

**Republic of Panama**  
**Superintendency of Banks of Panama**

**RESOLUTION SBP-BAN-R-2023-00992**  
(23<sup>rd</sup> March 2023)

**THE SUPERINTENDENT OF BANKS,**  
In exercise of his legal powers, and

**WHEREAS:**

**MULTIBANK, INC.** is a corporation established according to the laws of the Republic of Panama. It is authorized to engage in the banking business under the granted General Banking License,

Pursuant to Article 58(2) of the Banking Law, **MULTIBANK, INC.** has requested the Superintendency to authorize the closure of its Transístmica branch office, located at Vía Transístmica, between Calles 63 and 64 Oeste, in the township of Bethania, province of Panama, effective on 30<sup>th</sup> March 2023,

Pursuant to Article 16(I)(2) of the Banking Law, the Superintendent of Banks is the approving authority for the closure of banking establishments,

Notwithstanding the foregoing, **MULTIBANK, INC.** will maintain its network of branch offices at El Dorado, Albrook Mall, and Vía España available to its clients as an alternative,

After the relevant analysis, the request submitted by **MULTIBANK, INC.** did not raise objections,

**RESOLVES:**

Authorize **MULTIBANK, INC.** to close its Transístmica branch office located at Vía Transístmica, between Calles 63 and 64 Oeste, in the township of Bethania, province of Panama.

**LEGAL GROUNDS:** Article 16(I)(2) and Article 58(2) of the Banking Law.

Given in Panama City this twenty-third (23<sup>rd</sup>) day of March, twenty twenty-three (2023).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.**

**THE SUPERINTENDENT OF BANKS,**

(signed)  
Amauri A. Castillo

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Official document signed with a Qualified Electronic Signature through the Superintendency of Banks of Panama's Document Transparency System – TRANSDOC, in accordance with Law 83, dated 9 July 2012, and Executive Decree, dated 11 May 2018. Please use the QR Code or of the following URL address to verify the authenticity of this document:  
<https://sigob.superbancos.gob.pa/consulta?id=Xo5XFnuCDkW23TFkIBR1vhvMt7AFyWfOSIGuTMMS%2Fe0%3D>