

# TRANSLATION



**Superintendencia**  
de Bancos de Panamá

*“Overseeing the Soundness of the International Banking Center”*

## NOTICE TO THE PUBLIC

The Superintendent of Banks,

Pursuant to the provisions in Article 51 of the Banking Law and Rule 3-2001,  
amended by Rule 2-2006,

### ANNOUNCES:

1. That **INTERNATIONAL E.Q. NOX GROUP, N.V.** a mercantile corporation established and existing according to the Laws of Curacao, as the Promoter, has submitted an application through its Resident Agents for a Temporary Permit for **ABA INTERNATIONAL BANK, S.A.** – under organization – to register and file the documents related to its incorporation in the Public Registry, in order to subsequently apply for an International License;
2. That the Dignitaries of the Promoter, **INTERNATIONAL E.Q. NOX GROUP, N.V.** are:

<b>Name</b>	<b>Position</b>	<b>Identity Document</b>
Gustavo Alfredo Abudei Muller	Director	Venezuelan Passport No. C1375999
Andrés Miguel González Crespo	Director	Venezuelan Passport No. D0211511
Bernardo Belloso Belloso	Director	Venezuelan Passport No. B0432109
Enrique Auvert Vetencourt	Director	Venezuelan Passport No. 5067407
Ernesto González Rubio	Director	Venezuelan Passport No. 3111528
Humberto José Belloso Belloso	Director	Venezuelan Passport No. D0141861
José María Zubillaga Pérez	Director	Venezuelan Passport No. D0721270
Luciano Biondi Golinucci	Director	Venezuelan Passport No. D0658138
Mario Alberto Auvert Vengoechea	Director	Panamanian Passport No. 1513854
Mou Pui Fung Ng	Director	Panamanian Passport No. 1314788
Mou Shing Fung Ng	Director	Venezuelan Passport No. 1332348

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3. That the Directors and Dignitaries of **ABA INTERNATIONAL BANK, S.A.** – under organization – will be:

<b>Name</b>	<b>Position</b>	<b>Identity Document</b>
Enrique Auvert Vetencourt	Chairman	Venezuelan Passport No. 5067407
Mario Alberto Auvert Vengoechea	Treasurer	Panamanian Passport No. 1513854
Fernando José Vicente Belloso Belloso	Vice Chairman	Venezuelan Passport No. D0044839
Juan Carlos Abudei Muller	Director	Venezuelan Passport No. D0252953
Ernesto González Rubio	Director	Venezuelan Passport No. 3111528
Andrés Miguel González Crespo	Secretary	Venezuelan Passport No. D0211511
Timothy David Richards	Director	American Passport No. 047899947

4. That the Audited Financial Statements of the petitioner are available to the general public at the offices of the Superintendency of Banks.

Given in the city of Panama on the ninth (9<sup>th</sup>) day of September, two thousand nine (2009).

(signed)

Olegario Barrelier  
Superintendent

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