

TRANSLATION

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0044-2012
(dated 2 May 2012)

The Interim Superintendent of Banks
in use of his legal powers, and

CONSIDERING:

That **Credicorp Bank, S.A.** is a bank authorized to engage in the banking business within or from the Republic of Panama under a General License granted by Resolution 1-93 dated 3 June 1993;

That pursuant to paragraph 2 of Article 58 of the Banking Law, **Credicorp Bank, S.A.** has requested authorization from the Superintendency to close its Multiplaza Branch located at Multiplaza Pacific Mall/Paitilla, Province of Panama, as of 9 April 2012;

That after due notice to its customers, **Credicorp Bank, S.A.** has determined it will run the operations of this branch through the branch it has at Torres de las Américas;

That pursuant to paragraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is responsible for authorizing the closing of banking establishments; and

That after the relevant analysis, the application submitted by **Credicorp Bank, S.A.** raises no objections.

RESOLVES:

To authorize **Credicorp Bank, S.A.** to close its Multiplaza Branch located at Multiplaza Pacific Mall/Paitilla, Province of Panama, as of 9 April 2012.

Given in the city of Panama, on the second (2nd) day of May, two thousand twelve (2012).

LET IT BE KNOWN, PUBLISHED AND ENFORCED,

Amauri A. Castillo
Interim Superintendent of Banks

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