Republic of Panama Superintendency of Banks

RESOLUTION SBP-0174-2013

(dated 21 November 2013)

THE INTERIM SUPERINTENDENT OF BANKS

in use of his legal powers, and

CONSIDERING:

That **GLOBAL BANK CORPORATION**is a bank authorized to engage in the banking business from the Republic of Panama under of a General Banking License granted by means of Resolution 4-94 dated 3 March 1994;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, **GLOBAL BANK CORPORATION** has requested authorization from the Superintendency to move its Terminal de Albrook Branch Office to its new offices located in suites L30 and L31, both within the Albrook Bus Depot, Urbanización Albrook, Township of Ancon, Panama City as of 18 November 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 **GLOBAL BANK CORPORATION** raises no objections.

RESOLVES:

To authorize **GLOBAL BANK CORPORATION**to move its Terminal de Albrook Branch Office to its new offices located in suites L30 and L31, both within the Albrook Bus Depot, Urbanización Albrook, Township of Ancon, Panama City as of 18 November 2013.

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

Given in the city of Panama on the twenty-first (21st) day of November, two thousand thirteen (2013).

LET IT BE KNOWN, PUBLISHED AND ENFORCED.

THE INTERIM SUPERINTENDENT OF BANKS,

Alberto C. Vasquez R.

/mec