

SUPERINTENDENCY OF BANKS OF PANAMA
INTERNATIONAL FIDUCIARY CENTER
30th September 2023

No.	TRUST COMPANIES	Trust License Resolution	Trust License Resolution Date	Adherence Certificate Resolution	Adherence Certificate Resolution Date
STATE-OWNED BANKS					
1	BANCO NACIONAL DE PANAMÁ	N/A	N/A	N/A	N/A
2	CAJA DE AHORROS	N/A	N/A	N/A	N/A
LOCAL PRIVATE BANKS					
1	BANCO ALIADO, S.A.	FID No. 9-96	31 st October 1996	SBP-FID-A-0034-2018	10 th January 2018
2	BANCO GENERAL, S.A.	FID No. 8-85	28 th May 1985	SBP-FID-A-0019-2017	20 th December 2017
3	BANCO LA HIPOTECARIA, S.A.	FID No. 3-97	6 th August 1997	SBP-FID-A-0026-2017	22 nd December 2017
4	CREDICORP BANK, S.A.	FID No. 2-96	25 th January 1996	SBP-FID-A-0005-2017	19 th December 2017
5	GLOBAL BANK CORPORATION	SBP-FID-0006-2011	13 th July 2011	SBP-FID-A-0037-2018	12 th January 2018
6	MMG BANK CORPORATION (1)	SBP-FID-0009-2013	14 th June 2013	SBP-FID-A-0016-2017	20 th December 2017
FOREIGN PRIVATE BANKS					
1	BANCO DAVIVIENDA (PANAMÁ), S.A. (2)	FID No. 7-87	1 st April 1987	SBP-FID-A-0047-2018	5 th February 2018
2	BANCO DE BOGOTÁ (PANAMÁ), S.A.	FID No. 8-99	25 th October 1999	SBP-FID-A-0013-2017	20 th December 2017
3	BANCO INTERNACIONAL DE COSTA RICA S.A.	SBP-FID-004-92	3 rd September 1992	SBP-FID-A-0001-2017	24 th November 2017
4	BANCOLOMBIA (PANAMÁ), S.A.	FID No. 11-87	4 th December 1987	SBP-FID-A-0014-2017	20 th December 2017
5	BANESCO, S.A.	FID No. 14-2008	13 th November 2008	SBP-FID-A-0020-2017	21 st December 2017
6	BANISTMO, S.A. (3)	FID No. 6-86	26 th November 1996	SBP-FID-A-0015-2017	20 th December 2017
7	BCT BANK INTERNATIONAL, S.A.	FID No. 13-98	14 th October 1998	SBP-FID-A-0048-2018	9 th February 2018
8	BHD INTERNATIONAL BANK (PANAMÁ), S.A.	SBP-FID-0022-2014	13 th June 2014	SBP-FID-A-0027-2017	22 nd December 2017
9	BI-BANK, S.A.	SBP-FID-0024-2017	28 th December 2017	NR	NR
10	CITIBANK, N.A.	FID No. 03-2000	19 th February 2000	SBP-FID-A-0025-2017	21 st December 2017
11	GNB SUDAMERIS BANK, S.A.	FID No. 13-87	22 nd December 1987	SBP-FID-A-0012-2017	20 th December 2017
12	POPULAR BANK LTD, INC.	FID-02-2000	4 th February 2000	SBP-FID-A-0049-2018	19 th February 2018
13	ST. GEORGES BANK & COMPANY, INC.	SBP-FID-0014-2012	25 th October 2012	SBP-FID-A-0024-2017	21 st December 2017
TRUST COMPANIES RELATED TO BANKS					
1	BANISTMO INVESTMENT CORPORATION S.A. (4)	FID No. 3-93	26 th October 1993	SBP-FID-A-0052-2018	12 th March 2018
2	BG TRUST, INC.	FID No. 001-2004	9 th January 2004	SBP-FID-A-0043-2018	29 th January 2018
3	CANAL FIDUCIARIA, S.A.	SBP-FID-0019-2017	30 th November 2017	NR	NR
4	MERCANTIL TRUST & FINANCE, INC. (12)	SBP-FID-011-2010	27 th October 2010	SBP-FID-A-0053-2018	16 th March 2018
5	CCB TRUST CORP.	FID No. 007-2009	21 st September 2009	SBP-FID-A-0017-2017	20 th December 2017
6	FIDUCIARIA LAFISE, S.A.	FID No. 016-2008	18 th December 2008	SBP-FID-A-0022-2017	21 st December 2017

