

REPUBLIC OF PANAMA
LEGISLATIVE ASSEMBLY
LEGISPAN
LEGISLATION OF THE REPUBLIC OF PANAMA

Standard Type: LAW

Number: fifty

Reference:

Anus: 2003

Date (dd-mm-yyyy): 02-07-2003

Title: THAT ADDS CHAPTER VI, CALLED TERRORISM, TO TITLE VII OF THE BOOK
II OF THE PENAL CODE AND DICTS OTHER PROVISIONS.

Dictated by: LEGISLATIVE ASSEMBLY

Official Gazette: 24838

Published on: 07-07-2003

Branch of Law: DER. PENAL

Keywords: Criminal Code, Terrorism

Pages: two

Size in Mb: 0.095

Roll: 529

Position: 1540

LAW No. 50
From July 07, 2003

**That adds Chapter VI, called Terrorism, to Title VII
of Book II of the Penal Code and dictates other provisions**

THE LEGISLATIVE ASSEMBLY

DECREE:

Article 1. Chapter VI, called Terrorism, is added, which includes the articles 264-A, 264-B, 264-C, 264-D and 264-E, to Title VII, on Crimes against Security Collective, from Book II of the Penal Code, as follows:

Chapter VI

Terrorism

Article 264-A. Who individually or belonging to, acting at the service or collaborating with armed gangs, organizations or groups, whose purpose is to subvert the constitutional order or seriously alter the public peace, carry out acts in against people, goods, public services or the media and transport, that cause alarm, fear or terror in the population or in a group or sector of it, using explosives, toxic substances, weapons, fire, flood or any other violent means or mass destruction, will be punished with a penalty of 15 to 20 years from prison.

Article 264-B. Who intentionally finances, subsidizes, hides or transfers money or assets to be used in the commission of any of the events described in the Article 264-A of this Code, even if it does not intervene in its execution or it does not consummate, will be punished with 15 to 20 years in prison.

Article 264-C . You will be punished with imprisonment from 8 to 10 years:

1. Who intentionally promotes or assists the activities carried out by persons or groups organized to carry out any of the events described in article 264-A of this Code, although it does not intervene in its realization.
- two. Whoever hides, shelters, hosts or recruits people for the execution of any of the facts described in article 264-A of this Code, or whoever incorporate groups that pursue this goal.

Article 264-D. Who outside of the events provided for in article 264-A of this Code, promotes or executes acts that endanger the existence or physical integrity of the staff of embassies, missions or international representations accredited to the

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national government, or against their headquarters, physical structures or assets, which put into danger the existence or physical integrity of any person, will be sanctioned with penalty from 10 to 15 years in prison, without prejudice to other penalties that correspond to it as this Code provides.

Article 264-E. Whoever has knowledge of the existence of persons or groups of people who prepare or contribute to the planning or execution of the events typified in article 264-A of this Code or hide the whereabouts of their authors and intentionally fails to report the incident to national authorities, it will be sanctioned with imprisonment from 5 to 10 years.

Article 2. Numeral 5 is added to article 127 of the Judicial Code, as follows:

Article 127. The Superior Courts will hear in the first instance of the following processes:

...

5. Of the processes that are followed for crimes of terrorism.

...

Article 3. Non-profit associations shall have the obligation to keep track of the funds they receive, generate or transfer. To do this, they must keep a detailed record of the financial operations or transactions or donations that justify their origin or nature.

Article 4. This Law adds Chapter VI, called Terrorism, which includes the Articles 264-A, 264-B, 264-C, 264-D and 264-E, to Title VII of Book II of the Penal Code and the numeral 5 to article 127 of the Judicial Code.

Article 5. This Law shall take effect from its promulgation.

COMMUNICATE AND ENFORCE IT.

Approved in the third debate at the Palacio Justo Arosemena, Panama City, at the 28 days of the month of June of the year two thousand and three.

President,

Carlos R. Alvarado A.

The Secretary General in Charge,

LEGISLATIVE ASSEMBLY, REPUBLIC OF PANAMA

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NATIONAL ASSEMBLY

LAW: 050 OF 2003

BILL: 2002_P_163.PDF

NOMENCLATURE: YEAR_MONTH_DAY_LETTER_ORIGIN

MINUTES OF THE SAME DAY: A, B, C, D

MINUTES OF SEVERAL DAYS: V

MINUTES OF THE PLENARY

[2003_06_28_A_PLENO.PDF](#)