

August 6, 2024
SBP-DJ-CIRCULAR-2024-0041

Mr./Ms.
General Manager

Subject: Official Notice No. 21316 dated July 13, 2024, of the Supervisory Court in Preliminary Proceedings of the Accusatory Criminal System. Code EXT-SBP-2024-03462

Dear Sir/Madam,

We hereby inform you that this Superintendency has received the referenced official letter, sent by the Court of Guarantees of the First Judicial Circuit of the Province of Panama, which communicates that Mr. **ALAN MAURICIO HURTADO HERRERA**, holder of personal identification card No. 8-849-1322, has been charged with an Offense Against the Economic Order in its modality of Financial Crimes.

As a result, the precautionary measure described in Article 224 (3) of the Criminal Procedure Code has been applied, consisting of a *prohibition from approaching or attending all banking institutions nationwide, especially **Bac International Bank, Inc.** and its branches.*

In this regard, we urge banking institutions to comply with the communication issued by the Court as indicated, and we request that the General Manager provide the pertinent instructions to their staff for addressing this matter.

For your reference, we attach a copy of Official Notice No. 21316 dated July 13, 2024.

Sincerely

(signed)
Amauri A. Castillo
Superintendent

Enc. As referenced

J1/cga

“Solidez y confianza: garantes de los derechos de los consumidores bancarios”

[QR-CODE]