

The Legal Framework

National Legislation

Law on drug-related issues (N° 23 – 1986/12/30).

Organic law of the National Police (N° 18 - 1997/03/06. Last amendment: N° 74 - 2010/10/29).

Protection of victims of crime law (N° 31 - 1998/05/28).

Equal opportunities for women law (N° 4 - 1999/01/29).

Special criminal liability for adolescents law (N° 40 - 1999/08/28).

Organic law of the Institutional Protection Service (N° 2 - 1999/07/10. Last amendment: Executive order N° 6 – 2008/08/18).

Law that adopts the Judicial Code (N° 1 - 2001/09/10).

Law reorganizing the penitentiary system (N° 55 - 2003/08/01).

Law covering crimes against sexual liberty and integrity, and amends and adds sections to the Criminal and Judicial codes (N $^{\circ}$ 16 - 2004/03/31).

Law that defines crimes of pandillerismo (gangs) and the possession and trade of prohibited weapons, and that adopts measures for protecting the identity of witnesses (N° 48 - 2004/08/31).

Law that reorganizes the National Civil Protection System (N° 7 - 2005/02/14). Law adopting the Criminal Code (N° 14 - 2007/05/22).

Law on the Emergency Management System (N° 44 - 2007/11/01).

Law creating the Directorate of Judicial Investigation within the National Police and that ascribes Forensic Services to the Institute of Legal Medicine and Forensic Sciences (N° 69 - 2007/12/28).

Decree-Law creating the National Immigration Service (N° 3 - 2008/02/26). Decree-Law creating the National Border Service (N° 8 - 2008/08/22).

Law adopting the Criminal Procedure Law (Nº 63 - 2008/08/29).

Law repealing the law that reorganizes the Public Security Council and National Defence and creates the National Intelligence and Security Service (N° 11 - 2010/03/18).

Decree creating the National Security Council (Executive order $N^{\circ}.\ 263$ - 2010/03/19).

Law creating the Ministry of Public Security (N° 15 - 2010/04/14).

Law reorganizing the Ministry of Public Security (N° 19 - 2010/05/03).

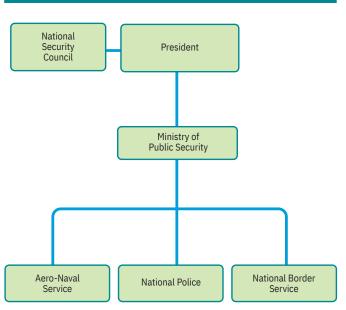
Law on human trafficking and related activities (N° 79 - 2011/11/09).

Law regulating private security services (N° 56 - 2011/05/30).

General law on firearms, ammunition and related materials (N° 57 - 2011/05/30).

Law that reorganizes the National Aero-Naval Service (N° 93 - 2013/11/07). Law that creates the regional humanitarian logistics assistance center (N° 80 - 2017/12/15).

Public Security System



Command relationship

The National Security Council is the highest advisory and consultative body to the President of the Republic on matters of public security and national defence. It recommends, formulates, and evaluates policies and strategies in this area. It is composed of the President, who also serves as Chair, and the Minister of the Presidency.

At the operational level, the Ministry of Public Security comprises public security services: the National Police, the Air and Naval Service, the National Border Service, and the National Migration Service.

Source: Compilation based on the Political Constitution; Law creating the Ministry of Public Security (N° 15 - 2010/05/03); and Decree creating the National Security Council (Executive order N° 263 – 2010/03/19).

Source: Statistical Yearbook for Latin America and the Caribbean 2023, ECLAC (Territory and Population, 2023). IMF, World Economic Outlook Database (GDP, April 2024).

The Budget

J

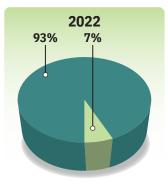
Budget of the Ministry of Public Security (US\$)

