

BANK PARTICULARS
BANCO PICHINCHA PANAMÁ, S.A.
09-30-2022

GENERAL DATA			
Name:	BANCO PICHINCHA PANAMÁ, S.A.		
License:	GENERAL LICENSE	Type of Bank:	SUBSIDIARY
Physical address:	CALLE 50 AND CALLE BEATRIZ M CABAL, BANCO PICHINCHA BLDG.		
P. O. Box:	0832-01382		
Telephone Number:	297-4500	Fax Number:	264-6129
Website:	www.pichinchapanama.com		
CORPORATE DATA			
Current Manager:	ESTEBAN RAÚL HURTADO LARREA	Director 3:	ESTEBAN RAÚL HURTADO LARREA
Legal Representative:	ESTEBAN RAÚL HURTADO LARREA	Director 4:	EVAN ACOSTA
Registered Agent:	GALINDO, ARIAS & LÓPEZ	Director 5:	ALEJANDRO RIBADENEIRA
Chairperson:	FIDEL ESTEBAN EGAS SOSA	Director 6:	IGNACIO MALDONADO
Vice-Chairperson:	SIMÓN ANDRÉS ACOSTA ESPINOSA	Director 7:	-----
Secretary:	ESTEBAN RAÚL HURTADO LARREA	Director 8:	-----
Treasurer:	-----	Director 9:	-----
Alternate Director:	JUAN PABLO EGAS	Director 10:	-----
1 st Independent Director:	CLARA DÍAZ DE SOTELO	Director 11:	-----
2 nd Independent Director:	ALBERTO DAHIK GARZOZI	Director 12:	-----
Director 1:	FIDEL ESTEBAN EGAS SOSA	Director 13:	-----
Director 2:	SIMÓN ANDRÉS ACOSTA ESPINOSA		
ADDITIONAL INFORMATION			
Resolution No.:	SB 51-2006	Operation Start Date:	06-05-2006
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	75
		No. of ATMs:	0
External Auditor:	PRICEWATERHOUSECOOPERS	Capital:	21,000,000.00
Country of Origin:	ECUADOR		