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Nota di contenuto	Cover; Contents; 3. List of laws, regulations and other enforceable means (in separate document); 4. Copies of laws and regulations (in separate document); Acronyms; Preface; Executive Summary; 1. KEY FINDINGS; 1.1. Legal Systems and Related Institutional Measures; 1.2. Preventive Measures - Financial Institutions; 1.3. Preventive Measures - Designated Non-Financial Businesses and Professions; 1.4. Legal Persons and Arrangements and Nonprofit Organizations; 1.5. National and International Cooperation; 2. GENERAL; 2.1. General Information on Panama 2.2. General Situation of Money Laundering and Financing of Terrorism 2.3. Overview of the Financial Sector; Statistical Tables; 1. Structure of Financial Sector - 2012; 2. Statistical Table 2; 3. Financial Activity by Type of Financial Institution; 2.4. Overview of the DNFBP Sector; 4. Financial Activity by Type of Financial Institution; 2.5. Overview of commercial laws and mechanisms governing legal persons and arrangements; 2.6. Overview of Strategy to Prevent Money Laundering and Terrorist Financing; 3. LEGAL SYSTEM AND RELATED

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Sommario/riassunto

EXECUTIVE SUMMARYPanama is vulnerable to money laundering (ML) from a number of sources including drug trafficking and other predicate crimes committed abroad such as fraud, financial and tax crimes. It is a country with an open, dollarized economy and, as a regional and international financial and corporate services center, offers a wide range of offshore financial and corporate services. It is also a transit point for drug trafficking from South American countries with some of the highest levels of production and trafficking of illegal drugs in the world. These factors put the country at hig