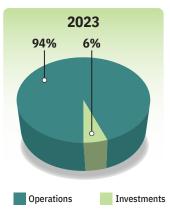
Duadways and Cubyyadways	2022		2023	
Program and Subprogram	Modified Budget	%	Modified Budget	%
OPERATIONS	826,459,859	-	865,642,805	-
General Management and Administration	42,421,864	-	43,037,228	-
Senior Management	38,592,619	4.32%	39,349,534	4.26%
Administrative and Financial Services	3,829,245	0.43%	3,687,694	0.40%
National Public Security	689,821,334	-	712,764,378	-
National Police Service	442,276,810	49.53%	451,525,422	48.84%
National Border Service	100,120,907	11.21%	103,967,246	11.25%
Aero-Naval Service	102,325,398	11.46%	100,469,712	10.87%
National Migration Service	45,098,219	5.05%	56,801,998	6.14%
Miscellaneous Transfers	94,216,661	-	109,841,199	-
Pensions and Retirement	85,317,861	9.55%	97,841,199	10.58%
Private Institutions	8,898,800	1.00%	12,000,000	1.30%
INVESTMENTS	66,560,339	-	58,880,114	
Construction, Repair and Extension of Infrastructure	51,097,616	-	50,240,766	-
National Aero-Naval Service	14,274,294	1.60%	27,745,891	3.00%
Aero-Naval Service	11,921,324	1.33%	8,054,921	0.87%
National Border Service	3,102,562	0.35%	2,252,074	0.24%
General Management and Administration - HQ	21,799,436	2.44%	12,187,880	1.32%
Equipment and Development	1,615,189	-	2,304,056	-
General Management and Administration - HQ	108,246	0.01%	598,814	0.06%
National Police	553,913	0.06%	317,883	0.03%
National Border Service	910,103	0.10%	1,127,047	0.12%
National Aero-Naval Service	42,927	0.00%	260,312	0.03%
Logistical Support	10,717,784	-	6,335,292	-
Strengthening Logistical Support	4,174,328	0.47%	1,847,389	0.20%
National Aero-Naval Service	3,163,025	0.35%	1,041,950	0.11%
National Border Service	3,380,431	0.38%	3,246,953	0.35%
General Management and Administration - HQ	-	-	199,000	0.02%
Strengthening the Integrated System	3,129,750	-	-	-
Integral System of Public Security - COR-Colon	3,129,750	0.35%	-	-
Total Ministry of Public Security	893,020,198	-	924,522,919	-

% OF GDP 1.08% 4.87%

Budget 2024

Modified Budget 2022 and 2023, Operations and Investments





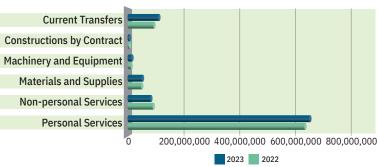
Budget by Expenditure Item, US\$

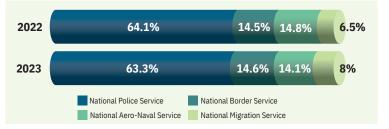
Expenditure Item	2022	2023
Expenditure Hem	Annual modified budget	Annual modified budget
Personal Services	634,526,509	652,965,611
Non-personal Services	93,114,907	84,404,190
Materials and Supplies	50,184,605	52,643,757
Machinery and Equipment	12,252,703	14,653,107
Constructions by Contract	7,085,228	7,873,695
Current Transfers	95,399,609	111,542,559
Global Allocations	456,637	440,000
Total Ministry of Public Security	893,020,198	924,522,919

Distribution by Public Security Services, US\$

Services	2022	2023
TOTAL	689,821,334	712,764,378
National Police Service	442,276,810	451,525,422
National Border Service	100,120,907	103,967,246
National Aero-Naval Service	102,325,398	100,469,712
National Migration Service	45,098,219	56,801,998

