

Central Bank of Brazil - Bacen  
 Financial System Regulation and Organization - Dinor  
 Financial System Organization Department - Deorf

#### **Authorizations of financial institutions and other occurrences - May 2010**

Processes approved and published in the "Diário Oficial"

##### **Operating authorization**

Name of the institution	Publ. in D.O.
Cooperativa de Crédito de Livre Admissão de Associados de Jaraguá do Sul-SC e Região - Sicoob Cejascred	05/05/2010
Cooperativa de Crédito Rural com Interação Solidária de Altônia - Cresol Altônia	05/13/2010

##### **Representation of Foreign Institutions in Country**

Name of the institution	Publ. in D.O.
<b>Authorization</b>	
Fortis Bank (Nederland) N. V. Headquarter: Rotterdam, Netherlands	05/07/2010
<b>Cancelation</b>	
Citigroup Financial Products Inc., Headquarter: New York, USA (upon request)	05/04/2010
Citigroup Global Markets Inc. Headquarter: New York, USA (upon request)	05/04/2010
Fortis Bank. Headquarter: Brussels, Belgium (upon request)	05/07/2010

##### **Authorized branches**

Name of the institution	quantity
<b>Branches in Country<sup>1/</sup></b>	
Banco IBM S.A.	1
Banco Bradesco S.A.	23
Banco Mercantil do Brasil S.A.	10
Banco Safra S.A.	1
Banco Santander (Brasil) S.A.	17
Banco Votorantim S.A.	3
Caixa Econômica Federal	3
Itaú Unibanco S.A.	3

##### **Acquisitions**

Name of the institution	Publ. in D.O.
<b>Acquisitions</b>	
Cooperativa de Crédito Credicoonai (of Cooperativa de Crédito Rural de Cássia Ltda. - Sicoob Credicássia)	05/12/2010
Unicard Banco Múltiplo S.A. (of Banco Beg S.A.'s total amount of stock participation)	05/24/2010
Hipercard Banco Múltiplo S.A. (of Banco Beg S.A.)	05/24/2010
<b>Splits</b>	
Cooperativa de Crédito Rural da Região Norte do Paraná (total split up of networth, with transfer of share spun off to Cooperativa de Crédito de Livre Admissão Maringá - Sicredi Maringá PR, Cooperativa de Crédito de Livre Admissão Agroempresarial - Sicredi Agroempresarial PR and Cooperativa de Crédito de Livre Admissão Paranapanema - Sicredi Paranapanema PR)	05/17/2010
Unicard Banco Múltiplo S.A. (partial split up of networth with transfer of share spun off to Banco Itaucard S.A.)	05/24/2010

##### **Change of Business Objective (CBO)**

Name of the institution	Publ. in D.O.
Dias de Souza Valores Sociedade Corretora Ltda. (to nonfinancial institution; change of legal name to Dias de Souza - Participações e Empreendimentos Ltda.)	05/06/2010
Polinvest Corretora de Câmbio, Títulos e Valores Mobiliários Ltda. (to nonfinancial institution; change of legal name to Polinvest Empreendimentos, Participações e Assessoria Ltda.)	05/27/2010

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**Transformation of Type**

Name of the institution	Publ. in D.O.
Cooperativa de Crédito Rural Vale do Rio do Peixe - Sicoob - Credirio/SC (into free admission members credit union type)	05/05/2010
Cooperativa de Economia e Crédito Mútuo dos Comerciantes de Confecções de Lagoa da Prata e Região Ltda. - Sicoob Lagoacred Gerais (into free admission members credit union type)	05/10/2010
Cooperativa de Crédito Rural Urubici - Sicoob/SC - Crediaraucária (into free admission members credit union type)	05/18/2010
Cooperativa de Crédito Rural Rubiatuba Ltda. (into free admission members credit union type)	05/27/2010
Cooperativa de Crédito Rural Coopercritus - Credicitrus (into rural, health care providers, agricultural engineers and micro and small entrepreneurs members credit union type)	05/27/2010
Cooperativa de Crédito Rural de Paraíso do Tocantins Ltda. (into free admission members credit union type)	05/31/2010

**Cancelation of authorization to operate**

Name of the institution	Publ. in D.O.
Cooperativa de Crédito Rural com Interação Solidária de Coronel Domingos Soares - Cresol Coronel Domingos Soares (due to beginning of ordinary liquidation process)	05/05/2010
Cooperativa de Crédito Rural de Rio Preto Ltda. - em liquidação ordinária (according article 35 of Resolution 3.442, of Feb, 28 <sup>th</sup> 2007)	05/18/2010
BSCM Brasil Sociedade de Crédito ao Microempreendedor Ltda. (due to extinction of the institution)	05/21/2010

**Change of legal name**

Name of the institution	Publ. in D.O.
JBS Banco S.A. (to Banco JBS S.A.)	05/20/2010
Theca S.A. Crédito, Financiamento e Investimento (to Brickell S.A. Crédito, Financiamento e Investimento)	05/31/2010

**Group buyer consortia**

Name of the institution	Publ. in D.O.
Fipal Administradora de Consórcios Ltda. (transfer of control to Wanda Inês Riedi)	05/17/2010

Sources: Sisbacen and Unicad

1/ Quantitative rectified, computing approved branches.