

GENERAL DATA			
Name:	BANCO NACIONAL DE PANAMÁ		
License:	GENERAL LICENSE	Type of Bank:	PARENT COMPANY
Physical address:	BANCONAL TOWER, VÍA ESPAÑA AND CALLE 55		
P. O. Box:	0816-05220		
Telephone Number:	505-2000	Fax Number:	000-0000
Website:	www.banconal.com.pa		
CORPORATE DATA			
Current Manager:	JAVIER ENRIQUE CARRIZO ESQUIVEL	Director 3:	RICARDO ADOLFO PÉREZ GONZÁLEZ
Legal Representative:	JAVIER ENRIQUE CARRIZO ESQUIVEL	Director 4:	ÁNGEL DAPENA LAMBRIDGE
Registered Agent:	-----	Director 5:	CARLOS GUILLERMO DE YCAZA CÓRDOBA
Chairperson:	LIZBETH ANN HENRÍQUEZ LEONARD	Director 6:	JOSÉ ANTONIO PAREDES DUQUE
Vice-Chairperson:	LEROY JHON SHEFFER MONTES	Director 7:	NICOLÁS ANTONIO ARDITO BARLETTA PRESTON
Secretary:	SHEYLA SOTO TUROLLA	Director 8:	-----
Treasurer:	-----	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1st Independent Director:	-----	Director 11:	-----
2nd Independent Director:	-----	Director 12:	-----
Director 1:	LIZBETH ANN HENRÍQUEZ LEONARD	Director 13:	-----
Director 2:	LEROY JHON SHEFFER MONTES		
ADDITIONAL INFORMATION			
Resolution No.:	LAW 74 10-12-1904	Operation Start Date:	10-12-1904
		Fiscal period:	12
No. of Branches:	92	No. of Employees:	3575
		No. of ATMs:	348
External Auditor:	KPMG	Capital:	850,000,000.00
Country of Origin:	PANAMA		