



## Centros de Negocios

### Santo Domingo

**Principal**  
809 726 2222

**Ozama**  
809 335 2222

**Villa Consuelo**  
809 334 2222

**Herrera**  
809 531 2222

**Bonaire**  
829 681 2222

**Bella Vista Mall**  
829 567 2222

**Galerías de Naco**  
829 565 2222

**Arroyo Hondo**  
809 262 2222

**Sambil**  
809 732 7851

**Av. Enriqueillo**  
809 482 4998

**Máximo Gómez**  
809 689 8756

**Núñez de Cáceres**  
809 542 2200

**Plaza Las Américas**  
809 542 7222

**Ágora Mall**  
809 373 0222

**Galería 360**  
809 732 7222

## Zona Norte

### Santiago

**27 de Febrero**  
809 724 2222

**Valerio**  
809 971 2222

**La Fuente**  
809 734 2222

**Plaza Internacional**  
829 583 2222

**Ferretería Bellón**  
809 581 1944

**Plaza Paseo**  
809 587-9596

**La Sirena**

**El Embrujo I**  
829 575 2222

**Las Colinas**  
809 570 3322

**Moca**  
809 278 2222

**La Vega**  
809 227 1222

**San Francisco de Macorís**  
809 244 1222

**Palmares Mall**  
809 588 7222

**Sosúa**  
809 571 2222

**Cabarete**  
809 571 0200

## Zona Nordeste

**Las Terrenas**  
809 240 9022

## Zona Este

**Higüey**  
809 469 2222

**Bávaro**  
809 552 9922

**Punta Cana DownTown**  
809 422 6901

**Punta Cana Village**  
809 466 7222

## Cuentas inactivas y/o abandonadas cumplidos los 10 años durante el período Julio - Diciembre 2018

En cumplimiento a lo dispuesto en el literal c del artículo 56 de la Ley Monetaria y Financiera 183- 02 y ratificado en el Reglamento de Cuentas Inactivas y/o Abandonadas aprobado mediante la 2da. Resolución de fecha 12 de julio del 2012, les informamos a los dueños de cuentas de depósitos abandonadas, que no han tenido depósitos o retiros en los últimos diez años, que en un período de seis meses a partir de esta publicación, sus fondos serán transferidos al Banco Central. El titular y/o dueño de la cuenta, podrá reclamar los fondos a esa Institución, presentando la documentación que lo avale, pudiendo el Banco Central consultar y/o validar con la entidad depositaria original o su continuador jurídico en caso de que proceda.

Les recomendamos acercarse a cualquiera de nuestros centros de negocios para cambiar la condición de inactividad de su cuenta de depósitos.

