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Medellín, August 5, 2004

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File No. 82- 3989**OFFICE OF INTERNATIONAL CORPORATE FINANCE**U.S. Securities and Exchange Commission
450 Fifth Street, N.W.
Stop 3-7
Washington, DC 20549
U.S.A.RECEIVED
2004 AUG 23 A 11:56
OFFICE OF INTERNATIONAL
CORPORATE FINANCE**Re: 12G3-2 (b) Information Submitted by**
Corporación Financiera Nacional y Suramericana S.A.

Ladies and Gentlemen :

In compliance with the requirements of Rule 12g3-2 (b) (1) (iii) under the U.S. Securities Exchange Act of 1934, enclosed please find an English translation of information that Corporación Financiera Nacional y Suramericana S.A. recently made public and file with the Colombia Stock Exchange.

Very truly yours,

MARGARITA MARIA MESA M.

MARGARITA MARIA MESA M.
Secretary General

PROCESSED

AUG 23 2004

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FINANCIAL**CORPORACIÓN FINANCIERA NACIONAL Y SURAMERICANA S.A.**

Carrera 43A No. 3-101 PBX (4) 319 62 00 Fax (4) 268 43 86 A.A. 1039 MEDELLÍN - COLOMBIA
Avenida 8 Norte No. 12N-43 PBX (2) 668 44 22 Fax (2) 668 26 12 A.A. 4289 CALI - COLOMBIA
Calle 72 No. 7-64 Piso 11 PBX (1) 376 68 68 Fax (1) 211 46 02 A.A. 8151 BOGOTÁ D.C. - COLOMBIA
Calle 34 (Plaza de los Coches Esquina) No. 7-33 Piso 3 PBX (5) 664 44 66 Fax (5) 664 39 29 A.A. 570 CARTAGENA - COLOMBIA
Corfilínea 01 8000 515 511 - www.corfinsura.com

SUPERINTENDENCIA DE VALORES ("SECURITIES COMMISSION")
 FORMAT # 016
 INFORMATION REGARDING PRINCIPAL SHAREHOLDER COMPANIES
 CONTROLLED BY THE BANKING COMMISSION
 File No. 82 - 3989
 JUNE 2004

CODE	LINE DESCRIPTION	COLUMN 01 NAME OF SHAREHOLDERCOMPANY	COLUMN 02 ID #	COLUMN 03 TYPE OF IDENTIFICATION	COLUMN 04 NATIONALITY	NO. OF SHARES HELD	% INTEREST
01	001 1 st Common Stockholder	PORTAFOLIO DE INV. SURAMERICANA	8.110.112.582	2	Colombian	32.497.461	22.53
	002 2 nd Common Stockholder	VALKIRIA S.A.	8.002.022.464	2	Colombian	14.918.863	10.34
	003 3 rd Common Stockholder	CIA SURAMERICANA DE INVERSIONES	8.110.122.713	2	Colombian	10.332.347	7.16
	004 4 th Common Stock holder	CIA SURAMERICANA DE SEGUROS S.A.	8.909.034.079	2	Colombian	9.703.659	6.73
	005 5 th Common Stockholder	BANCOLOMBIA	8.909.039.388	2	Colombian	6.654.844	4.61
	020 20th Common Stockholder						
	090 Other Stockholders With Less Interest						
	999 Common Stock - Subtotal						
02	001 1st Preferred Stockholder						
	002 2nd Preferred Stockholder						
	003 3rd Preferred Stockholder						
	004 4th Preferred Stockholder						
	005 5th Preferred Stockholder						
	020 20th Preferred Stockholder						
	090 Other Shareholders With Less Interest						
	990 Non-voting Preferred Stock - Subtotal						
03	001 1st Privileged Stockholder						
	002 2nd Privileged Stockholder						
	003 3rd Privileged Stockholder						
	004 4th Privileged Stockholder						
	005 5th Privileged Stockholder						
	020 20th Privileged Stockholder						
	090 Other Shareholders With Privileged Stock						
	999 Privileged Stock - Subtotal						
04	999 Total Shares Outstanding						

Note: Rank the twenty most important shareholders according to respective percentage interest
 Type of Identification: 1 - Citizen's I.D.# 2. Tax I.D.# 3. I.D.# 5. Foreign Resident's I.D.#
 Do not complete the spaces in black

