



ICONTEC Certifica que el Sistema de Gestión de la Calidad de:
ICONTEC Certifies that the Quality Management System of:

SUPERINTENDENCIA DE BANCOS (SIB)

9 Avenida 22-00 Zona 01, Ciudad de Guatemala, Guatemala
ha sido evaluado y aprobado con respecto a los requisitos especificados
en:

ISO 9001:2008

Este Certificado es aplicable a las siguientes actividades:
This certificate is applicable to the following activities:

Gestión de solicitudes de registros; atención para consultas bancarias y financieras, atención de quejas e información pública; emisión de resoluciones derivadas de actos de supervisión y análisis de reporte de transacciones sospechosas que remiten las personas obligadas

Management of registry requests; Service on banking and financial consultations; Service on complaints and public information requests; Issuance of resolutions derived from supervision acts; Analysis of suspicious transactions reports sent by obligated subjects

Esta aprobación está sujeta a que el sistema de gestión se mantenga de acuerdo con los requisitos especificados, lo cual será verificado por ICONTEC
This approval is subject to the maintenance of the management system according to the specified requirements, which will be verified by ICONTEC

Certificado SC 6763-1
Certificate

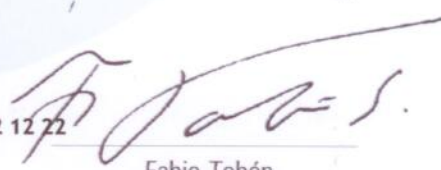
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Renewal Date:

Fecha de Vencimiento:
Expiration Date

2012 12 22


Fabio Tobón
Director Ejecutivo de ICONTEC



THE INTERNATIONAL CERTIFICATION NETWORK

CERTIFICATE

IQNet and
ICONTEC

hereby certify that the organization

SUPERINTENDENCIA DE BANCOS (SIB)

9 Avenida 22-00 Zona 01, Ciudad de Guatemala, Guatemala

for the following field of activities:

Gestión de solicitudes de registros; atención para consultas bancarias y financieras, atención de quejas e información pública; emisión de resoluciones derivadas de actos de supervisión y análisis de reporte de transacciones sospechosas que remiten las personas obligadas

Management of registry requests; Service on banking and financial consultations; Service on complaints and public information requests; Issuance of resolutions derived from supervision acts; Analysis of suspicious transactions reports sent by obligated subjects

has implemented and maintains a

Quality Management System

which fulfills the requirements of the following standard

ISO 9001:2008

Issued on: 2009 12 23

Validity date: 2012 12 22

Registration Number: CO-SC 6763-1



Michael Drechsel
President of IQNet

Fabio Tobón
Executive Director of ICONTEC



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SRAC Romania TEST St Petersburg Russia TSE Turkey YUQS Serbia

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