

BANK PARTICULARS
TOWERBANK INTERNATIONAL INC.
09-30-2022

GENERAL DATA			
Name:	TOWERBANK INTERNATIONAL, INC.		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	CALLE 50 AND CALLE ELVIRA MÉNDEZ, TOWER FINANCIAL CENTER		
P. O. Box:	0819-06769		
Telephone Number:	269-6900	Fax Number:	269-6800
Website:	www.towerbank.com		
CORPORATE DATA			
Current Manager:	JOSÉ CAMPA	Director 3:	JAIME MORA S.
Legal Representative:	BENJAMÍN MÉNDEZ	Director 4:	MIGUEL HERAS R.
Registered Agent:	ARIAS, ALEMÁN & MORA	Director 5:	NICHOLAS PSYCHOYOS
Chairperson:	BENJAMÍN MÉNDEZ	Director 6:	JOSÉ CAMPA
Vice-Chairperson:	MIGUEL HERAS	Director 7:	-----
Secretary:	JAIME MORA S.	Director 8:	AQUILES MARTÍNEZ
Treasurer:	SANDRA K. DE MÉNDEZ	Director 9:	BENJAMÍN MÉNDEZ
Alternate Director:	AQUILES MARTÍNEZ	Director 10:	MÓNICA VIAL
1 st Independent Director:	-----	Director 11:	ARACELY VERGARA
2 nd Independent Director:	NICHOLAS PSYCHOYOS	Director 12:	-----
Director 1:	FRED KARDONSKI	Director 13:	-----
Director 2:	SANDRA K. DE MÉNDEZ		
ADDITIONAL INFORMATION			
Resolution No.:	100	Operation Start Date:	10-14-1971
		Fiscal period:	12
No. of Branches:	7	No. of Employees:	194
		No. of ATMs:	12
External Auditor:	DELOITTE, INC.		Capital:
			93,807,007.20
Country of Origin:	PANAMA		