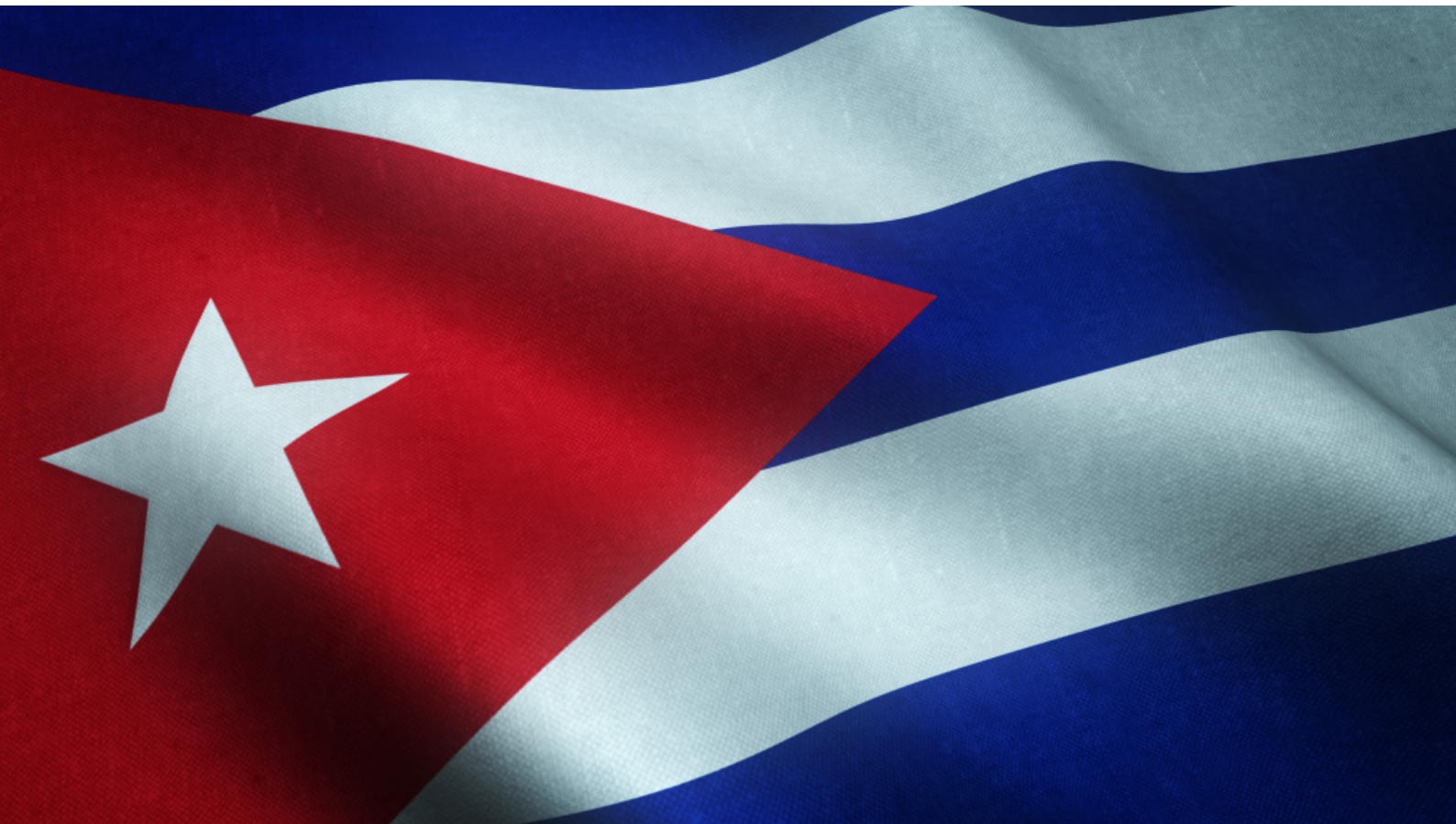


Established Puerto Rico Bank





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Banks in Puerto Rico play a crucial role in the island's economy, providing a wide range of financial services to individuals, businesses, and government entities. There are numerous local and international banks operating in Puerto Rico, each offering unique products and services to cater to the diverse financial needs of its customers. One of the key functions of banks in Puerto Rico is to provide a safe and secure place for individuals and businesses to deposit their money. Banks offer a variety of deposit accounts, including savings accounts, checking accounts, and certificates of deposit, each with different interest rates and terms to meet the needs of their customers.

