

REPUBLIC OF PANAMA

MINISTRY OF ECONOMY AND FINANCE

Appendix A of
Resolution 2-2018 dated 27 March 2018**Technical Secretariat of the
National Commission against Money Laundering****Lists of individuals and legal entities coming from the Bolivarian Republic of Venezuela considered high-risk individuals related to Money Laundering, the Financing of Terrorism and Financing the Proliferation of Weapons of Mass Destruction**

The Financial and Nonfinancial Reporting Entities must establish enhanced customer due diligence policies and procedures (or other countermeasures commensurate with the identified risk) for all transactions involving individuals and legal entities coming from the Bolivarian Republic of Venezuela. It is established and recommended that financial and nonfinancial reporting entities adopt enhanced, reinforced or any other due diligence measure commensurate with the risk identified, for any action, transaction or operation in which it is suspected that these could be related to transactions involving Venezuelan individuals, legal entities or final beneficiaries that are or could be directly or indirectly Politically Exposed according to the initial list below:

List of individuals

1. ALBISINNI SERRANO, Rocco
2. AMELIACH ORTA, Francisco José
3. BENAVIDES TORRES, Antonio José
4. BERNAL MARTÍNEZ, Manuel Gregorio
5. BERNAL ROSALES, Freddy Alirio
6. CABELLO RONDÓN, Diosdado
7. CHÁVEZ FRÍAS, Adán Coromoto
8. CONTRERAS, William Antonio
9. D'AMELIO CARDIET, Tania
10. DAMIANI BUSTILLOS, Luis Fernando
11. DELGADO ROSALES, Arcadio de Jesús

12. ESCARRA MALAVE, Hermann Eduardo
13. FARIAS PENA, Erika del Valle
14. FERNÁNDEZ MELÉNDEZ, Manuel Ángel
15. FLEMING CABRERA, Alejandro Antonio
16. GARCÍA DUQUE, Franklin Horacio
17. GONZÁLEZ LÓPEZ, Gustavo Enrique
18. GUTIÉRREZ ALVARADO, Gladys María
19. HARINGTHON PADRÓN, Katherine Nayarith
20. HERNÁNDEZ DE HERNÁNDEZ, Socorro Elizabeth
21. HIDROBO AMOROSO, Elvis Eduardo
22. IZQUIERDO TORRES, Gerardo José
23. JAUA MILANO, Elías José
24. LEPAJE SALAZAR, Nelson Reinaldo
25. LUCENA RAMÍREZ, Tibusay
26. LUGO ARMAS, Bladimir Humberto
27. MADURO MOROS, Nicolás
28. MALPICA FLORES, Carlos Erik
29. MARCO TORRES, Rodolfo Clemente
30. MARQUEZ MONSALVE, Jorge Elieser
31. MATA GARCÍA, Américo Alex
32. MELÉNDEZ RIVAS, Carmen Teresa
33. MENDOZA JOVER, Juan José

34. MORENO PÉREZ, Maikel José
35. NOGUERA PIETRI, Justo José
36. OBLITAS RUZZA, Sandra
37. ORTEGA RÍOS, Calixto Antonio
38. OSORIO ZAMBRANO, Carlos Alberto
39. PÉREZ AMPUEDA, Carlos Alfredo
40. PÉREZ URDANETA, Manuel Eduardo
41. QUINTERO CUEVAS, Carlos Enrique
42. RANGEL GÓMEZ, Francisco José
43. REVEROL TORRES, Néstor Luis
44. RIVERO MARCANO, Sergio José
45. RODRÍGUEZ DÍAZ, Julián Isaías
46. ROTONDARO COVA, Carlos Alberto
47. SAAB HALABI, Tarek William
48. SUÁREZ ANDERSON, Lourdes Benicia
49. SUÁREZ CHOURIO, Jesús Rafael
50. VARELA RANGEL, María Iris
51. VILLEGAS POLIAK, Ernesto Emilio
52. VIVAS VELASCO, Ramón Darío
53. ZAVARSE PABÓN, Fabio Enrique
54. ZERPA DELGADO, Simón Alejandro
55. ZULETA DE MERCHAN, Carmen Auxiliadora

List of legal entities

1. Technical Support Trading
2. Lumar Development S.A.
3. American Quality Professional S.A.
4. Proalco S.A.
5. International Business Suppliers, Inc.
6. Tanker Administrators Corp.
7. Maritime Crews Inc.
8. Maritime Administration Group Inc.
9. Seaside Services Inc.
10. Oceanus Investors Corp.
11. Maritime Administration Panama Inc.
12. Maritime Tanker Administration, S.A.
13. Maritime Tanker Services, S.A.
14. Marine Investor Corp.
15. Marine Investment Group Inc.
16. Inversiones Cemt, S.A.