



Directory of Entities, Associations, Unions and Other Stakeholders

Thursday, October 21, 2021 - 12:00

Article 371 of the Colombian Constitution establishes that *Banco de la República* (the Central Bank of Colombia) performs central banking functions and is organized as a legal entity of public law with administrative, financial, and technical autonomy, subject to its own legal framework. Likewise, according to Article 40 of Law 489 of 1998, *Banco de la República* is identified as a state entity or agency subject to a special regime granted by the Colombian Constitution and to the provisions established by the respective laws.

Accordingly, since *Banco de la República* is the only central banking entity with its own legal framework and administrative, financial, and technical autonomy, **there are no other entities that make up the central banking sector.**

Below is a list of some entities related to *Banco de la República*.

1. Directory of entities:

- International Monetary Fund (IMF) <http://www.imf.org/external/index.htm>
- Bank for International Settlements (BIS) <https://www.bis.org/>
- Latin American Reserve Fund (FLAR) <https://flar.net/>
- Center for Latin American Monetary Studies (CEMLA in Spanish) <http://www.cemla.org/>
- Central Banks associated with the Center for Latin American Monetary Studies (CEMLA in Spanish) <https://www.cemla.org/miembros.html>
- Andean Development Corporation (CAF in Spanish) www.caf.com
- Inter-American Development Bank (IDB) www.iadb.org/es

2. Directory of Associations, unions, and other stakeholders:

- *Ministerio de Hacienda y Crédito Público* (*MinHacienda* in Spanish, Ministry of Finance and Public Credit)

Website: <http://www.minhacienda.gov.co/>

Address: Headquarters Carrera 8 # 6C-38. Bogotá D.C., Colombia

Sede Casas de Santa Bárbara; Carrera 7 # 6B-80. Bogotá D.C., Colombia

Toll-free number: +57 (01 8000) 910-071

Telephone in Bogotá: +57 (601) 381-1700 y +57 (601) 602-1270

E-mail: atencioncliente@minhacienda.gov.co

- Office of the Financial Superintendent of Colombia

Website: <https://www.superfinanciera.gov.co/>

Address: Calle 7 # 4-49 Bogotá, D.C.

Telephone in Bogotá: +57 (601) 594-0200 y +57 (601) 594-0201

Toll-free number: +57 (01 8000) 120-100

E-mail: super@superfinanciera.gov.co

- Superintendence of Companies

Website: <https://www.supersociedades.gov.co/>

Address: Avenida El dorado # 51-80. Bogotá D.C., Colombia

Telephone in Bogotá: +57 (601) 220-1000

Toll-free number: +57 (01 8000) 114-319

E-mail: webmaster@supersociedades.gov.co

- *Departamento Nacional de Planeación* (DNP in Spanish, National Planning Department)

Website: <https://www.dnp.gov.co/Paginas/inicio.aspx>

Address: Calle 26 # 13-19 - Edificio Fonade, Bogotá, D. C., Colombia

Telephone in Bogotá: +57 (601) 381-5000

Toll-free number: +57 (01 8000) 121-221

E-mail: servicioalciudadano@dnp.gov.co

- National Administrative Department of Statistics (DANE in Spanish)

Website: <https://www.dane.gov.co/>

Address: Carrera 59 # 26-70 Interior I - CAN, Bogotá, D. C., Colombia

Telephone in Bogotá: +57 (601) 597-8300 y +57 (601) 597-8398

Toll-free number: +57 (01 8000) 912-002

E-mail: contacto@dane.gov.co

- *Fondo de Garantías de Instituciones Financieras* (Fogafin in Spanish, Financial Institutions Guarantee Fund)

Website: <https://www.fogafin.gov.co/>

Address: Carrera 7 # 35-40, Bogotá, D. C., Colombia

Telephone in Bogotá: +57 (601) 339-4240

Toll-free number: +57 (01 8000) 912-249

E-mail: fogafin@fogafin.gov.co

- *Dirección de Impuestos y Aduanas Nacionales* (DIAN in Spanish, National Tax and Customs Directorate)

Website: <https://www.dian.gov.co/>

Address: Carrera 8 # 6C-38 Edificio San Agustín, Bogotá, D. C., Colombia

Telephone in Bogotá: +57 (601) 607-99-99 y +57 (601) 382-4500

E-mail: defensoria@dian.gov.co

- *Asociación Bancaria y de Entidades Financieras de Colombia* (Asobancaria in Spanish)

Website: <https://www.asobancaria.com/>

Address: Carrera 9 # 74-08, piso 9, Bogotá, D. C., Colombia

Telephone in Bogotá: +57 (601) 326-6600

E-mail: info@asobancaria.com