

November 20, 2020
Circular N° SBP-DPC-REMDI-0325-2020

General Manager

Subject: Official Notice 12770 dated October 21, 2020

Dear General Manager:

The Superintendency of Banks informs you hereby that, by means of Official Notice 12770 dated October 21, 2020, which is attached hereto, the Judge of Guarantees of the First Judicial Circuit of Panama requested us to conduct the corresponding procedures in order to prevent the personal identification document N° 8-469-197, belonging to Mrs. Nuvia Zelma Jiménez Berezowski, alleged victim of a Crime against the Public Trust in the modality of Forgery of Documents, which was issued on April 30, 2014 and has as expiration date April 30, 2024, is used in commercial transactions.

In view of the above, we kindly request your informing to your staff in order to comply with the provisions of this Circular.

Best regards,

*Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2020.11.23 16:44:46 -05'00'*

Amauri A. Castillo
Superintendent

Enc.: A/s

/mc