Budget by Expenditure Item



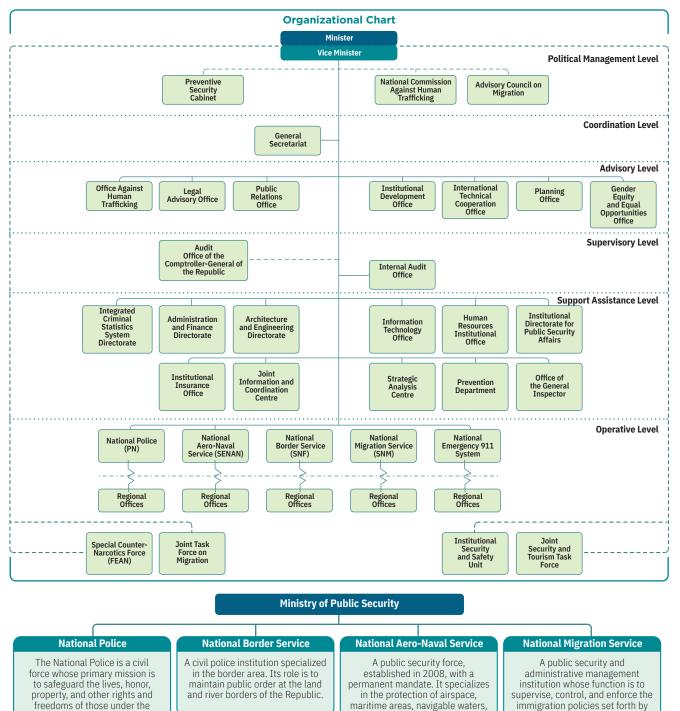


Source: Compilation based on the Ley 418 que dicta el Presupuesto General del Estado para la vigencia fiscal de 2024 (2023/12/29); Ministry of Public Security, Administration and Finance Directorate, Budget Implementation (reports considered: December 2022 and 2023); GDP: IMF, World Economic Outlook Database. Exchange rate: 1 US\$ = 1 Balboa.

The Ministry of Public Security		
YEAR OF CREATION*	MISSION	MANDATES
2010	The Ministry of Public Security has the mission of determining the country's security policies as well as planning, coordinating,	 Maintaining and defending national sovereignty. Coordinating public security services, as well as information and intelligence agencies within its entities, in ongoing coordination with the National Security Council. Ensuring security, peace, and public order in the country.
Average tenure in office for Ministers: 2 YEARS AND 4 MONTHS	controlling, and supporting the efforts of the security and intelligence agencies falling under its control.	 Promoting policies and actions for crime prevention. Establishing policies and actions for the protection and security of those within the national territory.

*The year of creation corresponds to the date when it was designated as the Ministry of Public Security.

jurisdiction of the State.



Source: Compilation based on information gathered from the official website of the Ministry of Public Security; Ley que crea el Ministerio de Seguridad Pública (N° 15 – 2010/04/14); Ley Orgánica de la Policía Nacional (N° 18 – 1997/03/06); Decreto Ley que crea el Servicio Nacional de Migración (N° 3 – 2008/02/26); Decreto Ley que crea el Servicio Nacional de Fronteras (N° 8 – 2008/02/26); Decreto Ley que crea el Servicio Nacional de Fronteras (N° 8 – 2008/02/26); Decreto Ley que crea el Servicio Nacional Aeronaval (N° 93 – 2013/11/07).

rivers, and the continental shelf of

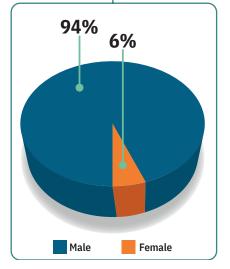
the country.

the Executive.

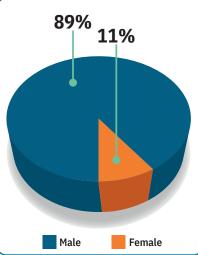
Public Security Forces

NATIONAL AERO-NAVAL SERVICE (SENAN)

	P	
Grade		
SENIOR OFFICERS	Female	Male
General Director	0	1
Deputy General Director	0	1
Commissioner	0	20
Deputy Commissioner	7	24
Major	7	56
Captain	14	101
Lieutenant	26	282
Second Lieutenant	44	232
Total	98	717
	S1	15 🔶
JUNIOR STAFF		
JUNIOR STAFF Sergeant First Class	46	268
	46 61	268 495
Sergeant First Class		
Sergeant First Class Sergeant Second Class	61	495 763
Sergeant First Class Sergeant Second Class	61 107	495 763
Sergeant First Class Sergeant Second Class Total	61 107	495 763
Sergeant First Class Sergeant Second Class Total BASIC RANK	61 107 <u>8</u> 7	495 763 70
Sergeant First Class Sergeant Second Class Total BASIC RANK 1st Corporal	61 107 87 23	495 763 70 ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Sergeant First Class Sergeant Second Class Total BASIC RANK 1st Corporal 2nd Corporal	61 107 87 23 53	495 763 70 893 649
Sergeant First Class Sergeant Second Class Total BASIC RANK 1st Corporal 2nd Corporal Agent	61 107 37 23 53 118	495 763 70 893 649 776 2,319
Sergeant First Class Sergeant Second Class Total BASIC RANK 1st Corporal 2nd Corporal Agent	61 107 23 53 118 194	495 763 70 893 649 776 2,319 13



NATIONAL POLICE (PN)			
Grade			
SENIOR OFFICERS	Female	Male	
Director	0	1	
Deputy Director	0	1	
Commissioner	22	33	
Deputy Commissioner	24	119	
Major	41	200	
Captain	109	419	
Lieutenant	290	2,605	
Second Lieutenant	152	2,241	
Total	638	5,619	
	→ 6,257 <i>←</i>		
JUNIOR STAFF			
Sergeant First Class	135	1,361	
Sergeant Second Class	251	2,109	
Total	386	3,470	
	→ <u>3,856</u> ←		
BASIC RANK			
1st Corporal	504	2.847	
2nd Corporal	328	2.663	
Agent	186	2.180	
Total	1,018	7,690	
	8,708		
Total Personnel	18,821		



