

Thursday, August 16, 2018



SBP participated in the 22nd Hemispheric Congress on AML/FT/FPWMD

The Superintendency of Banks of Panama (SBP) participated in the 22nd Hemispheric Congress on the Prevention of Money Laundering, the Financing of Terrorism and Financing the Proliferation of Weapons of Mass Destruction, an event organized by the Panamanian Banking Association (ABP, for its acronym in Spanish).

Superintendent of Banks Ricardo G. Fernandez D. attended the opening ceremony of the Congress. This event brought together recognized national, international and public sector speakers, experts in topics related to money laundering, the financing of terrorism and the proliferation of weapons of mass destruction (ML/FT/PWMD).

It is important to note that the event organization was internationally recognized as one of the most important contributions of the private sector to the fight against money laundering and the financing of terrorism.

