

Copy received from SHIPT

Priority : Normal
Message Output Reference : 1105 070312HCTBPAPAXXX1784119922
Correspondent Input Reference : 1205 070312AEIBUS33AXXX2385498169

----- Message Header -----

Swift Output : FIN 103.STP Single Customer Credit Transfer
Sender : AEIBUS33XXX
AMERICAN EXPRESS BANK, LTD.
NEW YORK, NY 10285-2200
NEW YORK, NY
UNITED STATES US
Receiver : HCTBPAPAXXX
MULTIBANK INC.
PANAMA
PANAMA
PANAMA PA

NR : 2007031206113818

----- Message Text -----

20: Sender's Reference
070312056358
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbank Settld Amt
Date : Monday, March 12, 2007
Currency : USD (US DOLLAR)
Amount : \$260826.73E
33A: Currency/Instructed Amount
Currency : USD (US DOLLAR)
Amount : \$260826.73E
50K: Ordering Customer-Name & Address
/00191006882
LEURO S.A.
REINA VICTORIA AV. COLON. ED BANCO
QUITO , ECUADOR
52A: Ordering Institution - BIC
PRODPAPA
PRODUBANK PANAMA S.A.
0816-04730 PANAMA
PANAMA
PANAMA PA
59: Beneficiary Customer-Name & Addr
/10013106877
CONSTRUCTORA INTERNACIONAL DEL SUR
CALLE 53 HARBELLA WORLD TRADE CENTE
8 PISO 8 OFICINA 804
PANAMA, PANAMA
70: Remittance Information
/RFB/APORTE INICIAL APORTE PARA
CAPITAL DE OPERACION
71A: Details of Charges
SRA
72: Sender to Receiver Information
/RHF/RCVD VIA CHP

----- Message Trailer -----

{MAC:88255011}
{CHK:190805RDL88}

MULTIBANK

Fiel Copia del Original
Asesoría Legal

----- Instance Type and Transmission -----

Copy received from SWIFT

Priority : Normal
 Message Output Reference : 0938 070409MCTBPAPAXX1792123320
 Correspondent Input Reference : 1037 070409AEIBUS33AXX2416842939

----- Message Header -----

Swift Output : FIN 103.STP Single Customer Credit Transfer
 Sender : AEIBUS33XXX
 AMERICAN EXPRESS BANK, LTD.
 NEW YORK, NY 10285-2200
 NEW YORK, NY
 UNITED STATES US
 Receiver : MCTBPAPAXX
 MULTIBANK INC.
 PANAMA
 PANAMA
 PANAMA PA

NUR : 2007040900047879

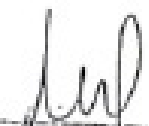
----- Message Text -----

20: Sender's Reference
 070409033804
 23B: Bank Operation Code
 CRED
 32A: Val Dte/Curr/Interbnk Settld Amt
 Date : Monday, April 9, 2007
 Currency : USD (US DOLLAR)
 Amount : #315776.19#
 33B: Currency/Instructed Amount
 Currency : USD (US DOLLAR)
 Amount : #315776.19#
 50X: Ordering Customer-Name & Address
 /00191006882
 LIVRO S.A.
 REINA VICTORIA AV. COLON. ED BANCO
 QUITO , ECUADOR
 52A: Ordering Institution - BIC
 PRODPAPA
 PRODURANK PANAMA S.A.
 0816-04730 PANAMA
 PANAMA
 PANAMA PA
 59: Beneficiary Customer-Name & Addr
 /10012106877
 CONSTRUCTORA INTERANCIONAL DEL SUR
 CALLE 53 MARBELLA ED WORLD TRADE
 CENTER PISO 8
 PANAMA, PANAMA
 70: Remittance Information
 /RFB/APORTE MCPN002 APORTE CAPIT AL
 DE OPERACION
 71A: Details of Charges
 SNA
 72: Sender to Receiver Information
 /BNF/RCVD VIA CHP

----- Message Trailer -----

{MAC:0A6A4337}
 {CHK:FE7343FBB4FF}

MULTIBANK


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 Asesoría Legal

----- Instance Type and Transmission -----

Copy received from SWIFT
Priority : Normal
Message Output Reference : 0832 070813MCTBPAPAXXX1862140141
Correspondent Input Reference : 0932 070813ABIBUS33BXXX1653759302

