

# TRANSLATION

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## Republic of Panama Superintendency of Banks

### **RESOLUTION S.B.P. 152-2007** (dated 9 October 2007)

The Superintendent of Banks,  
in use of his legal powers, and

#### **CONSIDERING:**

That by means of Resolution 134-2007 dated 10 September 2007, a ninety- (90) day Temporary Permit was granted to **BANCO FINANCIÁ, S.A. (BMF)** – under organization – to notarize and file the documents related to its incorporation and registration in Panama in the Public Registry, to subsequently apply for a General License and to run operations as a Microfinance Bank;

That in the preamble of Resolution SBP 134-2007 the promoter was mistakenly identified as **FINANCE DEVELOPMENT HOLDING, S.A. (DFH, S.A.)** when the correct name of the promoter is **FINANCE DEVELOPMENT HOLDING, S.A. (FDH, S.A.)** and

That it is necessary to correct the record,

#### **RESOLVES:**

**FIRST:** To amend the preamble of Resolution SBP 134-2007 dated 10 September 2007 to read **FINANCE DEVELOPMENT HOLDING, S.A. (FDH, S.A.)** instead of **FINANCE DEVELOPMENT HOLDING, S.A. (DFH, S.A.)**.

**SECOND:** To leave unchanged all other considerations and clauses of Resolution SBP 134-2007 dated 10 September 2007.

Given in the city of Panama on the ninth (9<sup>th</sup>) day of October, two thousand seven (2007).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT.**

Olegario Barrelier  
Superintendent of Banks