

Judicial Branch Logo  
**REPUBLIC OF PANAMA**  
**JUDICIAL BRANCH**  
**FIRST JUDICIAL OFFICE OF PANAMA**

Panama, September 30, 2021  
Official Notice N° 18911

**Mr. AMAURI ARIEL CASTILLO CHANG**  
Superintendent of Banks of Panama  
Province of Panama

Dear Mr. Castillo:

At the hearing held on 27 September 2021, within the criminal proceeding number **201800057787**, the undersigned **MAGISTRATE JUDGE OF THE FIRST JUDICIAL CIRCUIT OF PANAMA** imposed on Ms. **CATHERINE MICHELLE BARRIOS GARIBALDO**, holder of personal identity card N° **8-712-295**, the Prohibition of approaching any financial entity while the process lasts, in accordance with Article 224 (3) of the Criminal Procedural Code.

For the **CRIME AGAINST PROPERTY (FINANCIAL CRIME)**, typified in Title VII, Chapter III, Article 224, to the detriment of the state.

Therefore, we kindly request you to make the relevant communications to the authorities on the Magistrate Judge's order.

Sincerely yours,

(SIGNED)  
**SHERYL TOULIER MOLINA**  
**MAGISTRATE JUDGE OF THE FIRST JUDICIAL CIRCUIT OF PANAMA**

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