

Republic of Panama Superintendency of Banks

RESOLUTION S.B.P. No. 0077-2013
(dated 10 June 2013)

THE SUPERINTENDENT OF BANKS
in use of his legal powers, and

CONSIDERING:

That **ATLANTIC SECURITY BANK** is a bank authorized to engage in the banking business from the Republic of Panama under an International License granted by the National Banking Commission by means of Resolution CBN 21-84 dated 19 September 1984, which is still valid;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **ATLANTIC SECURITY BANK** has requested authorization from the Superintendency to move its offices located on the 28th and 29th floors of the PH Banco General Tower at Calle 50 and Aquilino De La Guardia in the Township of Bella Vista, Panama City, to its new offices located on the 12th and 13th floors of the Tower Financial Center at Calle 50 and Elvira Méndez in the Township of Bella Vista, Panama City as of September 28, 2013;

That pursuant to the provisions of Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for the transfer of banking establishments, and;

That after the relevant analysis, the request submitted by **ATLANTIC SECURITY BANK** raises no objections.

RESOLVES:

To authorize **ATLANTIC SECURITY BANK** to move its offices located on the 28th and 29th floors of the PH Banco General Tower at Calle 50 and Aquilino De La Guardia in the Township of Bella Vista, Panama City, to its new offices located on the 12th and 13th floors of the Tower Financial Center at Calle 50 and Elvira Méndez in the Township of Bella Vista, Panama City as of September 28, 2013.

LEGAL GROUNDS: Article 58, Subparagraph 2 and Article 16, Paragraph I, Subparagraph 2 of the Banking Law.

Given in the city of Panama on the tenth (10th) day of June, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.