

TRANSLATION



Superintendencia  
de Bancos de Panamá

INFORMATION ON PAYROLL  
UPDATED THROUGH DECEMBER 1, 2021

POSITION NUMBER	CATEGORY	NAME	WAGE	DATE OF ENTRY	STATUS	ABSENCES	CATEGORY OF EXPENDITURE
00001	SUPERINTENDENT OF BANKS	AMAURI CASTILLO	6,500.00	01/21/2020	Full-time		001
00002	SECRETARY GENERAL	MICHELE ARANGO	5,500.00	04/16/2020	Full-time		001
00003	ACCOUNTING ASSISTANT	YARIBETH GOMEZ	825.00	3/2/2017	Full-time		001
00004	CUSTOMER SERVICE COORDINATOR	JORGE CHISAKA	1,890.00	10/18/2010	Full-time		001
00007	COMPUTER SYSTEMS AND METHODS ANALYST I	JANINA TERÁN	1,810.00	5/5/1995	Full-time		001
00008	ANTI-MONEY LAUNDERING MANAGER	SARA DE CABALLERO	3,755.00	7/1/2010	Full-time		001
00010	CUSTOMER SERVICE AGENT	SAADIA CABRERA	1,770.00	5/1/1981	Full-time		001
00012	INSPECTION TEAM COORDINATOR	ELCIRA MUÑOZ	2,775.00	5/12/1986	Full-time		001
00013	PROCESS MANAGER	NIDIA FLORES	1,900.00	1/3/2010	Full-time		001
00014	INSPECTION TEAM COORDINATOR	NAVA AYALA	2,425.00	7/16/1999	Full-time		001
00015	SUPERVISION MANAGER	GUILLERMO TUÑÓN	3,975.00	8/1/1975	Full-time		001
00016	SUPERVISION MANAGER	MAYRA SALDAÑA	3,925.00	5/2/1979	Full-time		001
00017	SUPERVISION MANAGER	LIZZI TORRES	3,900.00	8/16/1999	Full-time		001
00018	FINANCIAL ANALYST I	KENIZA EARLINGTON	1,190.00	1/4/2016	Full-time		001
00019	ADVISOR II	ENRIQUE SANCHEZ	6,000.00	09/28/2020	Full-time		001
00020	FINANCIAL ANALYST II	RUBIELA MARTINEZ	1,675.00	11/16/2011	Full-time		001
00021	CHIEF OF WAREHOUSE I	JAMES DANIEL	1,370.00	6/1/2003	Full-time		001
00022	FECI TEAM COORDINATOR	FARYDE MELGAR	2,375.00	9/16/2005	Full-time		001
00023	EXECUTIVE SECRETARY I	EYRA ALFARO	1,500.00	10/5/2010	Full-time		001
00024	GENERAL SERVICES MANAGER	JOSÉ JANEIRO	3,075.00	12/16/1999	Full-time		001
00025	FINANCIAL ANALYSIS AND STATISTICS MANAGER	DELIA CUAN	3,412.00	1/4/2010	Full-time		001
00026	LEGAL DIRECTOR	YANELA YANISSELY	5,650.00	8/16/2007	Full-time		001
00027	CAPITAL ASSETS CLERK	ALEXANDER CASTILLO	700.00	7/2/2014	Full-time		001
00028	ACCOUNTING ASSISTANT	ARGELIS ESPINO	800.00	3/16/2017	Full-time		001
00029	TECHNOLOGY RISK COORDINATOR	ORBAN LOPEZ	2,200.00	2/2/2004	Full-time		001
00030	SECRETARY III	KARLA FERRER	800.00	7/16/2015	Full-time		001
00031	ANTI-MONEY LAUNDERING AUDITOR II	GERALDINE PRADO	1,565.00	1/2/2014	Full-time		001
00032	ANTI-MONEY LAUNDERING COORDINATOR	LEVYS ESPINOZA	1,985.00	5/2/2014	Full-time		001
00033	TECHNOLOGY RISK AUDITOR I	LUIS HERRERA	1,500.00	11/7/2012	Full-time		001
00034	BANK AUDITOR I	RICARDO SIERRA	1,100.00	8/16/2018	Full-time		001
00036	LAWYER II	MARLENIS PÉREZ	2,350.00	2/7/2007	Full-time		001
00037	ACCOUNTANT II	GINA VASQUEZ	1,930.00	3/22/2012	Full-time		001
00038	DRIVER I	RODOLFO JONES	895.00	10/1/1990	Full-time		001
00040	EXECUTIVE SECRETARY I	DARYELI CASTRO	1,150.00	6/1/2016	Full-time		001
00041	DRIVER III	MANUEL A. RODRÍGUEZ	885.00	1/25/1985	Full-time		001
00042	COMPUTER SYSTEMS ENGINEER	MELISANDE CRUZ	1,765.00	3/26/1985	Full-time		001
00043	TRAINING COORDINATOR	MARTA CARCAMO	1,445.00	1/3/2000	Full-time		001
00045	TRUST SUPERVISION MANAGER	MANUEL CASTILLO	3,975.00	8/4/2008	Full-time		001
00046	EXECUTIVE SECRETARY I	CECILIA MOJICA	1,525.00	11/6/2000	Full-time		001
00048	PLANNING AND BUDGET MANAGER	MARLEN DE SEALY	3,100.00	7/16/1998	Full-time		001
00049	SECRETARY I	ITZA QUINTERO	750.00	2/1/2017	Full-time		001
00050	COMPUTER SYSTEMS AND METHODS ANALYST I	ÁNGEL PALMA	2,275.00	1/16/1984	Full-time		001
00051	BANK AUDITOR II	DAYRA DE GRACIA	1,835.00	7/1/2003	Full-time		001
00052	FINANCIAL ANALYST I	DILCIA HERNANDEZ	1,040.00	11/1/2018	Full-time		001
00053	ADMINISTRATIVE ASSISTANT	ILIANA DE JUÁREZ	1,260.00	3/1/1982	Full-time		001
00054	TECHNICAL SUPPORT	JORGE LUIS MARTINEZ	1,200.00	8/3/2017	Full-time		001
00055	BANK AUDITOR II	AITHZA CASTILLO	1,890.00	6/16/2009	Full-time		001
00056	EXECUTIVE ASSISTANT II	HERLINDA DE GONZÁLEZ	2,575.00	2/18/2008	Full-time		001
00058	ANTI-MONEY LAUNDERING MANAGER	RUBEN RIVERA	3,455.00	5/1/1984	Full-time		001
00059	ANTI-MONEY LAUNDERING AUDITOR I	ZURISADAI RODRIGUEZ	1,160.00	8/1/2017	Full-time		001
00060	INSPECTION TEAM COORDINATOR	IIVETTE CÓRDOVA	2,550.00	5/19/1997	Full-time		001
00062	TRAINING MANAGER	NAHIR CHANDECK	2,390.00	7/1/2015	Full-time		001
00063	EXECUTIVE SECRETARY I	PRISCILLA DE CANDO	1,440.00	5/2/1985	Full-time		001
