

BANK PARTICULARS
BHD INTERNATIONAL BANK (PANAMÁ), S.A.
09-30-2022

GENERAL DATA				
Name:	BHD INTERNATIONAL BANK (PANAMÁ), S.A.			
License:	INTERNATIONAL LICENSE	Type of Bank:	SUBSIDIARY	
Physical address:	BANCO PANAMÁ TOWER, SUITE 1900, COSTA DEL ESTE			
P. O. Box:	0833-00232			
Telephone Number:	340-9200	Fax Number:	340-3205	
Website:	www.bhdpanama.com			
CORPORATE DATA				
Current Manager:	GUILLERMO D. MÉNDEZ S.	Director 3:	LUIS FERNANDO CASTRO ÁVILA	
Legal Representative:	GUILLERMO DAVID MÉNDEZ SAAB	Director 4:	JOSÉ LUIS ALONSO LAVIN	
Registered Agent:	DUDLEY & ASOCIADOS	Director 5:	DIAMELA GENAO DE CABRAL	
Chairperson:	LUIS EUGENIO MOLINA ACHÉCAR	Director 6:	STEVEN JOSÉ PUIG CONTRERAS	
Vice-Chairperson:	CARLOS GUILLERMO LEÓN NOUEL	Director 7:	ABEL WASCHMANN FERNÁNDEZ	
Secretary:	LUIS FERNANDO CASTRO ÁVILA	Director 8:	SHIRLEY NERYS ACOSTA LUCIANO	
Treasurer:	JOSÉ LUIS ALONSO LAVIN	Director 9:	-----	
Alternate Director:	-----	Director 10:	-----	
1 st Independent Director:	ALBERTO DE LOS SANTOS BILLINI	Director 11:	-----	
2 nd Independent Director:	MERCEDES I. MIESES GRIMALDI	Director 12:	-----	
Director 1:	LUIS EUGENIO MOLINA ACHÉCAR	Director 13:	-----	
Director 2:	CARLOS GUILLERMO LEÓN NOUEL			
ADDITIONAL INFORMATION				
Resolution No.:	SB 110-2006	Operation Start Date:	12-15-2006	
		Fiscal period:	12	
No. of Branches:	0	No. of Employees:	35	
		No. of ATMs:	0	
External Auditor:	PriceWaterhouseCoopers		Capital:	30,000,000.00
Country of Origin:	DOMINICAN REPUBLIC			