

Yanela L. Yanisselly R.
Legal Director

Ms. Yanisselly obtained a bachelor's degree in law and political science from Universidad de Panamá in 1991. She subsequently obtained a *Diplôme d'Études Doctorales* (DED) and a *Diplôme Supérieur de l'Université* (DSU) in Commercial Law, both from *Université de Paris II* (Panthéon-Assas).

She joined the Superintendency of Banks in August 2007 as Legal Director.

Ms. Yanisselly has extensive professional experience in law and the public sector, having served at well-known state institutions such as the National Banking Commission (the banking and trust business regulatory and supervisory body at that time) and the National Securities Commission, now known as the Superintendency of the Securities Market.

She was the representative of the Superintendency of Banks to the Caribbean Financial Action Task Force (CFATF) and participated as the evaluator for the Dominican Republic legislation.

In addition to her experience and academic knowledge, Ms. Yanisselly has participated in many activities, congresses, courses, and seminars that have provided significant value to her practice in the legal-financial sector.