

# CORFINSURA

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OFFICE OF INTERNATIONAL CORPORATE FINANCE

File No. 82- 3989



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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.

SUPPL

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,

PROCESSED

JUN 21 2005

*Margarita Maria Mesa M.*  
**MARGARITA MARIA MESA M.**  
Secretary General

THOMSON  
FINANCIAL

*Deo 6/21*

CORPORACIÓN FINANCIERA NACIONAL Y SURAMERICANA S.A.

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SUPERINTENDENCIA DE VALORES ("SECURITIES COMMISSION)

FORMAT # 016

INFORMATION REGARDING PRINCIPAL SHAREHOLDER COMPANIES

File No. 82 - 3989

CONTROLLED BY THE BANKING COMMISSION

MARCH 2005

CODE	LINE DESCRIPTION	COLUMN 01 NAME OF SHAREHOLDER COMPANY	COLUMN 02 ID #	COLUMN 03 TYPE OF IDENTIFICATION	COLUMN 04 NATIONALITY	No. OF SHARES HELD	% INTEREST
01	001 1 <sup>st</sup> Common Stockholder	PORTAFOLIO DE INV. SURAMERICANA	8.110.112.582	2	Colombian	32.497.461	22.53
	002 2nd Common Stockholder	IN VALKIRIA Y CIA. S. EN C.	811.046.705	2	Colombian	12.000.000	8.32
	003 3 <sup>rd</sup> Common Stockholder	CIA. SURAMERICANA DE INVERSIONES	8.110.122.713	2	Colombian	10.332.347	7.16
	004 4 <sup>th</sup> Common Stockholder	CIA. SURAMERICANA DE SEGUROS S.A.	8.909.034.079	2	Colombian	9.703.659	6.73
	005 5 <sup>th</sup> 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

