

Republic of Panama  
Superintendency of Banks of Panama

RESOLUTION R-2025-00083  
February 12, 2025

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

WHEREAS:

**MULTIBANK, INC.** is a company incorporated under the Laws of the Republic of Panama, authorized to engage in the banking business under a General Banking License granted by the National Banking Commission, now known as the Superintendency of Banks, by means of Resolution 38-87, dated December 4, 1987.

**MULTIBANK, INC.**, in compliance with Article 58 (2) of the Banking Law, has requested authorization from this Superintendency to carry out the relocation of the Santiago Branch, located in the Patricia Italia Building and 8th Street, as well as the Santiago Loan Center, located in Plaza María Italia, 8th Street, Veraguas province, both to their new location in the Plaza Corotú Mall, starting February 17, 2025

Pursuant to Article 16 (I-2) and Article 58 of the Banking Law, it is the Superintendent of Banks' responsibility to authorize the closure of banking premises.

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

RESOLVES:

**FIRST:** To authorize **MULTIBANK, INC.** to relocate its Santiago Branch, located in the Patricia Italia Building and 8th Street, as well as the Santiago Loan Center, located in Plaza María Italia, 8th Street, Veraguas province, both to their new location in the Plaza Corotú Mall.

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

Issued in Panama City this twelfth (12<sup>th</sup>) day of February, twenty twenty-five (2025).

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=IK49i1sba19IjQBLyO6xxrm4ux93DJlcKJd8xvYy0X0%3D>