



República de Panamá
Presidencia

RECIBIDO

Fecha: 10-2-17
Hora: 9:00 am
Firma: [Firma]
Despacho del Magistrado
Presidente

Panamá, 9 de febrero de 2017

Doctor
Heriberto Araúz Sánchez
Magistrado Presidente
TRIBUNAL ELECTORAL
Presente

Estimado Magistrado Presidente.

Por este medio solicito formalmente que se me entregue copia autenticada de la declaración jurada que le entregué al Tribunal Electoral sobre el origen de las contribuciones privadas que recibí como candidato presidencial en las elecciones generales de 2014.

A esos efectos, autorizo a Alvaro Alemán portador de la cédula de identidad personal No. 8-224-607, para que retire la documentación solicitada.

Atentamente,

Juan Carlos Varela Rodríguez
Cédula 8-235-606

Yo, Licdo. CECILIO ROBERTO MORENO AROSEMENA,
Notario Público Tercero del Circuito de Panamá, con
Cédula de Identidad No. 8-164-80

CERTIFICO

Que la(s) firma(s) anterior(es) es (son) auténtica(s)
pues ha(n) sido realizada(s) en mi presencia y en la de
los testigos.

Panamá:

19 FEB 2017

[Firma] Testigo
[Firma] Testigo
Licdo. CECILIO ROBERTO MORENO AROSEMENA
Notario Público Tercero





República de Panamá
Tribunal Electoral

**La suscrita Directora Ejecutiva Institucional
certifica**

Atendiendo a solicitud escrita del señor Juan Carlos Varela Rodríguez, con cédula de identidad personal 8-235-606 y con fundamento en el artículo 7 del Decreto 38 de 23 de diciembre de 2004, que la copia adjunta de su declaración jurada de contribuciones privadas, presentada al Tribunal Electoral, con ocasión de las elecciones generales de 2014, de conformidad con lo dispuesto en el referido Decreto; y preparada por la Licenciada Sandra L. Tulloch de Corrales, Contador Público Autorizado No.7431, es fiel copia del original que reposa en nuestros archivos.

La misma contiene el formulario resumen y diecisiete (17) hojas de desglose debidamente selladas cada una.

La divulgación del contenido de la declaración, representa la renuncia a la confidencialidad consagrada en el artículo 209 del Código Electoral; como lo contempla el artículo 7 del precitado Decreto.

Dado en la ciudad de Panamá, el 10 de febrero de 2017

Yara Ivette Campo B.
Directora Ejecutiva Institucional

TE TRIBUNAL ELECTORAL

LA PAZ A LA HACEMOS TODOS

Declaración Jurada de Contribuciones Privadas - Candidatos a Puestos de Elección

Decreto 38 del 23 de Diciembre de 2004

a. Datos Generales:

8-235-606	VARELA	RODRIGUEZ	JUAN	CARLOS	
<small>Cédula de Identidad Personal</small>	<small>Primer Apellido</small>	<small>Segundo Apellido</small>	<small>Primer Nombre</small>	<small>Segundo Nombre</small>	<small>Apellido de Casada</small>

PARTIDO PANAMEÑISTA

<small>Partido Político / Libre Postulación</small>	<small>Circuito</small>
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b. Dirección

PANAMA	PANAMA	BELLA VISTA		AVE. BALBOA
<small>Provincia</small>	<small>Distrito</small>	<small>Corregimiento</small>	<small>Barriada / Urbanización / Residencial</small>	<small>Calle</small>
P.H. MIRAMAR PLAZA			377-4009	0832-01381
<small>Edificio</small>	<small>Apartamento / Casa</small>	<small>Teléfono</small>	<small>Fax</small>	<small>Celular</small>
				<small>Apartado/Correo Electrónico</small>

c. Postulación a:

<input checked="" type="checkbox"/> Presidente	<input type="checkbox"/> Vice Presidente
<input type="checkbox"/> Alcalde	<input type="checkbox"/> Suplente
<input type="checkbox"/> Diputado a la Asamblea Nacional	<input type="checkbox"/> Suplente
<input type="checkbox"/> Diputado al PARLACEN	<input type="checkbox"/> Suplente
<input type="checkbox"/> Representante	<input type="checkbox"/> Suplente
<input type="checkbox"/> Concejal	<input type="checkbox"/> Suplente

d. Cuenta Bancaria - (Aplica para Candidatos TipoA)

GLOBAL BANK	CALLE 50	1102002138
<small>Banco</small>	<small>Sucursal</small>	<small>Número de Cuenta</small>

INGRESOS (Anexo 1)

Total de Contribuciones Privadas Recibidas	e.	9,736,073.11
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GASTOS (Anexo 2)

Menos: Total de Gastos / Compras Efectuadas	f.	10,136,379.53
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Excedente / Déficit de Contribuciones Privada	(e-f) g.	-400,306.42
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Declaro bajo la gravedad de juramento que la información que indica este formulario es verdadera y está disponible para ser auditada por la Dirección de Auditoría Interna del Tribunal Electoral de Panamá en cualquier momento:

JUAN CARLOS VARELA RODRIGUEZ	8-235-606	
<small>Nombre:</small>	<small>Cédula:</small>	<small>Firma:</small>



TRIBUNAL ELECTORAL
ES FIEL COPIA DEL ORIGINAL — Panamá

10 de febrero de 2014

Juan Carlos Varela Rodríguez



Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Total Contribuciones: 9,735,000.00

Provincia:	PANAMA
Representante Legal:	BELLA VISTA
Ciudad:	

Fecha	Brebio No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección Telefónica Eled	Efectivo	Cheque	Serv. Emp.	Contribución
28/ene/2013		247	Juan Carlos Varela			8-235-606 (72)			5,000.00		5,000.00
30/ene/2013	0024	3825	Corporación Continental, S. A.			31927-19-245484 (96)			2,000.00		2,000.00
01/feb/2013	0153	6098	Gina Moreno de Famiglietti/Renato Famiglietti			8-232-1002 (00)			1,000.00		1,000.00
02/feb/2013	0030	23082	Air Marine Cargo, International, S. A.			915863-1-518203 (02)			2,000.00		2,000.00
04/feb/2013	0001	752	Ferso Holdings, Inc./Fernando Sosa			25370-41-218102 (24)			10,000.00		10,000.00
04/feb/2013	0155	50519	Bahia Motors, S. A./Francisco Salerno			51013-40-319894 (07)			4,000.00		4,000.00
04/feb/2013	0151	44	Rafael Ernesto Barcenus Perez			8-128-354 (44)			1,000.00		1,000.00
05/feb/2013	059	69	Roselio Arango Chiarl			8-227-381 (07)			1,000.00		1,000.00
06/feb/2013	064	644	Eduardo Ramon Fonseca Ward			8-389-18 (20)			1,000.00		1,000.00
06/feb/2013	0056	499187	Ramon Enrique De Jesus Fonseca Mora						1,000.00		1,000.00
13/feb/2013	0002	62968	Axel Heinrich Gauster						1,000.00		1,000.00
13/feb/2013		751	Global Products & Logistics Services, Inc./Benjamin De Dianous			243736-1-402080 (78)			10,000.00		10,000.00
14/feb/2013	0110	359	Raul De St. Malo Arias			8-137-465 (81)			3,000.00		3,000.00
15/feb/2013	0057	1866	Jesus Sierra Victoria o Natacha Jovane de Sierra			8-327-849 (08)			1,000.00		1,000.00
18/feb/2013	0214	100	Christoph Zollinger						1,000.00		1,000.00
18/feb/2013	0216	198	Global Netcomm, Tek, S. A.			422621-1-427585 (70)			1,000.00		1,000.00
19/feb/2013	0109	903	Omnis Internacional, S. A./Taber Yaafar			25206-9-217051 (11)			3,000.00		3,000.00
19/feb/2013	0023	3824	Arturo Gerbaud De la Guardia o Gladys N. de Gerbaud			8-230-1876 (87)			1,000.00		1,000.00
19/feb/2013	0021	4403	Javier Miro Eleta			8-316-770 (52)			1,000.00		1,000.00
19/feb/2013	0022	29225	Marketing Roots, Inc.			395303-1-423552 (19)			1,000.00		1,000.00
19/feb/2013	0145	5244	Fapek / Espinoza, S. A./Javier Miro			3-906-7733 (78)			1,000.00		1,000.00
19/feb/2013	0217	9661	Ricardo A. Paredes M.			8-222-3300 (53)			2,000.00		2,000.00
19/feb/2013	0215	1190	Roberto Araujo						1,000.00		1,000.00
20/feb/2013	0112	3133	Fernando A. Lutz S.						2,000.00		2,000.00
20/feb/2013	0215	300	Carlos Garcia de Paredes Motta			8-387-366 (45)			1,000.00		1,000.00
21/feb/2013			Taber Yaafar Chahin			N-19-302 (81)			5,000.00		5,000.00
21/feb/2013	0146	2	ACH						1,000.00		1,000.00
21/feb/2013	0107		Alberto Andres Louiza De Gracia						1,000.00		1,000.00
21/feb/2013	0213	1599277	Alfredo De La Guardia Jr.			8-238-856 (73)			1,000.00		1,000.00
21/feb/2013	0201	007-00691	Arce Avicola, S. A.			17540-120-164909 (42)			1,000.00		1,000.00
21/feb/2013	0084	7146	Augusto A. Vega o Lil de Vega			7-35-784 (23)			1,000.00		1,000.00
21/feb/2013	0123	919	Aurora Eleta C.			8-193-746 (00)			1,000.00		1,000.00
21/feb/2013	0137	87770	Daniel Fabrega			8-482-591 (11)			5,000.00		5,000.00
22/feb/2013	0229	19135	Droguería Ramon Gonzalez Revilla			667-78-118405 (76)			1,000.00		1,000.00
22/feb/2013	0195	2327	Mendoza, Arias, Valle & Castillo			177687-1-17010 (36)			2,000.00		2,000.00
22/feb/2013	0144	18093	Carlos Castillero y/o Belinda de Castillero			6-69-377 (84)			1,000.00		1,000.00
22/feb/2013	0152	1077	Cheque de Gerencia/MMG Bank						5,000.00		5,000.00
22/feb/2013	0052	9639	Fernando Castillo & Asociados			46907-141-305626 (93)			1,000.00		1,000.00
22/feb/2013	0162	5441	Frecuencias Asociadas, S. A.						1,000.00		1,000.00
22/feb/2013	0010	54939	Inter Coastal Marine, Inc.			8-209-1190 (36)			5,000.00		5,000.00
25/feb/2013	0007	1920	Jose Miguel Aleman Healy			57161-64-338077 (62)			1,000.00		1,000.00
25/feb/2013	0111	34903	Semusa						1,000.00		1,000.00
26/feb/2013			Abbas Bari, Syed Fazal Faiza Syed			435384-1-429441 (95)			2,000.00		2,000.00
26/feb/2013			Alimentos Practicos, S. A.						1,000.00		1,000.00

Preparado por: Sandra C. Tubete de Canals
 Fecha: 30/01/2014
 Lic. Sandra L. Tulloch de Corrales
 Contador Público Autorizado
 Céd. 8-238-1755
 CPA 7431

Firma del Candidato: *J. C. Varela*
 Fecha:

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

PANAMA	PANAMA
Provincia:	Ciudad:
	BELLA VISTA
	Carrizaliente:
	Circuito:

Total Contribuciones: 9,736,000.00



Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Efectivo	Cheque	Serv. Espec.	Contribución
26/feb/2013	0184	1099	Adolfo Oltoqui Arnerio						5,000.00		5,000.00
26/feb/2013	0204	1276	Ameco Enterprises, S. A.			3381-43-50662 (68)			1,000.00		1,000.00
26/feb/2013	0108		Felipe Motta III			8-AV-4-17 (30)			1,000.00		1,000.00
26/feb/2013	0196	1101	Fernando Castillo & Asociados			8-89-126 (41)			1,000.00		1,000.00
26/feb/2013	0125	2409	Gilberto De La Guardia D.			280138-1-407314 (20)			5,000.00		5,000.00
26/feb/2013	0132	12820	Glostepa			8-219-766 (65)			1,000.00		1,000.00
26/feb/2013	0183	951	Jorge Enrique Varela			N-14-59 (41)			1,000.00		1,000.00
26/feb/2013	0061	1459	Jurgen Mossack						2,000.00		2,000.00
26/feb/2013	0051	524	Raul Dario Berbey Vallesier						100,000.00		100,000.00
26/feb/2013	0009	410	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)			1,000.00		1,000.00
27/feb/2013	0088	1088	David Julio Naimark Bloch o Vivian Rene Blesh de Naimark			N-18-766 (61)			1,000.00		1,000.00
27/feb/2013	0067	1744	Rodrigo Ernesto Aleman			8-96-368 (46)			1,000.00		1,000.00
27/feb/2013	0018	281299	Auto Centro, S. A.			8-308-635 (51)			4,000.00		4,000.00
28/feb/2013	0080	56	Crosson Overseas Inc.						2,000.00		2,000.00
28/feb/2013	0008	14	Diego Eleta Quelquejenu			603-203-124985 (01)			2,000.00		2,000.00
28/feb/2013	0202	242	Distribuidora Movilto, S. A.			14723-30-142934 (20)			1,000.00		1,000.00
28/feb/2013	0006	32	Edificio Solimar Mejia			8-300-476 (00)			1,000.00		1,000.00
28/feb/2013	0158	64531	Grupo de Inversiones y Desarrollo, S. A.			1904276-1-723280 (12)			1,000.00		1,000.00
28/feb/2013	0003	9090	Importadora y Exportadora Nimar, S. A.			9198-33-2457 (00)			1,000.00		1,000.00
28/feb/2013	0206	157	Juan Raul Humbert o Maria Dolores Cabarcos de Humbert			26856-0062-225997 (54)			1,000.00		1,000.00
28/feb/2013	0087	4867	Oguel Francisco Suero Espinosa			8-252-940 (09)			1,000.00		1,000.00
01/mar/2013	0038	23085	Roberto De La Guardia			8-477-84 (20)			1,000.00		1,000.00
01/mar/2013	0166	103040	Air Marine Cargo, International, S. A.			915863-1-518203 (02)			1,000.00		1,000.00
01/mar/2013	0011	517	Annette Marie D. De Kardonski			PE-6-361 (47)			2,000.00		2,000.00
01/mar/2013	0017		Doris M. de Arosemena o Leopoldo J. Arosemena			6-20-642 (08)			6,000.00		6,000.00
01/mar/2013	0172	3460	Edmundo Vidal					1,000.00			1,000.00
01/mar/2013	0160	1197	Eduardo Vallarino					1,000.00			1,000.00
01/mar/2013	0013		Ginecologos Obstetras y Asociados, S. A.			1768284-1-699562 (21)			2,000.00		2,000.00
01/mar/2013	0004	2061	Juan Carlos Rosas o Claudia Guerrero			8-289-579 (49)			1,000.00		1,000.00
01/mar/2013	0175	301	Julian Uribe					1,000.00			1,000.00
01/mar/2013	0066	301	Maria Saleno					1,000.00			1,000.00
02/mar/2013	0126	2866	Norberto Antonio Navarro Rodriguez			N-15-487 (01)			5,000.00		5,000.00
02/mar/2013	0203	07-00162	Ramon Maria Garcia Morales					1,000.00			1,000.00
03/mar/2013	0077	5714	Juan LaCalle			1158266-1-573278 (31)			1,000.00		1,000.00
03/mar/2013	0147	1356	Yami & Ali, S. A.			8-704-689 (71)			2,000.00		2,000.00
04/mar/2013	0156	1919	Herman Berni o Miriam B. de Berni					1,000.00			1,000.00
			Ignihar Abdel Sanchez			1707-900-687025 (05)			1,000.00		1,000.00
			4 S. A. Inversiones			19852-1-1305014 (78)			1,000.00		1,000.00

Preparado por: Lic. Samia L. Tulloch de Cortales
 Fecha: _____
 Contador Público Autorizado
 Céd. 8-236-1755
 CPA 7431

Firma del Candidato: _____
 Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Total Contribuciones: **9,736,073.11**



