



Cuentas Abandonadas (Nuevas a Publicar) al 31 de diciembre del 2023

En cumplimiento a las disposiciones del artículo 56, literal c), de la Ley Monetaria y Financiera, y a las disposiciones del Reglamento sobre Cuentas Inactivas y/o Abandonadas en las Entidades de Intermediación Financiera, aprobado por la Junta Monetaria mediante la Segunda Resolución de fecha 12 de julio de 2012, hacemos de público conocimiento el listado de las cuentas de ahorros y corrientes abandonadas en Banco Popular Dominicano, S.A. - Banco Múltiple al 31 de diciembre del 2023. Se les informa a los titulares de estas cuentas que los fondos depositados en las mismas serán transferidos al Banco Central de la República Dominicana en un plazo de seis (6) meses a partir de la fecha de la presente publicación, pudiendo obtener los titulares y/o beneficiarios, más informaciones sobre dichas cuentas en la página web del banco.

Cuentas de Ahorro

| NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE |
|-------------|--|-------------|--|-------------|---|
| 760-83248-5 | ABEL JESUS DOMINGUEZ REYES | 779-96584-7 | AMERILUZ RAQUEL CONSUEGRA TORRES | 715-22781-5 | ANTONIO MARTINEZ |
| 751-47247-3 | ABEL JUAN ROSARIO MIRRE | 778-16930-0 | ANA ALTAGRACIA PIMENTEL FERREIRAS | 704-14376-7 | ANTONIO RAMIREZ HERNANDEZ SANCHEZ |
| 738-95598-8 | ACER CAR RENTAL S A | 100-47922-9 | ANA ANTONIA GERMAN | 761-46991-5 | ANUSHKA FRANTZANNIE LAMY |
| 771-48545-5 | ADALBERTO FERMIN | 722-78148-1 | ANA ANTONIA NICASIO DE BUENO | 746-88046-7 | ARCENIO PEGUERO |
| 211-99090-8 | ADALGIZA MERCEDES CASTILLO BATLLE | 707-86837-8 | ANA ANTONIA RODRIGUEZ GONZALEZ D | 761-92110-5 | ARELIS DEL CARMEN RODRIGUEZ JIMENEZ |
| 133-00266-7 | ADELFA ANTONIA CACERES DE RODRIGUEZ | 370-00580-3 | ANA ANTONIA SANTOS DE GARCIA | 705-46114-3 | ARGELIO CUEVAS PEREZ |
| 750-06932-0 | ADOLF SOMMERHALDER | 753-90168-5 | ANA BRASILIA SILVA RODRIGUEZ | 713-47303-1 | ARGENTINA MARIA DE LA CRUZ SALA |
| 783-22755-6 | ADOLFO ANTONIO DIAZ SAVINON | 722-57832-5 | ANA CECILIA MEJIA PRINCE | 740-52513-4 | ARGENTINA PEGUERO LOPEZ |
| 775-25941-9 | ADOLFO ARANIBAR | 759-16235-7 | ANA DAISY SEPULVEDA | 765-45366-7 | ARGENTINA SALAZAR CASTILLO |
| 775-25976-5 | ADOLFO ARANIBAR | 759-89259-9 | ANA DELIA GARCIA MARTINEZ | 764-02584-7 | ARILENNY ALMENGO PERALTA |
| 775-25993-0 | ADOLFO ARANIBAR | 741-47906-7 | ANA GEORGINA ADAMES AZCONA | 755-95514-3 | ARMANDO JOSE MOSTAFA BELLO |
| 770-34014-9 | ADONIS GUILLERMO HERNANDEZ MARTINEZ | 111-29377-5 | ANA GUILLERMINA ROBERT | 752-38060-0 | ARQUIMEDES PEREZ DE LEON |
| 773-65900-8 | ADRY ELIZABETH GOMEZ PAULINO | 754-51742-3 | ANA HILDA PEREZ ROMANO | 753-43695-5 | ARTURO PAREDES |
| 763-81388-8 | AGNESSE ISAAC TANIS | 751-45990-0 | ANA IRIS OSORIO VALDEZ | 760-46230-9 | ASOCIACION EMPLEADO FINCA LA BONITA INC |
| 726-81737-2 | AGUEDA ALTAGRACIA LIZ ESPINAL DE HERNA | 738-19471-1 | ANA ISABEL TRAHAN | 450-41081-6 | ASTURLA SRL |
| 759-67677-8 | AGUSTIN TORRES ARIAS | 732-73229-2 | ANA JULIA MATEO REYES DE VAZQU | 680-48331-0 | AURA ANTONIA ESCANIO DE JESUS |
| 756-41995-8 | AGUSTIN VIDAL RIOS | 732-73258-1 | ANA JULIA MATEO REYES DE VAZQU | 720-20858-6 | AURA ESTELA LEON OLIVO |
| 779-60547-6 | AGUSTINA DURAN BATISTA | 763-86531-8 | ANA LEYDI VENTURA ABREU | 725-20418-4 | AURA MIGUELINA PEGUERO CALZADO |
| 743-68599-2 | AIDA ALEXANDRA GONZALEZ PONS | 713-88845-1 | ANA LUCIA CABRERA ADAMES | 780-32499-2 | AURORA GARCIA SANTOS |
| 726-02906-9 | AIDA KARINA INOA SALDANA | 768-63153-3 | ANA LUCIA FERNANDEZ | 774-60818-6 | AUSTRALIA MIREYA GARCIA DE VASQUEZ |
| 731-13138-9 | AISHA CAROLINA SANTOS RODRIGUEZ | 713-10598-9 | ANA MARIA CASTRO CUEVAS | 782-98035-3 | AUSTRIA MERCEDES LIRIANO OVIEDO |
| 728-52177-4 | ALAIN FRANCIS CLAUDE DUVAL | 704-16352-6 | ANA MARISOL SANCHEZ DE MALENA | 780-28158-0 | AVELINA TRINIDAD SANCHEZ |
| 756-51523-5 | ALAIN JEAN PIERRE SOLARI | 733-31351-4 | ANA MERCEDES GOMEZ | 434-91163-2 | AXEL MIGUEL PAECKEL |
| 779-50022-2 | ALAN RAFAEL MARTINEZ CANDELARIO | 768-30218-4 | ANA MERCEDES IGNACIO JIMENEZ | 772-52589-5 | BACILIA ANTONIA VASQUEZ RODRIGUEZ |
| 775-69305-4 | ALBA CELESTE PUJOLS PUJOLS | 748-45803-1 | ANA MERCEDES REYES CRUZ | 770-01271-4 | BADIRA MARGARITA ARBAJE SANCHEZ |
| 770-03145-8 | ALBA IRIS CRUZ MINAYA | 765-35410-5 | ANA ORQUIDIA DE JESUS PICHARDO RAMOS | 760-27060-3 | BALBINA POZO TOLEDO |
| 762-15713-9 | ALBA IRIS MENDOZA NUNEZ | 731-84267-0 | ANA RAFAELA PEREZ REYES | 749-94698-4 | BARRY GERARD CALLAGHAN |
| 732-81868-7 | ALBA LIDIA RAMIREZ | 730-39693-4 | ANA RITA RUIZ | 759-90907-0 | BARTOLA VARGAS GARCIA |
| 719-71743-1 | ALBA ORTIZ PEPE | 746-67510-7 | ANA RODRIGUEZ MERCEDES | 771-54152-1 | BARTOLO CARRASCO ALCANTARA |
| 779-81568-7 | ALBA PEREZ | 206-25779-2 | ANA SILVIA DOMINGUEZ LANTIGUA | 737-80223-1 | BAUDILIO GOMEZ TAVERAS |
| 781-44021-9 | ALBANIA CELESTE LOZANO | 739-53520-1 | ANA SILVIA ROMANO | 761-84187-3 | BEATRIZ ROSARIO CABA |
| 762-57057-0 | ALBANIA DEL CARMEN ROSARIO FERNANDEZ | 759-07519-5 | ANA SOCORRO CARIDAD GOMEZ P DE GRULLON | 752-85346-5 | BECKIE LEA BREYER |
| 202-74730-9 | ALBANIA MARIA FRIAS RODRIGUEZ | 732-88602-3 | ANA TERESA ABREU ABREU DE ABREU | 765-64905-8 | BENCHINO ETIENNE |
| 731-77873-4 | ALBERTO CESPEDES SANCHEZ | 714-61684-4 | ANA YLSA MERCEDES CRESPI DE SERRATA | 775-03514-0 | BENEDICTA PAULINO PAULINO |
| 750-59173-7 | ALBERTO JOSE VALENCIA | 722-75996-6 | ANA ZUNILDA RODRIGUEZ | 746-95862-8 | BENIGNA BATISTA FERMIN |
| 756-65359-8 | ALBERTO RAMON ANTONIO COLPORAN VINAS | 775-53512-3 | ANABEL MANON BALCACER | 779-60037-8 | BERKI GUZMAN |
| 781-41886-8 | ALBERTO ROJAS | 741-72831-5 | ANDREA DAL CERO | 732-06933-1 | BERNANDO ANTONIO MINIER VARGAS |
| 771-34083-3 | ALBYNA FILATOVA | 751-29866-2 | ANDREA DE JESUS FRANCO PEREZ DE GUZM | 313-02021-6 | BERNARDO ZOILO VIDAL SANTOS LIRANZO |
| 758-45804-6 | ALCIDES LEBRON | 779-30787-5 | ANDREA ECHAVARRIA DOTEL | 455-11826-5 | BERNARDO ZOILO VIDAL SANTOS LIRANZO |
| 726-57906-3 | ALEIDA YSABEL GUZMAN RODRIGUEZ | 205-44267-6 | ANDREA ROSARIO MORONTA | 705-72444-1 | BERTILIA DE JESUS RODRIGUEZ ALC DE OVI |
| 743-81215-8 | ALEJANDRA CLAUDINA GENAO DE BATISTA | 721-92345-6 | ANDRES GARCIA BAEZ | 757-58115-2 | BETANIA HERRERA VALDEZ |
| 748-02735-6 | ALEJANDRINA METZ BELLARD | 772-77452-7 | ANDRES GASPAS HUAYLLANES | 777-91184-3 | BETTY DEL CARMEN CABRERA |
| 760-20633-4 | ALEJANDRINA PUENTE COCA DE MEDIN | 768-26392-3 | ANDRES TAVERAS RAMIREZ | 766-02393-1 | BIAGIO PATALANO |
| 782-44805-4 | ALEJANDRO DE LEON ECHEVERRIA | 777-90547-2 | ANDRES TORRES SIRENA | 781-61462-3 | BIANCA CASTILLO FLORENTINO |
| 114-20671-7 | ALEJANDRO JOSE PENA LIANOS | 750-15605-1 | ANDREY KLIMANOV | 756-54883-0 | BIANKA YULISSA MERCEDES MELLA |
| 710-28552-9 | ALEJANDRO MARTINEZ VENTURA | 725-00721-5 | ANDRY DE LOS SANTOS | 683-64667-3 | BIENVENDO GERMAN |
| 737-52874-5 | ALEJANDRO PAULINO ROSARIO | 751-19227-9 | ANDY MARCELINO BRITO RIJO | 779-97763-6 | BIENVENIDA ALTAGRACIA GOMEZ PAULINO |
| 713-53703-3 | ALEJANDRO TOLENTINO TAMAREZ | 777-58421-0 | ANDY RADHAMES JIMENEZ HERNANDEZ | 202-66481-9 | BIENVENIDA ALTAGRACIA RODRIGUEZ |
| 731-88538-0 | ALESCAR MINYETTY MEDINA | 756-84321-5 | ANGEL LUGO GOMEZ | RODRIGUEZ | |
| 757-47313-7 | ALESSANDRO CIASULLO | 764-38637-1 | ANGEL MARIA PINA | 749-95276-8 | BIENVENIDA SANCHEZ TEJEDA |
| 745-69384-6 | ALEXANDER RAMIREZ | 206-27285-8 | ANGEL MARIA RUIZ RODRIGUEZ | 732-00801-6 | BIENVENIDA SILVERIO |
| 707-77493-1 | ALEXANDRA MARTINEZ MARTINEZ | 752-25997-8 | ANGEL ROBERTO PEREZ JIMENEZ | 757-21755-9 | BIENVENIDO GARIBALDY VALDEZ MERCEDES |
| 776-17846-9 | ALEXANDRA TRINIDAD SAPEG HEYAIME | 712-63112-6 | ANGEL UBALDO TORRES MARQUEZ | 727-20623-7 | BLASINA MARIA SALADO |
| 749-56595-8 | ALEXANDRO RANCES GARCIA SANCHEZ | 781-14253-4 | ANGELICA MARIA CORREA PEREZ | 779-31882-3 | BOLIVAR PERALTA |
| 720-93379-5 | ALEXIS ANTONIO HERNANDEZ HERNANDEZ | 718-12565-1 | ANGIE GUISELLE DISLA SANCHEZ | 108-19437-4 | BONE CORONADO VENTURA |
| 709-65896-7 | ALFIDA LLUBERES LACHAPEL | 767-96594-0 | ANNE DE LADURANTAYE | 744-37540-3 | BRAULIO ANTONIO ABREU HERNANDEZ |
| 724-86702-3 | ALFRED WIESE DELGADO | 751-80191-1 | ANNEURY GEOVANNY LOPEZ MASUOKA | 759-10600-8 | BRAULIO MANUEL ALMONTE PAULINO |
| 755-56937-3 | ALFREDO POLANCO ABREU | 768-21257-3 | ANNI TERESA GONZALEZ | 765-90045-1 | BRIAN JAY KELLER |
| 759-59760-2 | ALI NOORMOHAMED | 763-45140-8 | ANNIBELKIS JOHUALCA RESTO | 724-97173-4 | BRIGITTE SCHIMMELPFENNIG |
| 766-58920-4 | ALICIA AMPARO GARCIA RODRIGUEZ | 782-10099-4 | ANNOBER SANCHEZ ESPINOSA | 701-86105-6 | BRUNILDA ANTONIA JIMENEZ MATOS |
| 776-08128-3 | ALSACIA MERCEDES PEREZ | 742-59638-0 | ANNY ELIZABETH AQUINO ROSADO | 780-08404-2 | CAMILA GABRIELA CAMILO CARRASCO |
| 765-07791-2 | ALTAGRACIA APOLINAR | 779-55187-8 | ANTHONY ALBA | 772-40881-1 | CAMILLO JAVIER FLORES |
| 739-05814-7 | ALTAGRACIA ASUNCION SANCHEZ FRIAS | 775-49436-2 | ANTIGUA ALTAGRACIA MARTE VASQUEZ | 748-59255-7 | CANDIDA IVELISSE MATEO SUAZO DE DIAZ |
| 739-05821-2 | ALTAGRACIA ASUNCION SANCHEZ FRIAS | 761-35992-6 | ANTOLIN ESTEBAN ROSADO | 745-64862-6 | CANDIDO JOSELITO ALMONTE REYNOSO |
| 705-67867-0 | ALTAGRACIA FRANCISCO GERALDO | 775-72766-2 | ANTONIA ABREU PLACENCIA | 204-23096-5 | CARLITA DE LOS SANTOS |
| 750-77839-1 | ALTAGRACIA LUCILLE ARRINDELL | 761-90756-7 | ANTONIA DESSIREE BELTRE MATOS | 767-55445-4 | CARLOS ALBERTO DELGADO URBAEZ |
| 714-27283-8 | AMABLE VASQUEZ | 762-00425-7 | ANTONIO ALEXANDER LANGA ALMANZAR | 772-17832-3 | CARLOS EGUSQUIZA CORDOVA |
| 729-22326-3 | AMALIA EUSTAQUIO | 742-23433-9 | ANTONIO CONFESOR SANTOS SANTOS | 701-43551-3 | CARLOS ENRIQUE DURAN CUELLO |
| 761-31548-0 | AMARYLLIS MORERA MALDONADO | 772-72220-3 | ANTONIO D ALESSANDRO | 763-67299-5 | CARLOS FERNANDEZ LORENZO |
| 745-20633-4 | AMERICO RAMIREZ FERNANDEZ | 766-67592-0 | ANTONIO FLORES | 742-20646-9 | CARLOS JACOBO DE LA ROSA DELGADO |

