La Paz, 22 de febrero de 2007 CARTA CIRCULAR /SB/ 4 2 3/ 2007

Señores

Presente

REF: TRÁMITE N°

INFORMACIÓN SOBRE GRUPOS ECONÓMICOS

Señores:

Mediante la presente se instruye el envío de la información referida a grupos económicos prestatarios, vinculados y no vinculados, a la entidad financiera y sus miembros, según formato adjunto; el cual se encuentra publicado en la red Supernet en Aplicaciones y Manuales - Aplicaciones y Manuales SBEF - Manuales SBEF - GruposEconomicos.xls", el cual permite la generación de 2 archivos ASCII una vez cargada la información.

La remisión de la citada información tiene una periodicidad mensual y deberá ser enviada en formato ASCII a la dirección de correo electrónico "grupos@sbef.gov.bo", hasta las 24 horas del quinto día hábil de cada mes. En este sentido, el primer reporte con la información correspondiente al mes de febrero de 2007, deberá ser remitida hasta el día 07/03/2007.

En el reporte de información, se debe observar la inclusión de la persona vinculante, sea natural o jurídica, como miembro del grupo económico que relaciona a los miembros del grupo. Por su parte, en el campo correspondiente de cada miembro de un grupo económico deberá cargarse la información de la correspondiente persona vinculante, si ésta existiera.

Esta información, conjuntamente con la remitida a los reportes a la Central de Información de Riesgo Crediticio y al Sistema de Información Financiera, permitirá consolidar en una base de datos única la información referida a la concentración y vinculación crediticia en las entidades de intermediación financiera y su integración a los sistemas de control de esta Organismo Fiscalizador, por lo que es responsabilidad del Directorio u Órgano Equivalente de las entidades, así como de sus máximos



Superintendencia de Bancos y Entidades Financieras Bolivia

ejecutivos (Gerente General, Gerente de Operaciones o cargos equivalentes), que la información contenida sea consistente, veraz y oportuna.

Asimismo, comunico a ustedes que queda sin efecto el envío del Anexo II-11 referido al reporte de concentración y vinculación crediticia del Capítulo III del Título II de la Recopilación de Normas para Bancos y Entidades Financieras.

Atentamente,

Lic Efraín Camacho Ugarte Superintendente de Bancos y Entidades Financieras a.i.



Adj. lo indicado CSP/SPA/OPV



Generar Archivos Ascii para Grupos Economicos

Registro de Grupos Economicos de una EIF

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