00064	TRUST COMPANY AUDITOR II	NELSON DELGADO	1,500.00	1/4/2016	Full-time		001
00065	SUPERVISION MANAGER	BIENVENIDO GARCÉS	4,250.00	7/23/1996	Full-time		001
00066	PRICE QUOTER II	YATILKA DE TORRES	1,320.00	1/30/2004	Full-time		001
00068	EXECUTIVE SECRETARY I	VILMA SARMIENTO	1,400.00	4/3/2000	Full-time		001
00070	FECI AUDITOR	JORGE BONILLA	1,100.00	8/1/2018	Full-time		001
00071	LAWYER II	SUSANA SALDAÑA	1,400.00	2/13/2017	Full-time		001
00073	BANK AUDITOR I	LIRIANIS KORNEL	1,150.00	10/16/2017	Full-time		001
00075	TECHNOLOGY RISK AUDITOR I	ENA WHEATLEY	1,100.00	06/16/2021	Full-time		001
00076	SECRETARY II	EDILSA RAMOS	975.00	10/1/2015	Full-time		001
00079	BANK AUDITOR II	ADELAIDA DE VELEZ	1,825.00	7/3/2006	Full-time		001
00080	INSPECTION TEAM COORDINATOR	MAGDALENA DE BONILLA	2,530.00	5/5/1997	Full-time		001
00081	TRUST COMPANY AUDITOR II	ROGELIO OCHOA	1,800.00	6/1/2010	Full-time		001
00082	LAWYER II	FRANCISCO VANEGAS	2,225.00	1/6/2021	Full-time		001
00083	RECEPTIONIST	ALEJANDRA ESPINOSA	700.00	4/15/2019	Full-time		001
00084	TRAINING COORDINATOR	YAMILETH ORTIZ	1,370.00	10/21/2013	Full-time		001
00085	WAREHOUSEMAN I	ADOLFO VALENCIA	1,051.00	4/1/2002	Full-time		001
00086	BANK AUDITOR I	JOVANA MADRIÑAN	1,310.00	7/16/2014	Full-time		001
00087	INSPECTION TEAM COORDINATOR	OLGA DE LEON	2,225.00	10/1/2007	Full-time		001
00089	INSPECTION TEAM COORDINATOR	BELLANIRA SÁNCHEZ	2,750.00	5/8/1997	Full-time		001
00090	BANK AUDITOR II	LUELI SALABARRÍA	1,575.00	7/16/2015	Full-time		001
00091	PERSONNEL ANALYST II	CARMEN CORTEZ	995.00	11/1/2017	Full-time		001
00092	ANTI-MONEY LAUNDERING AUDITOR I	MAYTEE POVEDA	1,900.00	7/5/2010	Full-time		001
00093	COMPENSATION, PAYROLL AND BENEFITS MANAGER	EDUARDO GARCÍA	2,810.00	7/16/1998	Full-time		001
00095	FINANCIAL ANALYST I	YESSICA HERNANDEZ	1,175.00	4/18/2012	Full-time		001
00096	LAWYER ASSISTANT I	ADLIH WONG	1,270.00	2/2/2004	Full-time		001
00097	COMPUTER SYSTEMS AND METHODS ANALYST I	CARLOS GÓMEZ	1,815.00	6/1/2005	Full-time		001
00098	TECHNICAL SUPPORT	RENE DÍAZ	1,670.00	8/13/1996	Full-time		001
00099	TRUST COMPANY AUDITOR I	KEYLA VARGAS	1,050.00	9/17/2018	Full-time		001
01002	LAWYER II	ÁNGELA DE LA ROSA	2,600.00	01/17/2000	Full-time		001
01003	BANK AUDITOR II	ELISANDRO AGUILAR	1,575.00	7/31/2015	Full-time		001
01004	PERSONNEL ANALYST ASSISTANT	ETAISY SANCHEZ	655.00	2/15/2018	Full-time		001
01005	EXECUTIVE ASSISTANT II	MIRNA DELGADO	2,075.00	7/1/1998	Full-time		001
01008	DRIVER IV (SENIOR STAFF)	RODOLFO BROUWER	1,020.00	7/1/1998	Full-time		001
01010	FILING CLERK II	ROSA DE ABREGO	840.00	2/26/2000	Full-time		001
01011	ACCOUNTING MANAGER	ELISEO MONTEZA	2,625.00	10/16/2015	Full-time		001
01012	SECRETARY II	FANY MORALES	1,200.00	8/1/2013	Full-time		001
01013	INFORMATION AND PUBLIC RELATIONS ASSISTANT	VANESA ROSALES	1,450.00	8/1/2000	Full-time		001
01015	DIRECTOR OF FINANCE	MARLON ESPINO	3,500.00	2/1/2000	Full-time		001

00010	CUSTOMER SERVICE AGENT	SAADIA CABRERA	TRANSLATION	5/1/1981	Full-time	001
00117	PRICE QUOTER II	ARGELIA SALINAS		1,350.00	12/1/2000	001
00119	COMPUTER SYSTEMS ENGINEER	HECTOR CONTRERAS		2,130.00	4/16/2012	001
00121	COPY MACHINE OPERATOR	LOURDES DE ARCIA		800.00	9/18/1998	001
00122	GRAPHIC DESIGNER	LIDIA CUMBRERA		1,125.00	10/1/2013	001
00123	BANK AUDITOR I	JETZABEL CARMONA		1,375.00	1/15/2016	001
00124	PROCUREMENT MANAGER	ELVIN AGUILAR		1,900.00	7/2/2018	001
00127	FINANCIAL ANALYST I	KATHIUSKA FERNANDEZ		1,050.00	3/2/2017	001
00129	DIRECTOR OF HUMAN RESOURCES	LINMEY LAO		4,700.00	2/16/2001	001
00130	SUPERVISION MANAGER	NUVIA PIMENTEL		3,100.00	2/2/2004	001
00134	EXECUTIVE ASSISTANT I	BLANCA AGUILAR		1,050.00	4/3/2017	001
00135	SECRETARY II	LESKADIA SOLÍS		940.00	9/17/2007	001
00154	ACCOUNTANT I	PERSIS SAMUDIO		1,000.00	3/1/2016	001
00155	IN-HOUSE MESSENGER	GERARDO VILLARREAL		600.00	4/15/2019	001
00157	CLERK I	MARIA CASTILLO		680.00	11/1/2006	001
00161	DIRECTOR OF FINANCIAL STUDIES	JAVIER MOTTA		4,500.00	9/10/1992	001
00162	DEPUTY DIRECTOR OF SUPERVISION - TEAM I	LUIS BARAHONA		6,540.00	7/16/1999	001
00164	SECRETARY III	ANAIIS ARJONA		1,500.00	8/18/1998	001
00165	DRIVER II	ARIEL ACOSTA		795.00	9/16/2014	001
00166	INTERNAL AUDITING MANAGER	SANDRA ALICIA RIVAS		3,000.00	11/12/2002	001
00167	COLLECTIONS ANALYST	LIZBETH ORTEGA		1,650.00	9/1/2005	001
00170	SECURITY AGENT II	ALAN GARCÍA		1,110.00	3/16/2009	001