| TITULAR  | TITULAR  | CUENTA         | TITULAR                                  | TITULAR                                  | CUENTA         |
|--|--|----------------|--|--|----------------|
| ABELARDA   | OVALLE LUZON   | 11072000000819 | ASTRID LUCERO                            | IBARRA BELTRAN                           | 21002030008143 |
| ACILDE MERCEDES  | SEVERINO FORNET  | 11042010010643 | ASUNCION                                 | HERRERA                                  | 11032000006562 |
| ADALBERTO ANTONIO  | BURGOS ABREU   | 11005000184953 | ATALA ALTAGRACIA                         | ALI CORTOREAL                            | 11062000000928 |
| ADELA  | REYES  | 11005000182982 | AURELIA                                  | MARIZAN FLORES                           | 11032000007187 |
| ADELAIDA DEL CARMEN  | ROSARIO NUEZ   | 11005000175034 | AURELIA FRANCISCA                        | RODRIGUEZ JEREZ                          | 11012000007136 |
| ADRIANO  | ALCANTARA DE LOS SANTOS  | 11062010000696 | AURELLA                                  | RODRIGUEZ                                | 21002030011175 |
| AGENTE DE CAMBIO J R INTERNACIONAL, S.A.                       | AGENTE DE CAMBIO J R INTERNACIONAL, S.A.                       | 11041000000852 | BANCO MULTIPLE PROMERICA DE LA R. D. CXA | BANCO MULTIPLE PROMERICA DE LA R. D. CXA | 11041000002252 |
| AGUSTIN  | NUÑEZ  | 11005000187021 | BARTOLA AMARILIS                         | RODRIGUEZ REYES                          | 11092010000761 |
| AGUSTINA   | RODRIGUEZ PAULINO  | 11005000081617 | BASSAM MAHMOUD                           | ATIEH CHAMI                              | 11062000001089 |
| AGUSTINA   | SEVERINO TAVERAS   | 11005000190642 | BENITA ANTONIA                           | MOSQUEA CAPELLAN                         | 11005000190375 |
| AIDA MONICA  | CALDERON PICHARDO  | 11002010013602 | BENJAMIN                                 | VALERIO PEREZ                            | 11005000188137 |
| ALAN   | BARNES   | 21022030008685 | BERNABE                                  | GUZMAN MOSCOSO                           | 11022000001391 |
| ALBERTO  | ALONZO GONZALEZ  | 11005000008741 | BERNARDO                                 | DIAZ                                     | 11005000086103 |
| ALBERTO  | MENDEZ ESPINOSA  | 11012000006851 | BETANIA NILEYSI                          | MARTINEZ BAEZ                            | 11012000006548 |
| ALDO JOSE  | RIGGIO OLIVARES  | 21002030009811 | BETHANIA                                 | MINIER CRUZ                              | 11002010013175 |
| ALEJANDRA  | MARTE JIMENEZ  | 11005000154361 | BEULAH LUZ MARGARITA                     | REYNOSO MARTINEZ                         | 11042010009842 |
| ALEJANDRO  | ROMERO GOMEZ   | 11042010010876 | BIANCA                                   | RODRIGUEZ ACEVEDO                        | 11005000156439 |
| ALEXANDER  | MATTAUSCH  | 21022020002271 | BIENVENIDA                               | GARCIA FELIZ                             | 11071010000453 |
| ALEXANDRA NIULKA   | POLANCO DIAZ   | 11005000182928 | BILLY JOEL                               | MARTINEZ MORAN                           | 11005000181616 |
| ALEXIS   | PICHARDO   | 11005000181723 | BIRMANIA MERCEDES                        | VASQUEZ MARTE                            | 11005000152406 |
| ALEXIS WILSON  | ROJAS TOLENTINO  | 11005000181411 | BOANERGES WILFREDO                       | ROQUE GOMEZ                              | 11002000025243 |
| ALGENIS ANTONIO  | RAMOS RODRIGUEZ  | 11005000145549 | BRAULIO ANTONIO                          | RODRIGUEZ GOMEZ                          | 11012000001561 |
| ALTA   | TAVERAS  | 21002030019524 | BRIGIDA ALTAGRACIA                       | DE LEON RODRIGUEZ                        | 11005000182393 |
| ALTAGRACIA   | ALMANZAR   | 11005000153129 | CALIXTO                                  | VELAZQUEZ                                | 11061010000401 |
| ALTAGRACIA   | GRULLON POLANCO  | 11012000005192 | CALLUAUD                                 | YVES                                     | 31022040002706 |
| ALTAGRACIA   | RODRIGUEZ CASTILLO   | 11005000184328 | CAMILA ANTONIA                           | LAMI EUGENIO                             | 11005000164724 |
| ALVARO LUIS  | BENCOSME BENCOSME  | 11092010000814 | CANDIDA                                  | HERWIN                                   | 11022010004752 |
| AMALIA MINERVA   | PAULINO COSTE  | 11002000029409 | CANDIDA ROSA                             | PEÑA CARRASCO                            | 11042010009726 |
| AMBIBORIS RAFAEL   | BAEZ HERNANDEZ   | 21002030019104 | CARLO GIOVANNI                           | CANTONI CARRASCO                         | 11002000030175 |
| AMERICA  | FLORES TAVERAS   | 11005000156001 | CARLOS ARIEL                             | RODRIGUEZ BONILLA                        | 21002020006137 |
| AMERICA LETICIA  | HOLGUIN ACOSTA   | 11105000000051 | CARLOS AUGUSTO                           | TORIBIO CHECO                            | 11005000162521 |
| ANA  | TIRADO MUÑOZ   | 11032000007525 | CARLOS EDUARDO                           | WAZAR AYBAR                              | 11042010011393 |
| ANA BIANNY   | PEREZ RODRIGUEZ  | 11092010000038 | CARLOS MANUEL                            | ESPINAL ESPINAL                          | 11005000182455 |
| ANA CLARITZA   | SANTANA GUAREÑO  | 21002030015082 | CARLOS MANUEL                            | ESTRELLA                                 | 11005000150837 |
| ANA CRISTINA   | CLETO CARMONA  | 11082000000237 | CARLOS MANUEL                            | MOREL GARCIA                             | 11001010003401 |
| ANA ESTEBANIA  | POLANCO CHECO  | 11005000110684 | CARLOS MIGUEL                            | PROSPERO TORRES                          | 11005000165081 |
| ANA JULIA  | PICHARDO CASTRO  | 11012000002104 | CARLOS RAFAEL                            | JIMENEZ MENDEZ                           | 11005000186531 |
| ANA JULIA  | REYES  | 11005000003031 | CARMEN                                   | GARCIA ALMONTE                           | 11022000007901 |
| ANA LUISA  | PEREZ MORILLO  | 11005000190401 | CARMEN ALTAGRACIA                        | CRUZ DIAZ                                | 11005000182384 |
| ANA MERCEDES   | CAPELLAN   | 11005000182311 | CARMEN DELIA                             | PEREZ BAEZ                               | 11005000002676 |
| ANA MERCEDES   | FERNANDEZ TEJADA   | 21002020006182 | CARMEN RITA                              | CORDERO PEREYRA                          | 11042010007504 |
| ANA MERCEDES   | TEJADA OVALLES   | 21002030012594 | CARMEN ROSA                              | MEDINA JORGE                             | 11002010003202 |
