

# Certificate

AENOR has issued an IQNET recognized certificate that the organization:

**BANCO GUAYAQUIL**

**EDIFICIO MATRIZ: PICHINCHA 107 Y FRANCISCO DE PAULA ICAZA.  
GUAYAQUIL  
Ecuador**

has implemented and maintains a/an  
**Compliance Management System**

for the following scope:

**Unit for the prevention of money laundering and financing of crimes such as terrorism and financing of  
the proliferation of weapons of mass destruction**

which fulfils the requirements of the following standard

**ISO 37301:2021**

*First issued on: 2024-10-02 Validity date: 2027-10-02*

Registration Number: **ES-SGC-2024/0014**



**Alex Stoichitoiu**  
President of IQNET



**Rafael GARCÍA MEIRO**  
CEO

**AENOR**

This attestation is directly linked to the IQNET Member's original certificate and shall not be used as a stand-alone document.

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