



Superintendencia
de Bancos de Panamá

GENERAL INFORMATION OF THE BANK
Banco Aliado, S.A.
06-30-2018

GENERAL INFORMATION					
Name:	Banco Aliado, S.A.				
License:	General License	Type of Bank:	Parent Company		
Physical address:	CALLE 50 AND 56, URB. OBARRIO				
P. O. Box:	0831-2109 PAITILLA, PANAMA				
Phone Number:	302-1555	Fax Number:	302-1556		
Website:	WWW.BANCOALIADO.COM				
CORPORATE INFORMATION					
Current Manager:	ALEXIS A. ARJONA	Director 3:	RAMY ATTIE CH.		
Legal Representative:	MOISES CHREIM	Director 4:	MAYER ATTIE CH.		
Registered Agent:	ALFARO, FERRER & RAMIREZ	Director 5:	JOSEPH ESHKENAZI		
Chairman:	MOISES CHREIM S.	Director 6:	SOLLY CHREIM		
Vice-Chairman:	EZRA HAMOUI H.	Director 7:	JOSEPH HAMOUI A.		
Secretary:	RAMY ATTIE CH.	Director 8:	-----		
Treasurer:	JOSEPH ESHKENAZI T.	Director 9:	-----		
Alternate Director:	-----	Director 10:	-----		
1st Independent Director:	GUSTAVO EISENMANN	Director 11:	-----		
2nd Independent Director:	ESTEBAN LOPEZ	Director 12:	-----		
Director 1:	MOISES CHREIM S.	Director 13:	-----		
Director 2:	EZRA HAMOUI H.				
ADDITIONAL INFORMATION					
Resolution No.:	9-92	Date of commencement of operations:	07-14-1992	Fiscal period:	06
No. of Branches:	3	Number of Employees:	184	Number of ATMs:	2
Country of Origin:	PANAMA	Equity:	100,000,000.00		