



## 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 **BSI A.G.** (formerly known as Banca DellaSvizera Italiana) isa corporation established in 1873 according to the laws of Lugano, Switzerland. The corporation is duly authorized to engage in the Banking Business by the Swiss Financial Market Supervisory Authority (FINMA);
- 2. That **BSI A.G.** (formerly known as Banca DellaSvizzera Italiana) has submitted a Temporary Permit application though its resident agents for **BSI CASA DE VALORES (PANAMÁ), S.A.**, a corporation established according to the Laws of the Republic of Panama, to apply for an International Banking License under the name **BSI BANK (PANAMÁ), S.A.**;
- 3. That the Directors and Dignitaries of BSI CASA DE VALORES (PANAMÁ), S.A. are:

Name	Position	Identification Document
Stefano Loffredi	Chairman	Italian passport YA0688883
Annibale Dal Verme D Argenio	Secretary	Panamanian passport 1834225
Alessandro Moreno	Treasurer	Swiss passport X1896762
Francisco Javier Conto Diaz Del Castillo	Director	Panamanian passport 1961695

4. That the Directors and Dignitaries of BSI BANK (PANAMÁ), S.A. will be:

Name	Position	Identification Document
Stefano Loffredi	Chairman	Italian passport YA0688883
Francisco Javier Conto Diaz Del Castillo	Vice Chairman	Panamanian passport 1961695
Annibale Dal Verme D Argenio	Secretary	Panamanian passport 1834225
Alessandro Moreno	Treasurer	Swiss passport X1896762
Matteo Dignola	Director	Swiss passport X3675209
Diego Alfredo Estevez	Director	Argentine passport 10479289N
Rajiv Pradhan	Director	Swiss passport X4344637

5. That the petitioner's Audited Financial Statements for December 31, 2013 are available to the public at the offices of the Superintendency of Banks.

This Notice is issued as part of the evaluation process for the International Banking License application, 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 application for an International Banking License.

Given in the city of Panama on the sixteenth (16<sup>th</sup>) day of October, two thousand thirteen (2013).

(original signed) Alberto Diamond R. Superintendent

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