

GENERAL DATA			
Name:	BANCO INTERNACIONAL DE COSTA RICA, S.A.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	PH BICSA FINANCIAL CENTER, GROUND FLOOR, CALLE AQUILINO DE LA GUARDIA		
P. O. Box:	0816-07810		
Telephone Number:	208-9500	Fax Number:	208-9581
Website:	www.bicsa.com		
CORPORATE DATA			
Current Manager:	DANIEL GONZÁLEZ SANTIESTEBAN	Director 3:	MARVIN ARIAS AGUILAR
Legal Representative:	DANIEL GONZÁLEZ SANTIESTEBAN	Director 4:	JAVIER FRANCISCO ZÚÑIGA MOYA
Registered Agent:	ICAZA, GONZÁLEZ-RUIZ & ALEMÁN	Director 5:	ALLAN CALDERÓN MOYA
Chairperson:	OLIVER CASTRO PÉREZ	Director 6:	-----
Vice-Chairperson:	MARÍA JEANNETTE RUIZ DELGADO	Director 7:	-----
Secretary:	LIDIA MARJORIE JIMÉNEZ VARELA	Director 8:	-----
Treasurer:	MARVIN ARIAS AGUILAR	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	LIDIA MARJORIE JIMÉNEZ VARELA	Director 11:	-----
2 nd Independent Director:	MARÍA JEANNETTE RUIZ DELGADO	Director 12:	-----
Director 1:	OLIVER CASTRO PÉREZ	Director 13:	-----
Director 2:	MAHITY FLORES FLORES		
ADDITIONAL INFORMATION			
Resolution No.:	11-76	Operation Start Date:	09-20-1976
		Fiscal period:	12
No. of Branches:	1	No. of Employees:	232
		No. of ATMs:	1
External Auditor:	KPMG	Capital:	132,787,000.00
Country of Origin:	COSTA RICA		