Cuentas de Ahorro

| NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE |
|-------------|---|-------------|--|-------------|---|
| 745-89742-1 | FRANTZ THEODORE | 111-01280-3 | ISABEL GOMEZ NUNEZ | 763-49663-5 | JOSE ELPIDIO LIZ |
| 771-46482-3 | FREDDY ANTONIO REYES CONCEPCION | 776-52787-1 | ISABEL OLIVARES RODRIGUEZ | 764-37017-7 | JOSE FERNANDO MICHEL JEAN |
| 760-72709-9 | FREDDY GARCIA LOPEZ | 782-43193-6 | ISABELLA TERESA SCHAD BORDAS | 706-92861-1 | JOSE FRANCISCO CASTILLO PENA |
| 751-74100-0 | FREDDY VELI BAUTISTA | 767-63176-5 | ISAURA GARCIA HERNANDEZ | 766-75807-2 | JOSE GREGORIO HERNANDEZ RONDON |
| 728-40935-0 | FREDESVINDA REYES MENDEZ | 769-70842-1 | ISAURA QUEZADA MATEO | 718-32247-2 | JOSE GUILLEN |
| 769-67610-7 | FRESA DOLORES GUZMAN ESTRELLA | 204-33599-6 | ISIDRO SANTANA | 717-37051-4 | JOSE GUILLERMO MARTINEZ ABREU |
| 722-28356-1 | GABRIELE SALVATORI | 781-07155-0 | IVANOV VIACHESLAV | 773-24765-5 | JOSE ISAURO BARRAZA |
| 766-56210-2 | GAIL PATRICIA DOWNING | 715-82871-1 | IVELISE MARTINEZ JIMENEZ | 772-30868-0 | JOSE JUAN ROSADO |
| 780-72450-6 | GARI ANDREWS PIMENTEL MERCEDES | 723-68694-5 | IVETTE MADELENE MARCHENA MEJIA | 770-72334-4 | JOSE LEONOR VERAS |
| 753-29725-8 | GAVIN BRIAN SUDEALL | 776-11163-5 | IVONNE DEL CARMEN RODRIGUEZ PEREZ | 706-98292-3 | JOSE LEVASSEUR |
| 733-96243-5 | GEORGE WILLIAM LARK | 712-96181-2 | JACINTO ALBERTO URENA | 759-28465-6 | JOSE LUIS BAUTISTA SOSA |
| 747-99170-1 | GEORGINA SOSA GOURDAIN | 767-47565-0 | JACINTO POLANCO DIVISON | 764-76914-7 | JOSE LUIS HERNANDEZ GONZALEZ |
| 723-59113-7 | GEORGIOS TSAPELAS | 746-44692-1 | JACOBO ARIAS | 762-46026-9 | JOSE LUIS JORGE REYES |
| 726-00598-6 | GERMAN HERMANDO MUNOZ VILLAMIZAR | 744-88377-8 | JACQUELINE CARMEN ALEMAN | 780-72449-8 | JOSE LUIS MARTINEZ TIBREY |
| 766-05244-3 | GERMAN HERMEZ YIN KELLY METZ FORTUNA | 780-94196-9 | JAIME ALBERTO MORENO VICIOSO | 752-85358-0 | JOSE MANUEL DE JESUS GONZALEZ PANTALEON |
| 202-63187-5 | GERSON ELIESER DE LA CRUZ CORDERO | 707-01669-7 | JAIME ALBERTO RAMIREZ AYALA | 777-28968-7 | JOSE MANUEL GARCIA GUTIERREZ |
| 726-62115-4 | GERTRUDIS LORENZO | 726-41344-6 | JAKISON VINCENT | 773-21096-8 | JOSE MANUEL NIVAR NUNEZ |
| 764-36314-9 | GILBERTO ALEXANDER POLANCO TAVERAS | 783-34980-6 | JAMAICA PATTIES SABOR SRL | 211-13019-0 | JOSE MIGUEL DE LA ROSA |
| 745-91660-1 | GILBERTO ANDRES CARRASQUILLO ARACENA | 774-23487-6 | JAMES JEROME ZEMAN | 764-45944-2 | JOSE NOVA MENDEZ |
| 723-07596-6 | GILBERTO ANTONIO GONZALEZ ALMANZAR | 705-94474-2 | JAMES MCGOWAN MCDAVITT | 774-89960-3 | JOSE NUNEZ ORTEGA |
| 768-24806-4 | GILBERTO EDUARDO POLANCO MANCEBO | 725-29828-5 | JAN DAVID GRUPPELAAR | 766-31341-5 | JOSE OSVALDO FABIAN GRULLON |
| 726-49681-3 | GILDA MARIA PEREZ NUNEZ | 771-44124-3 | JAVIER PACHECO JIMENEZ | 707-25422-3 | JOSE RAFAEL FERNANDEZ SANTOS |
| 762-61690-2 | GIORGIO ANDREA ANGELO FACCA | 770-90410-0 | JAYME CHAMTELL HARRIS | 703-46554-2 | JOSE RAFAEL PORTORREAL GOMEZ |
| 741-82338-9 | GIOVANNI BRUNETTI | 754-52419-7 | JEAN ESAIE HENRISEME | 768-26159-6 | JOSE RAMON CAL |
| 764-81530-4 | GIOVANNI PARISI | 683-85888-0 | JEAN LOUIS FREDERIC BERTROND FOURCADET | 780-02372-7 | JOSE RAMON GAUTIER RODRIGUEZ |
| 769-64294-3 | GIUSEPPE DI DONATO | 753-95357-9 | JEANCLAUDE SALIBA | 724-77480-7 | JOSE RAMON GRULLON |
| 781-32221-9 | GLADIS ONDINA DOMINICA CORONA PLASENCIA | 770-82768-1 | JEFFERSON SHAMAR ALVAREZ | 707-05896-2 | JOSE RAMON LUNA PERALTA |
| 734-97199-7 | GLADYS MERCEDES ROSARIO ROSARIO | 708-19482-4 | JENIFER MARGARET ENCARNACION RAMIREZ | 752-58524-0 | JOSE ROSA ARIAS |
| 749-30118-0 | GLADYS TEOFILIA AZCONA DE VEGA | 764-41510-5 | JENNIFER GONZALEZ TEJADA | 775-55987-5 | JOSE RUBEN MATEO MARMOLEJOS |
| 770-25281-5 | GLENIS ELIZABETH CRUZ MONEGRO | 717-35631-5 | JENNIFER MARIEL ARECHE ESPIRITUSANTO | 772-81465-3 | JOSE SOSA DE JESUS |
| 783-19217-2 | GLENN ERIC GOODWIN | 754-42897-7 | JENNIFFER MARIA SEPULVEDA CESPEDES | 773-81755-6 | JOSEFA ALINA GABIN INFANTE |
| 680-68892-6 | GLENYS VALERA | 752-47976-6 | JENNY ALEXANDRA GARCIA ULLOA | 742-00543-2 | JOSEFA DE LA CRUZ JAVIER |
| 755-54295-8 | GLENYS YOMAIRA MADRIGAL DE LA CRUZ | 737-00882-1 | JEROME DAVID COLLE | 751-73808-9 | JOSEFA DE LA CRUZ JAVIER |
| 728-65372-6 | GLORIA INES CANELA | 780-88248-6 | JESUS DIVINO CARPIO GIL | 758-90268-8 | JOSEFA MARIA INES LUNA CATANO |
| 768-43491-2 | GLORIA SANCHEZ SEPULVEDA | 762-16588-4 | JESUS ENGERS CONCEPCION ROJAS | 742-78673-4 | JOSEFINA ANGELICA POLANCO |
| 774-51820-3 | GLORIA UBIERA DE BAEZ | 760-74182-7 | JESUS MARIA DILONE GARCIA | 754-33912-5 | JOSEFINA ESPERANZA GUZMAN RODRIGUEZ |
| 770-16823-5 | GREEYS WILNA HENRIQUEZ HERNANDEZ | 110-92927-0 | JESUS MARIA JIMENEZ | 774-89564-3 | JOSEFINA FELIZ PEREZ |
| 109-93277-2 | GREGORIA MONTANO | 740-83766-1 | JESUS NAVIDAD DURAN PORTORREAL | 730-15006-7 | JOSEFINA MARIA DEL CARMEN ZAPATA GUANTE |
| 763-72430-9 | GREGORIO ANTONIO GENAO DISLA | 764-61186-9 | JEURY ANTONIO MUNOZ RODRIGUEZ | 732-94894-8 | JOSEFINA VASQUEZ BATISTA |
| 782-99385-1 | GREGORIO REYES LIZARDO | 768-76972-1 | JEZREEL DAVID GARCIA BARRAGAN | 754-90538-8 | JOSEP ESPINAL BOSCH |
| 721-10728-2 | GREGORY RENAUD SIMONS | 767-91985-5 | JHONNY RAFAEL GENAO VASQUEZ | 778-24097-8 | JOSEPH COHEN RODRIGUEZ |
| 770-94435-3 | GREISTON GOVI MOYA PERALTA | 752-92773-1 | JIMMI FRANKLIN PLYLER | 744-15383-4 | JOSEPH GEORGE JANGIE JR |
| 760-13526-9 | GREISY JACQUELINE CANARIO PICHARDO | 737-07005-2 | JOAMIL IMER RODRIGUEZ | 780-89309-5 | JOSUE MEDRANO JIMENEZ |
| 760-42244-4 | GRENNY ROSINA SANCHEZ PEREZ | 733-21699-8 | JOCELYN DE LOS MILAGROS NUNEZ MARTINEZ | 742-94941-5 | JOUEL DUARTE |
| 761-61517-8 | GRICELIA JAIME ALVAREZ | 756-12219-8 | JOEL ALEXANDER DE LA ROSA DE LEON | 782-81143-4 | JUAN AGUSTIN GONZALEZ |
| 767-24796-8 | GRISelda ALTAGRACIA VASQUEZ SUERO | 736-75447-4 | JOEL MANUEL EUSEBIO PENEDA | 728-56041-8 | JUAN AMADO ACEVEDO GONZALEZ |
| 756-20246-1 | GROEN CORNELIS FRANCOIS | 782-37718-8 | JOERG ADOLF PUCHER HEMMER | 783-02693-3 | JUAN BAUTISTA DEL JESUS ROSARIO |
| 748-83645-9 | GUARIONEX ANTONIO ARACENA ALCANTARA | 762-68671-5 | JOHANNA BAER | 766-90397-5 | JUAN CALLETANO CABRERA NAVARRO |
| 773-06410-0 | GUILLERMO RAFAEL HERNANDEZ FIGUEROA | 754-03926-1 | JOHANNY MERCEDES GUZMAN | 728-36482-9 | JUAN CARLOS FERNANDEZ NERIS |
| 781-49685-6 | GWP PARTNERS INTERNATIONAL SRL | 728-36993-5 | JOHN A NOBOA GUTIERREZ | 706-28350-4 | JUAN CARLOS MENDOZA MUNOZ |
| 767-61235-1 | HAIMING WU | 762-89531-6 | JOHNY ANTONIO PENA | 775-14888-5 | JUAN CARLOS SANTANA BUENO |
| 763-85325-6 | HANS ELERT APPELQVIST | 772-43304-1 | JONNY BAEZ MARTE | 734-54118-8 | JUAN EDUARDO POLANCO |
| 767-12847-3 | HECTOR BIENVENIDO CORDERO SUSANA | 738-74292-3 | JORDENIA ESCANIA RODRIGUEZ MARTIN | 729-76955-4 | JUAN FELICIANO MORENO |
| 709-53389-7 | HECTOR BIENVENIDO RODRIGUEZ FERNANDEZ | 702-99225-6 | JORGE ALEJANDRO RYAN ACCUM | 450-01756-1 | JUAN FRANCISCO BAEZ ROSARIO |
| 707-13297-3 | HECTOR LOPEZ GONZALEZ | 763-61989-7 | JORGE ANDY LARANCIENT RUMALDO | 772-09890-1 | JUAN FRANCISCO REYES MARTINEZ |
| 775-46369-8 | HECTOR MANUEL GARCIA | 762-21649-7 | JORGE ELIEZER CAMACHO PRATO | 735-43313-8 | JUAN LEONARDO HIERRO GRULLON |
| 713-80017-5 | HECTOR MANUEL RODRIGUEZ | 777-09013-5 | JORGE LUIS GENERE ALMANZAR | 680-78526-8 | JUAN MARIA MEJIA SALDANA |
| 773-27586-2 | HELDON REYNOSO LOPEZ | 680-26400-9 | JORGE TORRES SANTANA | 742-56186-3 | JUAN MARIA PEREZ |
| 762-55117-4 | HENRI MAXO | 433-12612-5 | JORGE ZAPETE | 707-89968-8 | JUAN MARIA ROSA |
| 753-28006-4 | HENRY RAMON PICHARDO FERMIN | 741-42785-0 | JOSE ADRIANO ASPINAL ACOSTA | 737-88802-4 | JUAN NICOLAS RAMOS PEGUERO |
| 680-09856-3 | HERMANN JOSEF HOFF | 210-22934-0 | JOSE ADRIANO CONTRERAS OLIVARES | 761-56943-3 | JUAN PAULINO MENDEZ RIVAS |
| 709-63512-2 | HERMINIO ROJAS CANDELARIO | 783-11941-5 | JOSE AGAPITO NUNEZ PAULINO | 717-90698-6 | JUAN RAFAEL DIAZ PEREZ |
| 768-90857-6 | HERMOGENA GARCIA ALMONTE | 778-46409-9 | JOSE ALBERTO GARCIA BLANCO | 768-50655-2 | JUAN RAMON RODRIGUEZ TORRES |
| 703-03255-7 | HERNANDO ARIAS AGUDELO | 781-33614-4 | JOSE ALBERTO GARCIA LOPEZ | 109-31014-4 | JUAN ROBERTO ORTIZ GUERRERO |
| 750-19647-9 | HERSILIA WHITNEY | 754-54097-9 | JOSE ALBERTO PENA MARTINEZ | 733-45473-0 | JUAN SALVADOR SANTANA ACOSTA |
| 733-72338-1 | HIDEMI TANIOKA | 778-22969-0 | JOSE ALBERTO VASQUEZ SOLANO | 764-93334-7 | JUAN URENA |
| 751-89018-7 | HILDA PEGUERO | 212-17449-4 | JOSE ALEJANDRO CANDELARIO | 707-20286-7 | JUAN VELEZ MERCEDES |
| 210-20881-5 | HINGRID YIRDA CLETO CASTANOS | 761-44601-2 | JOSE ALEJANDRO REY REY | 772-05609-9 | JUAN VILLEGAS ARROYO |
| 758-66416-3 | HUASCAR ODALIS CARO LUNA | 746-31591-0 | JOSE ALTAGRACIA BAEZ | 768-74239-7 | JUANA ANTONIA TAVAREZ DE DURAN |
| 737-53519-5 | HUBERT JEAN BAPTISTE | 705-93477-6 | JOSE ALTAGRACIA SANCHEZ JAQUE | 755-84774-6 | JUANA DEL CARMEN MINYETY CASTILLO |
| 780-00475-0 | HUGO LUIS MEDINA VENTURA | 762-37321-5 | JOSE ALTAGRACIA SEPULVEDA PIMENTEL | 755-87705-7 | JUANA DEYANIRIS GOMEZ VARGAS |
| 680-13589-4 | HUNGRIA ENCARNACION CASTILLO | 761-72056-4 | JOSE ANIBAL BENTEZ SR | 100-55388-2 | JUANA ERENIA FRIAS SANCHEZ |
| 772-22084-4 | IBRAHIM MUHAMED DHAUD II | 758-57356-2 | JOSE ANIBAL DONATO JORGE CASTILLO | 774-07877-8 | JUANA ERNESTINA CANELO |
| 710-77685-7 | ICELSA MERCEDES BAEZ VICENTE | 762-79666-2 | JOSE ANIBAL FERNANDEZ MOREL | 709-60235-3 | JUANA FIDELINA MERCADO CORNIEL |
| 202-31499-3 | IDANIA DEL CARMEN SANCHEZ ESPAILLAT | 763-29825-4 | JOSE ANIBAL RODRIGUEZ PENA | 756-69204-2 | JUANA FRANCISCA VALLEJO ORTIZ |
| 774-84570-5 | IGNANCIA ADELAIDA MERCEDES RAMOS MUNOZ | 679-97362-8 | JOSE ANTONIO AMEZQUITA | 757-49807-6 | JUANA GONZALEZ MEDRANO |
| 773-97665-9 | IGNEIDA ALTAGRACIA GIL GOMEZ | 733-22708-6 | JOSE ANTONIO FRIAS HILARIO | 745-53470-1 | JUANA GREGORIA REYES TAVAREZ |
| 764-54638-8 | ILIAN ZDRAVKOV MARKOV | 755-56212-1 | JOSE ANTONIO ROSARIO CAPELLAN | 706-94010-3 | JUANA MERCEDES RODRIGUEZ ARIAS |
| 685-04027-1 | INGINIA TEJADA DE MARTINEZ | 127-00492-7 | JOSE DANILO DESIDERIO TAPIA MORENO | 776-17800-6 | JUANA MILAGROS CONCEPCION ZAPATA |
| 723-75501-3 | INITEC GEOCART C POR A | 767-84372-5 | JOSE DE JESUS LANDESTA VENTURA | 754-32225-3 | JUANA MILEDY PIMENTEL DE LA CRUZ |
| 760-09399-7 | INOCENCIA DEL ROSARIO CONTRERA | 782-01755-2 | JOSE DEL CARMEN BALDERA CACERES | 740-08068-4 | JUANA REDEMIS LUGO DE LEGUIZAMON |
| 769-57620-8 | IRAIDA ELIZABETH LAGARES ESPIRITUSANT | 732-08327-4 | JOSE DEL CARMEN SANCHEZ MORDAN | 114-10164-5 | JUANCITO LOPEZ TAPIA |
| 209-16307-0 | IRIS NANCY SANCHEZ | 758-85446-7 | JOSE DOLORES REYES ROSARIO | 756-17342-3 | JUANITA DONE PEREYRA |