| ANA MIRELYS  | RODRIGUEZ RODRIGUEZ  | 11002010007735 | CARMEN VERONICA FRANCISCA                | ACEVEDO MARTINEZ                         | 21002020004344 |
| ANA PALMIRA  | CURIEL PEREZ   | 11002000024441 | CAROLINA                                 | SANCHEZ LEE                              | 11032000003771 |
| ANA SARAH  | PEREZ SANCHEZ  | 11005000182893 | CAROLINA                                 | SANTOS PAREDES                           | 11032000007285 |
| ANDERSON   | MOLINA   | 11005000189396 | CAROLINE ANNE                            | RUBSAMEN                                 | 21022030006043 |
| ANDREA DE JESUS  | PEREZ DIAZ   | 11005000133196 | CASILDA                                  | ALCANTARA VALDEZ                         | 11005000038414 |
| ANDRES   | ALCANTARA GARCIA   | 11005000182179 | CECILIA MARGARITA                        | TEJADA DE TAVERAS                        | 11002000029491 |
| ANDRES   | MORALES FERNANDEZ  | 21002030020843 | CECILIA MERCEDES                         | PEREZ DE LA ROSA                         | 11005000081582 |
| ANDRES MAURICIO  | TORRES GALLEGO   | 31002040002111 | CECILIA VERONICA                         | TORIBIO SANCHEZ                          | 11005000181705 |
| ANDRES RAFAEL  | ALMONTE GOMEZ  | 11002000027483 | CEIDELINA JOSELIN                        | MOQUETE MATOS                            | 11062010000258 |
| ANDRY JOSE   | CARRERAS SANTANA   | 11005000183347 | CELESTE ANTONIA                          | ESTRELLA GARCIA                          | 11002000023647 |
| ANDY GRICELDA  | LORA BRITO   | 11002000029418 | CENTRO GAS GURABO, C.POR A.              | CENTRO GAS GURABO, C.POR A.              | 11001000000408 |
| ANGEL DARIO  | TEJEDA GERALDINO   | 11005000171636 | CESAR RAFAEL                             | DURAN CASTRO                             | 11005000185471 |
| ANGEL JOSE   | GONZALEZ REYNOSO   | 11042010004454 | CHANET                                   | ABREU PEREZ                              | 11092000001109 |
| ANGEL JULY   | DE LA CRUZ JIMENEZ   | 11021010001694 | CHRISTIAN                                | HILP                                     | 11031030000557 |
| ANGEL MARIA  | MEDINA GUZMAN  | 11062000000937 | CHRISTIAN RUDI ERNST GEORG               | BABATZ                                   | 21022030011528 |
| ANGEL RAFAEL   | ALMONTE DIAZ   | 11005000182197 | CHRISTINE PATTY                          | O´ FLAHERTY                              | 21022030012054 |
| ANGEL TOMAS  | OGANDO MENDOZA   | 11042010003704 | CIPRIAN                                  | TEJADA MENA                              | 11042010009995 |
| ANGEL TOMAS  | OGANDO MENDOZA   | 21042030002409 | CIRILO                                   | PAYANO RODRIGUEZ                         | 11005000053175 |
| ANGELA BENITA  | BONIFACIO GOMEZ  | 21002030019579 | CLARA YANIRA                             | REYES GOMEZ                              | 11002000010642 |
| ANGELA JOSEFINA  | BATISTA SANCHEZ  | 21042030001642 | CLARISA ORO                              | FERNANDEZ TAVERAS                        | 11005000190544 |
| ANGELA MIGUELINA   | ULLOA LANTIGUA   | 11005000153683 | CLAUDIO                                  | NATERA BELTRE                            | 11042010001662 |
| ANGELICA MAGALI  | MARTINEZ GANTIER   | 11082000000666 | COLIN WILLIAM                            | TIMMS                                    | 21022020001058 |
| ANGELICA MARIA   | PEÑA REYES   | 11005000182884 | CORNELIO                                 | MATIAS                                   | 11005000029791 |
| ANGELIKA CHARLOTTE   | WOLFF  | 11021030000184 | CRISTHIAN                                | YNOA PICHARDO                            | 11005000042114 |
| ANGELINA DEL CARMEN  | CACERES ROSARIO  | 11001010022568 | CRISTHIAN JOSE                           | POLANCO RODRIGUEZ                        | 11005000006298 |
| ANGELO RAFAEL  | DOMINGUEZ  | 11005000162093 | CRISTIAN EDUARDO                         | PERELLO MUÑOZ                            | 11002000022255 |
| ANIBAL   | ROSARIO  | 11005000171609 | CRISTIAN RAMON                           | TORRES MARTINEZ                          | 11005000181938 |
| ANILUS   | JUDE   | 11002010010132 | CRISTINA                                 | ACEVEDO PERALTA                          | 11002000021676 |
| ANNE BJORG   | ORSLEIE  | 11022010008098 | CRISTINA                                 | BAUTISTA                                 | 11005000182231 |
| ANTONIO  | HERNANDEZ  | 11012000007065 | CRISTINA                                 | CORONA DE RUIZ                           | 21002030004291 |
| ANTONIO DE PADUA   | MATOS HUAMAR   | 11002000018395 | CRISTINO                                 | BELLIARD                                 | 11005000183356 |
| ANTONIO MANUEL   | PAULINO PAULINO  | 11005000187138 | CRISTOBAL OSIRIS                         | NUÑEZ NUÑEZ                              | 11005000188851 |
| ANYELINA MANUELA   | FERREIRA   | 21002030012012 | D D AUTO, C. POR A.                      | D D AUTO, C. POR A.                      | 11092000001029 |
| APOLINAR FERNANDO  | RAMOS RODRIGUEZ  | 21002030020031 | DABIMPORT, C. POR A.                     | DABIMPORT, C. POR A.                     | 21002020004988 |
| AQUILES WILFRIDO   | PEÑA RIVAS   | 11002010000698 | DAIRA REINELDA                           | SANCHEZ REYES                            | 11001010017136 |
| AQUINO ANTONIO   | JIMENEZ  | 11005000182651 | DAISY SUNILDA                            | TEJADA TEJADA                            | 11091030000421 |
| ARELIS MINERVA   | RODRIGUEZ  | 11005000150864 | DALIZA ALTAGRACIA                        | QUEZADA ESTRELLA                         | 11045000000063 |
| ARGELY   | ALMONTE PEREZ  | 11005000191098 | DAMARIS MIGUELINA                        | CEPEDA MORFE                             | 11005000176408 |
| ARIS JOSE  | PAULA PICHARDO   | 11032000002164 | DANIA ESPERANZA                          | MAZARA CABRERA                           | 11005000141687 |
| ART ESSI, S.A  | ART ESSI, S.A  | 11021000000178 | DANIEL                                   | ROSARIO ROSARIO                          | 11005000030485 |
| ARTHUR   | PENN   | 11022000003889 | DANIEL DEMETRIO                          | RODRIGUEZ SANCHEZ                        | 21092030000205 |
| ARTURO MANUEL  | GRULLON FINET  | 11042010007559 | DANILO                                   | VARGAS DE LA CRUZ                        | 11082000001085 |
| ASOCIACION DE PEQUEÑOS PRODUCTORES AVICOLAS DE MOCA-LICEY INC. | ASOCIACION DE PEQUEÑOS PRODUCTORES AVICOLAS DE MOCA-LICEY INC. | 21092030000536 | DANNY                                    | ROMAN BATISTA                            | 11005000004245 |
|  |  |                |  | SANTOS FERNANDEZ                         | 11005000181956 |

