

**Letterhead of the Judicial Branch
REPUBLIC OF PANAMA
ADVERSARIAL SYSTEM
SUPERVISORY COURT IN PRELIMINARY PROCEEDINGS**

Panama, February 4, 2024
Official Notice No. 3567

Messrs. Superintendency of Banks of Panama
Panama City

Dear Sir,

During the hearing conducted today within criminal case No. 202400008999 brought against Ms. **LUCELY ITZEL PINILLA MENDOZA**, holder of personal identification card No. **3-731-278**, charged with the crime against the Economic Order in its modality of **FINANCIAL CRIMES**, and with the crime against Public Faith, in the modality of **FALSIFICATION OF DOCUMENTS IN GENERAL** in prejudice of Ms. Clarisol Ramos, the Supervisory Court in Preliminary Proceedings applied the precautionary measure described in Article 224(3) of the Criminal Code, which consists of:

- **PROHIBITION OF APPROACHING ALL BANKS NATIONWIDE, SPECIFICALLY BANCO BANISTMO, S.A.**

Therefore, be advised that should you become aware of any situation regarding noncompliance with the measure imposed, it must be reported to the Public Prosecutor's Office, Crimes Against the Economic Order Unit, at telephone number 524-2377.

Sincerely yours,

(Signed)
IRENE CEDEÑO VERGARA
**Magistrate Judge of the First Judicial Circuit of the
First Judicial District of Panama**

CASE 202400008999
ICV/Yusleidys