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7	GLOBAL FINANCIAL FUNDS CORPORATION	FID No. 4-96	16 th February 1996	SBP-FID-A-0036-2018	12 th January 2018
8	METROTRUST, S.A.	SBP-FID-0007-2013	16 th May 2013	SBP-FID-A-0009-2017	19 th December 2017
9	MULTI TRUST, INC.	SBP-FID-0006-2006	1 st August 2006	SBP-FID-A-0011-2017	19 th December 2017
10	PRIVAL TRUST, S.A.	SBP-FID-0001-2011	18 th February 2011	SBP-FID-A-0010-2017	19 th December 2017
11	PROFUTURO ADMINISTRADORA DE FONDOS DE PENSIONES	FID No. 5-96	16 th February 1996	SBP-FID-A-0038-2018	17 th January 2018
12	PROGRESO AFPC, S.A. (11)	FID No. 1-98	28 th January 1998	SBP-FID-A-0035-2018	12 th January 2018
13	SCOTIA PANAMA TRUST COMPANY, S.A. (5)	FID No. 10-2010	14 th September 2010	SBP-FID-A-0051-2018	22 nd February 2018
14	TOWERTRUST, INC.	FID No. 1-95	6 th January 1995	SBP-FID-A-0031-2017	26 th December 2017
15	UNI TRUST INC.	SBP-FID-0019-2019	26 th August 2019	NR	NR
16	UNIVERSAL AND INTERNATIONAL TRUST CORP.	SBP-FID-0016-2014	15 th April 2014	PC	PC
TRUST COMPANIES RELATED TO LAW FIRMS					
1	ABS TRUST	FID No. 9-2004	16 th July 2004	PC	PC
2	AFRA TRUST CORPORATION	SBP-FID-014-2010	2 nd December 2010	SBP-FID-A-0004-2017	19 th December 2017
3	ALEMÁN, CORDERO, GALINDO & LEE TRUST	FID-005-99	28 th May 1999	SBP-FID-A-0003-2017	1 st December 2017
4	ASSETS TRUST & CORPORATE SERVICES, INC.	FID No. 6-87	1 st April 1987	SBP-FID-A-0033-2018	8 th January 2018
5	AXIOS TRUST CORP. (6)	FID No. 0023-2014	8 th July 2014	SBP-FID-A-0056-2018	12 th April 2018
6	FIM TRUST, S.A. (7)	FID No. 001-2008	31 st January 2008	SBP-FID-A-0045-2018	29 th January 2018
7	GALA MANAGEMENT SERVICES, INC.	FID No. 10-96	31 st October 1996	SBP-FID-A-0030-2017	26 th December 2017
8	ICAZA TRUST CORPORATION	FID-12-96	6 th November 1996	SBP-FID-A-0028-2017	22 nd December 2017
9	ILH TRUST (PANAMA), INC. (8)	SBP-FID-007-2011	4 th August 2011	SBP-FID-A-0023-2017	21 st December 2017
10	IPAL TRUST CORP. (9)	SBP-FID-0013-2014	31 st March 2014	SBP-FID-A-0054-2018	16 th March 2018
11	MMG TRUST, S.A.	FID No. 11-98	16 th September 1998	SBP-FID-A-0044-2018	29 th January 2017
12	QUIJANO TRUST CORPORATION	FID No. 002-2006	9 th March 2006	SBP-FID-A-0008-2017	19 th December 2017
13	SUCRE, ARIAS & REYES TRUST SERVICES, S.A.	FID No. 14-2004	16 th December 2004	SBP-FID-A-0032-2017	28 th December 2017
14	SWISS ARIFA TRUST COMPANY	FID No. 008-2007	3 rd July 2007	SBP-FID-A-0040-2018	17 th January 2018
OTHER TRUST COMPANIES					
1	AUTO TRUST, INC.	SBP-FID-003-2005	24 th May 2005	SBP-FID-A-0007-2017	19 th December 2017
2	CAPITAL & ASSETS FIDUCIARY SERVICES, INC. (CAFS)	SBP-FID-028-2013	19 th November 2013	SBP-FID-A-0006-2017	19 th December 2017
3	CENTRAL FIDUCIARIA, S.A.	SBP-FID-0016-2013	4 th September 2013	SBP-FID-A-0039-2018	17 th January 2018
4	CONFEDERACIÓN LATINOAMERICANA DE COOP. DE AHORRO Y CR.	FID No. 8-98	24 th July 1998	PC	PC

