

Logo of the Judicial Branch  
**SUPERVISORY COURT IN PRELIMINARY PROCEEDINGS**  
**FIRST JUDICIAL CIRCUIT OF PANAMA**  
Telephone: 229-8835, Plaza Agora – Ave. Transístimica

Panama, September 21, 2020  
**Official Notice 12770**

Messrs.  
**SUPERINTENDENCY OF BANKS OF PANAMA**  
**Republic of Panama**

To whom it may concern:

Please be advised that today, Friday, October 21, 2020, the criminal case 201700029967 in the criminal proceeding (preliminary investigation) for the alleged Crime against the Public Trust (Forgery of Documents) in prejudice of Nuvia Zelma Jiménez Berezowki, the Supervisory Court in Preliminary Proceedings, **prior request of the Public Prosecutor's Office**, requests you to **conduct the corresponding procedures** in order to prevent that the personal identification document of Nuvia Zelma Jiménez Berezowki, N° 8-469-197, issued on April 30, 2014 and with an expiration date April 30, 2024, **is not used in commercial transactions of any kind**, due to the issuance of a new personal identification document to the aforementioned person, alleged victim of the crime under investigation.

We have enclosed the document provided by the Public Prosecutor's Office.

Sincerely yours,

(SIGNED)  
**YANELKA QUIJANO A.**  
**Judge of Guarantees**

Amy Muñoz