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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
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(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

209 MUNOZ RIVERA AVENUE	
HATO REY, PUERTO RICO	00918
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(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.

POPULAR, INC.

(Registrant)

Date: August 15, 2002

By: S/Amilcar L. Jordan

Name: Amilcar L. Jordan, Esq.
Title: Senior Vice President and Comptroller

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.