

Judicial Branch Logo
FRIST JUDICIAL DISTRICT
ENFORCEMENT JUDGE OF THE FIRST JUDICIAL CIRCUIT
CRIMINAL ADVERSARIAL SYSTEM

Official Notice SOJP N° 13955-2021
Panama, June 30, 2021

Messrs.
SUPERINTENDENCY OF BANKS OF PANAMA

Dear Sir(s):

I would like to inform you hereby that through Court Order N° 3456 of the hearing held on June 15, 2021, the Enforcement Judge of the First Judicial Circuit of Panama **COMMUTED 108 DAYS** in favor of Mr. **DIVINO ALBERTO GULFO CAMPUZANO**, holder of personal identification card **N° 8-396-768**, a Panamanian citizen, who was **DECLARED CRIMINALLY RESPONSIBLE**, by means of Judgment N° 1115 dated August 16, 2018, issued by the Supervisory Court in Criminal Proceedings of the First Judicial Circuit of Panama, for the crime against Property (Aggravated Theft), to the detriment of Brinks Panama, **and the EXTINCTION OF THE PRINCIPAL PENALTY** was **ORDERED**.

Therefore, **THE DISQUALIFICATION FOR THE EXERCISE OF FUNCTIONS IN COMPANIES WHOSE MAIN PURPOSE IS THE COLLECTION OF MONEY OR VALUES** for **FIVE (5) YEARS**, from **May 19, 2021** to **May 19, 2026**, is **ORDERED**.

Sincerely yours,

(SIGNED)
HORMILDA MIRANDA ATENCIO
Enforcement Judge of the First Judicial Circuit of the
First Judicial District of Panama

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