PANAMA		PANAMA		BELLA VISTA		
Provincia:	Dirección:	Representante Legal	Cédula EUC	RU: Tit.:	Dirección: Teléfono: Fax: Correo Electrónico:	
04/mar/2013	0083	1451	00000000	6-AV-6-391 (55)	2,000.00	1,000.00
04/mar/2013	0176	112	00000000	8-143-103 (44)	1,000.00	1,000.00
04/mar/2013	0141	598	00000000	1348935-1-616794 (00)	1,000.00	1,000.00
04/mar/2013	920	920	00000000	8-482-591 (11)	5,000.00	5,000.00
04/mar/2013	0124	844	00000000	8-230-531 (33)	1,000.00	1,000.00
04/mar/2013	0079	4319	00000000	740963-1-13390 (45)	1,000.00	1,000.00
04/mar/2013	0191	2105	00000000	42111-75-286642 (02)	10,000.00	10,000.00
04/mar/2013	0036	278	00000000	81730-1-375693 (76)	1,000.00	1,000.00
04/mar/2013	005	298	00000000	8-259-702 (06)	1,000.00	1,000.00
04/mar/2013	062	503	00000000	969370-1-529605 (81)	5,000.00	5,000.00
04/mar/2013	0063	1171	00000000	8-702-58 (18)	1,000.00	1,000.00
04/mar/2013	3044	6766	00000000	8-702-58 (18)	1,000.00	1,000.00
04/mar/2013	4101	3044	00000000	61897-58-350593 (17)	1,000.00	1,000.00
04/mar/2013	0086	1213	00000000	793244-1-492254 (55)	1,000.00	1,000.00
04/mar/2013	0058	22	00000000	8-173-486 (49)	1,000.00	1,000.00
05/mar/2013	0055	6695	00000000		1,000.00	1,000.00
05/mar/2013	0026		00000000		9,000.00	9,000.00
05/mar/2013	0171	001-006995	00000000		1,000.00	1,000.00
05/mar/2013	0129	227	00000000	516372-1-437972 (81)	1,000.00	1,000.00
05/mar/2013	0136	5859	00000000	8-259-237 (35)	4,000.00	4,000.00
05/mar/2013	0034	121	00000000		1,000.00	1,000.00
05/mar/2013	1215485	1215485	00000000	2-46-782 (40)	2,000.00	2,000.00
05/mar/2013	0174	12811	00000000	31656-59-244250 (65)	1,000.00	1,000.00
05/mar/2013	0028		00000000		3,000.00	3,000.00
05/mar/2013	1220		00000000		10,000.00	10,000.00
05/mar/2013	0033	203294	00000000	1470-32-5877 (10)	1,000.00	1,000.00
05/mar/2013	0198	744	00000000	34503-86-256445 (89)	2,000.00	2,000.00
05/mar/2013	0209	1429	00000000	8-132-508 (48)	1,000.00	1,000.00
05/mar/2013	0031		00000000		1,000.00	1,000.00
05/mar/2013	0148	3090	00000000	678826-1-464082 (78)	1,000.00	1,000.00
05/mar/2013	0032		00000000		1,000.00	1,000.00
05/mar/2013	0035	3044	00000000		1,000.00	1,000.00
05/mar/2013	0218	2158	00000000		1,000.00	1,000.00
05/mar/2013	0212	2041	00000000		2,000.00	2,000.00
05/mar/2013	0127	16	00000000	1435508-1-634891 (98)	1,000.00	1,000.00
05/mar/2013	0025		00000000		1,000.00	1,000.00
05/mar/2013	0027	96	00000000		3,000.00	3,000.00
05/mar/2013	0205	66043	00000000	2145643-1-764570 (00)	1,000.00	1,000.00
05/mar/2013	0065	11920	00000000	55560-31-333873 (03)	1,000.00	1,000.00
05/mar/2013	0014	2489	00000000	8-700-1283 (37)	1,000.00	1,000.00

Lic. Sandra L. Trujillo de Carralón
Contador Público Autorizado
Céd. 8-234-1755
CPA 7431

Firma del Candidato: _____
Fecha: _____

Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Provincia:	PANAMA	PANAMA	BELLA VISTA	Ciudad:
	Distrito:	Representante Legal	Corregimiento:	



Total Contribuciones: 2,736,972.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC	Dirección	Cheque	Serv./Ej.	Contribución
05/mar/2013	0170	429	Suresh Punjaby			E-3-9823 (72)		1,000.00		1,000.00
05/mar/2013	0029		World Maritime Communication			8-496-1000 (92)		30,000.00		30,000.00
06/mar/2013		418	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			677038-1-63751 (80)		8,000.00		8,000.00
06/mar/2013	0207	1038	A & H Group International Corp.			858-311-100573 (13)		2,000.00		2,000.00
06/mar/2013	0142	4013	Anna Graciela Medina			2061796-1-749904 (10)		4,000.00		4,000.00
06/mar/2013	0177	81278	Estructuras Nacionales, S. A.			37279-2-266781 (39)		1,000.00		1,000.00
06/mar/2013	0040		Felipe Lam			8-363-233 (10)		1,000.00		1,000.00
06/mar/2013	0053	195	Geo Overseas Group, S. A.			52981-42-326367 (62)		1,000.00		1,000.00
06/mar/2013	0173	2427	Hof Express			N-15-494 (10)		2,000.00		2,000.00
06/mar/2013	0140	3489	Joaquin De La Guardia Alfaro			4-234-37 (97)		1,000.00		1,000.00
06/mar/2013	0164	2724	Julian Cabarcos C.			33739-33-253068 (07)		1,000.00		1,000.00
06/mar/2013	0186	11399	Julio J. Santamaría o Eva Barria de Santamaría			32330-72-247193 (98)		2,000.00		2,000.00
06/mar/2013	0078	76	Luis Antonio Ríos Graeji			72462-1-374213 (01)		1,000.00		1,000.00
06/mar/2013	0154	68437	Metalos Panamericanos, S. A.			22221-85-199001 (49)		2,000.00		2,000.00
06/mar/2013	0037	1215485	Metrobank, S.A.			1133-33-500394 (99)		1,000.00		1,000.00
06/mar/2013	0187	4051	Panama Development Corporation			568-1-363826 (80)		1,000.00		1,000.00
06/mar/2013	0163	4658	Patel Autos, S. A.					1,000.00		1,000.00
06/mar/2013	0197	328	Perez, De La Guardia y Asociados (Pedela)					2,000.00		2,000.00
06/mar/2013	0128	8068	Ricardo E. Ojeda					1,000.00		1,000.00
06/mar/2013	0081	3486	Ritz Holding, S. A.					1,000.00		1,000.00
06/mar/2013	0041		Roberto Ching					2,000.00		2,000.00
06/mar/2013	0208	1501	Roberto F. Varela o Vanessa Vicuña					1,000.00		1,000.00
06/mar/2013	0210	1502	Roberto F. Varela o Vanessa Vicuña					1,000.00		1,000.00
06/mar/2013	0157	3591	Star Production					1,000.00		1,000.00
07/mar/2013	0046	2636	Alfredo A. Spiegel o Luz Chiari de Spiegel					2,000.00		2,000.00
07/mar/2013	0139	136	Carmen Estate Coffee, Inc.					1,000.00		1,000.00
07/mar/2013	0042	886	Construcciones Avance, S. A.					2,000.00		2,000.00
07/mar/2013	0180	2912	Eduardo M. Perez o Delia Perez S.					1,000.00		1,000.00
07/mar/2013	0180	4164	Eyda I. Varela de Chinchilla o Hector R. Chinchilla G.					3,000.00		3,000.00
07/mar/2013	0039	5717	Francisca Irene Barrios G. (La Cazueta No.2)					1,000.00		1,000.00
07/mar/2013	0178	13615	Francisco Sierra o Ximena E. de Sierra					3,000.00		3,000.00
07/mar/2013	0159	524	Implosa					10,000.00		10,000.00
07/mar/2013	0044	200850	Inversiones Nativas, S. A.					1,000.00		1,000.00
07/mar/2013	0045	203543	Javier Galliani					1,000.00		1,000.00
07/mar/2013	0114	15143	Jorge Ruben Rosas					1,000.00		1,000.00
07/mar/2013	0168	940	Juan Carlos Heilbron o Liquez Allara de Heilbron					1,000.00		1,000.00
07/mar/2013	0082	1943	Luis Miguel Hincapié Corco					1,000.00		1,000.00
			Maraela Isabel Arias Porras					4,000.00		4,000.00

Preparado por: Lic. Sandra L. Tuiache de Cortales
 Contador Público Autorizado
 Céd. 8-230-1755
 CPA 7431

Firma del Candidato: _____
 Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Provincia: PANAMA

Ciudad: PANAMA

Representante Legal: BELLA VISTA

Cédula RUC: [Blank]

Chiriquí: [Blank]

Total Contribuciones: 9,736,073.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC	Dirección (Telefono) Elec	Efectivo	Cheque	Serv. Ev.	Contribución
07/mar/2013	0185	174	Iviqueg Angel Escrib Montolio			1176511-1-577256 (83)			1,000.00		1,000.00
07/mar/2013	0169	16	Seguros Boutet, S. A.			226518-1-399226 (64)			500.00		500.00
07/mar/2013	0043	2335	Servicentro El Carmen			311995-1-411664 (22)			500.00		500.00
07/mar/2013	0043	2358	Servigas El Carmen, S. A.						1,000.00		1,000.00
08/mar/2013			ACH						1,000.00		1,000.00
08/mar/2013			ACH						3,000.00		3,000.00
08/mar/2013			ACH			8-207-287 (79)			1,000.00		1,000.00
08/mar/2013	0050	4273	Arturo Tapia Velarde o Michelle C. de Tapia					2,000.00			2,000.00
08/mar/2013	0076		Camarena, Morales y Vega					1,000.00			1,000.00
08/mar/2013	0076		Carlos Duncan					1,000.00			1,000.00
08/mar/2013	0071		Eduardo Palacios					1,000.00			1,000.00
08/mar/2013	0060	4101	Gabriel Fonseca Ward			10,000.00			1,000.00		1,000.00
08/mar/2013	0049		Inversiones Vismar, S.A.			1,000.00			1,000.00		1,000.00
08/mar/2013	0074		Javier Sabrino			3,000.00			300.00		300.00
08/mar/2013	0054		Juan Francisco Kiener					1,000.00			1,000.00
08/mar/2013	0188	774	Locales Tarraco					1,000.00			1,000.00
08/mar/2013	0075		Manuel Sossa					1,000.00			1,000.00
08/mar/2013	0085	278	Marcella Cinceti					1,000.00			1,000.00
08/mar/2013	0070		Maria Gabriela Porcell					1,000.00			1,000.00
08/mar/2013	0069		Mario Julio					1,000.00			1,000.00
08/mar/2013	0088	3390	Melissa, Sosis			8-233-973 (8)			2,000.00		2,000.00
08/mar/2013	0211		Pedro J. Villarino Frombeta					3,000.00			3,000.00
08/mar/2013	0048		Rodolfo Aguik, a					2,000.00			2,000.00
08/mar/2013	0072		Seguros Globales, S.A.					1,000.00			1,000.00
08/mar/2013			Uberto Carles					2,000.00			2,000.00
11/mar/2013			ACH					1,000.00			1,000.00
11/mar/2013	0089		275, Inc.			247242-1-402582 (66)			2,000.00		2,000.00
11/mar/2013	0149	1283	Galaxy Communications Corp.			5356-20-66690 (43)			1,000.00		1,000.00
11/mar/2013	0199	801	Omservicios, S. A.			56909-151-337356 (30)			1,000.00		1,000.00
11/mar/2013	0224	208594	Panama Service Cleaner, S. A.			8-482-348 (01)			1,000.00		1,000.00
11/mar/2013	0227	005-00394	Tony Milton Ng Cheung			1048888-1-547035 (31)			1,000.00		1,000.00
11/mar/2013	0130	151	Trusted Advisors, Ic.					8,000.00			8,000.00
11/mar/2013	0179	304	Mario Enrique Echelecu Alvarez					1,000.00			1,000.00
11/mar/2013	0012	3607	Roberto Andreas Zauner Accuraga			1376513-1-622831 (15)			2,000.00		2,000.00
11/mar/2013	0113	2363	Absolute Maritime Tracking Services Inc.			1487595-1-644991 (13)			1,000.00		1,000.00
13/mar/2013	0131	69	Corporacion Santorini, S. A.					1,000.00			1,000.00
13/mar/2013	0095		Hielo Fiesta, S.A.					5,000.00			5,000.00
13/mar/2013	0102	2207	Inversiones Cerro Mar, S. A.					1,000.00			1,000.00
13/mar/2013	0092		Raul Alberto De St. Malo G.					1,000.00			1,000.00
13/mar/2013	0093		Raul Alberto De St. Malo G.					2,000.00			2,000.00
13/mar/2013	0096		SLI								

Preparado por: Lic. Sandra L. F. Alonzo de Cortés
 Contador Público Autorizado
 Céd. 8-238-1755
 CPA 7431

Firma del Candidato: _____
 Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

PANAMA	PANAMA	BELLA VISTA
País:	Ciudad:	Corregimiento:
		Circuitos:

Total Contribuciones:

9,736,077.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC	Dirección	Fecha Rec.	Efectivo	Cheque	Serviz. Espec.	Com. A. ...
13/mar/2013		422	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)				70,000.00		70,000.00
14/mar/2013		20776	Cheque de Gerencia/Banco Panamá							25,000.00		25,000.00
14/mar/2013	0097	5244	Constructora Los Almendros, S.A.			1715902-1-689342 (17)				2,000.00		2,000.00
14/mar/2013	0101		Faspa, S.A.						2,000.00			2,000.00
14/mar/2013	0099		Inmobiliaria Avance, S.A.						500.00			500.00
14/mar/2013	0098		Inversiones Tres Zetas, S.A.						500.00			500.00
15/mar/2013	0091	1430	Jajoga, S.A.			560-107-118498 (41)			1,000.00			1,000.00
15/mar/2013	0104		C.G. De Haseeth y Cia., S.A.			495-728-631 (19)			2,000.00			2,000.00
15/mar/2013	100	423	Yolanda Eleta de Varela Luis Jose Varela Rodriguez			8-496-1000 (92)			1,000.00			1,000.00
15/mar/2013	105	18586	Caycat			1990-139-37214 (98)			1,000.00			1,000.00
16/mar/2013	4219	691	Grupo Pamalang - Union Inc.			57179-167-337968 (90)			10,000.00			10,000.00
18/mar/2013	0106	80	Web-Tech Panama, S.A.			2205580-1-774058 (48)			10,000.00			10,000.00
21/mar/2013		29008274	Cheque de Gerencia/Scotiabank/Jorge Barakat						2,000.00			2,000.00
21/mar/2013	0118		Daniel Fabrega			8-482-591 (11)			4,000.00			4,000.00
21/mar/2013	0115		Javier Sordio						1,000.00			1,000.00
21/mar/2013	0117		Juan Arias						1,000.00			1,000.00
21/mar/2013	0119		Juan Tomas Velásquez						1,000.00			1,000.00
21/mar/2013	0116		Júlio J. Fábrega Arias						1,000.00			1,000.00
21/mar/2013	0181	260	Temistocles Javier Herrera			8-136-337			2,000.00			2,000.00
21/mar/2013	0120	433	Yolanda Eleta de Varela Luis Jose Varela Rodriguez			8-496-1000 (92)			1,000.00			1,000.00
25/mar/2013	29008274		Alberto López Pineda						180.00			180.00
25/mar/2013	0133		Carlos Dubó						2,000.00			2,000.00
25/mar/2013	0150		Fernando Anguizola G.						5,000.00			5,000.00
25/mar/2013	0135		Iván De Ycaza						1,000.00			1,000.00
25/mar/2013	0121	177	Luis J. Varela Jr.						1,000.00			1,000.00
25/mar/2013	0122	004-00017	Martin Lustgarten/Guilli Ovadia						1,000.00			1,000.00
27/mar/2013	0192		Ana Graciela Medina						3,000.00			3,000.00
27/mar/2013	0189		Cadic, S.A.						1,000.00			1,000.00
27/mar/2013	0165	517	Leopoldo J. Arosemena H.						6,000.00			6,000.00
27/mar/2013	0167	5714	Miriam de Bern						2,000.00			2,000.00
27/mar/2013	0190		Victor Barrios						1,000.00			1,000.00
28/mar/2013	0130		Agustin Moreno						8,000.00			8,000.00
28/mar/2013	0200		Arnold Henriquez						1,000.00			1,000.00
28/mar/2013	0221		Contrañas, S.A.						1,000.00			1,000.00
28/mar/2013	0223	65	Culto Publicidad, S.A.			1952065-1-731075 (60)			2,000.00			2,000.00
28/mar/2013	0232		Gladymar, S.A.						2,000.00			2,000.00
28/mar/2013	0234		Gustavo Gordon Lay						1,000.00			1,000.00
28/mar/2013	0222		Luces Chirreñas, S.A.						1,000.00			1,000.00
28/mar/2013	0220	4273	Michelle de Tapia						1,000.00			1,000.00
28/mar/2013	0235		M/S Panamá, S.A.						1,000.00			1,000.00
28/mar/2013	0193		Peter Chalfani						1,000.00			1,000.00

Preparado por: Lic. Sandra L. Fulleo de Carriles
 Fecha: _____
 Contador Público Autorizado
 Céd. 8.238-1755
 CPA 7431

Firma del Candidato: _____
 Fecha: _____



Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Provincia:	PANAMA
Localidad:	FANALUA
Representante Legal:	BELLA VISTA
Ciudad:	



