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Archivo : 0208-2014 Gigo

Operacao	Valor	Conta
GIGOLINO-M		
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C.14.755 - 399492	US\$ 700.000,00	INTERMEDIARY BANK : STANDARD CHATERED BANK, N.Y. ADDRESS : ONE MADISON AVENUE, NEW YORK - N.Y. ABA N° 026.002.561 SWIFT : SCBLUS33XXX BENEFICIARY BANK : BANCO BOLIVARIANO (PANAMÁ) S.A. SWIFT : BBOLPAPXXX ACCOUNT N° 3544025056001 BENEFICIARY FINAL : PLASTIQUIM S.A. ADDRESS : KM23, VIA PERIMETRAL, GUAYAQUIL - ECUADOR ACCOUNT N° 01302003230
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Data : 20/Mai/2014

Arquivo : 0198-2014

Operacao	Valor	Conta
GIGOLINO-M		
C.14.749 - 399097	US\$ 500.000,00	<p>CORRESPONDENT BANK : WELLS FARGO BANK, NA NEW YORK - N.Y. SWIFT : PNBPU3NNYC ABA N° 026.005.082</p> <p>BENEFICIARY BANK : TOWERBANK INTERNATIONAL, INC ADDRESS : CALLE 50 Y BEATRIZ M DE CABAL, ED.: TOWER PLAZA - PANAMA - REP. DE PANAMA ACCOUNT N° : 2000192382405 SWIFT : TOWEPAPA</p> <p>FOR FURTHER CREDIT TO : IMOBILIARIA COSANI S.A. ADDRESS : COCO EL MAR, CALLE 3M SUR - SAN FFRANCISCO, PANAMA - REP. DE PANAMA ACCOUNT N° : 03-01-001709-8</p>

Data : 13/Mai/2014