Republic of Panama Superintendency of Banks

RESOLUTION SBP-0104-2014

(dated 6 August 2014)

THE 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 in and from the Republic of Panama under a General License granted by the Superintendency of Banks by means of Resolution SBP 1-93 dated 3 June 1993;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **CREDICORP BANK, S.A.** has requested the Superintendency authorize it to permanently close its "24 de Diciembre" Branch Office, located in Centro Comercial Plaza Extra, as of 1 August 2014;

That after notifying its customers, **CREDICORP BANK**, **S.A.** will run the operations of this branch office through its "Metromall" branch office;

That pursuant to the provisions of Paragraph 2 of Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for closing banking establishments, and;

That after the relevant analysis, the request submitted by **CREDICORP BANK**, **S.A.** raises no objections.

RESOLVES:

To authorize **CREDICORP BANK, S.A.** to close its "24 de Diciembre" Branch Office, located in Centro Comercial Plaza Extra, as of 1 August 2014.

Given in the city of Panama on the sixth (6th) day of August, two thousand fourteen (2014).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Alberto Diamond R.

/ps

Ref. No.: SG-TRAD-201400606 Prepared by: S. Lara Date: August 14, 2014