



BANK PARTICULARS
BANCO DAVIVIENDA INTERNACIONAL
(PANAMÁ), S.A.
09-30-2022

GENERAL DATA			
Name:	BANCO DAVIVIENDA INTERNACIONAL (PANAMÁ), S.A.		
License:	INTERNATIONAL LICENSE	Type of Bank:	SUBSIDIARY
Physical address:	DAVIVIENDA TOWER, 17TH FLOOR, AV. BALBOA AND CALLE		
P. O. Box:	0834-00384 PANAMA		
Telephone Number:	366-6500	Fax Number:	263-6115
Website:	www.daviviendainternacional.com.pa		
CORPORATE DATA			
Current Manager:	CARLOS HUMBERTO ROJAS MARTÍNEZ	Director 3:	ROBERTO HOLGUÍN FETY
Legal Representative:	CARLOS HUMBERTO ROJAS MARTÍNEZ	Director 4:	ADRIANA DARWISCH PUYANA
Registered Agent:	ALEMÁN, CORDERO, GALINDO & LEE	Director 5:	FEDERICO SALAZAR MEJÍA
Chairperson:	REINALDO RAFAEL ROMERO GÓMEZ	Director 6:	MARÍA MERCEDES CECILIA GLORIA CUELLAR LÓPEZ
Vice-Chairperson:	-----	Director 7:	RAÚL ANTONIO HERNÁNDEZ SOSA
Secretary:	VIVIANA ESCOBAR MORANT	Director 8:	-----
Treasurer:	MOISÉS CABRERA NARVÁEZ	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1st Independent Director:	MARÍA MERCEDES CECILIA GLORIA CUELLAR LÓPEZ	Director 11:	-----
2nd Independent Director:	RAÚL ANTONIO HERNÁNDEZ SOSA	Director 12:	-----
Director 1:	REINALDO RAFAEL ROMERO GÓMEZ	Director 13:	-----
Director 2:	JUAN CAMILO OSORIO VILLEGAS		
ADDITIONAL INFORMATION			
Resolution No.:	SBP-0106-2015	Operation Start Date:	12-01-2015
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	1
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	59,232,000.00
Country of Origin:	COLOMBIA		