

# TRANSLATION



## NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,

In due compliance with the provisions of Article 51 of Banking Law and Rule No. 3-2001, amended by Rule No. 2-2006,

### INFORMS:

1. **BANCO INTERNACIONAL DE PERÚ - INTERBANK**, corporation duly organized and existing according to the laws of the Republic of Peru, is a bank authorized by the Superintendency of Banking, Insurance and Private Pension Funds of Peru to engage in the Banking Business in said country;
2. **BANCO INTERNACIONAL DE PERÚ – INTERBANK**, has submitted to this Office, through its Special Agent, a Temporary Permit application to formalize and file in the Public Registry its Articles of Incorporation as foreign corporation to later apply for an International Banking License to its favor, in order to operate a Branch in the Republic of Panama;
3. The Directors and Dignitaries of **BANCO INTERNACIONAL DE PERÚ - INTERBANK** are the following persons:

Name	Position	Identity Document
Carlos Tomás Rodríguez Pastor Persivale	Director – President	No. 10543995 of Peru
Alfonso De Los Heros Pérez Albela	Director – Vice President	No. 08234883 of Peru
José Alfonso Ernesto Bustamante y Bustamante	Director – Vice President	No. 30849678 of Peru
Ramón José Vicente Barúa Alzamora	Director	No. 07272637 of Peru
Felipe Federico Roy Morris Guerinoni	Director	No. 10218417 of Peru
John Patrick Michael Barclay Méndez	Director	No. 08238007 of Peru
Francisco Augusto Baertl Montori	Director	No. 07830436 of Peru

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Notice to the Public  
Banco Internacional de Perú – Interbank  
Page 2 of 2

David Fischman Kaulincausky	Director	No. 08249444 of Peru
Alfredo Joaquín Gastañeda Alayza	Director	No. 07278765 of Peru
Carmen Rosa Graham Ayllón	Director	No. 10495442 of Peru
Eduardo Belmont Anderson	Director	No. 09175570 of Peru

4. The Audited Financial Statements of the petitioner are available to the public at the offices of the Superintendency of Banks.
5. This Notice is issued within the International Banking License application evaluation process, in order to comply with the provisions set forth in Article 51 of the Banking Law as *per se* does not imply a favorable or unfavorable opinion of this Office on the result of the analysis being conducted by this Organization in regards to the International Banking License application.

Given in the city of Panama, on the tenth (10<sup>th</sup>) February, two thousand ten (2010)

(Original signed)  
Amauri A. Castillo  
Interim Superintendent

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