Cuentas de Ahorro

| NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE |
|-------------|------------------------------------|-------------|--|-------------|---|
| 724-16741-6 | JUDELQUIS MARIA GONZALEZ TEJADA | 782-18700-9 | LUCIA MARTE ORTIZ | 737-24595-1 | MARIA ALTAGRACIA SEVERINO ROSA |
| 778-81377-4 | JULIA GARCIA RODRIGUEZ | 757-97324-3 | LUCRECIA MARTINEZ | 761-36907-3 | MARIA AMPARO LOPEZ |
| 100-44229-2 | JULIA MALDONADO FRIAS | 734-88691-4 | LUCRECIA VARGAS | 206-55822-3 | MARIA ANACAONA SALCEDO DE LA CRUZ |
| 742-80612-8 | JULIAN FRAU NADAL | 730-44931-1 | LUIS ABELARDO MUNOZ ESPINAL | 750-12512-2 | MARIA ANGELA MAZZETTO |
| 747-64552-1 | JULIAN GUZMAN REYES | 763-18743-2 | LUIS ALBERTO BRITO BELTRE | 728-84764-1 | MARIA ANGELES PEREYRA CEPEDA |
| 778-87350-5 | JULIAN PEREYRA MENDOZA | 764-48105-7 | LUIS ALBERTO MARTINEZ PERALTA | 775-47347-3 | MARIA ARELIS DIAZ NAVARRO |
| 781-84444-4 | JULIANA RAFAEL DE LEON | 681-37208-2 | LUIS ALBERTO URBAEZ GARO | 770-63653-8 | MARIA BALBUENA PATINO |
| 712-99632-1 | JULIO ALVAREZ ACOSTA | 110-08049-6 | LUIS ALEXIDO MATOS MEDINA | 769-27988-6 | MARIA CADELARIA PEREZ JIMENEZ |
| 772-84675-4 | JULIO ANGEL ROZON ALMONTE | 781-26804-0 | LUIS ALEXIS FERMIN GRULLON | 777-60359-8 | MARIA CRISTINA ALTAGRACIA ROSARIO REYES |
| 754-31442-5 | JULIO ANTONIO BAEZ ARACHE | 773-18594-7 | LUIS ALVARADO | 711-37562-6 | MARIA CRISTINA MOREL FERNANDEZ |
| 708-59195-3 | JULIO CESAR DIAZ CARIDAD | 759-63395-1 | LUIS ANTONIO HEREDIA | 746-22743-8 | MARIA CRISTINA TEJEDA JIMENEZ |
| 721-82179-1 | JULIO CESAR GARCIA | 764-55636-1 | LUIS DANERIS PUJOLS SOTO | 767-01944-1 | MARIA CRUZ MERCEDES FONTANA CABRERA |
| 117-07054-0 | JULIO CESAR GARCIA MIRANDA | 753-15817-9 | LUIS DANIEL MELO MESA | 768-75401-2 | MARIA DE LOURDES MILAGROS HERMIDA PEREZ |
| 727-05254-0 | JULIO CESAR LINARES GUZMAN | 780-41188-0 | LUIS EDUARDO PEREZ VALDEZ | 781-41924-7 | MARIA DEL CARMEN ALMANZAR TAVARES |
| 206-57418-8 | JULIO CESAR POLONIA | 765-87760-0 | LUIS EMILIO MAINARDI PERALTA | 756-22724-5 | MARIA DEL ROSARIO DE LEON CAMPUSANO |
| 750-45666-7 | JULIO CESAR VALNEZUELA GRULLON | 780-96352-6 | LUIS EMILIO OLIVENCE MONTES | 450-07822-5 | MARIA DIEGA CHAVEZ DE PLACENCIA |
| 755-56717-9 | JULIO DANIEL RODRIGUEZ GRULLON | 783-24811-5 | LUIS ENRIQUE SURECE DE LA CRUZ | 752-83477-0 | MARIA DUARTE NERIS |
| 764-67251-5 | JULIO ENRIQUE AMPARO PEGUERO | 761-89712-3 | LUIS ERNESTO VIDAL ORTIZ | 720-01490-1 | MARIA E SANTHILAIRE |
| 763-95461-7 | JULIO POLANCO DE LA ROSA | 756-20145-5 | LUIS GERALDO FELIZ CASTILLO | 107-11097-5 | MARIA ELENA ACOSTA CHAVEZ |
| 104-18710-9 | JULISSA MIREYA SANTOS | 779-43326-7 | LUIS GONZAGA VERAS CUSTODIO | 707-28283-6 | MARIA ELIMA SANCHEZ MORENO |
| 680-23544-7 | JULY ALEJANDRA QUEZADA RODRIGUEZ | 745-11105-4 | LUIS GRACIANO LOPEZ MORETA | 744-54519-5 | MARIA ENCARNACION SANTANA CONTRERAS |
| 757-37894-8 | JUNIOR DANDRADE REYES | 763-37843-7 | LUIS GULLERMO LOPEZ BAEZ | 109-12487-5 | MARIA ESPERANZA GARCIA ALMANZAR |
| 680-37967-4 | JUNIOR JOSE ESPINAL MERCADO | 719-25408-8 | LUIS JORGE MOTA | 767-17214-1 | MARIA ESTELA DE JESUS SILVESTRE |
| 707-94836-0 | JURGEN KLAUS KLEIN | 768-24491-5 | LUIS JOSE PENA VALERIO | 770-79894-0 | MARIA ESTHER ARIAS |
| 720-53612-7 | JUSTA DIAZ | 707-24406-7 | LUIS MANRIQUE ANDREU BAEZ | 768-18174-5 | MARIA EUGENIA PERALTA |
| 750-68767-5 | KAISY DILENA LOPEZ GUERRERO | 782-52977-0 | LUIS MANUEL GARCIA | 778-02985-0 | MARIA GERMANIA ALMONTE C DE ALMONTE |
| 782-37939-0 | KAR LAI NG HO | 759-97042-9 | LUIS MARIA MARCANO FONDEUR | 765-13236-0 | MARIA GREGORIA GUIRADO DE TELLERIAS |
| 768-10932-4 | KAREN ESTELLE BARTLETT | 779-11763-9 | LUIS RAMON MOYA REINOSO | 768-23951-9 | MARIA ICELSA SOSA ESTEVEZ |
| 767-89725-9 | KARL LEBRUN | 755-03102-8 | LUIS SERGIO SEGUNDO GOICO MEYRELES | 783-40290-2 | MARIA IRENE SATURRIA MORILLO |
| 767-18418-7 | KARL TSCHIMBEN | 775-64258-0 | LUISA J MERCEDES SANTELISES RODRIGUEZ | 768-92140-5 | MARIA LUISA MANCEBO PEREZ |
| 769-91343-5 | KARY MATILDE LINARES ESPINAL | 105-34854-4 | LUISA MARIA RAMOS NOLASCO | 760-74100-9 | MARIA LUISA SANCHEZ MARTE |
| 723-98201-3 | KATHERINE DESIREE CHECO SANCHEZ | 755-69083-1 | LUZ DEL CARMEN GERMOSEN VASQUEZ | 733-00929-4 | MARIA MAGDALENA ORTIZ NUNEZ |
| 759-96264-0 | KATHIUSKA CHARLENE UBIERA JULIAN | 770-13803-0 | LUZ DIVINA PEREZ ACOSTA | 761-86047-7 | MARIA MAGDALENA PAULINO MARTINEZ |
| 782-06889-4 | KATRIN CARMEN RONDON ALMANZAR | 707-06756-7 | LUZ KNIPPING DE PEREIRA | 707-01099-7 | MARIA MAGDALENA POLANCO ALMANZAR |
| 767-12843-2 | KELLING SANTO FLORENTINO RUIZ | 425-02280-3 | LUZ MARIA NUNEZ MINAYA DE GARC | 751-19359-0 | MARIA MERCEDES LEONARDO POLANCO |
| 703-03701-0 | KELVIN DE JESUS HODGE | 761-13336-2 | LUZ MARIA PEREZ PEREZ | 764-16015-6 | MARIA MERCEDES VALERIO |
| 752-02690-6 | KENIA DEL ROSARIO ABREU ABREU | 737-45747-3 | LUZ MARIA VILLA SEPTIMO | 768-55703-5 | MARIA RAMIREZ DE JESUS |
| 762-59132-9 | KENIA JACQUELIN REYES ORTIZ | 776-10748-4 | LUZ MIGUELINA ESPINAL VERAS | 763-87679-4 | MARIA STELLA SALINOS RODRIGUEZ |
| 768-90113-4 | KENIA SOSA MOTA | 761-68401-8 | LUZ SERRANO SOLANO | 709-25448-6 | MARIA TERESA TEJADA DE AGUAYO |
| 739-70981-4 | KENIA VASQUEZ HERASME | 779-97631-5 | LUZ TEOLINDA RUIZ GUILLEN | 768-45765-7 | MARIA YOLANDA HENRIQUEZ ABREU |
| 733-01603-4 | KENNETH RAYMOND LEWANDOWSKI | 757-24356-3 | MADELIN YSABEL LEONARDO RODRIGUEZ | 711-28588-2 | MARIA YVELISSE INIRIO |