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	Name of Shareholder Company	Identification	Type of Identification	Nationality	N. Of Shares Held
6	CIA. DE CEMENTO ARGOS S.A.	8.909.002.663	2	COLOMBIANA	4.553.
7	CIA. SURAMERICANA DE SEGUROS DE VIDA S.A.	8.909.037.905	2	COLOMBIANA	4.283.
8	CIA. SURAMERICANA DE CONSTRUCCIONES S.A.	890.903.406	2	COLOMBIANA	4.057.
9	INVERSIONES REACOL S.A.	830.049.535	2	COLOMBIANA	3.303.
10	CEMENTOS EL CAIRO S.A.	8.909.001.830	2	COLOMBIANA	3.177.
	FONDO DE PENSIONES PORVENIR	800.224.808	2	COLOMBIANA	2.196.
11	IND. COL. DE CAFÉ -COLCAFE-	8.909.035.321	2	COLOMBIANA	1.647.
12	VALORES NACIONAL S.A.	811.036.928	2	COLOMBIANA	1.611.
13	CEMENTOS DEL VALLE S.A.	8.903.004.371	2	COLOMBIANA	1.414.
14	CEMENTOS DEL CARIBE S.A.	8.901.002.510	2	COLOMBIANA	1.199.
15	FONDO DE PENSIONES HORIZONTES	800.231.967	2	COLOMBIANA	1.180.
16	INVERSIONES NACIONAL DE CHOCOLATES S.A.	8.909.000.501	2	COLOMBIANA	1.154.
17	SUMITOMO MITSUI BANKING CORPORATION.	90.914.798	N.A.	EXTRANJERA	944.
19	JARA ALBARRACIN MANUEL	19.354.408	1	COLOMBIANA	772.
20	EMP DE TELECOMUNICACIONES DE B/MANGA S.A.	890.201.210	2	COLOMBIANA	364.
	Other shareholders with minor participation				19.363.
	Subtotal common shares				125.323.
	Shares with preferential dividend without right to vote				
	Privileged Shares				
1	INTERNATIONAL FINANCE CORPORATION (IFC)	236.001	N.A	EXTRANJERA	18,932.
2	SANCHEZ DE COSSIO AURA ROSA	21,315,899	1	COLOMBIANA	1.
3	COSSIO SANCHEZ JUAN DIEGO	71,700,812	1	COLOMBIANO	
4	LONDOÑO ARANGO LUIS GONZALO	3,472,986	1	COLOMBIANO	
5	LOPEZ ALVAREZ FERNANDO	8,265,280	1	COLOMBIANO	
	Subtotal Privileged Shares				18,935.

SUPERINTENDENCIA DE VALORES ("SECURITIES COMMISSION")
 FORMAT 020
 GENERAL FINANCIAL INFORMATION REGARDING SHARES AND SHAREHOLDING COMPANIES CONTROLLED
 BY THE BANKING COMMISSION

CODE	LINE DESCRIPTION	COLUMN 01	COLUMN 02	COLUMN 03	COLUMN 04
	SHAREHOLDER/SHARE DESCRIPTION	CURRENT QUARTER	SAME QUARTER	QUARTER PRIOR YEAR	
		# Shareholders	# Shares	# Shareholders	# Shares
01	005 Ordinary Stock	2.804	125.323.359	1.849	125.323.359
	010 Privileged Stock	5.00	18.935.397	5	18.935.397
	015 Preferred Stock	-	-	-	-
	999 TOTAL	2.809	144.258.756	1.854	144.258.756
	SHAREHOLDER DESCRIPTION				
02	005 % of Natural Persons	88.18	8.45	88.40	6.91
	010 % of Juristic Persons	11.82	91.55	11.60	93.09
	999 TOTAL	100	100	100	100
03	005 % of Foreign Investors	0.39	13.86	0.38	15.64
	010 % of Domestic Investors	99.61	86.14	99.62	84.36
	999 TOTAL	100	100	100	100
04	005 % of Public Investors	0.04	-	0.06	-
	010 % of Private Investors	99.96	100	99.95	100
	999 TOTAL	100	100	100	100
05	% Range of Shares Held Individually	-	-	-	-
	UP TO 3%				
	005	2.802	46.665.153	1.846	38.580.617
	010 3.01% - 10.00%	4	31.244.388	5	33.931.473
	015 10.01% - 20.00%	2	35.851.754	2	36.519.610
	020 20.01% - 30.00%	1	32.497.461	1	35.227.056
	025 30.01% - 40.00%	-	-	-	-
	030 40.01% - 50.00%	-	-	-	-
	035 MORE THAN 50.00%	-	-	-	-
	999 TOTAL	2.809	144.258.756	1.854	144.258.756

SUPERINTENDENCIA DE VALORES ("SECURITIES COMMISSION")
 FORMATO - 021
 GENERAL FINANCIAL INFORMATION REGARDING EQUITY AND OTHER ITEMS

CODE	LINE DESCRIPTION	COLUMN 01 CURRENT QUARTER Marzh - 04	COLUMN 02 SAME QUARTER PRIOR YEAR Dec.-03
01	005 Par Value of Share	300	300
	010 Equity Value of Share (Inc. Appreciation)	6.120.73	3.917.78
	015 Equity Value of Share (Excl. Appreciation)	5.562.97	3.967.00
	020 Earnings Or Loss Per Share	589.57	299.85
02	005 Value of Dividends Declared On Common Shares	12.532.335.900.00	8.146.018.335.00
	010 Value of Dividends Declared On Other Shares	2.461.601.610.00	1.600.041.046.50
	015 Value of Dividends Declared On Preferred Stock	N.A.	-
	999 Total Value of Dividends Declared	14.993.937.510.00	9.746.059.381.50
03	005 Total Value of Dividend Per Common Share	100.00	65.00
	010 Total Value of Cash Dividend Per Common Share	130.00	65.00
	015 Frequency of Payment Of Dividend Per Common Share	Quarterly	Only
	020 No. of Payments Of Divident Per Share	4	4
	025 Date of First Payment	01-04-04	01-04-03
	030 Value of Dividend Per Common Share Paid In Shares	N.A.	N.A.
	035 Value of Extraordinary Dividend Per Share	N.A.	N.A.
	040 Value of Dividend Per Privileged Share	130.00	84.50
	045 Value of Dividend Per Preferred Share		
04	005 Total Number of Employees	527	516
	010 % of Permanent Employees	97	97
	015 % of Temporary Employees	3	3
05	005 Depreciation Expense For Period	1.086	1.062
06	005 % of Installed Capacity Used	N.A	N.A
07	005 ADR and GDR Operations Abroad	-	-

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