

May 12, 2025
SBP-DJ-CIRCULAR-2025-0056

Messrs.
General Manager

Ref.: Disqualification from Banking.
SOJP Official Letter No. 10852-2025 dated April 28, 2025.
Code: EXT-SBP-2025-02212..

Dear General Manager:

We hereby inform you that this Superintendency has received SOJP Official Letter No. 10852-2025 dated April 28, 2025, sent by the Enforcement Judge of the First Judicial Circuit of the First Judicial District of Panama, informing that Mr. **HAROLD DAVES SAMUDIO SÁNCHEZ**, with personal identification card No. 4-734-1004, has been found criminally responsible for the **USING FORGED DOCUMENTS**. Consequently, the **ACCESSORY PENALTY** consisting of **DISQUALIFICATION FROM EXERCISING FUNCTIONS WITHIN A BANKING INSTITUTION** is hereby declared fulfilled for a period of fifty-six (56) months, from April 23, 2025, to December 23, 2029.

In this regard, we urge banking entities to take note of the Court's communication as indicated, and we request the General Manager to provide the personnel under his/her charge with pertinent instructions for addressing this matter.

For your reference, we attach a copy of SOJP Official Letter No. 10852-2025 of April 28, 2025.

Sincerely,

(Signed)
Milton Ayón Wong
Superintendent

/mcm

"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>