# TRANSLATION

# Republic of Panama Superintendency of Banks of Panama

# **RESOLUTION SBP-0085-2020**

(dated 20 July 2020)

#### THE SUPERINTENDENT OF BANKS

in use of his legal powers, and

## WHEREAS:

**BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** is a bank established and existing according to Panamanian Law and is authorized to engage in the banking business from Panama under an International Banking License granted by the Superintendency by means of Resolution SBP 91-2010 dated 21 April 2010;

Through its Resident Agents, **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** has requested authorization to proceed with the Voluntary Liquidation of its operations;

The process will be conducted according to the terms and conditions of the request and the proposed liquidation plan;

The Superintendency is responsible for verifying that the Voluntary Liquidation process conforms to all of the legal requirements and the rules in the Banking Law;

After the relevant analyses, the request submitted by **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** raises no objections; and

Pursuant to Article 16 (I)(3), and Article 115 of the Banking Law, the Superintendent is the approving authority for the Voluntary Liquidation of Banks.

### **RESOLVES:**

ONE: To authorize BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK to start the

Voluntary Liquidation of its operations under the International Banking License, in accordance with the terms and conditions included in the request submitted to the

Superintendency.

Two: To appoint Mr. Manuel Vinatea Camere, an adult Peruvian male holding a permanent

residence in the Republic of Panama and personal identification card N° E-8-166575,

as Liquidator.

This Resolution can be challenged by means of a Recourse of Reconsideration that must be substantiated within five (5) business days after the notification of the Resolution. It can also be appealed to the Board of Directors of the Superintendency substantiated within five (5) business days after the notification of this Resolution or the Resolution deciding on the Recourse of Reconsideration.

**LEGAL GROUNDS**: Article 16 (I)(3) and Article 115 and following articles of the Banking Law.

Given in the city of Panama on the twentieth (20th) day of July, two thousand twenty (2020).

FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,

THE SUPERINTENDENT OF BANKS,

Digitally signed by [S]

NAME CASTILLO CHANG,

AMAURI ARIEL – ID 8-238-386

Date: 2020.07.21 18:32:33 - 05'00'

Amauri A. Castillo

/dgs