| 729-93699-7 | KETTY ELENA VASQUEZ MONTERO | 746-89974-9 | MAGDALENO SARITA | 774-69134-9 | MARIBEL MERCEDES LEONARDO PEREZ |
| 748-22466-4 | KIRSY MAVEL GARCIA MEJIA | 206-04469-5 | MAGNIA NUNEZ | 766-80665-7 | MARICELA JAVIER CEDANO |
| 766-41073-2 | LADYS ALICET MERCADO SANTANA | 762-80674-3 | MAGYRET ANDRES PINEIRO | 753-83357-3 | MARIE HENRIETTE WILLEMIN DUPIN |
| 750-63579-9 | LAURA ARREDONDO BALLESTER | 756-03489-8 | MAIKY MIGUEL MEDINA OGANDO | 753-19306-9 | MARIELA CASTILLO |
| 730-08066-0 | LAURA LIDIA GUZMAN PAULINO | 776-18027-5 | MAIRA ESPERANZA RIPOLL DIAZ DE UNTCH | 757-65552-7 | MARIELA MILAGROS FERMIN |
| 716-55166-8 | LAURA PEREYRA GOMEZ | 770-00556-9 | MAIRY JOSEFINA REYES CASTRO | 777-57396-5 | MARILYS EUDALIA CASTILLO MEJIA |
| 756-32921-5 | LAURENT VANNEST | 772-05362-5 | MALLY ELIEVES CONCEPCION CASTILLO | 107-45202-1 | MARILYS MARIA MATEO ARIAS |
| 783-12902-6 | LAURIL MARTINEZ BENITEZ | 708-70781-5 | MAMOTA ERNEST YEAR | 763-73158-5 | MARILYS MARIA MATEO ARIAS |
| 738-73386-4 | LEANDRO RAMOS SANTANA | 767-19636-3 | MANOLO BELEN ROSARIO | 764-67678-9 | MARIO ALEXANDER DIAZ PAEZ |
| 731-27845-3 | LEDIS MARIA SANCHEZ RUIZ | 761-74372-3 | MANUEL ADOLFO CARRILLO MONTENEGRO | 728-25094-5 | MARIO GONZALEZ |
| 771-86577-1 | LEIVY LEODANT DIAZ TINEO | 751-40243-9 | MANUEL ANTONIO SANTANA JIMENEZ | 777-39929-6 | MARIO MINETTI |
| 780-13451-6 | LENNYLY DEL CARMEN COLON MARTINEZ | 753-53953-5 | MANUEL AQUILES CASTILLO CARELA | 749-41165-8 | MARISA MERCEDES |
| 778-24010-1 | LEONARDA PACA GARCIA | 132-01955-5 | MANUEL ARMANDO ESPINAL MEJIA | 771-07474-7 | MARISOL DRULLARD ROJAS |
| 767-13973-6 | LEONARDO GUZMAN REYES | 747-72237-9 | MANUEL DE HESUSCH | 741-73365-3 | MARITZA ALTAGRACIA VALDEZ COSTE |
| 131-00524-1 | LEONIDAS ANTONIO RODRIGUEZ CHAVEZ | 206-44757-5 | MANUEL DE JESUS ALMANZAR FERNANDEZ | 753-38797-6 | MARITZA FANITH |
| 760-72608-3 | LEONIDAS NIEVES FLORIAN CUEVAS | 749-05886-3 | MANUEL DE JESUS VENTURA PAULA | 760-53862-9 | MARJORIE RIODIN |
| 712-83955-4 | LEONIDAS REYES DE LEON | 761-53071-6 | MANUEL DIONICIO CARRALERO | 708-39234-5 | MARK TYRONE |
| 703-37580-8 | LETTY CONSUELO ARIAS DE TAVERAS | 781-44359-3 | MANUEL ENRIQUE PEGUERO | 726-70548-6 | MARLENE DE JESUS NOVO PENA |
| 754-71557-1 | LEWIS SANFORD SADOWSKY | 211-33379-4 | MANUEL ISMAEL CONTRERAS PAEZ | 102-50274-7 | MARTHA ALTAGRACIA ROSA ARIAS |
| 782-89832-4 | LIBRADO REYES ALVAREZ | 766-57154-1 | MANUEL POLANCO PAULINO | 718-95694-9 | MARTHA BIRMANIA SALCEDO CASTRO |
| 732-58629-2 | LIDIA ESTHER SANCHEZ URENA | 211-17606-0 | MANUEL PROSPERO MENDOZA PINALES | 782-74280-3 | MARTHA DEL CARMEN HERNANDEZ MENDEZ |
| 722-75116-1 | LIDIA MARGARITA ORTIZ ORTIZ | 761-39281-0 | MANUEL RAMON DURAN OVIEDO | 764-45806-3 | MARTHA GRISEL RIVERA MARTINEZ |
| 226-00220-2 | LIDIA MERCEDES AQUINO P DE PEGUERO | 757-65396-9 | MANUELA ARAUJO ROSARIO | 762-54571-3 | MARTHA MIRIAN PACHECO |
| 722-18468-6 | LIDIA NOVA HERNANDEZ | 455-10703-7 | MANUELA SANCHEZ DE ABREU | 716-79249-4 | MARTHA ROSA LEBRON CRUZ |
| 741-46700-5 | LIDIA ROSA | 751-56766-0 | MARCELINA RODRIGUEZ | 772-18370-3 | MARTHA YOKASTA RUBIO DIAZ |
| 733-22528-8 | LIGIA DE JESUS PENA DE LUGO | 776-21153-4 | MARCELINO GARCIA MUNOZ | 714-59825-7 | MARTIRES CASTILLO COTUY |
| 761-84403-4 | LILLIAN JENNIFFER ACOSTA ALMONTE | 768-10961-3 | MARCELO RODRIGUEZ SEGURA | 769-99379-1 | MARTIRES CASTRO SANCHEZ |
| 719-27180-1 | LINA CARPIO ARIAS | 772-44015-2 | MARCIA EVELYN TORRES DE LEON | 737-29985-9 | MARVEL ADOLFO OLIVERO PENA |
| 679-07748-7 | LISABETA MARIA ZORRILLA | 732-35201-8 | MARCIA YHOMAIRA MARCOS CONA | 684-69704-8 | MARY JIMENEZ BAUTISTA |
| 774-24773-8 | LISANDRA MARGARITA LECLERC BAEZ | 755-66120-4 | MARCIAL SOTO MARTINEZ | 781-24088-2 | MARYS MERCEDES VENTURA MARIA |
| 713-55767-6 | LOIDA EUNICE GONZALEZ MARMOLEJOS | 726-45360-8 | MARCO ANTONIO HERRERA ARIAS | 706-59102-1 | MATILDE ANTONIA PAYERO SANCHEZ |
| 781-20595-0 | LORENZO ALMANZAR NOLASCO | 779-63689-3 | MARCO AURELIO HENRIQUEZ ROBIUO | 768-11585-9 | MAURICE RICHARD CABRERA |
| 761-60563-3 | LORENZO ANTONIO MEREJILDO MATEO | 766-99936-1 | MARCOS ROBLES CASTILLO | 758-67106-9 | MAURICIO MERCEDES |
| 204-35423-7 | LORENZO CALDERON | 718-20163-5 | MARGARITA DEL CARMEN MOYI GARCIA | 707-83283-8 | MAURICIO SANCHEZ |
| 750-56786-9 | LORENZO DE JESUS PIMENTEL TAVERA | 744-93939-8 | MARGARITA MARIA LANTIGUA MERCADO | 767-55781-2 | MAXEAO BALTHAZAR |
| 712-99895-4 | LORI ROSE LEONHARDT | 765-78856-7 | MARGARITA MARTINEZ VALDEZ | 729-36819-1 | MAXIMO MESA ROMERO |
| 757-51888-1 | LORIS PIZZAGALLI | 762-76682-2 | MARGARITA TRINIDAD VILLAMAN RODRIGUEZ | 781-93099-5 | MAYRA ALCANTARA VALDEZ |
| 761-66058-8 | LOUIS REMILUS | 747-22109-1 | MARIA AGUSTINA MALDONADO | 678-36796-2 | MAYRA ALTAGRACIA LA PAZ GOMEZ |
| 769-49625-8 | LOUISMARIE ELIZENDA WILLIAMS | 712-04981-6 | MARIA ALEJANDRINA NUNEZ PILARTE DE ALB | 749-78564-8 | MAYRA ANGIOLINA CRUZ GARCIA DE HASBU |
| 781-18426-2 | LOURDES MARIA MATA URENA | 771-00752-3 | MARIA ALELI FERNANDEZ PEREIRA | 736-80235-6 | MAYRA RODRIGUEZ MENDOZA |
| 754-33836-6 | LOWELL CLAY BRYANT | 777-24285-0 | MARIA ALTAGRACIA CEPEDA RODRIGUEZ | 711-83582-7 | MAYRA VIRGINIA RAFAELA RAMIREZ MANZUETA |
| 772-73632-8 | LUCIA LECLERC BELLO DE ALM | 750-97591-4 | MARIA ALTAGRACIA PEREZ MEJIA | 757-45554-8 | MEIYU FENG |