00171	FINANCIAL ANALYST III (SUPERVISOR)	SANDRA TEJEIRA		2,163.00	2/22/1999	001
00176	TRUST COMPANY AUDITOR II	ABDMAR GONZALEZ		1,675.00	4/16/2013	001
00184	TREASURY MANAGER	CECILIA LARA		3,055.00	1/17/2000	001
00186	LAWYER I	JAIME MARÍN		1,500.00	8/1/2018	001
00188	DIRECTOR OF INFORMATION TECHNOLOGY	ALBERTO DE LEÓN		4,040.00	1/2/2001	001
00189	DEPUTY LEGAL DIRECTOR	MERILYN CEBEÑO		6,200.00	07/014/2002	001
00191	EXECUTIVE ASSISTANT I	ENEL CAMARGO		1,063.00	7/16/2014	001
00194	TRUST COMPANY AUDITOR II	ROSA DE ECHEVERS		2,035.00	9/3/1985	001
00200	PERSONNEL ANALYST I	YARICELY FRANCIS		850.00	9/16/2014	001
00202	ANTI-MONEY LAUNDERING AUDITOR I	ALIXA VASQUEZ		1,165.00	11/13/2017	001
00203	INSPECTION TEAM COORDINATOR	AURELIO JARAMILLO		2,650.00	6/1/1999	001
00204	FINANCIAL ANALYST I	ORLANDO ORTEGA		1,050.00	2/1/2017	001
00207	HANDYMAN	MANUEL ALBERTO RODRIGUEZ		665.00	10/14/2016	001
00208	COMPUTER SYSTEMS ENGINEER	ERNIE PAZ		1,765.00	4/16/2010	001
00209	LAWYER II	CARMEN GORMAZ		1,600.00	4/16/2021	001
00210	TECHNOLOGY APPLICATIONS MANAGER	CARLOS A. LUGO		3,170.00	5/16/2002	001
00211	INTERNATIONAL PROJECTS & AFFAIRS MANAGER	NICOLAS BARRAZA		2,710.00	02/18/2008	001
00212	LEGAL STUDIES MANAGER	MAYRA RODRIGUEZ		3,500.00	3/5/2021	001
00213	SECRETARY III	LOHANA SANCHEZ		750.00	2/5/2019	001
00214	BANK AUDITOR II	MARCO BRYAN		1,950.00	1/17/2000	001
00215	TECHNOLOGY RISK MANAGER	VIELKA DE LICONA		4,160.00	5/2/1979	001
00217	TRUST COMPANY AML MANAGER	YANETH LASSO		2,900.00	11/25/1999	001
00218	ANTI-MONEY LAUNDERING TEAM COORDINATOR	YORIEL MORENO		2,900.00	11/29/2011	001
00219	SECRETARY III	ELDA FRANCO		950.00	5/17/2010	001
00220	TECHNOLOGY RISK COORDINATOR	MARIO ORTEGA		2,510.00	7/24/1996	001
00221	INFORMATION QUALITY CONTROL MANAGER	LOURDES DE EMILIANI		2,960.00	5/2/1997	001
00222	DIRECTOR OF COMMUNICATIONS AND PUBLIC RELATIONS	EVANGELISTO RIVERA		6,100.00	3/1/2000	001
00223	EXECUTIVE SECRETARY I	SEBASTIANA OSES		1,755.00	12/1/1982	001
00225	INT'L TECHNICAL ASSISTANCE COORDINATOR	CINTHYA VILLARREAL		1,800.00	10/15/2021	001
00226	SUPERVISION MANAGER	ISIS DE POLO		3,280.00	9/16/2005	001
00227	SUPERVISION MANAGER	ROBERTO MITRE		3,950.00	8/1/2000	001
00228	BANK AUDITOR II	ZAIDA MYRIE		1,600.00	1/2/2013	001
00230	INSPECTION TEAM COORDINATOR	JEIMY CASTILLO		1,900.00	11/14/2013	001
00231	BANK CUSTOMER SERVICE COORDINATOR	BENJAMIN CORDOBA		1,800.00	6/1/2018	001
00232	SECRETARY II	ARIADNA ABREGO		1,335.00	6/1/1980	001
00233	BANK AUDITOR I	ZULIANI BROSSARD		1,150.00	1/16/2017	001
00234	BUDGET ANALYST I	JACQUELINE DE CORTES		1,615.00	10/16/1998	001
00236	BANK AUDITOR II	MILAGROS SANTANA		1,855.00	3/16/2010	001
00237	DRIVER III	CIRILO RODRIGUEZ		933.00	10/10/2006	001
00238	FECI AUDITOR	LUIS BERROCAL		1,480.00	10/18/2010	001
00239	ACCOUNTANT I	JESSICA GONZÁLEZ		1,175.00	7/1/2005	001
00240	COMPUTER SYSTEMS AND METHODS ANALYST I	GLORIELA VASQUEZ		1,700.00	2/1/2011	001
00242	FINANCIAL ANALYST III (SUPERVISOR)	OVIDIO CABALLERO		2,105.00	1/4/2000	001
00243	BUDGET ANALYST I	JORGE APONTE		1,135.00	5/16/2017	001
00244	DIRECTOR OF ADMINISTRATION	ALEXIS TEJADA		3,500.00	4/1/2002	001
00245	EXECUTIVE SECRETARY I	LIZBETH BARRIA		1,365.00	1/2/2013	001
00246	DIRECTOR OF REGULATIONS	ANA RAQUEL VELASCO		4,100.00	9/2/2002	001
00248	BUDGET ANALYST I	MARISOL SANCHEZ		1,735.00	4/26/2001	001
00249	IN-HOUSE MESSENGER	RICARDO ABREGO		840.00	7/3/2003	001
00250	TRUST SUPERVISION MANAGER	ANGEL RAMOS		3,525.00	6/2/2008	001
00255	FECI AUDITOR	MATILDE ALTUNA		1,755.00	4/2/2001	001
00256	BANK AUDITOR II	ISABEL MARTINEZ		1,895.00	4/1/2005	001
00258	FINANCIAL ANALYST II	JORGE VÁSQUEZ		2,125.00	10/1/2007	001
00259	BANK AUDITOR II	DILKA SALAZAR		1,415.00	4/2/2001	001
00260	FINANCIAL ANALYST II	ELMA CORTEZ		1,795.00	9/3/2012	001
00261	ANTI-MONEY LAUNDERING MANAGER	MELISSA DE ARAUZ		3,075.00	4/16/2012	001
00264	FECI MANAGER	NITZIA SANCHEZ		3,840.00	7/16/2015	001
00265	INSTITUTIONAL SECURITY MANAGER	AURELIO ACOSTA		2,150.00	1/17/2000	001
00266	INSPECTION TEAM COORDINATOR	EUSEBIA RAMOS		2,700.00	5/20/1997	001
00267	BANK AUDITOR II	HECTOR ARJONA		1,775.00	4/2/2014	001
00268	FINANCIAL ANALYST II	KATHIA DELGADO		1,480.00	4/23/2001	001
00269	FINANCIAL STABILITY MANAGER	EDUARDO QUIRÓS		3,900.00	4/7/1983	001