Total Contribuciones: 9,736,072.11

Fecha	Recho No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección Telefónica	Efectivo	Cheque	Serv. Esq.	Contribución
28/mar/2013	0233		Radio Canajagua					1,000.00			1,000.00
28/mar/2013	0226		Samuel Liberman F.					2,000.00			2,000.00
28/mar/2013	0228	433	Yolanda Eleta de Varela						1,000.00		1,000.00
02/abr/2013	4221		Cheque de Gerencia/Banco General						8,000.00		8,000.00
02/abr/2013	0138	117	Inmobiliaria Corporativa Taro, S. A./Alberto Harouche			54317-22-330548 (71)			5,000.00		5,000.00
07/abr/2013	440		Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)			40,000.00		40,000.00
09/abr/2013	269		Huasheng Mo/Rogelio Donadio						5,000.00		5,000.00
22/abr/2013	18836		Cheque de Gerencia/MMMG Bank						5,000.00		5,000.00
23/abr/2013	3236		Panamá Trucking Corporation					2,000.00			2,000.00
24/may/2013	0251		Mareisa			11485-34-115332 (02)		1,082.85			1,082.85
29/may/2013	0252		Viboring, S.A.					120.00			120.00
31/may/2013	0253		Ericka Ferguson					30.00			30.00
03/jun/2013	0302		Alina Izaza					30.00			30.00
03/jun/2013	0307		Clarisa Sanjurjo						60.00		60.00
03/jun/2013	0304	4652	Edgar Romero			8-229-2321 (46)			60.00		60.00
03/jun/2013	0311		Farmacias Yady					60.00			60.00
03/jun/2013	0308		José Darío Santamaría					60.00			60.00
03/jun/2013	0310		Juvenal Trujillo					150.00			150.00
03/jun/2013	0303		Kira, Natalia					30.00			30.00
03/jun/2013	0305		Marta E. Gonzalez					30.00			30.00
03/jun/2013	0306	307	Patricia de Guerrero						30.00		30.00
03/jun/2013	0309		Star Productions			52018-93-34097 (59)		150.00			150.00
04/jun/2013	0312	4656	Edgar Romero			8-229-2321 (46)			60.00		60.00
05/jun/2013	0254		Ariana Caba					300.00			300.00
06/jun/2013	0255		Manuel Lezcano					450.00			450.00
21/jun/2013	0237	239	L. Rodriguez y Cia., S.A. / Imprenta Hernández			186-124-45666 (33)			500.00		500.00
29/jun/2013		76	Eduardo Ramón Fonseca W.						400.00		400.00
01/jul/2013	0313		Crispan Osorio					90.00			90.00
03/jul/2013	0361		Rodolfo Aguilera					400.00			400.00
08/jul/2013	0239		All Consulting, Inc.						100.00		100.00
08/jul/2013		329	Felipe Lam Wa Hong Chong Che o Any Lam, Chong Leob.						200.00		200.00
09/jul/2013		4221	Ana Graciela Medina						100.00		100.00
09/jul/2013	0240		Andrés Henríquez					100.00			100.00
09/jul/2013	0246		Carolina Arias					300.00			300.00
09/jul/2013	0352		Emilio Royo					100.00			100.00
09/jul/2013	0241		Enrique Villegas						500.00		500.00
09/jul/2013		36	Federico Giordano Policani Perosa					200.00			200.00
09/jul/2013	0353		Fernando Tapia			7-66-710 (01)		200.00			200.00
09/jul/2013	0354		Jaime Mora o Meritless G. de Mora					100.00			100.00
09/jul/2013	0359		Javier Calvo			8-209-1100 (36)		200.00			200.00
09/jul/2013	0355		José Miguel Williams Healy								

Lic. Sandra L. Fulleo de Cortales
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Preparado por: _____
Fecha: _____

Firma del Candidato: _____
Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Provincia:

PANAMA

Corregimiento:

BELLA VISTA

Cedulas RUC

Cuentas:

Total Contribuciones: 9,736,000.11

Fecha	Recebo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédulas RUC	RUC - DV	Dirección	Efectivo	Cheque	Serv. Esq.	Contribución
09/jul/2013	0245		Juan Antonio Niño					100.00			100.00
09/jul/2013	0249		Juan Carlos Jiménez					200.00			200.00
09/jul/2013	0250		Leticia Arias					100.00			100.00
09/jul/2013	0244		Malinka Accesorios					100.00			100.00
09/jul/2013	0248	556	Management & Legal Services, Inc.			969320-1-529605 (81)		100.00	500.00		500.00
09/jul/2013	0357		Mantuel Hive					100.00			100.00
09/jul/2013	0242		Maria Elena De Obarrío					100.00			100.00
09/jul/2013	0356		Miguel Aleman					100.00			100.00
09/jul/2013	0363	38	Office Gallery, S. A.			1486135-1-644746 (98)		100.00	500.00		500.00
09/jul/2013	0243	9695	Olga H. De Janon de Jimenez					100.00	200.00		200.00
09/jul/2013	0243		Ricardo Moreno					100.00			100.00
09/jul/2013	0351	270	Rodolfo Aguilera					100.00	100.00		100.00
09/jul/2013	0358	1254	Temistocles A. Diaz S.					400.00	200.00		200.00
09/jul/2013	0247		Valerio De Sanctis					100.00			100.00
10/jul/2013	0238	3313	WP Films, S.A.					200.00	200.00		200.00
10/jul/2013	0238	23336	Alvaro A. Aleman H.			8-224-607 (91)		500.00	500.00		500.00
12/jul/2013	0362		C. G. De Haseeth & Cia., S. A.			495-728-631 (19)		1,000.00	1,000.00		1,000.00
12/jul/2013	0360		ACH					250.00			250.00
12/jul/2013	0364	1355	Jose Isabel B. B. Figueiroa o Yesika Aranz			9-87-291 (34)		100.00			100.00
12/jul/2013	0360		José Miguel Humberto Corco			PE-1-570 (82)		1,000.00			1,000.00
15/jul/2013	0364	492	Manuel Sossa					75.00	75.00		75.00
15/jul/2013	0365		Jennifer Marie Champsaur Pardo			8-233-521 (78)		200.00			200.00
15/jul/2013	0366		Julio Salcedo					100.00	100.00		100.00
22/jul/2013	0365	004-00212	Fundacion Luis Barria			1589912-1-35834 (99)		5,000.00	5,000.00		5,000.00
23/jul/2013	0366	103	Música y Deportes, S.A.					300.00	300.00		300.00
23/jul/2013	0370	289	Eliades Jose Serrano Santos			38678-73-27293 (82)		25,000.00	25,000.00		25,000.00
09/ago/2013	0367	20158	Secil Enterprises Corp.					50.00	50.00		50.00
09/ago/2013	0368	20198	ACH					5,000.00	5,000.00		5,000.00
19/ago/2013	0315		Alvaro Tomás			PE-4-206		2,500.00	2,500.00		2,500.00
19/ago/2013	0314		Dulcidio De La Guardia			8-230-531 (33)		300.00			300.00
19/ago/2013	0314		Luz de Spiegel					90.00			90.00
21/ago/2013	0370	88	Optiline			6-37-994 (01)		1,000.00	1,000.00		1,000.00
21/ago/2013	0371	5096	Alberto Arosemena M. o Anna Gonzalez					10,000.00	10,000.00		10,000.00
27/ago/2013	0369	521	Get, S.A.			8-496-1000 (92)		5,000.00	5,000.00		5,000.00
03/sep/2013	0370	89	Yolanda Eleta de Varela			8-313-946 (41)		10,000.00	10,000.00		10,000.00
13/sep/2013	0371	1134	Jaime Lasso Del Castillo o Lilianna Jaramillo					2,500.00	2,500.00		2,500.00
23/sep/2013	0372		Air Marine Cargo					5,000.00	5,000.00		5,000.00
25/sep/2013	0375	22	Capital Managers Co., S.A.			8-208-1857		2,500.00	2,500.00		2,500.00
26/sep/2013	0375	605	Propiedades Las Cruces, S.A.			8-486-1000 (92)		80,000.00	80,000.00		80,000.00
26/sep/2013	0375	605	Alfredo Nestor Ramirez					5,000.00	5,000.00		5,000.00
26/sep/2013	0375	605	Yolanda Eleta de Varela o Luis Jose Varela R.					2,500.00	2,500.00		2,500.00

Preparado por: *ALC*

Fecha: _____

Lic. Sandra L. Tulloch de Corrales
Contador Público Autorizado

Céd. 8-238-1755

CPA 7431

Firma del Candidato: _____

Fecha: _____



Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Total Contribuciones: 9,735,073.11

Provincia:	PANAMA	Panamá	BELLA VISTA
Nombre del Candidato:	JUAN CARLOS VARELA RODRIGUEZ	Nombre del Contribuyente	Corregimiento:
Dirección:		Representante Legal	Ciudad/RUC

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	RUC - DV	Dirección	Efectivo	Cheque	Serv. Edu.	Contribución
26/sep/2013	623		Yolanda Elieta de Varela o Luis Jose Varela R.	8-496-1000 (92)		20,000.00	20,000.00		20,000.00
27/sep/2013	0379	767	José Mann			2,500.00	2,500.00		2,500.00
30/sep/2013	0376	389	Agroviam Holding, S.A.			2,500.00	2,500.00		2,500.00
30/sep/2013	0377	1379	Fonsmor, S.A.			2,500.00	2,500.00		2,500.00
07/oct/2013	0381	1206	Aval and Company			2,500.00	2,500.00		2,500.00
09/oct/2013	1159		Luis J. Varela Jr.	8-219-766 (65)		50,000.00	50,000.00		50,000.00
13/oct/2013	0382		Asesoría, Inspecciones y Recobro			2,500.00	2,500.00		2,500.00
13/oct/2013	0384	58216	Hormigon, S.A.	29658-1-368019 (77)		12,500.00	12,500.00		12,500.00
13/oct/2013	0385	0385	Javier Miro Elieta	8-316-770 (52)		2,500.00	2,500.00		2,500.00
13/oct/2013	0386		Papelería Istmeña, S.A.			2,500.00	2,500.00		2,500.00
15/14/2013			ACH			2,500.00	2,500.00		2,500.00
17/oct/2013	0387	2297	Alfredo De La Guardia			2,500.00	2,500.00		2,500.00
17/oct/2013	0388	21127	Mendoza, Arias, Valle y Castillo	177687-1-17010 (36)		2,500.00	2,500.00		2,500.00
18/oct/2013	0391		Andrés Henríquez			2,500.00	2,500.00		2,500.00
18/oct/2013	0389	914	Jaime E. Alemán	8-209-1193 (89)		2,500.00	2,500.00		2,500.00
21/oct/2013			ACH			2,500.00	2,500.00		2,500.00
21/oct/2013			ACH			2,500.00	2,500.00		2,500.00
21/oct/2013	0397		Alfredo Motta			1,000.00	1,000.00		1,000.00
21/oct/2013	0400		Carlos Cruzal de La Lastra			2,500.00	2,500.00		2,500.00
21/oct/2013	0392		Carlos Morey de La			2,500.00	2,500.00		2,500.00
21/oct/2013	0399	728	Cruzado, S.A.			10,000.00	10,000.00		10,000.00
21/oct/2013	0402		Diego Pardo			2,500.00	2,500.00		2,500.00
21/oct/2013	0256	1237	Inn Michelle, S.A.			2,500.00	2,500.00		2,500.00
21/oct/2013	0394		Juan Antonio Niño	8-164-1922		2,500.00	2,500.00		2,500.00
21/oct/2013	0414	1511	Lucas Alemán			2,500.00	2,500.00		2,500.00
21/oct/2013	0398		Overseas Management Company	419-56-9103 (41)		2,500.00	2,500.00		2,500.00
21/oct/2013	0395		Roberto Lewis			2,500.00	2,500.00		2,500.00
21/oct/2013	0412	1064	Adolfo Olloqui Arneró			2,500.00	2,500.00		2,500.00
21/oct/2013	0418	200029	Aristides Amaya			2,500.00	2,500.00		2,500.00
21/oct/2013	0416	204069	Bienes Raíces Ventura, S.A.			2,500.00	2,500.00		2,500.00
21/oct/2013	0411		Centroamericana de Turismo, S.A.			2,500.00	2,500.00		2,500.00
21/oct/2013	0404	525	Corporación Continental, S.A.	31927-19-245484 (96)		2,500.00	2,500.00		2,500.00
21/oct/2013	0419	97	Enrique A. Zarak L.			5,000.00	5,000.00		5,000.00
21/oct/2013	0417	6586	Felipe Motta Jr.			2,500.00	2,500.00		2,500.00
21/oct/2013	0415	853	Frank Omar Pérez Batista			2,500.00	2,500.00		2,500.00
21/oct/2013	0409	62918	Hielo Fiesta, S.A.			5,000.00	5,000.00		5,000.00
21/oct/2013	0405	9410	Juan Raúl Humbert	8-252-940 (09)		2,500.00	2,500.00		2,500.00
21/oct/2013	0408	8706	Constructora Los Almendros, S.A.	1715902-1-689342 (17)		5,000.00	5,000.00		5,000.00
21/oct/2013	0410	447	Raúl De St. Malo Arias	8-137-465 (50)		5,000.00	5,000.00		5,000.00
21/oct/2013	0403		Ricardo Gago S.			2,500.00	2,500.00		2,500.00
21/oct/2013	0413	1270	Temis, S.A.			2,500.00	2,500.00		2,500.00

Firma del Candidato: _____
Fecha: _____

Preparado por: **SC. Lic. Sandra L. Talloch de Comales**
Contador Público Autorizado
Céd. 8-238-1755
GPA 7431

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Total Contribuciones: 9,755,000.00



Provincia:	PANAMA	PANAMA	BELLA VISTA
Dirección:			
Representante:			
Circuito:			

Fecha	Recibo No.	Checke No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección	Teléfono	Efectivo	Checke	Serv. Esp.	Contribución
22/oct/2013	0451	226	Verdon Group							2,500.00		2,500.00
23/oct/2013	0421		Manuel A. Rodriguez A.						2,500.00			2,500.00
23/oct/2013			ACH							1,250.00		1,250.00
23/oct/2013			ACH							2,501.00		2,501.00
24/oct/2013										1,000.00		1,000.00
24/oct/2013	0422		Carlos Staff						5,000.00			5,000.00
24/oct/2013	0423		José Ramón García De Parredes						2,500.00			2,500.00
25/oct/2013	0427		Frecuencias Asociadas, S.A.						2,500.00			2,500.00
25/oct/2013	0428		Fundación Juan Antonio y Eydá Varela						5,000.00			5,000.00
25/oct/2013	0425		Intercoastal Marine, Inc.						5,000.00			5,000.00
25/oct/2013	0316		José Bernardo Prieto						500.00			500.00
25/oct/2013	0424		Juan Francisco Kiener						2,500.00			2,500.00
25/oct/2013	0318	4705	Patel Autos, S.A.			22221-85-199001 (49)			2,500.00			2,500.00
25/oct/2013	0426		Price Waterhouse Coopers						2,500.00			2,500.00
28/oct/2013	0430	1330	Fonseca y Fonseca, S.A.			1778-50-7001 (44)			2,500.00			2,500.00
28/oct/2013	0431	1369	Mario E. Fonseca						2,500.00			2,500.00
28/oct/2013	0432	7219	Mario Fonseca Inendia						5,000.00			5,000.00
28/oct/2013	0429	2077	Ramón Enrique de Jesús Fonseca Mora						2,500.00			2,500.00
29/oct/2013	0448		4 Colores Impresores								9,297.89	9,297.89
29/oct/2013	0450		Alfre de Panama S.A.						2,500.00			2,500.00
29/oct/2013	0455	1071	Amarillo Panama, S.A.						2,500.00			2,500.00
29/oct/2013	0446		Arturo Tapia						2,500.00			2,500.00
29/oct/2013	0435	193	BDO Tax, S.A.						2,500.00			2,500.00
29/oct/2013	0437		Carlos E. Gonzalez De La Lastra						2,500.00			2,500.00
29/oct/2013	0441		De Castro y Robles						2,500.00			2,500.00
29/oct/2013	0436	200153	Edwin Bethancourt						5,000.00			5,000.00
29/oct/2013	0438		Elio Camarena			9-97-449 (71)			2,500.00			2,500.00
29/oct/2013	0434	16265	Implosa						5,000.00			5,000.00
29/oct/2013	0444		Importadora y Exportadora Nimar, S.A.			26856-0002-225997 (54)			2,500.00			2,500.00
29/oct/2013	0449		Ivan Barria						5,000.00			5,000.00
29/oct/2013	0456	51562	Jean Pier Leignadier						5,000.00			5,000.00
29/oct/2013	0452	23102	Manuel Rodriguez						2,500.00			2,500.00
29/oct/2013	0443		Manzanillo International Terminal						10,000.00			10,000.00
29/oct/2013	0447	2093	Marcela I. Arias						2,500.00			2,500.00
29/oct/2013	0433	852	Patry Gold, S.A.						5,000.00			5,000.00
29/oct/2013	0445	397	Ricardo Javier Crespo Borges						2,500.00			2,500.00
29/oct/2013	0454	4918	Roberto De La Guardia						2,500.00			2,500.00
29/oct/2013	0453	4293	Roberto E. Sierra L.						5,000.00			5,000.00
29/oct/2013	0442		Samuel Israel						2,500.00			2,500.00
06/nov/2013		656	Yolanda Eleta de Varela o Luis Jose Varela R.			8-496-1000 (92)			80,000.00			80,000.00
08/nov/2013	0457	5756	Francisco Sierra						5,000.00			5,000.00

Preparado por: Lic. Sandra L. Tulloch de Corrales
 Fecha: Ced. 8-238-1755
 Contador Público Autorizado
 CPA 7431

Firma del Candidato: _____
 Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:



