

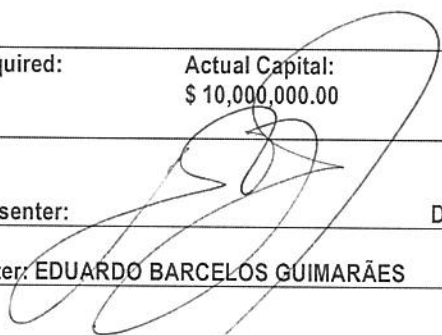
# Part 7

Form No. LAFS01



## Licence Application Fact Sheet

Please complete and submit this page along with all supporting documents outlined in Part 2 of this Guideline:

Proposed Name:	<b>Type of Licence</b> <input type="checkbox"/> Bank & Trust <input checked="" type="checkbox"/> Bank <input type="checkbox"/> Trust <input type="checkbox"/> Nominee Trust  <b>Licence Classification</b> <input checked="" type="checkbox"/> Unrestricted <input type="checkbox"/> Restricted  <b>Ownership Classification</b> <input checked="" type="checkbox"/> Branch <input type="checkbox"/> Subsidiary <input type="checkbox"/> Stand Alone  <b>Exchange Control Designation</b> <input type="checkbox"/> Resident <input checked="" type="checkbox"/> Non Resident
Parent Institution: BANCO INDUSTRIAL DO BRASIL	
Country of Origin of Parent Institution: BRAZIL	
Please list names of proposed Shareholders: CARLOS ALBERTO MANSUR	
Please list names of proposed Directors: CARLOS ALBERTO MANSUR EDUARDO BARCELOS GUIMARÃES NELSON AMBRA CASTRO JÚNIOR FERNANDO FERRAZ MARCONDES DE SOUZA	
Proposed Address:	<b>Financial Year-End</b> DECEMBER 31
Telephone:	
Fax:	
Email:	
Legal Counsel: HIGGS & JOHNSON	<b>For Official Use Only</b> Application Received by: Date:
Auditors: KPMG	
Min. Capital Required: \$ Actual Capital: \$ 10,000,000.00	Application Reviewed by: Date:
Signature of Presenter:  Date 06/01/2016	<b>Comments:</b>
Name of Presenter: EDUARDO BARCELOS GUIMARÃES	