00270	DEPUTY DIRECTOR OF PREVENTION AND CONTROL OF ILLICIT OPERATIONS	JUDITH PALACIO		4,300.00	4/2/2001	001
00272	INSPECTION TEAM COORDINATOR	YAXIMINA MATA		2,150.00	1/3/2012	001
00273	FINANCIAL ANALYST II	MILITZA SARMIENTO		1,458.00	6/2/2012	001
00274	BANK SECURITY AUDITOR	IRAI QUINTERO		1,375.00	10/1/2014	001
00275	LAWYER II	DORISELL GARCIA		1,775.00	2/2/2015	001
00276	SYSTEMS ADMINISTRATION MANAGER	JOSÉ ECHEVERS		3,060.00	4/3/2000	001
00278	COMPUTER SYSTEMS ENGINEER	FÉLIX VELARDE		2,450.00	6/1/2005	001
00279	COMPUTER SYSTEMS ENGINEER	SANDRA VIDAL		2,265.00	5/16/2002	001
00280	COMPUTER SYSTEMS AND METHODS ANALYST I	YAFANNY RODRIGUEZ		1,475.00	11/11/2014	001
00281	COMPUTER SYSTEMS ENGINEER	JOSÉ G. NOGUERA		2,525.00	5/16/2002	001
00282	DRIVER IV (SENIOR STAFF)	PEDRO CAJAR		1,125.00	7/16/1998	001
00283	ACCOUNTING ASSISTANT	MABEL ABREGO		1,000.00	10/1/2013	001
00284	PRICE QUOTER I	VIELKA RODRIGUEZ		805.00	7/2/2012	001
00285	FILE CLERK I	ANEL LOPEZ		760.00	5/16/2014	001
00286	TRAINING COORDINATOR	KARINA DE LEON		1,075.00	10/14/2016	001
00287	ANTI-MONEY LAUNDERING AUDITOR I	CARMEN AMAYA		1,265.00	6/1/2017	001
00288	ANTI-MONEY LAUNDERING TEAM COORDINATOR	BELIS CORRO		2,465.00	10/8/2001	001
00290	PERSONNEL ANALYST II	DAINEL FRANCISCO		1,565.00	2/16/1999	001
00291	CUSTOMER SERVICE AGENT	LIZ PEREZ		1,170.00	11/16/2010	001
00292	IN-HOUSE MESSENGER	R DICK MORENO		750.00	5/16/2013	001

Sick leave

00010	CUSTOMER SERVICE AGENT	SAADIA CABRERA	TRANSLATION	5/1/1981	Full-time	001	
00293	INSTITUTIONAL CONTINUITY OFFICER	REBECA MUÑOZ		1,666.00	1/5/2004	Full-time	001
00294	FINANCIAL ANALYST II	ZANET POMARES		1,625.00	4/1/2008	Full-time	001
00296	AUDITOR II	NANCY SAMUELS		2,145.00	2/8/2004	Full-time	001
00297	FINANCIAL ANALYST III (SUPERVISOR)	NORIS MARTINEZ		2,900.00	3/16/2015	Full-time	001
00299	BANK AUDITOR II	RAUL ROA		1,910.00	5/2/2008	Full-time	001
00300	FINANCIAL ANALYST I	ERASMO COMELLYS		1,000.00	11/1/2018	Full-time	001
00301	EXECUTIVE ASSISTANT II	ANZULA MANOLESKOS		3,100.00	8/10/2006	Full-time	001
00303	SECRETARY II	LINDA BETHANCOURT		650.00	5/2/2018	Full-time	001
00304	FECI AUDITOR	DALBA SOLIS		1,380.00	5/1/2013	Full-time	001
00305	SECRETARY II	LINDA CUNDUMI		755.00	5/1/2013	Full-time	001
00306	LICENSING MANAGER	YELENA SOTO		4,205.00	12/3/2002	Full-time	001
00307	COMMUNICATIONS AND PUBLIC RELATIONS COORDINATOR	MYRIAM PAREDES DE FRANCO		2,560.00	4/18/2007	Full-time	001
00308	EXECUTIVE ASSISTANT II	SARA ORTIZ		2,260.00	3/6/2014	Full-time	001
00309	FINANCIAL ANALYST II	ELIZABETH DIAZ		1,475.00	6/16/2014	Full-time	001
00310	BANK AUDITOR I	ELAYNETH RODRIGUEZ		1,275.00	6/16/2014	Full-time	001
00311	TECHNOLOGY RISK AUDITOR I	ALEXIS PITTI		1,500.00	5/4/2015	Full-time	001
00312	PERSONNEL ANALYST I	IVAN SANCHEZ		850.00	3/2/2015	Full-time	001
00314	PSYCHOLOGIST	ASTRID PEÑALBA		1,100.00	5/15/2015	Full-time	001
00316	PROCESS ASSESSMENT OFFICER	LEONEL RAMOS		1,200.00	2/15/2019	Full-time	001
00317	EXECUTIVE SECRETARY I	LIBERTAD PINZON		1,090.00	5/2/2014	Full-time	001
00318	PRICE QUOTER I	RICARDO MENESES		745.00	4/16/2007	Full-time	001
00319	DRIVER I	HECTOR RODRIGUEZ		890.00	6/1/2009	Full-time	001
00320	HANDYMAN	HENRY CERRUD		3,100.00	7/2/2007	Full-time	001
00322	STANDARDS RESEARCH AND ISSUANCE MANAGER	YAMILETH GOMEZ		2,650.00	1/3/2012	Full-time	001
00325	INSPECTION TEAM COORDINATOR	YELENA HERRERA		1,675.00	9/1/2005	Full-time	001
00326	BANK AUDITOR II	ARGELYS CASTRO		1,605.00	1/2/2014	Full-time	001
00327	BANK AUDITOR I	ELIZABETH DE VELÁSQUEZ		1,445.00	4/16/2008	Full-time	001
00328	FINANCIAL ANALYST II	NADHYA SAM		1,430.00	5/16/2013	Full-time	001
00329	FINANCIAL ANALYST II	RAMIRO GOMEZ		1,300.00	9/17/2012	Full-time	001
00330	COMPUTER SYSTEMS AND METHODS ANALYST I	DIONICIO GONZALEZ		2,080.00	9/1/2014	Full-time	001
00331	COMPUTER SYSTEMS ENGINEER	JOSÉ VILLARREAL		835.00	1/16/2007	Full-time	001
00332	LABORER I	LETICIA DE GONZALEZ		1,250.00	1/5/2009	Full-time	001
00334	ACCOUNTANT I	LAURA DE LA CRUZ		1,600.00	8/1/2008	Full-time	001
00335	LAWYER II	NILKA GARCIA		1,600.00	9/3/2018	Full-time	001
00336	LAWYER I	CARLOS JAÉN		1,000.00	1/16/2015	Full-time	001
00337	FINANCIAL ANALYST I	TARIND RODRIGUEZ		900.00	10/14/2016	Full-time	001
00338	CUSTOMER SERVICE AGENT	ANELYS POVEDA		2,000.00	6/18/2018	Full-time	001
00339	LAWYER II	VIVIANA BRANDAO		2,000.00	9/1/2015	Full-time	001
