

December 13, 2024
SBP-DJ-CIRCULAR-2024-0089

Mr.
General Manager

Reference: Official Notice No. 12,491 dated November 14, 2024. Prohibition of the use of credit and debit cards and the issuance of checks. Joana Prisilda Alvarado Sáenz. Code EXT-SBP-2024-05940.

Mr. General Manager:

We would like to inform you that this Superintendency has received the reference Official Notice, issued by Compliance Court of the Third Judicial Circuit of the First Judicial District of Panama, which states that Mrs. JOANA PRISILDA ALVARADO SAENZ, holder of ID 8-480-958, performs unpaid community service starting November 14, 2024, subject to the **"PROHIBITION ON THE USE OF CREDIT AND DEBIT CARDS AND THE ISSUANCE OF CHECKS, UNTIL THE COMPLETION OF HER SENTENCE, THAT IS, JULY 14, 2026"**.

In this regard, we urge banking entities to comply with the communication issued by the Court as indicated, and we request the General Manager to provide the necessary instructions to your staff for proper attention of this matter.

For further reference, we attach a copy of Official Notice No. 12,491 dated November 14, 2024.

Regards,

(Signed)
Milton Ayón Wong
Superintendent

Enclosed: as referenced

J1/cga

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

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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>

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