

PGR

PROCURADURÍA GENERAL DE LA REPÚBLICA



# TRIPLICADO TOMO CCCXCV

FONDO PROCURADURÍA GENERAL DE LA REPÚBLICA  
 UNIDAD ADMINISTRATIVA SUBPROCURADURIA DE DERECHOS HUMANOS, PREVENCIÓN DEL DELITO Y SERVICIOS A LA COMUNIDAD  
 ÁREA RESPONSABLE OFICINA DE INVESTIGACION  
 RESPONSABLE DEL CONTROL DE EXPEDIENTES [REDACTED]  
 CLAVE Y NOMBRE DE LA SECCIÓN AVERIGUACION PREVIA  
 CLAVE Y NOMBRE DE LA SERIE \_\_\_\_\_  
 CLAVE Y NOMBRE DE LA SUBSERIE (OPCIONAL) \_\_\_\_\_  
 CLAVE Y NOMBRE DEL EXPEDIENTE AP/PGR/SDHPDSC/OI/001/2015

### ACCESO

PÚBLICO	SI	NO	<u>X</u>
INFORMACIÓN RESERVADA	SI	NO	<u>X</u>
INFORMACIÓN CONFIDENCIAL	SI	NO	<u>X</u>
RESTRINGIDO DURANTE SU VIGENCIA	SI	NO	<u>X</u>

### RESUMEN DEL CONTENIDO

LA DOCUMENTACION DEL PRESENTE EXPEDIENTE SE INTEGRA CON LAS DIVERSAS ACTUACIONES PRACTICADAS E INFORMACION RECABADOS PARA LA INTEGRACION DEL DELITO QUE SE INVESTIGA.

### FECHAS EXTREMAS

AÑO DE APERTURA EXPEDIENTE 2015 INDETERMINADO

### FORMATO O SOPORTE

PAPEL X FOTOGRAFIAS \_\_\_\_\_ LIBROS \_\_\_\_\_ DISQUETES \_\_\_\_\_ CD ROM \_\_\_\_\_ ENGARGOLADO \_\_\_\_\_  
 VIDEO \_\_\_\_\_ OTRO (S) \_\_\_\_\_ DESCRIBIR \_\_\_\_\_

### VALOR DOCUMENTAL

ADMINISTRATIVO	_____
LEGAL	<u>X</u>
CONTABLE	_____

### CARÁCTER FUNCIONAL

TÉCNICO SUSTANTIVO	<u>X</u>
DE GESTIÓN INTERNA	_____

### PLAZO DE CONSERVACIÓN

VIGENCIA COMPLETA	_____	AÑOS
ARCHIVO DE TRÁMITE	_____	AÑOS
ARCHIVO DE CONCENTRACIÓN	_____	AÑOS

### CONFORMACIÓN

NÚMERO DE LEGAJOS	<u>395</u>
NÚMERO DE FOJAS	_____



**CONSTANCIA DE APERTURA DE ACTUACIONES  
CORRESPONDIENTES AL TOMO NÚMERO 395**

--- En la Ciudad de México, siendo el día ocho de marzo de dos mil diecisiete, el suscrito Licenciado [REDACTED] Agente del Ministerio Público de la Federación, adscrito a la Oficina de Investigación dependiente de la Subprocuraduría de Derechos Humanos, Prevención del Delito y Servicios a la Comunidad, quien con fundamento en el artículo 16 del Código Federal de Procedimientos Penales actúa en forma legal con dos testigos de asistencia que al final firman para debida constancia de lo actuado: -----

----- **HACE CONSTAR** -----

--- Que siendo la fecha citada con anterioridad se procede a dar inicio al tomo número **395 (TRESCIENTOS NOVENTA Y CINCO)**, de la Averiguación Previa al rubro citada, lo anterior para efectos de un mejor manejo del mismo y en atención al número consecutivo correspondiente, el cual comenzará con la foja número **1 (uno)** la cual corresponde a la presente constancia, situación que se hace constar para los efectos legales que correspondan, por lo que no habiendo nada más que hacer constar por el momento se da por terminada la presente diligencia. -----

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SHCP

SECRETARÍA DE HACIENDA  
Y CRÉDITO PÚBLICO



COMISIÓN NACIONAL  
BANCARIA Y DE VALORES

2

Vice [redacted] de Procesos Preventivos  
Dirección General de Atención a Autoridades  
Dirección General Adjunta de Atención a Autoridades D

Ciudad de México a 12 de enero de 2017  
CNBV 214.464.11  
Oficio número 214-4/6731055/2017  
Expediente 17010005-G

0 1253

PROCURADURÍA GENERAL DE LA REPÚBLICA  
Unidad Especializada en Análisis Financiero

Paseo de la Reforma No. 211, Piso 10  
Col. Cuauhtémoc, Del. Cuauhtémoc  
C.P. 06500, Ciudad de México

PROCURADURÍA GENERAL DE LA REPÚBLICA  
RECEBIDO  
Raquel [redacted]

[redacted]

... su requerimiento.

[redacted]

RECIBIDO

[redacted]

COMISIÓN NACIONAL  
BANCARIA Y DE VALORES  
DESPACHADO

1221 ENEE. 28077

DIRECCIÓN GENERAL ADJUNTA DE  
ATENCIÓN A AUTORIDADES "DD"

[redacted]

71. Torre Sur piso 9, Plaza [redacted] 0. Delegación Álvaro Obregón,  
Ciudad de México [redacted].mx



DE LA REPÚBLICA  
Asesoría  
Relaciones con la Comunidad  
Investigación

**Vicepresidencia de Supervisión de Procesos Preventivos  
Dirección General de Atención a Autoridades  
Dirección General Adjunta de Atención a Autoridades D**

Ciudad de México a 12 de enero de 2017  
CNBV 214.464.11  
Oficio número 214-4/6731055/2017  
Expediente 17010005-G

0 1253

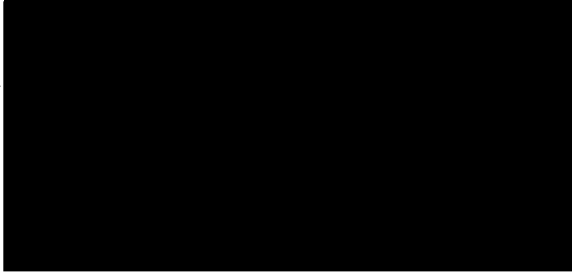
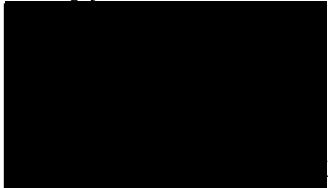
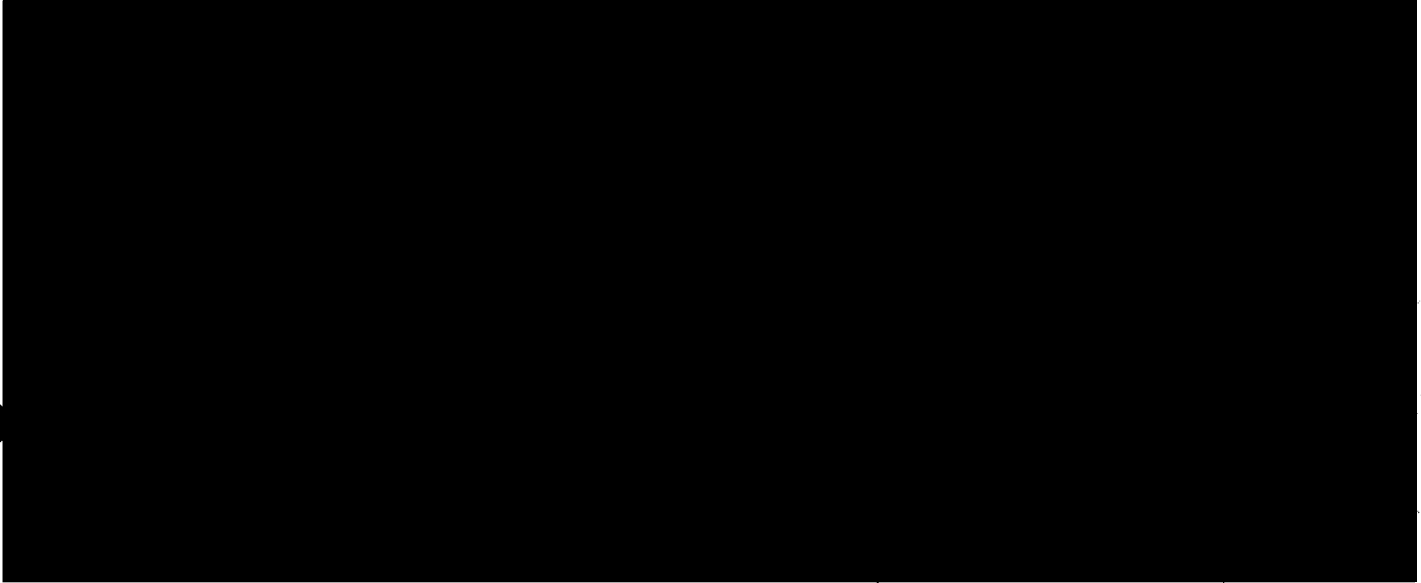
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Unidad Especializada en Análisis Financiero

Paseo de la Reforma No. 211, Piso 10  
Col. Cuauhtémoc, Del. Cuauhtémoc  
C.P. 06500, Ciudad de México

PROCURADURÍA GENERAL DE LA REPÚBLICA  
**RECIBIDO**  
Rogel  
12/21/17

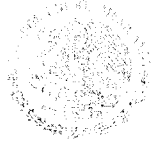
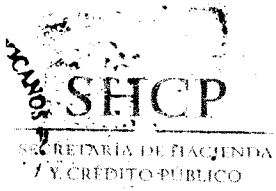


ASUNTO: se atiende su requerimiento.



**CNBV** COMISIÓN NACIONAL  
BANCARIA Y DE VALORES  
**DESPACHADO**  
1221 ENE. 2017  
DIRECCIÓN GENERAL ADJUNTA DE  
ATENCIÓN A AUTORIDADES "D"

Torre Sur piso 9, Plaza Inn, Col. Guadalupe Inn C.P. 01020, Delegación Álvaro Obregón,  
Ciudad de México [www.cnbv.gob.mx](http://www.cnbv.gob.mx)



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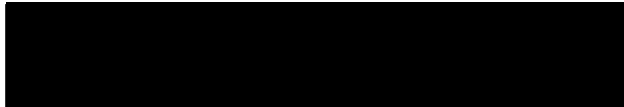
REPÚBLICA  
MEXICANA  
ESTADOS UNIDOS MEXICANOS  
Comunidad  
Nacional

**Vicepresidencia de Supervisión de Procesos Preventivos  
Dirección General de Atención a Autoridades  
Dirección General Adjunta de Atención a Autoridades D**

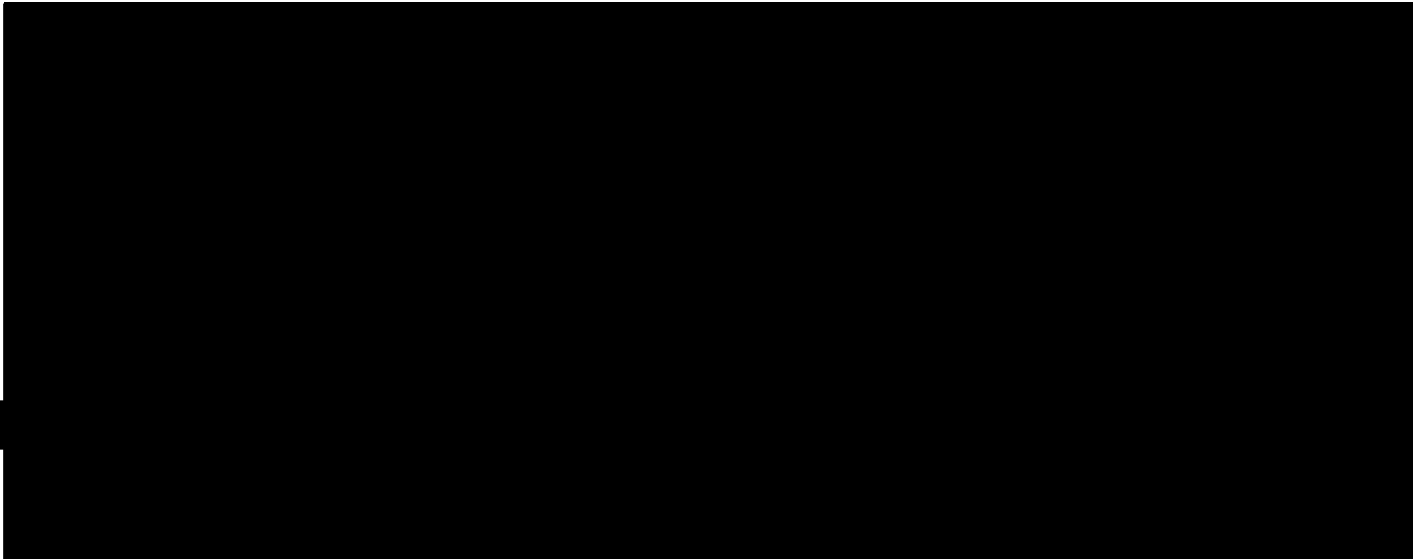
Ciudad de México a 12 de enero de 2017  
CNBV 214.464.11  
Oficio número 214-4/6731055/2017  
Expediente 17010005-G

**PROCURADURÍA GENERAL DE LA REPÚBLICA**  
Unidad Especializada en Análisis Financiero

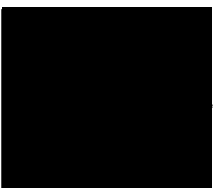
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C.P. 06500, Ciudad de México



ASUNTO: Se atiende su requerimiento.



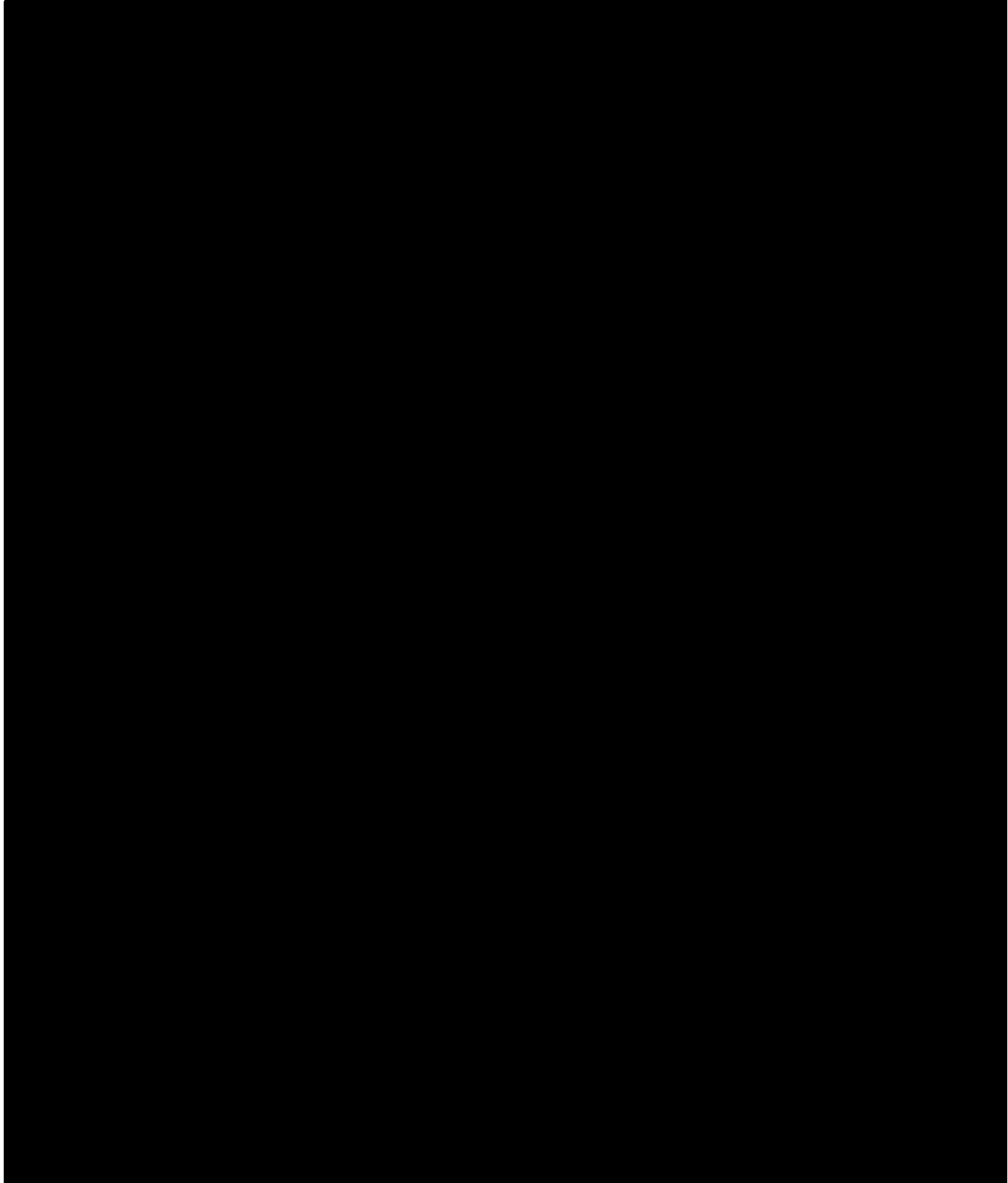
**CNBV** COMISION NACIONAL  
BANCARIA Y DE VALORES  
DESPACHADO  
12 ENE 2017  
REGION GENERAL ADJUNTA DE  
ATENCION A AUTORIDADES D



...obre cerrado

...organo No 140 1971, Torre S... 9, Plaza Ins... 1001020, Delegación Álvaro Obregón,  
Ciudad de México, C.P. 06700, México, D.F. Tel: 52 55 5624 1111 Fax: 52 55 5624 1112  
www.gob.mx

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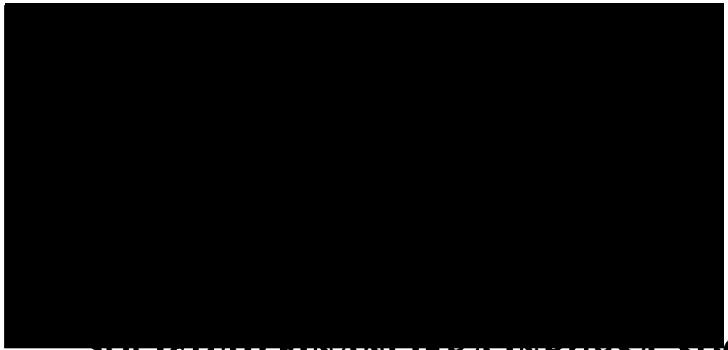




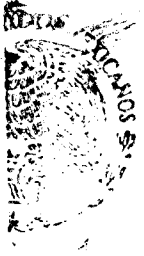
OS MEXICAN

7

██████████ FUNCIONARIO AUTORIZADO POR SOCIEDAD FINANCIERA INBURSA, SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, SOCIEDAD FINANCIERA DE OBJETO MÚLTIPLE, ENTIDAD REGULADA, GRUPO FINANCIERO INBURSA, MEDIANTE ESCRITURA NO. 39.174. LIBRO NO. 802. DE FECHA 14 DE ABRIL DE 2010 ANTE LA FE DE ██████████ NOTARIO ██████████ DEL DISTRITO FEDERAL, CERTIFICO QUE EN TERMINOS DEL ARTICULO 100 DE LA LEY DE INSTITUCIONES DE CRÉDITO ESTE DOCUMENTO, PERTENECE A LA ██████████ LA CUAL ES UNA IMPRESIÓN FIEL OBTENIDA DE LOS SISTEMAS DE LA INSTITUCIÓN DE CRÉDITO A LA QUE REPRESENTO.



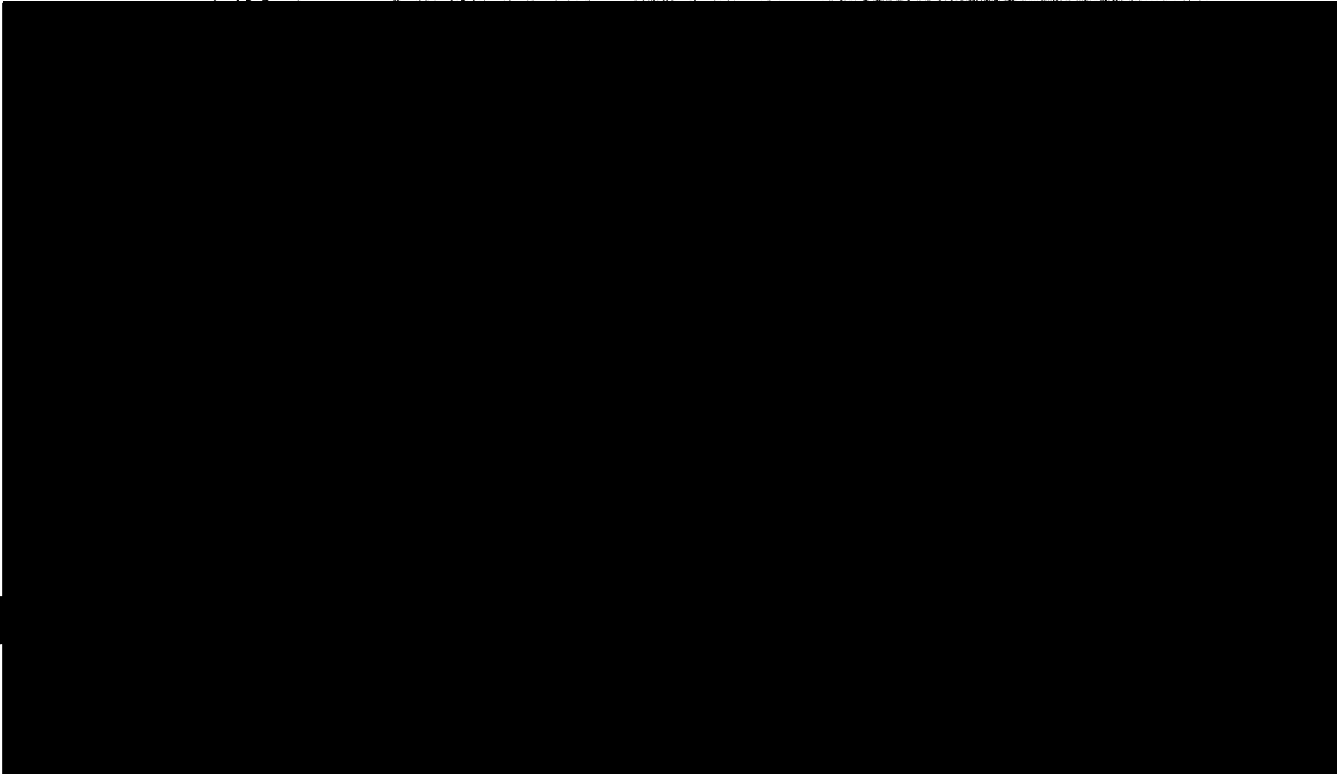
**SOCIEDAD FINANCIERA INBURSA, SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE, SOCIEDAD FINANCIERA DE OBJETO MÚLTIPLE, ENTIDAD REGULADA, GRUPO FINANCIERO INBURSA**

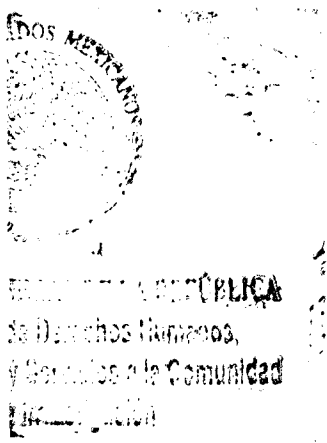


COMISIÓN INTERAMERICANA DE DERECHOS HUMANOS  
ORGANIZACIÓN DE ESTADOS AMERICANOS  
Derechos Humanos,  
servicio a la Comunidad  
Investigación

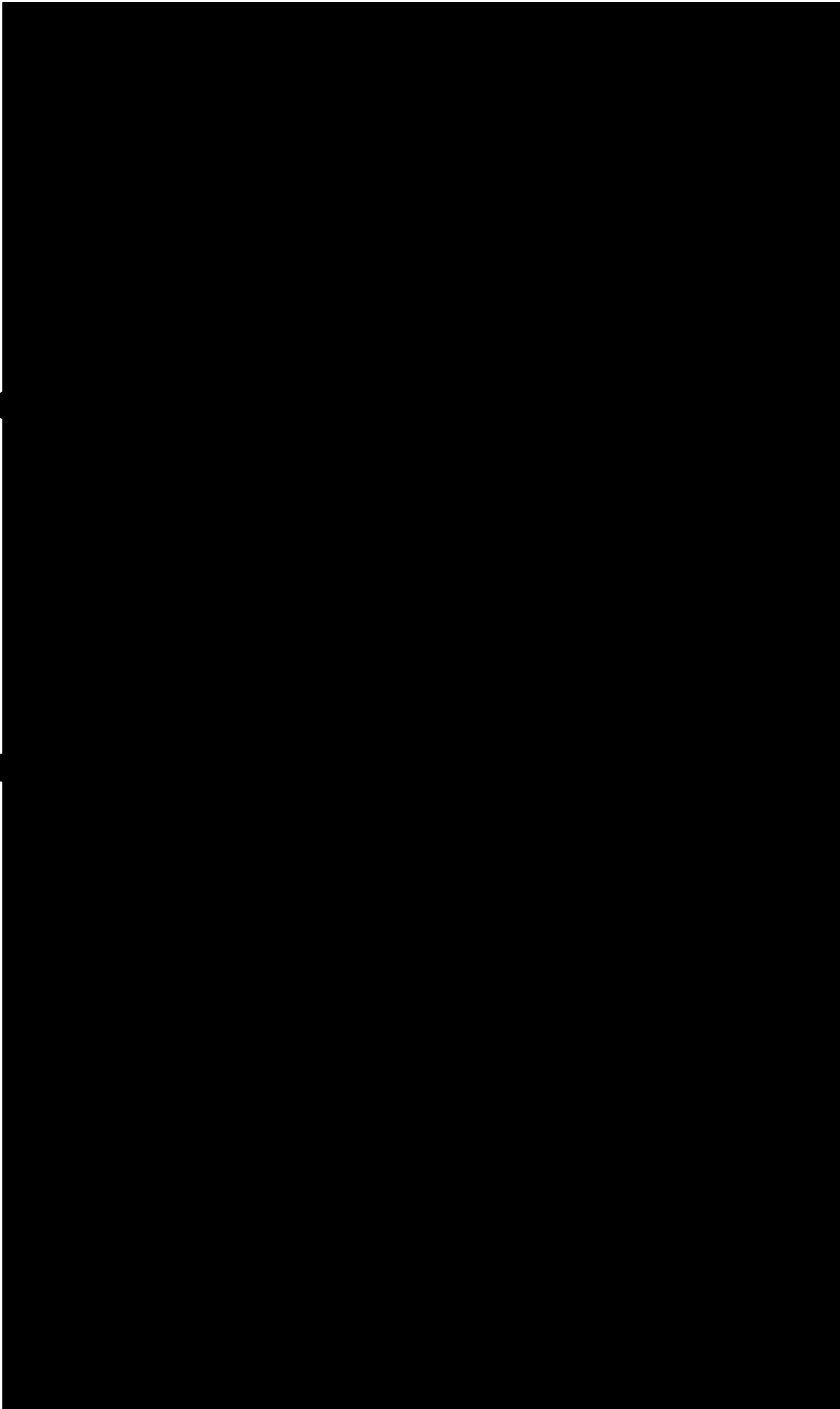
# ANEXO 1







# ANEXO 2

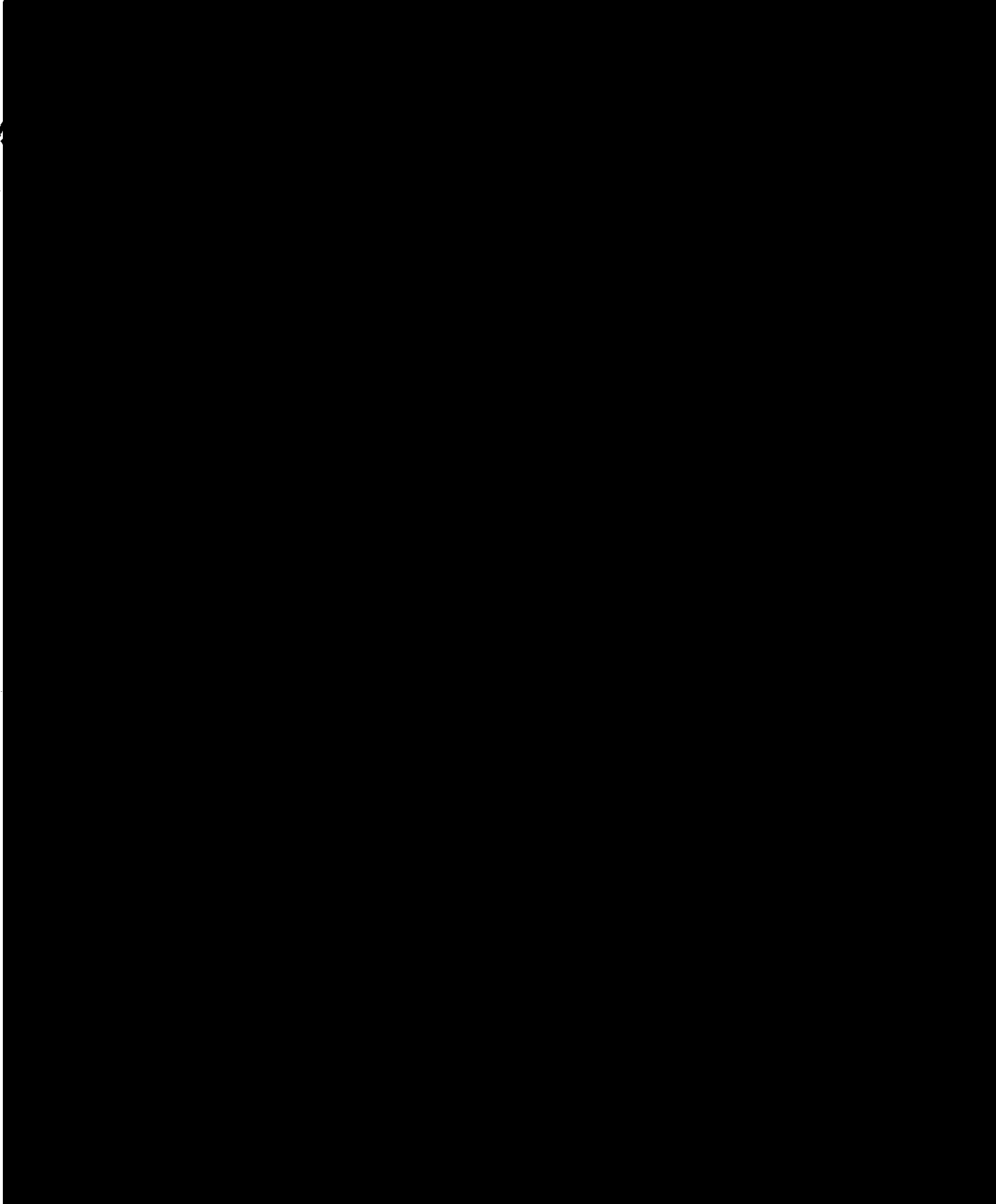


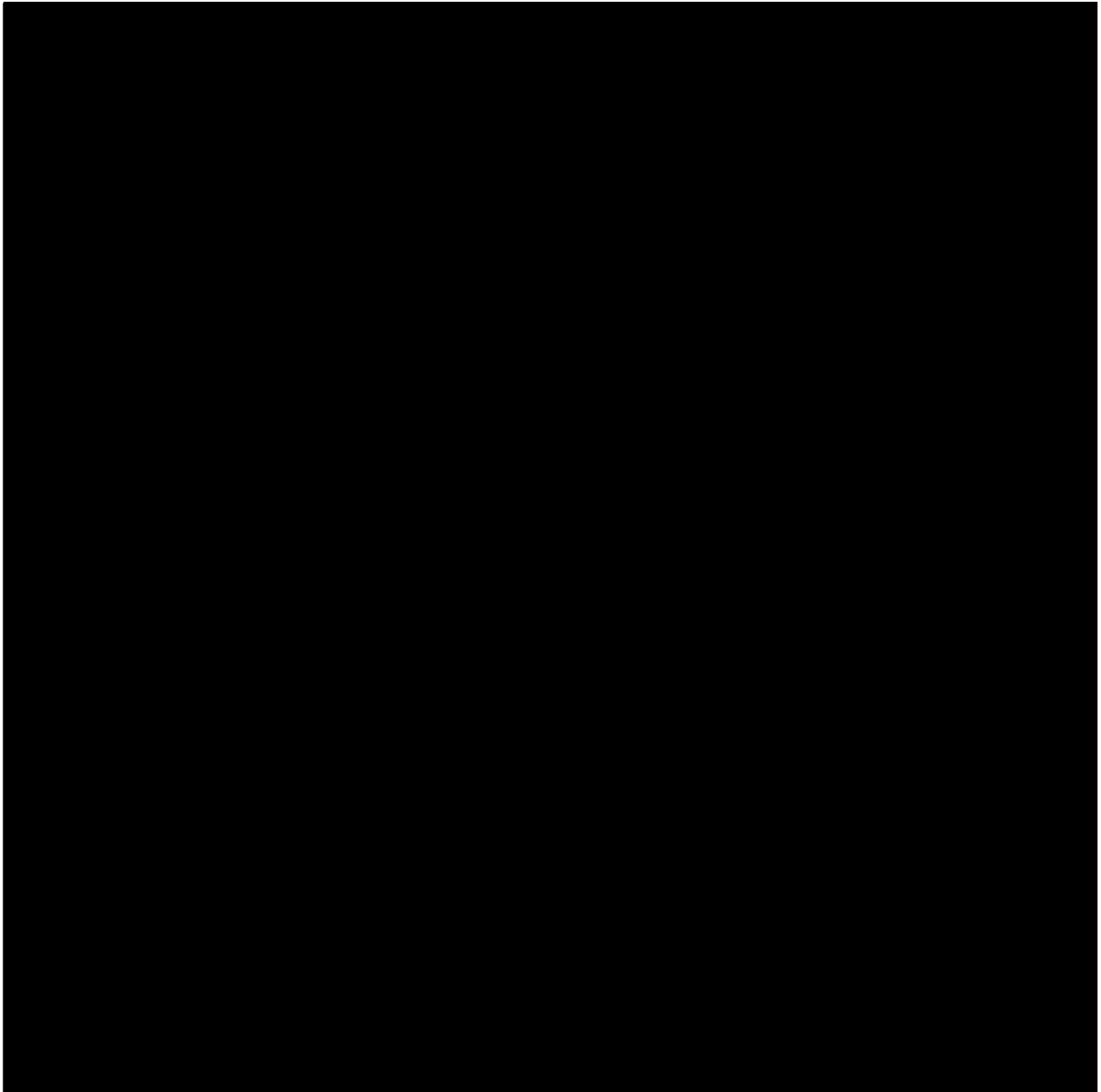


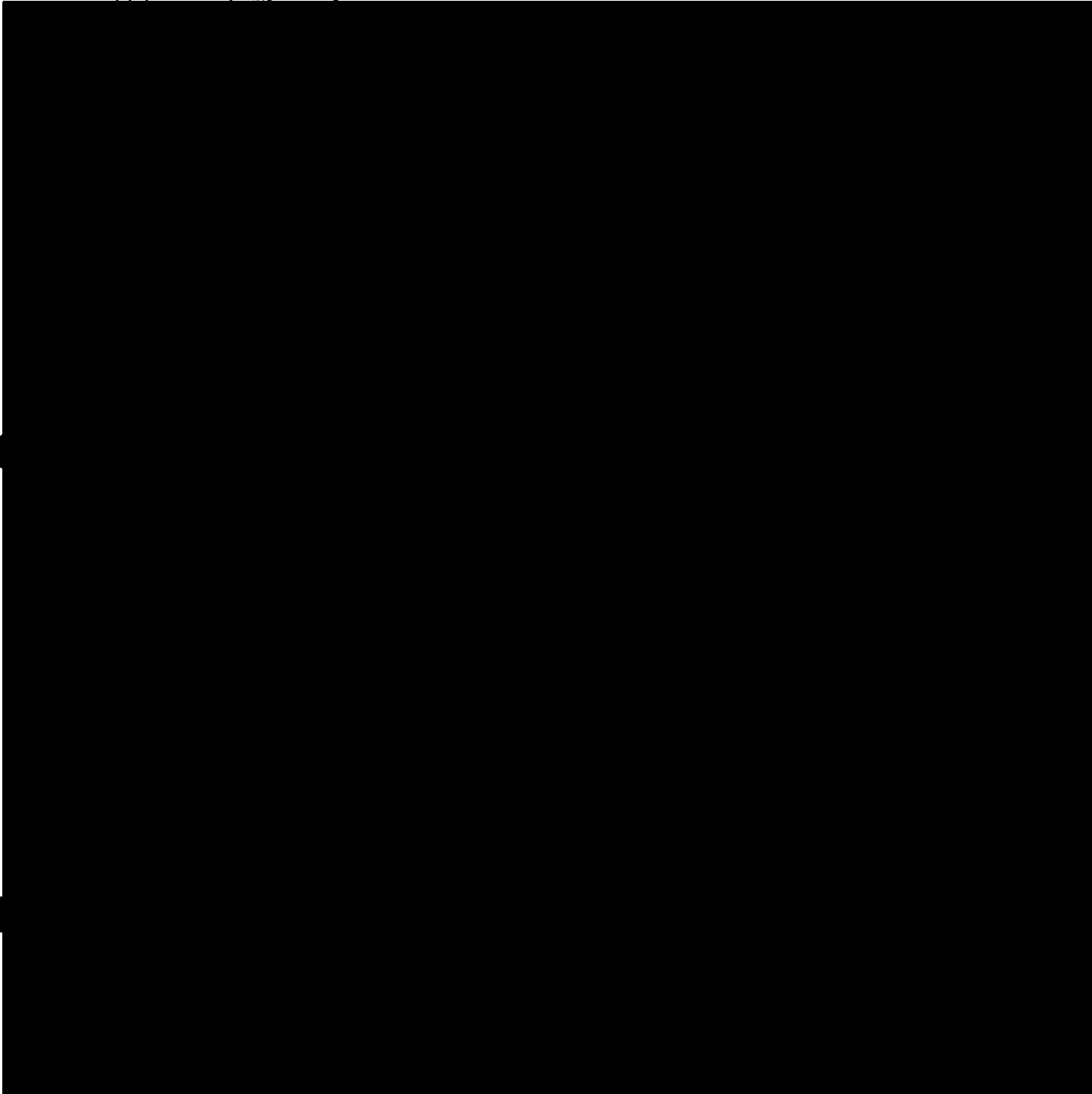
TARJETAS BANAMEX, S.A. DE C.V.  
SOFOM, E.R.

12

Ciudad de México a 10 de Mayo de 2017.









FECHA

DIA

MES

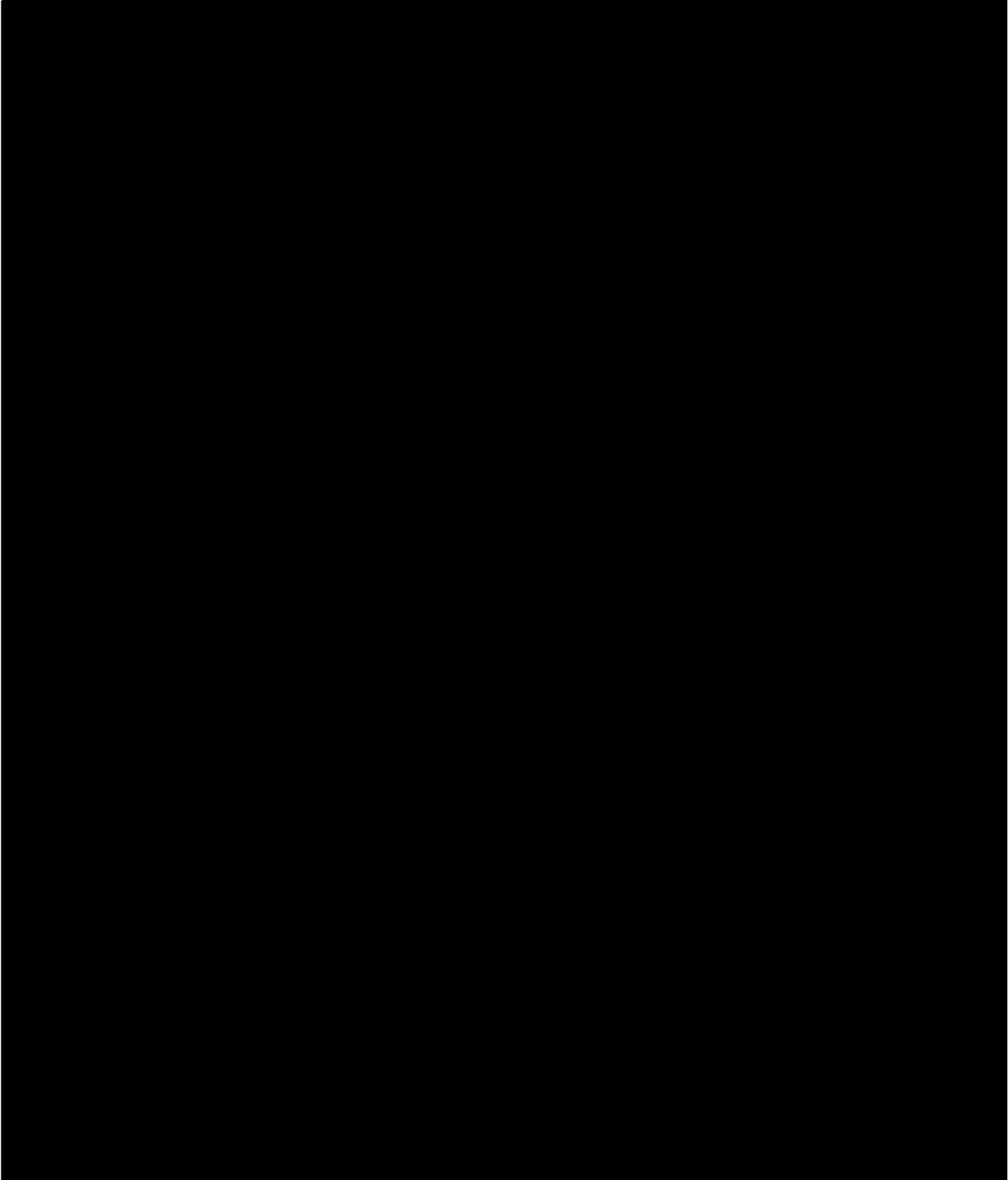


00010

118/SOL

SOLICITUD-CONTRATO DE TARJETA DE CRÉDITO  
EL TRÁMITE DE ESTA SOLICITUD ES GRATUITO

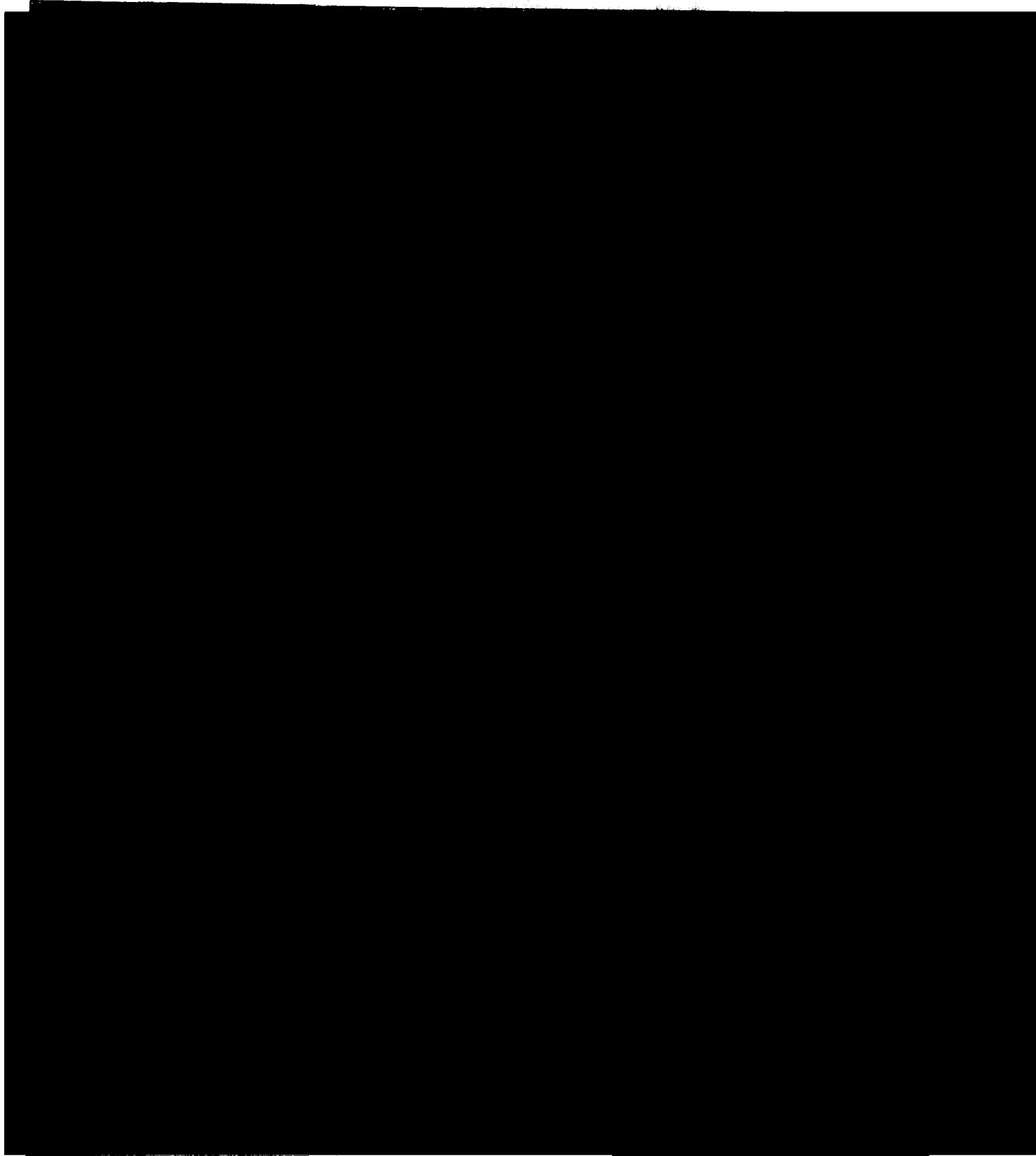
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ART.110  
FRACC. V,VII  
LFTAIP  
MOTIVACIÓN 1

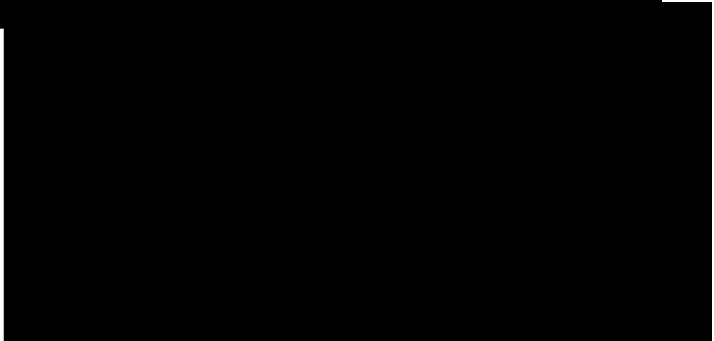
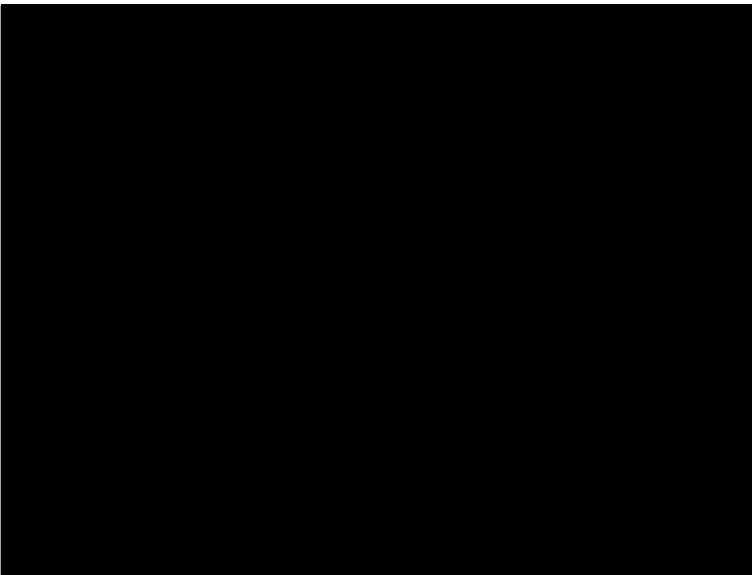
ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



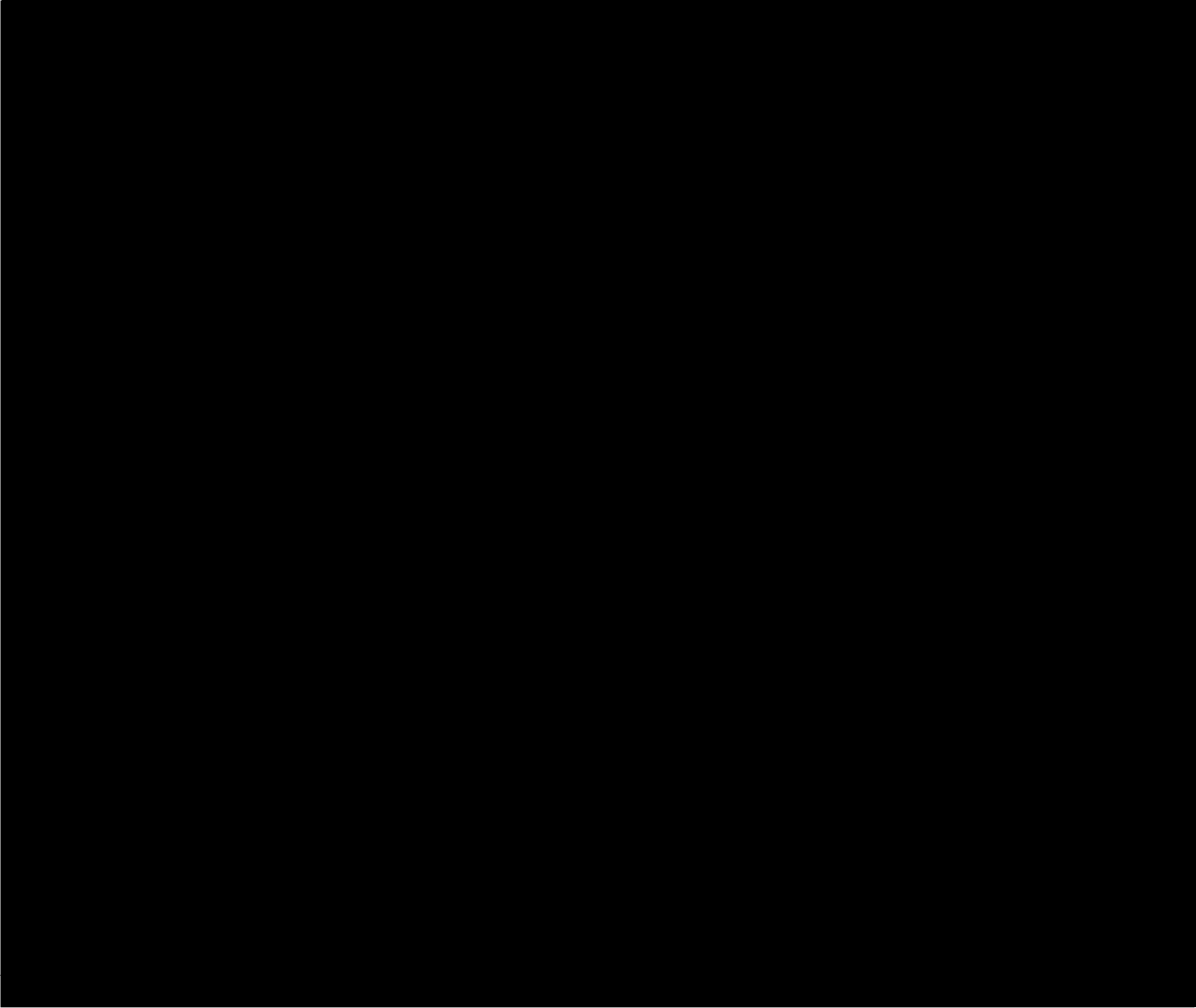


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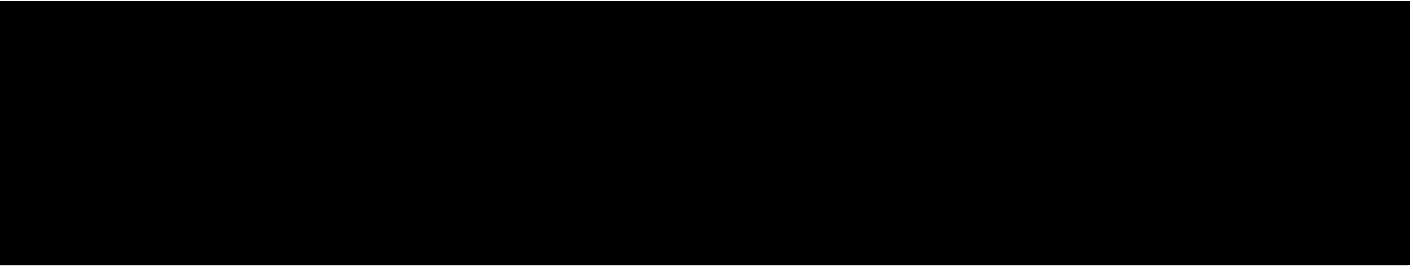
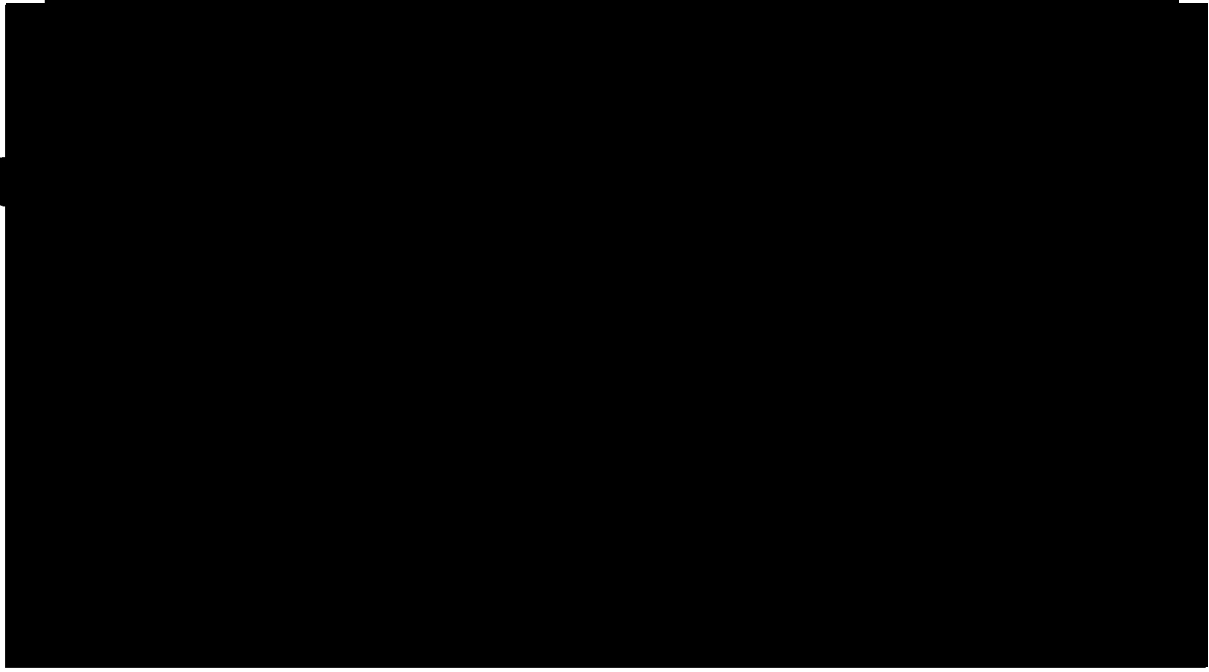
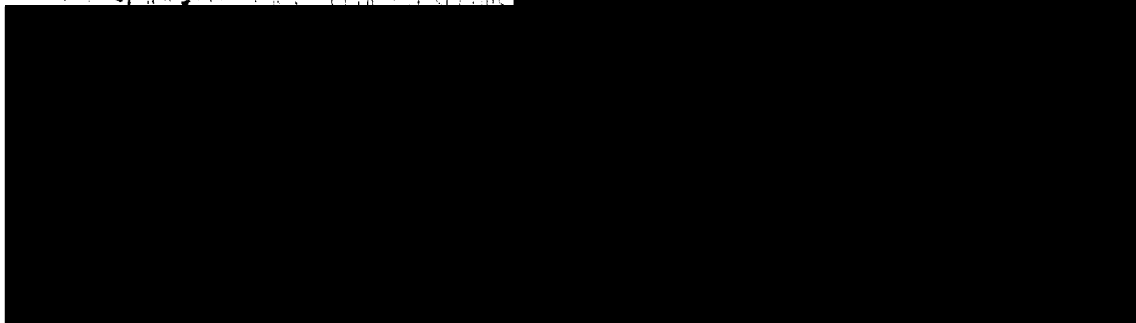
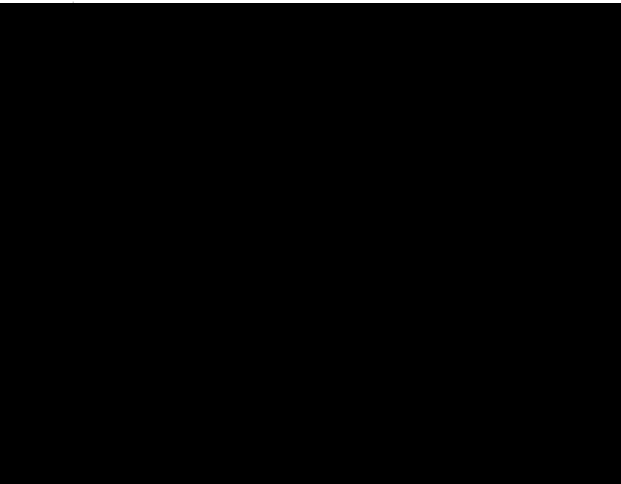


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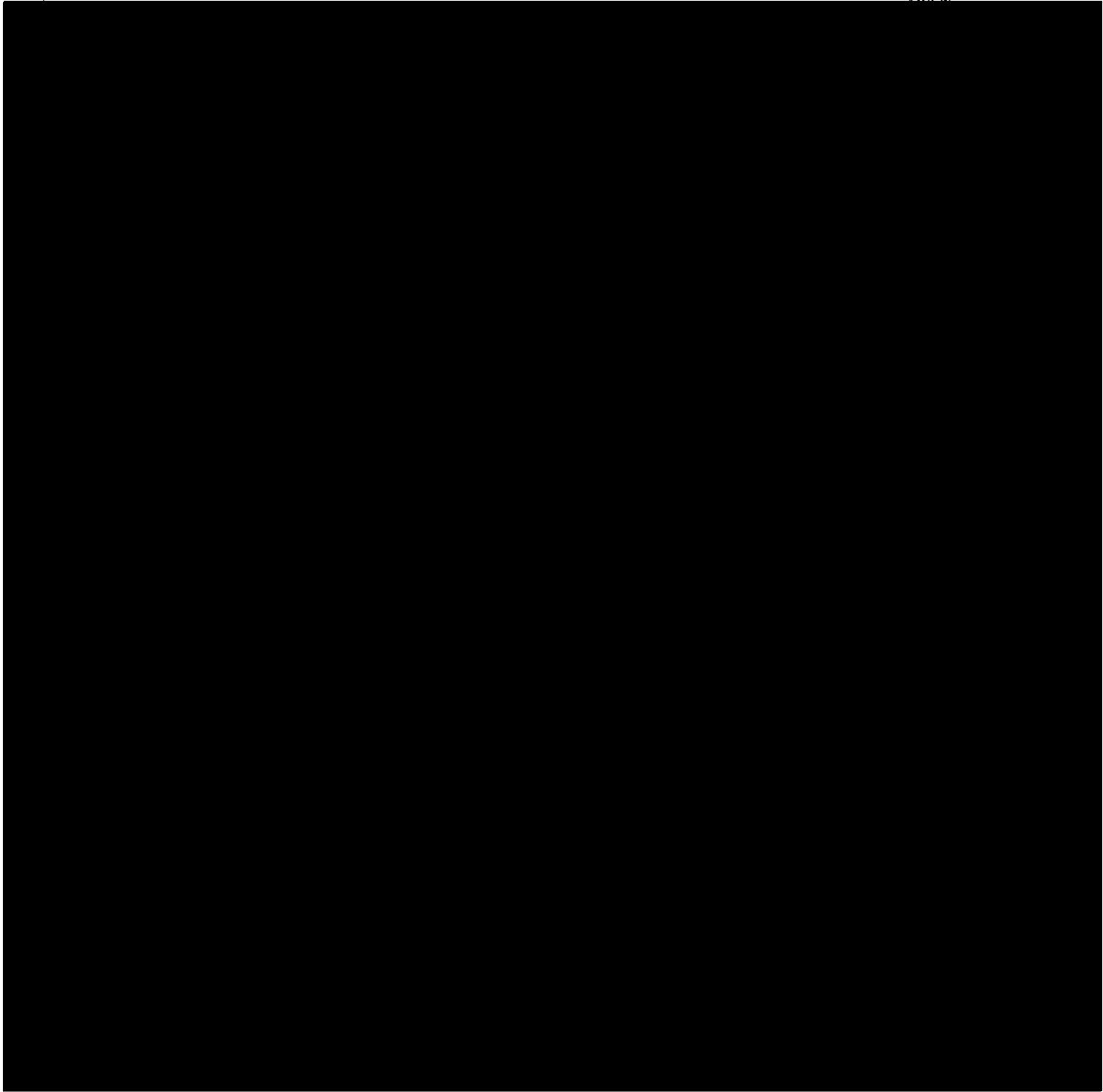


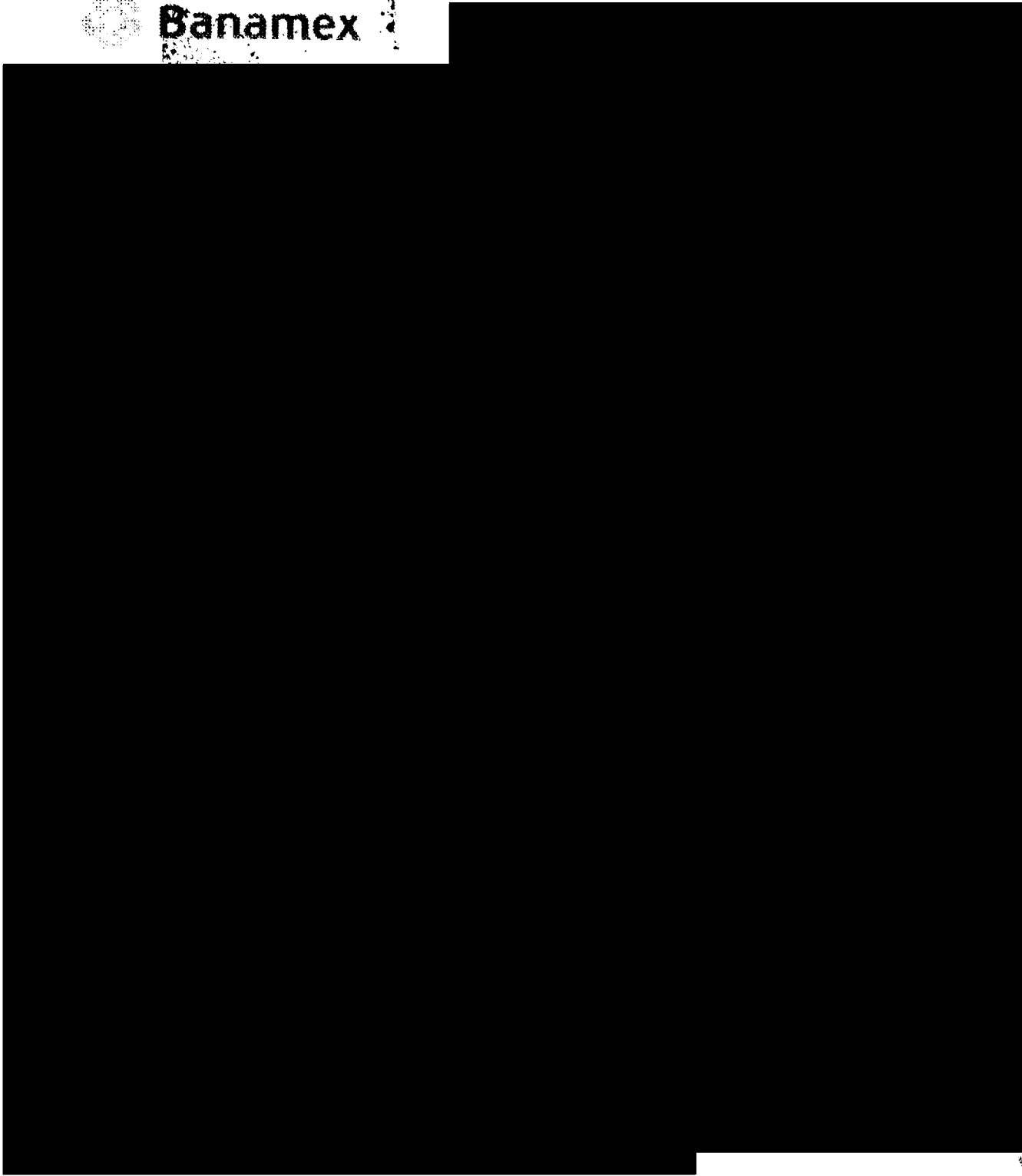
**Banamex**

PROCURADURÍA G

Nivel de Uso

PROCURADURÍA G  
Subprocuradur  
Prevención del Del  
Oficir



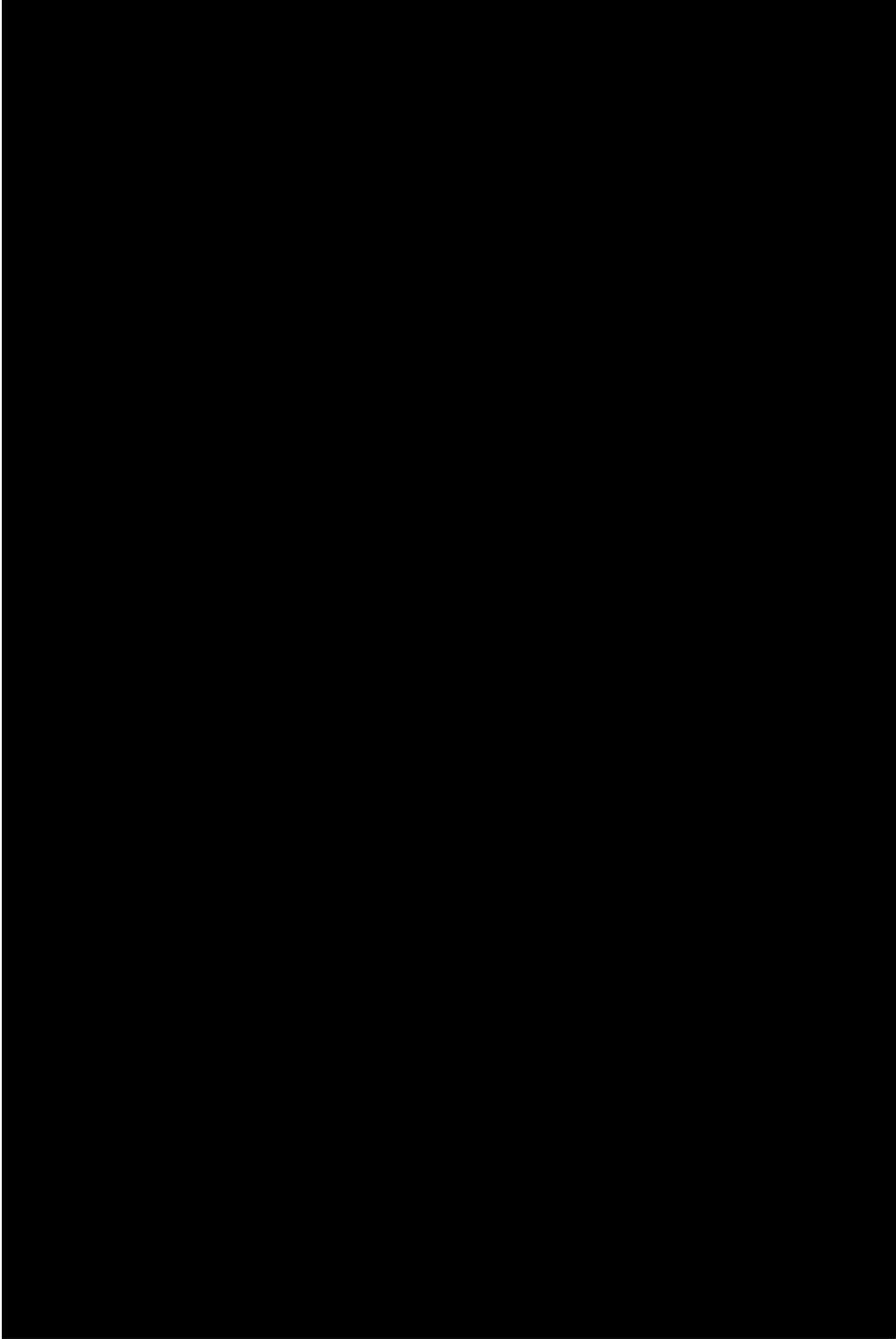


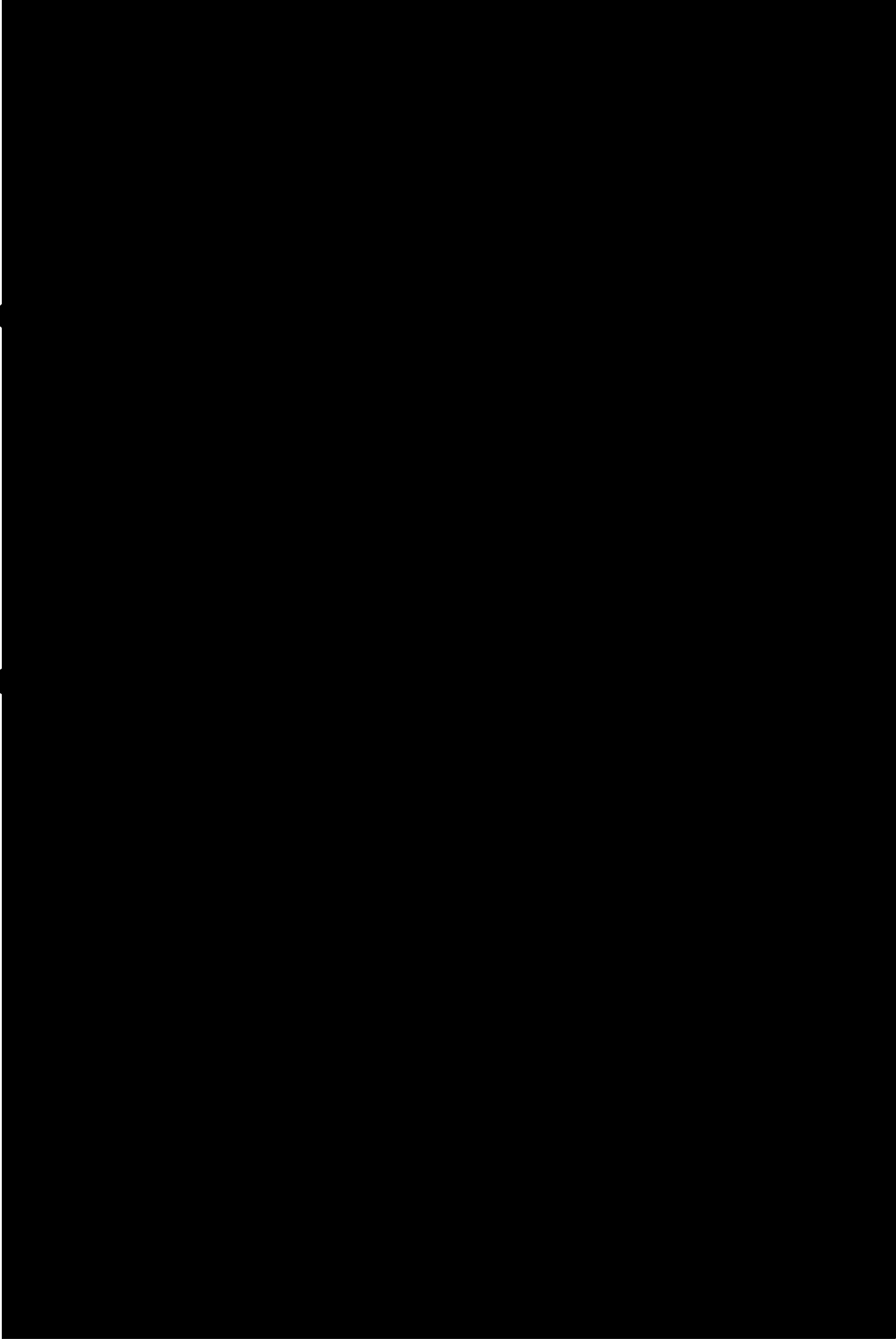
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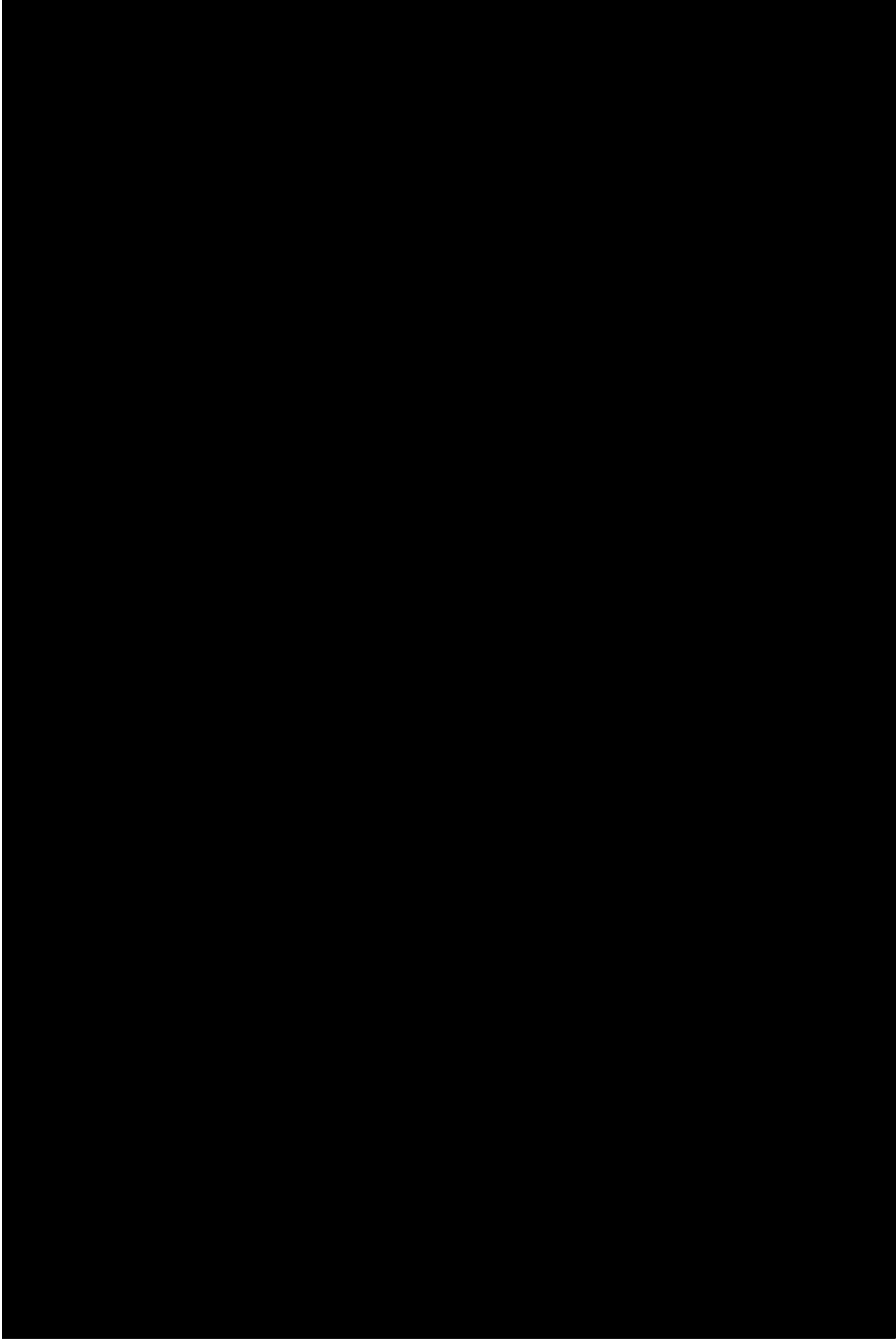
Página 3 de 5

CON FUNDAMENTO EN LO DISPUESTO POR EL ARTICULO 100 DE LA LEY DE INSTITUCIONES DE CRÉDITO, CERTIFICAMOS QUE LA PRESENTE ES UNA IMPRESIÓN FIEL Y EXACTA QUE CONSTA DE 191 HOJAS, OBTENIDA DEL SISTEMA ÓPTICO DE DIGITALIZACIÓN DE IMÁGENES DEL ARCHIVO DE BANCO NACIONAL DE MÉXICO, S.A., LO QUE SE HACE CONSTAR PARA LOS EFECTOS LEGALES A QUE HAYA LUGAR. HOJA 3 DE 191

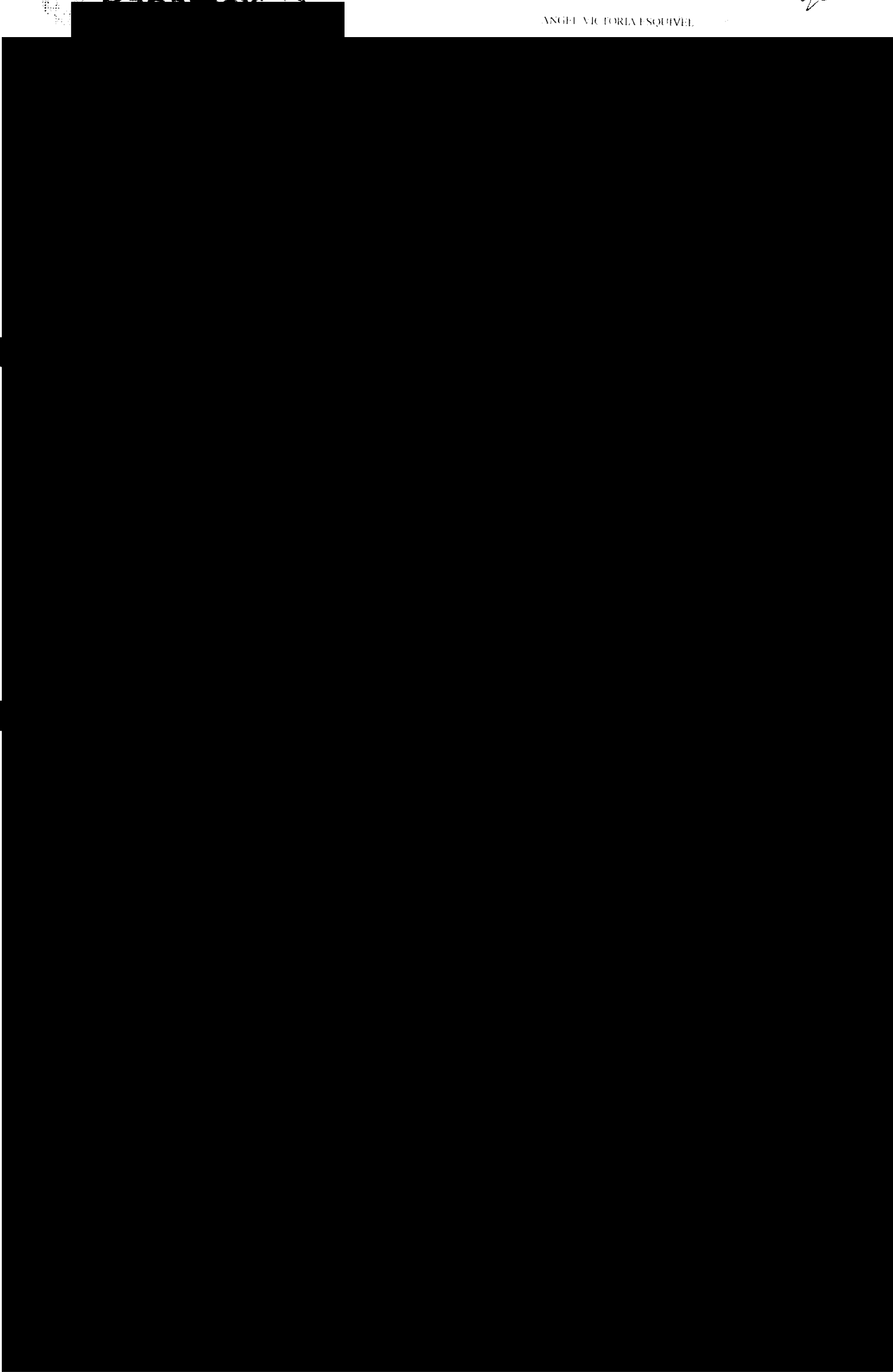


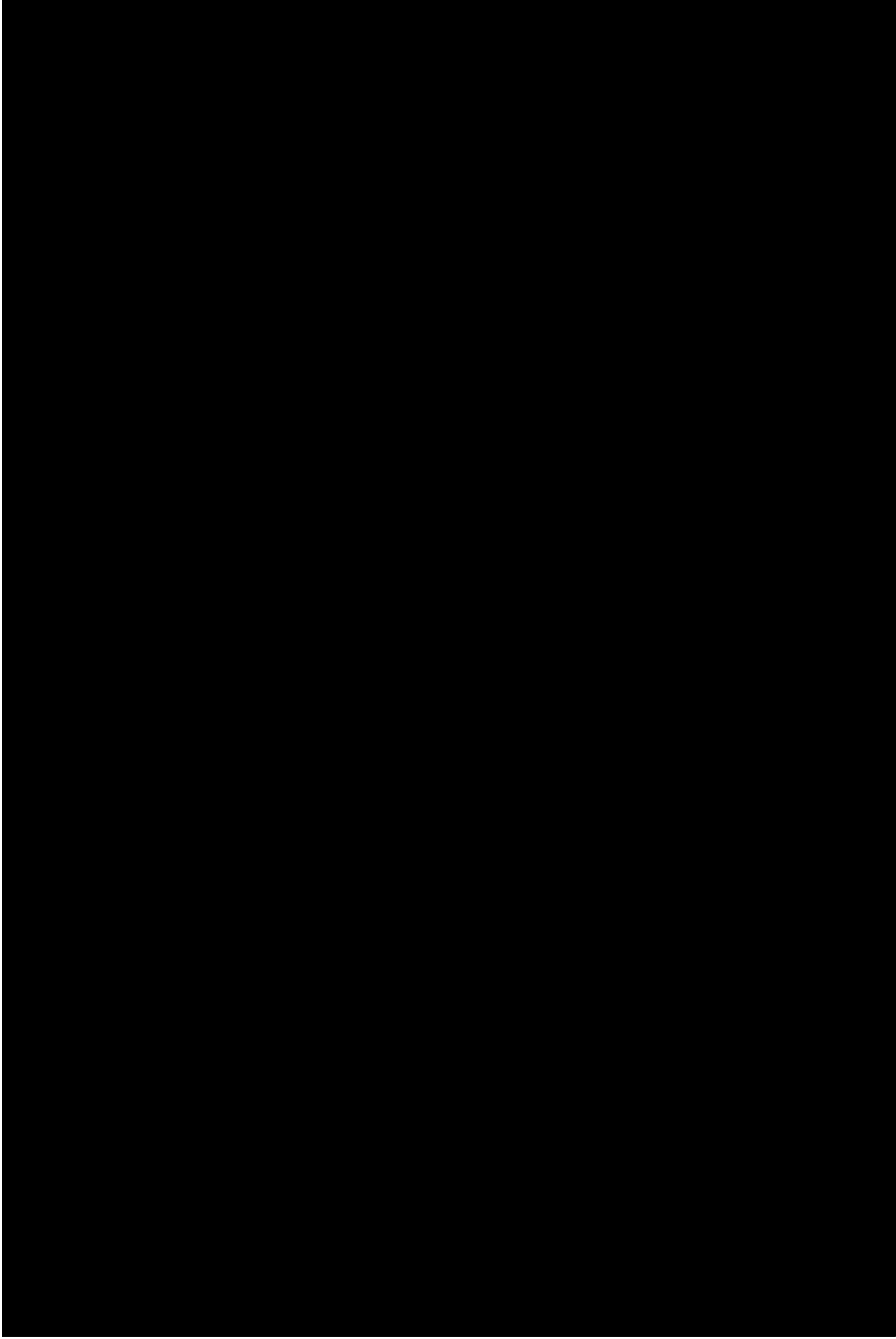


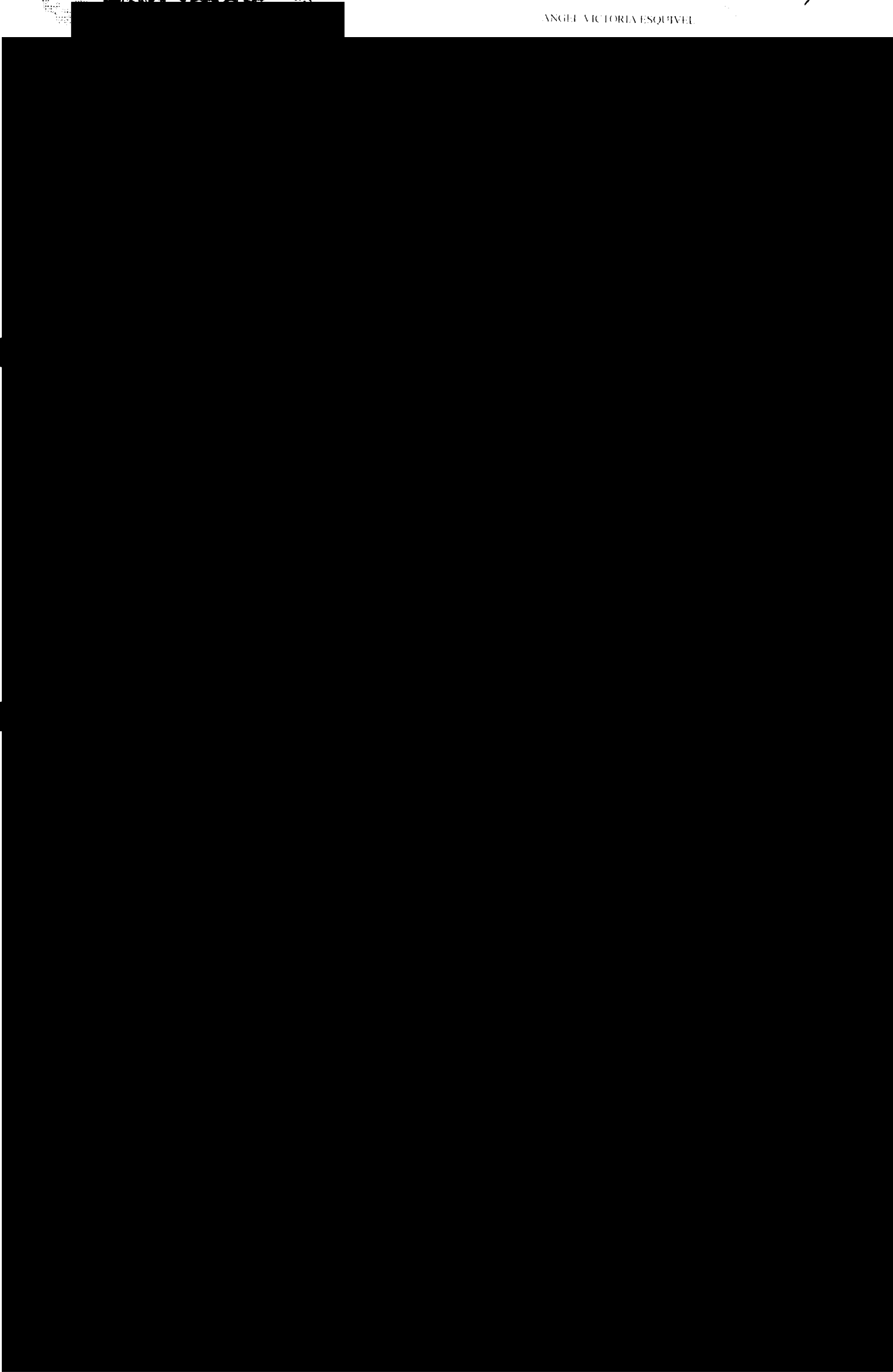


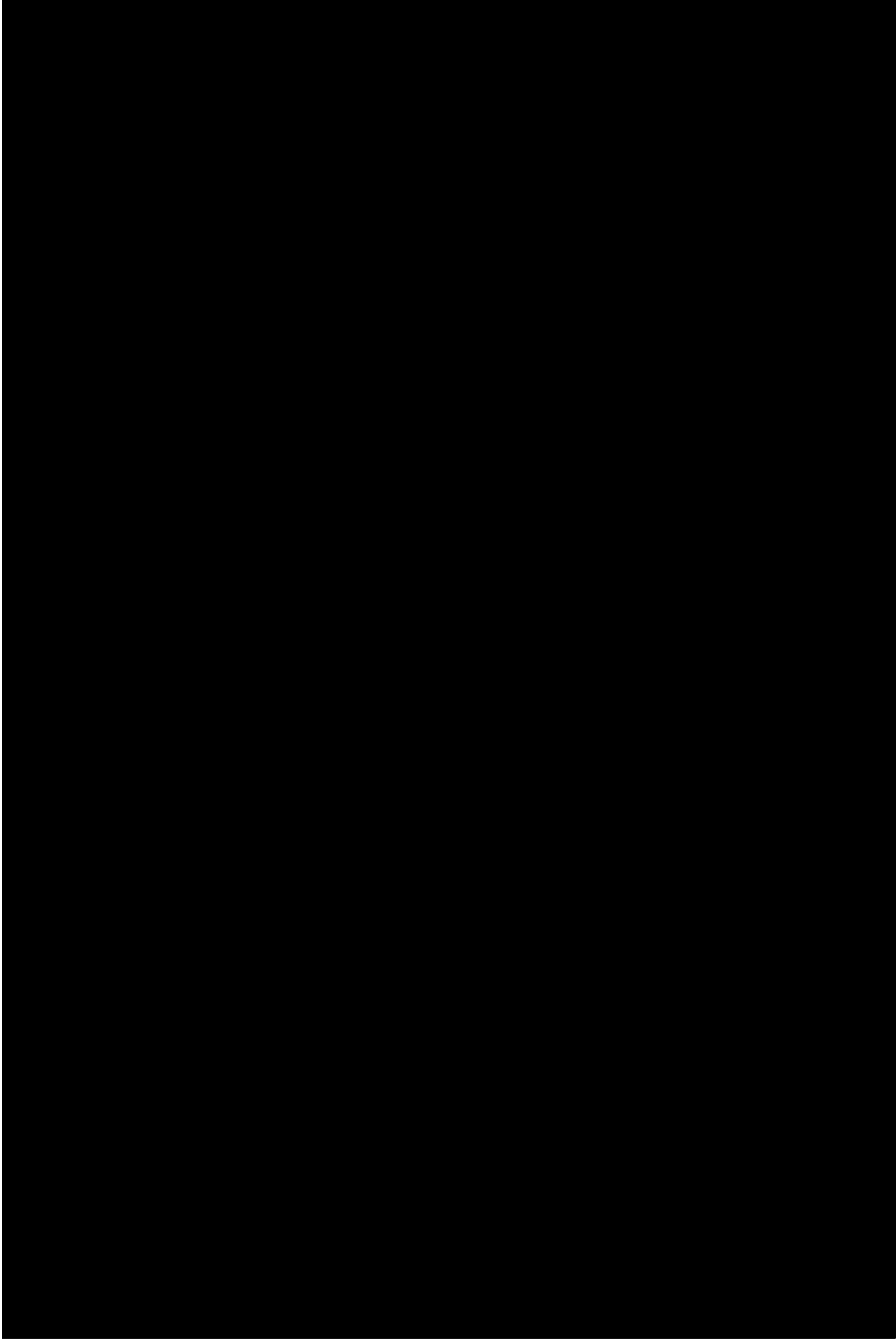


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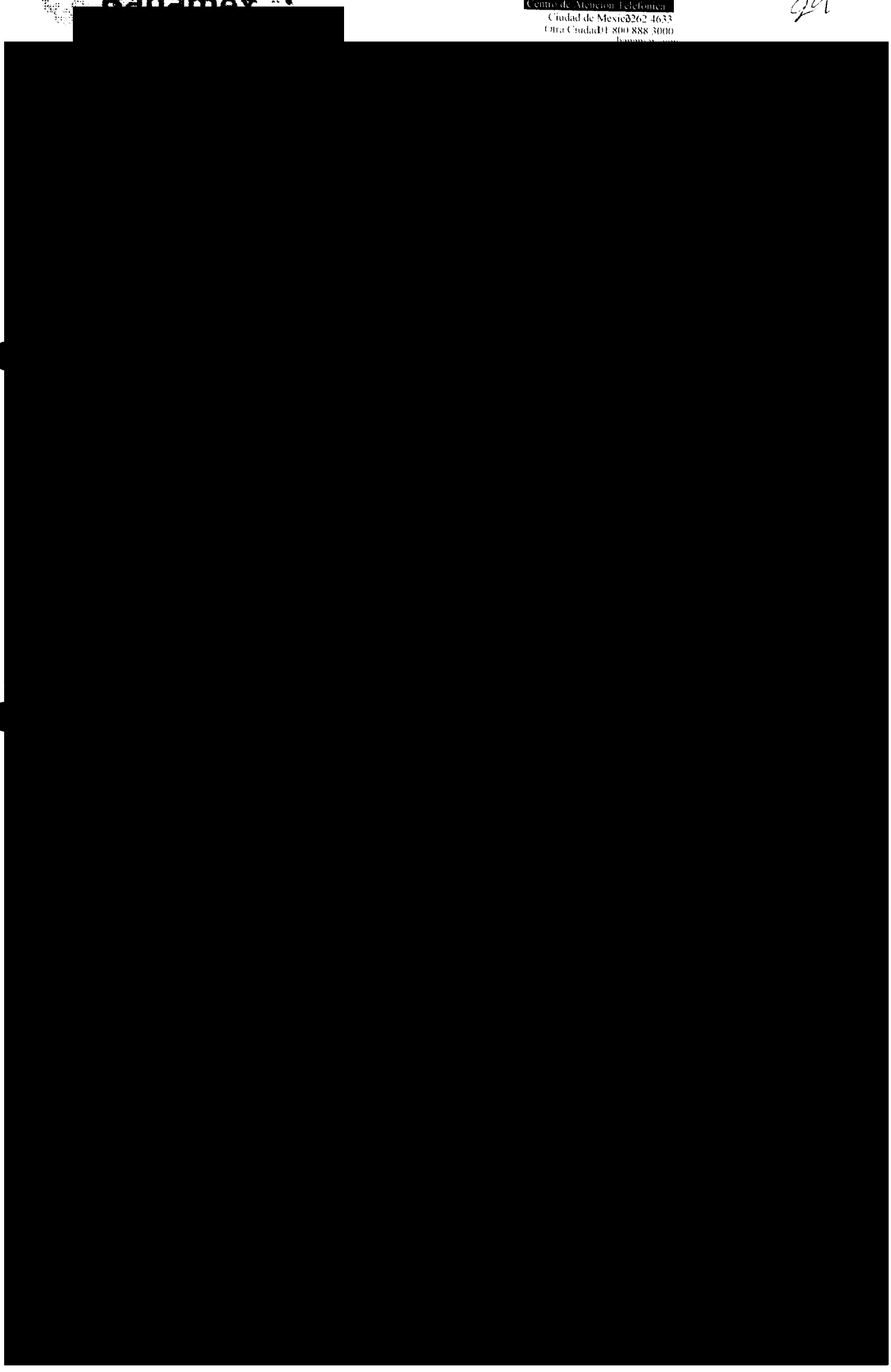






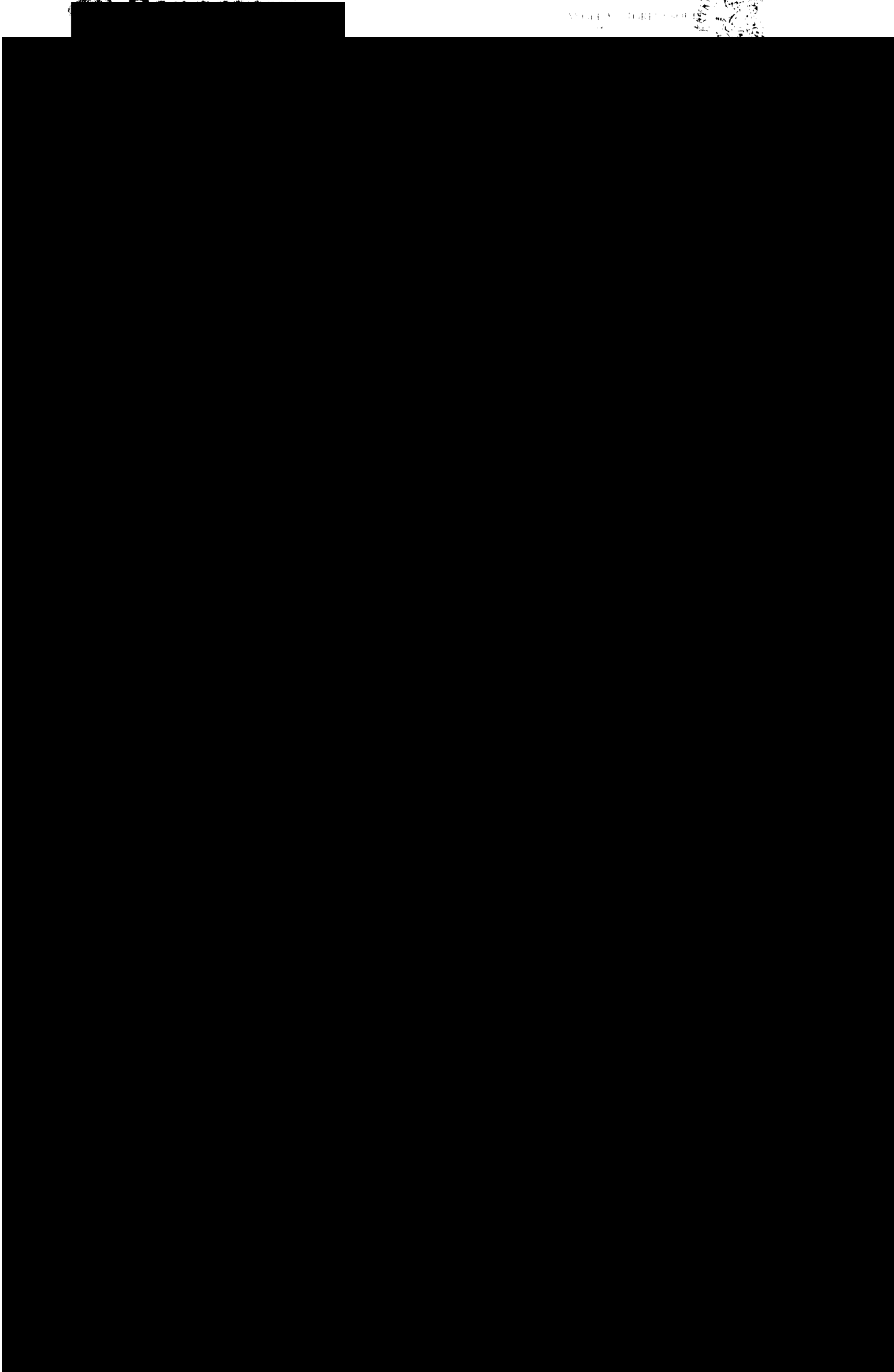
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Centro de Atención Telefónica  
Ciudad de México 0262 4633  
Otra Ciudad 01 800 888 3000

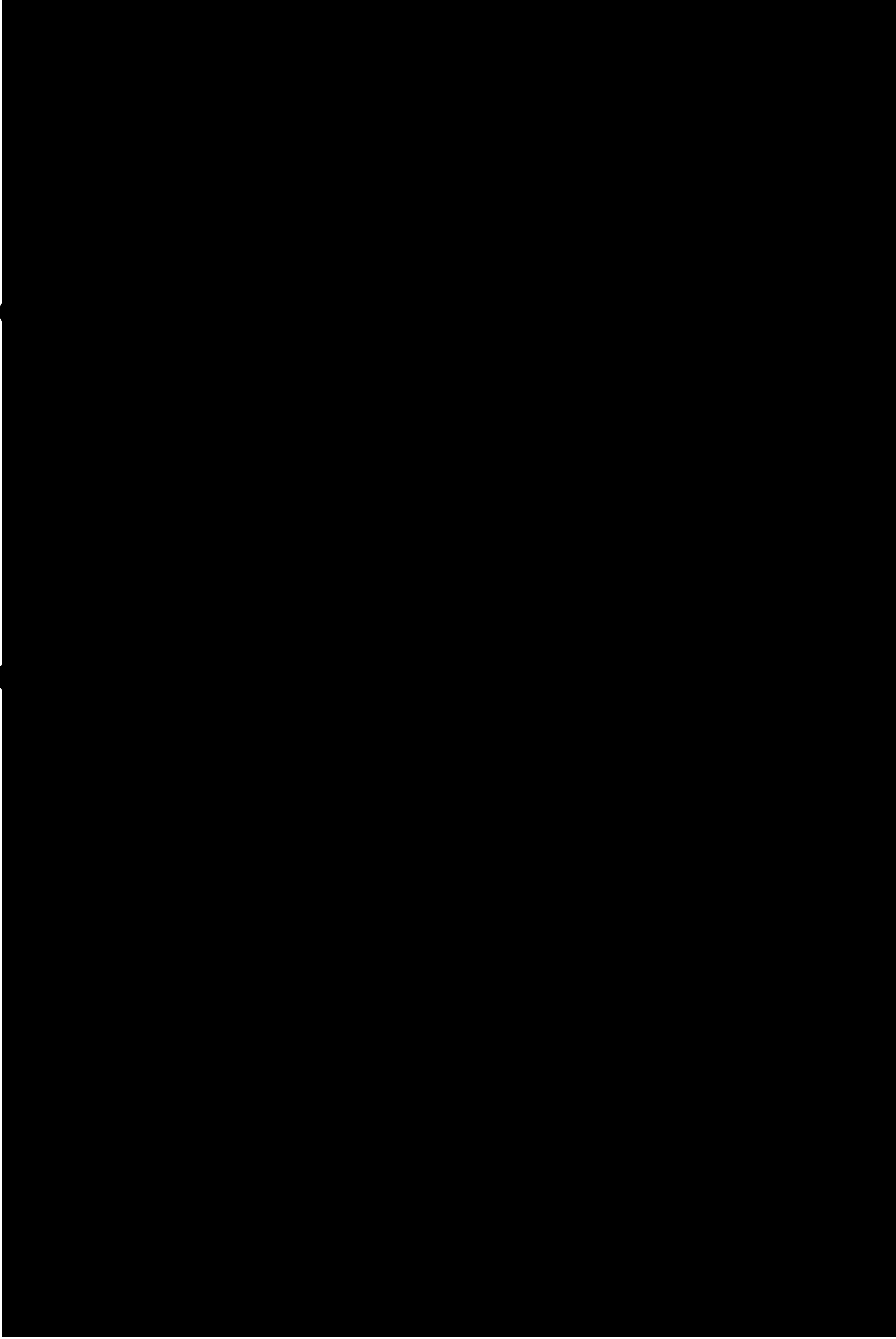
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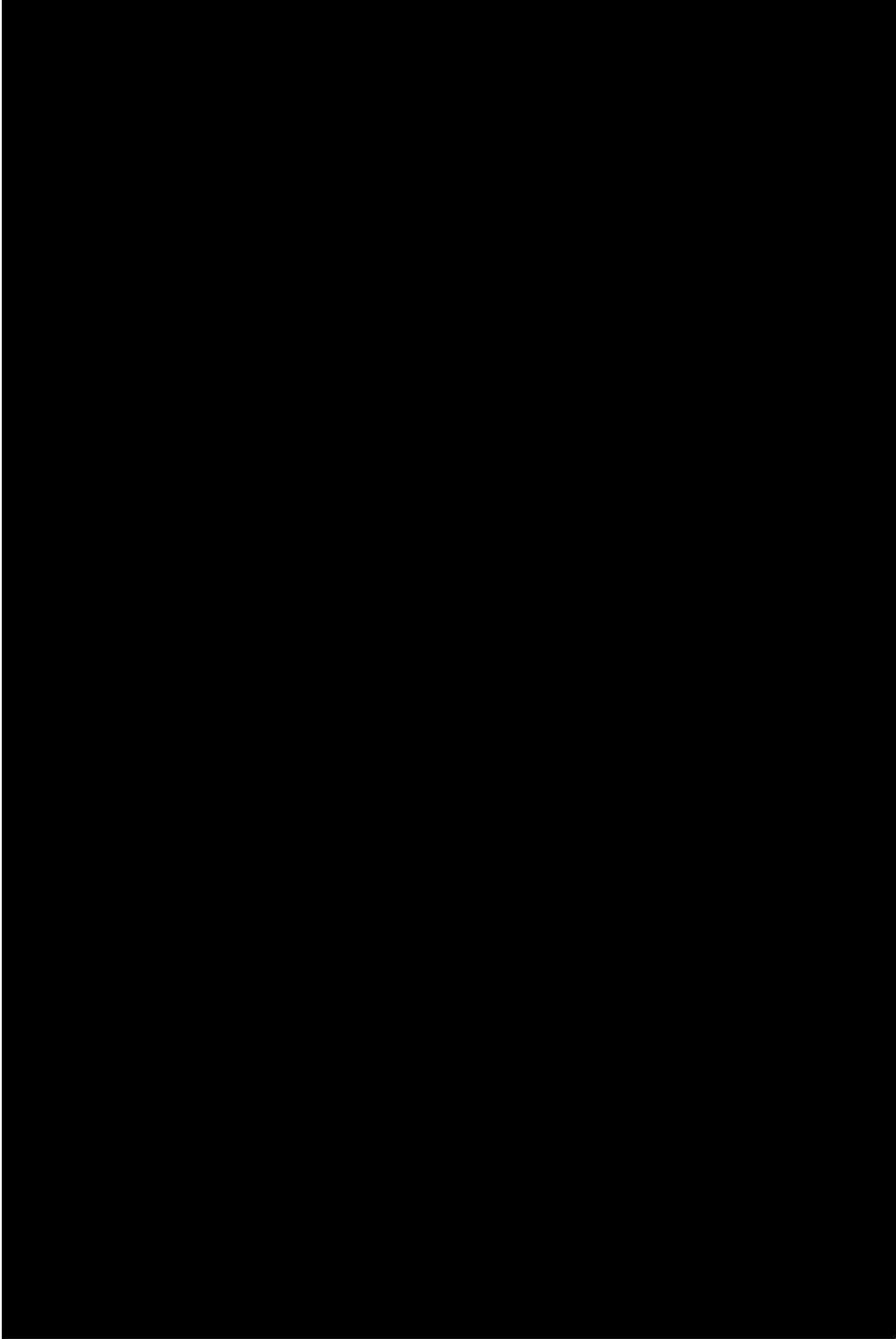


ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



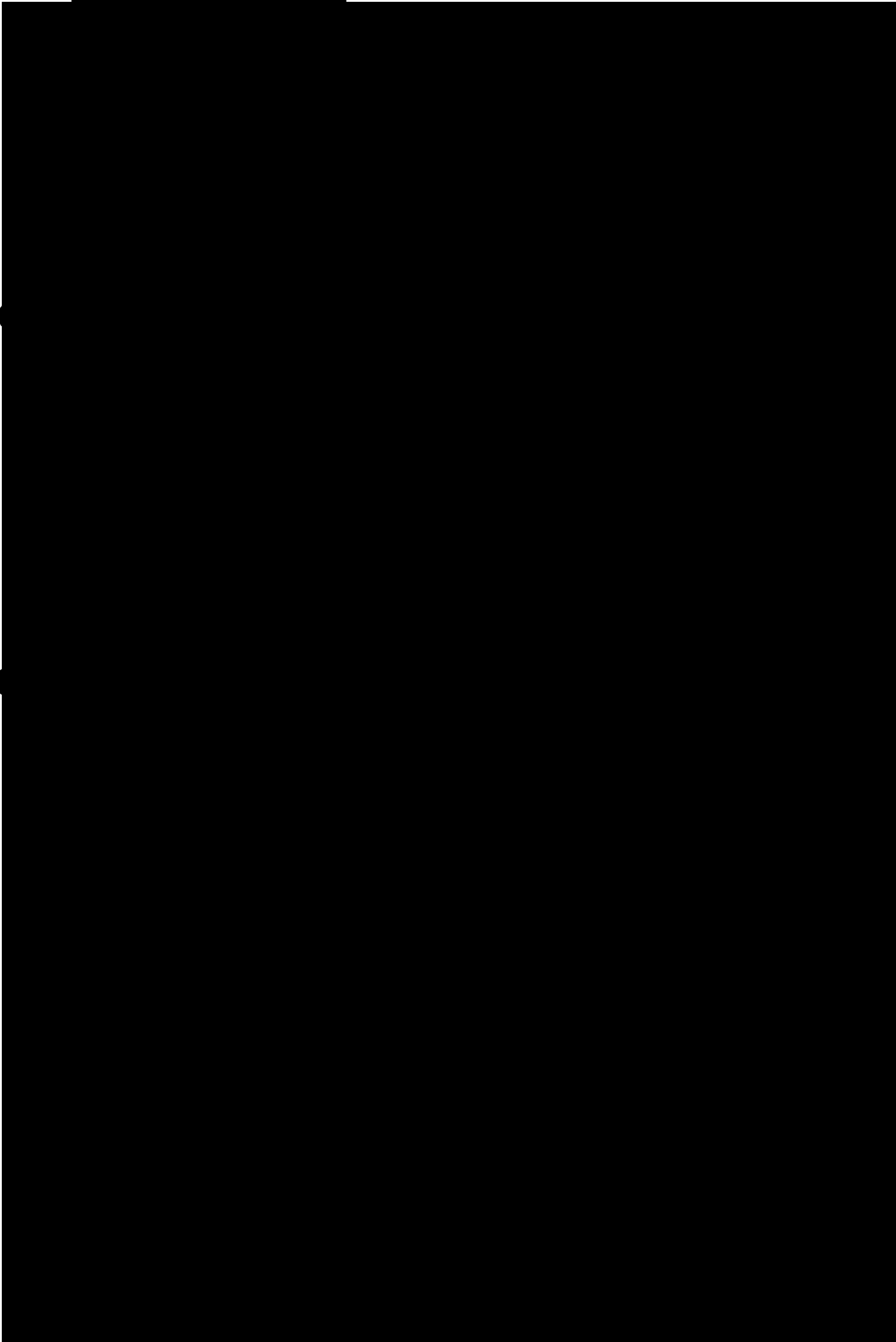


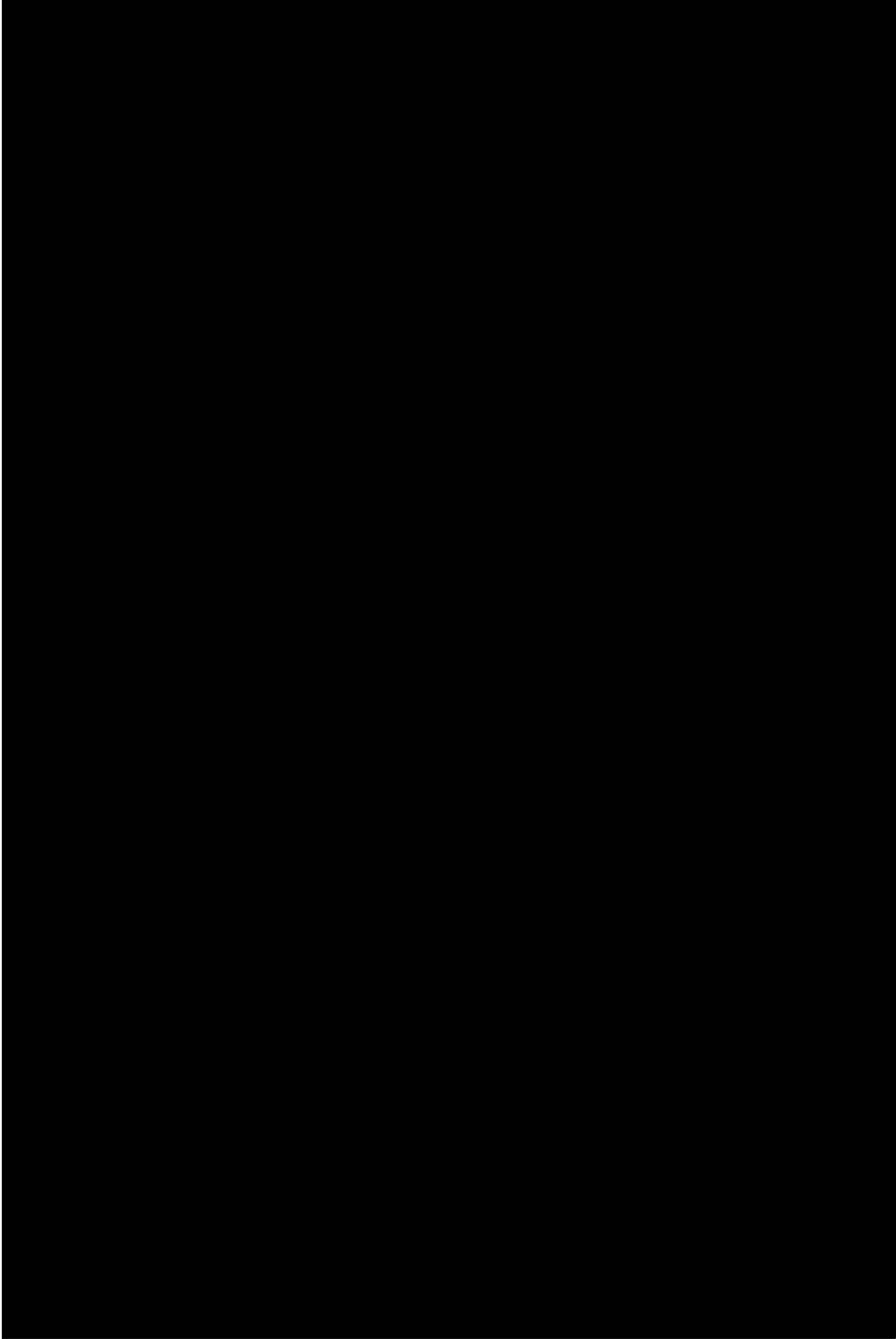


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R. J. J. J.

ANGEL VICTORIA ESQUIVEL

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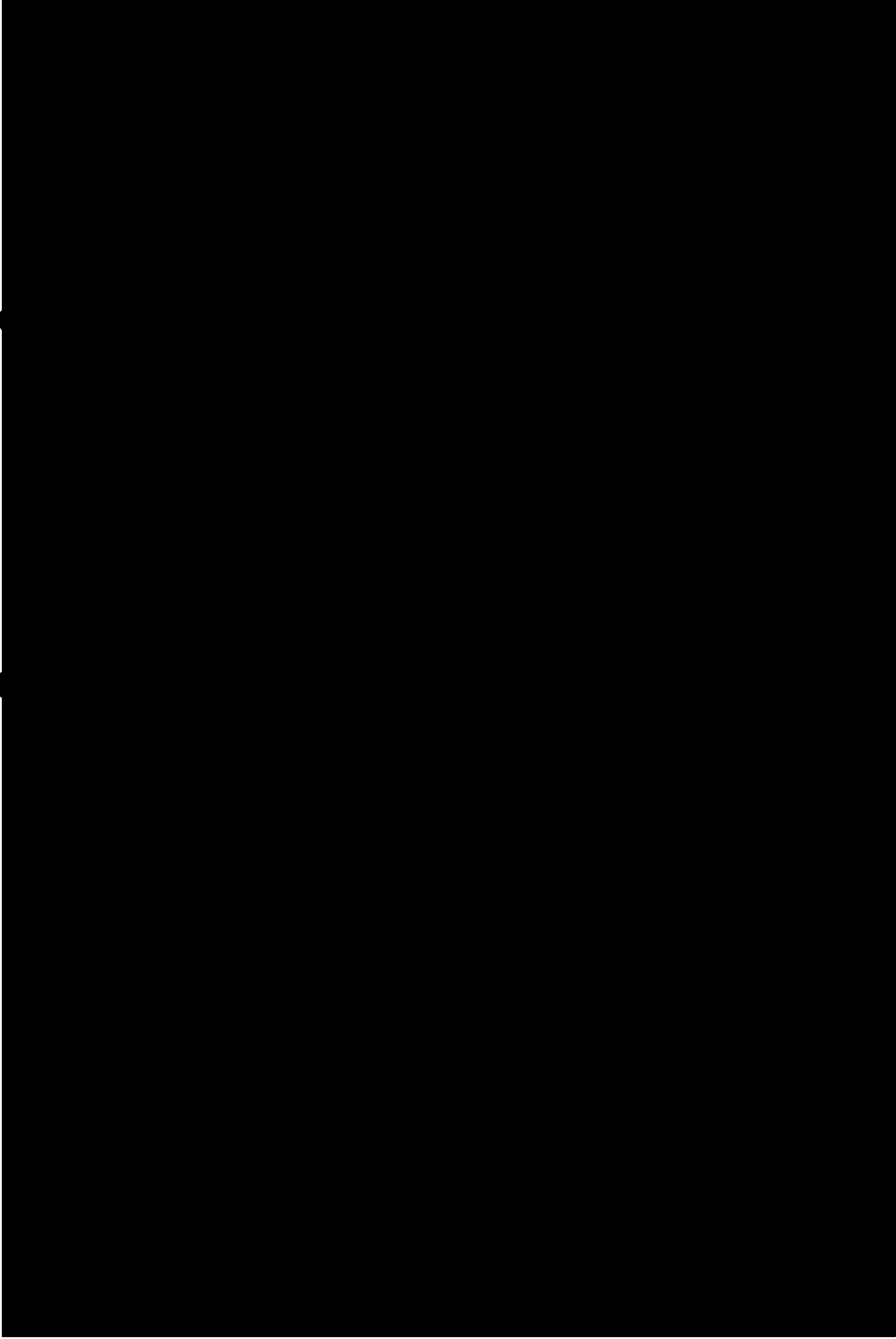




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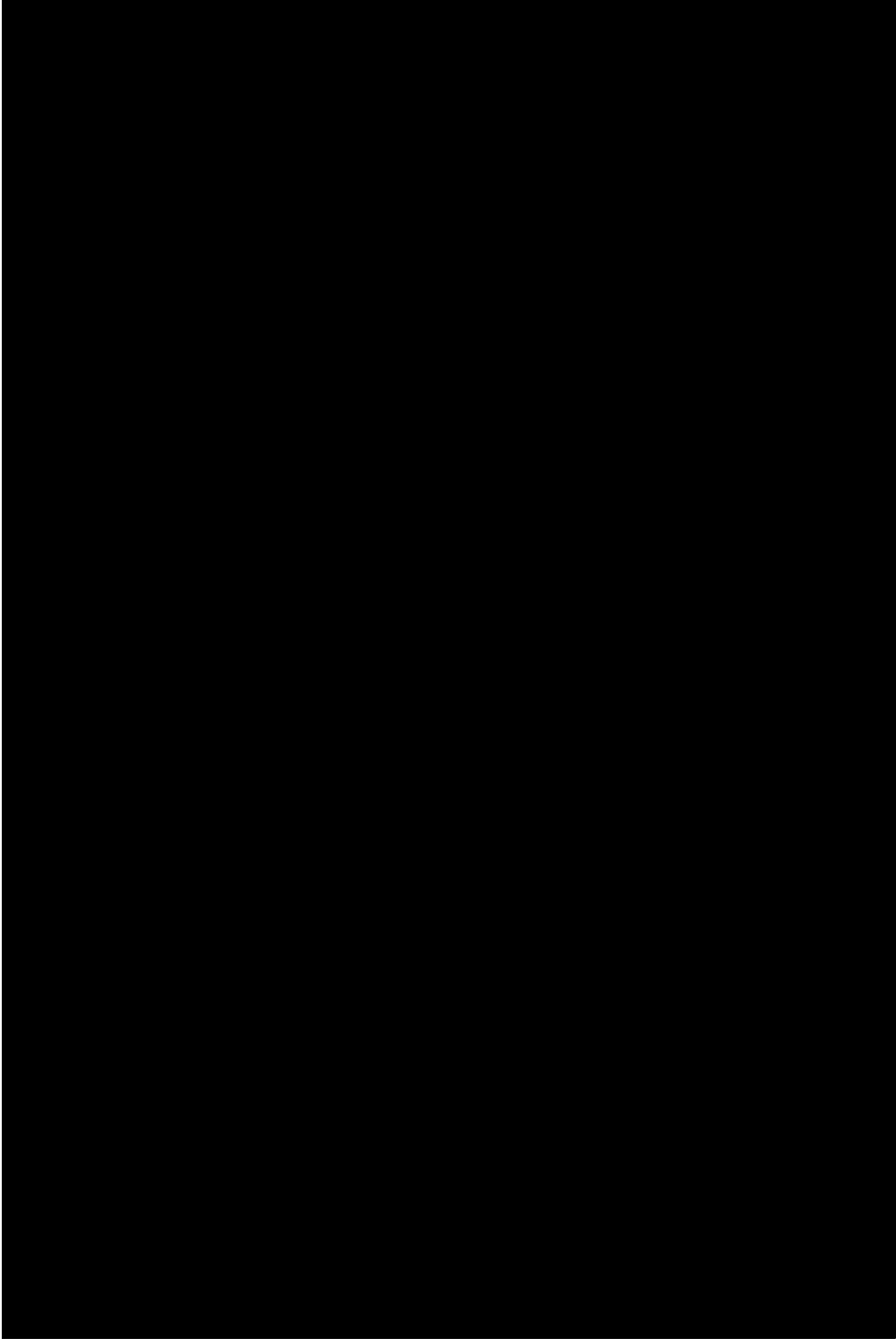
Procesos

ESTADO DE CUENTAMENSUAL  
Centro de Atención Telefónica  
Ciudad de México 262 4633  
Otra Ciudad 800 888 3000



ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



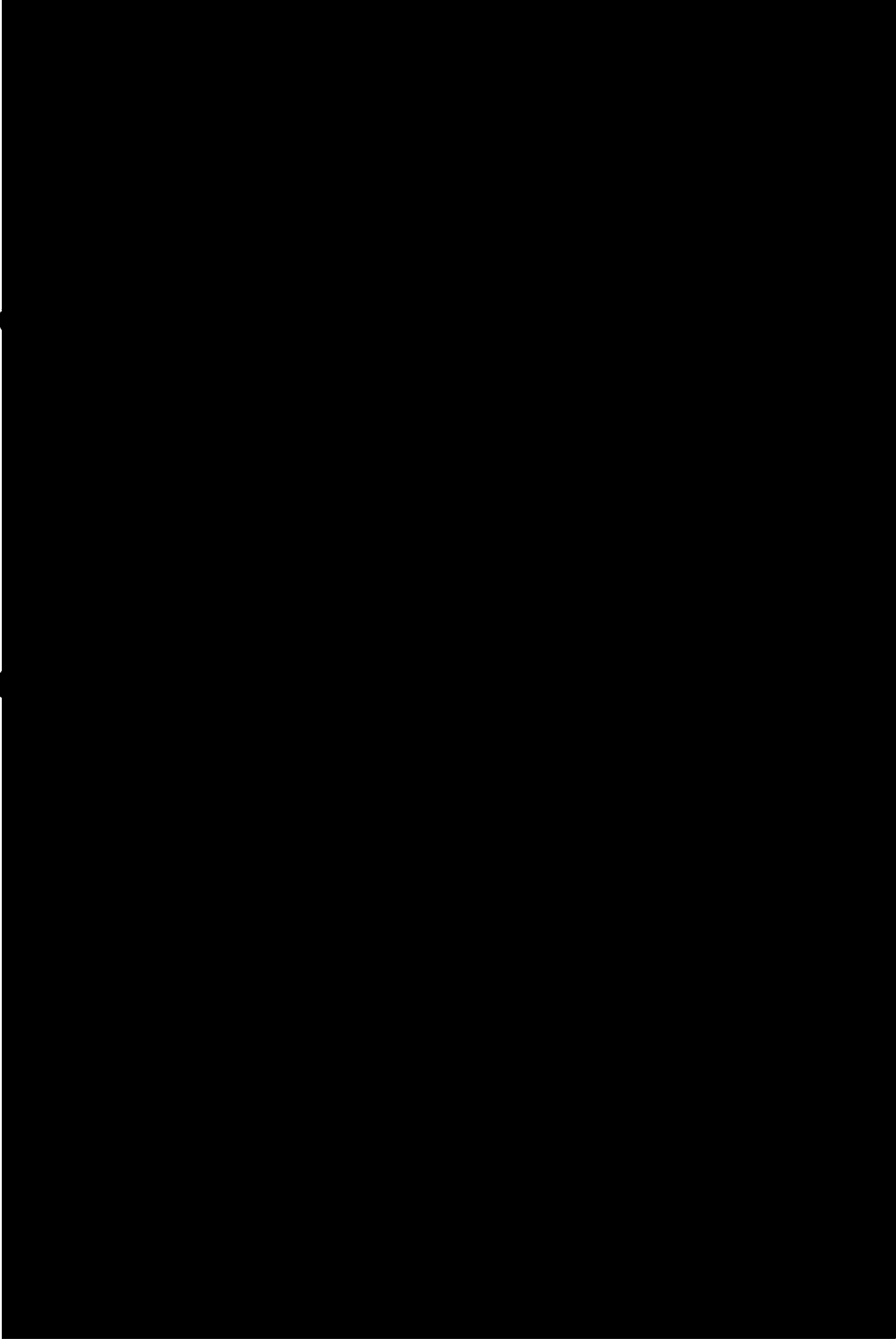


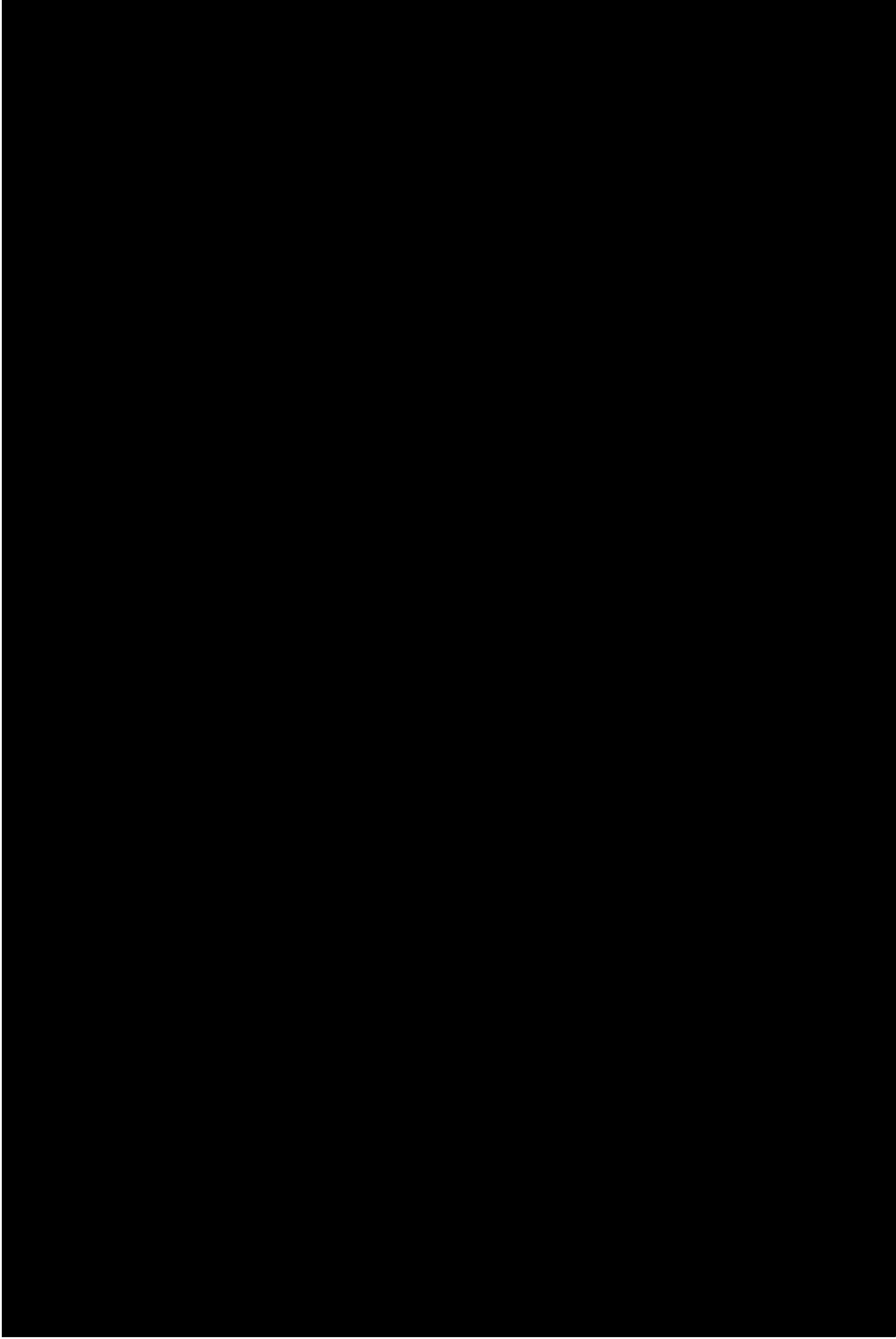


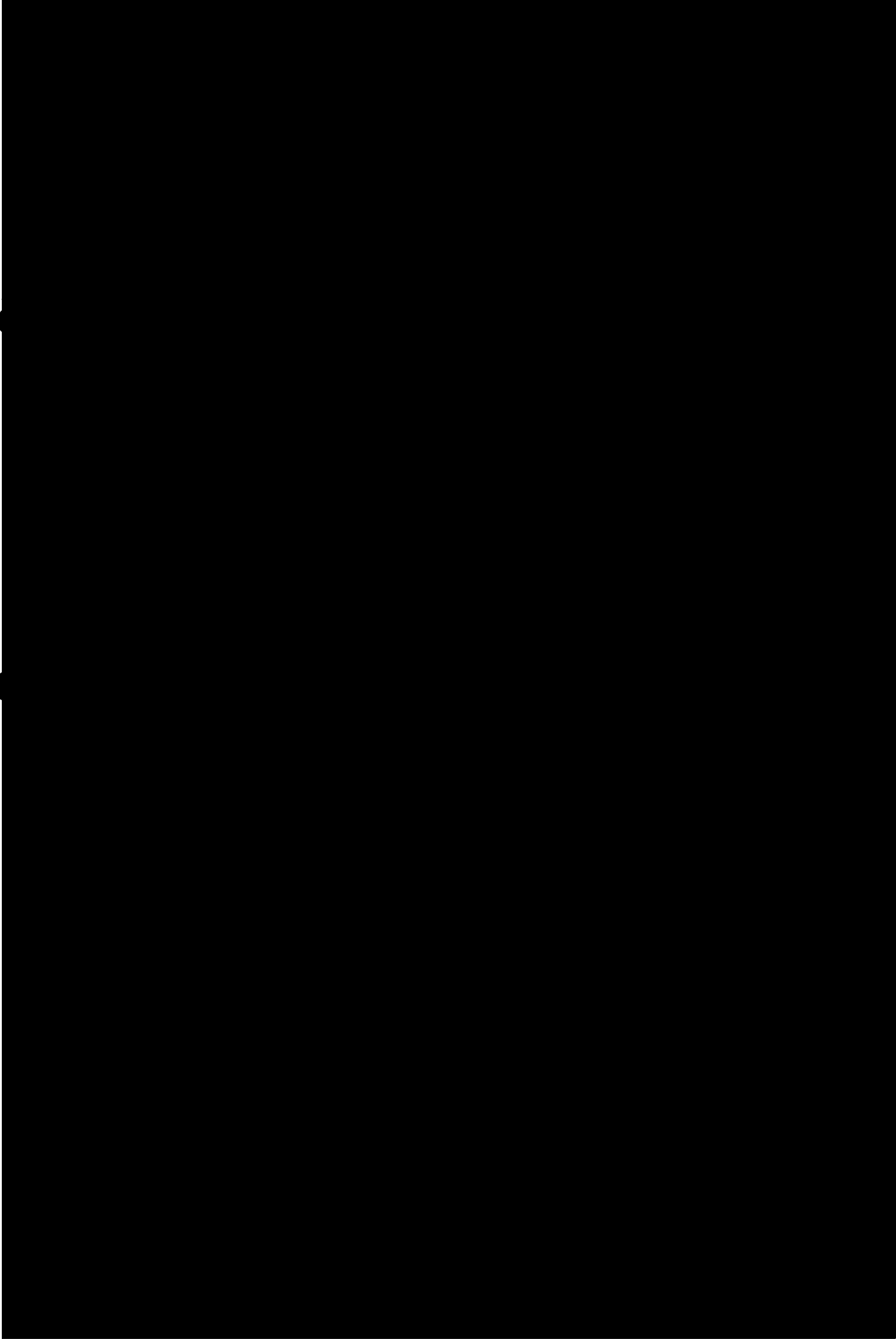
Banamex

ANGEL VICTORIA ESQUIVEL

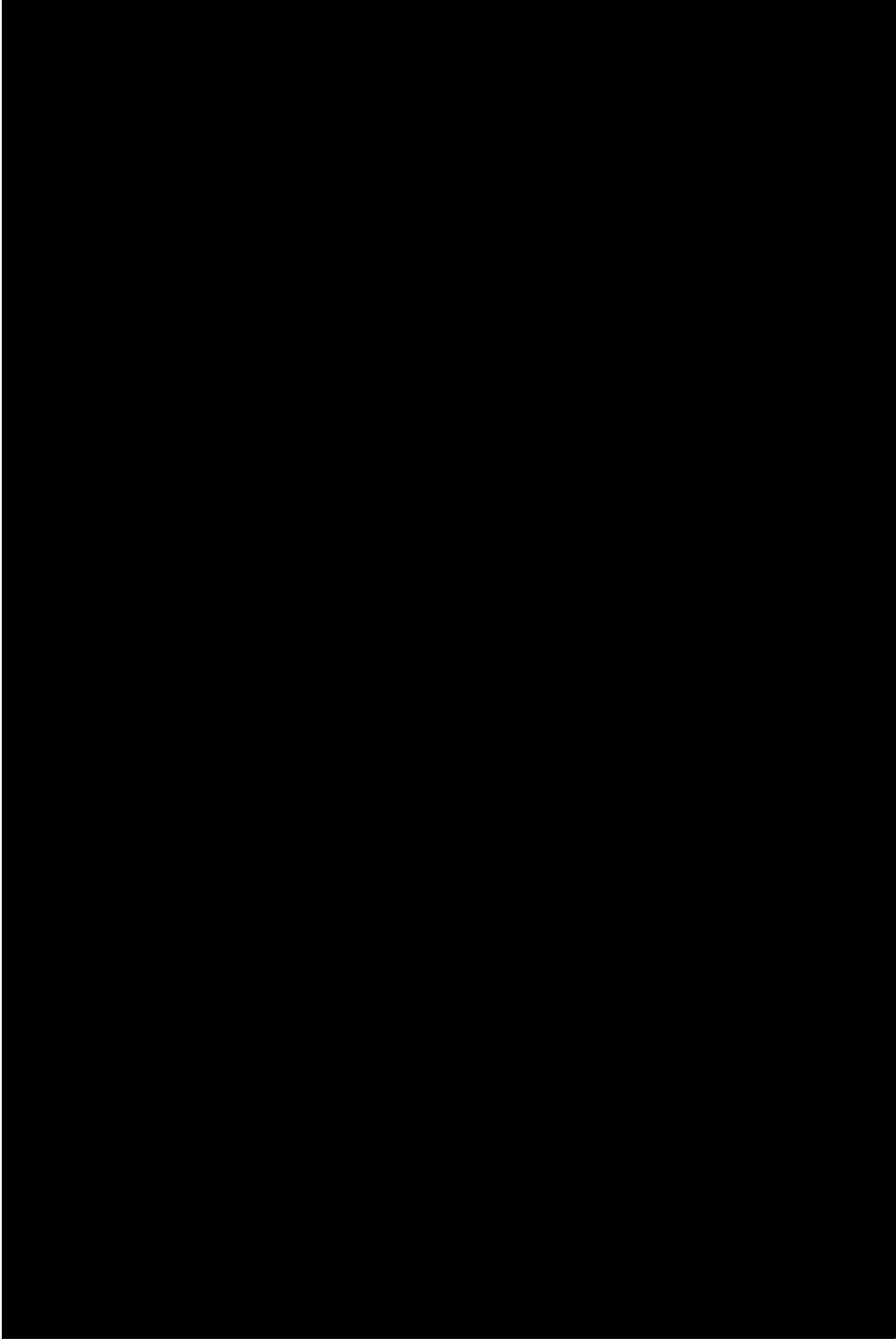
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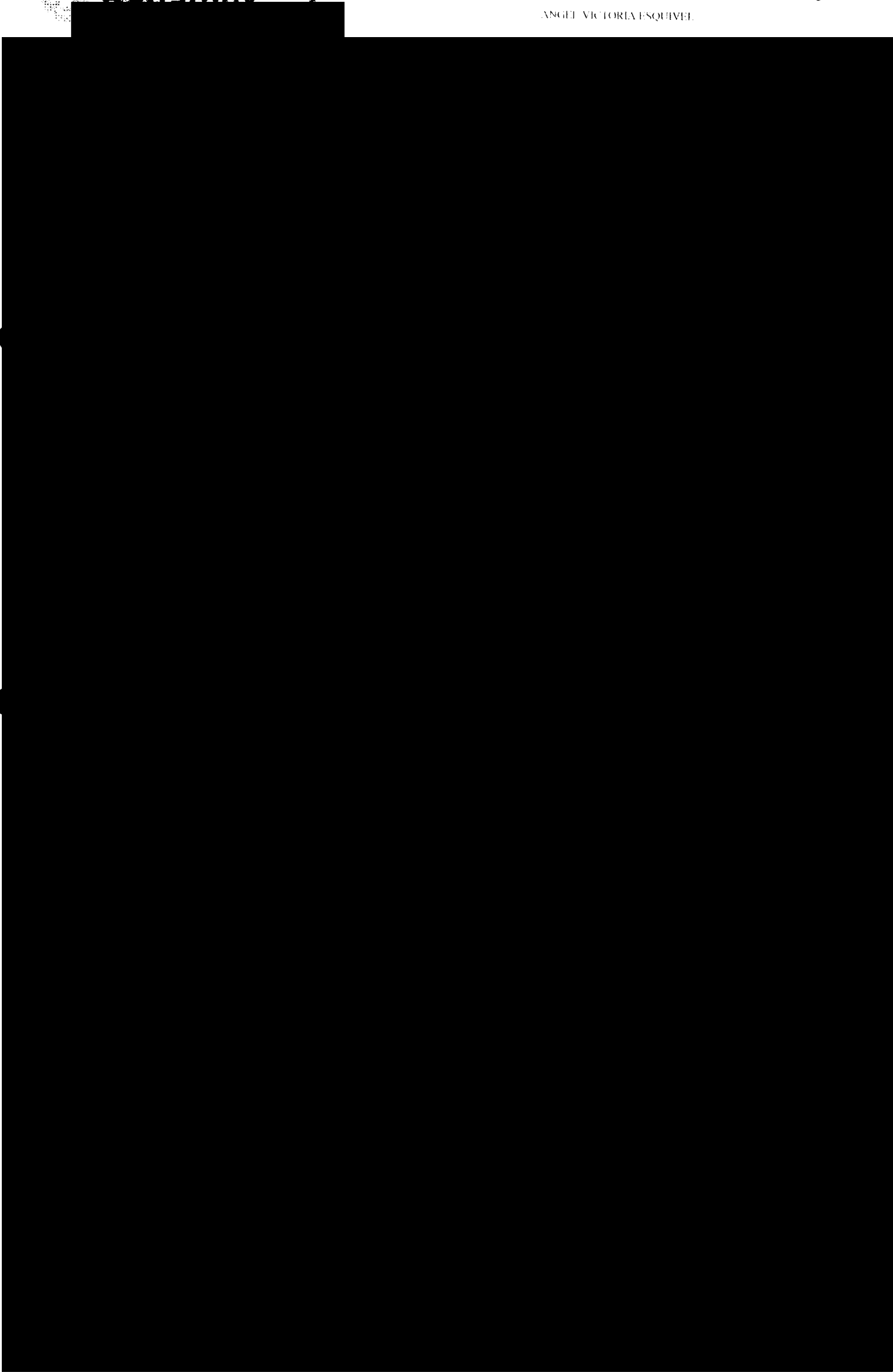


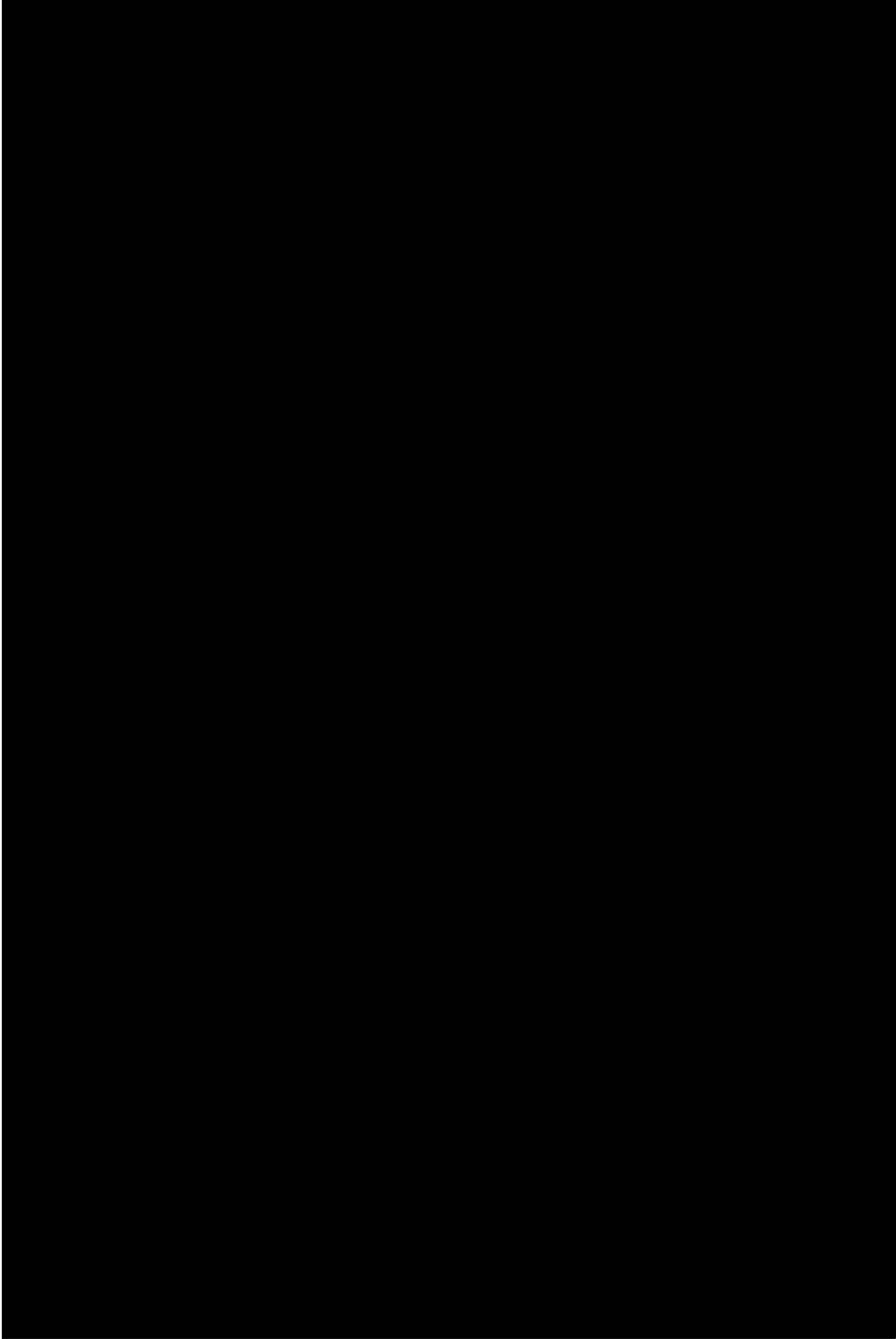


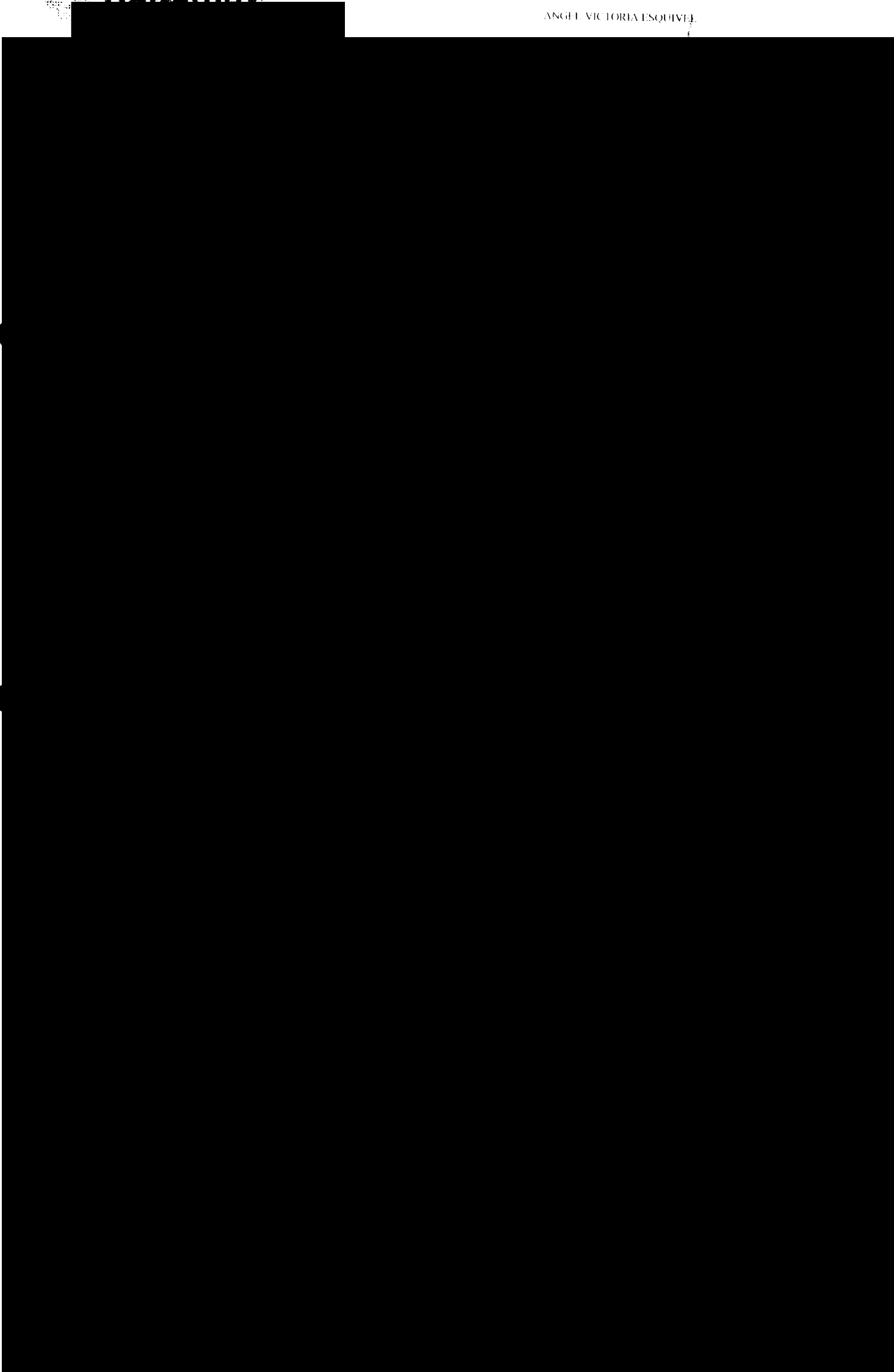


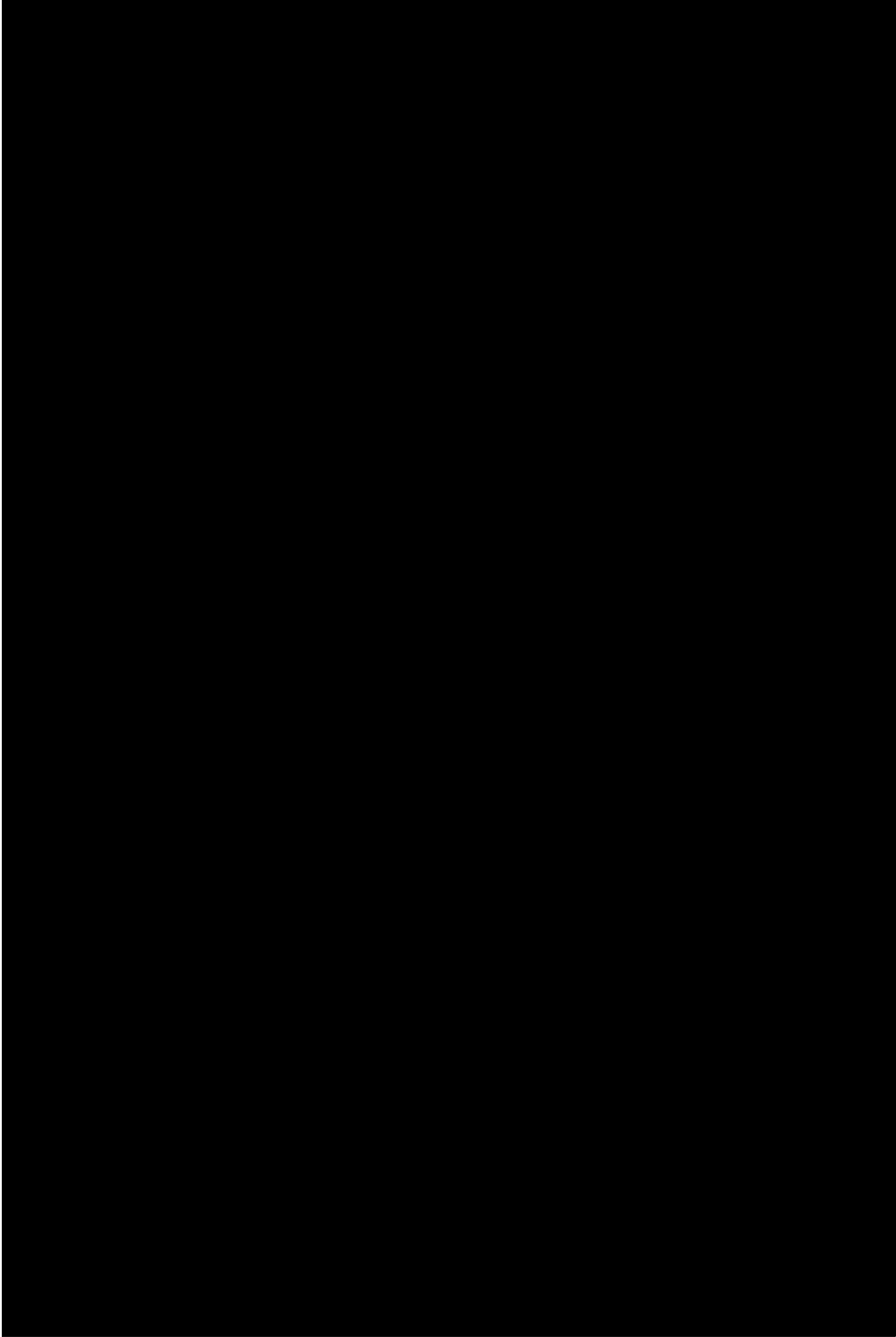
STABOC















**Procuraduría**

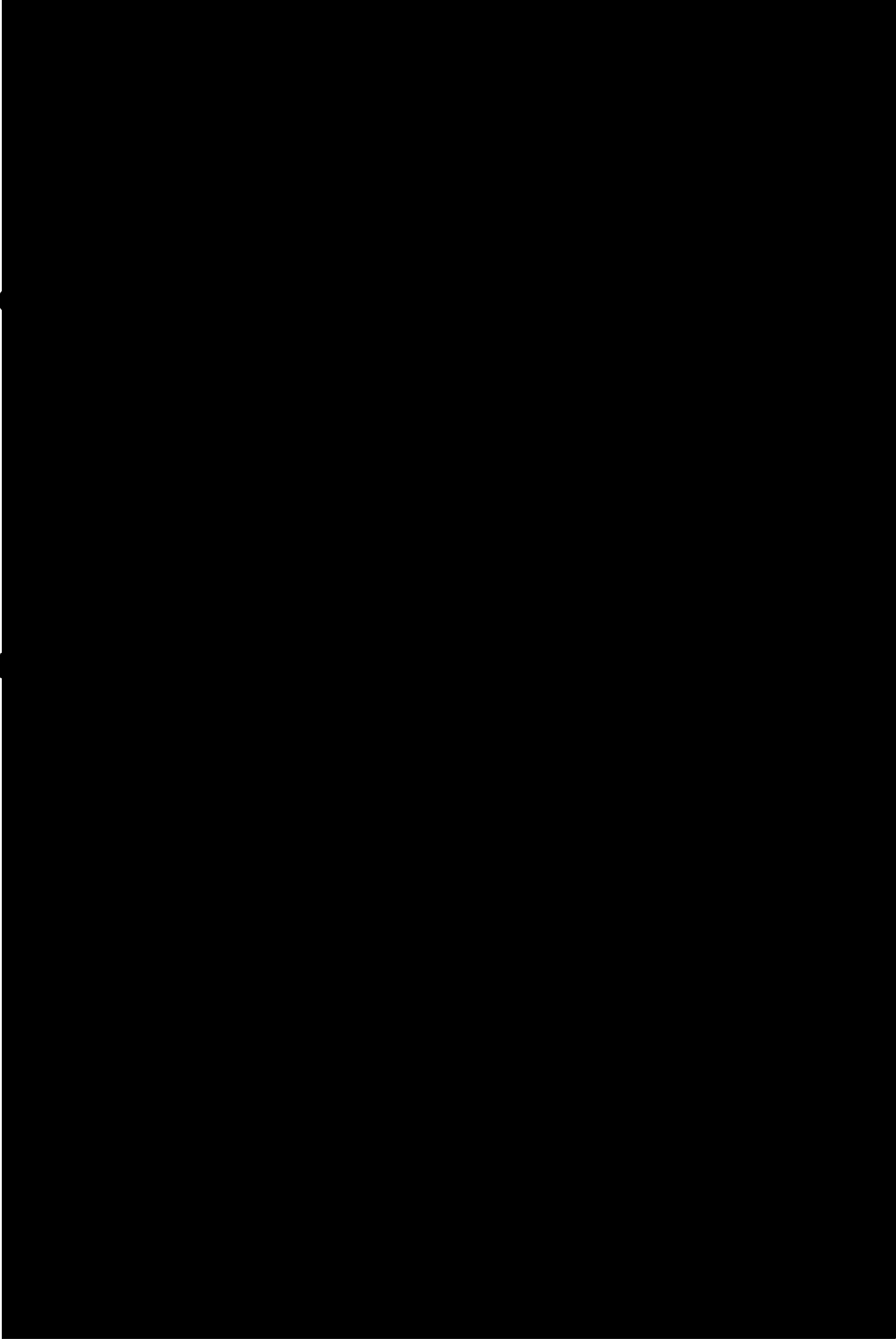
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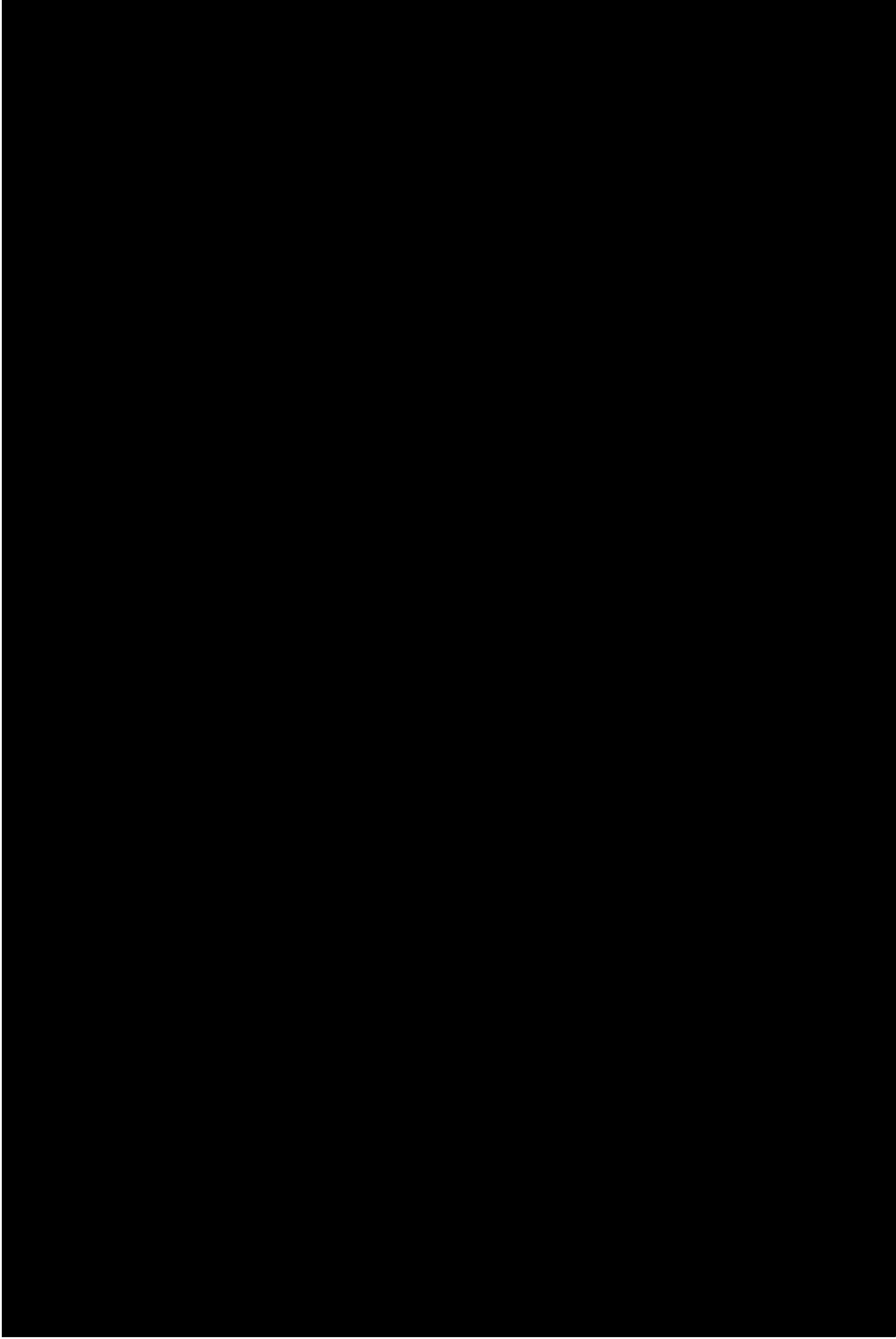
Centro de Atención Telefónica

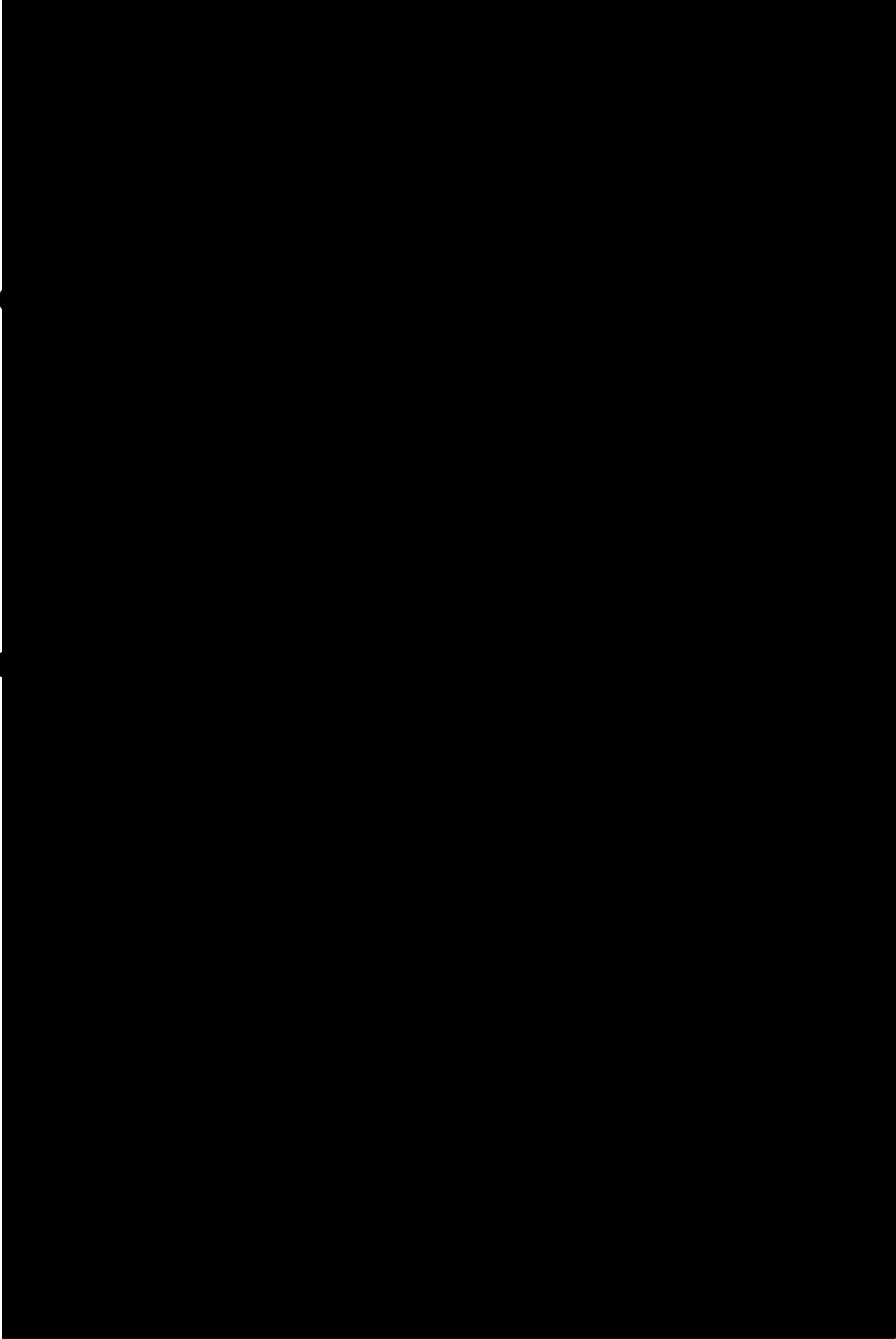
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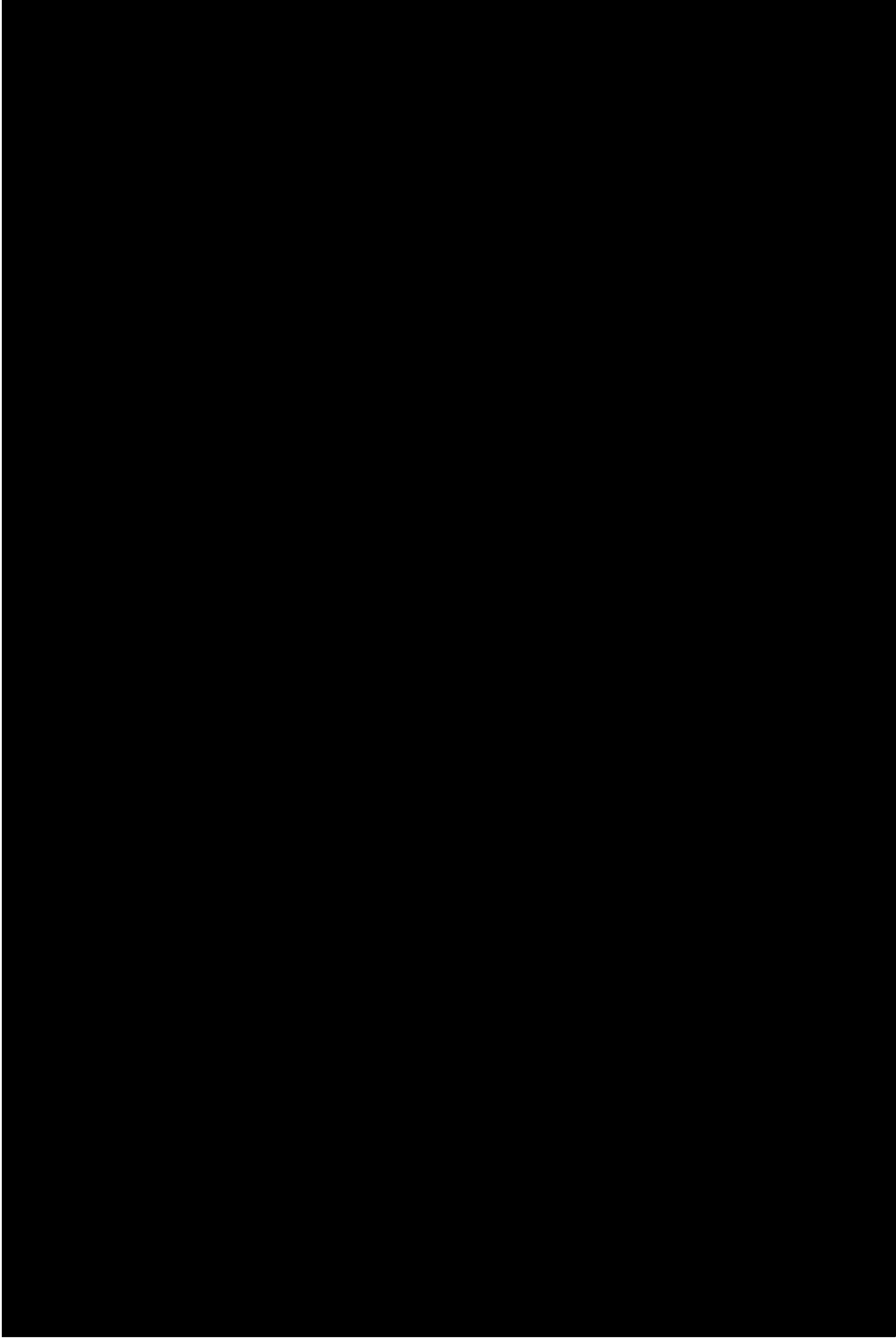
Ora Ciudad 01 800 888 3000

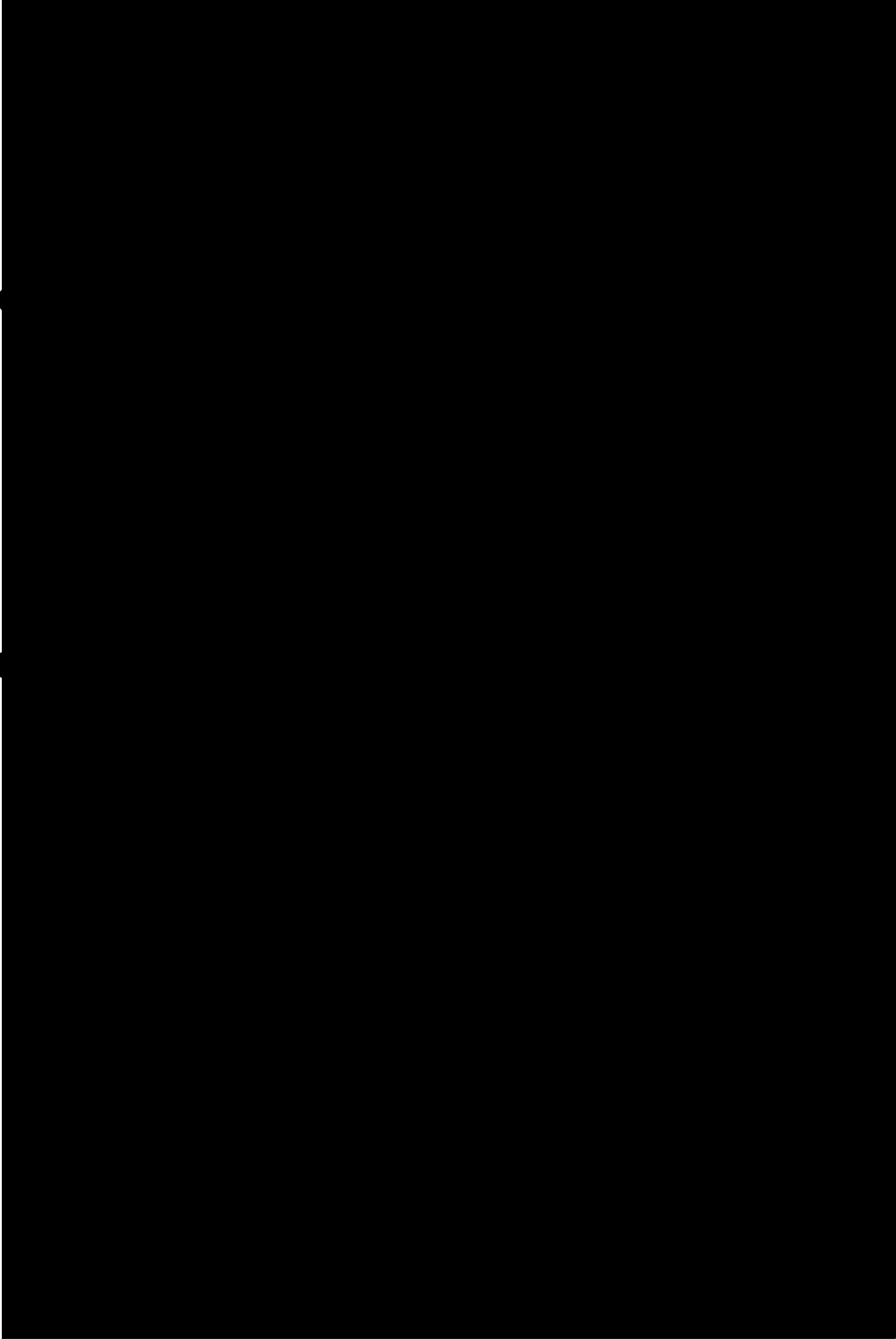
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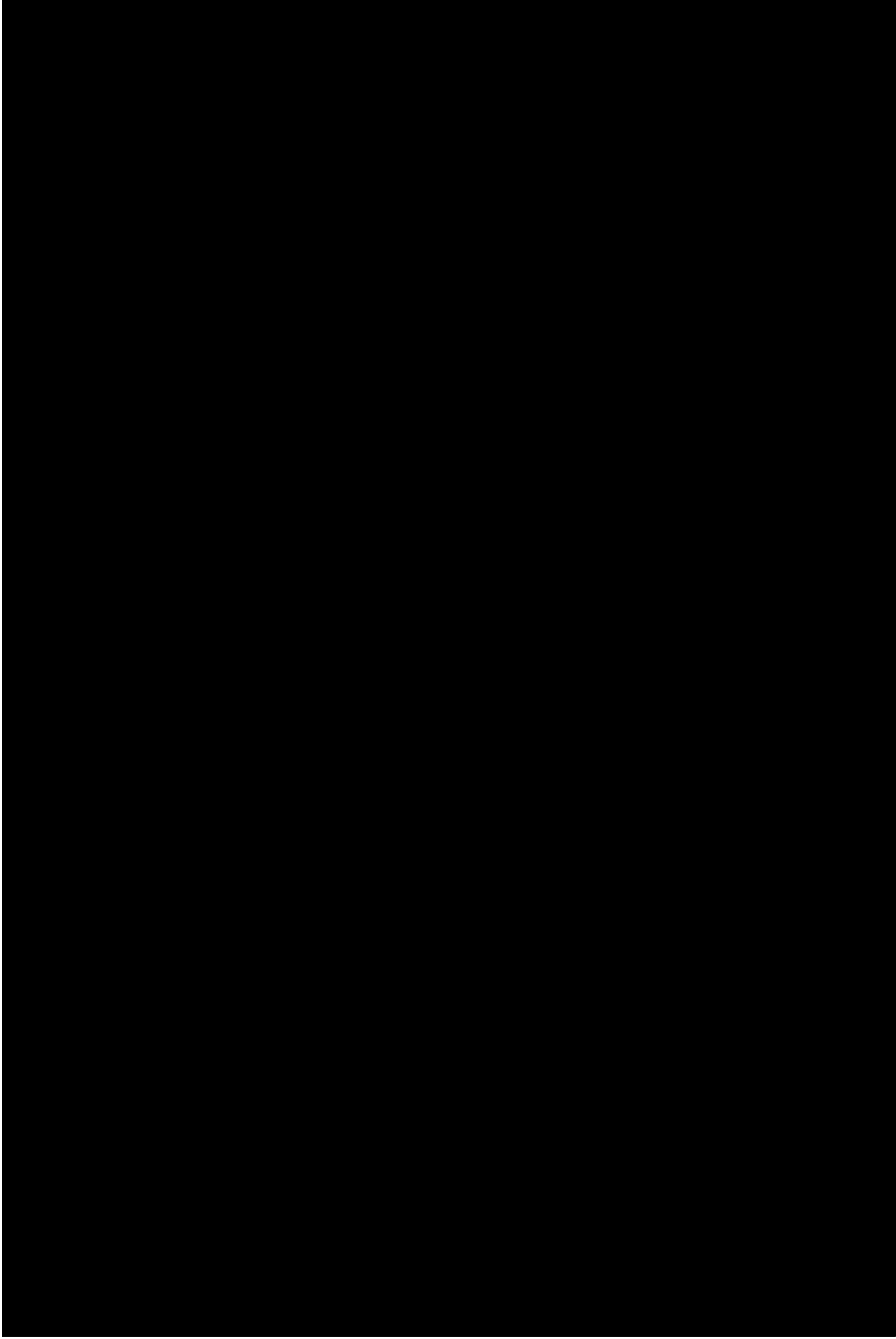








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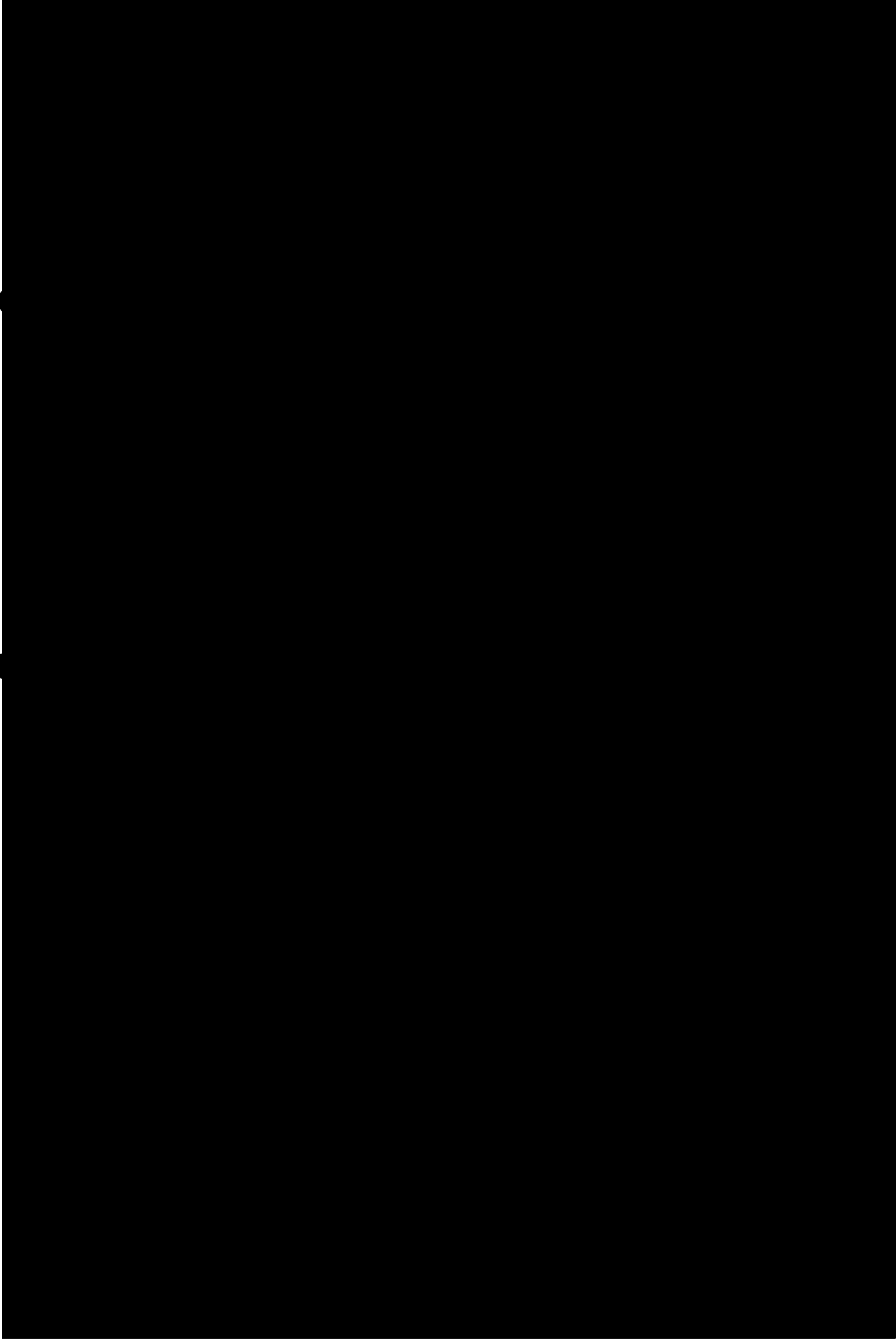


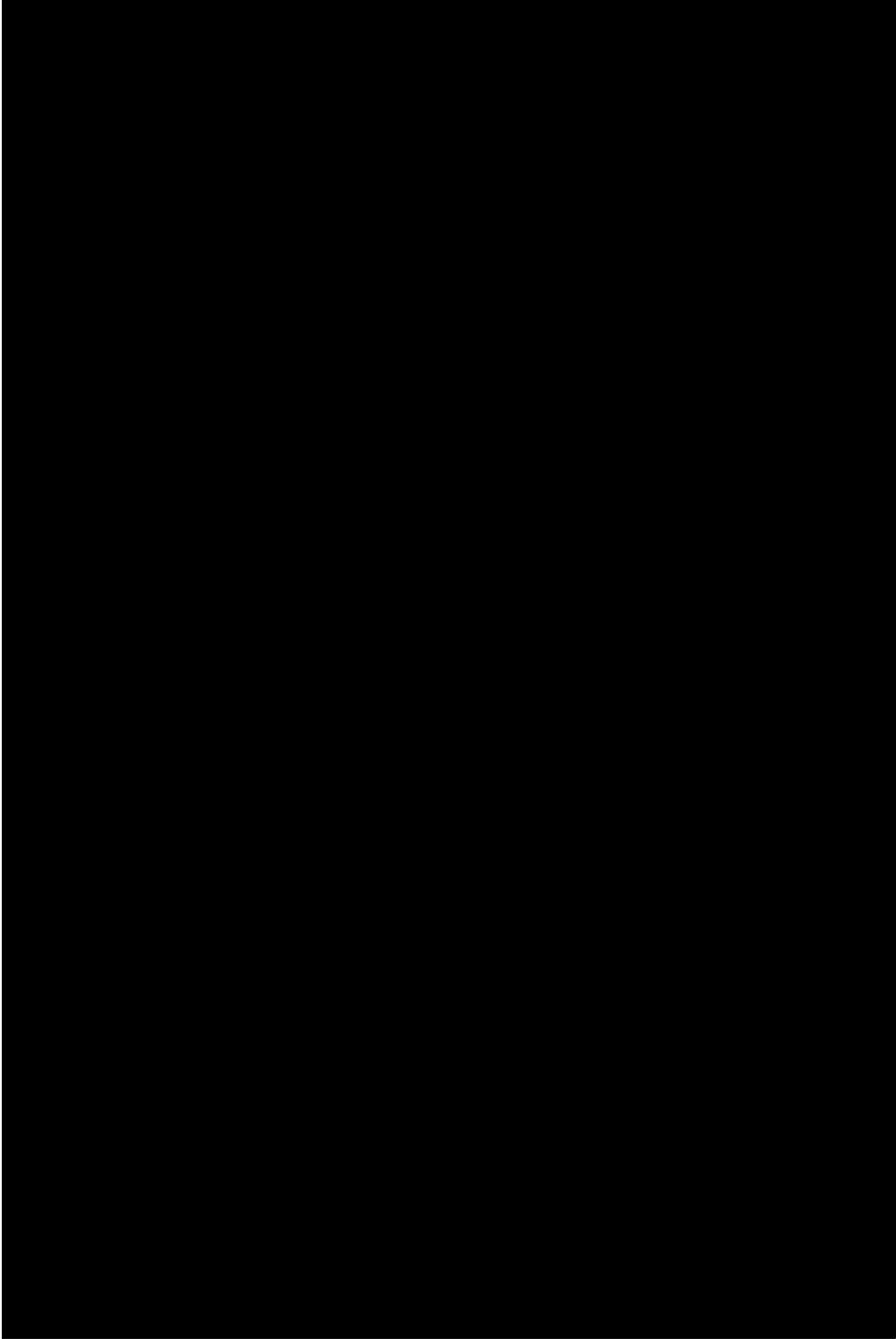
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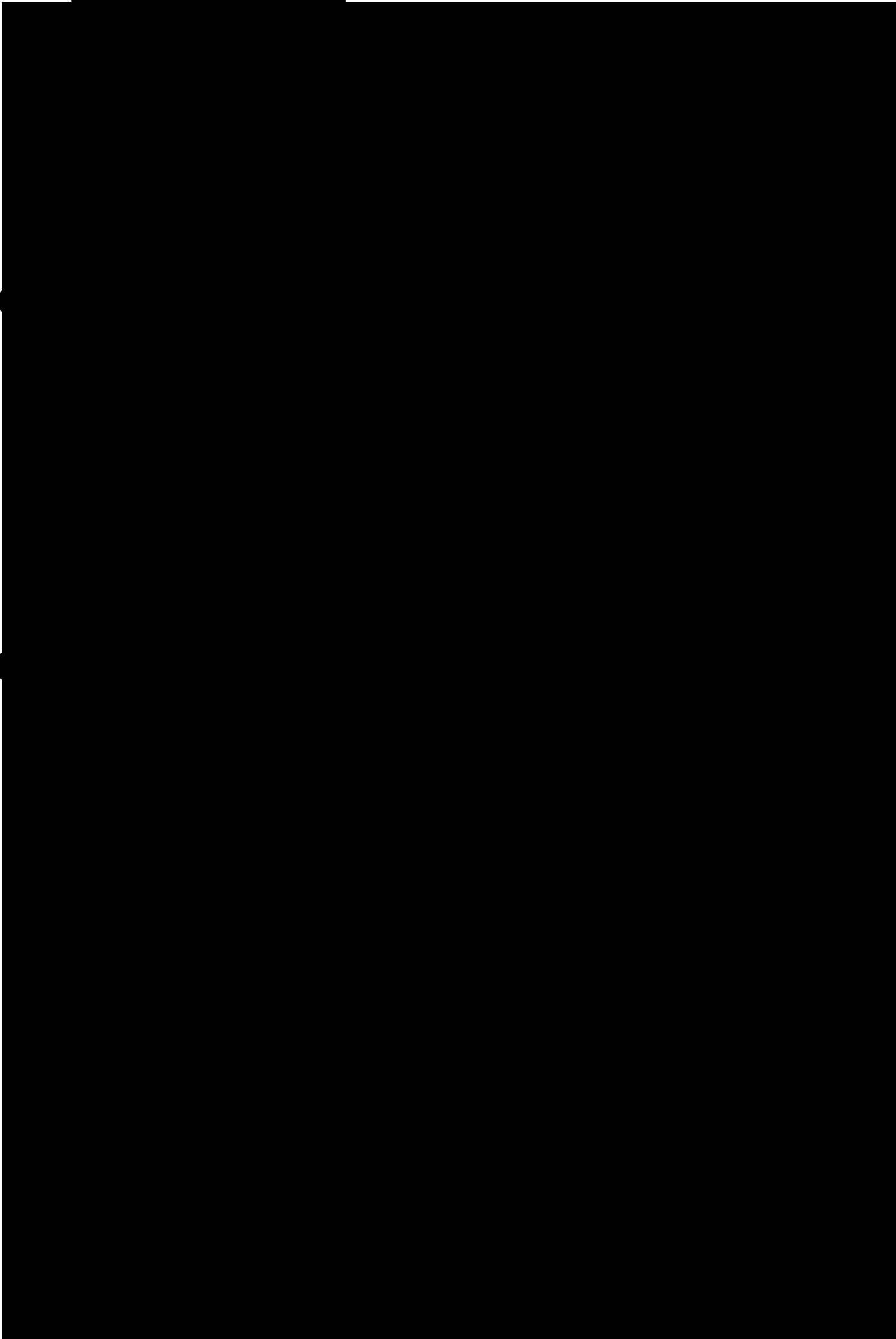
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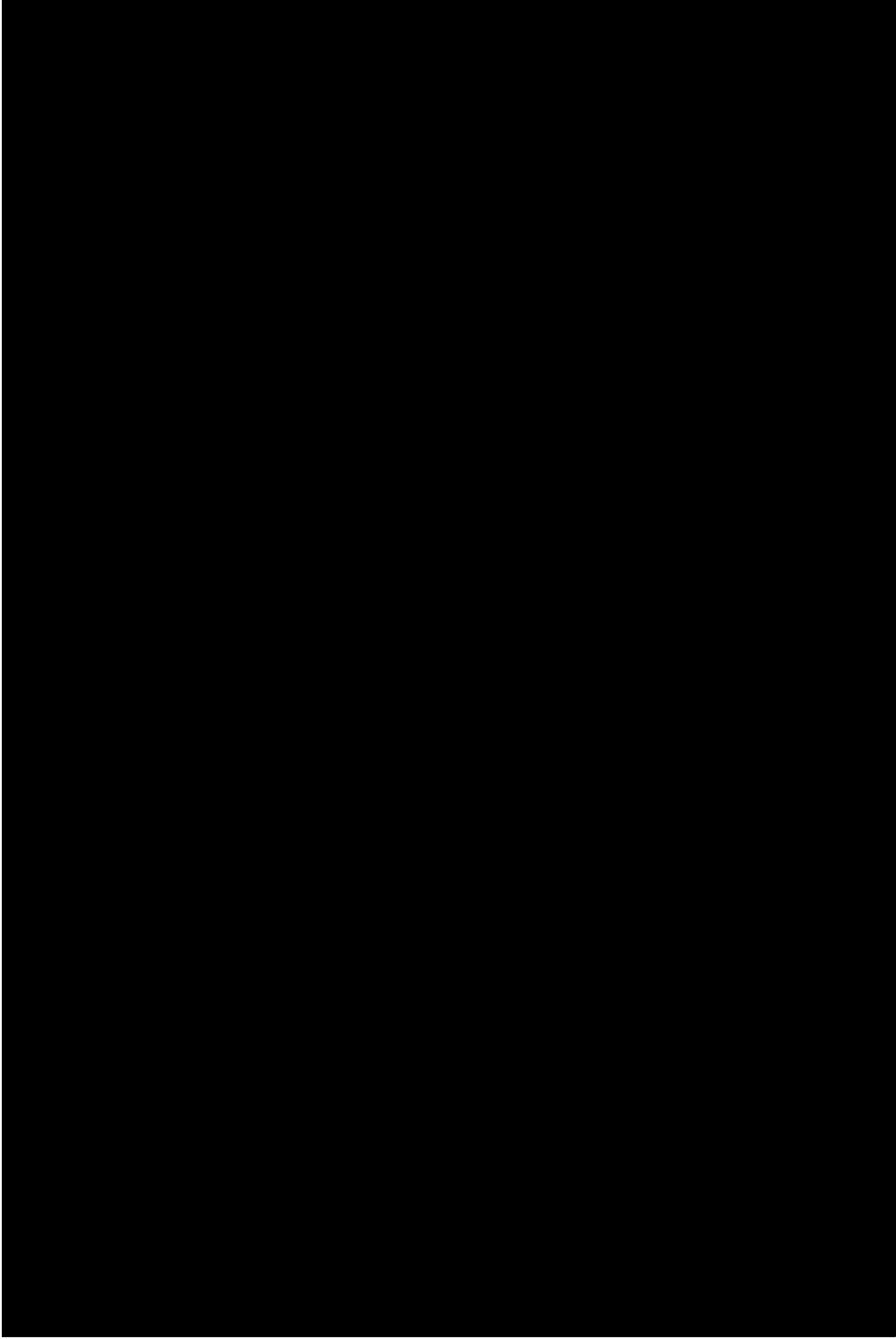
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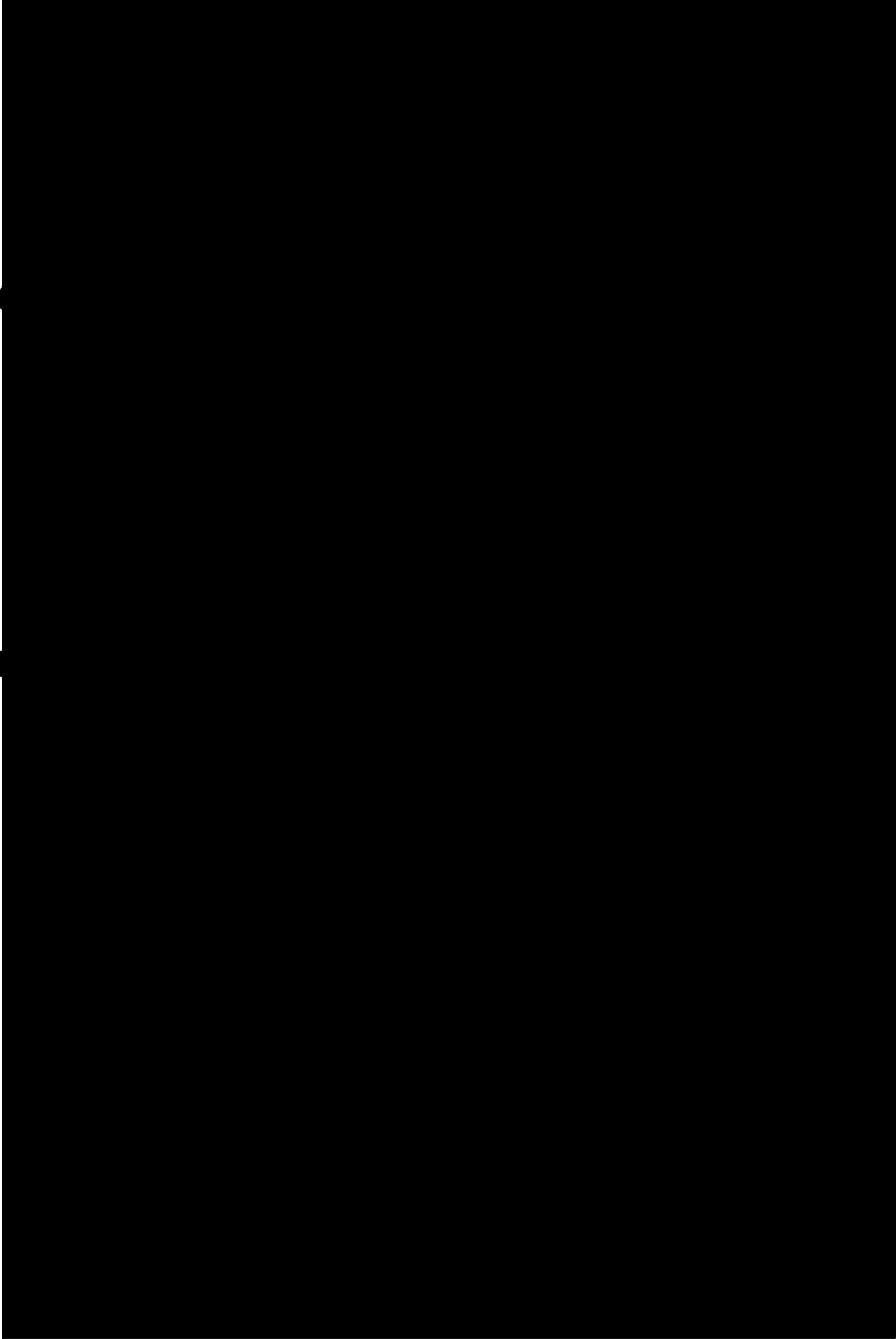


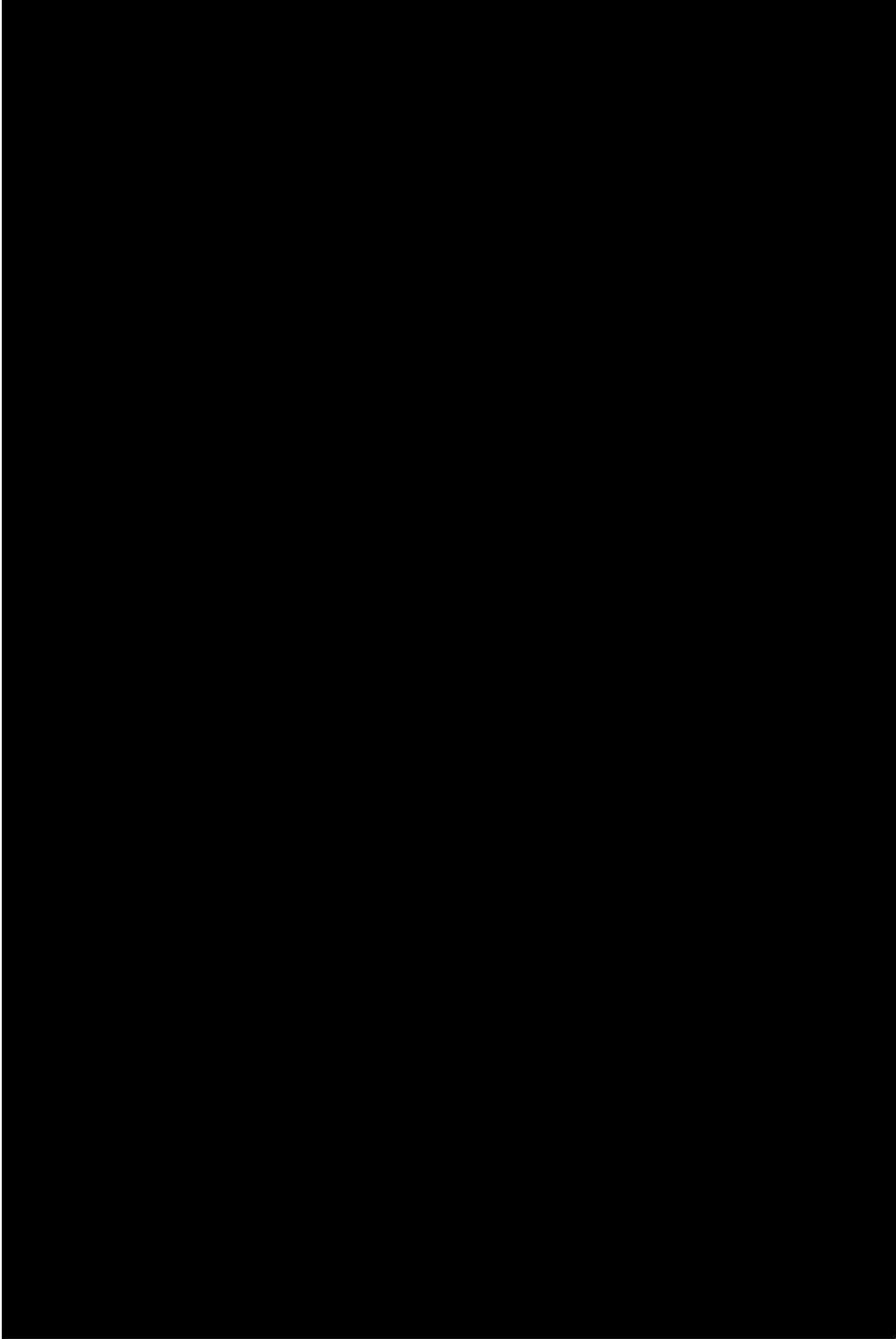


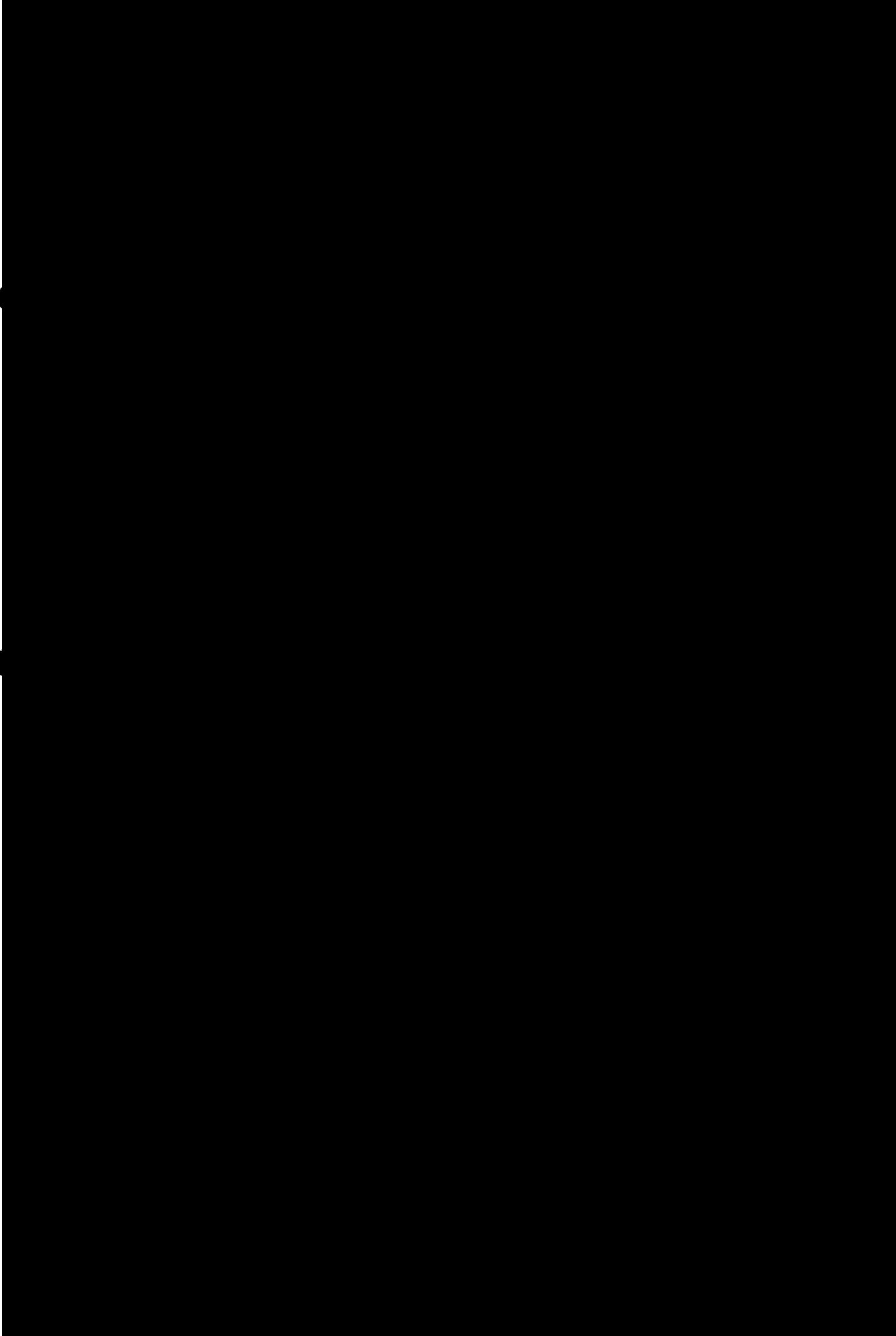


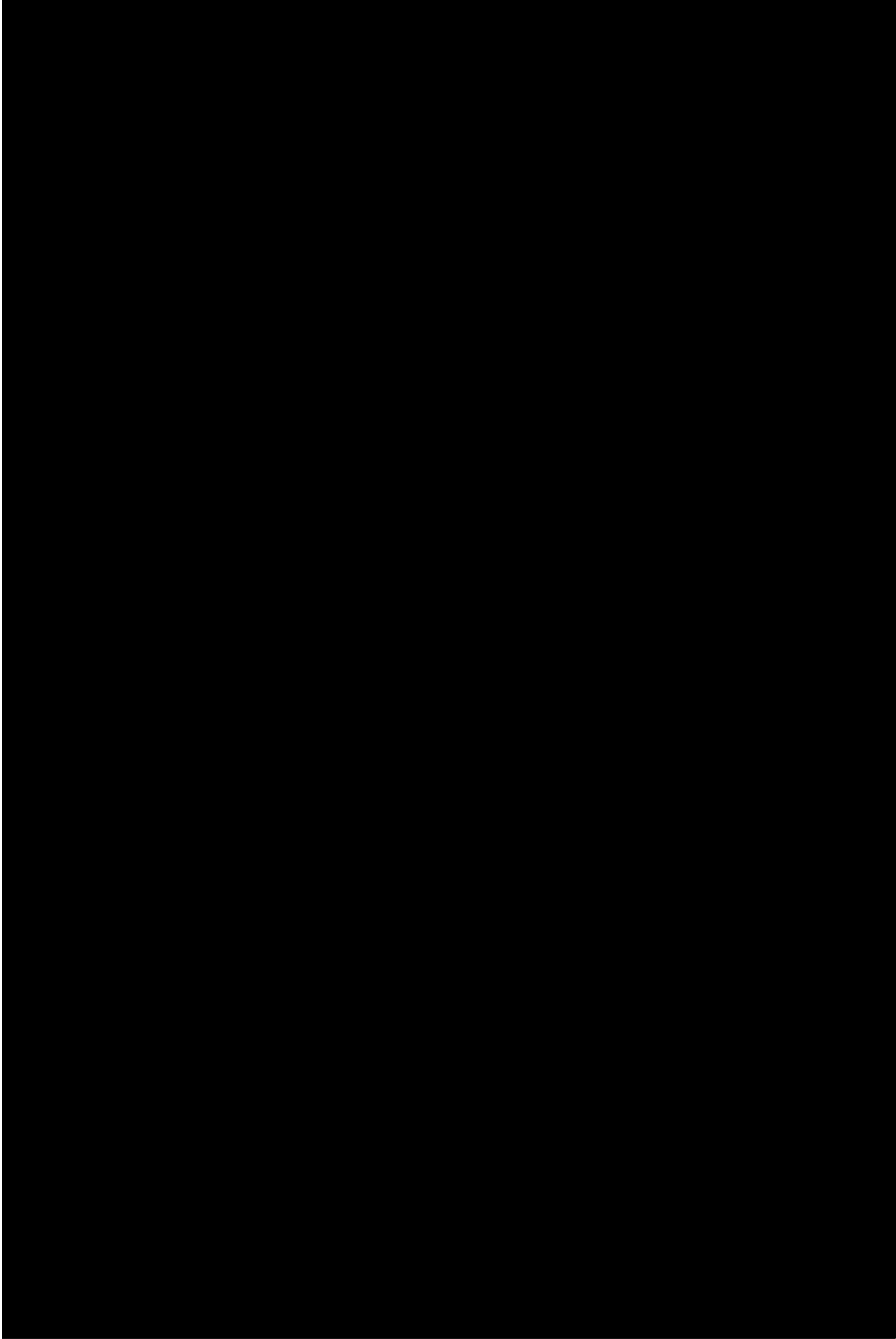


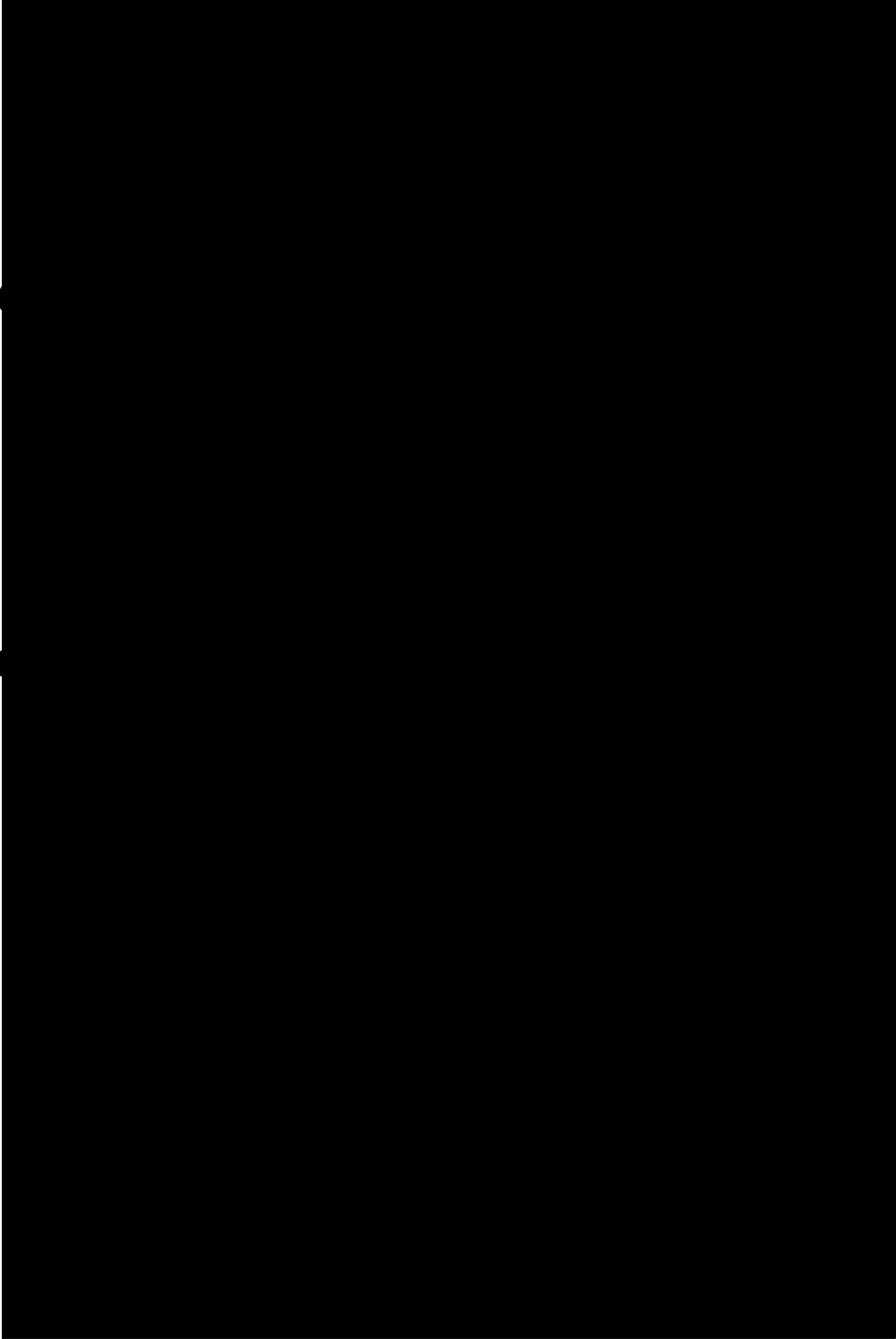


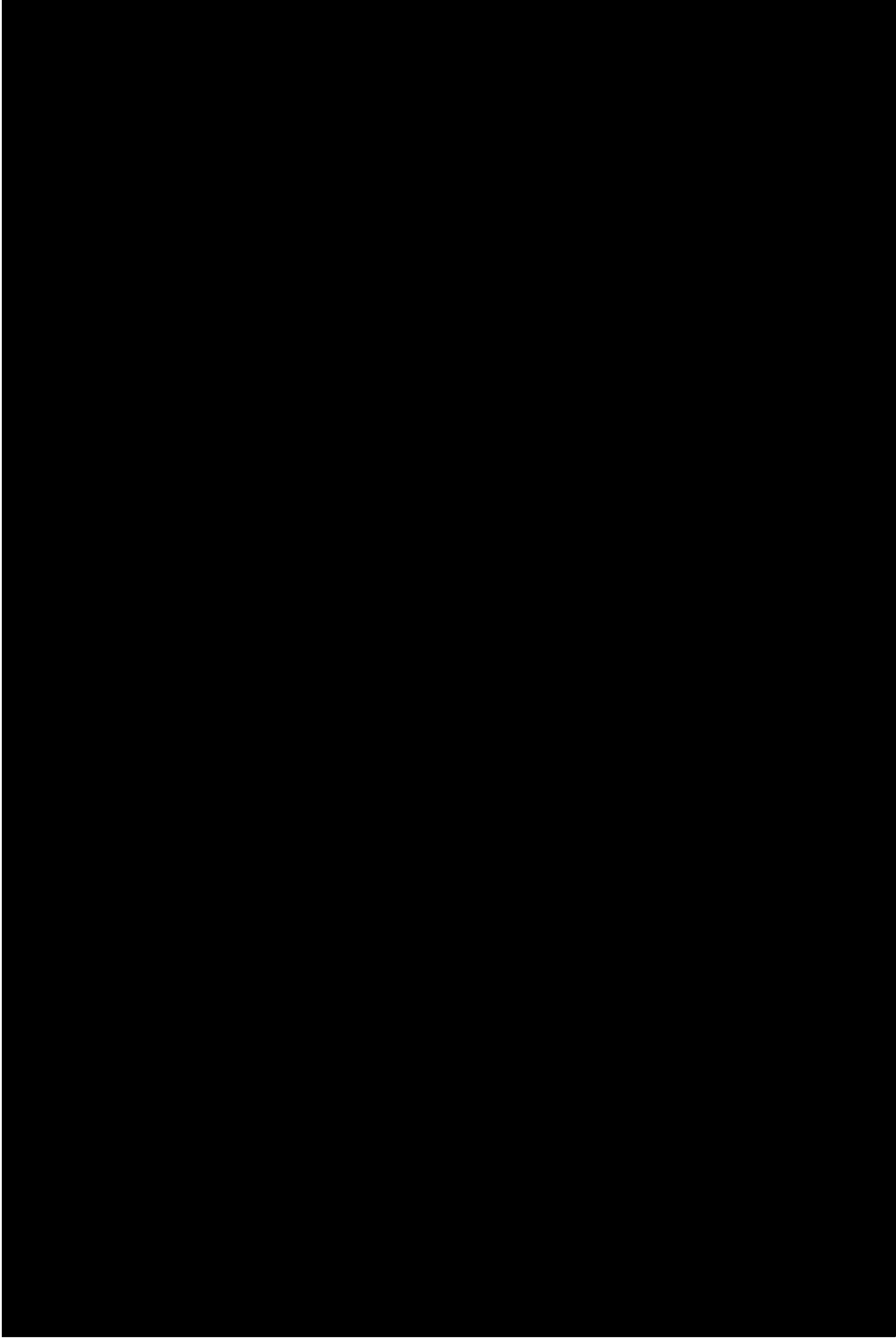












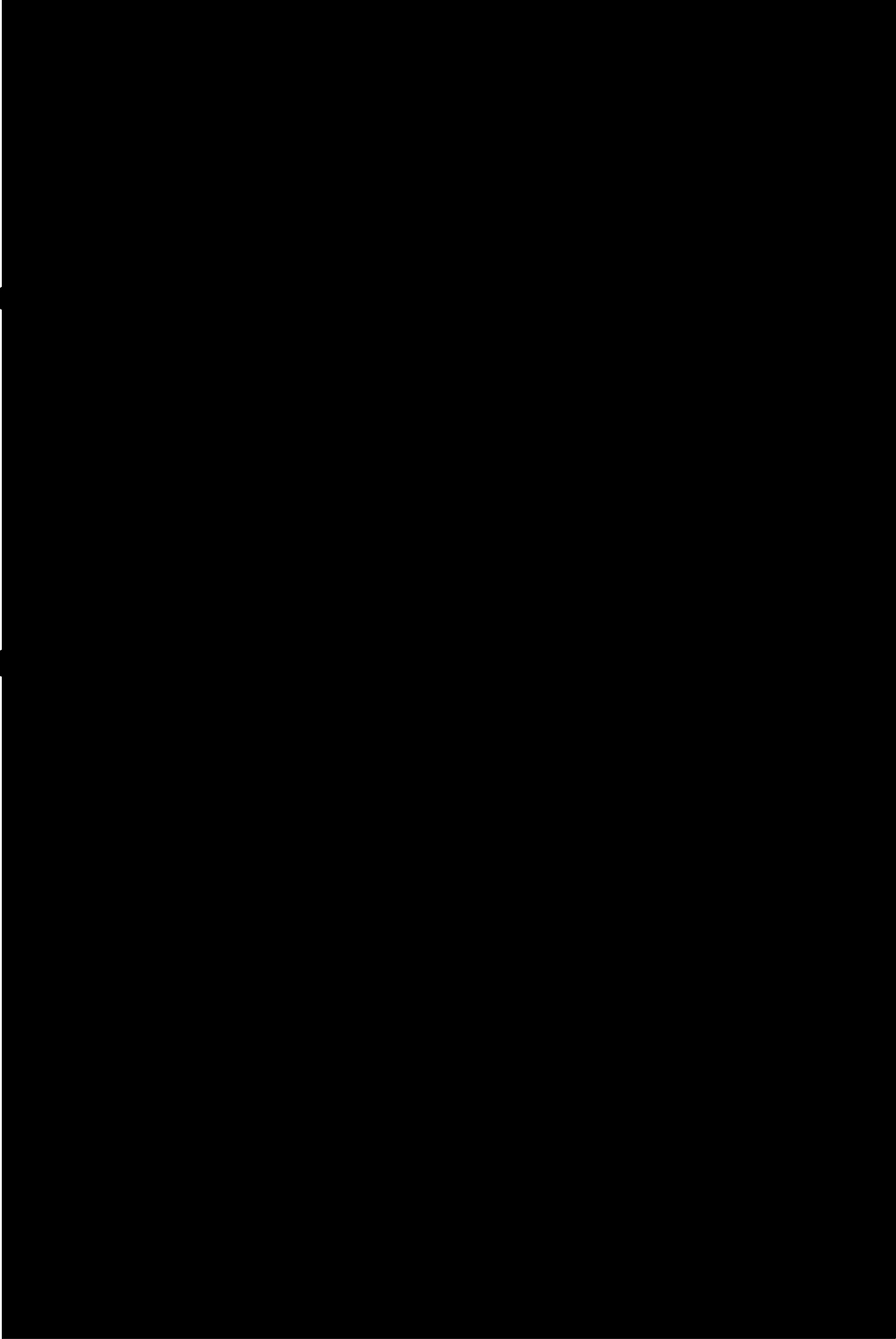


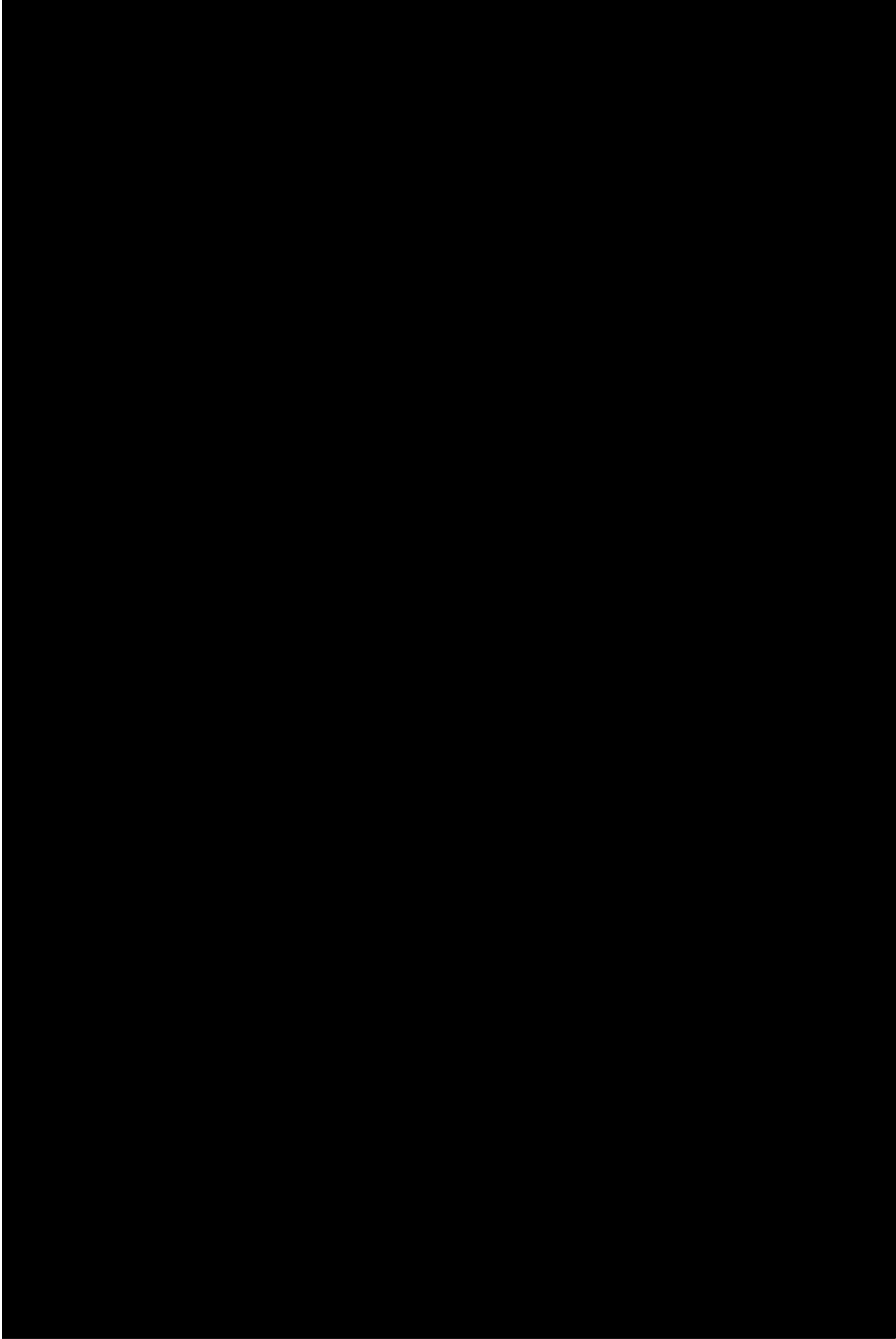
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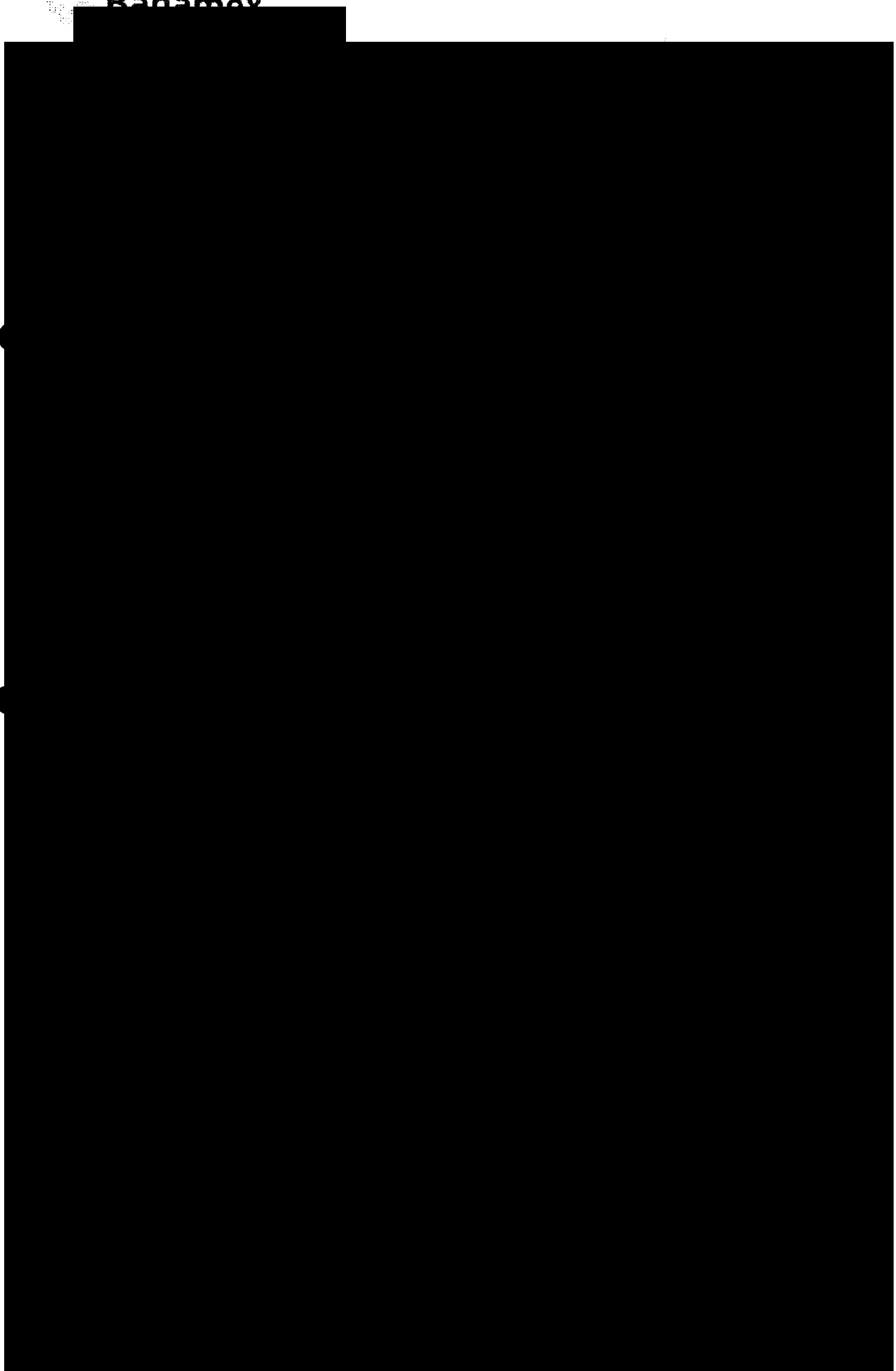


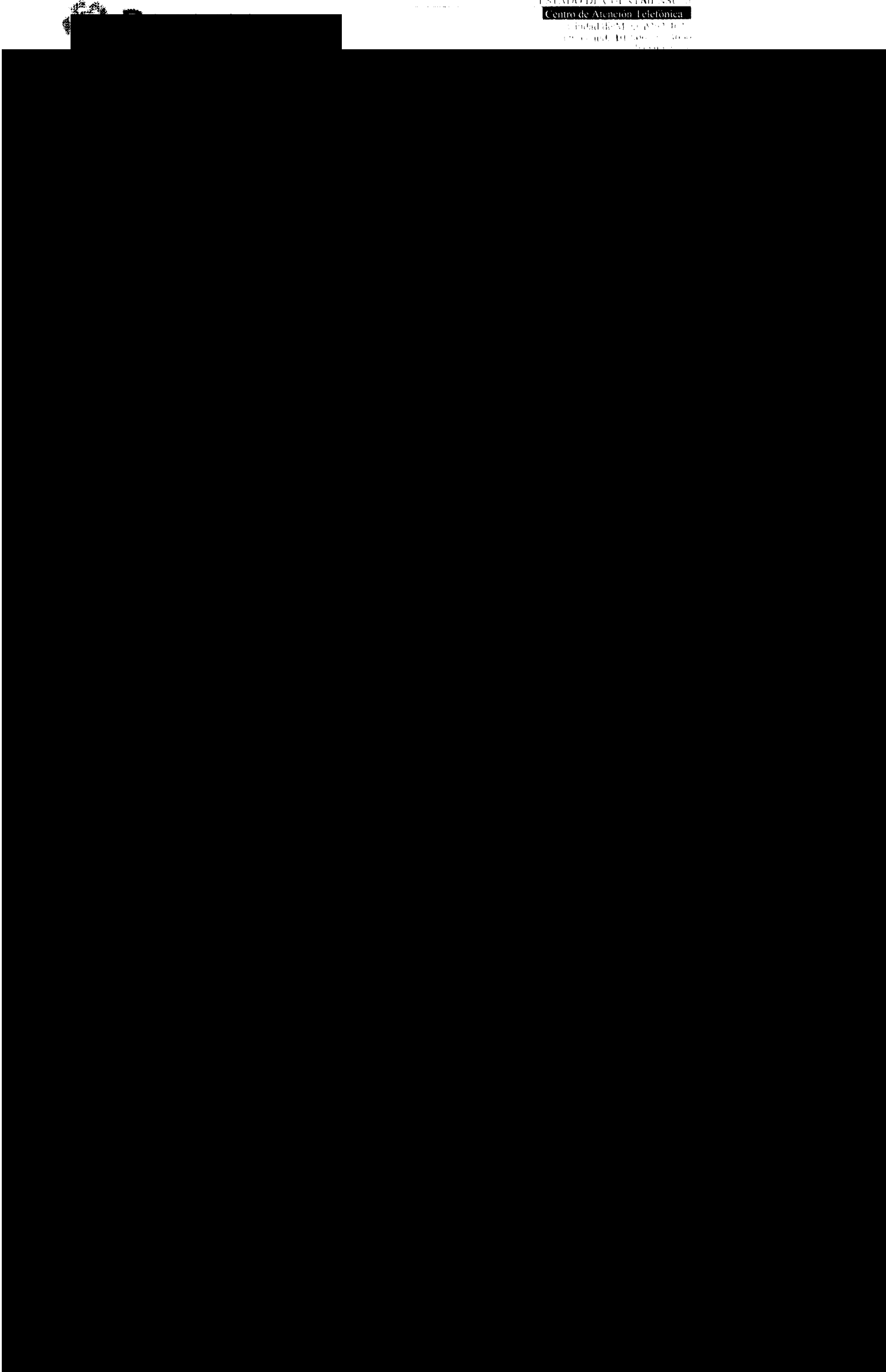
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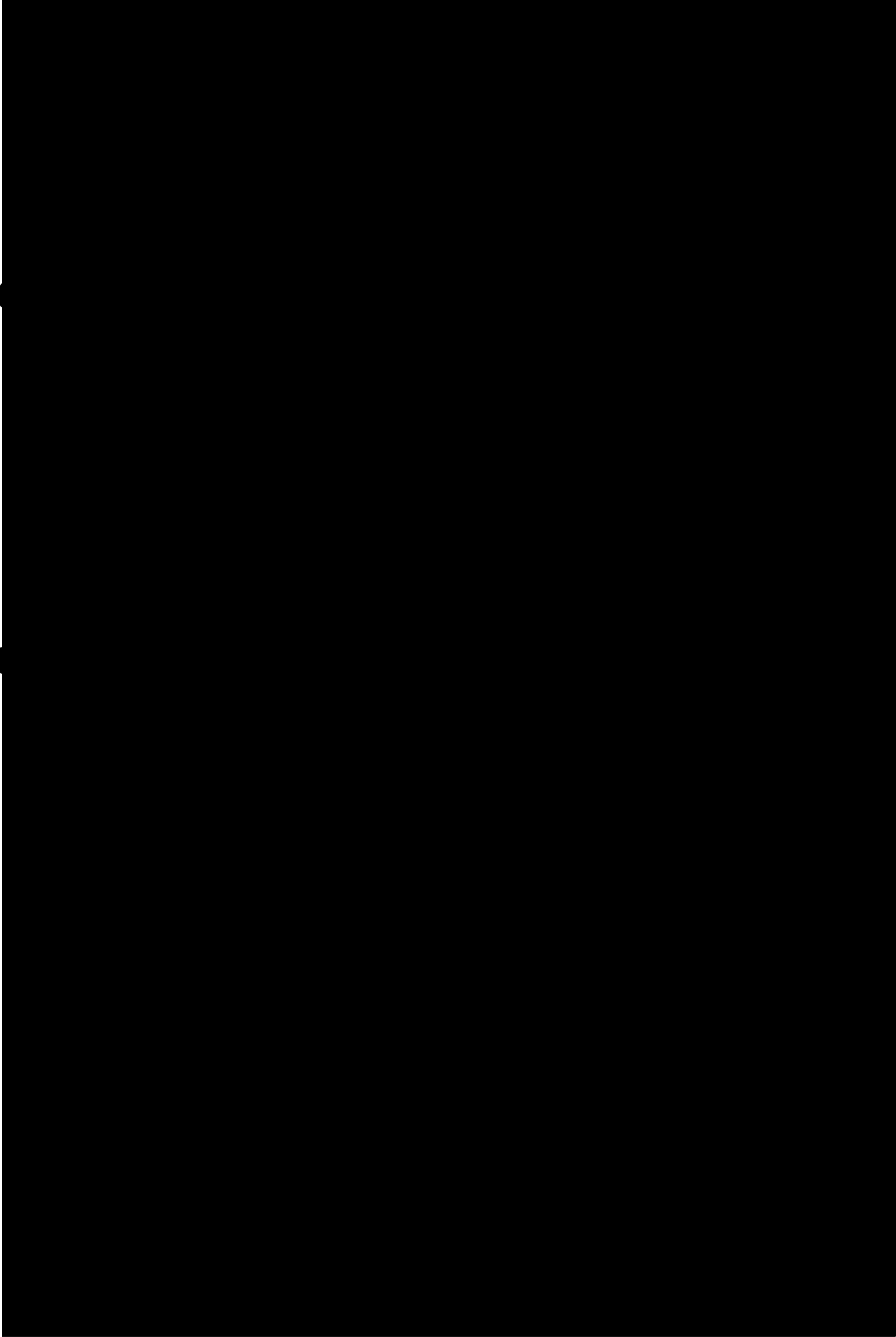
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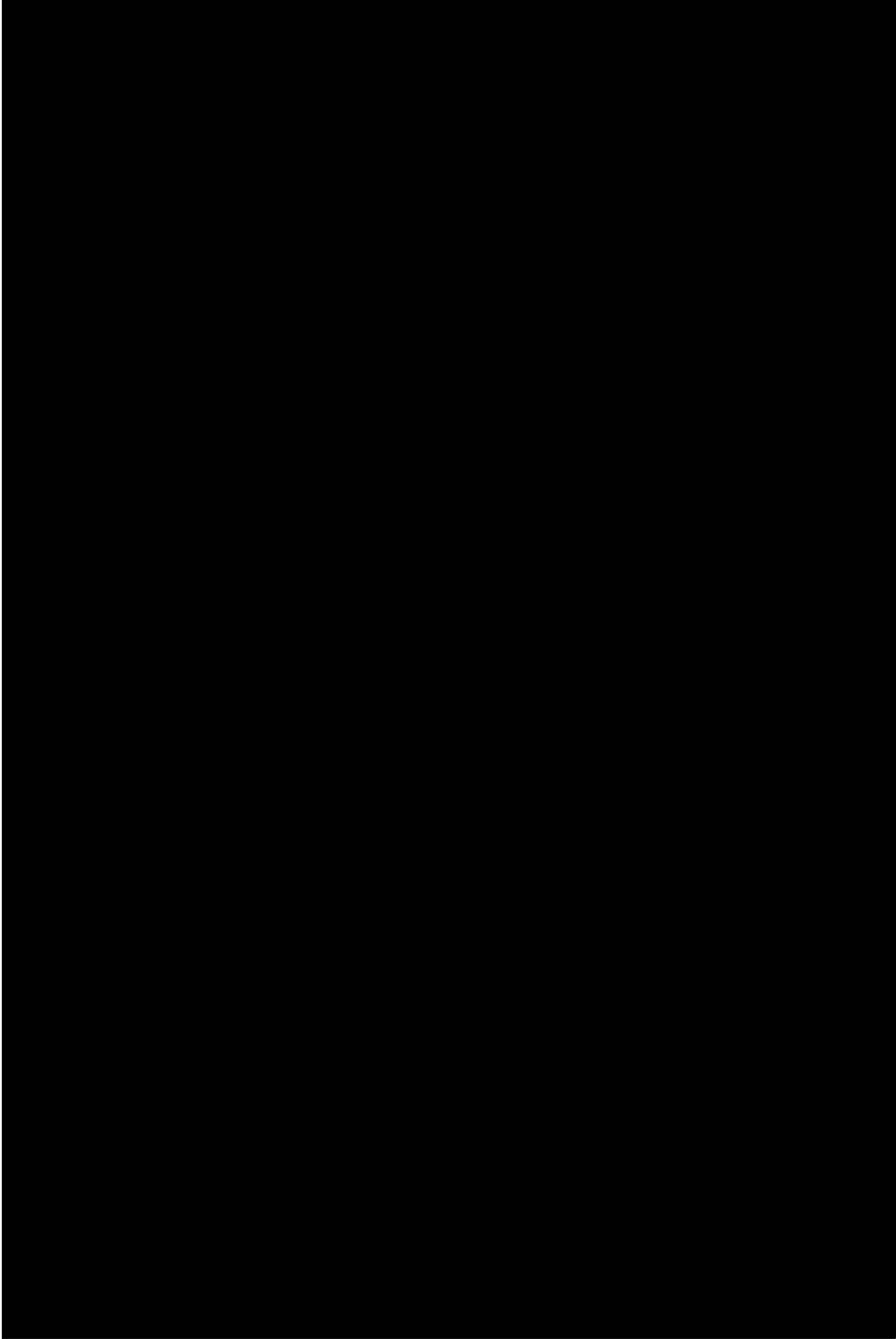


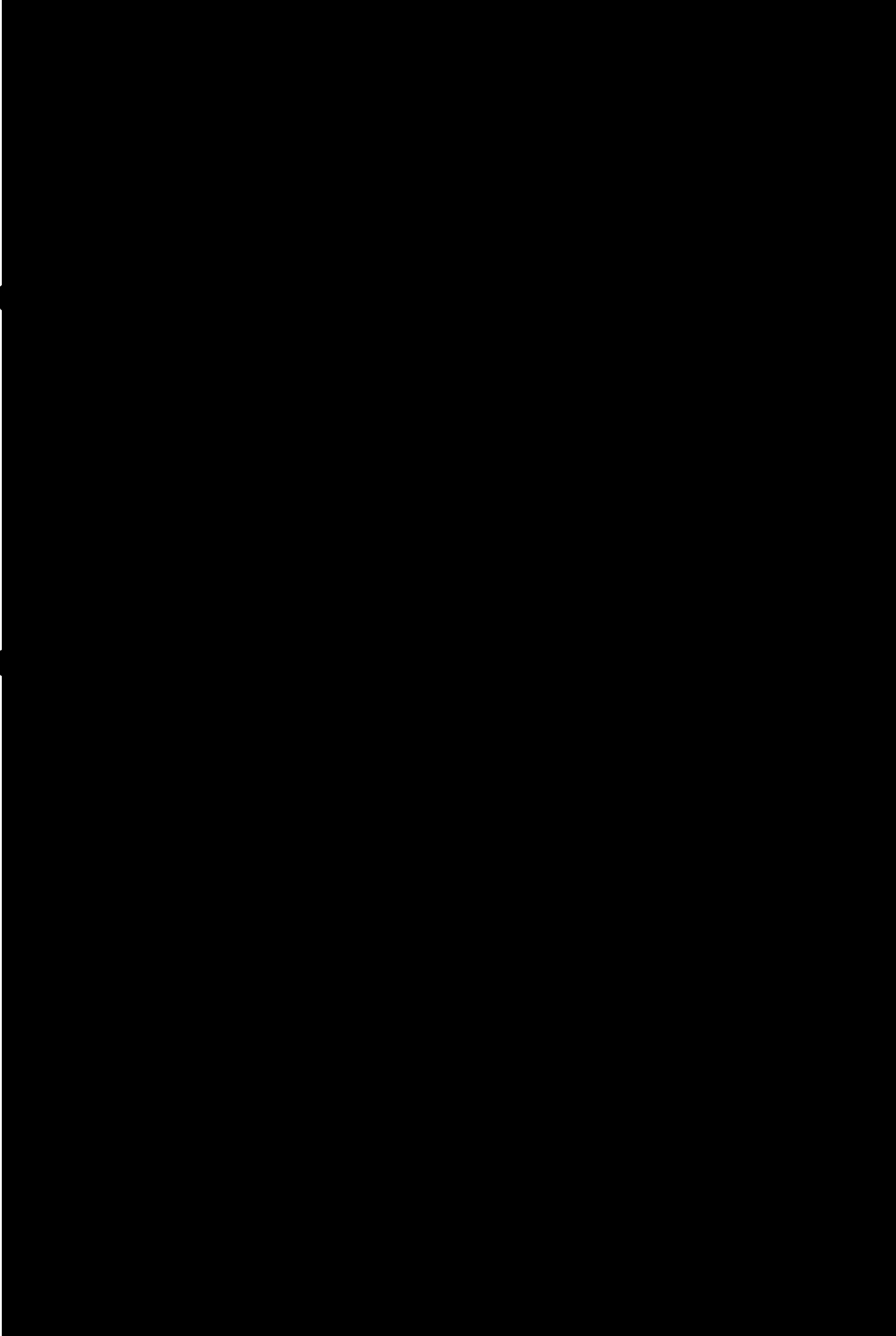


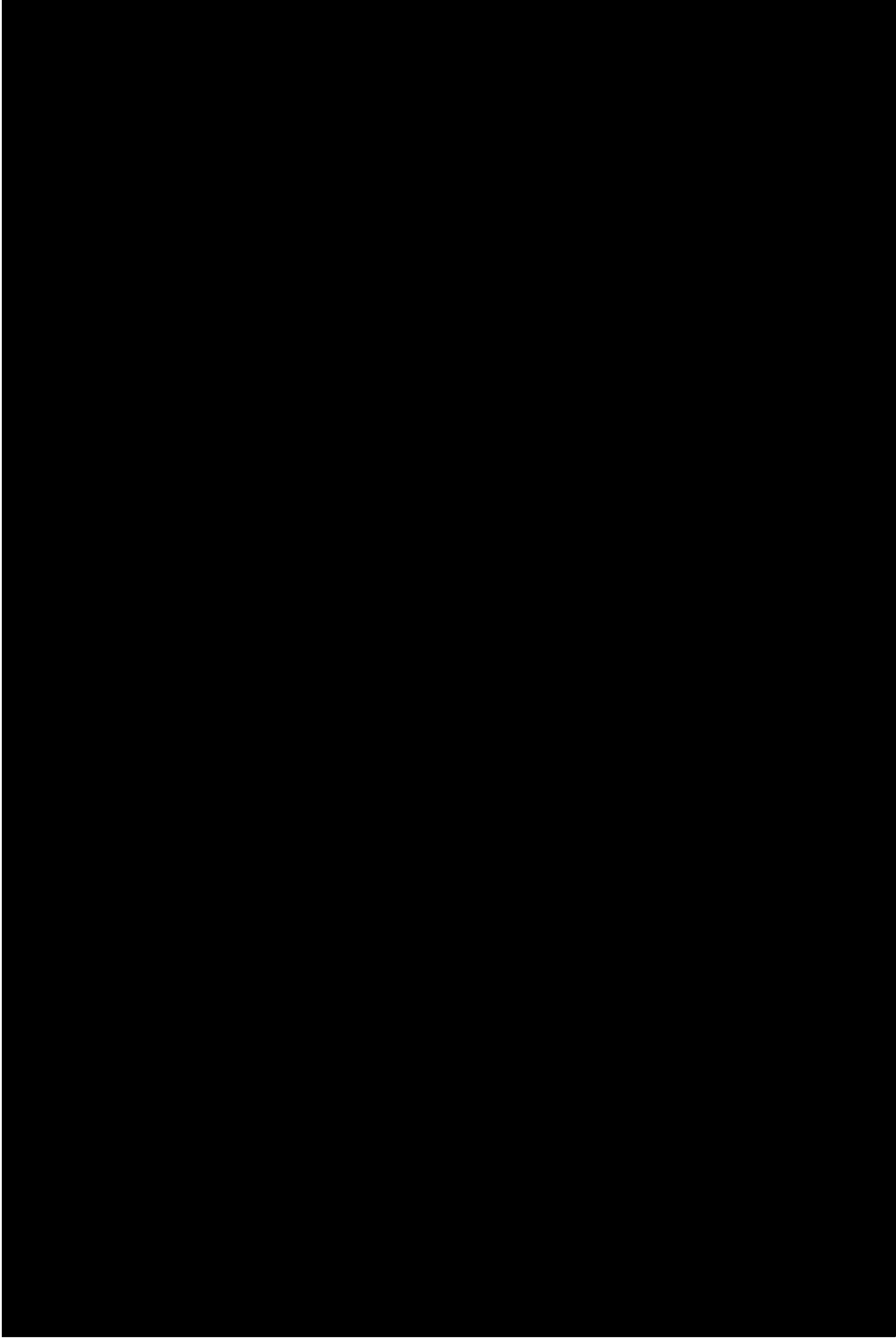




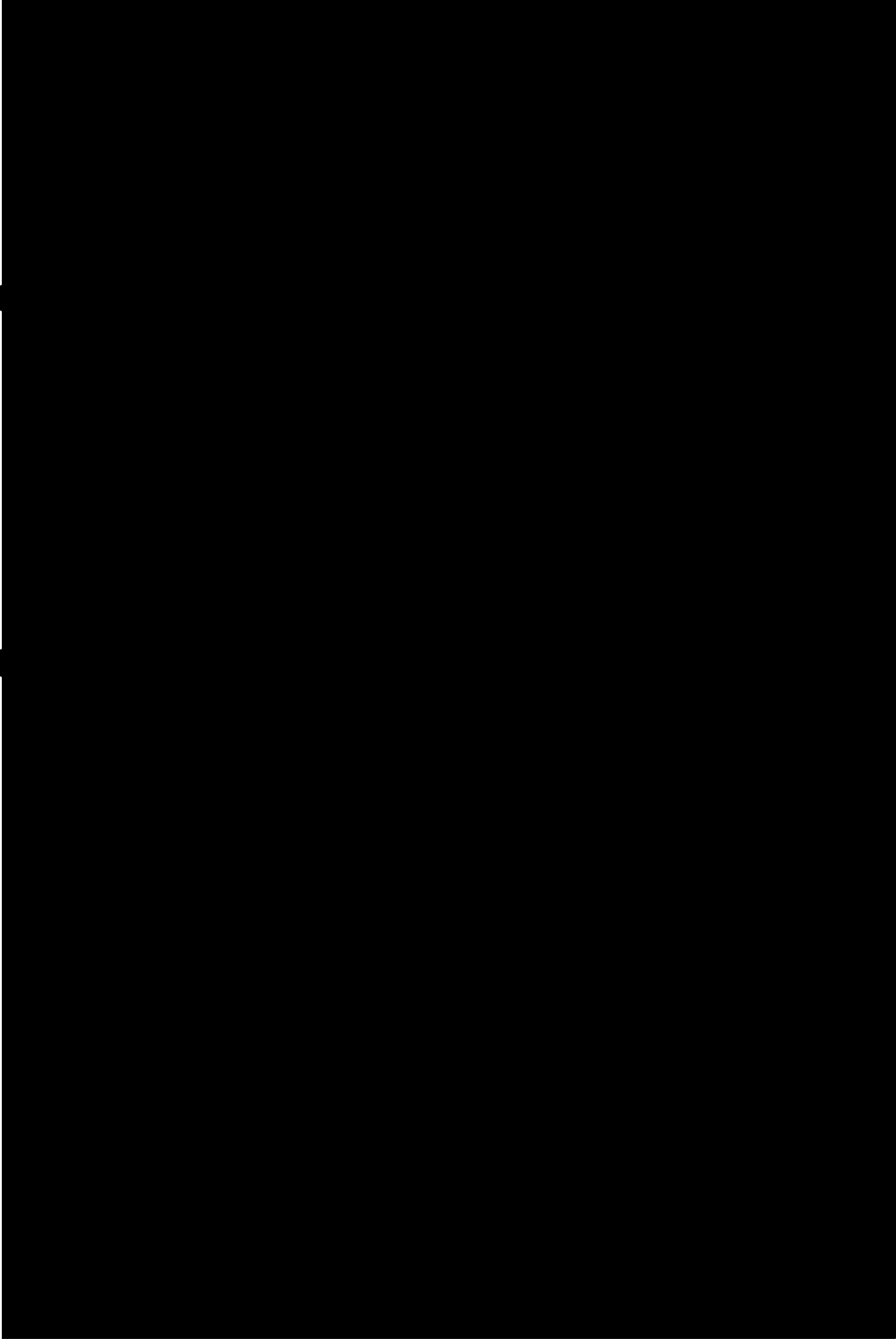


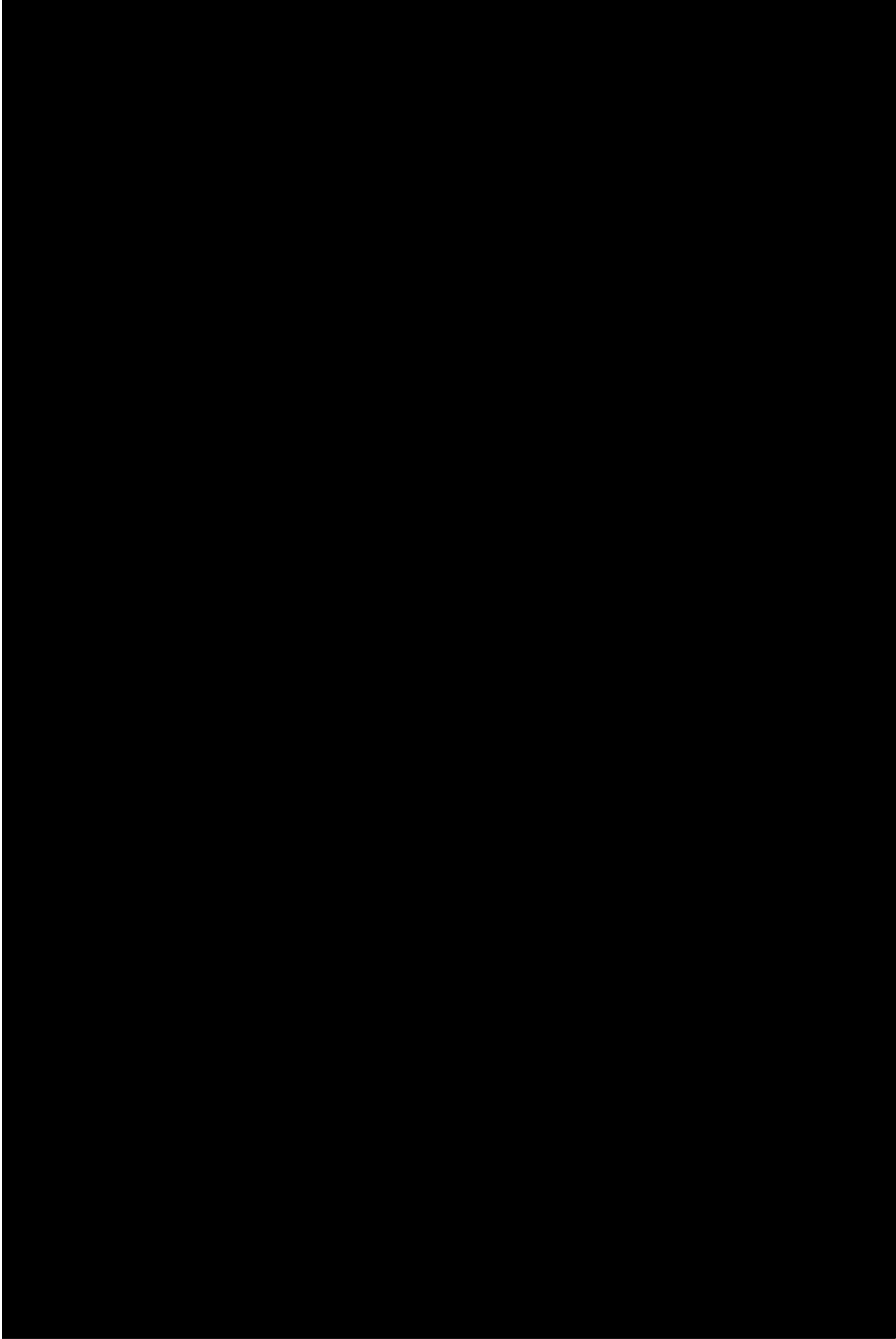


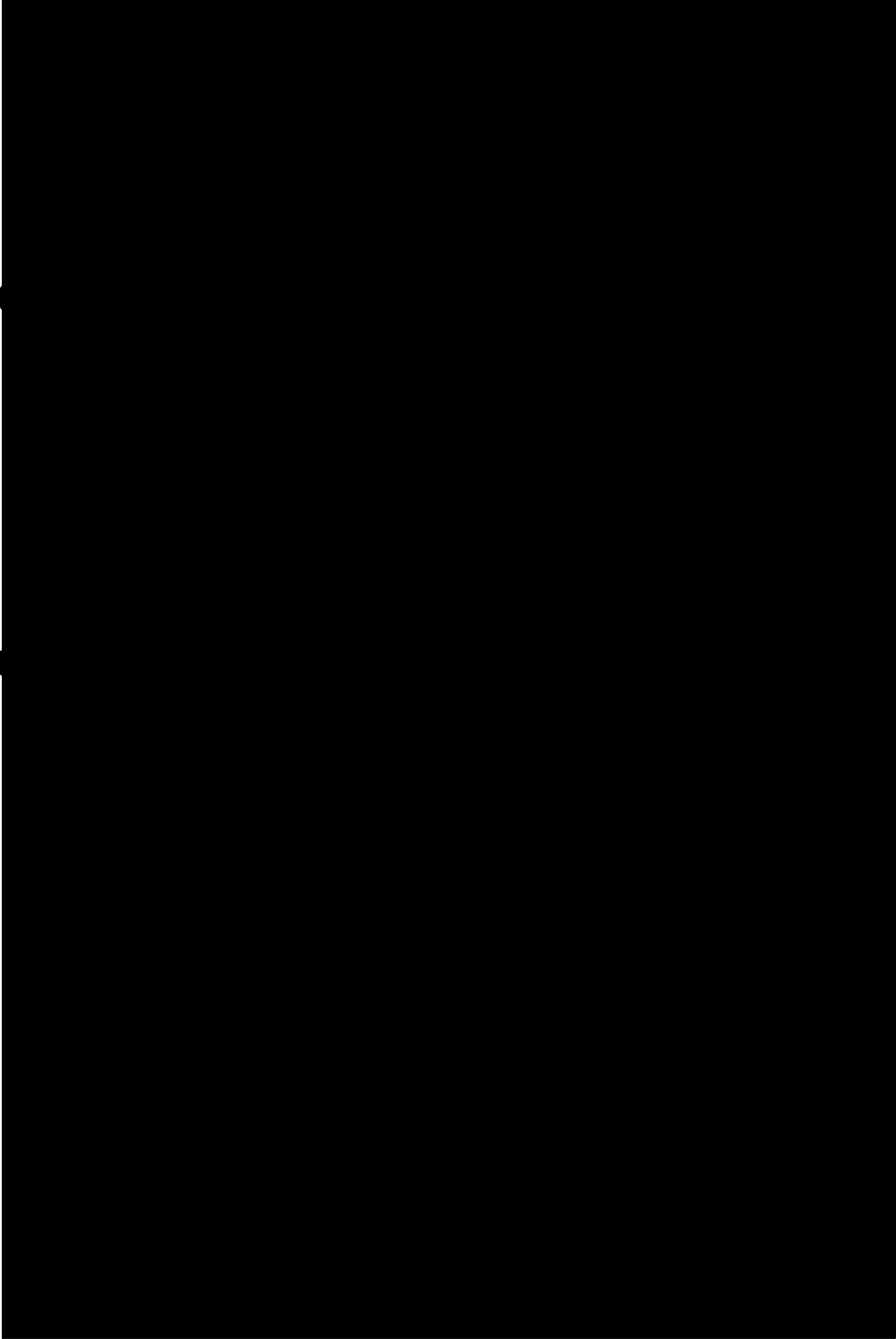


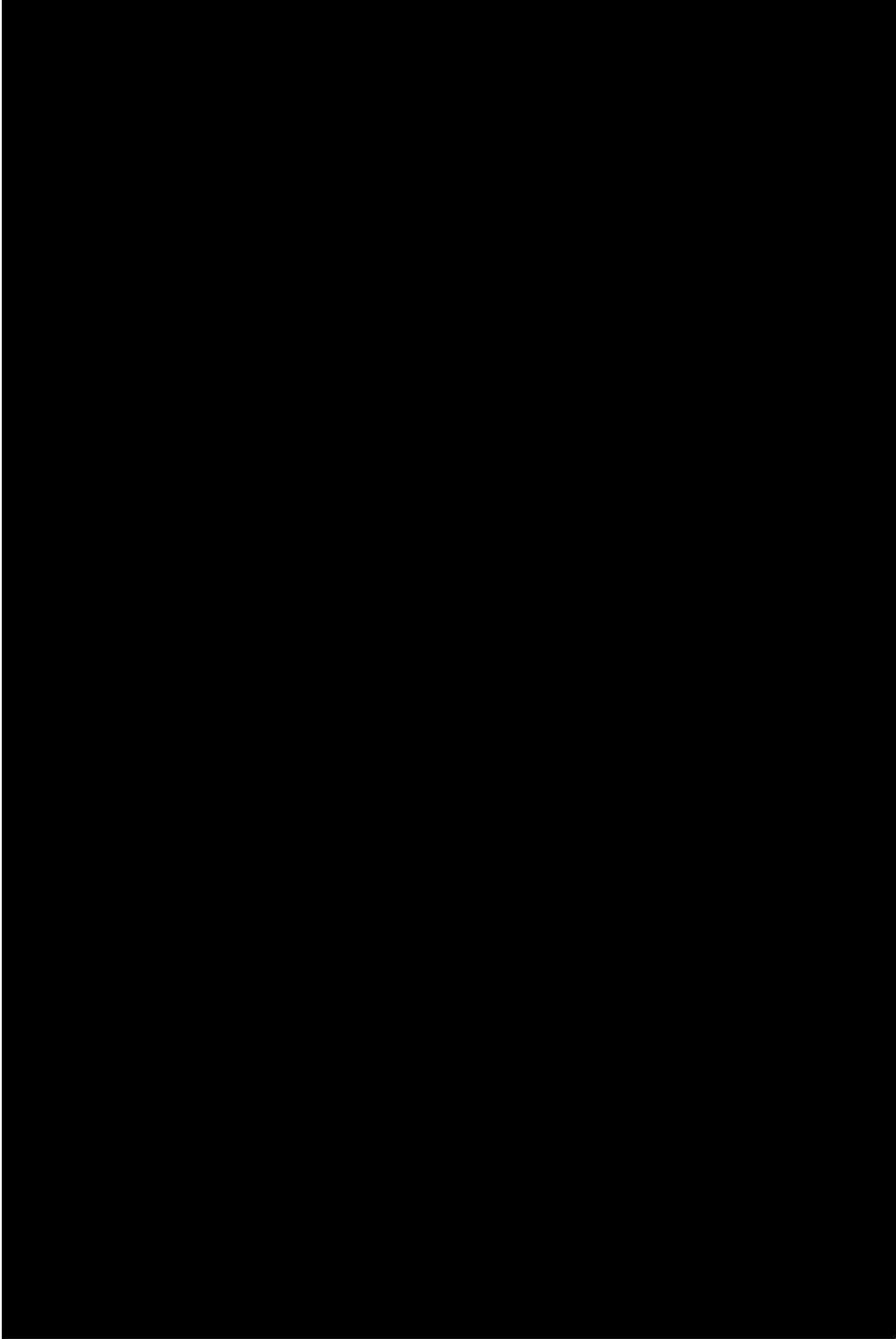














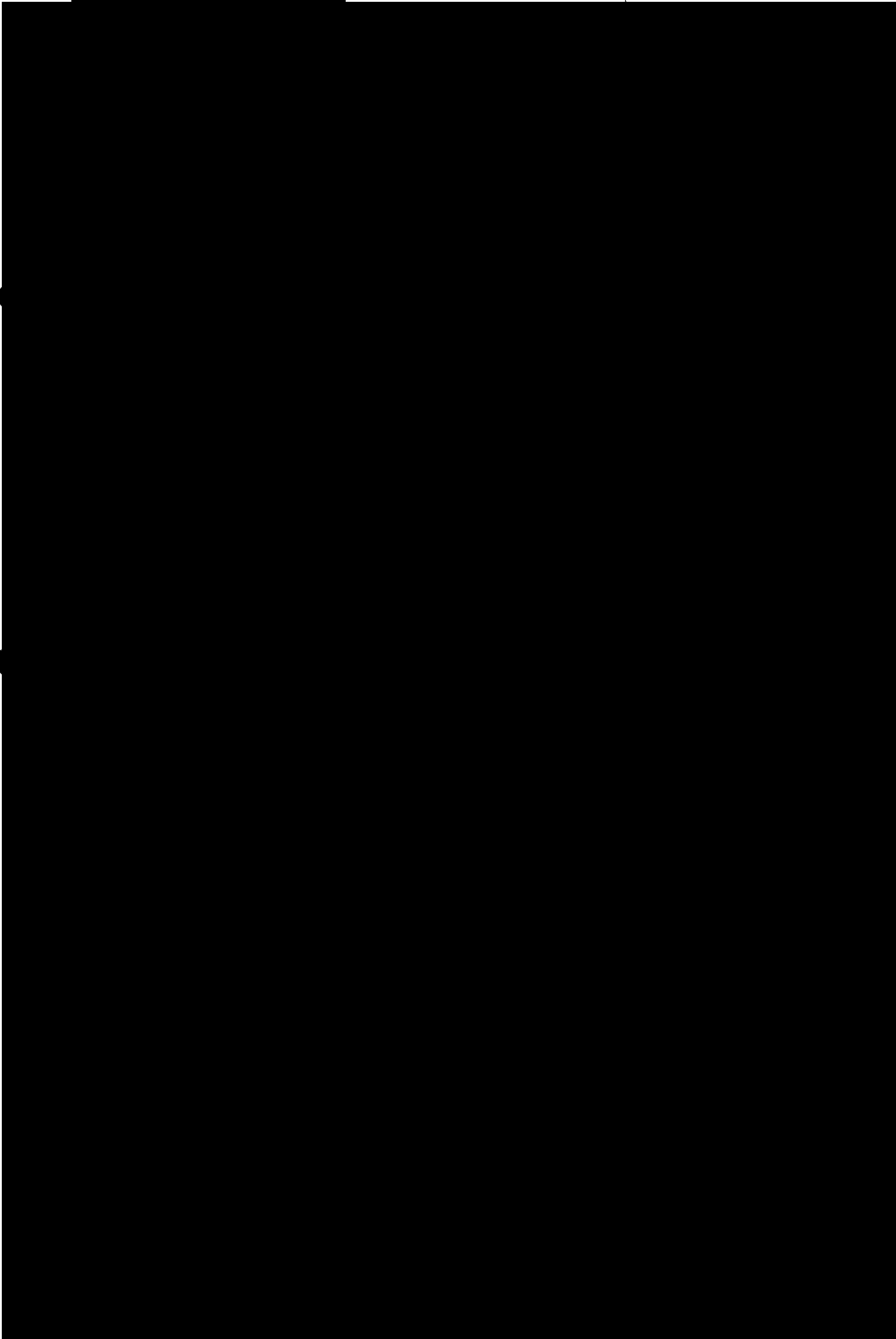
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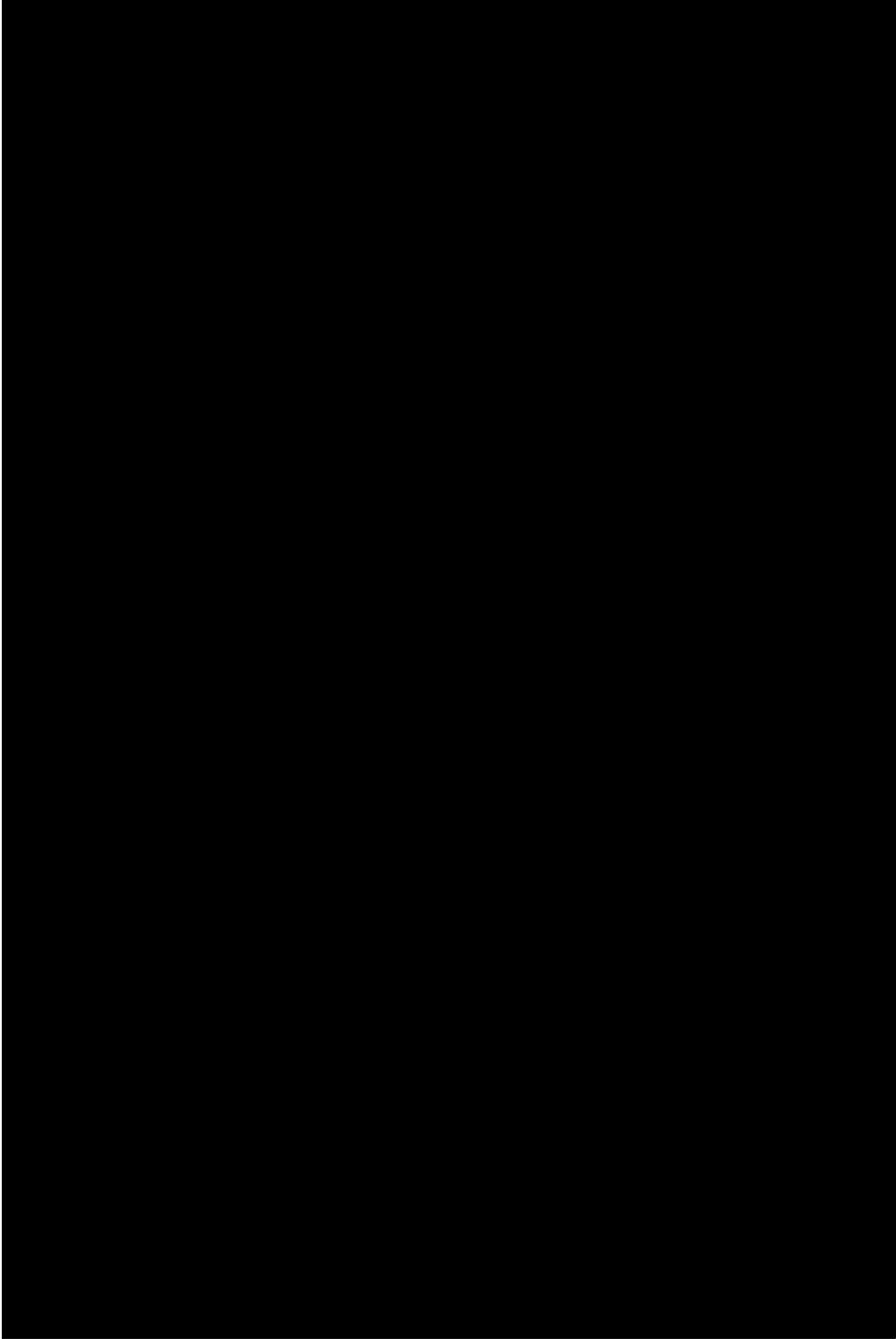
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**Primer**

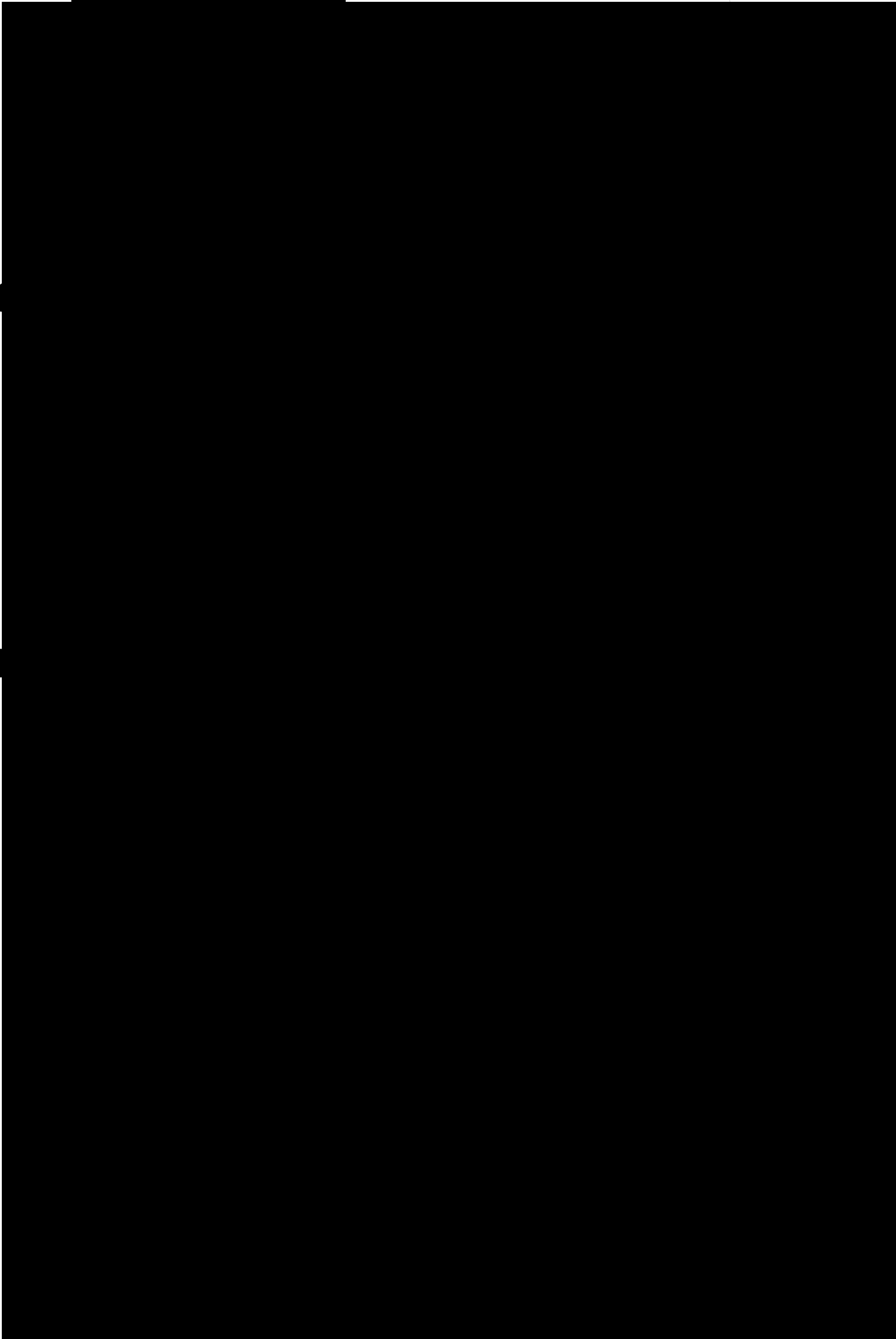
ESTADO DE CUENTAS ANUALES  
Centro de Atención Telefónica  
Ciudad de México: 224833  
Otra Ciudad: 01 800 888 3000

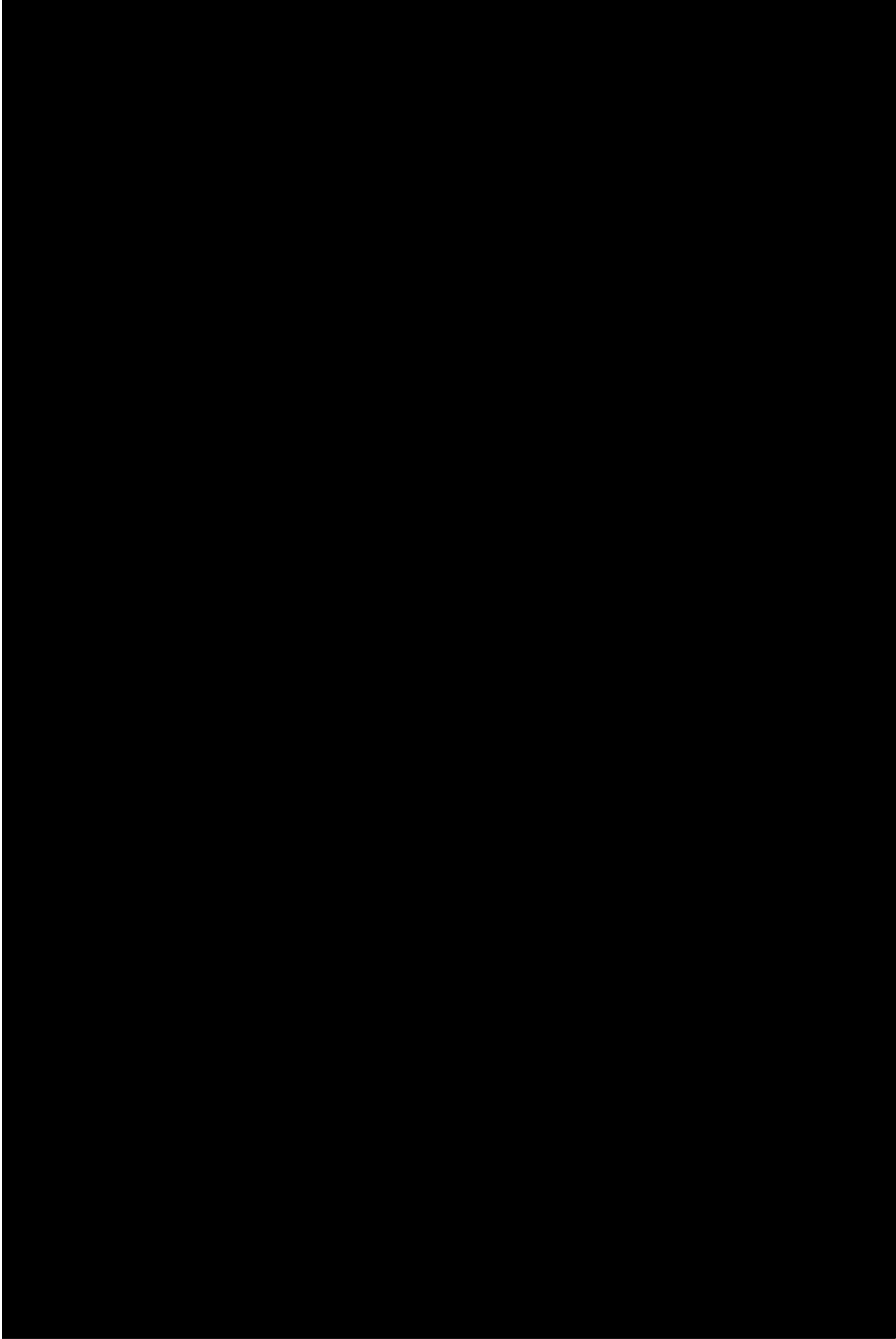


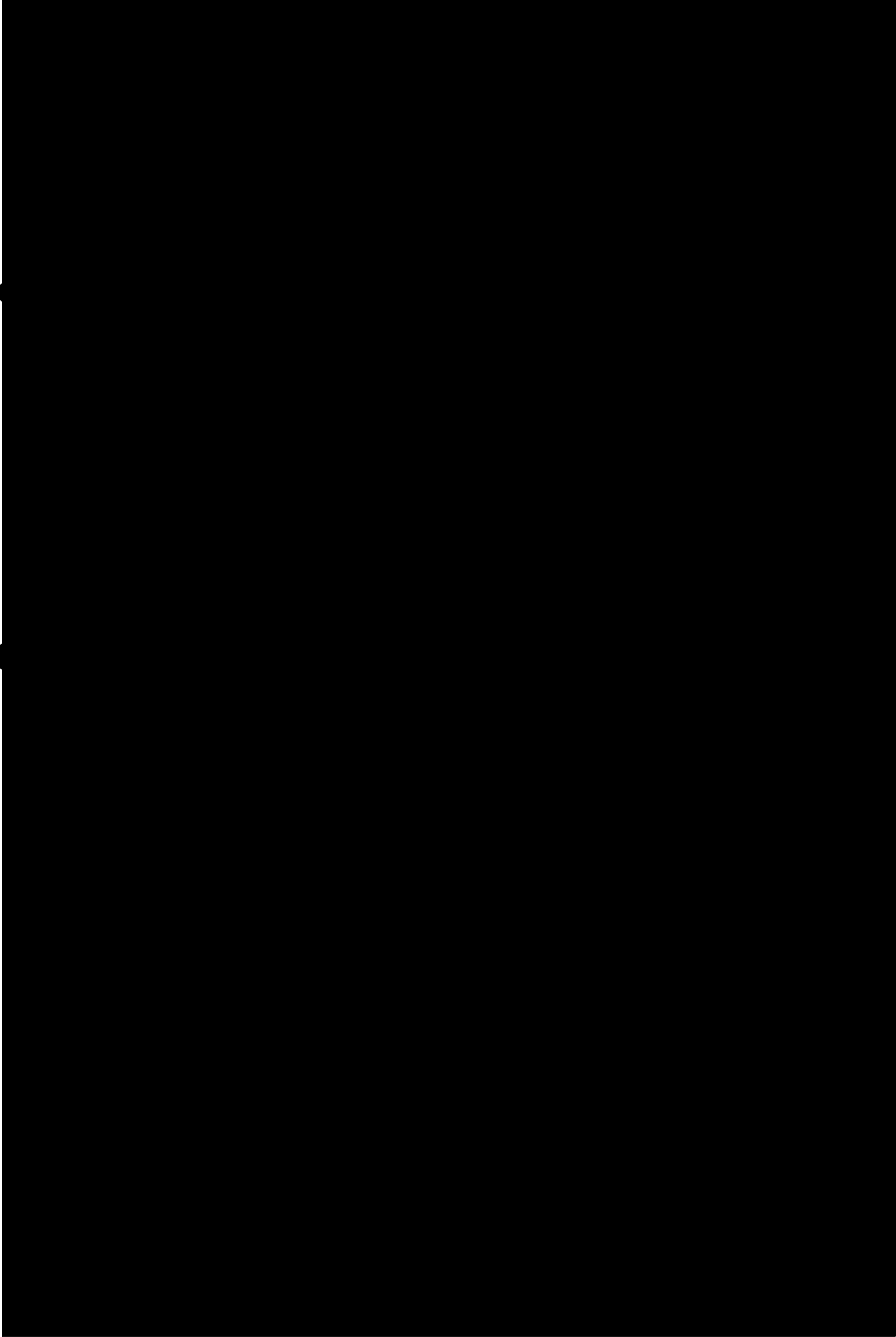


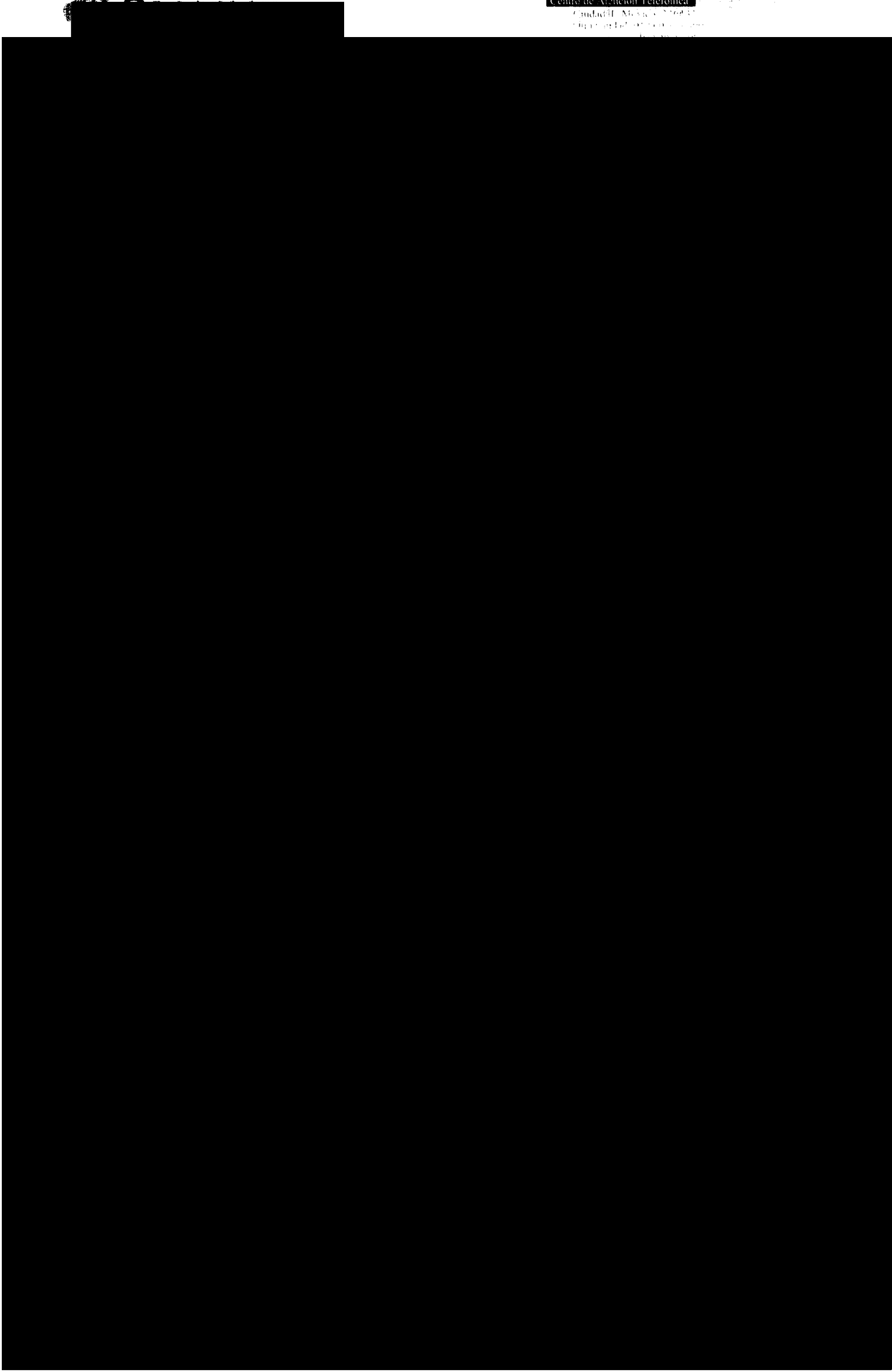


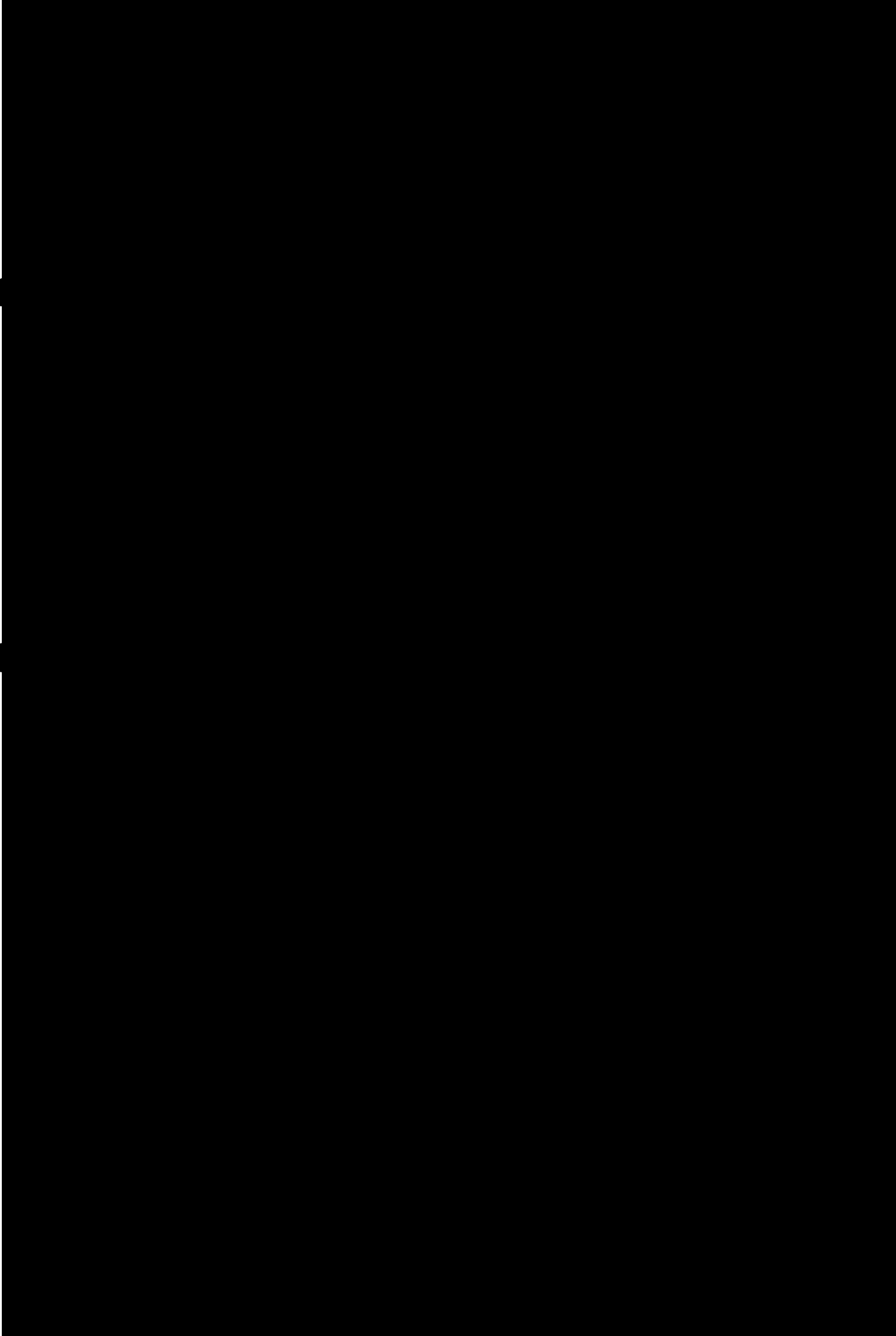
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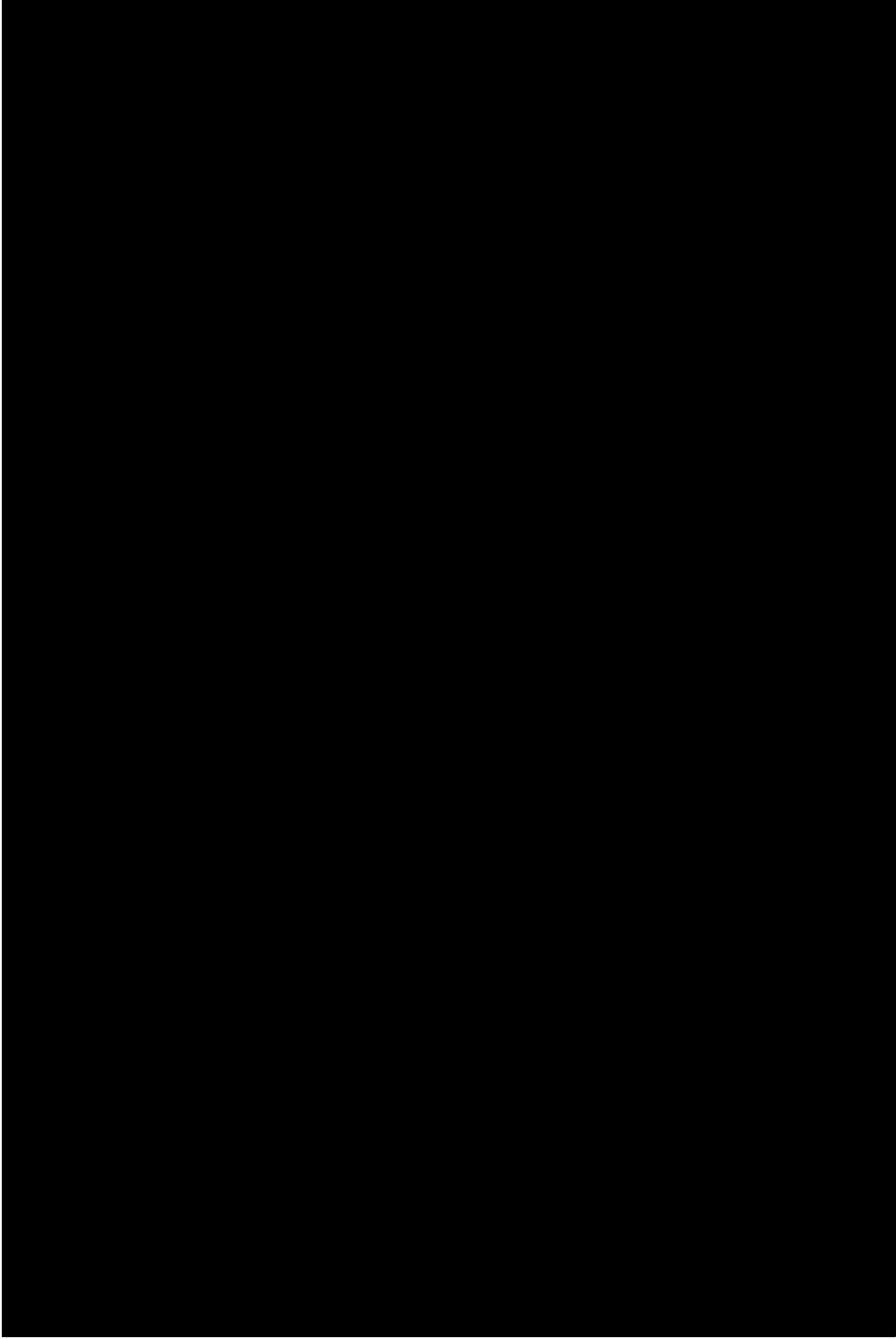