00340	BANK AUDITOR II	ABDIEL RODRÍGUEZ		1,200.00	7/16/2009	Full-time	001
00341	FECI AUDITOR	YEZENIA CASTRO		1,302.00	3/17/2014	Full-time	001
00342	TECHNOLOGY RISK AUDITOR I	LILEANA NIETO		1,310.00	4/16/2015	Full-time	001
00343	BANK AUDITOR I	LISETH SANTANA		1,050.00	11/11/2015	Full-time	001
00344	TRUST COMPANY AUDITOR I	MANUEL REYES		1,850.00	2/5/2019	Full-time	001
00346	BANK AUDITOR II	IRMA ORTEGA		1,100.00	7/1/2005	Full-time	001
00347	ANTI-MONEY LAUNDERING AUDITOR I	DAVID GARCIA		1,932.00	7/2/2019	Full-time	001
00349	FINANCIAL ANALYST III (SUPERVISOR)	GERMAN RIVERA		3,000.00	11/17/2008	Full-time	001
00350	SYSTEMIC RISK COORDINATOR	INGRID ARBOLEDA		1,800.00	1/4/2010	Full-time	001
00351	FINANCIAL ANALYST II	LIBNY GONZALEZ		1,000.00	11/14/2013	Full-time	001
00352	FINANCIAL ANALYST I	SARA DE LA GUARDIA		670.00	04/16/2021	Full-time	001
00355	SECURITY AGENT I	JOSE MORALES		810.00	4/3/2017	Full-time	001
00356	LABORER I	ESTIVIN O'RIELLY REYES		1,470.00	1/4/2010	Full-time	001
00357	INFORMATION AND PUBLIC RELATIONS ASSISTANT	KARELIA ASPRILLA		1,950.00	11/1/2016	Full-time	001
00358	BILINGUAL TRANSLATOR	SACHYBETH LARA		720.00	3/16/2010	Full-time	001
00359	DRIVER I	JAIME ALLEN		2,650.00	2/1/2010	Full-time	001
00360	CAPITAL ASSETS MANAGER	JOSÉ AIZPU		1,900.00	3/1/2010	Full-time	001
00361	ANTI-MONEY LAUNDERING TEAM COORDINATOR	KENIA VALDES		1,900.00	3/1/2013	Full-time	001
00362	ANTI-MONEY LAUNDERING TEAM COORDINATOR	GUADALUPE MENDOZA		1,675.00	4/1/2016	Full-time	001
00363	TRUST COMPANY AUDITOR II	MARIA FERNANDEZ		1,750.00	7/2/2012	Full-time	001
00364	FINANCIAL ANALYST I	JOEL VASQUEZ		3,900.00	2/2/2011	Full-time	001
00366	SUPERVISORY POLICY, COORDINATION AND QUALITY MANAGER	MIRIAM ORTEGA		2,000.00	10/16/2013	Full-time	001
00367	INSPECTION TEAM COORDINATOR	ANDRES CASTILLO		1,330.00	6/1/2012	Full-time	001
00368	BANK AUDITOR I	HUMBERTO RIOS		1,150.00	7/16/2015	Full-time	001
00370	BANK AUDITOR I	MARIA HERNANDEZ		1,400.00	6/1/2017	Full-time	001
00372	TECHNOLOGY RISK AUDITOR I	MELISSA VILLARREAL		3,300.00	4/16/2018	Full-time	001
00373	DISCLOSURE AND COMPLIANCE MANAGER	ALDALINA DE CESPEDES		1,300.00	7/1/2010	Full-time	001
00374	COMPUTER SYSTEMS ENGINEER	GIAN CARLO DUTARY		2,265.00	7/31/2015	Full-time	001
00375	COMPUTER SYSTEMS ENGINEER	ROSILEIDYS FIGUEREDO		730.00	2/1/2011	Full-time	001
00376	SECURITY AGENT I	ALBERTO MIRANDA		700.00	1/3/2011	Full-time	001
00377	SECURITY AGENT I	LUIS ORTIZ		775.00	10/14/2016	Full-time	001
00378	SECURITY AGENT I	GILBERTO FERNANDEZ		600.00	1/3/2011	Full-time	001
00379	SECURITY AGENT I	FELIX PEREZ		830.00	5/19/2021	Full-time	001
00380	SECURITY AGENT I	JOSE CALDERON		900.00	11/27/2012	Full-time	001
00381	SECURITY AGENT I	ARIEL ARAUZ		625.00	4/1/2005	Full-time	001
00382	SECURITY AGENT I	GIOVANA CASTRELLON		1,880.00	4/15/2019	Full-time	001
00384	BILINGUAL SECRETARY	PATRICIA WONG		2,300.00	9/12/2011	Full-time	001
00386	LAWYER II	LILIANA SANDINO		835.00	5/2/2014	Full-time	001
00389	HANDYMAN	OCTAVIO MENACHO		1,335.00	1/3/2011	Full-time	001
00391	SPECIAL INVESTIGATIONS AUDITOR	ROLANDO RIVERA		1,100.00	10/1/2013	Full-time	001
00392	ANTI-MONEY LAUNDERING AUDITOR I	ABONER BRANCA		1,960.00	9/17/2018	Full-time	001
00393	TRUST AML TEAM COORDINATOR	RAFAEL BELLIDO		1,350.00	7/2/2012	Full-time	001
00395	FINANCIAL ANALYST I	LUIS LAI		1,075.00	4/1/2015	Full-time	001
00396	FINANCIAL ANALYST I	ENEIDA HERRERA		1,235.00	10/14/2016	Full-time	001
00397	BANK AUDITOR I	MARIA ABREGO		1,400.00	11/11/2015	Full-time	001
00398	BANK AUDITOR I	ISOLINA GARCIA		1,300.00	07/02/20112	Full-time	001
00399	BANK AUDITOR I	KEYLA CRUZ		1,160.00	8/18/2014	Full-time	001
00400	BANK AUDITOR I	ITZEL CAMARGO		1,175.00	11/1/2017	Full-time	001
00401	BANK AUDITOR I	YAIRA ESPINOSA		1,050.00	7/1/2016	Full-time	001
00402	FINANCIAL ANALYST I	SWANY RODRIGUEZ		2,400.00	7/13/2017	Full-time	001
00404	TRUST COMPANY INSPECTION TEAM COORDINATOR	MELIDA JAEN		5,150.00	6/14/2002	Full-time	001
00405	DIRECTOR OF RISK MANAGEMENT	NAHILA MELGAR		2,200.00	1/3/2005	Full-time	001
00406	TECHNOLOGY RISK AUDITOR I	MILEYVIS GODOY		1,800.00	3/21/2011	Full-time	001
00407	TECHNOLOGY RISK AUDITOR I	ERICKA RODRIGUEZ		1,350.00	03/21/82011	Full-time	001
00408	TECHNOLOGY RISK AUDITOR I	MANUEL SAMANIEGO		3,900.00	9/16/2015	Full-time	001
00410	ADMINISTRATIVE PROCEEDINGS MANAGER	AURORA OLIVARES		1,700.00	4/1/2011	Full-time	001
