

Edgar Filing: LATIN AMERICAN EXPORT BANK - Form 6-K

LATIN AMERICAN EXPORT BANK
Form 6-K
April 08, 2003

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF APRIL, 2003

BANCO LATINOAMERICANO DE EXPORTACIONES, S.A.
(Exact name of Registrant as specified in its Charter)

LATIN AMERICAN EXPORT BANK
(Translation of Registrant's Name into English)

Calle 50 y Aquilino de la Guardia
Apartado 6-1497
El Dorado, Panama City
Republic of Panama
(Address of Registrant's Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F).

Form 20-F Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934).

Yes No

If "Yes" is marked, indicate below the file assigned to the registrant in connection with Rule 12g-3-2(b): 82-_____

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

April 8, 2003

BANCO LATINOAMERICANO DE EXPORTACIONES, S.A.

Edgar Filing: LATIN AMERICAN EXPORT BANK - Form 6-K

By: /s/ Pedro Toll

Pedro Toll
General Manager

INDEX OF EXHIBITS

- Exhibit 99.(I) - Cover Letter to Common Stockholders of Banco Latinoamericano de Exportaciones, S.A., dated March 27, 2003
- Exhibit 99.(II) - Notice of Annual Meeting of Stockholders of Banco Latinoamericano de Exportaciones, S.A., dated March 27, 2003
- Exhibit 99.(III) - Proxy Statement for Annual Meeting of Stockholders of Banco Latinoamericano de Exportaciones, S.A. to be held on April 30, 2003
- Exhibit 99.(IV) - Proxy Card for holders of Class E Shares
- Exhibit 99.(V) - Proxy Card for holders of Class A Shares and Class B Shares