Total Contribuciones: 9,716,073.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección	Fecha Recibido	Cheque	Serv. E. C.	Contribución
18/nov/2013	180		Cawilcon, S. A.	BELLA VISTA		32848-47-249483 (07)			2,000.00		2,000.00
19/nov/2013	0581	7981	Madeleine Humbert de Sosa						500.00		500.00
20/nov/2013	0583	5679	Jose Miguel Aleman Healy			8-209-1190 (36)			5,000.00		5,000.00
20/nov/2013		4582	Raul Aleman Z./Yolanda Elela de Varela						500.00		500.00
21/nov/2013		41875	Cheque de Gerencia/Banco General						2,000.00		2,000.00
21/nov/2013		187755	Cheque de Gerencia/Towerbank						2,000.00		2,000.00
21/nov/2013		544	GAT Trading Corporation						2,000.00		2,000.00
21/nov/2013		5751	Jose Miguel Aleman Healy			117616-1-577194 (73)			2,000.00		2,000.00
21/nov/2013		187	Juegos y Exteriores de Panama, S. A.			8-209-1190 (36)			5,000.00		5,000.00
21/nov/2013		2871	Marrigal, S. A.			1933333-1-728475 (25)			2,000.00		2,000.00
21/nov/2013		682	Yolanda Elela de Varela o Luis Jose Varela R.			359-454-102099 (87)			10,000.00		10,000.00
22/nov/2013	0584	2515	Gilda Cedeño de Tedman			8-496-1000 (92)			20,000.00		20,000.00
22/nov/2013	0585	3434	Inspecciones, Construcciones y Avaluos Panama, S. A. (ICAPSA)			3-79-219 (07)			500.00		500.00
22/nov/2013	0464	8264	Mary Margaret Lyons M./Yolanda Elela de Varela			678826-1-464082 (78)			2,000.00		2,000.00
25/nov/2013	0596	104	Alfredo Mejia						500.00		500.00
25/nov/2013	0466	15534	Cecilio R. Moreno y Asociados			1536203-1-29886 (20)			5,000.00		5,000.00
25/nov/2013	0463	1174	Electroindustrial de Panama, S.A.						2,500.00		2,500.00
25/nov/2013	0574	10881	Graciela Quintero de Elela						2,500.00		2,500.00
25/nov/2013	0459	601	Graciela Quintero de Elela			8-96-163 (16)			500.00		500.00
25/nov/2013	0471	1237	Interamericanas de Aguas y Servicios, S.A.			1837540-3-1726 (76)			500.00		500.00
25/nov/2013	0462	15975	Inversiones Michelle, S.A.						2,500.00		2,500.00
25/nov/2013	0587	0469	Jorge Eduardo Gallo Restrepo /Francisco Sierra						500.00		500.00
25/nov/2013	0472	0470	Juan Carlos Heilbron o Lique! Allara de Heilbron						2,500.00		2,500.00
25/nov/2013	0470	1221	Julio Sánchez						500.00		500.00
25/nov/2013	0458	602	La Fe Investment						2,500.00		2,500.00
25/nov/2013	0465	3225	Luis J. Varela Jr.			8-219-766 (65)			2,500.00		2,500.00
25/nov/2013	0460	18803	Quality Construction Panama			2117502-1-36134 (71)			1,000.00		1,000.00
25/nov/2013	0467	0467	Rubecasa, S.A.						25,000.00		25,000.00
25/nov/2013	0597	201	Sonitel, S.A.						10,000.00		10,000.00
26/nov/2013	0597	7229	Tecno Piedra						2,500.00		2,500.00
27/nov/2013	1357	1357	Cecilio R. Moreno Arosemena o Jennie Marie Cordoba de Moreno			8-164-80 (01)			5,000.00		5,000.00
27/nov/2013	200311	837	Delfina Maria Crespo de Cabarcos			N-15-883 (19)			500.00		500.00
27/nov/2013	837	93	Alejandro Agustin Moreno Velasquez			8-228-901 (56)			10,000.00		10,000.00
27/nov/2013	519	1243	Carlos Santana			8-NT-1-15036 (64)			20,000.00		20,000.00
27/nov/2013	692	692	Johan Enrique Soto/Yolanda Elela de Varela						500.00		500.00
27/nov/2013			Kao Kee Ching Cai(Estacion Servitcentro La Felicidad)						6,000.00		6,000.00
27/nov/2013			Luis Alberto Hincapie Vila			8-173-774 (01)			15,000.00		15,000.00
27/nov/2013			Luis J. Varela Jr.			8-219-766 (65)			5,000.00		5,000.00
27/nov/2013			Yolanda Elela de Varela o Luis J. Varela Rodriguez			8-96-163 (16)			50,000.00		50,000.00

Firma del Candidato: _____
Fecha: _____

Preparado por: **AG Lic. Sandra L. Tuilloch de Corrales**
 Contador Público Autorizado
 Céd. 8-238-1755
 CPA 7431

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Provincia:	PANAMA	Contribuyente:	BELLA VISTA

Total Contribuciones: 9,716,073.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección	Efectivo	Cheque	Serv./Eva.	Contribución
28/nov/2013	0598	1631	Asociación Central, S. A.			54130-15-330075 (70)			6,000.00		6,000.00
28/nov/2013	0576	686	Fundación Streitzia/Yolanda Eleta de Varela			740963-1-13390 (45)			5,000.00		5,000.00
28/nov/2013	25	952	Grupo La Felicidad, S. A.						4,000.00		4,000.00
28/nov/2013	0566	2	Julieta Carrizo de Brenes/Yolanda Eleta de Varela						500.00		500.00
01/dic/2013	0599	104	Chilo, S. A./Cecilio Moreno			1243-523-126886 (04)			3,000.00		3,000.00
02/dic/2013	529	207	Alvaro Enrique Tomas Abrahams			PE-4-206 (87)			10,000.00		10,000.00
03/dic/2013	207	935	Cecilio Roberto Moreno Arosemena o Jennie Mari Corciola J. Moreno			8-164-80 (01)			1,000.00		1,000.00
04/dic/2013	0560	5505	Maria Arosemena de Aleman/Yolanda Eleta de Varela			8-AV-37-648 (08) (08)			500.00		500.00
04/dic/2013	0473	10458	Aida I. Garcia De Paredes de Cardoze						500.00		500.00
04/dic/2013	0565	4483	Alida Saint Malo de Sosa			8-193-699 (03)			500.00		500.00
04/dic/2013	0572	5551	Anamiae Motta					500.00			500.00
04/dic/2013	0572	837	Annette Planells					500.00			500.00
04/dic/2013	0582	837	Aurora Eleta C.					500.00			500.00
04/dic/2013	0567	837	Carolina Cecilia Amaya					500.00			500.00
04/dic/2013	0554	8374	Cheque de Gerencia/Banco General					500.00			500.00
04/dic/2013	0551	497	Christian De Haseth					500.00			500.00
04/dic/2013	0551	497	Feana Raquel Amado de Conte					500.00			500.00
04/dic/2013	10067	4377	Isabel Torres de Roux					500.00			500.00
04/dic/2013	0575	2103	Jacqueline Garza Martiano			N-P-3-23 (05)			500.00		500.00
04/dic/2013	0555	1616	Jose Miguel Almona Healy			8-200-1100 (6)			500.00		500.00
04/dic/2013	0557	105	Luzbeth A. Henriquez L.			8-230-11/1 (23)			500.00		500.00
04/dic/2013	0564	105	Lupo Maria Umberto Del Bono					500.00			500.00
04/dic/2013	0570	1071	Manuelita Vallarino de Saint Malo					500.00			500.00
04/dic/2013	0580	6659	Maria del Carmen A. de De La Guardia/Yolanda Eleta de Varela			8-239-1559 (17)			500.00		500.00
04/dic/2013	8374	10005	Maria Elena de De Haseth					500.00			500.00
04/dic/2013	0579	1968	Maria Elisa Arosemena de Lara/Yolanda Eleta de Varela			8-92-171 (74)			2,000.00		2,000.00
04/dic/2013	0559	3326	Maria Teresa Duran de Quijano/Yolanda Eleta de Varela					500.00			500.00
04/dic/2013	0561	10458	Maria Teresa Garcia De Paredes/Yolanda Eleta de Varela					500.00			500.00
04/dic/2013	0556	51554	Martin F. Sosa o Alida de Sosa/Yolanda Eleta de Varela					500.00			500.00
04/dic/2013	0577	2705	Michelle Nuñez					500.00			500.00
04/dic/2013	0571	5551	Monique de Saint Malo					500.00			500.00
04/dic/2013	0562	1608	Patricia Planells			8-235-2057 (43)			500.00		500.00
04/dic/2013	0558	610087	Ramon Fabrega			8-223-2335			500.00		500.00
04/dic/2013	13774	5551	Ramon Roux			8-226-1782 (59)			500.00		500.00
04/dic/2013	0553	1530	Rogelio E. Aleman Arias					1,000.00			1,000.00
04/dic/2013	0569	13774	Rogelio E. Aleman Motta					1,000.00			1,000.00
04/dic/2013	2563	19881	Rosita Duboy de Motta					500.00			500.00
04/dic/2013	0582	7981	Sigrid Simons de Muller/Yolanda Eleta de Varela					1,000.00			1,000.00
04/dic/2013	0582	7981	Yalli S. de Aleman					500.00			500.00
05/dic/2013	0588	19881	Rogelio Arango Chiari			8-227-381 (07)			500.00		500.00
06/dic/2013	0582	19881	Alfredo De La Guardia			8-230-8225			500.00		500.00
06/dic/2013	0582	19881	Enrique J. Sosa			8-316-139 (58)			500.00		500.00

Firma del Candidato: _____
Fecha: _____

AC. Lic. Sandra L. Tulloch de Corrales
Contador Público Autorizado
Céd. 8-238-1755
CPA 7431

Preparado por: _____
Fecha: _____



Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Total Contribuciones: 9,738,000.00

Provincia:	PANAMA	PANAMA	BELLA VISTA
Dirección:			
Circuito:			

Fecha	Recibo No.	Chèque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección	Teléfono	Efectivo	Chèque	Serv. Esp.	Contribución
06/dic/2013	0586	7229	Juan Manuel Cabarcos Crespo		N-15-883					500.00		500.00
10/dic/2013	0592		4 Suppliers, Inc.		1707909-1-687925 (05)					1,000.00	5,038.72	5,038.72
10/dic/2013		321	Carlos Augusto Ortega Martínez							500.00		1,000.00
10/dic/2013	0590	93	David Maduro o Maria Teresa Hincapié de Maduro			8-97-596				500.00		500.00
10/dic/2013	0589		Eufenia de Jiménez							2,000.00		2,000.00
10/dic/2013	591		Gina de Saenz o Jose Saenz			8-503-330 (06)		2,500.00				2,500.00
10/dic/2013		3562	Gustavo Viggiano (Dr.)							1,000.00		1,000.00
10/dic/2013		703	Procesos y Cambios, S.A.			48797-62-312425 (75)				25,000.00		25,000.00
10/dic/2013		709	Yolanda Eleta de Varela			8-496-1000 (92)				25,000.00		25,000.00
11/dic/2013	0595	6070	Yolanda Eleta de Varela			8-496-1000 (92)				5,000.00		5,000.00
11/dic/2013	0594	6070	Farworth Trading, Inc.			956815-1-527092 (08)				10,000.00		10,000.00
11/dic/2013	0593	6070	Fiduciaría Mossfon, S.A.			40454-50-279367 (70)				10,000.00		10,000.00
11/dic/2013		6070	Mossack Fonseca & Co., S.A.			1085101-1-555486 (04)				10,000.00		10,000.00
11/dic/2013		1245	Panama Real Estate Services, Inc			533600-1-440485 (20)				10,000.00		10,000.00
11/dic/2013		711	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)				1,000.00		1,000.00
12/dic/2013		888	ABC Pediatrics, S.A.			898044-1-514347 (90)				10,000.00		10,000.00
12/dic/2013		536	Genie Marie Moreno o Alejandro Agustín Moreno V.			8-164-80 (01)				15,000.00		15,000.00
13/dic/2013		21695	Cheque de Crédito/MMG Bank							15,000.00		15,000.00
16/dic/2013	0600	2223	Business Management Adviser, S. A.			953529-1-2300 (89)				15,000.00		15,000.00
16/dic/2013		42178	Cheque de Gerencia/Banco General							9,500.00		9,500.00
16/dic/2013		809	Fernando Echeverría			8-441-739 (12)				15,000.00		15,000.00
17/dic/2013		281	Alsbury Holding, Inc.			30335-51-238314 (85)				20,000.00		20,000.00
19/dic/2013			ACH							10,000.00		10,000.00
23/dic/2013		424145	Cheque de Gerencia - Banistino							20,000.00		20,000.00
23/dic/2013		64	Fundación Farruilla			2129613-1-49980 (56)				1,000.00		1,000.00
23/dic/2013		6679	Suplidora Completa, S. A.			54920-37-332180 (07)				15,000.00		15,000.00
27/dic/2013		312	Power Zone, S. A.			602969-1-452043 (13)				15,000.00		15,000.00
31/dic/2013		724	Guillermo Elias Quijano Castillo			8-232-385 (71)				10,000.00		10,000.00
02/ene/2014		5786	Francisco Sierra o Ximena E. de Sierra			2-14-903 (45)				7,500.00		7,500.00
07/ene/2014			ACH							10,000.00		10,000.00
07/ene/2014		1736	Fredy Hassler							50,000.00		50,000.00
07/ene/2014	0474	2015	Guillermo E. Quijano C.			8-92-171				1,000.00		1,000.00
07/ene/2014		745	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)				30,000.00		30,000.00
08/ene/2014		2015	Maria Teresa Duran de Quijano o Guillermo E. Quijano			8-92-171 (74)				1,000.00		1,000.00
07/ene/2014			ACH							20,000.00		20,000.00
13/ene/2014	0475	13542	Arrocha & Co.			138833-0001-16739 (20)				9,000.00		9,000.00
14/ene/2014		3545	Pedro J. Vallarino Trombetta			8-238-826 (58)				10,000.00		10,000.00
15/ene/2014		348	Ther Yaafar Chahin			N-19-302 (81)				10,000.00		10,000.00
15/ene/2014		18942	Veas			16369-68-155670 (04)				3,000.00		3,000.00
16/ene/2014	0481	1427	4 Colors Impresiones Corp.			63850-0013-350069 (05)				1,500.00		1,500.00
16/ene/2014	0480	2187	4 Suppliers Inc			1707-909-1-087925 (05)				1,500.00		1,500.00

Preparado por: Lic. Sandra L. Fulloch de Corrales
Fecha: Contador Público Autorizado Céd. 8-238-1755
CIPA 7431

Firma del Candidato: _____ Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ
Nombre del Candidato:

Total Contribuciones: 9,756,000.00



Presidencia:	PANAMA	FANAMA	BELLA VISTA
Recepción:			
Circuito:			

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección	Teléfono Elec	Efectivo	Cheque	Serv. Eje.	Contribución
16/ene/2014		263	Bienes Raices Veronica, S. A.			398554-1-424018 (93)				3,000.00		3,000.00
16/ene/2014	0478	967	Daniel Fabrega			8-482-591 (11)				3,000.00		3,000.00
16/ene/2014	0476	1	Edificios y Casas Panama, S. A.			2407732-1-805912 (40)				3,000.00		3,000.00
16/ene/2014	0479	91354	Industrias Corraeaga, S. A.			13416-237-132168 (16)				3,000.00		3,000.00
16/ene/2014	0477	120	Inmobiliaria Avance, S. A.					3,000.00				3,000.00
16/ene/2014	0477	120	Javier Sordio Gonzalez					3,000.00				3,000.00
21/ene/2014		965	Daniel Fabrega			8-482-591 (11)				3,000.00		3,000.00
21/ene/2014		350	Talver Yusuf Chahin			N-19-302 (81)				20,000.00		20,000.00
21/ene/2014		3699	Alvaro A. Aleman H.			8-224-607 (91)				10,000.00		10,000.00
21/ene/2014		773	Inversiones Summerland, S. A.			33281-26-251197 (01)				24,000.00		24,000.00
21/ene/2014	0482	847	Quality Construction Panama			8-263-780 (32)				10,000.00		10,000.00
22/ene/2014		604	Cheque de Gerencia/Banco General			2117502-1-36134 (71)				10,000.00		10,000.00
27/ene/2014		3700	Alvaro A. Aleman H.			8-224-607 (91)				20,000.00		20,000.00
27/ene/2014	0483	19354	José Javier Rivera					1,000.00				1,000.00
28/ene/2014		3271	Panzá, S. A.			4244-0009-057 (80)				30,000.00		30,000.00
28/ene/2014	0484	553	Roberto R. Aleman					2,000.00				2,000.00
29/ene/2014		173	Crown - autor, S.A.			885-7-1-36-203 (52)				5,000.00		5,000.00
29/ene/2014		865	Dulcedo De La Guardia o Nisla V. De La Guardia			8-230-511 (53)				15,000.00		15,000.00
29/ene/2014	0485		Fábrega, Mollus y Multino							10,000.00		10,000.00
30/ene/2014		3623	Digital (Panama), S. A.			985987-1-53321295 (86)				20,000.00		20,000.00
30/ene/2014	0487		Drogueria Ramon Gonzalez Revilla			667-78-118405 (76)				2,000.00		2,000.00
30/ene/2014	0489		Eduardo Antonio Molina Paz					2,000.00				2,000.00
30/ene/2014	0486	47	Zarak Capital Corp.			2344445-1-796835 (10)				2,500.00		2,500.00
31/ene/2014	0493		El Corcel			39497-51-275821 (09)				6,000.00		6,000.00
31/ene/2014	0492		J & F Investment, Inc.			537666-1-441094 (00)				2,000.00		2,000.00
31/ene/2014		1360	Luis J. Varela Jr./Yolanda Eleta de Varela			8-219-766 (65)				50,000.00		50,000.00
31/ene/2014	0491		Simón Chocron					1,000.00				1,000.00
02/feb/2014	0497		Alvaro Arias			8-2-272				2,000.00		2,000.00
03/feb/2014	0494	10835	Ana Teresa Arias Arias			8-169-678		2,000.00				2,000.00
03/feb/2014	0499		Equinox Pro, S.A.			8-262-112				1,000.00		1,000.00
02/feb/2014	0498	3505	Federico Humbert			2185557-1-770973 (19)				2,000.00		2,000.00
03/feb/2014	0496	110	Julia Estevez			8-230-1				2,000.00		2,000.00
03/feb/2014	0490	3279	Luis R. López Alfaro			8-466-496				2,000.00		2,000.00
03/feb/2014	0495	885	Melinda de Morrice					1,000.00				1,000.00
04/feb/2014	0500	2037	Guillermo E. Quijano			8-998-2152				1,000.00		1,000.00
04/feb/2014		3092	Jacobo Batinovich			8-92-171				1,000.00		1,000.00
05/feb/2014		2037	Maria Teresa Duran de Quijano o Guillermo E. Quijano			4-97-1643 (05)				30,000.00		30,000.00
06/feb/2014		5790	Francisco Sierra o Ximena E. de Sierra			8-92-171 (74)				1,000.00		1,000.00
10/feb/2014	1	139	Cirde House Investments Corp.			2-14-903 (45)				50,000.00		50,000.00
										10,000.00		10,000.00

