

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

**RESOLUTION SBP-0115-2020**  
(dated 1 October 2020)

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

**WHEREAS:**

**BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** is a banks established and existing according to the laws of the Republic of Peru, filed as foreign corporation in the Public Registry of Panama on Mercantile Page 1653 (E), authorized to engage in the banking business from Panama under an International License Bank, granted by the Superintendency by means of Resolution SBP 91-2010 dated 21 April 2010;

In the aforementioned Resolution SBP 091-2010 dated 1 April 2010, the bank was authorized to use the word “**INTERBANK**” as trade name, which must be used along with the corporate name in accordance with the provisions of Article 1 of Rule 1-81;

Through its registered agents, **BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** has requested an authorization to conduct the Voluntary Liquidation of its operations;

By means of Resolution SBP-0085-2020 dated 20 July 2020, the Superintendency authorized the start of the Voluntary Liquidation process of **BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK**;

The Superintendency clarifies that, due to a mistake, in Resolution SBP-0085-2020 dated 20 July 2020, in the first paragraph of the Recitals was provided that “**BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** is a bank established and existing according to the Panamanian legislation,” being this a foreign corporation established according to the laws of the Republic of Peru;

**BANCO INTERNACIONAL DE PERÚ, S.A.A. – INTERBANK** has concluded the Voluntary Liquidation process pursuant to the liquidation plan proposed;

The Superintendency has verified the conclusion of the Liquidation process in compliance with the provisions of the Banking Law;

Pursuant to the provisions of Article 16 (I)(5) and Article 122 of the Banking Law, once the Liquidation process is concluded the Superintendent is responsible for cancelling the relevant Banking License.

**RESOLVES:**

**ONE:** **TO RESCIND** Resolution 091-2010 dated 21 April 2010, by means of which an International Banking License was granted to **BANCO INTERNACIONAL DE PERÚ, S.A.A. - INTERBANK** and **TO CANCEL** the aforesaid license.

**TWO:** To order the Public Registry to make the marginal notation of the cancellation of the International Banking License granted to **BANCO INTERNACIONAL DE**

**PERÚ, S.A.A - INTERBANK**, a foreign corporation filed on Mercantile Page 1653 (E), as provided for in Article 122 of the Banking Law.

**LEGAL GROUNDS:** Executive Decree 52 dated 30 April 2008, Consolidated Text of the Banking Law

Given in the city of Panama on the first (1<sup>st</sup>) day of October, two thousand twenty (2020).

**FOR COMMUNICATION, PUBLICATION, AND ENFORCEMENT,**

**THE SUPERINTENDENT OF BANKS,**

*Digitally signed by [S]  
NAME CASTILLO CHANG,  
AMAURI ARIEL – ID 8-238-386  
Date: 2020.10.02 17:12:06 - 05'00'*  
Amauri A. Castillo

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