BANKING REGULATION AND SUPERVISION AGENCY (Banking Operations Department I)

Number: BDDK.UY1/94.1-1958 Subject: Banking License/Authorization 03 March 2006

TÜRKİYE FİNANS KATILIM BANKASI A.Ş. General Management

RE: Your letter of 15.2.2006

In your above referred letter, it is stated that the transfer of Family Finans Kurumu A.Ş. to your Bank and the change of your Bank's name as Türkiye Finans Katılım Bankası A.Ş. in reliance upon and as evidenced by a Decision, no. 1764, dated 28.12.2005, of the Banking Regulation and Supervision Board, have been declared and communicated by your Bank to your Bank's correspondent banks, and that some of your correspondents ask you whether your Bank holds a valid banking authorization and request you to send a copy of your banking license, as a requirement of the laws applicable in their own country.

Now and therefore, a letter verifying that your Bank is active and operating under the supervision and surveillance of our Agency is sent as an attachment to this letter, for submission by you to your correspondents.

Please note.

(Signed) İhsan Uğur DELİKANLI Deputy Vice President

Encl.: 1 letter

BANKING REGULATION AND SUPERVISION AGENCY Ankara - TURKEY

Nr. BDDK.UY1.94.1-1959

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Subject: Türkiye Finans Katılım Bankası A.Ş.

01 MART 2006

To whom it may concern,

Türkiye Finans Katılım Bankası A.Ş. is subject to the provisions of the Banking Act No. 5411 and within this framework it is under the supervision of Banking Regulation and Supervision Agency.

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11.00

Yours sincerely,

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İhsan Uğur DELİKANLI Deputy Vice President