



Scotiabank

CHEQUES CERTIFICADOS EMITIDOS CON 0 HOS MÓDAS DE INACTIVACIÓN AL 31 DE DICIEMBRE DE 2019

Table with columns: Beneficiario, Serie, and Cheque numbers. Lists various individuals and organizations such as ASEPYM ASISTENCIA ECONOMICA, ASES CLEA Y CIA S EN C DE CV, ALCALDIA MUNICIPAL DE AHUACHAPAN, etc.

CHEQUES DE GRACIA EMITIDOS CON 0 HOS MÓDAS DE INACTIVACIÓN AL 31 DE DICIEMBRE DE 2019

Table with columns: Beneficiario, Serie, and Cheque numbers. Lists individuals such as A, MARIA DOLORES, ABARCA, JOSE ANTONIO, ACOSTA, ANA ISABEL, etc.

Table with columns: Beneficiario, Serie, and Cheque numbers. Lists individuals such as ALVAREZ, MARIA CONCEPCION, ALVAREZ, PETRONA, ALVAREZ, PETRONA, etc.

Table with columns: Beneficiario, Serie, and Cheque numbers. Lists individuals such as ARTEAGA, ROBERTO EDGARDO, ARTEAGA, ROBERTO EDGARDO, ASCENCIO, CIRILA GOMEZ, etc.

Table with columns: Beneficiario, Serie, and Cheque numbers. Lists individuals such as BARENOS, DORA ALICIA, BARENOS SANCHEZ, MARTA ESCOBAR, etc.

Table with 4 columns: ID, Name, Surname, and Address. The table lists thousands of individuals with their corresponding identification numbers and full names.

Table with 3 columns: ID, Name, and Address. The table lists thousands of entries, including names and addresses such as 'PARADA, APOLONIO DE JESUS', 'PARADA, APOLONIO DE JESUS', and 'PARADA, APOLONIO DE JESUS'.

GRUPOS EMITIDOS POR PAGAR EN DOLARES AMERICANOS CON 0 O MÁS AÑOS DE INACTIVIDAD AL 31 DE DICIEMBRE DE 2019

Table with 2 columns: Beneficiario and No. de Giro. Lists various companies and their corresponding account numbers.

CUENTAS CORRIENTES CON 0 O MÁS AÑOS DE INACTIVIDAD AL 31 DE DICIEMBRE DE 2019

Table with 2 columns: Titular de la Cuenta and No. de Cuenta. Lists account holders and their respective account numbers.

Table with 2 columns: Beneficiario and No. de Giro. Lists various companies and their corresponding account numbers.

Table with 2 columns: Beneficiario and No. de Giro. Lists various companies and their corresponding account numbers.

Table with 2 columns: Beneficiario and No. de Giro. Lists various companies and their corresponding account numbers.

Table with 2 columns: Beneficiario and No. de Giro. Lists various companies and their corresponding account numbers.

Table with 2 columns: Beneficiario and No. de Giro. Lists various companies and their corresponding account numbers.

GONZALEZ HENRIQUE, MARVIN ANTONIO
GONZALEZ LEIVA, ANA CRISTINA
GONZALEZ MARTINEZ, ANA BEATRIZ
GONZALEZ MARTINEZ, ERICK NEL
GONZALEZ MARTINEZ, JOSE FRANCISCO

IMBERTON DE UNIV. MARIA ELENA
MIC. DE SALVADOR, S.A. DE C.V.
IMP. DE LA GUANAJA, S.A. DE C.V.
IMPORT. A SERVICIOS TORRES AVELAR, S.A. DE C.V.

4840001204
4840001205
4840001206
4840001207

ORION ENTERPRISE, S.A. DE C.V.
ORTEGA AVILA, REINALDO ALBERTO
ORTEGA BARRERA, CARLOS ALBERTO
ORTIZ DE AGUILAR, BETRIAN AJCIA
ORONIX, S.A. DE C.V.

Table with 2 columns: ID and Name. Contains a long list of names and identification numbers.

Table with 2 columns: ID and Name. Contains a long list of names and identification numbers.

Table with 2 columns: ID and Name. Contains a long list of names and identification numbers.

