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| **I-Información General del Fideicomitente-Persona Natural** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | | | |
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| Nombres completos | | | | | | | | | | | | | | | | | | | | | | | | | Apellido Paterno | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | Sexo | | | | |  | | | | | | | |  | | | | | | | | | |  | | | | | | | | | |  | | | | | | |  | | | | | |  | | | | | | | | |
| Salomon | | | | | | | | | | | | | | | | | | | | |  | | | | Mendoza | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | X | | | | | M | | | | | | | |  | | | | | | | | | | | | | | | F | | | | |  | | | | | | |  | | | | | |  | | | | | | | | |
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| Número de Identificación | | | | | | | | | | | | | | | | | Tipo de Identificación | | | | | | | | | | | | | | | | | |  | | Fecha de Nacimiento | | | | | | | | | | | | | | | | | | | | | | |  | | |  | | | Estado Civil | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | |  | | | | | | | | |  | | | | | | |  | | | | | |
| 554444-71 | | | | | | | | | | | |  | | | | | CEDULA NATURAL | | | | | | | | | | | | | | | | |  | | 1978-02-09 | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | SOLTERO (A) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | | | |
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| Nombre del Conyugue | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | |  | |  | | | | | | | | |  | | | | | | |  | | | | | | | Apartado Postal | | | | | | | | | | | | | | | | | | | |  | | | |  | | | | | | | | | | | |  | | | | | | |  | | | | | |  | | | | | | | | |
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| **Domicilio** | | | | |  | | | | | | | | | | | | | | | | | | | | | | | |  | | | **Actividad Laboral** | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | | |
| País | | | | | PANAMA | | | | | | | | | | | | | | | | | | | | | | | | |  | | | Lugar de Trabajo | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | |
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| Apto./Casa | | | | | |  | | | Correo Electrónico | | | | | | | | | | | | | | | | | | | | | | | | | salomon@gmail.com | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | | |
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| No. Telefónico | | | | | | 5725556666 | | | | | | | | | | | | | | | | | | | | | | | | |  | | | No. Telefónico (Oficina) | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | |  | | | | | | | |
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| **II- Relaciones con Global Bank Corporation** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | |
| **Relaciones del firmante con Global Bank Corporation** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|  | | | | Cuenta Corriente | | | | | | | | | | | | | | |  | | | | | | | | | Cuenta de Ahorros | | | | | | | | | | | | |  | | | | | | | | | | | | | Depósitos a Plazo | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | Tarjetas de Crédito | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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|  | | | | Otros | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  |  |  | | | | | | | | | | | | | GB Overseas | | | | | | | | | | | | | | |  | | | |  | | | | | | | | | | | | | | | | | | | Banca de Inversión | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **III-Referencias** | | | |  | | | |  | | | |  | | | |  | | | |  |  | |
| Referencias Personales | | | | | | | | | | |  | Teléfono | | |  | Teléfono | | | |  |  | |
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| Referencias Comerciales o Bancarias | | | | | | | | | | |  | Teléfono | | |  | Teléfono | | | |  |  | |
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| |  | | --- | | **IV - Finalidad para la cual se constituye el Fideicomiso** | | | | | | | | | | | | | | | | | | | | | |  | |  |
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| **V - Fuente y Origen de los Fondos aportados al Fideicomiso** |  |  |
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| **VI – Movimiento de Aportes o Retiros al Fideicomiso** | | | | | | |  | |  | |
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| **Transacciones Frecuentes** | | **Monto** |  | **Frecuencia** |  | **País(es)** |  | |  | |
| Aportes en Efectivo | | $ |  |  |  |  |  | |  | |
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| Aportes en Cheques | | $ |  |  |  |  |  | |  | |
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| Retiros en Efectivo | | $ |  |  |  |  |  | |  | |
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| Retiro en Cheques | | $ |  |  |  |  |  | |  | |
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| Trsf.Recibidas (Local/Extranjeras) | | $ |  |  |  |  |  | |  | |
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| Trsf.Enviadas (Local/Extranjeras) | | $ |  |  |  |  |  | |  | |
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|  | **VII - Es Persona Expuesta Políticamente (PEP)** | | | | | | | | **SI** | |  | **NO** | | X | En caso afirmativo, completar la siguiente información: | | | | | | | | | | | | | | | | |  | | | |  | | | |
|  | **1.**Qué categoría de PEP es: | | | | |  | **2** | De marcar la casilla "A", detallar la relación específica: | | | | | | | | | | | | |  | |  | | | | |  |  | | |  | | | |  | | | |
|  | **"A"** | |  | Figura Política | |  |  |  | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |
|  |  | *(Cargo en el gobierno, partido político, empresa del Estado)* | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| clip0000BD15168_BD15168_BD15168_ | **"B"** | |  | Familiar Allegado | | |  | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | |  | | |
|  |  |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | **"C"** | |  | Estrecho colaborador | | | **3** | De marcar la casilla B y/o C, nombrar a la persona con la que está relacionada y su parentesco: | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | |
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|  | **VIII-Beneficiarios** | | | | | | | | | |  | | | | |  | | | | | | | | | | | |  | | | | | | |  | | | | |
|  | **PERSONA NATURAL**-Nombre Completo | | | | | | | | |  |  | |  |  |  | Número de identidad personal o Pasaporte | | | | | | | | | | | | | | | | | | |  | | | | |
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|  | Dirección Residencial | | | |  |  |  |  | |  |  | |  |  |  | Teléfono Residencial | | | | | | | |  | | | | Celular | |  | | | |  | | | | |
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|  | Lugar de Trabajo | | | |  |  |  |  | |  |  | |  |  |  | Teléfono Oficina | | | | | | | |  | | | | Otro | | | | | | |  | | | | |
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|  | **Declaración Jurada y Autorización para consultas de crédito** | | | | | | | | | | | | | | | | | |  | | | |
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|  | **DECLARO QUE LOS DATOS AQUÍ CONSIGNADOS SON VERÍDICOS Y AUTORIZO SU COMPROBACION** | | | | | | | | | | | | | | | | | |  | | | |
|  | El dinero, depósitos, bienes o valores que serán cedidos en Fideicomiso a Global Financial Funds Corp., proviene de actividades lícitas. | | | | | | | | | | | | | | | | | |  | | | |
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|  | Por este medio, autorizo expresamente y de manera irrevocable a Global Bank Corporation, sus representantes y/o agentes para consultar,  dar, actualizar y solicitar información sobre mi historial de crédito personal y/o de la empresa a la cual represento, en todas y cada una de  las agencias de información de datos existentes o agentes económicos, en cualquier momento y a su entera discreción, sin ser necesaria la  autorización expresa del suscrito cada vez que sea indispensable la obtención de dichas referencias.  Queda establecido que los datos sobre el historial de crédito recopilado y consultado serán utilizados por el Banco como parte de la  información requerida para evaluar y dar seguimiento a facilidad (es) crediticia (s) o apertura de cuentas que actualmente tramito y/o mantengo  con esta entidad bancaria. | | | | | | | | | | | | | | | | | |  | | | |
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