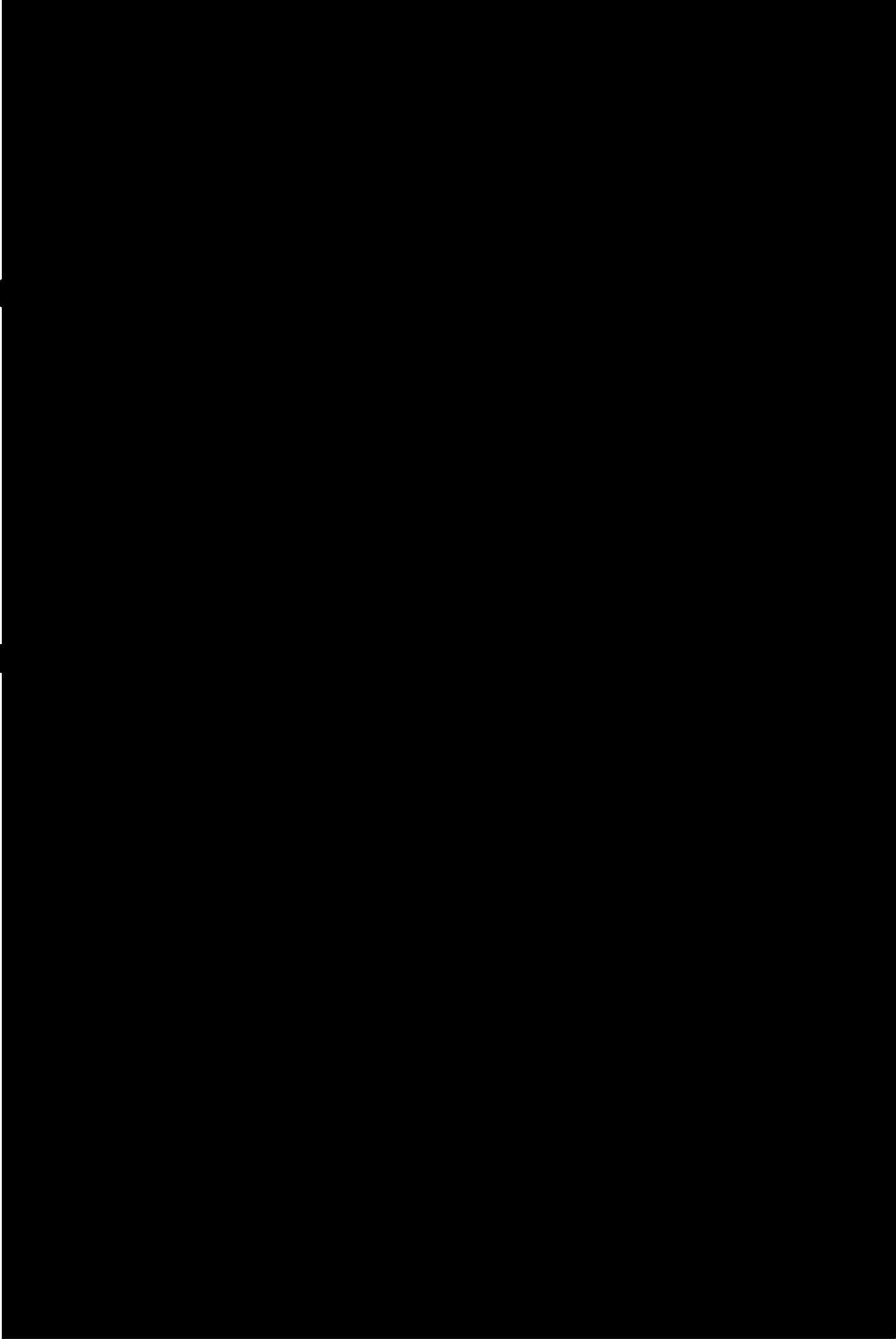


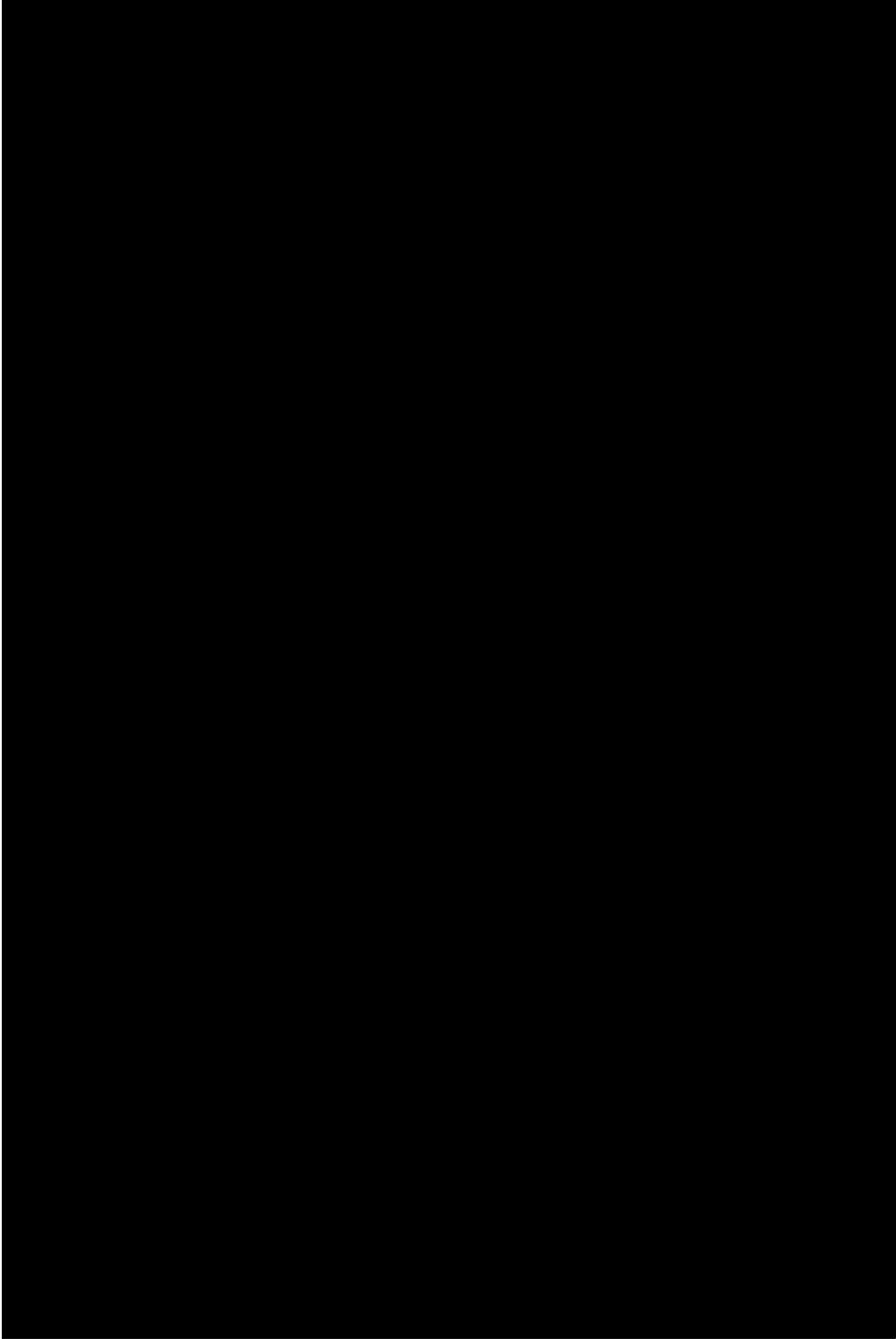






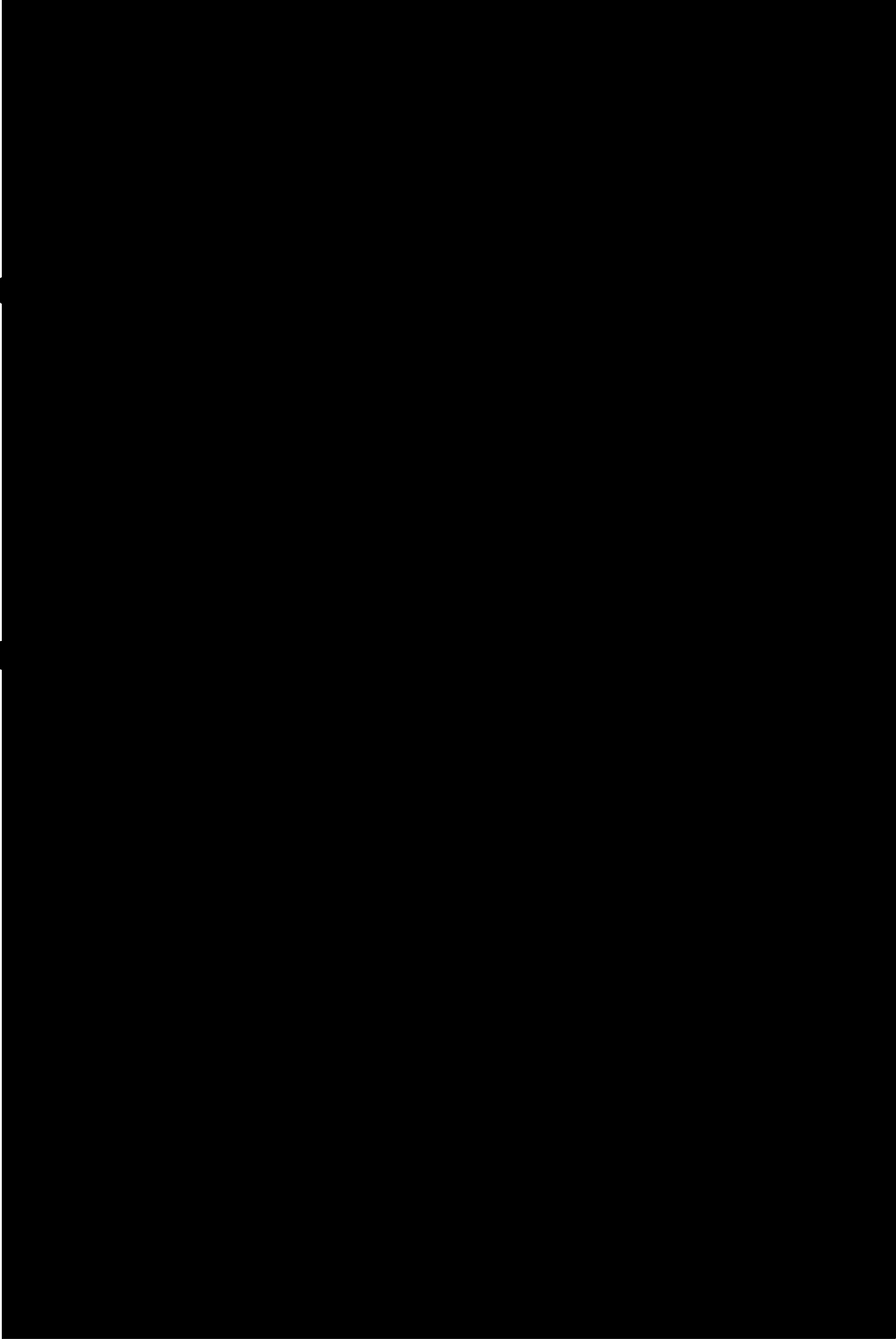
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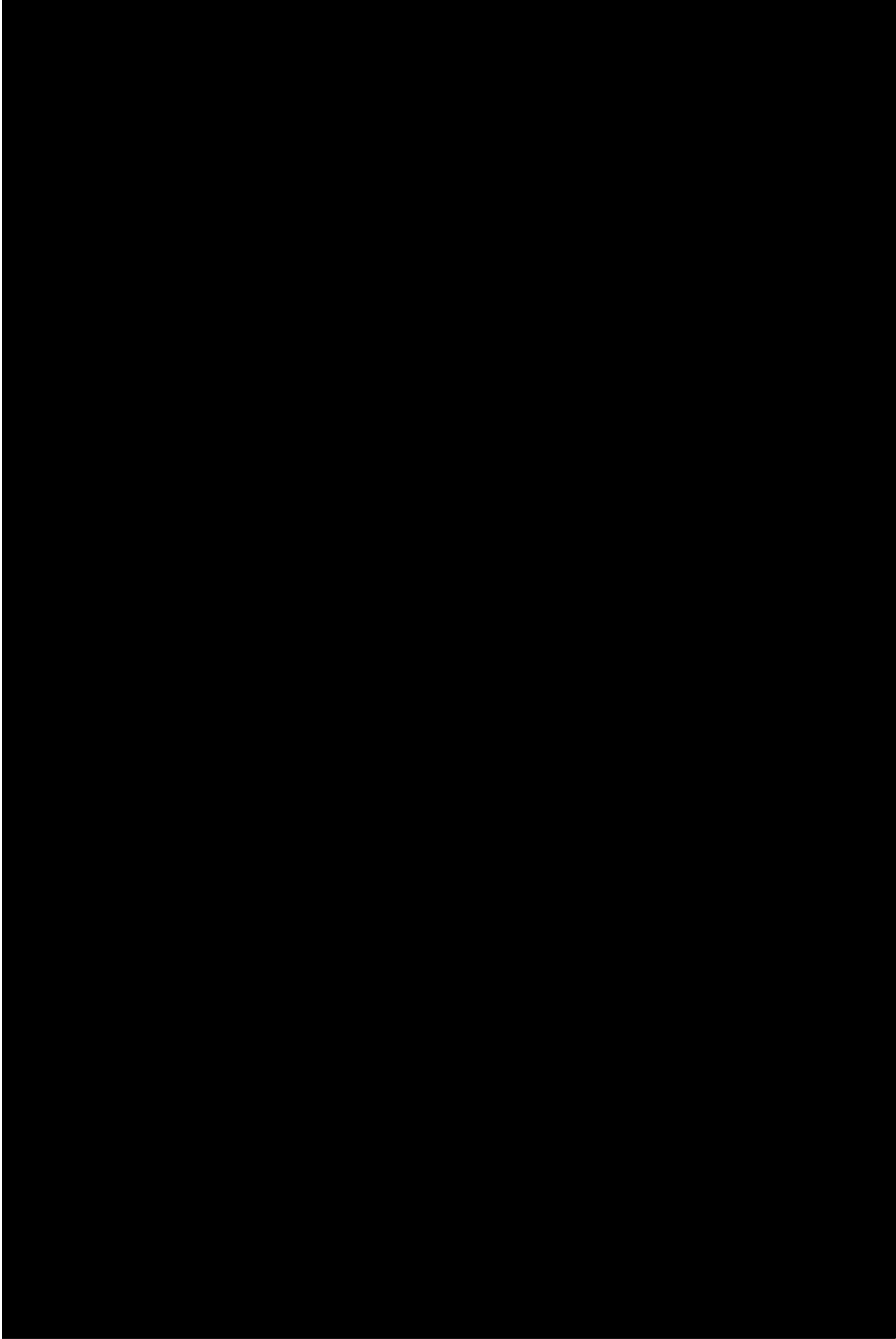




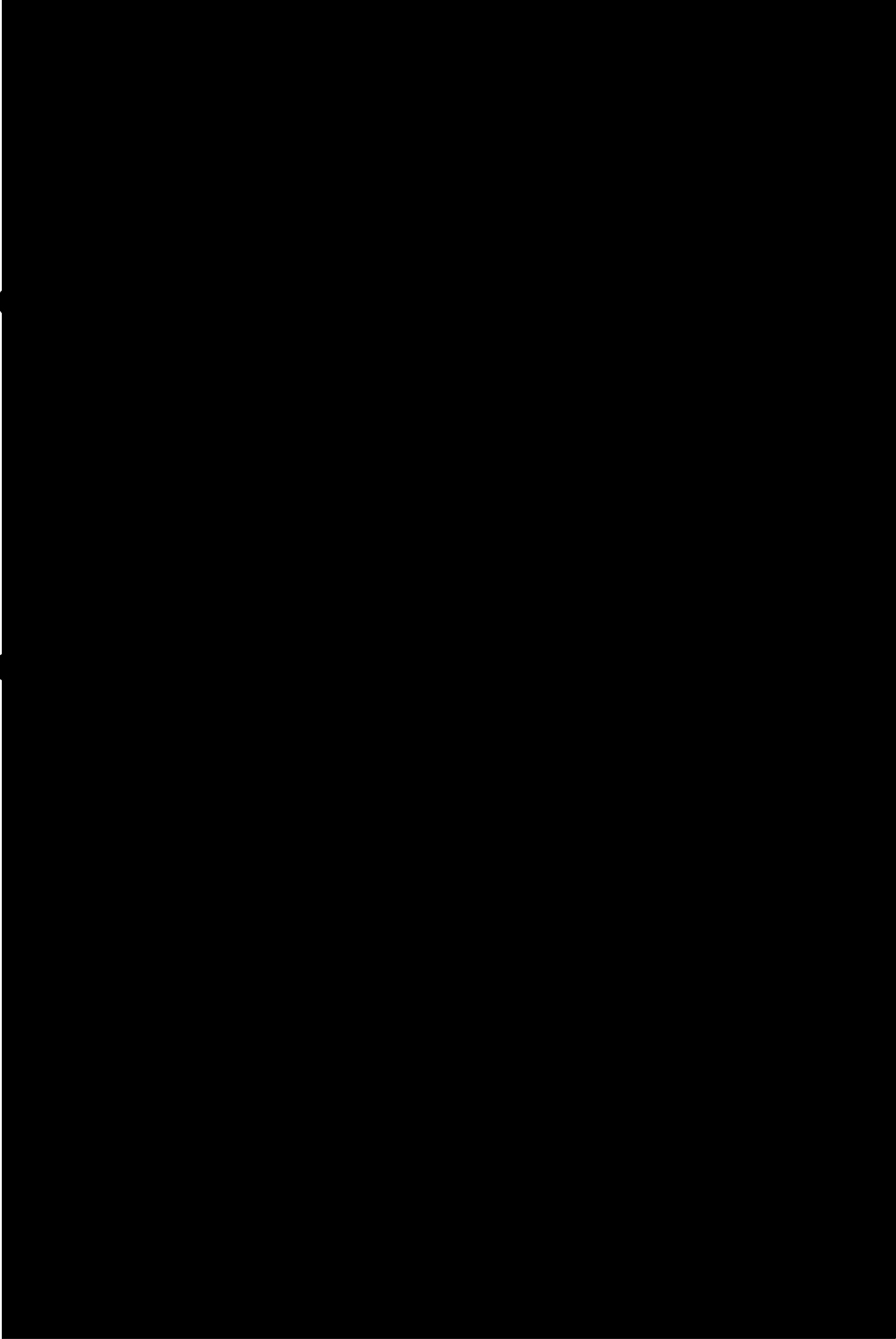


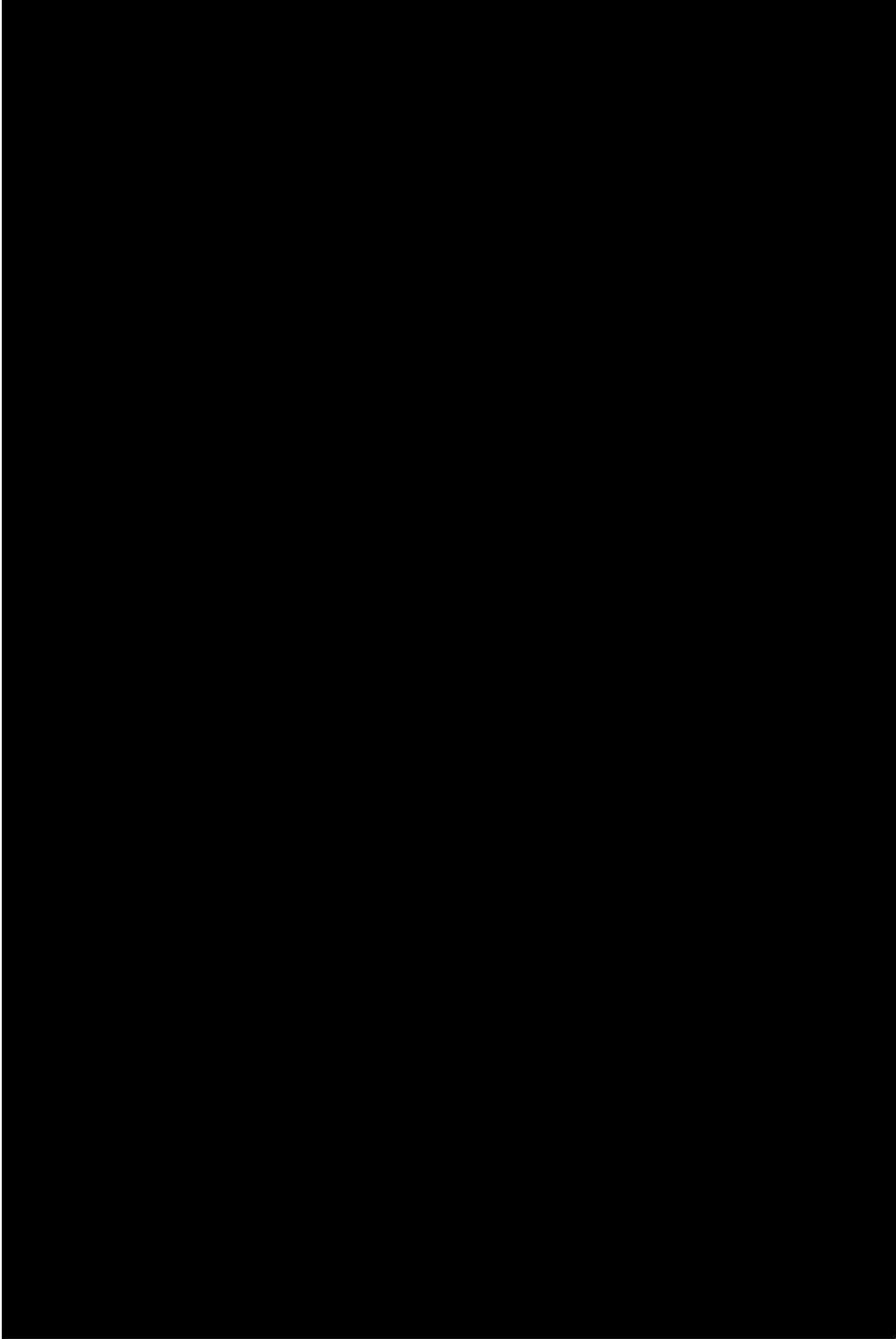
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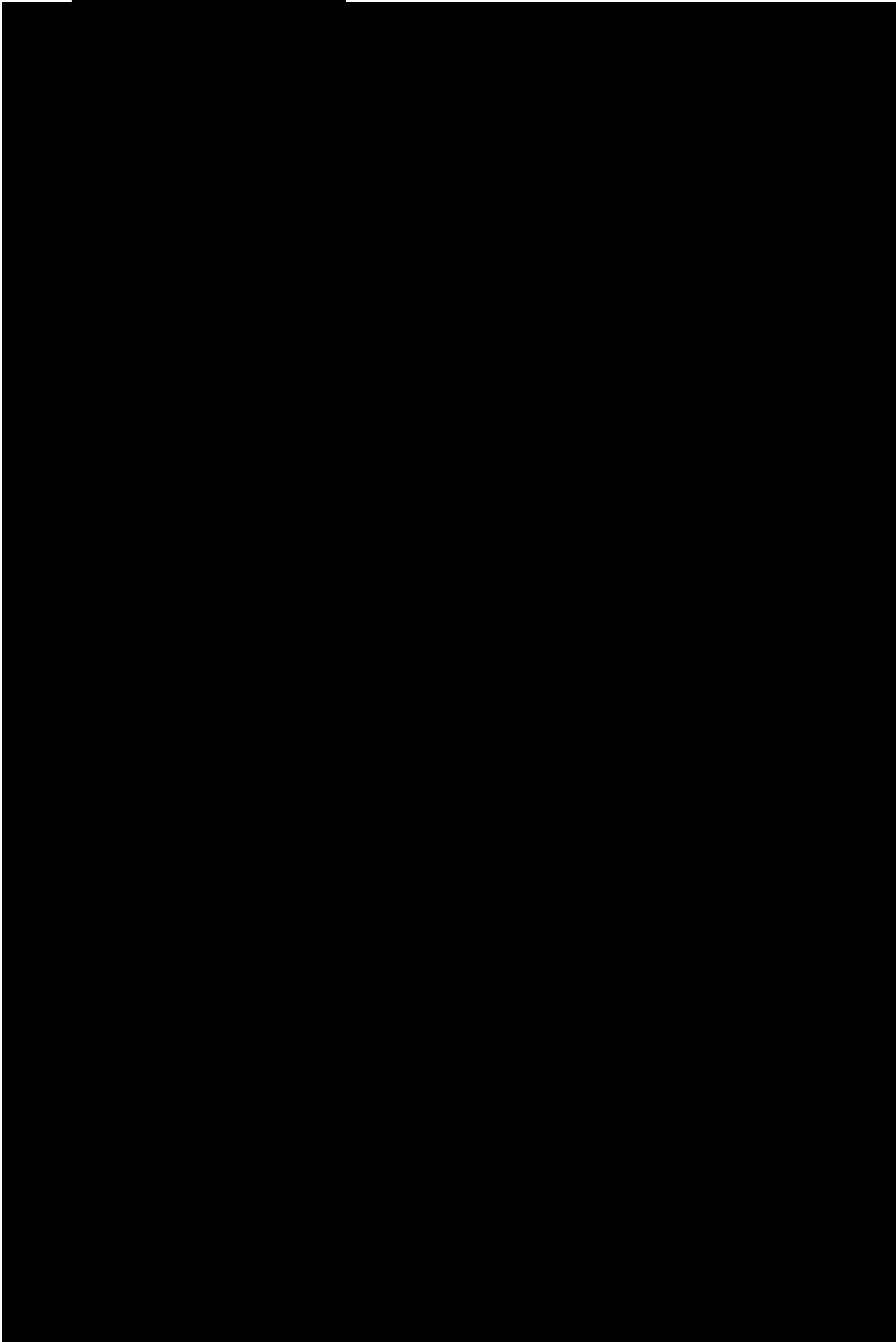
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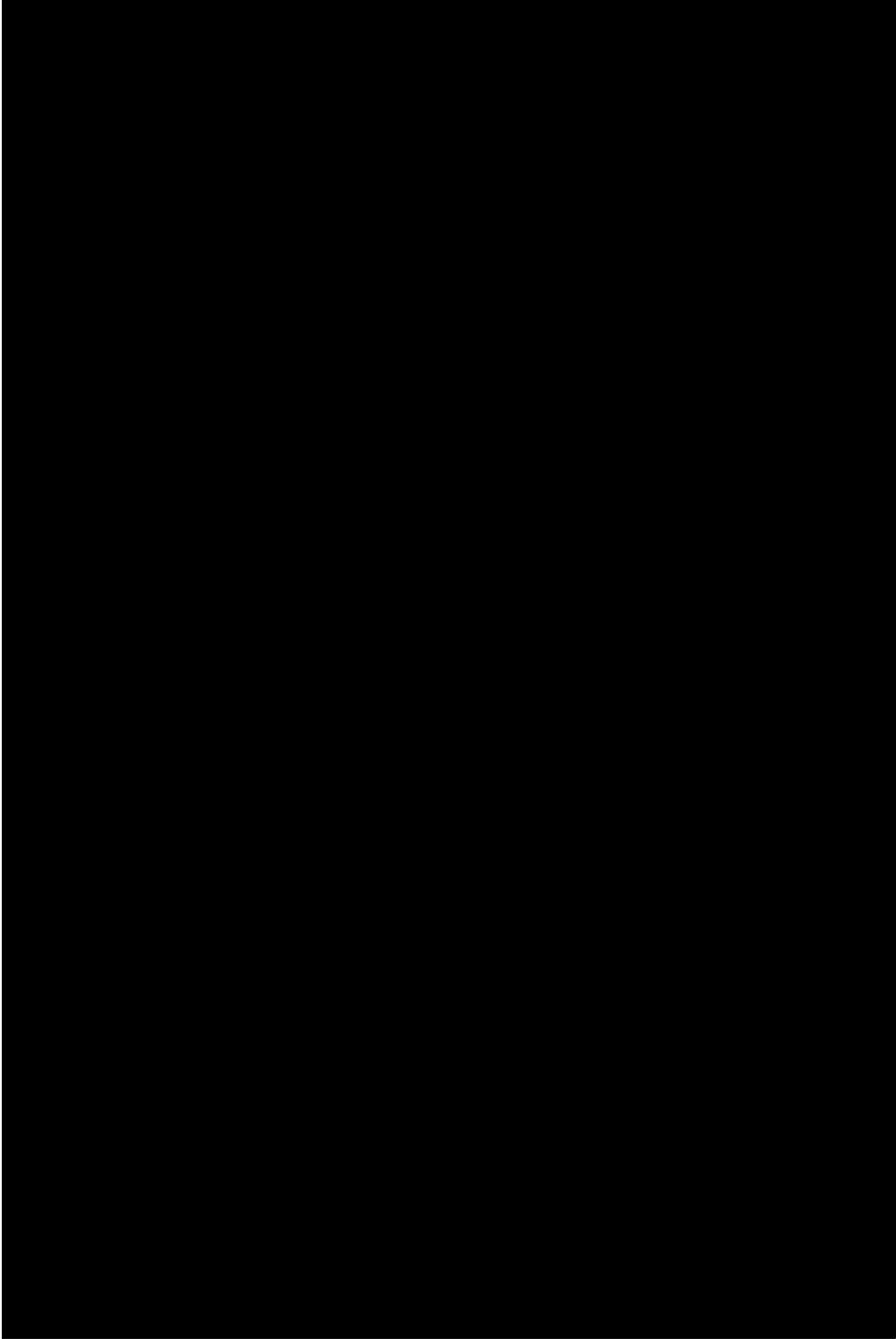
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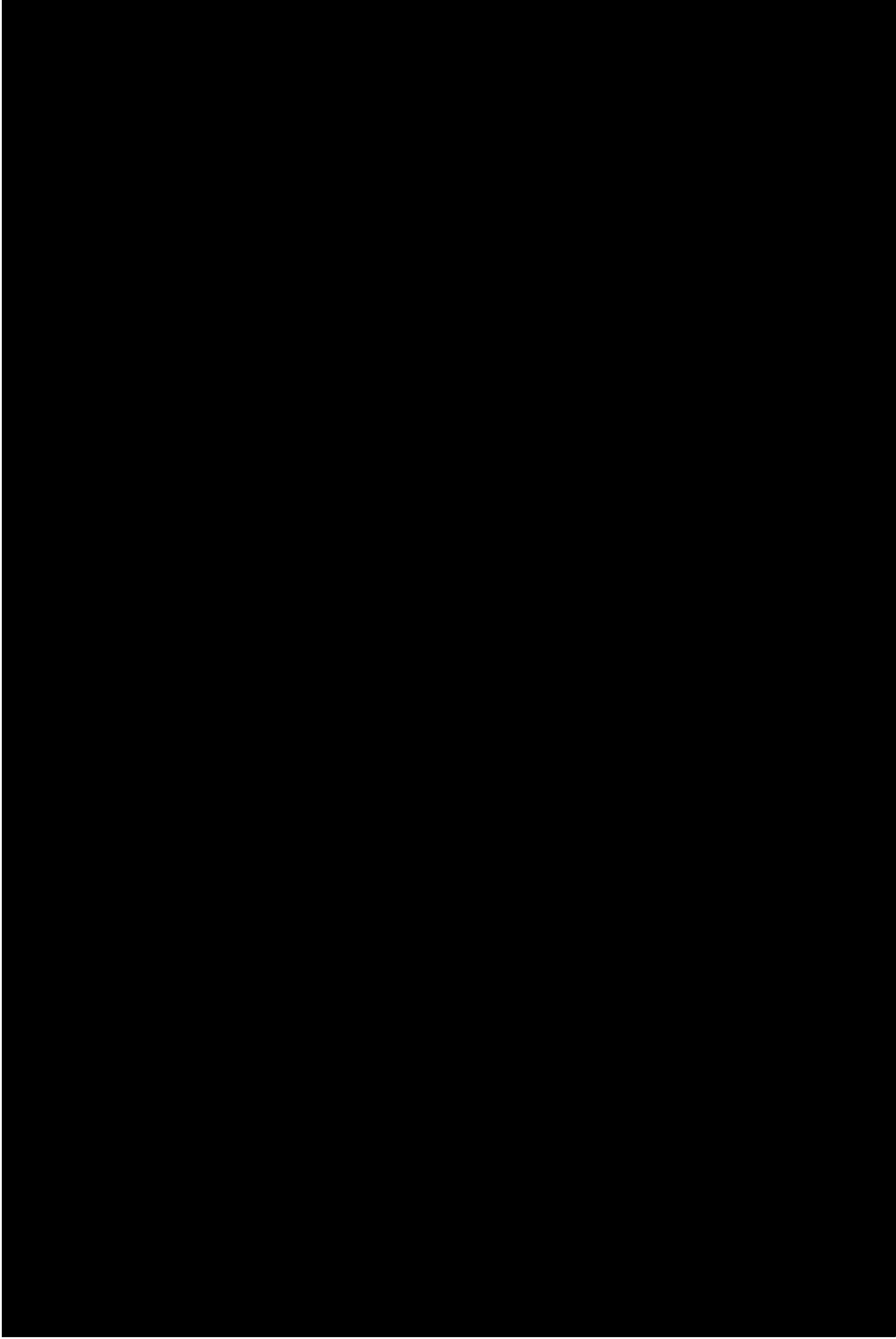
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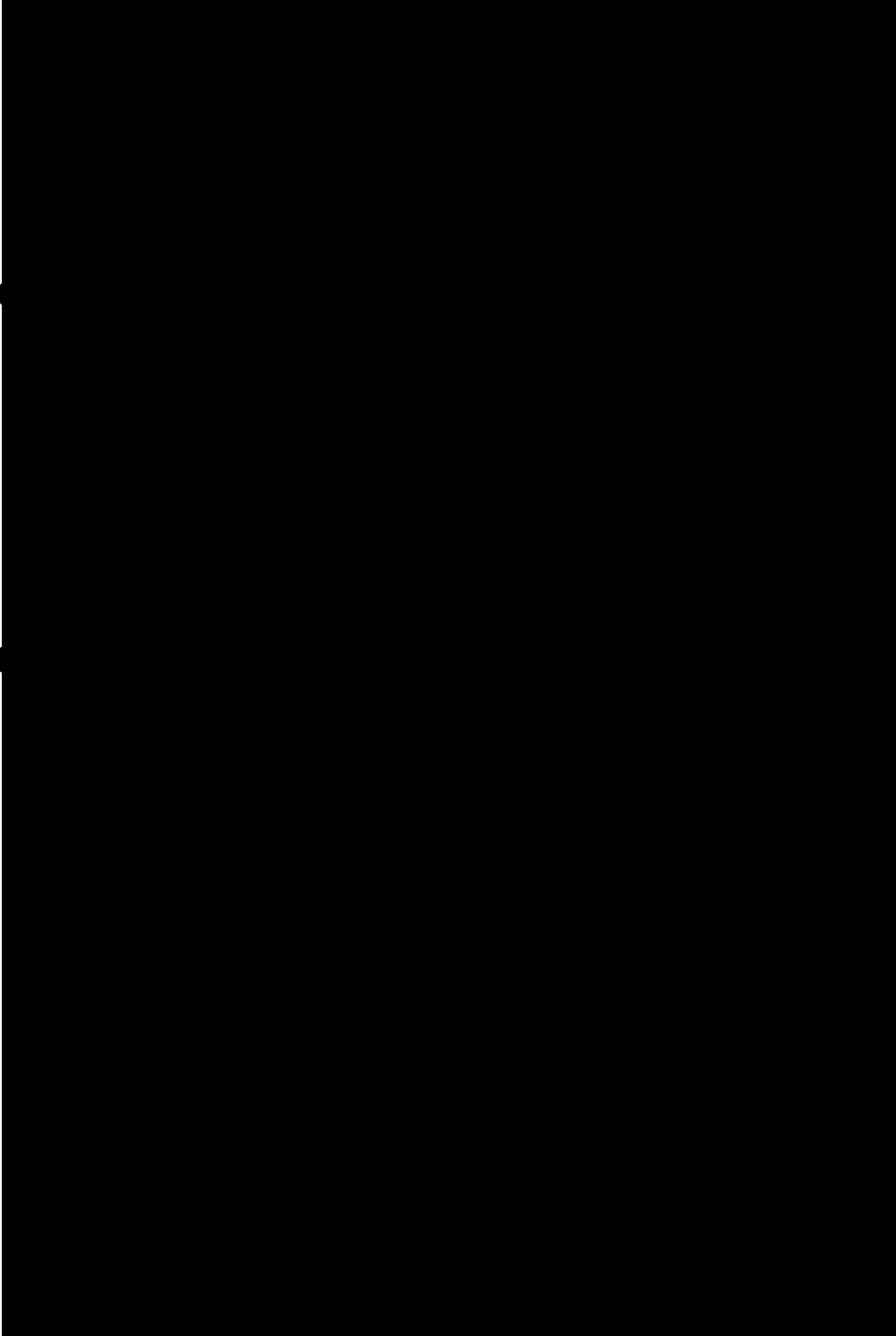


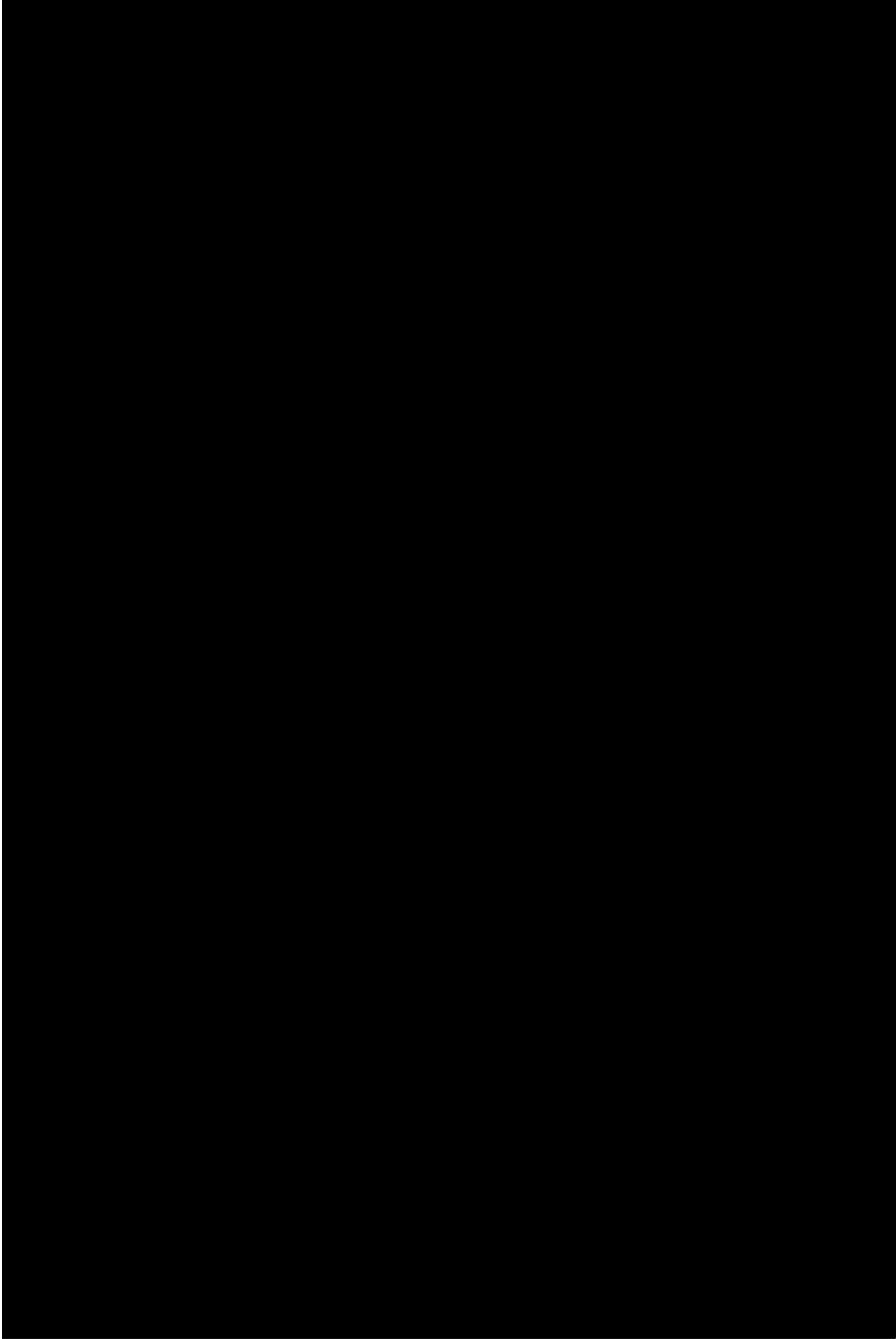










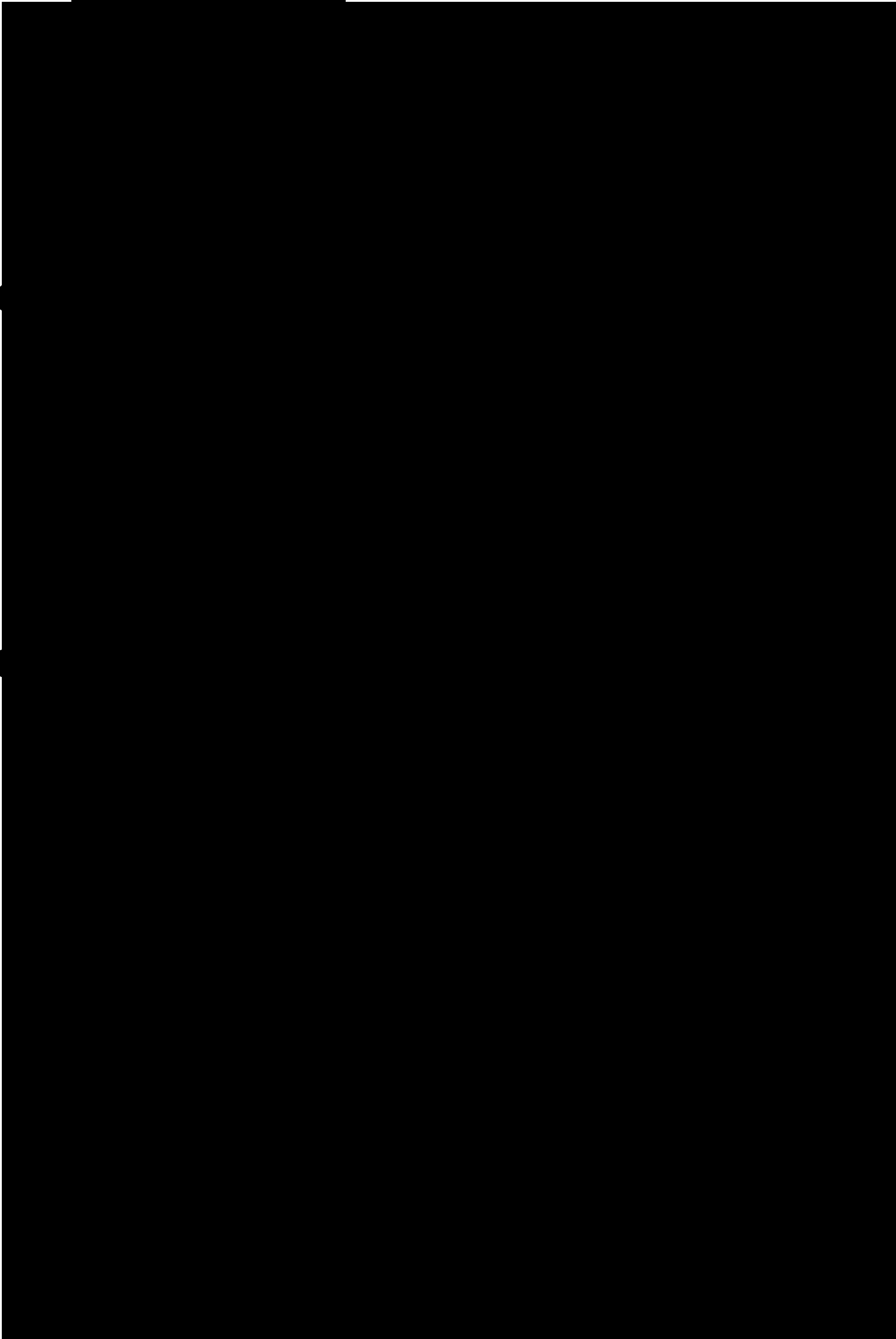


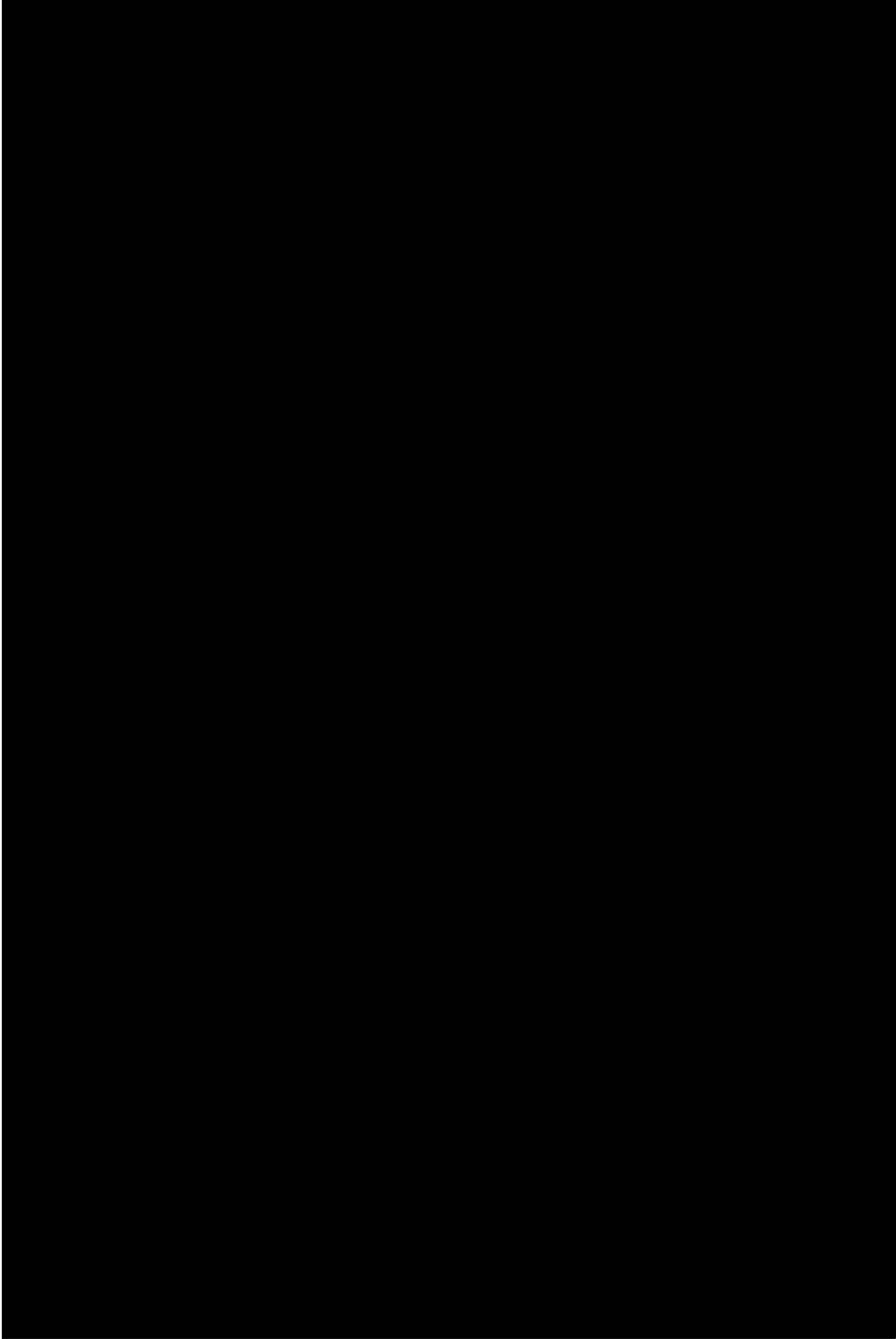
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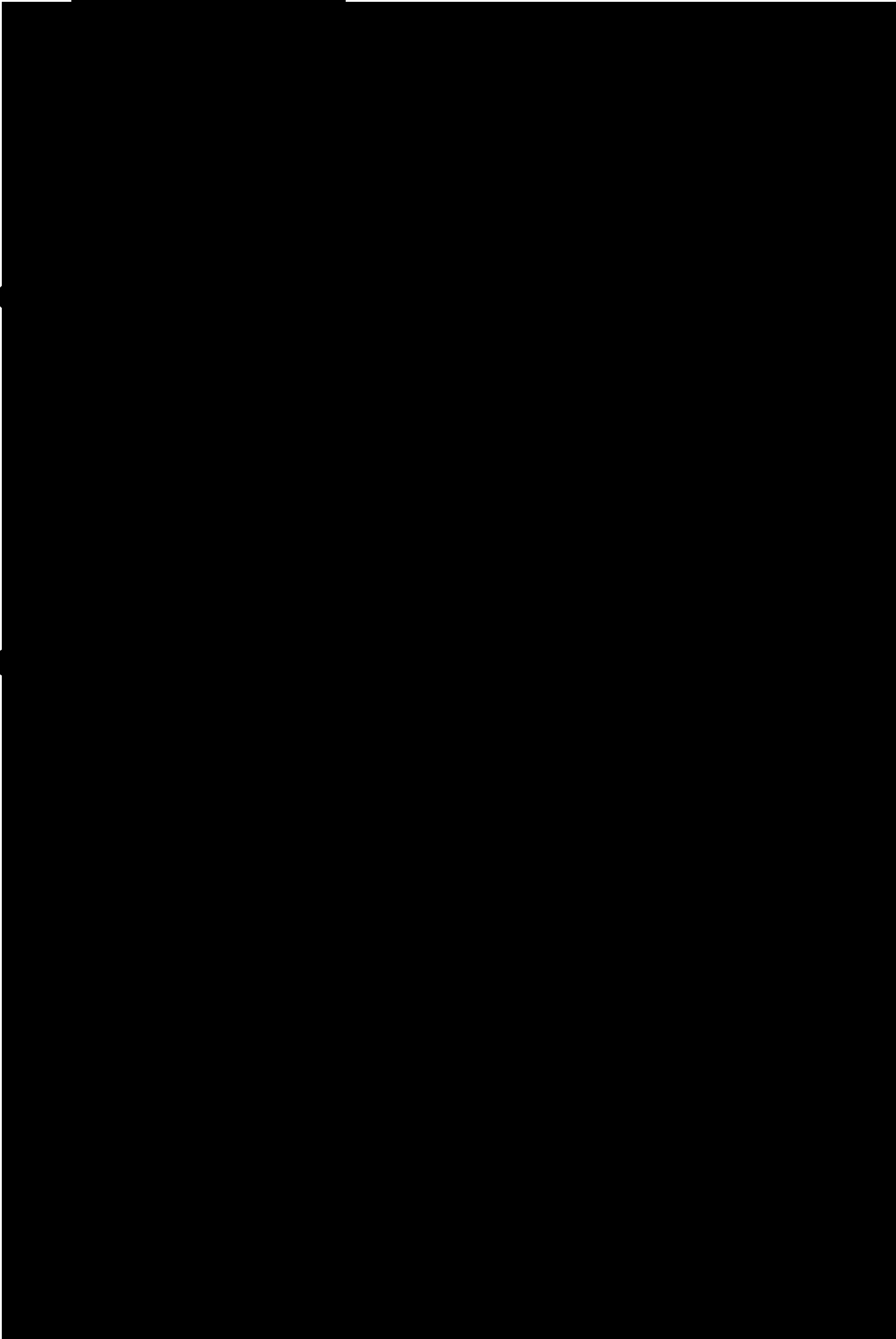


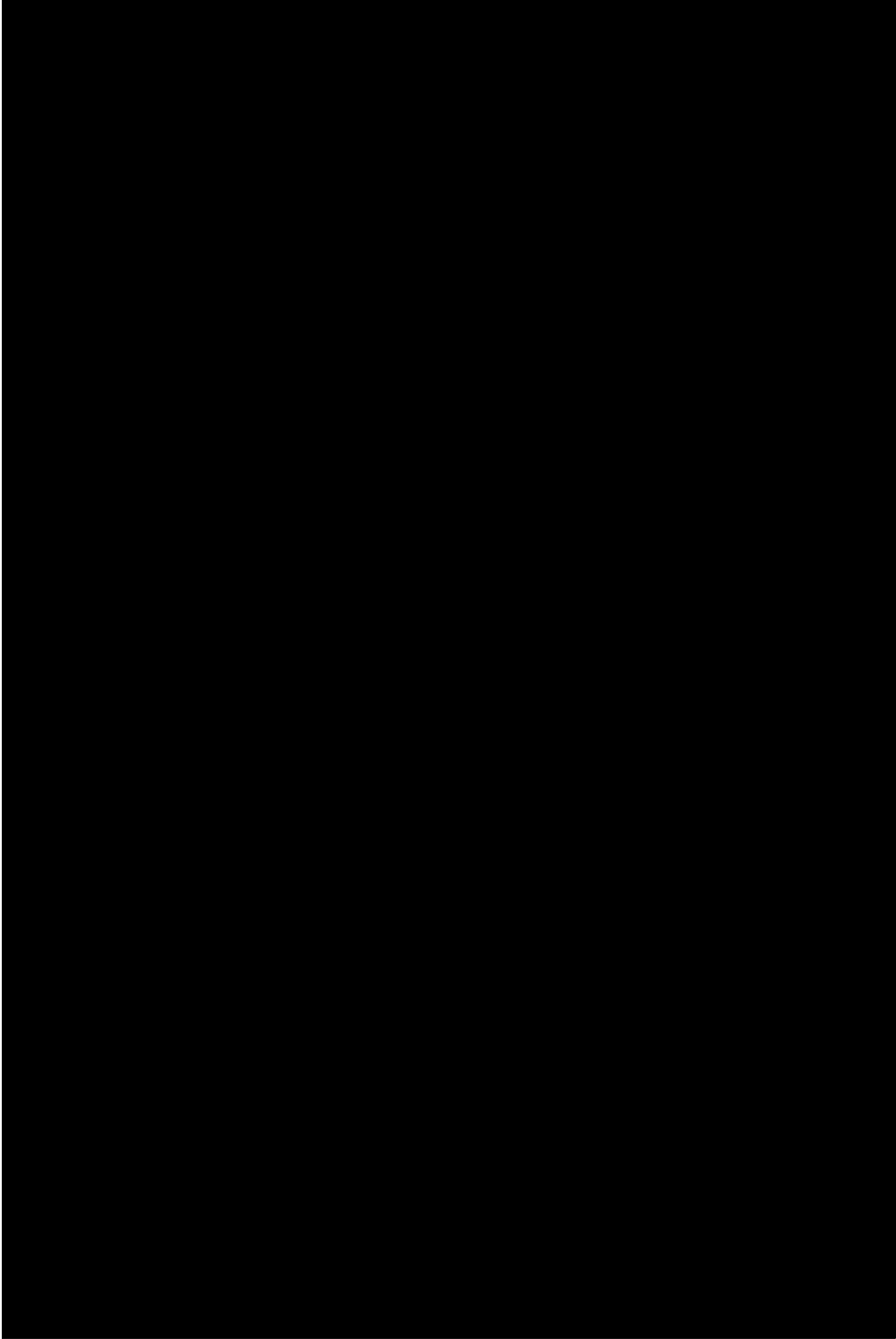
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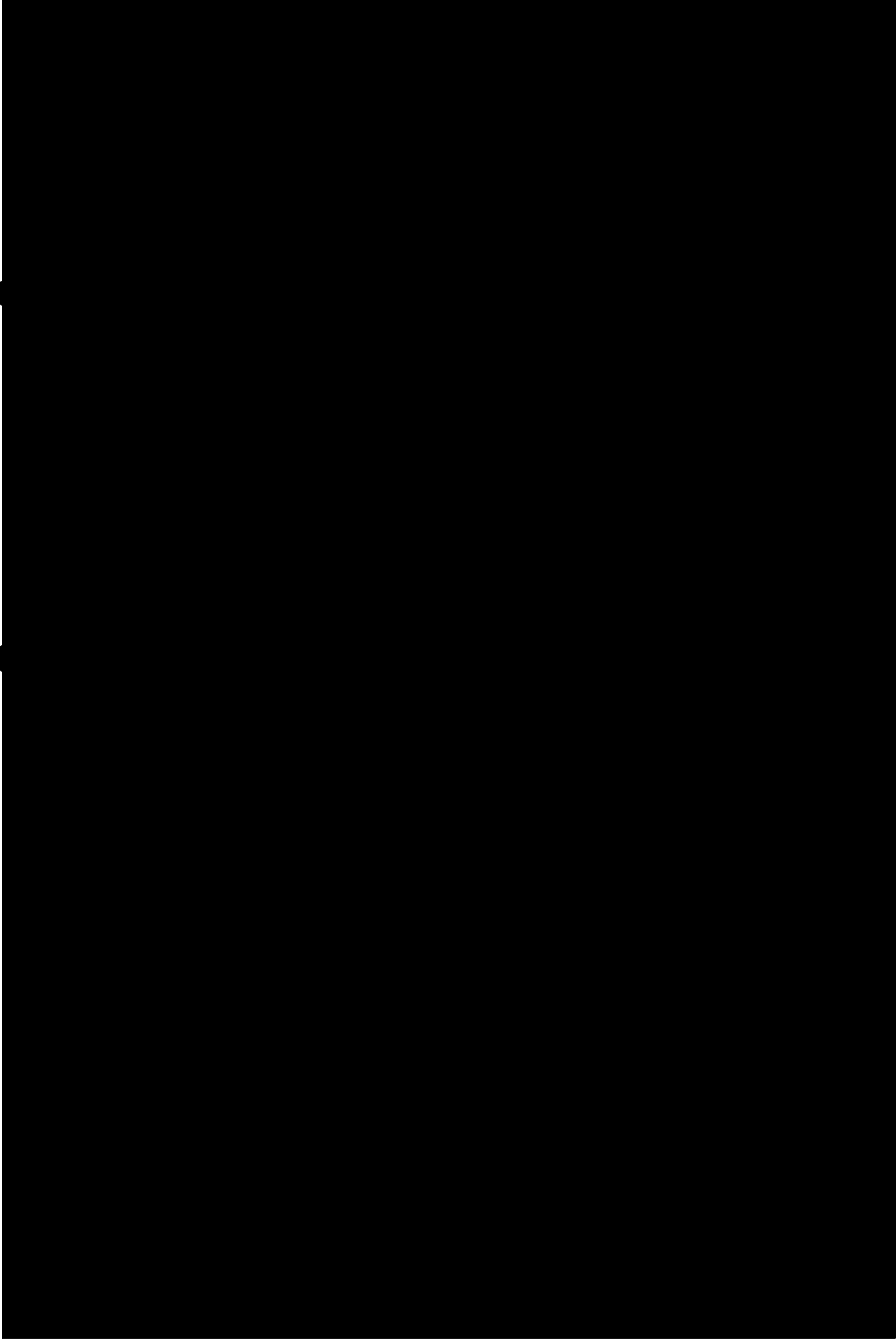


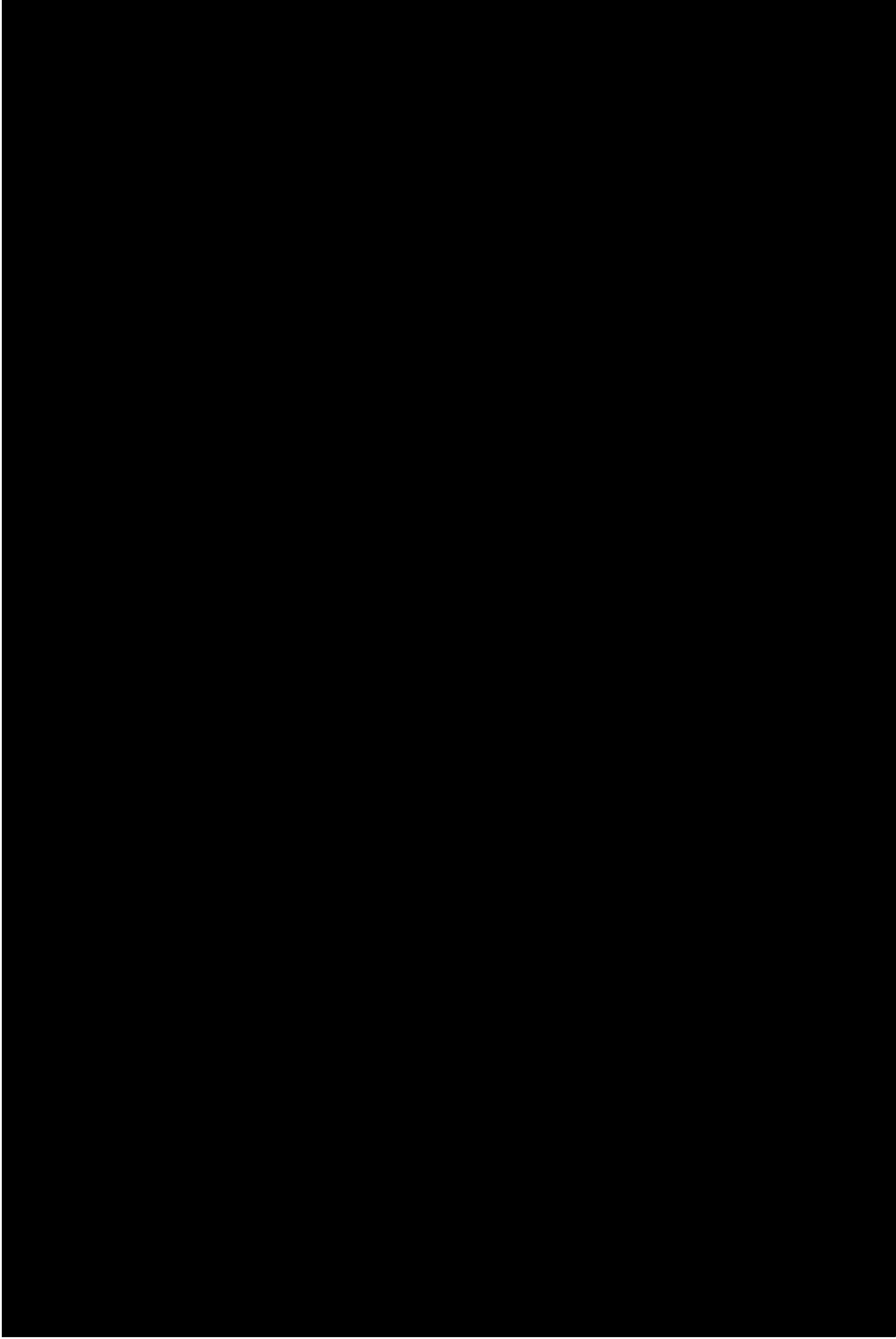


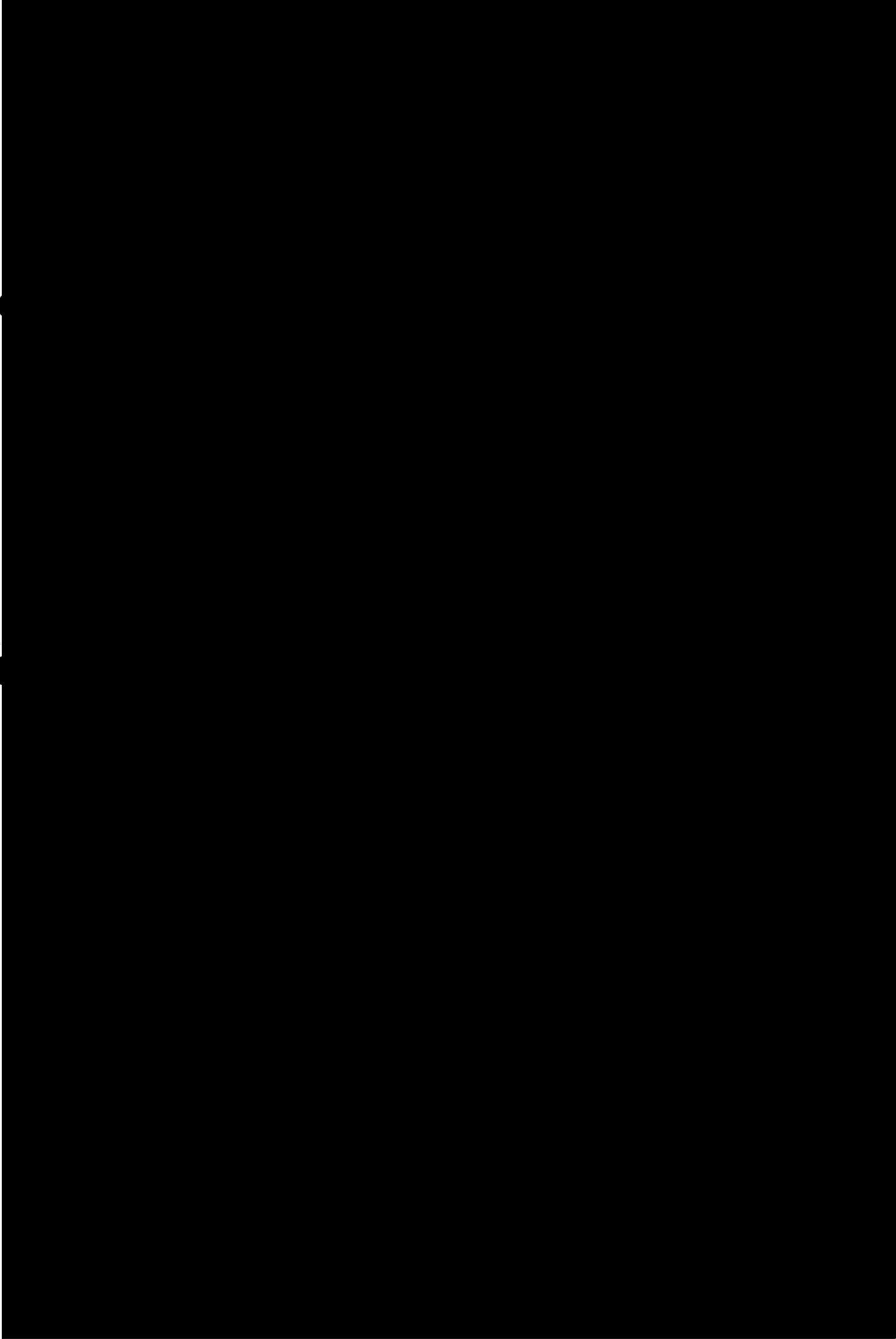


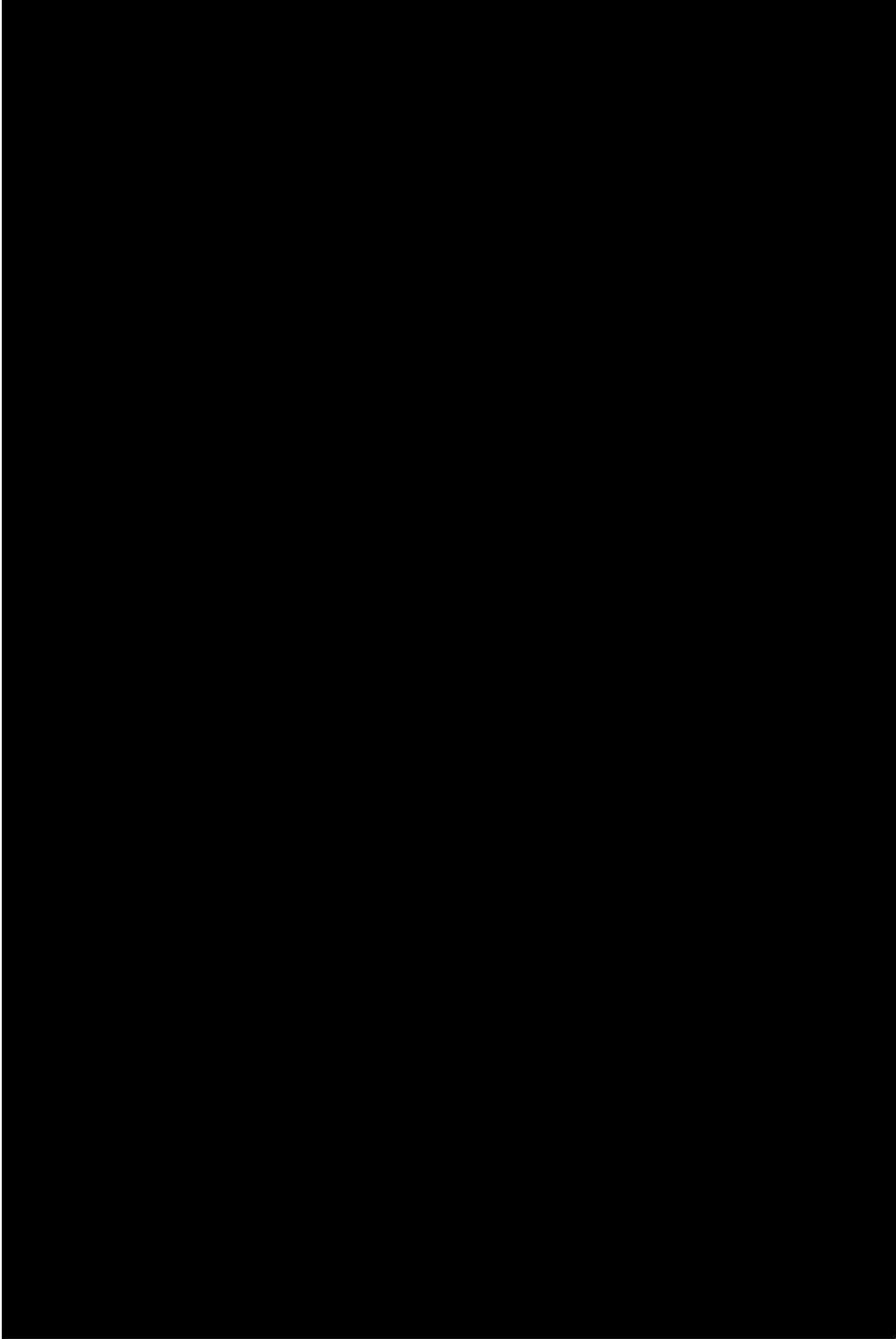




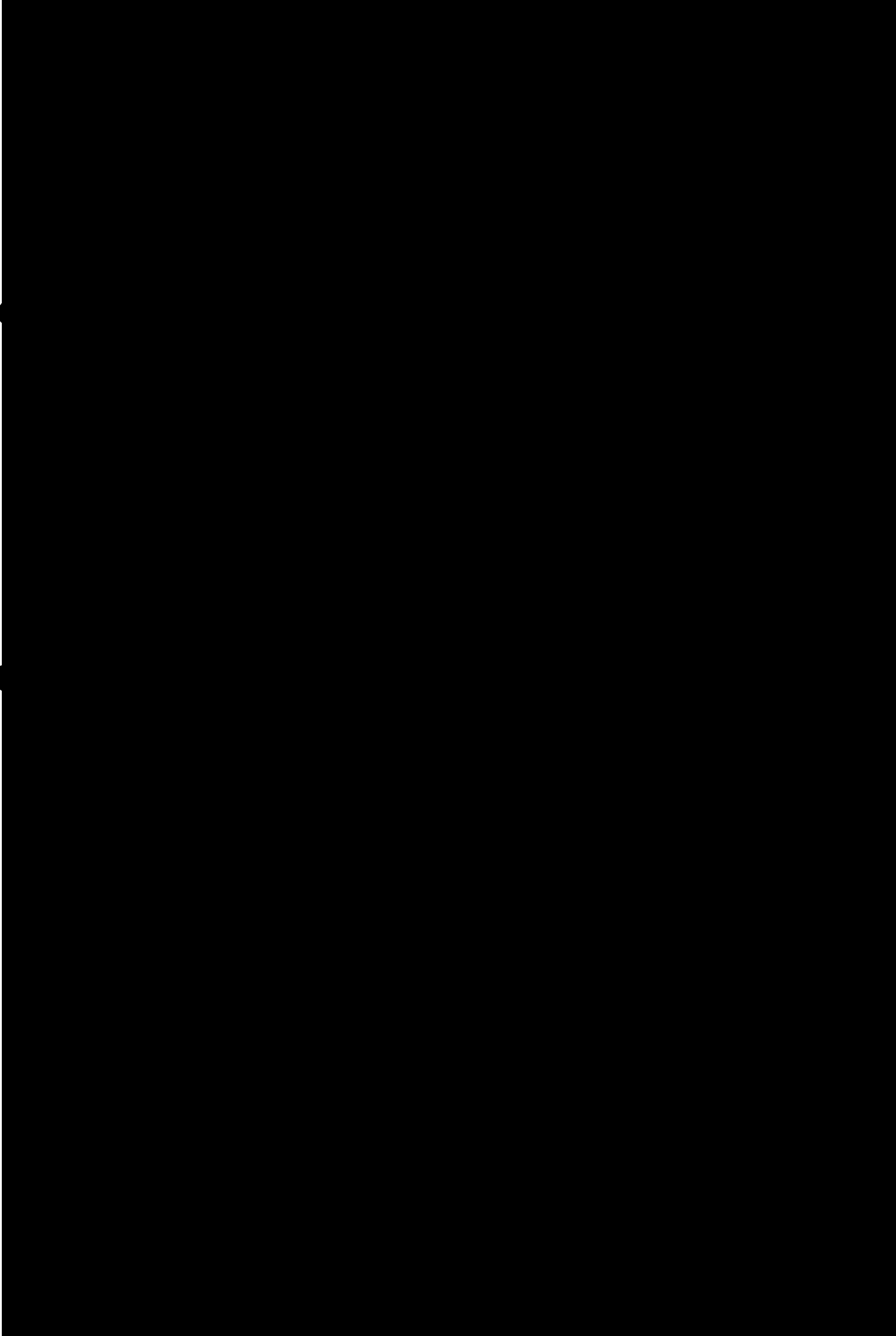






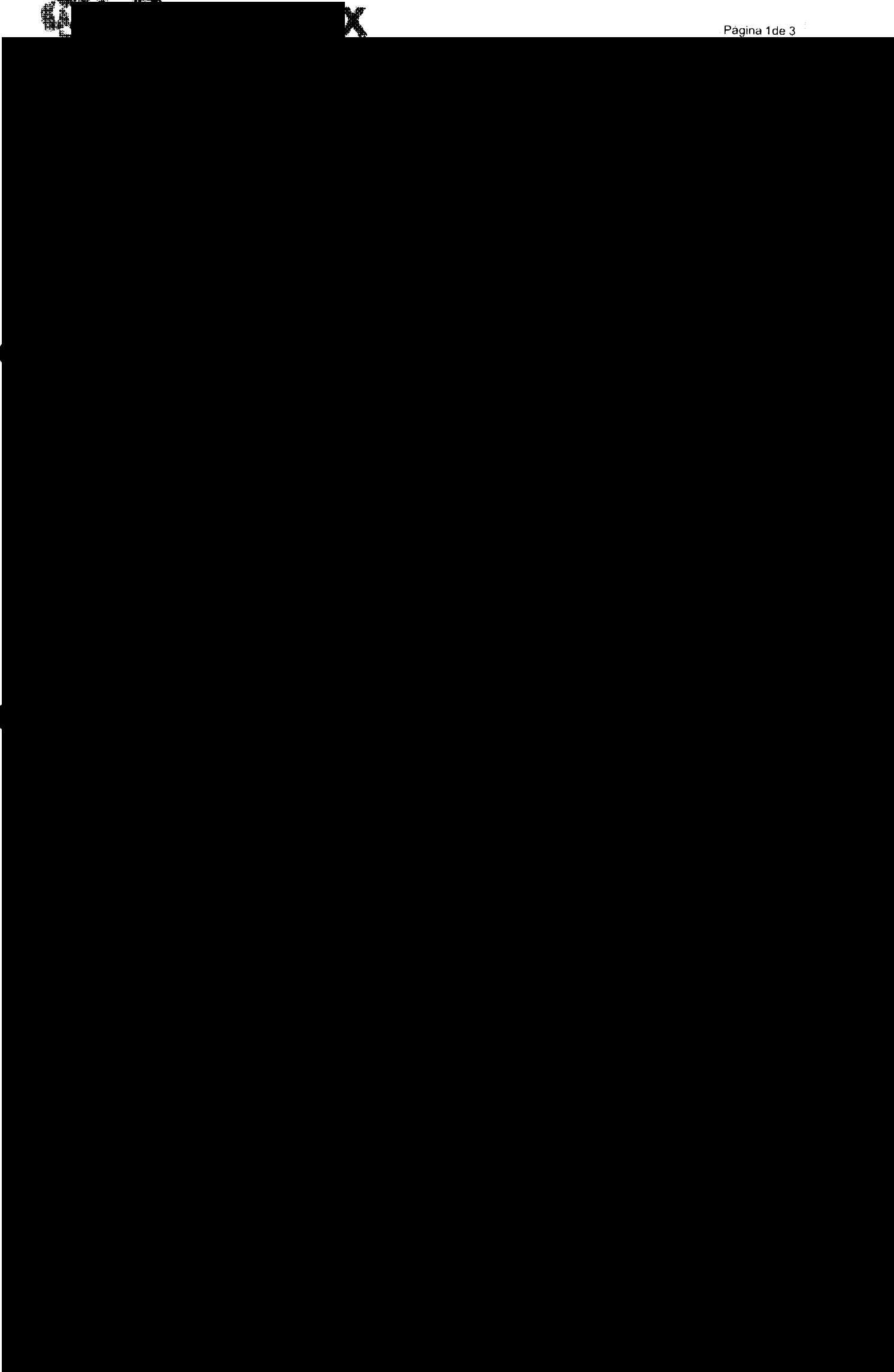


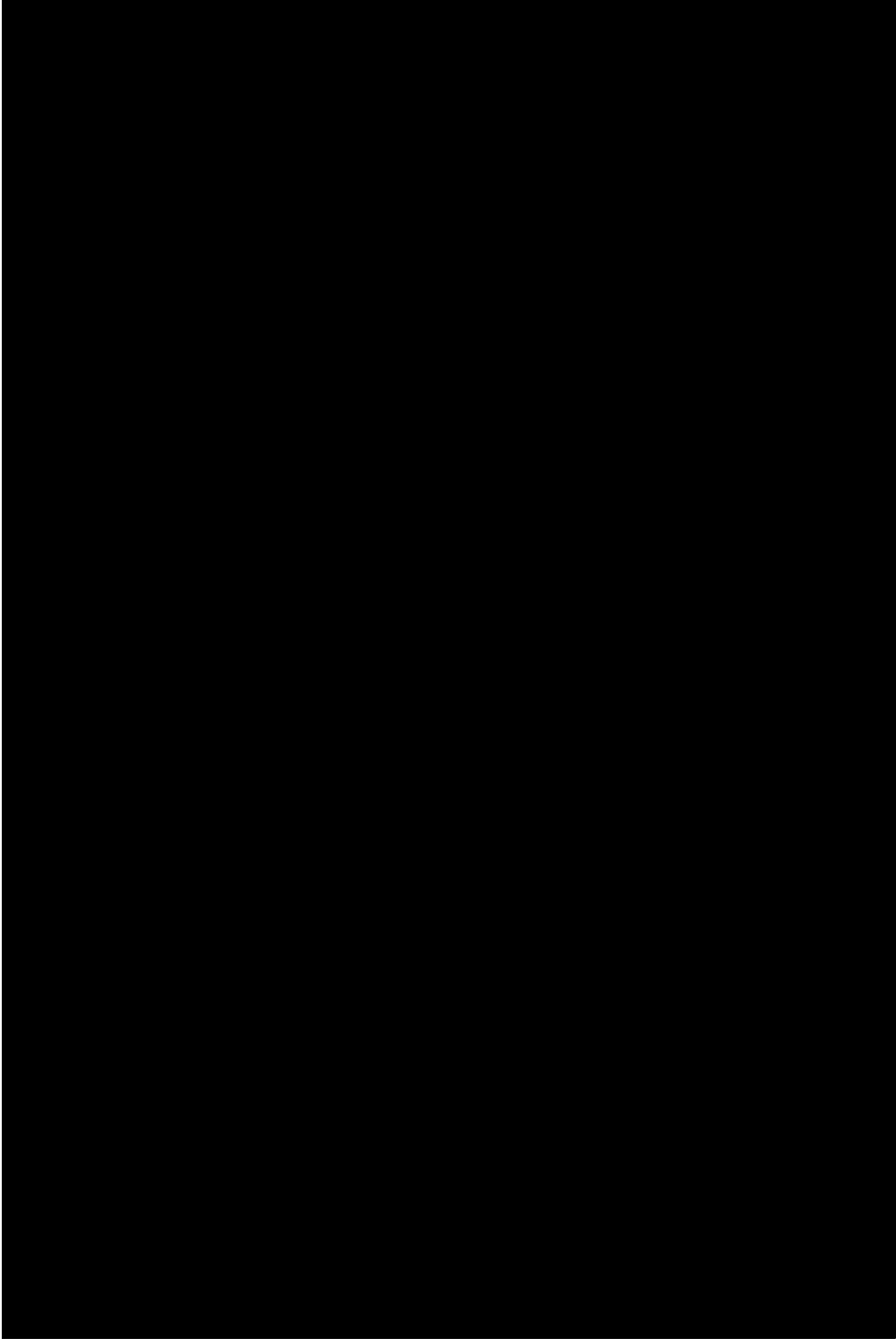
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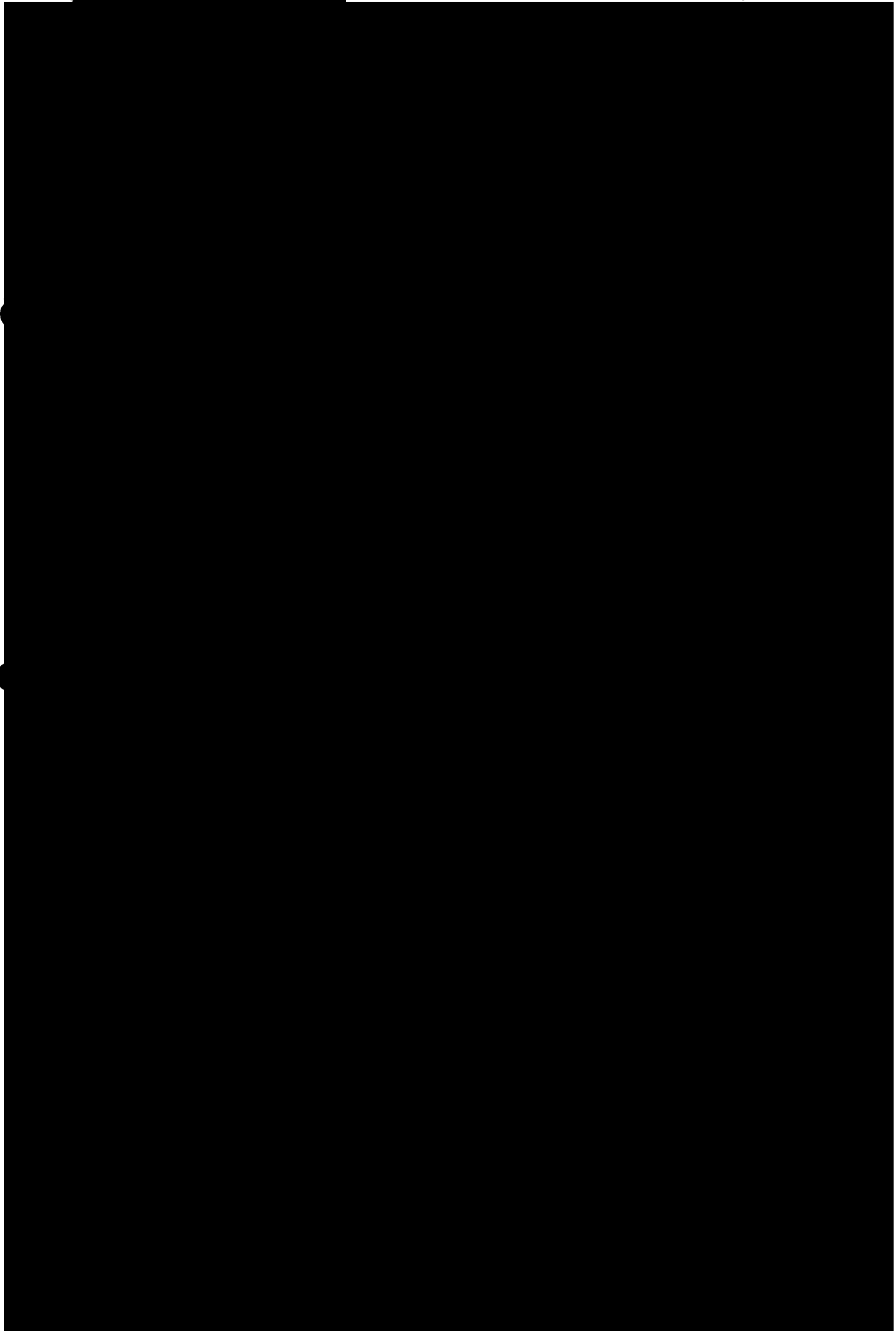


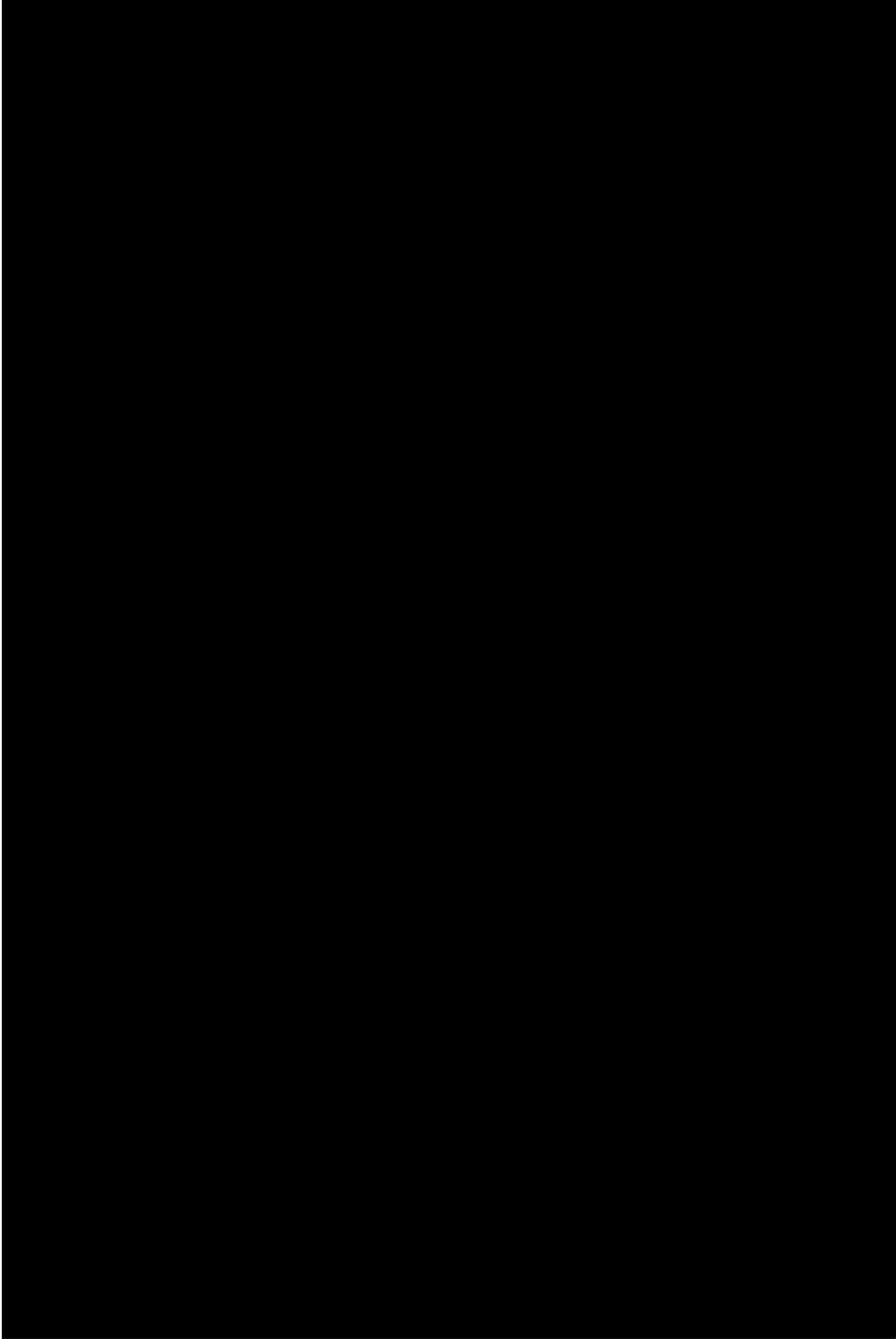
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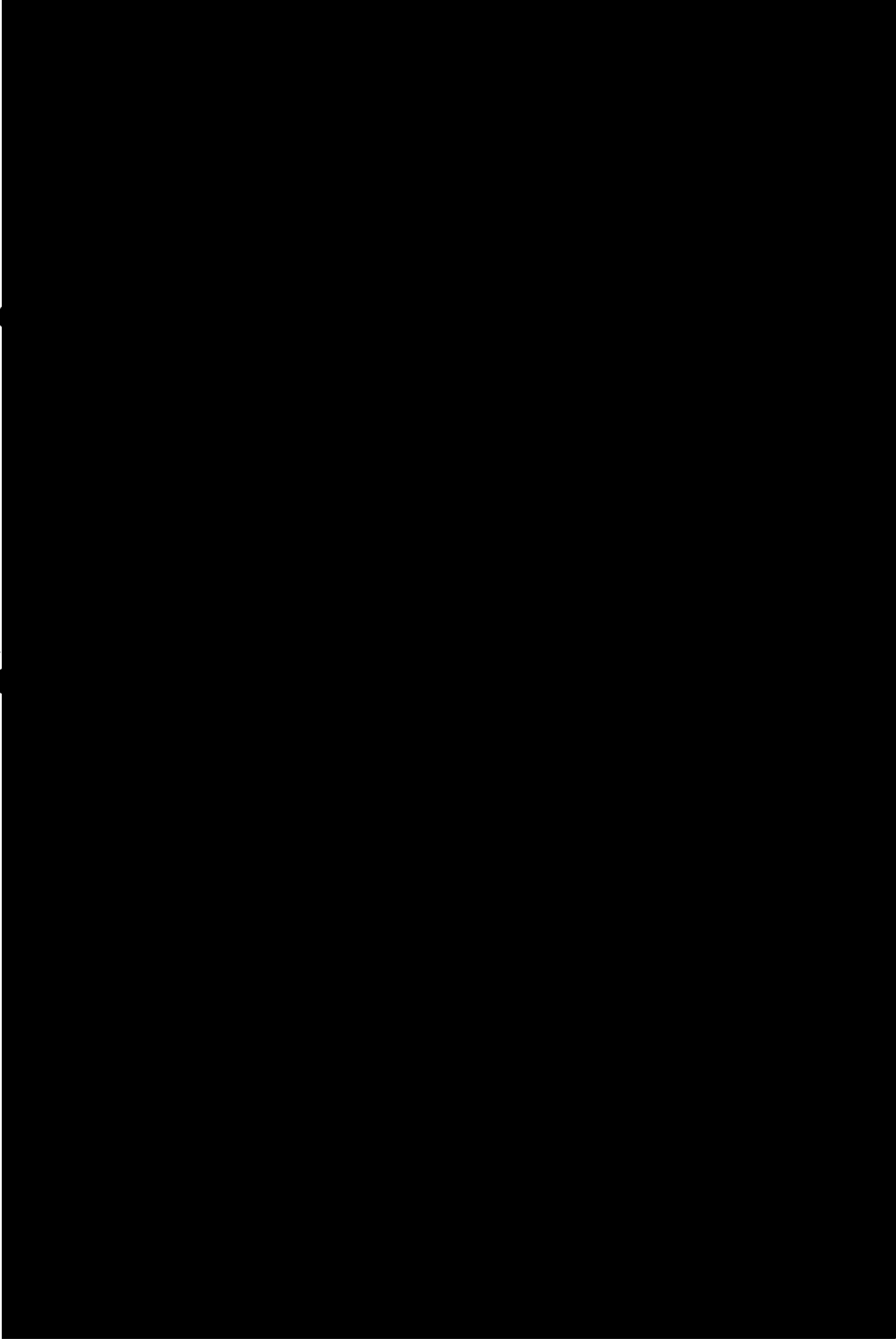






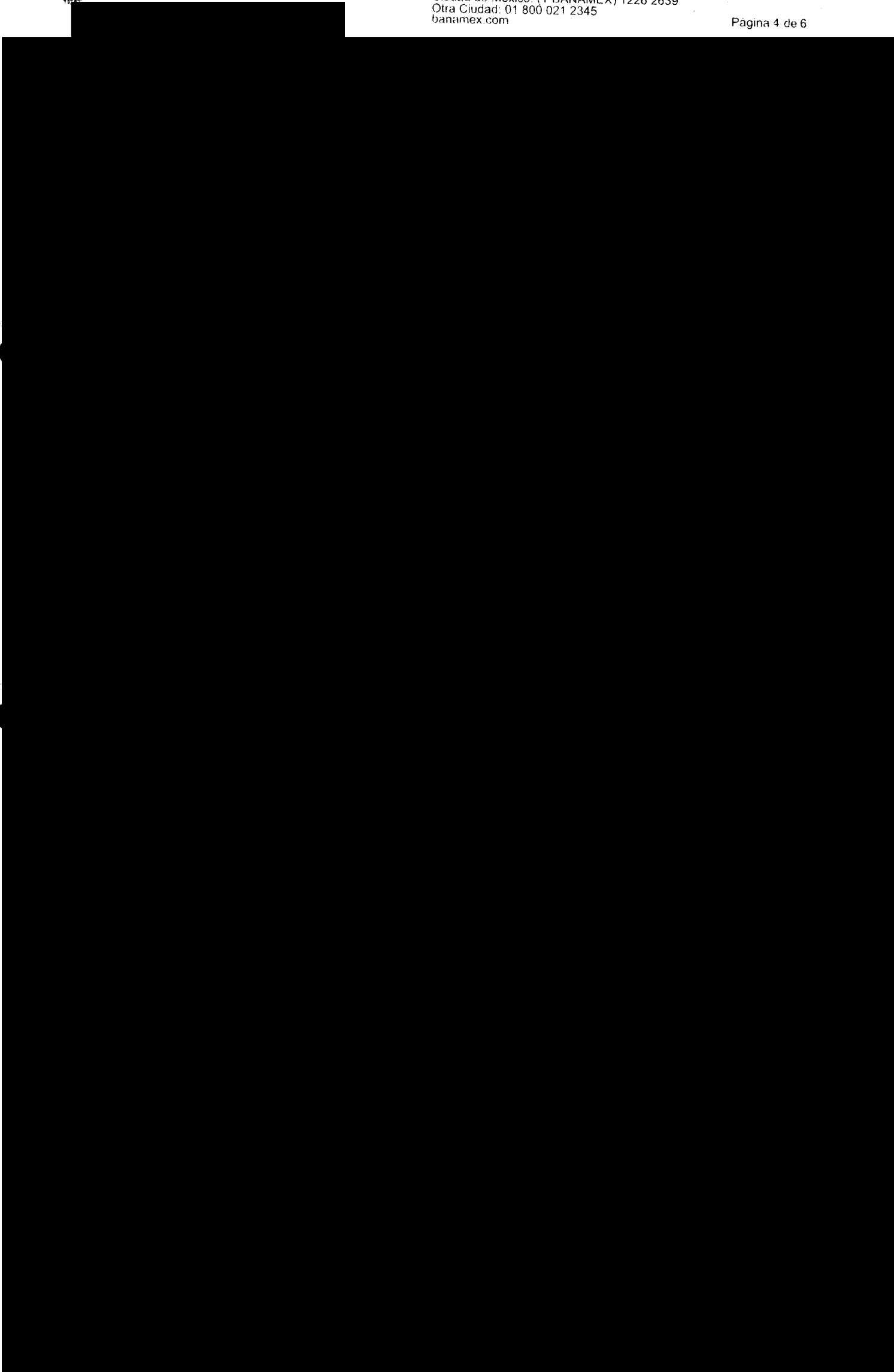


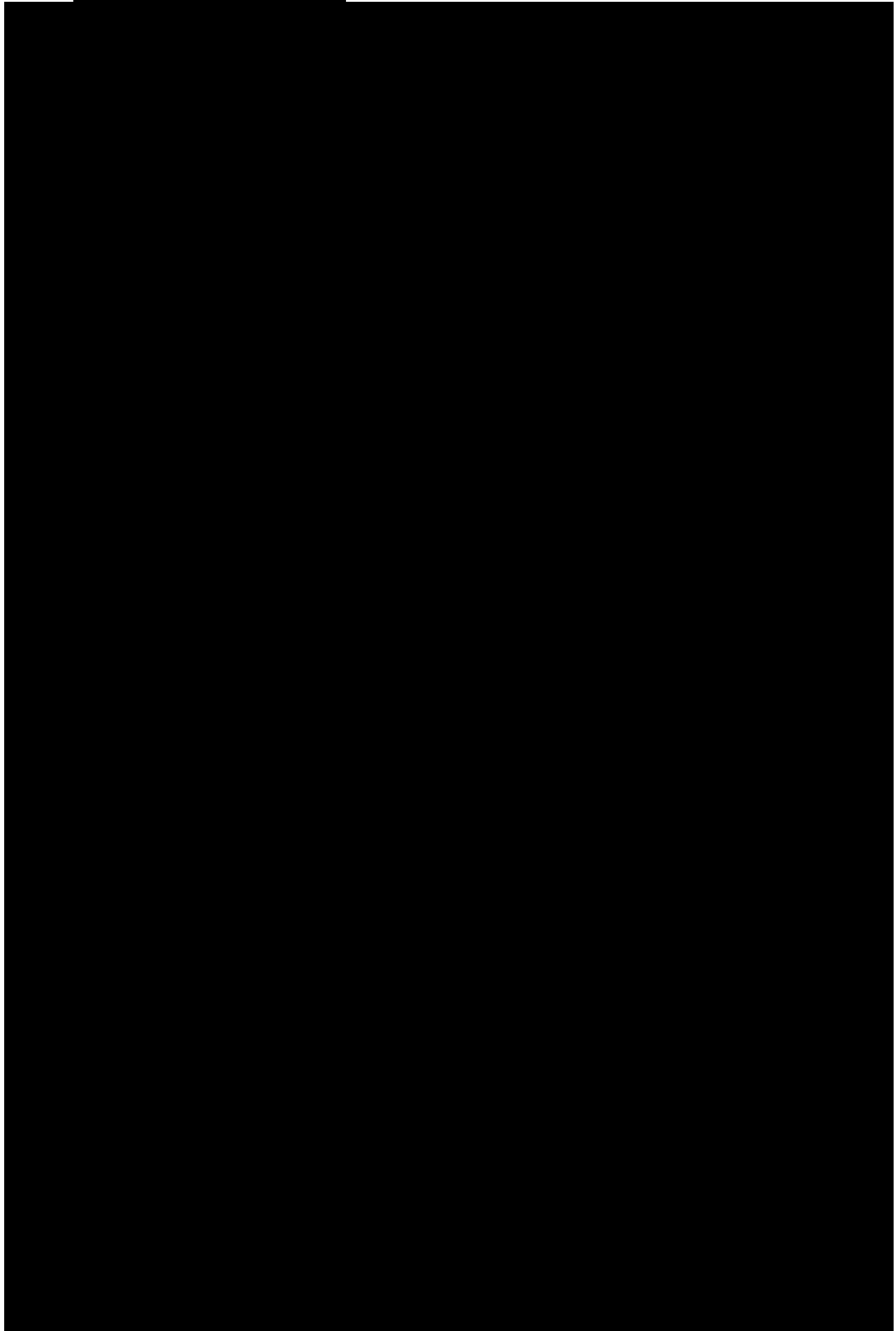




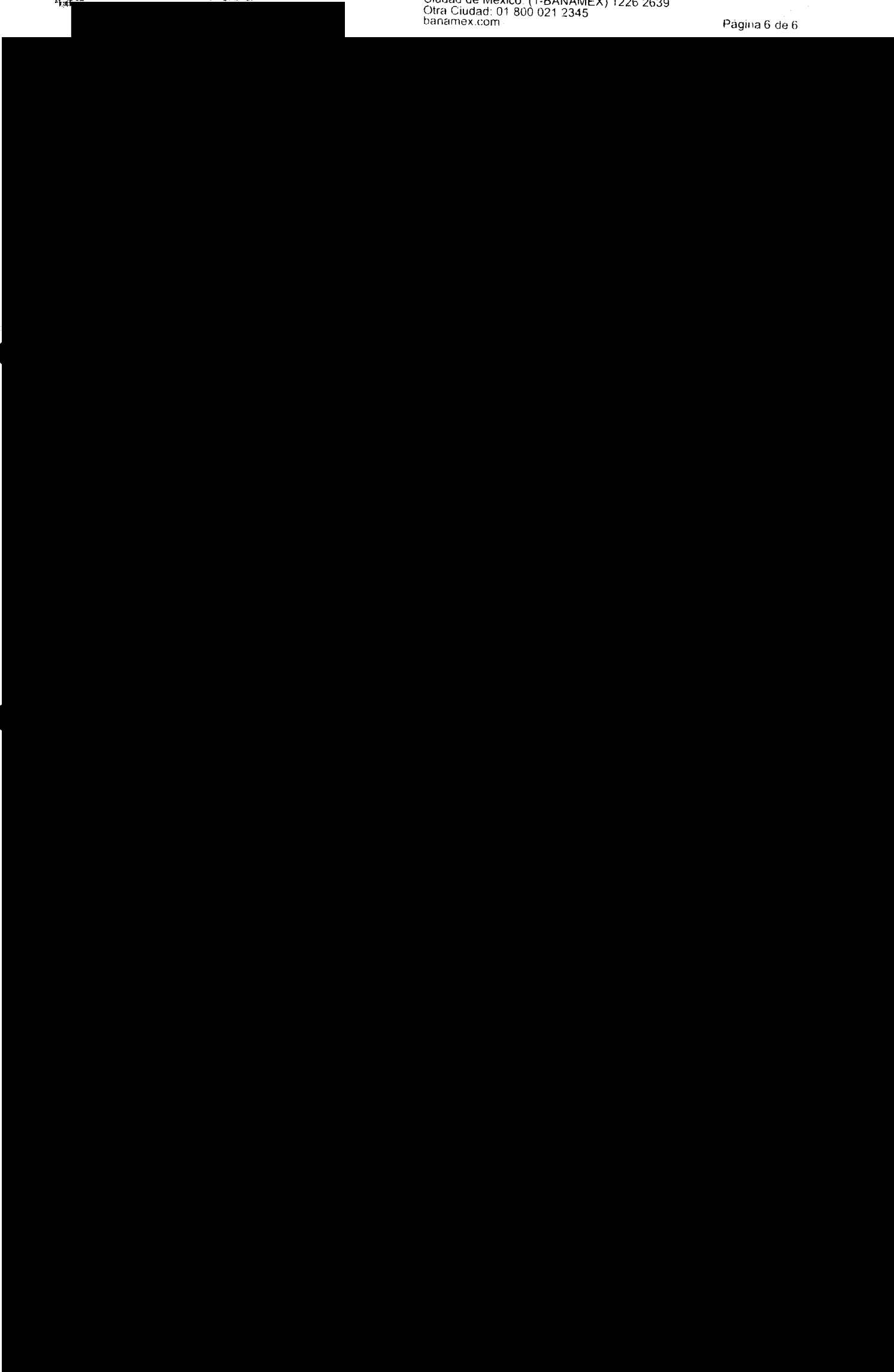


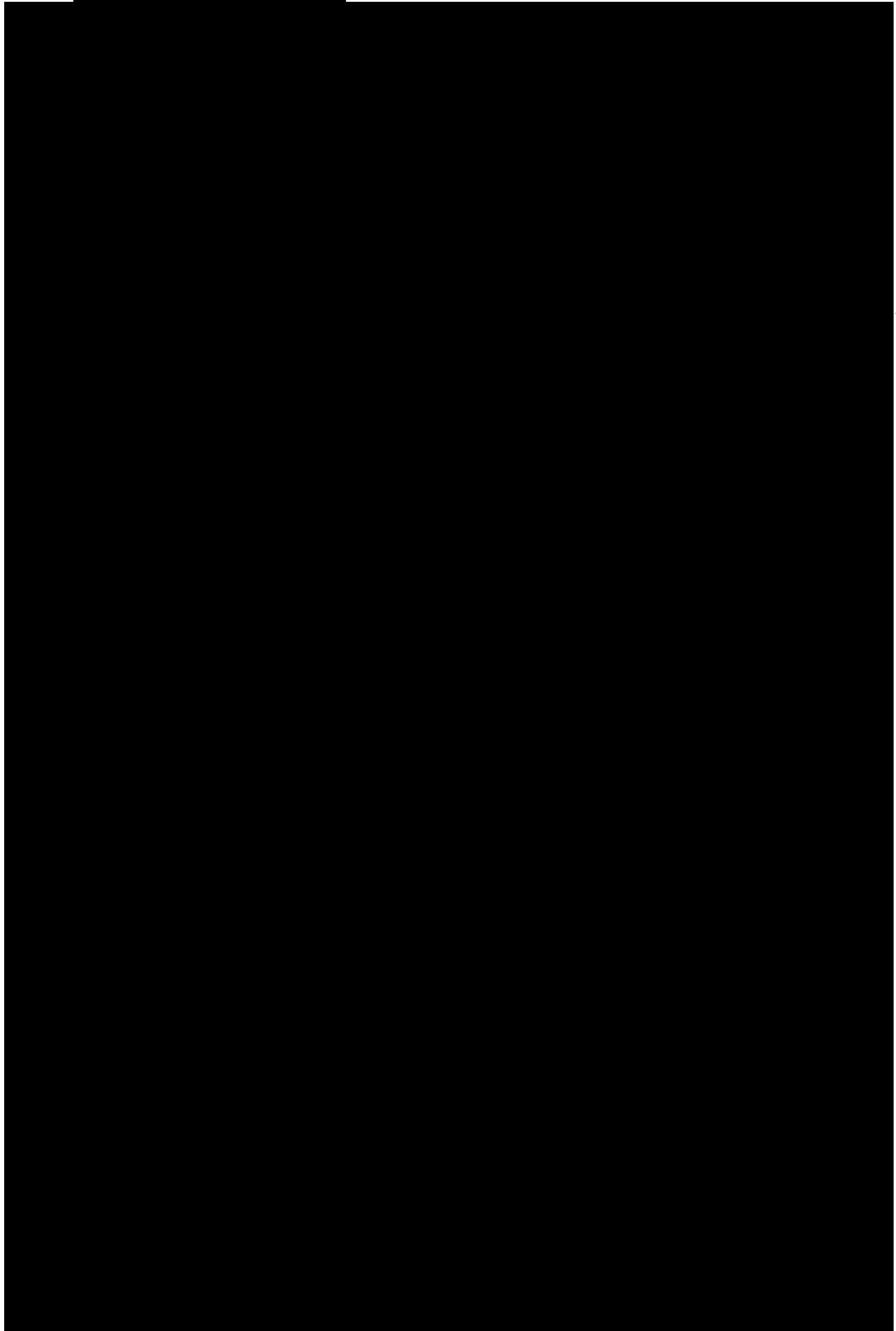
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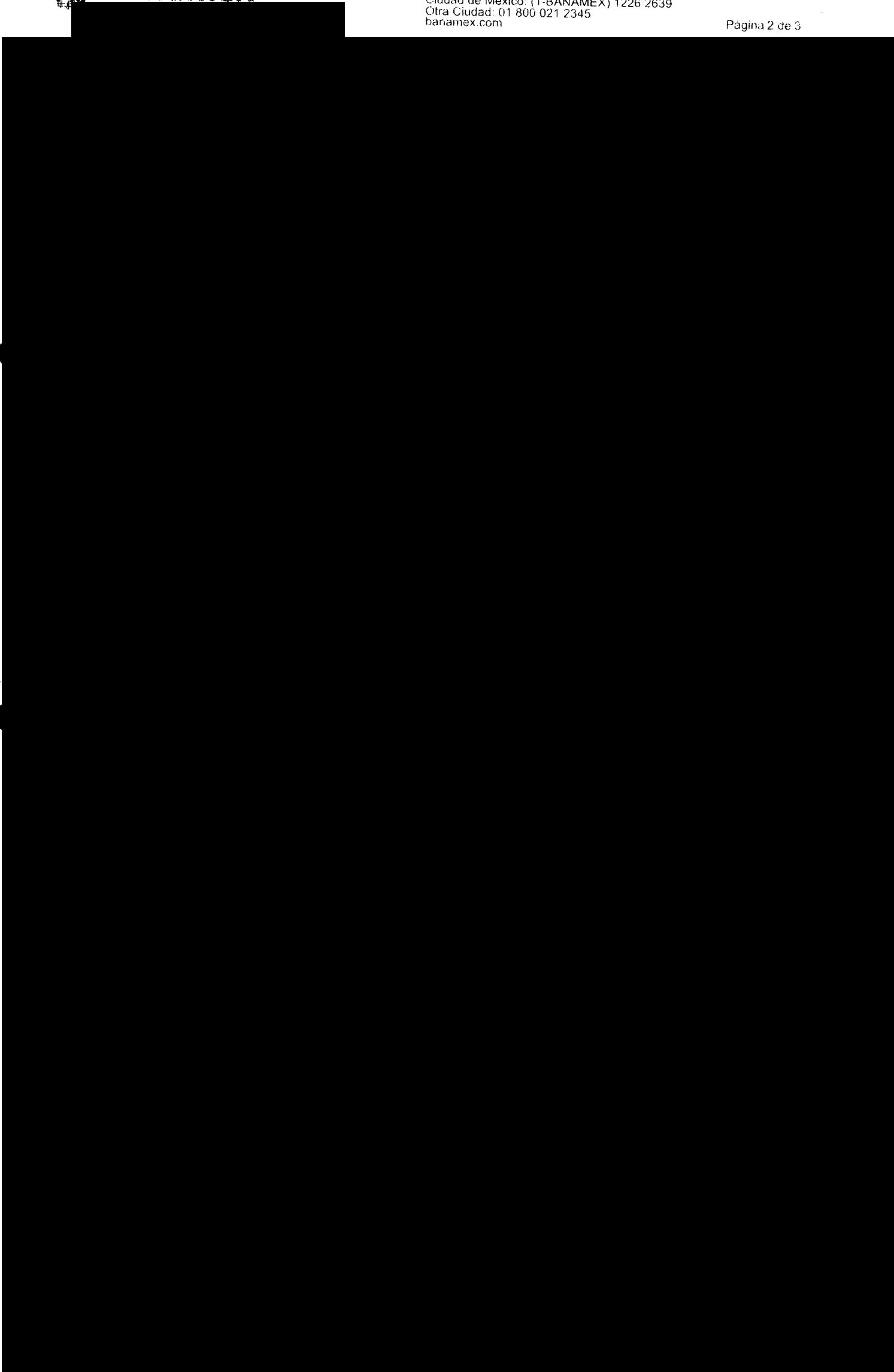


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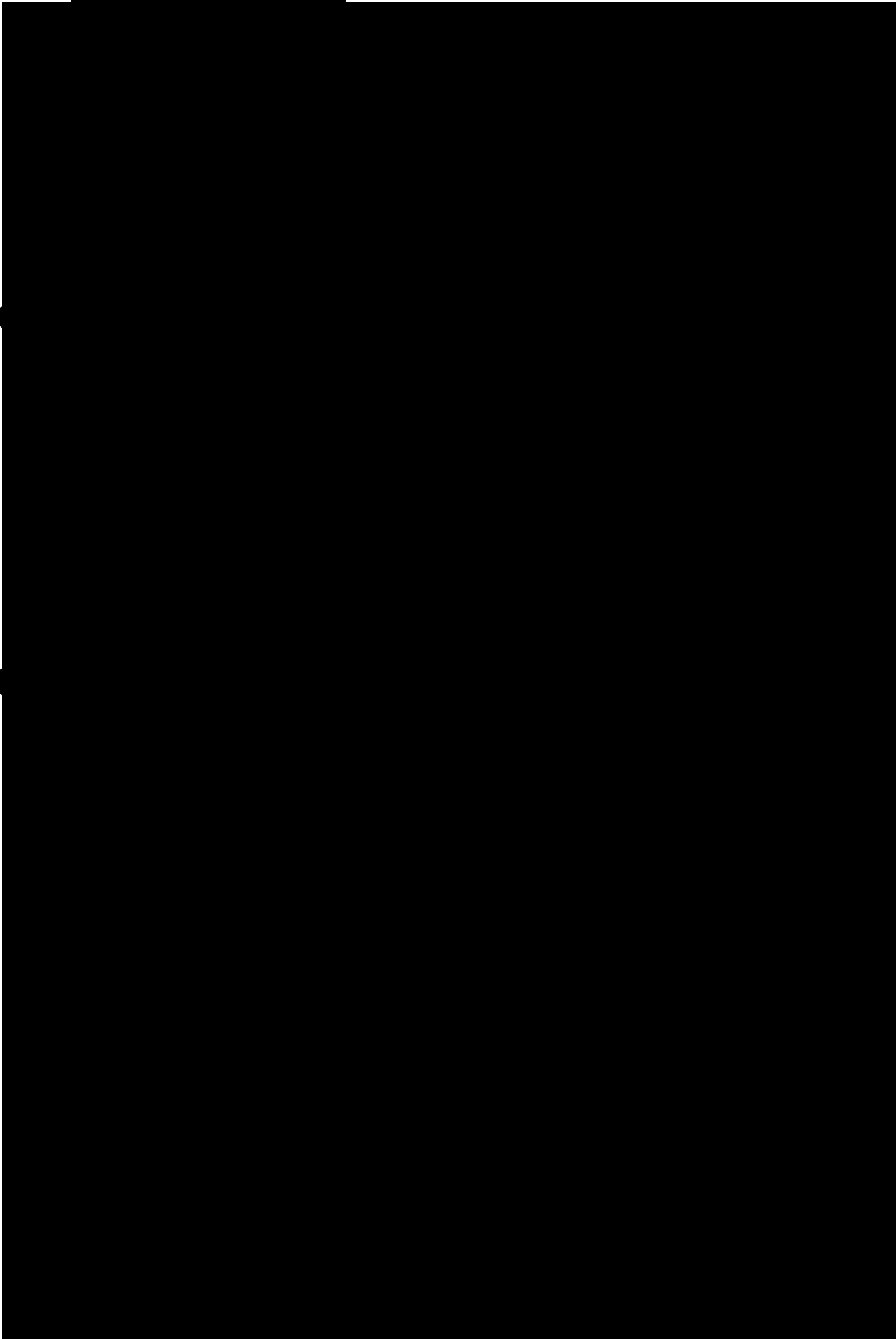






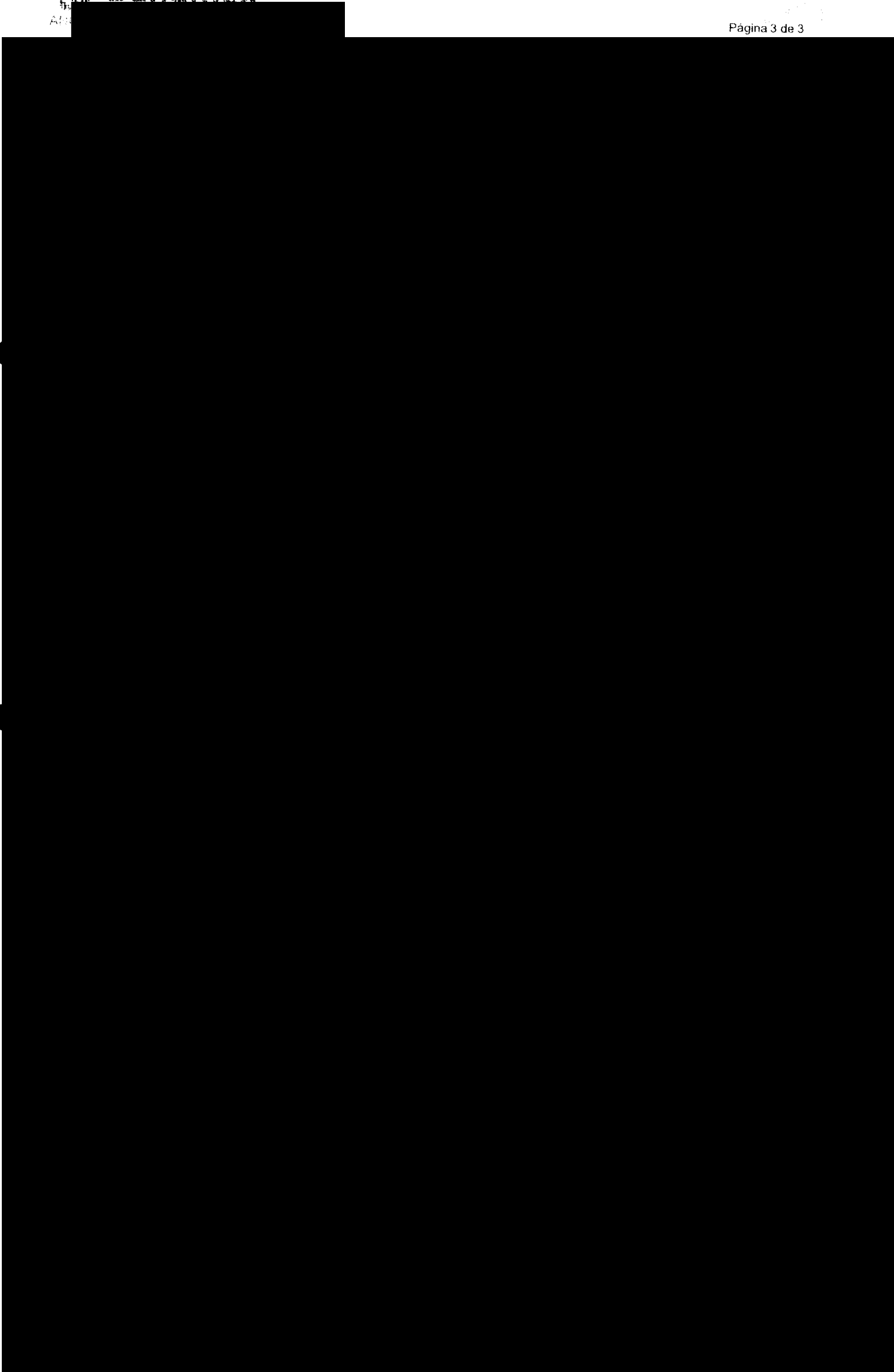
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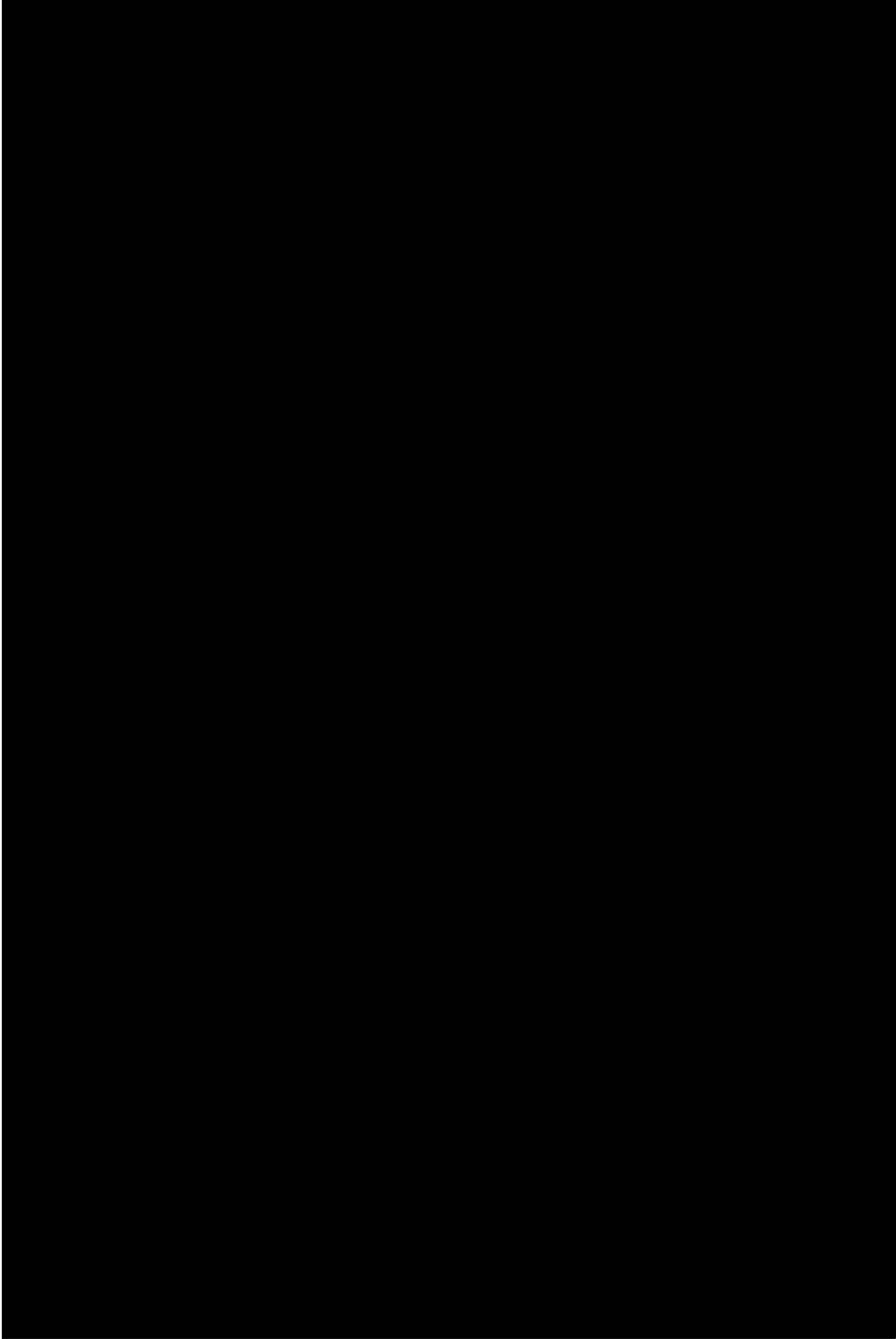




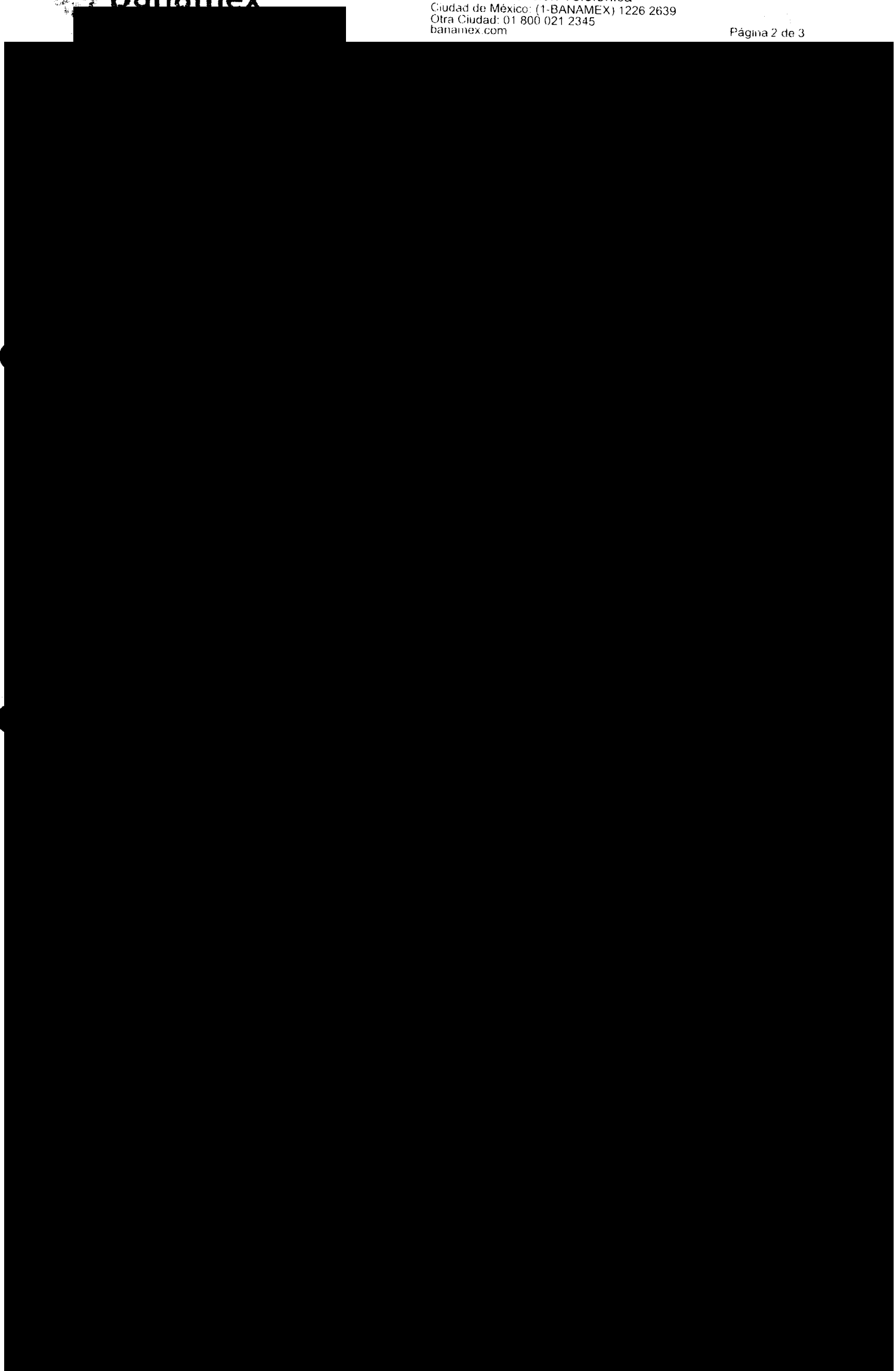


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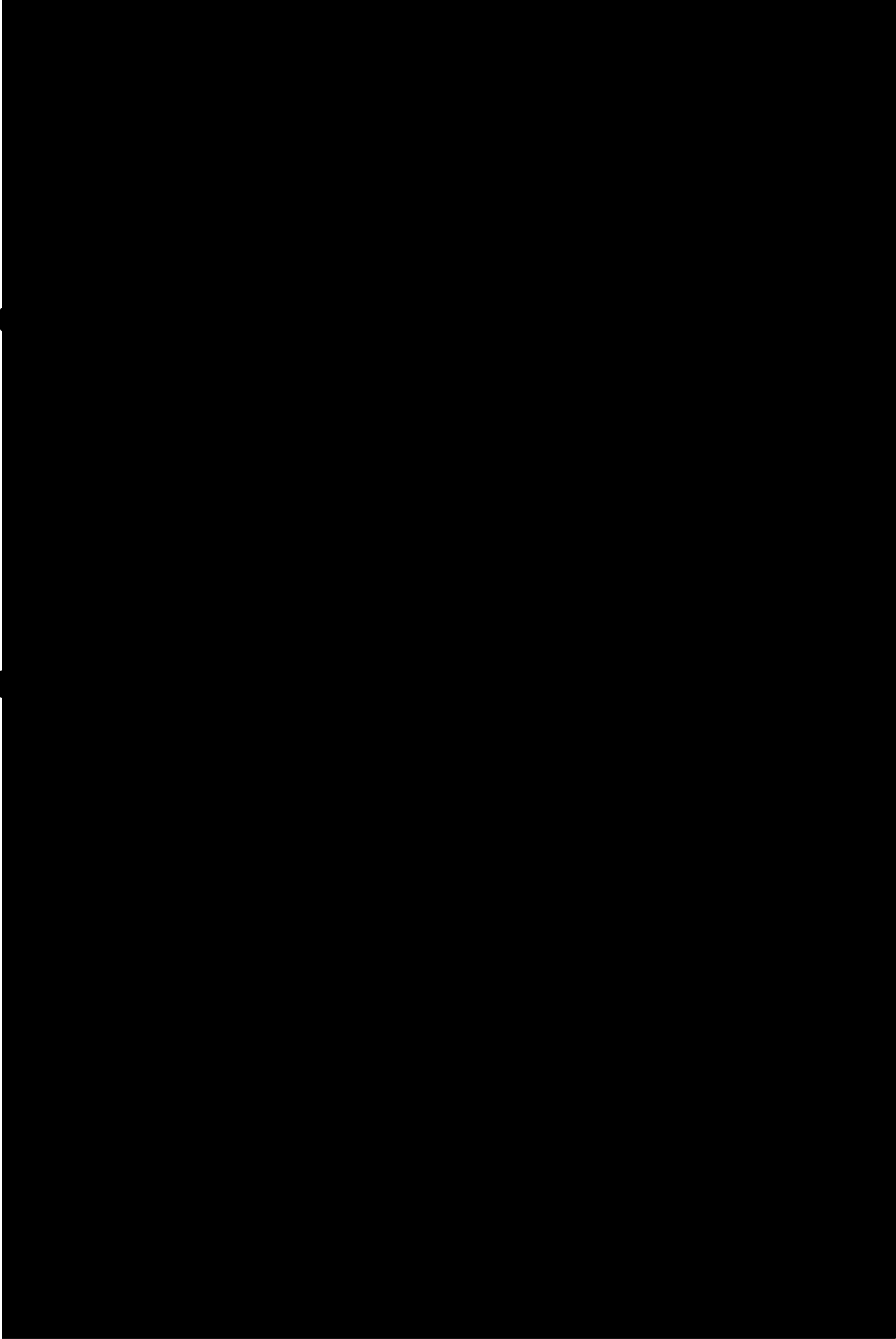
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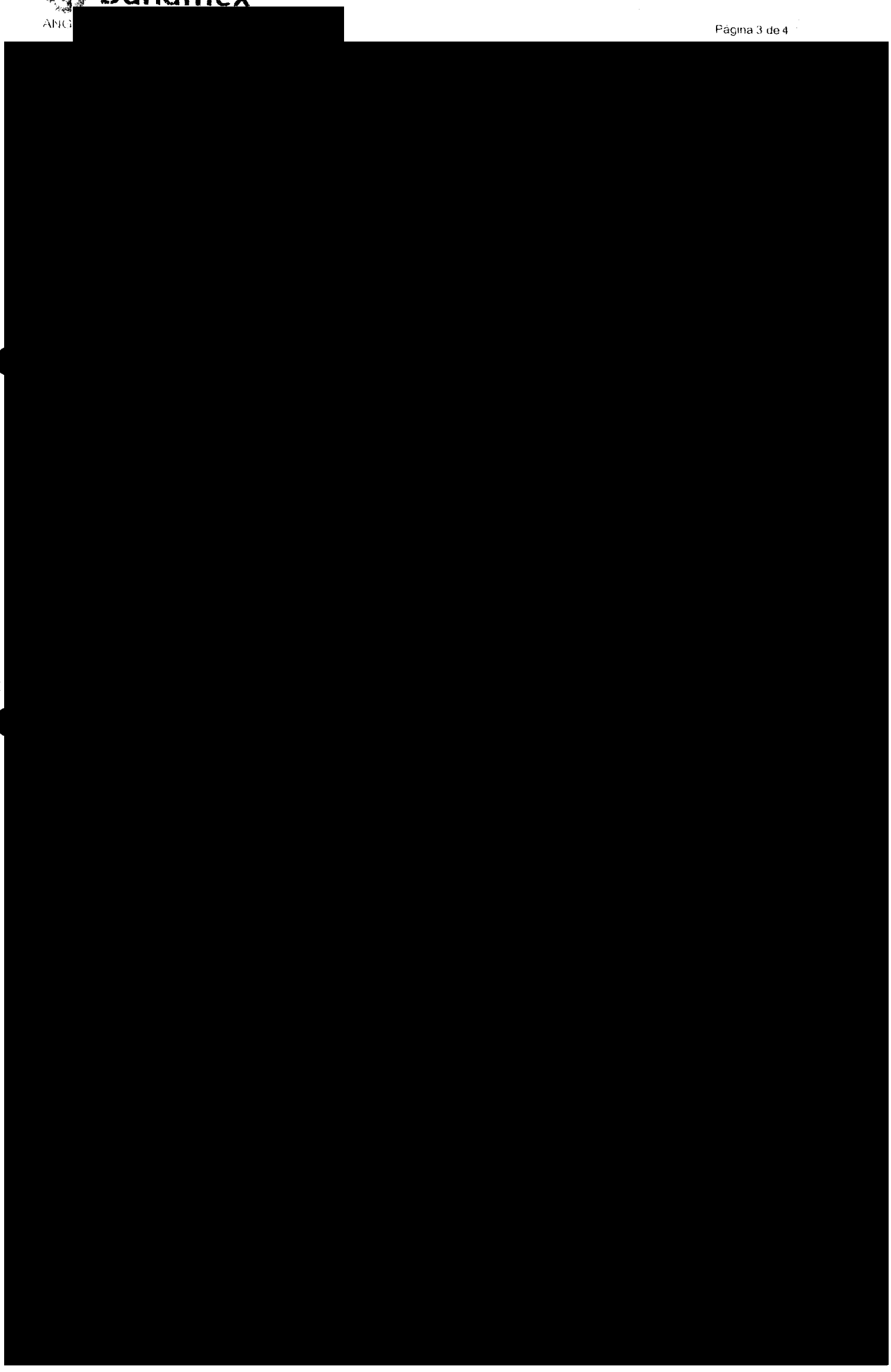




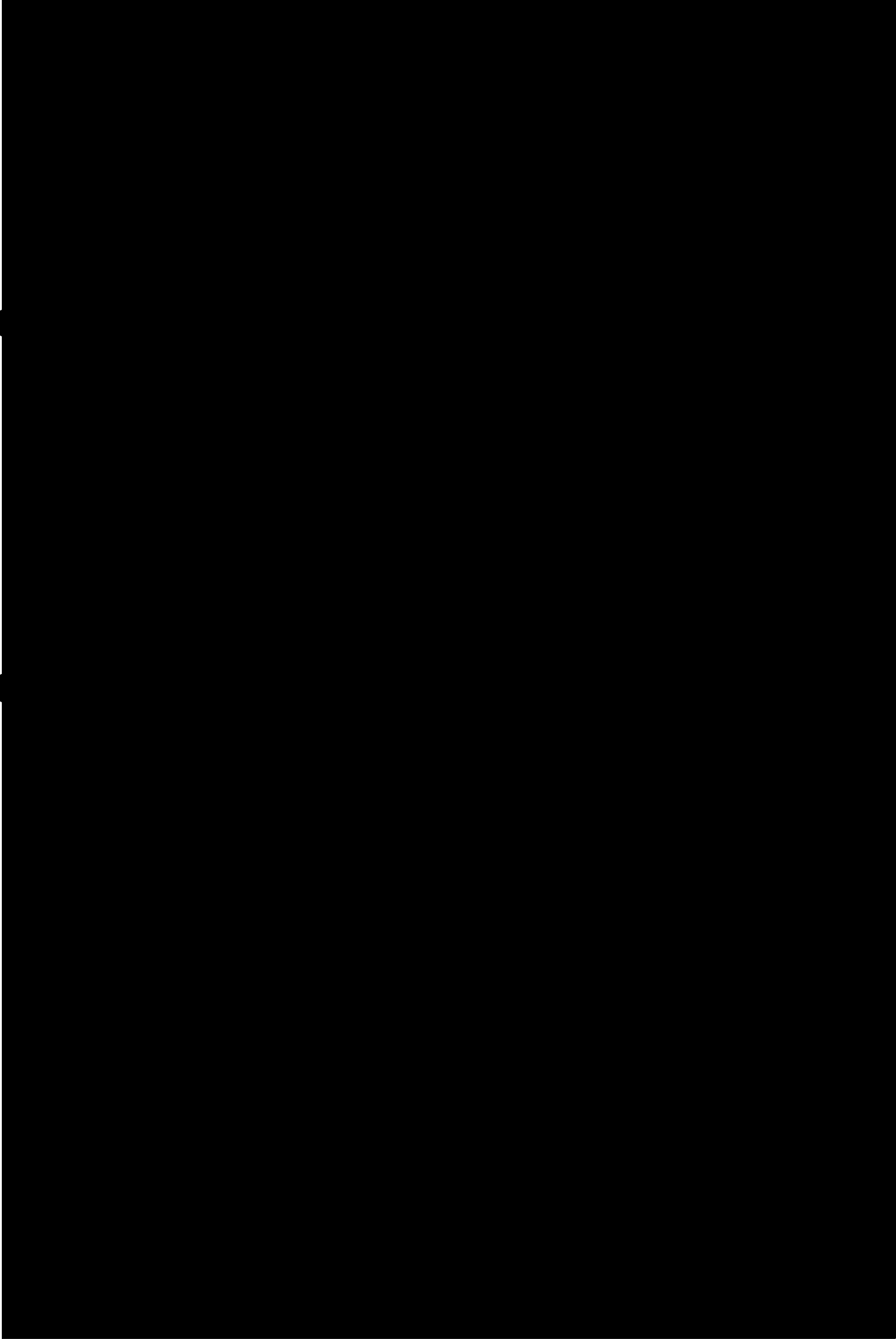
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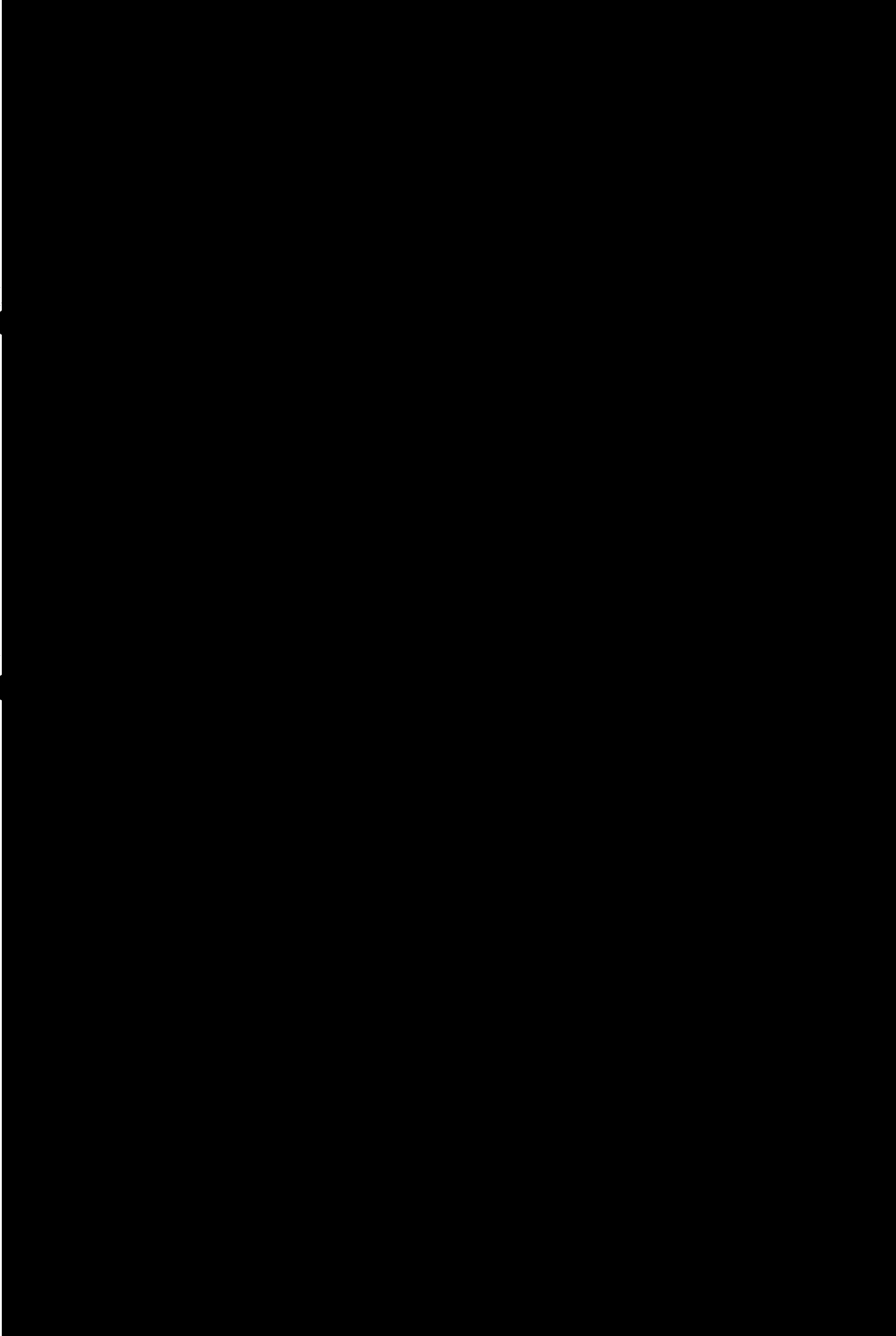


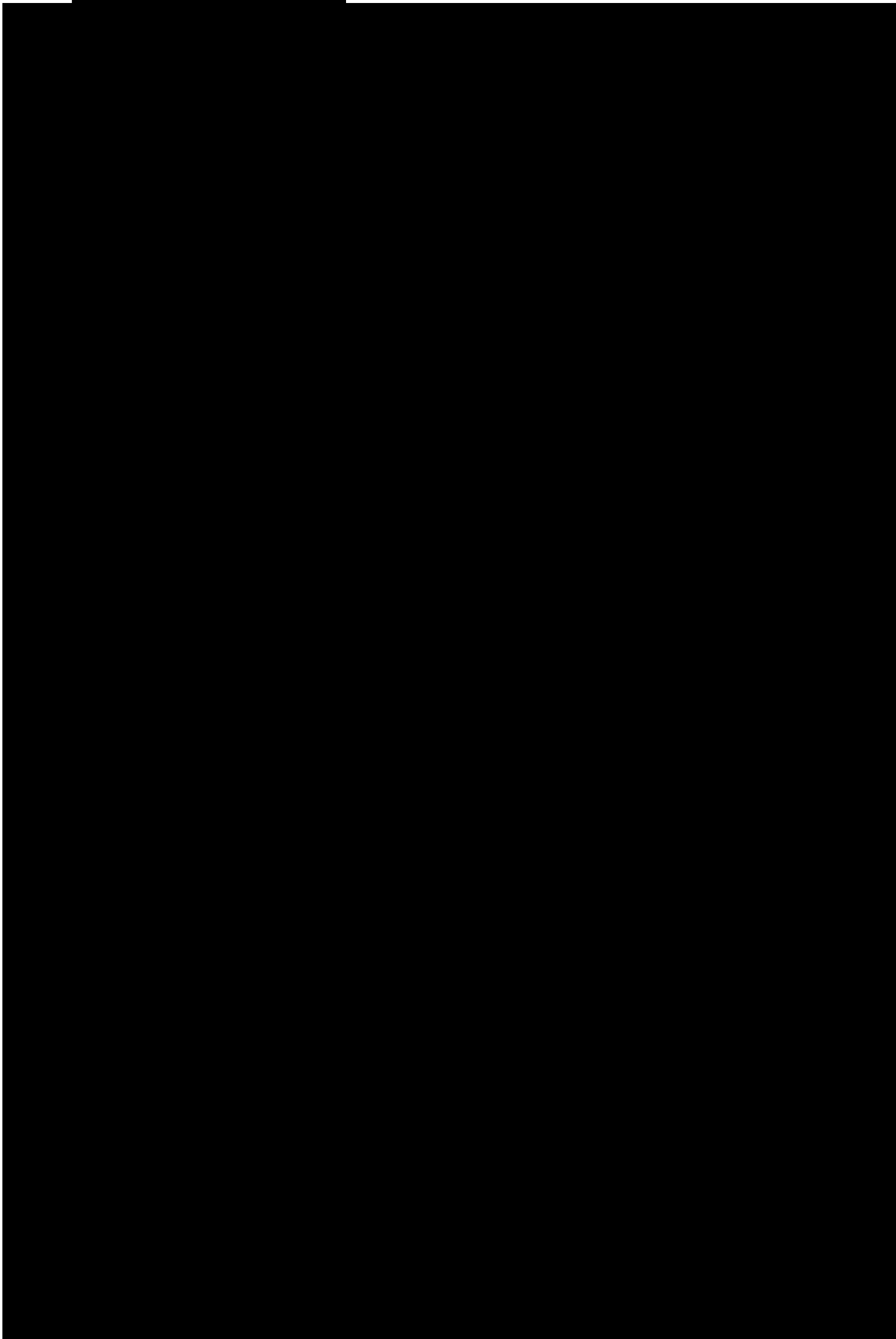




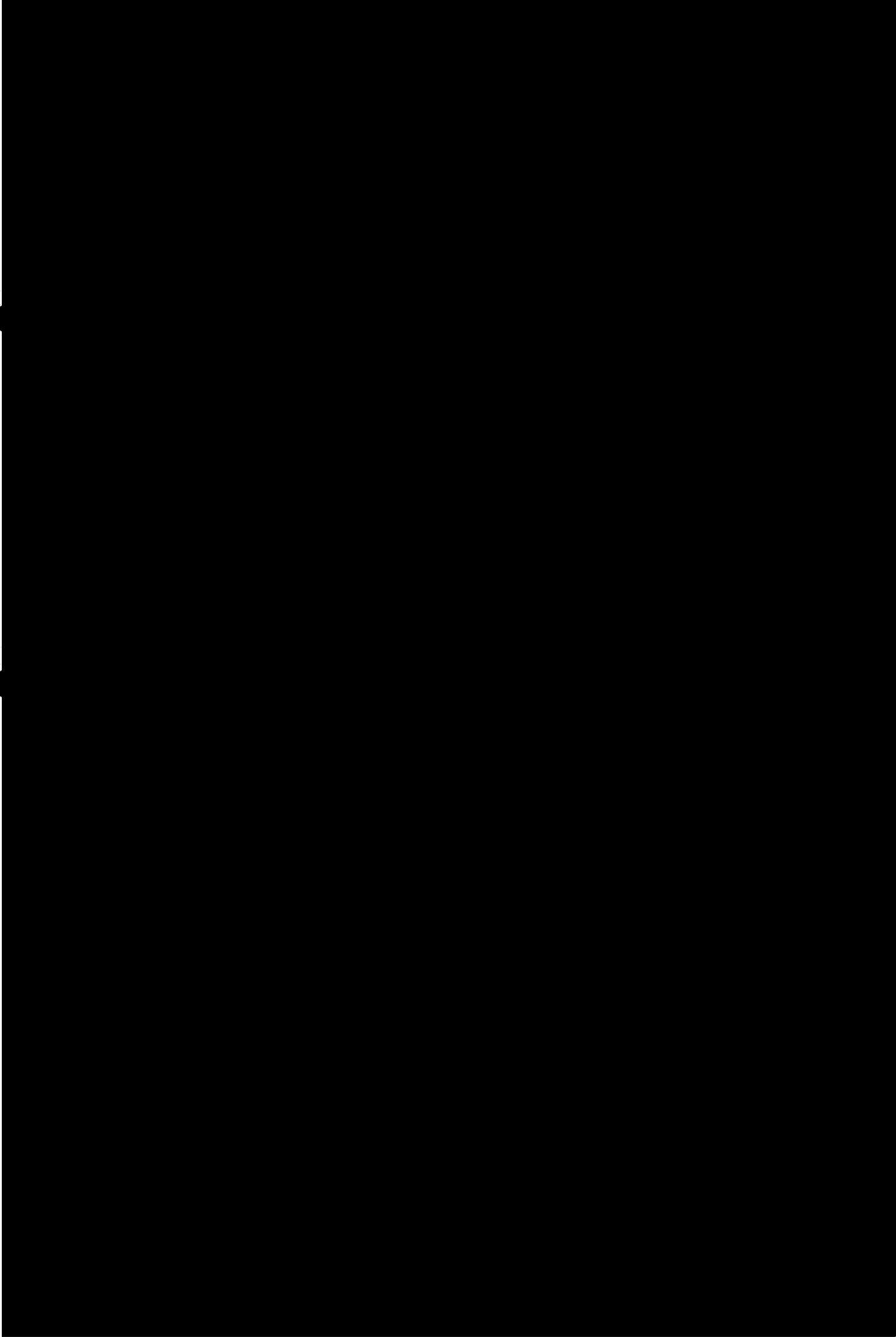


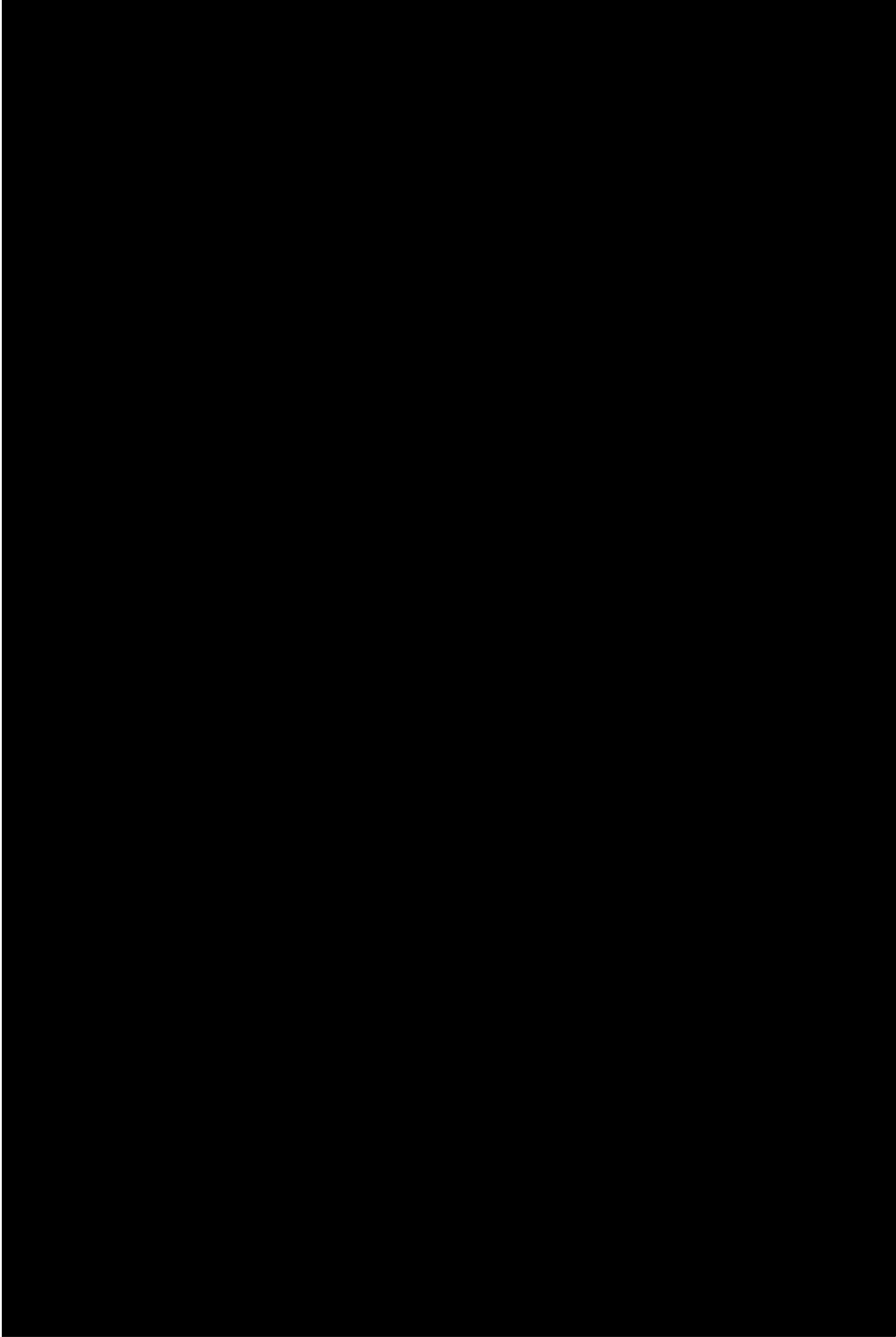


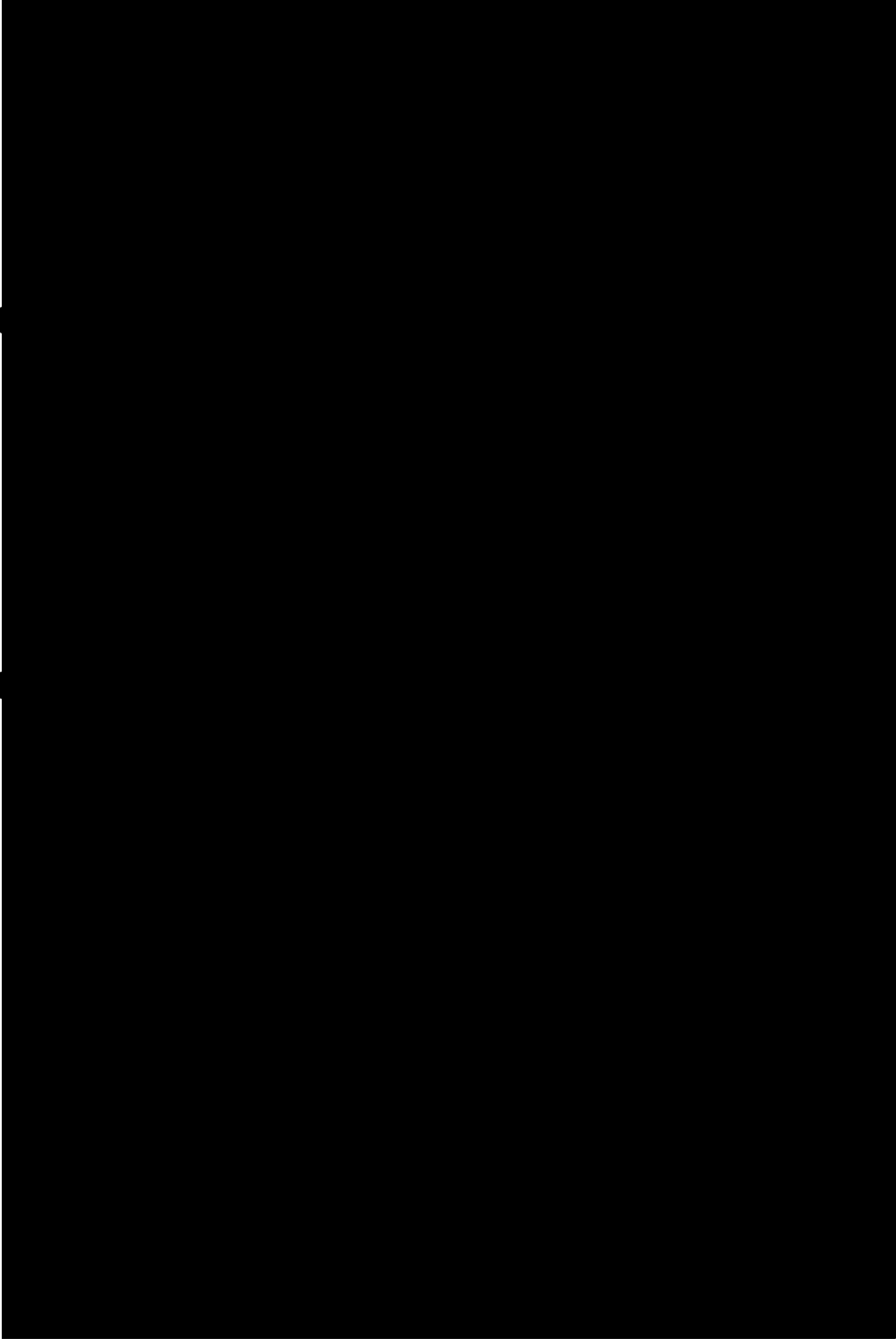




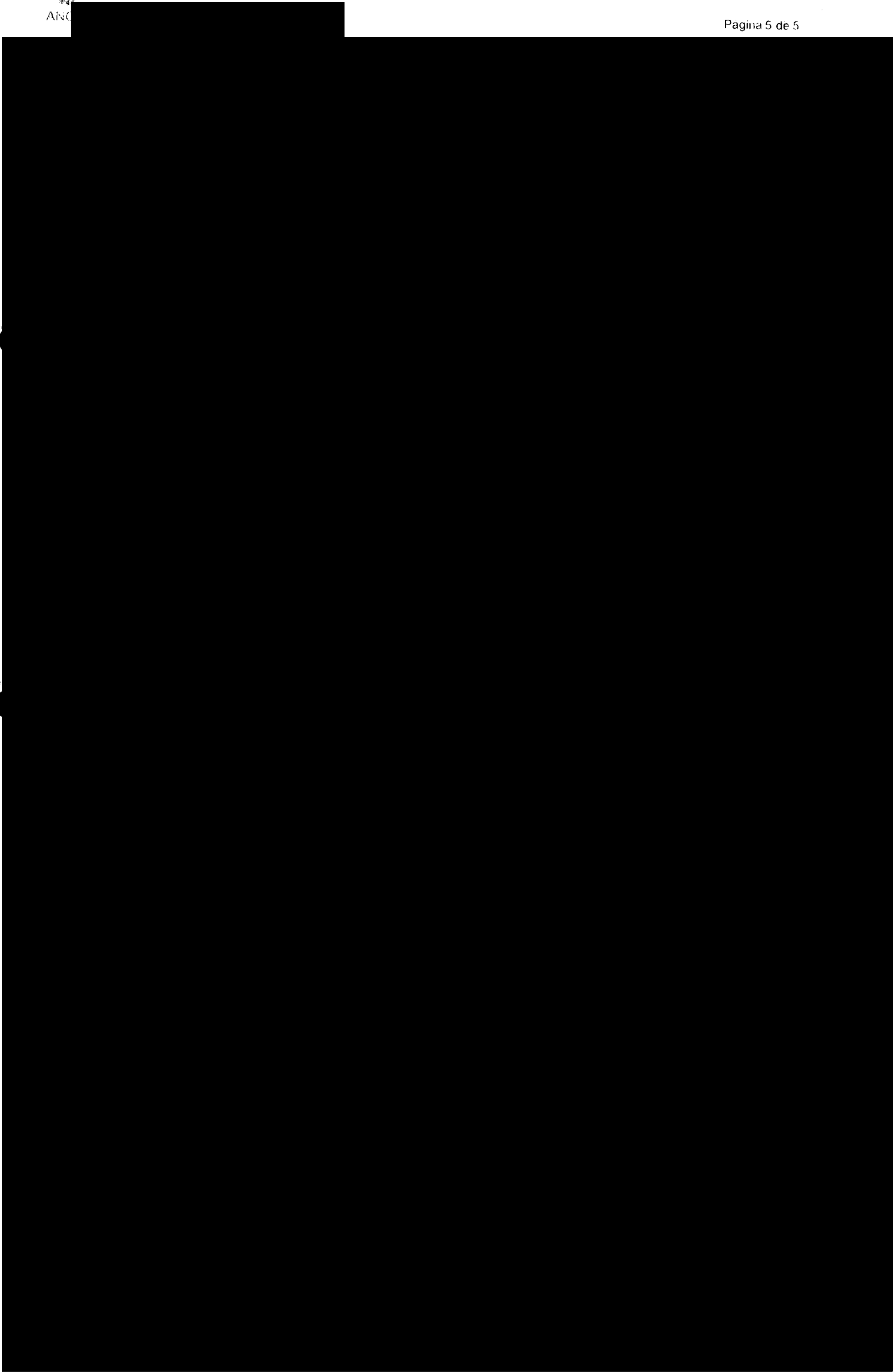


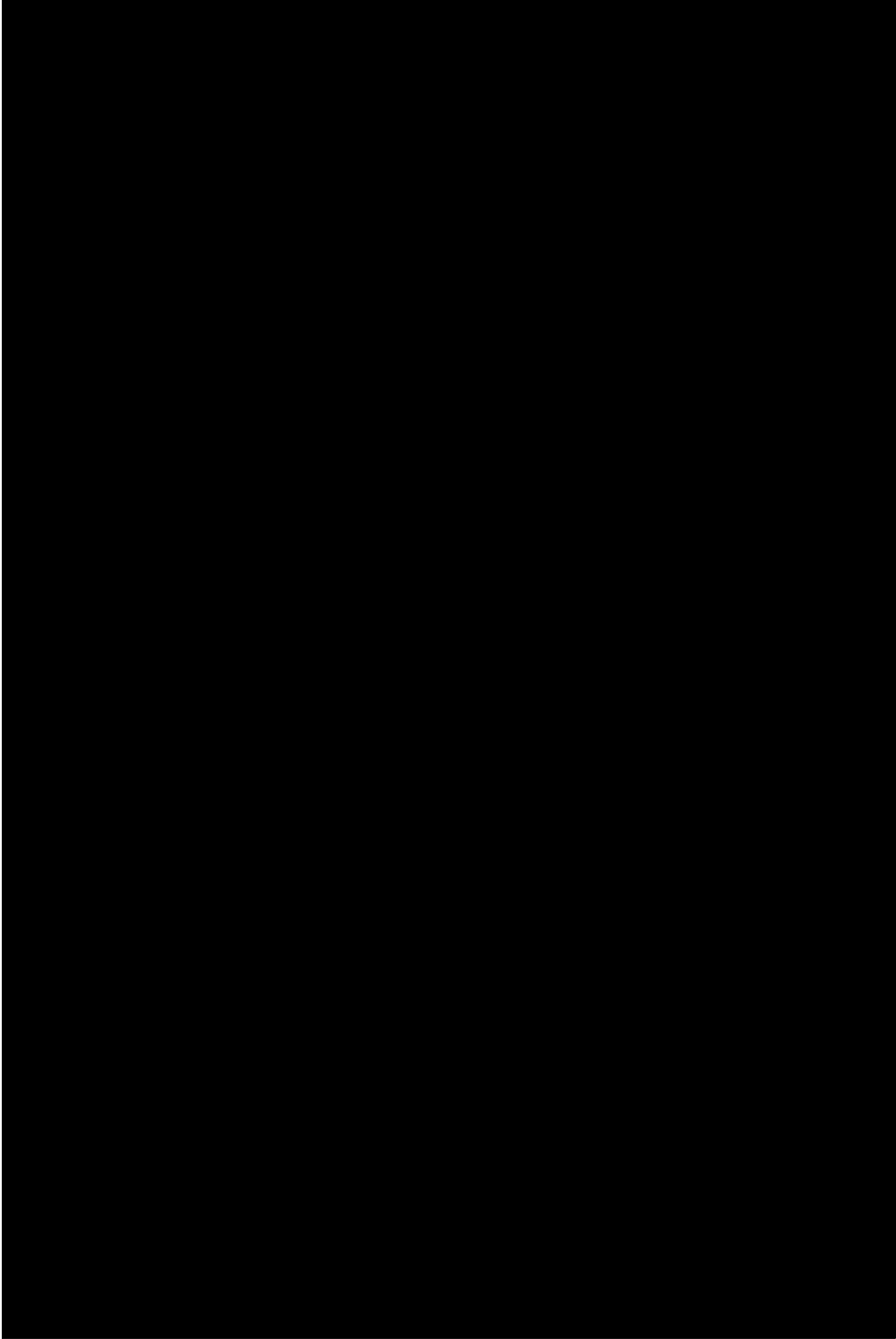




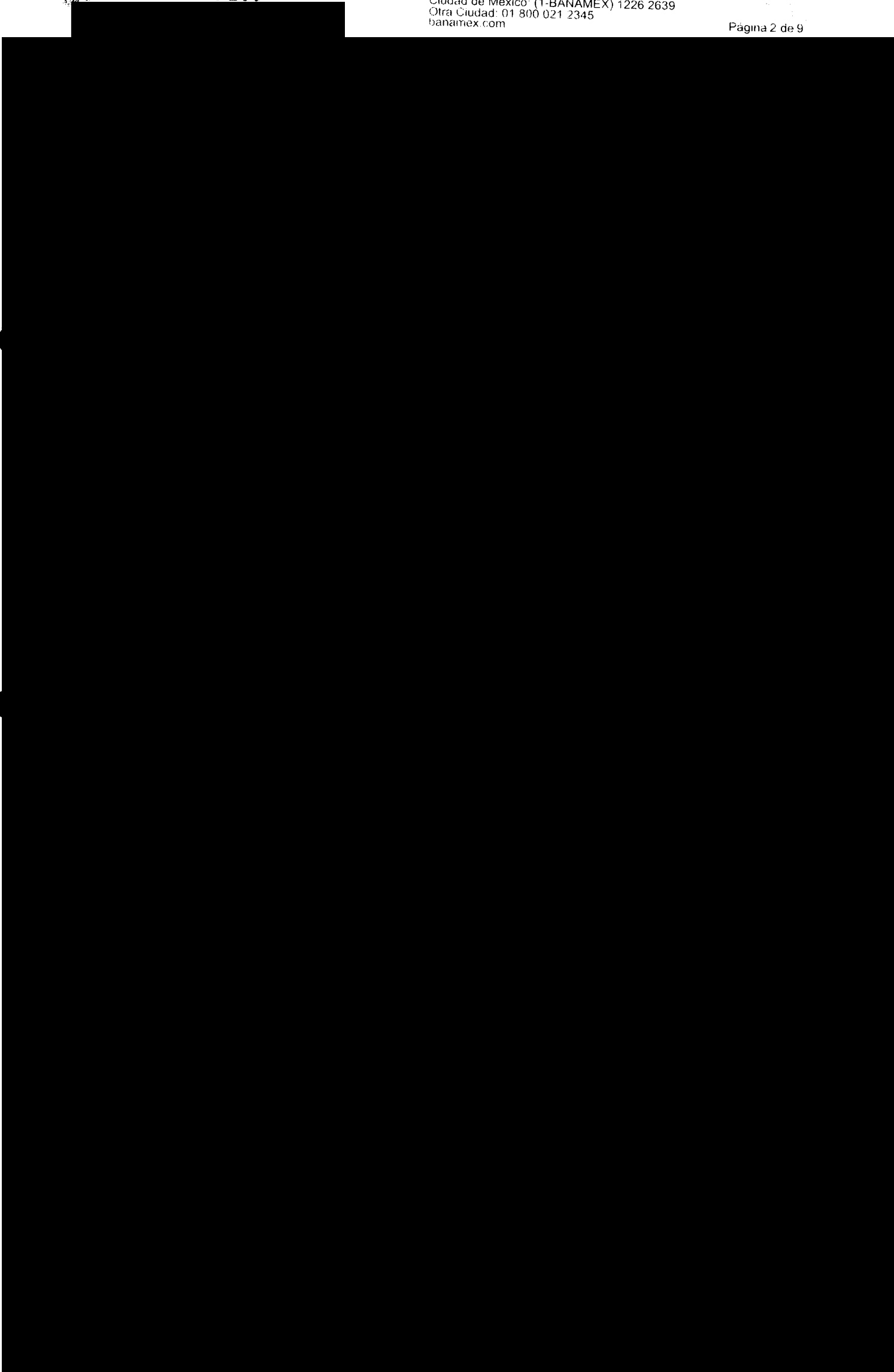








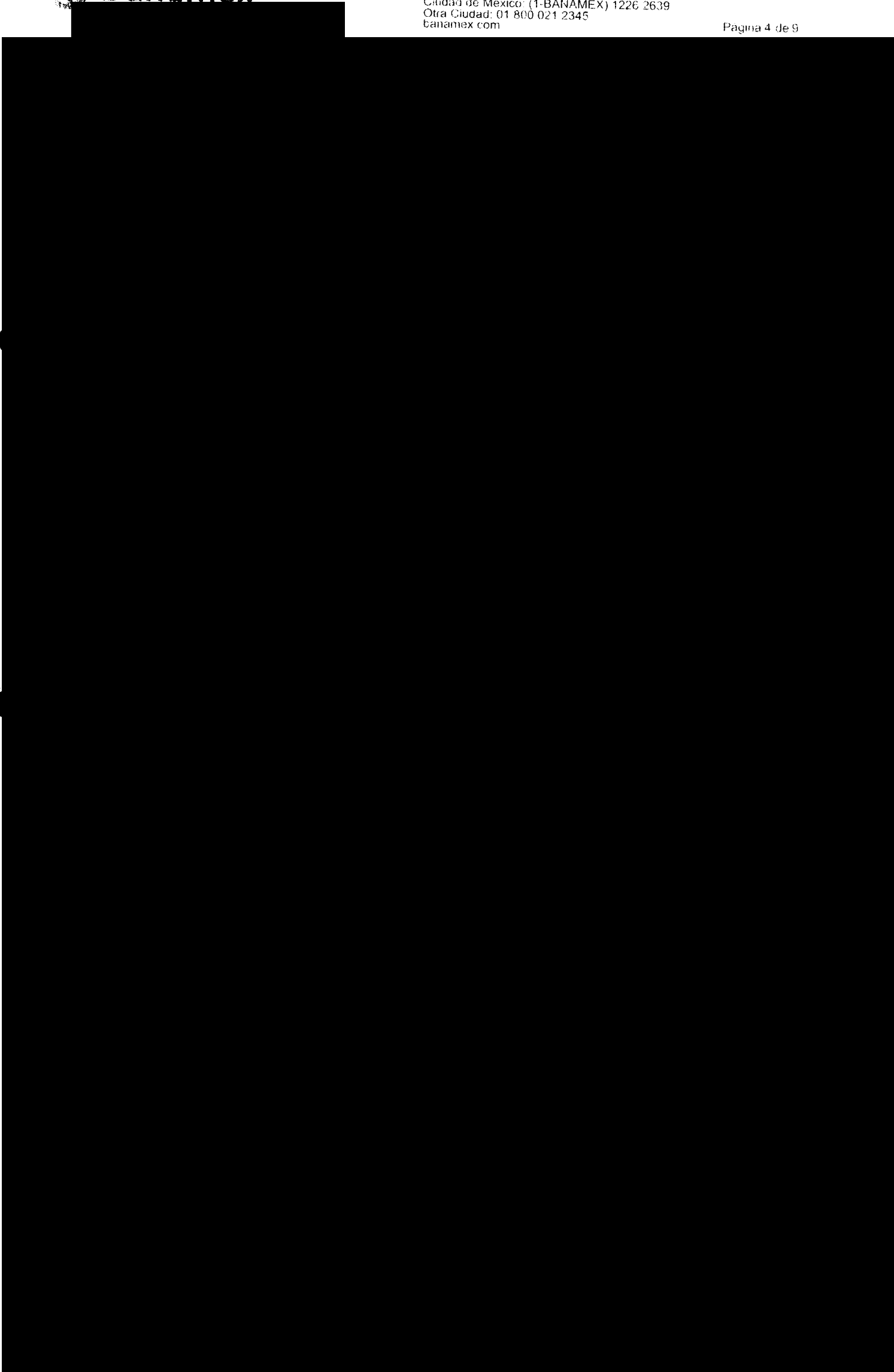
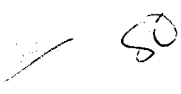
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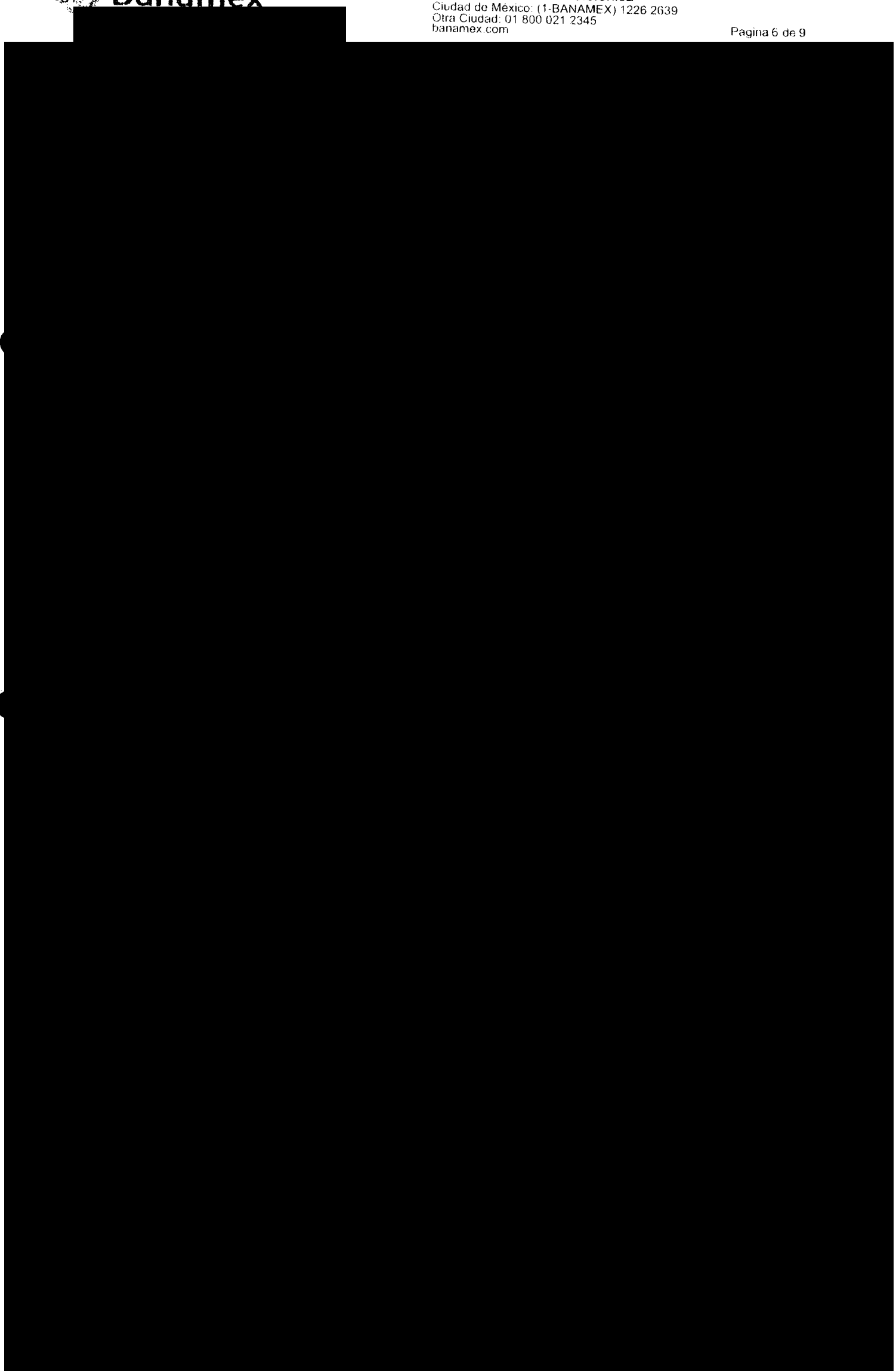
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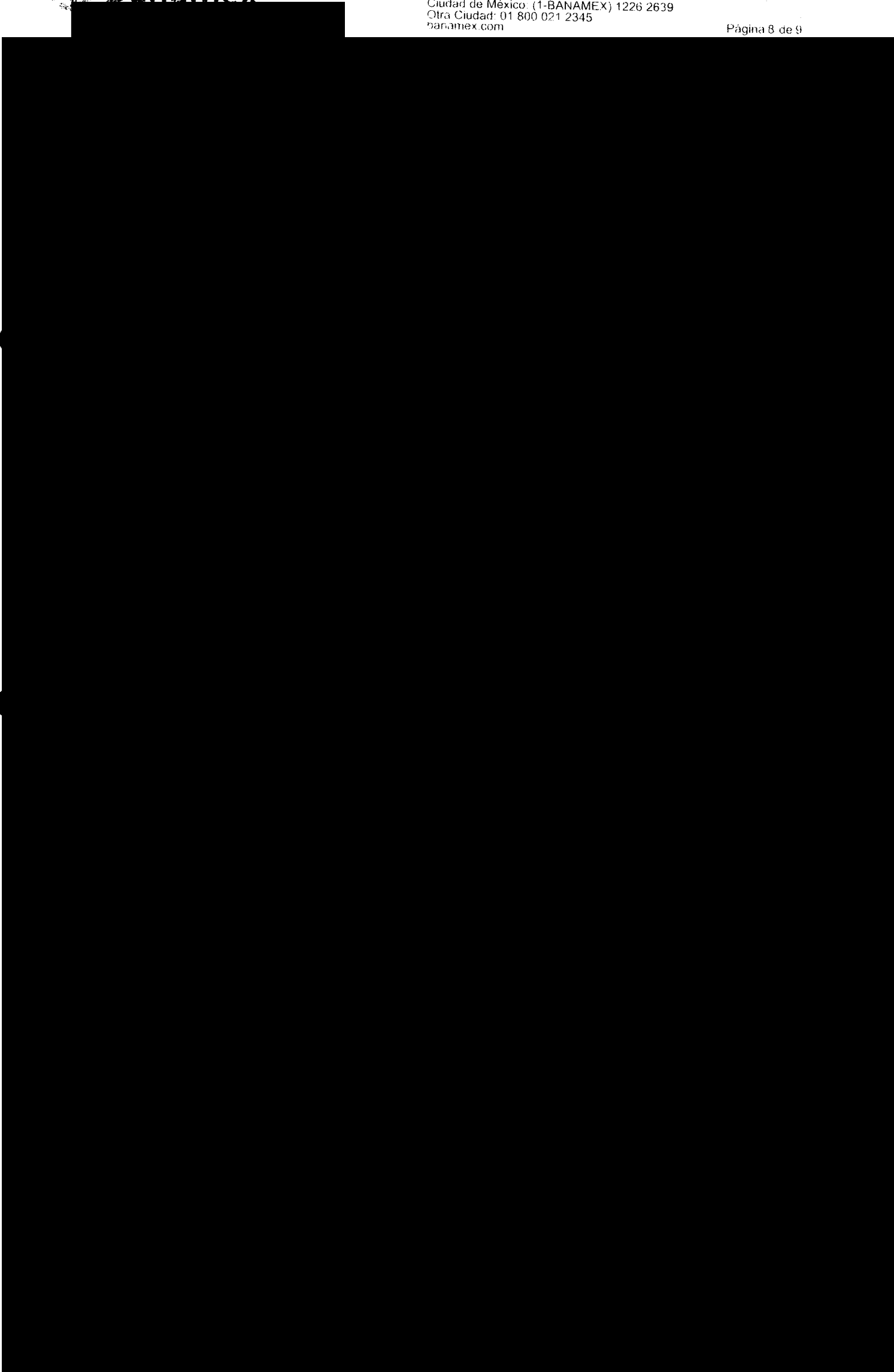






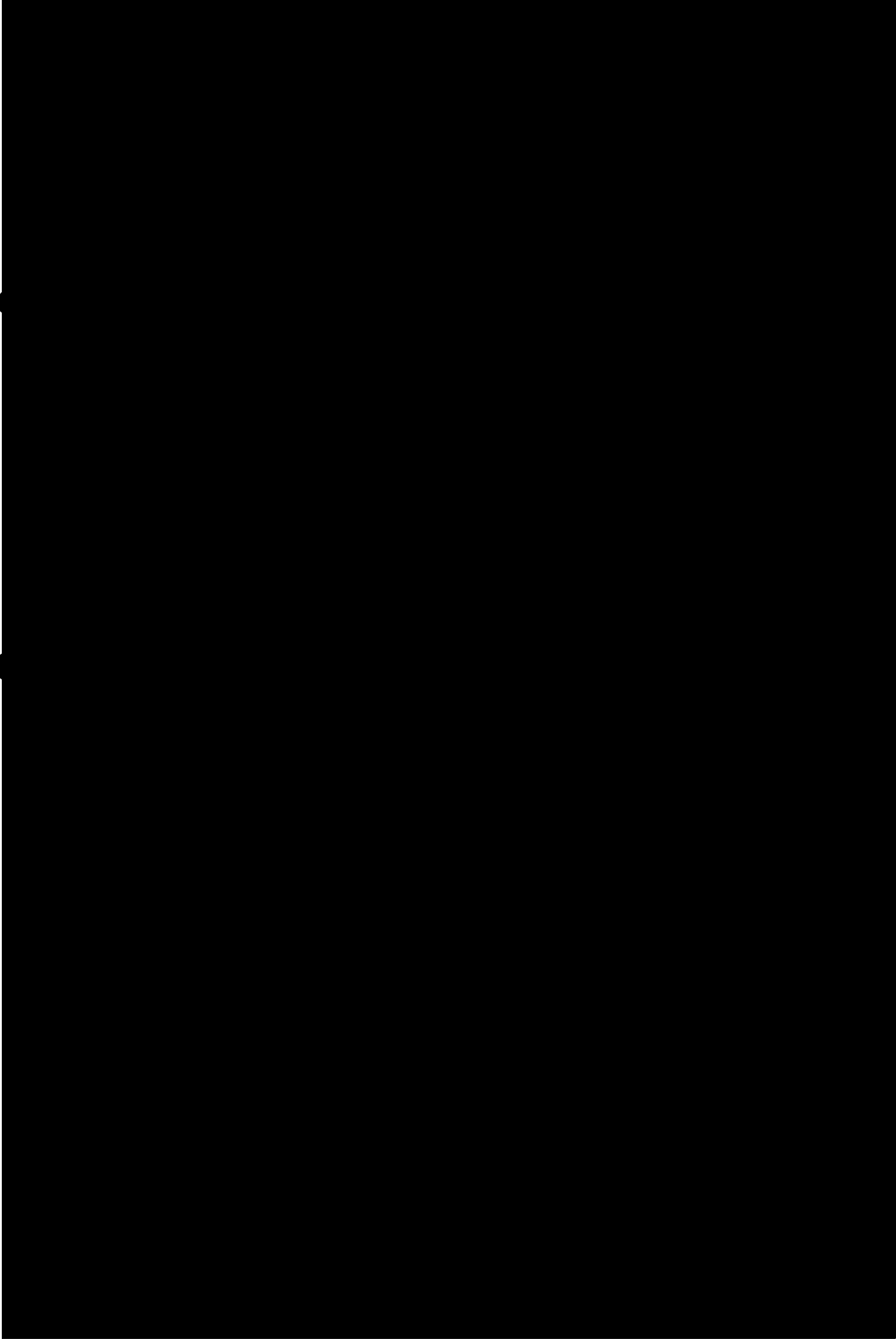






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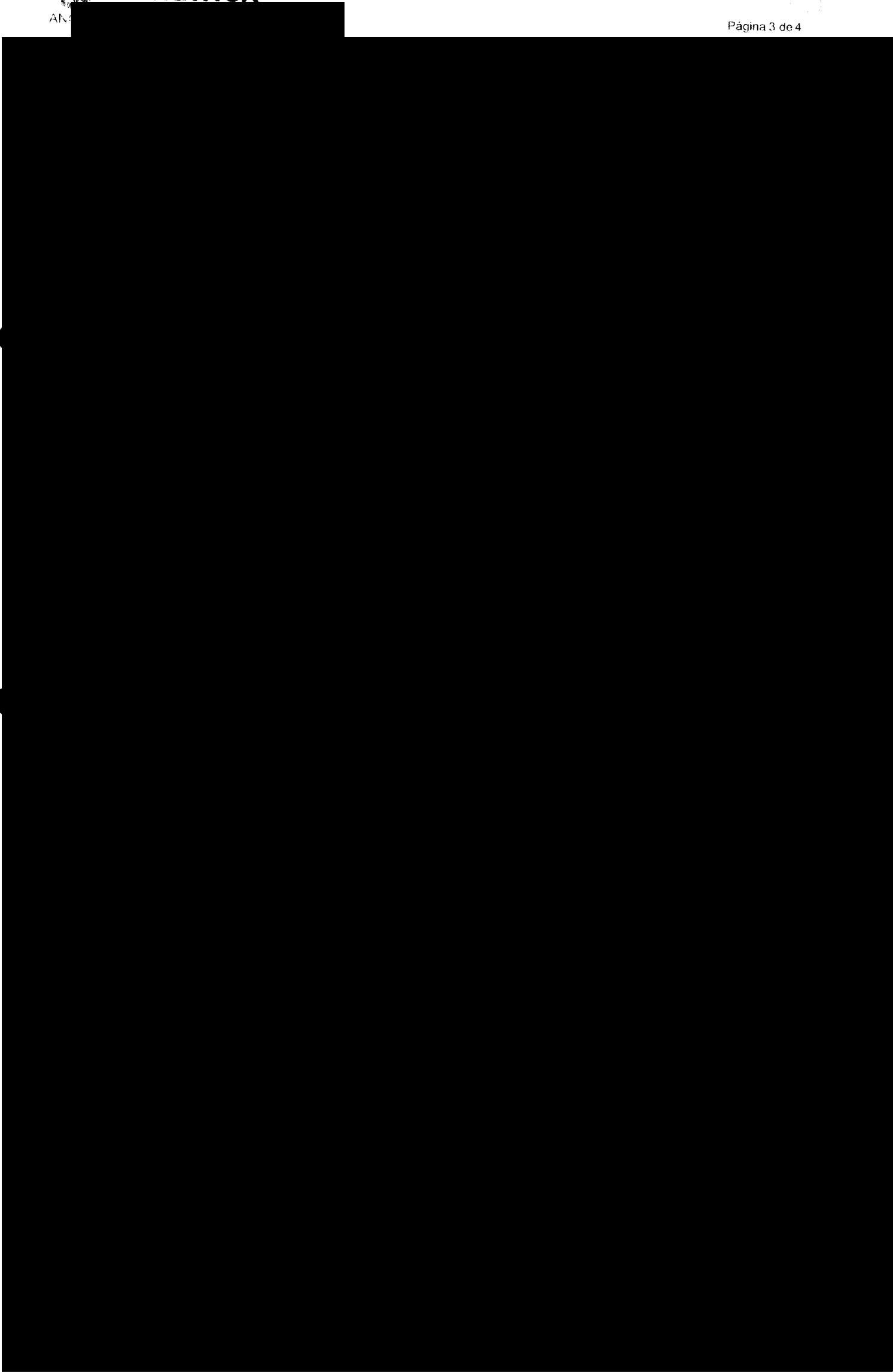


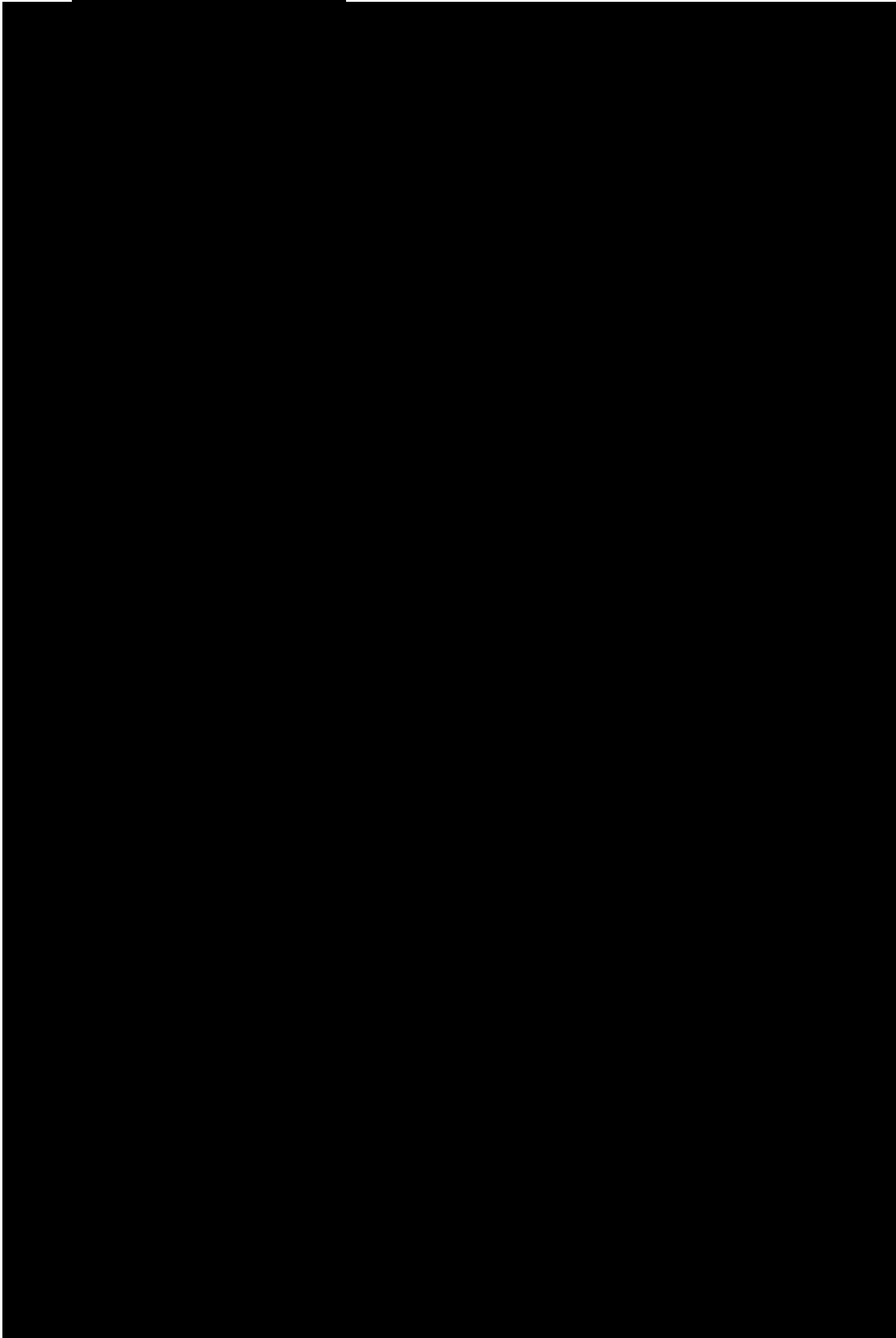




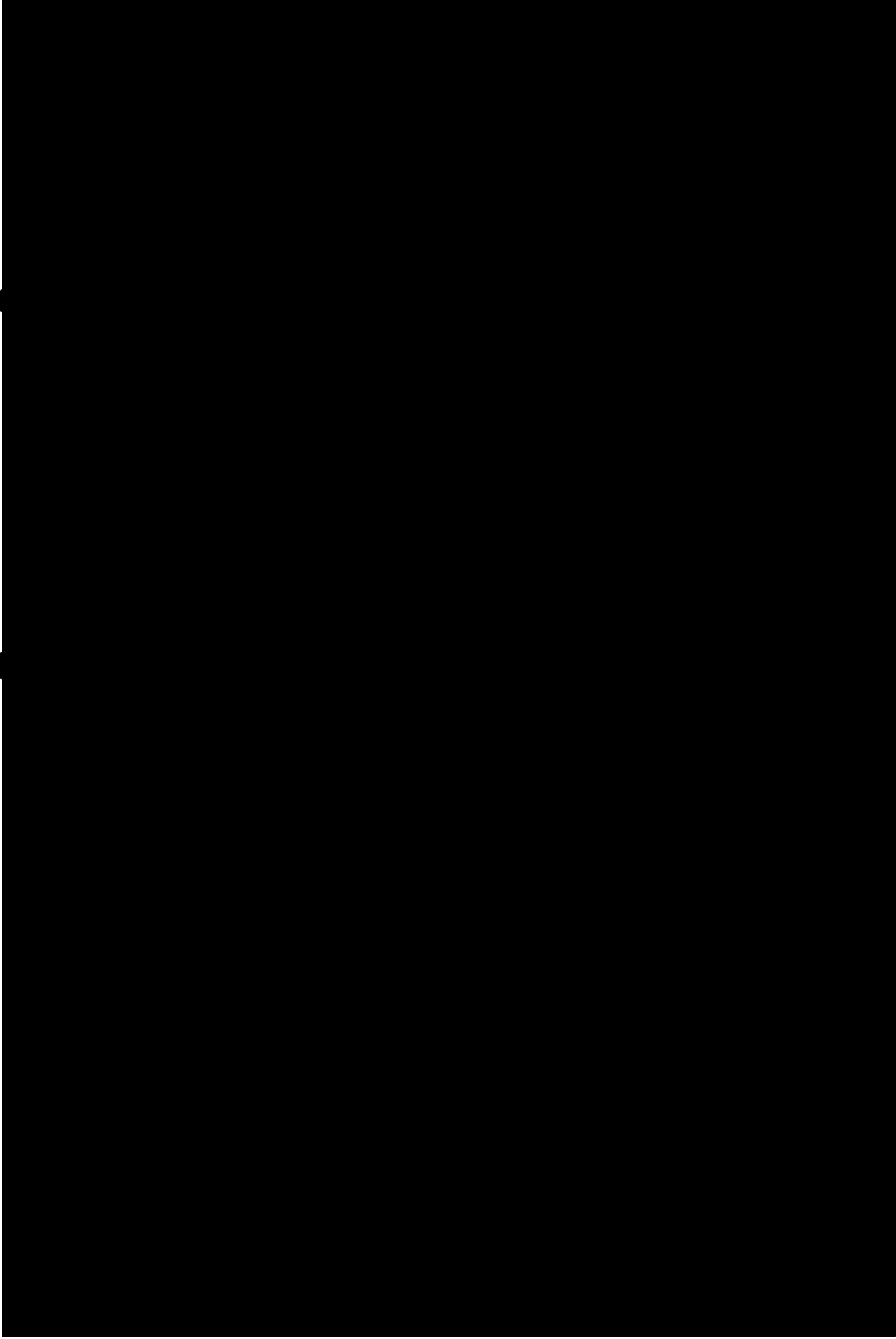


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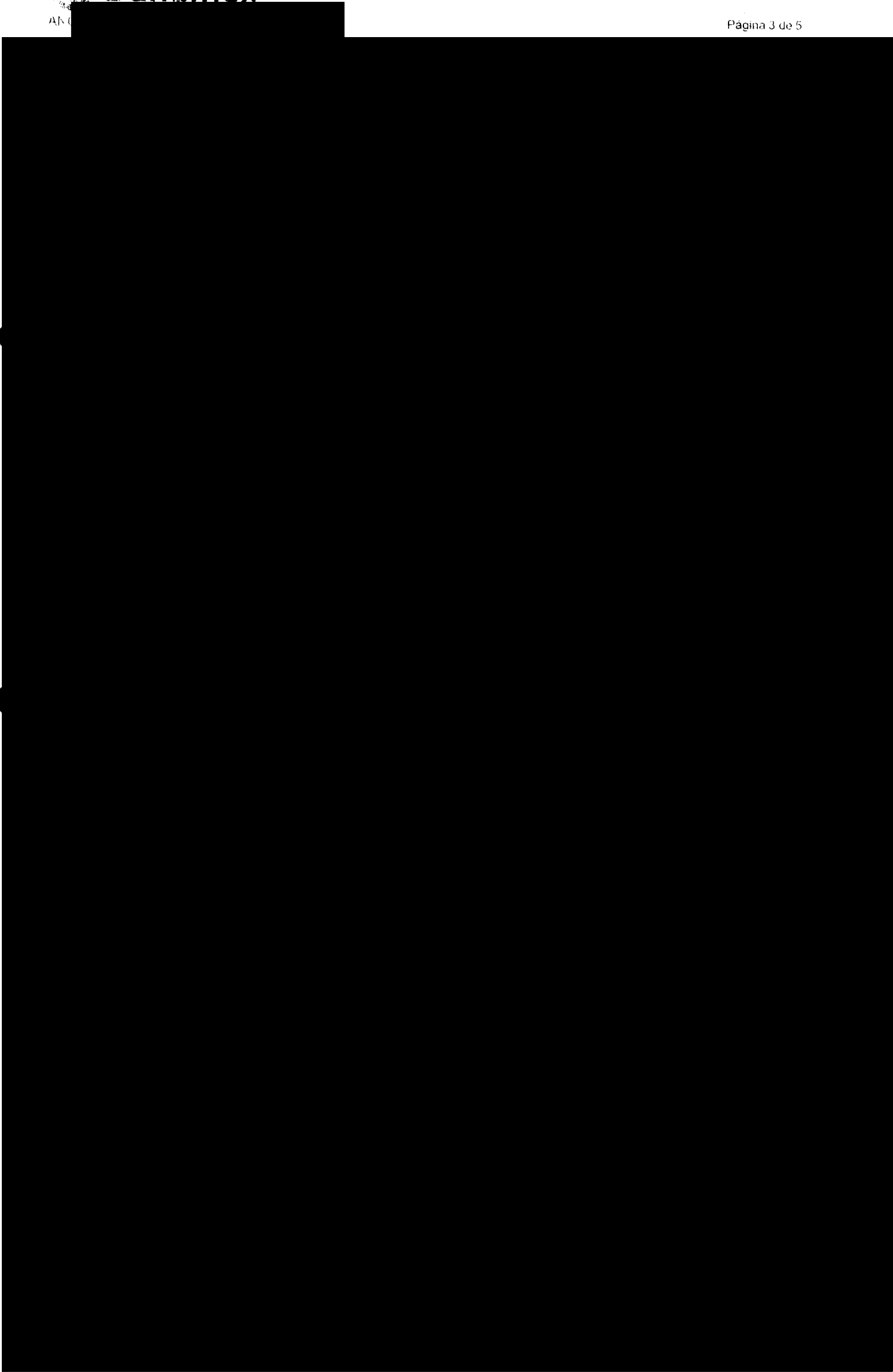
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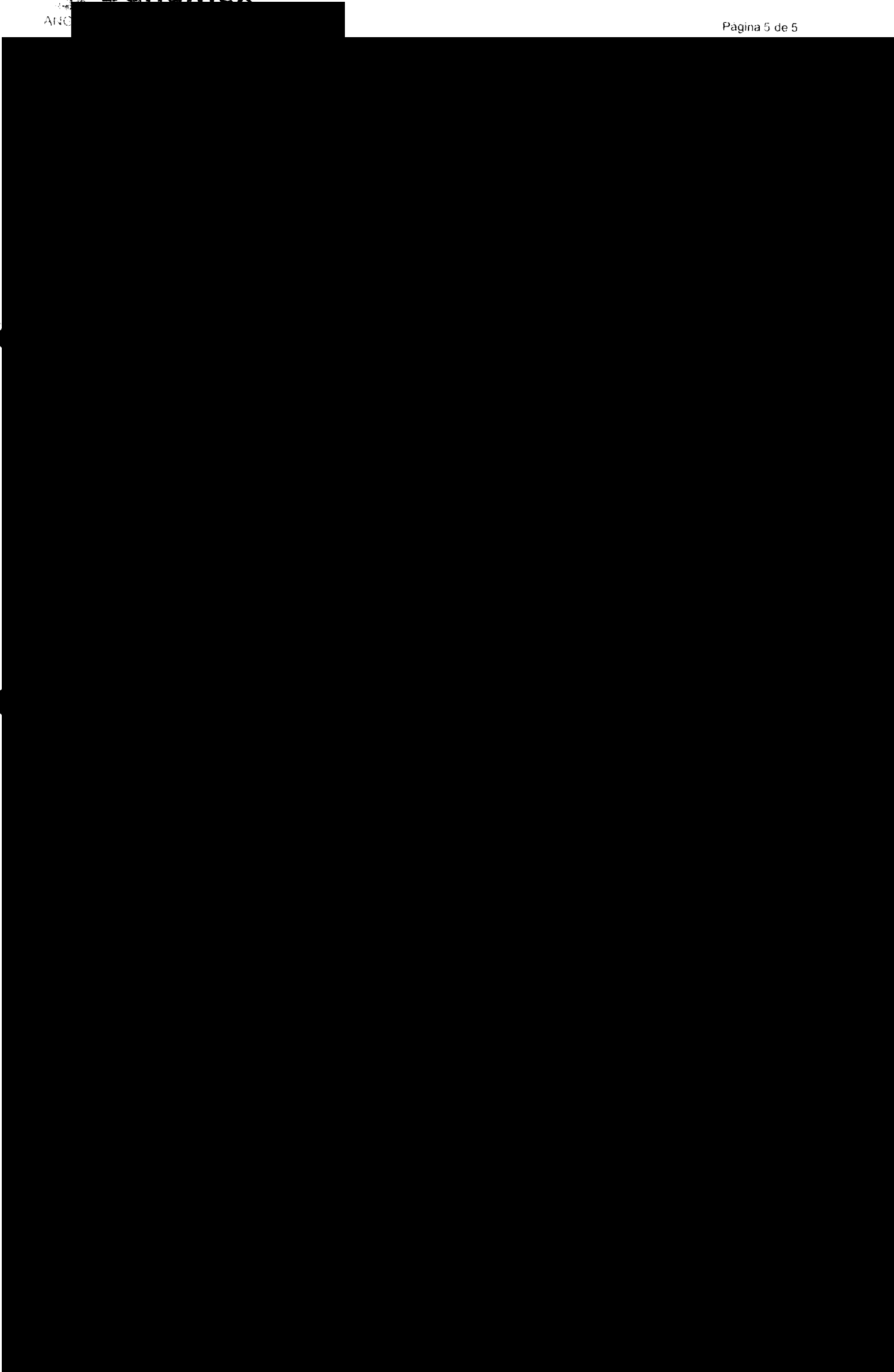
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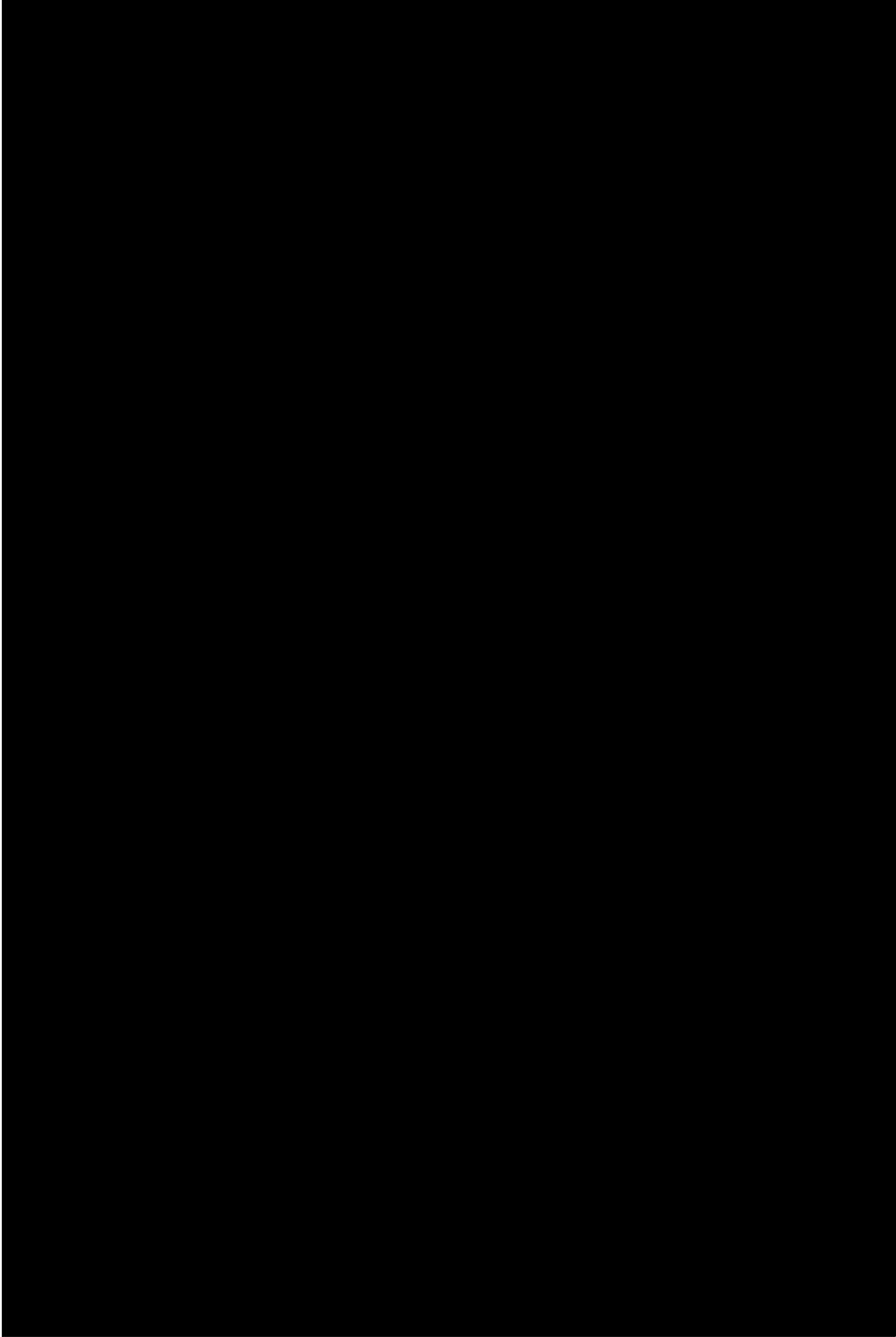






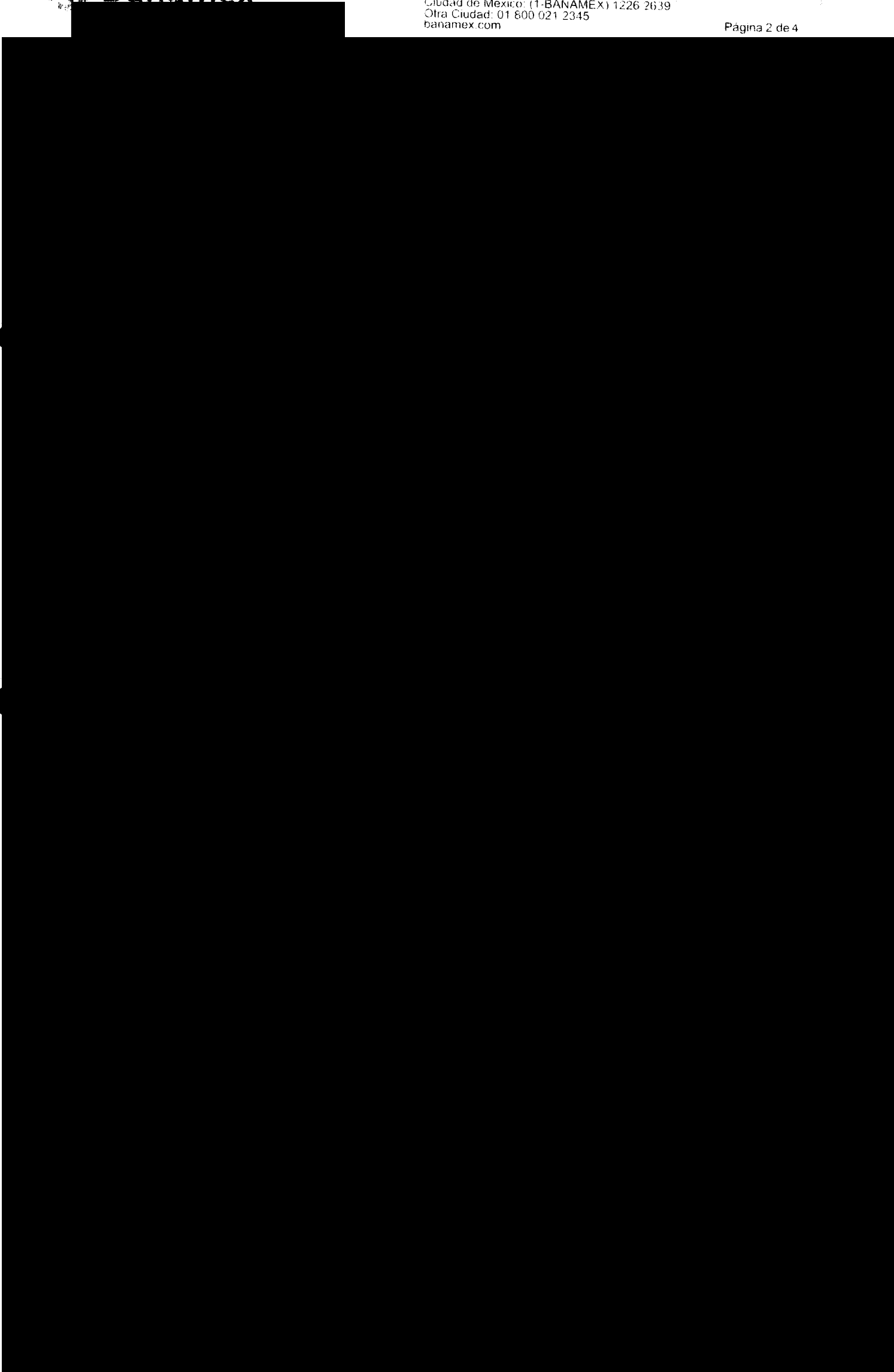
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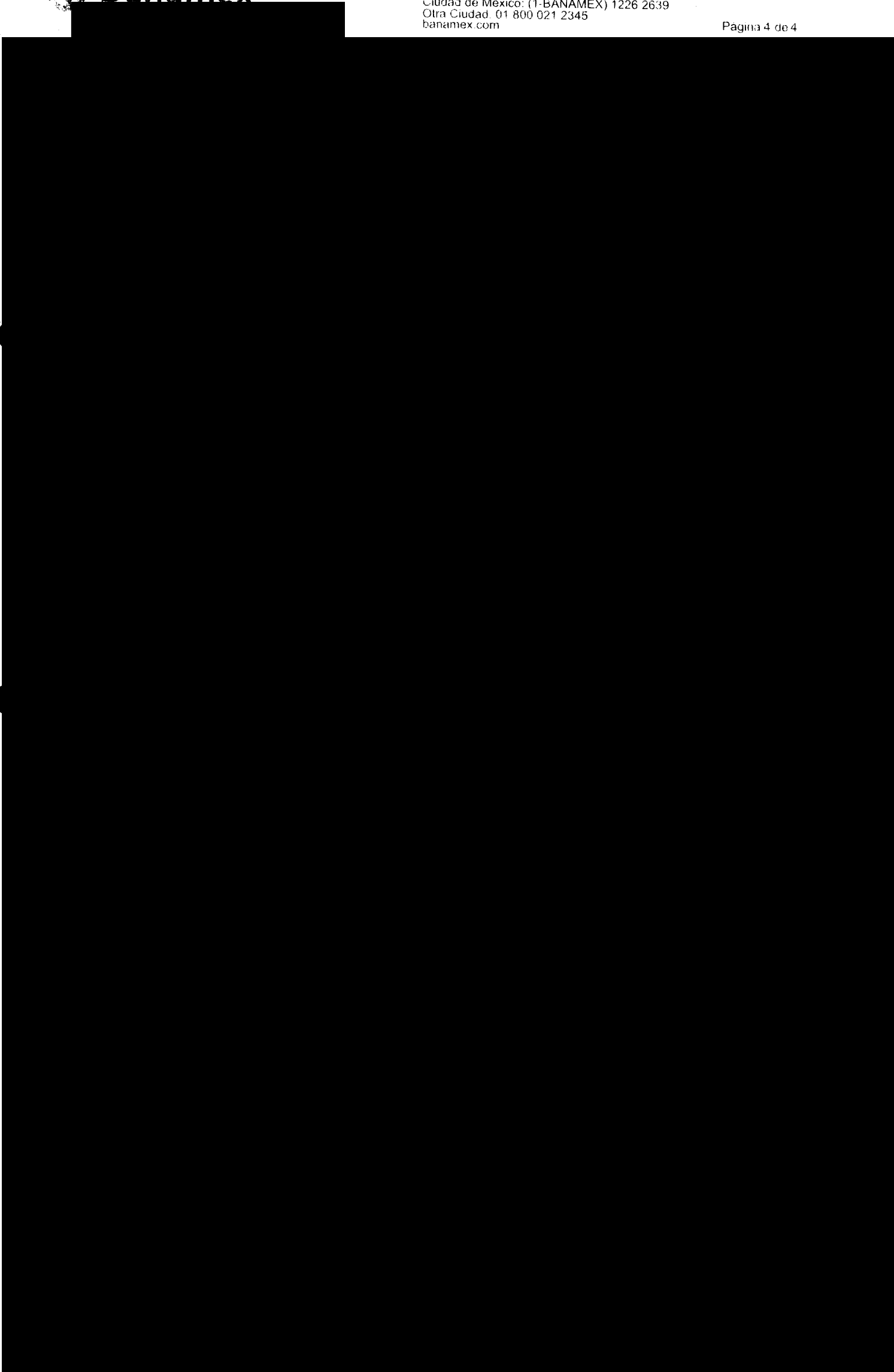


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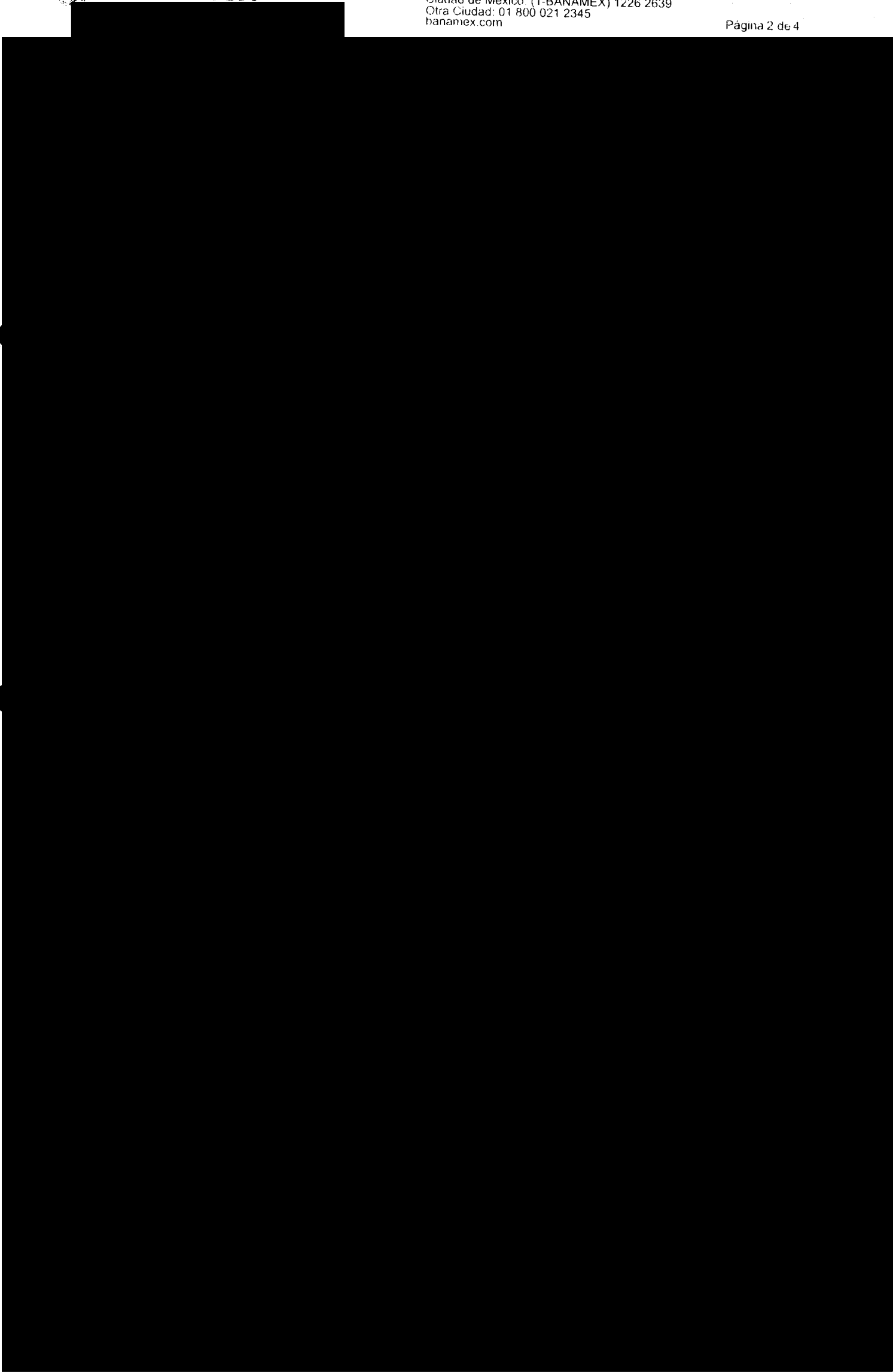




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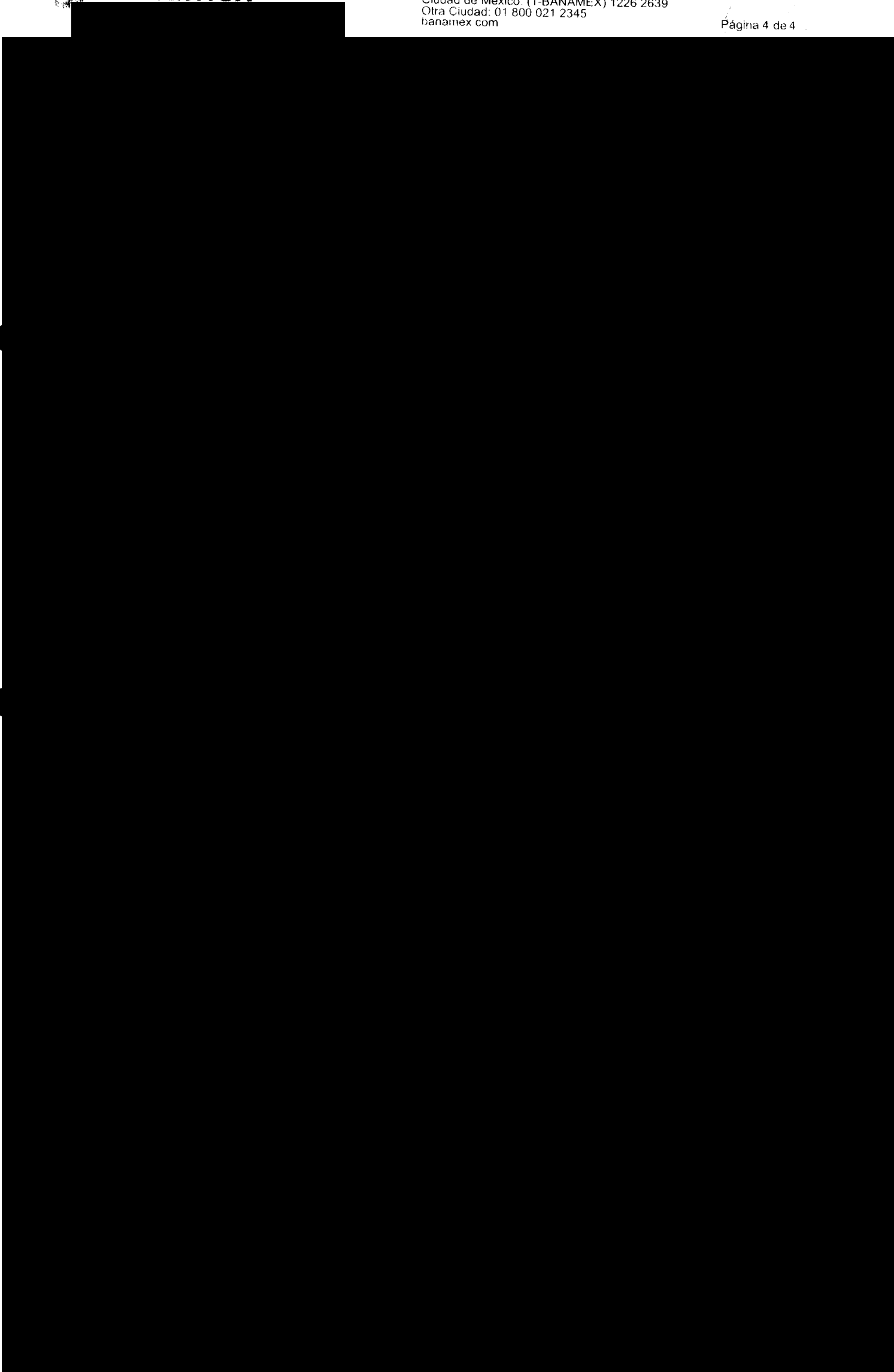


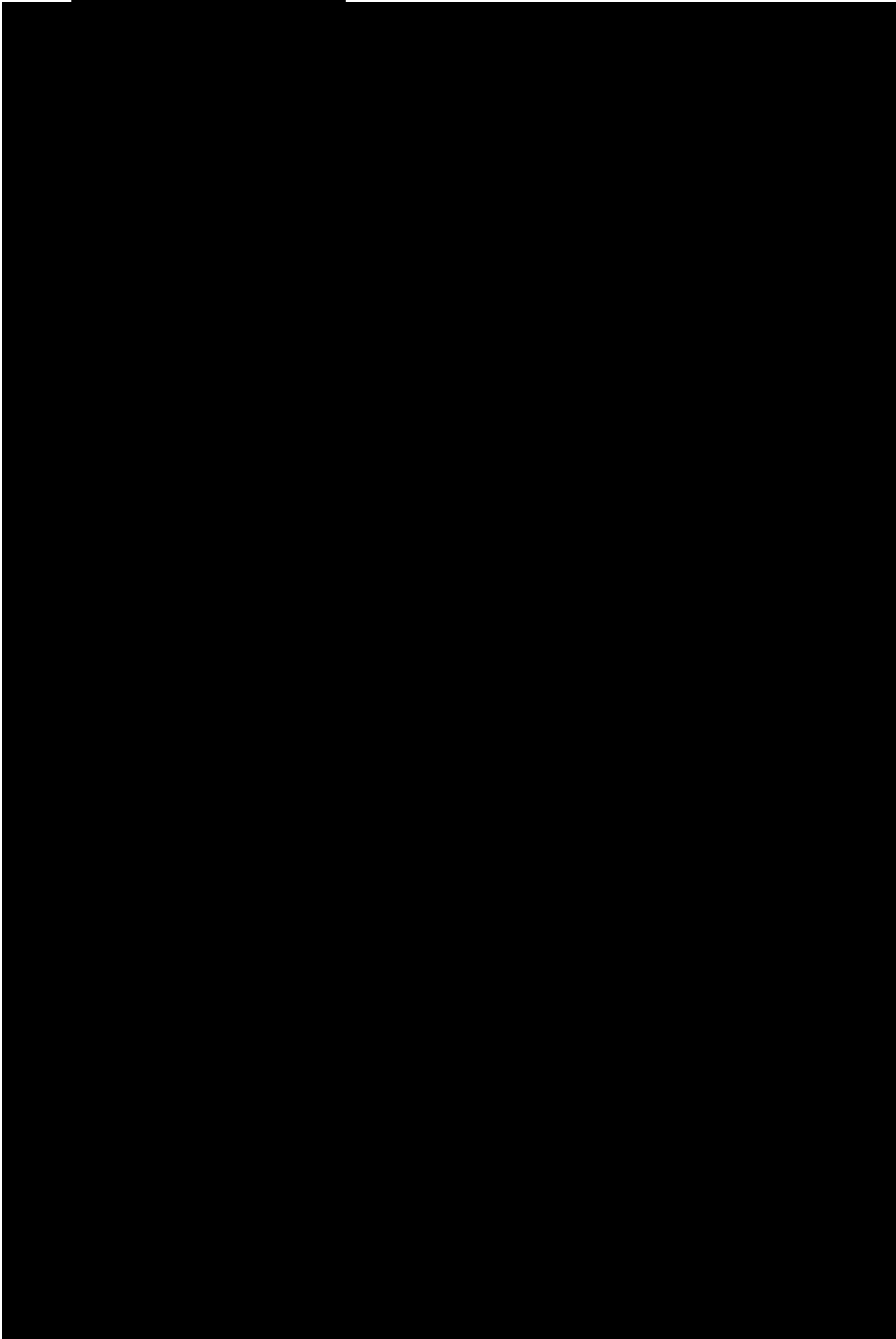


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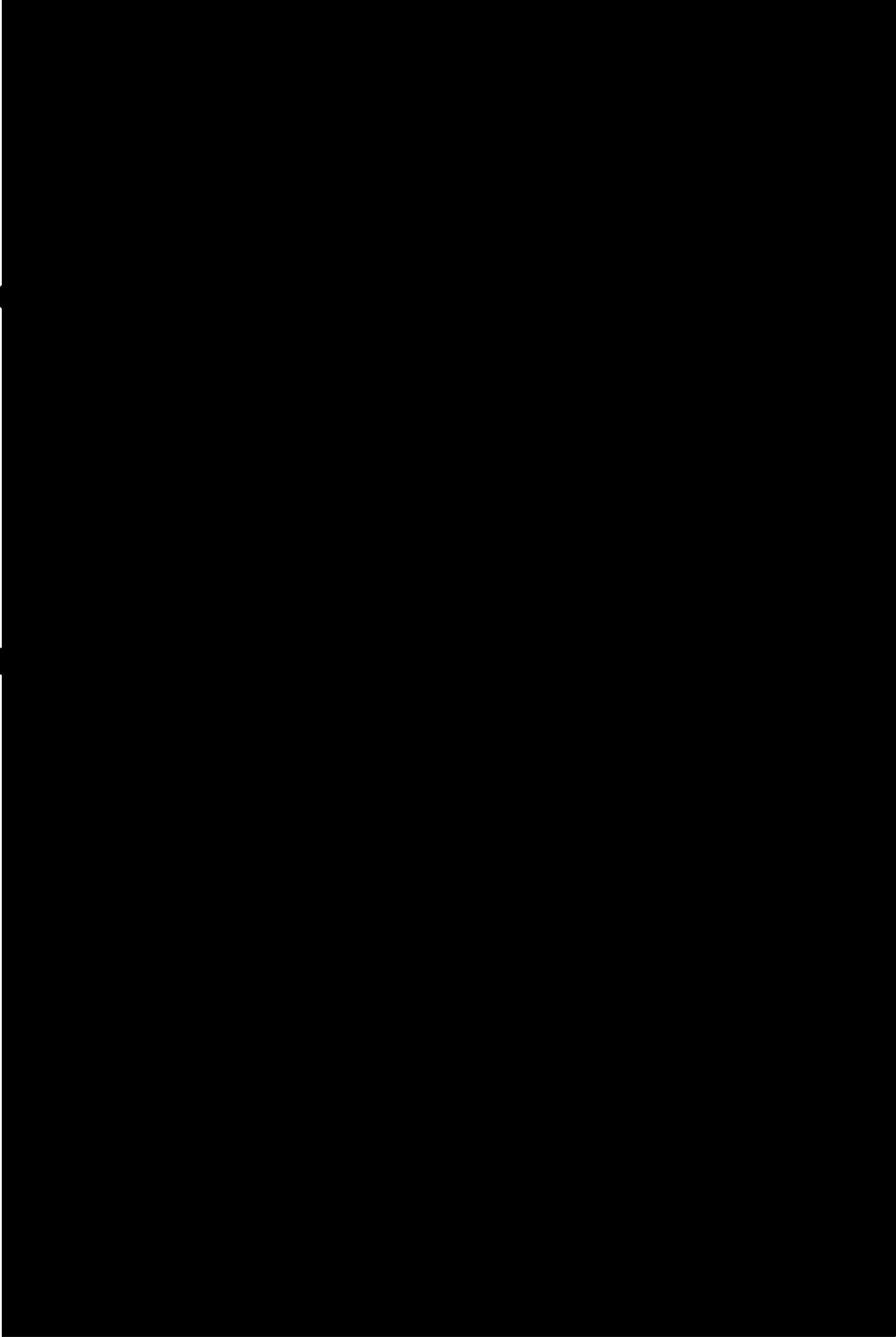
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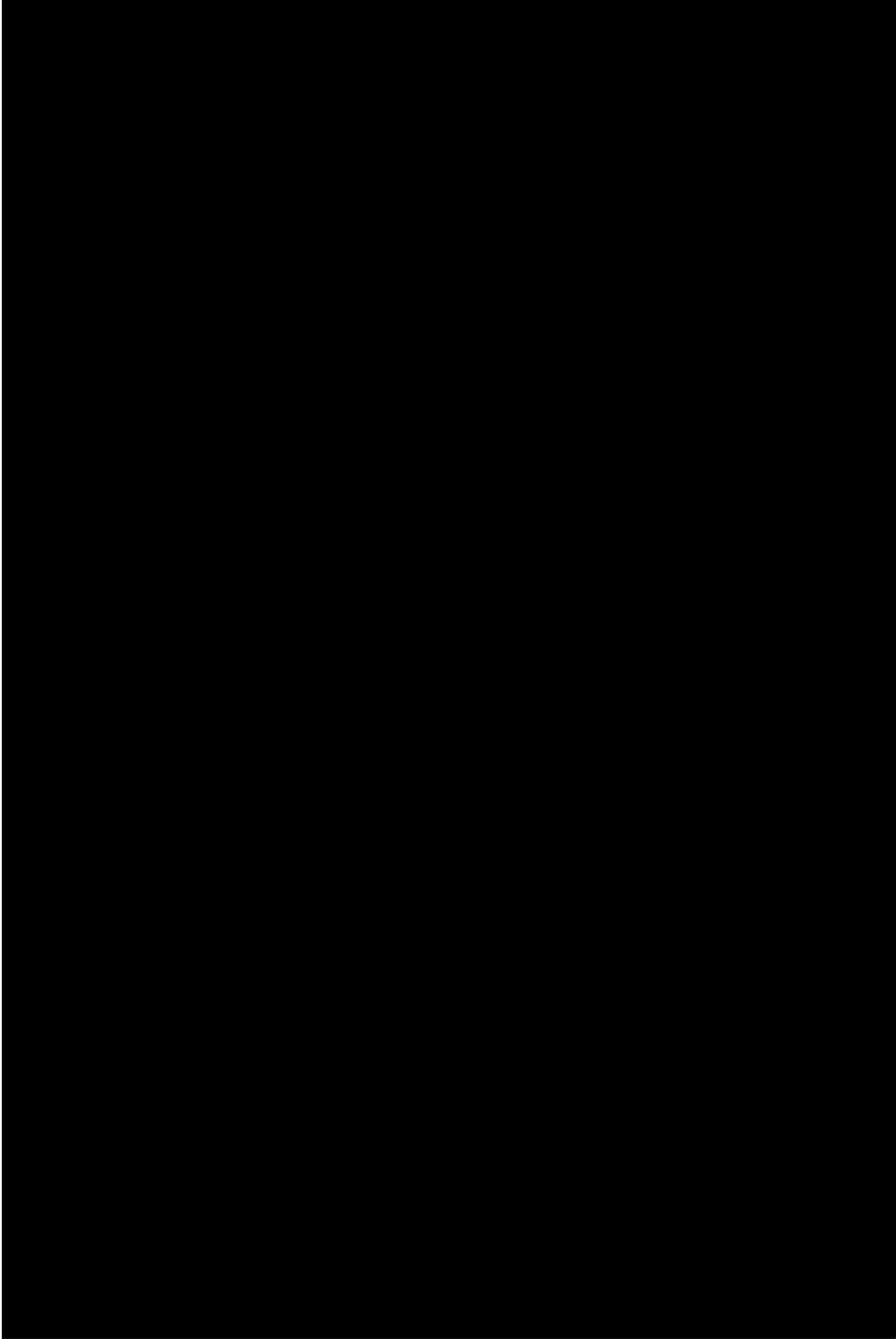


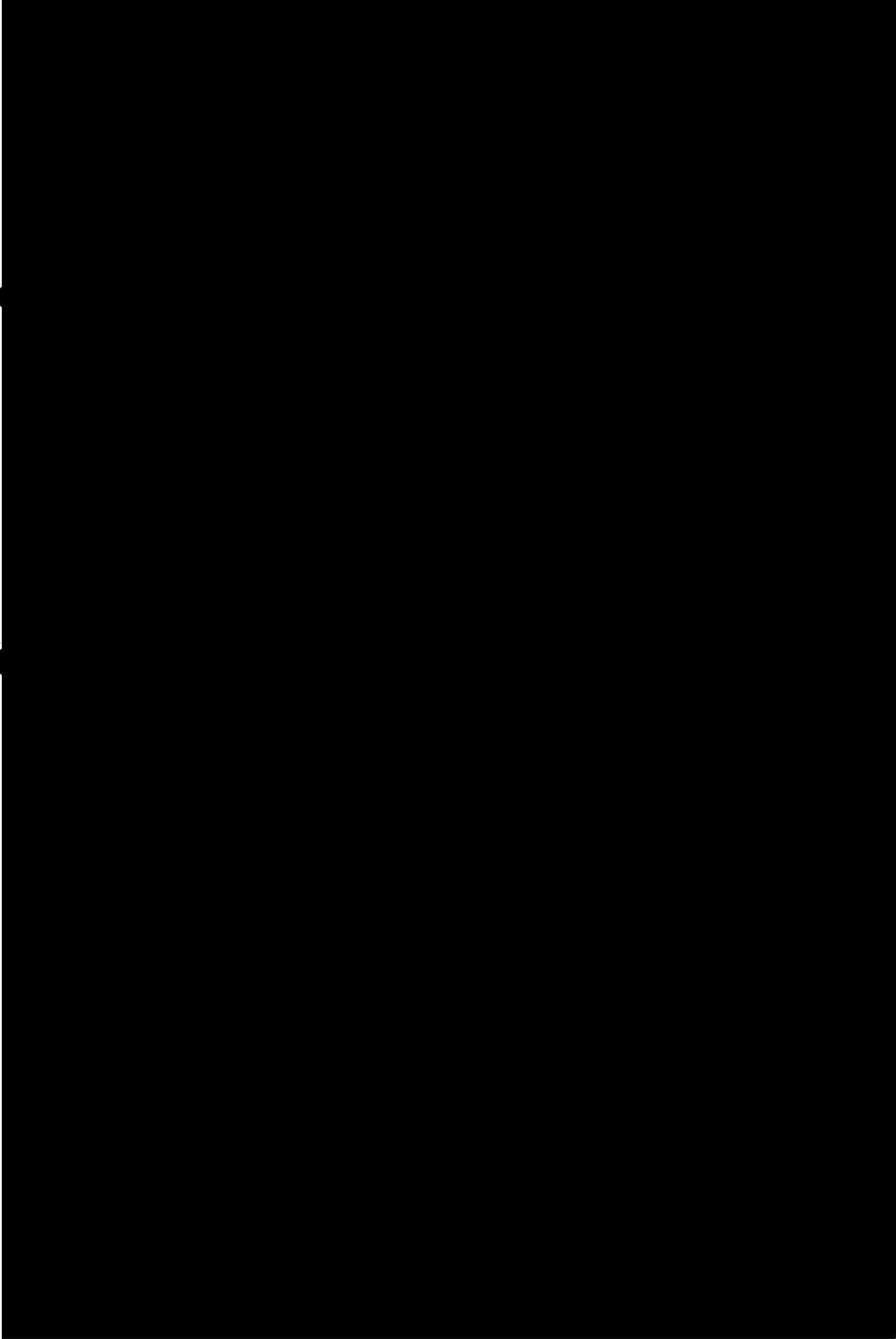




02



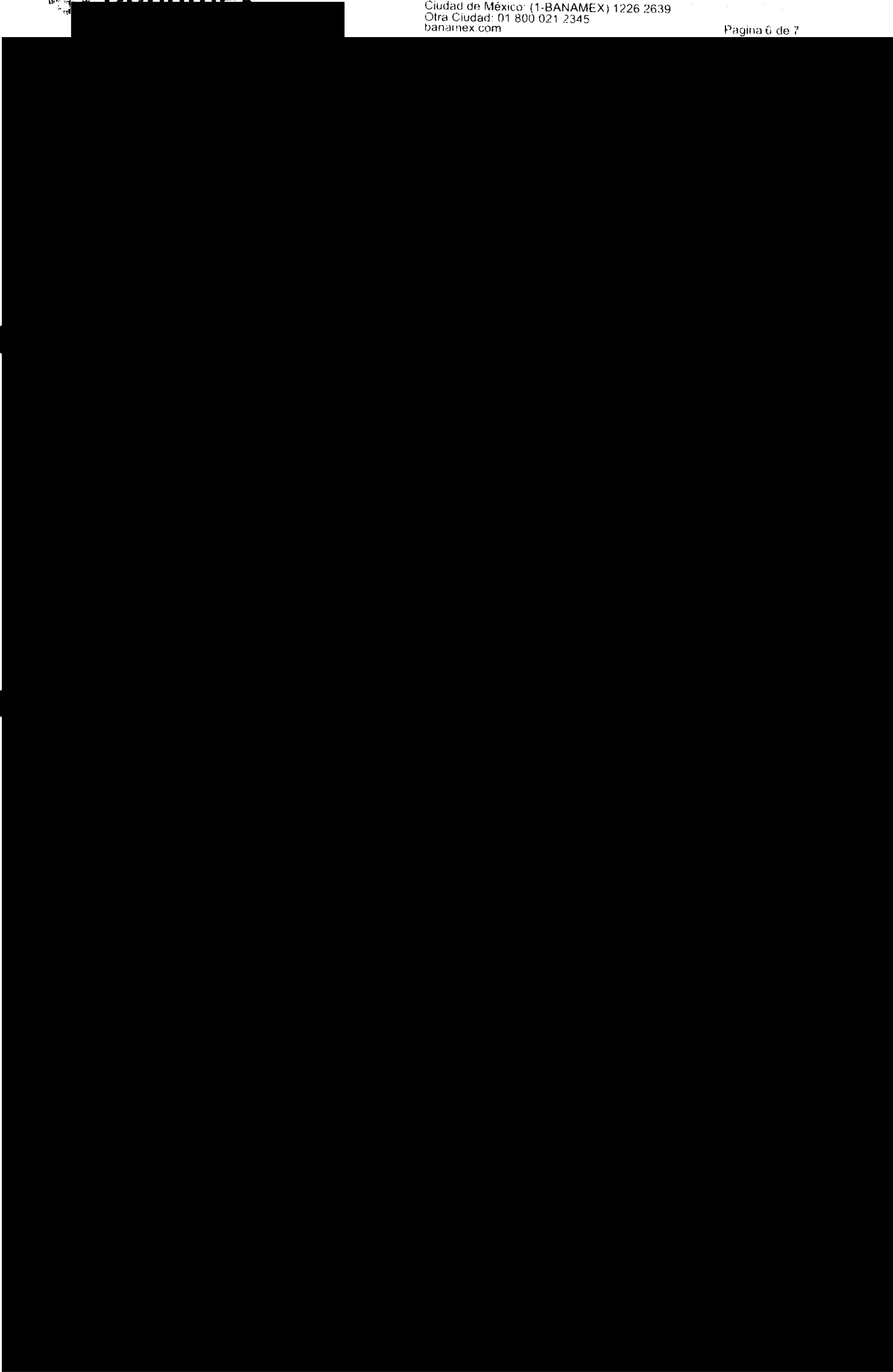


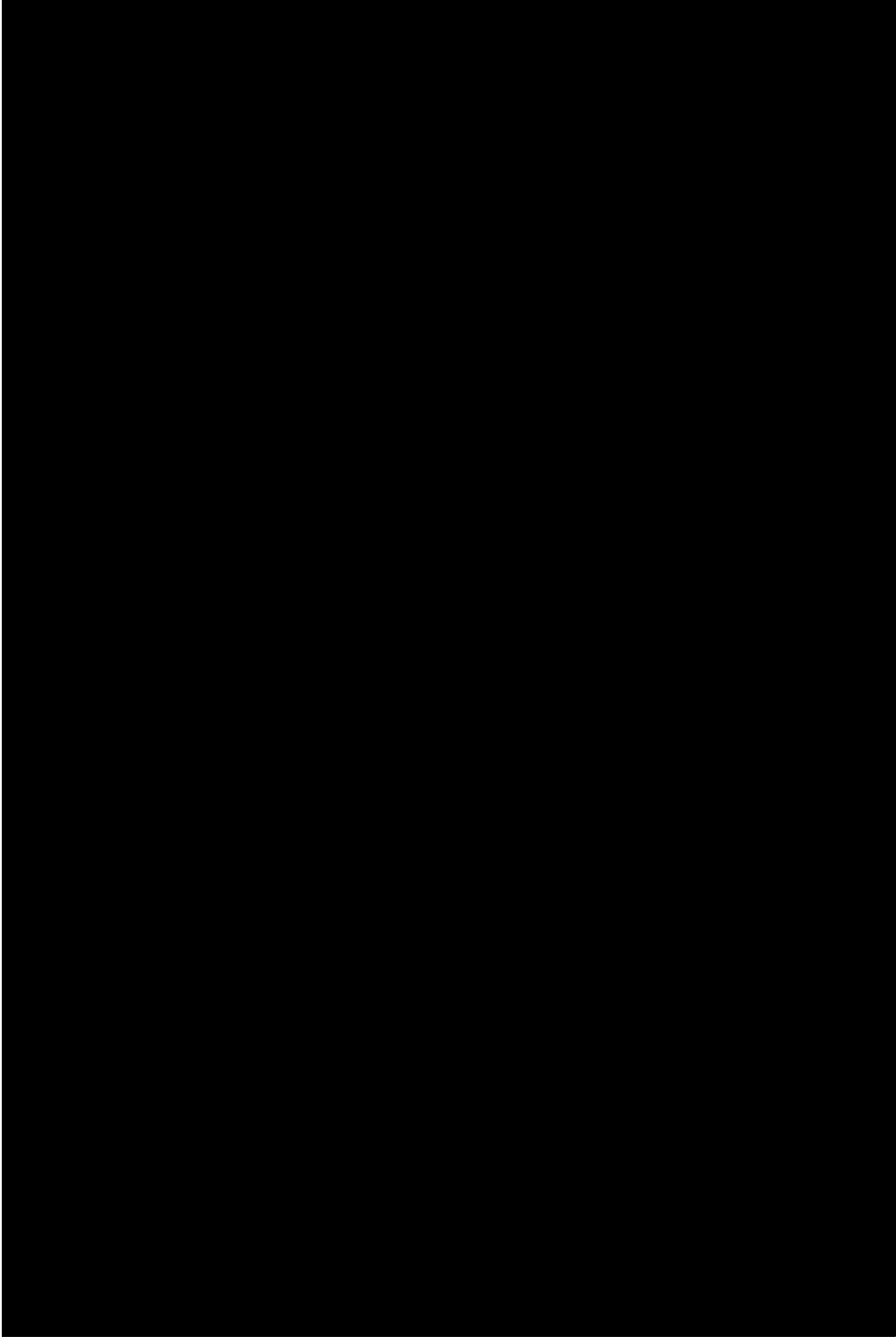


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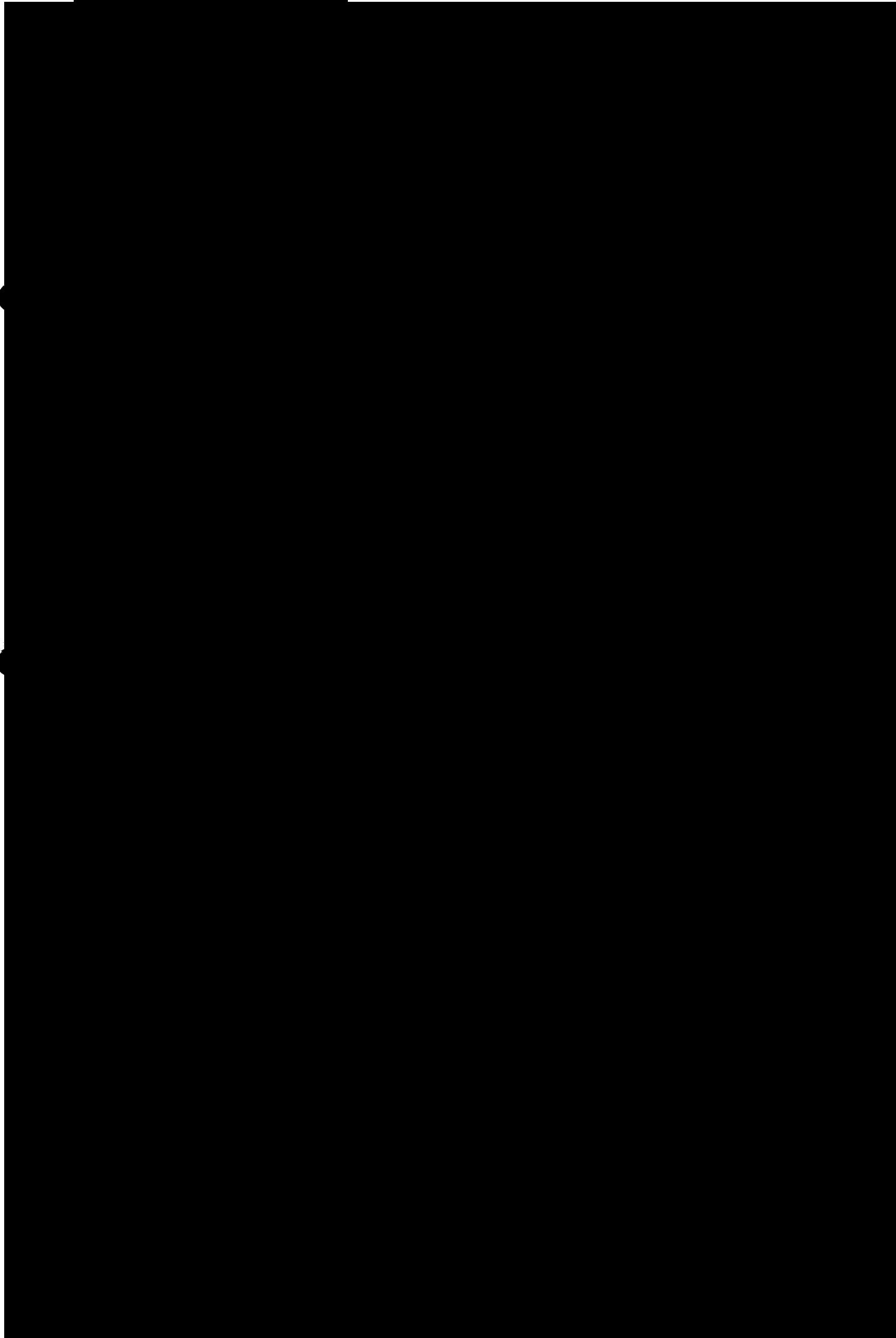


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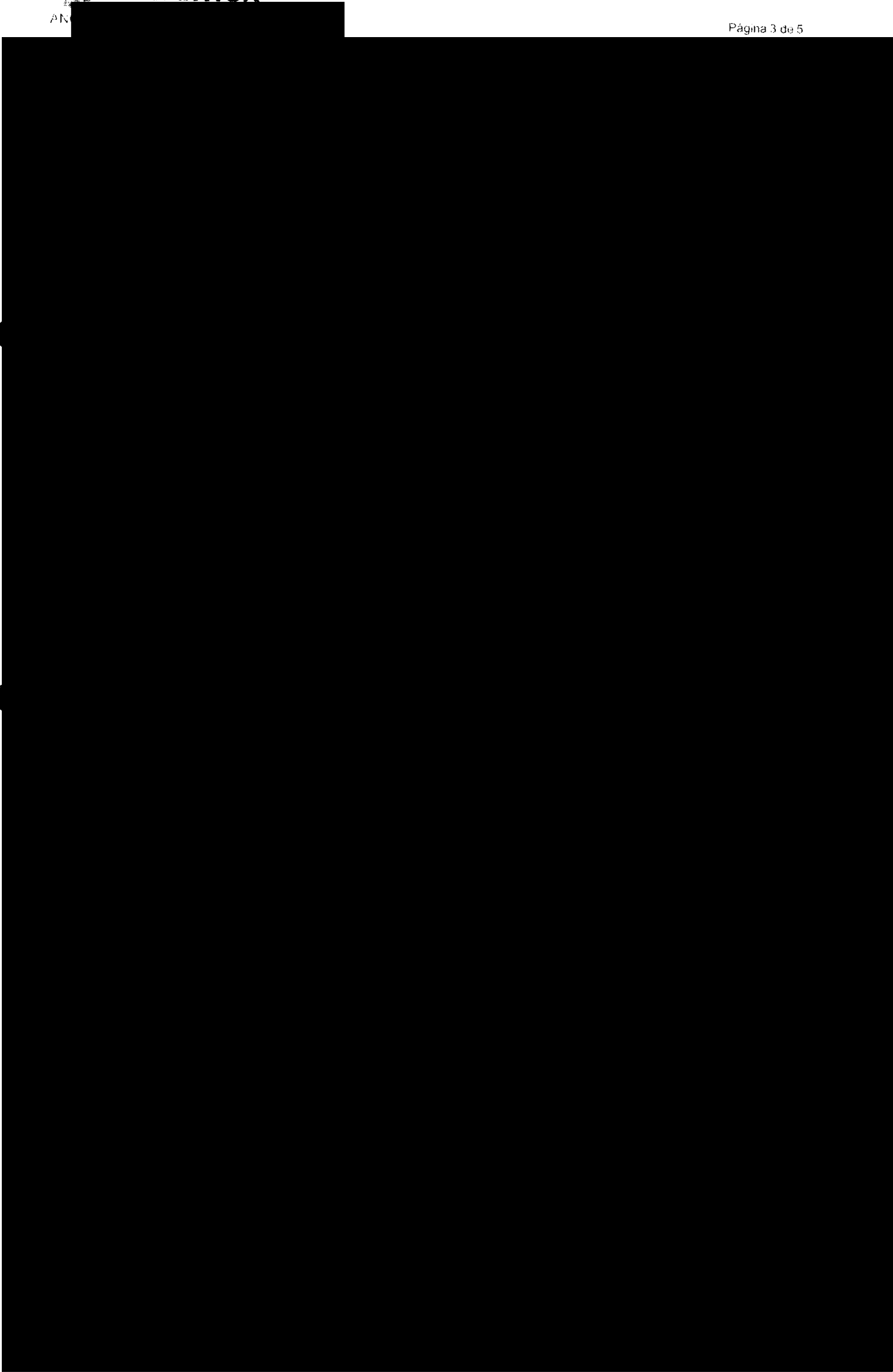


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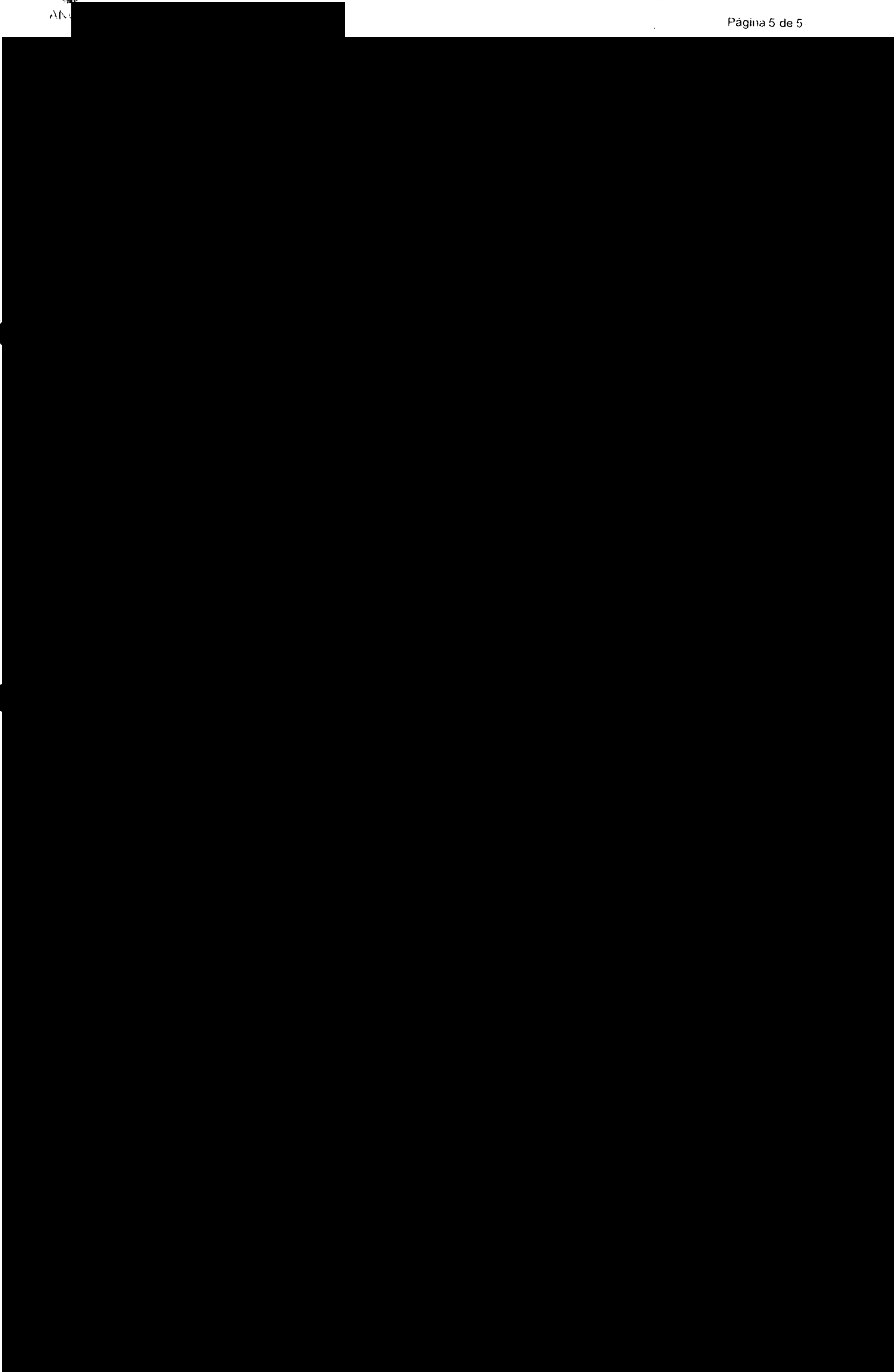






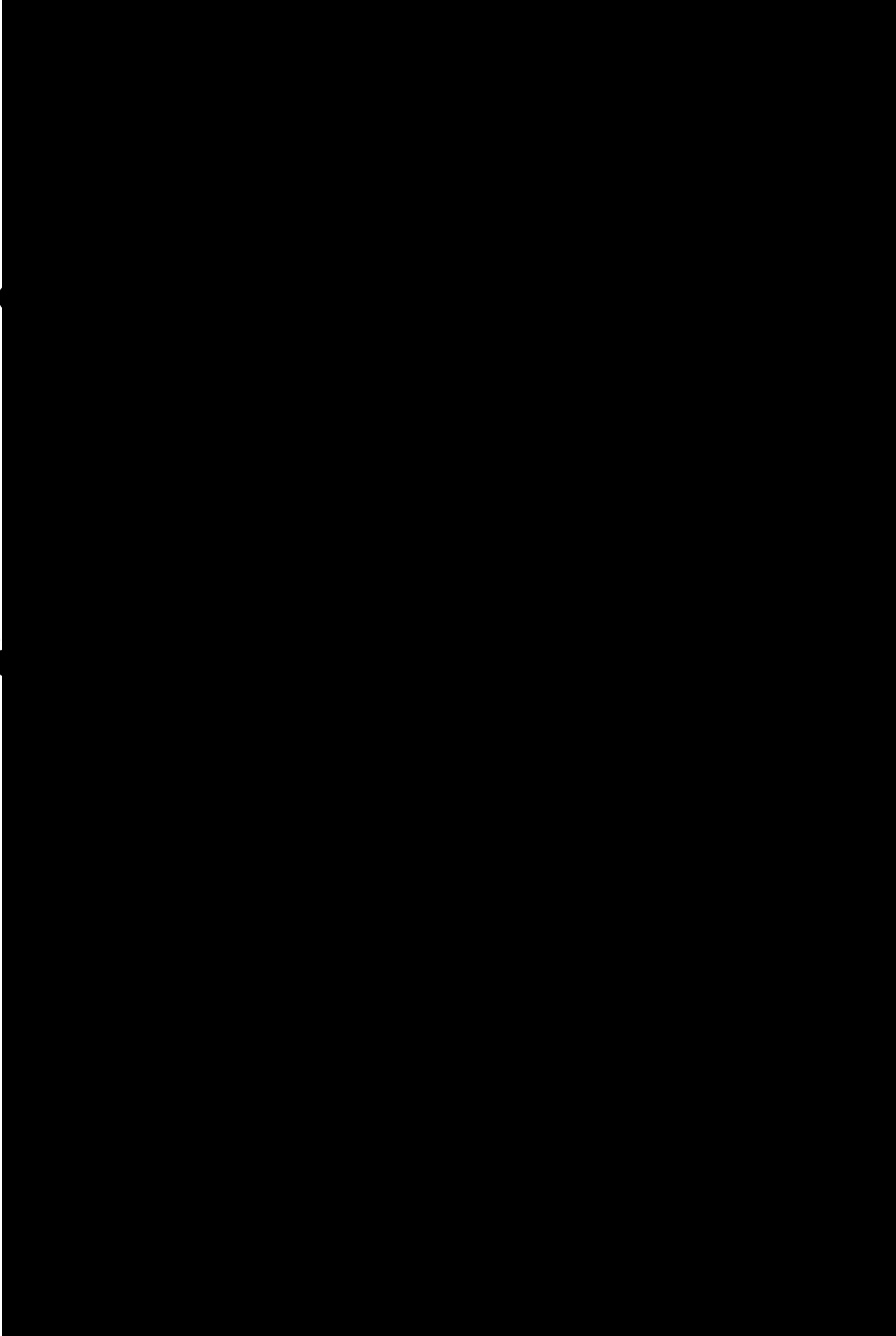




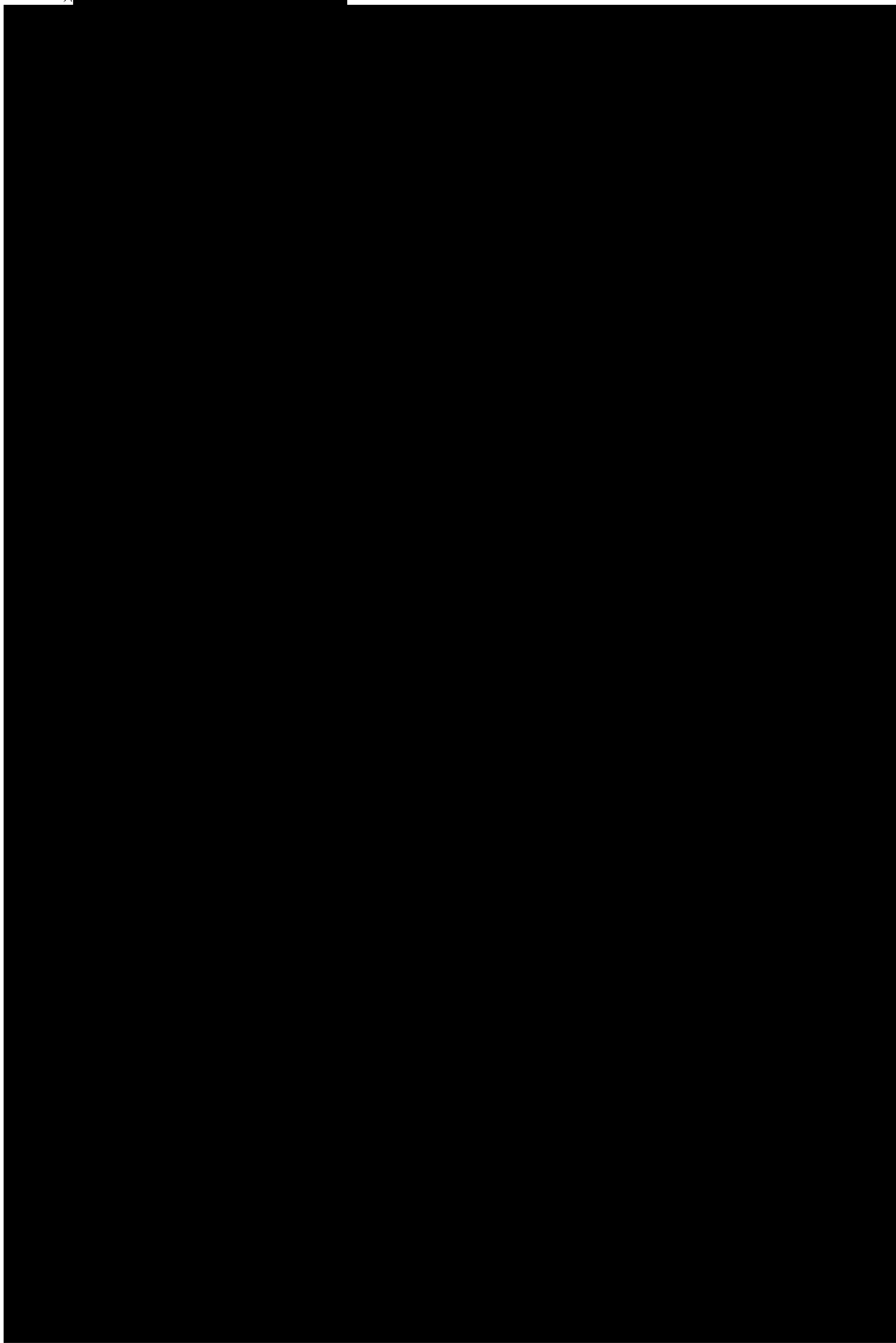




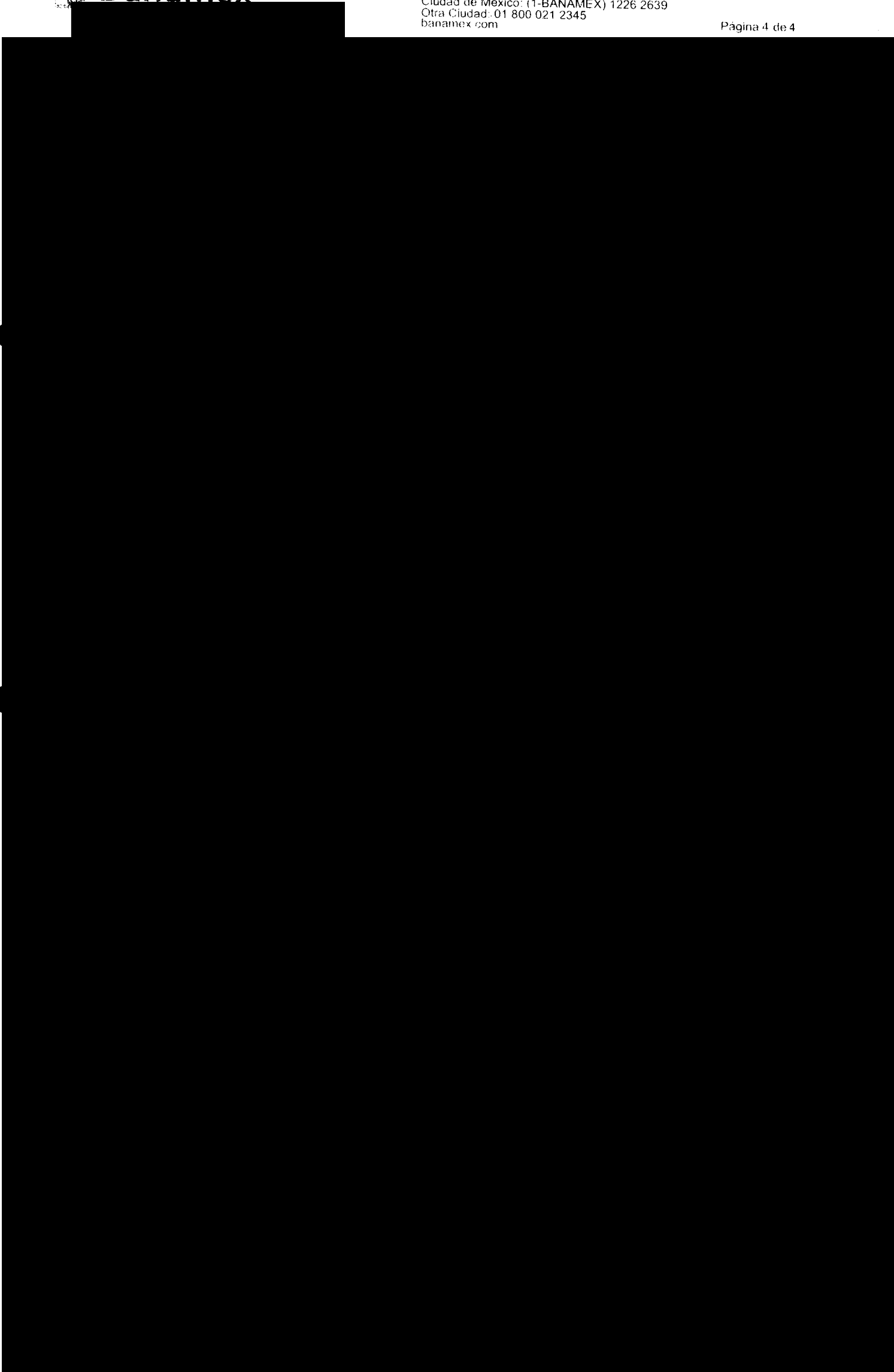
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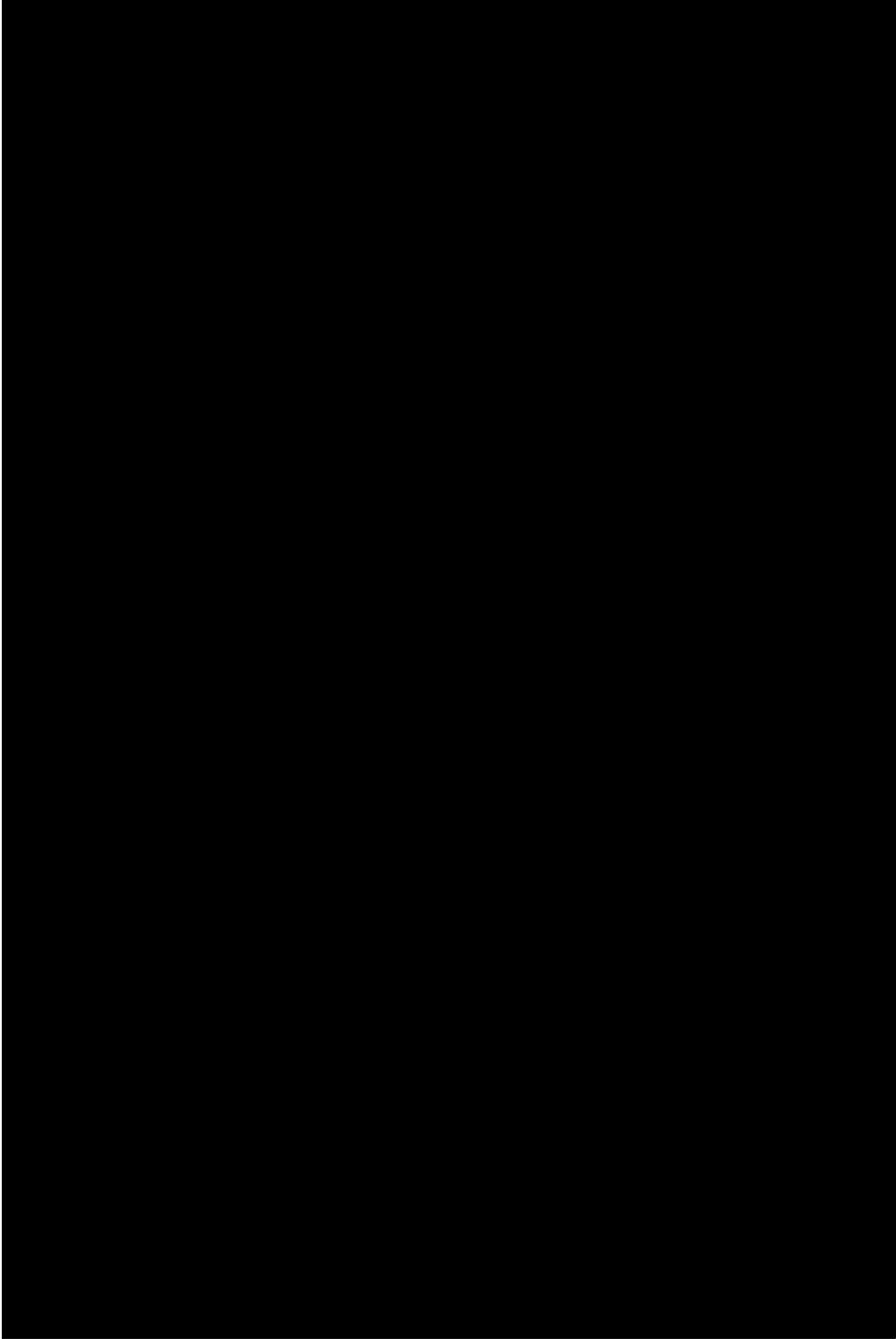


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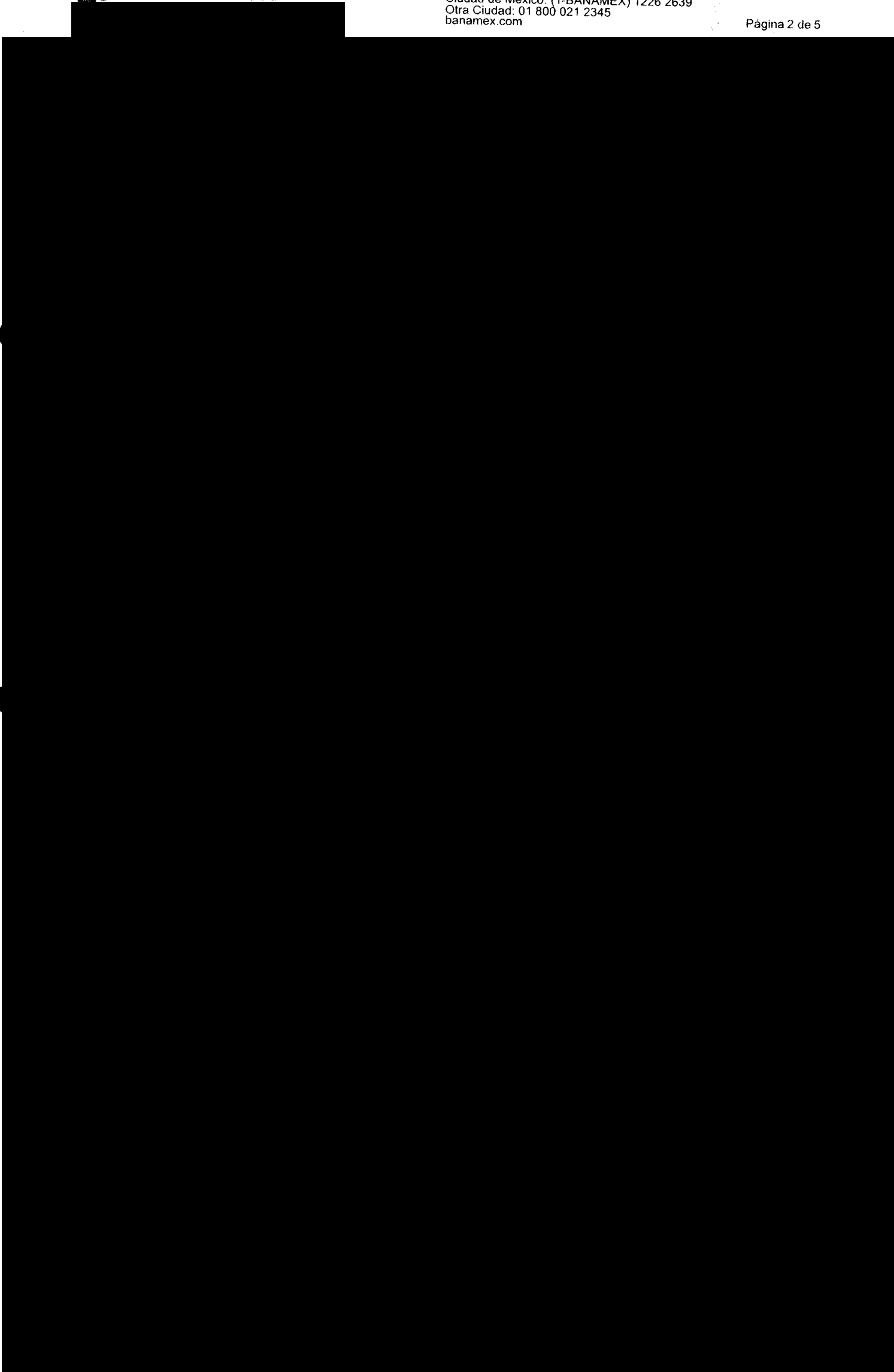
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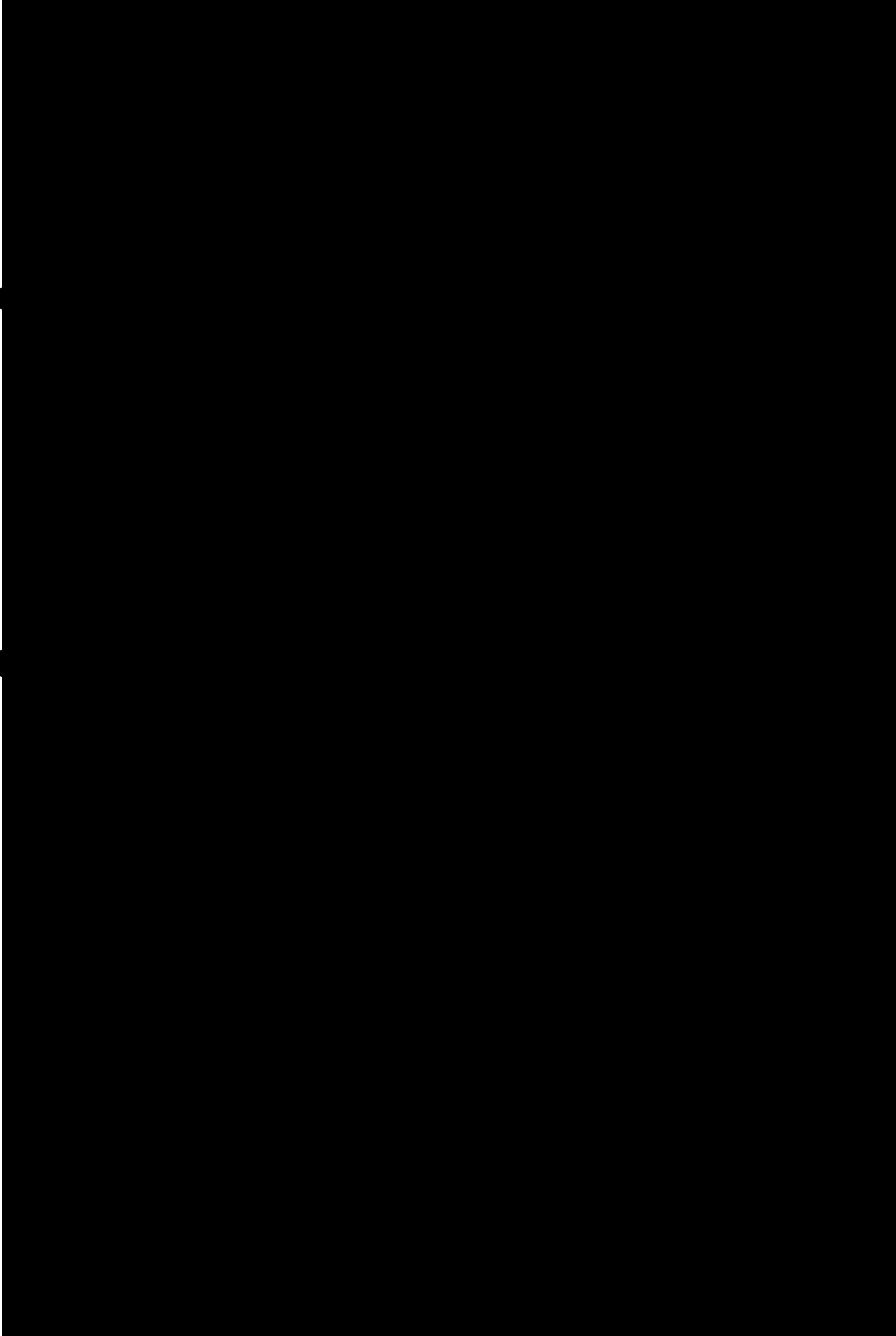


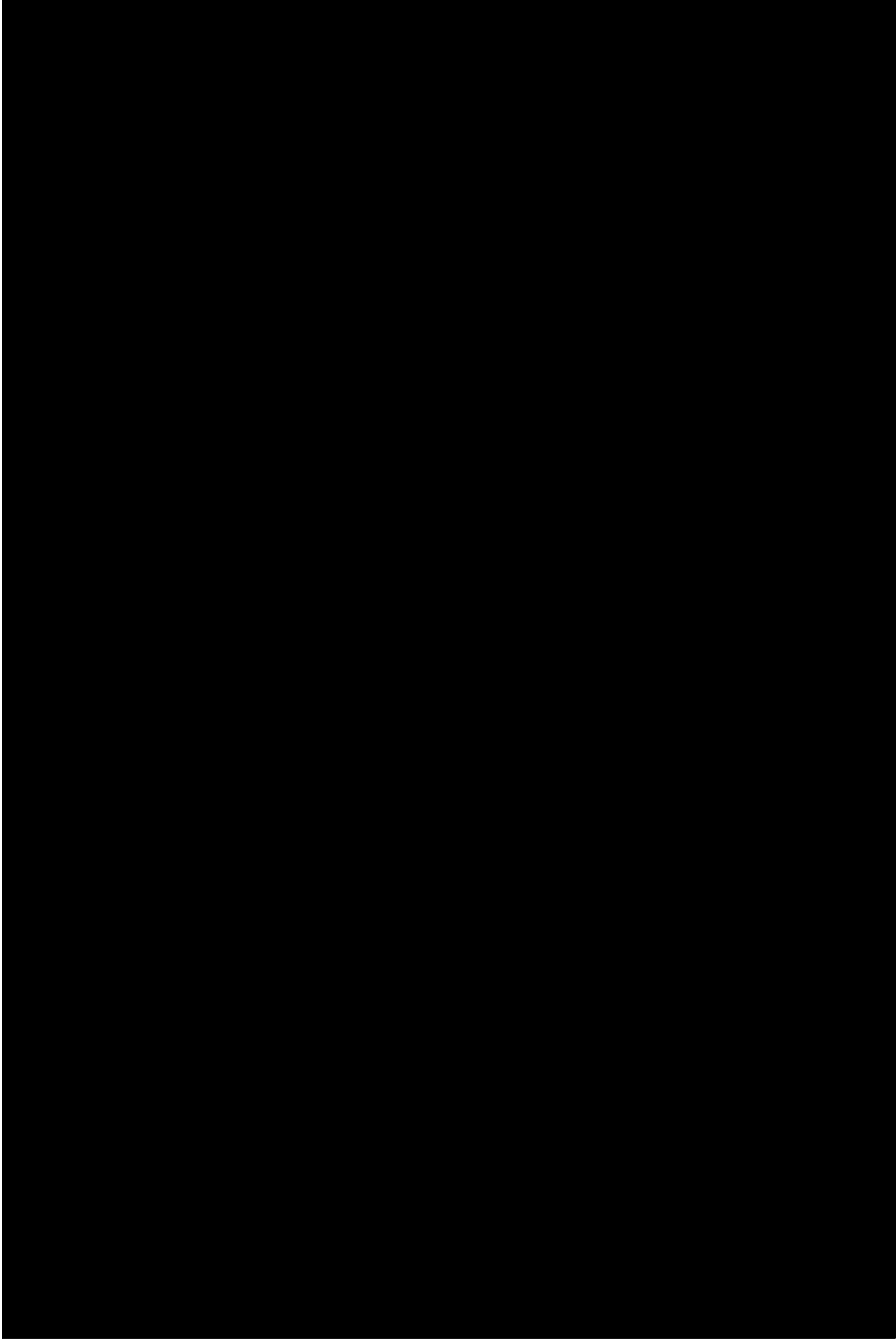


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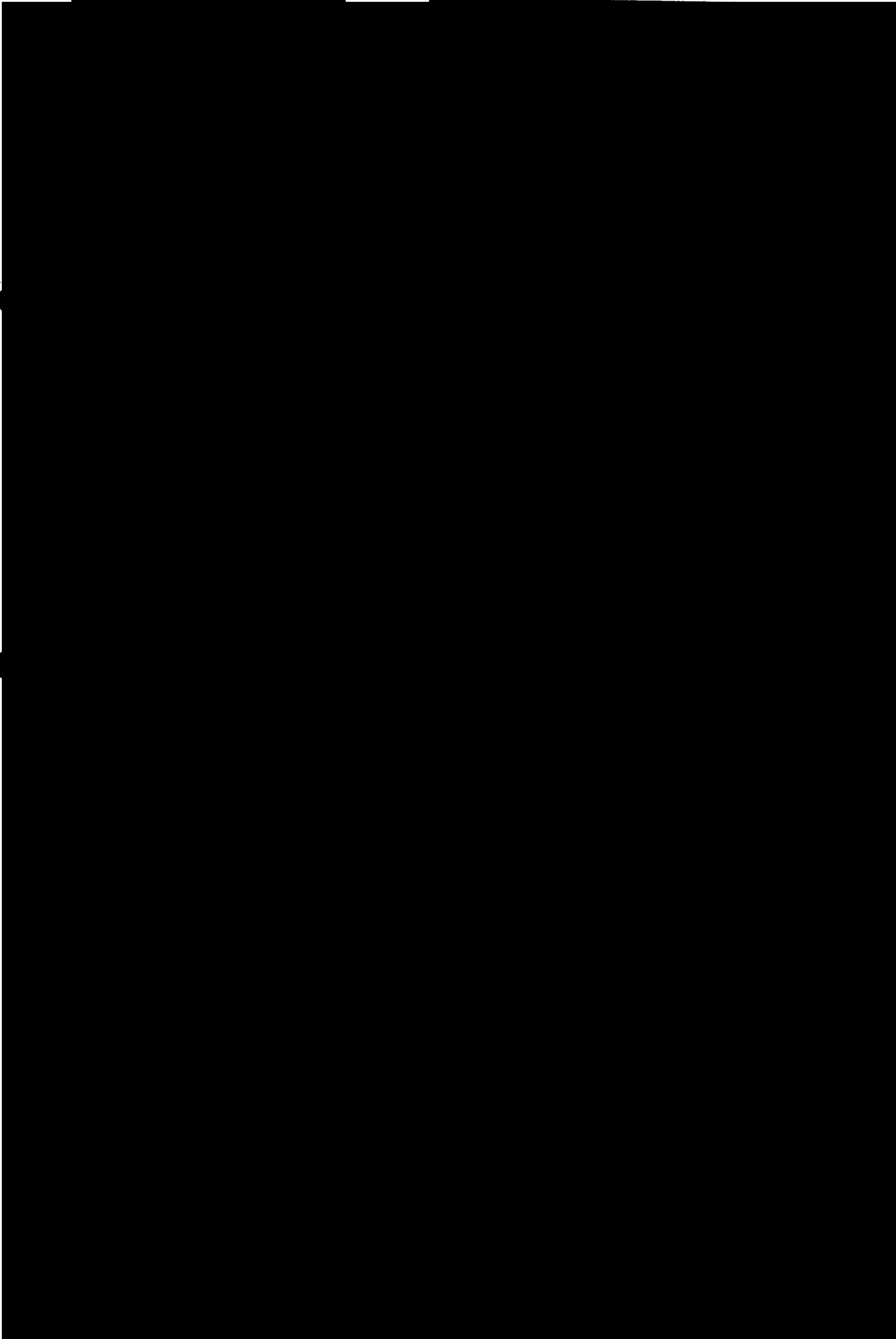