In addition to deposit accounts, banks in Puerto Rico also offer a wide range of lending products, including mortgages, car loans, personal loans, and business loans. These loans help individuals and businesses finance important purchases and investments, stimulating economic growth on the island. Banks in Puerto Rico also provide a variety of financial services, such as investment management, retirement planning, and insurance products. These services help customers manage their finances and achieve their long-term financial goals.

Despite facing challenges such as economic instability and natural disasters, banks in Puerto Rico have remained resilient and continue to play a vital role in the island's economy. The banking sector in Puerto Rico is tightly regulated by local and federal authorities to ensure the safety and soundness of the financial system. Overall, banks in Puerto Rico are an essential part of the island's financial infrastructure, providing a wide range of services to help individuals, businesses, and government entities manage their finances and contribute to the overall economic development of Puerto Rico.

Overview

This bank is one of the oldest and most prestigious financial institutions in the Caribbean region. With a long history of providing top-quality banking services to both individual and corporate clients, it has earned a reputation for excellence and reliability in the industry.

The bank offers a wide range of financial products and services, including personal and business banking, wealth management, investment services, and international banking. The bank is known for its personalized approach to customer service, with dedicated relationship managers who work closely with clients to understand their unique financial needs and goals. It has invested heavily in cutting-edge digital banking solutions, making it easy and convenient for clients to access their accounts, make transactions, and manage their finances online or through the bank's mobile app. Its online banking platform is user-friendly and secure, providing clients with peace of mind knowing that their financial information is safe and protected. In addition to its modern digital banking capabilities, the bank also maintains a network of physical branches throughout the island, providing clients with the option to conduct their banking in person if they prefer.

Services

For individual clients, the bank offers a variety of personal banking services, including checking and savings accounts, credit cards, personal loans, and mortgages. Whether clients are looking to save for the future, make a major purchase, or buy a home, it has the products and expertise to help them reach their financial goals.

For business clients, it provides a range of tailored solutions to help businesses grow and succeed. From business checking and savings accounts to merchant services and cash management solutions, the bank offers everything that businesses need to

TARGET PRICE

\$50,000,000

GROSS REVENUE

TBD

EBITDA

TBD

BUSINESS TYPE

Banks

COUNTRY

Puerto Rico

BUSINESS ID

L#20240641

manage their finances effectively and efficiently. The bank's team of experienced business bankers works closely with business clients to understand their unique needs and provide customized financial solutions that help them achieve their goals.

Expertise

- Deposit
- E-Banking
- Structured Trade Loans
- Letters of Credit
- Trust Receipts
- Syndicated Trade Loans
- Trade Finance
- Corporate and Int. Banking

Licence / Assets

- The U.S. Federal Reserve classified Puerto Rico Banks as a U.S. state bank with ABA routing number regulated by the Puerto Rico Office of the Commissioner of Financial Institutions ("OCIF")
- Approx 100M USD in Assets
- EBITDA Positive

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The projected financial information contained in the Memorandum is based on judgmental estimates and assumptions made by the management of the target Company, about circumstances and events that have not yet taken place. Accordingly, there can be no assurance that the projected results will be attained. In particular, but without prejudice to the generality of the foregoing, no representation or warranty whatsoever is given in relation to the reasonableness or achievability of the projections contained in the Memorandum or in relation to the bases and assumptions underlying such projections and you must satisfy yourself in relation to the reasonableness, achievability and accuracy thereof.

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