



Curaçao Commercial Register

Excerpt from the Commercial Register

Registration number: 30289 (0)
Date: October 7, 2022 Time: 10:01:22 AM

In the Commercial Register of the Curaçao Chamber of Commerce & Industry is registered under number 30289: BBVA Provincial Overseas

Trade name	BBVA Provincial Overseas, BBVA
Legal form	Limited liability company
Official name	Banco Provincial Overseas N.V.
Statutory seat	Curaçao
Date of incorporation	August 27, 1981
Date last amendment	August 29, 2018
Date established	August 27, 1981
Nominal Capital	40000 share(s) with a nominal value of U.S.A. Dollar 750
Fiscal year	The fiscal year is equal to the calendar year
Address	Kaya W.F.G. (Jombi) Mensing 14 Zeelandia Office Park Bldg E, 3th Floor
Country	Curaçao
Mailing address	(same as above)
Object	International bank

Official(s)

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Function	Statutory director
Title description	President Managing Director
Name	Carlos Eduardo Temistocles Millan Sanchez
Date of birth	April 10, 1970
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Venezuelan

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Function	Statutory director
Title description	Managing Director
Name	Salvador Francisco Scotti Mata
Date of birth	December 3, 1962
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Venezuelan



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Function	Statutory director
Title description	Managing Director
Name	Saighira Yarabi Abreu Guerrero Rodriguez Lucena
Date of birth	January 8, 1980
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Venezuelan

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Function	Supervisory director
Name	Rodrigo Egui Stolk
Date of birth	September 16, 1970
Place of birth	Caracas
Country of birth	Venezuela
Nationality	Venezuelan

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Function	Supervisory director
Name	Evert Rakers
Date of birth	July 20, 1967
Place of birth	Assen
Country of birth	The Netherlands
Nationality	Dutch

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Function	Supervisory director
Name	Johan Marin Randolph Statius Van Eps
Date of birth	May 24, 1955
Place of birth	Willemstad
Country of birth	Curaçao
Nationality	Dutch

Only valid if sealed and signed by the Chamber of Commerce.

Curacao, October 7, 2022
For Excerpt

I.N.M. Janga
Head Commercial Register

