

March 13, 2024
SBP-DJ-CIRCULAR-2024-0001

General Manager

Subject: Disqualification for Performing Tasks Involving Money Handling. Official Notice JCSM-22,072-2023, dated November 23, 2023. Code EXT-SBP-2024-01045

Dear Sir/Madam,

We would like to inform you that the Superintendency has received the enclosed Official Notice JCSM-22,072-2023, dated November 23, 2023. The notice originates from the Enforcement Court of the Second Judicial Circuit of the Province of Panama. It informs us that Mr. **REMIGIO MÉNDEZ ROBINSON**, holder of personal identification card No. **10-703-2190**, has been convicted of the crime against economic assets (aggravated theft) by means of Conviction No. 531 dated November 22, 2022.

Consequently, Mr. **REMIGIO MÉNDEZ ROBINSON** has been sentenced to the accessory penalty of disqualification for performing tasks involving money handling for a term of 4 years, from November 18, 2023, to November 18, 2027.

In connection with the foregoing, we urge the banks to comply 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. JCSM-22,072-2023.

Best regards,

(signed)
Amauri A. Castillo
Superintendent

Enc.: A/s

J1/mcm

"Solidez y confianza: garantes de los derechos de los consumidores bancarios"

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