Cuentas de Ahorro

| NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE |
|-------------|---------------------------------------|-------------|-------------------------------------|-------------|---|
| 767-92684-3 | MELISA SAJURY PASCUAL OLIVO | 777-38205-2 | NICOLAS CORDERO | 776-18905-2 | RAFAEL ELPIDIO ALMANZAR FELIX |
| 772-23803-6 | MERALIS JOSEFINA FUENTE FANA | 782-37697-4 | NIDIA LARA ARAUJO | 745-96092-2 | RAFAEL EMILIO GARRIDO SENCION |
| 759-33548-2 | MERCEDES ANDREA FURMENT RAMIREZ | 678-38022-1 | NIELA MIOZOTY FAULKNER | 763-06122-3 | RAFAEL ENRIQUE BLANCO NASSIF |
| 759-33585-4 | MERCEDES ANDREA FURMENT RAMIREZ | 681-54982-0 | NIEVES LUISA RAMIREZ | 765-45166-1 | RAFAEL ESTEBAN SUAZO MARCELINO |
| 768-03048-8 | MERCEDES CIPRIANA HICIANO T DE GOMEZ | 758-60991-1 | NIEVES ROSA CORDERO MATEO | 759-14164-1 | RAFAEL FAMILIA CUETO |
| 710-12827-3 | MERCEDES EMELIA D TRINIDAD SAENZ | 727-94027-2 | NILTON FERREIRA ESQUIVEL | 770-62449-2 | RAFAEL GUSTAVO HERNANDEZ QUINONEZ |
| 776-36842-5 | MERCEDES LADY MELO MATOS DE MATOS | 775-73431-2 | NIULKA MARIA GUZMAN VERAS | 733-67809-8 | RAFAEL MOSER ROTHSCHILD |
| 764-97143-8 | MERCEDES MILAGROS SOTO CORPORAN | 759-45818-5 | NORBERTO ANTONIO GUZMAN OSORIA | 773-13859-9 | RAFAEL OCTAVIANO BIENVENIDO DIAZ |
| 754-97393-1 | MERCEDES PACHECO SANCHEZ | 775-89810-9 | NORIS RODRIGUEZ REYNOSO | 759-20911-7 | RAFAEL OSIRIS MERCEDES FERNANDEZ |
| 709-10880-7 | MERCEDES REYES LANDRON | 733-22737-5 | NORMA ANTONIA PICHARDO | 740-63758-2 | RAFAEL TOMAS VARGAS MOREL |
| 759-22817-4 | MERCEDES TAVAREZ PAYAMS | 779-50039-6 | OCTAVIO DE JESUS URENA SANTOS | 776-39271-4 | RAFAELA ANTONIA MORILLO ARIAS |
| 775-26027-6 | MERY VALDEZ REYES | 732-04311-2 | OCTAVIO GENAO MORONTA | 776-82827-9 | RAFAELA BELTRE |
| 707-09906-5 | MICHAEL EDUARDO CALDERON MANANA | 739-04498-0 | ODALIS ABREU DE LA ROSA | 776-01354-2 | RAFAELA FREDESVIDA SALAZAR DE DE LA CRU |
| 723-82856-2 | MICHAEL EDWARD SMITHWICK | 715-38000-2 | ODALIS DE JESUS QUEZADA VALDEZ | 110-90348-1 | RALF ERIC JORG PIEPER ANMMOMUTSCHALL |
| 753-49554-8 | MICHAEL GENTILE | 750-89916-3 | ODALIS MERCEDES GORIS TAVERAS | 734-46544-6 | RAMI ALEJANDRO PIMENTEL ACOSTA |
| 756-86508-5 | MICHEL ROSARIO VARGAS | 701-39630-1 | ODALISCA AUED VIUDA RODRIGUEZ | 721-05773-5 | RAMON ACOSTA |
| 776-02264-2 | MIGUEL ANDRES MARTE | 781-36402-1 | OLGA AMADA CONTRERAS TORRES | 765-68702-5 | RAMON ALADINO CANAAN |
| 764-41381-1 | MIGUEL ANDRES TORRES RODRIGUEZ | 114-19373-3 | OLGA FRANCISCO | 679-93110-5 | RAMON ANDRES RODRIGUEZ GONZALEZ |
| 729-59082-8 | MIGUEL ANGEL BENZO | 716-42530-1 | OLGA LIDIA LUIS | 768-99575-5 | RAMON ANTONIO GUTIERREZ GUTIERREZ |
| 774-57031-1 | MIGUEL DE JESUS RODRIGUEZ | 773-54438-2 | OLINAD RAMON RAMIREZ CASTRO | 764-70213-0 | RAMON ANTONIO JOSE ACOSTA |
| 721-95826-2 | MIGUEL LEONTE JIMENEZ VASQUEZ | 736-64025-1 | OMAR VLADIMIR MOTA PEGUERO | 721-86825-5 | RAMON ANTONIO MOSATE MENDOZA |
| 760-23687-7 | MIGUEL MARTINEZ NOVO | 103-59970-0 | ONDINA MATOS TORRES | 720-33750-0 | RAMON ANTONIO SILVERIO |
| 702-10858-0 | MIGUEL MORETA OVANDO | 775-39252-5 | ONEIDA MERCEDES CABRERA | 749-73971-0 | RAMON BRIOSO FERRERAS |
| 712-87324-9 | MIGUEL NICOLAS AMADIS PHD | 766-96630-3 | ONNIELIS FRANCISCO VERAS CONTRERAS | 776-53654-2 | RAMON EDDY GONZALEZ AVALO |
| 769-47877-7 | MIKE THOMAS KUSCHAWE | 728-14091-4 | ORLANDO CABRERA MARTINEZ | 766-82887-5 | RAMON ELIAS FRANCO DE LOS SANTOS |
| 754-29162-3 | MILAGROS ALTAGRACIA DURAN GERMAN | 781-65243-3 | ORLANDO DE JESUS JIMENEZ FABIAN | 746-33428-3 | RAMON ENRIQUE JUBILEO MEJIA |
| 112-12517-4 | MILAGROS ALTAGRACIA LORA DE SANCHEZ | 735-36593-4 | ORLANDO PEREZ MATOS | 783-31290-3 | RAMON EVANGELISTA ROSARIO PRESINAL |
| 774-94664-4 | MILAGROS LUNA SANTOS | 764-90151-8 | OSCAR BLANDI | 748-10919-6 | RAMON GILBERTO APOLINARIO |
| 774-00268-7 | MILAGROS MORILLO | 759-58793-4 | OSKAR EMILIO AROCHA NOBOA | 752-06683-7 | RAMON MARTINEZ INOA |
| 122-00708-1 | MILAGROS PAULINA MUNOZ PICHARDO | 736-52812-6 | OSVALDO ANTONIO FERNANDEZ GARCIA | 684-15848-8 | RAMON MATIAS JUMELLES COLLADO |
| 702-34494-6 | MILAGROS PETRONILA JAQUEZ ORTIZ | 723-97407-7 | OTILIA MARISOL ACOSTA GERMAN | 743-12525-4 | RAMON OTILIO SOTO |
| 733-45730-3 | MILDRED ALTAGRACIA LANTIGUA MARTE | 205-37198-2 | PABLO ANTONIO MARTE ROSARIO | 759-02027-4 | RAMON PELAYO ORTEGA GOMEZ |
| 570-01031-4 | MILDRED ALTAGRACIA ZACARIAS GONZALEZ | 683-64742-4 | PABLO MIGUEL CASTILLO BIDO | 707-28011-1 | RAMON POLANCO RAMIREZ |
| 570-01035-5 | MILDRED ALTAGRACIA ZACARIAS GONZALEZ | 769-85708-7 | PABLO REYNOSO ROMERO | 712-80537-3 | RAMON RAFAEL MOREL |
| 570-01036-3 | MILDRED ALTAGRACIA ZACARIAS GONZALEZ | 766-71472-9 | PAMELA LICELOT NUNEZ GONZALEZ | 772-36165-5 | RAMON RAMIREZ TEJADA |
| 757-33769-6 | MILDRED GARCIA | 770-76951-1 | PAMELA MORALES LIRANZO | 771-49762-5 | RAMONA ALTAGRACIA ALFONSO RODRIGUEZ |
| 766-32569-0 | MILEDY ALCANTARA BELTRES | 744-69175-9 | PAOLA ACOSTA | 727-16663-9 | RAMONA ALTAGRACIA PANIAGUA POEZAN |
| 753-31292-5 | MILEDY DEL CARMEN REYES DE GOMEZ | 738-77903-2 | PASCALE FRANCOISE BERNARD NEYRIAL | 108-63062-5 | RAMONA NUNEZ DE MEDINA |
| 701-34698-3 | MILTON BOLIVAR GUERRA MEJIA | 433-90373-9 | PASCALE FRANZISKA FRETZ | 719-54840-6 | RAMONA ROMERO |
| 755-44160-7 | MINDRED CASTILLO | 720-74098-4 | PATRIA IDELFONSO | 107-19870-7 | RAMONA SEGURA MARTINEZ |
| 757-50527-6 | MINELLI PARIS PIETRO | 739-52589-7 | PATRICIA ALLOQUIN | 738-44685-5 | RAMONA TAHINA MORILLO RIVAS |
| 748-32160-1 | MINERVA RAMONA CEPEDA ORTEGA | 770-23478-9 | PATRICIA GISELA ECKHOFF | 767-34883-2 | RAMONA UBALDINA TORRES SANCHEZ |
| 729-75014-1 | MINERVA REYES PAULINO | 769-53299-5 | PATRICK JEAN MARCEL ROUTIER | 753-36257-3 | RAMONA YOSELYN CRUZ BUENO |
| 712-11160-8 | MIOSOTTY MARIA RODRIGUEZ | 770-86135-9 | PAUL MORONEY | 775-61184-1 | RANDI FRANCISCO MARTINEZ BURGOS |
| 719-69293-1 | MIRIAM MARGARITA ROBERTO VALDEZ | 754-68408-2 | PAULA GOMEZ | 770-81662-7 | RANDOLPH THOMAS BORRERO |
| 764-74291-2 | MIRIAN ALTAGRACIA MEJIA BAEZ | 734-13876-1 | PAULINA FRIAS DEL GIL | 770-44553-4 | RANDOR SAMUEL GOMEZ REYES |
| 761-25178-4 | MIRIAN ESPERANZA BENCOSME DE BENCOSME | 748-20499-7 | PAULINO SILVIA | 781-47163-6 | RAQUEL ALTAGRACIA SANCHEZ RODRIGUEZ |
| 726-22371-2 | MIRIAN IVELISSE ARVELO ARVELO | 774-91968-2 | PEDRO ANTONIO BAEZ | 744-98379-2 | RAQUEL INES BENCOSME GARCIA |
| 450-38456-5 | MIRNA CAMILO MEJIA | 681-13567-9 | PEDRO ANTONIO BENITEZ | 202-54587-7 | RAQUEL MARITZA HERRERA TAVAREZ |
| 780-44198-6 | MIRNA OLIVA FERRERAS SUERO | 712-28353-0 | PEDRO ANTONIO BURGO TAVAREZ | 768-32288-5 | RAQUEL MERCEDES HILDEVERT SALCEDO |
| 761-45955-1 | MODESTA DE PENA ESTRELLA | 732-14536-2 | PEDRO ANTONIO HOLGUIN SURIEL | 767-68706-4 | RAUL YUDIRO YAMANAKA NAKAHIRA |
| 758-11785-7 | MODESTO ORTEGA SAMUEL | 719-45477-9 | PEDRO ANTONIO NICASIO MAYOL | 780-45607-5 | RAYMIN MANUEL QUEZADA CASTILLO |
| 728-59217-1 | MOISES AARON DE LEON ALBINO | 766-08475-0 | PEDRO ELIAS CHECO | 778-16157-0 | REGLA ROSA ROSSIS |
| 774-42988-0 | MOISES ABRAHAM NUNEZ NUNEZ | 730-90808-4 | PEDRO ENRIQUE ACEVEDO DEL SOL | 758-53925-8 | REINA REYES MELENDEZ |
| 771-05588-6 | MOISES DAVID ROSARIO | 733-05819-2 | PEDRO GOMEZ | 740-70679-1 | RENE ANTONIO VEGAZO |
| 720-94883-5 | MOISES MARTINEZ | 750-50169-4 | PEDRO JACINTO REYNOSO | 755-94516-9 | RENE BUGMANN |
| 707-75608-6 | MORIN FERNAND | 781-28783-4 | PEDRO JAVIER DOMINGUEZ HERNANDEZ | 778-04371-1 | REYITA RAMIREZ PANIAGUA |
| 761-22108-4 | MOTAURI FEDERICO HERNANDEZ VILLAMIL | 727-57016-0 | PEDRO JOSE LOPEZ LOPEZ | 100-49523-3 | REYNA ORQUIDEA BAEZ LORA |
| 760-21030-2 | MYLENE TATIANA PATARACH | 756-38330-3 | PEDRO LUIS ALVARENGA MARTINEZ | 219-13315-4 | RICARDO ALFREDO GREEN BRITO |
| 752-60183-1 | NANCY PATRICIA CHECO PENA | 759-92843-5 | PEDRO MANUEL OTERO FERREIRAS | 747-07702-2 | RICARDO JAVIER ARGOMANIZ POU |
| 726-33633-2 | NANCY YUDERKA RODRIGUEZ | 773-63426-6 | PEDRO MARMOLEJOS VALDEZ | 753-18731-9 | RICARDO SANCHEZ |
| 770-40706-2 | NAPOLEON PEGUERO BUSSI | 730-75473-6 | PEDRO PABLO GUZMAN | 203-32564-2 | RICHAL RAFAEL MATA HENRIQUEZ |
| 108-21494-1 | NARCISA MERCEDES OSORIA | 771-77308-2 | PEDRO RAMIREZ | 763-27532-8 | RICHARD COLIN LYNCH |
| 762-18978-5 | NARCISA MERCEDES RONDON URENA | 732-99447-0 | PEDRO TOMAS PEREZ GUERRERO | 767-19376-6 | RICHARD MATHEW TERRACCIANO |
| 751-04774-7 | NARDO SANTIAGO DURAN SANCHEZ | 706-09597-3 | PEDRO WENCESLAO MARTINEZ DE LA CRUZ | 756-77557-3 | RICHARD OSVALDO PINALES REYNOSO |
| 757-12215-5 | NATALIA REGINA CROOKE PENZO | 723-48037-2 | PERCIDA FRANCISCA PENA JIMENEZ | 770-58435-7 | RICHARD REYES |
| 720-69355-5 | NATALIO DURAN | 229-03340-2 | PERSIO FERMIN SOSA | 753-20231-6 | ROBERTO MENA |
| 775-92648-8 | NATHALIE CLAUDINE LE BERRE GUEZENNEC | 759-67824-6 | PERSIO RAFAEL BAEZ JIMENEZ | 739-82502-4 | ROBERTO MORALES MEDINA |
| 774-85786-6 | NATIVIDAD ULLOA SANTOS | 746-68678-1 | PETR GRINEV | 744-82146-3 | ROBERTO PUCHETTI NAPOLETANO |
| 759-46062-9 | NEISY MESA | 763-12651-3 | PETRONILA SURUN | 775-55220-1 | ROBERTO ROSATI |
| 312-04904-2 | NELFA MIOLADYS SALCE RAMIREZ | 738-45827-2 | PHILIPPE PIAZZOLLA | 781-65908-1 | ROBERTO TOLENTINO GENAO |
| 715-87719-7 | NELSON DAVID LORA SANTANA | 752-97468-3 | PIERRE FERNAND JOSEPH LEANDRI | 725-93212-3 | RODNEY ANTONIO ROSARIO LOPEZ |
| 744-35059-6 | NELSON NAZARIO | 709-73719-1 | PLINIO MEDINA CASTILLO | 737-50740-0 | RODOLFO JOSE ESPINAL TRINIDAD |
| 721-84988-3 | NELSY ANGELINA SUERO MEDINA | 759-16036-9 | POKAN CHANG FUNG | 722-61264-5 | RODRIGO ANTONIO CRUZ DURAN |
| 716-73232-6 | NEMESIA LETICIA OJEDA DE MARTINEZ | 744-69245-0 | PRESTON CHARLES CRUTCHFIELD | 777-04691-3 | RODRIGUEZ DE OLEO MORILLO |
| 753-51512-1 | NEREIDA MARRERO | 738-96003-8 | QNDRES REYES GONZALEZ | 737-20714-2 | ROGER ALINGRIN |
| 116-32864-2 | NERIS ALTAGRACIA GOMEZ GUTIERREZ | 753-24315-3 | QUINTINO ENCARNACION RUIZ | 721-40348-3 | ROGER BOUTROS EL BIJIANI |
| 683-09796-8 | NERY DE JESUS | 704-58288-1 | RADHAMES JIMENEZ RAMIREZ | 679-24937-5 | ROLAND FRANZ SCHOLTER |
| 722-69560-8 | NESTOR MAURICIO PRIETO ROJAS | 754-68432-2 | RAFAEL ALEXIS GARCIA DE LA CRUZ | 751-86622-9 | ROLANDO ANTONIO ALMANZAR MORONTA |
| 782-49313-4 | NESTOR REINALDO VIELMA DAVILA | 768-13760-6 | RAFAEL AMERICO JAQUEZ VERAS | 712-97899-8 | ROMENA CORDONES |
| 708-36338-7 | NEWTON ANIBAL MORALES VARGAS | 712-90975-3 | RAFAEL ANTONIO ALBURQUERQUE ALVAREZ | 765-17912-2 | RONAL YGOR SOLIS CAMACHO |
| 743-62350-6 | NICOLA SALMUCCI | 741-65446-1 | RAFAEL BIBIANO GUTIERREZ SORIANO | 725-20206-3 | RONALD SAZHARI MENDEZ ARTILES |
| 738-53817-2 | NICOLAS ANTONIO GUZMAN MUNOZ | 314-10276-5 | RAFAEL DOMINGO URENA RODRIGUEZ | 768-33467-4 | RONNY FERMIN FELIZ SANTANA |