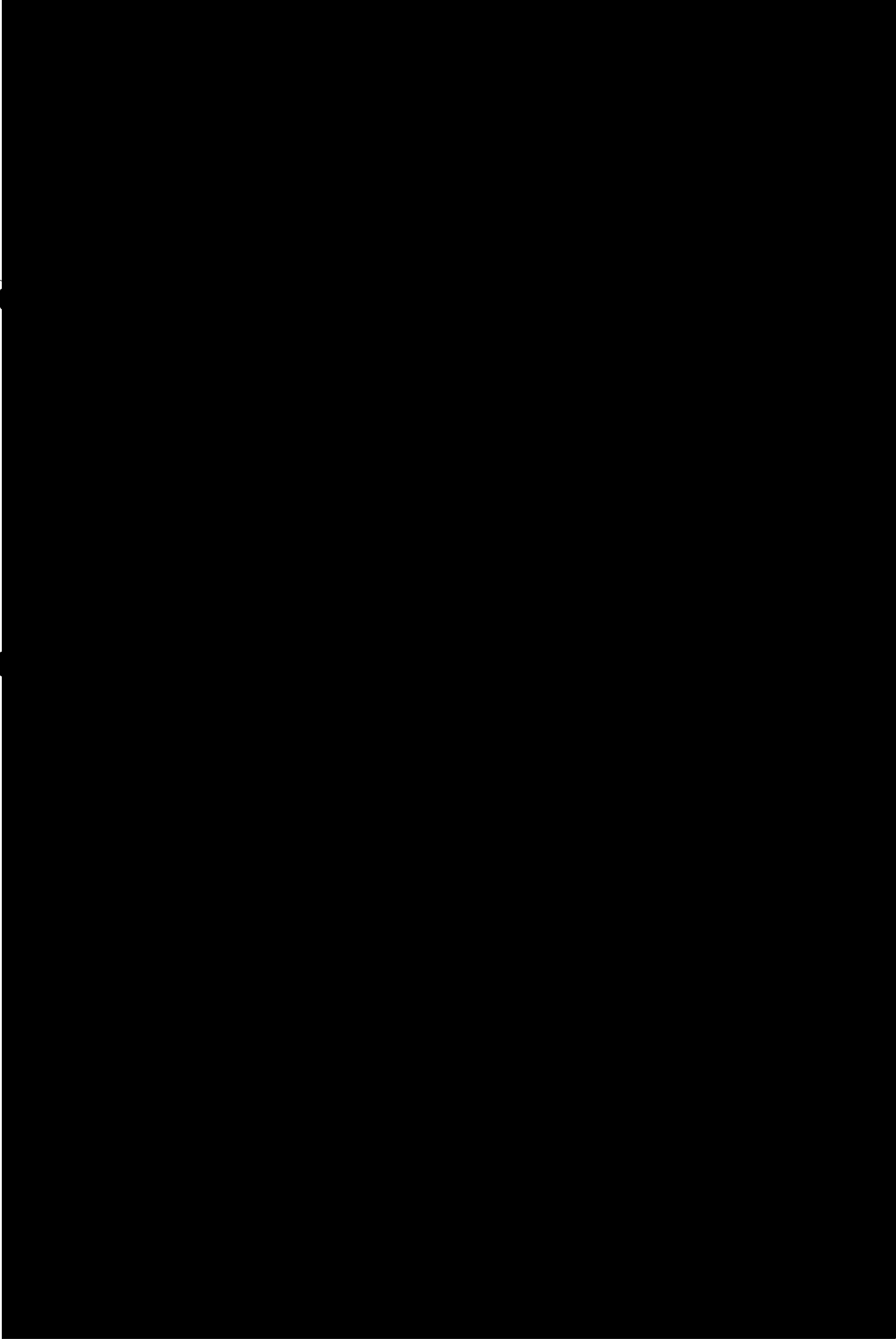




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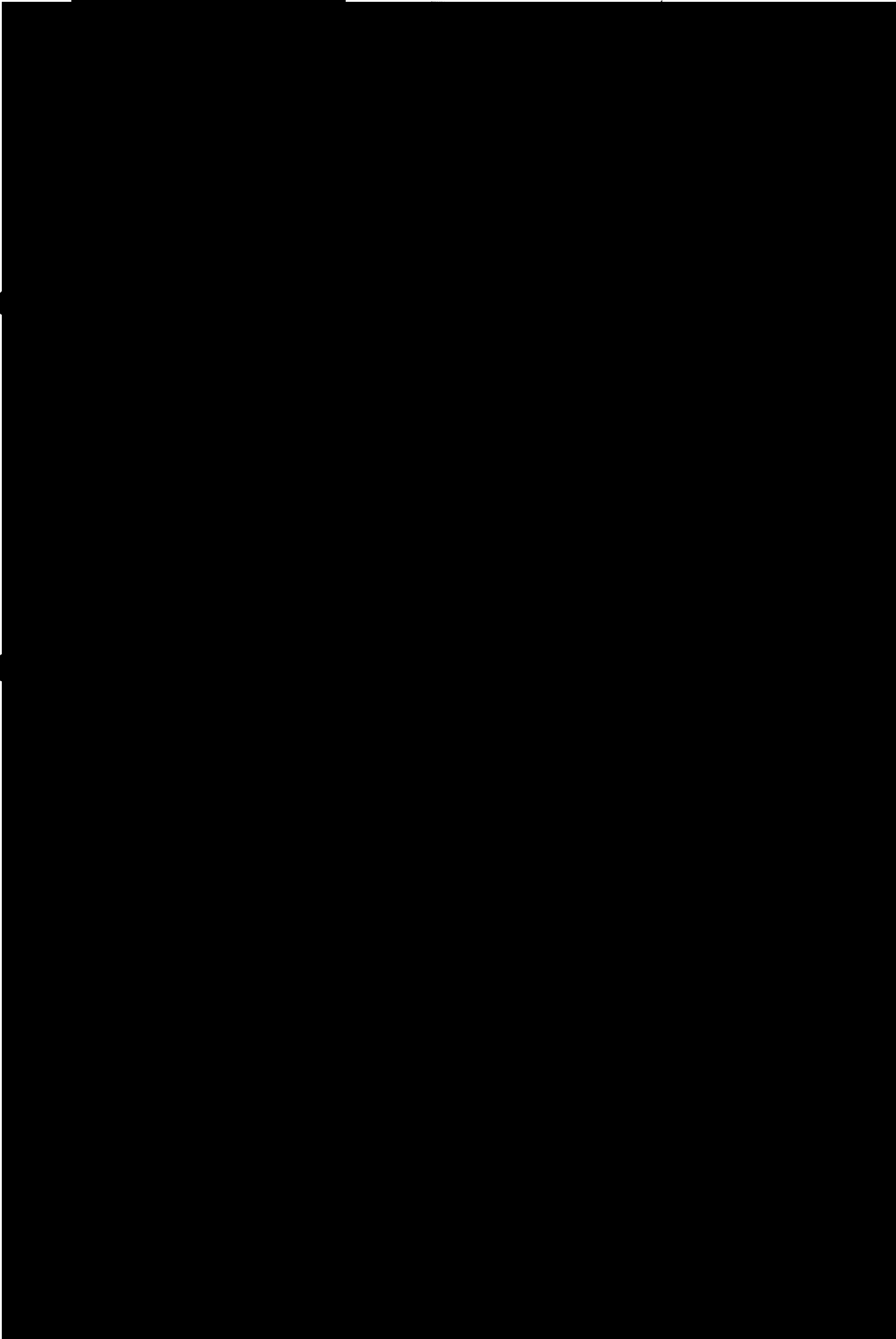






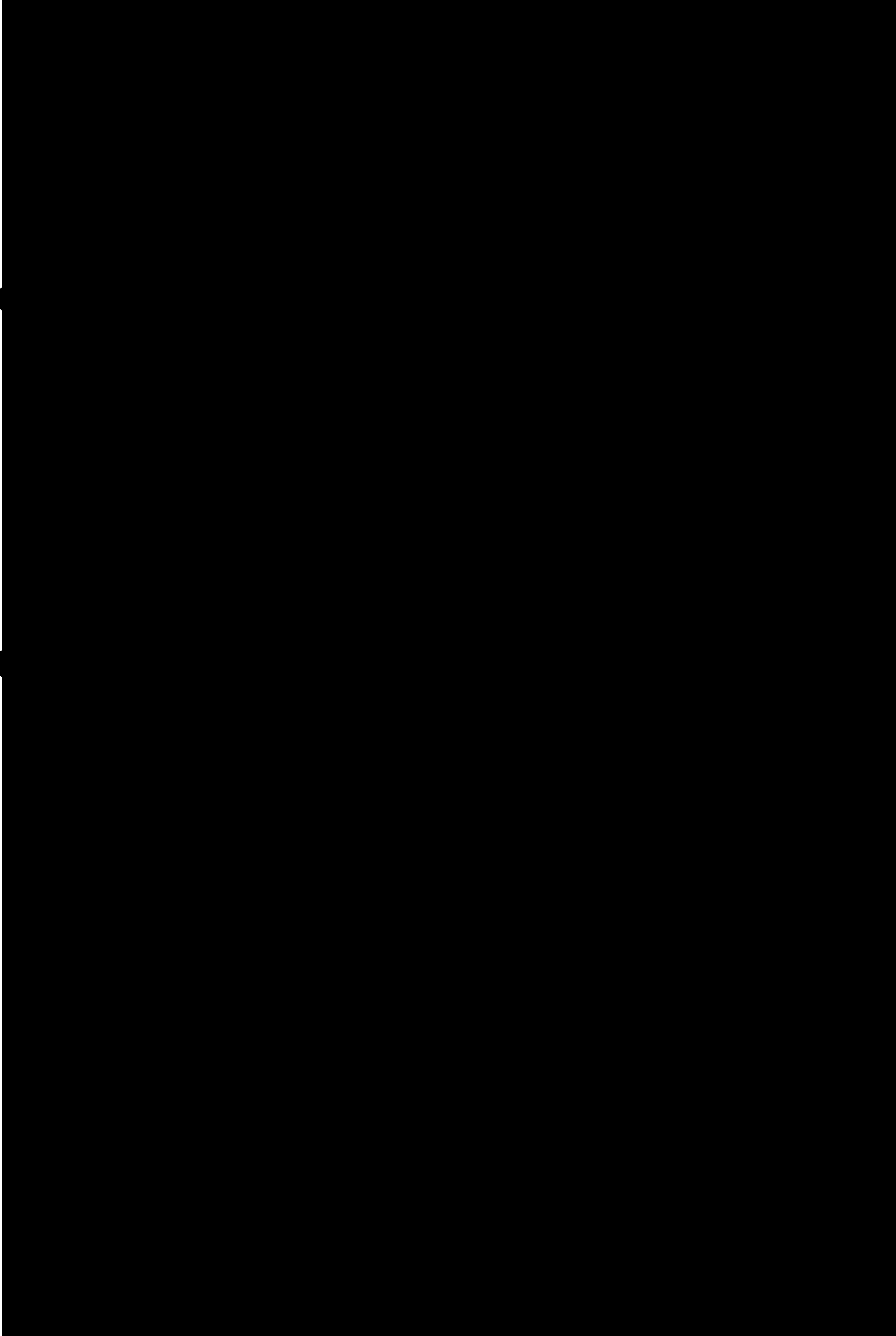


HOA 104

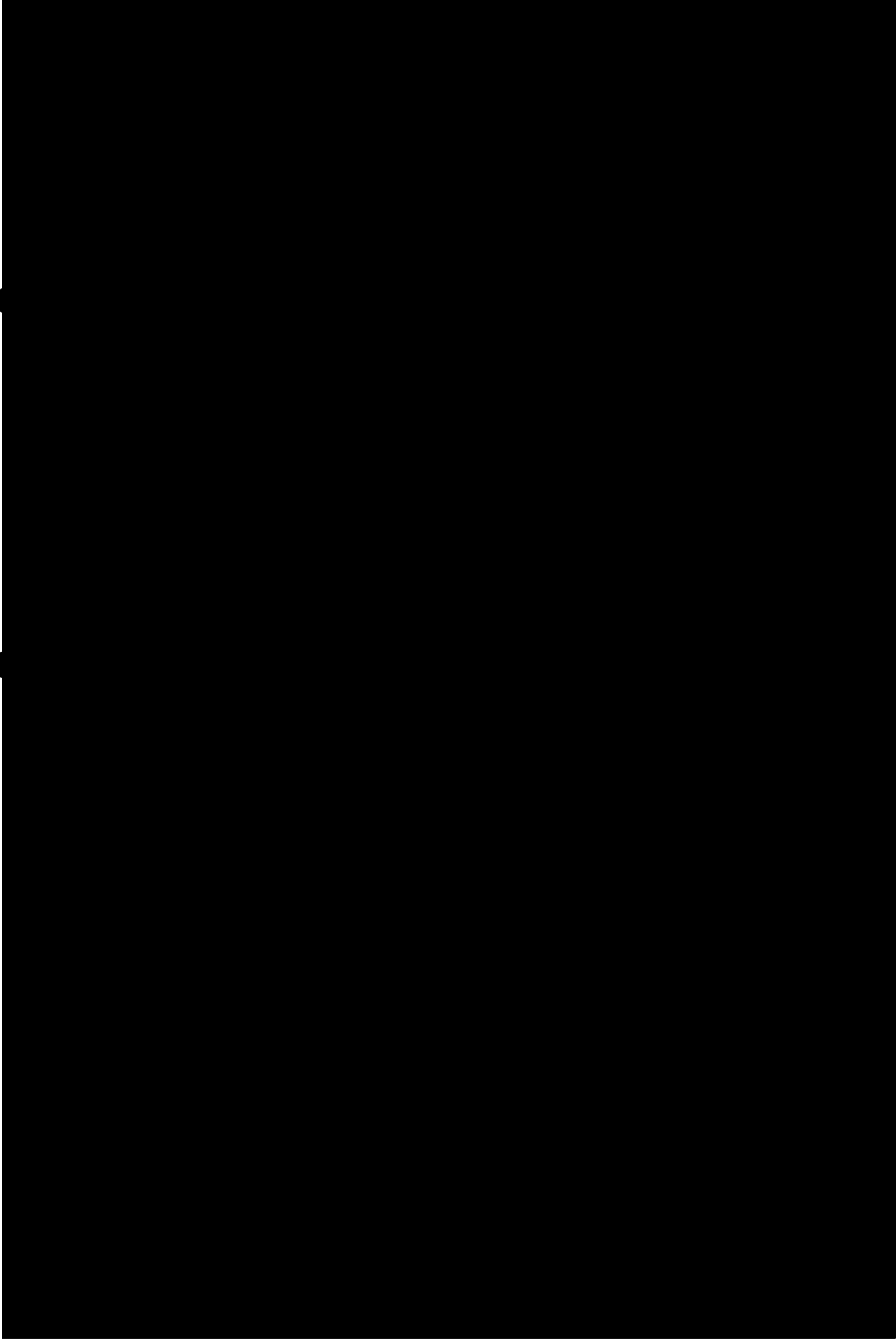




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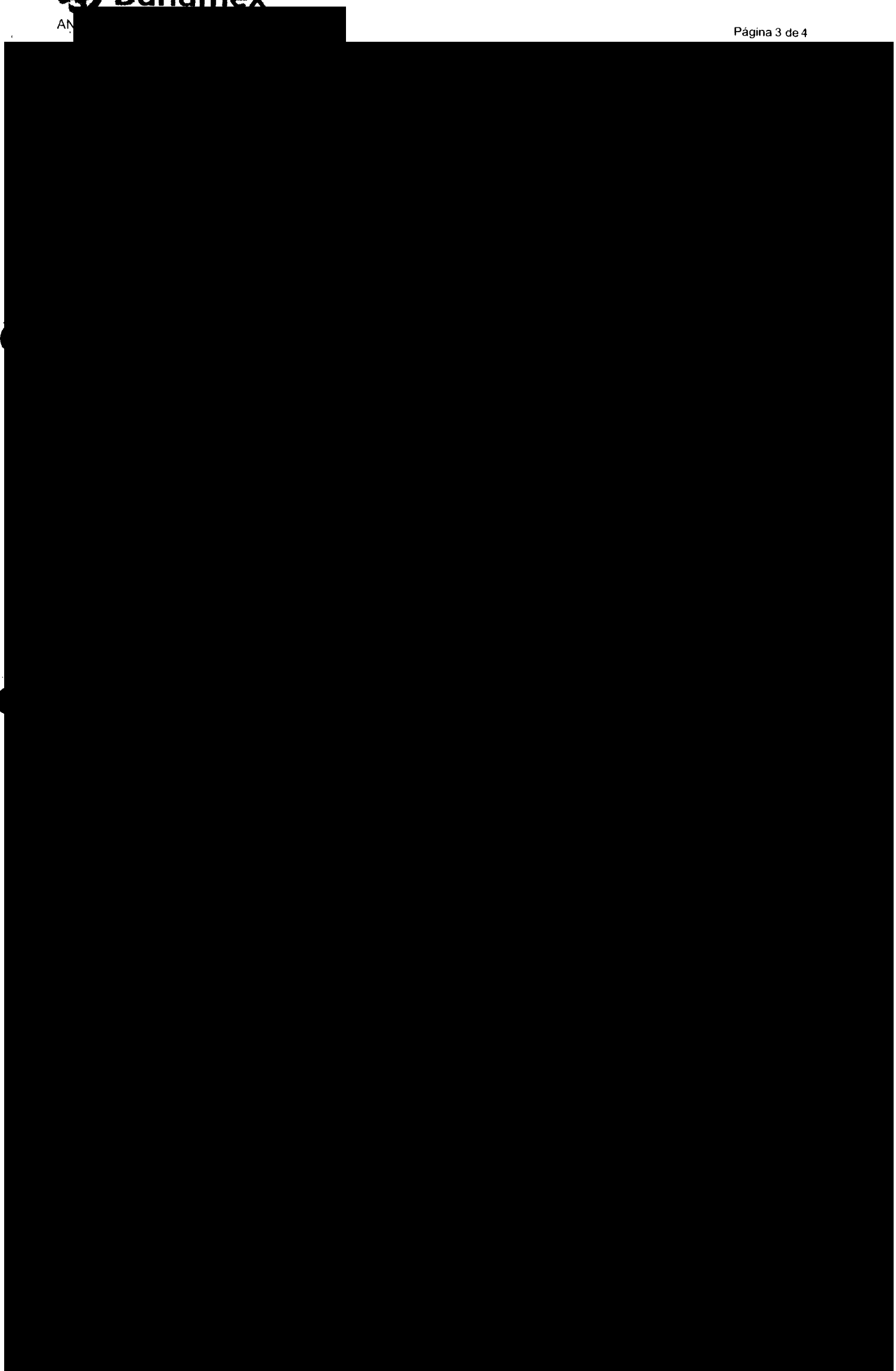








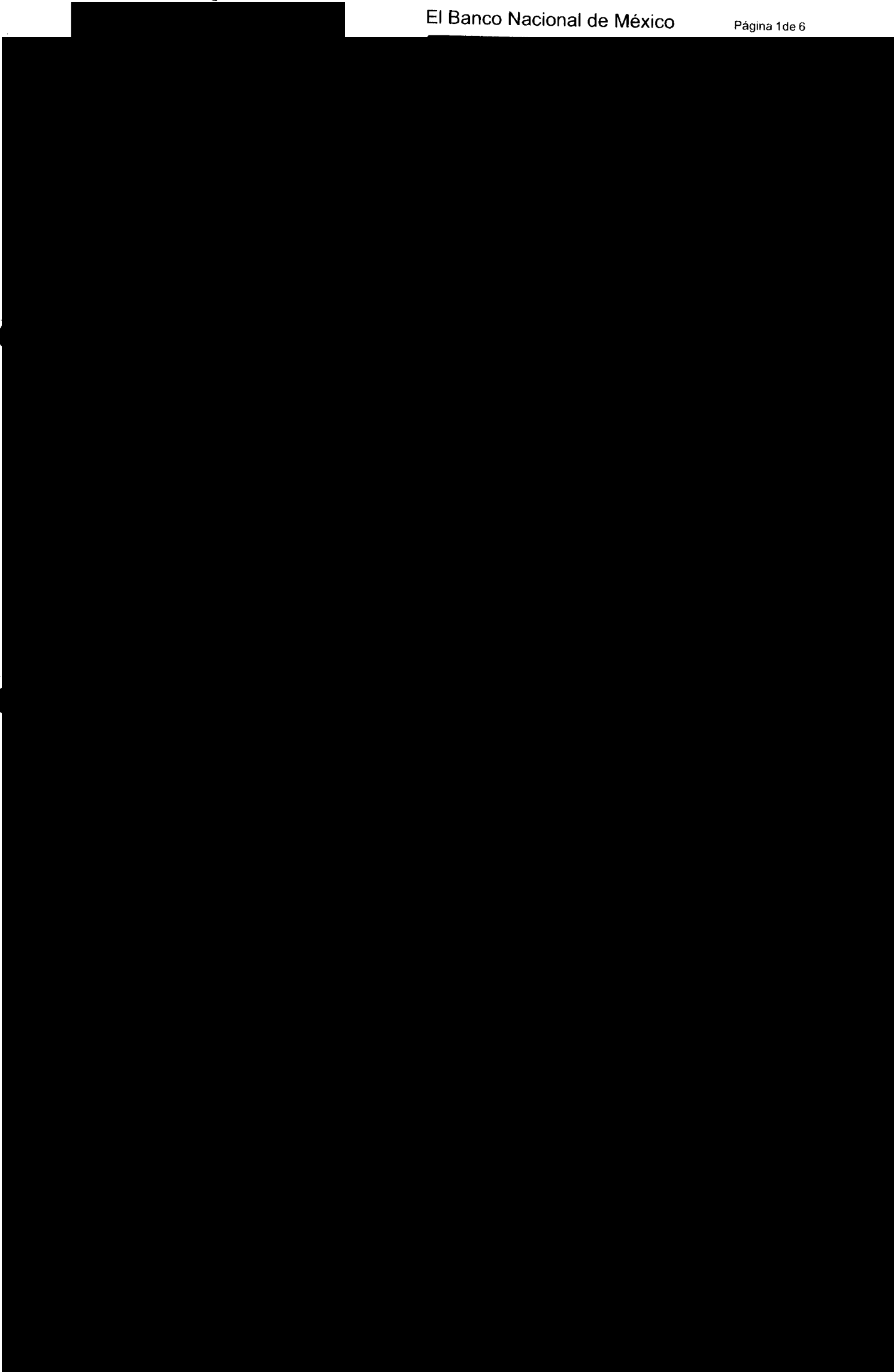
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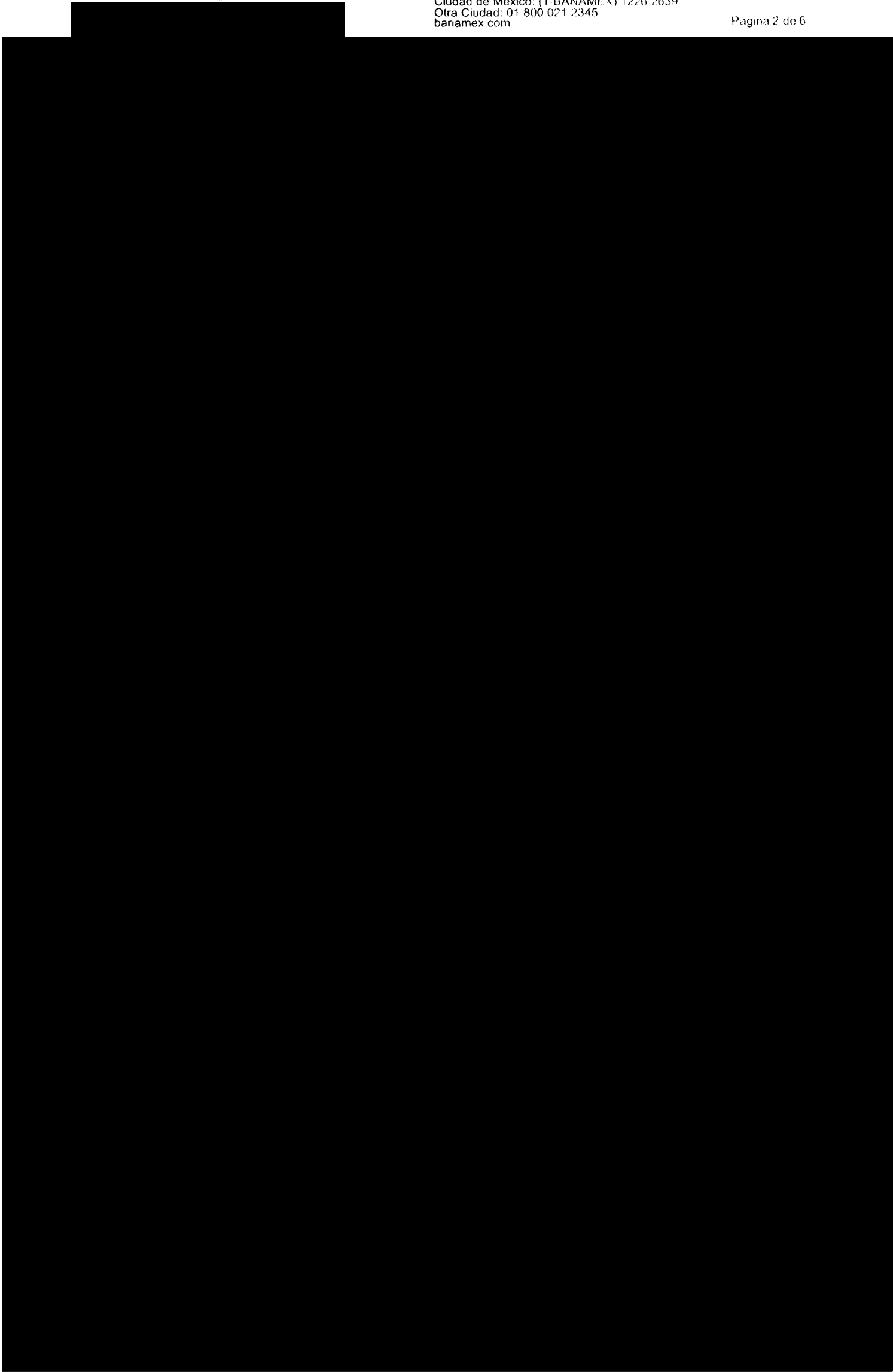




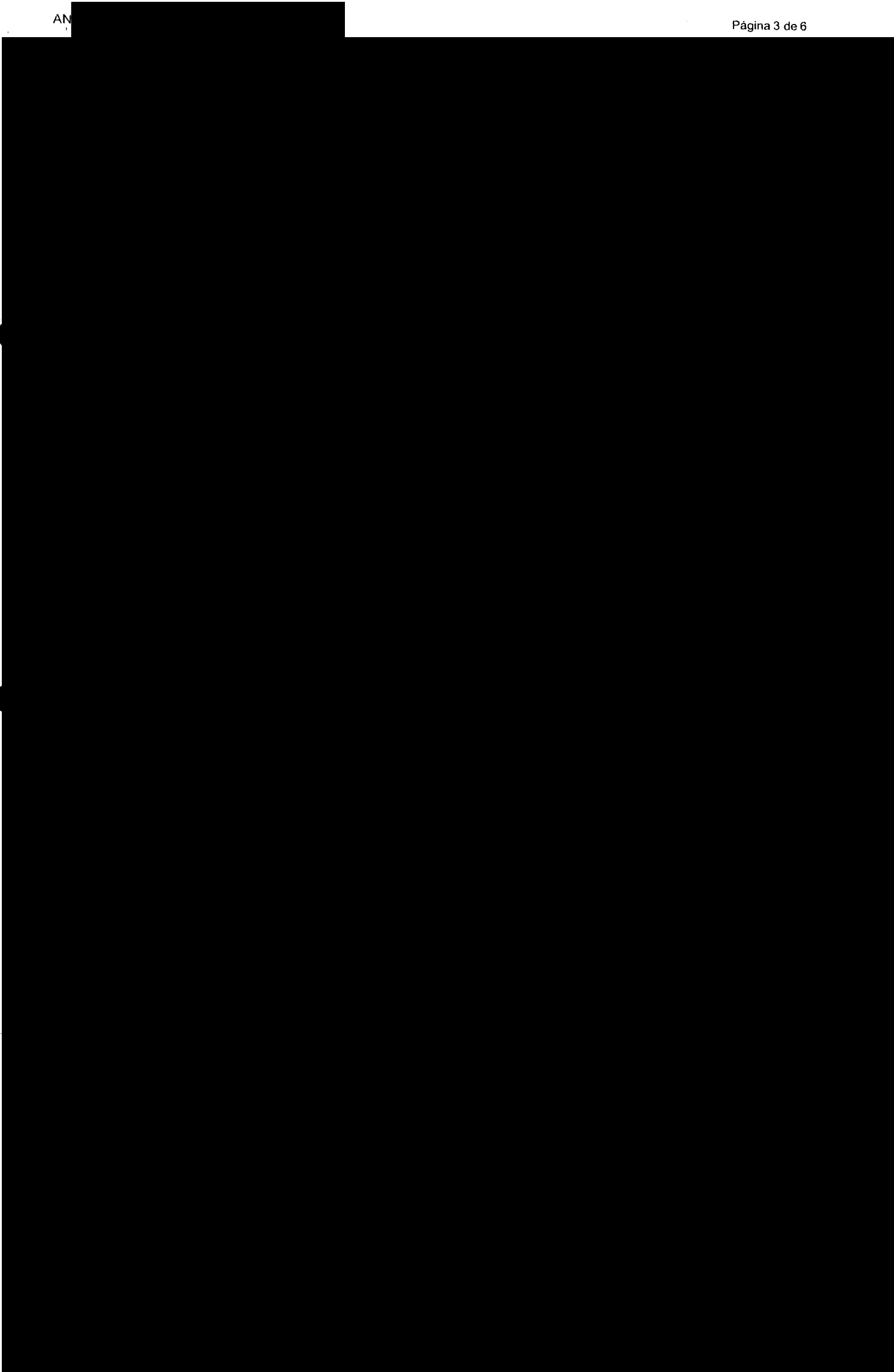


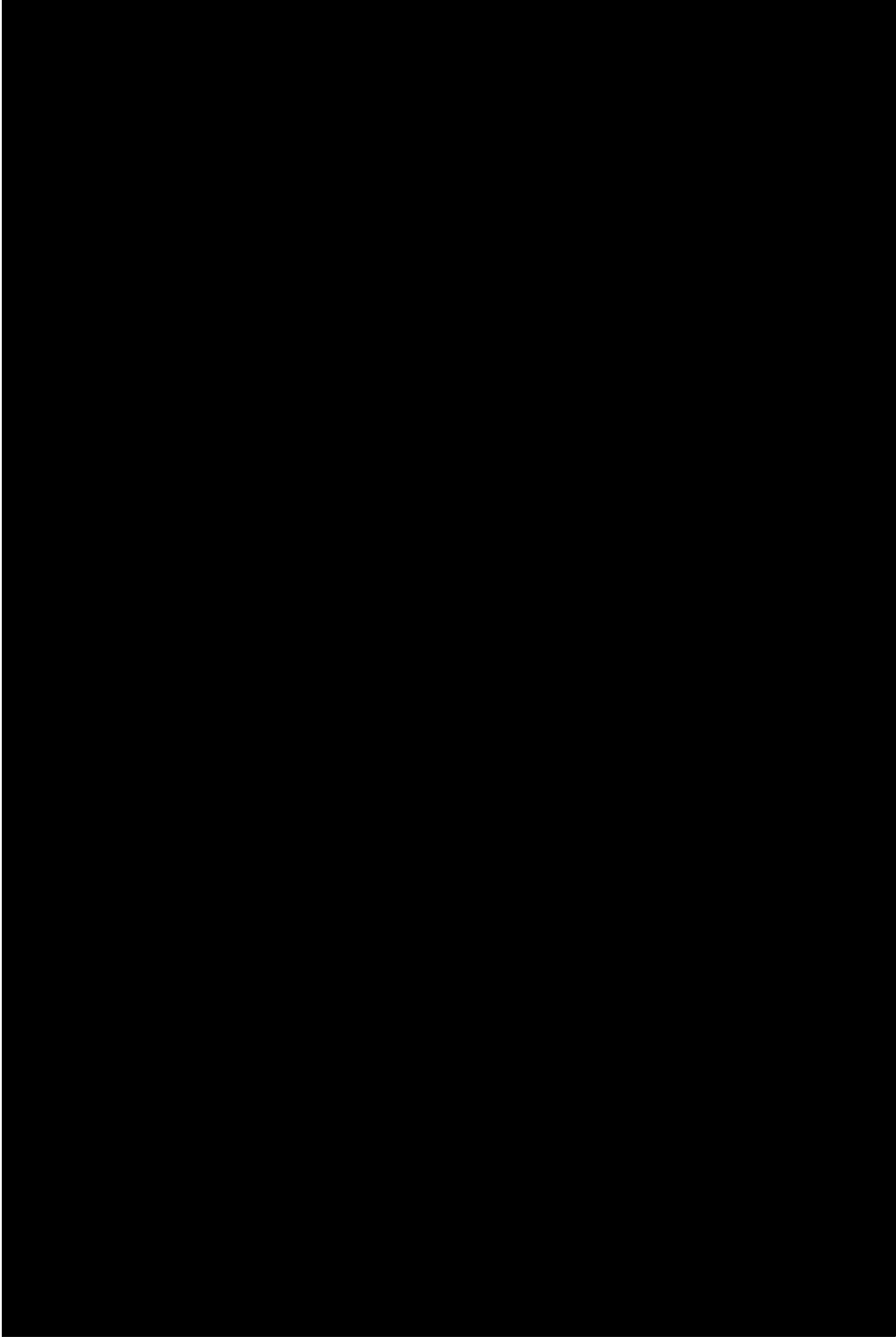
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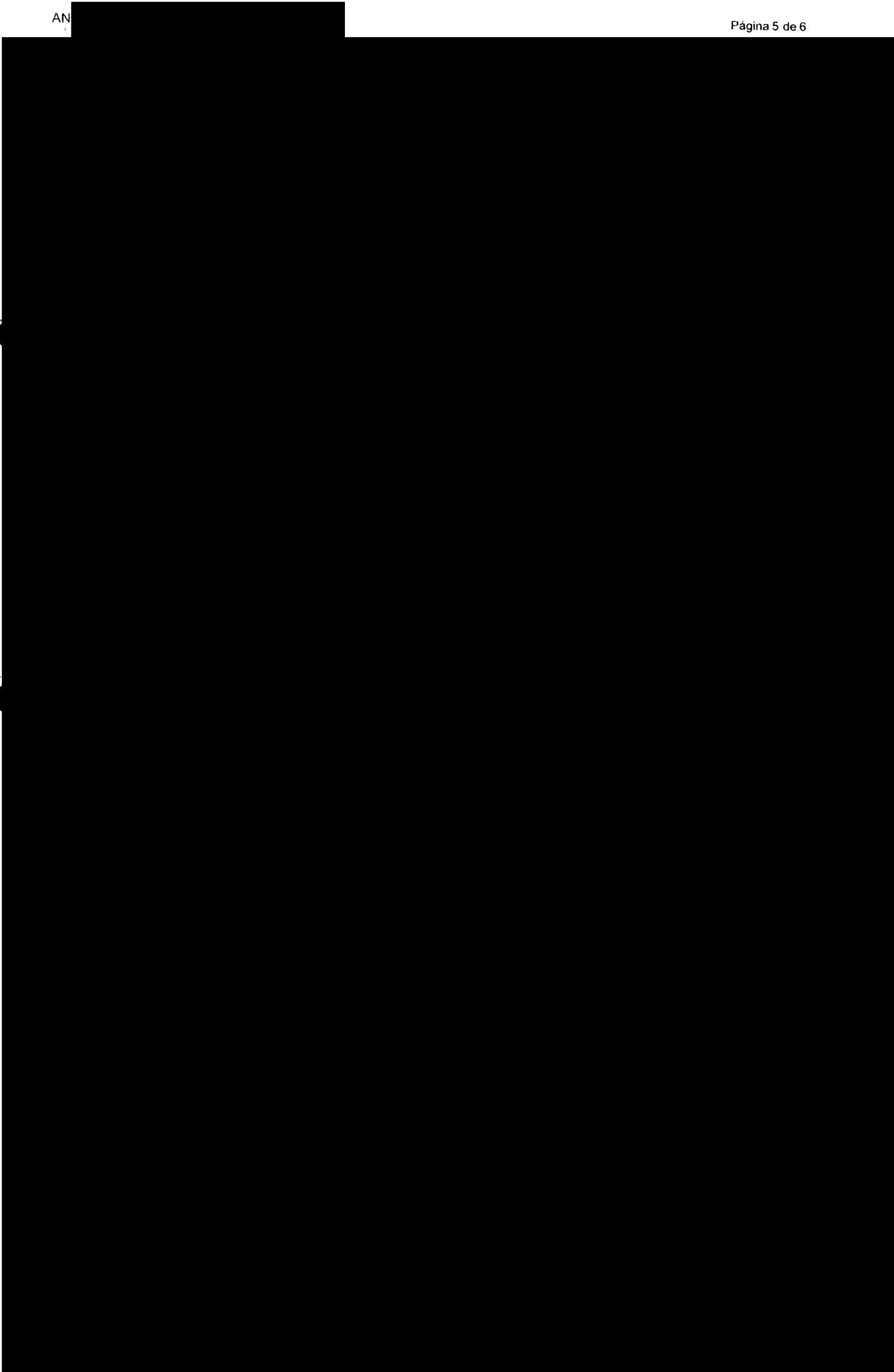


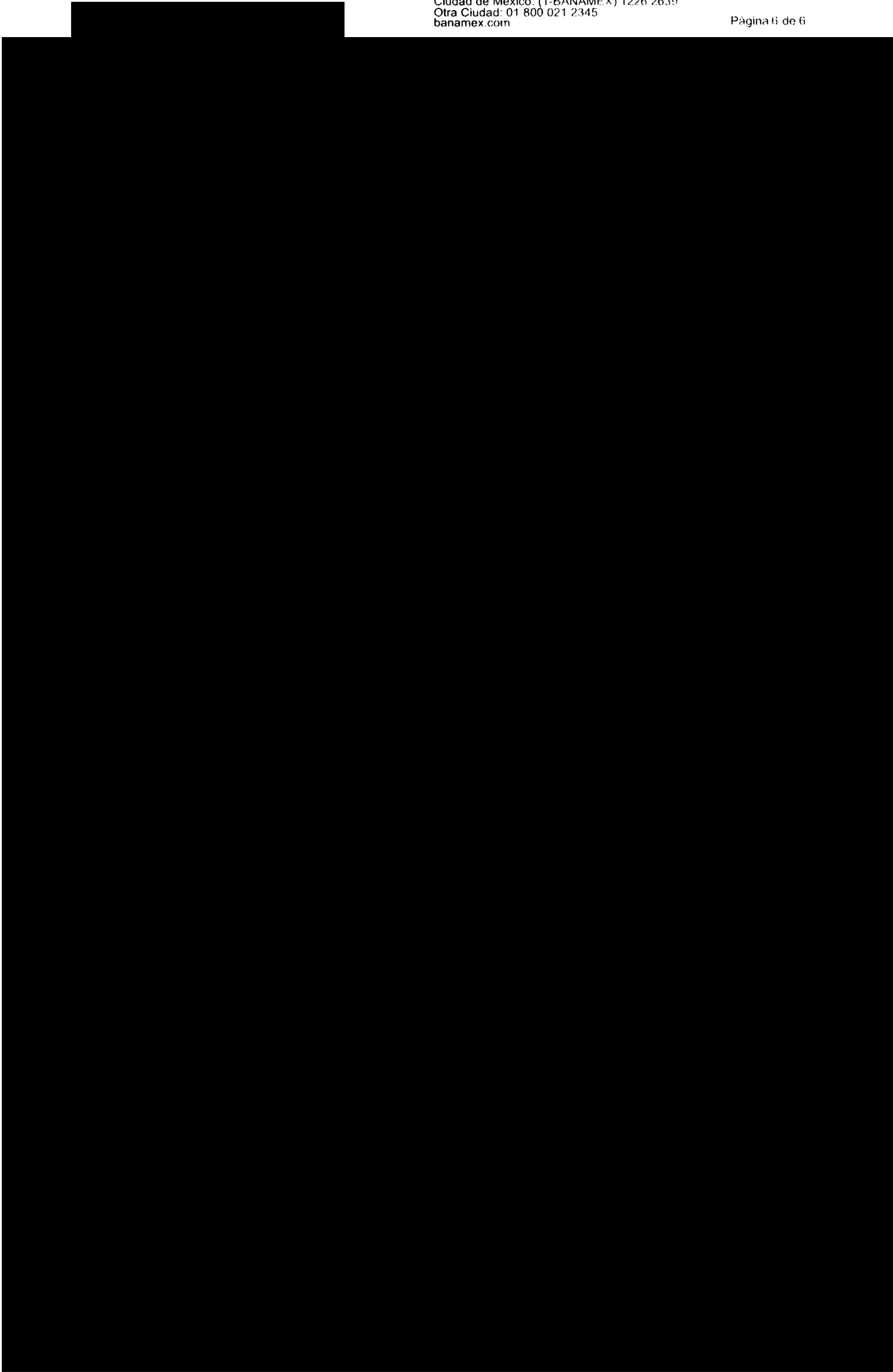


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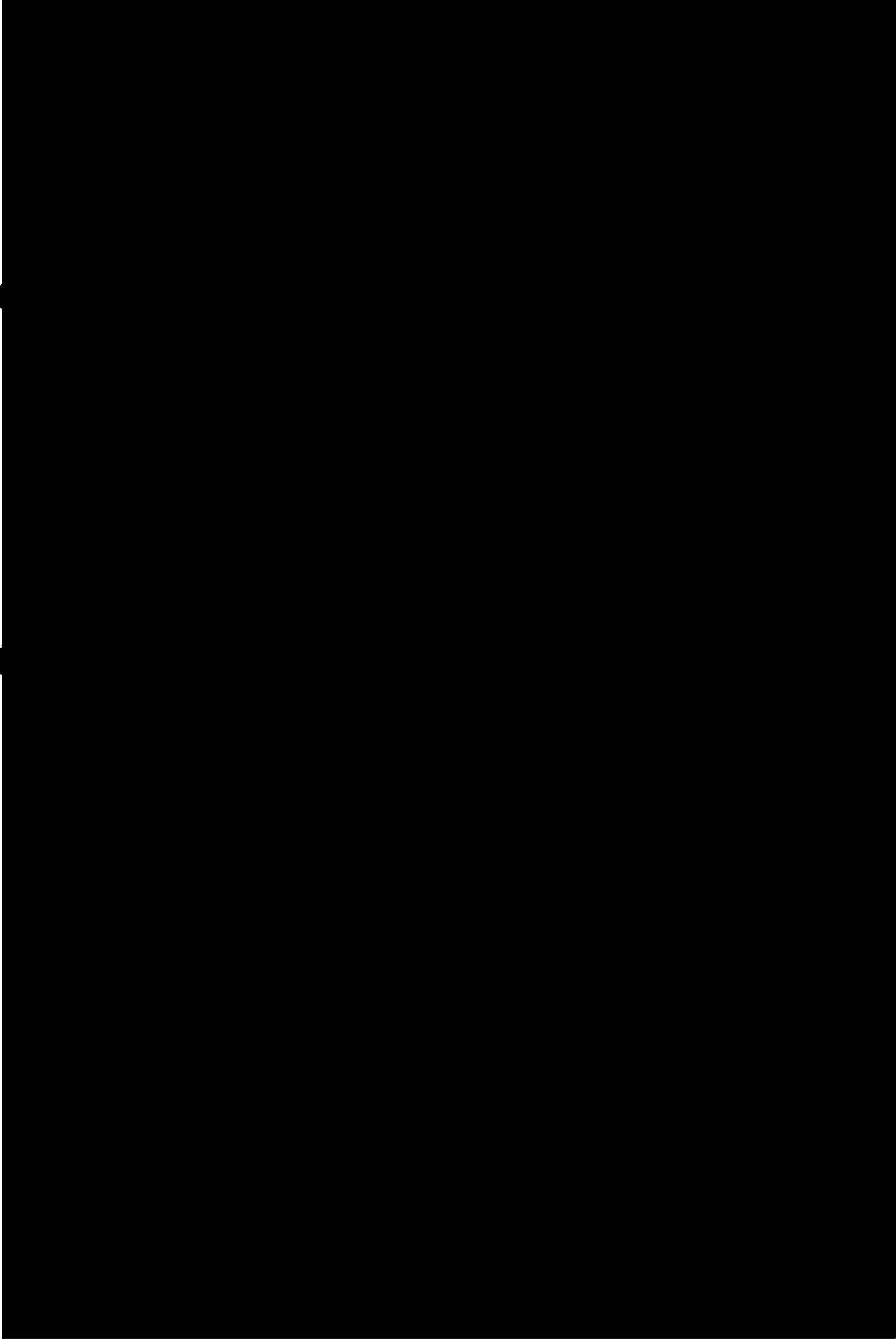


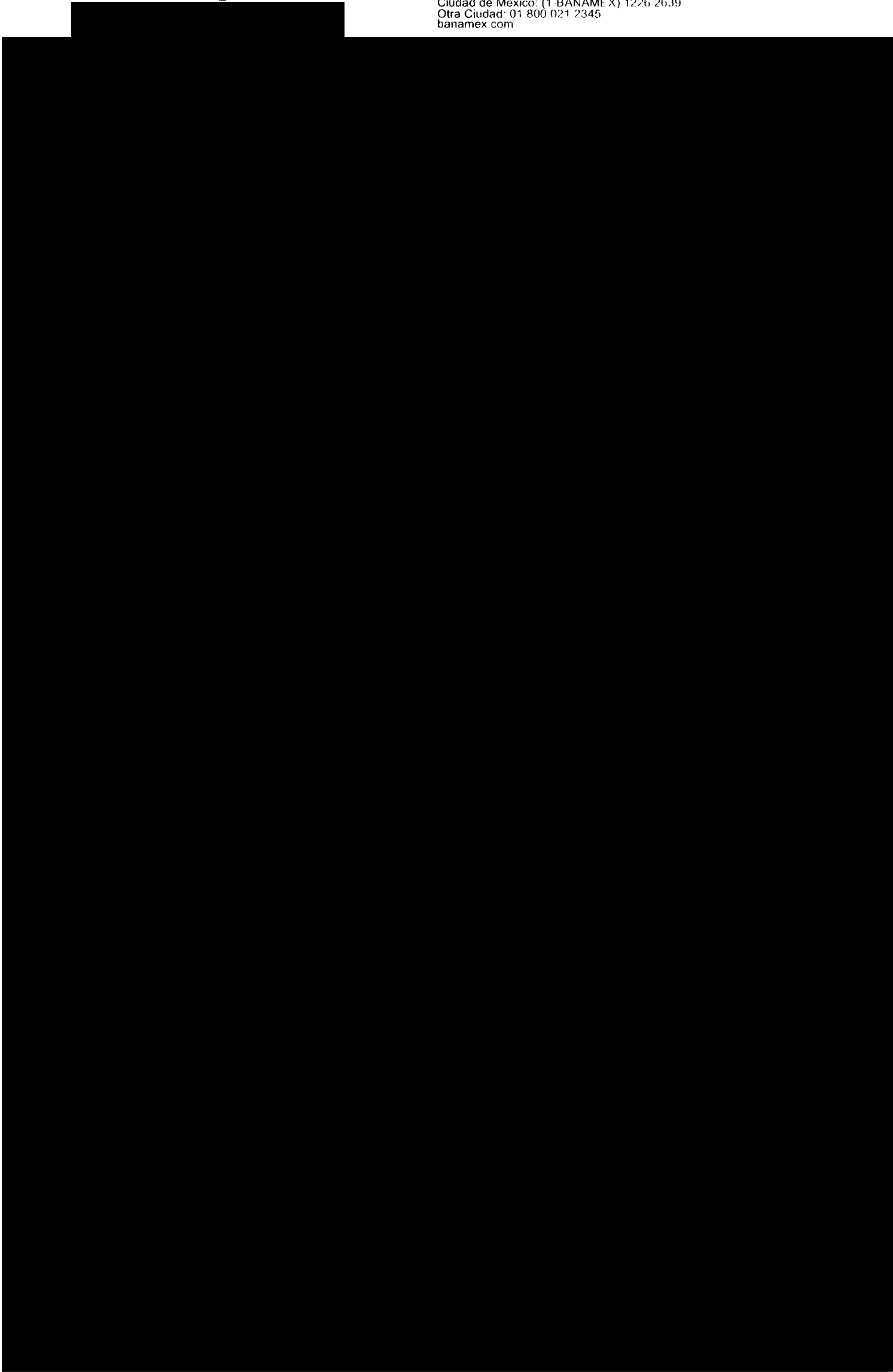






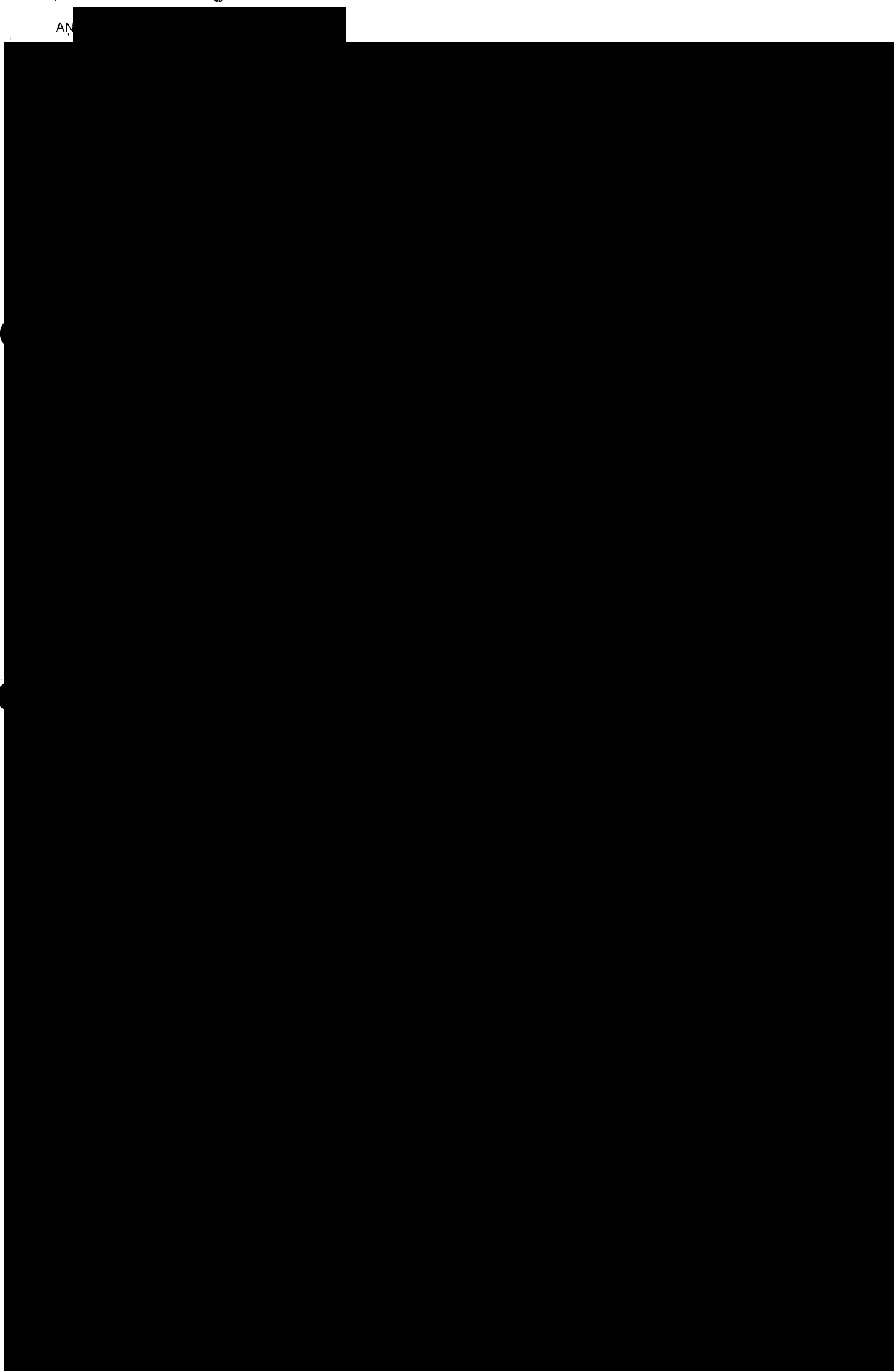
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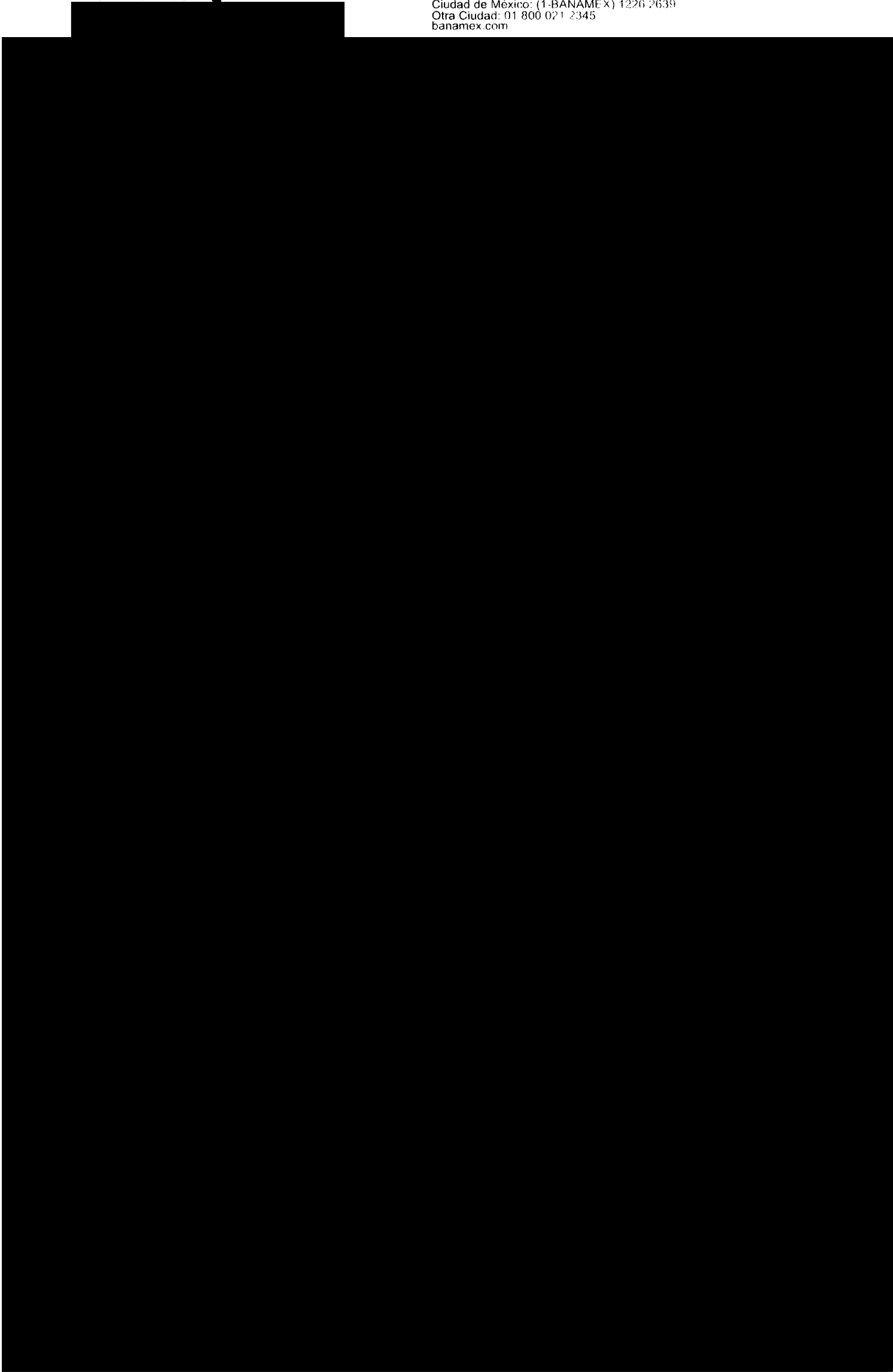




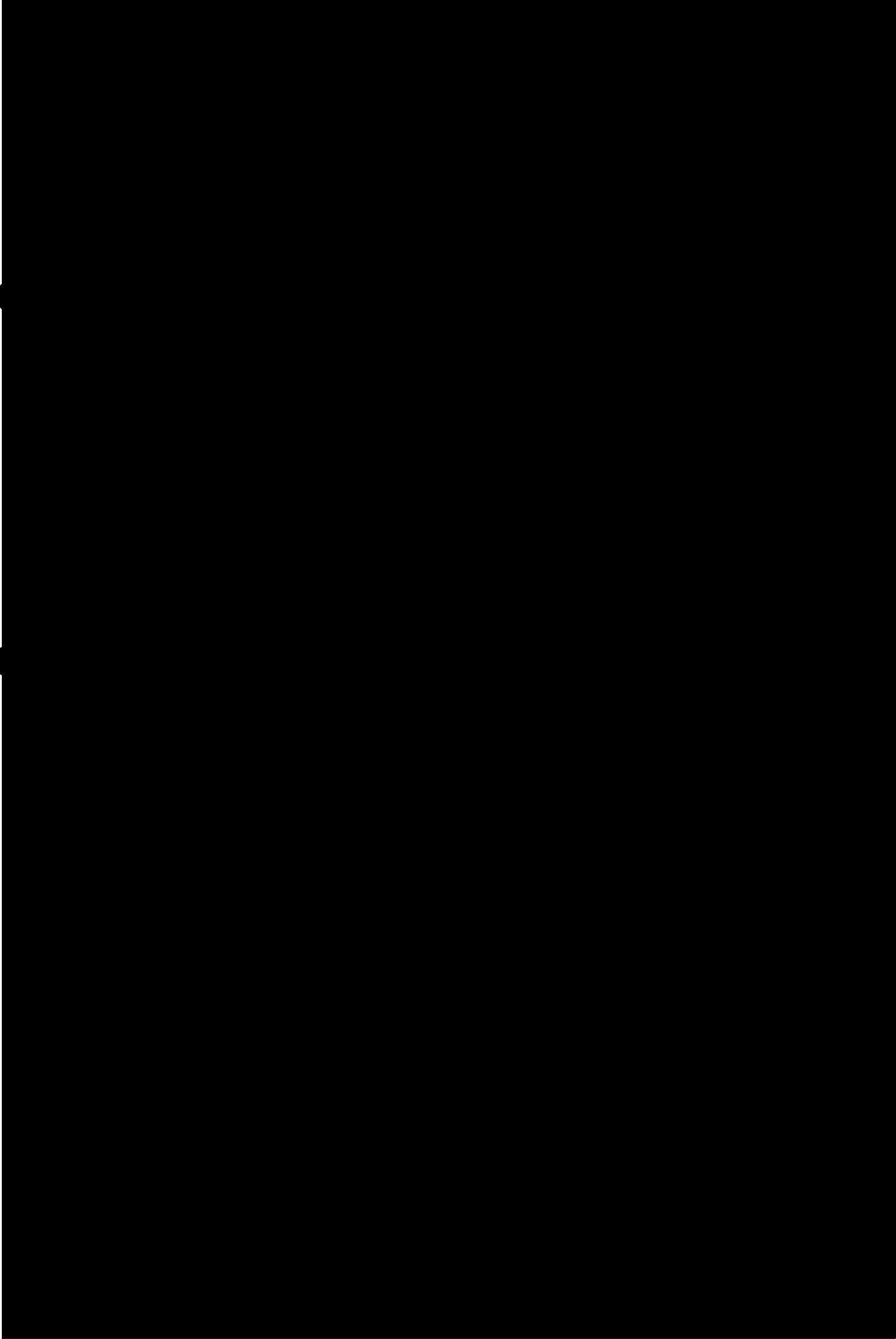


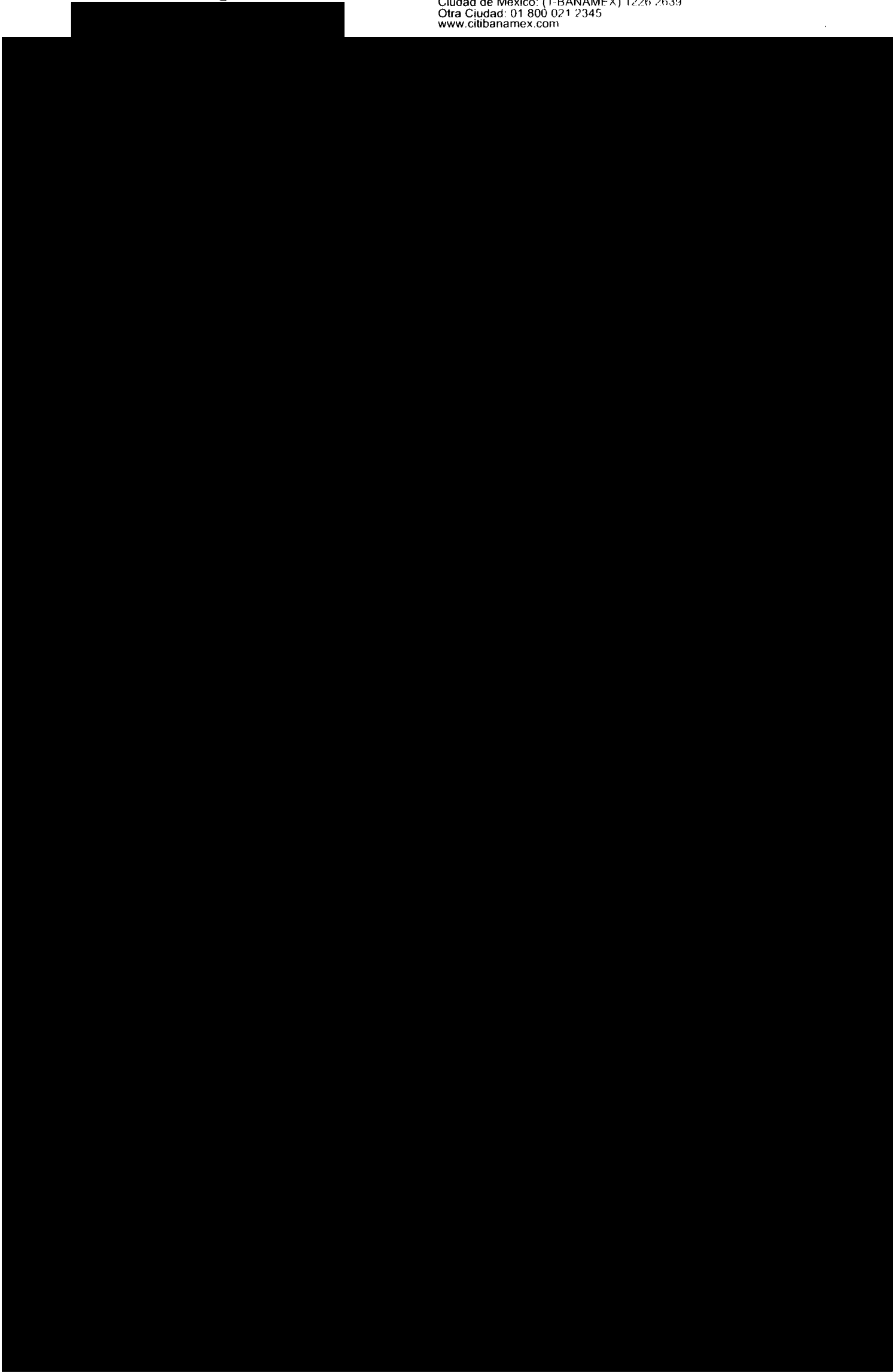
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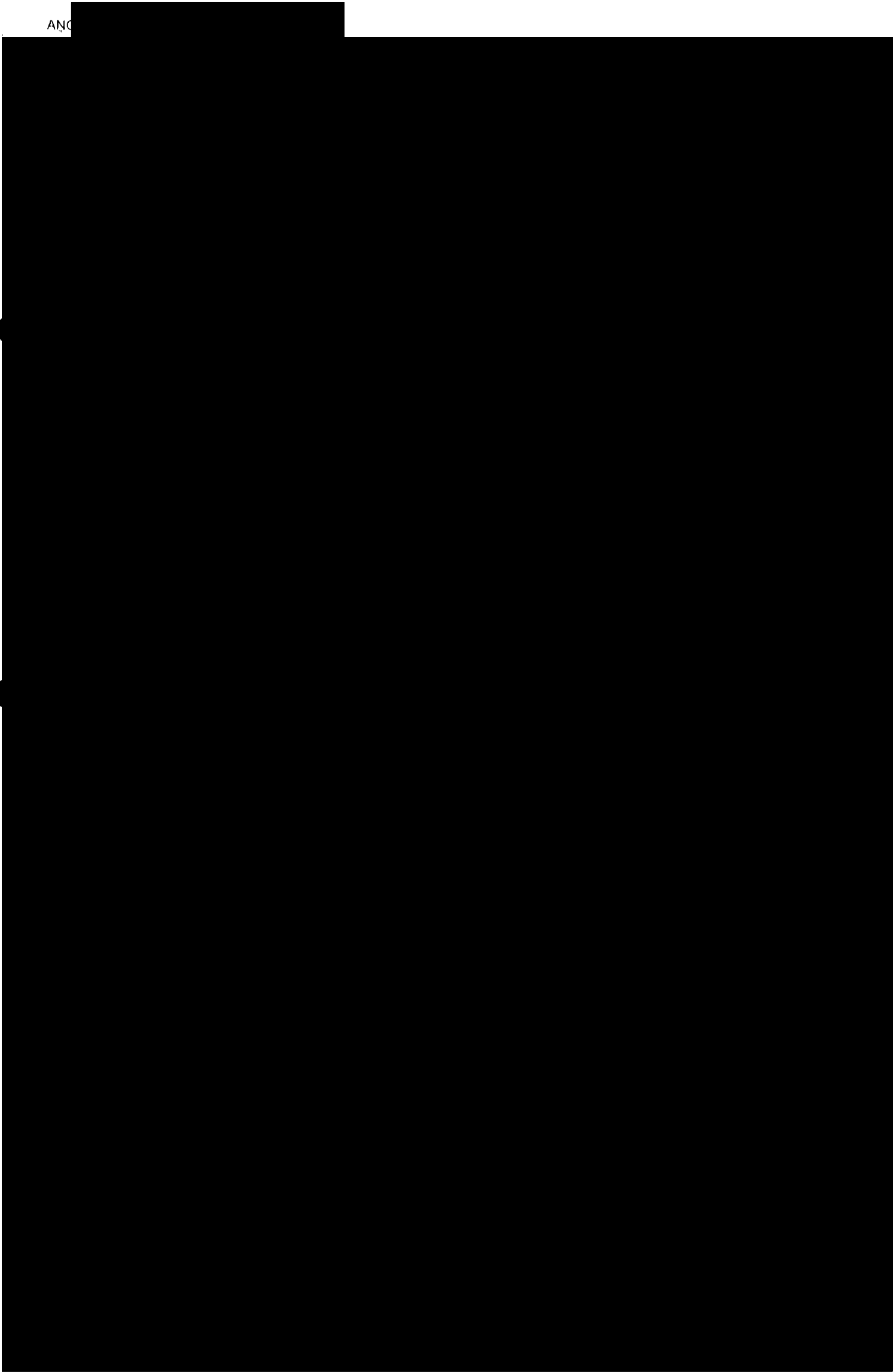


113 113



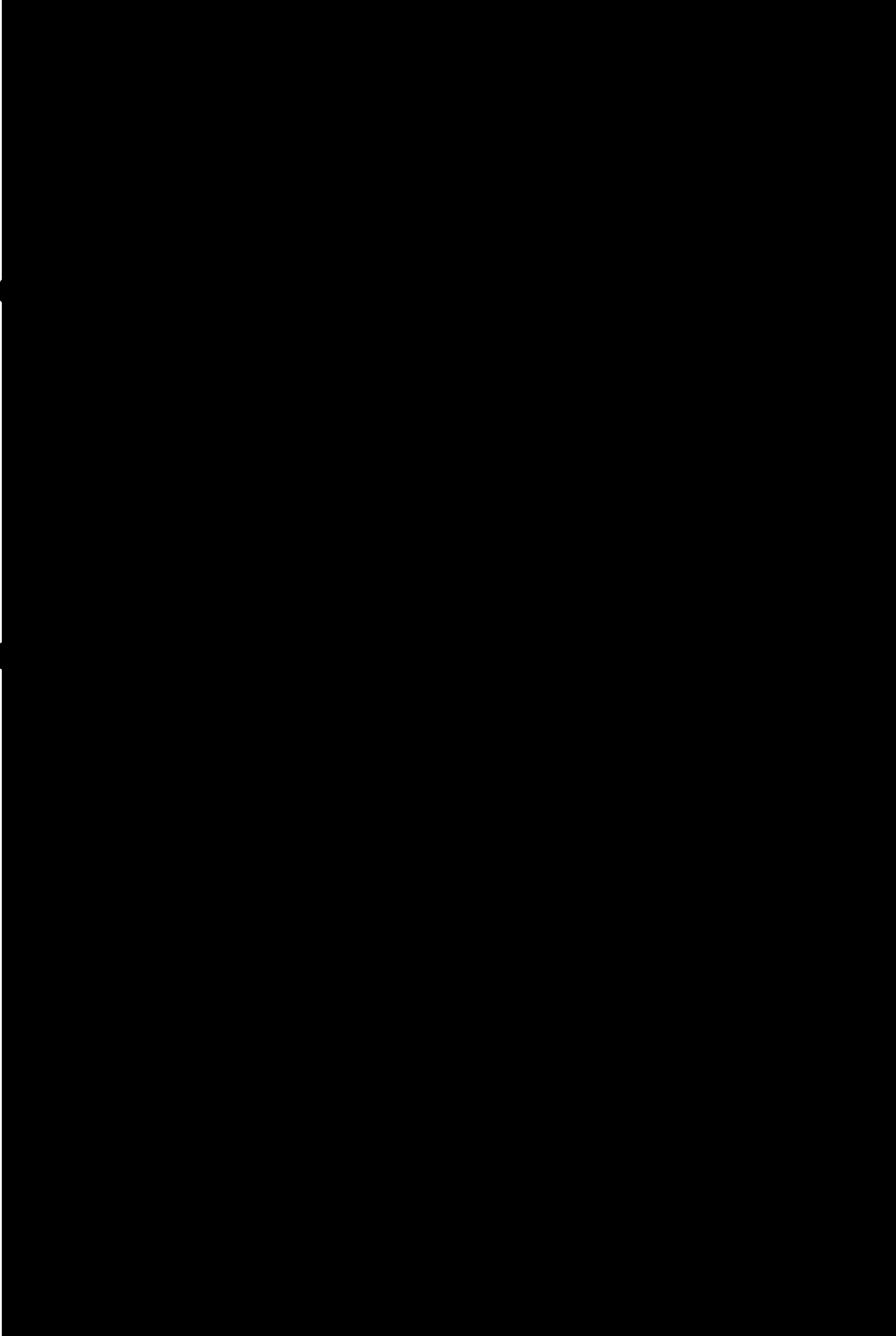


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X, S.A. DE C.V.



**Banamex**

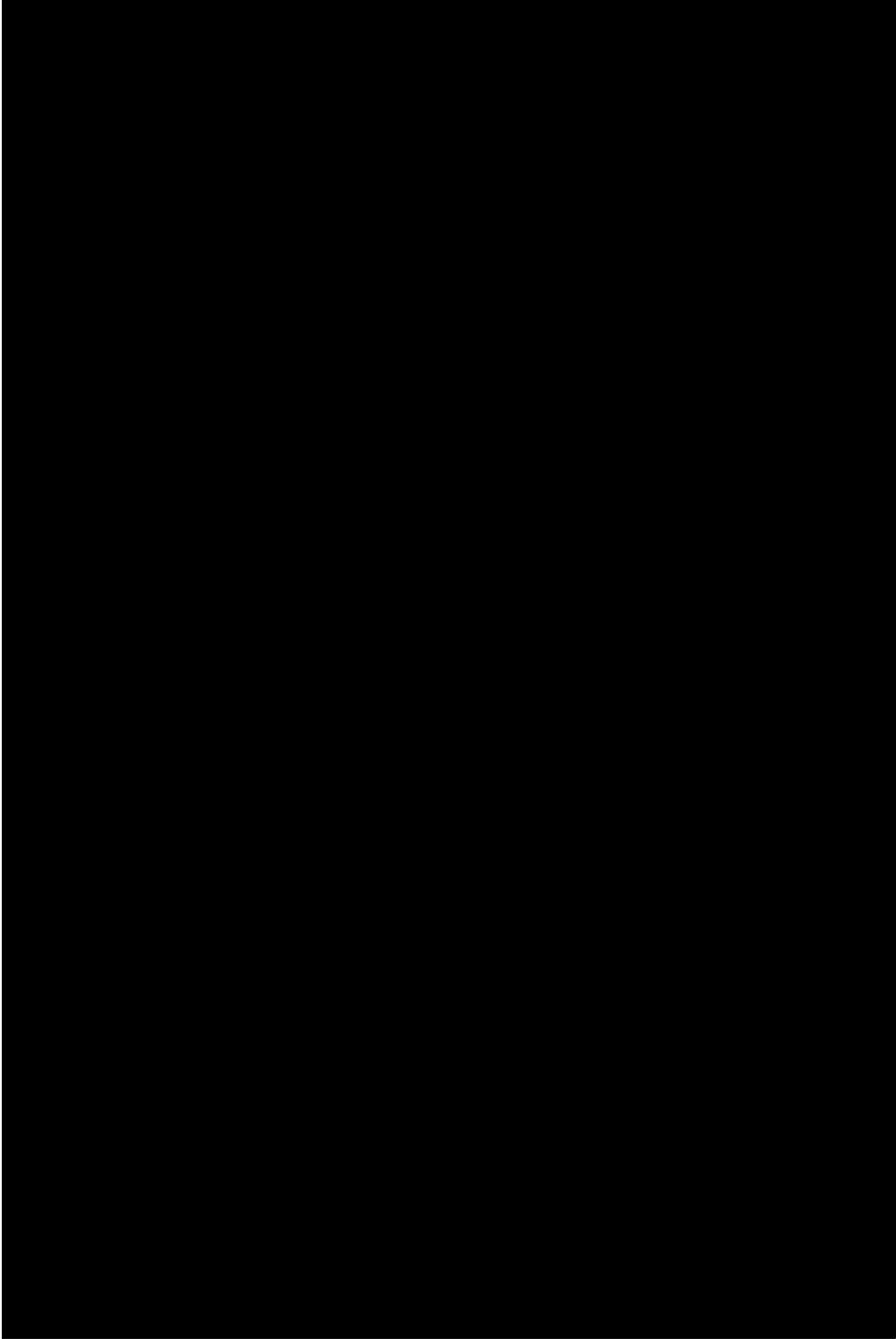
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Centro de Atención al Cliente  
Ciudad de México: 226 2639 (1-Banamex)  
2262 639-1 (Banamex-1)

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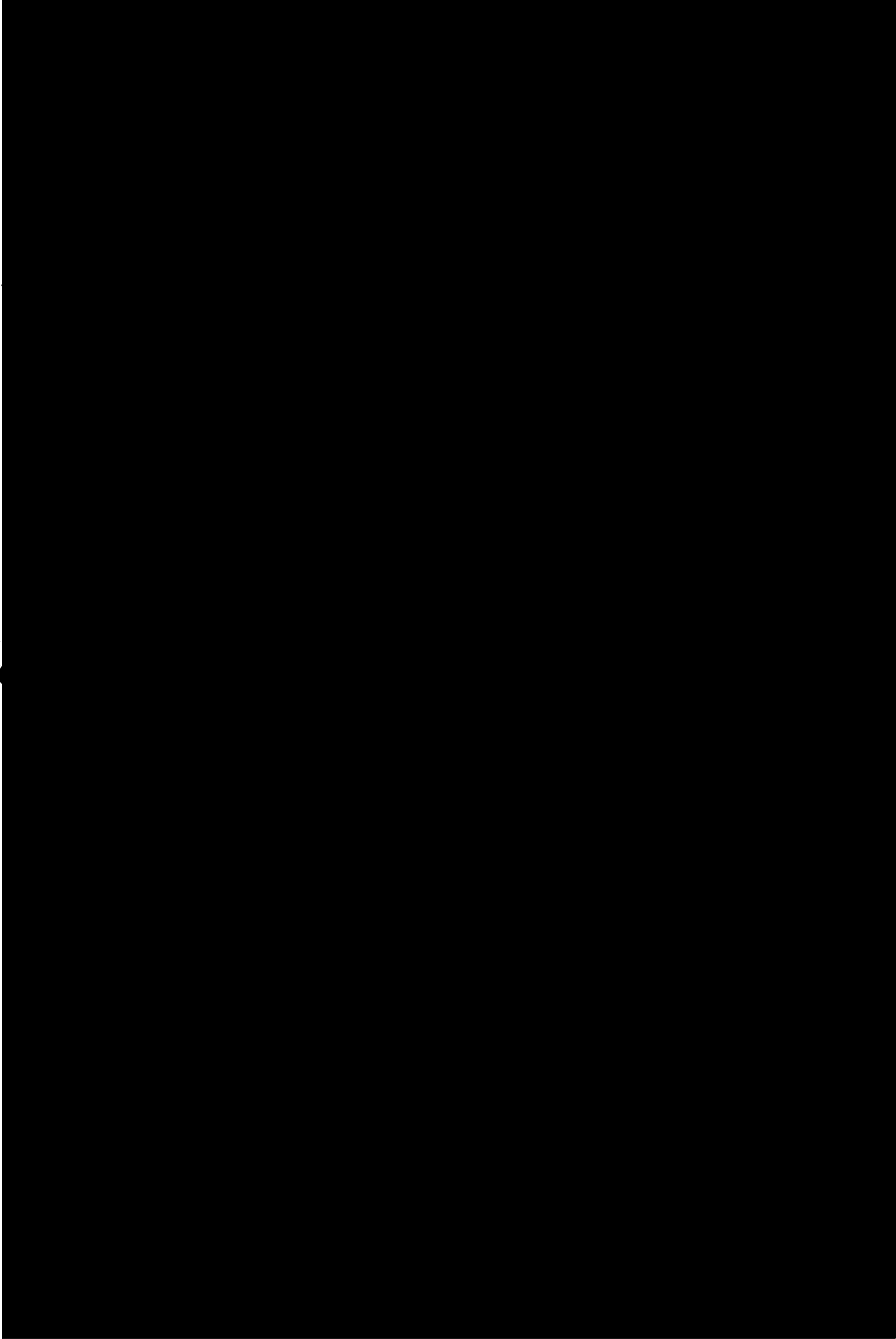


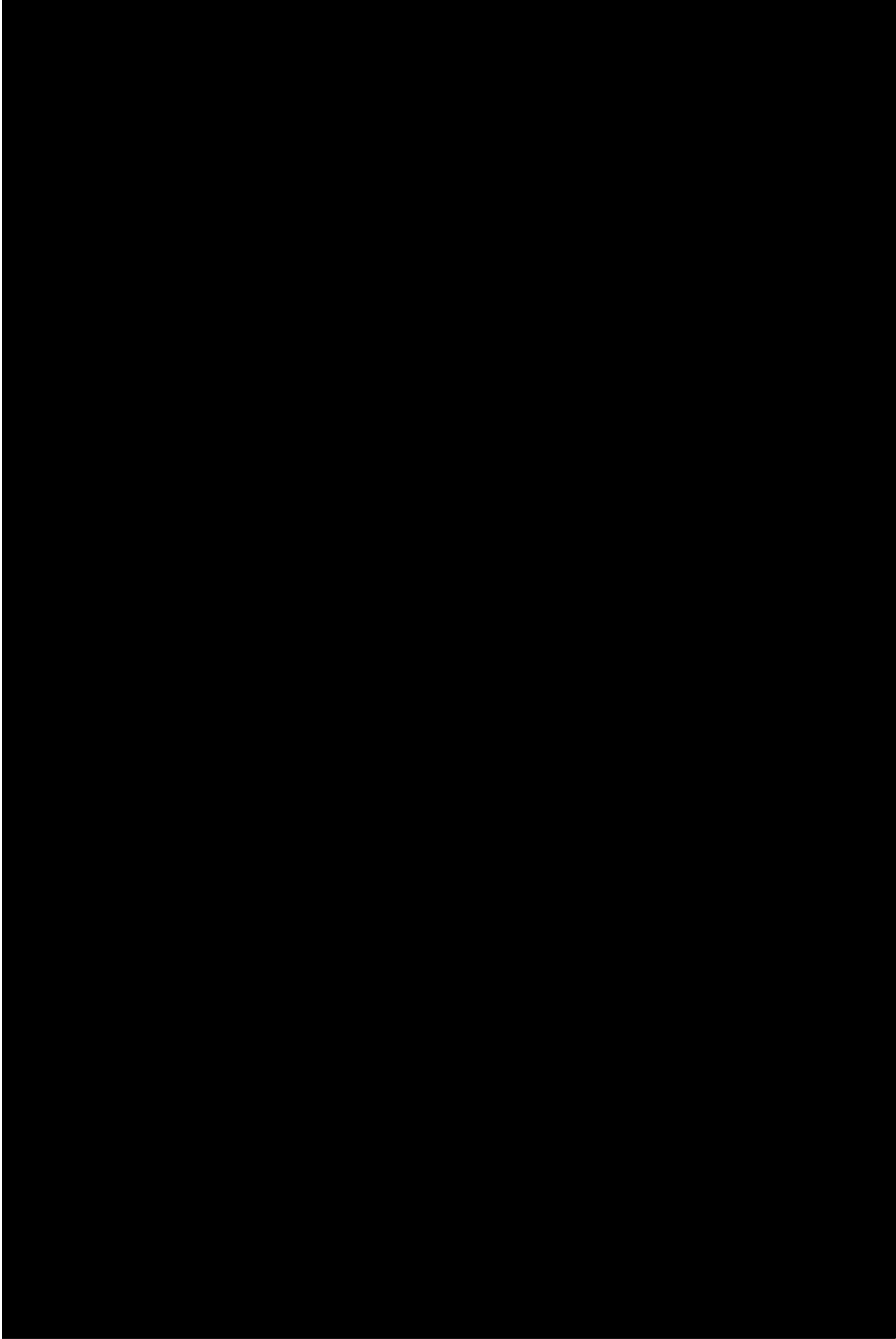
ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

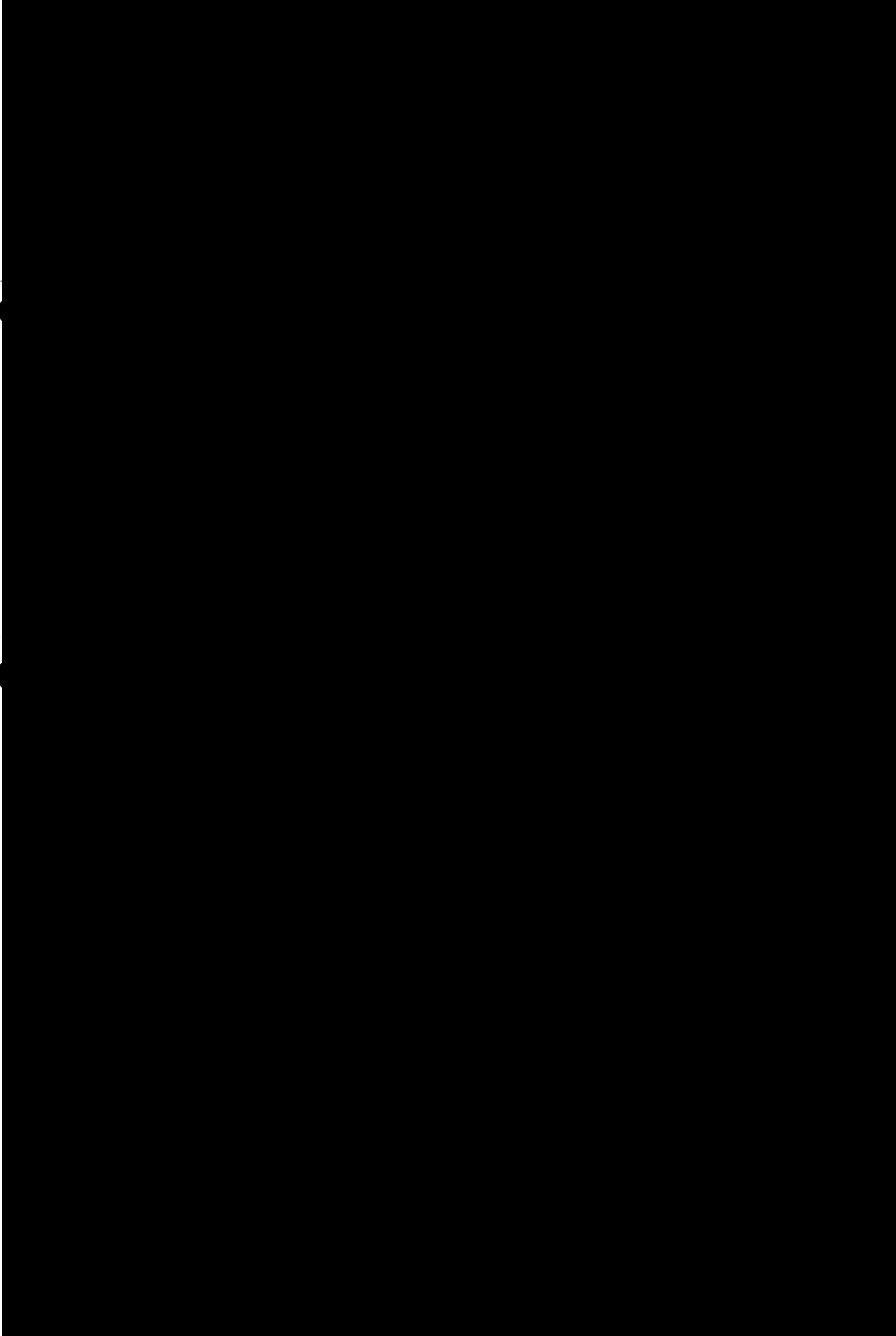
ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

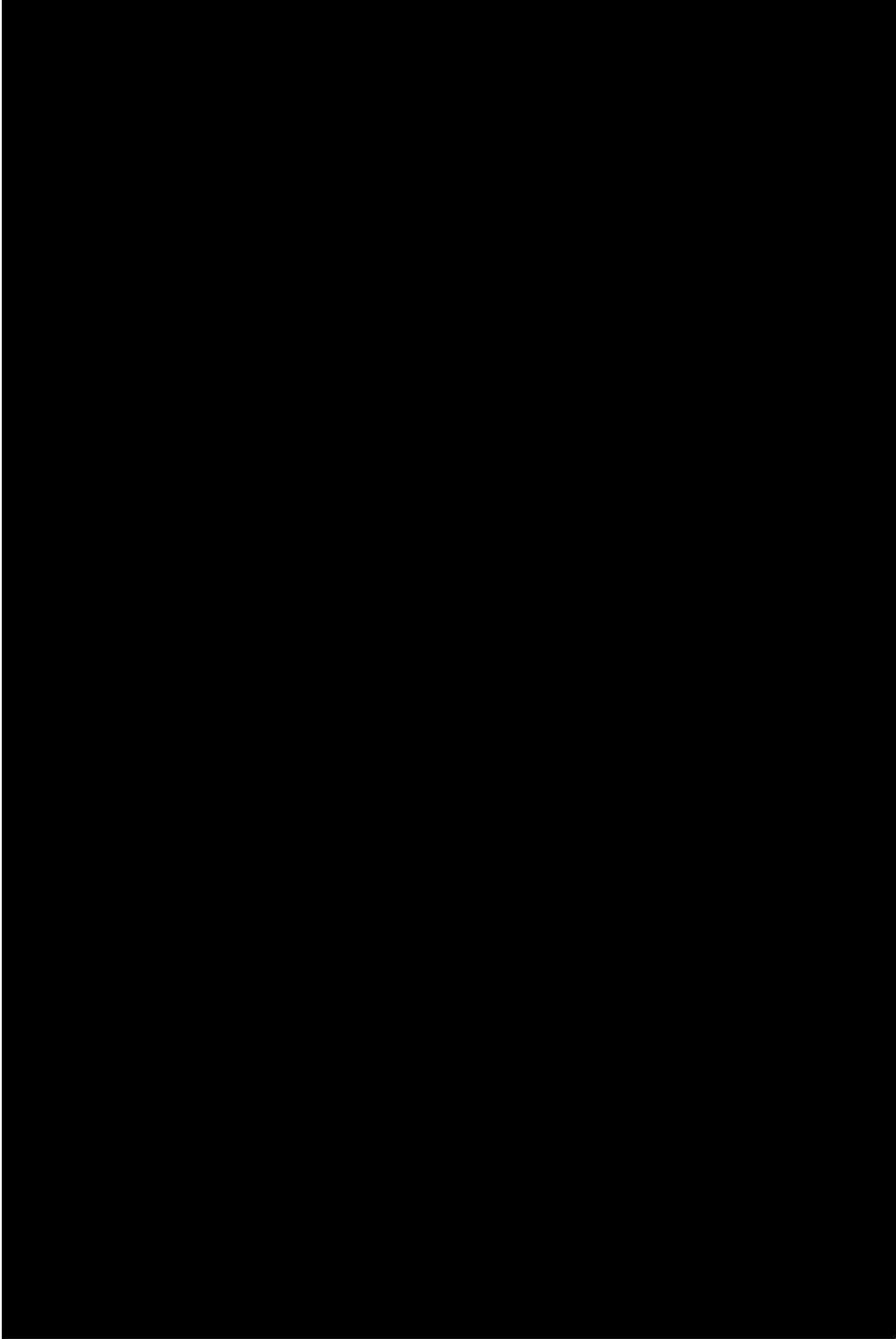








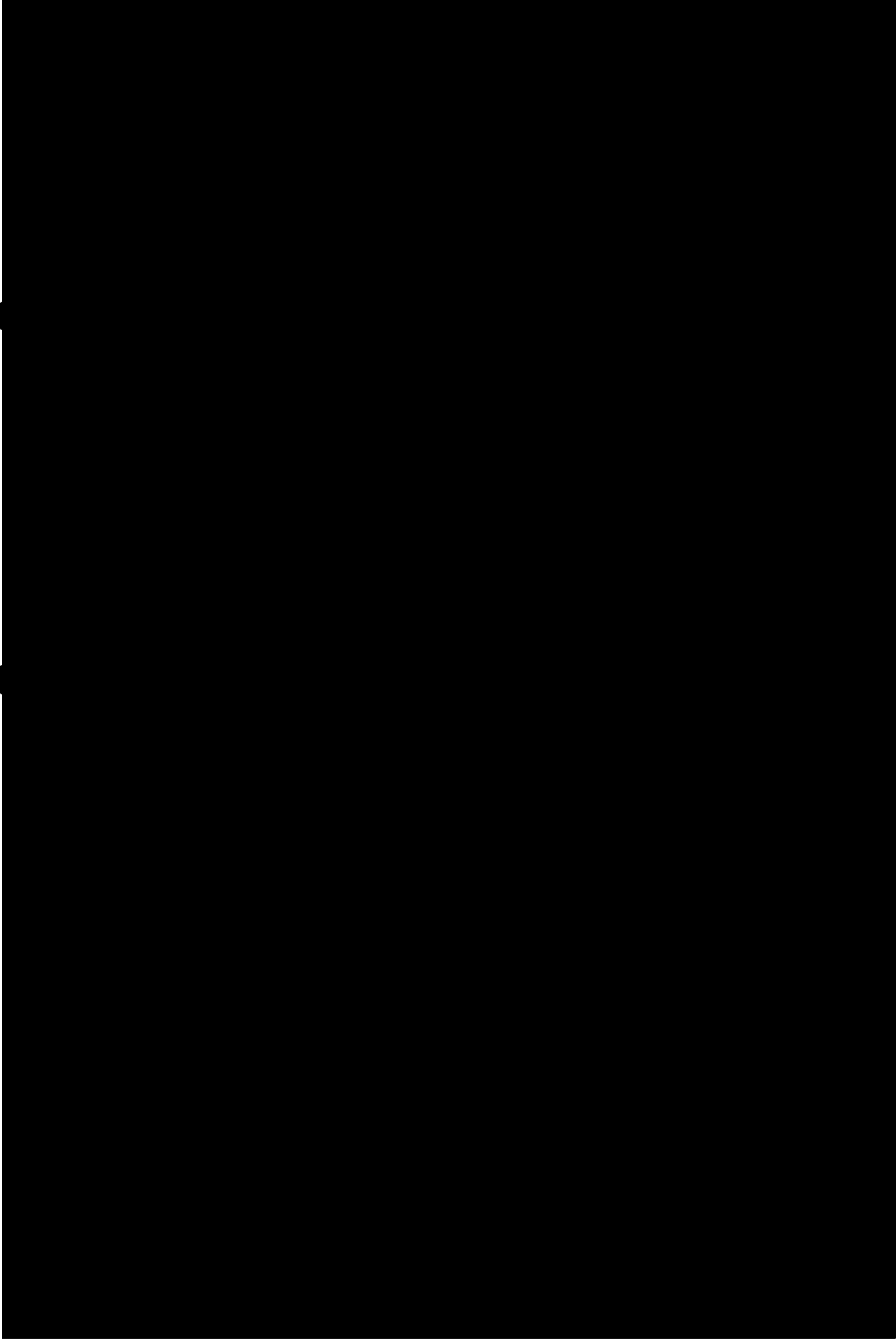


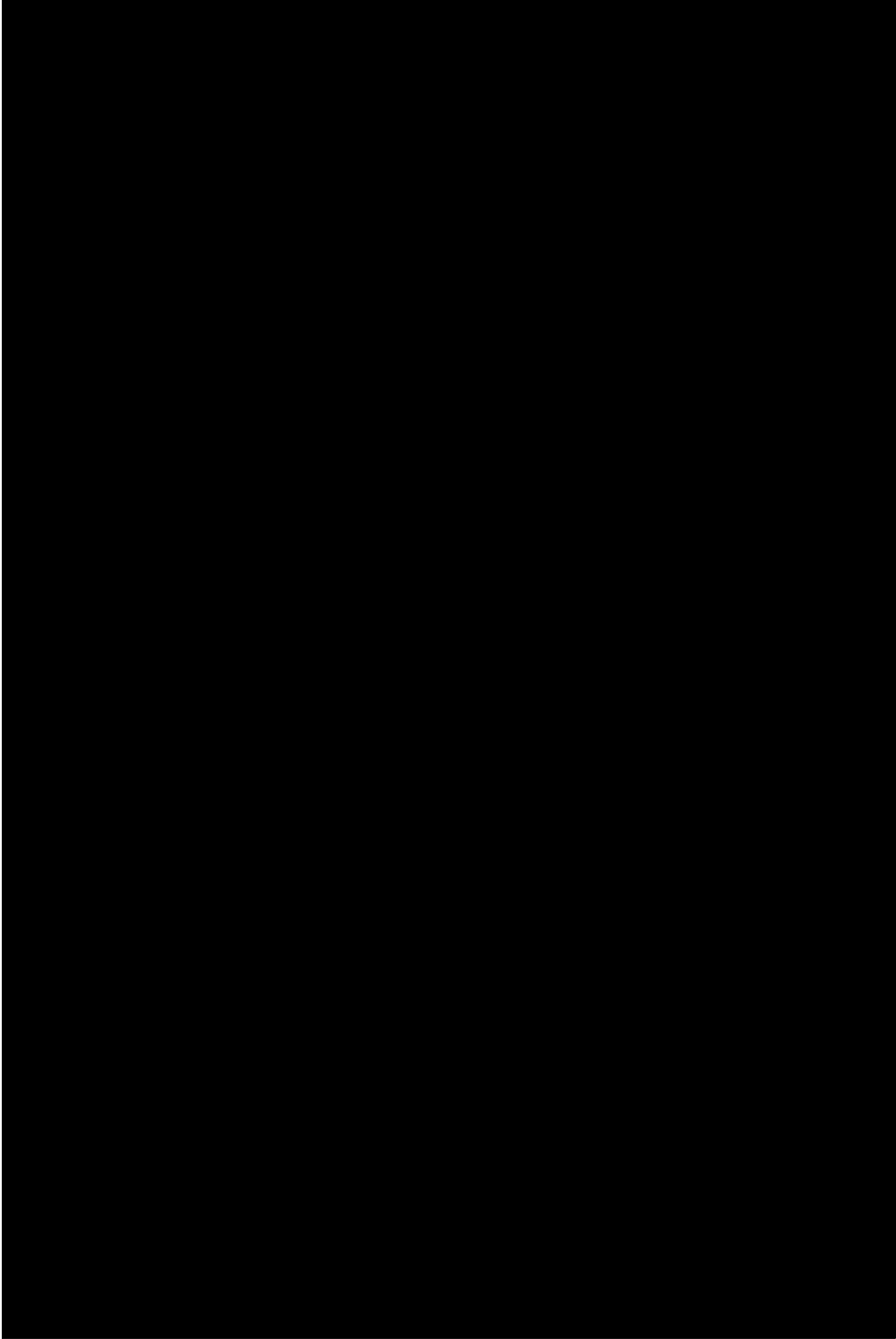


179 119



ANGEL VICTORIA ESQUIVEL



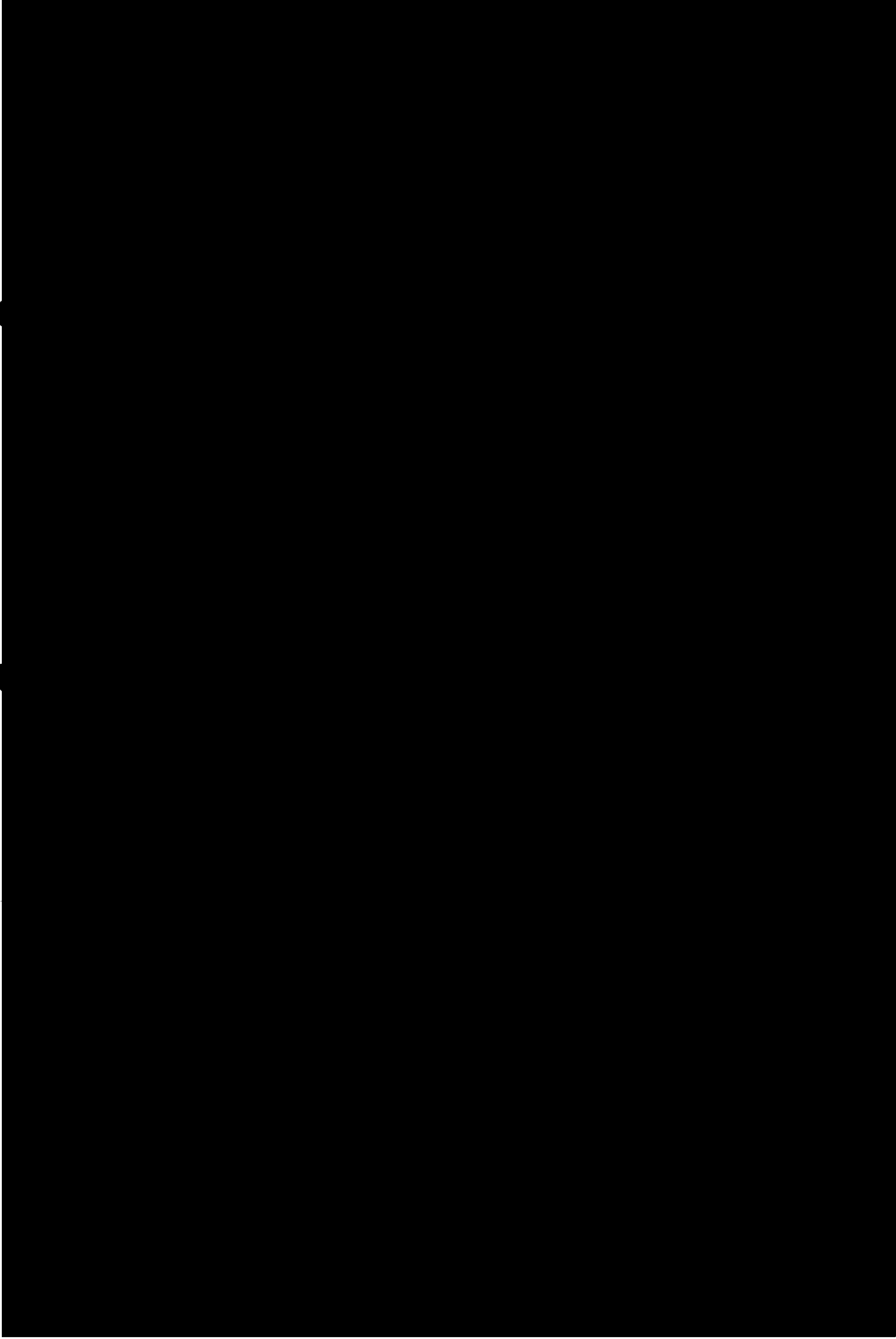


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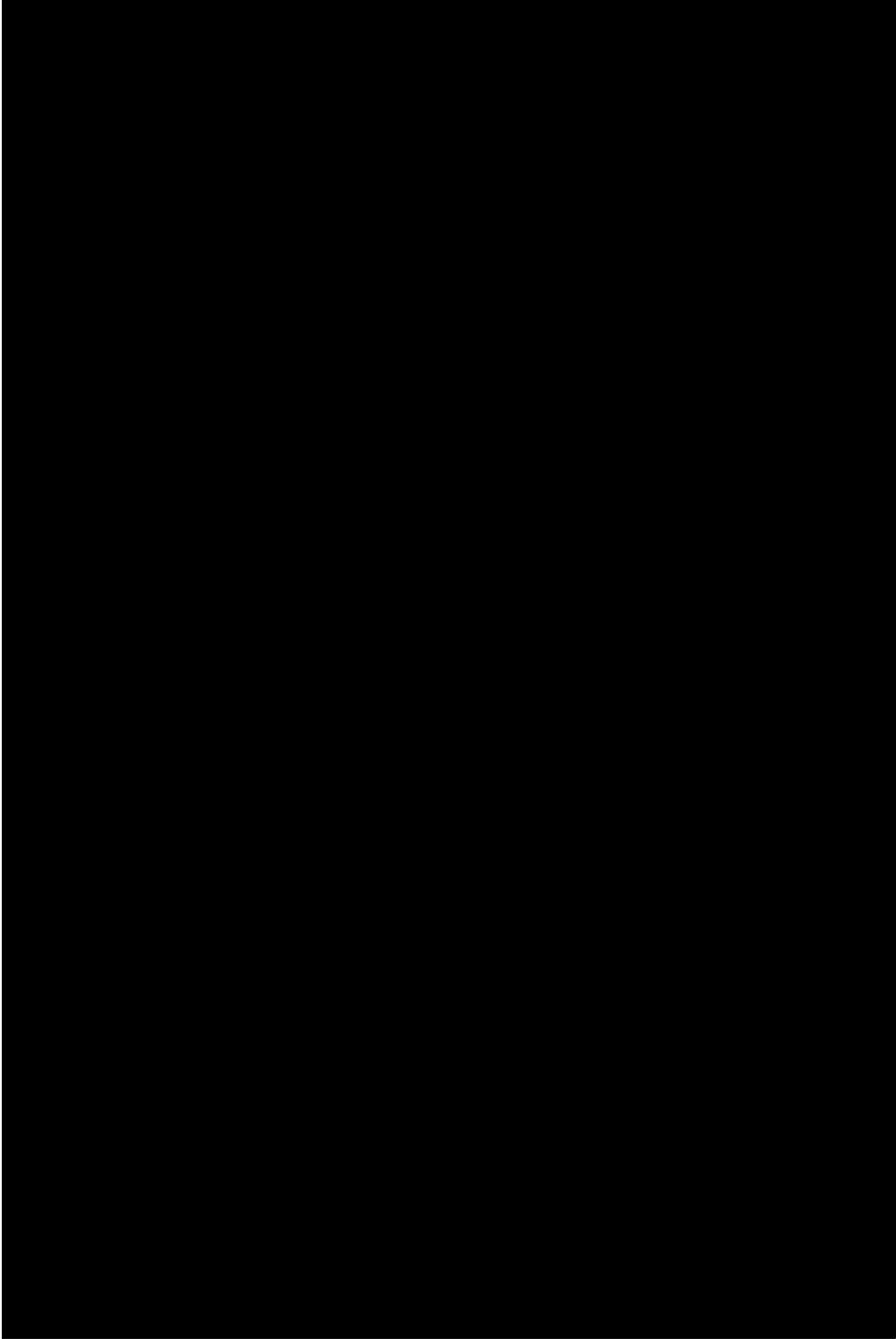
 Paraguay

ANGEL VICTORIA ESQUIVEL



ART.110  
FRACC. V,VII  
LFTAIP  
MOTIVACIÓN 1

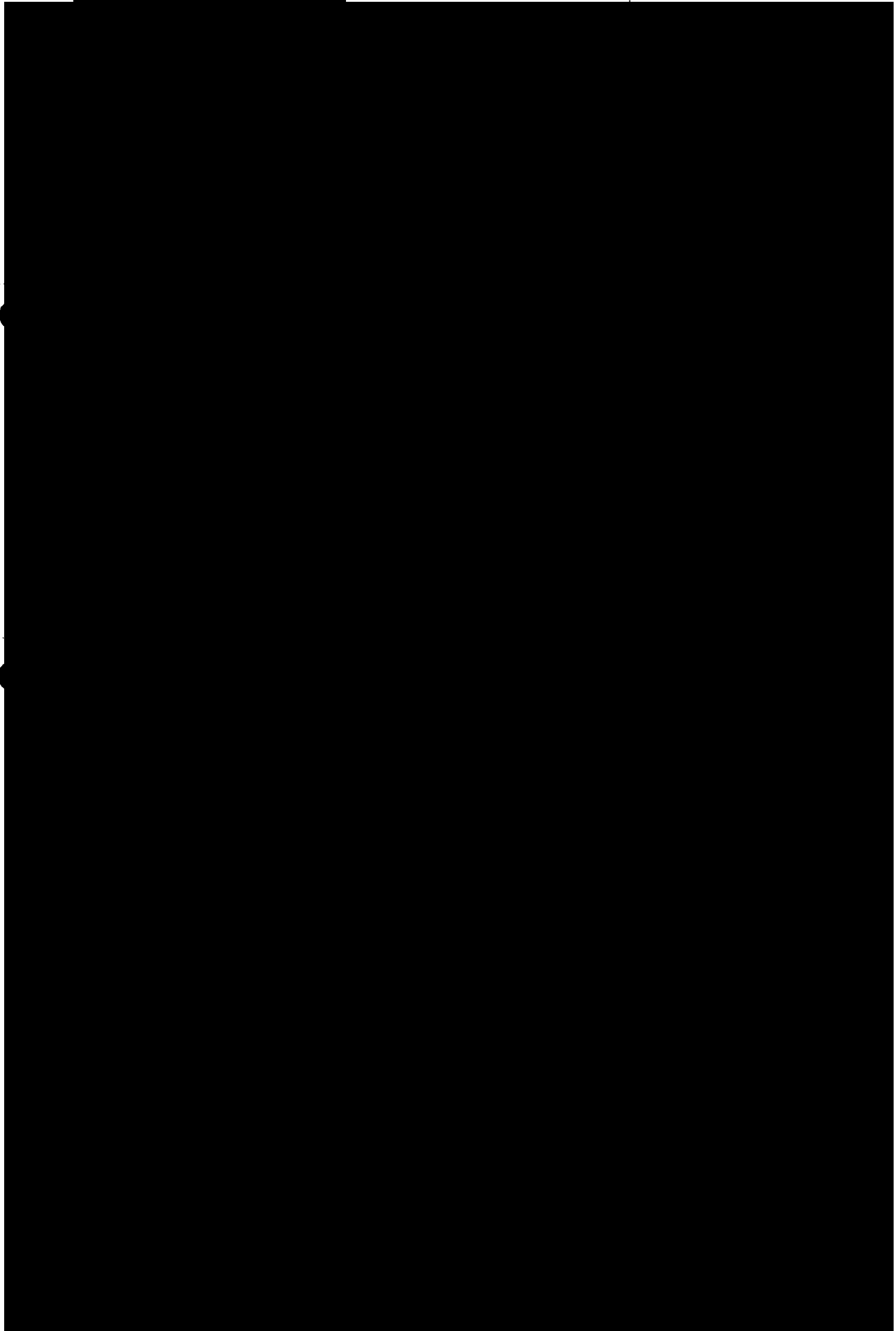
ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

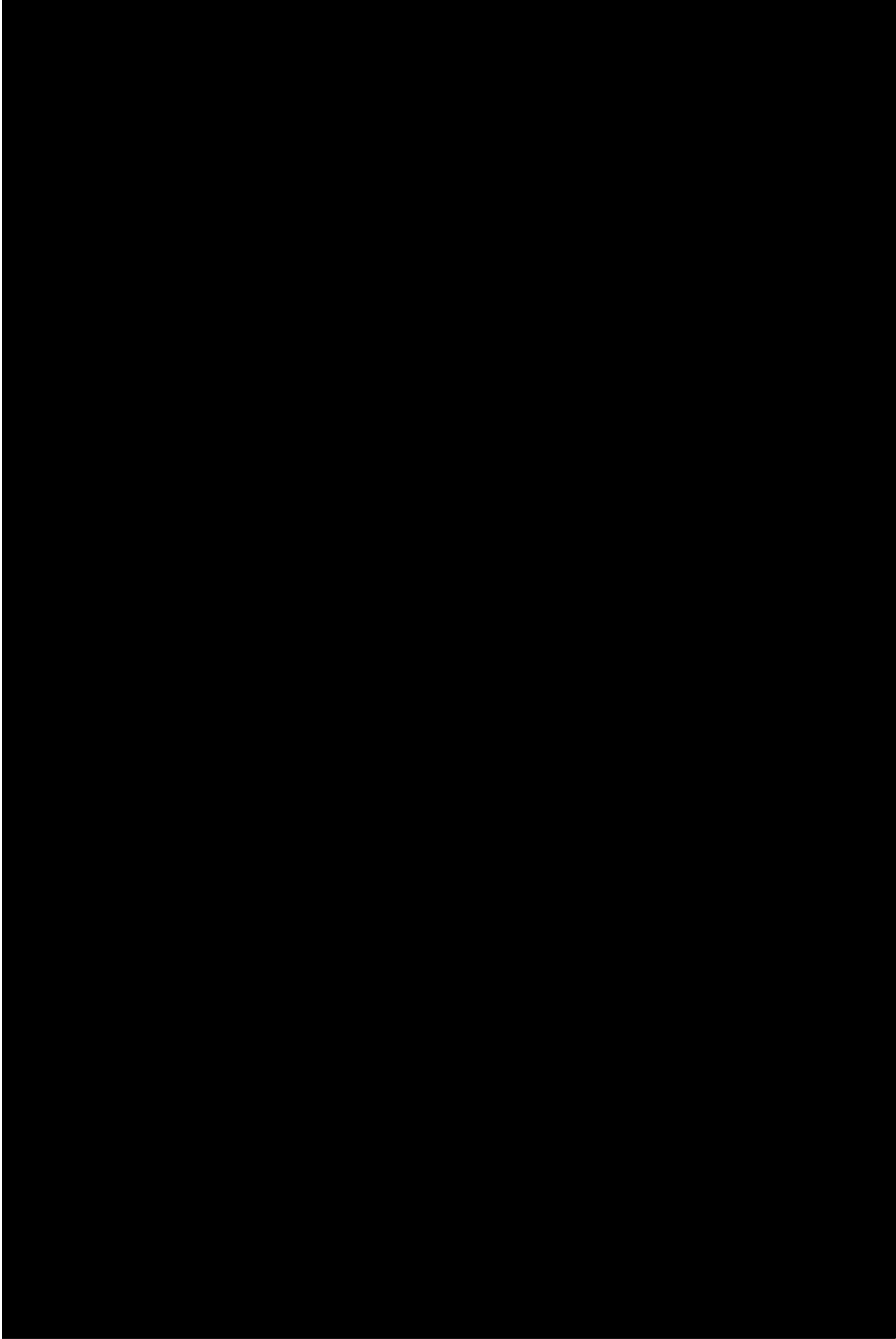






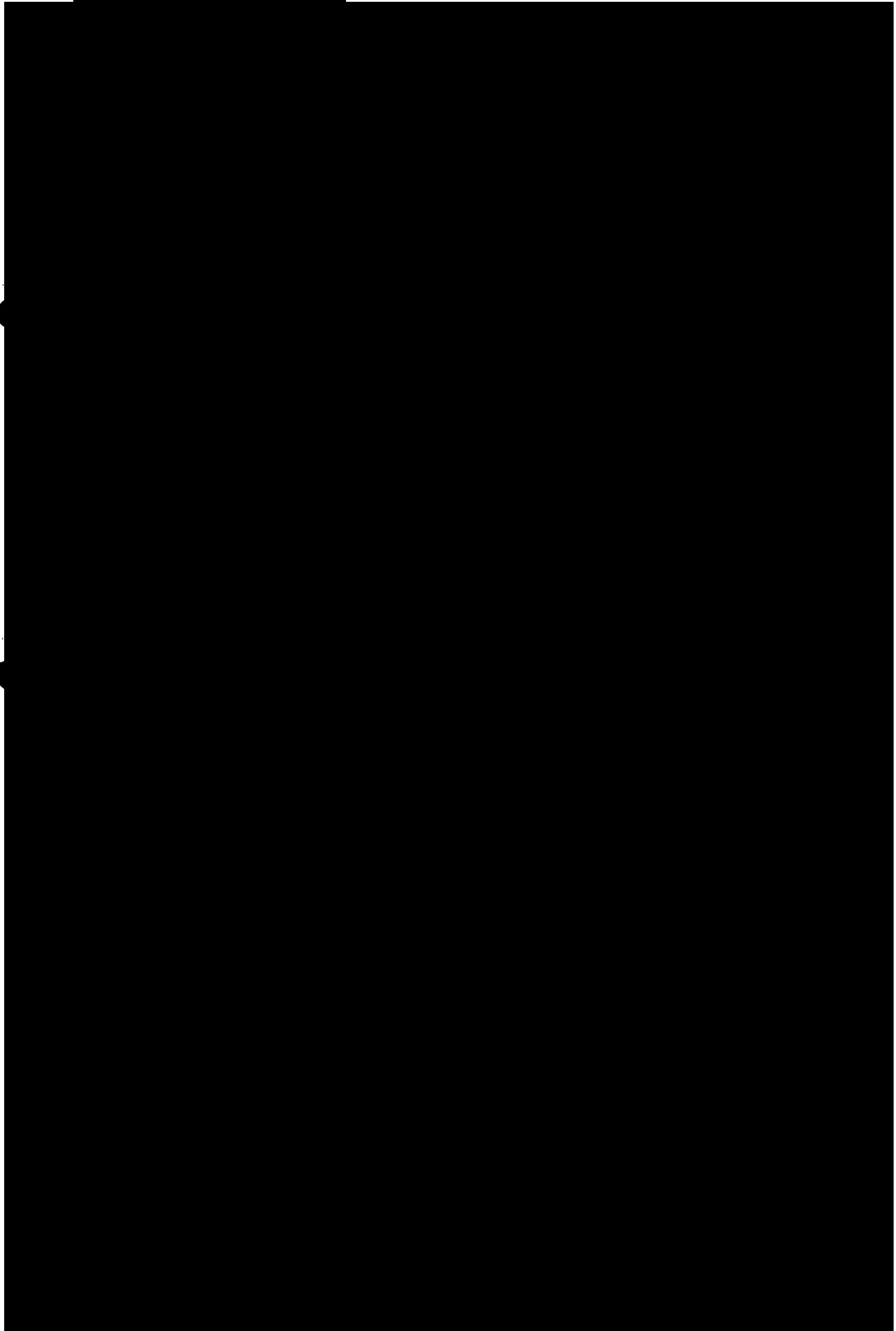
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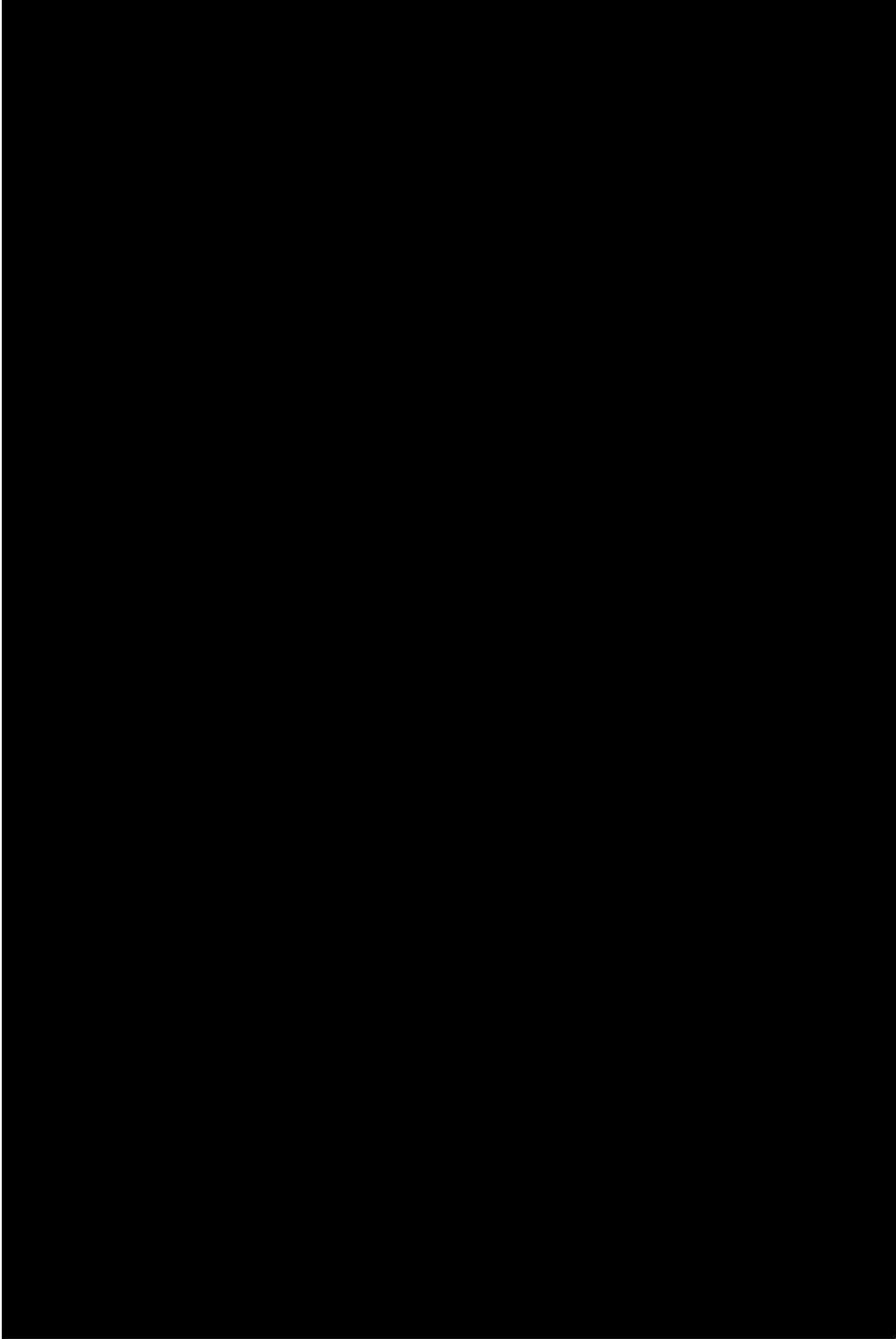






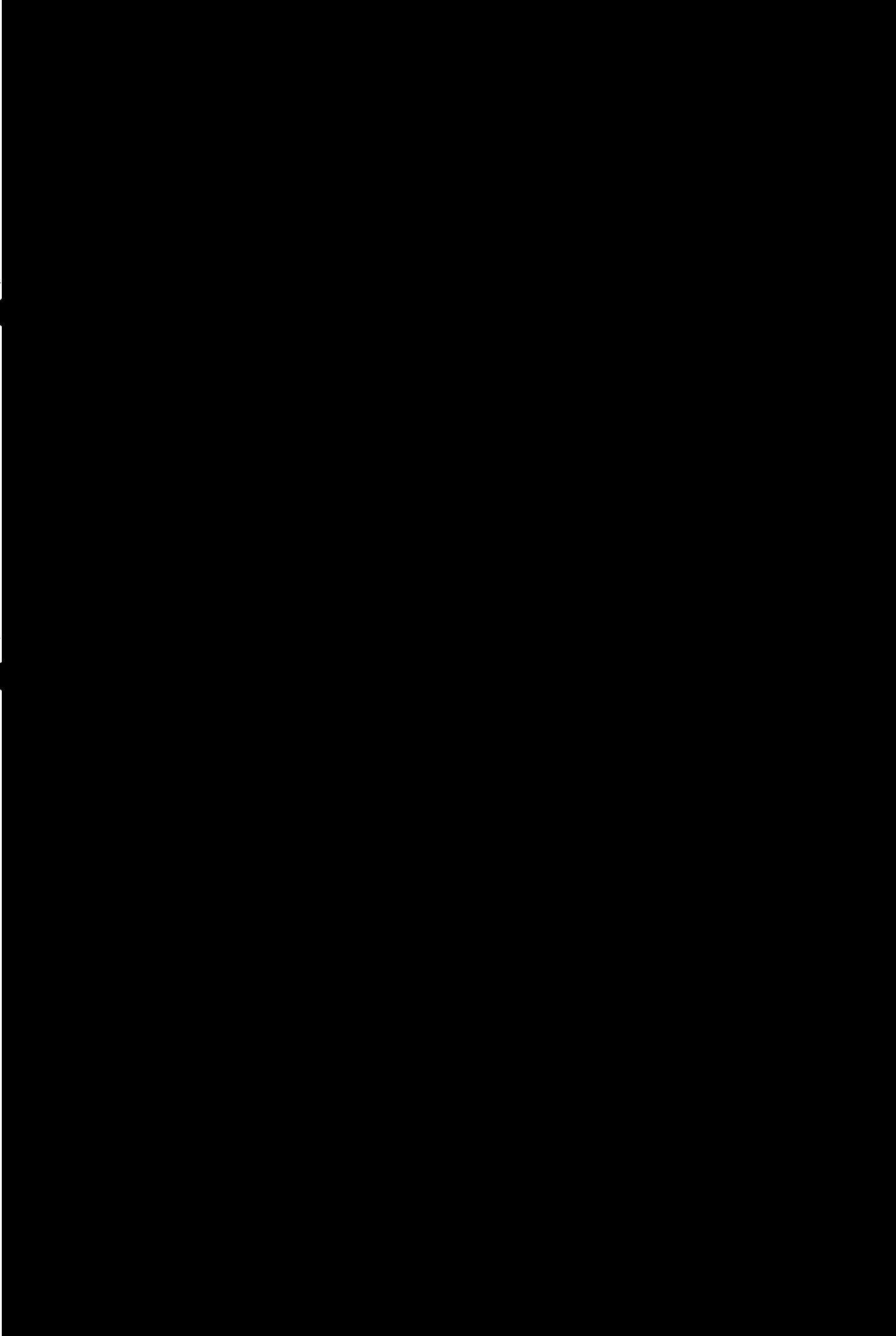
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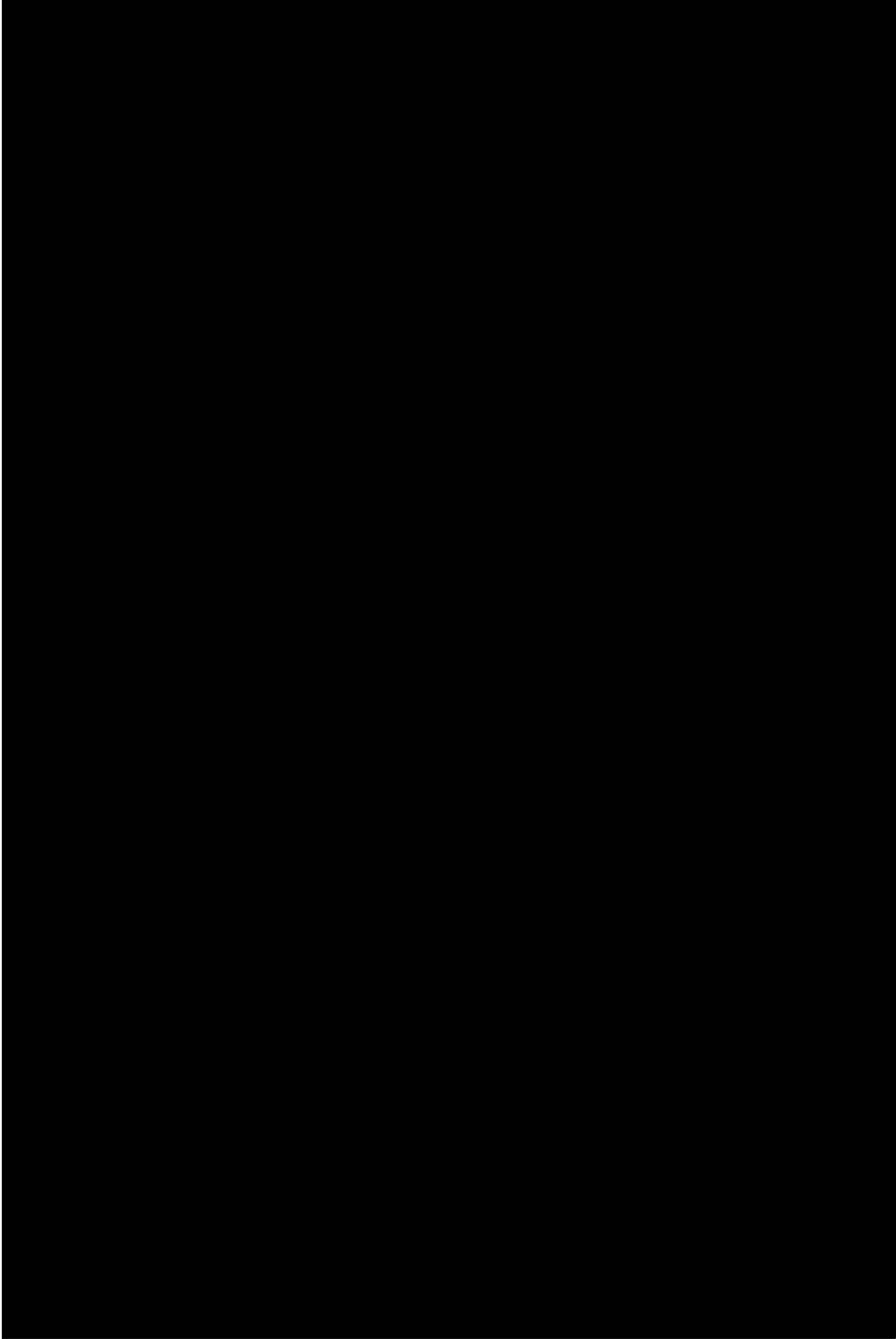


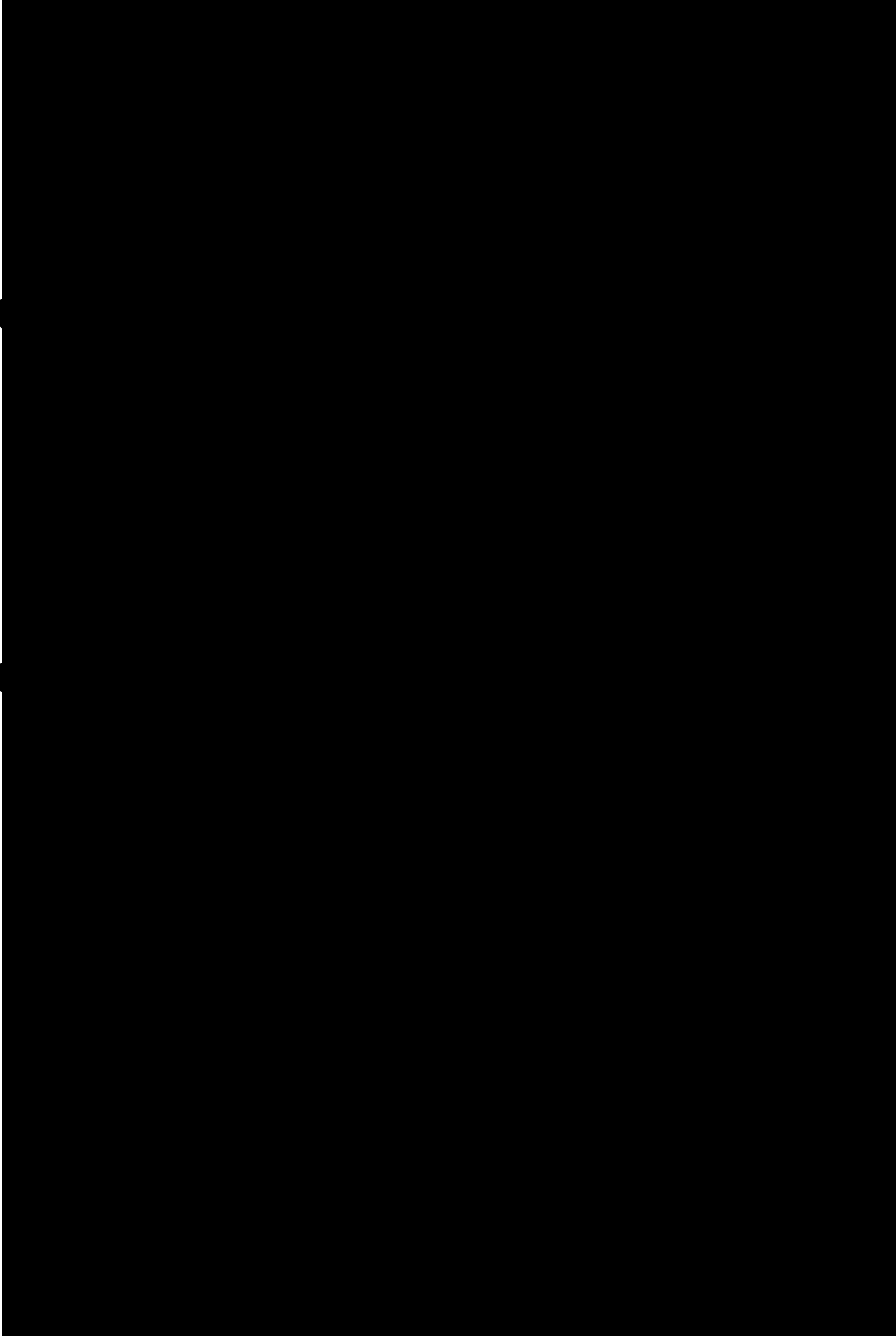


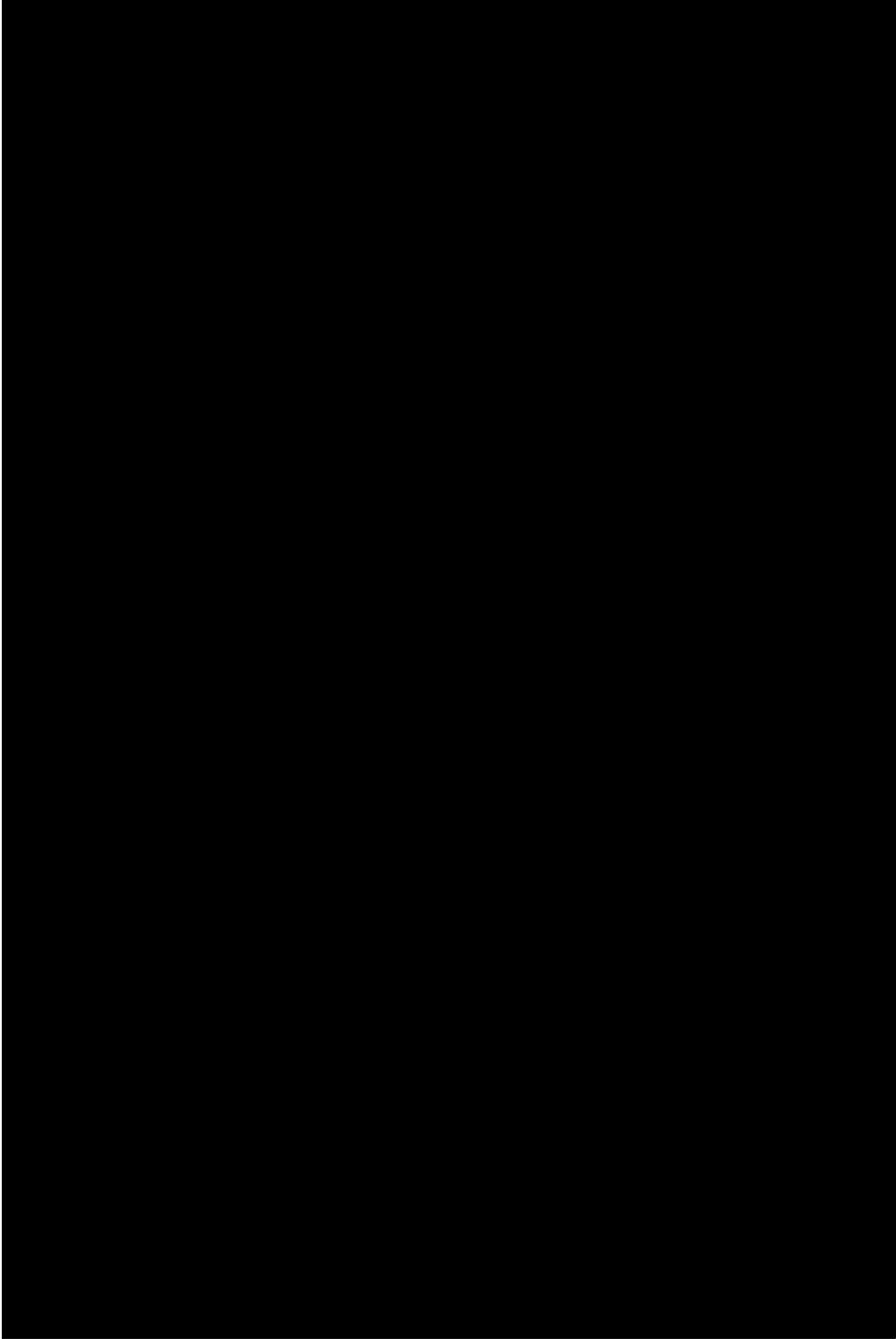


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123







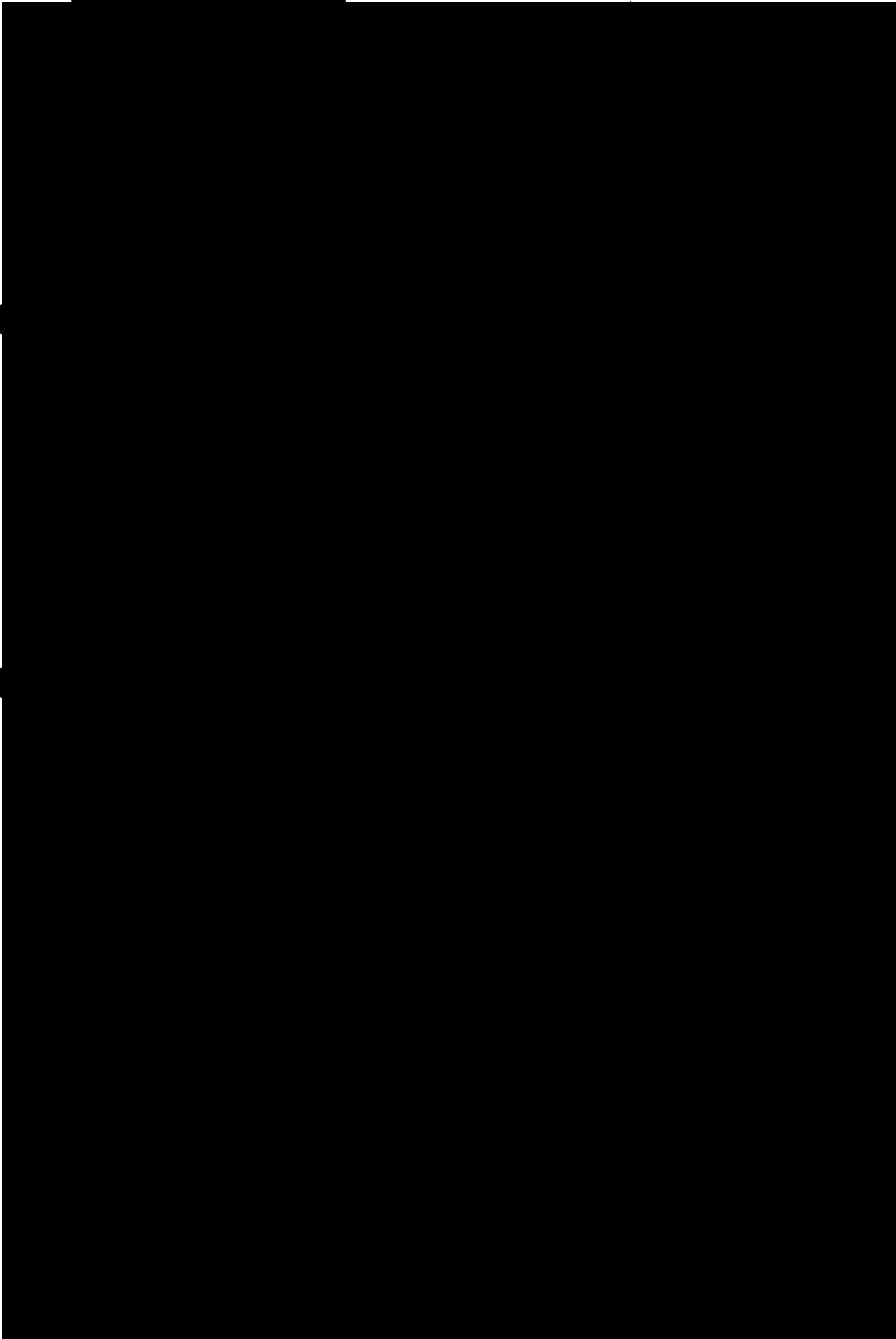




125 123



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Ciudad de México: 226 2639 (1-Banamex)  
2262 639-1 (Banamex-1)



ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

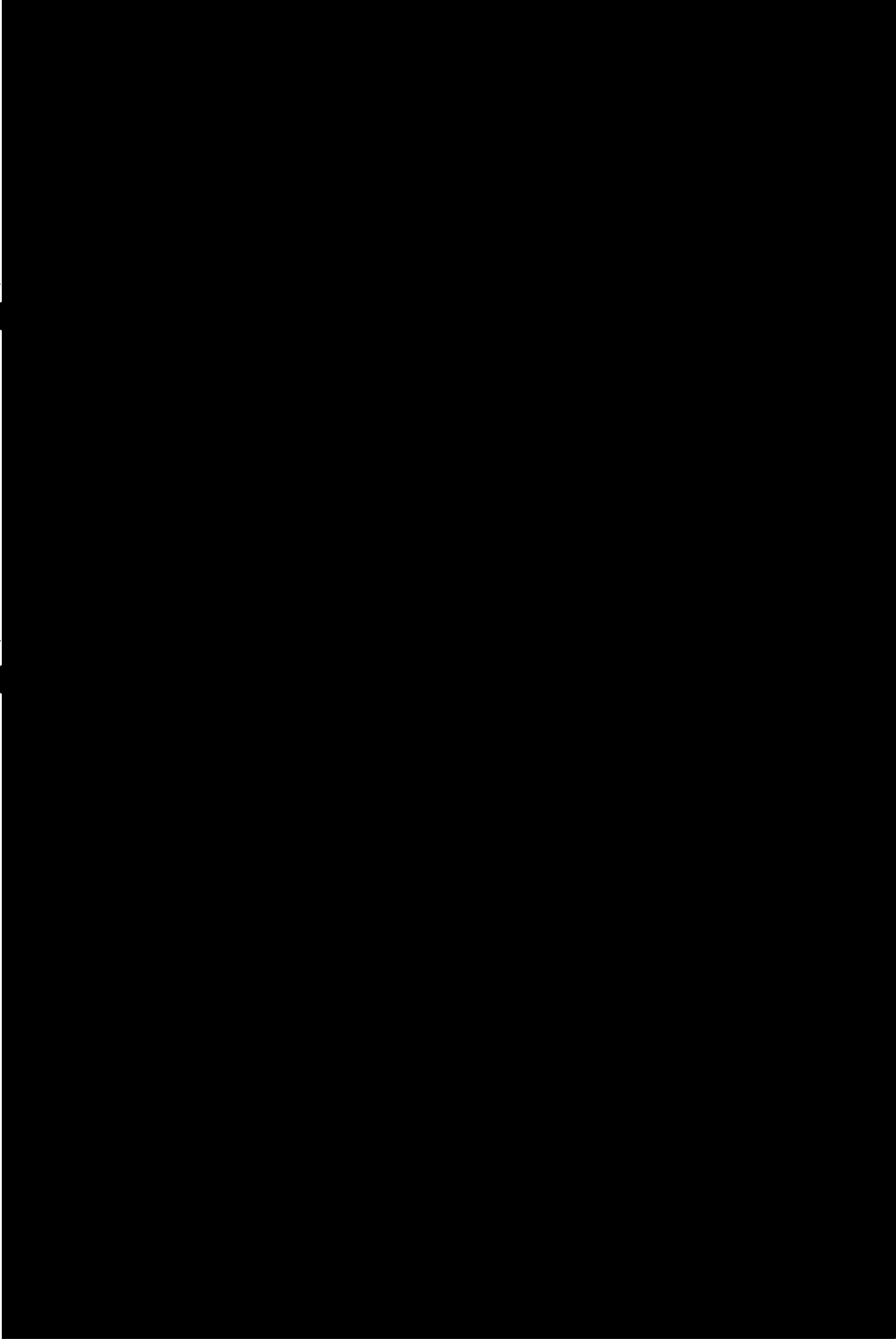
ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

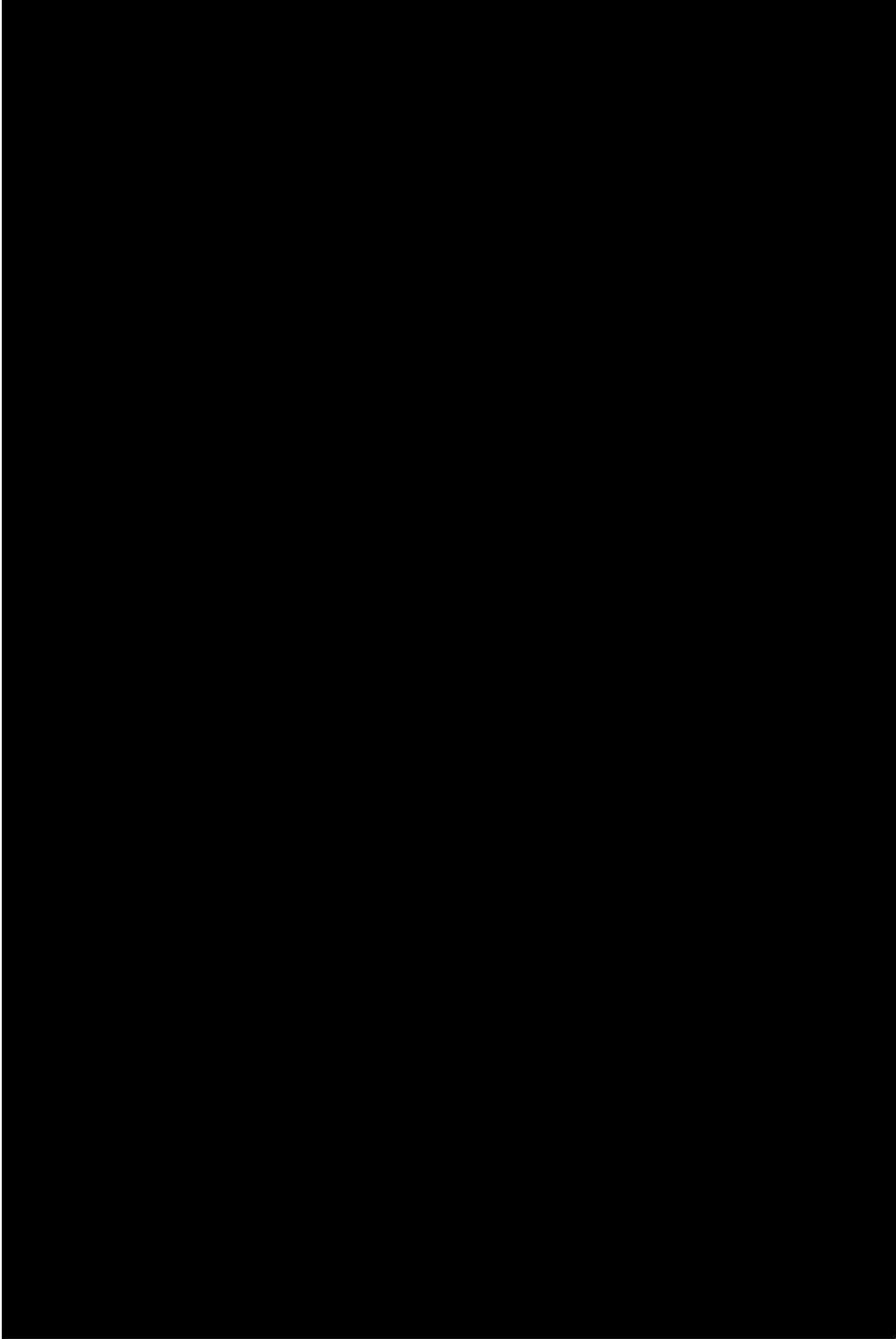
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ANGEL VICENTE QUINTE

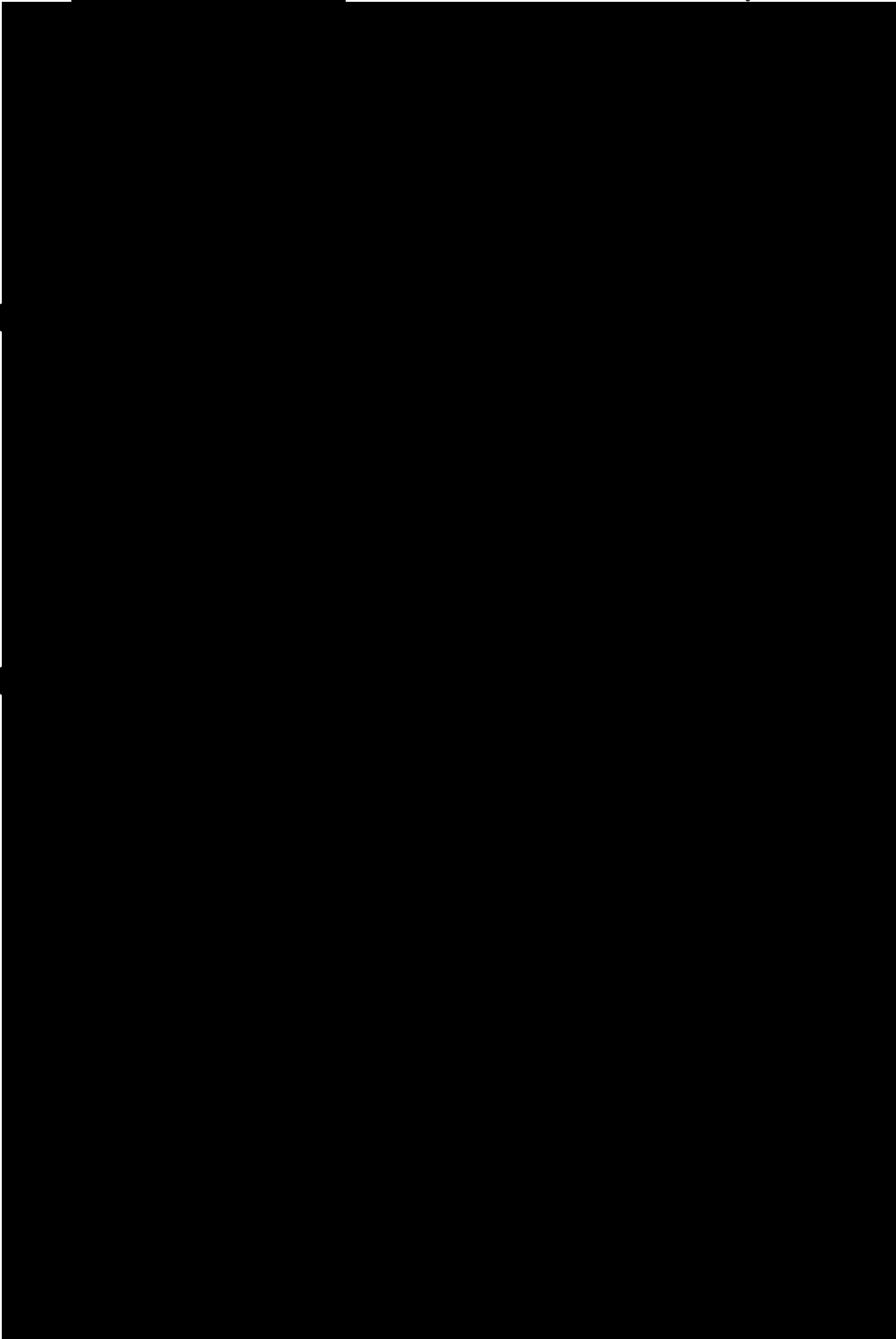
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126



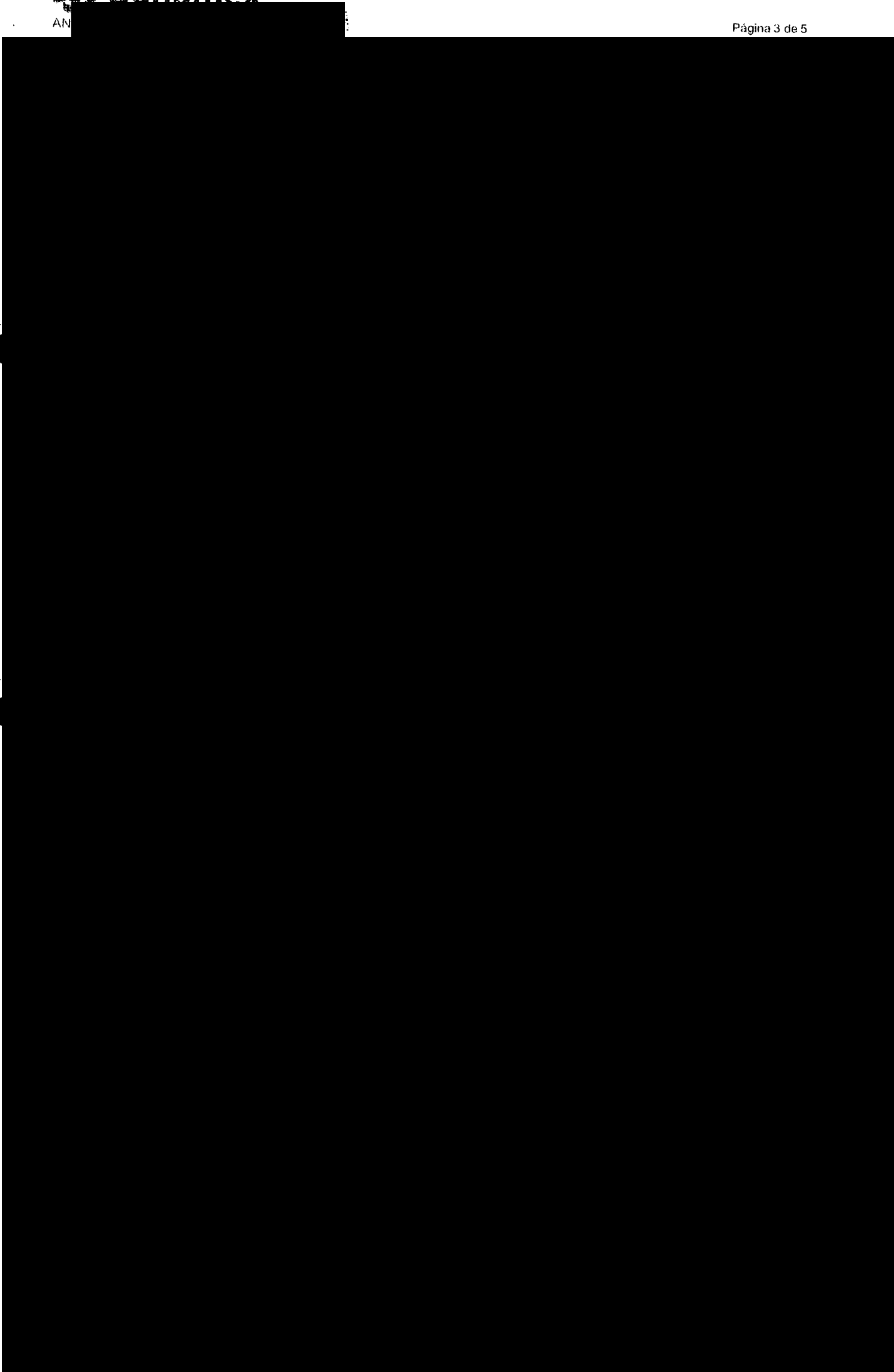


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127





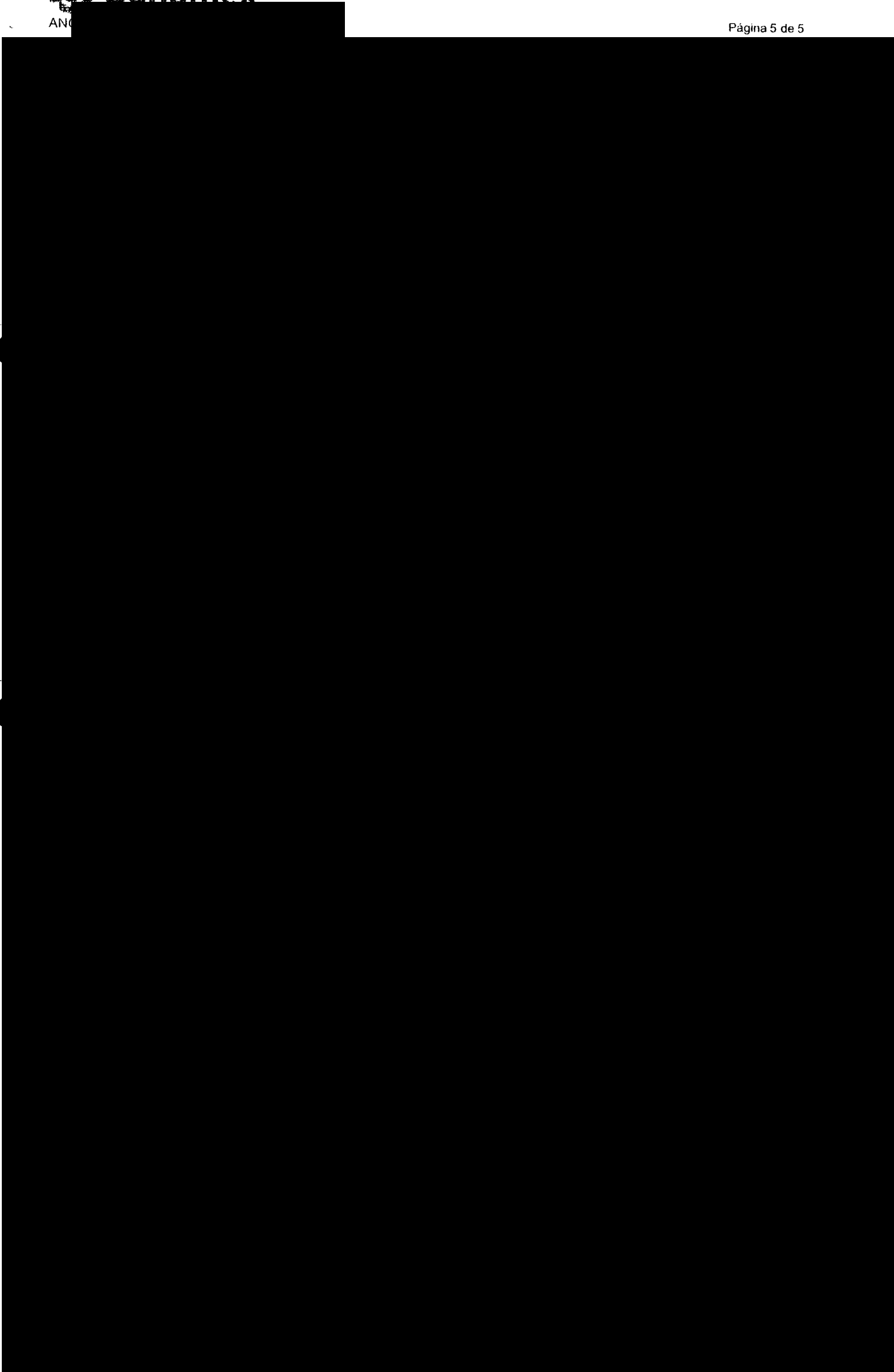
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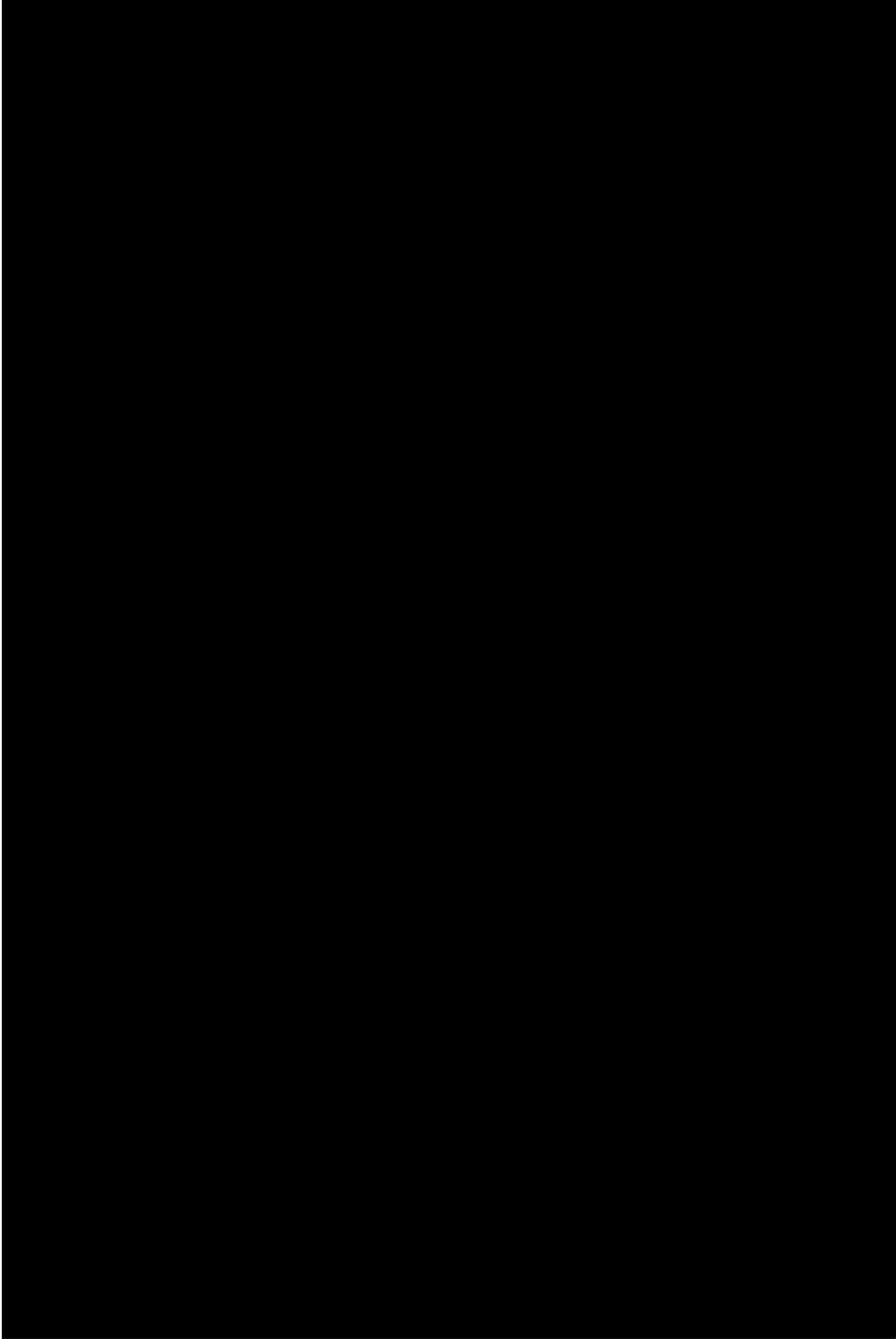




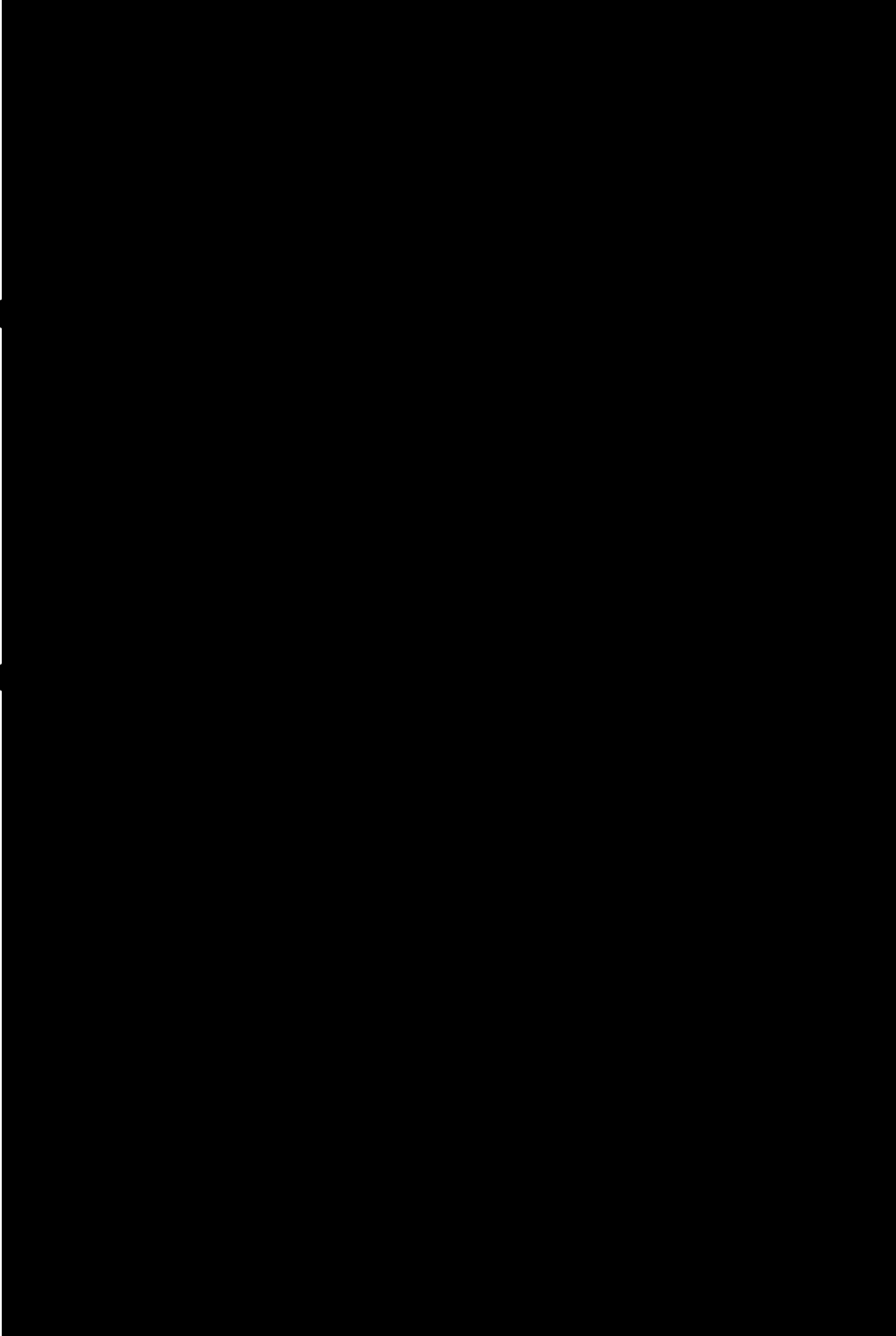


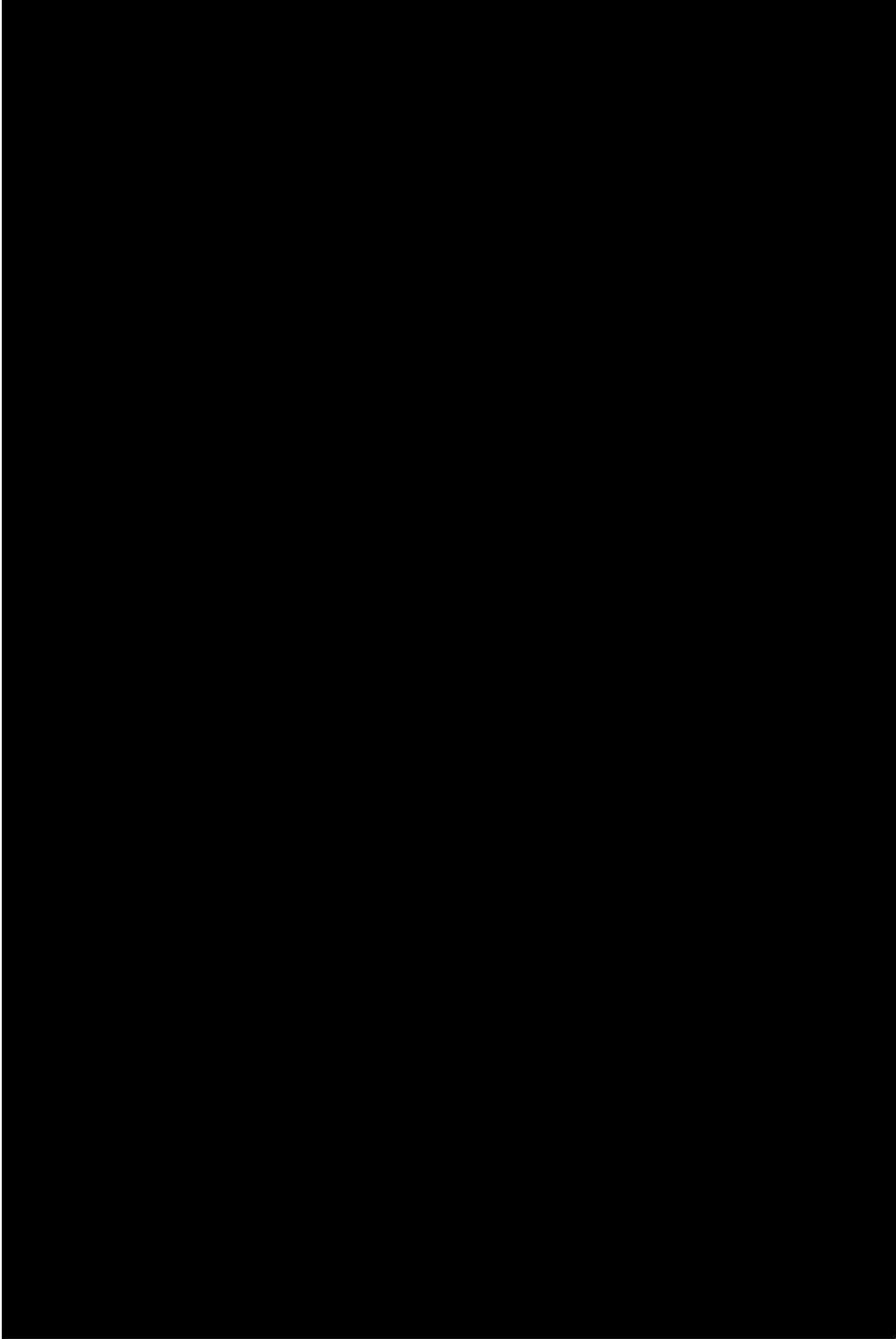
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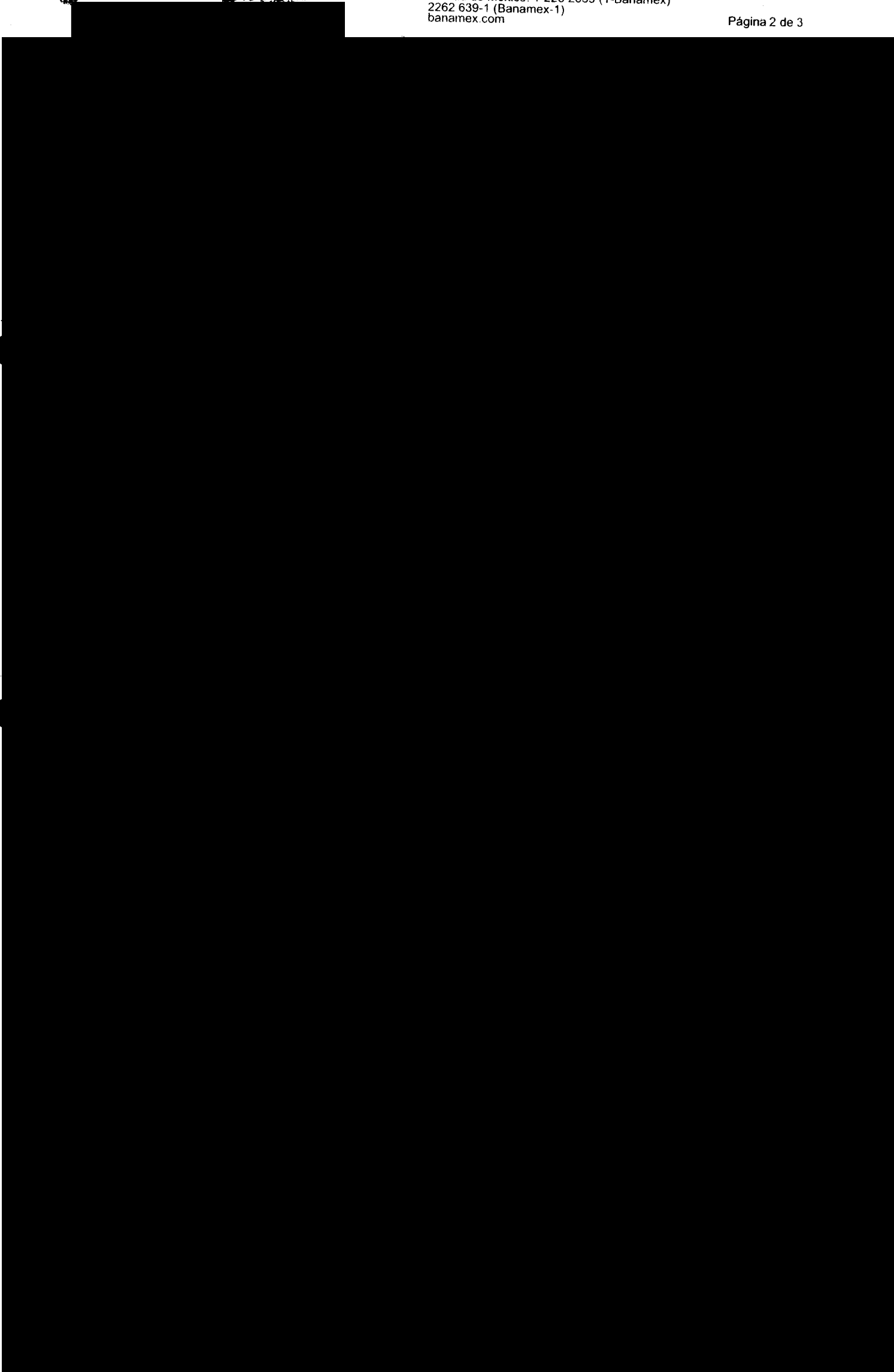


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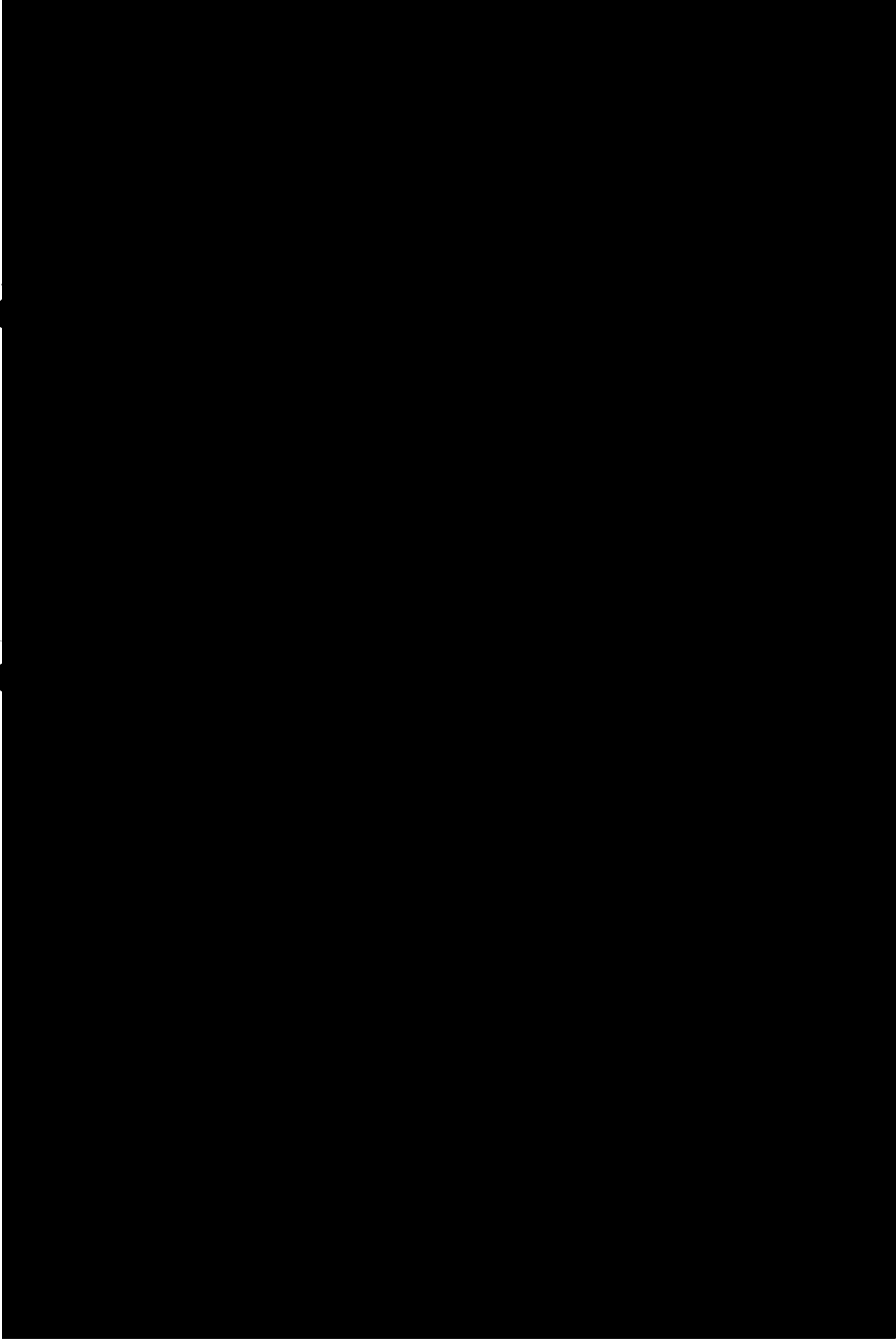


131



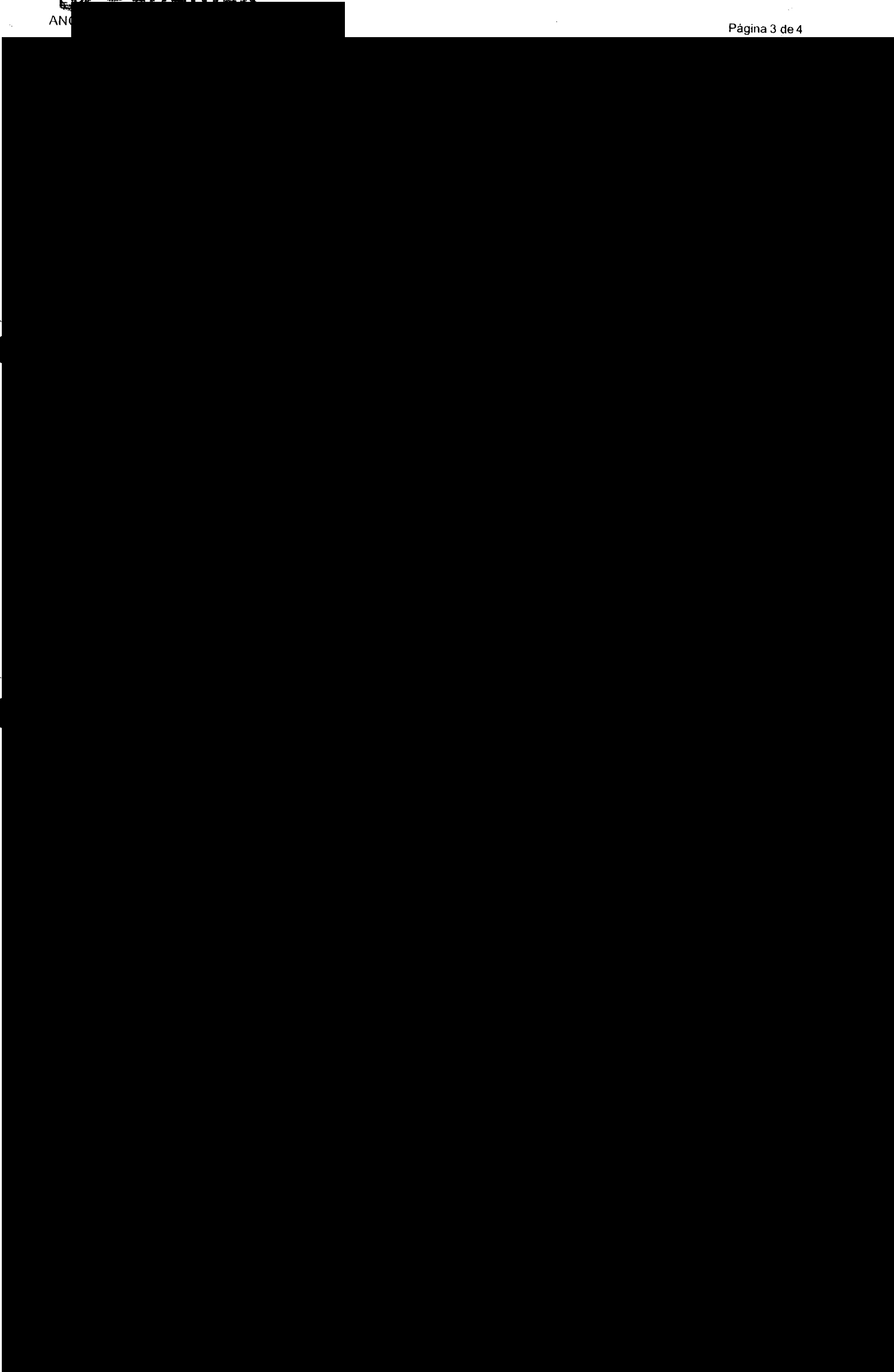
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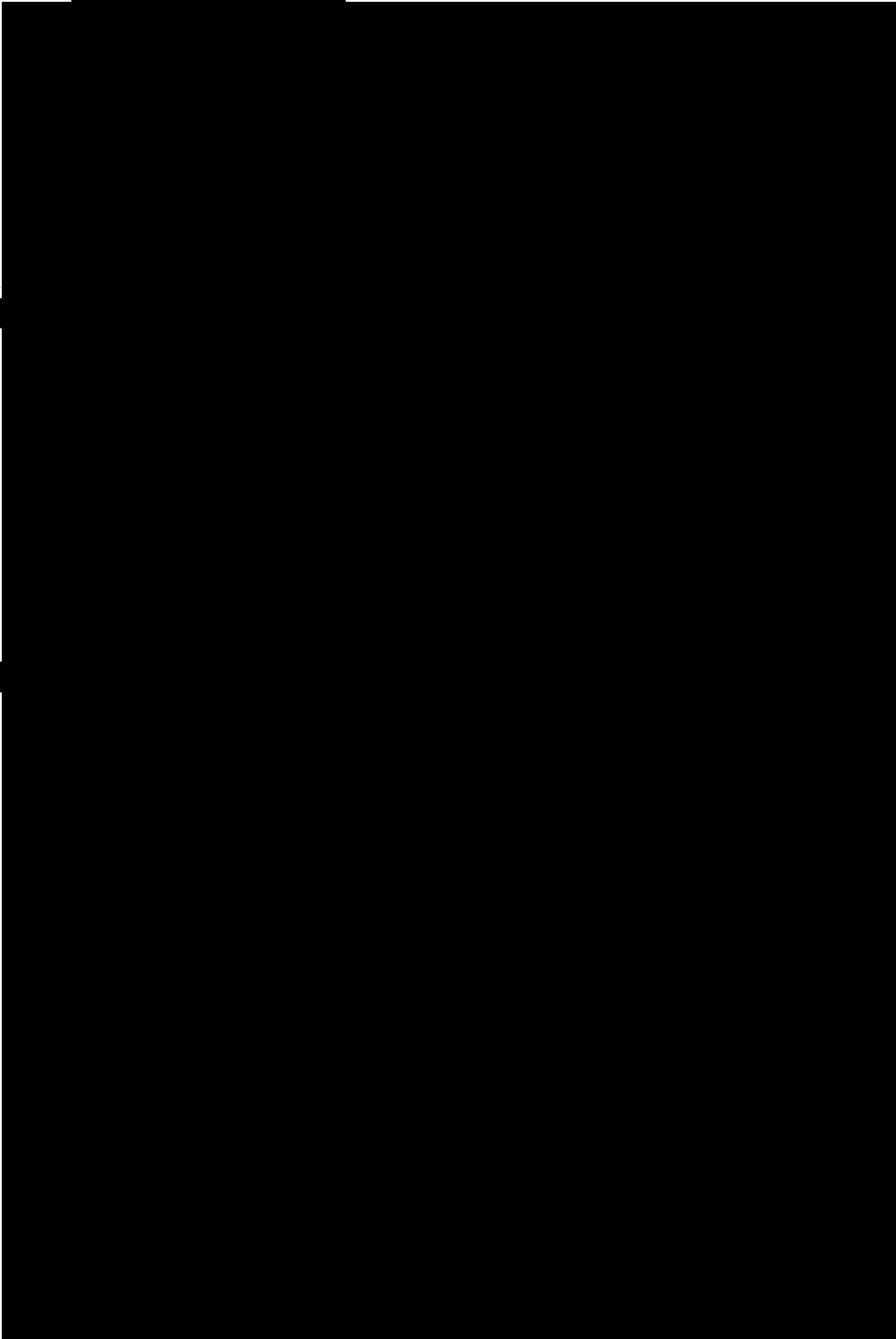




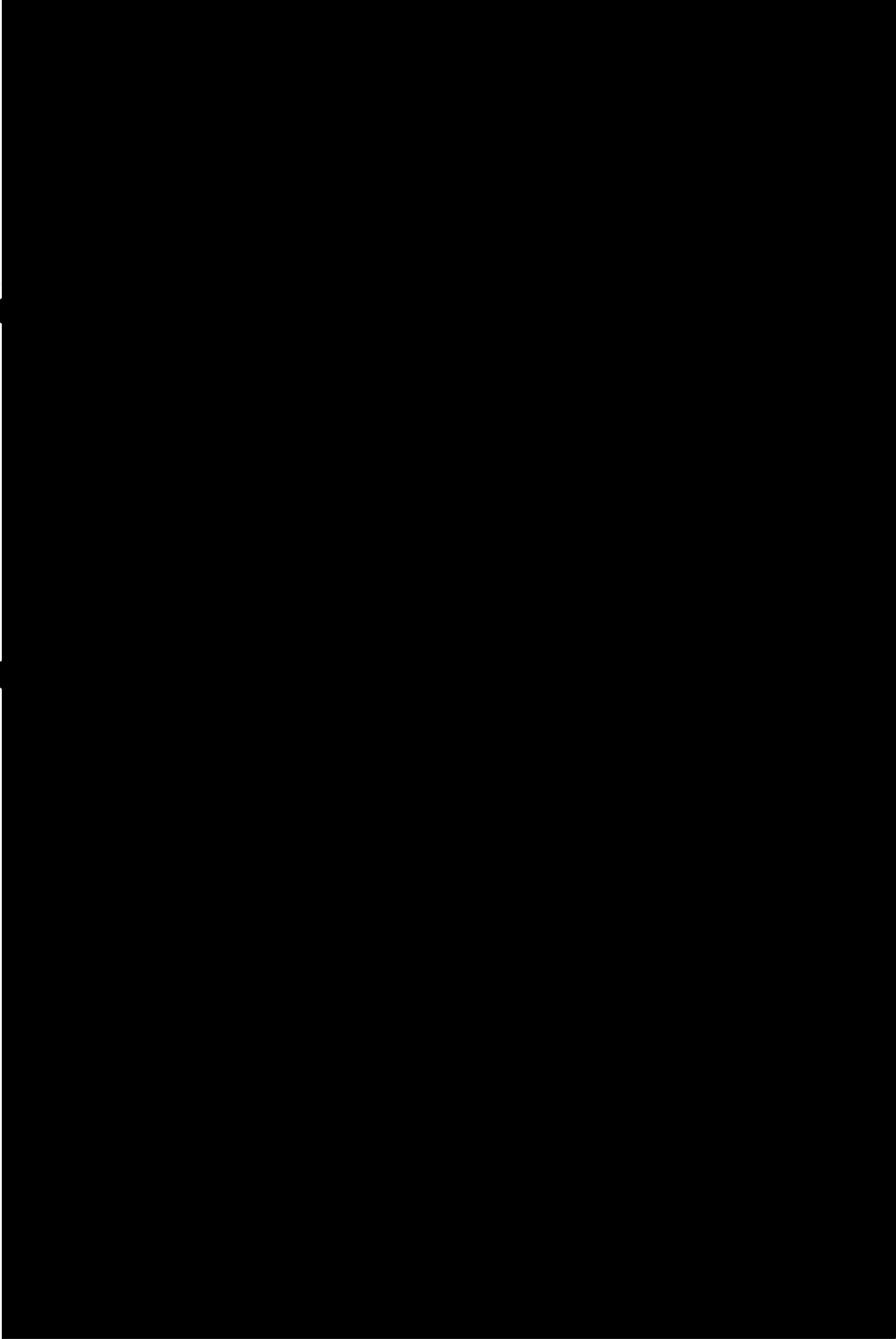
4/11/134





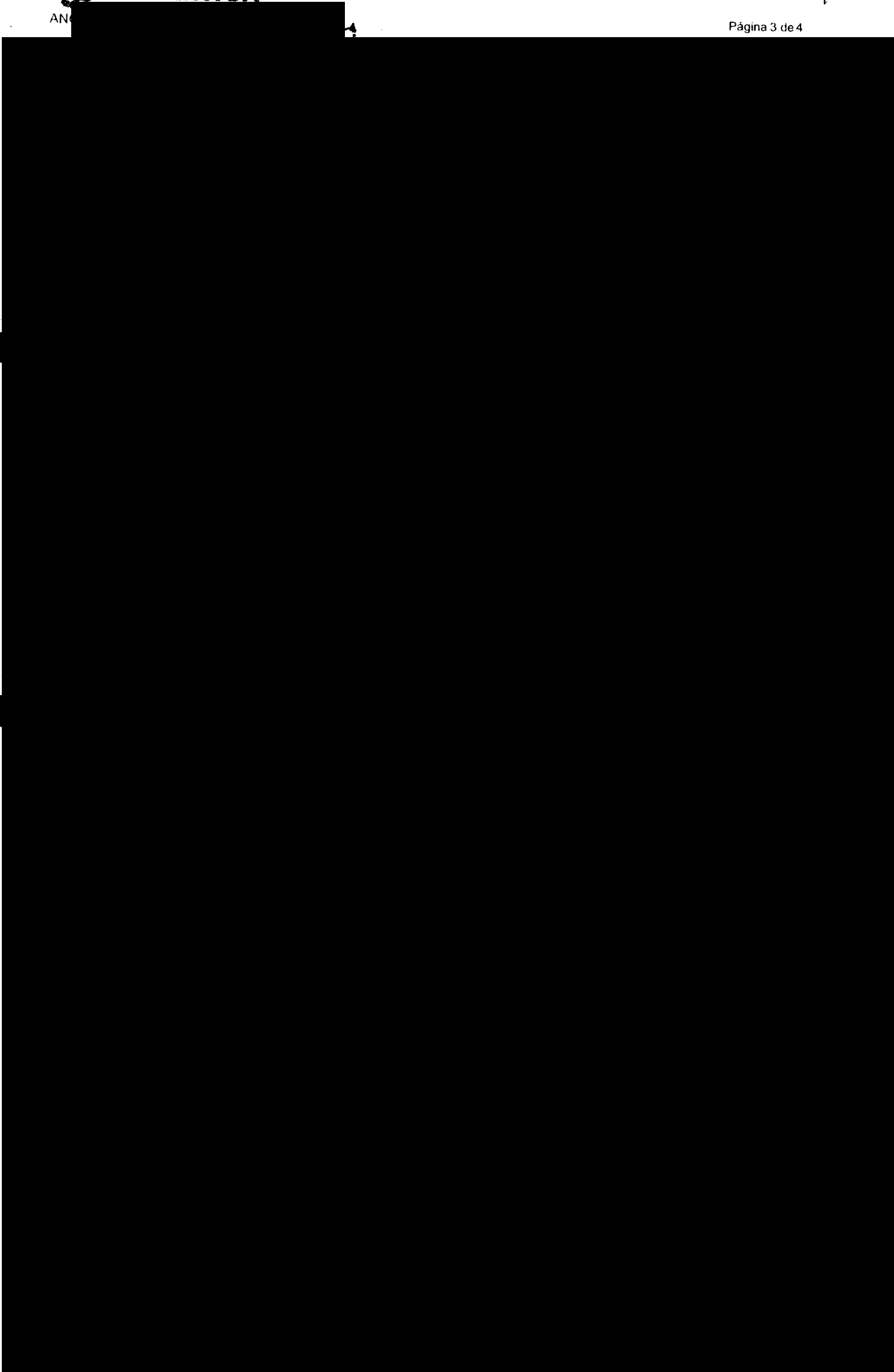




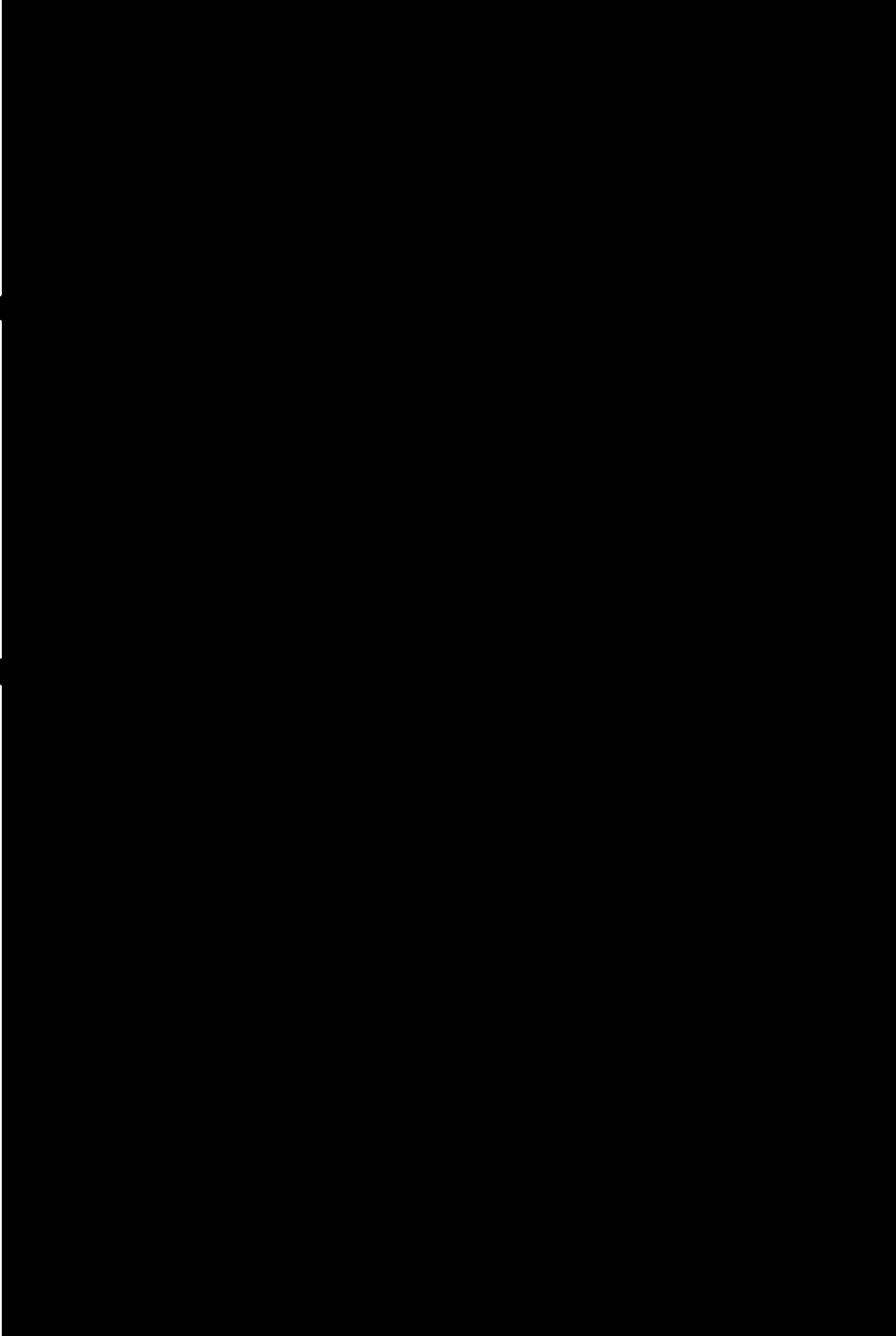


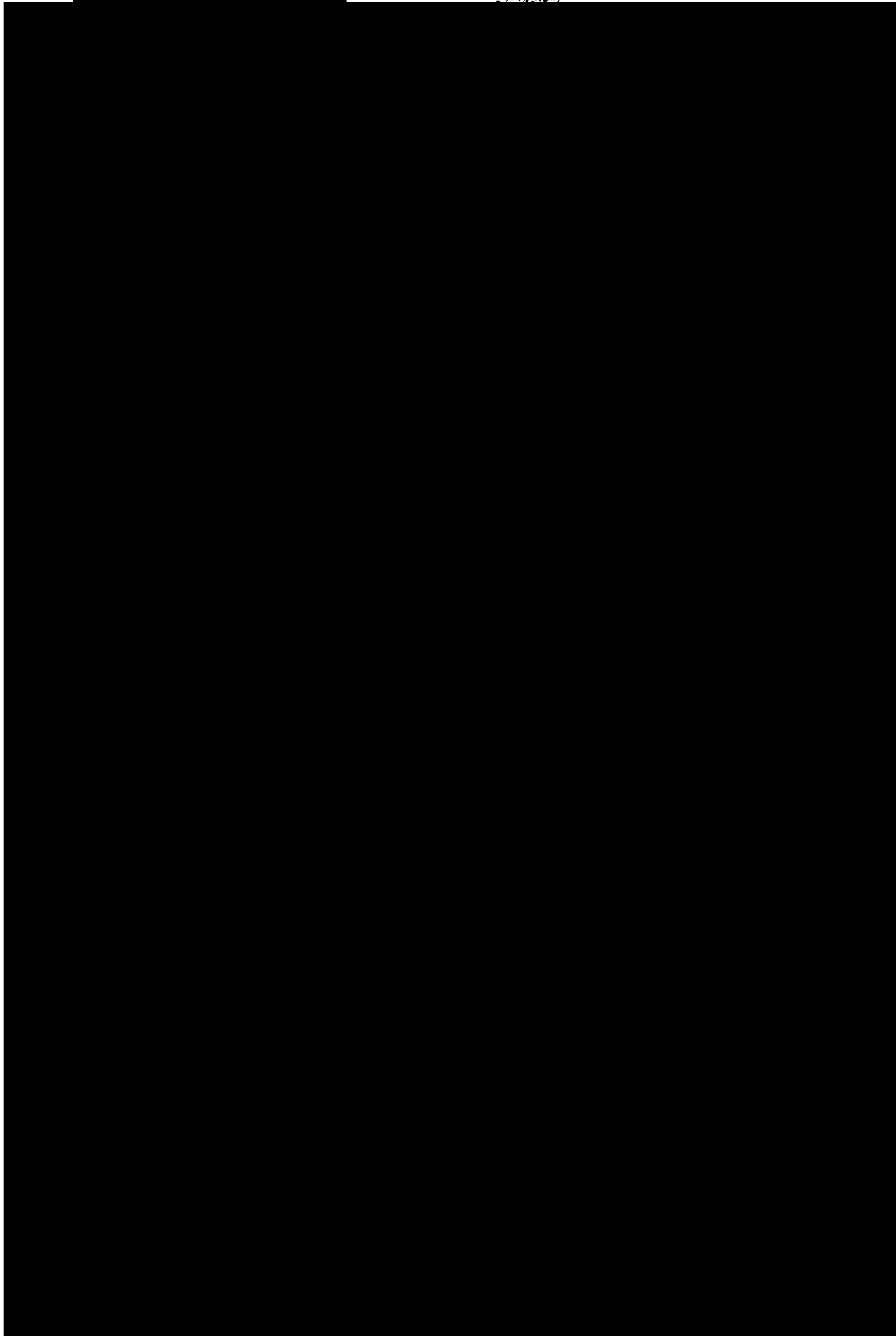






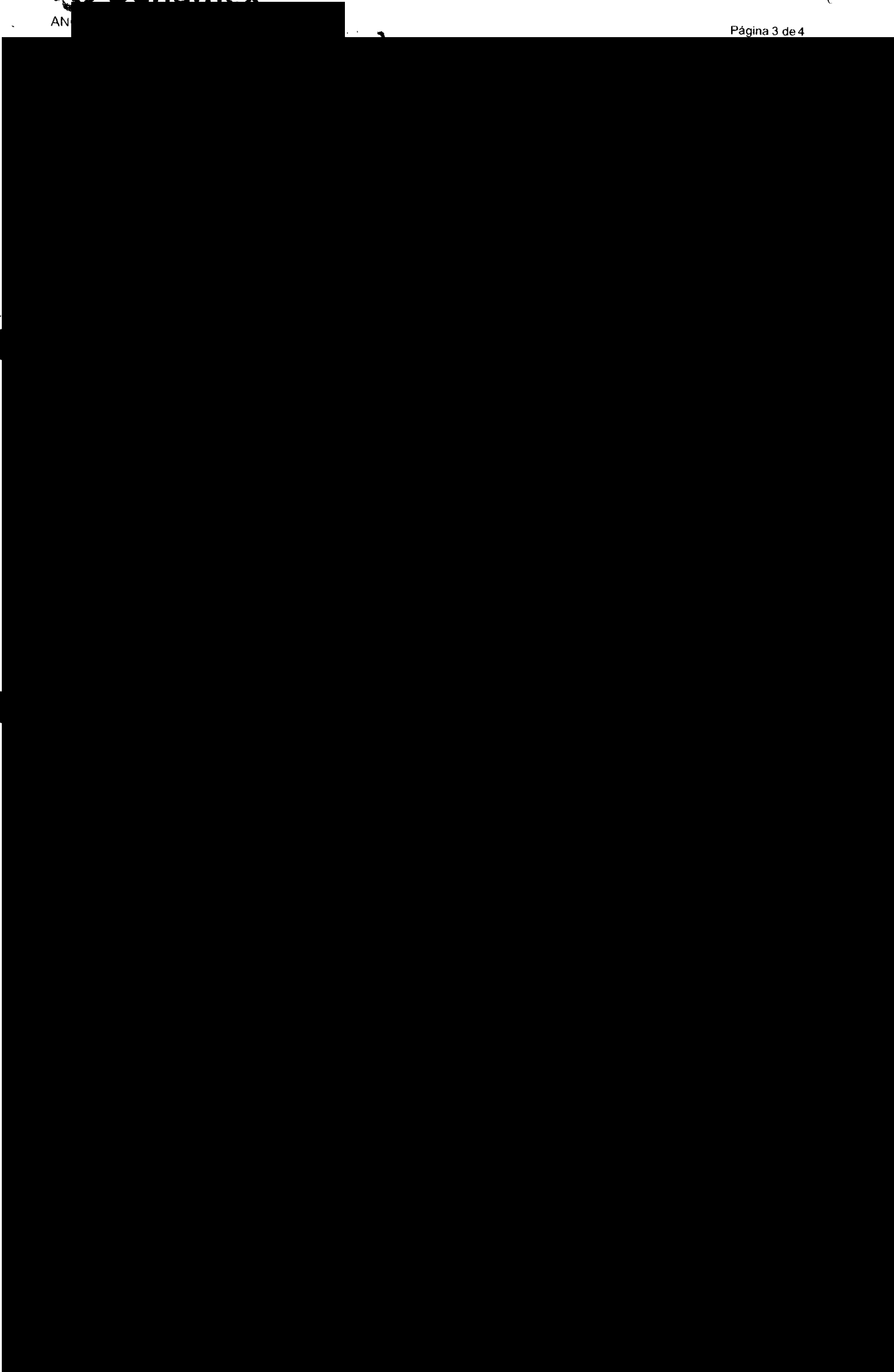




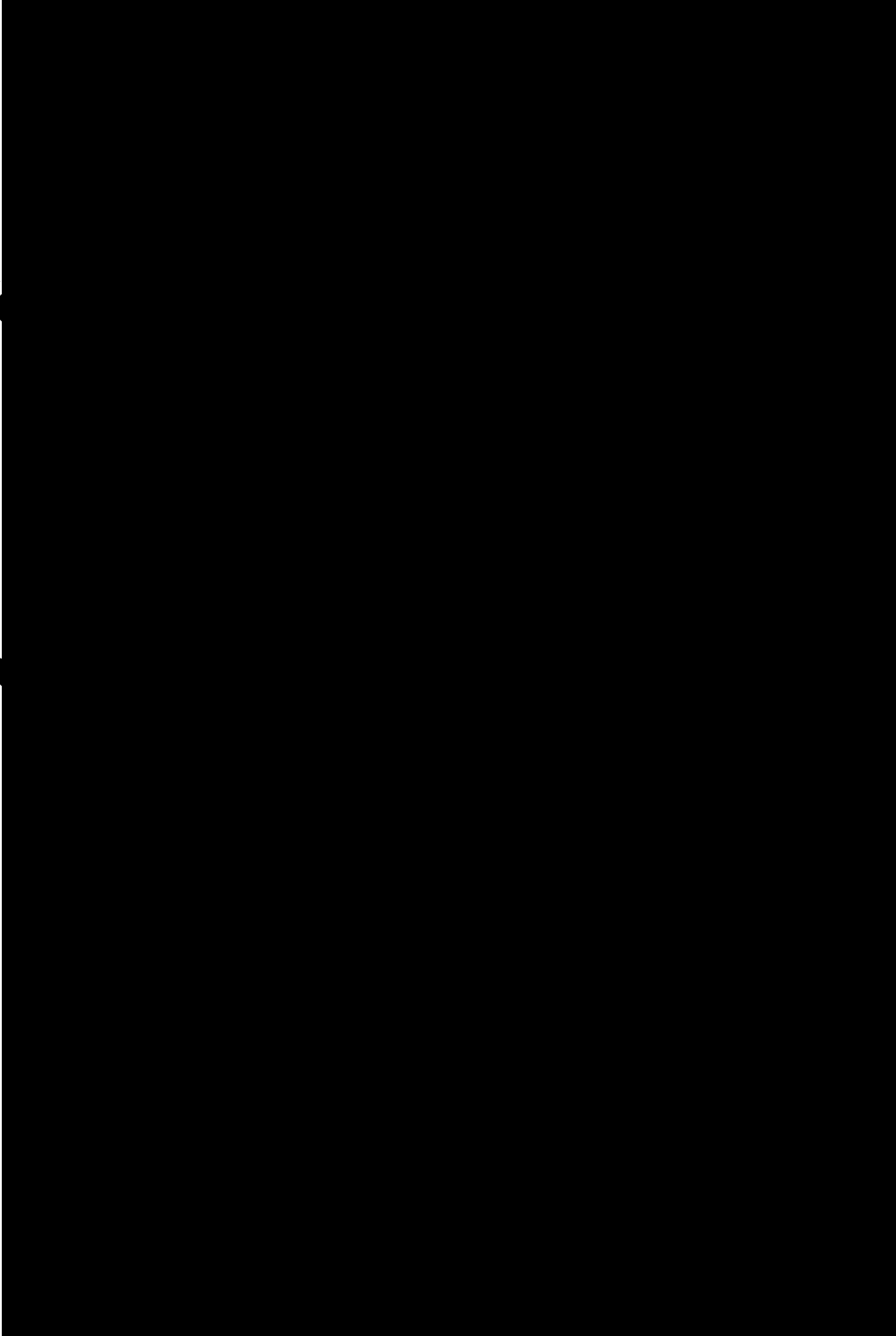




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139



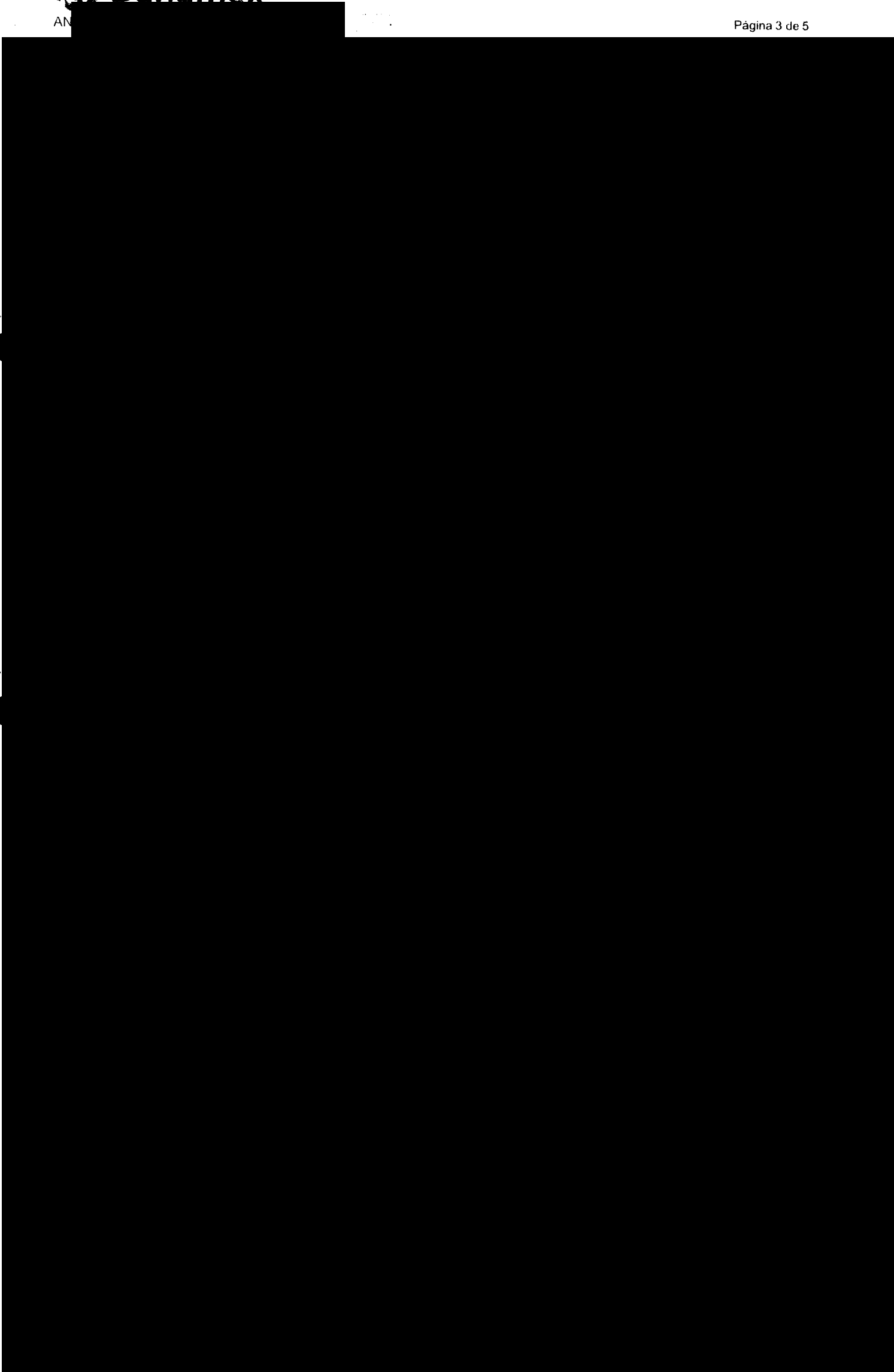




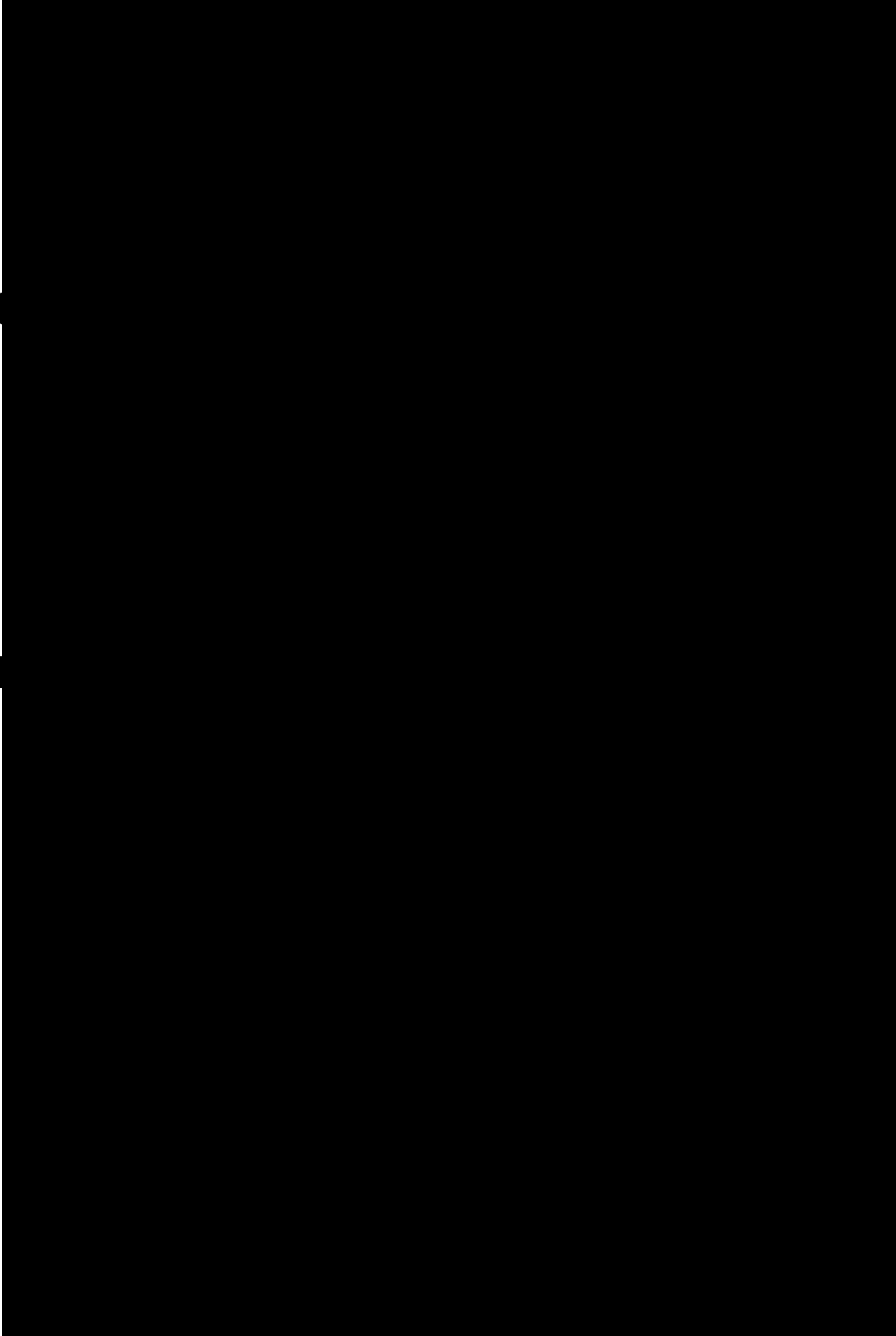


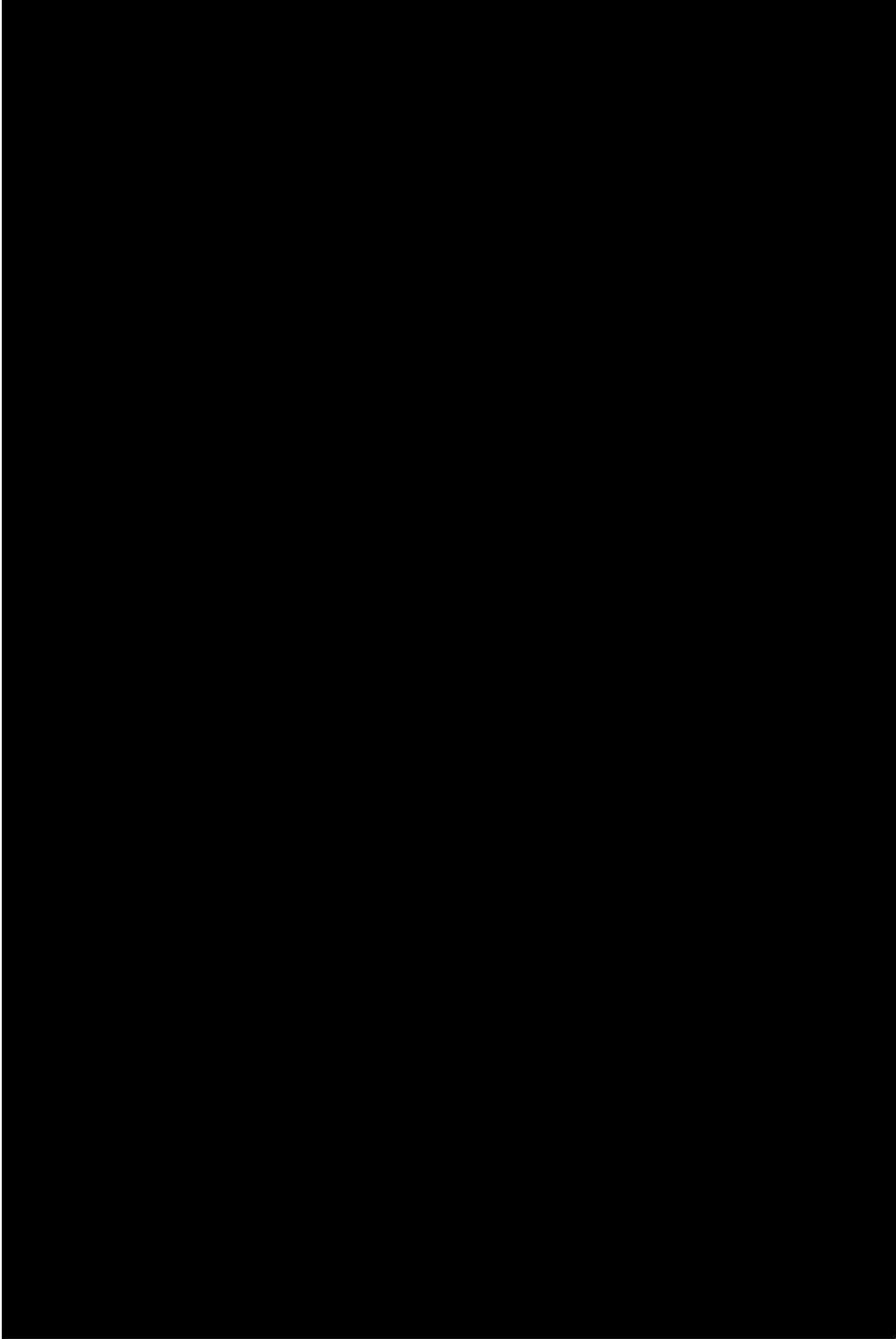


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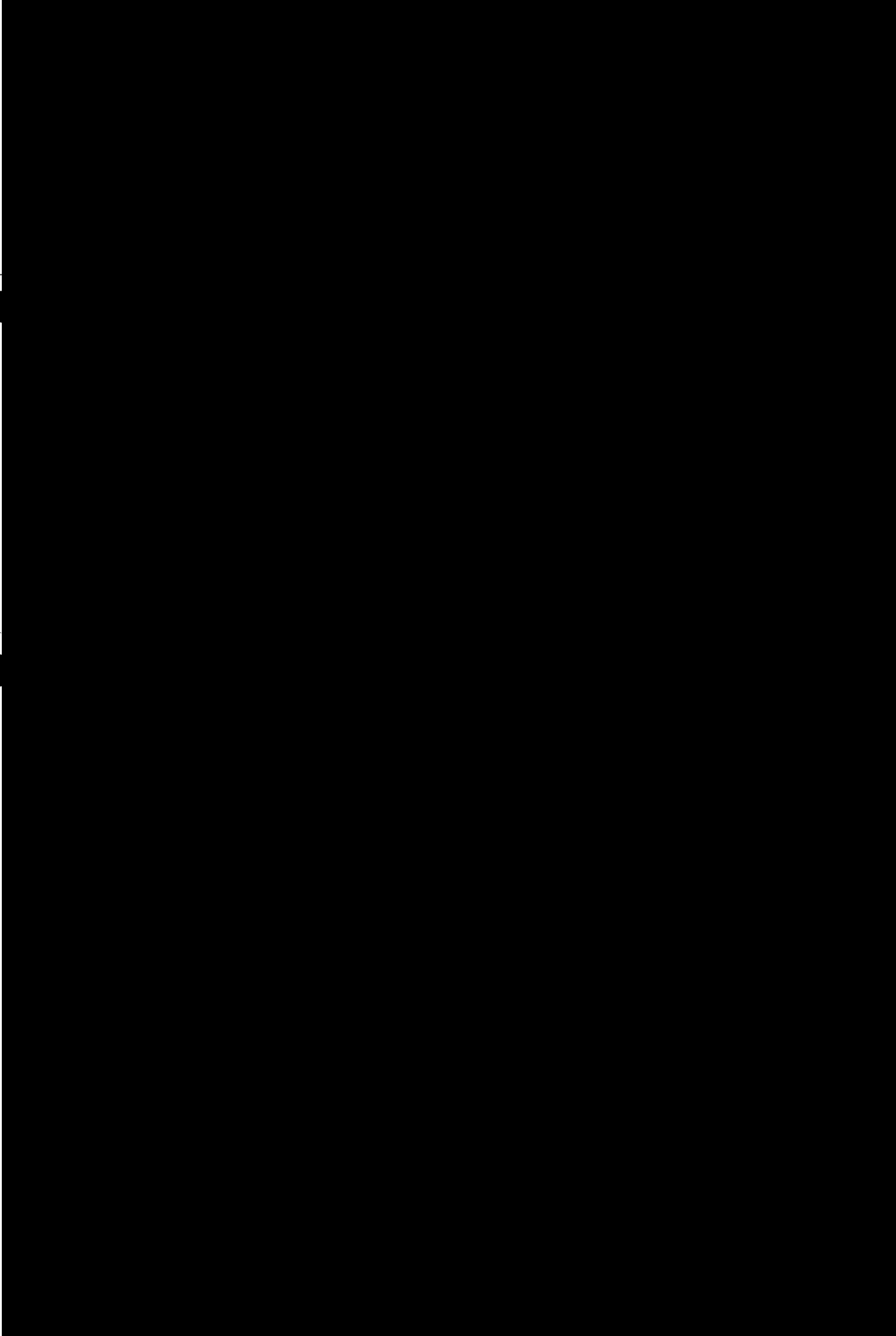








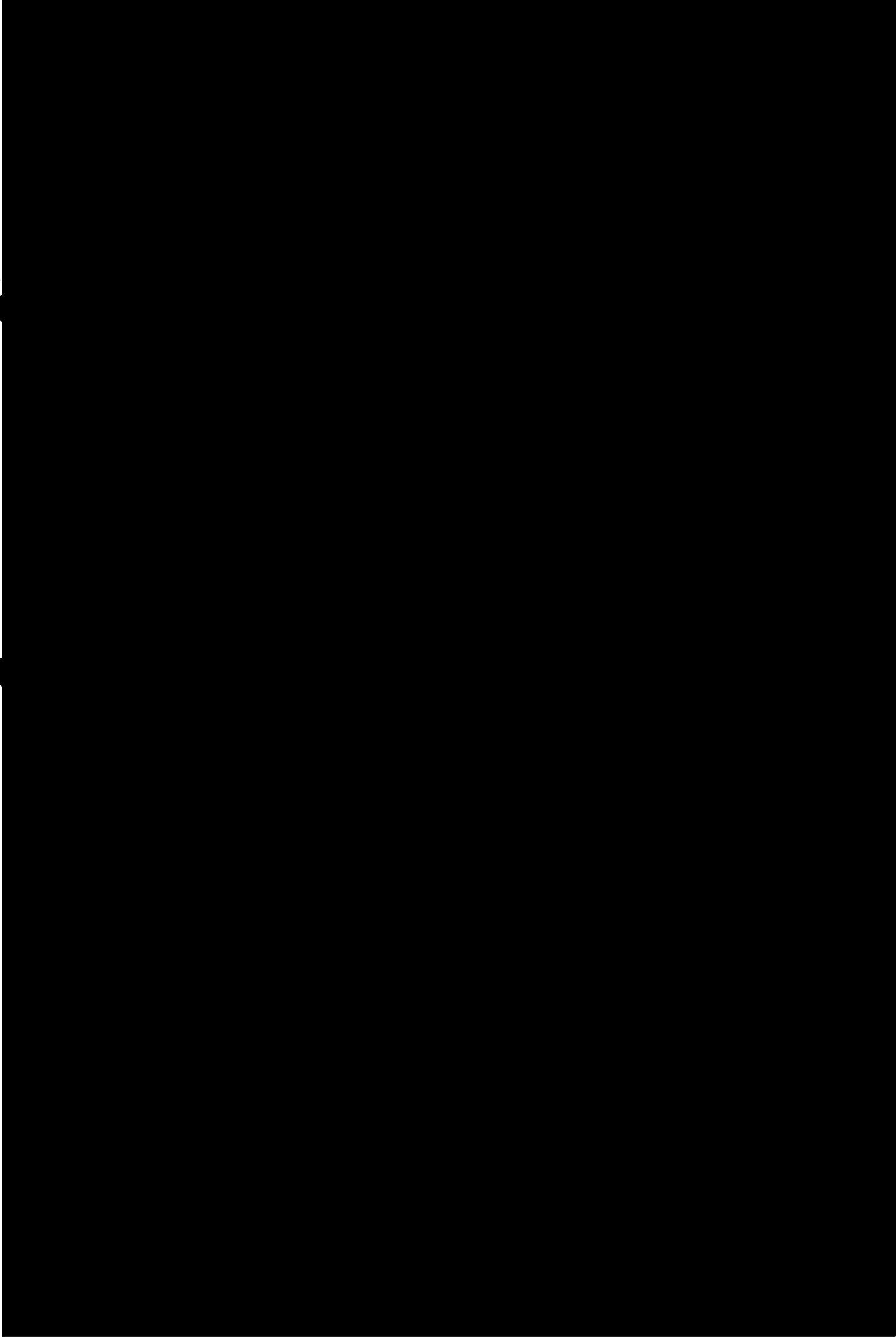
43  
43



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14/14

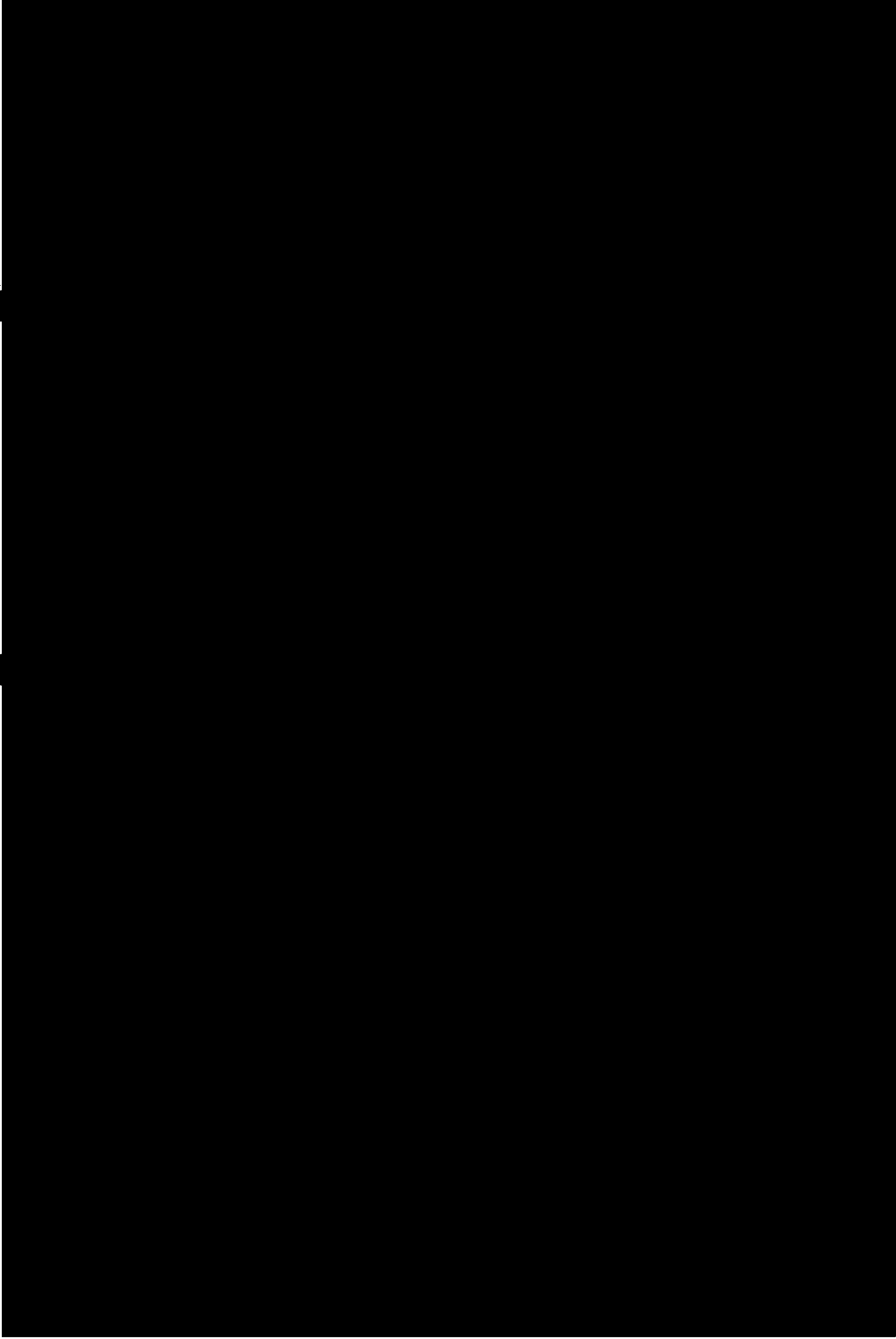


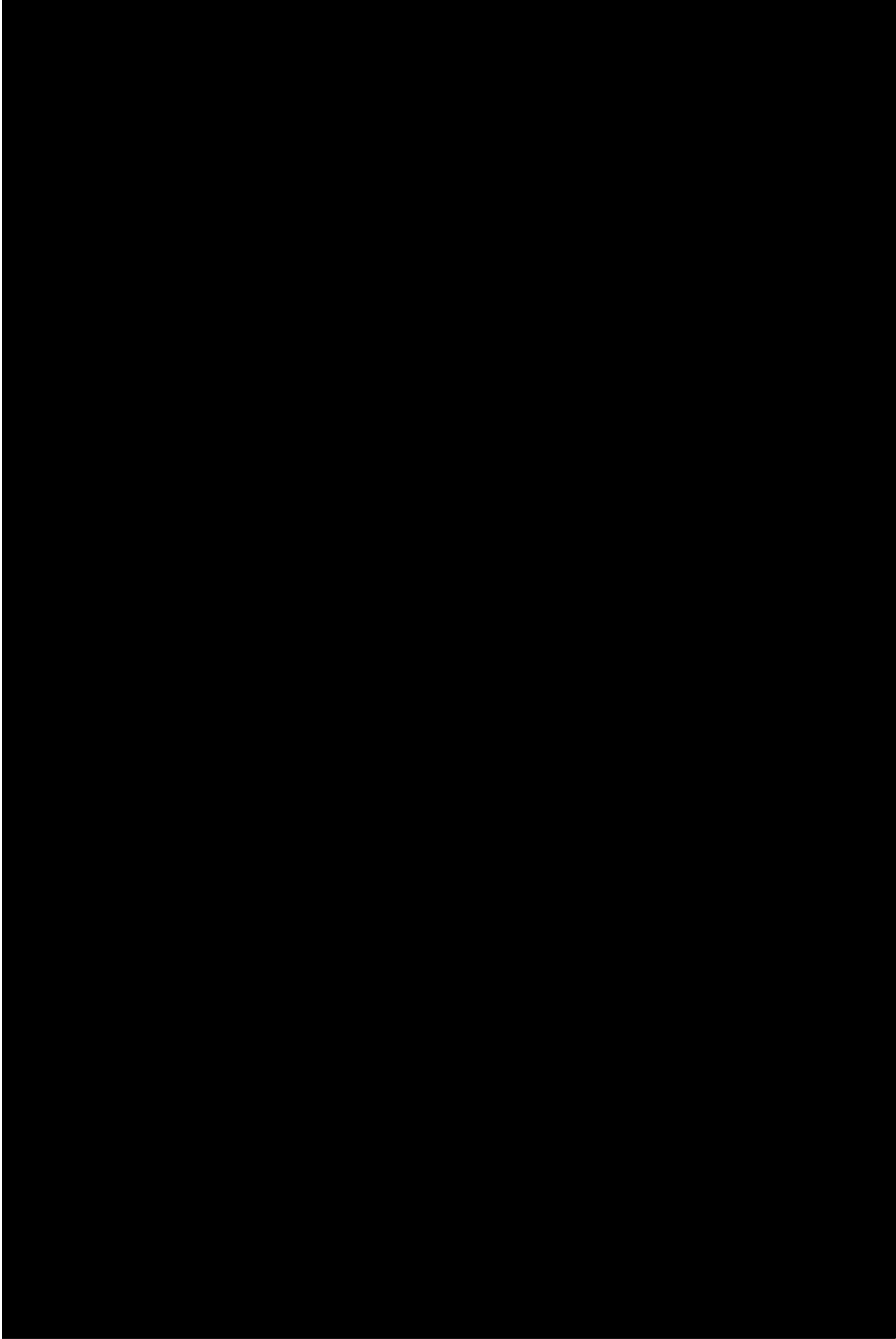
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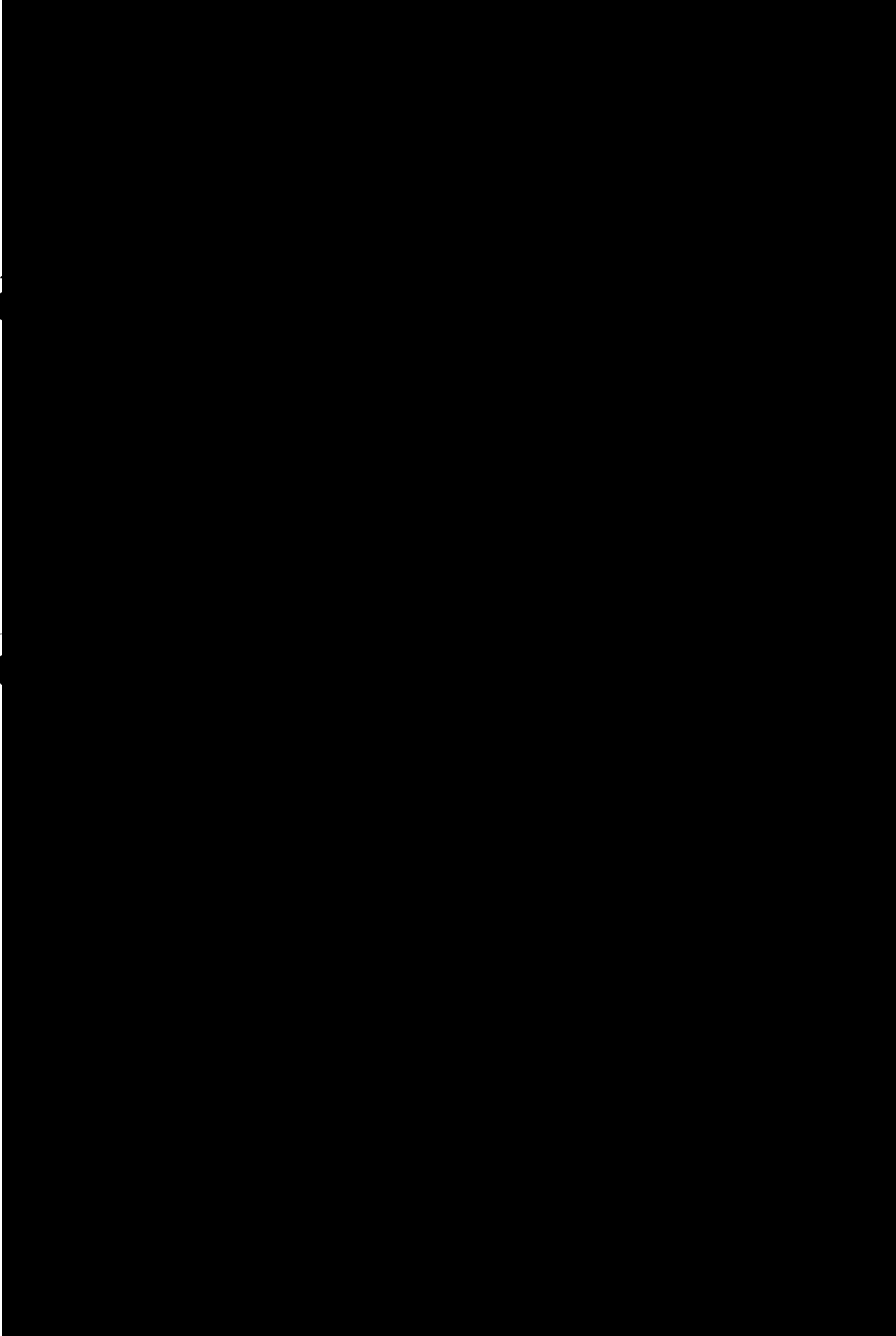


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*125*



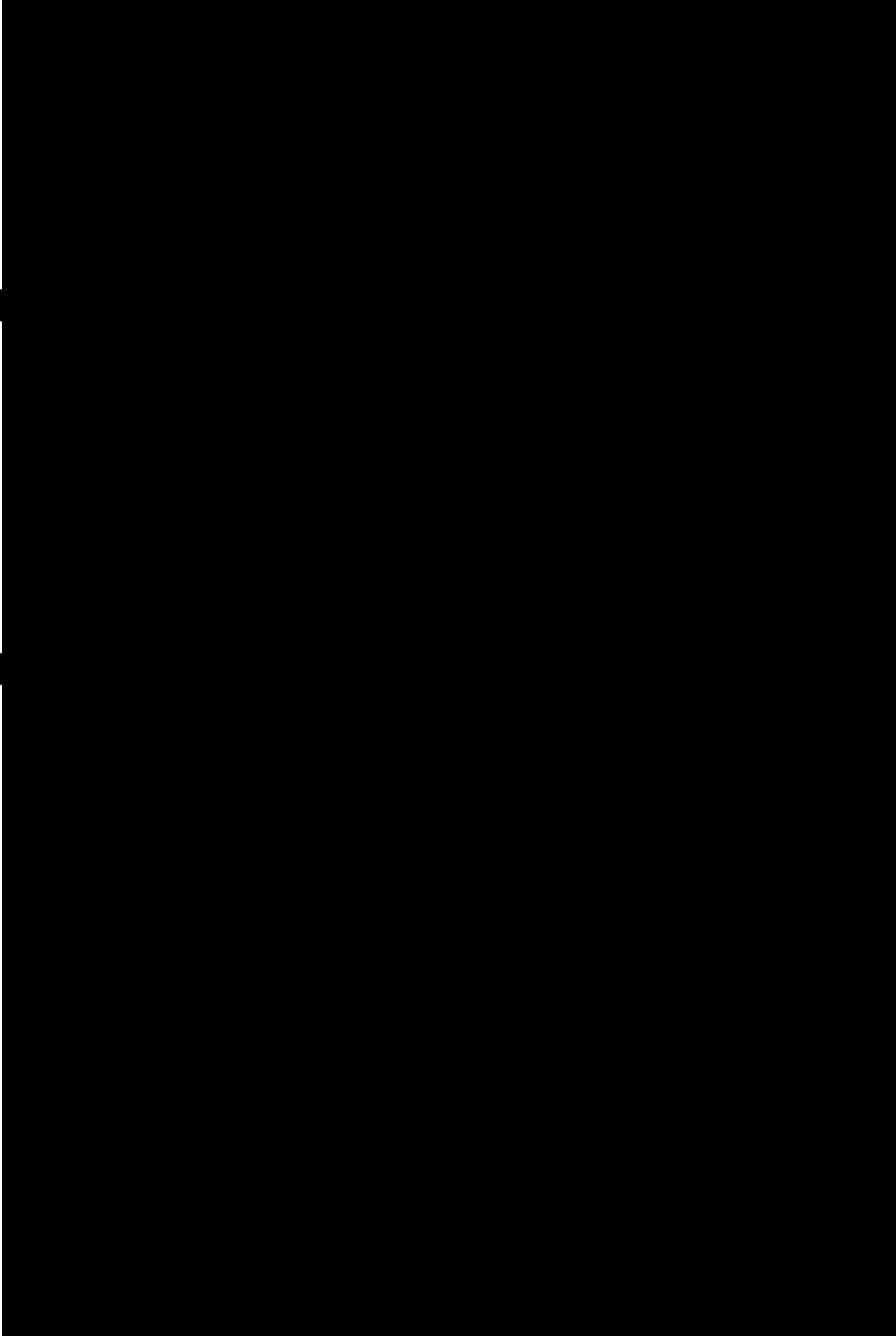


*Handwritten marks:*  
146  
146

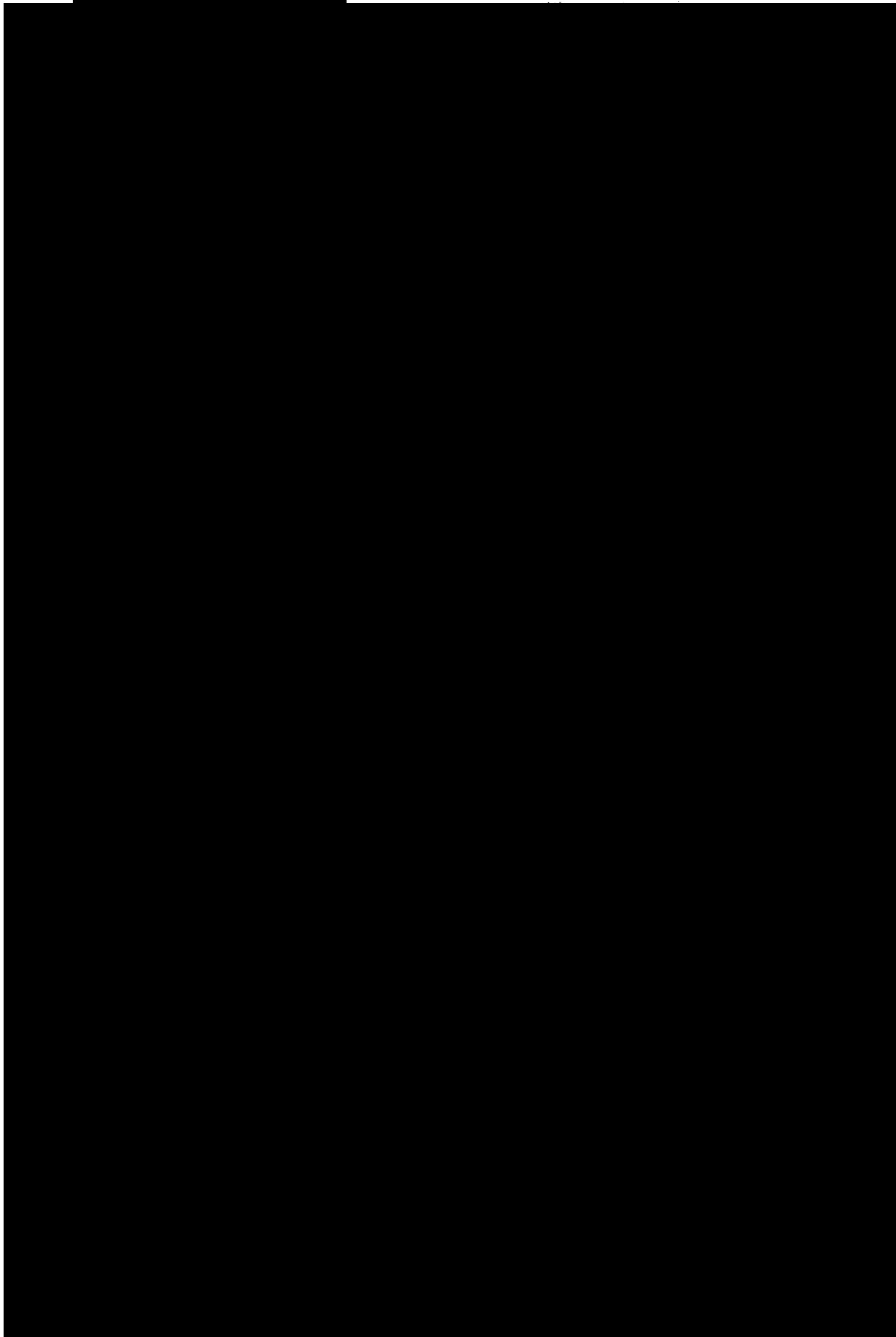




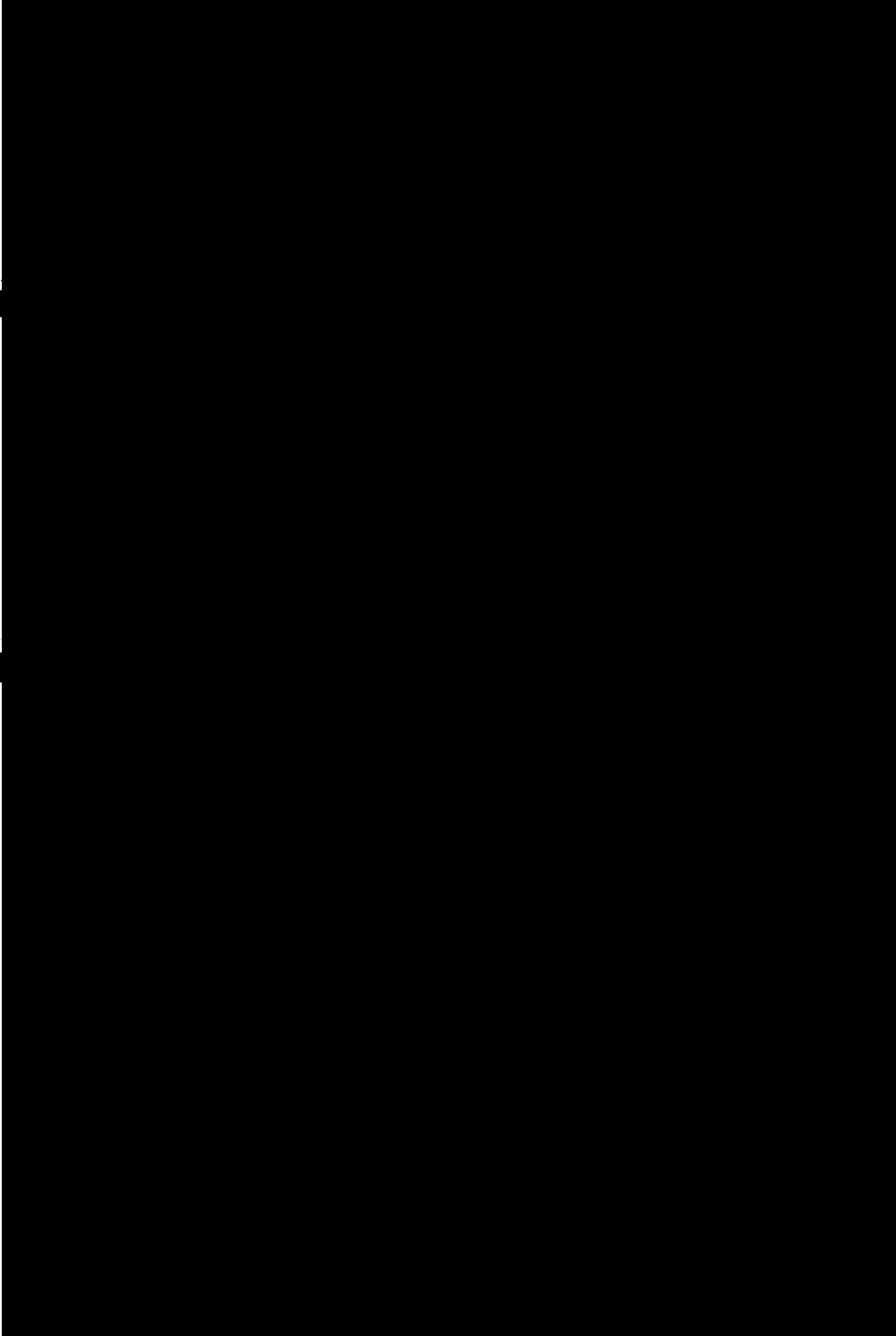
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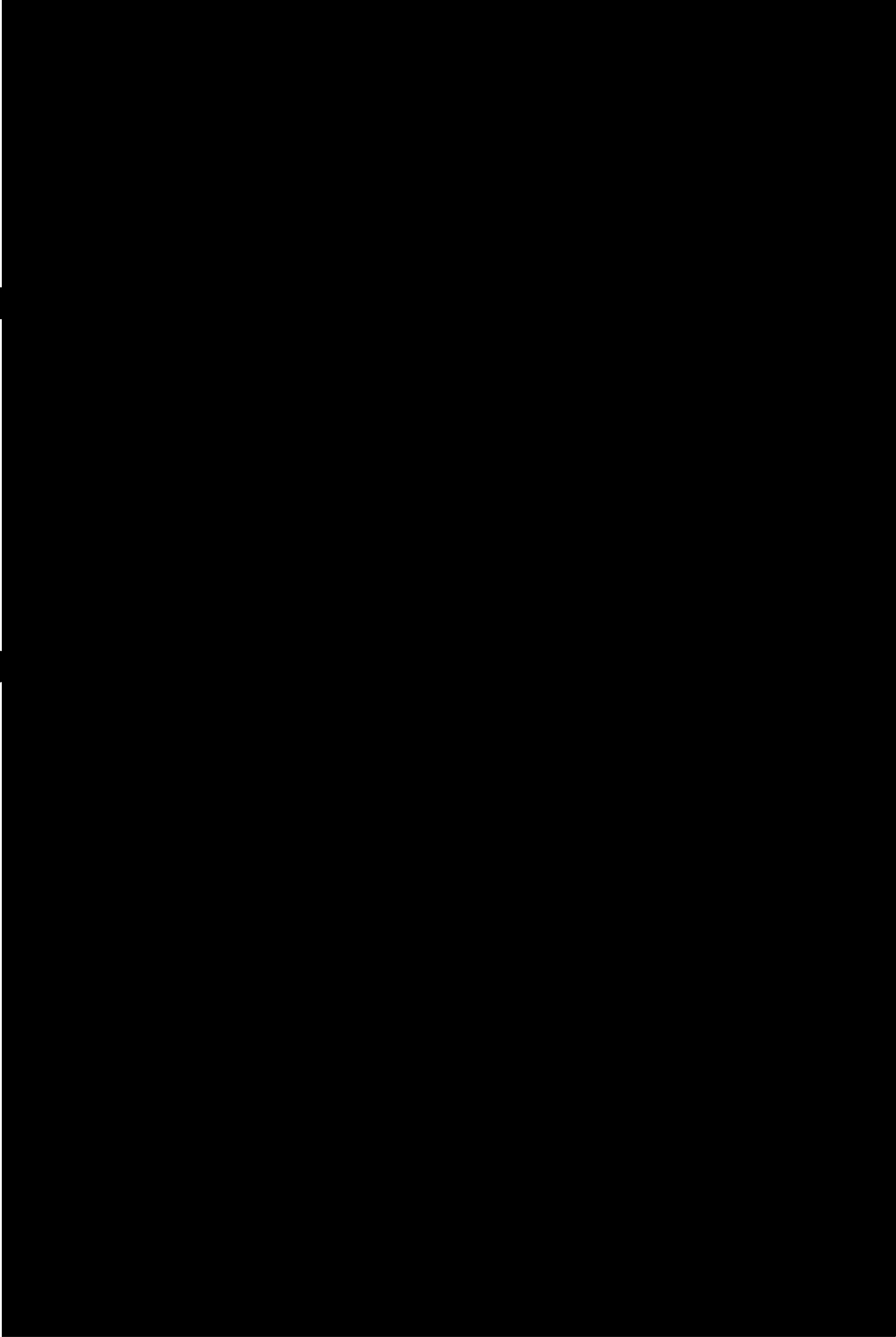
148  
148

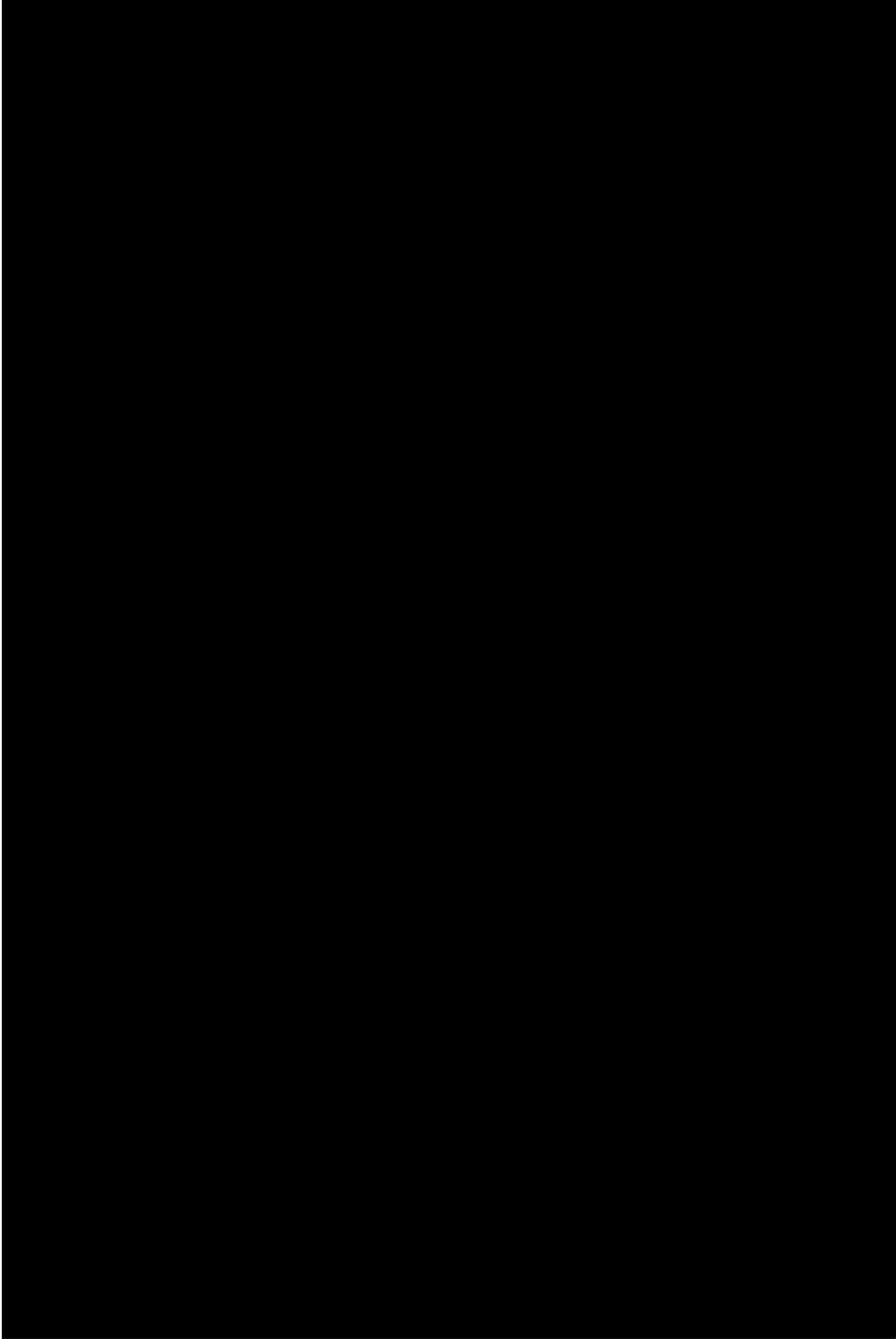




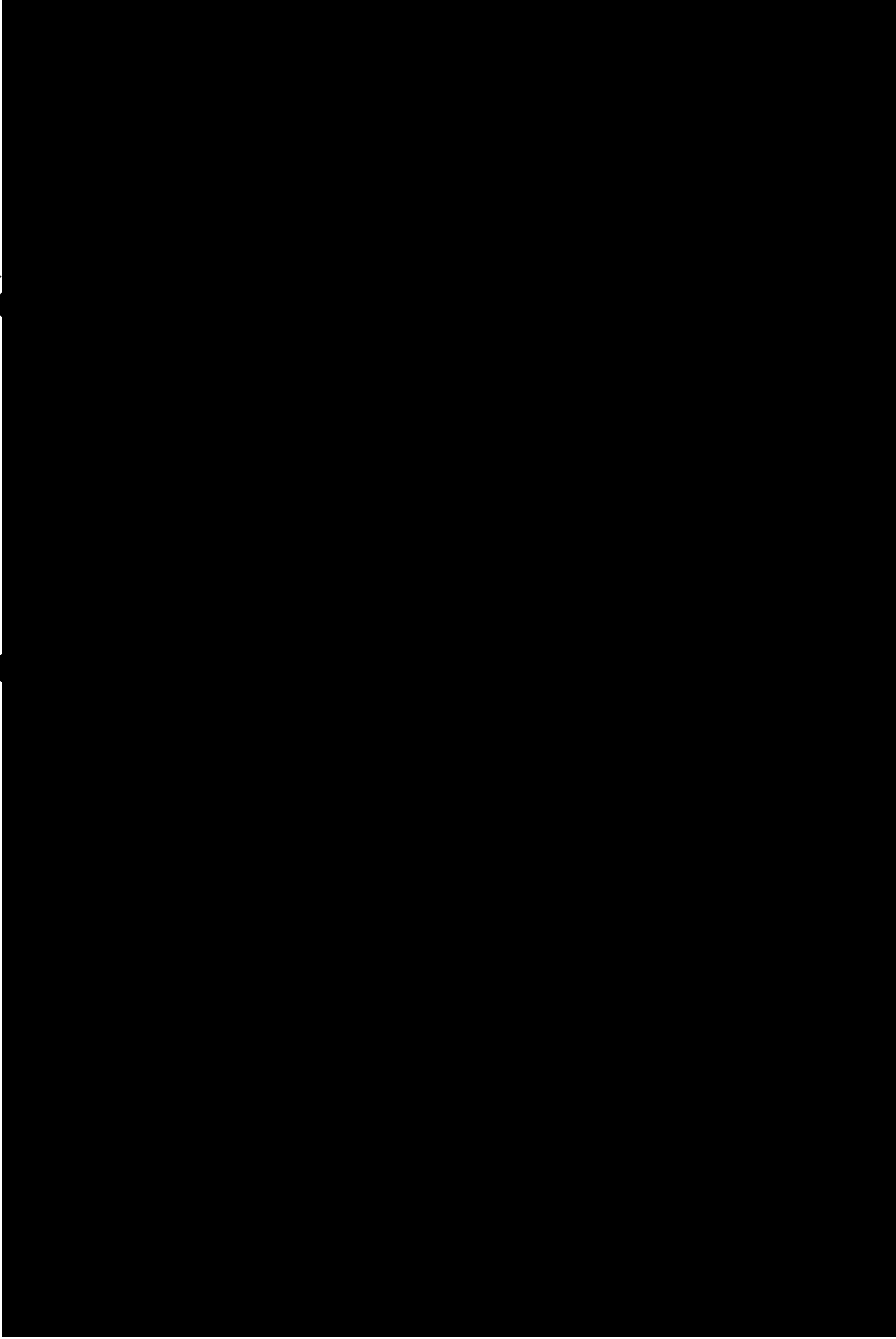


149  
K49



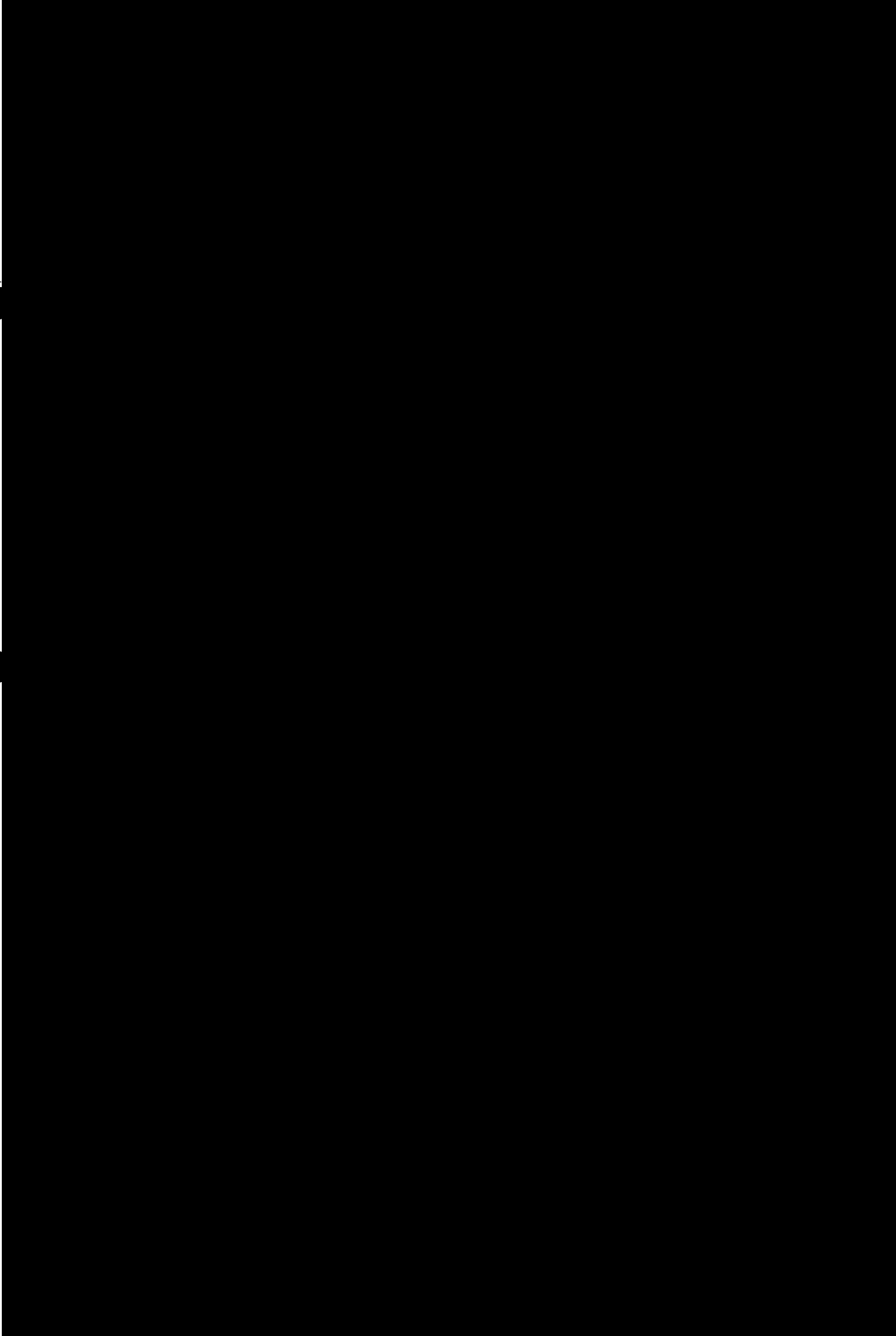


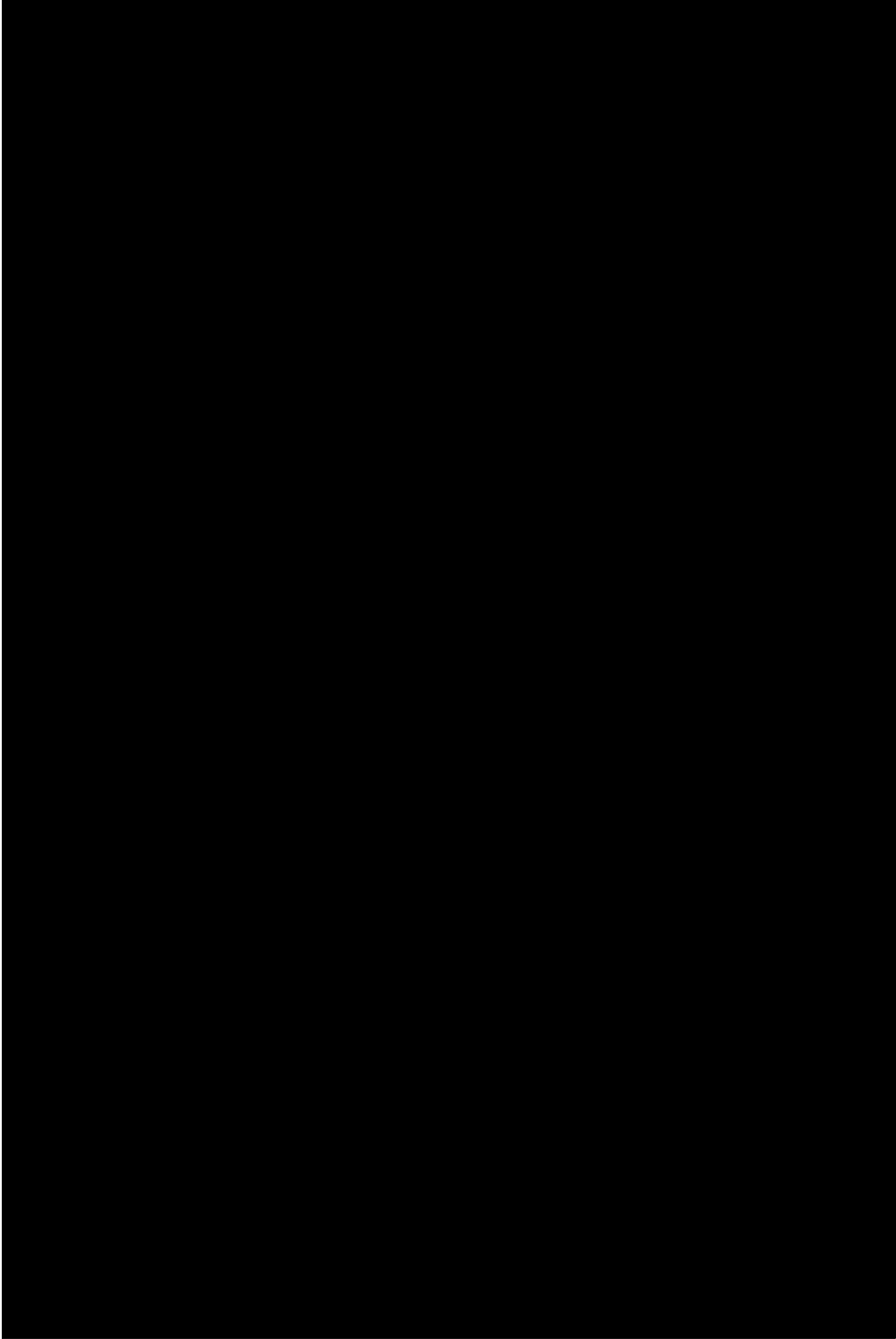
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150



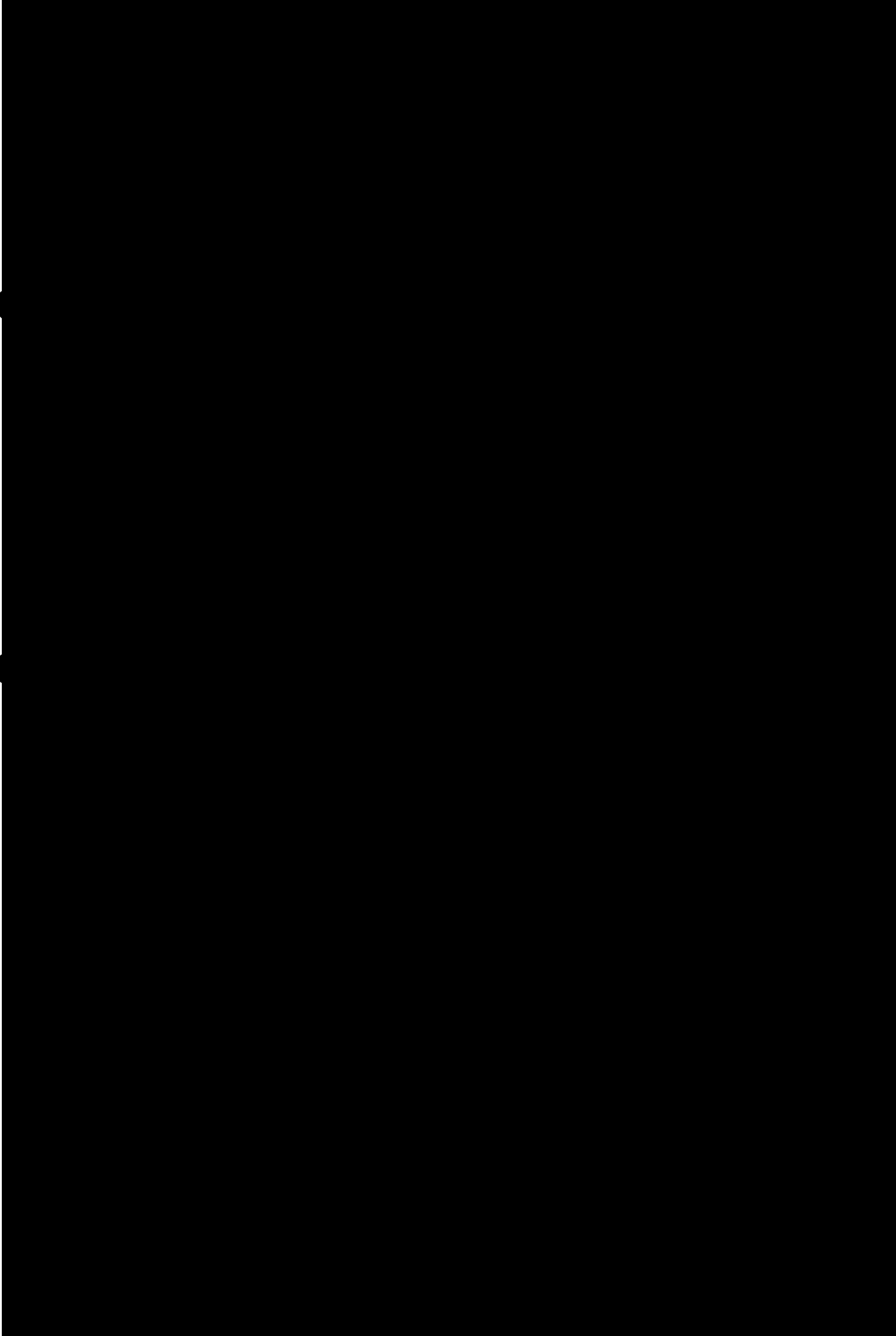


151  
151





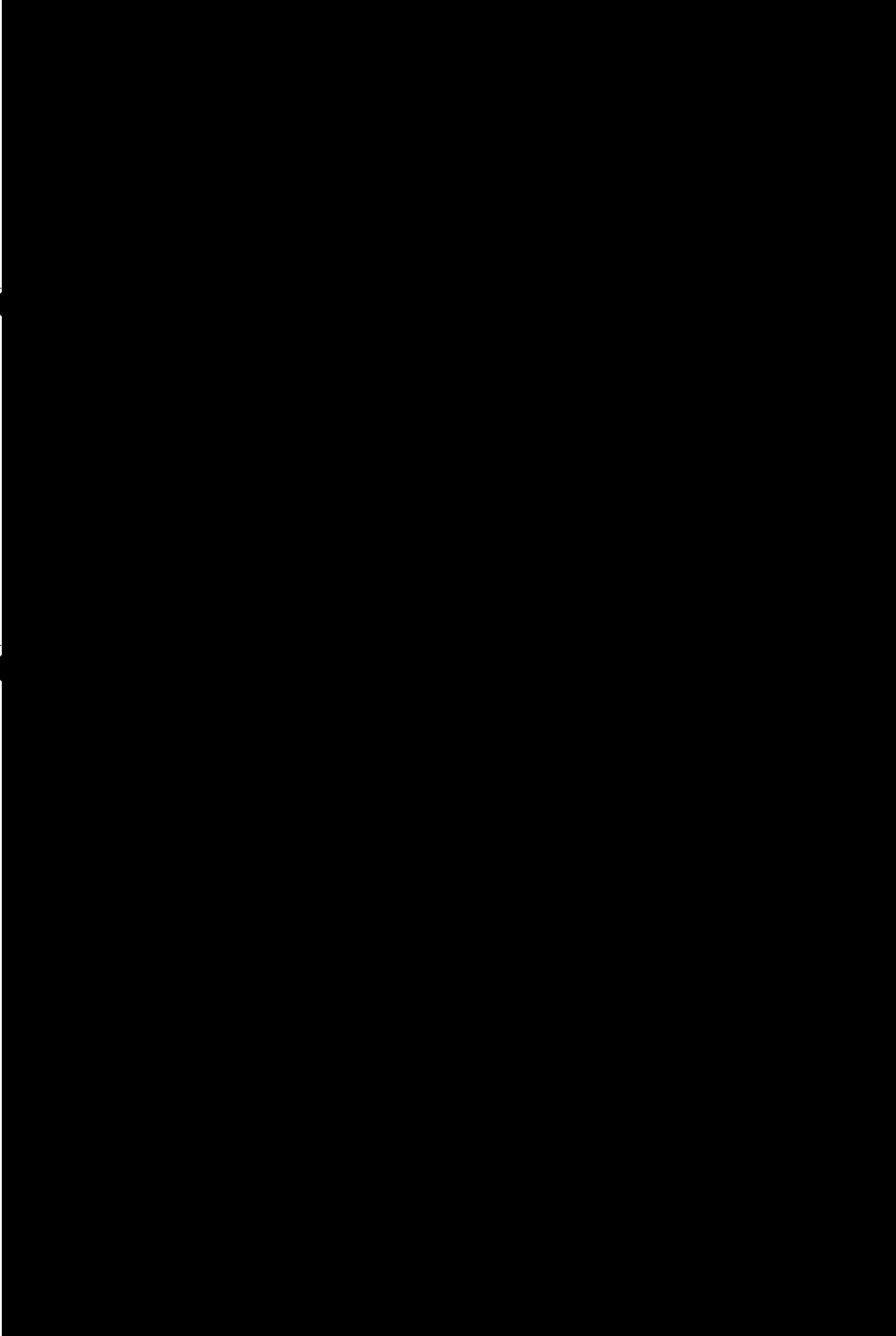
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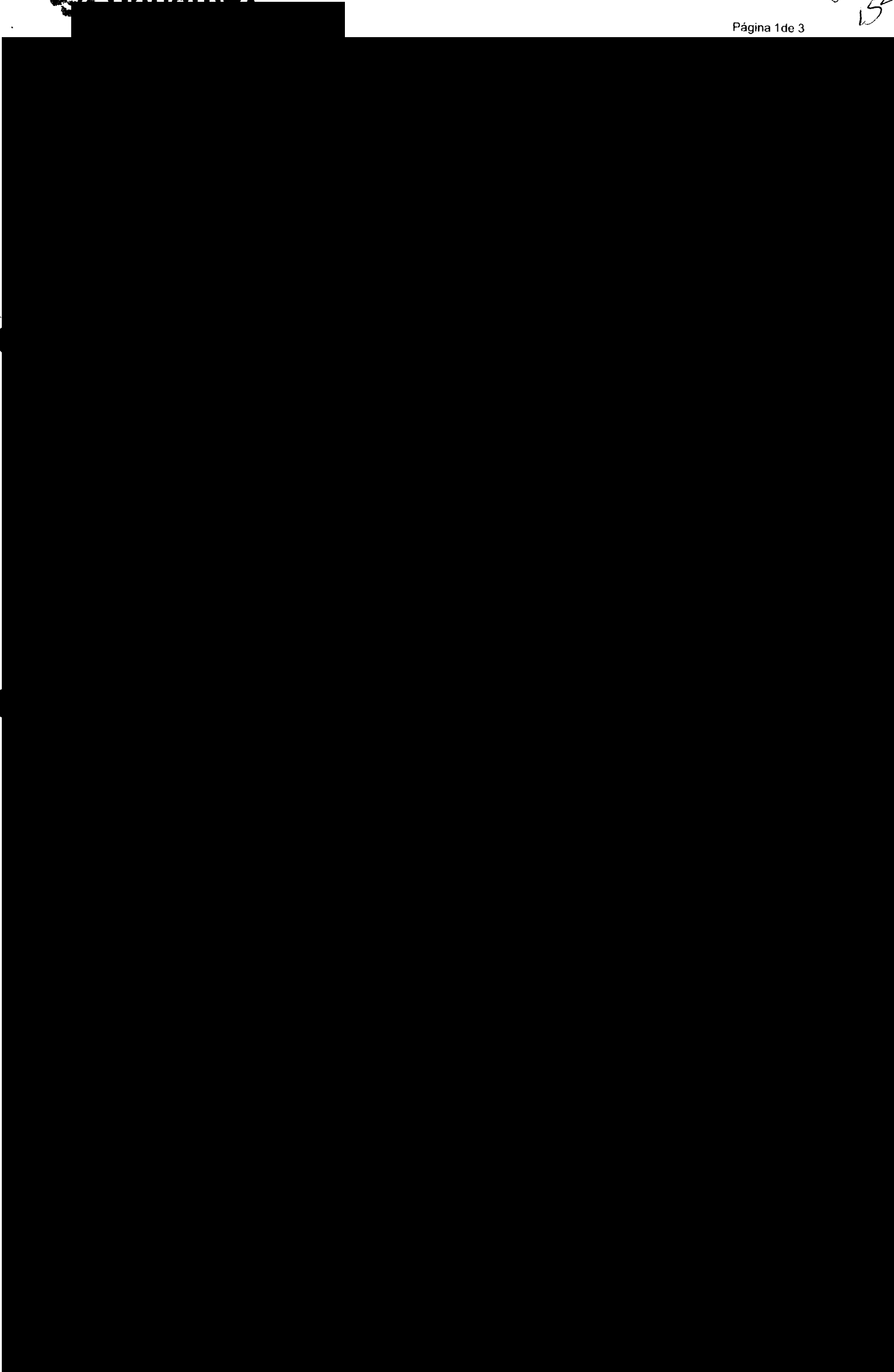




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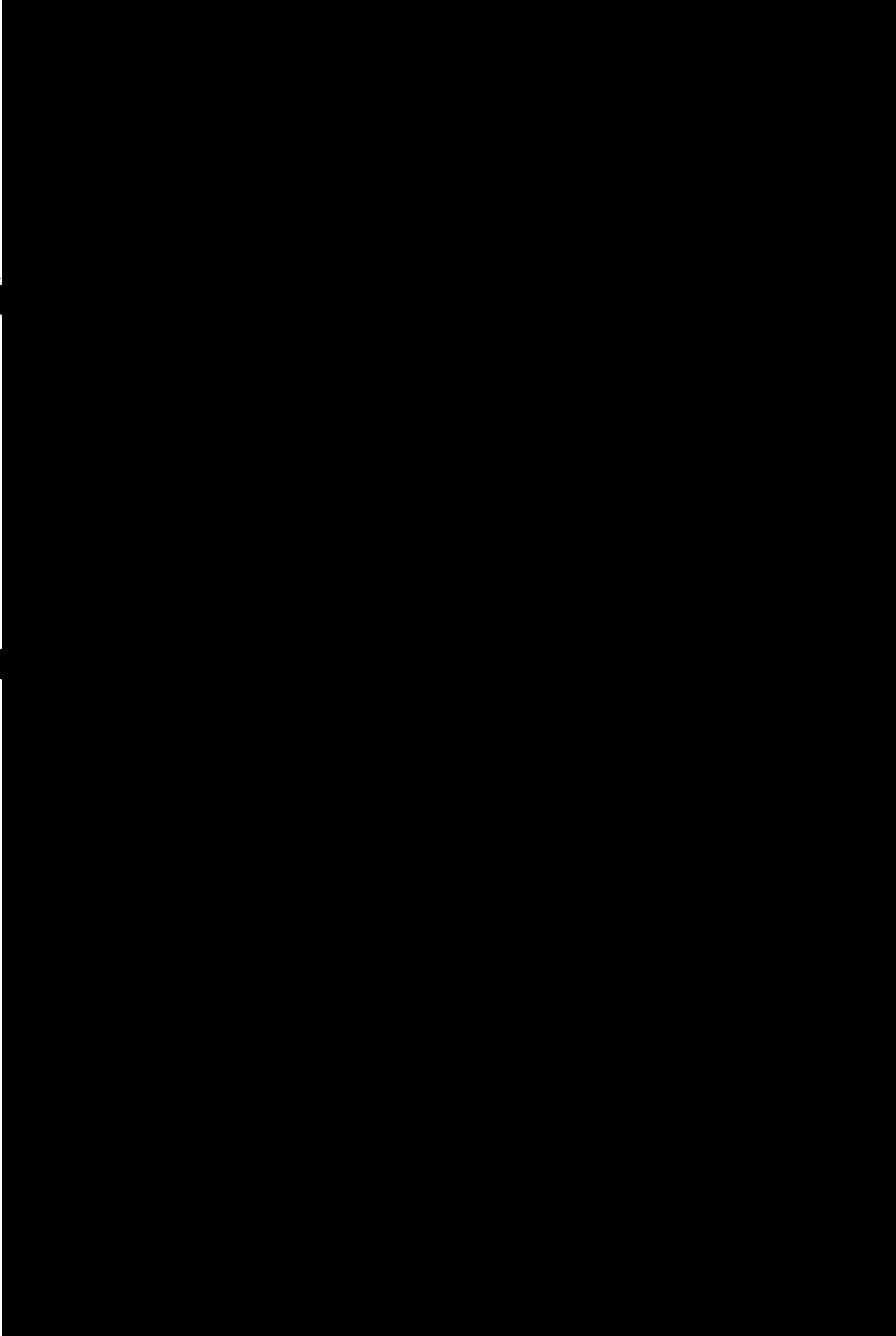


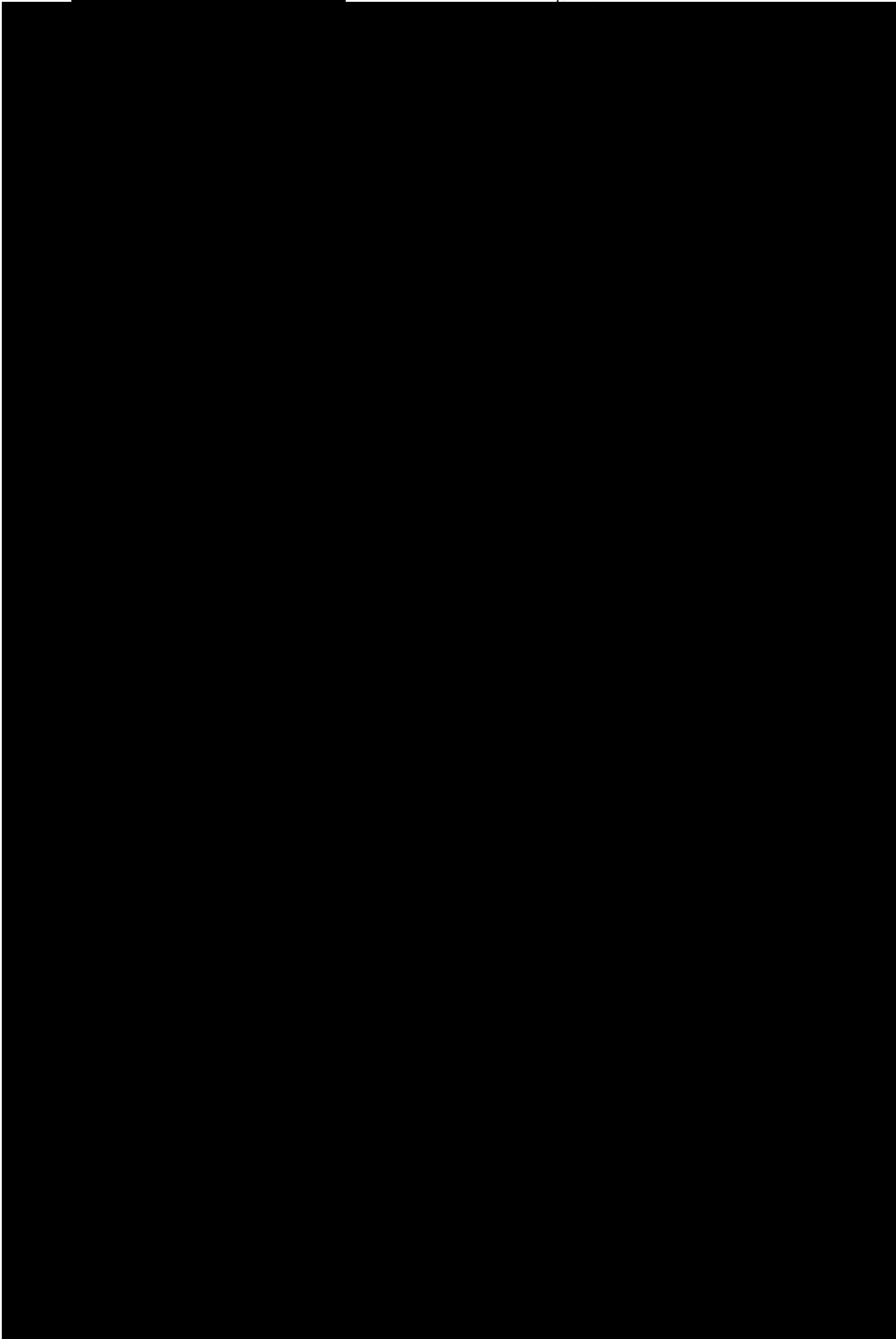




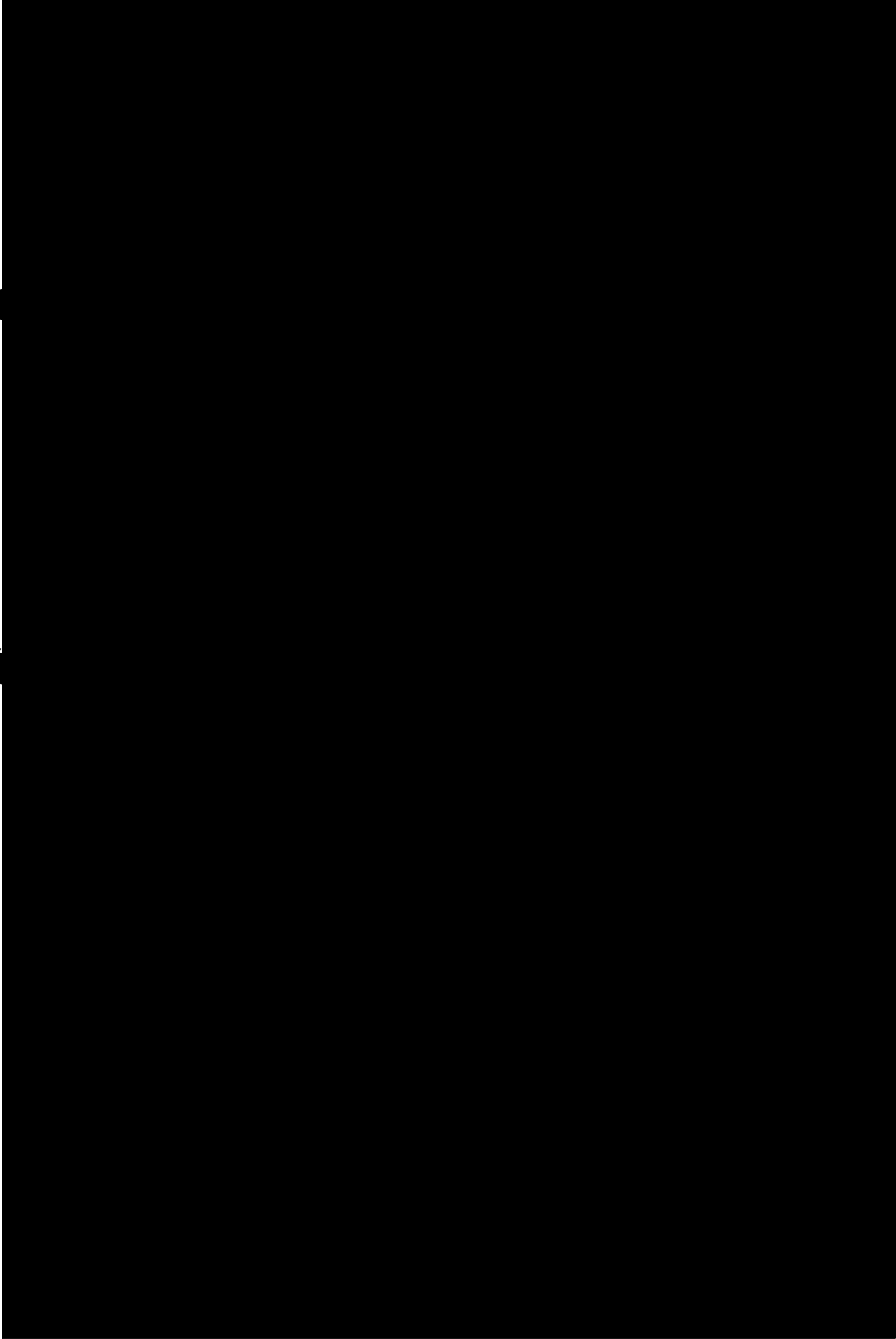


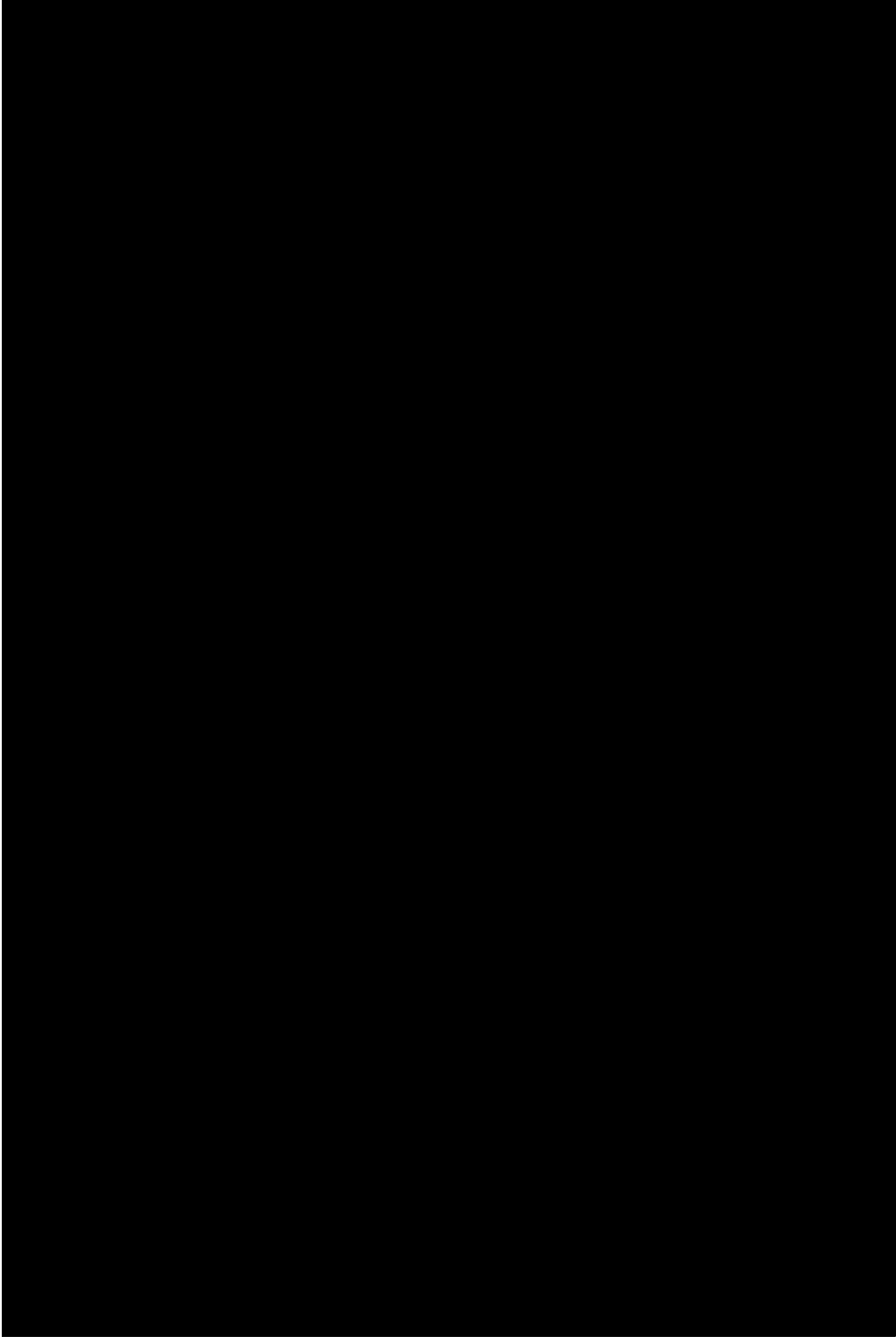
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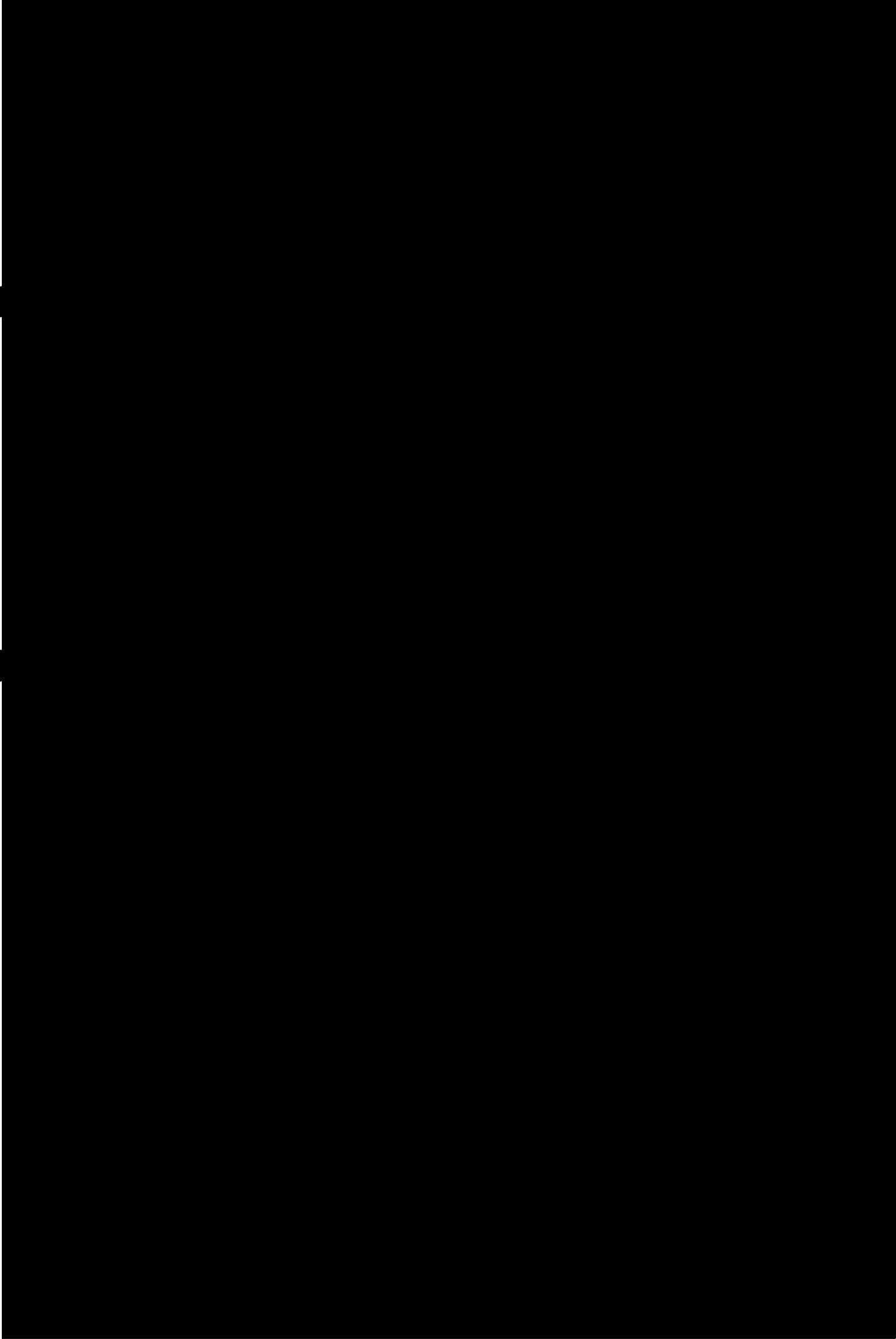
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SB