| TITULAR  | TITULAR  | CUENTA         | TITULAR                                 | TITULAR                                 | CUENTA         | TITULAR                                | TITULAR                | CUENTA         |
|--|--|----------------|---|---|----------------|--|------------------------|----------------|
| DAURY FRANCISCO  | SANTIAGO MARTINEZ                                      | 11005000183712 | FRANCISCO ANTONIO                       | TAVAREZ RODRIGUEZ                       | 11005000181947 | JOSE JOAQUIN                           | MENDOZA SERRANO        | 11031010002673 |
| DAVID  | BERMUDEZ DIAZ  | 31002040002184 | FRANCISCO JAVIER                        | ALVAREZ ORTIZ                           | 11005000009161 | JOSE LEOCADIO                          | SANCHEZ CARELA         | 11001010021391 |
| DAVID  | CABELL JR  | 11022010006009 | FRANCISCO JAVIER                        | GUILLEN VARGAS                          | 11005000150962 | JOSE LEOCADIO                          | SANCHEZ CARELA         | 21002020006708 |
| DAVID  | KOLE   | 21042030002445 | FRANCISCO JAVIER                        | MIeses AVILA                            | 11075000000245 | JOSE LUIS                              | DE JESUS RAMOS         | 11092000000566 |
| DAISY JOSEFINA   | DE LOS SANTOS GUERRERO                                 | 11005000172501 | FRANCISCO JAVIER                        | RODRIGUEZ TAVAREZ                       | 21002030006841 | JOSE LUIS                              | DE LOS ANGELES ANGELES | 11002000027492 |
| DEISY DEL CARMEN                                       | TAVERAS SANTOS   | 11005000181698 | FRANCISCO PAULINO                       | NUÑEZ ESPINAL                           | 11005000182802 | JOSE LUIS                              | MINAYA CASTILLO        | 11032000007301 |
| DELMINA  | RAMIREZ JIMENEZ  | 11005000183472 | FRANK MIGUEL                            | SANTANA JIMENEZ                         | 11075000000361 | JOSE LUIS BENITO                       | RODRIGUEZ TAVAREZ      | 11095000000036 |
| DENISSE GLORIBEL                                       | VILLALONA ESCARFULLER                                  | 11001010013772 | FRANKLIM                                | DE JESUS MARTINEZ                       | 11075000000227 | JOSE MANUEL                            | DUARTE GARCIA          | 11032000004331 |
| DENNIS CHUN TUNG                                       | CHEUNG   | 31002040001952 | FRANKLIN                                | AGUILERA SILVERIO                       | 11005000037737 | JOSE MANUEL                            | ESPINAL ESPINAL        | 11005000140393 |
| DEYSY MARIA  | RODRIGUEZ PEREZ  | 11005000190428 | FRANKLIN DE JESUS                       | MARTINEZ ARIAS                          | 21002030018589 | JOSE MANUEL                            | FARRE ESPAÑOL          | 21002030005048 |
| DIANA ESTHER   | CRUZ GUZMAN  | 11005000154146 | FRANKLYN RAFAEL                         | FRIAS ROQUE                             | 11005000185765 | JOSE MANUEL                            | FARRE ESPAÑOL          | 31002040000221 |
| DIEGO RAFAEL   | DOMINGUEZ  | 11005000190197 | FRED SIMCHA                             | WANG                                    | 21022030010691 | JOSE MANUEL                            | FELIX VALERIO          | 11005000185658 |
| DIGNA  | VENTURA MARTE  | 11005000183329 | FREDERICK ROBERT                        | HERRING                                 | 21022030007524 | JOSE MANUEL                            | RODRIGUEZ FAMILIA      | 11005000188379 |
| DILCIA MARINA  | CATANO RIVERA  | 21082030000127 | FREDY                                   | GUZMAN HERRERA                          | 11092010000725 | JOSE MANUEL                            | SANTANA TORIBIO        | 11005000190633 |
| DILECCIO   | DEVORA ROSARIO   | 11062000000508 | FRESHTEX DOMINICANA                     | FRESHTEX DOMINICANA                     | 21002020003541 | JOSE MIGUEL                            | HENRIQUEZ              | 11005000190348 |
| DILENIA ALTAGRACIA                                     | REYES ESPINAL  | 11005000032983 | GABOR                                   | SZABOLCS                                | 11022010004547 | JOSE MIGUEL                            | PERALTA                | 11002000024039 |
| DILENIA EMILIA   | VASQUEZ RODRIGUEZ                                      | 21002030004772 | GABRIEL                                 | ABREU QUEZADA                           | 11002000027992 | JOSE MIGUEL                            | POLANCO GOMEZ          | 21042020001974 |
| DIOGENES ARQUIMEDES                                    | ABREU UREÑA  | 21002030011611 | GABRIEL DE JESÚS                        | UREÑA PERALTA                           | 11005000179398 | JOSE NATAN                             | TEJADA GONZALEZ        | 11005000183721 |
| DIOGENES RAFAEL  | GARCIA ALBA  | 11005000186031 | GENARA RELY                             | GARCIA                                  | 11005000168597 | JOSE OGUIUS                            | ABREU QUEZADA          | 11005000182151 |
| DISOLKA DEL CARMEN                                     | ZAPATA FERNANDEZ                                       | 11012000004201 | GERALD                                  | SITTER                                  | 31022040002868 | JOSE OMAR                              | NUÑEZ PERALTA          | 11012000004264 |
| DISTRIBUIDORA DOMINICANA DE PRODUCTOS DIVERSOS, S.R.L. | DISTRIBUIDORA DOMINICANA DE PRODUCTOS DIVERSOS, S.R.L. | 11001000004111 | GERARDO DE JESUS                        | MEDINA REYES                            | 21032030000725 | JOSE RAFAEL                            | DE LOS SANTOS ABREU    | 11002000024995 |
| DIVINA ISABEL  | ESTRELLA DE HO   | 11002000024771 | GERMAN                                  | CONTRERAS JAVIER                        | 11005000020718 | JOSE RAFAEL                            | GIL CRUZ               | 11005000091839 |
| DMITRY   | BULIN  | 11022010009668 | GERMAN                                  | MEJIA                                   | 11005000182759 | JOSE RAFAEL                            | MOREL VENTURA          | 11002000028491 |
| DOMINGA  | BATISTA LIZ  | 11022000000748 | GERMAN CARLOS                           | LOPEZ ARIAS                             | 21002020002471 | JOSE RAFAEL                            | PEREZ TORIBIO          | 11005000188388 |
| DOMINGO  | COLON  | 11005000182357 | GERONIMO RAFAEL                         | SILVERIO BATISTA                        | 21002020004657 | JOSE RAFAEL                            | SANCHEZ NUÑEZ          | 11005000091517 |
| DOMINGO  | HEREDIA DEL ROSARIO                                    | 21042030001035 | GERRIT                                  | HOPMAN                                  | 11022010009677 | JOSE RAFAEL                            | VERAS LIZARDO          | 11005000007117 |
| DOMINGO ANTONIO  | CAMPOS UREÑA   | 11005000015671 | GLADYS MARIA                            | REYES RODRIGUEZ                         | 21012030002021 | JOSE RAMON                             | BONILLA OVALLE         | 11005000182268 |
| DOMINGO LORENZO  | NUÑEZ REYES  | 11005000187058 | GLADYS VICTORIA                         | HERNANDEZ HERNANDEZ                     | 11002000025912 | JOSE RAMON                             | BRITO CEPEDA           | 11005000184944 |
| DORIS GERTRUD  | LUCHTEN CASPERS  | 11022000000855 | GLENNY DOLORES                          | DE LA CRUZ ROSA                         | 11005000190302 | JOSE TOMAS                             | DOMINGUEZ DIAZ         | 21002020006584 |
| DORIS MARGARITA  | NUÑEZ RODRIGUEZ  | 11005000182811 | GLENNYS ALEXANDRA                       | CRUZ CAPELLAN                           | 11002000028713 | JOSEE                                  | BOURGOUIN              | 11022010009935 |
