



April 4, 2007  
Circular No. 26-2007

General Manager  
Panama City

Reference: Information on credit and contingent operations of the subsidiaries

Dear General Manager:

Through this means, we let you know that in light of the Consolidated Supervision this Superintendency of Banks performs on the banking entities, we have deemed it prudent to obtain more thorough information on the credit and contingent operations of the subsidiaries of the banks established in Panama.

By virtue thereof, we are attaching a chart in Excel format, which must be filled out with the requested information and sent to this Superintendency via Technical Support ([soporte@superbancos.gob.pa](mailto:soporte@superbancos.gob.pa)).

The information must be up-to-date as of March 31, 2007 and the chart must be sent the same day that the bank sends the BAN02 Table (Subsidiaries) information.

The parameters that pertain to the rating, category and type of subsidiary loans must be the same as the ones the bank in Panama uses (Agreement 6-2000).

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the delivery of the requested information.

Attentively,

Olegario Barrelier  
Superintendent