

**THE UNDERSIGNED, THE LEGAL REPRESENTATIVE AND THE ACCOUNTANT OF THE COLOMBIAN
FOREING TRADE BANK, (BANCO DE COMERCIO EXTERIOR DE COLOMBIA S.A.)
BANCÓLDEX**

CERTIFY:

That the attached financial statements were prepared under our responsibility.

That the Financial Statements therein contained have been previously verified, pursuant the existing regulation and that the same were truly extracted from the accounting books.

Original Signed by

Jose Alberto Garzón Gaitán
Legal Representative

Jairo Pedraza Cubillos
Accountant
TP .36799