Table with 2 columns: ID and Name. Contains a long list of names and identification numbers.

Table with 2 columns: ID and Name. Contains a long list of names and identification numbers.

CUENTAS DE AHORROS CON 8 O MAS AÑOS DE INACTIVIDAD AL 31 DE DICIEMBRE DE 2019

Table with 3 columns: Title of the account, No. of accounts, and No. of clients. Lists various account types and their respective counts.

ALAS DE BARRIENTOS, MARILEY DEL CARMEN 07530088
ALAS DE BALDIA, MARIA RAFAEL 28023386
ALAS DE BARRIO, ANA IVONNE 78907288
ALAS DE LANDAVEDE, MARIU ROSARIO 20967070
ALAS DE MARTINEZ, BLANCA ESTELA 11281363
ALAS DE ORTIZ, ANA CELICIA 11745881
ALAS DE ORTIZ, MERCEDES OLIVIA 80658081
ALAS DE PASANA, REGINA 41762386
ALAS DE REYES, ELENA 78027288
ALAS DE RODRIGUEZ, ESMERALDA YANETH 41754388
ALAS DE RÓJAS, BLANCA JULIANA 23464745
ALAS DE SANCHEZ, MARIA ALICIA 17594672
ALAS DE SANCHEZ, DALIA REGINA 41764286
ALAS DE SARAVIA, DALIA REGINA 17862528
ALAS DE SERRANO, DIANA CAROL 28228680
ALAS DE VASQUEZ, ANA JULIA 08429483
ALAS DE ZEPEDA, SANDRA MARICELA 86523436
ALAS DE ZEPEDA, SANDRA MARICELA 17862386
ALAS GALDAMEZ, ROSA MARINA 16969871
ALAS GUIDOS, SANDRA ELIZABETH 22231910
ALAS JIMENEZ, RAUL ANTONIO 18245648
ALAS LEON, JIMMY RODRIGUEZ 79102488
ALAS LOPEZ, JOSE MARIO 18491848
ALAS LOPEZ, JUAN RAMON 21162328
ALAS LUQUE DE VASQUEZ, EDIF ESMERALDA 30688353
ALAS MARTINEZ, JORGE EDUARDO 90111288
ALAS MARTINEZ, JUAN ARMANDO 38203413
ALAS MARTINEZ, JUAN CARLOS 22302822
ALAS MARTINEZ, RAFAEL ANTONIO 81462081
ALAS MELIA, JOSE EFRAIM 30761702
ALAS MELGAR, MARIA CELFIA 41763755
ALAS MENA, ANA BEATRIZ 03207278
ALAS MELNIVAR, AUCIA ESPERANZA 41772138
ALAS MELNIVAR, CLAUDIA VERONICA 94085874
ALAS MELNIVAR, JOSE NELSON 94085874
ALAS MONTE, ZULMA ANGELOTTA 17667900
ALAS MORAN, MARIA LUZ 00341436
ALAS NAHARETE, HIRSHAN ANSEL 89074808
ALAS ORANTES, DIEGO ERNESTO 21823628
ALAS ORANTES, MELVIN ALVARADO 27283300
ALAS ORTIZ, LIDIA MARGARITA 75084301
ALAS PARRAS, JAMES ALEXANDER 11224723
ALAS PEREZ, JUAN LUCIA 02260560
ALAS PEREZ, EDGARDO 22403806
ALAS PREZA, SONIA YANETH 02862002
ALAS PUENTE, JOSE MAURICIO 70074020
ALAS QUILANDA, MARICRIZ 07202402
ALAS RAMIREZ DE SANCHEZ, EDITH ELIZABETH 31204072
ALAS RAMIRO, ERNESTO 18079000
ALAS RAMOS, JAMIE ERNESTO 18079000
ALAS RAUDA, ELMER AMILCAR 47038195
ALAS REYES, GERMAN ANTONIO 19531022
ALAS RIVAS, CARLOS ALEJANDRO 15653234
ALAS ROSALES, ROSA ANGELOTTA 76944748
ALAS ROSA, SONIA ELENA 33893783
ALAS SANCHEZ, YENIS IVETTE 18426496
