

**Letterhead of the Judicial Branch**

Judge Order SOJP No. 27569-2023  
Panama, September 11, 2023

Messrs.  
SUPERINTENDENCY OF BANKS OF PANAMA

Dear Sirs:

Please be advised that, through Court Ruling No. 11649, dated September 5, 2023, the Enforcement Judge of the First Judicial Circuit of Panama **DECLARED:**

**The Beginning of the Supplementary Penalty of Prohibition from holding any positions in banks** for forty-eight (48) months, effective from August 5, 2023, to August 5, 2027, to Ms. **KATHERINE YARINETH RODRÍGUEZ LIMA, holder of personal identification card No. 9-736-171**, included in case No. **201800066854**, because of the **AGGRAVATED FINANCIAL CRIME** that harmed BAC INTERNATIONAL BANK, according to Court Ruling No. 1456, dated August 5, 2022, issued by the Court of Guarantees of the First Judicial Circuit of Panama.

The foregoing is communicated so that the corresponding procedures can be conducted.

Sincerely yours,

(Signed)  
**Malena Caballero**  
Magistrate of Guarantees of the First Judicial Circuit  
of the First Judicial District of Panama

/Jocelyne\*

Enc.: A/s