



Superintendencia
de Bancos de Panamá

TRUST COMPANY PARTICULARS
GNB SUDAMERIS BANK, S.A.
02-29-2024

GENERAL DATA			
Name:	GNB SUDAMERIS BANK, S.A.		
Physical address:	BANKING DISTRICT, CALLE MANUEL MARÍA ICAZA #19		
P. O. Box:	0816-00419 PANAMA, REPUBLIC OF PANAMA		
Telephone Number:	206-6900	Fax Number:	206-6901
Website:	www.gnbsudameris.com		
CORPORATE DATA			
Current Manager:	ANGELMIRO CASTILLO H.	Director 1:	CAMILO VERÁSTEGUI CARVAJAL
Legal Representative:	ANGELMIRO CASTILLO H.	Director 2:	ANGELMIRO CASTILLO H.
Registered Agent:	BUFETE TAPIA	Director 3:	HENRY KARDONSKI
Chairperson:	CAMILO VERÁSTEGUI		
Vice-Chairperson:	ANGELMIRO CASTILLO H.		
Secretary:	HENRY KARDONSKI		
Treasurer:	HENRY KARDONSKI		
ADDITIONAL INFORMATION			
Trust Resolution No.:	13-87	Trust Resolution Date:	12-22-1987
Fiscal period:	12		