

BANK PARTICULARS
Banco Aliado, S.A.
09-30-2022

GENERAL DATA			
Name:	BANCO ALIADO, S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	CALLE 50 AND 56, URB. OBARRIO		
P. O. Box:	0831-2109 PAITILLA, PANAMA		
Telephone Number:	302-1555	Fax Number:	302-1556
Website:	www.bancoaliado.com		
CORPORATE DATA			
Current Manager:	GUSTAVO M. EISENMANN	Director 3:	RAMY ATTIE CH.
Legal Representative:	MOISÉS CHREIM	Director 4:	SALOMÓN ATTIE H.
Registered Agent:	ALFARO, FERRER & RAMÍREZ	Director 5:	JOSEPH ESHKENAZI T.
Chairperson:	MOISÉS CHREIM S.	Director 6:	SOLLY CHREIM
Vice-Chairperson:	EZRA HAMOUI A.	Director 7:	JOSEPH HAMOUI A.
Secretary:	RAMY ATTIE CH.	Director 8:	-----
Treasurer:	JOSPEH ESHKENAZI T.	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	ESTEBAN LÓPEZ	Director 11:	-----
2 nd Independent Director:	ANGELIQUE SUCRE GARAY	Director 12:	-----
Director 1:	MOISÉS CHREIM S.	Director 13:	-----
Director 2:	EZRA HAMOUI H.		
ADDITIONAL INFORMATION			
Resolution No.:	9-92	Operation Start Date:	07-14-1992
		Fiscal period:	12
No. of Branches:	9	No. of Employees:	417
		No. of ATMs:	13
External Auditor:	KPMG	Capital:	212,000,000.00
Country of Origin:	PANAMA		