

BANK PARTICULARS
BAC International Bank, Inc.
09-30-2022

GENERAL DATA			
Name:	BAC INTERNATIONAL BANK, INC.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	BAC TOWER, AV. BALBOA, CORNER OF CALLE 42 AND 43		
P. O. Box:	0819-06536		
Telephone Number:	206-2700	Fax Number:	214-7045
Website:	www.baccredomatic.com		
CORPORATE DATA			
Current Manager:	RAMÓN ALBERTO CHIARI	Director 3:	DANIEL PÉREZ UMAÑA
Legal Representative:	RAMÓN ALBERTO CHIARI	Director 4:	GERMÁN SALAZAR CASTRO
Registered Agent:	GALINDO, ARIAS & LÓPEZ	Director 5:	-----
Chairperson:	RODOLFO TABASH	Director 6:	ÁLVARO DE JESÚS VELÁSQUEZ COOK
Vice-Chairperson:	ANA MARÍA CUELLAR DE JARAMILLO	Director 7:	CARLOS RICARDO HENRÍQUEZ LÓPEZ
Secretary:	DANIEL PÉREZ UMAÑA	Director 8:	DIEGO VALDÉS MORENO
Treasurer:	GERMÁN SALAZAR CASTRO	Director 9:	ANA MARÍA MORENO
Alternate Director:	N/A	Director 10:	-----
1 st Independent Director:	ANA MARÍA MORENO	Director 11:	-----
2 nd Independent Director:	CARLOS RICARDO HENRÍQUEZ LÓPEZ	Director 12:	-----
Director 1:	RODOLFO TABASH	Director 13:	-----
Director 2:	ANA MARÍA CUELLAR		
ADDITIONAL INFORMATION			
Resolution No.:	37-95	Operation Start Date:	08-25-1995
		Fiscal period:	12
No. of Branches:	30	No. of Employees:	2345
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	970,387,118.00
Country of Origin:	COLOMBIA		