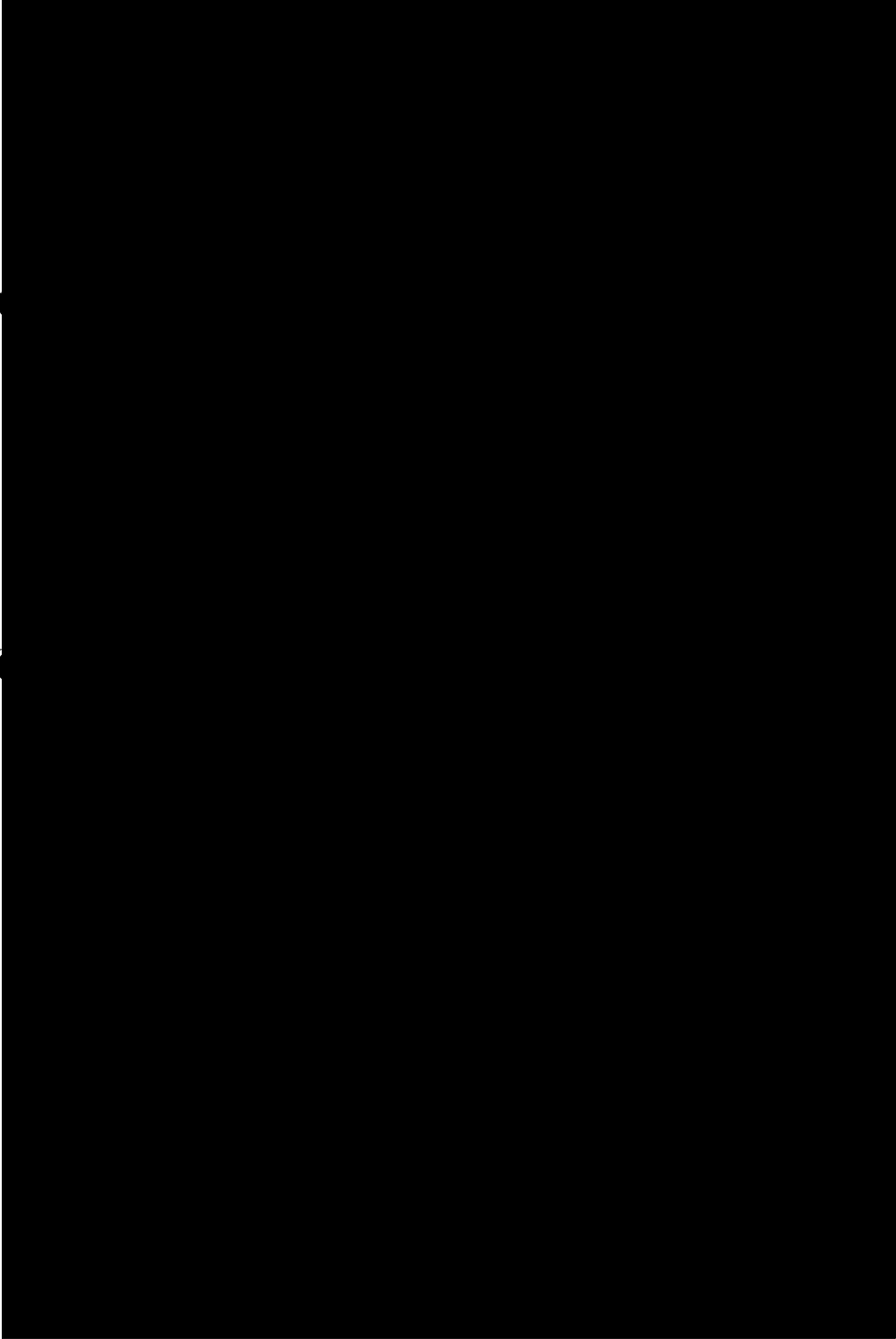


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157





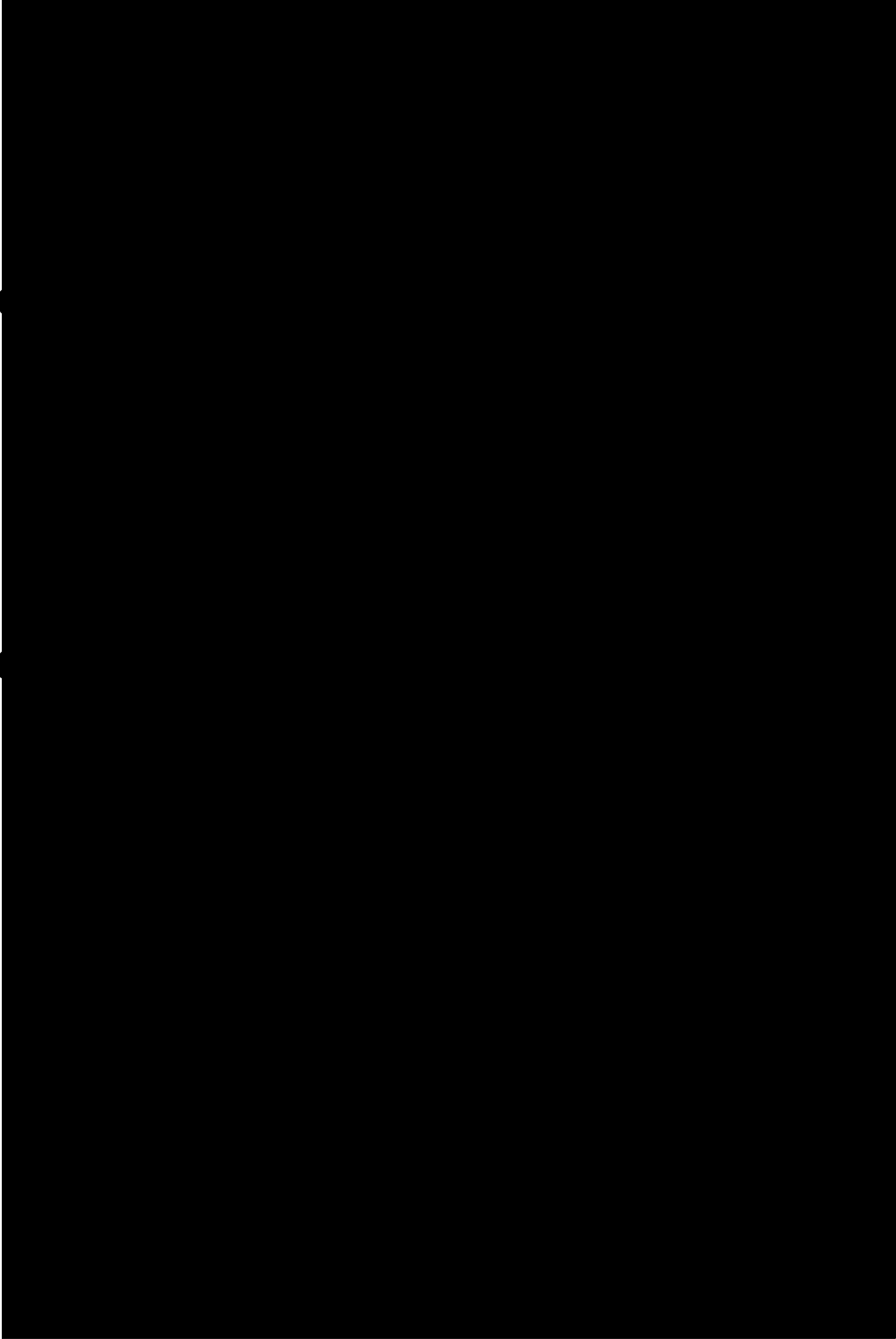
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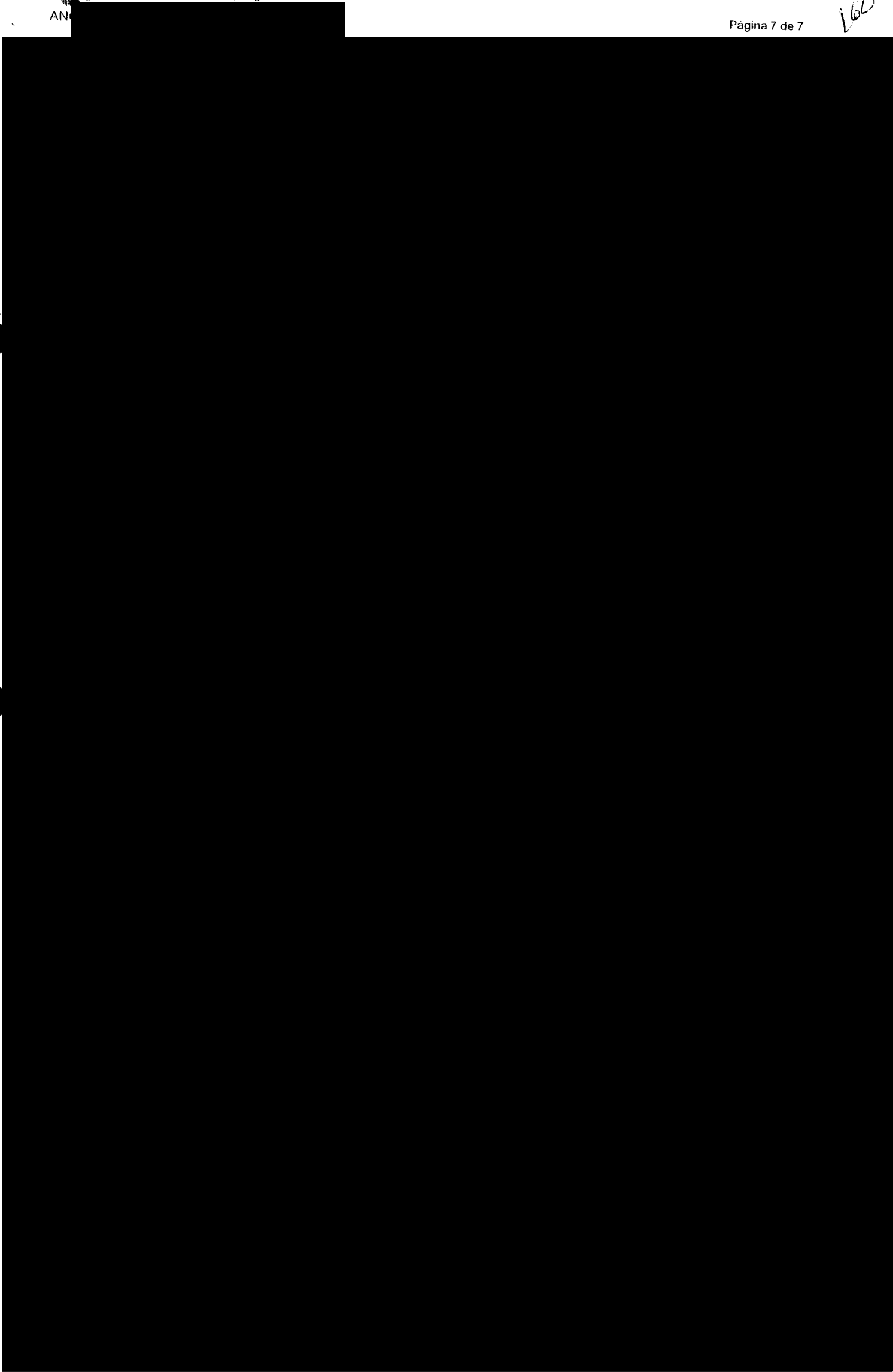


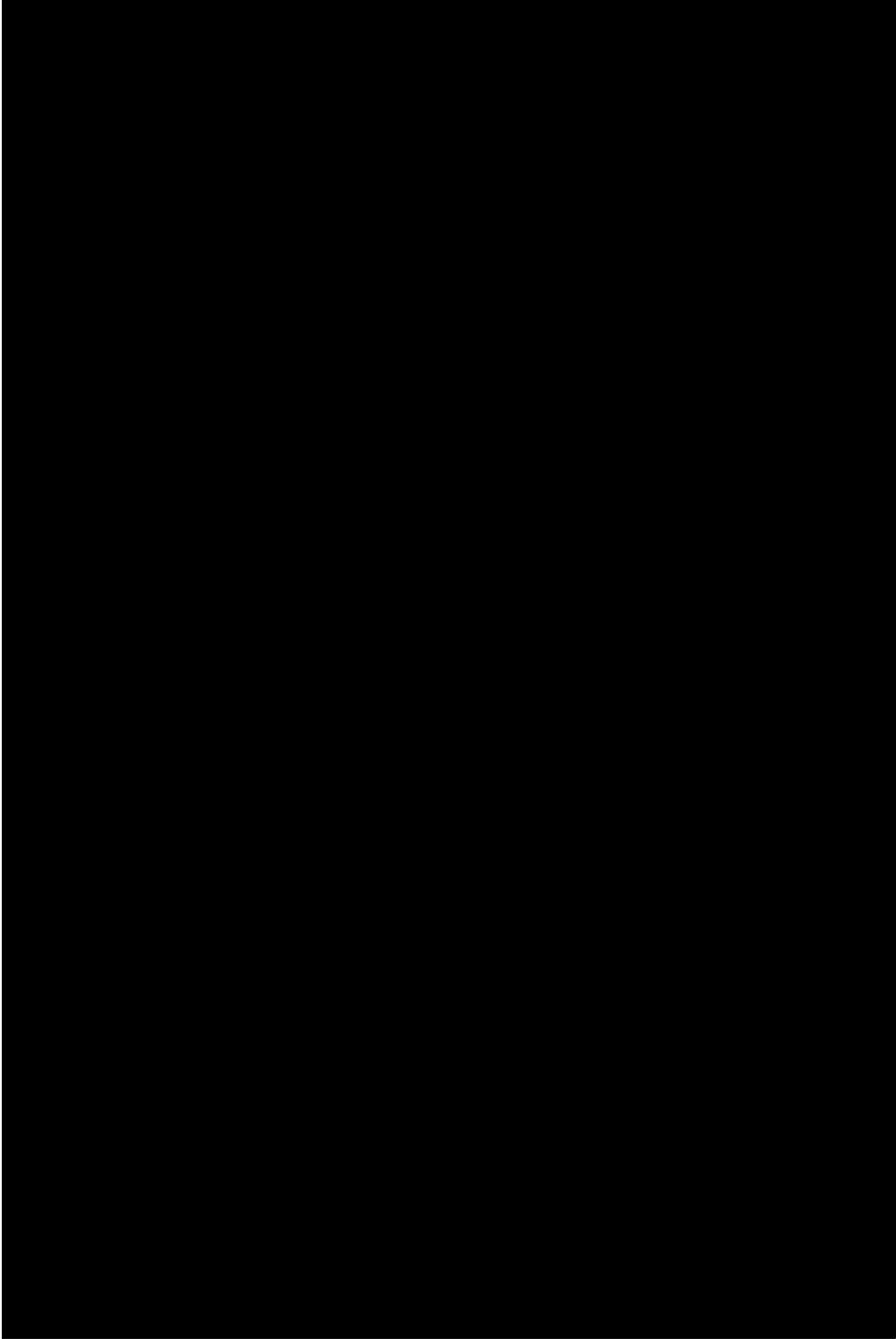
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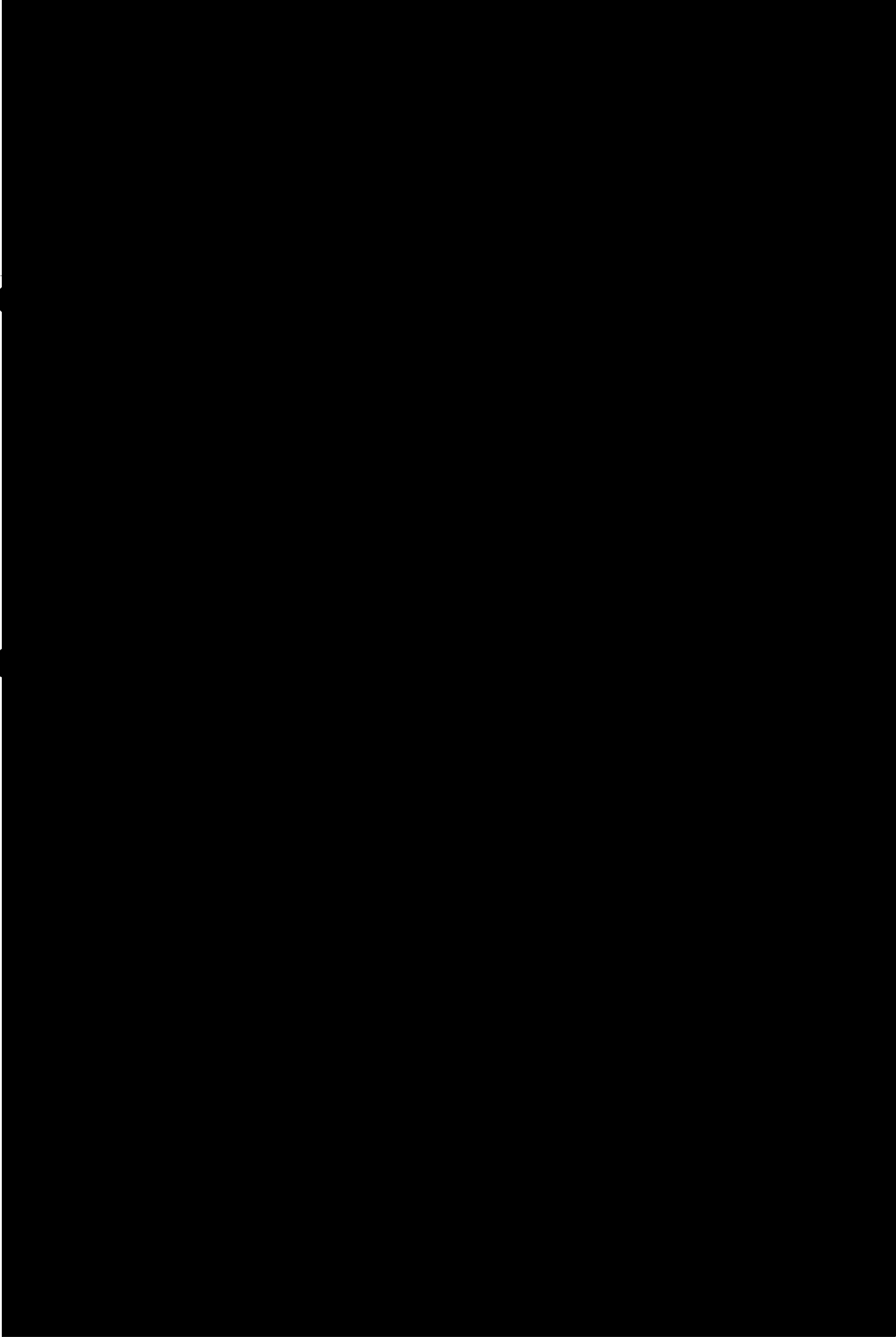
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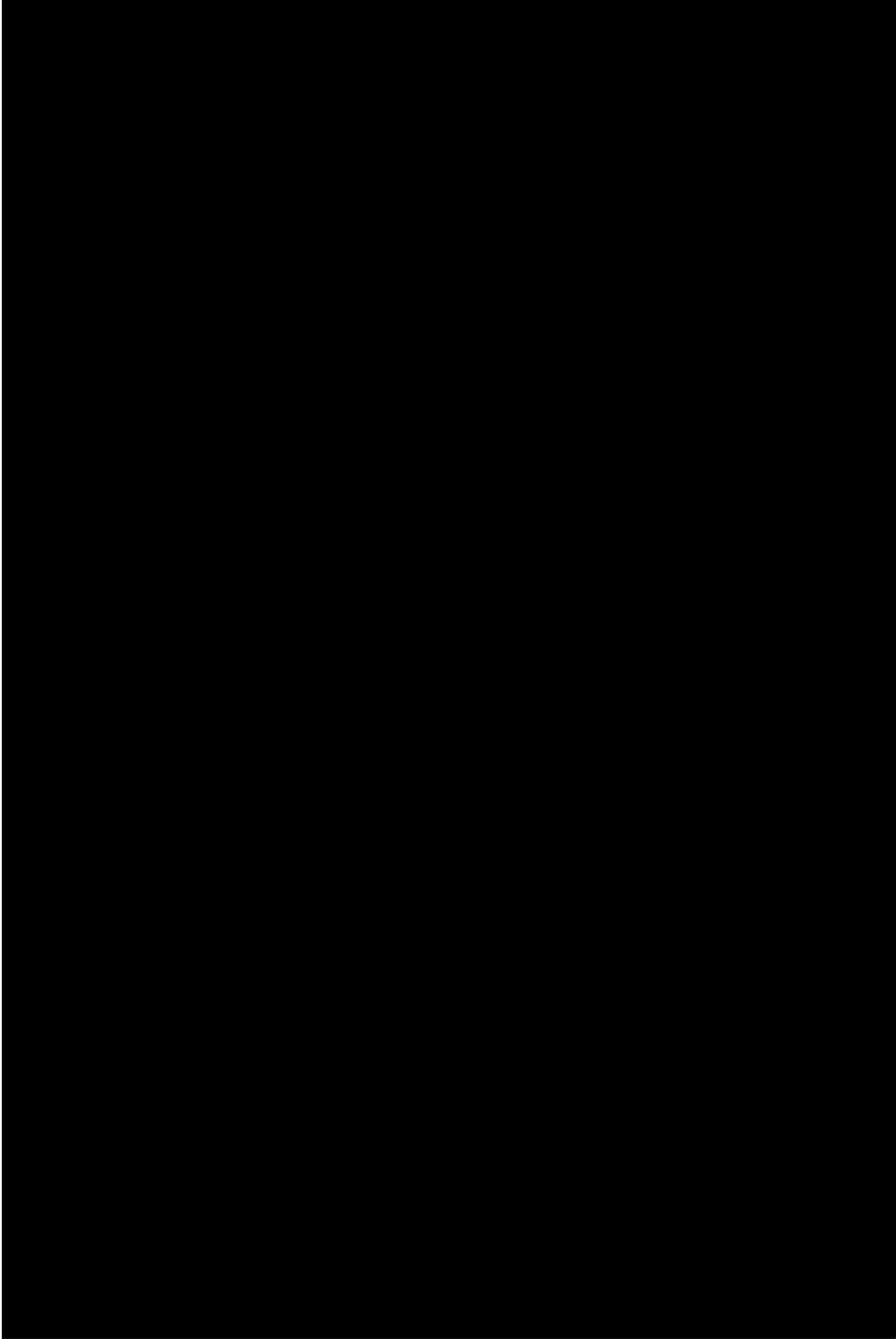




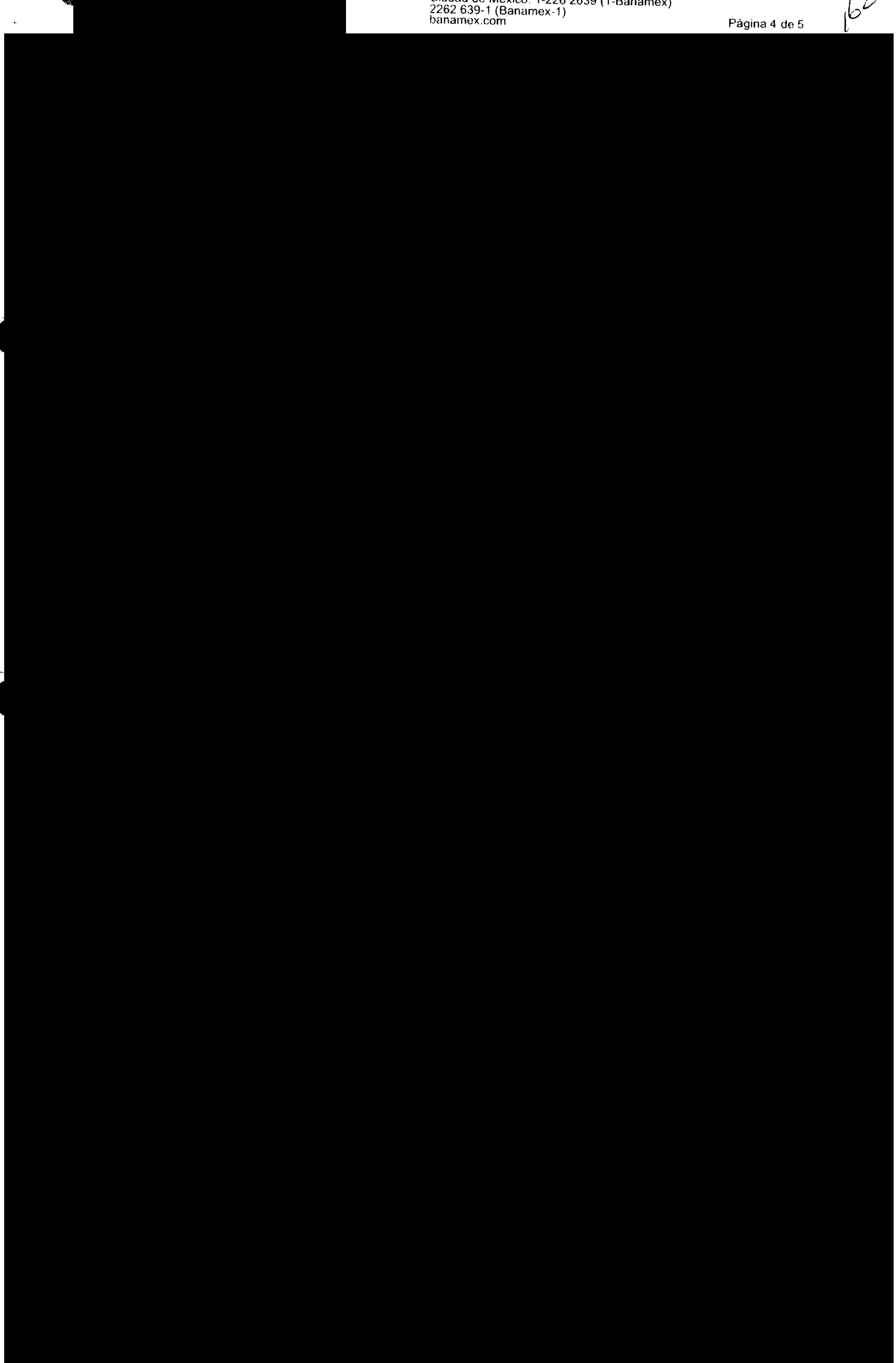


161  
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762  
162



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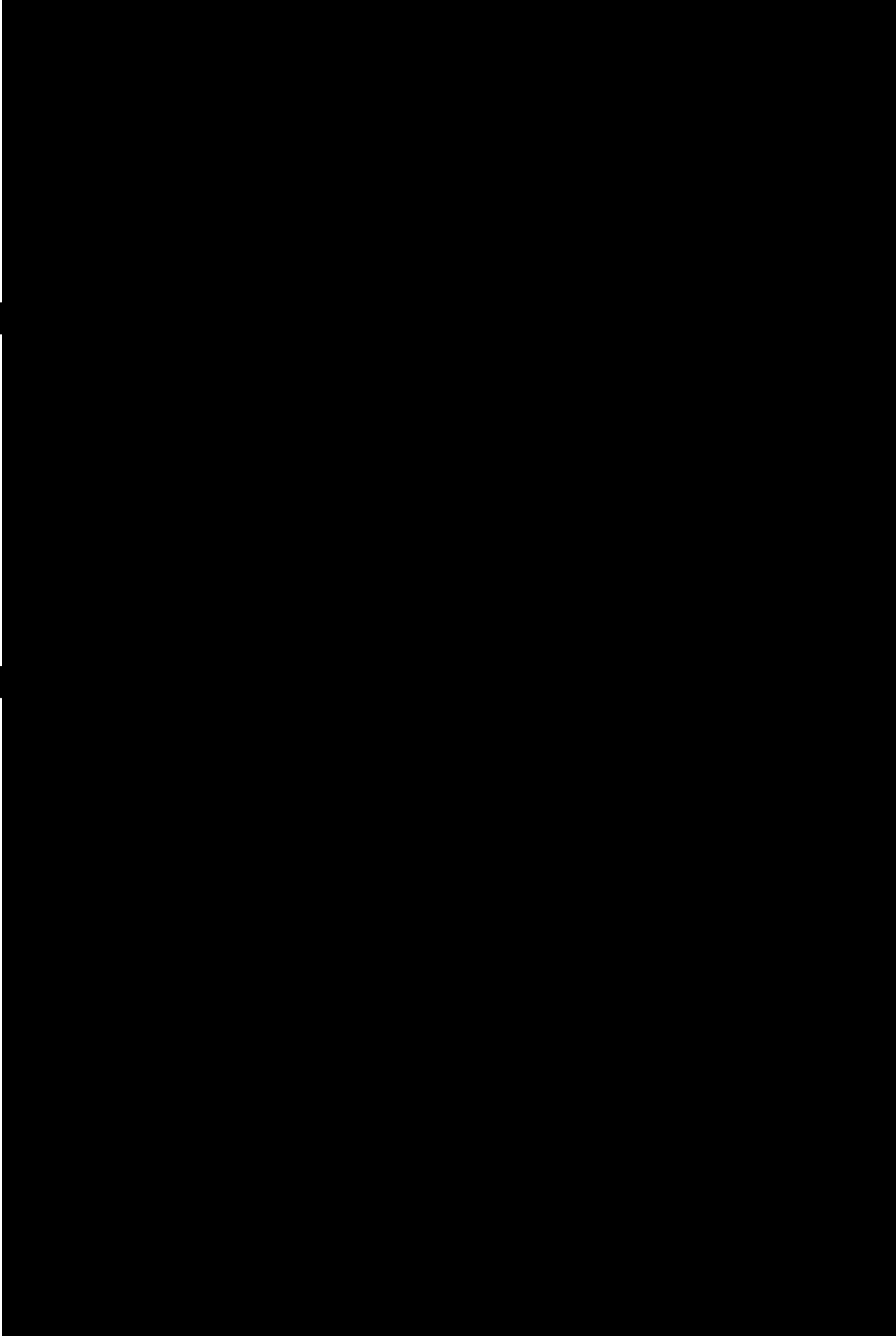








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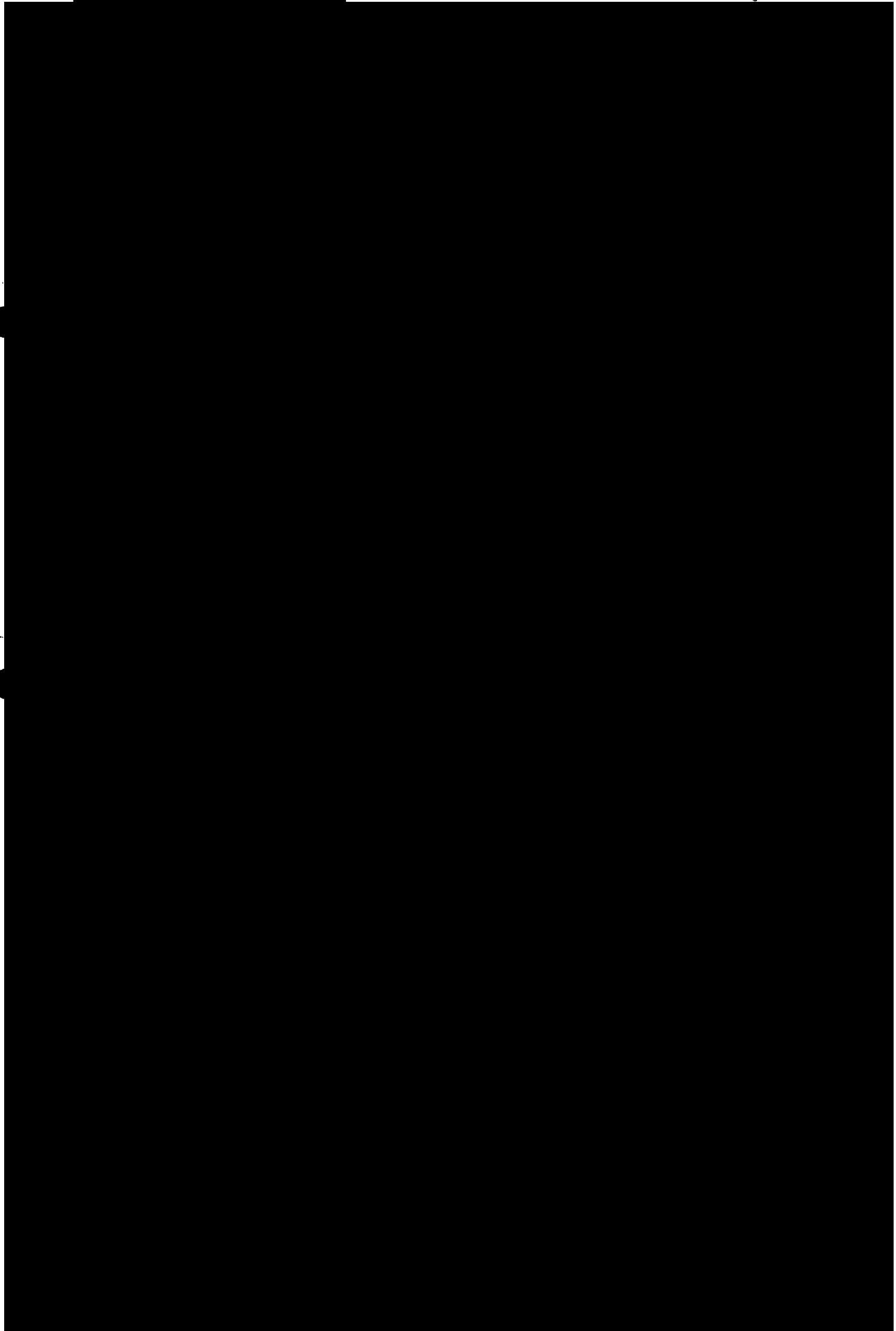






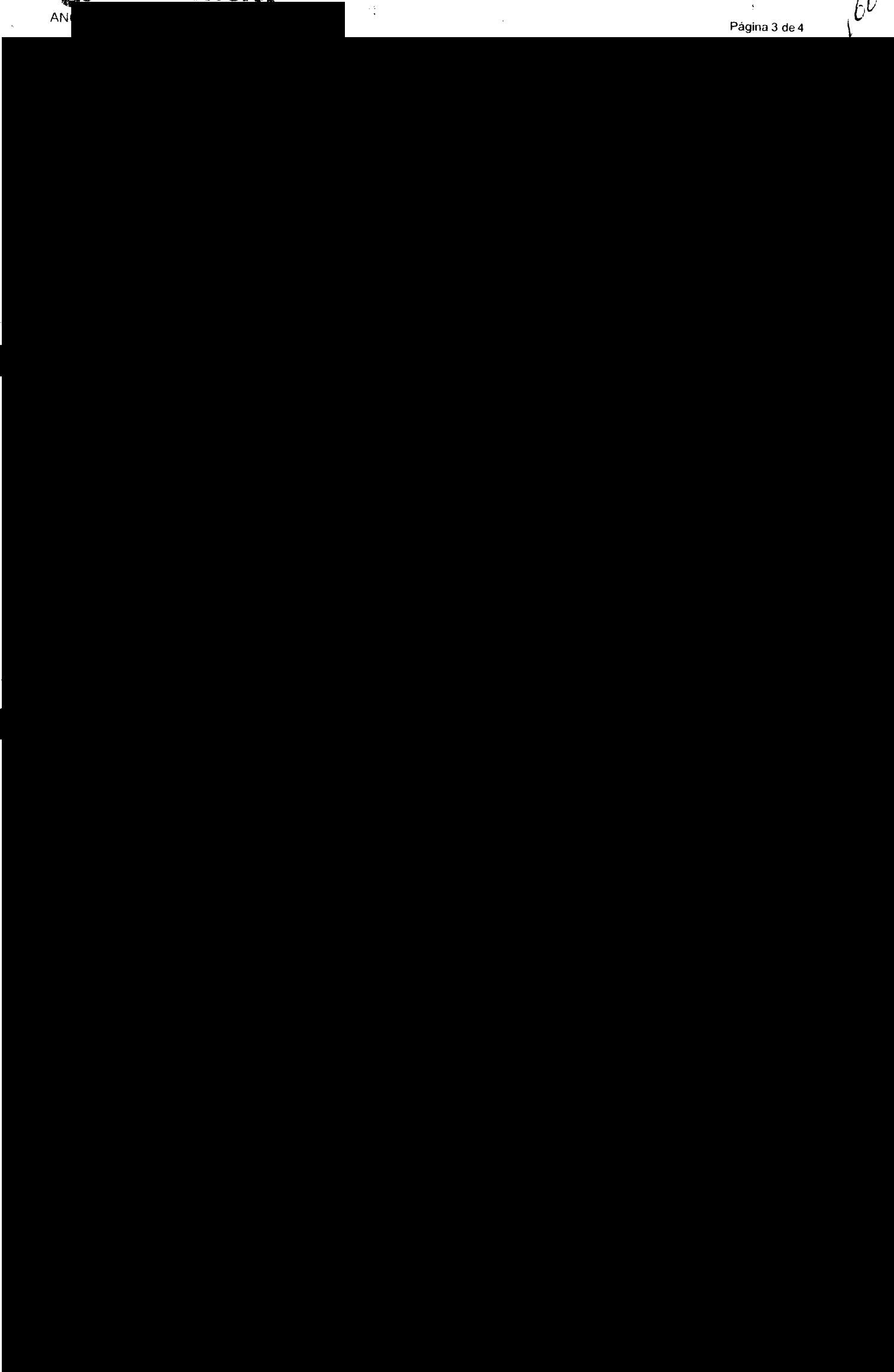
165

80 Banamex



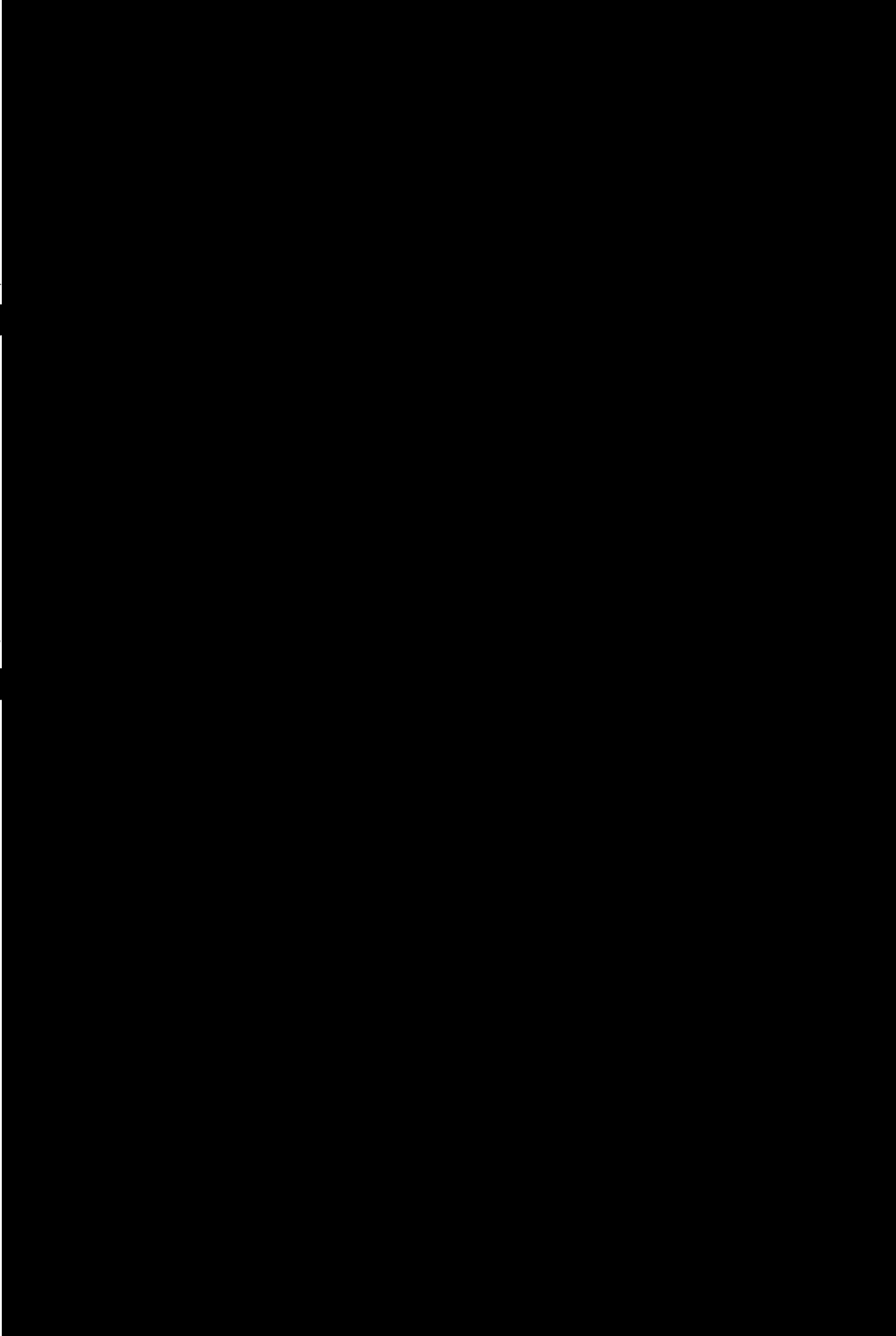


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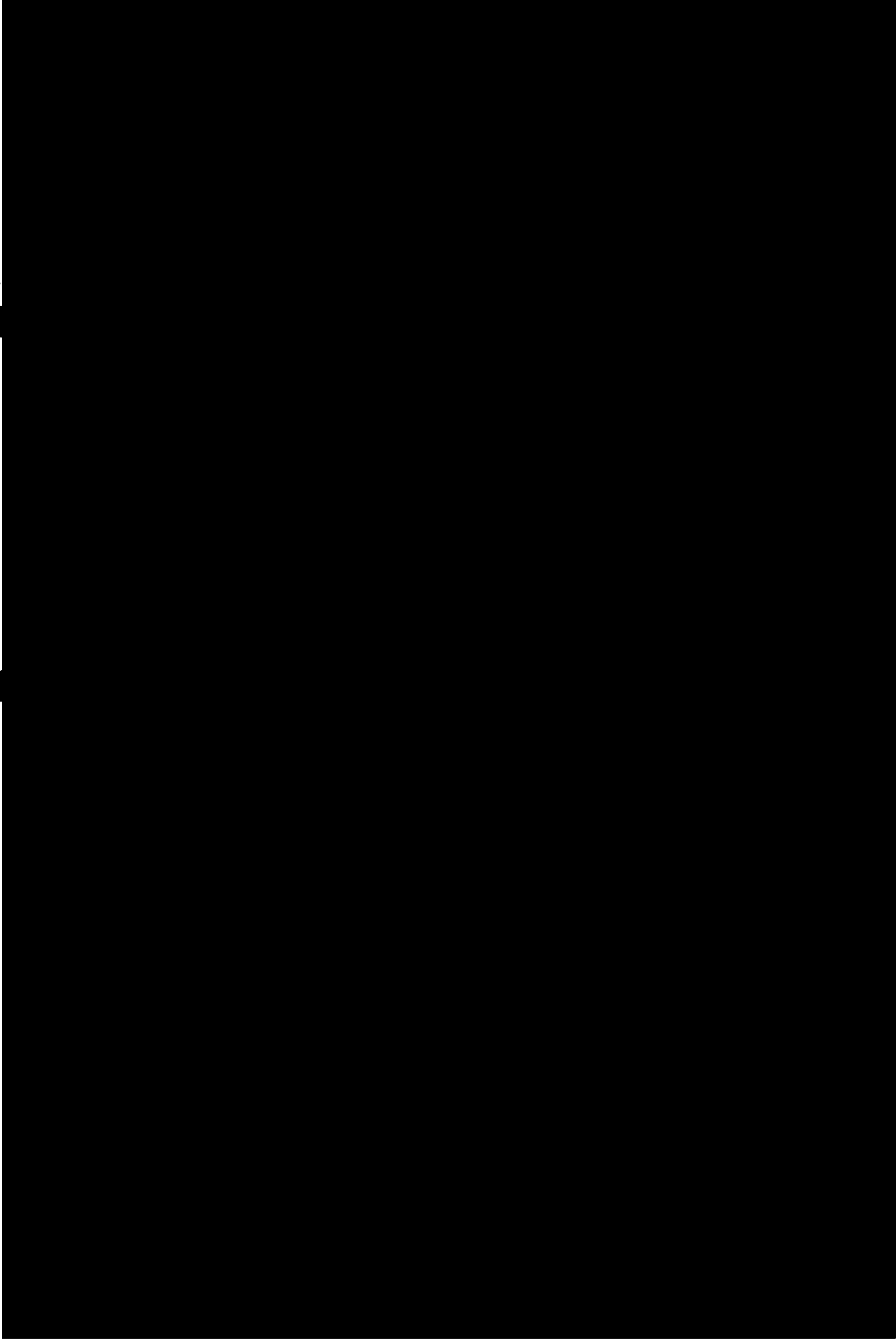


X67  
167





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*68*



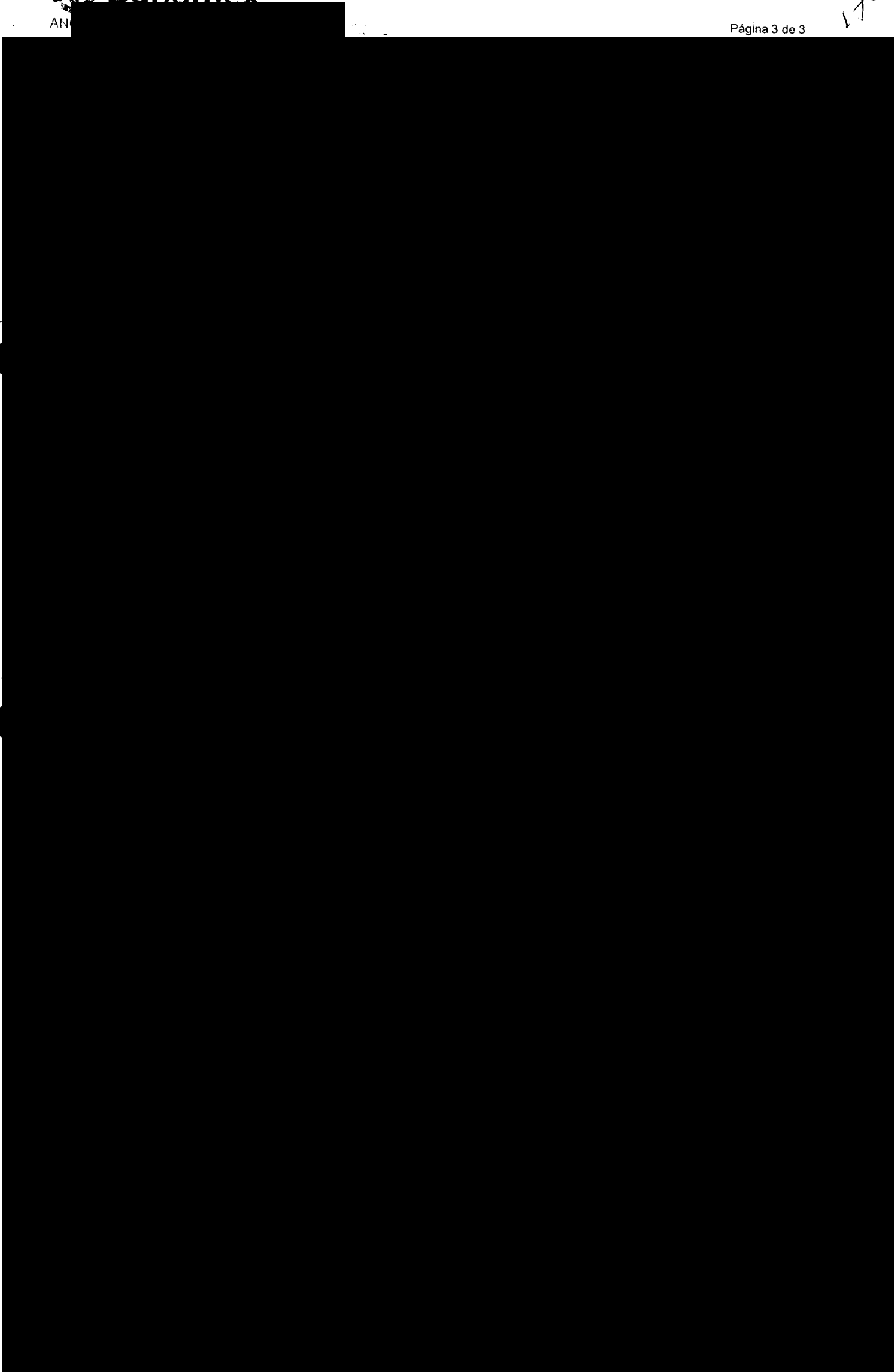


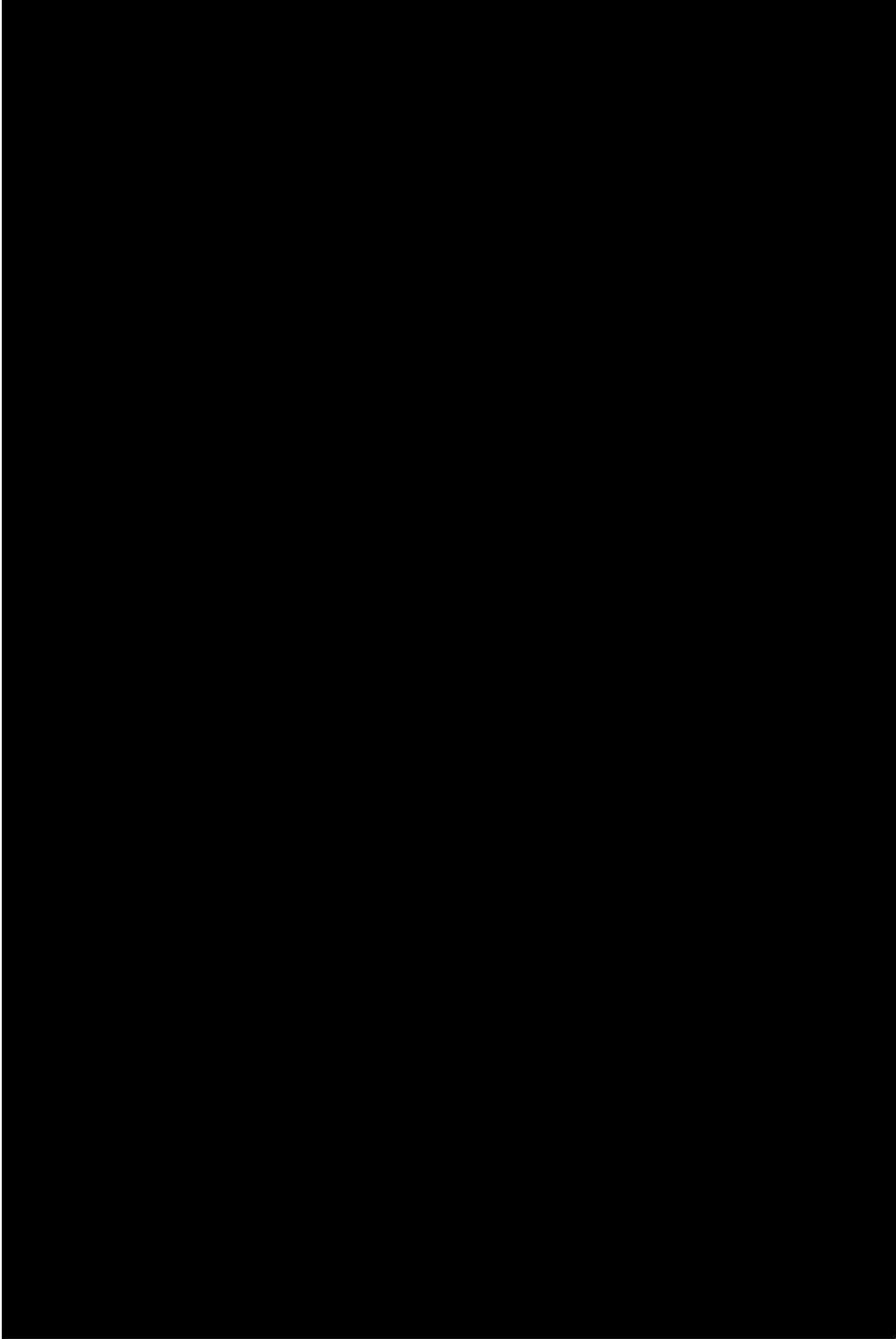




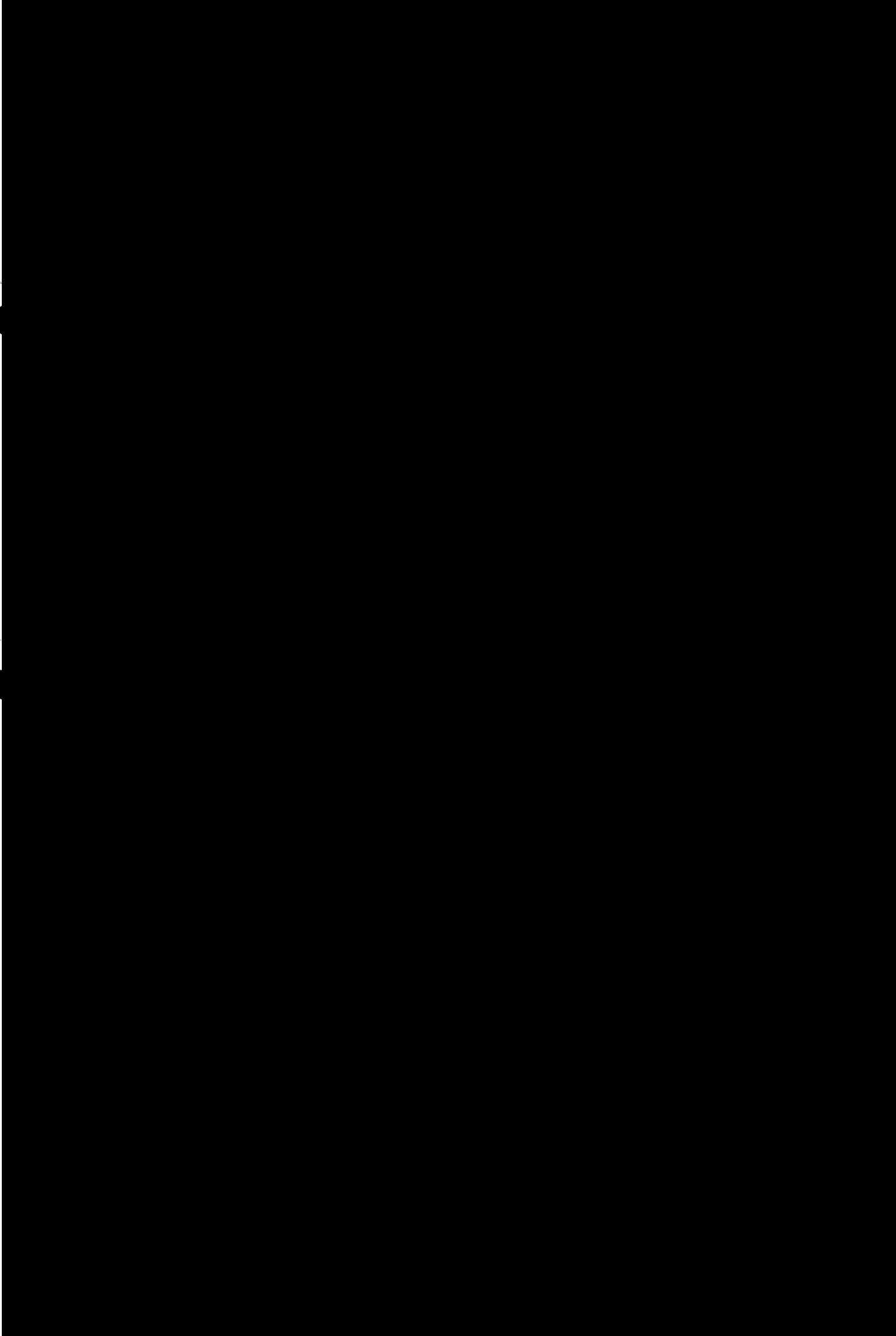


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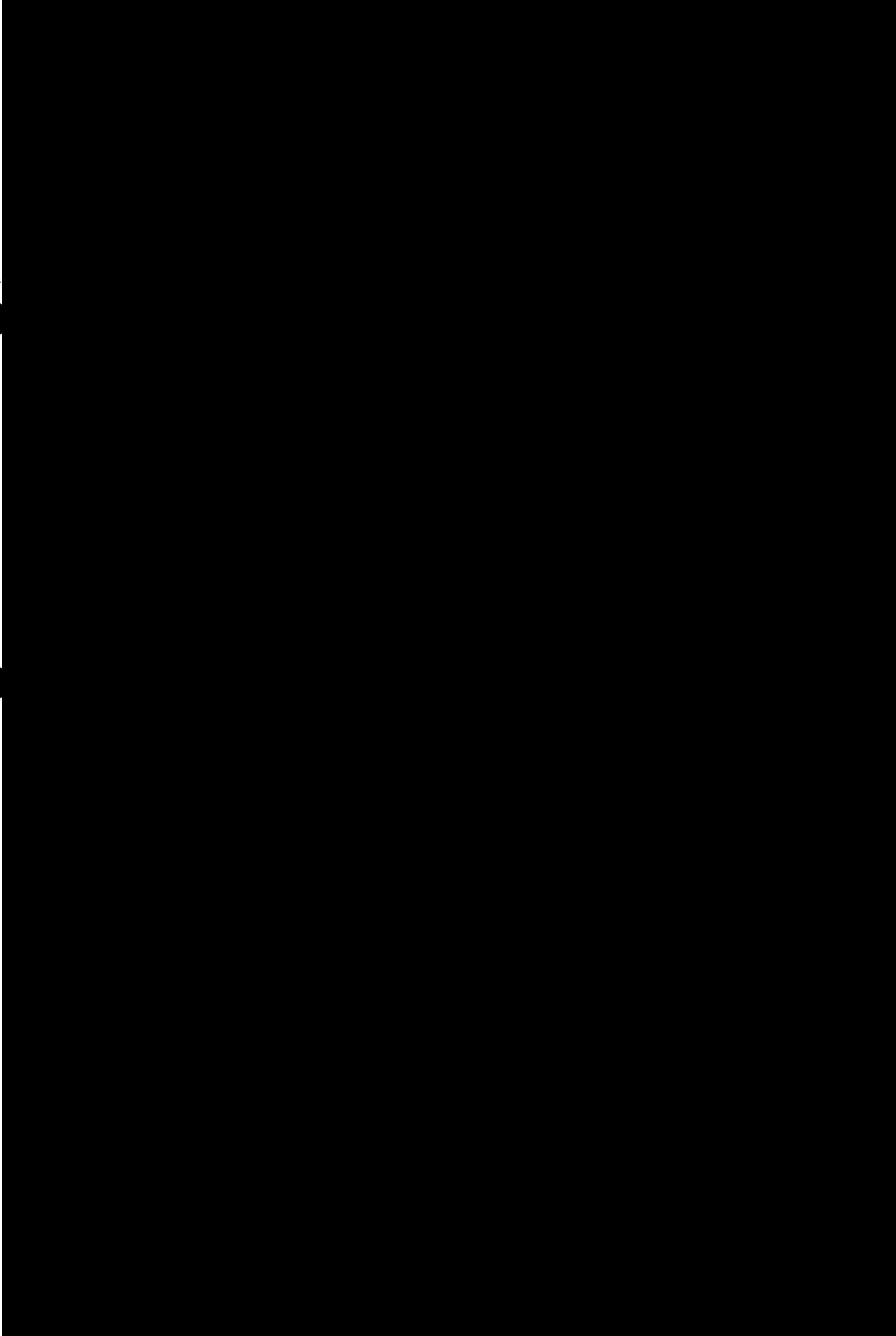


171





172  
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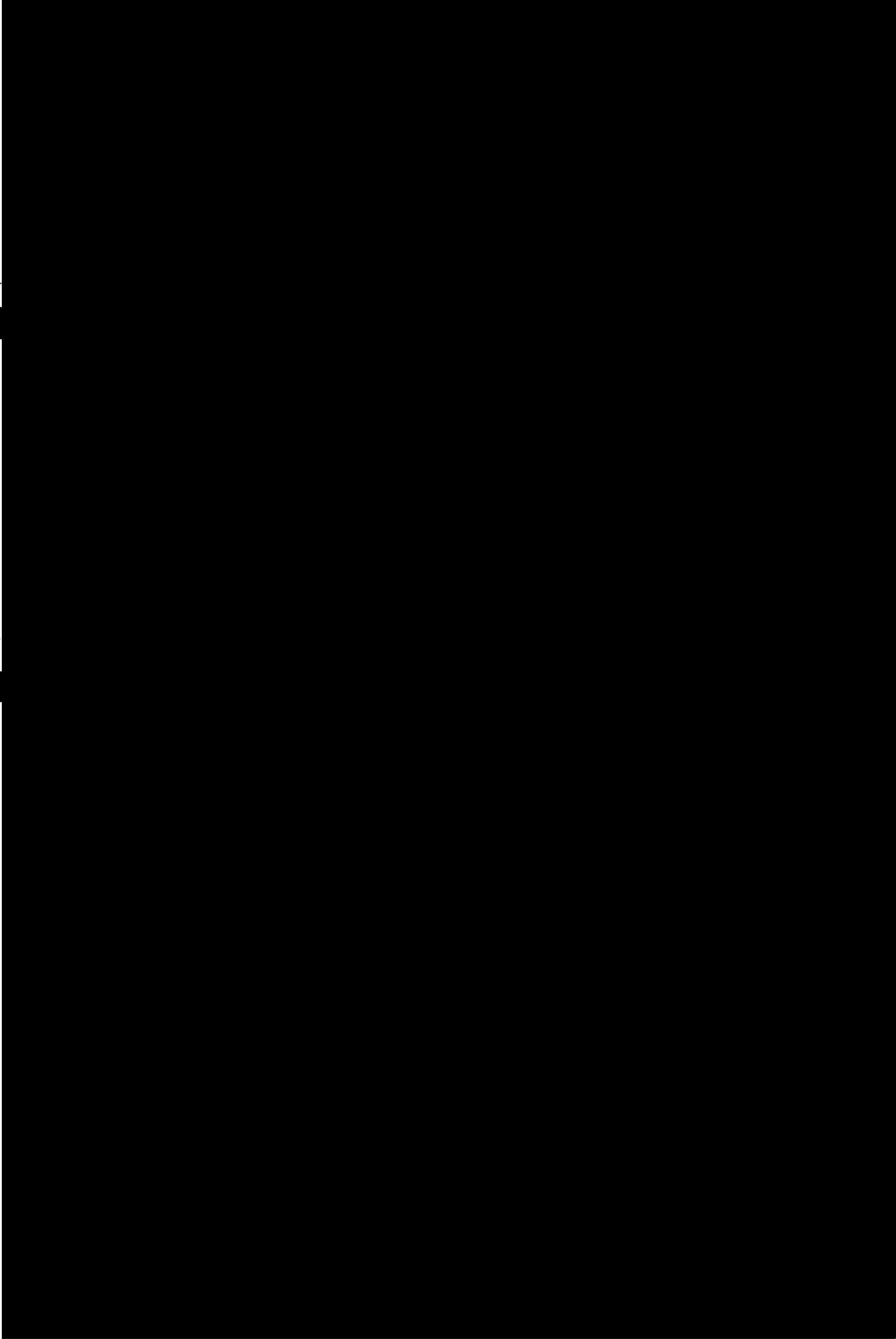


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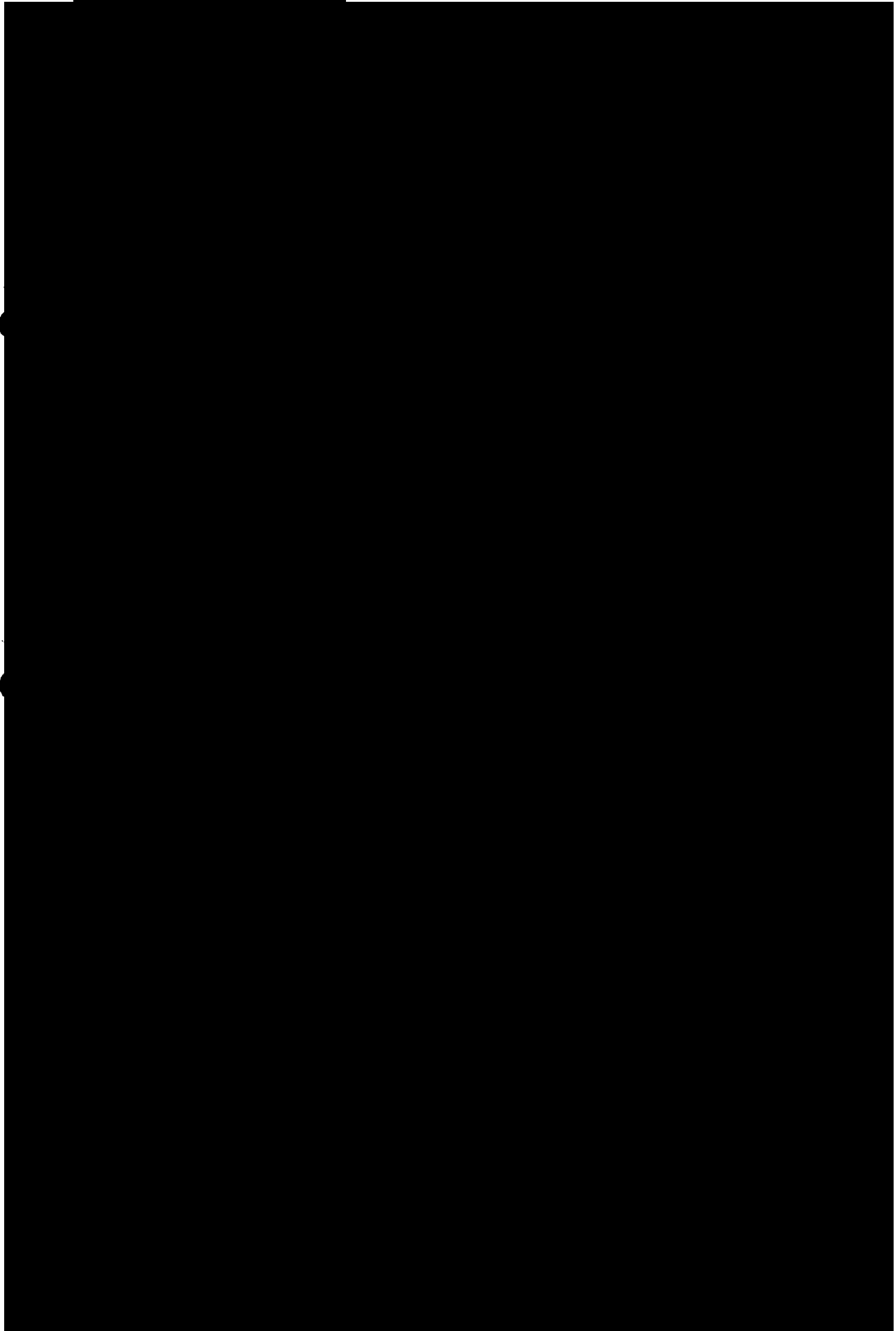


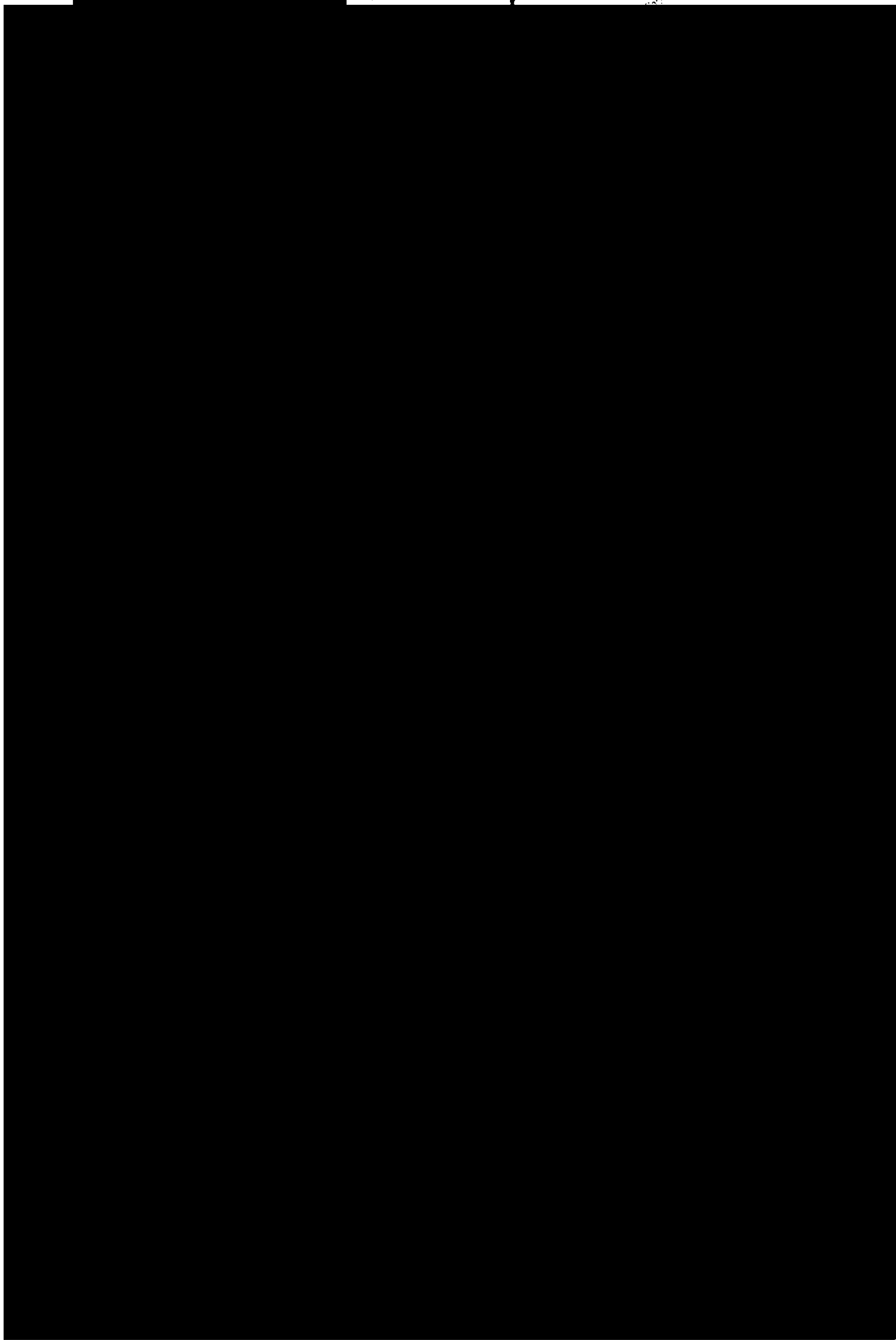
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173



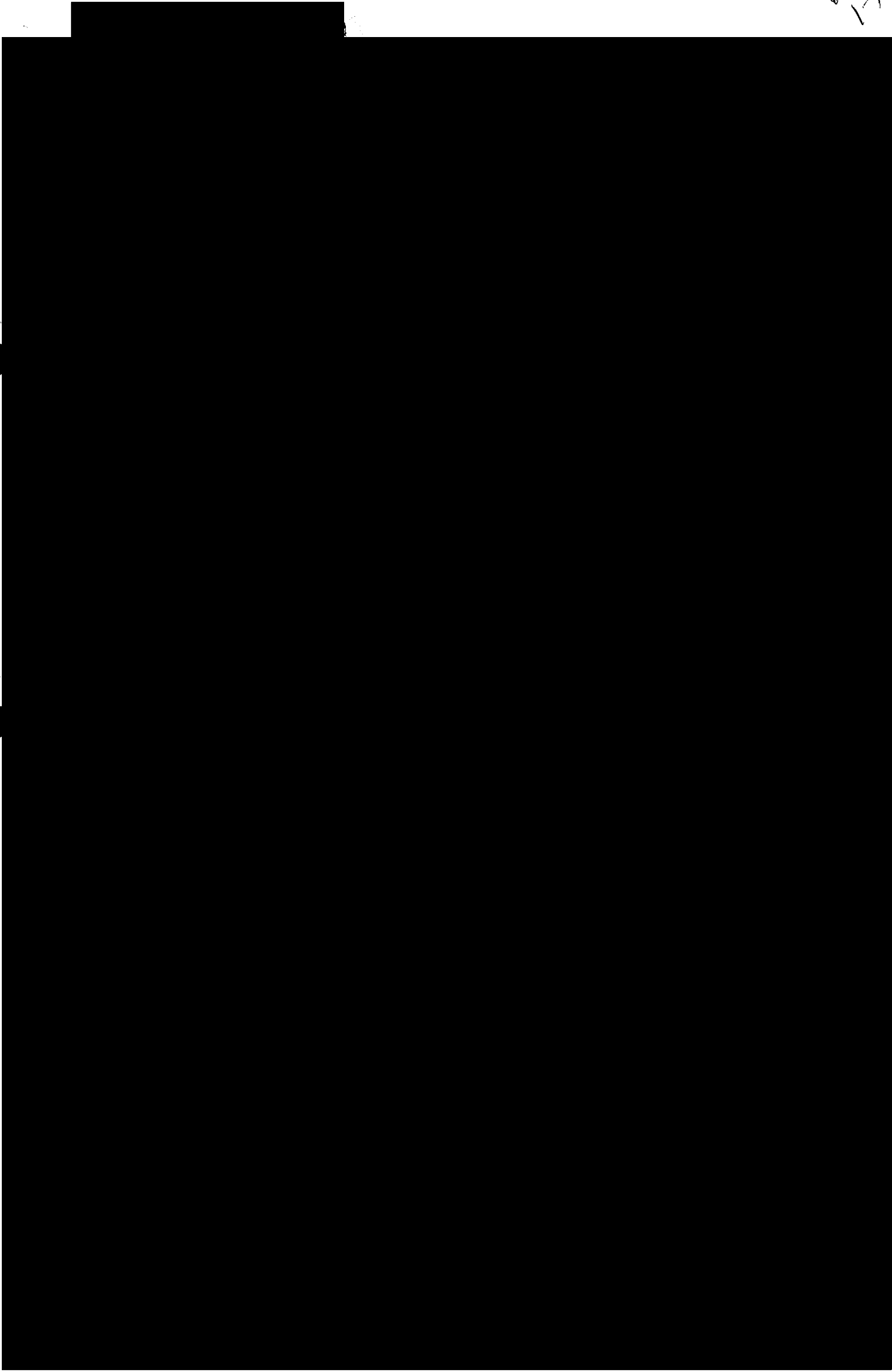


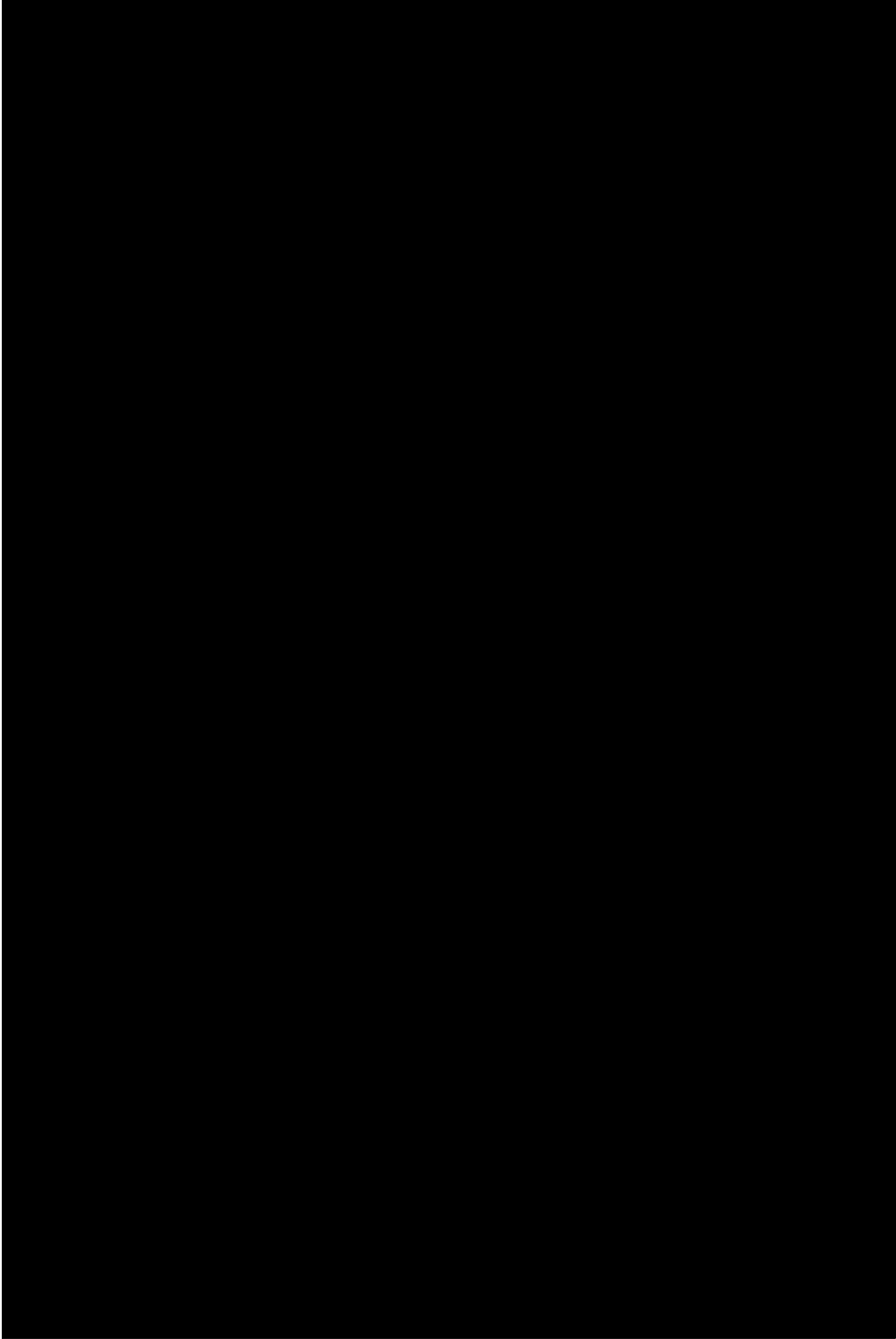
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17A



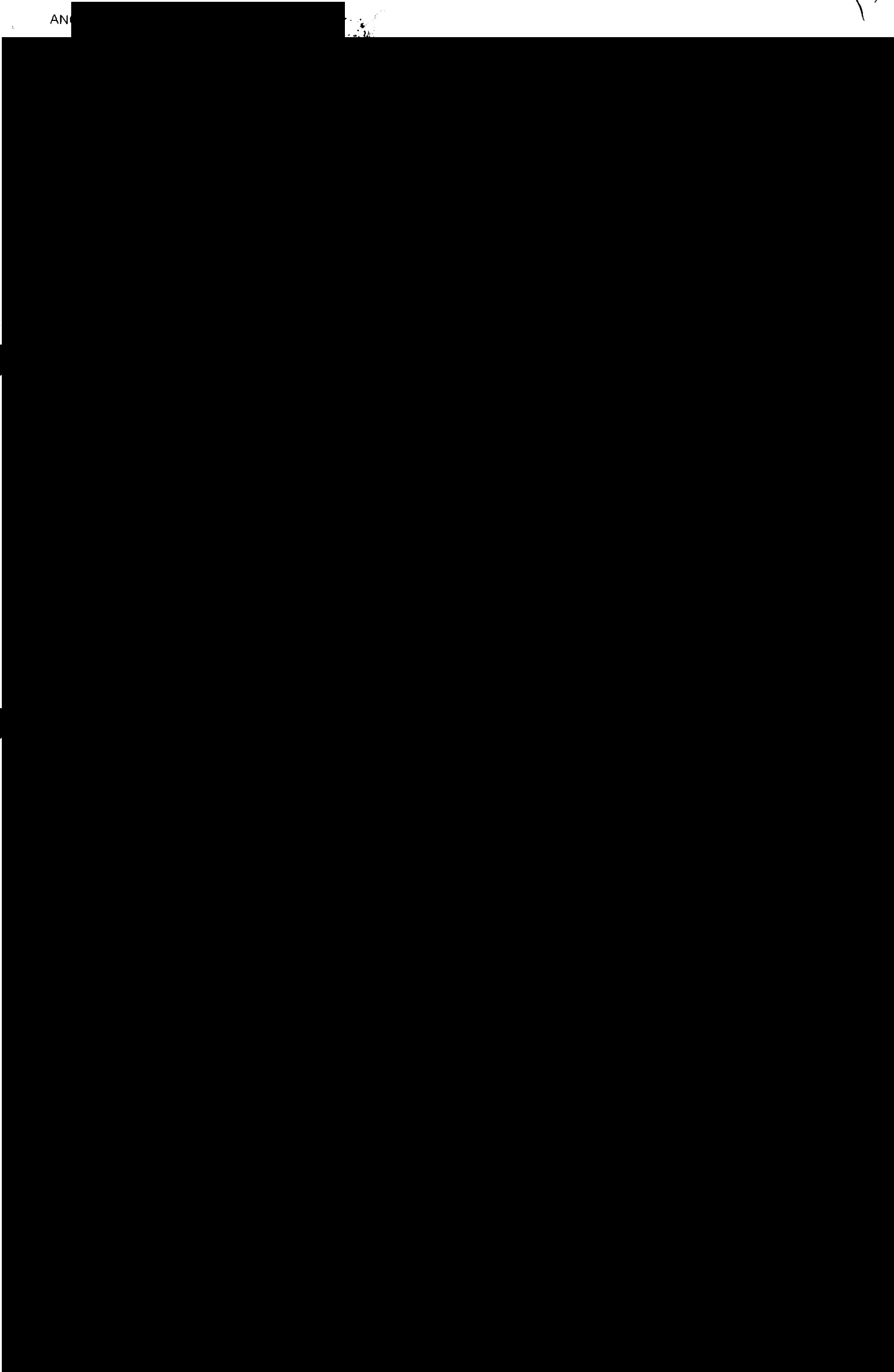


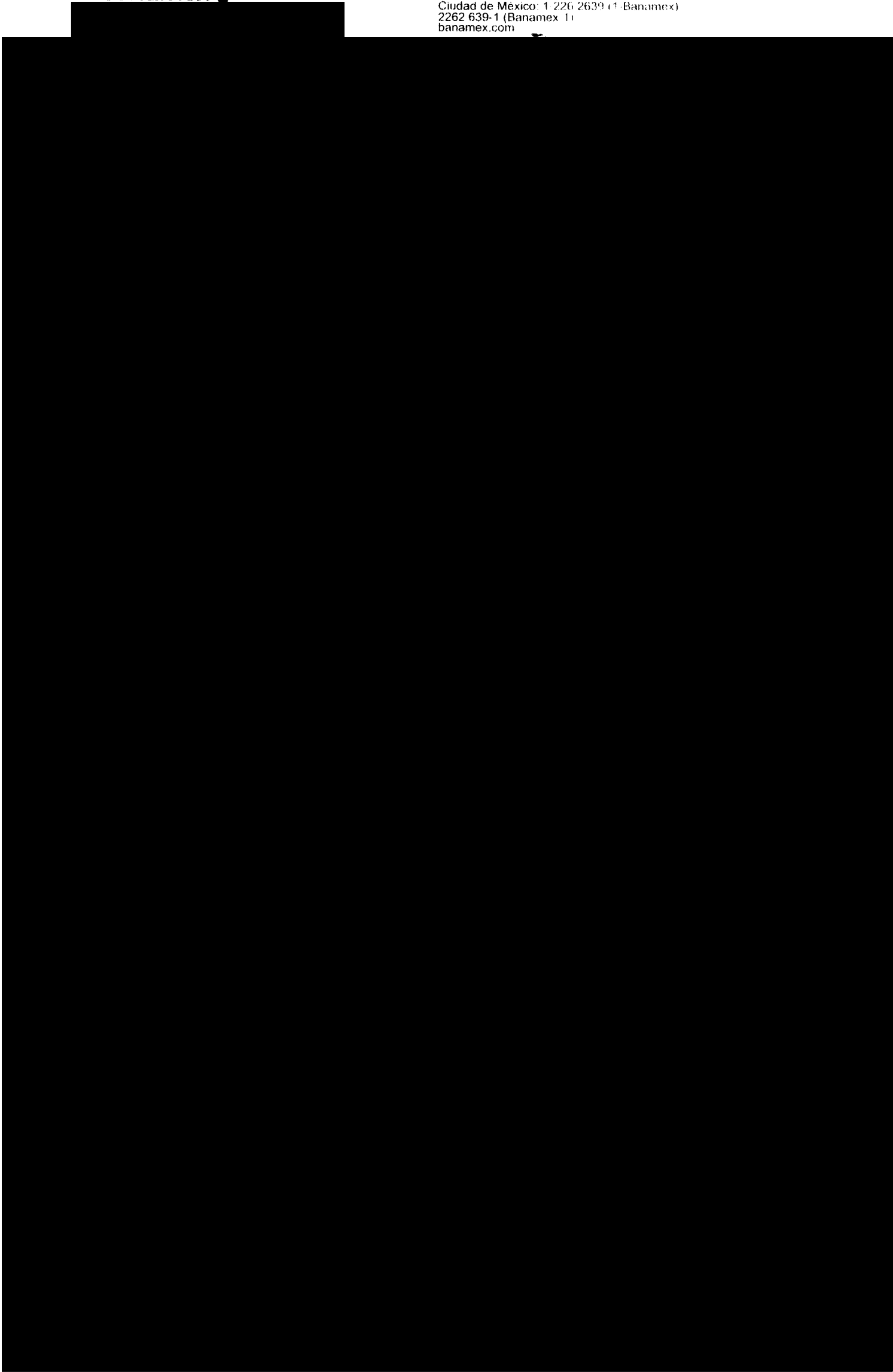
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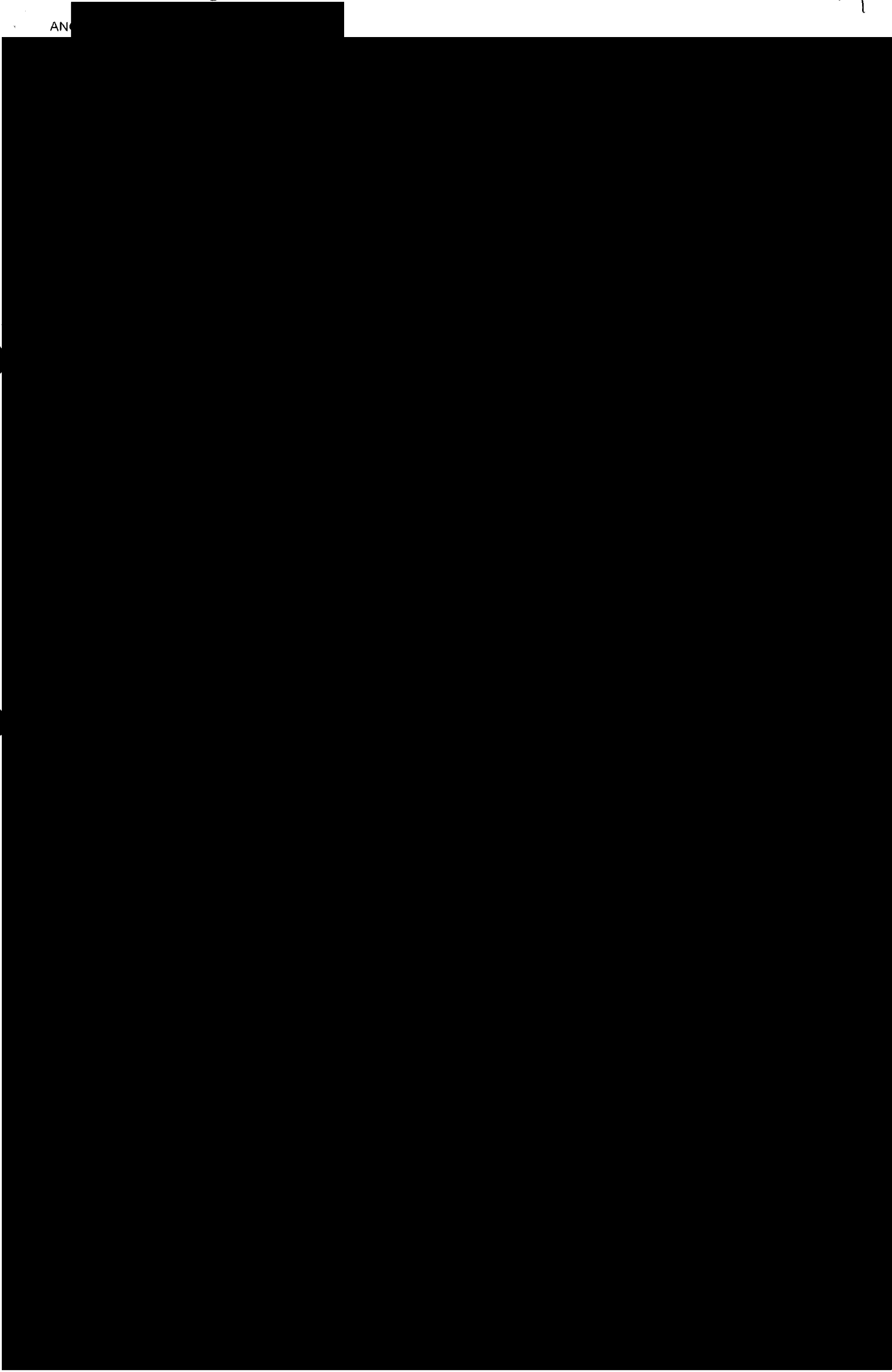
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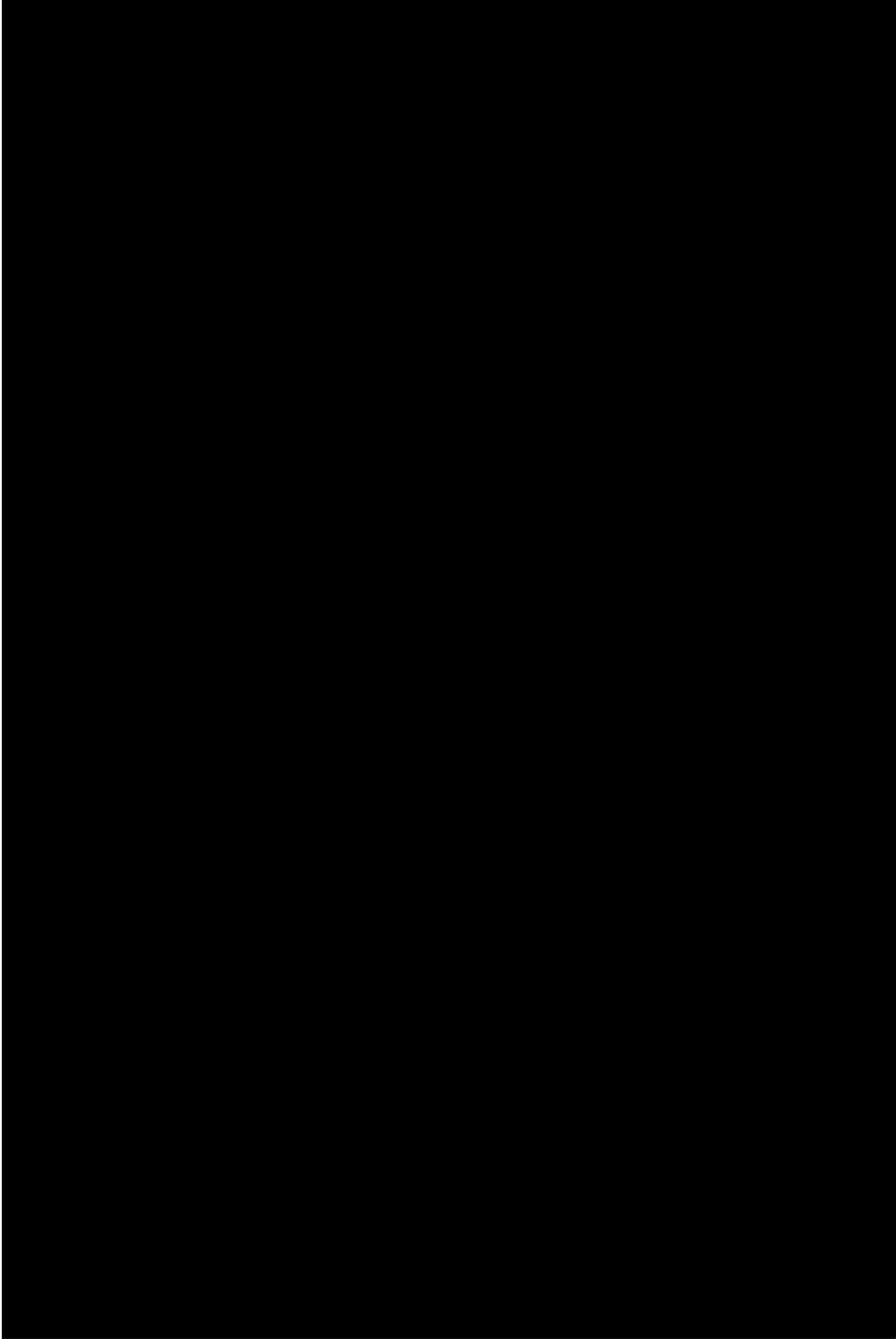




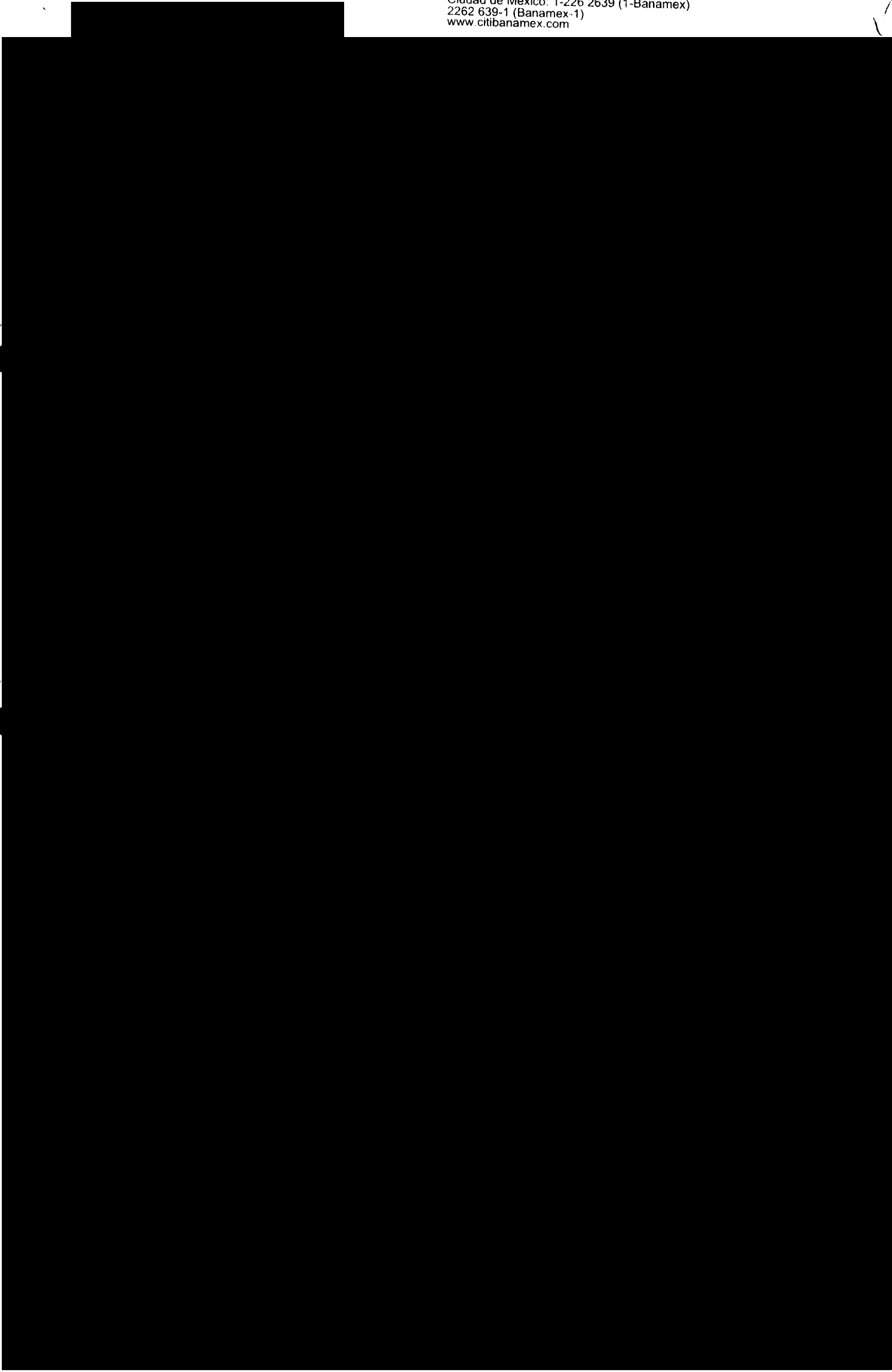


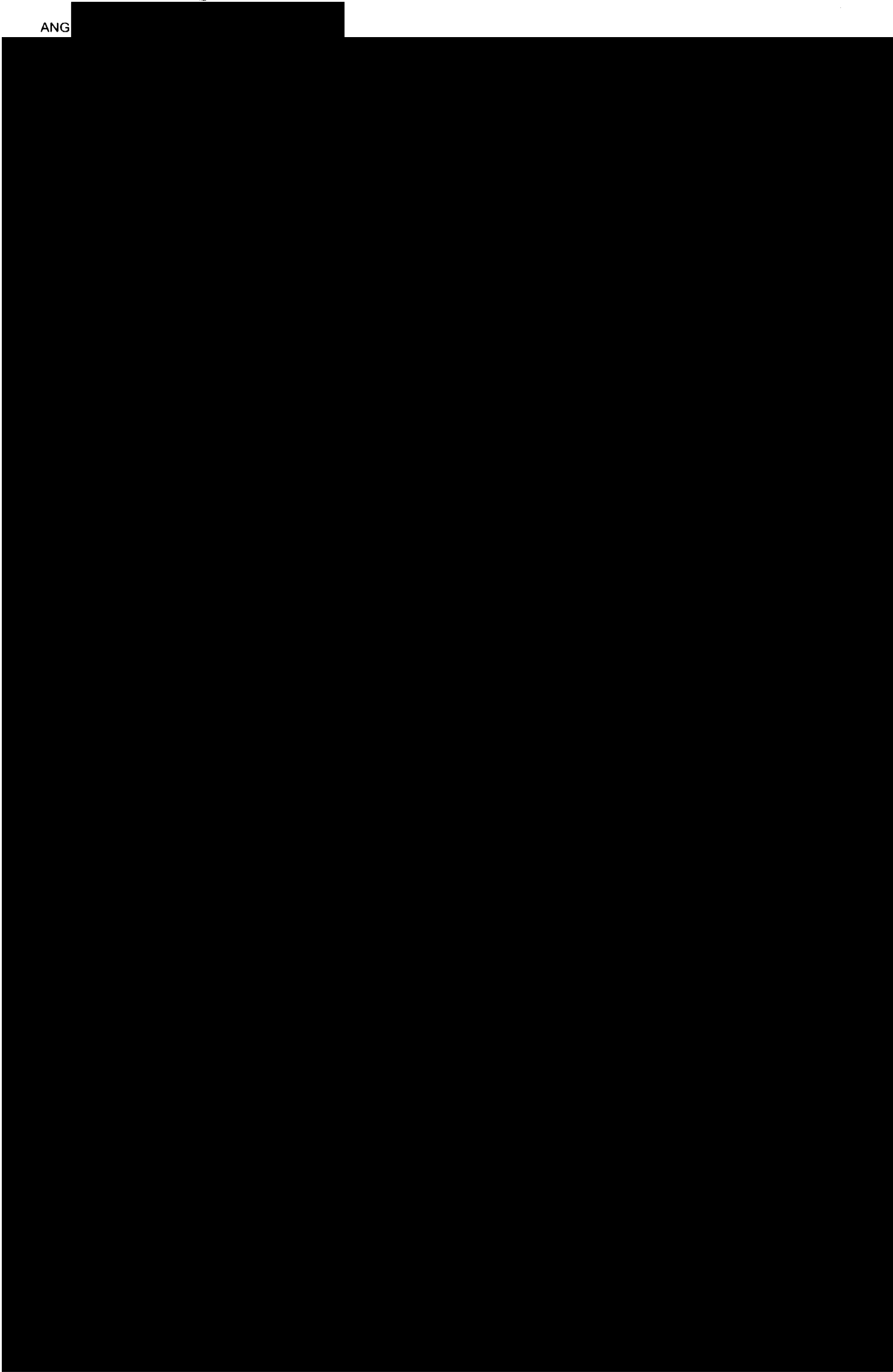
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778  
1-78





**Citibanamex**

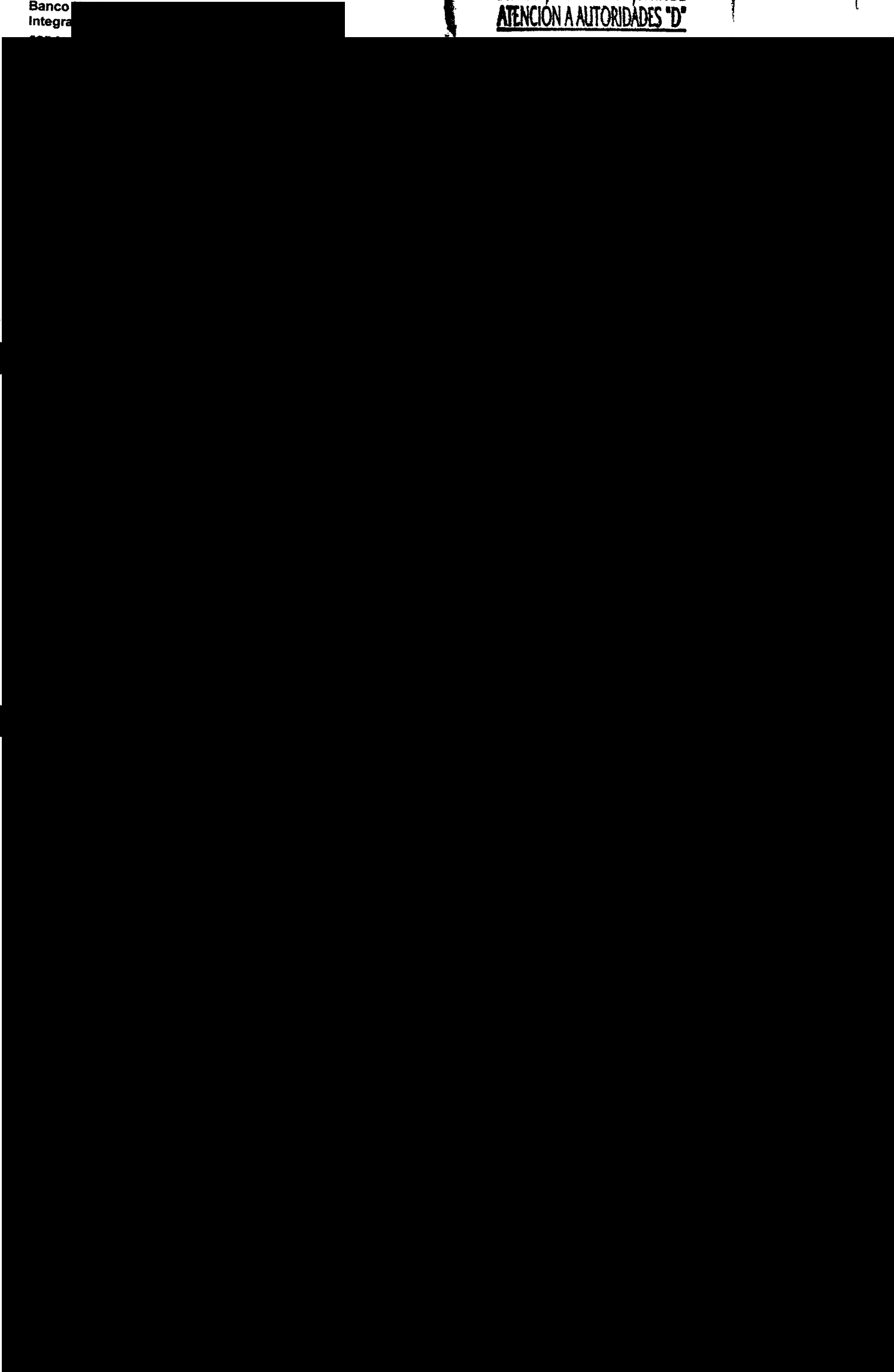
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Integra

RECIBIDO

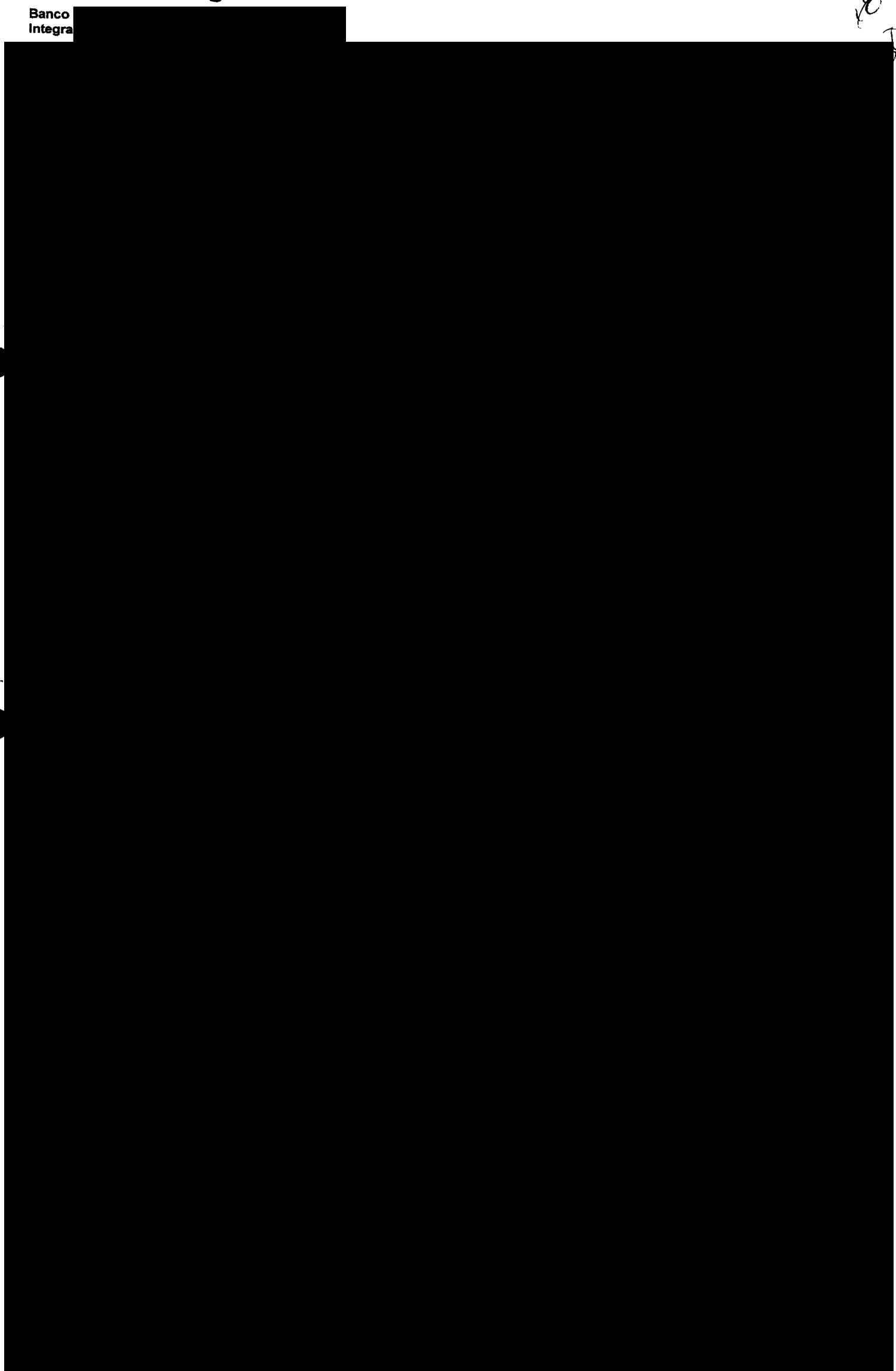
11 ENE. 2017

DIRECCIÓN GENERAL ADJUNTA DE  
ATENCIÓN A AUTORIDADES "D"

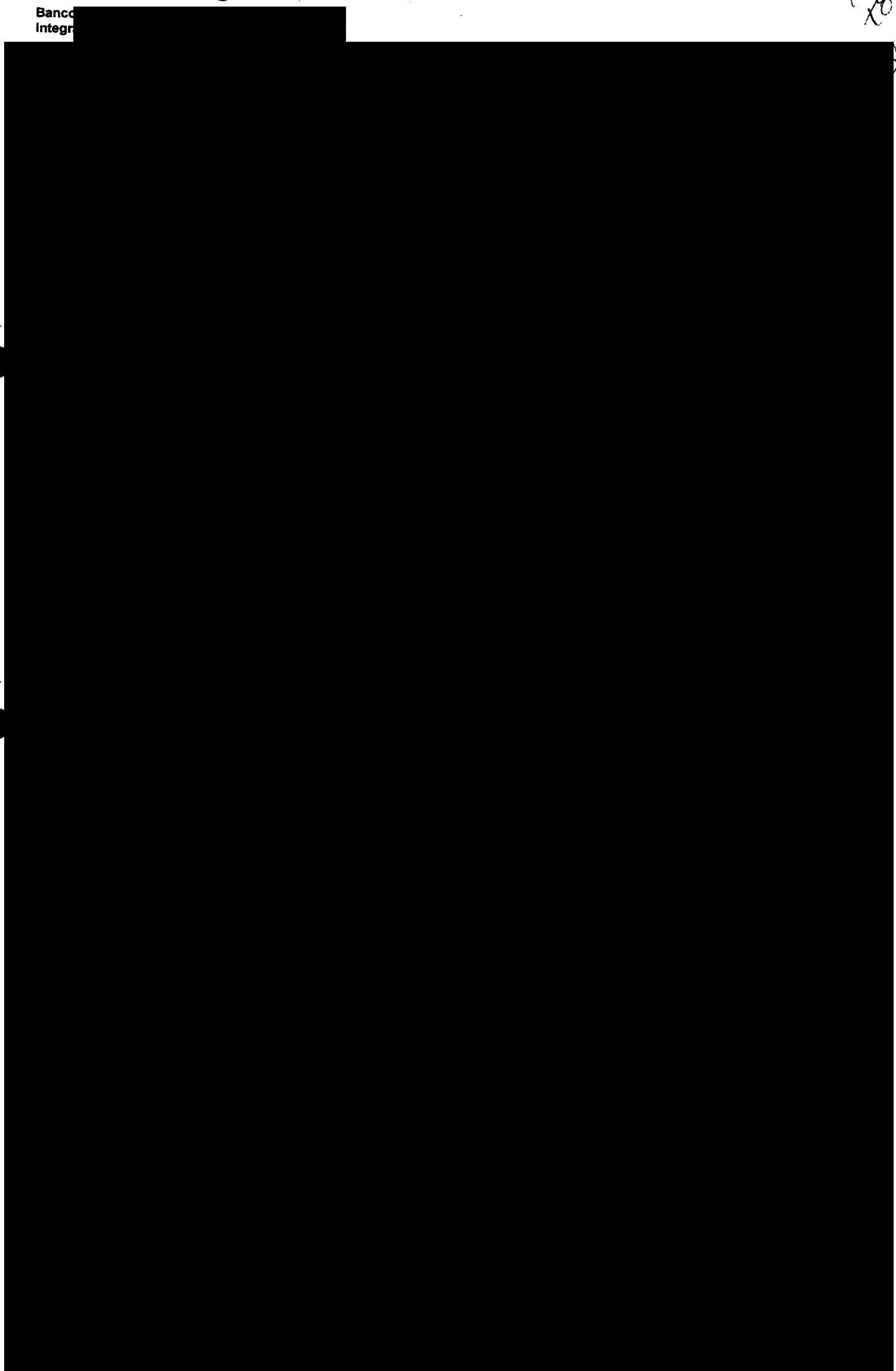
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139



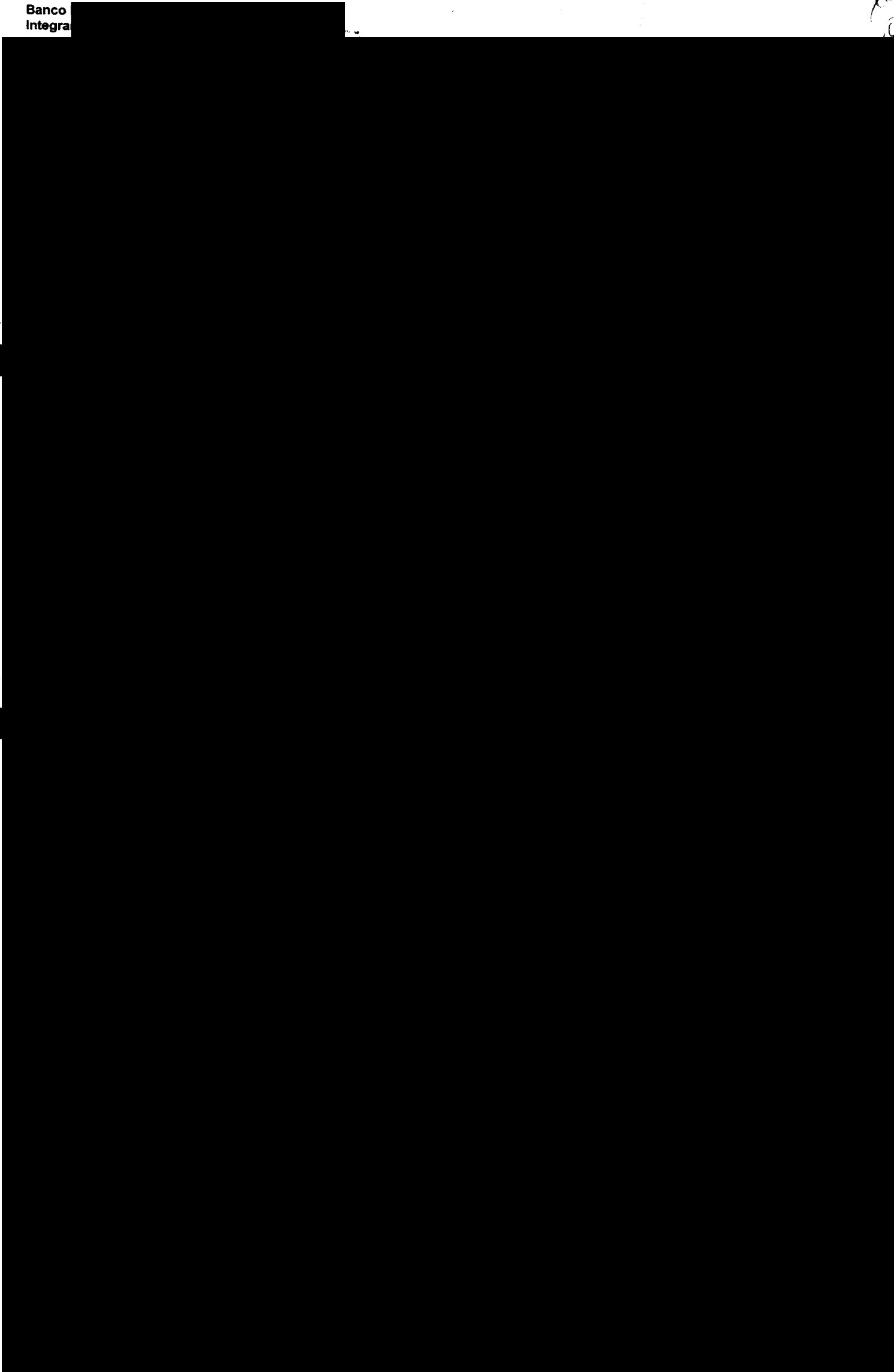
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100  
D



180  
101

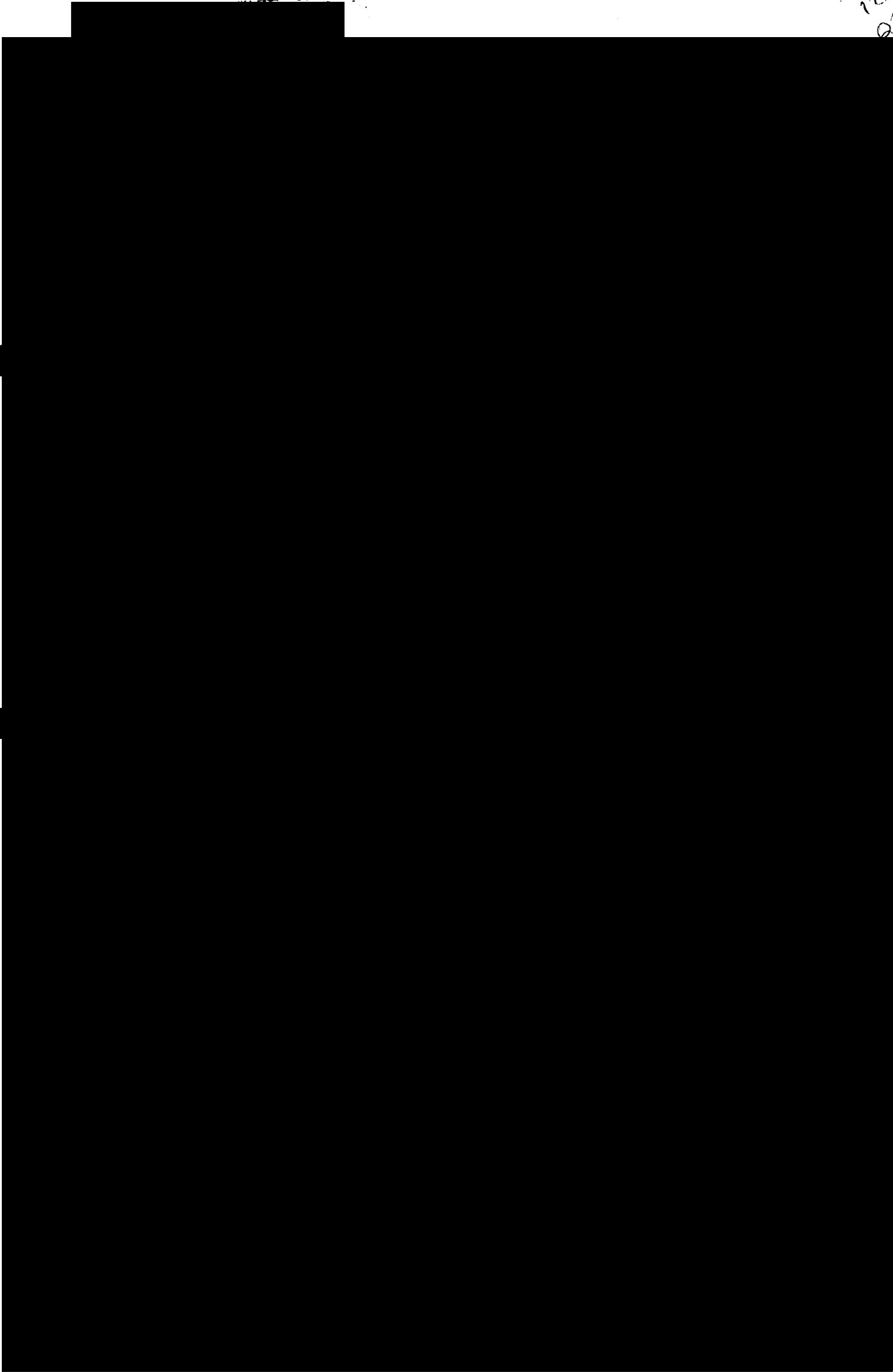


187  
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02





102  
183  
83





Banamex

IMPLEMENTACIONES  
BE & NOMINA

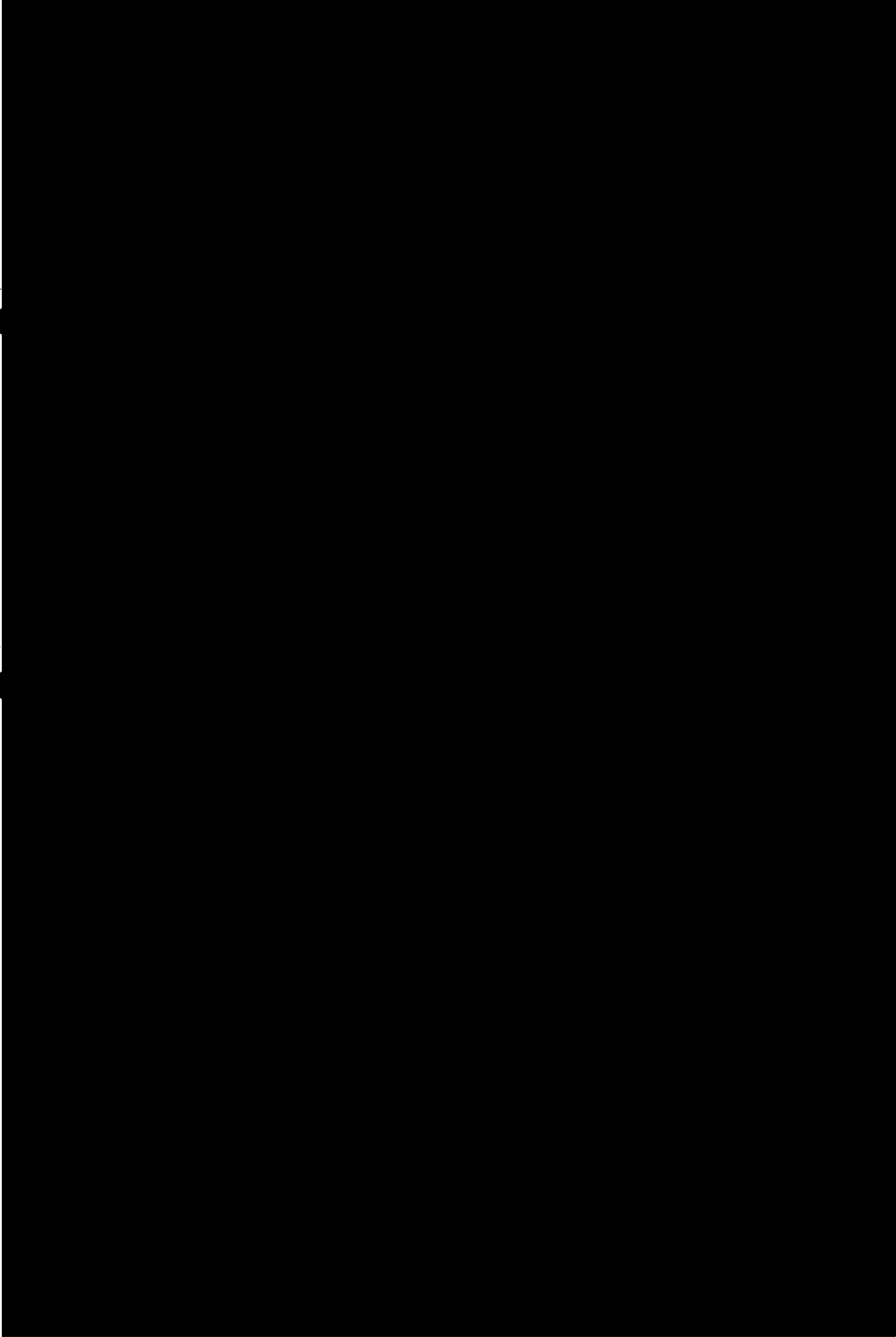
SOLICITUD ÚNICA BANAMEX

B/SOL UNI BNX O PROD



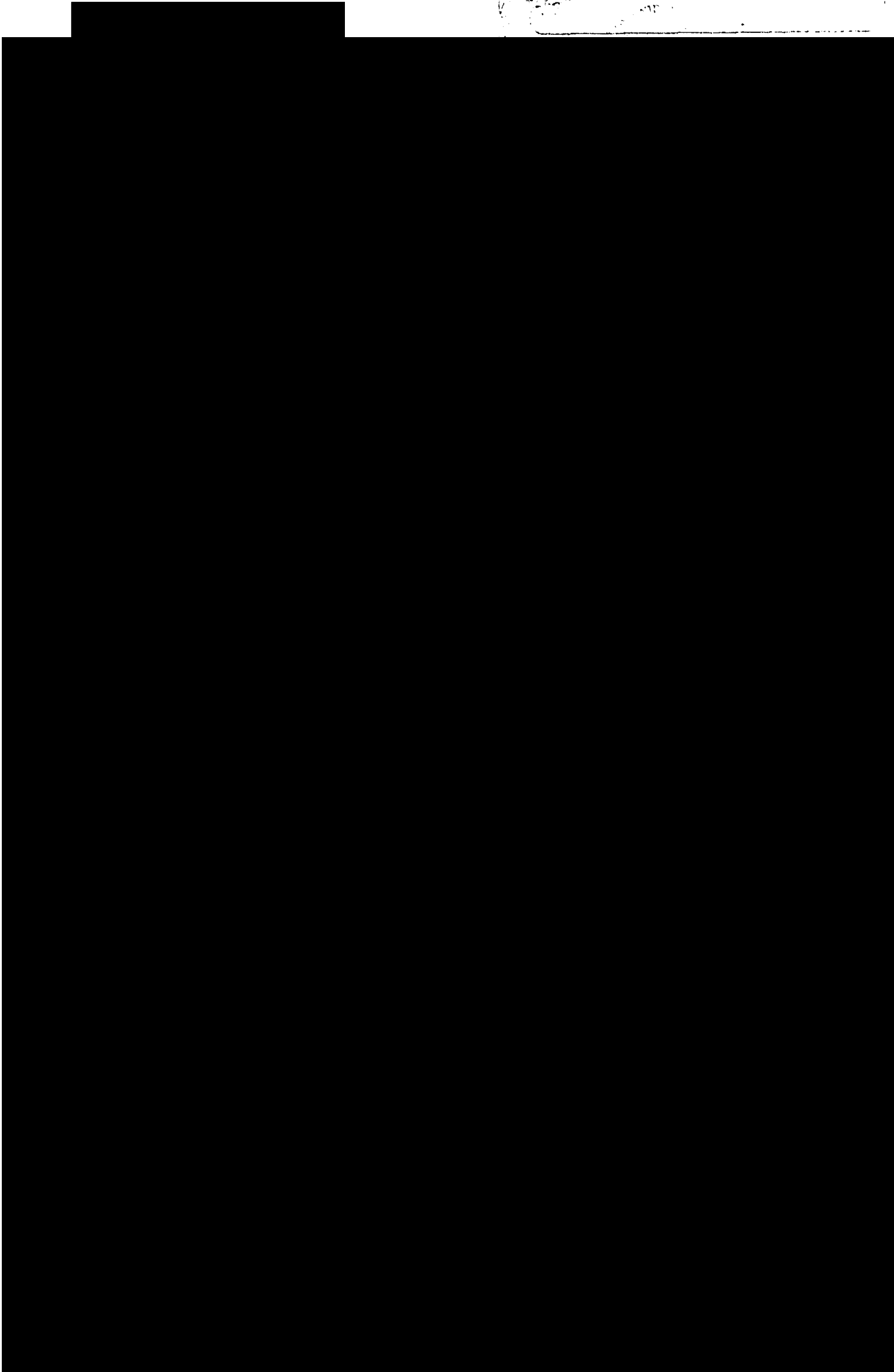
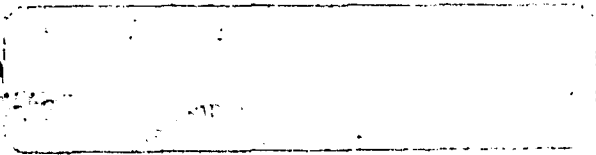
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Handwritten marks and initials

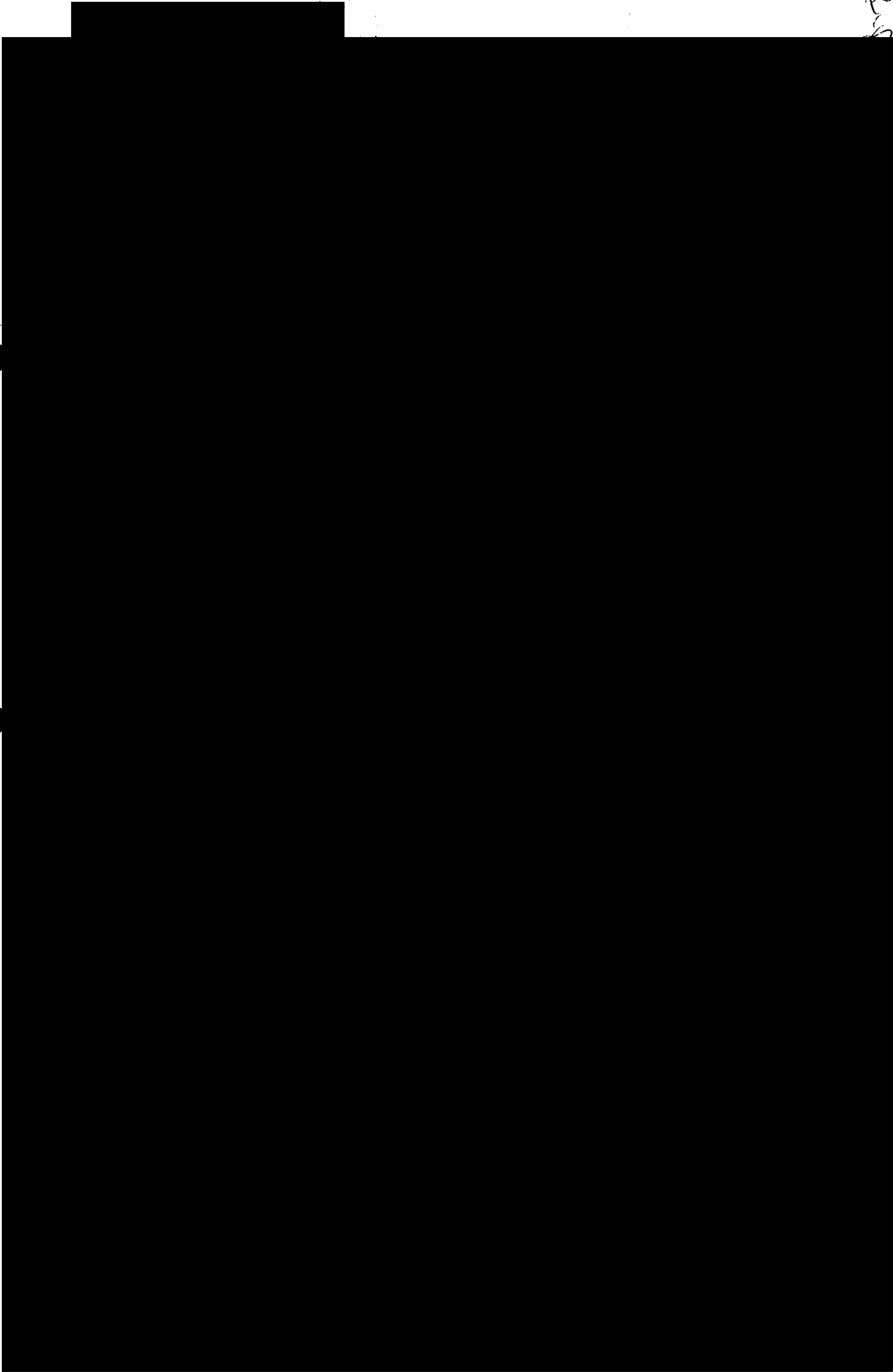


ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



184  
205  
5





**Banamex**

IMPLEMENTACIONES  
BE & NOMIN.

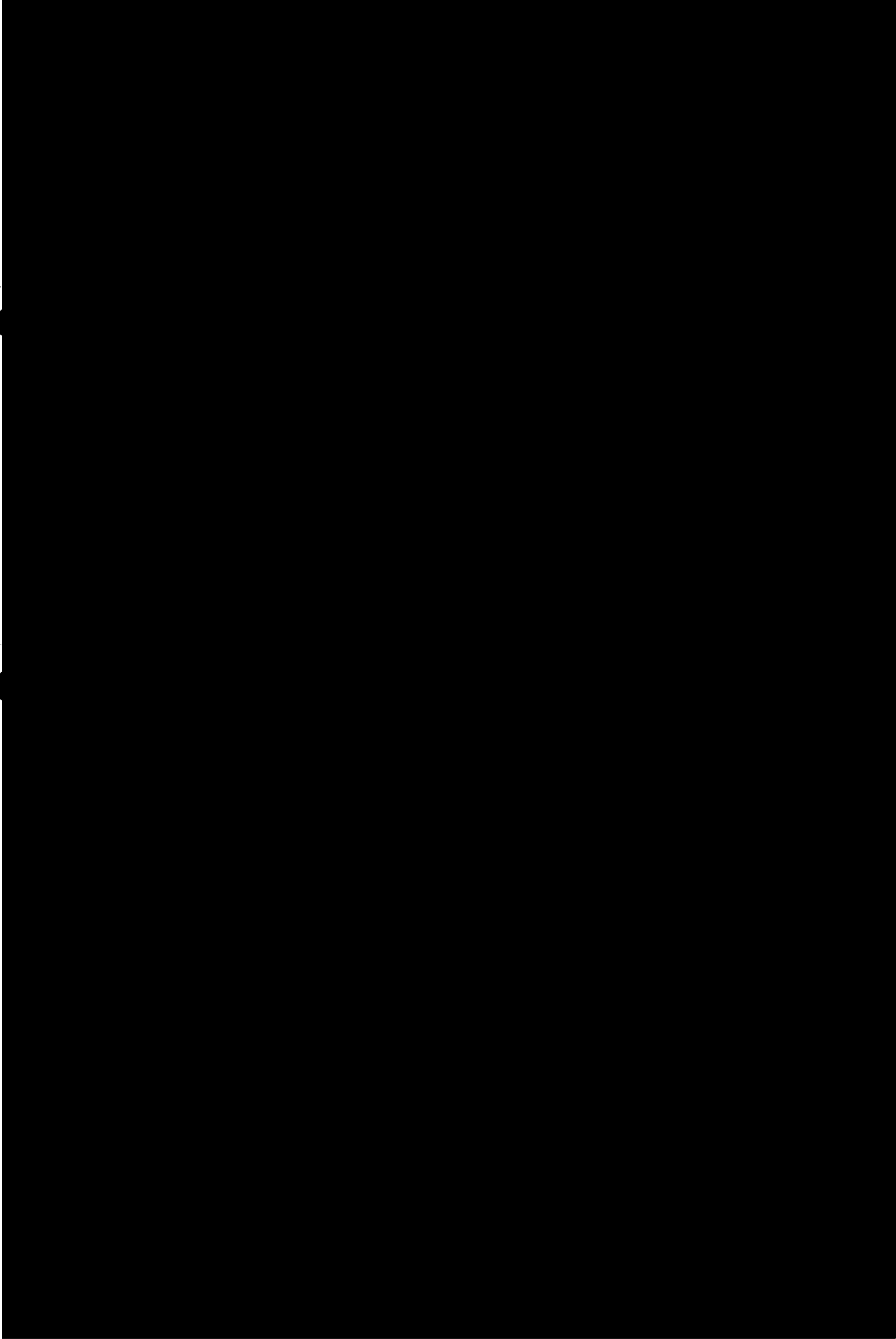
SOLICITUD ÚNICA BANAMEX

8/SOL UNI BNX O PROD



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108  
106

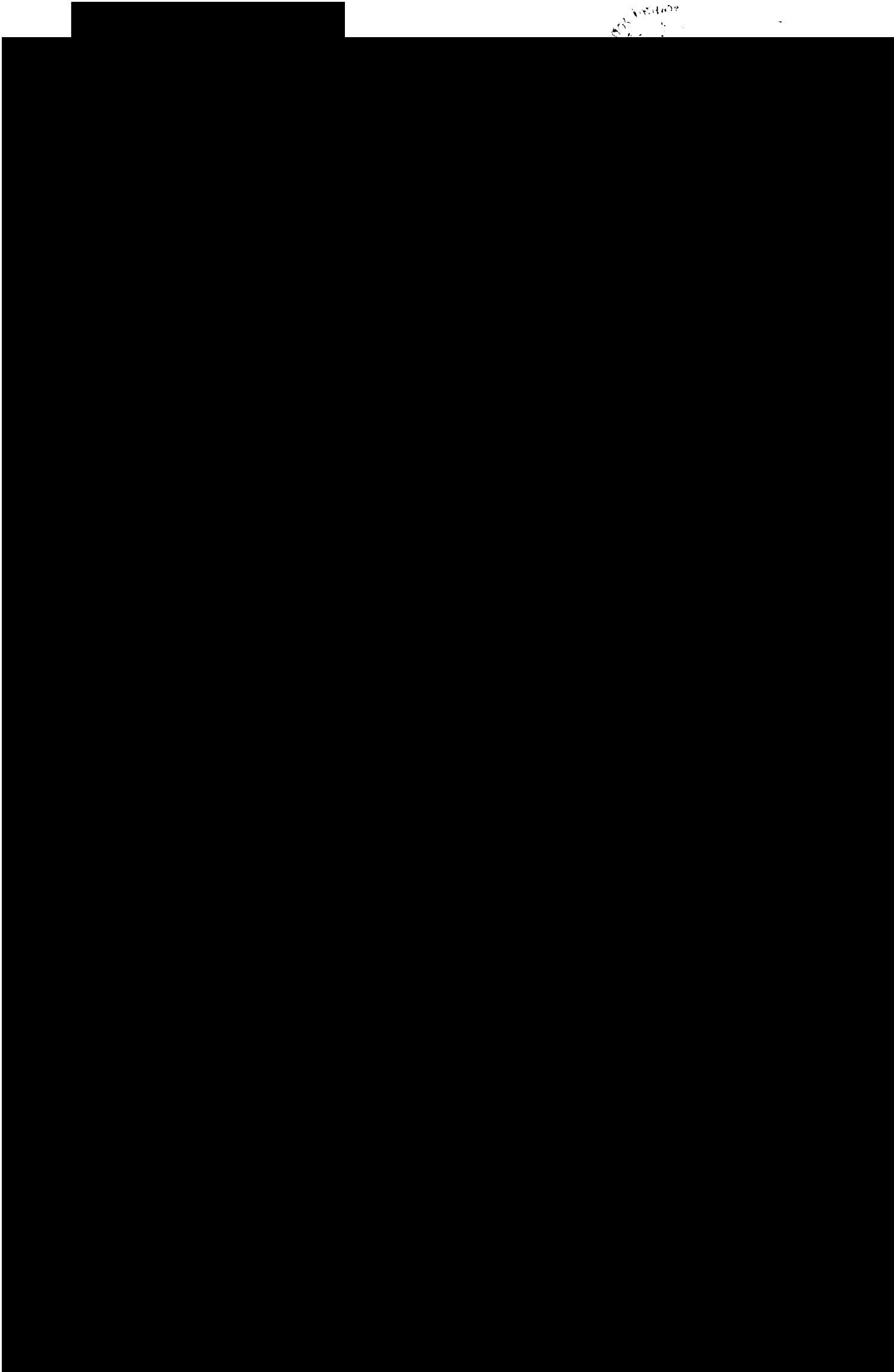


ART. 110  
FRACC. V, VII  
LFTAIP  
MOTIVACIÓN 1

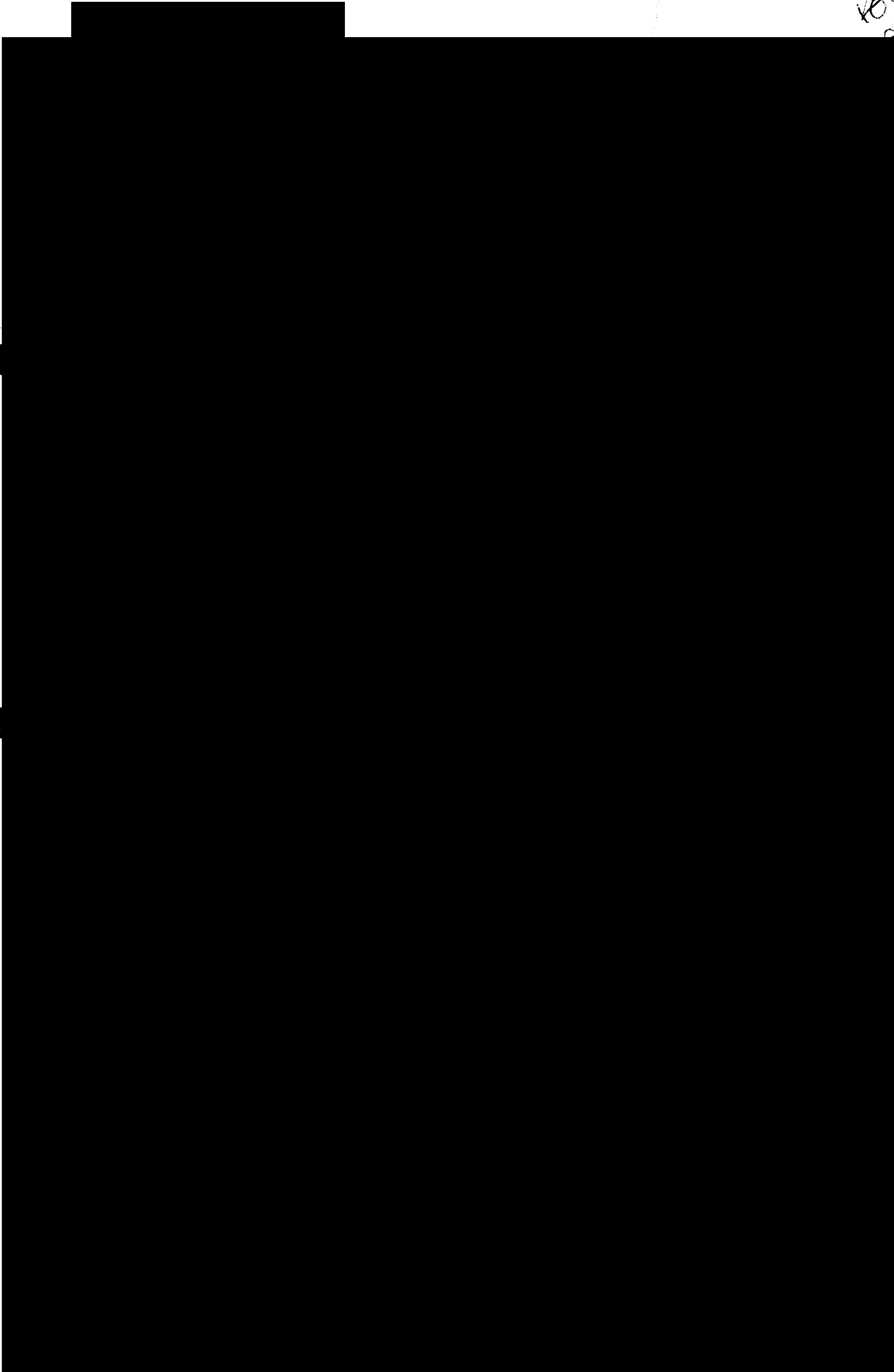
ART. 113  
FRACC I LFTAIP  
MOTIVACION 2



2023-10-20



106  
107  
87



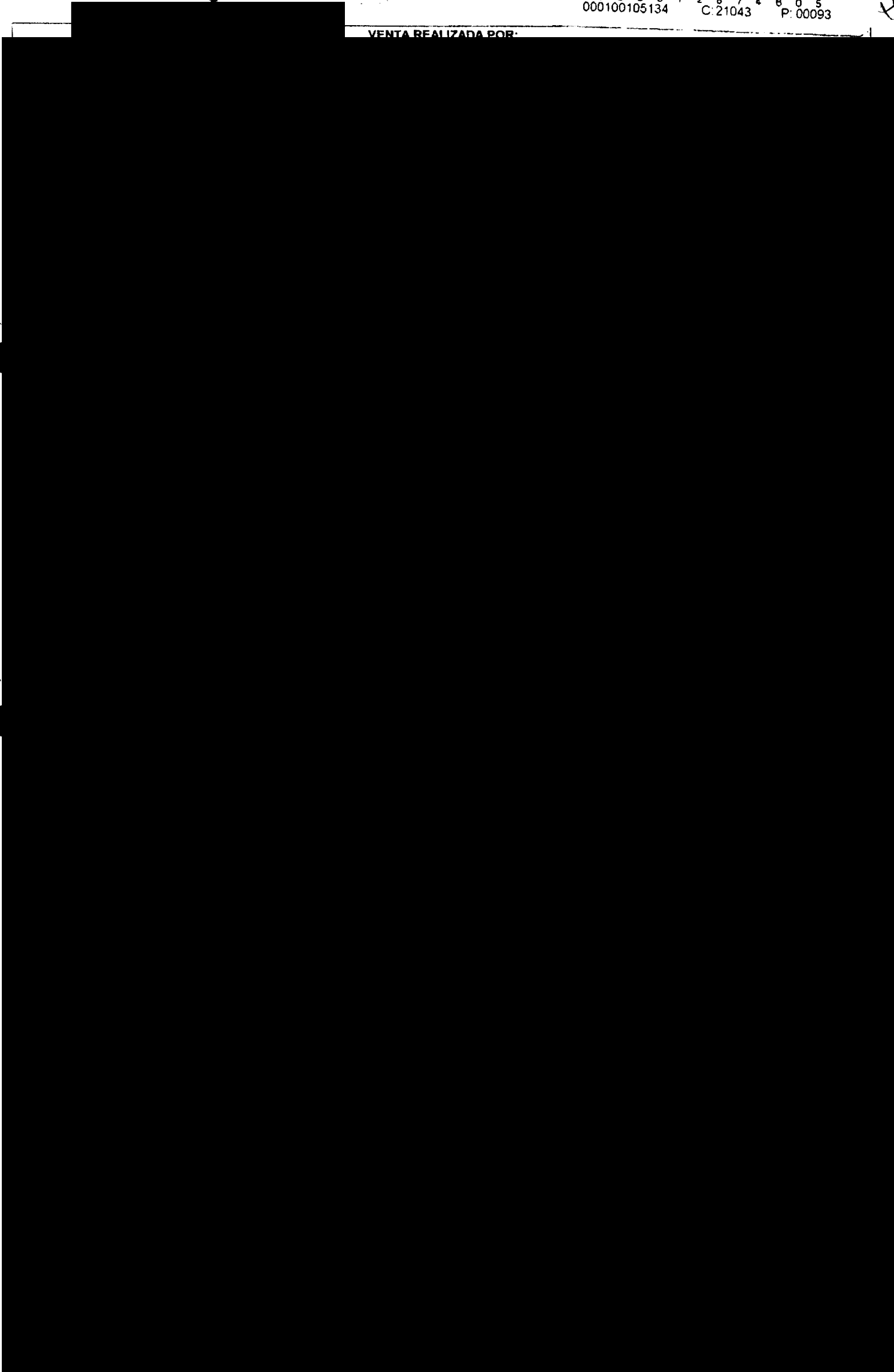


IMPLEMENTACIONES  
BE & NÓMINA  
SOLICITUD ÚNICA BANAF

8/SOL UNI BNX O PROD  
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C: 21043 P: 00093

100  
100  
100

VENTA REALIZADA POR:



1

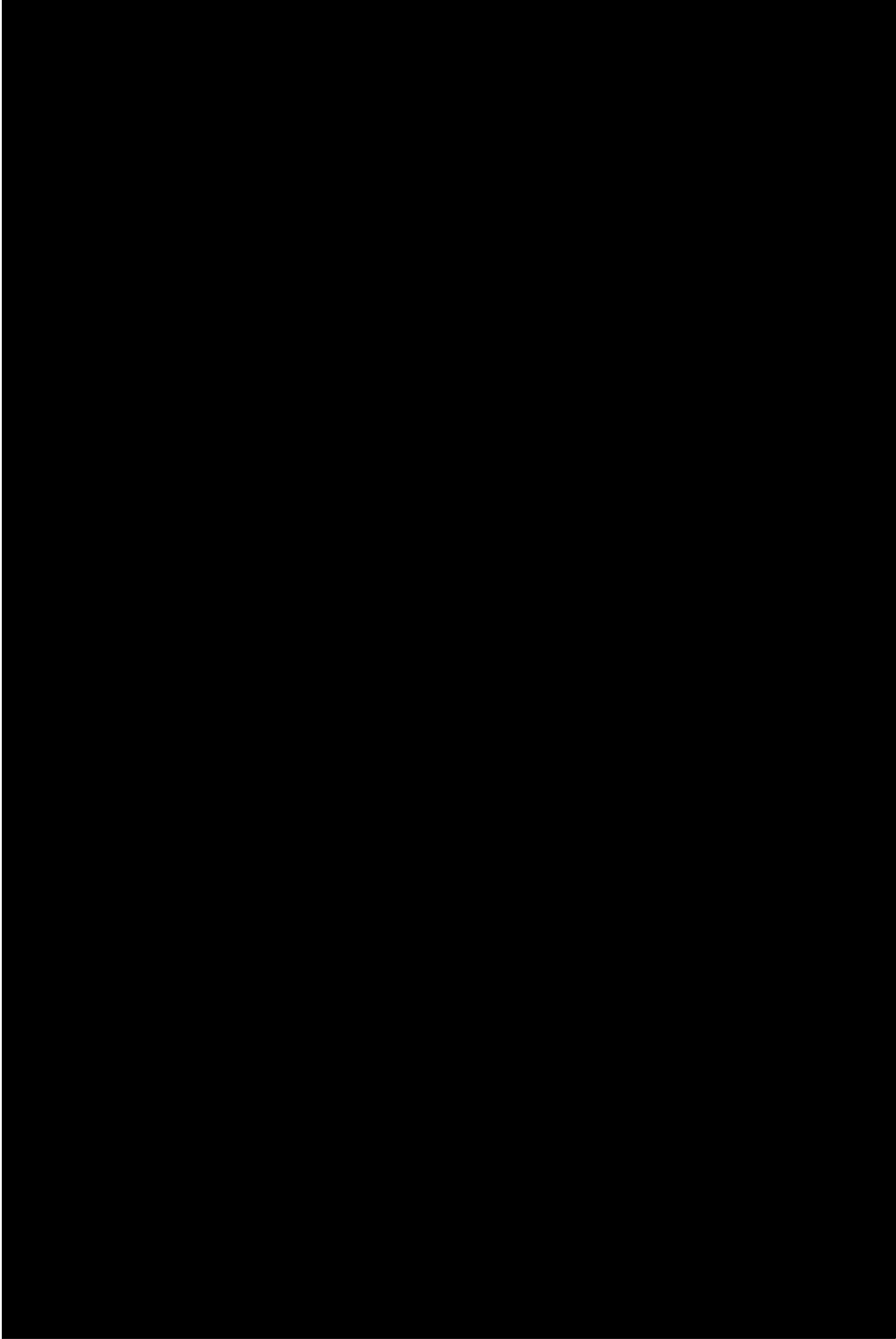


NOMINA  
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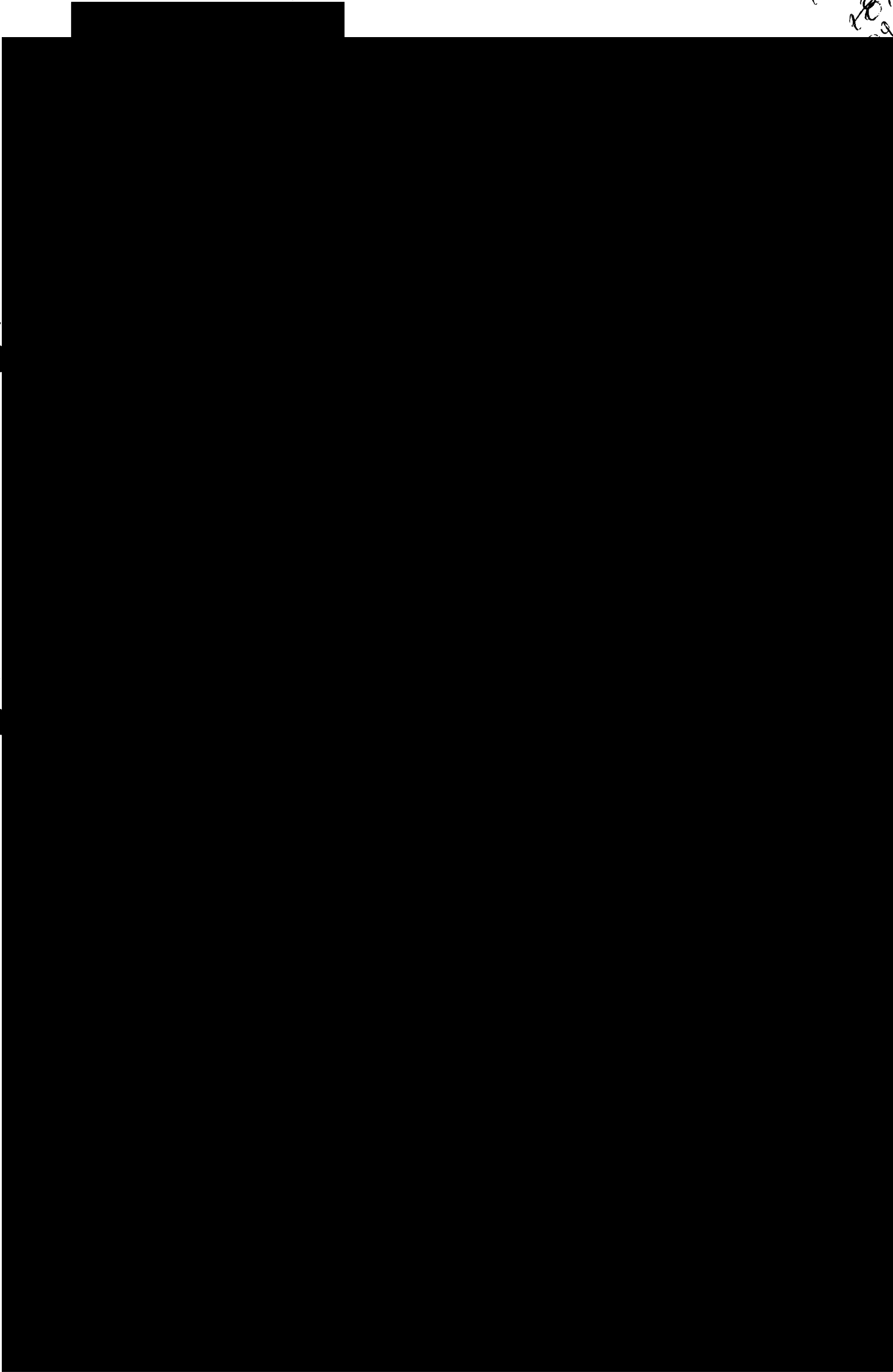
TERNO Y NOMBRE (S)

TELÉFONO/RED  
7333333129

SUCURSAL  
176



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100



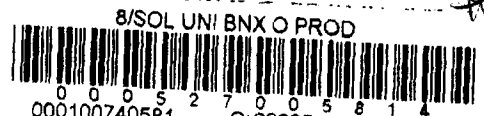


**Banamex**

IMPLEMENTACIONES  
BE & NOMINA

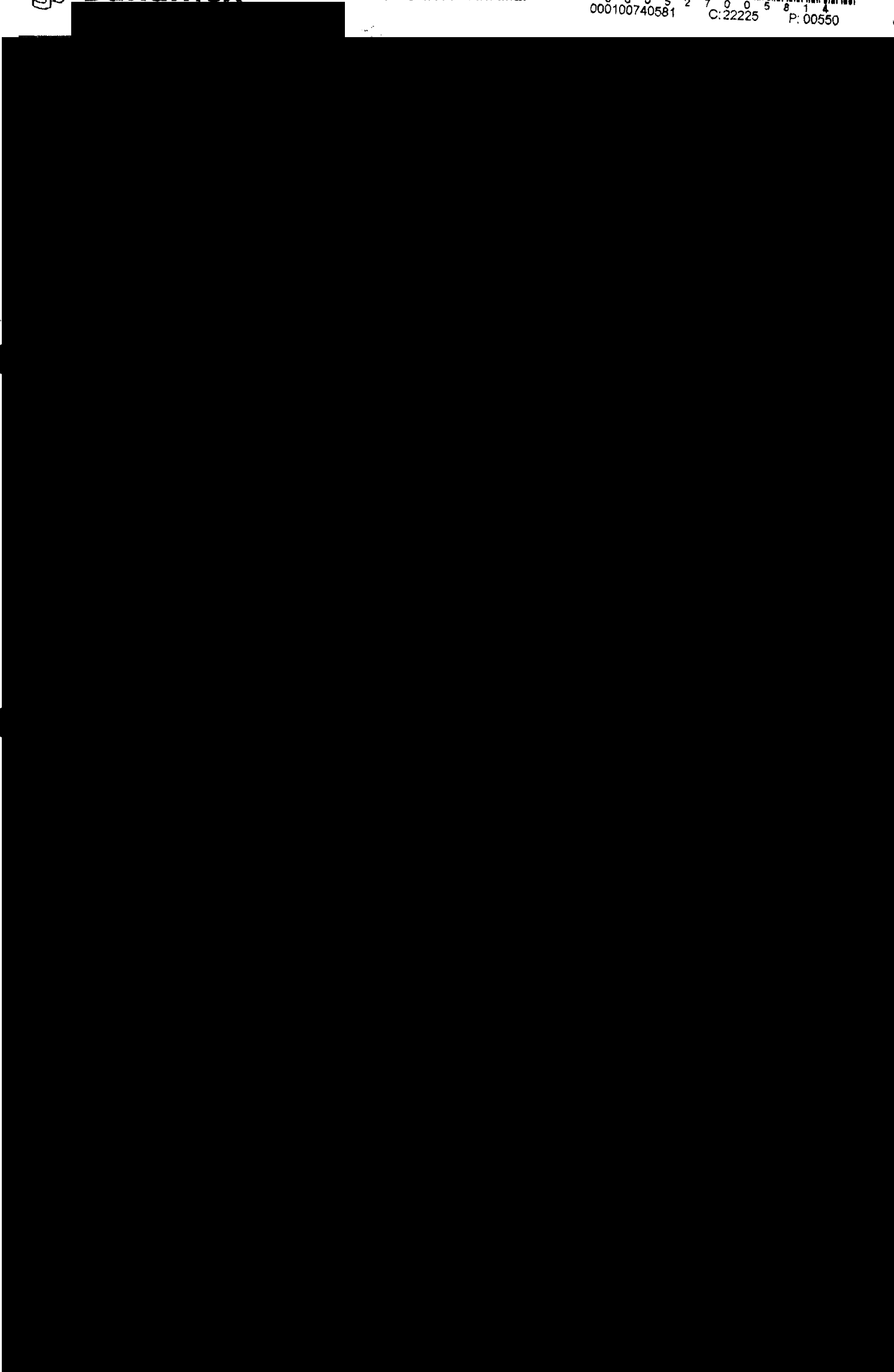
SOLICITUD ÚNICA BANAMEX

8/SOL UNI: BNX O PROD



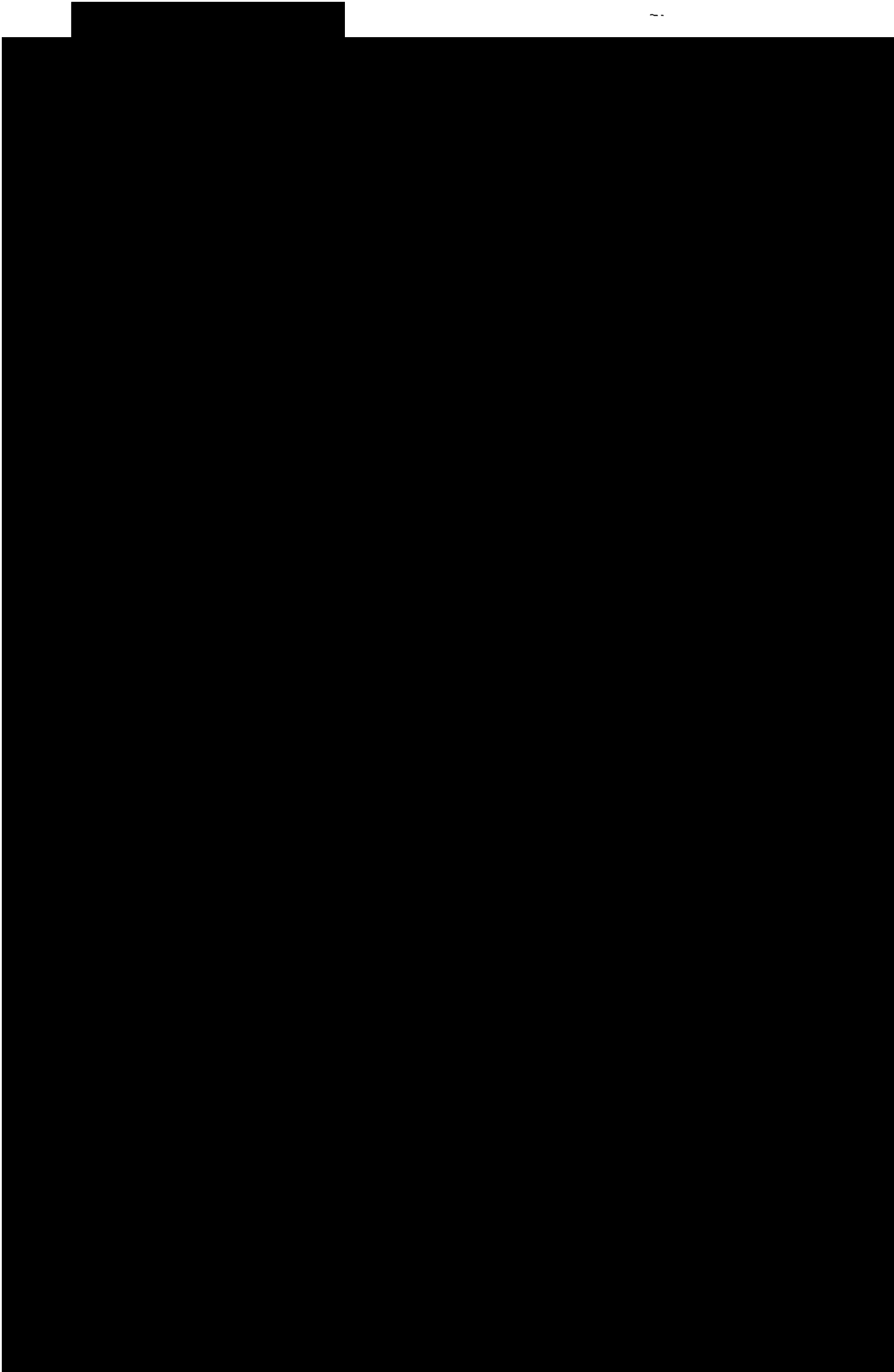
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*Handwritten marks:* 104, tpe, 19



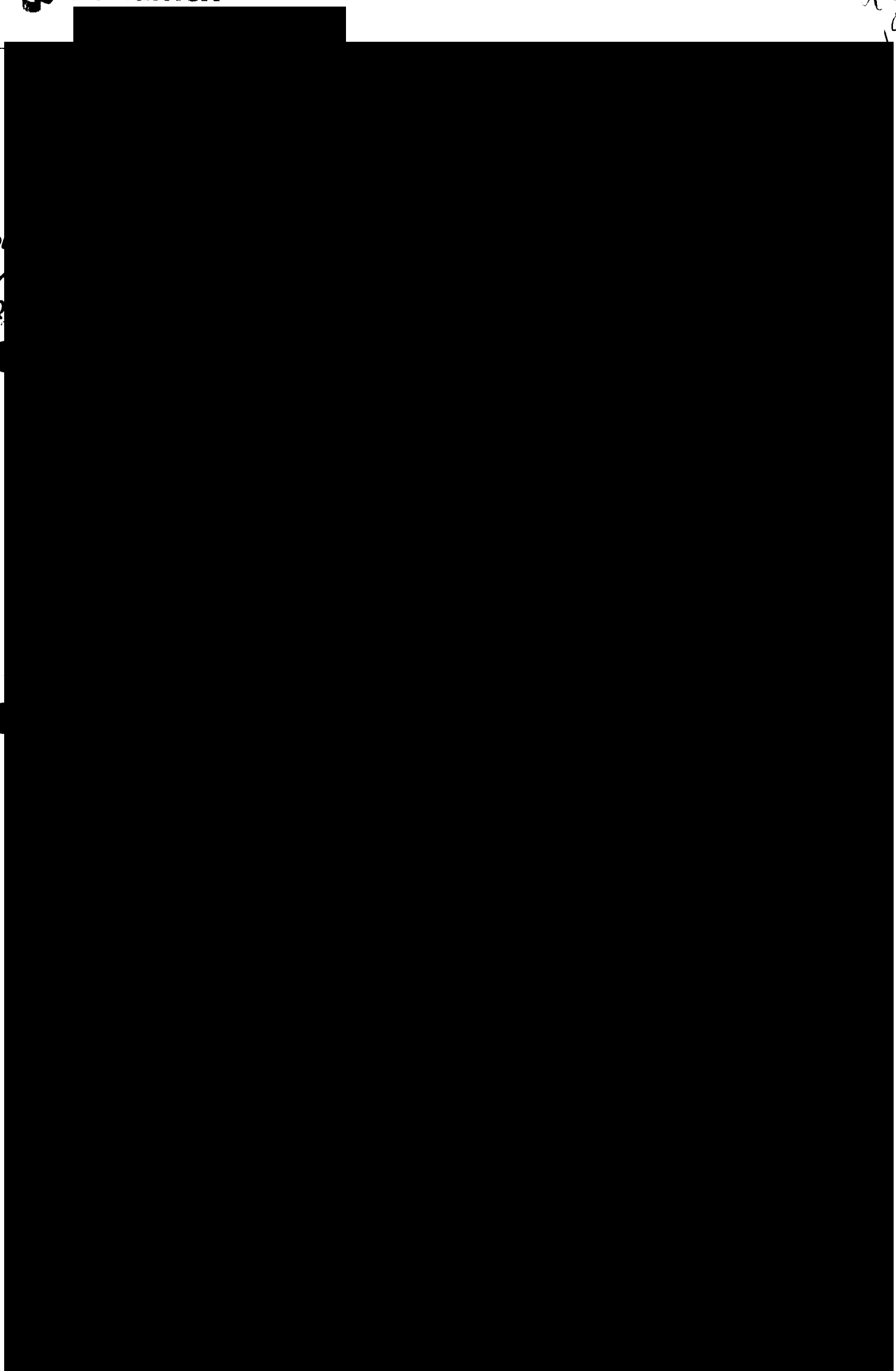
ART.110  
FRACC. V,VII  
LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

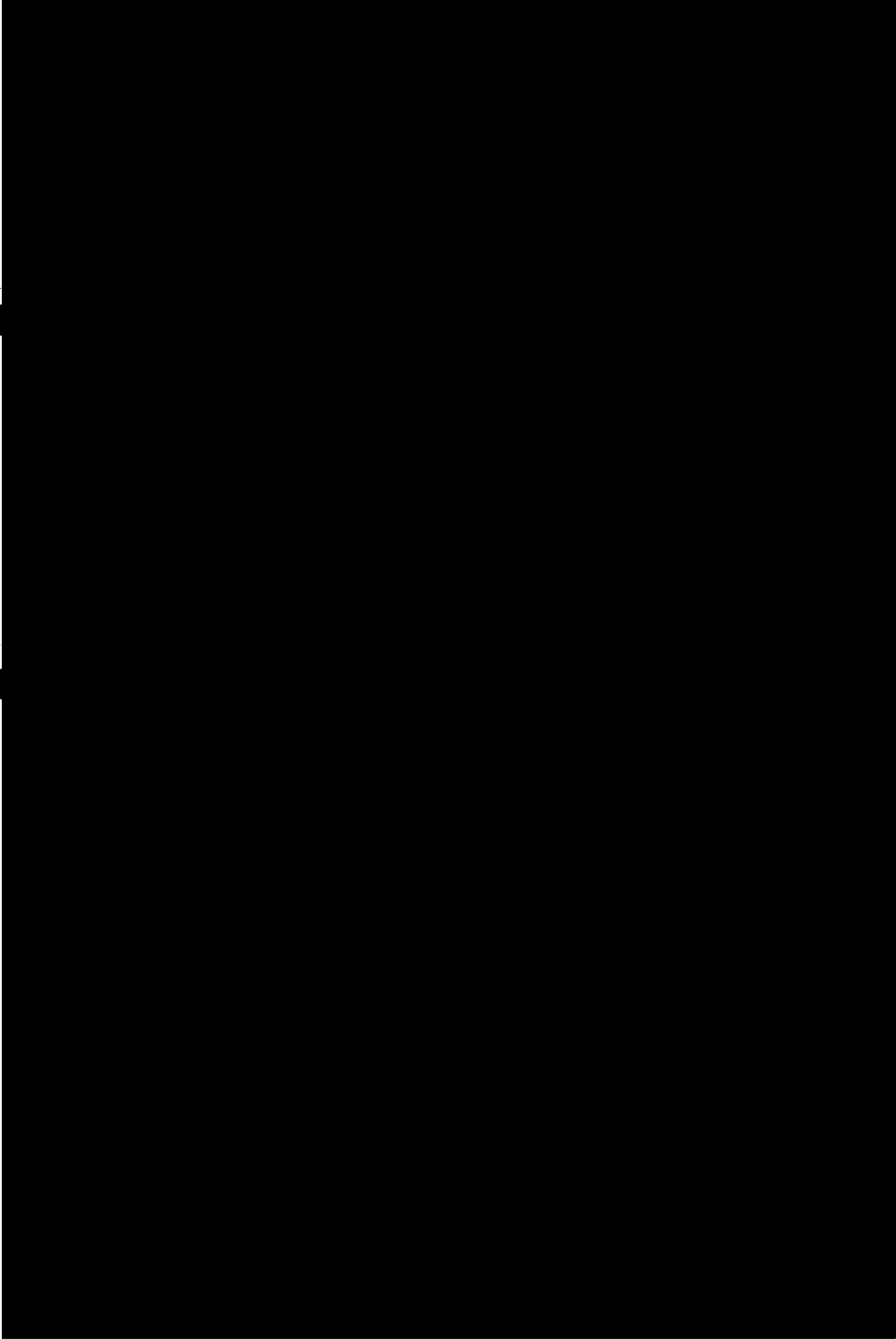


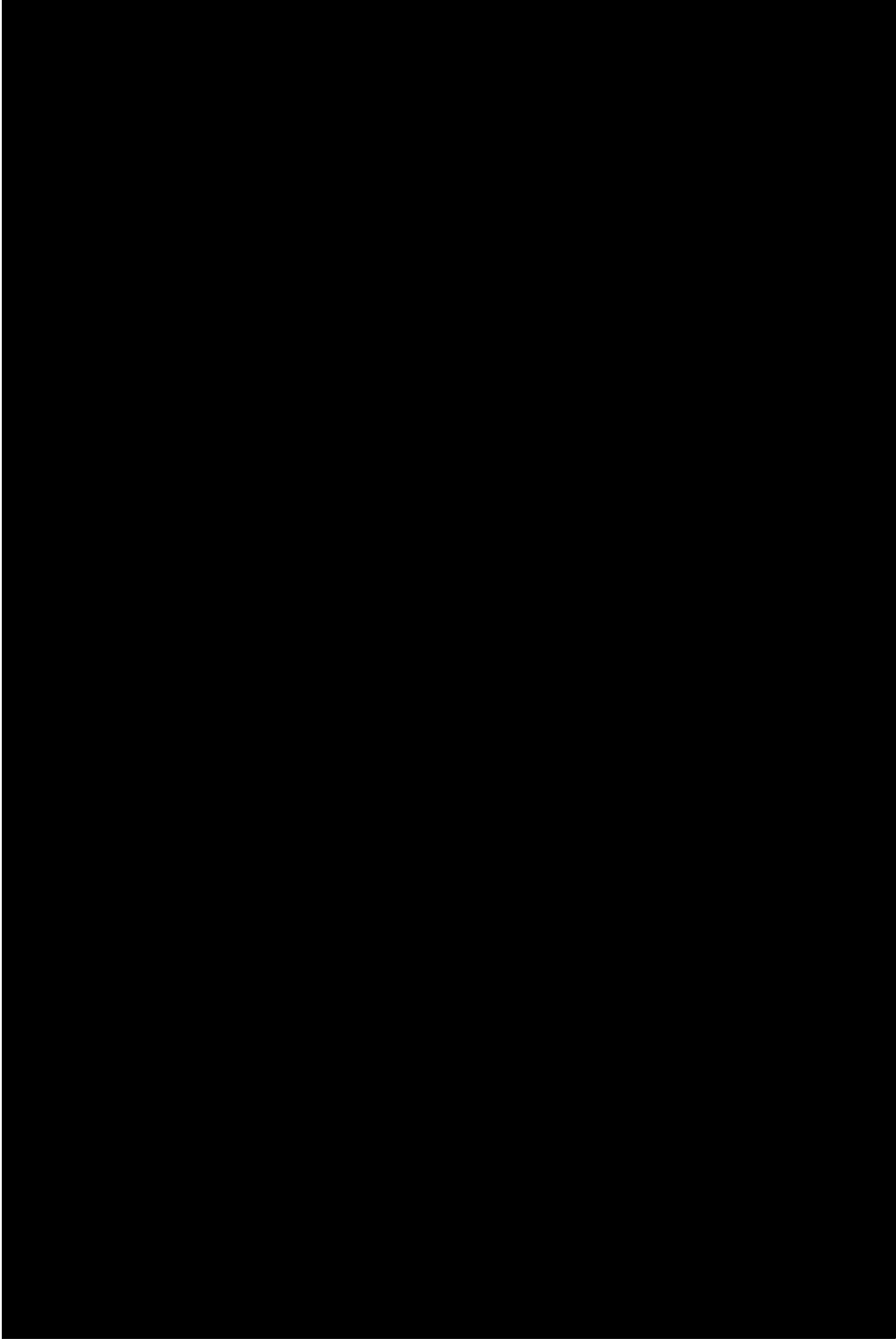
498  
797  
191

D  
L  
Q

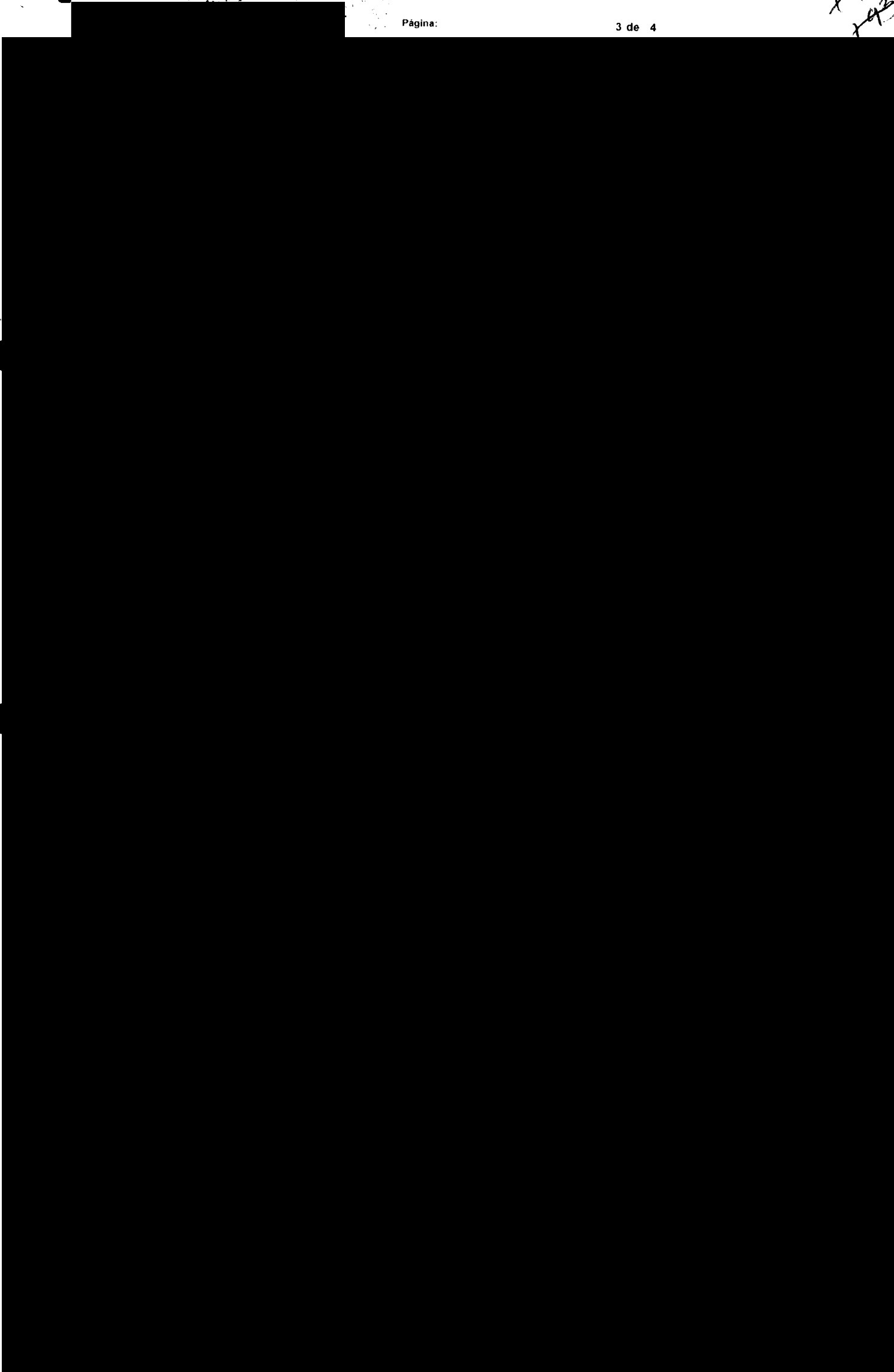


44  
192  
182

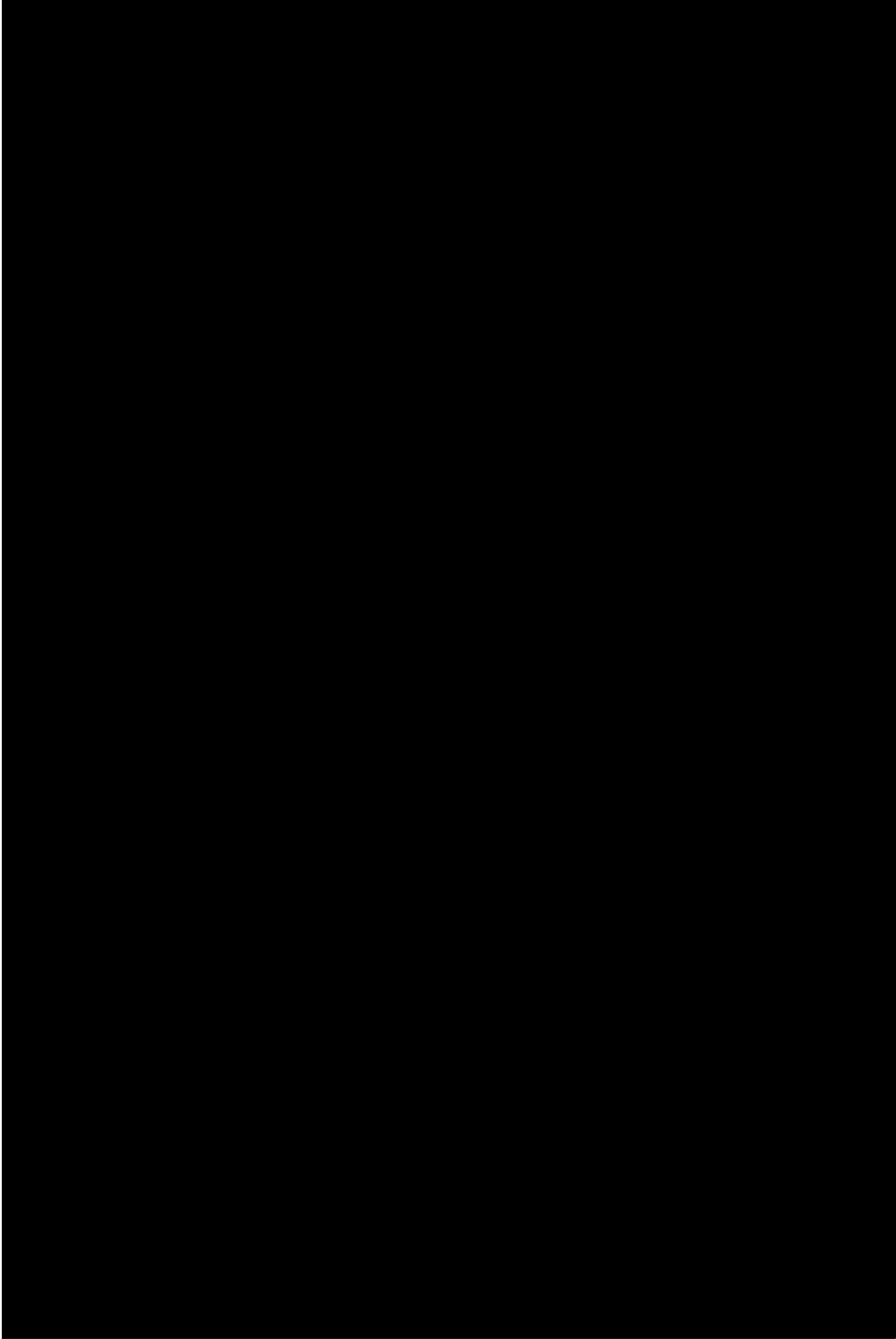




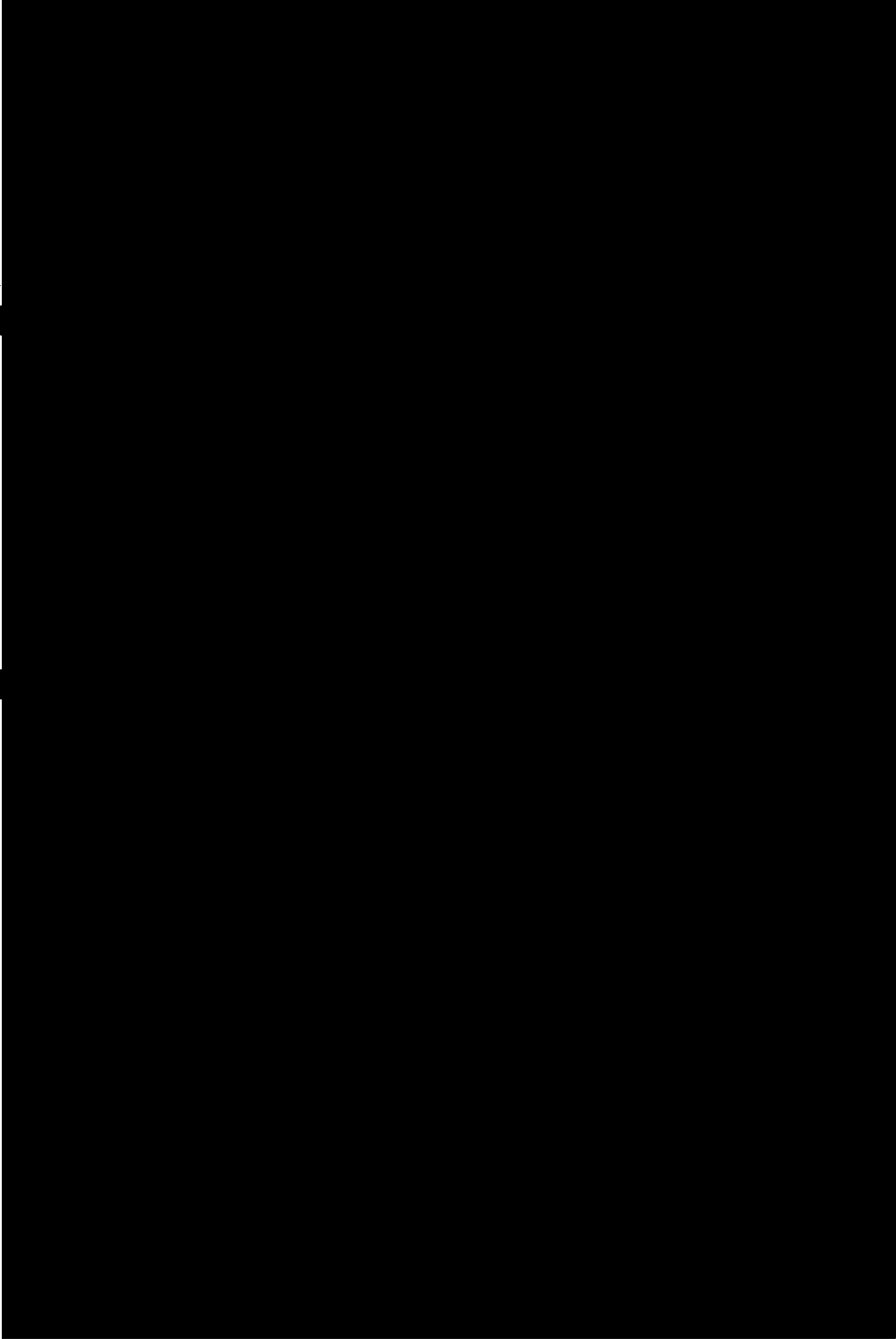
+92  
+93  
B

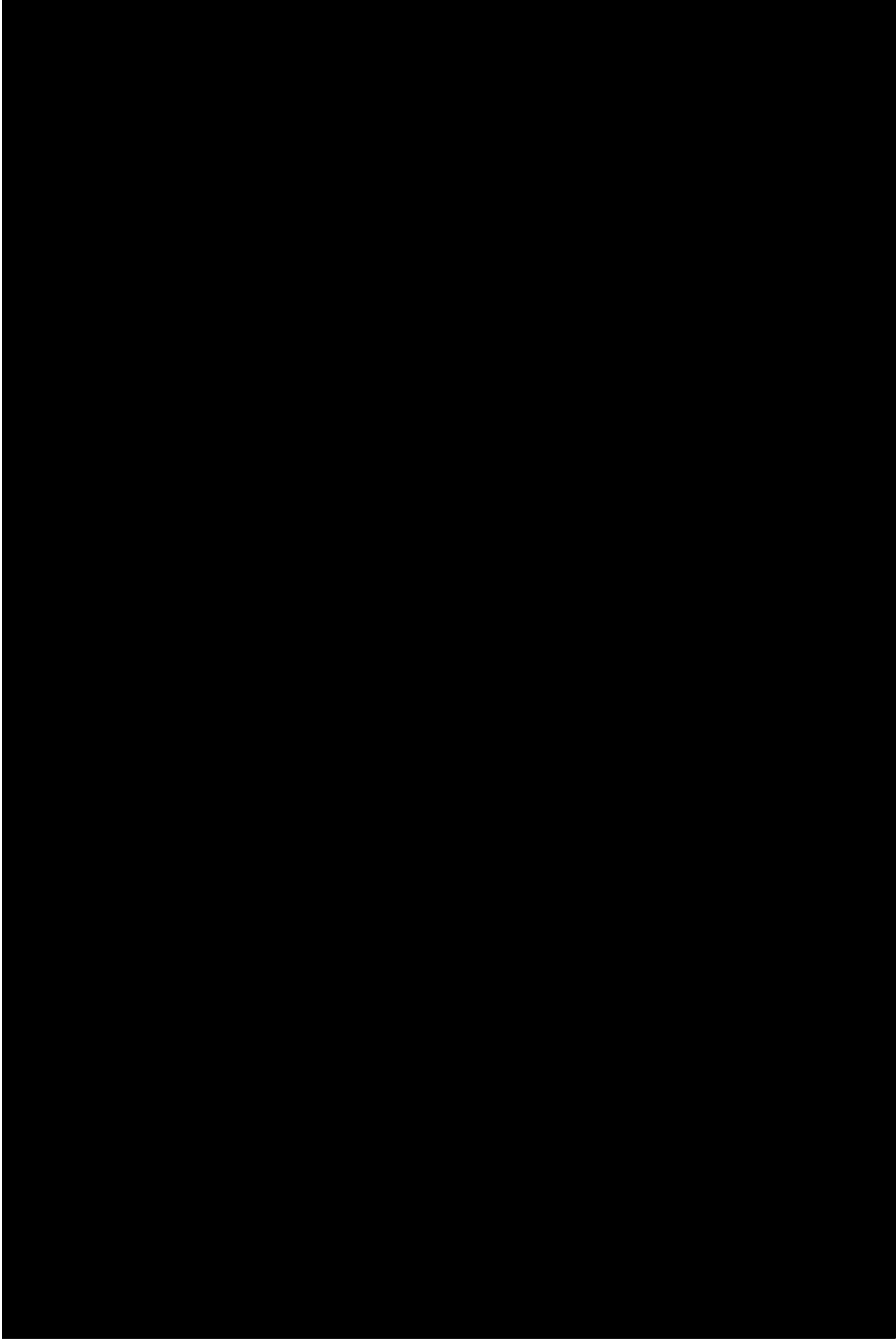




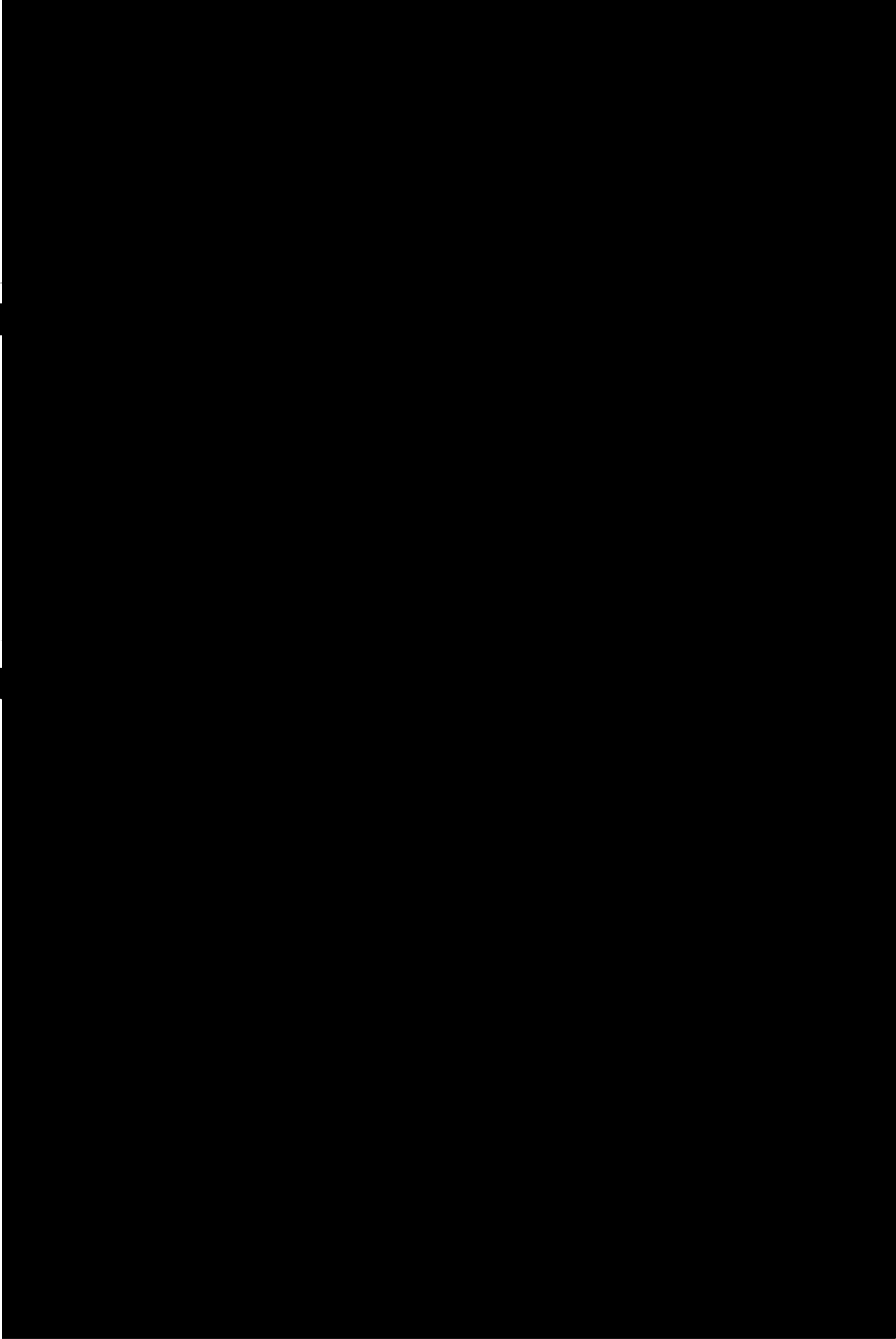


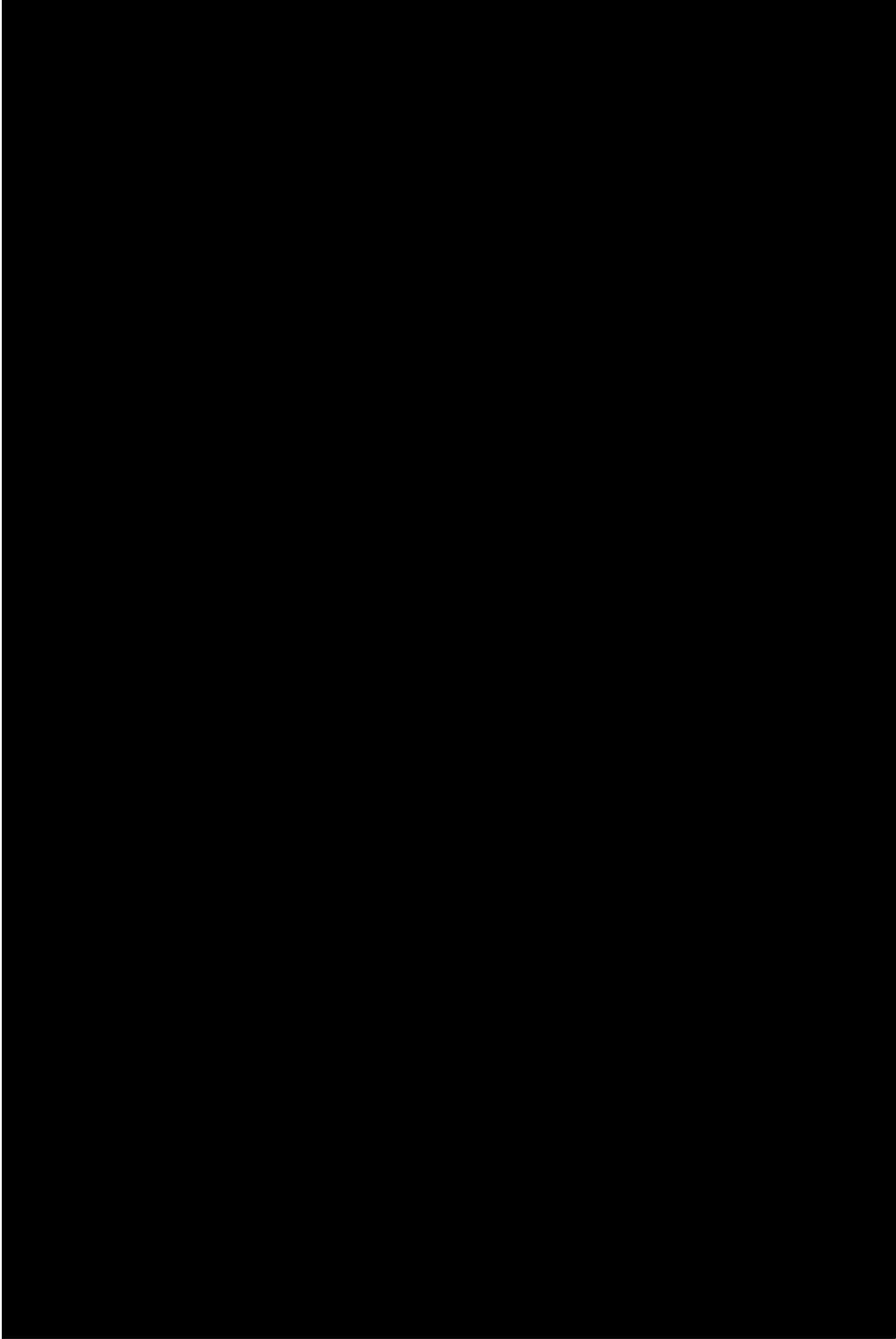
*Handwritten:* K93  
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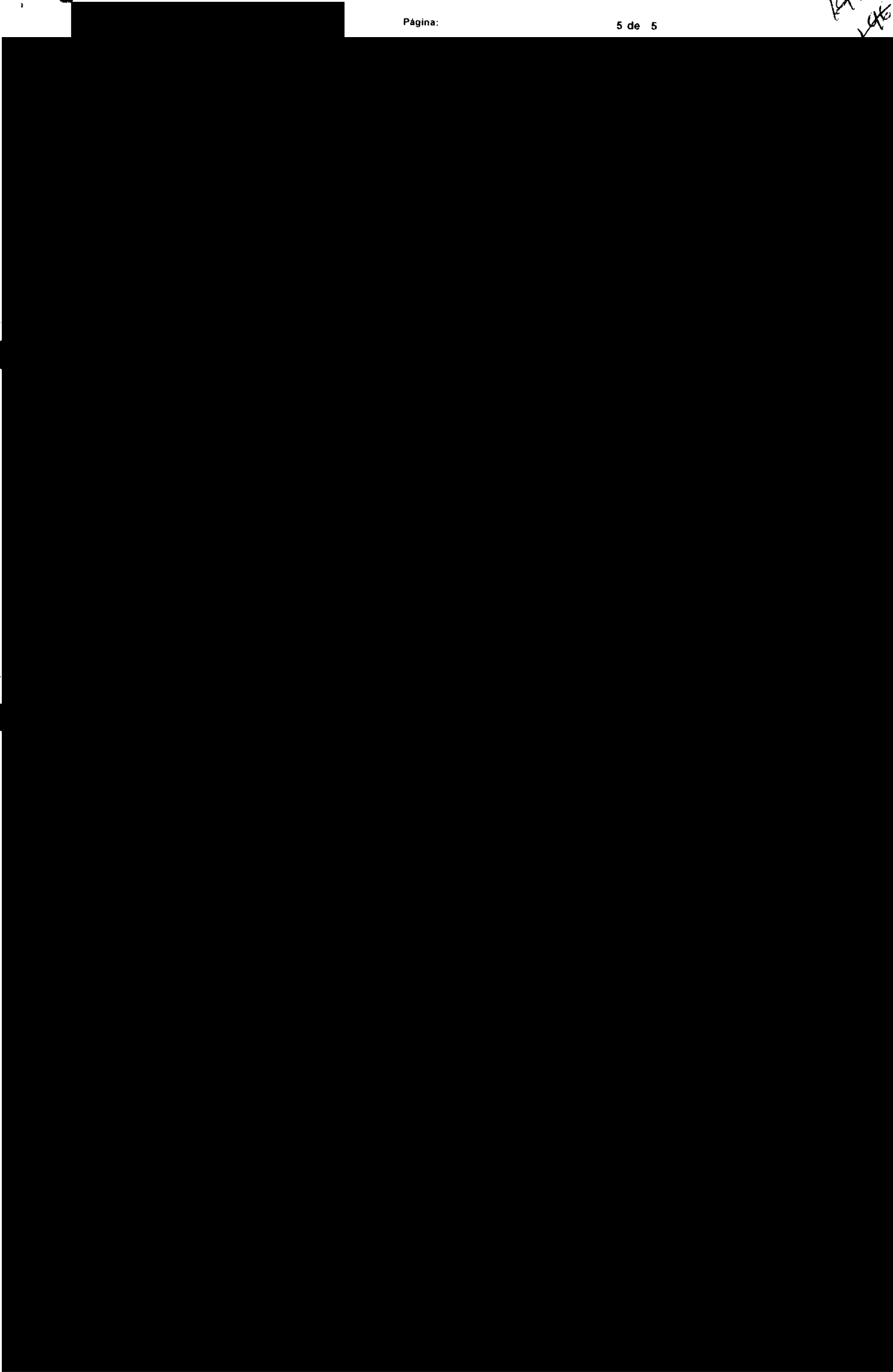


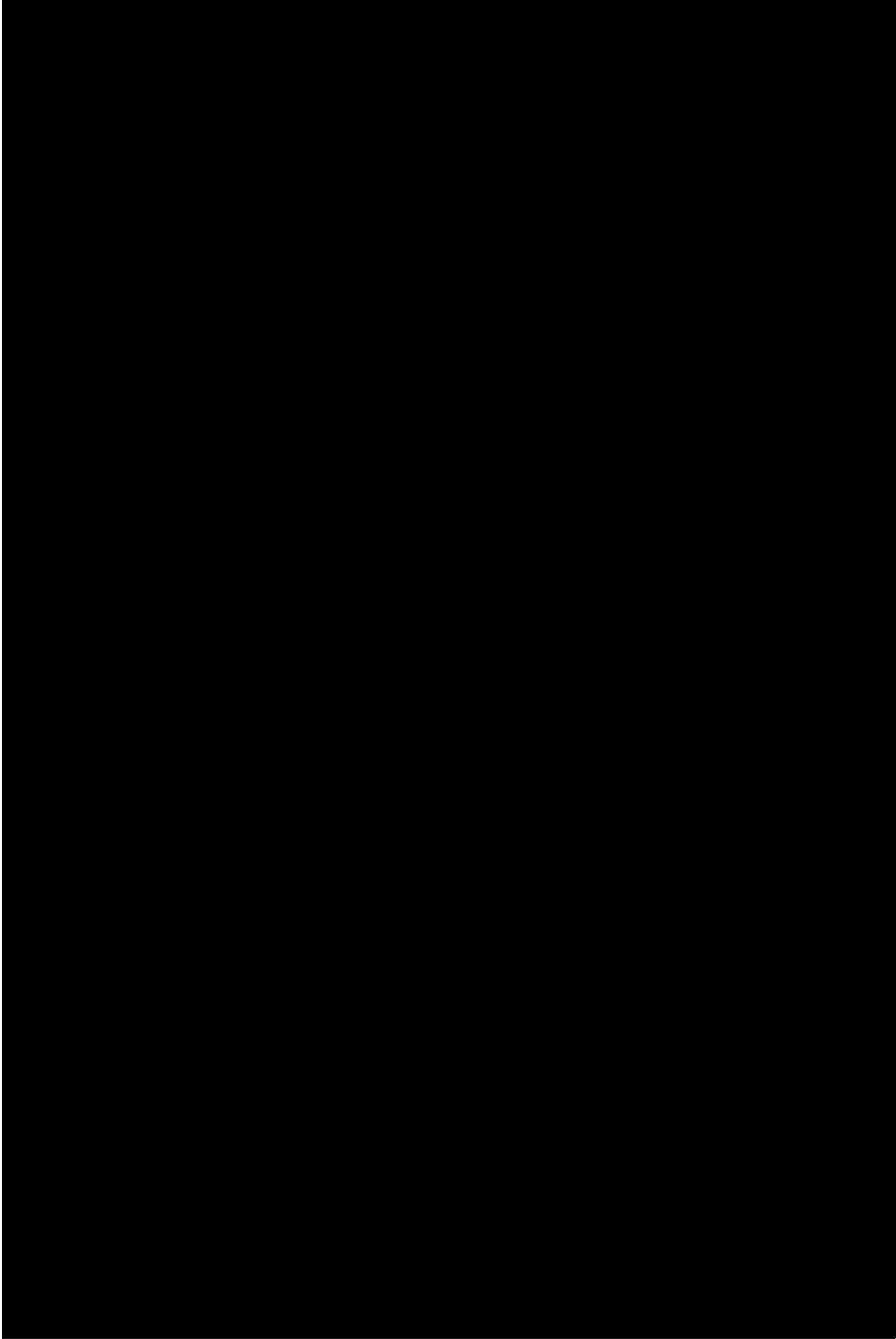
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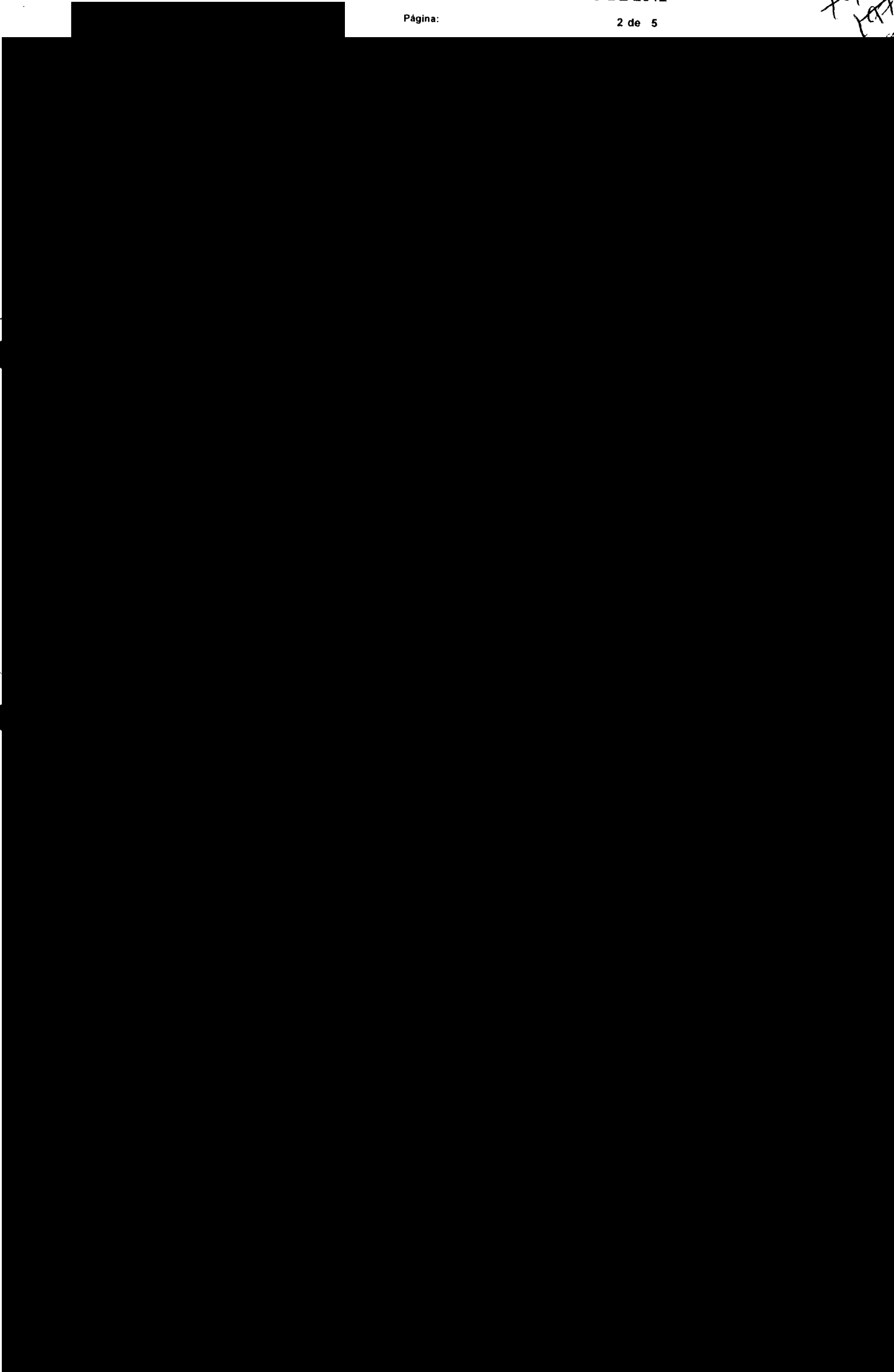


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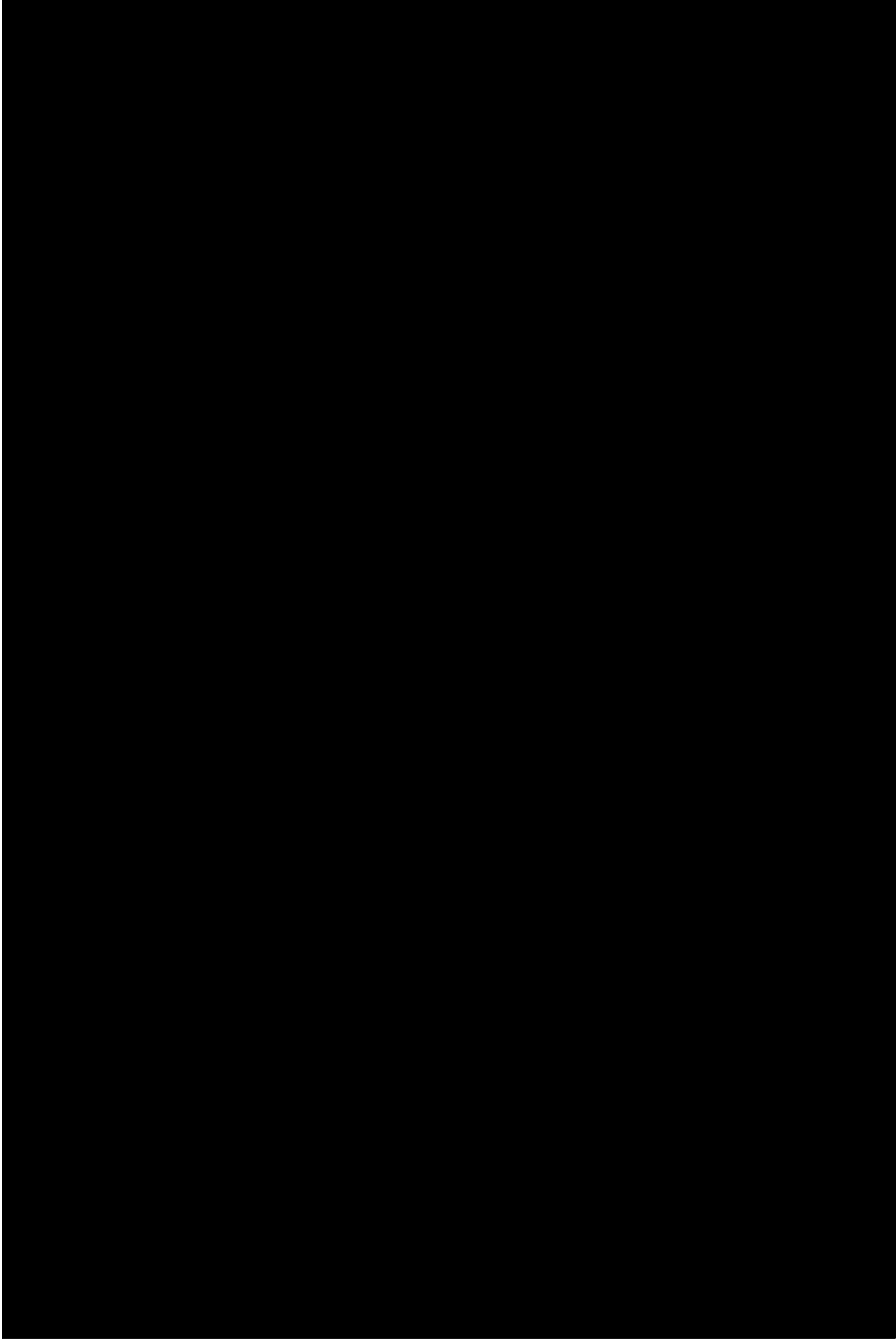




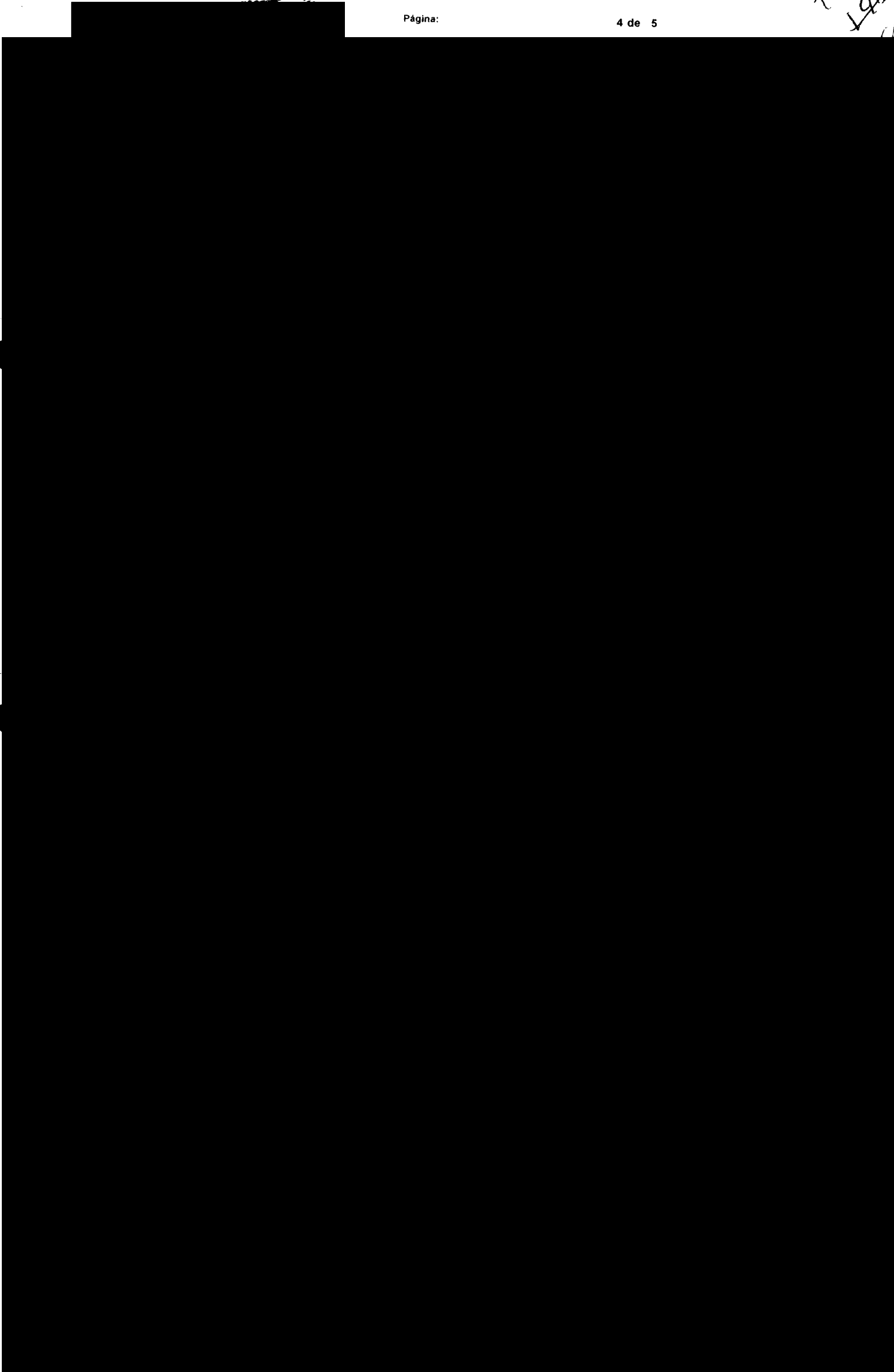
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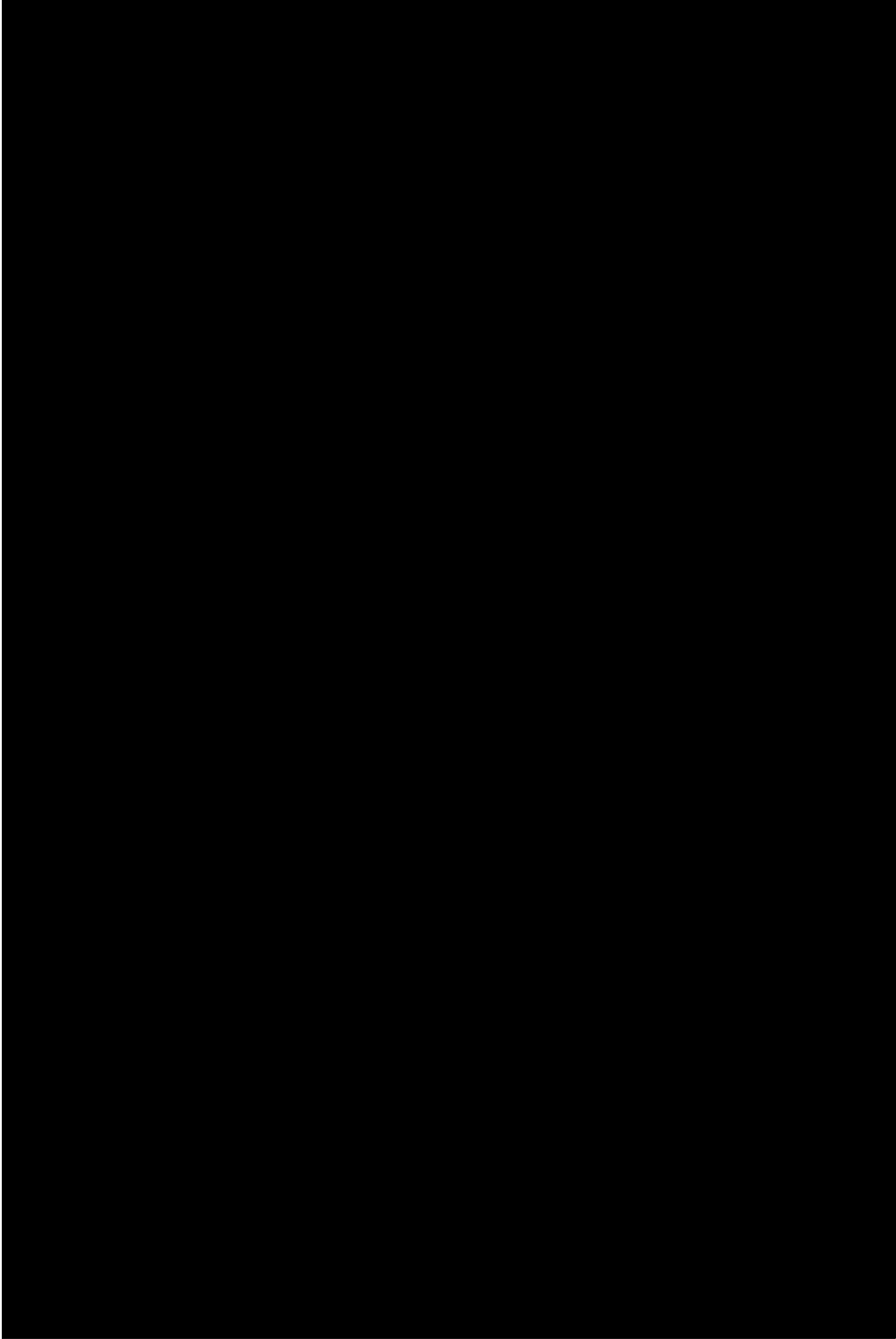




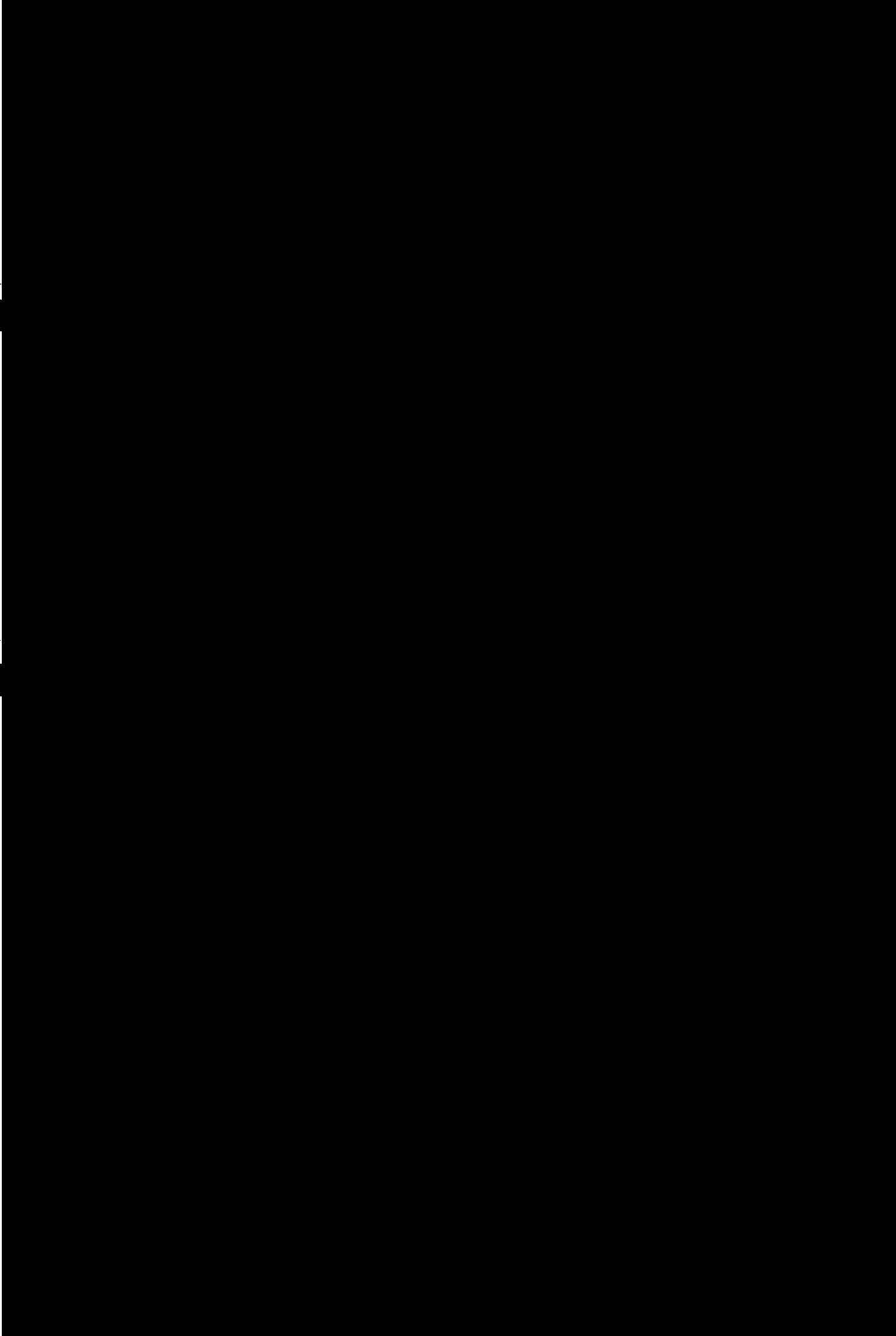


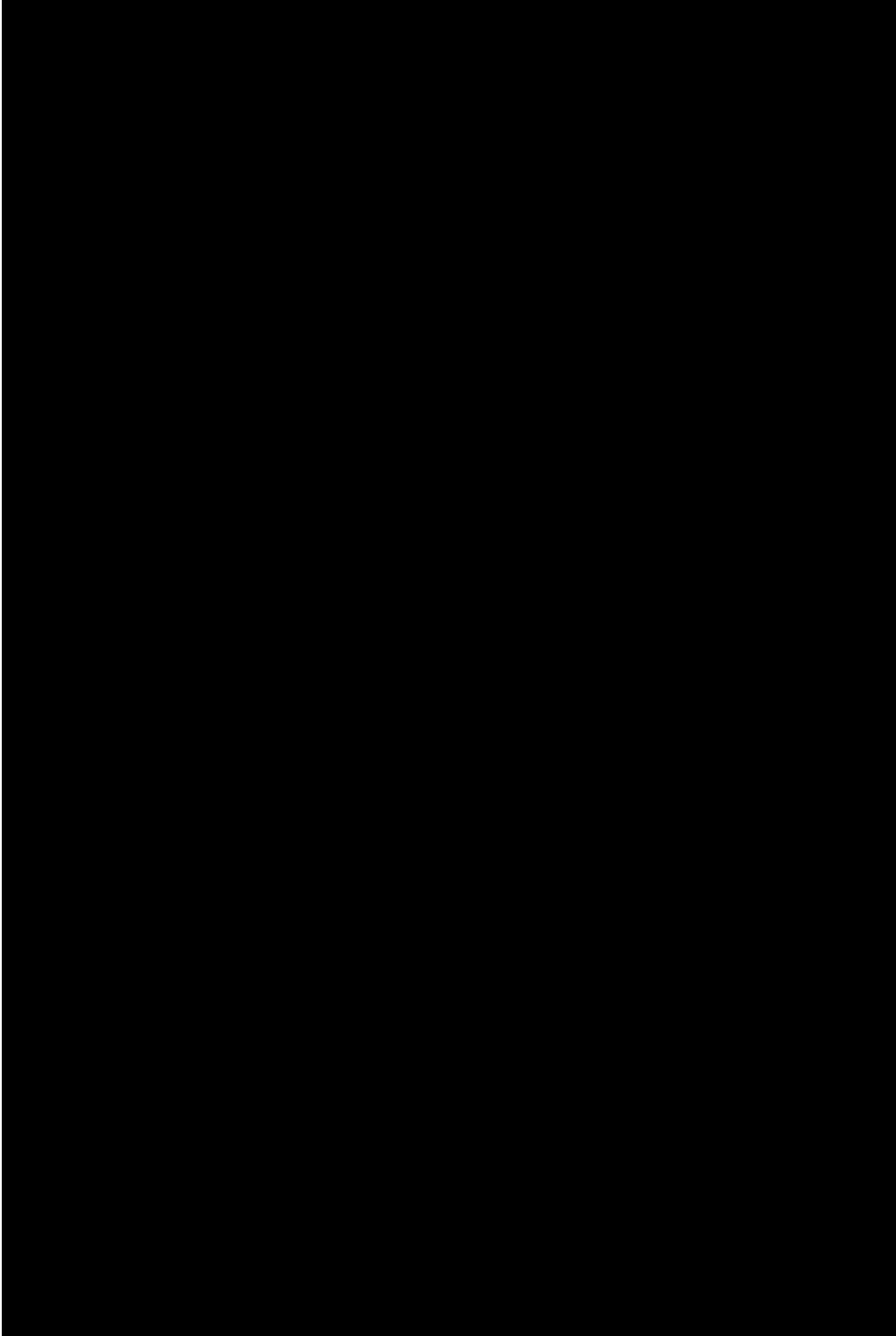
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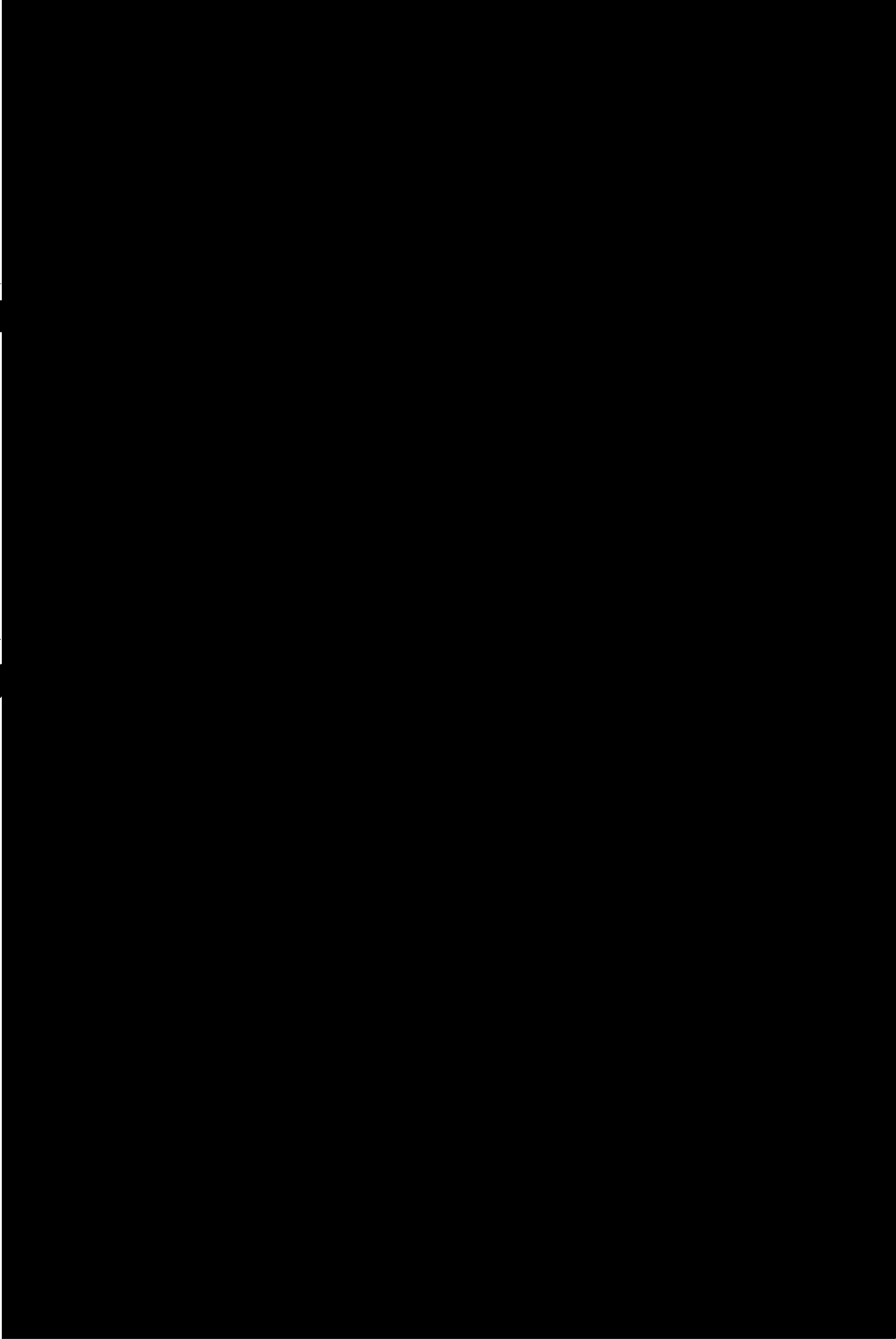


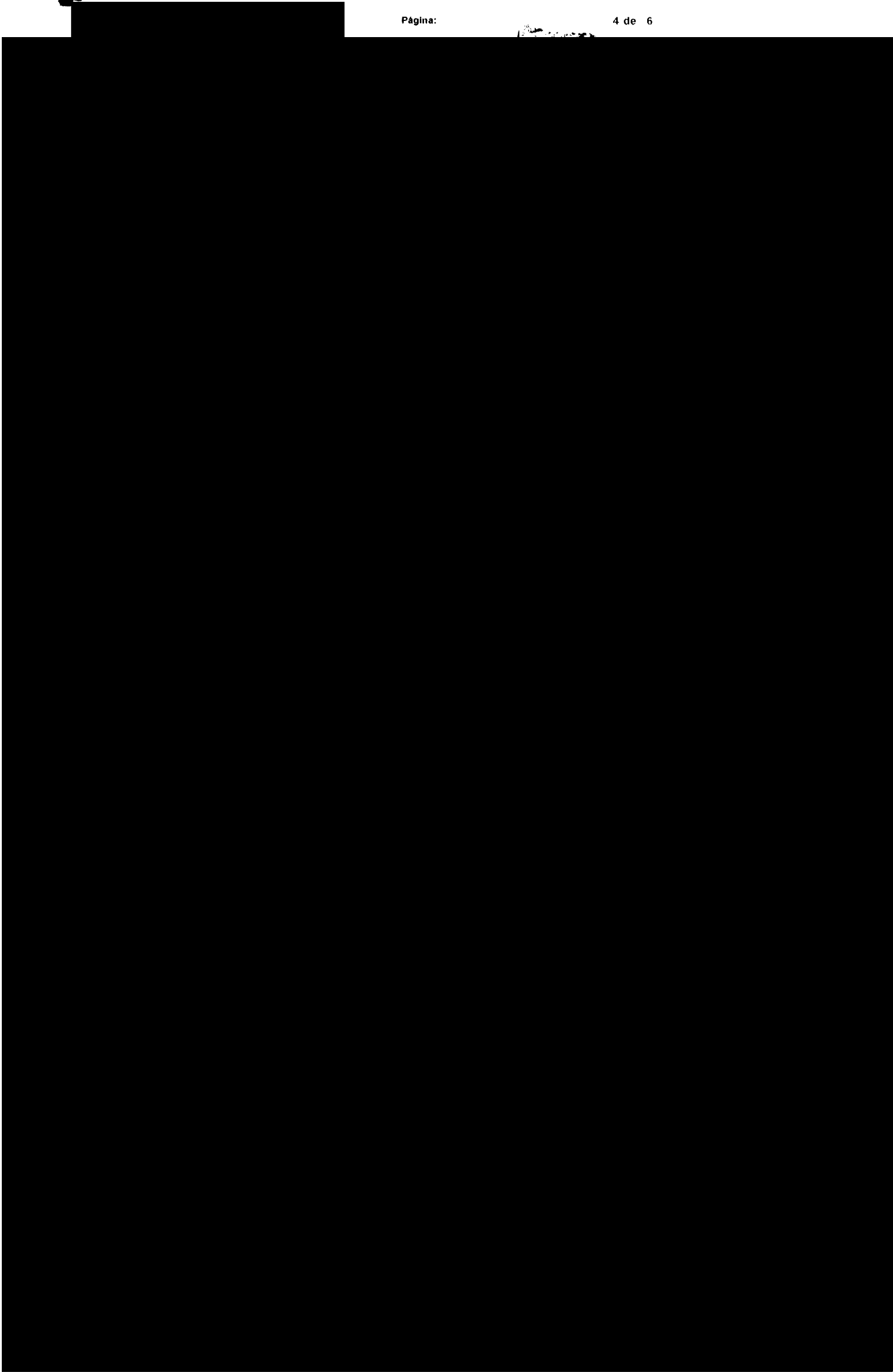
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748  
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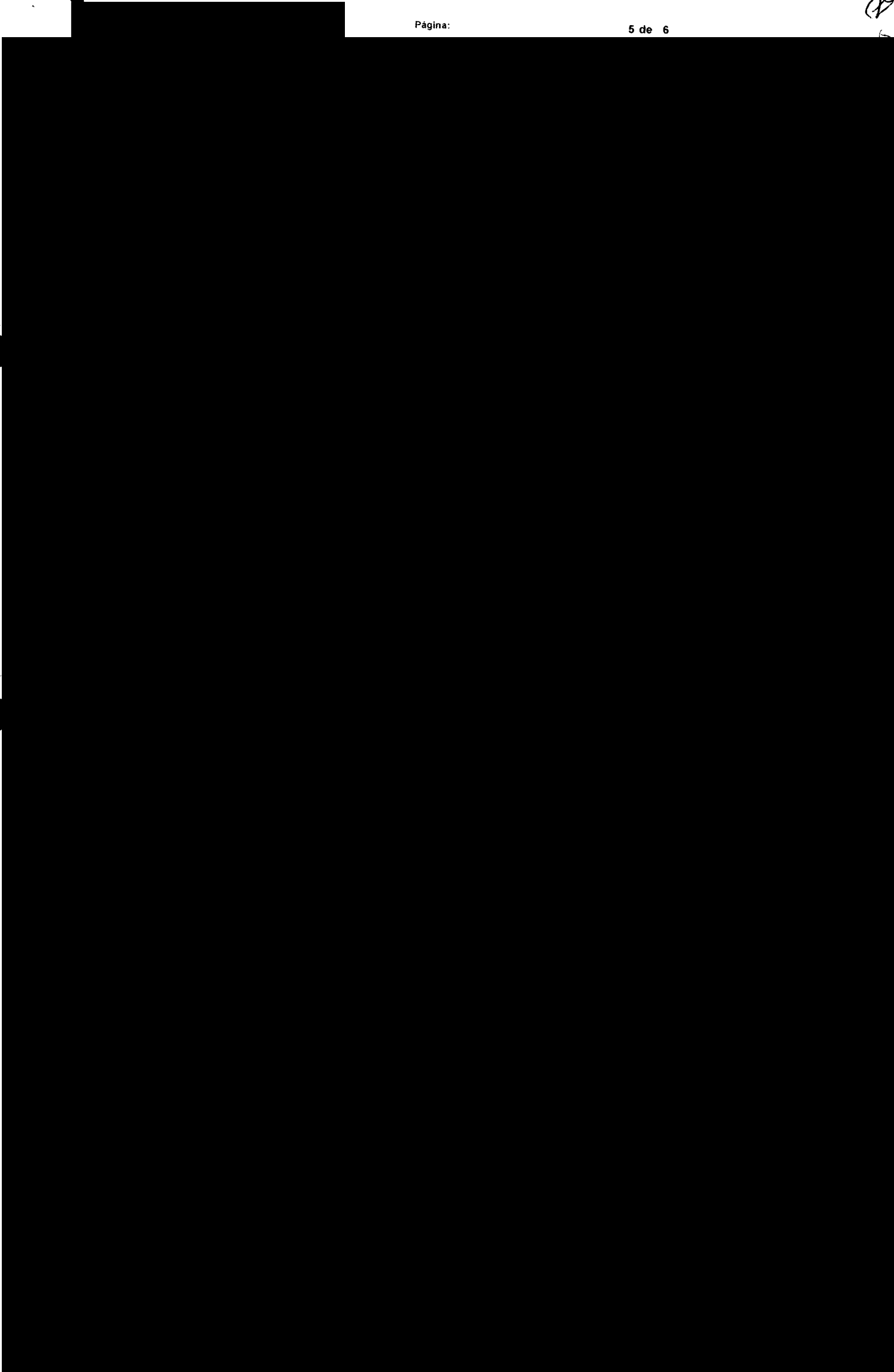


TTT  
BDD

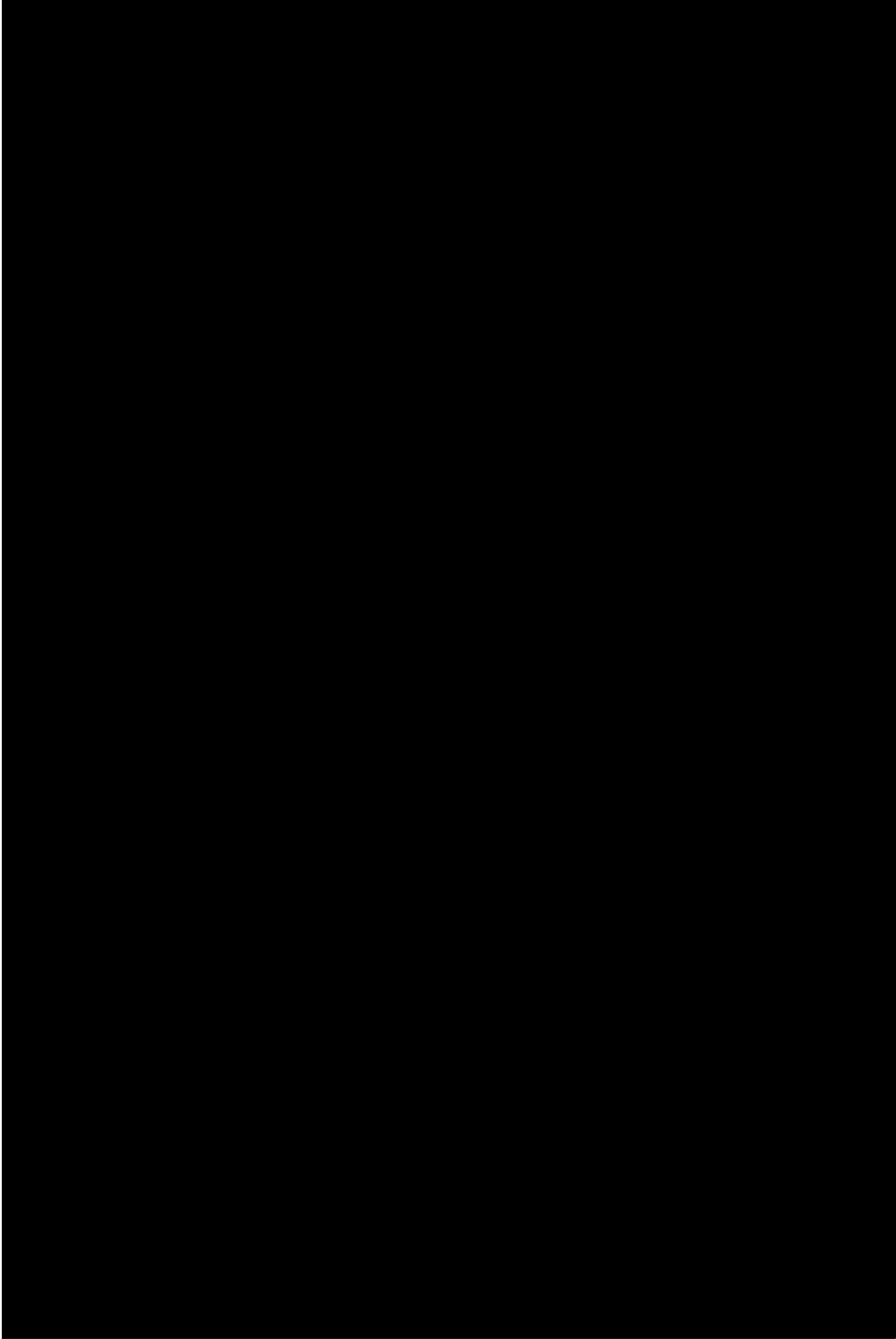




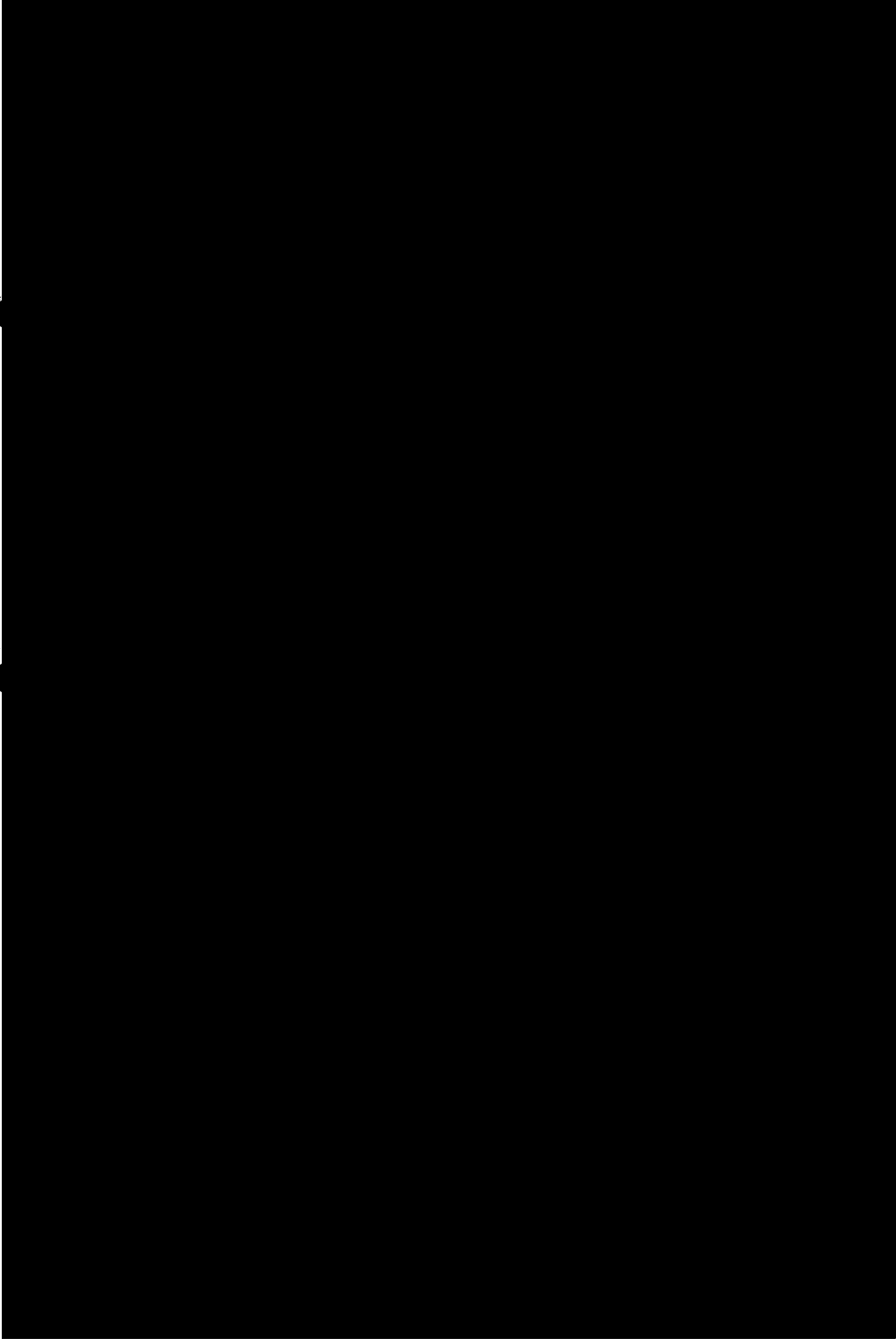
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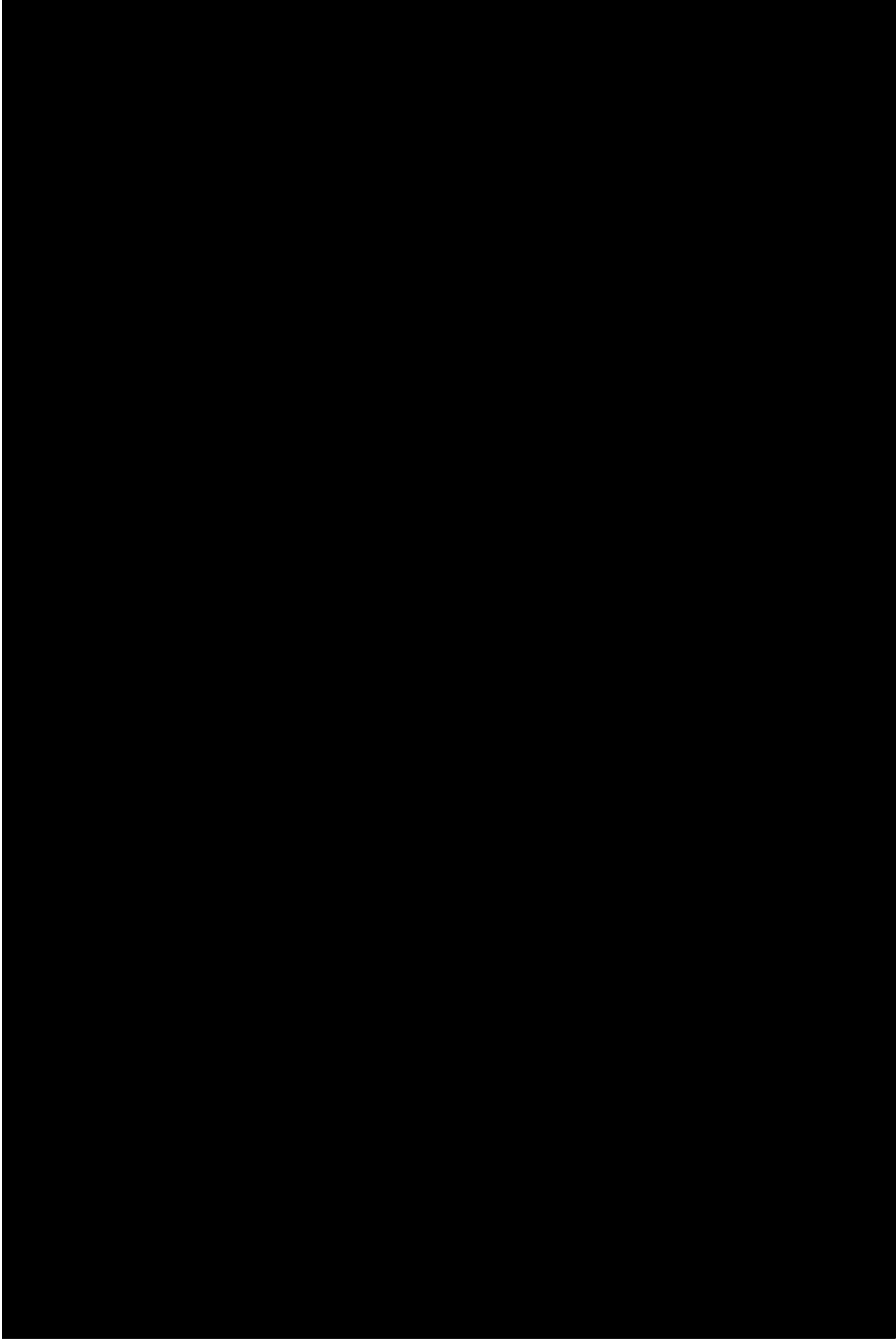




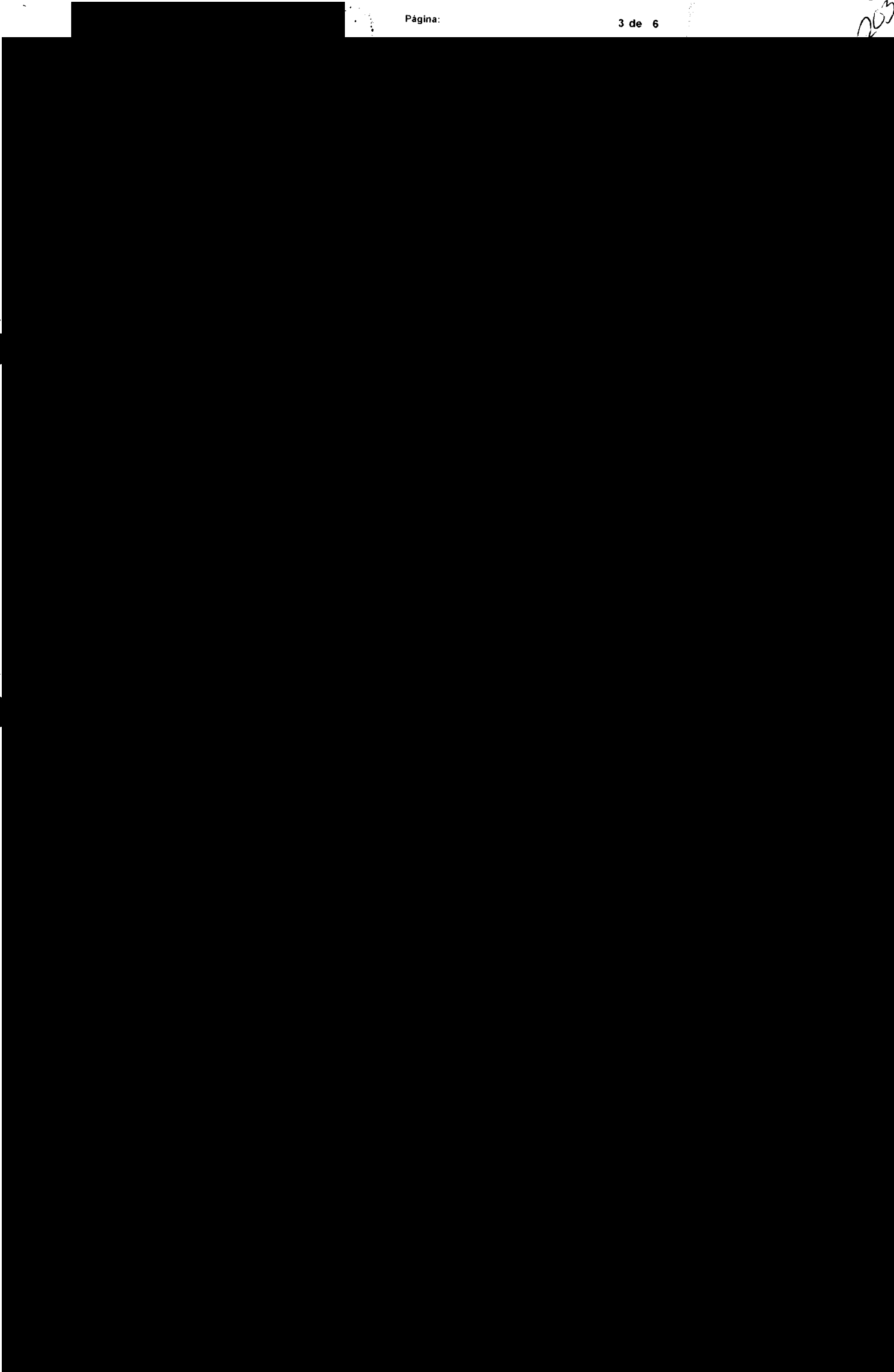


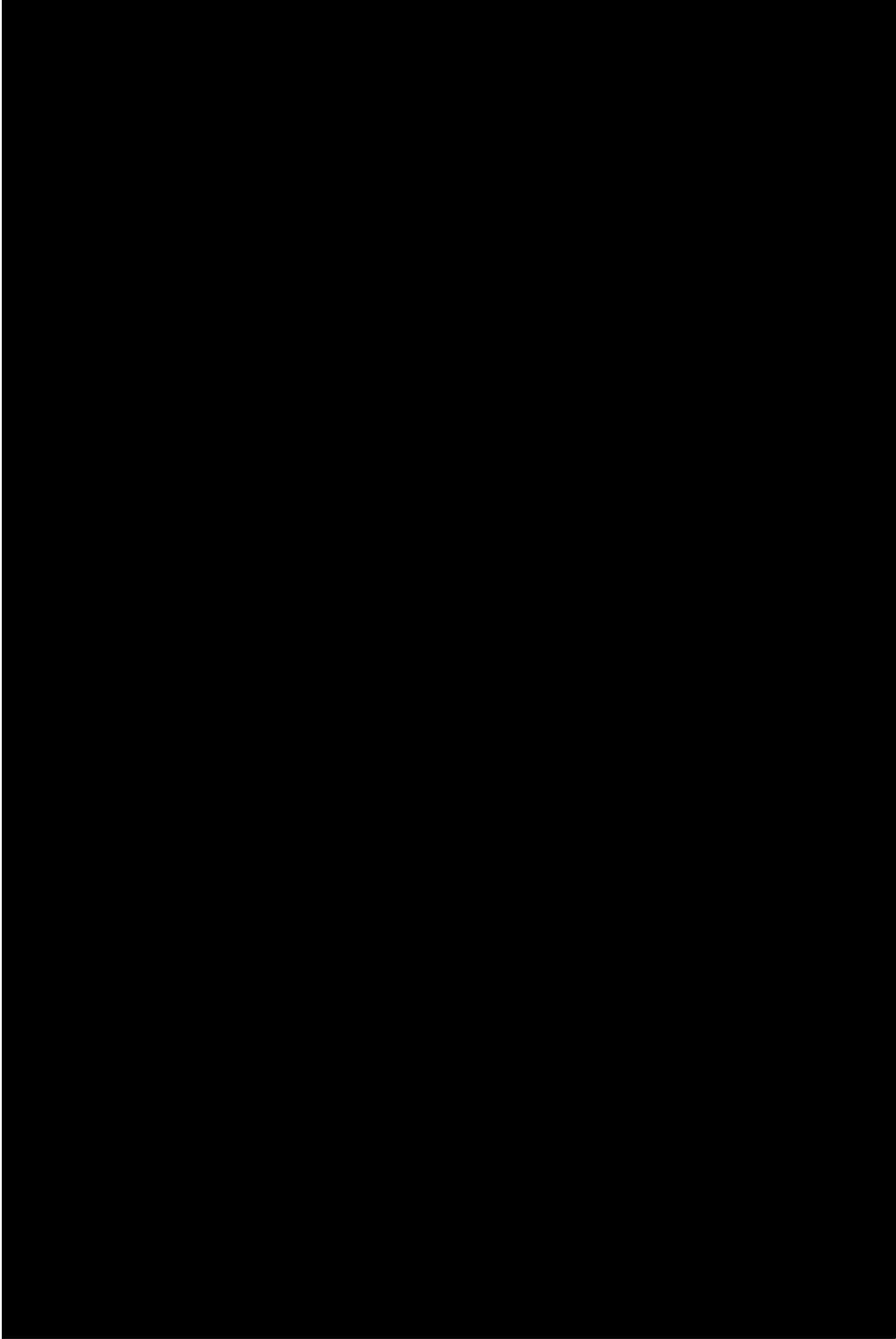
*Handwritten marks and signatures in the top right corner.*



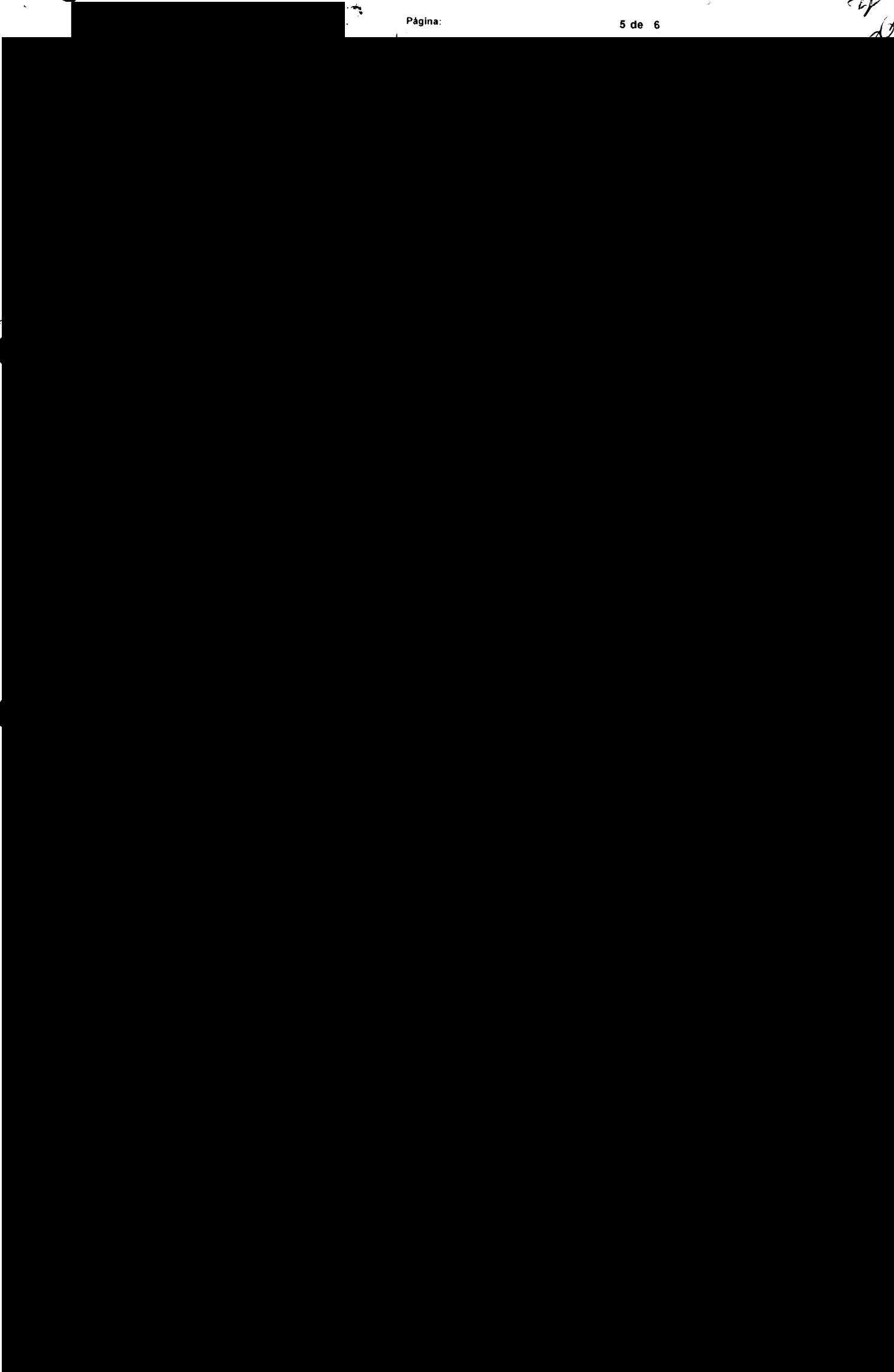


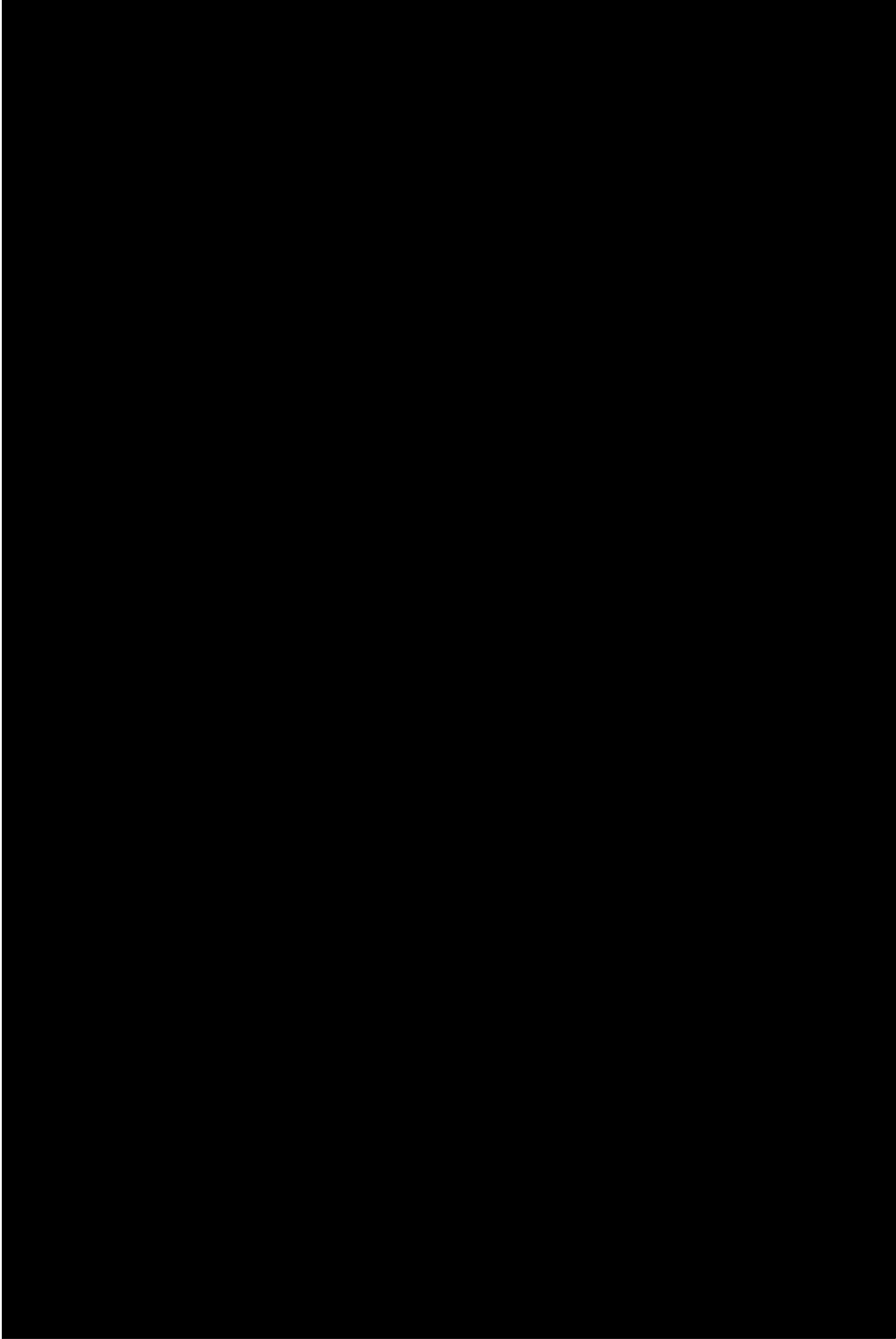
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203  
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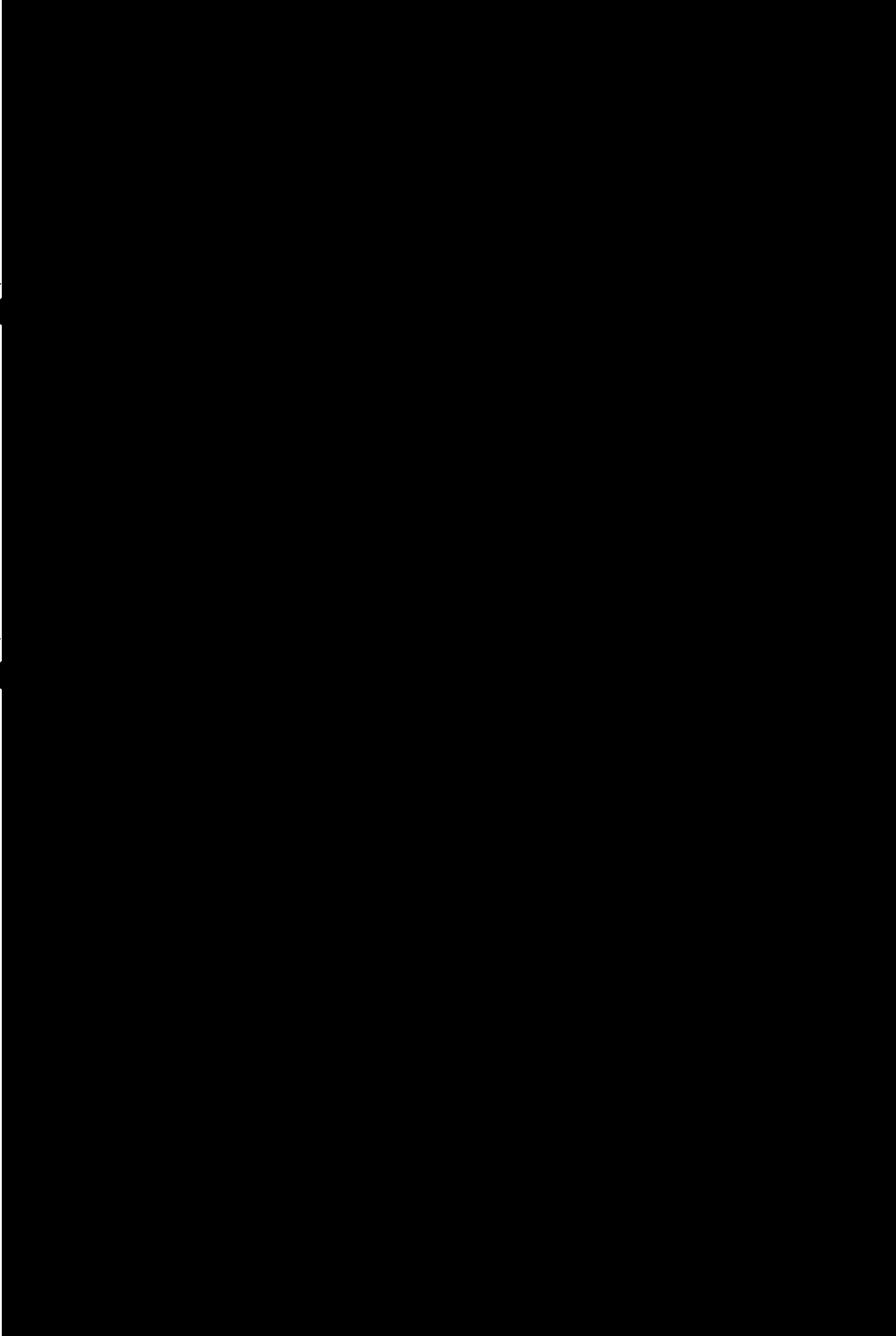


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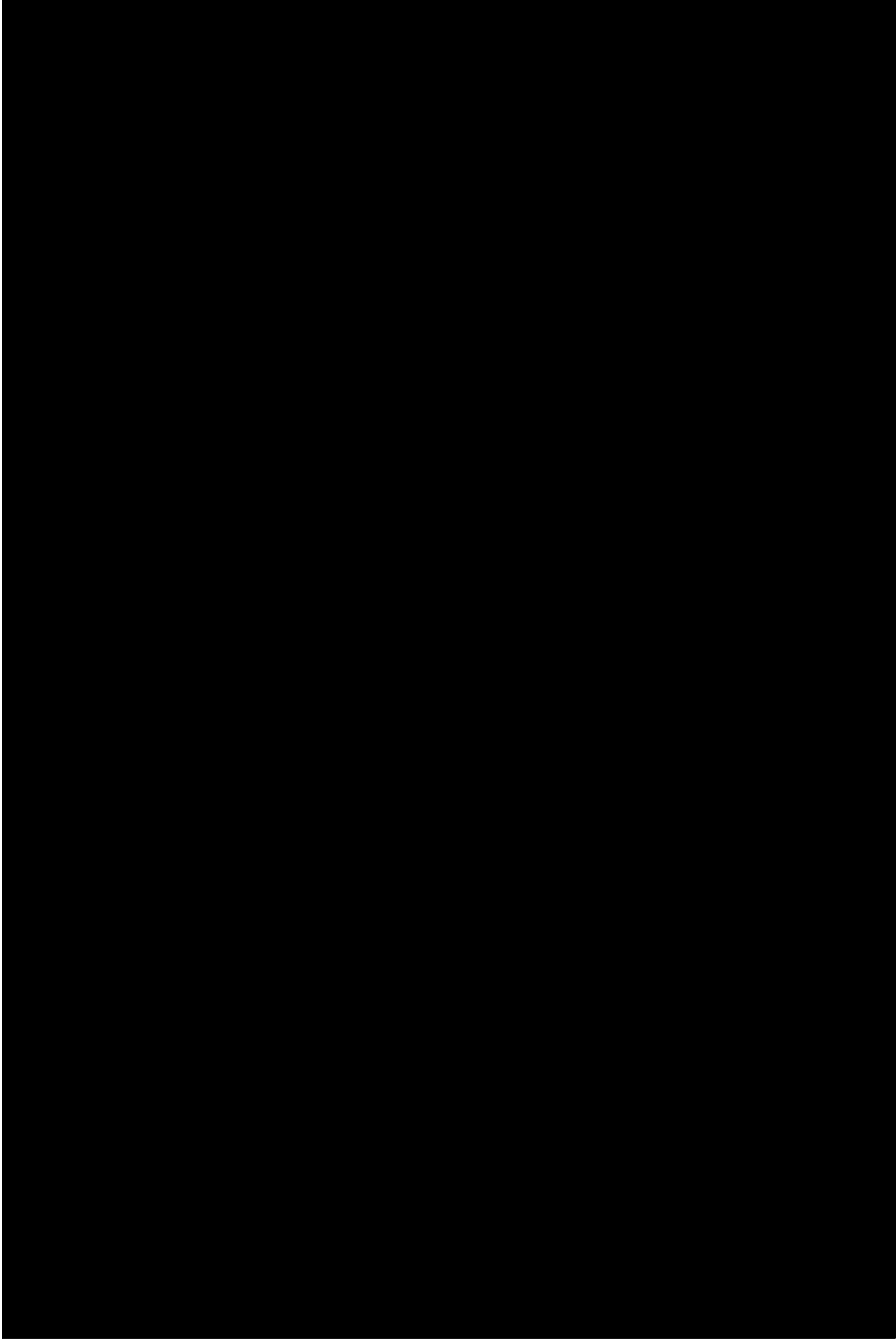




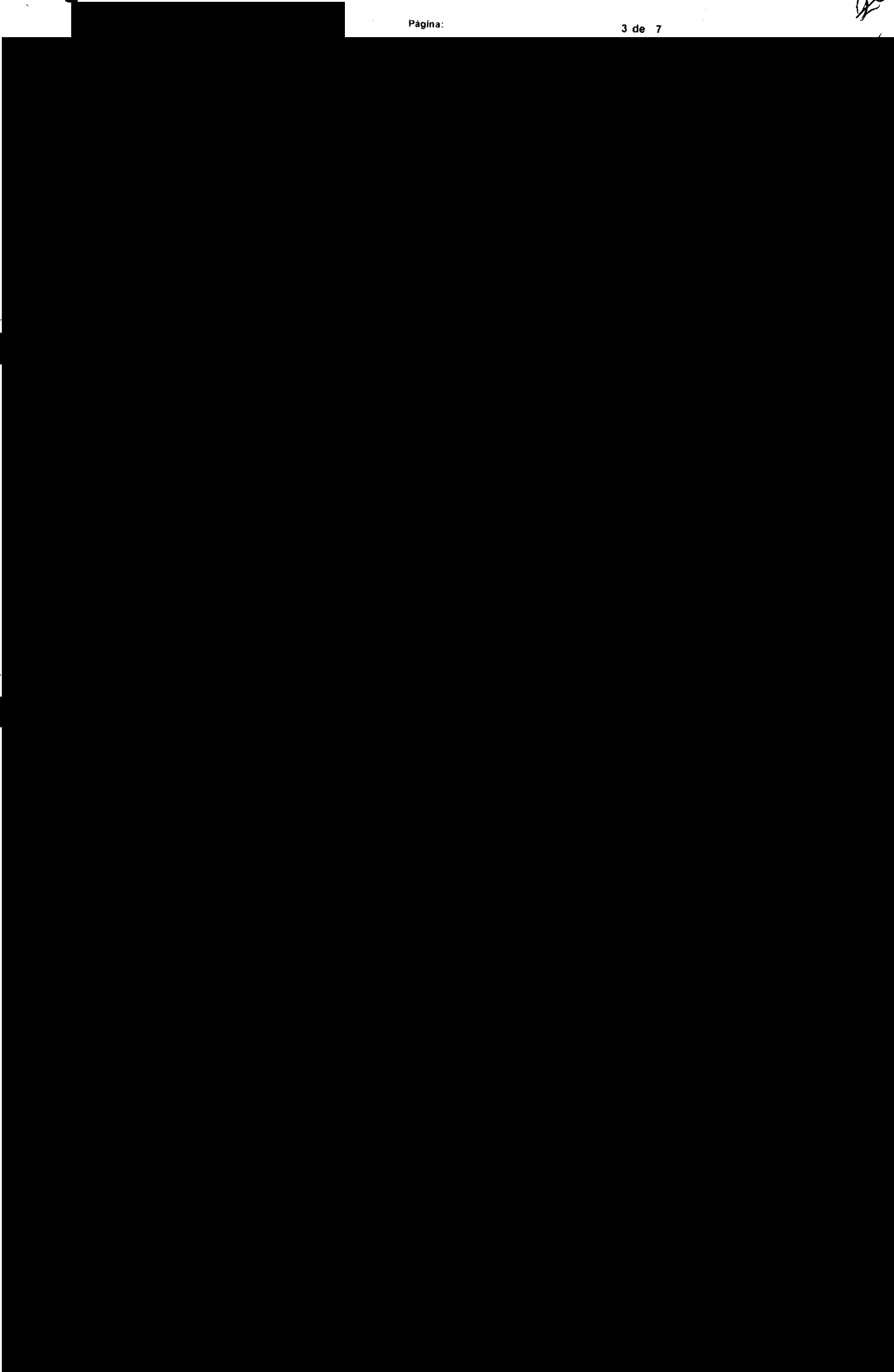
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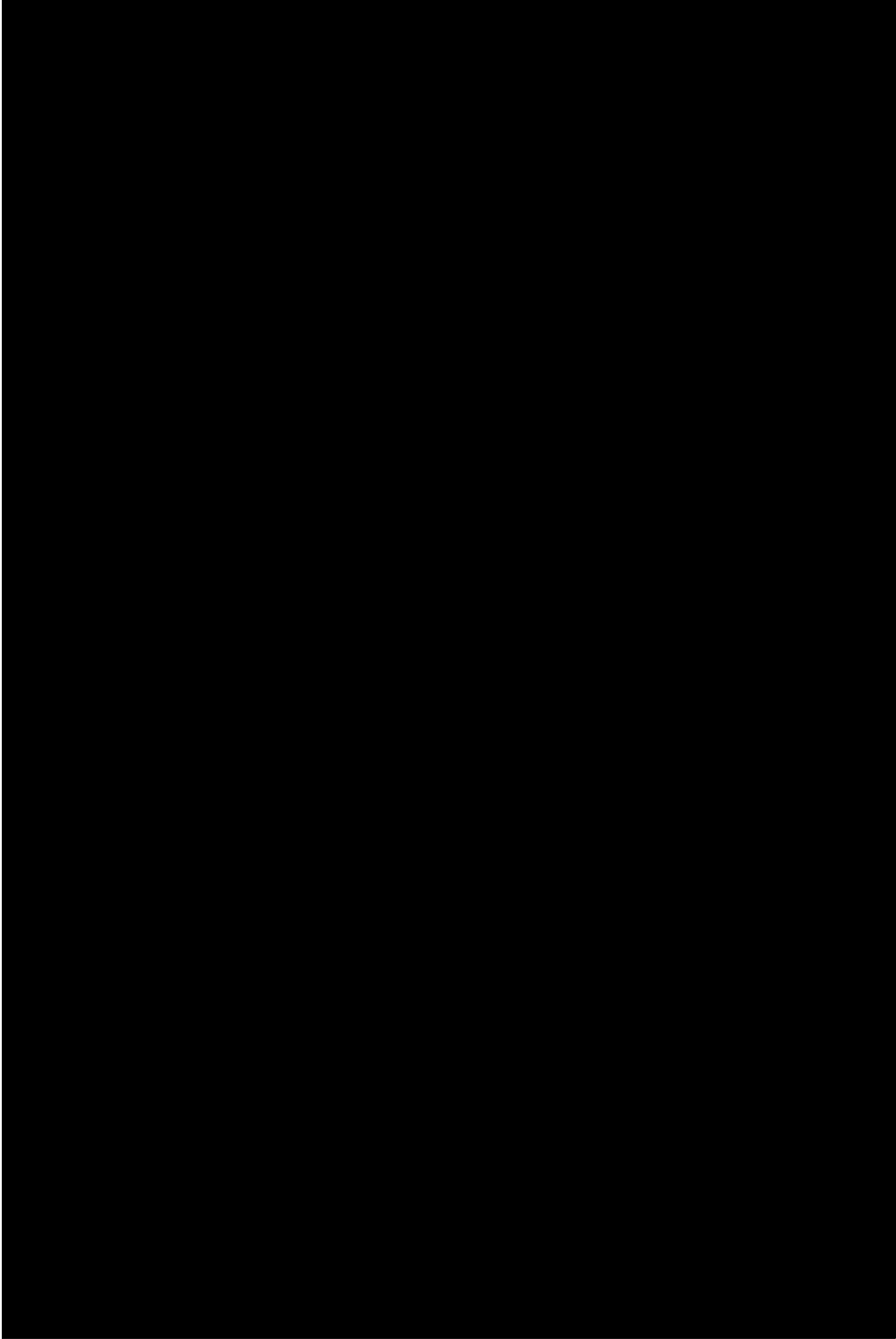