Lic. Sandra L. Tullrich de Cortés
Contador Público Autorizado
Céd. 8-236-1755
GPA 7431

Preparado por: _____
Fecha: _____

Firma del Candidato: _____
Fecha: _____



Total Contribuciones: 9,736,072.11

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

PANAMA		PANAMA		BELLA VISTA		Circuitos:						
Provincia:		Provincia:		Circuitos:		Circuitos:						
Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Fecha de Ingreso	Cheque	Serv. Exp.	Contribución
10/feb/2014	2		Gabriel Pinzón			8-154-474				40,000.00		1,000.00
10/feb/2014		1367	Luis J. Varela Jr./Yolanda Eleta de Varela			8-219-766 (65)				12,500.00		40,000.00
10/feb/2014		3566	Pedro J. Vallarino Trombetta			8-238-826 (58)				2,000.00		12,500.00
11/feb/2014			ACH							2,000.00		2,000.00
11/feb/2014			ACH							2,000.00		2,000.00
11/feb/2014	0505	54360	Aire Sistemas, S.A.			1990S-47-181183 (25)						2,000.00
11/feb/2014	0501		David José Bianco Arosemena			8-437-114						1,000.00
11/feb/2014	0504		Giovanni Spirito Madero			8-730-2329						1,000.00
11/feb/2014	0502		Proyectos Mar Azul, S.A.			1635976-1-672815 (07)						2,000.00
11/feb/2014		5587	Ricardo A. Paredes M.									12,500.00
11/feb/2014	0503		Rodrigo Cardoze			8-713-2114						2,000.00
11/feb/2014		3537	Varela Investments, Inc./File Yolanda Eleta de Varela			5160S-0002-321723 (80)						45,000.00
12/feb/2014	0508	9169	Aida I. de Cardoze			9-219-2407						1,000.00
12/feb/2014	0510		Alfredo Ramirez			8-208-1857						2,000.00
12/feb/2014	0506		Goodfellas Panamá, S.A.			2275908-1-785988						1,000.00
12/feb/2014	0507	521	Hermann E. Gnaegi Y.			2-73-226						1,000.00
12/feb/2014	0509	212	Isolda E. Berbeve de Quijano			6-26-211						1,000.00
13/feb/2014	0511		Erlbaum, S.A./Dennis Champsaur			392-501-1449 (3 (06)						2,000.00
13/feb/2014	4		Juan Carlos Garcia									1,000.00
13/feb/2014	6	3717	Juan Francisco Aleman									10,000.00
13/feb/2014		1373	Luis J. Varela Jr./Yolanda Eleta de Varela			8-219-766 (65)						5,000.00
13/feb/2014	3		Miguel Mayo			8-238-2441						1,000.00
13/feb/2014	0515	1388	Raquel M. de Canavaggio			N-16-658						1,000.00
13/feb/2014	0513	5088	Willy Del Valle			8-400-996						2,000.00
14/feb/2014		1403	Alejandro Agustín Moreno Velasquez			8-228-901 (36)						15,000.00
14/feb/2014	0516		Felipe Lam			PE-9-1101						1,000.00
14/feb/2014	0517		Ferso Holdings, Inc./Fernando Sosa			25370-41-218102 (24)						2,000.00
14/feb/2014	0519		Jaime Mora o Meritess G. de Mora			7-66-710 (01)						2,000.00
14/feb/2014	0518	102166	Jose Miguel Aleman Healy			8-209-1190 (36)						2,000.00
14/feb/2014	0522		Vilma Moreno de Arias			8-194-676						2,000.00
14/feb/2014	0520		Web-Teck Panamá, S.A.									2,000.00
15/feb/2014		114	Chilo, S.A./Cecilio Moreno			1243-523-126886 (04)						6,000.00
17/feb/2014	12	26036	C. G. De Haseh y Cia., S.A.			495-728-631 (19)						1,000.00
17/feb/2014	20		Droguería Ramon Gonzalez Revilla			667-78-118405 (76)						2,000.00
17/feb/2014	14	848	Eloisa de Ramirez			8-47-107						1,000.00
17/feb/2014	5793		Francisco Sierra o Ximena E. de Sierra			2-14-903 (45)						50,000.00
17/feb/2014	21		Hacienda Las Mandarinas, S.A.			699668-1-468406 (22)						2,000.00
17/feb/2014	23		Inversiones Antonio y Jimmy, S.A.									1,000.00
17/feb/2014	18	6771	Inversiones Rafamar, S.A.									1,000.00
17/feb/2014	7	4150	Javier Mir			8-31-710 (52)						2,000.00
17/feb/2014	17	818	Jeda Ven			1S-1667-1-457886 (24)						1,000.00

Preparado por: Lic. Sandra L. Tulloch de Cortales
Fecha: Céd. 8-238-1755
CFA 7431

Firma del Candidato: _____
Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRIGUEZ

Nombre del Candidato:

Provincia:	PAÑAMA	Ciudad:	BELLA VISTA	Credencia:
			Representante Legal	

Total Contribuciones: 9,760,000.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección	Teléfono	Cheque	Serv. Esp.	Contribución
17/feb/2014	22		Jorge Ruben Rosas			8-289-579		2,000.00	2,000.00		2,000.00
17/feb/2014	11	1298	Juan Carlos Rosas			8-242-32		1,000.00	1,000.00		1,000.00
17/feb/2014	19	3542	Melva D' Anello			8-339-941			1,000.00		1,000.00
17/feb/2014	13		Michelle de Carbonell			4-68-707			1,000.00		1,000.00
17/feb/2014	10	201198	Mitzilla de Rosas			10353-167-105699 (73)			1,000.00		1,000.00
17/feb/2014	16	1888	Redstart Investment Corporation			21578-138-193700 (00)			1,000.00		1,000.00
17/feb/2014	25		Residencial Los Angeles, S.A.			8-274-345			1,000.00		1,000.00
17/feb/2014	9	831	Roberto Greene			8-274-345			1,000.00		1,000.00
17/feb/2014	15	3533	Roberto Greene						1,000.00		1,000.00
17/feb/2014	24		Vicente Pascual						2,000.00		2,000.00
18/feb/2014	33	111160	Acet Oxígeno, S.A.						2,000.00		2,000.00
18/feb/2014	31	32233	Bufete MF & Co.			994-78-3959 (88)			10,000.00		10,000.00
18/feb/2014	29	5351	Carlos Alberto Leira			N-15-938			5,000.00		5,000.00
18/feb/2014	27		Imexca, S.A.			65645-2-361892 (90)			1,000.00		1,000.00
18/feb/2014	26		John David Trading Company, S.A.			45432-46-300025 (20)			1,000.00		1,000.00
18/feb/2014	32	11642	Julio Santamaria			4-113-818			2,000.00		2,000.00
18/feb/2014	30	6548	Mossack Fonseca & Co., S.A.			1085101-1-555486 (04)			10,000.00		10,000.00
18/feb/2014		105658	Overseas Management Company			419-569-1031 (41)			2,000.00		2,000.00
19/feb/2014	36	1369	Adolfo Olguin Guerrero			E R 20277			4,000.00		4,000.00
19/feb/2014	52	511	Ana Lorena Casasadas						1,000.00		1,000.00
19/feb/2014	53		Banco Davivienda (Panamá), S.A.						2,000.00		2,000.00
19/feb/2014	57	1469	Constructora Loma Alegre, S.A.			1715863-1-689313 (96)			1,000.00		1,000.00
19/feb/2014	41	10841	Corporacion Continental, S.A.			31927-19-245484 (96)			1,000.00		1,000.00
19/feb/2014	45		Diego Herrera			8-311-301 (92)			3,000.00		3,000.00
19/feb/2014	51	4351	Eduardo Miro						1,000.00		1,000.00
19/feb/2014	48	177	Eustolio Castillero			8-316-770 (52)			2,000.00		2,000.00
19/feb/2014	40	804	Javier Miro Eleta						1,000.00		1,000.00
19/feb/2014	50	962	Jorge Arango						2,000.00		2,000.00
19/feb/2014	38	7988	Lolitin Arias Boyd			8-462-531			2,000.00		2,000.00
19/feb/2014	39	7989	Lolitin Arias Boyd			8-462-531			2,000.00		2,000.00
19/feb/2014	42	982	Louis Jean Montague Belanger			3-61-286			1,000.00		1,000.00
19/feb/2014	49	177	Mario Etchelecu						2,000.00		2,000.00
19/feb/2014	54	1462	Mavdep, S.A.						2,000.00		2,000.00
19/feb/2014	44		Nestor González			8-238-988			1,000.00		1,000.00
19/feb/2014	34	1389	Raquel Delgado de Canavaggio			N-16-658			1,000.00		1,000.00
19/feb/2014	35	11979	Ricardo A. Arias Arias			8-95-326			2,000.00		2,000.00
19/feb/2014	56	69237	Servi Carga, S.A.						1,000.00		1,000.00
19/feb/2014	37	5089	Willys Del Valle						2,000.00		2,000.00
19/feb/2014	55	15694	Yvonne D' Anello			8-420-996			1,000.00		1,000.00
20/feb/2014	73	1705239	Arce Asocio, S.A.			17-16-121-100009 (42)			2,000.00		2,000.00
20/feb/2014	50	520	Blue Panama Investments, Corp.						1,000.00		1,000.00



Preparado por: **Lic. Sandra L. Trillo de Corrales**
 Contador Público Autorizado
 Céd. 8-238-1755
 CPA 7431

Firma del Candidato: _____
 Fecha: _____

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

Provincia:	Distrito:	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección Telefónica Elec	Efectivo	Cheque	Serv. Esp.	Contribución
PANAMA	PANAMA	BELLA VISTA								

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula RUC	RUC - DV	Dirección Telefónica Elec	Efectivo	Cheque	Serv. Esp.	Contribución
26/feb/2014	61		Carlos E. Diaz Mérida					1,000.00			1,000.00
26/feb/2014	64	4977	Estructuras El Doral						2,000.00		2,000.00
26/feb/2014	71	1759	Florencia Intercomercial, S.A.					1,000.00	1,000.00		1,000.00
20/feb/2014	63		Gonzalo Menéndez					2,000.00			2,000.00
20/feb/2014	68		Grand Tour CRT						1,000.00		1,000.00
20/feb/2014	69	1229936	Hsiang LI Panamá, S.A.			35764-9-261227 (61)			1,000.00		1,000.00
20/feb/2014	65	5274	Inversiones Lizer, S.A.			46958-2-305587 (62)			1,000.00		1,000.00
20/feb/2014	62	1409	Lenin Sucre			8-89-154			2,000.00		2,000.00
20/feb/2014	59	2298	Makelin Arias			PE-4467			1,000.00		1,000.00
20/feb/2014	81	4500	Mauricio De La Guardia						1,000.00		1,000.00
20/feb/2014	66	415	Maxia, Inc.						1,000.00		1,000.00

Total Contribuciones: 9,756,073.11



TRIBUNAL ELECTORAL
 ES FIEL COPIA DE SU ORIGINAL - Panamá
 10 de Julio de 2017
 Jara Jara Campo B.

Lic. Sandra L. Tullaci de Corrales
 Contador Público Autorizado
 Céd. 8-238-1755
 CPA 7431

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República de Panamá
Tribunal Electoral

La suscrita Directora Ejecutiva Institucional

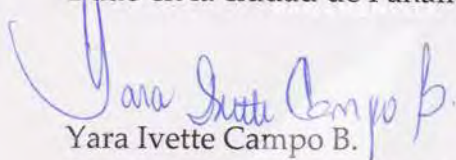
CERTIFICA

Atendiendo solicitud escrita del licenciado Álvaro Antonio Alemán Healy, con cédula 8-224-607, debidamente autorizado, y con fundamento en el artículo 7 del Decreto 38 de 23 de diciembre de 2004, que la copia adjunta del listado complementario que cubre las donaciones recibidas por el candidato presidencial Juan Carlos Varela Rodríguez, con cédula 8-235-606, desde el 21 de febrero de 2014, hasta el 17 de junio de 2014, es fiel copia de la información contenida en el disco compacto que reposa en nuestros archivos.

La misma contiene 17 hojas de desglose, debidamente selladas cada una.

La divulgación del contenido de la declaración, representa la renuncia a la confidencialidad consagrada en el artículo 209 del Código Electoral; y contemplada en el artículo 7 del precitado Decreto.

Dado en la ciudad de Panamá, el 13 de febrero de 2017.



Yara Ivette Campo B.
Directora Ejecutiva Institucional



20/feb/2014	58	2036	Mirzi Alfaro			8-729-2365								2,000.00			2,000.00		2,000.00
20/feb/2014	67		Necor Vega											1,000.00			1,000.00		1,000.00
20/feb/2014	72		Petrochi, S.A.			215784-1-766323 (09)								1,000.00			1,000.00		1,000.00
20/feb/2014	70	6159	Ramón Galindo E. o Vanessa L. Uhorchak														50,000.00		50,000.00
20/feb/2014		311	Shiptrade Panamá, S.A.														1,000.00		1,000.00
20/feb/2014		1576	ACH														4,000.00		4,000.00
21/feb/2014	89		Carlos Barriga														1,000.00		1,000.00
21/feb/2014	79	888	Corporación Continental, S.A.			34927-19-245484 (96)											2,000.00		2,000.00
21/feb/2014	77		Dirección de Obras, S.A.			1072144-1-552402 (89)											1,000.00		1,000.00
21/feb/2014	84	111	Enrique Antonio Zarak														1,000.00		1,000.00
21/feb/2014		617	Grupo M.A.B., S.A.			34483-83-256379 (25)											2,000.00		2,000.00
21/feb/2014	76		Inmobiliaria Diamantek, S.A.														2,000.00		2,000.00
21/feb/2014	74	1214	Jorge E. Varela														1,000.00		1,000.00
21/feb/2014	83	402	Maria J. Chassin														1,000.00		1,000.00
21/feb/2014	75		Metrobank, S.A.			32330-72-247193 (98)											1,000.00		1,000.00
21/feb/2014	78		Omaí Servicios, S.A.														1,000.00		1,000.00
21/feb/2014		306	Valerio De Sanetis de Ferraro			N-19-2188 (33)											50,000.00		50,000.00
21/feb/2014	82	001-01098	Zosimo Guardia														1,000.00		1,000.00
22/feb/2014	89	269	Carlos Varela			8-259-337											1,000.00		1,000.00
22/feb/2014		296162	Cheque de Gerencia/Jorge Barakat			8-188-94 (01)											2,000.00		2,000.00
22/feb/2014	87	71491	Comercial de Motores, S.A.			30444-139-238858 (10)											2,000.00		2,000.00
22/feb/2014	86	3221	Critical Care Services, Inc.														1,000.00		1,000.00
22/feb/2014	88	4293	José Agustín Moscoso			8-188-65											1,000.00		1,000.00
22/feb/2014	90	2272	Mario Fábrega			8-253-867											1,000.00		1,000.00
22/feb/2014	85	460	Raúl Jiménez E.														2,000.00		2,000.00
24/feb/2014			ACH														1,000.00		1,000.00
24/feb/2014	92	3722	Alvaro E. Alemán			8-224-607											1,000.00		1,000.00
24/feb/2014	93		Carlos A. Duboy			8-396-292 (65)											1,000.00		1,000.00
24/feb/2014	105		Carlos Bolívar Pedreschi (Dr.)			2-33-746											1,000.00		1,000.00
24/feb/2014	103		Carlos Clement														1,500.00		1,500.00
24/feb/2014	96		Centralam Partners, Inc.														1,000.00		1,000.00
24/feb/2014	102		Davíd Hennessy														1,000.00		1,000.00



