

June 8, 2023
Circular No. SBP-DJ-0037-2023

General Manager

Subject: Prohibition from holding positions in banks.
Judge Order SOJP 14982-2023, dated May 8,
2023

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks has received Judge Order SOJP 14982-2023, dated May 8, 2023, attached herewith. This order was transmitted by the Enforcement Judge of the First Judicial Circuit of the Province of Panama. It pertains to the Extinction of the Principal Penalty, replacing it with a sentence of days – fine for Mr. **CARLOS IVÁN ROJAS CÁCERES**, holder of personal identification card No. 4-788-2180. Mr. **CARLOS IVÁN ROJAS CÁCERES** was sanctioned by Court Ruling No. 322, dated March 23, 2021, issued by the Court of Guarantees of the First Judicial Circuit of Panama. The sanction was imposed for Economic crimes related to Financial Crimes that harmed Scotiabank (Panamá), S.A.

Per the Judge Order, Mr. **CARLOS IVÁN ROJAS CÁCERES**, holder of personal identification card No. 4-788-2180, has been convicted and sentenced to forty-eight (48) months of imprisonment. Additionally, he faces an accessory penalty **barring him from holding any position in banks, cooperatives, finance companies, and similar institutions for twenty-four (24) months, effective from March 22, 2022, to March 22, 2024.**

We kindly request you to provide the necessary instructions to your staff in accordance with the information provided herein.

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2023.06.08 15:49:22 - 05'00'
Amauri A. Castillo
Superintendent

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Enc.: A/s