

February 21, 2024
Circular No. SBP-DJ-0014-2024

General Manager

Subject: Official Notice No. 3567, dated February 4, 2024. Supervisory Court in Preliminary Proceedings of the Adversarial System - Code EXT-SBP-2024-00727

Dear Sir/Madam,

We would like to inform you that the Superintendency of Banks has received the enclosed Official Notice No. 3567, dated February 4, 2024. The notice originates from the Supervisory Court in Preliminary Proceedings of the Adversarial System. It informs us that Ms. **LUCELY ITZEL PINILLA MENDOZA**, holder of personal identification card No. **3-731-278**, has been 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.

As a result, the precautionary measure described in Article 224(3) of the Criminal Code has been applied to Ms. **LUCELY ITZEL PINILLA MENDOZA**, consisting of the prohibition of approaching all banks nationwide, specifically Banco Banistmo, S.A.

In connection with the foregoing, we urge the banks to deal with the communication made by the Court as indicated, and we request you to provide the relevant instructions to your staff to fully comply with the provisions herein.

For your further reference, please find attached a copy of Official Notice No. 3567, dated February 4, 2024.

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2024.02.24 05:32:17 -05'00'
Amauri A. Castillo
Superintendent

Enc.: A/s

J1/cga

“Solidez y confianza: garantes de los derechos de los consumidores bancarios”