24/feb/2014	100		Gastón Faruque P. III							1,000.00			1,000.00	
24/feb/2014	104		Giovanni Spirito Maduro							1,000.00			1,000.00	
24/feb/2014	106		Inversiones 3R, S.A.							1,000.00			1,000.00	
24/feb/2014	98		Jean Pier Leignadier							1,000.00			1,000.00	
24/feb/2014	99		Jorge L. Zubieta							1,000.00			1,000.00	
24/feb/2014	97		José Alberto Humbert							1,000.00			1,000.00	
24/feb/2014	95	2945	Juan Lacalle								1,000.00		1,000.00	
24/feb/2014	91	2389	My Finquita, S.A.				540276-1-441538 (96)				7,000.00		2,000.00	
24/feb/2014	94		Paulo Barrera							1,000.00			1,000.00	
24/feb/2014	161		Raúl García de Paredes							1,000.00			1,000.00	
25/feb/2014	120	422	Agrouriam Holding, S.A.								4,000.00		4,000.00	
25/feb/2014	127	13502	Boulder C., Inc.				45480-104-300237				2,000.00		2,000.00	
25/feb/2014	112		Carlos Chin							2,000.00			2,000.00	
25/feb/2014	119	7685	Compañía Ramón E. Mora, S.A.				135-349-36255 (72)				2,000.00		2,000.00	
25/feb/2014	115	20990	Coscordia Partners, S.A.								1,000.00		1,000.00	
25/feb/2014	124	198	Constructora El Crisol				2323140-1-793311				1,000.00		1,000.00	
25/feb/2014	123	480	Constructora Riquelme, S.A.				56014-2-334942 (57)				1,000.00		1,000.00	
25/feb/2014	118	203816	Corporación A.A. on, S.A.								1,000.00		1,000.00	
25/feb/2014	114	4933	Crossroads Technologies, Inc.								10,000.00		10,000.00	
25/feb/2014	129	203822	De Obaldía & García de Paredes				1470-32-5877 (10)				1,000.00		1,000.00	
25/feb/2014	111	701	Fey Lin Yau								2,000.00		2,000.00	
25/feb/2014	121	1406	Fonsmor, S.A.								4,000.00		4,000.00	
25/feb/2014	133	2020	Gabriel E. Preciado								2,000.00		2,000.00	
25/feb/2014	116	673	IVI Panamá, S.A.								1,000.00		1,000.00	
25/feb/2014	128		José Agustín Moscoso							4,000.00			4,000.00	
25/feb/2014	107	1457	Juan Fernando Corro				8-235-664				1,000.00		1,000.00	
25/feb/2014	125	3486	Manuel Arias Vallarino				8-226-1793				4,000.00		4,000.00	
25/feb/2014	134		New Wear Corp.								1,000.00		1,000.00	
25/feb/2014	117	957	Omni Servicios, S.A.								1,000.00		1,000.00	
25/feb/2014	132		Oscar Sobrino								1,000.00		1,000.00	
25/feb/2014	110	757	Panamá Mega Store, S.A.								1,000.00		1,000.00	
25/feb/2014	126	15424	Roberto E. Alfaro				8-340-528				2,000.00		2,000.00	
25/feb/2014	131		Roberto Pol								1,000.00		1,000.00	
25/feb/2014	122	54	Zarak Capital Corp.				2344445-1-796835 (10)				2,000.00		2,000.00	



26/feb/2014	462	Anastasio Athanopulos Panagopulos	N-10-620 (22)				10,000.00		10,000.00
26/feb/2014	145645	Cheque de Gerencia/Bagatrac, S.A.(Luis Felipe)	30686-2-239905 (09)				50,000.00		50,000.00
26/feb/2014	1387	Luis J. Varela s.r.l./Yolanda Eleta de Varela	8-219-766 (65)				50,000.00		50,000.00
26/feb/2014	567	Rolando Arias					2,000.00		2,000.00
27/feb/2014	137	Aiyon People Management, S.A.				5,000.00			5,000.00
27/feb/2014	139	Alta Cordillera, S.A.	55285-61-333193 (66)				25,000.00		25,000.00
27/feb/2014	27925	Distribuidora El Corcel	39497-51-275821 (09)				3,000.00		3,000.00
27/feb/2014	3539	Varela Investments, Inc./File Yolanda Eleta de Varela	605-0002-321723 (80)				25,000.00		25,000.00
27/feb/2014	136	Victor Epifanio				2,000.00			2,000.00
28/feb/2014	140	Adolfo Linares					2,000.00		2,000.00
28/feb/2014	14201389	Cheque de Gerencia/Peter Vallarino					5,000.00		5,000.00
06/mar/2014	244	Cecilio Roberto Moreno Arosemena o Jennie Mar	8-164-80 (01)				2,000.00		2,000.00
06/mar/2014	899	Corporación Continental, S.A.	31927-19-245484 (96)				4,000.00		4,000.00
06/mar/2014	0143	Doralys R. de Aleman o Roberto R. Aleman	8-209-1192 (06)				1,000.00		1,000.00
06/mar/2014	392	Inmobiliaria Dimantex, S.A.					3,000.00		3,000.00
06/mar/2014	13741	Promotora Casas Pacificas, S.A.					1,000.00		1,000.00
09/mar/2014	5113	Progimsa	1181-442-23959 (89)				2,000.00		2,000.00
10/mar/2014	346	Antcaio Murzi	PE-5-538				1,000.00		1,000.00
10/mar/2014	3067	José Raúl Arias	8-190-497				2,000.00		2,000.00
11/mar/2014		ACH					2,000.00		2,000.00
11/mar/2014	6797	Roberto Greene	8-274-345				2,000.00		2,000.00
12/mar/2014	8737	Alberto Crespo o Virginia J. de Crespo	8-205-1385 (52)				2,000.00		2,000.00
12/mar/2014	1373	Ameco Enterprises, S.A.					1,000.00		1,000.00
12/mar/2014	226	Cecilio Roberto Moreno	8-164-80 (01)				4,000.00		4,000.00
12/mar/2014		Cheque de Gerencia/Banco General					10,000.00		10,000.00
12/mar/2014	112	Chilo, S.A.	1243-523-126886 (04)				2,000.00		2,000.00
12/mar/2014	872	Corporación Santorini, S.A.	1487595-1-644991 (13)				2,000.00		2,000.00
12/mar/2014	147	Iván Barria Mock				1,000.00			1,000.00
12/mar/2014	1417	Luis J. Varela Jr./Yolanda Eleta de Varela	8-219-766 (65)				15,000.00		15,000.00
12/mar/2014	1173	Ricardo Zubieta Arias					1,000.00		1,000.00
12/mar/2014	2015	Rogelio Miro Muller o Maria Cecilia de Miro	8-119-573 (41)				1,000.00		1,000.00
12/mar/2014	817	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)				12,969.49		12,969.49
13/mar/2014	1664	Asociación Central, S.A.	54130-15-330075 (70)				2,000.00		2,000.00
13/mar/2014	111	Cecilio R. Moreno y Asociados	1536203-1-29886 (20)				2,000.00		2,000.00



13/mar/2014	154		Centro Industrial, S.A.	937-138-19820			2,000.00		2,000.00
13/mar/2014		75	Entidad Financiera Atlantis, S. A.	1364417-1-620430 (85)				25,000.00	25,000.00
13/mar/2014	153	8977	Jac Management, Inc.	1610095-1-668073				1,000.00	1,000.00
13/mar/2014	155	571	RB Ingenieros, S.A.					2,000.00	2,000.00
13/mar/2014	156	3540	Varela Investments, Inc./File Yolanda Eleta de Varela	5605-0002-321723 (80)				60,000.00	60,000.00
13/mar/2014	156	7964	Vifrio de Panamá, S.A.					2,000.00	2,000.00
14/mar/2014	156	7401	Cheque de Gerencia - Prival Bank	1410685-1-629823 (55)				50,000.00	50,000.00
14/mar/2014	156	275	Domenico Iovane o Maria Teresa de Iovane	N-12-262 (00)				10,000.00	10,000.00
14/mar/2014	159	219	Jorge Liakopulos R. o Leticia Falcón de Liakopulos	N-10-617 (27)				10,000.00	10,000.00
14/mar/2014	159	7964	Rafael Mascarela	1-8-96778				2,000.00	2,000.00
15/mar/2014	161	822	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)				100,000.00	100,000.00
17/mar/2014	161	2769	Copias 2 X 5, S.A.	873341-1-509594 (80)				500.00	500.00
20/mar/2014			ACH					1,000.00	1,000.00
21/mar/2014			ACH					4,000.00	4,000.00
21/mar/2014	171		Cecilio R. Moreno A. o Jennie Marie Cordoba de	8-164-80 (01)			1,000.00		1,000.00
21/mar/2014	172		Chilo, S.A.	1243-523-126886 (04)			6,000.00		6,000.00
21/mar/2014	170	2503	Grupo MAB, S.A.					3,000.00	3,000.00
24/mar/2014	174	1701	Alvaro Arias	8-169-678				5,000.00	5,000.00
24/mar/2014	178	709	Corporación Continental, S.A.	31927-19-245484 (96)				1,000.00	1,000.00
24/mar/2014	165	437	Francisco A. Paredes Arias	8-434-590				1,000.00	1,000.00
24/mar/2014	175	1601	Francisco A. Paredes Arias	8-434-590				2,000.00	2,000.00
24/mar/2014	176	591	Francisco A. Paredes Arias	8-434-590				2,000.00	2,000.00
24/mar/2014	177	1211	Francisco A. Paredes Arias	8-434-590				1,000.00	1,000.00
24/mar/2014	169	1194	Francisco Arias Galindo	8-235-2068				2,000.00	2,000.00
24/mar/2014	181	2089	Guillermo E. Quijano	8-92-171				1,000.00	1,000.00
24/mar/2014	163	62894	Hormigon, S.A.	39658-1-368019 (77)				10,000.00	10,000.00
24/mar/2014	168	3578	J & F Investment, Inc.	537666-1-441094 (00)				2,000.00	2,000.00
24/mar/2014	180	2586	Lucas R. Zarak Arias	8-226-1784				2,000.00	2,000.00
24/mar/2014	164	242	Manuel José Paredes Arias	8-259-666				1,000.00	1,000.00
24/mar/2014		2089	Maria Teresa Durán de Quijano o Guillermo E. Q	8-92-171 (74)				1,000.00	1,000.00
24/mar/2014	173	2503	Ménez St. Malo Investment, Inc.	419813-1-427187 (19)				2,000.00	2,000.00
24/mar/2014	167	3578	Michelle de Carbonell	8-339-941				2,000.00	2,000.00
24/mar/2014		1247	Panama Real Estate Servicers, Inc	533600-1-440485 (20)				10,000.00	10,000.00
24/mar/2014		372	Primavera Invercionista Istmeña, S. A.	682977-1-464809 (15)				10,000.00	10,000.00



24/mar/2014	179	1511	Print Press, S.A.	1570764-1-6606666 (41)		1,000.00	1,000.00	
24/mar/2014	162	864	Rafé De St. Malo Arias	8-137-465 (50)		16,000.00	16,000.00	16,000.00
24/mar/2014	166	894	Ricardo A. Arias Boyd	8-398-137		2,000.00	2,000.00	2,000.00
25/mar/2014	193	730	Auto City Enterprises, S.A.	31107-1-368192 (28)		10,000.00	10,000.00	10,000.00
25/mar/2014	184	225	Commercial Art, Inc.	364010-1-419422 (80)		10,000.00	10,000.00	10,000.00
25/mar/2014	188	445	Discovery Enterprises, S.A.	29192-52-234288 (04)		10,000.00	10,000.00	10,000.00
25/mar/2014	189	4040	Greeley Overseas, S.A.	31322-1-368220 (62)		10,000.00	10,000.00	10,000.00
25/mar/2014	183	1576	Habano's Café Corporation			1,000.00	1,000.00	1,000.00
25/mar/2014	190	547	Lennox Mortgage Corp.	32481-2-247909 (48)		10,000.00	10,000.00	10,000.00
25/mar/2014		999	Lopus Financial, Inc.	529409-1-439947 (65)		10,000.00	10,000.00	10,000.00
25/mar/2014	186	999	Lopus Financial, Inc.	529409-1-439947 (65)		10,000.00	10,000.00	10,000.00
25/mar/2014	185	797	Monterrey Shoes, Corp.	665419-1-461863 (06)		10,000.00	10,000.00	10,000.00
25/mar/2014	187	123	Palmer Internacional, Inc.	21871-104-196143 (07)		10,000.00	10,000.00	10,000.00
25/mar/2014		110928	Sandra Kardonski de Mendez	3-89-2319 (03)		10,000.00	10,000.00	10,000.00
25/mar/2014	192	589	Vauxhall Mortgage, Corp.	52391-1-439940 (25)		10,000.00	10,000.00	10,000.00
25/mar/2014	191	374	Watvick Investment, Inc.	13206-265-130372 (68)		10,000.00	10,000.00	10,000.00
25/mar/2014		841	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)		100,000.00	100,000.00	100,000.00
26/mar/2014		21192	Cheque de Gerencia/Banco General			50,000.00	50,000.00	50,000.00
26/mar/2014		11733	Cheque de Gerencia/Banco General			10,000.00	10,000.00	10,000.00
26/mar/2014		842	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)		100,000.00	100,000.00	100,000.00
27/mar/2014	195	181	Edelina Contreras Morrison			1,000.00	1,000.00	1,000.00
27/mar/2014	194		Grupo Fibra Verde, S.A.			500.00	500.00	500.00
27/mar/2014	197	373	Ricardo Alberto Arias Arias	8-95-326		5,000.00	5,000.00	5,000.00
27/mar/2014	196	63	Zarak Capital Corp.	2344445-1-796835 (10)		1,000.00	1,000.00	1,000.00
28/mar/2014		23001	Cheque de Gerencia/MMG Bank			7,000.00	7,000.00	7,000.00
28/mar/2014		1608	Franklin Morrison Peralta	8-92-548 (16)		10,000.00	10,000.00	10,000.00
28/mar/2014	201	2037	Gabriel E. Preciado	8-355-792		2,000.00	2,000.00	2,000.00
28/mar/2014	200	4215	Irene Arias de Ferrer	8-299-810		1,000.00	1,000.00	1,000.00
28/mar/2014	198	98	Javier Mindreau	8-773-953		1,000.00	1,000.00	1,000.00
28/mar/2014	202	5263	Olga Arias de Arias	8-19-296		5,000.00	5,000.00	5,000.00
28/mar/2014	203	1153	Ramón Vallarino	8-223-1956		2,000.00	2,000.00	2,000.00
28/mar/2014	199	867	Raúl De St. Malo Arias	8-137-465 (81)		2,000.00	2,000.00	2,000.00
28/mar/2014		864	Raúl De St. Malo Arias	8-137-465 (50)		16,000.00	16,000.00	16,000.00
28/mar/2014		3552	Varela Invertemto, Inc./File Yolanda Eleta de	8-605-0002-321723 (80)		50,000.00	50,000.00	50,000.00

31/mar/2014			3553	Varela Investments, Inc./File Yolanda Eleta de	605-0002-321723 (80)			30,000.00		30,000.00
31/mar/2014			849	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)			1,000.00		1,000.00
31/mar/2014			847	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)			100,000.00		100,000.00
01/abr/2014	204		332	Los Pueblos Star Center, Inc.	1029370-1-542451 (10)			5,000.00		5,000.00
01/abr/2014	205		1400	Tem, S.A.	39-170-1336 (74)			5,000.00		5,000.00
01/abr/2014			848	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)			50,000.00		50,000.00
02/abr/2014			1409	Alejandro Agustin Moreno Velasquez	8-228-901 (36)			20,000.00		20,000.00
02/abr/2014				Cheque de Gerencia/Banco General				50,000.00		50,000.00
02/abr/2014			872	Raúl De St. Malo Arias	8-137-465 (50)			5,000.00		5,000.00
02/abr/2014			851	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)			100,000.00		100,000.00
03/abr/2014			54718	Airesistemas, S. A.	19905-47-181183 (25)			3,000.00		3,000.00
03/abr/2014			2252	BB&M International Ltd. Panama, S. A.	222303-1-398609 (25)			5,000.00		5,000.00
03/abr/2014			1437	Luis J. Varela Jr.	8-219-766 (65)			16,000.00		16,000.00
03/abr/2014	206		2358	Norberto Antonio Navarro Rodriguez				25,000.00		25,000.00
03/abr/2014			5989	Roberto Alemán Healy o Doraly R. de Alemán	8-209-1192 (06)			3,500.00		3,500.00
04/abr/2014			8	Amelin Development, S. A./Alvaro Tomas	PE-4-206 (87)			10,000.00		10,000.00
04/abr/2014			5001	Cheque de Gerencia/Franklin Rodriguez				5,000.00		5,000.00
04/abr/2014			867	Dulcidio De La Guardia o Nisla V. De La Guardia	8-230-531 (33)			8,000.00		8,000.00
04/abr/2014	208		303	Inmobiliaria Mossfon, S.A.	22518-94-201386 (69)			10,000.00		10,000.00
04/abr/2014	209		584	Inversiones Libelula, S.A.	708113-1-470426 (47)			10,000.00		10,000.00
04/abr/2014	2		2	Isabel Cecilia De St Malo de Alvarado	8-308-635 (51)			25,000.00		25,000.00
04/abr/2014	210		292	MF Properties, Inc.	409157-1-425701 (45)			10,000.00		10,000.00
04/abr/2014	211		3047	Mossfon Trust Corporation	40454-50-279367 (70)			10,000.00		10,000.00
04/abr/2014	212		610	Propiedades Mossfon, S.A.	22518-102-201387 (30)			10,000.00		10,000.00
04/abr/2014	267		2252	Skycom				5,000.00		5,000.00
04/abr/2014			3554	Varela Investments, Inc./File Yolanda Eleta de	605-0002-321723 (80)			20,000.00		20,000.00
05/abr/2014			1167	Francisco Arias Vallarino o Carme A. Galindo de Arias				5,000.00		5,000.00
07/abr/2014	213			BDO Tax, S.A.			1,000.00			1,000.00
07/abr/2014			231	Crown Center, S. A.	8857-1-365203 (52)			10,000.00		10,000.00
07/abr/2014			20	Gilroy Administration Inc./Raul	1813170-1-707646 (21)			5,000.00		5,000.00
07/abr/2014	215			Ileera Chong L.			4,000.00			4,000.00
07/abr/2014			52	Juan Carlos Varela Rodriguez	8-235-606 (72)			50,000.00		50,000.00
07/abr/2014			9301	Lowgate, Inc.	59518-79-344596 (76)			40,000.00		40,000.00
07/abr/2014			1929	Miguel A. Bermejo/Raul De St. Malo				10,000.00		10,000.00





