

GENERAL DATA			
Name:	PACIFIC BANK, S.A.		
License:	GENERAL LICENSE	Type of Bank:	SUBSIDIARY
Physical address:	CALLE AQUILINO DE LA GUARDIA AND CALLE 52		
P. O. Box:	0819-07070, PANAMA, REPUBLIC OF PANAMA		
Telephone Number:	263-5833	Fax Number:	263-7481
Website:	www.pacificbank.pa		
CORPORATE DATA			
Current Manager:	JUAN CARLOS PÉREZ CORDOVEZ	Director 3:	ROBERTO MUNI ABEDRABBO LARACH
Legal Representative:	JUAN GONZALO VIVERO LOAYZA	Director 4:	JUAN CARLOS PÉREZ CORDOVEZ
Registered Agent:	CASTILLO ESTUDIO JURÍDICO	Director 5:	JOHANNA ESTHER CASTILLO
Chairperson:	JUAN GONZALO VIVERO LOAYZA	Director 6:	JUAN GONZALO VIVERO LOAYZA
Vice-Chairperson:	N/A	Director 7:	-----
Secretary:	ISIS LOURDES GUEVARA DE CORREOSO	Director 8:	-----
Treasurer:	JUAN CARLOS PÉREZ CORDOVEZ	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	JAIME DE GAMBOA GAMBOA	Director 11:	-----
2 nd Independent Director:	ISIS LOURDES GUEVARA GUARDIA DE CORREOSO	Director 12:	-----
Director 1:	FLAVIO AUGUSTO ISRAEL TEPPER	Director 13:	-----
Director 2:	MICHEL JACQUES DELLER KLEIN		
ADDITIONAL INFORMATION			
Resolution No.:	SBP 114-2012 dated 17 SEPTEMBER 2012	Operation Start Date:	02-04-2013
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	31
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	16,000,000.00
Country of Origin:	ECUADOR		