

BANK PARTICULARS
BANCO DE BOGOTÁ (PANAMÁ), S.A.
09-30-2022

GENERAL DATA			
Name:	BANCO DE BOGOTÁ (PANAMÁ), S.A.		
License:	INTERNATIONAL LICENSE	Type of Bank:	SUBSIDIARY
Physical address:	CALLE AQUILINO DE LA GUARDIA AND CALLE 49		
P. O. Box:	0816-02029		
Telephone Number:	306-1100	Fax Number:	301-0647
Website:	www.bancodebogotainternacional.com		
CORPORATE DATA			
Current Manager:	GUILLERMO ESPINOSA SALAZAR	Director 3:	SERGIO ARBOLEDA CASAS
Legal Representative:	GUILLERMO ESPINOSA SALAZAR	Director 4:	SERGIO URIBE ARBOLEDA
Registered Agent:	ALFARO, FERRER & RAMÍREZ	Director 5:	GERMÁN SALAZAR CASTRO
Chairperson:	ÁLVARO VELÁSQUEZ COCK	Director 6:	ISABEL CRISTINA MARTÍNEZ
Vice-Chairperson:	SERGIO ARBOLEDA CASAS	Director 7:	JOSÉ ALBERTO SANTANA
Secretary:	MARÍA FERNANDA BLANCO HERNÁNDEZ	Director 8:	-----
Treasurer:	GERMÁN SALAZAR CASTRO	Director 9:	-----
Alternate Director:	SERGIO URIBE ARBOLEDA	Director 10:	-----
1 st Independent Director:	ÁLVARO VELÁSQUEZ COCK	Director 11:	-----
2 nd Independent Director:	SERGIO ARBOLEDA CASAS	Director 12:	-----
Director 1:	ÁLVARO VELÁSQUEZ COCK	Director 13:	-----
Director 2:	ALFREDO BOTTA ESPINOSA		
ADDITIONAL INFORMATION			
Resolution No.:	SB 28-1988	Operation Start Date:	04-21-1988
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	58
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	64,788,225.00
Country of Origin:	COLOMBIA		