

January 4, 2024
Circular No. SBP-DJ-0002-2024

General Manager

Subject: Prohibition from Working for Banks - Official Notice SOJP No. 33006-2023, dated November 22, 2023 - Code EXT-SBP-2023-06216

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks has received the enclosed Official Notice SOJP No. 33006-2023, dated November 22, 2023. The notice originates from the Enforcement Judge of the First Judicial Circuit of the First Judicial District of Panama. It informs us that Ms. **LILIA YOLANI TEJEIRA HERRERA**, holder of personal identification card No. **8-720-1611**, has been declared the perpetrator of a crime AGAINST INFORMATION SECURITY.

As a result, Ms. **LILIA YOLANI TEJEIRA HERRERA** has been **disqualified** from working for banks from September 29, 2023, to September 29, 2025, following the completion of the principal penalty.

For your further reference, please find attached a copy of Official Notice SOJP No. 33006-2023, dated November 22, 2023.

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2024.01.04 13:52:43 - 05'00'
Amauri A. Castillo
Superintendent

Enc.: A/s

J1/mcm