

December 6, 2024  
SBP-DJ-CIRCULAR-2024-0086

Mr.  
General Manager

Ref. Official Notice No. 29302 dated October 30, 2024.  
Compliance Court of the Judicial Circuit of Panama –  
Extinction of sentences - Catherine Michelle Barrios  
Garibaldo.  
Code EXT-SBP-2024-05671

Dear General Manager:

We would like to inform you that this Superintendency has received Official Notice No. 29302 dated October 30, 2024, delivered by the Compliance Court of the First Judicial Circuit of the Province of Panama, informing the extinction of the principal and accessory penalties imposed on Mrs. **CATHERINE MICHELLE BARRIOS GARIBALDO**, holder of personal identity card No. 8-712-295, related to the "prohibition from approaching any financial institution"; a penalty that was communicated through Circulars No. SBPDJ-0120-2021, No. SBP-DJ-0121-2021 and No. SBP-DJ-0122-2021.

In this regard, we urge banking entities to comply with the order communicated by the Court as indicated, and we request the General Manager to give the personnel under his/her charge the instructions he/she deems appropriate for the attention of this matter.

For further reference, we attach a copy of Official Notice No. 29302 mentioned above, as well as the Circular that originally communicated the precautionary measure.

Regards,

(Signed)  
Ana Raquel Velasco  
Acting Superintendent

Enclosed: 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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