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5	FINANCIAL WAREHOUSING OF LATIN AMERICA, INC.	FID No. 7-99	1 st October 1999	SBP-FID-A-0042-2018	29 th January 2018
6	FORTESZA TRUST, S.A.	SBP-FID-0005-2021	26 th April 2021	NR	NR
7	K&B TRUST SERVICES CORP.	SBP-FID-0001-2013	16 th January 2013	SBP-FID-A-0055-2018	27 th March 2018
8	LATIN TRUST & CONSULTING, INC. (LT&C)	SBP-FID-0017-2019	13 th August 2019	NR	NR
9	OVERSEAS MANAGEMENT TRUST SERVICES INC.	FID No. 02-2002	12 th March 2002	SBP-FID-A-0046-2018	1 st February 2018
10	PLATINIUM TRUST COMPANY (10)	FID No. 008-2011	11 th August 2011	SBP-FID-A-0059-2018	29 th October 2018
11	PROFESSIONAL TRUST S.A.	SBP-FID-0012-2019	26 th June 2019	NR	NR
12	TAC INTERNATIONAL INC., S.A.	FID No. 16-98	23 rd November 1998	SBP-FID-A-0057-2018	7 th May 2018
63	Total Trust Companies				

Remarks

- (1) Corporate name change, previously known as GARANTRUST, S.A.
- (2) Corporate name change, previously known as BANCAFE (PANAMÁ), S.A.
- (3) Corporate name change, previously known as HSBC BANK (PANAMÁ), S.A.
- (4) Corporate name change, previously known as HSBC INVESTMENT CORP. (PANAMÁ), S.A.
- (5) Corporate name change, previously known as THE BANK OF NOVA SCOTIA (PANAMÁ)
- (6) Corporate name change, previously known as LOVILL TRUST, S.A.
- (7) Corporate name change, previously known as FMM TRUST, S.A.
- (8) Corporate name change, previously known as OWA TRUST (PANAMÁ), CORP.
- (9) Corporate name change, previously known as INPERIB TRUST CORP.
- (10) Corporate name change, previously known as BPA INTERNATIONAL TRUST, S.A.
- (11) Corporate name change, previously known as PROGRESO, ADMINISTRADORA NACIONAL DE INVERSIONES, FONDOS DE PENSIONES Y CESANTÍA, S.A.
- (12) Corporate name change, previously known as CAPITAL TRUST & FINANCE, INC.

NA	Not applicable – As provided by Law 21, dated 10 th May 2017, they are not required to hold a trust license to engage in trust operations.
NR	They are not required to hold an adherence certificate since the license was granted after the enactment of Law 21, dated 10 th May 2017.
PC	Under the trust license cancellation process.