

August 12, 2024  
SBP-DJ-CIRCULAR-2024-0043

Mr./Ms.  
General Manager

Subject: Disqualification for Handling Cash and Securities  
Official Notice No. 19,498 dated July 16, 2024  
Code EXT-SBP-2023-05019.

Dear Sir/Madam,

We hereby inform you that this Superintendency has received the referenced official notice from the Enforcement Court of the Province of Chiriquí, informing that Ms. YANAIRA LUGDIS GONZÁLEZ GÓMEZ, holder of identification card No. 4-739-1099, has been penalized for Offense Against Economic Assets in the modality of theft with trust abuse; and, as a consequence, she has been convicted to the disqualification from performing duties as a Business Cash and Securities Manager, for a period of 24 months, starting from July 9, 2024 to July 9, 2026 (the underlining and highlighting are ours).

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 Letter No. 19,498 dated July 16, 2024.

Sincerely,

(signed)  
Amauri A. Castillo  
Superintendent

Enc. As referenced

J1/cga

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

Av. Samuel Lewis, PH Plaza Canaima, planta baja - Tels.: (507) 506 7800 / (507) 506-7900 - Fax (507) 506-7700 / 506-7703  
Apartado postal 0832-2397 W.T.C. Panamá, República de Panamá - [www.superbancos.gob.pa](http://www.superbancos.gob.pa) - email:  
[superbancos@superbancos.gob.pa](mailto:superbancos@superbancos.gob.pa)

Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document:  
<https://sigob.superbancos.gob.pa/consulta?id=JhMZ6DXE8AhMmkAczBayUI02QtOMLdFTMdR%2Bd00pT3g%3D>

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