

Letterhead of the Judicial Branch
FIRST JUDICIAL DISTRICT
ENFORCEMENT COURT OF THE FIRST JUDICIAL CIRCUIT
ADVERSARIAL SYSTEM

Official Notice SOJP No. 33006-2023
Panama, November 22, 2023

Mr. Amauri Castillo
Superintendent
Superintendency of Banks of Panama

Dear Mr. Castillo,

Please be advised that by Court Order No. 13719, dated October 17, 2023, the Enforcement Court of the First Judicial Circuit of Panama has **ORDERED THE COMPLETION OF THE PRINCIPAL PENALTY OF THIRTY-TWO (32) MONTHS IN PRISON** and the **ACCESSORY PENALTY OF DISQUALIFICATION FROM WORKING FOR BANKS** for a **TWO-YEAR PERIOD**. This disqualification will take effect once the principal penalty is completed. This order is imposed on Ms. **LILIA YOLANI TEJEIRA HERRERA**, holder of personal identification card No. **8-720-1611**, who has been **DECLARED CRIMINALLY LIABLE** for the crime **AGAINST INFORMATION SECURITY** to the detriment of **BANESCO S.A.**, through **Conviction No. 198/TJ-J**, dated September 8, 2021, issued by the Court of the First Judicial Circuit of Panama. Therefore, it is **ORDERED** to annul any notice issued within this case that limit her fundamental rights of free movement.

In connection with the foregoing, we inform you that Ms. **LILIA YOLANI TEJEIRA HERRERA**, holder of personal identification card No. **8-720-1611**, will commence the **DISQUALIFICATION FROM WORKING FOR BANKS** from **September 29, 2023, to September 29, 2025**, in compliance with the **ACCESSORY PENALTY**.

Sincerely yours,

(Signed)
JAMES JAVIER CORRÓ GUTIÉRREZ
Enforcement Judge of the First Judicial Circuit of the
First Judicial District of Panama

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