



Superintendencia
de Bancos de Panamá

GENERAL INFORMATION OF THE BANK
Atlantic Security Bank
06-30-2018

GENERAL INFORMATION			
Name:	Atlantic Security Bank		
License:	International License	Type of Bank:	Branch office
Physical address:	12 th and 13 th floors, Tower Financial Center		
P. O. Box:	0819-01233 El Dorado		
Phone Number:	215-7311	Fax Number:	215-7323
Website:	www.asbnet.com.pa		
CORPORATE INFORMATION			
Current Manager:	Juan Manuel Inchaustegui Zevallos	Director 3:	Fernando Dasso
Legal Representative:	Juan Manuel Inchaustegui Zevallos	Director 4:	Walter Bayly
Registered Agent:	ARIAS, ALEMAN & MORA	Director 5:	-----
Chairman:	Jose Raimundo Morales Dasso	Director 6:	-----
Vice-Chairman:	Benedicto Cigüeñas Guevara	Director 7:	-----
Secretary:	Juan Manuel Inchaustegui Zevallos	Director 8:	-----
Treasurer:	-----	Director 9:	-----
Alternate Director:	-----	Director 10:	-----
1st Independent Director:	JOSE RAIMUNDO MORALES DASSO	Director 11:	-----
2nd Independent Director:	BENEDICTO CIGÜEÑAS GUEVARA	Director 12:	-----
Director 1:	Fernando Fort Godoy	Director 13:	-----
Director 2:	Pedro Rubio Feijoo		
ADDITIONAL INFORMATION			
Resolution No.:	21-84	Date of commencement of operations:	09-19-1984
		Fiscal period:	12
No. of Branches:	0	Number of Employees:	124
		Number of ATMs:	0
Country of Origin:	CAYMAN ISLANDS	Equity:	3,000,000.00