

Control Bodies

- Internal Audit

The Bank's Audit is carried out by Dr. SANDRA GARCIA, Public Accountant of Universidad Libre de Colombia (2008) with postgraduate studies in Assurance and Internal Control at the Pontificia Universidad Javeriana (2011), Candidate for Certification as Internal Auditor - CIA. She also completed diplomas in: Introduction to the International Accounting and Financial Information Standards NIC-NIFF at Universidad Nacional de Colombia (2011), Diploma in Forensic Auditing at Pontificia Universidad Javeriana (2011), Diploma in Updating in Prevention of Money Laundering and Financing of Terrorism at Pontificia Universidad Javeriana (2013), Diploma in Credit Risk Management at Universidad Sergio Arboleda (2014) and Diploma in Management Skills at the Universidad de la Sabana - Edime (2015).

- Fiscal Auditor

At Banco Finandina S.A., Firm KPMG LTDA, which was chosen by the General Shareholders' Meeting held on March 21, 2018, through Minutes No. 92.