07/abr/2014	216	2995	Roberto Moffa Alvarado	8-95-315 (07)			5,000.00		5,000.00
07/abr/2014	214	3210	Rolando Emilio Pérez Martinis	4-101-1643			5,000.00		5,000.00
07/abr/2014		3555	Varela Investments, Inc./File Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-605-0002-321723 (80)			40,000.00		40,000.00
07/abr/2014		856	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)			100,000.00		100,000.00
08/abr/2014		2368	Alfredo De La Guardia	8-90-216 (30)			30,000.00		30,000.00
08/abr/2014		12317	Ana May D. de Berrocal				5,000.00		5,000.00
08/abr/2014		5001	Carlos Mastellari Jr.	8-189-565 (26)			5,000.00		5,000.00
08/abr/2014		190585	Cheque de Gerencia/Towerbank/Bernardette Ltd	02-275-10024 (33)			75,000.00		75,000.00
08/abr/2014		4232	Constance de Fidanque o Gay Fidanque	8-39-812 (53)			3,000.00		3,000.00
08/abr/2014	217	27	El Corcel				5,000.00		5,000.00
08/abr/2014	218	1153	Inversiones Fepsa, S.A.	136156-13929-0050 (78)			5,000.00		5,000.00
08/abr/2014		3352	Joaquin De La Guardia Alfaro	8-303-233 (10)			2,000.00		2,000.00
08/abr/2014		1439	Luis J. Varela Jr.	8-219-766 (65)			40,000.00		40,000.00
08/abr/2014		14898	Servicio de Seguros de Automoviles, S. A.	466-241-100966 (37)			10,000.00		10,000.00
08/abr/2014		34620	Servicio de Seguros, S. A.	156-338-39292 (13)			10,000.00		10,000.00
09/abr/2014		3783	Alvare A. Aleman H.	8-224-607 (91)			5,000.00		5,000.00
09/abr/2014		1729	Alvare Arino o Angela de Arias	8-169-678 (50)			5,000.00		5,000.00
09/abr/2014		2921	Banco Ficohisa Panama, S. A./Camilo Atala	1911237-1-724518 (30)			50,000.00		50,000.00
09/abr/2014	219		BDO Tax, S.A.			2,000.00			2,000.00
09/abr/2014	224	1729	Carlos Diaz	8-777-1363			5,000.00		5,000.00
09/abr/2014	226	105	Mi Ranchito, S.A.	2082638-1-753568 (30)			2,500.00		2,500.00
09/abr/2014	221	7424	Mitzi Arias de Saint Malo				10,000.00		10,000.00
09/abr/2014	220	1167	Ramón Vallarino A.	8-223-1956			5,000.00		5,000.00
09/abr/2014		5549	Rimiar Internacional, S. A./Daniel Fabrega	542198-1-441853 (47)			5,000.00		5,000.00
09/abr/2014	225	5427	Roberto E. Alfaro	8-310-528			1,000.00		1,000.00
09/abr/2014	223	12317	Sergio Altamiranda	8-74-115			5,000.00		5,000.00
10/abr/2014	232		Aire Sistemas, S.A.	19905-47-181183 (25)		3,000.00			3,000.00
10/abr/2014		1293	Alemarias Holdings Corp	896400-1-514025 (64)			10,000.00		10,000.00
10/abr/2014	231	1293	Alvaro Alemán				10,000.00		10,000.00
10/abr/2014	230	92	Cesar Augusto Sibauste Lopez/ Raul De ST Malo	8-417-552			5,000.00		5,000.00
10/abr/2014		38224	Compañía Goly, S. A./Tocumen	618-170-13853 (57)			5,000.00		5,000.00
10/abr/2014		28267	Compañía Goly, S. A./Tocumen	652-212-129962 (35)			20,000.00		20,000.00
10/abr/2014	228	199	Enliza, S. A./Evan Zarak	11829-89-118081 (63)			10,000.00		10,000.00
10/abr/2014		526	Inmobiliaria Bugaba, S. A.	778105-1-487282 (33)			50,000.00		50,000.00



10/abr/2014	446		Intermedios Publicidad						10,000.00	10,000.00	
10/abr/2014		1036	Lecopoldo J. Arce Domínguez	6-20-642 (08)					20,000.00	20,000.00	
10/abr/2014		1479	Mario E. Fonseca	8-702-58 (18)					5,000.00	5,000.00	
10/abr/2014	227		Sheila Holding, Inc.	1645325-1-674530 (03)					5,000.00	5,000.00	
10/abr/2014	229		Villa Lorena Property, Inc.	1087000-1-555943 (43)					10,000.00	10,000.00	
11/abr/2014		808	Agovriam Holding S. A./Ramon Fonseca	12461-85-123731 (10)					5,000.00	5,000.00	
11/abr/2014	242	14898	Alfredo A. De La Guardia D.	8-238-856					10,000.00	10,000.00	
11/abr/2014	241	34620	Alfredo De La Guardia D.	8-90-216					10,000.00	10,000.00	
11/abr/2014	0378	7772	Compañía Ramon E. Mora, S. A.	135-349-36255 (72)					5,000.00	5,000.00	
11/abr/2014	253	9301	Dublin Mortgage Corp.	709-123-15654 (00)					10,000.00	10,000.00	
11/abr/2014	248	189	Eclipse Sky, S.A.	634619-1-456997 (10)					10,000.00	10,000.00	
11/abr/2014	234	31485	Eridani, S. A./Jennifer Champsaur	799-5014-144983 (06)					5,000.00	5,000.00	
11/abr/2014	233	70266	Importadora y Exportadora Nimar, S.A.	26856-0002-225997 (54)					3,000.00	3,000.00	
11/abr/2014	240	5746	Ingenieros Civiles Asociados Panamá, S.A.	48821-76-312530 (74)					10,000.00	10,000.00	
11/abr/2014	243	2368	José Guillermo De La Guardia	8-413-238					10,000.00	10,000.00	
11/abr/2014	250	9301	Jupiter Sky, S.A.	554971-1-444004 (80)					10,000.00	10,000.00	
11/abr/2014	252	9301	Knightway Mortgage Corp.	14925-17-144607 (96)					10,000.00	10,000.00	
11/abr/2014	245	1655	Marsella Mortgage Corp.	35302-56-259488 (39)					10,000.00	10,000.00	
11/abr/2014	246	629	Maxco, S.A.	408-13-89034 (31)					10,000.00	10,000.00	
11/abr/2014	251	9301	Metacorito Sky, S.A.	634516-1-456997 (10)					10,000.00	10,000.00	
11/abr/2014	248	201	Pluton Sky, S.A.	554927-1-444000 (91)					10,000.00	10,000.00	
11/abr/2014	237	69349	Professional Cleaners	55560-31-333873 (03)					5,000.00	5,000.00	
11/abr/2014	879		Raúl De St. Malo Arias	8-137-465 (50)					5,000.00	5,000.00	
11/abr/2014	1266		Regency, Inc.	966-40-109312 (12)					10,000.00	10,000.00	
11/abr/2014	244	749	Summer Holding Corp.	212019-1-397237 (82)					10,000.00	10,000.00	
11/abr/2014	236	15738	Yvonne M. D' Anello D.	8-227-230					5,000.00	5,000.00	
12/abr/2014	0407	1598	Carlos A. Duboy	8-396-292 (65)					30,000.00	30,000.00	
12/abr/2014		12115	Marta F. De Roche o Jean C. De Roche/Ramon Fonseca						5,000.00	5,000.00	
13/abr/2014		8569	Servitaller Industrial, S. A.	4596-104-60714 (62)					5,000.00	5,000.00	
14/abr/2014	260	4232	9 Musas, S.A.	8-39-812					3,000.00	3,000.00	
14/abr/2014		3131	Active Capital International Inc./Luis Felipe	14167177-1-575316 (07)					5,000.00	5,000.00	
14/abr/2014	268	3131	Active Capital International, Inc.						5,000.00	5,000.00	
14/abr/2014	264	1707192	Arec Avícola, S.A.	17540-120-164909 (42)					2,000.00	2,000.00	
14/abr/2014	0406	1599	Carlos A. Duboy	8-396-292 (65)					20,000.00	20,000.00	



14/abr/2014	270	57803124	Carmen Gabriela Menéndez	8-445-533			5,000.00		5,000.00
14/abr/2014		23229	Cheque de Gerencia MIMG Bank/Dulcideo De La Guardia				20,000.00		20,000.00
14/abr/2014		17110	Cheque de Gerencia/Banco General				1,000.00		1,000.00
14/abr/2014		57803124	Cheque de Gerencia/Scotiabank - Carmen Gabriel	8-445-533 (43)			5,000.00		5,000.00
14/abr/2014		641	Constructora Ripard, S. A.	56014-2-334942 (57)			5,000.00		5,000.00
14/abr/2014		787	Constructora Ripard-Este, S. A.	1620775-1-670190 (40)			5,000.00		5,000.00
14/abr/2014	0383	1049	Corporación Continental, S. A./Juan Carlos Arias	8927-19-245484 (96)			5,000.00		5,000.00
14/abr/2014	269	10491	Corporación Continental, S. A.	31927-19-245484 (96)			5,000.00		5,000.00
14/abr/2014	267	219	Crown Center, S.A.	8857-1-365203 (52)			5,000.00		5,000.00
14/abr/2014	267	1122	Decameron Services, S.A.	10449-1-560638 (01)			10,000.00		10,000.00
14/abr/2014		239	Dovi Eisenman Zalzer				35,000.00		35,000.00
14/abr/2014		149	Edgar Orillac o Giselle de Orillac	8-229-2321 (46)			1,000.00		1,000.00
14/abr/2014	261	4463	Encida M. López S.				1,000.00		1,000.00
14/abr/2014		1427	Fonseca y Fonseca, S. A./Ramon Fonseca	1778-50-7001 (44)			5,000.00		5,000.00
14/abr/2014	265	23230	Fortanato Mangravita, S.A.	6727-75-76441 (37)			5,000.00		5,000.00
14/abr/2014		3	Frank Omar Perez Spiegel	9-211-633 (30)			5,000.00		5,000.00
14/abr/2014	257	174	Gabriel Moisés Flores Bassan	8-414-75 (64)			500.00		500.00
14/abr/2014	254	5001	Grupo Pompa	686289-1-465444 (00)			5,000.00		5,000.00
14/abr/2014	266	4462	Guerra, Sierra & Aite	1834-17-7189 (89)			5,000.00		5,000.00
14/abr/2014	255	9544	Imperiale Joyeros, S.A.	244418-1-402199 (06)			5,000.00		5,000.00
14/abr/2014		746	Inmobiliaria Geraber, S. A./ Etzel V. de Arias	1726899-1-691574 (58)			5,000.00		5,000.00
14/abr/2014		981	Omni Servicios, S.A.	5356-20-66690 (43)			5,000.00		5,000.00
14/abr/2014		3595	Pedro J. Vallarino Trombetta	8-238-826 (58)			20,000.00		20,000.00
14/abr/2014		3002	Ripon Investment Corp./Alvaro Alemar	188663-1-393449 (93)			2,500.00		2,500.00
14/abr/2014	256	199	Stella M. Vallarino Clement	8-232-259 (17)			5,000.00		5,000.00
14/abr/2014	263	360	Taher Yaafar Chachin	8-19-302 (81)			25,000.00		25,000.00
14/abr/2014		2472	The Forum	1410-305-28079 (31)			25,000.00		25,000.00
14/abr/2014	259	001-01117	Zosimo Guardia V.	8-461-424 (09)			2,500.00		2,500.00
15/abr/2014		439	Abdul M. Waked	E-3-10156 (43)			100,000.00		100,000.00
15/abr/2014		3315	Alfredo Nestor Ramirez Tejada o Maruquel Giselle	8-208-1857 (29)			5,000.00		5,000.00
15/abr/2014		3789	Alvaro A. Aleman H.	8-224-607 (91)			5,000.00		5,000.00
15/abr/2014		105	Amit Ramchandani Punjabi o Tina Hareesh Mirchandani	E-3-9441 (01)			20,000.00		20,000.00



15/abr/2014	279	1034	Arte et 3D, S.A.	1303283-1-606155 (56)	5,000.00	5,000.00	5,000.00
15/abr/2014	276	254987	ASSA Compañía de Seguros, S.A.	3724-103-53659 (43)	5,000.00	5,000.00	5,000.00
15/abr/2014	280	25826	AVIS/Raul Sandoval	7630-2-82795 (15)	2,000.00	2,000.00	2,000.00
15/abr/2014	281	54641	Bahia Motors, S.A.		10,000.00	10,000.00	10,000.00
15/abr/2014	291	361	Bienes Raíces Delia Cristina, S.A.	45612-139-300730 (98)	5,000.00	5,000.00	5,000.00
15/abr/2014	291	482	Carlos E. González M.	8-732-1107	5,000.00	5,000.00	5,000.00
15/abr/2014	5011		Cheque de Gerencia/Banco General - Inmobiliaria #332-83-139-405 (45)		5,000.00	5,000.00	5,000.00
15/abr/2014	424387		Cheque de Gerencia/Banistmo/Ivan Rodríguez (Franklin Rodríguez)		2,500.00	2,500.00	2,500.00
15/abr/2014	344745		Cheque de Gerencia/Multibank, Inc./Ramón Vázquez (45-201122 (65)		5,000.00	5,000.00	5,000.00
15/abr/2014	14201425		Cheque de Gerencia/Scotiabank		50,000.00	50,000.00	50,000.00
15/abr/2014	3000		Concretos del Sol, S. A./Martin Sucre	202521-1-744067 (18)	5,000.00	5,000.00	5,000.00
15/abr/2014	7677		David B. Eisenmann	8-439-257 (48)	5,000.00	5,000.00	5,000.00
15/abr/2014	285		David Brandon Eisenmann Delvalle	8-439-257 (48)	1,670.00	1,670.00	1,670.00
15/abr/2014	274	203887	De Obaldia & Garcia de Paredes	1470-32-5877 (10)	5,000.00	5,000.00	5,000.00
15/abr/2014	288	17110	Emiliano Navarro		1,000.00	1,000.00	1,000.00
15/abr/2014	294	1380	Enrique J. Sosa E.	8-300-120 (68)	5,000.00	5,000.00	5,000.00
15/abr/2014	427		Felipe Edgar de Motta Vallarino	8-238-501 (01)	5,000.00	5,000.00	5,000.00
15/abr/2014	46		Four Wind Commercial, Inc.	943887-1-524365 (57)	50,000.00	50,000.00	50,000.00
15/abr/2014	445		Graphix Corp.		5,793.00	5,793.00	5,793.00
15/abr/2014	277	1552	Gravel Pit Co., S.A.	29244-53-234487 (04)	5,000.00	5,000.00	5,000.00
15/abr/2014	273	746	Inmobiliaria Geraber, S.A.	1726899-1-691574 (58)	5,000.00	5,000.00	5,000.00
15/abr/2014	282	424387	Inversiones Lia Gabriela		2,500.00	2,500.00	2,500.00
15/abr/2014	292	35	Investment Development System, S.A.	1131046-1-567056 (09)	5,000.00	5,000.00	5,000.00
15/abr/2014	286		Jacqueline de De Janón	8-259-812	1,670.00	1,670.00	1,670.00
15/abr/2014	102189		Jomial, S. A./Jose Miguel Aleman	20241-90-183964 (02)	10,000.00	10,000.00	10,000.00
15/abr/2014	275		José Humbert		10,000.00	10,000.00	10,000.00
15/abr/2014	296	9656	Juan R. Humbert	8-252-940 (09)	10,000.00	10,000.00	10,000.00
15/abr/2014	290	2388	Makelin Arias Boyd	PE-4-467	8,000.00	8,000.00	8,000.00
15/abr/2014	287		Michelle Eisenmann Delvalle		1,660.00	1,660.00	1,660.00
15/abr/2014	297	835	Norman Douglas Castro/Rafael Flores	4-142-483 (11) 8-AV-69-774 (12)	5,000.00	5,000.00	5,000.00
15/abr/2014	293	5759	Oswaldo Cardoze		5,000.00	5,000.00	5,000.00
15/abr/2014	284	5062	Patricio Aulas, S.A.	22221-85-199001 (49)	5,000.00	5,000.00	5,000.00
15/abr/2014	881		Raúl De St. Martín Arias	8-137-465 (50)	2,500.00	2,500.00	2,500.00