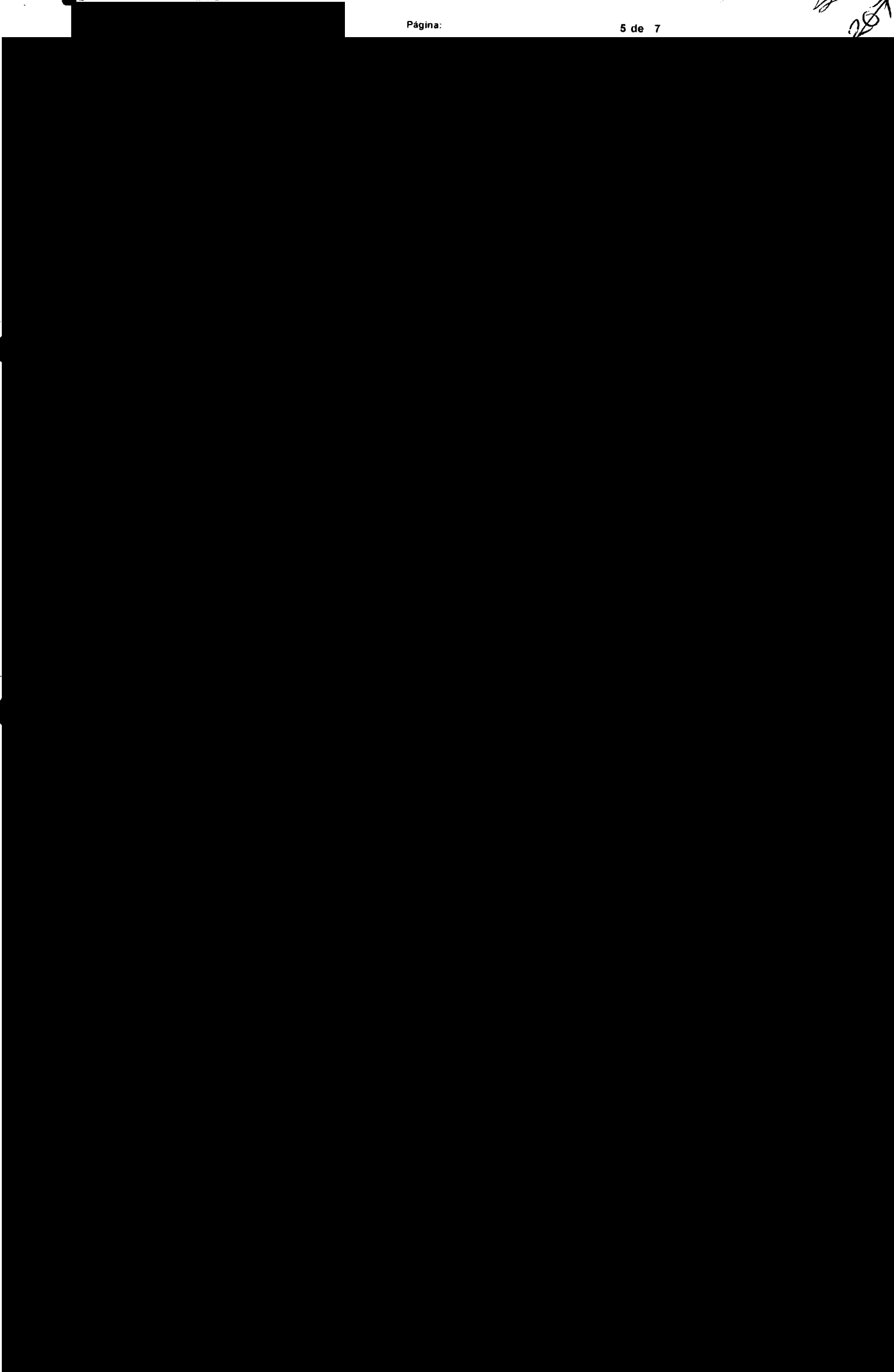


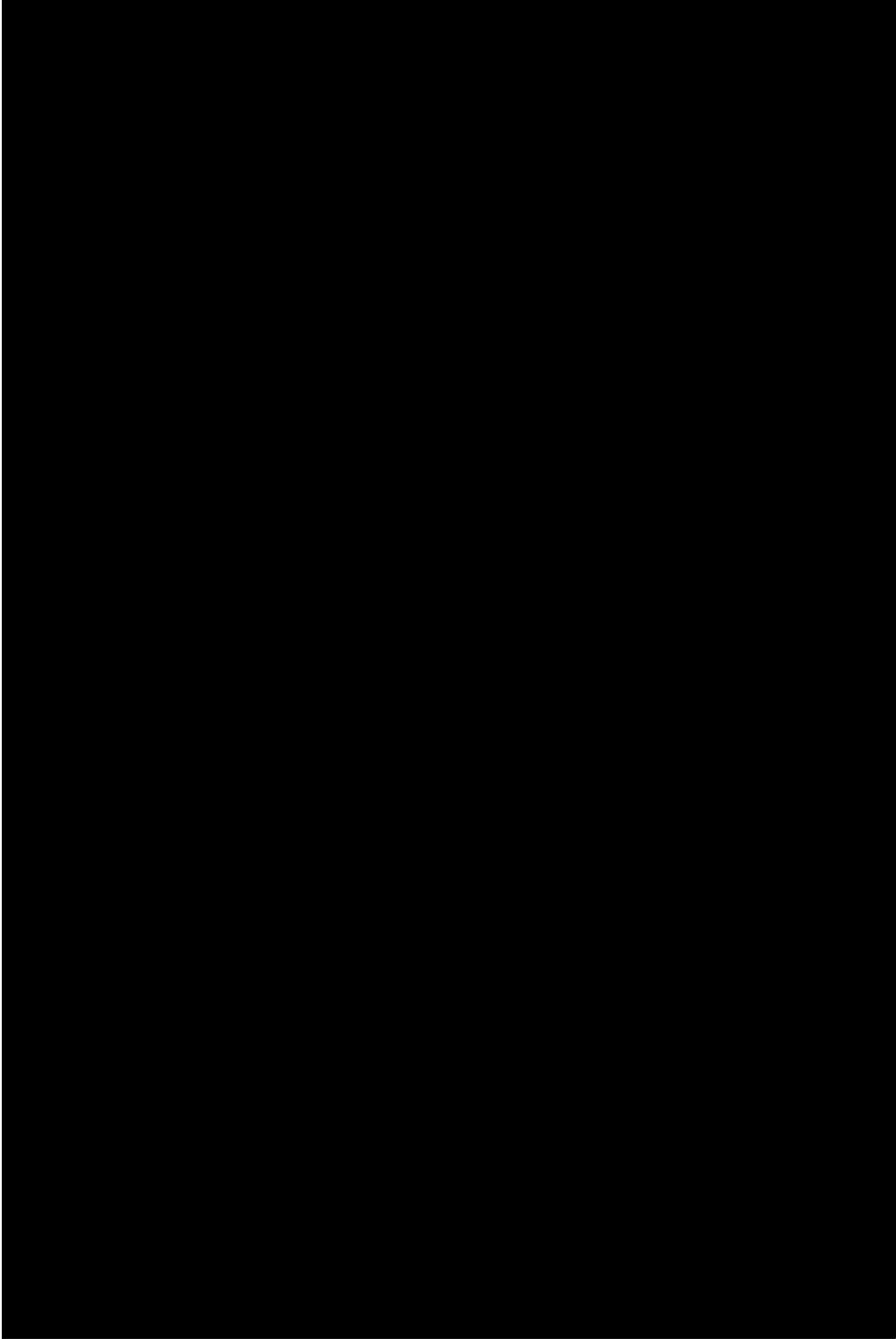
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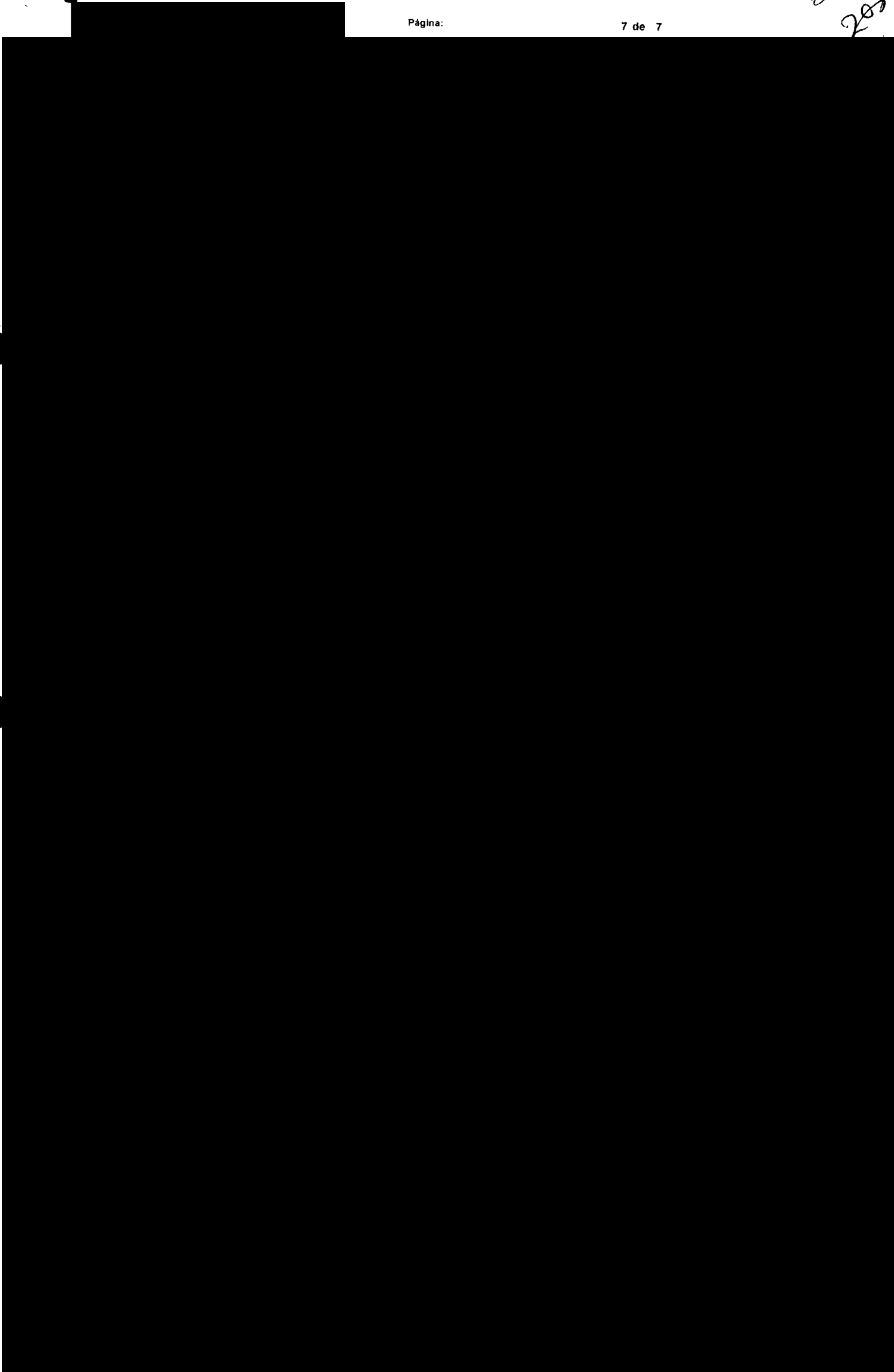


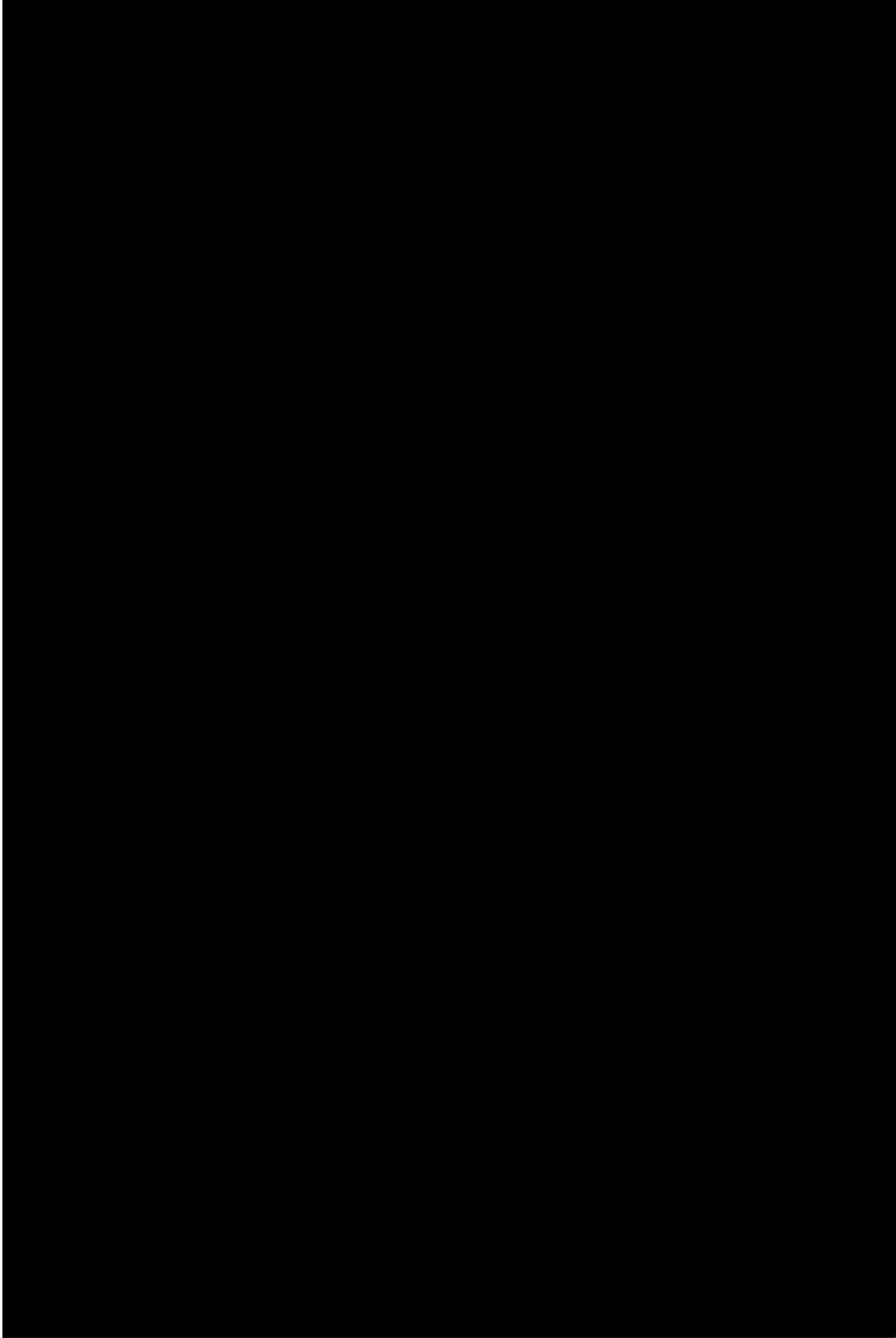
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*287*  
*57*



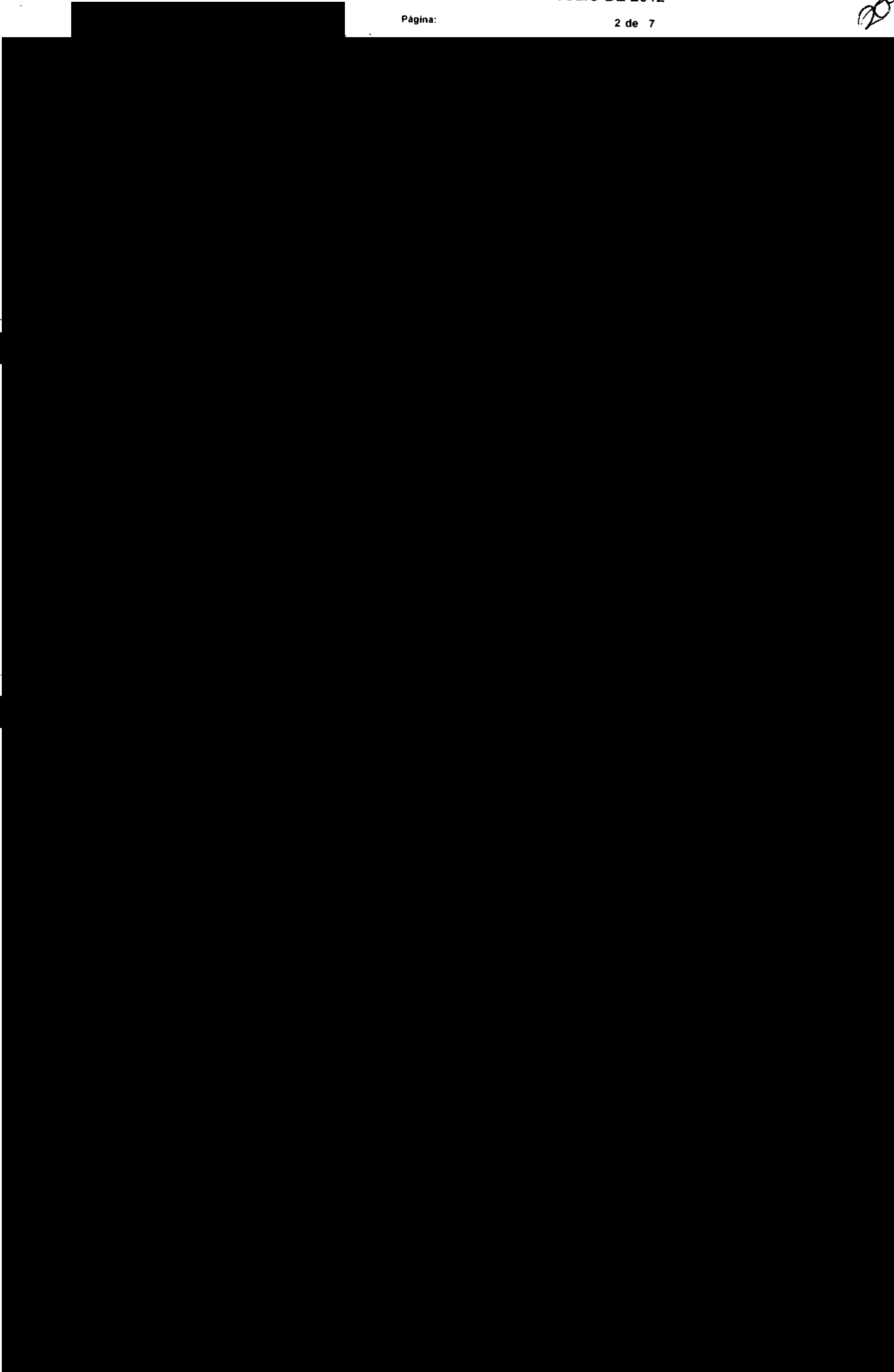


*207*  
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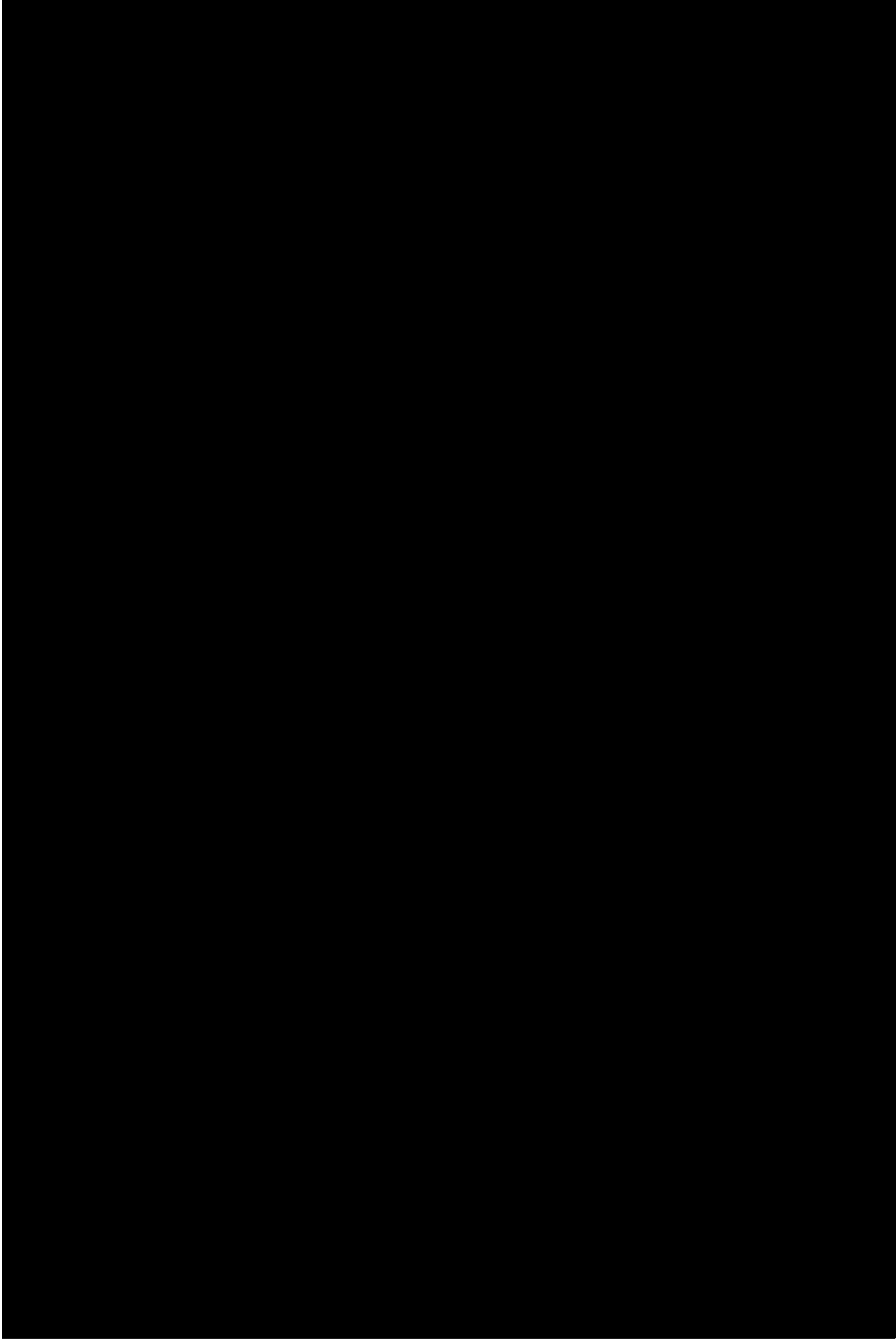




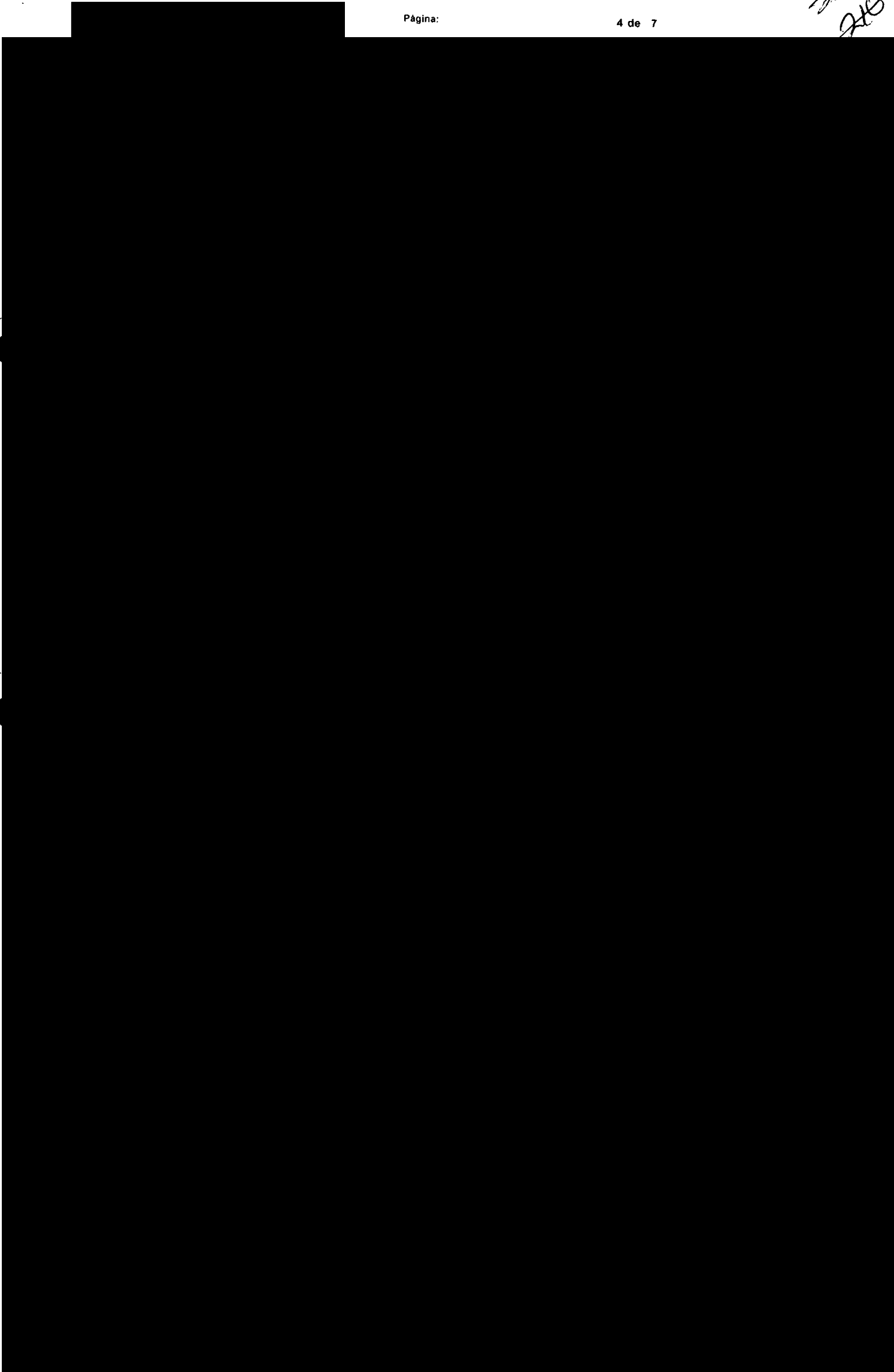
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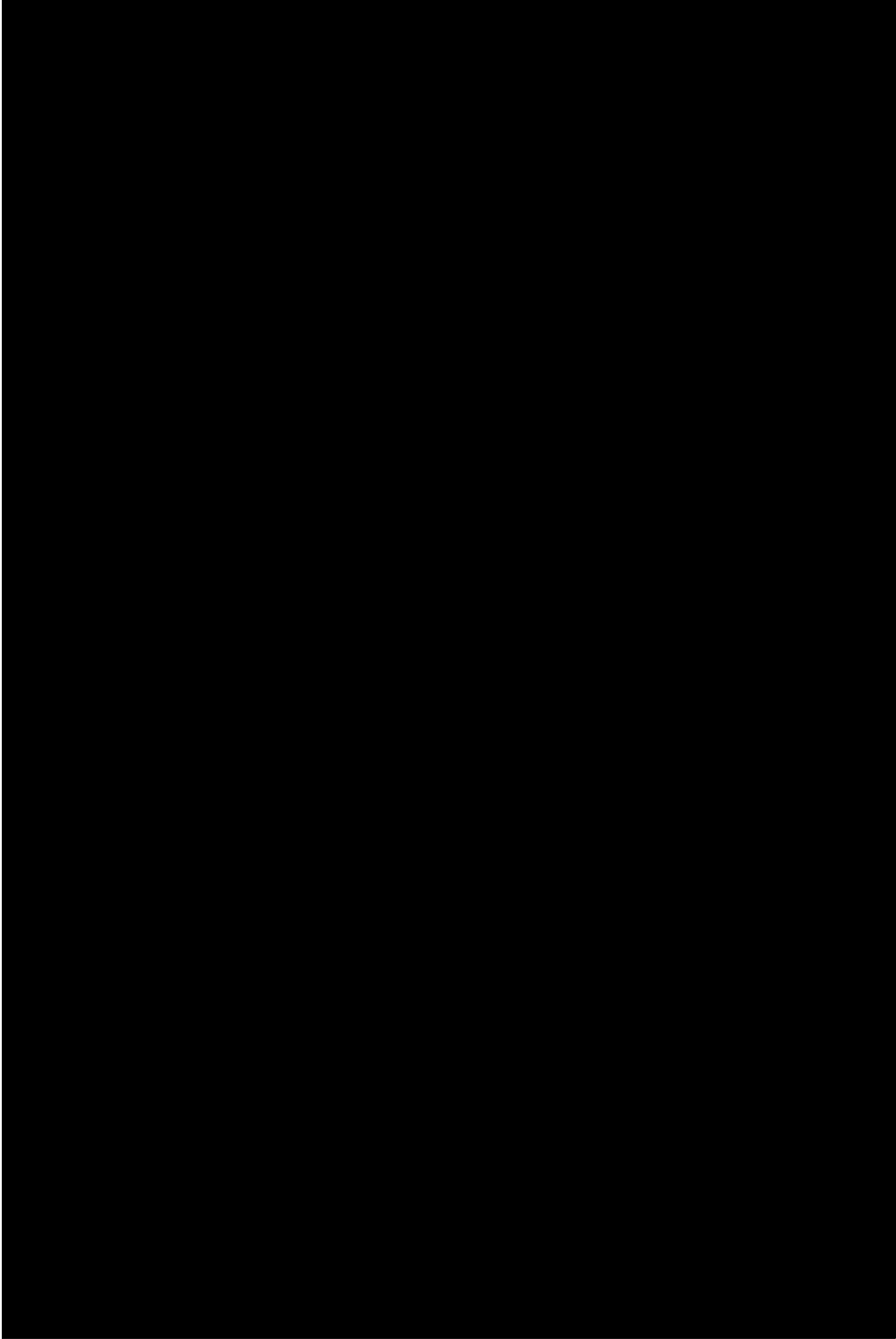




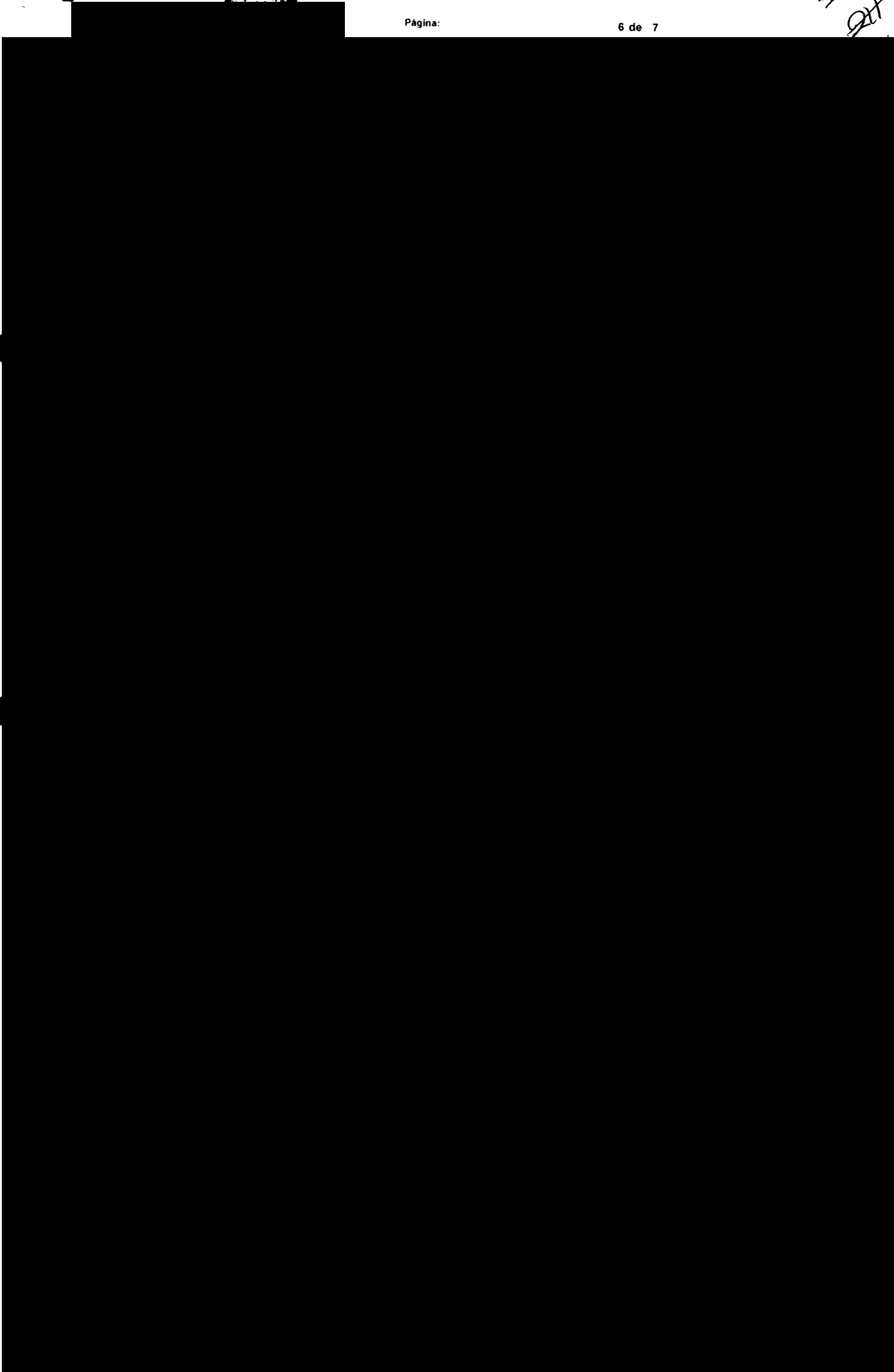


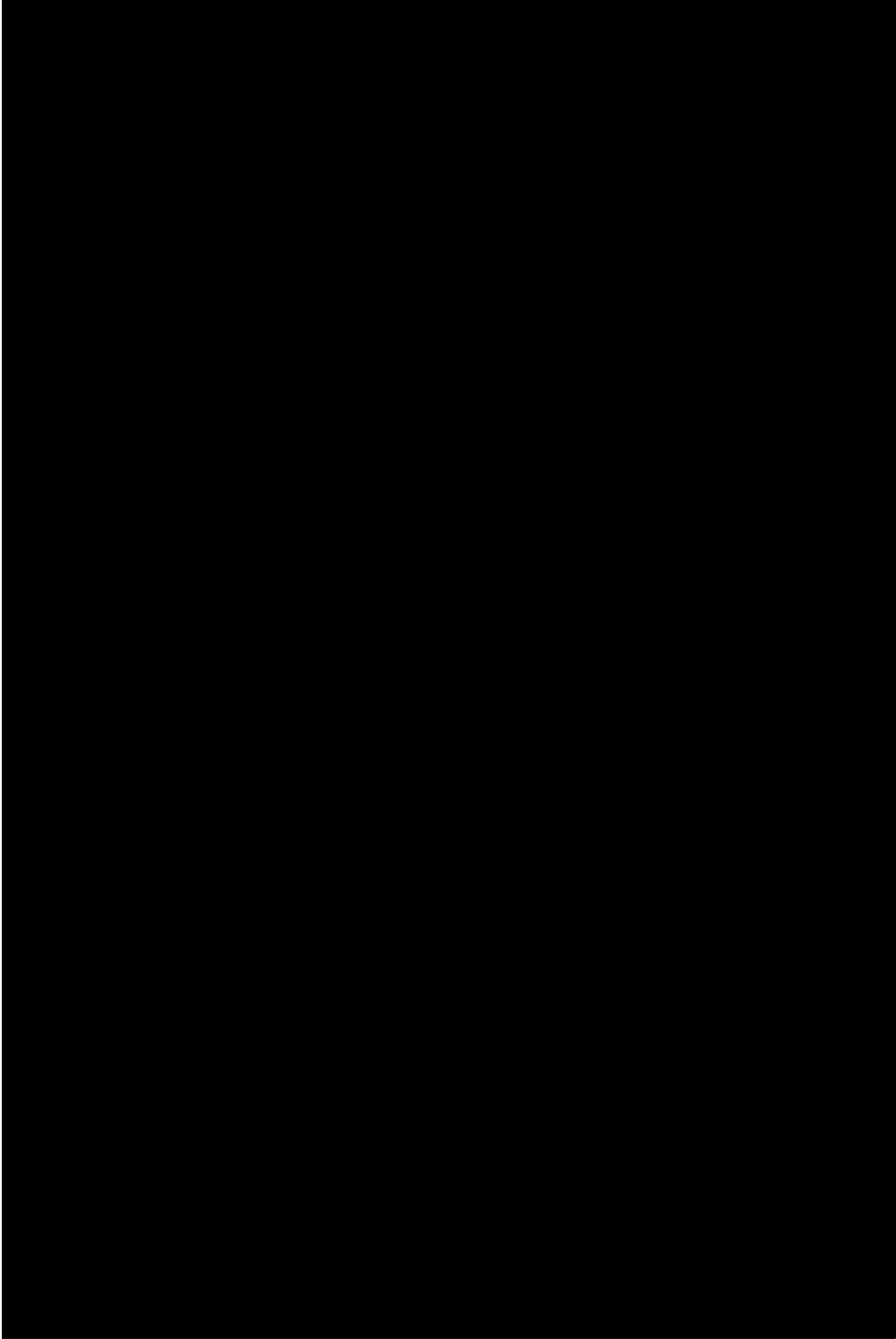
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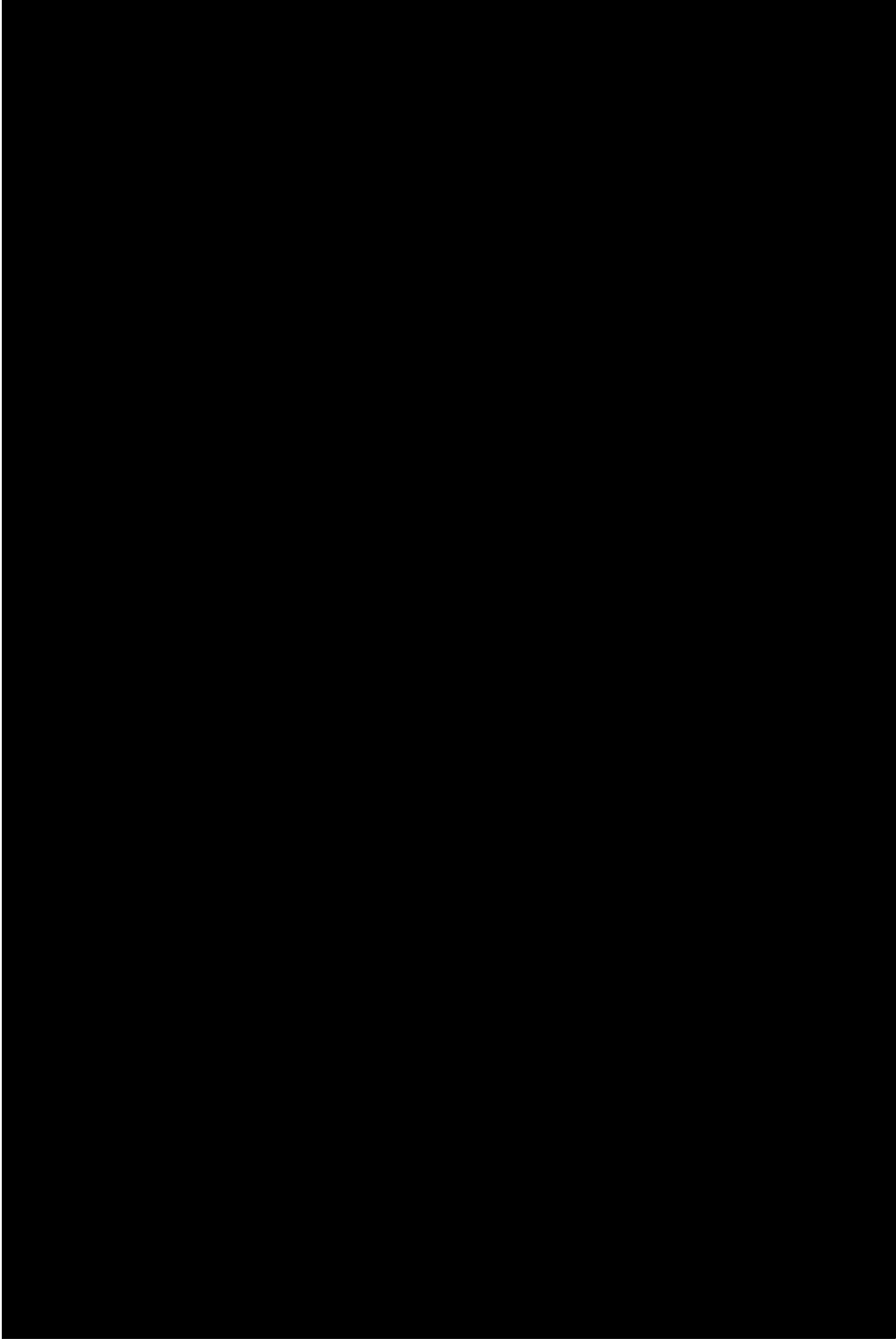
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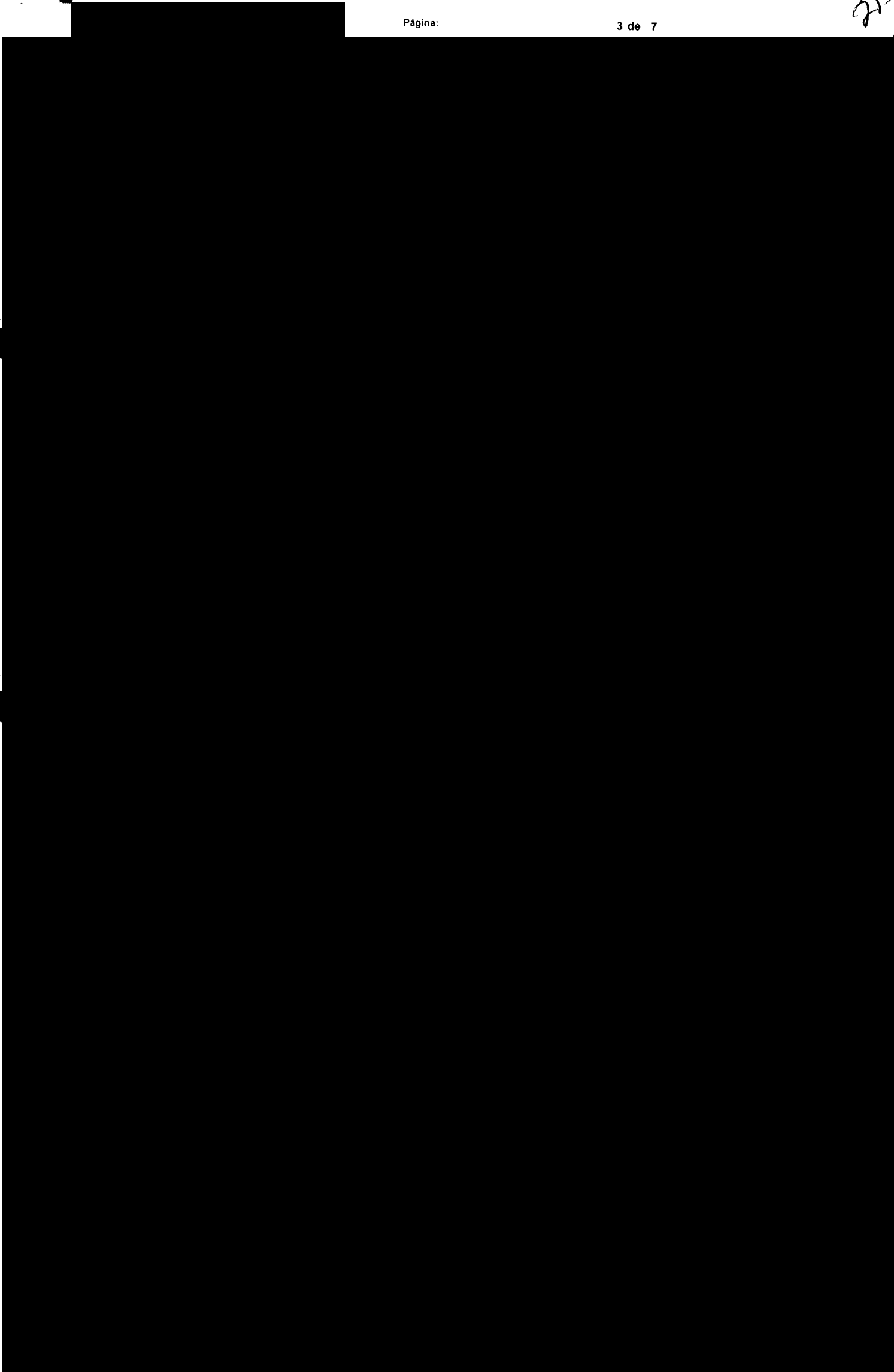


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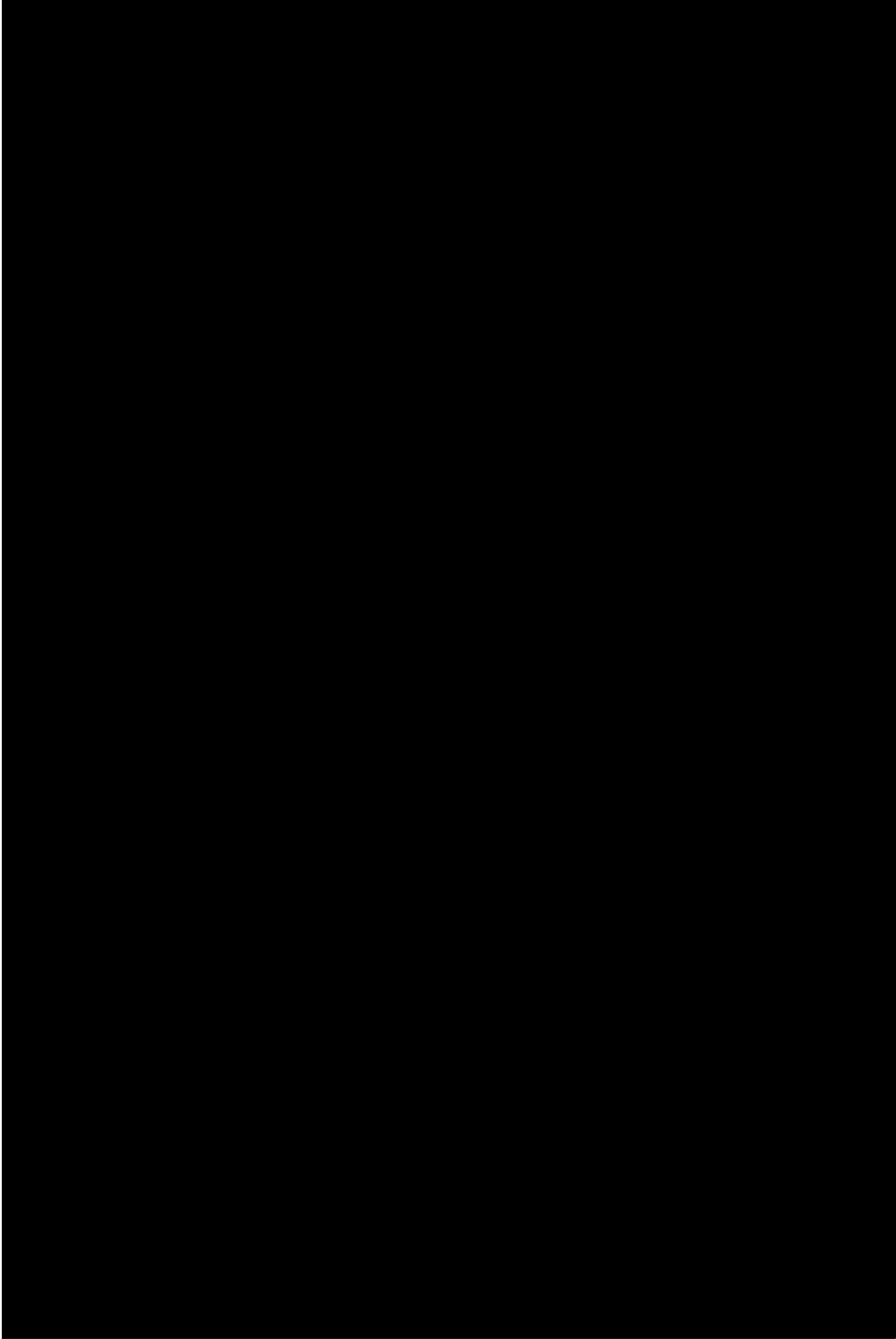




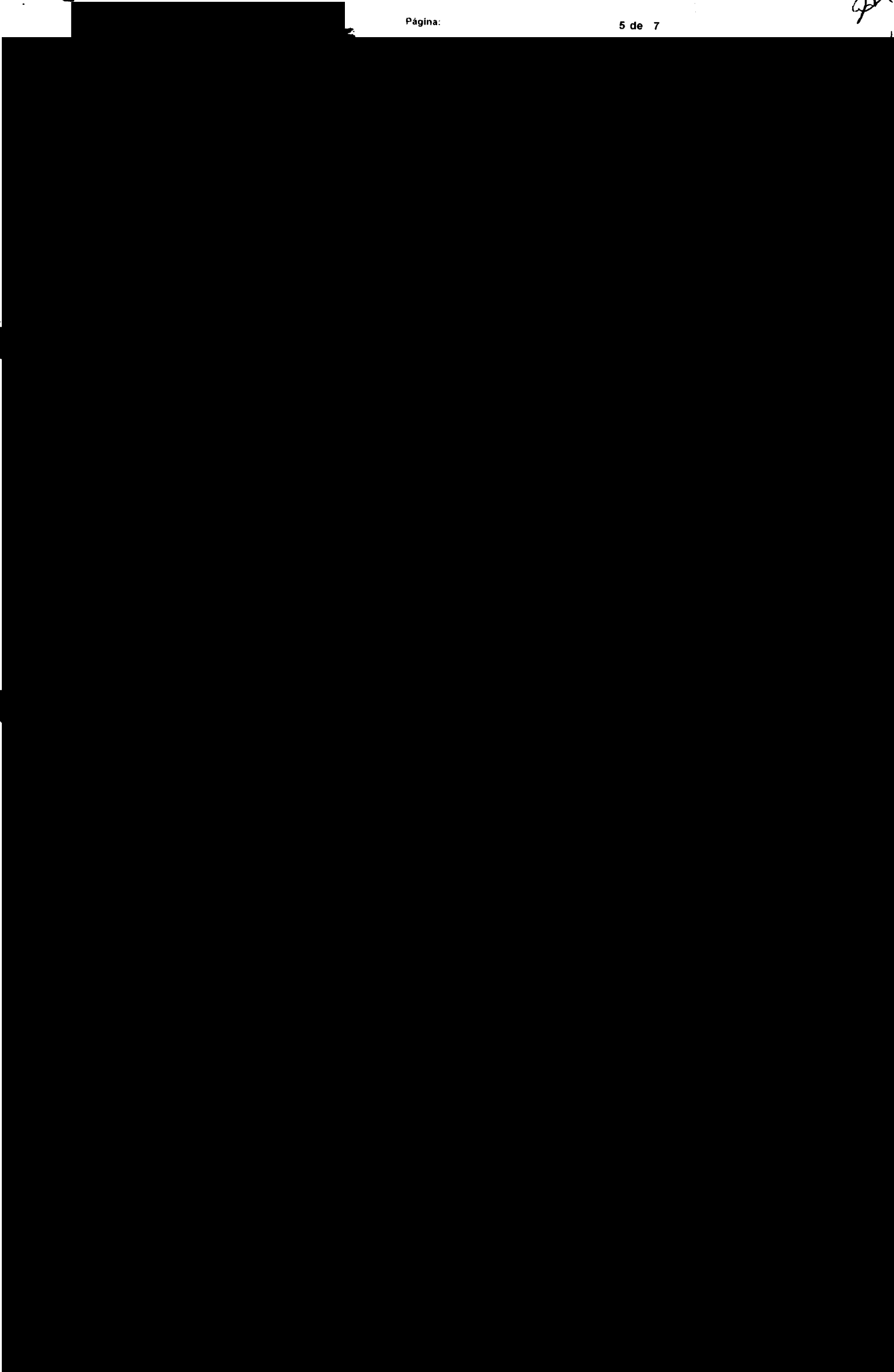
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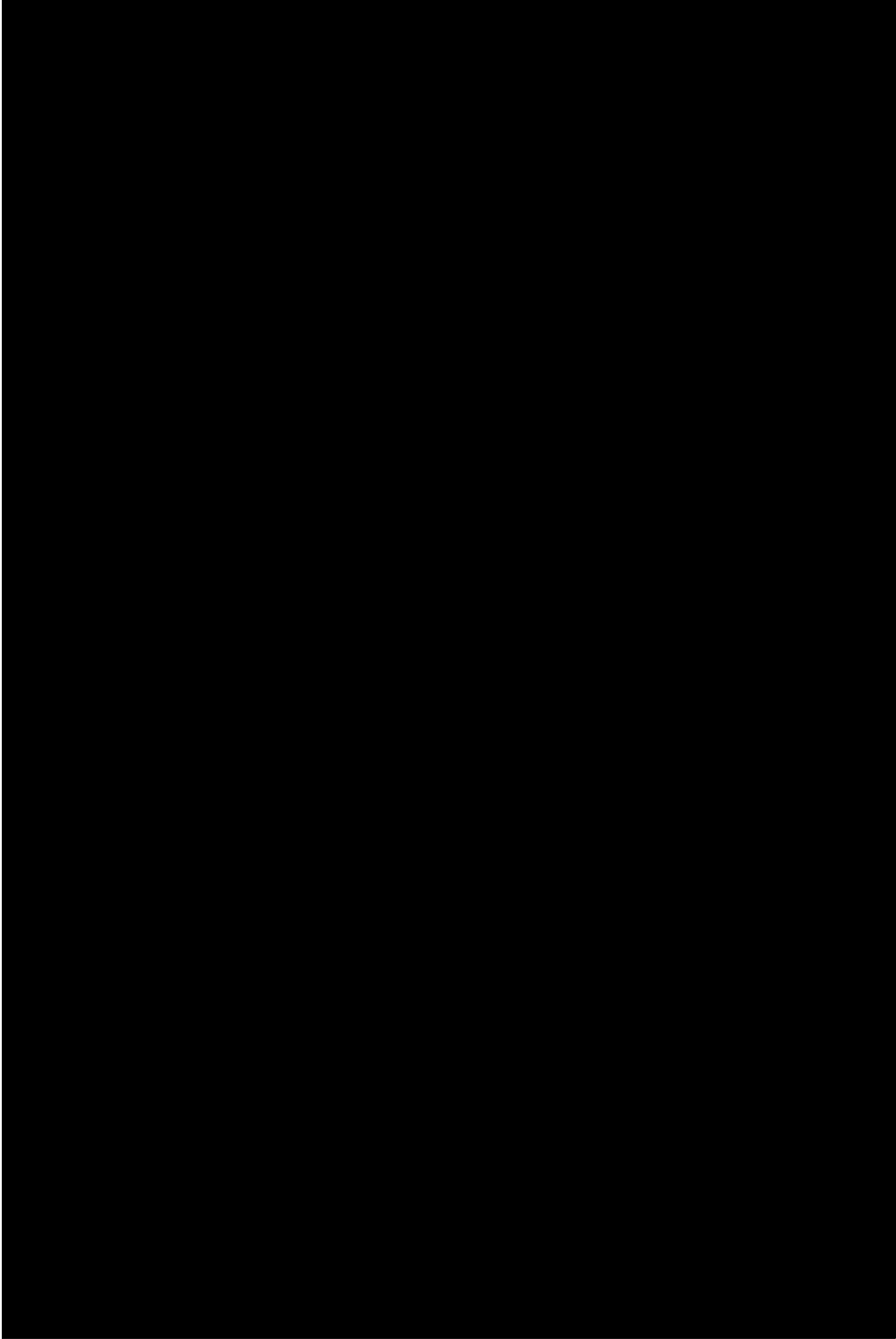




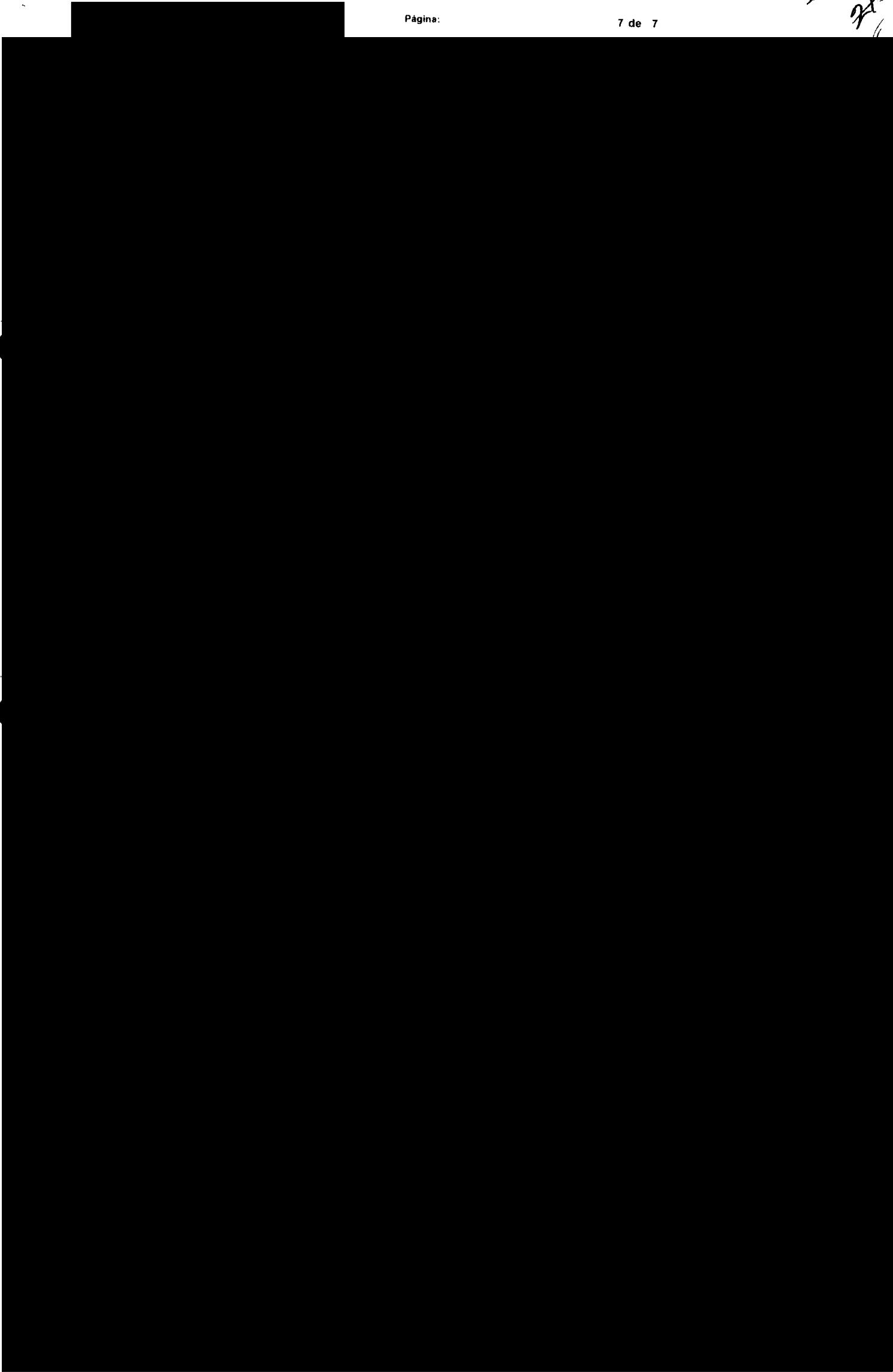


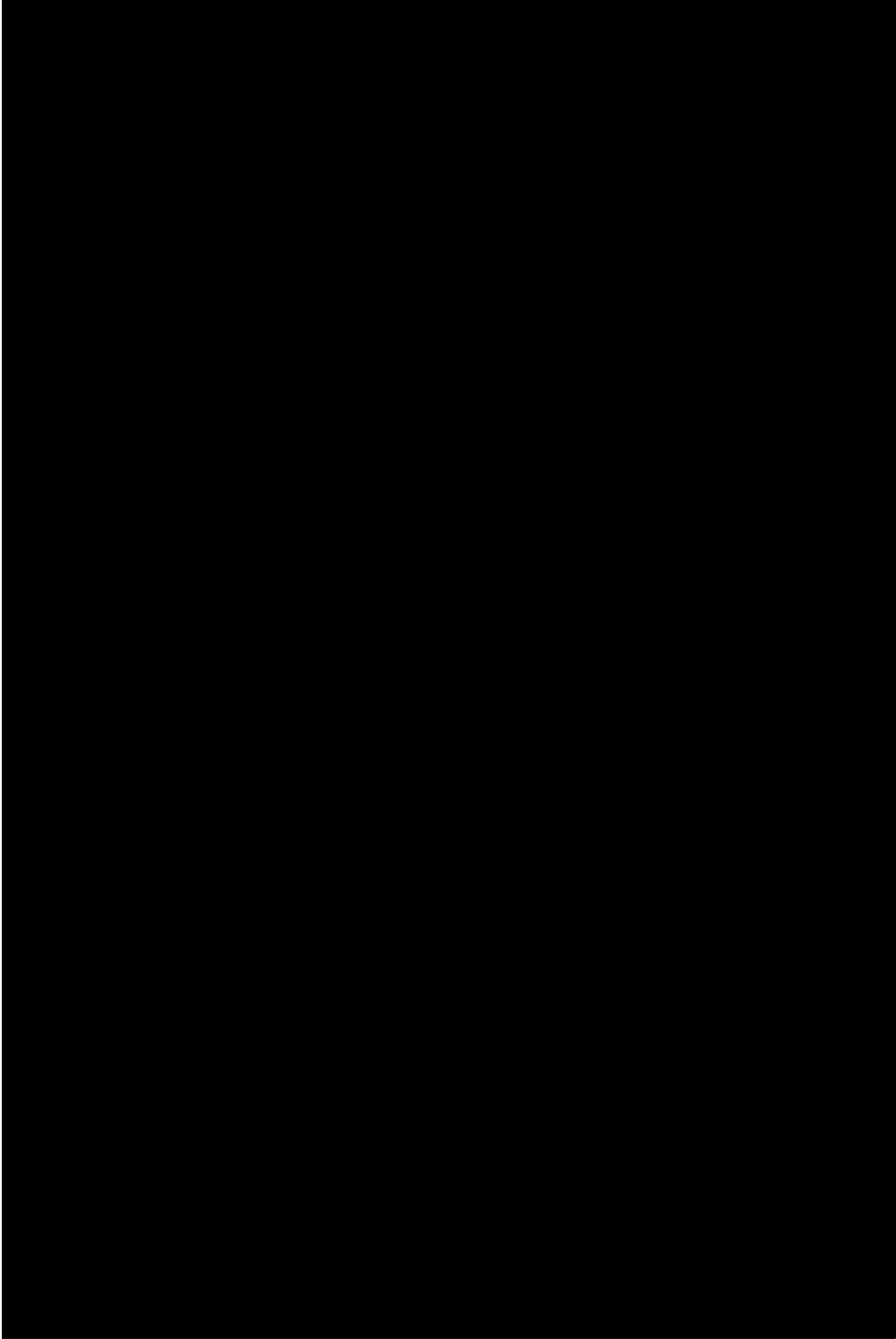
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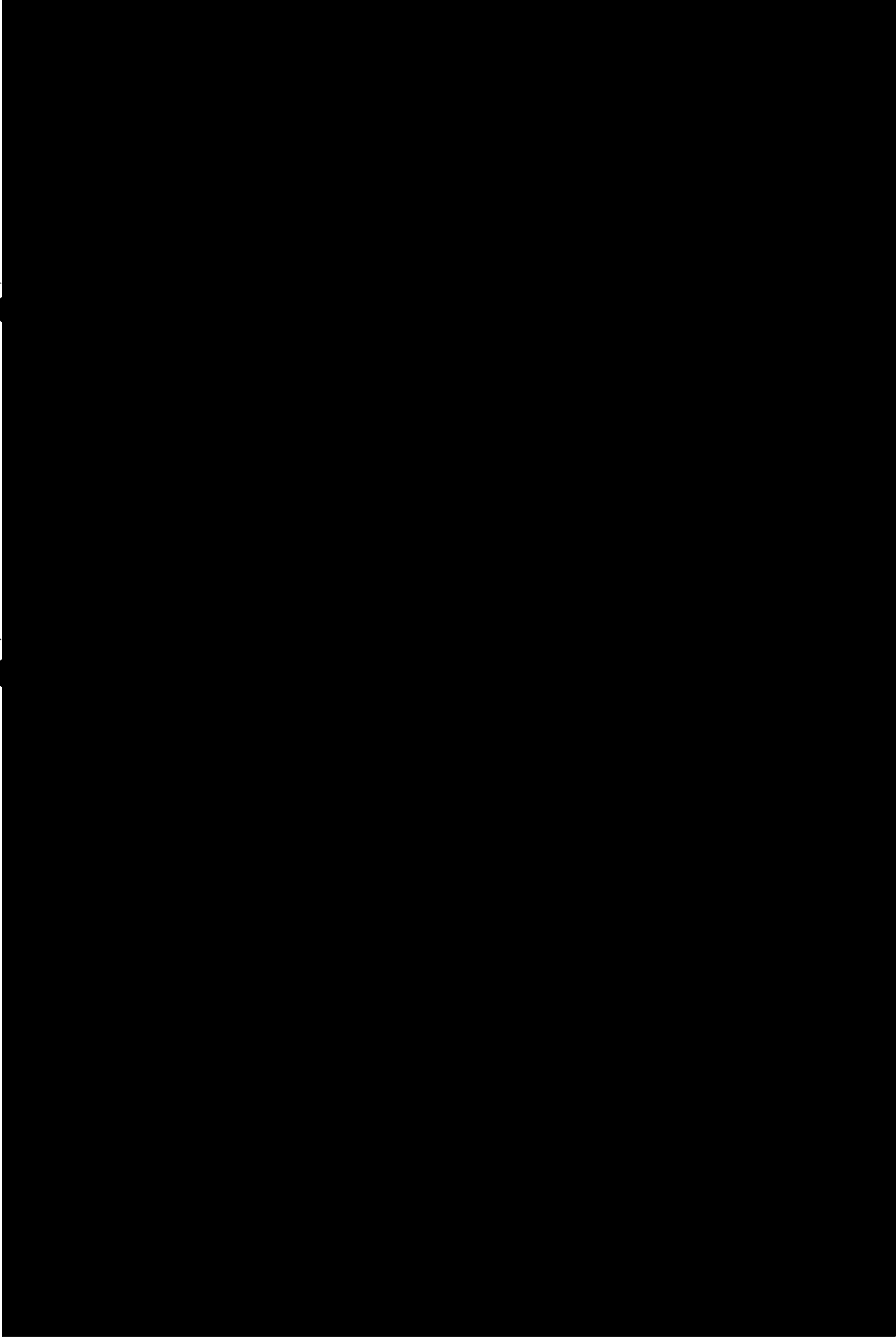


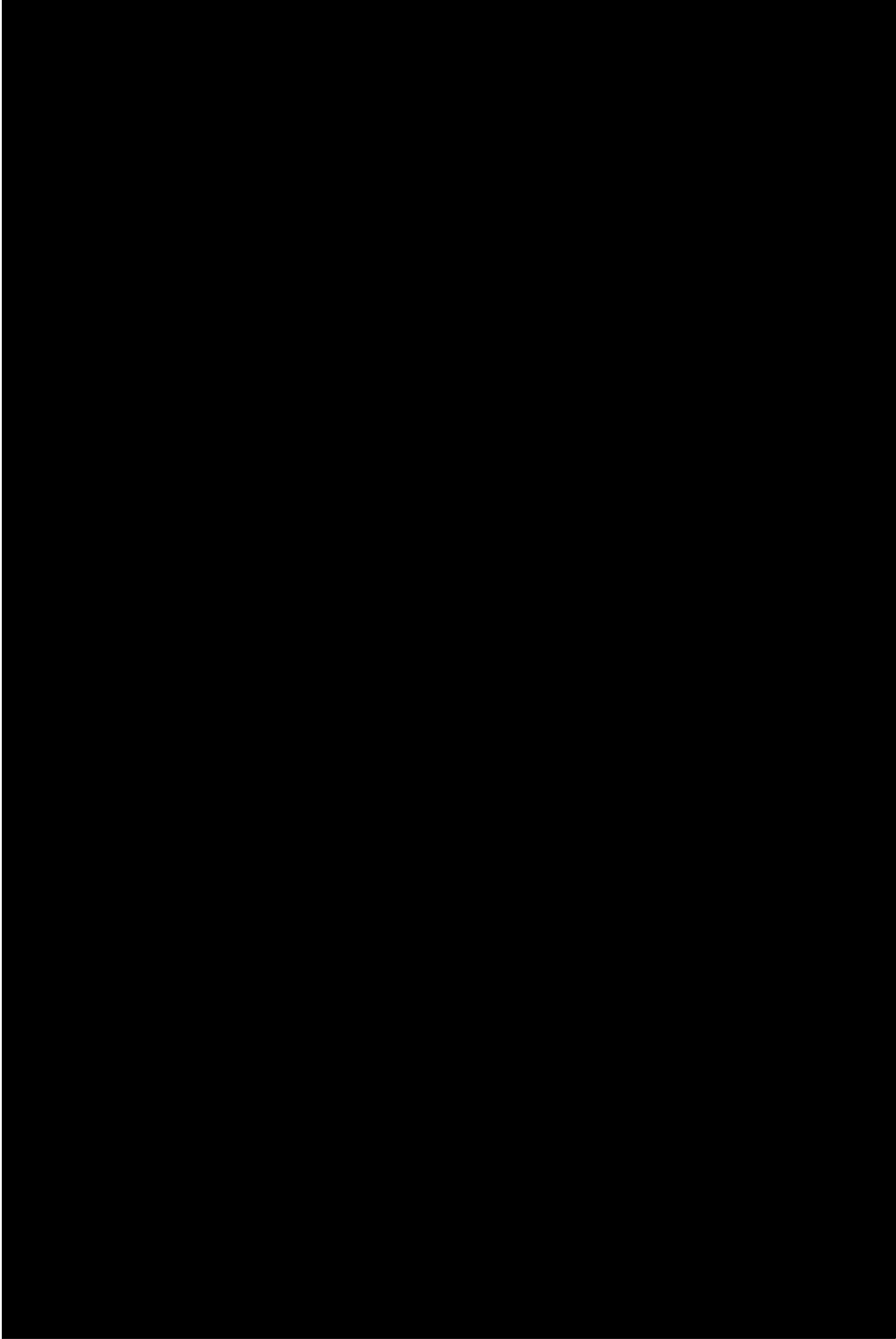
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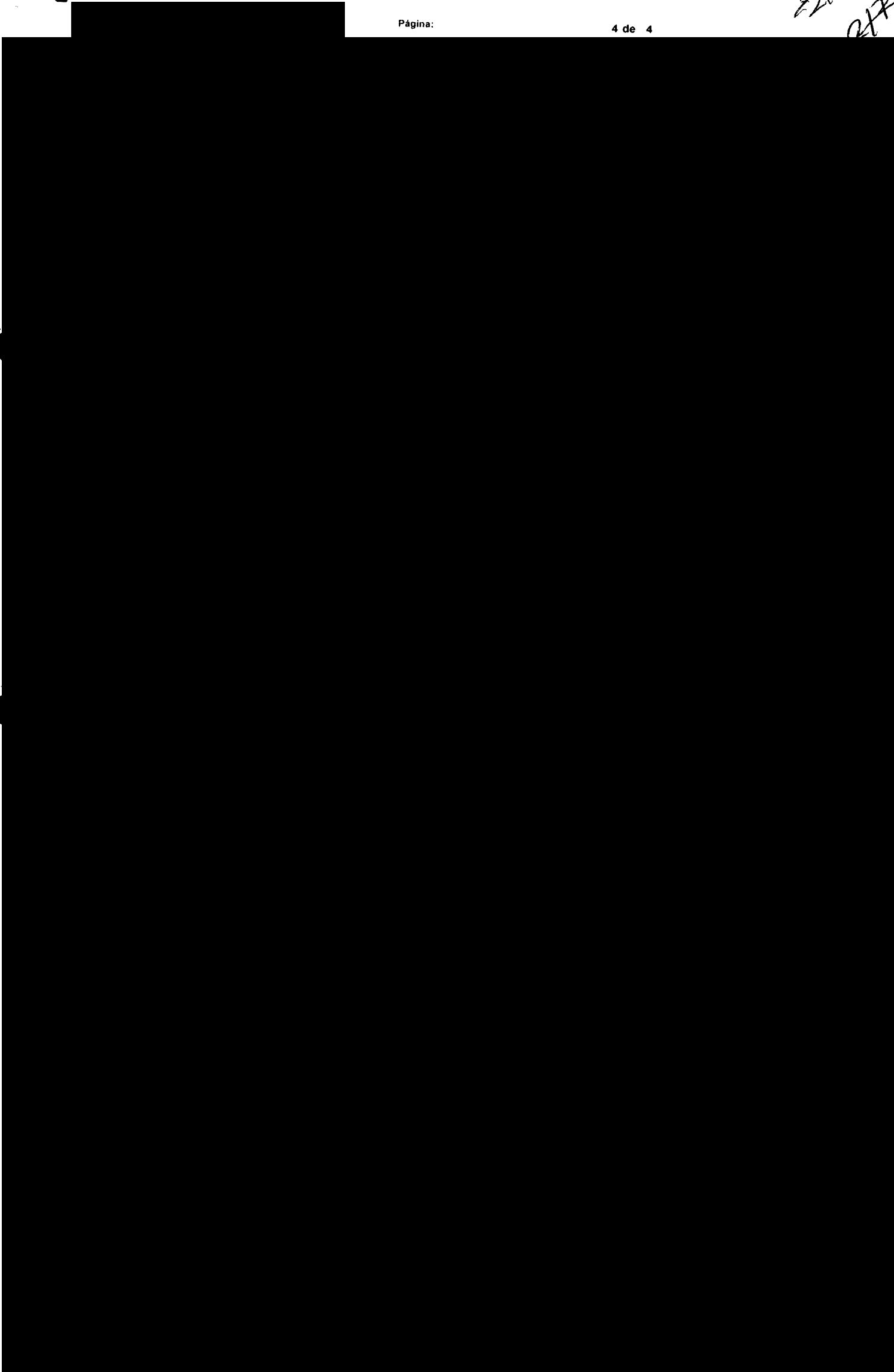


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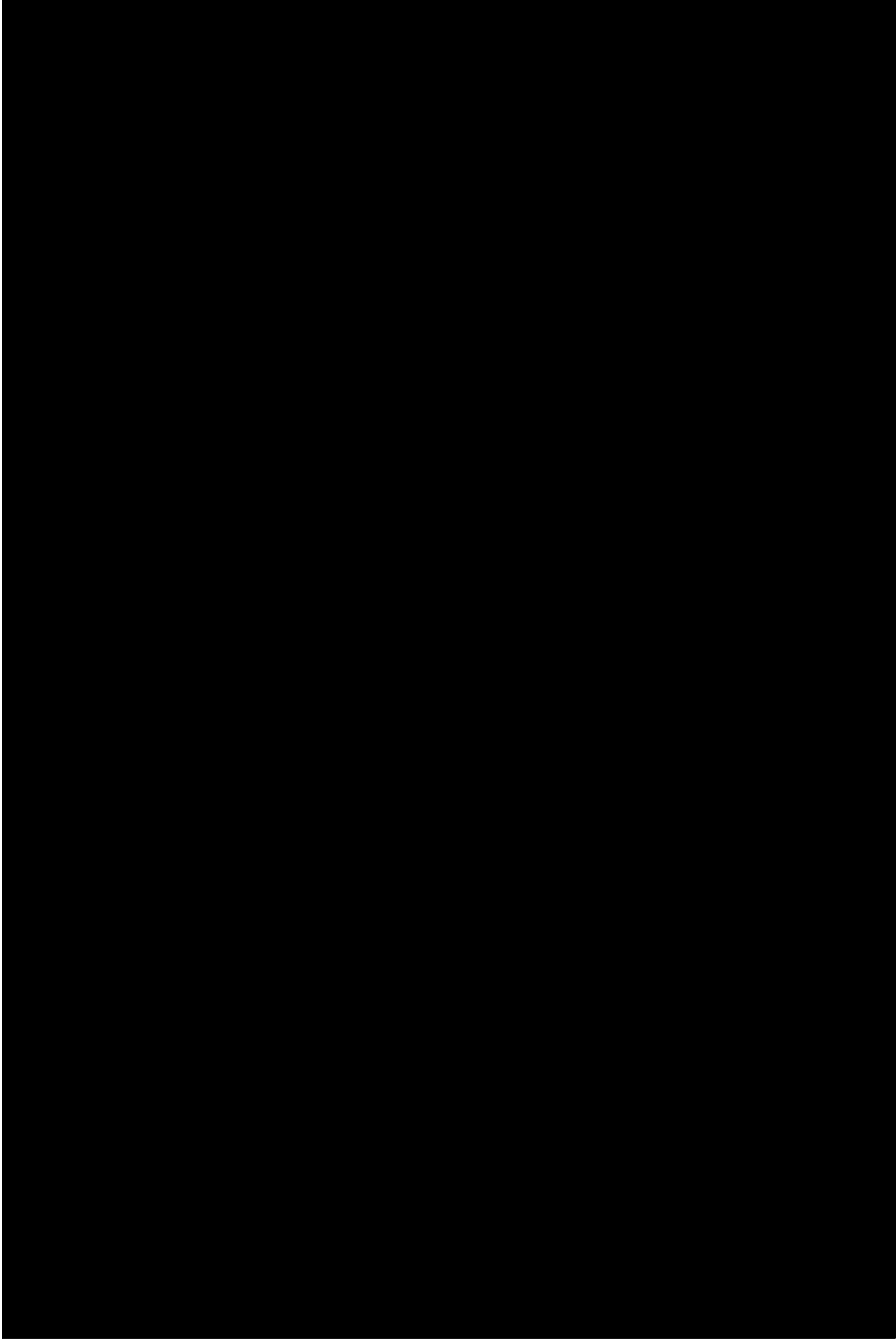




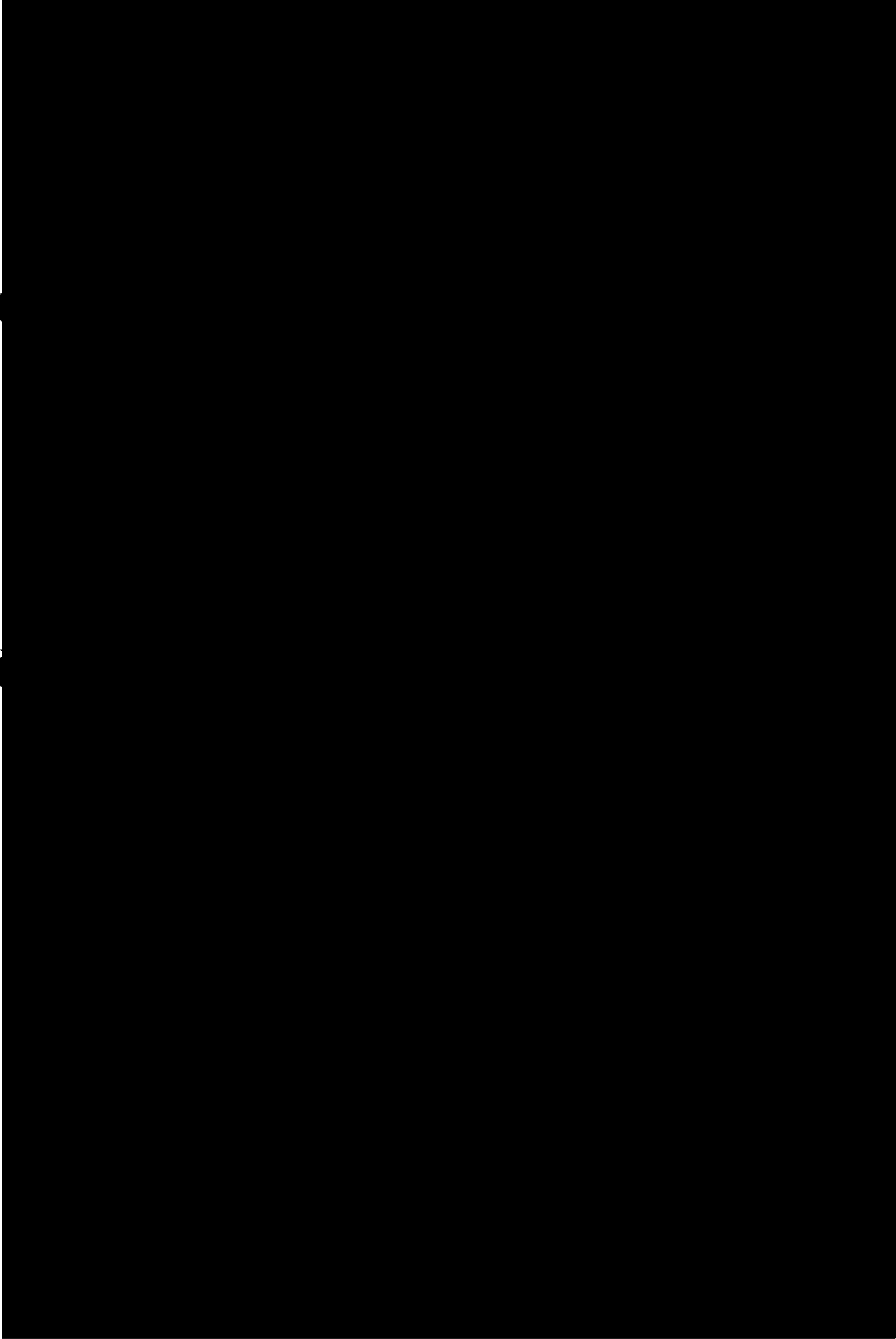
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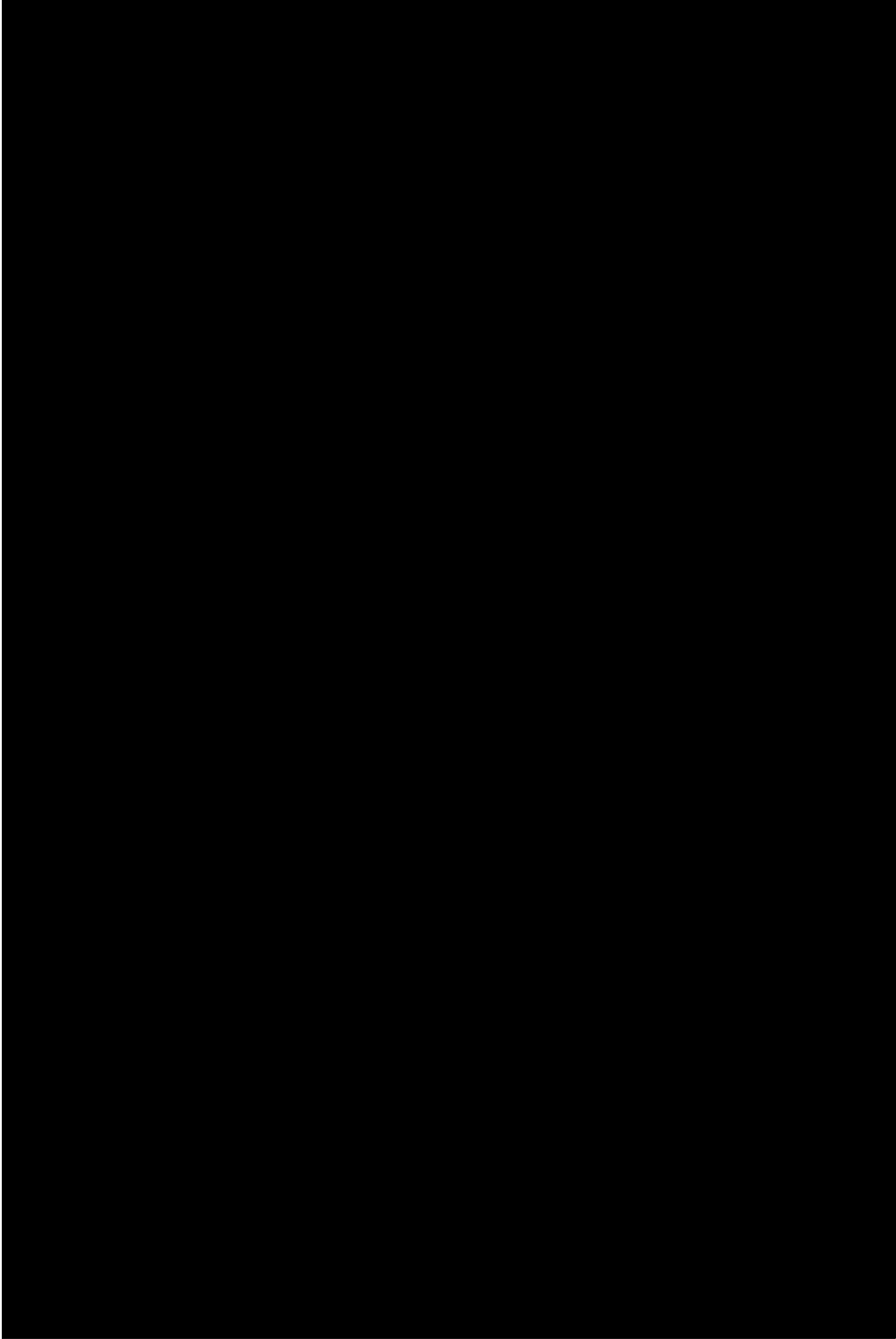




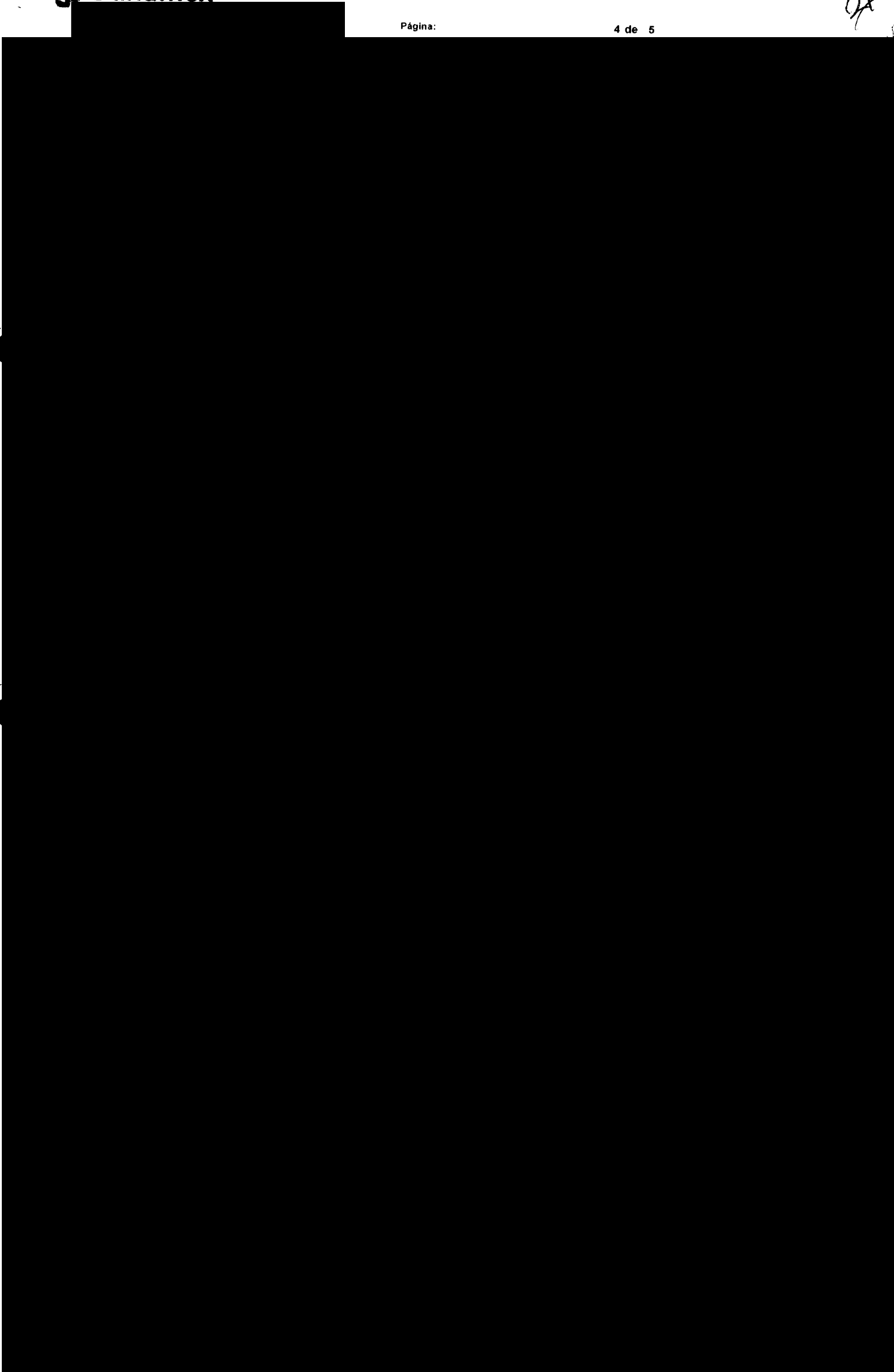


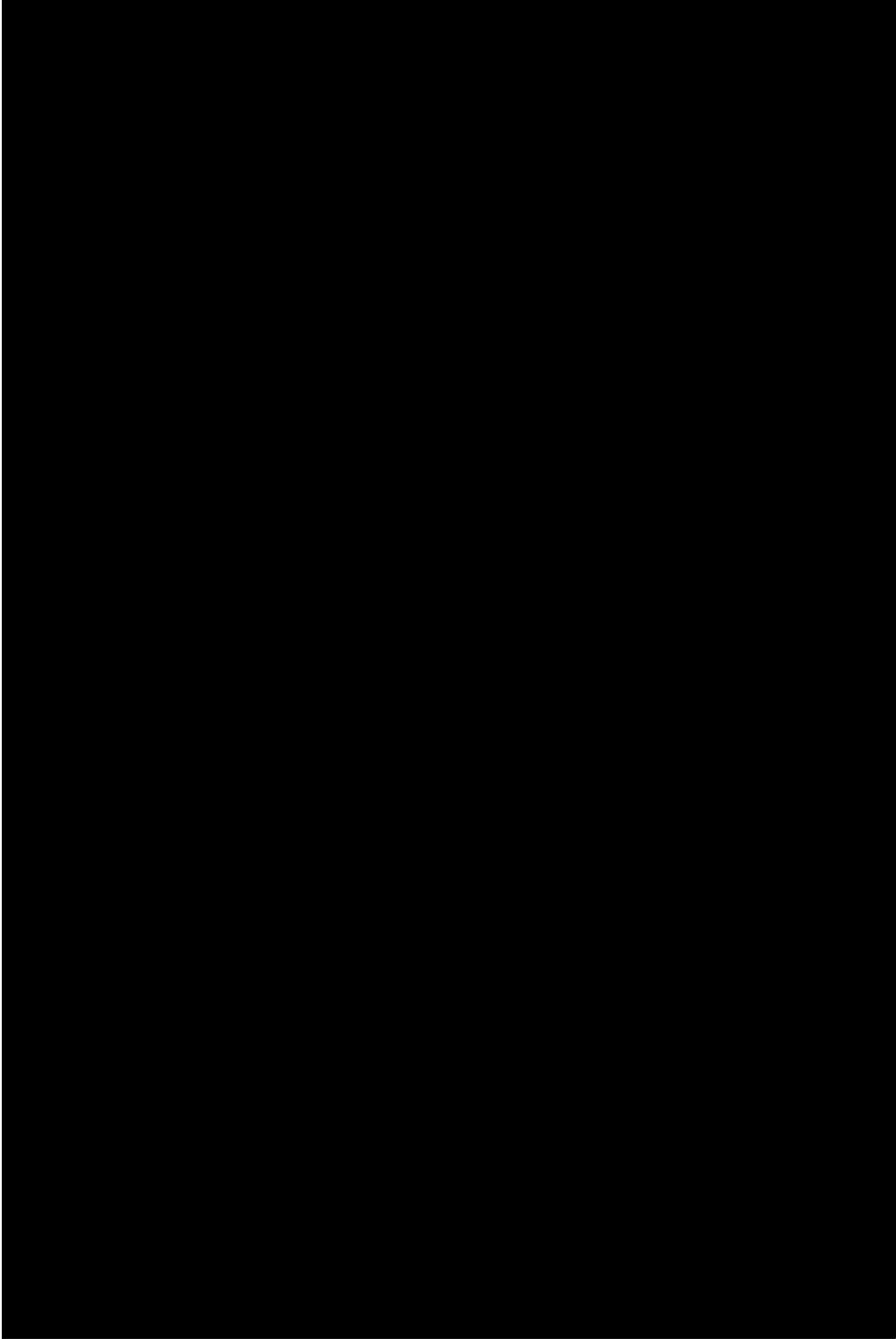
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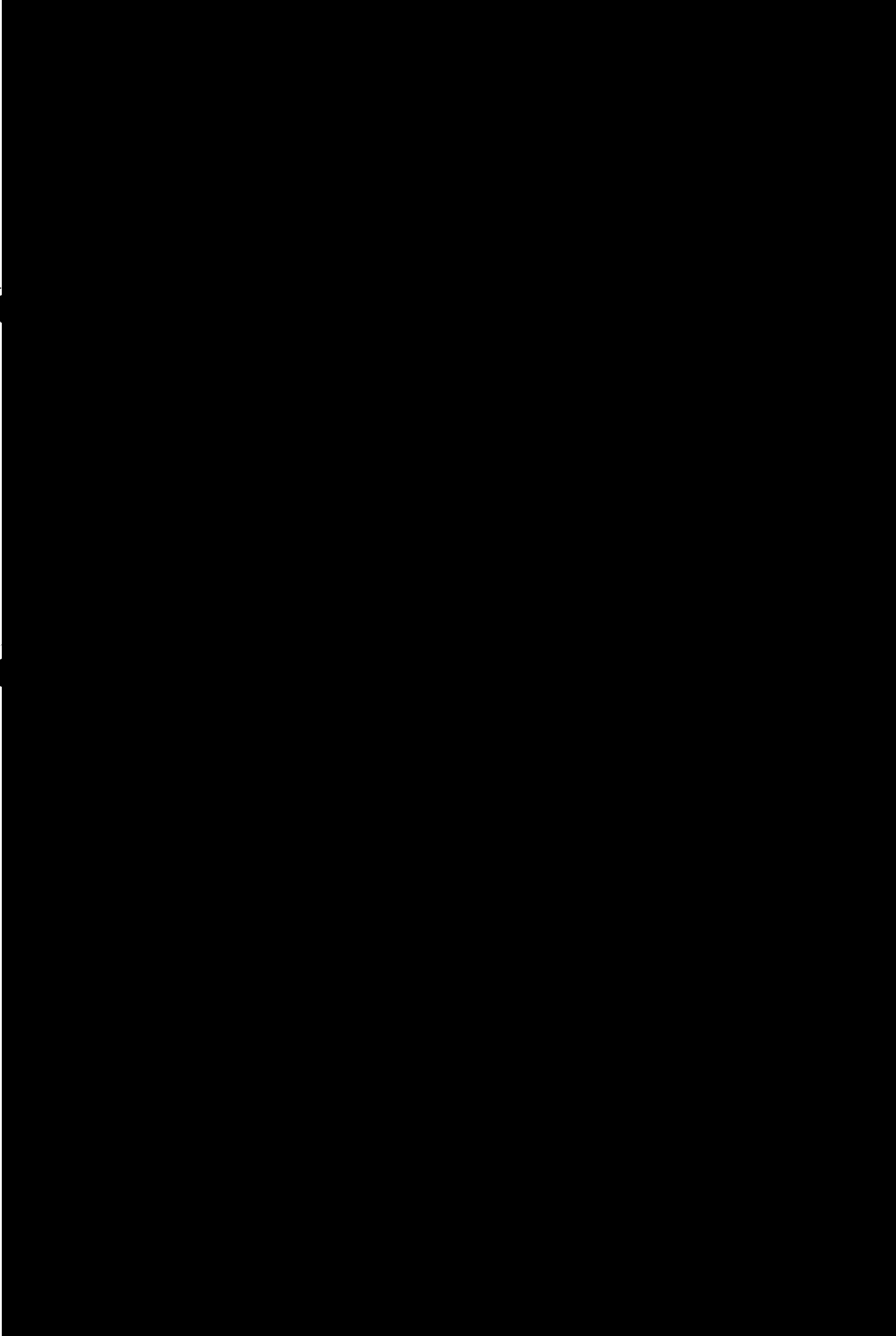


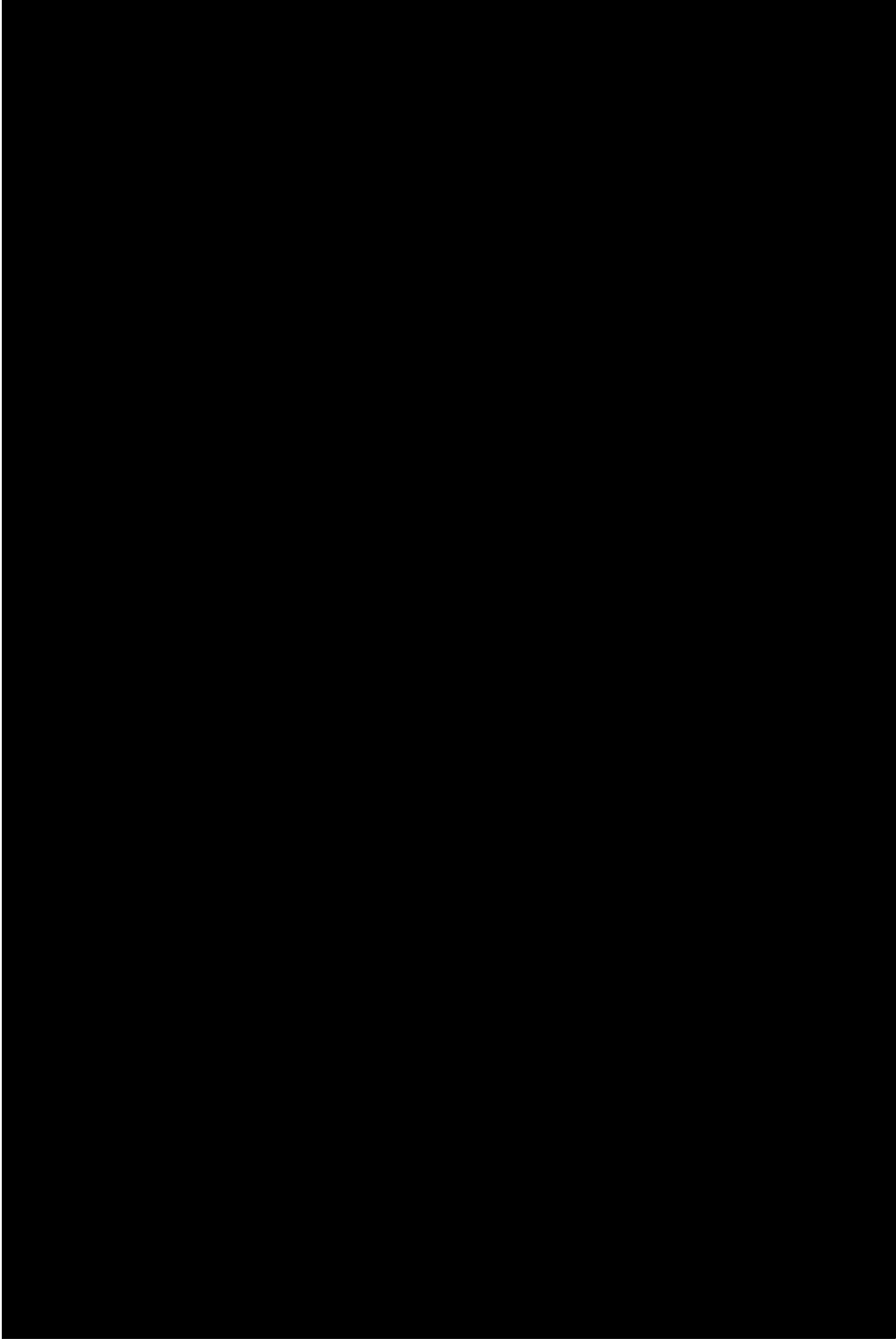
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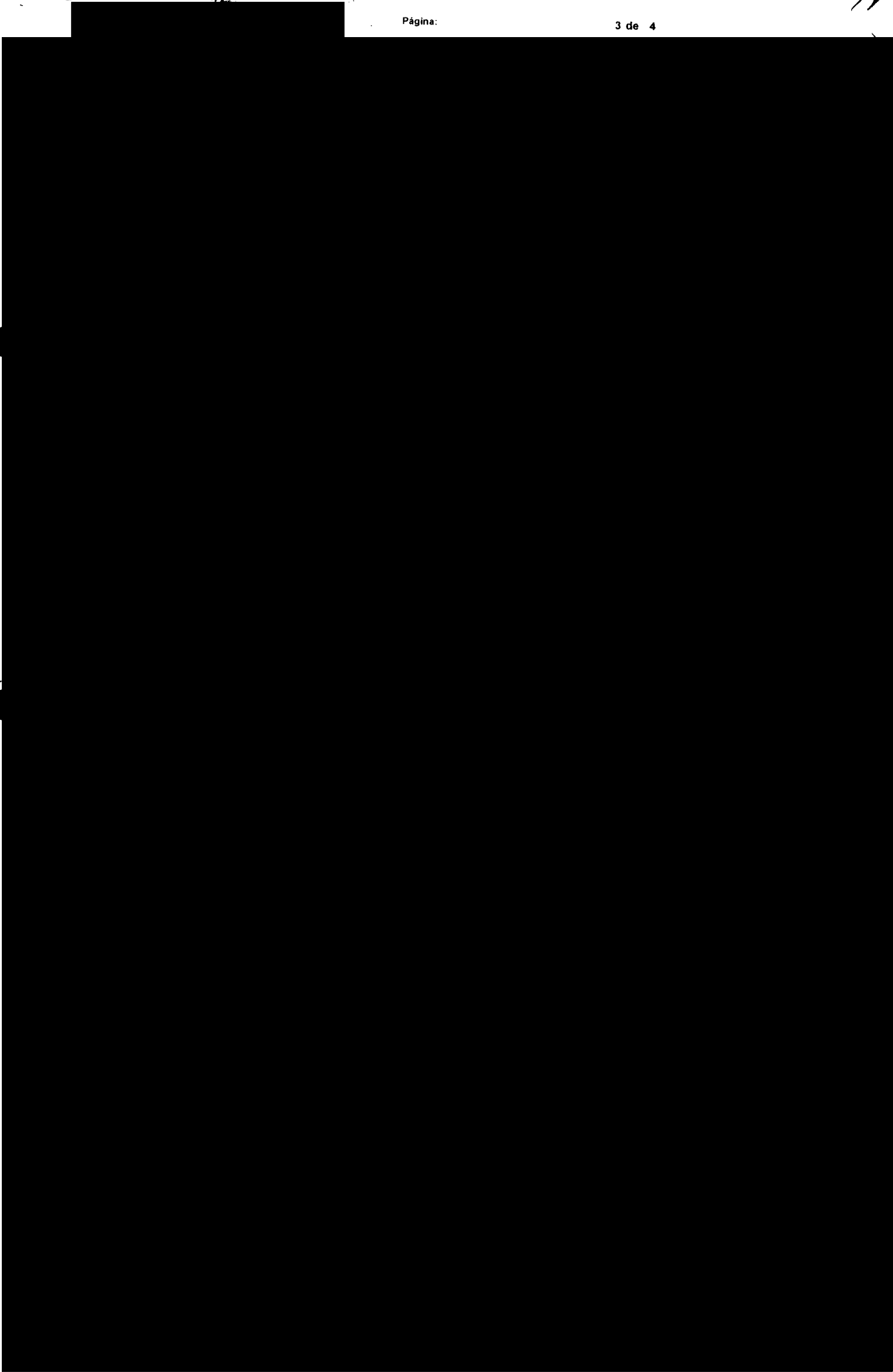


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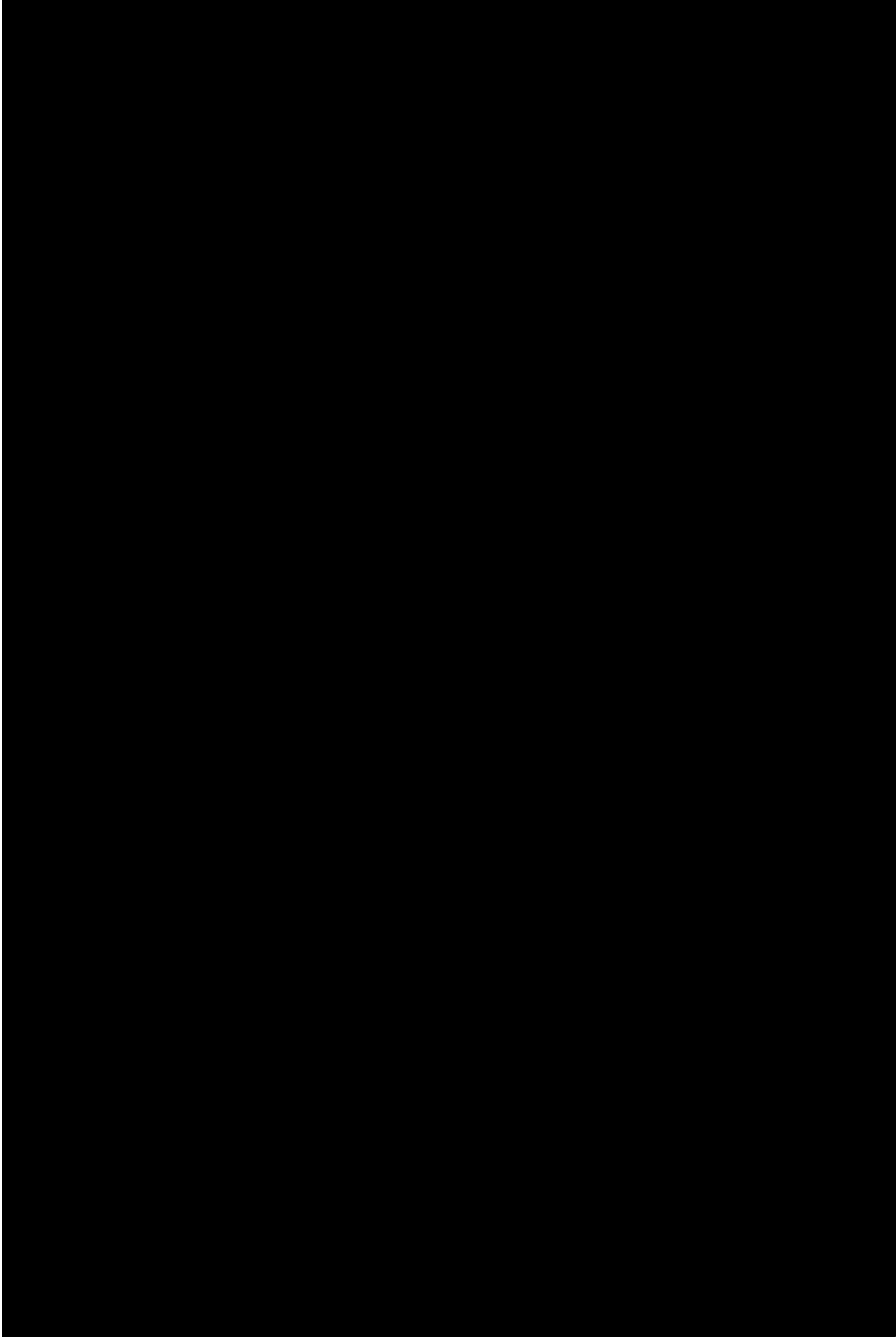




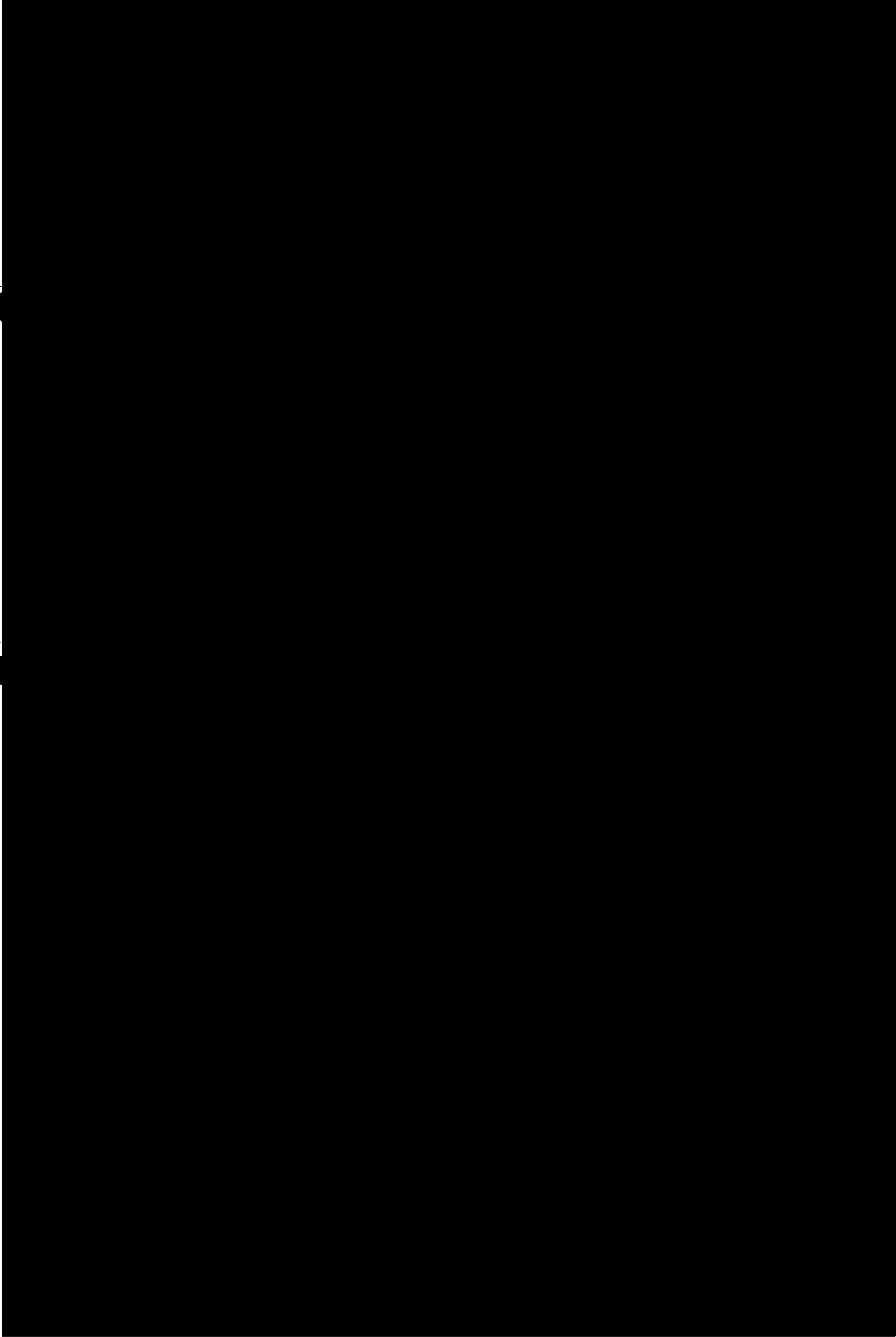
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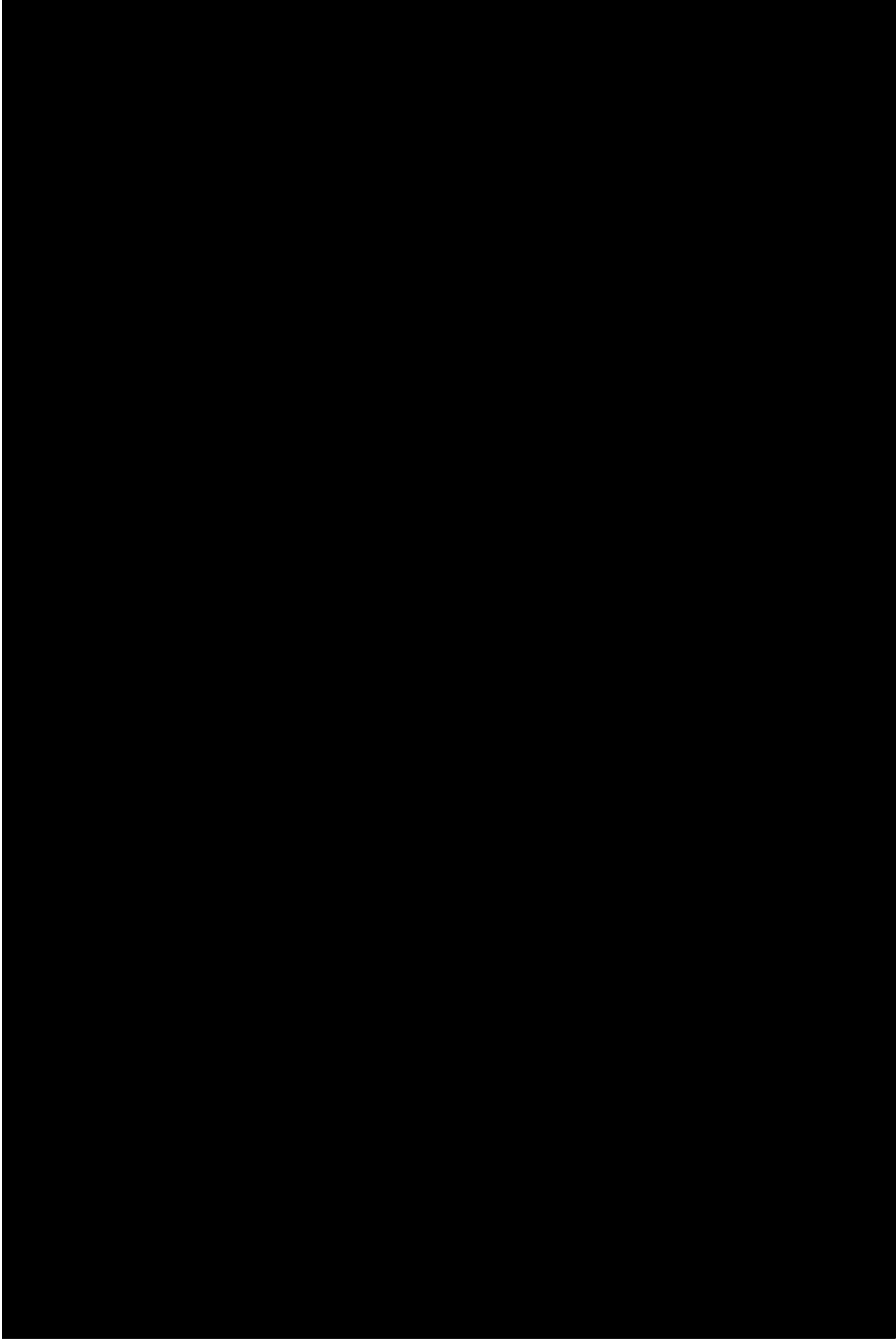




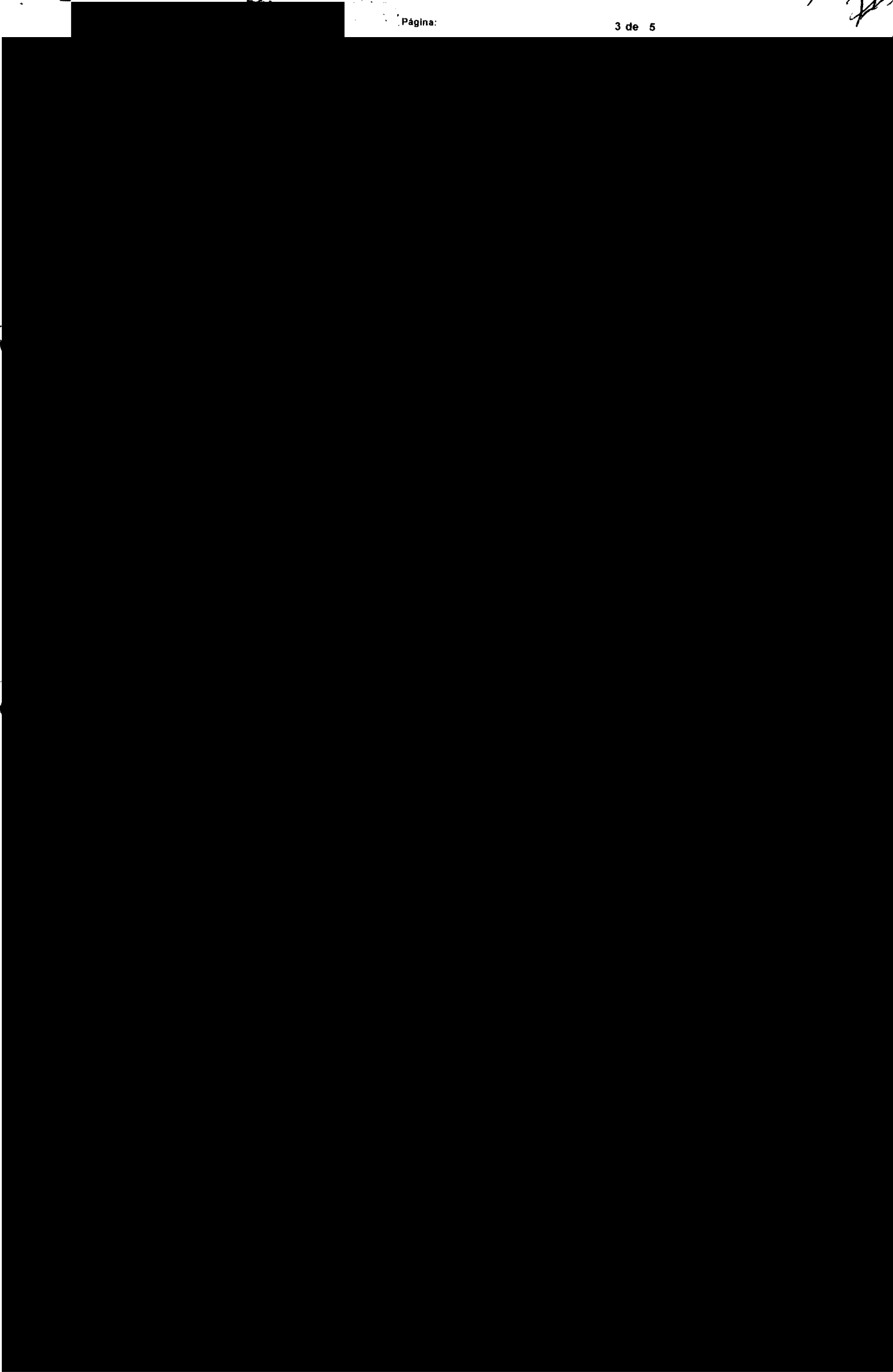


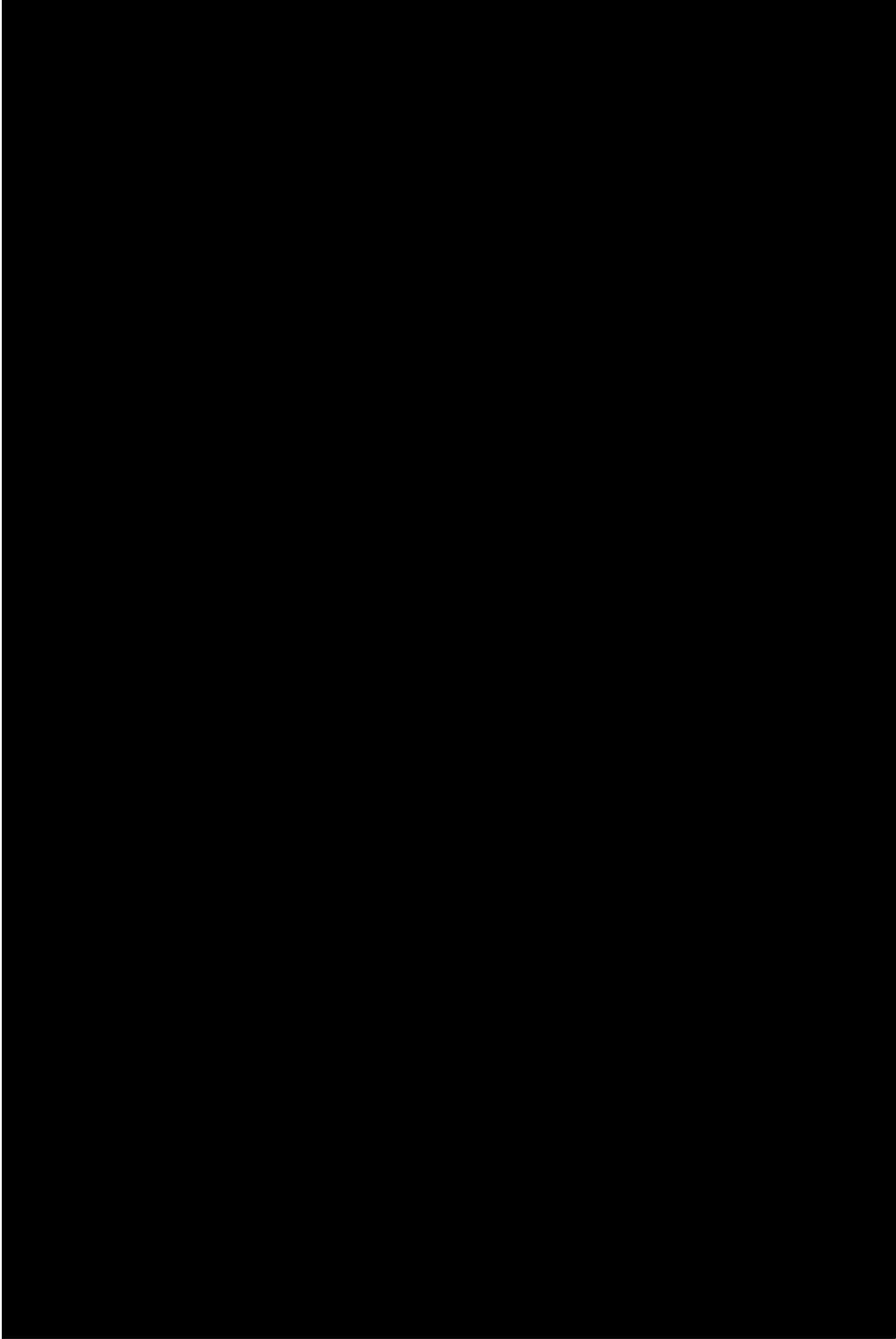
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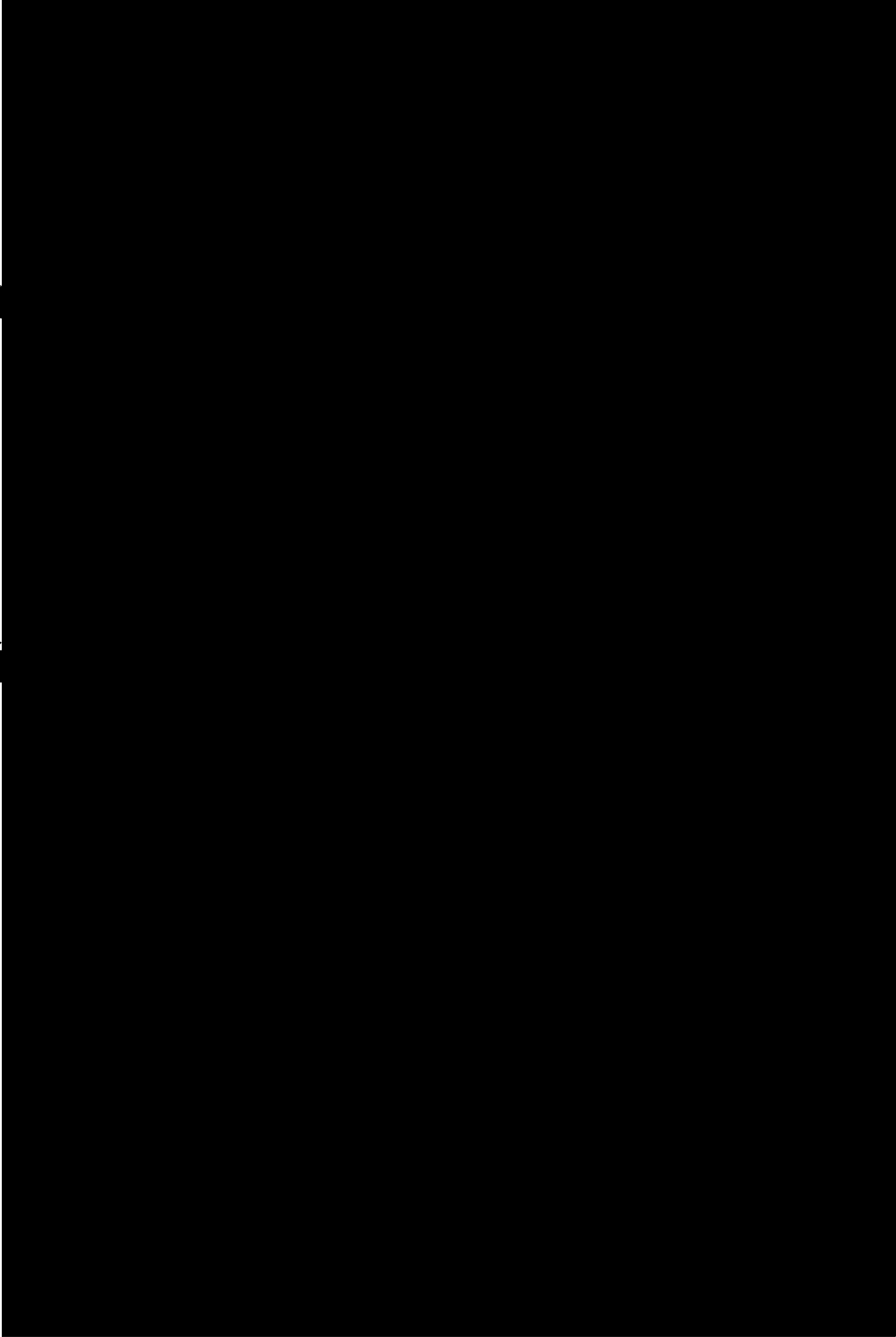


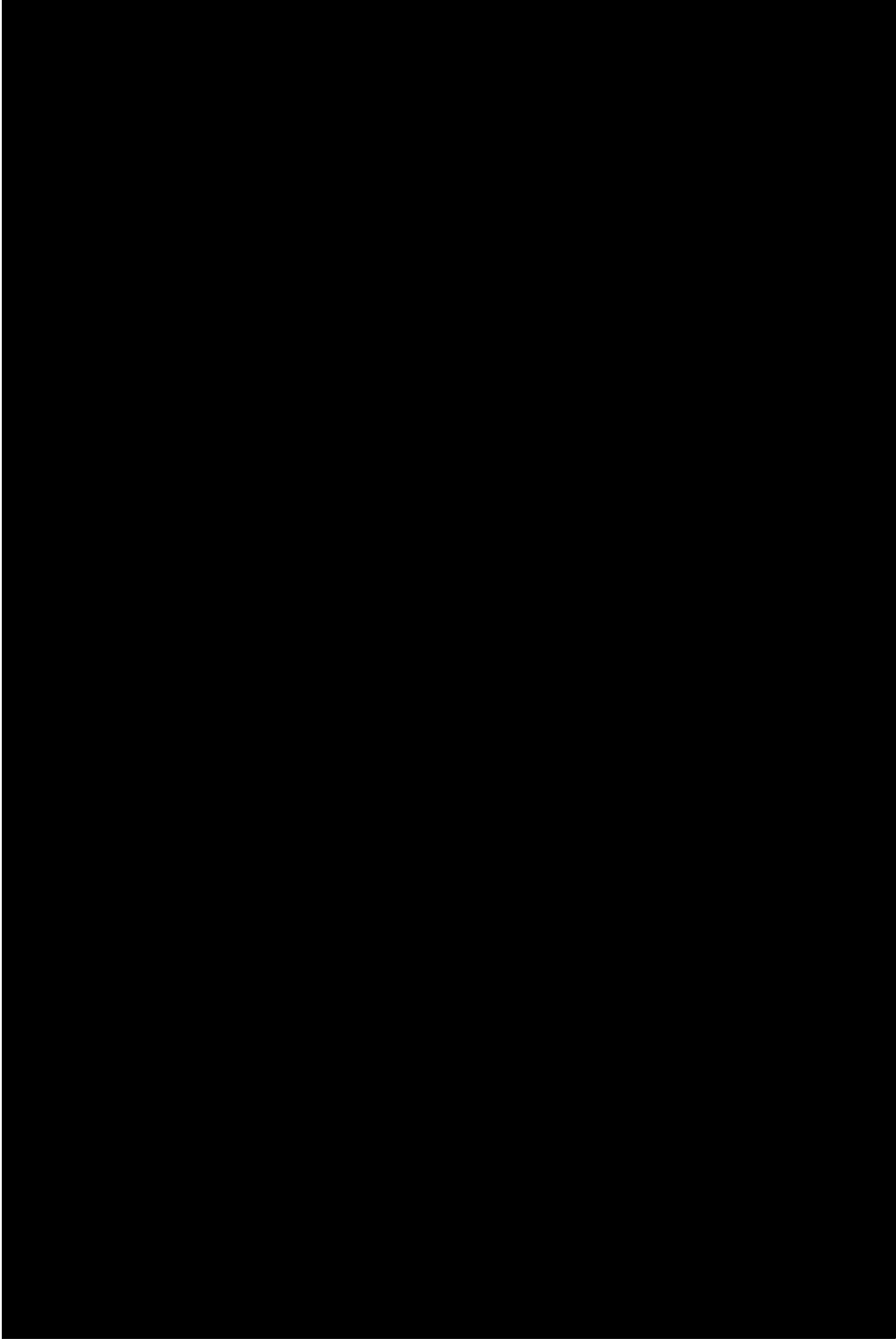
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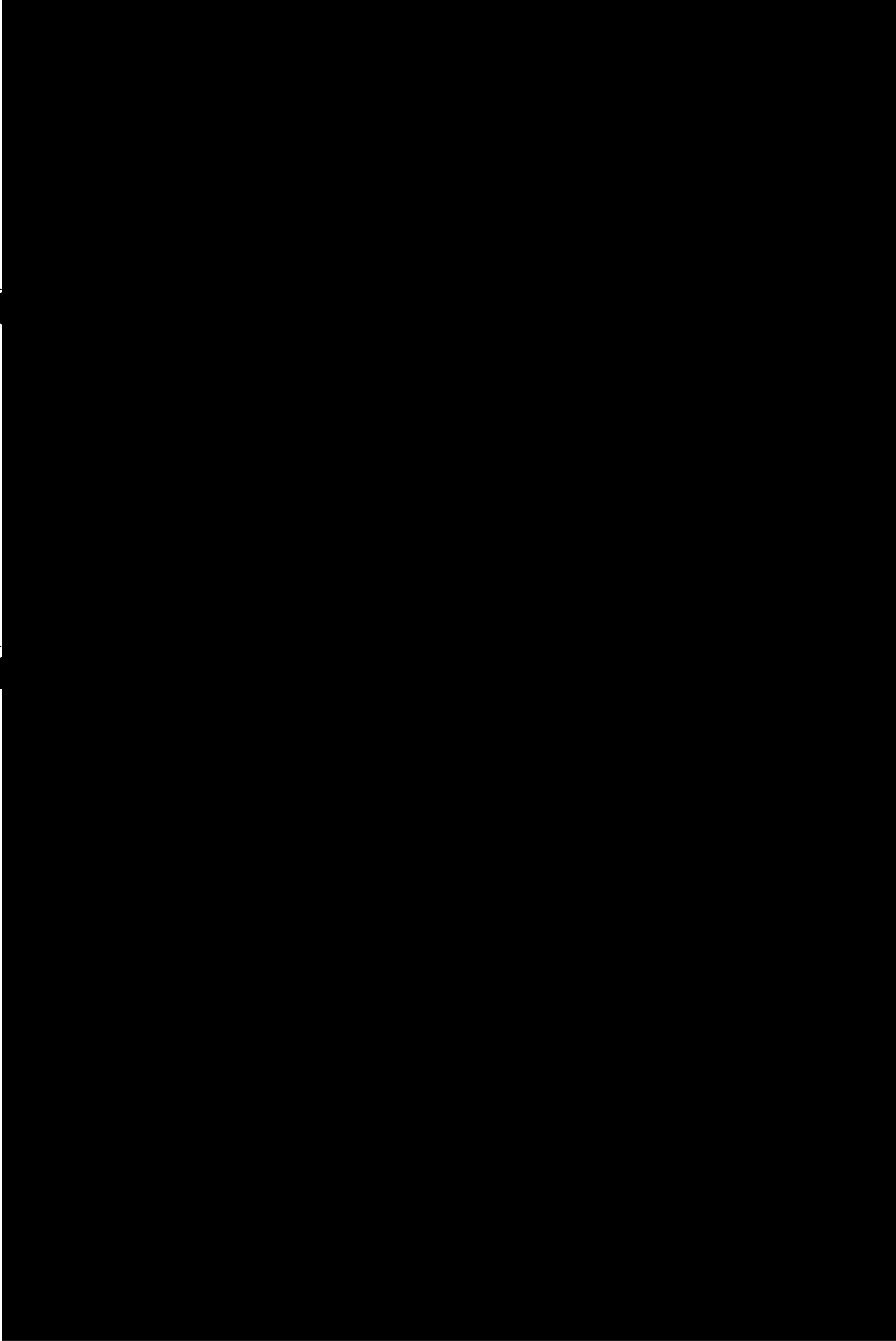


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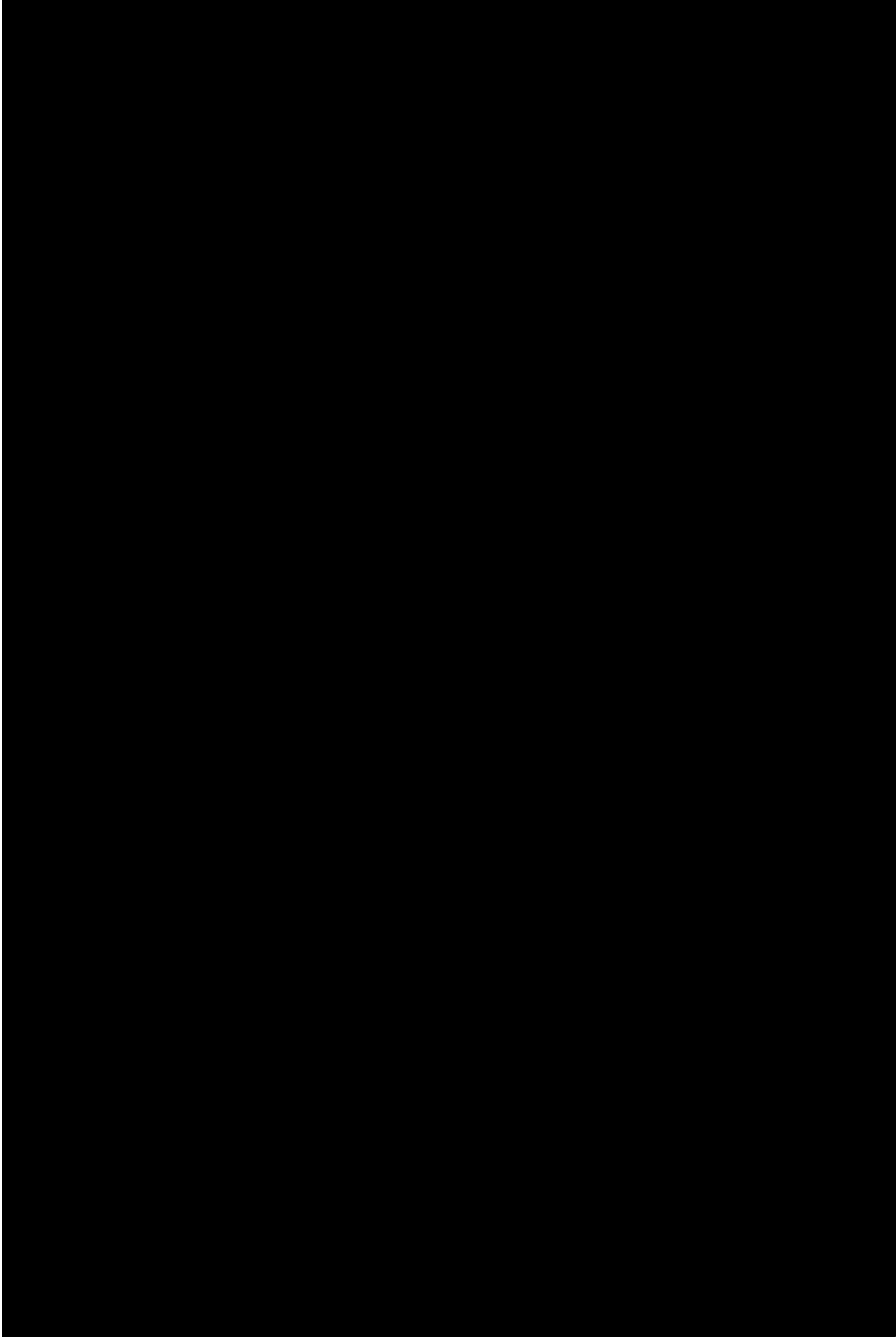




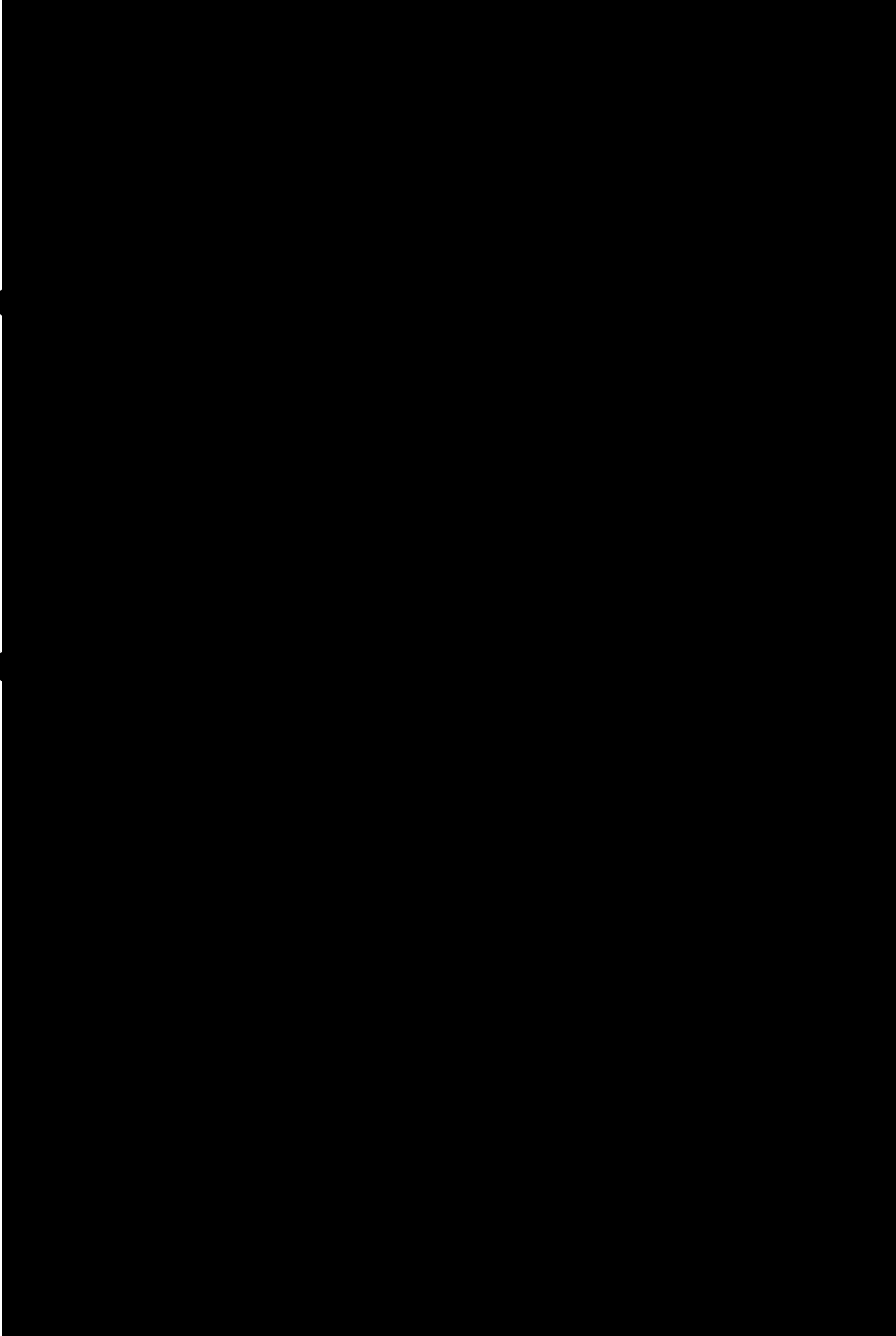
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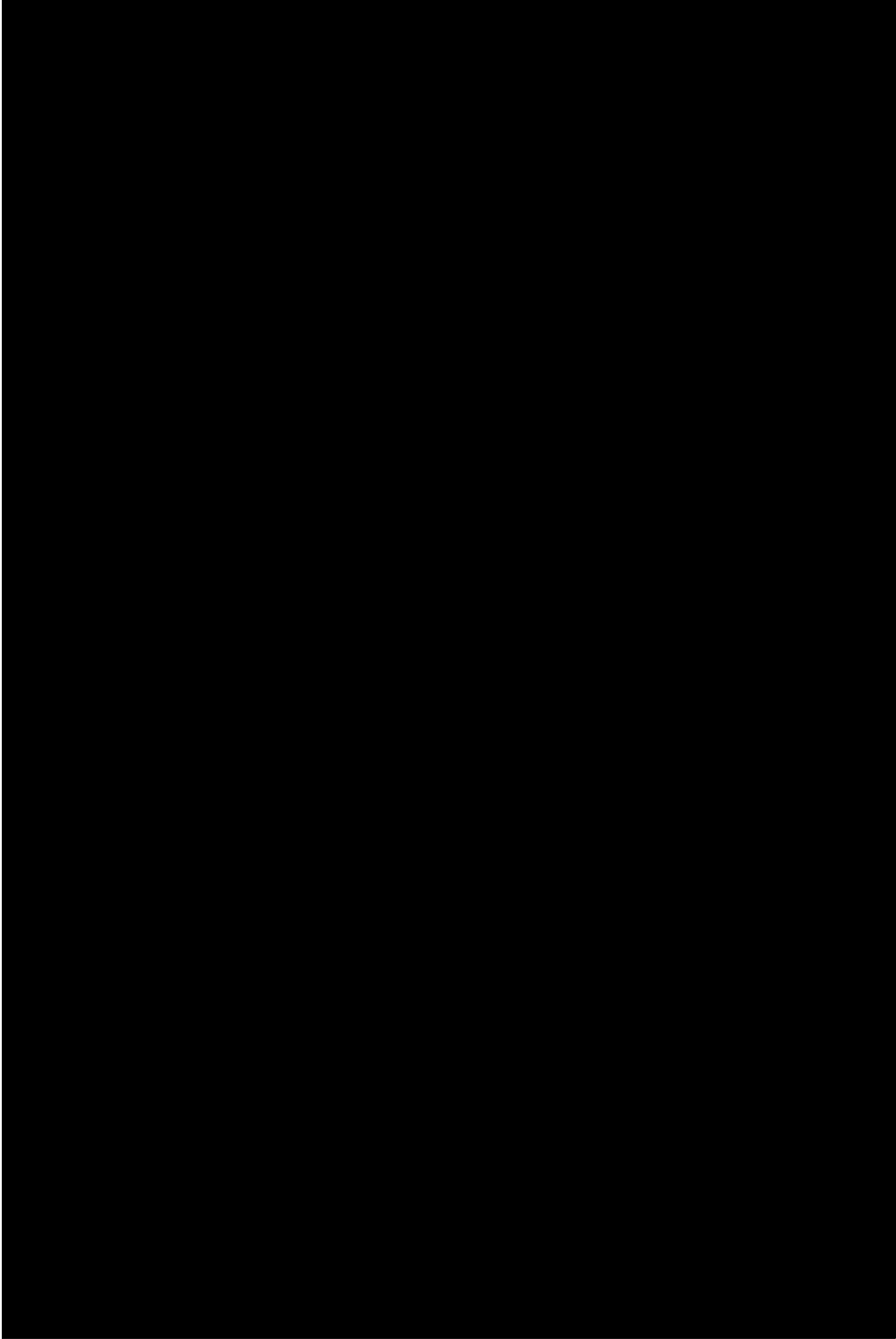




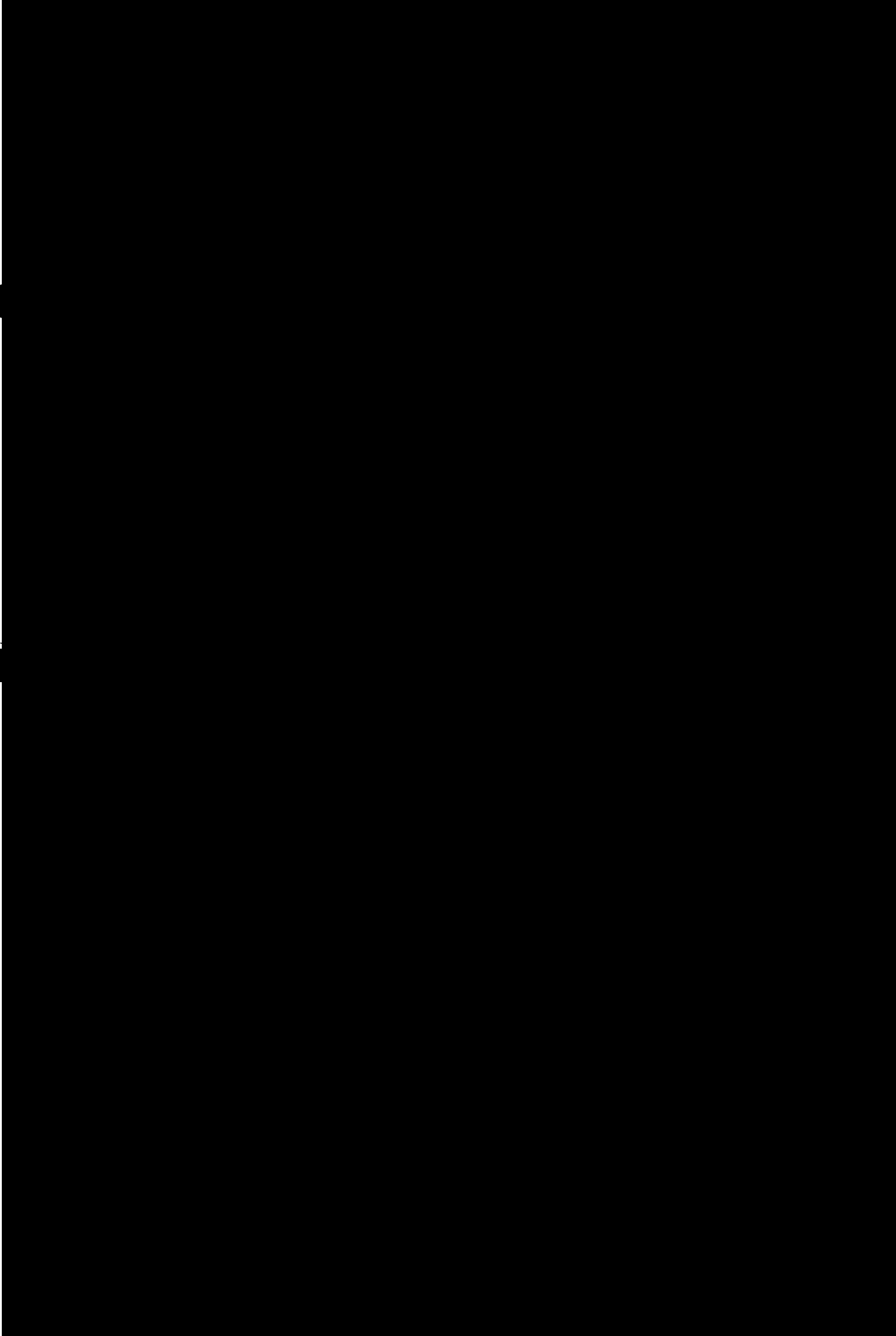


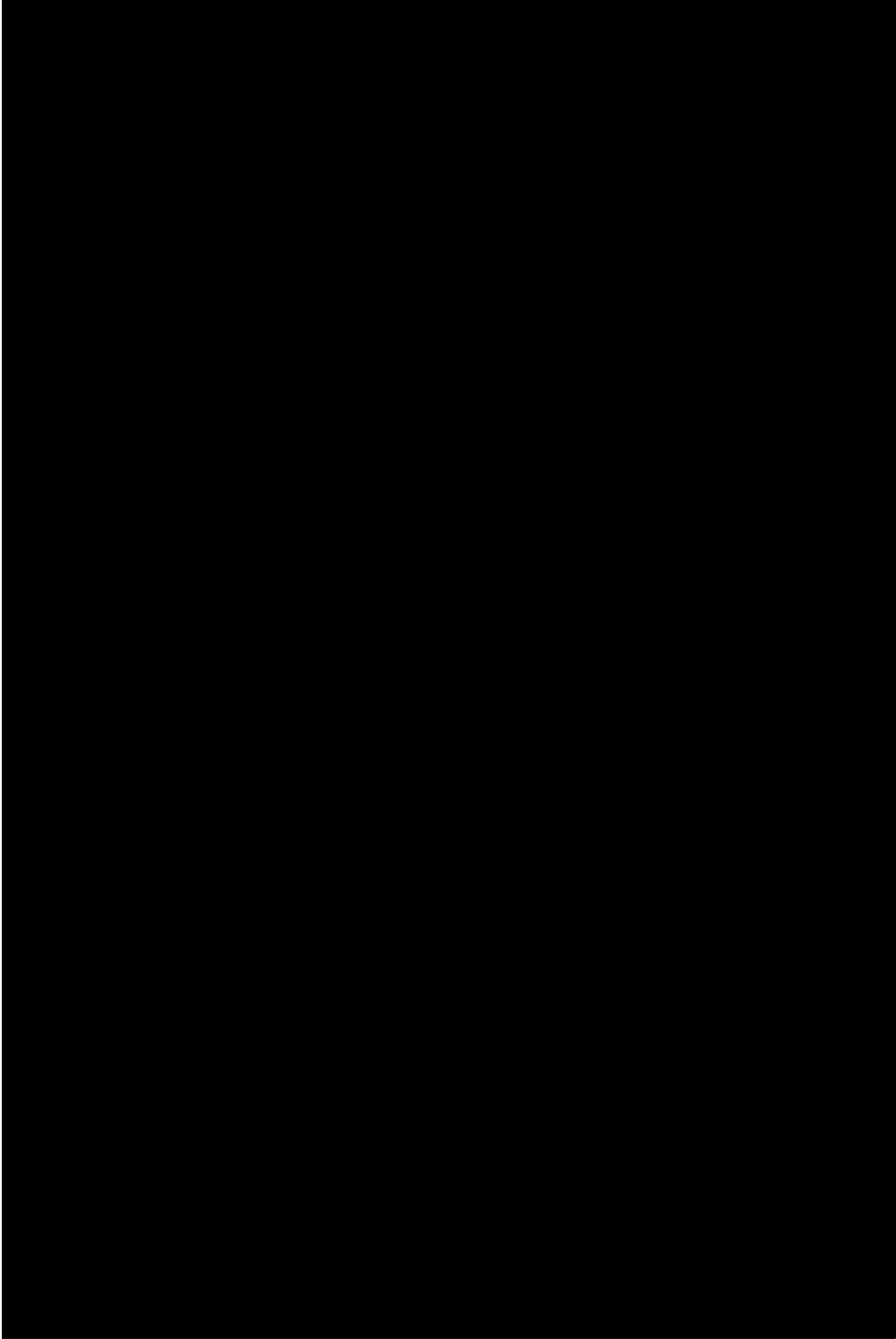
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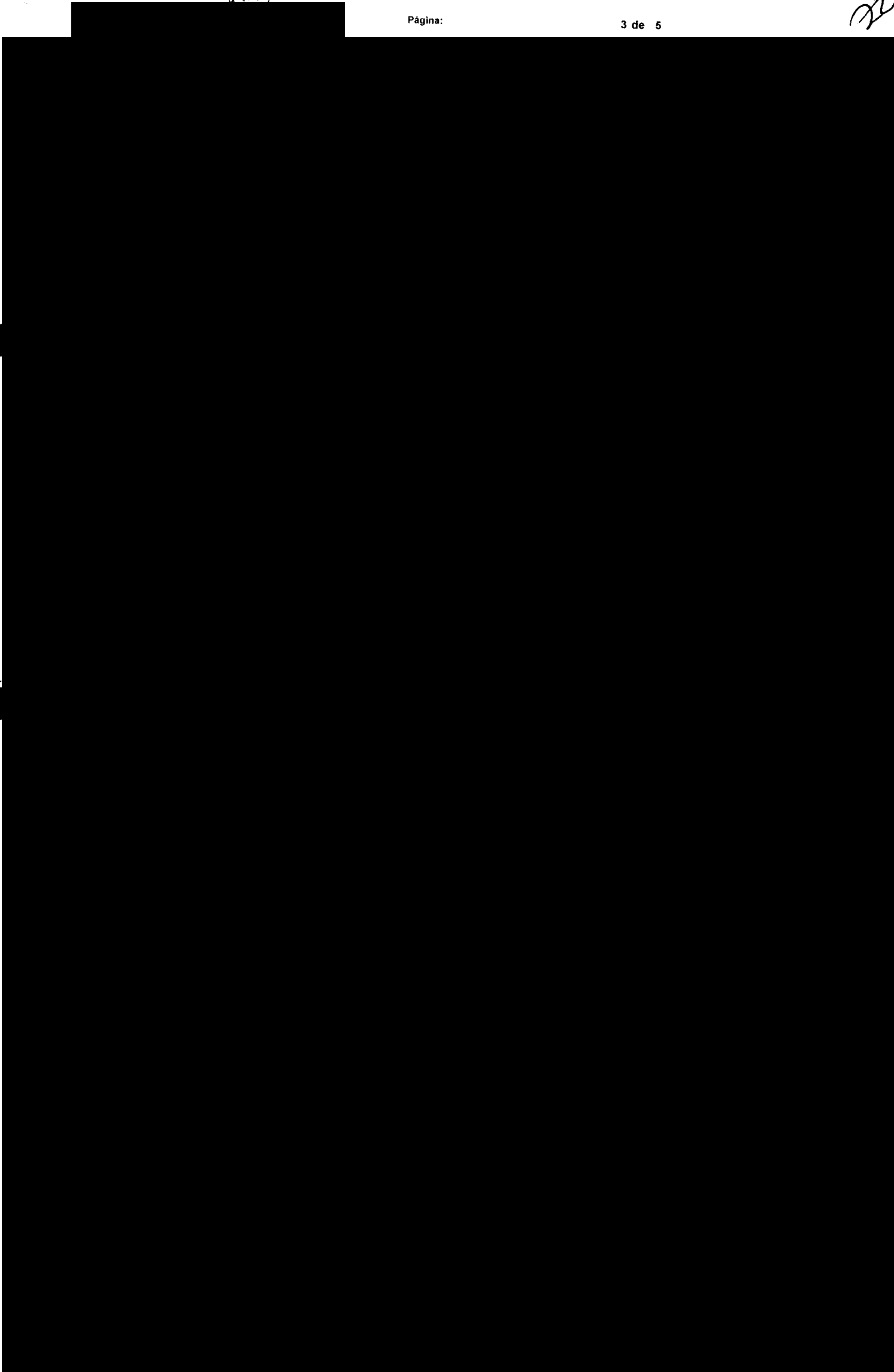
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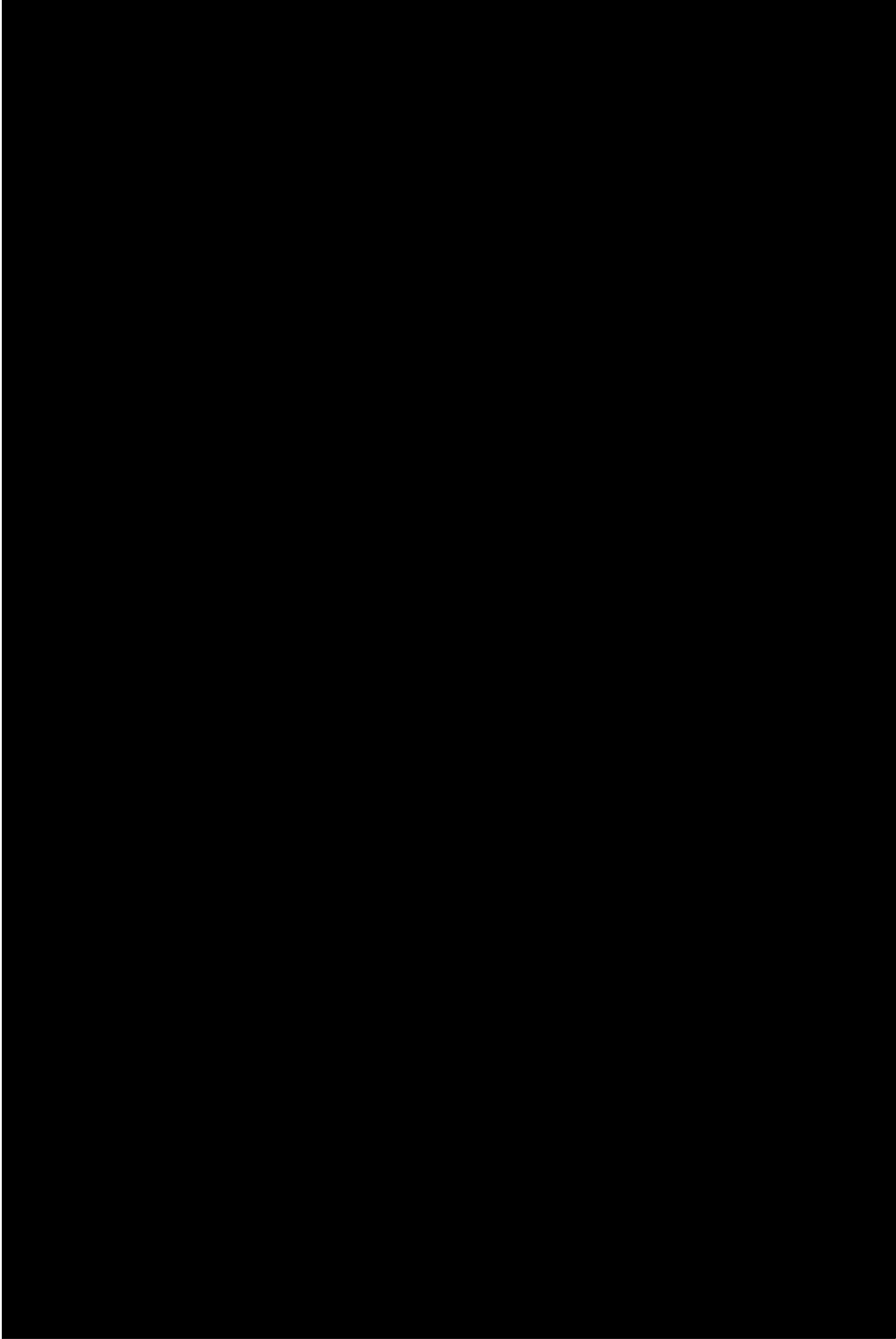




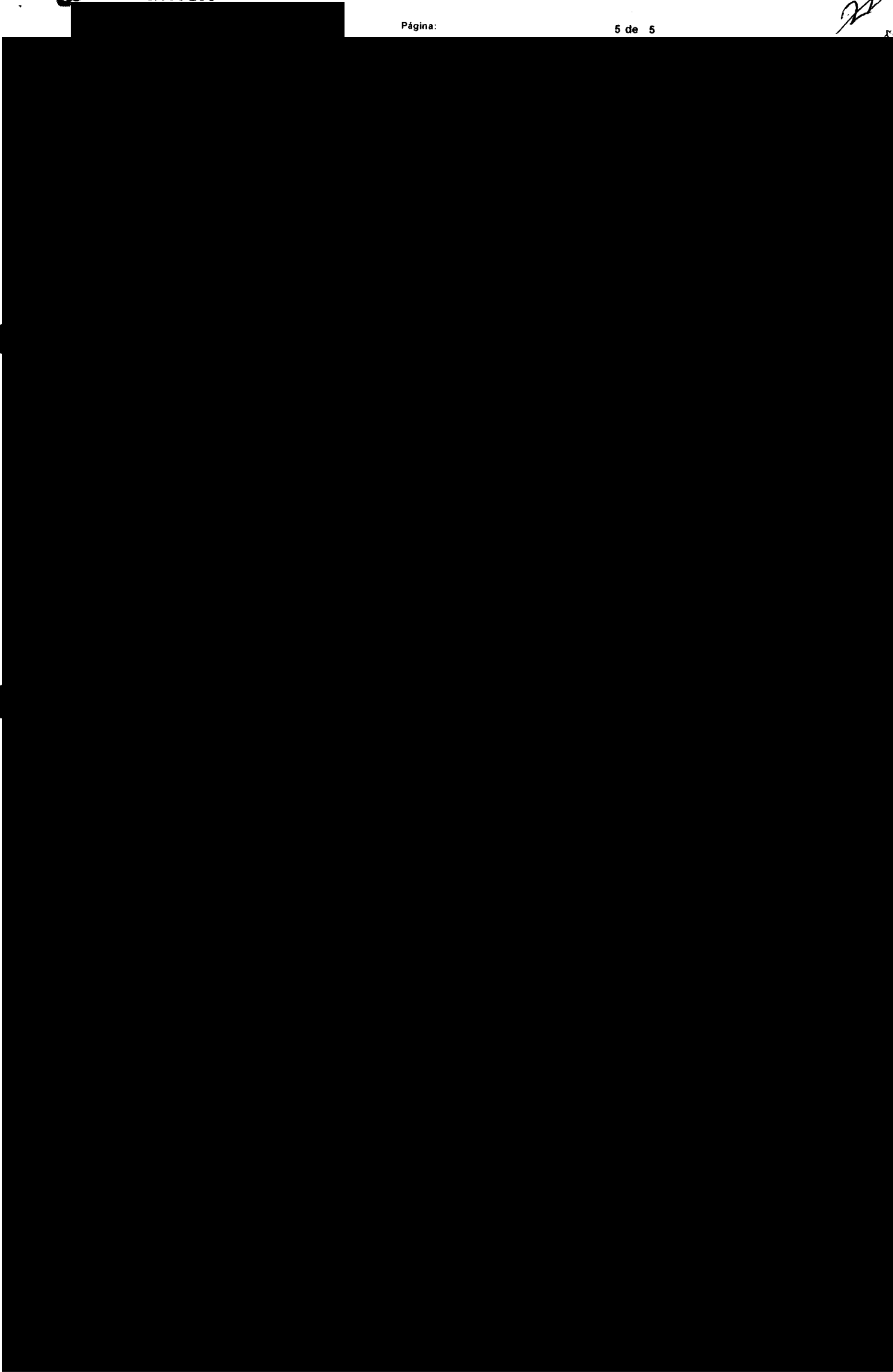
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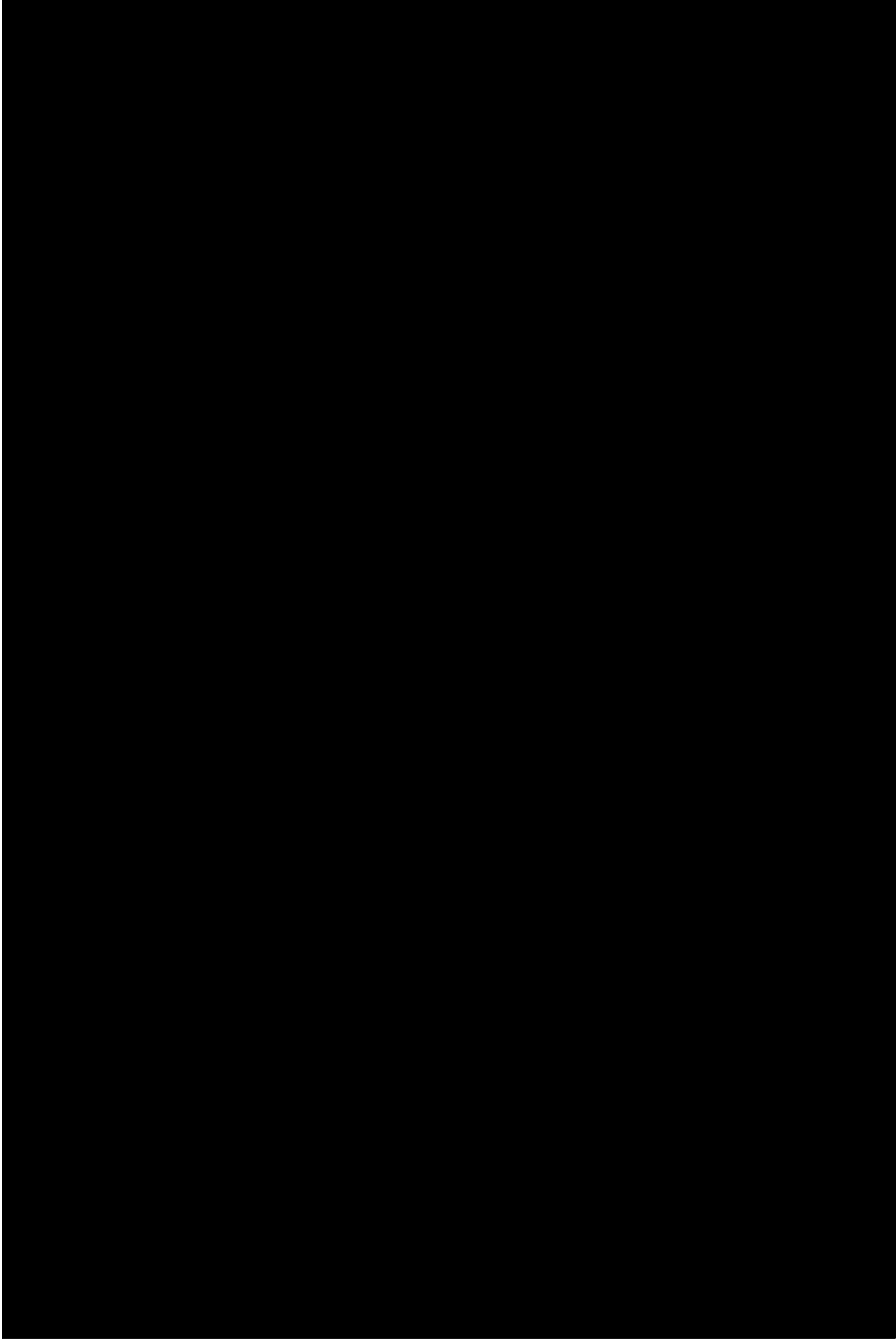




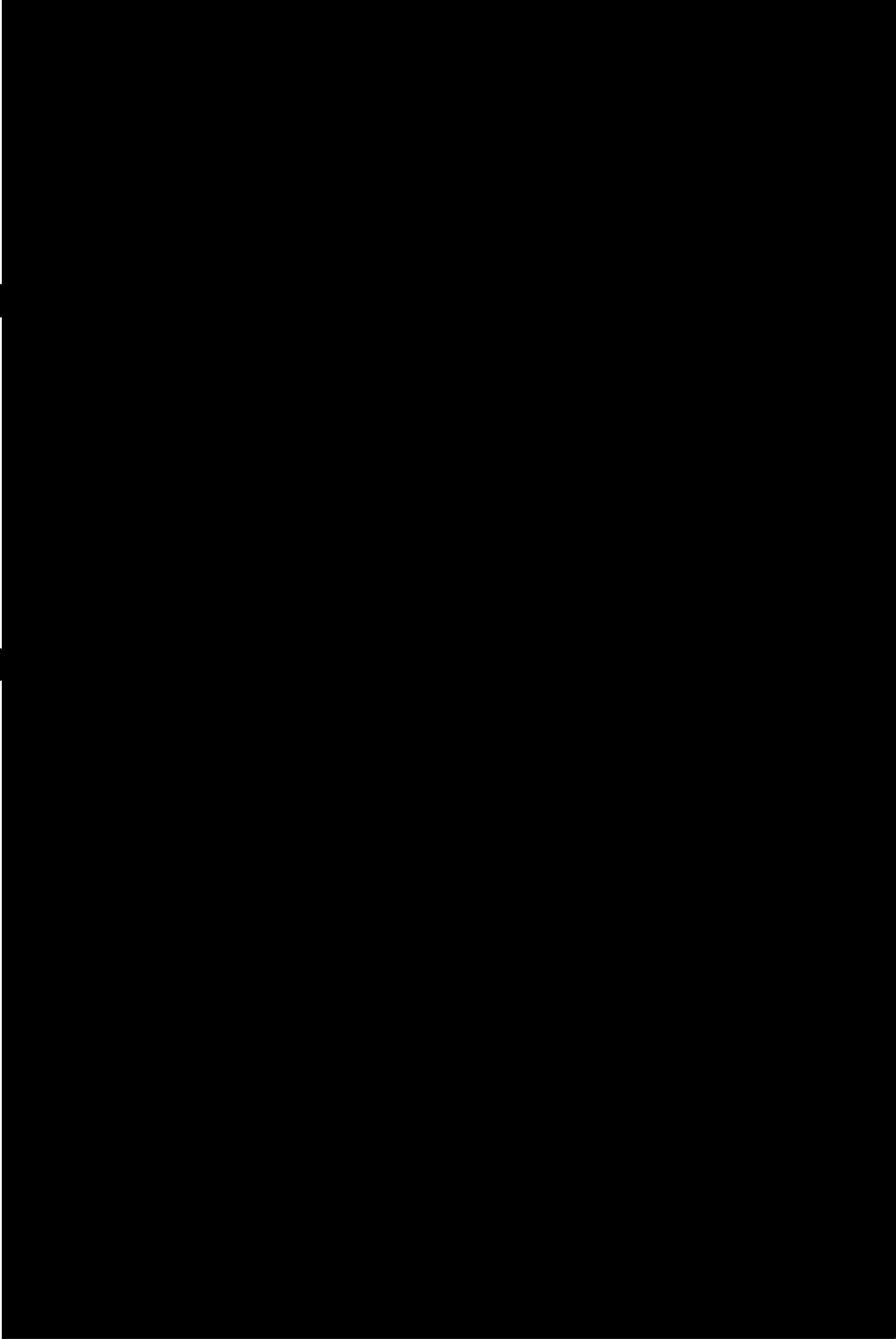
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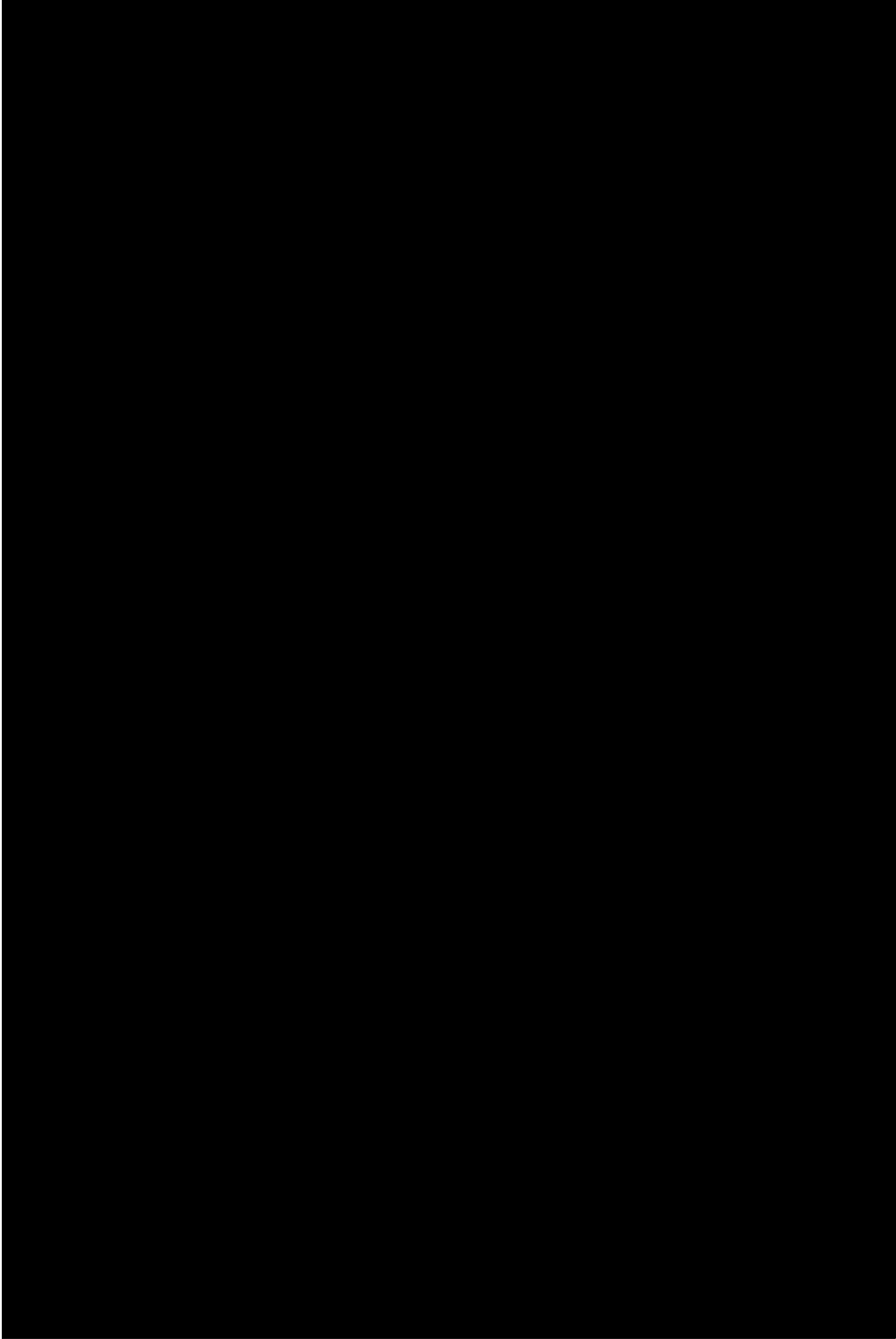




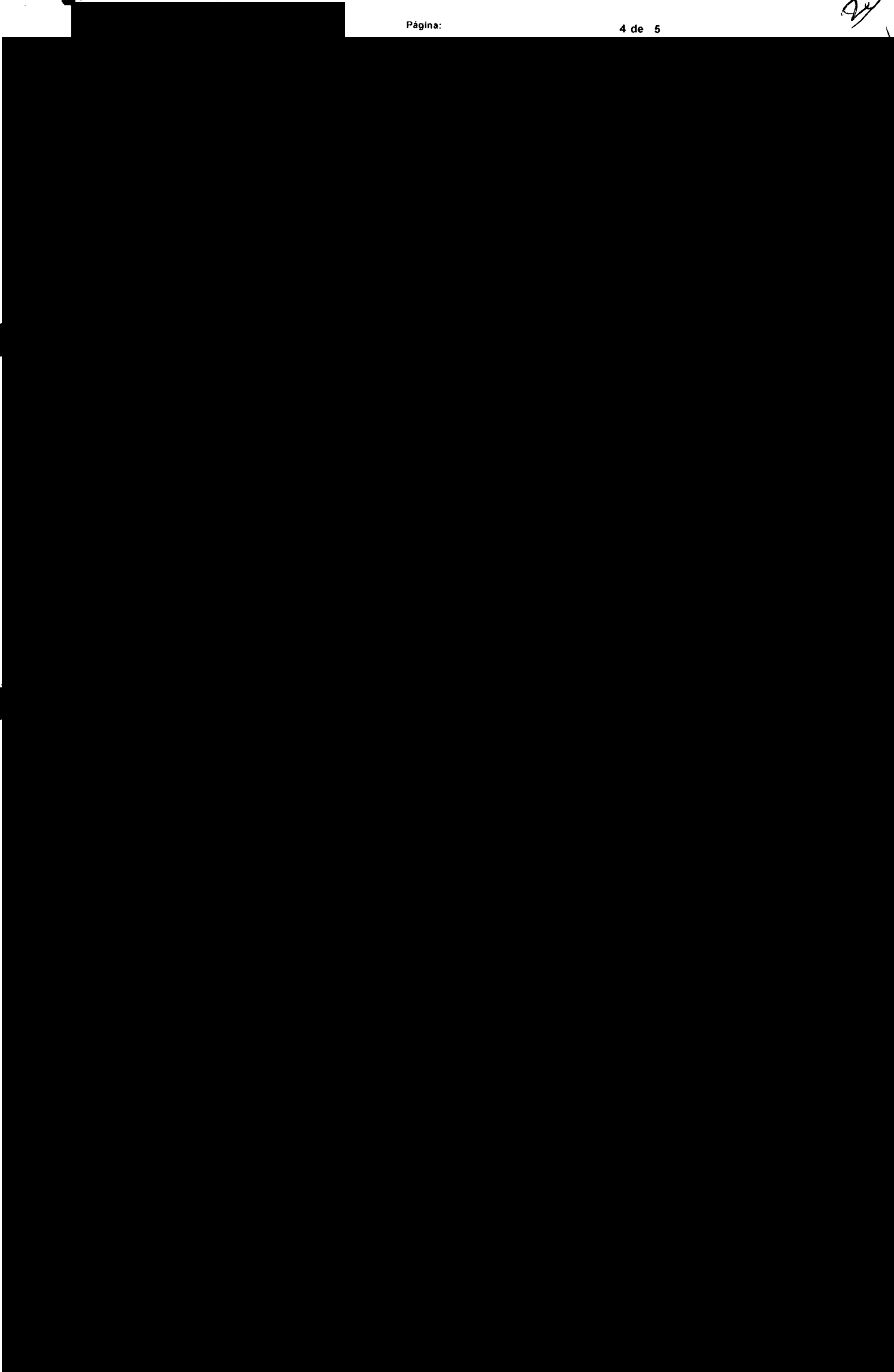


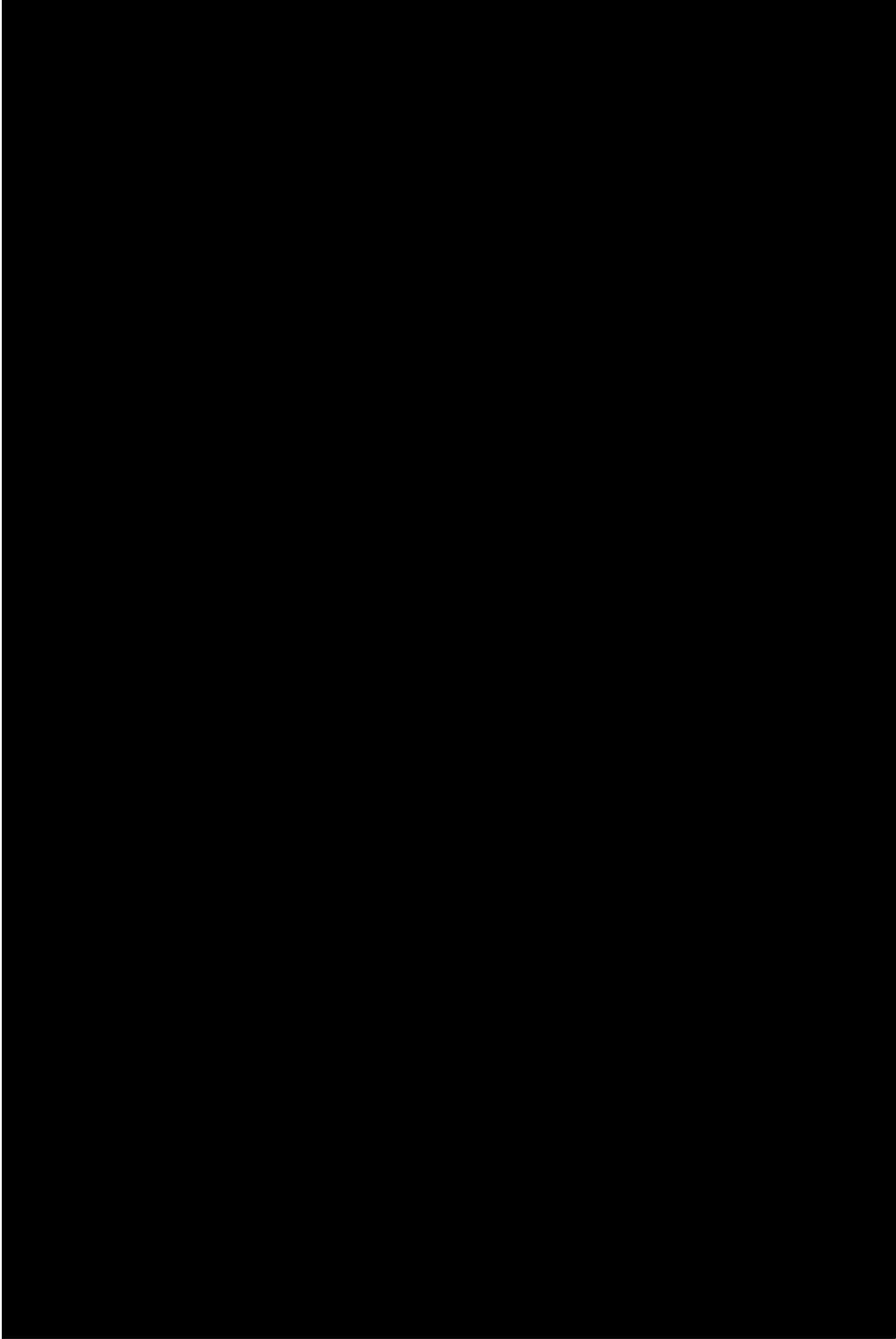
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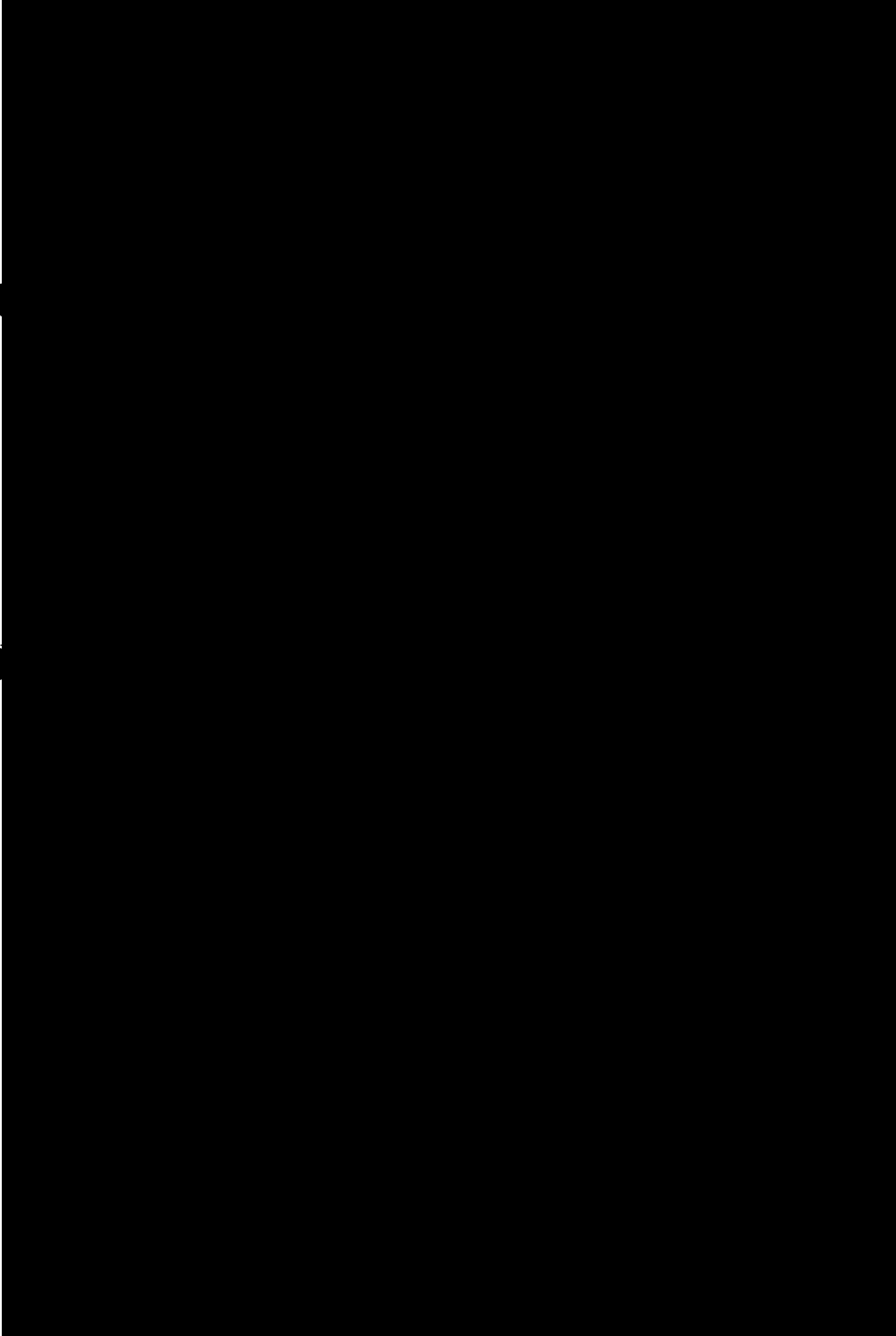


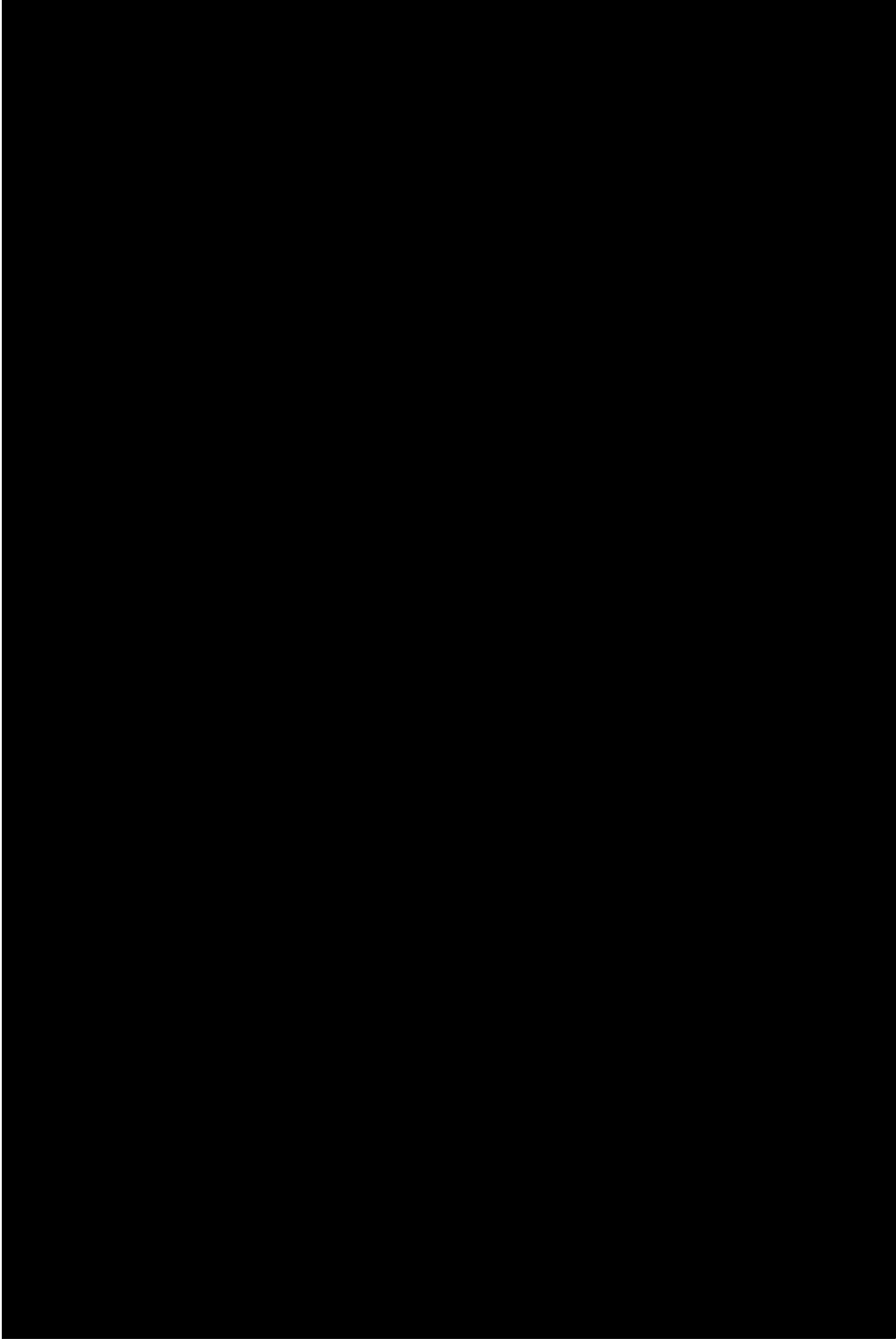
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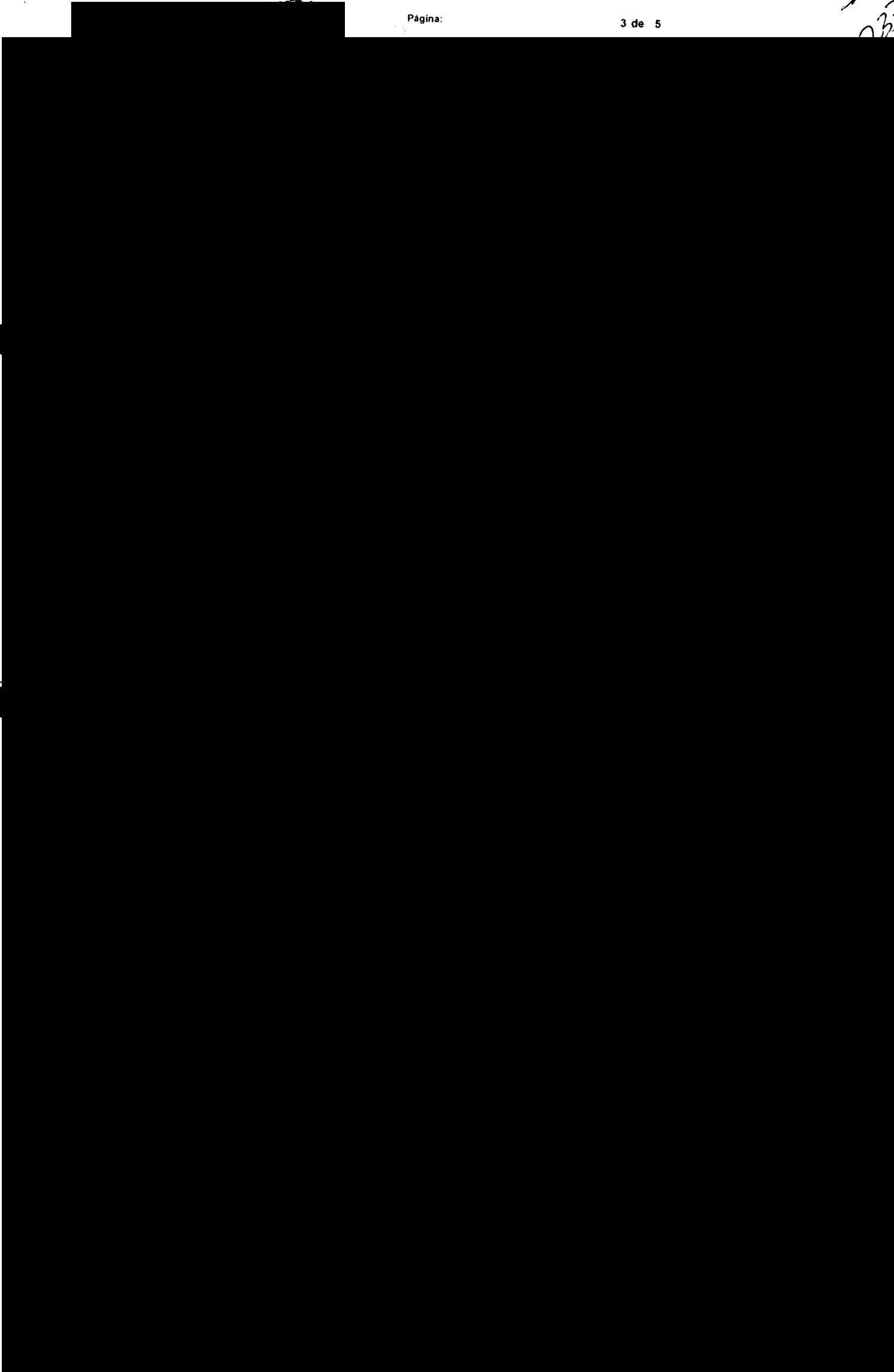


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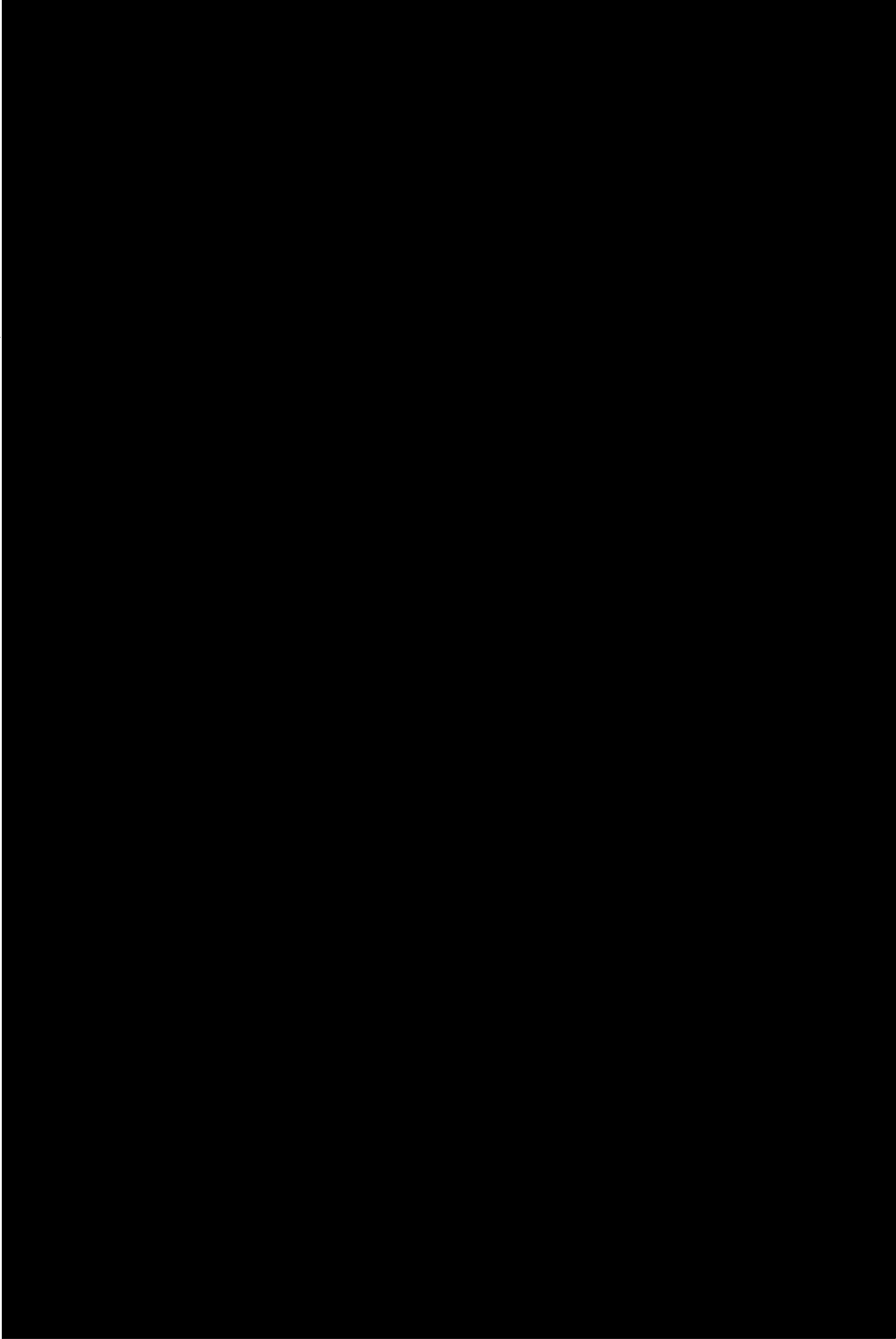




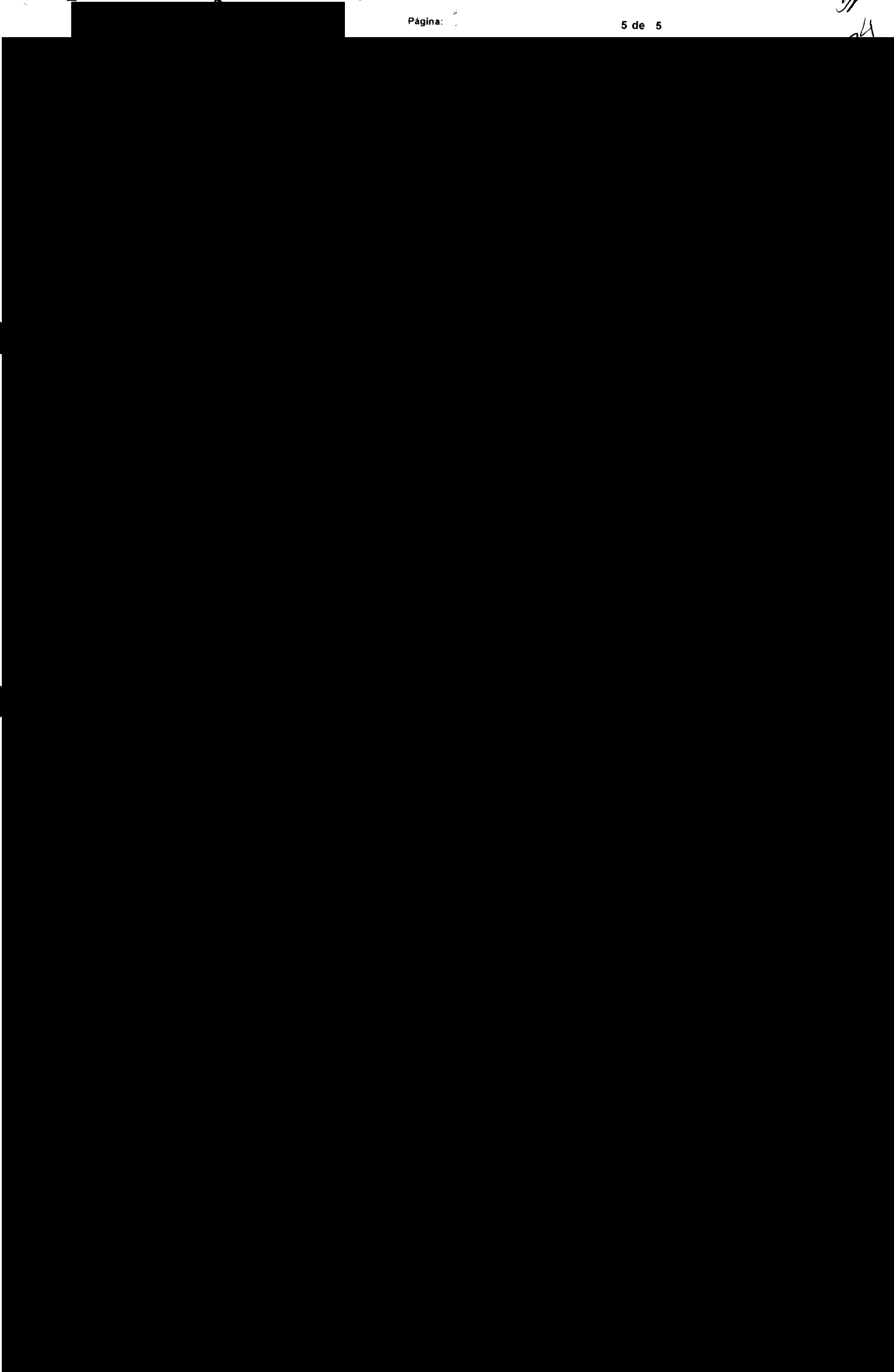
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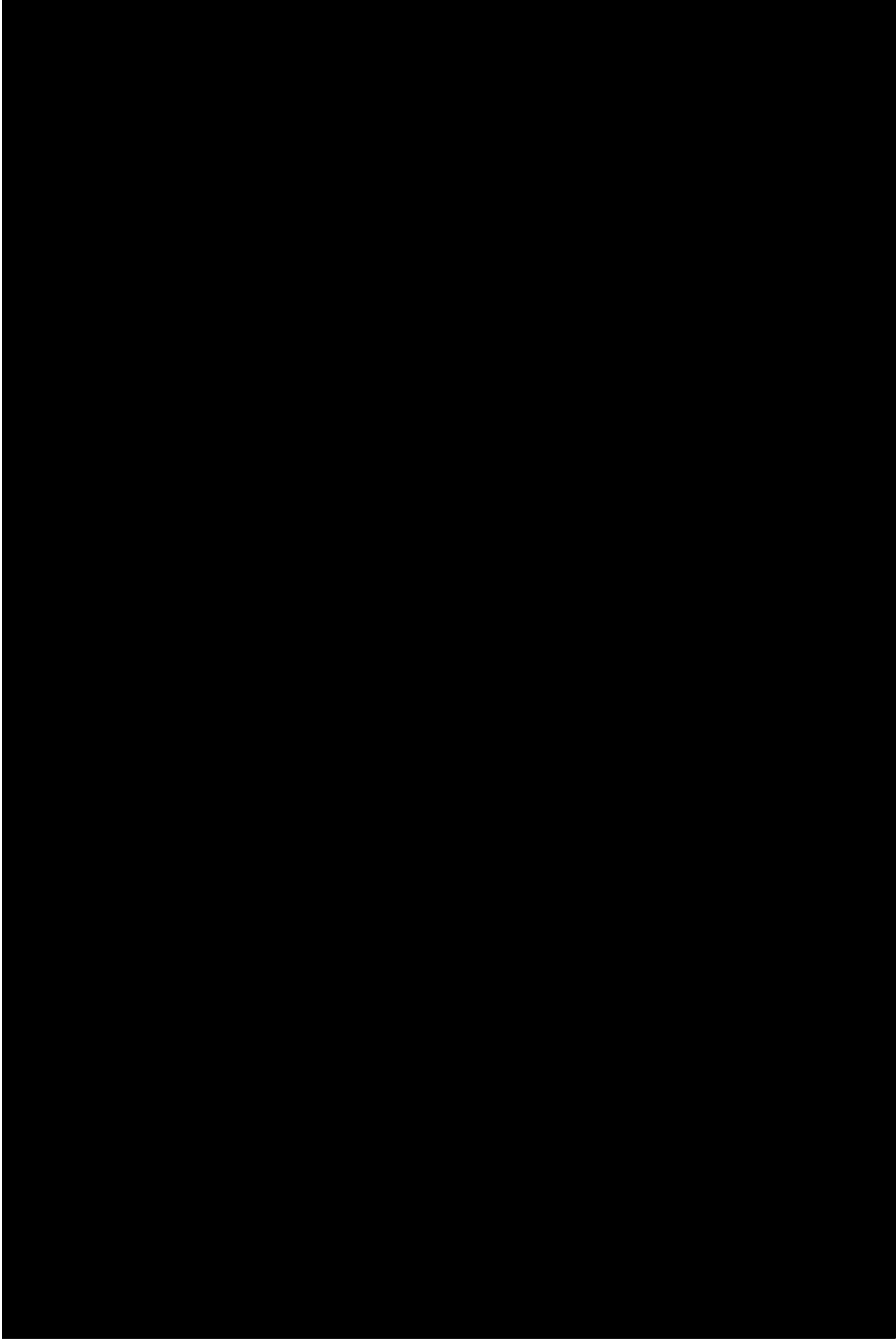




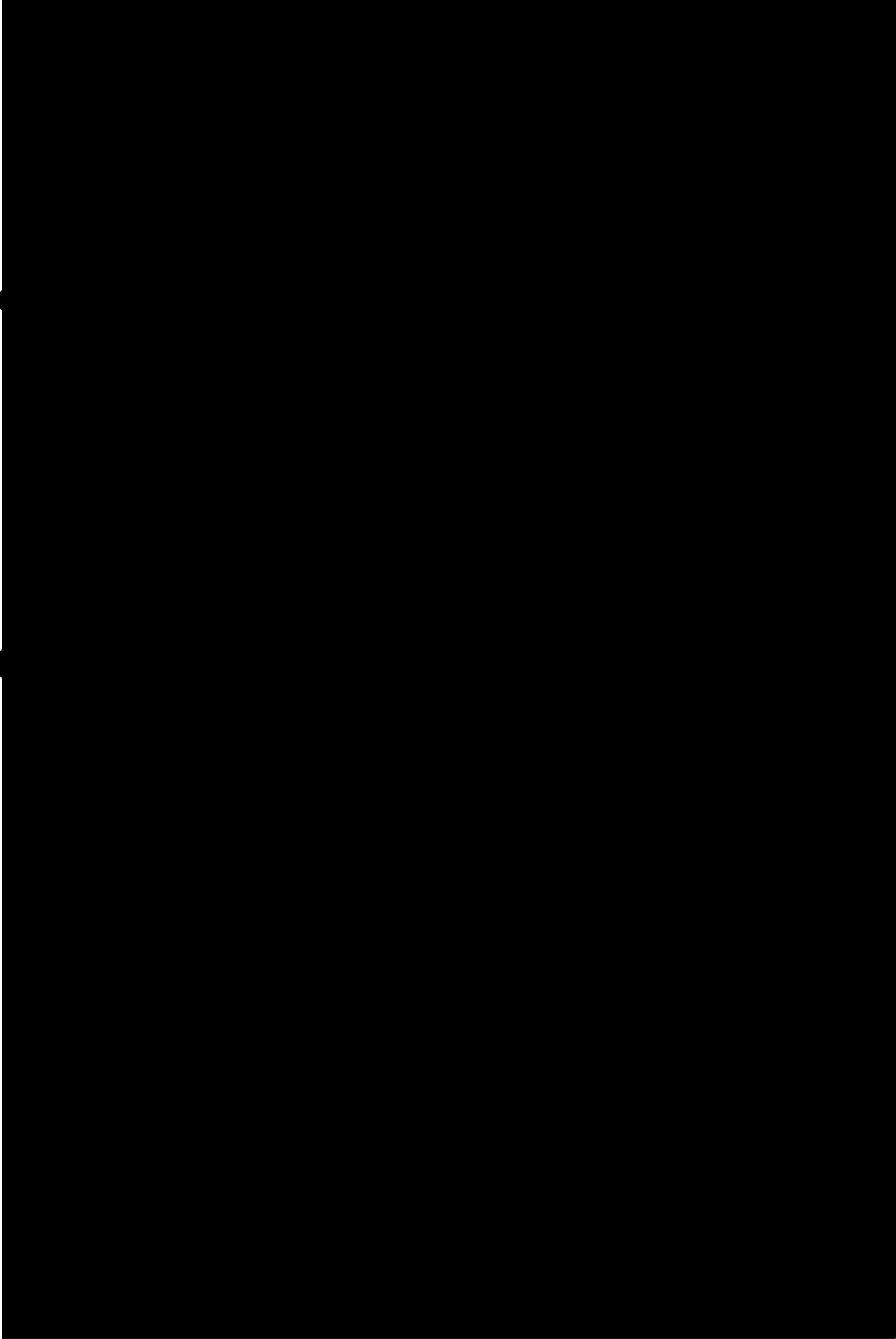


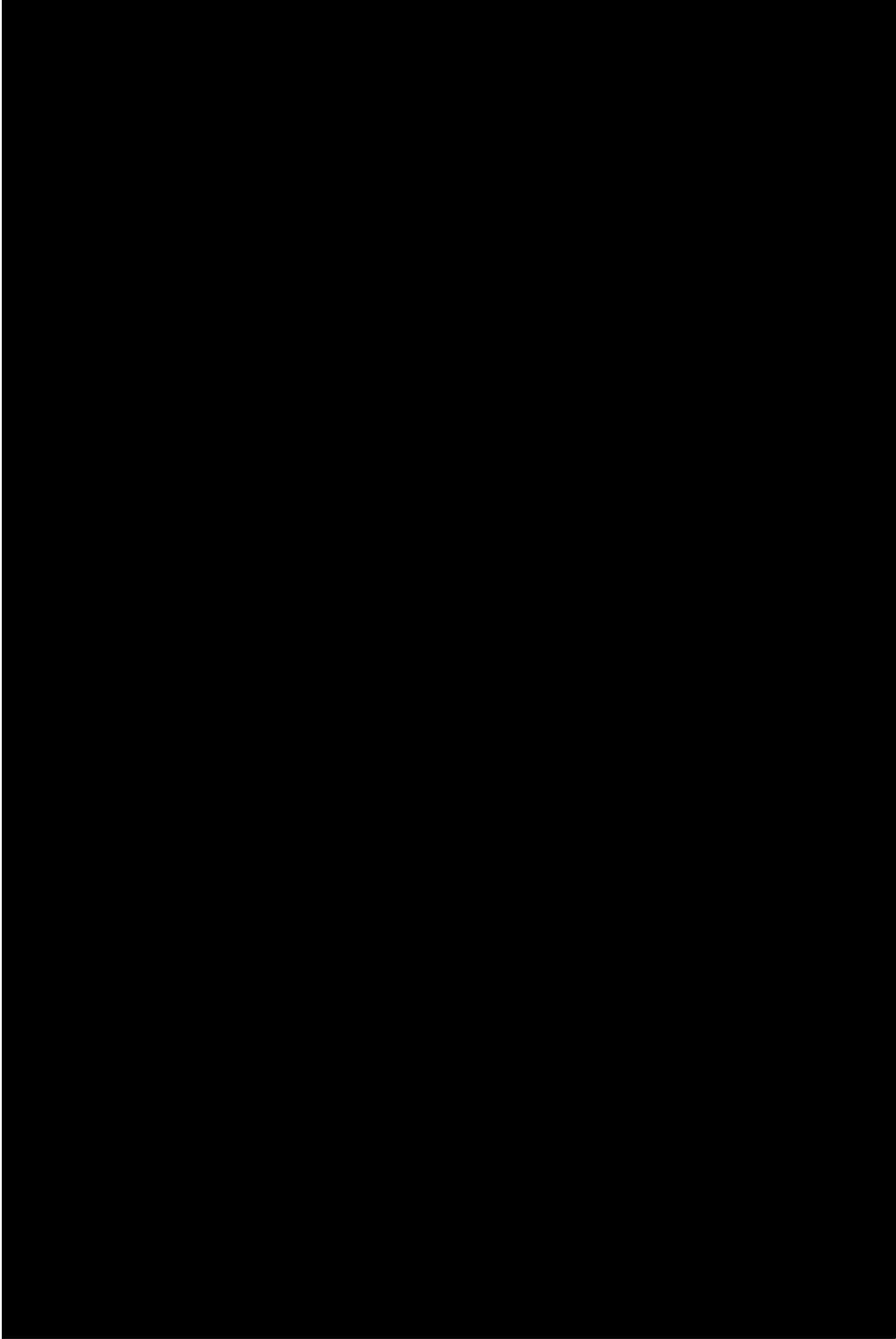
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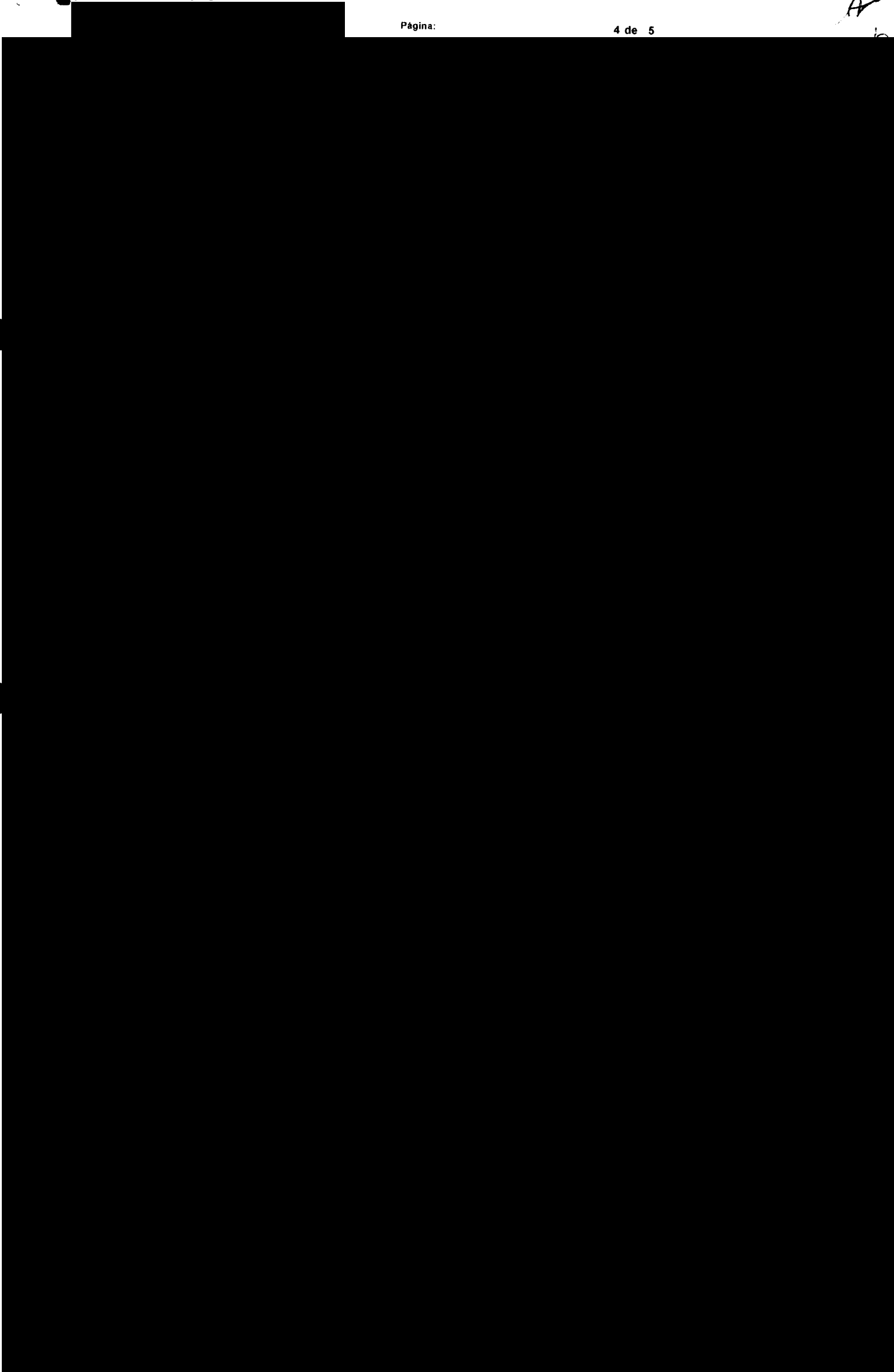


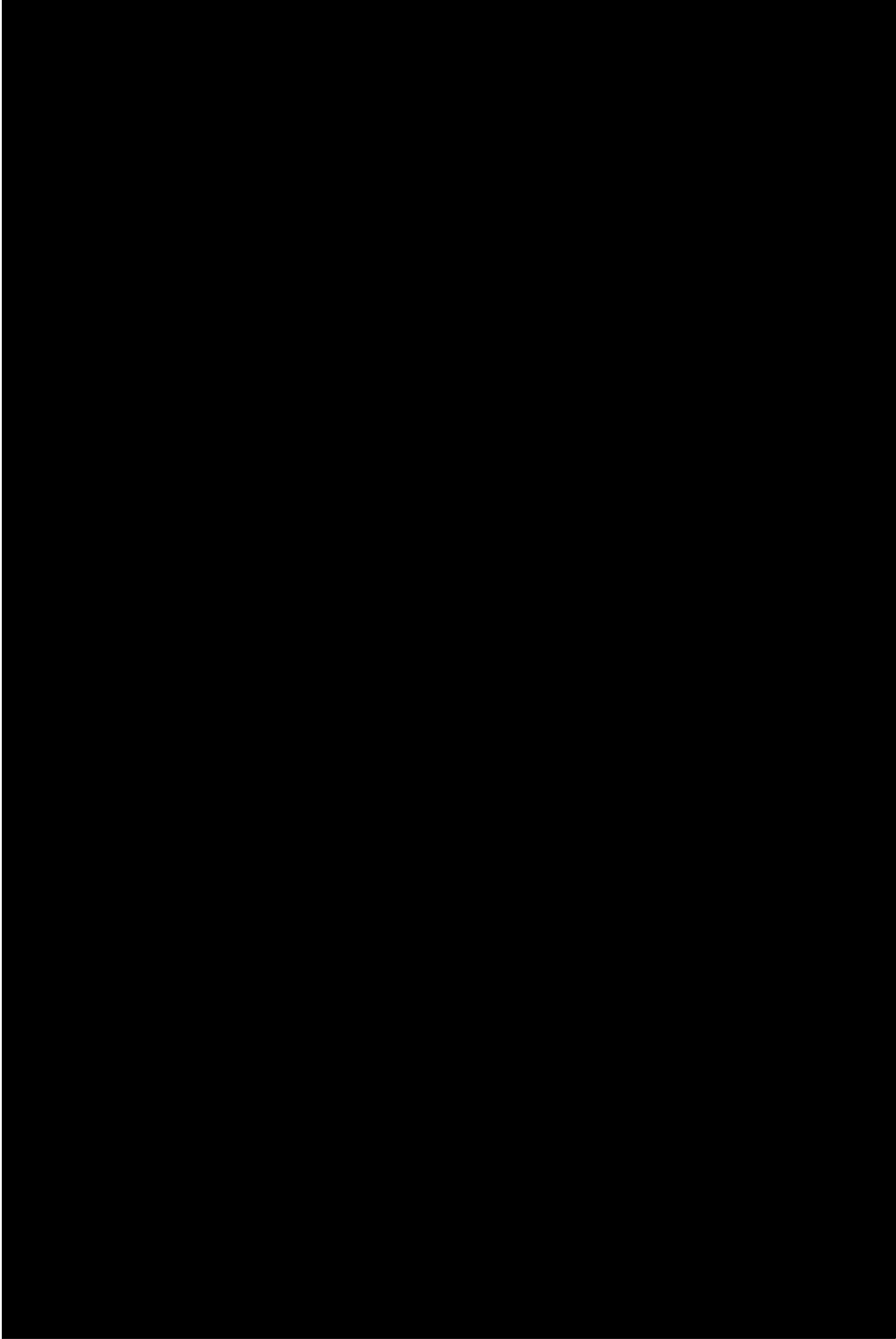
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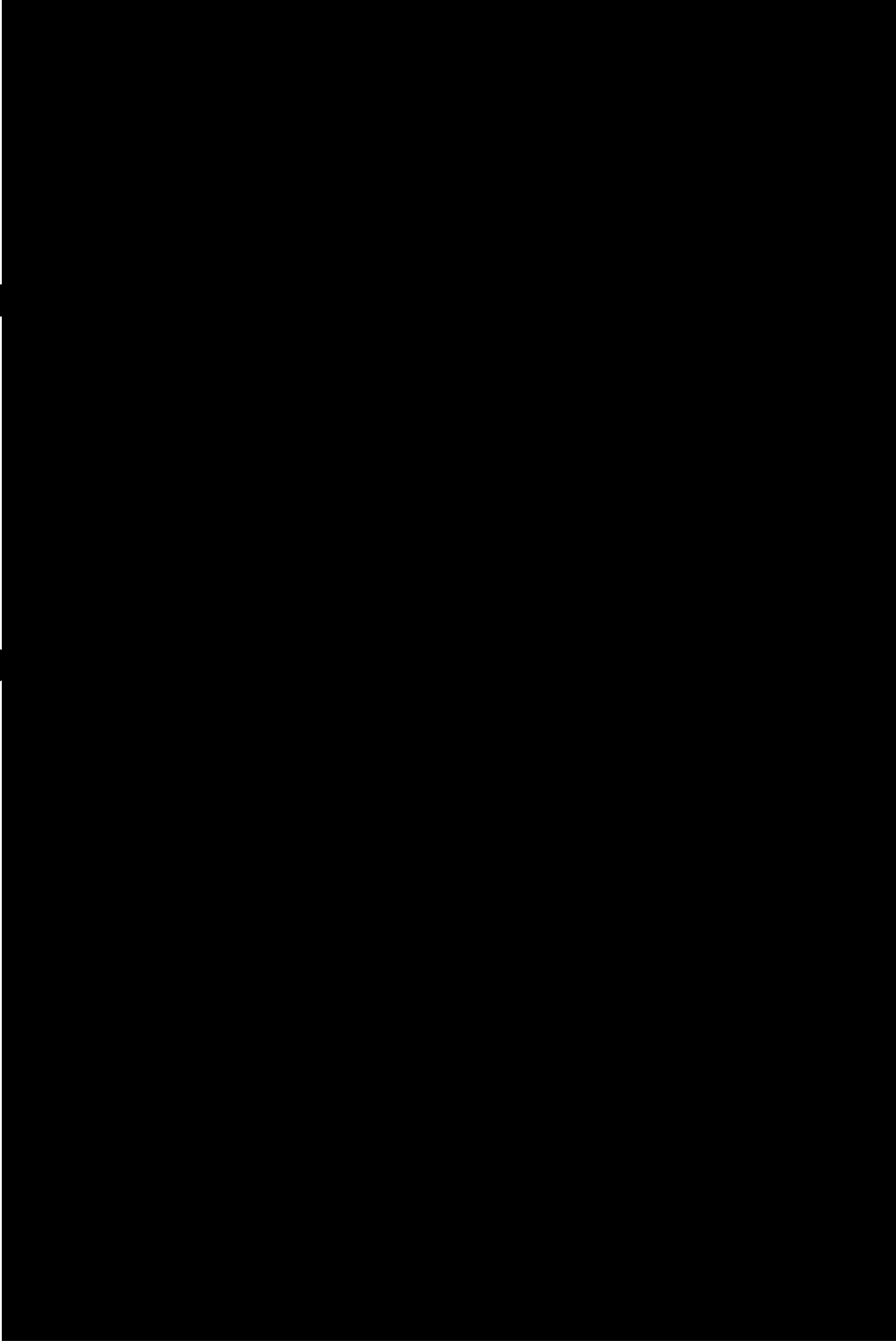


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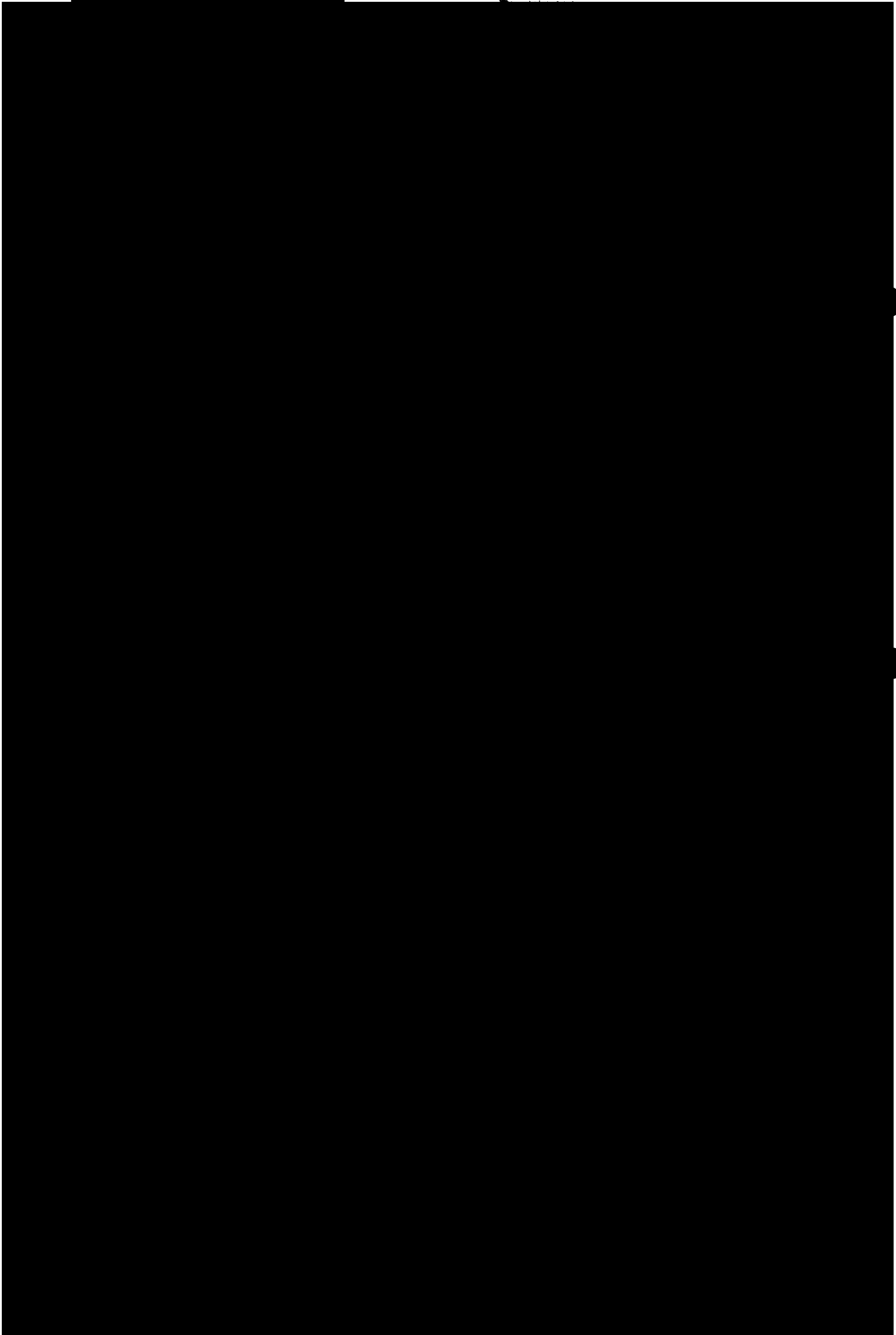




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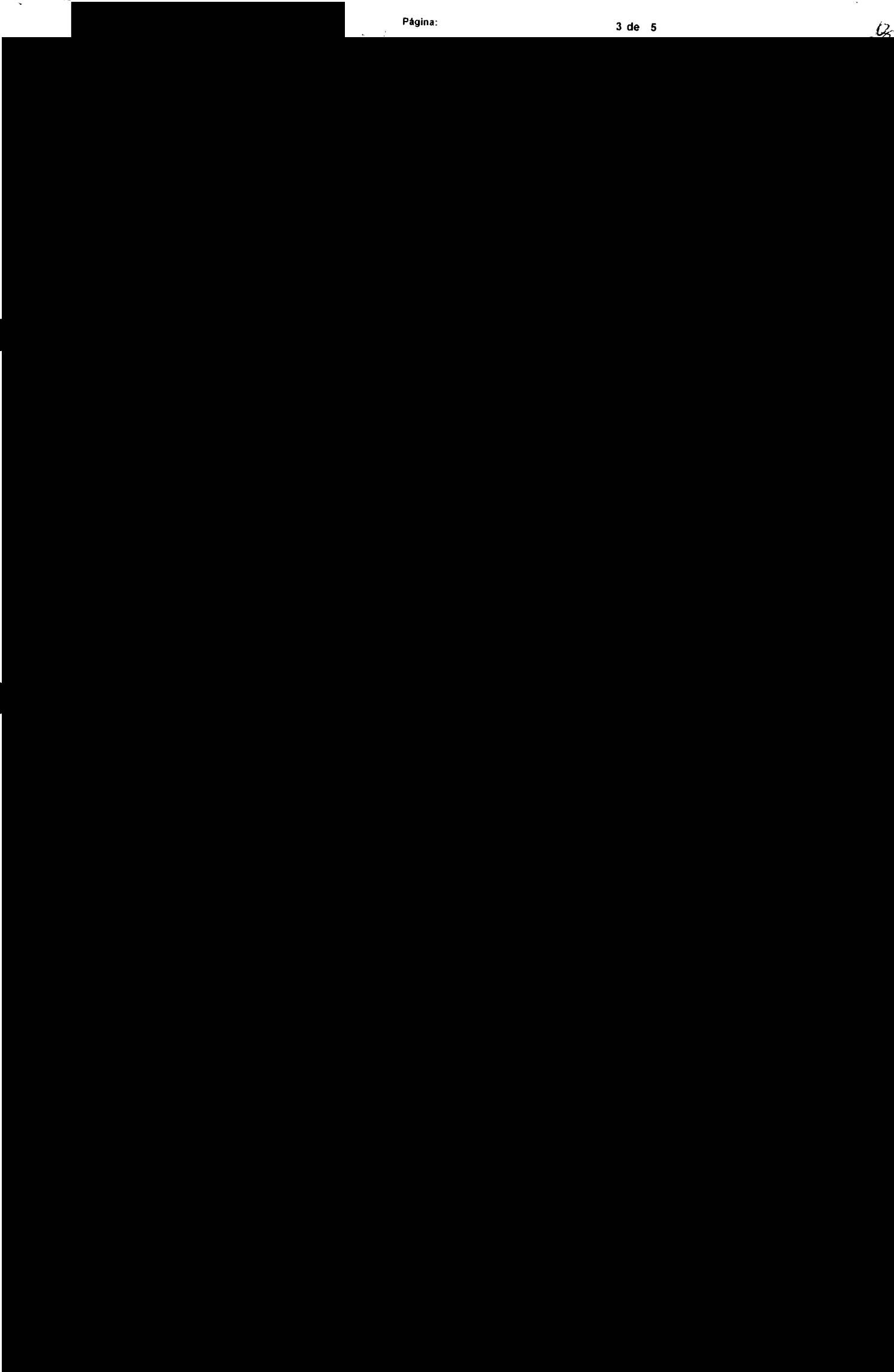


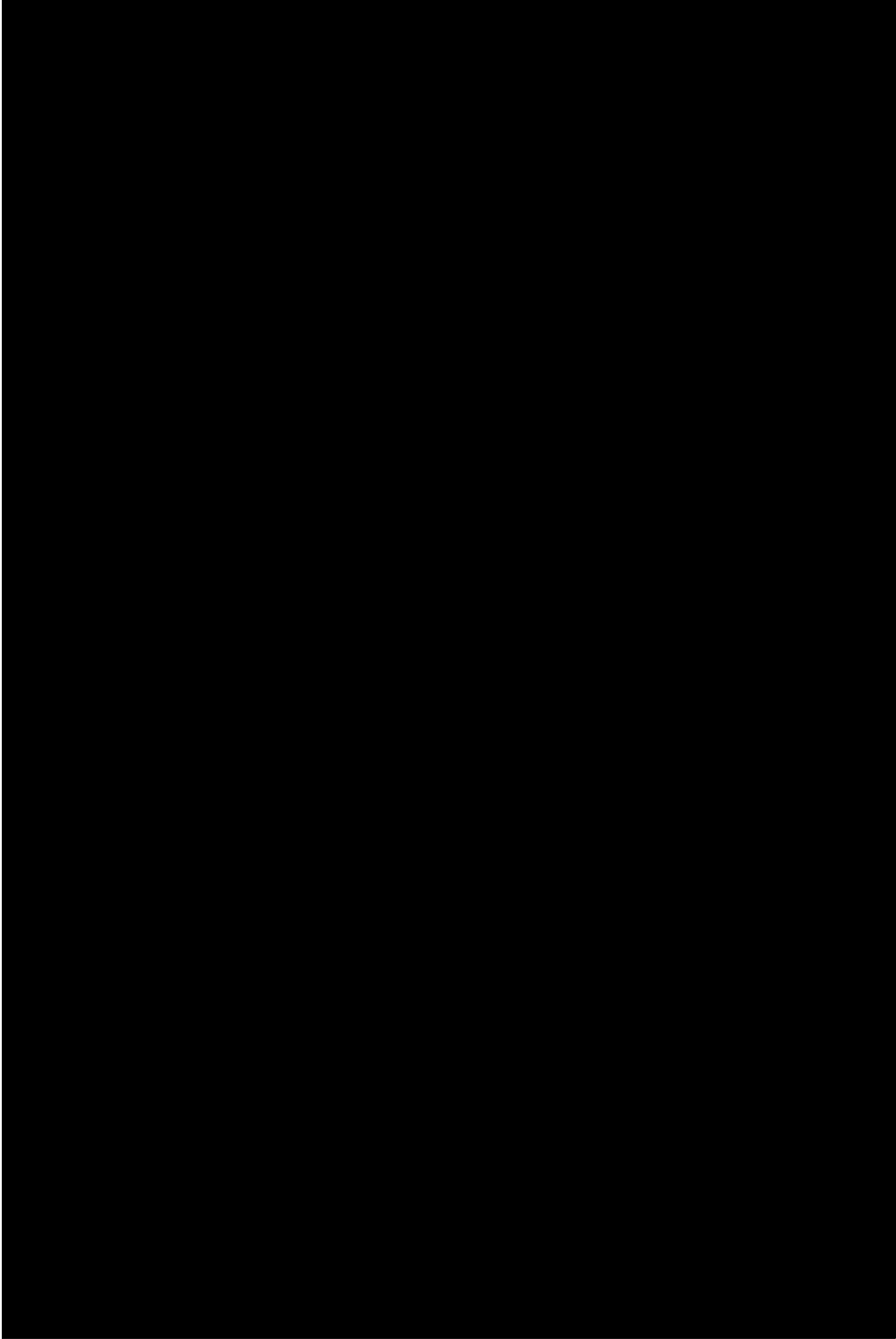




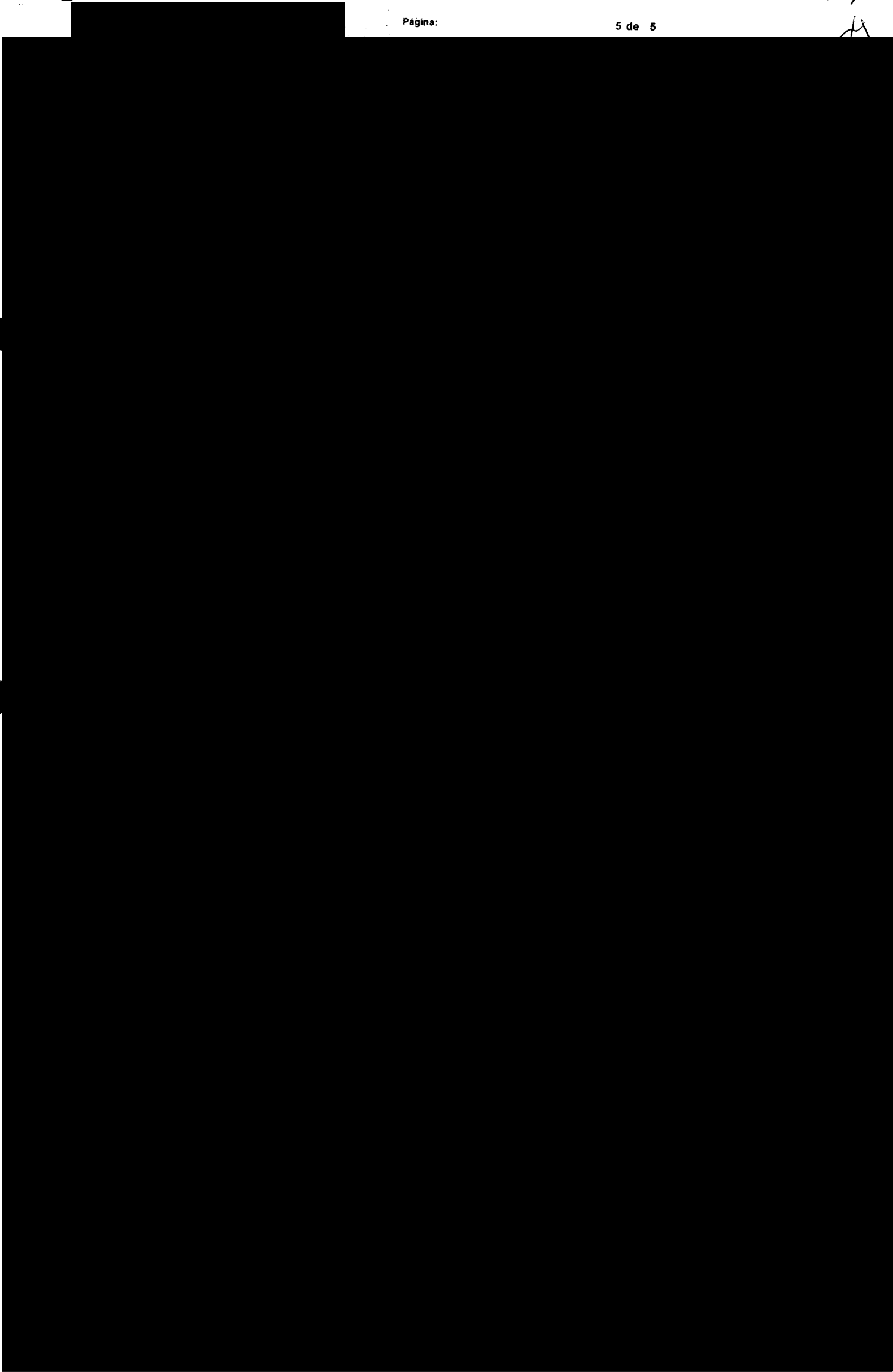
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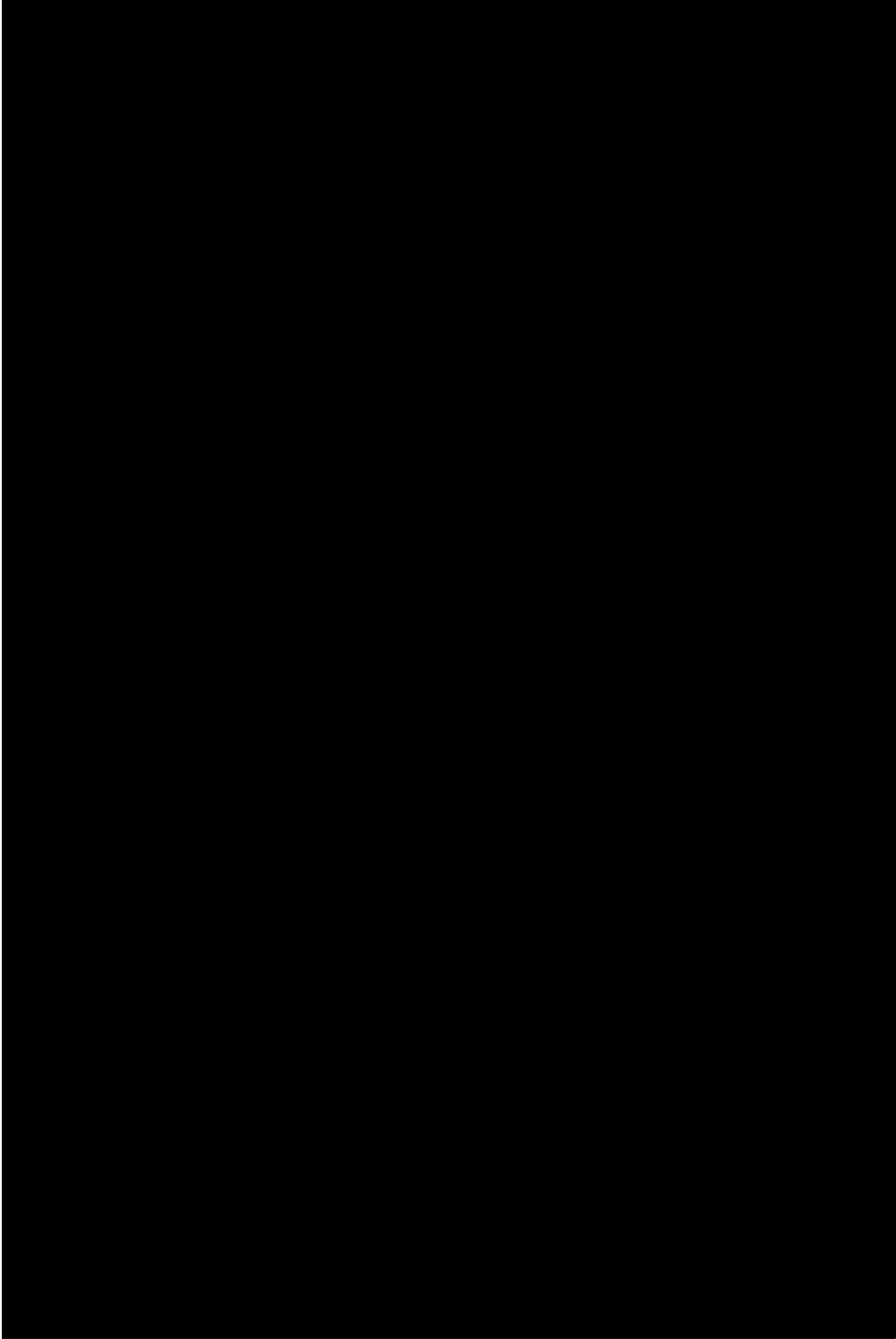
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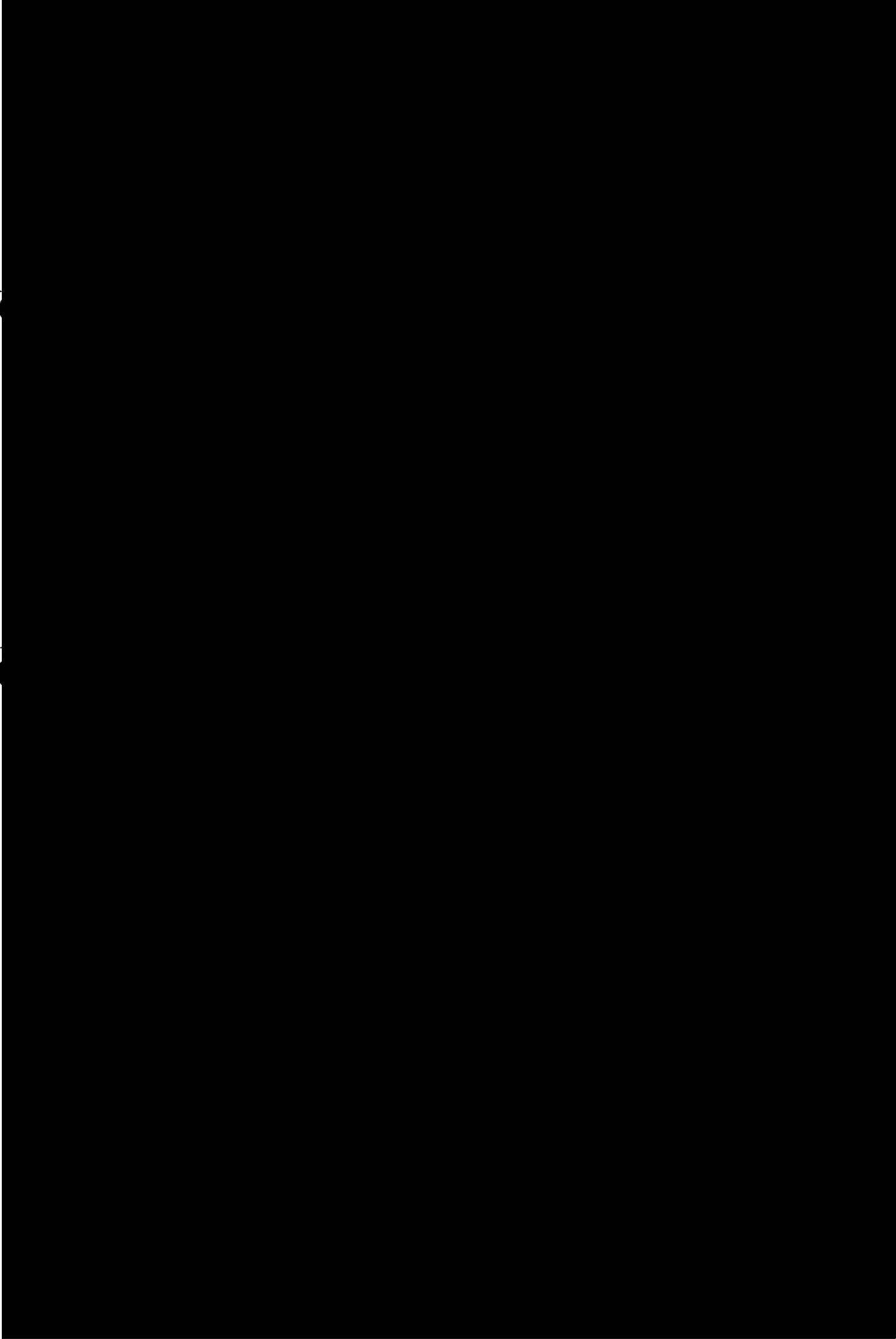


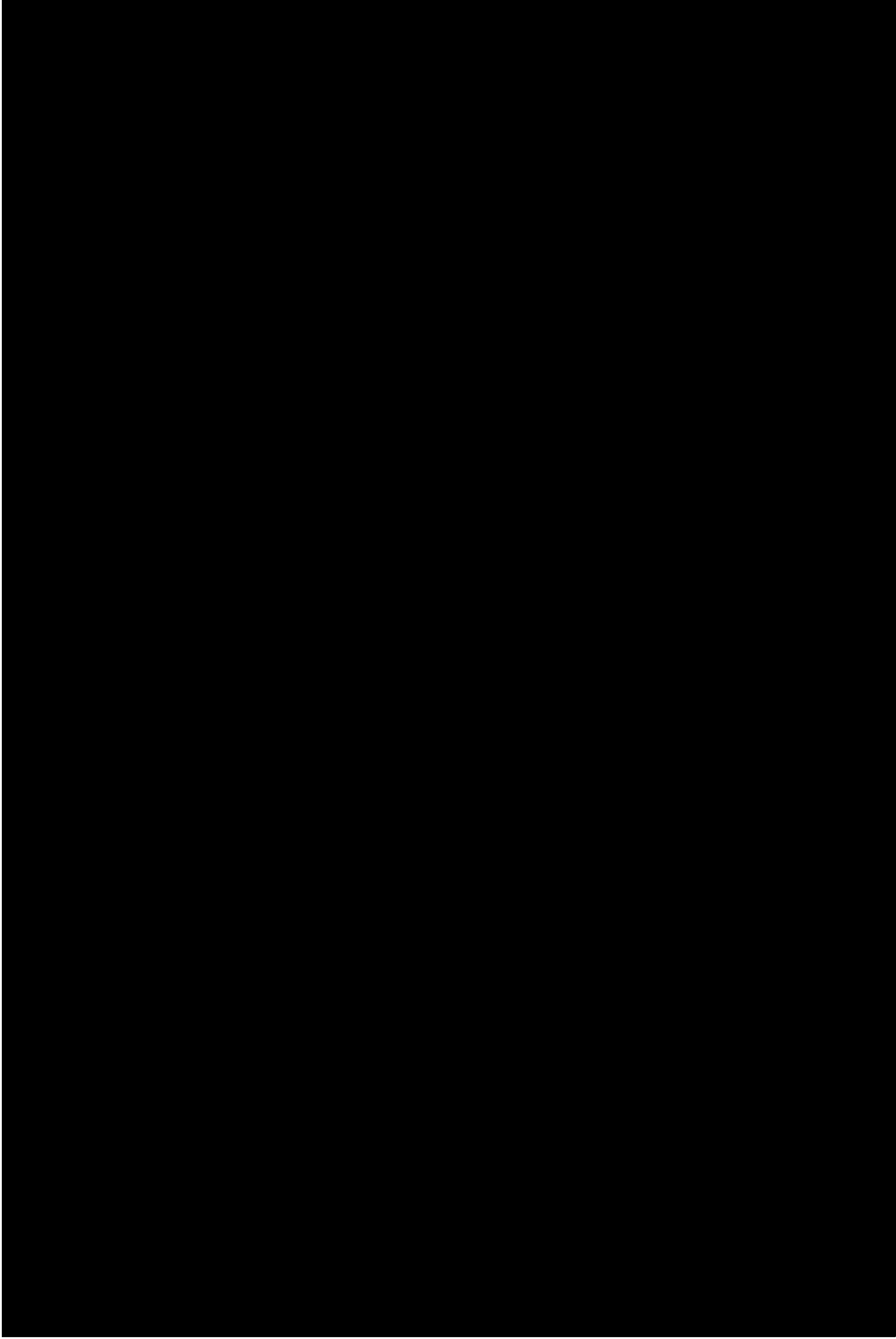
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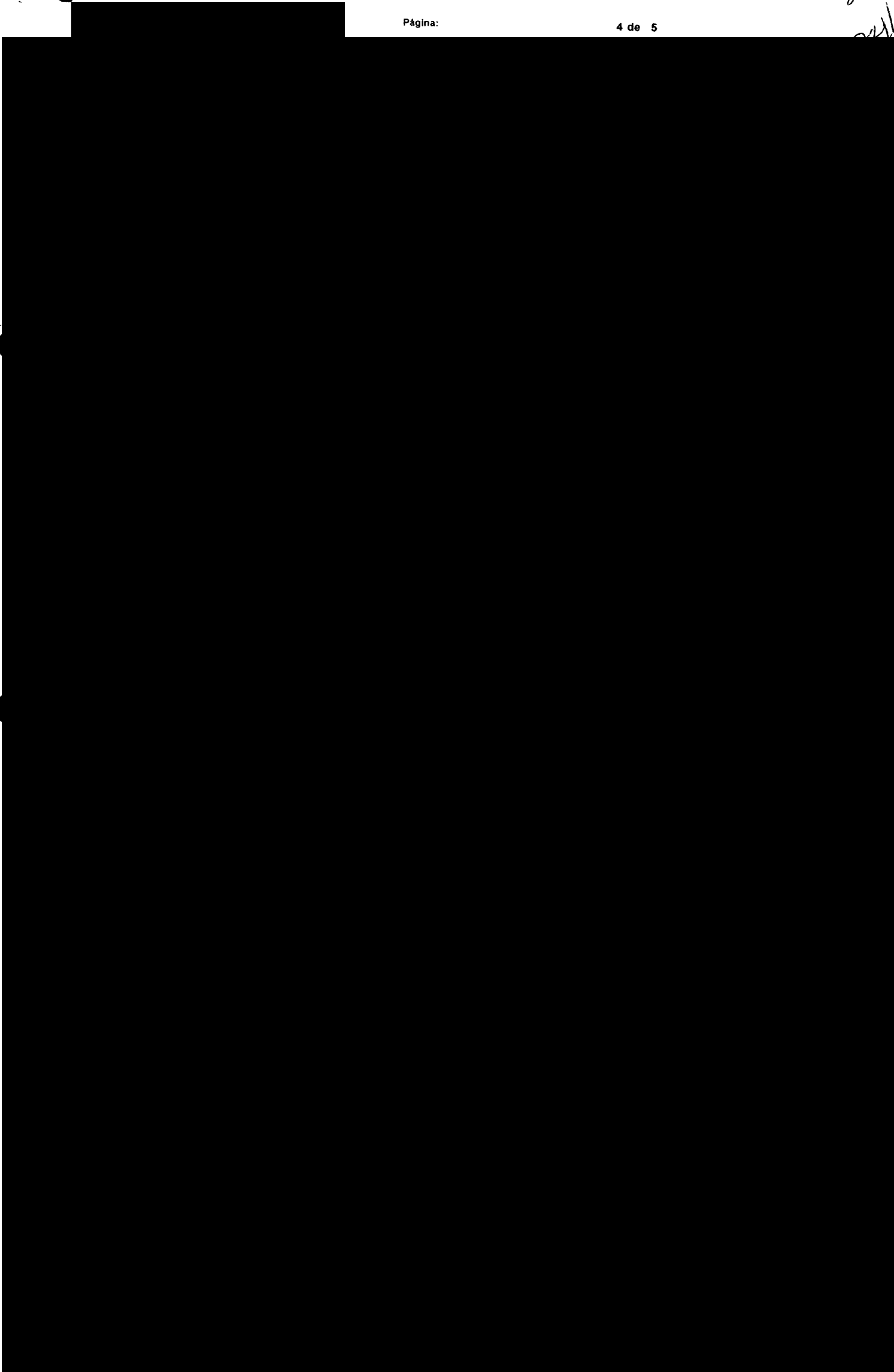


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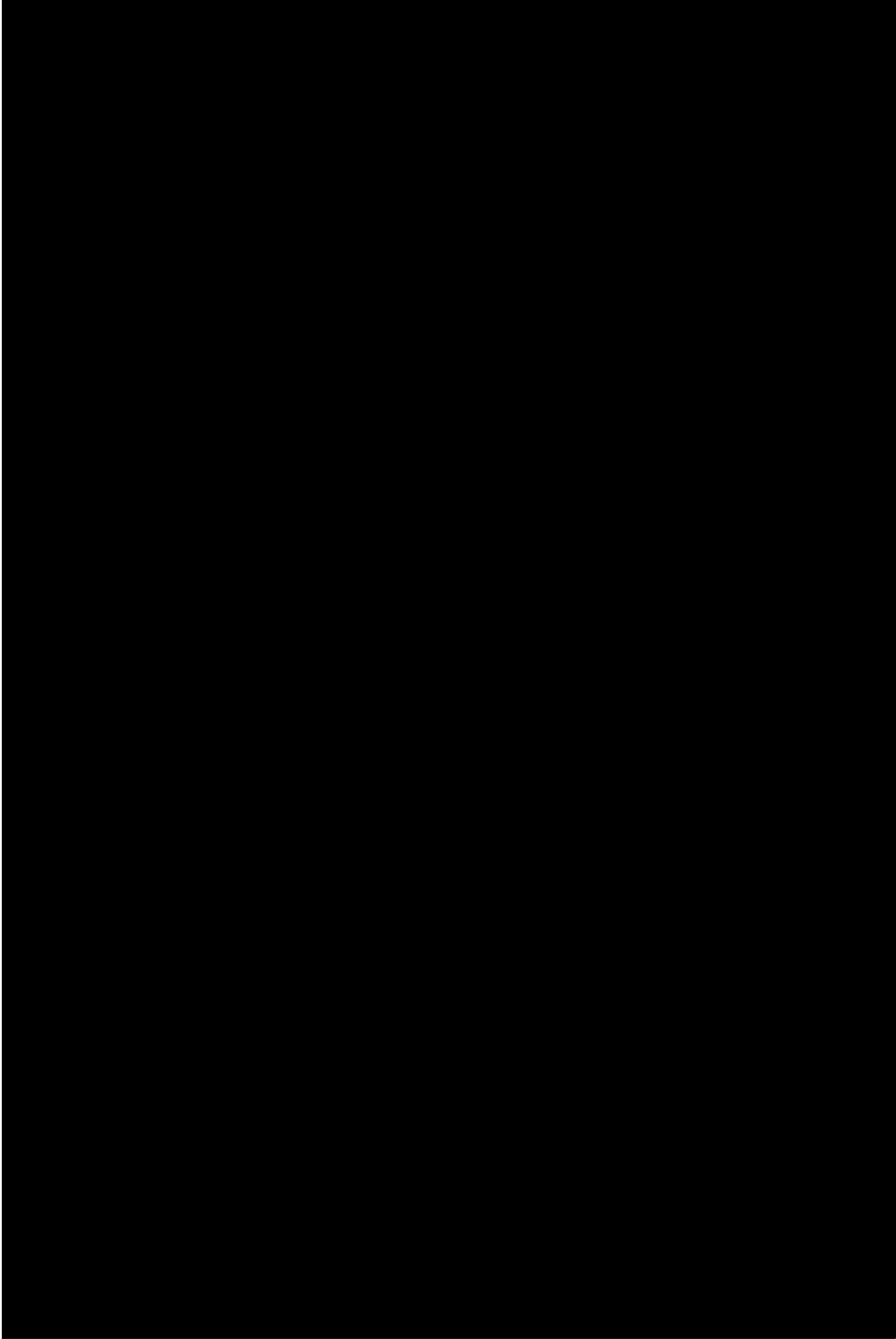




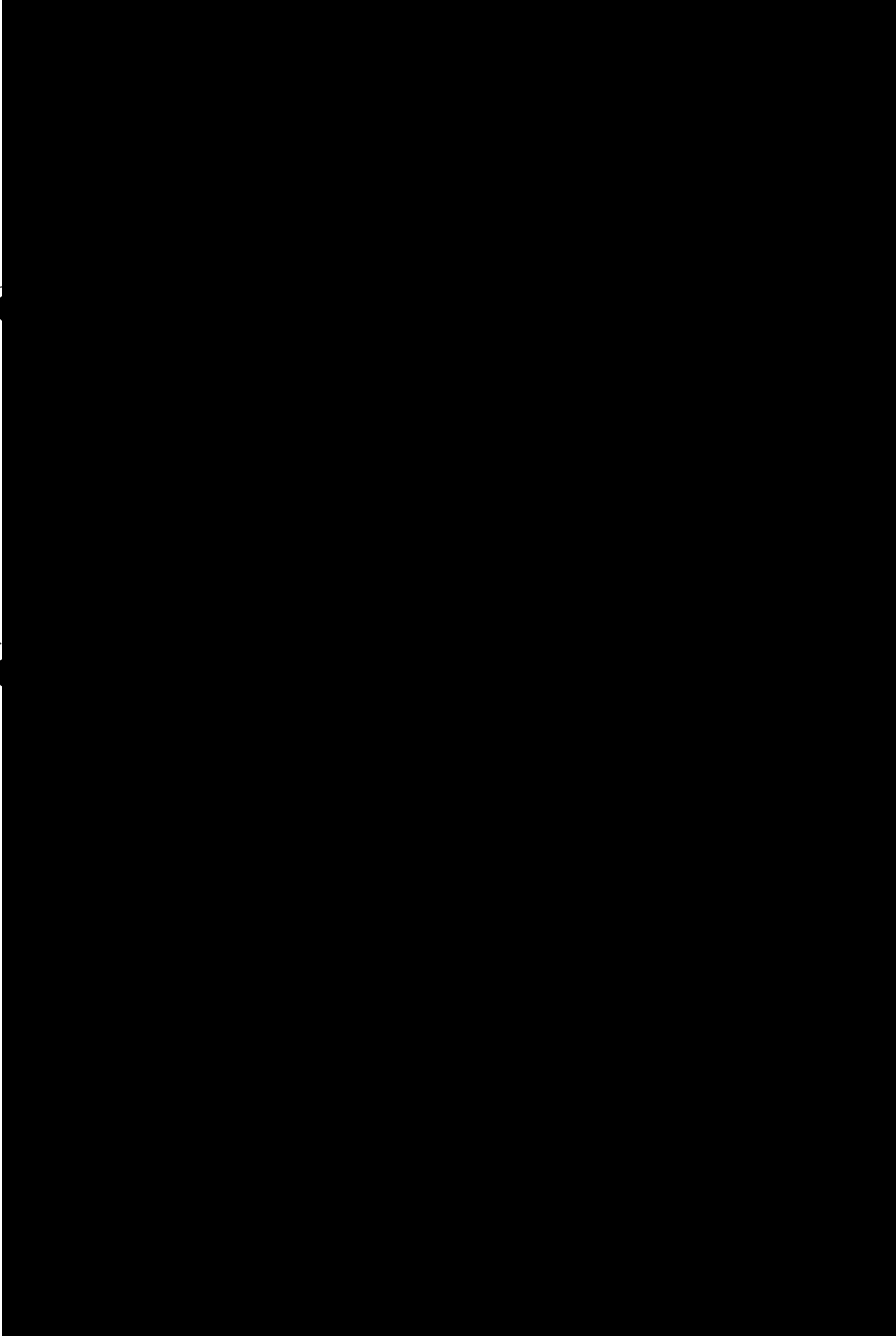
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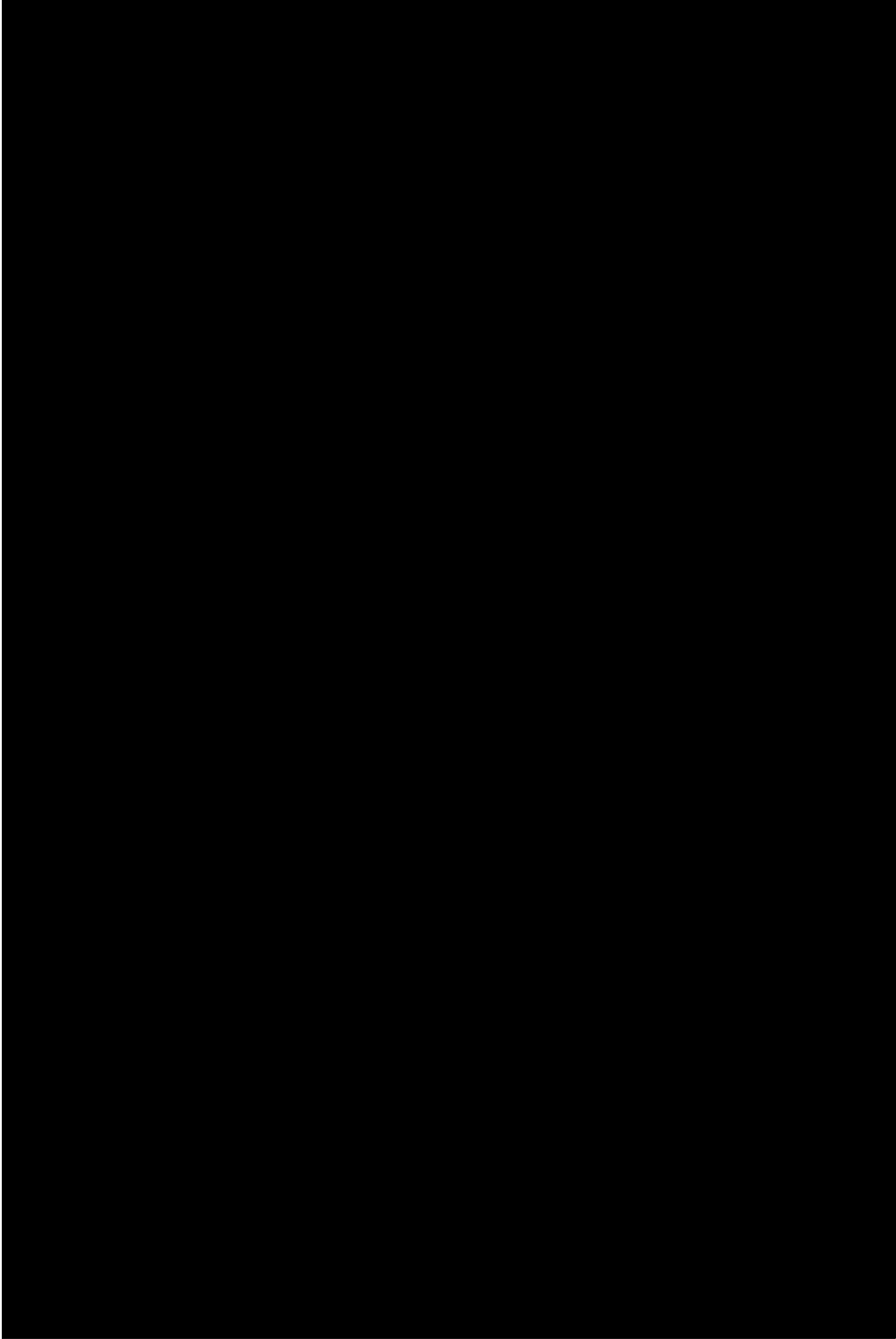




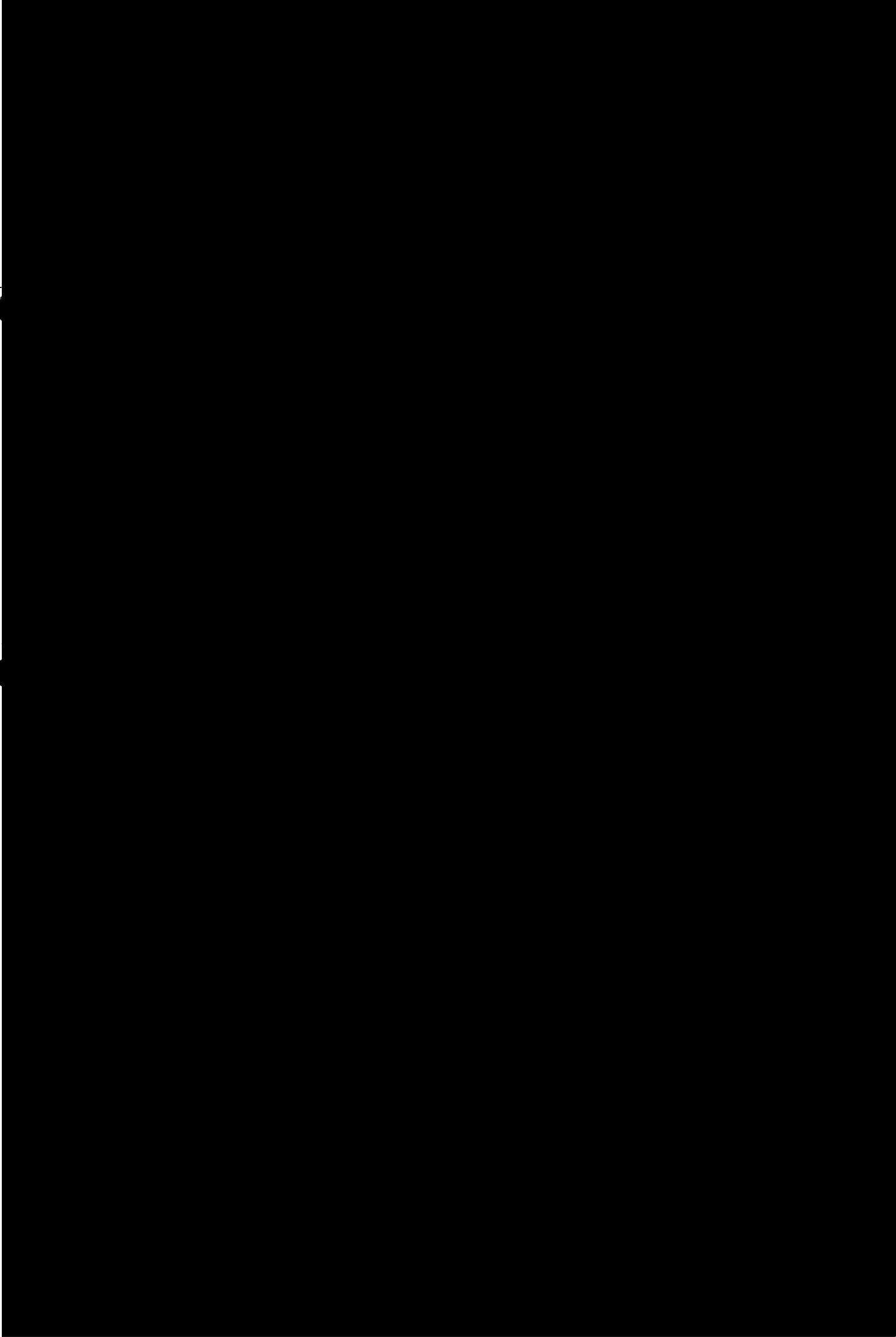


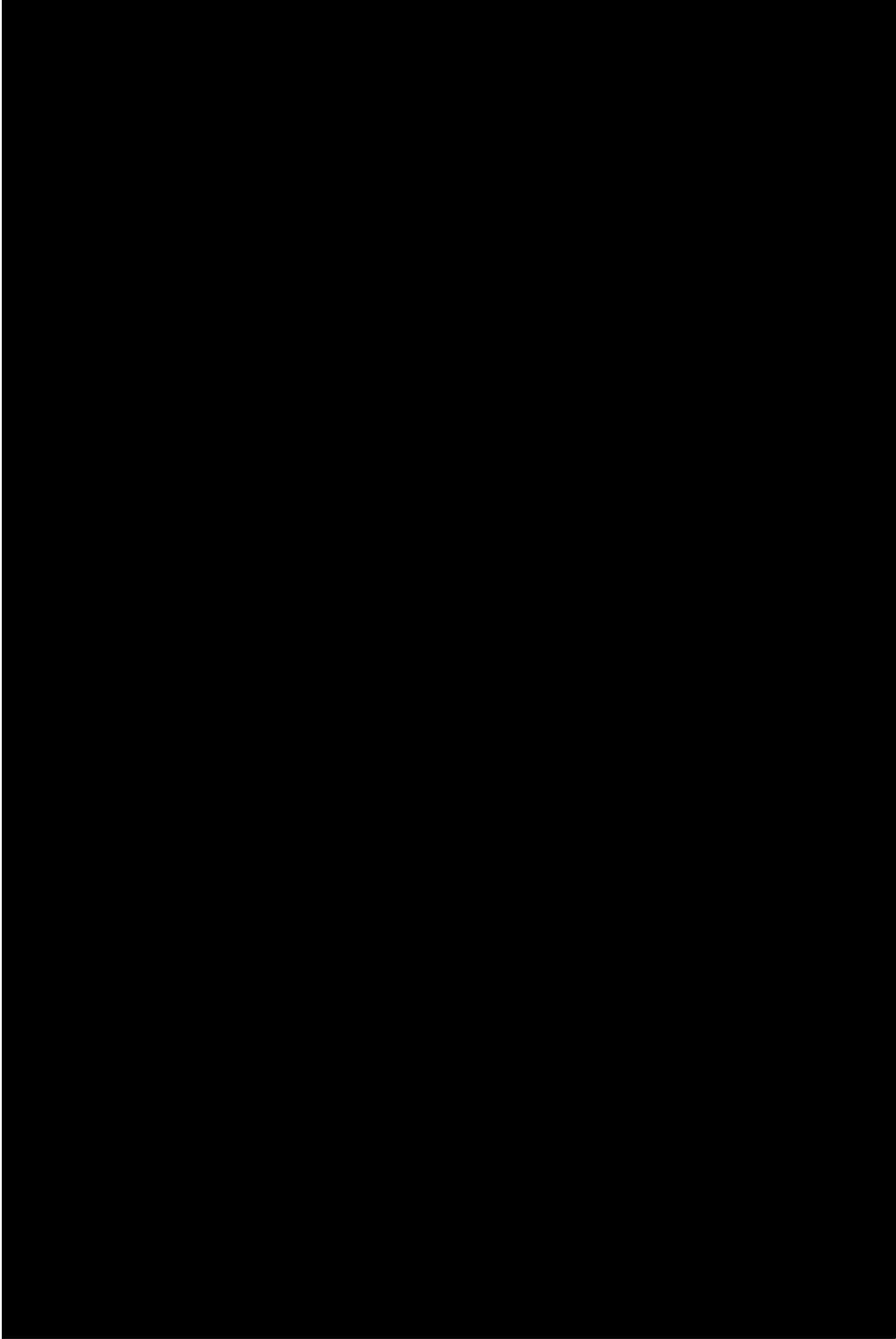
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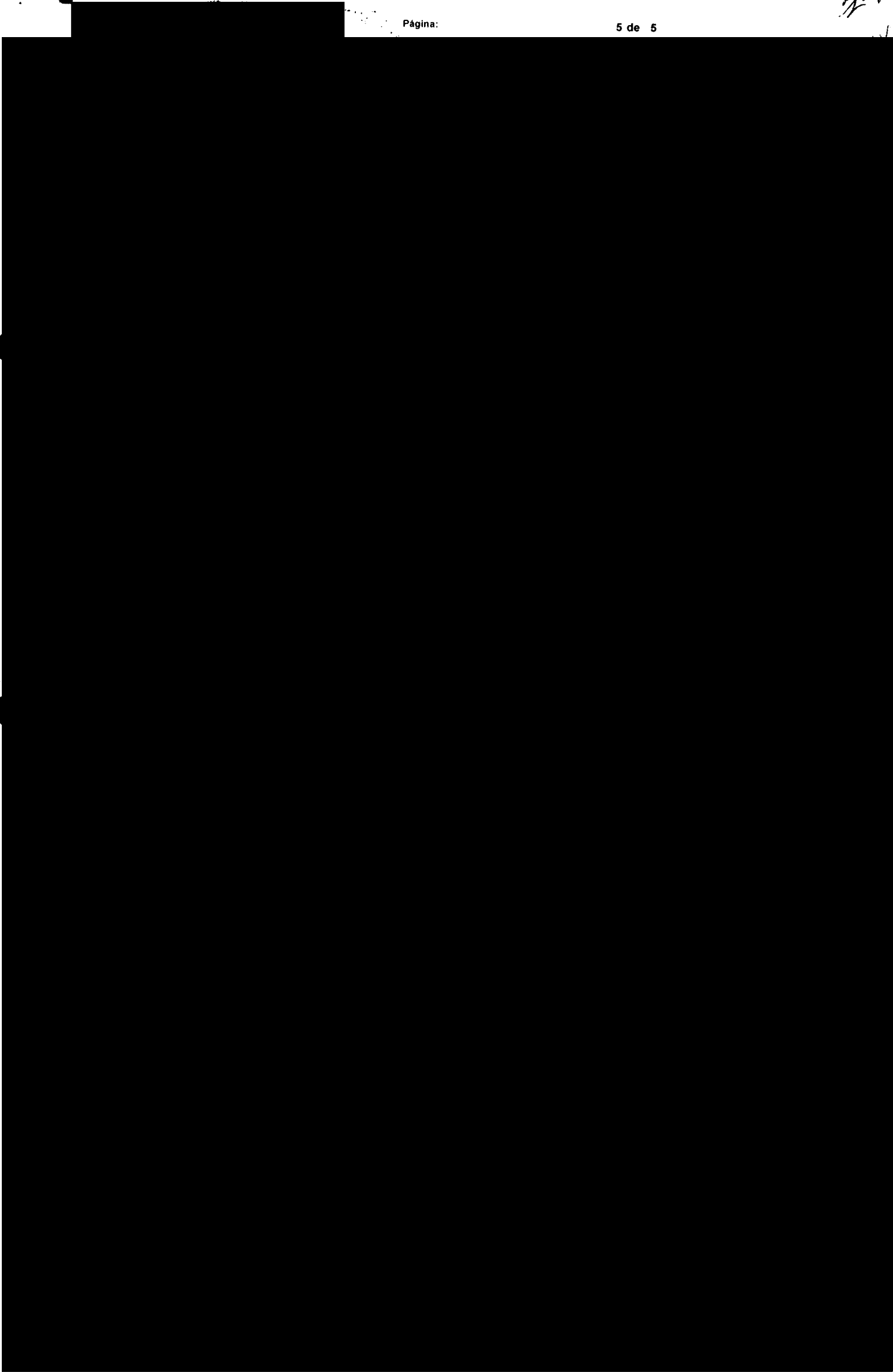
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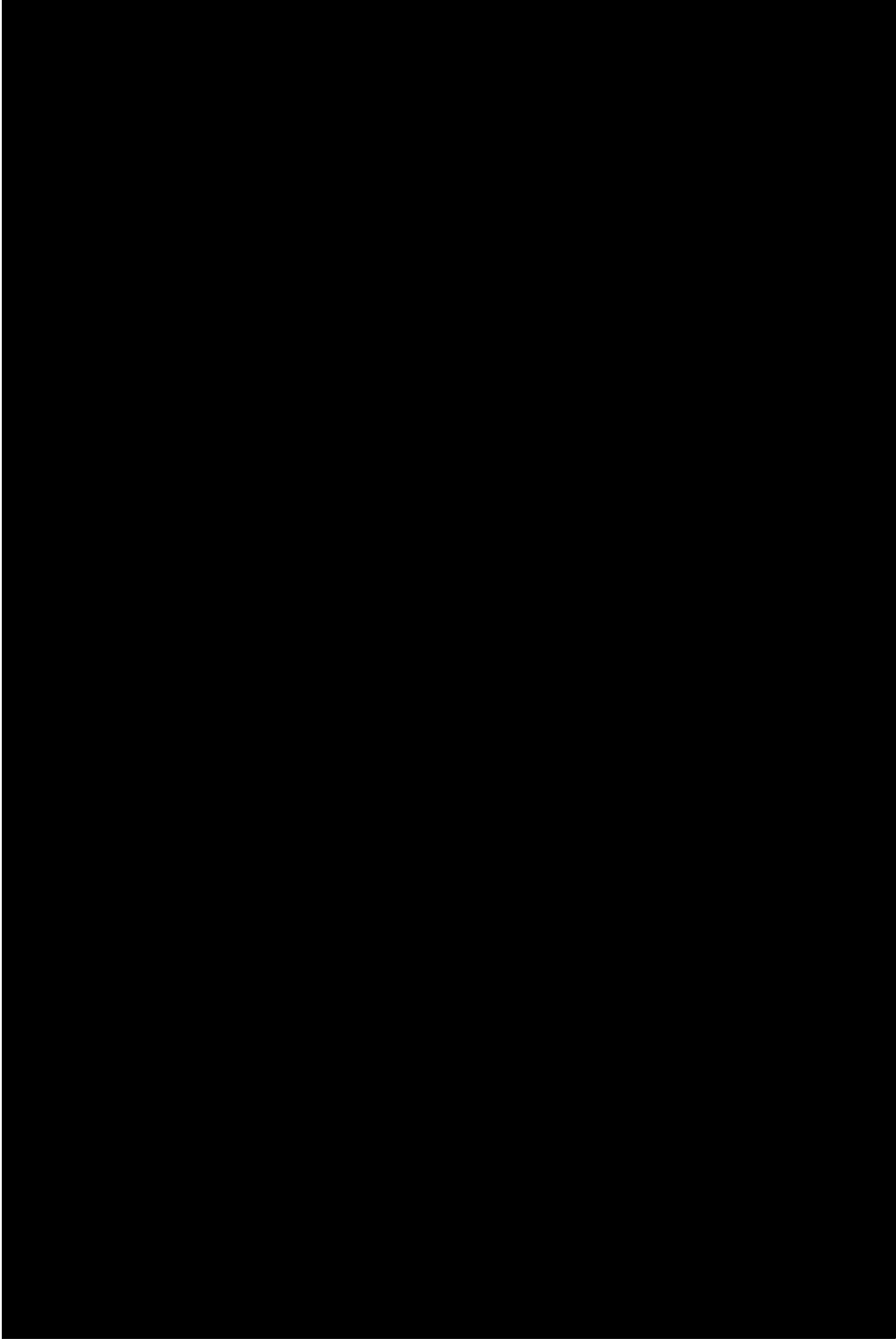




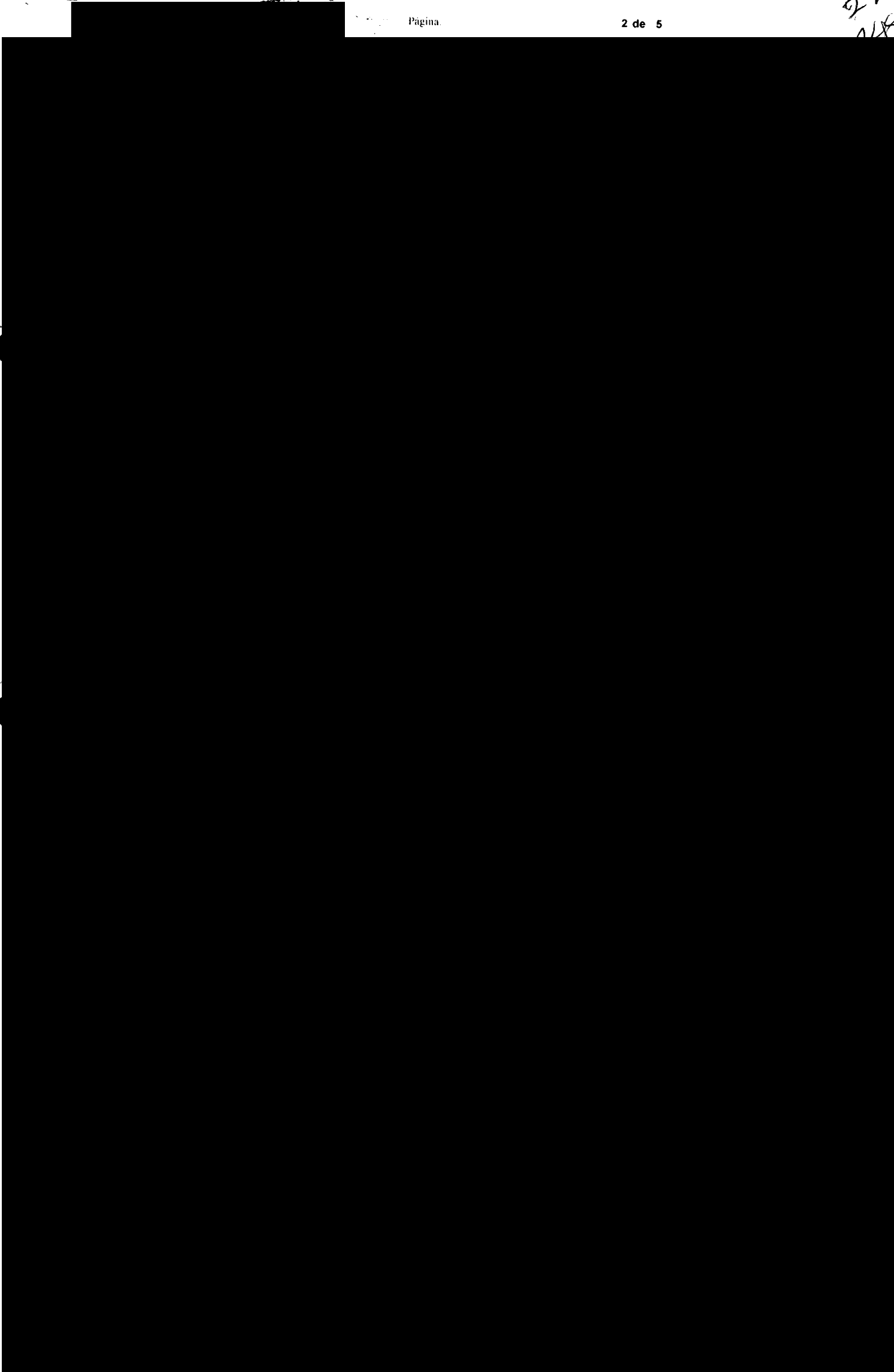
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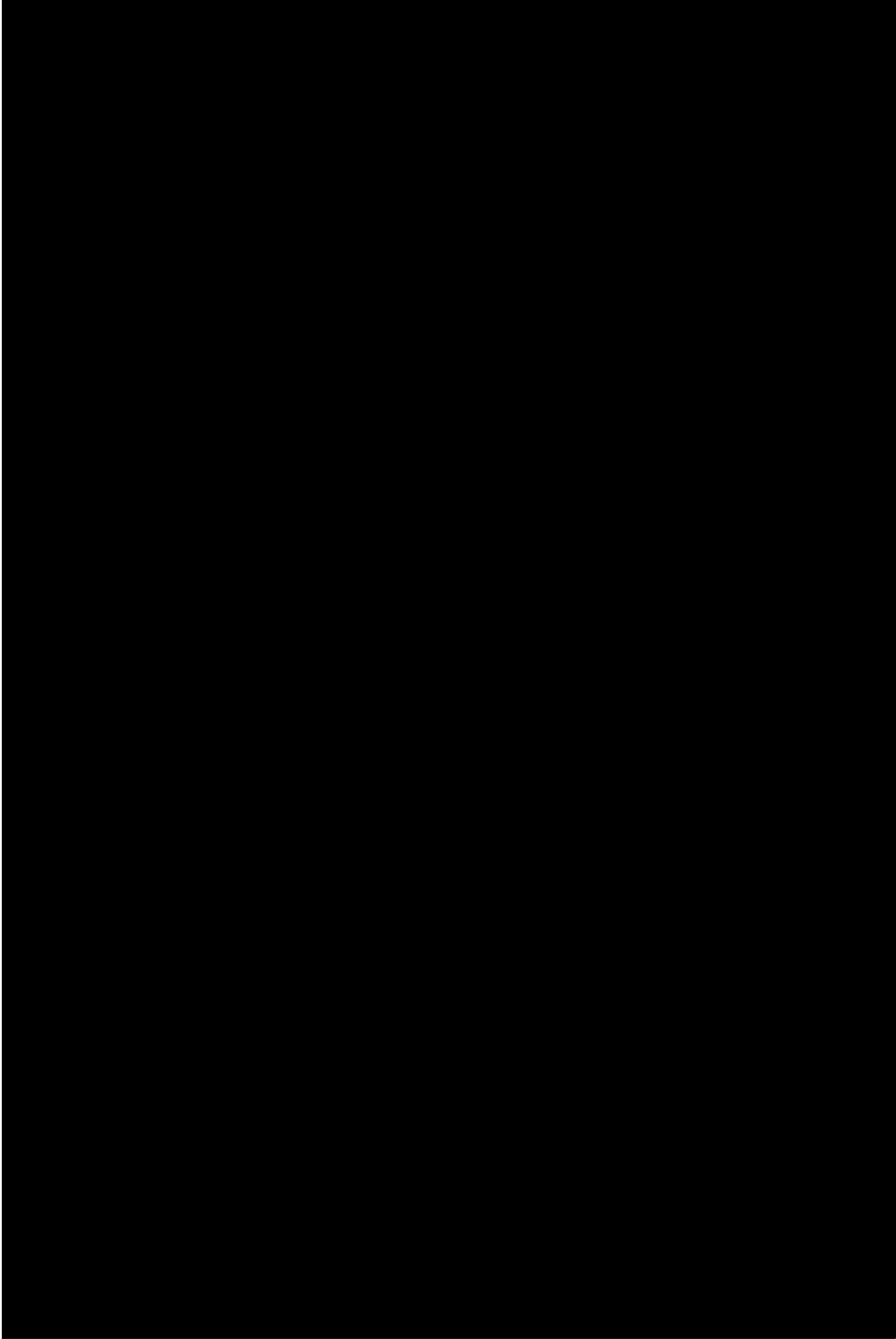




