

November 1, 2021
Circular N° SBP-DJ-0120-2021

General Manager

Subject: Injunction imposed on **CATHERINE MICHELLE BARRIOS GARIBALDO**. Crime against property (financial crime). Official Notice N° 18911 dated 30 September 2021.

Dear General Manager:

We would like to inform you hereby that the Superintendency has received Official Notice N° 18911 dated 30 September 2021, issued by Sheryl Toulter Molina, Magistrate Judge of the First Judicial Circuit of Panama, requesting us to inform to the financial entities of the market on the injunction imposed on Ms. **CATHERINE MICHELLE BARRIOS GARIBALDO**, holder of personal identity card N° 8-712-295, within the criminal proceeding N° 201800057787.

In view of the foregoing, and in response to the request made by the Magistrate Judge, we kindly request your informing to your staff to heed the court order containing the official notice that **PROHIBITS** Ms. **CATHERINE MICHELLE BARRIOS GARIBALDO** to approach any of your bank branch offices, while the criminal procedure against her lasts.

Best regards,

*Digitally signed by [S]
NAME ARANGO COBOS,
MICHELLE NATALIE – ID 8-786-350
Date: 2021.11.01 16:01:01 - 05'00'*

Michelle Arango
Acting Superintendent

Enc. Copy of Official Notice N° 18911 dated 30 September 2021

/cga