00411	COMPUTER SYSTEMS ENGINEER	JUAN VERGARA		2,250.00	1/3/2011	Full-time	001
00413	RECORDS MANAGEMENT MANAGER	LUIS SALGADO		1,515.00	1/3/2012	Full-time	001
00414	GRAPHIC DESIGNER	ROLANDO GRAJALES		3,275.00	1/3/2012	Full-time	001
00416	ANTI-MONEY LAUNDERING MANAGER	REYES MENDOZA		1,560.00	9/8/2011	Full-time	001
00417	ANTI-MONEY LAUNDERING AUDITOR II	ANA LUISA CAMAÑO		1,565.00	1/4/2016	Full-time	001
00418	ANTI-MONEY LAUNDERING AUDITOR II	ABDIEL NUÑEZ		1,160.00	5/15/2015	Full-time	001
00419	ANTI-MONEY LAUNDERING AUDITOR I	MILENIS AGUDO		2,450.00	6/1/2017	Full-time	001
00421	TRUST COMPANY TEAM COORDINATOR	SERENA DE CANDANEDO		5,400.00	10/16/2012	Full-time	001
00422	DEPUTY DIRECTOR OF SUPERVISION - TEAM II	ROXANA CASTILLO		1,000.00	7/16/2012	Full-time	001

00010	CUSTOMER SERVICE AGENT	SAADIA CABRERA	1,100.00	5/1/1981	Full-time	001
00423	FINANCIAL ANALYST I	ITALO PINZON	1,100.00	10/15/2018	Full-time	001
00424	FINANCIAL ANALYST I	ADOLFO VASQUEZ	1,050.00	11/1/2018	Full-time	001
00425	FINANCIAL ANALYST I	YERITMA SOTELLO	1,000.00	11/1/2017	Full-time	001
00426	FINANCIAL ANALYST I	KATHERINE MIRANDA	1,150.00	1/2/2019	Full-time	001
00427	PROOFREADER	VERONICA RODRIGUEZ	1,260.00	7/2/2012	Full-time	001
00428	BANK AUDITOR I	ABIMAEI PEREZ	1,060.00	10/1/2015	Full-time	001
00429	FINANCIAL ANALYST I	AIDA HIDALGO	1,100.00	10/14/2016	Full-time	001
00430	BANK AUDITOR I	DORIS VANEGAS	2,575.00	8/16/2018	Full-time	001
00433	INSPECTION TEAM COORDINATOR	LAURA CARIDE	6,000.00	8/1/2005	Full-time	001
00435	MARKET RISK MANAGER	BILARDO DE LA VICTORIA	4,600.00	8/17/2015	Full-time	001
00436	OPERATING RISK MANAGER	ALLAN JONES	1,196.00	10/3/2011	Full-time	001
00438	EXECUTIVE SECRETARY I	YELENY PERALTA	3,312.00	11/16/2010	Full-time	001
00439	ECONOMIC ENVIRONMENT MANAGER	PATRICIO MOSQUERA	2,450.00	6/4/2012	Full-time	001
00440	BANK SECURITY COORDINATOR	RICAUARTE BECERRA	2,500.00	2/1/2007	Full-time	001
00441	MARKET RISK INSPECTOR	IVAN MORAN	2,800.00	3/18/2013	Full-time	001
00443	CREDIT RISK INSPECTOR	BENIGNA DE LEON	2,800.00	5/16/2012	Full-time	001
00444	CREDIT RISK ANALYST	CORNELIO FRANCO	2,150.00	05/21/20112	Full-time	001
00445	LAWYER II	MELINA CONCHA	1,155.00	9/17/2012	Full-time	001
00449	LAWYER I	ZAIRA CORDOBA	1,100.00	10/16/2015	Full-time	001
00450	LAWYER I	JOALEX QUIROZ	1,300.00	6/1/2018	Full-time	001
00451	LAWYER I	JULIO FERNANDEZ PRADA	1,190.00	2/18/2013	Full-time	001
00452	CUSTOMER SERVICE AGENT	MARIA BARRIOS	2,450.00	3/18/2013	Full-time	001
00456	OPERATING RISK ANALYST	CELINA DE PEÑA	1,110.00	5/16/2012	Full-time	001
00459	FECI AUDITOR	SERGIO QUIROZ	1,535.00	8/1/2017	Full-time	001
00460	ACCOUNTANT II	GARY CHANIS	1,200.00	3/16/2012	Full-time	001
00462	TRAINING COORDINATOR	RALPH REICHLIN	1,860.00	5/2/2018	Full-time	001
00463	ARCHITECT I	ENRIQUE ESPINOSA	1,180.00	1/2/2013	Full-time	001
00465	ACCOUNTANT I	DORIS LEDEZMA	1,080.00	1/2/2013	Full-time	001
00466	ACCOUNTING ASSISTANT	CELIDETH ARIAS	1,260.00	1/2/2013	Full-time	001
00467	BANK AUDITOR I	NALLELYS MEDINA	1,235.00	5/16/2016	Full-time	001
00468	BANK AUDITOR I	YEYSIS MARTINEZ	1,980.00	11/11/2015	Full-time	001
00469	ANTI-MONEY LAUNDERING COORDINATOR	YOALYS JUAREZ	1,600.00	5/16/2014	Full-time	001
00470	SUPERVISORY PROCESS QUALITY CONTROL ANALYST	YARACELIS APONTE	1,625.00	7/2/2012	Full-time	001
00471	FINANCIAL ANALYST I	YAJAIRA CHIRU	1,050.00	1/2/2013	Full-time	001
00472	FINANCIAL ANALYST I	RODERICK ZAPATA	1,800.00	11/1/2017	Full-time	001
00473	FINANCIAL ANALYST II	ORLANDO GONZALEZ	2,470.00	11/14/2013	Full-time	001
00474	INSPECTION TEAM COORDINATOR	EDUARDO MARTINEZ	2,050.00	1/17/2000	Full-time	001
00475	LAWYER II	VAIRON CARRASCO	2,225.00	5/16/2014	Full-time	001
00479	OPERATING RISK INSPECTOR	OLIVER RIVERA	1,100.00	8/1/2013	Full-time	001
00481	LAWYER I	KIARA BERNAL	1,150.00	10/1/2018	Full-time	001
00482	FINANCIAL ANALYST I	CELIA CRUZ	1,600.00	5/18/2010	Full-time	001
00483	LAWYER I	RICARDO DE YCAZA	2,000.00	9/15/2017	Full-time	001
00484	CREDIT RISK INSPECTOR	REYNALDO REYES	2,673.00	10/1/2018	Full-time	001
00485	MARKET RISK INSPECTOR	DEYSI RAPHOSE	1,135.00	7/1/2008	Full-time	001
00487	BANK AUDITOR I	ELISA RODRIGUEZ	1,360.00	11/11/2015	Full-time	001
00488	BANK AUDITOR I	ANGELICA ORTEGA	1,260.00	3/16/2007	Full-time	001
00489	BANK AUDITOR I	JOSE BOCANEGRA	1,150.00	4/1/2016	Full-time	001