NATIONAL BORDER SERVICE (SENAFRONT)		
Grade SENIOR OFFICERS	Female	Male
General Director	0	1
Deputy General Director	0	1

Commissioner

Major

Captain

Lieutenant

Second Lieutenant

Total

Deputy Commissioner

0

1

2

3

20

17

43

17

27

23

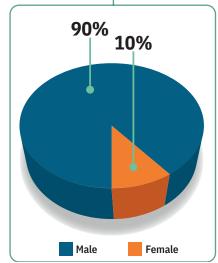
46

640

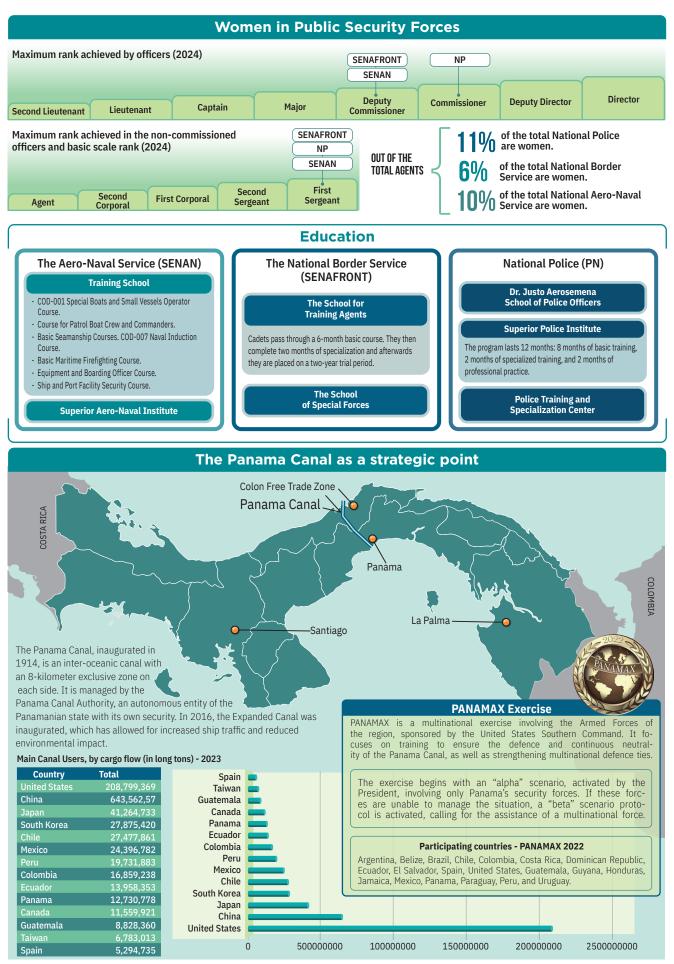
422

1,177

		,
	1,2	20 🔶
JUNIOR STAFF		
Sergeant First Class	9	60
Sergeant Second Class	29	650
Total	38	710
	─ 74	.8 🔶
BASIC RANK		
1st Corporal	110	1035
2nd Corporal	21	761
Agent	82	726
Total	213	2,522
	2,7	35
Total Personnel	4,7	03



Source: Compilation based on information gathered from the Transparency Monitoring Platform of the Republic of Panama. Number of personnel as of May 2024.



Source: Compilation based on the information gathered from the official websites of the Panama Canal Authority, SENAFRONT, SENAN, and the National Police.

The National Aero-Naval Service (SENAN)

