

GENERAL DATA			
Name:	INTELIGO BANK, LTD.		
License:	INTERNATIONAL LICENSE	Type of Bank:	BRANCH OFFICE
Physical address:	CALLE 50 AND ELVIRA MÉNDEZ, TOWER FINANCIAL CENTER		
P. O. Box:	0823-00585 PANAMA, REPUBLIC OF PANAMA		
Telephone Number:	366-9600	Fax Number:	233-3333
Website:	www.bhdpanama.com		
CORPORATE DATA			
Current Manager:	VÍCTOR VINATEA CAMERE	Director 3:	-----
Legal Representative:	JAIME ALEJANDRO MORA GRAHAM	Director 4:	-----
Registered Agent:	JAIME ALEJANDRO MORA GRAHAM	Director 5:	-----
Chairperson:	ROBERTO HOYLE	Director 6:	-----
Vice-Chairperson:	FERNANDO MARTÍN ZAVALA LOMBARDI	Director 7:	-----
Secretary:	FELIPE MORRIS	Director 8:	-----
Treasurer:	-----	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1 st Independent Director:	IVÁN HOOPER	Director 11:	-----
2 nd Independent Director:	JAIME MORA SOLÍS	Director 12:	-----
Director 1:	REYNALDO HUMBERTO ROISENVIT GRANCELLI	Director 13:	-----
Director 2:	-----		
ADDITIONAL INFORMATION			
Resolution No.:	26-96 OF NOV. 1996	Operation Start Date:	08-01-1997
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	101
		No. of ATMs:	0
External Auditor:	ERNST & YOUNG	Capital:	3,000,000.00
Country of Origin:	BAHAMAS		