

July 25, 2019
Circular N° SBP-DJ-0067-2019

General Manager

Subject: Submittal of information. Judicial
Order SOJP N° 11706-2019 dated 12 June
2019

Dear General Manager:

We wish to inform you hereby that the Superintendency has received Judicial Order SOJP N° 11706-2019 dated 12 June 2019, issued by the Enforcement Court Office of the First Judicial Circuit, Accusatory Criminal System, requesting us to inform entities under our supervision that by means of Court Order N° 3524 dated 10 June 2019, the main penalty imposed on Mrs. JENNY OROCU, holder of personal identification card N° 8-747-1557, who was declared criminally responsible for a crime against economic wealth (Aggravated Theft) in detriment of the Brinks Corporation, has been vacated and replaced by a fine which was paid off in a timely manner.

The Court Order also declares that Mrs. OROCU is barred from working for companies engaged in collecting, storing or gathering moneys or valuables for thirty-six (36) months, from 19 February 2019 until 19 February 2022.

Considering the above, we request the General Manager provide the pertinent instructions to his staff.

Best regards,

Ricardo G. Fernandez A.
Superintendent of Banks

Enc.: Judicial Order SOJP N° 11706-2019 dated 12 June 2019

/njgl