

TRANSLATION



NOTICE TO THE PUBLIC

The Superintendent of Banks

Pursuant to the provisions of Article 36 of Decree Law 9 dated 26 February 1998,

ANNOUNCES:

1. That pursuant to the provisions of Rule 3-2001 dated 5 September 2001, BANESCO INTERNATIONAL BANK, INC. has submitted a General License application to the Superintendency of Banks of the Republic of Panama to engage in the banking business both within the Republic of Panama and abroad;
2. That BANESCO INTERNATIONAL BANK, INC. is a corporation established according to the laws of Panama;
3. That the Directors and Dignitaries of **BANESCO INTERNATIONAL BANK, INC.** will be:

Name	Position	Identification Document
Luis Xavier Lujan Puigbo	Director – Chairman	Venezuelan Passport No. 5.533.781
Jorge Luis Caraballo Rodriguez	Director – Treasurer	Venezuelan Passport No. 6-820-784
Salvador Eduardo Cores Gonzalez	Director – Secretary	Venezuelan Passport No. 6202225
Juan Carlos Escotet Rodriguez	Director	Venezuelan Passport No. C1526494
Fernando Crespo Suñer	Director	Venezuelan Passport No. 2936991
Gonzalo Clemente Rincon	Director	Venezuelan Passport No. C1063916
Nelson Becerra Mendez	Director	Venezuelan Passport No. C1063915
Maria Josefina Fernandez Maroño	Director	Venezuelan Passport No. C1089419
Diana Patricia Motta Latorraca	General Manager	ID Card No. 8-226-11
Yoisy Gricelda Manzane Gonzalez	Accounting Officer	ID Card No. 9-216-227
Naida Luz De Puy Clarke	Compliance Officer	ID Card No. 8-208-749
Ricardo Alfonso Arroyo Iglesias	Operations Officer	ID Card No. PE-8-2289

4. That the audited Financial Statements for **BANESCO INTERNATIONAL BANK INC.** for last year are at the disposal of the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on seventh (7th) day of December, two thousand six (2006).

Olegario Barrelier (signed)
Superintendent

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