00490	BANK AUDITOR I	JAIRO GUERRERO	1,150.00	9/15/2017	Full-time	001
00491	BANK AUDITOR I	XOCHIL ORTEGA	1,360.00	06/01/217	Full-time	001
00492	BANK AUDITOR I	VERONICA LINARES	1,200.00	1/2/2014	Full-time	001
00493	BANK AUDITOR I	ZULAYMA URIETA	1,050.00	1/2/2019	Full-time	001
00494	FINANCIAL ANALYST I	MARJORIE CASTILLO	1,000.00	6/1/2017	Full-time	001
00495	FINANCIAL ANALYST I	YENIFER REINA	1,435.00	7/16/2018	Full-time	001
00496	BANK AUDITOR I	KATHIA UREÑA	1,945.00	7/2/2012	Full-time	001
00497	FINANCIAL ANALYST II	MELISA CHEN	1,825.00	7/2/2012	Full-time	001
00498	BANK AUDITOR II	FANNY CEDEÑO	1,845.00	9/7/2010	Full-time	001
00499	FINANCIAL ANALYST II	JACKELINE CAMPUZANO	2,400.00	1/2/2013	Full-time	001
00500	INSPECTION TEAM COORDINATOR	ITZEL CASTILLO	3,600.00	10/27/2000	Full-time	001
00501	SUPERVISION MANAGER	RODOLFO ESPINOSA	1,110.00	5/17/2010	Full-time	001
00502	FECI AUDITOR	ALEXDEY RODRIGUEZ	760.00	11/1/2017	Full-time	001
00503	FILE CLERK II	YANIA PEÑALOZA	640.00	5/3/2016	Full-time	001
00504	CAPITAL ASSETS CLERK	MAX SANCHEZ	640.00	04/17/2017	Full-time	001
00505	HANDYMAN	ALFREDO RUIZ	1,850.00	7/15/2016	Full-time	001
00506	COMPUTER SYSTEMS ENGINEER	ALANIEL RIOS	2,400.00	6/1/2015	Full-time	001
00507	TRUST COMPANY GROUP COORDINATOR	LUIS RAMOS	1,600.00	3/1/2010	Full-time	001
00508	TRUST COMPANY AUDITOR II	YERINELDIS PITI	1,375.00	1/4/2016	Full-time	001
00509	TRUST COMPANY AUDITOR I	LETICIA FORERO	1,900.00	11/1/2011	Full-time	001
00511	COMPUTER SYSTEMS AND METHODS ANALYST I	RAMIRO PATIÑO	1,400.00	10/16/2017	Full-time	001
00512	SPECIAL INVESTIGATIONS MANAGER	JAZMIN PEREZ	3,075.00	5/18/2009	Full-time	001
00513	ANTI-MONEY LAUNDERING AUDITOR II	GLORIELA SANTOS	1,900.00	3/16/2015	Full-time	001
00518	ANTI-MONEY LAUNDERING AUDITOR I	NAIDA PEREZ	1,430.00	5/3/2010	Full-time	001
00519	ANTI-MONEY LAUNDERING TEAM COORDINATOR	ORIS QUEZADA	2,315.00	11/23/2011	Full-time	001
00520	ANTI-MONEY LAUNDERING TEAM COORDINATOR	NAIDA CHIARI	2,230.00	9/17/2012	Full-time	001
00521	TRUST COMPANY AML SUPERVISION MANAGER	FLAVIA DE RODRIGUEZ	3,455.00	10/25/2000	Full-time	001
00523	TRUST COMPANY AUDITOR I	MARIA VICTORIA QUINTERO	1,275.00	4/16/2015	Full-time	001
00524	TRUST COMPANY AUDITOR II	ERICK FLORES	1,750.00	7/2/2012	Full-time	001
00525	INSPECTION TEAM COORDINATOR	JORGE PEREZ	2,230.00	9/17/2012	Full-time	001
00526	BANK AUDITOR I	KATHERINE MENDOZA	1,100.00	11/1/2018	Full-time	001
00527	BANK AUDITOR II	CRISTINA VEGA	1,750.00	3/18/2013	Full-time	001
00528	FINANCIAL ANALYST II	RUTH GUILLEN	1,475.00	11/11/2014	Full-time	001
00529	FINANCIAL ANALYST II	MAVIS BENITIZ	1,725.00	1/2/2014	Full-time	001
00530	LAWYER II	DAVID ZAMORA	1,600.00	2/13/2017	Full-time	001
00531	COMPUTER SYSTEMS ENGINEER	JUAN RIOS	1,200.00	6/1/2018	Full-time	001
00532	PROCESS SERVER I	GABRIEL RODRIGUEZ	775.00	3/16/2016	Full-time	001
00534	FECI COORDINATOR	ROMELIS GONZALEZ	2,350.00	5/2/2006	Full-time	001
00535	FECI AUDITOR	JILLIAAM MARISCAL	1,225.00	6/16/2015	Full-time	001
00536	TRUST AUDITOR I	BETZABETH DIAZ	1,135.00	10/1/2009	Full-time	001
00537	AML TRUST AUDITOR I	ELVIRA BOSQUEZ	1,500.00	3/1/2017	Full-time	001
00538	FINANCIAL ANALYST II	LUIGI ESPINOZA	1,480.00	1/4/2016	Full-time	001
00540	FINANCIAL ANALYST II	YODALYS GOMEZ	1,460.00	4/16/2018	Full-time	001
00541	FINANCIAL ANALYST II	YADICEL CEDEÑO	1,400.00	5/15/2019	Full-time	001
00542	FINANCIAL ANALYST II	ERIC JIMENEZ	1,450.00	5/1/2013	Full-time	001
00543	SUPERVISORY PROCESS QUALITY CONTROL ANALYST	EVELYN RIVERA	1,890.00	1/4/2016	Full-time	001
00544	ANTI-MONEY LAUNDERING AUDITOR I	ARACELYS CASTILLO	1,900.00	4/3/2017	Full-time	001
00545	ANTI-MONEY LAUNDERING AUDITOR I	NINOSHK SALCEDO	1,100.00	10/1/2018	Full-time	001
00546	ANTI-MONEY LAUNDERING AUDITOR I	ROCIO SANTOS	1,100.00	4/1/2019	Full-time	001
00547	ANTI-MONEY LAUNDERING AUDITOR I	RAFAEL DE LA TORRE	1,100.00	9/3/2018	Full-time	001
00548	ANTI-MONEY LAUNDERING AUDITOR I	ILEYD OLEA	1,100.00	10/1/2018	Full-time	001
00549	ANTI-MONEY LAUNDERING AUDITOR I	MILAGROS MEDINA	1,100.00	9/17/2018	Full-time	001
00550	ANTI-MONEY LAUNDERING AUDITOR I	YARELIS SANGUILLEN	1,100.00	7/2/2019	Full-time	001
00551	AUDITOR I	ZORAIDA CORONADO	1,140.00	1/4/2016	Full-time	001
00552	AUDITOR I	LESLIE MIRANDA	1,000.00	9/17/2018	Full-time	001
00553	ANTI-MONEY LAUNDERING AUDITOR I	ERICK PALMA	1,100.00	1/3/2019	Full-time	001

