



Peru Securities and Cryptocurrency Commission

According to the legislation on securities and cryptocurrencies assets (Legislation)

Announcement date:	08.05.2023	PSCC Decision date:	11.05.2023
Regarding:	Banco de Credito del Peru SA		
Legislation:	The Investment Services and Activities and Regulated Markets Law		
Subject:	Compensation for lost profits according to the refund payments procedure		
Amount refunded:	10,424.27 USD	Customer:	Abit Daryn

Peru Securities and Cryptocurrency Commission ('PSCC') announces that, on its meeting of 21st April 2023, has decided, pursuant to sections 5(1), 7(2) and 10(3)(b) of the Investment Services and Activities and Regulated Markets Law of 2007, as in force ('the Law'), to seize this transaction until the circumstances are clarified from the Bank authorization with number

60922 of «**Banco de Credito del Peru SA**» ('the Company'), due to the Company's non-compliance with section 5(1), 7(2) and 10(3) of the Law, as it failed to comply with:

1. Procedure Refunds of payments provided for in:

1.1 Section 5(1) on the regulation of financial companies, the Bank has no confirmation of the origin of these funds at the time of verification,

1.2 Section 7(2) on the regulation of financial companies and cryptocurrencies, the financial company has no confirmation from the Client of the execution of stock transactions,

1.3 Section 10(3) in relation to the trading services of the Company, the provision of trading services was carried out with obvious signs of fraud, violation of the agreement between the Client and the Company.

2. Condition of authorization under Section 14(5)(c) of the Law, as the Company does not ensure continuity and regularity of execution of the Client's orders due to the voluntary suspension of the market maker's license.



Claudia Almenara
Chair and Chief
Executive Officer

11 May 2023

Date of issue