**COMPLIANCE QUESTIONNAIRE FOR LAW 56 OF 2017**

**Bank Name:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Period:** from (Month) 2018 to (Month) 2019

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Questions** | **Yes** | **No** | **Explanation** |
| **1** | As of July 13, 2019, are 20% of the members of the board of directors women? As of July 13, 2020, are 30% of the members of the board of directors women?  (please [answer] for the appropriate date) |  |  | (See Article 3 of Law 56) |
| **2** | Does your bank have a written policy pursuant to the provisions of Law 56 of 2017 and its regulation? |  |  | (See Articles 6 and 8 of Decree 241-A) |
| **3** | When appointing the members of the board of directors:  Does the bank have procedures and controls to give priority to the nominee of the gender less represented, according to Article 7 of Decree 241-A of 2018? |  |  | (See Article 7 of Decree 241-A) |

\*When we refer herein to the members of the Board of Directors, we refer to the Principal Directors [not Alternate Directors].

The undersigned certifies that the information contained herein is accurate and updated to the date stated herein.

**Name**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Position**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Signature**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_