

September 3, 2024
SBP-DJ-CIRCULAR-2024-0050

Mr./Ms.
General Manager

Subject: Official Notice No. 25626 dated August 22, 2024. Supervisory Court in Preliminary Proceedings of the Judicial Circuit of Panama – Annulment of precautionary measure.
Code EXT-SBP-2024-04203.

Dear Sir/Madam,

We hereby inform you that this Superintendency has received Official Notice No. 25626 dated August 22, 2024, sent by the Supervisory Court in Preliminary Proceedings of the First Judicial Circuit of the Province of Panama, which communicates that the precautionary measure imposed on Mr. **RICHARD STEVEN GARCÍA DE PAREDES GUZMÁN**, holder of personal identity card no. 8-1074-1845, related to the "prohibition of the use of electronic means to carry out any type of money transactions, online banking platform," **has been rendered null and void**. This measure was communicated through Circular No. SBP-DJ-0087-2023 dated December 21, 2023, and will be removed from our website.

In this regard, we urge banking entities to comply with the order communicated by the Court as indicated, and we request that the General Manager provide the necessary instructions to their staff to address this matter accordingly.

For reference, we attach a copy of Official Notice No. 25626, as well as the Circular that initially communicated the precautionary measure.

Sincerely,

(signed)
Amauri A. Castillo
Superintendent

Enc. As referenced

J1/cga

"Solidez y confianza: garantes de los derechos de los consumidores bancarios"

[QR-CODE]

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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>