| DULCE MARIA  | ESTEVEZ RODRIGUEZ                                      | 11005000182464 | GLENYS ALTAGRACIA                       | TAVERAS RODRIGUEZ                       | 11005000183203 | JOSEFA DEL CARMEN                      | DE LEON PANIAGUA       | 11005000078934 |
| DULCE MARIA  | MORA   | 11005000182795 | GLORIS                                  | RUBEN MORA                              | 11005000124688 | JOSEFINA                               | QUEZADA SANCHEZ        | 11005000182946 |
| EDDYTH MERCEDES  | DURAN MOREL  | 11005000185443 | GREEN APPLE INVESTMENT, S. A.           | GREEN APPLE INVESTMENT, S. A.           | 21002020005647 | JOSEPH                                 | ROCHA                  | 21022020003289 |
| EDNEI ELADIO   | BALBUENA GUZMAN  | 11005000027819 | GREGORIA ANTONIA                        | DIAZ BATISTA                            | 11005000156751 | JOSEPH MICHAEL                         | MILK                   | 11022010009499 |
| EDO  | GARCIA PEÑA  | 11091030000199 | GREGORIO UBALDO                         | FRANCISCO                               | 11005000163841 | JOSEPH MICHAEL                         | MILK                   | 21022030000352 |
| EDUARDO  | MIGOYA   | 21002030013253 | GUARIONEX                               | ALCANTARA ABREU                         | 21042030002203 | JUAN AMABLE                            | GUZMAN CASTRO          | 21002030019186 |
| EDUARDO MODESTO  | CABRERA PERALTA  | 11005000182277 | GUSTAVO                                 | JORGE LEIVA                             | 11041010004581 | JUAN ANIBAL                            | ACEVEDO ROSARIO        | 11005000148886 |
| EDUARDO RAFAEL   | PEREZ SALADO   | 21002020006762 | HADA MARGARITA                          | SOUFFRONT ROJAS DE FIALLO               | 11002000024002 | JUAN ANTONIO                           | CEPEDA GUTIERREZ       | 11002000024361 |
| EDUARDO TOMAS  | MARRERO DE LA CRUZ                                     | 31042040000777 | HECTOR                                  | GARCIA VALDEZ                           | 11005000181741 | JUAN ANTONIO                           | GOMEZ DURAN            | 11005000182599 |
| EDWARD   | SEGURA HERNANDEZ                                       | 11081010000086 | HECTOR RAFAEL                           | FONDEUR                                 | 11002000027465 | JUAN BAUTISTA                          | AMARANTE GUZMAN        | 11002000026493 |
| EDWARD   | TAVAREZ ESPAILLAT                                      | 21002030015126 | HENRY DE JESUS                          | ACOSTA VALDEZ                           | 11005000184533 | JUAN BIENVENIDO                        | NADAL SANTOS           | 11001010018831 |
| EDWARD ARIS  | BALDERA RODRIGUEZ                                      | 11042010007602 | HERNAN                                  | OGANDO REYES                            | 11005000146566 | JUAN CARLOS                            | CASTAÑOS PEREZ         | 31002040002157 |
| EDWIN AGUSTIN  | PICHARDO DURAN   | 11095000000107 | HEROINA                                 | FLORENTINO MARTE                        | 11002000025047 | JUAN CARLOS                            | PEREZ PEREZ            | 11005000182919 |
| EDWIN JOSE   | CAMACHO BADIA  | 11095000000045 | HILDA MARIA                             | GARCIA                                  | 11005000182562 | JUAN CARLOS                            | PEÑA PEREZ             | 11005000187218 |
| EDY JOSE   | DIAZ GALDEN  | 21062030000103 | HILDA RAMONA                            | ULERIO DE LA CRUZ                       | 11032000007865 | JUAN DE DIOS                           | VELEZ TRINIDAD         | 11005000183301 |
| EIRON RAFAEL   | MARTINEZ COLLADO                                       | 11002000018948 | HIPOLITO                                | INFANTE FERNANDEZ                       | 11002000026706 | JUAN ELIAS                             | AGUILERA PERALTA       | 11002000024253 |
| ELBA ISA   | DEL ROSARIO CRUZ                                       | 11005000190311 | HISAKO                                  | KAWASHIRO                               | 11001030002028 | JUAN HORACIO                           | HILARIO MINAYA         | 11005000061175 |
| ELBA MARIA   | CRUZ VARGAS  | 11005000182366 | HOKIL                                   | YOO                                     | 21042030002114 | JUAN ISIDORO                           | PEREZ DE LA ROSA       | 21002030003513 |
| ELBIA CAROLINA   | ACOSTA RODRIGUEZ                                       | 11002010009091 | HUASCAR                                 | MOYA PAULINO                            | 11032000001512 | JUAN JOEL                              | NUÑEZ PERALTA          | 11012000027775 |
| ELI ANTONIO  | RODRIGUEZ  | 11072000000855 | HUBERT                                  | MCDougALL ESPINAL                       | 11005000182713 | JUAN JOSE                              | POLANCO MARTINEZ       | 21002030009741 |
| ELIS YSABEL  | JAVIER DE LA CRUZ                                      | 11082000000835 | HUMBERTO                                | TEJADA TEJADA                           | 11015000000265 | JUAN JULIO                             | HO SEGURA              | 21012030002549 |
| ELISA MARIA  | RODRIGUEZ ALMONTE                                      | 11002000016931 | IBELKA MARIA                            | LORA MATA                               | 11005000182697 | JUAN LEONEL                            | HERNANDEZ RODRIGUEZ    | 11001010002535 |
| ELIZABETH  | ALMONTE FIGUEROA                                       | 11002000022862 | ICELSA                                  | TAVAREZ THEN                            | 11002010004765 | JUAN LIBRADO                           | DIAZ LUNA              | 21002030019882 |
| ELIZABETH  | D ANDREA LEAL  | 21042020002302 | IGNACIA                                 | MATOS MORILLO                           | 11005000182741 | JUAN MOISES                            | MARTE ORTEGA           | 11005000186791 |
| ELIZABETH  | MERCEDES PORTORREAL                                    | 11002000018617 | IGOR                                    | IEMELIANOV                              | 21022020005625 | JUAN NICOLAS                           | GONZALEZ INFANTE       | 11005000090867 |
| ELMIN YENNIO   | NOBOA ZABALA   | 11062000000357 | IMPORTADORA AUTO PARTS, C. POR A.       | IMPORTADORA AUTO PARTS, C. POR A.       | 21002020000821 | JUAN PABLO                             | ASCENCIO TOLENTINO     | 11005000061022 |
| ELMIS EROINA   | ALVAREZ  | 11005000150597 | IMPORTADORA G.C DEL NORTE, C. POR A.    | IMPORTADORA G.C DEL NORTE, C. POR A.    | 11001000003808 | JUAN RAMON                             | HERNANDEZ              | 11005000039717 |
| ELPIDIA  | PEREZ CABRERA  | 11005000107643 | INDUSTRIA DE COLCHONES YAQUE, C. POR A. | INDUSTRIA DE COLCHONES YAQUE, C. POR A. | 11002000028286 | JUAN RUFINO                            | VASQUEZ                | 21002030018918 |
| ELPIDIO BERNARDO                                       | SOSA SOSA  | 11005000181929 | INVERSIONES DAYABON, S.R.L.             | INVERSIONES DAYABON, S.R.L.             | 11041000002083 | JUAN TOMAS                             | DONATO GUERRERO        | 11045000000036 |
| ELSIDA ALTAGRACIA                                      | VARGAS MERCADO   | 11005000183267 | INVERSIONES LAUTARO, E.I.R.L.           | INVERSIONES LAUTARO, E.I.R.L.           | 11041000002396 | JUANA                                  | RODRIGUEZ DE RAMOS     | 11005000024036 |