15/abr/2014	302	50	Revisiones de Panamá, S.A.							5,000.00		5,000.00
15/abr/2014	289	2388	Ricardo Arias Foyl		PE-4-467 (24)					2,000.00		2,000.00
15/abr/2014		2680	Romy K. Aued							5,000.00		5,000.00
15/abr/2014	271	881	Rosario A. de Galindo							2,500.00		2,500.00
15/abr/2014	298	8569	Servi Taller Industrial, S.A.							5,000.00		5,000.00
15/abr/2014	300	607	Steelblue Capital Group, S.A.							5,000.00		5,000.00
15/abr/2014	299	607	Steelblue Capital Group, S.A.							5,000.00		5,000.00
15/abr/2014	245	245	Verdon Group							5,000.00		5,000.00
15/abr/2014		ACH	Yolanda Eleta de Varela /Analina Humiert Gerb							5,000.00		5,000.00
15/abr/2014		861	Yolanda Eleta de Varela o Luis Jose Varela Rodri							45,000.00		45,000.00
16/abr/2014	314	4203	Aerojato de Panamá, S.A.							5,000.00		5,000.00
16/abr/2014	307		Analisa Humbert de Gerbaud							5,000.00		5,000.00
16/abr/2014	313	25826	Avis							2,000.00		2,000.00
16/abr/2014	312	28411	Cultivos Selectos							2,000.00		2,000.00
16/abr/2014	309	244	Davisa Internacional, S.A.							1,500.00		1,500.00
16/abr/2014	311	36436	Distribuidora David Ford Company, S.A.							2,000.00		2,000.00
16/abr/2014	310	48155	Distribuidora David Ford Company, S.A.							1,000.00		1,000.00
16/abr/2014	316	2050	Distribuidora David Ford Company, S.A.							5,000.00		5,000.00
16/abr/2014	308	159	Inmobiliaria Sol y Luna Infinita, S.A.							1,500.00		1,500.00
16/abr/2014	303	6168	Jorge Vallarino o Maria A. de Vallarino							5,000.00		5,000.00
16/abr/2014	305	3360	Luis Rafael Lopez Alfaro							6,311.00		6,311.00
16/abr/2014	306	1894	Mirella Cristina Arias Porras							5,000.00		5,000.00
16/abr/2014		2150	Pedro Enrique Fabrega Parada							5,000.00		5,000.00
16/abr/2014	304	1453	Servicios Aeroportuarios							5,000.00		5,000.00
16/abr/2014		866	Yolanda Eleta de Varela o Luis Jose Varela R.							50,000.00		50,000.00
17/abr/2014		63606	Horrigon, S.A.							10,000.00		10,000.00
17/abr/2014		1473	Luis J. Varela Jr.							20,000.00		20,000.00
17/abr/2014		1474	Luis J. Varela Jr.							30,000.00		30,000.00
17/abr/2014		1475	Luis J. Varela Jr.							20,000.00		20,000.00
17/abr/2014		1476	Luis J. Varela Jr.							80,000.00		80,000.00
17/abr/2014	317	1397	Raquel M. de Canavaggio							5,000.00		5,000.00
21/abr/2014	318	3315	Alfredo Karamiroz							5,000.00		5,000.00
21/abr/2014	324	684	Aristoteles Flores							5,000.00		5,000.00



24/abr/2014	338	7069	Proyecto May Azul, S.A.	1635979-1-672815 (07)		2,500.00	2,500.00
24/abr/2014	339	7070	Proyectos Mar Azul, S.A.	1635979-1-672815 (07)		5,000.00	5,000.00
24/abr/2014	337	4299	Rafael A. Arias Chiari o Maria de Lourdes C. de Arias/Duleidio De La G.			5,000.00	5,000.00
24/abr/2014	341	3037	Ripoa Investment Corp./Lucas Alemán	188663-1-393449 (93)		50,000.00	50,000.00
24/abr/2014	341	005-647	Tony Milton Ng Cheung			1,000.00	1,000.00
25/abr/2014	350	350	Camilo A. Porras, S.A.	383-513-85711 (64)		1,000.00	1,000.00
25/abr/2014	42241	42241	Distribuidora G. de P., S.A.	18993-78-174370 (37)		2,000.00	2,000.00
25/abr/2014	344	2117	Guillermo E. Quijano C.	8-92-171		1,500.00	1,500.00
25/abr/2014	348	348	Roberto Ramon Vallarino Cox/Duleidio De La Garza			5,000.00	5,000.00
26/abr/2014	345	35161	Agencias Benedicto Wong, S.A.	24361-2-19-212363 (14)		5,000.00	5,000.00
26/abr/2014	18685	18685	Mac Store Corp.	537091-1-441028 (82)		2,000.00	2,000.00
28/abr/2014	356	4742	Ana Gabriela Portillo de Chiari	N-19-1159		2,000.00	2,000.00
28/abr/2014	355	578	Angela P. de Arias			5,000.00	5,000.00
28/abr/2014	350		Annette Gerbaud		500.00		500.00
28/abr/2014	359	3073	Carlos Chamorro Chamorro	N-18-578 /70)		3,500.00	3,500.00
28/abr/2014	354	427	Felipe E. Motta V.			5,000.00	5,000.00
28/abr/2014	357	7360	Jaime A. Arias C. o Mirrella P. de Arias	8-80-237 (38)		25,000.00	25,000.00
28/abr/2014	352	1078	Jaime Eduardo Alemanán H.	8-209-1193 (89)		25,000.00	25,000.00
28/abr/2014	346	8467	Lizbeth A. Henriquez L.	8-230-1171 (23)		10,000.00	10,000.00
28/abr/2014	346	8240	Maria Elena De De Haseth	8-239-1559 (17)		10,000.00	10,000.00
28/abr/2014	347	5103	Ricardo E. Ortega C.			5,000.00	5,000.00
28/abr/2014	347	5104	Tatiana Z. de Delvalle			2,000.00	2,000.00
28/abr/2014	347	5104	Tatiana Z. de Delvalle			1,000.00	1,000.00
28/abr/2014	146	146	Varela Hermanos, S.A.	207-333-49939 (84)		10,000.00	10,000.00
28/abr/2014	358	8589	Vida Panamá Zona Libre, S.A.	23859-56-210046 (85)		50,000.00	50,000.00
28/abr/2014	348	2913	Vilma DelValle de D'Anello o Victor Manuel D'Anello			15,000.00	15,000.00
28/abr/2014	348	5103	Willys Del Valle			2,000.00	2,000.00
28/abr/2014	349	875	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)		100,000.00	100,000.00
28/abr/2014	349	69	Zarak Capital Corp.	2344445-1-796835 (10)		1,000.00	1,000.00
29/abr/2014	365	5661	Aida Y. García de Paredes de Cardoze	8-AV-37-648 (08)		1,000.00	1,000.00
29/abr/2014	361	472	Anastasio Athanagopolos Panagopolos	N-10-620 (22)		7,500.00	7,500.00
29/abr/2014	362	642	Anastasio Athanagopolos Panagopolos	N-10-620 (22)		10,000.00	10,000.00



29/abr/2014	367	2260	Antonio Pereira	8-129-771	1,000.00	1,000.00
29/abr/2014	9109		Cheque de Gerencia/Banco General - Ricardo A. Arias		1,000.00	1,000.00
29/abr/2014	11099		Cheque de Gerencia/Global Bank Corp.		5,000.00	5,000.00
29/abr/2014	14201438		Cheque de Gerencia/Scotiabank		50,000.00	50,000.00
29/abr/2014	377	060-02820	Cliper Zona Libre, S. A./Edie Montenegro	41001-2-281856 (02)	5,000.00	5,000.00
29/abr/2014	4530		C-Renta, S. A.	1324911-1-611451 (13)	5,000.00	5,000.00
29/abr/2014	370	710	David Maduro o Maria Teresa Hincapie de Madu	8-97-596	100.00	100.00
29/abr/2014	373	164	GCP Properties, Inc.	1176593-1-577273 (11)	10,000.00	10,000.00
29/abr/2014	2260		Graciela Preciado de Pereira o Antonio Pereira	8-NT-1-12882 (76)	1,000.00	1,000.00
29/abr/2014	368	2128	Guillermo E. Quijano	3-92-171	1,500.00	1,500.00
29/abr/2014	363	005-00311	Hacienda Las Mandarin, S.A.	699668-1-468406 (22)	10,000.00	10,000.00
29/abr/2014	374	164	Inmobiliaria Riperez, S.A.	1019-236-108430 (51)	10,000.00	10,000.00
29/abr/2014	360	9804	Iovane E. Iovane, S.A.	18636-76-172220 (50)	7,000.00	7,000.00
29/abr/2014	1478		Luis J. Varela Jr.	8-219-766 (65)	10,000.00	10,000.00
29/abr/2014	1479		Luis J. Varela Jr.	8-219-766 (65)	20,000.00	20,000.00
29/abr/2014	2128		Maria Teresa Duran de Quijano o Guillermo E. Q	8-92-171 (74)	1,500.00	1,500.00
29/abr/2014	372	164	Maria Investimentos, Inc./Ricardo Pérez (Carlos)	832-95-249330 (73)	10,000.00	10,000.00
29/abr/2014	371		Michèle de Cavallaggio		30.00	30.00
29/abr/2014	369	1111	Olga de Novel		100.00	100.00
29/abr/2014	1111		Olga H. De Novey o Richard Novey M.	8-454-648 (83)	100.00	100.00
29/abr/2014	376	164	Parque Logístico Panamá, S.A.	1672759-1-680044 (98)	10,000.00	10,000.00
29/abr/2014	2151		Pedro Enrique Fabrega Parada	8-155-1743 (79)	5,000.00	5,000.00
29/abr/2014	375	164	Plaza del Este, S.A.	1290529-1-602963 (83)	10,000.00	10,000.00
29/abr/2014	363	244560	Procesadora Marpesca, S. A.	38777-21-272901 (04)	100,000.00	100,000.00
29/abr/2014	365	363	Taher Yaafar Chahin	N-19-302 (81)	45,000.00	45,000.00
29/abr/2014	365	365	Taher Yaafar Chahin	N-19-302 (81)	100,000.00	100,000.00
30/abr/2014	405	6088	Administradora Proyecta, S.A.	1648009-1-675053 (00)	4,000.00	4,000.00
30/abr/2014	379	1742	Alvaro Arias	8-169-678	3,000.00	3,000.00
30/abr/2014	410	99347	Azucarera Nacional, S.A.	194-127-47232 (11)	100,000.00	100,000.00
30/abr/2014	402	4530	C - Renta, S.A.		5,000.00	5,000.00
30/abr/2014	391	10449	Carlos Brid o Gisela de Brid o Lina Brid Varela	N-14-248 (14)	1,000.00	1,000.00
30/abr/2014	380		Carlos Diaz	8-777-1363	2,000.00	2,000.00
30/abr/2014	296951		Cheque de Gerencia Davivienda/Efraim Forero		50,000.00	50,000.00



30/abr/2014	200959	Cheque de Gerencia/Global Bank Corp./Jorge Vallarino								50,000.00			
30/abr/2014	367897	Cheque de Gerencia/Multibank/Taher Yaafar chi	N-19-302 (81)							30,000.00			30,000.00
30/abr/2014	2503	Constructora 507, S.A.	2036541-1-745706 (87)	403						7,000.00			7,000.00
30/abr/2014	1049	Constructora El Gaital, S.A.	2323140-1-793311 (13)	398						5,000.00			5,000.00
30/abr/2014	1666	Constructora Heritage, S.A.	2163238-1-76348 (32)	401						10,000.00			10,000.00
30/abr/2014	2464	Constructora Loma Alegre, S.A.	1715863-1-689313 (96)	400						9,000.00			9,000.00
30/abr/2014	836	Constructora Ripard Este, S.A.	1620775-1-670190 (40)	397						1,000.00			1,000.00
30/abr/2014	661	Constructora Ripard, S.A.	56014-2-334942 (57)	399						4,000.00			4,000.00
30/abr/2014	840	Diego Herrera Dutari	9-311-301 (92)	395						2,000.00			2,000.00
30/abr/2014	2663	Elizabeth Castellero								2,500.00			2,500.00
30/abr/2014	1	Ella Ayaadeth Ferrer de De Flynn	8-398-582 (52)							5,000.00			5,000.00
30/abr/2014	23378	Enrique Jiménez	8-790-1284	383						5,000.00			5,000.00
30/abr/2014	101	Eyda Sandoval de Varela		385						5,000.00			5,000.00
30/abr/2014	3706	Fernando Cardoze Fábrega	8-90-178 (70)	392						20,000.00			20,000.00
30/abr/2014	170	Inmobiliaria Corporativa Taro, S.A.	54317-22-330548 (71)	396						10,000.00			10,000.00
30/abr/2014	5	Isabel Cecilia De St Malo de Alvarado	8-308-635 (51)	5						30,200.00			30,200.00
30/abr/2014	1355	Jaime Mora o Mercedes G. de Mora	7-66-710 (01)	378						1,000.00			1,000.00
30/abr/2014	3041	Jorge Eduardo Gallo Restrepo/Francisco Sierra		394						5,000.00			5,000.00
30/abr/2014	117	Jose Gomez Barreiro o Concepcion Estevez de Go	N-17-627 (57)	388						5,000.00			5,000.00
30/abr/2014	8817	Lastenia Cardoze de Arosemena		407						3,000.00			3,000.00
30/abr/2014	9141	Constructora Los Almendros, S. A.	1715902-1-689342 (17)	404						5,000.00			5,000.00
30/abr/2014	19981	Medical Depot	45090-108-298601 (33)	409						5,000.00			5,000.00
30/abr/2014	22875	Mendoza, Arias, Valle y Castillo	177687-1-17010 (36)	381						1,000.00			1,000.00
30/abr/2014	2876	Milton B. Ayon o Eliana de Ayon	N-16-494 (56)	390						1,000.00			1,000.00
30/abr/2014	559	Morris Cohen		384						20,000.00			20,000.00
30/abr/2014	101	Pedro A. Diaz Alfaro	9-719-595 (74)	408						2,000.00			2,000.00
30/abr/2014	559	Perla Zafrani de Cohen o Bruce Cohen Z./Morris Cohen (Los Atrevidos)								20,000.00			20,000.00
30/abr/2014	3248	Ricardo A. Galindo Eskildsen		393						10,000.00			10,000.00
30/abr/2014	3248	Ricardo Alberto Galindo Eskildsen/Francisco Sierra								10,000.00			10,000.00
30/abr/2014	2802	Rogelio Arango Chiari	8-227-381 (07)							10,000.00			10,000.00
30/abr/2014	2802	Rogelio Arango Chiari		389						10,000.00			10,000.00
30/abr/2014	100301	Rubén Castillo	8-235-768	382						1,200.00			1,200.00
30/abr/2014	147	Varela Hermandad S.A.	203-438-49939 (84)	387						10,000.00			10,000.00
30/abr/2014	651	Ximena Eleta de Sierra	8-247-487 (00)	406						10,000.00			10,000.00



30/abr/2014	386	367897	Ziad Ahmad Yaafar Yaafar							30,000.00			30,000.00
02/may/2014	416	10911	Ana Teresa Arias Arias							1,000.00			1,000.00
02/may/2014		22420	Cheque de Gerencia/Banco General/Maria Teresa de Quijano							30,000.00			30,000.00
02/may/2014		23477	Cheque de Gerencia/MMG Bank/Morgan & Morgan							50,000.00			50,000.00
02/may/2014	417	2624	Dina Investment, S.A.							5,000.00			5,000.00
02/may/2014	424	32	Empaque de Colón, S.A.							25,000.00			25,000.00
02/may/2014	414	65	EV Consulting Group, Inc.							100,000.00			100,000.00
02/may/2014	426	370	Figuer Panamá, S.A.							10,000.00			10,000.00
02/may/2014		16248	Five Protection							5,000.00			5,000.00
02/may/2014	429	779	Guillermo E. Quijano C.							10,000.00			10,000.00
02/may/2014	415	7955	Heana Arias de Paredes							1,000.00			1,000.00
02/may/2014	430	7366	Jaime A. Arias							25,000.00			25,000.00
02/may/2014	413	1088	Jaime Alemán							10,000.00			10,000.00
02/may/2014	423	129	Javier Sordio González							10,000.00			10,000.00
02/may/2014	412		Jesús Berrío							1,500.00			1,500.00
02/may/2014		1480	Luis J. Varela Rodríguez							100,000.00			100,000.00
02/may/2014		1481	Luis J. Varela Rodríguez							100,000.00			100,000.00
02/may/2014	425	636	Nutex Milano, S.A.							5,000.00			5,000.00
02/may/2014	427	1632	Ramón Fábrega							5,000.00			5,000.00
02/may/2014	428	1633	Ramón Fábrega							5,000.00			5,000.00
02/may/2014	420	4656	Raul Aleman/Maria Teresa de Quijano							10,000.00			10,000.00
02/may/2014	422	9109	Ricardo A. Arias							1,000.00			1,000.00
02/may/2014	419	5615	Riviar Interaccional, S.A.							2,000.00			2,000.00
02/may/2014	432	26930	Veneto Hotel y Casino, S.A.							15,000.00			15,000.00
03/may/2014	431	12653	Eventos Exclusivos, S.A.							10,000.00			10,000.00
03/may/2014	431	370	Rodrigo Carboze Heilbron/Maria Teresa de Quijano							1,000.00			1,000.00
05/may/2014		3891	Federico A. Humbert Arias							2,500.00			2,500.00
05/may/2014		1517	Pomelo Holdings, Inc.							65,000.00			65,000.00
08/may/2014		146288	Cheque de Gerencia/Global Bank Corp./Alberto Jurado							50,000.00			50,000.00
08/may/2014		871	Dulcideo De La Guardia o Nisla V. De La Guardia							28,000.00			28,000.00
09/may/2014		487	Carlos Eduardo Gonzalez Mosqueira							5,000.00			5,000.00
09/may/2014	433	760	Fundación Strelitzia							10,000.00			10,000.00

