



NOTICE TO THE PUBLIC

The Superintendent of Banks,

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

ANNOUNCES:

1. That **BANCO DELTA, S.A. (BMF)** is a corporation established according to the laws of the Republic of Panama, filed under Micro jacket 7623, Roll 296, Image 301 of the Mercantile Section of the Public Registry of Panama.
2. That by means of Resolution SBP 57-2006 dated 27 June 2006 **BANCO DELTA, S.A. (BMF)** was granted a license to operate as a Microfinance Bank.
3. That through its Resident Agents, **BANCO DELTA, S.A. (BMF)** has submitted a request for authorization to change the Microfinance Bank License to a General License.
4. That the directors and dignitaries of **BANCO DELTA, S.A. (BMF)** are:

Name	Position	Identification Document
Arturo Müller Norman	Chairman of the Corporation	Panamanian ID Card No. 8-193-583
Raúl Estripaut Barrios	Chairman of the Board of Directors	Panamanian ID Card No. 8-118-482
Gina Gonzáles de Sáenz	Executive Vice President	Panamanian ID Card No. 8-213-1351
Clayton Webb McNeel	Vice President	American Passport 433080079
Raúl Estripaut Boyd	Treasurer	Panamanian ID Card No. 8-717-2343
Juan Carlos Rosas	Secretary	Panamanian ID Card No. 8-289-579
Christine Müller Simons	Director	Panamanian ID Card No. 8-774-2102
Germán Contregas Arciniegas	Director	Colombian Passport PE071736
Rene Wood	Director	American Passport 220580115
Melissa Vallarino	Independent Director	Panamanian ID Card No. 8-247-224
Aquilinio Boyd Brid	Deputy _Secretary	Panamanian ID Card. No. 8-193-50

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

This Notice is issued as part of the application process for the change from Microfinance Bank operations to operations governed by a General License, in order to comply with the provisions set forth in Article 51 of the Banking Law. This notice does not *per se* imply either a favorable or unfavorable opinion by the Superintendency as a result of the analysis being conducted by this Entity with regard to the General Banking License application.

Given in the city of Panama on the seventeenth (17th) day of June, two thousand thirteen (2013).

(Original signed)
Alberto Diamond R.
Superintendent

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