| ELVIDO   | MARTINEZ BAUTISTA                                      | 11005000150917 | IRINA                                   | TEYMER                                  | 11022010009328 | JUANA BELGICA                          | NUÑEZ MOREL            | 11001010011479 |
| ELVIN ANTONIO  | VENTURA DELOS SANTOS                                   | 11005000188628 | IRINA VLADIMIROVNA                      | DODONOVA                                | 11022010009659 | JUANA EVANGELISTA                      | SUERO RECIO            | 11005000183187 |
| ELY MARIA  | ENCARNACION MIRABAL                                    | 11002000028526 | ISAAC                                   | TRINIDAD TRINIDAD                       | 11042000001716 | JUANA FELICIA                          | JAVIER CONTRERAS       | 11042010000225 |
| EMETERIA   | TORIBIO VENTURA  | 11012000004684 | ISAURA VALENTINA                        | UREÑA PEREZ                             | 11005000183258 | JUANA FRANCISCA                        | RODRIGUEZ              | 11005000145601 |
| EMILIA SAGRARIO  | GOMEZ MARTE  | 11005000150926 | ISIS VENEZIA                            | BUENO FONTANA                           | 11062000000553 | JUANA NEREIDA                          | CABRERA VALERIO        | 11012000002373 |
| EMILIO   | POLANCO PEGUERO  | 11002000009314 | IVAN                                    | MOLINA                                  | 21012030001961 | JUANDY MANUEL                          | PORTELA TORRES         | 11002010013764 |
| EMILIO   | POLANCO PEGUERO  | 21002030002738 | IVELISE ALTAGRACIA                      | RODRIGUEZ CESPEDES                      | 11005000183052 | JULI ANDREJ                            | BORDEJAK               | 21022030003297 |
| EMMA   | DIAZ ORTEGA  | 11061010000213 | J C MANUEL                              | SANTAMARIA SANCHEZ                      | 21042030002276 | JULIA MARIA                            | SANTANA POLANCO        | 11042010002171 |
| EMMANUEL   | COSSIER  | 11002000018064 | JACK MARCOS DE JESUS                    | MATE RODRIGUEZ                          | 11005000107625 | JULIAN                                 | GARCIA                 | 11005000185891 |
| ENRIQUE  | ROSARIO GARCIA   | 11032000007749 | JACKELIN                                | ACEVEDO DE PEÑA                         | 11005000182161 | JULIO                                  | RODRIGUEZ RODRIGUEZ    | 11062000000839 |
| ENRIQUETA CAROLINA                                     | PEREZ VASQUEZ  | 21002020006744 | JAHAIRA MERCEDES                        | ARIAS LIRIANO                           | 11005000182204 | JULIO CESAR DE JESUS                   | CORREA                 | 11005000185131 |
| ERIKA ALTAGRACIA                                       | DE LA CRUZ MOTA  | 11062010000374 | JAIME RAFAEL                            | SIMO ALVAREZ                            | 11042010010723 | JULISSA ELIZABETH                      | PEÑA REYES             | 11005000123492 |
| ERIS   | CANDELARIO BATISTA                                     | 11005000182302 | JAIRO FRANCISCO                         | ZAPATA ACEVEDO                          | 11022000004897 | JUNG JA                                | PARK CHEE              | 11002000027671 |
| ERNADA   | DURAN DURAN  | 11005000182446 | JAMES STUART                            | MASON                                   | 11022010007151 | JUSTINA                                | RODRIGUEZ COLLADO      | 11005000188404 |
| ESPERANZA CARIDAD                                      | RAMOS ROJAS  | 11005000182955 | JAMES STUART                            | MASON                                   | 21022030002976 | JUSTO RAFAEL                           | CRUZ REINOSO           | 11005000185201 |
| ESTEBAN GILBERTO                                       | RAMOS NUÑEZ  | 21072020000639 | JAVIER                                  | CRUZ ROJAS                              | 11005000176524 | KAMIL                                  | RAMSUNDAR              | 21002030020441 |
| ESTEFANIA  | PEGUERO PERALTA  | 11032000007614 | JAVIER ANTONIO                          | DOMINGUEZ SANTANA                       | 11005000182437 | KAREN                                  | HENRIQUEZ BATALLA      | 11005000184346 |
| EUDY   | PEÑA   | 11005000120253 | JAYRO DE JESUS                          | PICHARDO CABRERA                        | 21002030018409 | KARINA                                 | RODRIGUEZ TORIBIO      | 11005000181661 |
| EUGENIA  | MORA   | 11005000182786 | JEAN CARLOS                             | ACEVEDO                                 | 11005000188324 | KARINNELLY                             | MAÑON SANCHEZ          | 11041010003983 |
| EURIDY FRANCISCO                                       | GIL PEÑA   | 11022010001577 | JEANNE                                  | RUIZ                                    | 21002030017946 | KARINNELLY                             | MAÑON SANCHEZ          | 11042000002699 |
| EVA ISABEL   | HIDALGO RODRIGUEZ                                      | 11012010001801 | JEFFRAY RAMON                           | JAQUEZ VELOZ                            | 11002000029301 | KATHRINE LYNN                          | BORSETTO               | 21022020003725 |
| EVARISTO   | DE JESUS RODRIGUEZ                                     | 11005000185283 | JENIFFER                                | PEÑA ESPINAL                            | 11082000001281 | KELVIN                                 | PAULA MENA             | 11092010000841 |
| EVARISTO   | VOLQUEZ  | 11082000000282 | JERLINTON MIGUEL                        | ENCARNACION SUSANA                      | 11005000185569 | KELVIN ANTONIO                         | TAVAREZ CAMACHO        | 11092010000403 |
| EVELIN   | ROA SELMO  | 11072010000578 | JESSICA PATRICIA                        | BATISTA MEJIA                           | 11002010010365 | KELVIS MANUEL                          | MARTINEZ SILVERIO      | 11002010009368 |
| EVELIN   | ROA SELMO  | 21072030000718 | JESUS                                   | DE OLEO SANCHEZ                         | 11062000001623 | KENIA ALTAGRACIA                       | OVALLES SANTOS         | 11005000182848 |
| EVELYN ALTAGRACIA                                      | ARREDONDO CEPEDA                                       | 11002000019956 | JESUS GERMAN                            | SANCHEZ SALCEDO                         | 21002030003041 | KEREN                                  | VENTURA NUÑEZ          | 11061010000455 |
| EVELYN GERARDINA                                       | SOSA ROSARIO   | 11002000030121 | JESUS MARIA                             | PARAHYOY MARTINEZ                       | 11082010000101 | KISBEL ALTAGRACIA                      | GUERRERO PEÑA          | 11062000000204 |
| EVGENIYA   | ALEKHINA   | 21102030000408 | JHON                                    | PINEIRO                                 | 11022010003468 | KREILY ALTAGRACIA                      | ALCANTARA URBAEZ       | 11042000003287 |
| EXPEDITO ANTONIO                                       | NUÑEZ CRUZ   | 11002000029534 | JHONATTAN                               | ARIAS NUÑEZ                             | 11005000184766 | KURT PATRICK                           | KENNEDY                | 21022020004635 |
| EXPEDITO JULIO CESAR                                   | CURIEL FERMIN  | 21002030011371 | JHONNY MANUEL                           | LORA GONZALEZ                           | 11082010000647 | LARISSA                                | PADILLA RODRIGUEZ      | 11022010005251 |
| EZEQUIEL   | ALVAREZ RODRIGUEZ                                      | 11005000181983 | JIMMY                                   | FRIAS VELAZQUEZ                         | 11005000151443 | LARISSA ROJAS RAMIA & ASOCIADOS, S. A. |                        |                |





