

TRANSLATION

Yanela L. Yanisselly R. Legal Division

Yanela Yanisselly obtained a Bachelor of Arts Degree in Law and Political Science from the 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 the Université de Paris II (Panthéon – Assas).

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

Dr. Yanisselly has broad 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, today known as the Superintendency of the Securities Market.

She was the delegate of the Superintendency of Banks on the Caribbean Financial Action Task Force (CFATF) and actively participated as the Evaluator for Dominican Republic legislation.

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