

## **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 G&T CONTINENTAL (PANAMÁ), S.A. (BMF)** is a corporation established according to the laws of the Republic of Panama, registered under Micro jacket 589997, Document 1236235 in the Mercantile Section of the Public Registry of Panama.
- 2. That by means of Resolution SBP 12-2008 dated 16 January 2008 BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF) was granted a license to operate as a Microfinance Bank.
- 3. That through its Resident Agents, **BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF)** has submitted a request for authorization to exchange its General License to operate as a Microfinance Bank for a General License.
- 4. That the directors and dignitaries of BANCO G&T CONTINENTAL (PANAMÁ), S.A. (BMF) are:

| Name                                  | Position      | Identification<br>Document           |
|---------------------------------------|---------------|--------------------------------------|
| Amador Carballido Orriols             | Chairman      | Guatemalan passport<br>No. 007168407 |
| Roberto Enrique Malek<br>Bourdett     | Vice Chairman | Panamanian ID Card<br>No. 2-80-986   |
| Juan Francisco Sosa Llarena           | Treasurer     | Guatemalan passport<br>No. 251480259 |
| Nelson Milián Cruz                    | Secretary     | Guatemalan passport<br>No. 270501002 |
| José Roberto Ortega<br>Herrera        | Director      | Guatemalan passport<br>No. 189751456 |
| Flavio Rodolfo Montenegro<br>Castillo | Director      | Guatemalan passport<br>No. 193064871 |
| Ariel Antonio Sanmartín<br>Méndez     | Director      | Panamanian ID Card<br>No. PE-4-778   |
| Carlos Alfredo Berguido<br>Guizado    | Director      | Panamanian ID Card<br>No. 8-244-259  |

Ref. No.: SG-TRAD-201400753 Prepared by: S. Lara Date: November 18, 2014 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 on the 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 twelfth (12<sup>th</sup>) day of November, two thousand fourteen (2014).

Alberto Diamond R. Superintendent

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