TRANSLATION

00010	CUSTOMER SERVICE AGENT	SAADIA CABRERA	TRANSLATION	5/1/1981	Full-time		001
00554	ANTI-MONEY LAUNDERING AUDITOR I	KATHERINE RUIZ		1,160.00	2/11/2015	Full-time	001
00555	FINANCIAL ANALYST I	CARMEN PERALTA		1,150.00	7/13/2017	Full-time	001
00556	DIRECTOR OF INTERNATIONAL PROJECTS AND AFFAIRS	MARISSA DE GUARDIA		4,400.00	1/4/2016	Full-time	001
00557	ADVISOR II	ALDO RIOS		7,000.00	1/7/2021	Full-time	001
00558	LAWYER II	DEBORA BASURTO		1,440.00	4/1/2014	Full-time	001
00560	TRUST COMPANY AML AUDITOR I	JULIO VERGARA		1,100.00	10/1/2018	Full-time	001
00563	ANTI-MONEY LAUNDERING AUDITOR I	ZULEMA NAVARRO		1,500.00	1/3/2017	Full-time	001
00564	ANTI-MONEY LAUNDERING AUDITOR I	SUSANA FRIAS		1,500.00	1/3/2017	Full-time	001
00565	ANTI-MONEY LAUNDERING AUDITOR I	LISSETH CEBALLOS		1,500.00	1/3/2017	Full-time	001
00566	ANTI-MONEY LAUNDERING AUDITOR I	VERONICA MENDOZA		1,280.00	1/3/2017	Full-time	001
00567	ANTI-MONEY LAUNDERING AUDITOR I	YEIRA SANCHEZ		1,100.00	9/3/2018	Full-time	001
00568	ANTI-MONEY LAUNDERING AUDITOR I	YOHANA CAJAR		1,160.00	8/1/2017	Full-time	001
00569	ANTI-MONEY LAUNDERING AUDITOR I	ANABELSY MONRROY		1,165.00	8/1/2017	Full-time	001
00570	ANTI-MONEY LAUNDERING AUDITOR I	YARITZEL MONTENEGRO		1,100.00	9/17/2018	Full-time	001
00571	ANTI-MONEY LAUNDERING AUDITOR I	PAOLA GOMEZ		1,355.00	1/3/2017	Full-time	001
00575	FECI AUDITOR	DANIEL BROWN		1,100.00	9/17/2018	Full-time	001
00576	EXECUTIVE SECRETARY I	ARIADNA CEBALLOS		940.00	6/16/2015	Full-time	001
00577	SECURITY AGENT I	ALBERTO GARCIA		600.00	5/19/2021	Full-time	001
00578	INSPECTION TEAM COORDINATOR	ANAYANSI NOLE		2,100.00	10/16/2008	Full-time	001
00579	EXECUTIVE SECRETARY I	YAREMIT MENDOZA		945.00	3/2/2017	Full-time	001
00580	SUPERVISION MANAGER	ARKEL MARTINEZ		3,280.00	9/1/2005	Full-time	001
00582	TRUST COMPANY AML AUDITOR I	CHANTELLE PINEDA		1,100.00	8/1/2018	Full-time	001
00583	TRUST COMPANY AML AUDITOR II	LUIS SANCHEZ		1,900.00	1/3/2017	Full-time	001
00584	TRAINING ANALYST	CARMEN HERRERA		900.00	4/1/2019	Full-time	001
00585	ANTI-MONEY LAUNDERING AUDITOR I	YOEL ORTEGA		1,100.00	8/16/2018	Full-time	001
00586	ANTI-MONEY LAUNDERING AUDITOR I	CHANTEL DAVIDSON		1,100.00	8/1/2018	Full-time	001
00587	ANTI-MONEY LAUNDERING AUDITOR I	CLARIVEL SORIANO		1,100.00	8/1/2018	Full-time	001
00588	FINANCIAL ANALYST II	ANABETZI RODRIGUEZ		1,460.00	5/16/2018	Full-time	001
00589	FINANCIAL ANALYST II	GERMAINE PAYAN		1,100.00	11/1/2018	Full-time	001
00590	ANTI-MONEY LAUNDERING MANAGER	THAYS BERMUDEZ		3,075.00	8/1/2013	Full-time	Maternity leave
00591	TRUST COMPANY AML COORDINATOR	HEIDI SOLIS		1,985.00	9/1/2010	Full-time	001
00592	ANTI-MONEY LAUNDERING TEAM COORDINATOR	ISIS SANDOVAL		1,985.00	5/2/2014	Full-time	Maternity leave
00593	ANTI-MONEY LAUNDERING AUDITOR II	DAYRENE BAKER		1,565.00	1/3/2017	Full-time	001
00594	ANTI-MONEY LAUNDERING AUDITOR II	MELISSA OSES		1,565.00	1/4/2016	Full-time	001
00595	ANTI-MONEY LAUNDERING AUDITOR I	KATHERINE LUNA		1,100.00	8/1/2018	Full-time	001
00596	ANTI-MONEY LAUNDERING AUDITOR I	JULISBETH MARTINEZ		1,100.00	8/16/2018	Full-time	001
00597	FINANCIAL ANALYST I	DAISY MONTENEGRO		1,100.00	5/15/2019	Full-time	001
00598	SPECIAL INVESTIGATIONS COORDINATOR	CESAR GÓMEZ		2,480.00	4/2/2009	Full-time	001
00599	SPECIAL INVESTIGATIONS AUDITOR	CARLOS MARTINEZ		1,150.00	3/1/2019	Full-time	001
00600	FINANCIAL ANALYST I	ANGELA GARCIA		1,200.00	1/2/2019	Full-time	001
00601	FINANCIAL ANALYST I	CARLOS PINEDA		1,000.00	11/1/2018	Full-time	001
00603	INSPECTION TEAM COORDINATOR	MANUEL DEL VASTO		2,000.00	4/18/2011	Full-time	001
00604	TRUST COMPANY AUDITOR I	VIELKA FLORES		1,050.00	9/3/2018	Full-time	001
00605	TRUST COMPANY AUDITOR II	EUNICE GUERRA		1,600.00	7/31/2015	Full-time	001
00607	LAWYER II	RAQUEL WONG		1,575.00	1/2/2018	Full-time	001
00608	LAWYER II	SIBELY BONILLA		1,500.00	1/2/2018	Full-time	001
00609	SECRETARY II	TANIA SANCHEZ		900.00	6/3/2019	Full-time	001
00610	LAWYER I	MARIA SAURI		1,500.00	6/16/2017	Full-time	001
00611	LAWYER I	XIOMARA BECERRA		1,500.00	10/15/2018	Full-time	001
00614	LAWYER II	SUSANA AVERZA		1,500.00	1/12/2020	Full-time	001
00635	LAWYER II	ELICENA SANCHEZ		1,550.00	1/2/2019	Full-time	001
00636	ANTI-MONEY LAUNDERING COORDINATOR	EDUVIGES PEÑALOZA		1,900.00	4/1/2016	Full-time	001
<b>TOTAL</b>				<b>827,976.00</b>			