# Republic of Panama Superintendency of Banks

### **RESOLUTION SBP-0194-2018**

(dated 18 December 2018)

### THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

### WHEREAS:

**BANCO FICOHSA (PANAMÁ), 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 162-2012 dated 20 December 2012;

Pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANCO FICOHSA (PANAMÁ), S.A.** has requested the Superintendency authorize it to move its Top Management, Finance, Treasury, Internal Audit, (Domestic and International) Corporate Banking, Premier Banking, Compliance, Strategy and Legal Regulations, Risk, Operations (CAS), Technology, Human Resources and Accounting offices currently located on Calle 50 and Calle 65 E, Township of San Francisco, District and Province of Panama to its new offices that will be located in Suite 1601, 16<sup>th</sup> Floor, PH Dream Plaza, Avenida Centenario, Costa del Este, Panama City as of 11 January 2019;

According to Subparagraph 2, Paragraph I of Article 16 and Article 58 of the Banking Law, the Superintendent of Banks is the approving authority for moving banking establishments, and

After the relevant analyses, the request submitted by **BANCO FICOHSA (PANAMÁ), S.A.** raises no objections;

## **RESOLVES:**

To authorize **BANCO FICOHSA (PANAMÁ), S.A.** to move its Top Management, Finance, Treasury, Internal Audit, (Domestic and International) Corporate Banking, Premier Banking, Compliance, Strategy and Legal Regulations, Risk, Operations (CAS), Technology, Human Resources and Accounting offices currently located on Calle 50 and Calle 65 E, Township of San Francisco, District and Province of Panama to its new offices that will be located in Suite 1601, 16<sup>th</sup> Floor, PH Dream Plaza, Avenida Centenario, Costa del Este, Panama City.

**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 eighteenth (18th) day of December, two thousand eighteen (2018).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Ricardo G. Fernandez D.

S. LARA SG-TRAD-201800584 DEC.-27-18