Cuentas de Ahorro

| NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE | NO. CUENTA | NOMBRE |
|-------------|--------------------------------------|-------------|---|-------------|--|
| 782-28669-4 | ROSA AMERICA TURULL MALDONADO | 765-75799-2 | STANFORD ROY SIMPSON | 757-37783-3 | WAYLON POLIVIO HERNANDEZ |
| 748-46317-1 | ROSA ARECHE CEDENO | 773-14211-2 | STEFANO PASTORE | 770-67355-6 | WENDY DONE CABRERA |
| 744-79818-2 | ROSA CLARISA RODRIGUEZ NUNEZ DE U | 748-99989-3 | STEFFANI RAMIREZ VERAS | 768-43008-4 | WENDY MARGARITA VARGAS ALMONTE |
| 736-61043-7 | ROSA ELENA FELIPE | 764-94388-2 | STEPHANE ERIC MARCEL LEMAIRE | 684-07705-0 | WENDY YULISSE REYNOSO CAMILO |
| 683-27982-2 | ROSA FINA PEREZ URENA | 775-48623-6 | STEPHANIA JUDITH MENA RODRIGUEZ | 753-46842-0 | WIDLENE NOEL |
| 726-31763-9 | ROSA JIMENEZ | 748-81932-3 | STEPHANIE CECILIA THOMAS | 738-77419-9 | WILLIAM MIGUEL DE LEON PENA |
| 741-54302-9 | ROSA JULIA TEJADA | 758-15923-0 | STUART LAWSON BASCOMB | 752-61822-3 | WILLIE EUGENE DENNIS |
| 210-28476-6 | ROSA LUZ AURA MOLINA LLUBERES | 751-93787-1 | SUGEIDY BELTRE FELIZ | 758-61033-1 | WILMAN ENRIQUE BELTRAN VALERIO |
| 213-28339-3 | ROSA MARIA VASQUEZ | 720-16464-9 | SUSANA AMPARO ENCARNACION PEGU | 208-09292-4 | WILSON DARIO RODRIGUEZ |
| 754-65987-8 | ROSA MIGUELINA PEREZ MERCEDEZ | 767-78215-4 | SUSANA BAPTISTA MARIANO | 756-32823-3 | WILTON LUIS ROSARIO PAULINO |
| 748-26595-6 | ROSA PEREZ PRUD HOMME DE | 750-37309-4 | SUSANA FAMILIA CUEBAS | 762-79977-3 | XIMENA NEIRA ECHEVERRI |
| 741-44145-5 | ROSA SILBANA DE LA CRUZ FILPO FILPO | 759-39674-0 | SUSANA RONDON | 733-83035-0 | XIOMARA FLORIMON MUNOZ |
| 762-09026-4 | ROSA VIRGINIA LOPEZ BURGOS | 702-60119-6 | TANIA CASTILLO ABREU | 229-03787-4 | XIOMARA JACKELIN PEREZ CABRERA |
| 759-92491-3 | ROSANNA ROMERO INFANTE | 710-27961-3 | TECLA GORIS LOPEZ | 761-53146-6 | YADIRA FIOR D ALIZA CALDERON AQUINO |
| 768-27503-4 | ROSAURA OZUNA DE LOS SANTOS | 744-21071-7 | TEOFILO ELPIDIO VARGAS ALMONTE | 715-70825-1 | YAJAIRA CARMEN JOAQUIN |
| 722-30639-6 | ROSAURA TAVERAS GARCIA | 771-40749-1 | TEOFILO JOVANY HERRERA POLONIA | 760-26195-8 | YANILDA GARCIA GOMEZ |
| 729-53793-6 | ROSINA GENAO GALVEZ | 736-74657-9 | TEONILDA CARMEN CRUZ | 758-03445-8 | YANIRIS ALTAGRACIA GUTIERREZ COLLADO |
| 738-18169-2 | ROSSY MARIA PAYERO TAVERAS | 112-19045-9 | TERESA ALTAGRACIA DE LA CRUZ | 777-07026-9 | YANUEL ALBERTO QUEZADA DURAN |
| 724-97811-9 | ROYLE EUGENE SMITH | 105-92379-1 | TERESA ANTONIA CARMONA | 749-21978-8 | YARINA YICAURIS BATISTA SANCHEZ |
| 719-44237-8 | RUDDY ALBERTO MATOS DIAZ | 450-01584-7 | TERESA ANTONIA CARMONA | 755-52006-1 | YASMINA TEOJIRIS PONCE MEJIA |
| 778-49082-1 | RUDDY ALEXANDER DE LA CRUZ HERNANDEZ | 746-09389-7 | TERESA CABRAL ARVELO | 683-29223-9 | YCELSA ISABEL MERCADO DE AMARO |
| 765-45045-7 | RUDOLPH EDWARD KRAMPF | 707-11810-5 | TERESA DE JESUS RAMIREZ DIAZ | 755-34142-7 | YDESQUEL HILARIO CORNIEL |
| 739-55277-6 | RUDY ANTONIO GARCIA FERNANDEZ | 761-69596-4 | TERESA DE JESUS ROSARIO SANTANA | 764-11979-8 | YENEISIS MORALES SANCHEZ |
| 780-01510-3 | RUDY SANTANA GOMEZ | 765-06259-1 | TERESA ISABEL LEBRON FERNANDEZ | 733-81406-5 | YENNIZ MARIA AURISTELA GUTIERREZ NUNEZ |
| 776-37051-2 | RUFINA CAPELLAN LEONARDO | 102-50332-3 | TERESA ROSA | 733-81445-3 | YENNIZ MARIA AURISTELA GUTIERREZ NUNEZ |
| 703-71842-9 | RUFINO FERNANDEZ YCIANO | 100-54727-2 | TERESITA URENA CRUZ | 740-45691-8 | YENNY ALTAGRACIA RODRIGUEZ |
| 448-00702-1 | RUNE MIKALSEN | 724-88330-1 | THOMAS TAMRACK | 767-54161-8 | YESENIA ALTAGRACIA RODRIGUEZ CRUZ |
| 756-45257-9 | RUTH ESTHER FORNE VENTURA DE | 706-96197-6 | TIRSO SALAZAR VICTORIA | 705-30177-8 | YESENIA LUCIANO HEREDIA |
| 709-80115-3 | SABINO AGUIRRE GANDARIAS | 716-70681-7 | TOMAS ARIDIO LOPEZ POLANCO | 776-88938-8 | YISNEISIS MARIA BAEZ VASQUEZ |
| 732-64880-3 | SAIDA RAMIREZ RAMIREZ | 747-27808-3 | TOMAS DE AQUINO FERNANDEZ PAREDES | 779-77230-0 | YISSEL ANYELINA MENDEZ DE LA PAZ |
| 766-44939-1 | SAIRA NIXALY CRISOSTOMO ROSARIO | 724-17006-3 | TOMAS VIDAL RODRIGUEZ HOLGUIN | 725-08525-2 | YLDA MARTE PEREZ |
| 570-23370-0 | SALIX RAYMUNDO FELIX | 432-00635-1 | TOMAS WILLIAMS HERRERA CEDENO | 707-05353-4 | YLSA SOFIA ROSARIO OLSEN |
| 758-74890-9 | SALVATORE JOSEPH RIZZO | 747-20208-3 | TORIBIO SALAZAR SALAZAR | 216-14892-4 | YMILSY YOEL FELIZ MATOS |
| 781-91399-1 | SAMIRIS ANTELIA SUSANA MOREL | 751-87537-8 | UBALDINA DE JESUS MARTE COSME DE RODRI | 754-36997-3 | YNGRID LISSETT JACKON ROSARIO |
| 720-94388-5 | SANDIA ISABEL ARIAS ZAPATA | 778-81974-8 | ULLA BIRGITA BALLAS | 760-30483-2 | YOCASTA ALTAGRACIA SANTOS DE LA ROSA |
| 108-51892-9 | SANDRA HERNANDEZ NUNEZ | 737-68460-5 | ULVANELIA VASQUEZ DE ALCANTARA | 760-19378-9 | YOCUANNY ELIZABETH SILVESTRE CASTRO |
| 749-42134-3 | SANDRA MARGARITA THAMAS | 705-28321-6 | URSULA CECILIA PEGUERO DE LA CRUZ | 768-61322-6 | YOHANY VALDEZ |
| 769-05328-1 | SANDRA MARIA VANDEPOOL | 433-11157-2 | VAILLANT CAYENNE | 781-80761-5 | YOLANDA DE JESUS CASTILLO |
| 770-44908-0 | SANDY DE LEON DE LA CRUZ | 751-79679-8 | VALENTIN PEREZ | 762-21019-3 | YOLANDA MARGARITA CORREA SUGRANES |
| 753-10259-9 | SANOGO CHEICK SALIA NOUHOUM | 745-05907-1 | VALENTINA ANTONIA PEGUERO LOPEZ | 219-12856-8 | YOLANDA MENDEZ MATOS |
| 767-30669-9 | SANTA AMPARO MARTINEZ RODRIGUEZ | 745-05965-9 | VALENTINA ANTONIA PEGUERO LOPEZ | 727-37014-0 | YOLANDA ROSARIO HENRIQUE |
| 781-37300-6 | SANTA ANTONIA ROSARIO BATISTA | 115-12453-9 | VALENTINA CASTRO PORTORREAL | 774-82592-1 | YOLSENIA CARELA GIL |
| 762-78544-2 | SANTA TERESA ENCARNACION DE ARIAS | 772-78351-0 | VALERIO MELO TERRERO | 754-54888-1 | YOMAYRA PEREZ |
| 766-54927-3 | SANTIAGO DE LA CRUZ MEZQUITA | 749-35357-9 | VANESSA ISABEL ABREU | 760-82890-5 | YOSELIN LORENZO |
| 762-88429-4 | SANTO DE JESUS LUZON TEJADA | 762-28160-8 | VENECIA ALTAGRACIA JOAQUIN GUERRA | 745-29608-7 | YOSELIN SANCHEZ LEREBOURS |
| 719-08391-7 | SARNY ROSARINA REYES CASTILLO | 768-86134-6 | VIANELLY RAMON DILONE | 742-68988-8 | YOSIRA PACHE RODRIGUEZ |
| 754-29428-8 | SEBERO VASQUEZ MARTE | 764-11451-8 | VICENTA RAMIREZ | 741-78246-0 | YOVANNY YEDIS DE LEON |
| 729-28300-2 | SELENIA LIBANESA ENCARNACION | 104-18216-7 | VICENTE MARTINEZ | 108-65261-1 | YRENES PEREZ GURIBE |
| 743-57365-1 | SENIA MERCEDES GONZALEZ VARGAS | 737-76512-3 | VICENTE REYES MUNOZ | 708-51116-7 | YRIS DEL CARMEN PICHARDO ROSARIO |
| 107-38518-9 | SERAPIA ASTACIO PEREZ | 753-96711-6 | VICTOR CAMILO SANCHEZ | 740-40822-4 | YRMA BIENVENIDA GONZALEZ ROJAS |
| 732-77143-1 | SERGE CONILLE | 711-83845-8 | VICTOR MANUEL TOLENTINO | 779-36796-0 | YSABEL LENDOF MUNOZ |
| 764-85600-1 | SERGE EDOUARD RABU | 729-48581-3 | VICTOR MATA CARELA | 768-55504-7 | YSABEL MARIA RAMIREZ TAVERAS |
| 709-33745-5 | SERGE RAPHAEL ERNEST LEBRERE | 209-22636-4 | VICTOR PAYANO | 771-58723-5 | YUDERKA PENA JAIME DE WHYTE |
| 711-77423-2 | SERGE RAPHAEL ERNEST LEBRERE | 735-20122-0 | VICTOR PEREZ | 732-64896-9 | YUDITH MARGARITA DE LOS SANTOS |
| 705-91368-9 | SEVERO ROSARIO FLORES | 759-23791-0 | VICTOR RAFAEL SANCHEZ JR | 570-28437-2 | YUDY ALTAGRACIA BURGOS ORTIZ |
| 760-10703-7 | SHARA ALTAGRACIA TAVAREZ DEL MONTE | 761-98246-1 | VICTOR RAMON MARTE | 743-27253-6 | YVAN VICTOR POL |
| 762-38315-6 | SHEE FUNG HUNG | 212-15300-1 | VICTORIANA ECHAVARRIA CORNIELLE | 202-27394-2 | ZOILA ESPERANZA CHICON |
| 757-02907-9 | SIDNEY SAMUEL AIM | 758-23560-0 | VINILDA MARIA NUNEZ PIMENTEL | 570-65188-5 | ZOILA INES DEL ORBE DE JESUS |
| 737-73402-0 | SILVIA CESARINA ROA DEL JESUS | 703-40665-2 | VIOLANA DEL CARMEN DE LA ROSA E V CURI | 754-16481-2 | ZORAIDA CESPEDES GUZMAN |
| 760-10688-0 | SILVIA MELANIA DIAZ GONZALEZ DE VIL | 773-47228-7 | VIOLETA REYES GOMEZ DE DE L | 772-42983-3 | ZULECA ANTONIA JIMENEZ |
| 772-16888-6 | SIMON BOLIVAR QUINONES RUIZ | 759-81571-5 | VIRGINIA ROSI PAULINO CALDERON | 781-95834-3 | ZULEMA ALEJANDRINA VEGA GUZMAN |
| 731-76496-5 | SIMON DIAZ | 777-49959-1 | VIRTUDES MARGARITA RODRIGUEZ DE POLANCO | | |
| 770-64237-9 | SIMON GARCIA LOPEZ | 775-33288-5 | VIVIANA ELIZABETH TORIBIO YSALGUEZ | | |
| 753-86008-9 | SOBEIDA VENECIA BAEZ | 772-15210-4 | WALTER VENANCIO OBREGO CADILLO | | |
| 747-14192-7 | SONIA CLEMENTE | 747-03626-7 | WARDE LISBETH MARMOLEJOS | | |
| 732-64060-2 | SONIA MARIBEL PEREZ BATISTA | 735-52444-9 | WARREN COPELAND BINFORD II | | |



