

# Republic of Panama

## Superintendency of Banks

**RESOLUTION S.B.P. No. 0090-2013**  
(dated 26 June 2013)

**THE SUPERINTENDENT OF BANKS**  
in use of his legal powers, and

### CONSIDERING:

That **BANISI, S.A.** is a bank authorized to engage in the banking business in and from the Republic of Panama under a General License granted by means of Resolution SBP 110-2007 dated 27 July 2007, which is still valid;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **BANISI, S.A.** has requested authorization from the Superintendency to move its offices currently located in P.H. Ocean Business Plaza on Calle Aquilino De La Guardia and Calle 47 to its new offices located on the ground floor of Torre BANISI at Calle 58 and Calle 50, Obarrio, Panama city, as of 1 July 2013;

That pursuant to the provisions of Subparagraph 2, Paragraph I of Article 16 of the Banking Law, the Superintendent of Banks is the approving authority for the transfer of banking establishments, and;

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

### RESOLVES:

To authorize **BANISI, S.A.** to move its offices currently located in P.H. Ocean Business Plaza on Calle Aquilino De La Guardia and Calle 47 to its new offices located on the ground floor of Torre BANISI at Calle 58 and Calle 50, Obarrio, Panama city, as of 1 July 2013.

**LEGAL GROUNDS:** Article 58, Subparagraph 2 and Article 16, Paragraph I, Subparagraph 2 of the Banking Law.

Given in the city of Panama on the twenty-sixth (26<sup>th</sup>) day of June, two thousand thirteen (2013).

**LET IT BE KNOWN, PUBLISHED AND ENFORCED.**

**THE SUPERINTENDENT OF BANKS,**

Alberto Diamond R.