ALAS SERRANO, JESUS 09841186
ALAS SERRANO, JESUS 19834863
ALAS VDA. DE ALVAREZ, ANGELOTTA 31197122
ALAS VDA. DE CASTILLO, MORENA GUADALUPE 47022314
ALAS VDA. DE GUZMAN, REYNA DEL CARMEN 33141546
ALAS VDA. DE PORTILLO, CELIA 81918562
ALAS VDA. DE VILLALBA, CRISTINA 19283283
ALAS CANDIDO ROSA 30031188
ALAS CARLOS AMILCAR 70018791
ALAS CLAUDIA MARILENE 05517740
ALAS DEVI SI 88021786
ALAS DE VASQUEZ, ROSA ANGELOTTA 18491848
ALAS JOSE EMBARITO 31086490
ALAS MARCELINO 30120182
ALAS MARCOS CARMEN 05564549
ALAS OSCAR ENRIQUE 21917288
ALAS OSCAR ENRIQUE 21917288
ALAS RODOLFO 41757884
ALAS, ROXANA EVELIN 88017590
ALAS, SERGIO MARCELO 75966826
ALAS, WILLIAM ERNESTO 13595764
ALAS ALVARADO, JOSE MAURICIO 84196127
ALAS ALBA, JOSE MAURICIO 84196127
ALBANES BARRIENTOS, ANA ELIZABETH 17349676
ALBANEZ BARAHONA, NILTON FEDERICO 15935972
ALBANEZ MANUEL DE JESUS 23031088
ALBANEZ FRANCISCO, ANA LIDIA 19412288
ALBANEZ GARCIA, JUAN CARLOS 19412288
ALBAYERO RODRIGUEZ, GLADIS 45002280
ALBAYERO, ANDRES ALFARO 38071048
ALBAYEROS VALLE, REYNA EVELYN 41760288
ALBERTO ESTELA, LILIAN YOLANDA 33121428
ALBERTO ALDEMAN, ANA JUAN MARCELO 41782288
ALBERTO ALVARADO, GLENDA IVETTE 81401888
ALBERTO BERMUDEZ, NORMA EUGENIA 17408881
ALBERTO BENIA, GUILLEMO ARMANDO 10466881
ALBERTO DE CONILLA, LILIAN MARINA 22256382
ALBERTO DE FLORES, TERESA 25974977
ALBERTO DE GONZALEZ, OLGA MILAGRO 25104683
ALBERTO DE GRANADOS, CANDELARIA 11271288
ALBERTO DE LA ROSA, MARIA ANTONIA 17408288
ALBERTO DIAZ, SANDRA MARGARITA 35091919
ALBERTO ESCOTO, MARCO JULIO 45748281
ALBERTO FABIAN, WILBER JOVANY 65748281
ALBERTO FLORES, JOSE BENIGNO 66263081
ALBERTO FLORES, EDUARDO ALONSO 84091288
ALBERTO LOPEZ, SANDRA CRISTINA 41762328
ALBERTO MARTINEZ DE GUARDADO, ROSELY DE JESUS 41762328
ALBERTO MENJIVAR, FERNANDO ANTONIO 41762328
ALBERTO MENJIVAR, KENY IVETTE 41762328
ALBERTO MONTAÑO, ZULMA ANGELOTTA 18058777
ALBERTO MORALES, NELSON ORLANDO 18058777
ALBERTO PEREZ, ROLANDO ABELINO 12614661
ALBERTO QUEVEDO, MARIA 47100380
ALBERTO QUINTANILLA, IRMA YANETH 33371778
ALBERTO RIVERA, SERGIO 18491848
ALBERTO RODAS, NESTOR ELIAS 17492777
ALBERTO ROSALES, BLANCA JULIANA 25129411
ALBERTO FRANCISCO 41763784
ALBERTO IRMA RIVAS 47041962
ALBERTO MARIA ISABEL 41763784
ALBERTO PEDRO 19332362
ALBERTO, ZOILA VICTORIA 12504404
ALCANTARA ALVARO, ALVARO DE JESUS 65727288
ALCANTARA CALLEJAS, ALFREDO ANTONIO 71086085
ALCANTARA DE ROSA, ROSA ANGELOTTA 17862386
ALCANTARA DE MARIN, BETHA CORALIA 16202484
ALCANTARA HERNANDEZ, ROBERTO 74026280
