**BANCO DE PANAMÁ**

**MOVIMIENTOS BANCARIOS – BETISA**

**CUENTA N° 849022-384022**

**(AÑO 2012-2023)**

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| **MOVIMIENTOS CUENTA N° 849022-384022** | | | |
| **INGRESOS** | | | |
| **N°** | **CUENTA PROCEDENCIA** | **FECHA** | **MONTO** |
| 1 | EXTRANJ. (FRA) | 30/12/2016 | $ 70,000.00 |
| 2 | EXTRANJ. (HOND) | 29/06/2017 | $ 70,000.00 |
| 3 | BANCO PÁNAMA N° 632810183 | 11/10/2017 | $ 2,000,000.00 |
| 4 | EXTRANJ. (ARG) | 30/12/2017 | $ 70,000.00 |
| 5 | EXTRANJ. (BRA) | 29/06/2018 | $ 140,000.00 |
| 6 | EXTRANJ. (ALEM) | 30/12/2018 | $ 210,000.00 |
| 7 | BANCO PÁNAMA N° 632810183 | 10/05/2019 | $ 2,000,000.00 |
| 8 | EXTRANJ. (HOND) | 29/06/2019 | $ 350,000.00 |
| 9 | EXTRANJ. (ARG) | 30/12/2019 | $ 140,000.00 |
| 10 | EXTRANJ. (HOND) | 29/06/2020 | $ 350,000.00 |
| 11 | EXTRANJ. (ARG) | 30/12/2020 | $ 350,000.00 |
| 12 | EXTRANJ. (COL) | 29/06/2021 | $ 210,000.00 |
| 13 | EXTRANJ. (ARG) | 30/12/2021 | $ 350,000.00 |
| 14 | EXTRANJ. (ARG) | 29/06/2022 | $ 700,000.00 |
| 15 | EXTRANJ. (CHILE) | 30/12/2022 | $ 70,000.00 |
| 16 | EXTRANJ. (CHILE) | 29/06/2023 | $ 140,000.00 |
| **SALIDAS** | | | |
| **N°** | **CUENTA PROCEDENCIA** | **FECHA** | **MONTO** |
| 1 | EXTRANJ. (PERÚ) | 31/12/2016 | $ 70,000.00 |
| 2 | EXTRANJ. (PERÚ) | 30/06/2017 | $ 70,000.00 |
| 3 | EXTRANJ. (PERÚ) | 12/10/2017 | $ 2,000,000.00 |
| 4 | EXTRANJ. (PERÚ) | 31/12/2017 | $ 70,000.00 |
| 5 | EXTRANJ. (PERÚ) | 30/06/2018 | $ 140,000.00 |
| 6 | EXTRANJ. (PERÚ) | 31/12/2018 | $ 210,000.00 |
| 7 | EXTRANJ. (PERÚ) | 11/05/2019 | $ 2,000,000.00 |
| 8 | EXTRANJ. (PERÚ) | 30/06/2019 | $ 350,000.00 |
| 9 | EXTRANJ. (PERÚ) | 31/12/2019 | $ 140,000.00 |
| 10 | EXTRANJ. (PERÚ) | 30/06/2020 | $ 350,000.00 |
| 11 | EXTRANJ. (PERÚ) | 31/12/2020 | $ 350,000.00 |
| 12 | EXTRANJ. (PERÚ) | 30/06/2021 | $ 210,000.00 |
| 13 | EXTRANJ. (PERÚ) | 31/12/2021 | $ 350,000.00 |
| 14 | EXTRANJ. (PERÚ) | 30/06/2022 | $ 700,000.00 |
| 15 | EXTRANJ. (PERÚ) | 31/12/2022 | $ 70,000.00 |
| 16 | EXTRANJ. (PERÚ) | 30/06/2023 | $ 140,000.00 |
| **SALDO - 2023** | | | **$ -** |

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