Cuentas corriente

| NO. CUENTA | NOMBRE |
|-------------|--|
| 774-01317-1 | ADOLFO GONZALEZ DE PAULA |
| 769-27907-6 | ADOLFO PEREYRA SOTO |
| 762-52600-2 | ADRIANO ANTONIO BAEZ PERALTA |
| 777-73969-9 | AGRO GLA SRL |
| 738-08025-8 | ALBERTO ANTONIO SOSA SANCHEZ |
| 773-19132-5 | ALBERTO JOSE VARGAS BRITO |
| 782-87941-5 | ALEXANDRA RAMIREZ SANCHEZ |
| 780-63195-8 | ALEXIS VICENTE GARCIA AGRAMONTE |
| 755-03549-0 | ALIANI PENA |
| 733-31927-1 | AMILTON DE CARVALHO |
| 760-29393-6 | ANDREA FARIAS DOS SANTOS |
| 739-44916-3 | ANDRES MANUEL PILIER RAPOSO |
| 722-67142-7 | ANDRI WILSON PEREZ LOPEZ |
| 760-36805-0 | ANEUDYS RAFAEL SURIEL PEREZ |
| 742-01543-1 | ANGEL VIRGILIO YOY |
| 767-04099-1 | ANGELA AGRISPINA RAMIREZ CENAS |
| 734-30194-8 | ANNIS DE JESUS TAPIA GOMEZ |
| 770-42379-6 | ANTONIA PAULA DEL CARMEN |
| 759-78977-9 | ANTONIO RADHAMES ALMANZAR HERNANDEZ |
| 753-13655-5 | AQUILINO ANTONIO GARCIA MALDONADO |
| 744-60772-2 | ARIELY YOSELIN MARTINEZ |
| 739-86260-5 | ARTURO ALFREDO LIRANZO MEDINA |
| 781-65819-0 | ARTURO TRONCOSO |
| 709-82624-2 | AZUA FRUT S A |
| 749-94686-9 | BARRY GERARD CALLAGHAN |
| 761-01440-6 | BELKIS MELENDEZ LIRIANO |
| 011-43060-0 | BERN IWOHN |
| 779-38601-0 | BERNARDO ROSARIO FELIZ |
| 768-01863-2 | BOL COCOA INDUSTRIAL AND TRANDING SRL |
| 780-93017-8 | BRENDA MICHELL GOMEZ RODRIGUEZ |
| 750-88848-9 | CARLOS ALCANTARA ENCARNACIO |
| 760-51684-9 | CARLOS EUSEBIO AQUINO FEBRILLET |
| 714-36132-6 | CARLOS MANUEL VENTURA PORTORREAL |
| 758-09948-5 | CARLOS MANUEL ZAPATA PICHARDO |
| 760-19709-5 | CARLOS MIGUEL PADILLA NUNEZ |
| 736-69003-3 | CARLOS ZIMMERMAN PIMENTEL |
| 741-97688-0 | CAROL ANN REED |
| 746-36894-3 | CATHERINE DENISE CHABEBE ATTIAS |
| 780-86323-9 | CESAR FERRERAS |
| 761-11050-1 | CHARLIS PADILLA GARCIA |
| 706-97611-5 | CHRISTIAN EDOUARD COLLET SCHMIDT |
| 730-88413-7 | CLARIBEL SALAZAR HERNANDEZ |
| 753-19625-2 | CLARIBEL TEJEDA ARIAS |
| 745-79665-6 | CLARIDANIA CANARIO FELIZ |
| 748-25574-2 | CLAUDE ROBERT LEFORT |
| 735-77994-4 | CLAUDIO BELOZ PEREZ |
| 765-56350-7 | CLAUDIO ESPINOSA MARTINEZ |
| 777-51326-8 | COCOA NIGHT CLUB AND SPORT BAR SRL |
| 776-86693-1 | COMBUSTIBLES NATURALES DOMINICANA |
| 772-07905-9 | CONFESOR RAMIREZ JIMENEZ |
| 776-80814-9 | CONSTRUCTORA JUAN JOSE HERNANDEZ HERNAND |
| 777-85084-3 | CORPORACION 41412 SRL |
| 750-79147-7 | CRUCITA BERIGUETE |
| 773-02237-1 | CRUZ MARIA MARQUEZ CABRERA |
| 763-07932-4 | DAH5 CARLYN |
| 761-96507-8 | DAMIEN ROBERT RENE HERBRETEAU |
| 769-48459-3 | DARIO ALBERTO BAEZ LAGARES |
| 729-06485-7 | DAVID ANTONIO PEREZ RINCON |
| 741-46356-6 | DENNISE IVETTE MORALES POU |
| 711-47314-0 | DEREK JOHN DRAYTON |
| 754-36976-7 | DEWEY ALBERT SWAIN |
| 747-53433-7 | DIAGNOSTICOS MEDICOS COMPUTARIZADOS SA |
| 769-04775-4 | DISTRIBUIDORA B Y S SRL |
| 747-75772-2 | DOMINGO ALMONTE PEREZ |
| 770-24510-8 | DOMINGO ANTONIO BENCOSME ARROYO |
| 779-96935-1 | DOMINGO ANTONIO MUNOZ |
| 752-36881-1 | DOMINGO DE LOS SANTOS RAMIRE |
| 735-36510-8 | DONNA LOUISE WATSKY |
| 746-84535-3 | DORIS ROSMERY GUTIERREZ |
| 777-95750-7 | DR SILICA C POR A |
| 766-09540-0 | EBRU ATASAV |
| 732-25176-4 | EDMUNDO GUARIONEX DIAZ GENAO |
| 761-70331-3 | EDUARDO DE AYSA CARDENAL |
| 778-34686-6 | EDWIN MIGUEL MINAYA TORIBIO |
| 769-62283-8 | EDWIN PEREZ |
| 782-86567-9 | ELBA AMPARO CUEVAS |
| 771-67536-0 | ELIAS JOSE JEAN RAMIREZ |
| 767-16444-5 | ELISAUL MARTINEZ FERRERIA |
| 769-50488-7 | ELYN CARABALLO CESPEDES |
| 780-94732-1 | EMPRESAS ELECTRICA COMERCIAL EMPRELECOM |
| 772-77797-5 | ENERGIA INTELIGENTE SRL |
| 747-06486-3 | ENRIQUE VALERA PEREZ |
| 747-52986-5 | ERIDANIA DEL CARMEN SANTOS LOPEZ |

