

December 7, 2023
Circular No. SBP-DJ-0074-2023

General Manager

Subject: Prohibition from engaging in banking activities

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks received the enclosed Official Notice JGSM No. 10479-2023 on November 29, 2023. The notice, dated June 2, 2023, is from the Magistrate of the Oral Trial of the Second Judicial Circuit of Panama. It informs us that, through Verdict of Guilty No. TJOSM-044-2023, dated May 29, 2023, Ms. **YURIMAY SANJUR LIMA**, holder of personal identification card No. **8-858-1606**, has been declared the perpetrator of an Economic Crime in the modality of a financial crime against BAC International Bank, Inc.

As a result, Ms. **YURIMAY SANJUR LIMA** has been convicted to fifty-six (56) months in prison and **disqualified** from holding positions in banking or financial entities for twenty-four (24) months after serving the principal penalty.

We appreciate your cooperation in ensuring that your staff is informed about this Circular.

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2023.12.07 11:50:24 - 05'00'
Amauri A. Castillo
Superintendent

Enc.: A/s

/adrt