

Tomás Abrahams

Director of Technology and Operational Risk

Mr. Abrahams holds a bachelor's degree in computer systems from Universidad Interamericana de Panamá and a master's degree in information technology management, with a specialization in Computer Security, from Universidad Latina de Panamá. His academic background is complemented by specialized studies in technology risk management, information security, information technology governance, and international best practices applicable to the financial sector.

He has over 15 years of experience in technology risk, information technology governance, IT auditing, internal control, and regulatory compliance. Throughout his professional career, he has led technology audit, assurance, and risk management initiatives at international professional services firms, multinational organizations, and in the public sector, contributing to the strengthening of technology governance, control, and supervisory frameworks.

He has participated in the implementation and assessment of governance, control, and risk management frameworks aligned with international standards and best practices, promoting the strengthening of IT governance, information security, technology resilience, business continuity, and regulatory compliance.

As Director of Technology and Operational Risk at the Superintendency of Banks of Panama, he contributes to strengthening the supervisory framework for technology and operational risk across the banking system, promoting a risk-based supervisory approach aligned with international standards on technology governance, cybersecurity, operational resilience, third-party risk management, and emerging technology risks.

His experience combines strategic vision, technical expertise, and strong execution capabilities, contributing to the stability, resilience, and confidence of Panama's banking system through modern supervision focused on comprehensive risk management.

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