

GENERAL DATA			
Name:	BANESCO (PANAMÁ), S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	AV. AQUILINO DE LA GUARDIA AND CALLE 47, MARBELLA		
P. O. Box:	0823-05799, PANAMA, REPUBLIC OF PANAMA		
Telephone Number:	282-2000	Fax Number:	282-2257
Website:	www.banESCO.com.pa		
CORPORATE DATA			
Current Manager:	ALFONSO PRIETO GONZÁLEZ	Director 3:	MARCO ANTONIO FERNÁNDEZ
Legal Representative:	MIGUEL ÁNGEL MARCANO	Director 4:	FRANCISCO JAVIER CONTO DÍAZ DEL CASTILLO
Registered Agent:	ALFARO, FERRER & RAMÍREZ	Director 5:	ALFREDO RAMÍREZ JR.
Chairperson:	MIGUEL ÁNGEL MARCANO	Director 6:	MARÍA JOSEFINA FERNÁNDEZ DE RODRÍGUEZ
Vice-Chairperson:	-----	Director 7:	EMILIO DURÁN CEBALLOS
Secretary:	MÓNICA DE LEÓN	Director 8:	ROSIO VIDEGAIN DUARTE DE AUED
Treasurer:	CARLOS ALBERTO ESCOTET	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	FRANCISCO JAVIER CONTO DÍAZ DEL CASTILLO	Director 11:	-----
2 nd Independent Director:	MARCO ANTONIO FERNÁNDEZ	Director 12:	-----
Director 1:	MIGUEL ÁNGEL MARCANO	Director 13:	-----
Director 2:	CARLOS ALBERTO ESCOTET		
ADDITIONAL INFORMATION			
Resolution No.:	SBP 9-2007	Operation Start Date:	02-05-2007
		Fiscal period:	12
No. of Branches:	23	No. of Employees:	967
		No. of ATMs:	30
External Auditor:	KPMG	Capital:	62,320,815,87
Country of Origin:	VENEZUELA		