

GENERAL DATA			
Name:	BANISI, S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	BELLA VISTA, CALLE 50 AND AQUILINO DE LA GUARDIA		
P. O. Box:	0832-02790		
Telephone Number:	305-8300	Fax Number:	305-8333
Website:	www.banisipanama.com		
CORPORATE DATA			
Current Manager:	ARTURO ALONSO SERRANO SALGADO	Director 3:	DAVID PLATA VÁSQUEZ
Legal Representative:	ARTURO ALONSO SERRANO SALGADO	Director 4:	EUVENIA TOURIZ
Registered Agent:	SUCRE, ARIAS & REYES	Director 5:	-----
Chairperson:	SANTIAGO LASSO ALCÍVAR	Director 6:	MIGUEL MACÍAS YEROVI
Vice-Chairperson:	-----	Director 7:	ERNESTO EDUARDO ARIAS SELLES
Secretary:	LUIS RODOLFO MÜLLER RUIZ	Director 8:	SUSANA LAU HOU
Treasurer:	YANINA APARICIO	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	DAVID LUCIO PLATA VÁSQUEZ	Director 11:	-----
2 nd Independent Director:	EUVENIA TOURIZ	Director 12:	-----
Director 1:	JUAN EMILIO LASSO	Director 13:	-----
Director 2:	SANTIAGO LASSO ALCÍVAR		
ADDITIONAL INFORMATION			
Resolution No.:	110-2007	Operation Start Date:	03-03-2008
		Fiscal period:	12
No. of Branches:	1	No. of Employees:	187
		No. of ATMs:	5
External Auditor:	DELOITTE, INC.	Capital:	60,400,000.00
Country of Origin:	ECUADOR		