

September 26, 2023  
Circular No. SBP-DJ-0053-2023

General Manager

Subject: Barred from Using Points of Sale of any Bank in the Republic of Panama. Court of Guarantees of the First Judicial Circuit of the Province of Panama. Judge Order 26842

Dear Sir/Madam,

We hereby inform you that the Superintendency of Banks has received Judge Order 26842, dated September 14, 2022, sent by the Court of Guarantees of the First Judicial Circuit of the Province of Panama. This order informs us that Ms. EVELYN FENG QIU, holder of personal identification card No. 8-963-1874, was found guilty as the author of Economic crimes in the modality of Financial Crimes, in accordance with Article 243 of the Criminal Code.

Consequently, Ms. EVELYN FENG QIU has been convicted and sentenced to the accessory penalty of being *barred from using Points of Sale of any Bank in the Republic of Panama, for forty-eight (48) months, to be enforced once the principal penalty is executed.*

In this regard, we urge banks to pay close attention to the communication sent by the Court as indicated, and we kindly request the General Manager to provide the staff with the necessary instructions referred to herein.

For your further information, please find enclosed Judge Order 26842.

Best regards,

*Digitally signed by [S]*  
NAME CASTILLO CHANG,  
AMAURI ARIEL – ID 8-238-386  
Date: 2023.09.26 15:47:53 - 05'00'  
Amauri A. Castillo  
Superintendent

Enc.: A/s