| TITULAR               | TITULAR             | CUENTA          | TITULAR                    | TITULAR                    | CUENTA          | TITULAR                        | TITULAR                        | CUENTA          |
|-----------------------|---------------------|-----------------|----------------------------|----------------------------|-----------------|--------------------------------|--------------------------------|-----------------|
| LUIS RAFAEL           | SANTOS ROJAS        | 11092000001092  | NOEL MIGUEL                | CRUZ CRUZ                  | 11005000182375  | SANTO                          | ENCARNACION DE LOS SANTOS      | 11005000181545  |
| LUIS TEOFILO DE JESUS | GUTIERREZ CASTRO    | 11002000027401  | NOEMI ISABEL               | GARCES MELENDEZ            | 11005000182553  | SANTO ROBERTO                  | GOMEZ JAQUEZ                   | 11005000132811  |
| LUISA ADELFA DANIELA  | TORRES RODRIGUEZ    | 21002030020254  | NONG-YAO                   | CAI                        | 11002000009958  | SANTOS                         | ECHAVARRIA SANCHEZ             | 11042000002902  |
| LUISA ISABEL          | FERNANDEZ           | 11002000007012  | NORBERT                    | JUHASZ                     | 31072040000324  | SARAH                          | MACKENZIE                      | 11022010008767  |
| LUZ MERCEDES          | TORRES FERNANDEZ    | 11012000004381  | NORBERTO BERNARDO          | RODRIGUEZ BONILLA          | 21002030016518  | SARAH                          | MORIS VASQUEZ                  | 11005000153478  |
| LUZ YESSENIA          | ALBA RODRIGUEZ      | 11005000150882  | NORMA MIGUELINA            | UREÑA                      | 11005000024205  | SARAH ESTHER                   | SANCHEZ GOMEZ                  | 11011010001874  |
| MAGALY                | BURGOS CAPELLAN     | 11022000004502  | NUBIA EUNICE               | ROQUE GOMEZ                | 11002000019616  | SEFERINO                       | DIAZ                           | 11005000185391  |
| MAGDELEINE            | MENCÍA ESTÉVEZ      | 11005000167383  | ODETTE MARIE               | L'OFFICIAL SOTO            | 31042040000821  | SELIN                          | BOCIO CASANOVA                 | 11062000000017  |
| MANAUARY ANTONIO      | RAMOS HERNANDEZ     | 11005000190419  | OLGA ALTAGRACIA            | SANTANA VASQUEZ            | 11032000007311  | SERAFIN                        | BOITEL GARCIA                  | 11061010000802  |
| MANFRED               | GUNSTER             | 11062010000212  | OLGA LIDIA                 | NUÑEZ BATISTA              | 11002000019072  | SERGIA ALTAGRACIA              | SANTOS SALCEDO                 | 11002000029294  |
| MANFRED               | GUNSTER             | 31062040000022  | OLIVA JOSEFINA             | MARTINEZ RODRIGUEZ         | 11002010001688  | SERGIO ARTURO                  | ULLOA MORONTA                  | 11002000026671  |
| MANOLO                | GIL JOSE            | 11105000000097  | ONEYDA MARGARITA           | ORTIZ PEREZ                | 11005000146235  | SEVERIANO                      | HENRIQUEZ                      | 21042020000886  |
| MANUEL ANTONIO        | PEREZ ADAMES        | 210420300001302 | ORALES RAMON               | BELTRE                     | 11005000181885  | SEVERINA                       | VASQUEZ                        | 11022000002228  |
| MANUEL ANTONIO        | PEÑA CHAPARRO       | 21022020005492  | OSCAR                      | MONTILLA MARTINEZ          | 11062000000704  | SILVERIO ANTONIO               | CRUZ VALLEJO                   | 11005000185229  |
| MANUEL CAYETANO       | ROSAS TAVERAS       | 21042030000812  | OSCAR                      | SUERO                      | 11022010000907  | SIMEON                         | SANTANA                        | 1100500057279   |
| MANUEL EMILIO         | JIMENEZ MIRANDA     | 11061010000786  | OSCAR                      | VELEZ                      | 11005000182142  | SIMON AGUSTIN                  | MERCEDES GONZALEZ              | 11005000182768  |
| MANUEL JOSE           | PAULA CANTALICIO    | 11005000184453  | OSCAR SIXTO                | OVALLS                     | 21002030011317  | SIMON MANUEL                   | GUTIERREZ HENRIQUEZ            | 110110100000311 |
| MANUELA ALTAGRACIA    | TORRES CARRERAS     | 11045000000107  | OSIRIS ALFONSO             | TINEO FERMIN               | 11012000007109  | SOBEYDA ANTIGUA                | NUÑEZ REYES                    | 11005000159856  |
| MARCOS ANTONIO        | CRUZ MARTINEZ       | 11012000001687  | OSVALDO ANTONIO            | JIMENEZ TAVAREZ            | 11045000000081  | SOCORRO CONCEPCION             | GOMEZ                          | 11005000079148  |
| MARCOS ANTONIO        | REYES BENCOSME      | 11032000003949  | PABLO                      | SEBALLO VENTURA            | 11005000025446  | SOCRATE EVARISTE               | SIMON                          | 21042020001358  |
| MARGARITA             | VASQUEZ JIMENEZ     | 11005000062147  | PAOLA                      | PAULINO DE JESUS           | 11032000006053  | SOCRATE EVARISTE               | SIMON                          | 31042040000464  |
| MARGARITA MARIA       | BOUDIER DE TAVAREZ  | 11001010016628  | PARKS HERBERT              | KELLER                     | 21022030010011  | SOLANLLY MIGUELINA             | YNOA CORONA                    | 11002010008832  |
| MARI ALTAGRACIA       | PEREZ PEÑA          | 11005000183651  | PATRIA                     | LUGO GARCIA                | 11005000184444  | STEPHANIE                      | ACOSTA TAVERAS                 | 11002000022353  |
| MARIA                 | CORNIEL             | 21022030006169  | PATRICIA                   | IOSUE AFONSO               | 11002000019554  | STEPHEN AUGUSTUS               | WHITE                          | 21022020004421  |
| MARIA                 | KOVACS              | 310220400002028 | PATRICIA                   | SOTO RAMIREZ               | 11042010010465  | STEVEN EDWARD                  | GOTTLIEB                       | 11102010000142  |
| MARIA                 | SANCHEZ PICHARDO    | 110050000009802 | PATRICIA AMADA             | BADIA FIGUEROA             | 11092000000842  | SUGEY                          | SIERRA GARCIA                  | 21022030005642  |
| MARIA ALTAGRACIA      | BAEZ INFANTE        | 11005000006485  | PATRICK CHARLES            | RILEY                      | 210220300008471 | SUSANA                         | FERREIRA JIMENEZ               | 11002000027554  |
| MARIA ALTAGRACIA      | LOPEZ               | 11012000002873  | PATRICK CHARLES            | RILEY                      | 21022030009335  | SUSANA ALTAGRACIA              | RODRIGUEZ ALBA                 | 21002030013888  |
| MARIA DE JESUS        | DOMINGUEZ AQUINO    | 11005000182428  | PAULA ALEXANDRA            | SANCHEZ PAYAMPS            | 11005000153629  | SVEN                           | HEIDENREICH                    | 310220400003518 |
| MARIA DE LOS ANGELES  | PERALTA             | 11002000028562  | PEDRO                      | OSORIA SUSANA              | 11005000187101  | TANIA MARIA                    | KARTER DUQUELA                 | 21042020001956  |
| MARIA DEL CARMEN      | OZORIA GUZMAN       | 11005000182857  | PEDRO                      | RODRIGUEZ MARRERO          | 11005000176131  | TEMPORA                        | CUEVAS                         | 11062000001231  |
| MARIA ELISA           | UREÑA               | 11005000183249  | PEDRO ALEJANDRO            | PIMENTEL LIZ               | 11001010018644  | TENEDORA MONPARNAS, S.A        | TENEDORA MONPARNAS, S.A        | 11041000001208  |
| MARIA JOSEFINA        | GRULLON             | 11005000155216  | PEDRO ANTONIO              | ACEVEDO ESPINAL            | 11005000010596  | TEOFILA                        | ROSARIO CERDA                  | 11005000183105  |
| MARIA LUCIA           | RODRIGUEZ GONZALEZ  | 11005000013824  | PEDRO ANTONIO              | PEREZ VALERIO              | 11005000182901  | TEOFILO                        | TORIBIO                        | 11002000028802  |
| MARIA MAGDALENA       | JIMENEZ ROSARIO     | 11005000182633  | PEDRO AVELINO DE J.S.      | ROJAS TAVERAS              | 11002000027591  | TERESA                         | SANTOS CARRASCO                | 11005000181689  |
| MARIA MAGDALENA       | LUZON VARGAS        | 11005000182704  | PEDRO CONFESOR             | PEÑA RODRIGUEZ             | 11005000165223  | TERESSINAH                     | DIPLAN THOMAS                  | 11001010008989  |
| MARIA MAGDALENA       | MEDRANO SUERO       | 11005000188397  | PEDRO DANIEL               | MARTE HERNANDEZ            | 11005000186808  | THELMA LIDIA DOLORES           | TAVERAS ESTEVEZ                | 11002000029507  |
| MARIA MARGARITA       | MARTE HURTADO       | 11005000132893  | PEDRO JOSE                 | IGLESIAS MENA              | 21002030020763  | THORSTEN FRANZ                 | GUNTHER                        | 310220400002046 |
| MARIA RAMONA          | DUVELSIE TORRES     | 21002030015162  | PEDRO JUAN                 | DISLA RESTITUYO            | 11005000185416  | TIRSO                          | DE LOS SANTOS                  | 11005000182419  |
| MARIA SANTA           | ROJAS PEÑA          | 11005000181671  | PEDRO JULIO                | ROSARIO ORTEGA             | 11022000004333  | TMENOV                         | SERGEY                         | 21022030008149  |
| MARIA TERESA          | ALMONTE CRUZ        | 11001010021989  | PETER DONALD               | OWEN                       | 31042040000866  | TMENOV                         | SERGEY                         | 21022030008551  |
| MARIA TERESA          | MARTI BESONIAS      | 11002000027938  | PIERRE                     | CLICHE                     | 21022030006909  | TORIBIA PRIMITIVA              | RODRIGUEZ MARTINEZ             | 11005000007475  |
| MARIA TEREZA          | BATISTA RODRIGUEZ   | 11005000037399  | PLACIDO NOEL               | YNOA GARCIA                | 11005000156921  | TRONACE AGENTE DE CAMBIO, S.A. | TRONACE AGENTE DE CAMBIO, S.A. | 11042010007237  |
| MARIA TRINIDAD        | RODRIGUEZ           | 11005000150855  | PRIMITIVO                  | FELIX QUEZADA              | 11011010000491  | TRONACE AGENTE DE CAMBIO, S.A. | TRONACE AGENTE DE CAMBIO, S.A. | 31042040000633  |
| MARIA YINE            | BATISTA             | 11002000028017  | PROMOTORA DE NEGOCIOS,S.A. | PROMOTORA DE NEGOCIOS,S.A. | 11002000006442  | TSAI-I                         | HSIAO                          | 21002030015055  |