| NO. CUENTA | NOMBRE |
|-------------|--|
| 749-88571-1 | ESTHER FIGUEREDO |
| 781-25206-9 | EUFEMIO REYES CASTILLO |
| 743-24890-8 | EUROPEAN FASHION GROUP |
| 772-03961-6 | EVELIN CAROLINA MORALES LORENZO |
| 762-09628-7 | EVGENY EMINOV |
| 776-76320-3 | FANNY YASMIRY JIMENEZ REYNOSO |
| 755-79171-2 | FELIPE LINAREZ VALLEJO |
| 751-40168-8 | FELIX FRANCISCO DE JESUS ROSARIO |
| 772-40280-6 | FELIX MORALES GONZALEZ |
| 749-31580-0 | FLORIAN BROUILLAC |
| 752-80425-2 | FORUM S A |
| 769-09345-1 | FRANCOISE ALICE JACOB |
| 769-10443-1 | FRANKLIN MARTIN CASADO |
| 762-66574-3 | FRANKLIN MATOS THEN |
| 778-84893-7 | FREDDY DE LOS SANTOS SUERO |
| 771-42109-6 | FRENCH CONNEXION DSPS SRL |
| 759-36644-6 | GALO CESAR ROSAS MENDEZ |
| 056-69751-9 | GENESIS RENT A CAR |
| 736-74152-1 | GERONIMO MENDOZA AVILA |
| 730-81965-3 | GILBERTO REYES LUGO |
| 757-30907-5 | GILLES TREMBLAY |
| 770-87210-9 | GIULIA AIELLO |
| 775-16619-2 | GRUPO PLANICIES GRPL SRL |
| 766-76225-6 | GUILLERMO HERNAN VAN DER VELDE |
| 754-61450-1 | HAMLET RADHAMES MARTINEZ DE LOS SANT |
| 776-27114-0 | HAROLD ANDRES FLORIAN VASQUEZ |
| 761-11815-7 | HECTOR LUGO |
| 780-77934-4 | HECTOR RAMIREZ DE LOS SANTO |
| 777-46037-9 | IDF INGENIERIA Y DESARROLLO FRONTERIZO S |
| 721-84636-8 | IGNACIO OTANO ZABALETA |
| 766-10394-9 | INFOPAGINAS SRL |
| 775-33418-8 | INMOBILIARIA LUCIANO VASQUEZ SRL |
| 775-90055-8 | INVERSIONES HEPSIBA S R L |
| 780-32317-6 | ISADO SRL |
| 749-62396-3 | ISAURA MERCEDES NUNEZ HERNANDEZ |
| 765-02692-7 | IVAN BIENVENIDO BETANCES ALMANZAR |
| 756-03799-0 | IVAN FERNANDO BELLO COLLADO |
| 001-71266-7 | J & M VASQUEZ COMERCIAL S A |
| 731-47674-3 | JAMES MICHAEL HAFNER EATON |
| 760-07654-7 | JAQUELIN RODRIGUEZ MARTE |
| 741-94229-6 | JEAN CLAUDE VOURTICHE |
| 781-32294-6 | JOEL CEDANO |
| 768-47412-4 | JOEL GENAO SUAREZ |
| 754-84469-4 | JOHANNI ANTONIO SANCHEZ BEATO |
| 741-39704-6 | JORGE CRUZ GUERRA |
| 770-87116-8 | JOSE ANTONIO NOMBELA SERRANO |
| 709-07482-7 | JOSE ANTONIO OCASIO RIVERA |
| 774-02812-0 | JOSE FERNANDO LUIS |
| 773-19644-9 | JOSE FRANK RODRIGUEZ |
| 772-75324-0 | JOSE JAVIER ELORREAGA VIDAUURRE |
| 772-79134-9 | JOSE LUIS DE AZA |
| 779-85975-0 | JOSE LUIS GARCIA SANCHEZ |
| 768-56054-2 | JOSE MANUEL ENCARNACION |
| 760-10475-2 | JOSE MANUEL LOPEZ ROSARIO |
| 770-98034-0 | JOSE MANUEL RAMOS GOMEZ |
| 762-31871-5 | JOSE MANUEL VOLQUEZ CRUZ |
| 753-70219-0 | JOSE NICOLAS RAMOS |
| 772-96856-6 | JOSE OCTAVIO AGUSTIN GOMEZ |
| 001-76753-4 | JOSE PERALTA CONTRERAS |
| 768-74457-5 | JOSE RAFAEL RAUSSEO GONZALEZ |
| 746-12593-9 | JOSE RAFAEL RUBEN CORNELIO ANGELES |
| 752-80822-0 | JOSEFA MARINERVA TAVERAS |
| 762-76525-3 | JOSELITO MADE |
| 744-03013-1 | JOSELYN MORILLO BATISTA |
| 779-28962-8 | JUAN ANTONIO VARGAS JIMENEZ |
| 746-35633-6 | JUAN CARLOS HURTADO TRINIDAD |
| 744-58319-6 | JUAN FEDERICO GARCIA SMESTER |
| 765-56840-7 | JUAN FRANCISCO DE AZA |
| 743-66810-5 | JUAN GABRIEL VALDEZ PEREZ |
| 760-35858-0 | JUAN JESUS PADILLA |
| 777-35741-9 | JUAN NUNEZ RAMIREZ |
| 776-42325-3 | JUAN SANTOS VALDEZ |
| 754-15291-6 | JUANA FIGUERO MATOS |
| 742-19500-1 | JULIAN CEDENO |
| 752-89474-1 | JULIO CESAR CEPEDA DELGADO |
| 765-97908-3 | JULIO CESAR RAMIREZ MARTINEZ |
| 766-01353-6 | JULIO MANUEL DIAZ GARABITOS |
| 722-11571-4 | KENIA GARCIA SANTOS |
| 764-10700-9 | KILSI ROMAN MINAYA |
| 753-36562-6 | LALJI VISHRAM VAGHJI |
| 754-91677-3 | LAURENT DOMINIQUE BIDART |
| 744-15110-1 | LINDSAY ANNE GASSER |
| 743-65111-9 | LOIDA EUNICE ANTIGUA CABRERA |

| NO. CUENTA | NOMBRE |
|-------------|--|
| 751-64751-2 | LORENZO FELIZ MATOS |
| 733-02639-7 | LUCIO MUGAVERO |
| 781-43907-0 | LUIS EDUARDO PEGUERO BALLISTA |
| 777-85415-9 | LUIS MANUEL CARO RAMIREZ |
| 759-15503-9 | LUIS MIGUEL SANCHEZ CAMBERO |
| 057-06358-0 | MANON AMALIA GRAU BACARDI DAPE |
| 716-89983-6 | MANUEL DE JESUS TAVAREZ |
| 771-58609-6 | MANUEL DE JESUS VARGAS RODRIGUEZ |
| 768-27607-3 | MANUEL RODRIGUEZ TAVERAS |
| 755-14008-4 | MARCELINO MARCELO FRANZUA |
| 007-05570-6 | MARIA CRISTINA ATALLAH GABRIEL |
| 756-58491-8 | MARIA FERMIN CALDERON |
| 750-59807-0 | MARIA FULVIA PAPPALARDO |
| 753-53711-7 | MARIO EVANGELISTA REYNOSO |
| 771-84850-4 | MARITZA DEL CARMEN ARACENA ESTEVEZ |
| 771-77942-8 | MARK ANTHONY PARK |
| 768-75922-7 | MARTA SUAREZ PISCHNER |
| 747-55857-5 | MARTINA MARTINEZ PEGUERO |
| 724-17454-5 | MARTINA PICHARDO RAMIREZ |
| 719-94181-7 | MARYBETH NEWSOME |
| 775-22979-2 | MAXIMO PAYAN |
| 746-23550-6 | MELISSA LEITE COUTO |
| 765-26323-1 | MELVYN DAGRIEL CASTRO MARTINEZ |
| 768-93985-2 | MERCEDES MANUELA CARRASCO MEJIA |
| 758-41742-2 | MICHAEL PAUL MARTZ |
| 769-62485-9 | MICHAEL VAN AMBURG BYRNE |
| 011-40031-0 | MIGUEL ANGEL GOMEZ FERNANDEZ |
| 760-31142-3 | MIGUEL ANGEL RODRIGUEZ DE PENA |
| 767-76316-2 | MOISES JANSEN DIAZ |
| 757-42857-8 | NATALYA KOBZAR |
| 760-85367-1 | NATANAEL NUNEZ GIL |
| 755-42183-1 | NELLYS ALTAGRACIA BUENO GUERRERO |
| 780-18334-9 | NEOINVERSIONES DOMINICANAS SRL |
| 747-67608-8 | OBISPO DIAZ RAMIREZ |
| 752-36699-7 | OMAR OSIRIS VERDIA GUIBBS |
| 783-11069-5 | ONEDOSEPHARM SRL |
| 769-94819-1 | OSCAR OBDULIO RAMIREZ ORTIZ |
| 056-71120-1 | OSCAR ULISES TREJO |
| 763-44205-0 | OSCAR WILLIAMS ARCHIBOLD CAYETANO |
| 749-16016-4 | OSVALDO MORENO BAUTISTA |
| 750-59886-4 | PABLO ANEUDIS POLANCO GOMEZ |
| 779-72231-3 | PALOMA RECORDS SRL |
| 775-75674-5 | PATRICIO FRICER YAN |
| 750-39282-1 | PAULINO MORENO MARTINEZ |
| 764-67673-0 | PEDRO AUGUSTO SEIXAS RODRIGUES |
| 729-60055-1 | PEREVERANCIA MARTE CORDERO |
| 759-34008-6 | PETROLEO Y LUBRICANTE DOM |
| 739-69116-0 | PLACIDO GONZALEZ MINAYA |
| 732-65415-7 | PLAN DE COMPRAS DEL CARIBE |
| 762-31601-6 | RAFAEL AUGUSTO CALERO ROJAS |
| 751-80718-1 | RAFAEL DARIO AZCONA DURAN |
| 745-70442-9 | RAFAEL ESTEVEZ DE LA CRUZ |
| 753-49054-9 | RAFAEL RABASA FORNER |
| 005-42669-3 | RAMON DE LA CRUZ MORA |
| 710-89399-1 | RAMON MATIAS LANTIGUA DILONE |
| 734-58576-3 | RAMON PENA |
| 760-99020-0 | RAMON ROSARIO |
| 745-40769-2 | RAQUEL CATALINA LOPEZ |
| 759-26213-2 | REBECA PEREZ MEDINA |
| 774-97313-5 | RIGOBERTO SARETE CACERES |
| 766-30499-2 | ROBERTO GARCIA SANCHEZ |
| 782-90327-2 | RODOLFO SANTOS CALDERON ALMANZAR |
| 769-22273-8 | ROLDANDO MARCIAL MEDINA FERRERA |
| 769-33011-9 | ROLFY ALEXANDER PENA DIAZ |
| 766-74070-8 | ROMAN WACLAW BISZKO |
| 782-47315-1 | ROSARIO CUEVAS |
| 765-00075-7 | RUTH KATIUSKA DE LA ROSA MENDEZ |
| 761-64636-3 | SAEZ PIERRE YVES |
| 773-07516-3 | SALVADOR MINYETTY DIAZ |
| 757-28474-0 | SANDRA ELKE TILLMANN |
| 772-17952-9 | SANTA ISABEL ROA RAMIREZ |
| 772-39158-7 | SANTOS MARTINEZ GARCIA |
| 756-61455-8 | SCIOTO GROUP SRL |
| 765-53364-1 | SEVERINO GONZALEZ AGRAMONTE |
| 776-32100-2 | SOLVING SOLUCIONES VIABLES DE INGENIERIA |
| 772-34955-1 | SURELIS SANCHEZ ENCARNACION |
| 773-16196-3 | TE EX TERMINACIONES EXCLUSIVAS C POR |
| 739-09409-2 | THOMAS DE BRUYNE |
| 733-93160-4 | THOMAS ROSADOS ORTIZ |
| 768-59860-9 | TOM LOUIS ANNE MICHEL MAHIEU |
| 754-73817-7 | VERONICA MARIA ROMERO PERALTA |
| 741-12841-7 | VICTOR ANTONIO RAFAEL SANCHEZ REYES |
| 764-99409-1 | VINICIO DAGOBERTO MEJIA TAPIA |



Cuentas corriente

| NO. CUENTA | NOMBRE |
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| 754-33327-6 | WANDER GUERRERO CEDENO |
| 740-96840-9 | WARDERTRUDY VALENZUELA CORNIEL |
| 764-90428-0 | WASSER S A ESPANOLA |

| NO. CUENTA | NOMBRE |
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| 749-52078-9 | WILSON ALEXANDER CASTILLO CAPELLAN |
| 750-90909-5 | XOSE UXIO LIS RIOBO |
| 720-37774-6 | YESENIA JAQUEZ |

| NO. CUENTA | NOMBRE |
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| 762-88875-8 | YSNEIDA ALTAGRACIA GARABITO REYES |
| 766-20602-3 | YVANA SORIANO |

