

BANK PARTICULARS
GNB SUDAMERIS BANK S.A.
09-30-2022

GENERAL DATA			
Name:	GNB SUDAMERIS BANK S.A.		
License:	INTERNATIONAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	BANKING DISTRICT, CALLE MANUEL MARÍA ICAZA #19		
P. O. Box:	0816-00419		
Telephone Number:	206-6900	Fax Number:	206-6901
Website:	www.gnbsudameris.com		
CORPORATE DATA			
Current Manager:	ANGELMIRO CASTILLO H.	Director 3:	HENRY KARDONSKI
Legal Representative:	ANGELMIRO CASTILLO H.	Director 4:	ANA SOFÍA ALEMÁN
Registered Agent:	BUFETE TAPIA	Director 5:	ÁNGELA MARÍA TAFUR DOMÍNGUEZ
Chairperson:	CAMILO VERÁSTEGUI	Director 6:	RITA DE LA GUARDIA
Vice-Chairperson:	ANGELMIRO CASTILLO H.	Director 7:	RICARDO DÍAZ ROMERO
Secretary:	HENRY KARDONSKI	Director 8:	20120921
Treasurer:	HENRY KARDONSKI	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	ANA SOFÍA ALEMÁN	Director 11:	-----
2 nd Independent Director:	ÁNGELA MARÍA TAFUR DOMÍNGUEZ	Director 12:	-----
Director 1:	CAMILO VERÁSTEGUI CARVAJAL	Director 13:	-----
Director 2:	ANGELMIRO CASTILLO H.		
ADDITIONAL INFORMATION			
Resolution No.:	SB 57-2000	Operation Start Date:	09-15-1970
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	21
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	30,000,000.00
Country of Origin:	UNITED KINGDOM		