

# TRANSLATION

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## Republic of Panama Superintendency of Banks

**RESOLUTION SBP-0154-2014**  
(dated 17 November 2014)

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

### CONSIDERING:

That **ANDBANK (PANAMÁ), S.A.** is bank authorized to engage in the banking business from the Republic of Panama under an International Banking License granted by the Superintendency of Banks by means of Resolution SBP 220-2009 dated 29 September 2009;

That pursuant to Paragraph 2 of Article 58 of the Banking Law, **ANDBANK (PANAMÁ), S.A.** has requested the Superintendency authorize it to move its offices located on the 26<sup>th</sup> floor of Torre Generali, Avenida Samuel Lewis, Calle 54 Este, Obarrio, Panama City to its new office located in Suite 1502 on the 15<sup>th</sup> floor of Tower V of the Business Park Building, Costa del Este, township of Juan Diaz, Panama City;

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

That after the relevant analysis, the request submitted by **ANDBANK (PANAMÁ), S.A.** raises no objections.

### RESOLVES:

To authorize **ANDBANK (PANAMÁ), S.A.** to move its offices on the 26<sup>th</sup> floor of Torre Generali, Avenida Samuel Lewis, Calle 54 Este, Obarrio, Panama City to its new office located in Suite 1502 on the 15<sup>th</sup> floor of Tower V of the Business Park Building, Costa del Este, township of Juan Diaz, Panama City.

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

Given in the city of Panama on the seventeenth (17<sup>th</sup>) day of November, two thousand and fourteen (2014).

**FOR COMMUNICATION, PUBLICATION AND ENFORCEMENT,**

**THE SUPERINTENDENT OF BANKS,**

Alberto Diamond R.