

August 3, 2021
Circular N° SBP-DJ-0080-2021

General Manager

Subject: Disqualification for the exercise of functions
in companies that collect money or values.

Dear General Manager:

The Superintendency of Banks informs hereby that, by means of Official Notice SOJP N° 13955-2021 dated June 30, 2021, which is attached hereto, the Enforcement Judge of the First Judicial Circuit of the Criminal Adversarial System of the First Judicial District of Panama has informed us that by means of Court Order N° 3456 dated June 15, 2021, the aforementioned Judge commuted 108 days in favor of Mr. Divino Alberto Gulfo Campuzano, holder of personal identification number 8-396-768, who was declared criminally responsible by means of Judgement N° 115 (sic) dated August 16, 2018, issued by the Supervisory Court in Criminal Proceedings of the First Judicial Circuit of Panama, for the crime against Property (Aggravated Theft), to the detriment of Brinks Panama, and the extinction of the principal penalty was ordered.

Consequently, Mr. Divino Alberto Gulfo Campuzano was **disqualified** for the exercise of functions in companies whose main purpose is the collection of money or values, for five years from May 19, 2021 to May 19, 2026.

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

Best regards,

Digitally signed by [S]
NAME CASTILLO CHANG,
AMAURI ARIEL – ID 8-238-386
Date: 2021.08.03 15:45:10 - 05'00'

Amauri A. Castillo
Superintendent

Enc. A/s

"Velando por la solidez del Centro Bancario Internacional"