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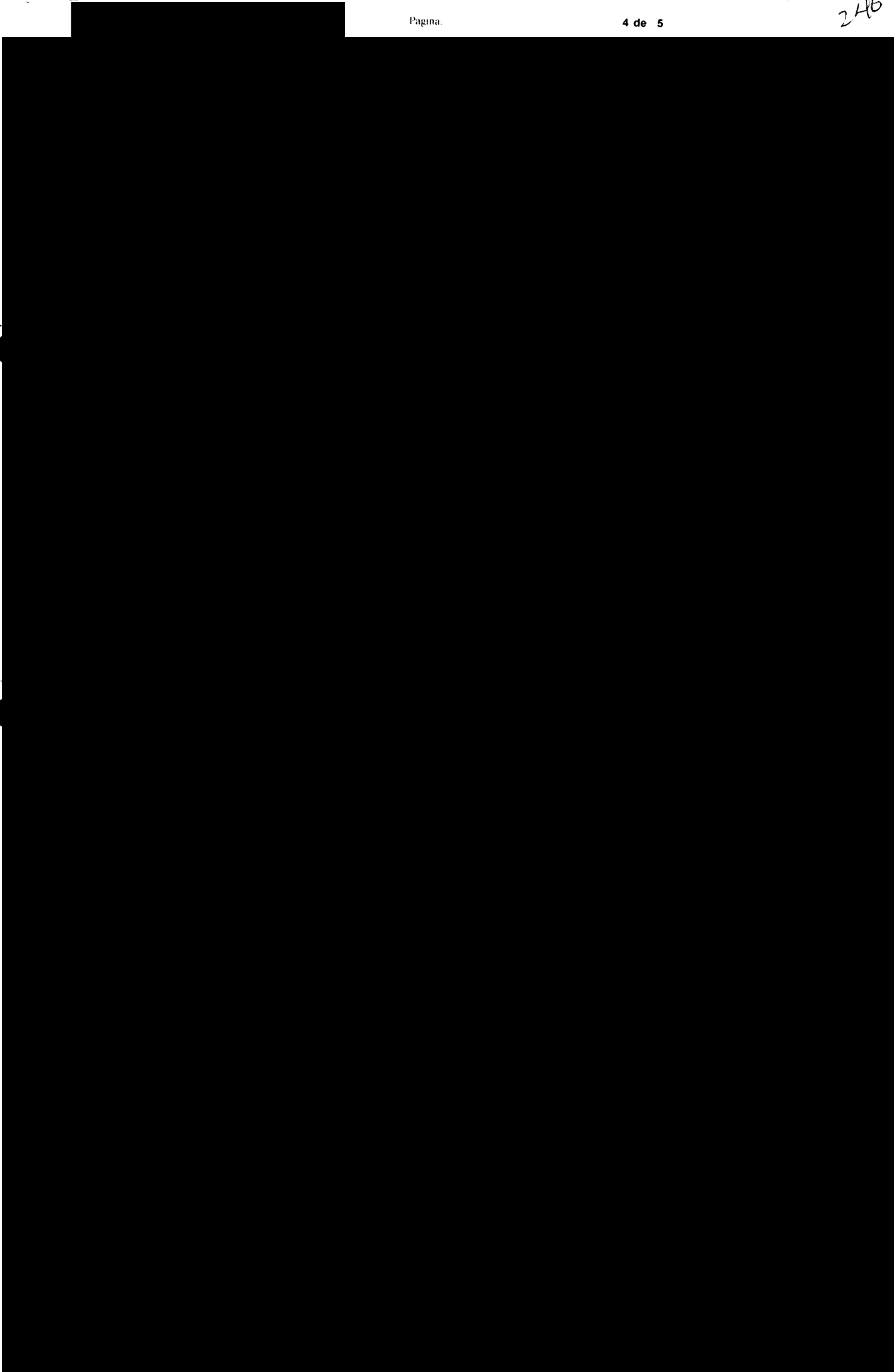


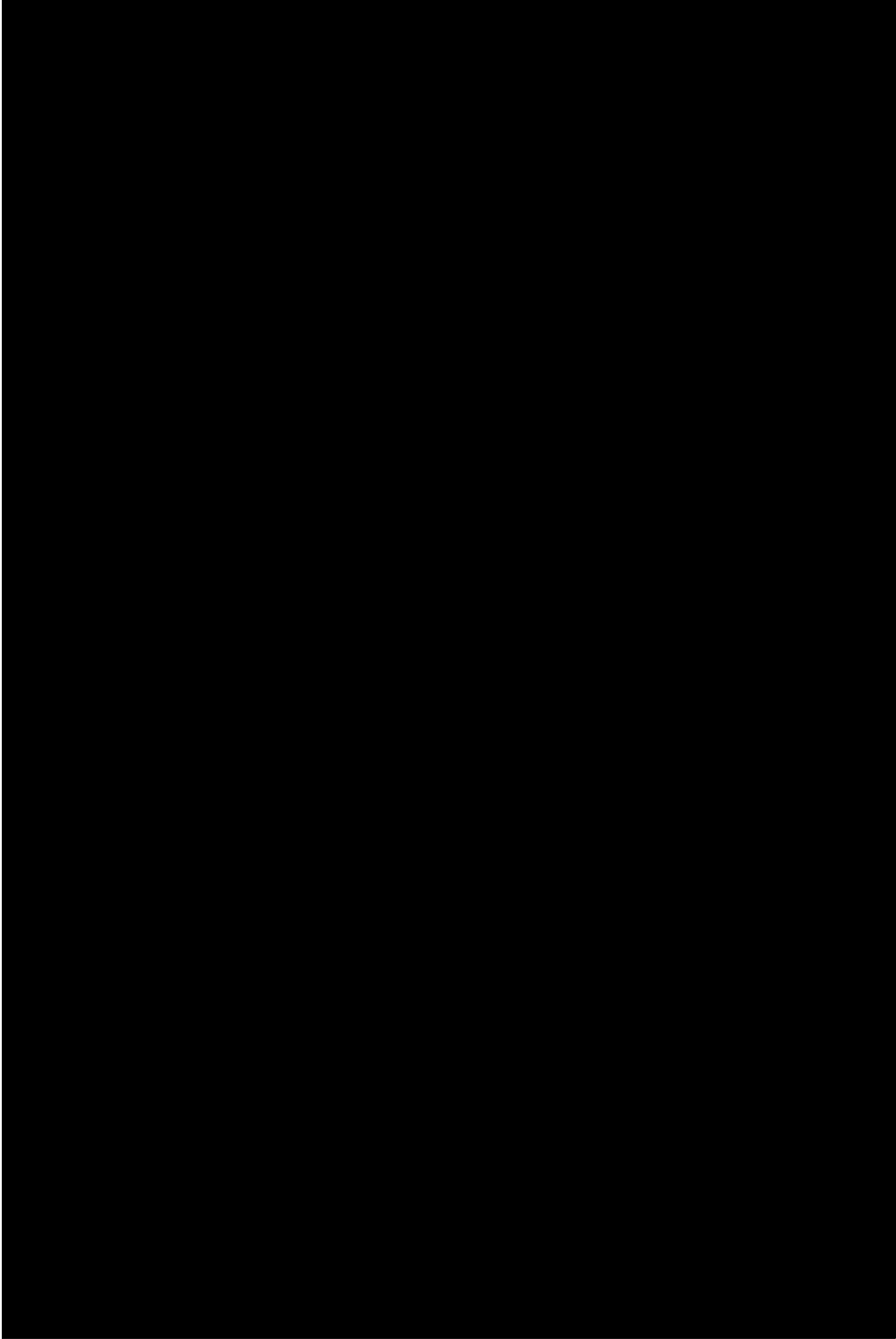




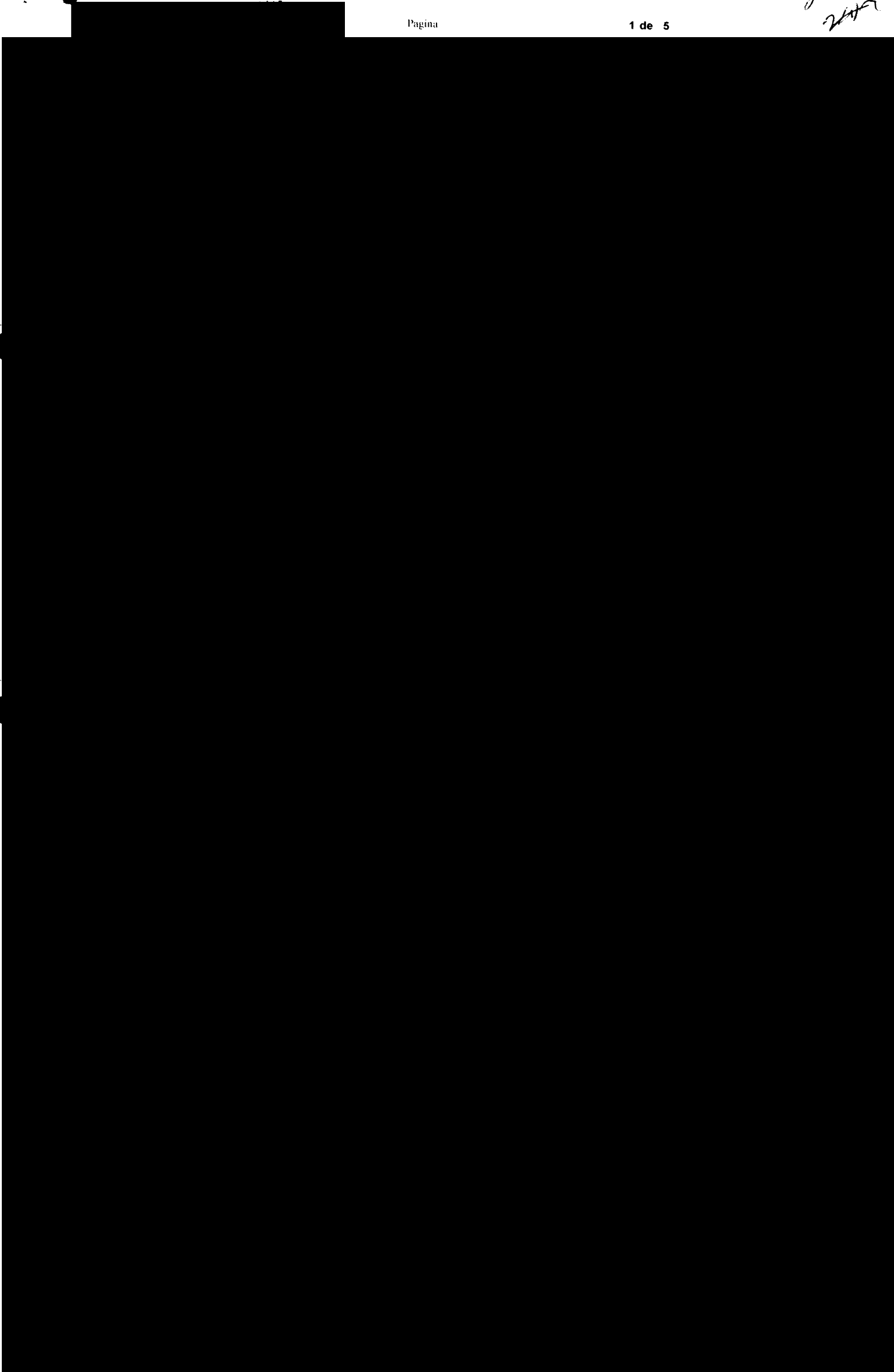
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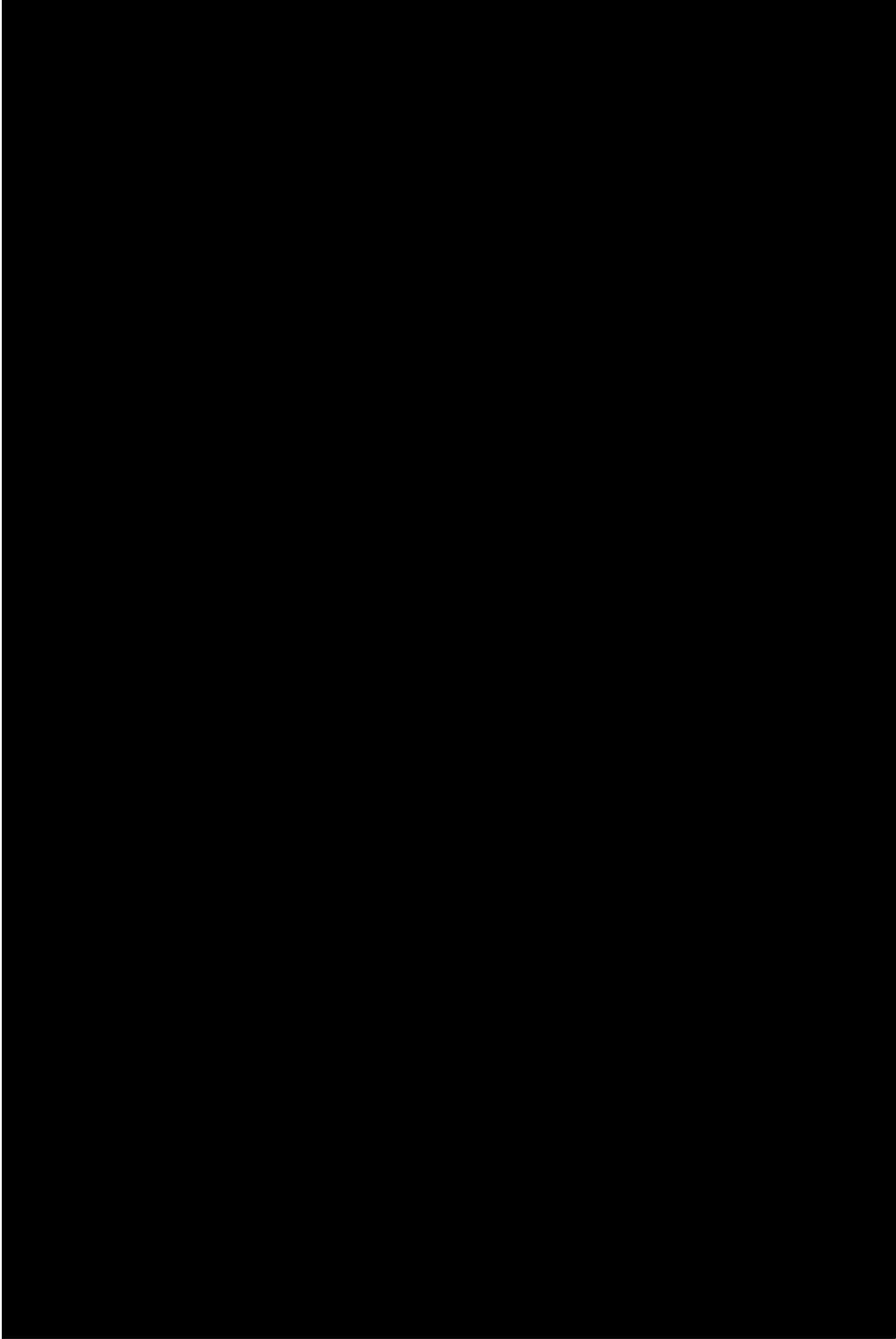
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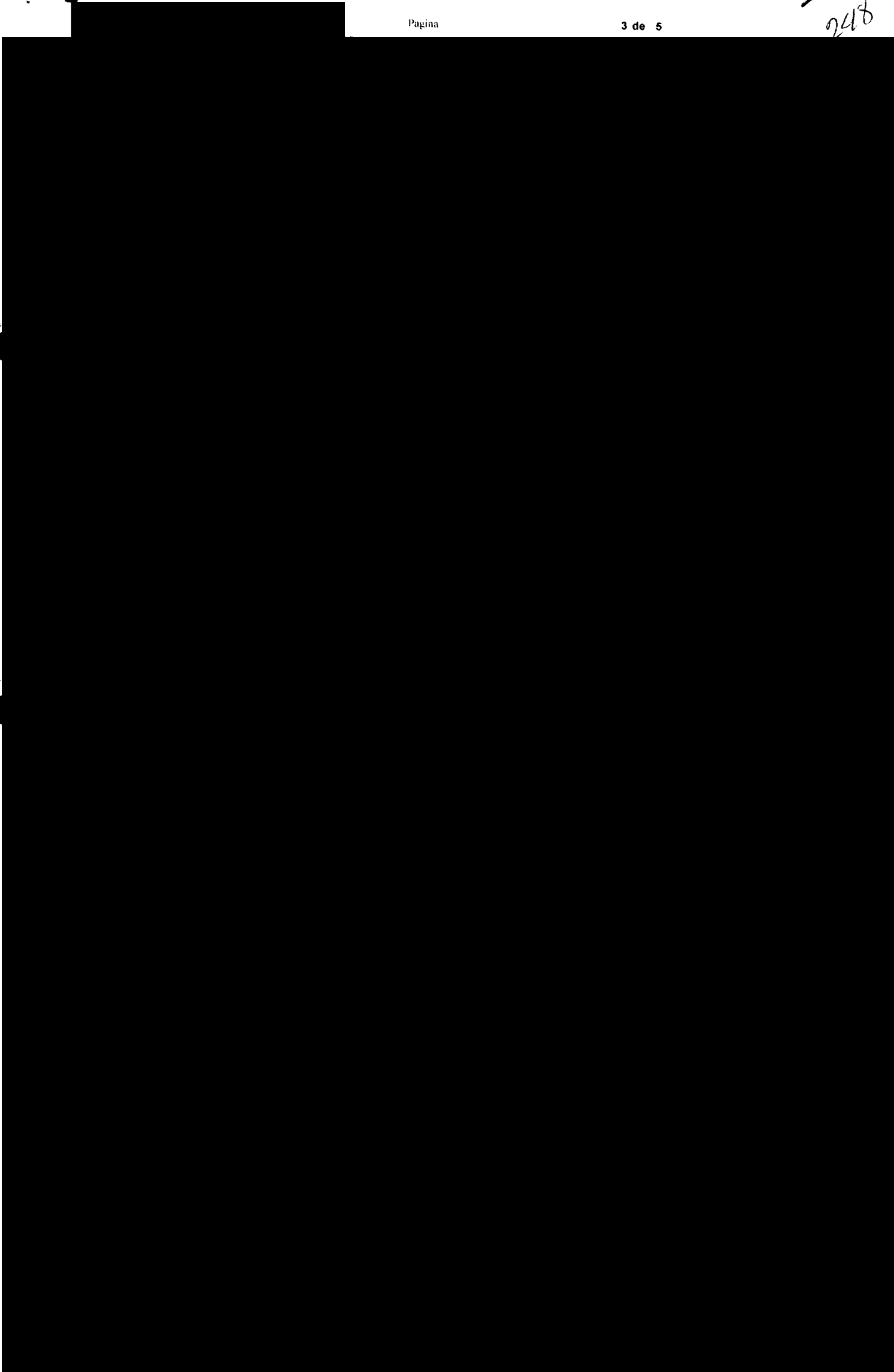


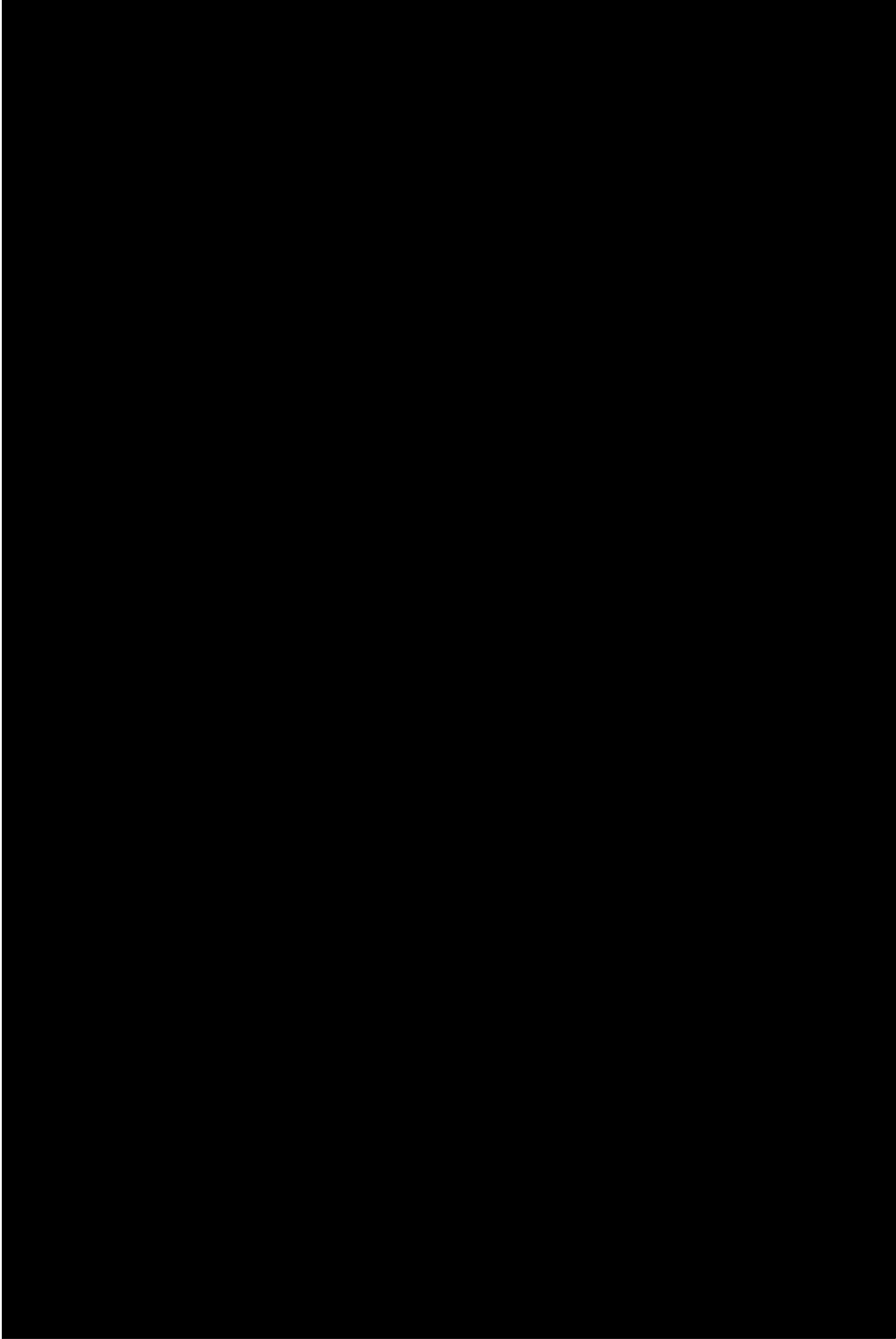
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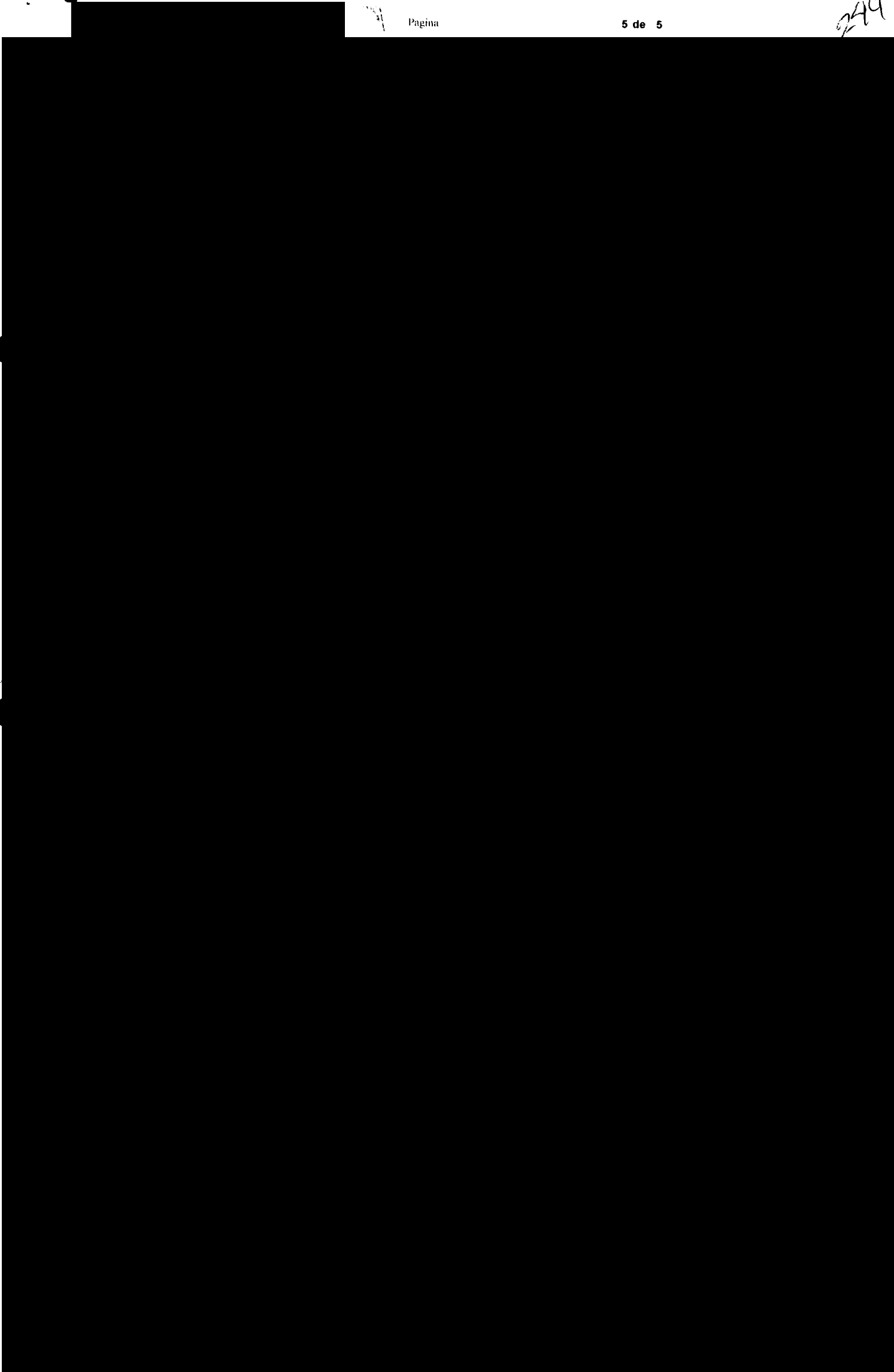


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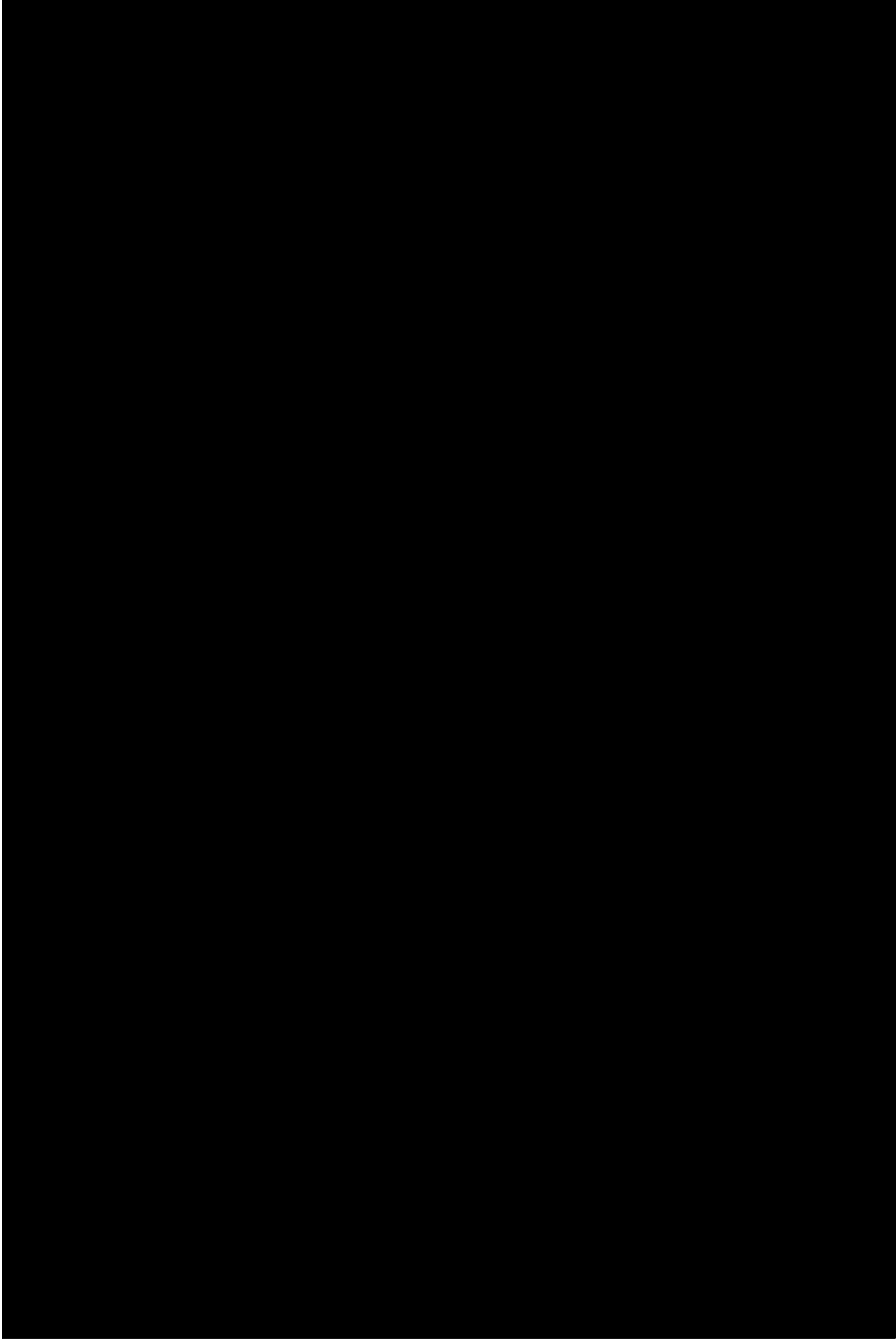




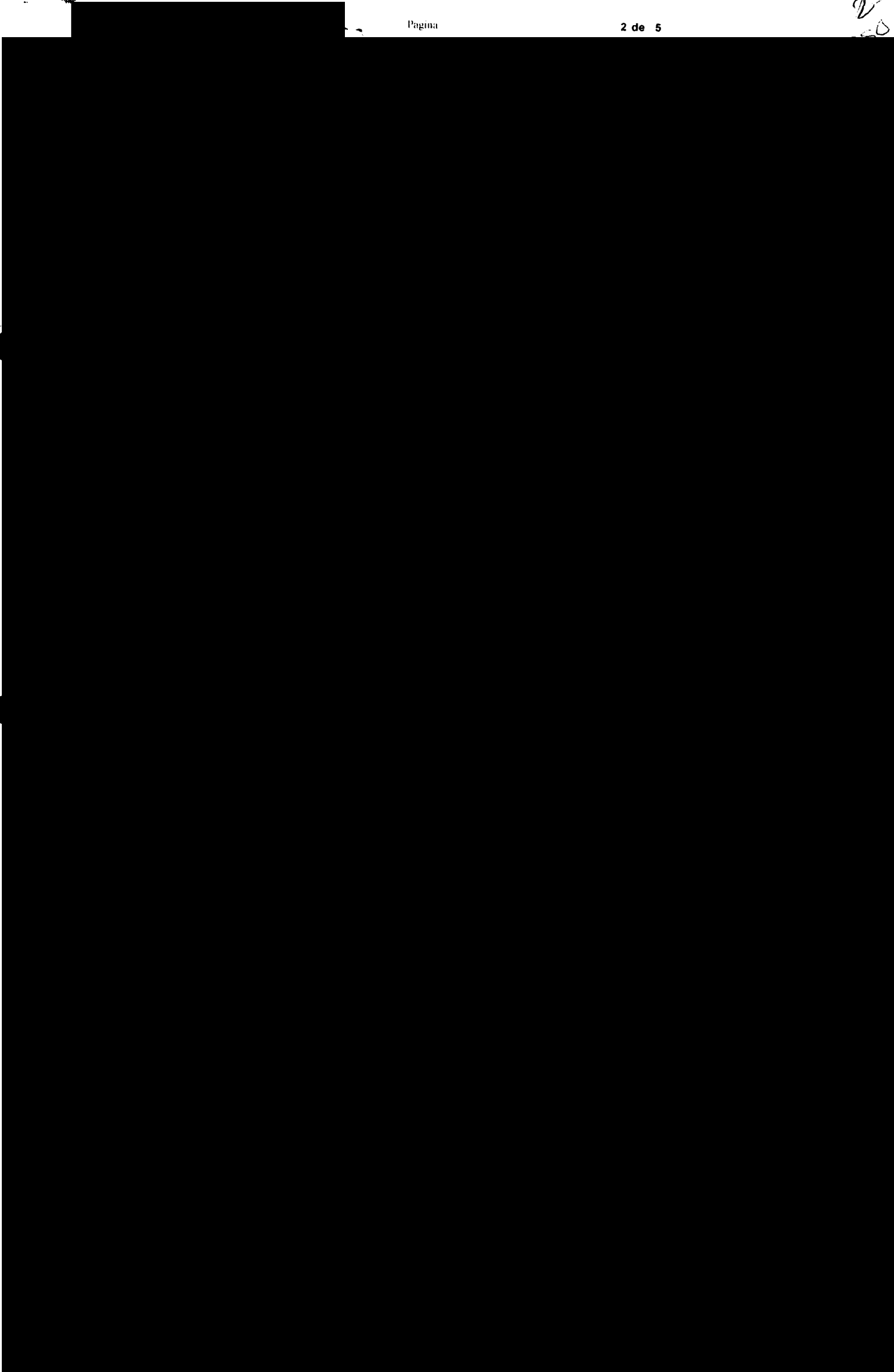
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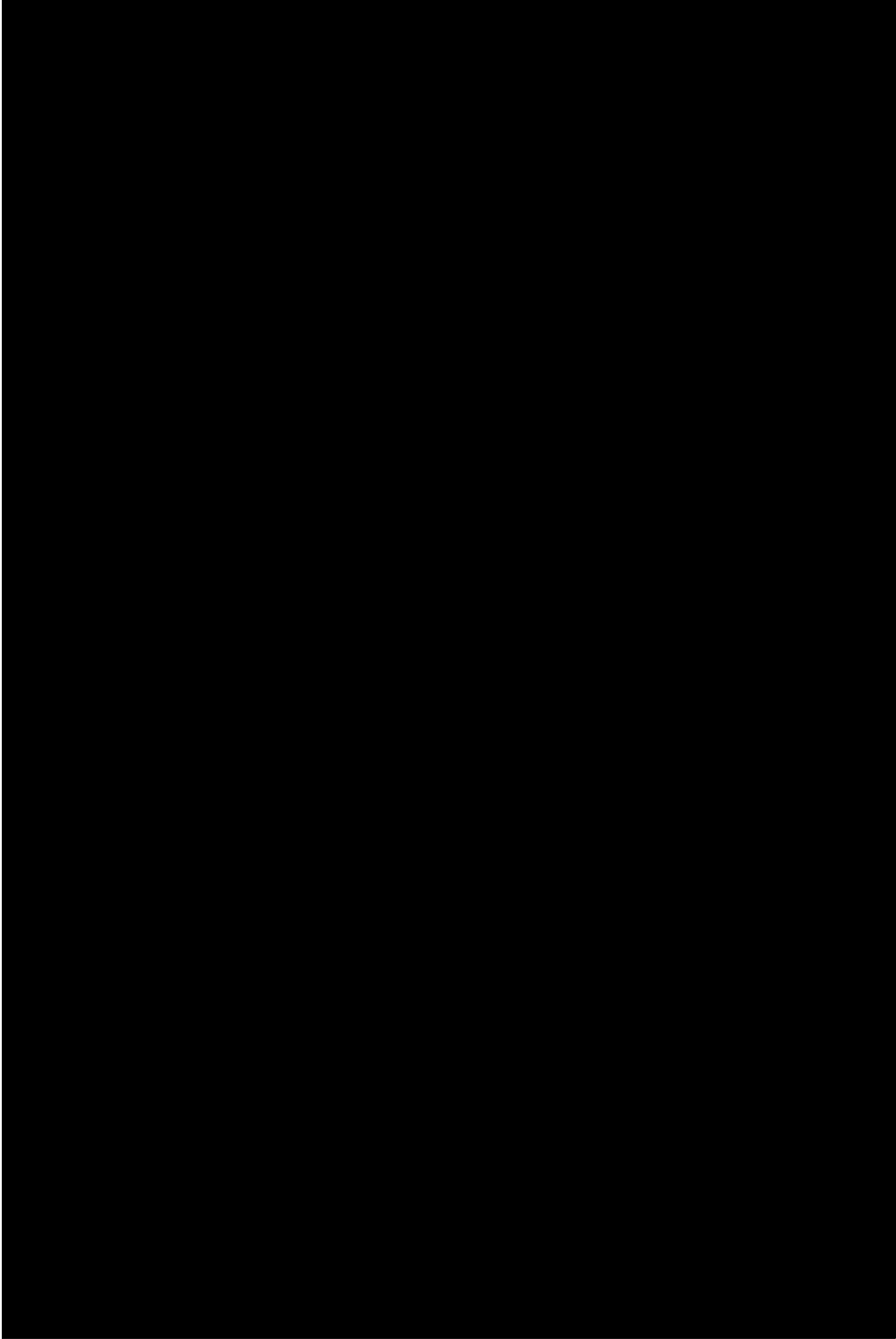




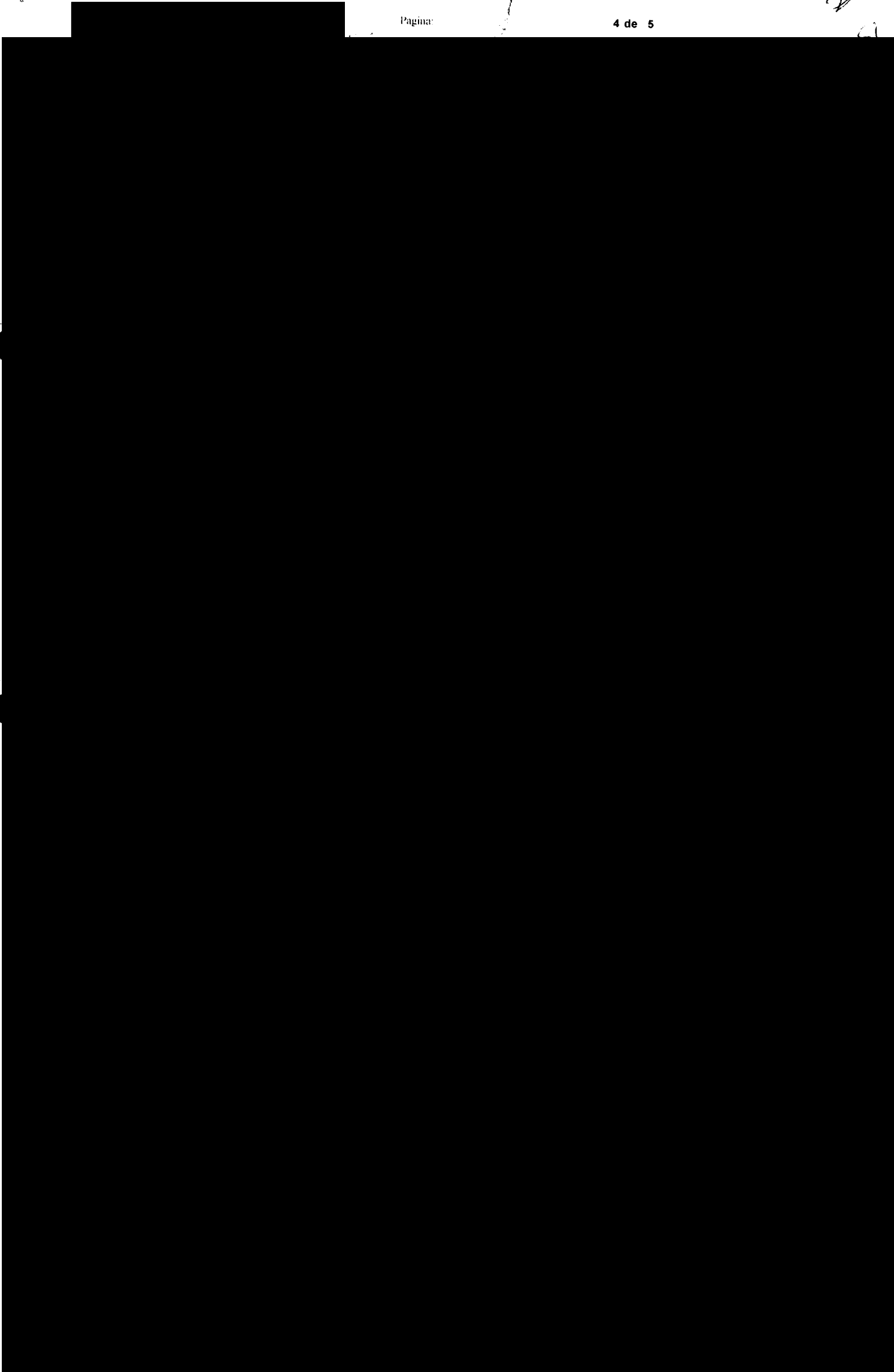


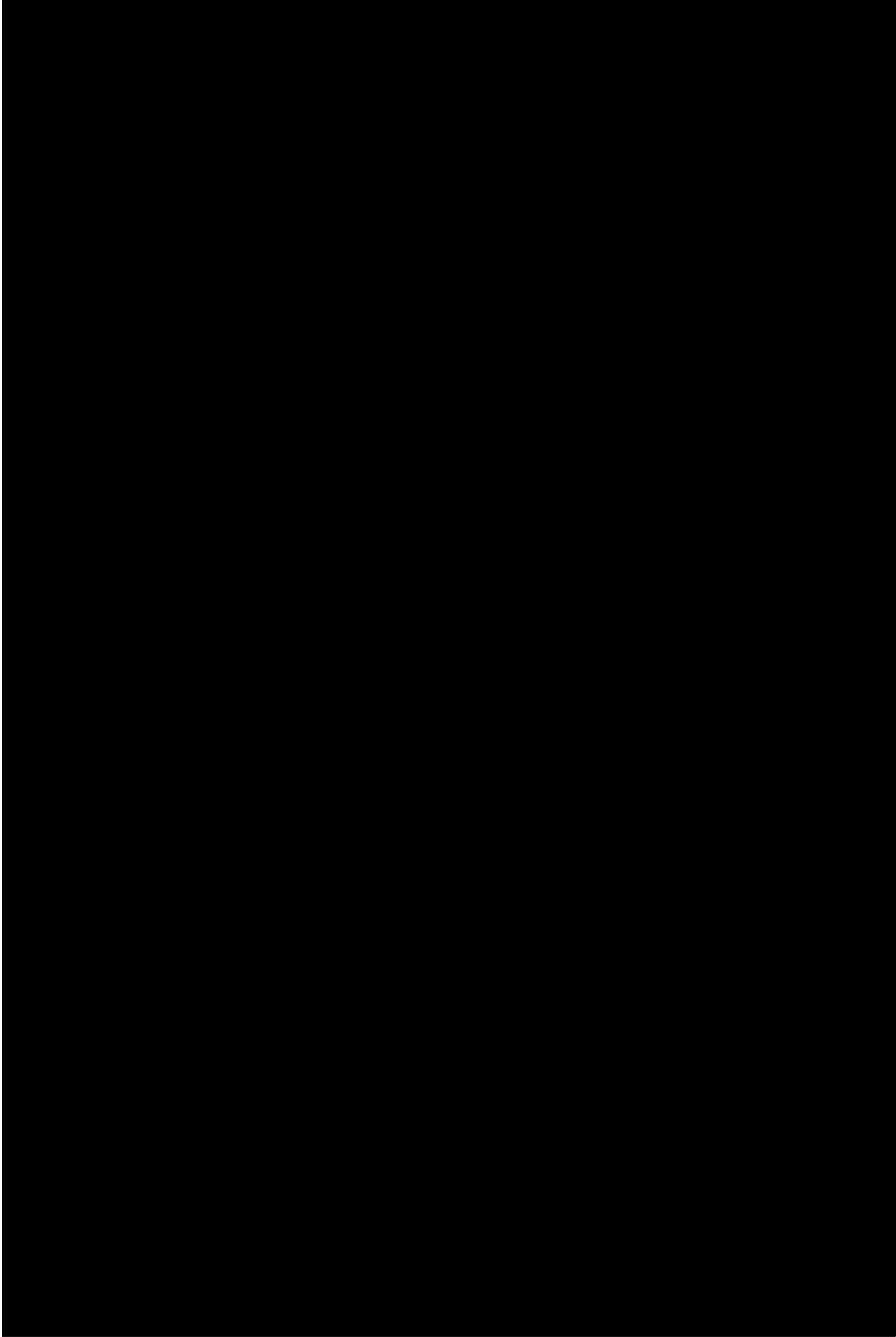
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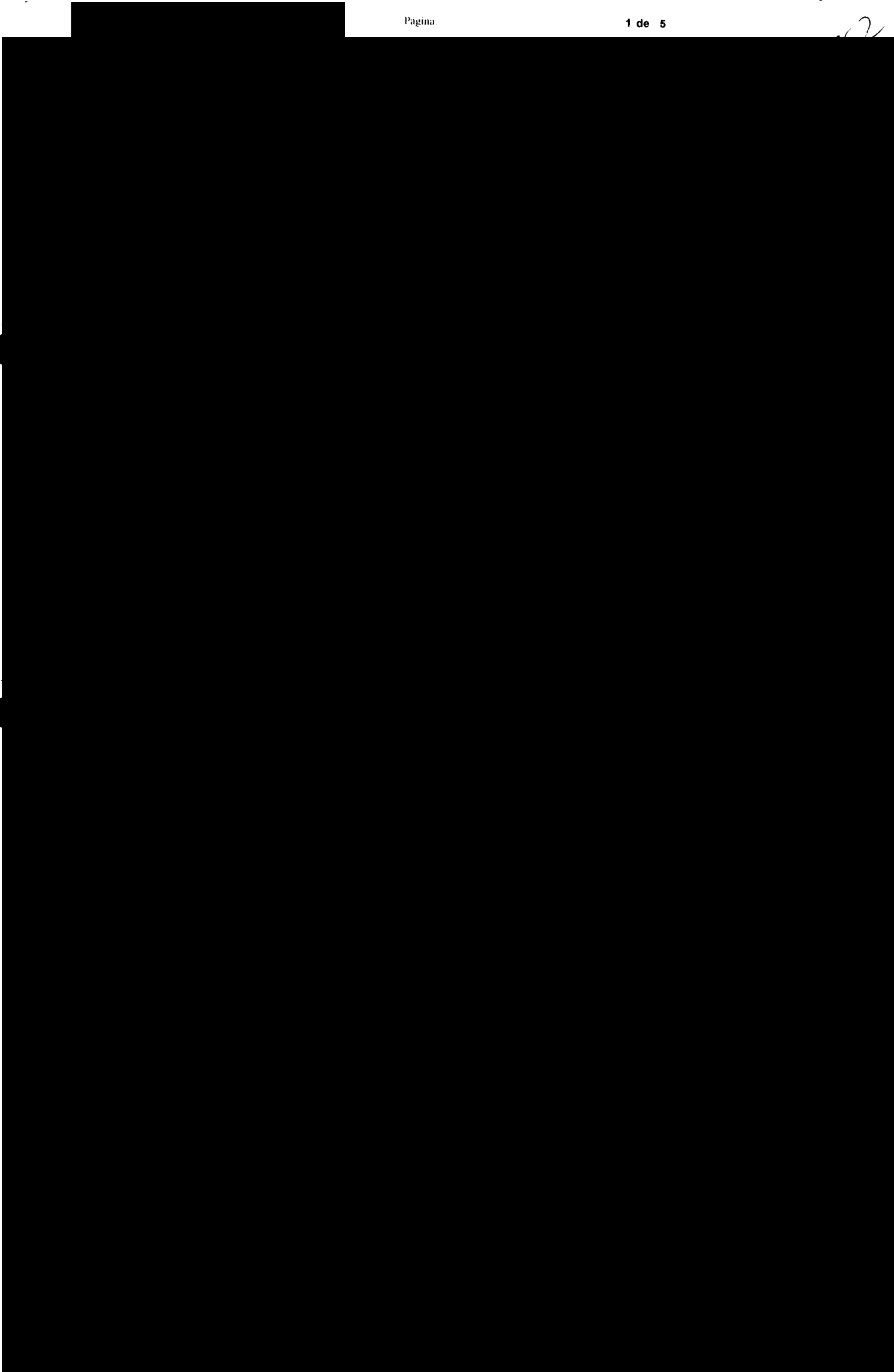
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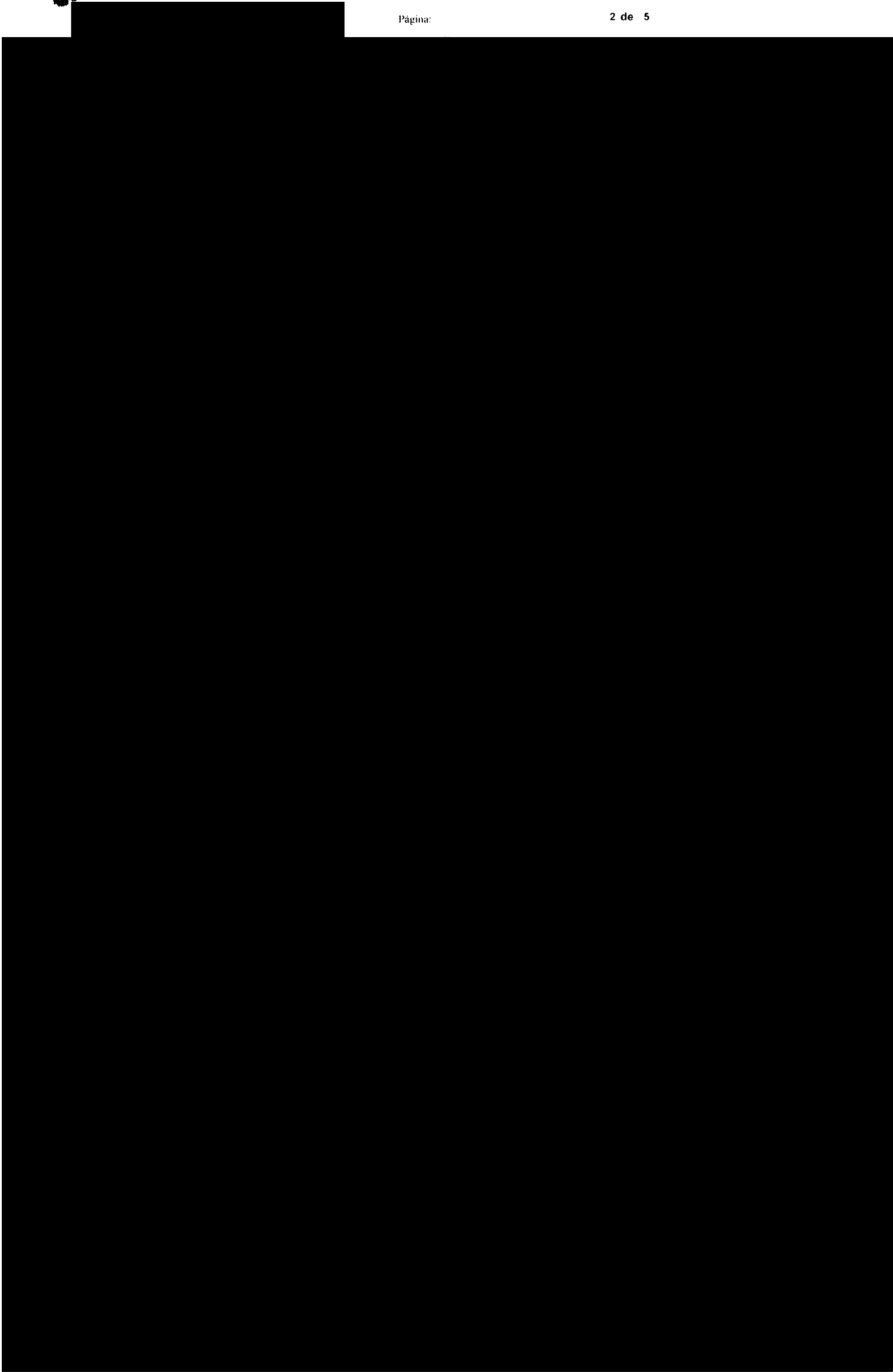




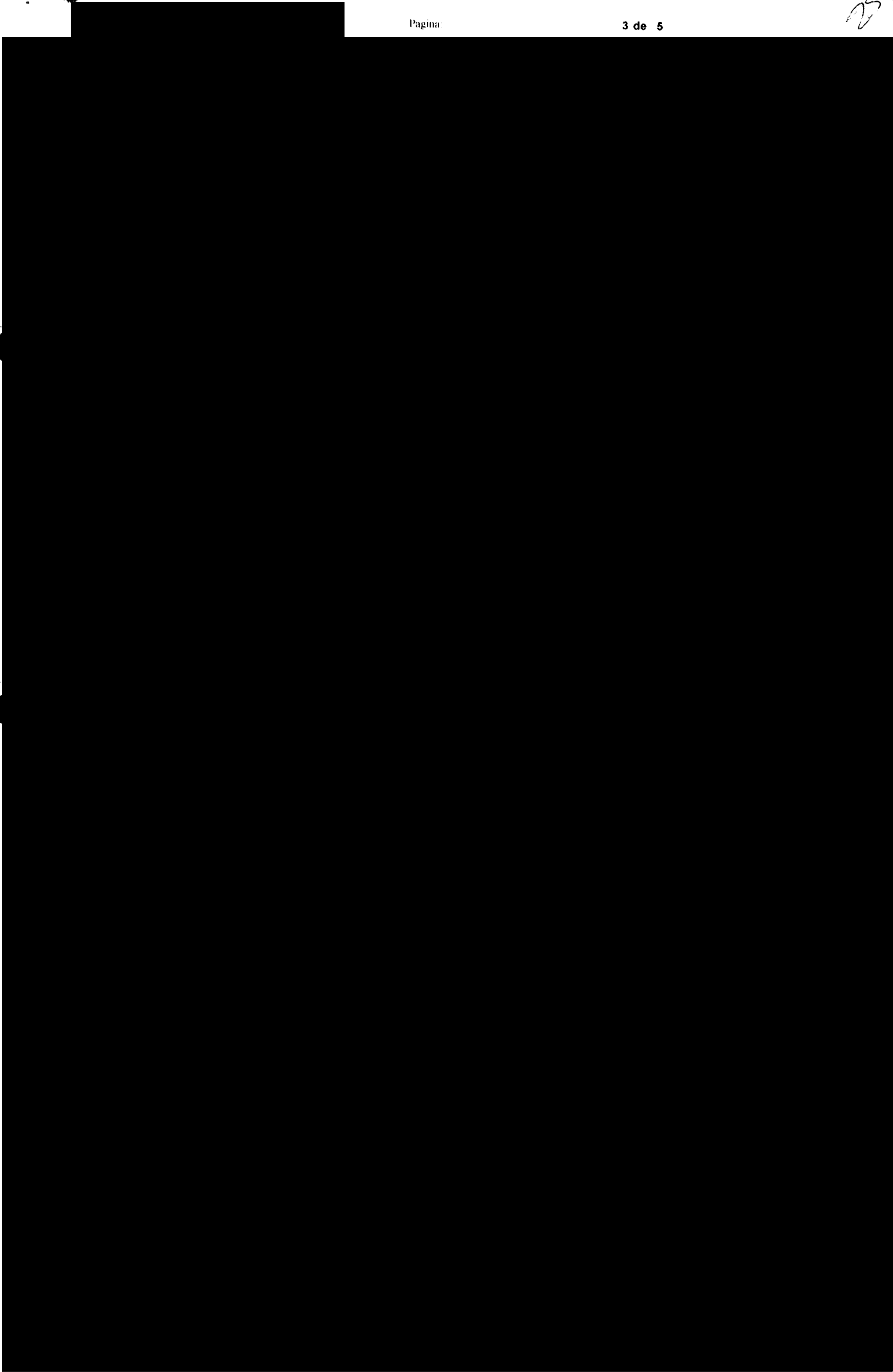
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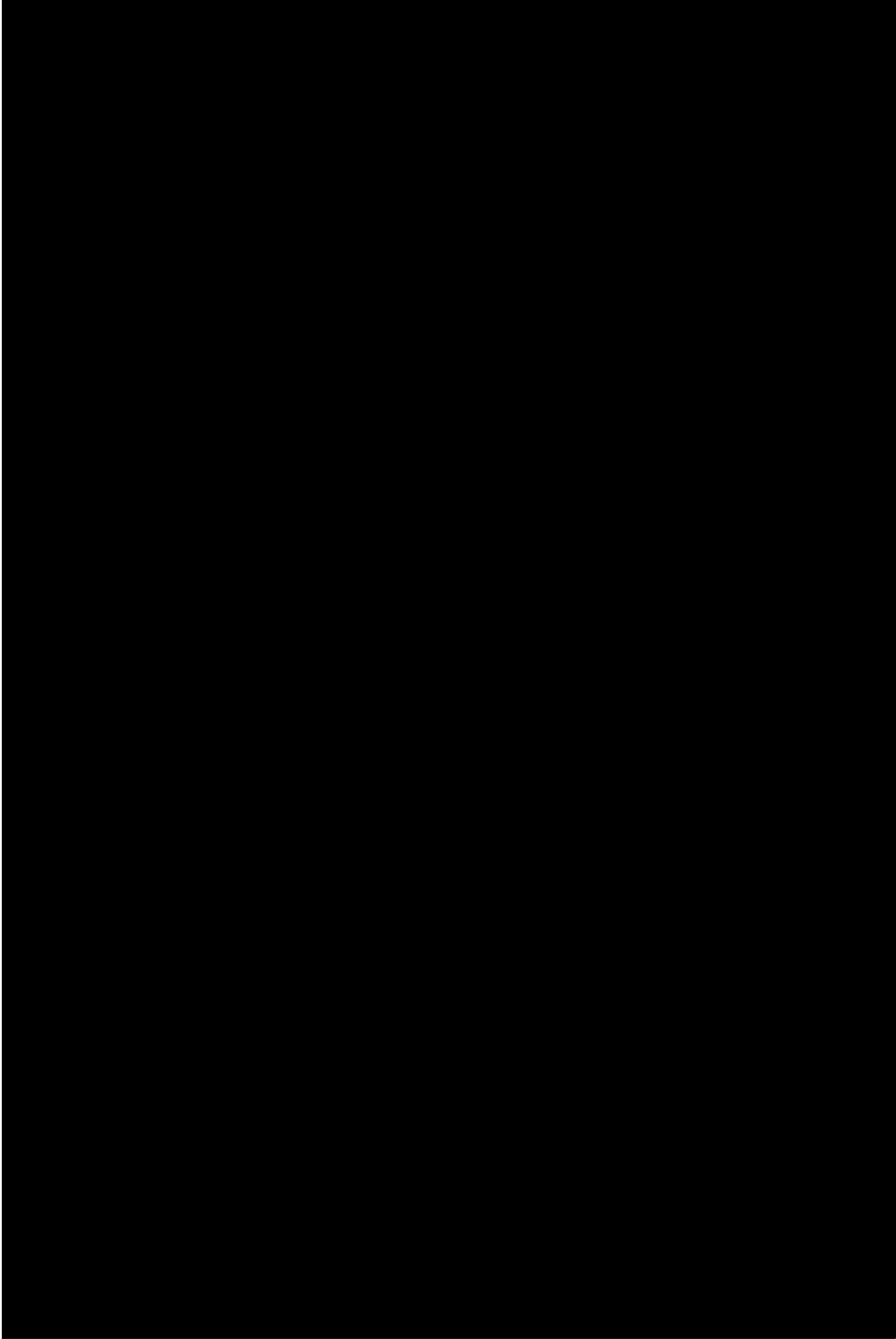




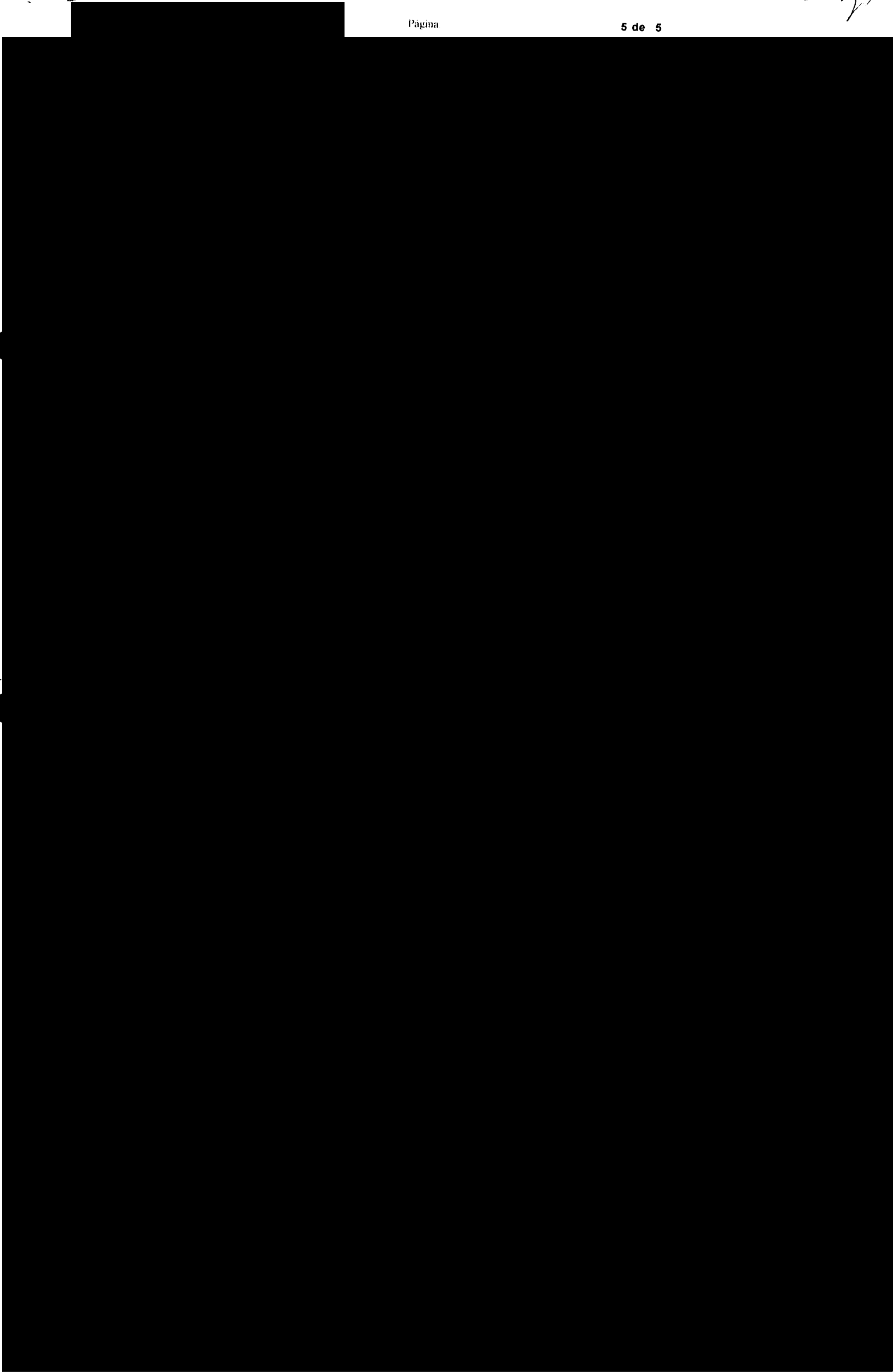
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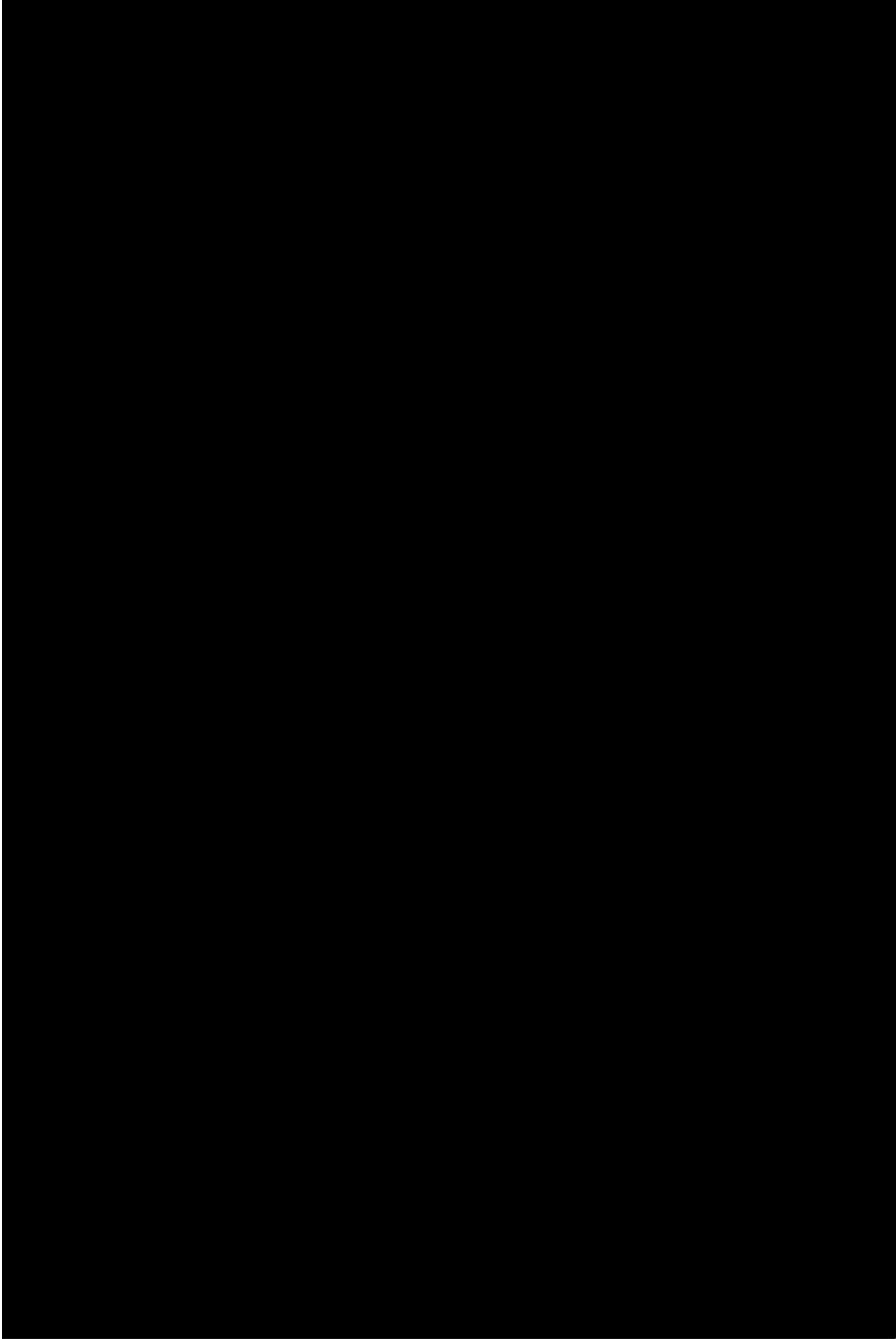




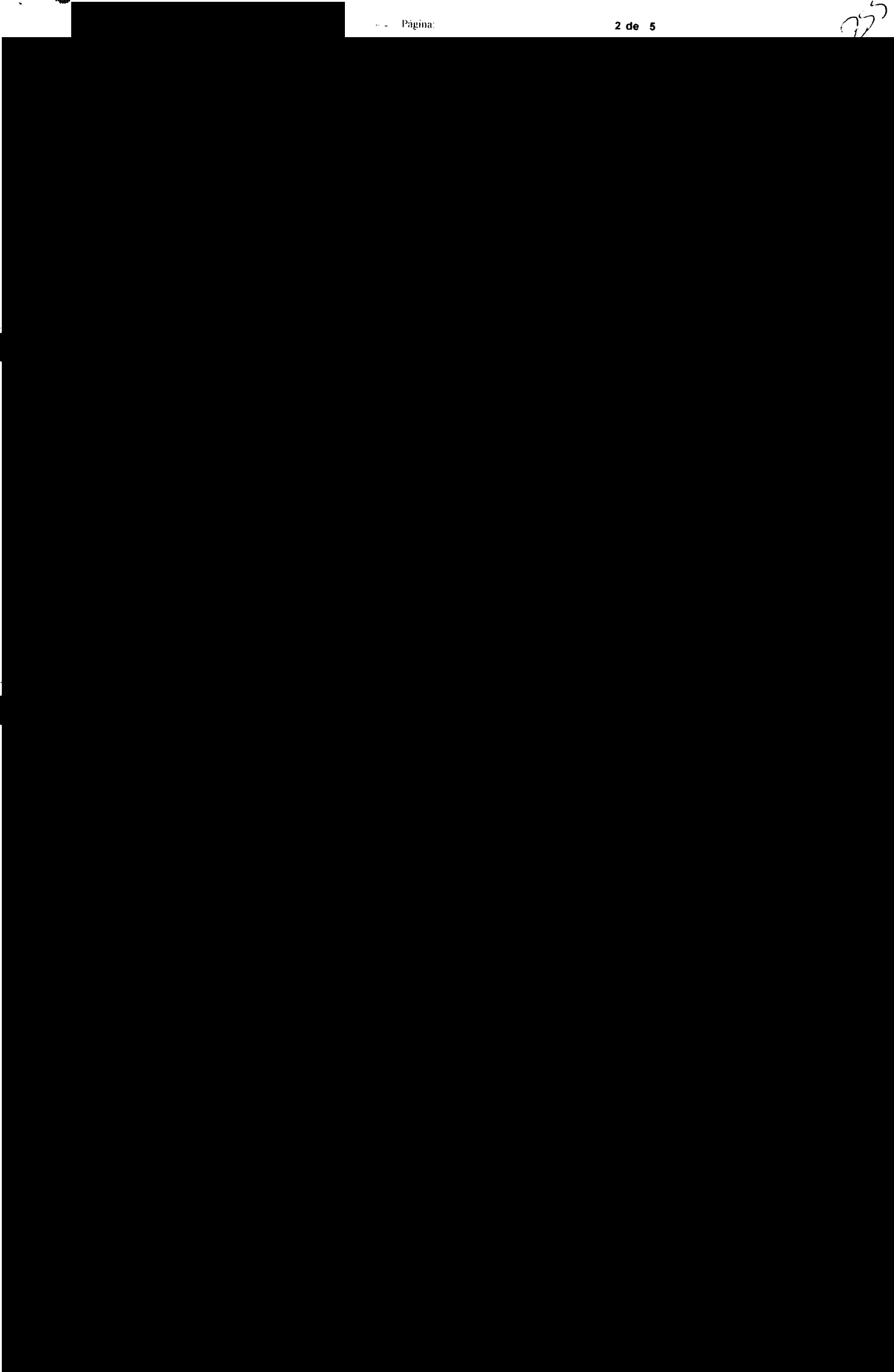


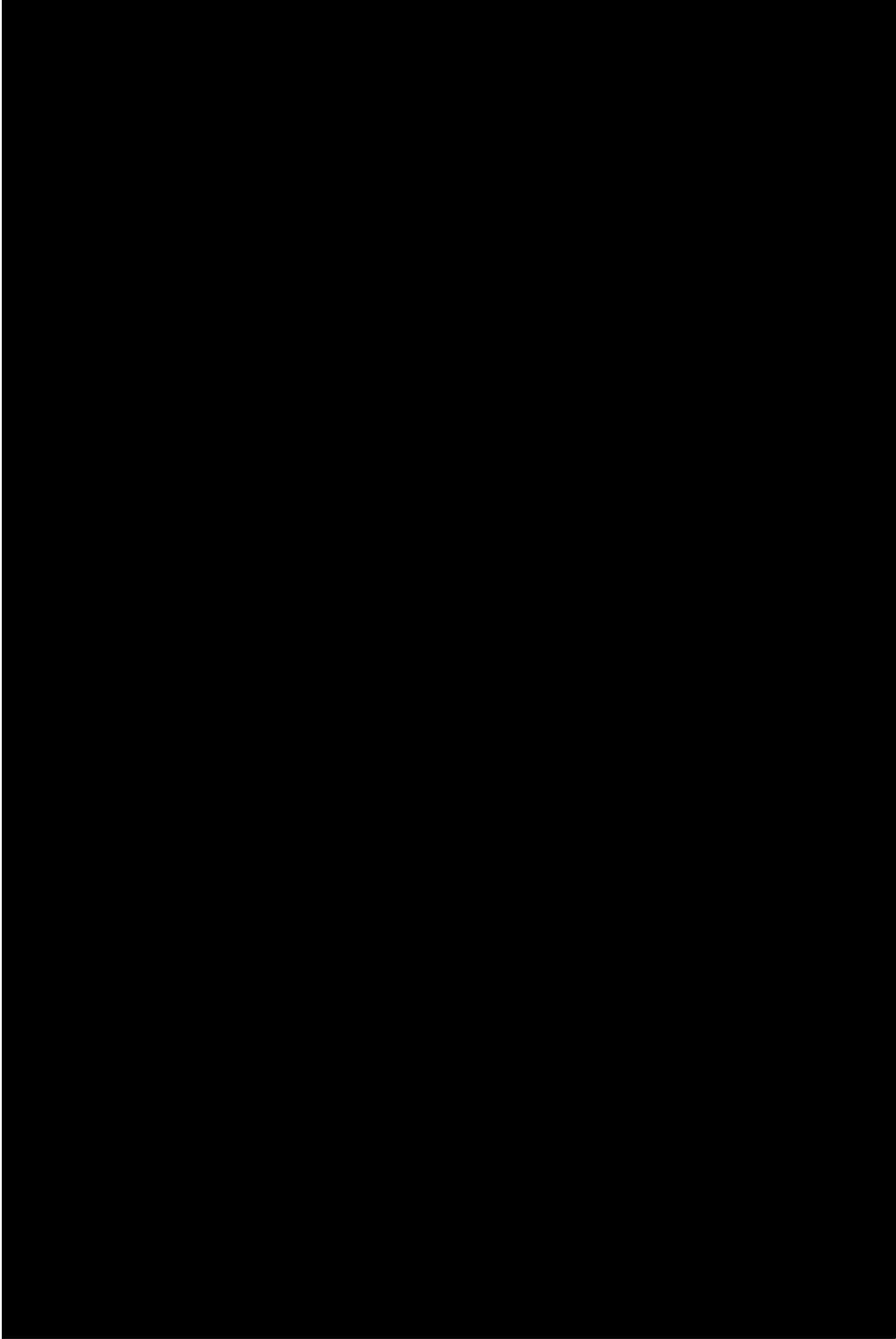
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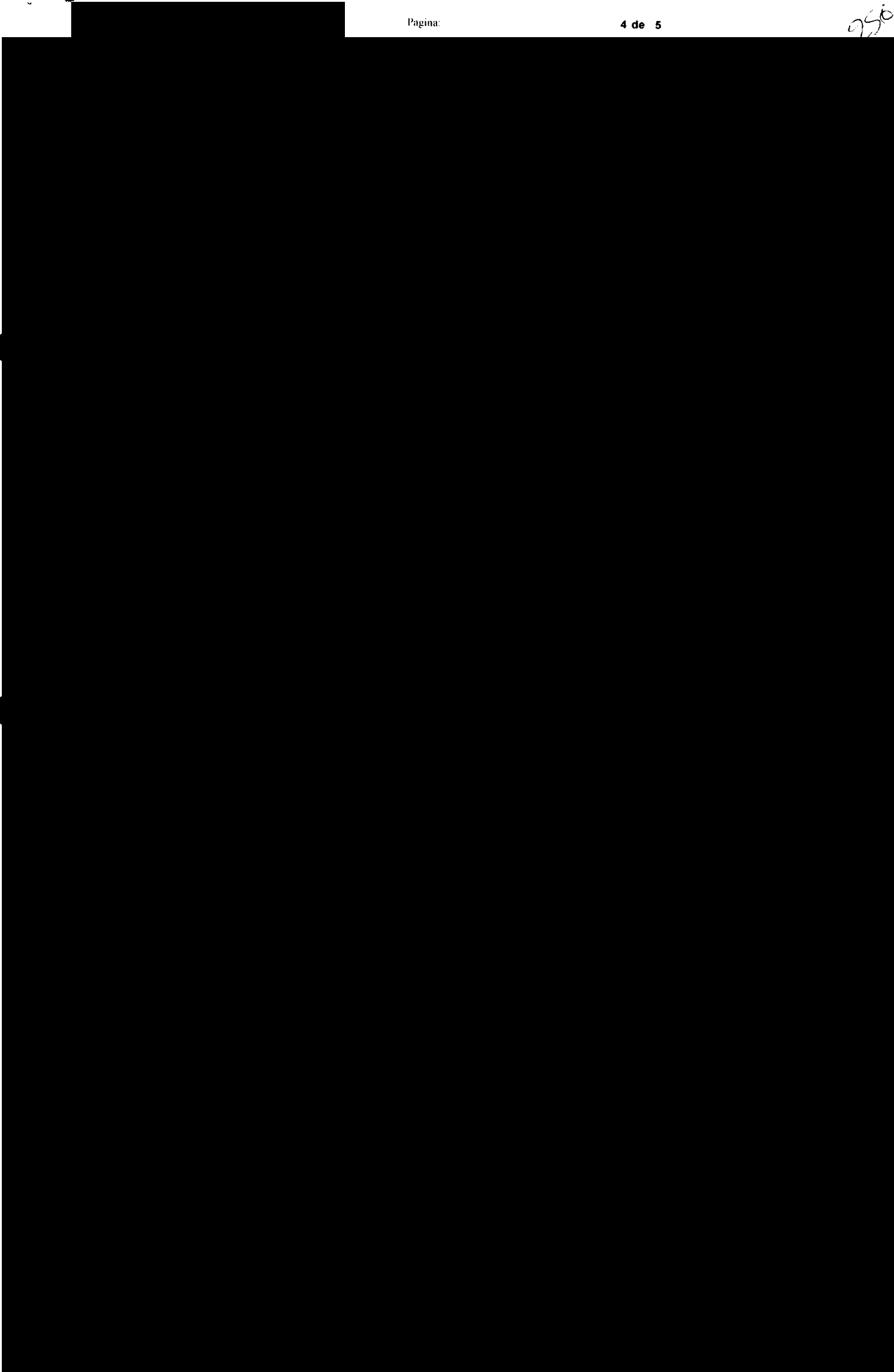


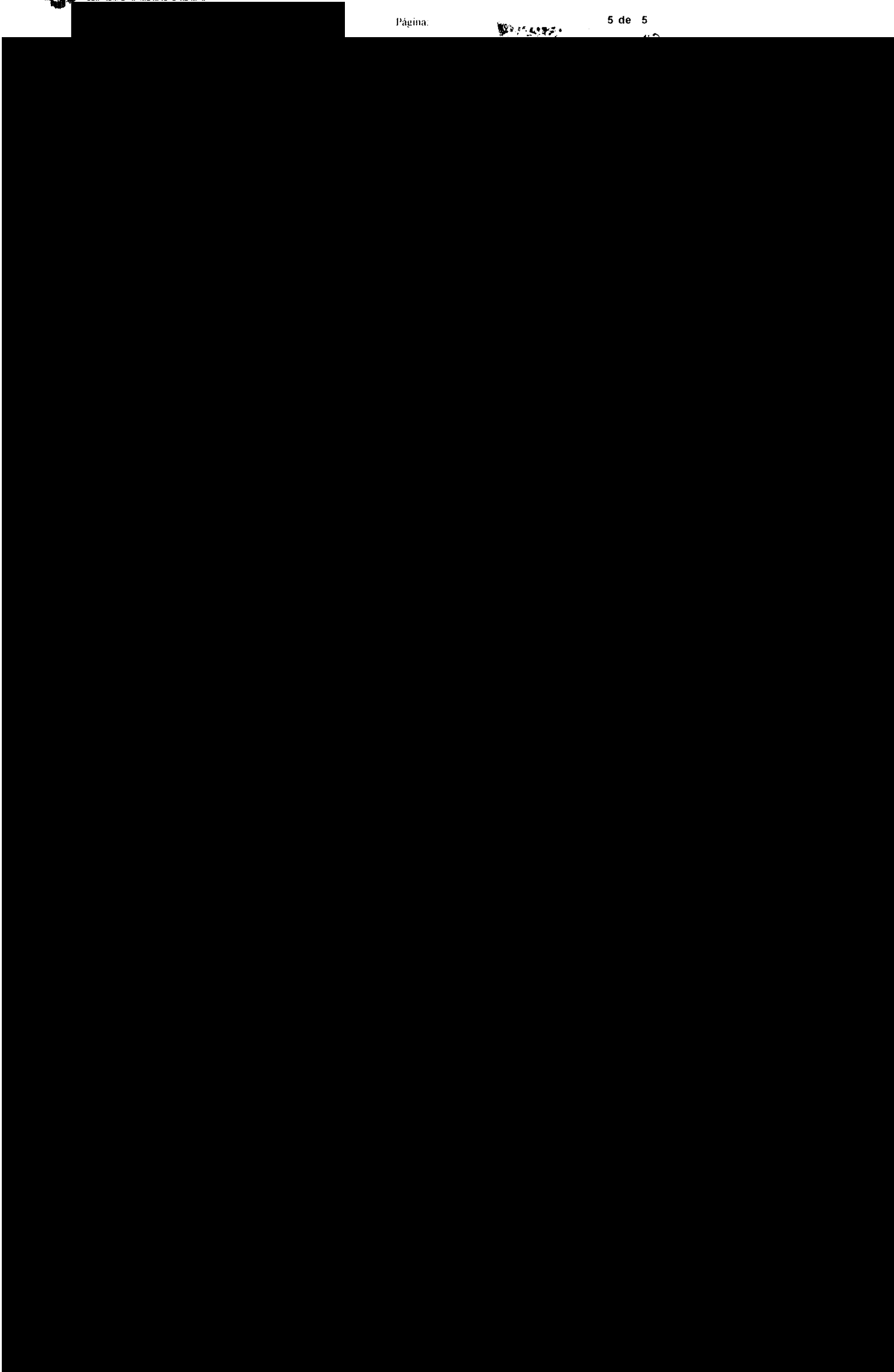
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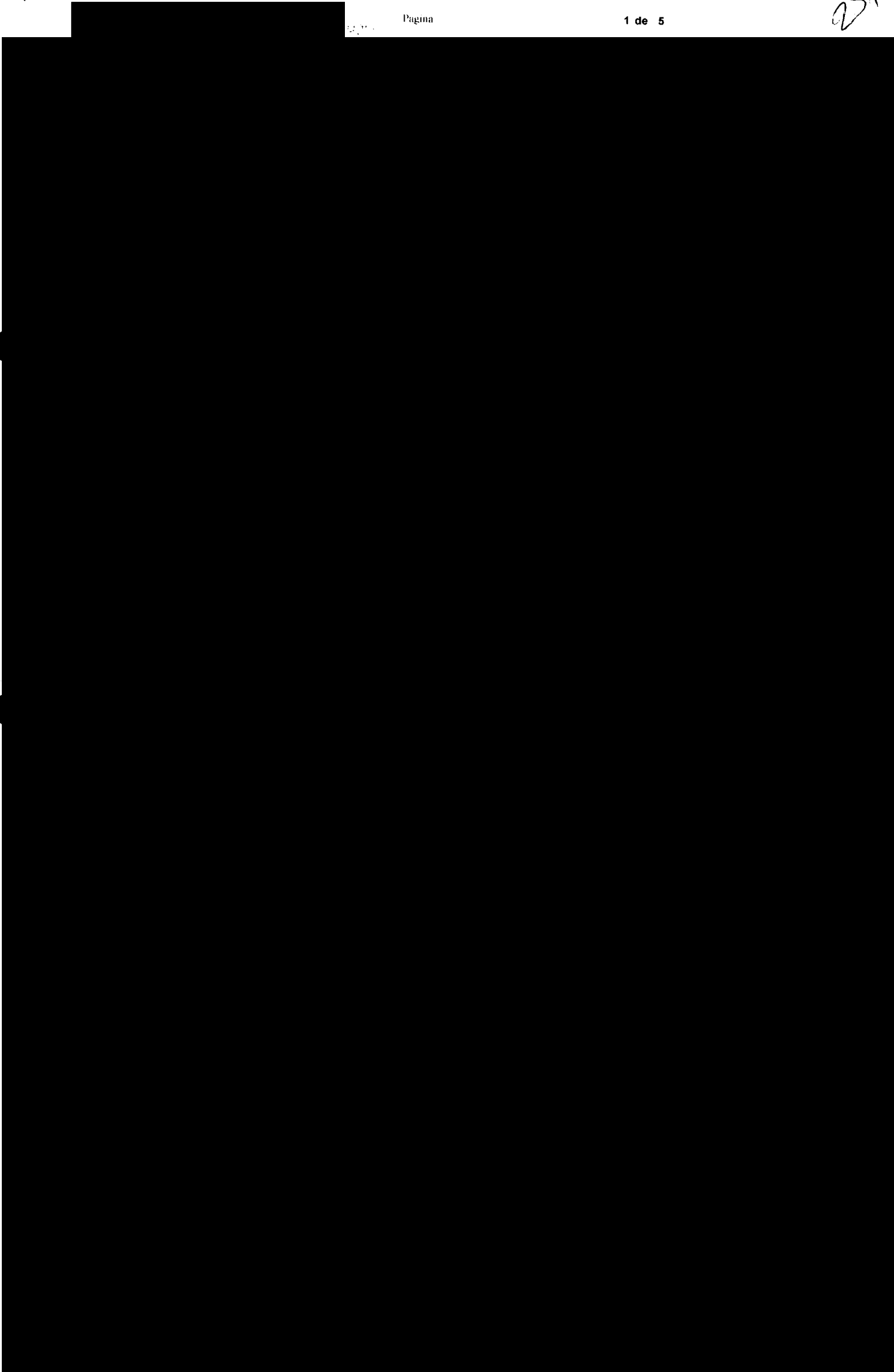


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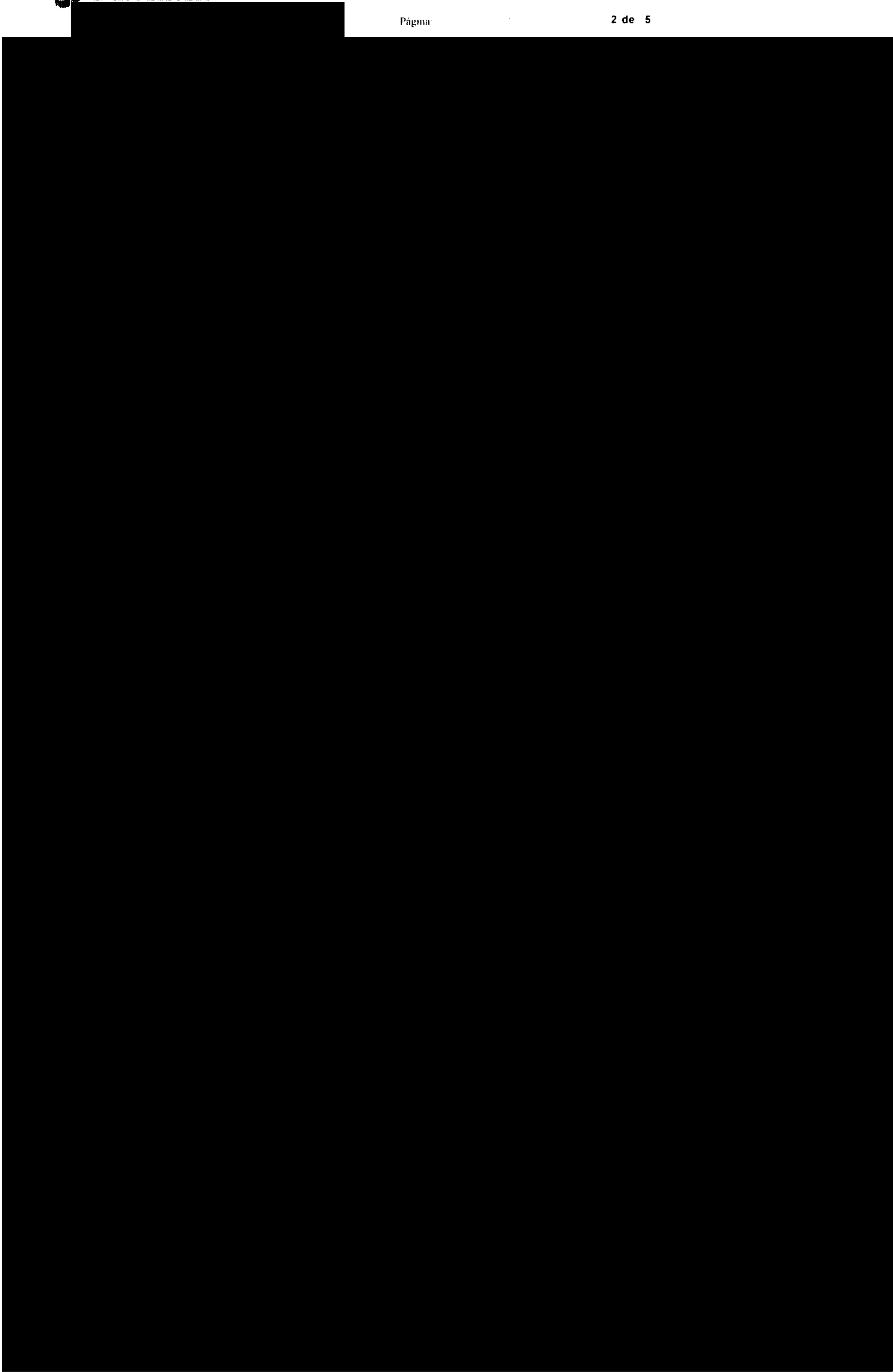




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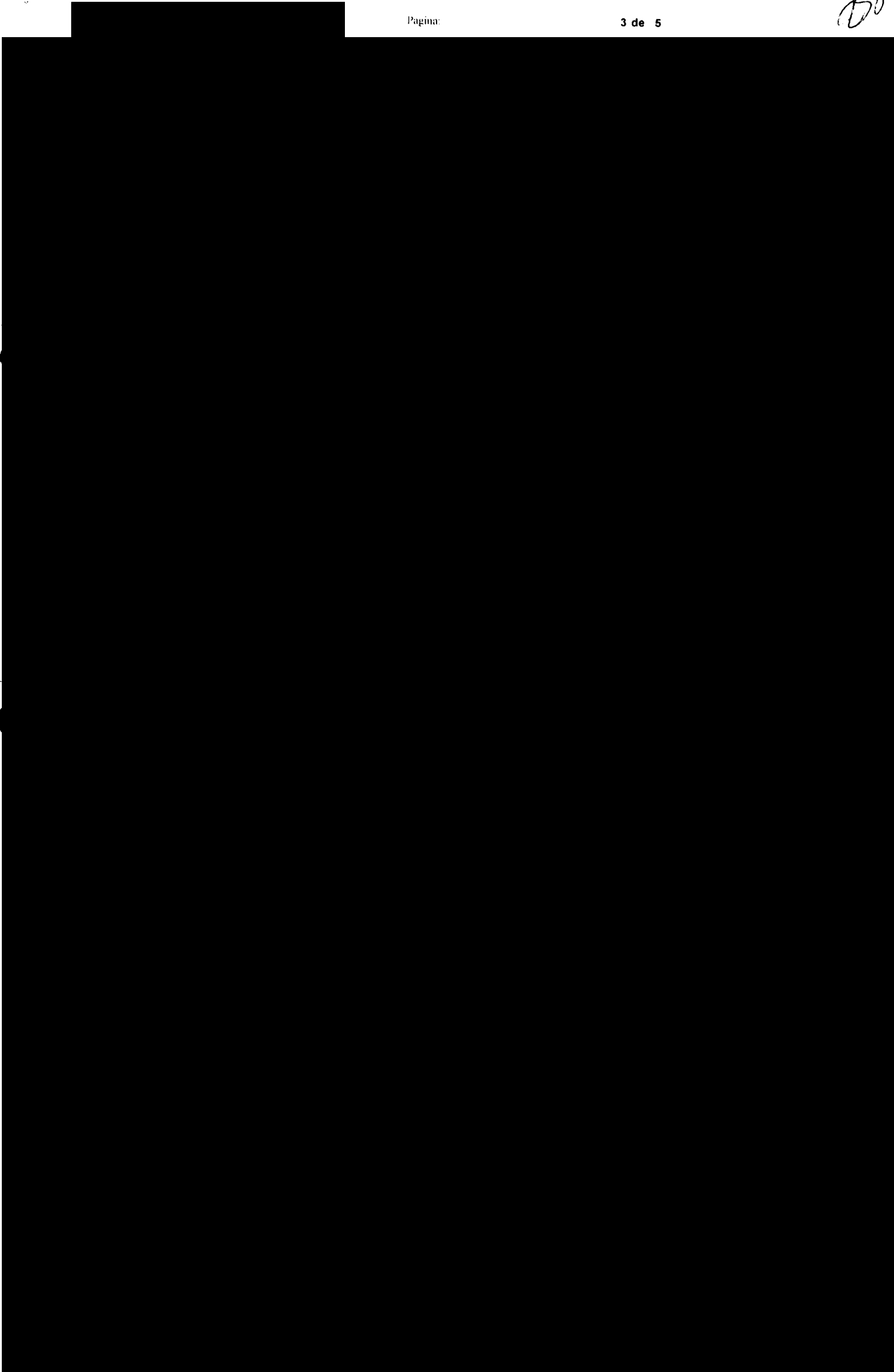


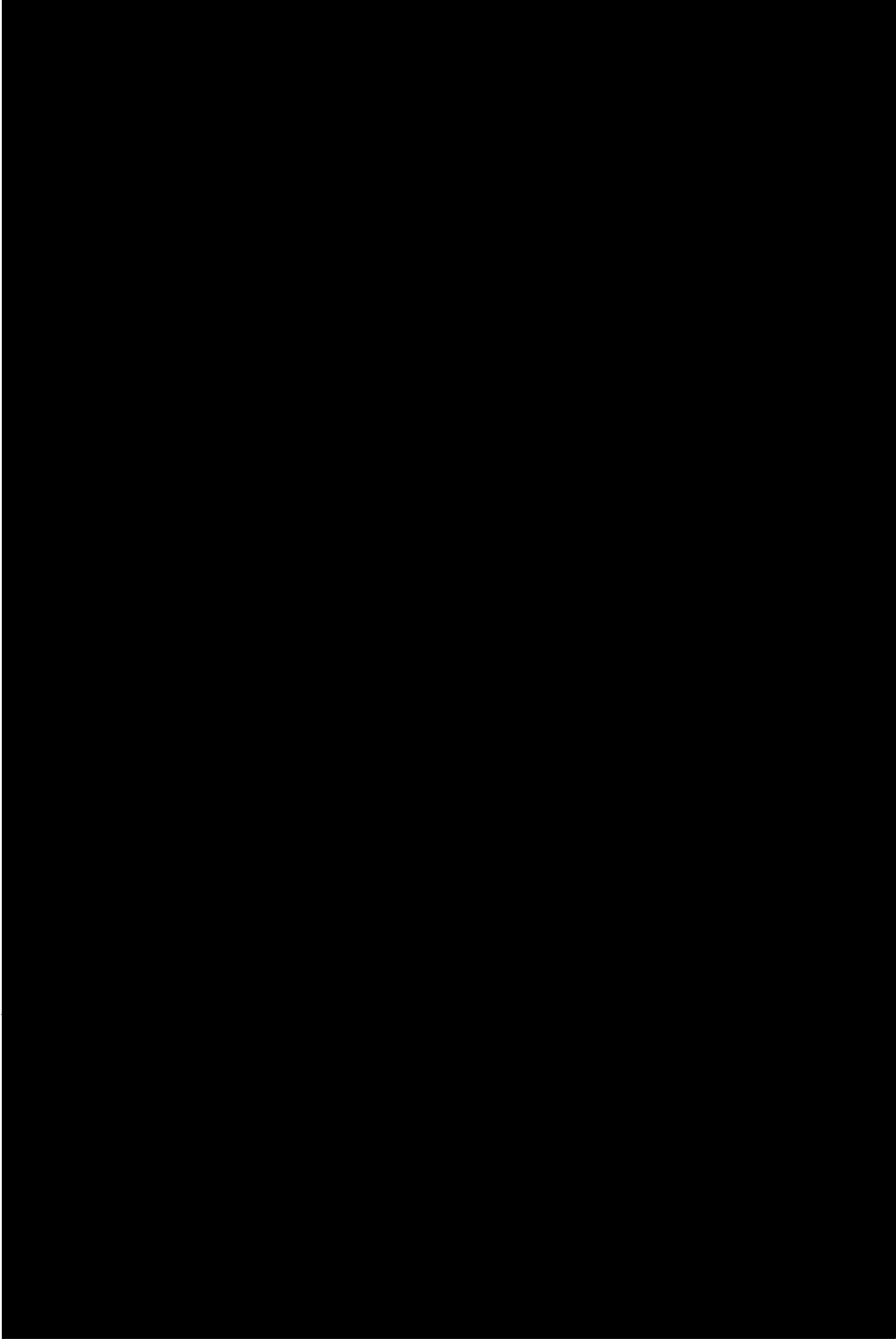




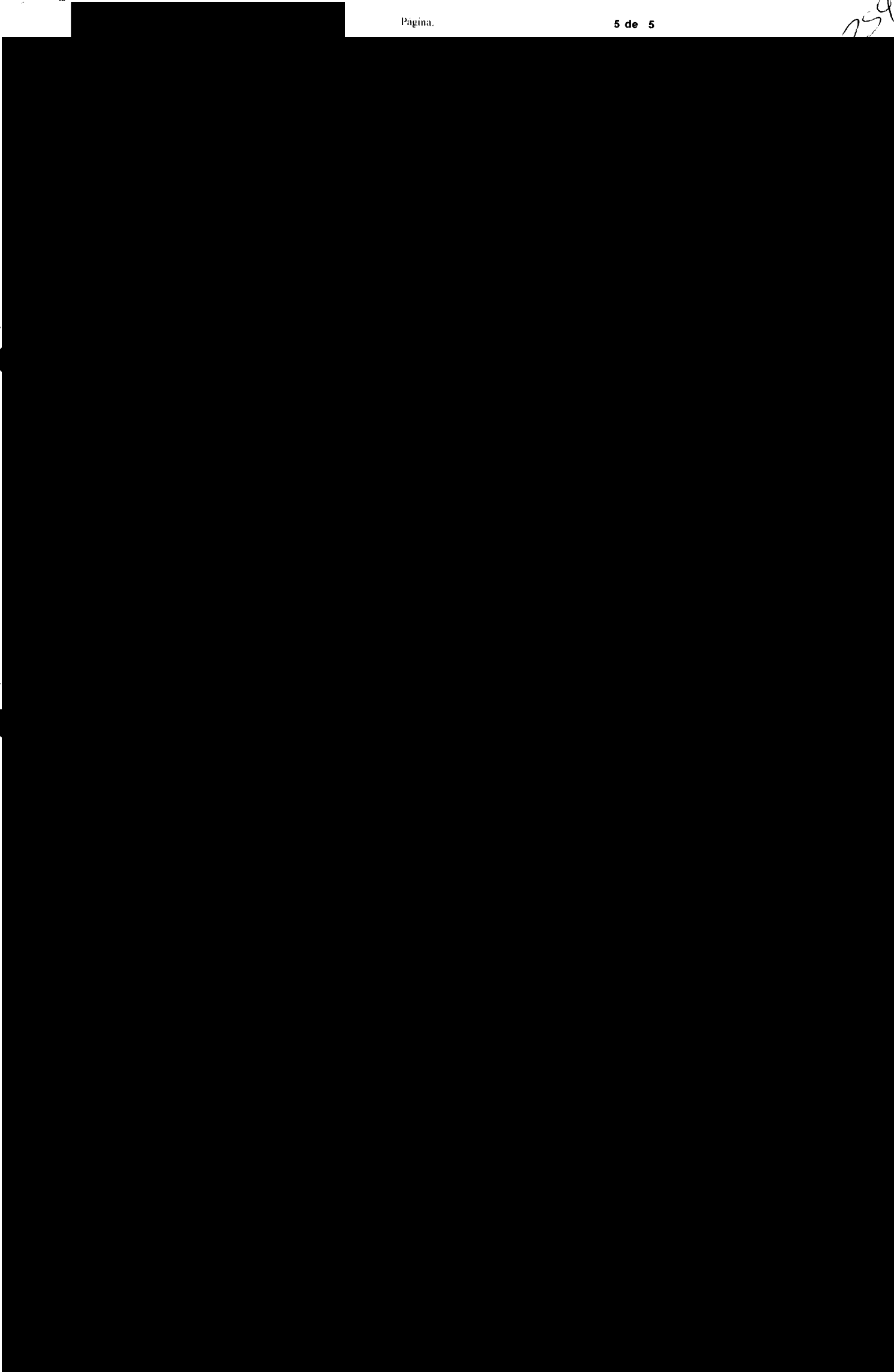
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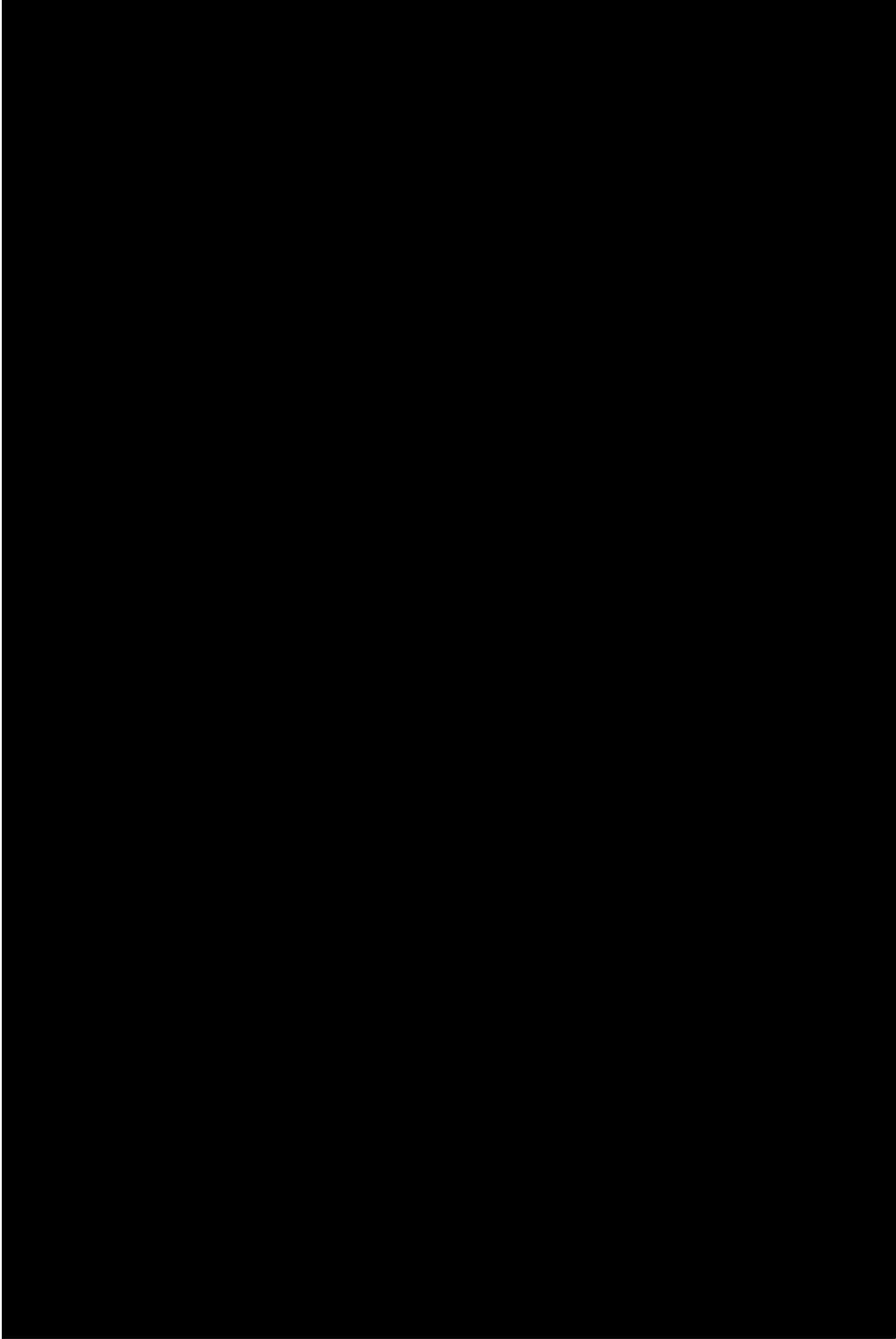
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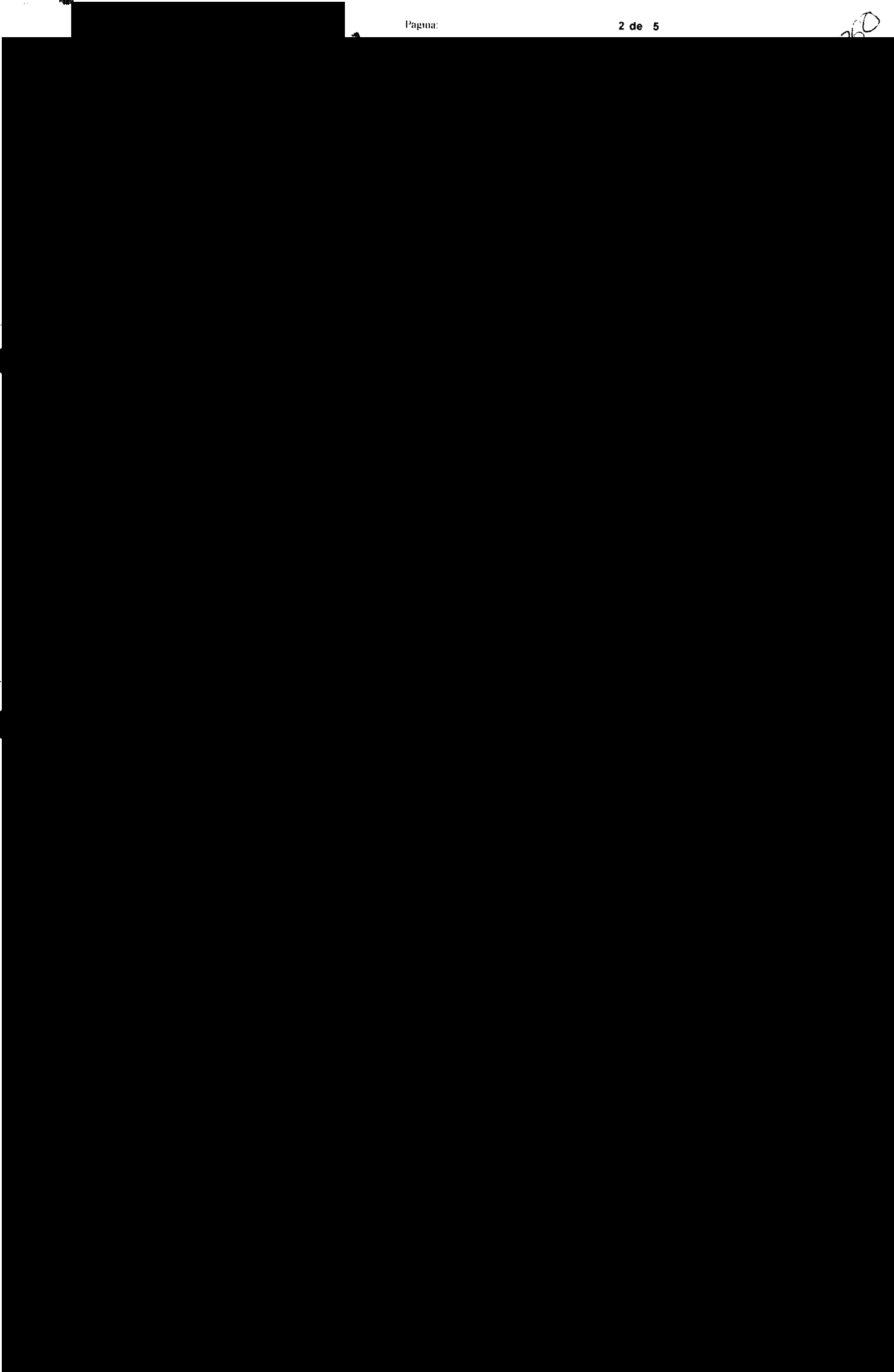
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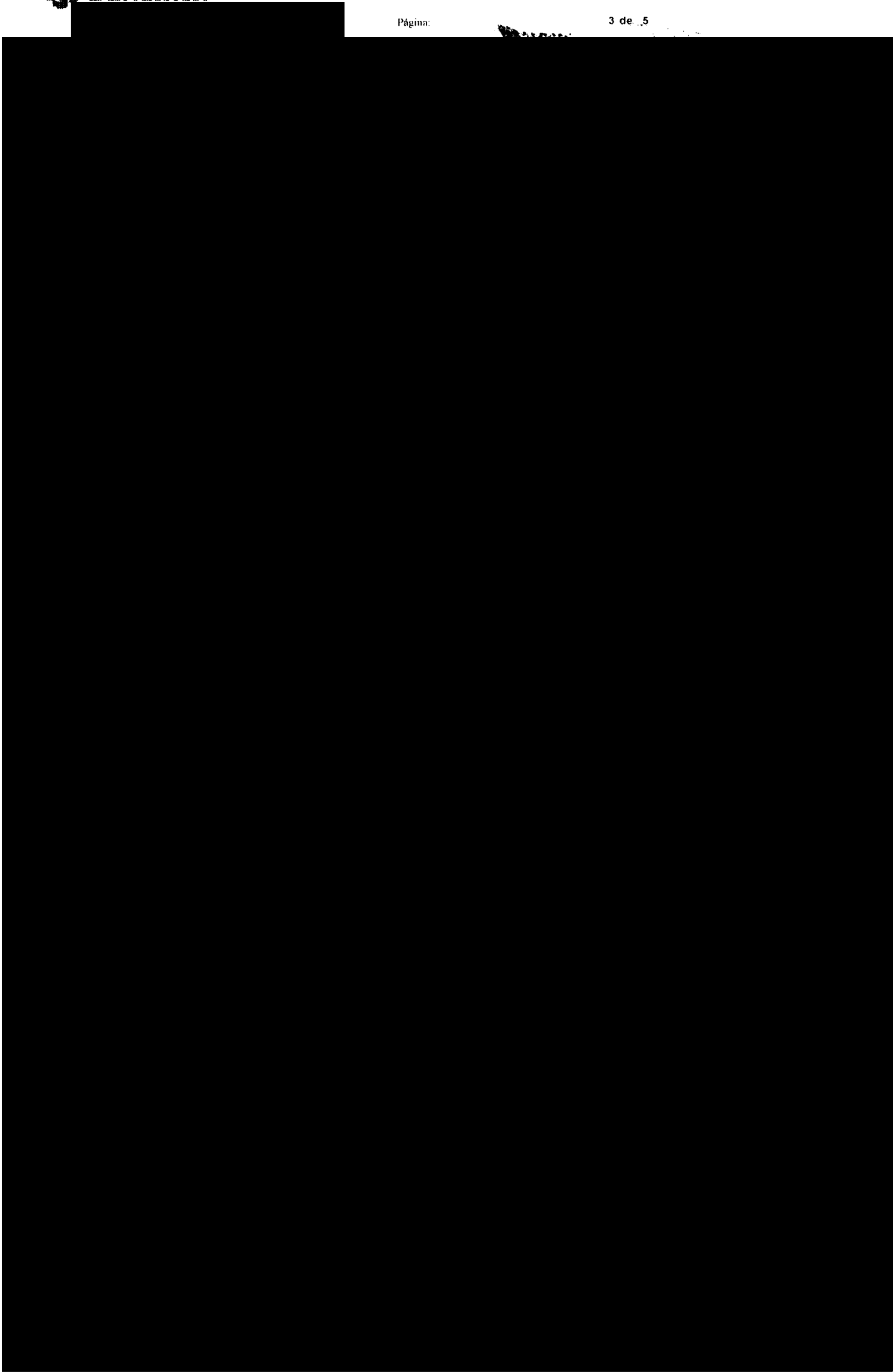




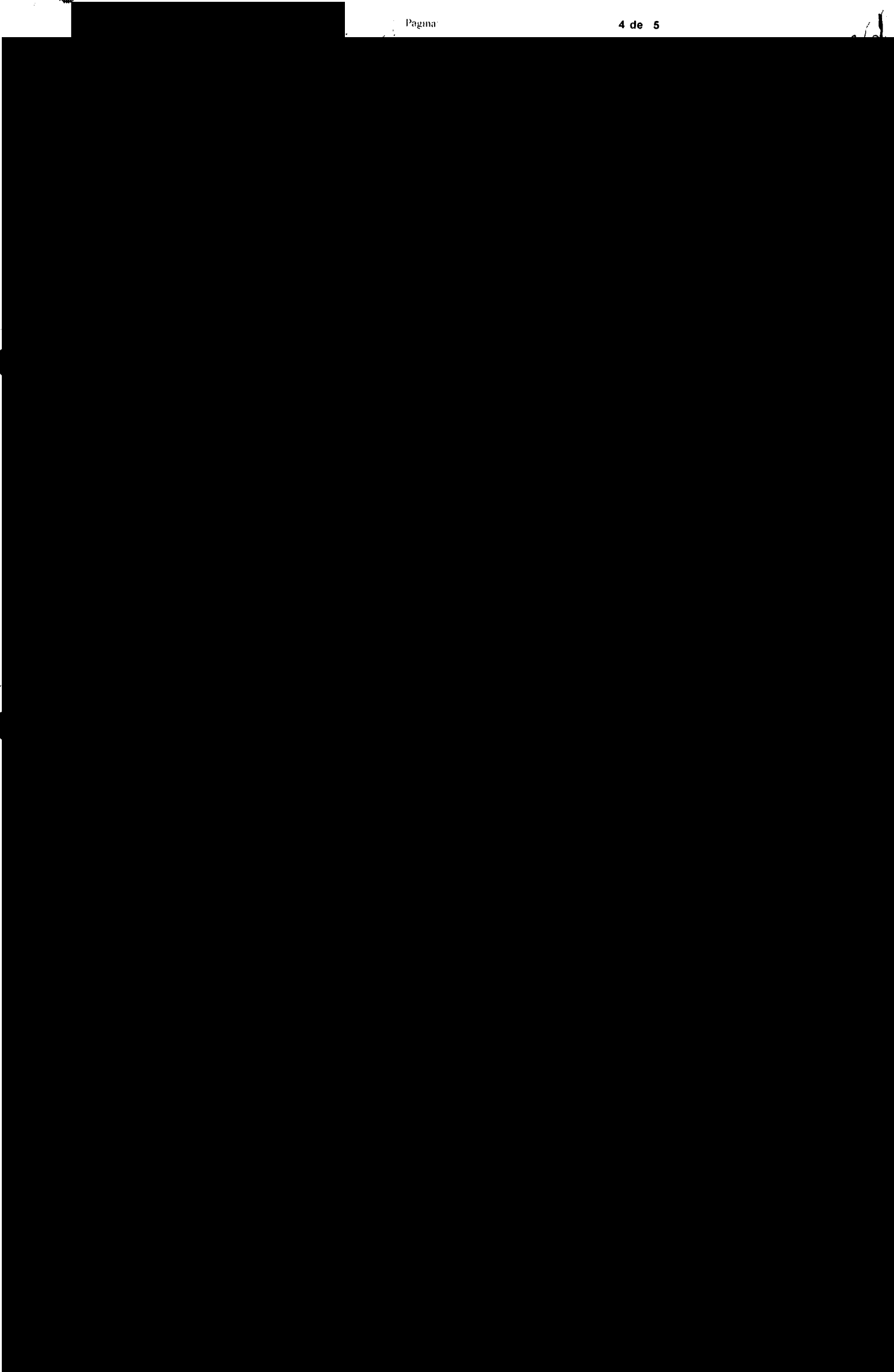
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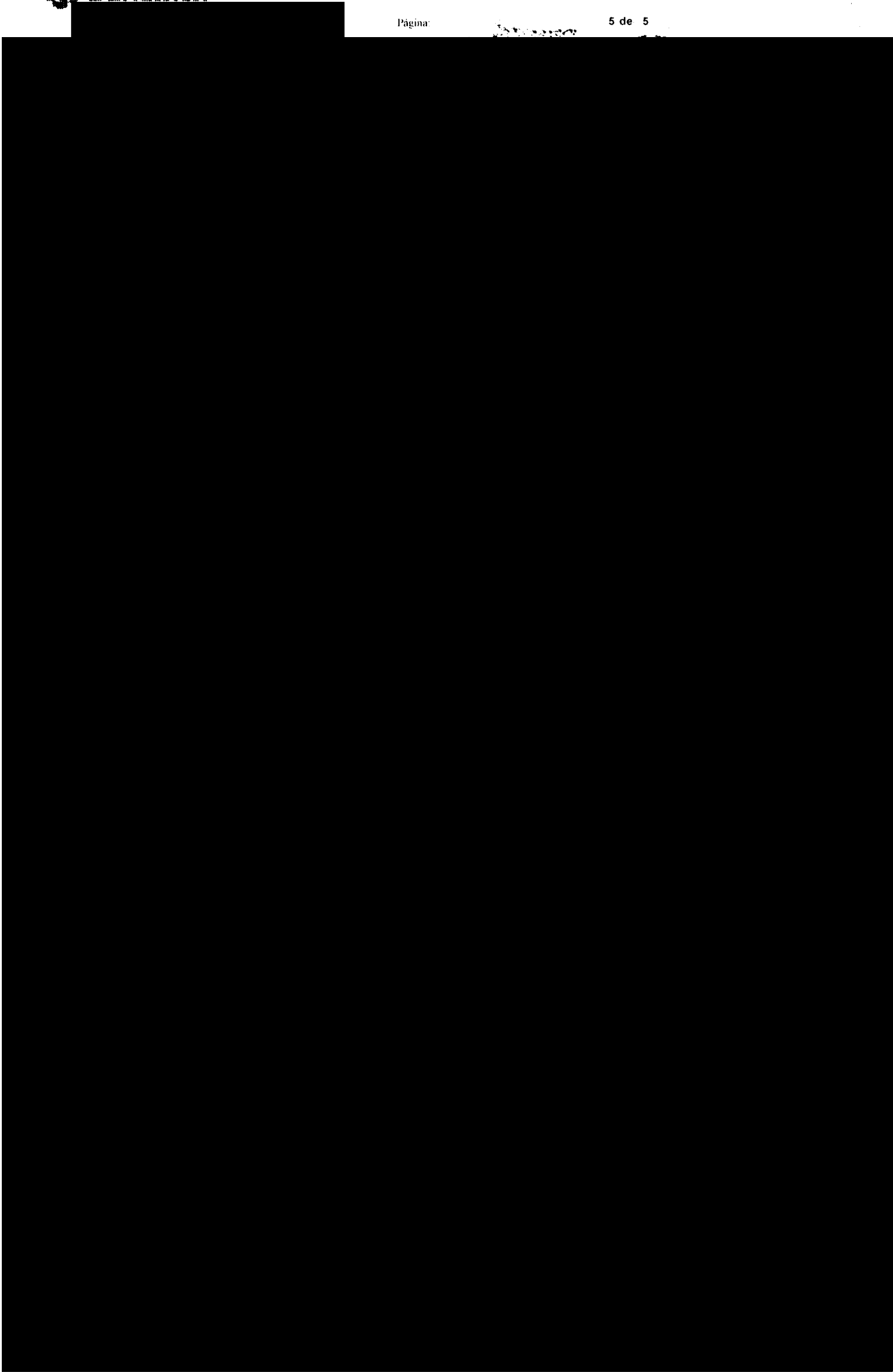




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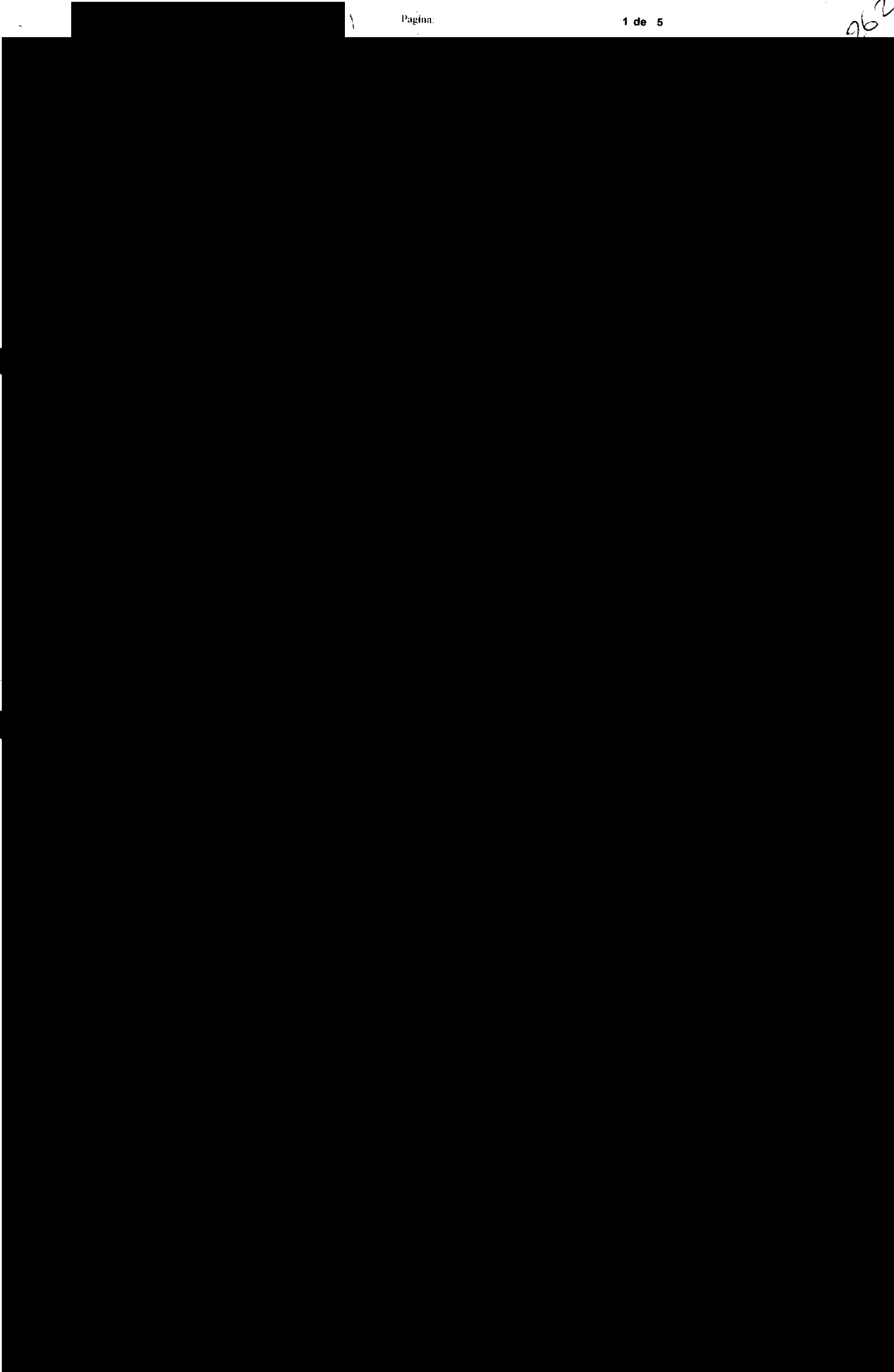


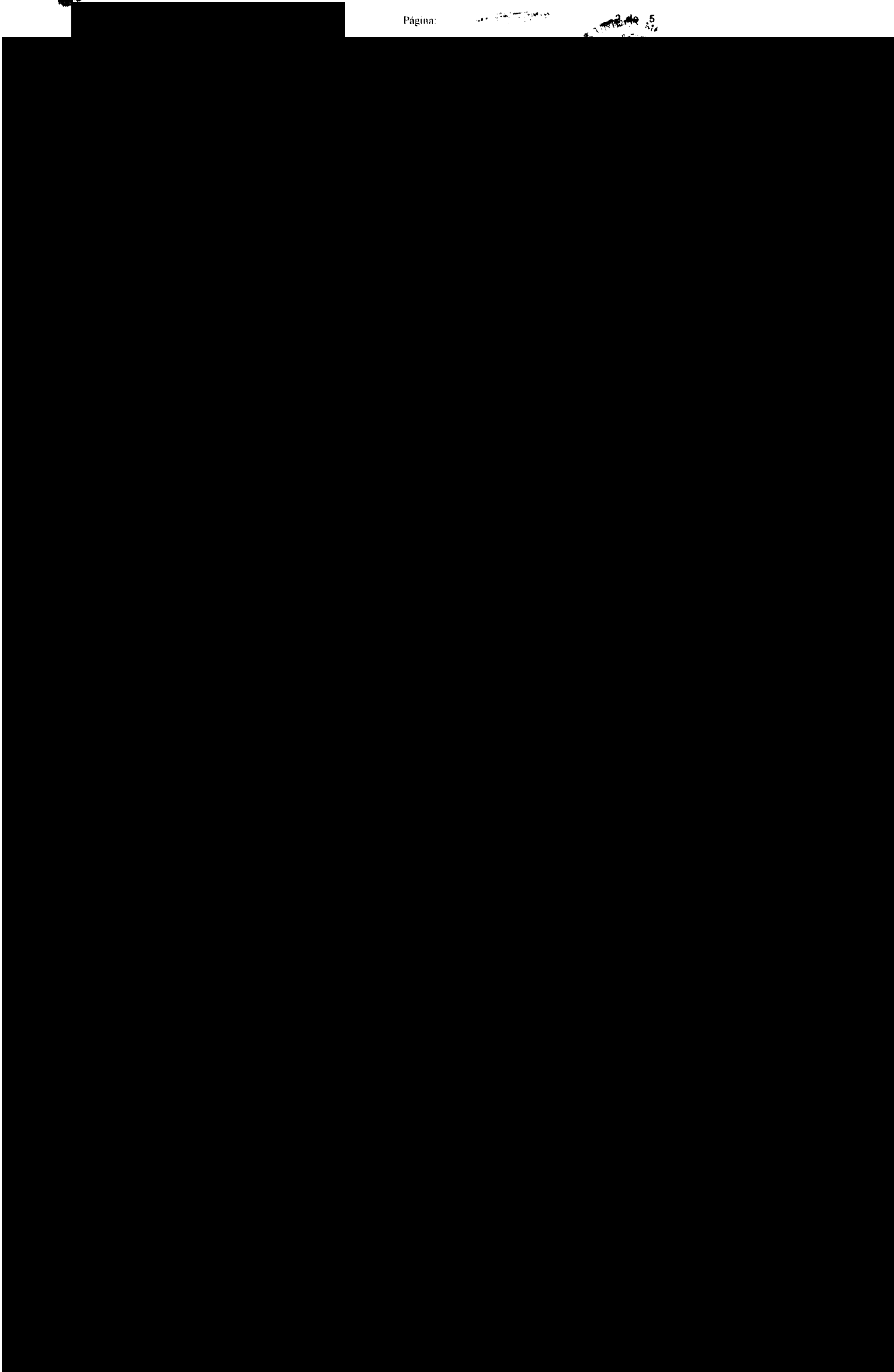




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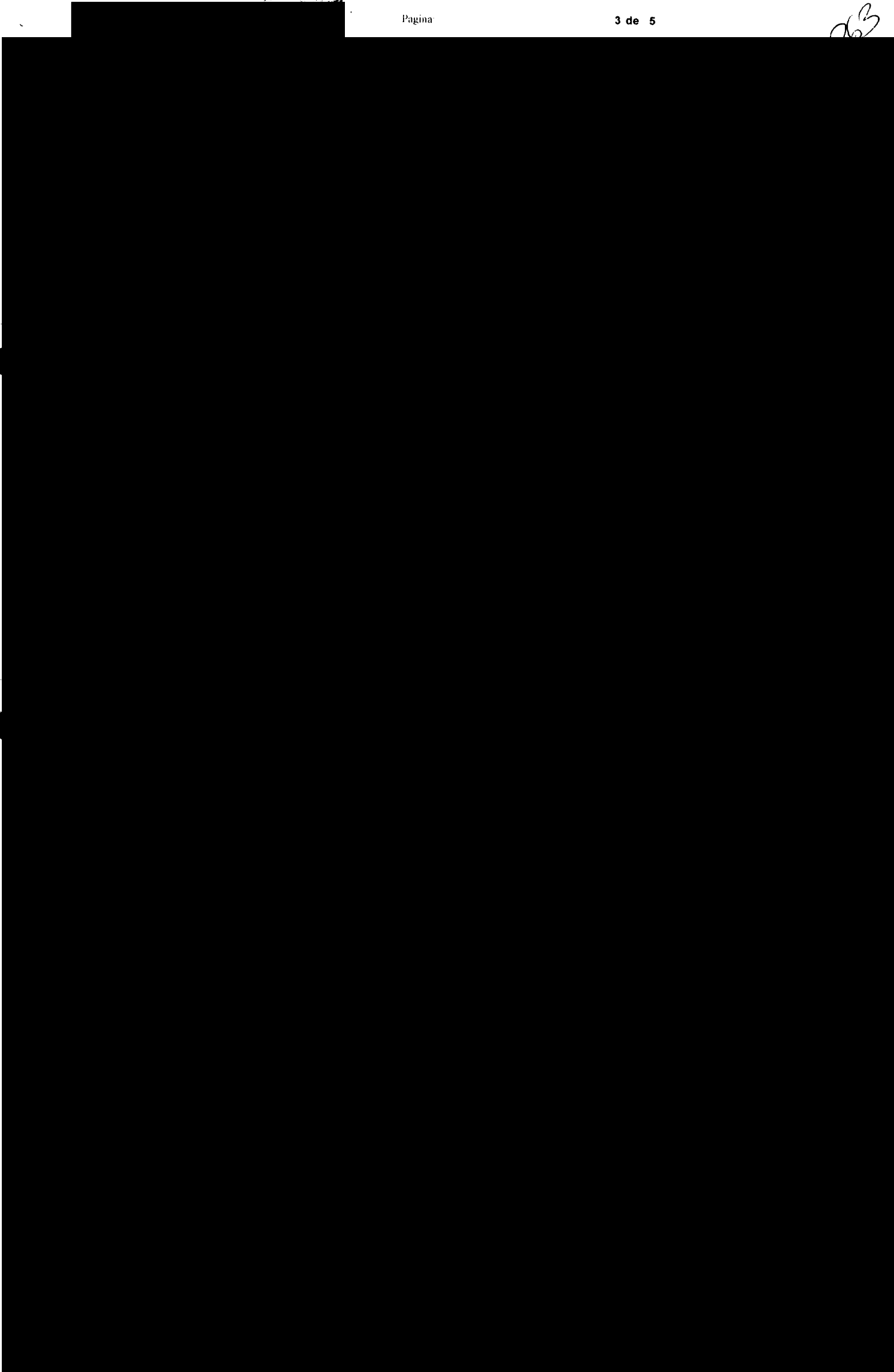
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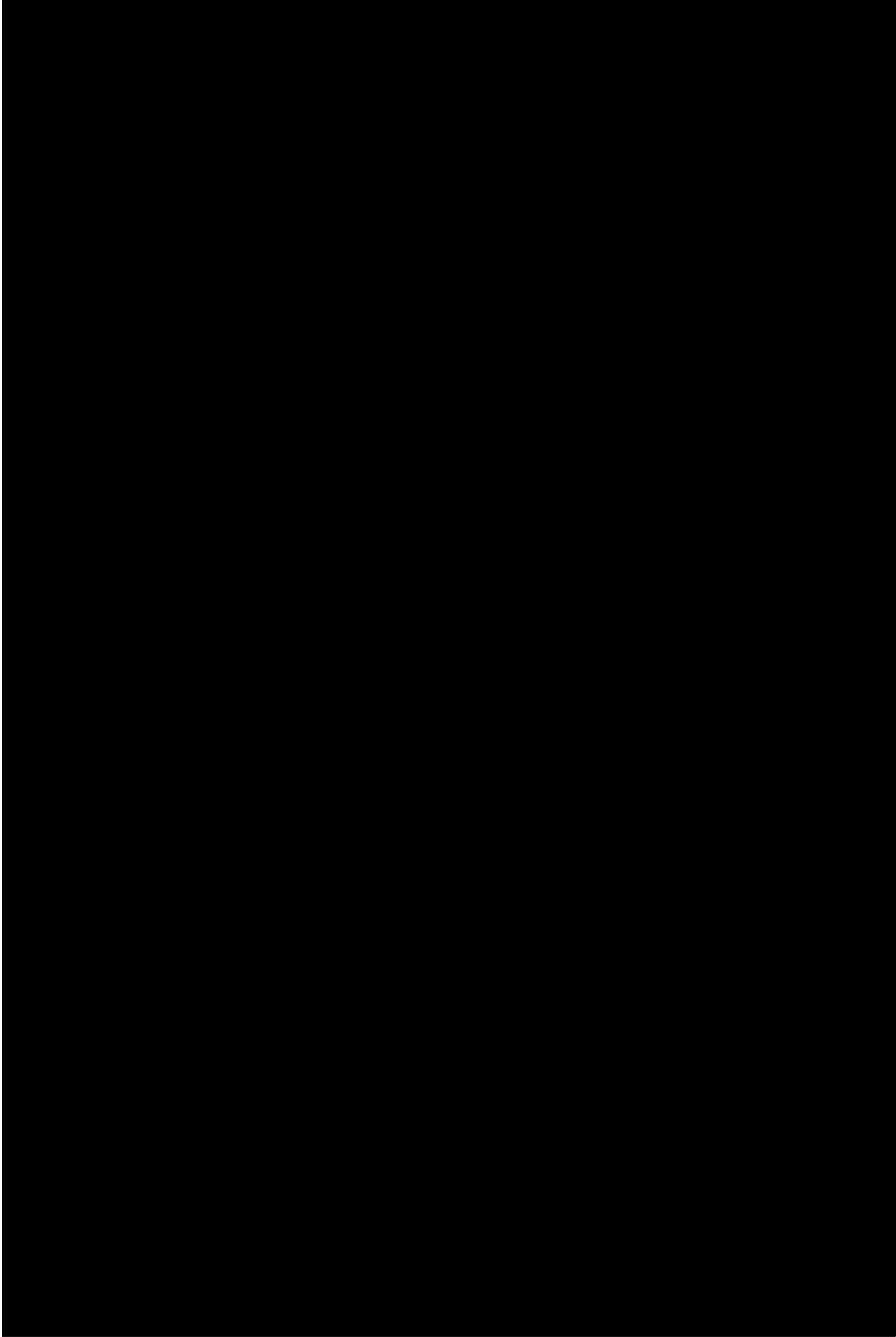




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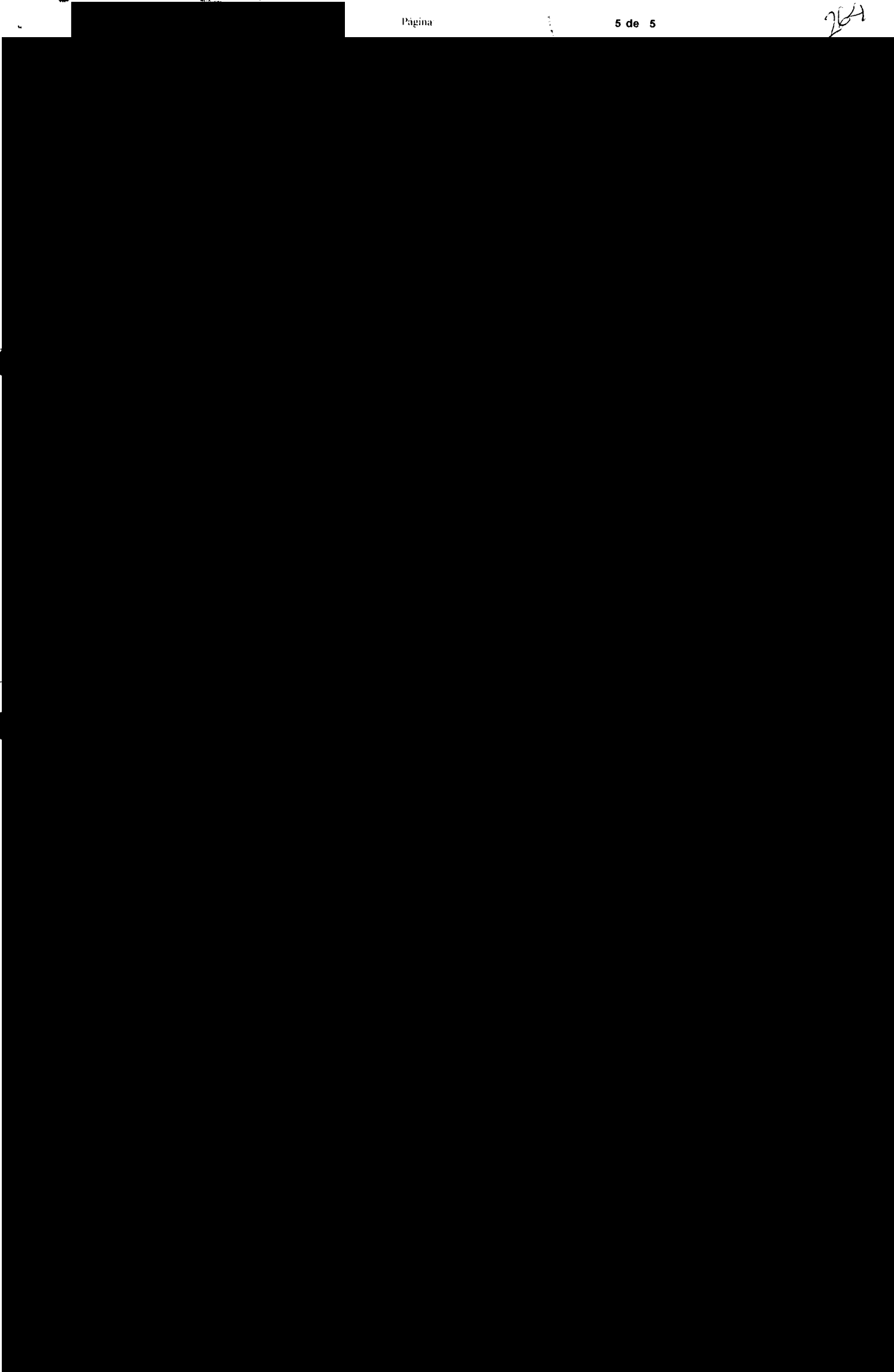
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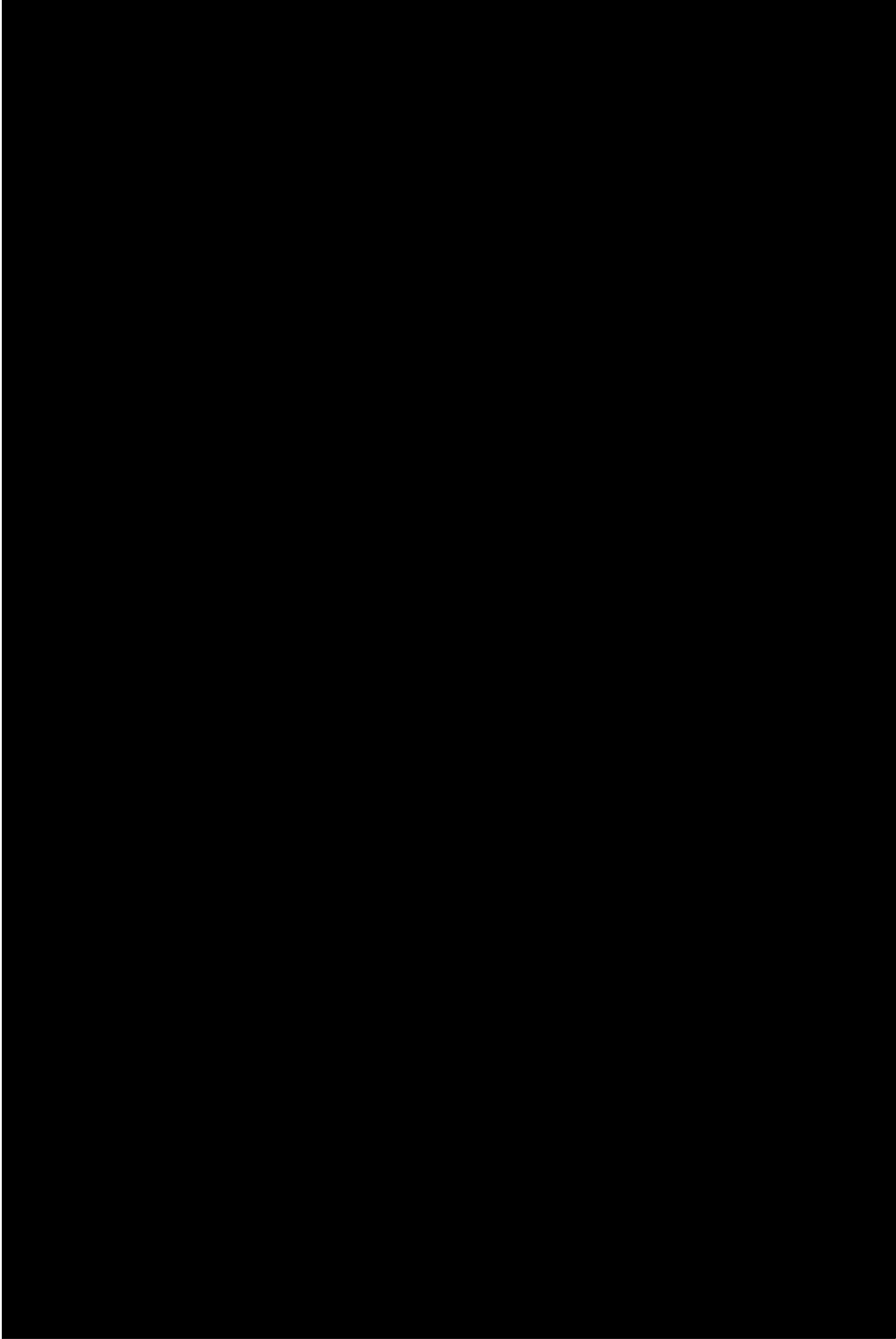




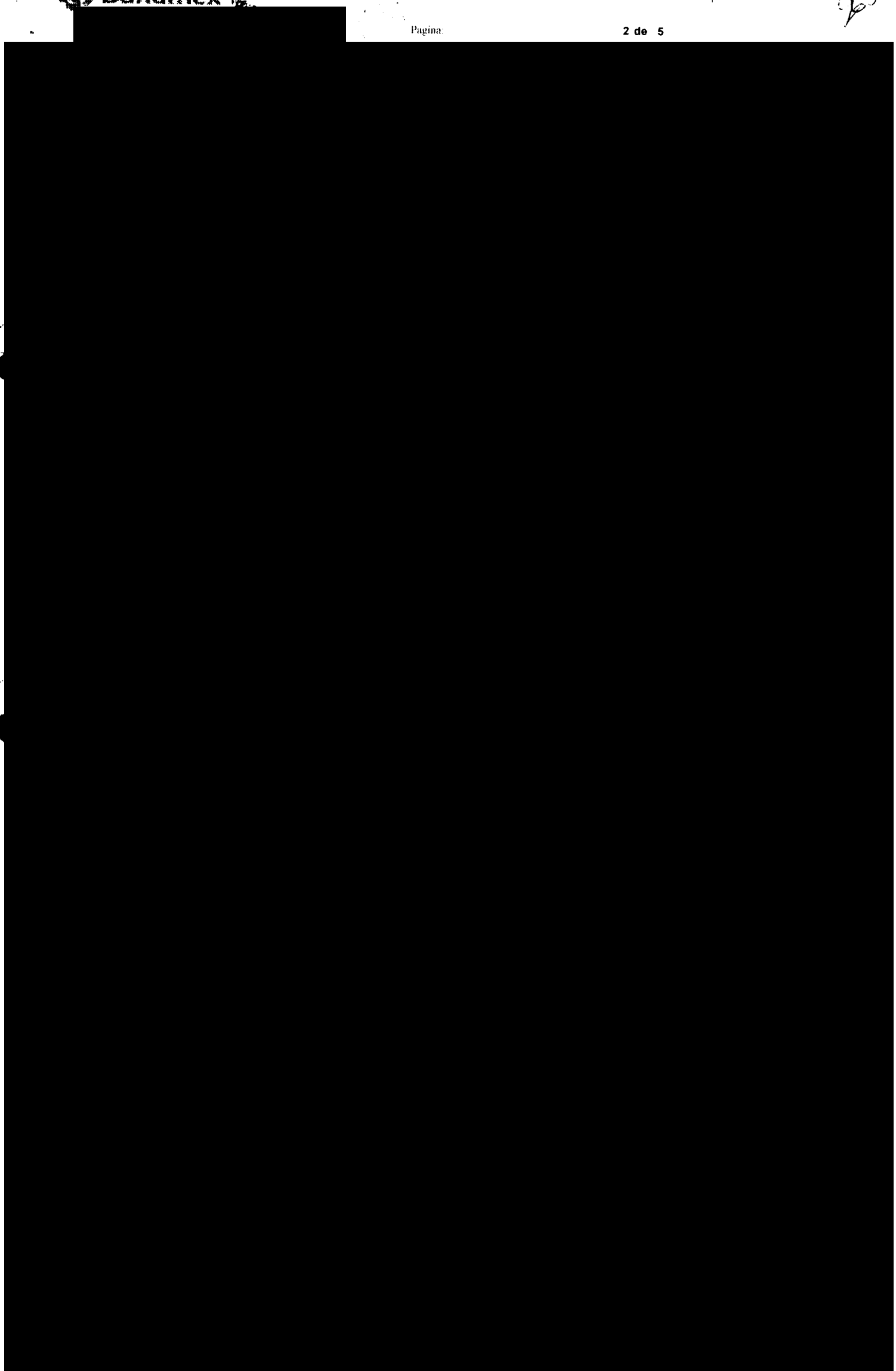
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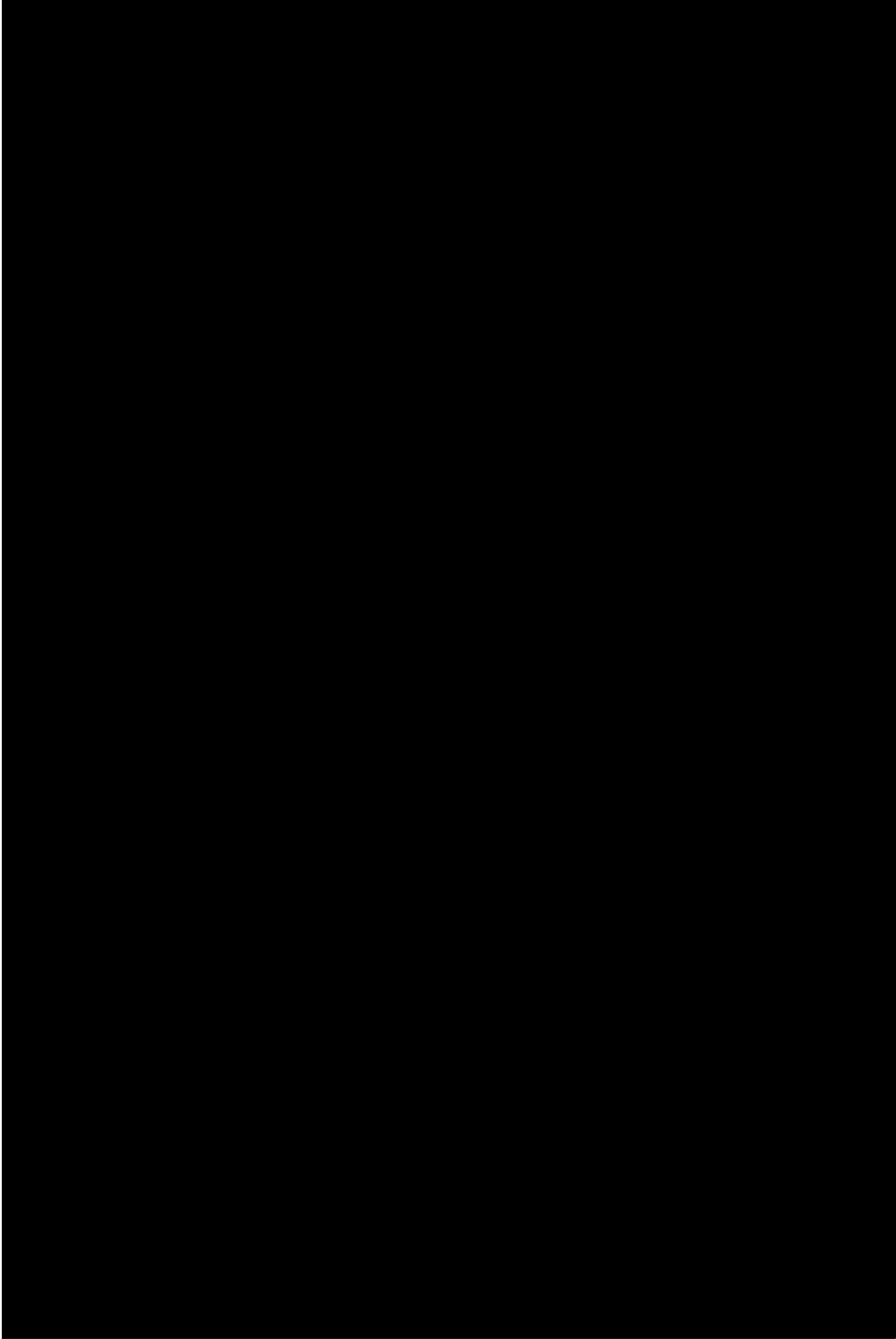




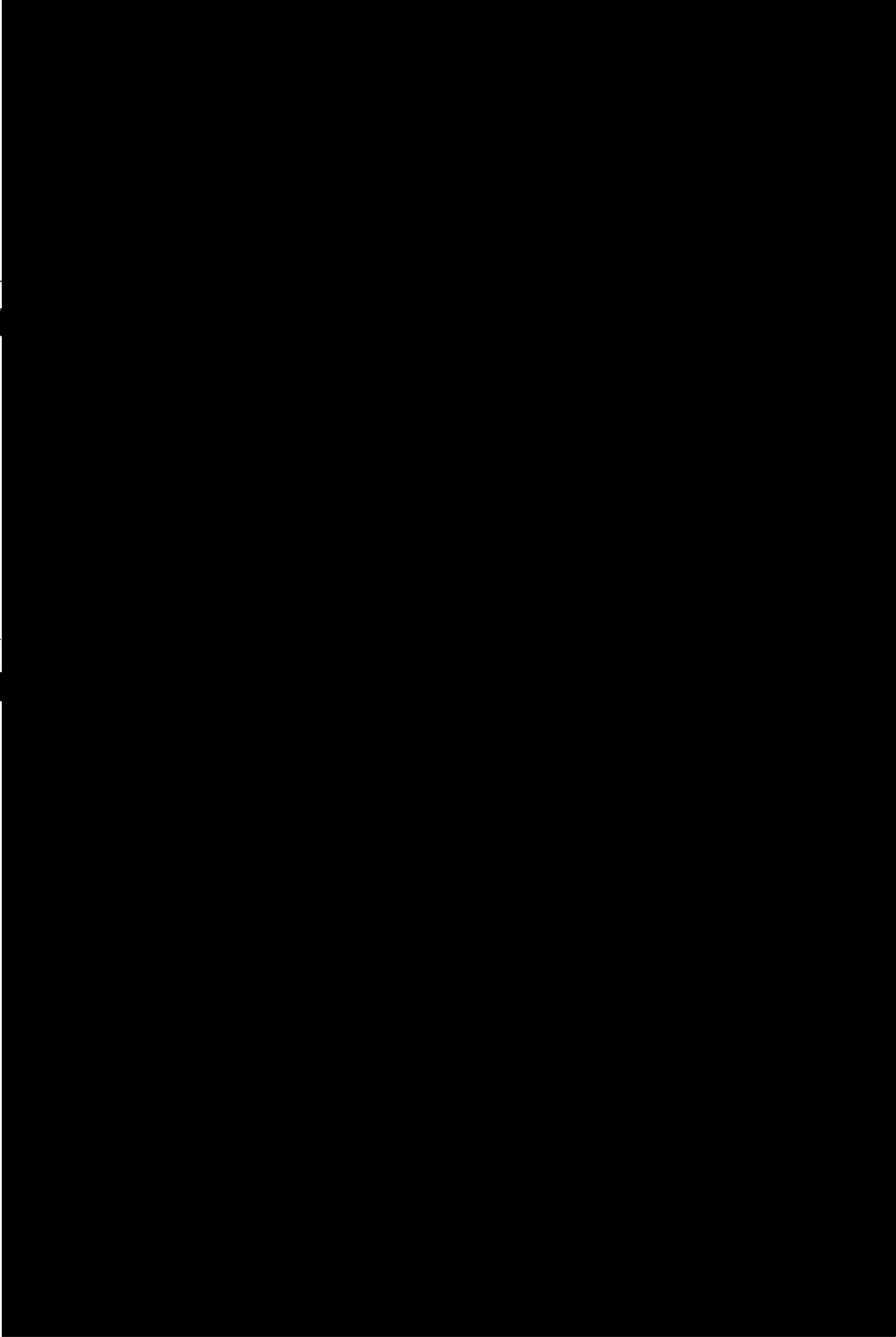
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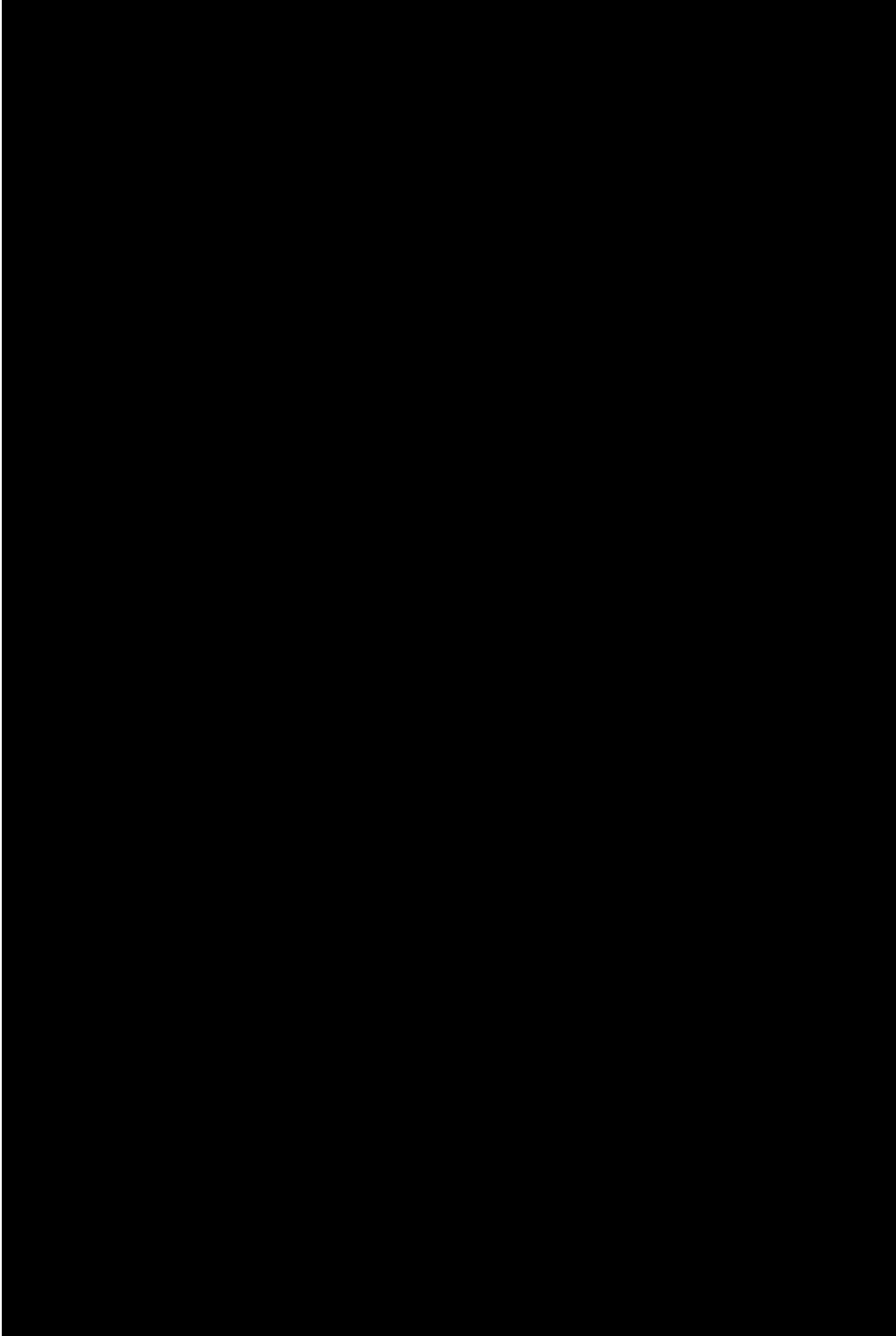




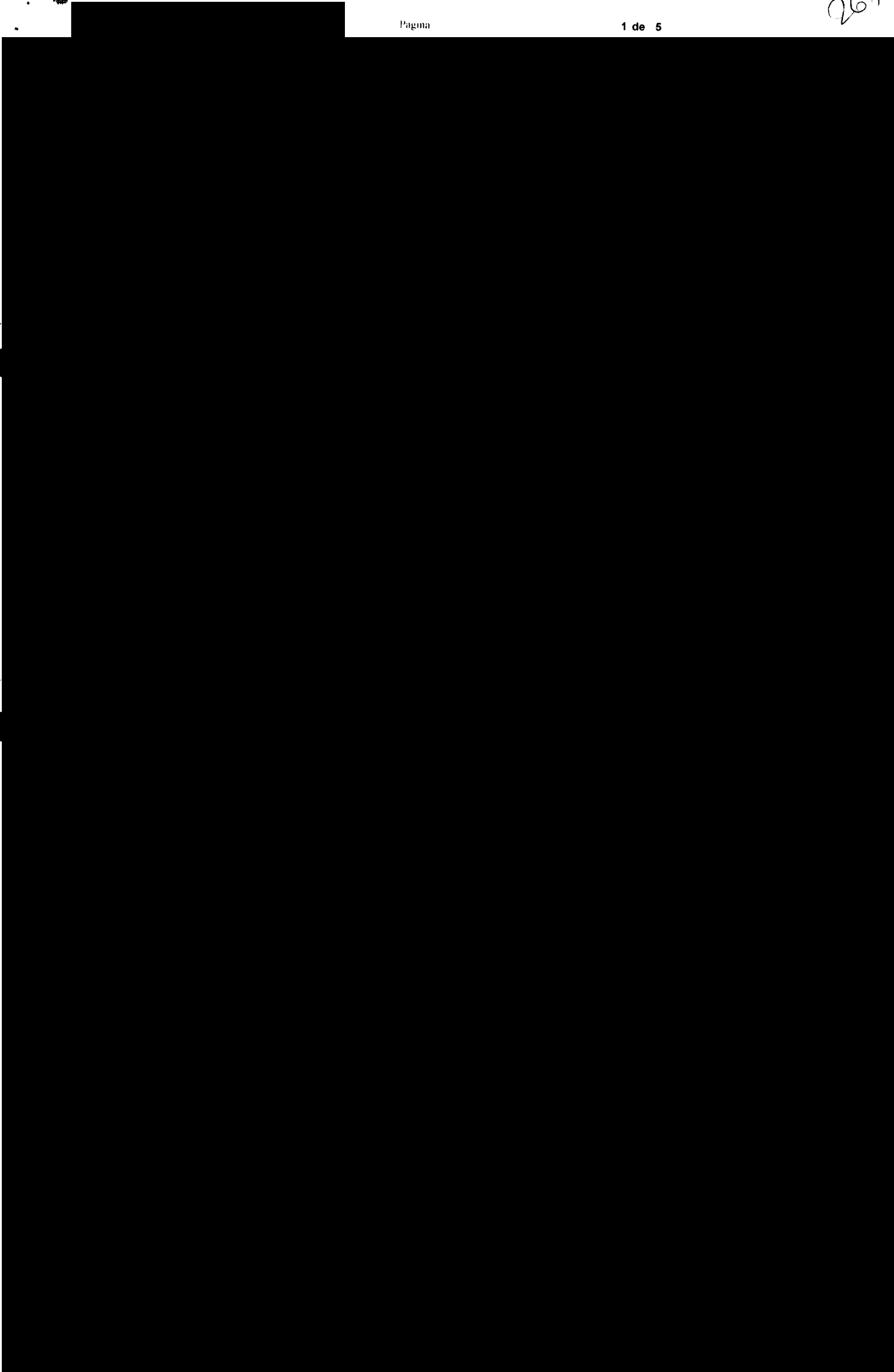


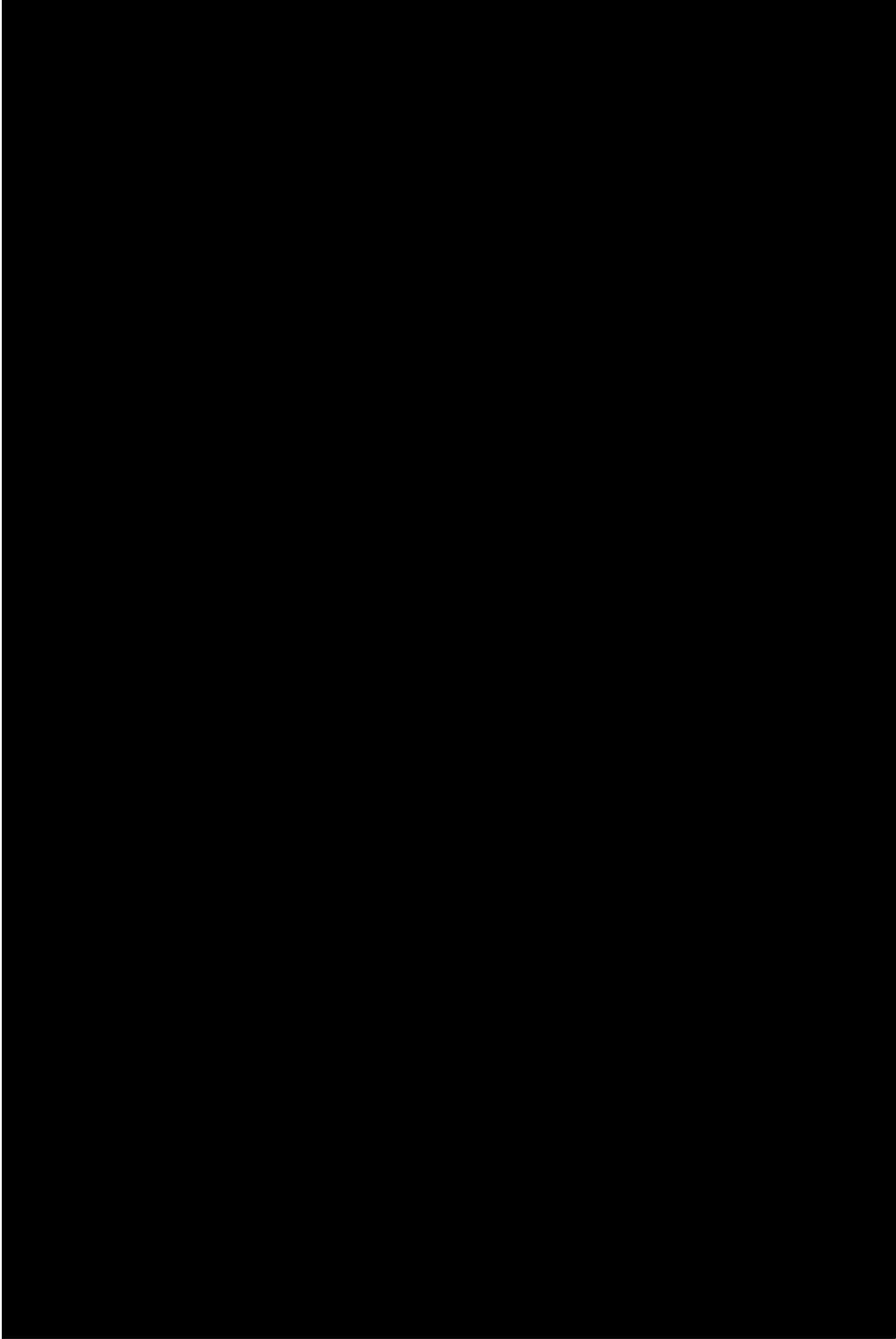
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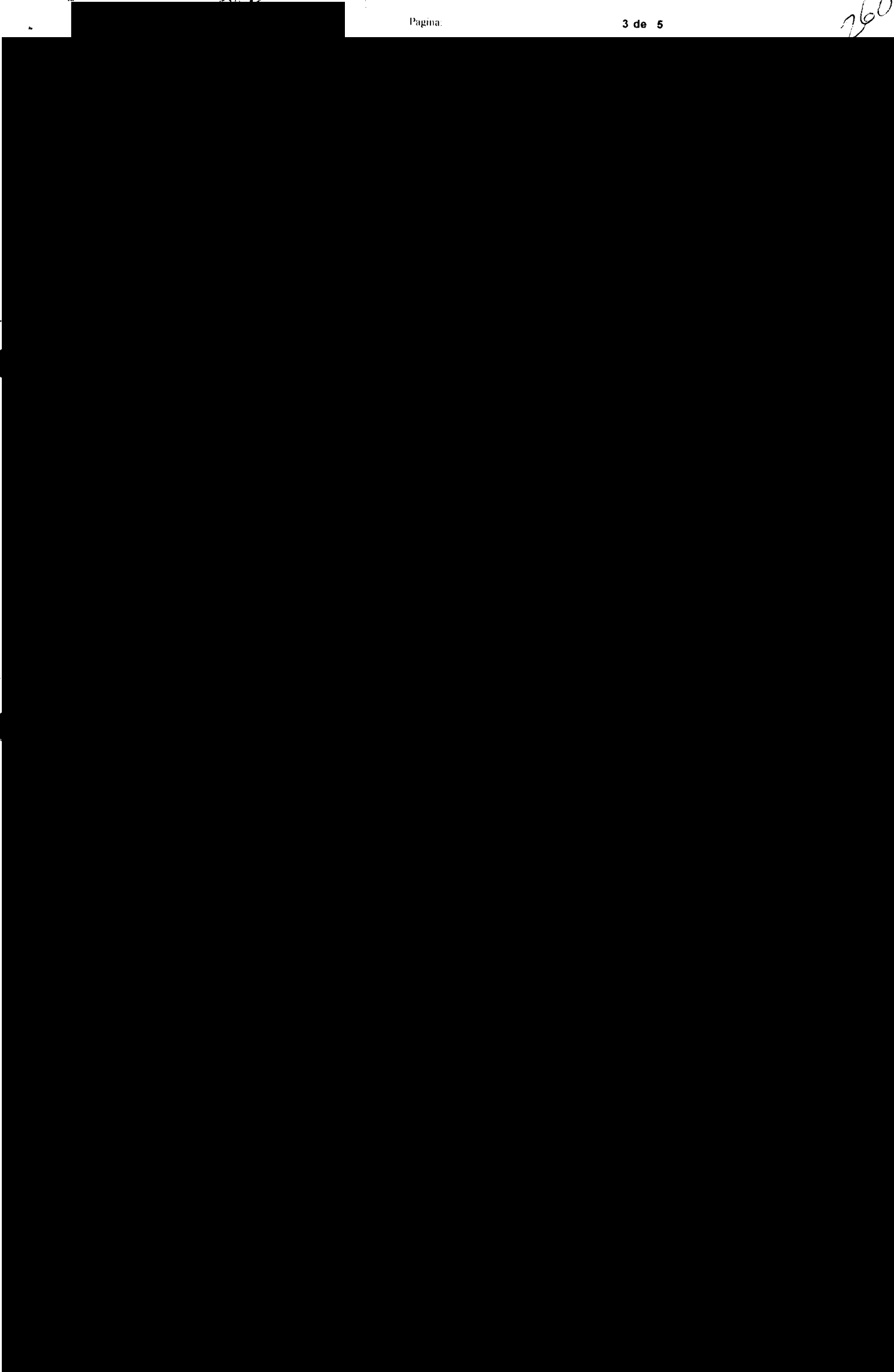


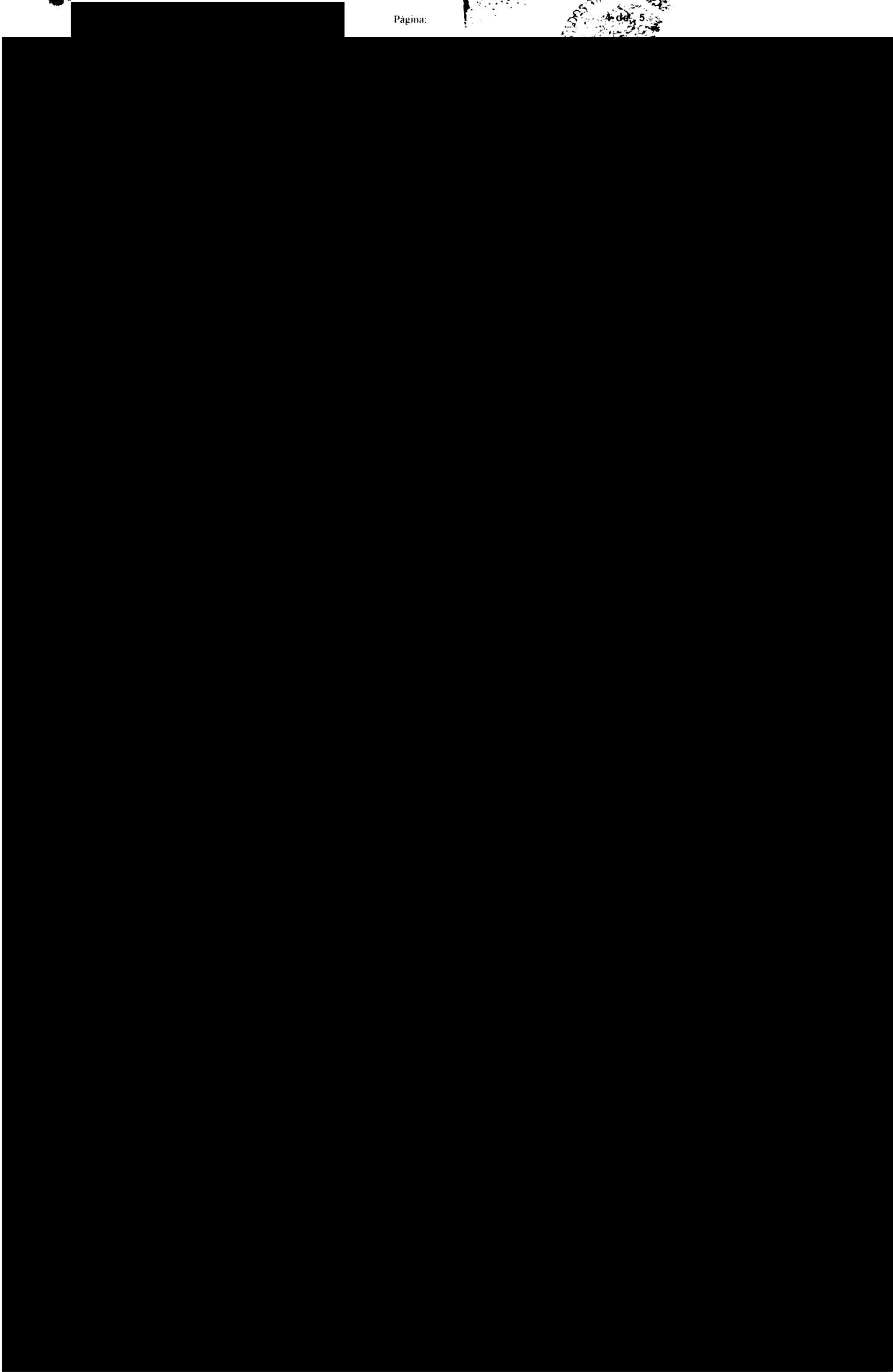
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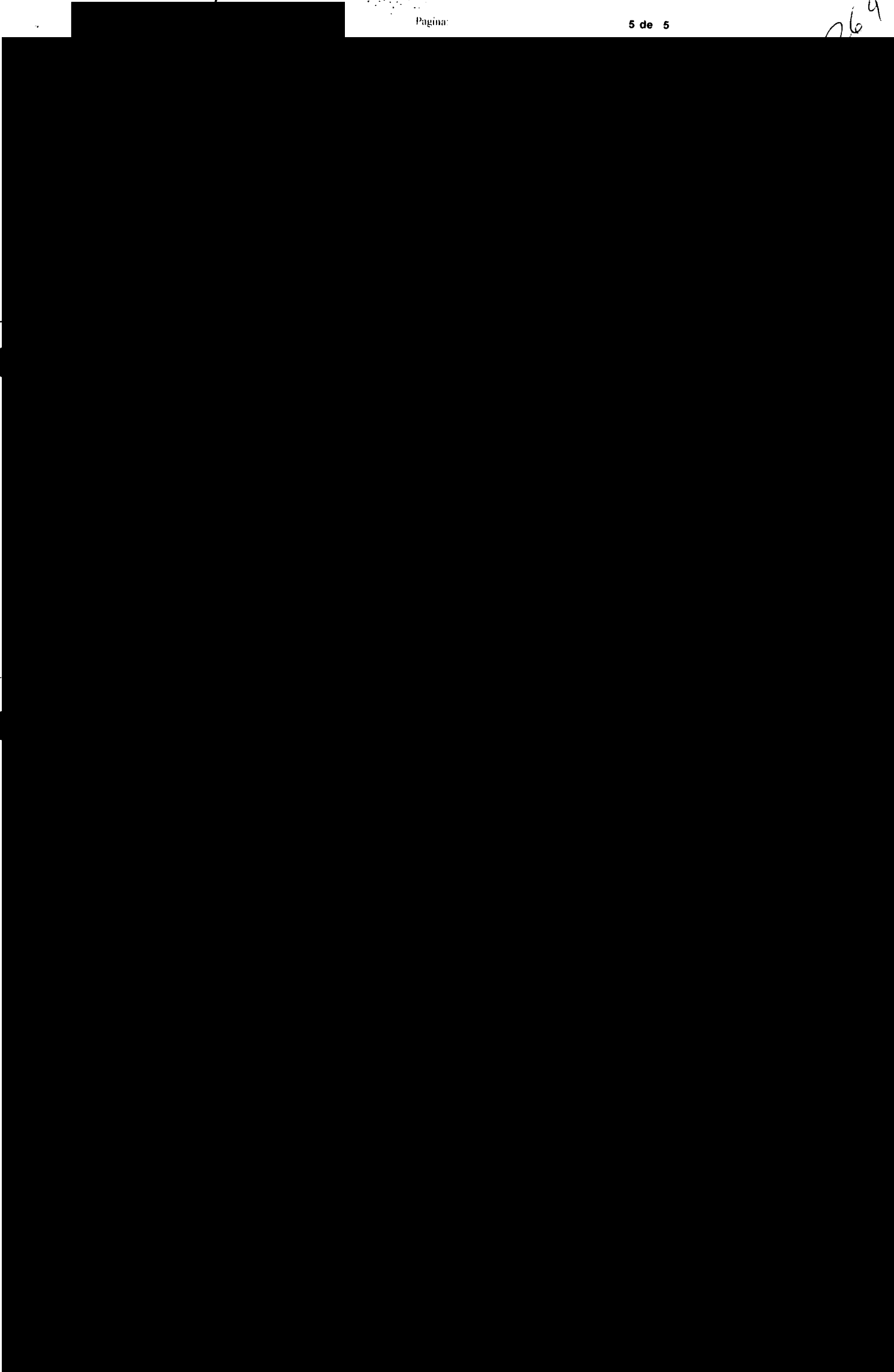


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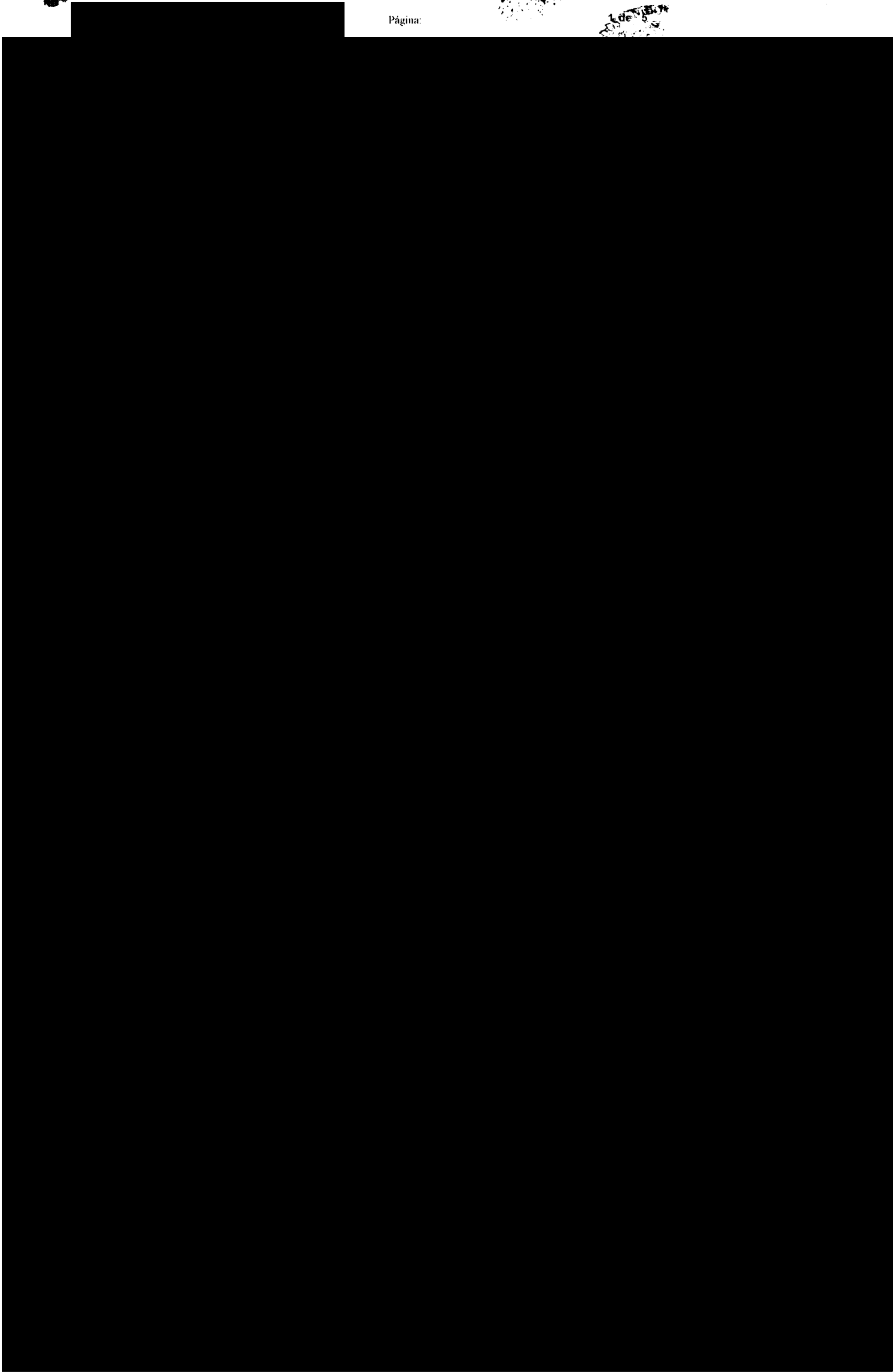




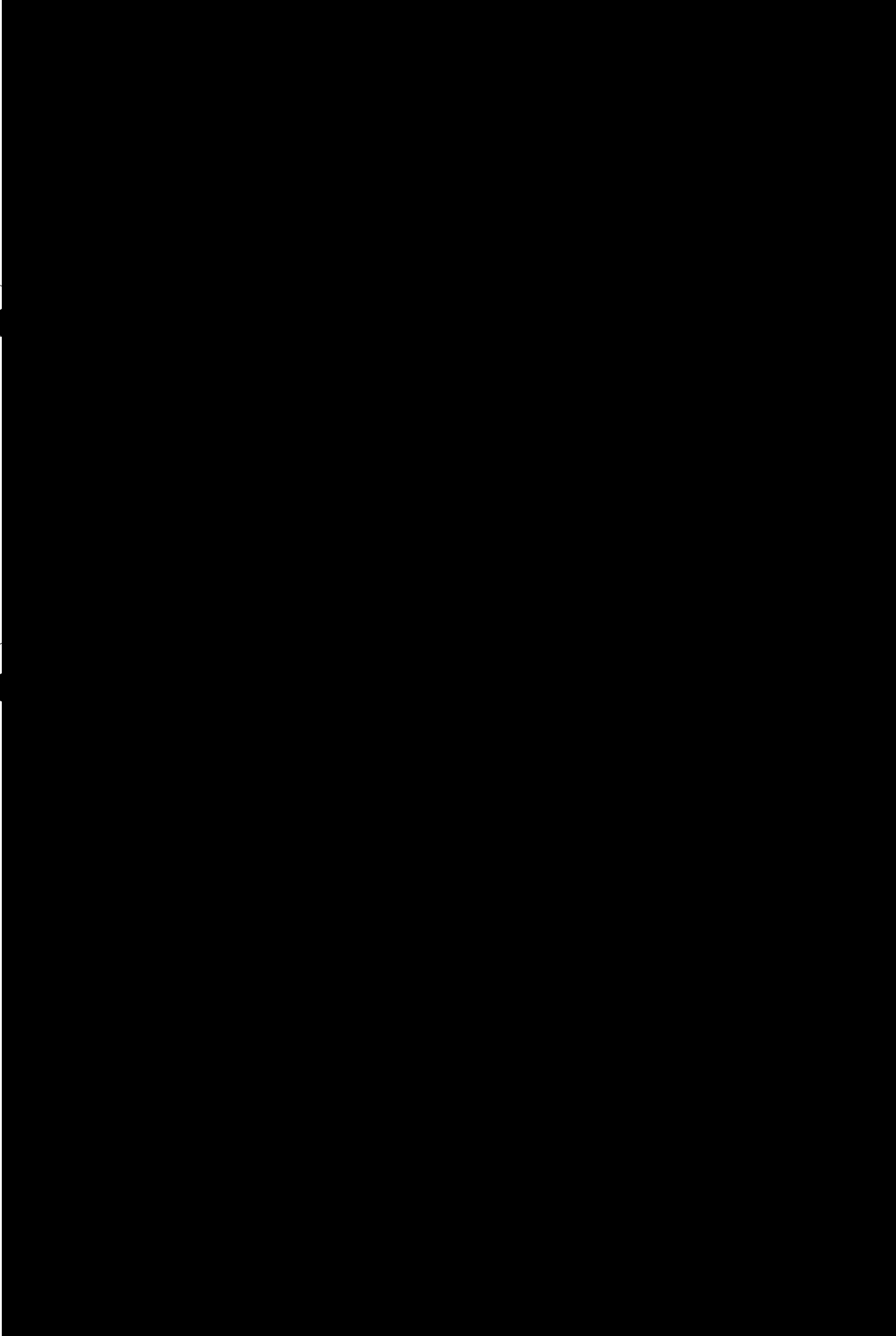
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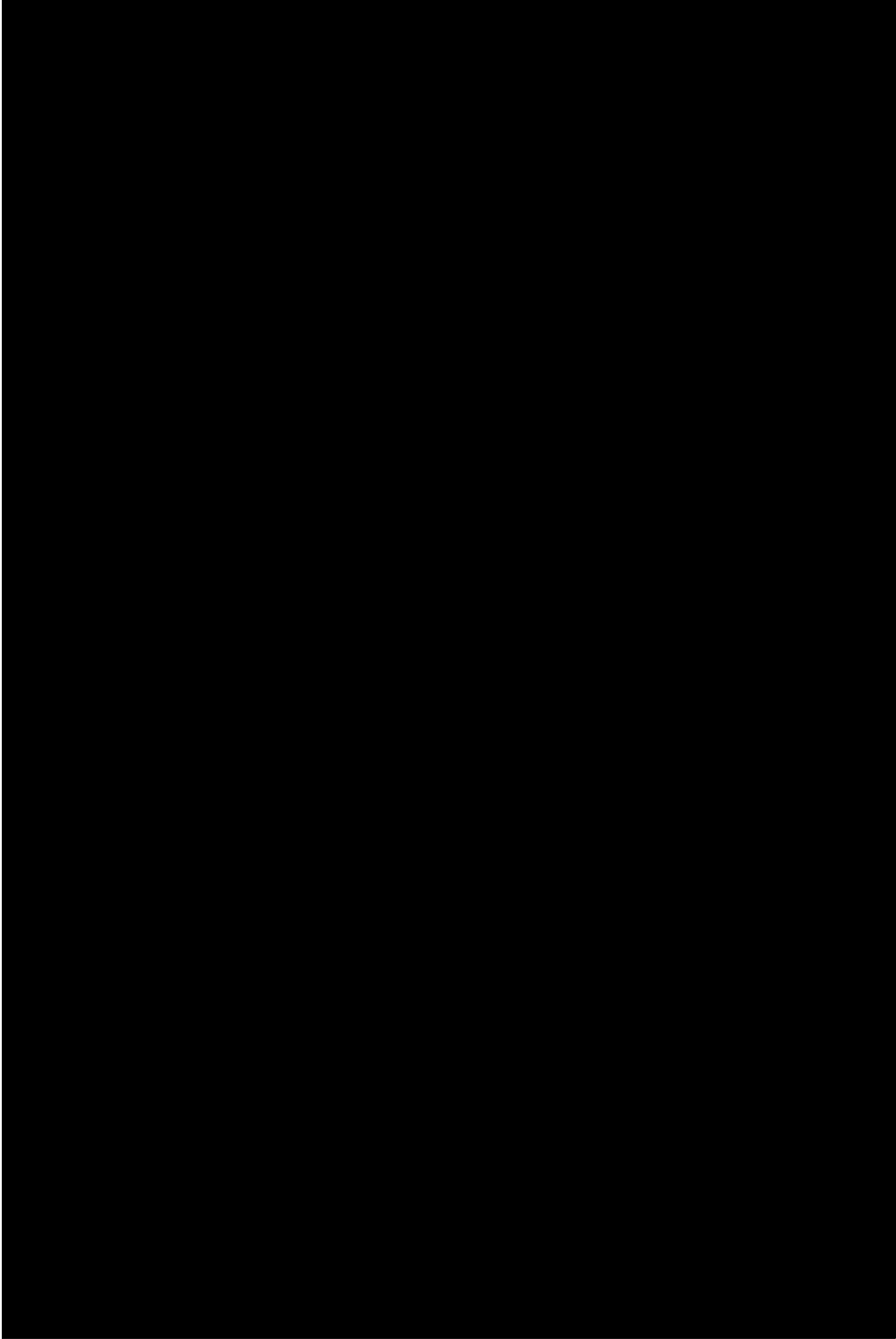




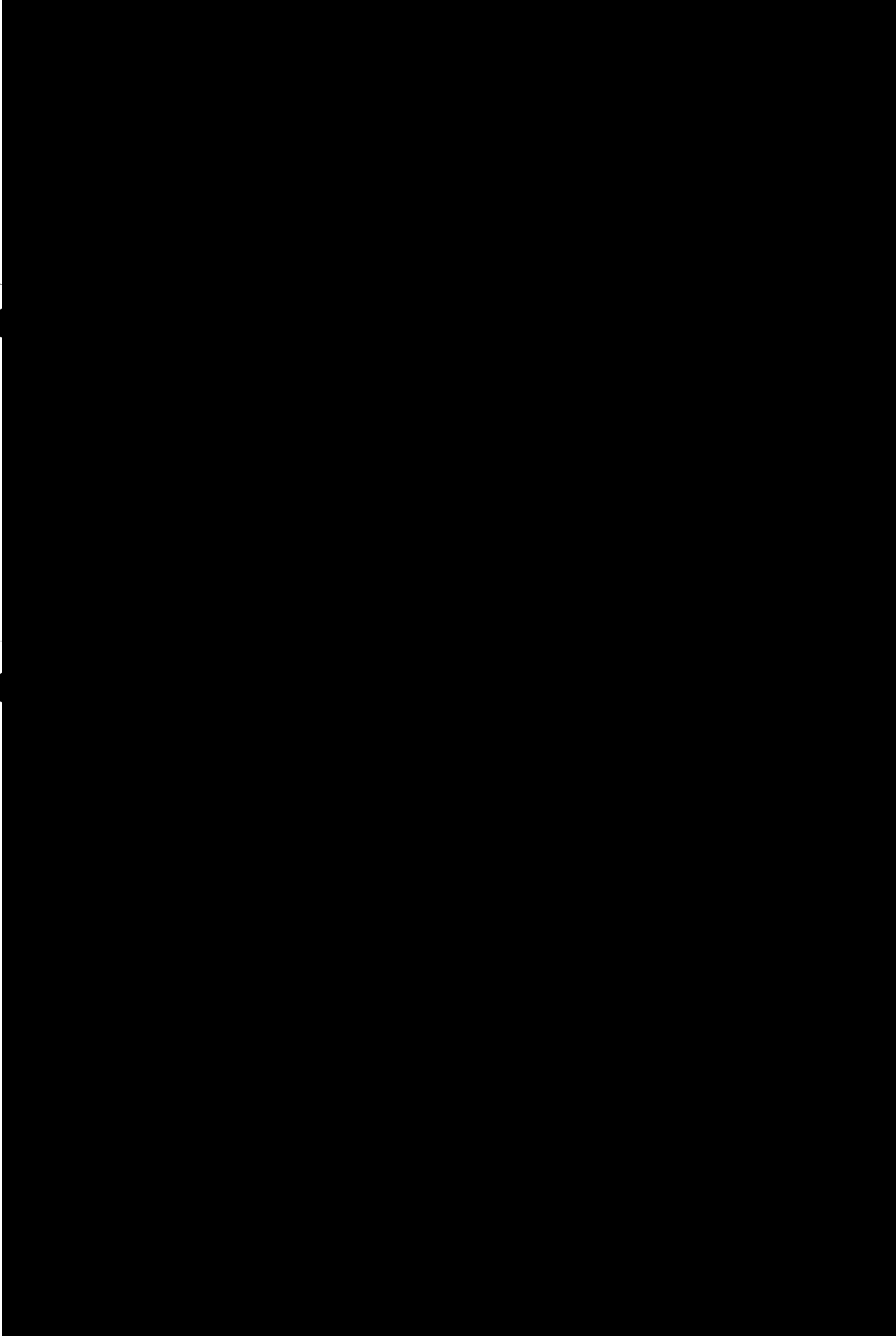


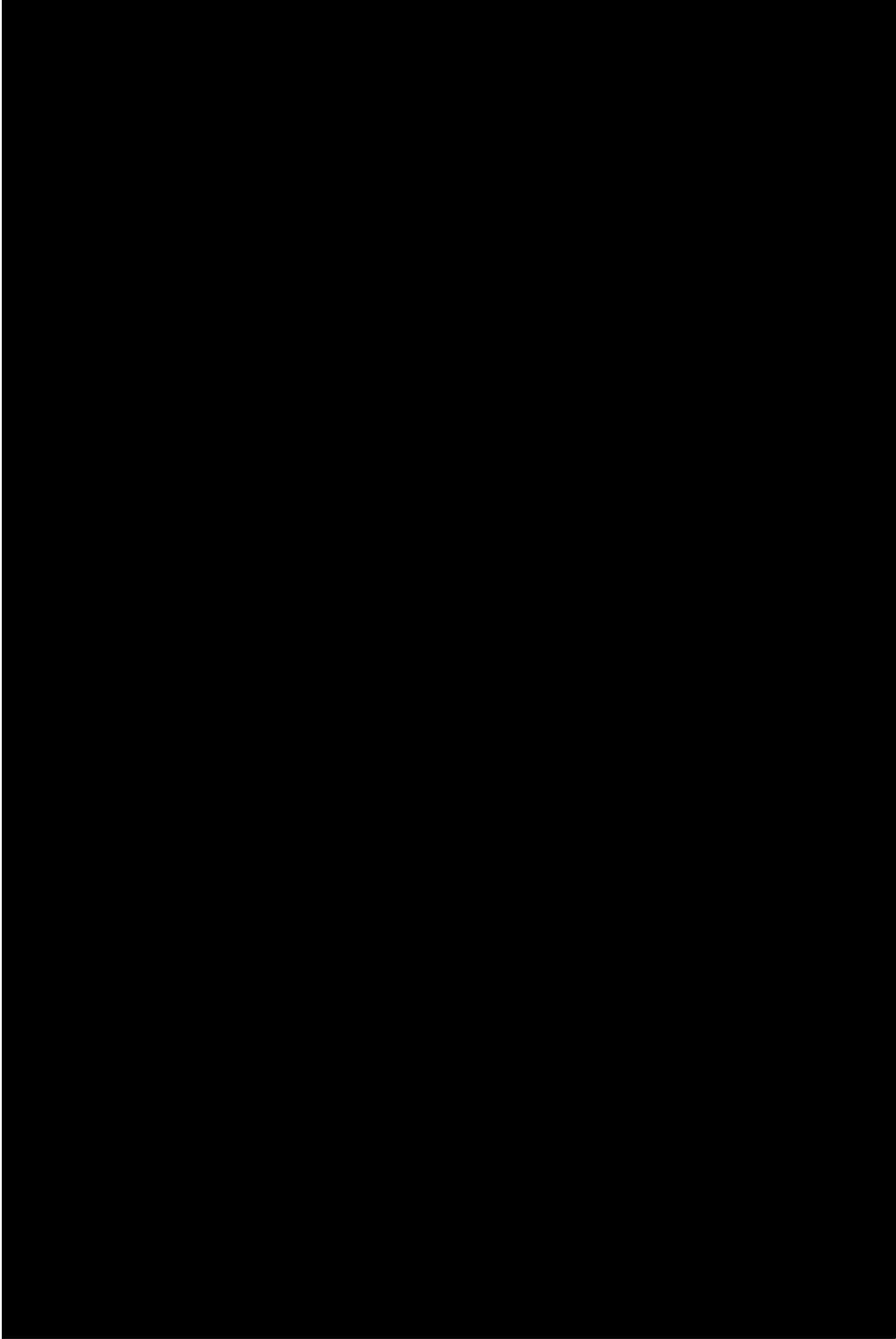
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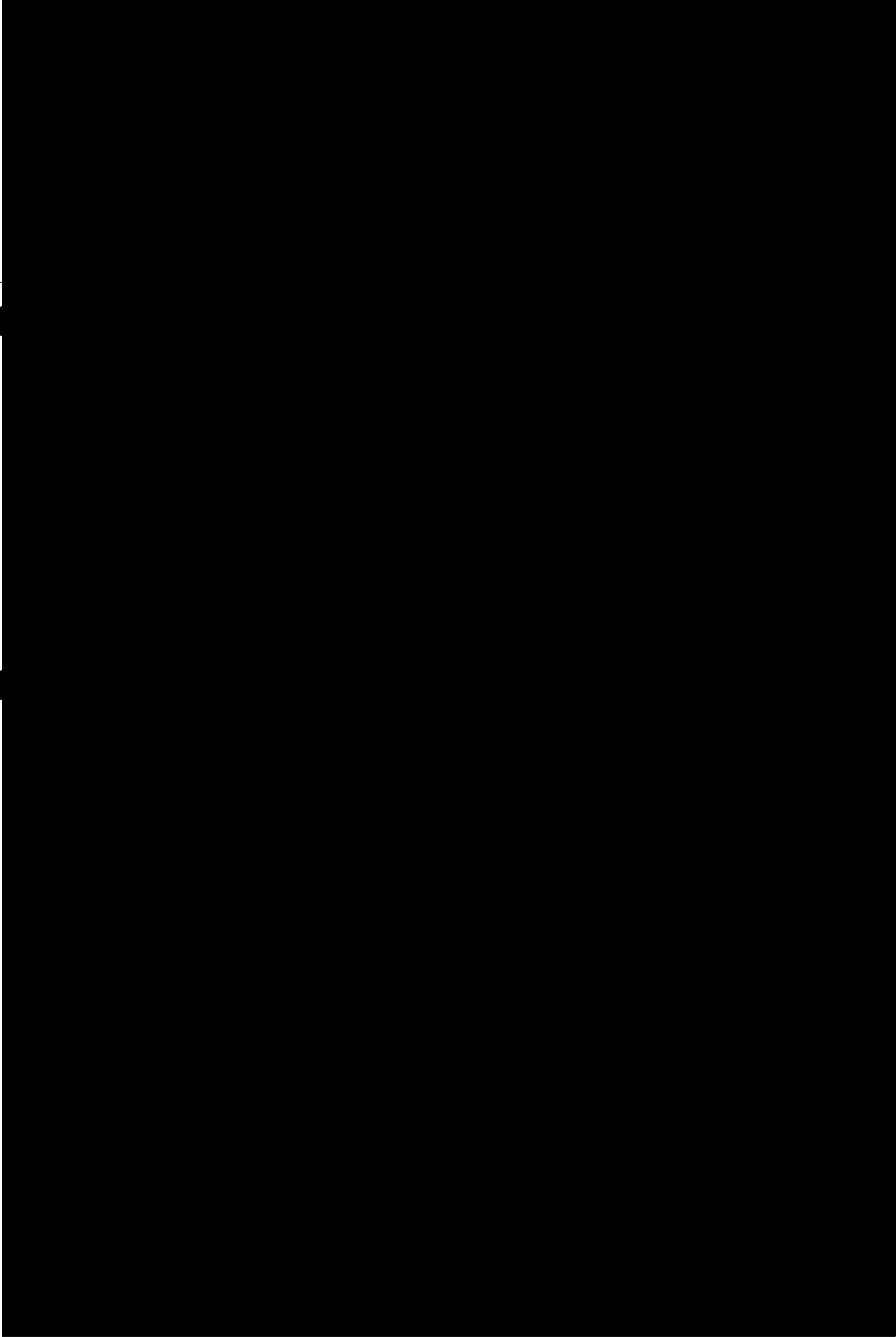


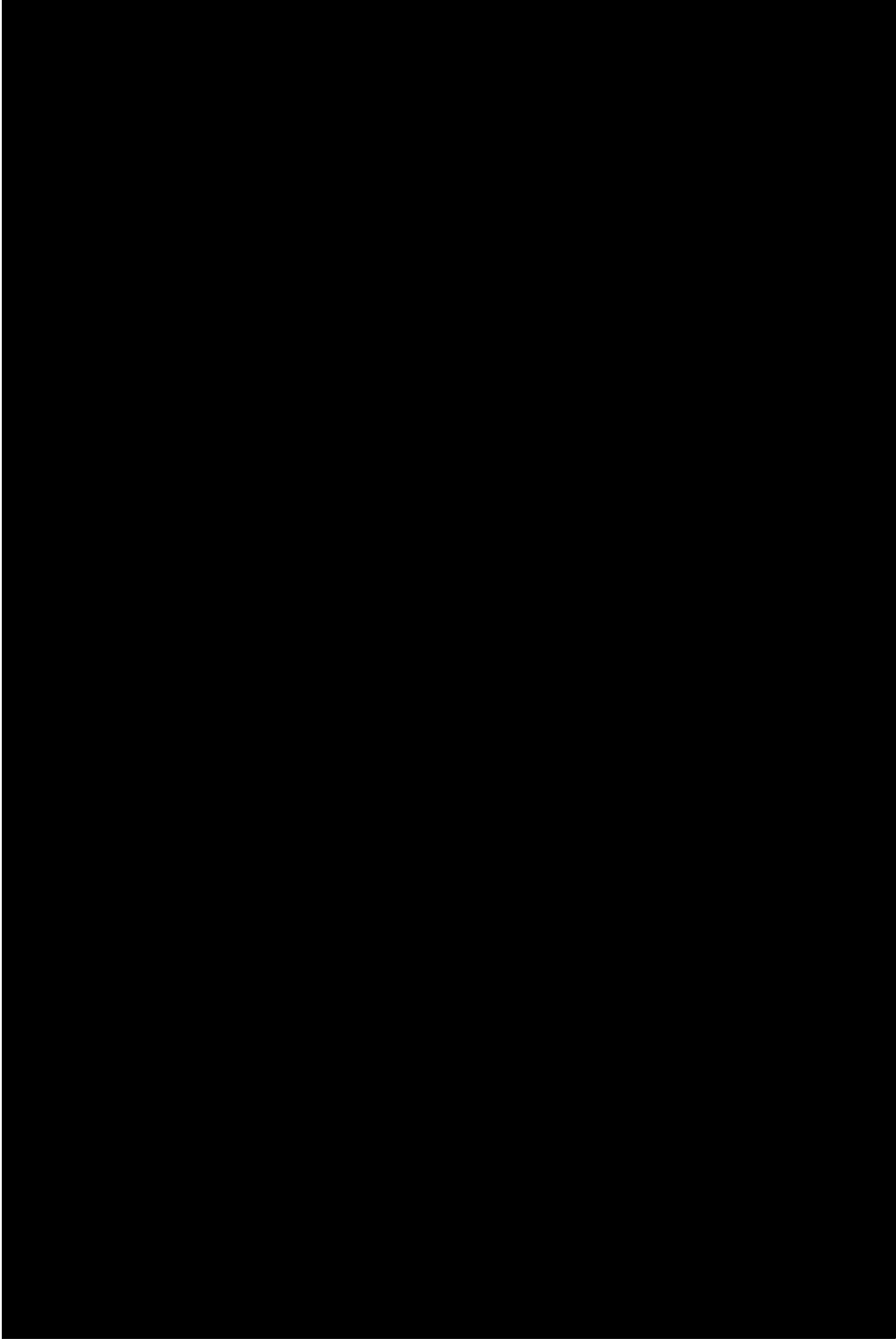
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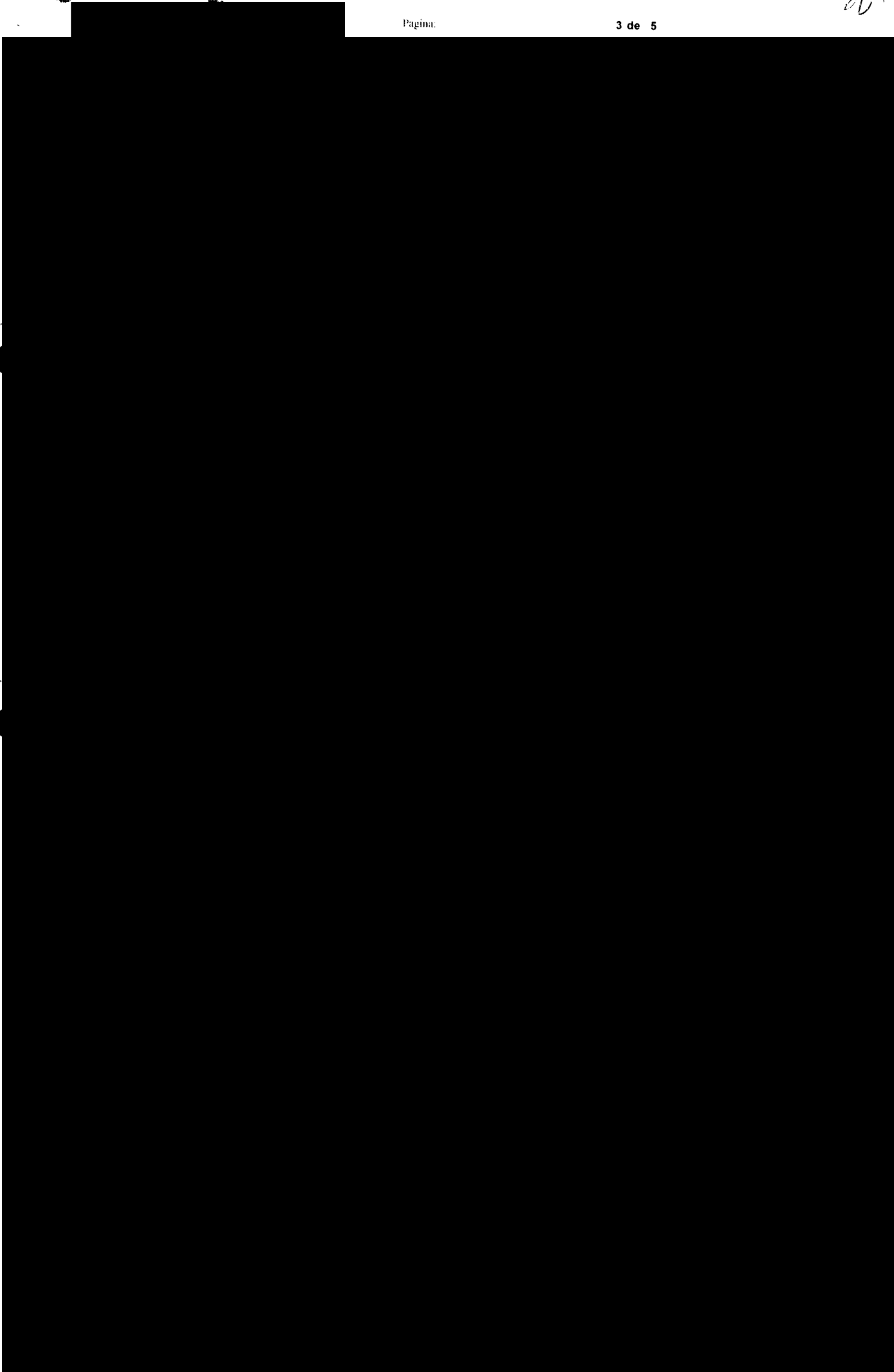


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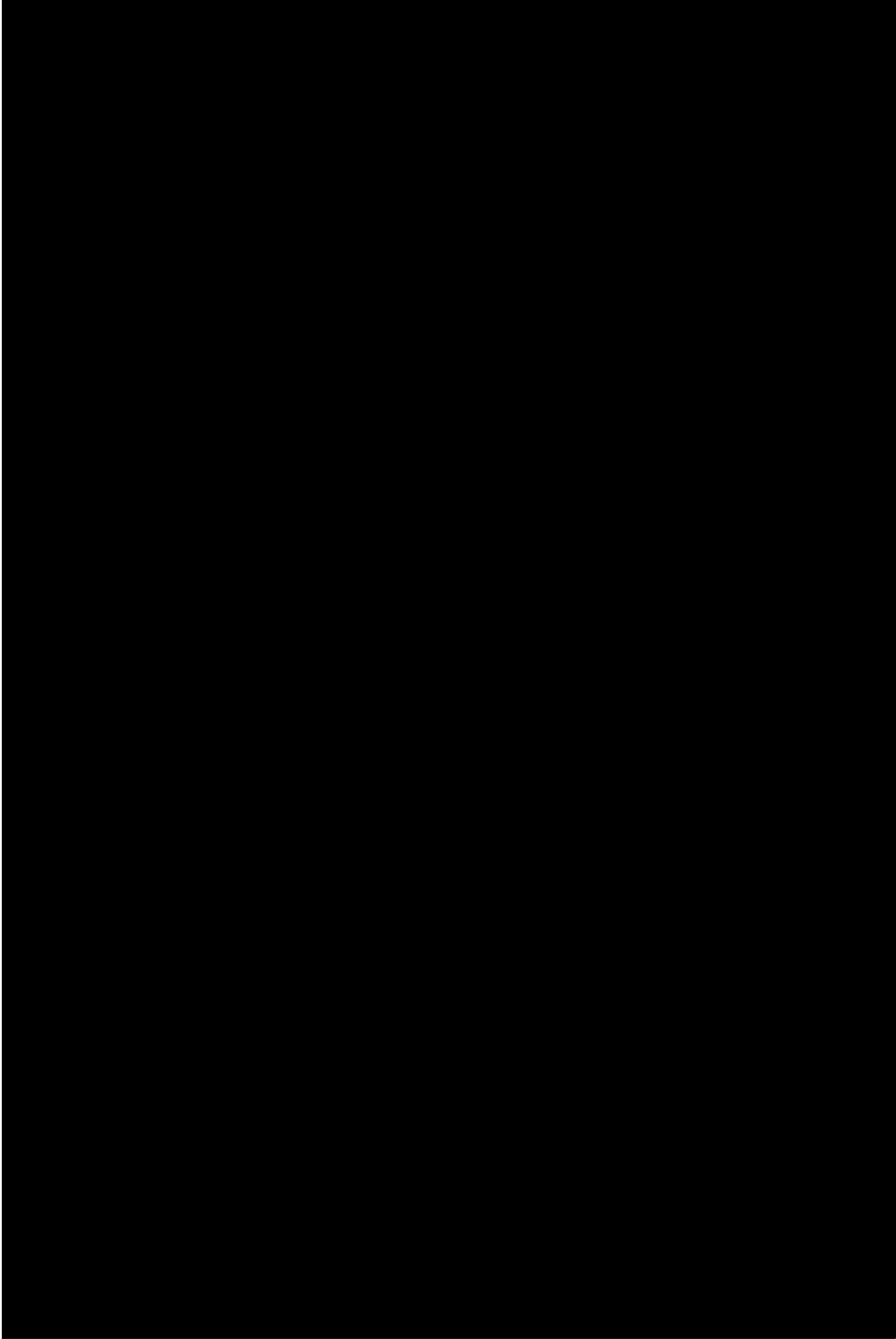




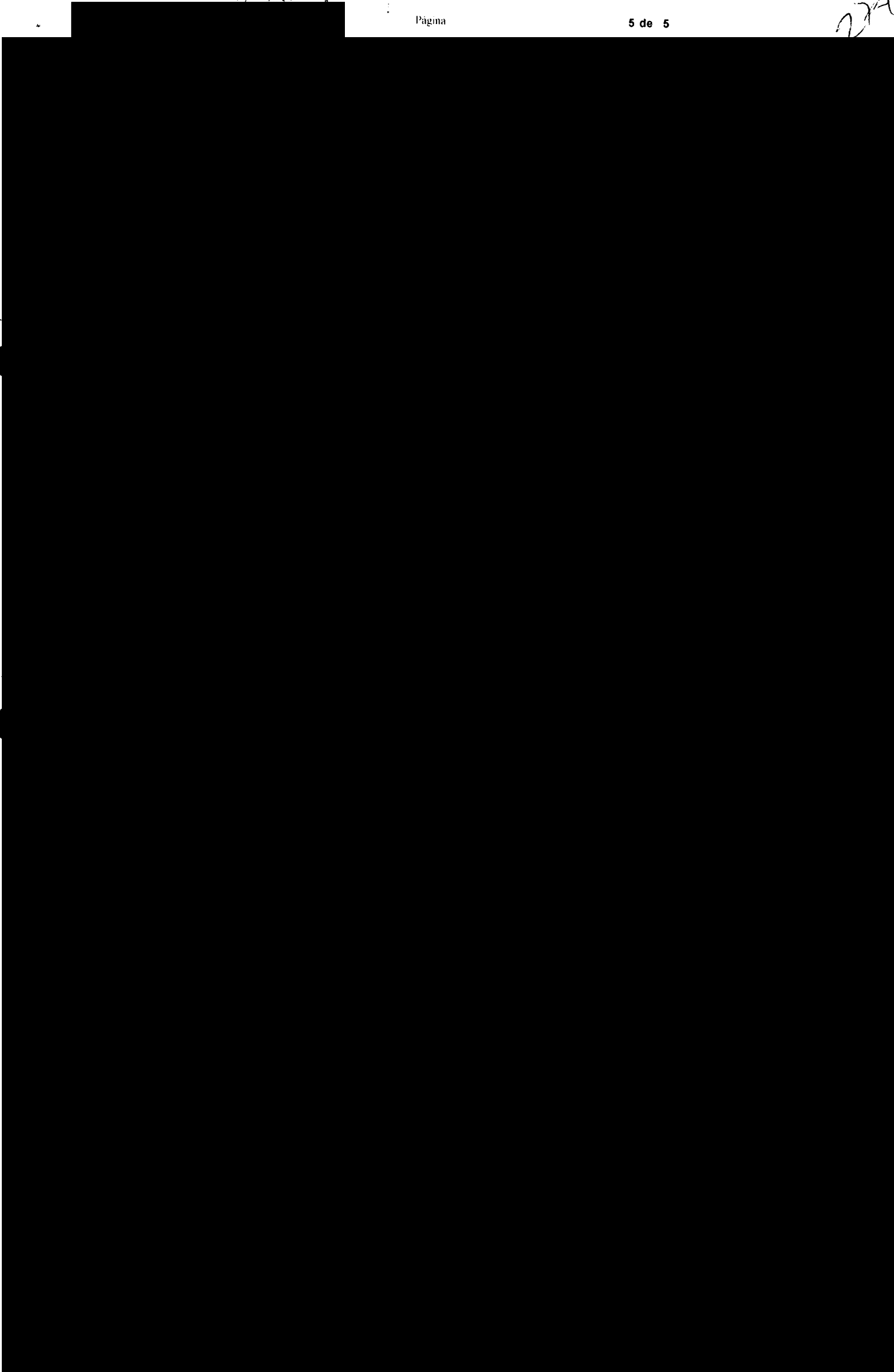
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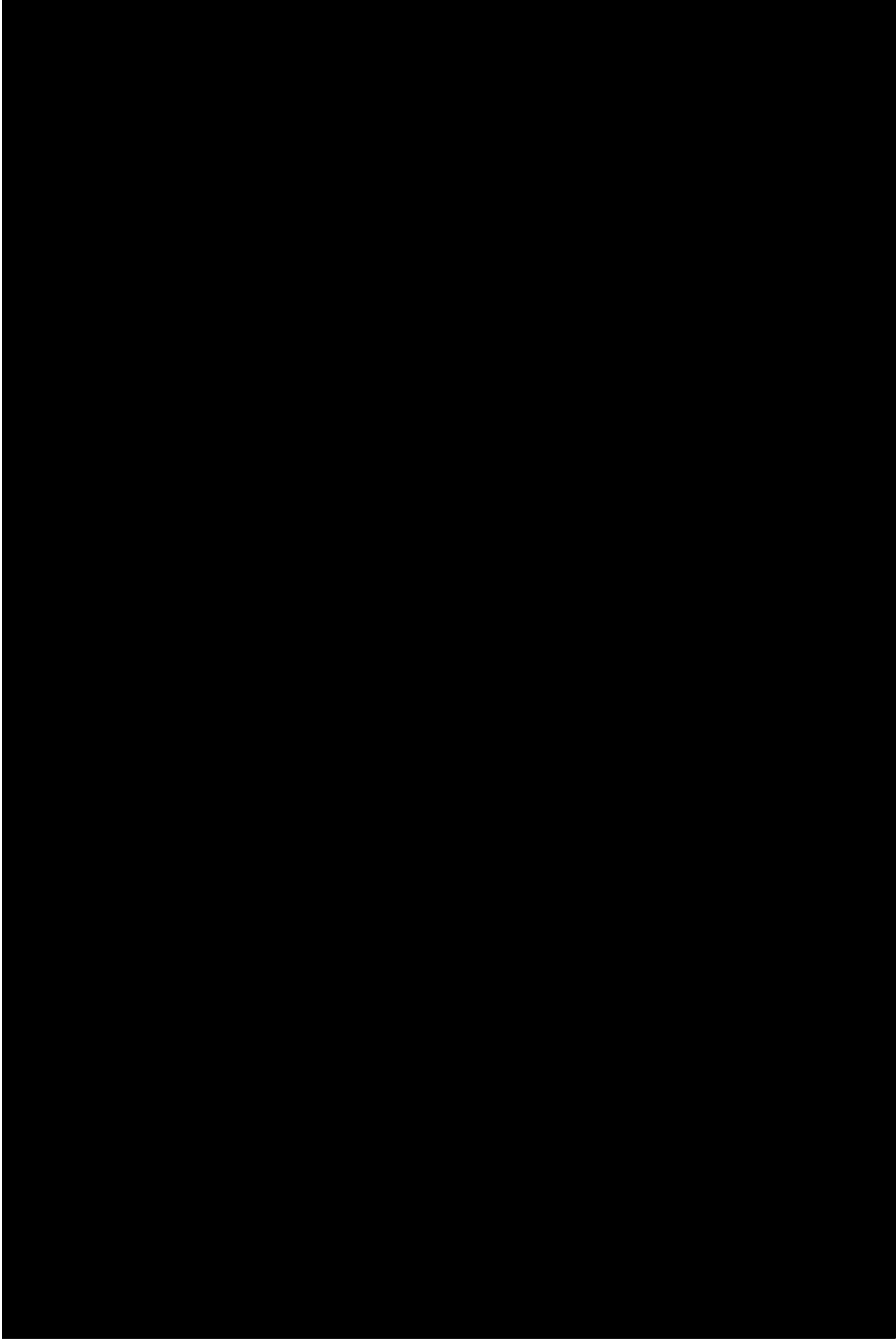


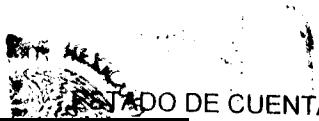




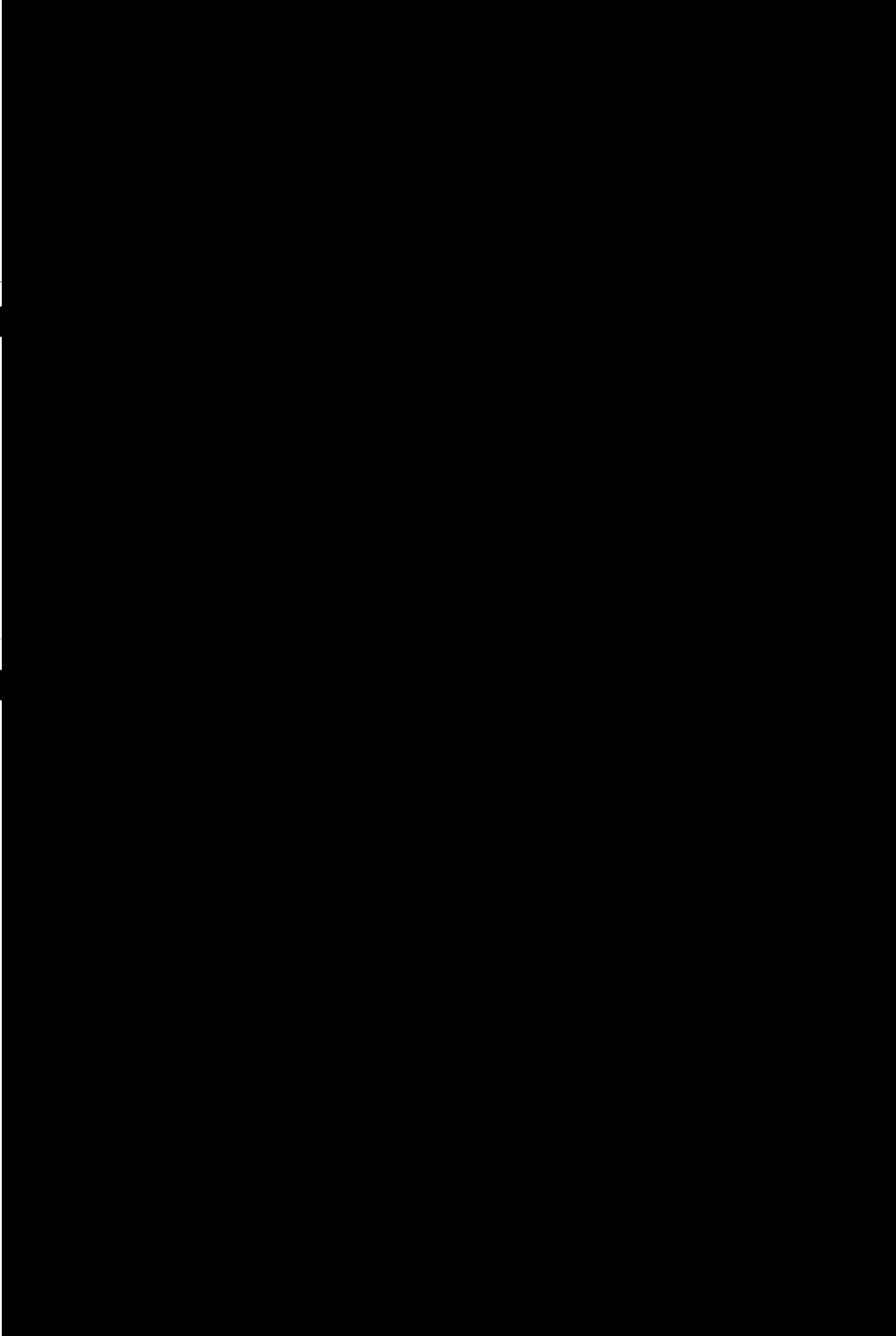
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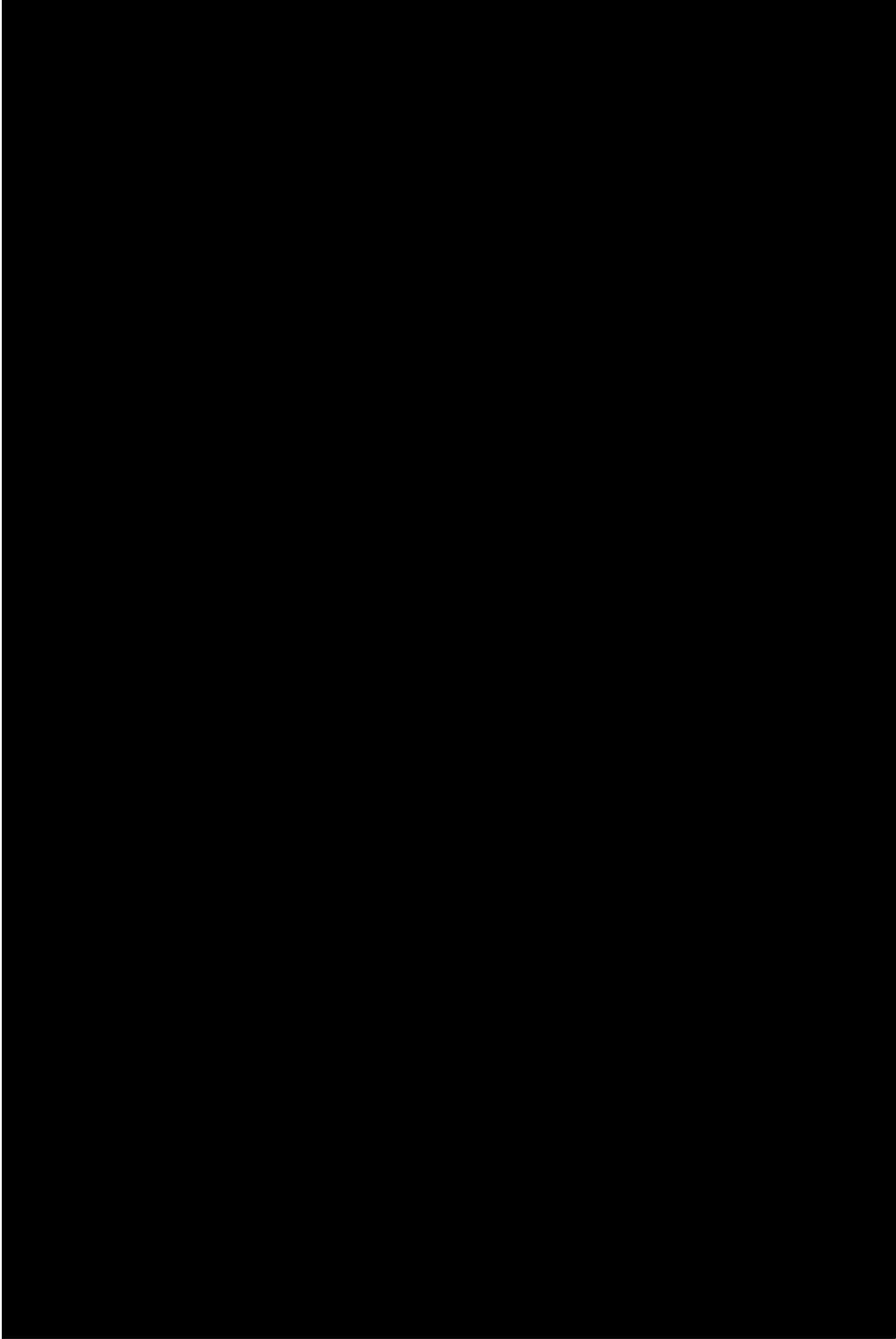






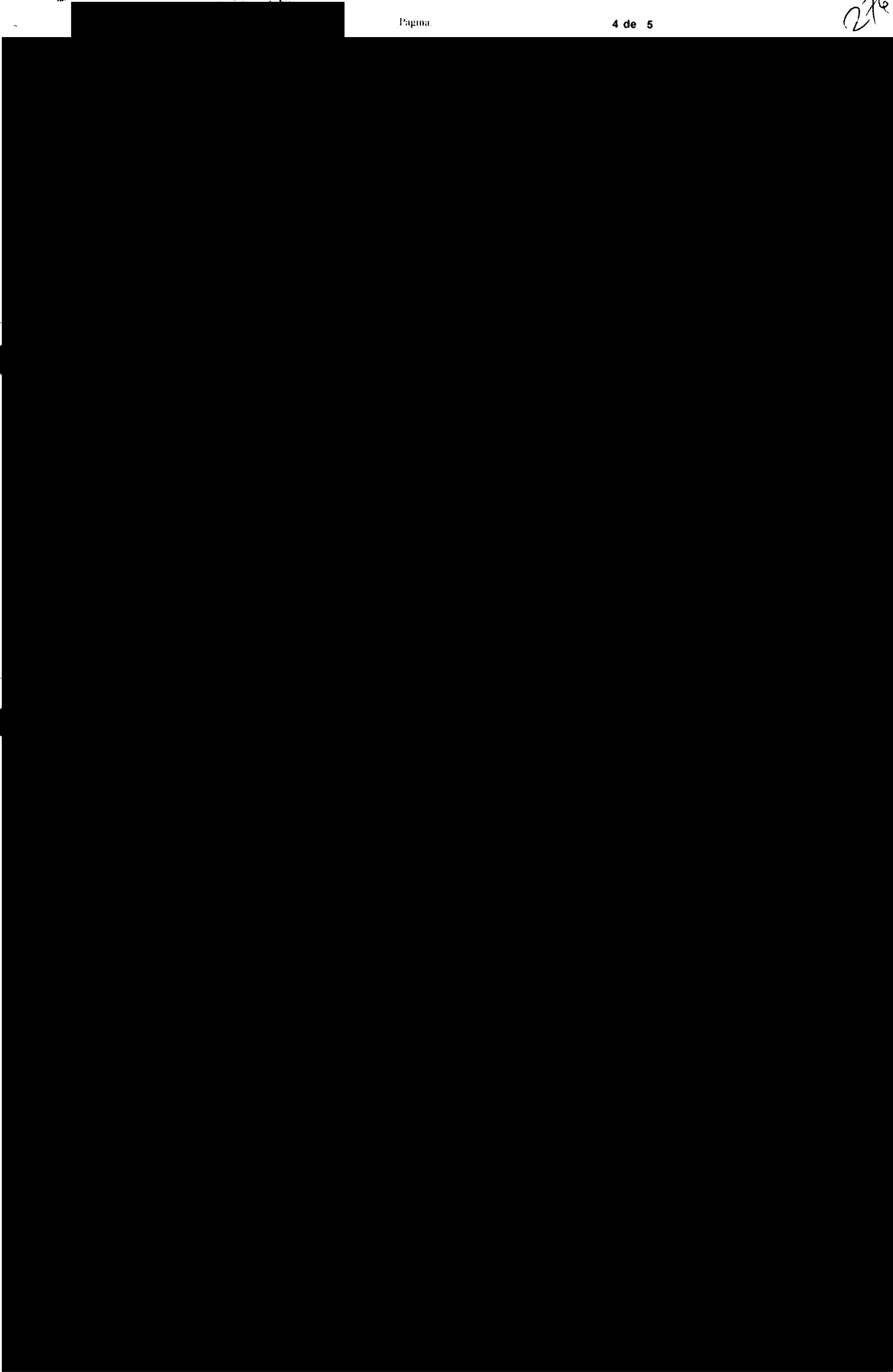
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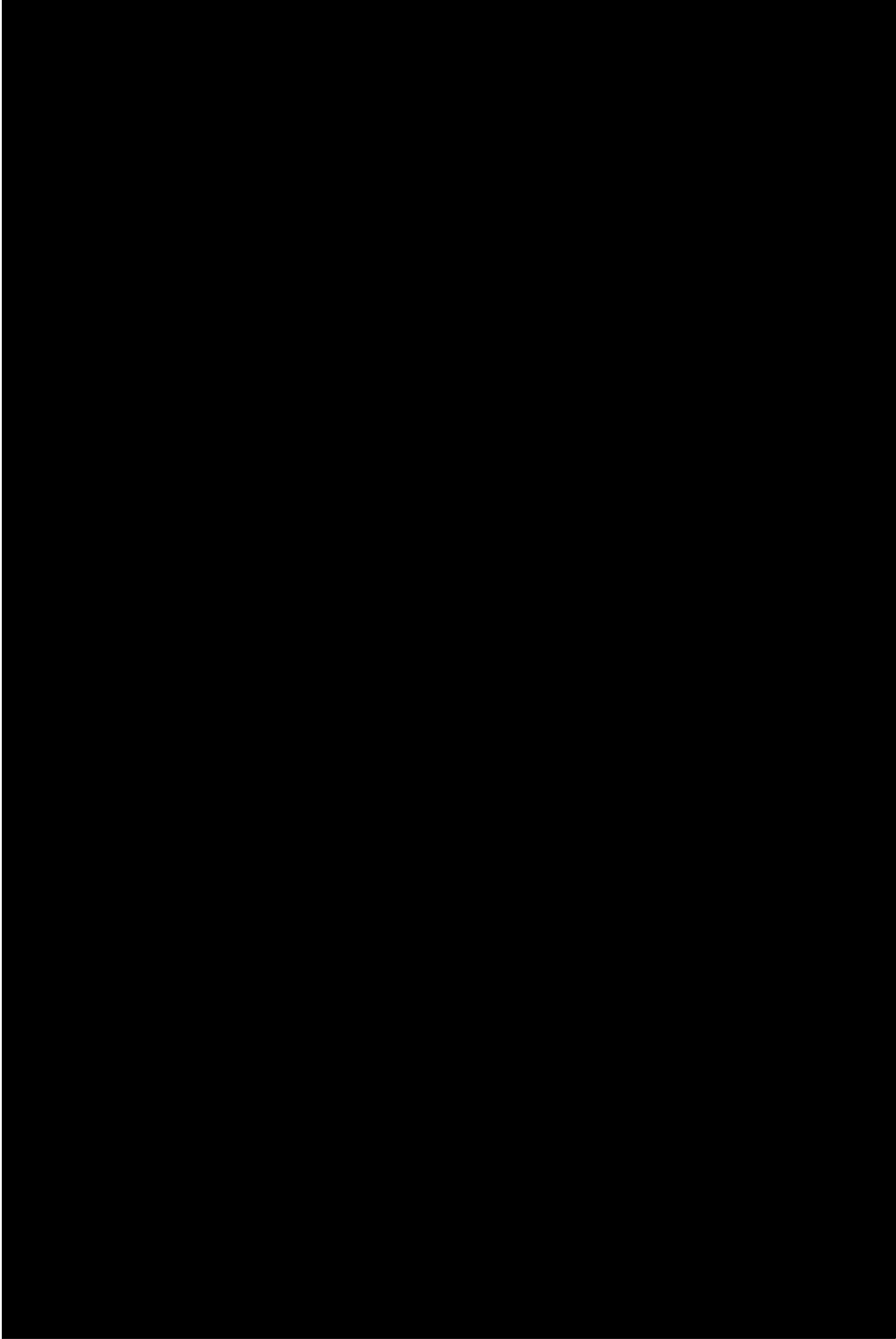
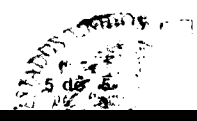




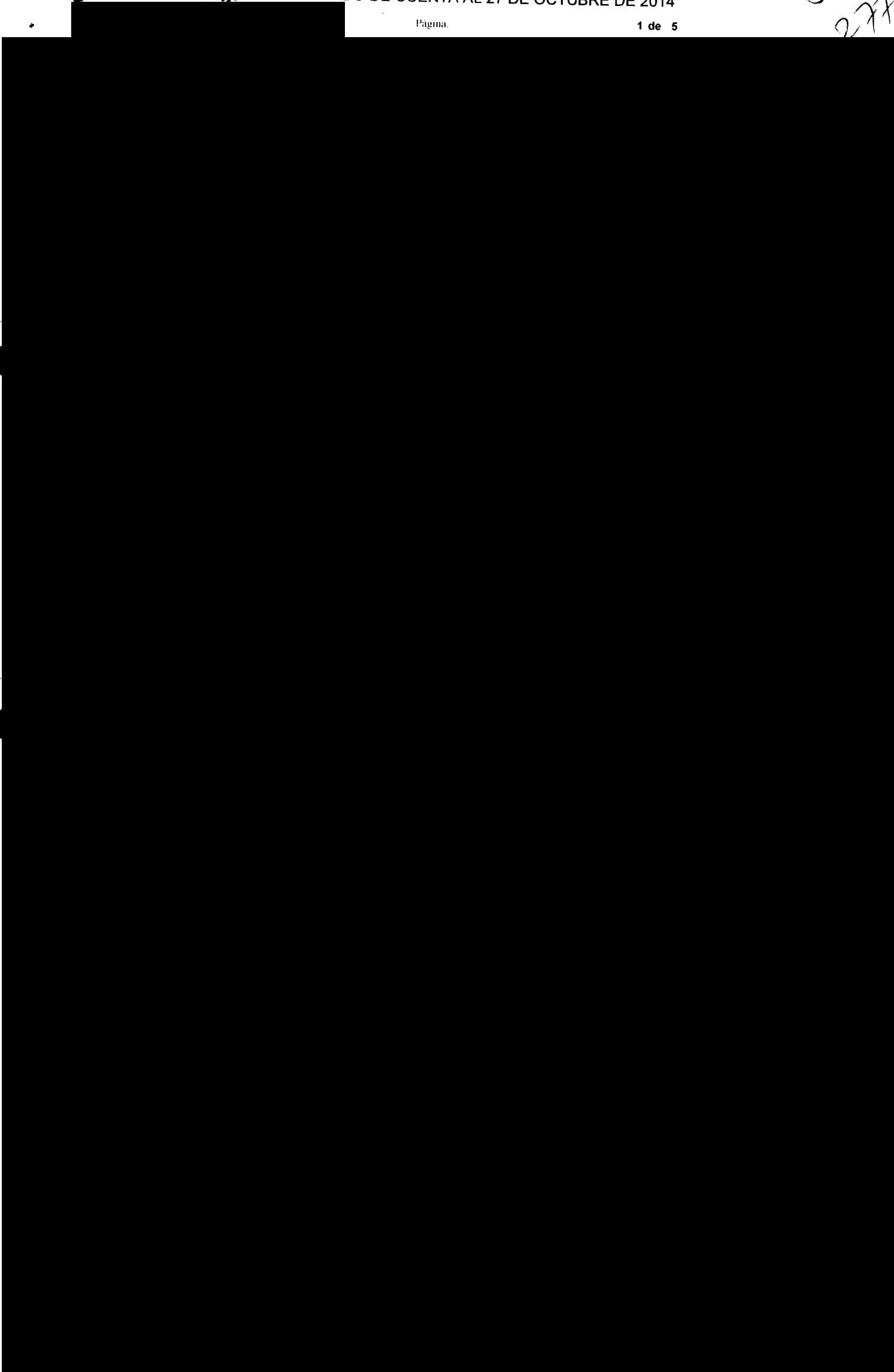


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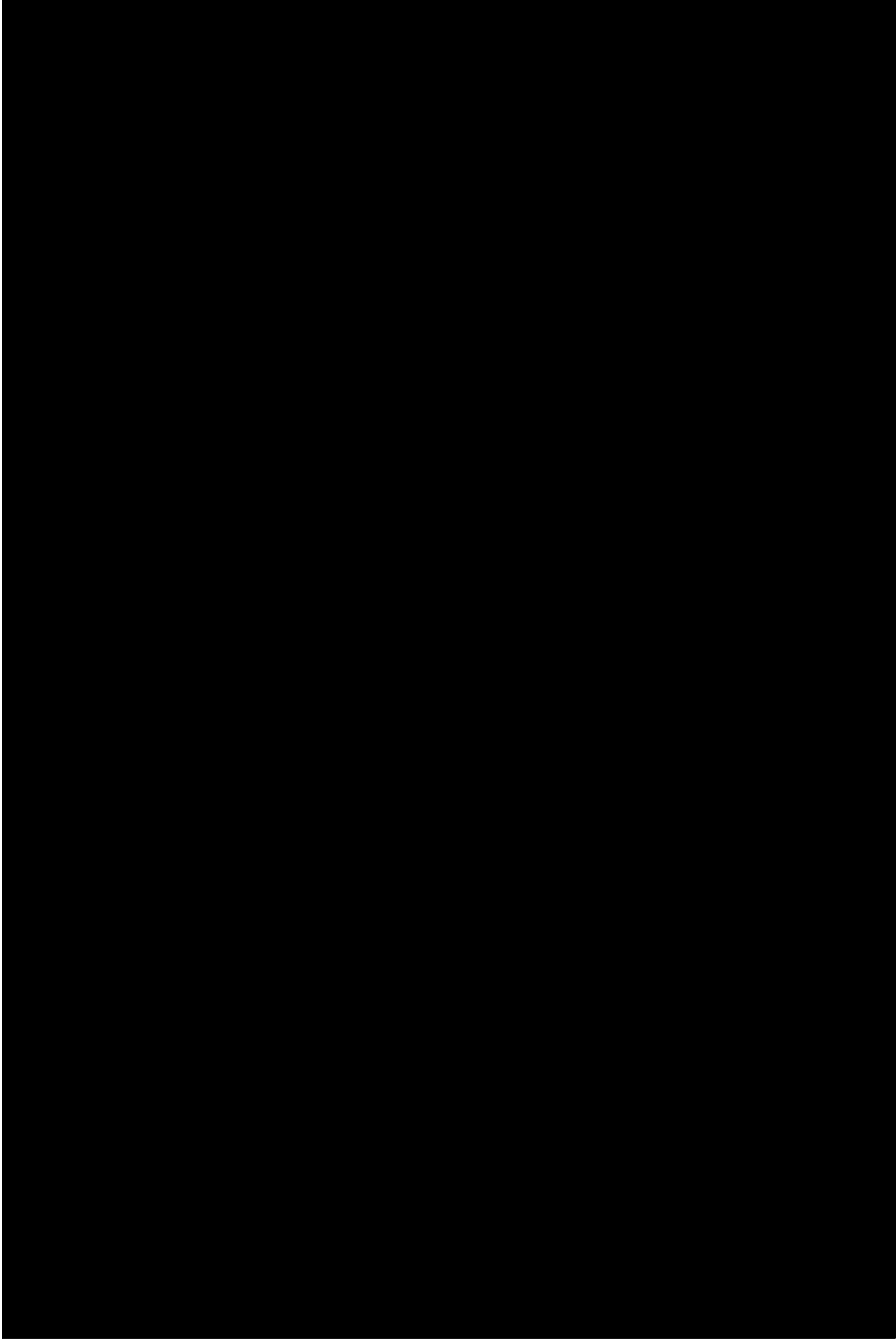




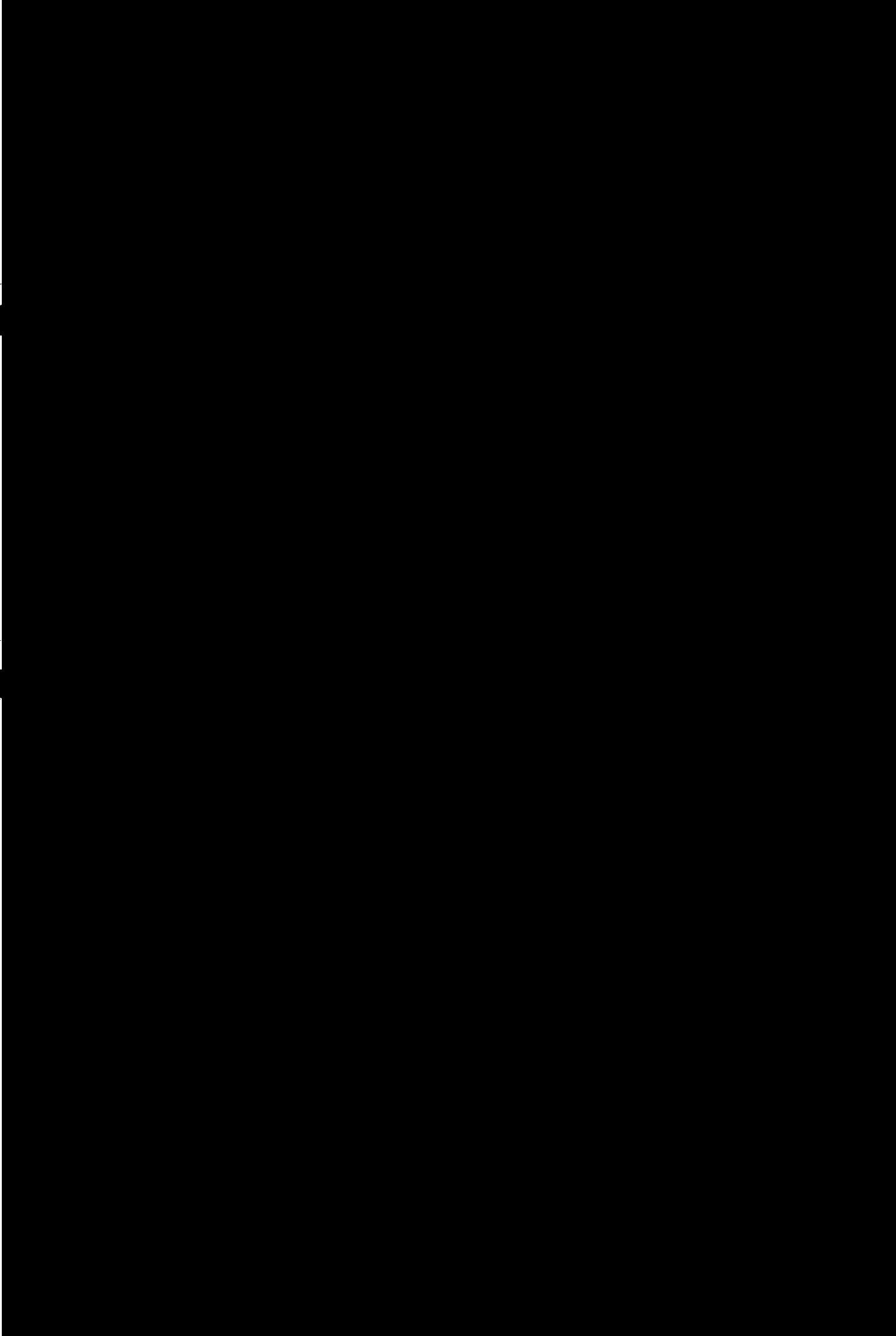
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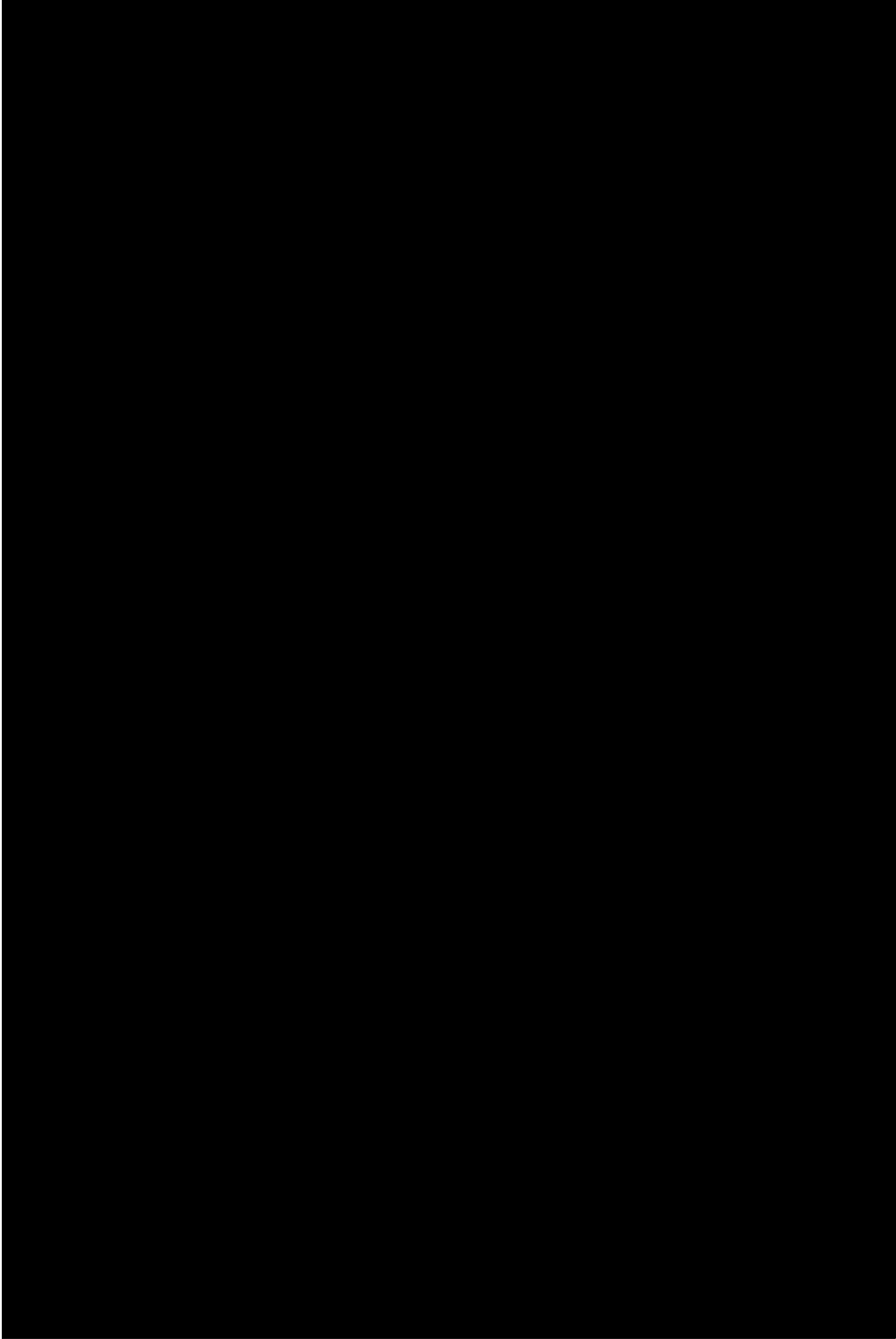




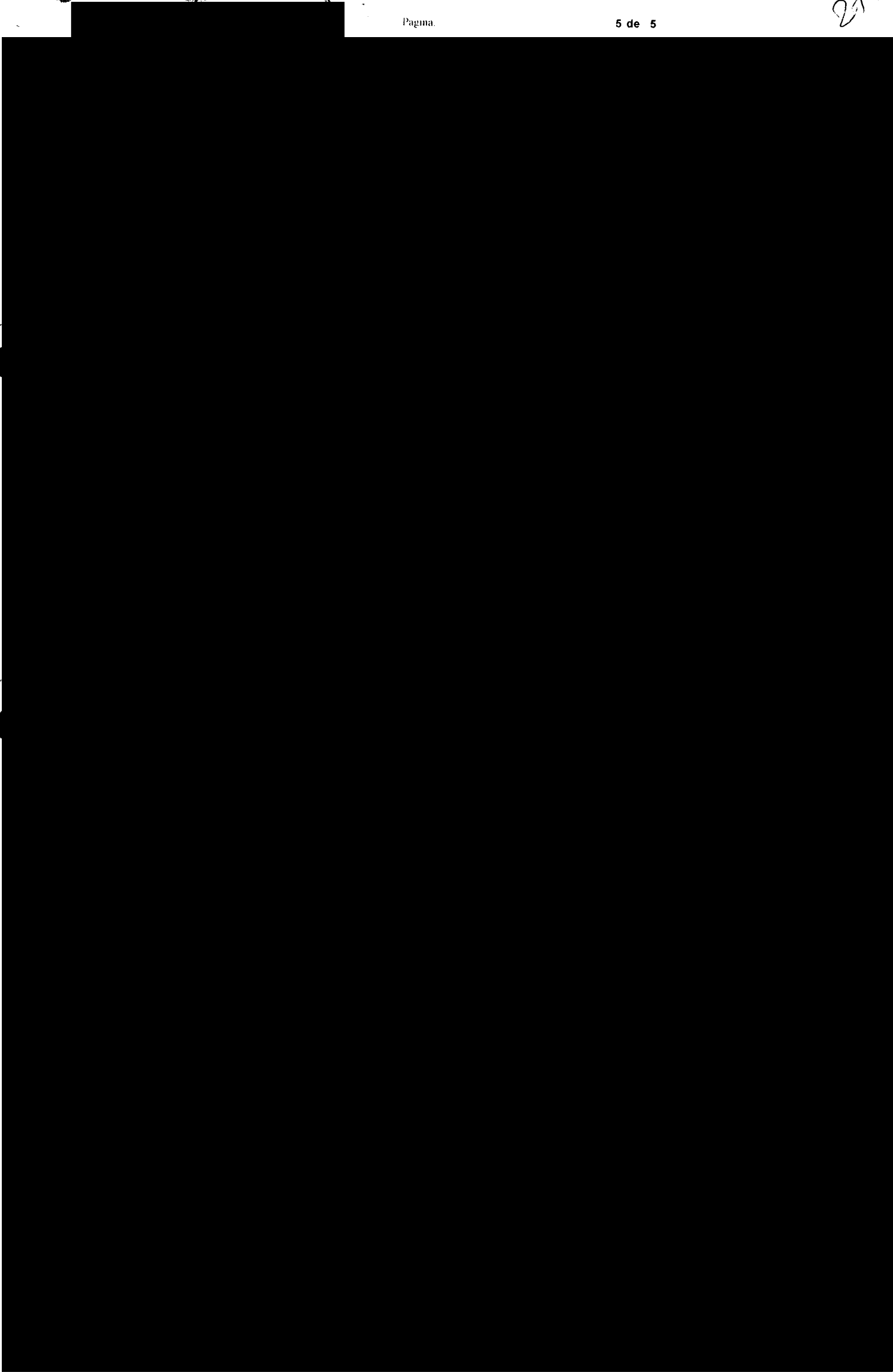


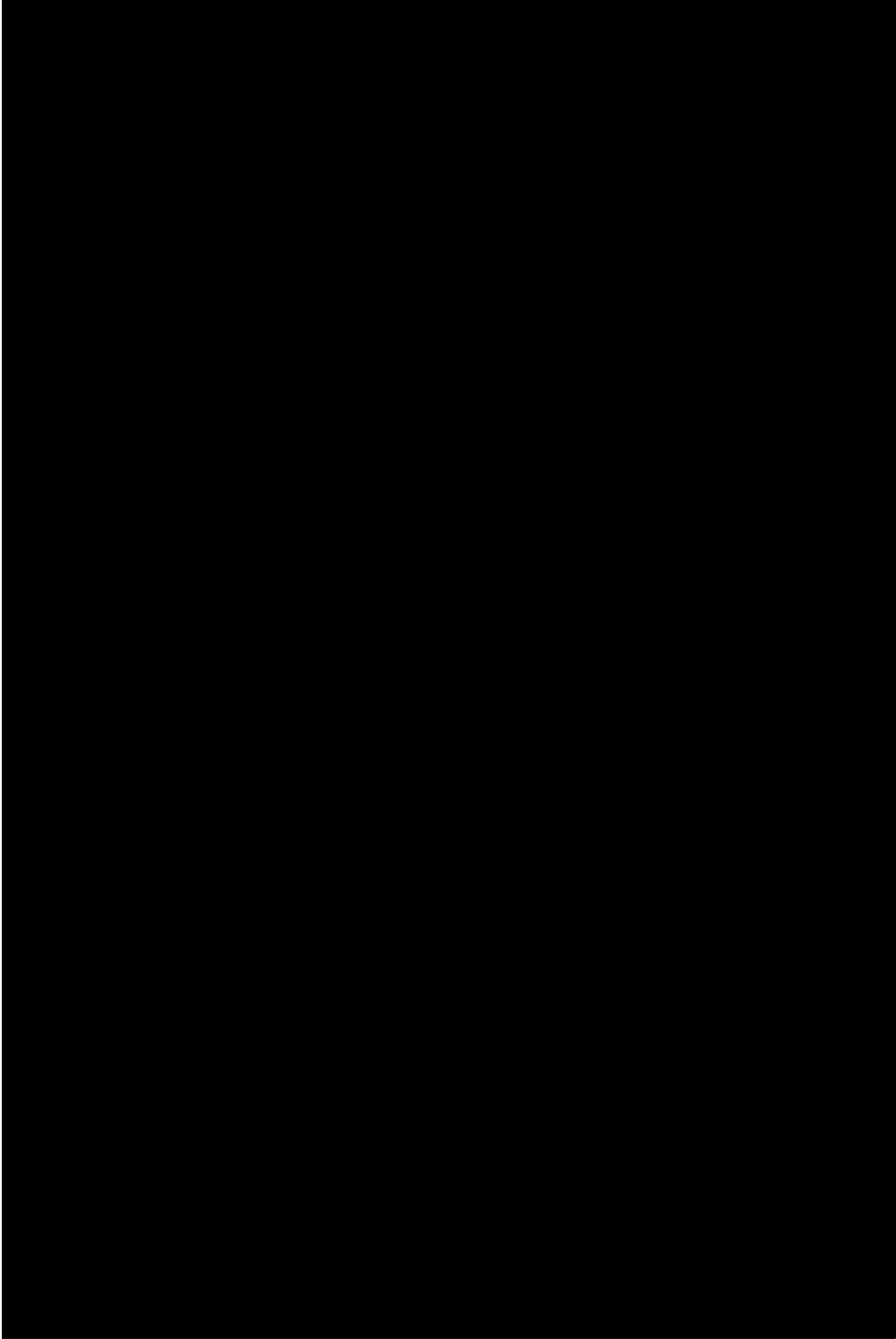
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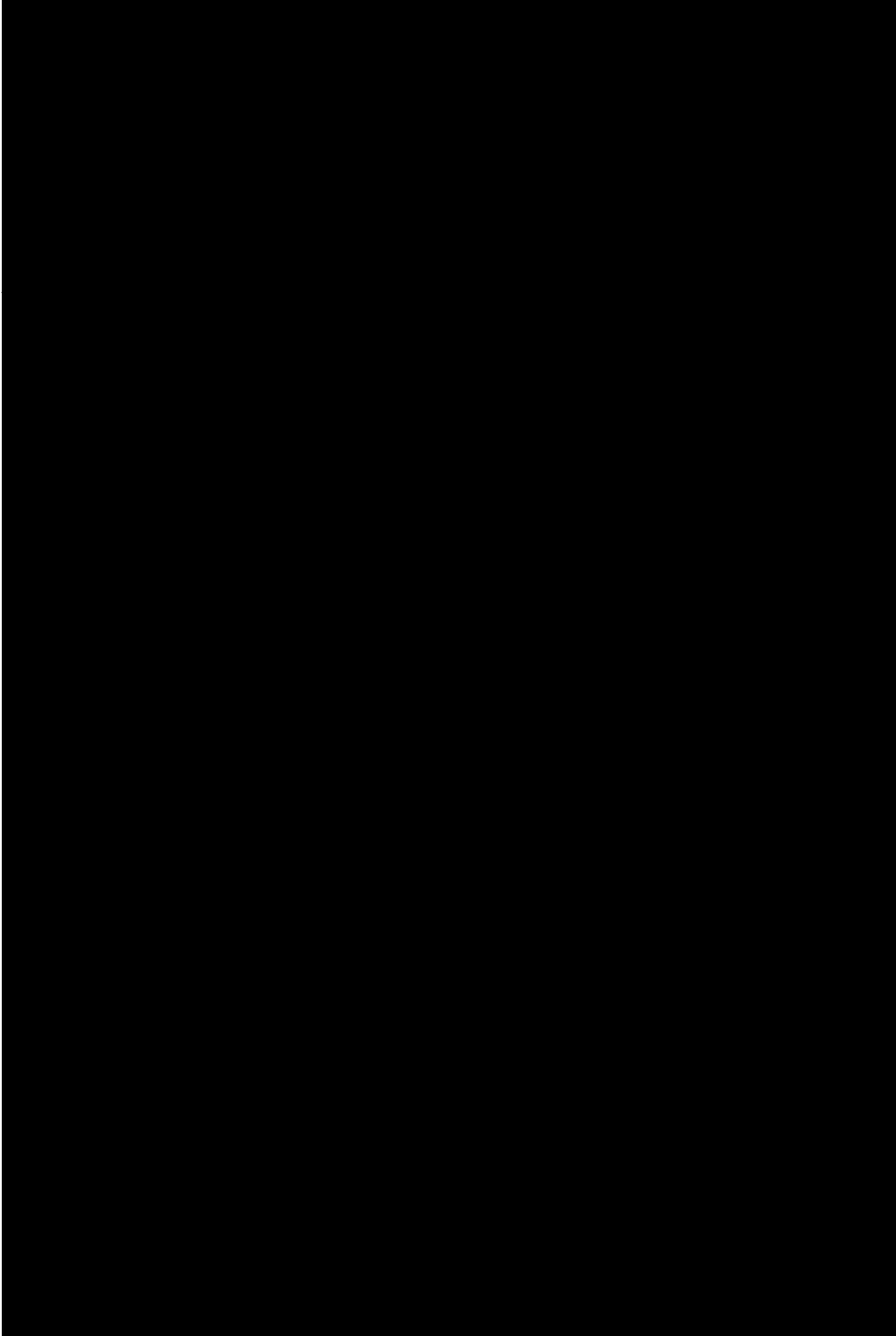
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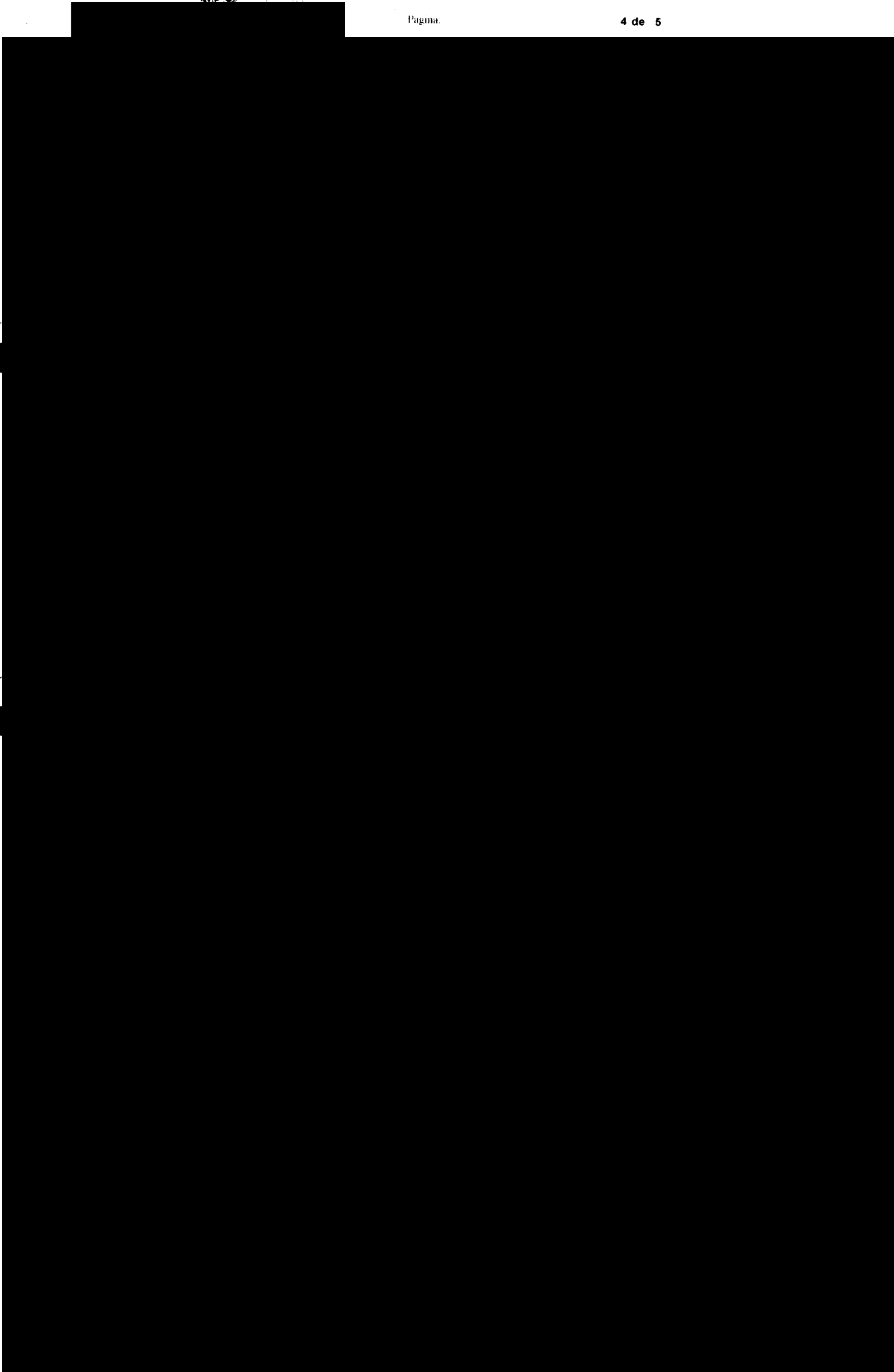


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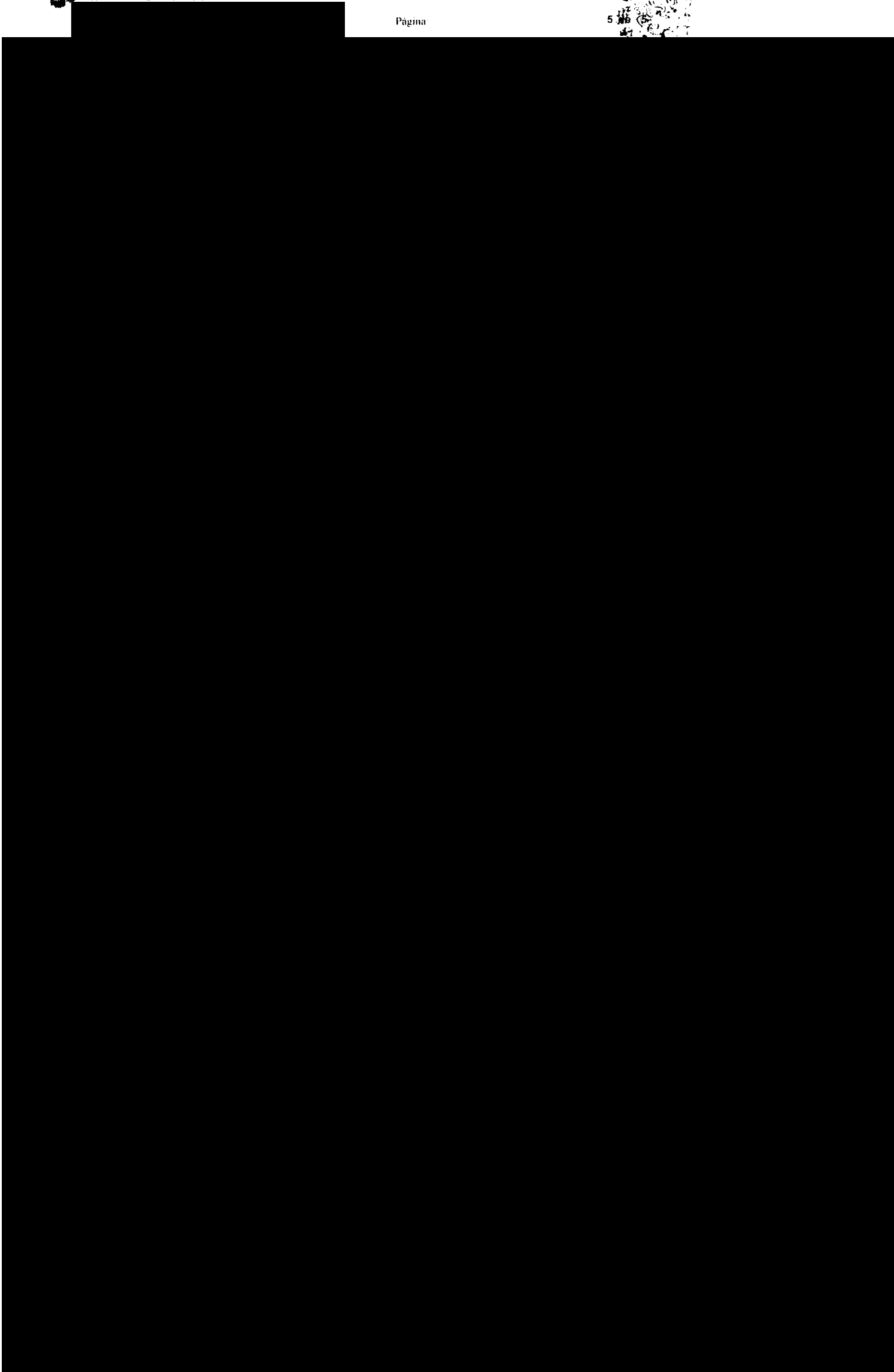
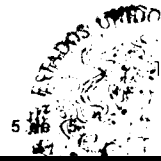




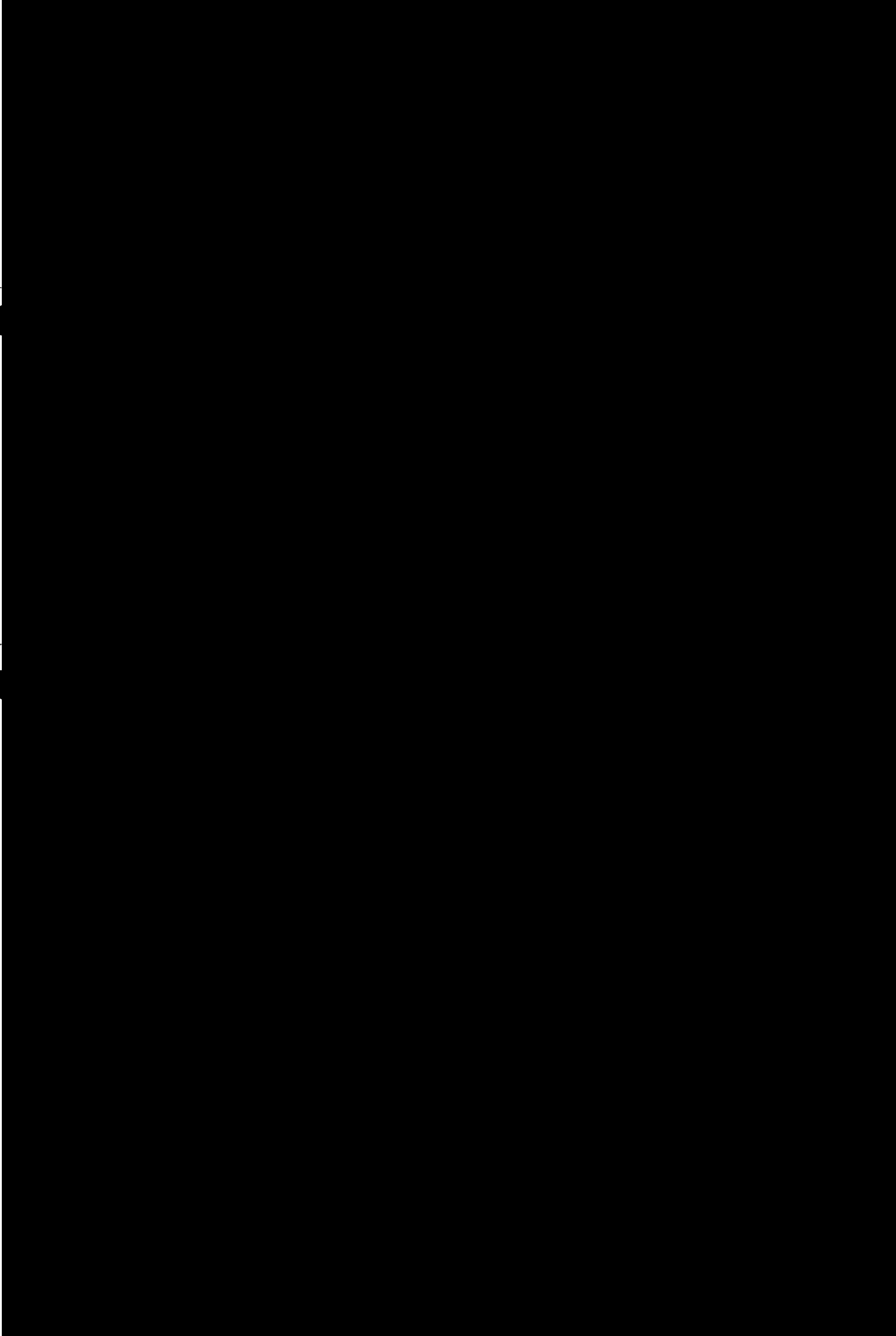
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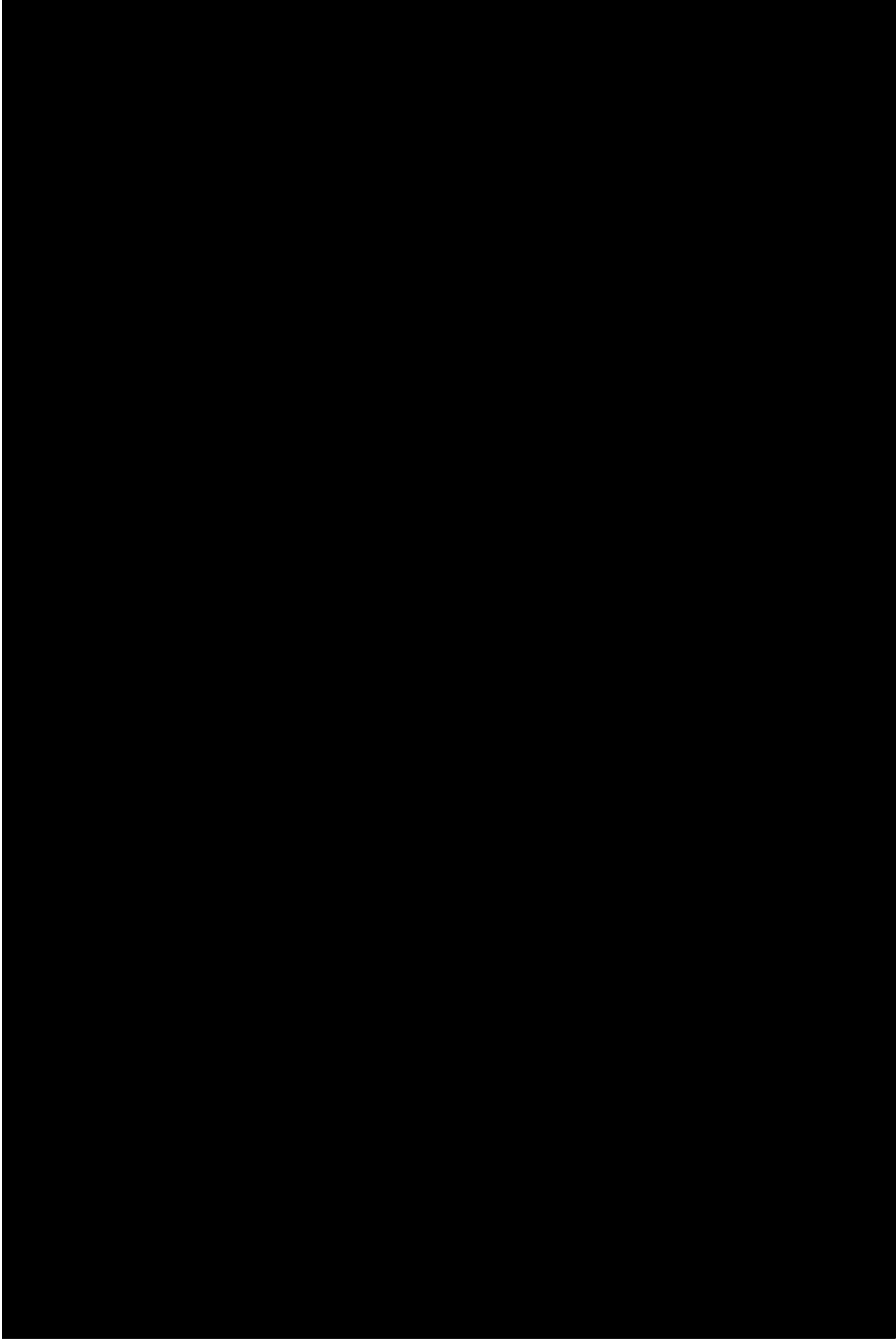




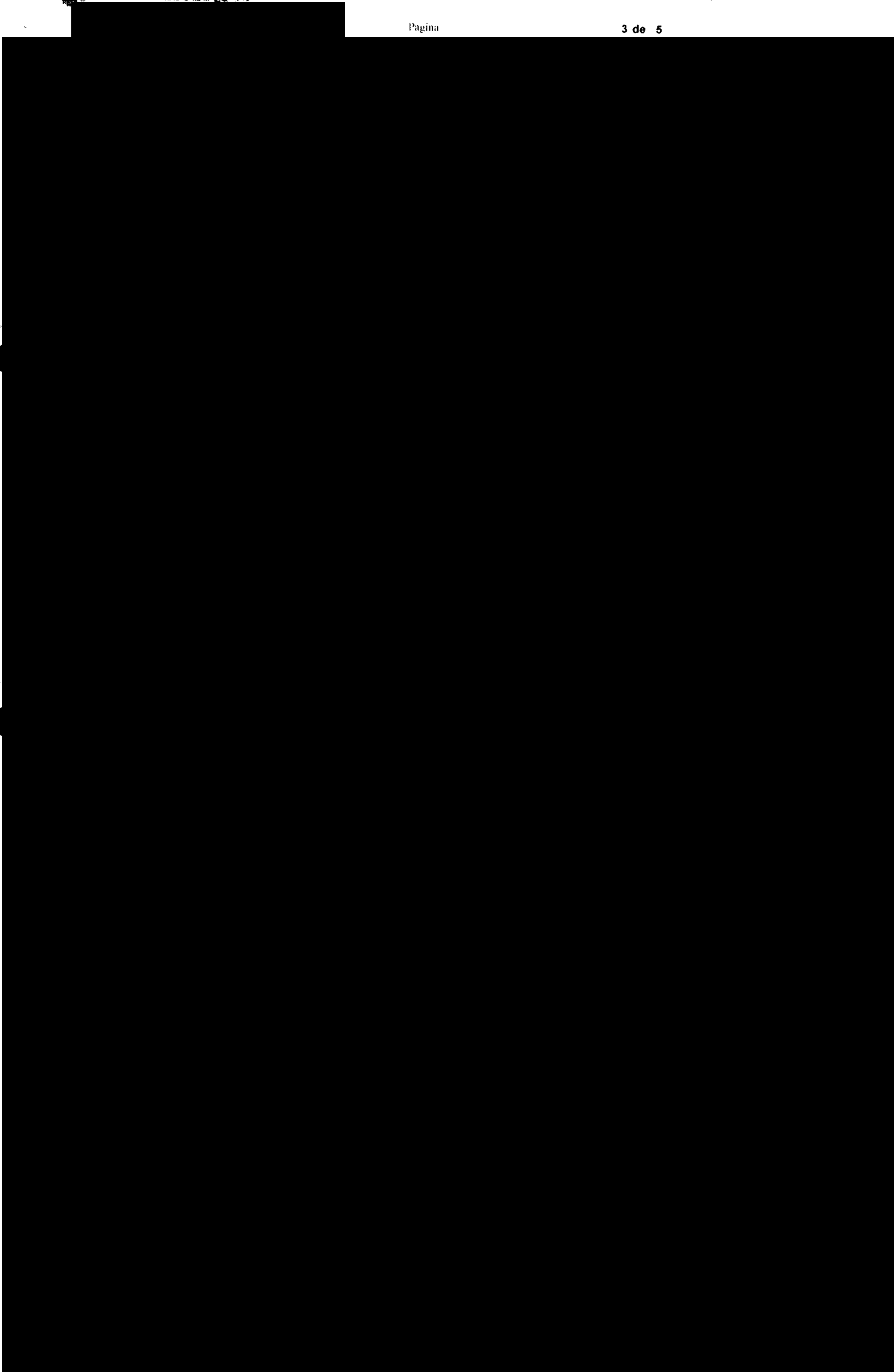


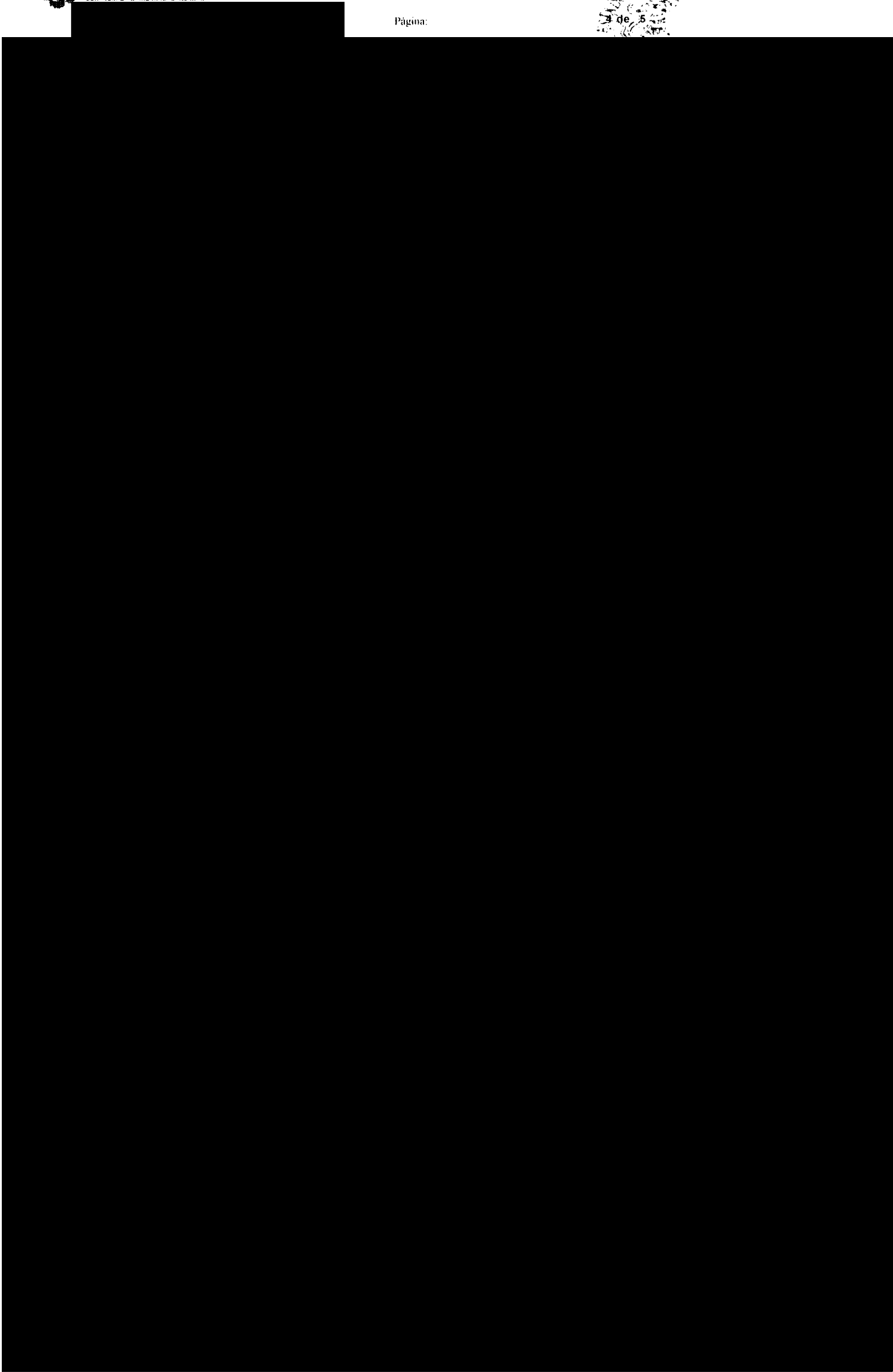
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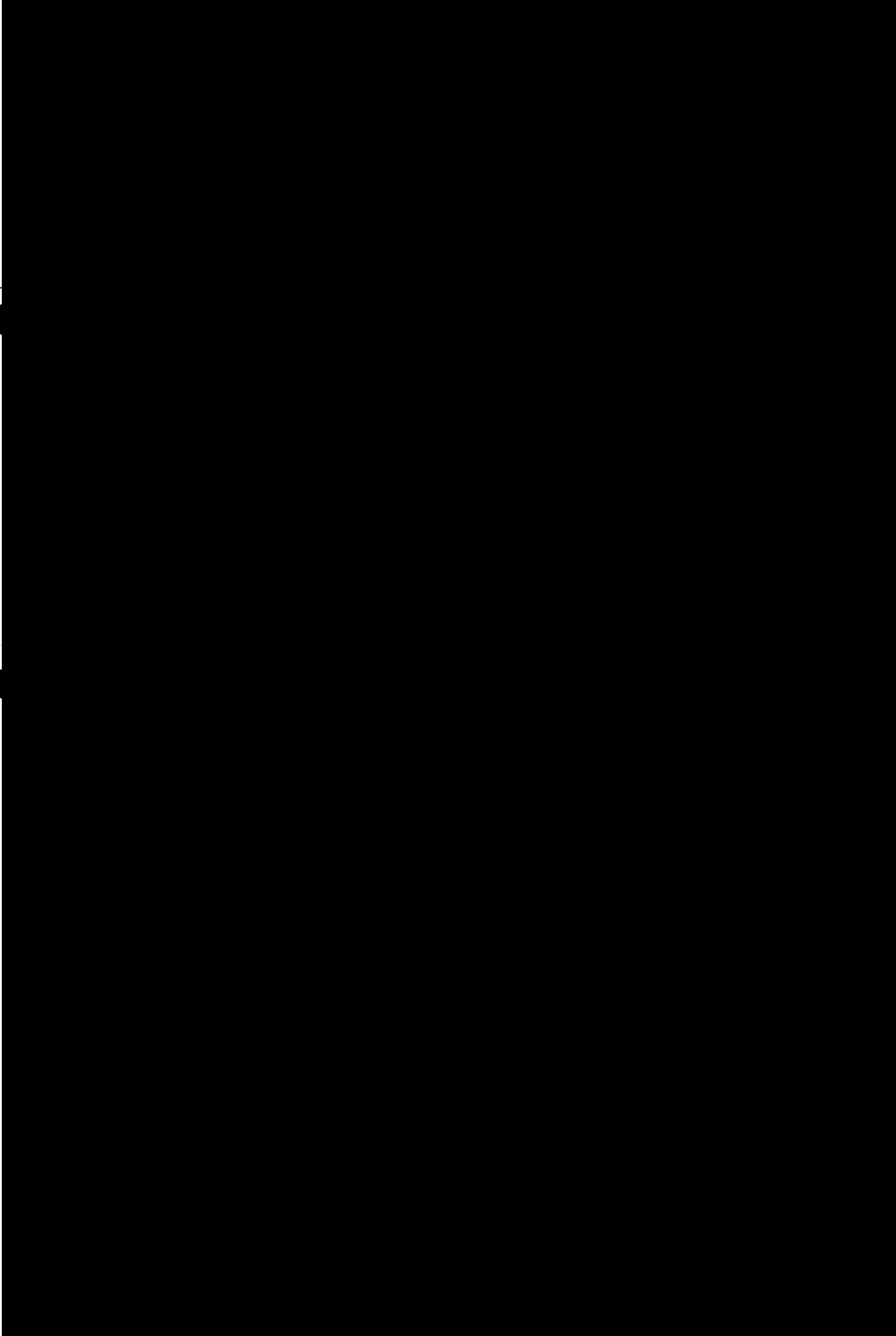