The National Aero-Naval Service (SENAN, Spanish acron-It was created in 2008, when the existing National Air and ym) performs maritime, aviation, port and airport police National Maritime Services were unified. functions. It is part of the Public Force and has both a permanent and civilian nature • Air Command - Fixed Wing Aircraft Squadron The staff is divided between personnel under oath and not under oath. - Helicopter Squadron It has different Personnel under oath carry out the National Aero-Naval Service Career, - Air Training Squadron Operation Groups: while those not under oath perform purely administrative and technical • Navy Command functions (non-uniformed, carrying no weapons or institutional badges). Aero-Naval Infantry Aero-Naval Commands **ZONE 7** Panama Comarca Kuna Yala Canal Zone Comarca idugandi ZONE 5 COSTA RICA Comarca Wargandi Comarca Ngobe-Bugle Darien Coclé 0 ZONE 2 Herrera ဝ AERONAVAL STATION ZONE 6 SENAN. Personnel AERONAVAL POST distribution, 2024. AIRPORT POLICE DETACHMENT 19% 60% Los Santos AERONAVAL DETACHMENT 21% TACTICAL POST COLOMBIA AIR BASE **Coordination with other bodies** The National Aero-Naval Service assists the SENAFRONT by providing transportation along borders or offshore islands, while also engaging in joint operations. Officers The National Police works in conjunction with the anti-drug operations unit and the Directorate of Judicial Investigation Police in operations, raids and arrests. NCOs Basic Scale

The National Border Service (SENAFRONT)

The National Border Service is a police force specialized in the border area activities. It is part of the Public Force and reports to the Ministry of Public Security. It is a permanent institution of a civilian nature.

It was created in 2008 through Decree Law N° 8, 2008/08/22.

It is composed of both personnel under oath and not under oath. Those members under oath are part of the National Border Service Career and those who are not, fulfill administrative and technical roles.

First Brigade - Eastern

Pinogana District, Sub-district of Metetí, Punuloso community, Darién Province.

The 1st Eastern Brigade is dedicated to carrying out operations for the protection and control of the Darién province, addressing issues such as common crime, narco-terrorist groups, and transnational organized crime.

Second Brigade - Caribbean

Puerto Obaldía community, Special Sub-district of the Guna Yala region.

Protection and defence of the Caribbean bordering area.

Third Brigade – East Panama

Flor de Laguna, east of Panama Province, approximately 57 kilometers from Panama City.

Responsible for the control, restoration of order, and security of the area extending from Tanara to the PSII-CN of Agua Fría.

Fourth Brigade - West

Control, order and security of the strip along the border with $\ensuremath{\mathsf{Costa}}$ Rica.

Fifth Brigade – Special Forces

Its mission is to mitigate the threat posed by armed groups, FARC dissidents, and other criminal gangs operating in Darién and the Guna Yala region.



SENAFRONT. Personnel distribution, 2024

Officers

Basic Scale

NCOs

16%

SENAFRONT provides an Environmental and Ecological Protection Unit.

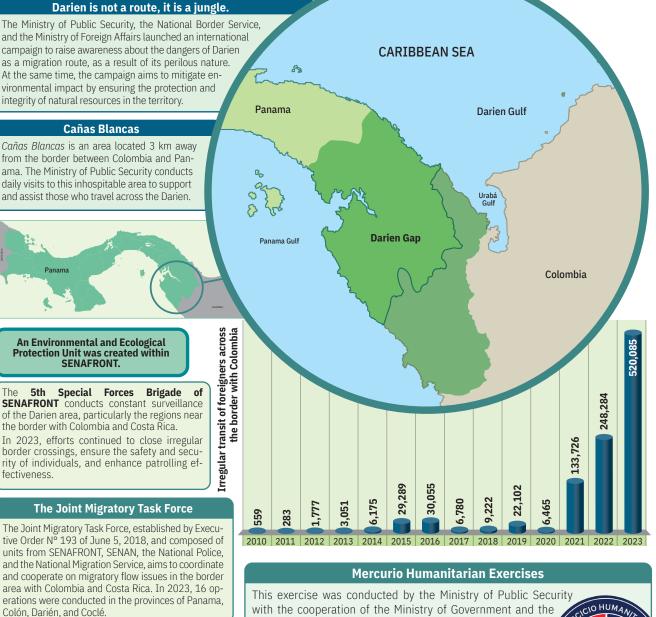
Source: Decreto Ley que crea el Servicio Nacional de Fronteras (N° 8 – 2008/08/22); Ley que reorganiza el Servicio Nacional Aeronaval (N° 93 – 2013/07/11), and websites of the National Border Service and the National Aero-Naval Service. Personnel data as of May 2024.

58%

Community Support and Public Security

The so-called Darien Gap is located on the border between Panama and Colombia and is a crucial passage into Central America. It is estimated that in 2023, half a million people from countries including Venezuela, Colombia, Haiti, Ecuador, Chile, Brazil, and China crossed this region, representing a continuous migratory flow.

In 2023, women accounted for 26% and children for 22% of the total irregular migration across the Darien border.



