

April 9, 2025
SBP-DJ-CIRCULAR-2025-0047

Messrs.
General Manager

Ref.: Suspension from duties at banking institutions.
Official Letter No. 8625 of March 25, 2025.
Code EXT-SBP-2025-01570

Dear General Manager:

We hereby inform you that this Superintendency has received the aforementioned Official Letter, from the Supervisory Court in Preliminary Proceedings of the Judicial Circuit of Panama, which communicates that, through a hearing held on March 23, 2025, it was decided to apply a personal precautionary measure to Ms. **EMILY SOSHILL GÓMEZ**, holder of ID 8-913-2231, charged with the crime of money laundering, consisting of "the suspension from the exercise of functions in banking institutions."

In this regard, we urge banking institutions to heed the Court's communication as indicated, and we request the General Manager to provide the personnel under his/her supervision with the relevant instructions for addressing this matter.

For your reference, we attach a copy of Official Letter No. 8625 of March 25, 2025.

Sincerely,

(Signed)
Milton Ayón Wong
Superintendent

Attached: as stated

J1/cga

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

[QR-CODE]

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Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document:
<https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>