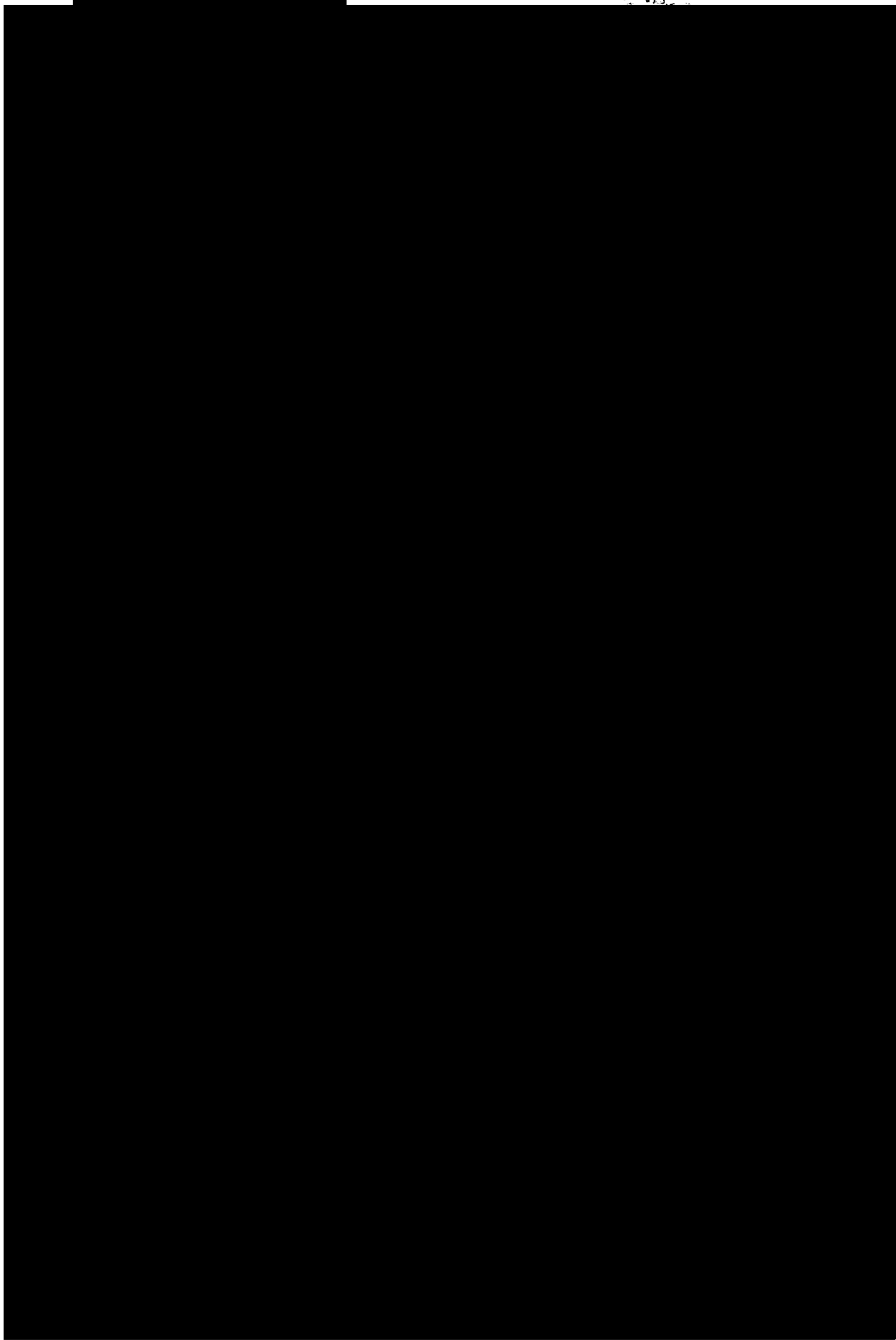
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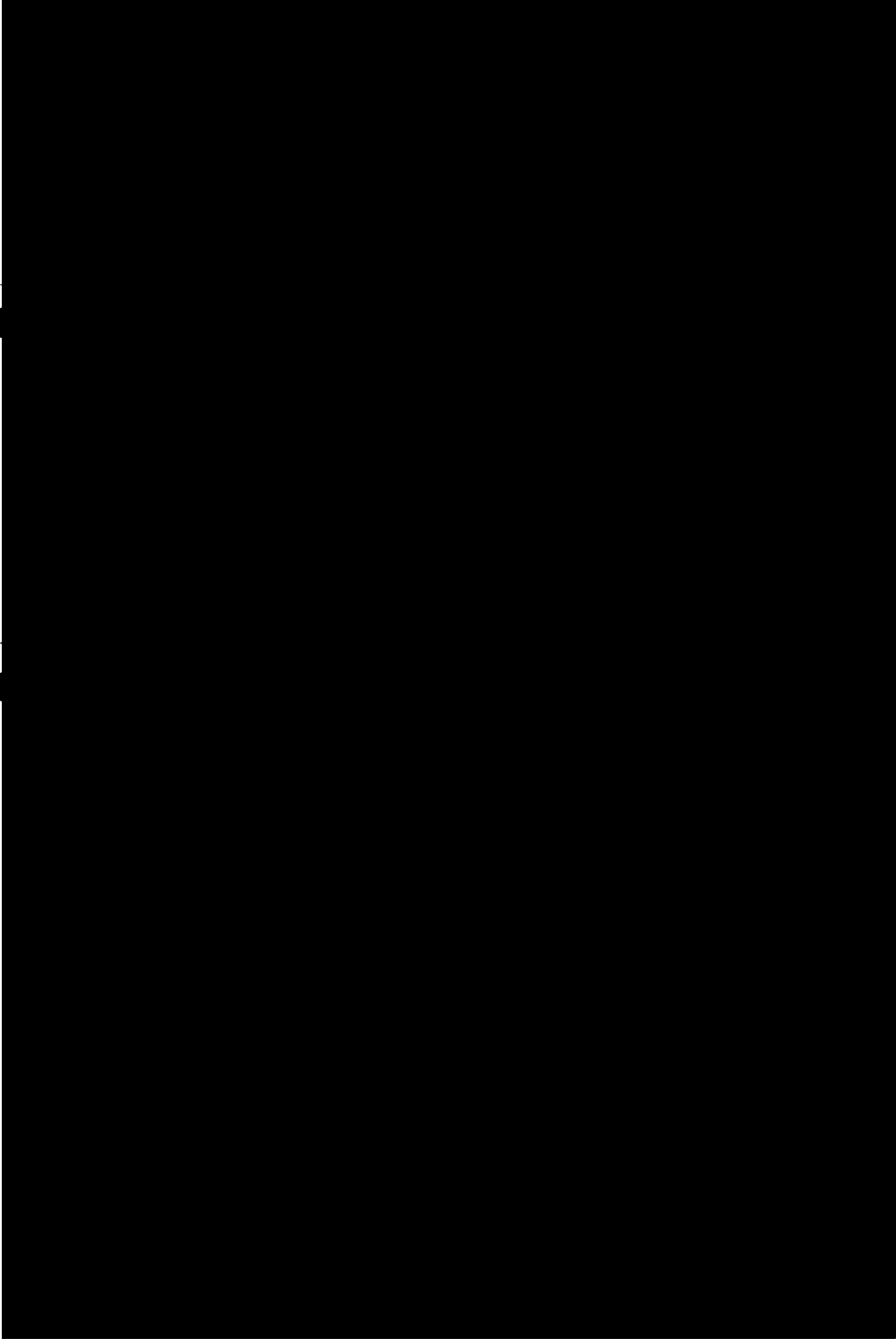


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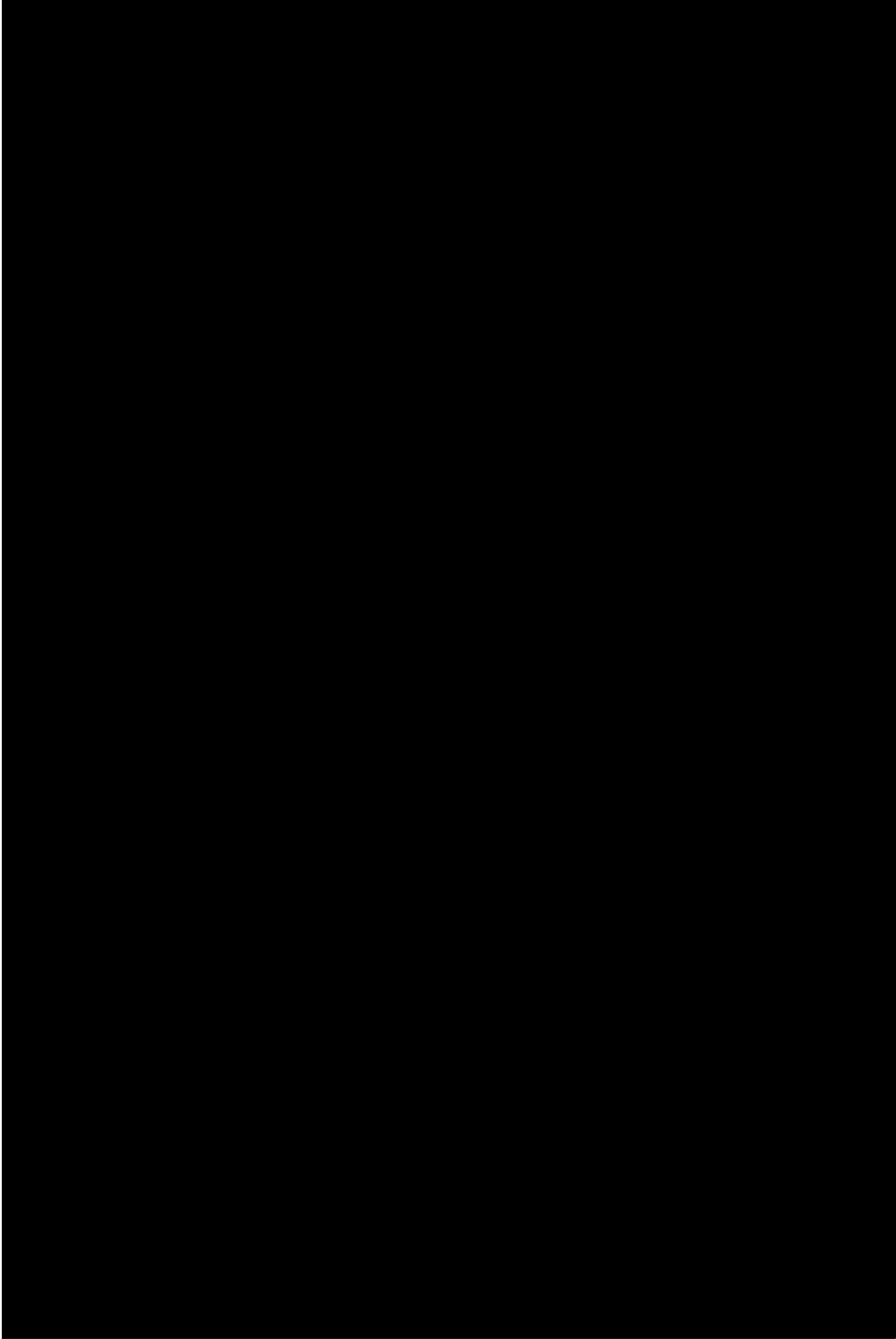


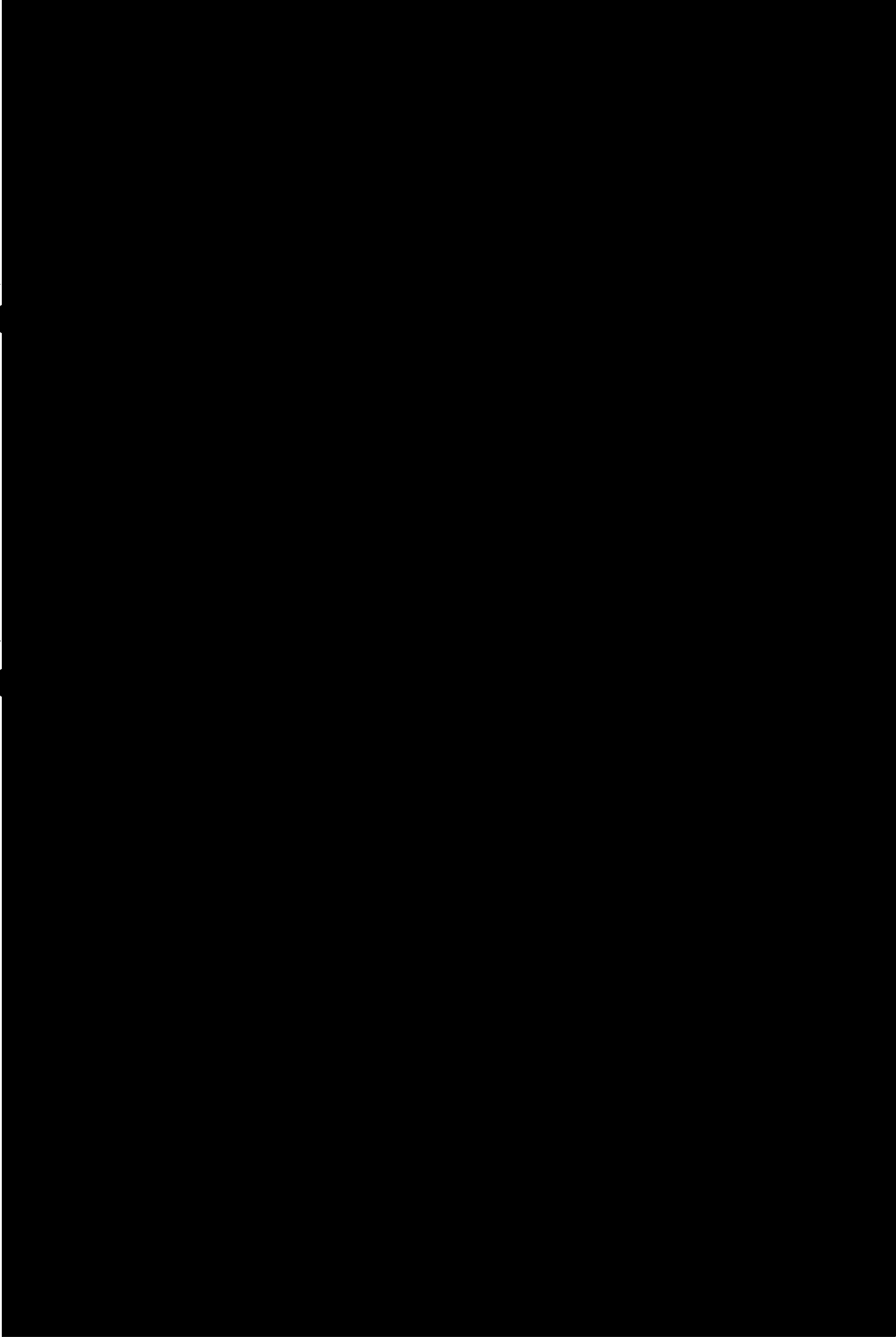


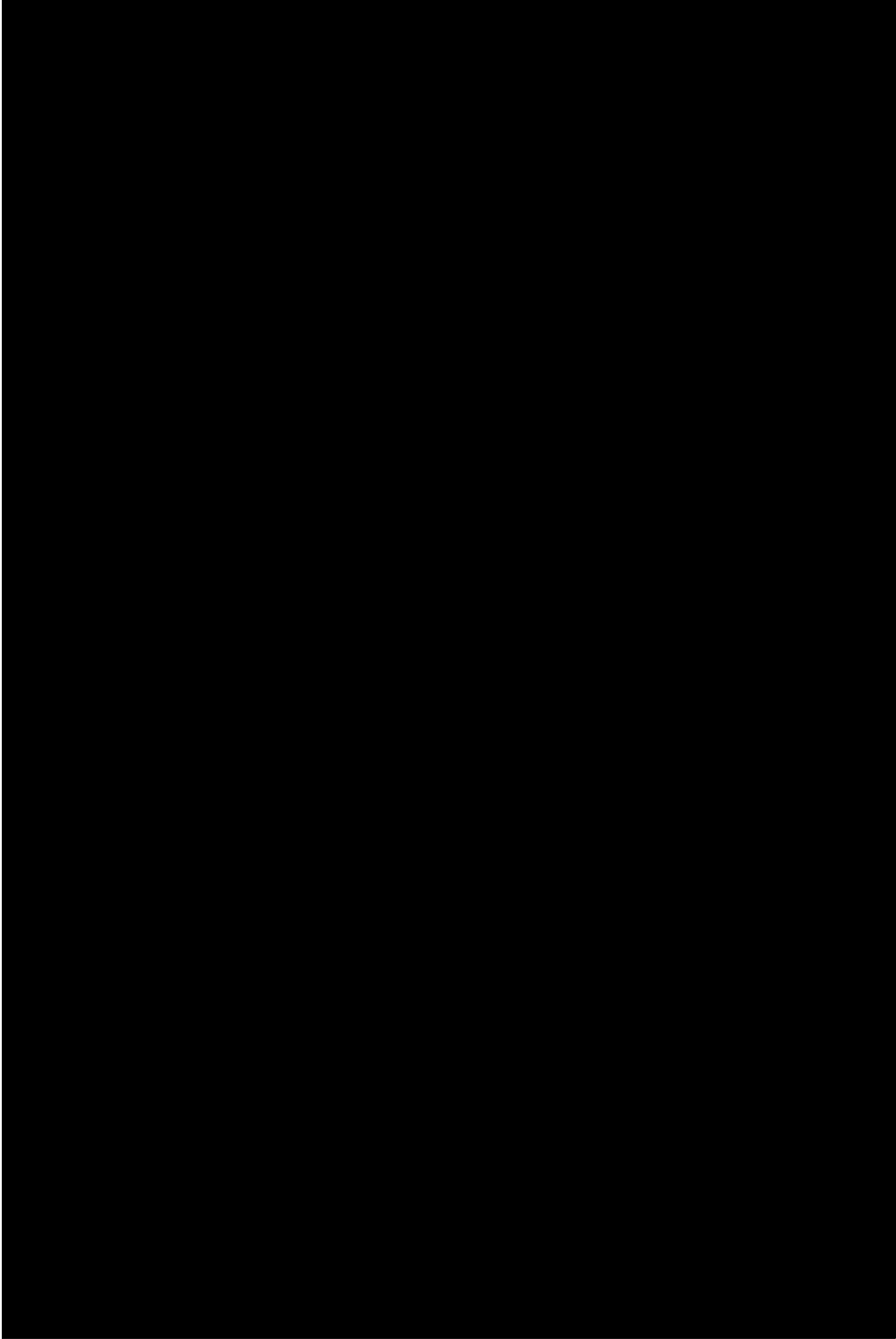
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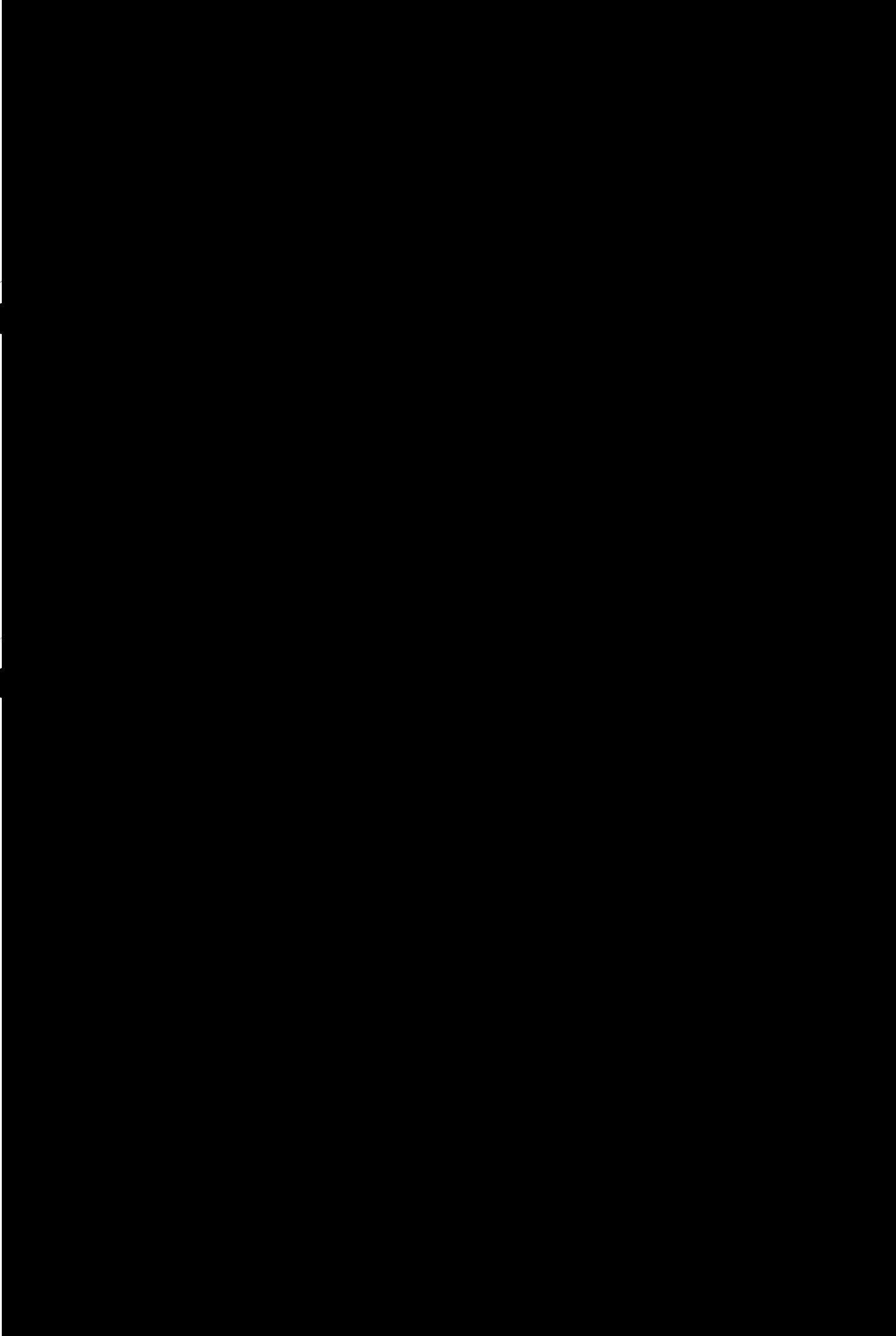


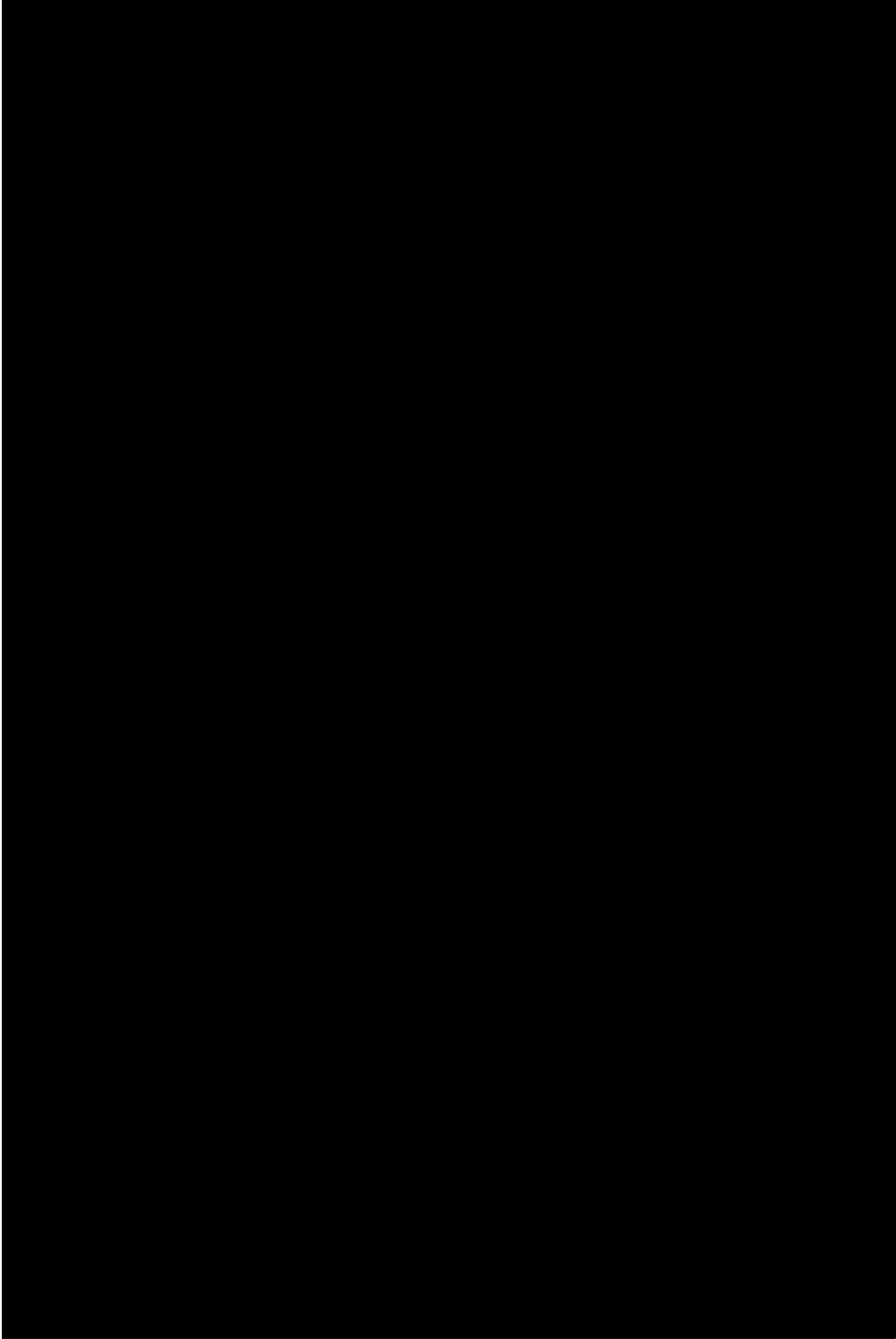




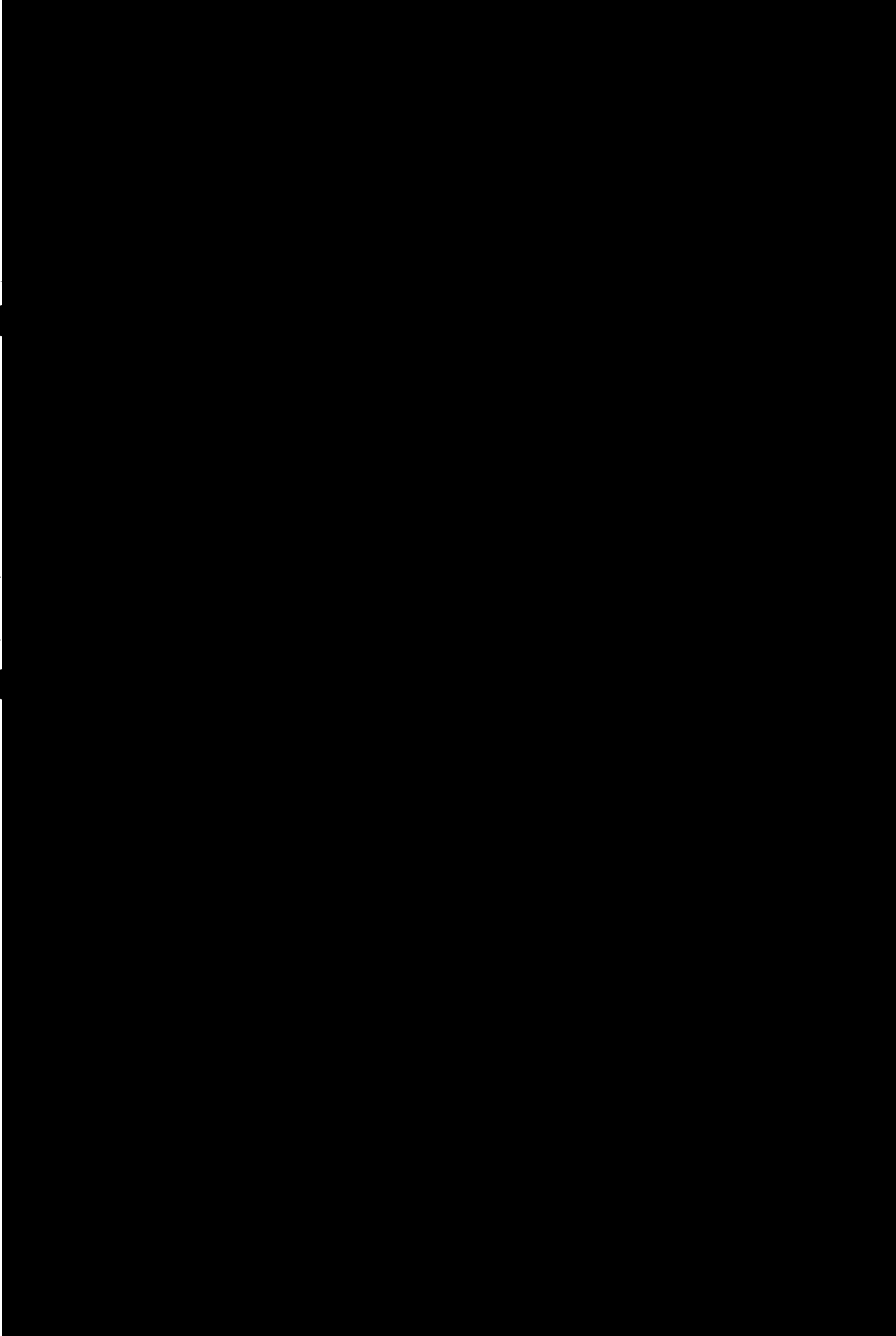
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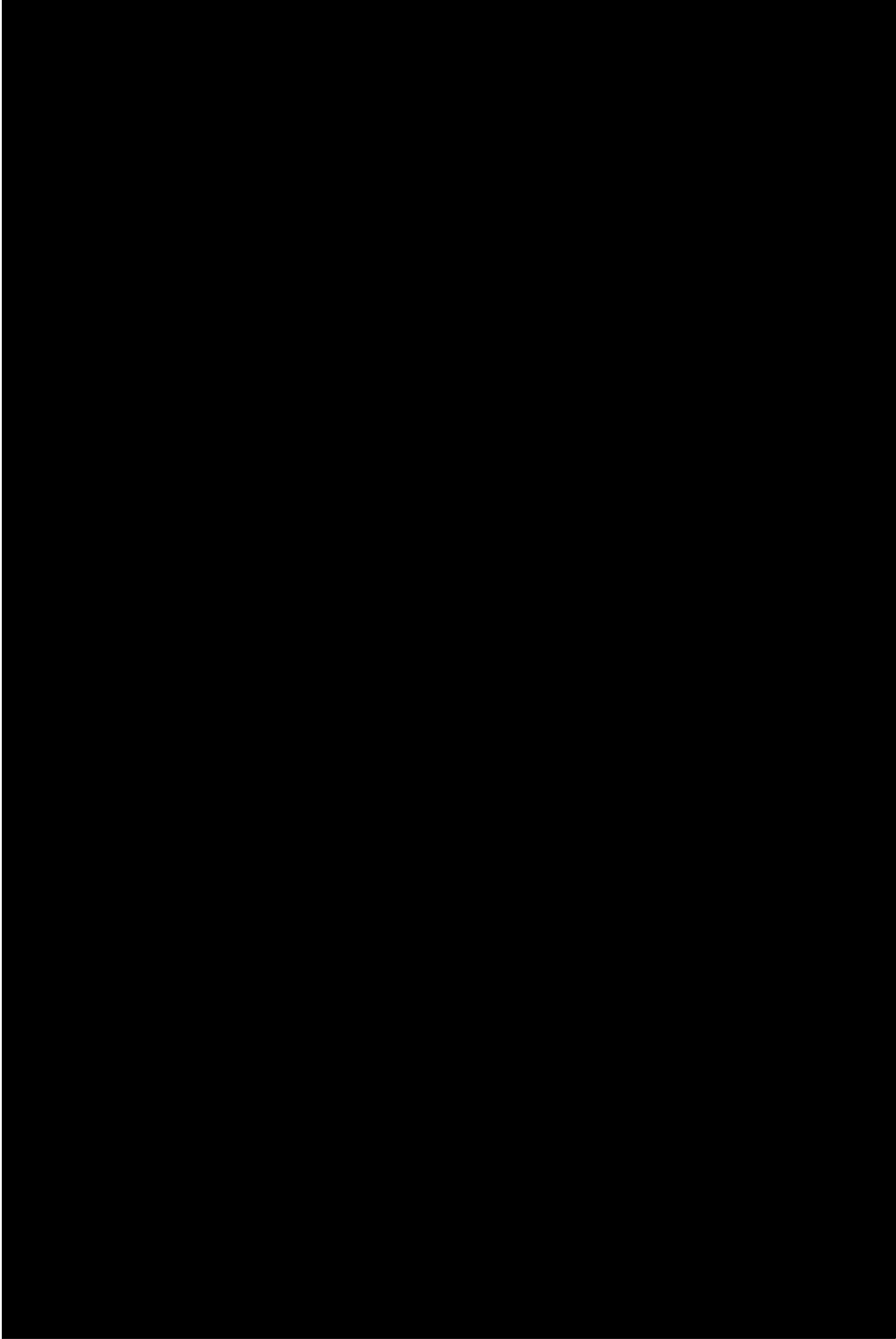
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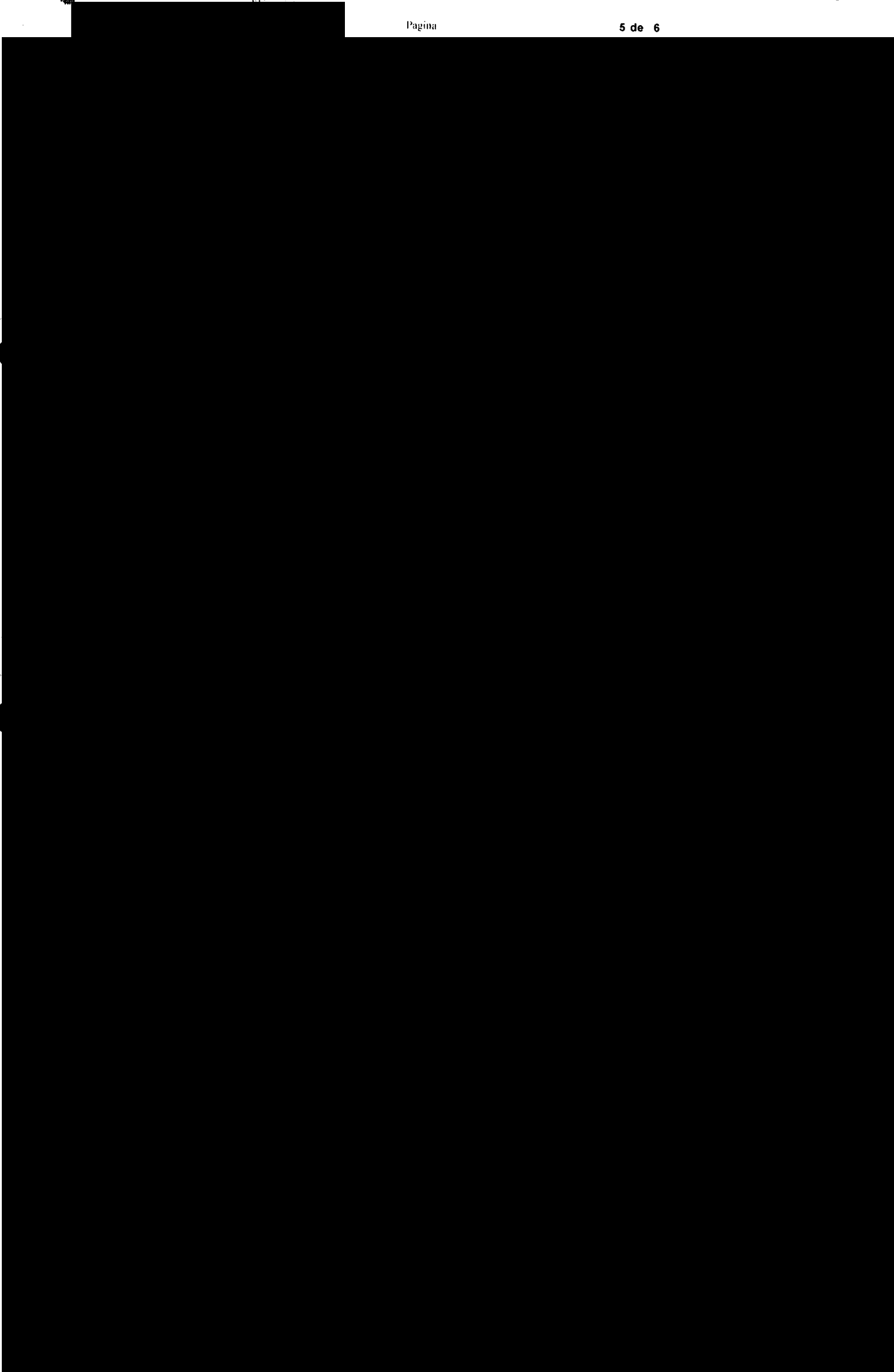




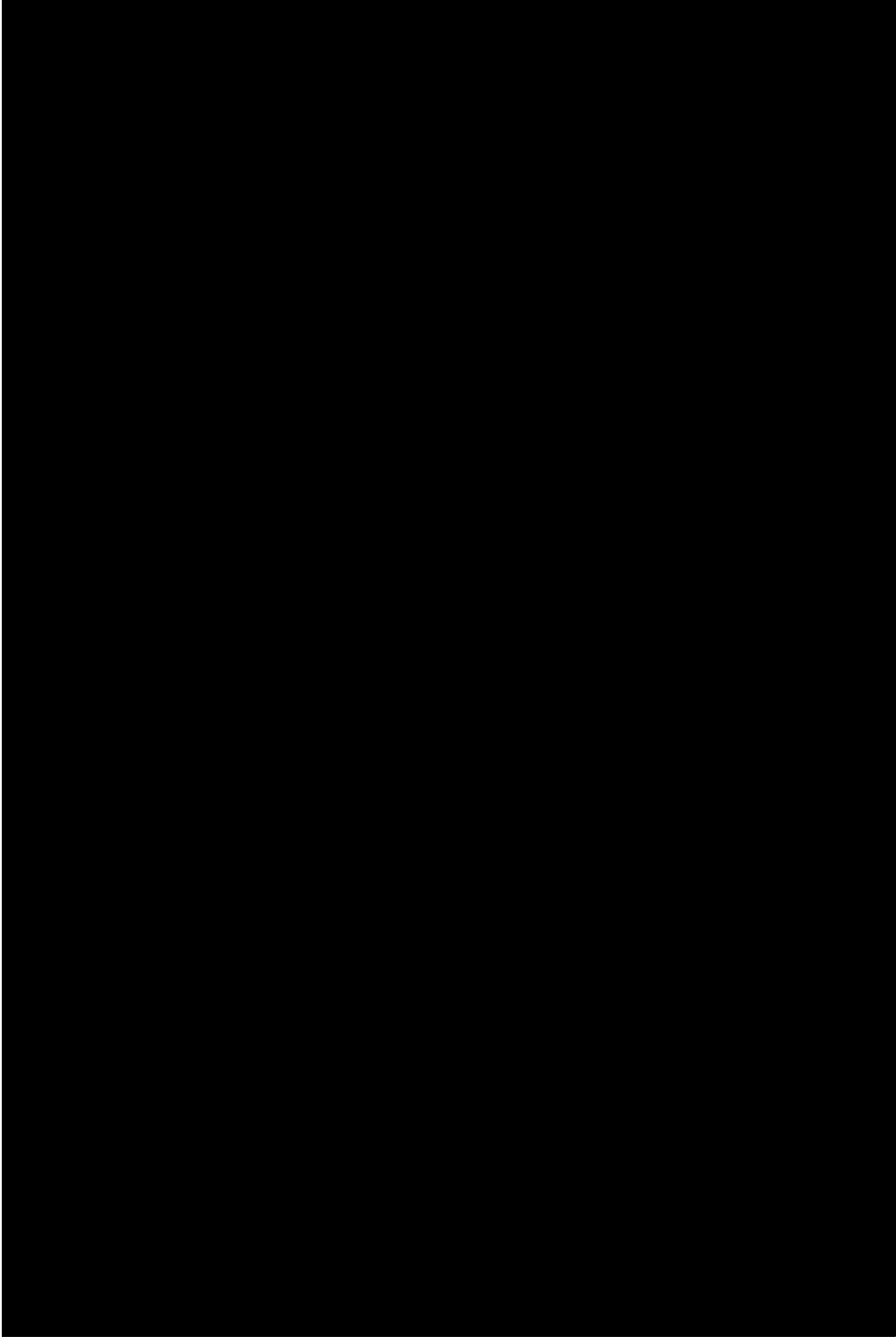
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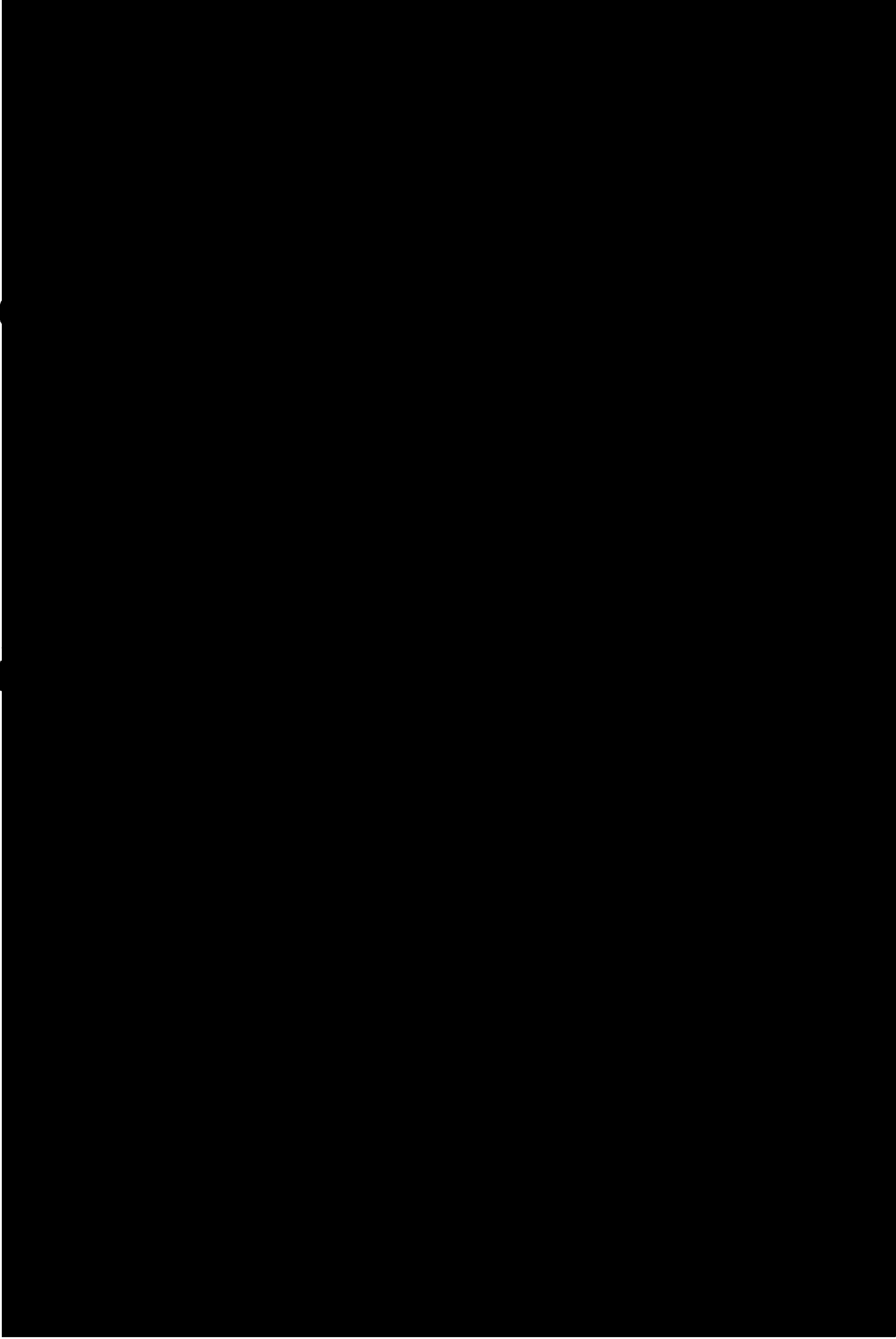


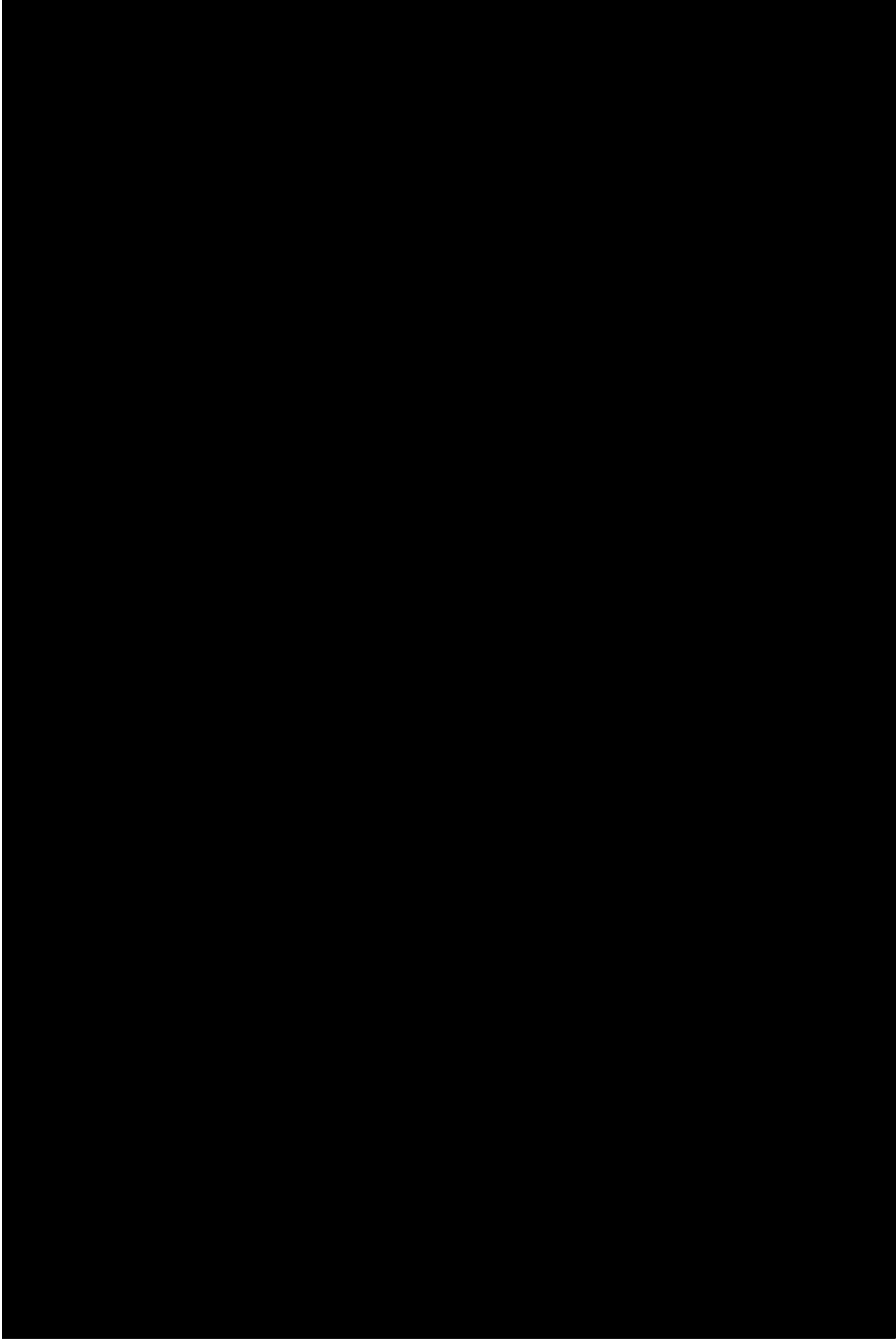




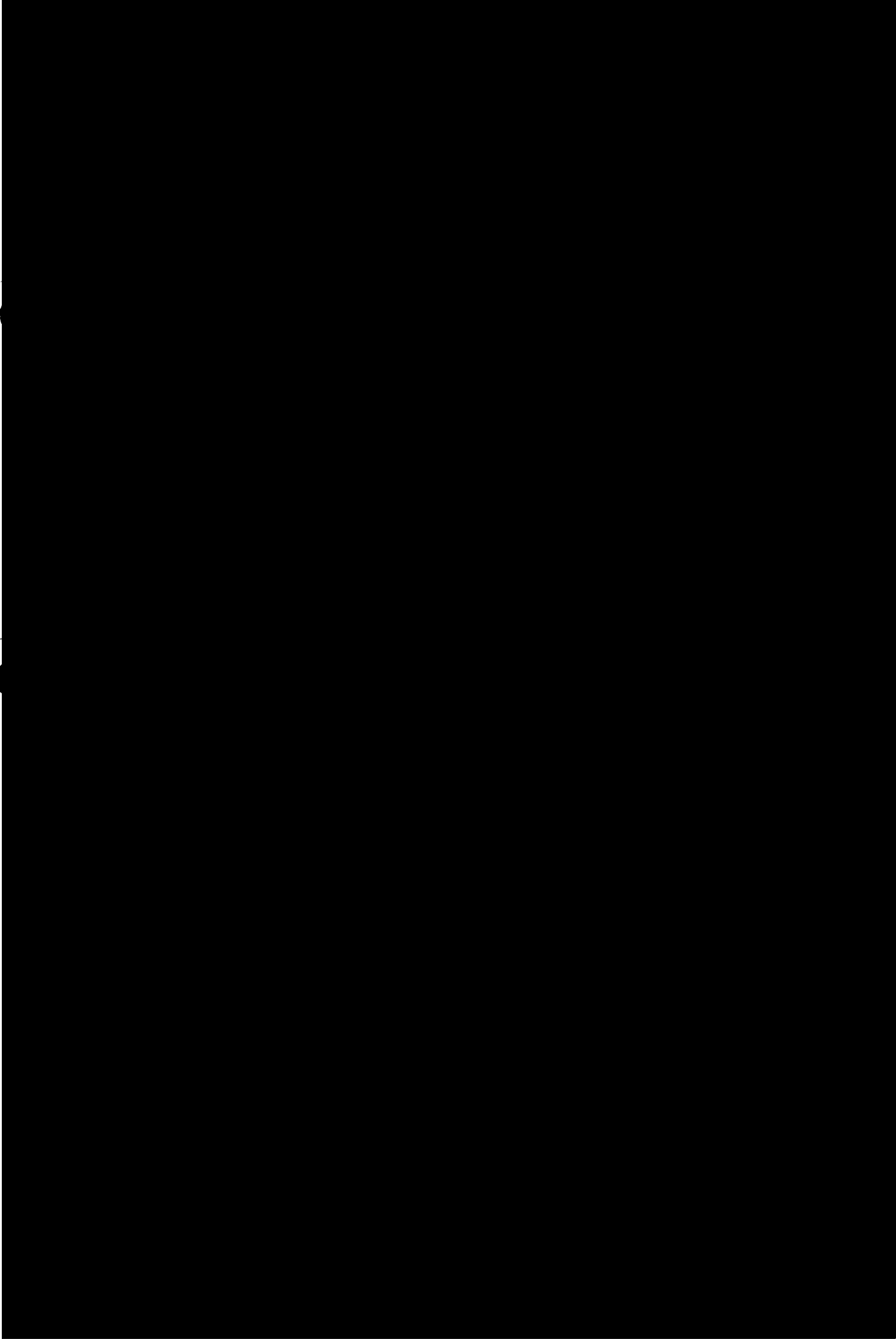


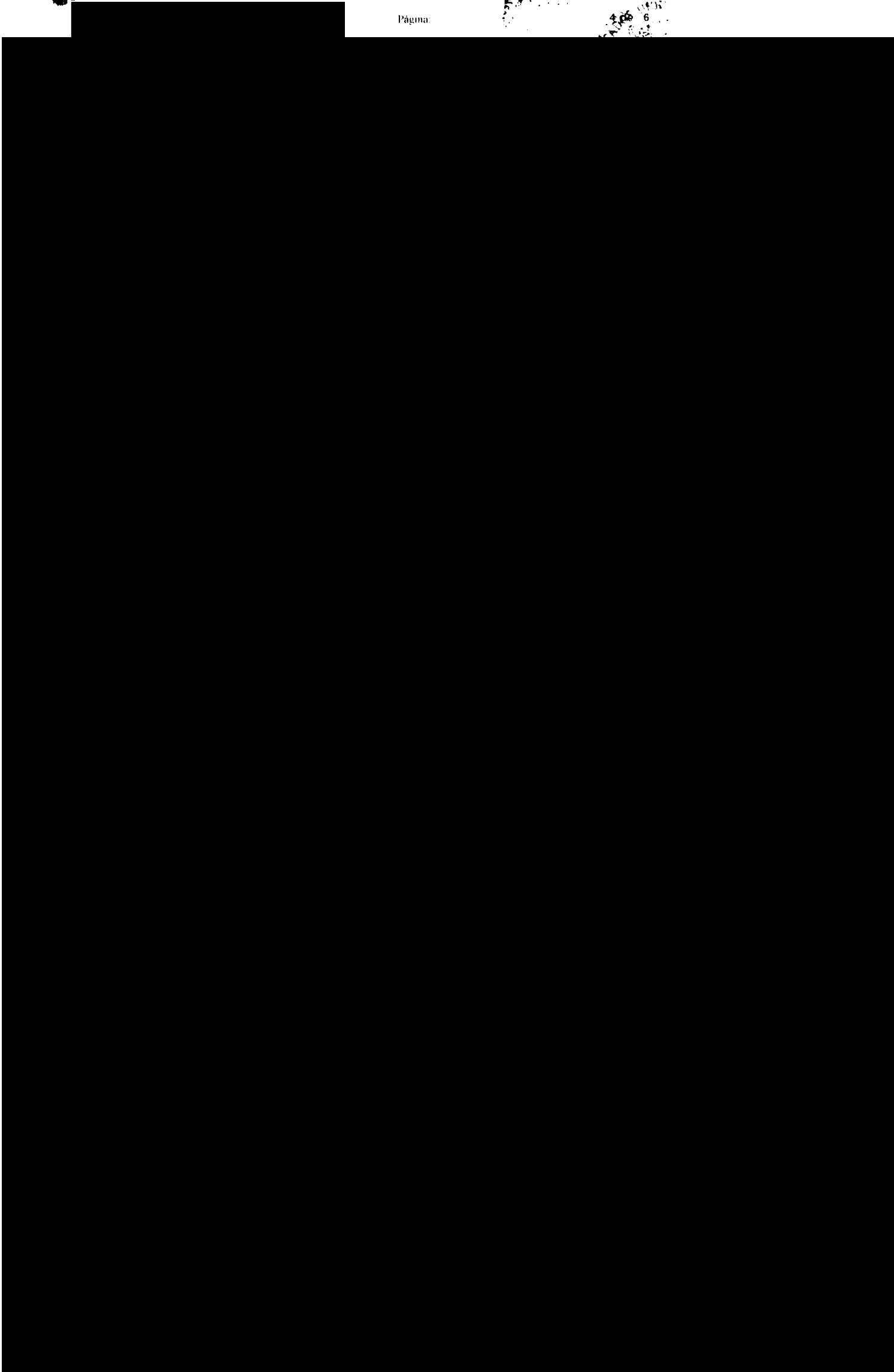
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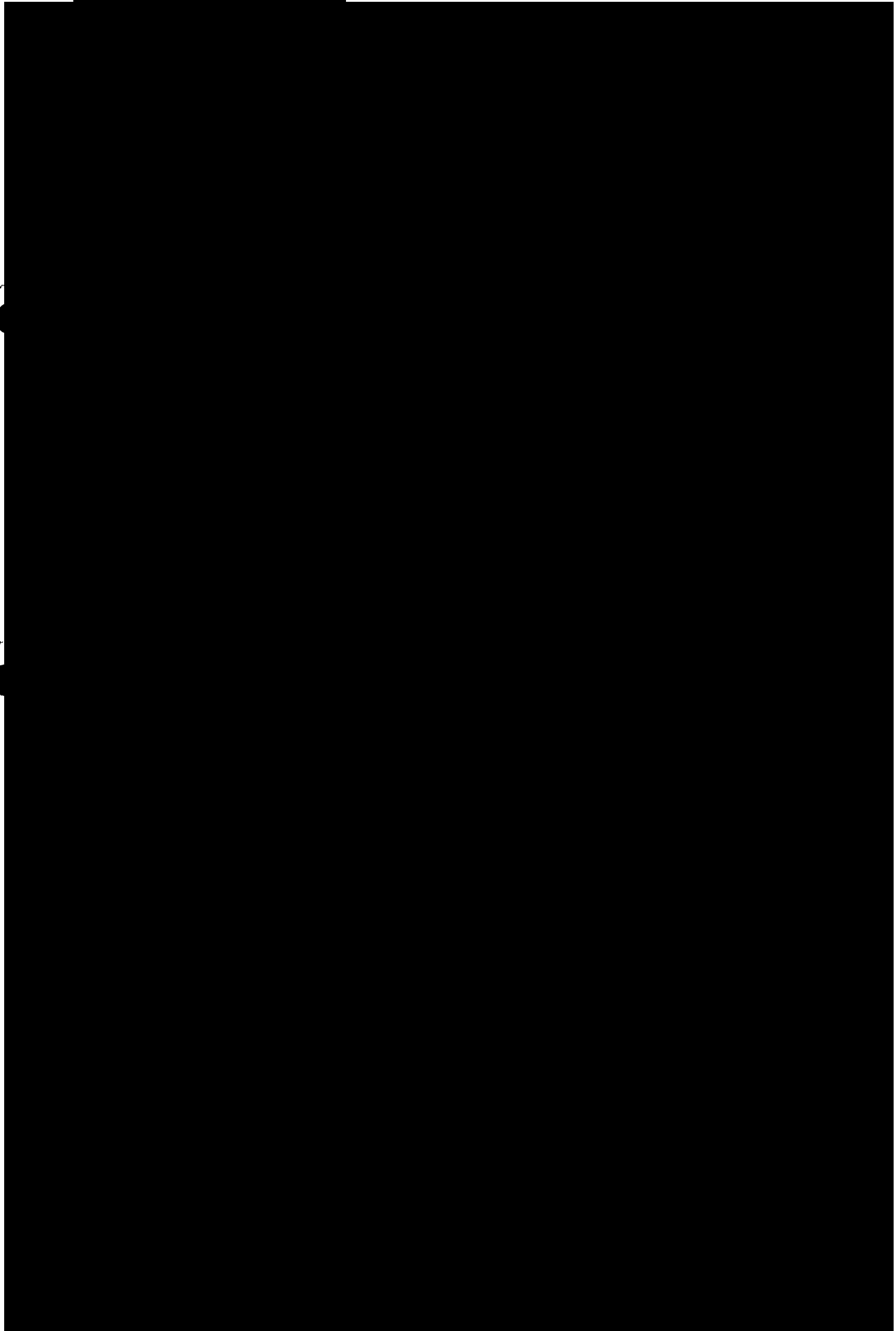


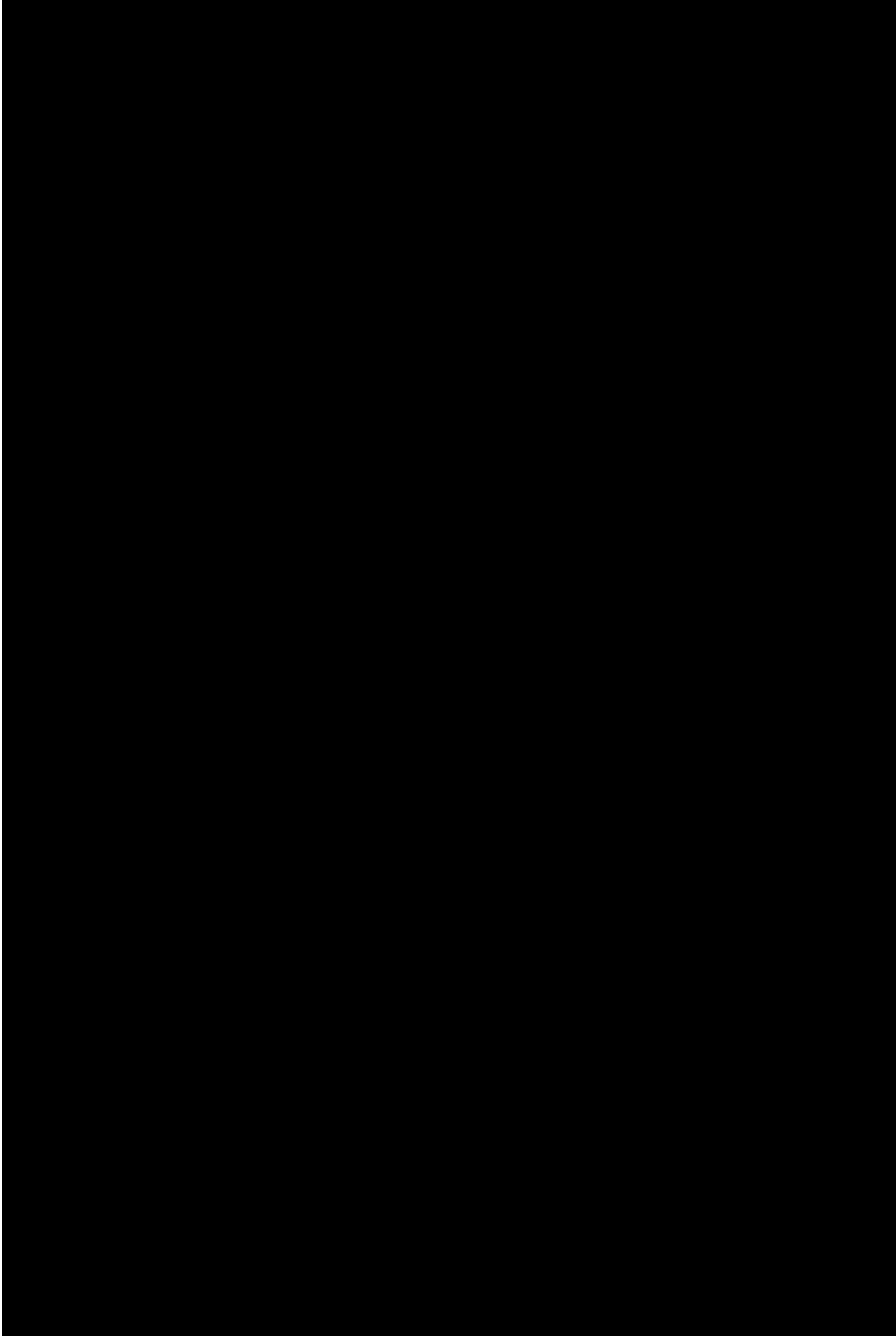


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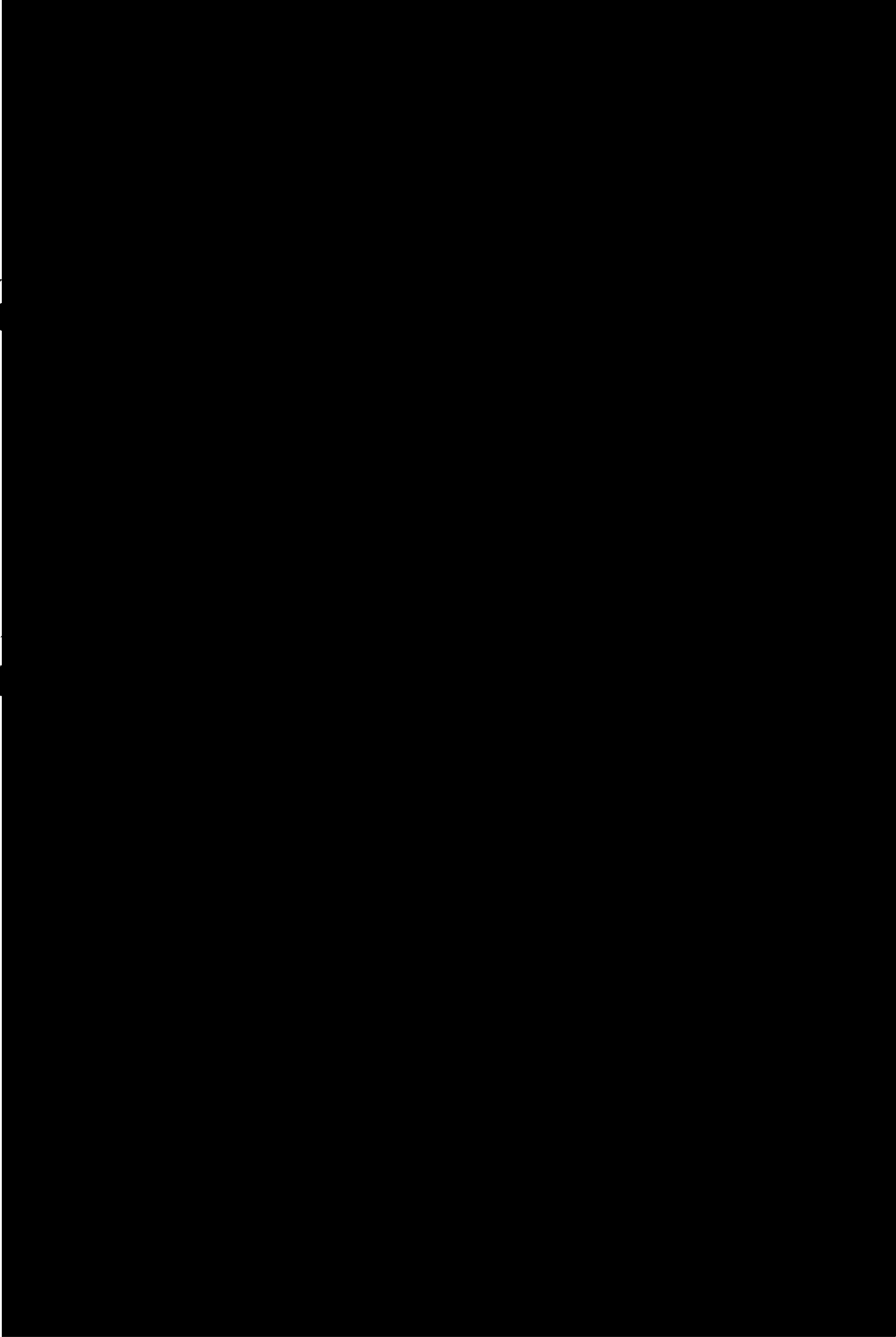
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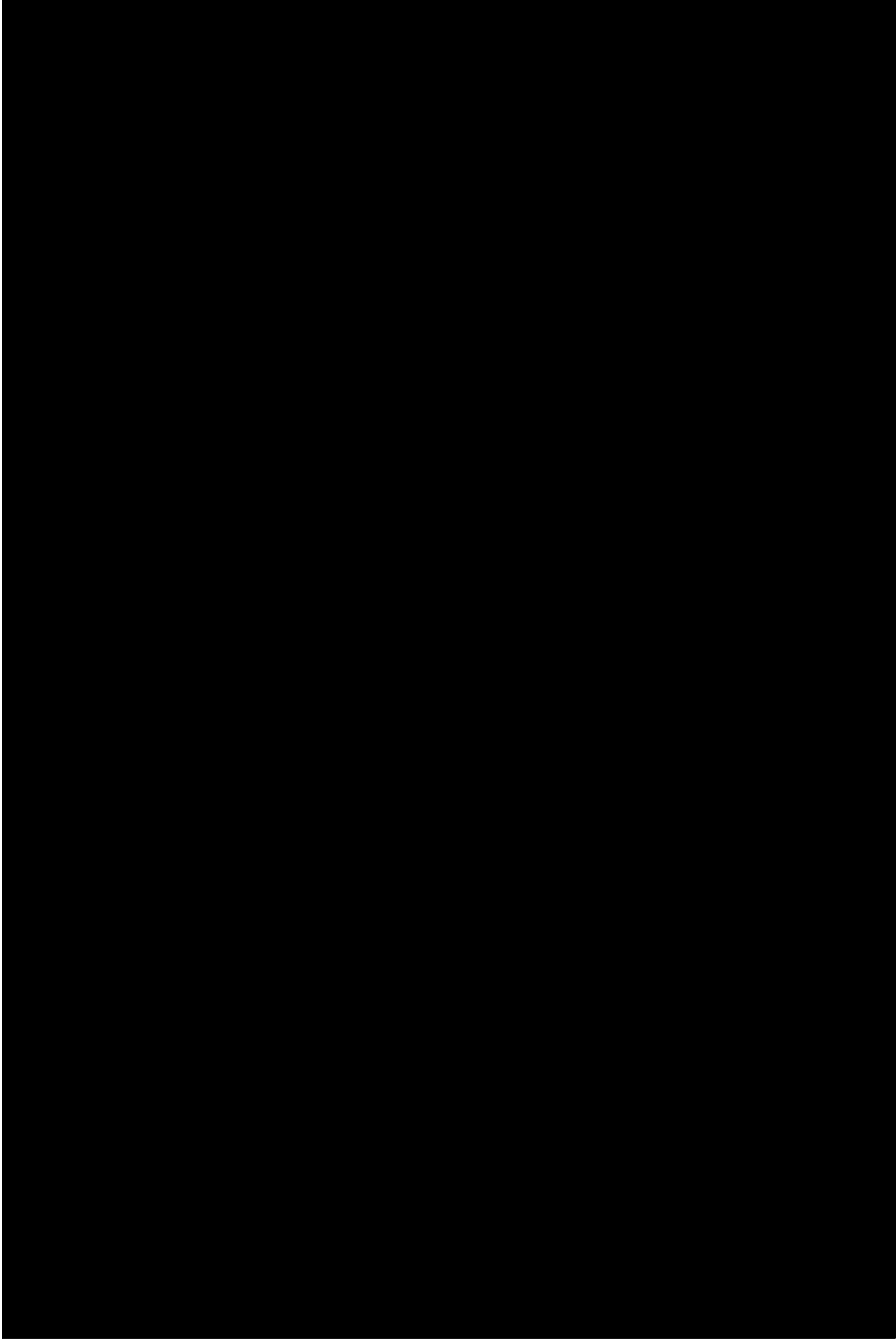




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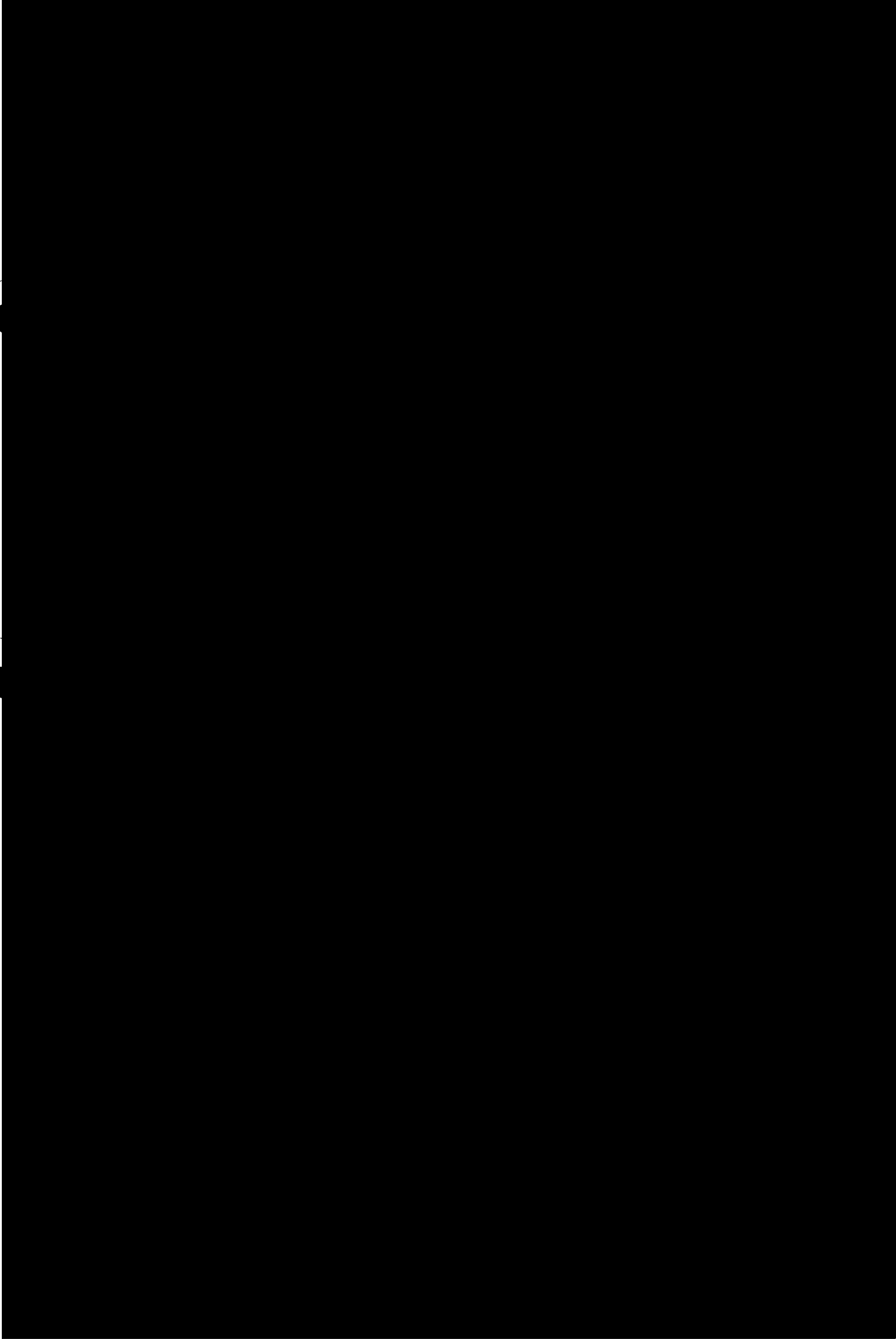


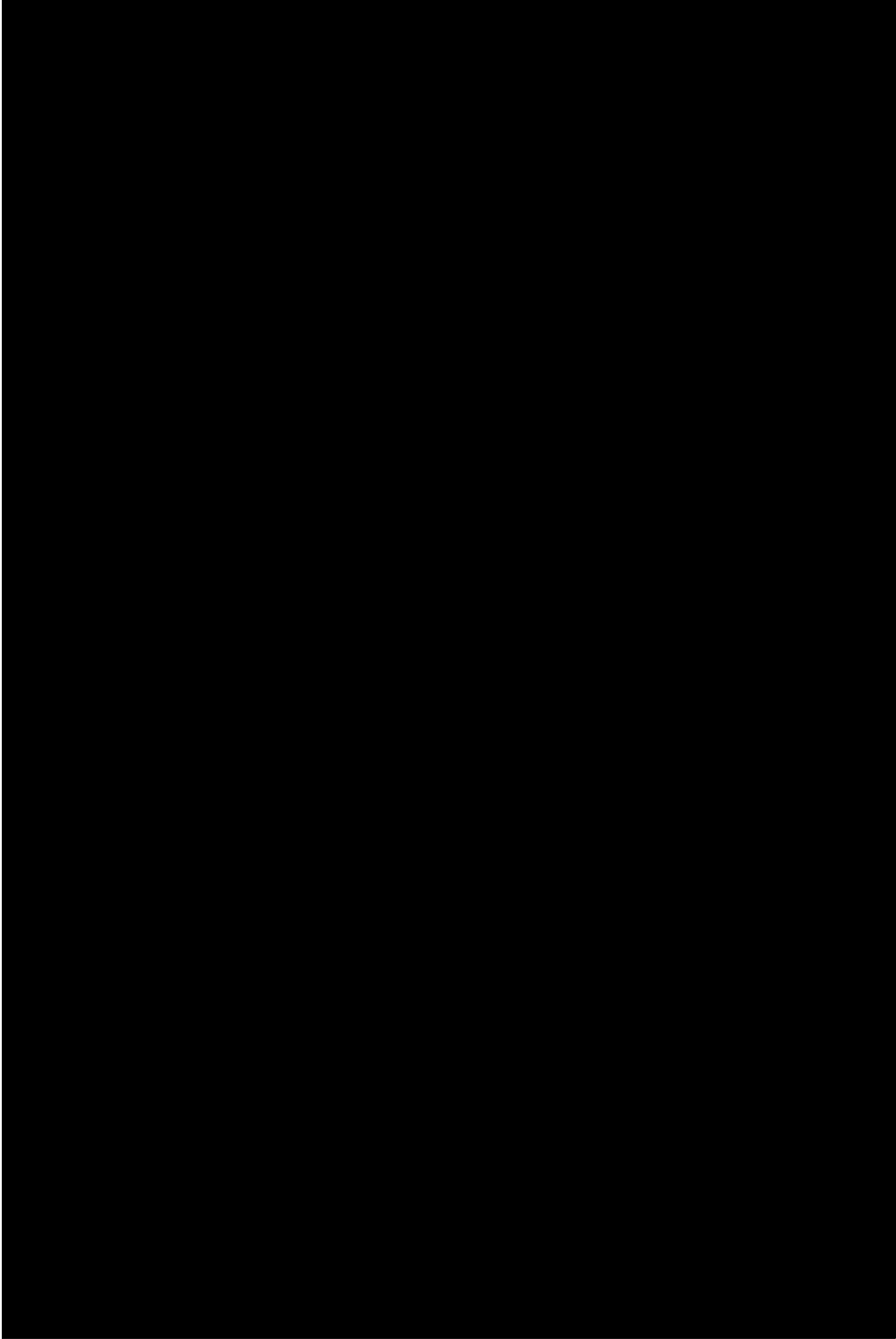




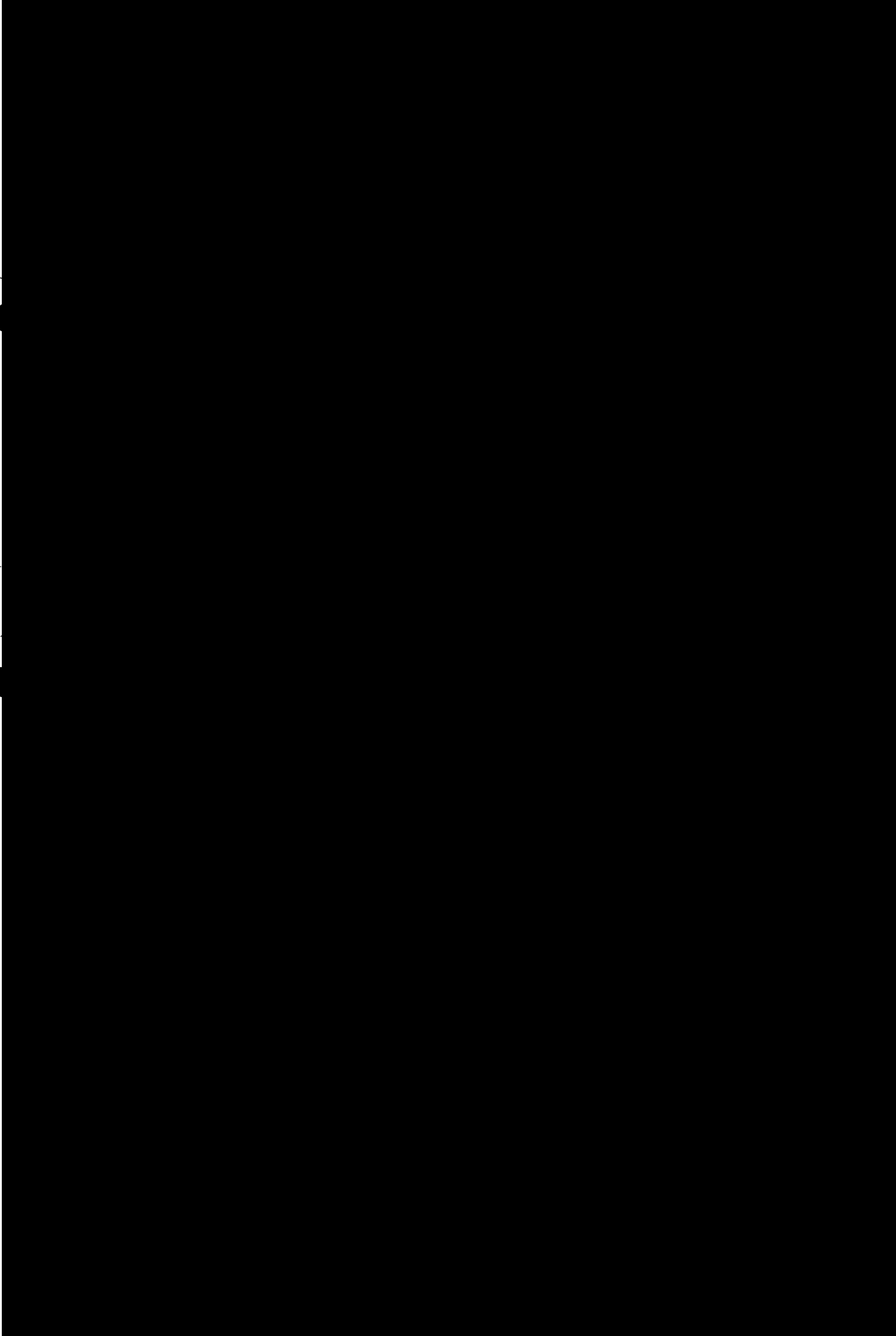
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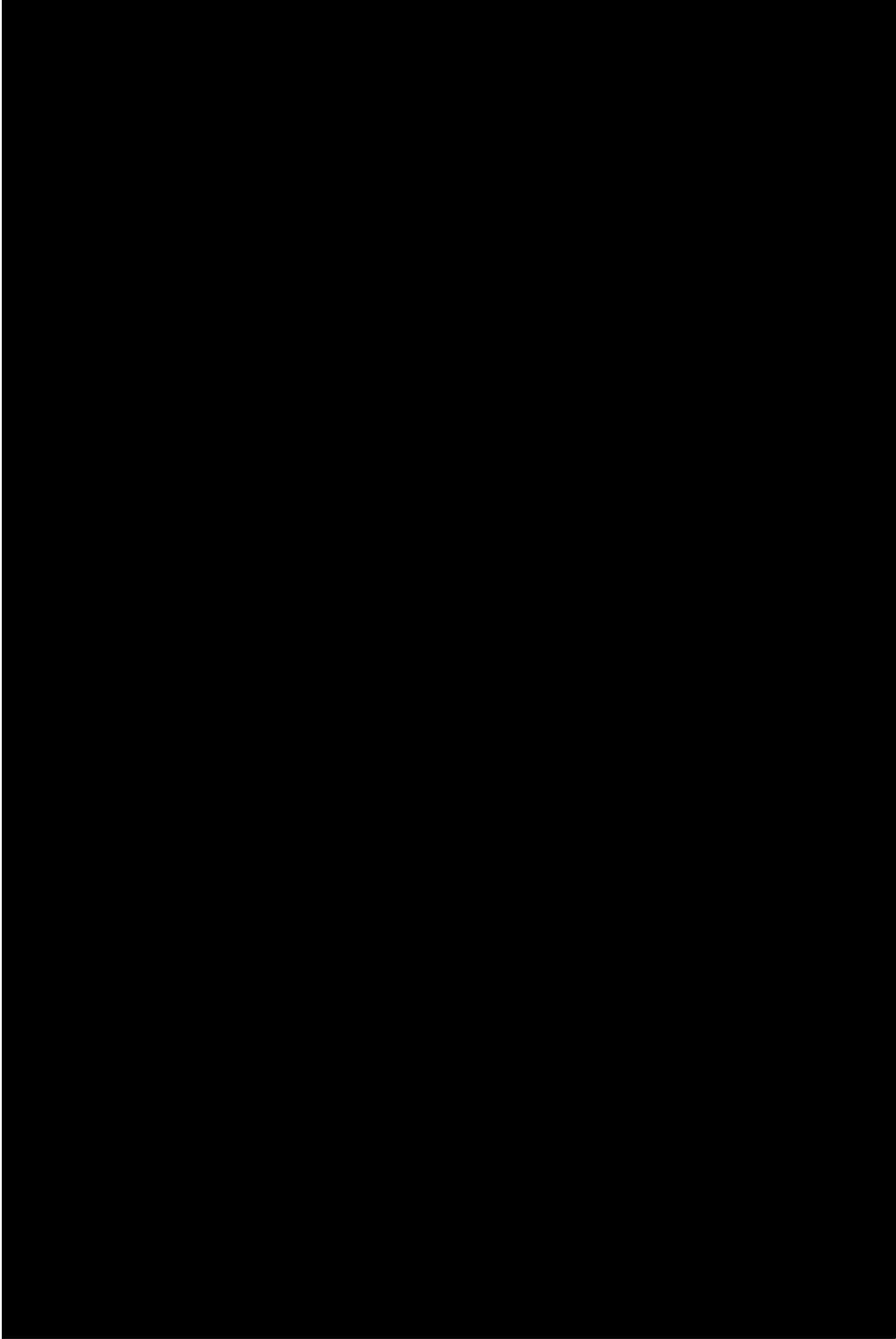
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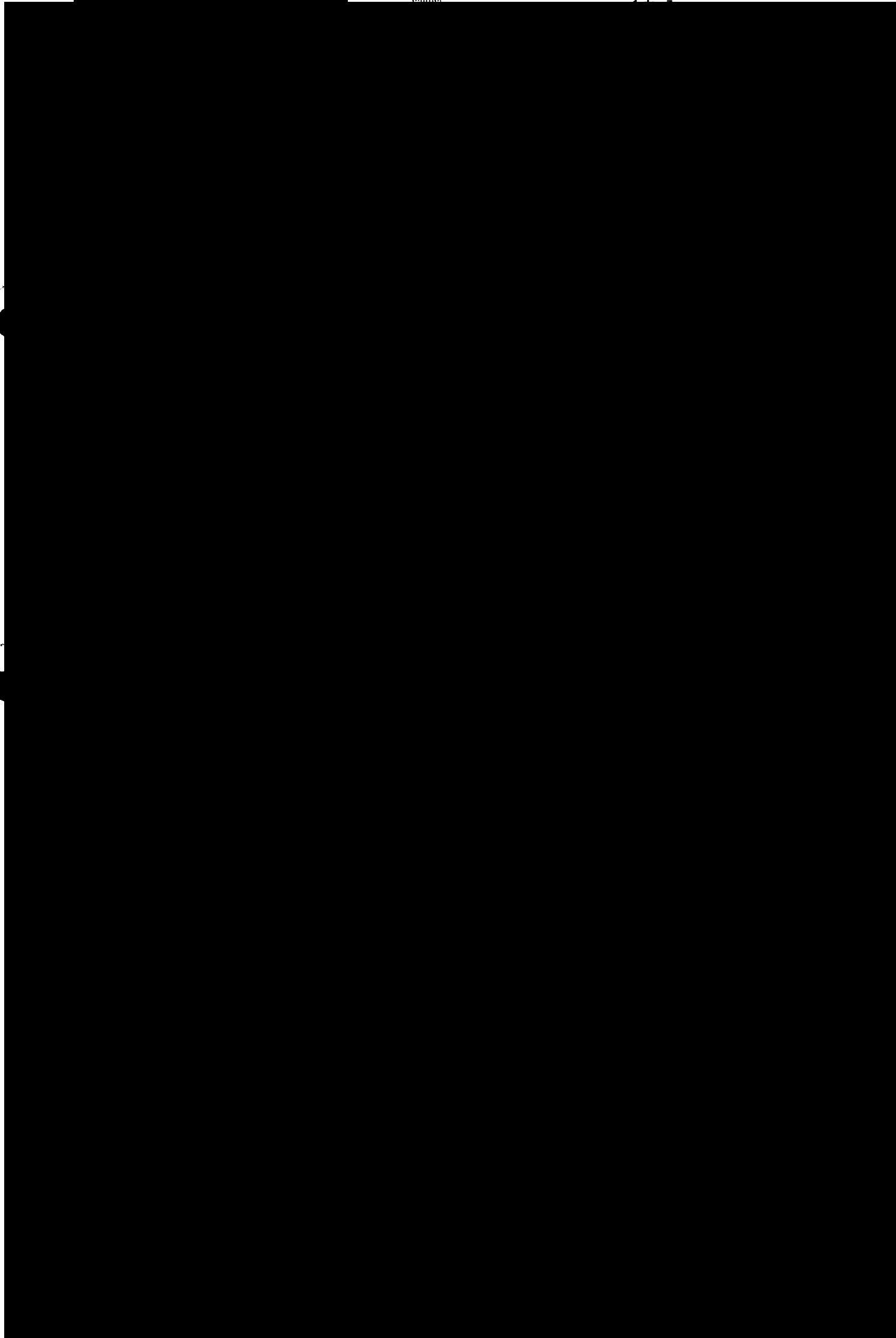
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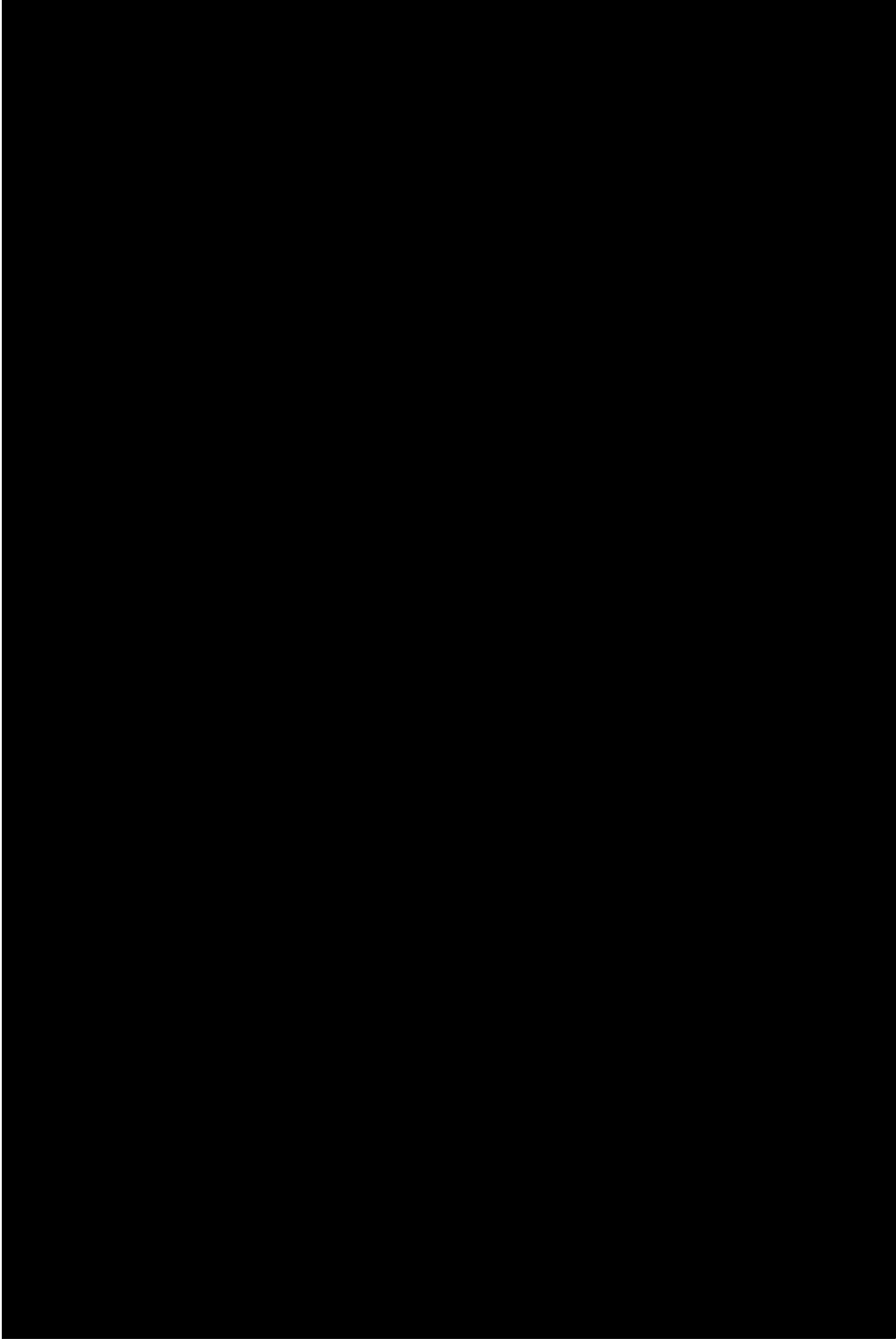




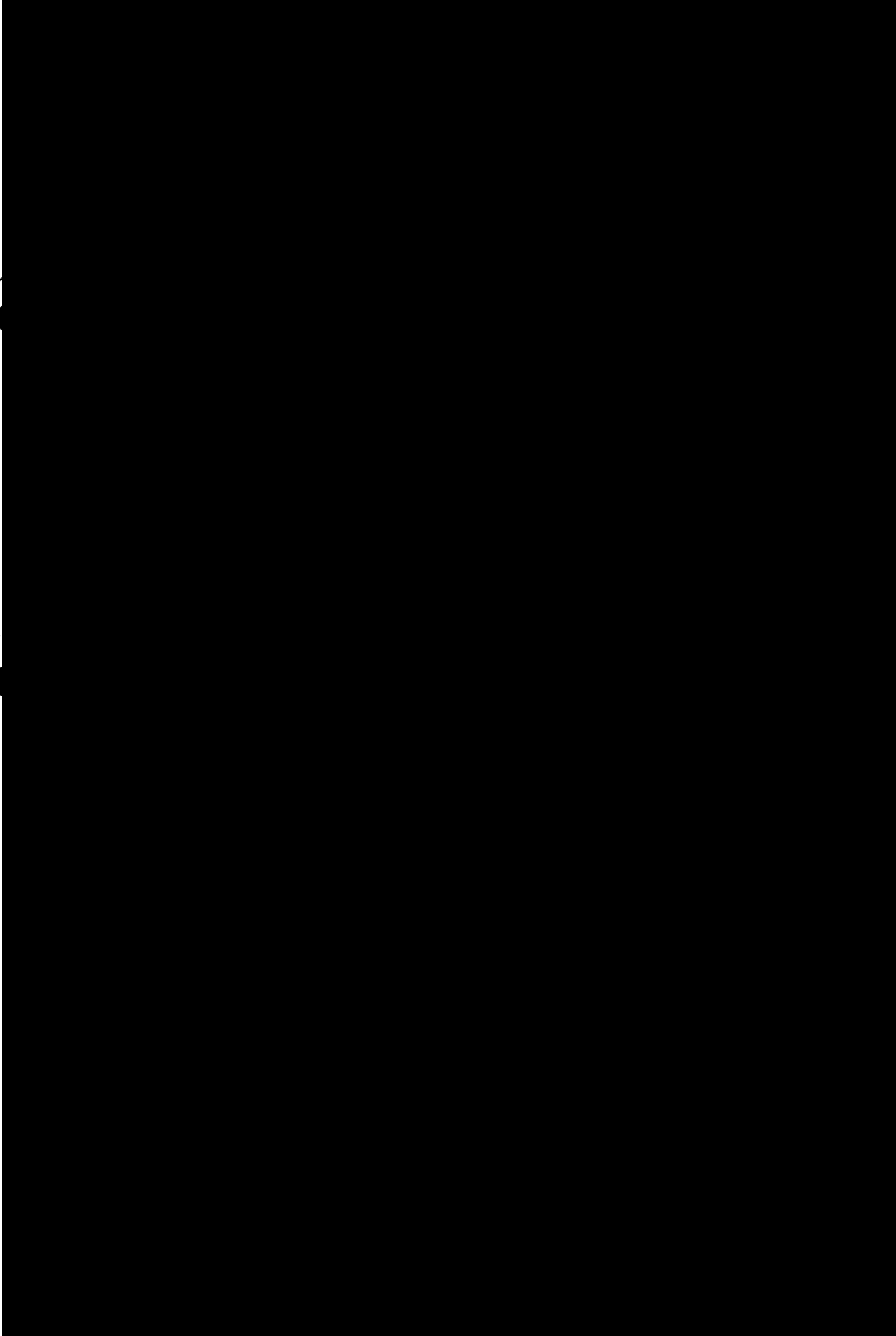
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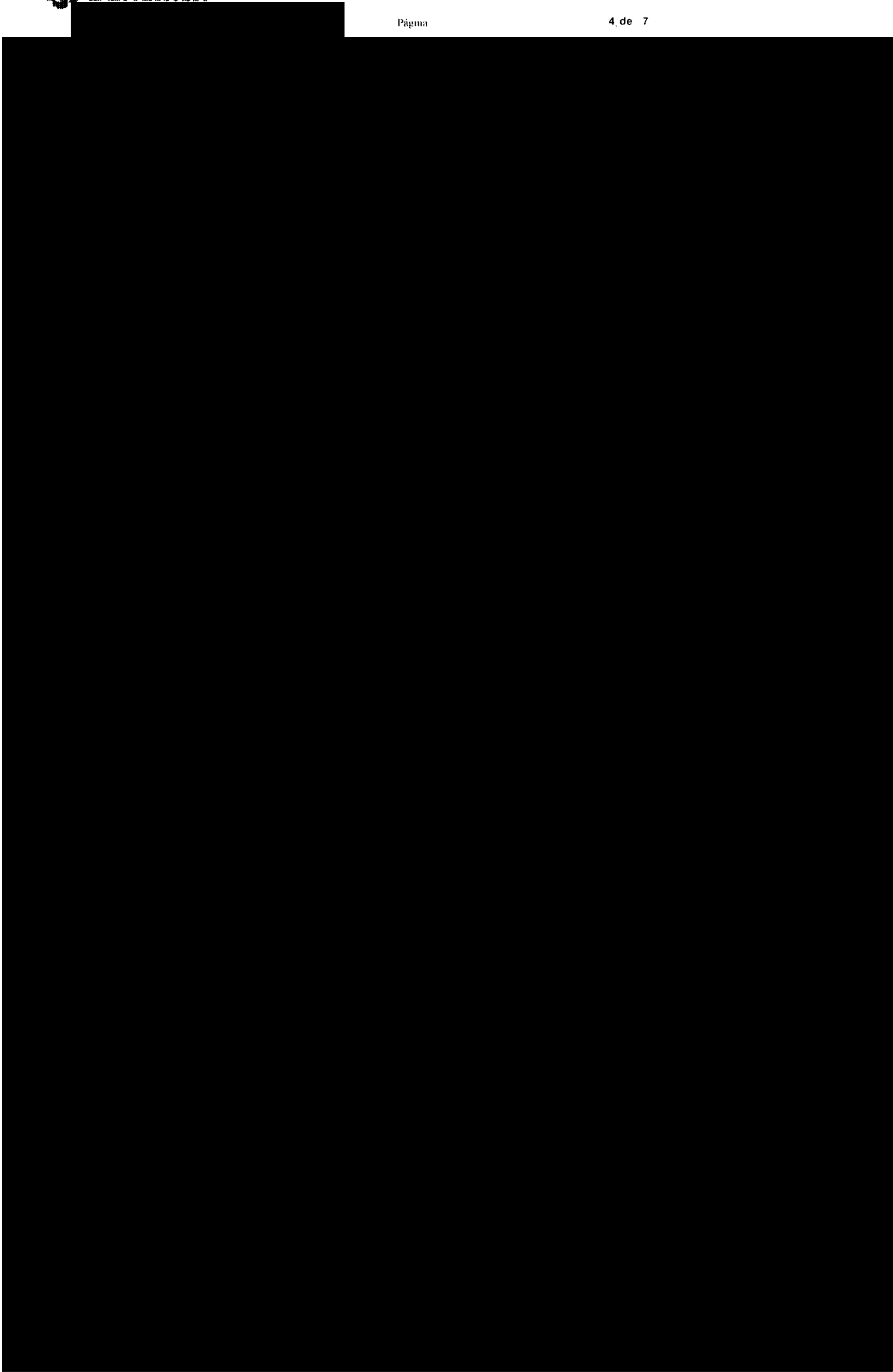




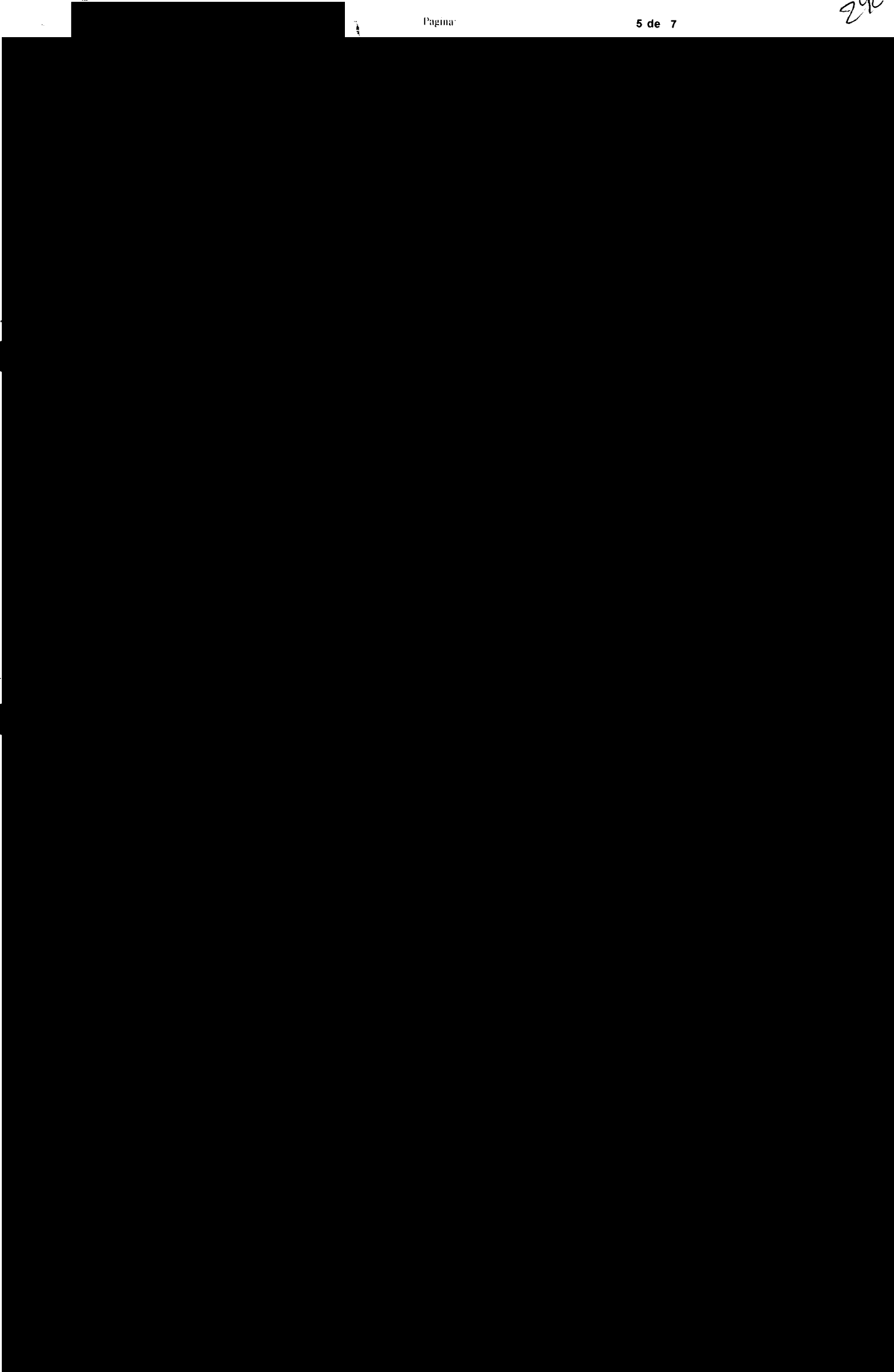
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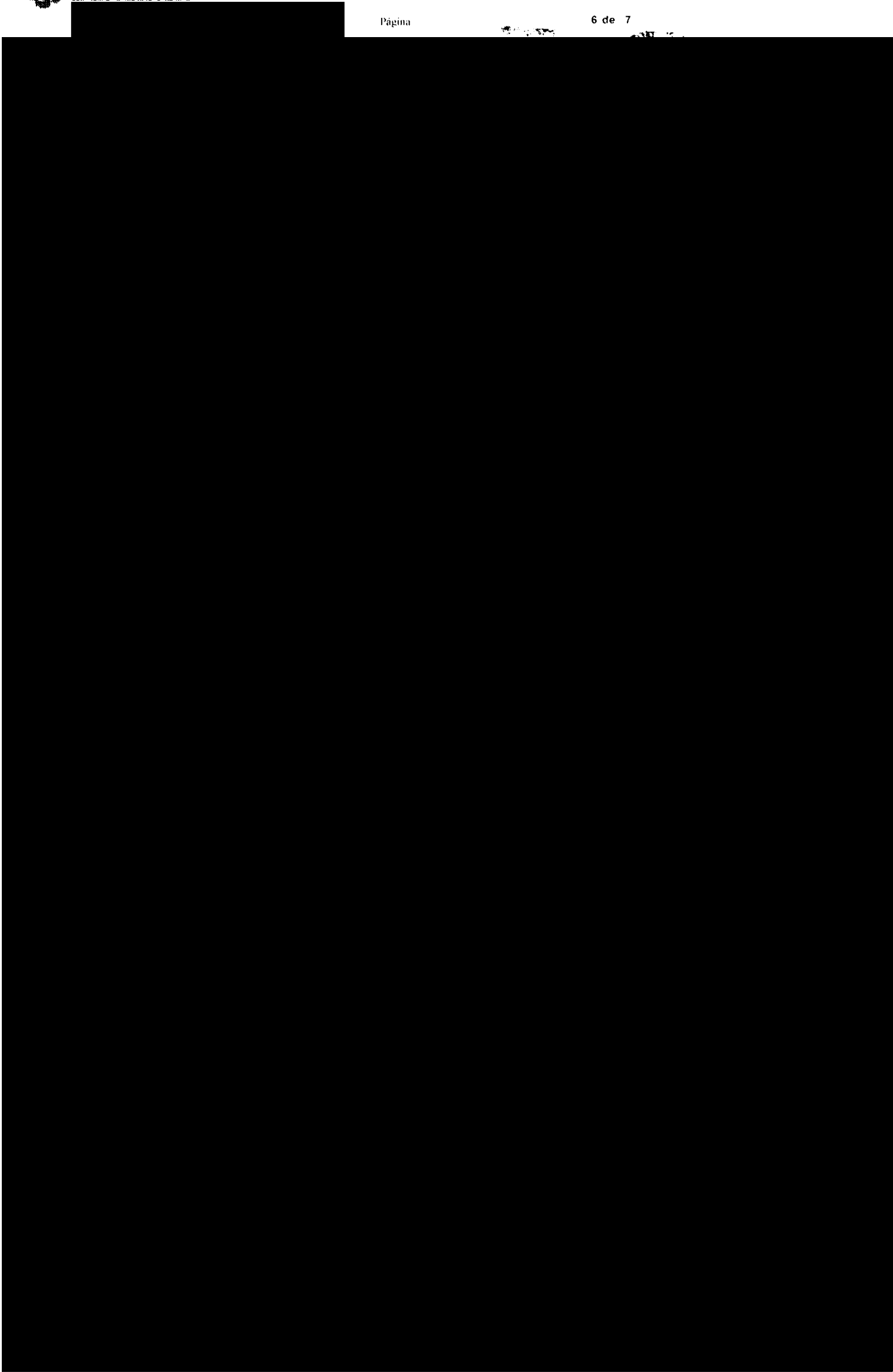




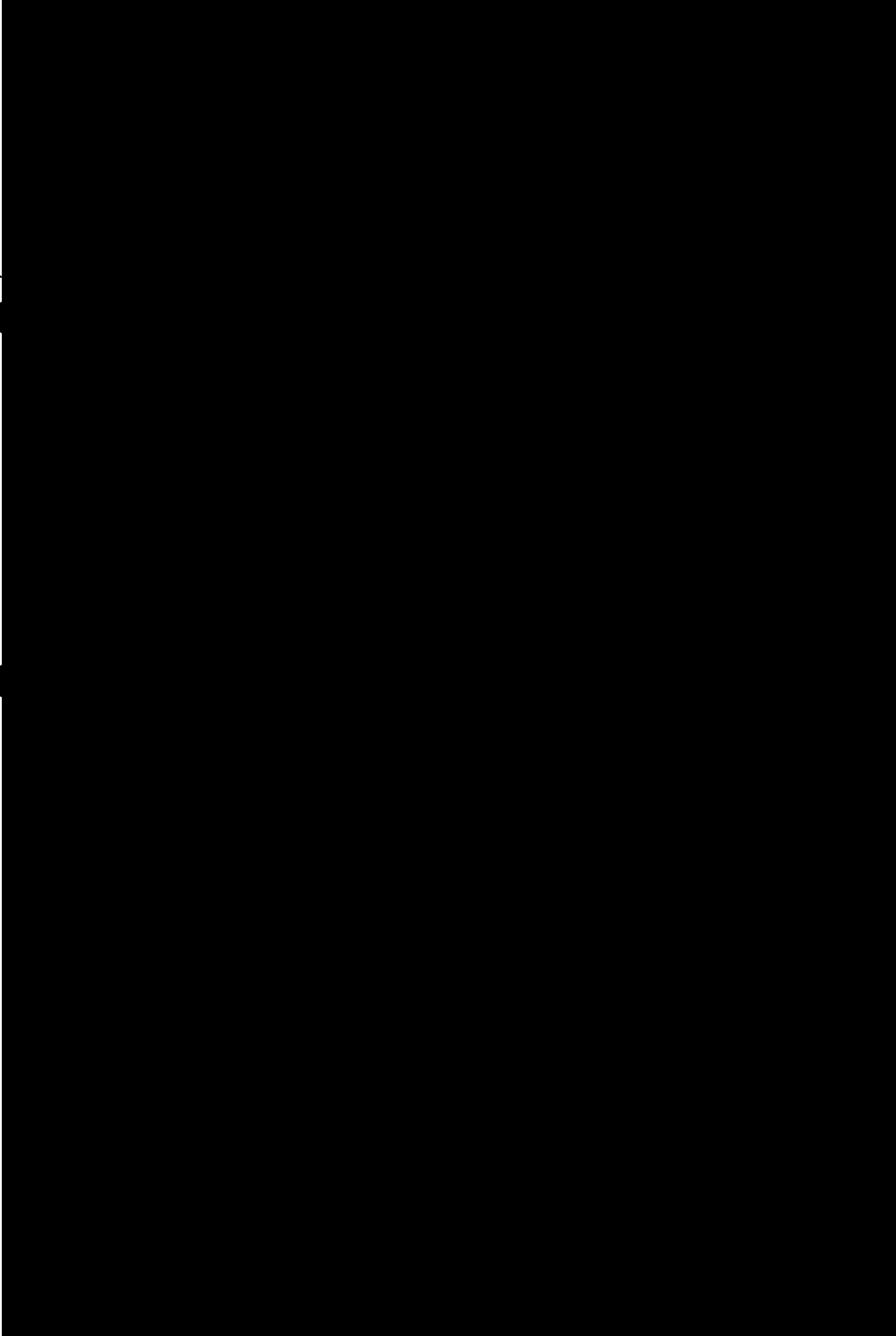


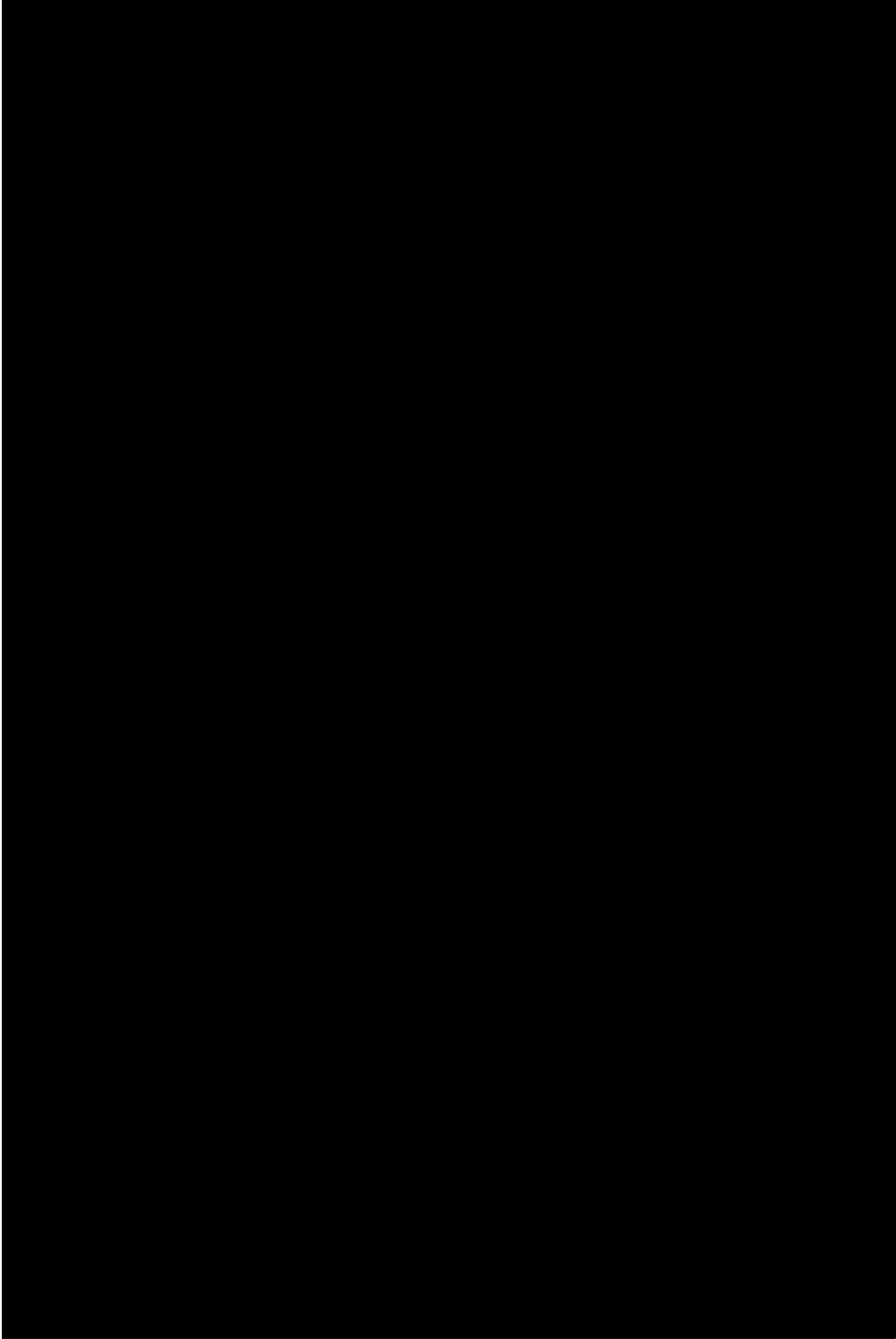
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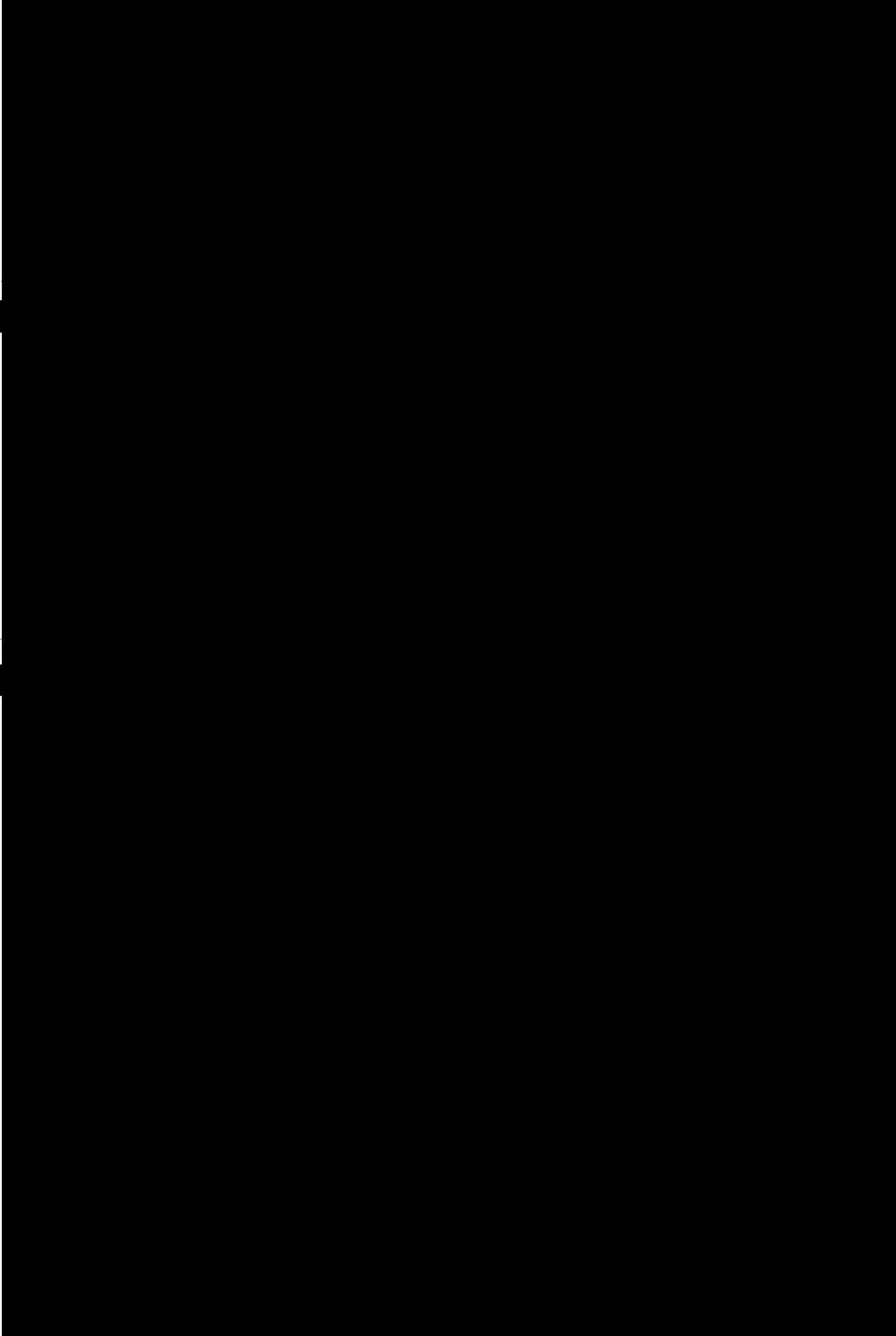


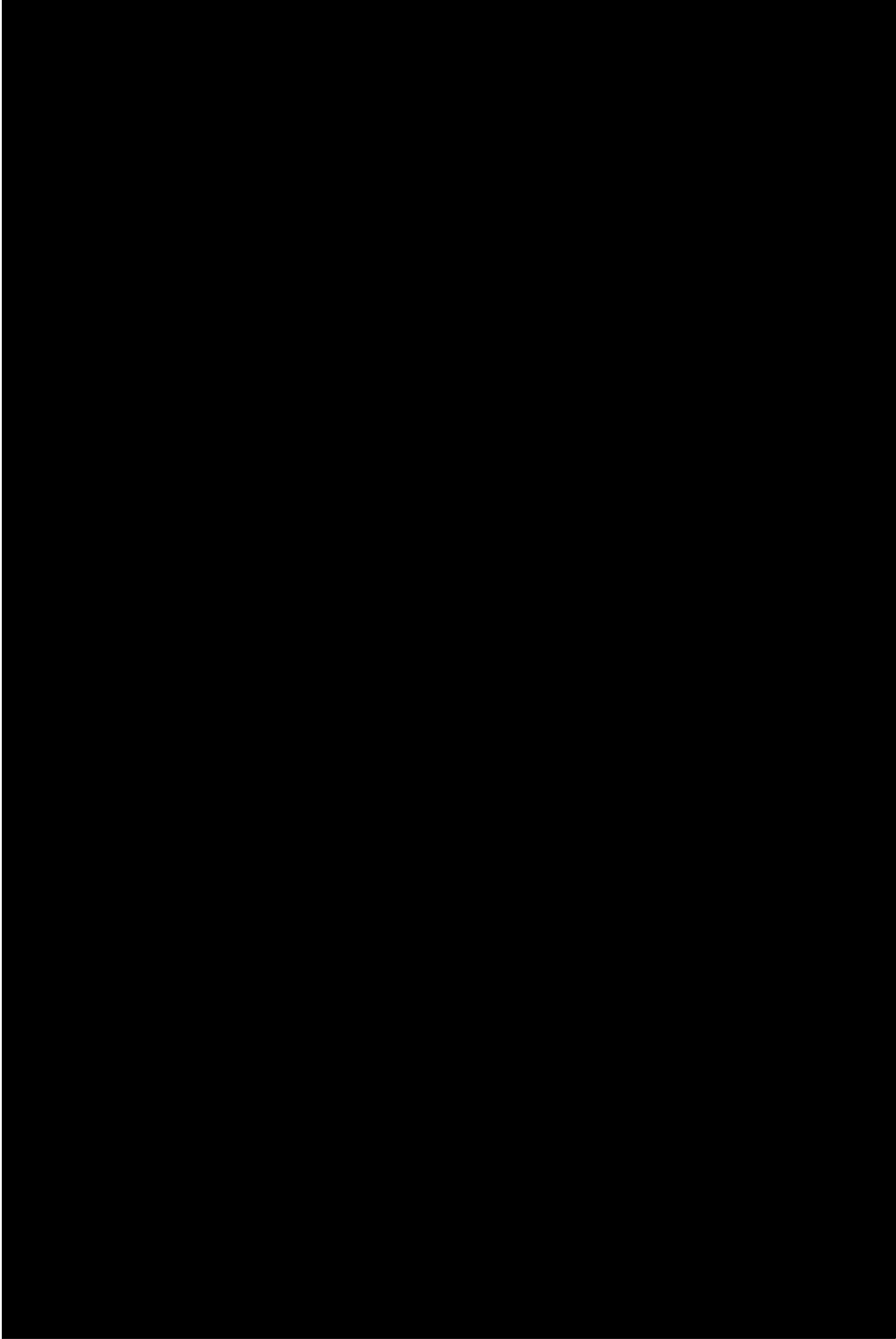
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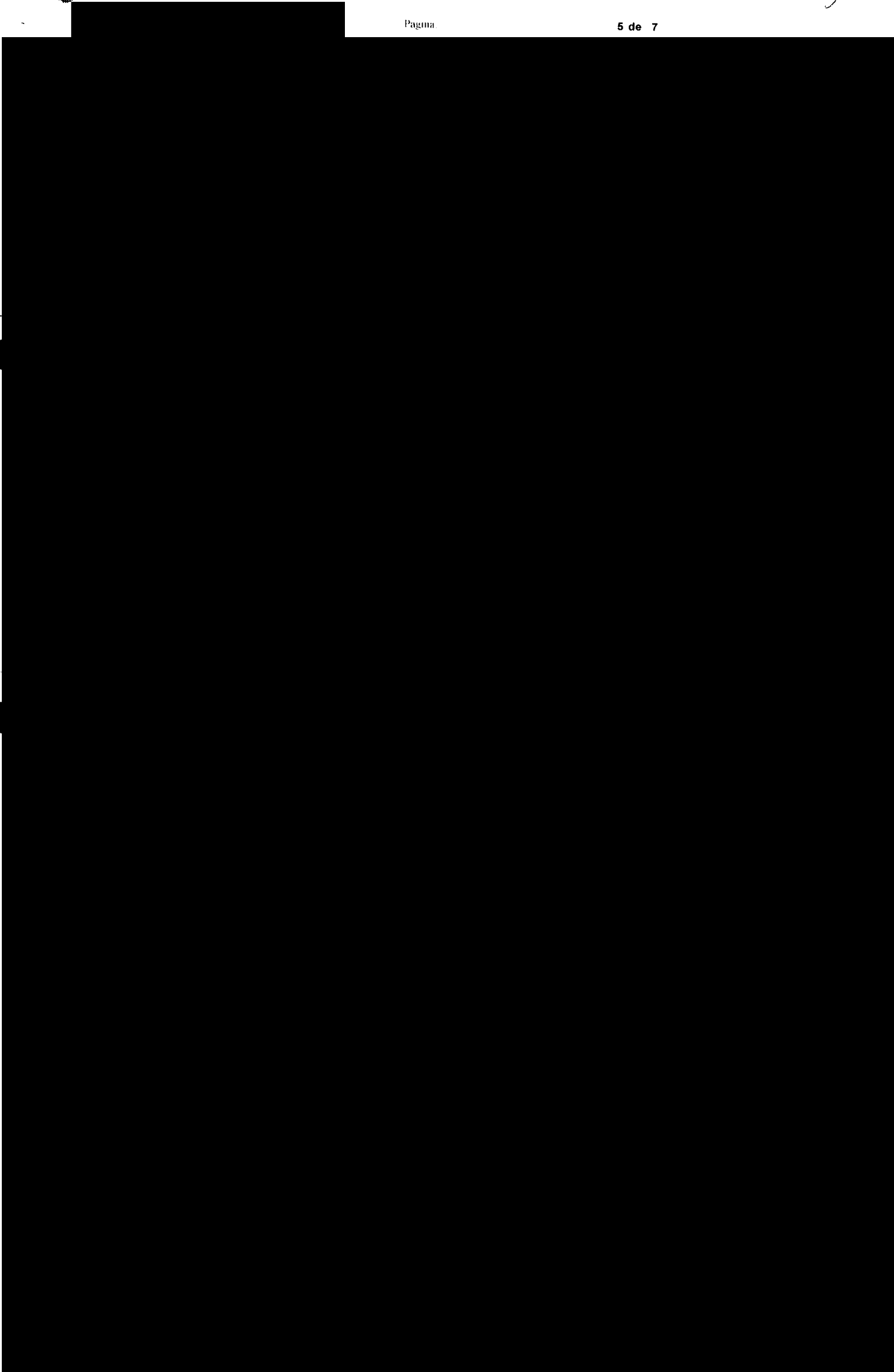


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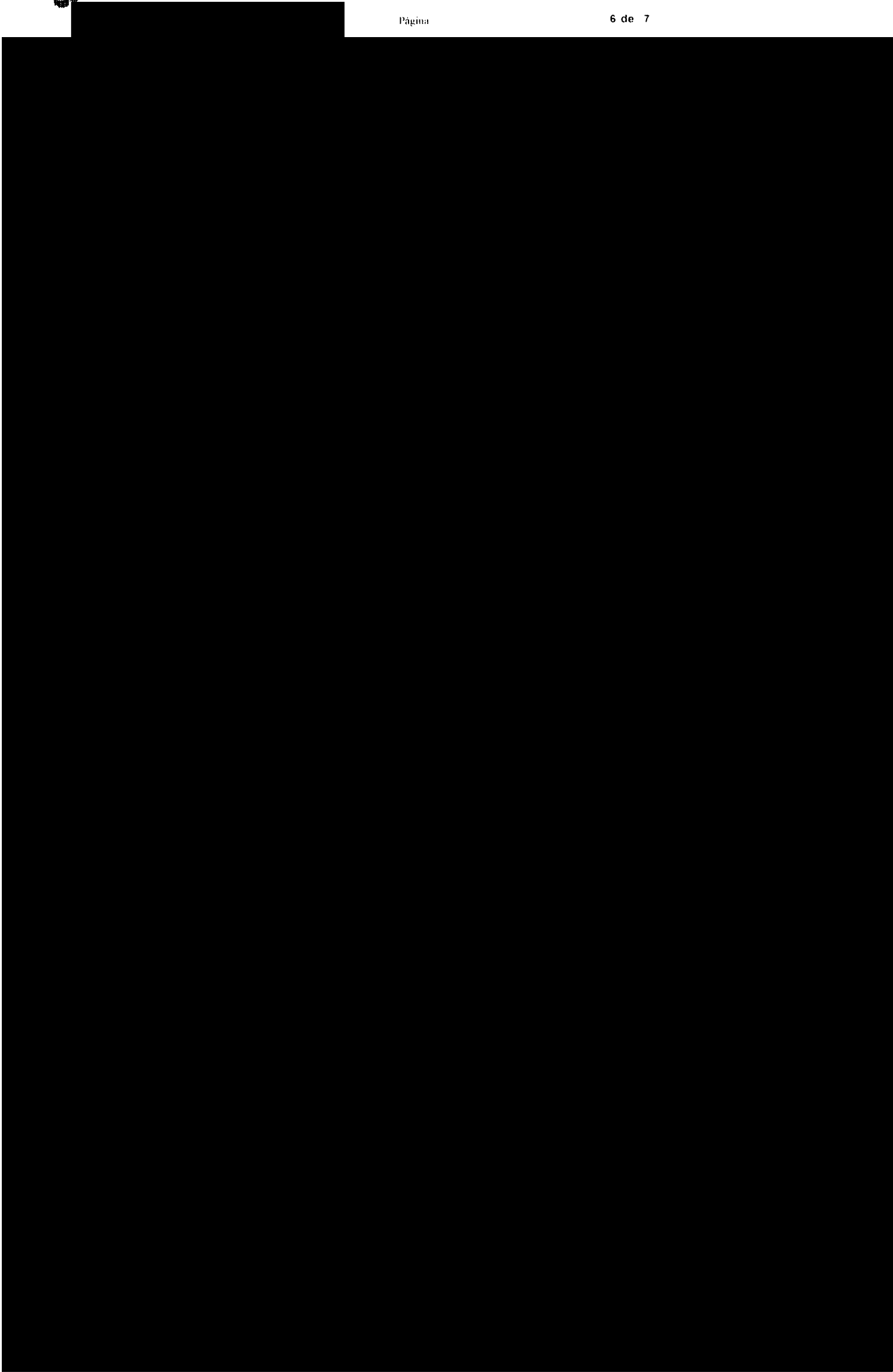




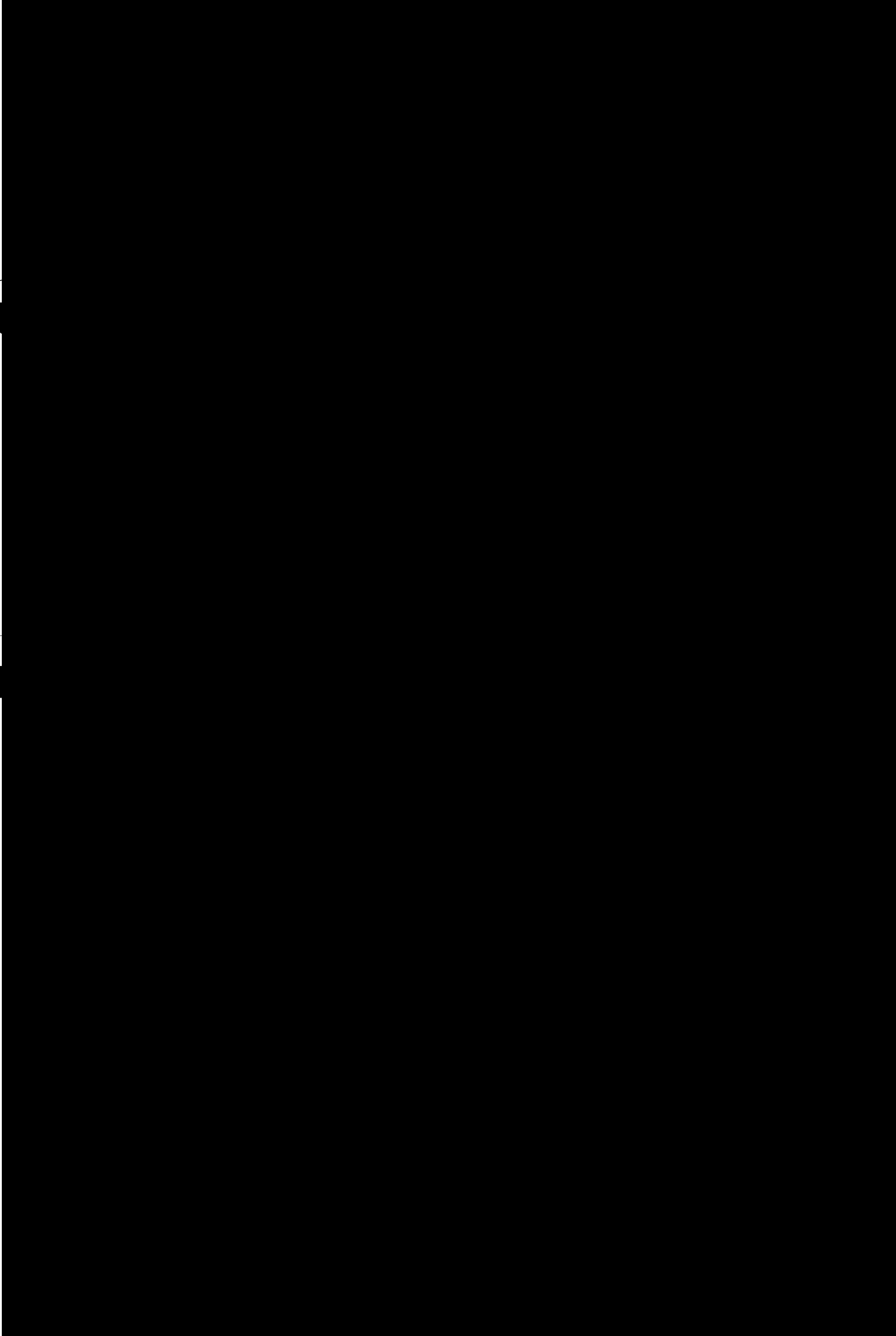
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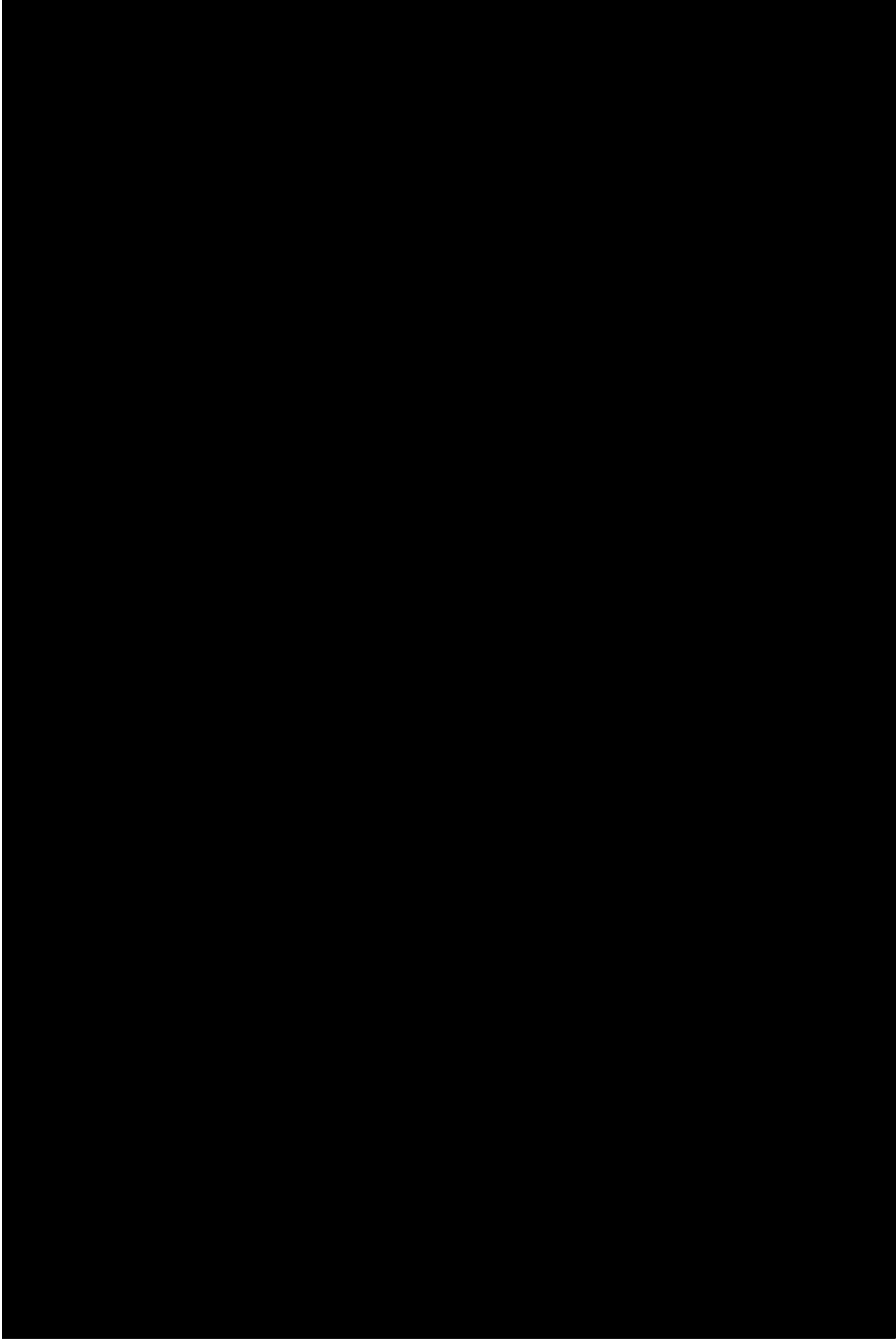




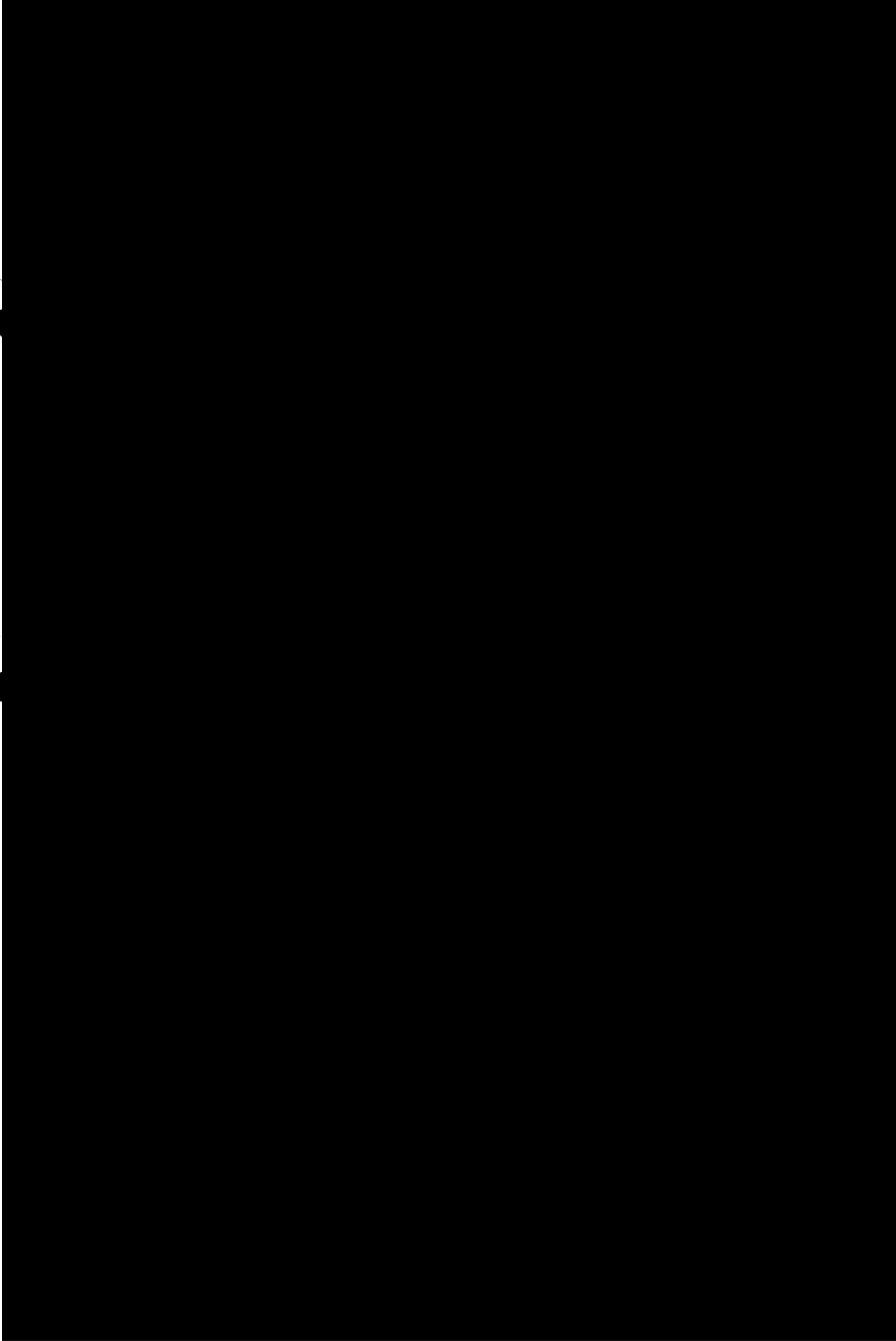


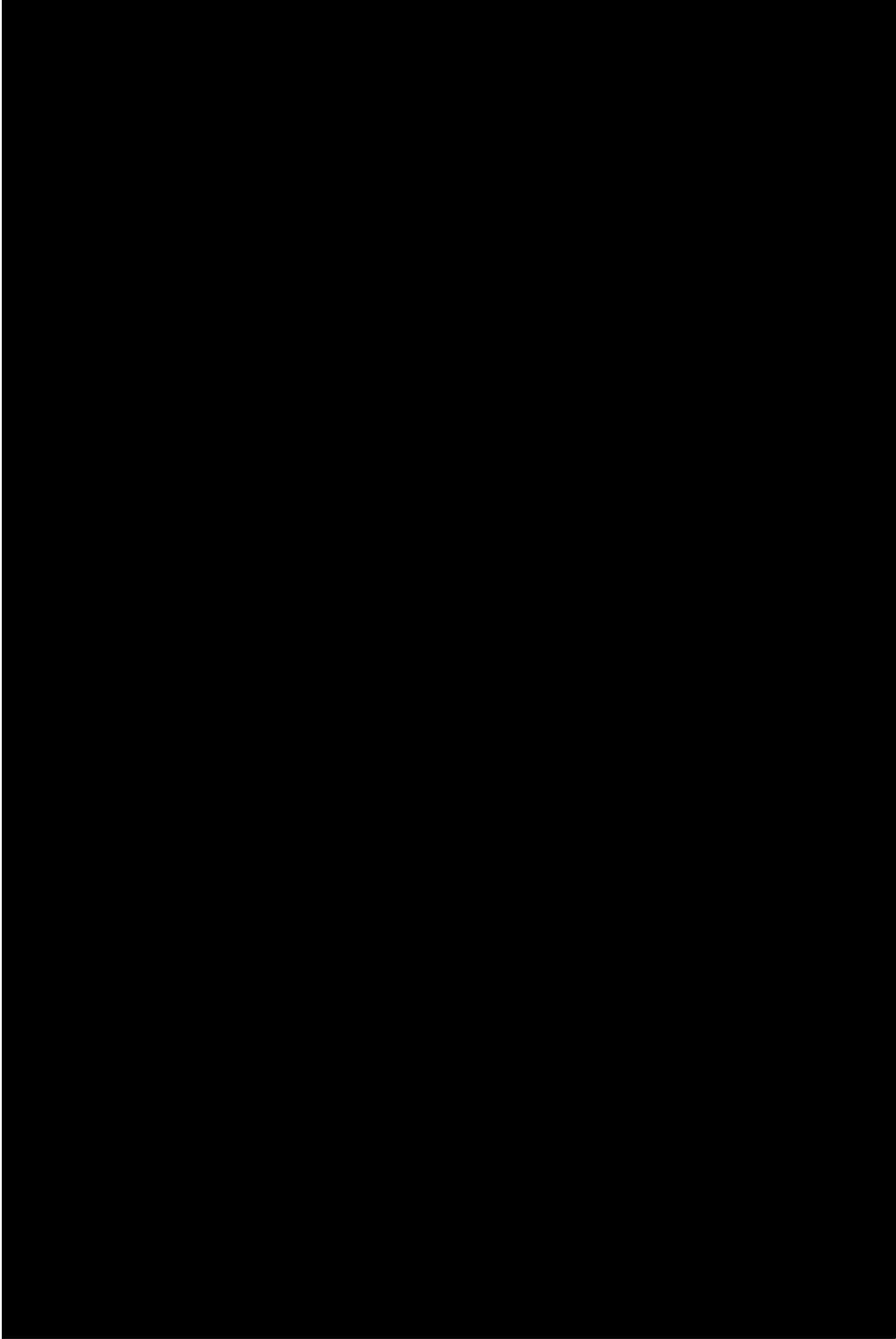
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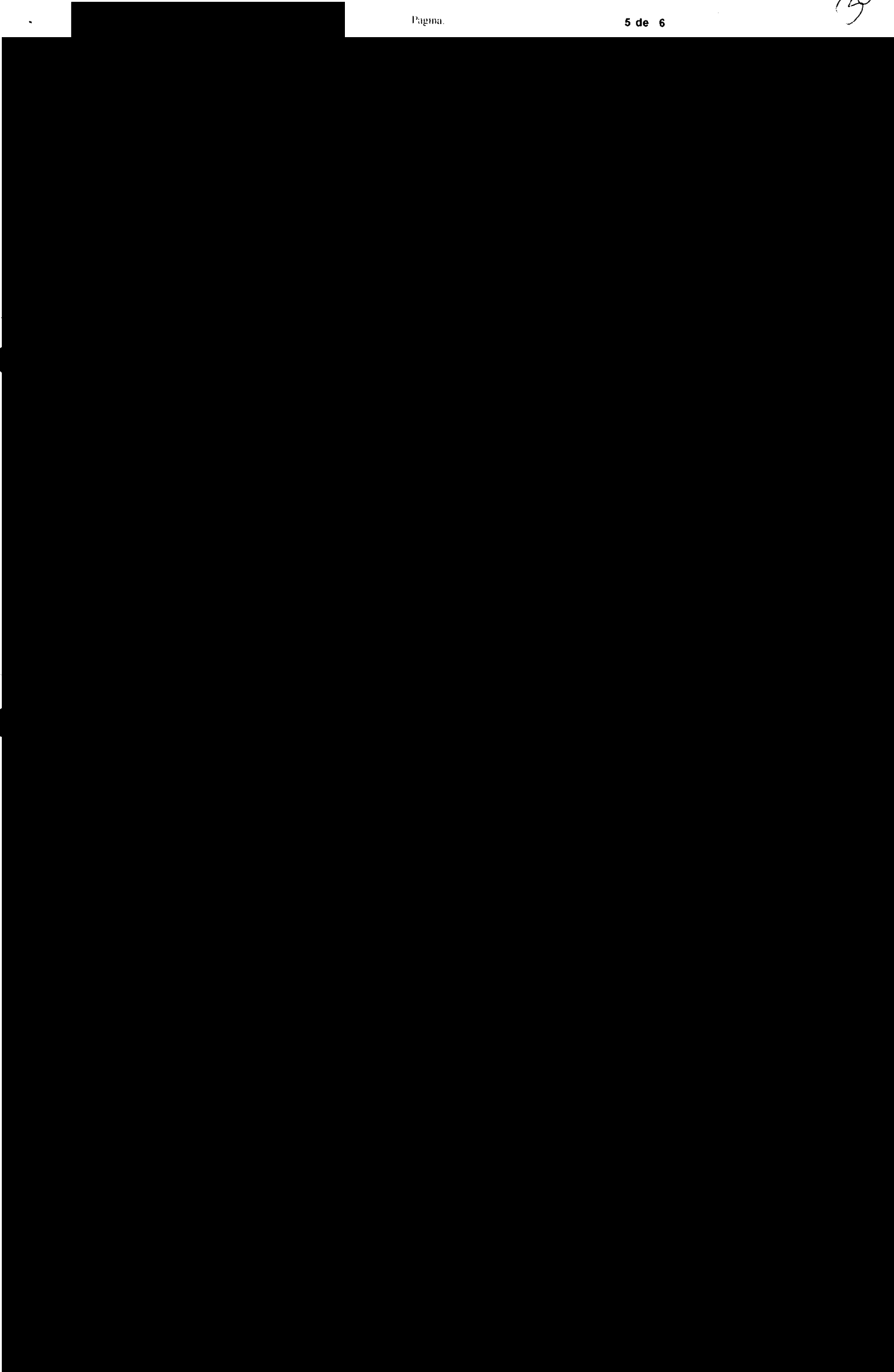


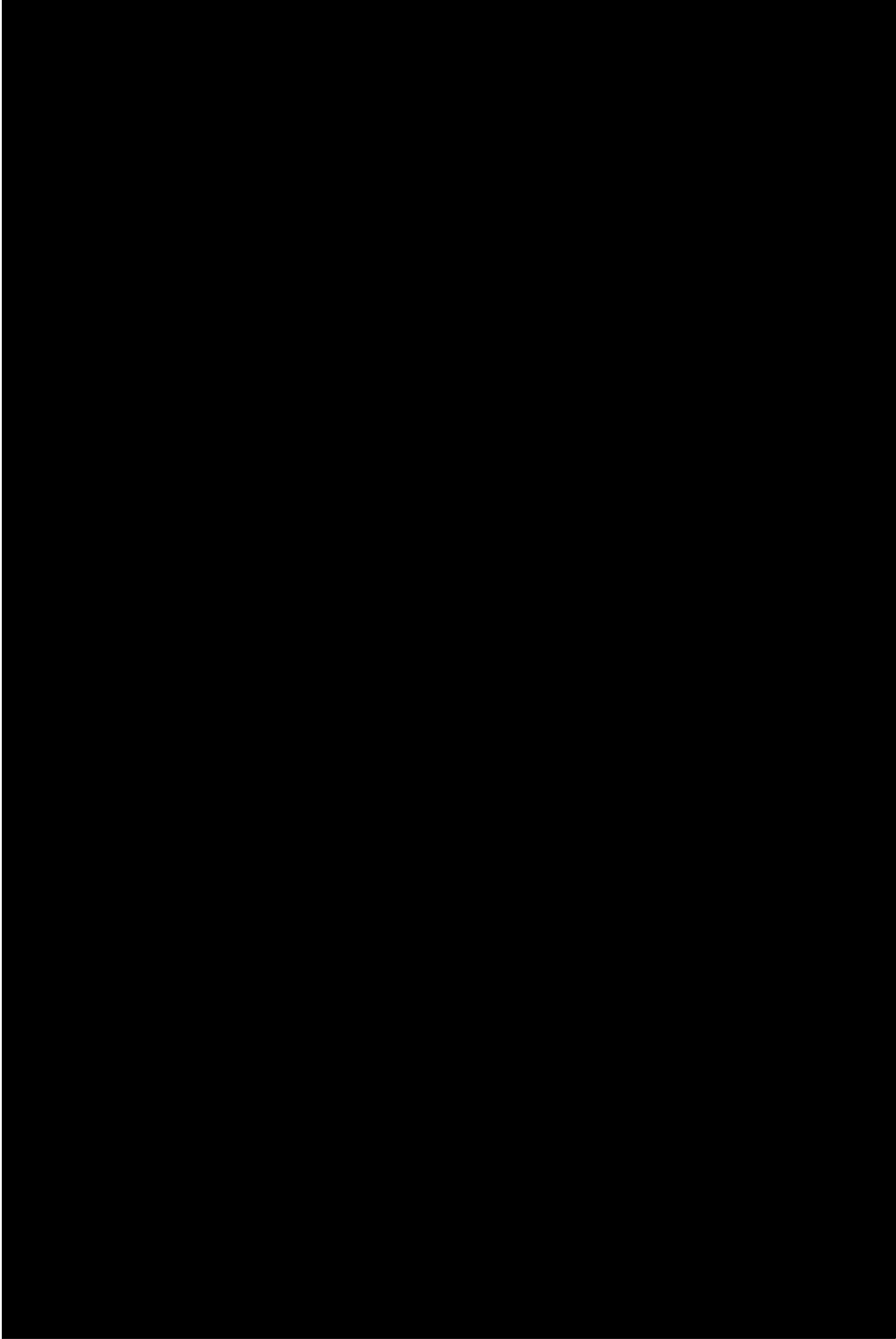
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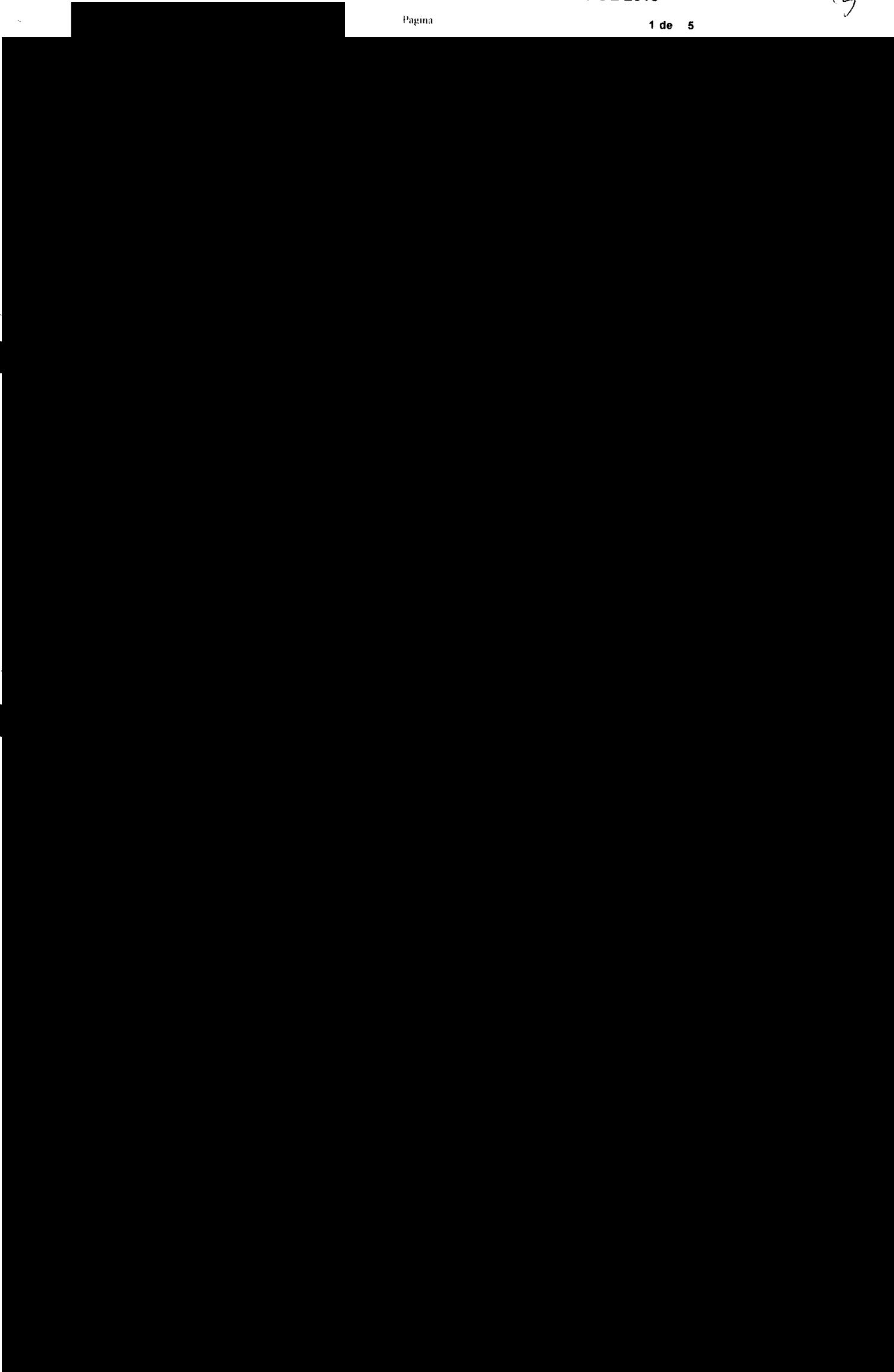
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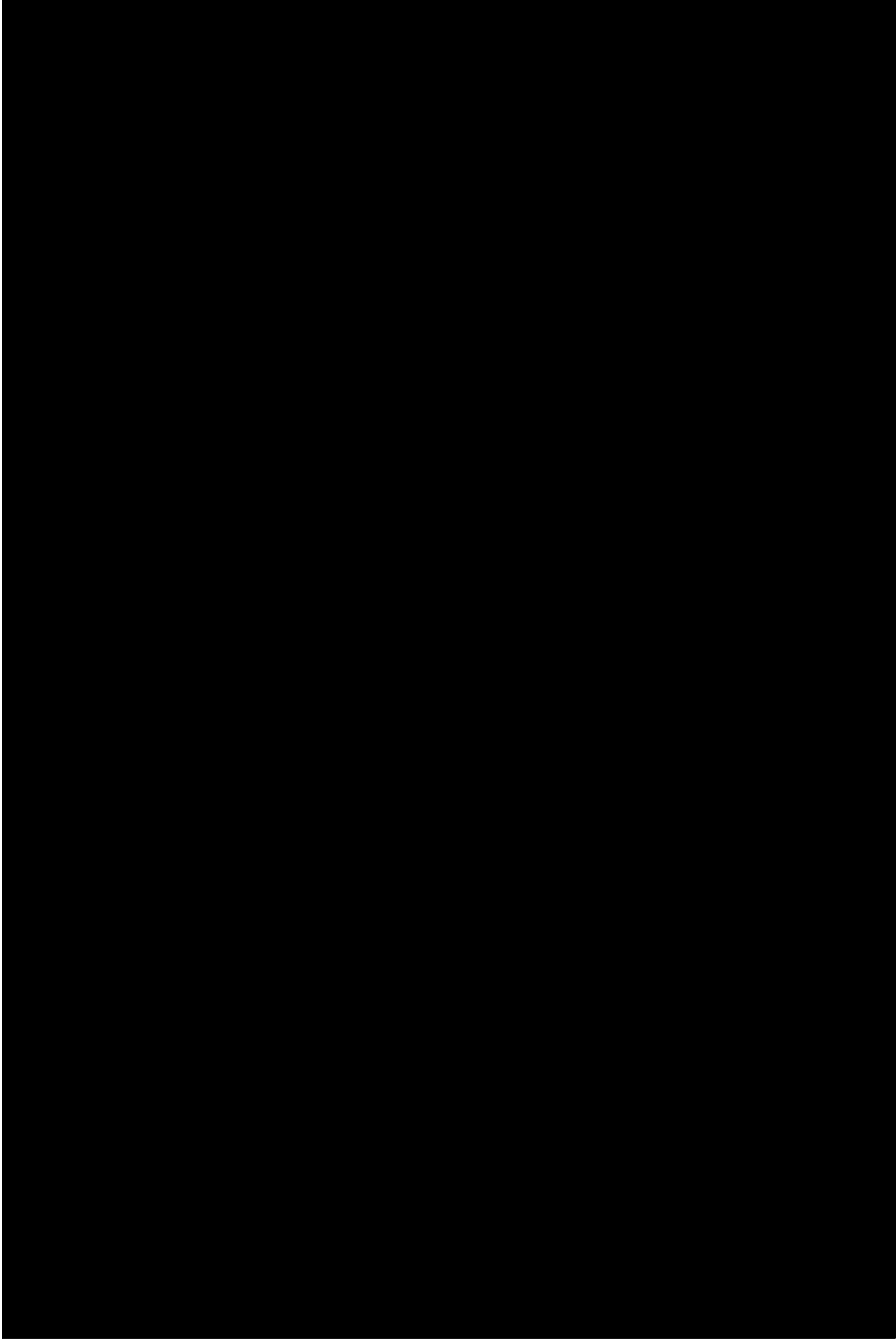


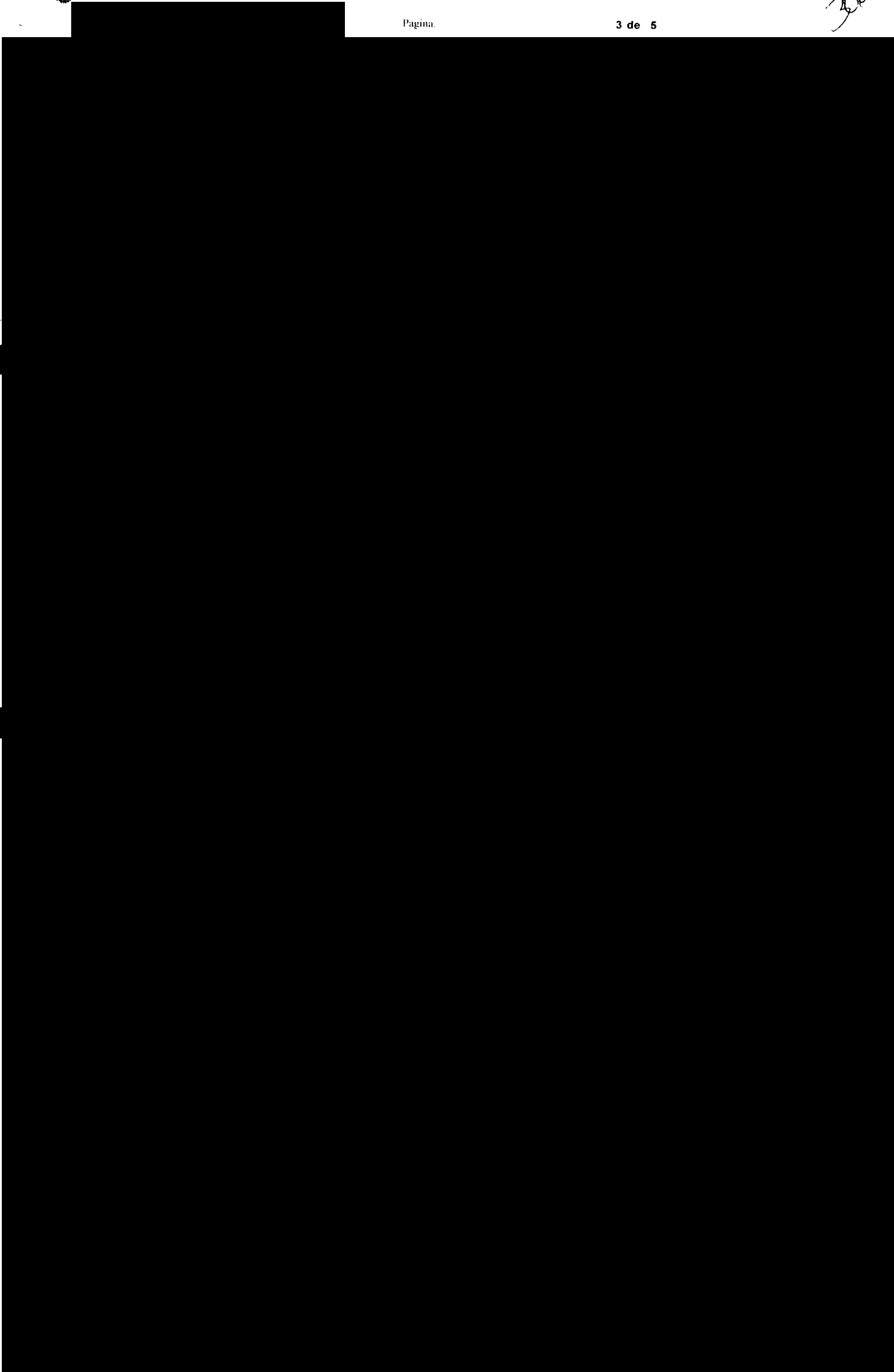
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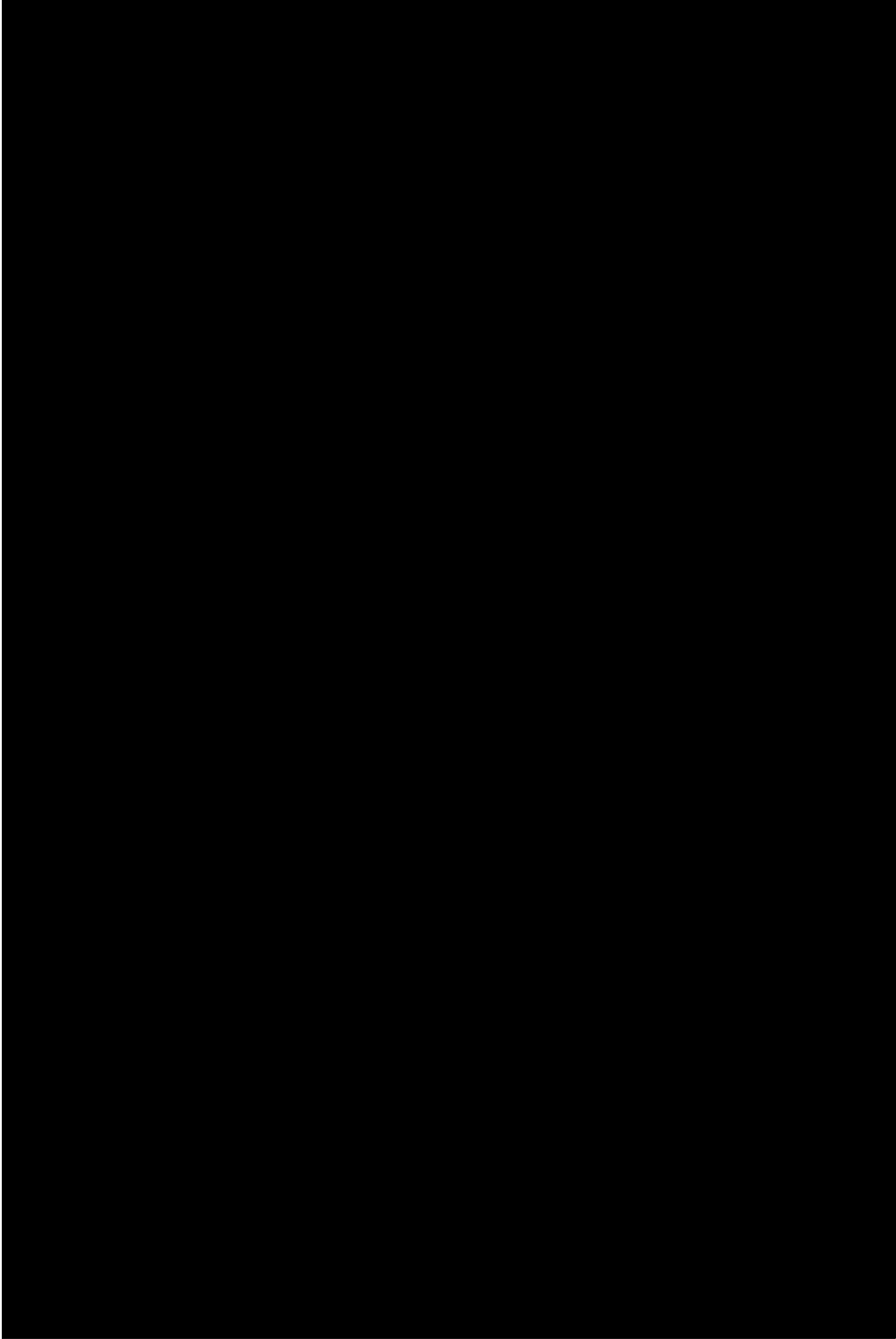
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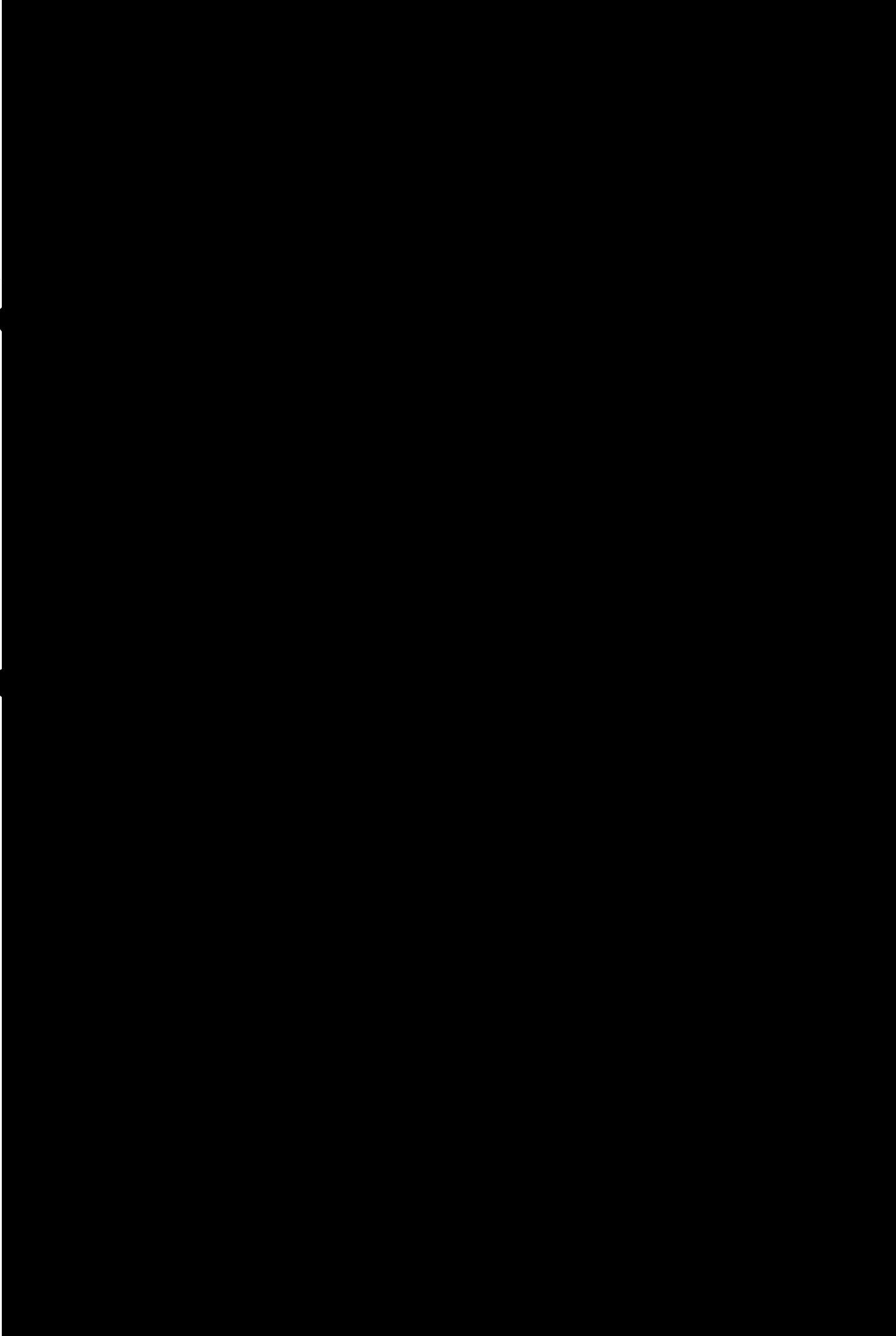


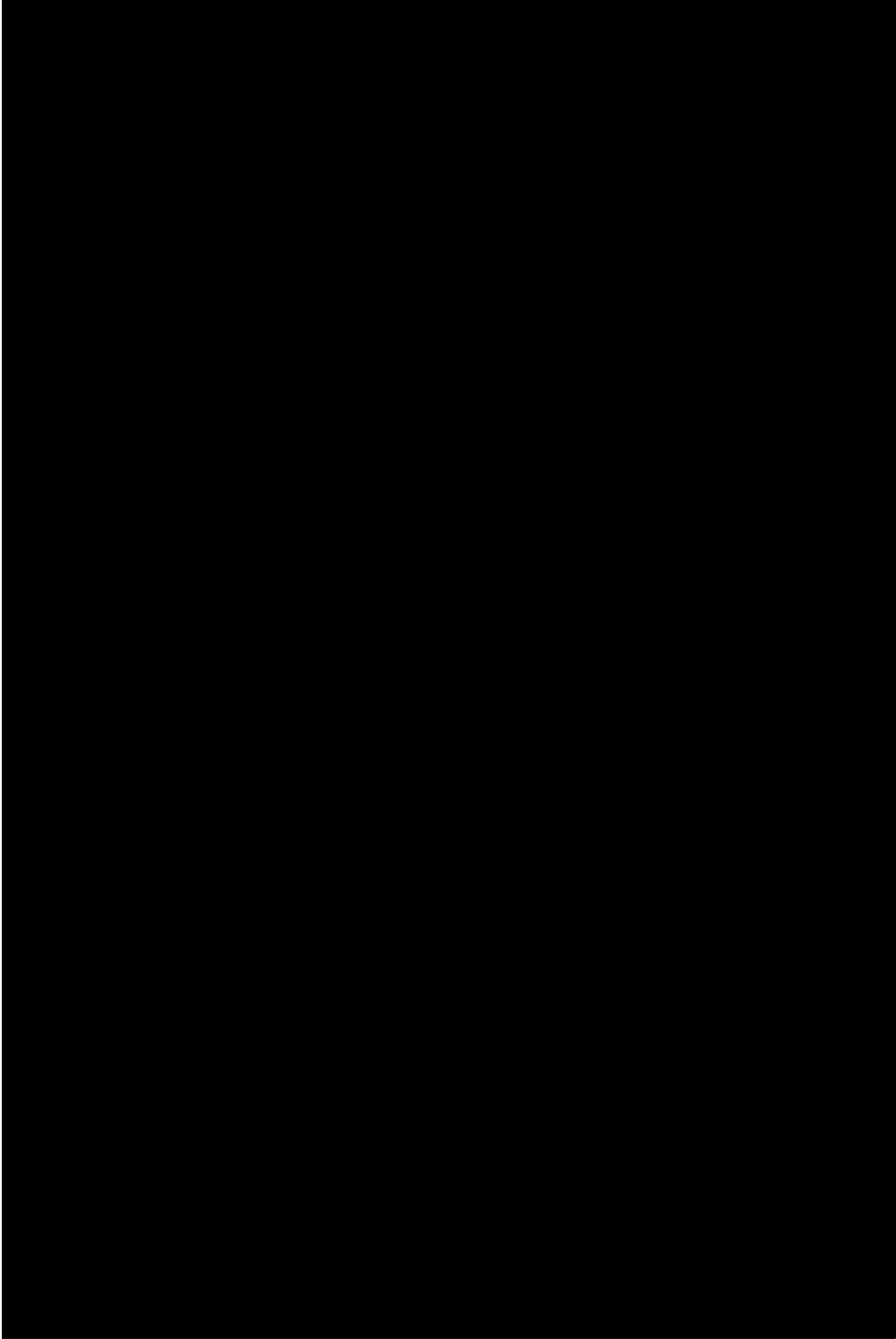




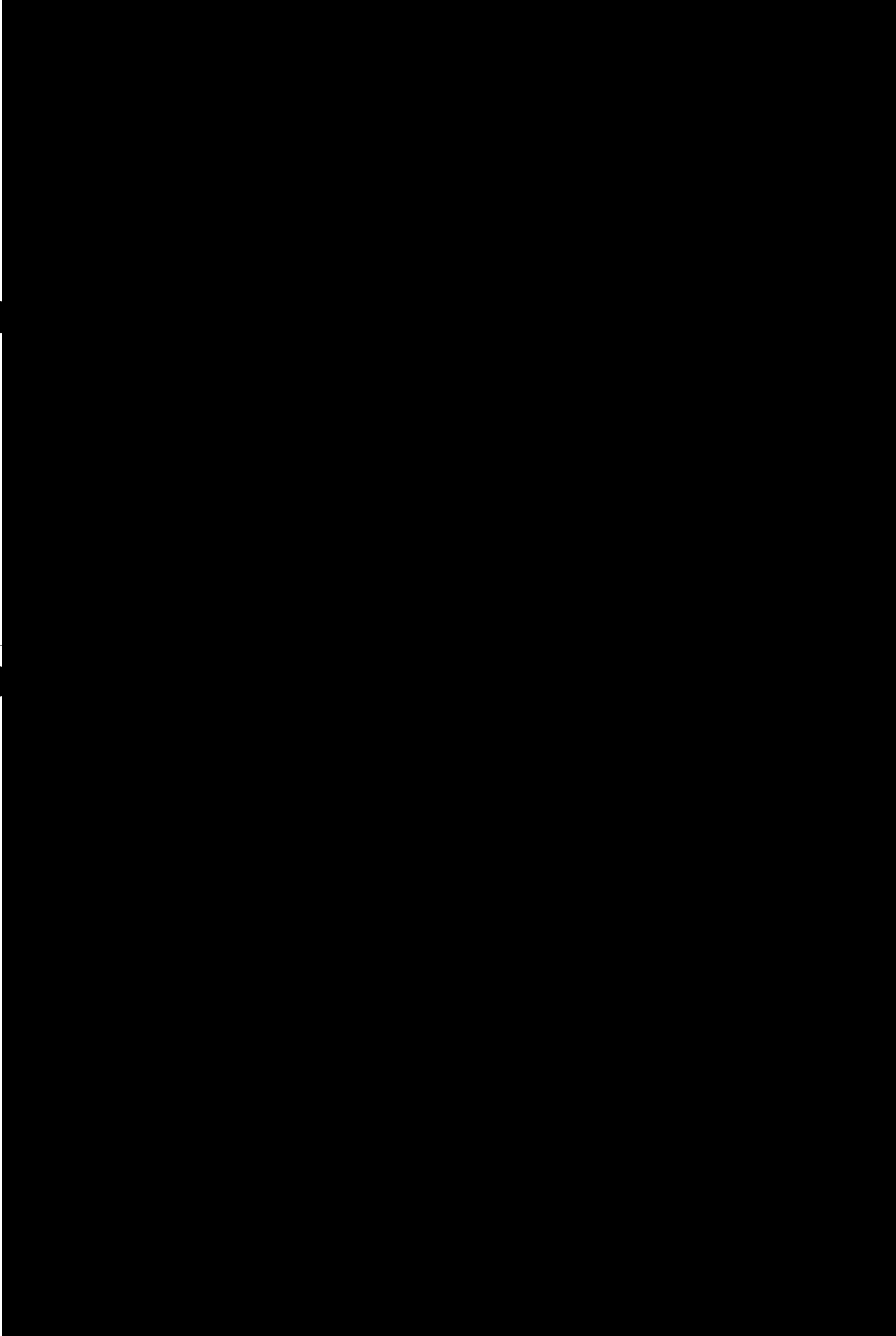


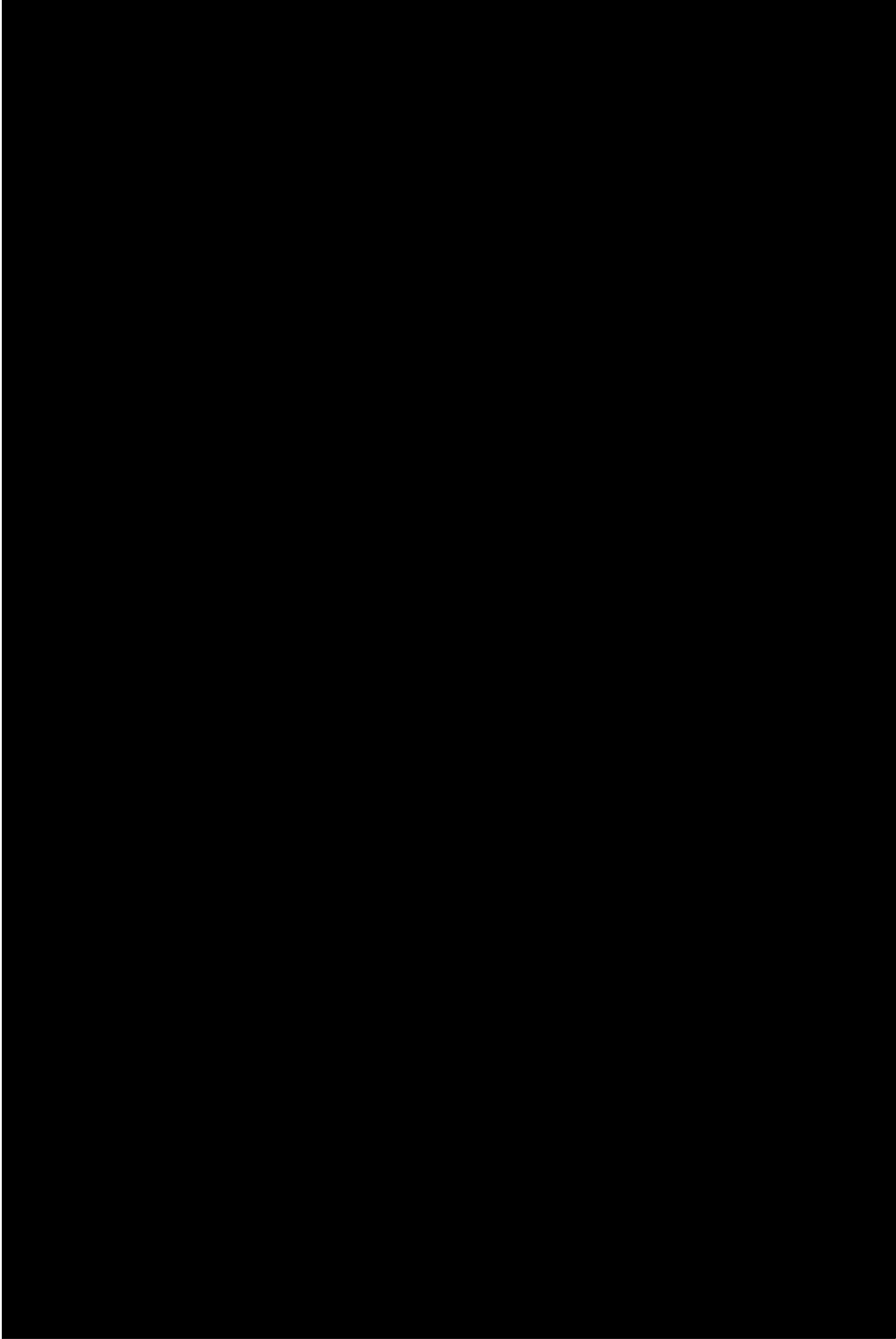
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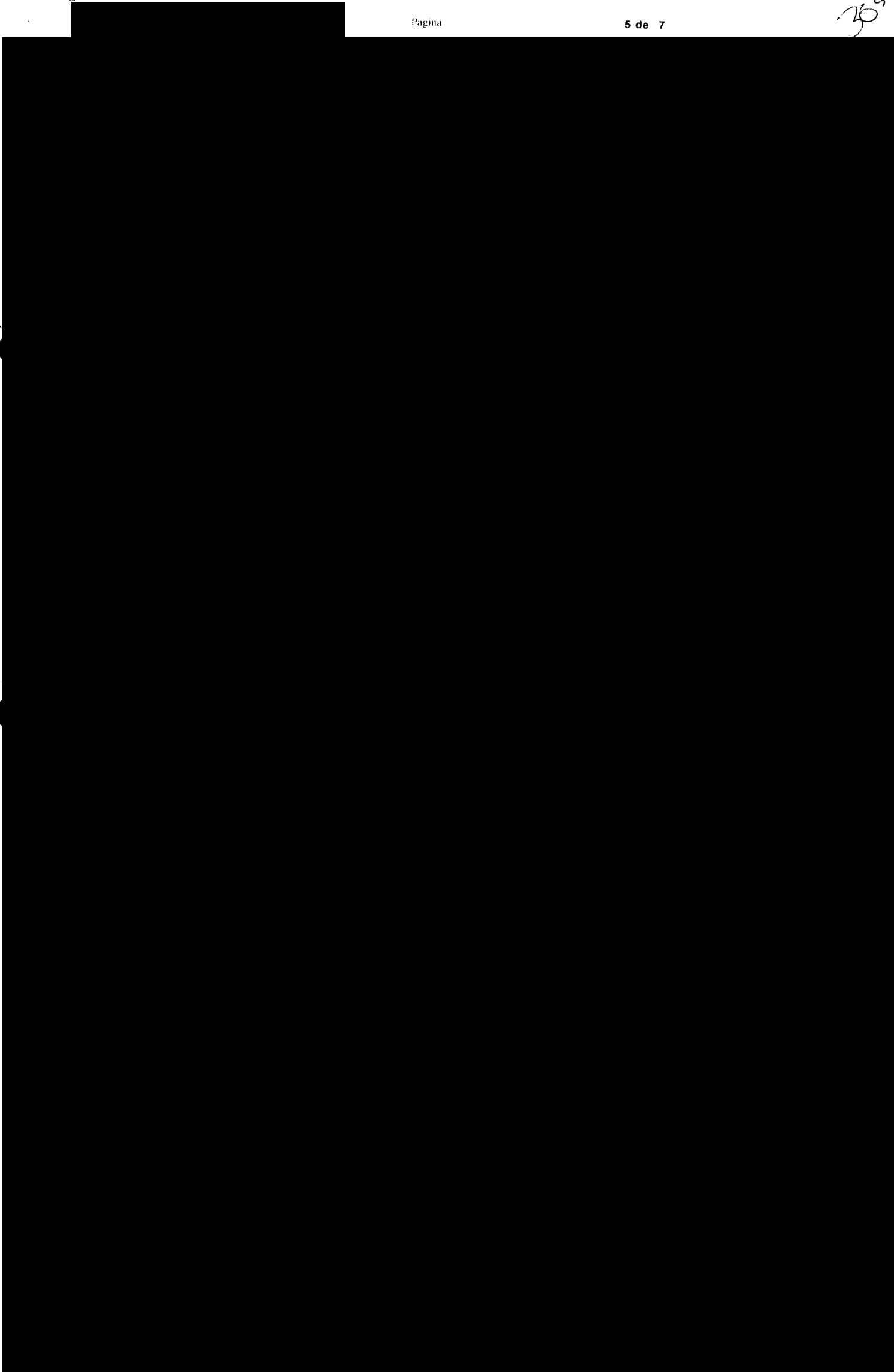
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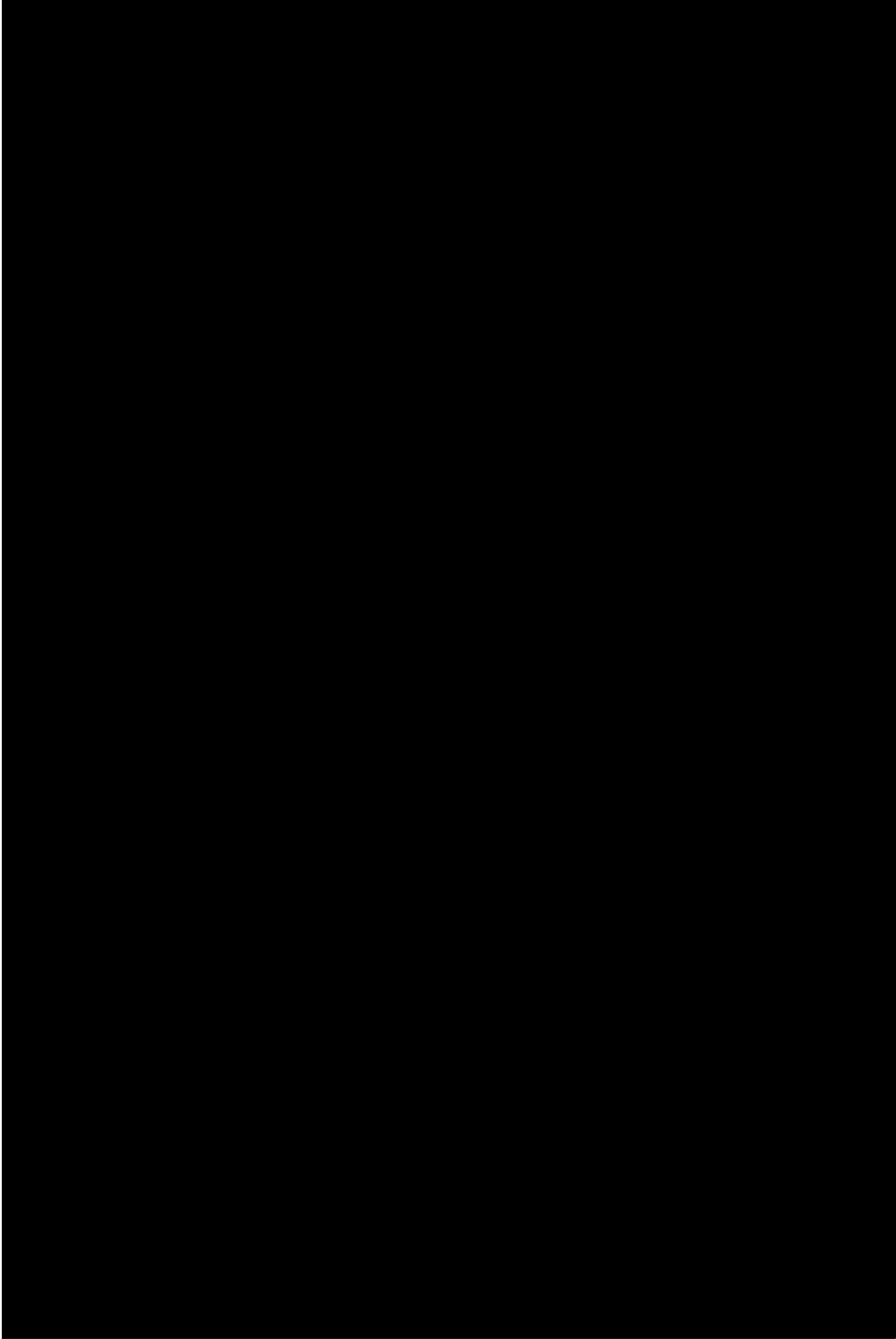


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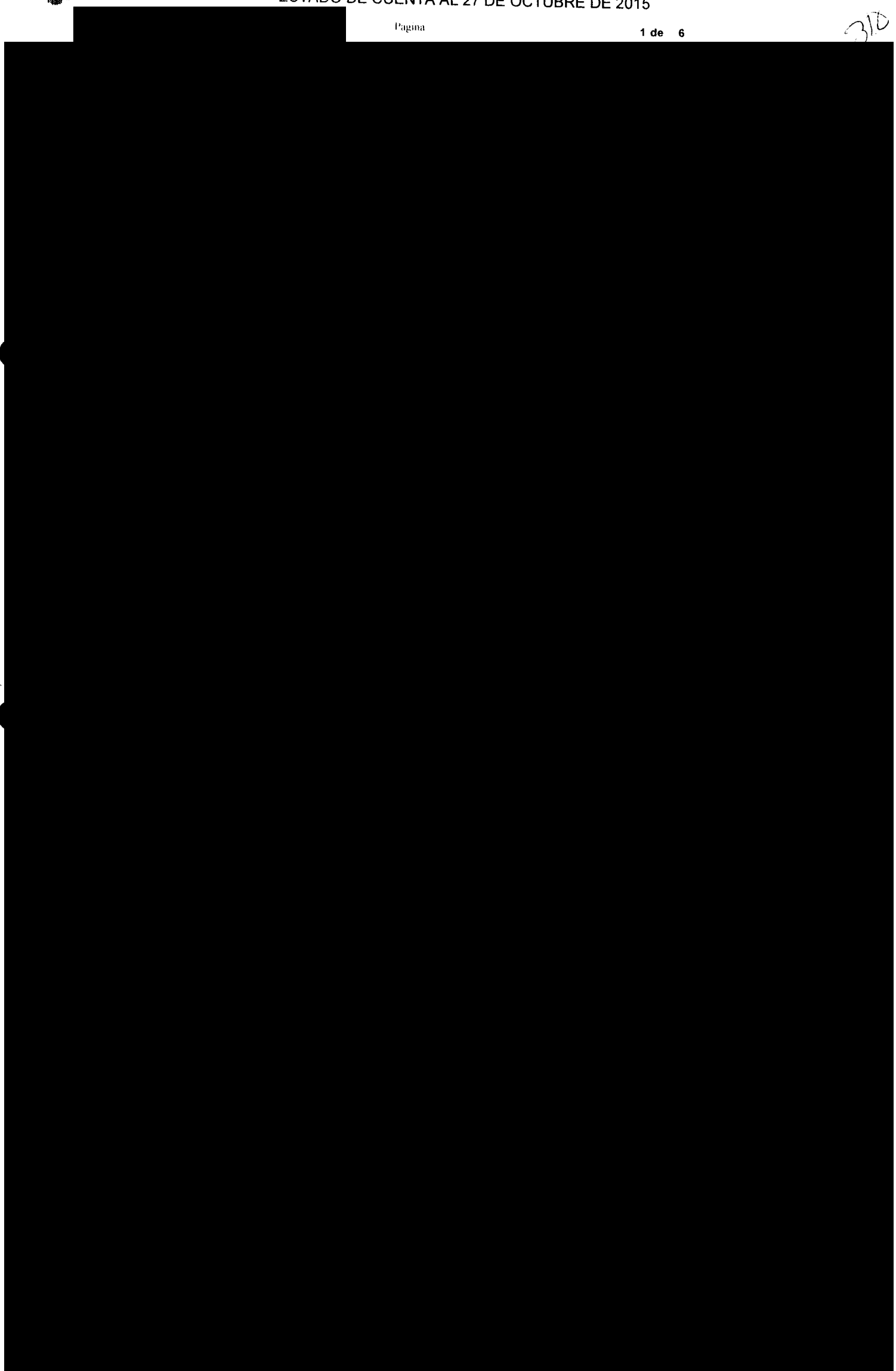


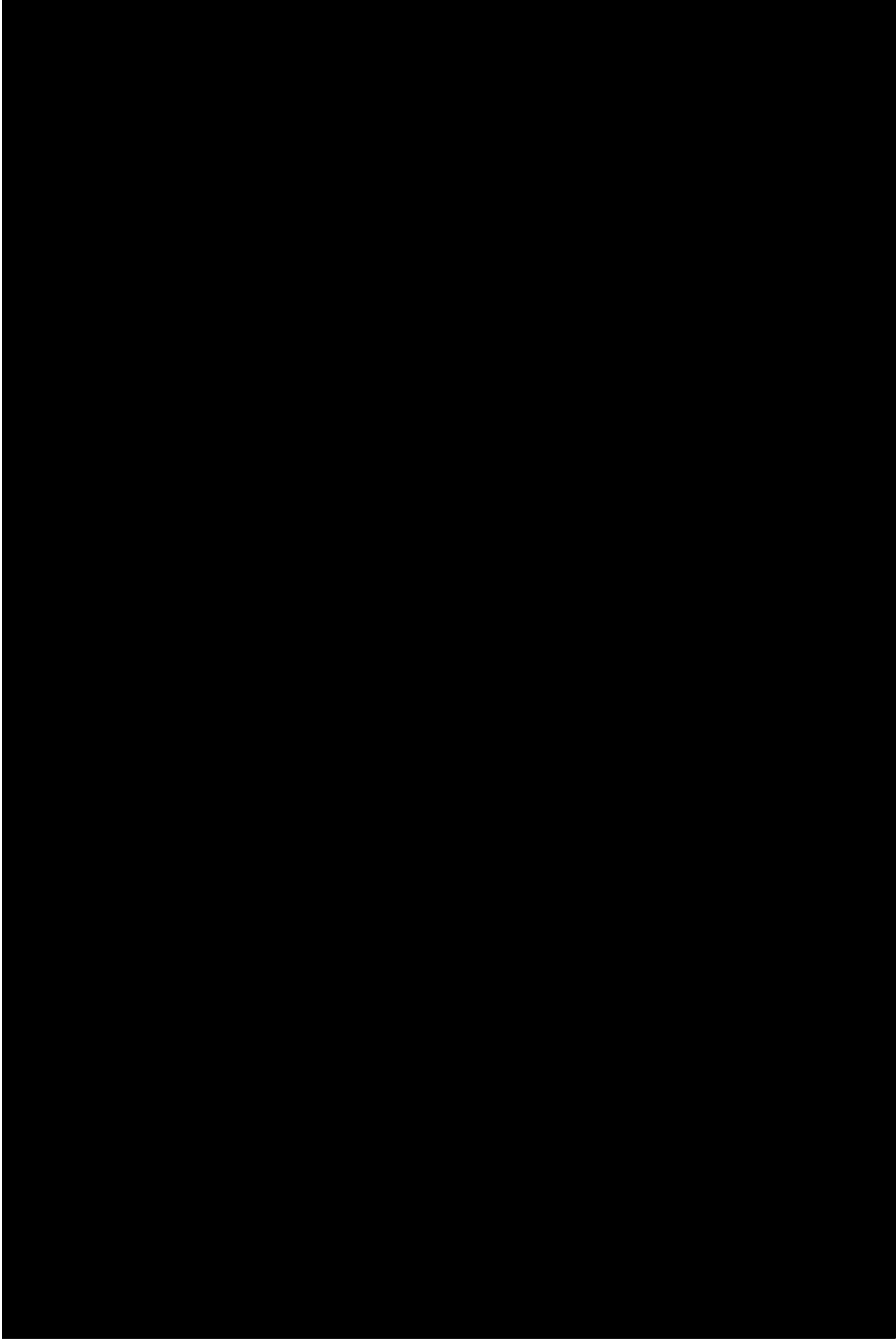




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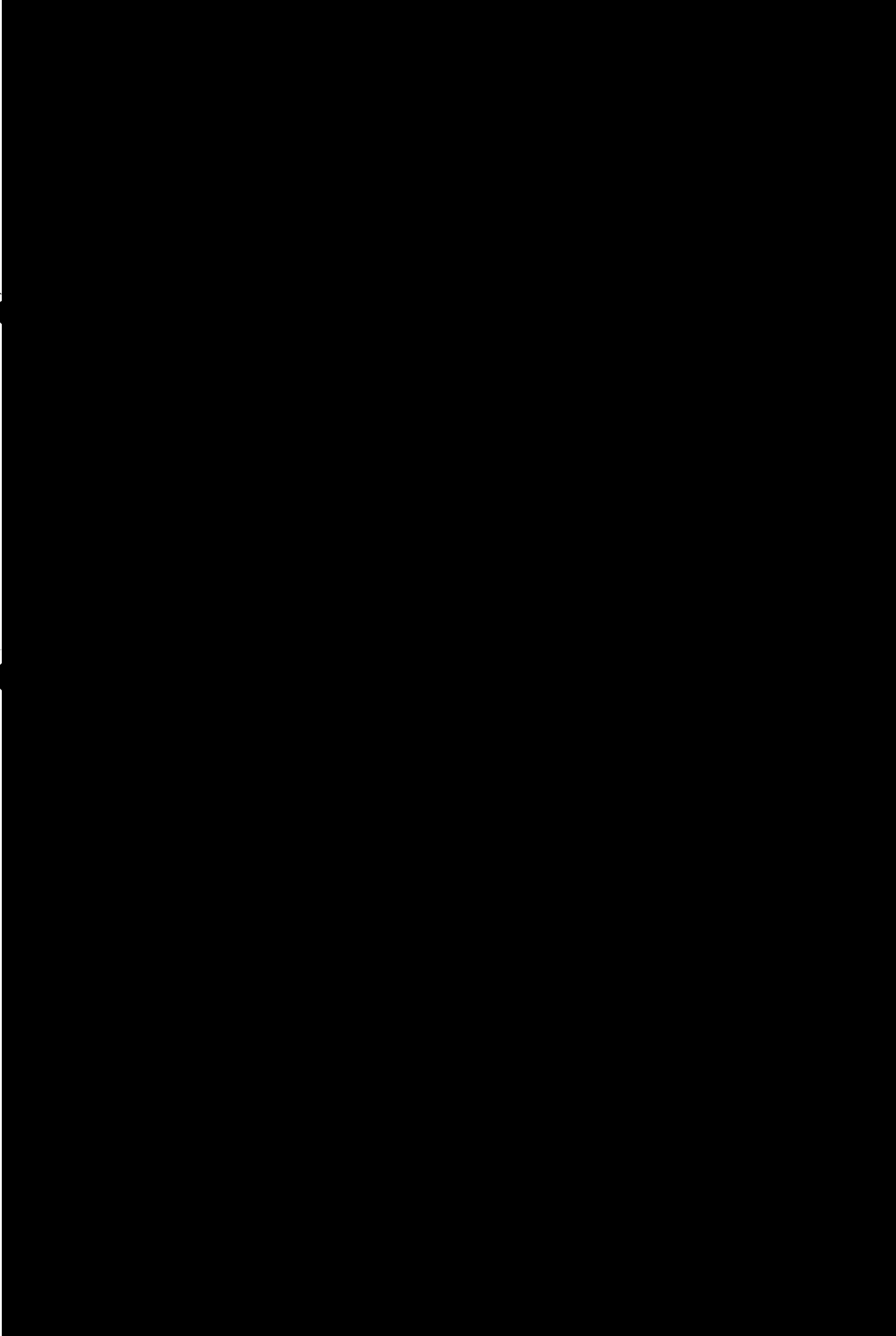
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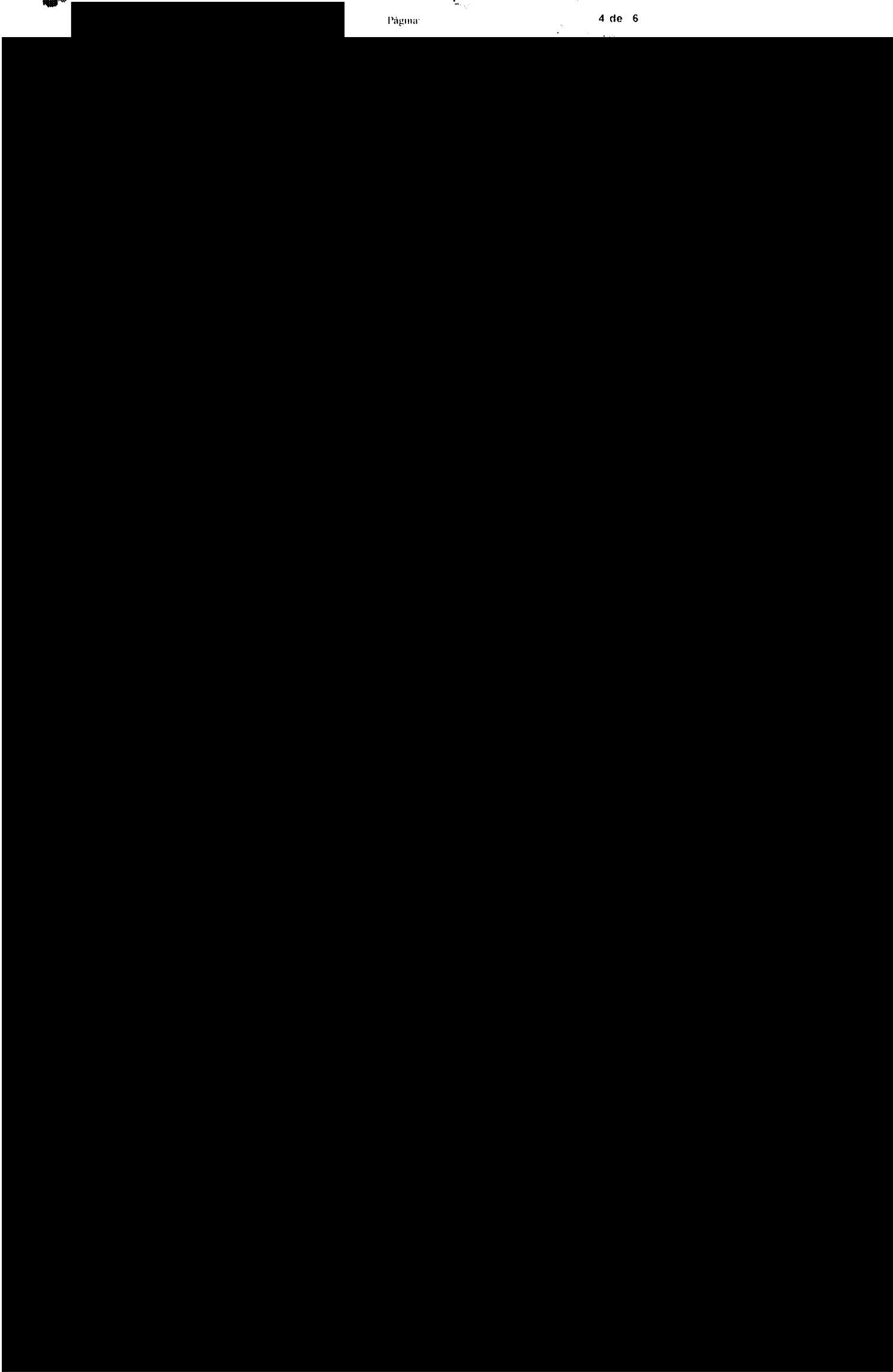




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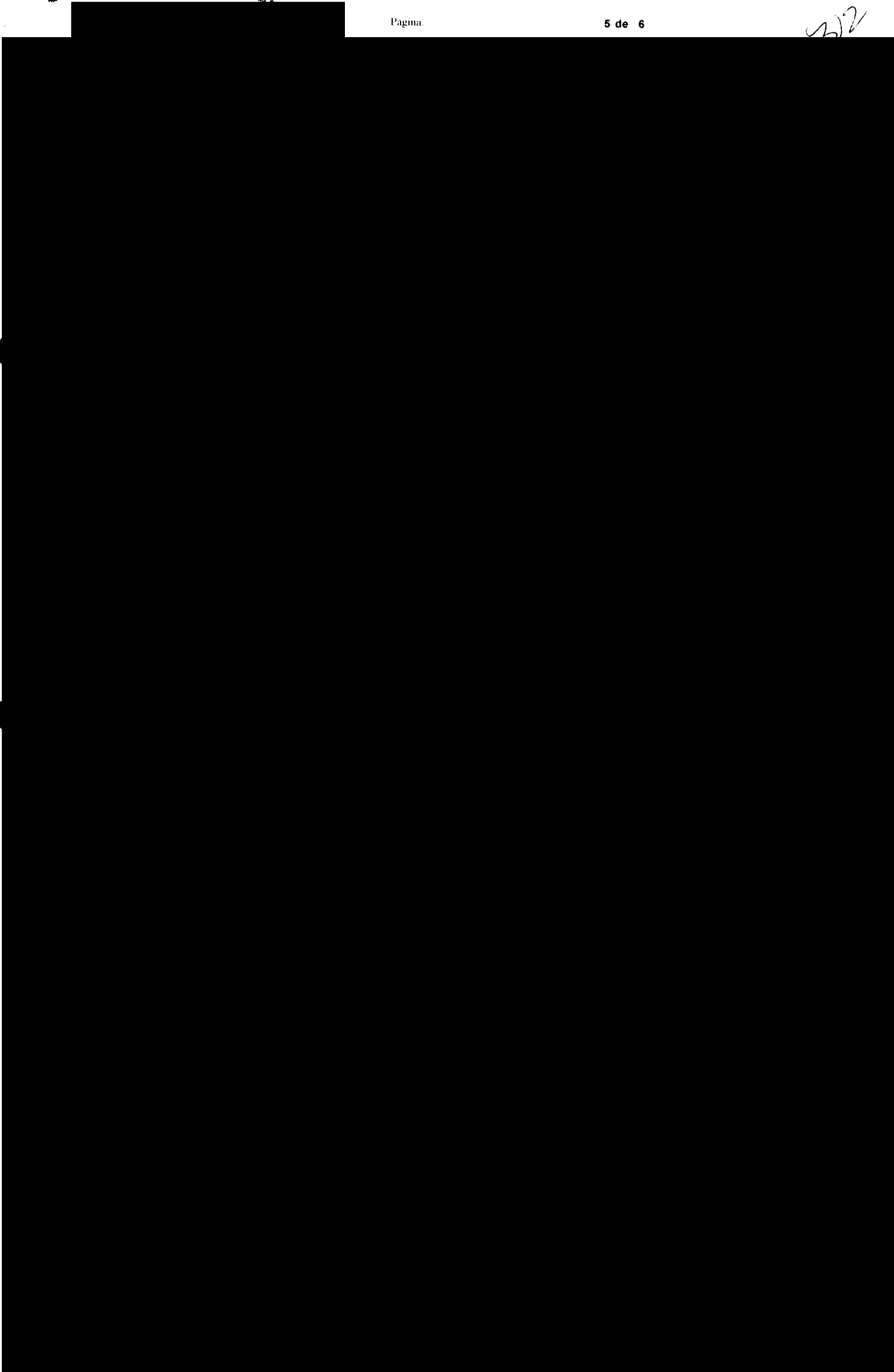
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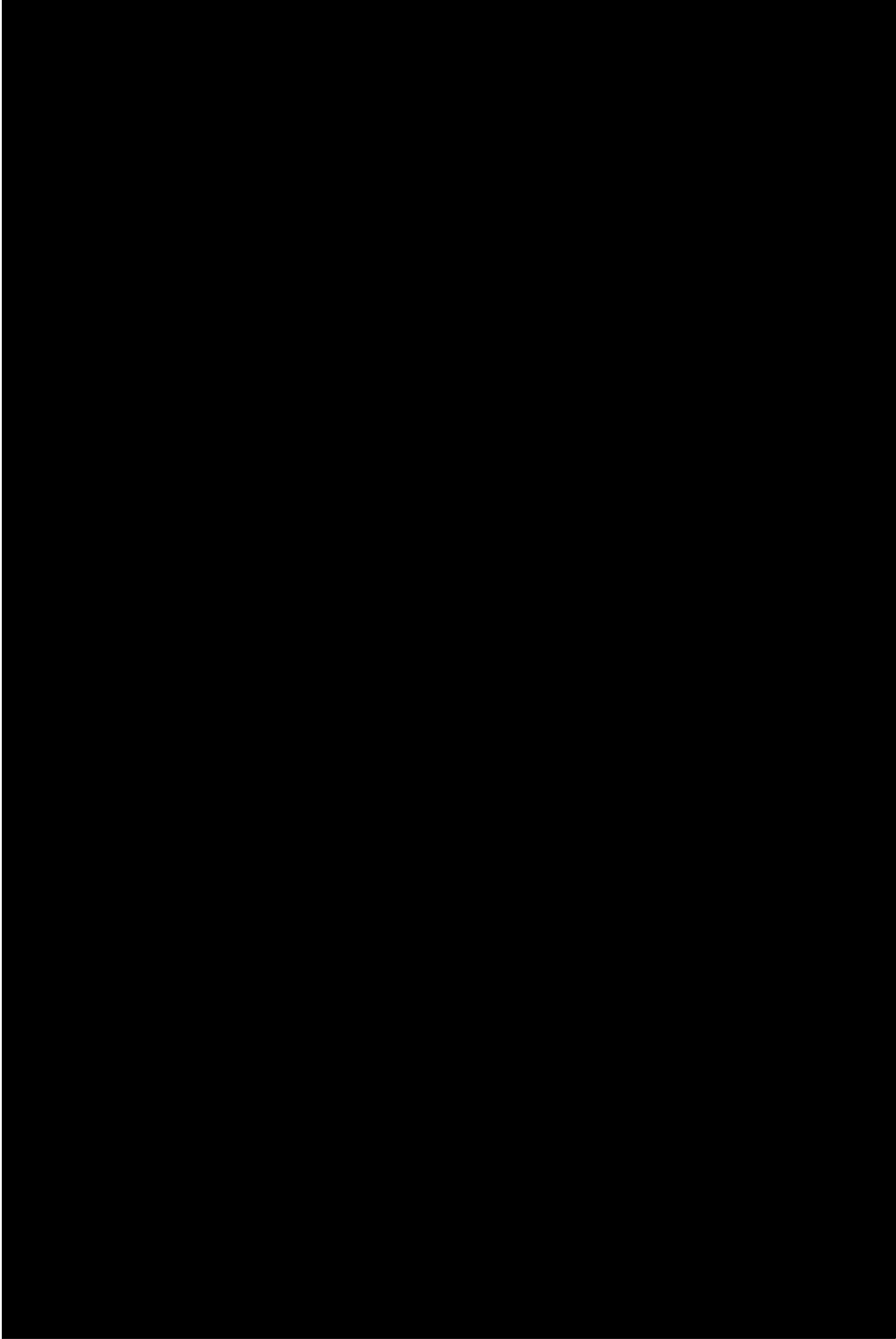




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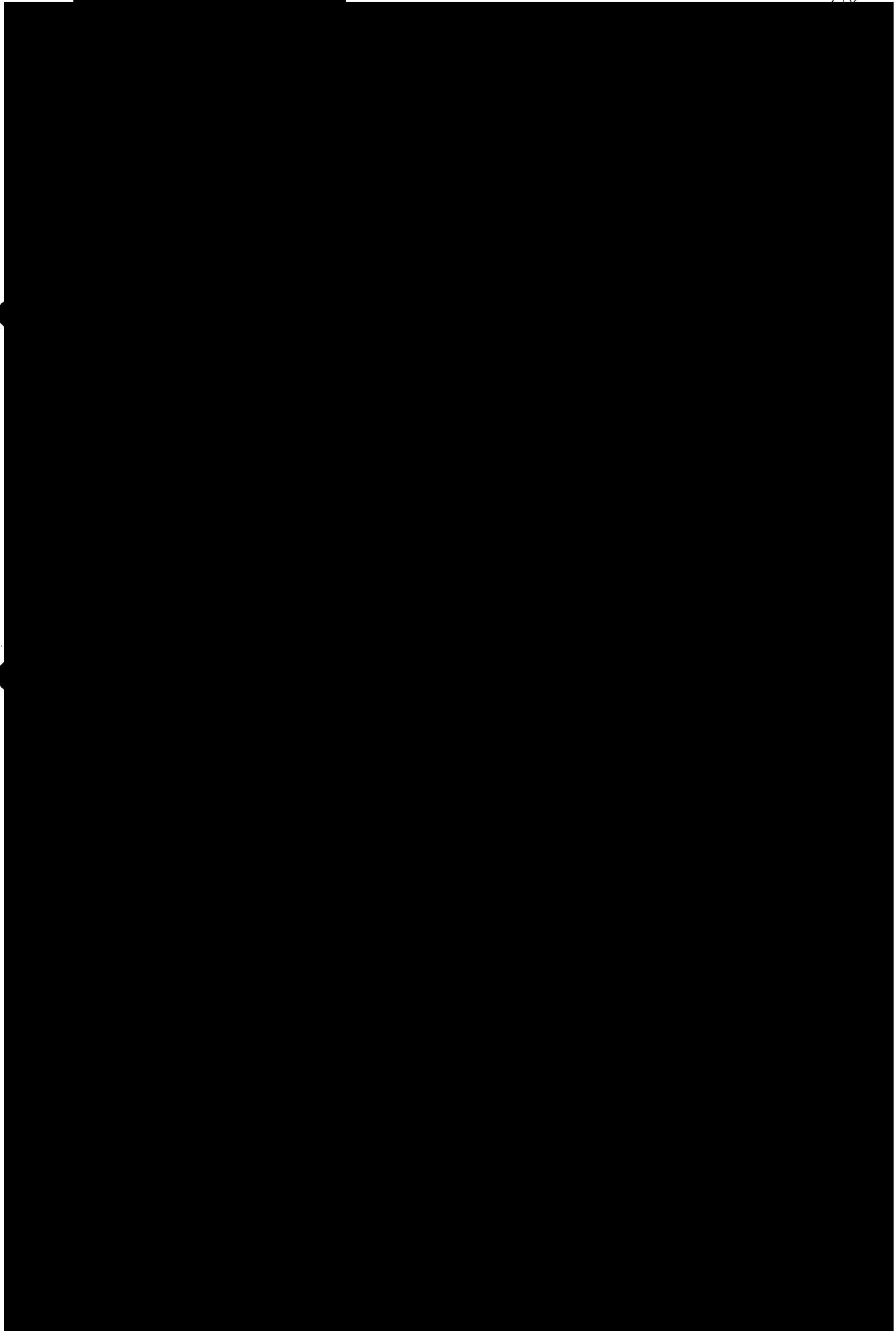
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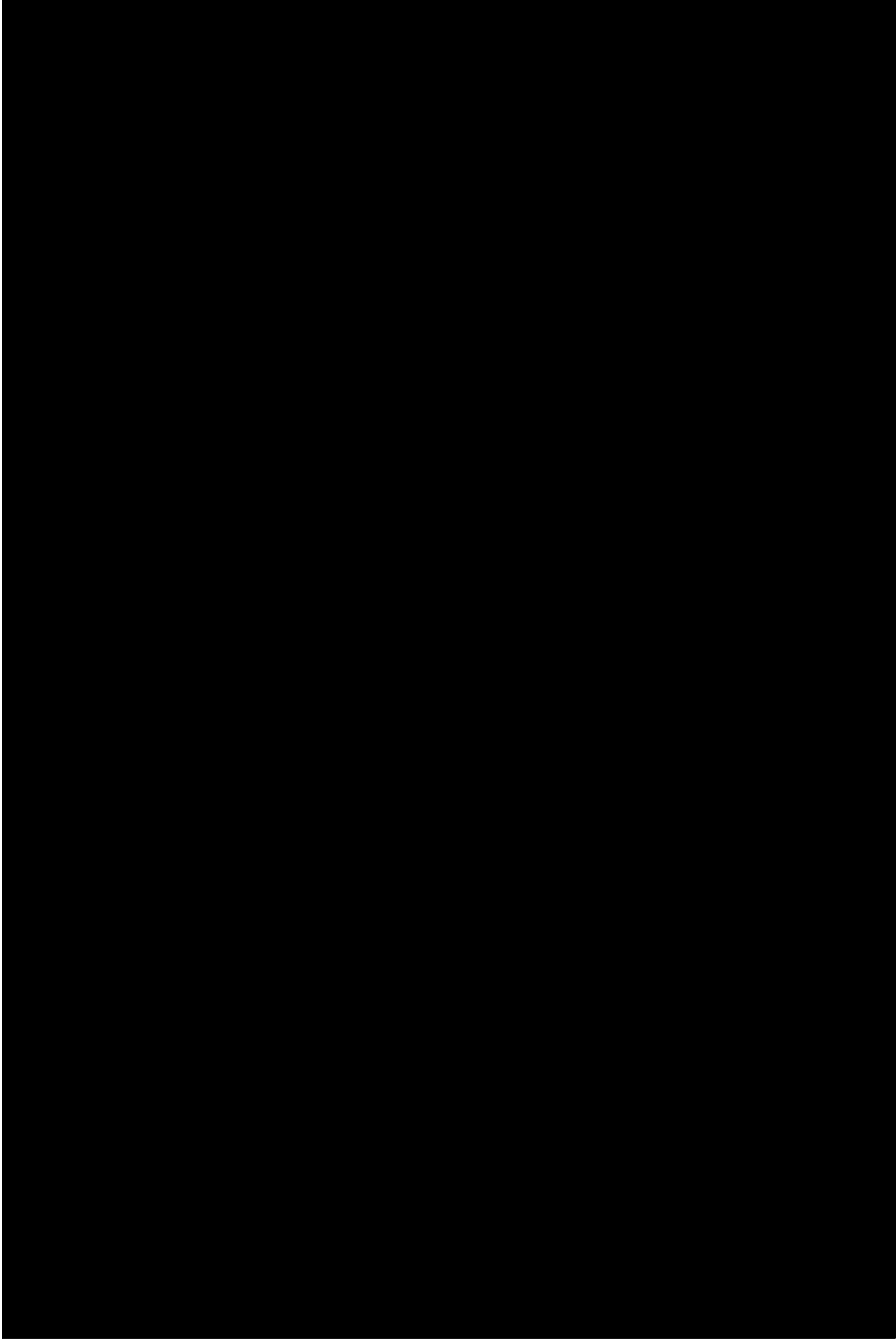


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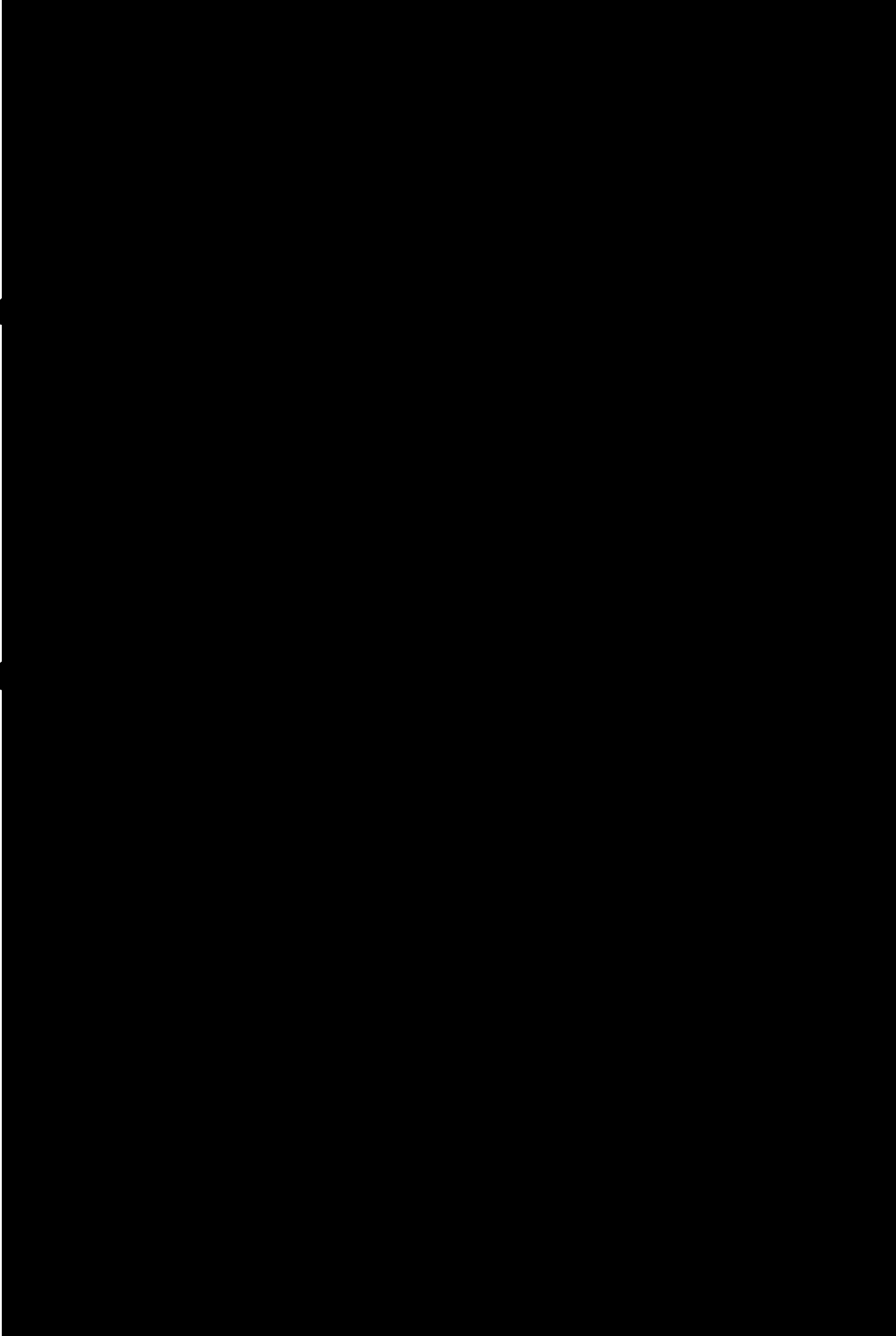


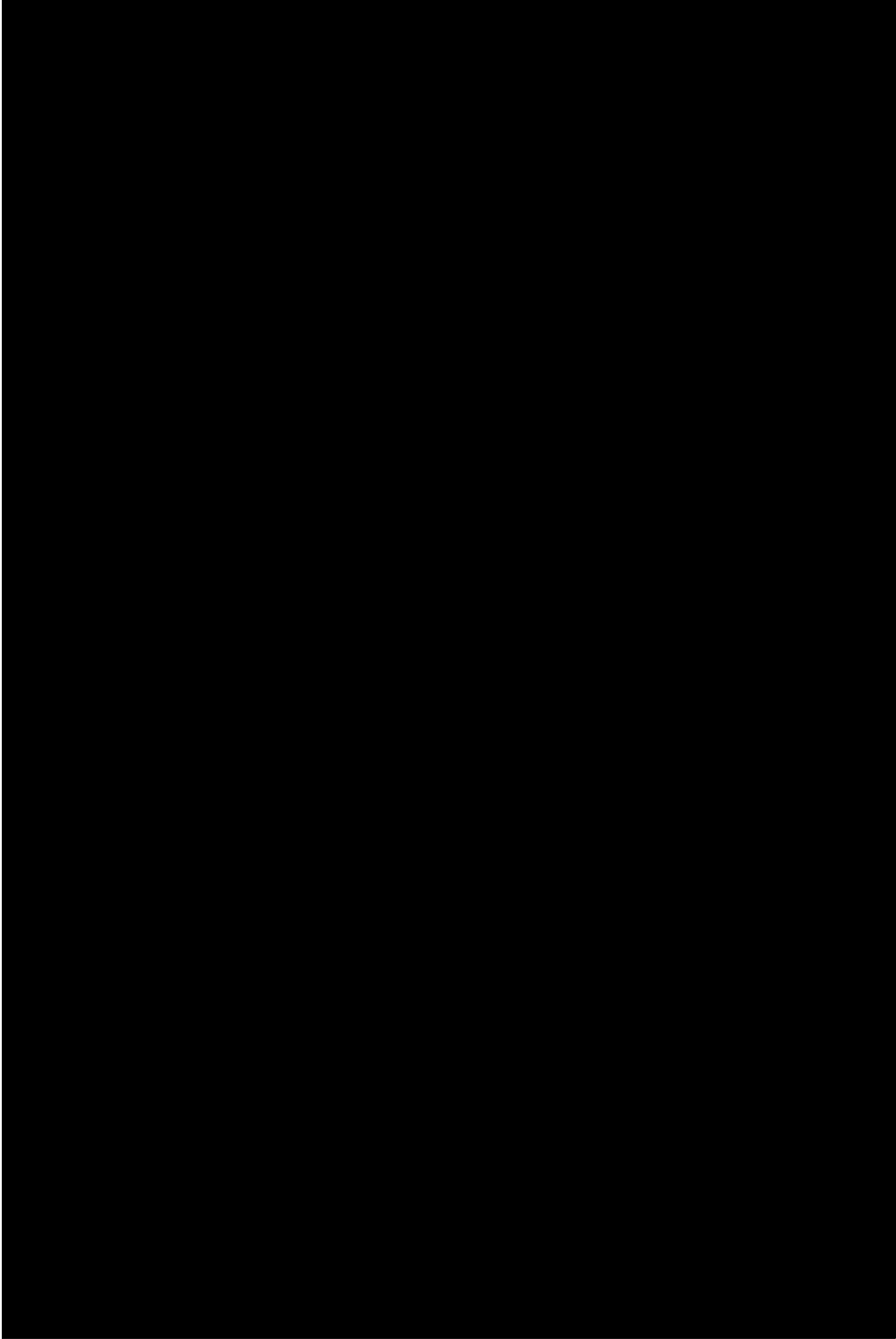




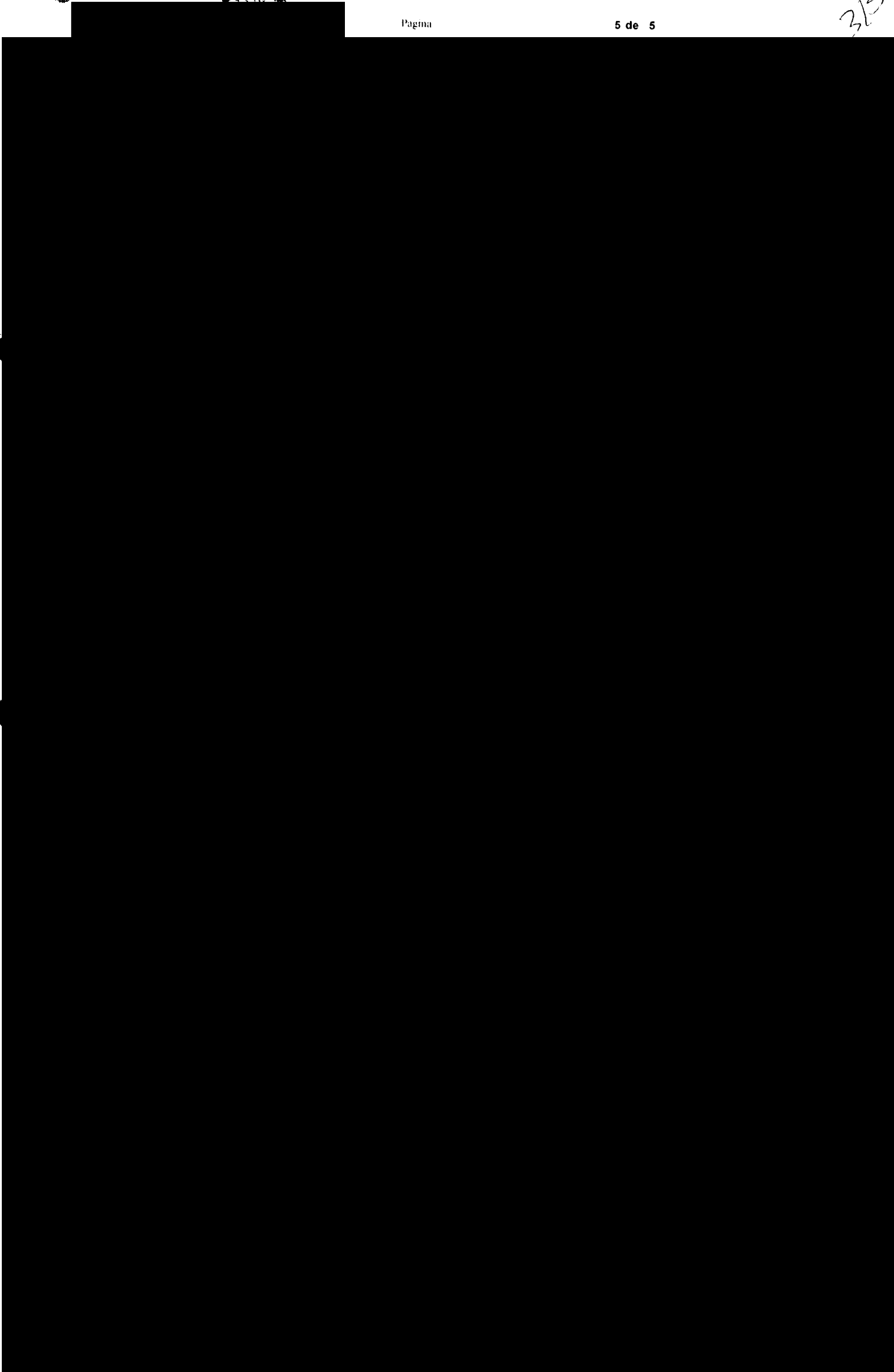
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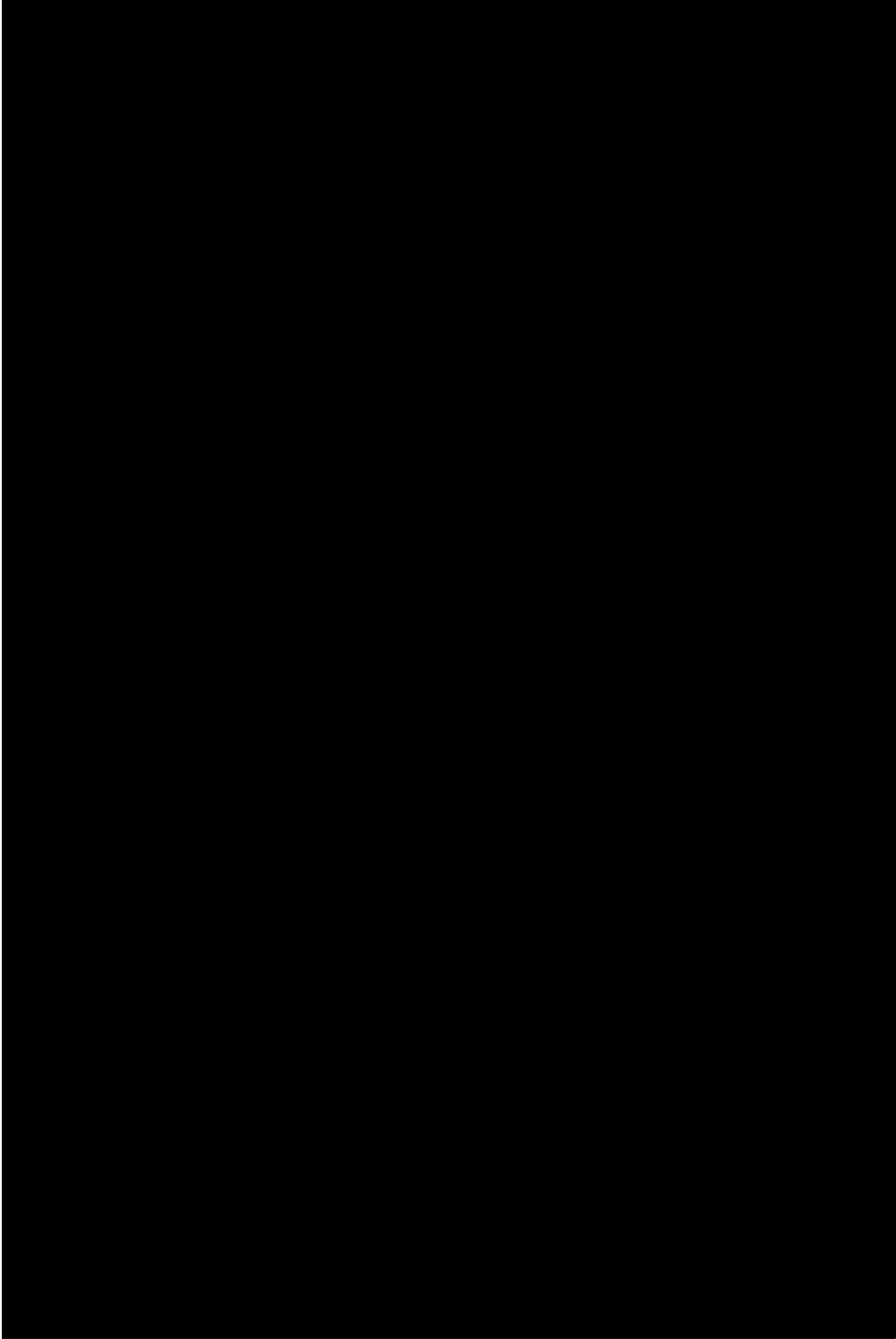
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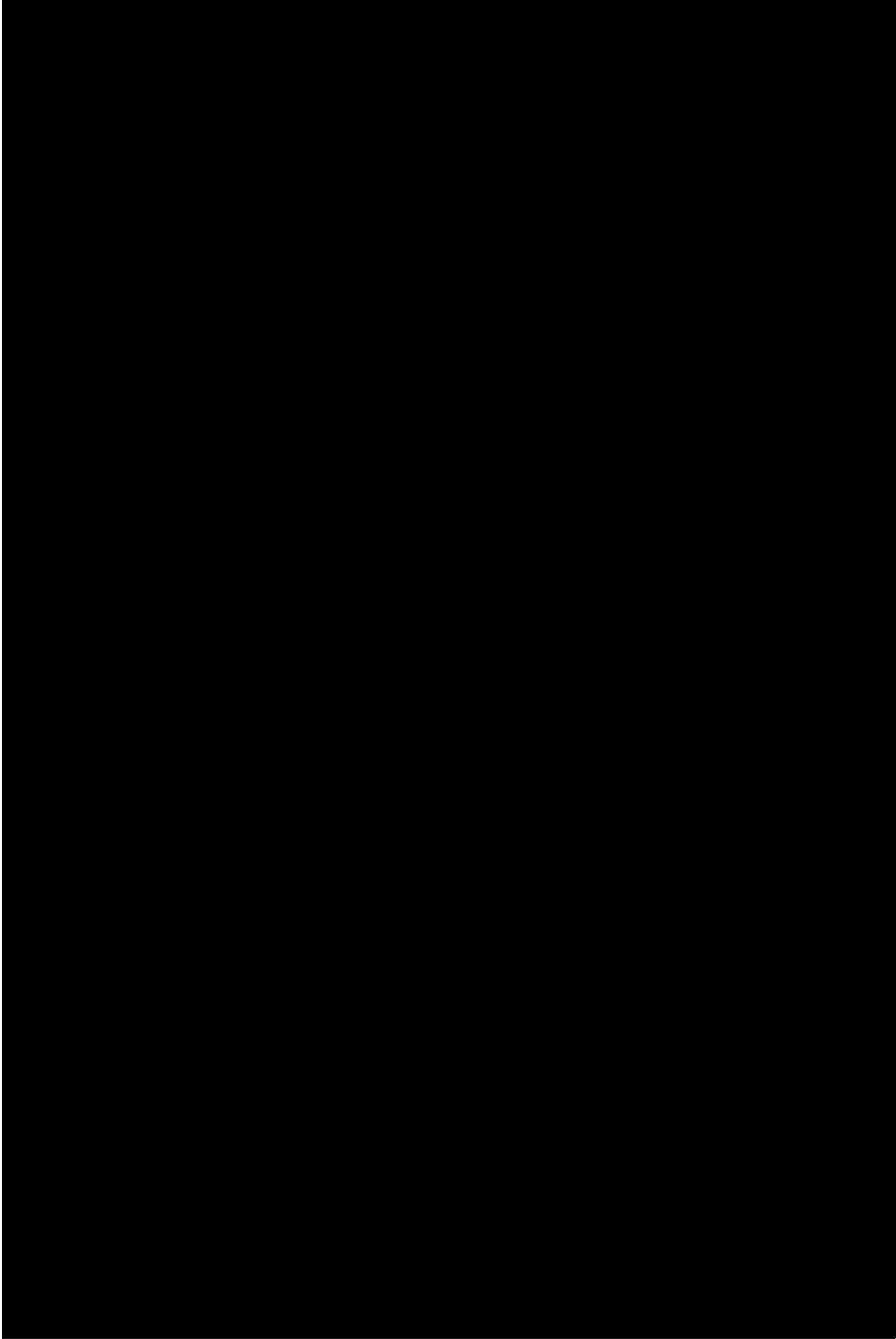




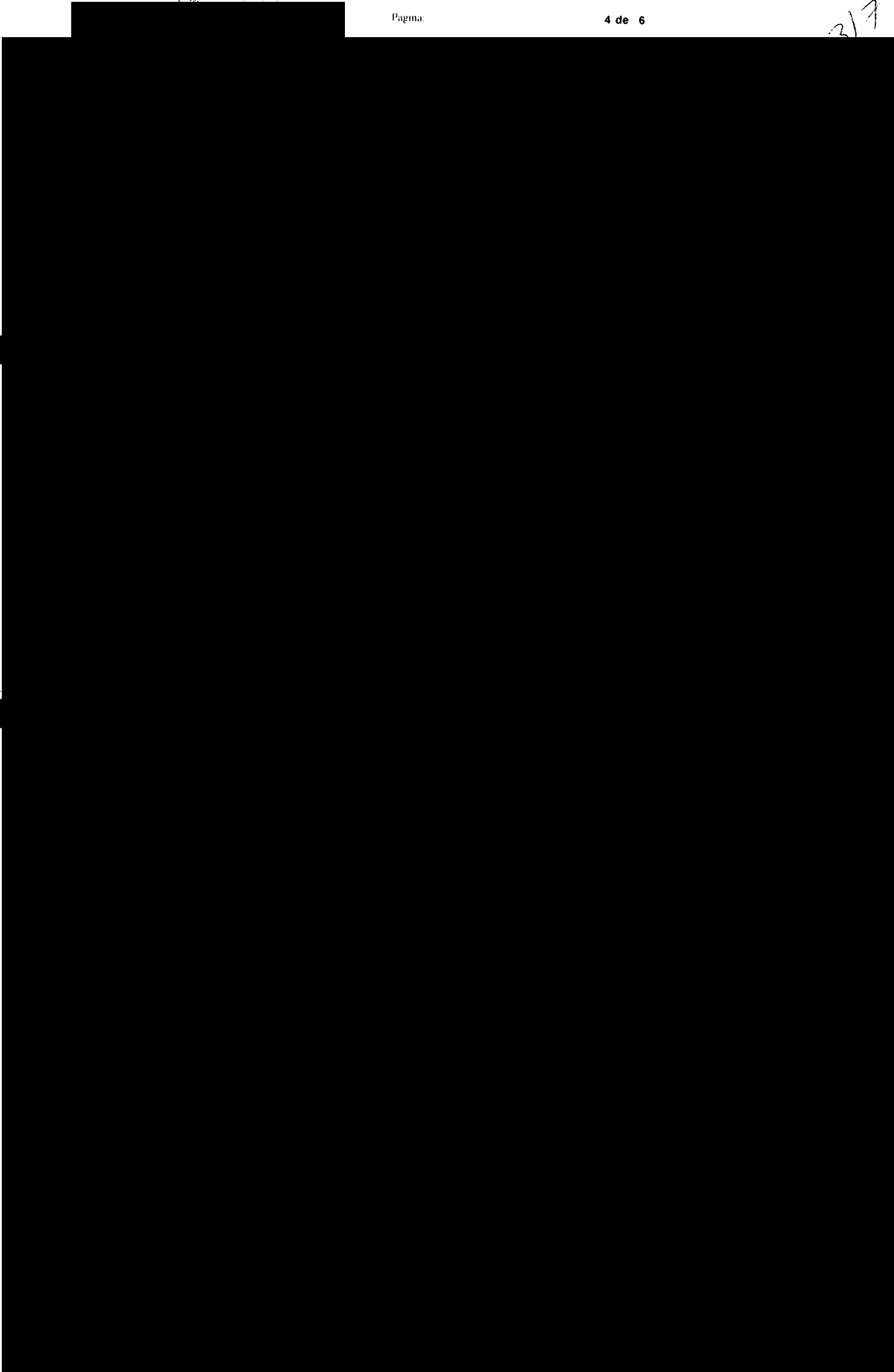
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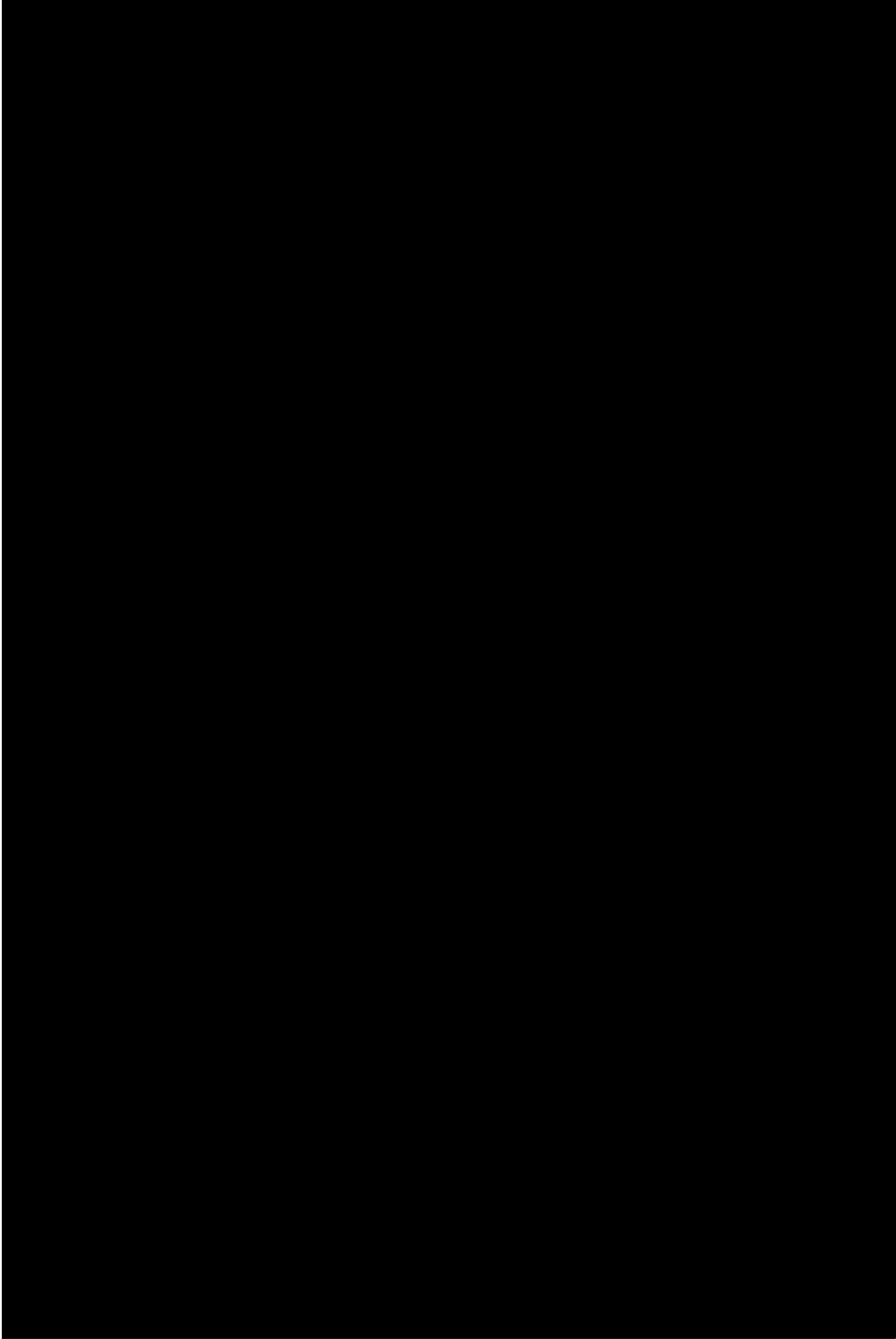




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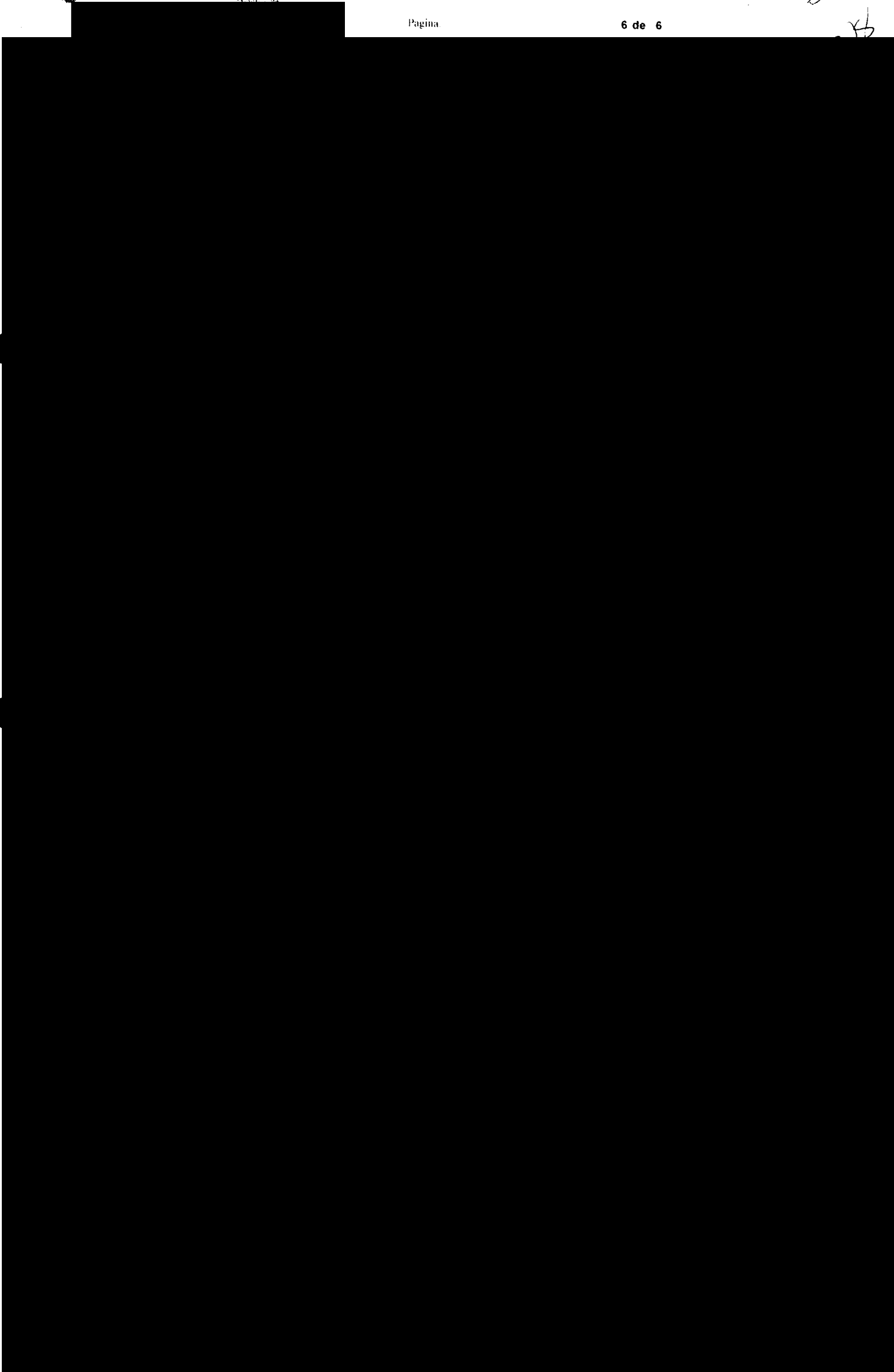


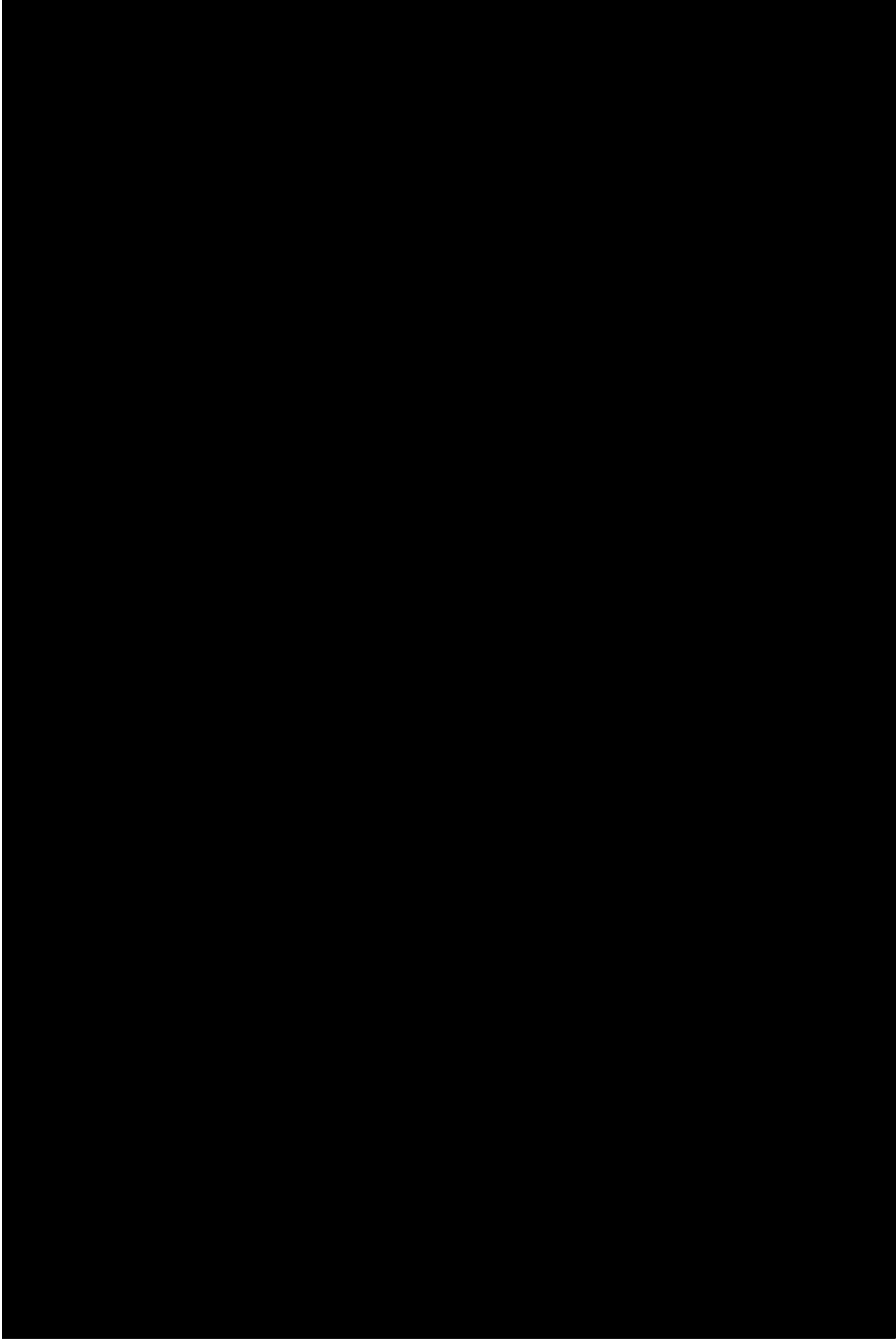




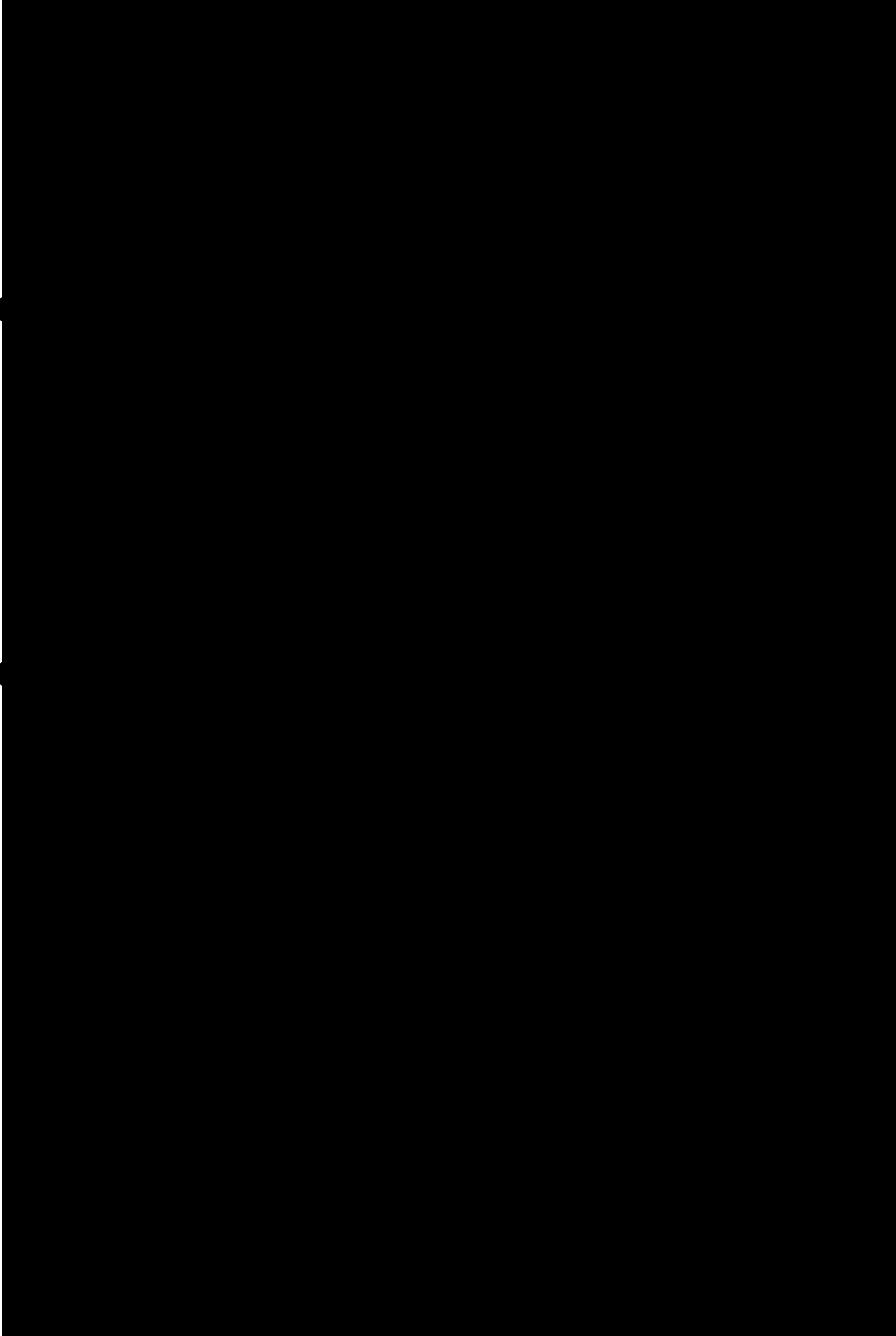
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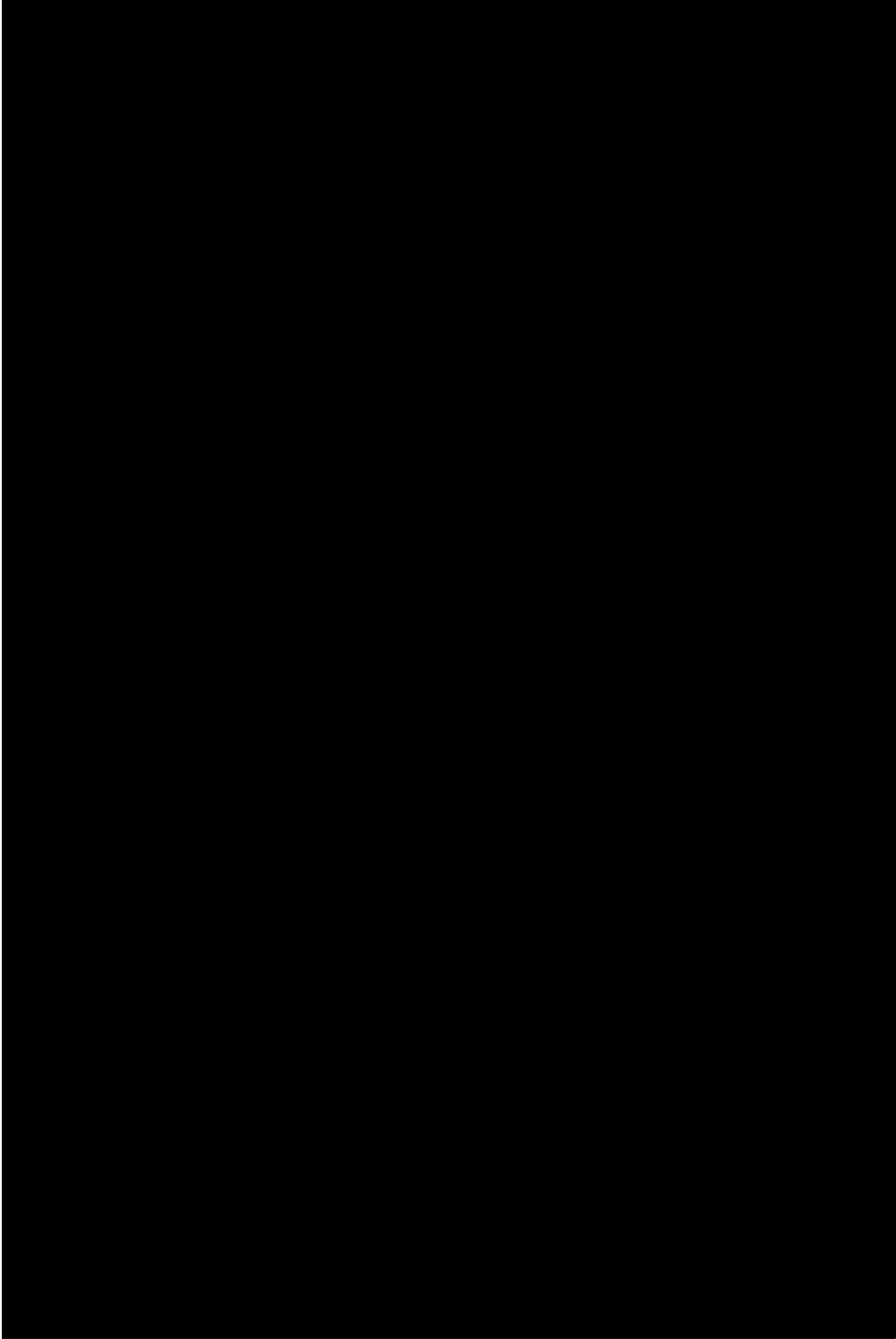
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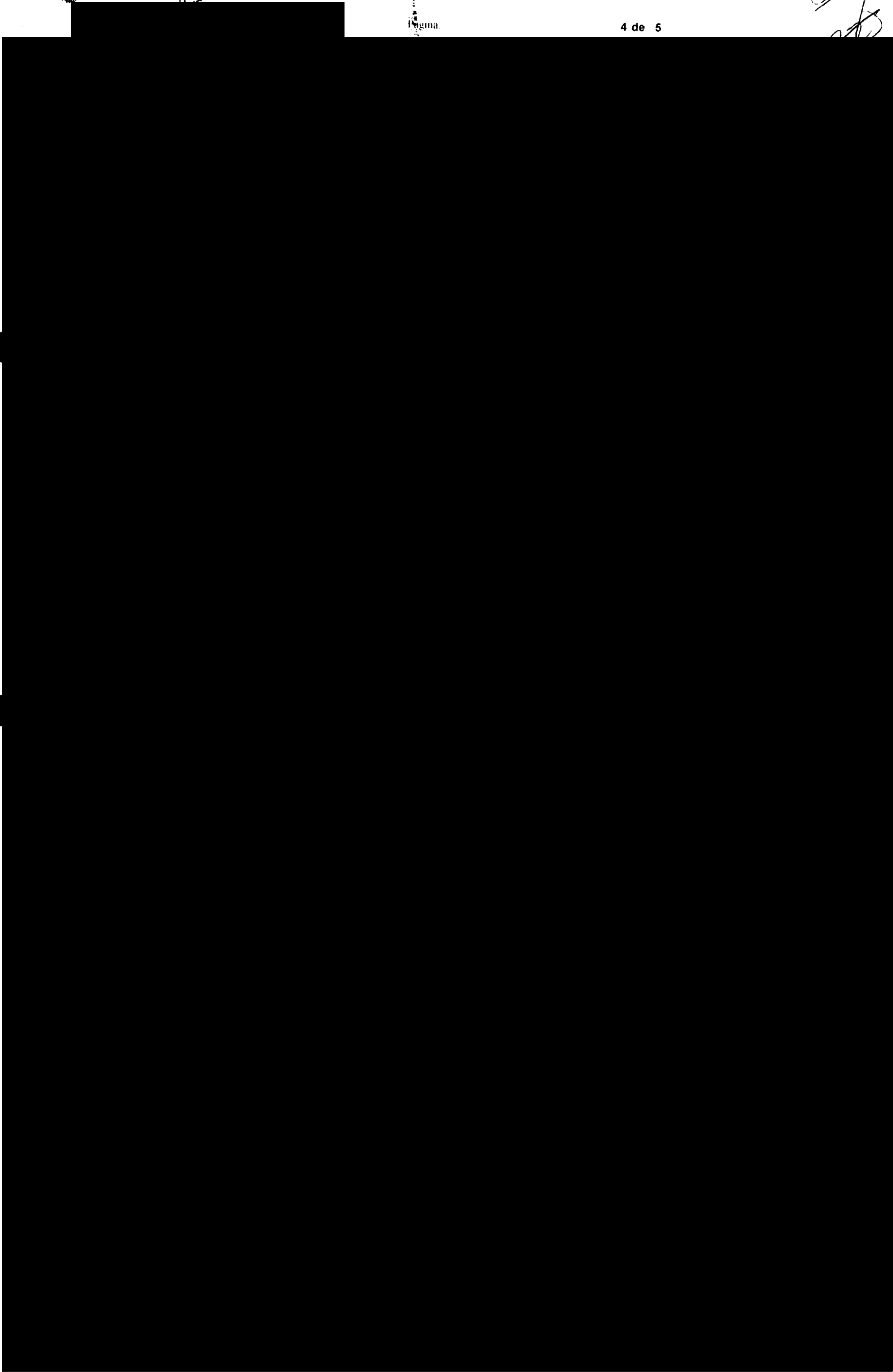


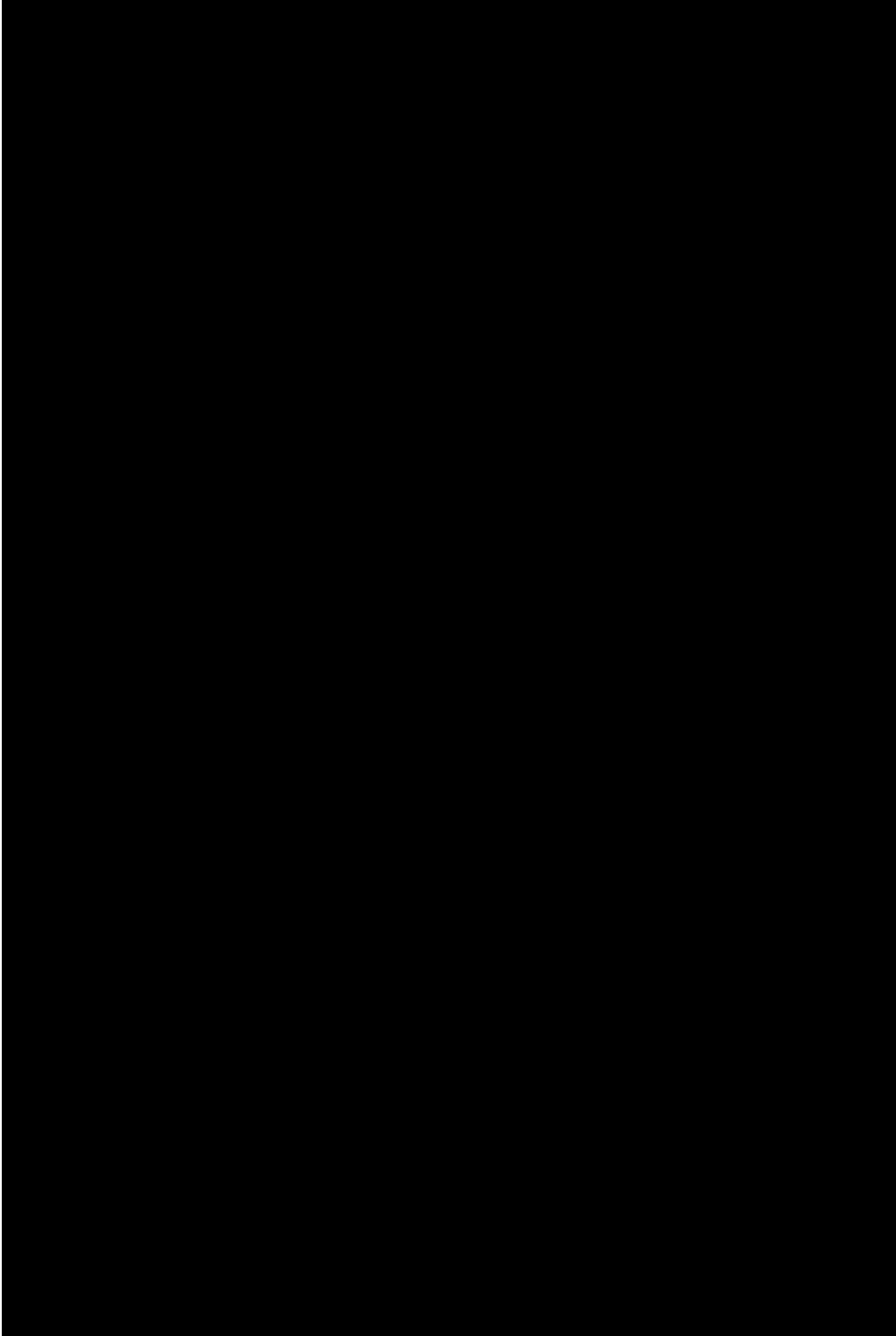
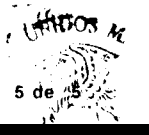
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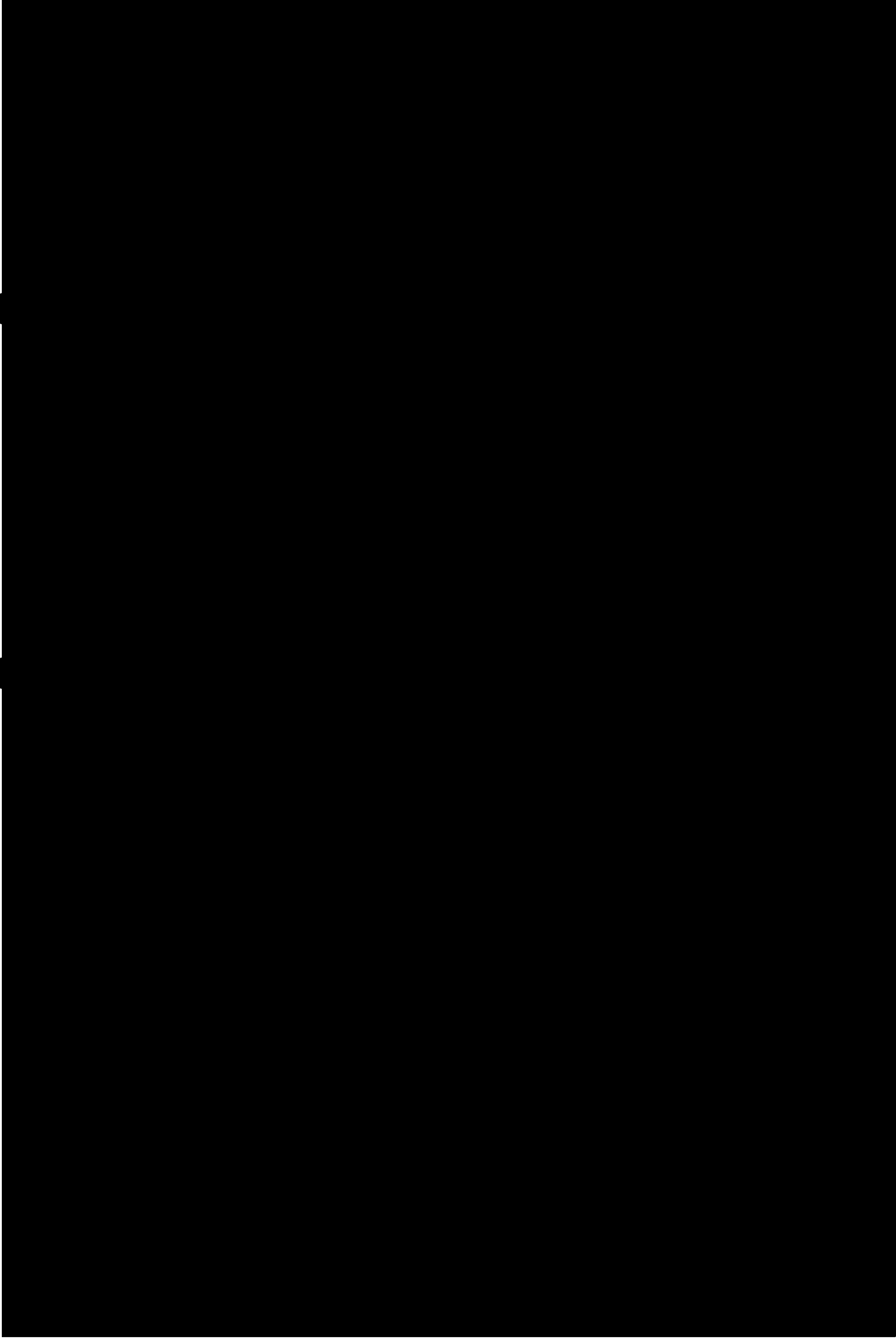


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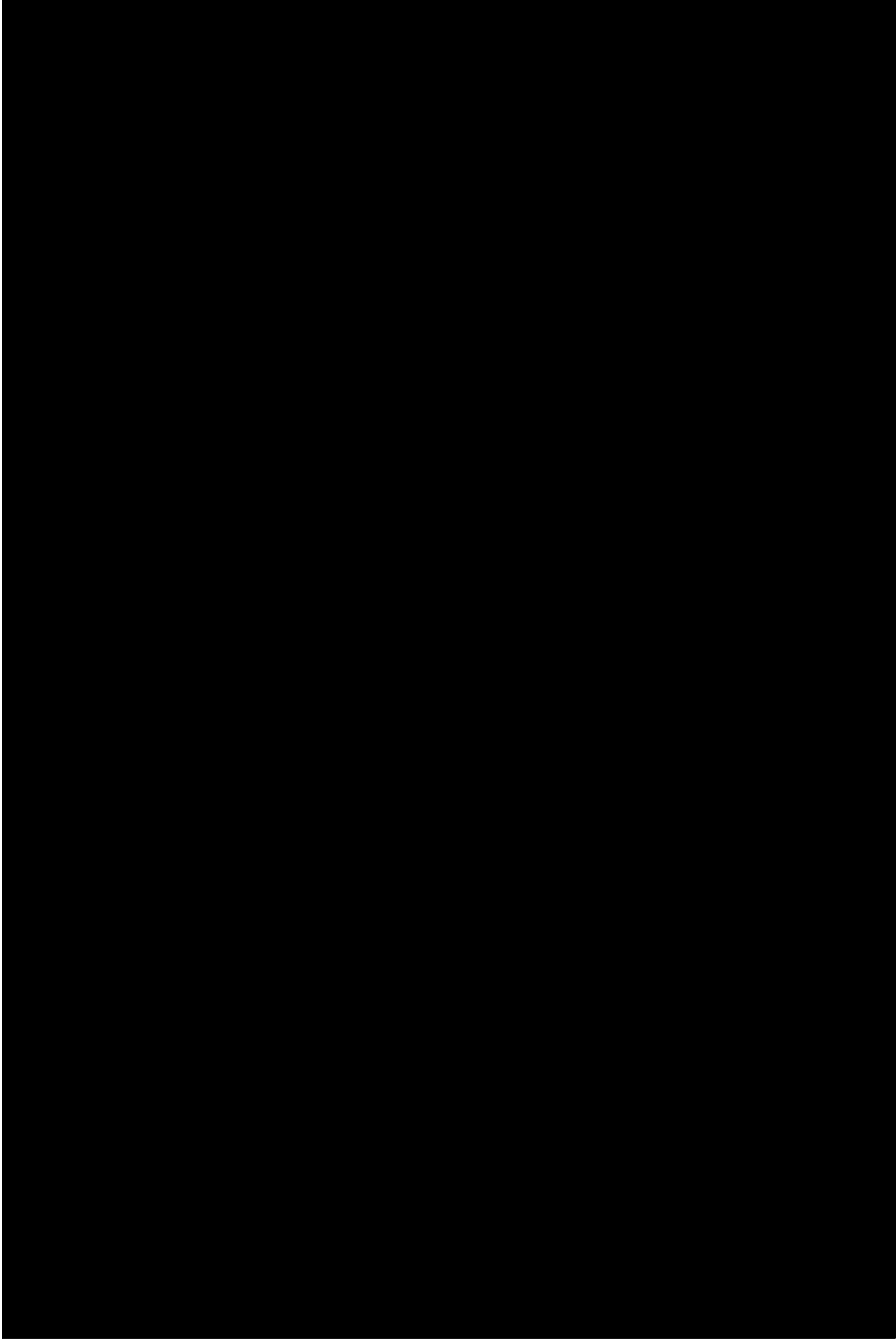




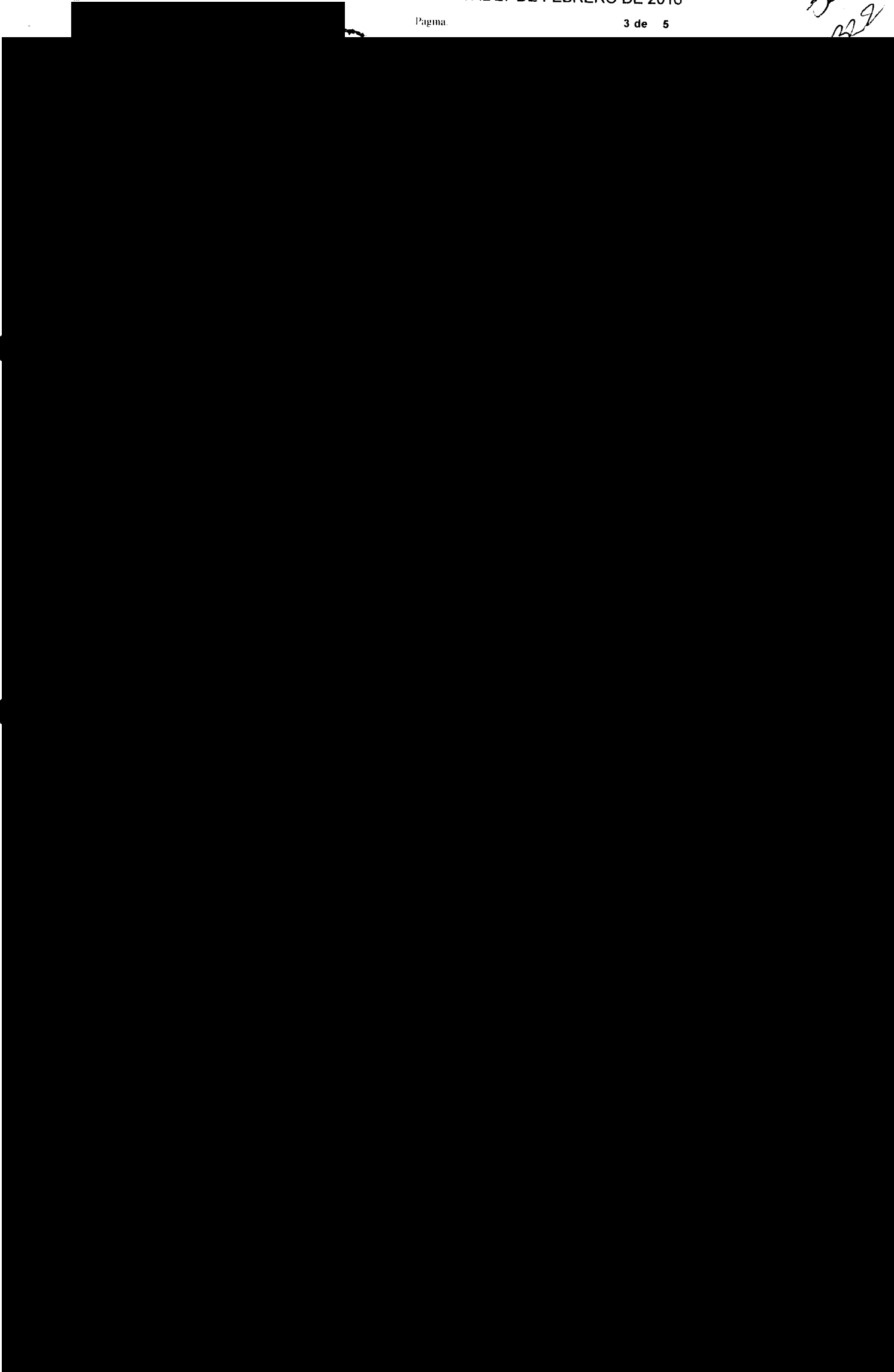
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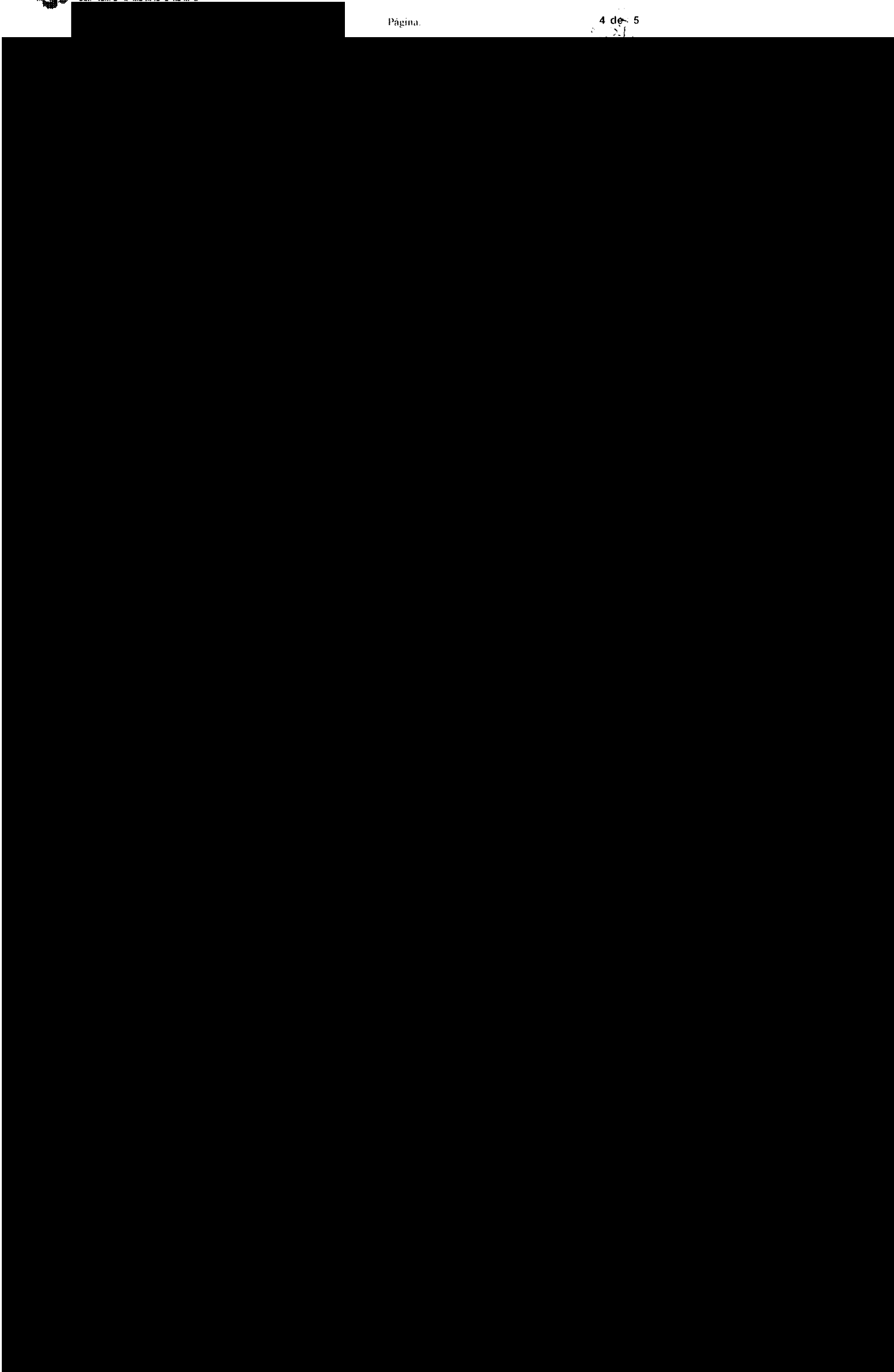




