

May 25, 2012 Circular No. SBP-DR-0057-2012

General Manager

<u>Subject</u>: <u>Form – Notice of the Bank's</u>

Contracting of External Auditors

(SBPDAE-01)

Dear Manager:

Pursuant to the provisions of Circular SBP-DR-0029-2012 dated 1 February 2012, to which the form "Notice of the Bank's Contracting of External Auditors" (SBPDAE-01) was attached, we wish to inform you that the Superintendency has deemed it necessary to update the form to include the name, position, date and signature of the person responsible for providing the information.

In view of the above, please find attached the updated form "Notice of the Bank's Contracting of External Auditors" (SBPDAE-01), which shall be used as of your next report as provided forth in the Rule on External Auditors.

We would greatly appreciate your providing your staff with the necessary instructions for compliance with the provisions of this Circular.

Best regards,

Amauri A. Castillo Interim Superintendent

ARV/ac

Enc.: a/s

Ref. No.: SG-TRAD-201200365 Prepared by: S.L. de Sánchez Date: May 25, 2012