



Intendencia

for Supervision and
Regulation of Non-
Financial Subjects

MINISTRY OF ECONOMY AND FINANCE

Intendencia for Supervision and Regulation of Non-Financial Subjects

Panama, March 7, 2017
Note No. UR-012-17



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Attorney

Erasmu Muñoz

Director General of the Public Registry of Panama
City.

Public Registry of Panama

Respected Mr. Munoz:

The Intendencia for Supervision and Regulation of Non-Financial Subjects is responsible, in the administrative channel, for supervising and regulating non-financial obligors and the activities carried out by professionals subject to supervision regarding the prevention of money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction; in accordance with the provisions of Law 23 of April 27, 2015

Pursuant to Articles 23 and 24 of the aforementioned law, non-financial obligors are defined as professionals who carry out activities subject to supervision, including lawyers when in the exercise of their professional activity, perform any of the listed activities on behalf of a client or for a client.

Currently, the Regulatory Unit of the Intendencia for Supervision and Regulation of Non-Financial Subjects has been filed a Sanctioning Process for alleged breaches of Law 23 of April 27, 2015; in which it becomes necessary to provide the certifications of the following legal entities

BALMAREN S.A.	MEGA STAR ENTERPRISES
CHARTERED MANAGEMENT COMPANY. THE	FEBERION INC.
MOSSFON TRUST CORPORATION	FIDENTIA NORTH AMERICA
DIETRECH, BAUMGARTNER & PARTNER	INTERNATIONAL MEDIA OVERSEAS
SG. HAMBROS BANK & TRUST (BAHAMAS) LIMITID.	BUMMORE HOLDING INC

MOSSACK FONSECA GUATEMALA	BRODWAY COMMERCE INC.
GOMEZ-ACEBO & POMBO	DELANTERA FINANCIERA S.A.
MOSSACK FONSECA & CO. BRAZIL	WOODBAY HOLDING
GETRUST S.A.	DREX TECHNOLOGIES INC.
LEGAL ADVISORS S.A.	HAZELVILLE INTERNATIONAL INC.
WILDGEN AND PARTNERS	RENTON MANAGEMENT S.A.
IAN, S. FFRENCH FCA	NOTART CONSULTING S.A.
MOSSACK FONSECA & CO (UK) LIMITED	KNIBOS CONSULTING S.A.
RAWI & CO	YALIS S.A.
CHILD & CHILD	ORBIT FINANCE S.A.
INROW CORPORATION	UF UNIVERSE FOUNDATION
VERSE DEVELOPMENT	IMF HOLDING INC

For the above mentioned, we request the certifications that include the validity, name of the directors, legal representative, dignitaries, representatives of the company, the name of the resident agent, address of the companies, as well as all revisions made to the social agreement

Without further ado, I subscribe.

Sincerely

Signature

**Carlamara Sanchez C.
Intendant**



CSC/vv/eo