ALCANTARA INTERIANO, FRANCISCA DEL CARMEN 11289853
ALCANTARA INTERIANO, RIGOBERTO 74026280
ALCANTARA ORTIZ, SABAS 18461628
ALCANTARA TORRES, NELSON MAURICIO 46211628
ALCANTARAS ORTIZ, JOSE ANTONIO 72082287
ALCÓR, S.A. DE C.V. 70004872
ALDANA AGUILAR, BLANCA CELICIA 18491848
ALDANA BALISTRAN, JOSE ERNESTO 30066281
ALDANA BORJA, JOSE MARIA CLEOFAS 41012939
ALDANA CLIMACO, VICTOR GERARDO 41012939
ALDANA DE MOLINA, MERCEDES VERALICIA 65242945
ALDANA DE MOLINA, MERCEDES VERALICIA 65242945
ALDANA DE QUINTANA, VITTALDI DE JESUS PONTAN 16688881
ALDANA FIGUEROA DE BARAHONA, CELSA IRIS 14282127
ALDANA FIGUEROA, DORA ALICIA 05466583
ALDANA GUTIERREZ, JOSE LUIS 11764778
ALDANA GONZALEZ, ANA CELICIA 17862386
ALDANA LOPEZ, RAFAEL ANTONIO 22073022
ALDANA MARTINEZ, LILIANA DEL CARMEN 74060674
ALDANA MARTINEZ, VERONICA MERCEDES 11966717
ALDANA MOLINA, LUIS ARMANDO 10618918
ALDANA CRODA, MARIA DE LOS ANGELES 15682488
ALDANA SANCHEZ, PEDRO ANTONIO 18544077
ALDANA SANJUAN, PABLO 43704944
ALDANA VDA. DE GUERRA, GLADIS EDITH 17682917
ALDANA VDA. DE GRIMALDI, BLANCA CELICIA 33172224
ALDANA, JOSE 28420285
ALDANA, JOSE EMILIO 21031747
ALDANA, JUAN ARTURO 20548411
ALDARE LEMUS, LUCILIA 22867878
ALEGRIA AGUILAR, MELVIN ADOLFO 21912724
ALEGRIA ALGARRA, ADRIANA GUADALUPE 25314662
ALEGRIA DE MARQUEZ, AMINAT CONCEPCION 19170622
ALEGRIA DE MELARA, MARLENE DEL CARMEN 19170622
ALEGRIA DE RODRIGUEZ, SONIA ALICIA 72073997
ALEGRIA LOPEZ, CESAR ALEXANDER 27262884
ALEGRIA RAMIREZ, ANTONIO 05628281
ALEGRIA RIVERA, VICTOR MANUEL 03506708
ALEGRIA VERGAS, CARLOS GONZALO 03506708
ALEGRIA ELVA CRISTINA 76652624
ALEJO BENITEZ, DOLores DE JESUS 38420388
ALEJO GUARDADO, MARCO DEL CARMEN 09583388
ALEJAN DE ALBA, MARIA DE LOS ANGELES 27046380
ALEJAN ALDEMAN, CAROLINA RAQUEL 27046380
ALEJAN ALDEMAN, SANTOS 83019895
ALEJAN ALDEMAN, SANTOS 83019895
ALEJAN ALDEMAN, YENIS JUDITH 83019895
ALEJAN ALFARO, ROBERTO ANTONIO 38269899
ALEJAN ARITA, NUBIA YESICA 38269899
ALEJAN CALDERON, STEFANO ELIZABETH 46210740
ALEJAN CHAVEZ, RICARDO ANTONIO 19551677
ALEJAN CHAVEZ, YENIS CRISTINA 16263636
ALEJAN DE AGUILAR, MARIA TELMA 08494847
ALEJAN DE AMAYA, ARGENTINA DEYSI 38492155
ALEJAN DE ARGUMEDO, MARIA ESTELA 03679414
ALEJAN DE MEJA, MANUELA DE JESUS 03496495
ALEJAN DE ROS, ELSA YANETH 20324672
ALEJAN DE ROS, ELSA YANETH 20324672
ALEJAN DEL CID, MARIA IGNACIA 04632628
ALEJAN DEL CID, MARIA IGNACIA 04632628
ALEJAN FAGOAGA, REMBERTO ANTONIO 38253188
ALEJAN FAGOAGA, REMBERTO ANTONIO 38253188
ALEJAN FAGOAGA, IDALIA MARGARITA 30195786

