



NOTICE TO THE PUBLIC

The Interim Superintendent of Banks,

Pursuant to the provisions of Article 9 of Rule 1-2004 dated 29 December 2004,

ANNOUNCES:

1. That **BAC INTERNATIONAL BANK INC.** is a corporation authorized to engage in the Banking Business in and from the Republic of Panama under a General Banking License granted by the then National Banking Commission by means of Resolution 37-95 dated 3 October 1995, which is still valid.
2. That **BAC INTERNATIONAL BANK INC.** is the sole owner of the issued and outstanding shares of **CREDOMATIC INTERNATIONAL CORPORATION.**
3. That **CREDOMATIC INTERNATIONAL CORPORATION** is a corporation established according to the laws of the British Virgin Islands (BVI Business Company) with Registration Number 4695, filed on 22 December 1987.
4. That **BANCO REFORMADOR, S.A.** is a corporation duly established and existing according to the laws of the Republic of Guatemala, with Registration Number 19001, Page 1, Volume 90, filed on 19 July 1990, and authorized to operate as a bank in the Republic of Guatemala.
5. That **TRANSCOM BANK (BARBADOS) LIMITED** is a bank duly established and existing according to the laws of Barbados, with Registration Number 7650, filed on 28 February 1992.
6. That the above corporations have jointly submitted a request through their resident agents for authorization to sell 100% of the issued and outstanding shares of **BANCO REFORMADOR, S.A.** and 100% of the issued and outstanding shares of **TRANSCOM BANK (BARBADOS) LIMITED** to **CREDOMATIC INTERNATIONAL CORPORATION**, a wholly-owned subsidiary of **BAC INTERNATIONAL BANK INC.**
7. That the directors and dignitaries of **CREDOMATIC INTERNATIONAL CORPORATION** are:

Name	Identification Document	Position
Luis Carlos Sarmiento Gutierrez	Colombian passport CC19463398	Chairman
Ernesto Castegnaro Odio	Costa Rican passport E261190	Vice Chairman – Treasurer
Alejandro Augusto Figueroa Jaramillo	Colombian passport CC8228877	Secretary

8. That the directors and dignitaries of **BANCO REFORMADOR, S.A.** are:

Name	Identification Document	Position
Luis Miguel Aguirre Fernández	Guatemalan passport 004680530	Chairman
Marco Augusto Garcia Noriega	Guatemalan passport 003877535	Vice Chairman
Jose Anibal Palacios Arango	Guatemalan passport 000269979	Secretary
Rudy Jose Weissenberg Campollo	Guatemalan passport 000227051	Director
Jose Fraterno Vila Giron	Guatemalan passport 235319287	Director

9. That the directors and dignitaries of **TRANSCOM BANK (BARBADOS) LIMITED** are:

Name	Identification Document	Position
Luis Miguel Aguirre Fernández	Guatemalan passport 004680530	Director
Marco Augusto Garcia Noriega	Guatemalan passport 003877535	Director
Jose Anibal Palacios Arango	Guatemalan passport 000269979	Director
Rudy Jose Weissenberg Campollo	Guatemalan passport 000227051	Director
Jose Fraterno Vila Giron	Guatemalan passport 235319287	Director
Trevor Austin Carmichael	Barbadian passport D0001428	Director

This Notice is issued to comply with the provisions of Article 9 of Rule 1-2004 and does not *per se* imply a favorable or unfavorable opinion of the Superintendency on the results of the analysis of the application being conducted by this Entity.

Given in the city of Panama on the twenty-second (22nd) day of October, two thousand thirteen (2013).

(original signed)
Alberto Vasquez R.
Interim Superintendent

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