

**Letterhead of the Judicial Branch
ORAL TRIAL COURT OF THE SECOND JUDICIAL CIRCUIT OF PANAMA**

San Miguelito, June 2, 2023
Official Notice JGSM No. 10479-2023

Messrs.
Superintendency of Banks of Panama
Panama

Dear Sirs:

For the relevant purposes, we would like to inform you that the Oral Trial Court of San Miguelito has issued Verdict of Guilty **No. TJOSM-044-2023**, dated May 29, 2023, through which **Ms. YURIMARY 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.** She was convicted to a principal penalty of **FIFTY-SIX (56) MONTHS IN PRISON** and an accessory penalty of disqualification from holding positions in banking or financial entities for twenty-four (24) months once the principal penalty is served.

This conviction is part of Case No. 201800042363.

Sincerely yours,

(Signed)
NAIDA FLOR RÍOS VEGA
Magistrate of Oral Trial of the
Second Judicial Circuit of Panama

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