Campaña Escudo | Operation Choco

This is an annual campaign conducted jointly by SENAFRONT, SENAN, and the National Migration Service, aiming to increase territorial control of the borders, curb transnational crime, and protect the environment. Operation Chocó is executed as part of this campaign. Some results from Operation Lin 2023 were:

- 585 criminals arrested
- 730 migrants rescued
- Seizure of:
 - 2,633 drug packages
 - 147 weapons
 - 5,480 rounds of ammunition
 - 85 vehicles and vessels

This exercise was conducted by the Ministry of Public Security with the cooperation of the Ministry of Government and the Joint Task Force-Bravo of the U.S. Southern Command, the Ministry of Public Security, and the Ministry of Government. These efforts aim to provide health-care, medical supplies,

and construction materials to the hard-to-reach areas of the Darien province and the Ngäbe Buglé *Comarca*.

Exercise Mercurio VI provided:

- Humanitarian assistance to 23 communities.
- 519,733 pounds of construction materials.
- 27 modular structures for classrooms to be deployed in the communities.
- 8 health rounds, including primary care, vaccination, and nutritional services.

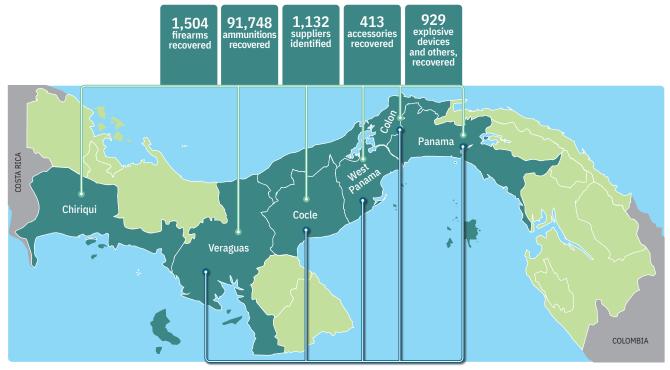
Source: Compilation based on Memoria 2023, Ministry of Public Security; Migration Movement Reports from the National Migration Service and the official website of the Ministry of Public Security.

Security Operations

Pacifying My Neighborhood, Building the Future Program

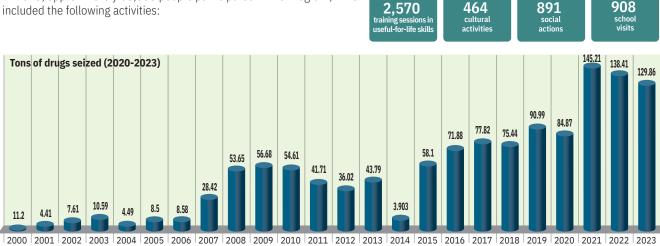
This is an inter-agency cooperation and technical assistance agreement between the Ministry of Public Security and the Ministry of Government, aimed at recovering and removing firearms, ammunition, and explosive devices from the streets to prevent crimes, by exchanging them for vouchers and coupons redeemable for food in local stores.

The Program is being implemented in the provinces of Panamá, Panamá Oeste, Colón, Coclé, Veraguas, and Chiriquí, in cooperation with local authorities. The achievements of the Program include:



Joining Forces against Crime Program

It is a community-based social prevention program by the National Police, targeting at-risk communities in the provinces of Panamá, Colón, Panamá Oeste, Coclé, and Veraguas. The Program aims to intervene in community, school, and family socialization processes to reduce risk factors. In 2023, approximately 68,000 people participated in the Program, which



Rescue Missions

The National Aero-Naval Service (SENAN) carries out rescue missions in cases of drifting vessels, aviation incidents, shipwrecks, and body recovery.

In 2023, 336 missions were carried out, rescuing 124 people. Together with the Ministry of Health, 286 people were evacuated.

Support Tasks

The National Police carried out support tasks following the fire in the Wala Indigenous Community, in the Wargandí region. During this, they distributed food, water, and food kits. It has a **National Directorate of Environmen**-

tal, Rural, and Tourist Police, which conducts operations against illegal mining to protect rivers and natural resources. "Panamá Solidario" Program

This Program was developed in response to the impact of the COVID-19 pandemic in the country, aiming to mitigate the rise in poverty and inequality among the population. Through the Ministry of Public Security, in 2023, some 751 custody vehicles were provided to transport 826,257 food bags and ensure security at the Atlapa Distribution Center.

Source: Compilation based on data published by the Ministry of Public Security, Memoria 2023; Informe de Estadísticas de Incautaciones de Drogas (January 2024); and the official website of the Ministry of Public Security.