	Name of Shareholder Company	Identification	Type of Identification	Nationality	N. Of Shares Held	% Interest
6	CIA. DE CEMENTO ARGOS S.A.	8.909.002.663	2	COLOMBIANA	4.553.538	3.16
7	CIA. SURAMERICANA DE SEGUROS DE VIDA S.A.	8.909.037.905	2	COLOMBIANA	4.283.412	2.97
8	CIA. SURAMERICANA DE CONSTRUCCIONES S.A.	890.903.406	2	COLOMBIANA	4.057.085	2.81
9	INTERNATIONAL FINANCE CORPORATION (IFC)	236.001	N.A.	EXTRANJERA	3.492.000	2.42
10	INVERSIONES REACOL S.A.	830.049.535	2	COLOMBIANA	3.295.967	2.28
11	VALORES NACIONALES S.A.	811.036.928	2	COLOMBIANA	3.259.314	2.26
12	CEMENTOS EL CAIRO S.A.	8.909.001.830	2	COLOMBIANA	3.177.104	2.20
13	VALKIRIA	800.202.246	2	COLOMBIANA	2.918.863	2.02
14	FONDO DE PENSIONES HORIZONTES	800.231.967	2	COLOMBIANO	2.871.891	1.99
15	JARA ALBARRACIN MANUEL	19.354.408	1	COLOMBIANA	2.166.007	1.50
16	FONDO DE PENSIONES PORVENIR	800.224.808	2	COLOMBIANA	1.811.037	1.26
17	INVERSIONES LA MERCED S.A.	890.930.522	2	COLOMBIANA	1.806.988	1.25
18	CEMENTOS DEL VALLE S.A.	8.903.004.371	2	COLOMBIANA	1.414.416	0.98
19	FONDO DE PENSIONES OBLIGATORIAS COFONDOS	800.227.940	2	COLOMBIANA	1.271.277	0.88
20	CEMENTOS DEL CARIBE S.A.	890.100.251	2	COLOMBIANA	1.199.881	0.83
	Other shareholders with minor participation				16.056.268	11.63
	Subtotal common shares				125.323.359	
<b>Shares with preferential dividend without right to vote</b>						
<b>Privileg Shares</b>						
1	INTERNATIONAL FINANCE CORPORATION (IFC)	236.001	N.A.	COLOMBIANA	15.432.891	13.12
2	SANCHEZ DE COSSIO AURA ROSA	21.315.899	1	COLOMBIANA	1.578	-
3	COSSIO SANCHEZ JUAN DIEGO	71.700.812	1	COLOMBIANO	838	-
4	LONDOÑO ARANGO LUIS GONZALO	3.472.986	1	COLOMBIANA	48	-
5	LOPEZ ALVAREZ FERNANDO	8.265.280	1	COLOMBIANA	42	-
	Subtotal Privileget Shares				15.435.397	
	Total Shares in Circulation				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 Dec-04	COLUMN 02 SAME QUARTER PRIOR YEAR Dec-04
01	005 Par Value of Share	300	300
	010 Equity Value of Share (Inc. Appreciation)	8.149.57	6.004.13
	015 Equity Value of Share (Excl. Appreciation)	7.387.24	4.500.56
	020 Earnings Or Loss Per Share	34.16	588.45
02	005 Value of Dividends Declared On Common Shares	32592.309.827.00	12.532.335.900.00
	010 Value of Dividends Declared On Other Shares	5.076.702.073.30	2.461.601.610.00
	015 Value of Dividends Declared On Preferred Stock	N.A.	-
	999 Total Value of Dividends Declared	37.669.011.900.30	14.993.937.510.00
03	005 Total Value of Dividend Per Common Share	253.00	100.00
	010 Total Value of Cash Dividend Per Common Share	253.00	130.00
	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	12.04.05	01.04.04
	030 Value of Dividend Per Common Share Paid In Shares	N.A.	N.A.
	035 Value of Extraordinary Dividend Per Share	75.90	N.A.
	040 Value of Dividend Per Privileged Share	253.00	130.00
	045 Value of Dividend Per Preferred Share	N.A.	N.A.
04	005 Total Number of Employees	542	519
	010 % of Permanent Employees	97	97
	015 % of Temporary Employees	3	3
05	005 Depreciation Expense For Period	604	544
06	005 % of Installed Capacity Used	N.A.	N.A.
07	005 ADR and GDR Operations Abroad	-	-

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

LINE DESCRIPTION	COLUMN 01		CURRENT QUARTER		COLUMN 03		COLUMN 04
	SHAREHOLDER/SHARE DESCRIPTION	# Shareholders	# Shares	# Shares	SAME QUARTER PRIOR YEAR	# Shareholders	# Shares
005 Ordinary Stock		2.701	128.823.359	2.781			125.323.359
010 Privileged Stock		5.00	15.435.397	5			18.935.397
015 Preferred Stock		-	-	-			-
999 TOTAL		2.706	144.258.756	2.786			144.258.756
SHAREHOLDER DESCRIPTION							
005 % of Natural Persons		87.07	7.12	88.08			
010 % of Juristic Persons		12.93	92.88	11.92			100.00
999 TOTAL		100	100	100			100
005 % of Foreign Investors		0.26	13.79	0.39			13.90
010 % of Domestic Investors		99.74	86.21	99.61			86.10
999 TOTAL		100	100	100			100
005 % of Public Investors		0.04	-	0.04			-
010 % of Private Investors		99.96	100.00	99.96			100
999 TOTAL		100	100	100			100
% Range of Shares Held Individually							
005 UP TO 3%		2.699888	49.592.016	2.779			46.665.153
010 3.01% - 10.00%		5	43.244.388	4			31.244.388
015 10.01% - 20.00%		1	18.924.891	2			33.851.754
020 20.01% - 30.00%		1	32.497.461	1			32.497.461
025 30.01% - 40.00%		-	-	-			-
030 40.01% - 50.00%		-	-	-			-
035 MORE THAN 50.00%		-	-	-			-
999 TOTAL		2706	144.258.756	2.786			144.258.756