

Translated from Spanish

2019 report on measures to eliminate international terrorism

Ministry of Foreign Affairs

Office of the Deputy Minister of Multilateral Affairs and Cooperation

sanctions to combat terrorism, through which it receives support and advice related to the adaptation and comprehensive review of its domestic regulations in order to improve the application of sanctions in response to the new challenge of global terrorism, by enhancing the knowledge of the police and intelligence agencies, the Office of the Public Prosecutor and the judiciary, public bodies subject to reporting requirements, supervisory bodies, financial and non-financial entities subject to reporting requirements, and practitioners.

Measures to prevent and combat terrorism and the financing of terrorism

Panama continues to enforce preventive freezing, the travel ban, the arms embargo and other measures adopted by the United Nations Security Council through updates to the Consolidated Sanctions List.

In accordanc