AMAYA GÓMEZ, JUAN ANGEL 49172026
AMAYA GONZALEZ, ESTANISLAO 82072771
AMAYA GUILLERMO, LUIS CEALUJO 14741000

ANDRÉ ANDRÉS, ERNESTO ALEJANDRO 71174457
ANDRÉS ANDRÉS, GABRIEL MELISAR 82072748
ANDRÉS ANDRÉS, GUILLERMO ANTONIO 91122835

ARAVANA NAVARRETE, AZUCENA DEL CARMEN 22285452
ARAVANA ZEPEDA, BONIFAZA 17275254
ARAVANZA, ANA CECILIA 54411180

ARIAS MARTINEZ DE PARADA, VILMA CECILIA 05425375
ARIAS MARTINEZ VDA DE ALEMÁN, ELDA GUADALUPE 95401198
ARIAS MEJICANOS, FRANKLIN NEFTALI 09245409

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, with corresponding identification numbers and residential addresses. The entries are organized into vertical columns, with names on the left and addresses on the right, separated by a central ID column.

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, starting with 'PONSECA ROSALES DE ALFARO, ELYS CAROLINA' and ending with 'PONS PORTILLO, ALBA LUZ'. Each entry includes a unique identification number and a full residential address.

Main body of the document containing a grid of names and numbers, organized in 10 columns and 100 rows.

Table with multiple columns of names and identification numbers. The names are arranged alphabetically by last name, starting with GUARADO and ending with GUERRERO. Each row contains a full name and a corresponding numerical ID.

Table with 3 columns: Name, ID, and Name. Lists names alphabetically by last name, such as HERNANDEZ BROTY, HERNANDEZ BROWN, HERNANDEZ BURGOS, etc.

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, with each entry containing a unique identification number and a full residential address. The names include surnames like Herrera, Ingle, Jimenez, and Lopez, among many others. The addresses vary in detail, including street names, postal codes, and city/region information.

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, starting with MADRILES DE PEREZ, DIAGNA and ending with MARTINEZ CHAVEZ, MIGUEL ANGEL. Each entry includes a unique identification number and a full residential address.

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, with each entry containing a unique identification number and a full residential address. The entries are organized into columns, with the first column containing names starting with 'MURCIA' and the last column containing names starting with 'ORTIZ'. The table is a comprehensive directory of individuals, likely for identification or record-keeping purposes.

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, with each entry containing a unique identification number and a full residential address. The entries are organized into columns, with the first column containing names starting with 'Q' and subsequent columns containing names starting with 'R'.

RAYMUNDO MUNGUÍA, VICTOR MANUEL 01533030
RAYMUNDO RIVAS, MAURICIO BALTAZAR 22642004
RAYMUNDO SANCHEZ, SANDRA PRISCILA 71182629
RAYMUNDO, MARLENE ELIZABETH 04935934
RALEAGENO COREAS, ISABEL DEL CARMEN 30817955
RALEAGENO DE QUINTANILLA, CELIA ROSA 2826119

REYNO DE AQUINO, ROSA DELIA 02382448
REYNO DE SORIA, MARIA DELIA 01710732
REYNO FLORES, ANA YANET 01171791
REYNO GUEVARA, JUAN ANTONIO 21151406
REYNO GUZMAN, GUANO 31067320

RIO ZARCO, S DE C V 67375678
RIOS DE FLORES, ANA REMBERTA 16753468
RIOS DE GUZMAN, RUBIA ANAYANCI 01107312
RIOS DE SANABRIA, SUSANA RAQUEL 94114931
RIOS DE TURCOES, REINA BEATRIZ 16176278