----- Message Header -----

Swift Output : FIN 103.STP Single Customer Credit Transfer
Sender : ABIBUS33XXX
AMERICAN EXPRESS BANK, LTD.
NEW YORK, NY 10285-2200
NEW YORK, NY
UNITED STATES US
Receiver : MCTBPAPAXXX
MULTIBANK INC.
PANAMA
PANAMA
PANAMA PA

MUR : 2007081300106429

----- Message Text -----

20: Sender's Reference
070813053507
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Settld Amt
Date : Monday, August 13, 2007
Currency : USD (US DOLLAR)
Amount : #300127,91#
33B: Currency/Instructed Amount
Currency : USD (US DOLLAR)
Amount : #300127,91#
50K: Ordering Customer-Name & Address
/00191006882
LIVRO S.A.
REINA VICTORIA AV. COLON. ED BANCO
QUITO , ECUADOR
52A: Ordering Institution - BIC
PRODPAPA
PRODUBANK PANAMA S.A.
0816-04730 PANAMA
PANAMA
PANAMA PA
59: Beneficiary Customer-Name & Addr
/10012106877
CONSTRUCTORA INTERNACIONAL DEL SUR
S.A. 53 E MARBELLA EDIFICIO WTC 8TH
FLOOR
PANAMA, PANAMA
70: Remittance Information
/INV/FACTURA 192307 /RFB/REEMBOLSO
DE GASTOS
71A: Details of Charges
SHA
72: Sender to Receiver Information
/BNF/RCVD VIA CHF

----- Message Trailer -----
{MAC:A9EFC636}
{CHK:D92A0668183F}



----- Instance Type and Transmission -----
Copy received from SWIFT
Priority : Normal
Message Output Reference : 0926 070926MCTBPAPAXXX1878144786
Correspondent Input Reference : 1026 070926ABIBUS33BXXX1700365747
----- Message Header -----

Swift Output : FIN 103.STP Single Customer Credit Transfer
Sender : AEIBUS33XXX
AMERICAN EXPRESS BANK, LTD.
NEW YORK, NY 10285-2200
NEW YORK, NY
UNITED STATES US
Receiver : MCTBPAPAXXX
MULTIBANK INC.
PANAMA
PANAMA
PANAMA PA

MUR : 2007092600140701

----- Message Text -----
20: Sender's Reference
070926053449
23B: Bank Operation Code
CRED
32A: Val Dte/Curr/Interbnk Settld Amt
Date : Wednesday, September 26, 2007
Currency : USD (US DOLLAR)
Amount : #199879,33#
33B: Currency/Instructed Amount
Currency : USD (US DOLLAR)
Amount : #199879,33#
50K: Ordering Customer-Name & Address
/00191006882
LIVRO S.A.
REINA VICTORIA AV. COLON. ED BANCO
QUITO , **ECUADOR**
52A: Ordering Institution - BIC
PRODPAPA
PRODOBANK PANAMA S.A.
0816-04730 PANAMA
PANAMA
PANAMA PA
59: Beneficiary Customer-Name & Addr
/10012106877
CONSTRUCTORA INTERNACIONAL DEL SUR
SA 53 E MARBELLA EDIFICIO WTC 9TH F
LOOR
PANAMA, PANAMA
70: Remittance Information
/RFB/FACTURA 192503 REEMBOLSO DE GA
STOS
71A: Details of Charges
SHA
72: Sender to Receiver Information
/BNF/RCVD VIA CHF

----- Message Trailer -----
{MAC:F6D895A8}
{CHK:7704220C2F5F}



292

:20:TE/02239/08

:23B:CRED

:32A:080129USD45000,00

:50F:/10012106877

1/CONSTRUCTORA INTERNACIONAL DE L S

2/CONSTRUCTORA INTL. DE L SUR S/A

2/TEL 551181607087

3/PANAMA

:56D://FW021000089

CITIBANK

NEW YORK / NY

USA

:57D:/36049743

BANCO PICHINCHA PANAMA

CIUDAD DE PANAMA

PANAMA

:59:/1311001616

MARIA ALEXANDRA NARANJO

CALLE MARBELA Y GUARDIA CIUDAD DE

PANAMA TEL 551181607087

:70:TRANSFERENCIA DEL NUMERARIO

:71A:OUR