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POPULAR INC Form 8-K August 15, 2002

> SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

> > FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): August 15, 2002

POPULAR, INC.

(Exact name of registrant as specified in its charter)

COMMONWEALTH OF PUERTO RICO	NO. 0-13818	NO. 66-0416582
(State or other jurisdiction of incorporation)		(IRS Employer Identification No.)

209 MUNOZ RIVERA AVENUE HATO REY, PUERTO RICO 00918

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (787) 765-9800

(Former name or former address, if changed since last report)

Item 5. Other Events

On August 14, 2002, each of the Chairman, President and Chief Executive Officer, Richard L. Carrion, and Senior Executive Vice President and Chief Financial Officer, Jorge A. Junquera, of Popular, Inc. submitted to the SEC

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sworn statements pursuant to Securities and Exchange Commission Order No.4-460. A copy of each of these statements is attached hereto as Exhibit 99.1 and 99.2 .

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (c) Exhibits
- 99.1 Sworn statement of the Chairman, President and Chief Executive Officer, Richard L. Carrion.
- 99.2 Sworn statement of the Senior Executive Vice President and Chief Financial Officer, Jorge A. Junquera

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 hereunto duly authorized.

Date: August 15, 2002

By: S/Amilcar L. Jordan ------Name: Amilcar L. Jordan, Esq. Title: Senior Vice President and Comptroller

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EXHIBIT INDEX

Exhibit Number	Description
99.1	Sworn Statement of the Chairman, President and Chief Executive Officer, dated August 14, 2002.

99.2 Sworn Statement of the Senior Executive Vice President and Chief Financial Officer, dated August 14, 2002.