

**Letterhead of the Judicial Branch  
REPUBLIC OF PANAMA  
ADVERSARIAL SYSTEM  
SUPERVISORY COURT IN CRIMINAL PROCEEDINGS OF THE JUDICIAL CIRCUIT OF PANAMA**

Panama, December 13, 2023  
Official Notice No. 35430

Messrs.

**SUPERINTENDENCY OF BANKS**

PH Plaza Canaima, Av. Samuel Lewis  
Province of Panama

Dear Sirs:

During the trial conducted today for case No. 202100013325 filed against Mr. **RICHARD STEVEN GARCÍA DE PAREDES GUZMÁN**, holder of personal identification card No. **8-1074-1845**, charged with the alleged Economic Order Offenses – Misappropriation of illicit funds, money laundering, and concealment of illicit money against Bac Credomatic, the Supervisory Court in Criminal Proceedings has ordered Mr. **RICHARD STEVEN GARCÍA DE PAREDES GUZMÁN TO REFRAIN FROM USING ELECTRONIC DEVICES FOR ANY KIND OF MONETARY TRANSACTIONS, INCLUDING ONLINE BANKING.**

We seek your cooperation in informing banks, cooperatives, and entities that provide online banking services.

Sincerely yours,

(Signed)

**CLARA MIRIAM MONTENEGRO**  
Magistrate of the First Judicial Circuit  
of the Judicial District of Panama

CMM/lourdesl