Republic of Panama Superintendency of Banks

RESOLUTION SBP-JD-0041-2014 (dated 30 September 2014)

THE BOARD OF DIRECTORS in use of its legal powers, and

CONSIDERING:

That the Superintendent of Banks, Mr. **ALBERTO DIAMOND R.**, will be away on official business from the sixth (6th) to the twelfth (12th) of October, two thousand fourteen (2014); and

That pursuant to Article 13 of the Banking Law, the Board of Directors may appoint an Interim Superintendent in the case of a temporary absence of the Superintendent,

RESOLVES:

<u>FIRST</u>: To appoint Dr. **YANELA YANISSELLY R.**, Legal Director, Interim Superintendent from the sixth (6th) to the ninth (9th) of October, two thousand fourteen (2014) or until the Superintendent returns to his post.

SECOND: To appoint Mr. **RENÉ MENÉNDEZ**, Director of Prevention and Control of Illicit Operations, Interim Superintendent from the tenth (10th) to the twelfth (12th) of October, two thousand fourteen (2014) or until the Superintendent returns to his post.

Given in the city of Panama on the thirtieth (30th) day of September, two thousand fourteen (2014).

FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT

THE CHAIRMAN,

THE SECRETARY,

L.J. Montague Belanger

Luis Alberto La Rocca

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