

# TRANSLATION

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

RESOLUTION S.B.P. 065-2007  
(dated 23 May 2007)

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

### **CONSIDERING:**

That **CREDICORP BANK, S.A.** is a corporation established and existent according to the laws of the Republic of Panama, filed under Microjacket 267330, Roll 37405 of the Microfilm (Mercantile) Section of the Public Registry and the holder of a General License granted by means of Resolution 1-93 dated 13 January 1993;

That **CREDICORP BANK, S.A.** has submitted a request for authorization to close its Loans Center located in suite 8 of Building 7072, Calle 7, Avenida Central, Township of Barrio Norte, city of Colon, Province of Colon, as of 18 August 2007;

That pursuant to the provisions of Paragraph 2 of Article 17 of Decree Law 9 dated 26 February 1998, the Superintendent of Banks is the approving authority for closing banking establishments, and

That after the relevant analysis, the request submitted by **CREDICORP BANK, S.A.** raises no objections.

### **RESOLVES:**

To authorize **CREDICORP BANK, S.A.** to close its Loans Center located in suite 8 of Building 7072, Calle 7, Avenida Central, Township of Barrio Norte, city of Colon, Province of Colon, as of 18 August 2007.

Given in the city of Panama on the twenty-third (23<sup>rd</sup>) day of May, two thousand seven (2007).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,**

Olegario Barrelier  
Superintendent of Banks