RIVAS GONZALEZ, ALBA GABRIELA 13594156
RIVAS GONZALEZ, CAR YVESSELIA 10586340
RIVAS GUERRA, SANDRA ISABEL 11711115
RIVAS GRANADOS, REBE RICARDO 08527779
RIVAS GRANDE DE CORNEJO, JULIA ESPERANZA 04219633

RIVAS, MARIA EMELINA 49048771
RIVAS, MARIA MAGDALENA 16883040
RIVAS, MARILYN ADOLENA 49178778
RIVAS, MARTIN ADONAI 23321072
RIVAS, MARTIN ADEMAR 10217255

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, with each entry containing a unique identification number and a full residential address. The names are in all caps, and the addresses include street names, postal codes, and city names. The table is organized into columns, with the first column containing the names and the subsequent columns containing the IDs and addresses.

Table of names and identification numbers starting with ROMERO. Includes names like ROMERO FERNANDEZ SAMUEL, ROMERO FERRUFINO ISMAEL, ROMERO FLORES DIANA IVONNE, etc.

Table of names and identification numbers starting with ROMERO ALFARO, ROMERO ARTIGA, ROMERO CASTAÑO, ROMERO CASTELLANOS, etc.

Table of names and identification numbers starting with RUIZ, RUIZ PORTILLO, RUIZ QUZEADA, RUIZ RIGUAL, etc.

Table of names and identification numbers starting with SALAZAR, SALAZAR PINEDA, SALAZAR DANIEL, SALAZAR PINEDA, etc.

Table of names and identification numbers starting with SALOMÓN, SALOMÓN HERNÁNDEZ, SALOMÓN HERNÁNDEZ, SALOMÓN HERNÁNDEZ, etc.

Table with 3 columns: Name, ID, and Address. The table lists individuals alphabetically by name, with each entry containing a unique identification number and a full residential address. The entries are organized into columns, with the first column containing names starting with 'SANCHEZ' and the subsequent columns containing names starting with 'SANCHEZ' and 'SANTILLANA'.

SORTO UMANA, NORMAN DE JESUS 83116386
SORTO VALENCIA, JUAN CARLOS 70630755
SORTO VASQUEZ, MANUEL DE JESUS 08690194
...
TAMAYO RAMIREZ, ROSA AURELIA 05604009

TORRETO CASTAÑEDA, MIGUEL ANTONIO 80576749
TORRES DE ESCALANTE, YESSENIA YAZMIN 20535559
TORRES DE ESCOBAR, LUCIA 12504545
...
TORRES TORRES, ROSA AURELIA 05604009

TORRES UMANA, JOSE ALEXANDER 76995982
TORRES VALDEZ, JOSE LUIS 23033009
TORRES VILLALBA, MANUEL ESTEBAN 40173945
...
TORRES VILLALBA, RAFAEL ANTONIO 17686808

TRULLIJO GUARADO, WENDY MARCELA 01590405
TRULLIJO LINARES, FERNANDO ARTURO 03496764
TRULLIJO MENENDEZ, BENJAMIN 52024948
...
TRULLIJO VILLALBA, RAFAEL ANTONIO 17686808

UMANZOR, ZEROLIO 16238992
UMANZO, TELMA ESPERANZA 49315970
UMANO DE CARMANO ARTURO 24588271
...
VALDEZ GARCIA, JUAN CARLOS 79982626

VALDEZ GARCIA, VICTORIA GUADALUPE 7696342
VALDEZ GARCIA, MARGARITA MARCELO 7695342
VALDEZ GARCIA, MARGARITA MARCELO 7695342

VALDEZ GARCIA, VICTORIA GUADALUPE 7696342
VALDEZ GARCIA, MARGARITA MARCELO 7695342
VALDEZ GARCIA, MARGARITA MARCELO 7695342

VALDEZ GARCIA, VICTORIA GUADALUPE 7696342
VALDEZ GARCIA, MARGARITA MARCELO 7695342
VALDEZ GARCIA, MARGARITA MARCELO 7695342

VALDEZ GARCIA, VICTORIA GUADALUPE 7696342
VALDEZ GARCIA, MARGARITA MARCELO 7695342
VALDEZ GARCIA, MARGARITA MARCELO 7695342

