

## KNOW YOUR CUSTOMER (KYC) – GENERAL INFORMATION

### SCOTIABANK PERU S.A.A.

1	Institution name	<b>Scotiabank Perú S.A.A.</b>
2	RUC number	20100043140
3	Company type	Comercial bank
4	Number of banking license	541-80-EF/97-10
5	Date of licence	17 June 1980. Modified on May 2006
6	Head office address	Av. Dionisio Derteano N°102, San Isidro, Lima 27- Perú
7	Website address	<a href="http://www.scotiabank.com.pe">www.scotiabank.com.pe</a>
8	Swift address	BSUDPEPL
9	CIIU	6519
10	Listed on	Lima stock exchange (Bolsa de Valores de Lima- BVL)
11	Supervisor authority	Superintendency of Banking and Insurance (SBS)
12	Regulatory authority	Financial Intelligence Unit of Perú (UIF-Perú)
13	Chairman of the board	Mr. James Tully Meek
14	Vice president and CEO	Mr. Miguel Uccelli Labarthe
15	Contact name	Ms María Pía Castro Director- Head of Correspondent Banking Tel. (51.1)2115994 Fax.(51.1)2116967 Email: <a href="mailto:mariapia.castro@scotiabank.com.pe">mariapia.castro@scotiabank.com.pe</a>