| MARIANELA ALTAGRACIA  | DIAZ DE FRANCISCO   | 21002030001506  | RAFAEL                     | POLANCO SANDOVAL           | 11005000188548  | URY                            | ROCHA OCAMPO                   | 21022020002879  |
| MARIBEL ALTAGRACIA    | CEPIN DIAZ          | 11005000144059  | RAFAEL ALBERTO             | MARTINEZ DE LEON           | 11005000021799  | VANGELIA                       | LIRIANO                        | 11005000182688  |
| MARIELA               | BURGOS ROJAS        | 11042010011026  | RAFAEL ANTONIO             | SEGURA SOLER               | 11042010010483  | VEGA & ASOCIADOS, S.R.L.       | VEGA & ASOCIADOS, S.R.L.       | 21002030013601  |
| MARINA                | QUEZADA DE LEON     | 11005000181643  | RAFAEL BENEDICTO           | CASTRO PEREZ               | 11002000010124  | VENTURA                        | BAUTISTA DE LOS SANTOS         | 11005000182241  |
| MARINA BENERANDA      | ALMONTE APONTE      | 11005000190286  | RAFAEL ESTEBAN             | MACK THOMAS                | 11002000027974  | VERENY JOSEFINA                | GARCIA NUÑEZ                   | 11005000190553  |
| MARINO ANTONIO        | REYES BONILLA       | 11005000183016  | RAFAEL ESTEBAN             | MACK THOMAS                | 11005000181394  | VERONIQUE                      | PARADIS BOURGOUIN              | 11022010009944  |
| MARIO GUILLERMO       | AMARANTE ARNAULD    | 11032000007838  | RAFAEL EURIPIDES           | DUVAL TERRERO              | 21042020000957  | VIANNY LADY                    | MARTE ABREU                    | 21032030001377  |
| MARION                | BLANK KRUMSCHEID    | 21022030007784  | RAFAEL PORFIRIO            | DOMINGUEZ DE LA ROSA       | 11092000001136  | VICTOR                         | VALES FLAQUER                  | 11071010000702  |
| MARISELA              | MEJIA               | 11002010014012  | RAFAEL SENEN               | ROSADO FERMIN              | 21042030002301  | VICTOR ARCADIO                 | GRULLON PERALTA                | 11005000002907  |
| MARISOL DEL CARMEN    | TAVAREZ SANCHEZ     | 21002030019864  | RAFAELA                    | ALVAREZ POLANCO            | 11022000007911  | VICTOR RADAMES                 | MEDINA MEDINA                  | 21002030016447  |
| MARIUS GUY            | MICHAUD             | 11022010009926  | RAFAELA ALTAGRACIA         | SANCHEZ                    | 11002000016502  | VIOLETA IVELISSE               | APONTE CAMACHO                 | 11005000181992  |
| MARJORIE              | HUGHES              | 11022000005691  | RAFAELINA                  | GUERRA BONILLA             | 11005000153316  | VIRNA INMACULADA               | REYES ZELLER                   | 11001010011131  |
| MARK ALAN             | SAMPLE              | 21002030010694  | RAILY ANTONIO              | GUZMAN BATISTA             | 11002010012238  | VIRTUDES                       | GALVA ARNAUD                   | 11005000182544  |
| MARK JONATHAN         | TAYLOR              | 21022030003617  | RAINER JOSEF               | BOHM                       | 21102030000364  | VIVIANA                        | NUÑEZ ROSARIO                  | 11032000007491  |
| MARLIN MASSIEL        | BLANCO SOSA         | 11005000182259  | RAINIER                    | LUNA RAMOS                 | 11061010000722  | WANDI OCTAVIO                  | UREÑA RAMIREZ                  | 11095000000116  |
| MARTHA                | CORNIEL FERMIN      | 11102010000026  | RAISY MIGUELINA            | PICHARDO NUÑEZ             | 11042010000832  | WANDY DE JESUS                 | RODRIGUEZ GORIS                | 11012000002051  |
| MARTHA                | JAVIER BATISTA      | 11005000156171  | RAMIRO ERASMO              | LOPEZ UREÑA                | 11005000043935  | WENDI MARIA                    | ROJAS NUÑEZ                    | 11002010011659  |
| MARTHA LISETTE DEL C. | MOREL ERICKSON      | 11001010012576  | RAMON                      | ALVAREZ FRANCISCO          | 11005000183491  | WENDI MARIA                    | ROJAS NUÑEZ                    | 21012030002512  |
| MARTIN                | VOJTEK              | 21102030000355  | RAMON                      | DE LA CRUZ                 | 11022010009373  | WENDY ALTAGRACIA               | BATISTA DE LOZANO              | 11005000156984  |
| MARTINA DOLORES       | TAVERAS GARCIA      | 11005000189716  | RAMON                      | DE LEON PEÑA               | 11022000000417  | WENDY DE JESUS                 | CERDA MARTE                    | 11005000190517  |
| MARVIN LEONARD        | SCHOEN              | 21022030000861  | RAMON                      | OLIVO                      | 11005000187067  | WERTHER JESUS                  | MESSINA LUGO                   | 11072010000211  |
| MARY                  | CRUZ ROSARIO        | 11005000080574  | RAMON ALVIN                | MONEGRO LUNA               | 11005000191892  | WESLEY JOSEPH                  | FAIRS                          | 11021010000846  |
| MATEO                 | MONTAS BERAS        | 11042010010358  | RAMON ANTONIO              | GARCIA GONZALEZ            | 11005000185989  | WILKY YODERNY                  | GONZALEZ PEÑA                  | 11042010003311  |
| MATIAS                | ROSARIO GARCIA      | 11005000171163  | RAMON ANTONIO              | RAMOS                      | 11005000182964  | WILLIAM CESAR                  | FRANCISCO GUZMAN               | 21002030013753  |
| MATILDE               | MENA CASTRO         | 11031010003216  | RAMON BIENVENIDO           | TEJEDA DE JESUS            | 11002010006521  | WILLIAM DEAN                   | BROWN                          | 11022010001004  |
| MATILDE               | MENA CASTRO         | 11032000003851  | RAMON EDUARDO              | VASQUEZ CABRAL             | 11071010000122  | WILLIAM JOSE                   | MANDRY LLOVERA                 | 21022030008407  |
| MATILDE               | MENA CASTRO         | 11032000003869  | RAMON ISIDRO               | MUÑOZ BURGOS               | 11005000188691  | WILLIAM MIGUEL                 | JIMENEZ QUIROZ                 | 11005000186522  |
| MAURICE DAVID         | MITCHELL            | 11101010000054  | RAMON LEONARDO             | INFANTE PERALTA            | 11002000022184  | WILLIAM JOSE                   | RAMIREZ QUIROZ                 | 11005000164859  |
| MAURICIO ANTONIO      | HACHE ALVAREZ       | 11001030001202  | RAMON ROLANDO              | ROSARIO CABA               | 11005000190624  | WILLIS MARTIN                  | CASIMIRO FLORES                | 11005000183696  |
| MAXIMINO ANTONIO      | RODRIGUEZ PAULINO   | 21002020006486  | RAMON ULFRIDO              | RODRIGUEZ DIAZ             | 11012000004461  | WILTON ANTONIO                 | VEGA RODRIGUEZ                 | 11005000183285  |
| MAXIMO                | ADAMES GARCIA       | 11061010000393  | RAMÓN WILFREDO             | CÁCERES ARIAS              | 11005000139752  | WILTON LEONEL                  | FELIPE VARGAS                  | 11005000182491  |
| MAXWELL WINIFRED      | CLEMENTE ACUÑA      | 11062010000231  | RAMONA MERCEDES            | ALMONTE POLANCO            | 11005000182188  | WOLFSTON RICARDO               | BROWNE                         | 21022030012072  |
| MAYRA                 | ROSARIO CABEZA      | 11005000153601  | RAMONA YLUMINADA           | RODRIGUEZ ALVAREZ          | 11005000183043  | WOLFGANG ROBERT                | ZIMMER                         | 21022030007481  |
| MAYRA MERCEDES        | PEÑA MORAN          | 11092000001083  | RANDY RAMON                | OVALLS GRULLON             | 11092000001341  | YAHARIA MERCEDES               | VASQUEZ QUEZADA                | 11005000066947  |
| MELANIA               | RODRIGUEZ BONILLA   | 11005000092301  | RAYDI                      | PEREZ PEREZ                | 21002030010032  | YAMELFI GHERALDIN              | CASTILLO UREÑA                 | 11005000188717  |
| MELISSA               | MIRABAL BALBUENA    | 11005000141776  | RAYMONDE FABIENNE          | SAJOUS CARRE               | 11061030000248  | YANIRIS ALTAGRACIA             | TORRES TORRES                  | 11012000003121  |
| MELVIN                | PIMENTEL MORILLO    | 11005000181054  | RAYMUNDO ELIGIO            | FORTUNA RAMIREZ            | 11042010003366  | YANIRYS                        | GARCIA TORRES                  | 11005000181581  |
| MELVIN ALFONZO        | ROMERO FRAGOSO      | 11005000187585  | RAYSA DEL CARMEN           | MARTE PEREZ                | 11042010008469  | YAQUELIN                       | SANTOS SANTOS                  | 11005000033115  |
| MELVIN MAURICIO       | CRUZ CASTILLO       | 11012000006815  | REBECA YVELICE             | ZAPATA PACHECO             | 21002030013155  | YASMIN YNMACULADA              | REGALADO BARRIENTOS            | 21002020005334  |
| MELVYN DE JESUS       | TAVAREZ TAVAREZ     | 11005000183196  | RENE ARMIN                 | FREY                       | 31022040004857  | YCELSA DENISE                  | MARTINEZ PICHARDO              | 11005000152308  |
| MERCEDES              | PEREZ FELIPE        | 11005000040705  | RENE JAVIER                | AQUINO ARIAS               | 11005000184721  | YENESY ALTAGRACIA              | RIVAS MORALES                  | 11005000189618  |
| MERCEDES              | VASQUEZ SANTANA     | 11002000024021  | RENE RAFAEL                | MORILLO ALVAREZ            | 11002000021051  | YENI ANTONIA                   | ORTEGA BAEZ                    | 11005000182821  |
| MERCEDES ALTAGRACIA   | DOMINGUEZ DOMINGUEZ | 11005000165358  | RICARDO                    | GERONIMO REYES             | 11062000000277  | YENIFER DEL CARMEN             | PAULINO JIMENEZ                | 11005000182875  |
| MEREJO                | SANTOS MOREL        | 11032000006188  | RICARDO ANTONIO            | CHAVEZ GUTIERREZ           | 11002000006612  | YENNY                          | ENCARNACION RODRIGUEZ          | 11082000001512  |
| MHD, S.R.L.           | MHD, S.R.L.         | 21042020001938  | RICHARD                    | RODRIGUEZ TORIBIO          | 11035000000056  | YENNY ALTAGRACIA               | MEJIA HERNANDEZ                | 11032000004162  |
| MICHEL HIPOLITO       | CABREJA CABRERA     | 11005000183687  | RIGOBERTO                  | TAVERAS MERCEDEZ           | 11005000188011  | YIMY RAFAEL                    | ARIAS MARTINEZ                 | 11005000188361  |
| MICHELE               | RUIZ CHECO          | 11002000021998  | ROBERT ALEXSANDER</        |                            |                 |                                |                                |                 |