

Panama, , 2016

Superintendency of Banks of Panama

Attention: Bank Support

Reference: 2016 OFAC LIST CERTIFICATION  
TRUST COMPANY CODE:

In compliance with Law 23 dated 27 April 2015; Circular 5-2001, and Rules 5-2015 and 10-2015, we hereby certify the following as of the closing of the month of (month) 2016:

1. The OFAC List was checked and compared to our customer list.  
YES \_\_\_\_\_ NO \_\_\_\_\_
2. One or some of our customers is 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 Rules 5-2015 and 10-2015.  
YES \_\_\_\_\_ NO \_\_\_\_\_

NAME  
POSITION