

Panama, _____, 2016

Superintendency of Banks of Panama

Attention: Bank Support

Reference: 2016 OFAC LIST CERTIFICATION
FINANCE COMPANY CODE:

In compliance with Law 23 dated 27 April 2015 and Rule 5-2015, we hereby certify the following as of the closing of the month of _____ (month) 2016:

1. The OFAC List was checked and compared to our customer list.
YES _____ NO _____
2. One or more of our customers is on the OFAC List.
YES _____ NO _____
Please indicate the number of customers listed on the OFAC List _____
3. The OFAC List was checked and compared to our final beneficiaries list.
YES _____ NO _____
4. One or more of our final beneficiaries is on the OFAC List
YES _____ NO _____
Please indicate the number of final beneficiaries listed on the OFAC List

5. If YES, we acted pursuant to the provisions of Rule 5-2015.
YES _____ NO _____

NAME
POSITION