



Superintendencia
de Bancos de Panamá

TRUST COMPANY PARTICULARS
ILH TRUST (PANAMÁ), INC.
02-29-2024

GENERAL DATA			
Name:	ILH TRUST (PANAMÁ), INC.		
Physical address:	PANAMA, AV. SAMUEL LEWIS AND CALLE 56, OBARRIO, PDC BLDG., 13 TH FLOOR, SUITE 13 A		
P. O. Box:	0823-00015 VÍA ESPAÑA, PANAMA, REPUBLIC OF PANAMA		
Telephone Number:	387-4522	Fax Number:	387-4522
Website:	www.ilhtrust.com		
CORPORATE DATA			
Current Manager:	MARÍA DEL CARMEN CALENKERIS	Director 1:	TOMÁS IGNACIO POLANCO FERNÁNDEZ
Legal Representative:	TOMÁS IGNACIO POLANCO FERNÁNDEZ	Director 2:	MARÍA DEL CARMEN CALENKERIS
Registered Agent:	RAMOS CHUE & ASOCIADOS	Director 3:	N/A
Chairperson:	TOMÁS IGNACIO POLANCO FERNÁNDEZ		
Vice-Chairperson:	N/A		
Secretary:	MARÍA DEL CARMEN CALENKERIS		
Treasurer:	RICARDO ICAZA HUERTAS		
ADDITIONAL INFORMATION			
Trust Resolution No.:	07-2011	Trust Resolution Date:	08-04-2011
Fiscal period:	12		