

Panama, , 2016

**Superintendency of Banks of Panama**

**Attention: Bank Support**

**Reference: 2016 OFAC LIST CERTIFICATION**

**BANK CODE:**

In compliance with Law 23 dated 27 April 2015; Rules 10-2015, 7-2015 and 5-2015; and Circulars 121-2015, 88-2015 and 78-2015, we hereby certify that as of the closing of \_\_\_\_  
\_\_\_\_ (month) \_\_\_\_ 2016:

1. The OFAC List was checked and compared to our customers list.  
YES \_\_\_\_\_ NO \_\_\_\_\_
2. Some of our customer(s) is(are) listed on the OFAC List.  
YES \_\_\_\_\_ NO \_\_\_\_\_  
Please indicate the number of customers listed on the OFAC List \_\_\_\_\_
3. If YES, we acted pursuant to the provisions of Rule 10-2015.  
YES \_\_\_\_\_ NO \_\_\_\_\_

NAME  
POSITION