

October 5, 2023
Circular No. SBP-DJ-0054-2023

General Manager

Subject: Prohibition from holding positions in banks.
Judge Order SOJP 27569-2023, dated
September 11, 2023
Our Ref. No.: EXT-SBP-2023-05019

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks has received the Judge Order from the Court of Guarantees of the First Judicial Circuit of the Province of Panama. Through this Judge Order, it is communicated that Ms. **KATHERINE YARINETH RODRÍGUEZ LIMA**, holder of personal identification card No. 9-736-171, has been found guilty as the perpetrator of Economic crimes in the form of Financial Crimes, in accordance with Article 243 of the Criminal Code.

Consequently, Ms. **KATHERINE YARINETH RODRÍGUEZ LIMA** has been convicted and sentenced to a supplementary penalty of being *barred from holding any positions in banks, 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 mentioned above, and we kindly request the General Manager to provide the staff with the necessary instructions as referred to herein.

For your further information, please find enclosed Judge Order SOJP 27569-2023.

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2023.10.06 15:37:42 - 05'00'
Amauri A. Castillo
Superintendent

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