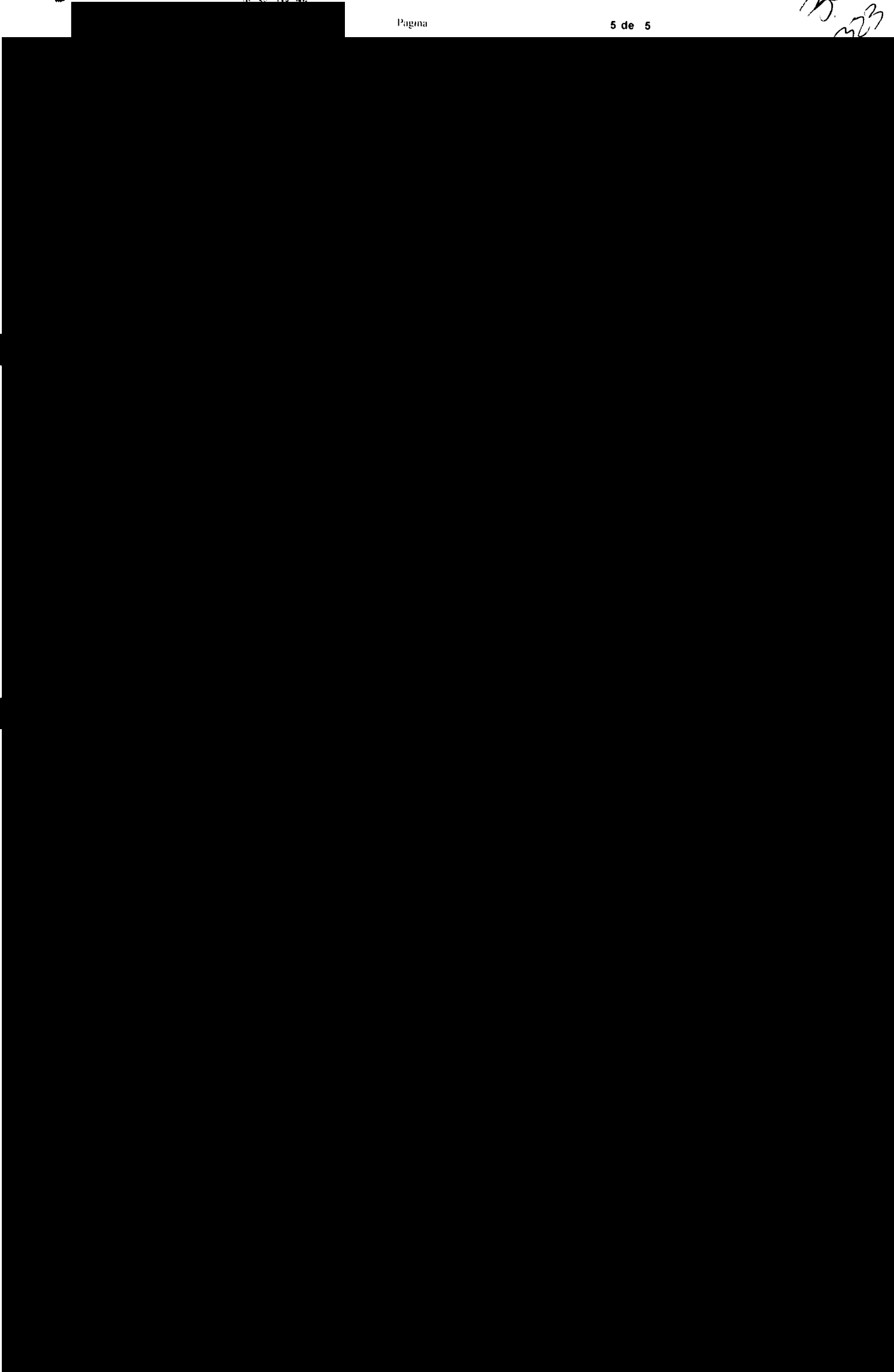


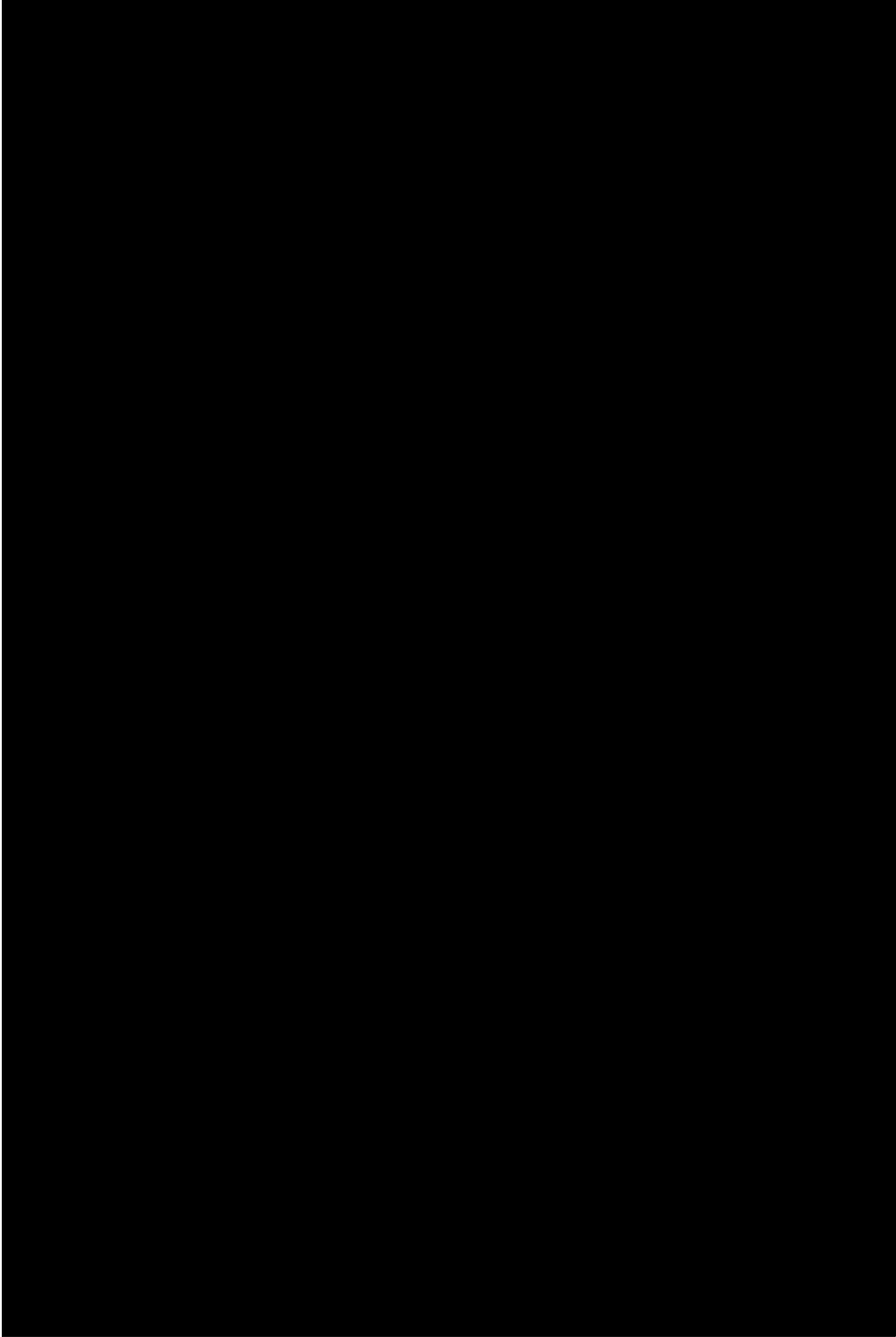
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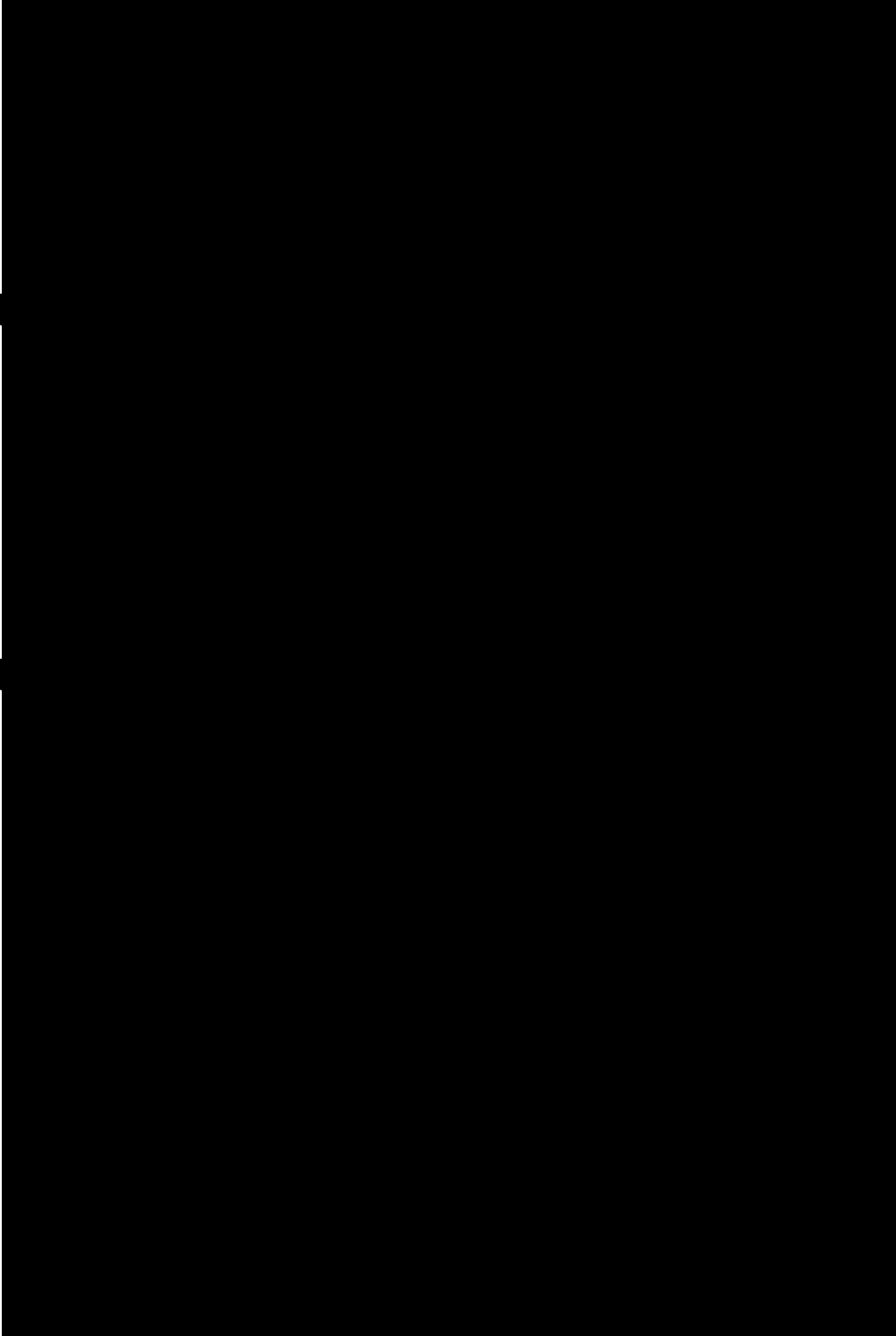


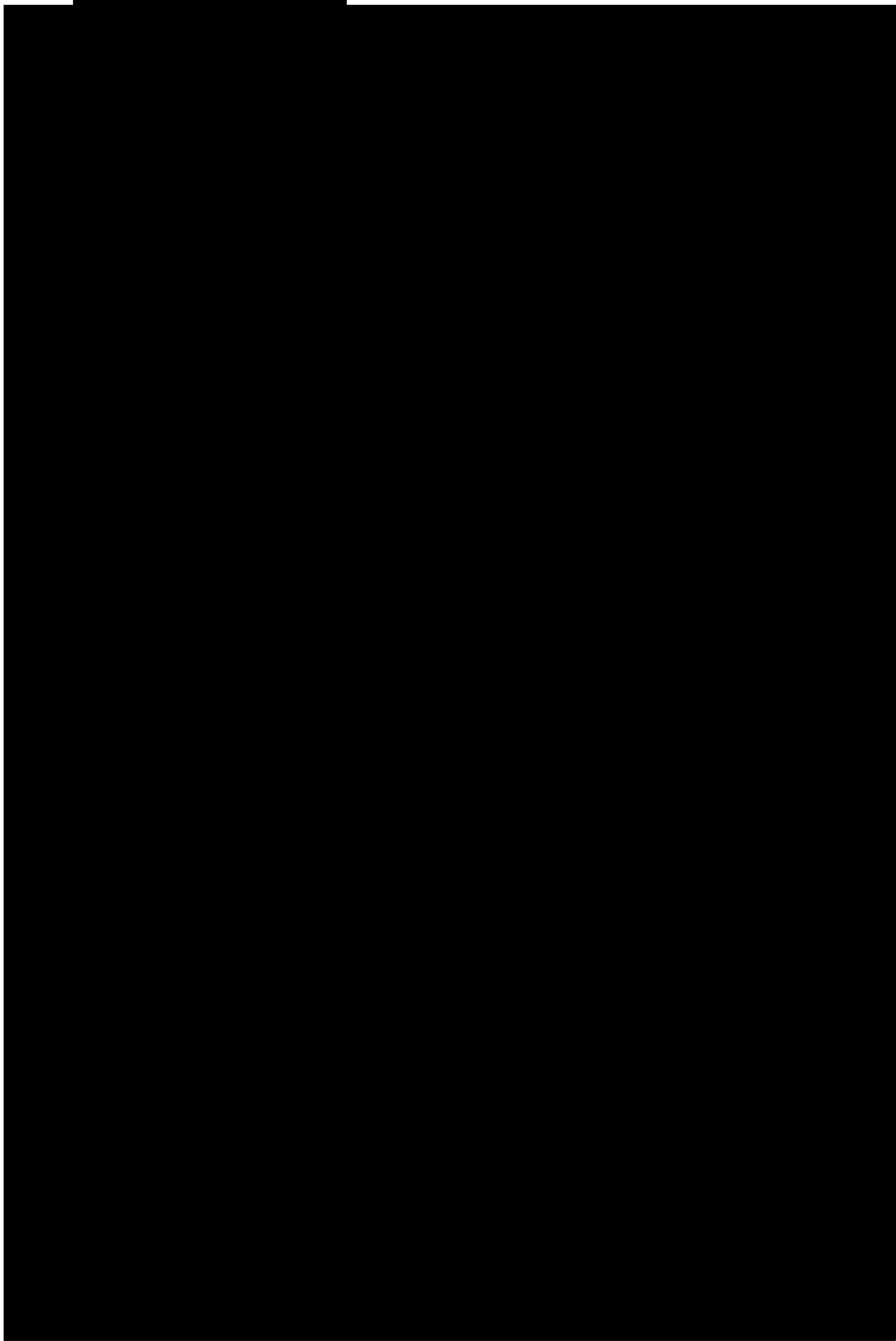
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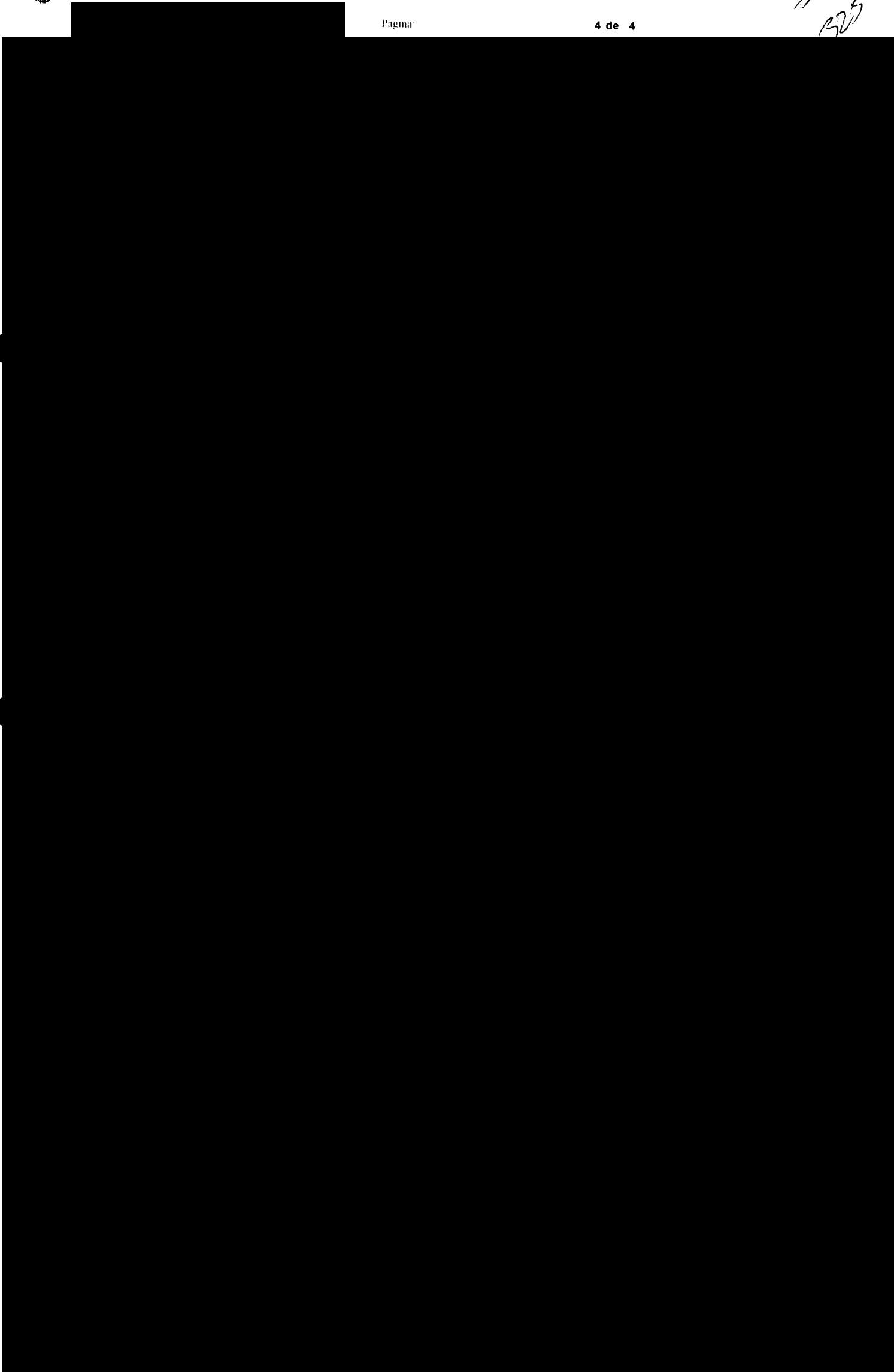


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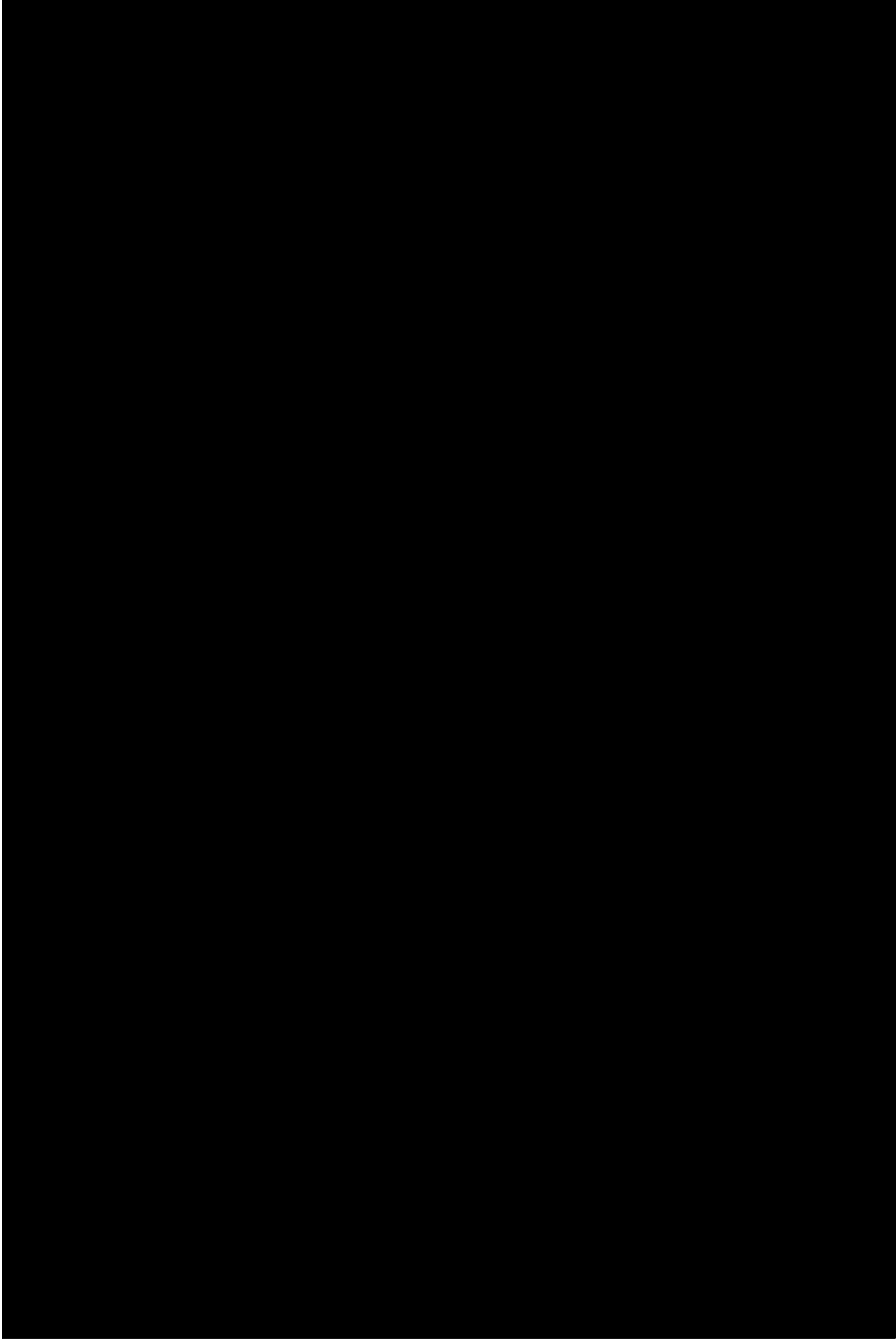




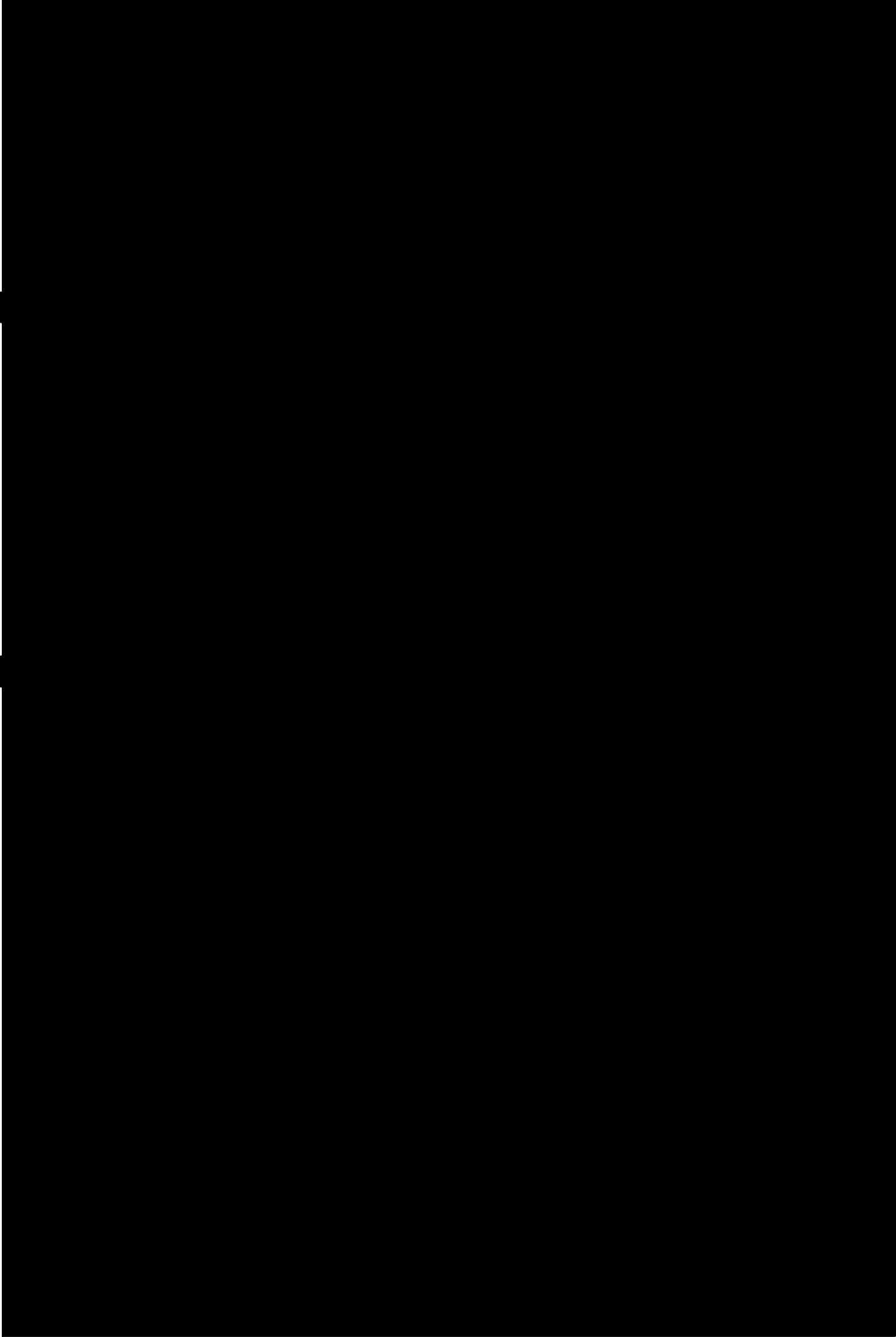
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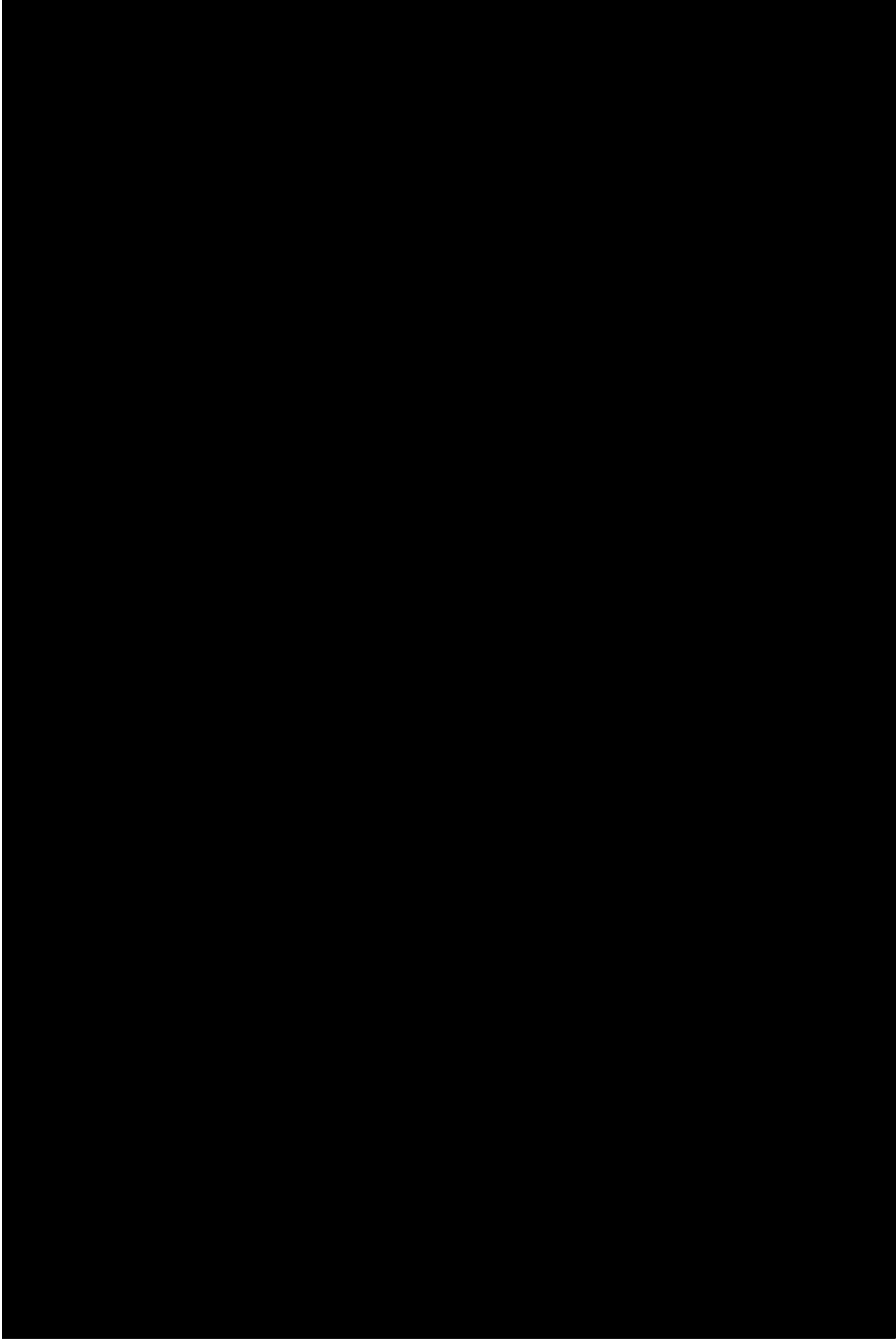




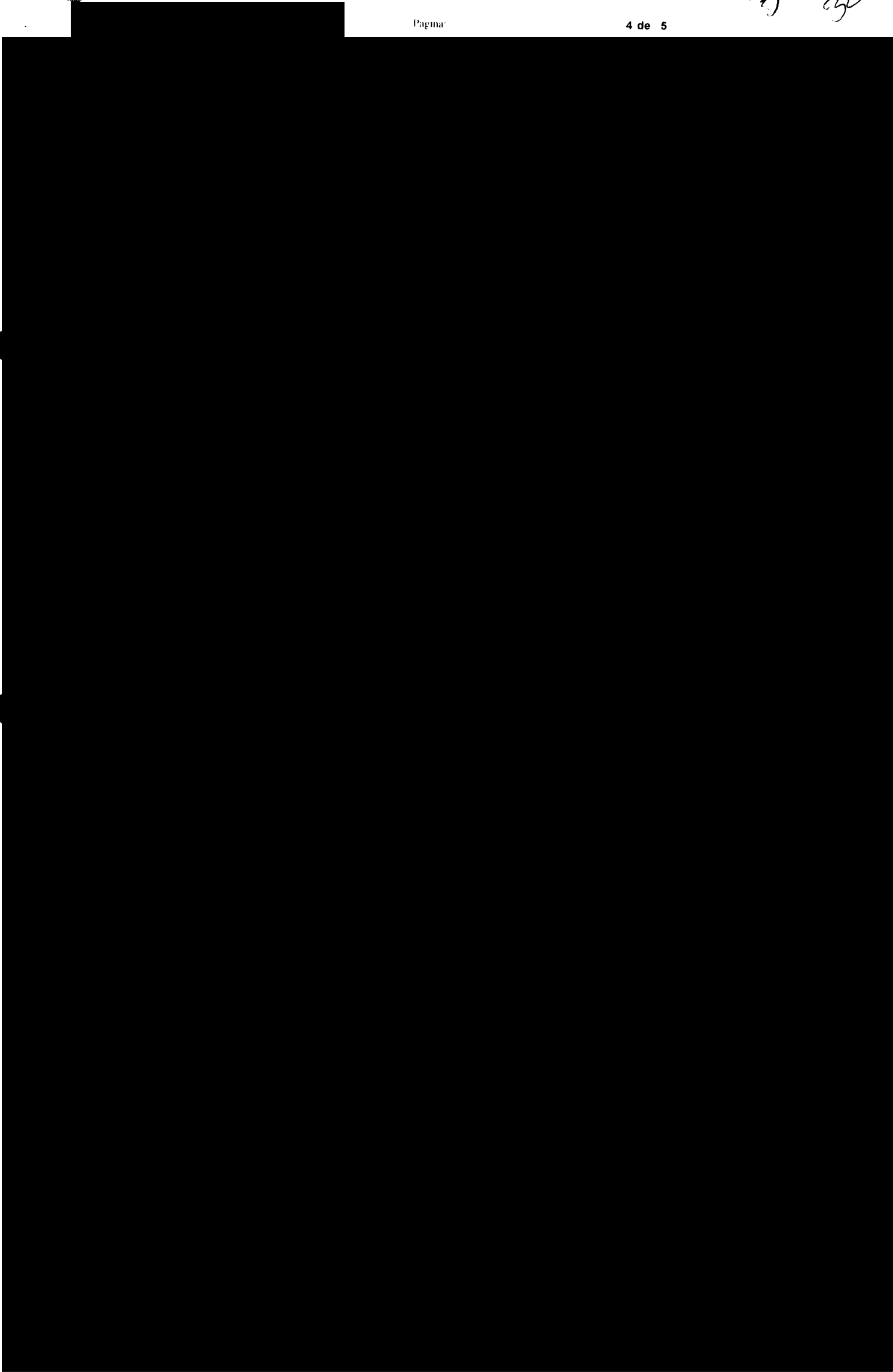


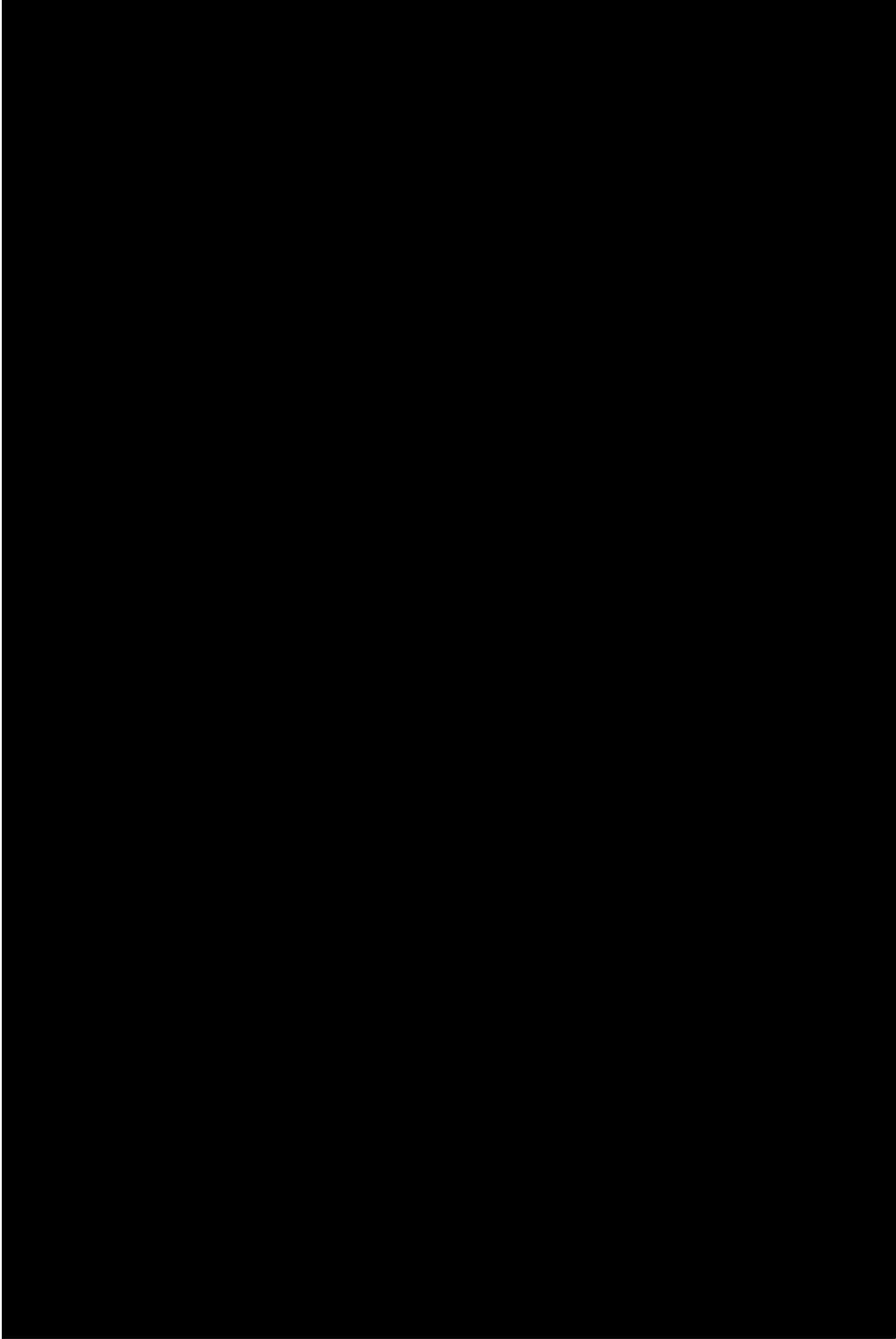
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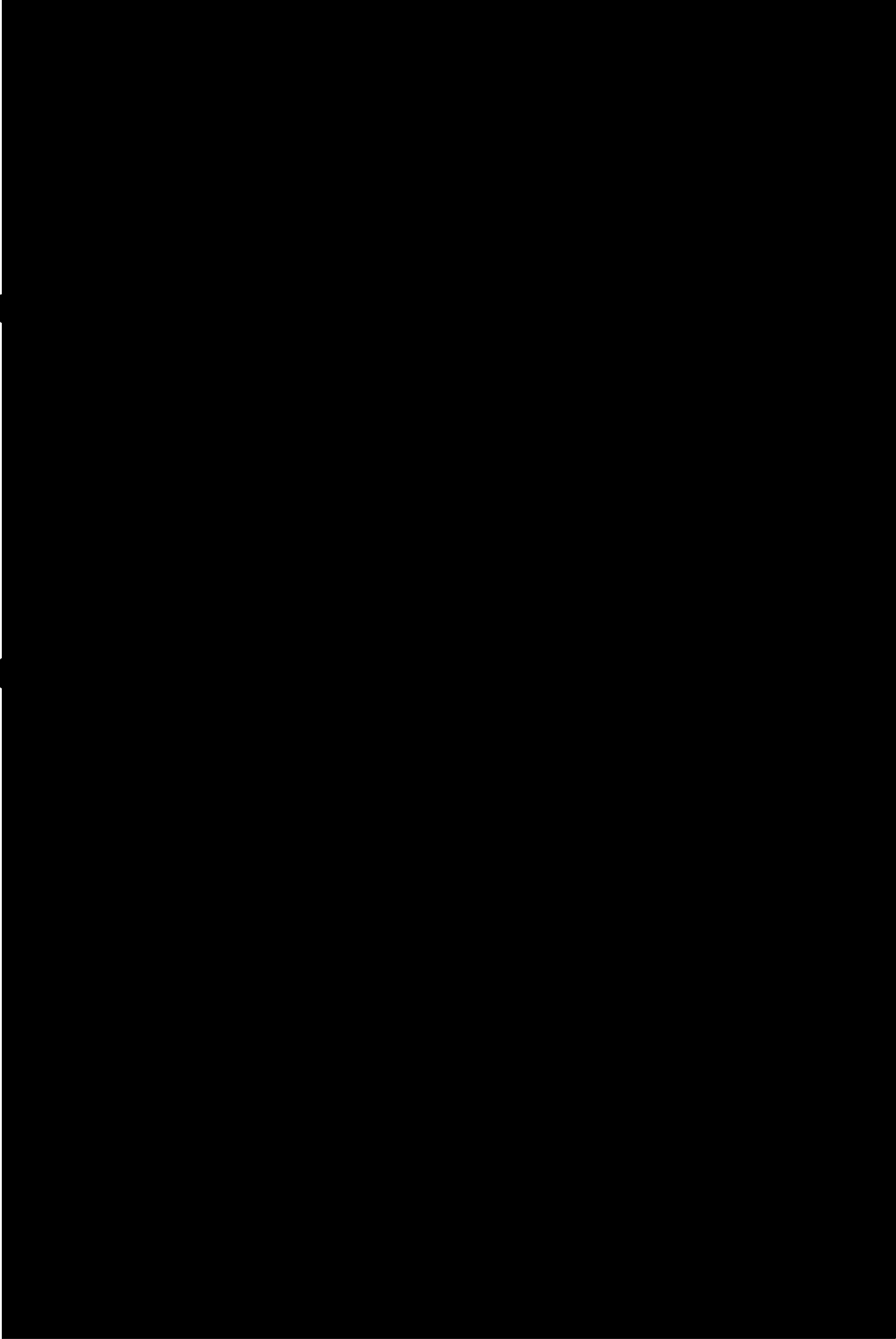


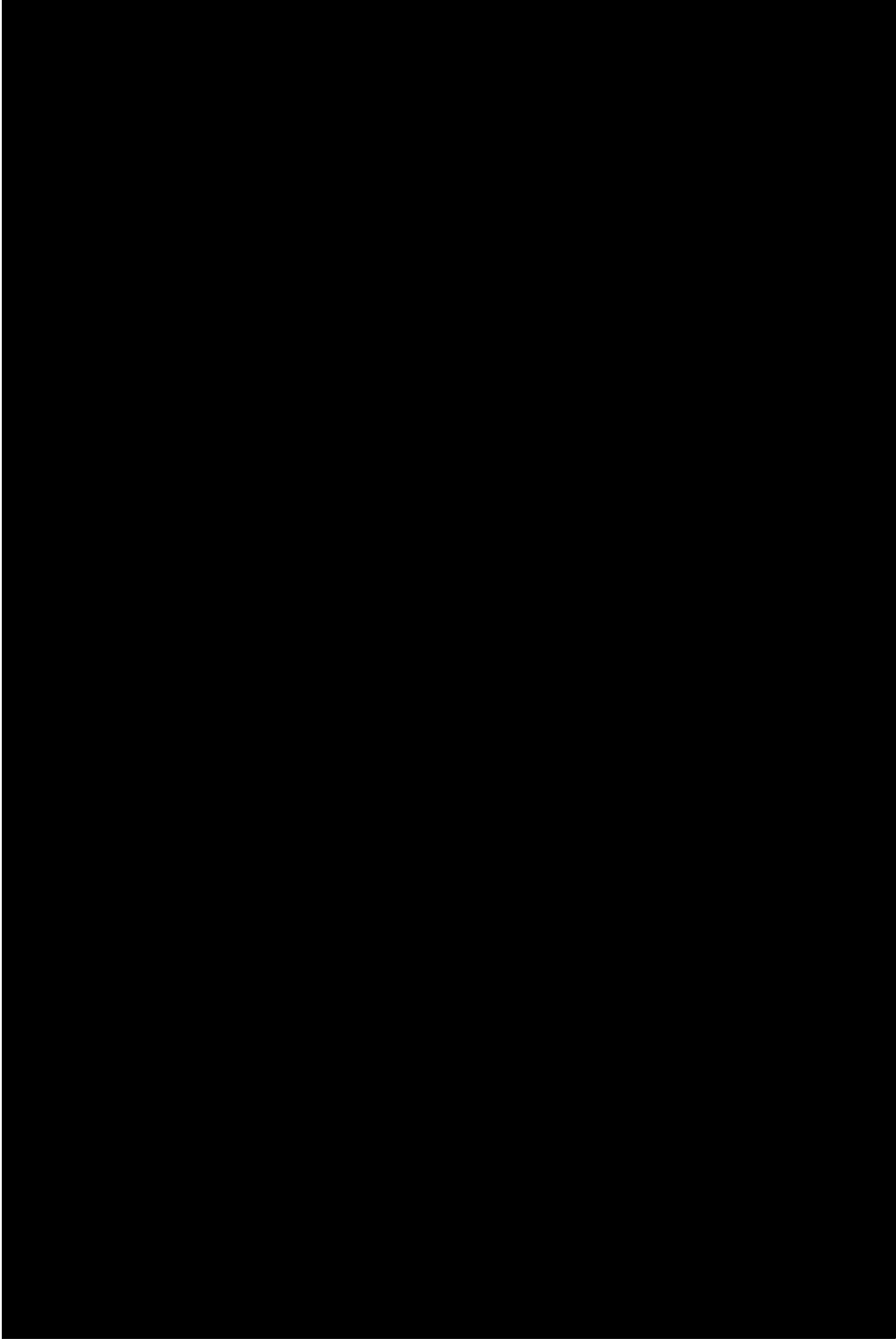
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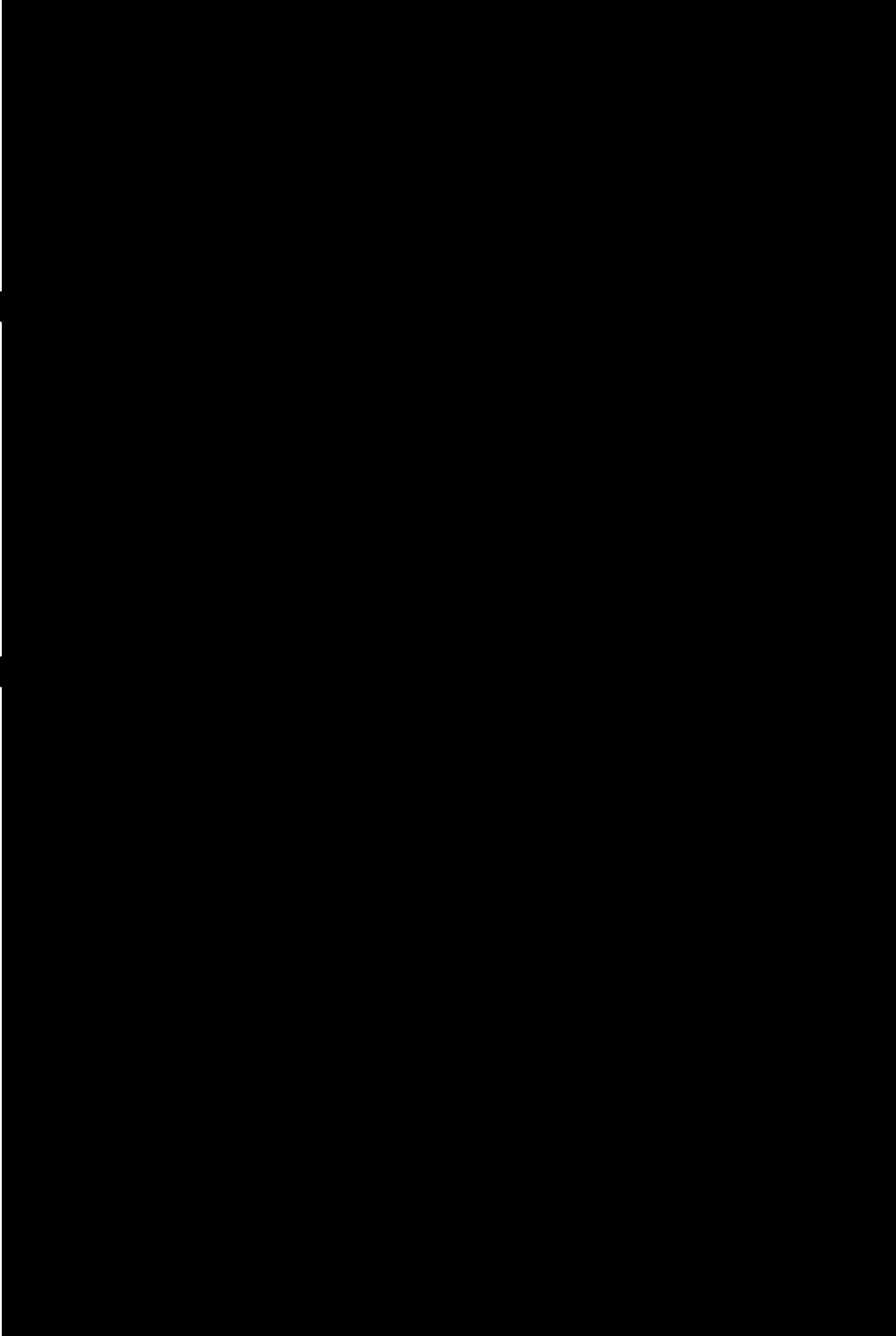


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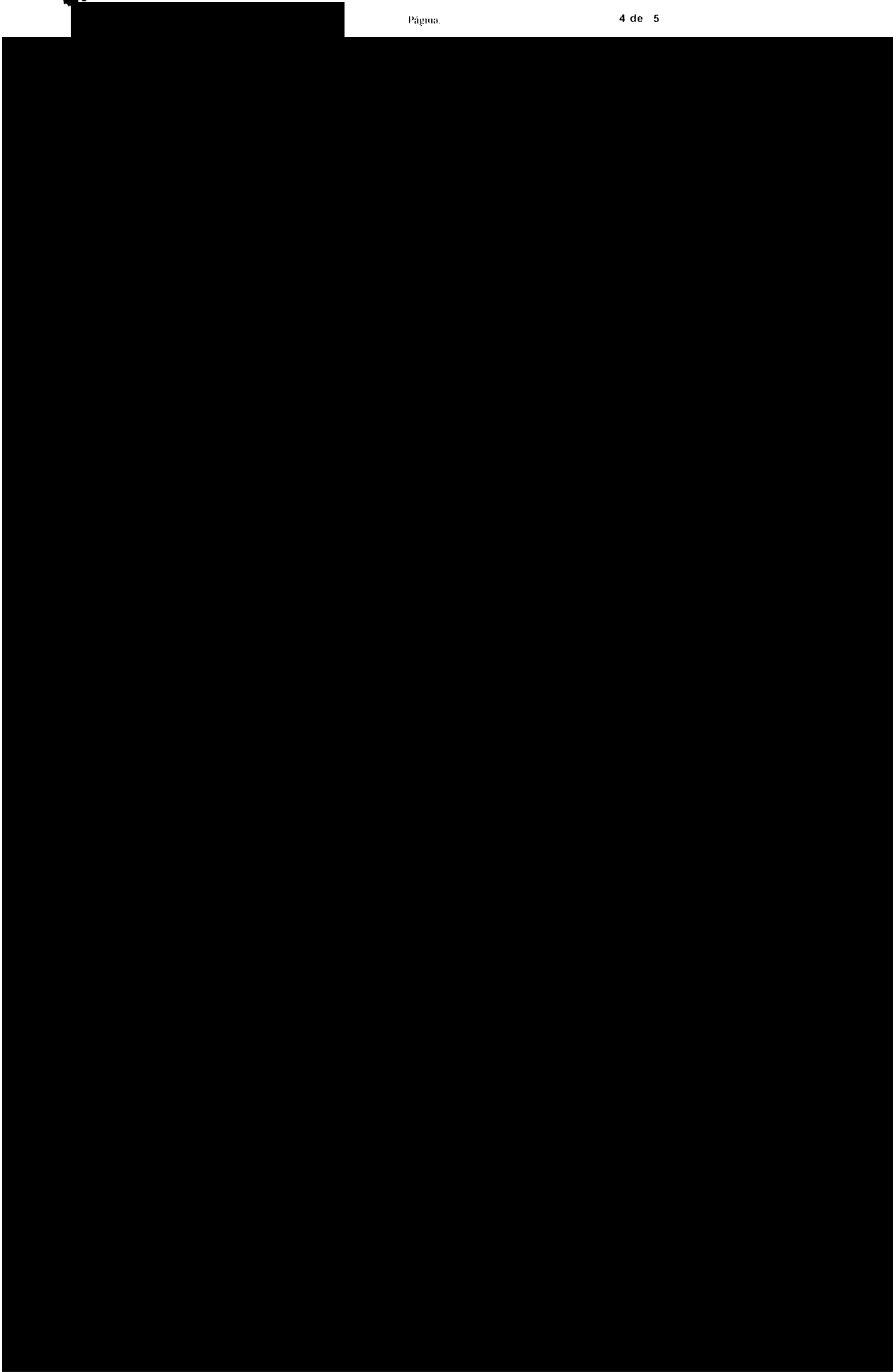




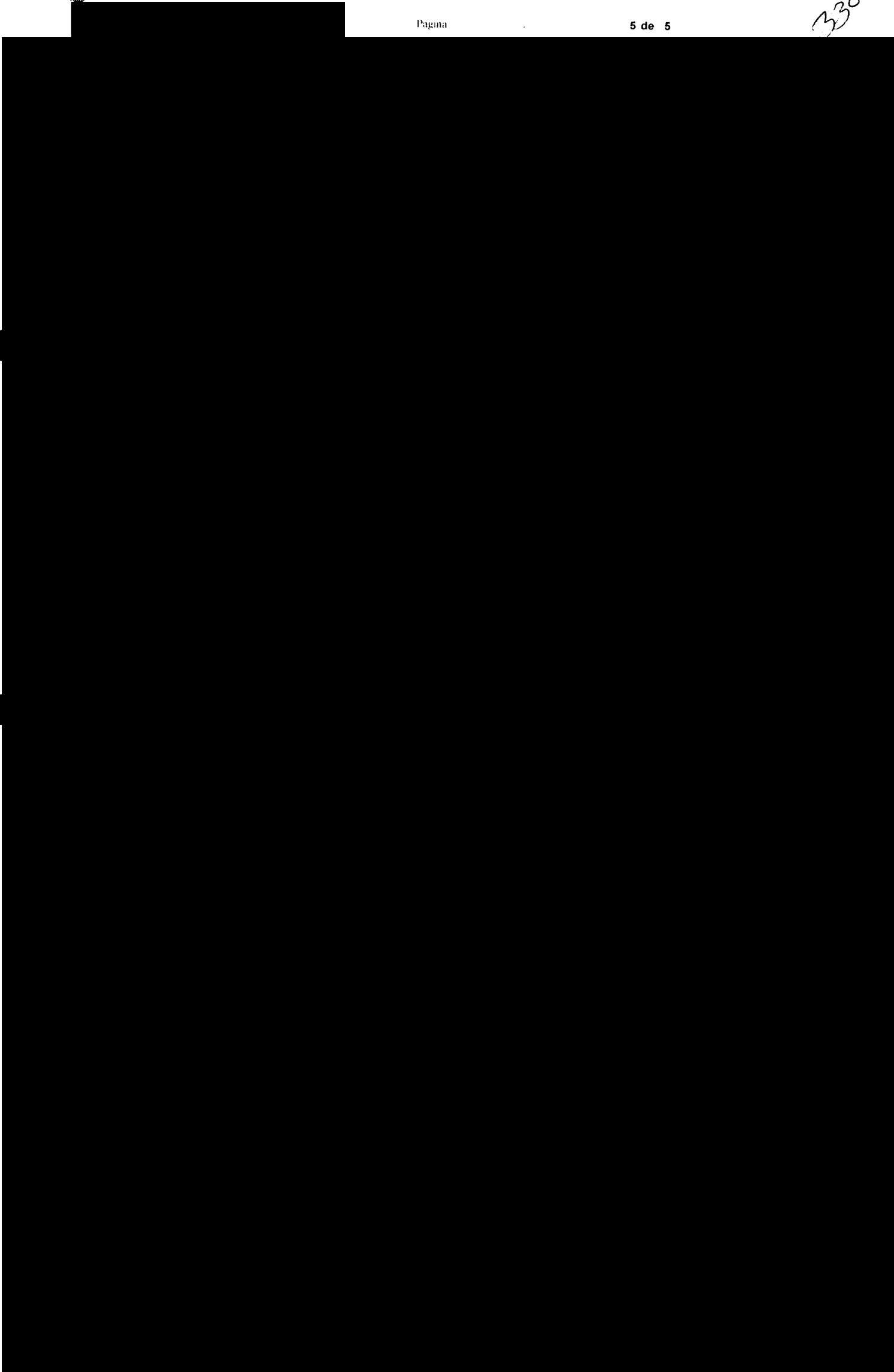
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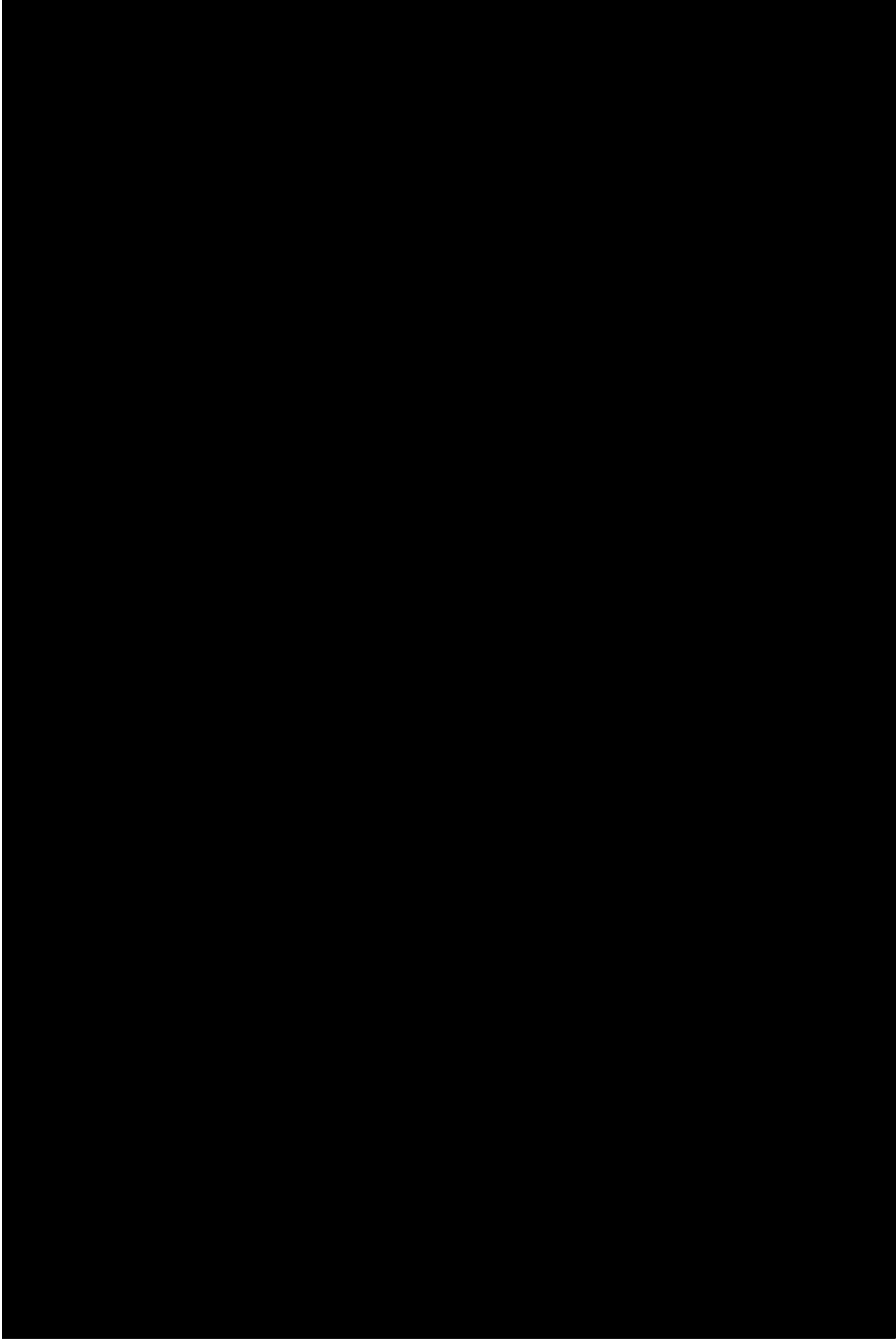




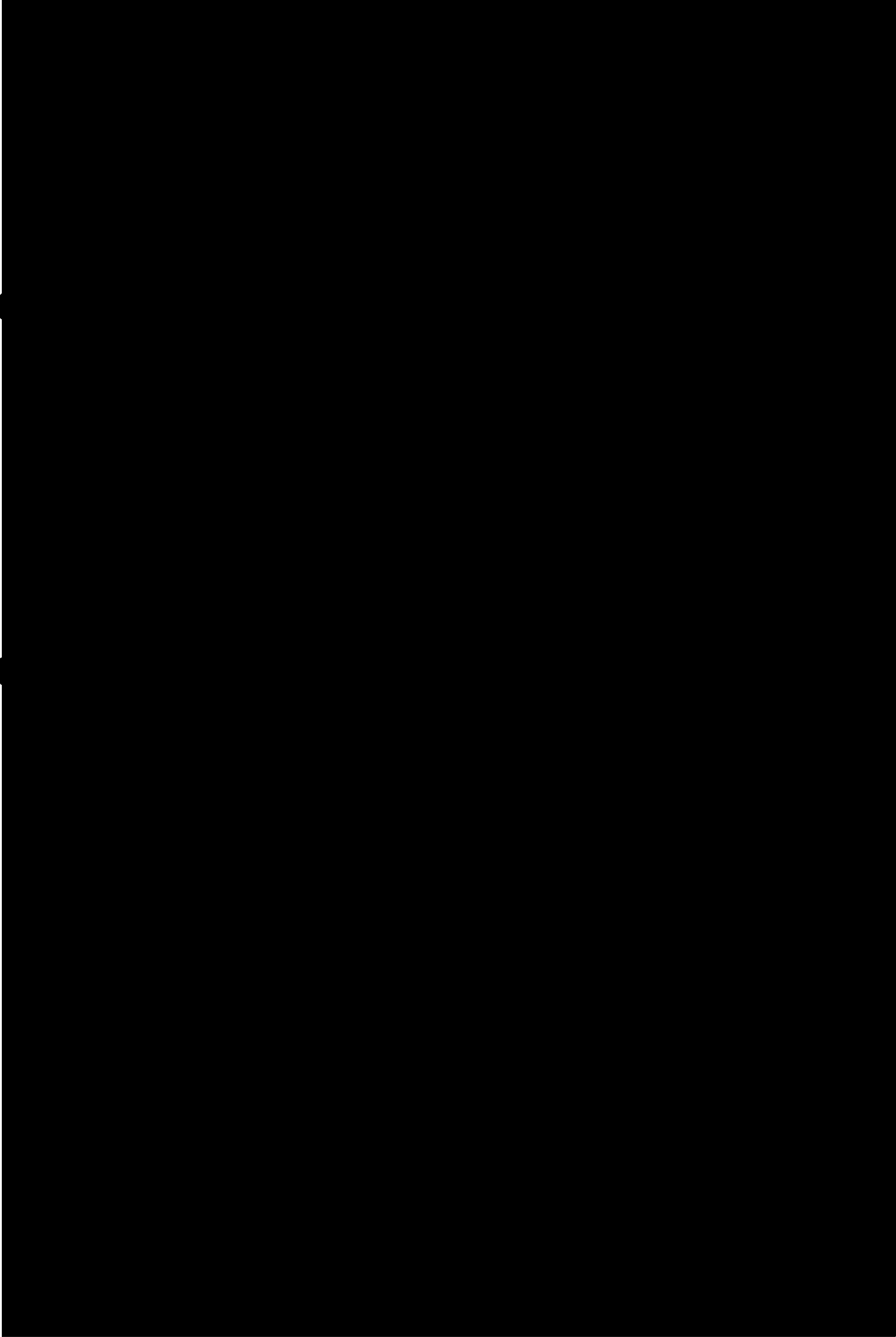


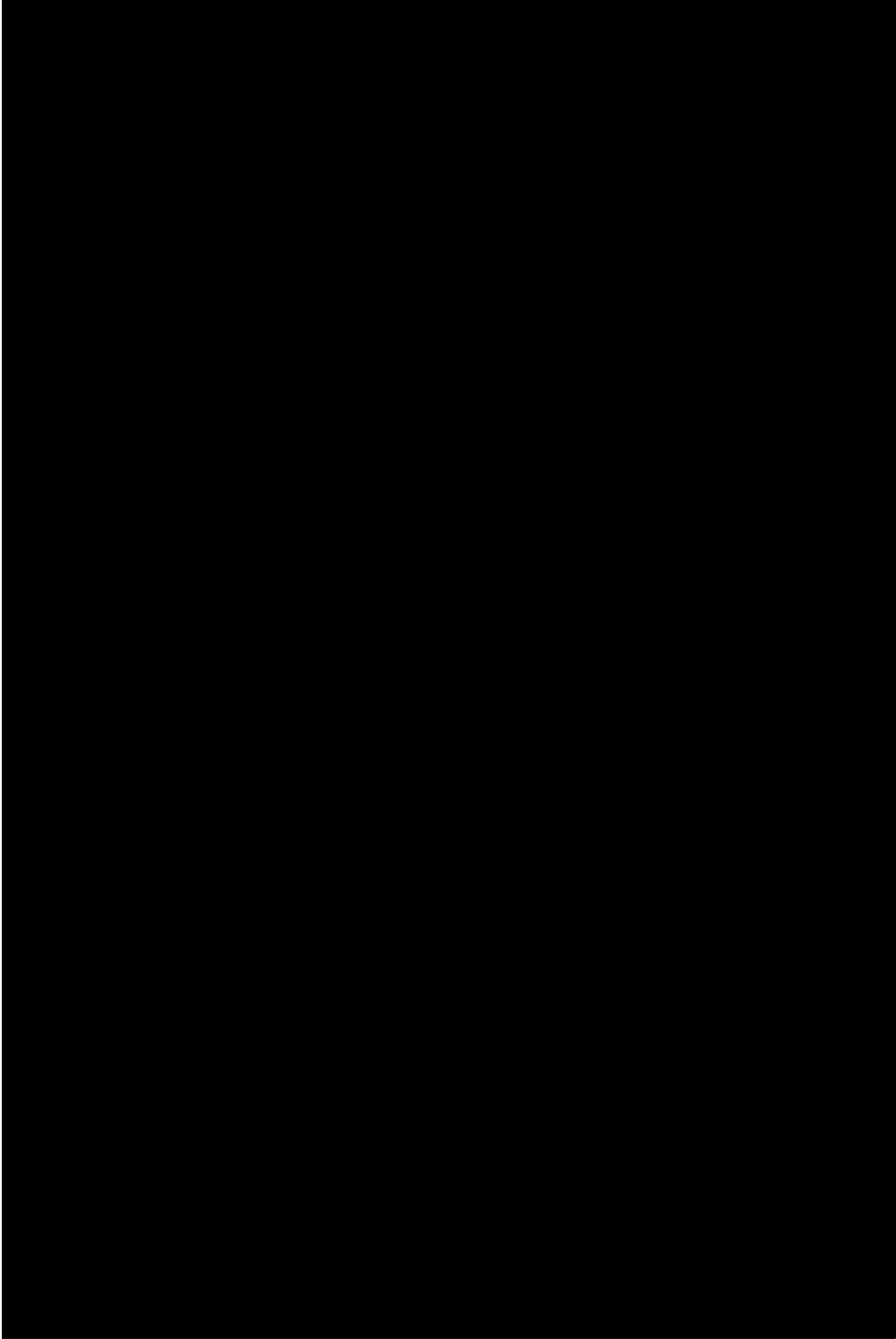
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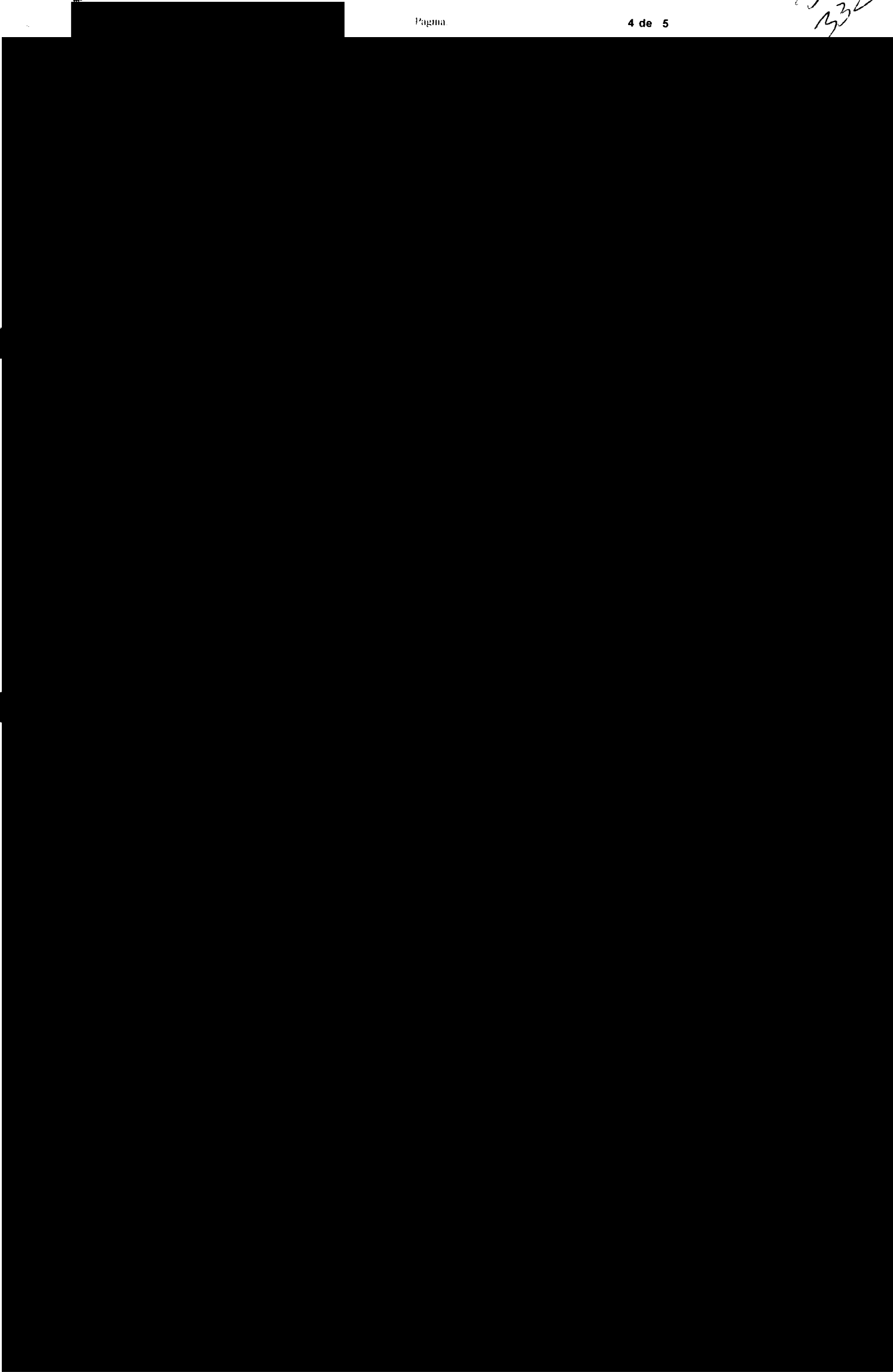


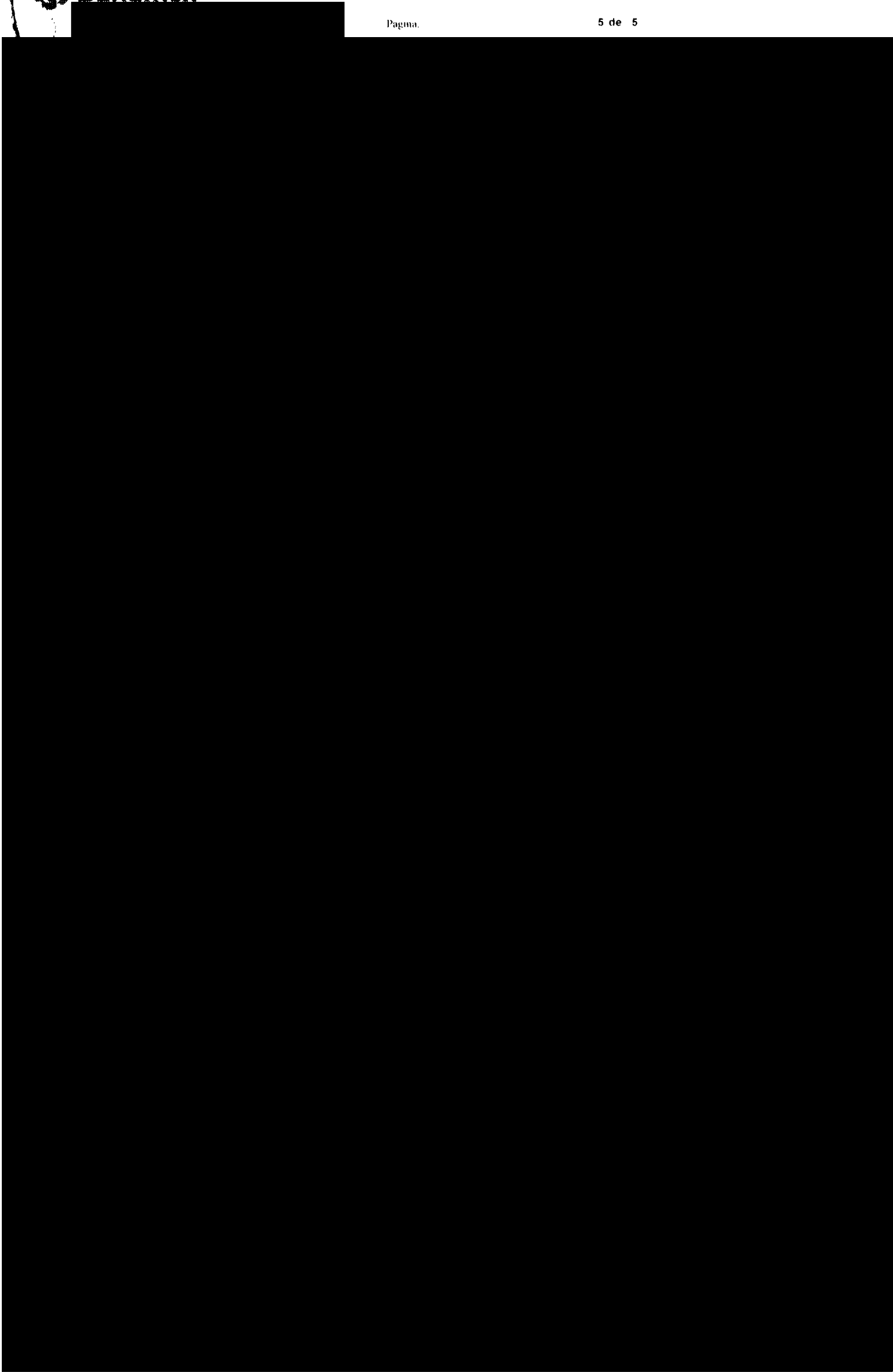
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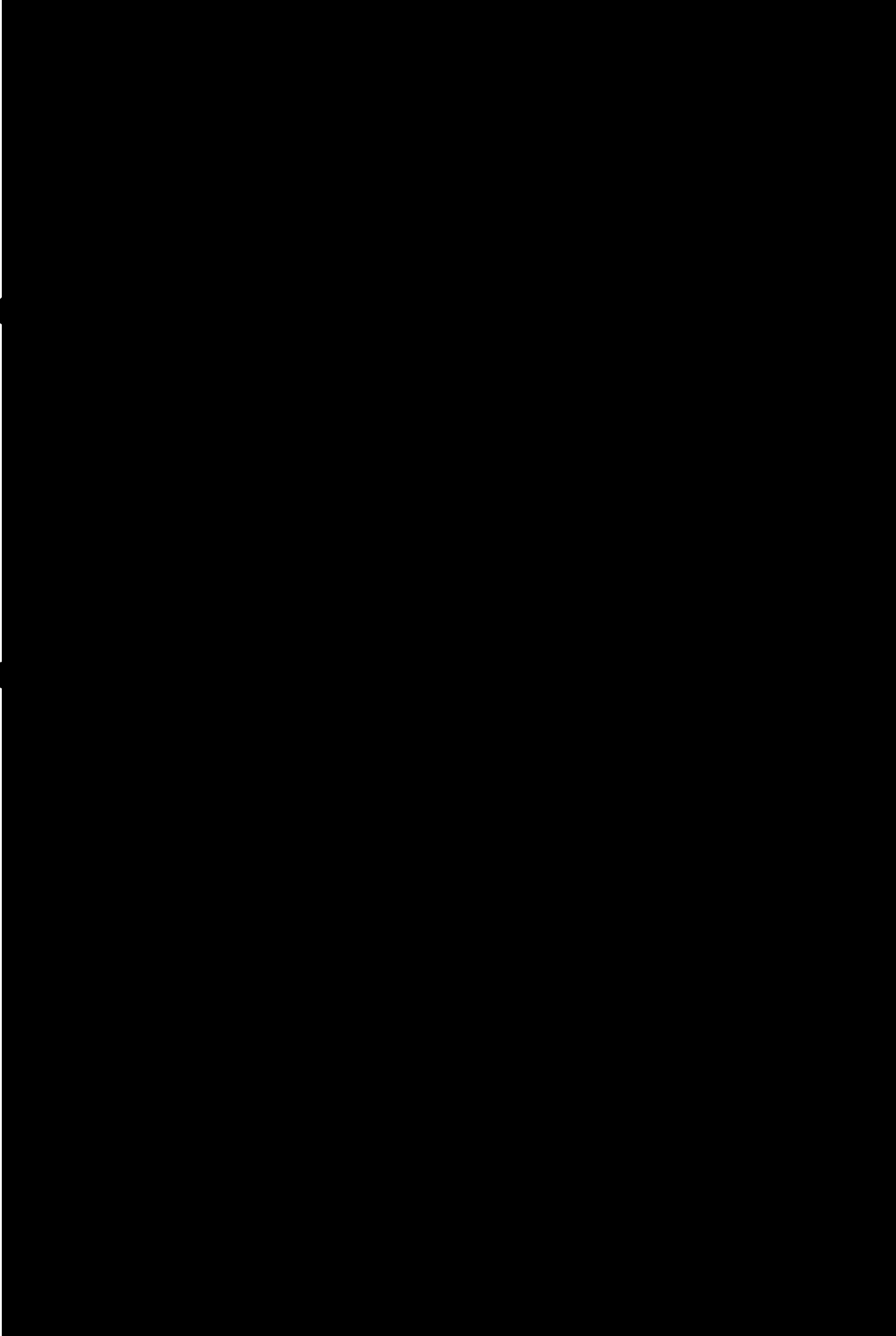


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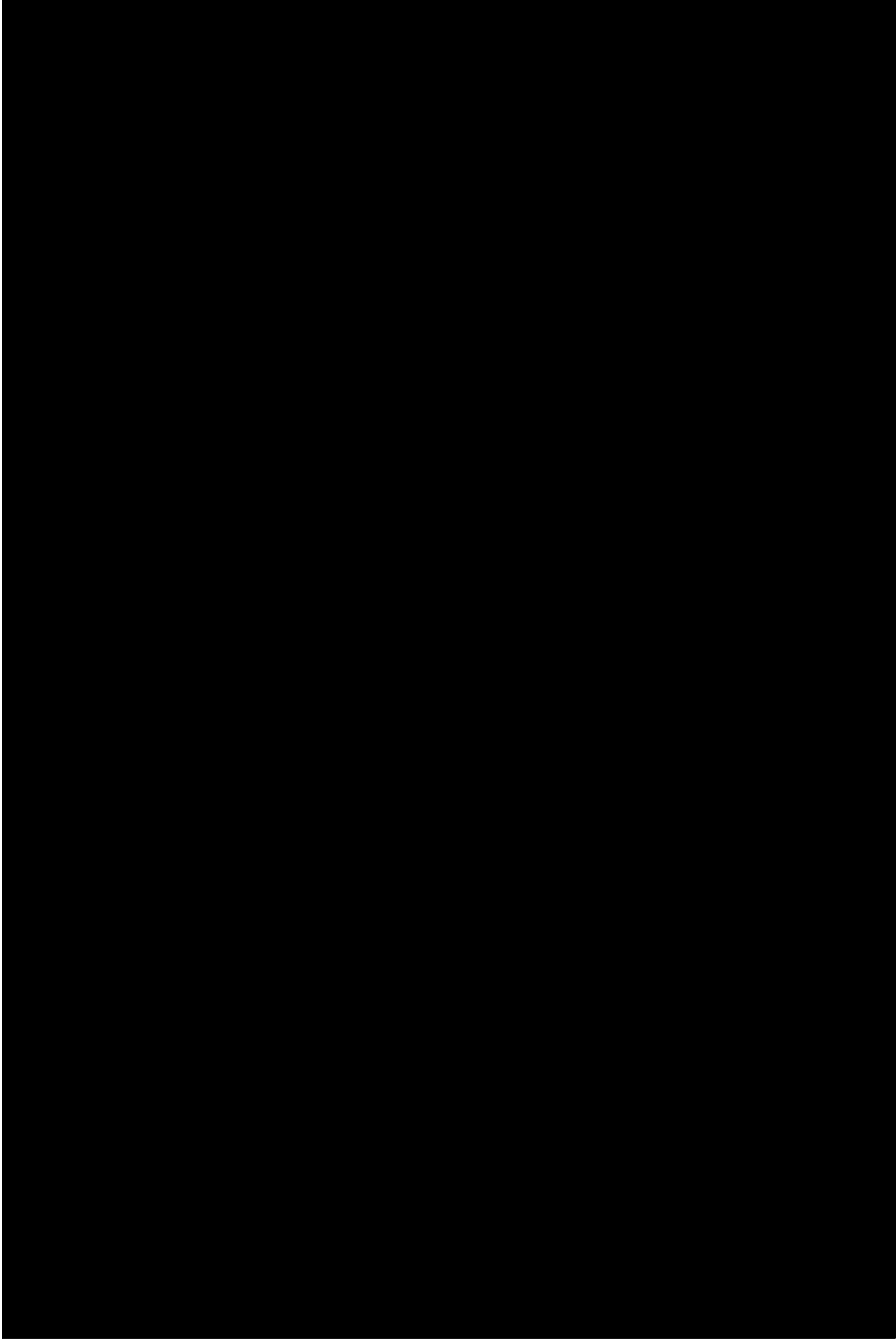




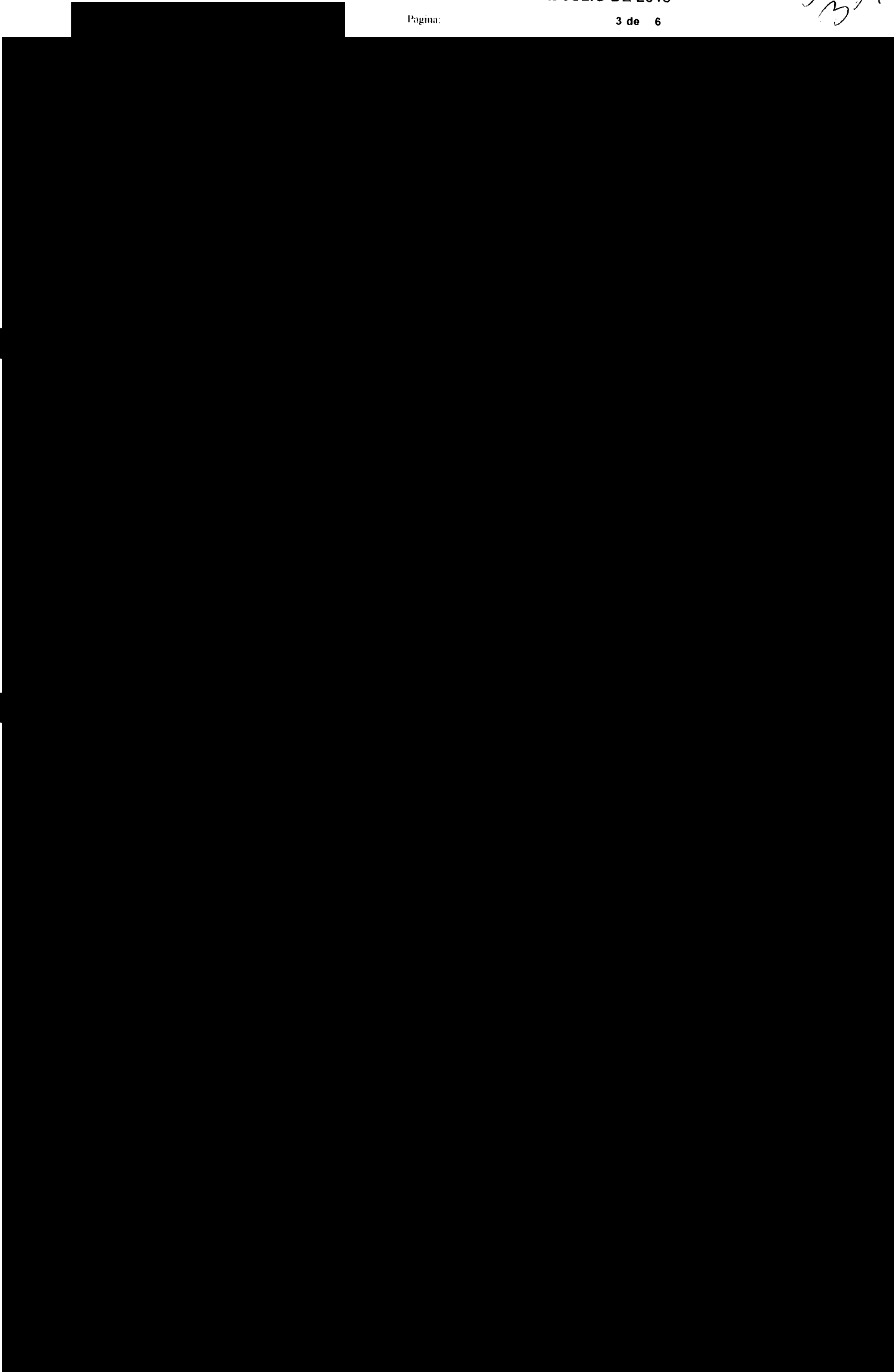
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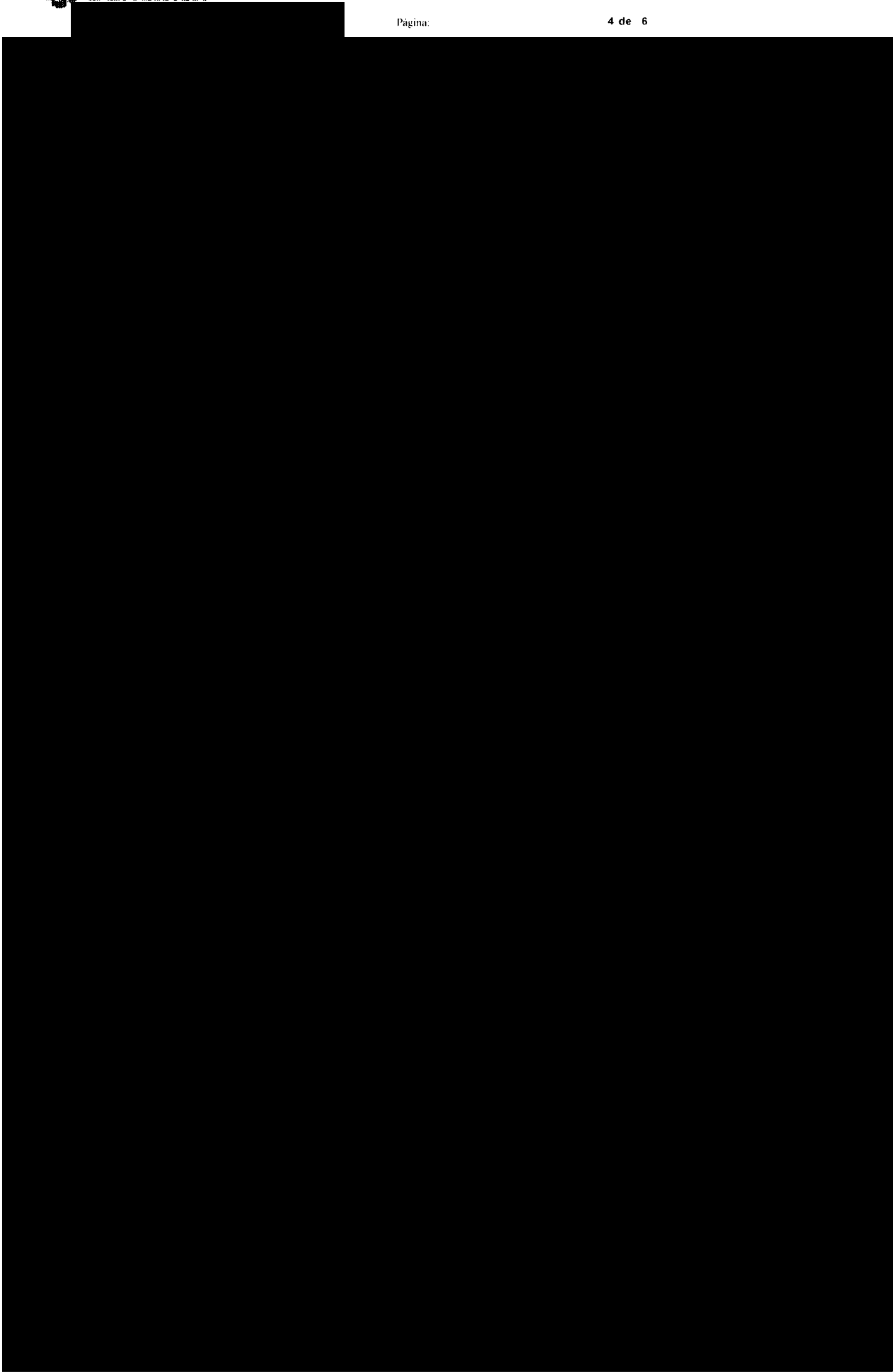




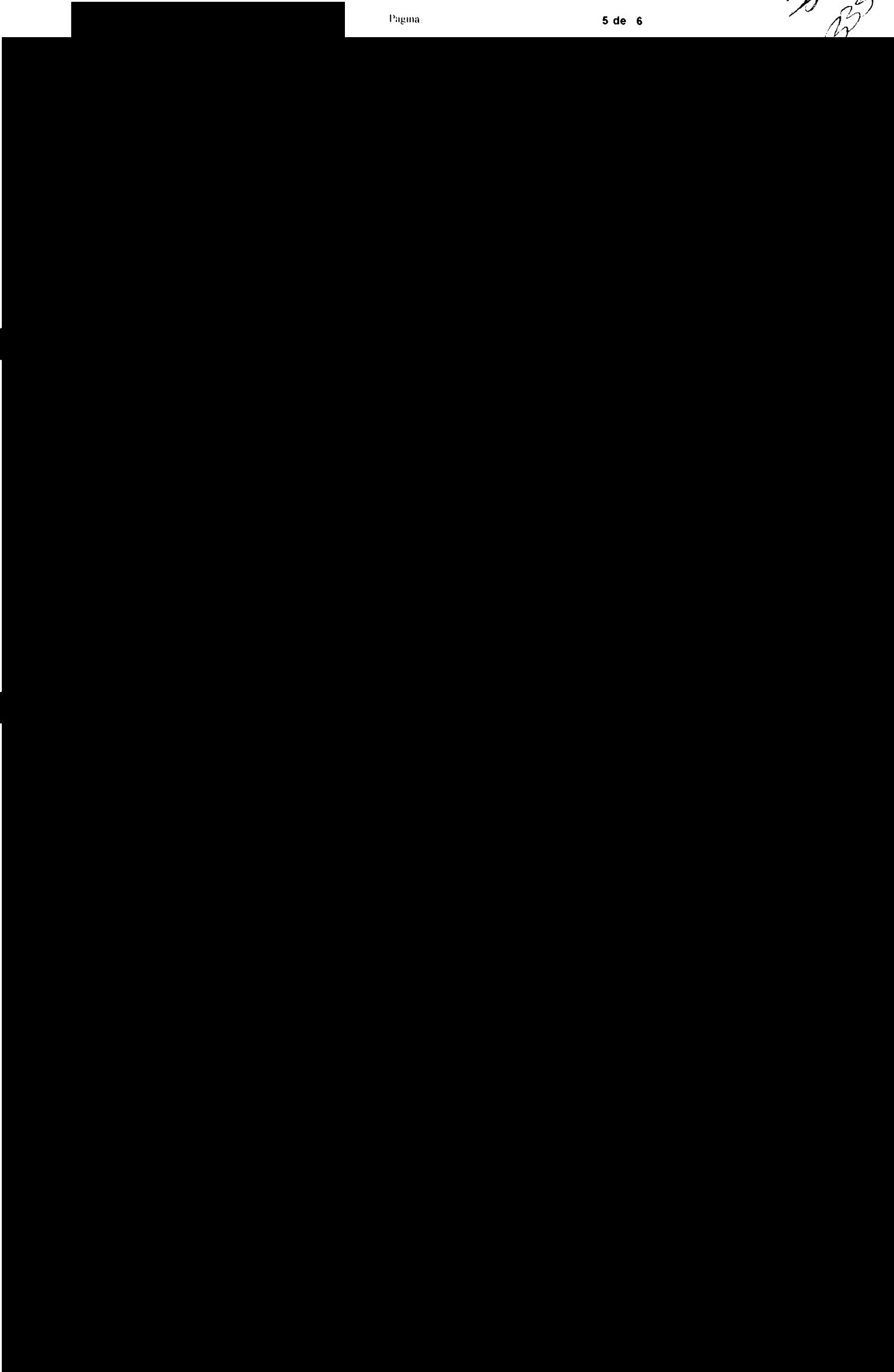


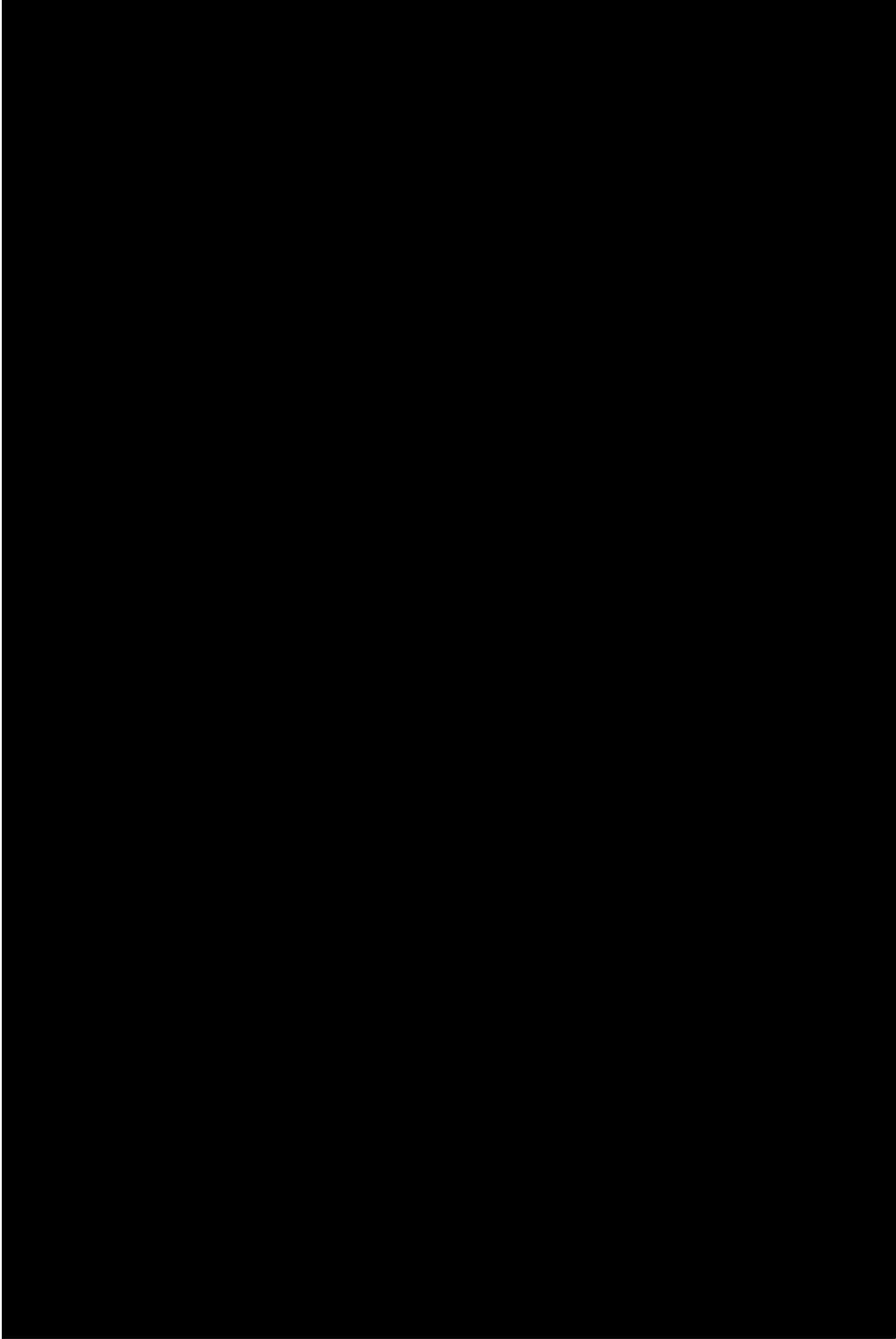
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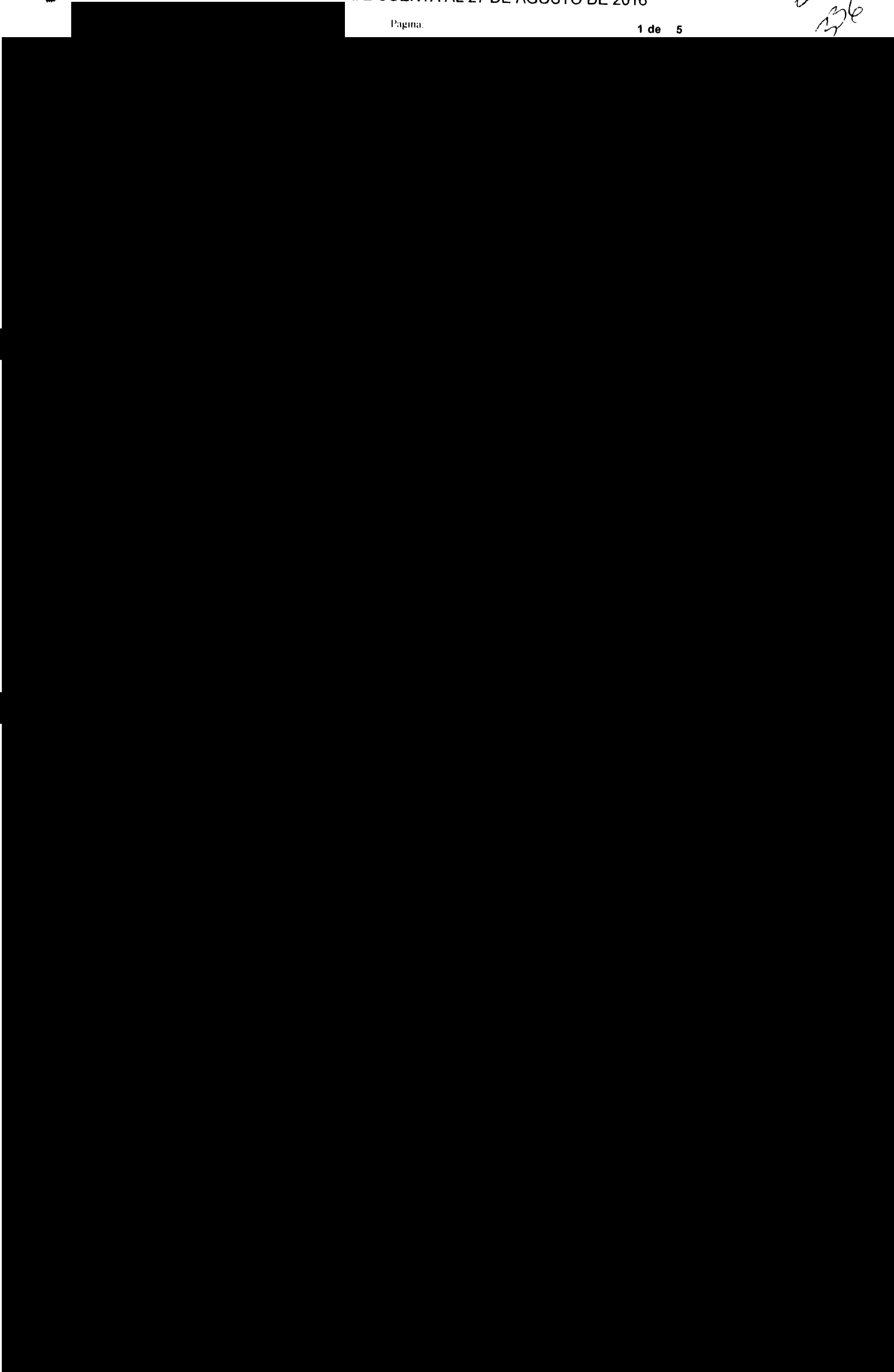


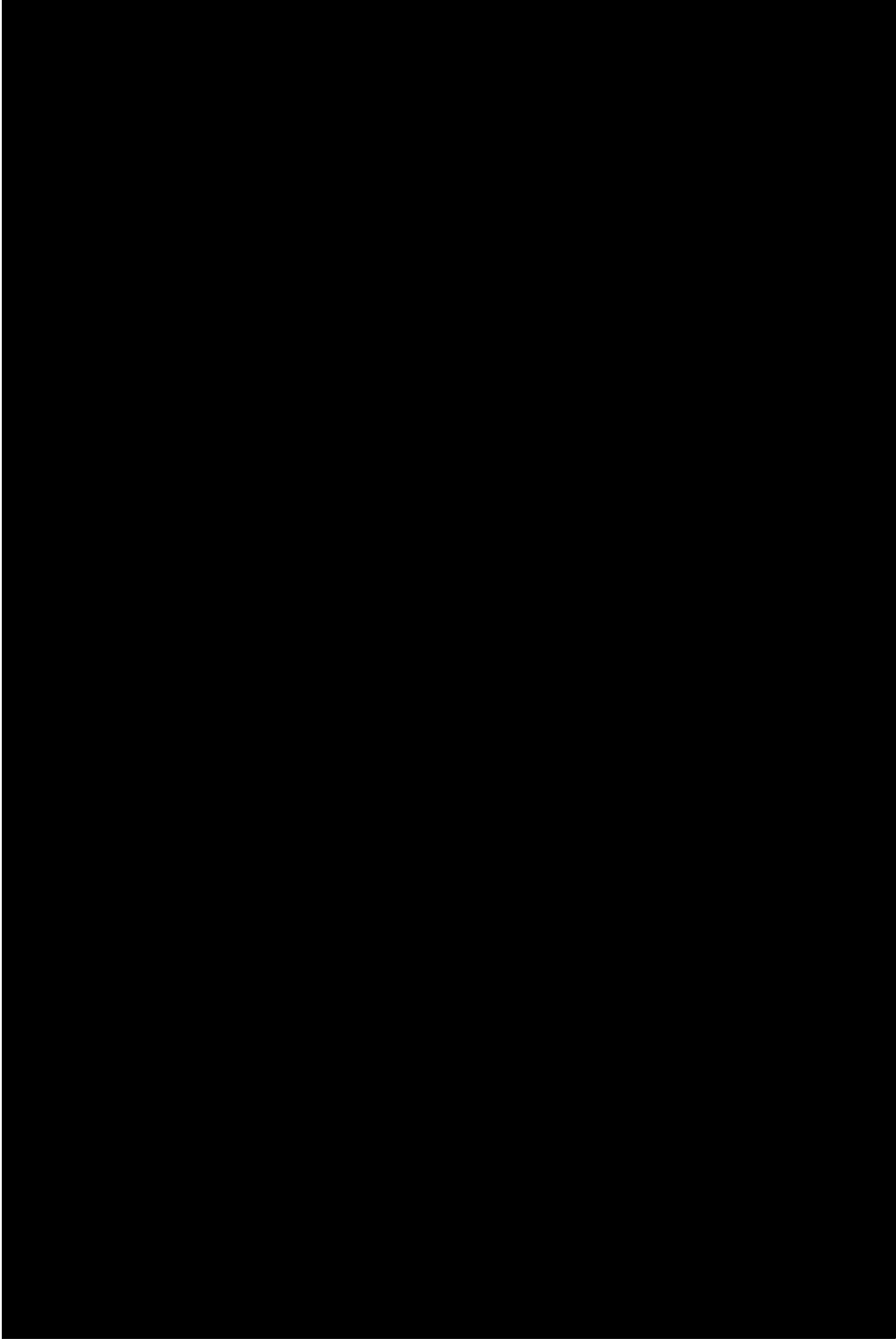
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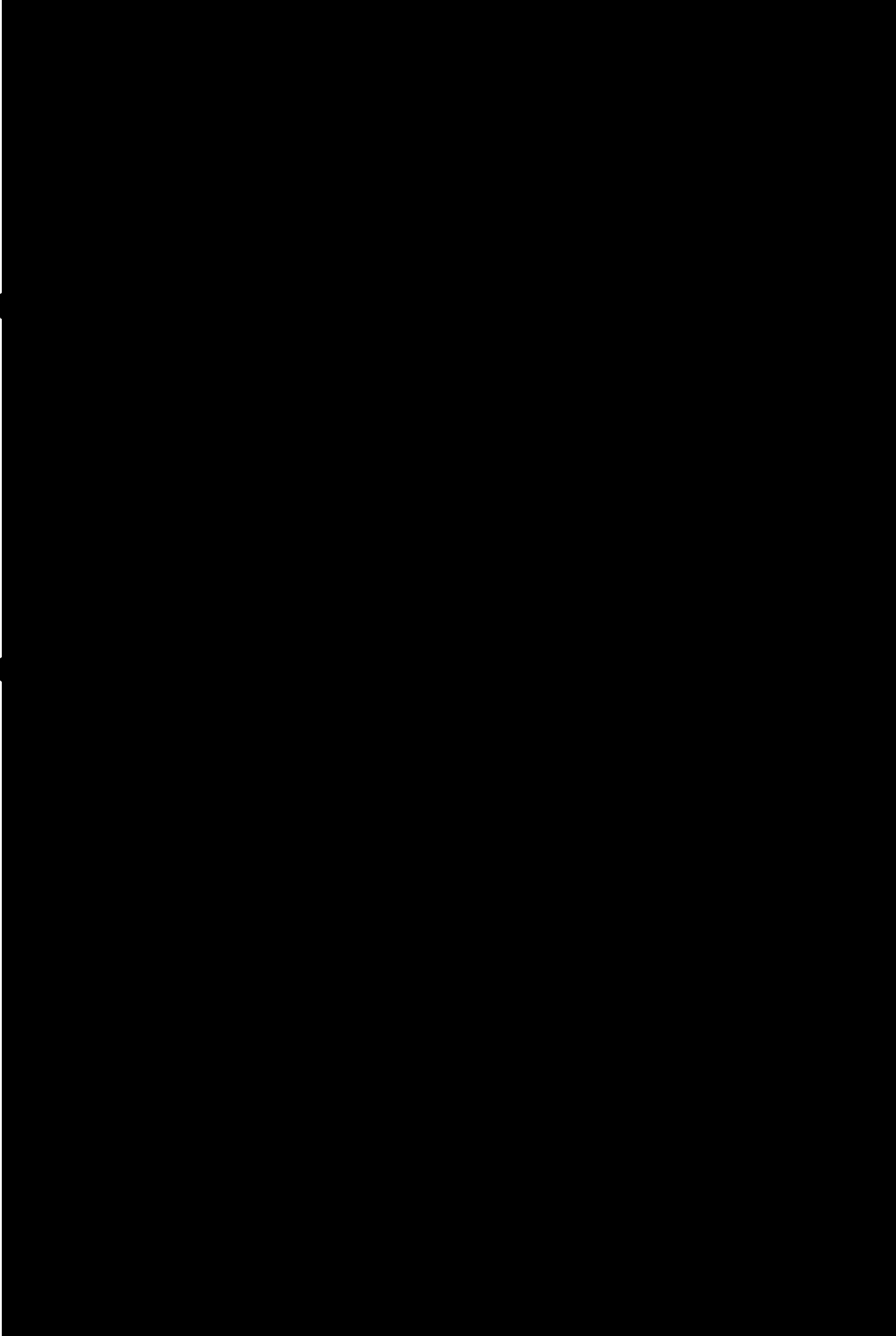


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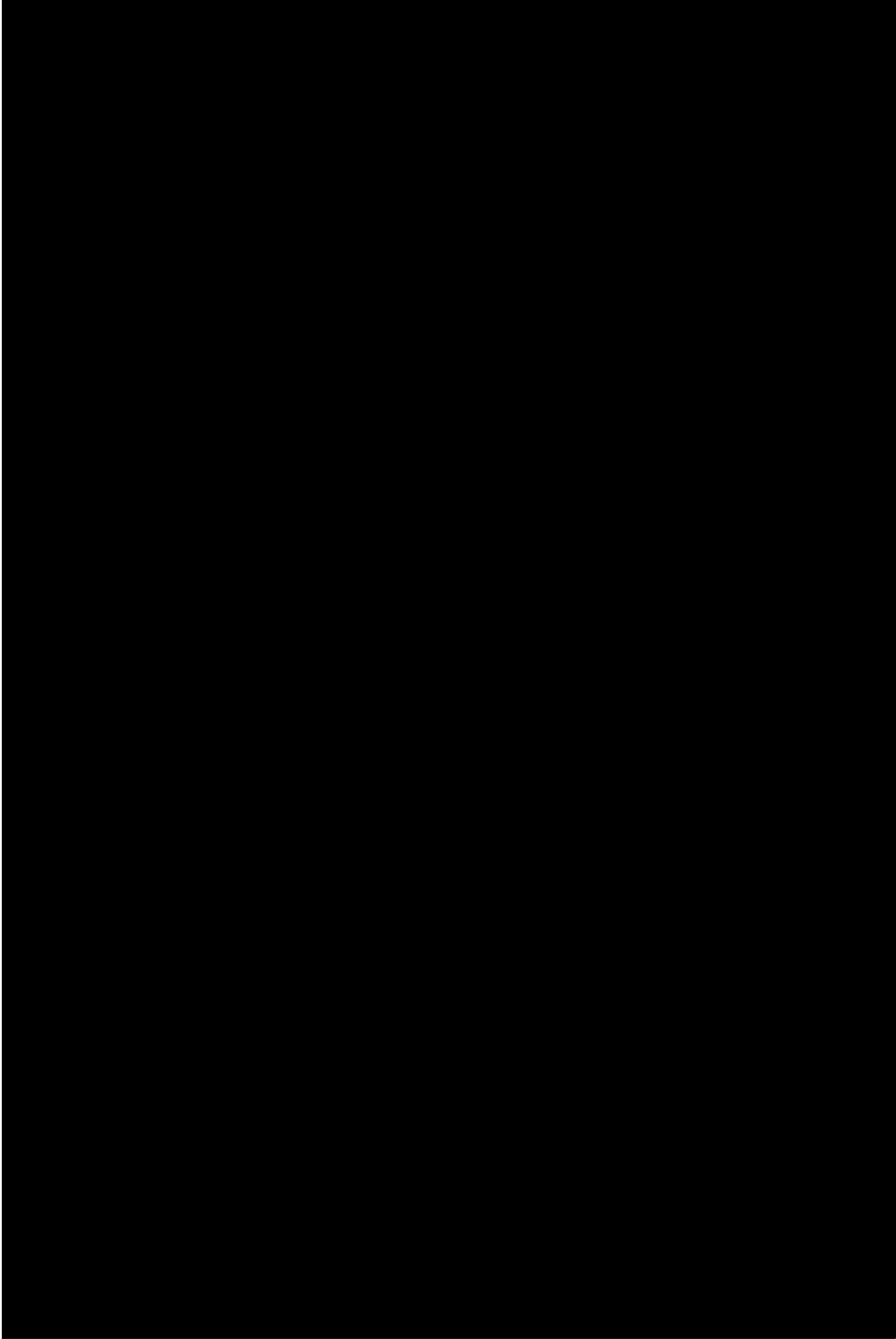




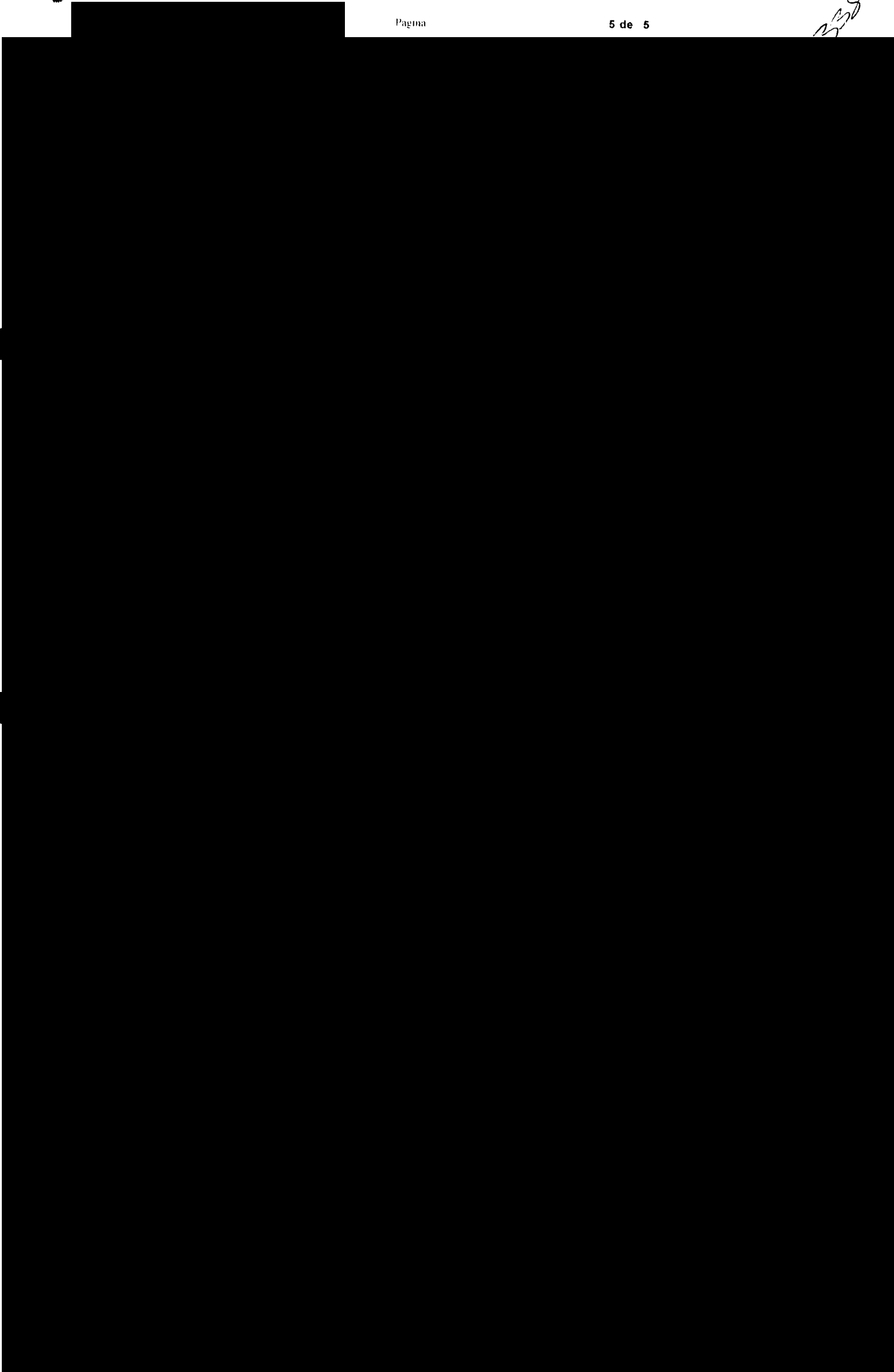
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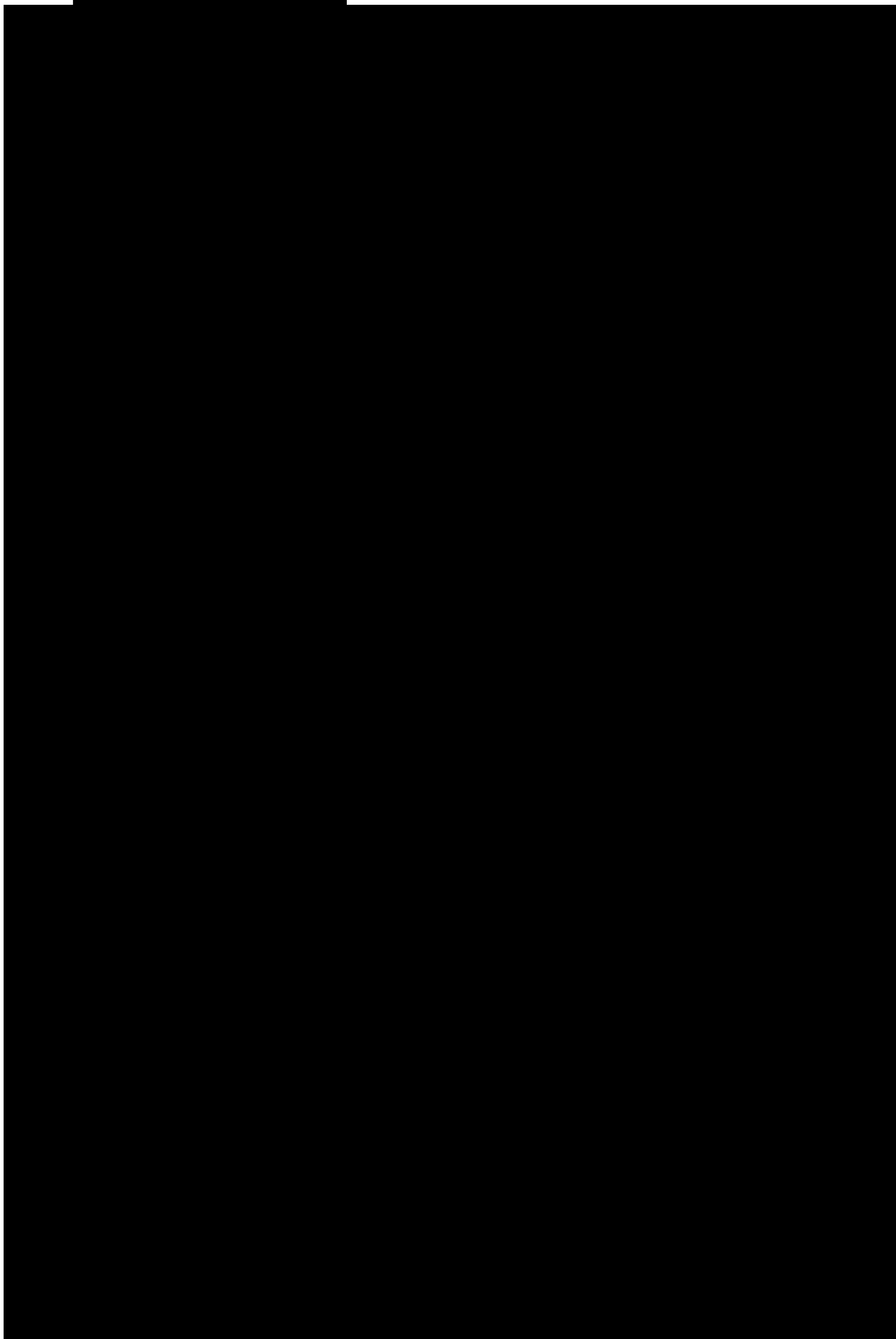




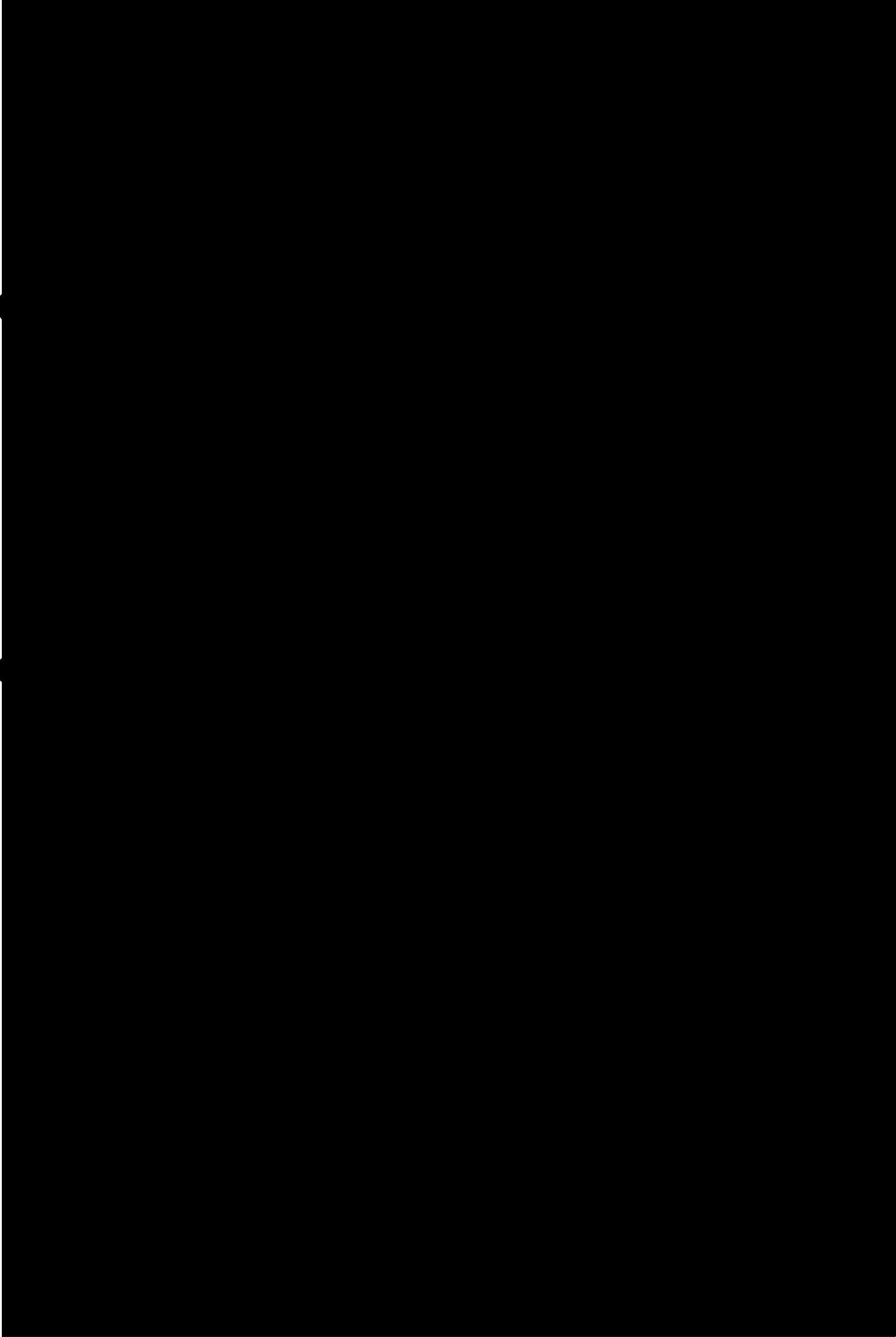


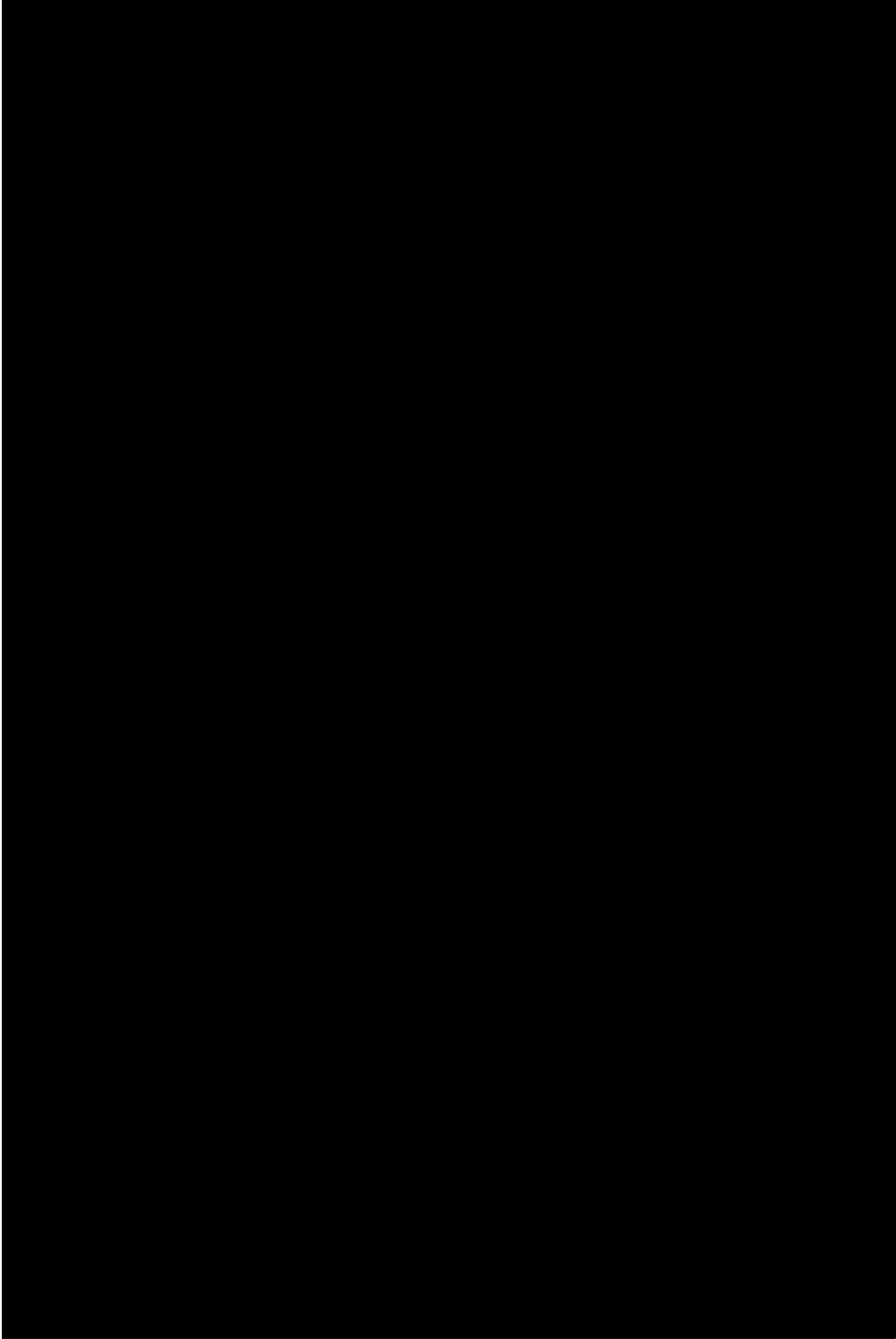
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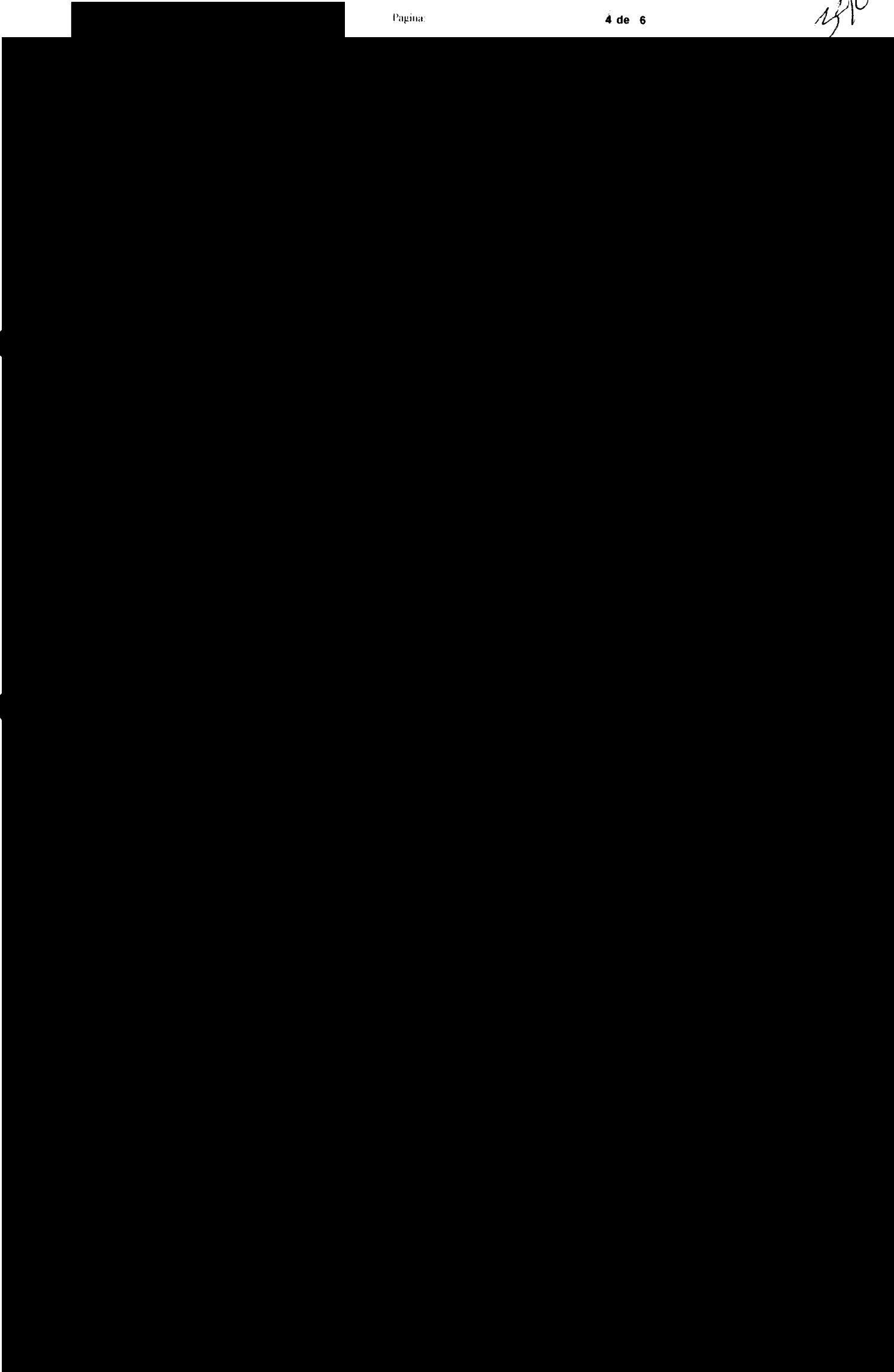


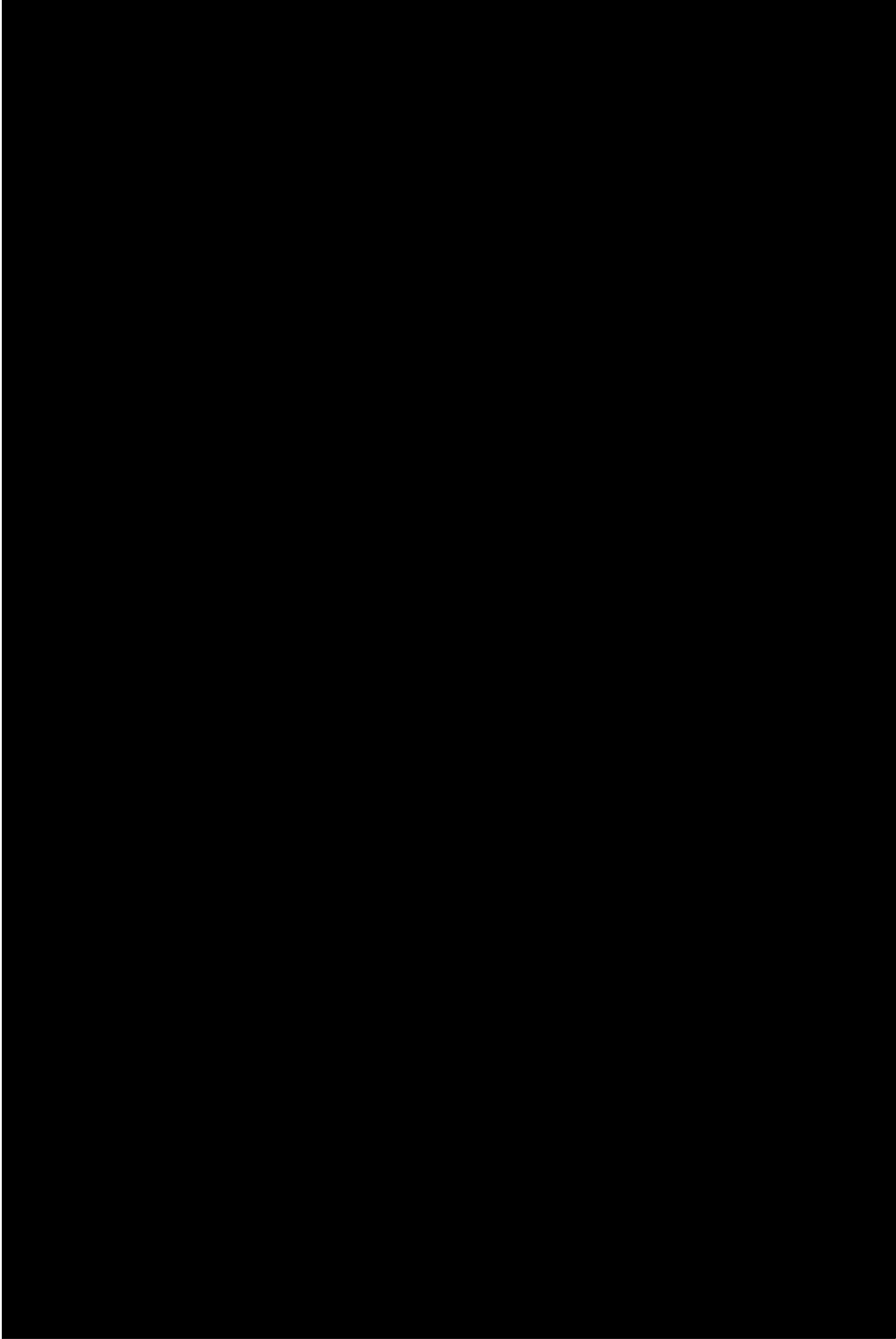
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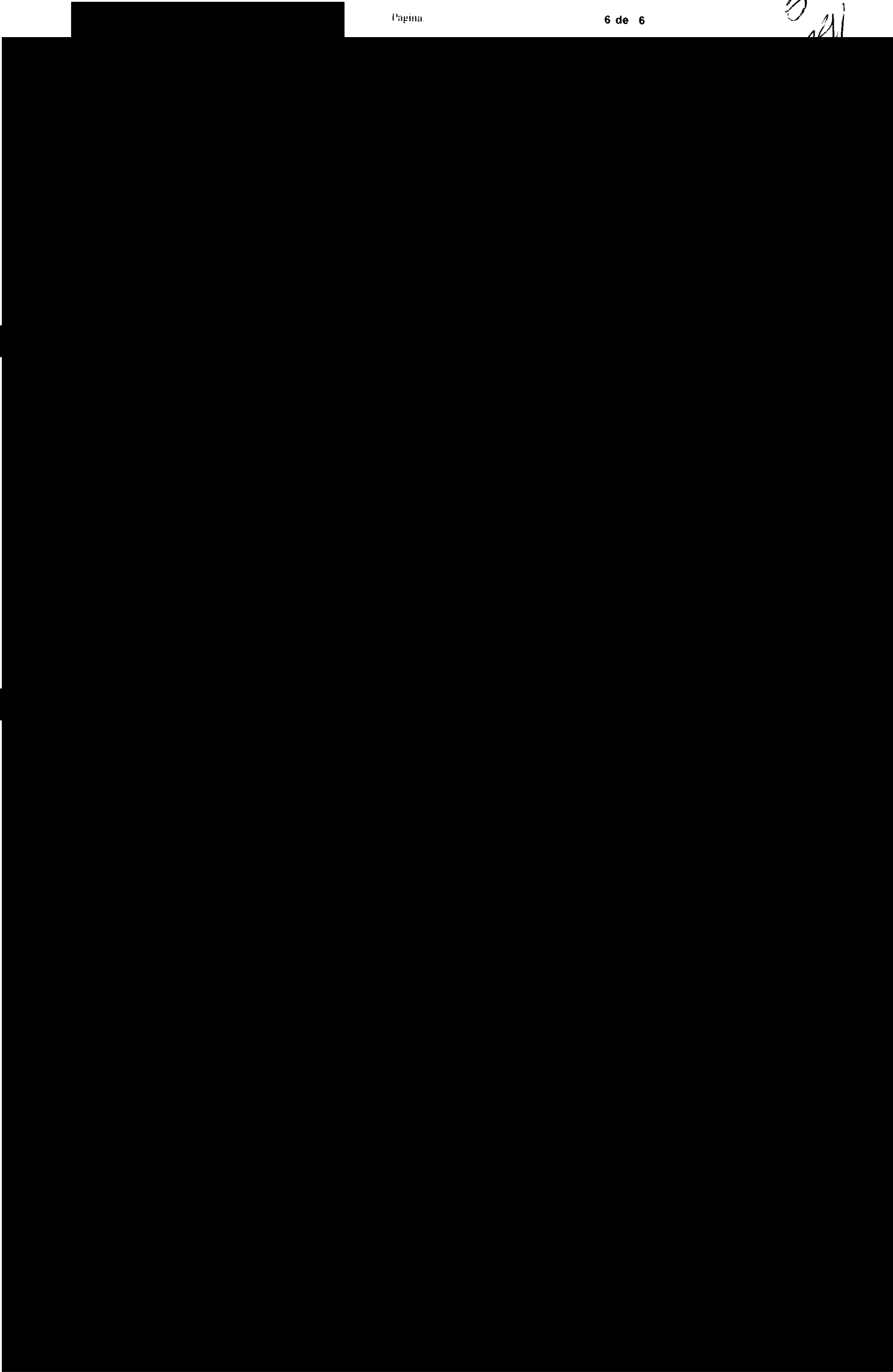


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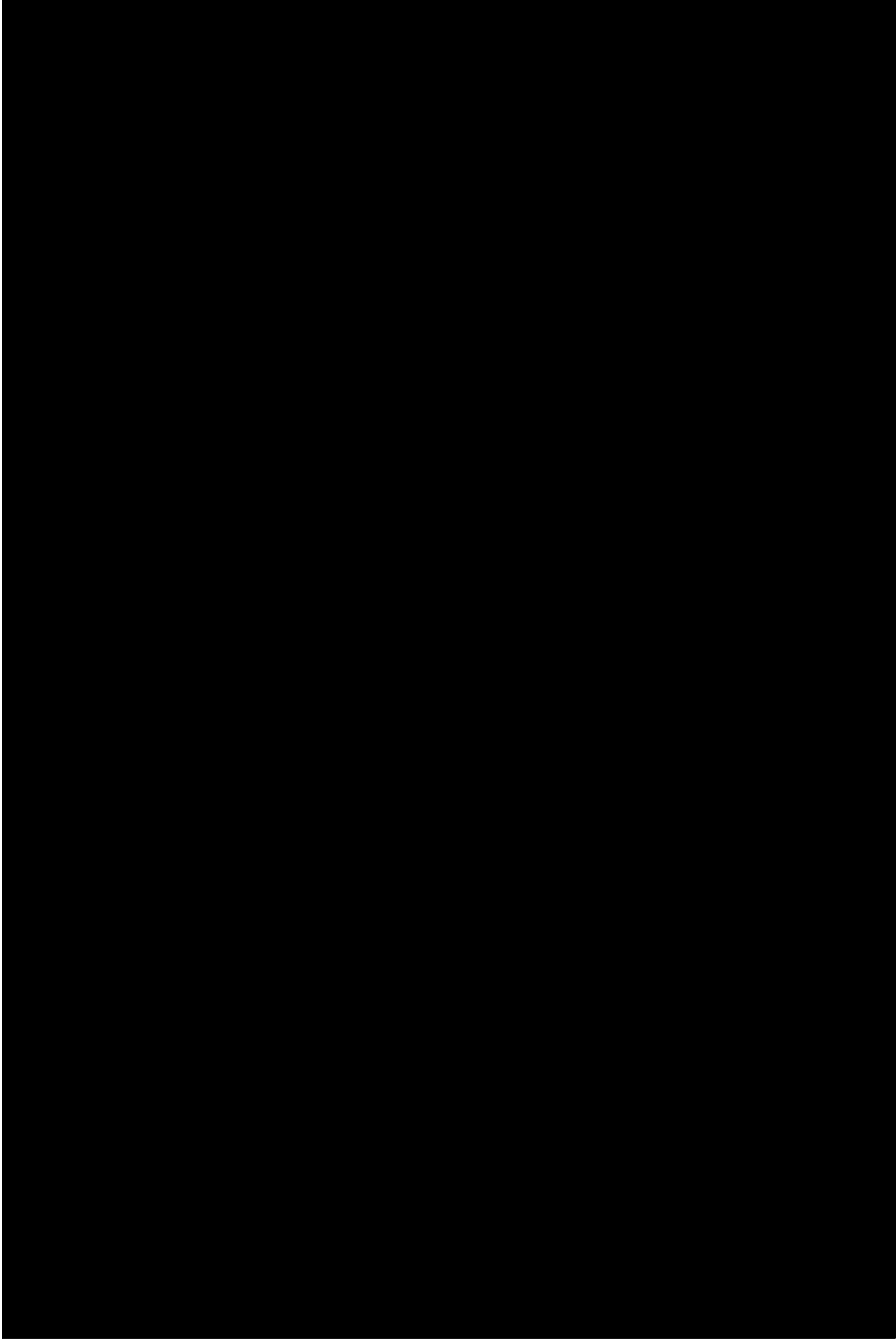




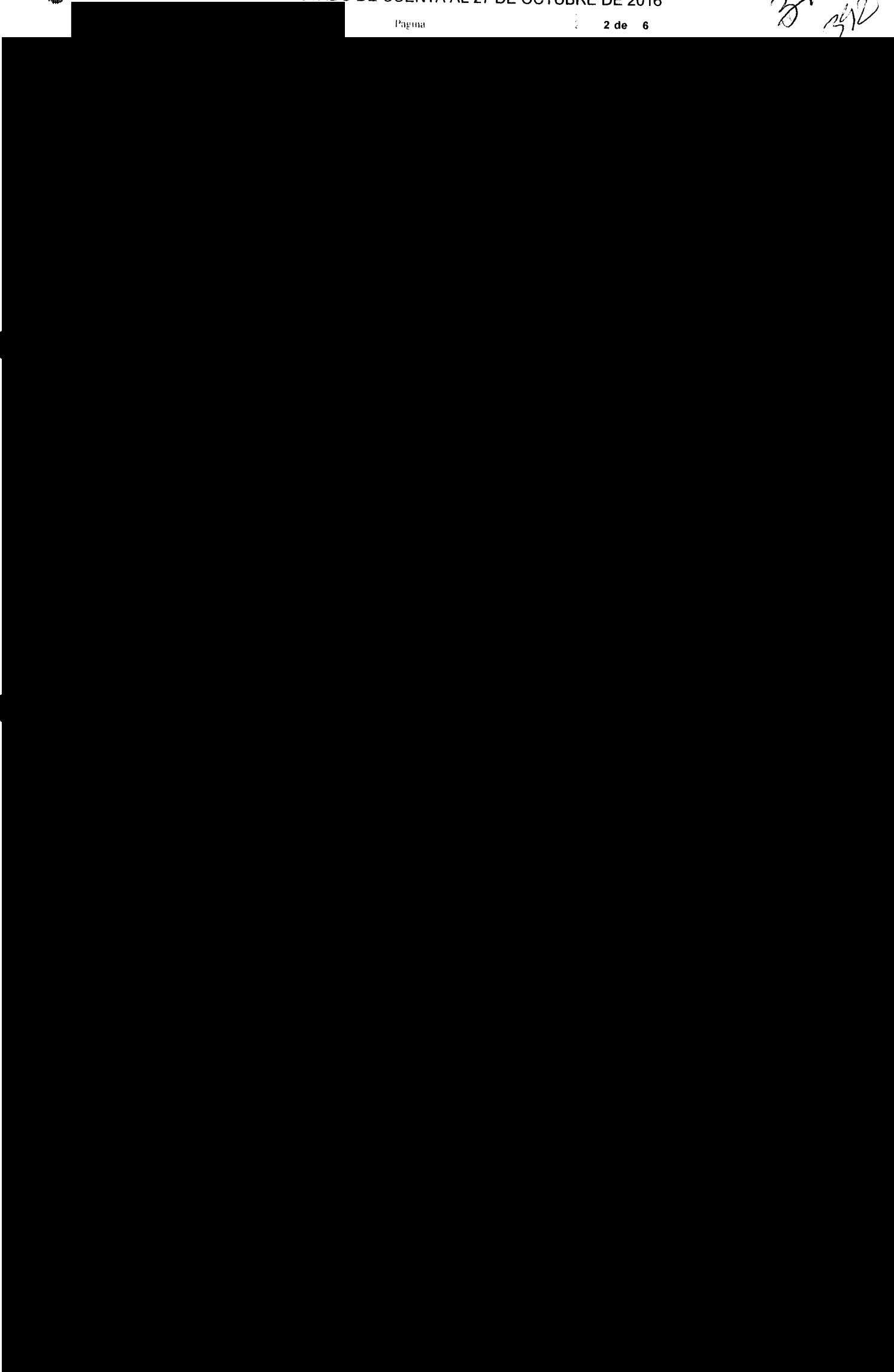
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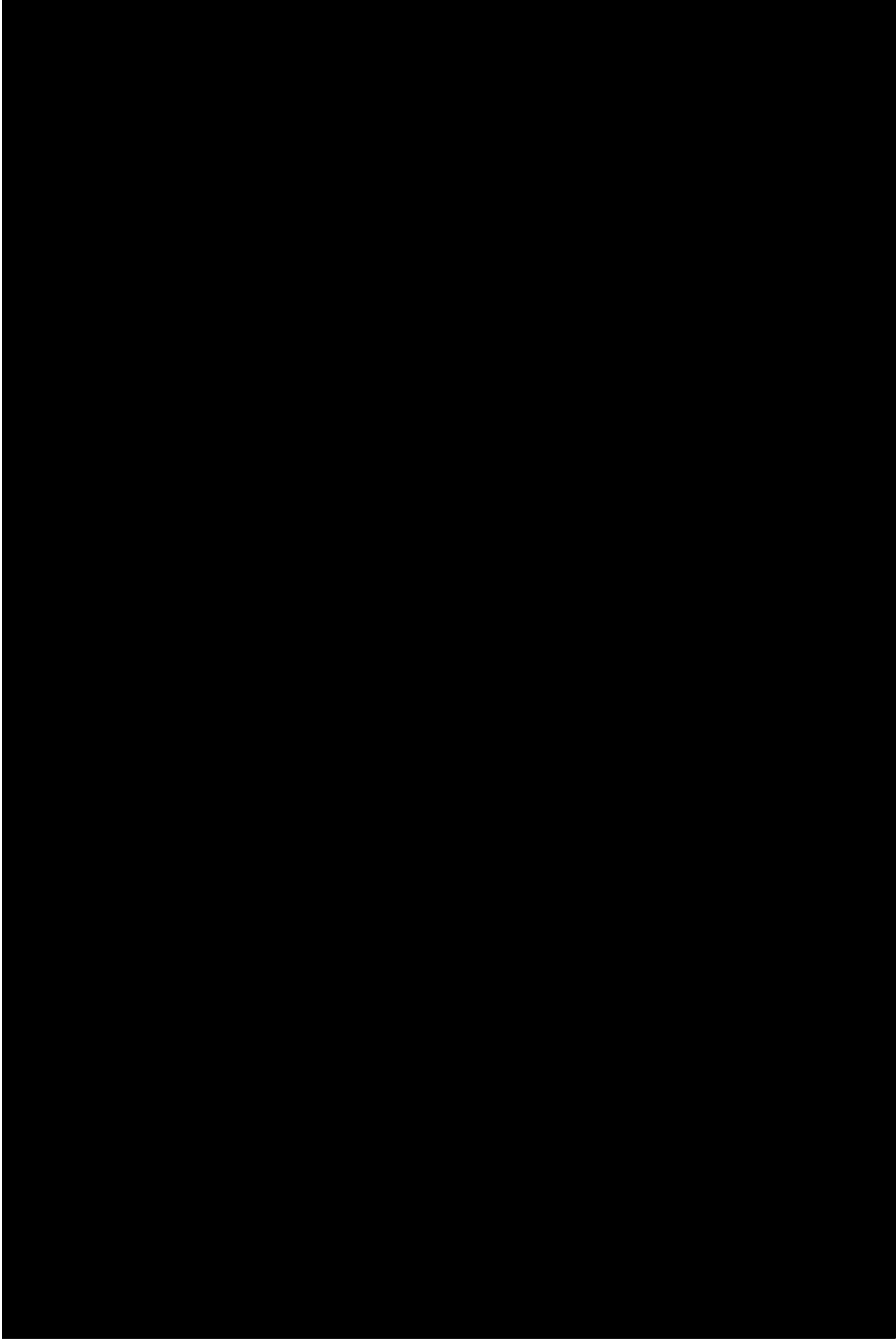




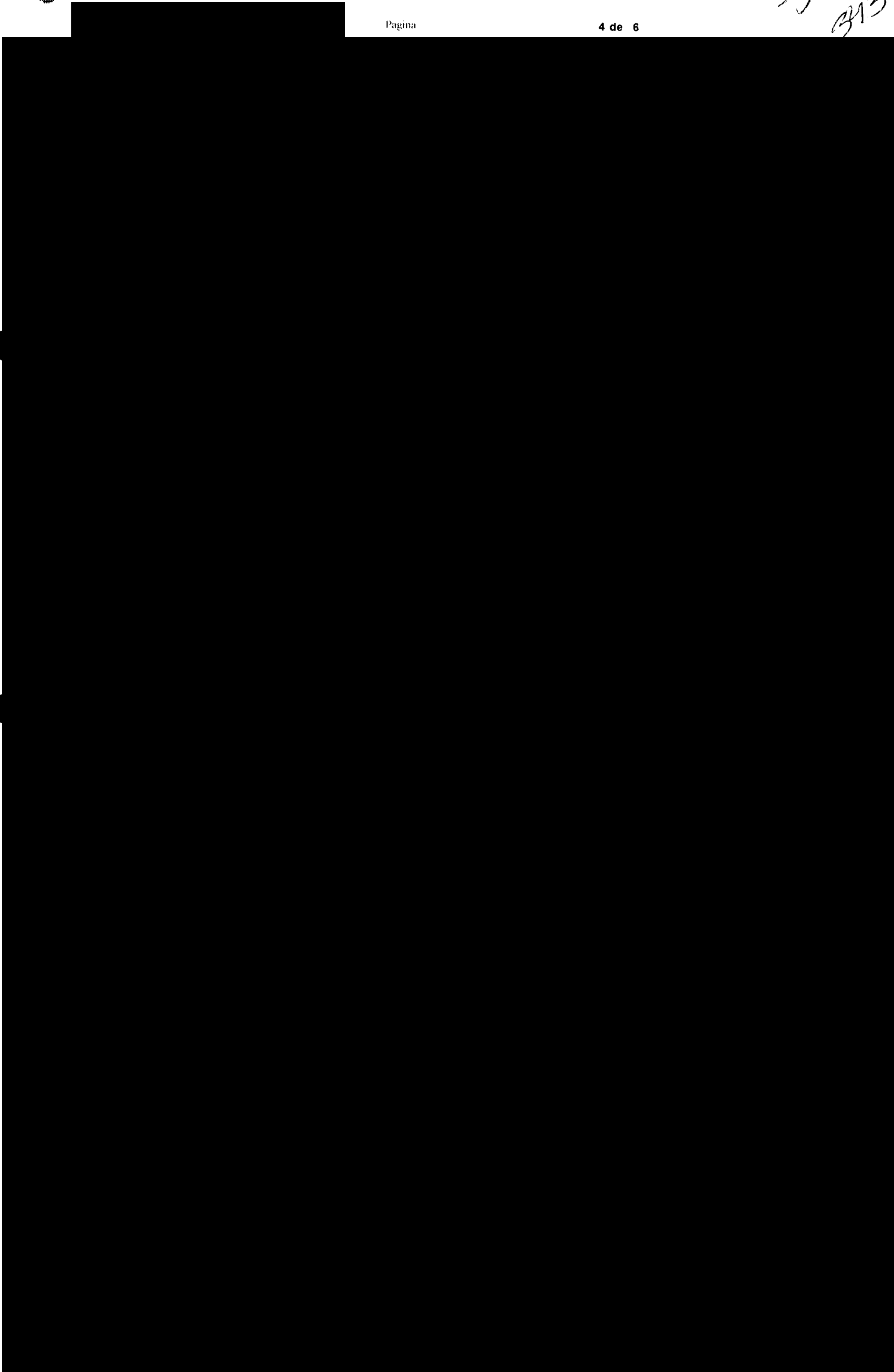


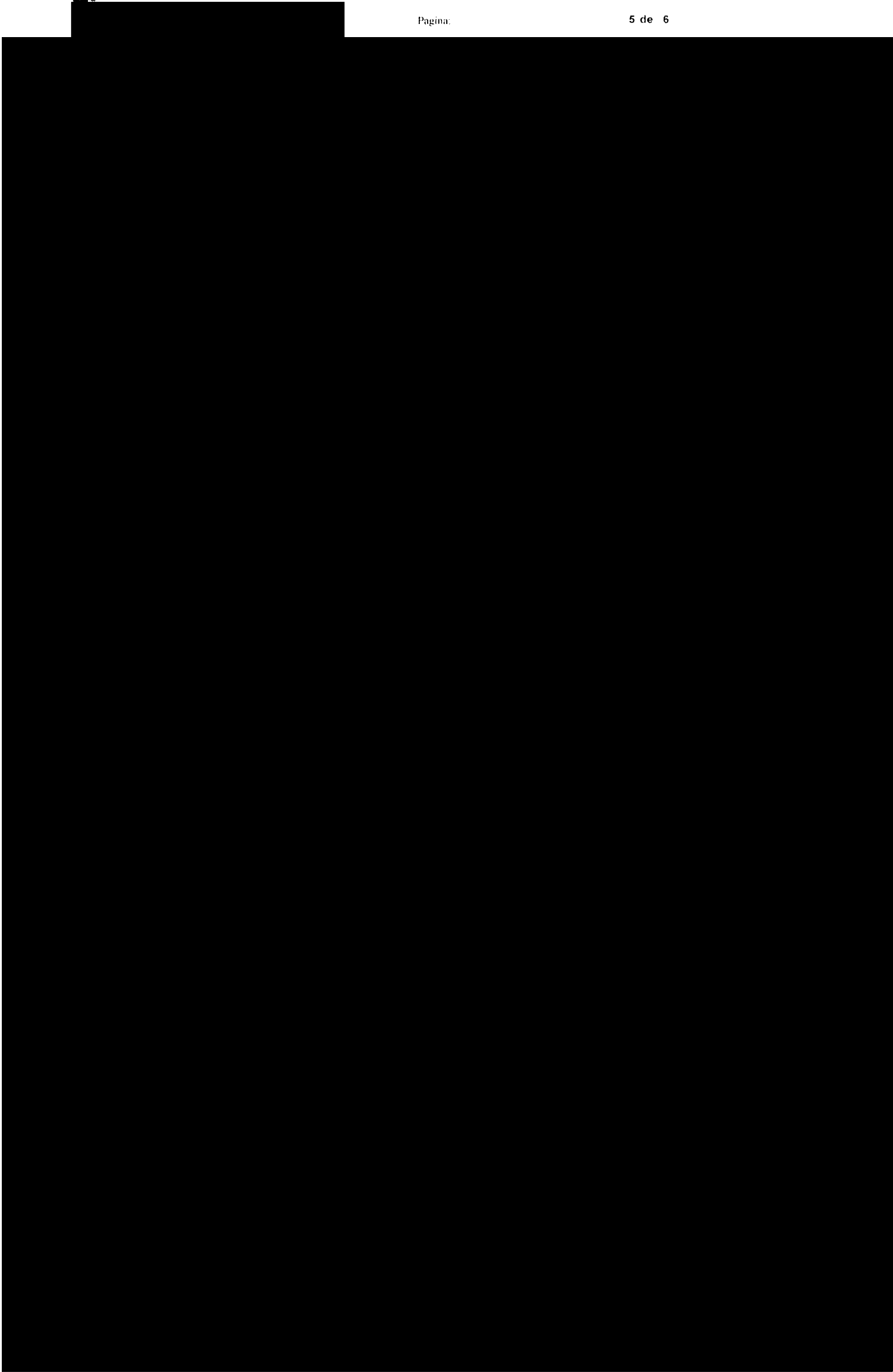
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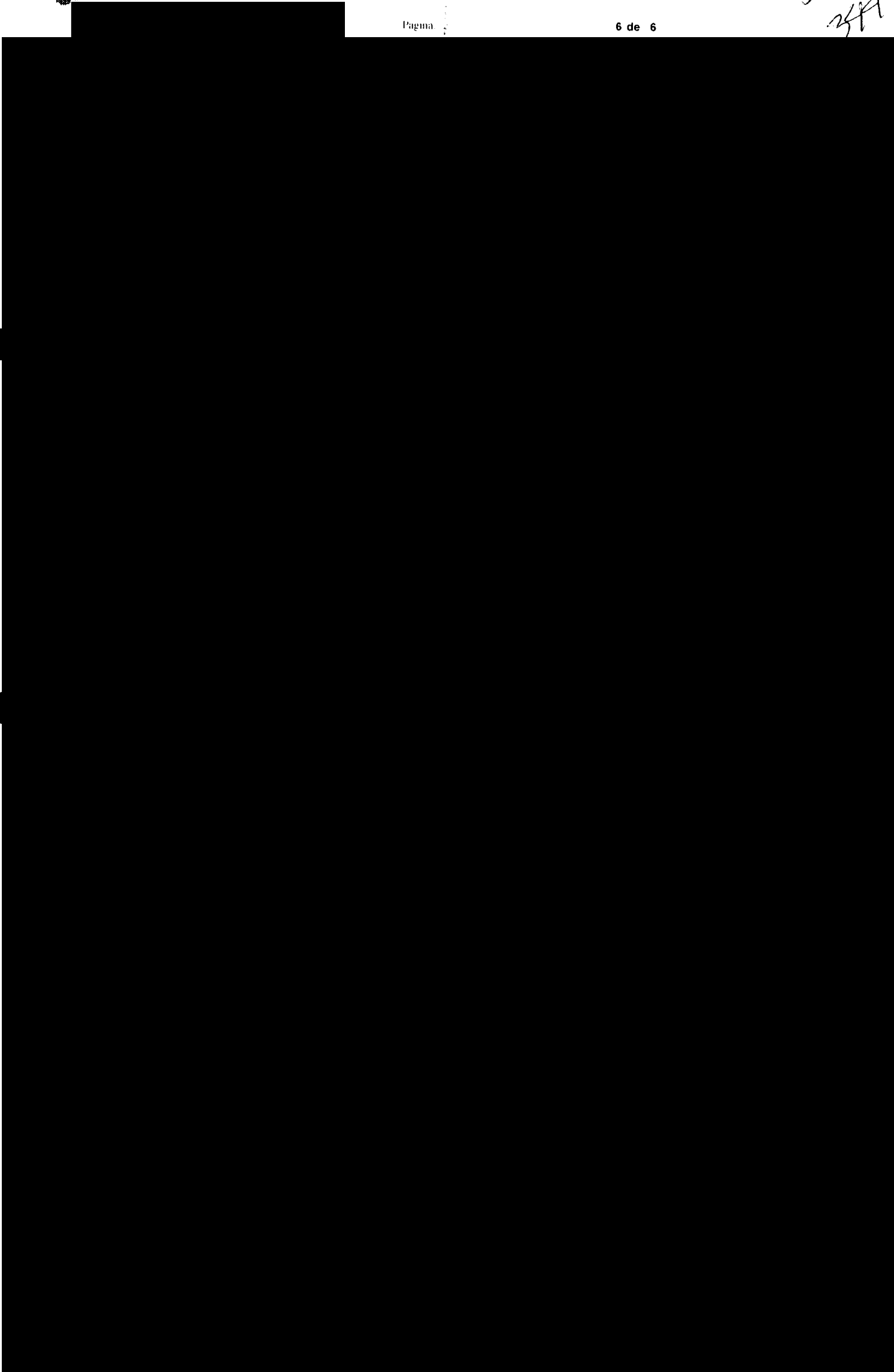


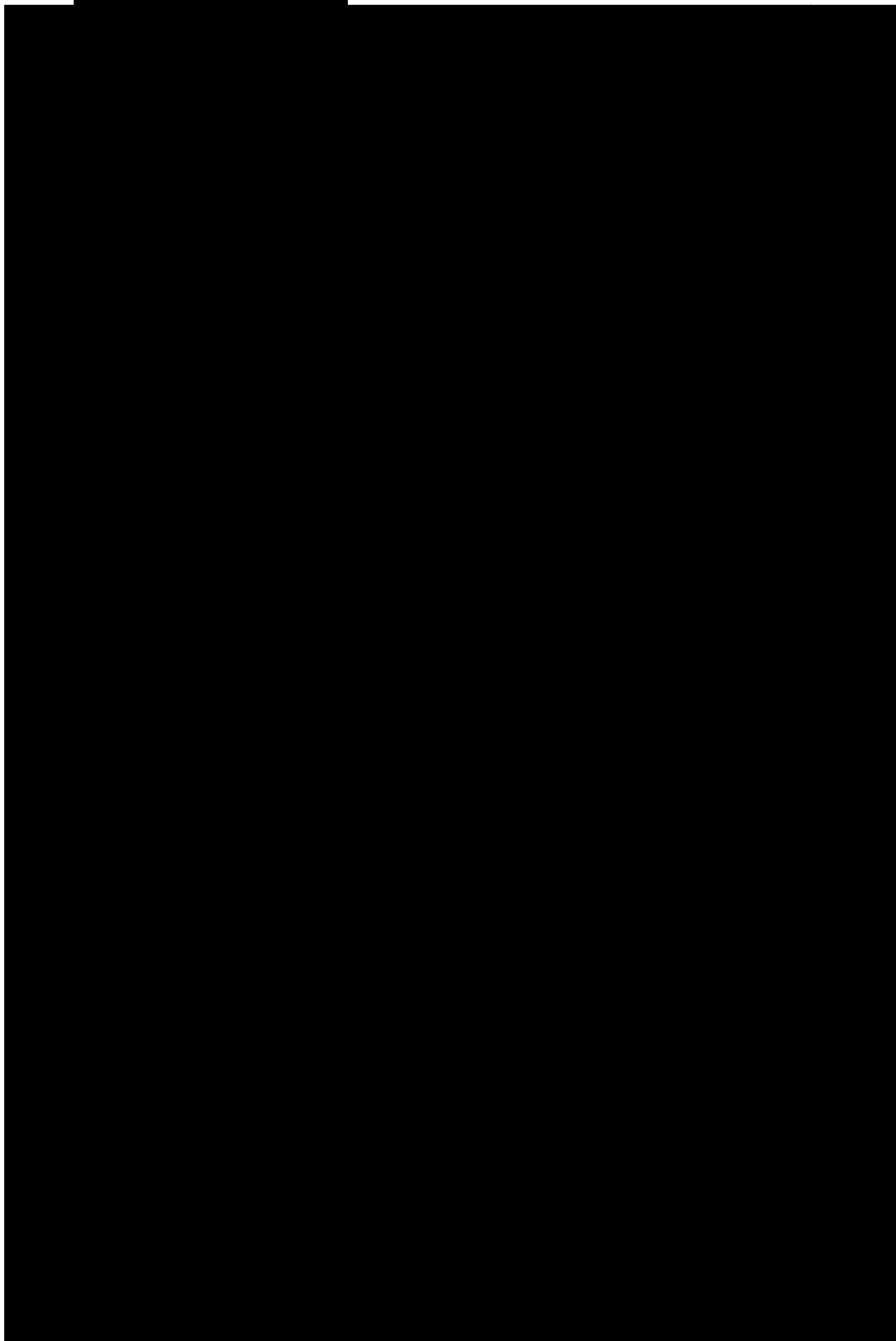
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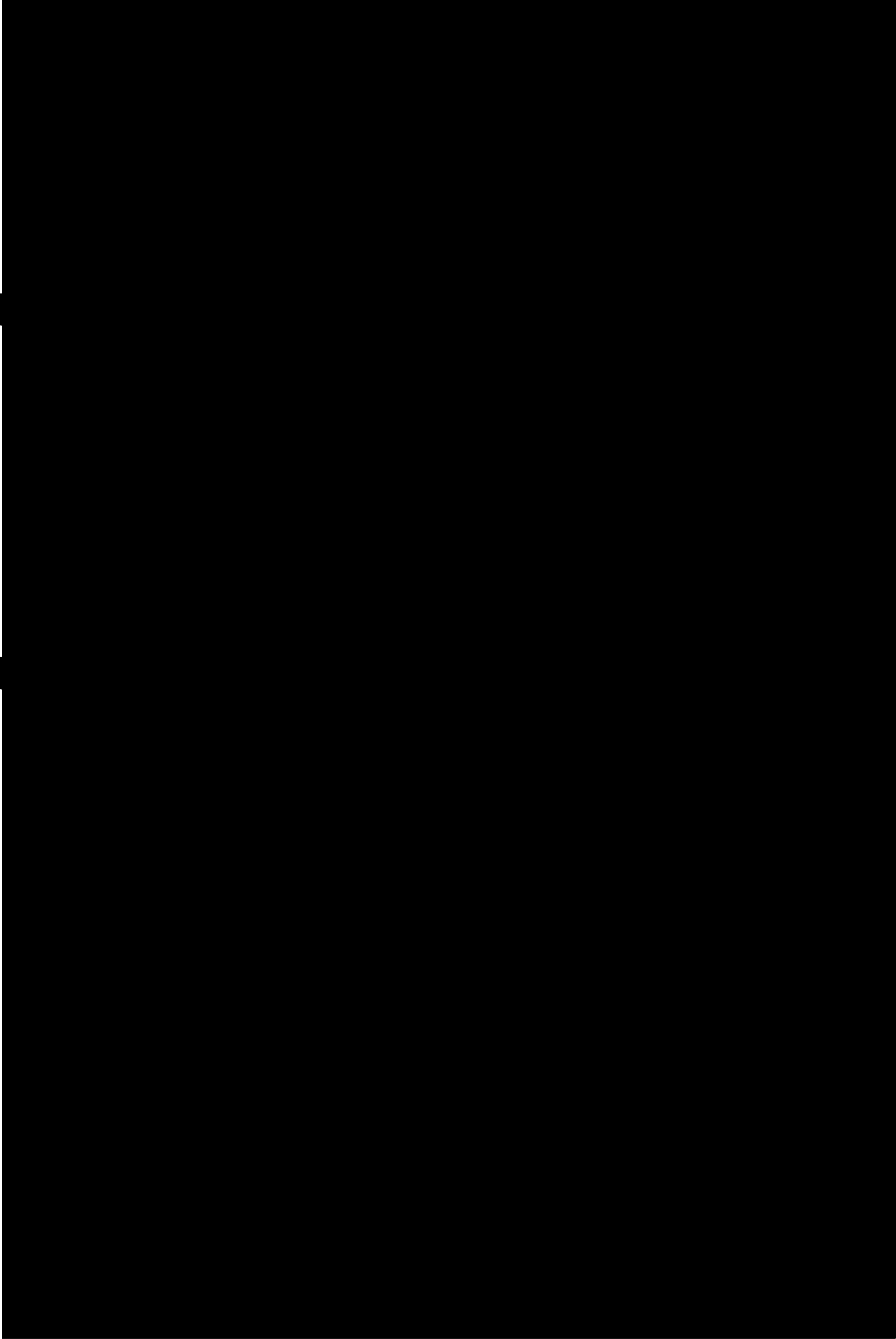


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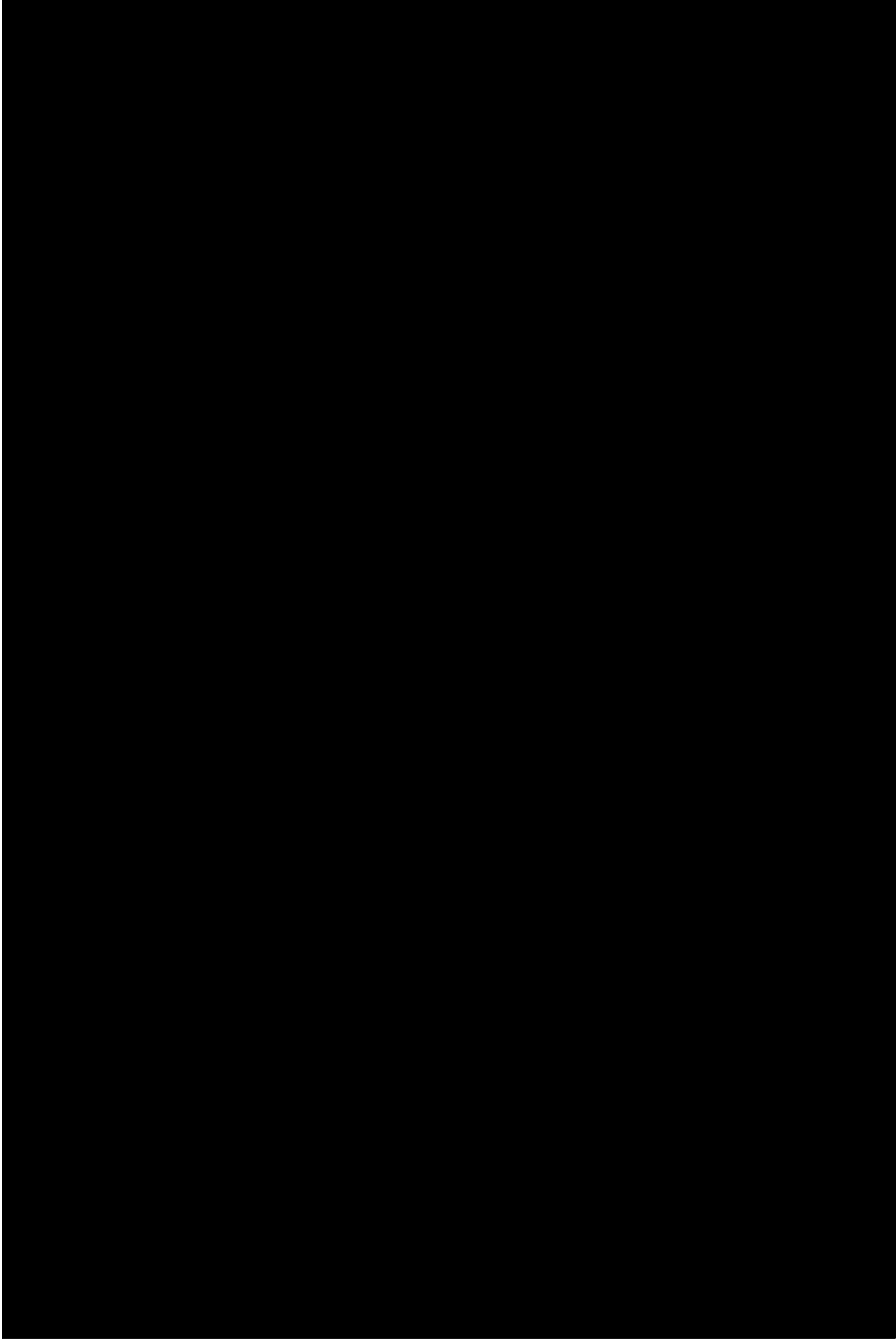




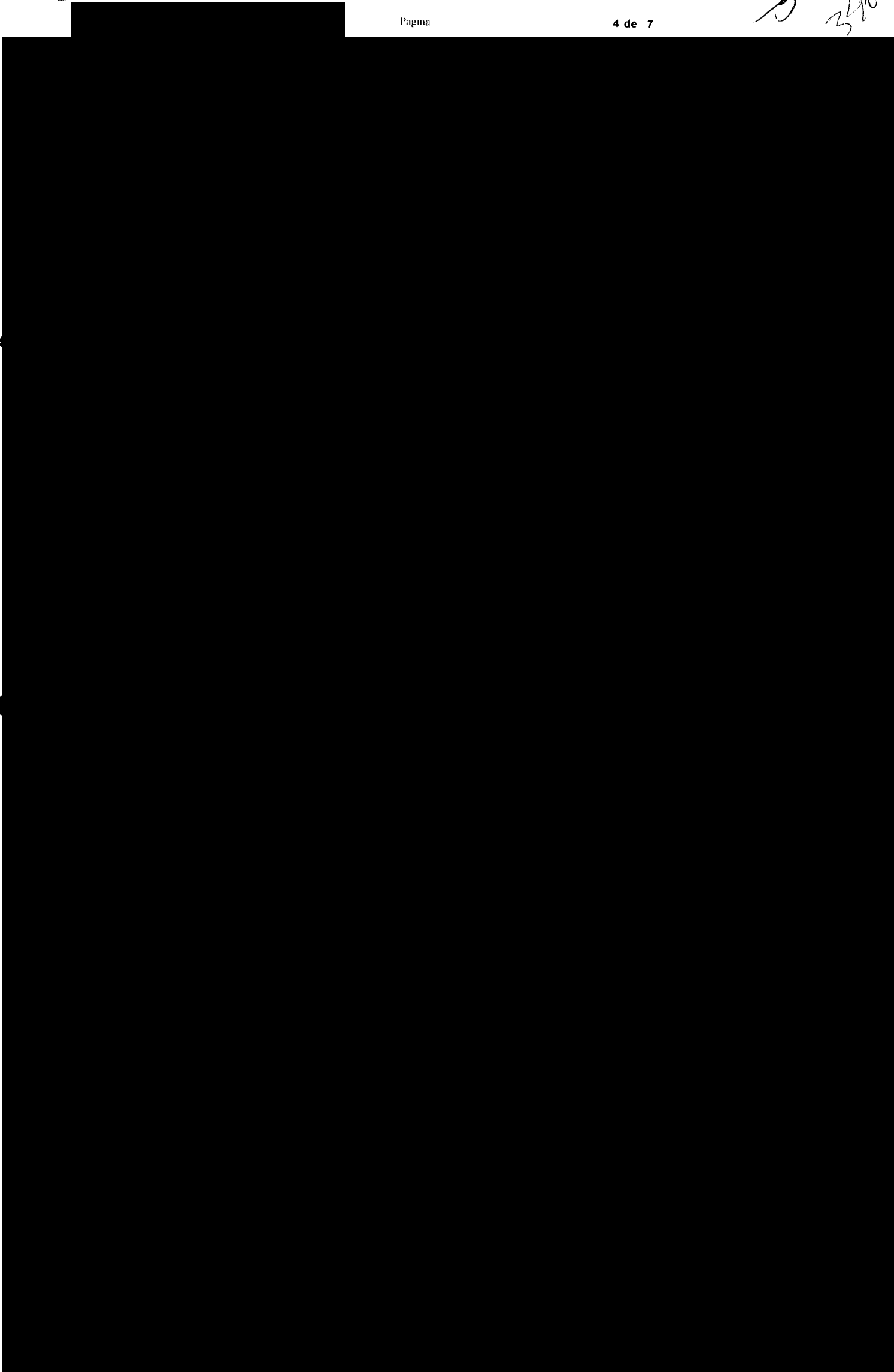
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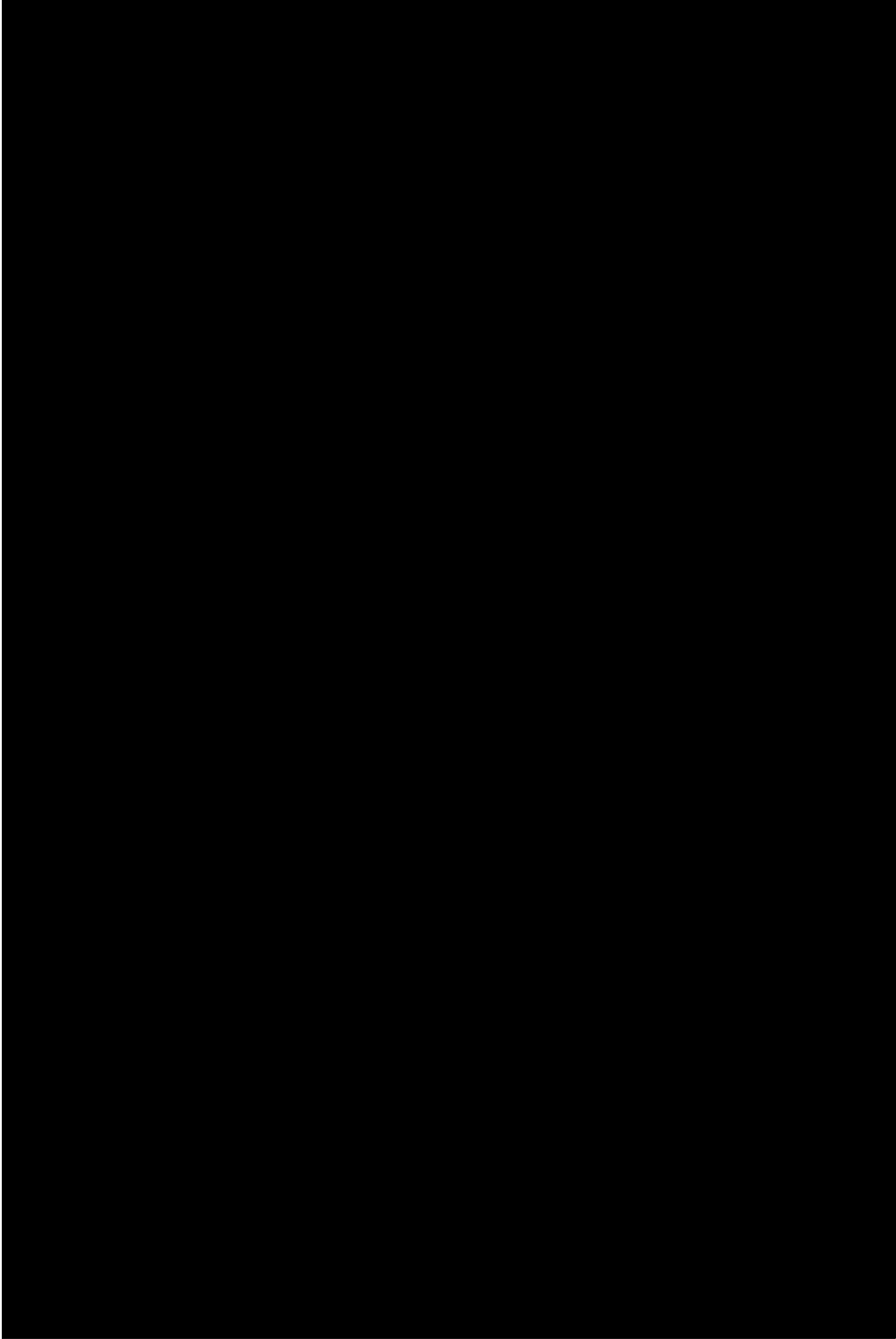




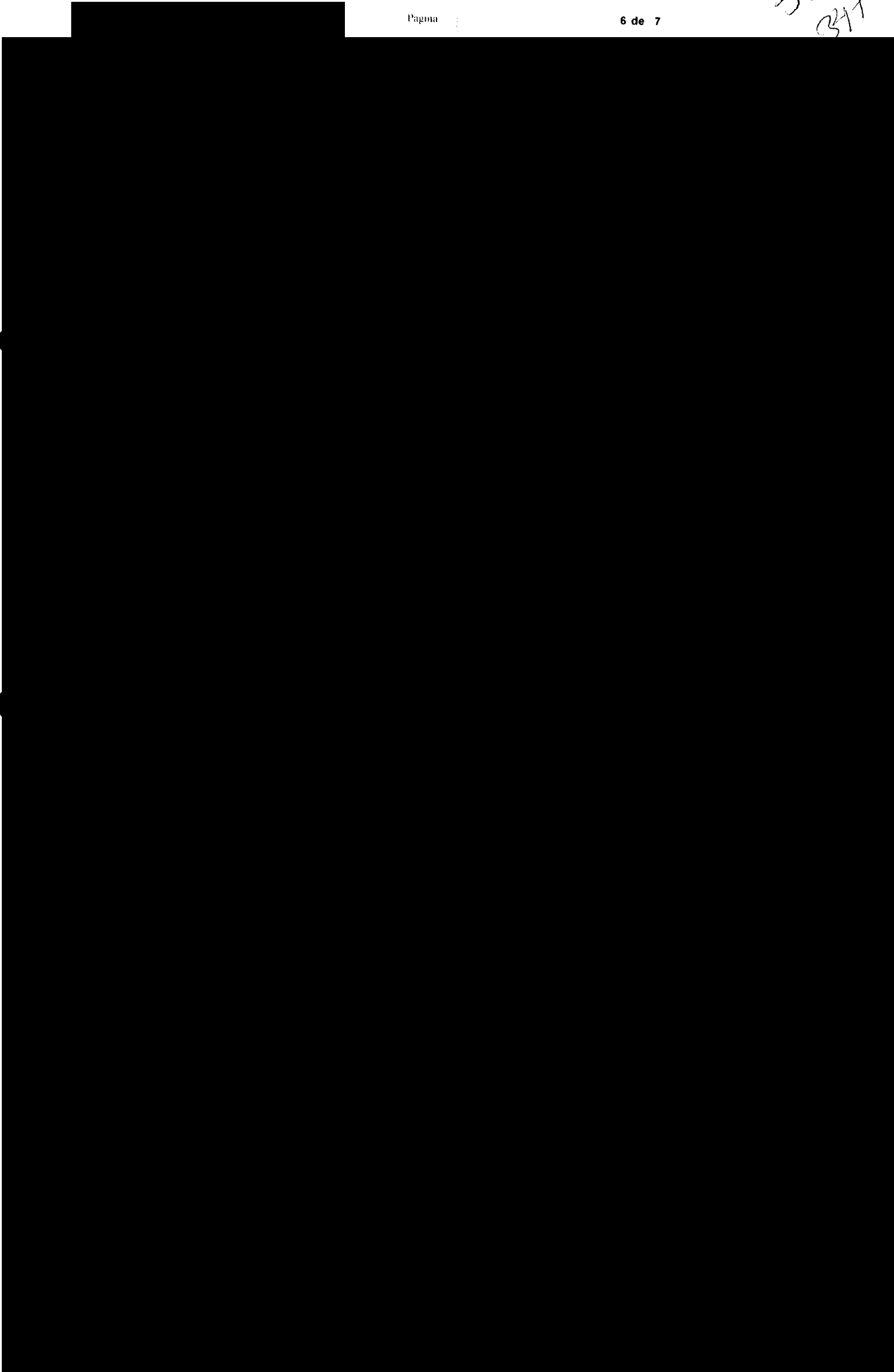


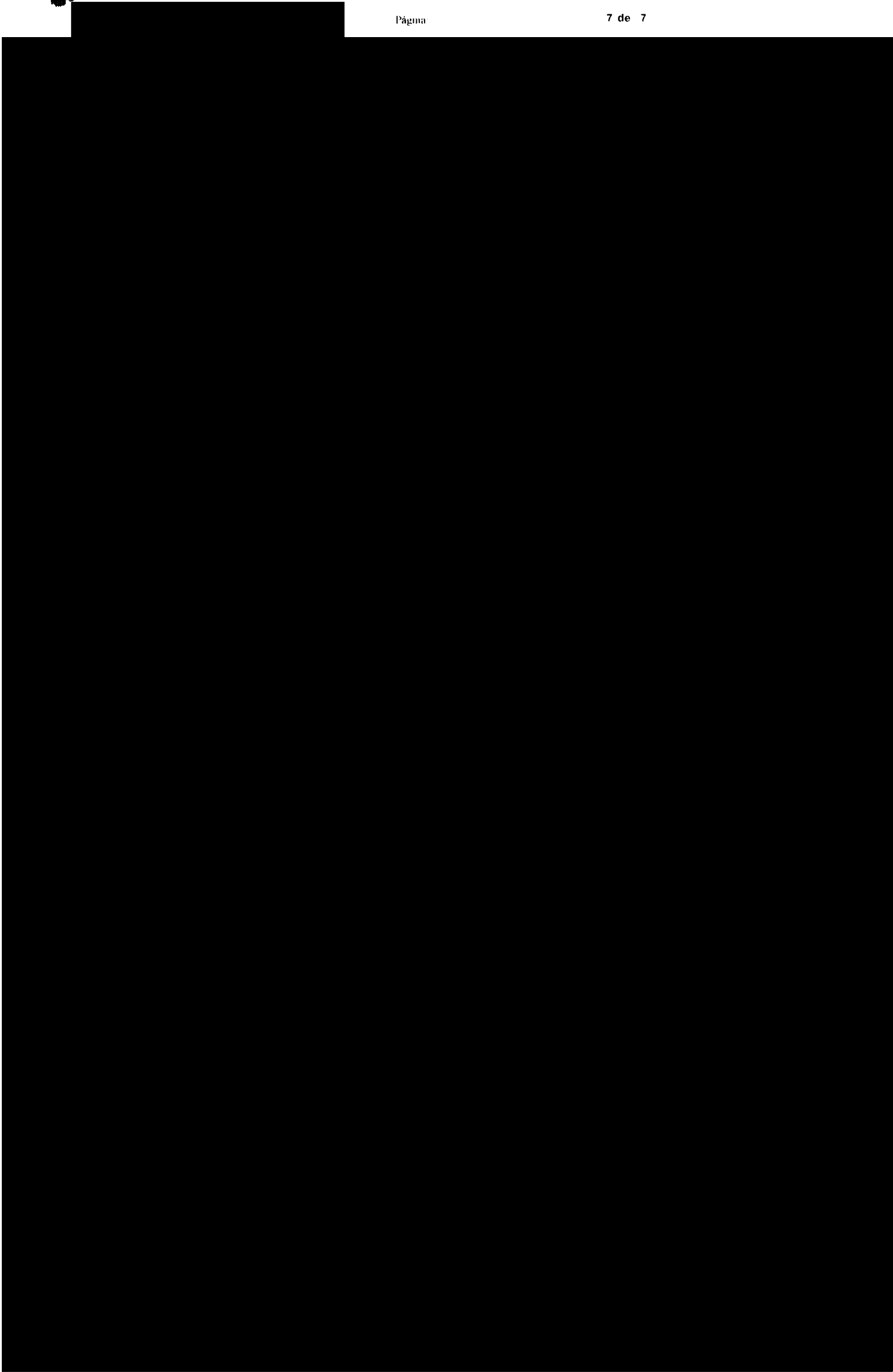
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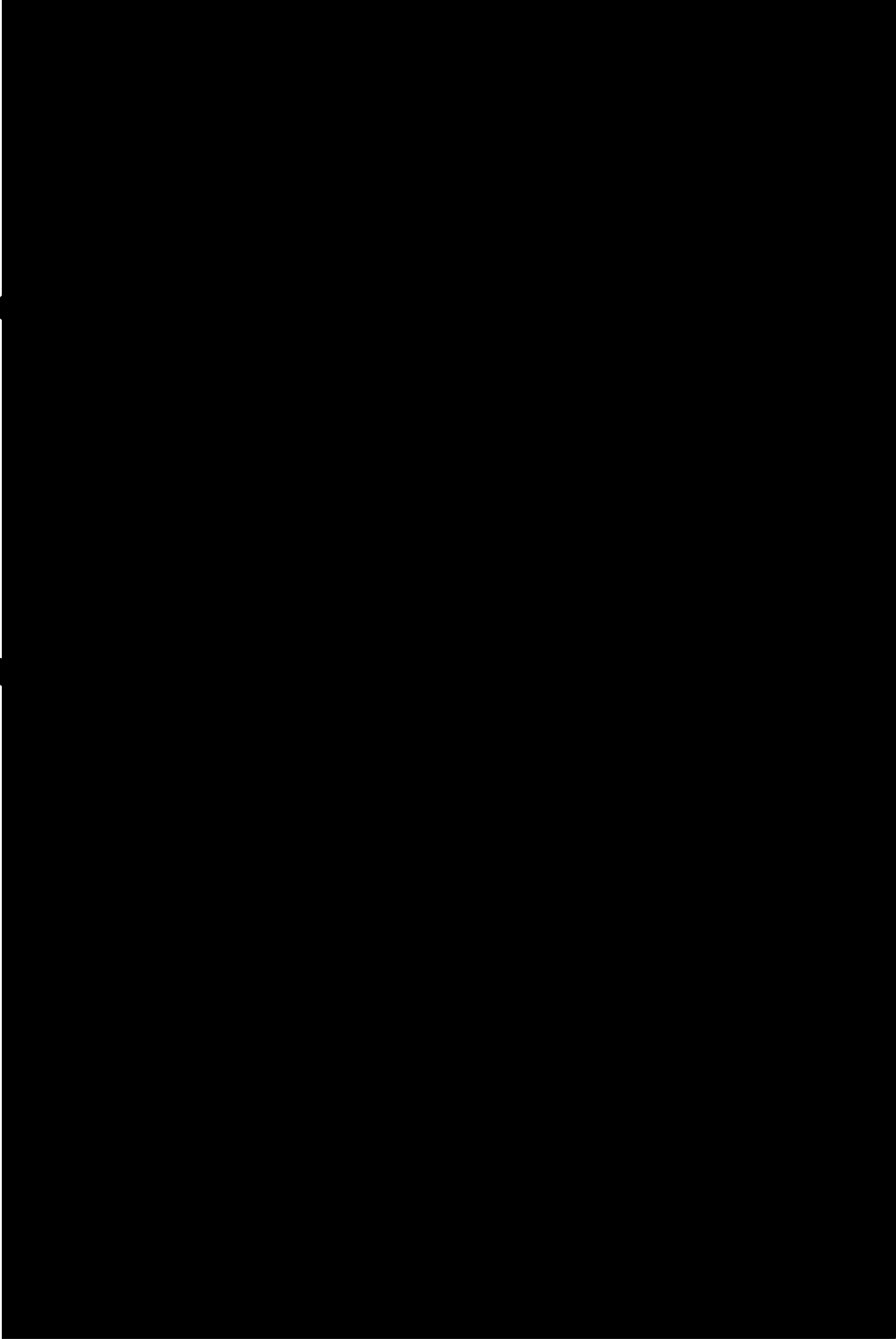


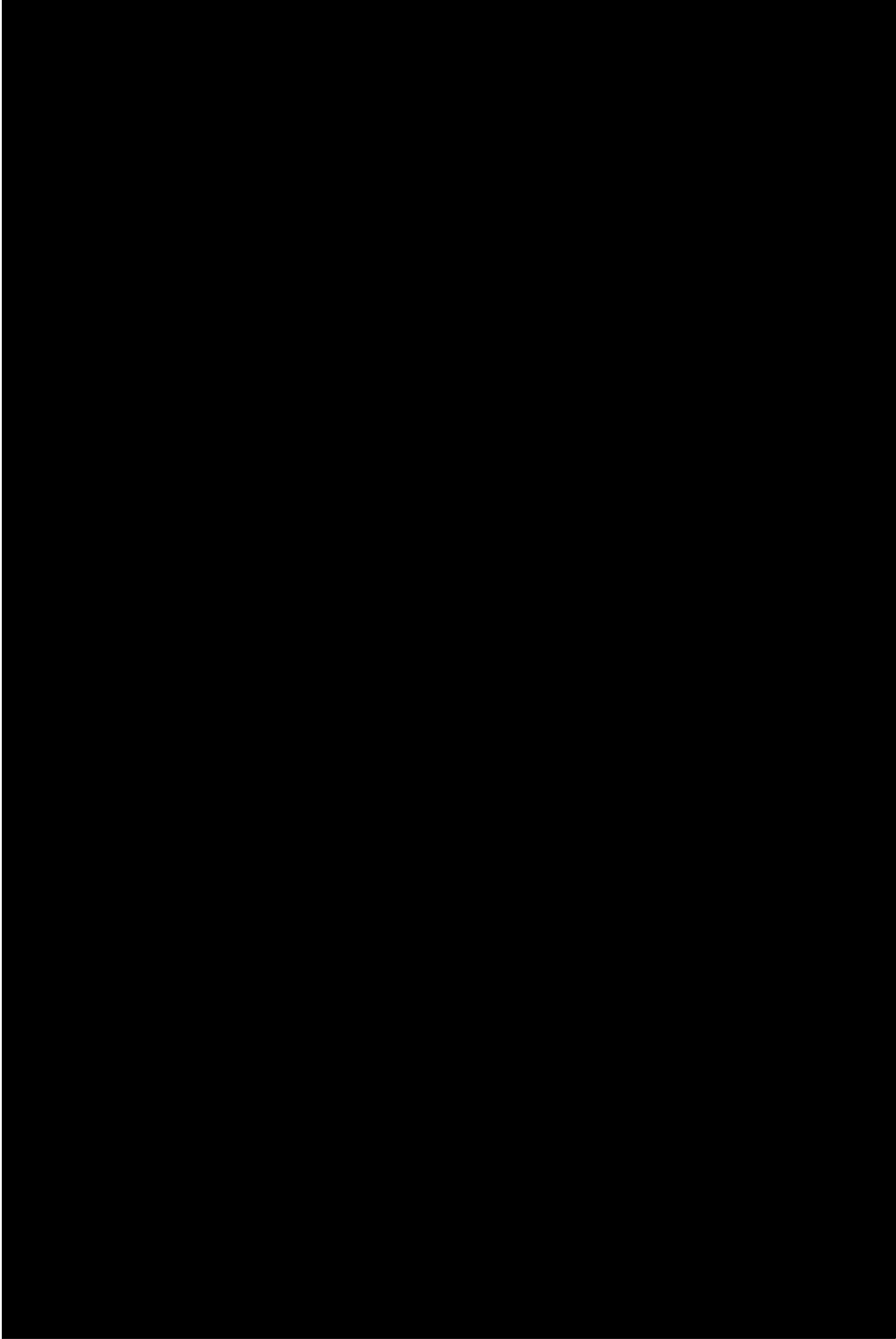
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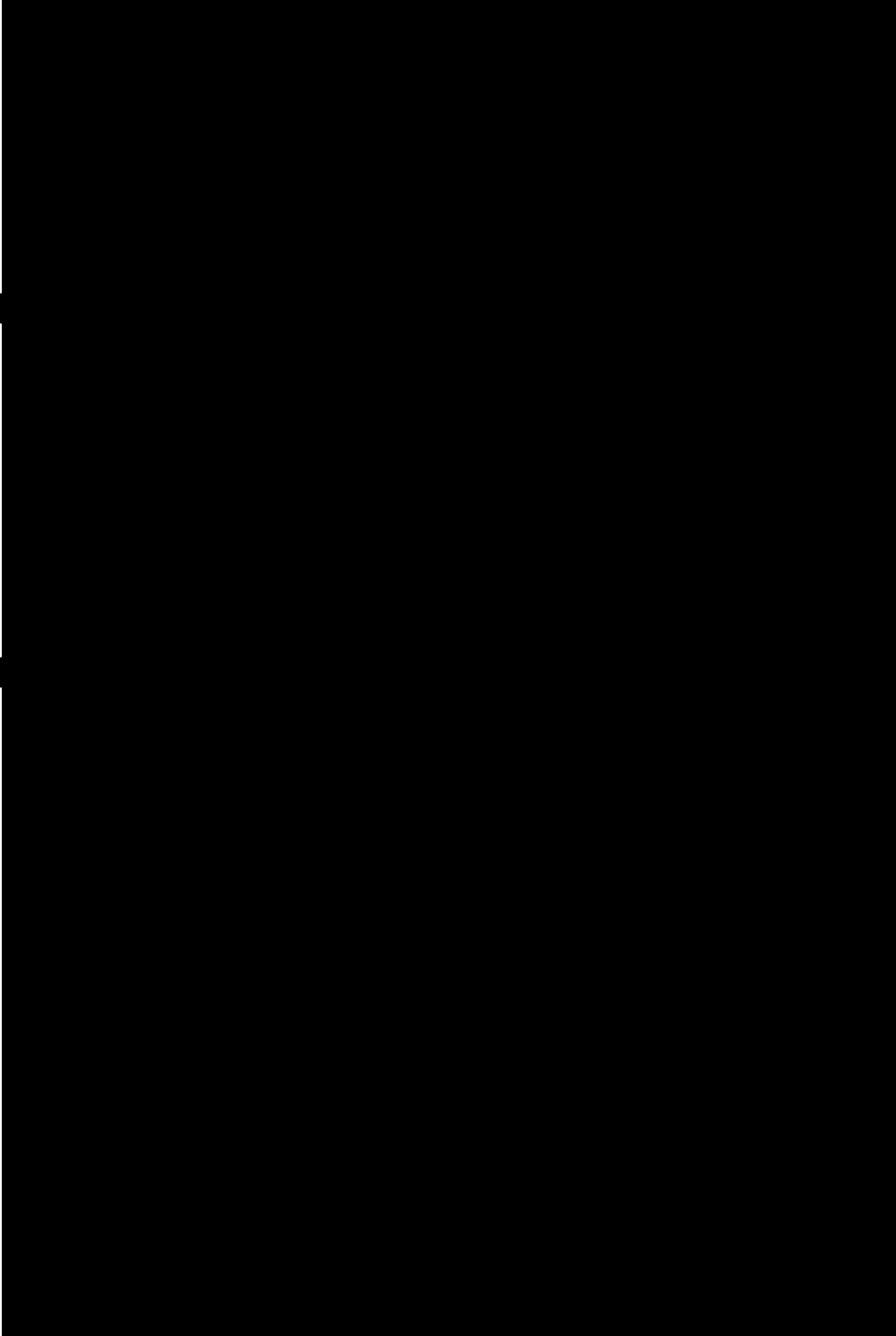


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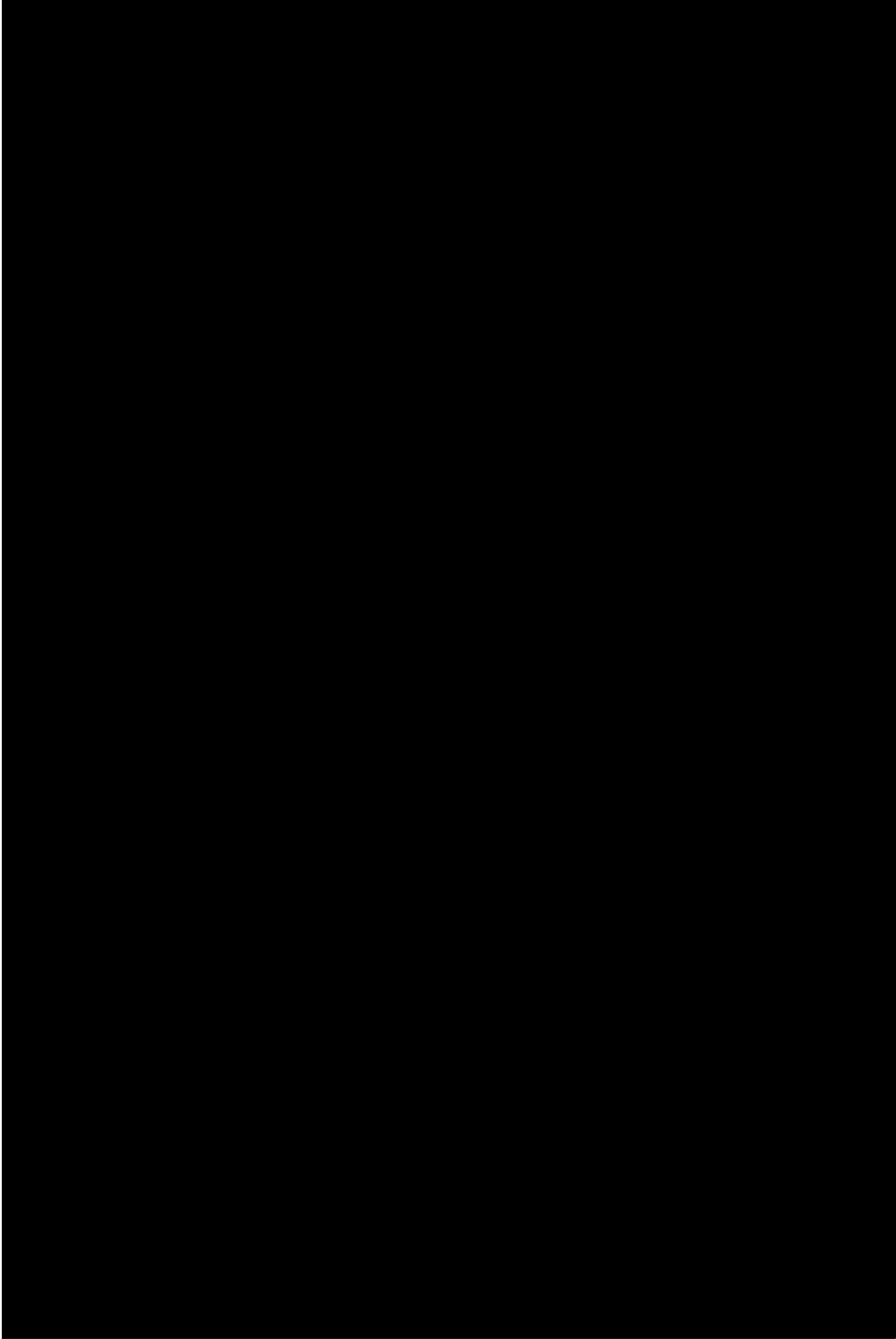




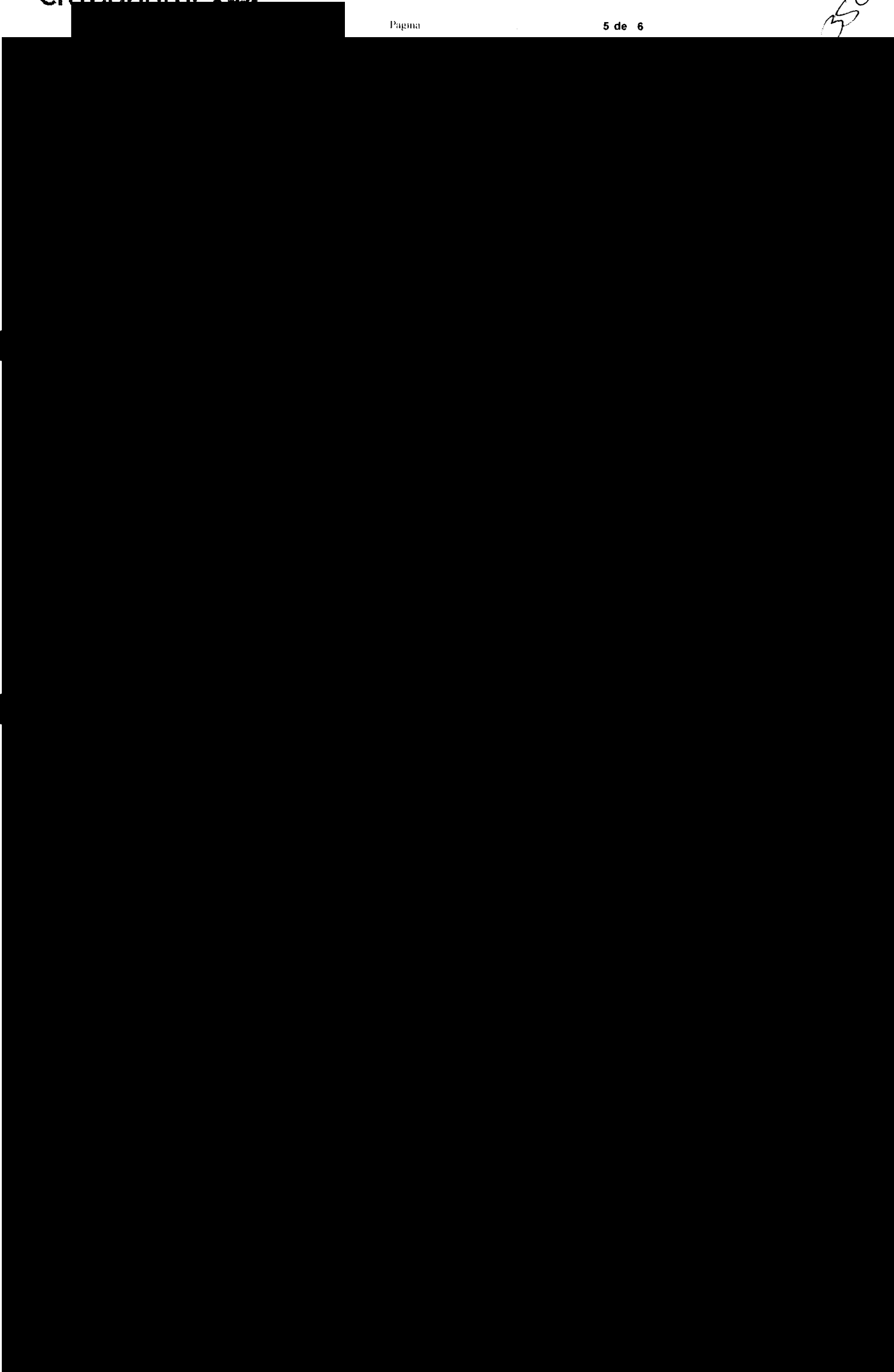
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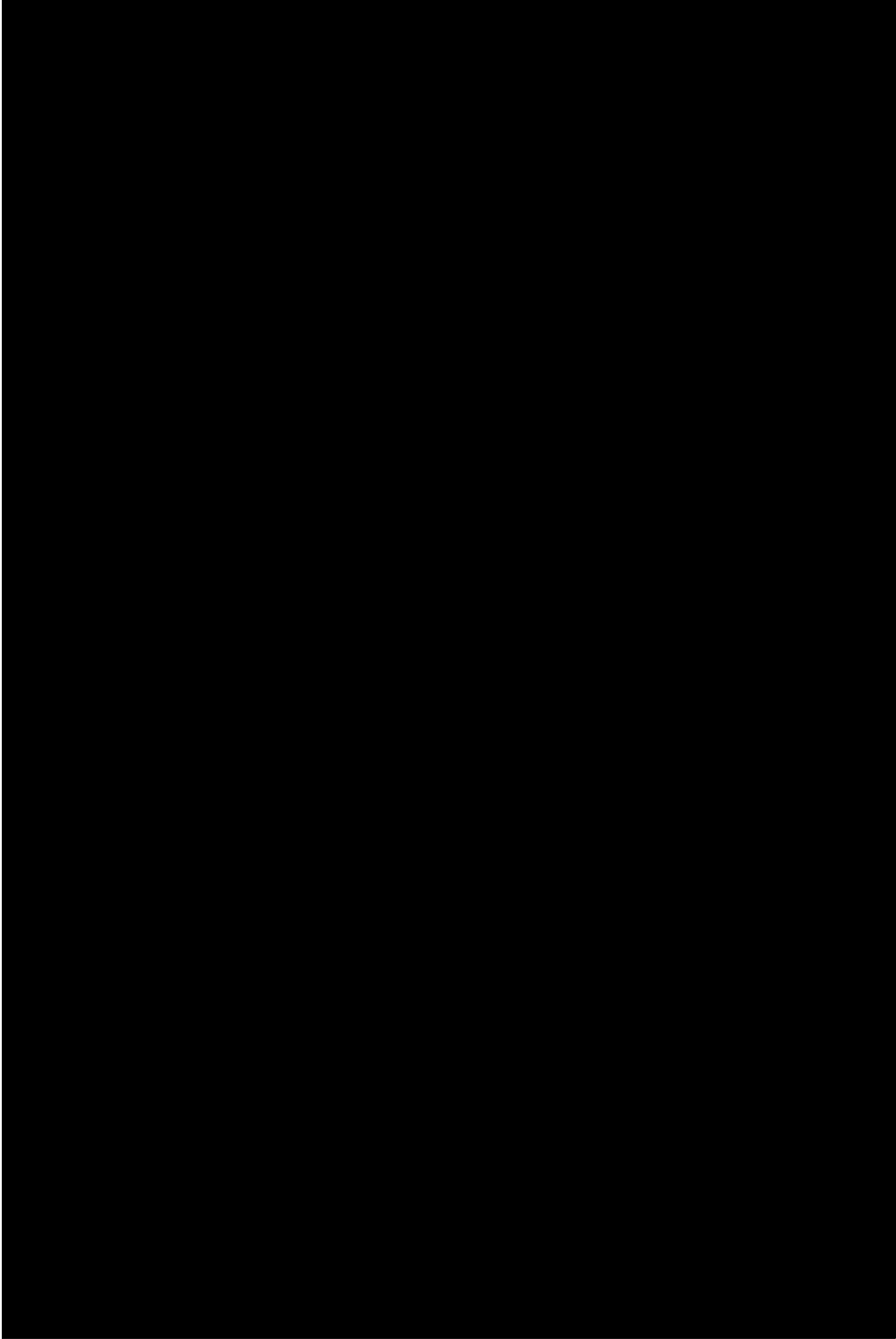






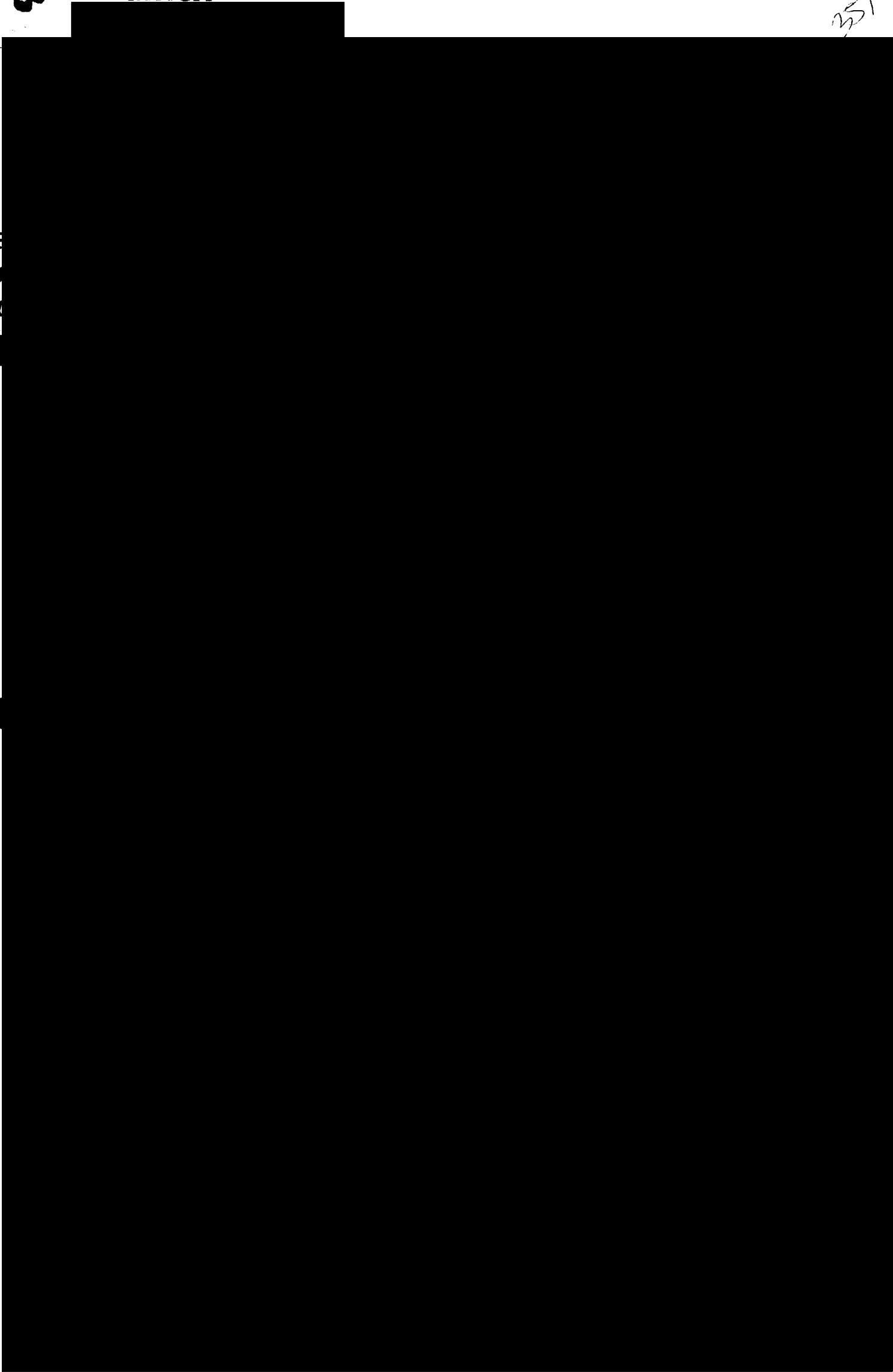
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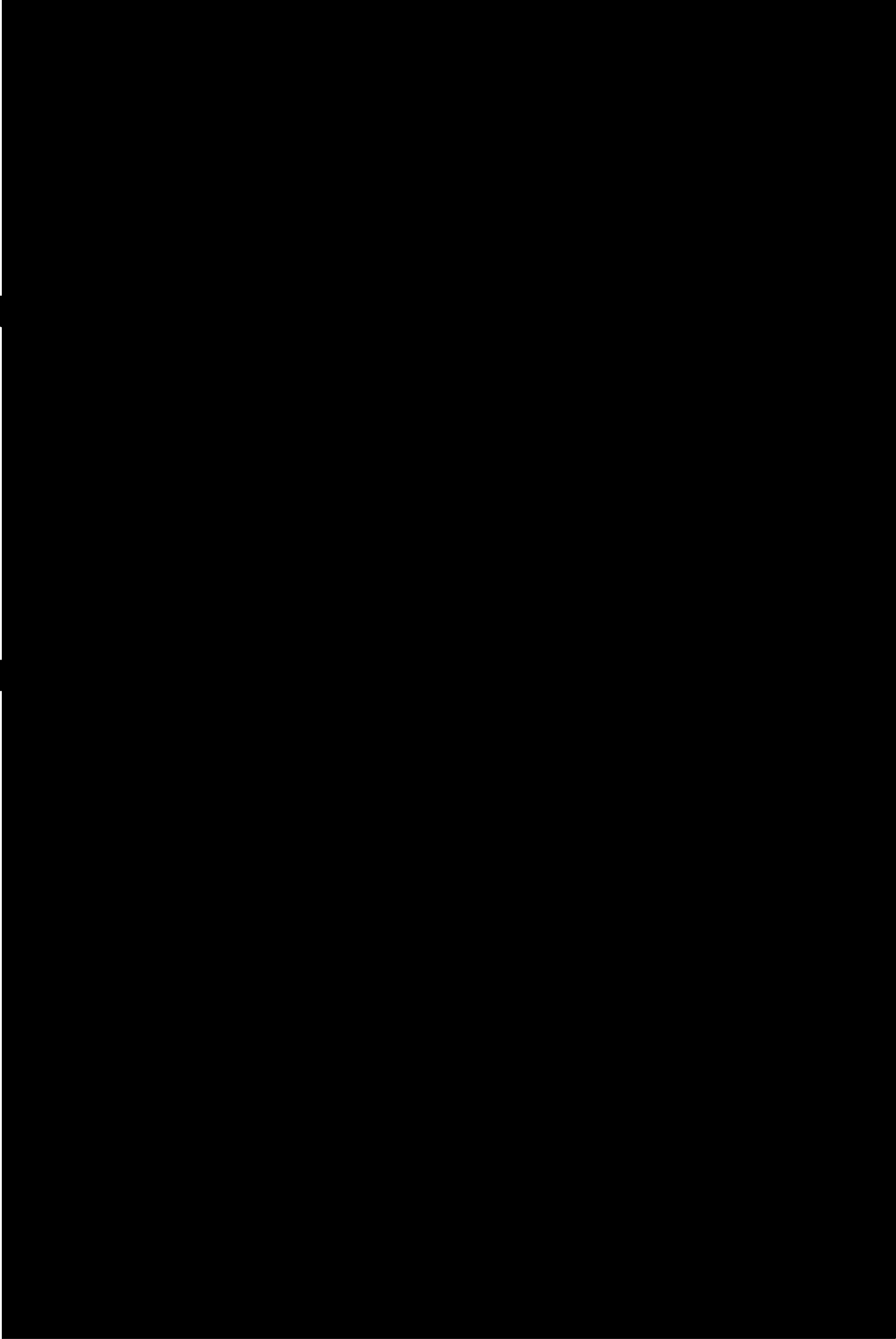


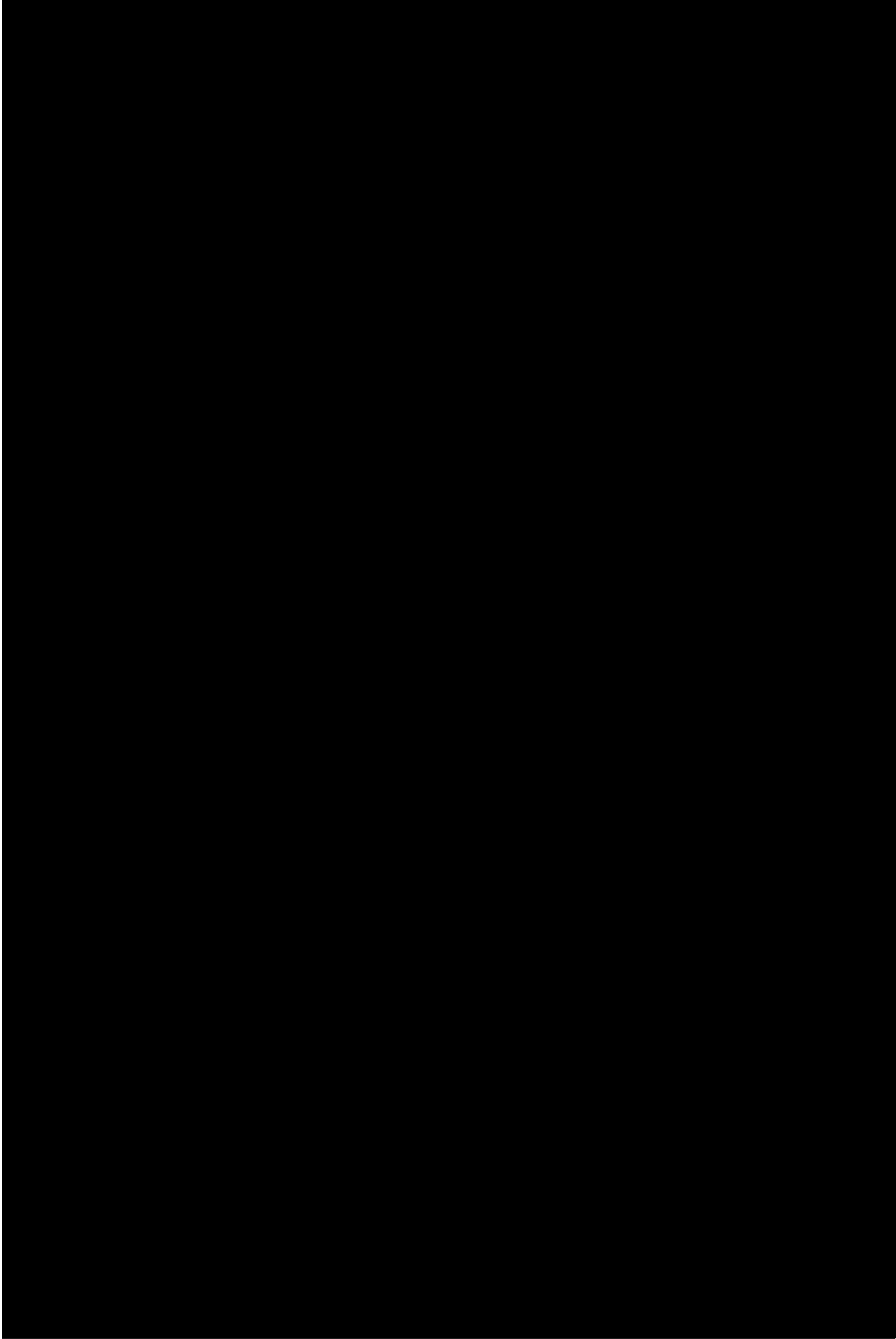
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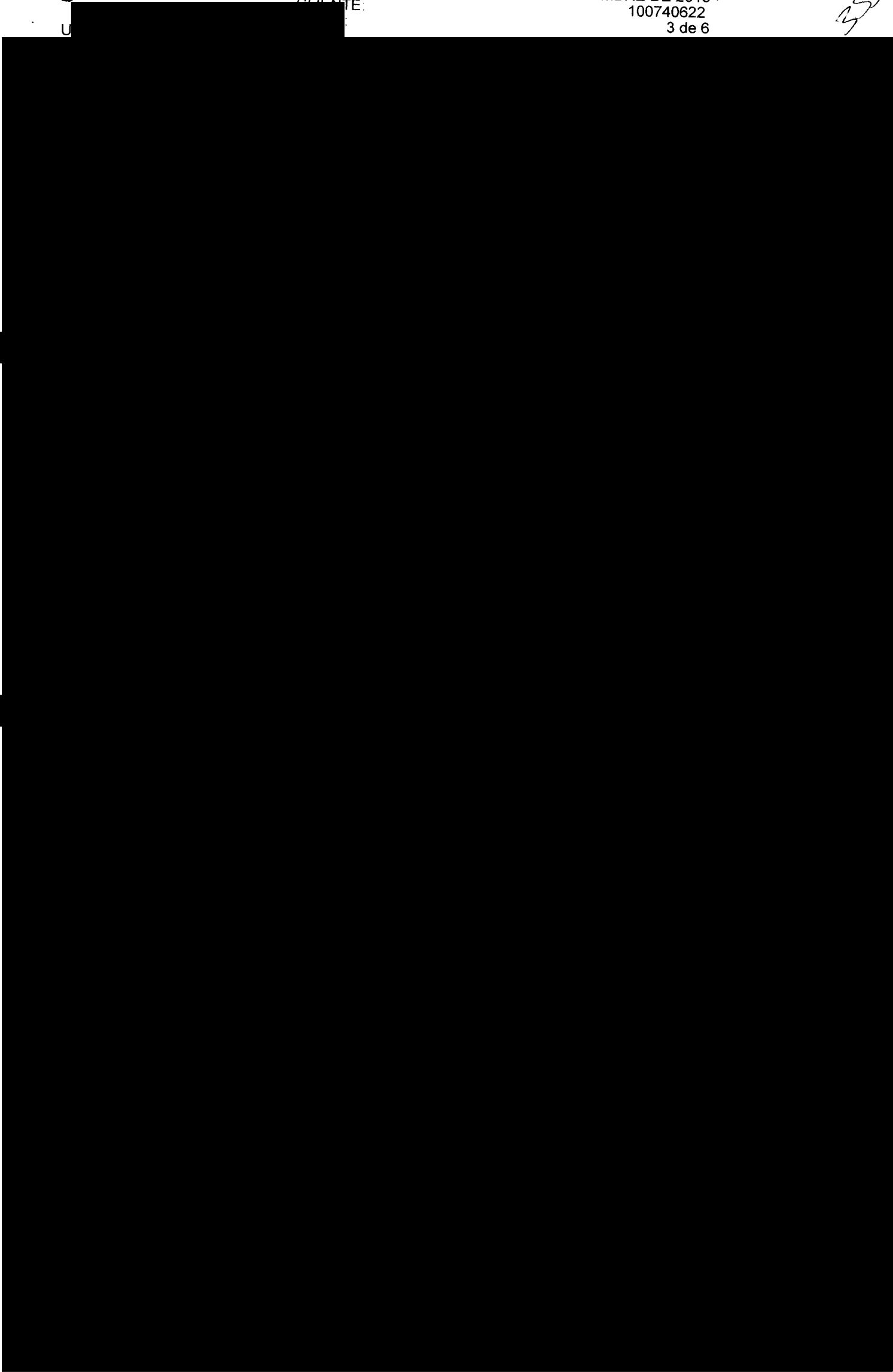


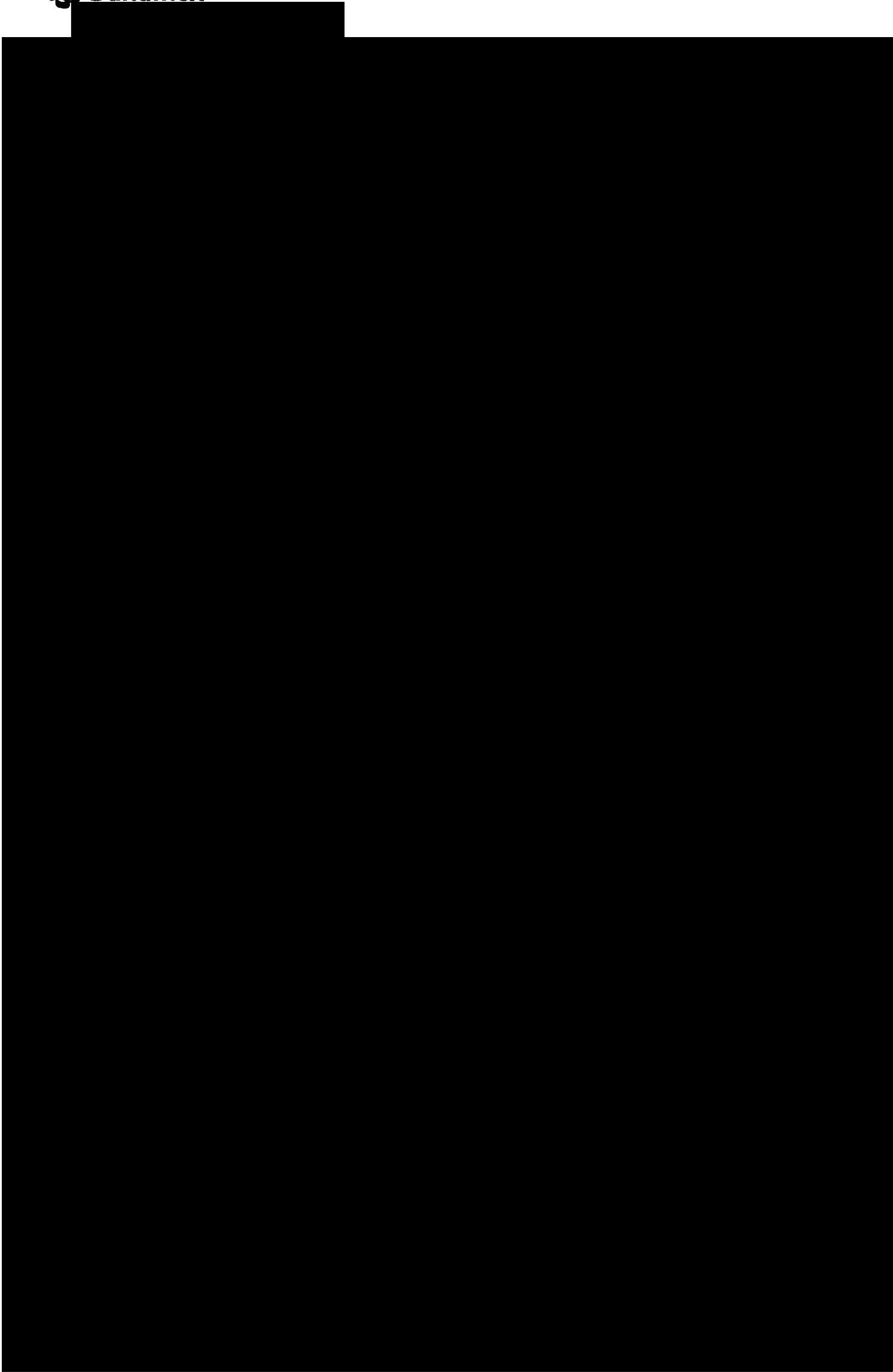
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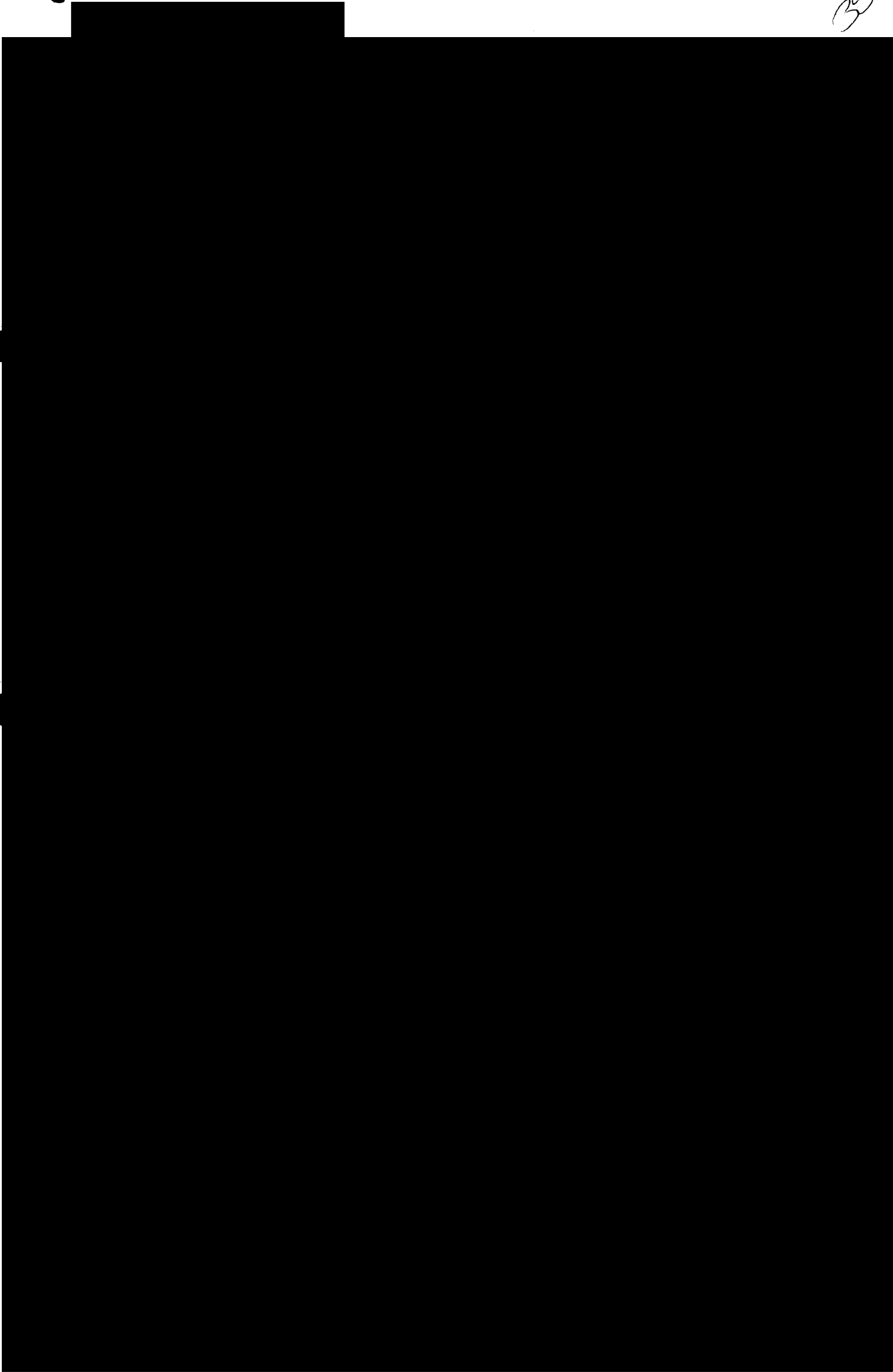
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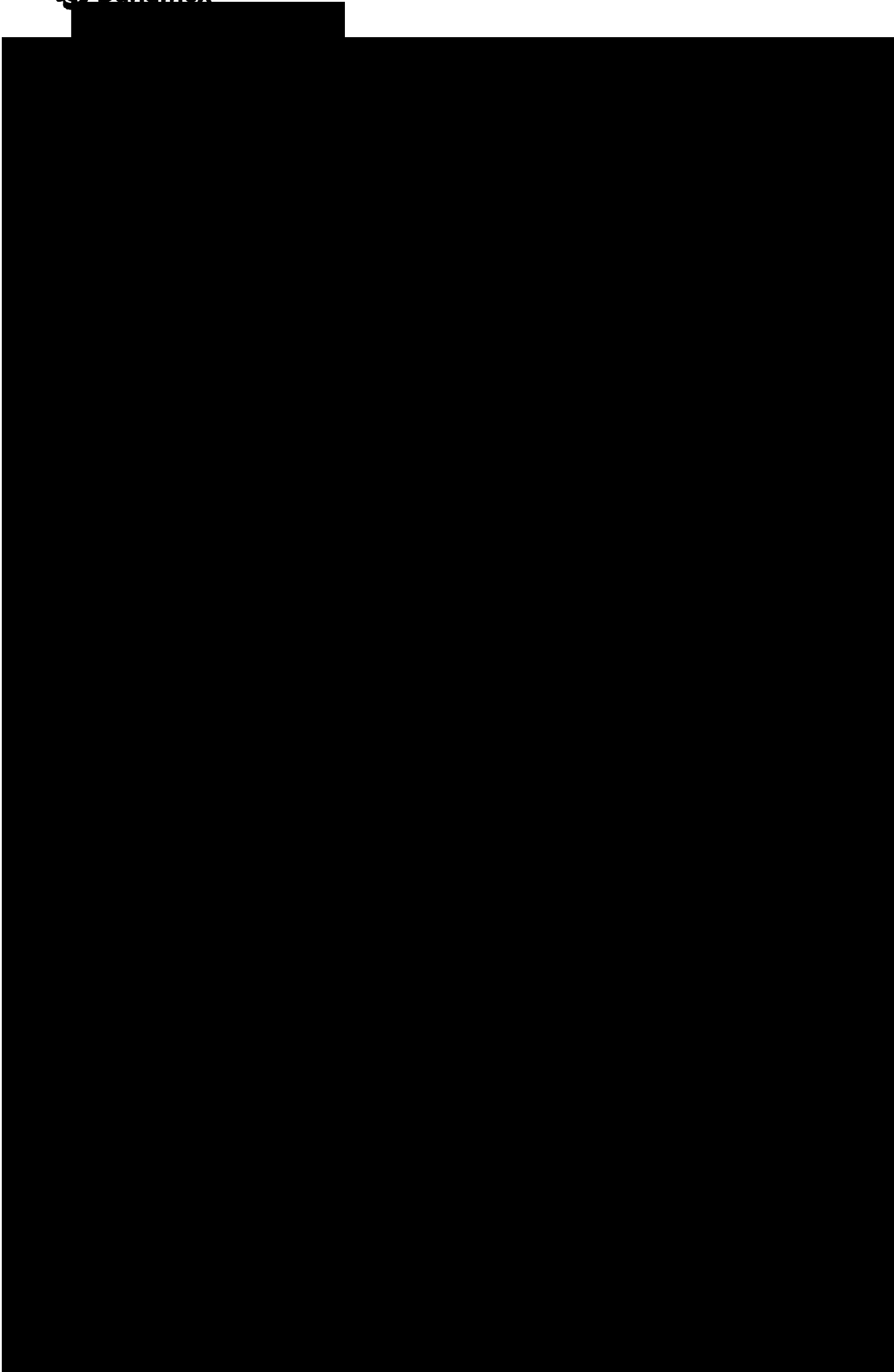




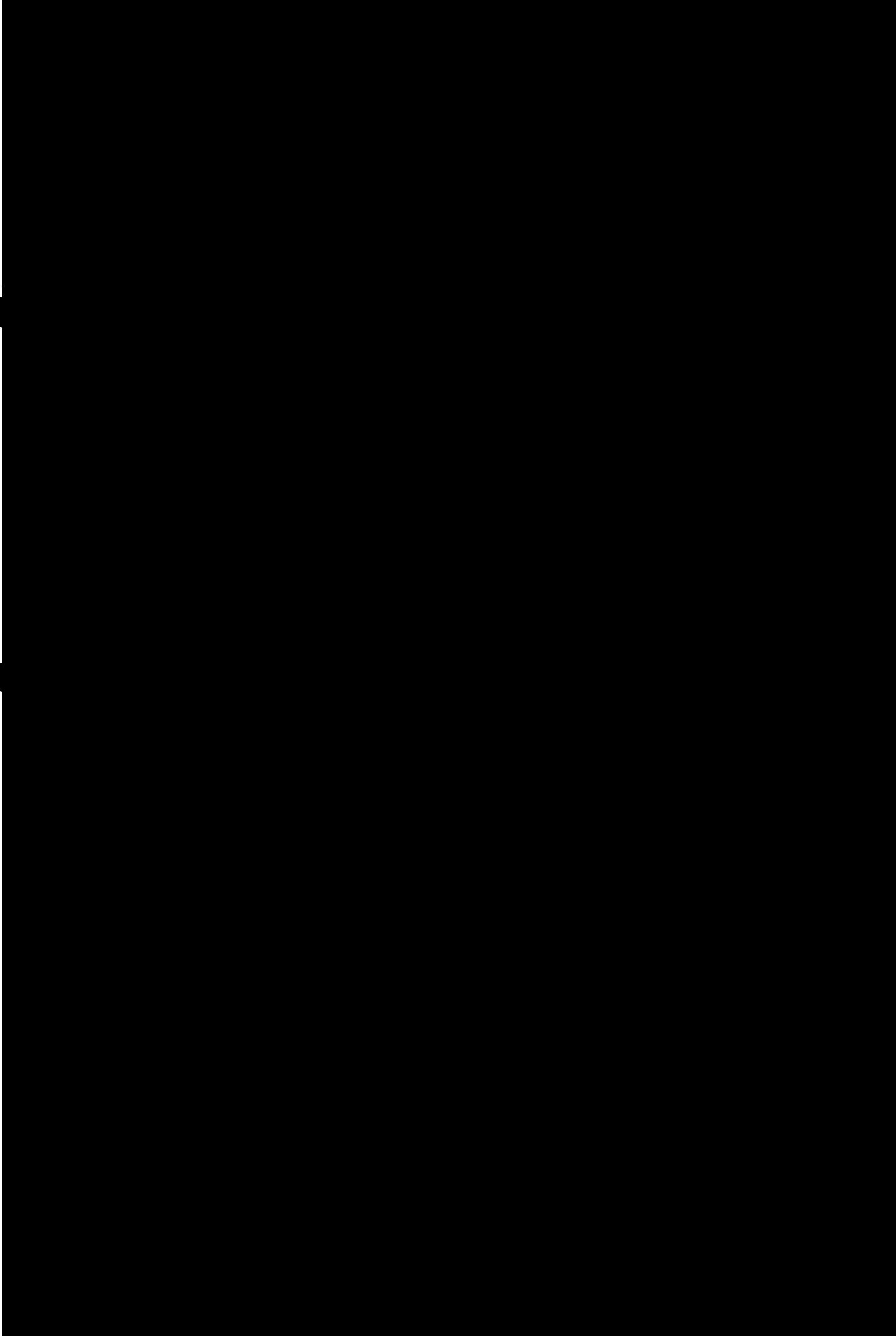


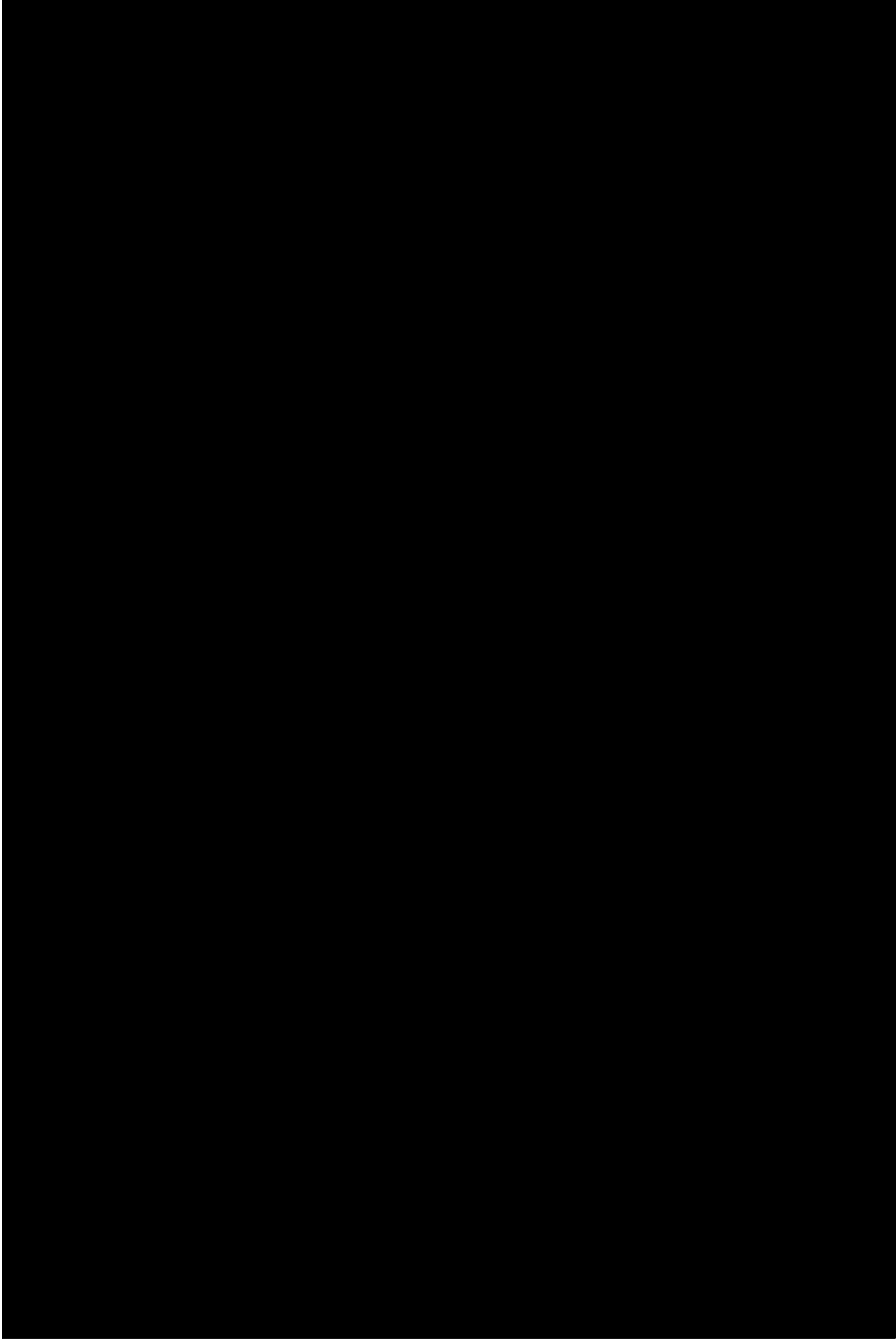
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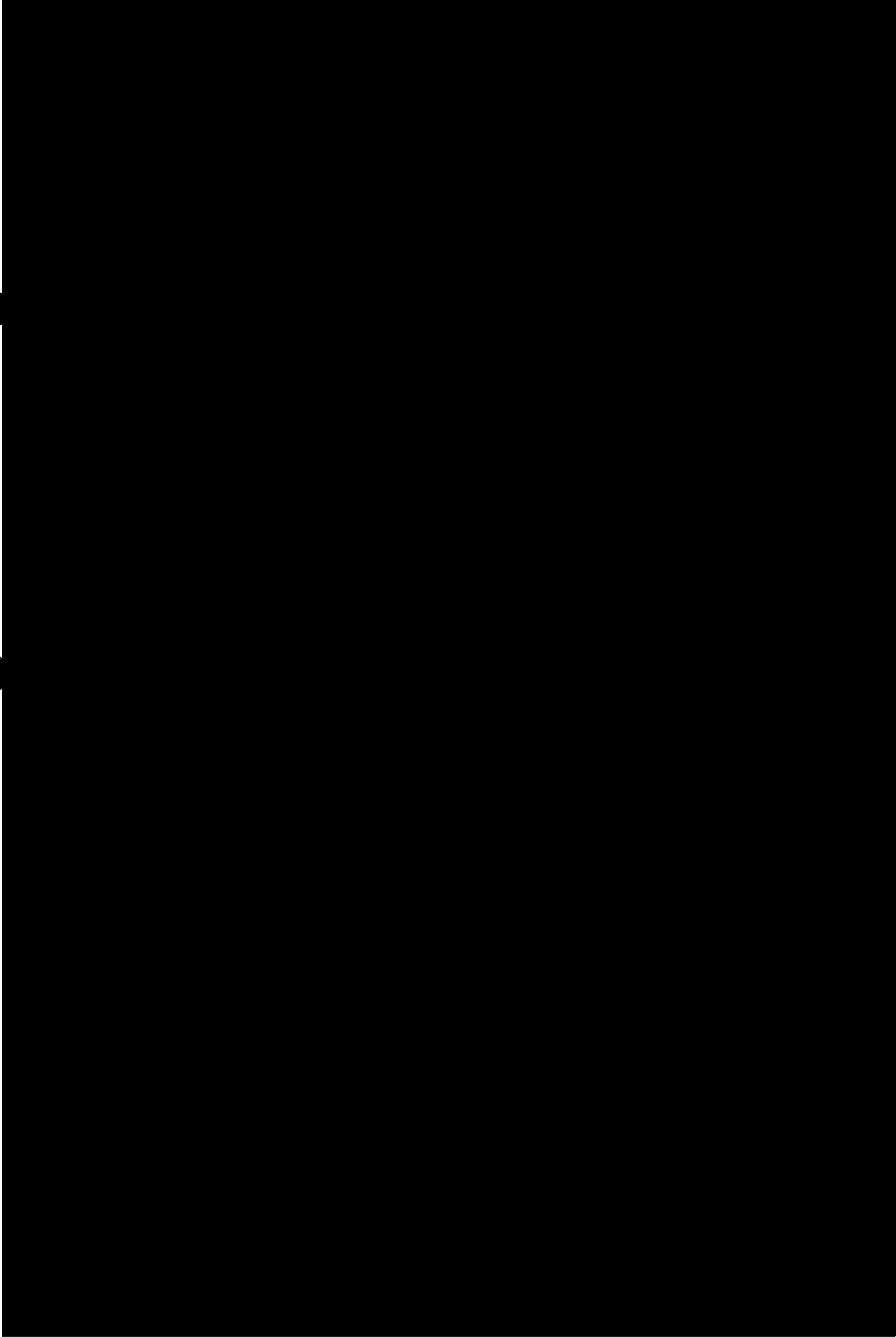
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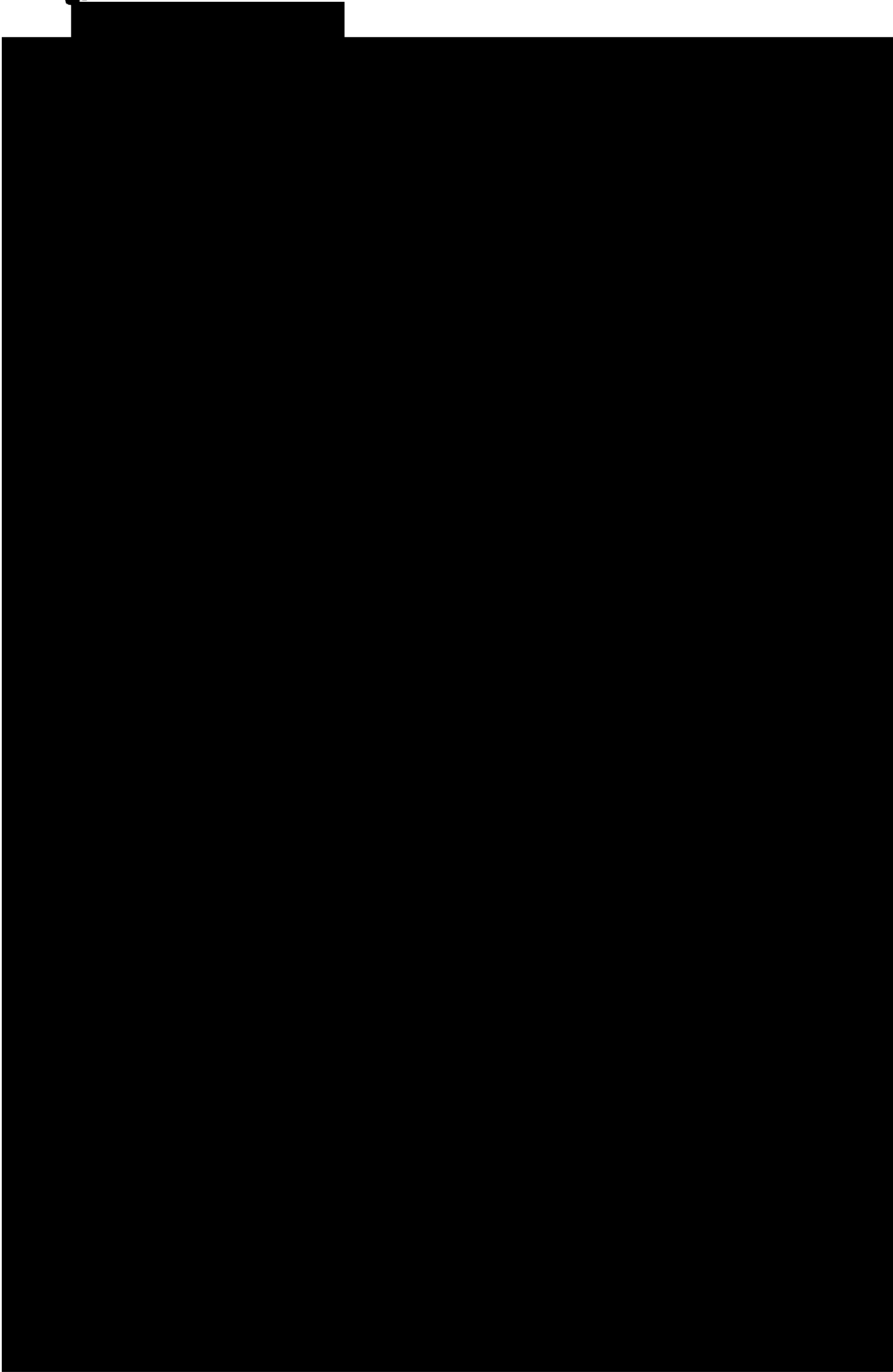




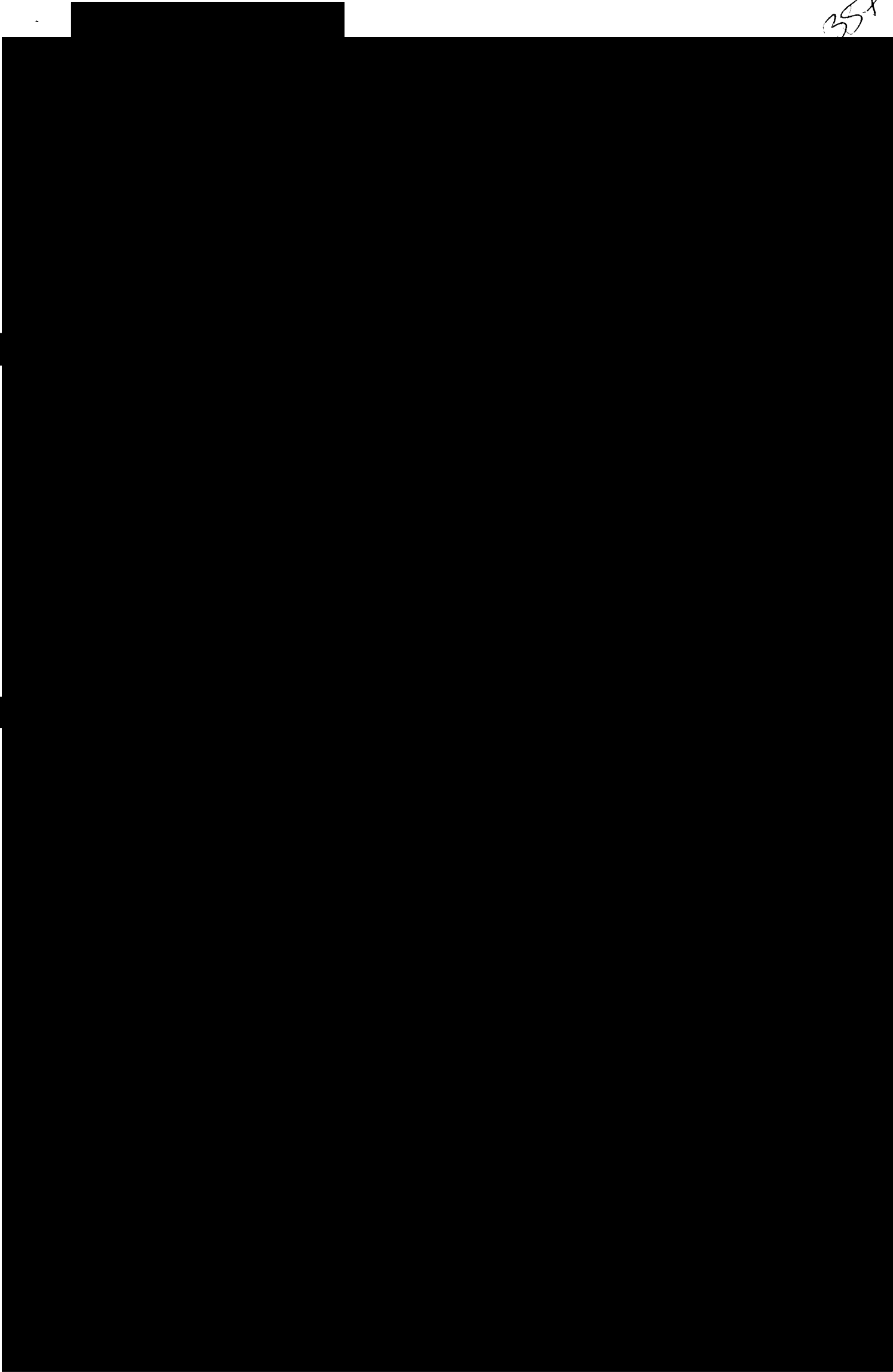
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25/10

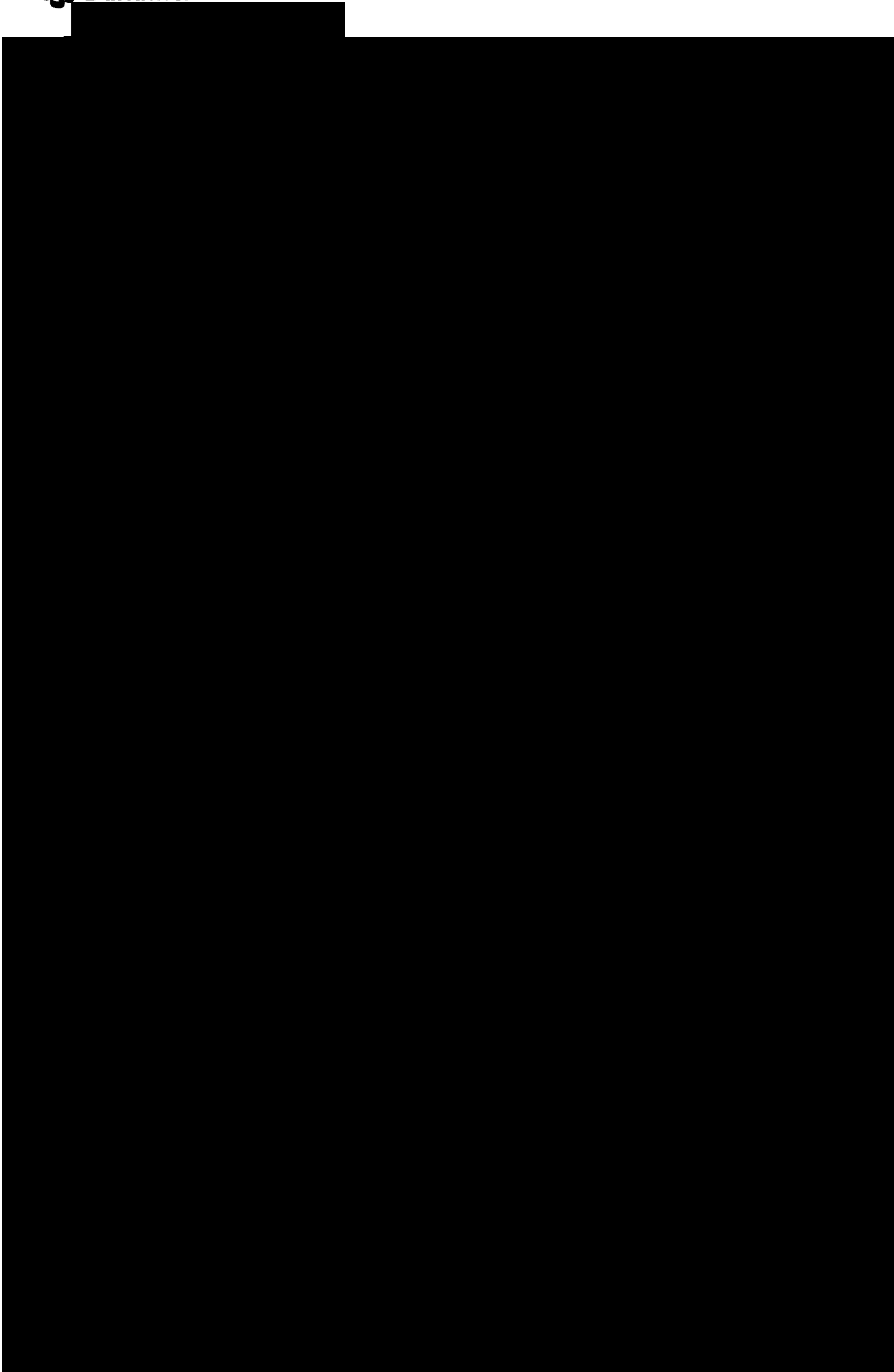
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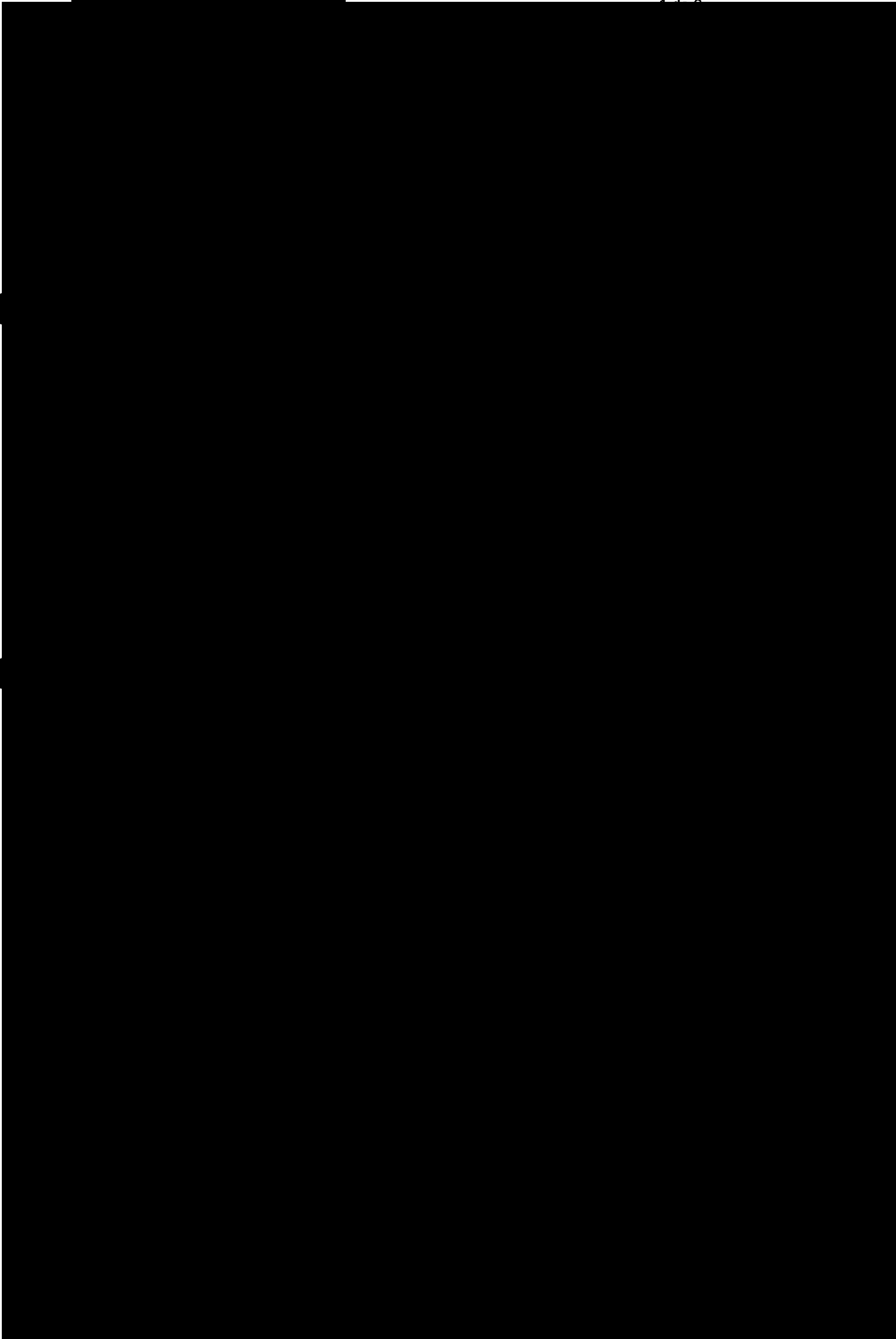
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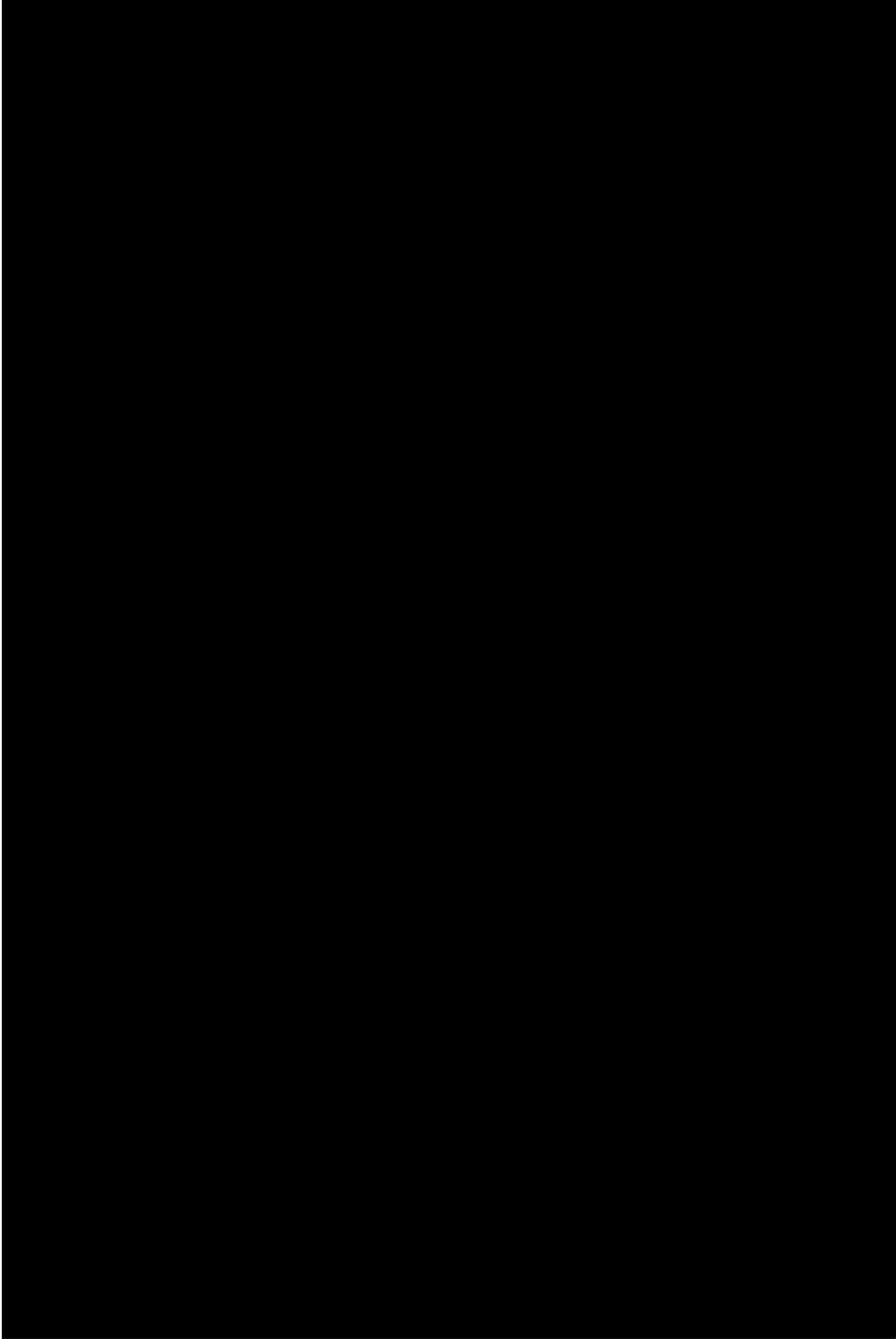




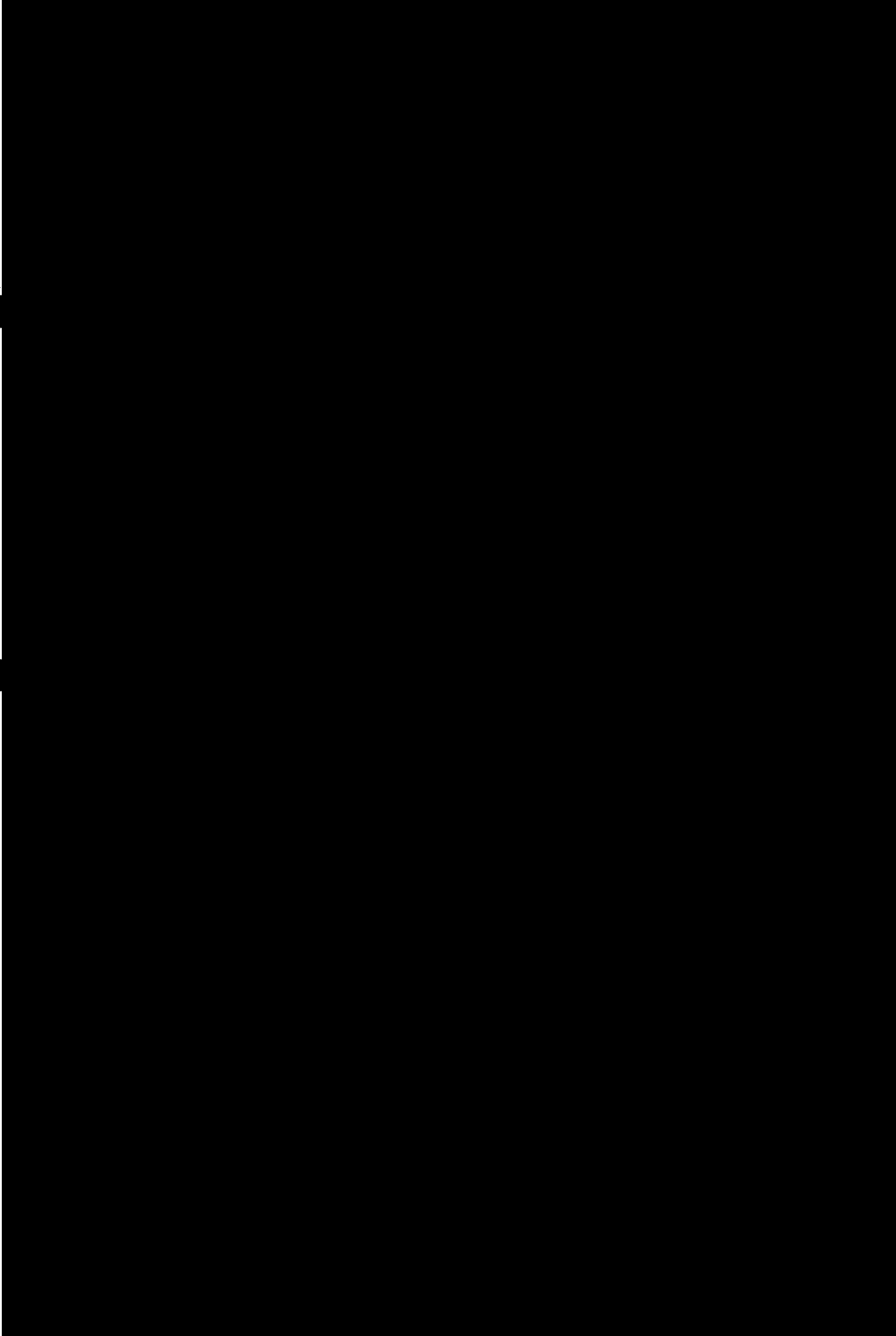


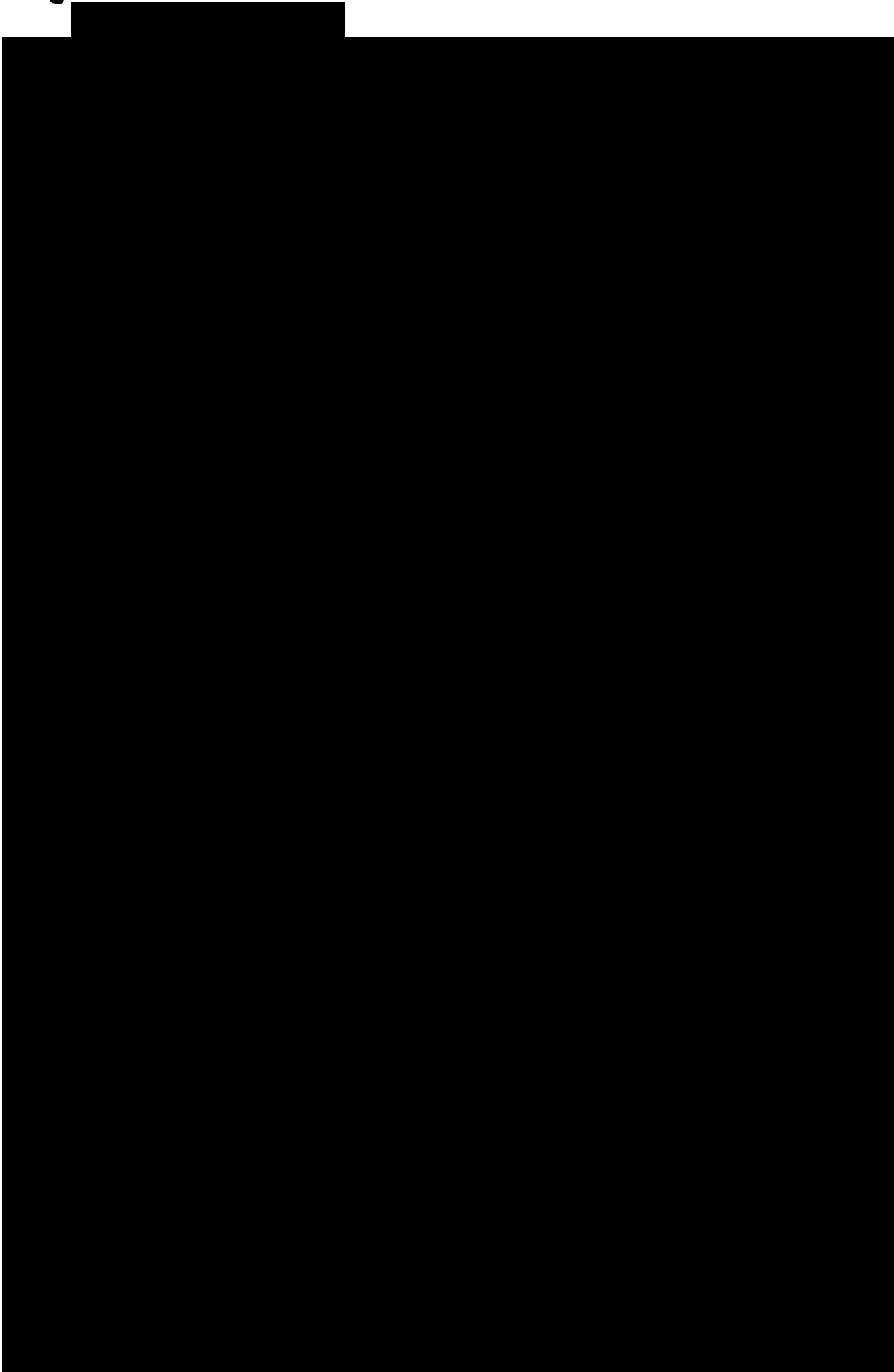
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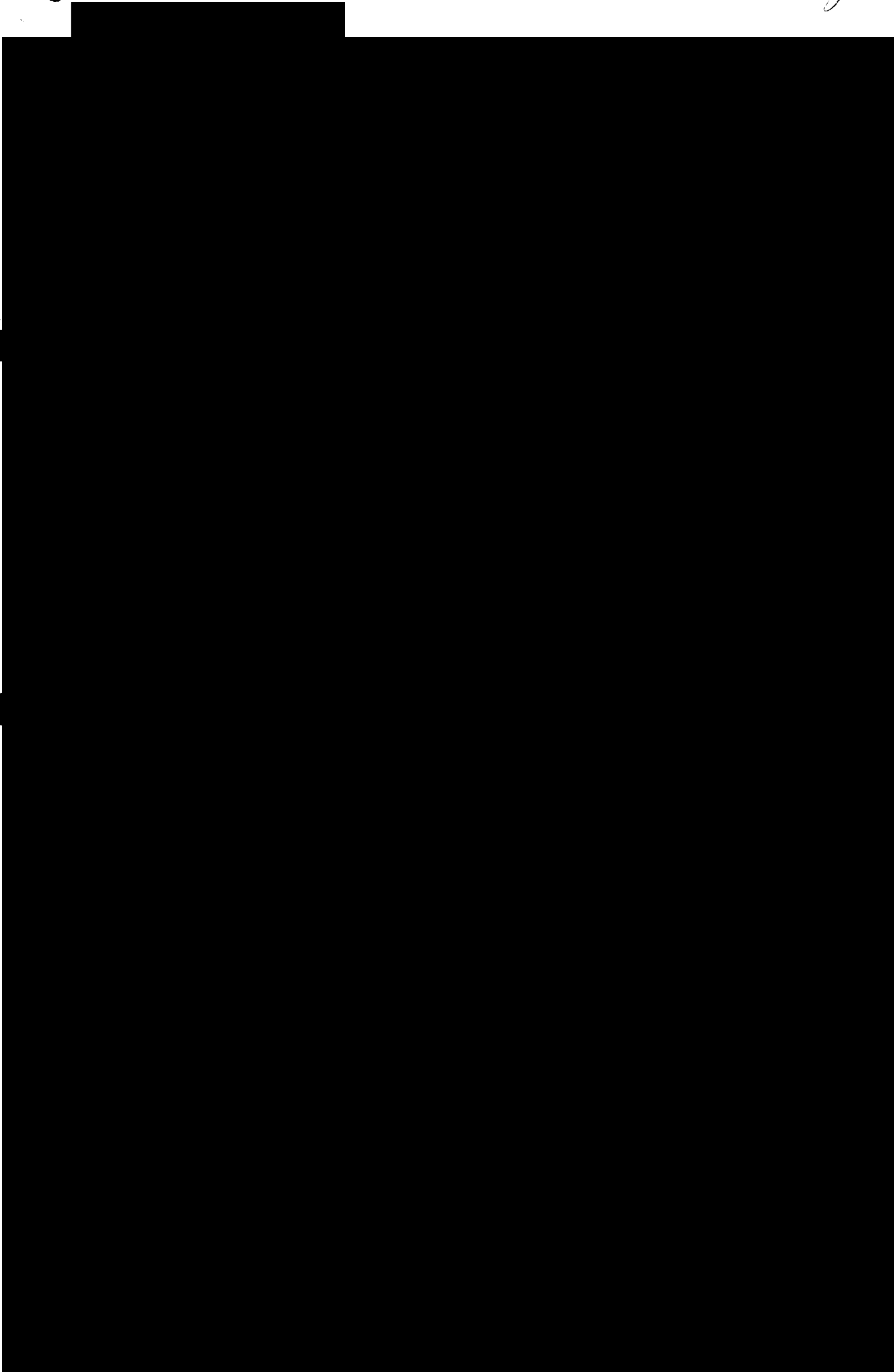


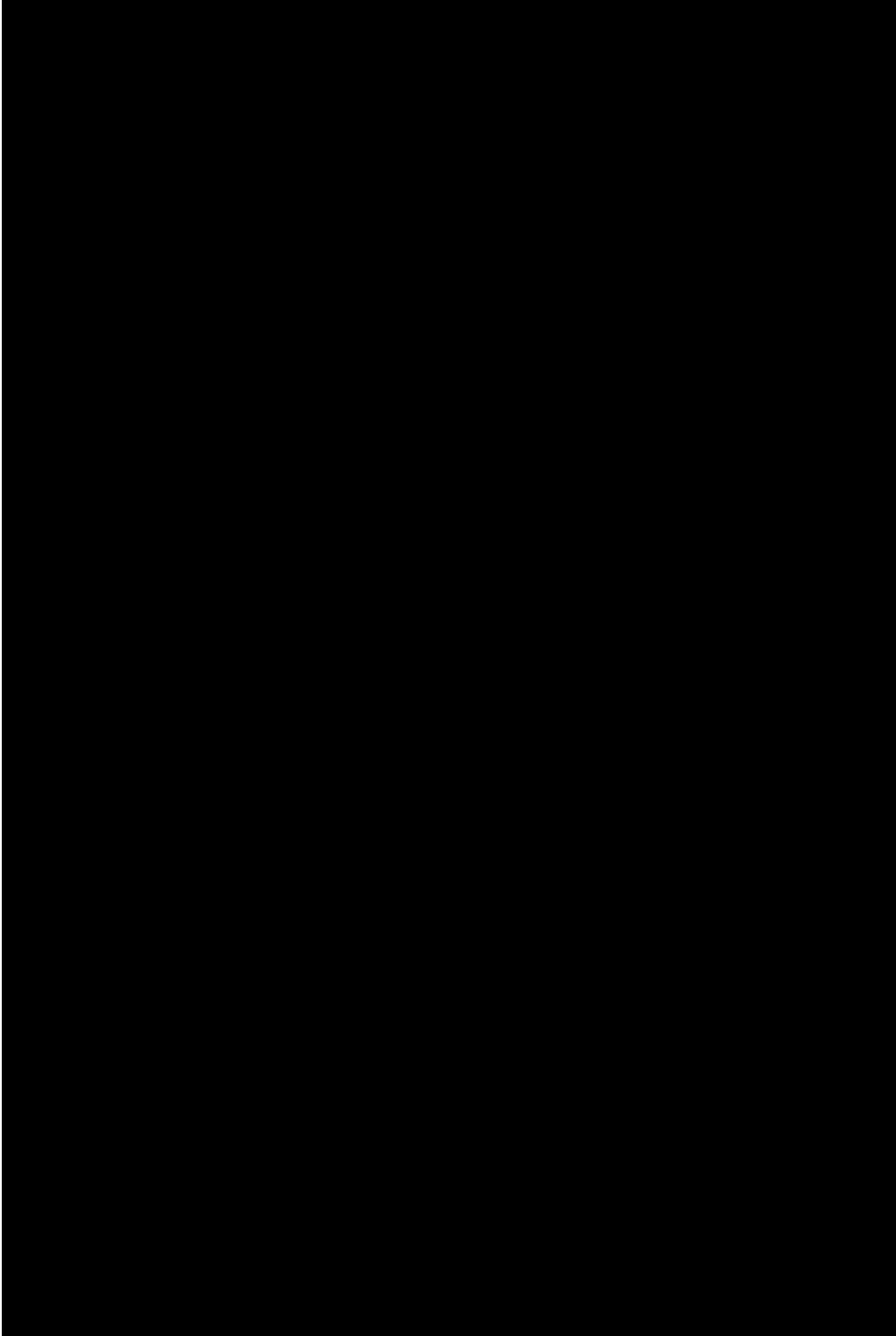
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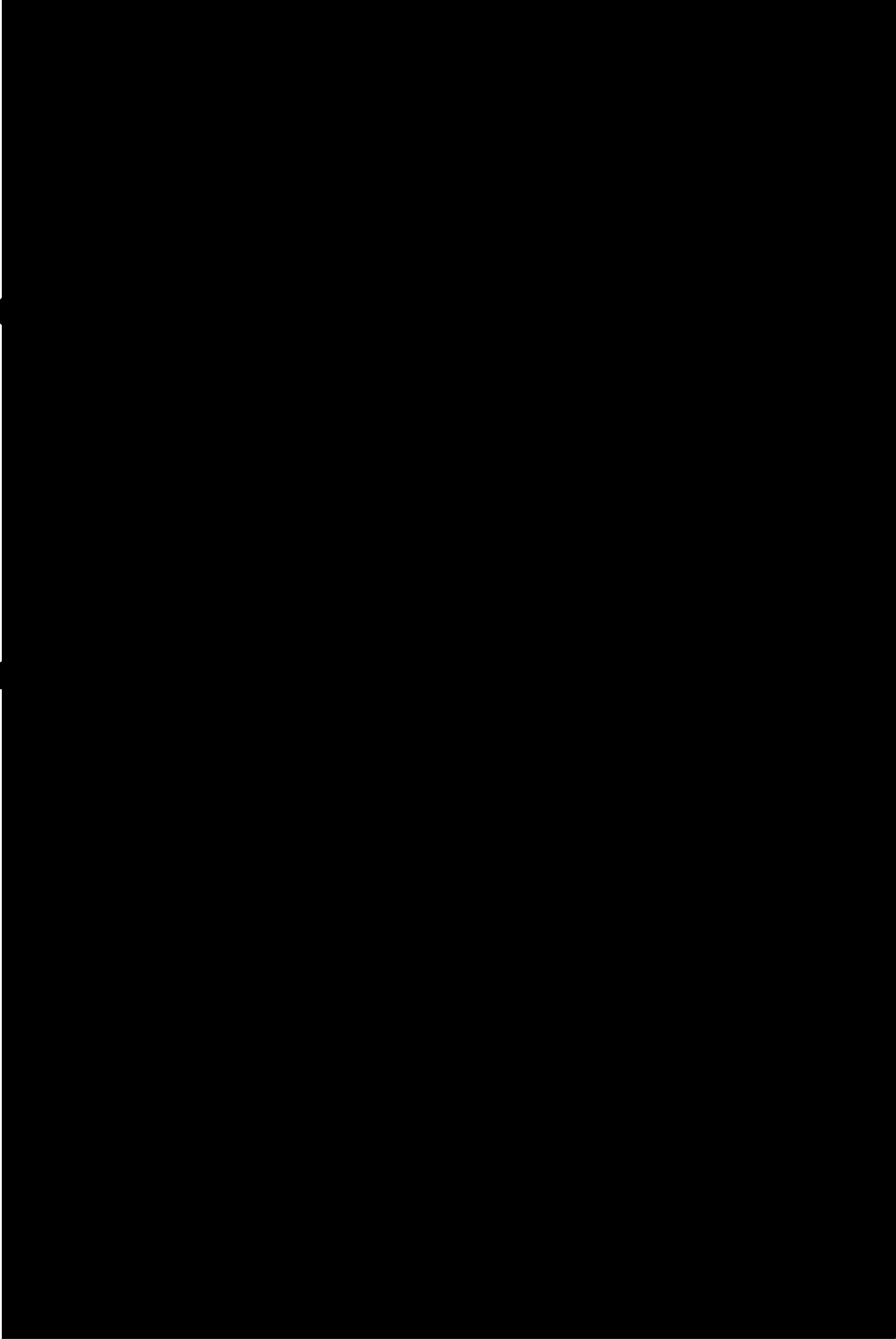


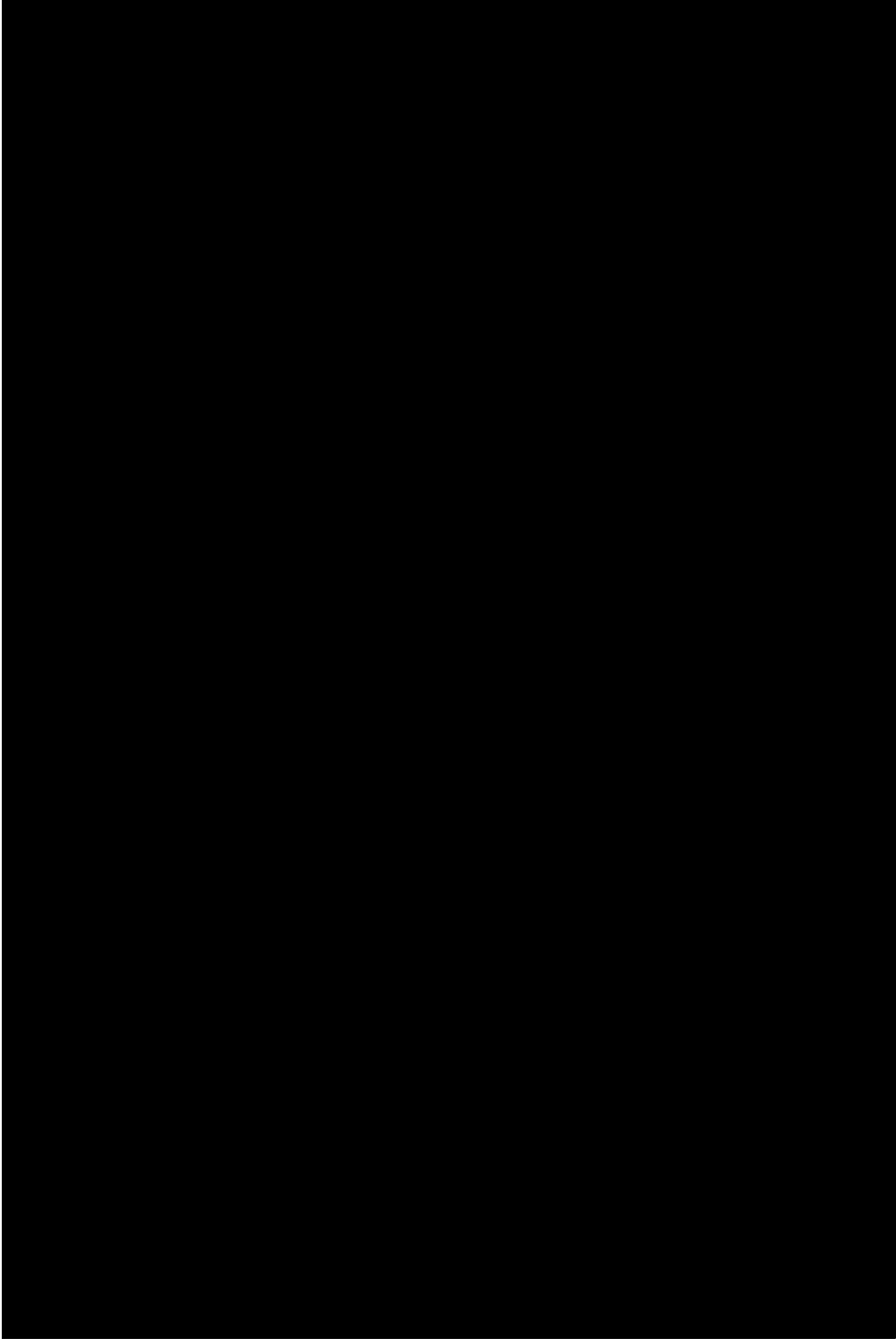
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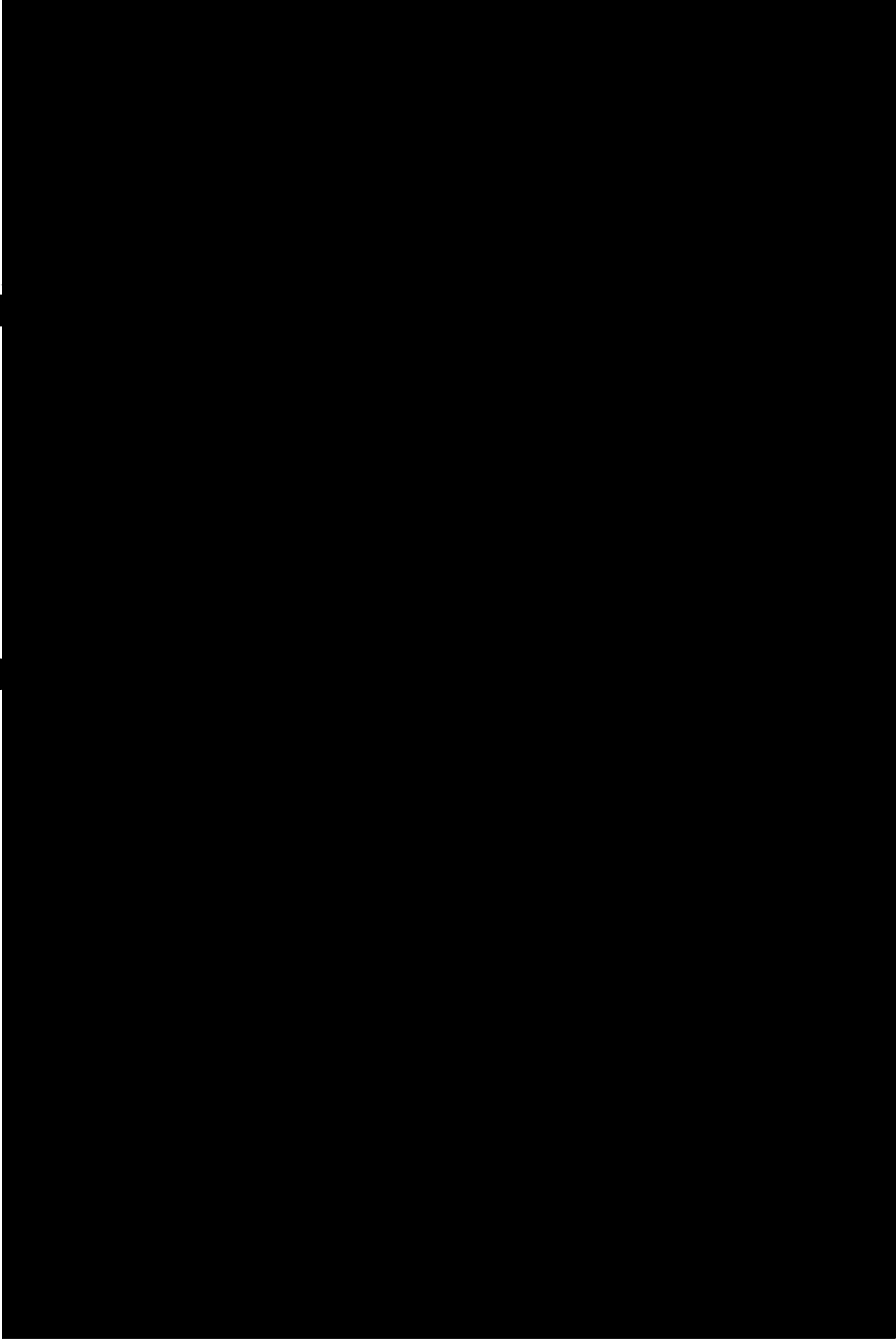
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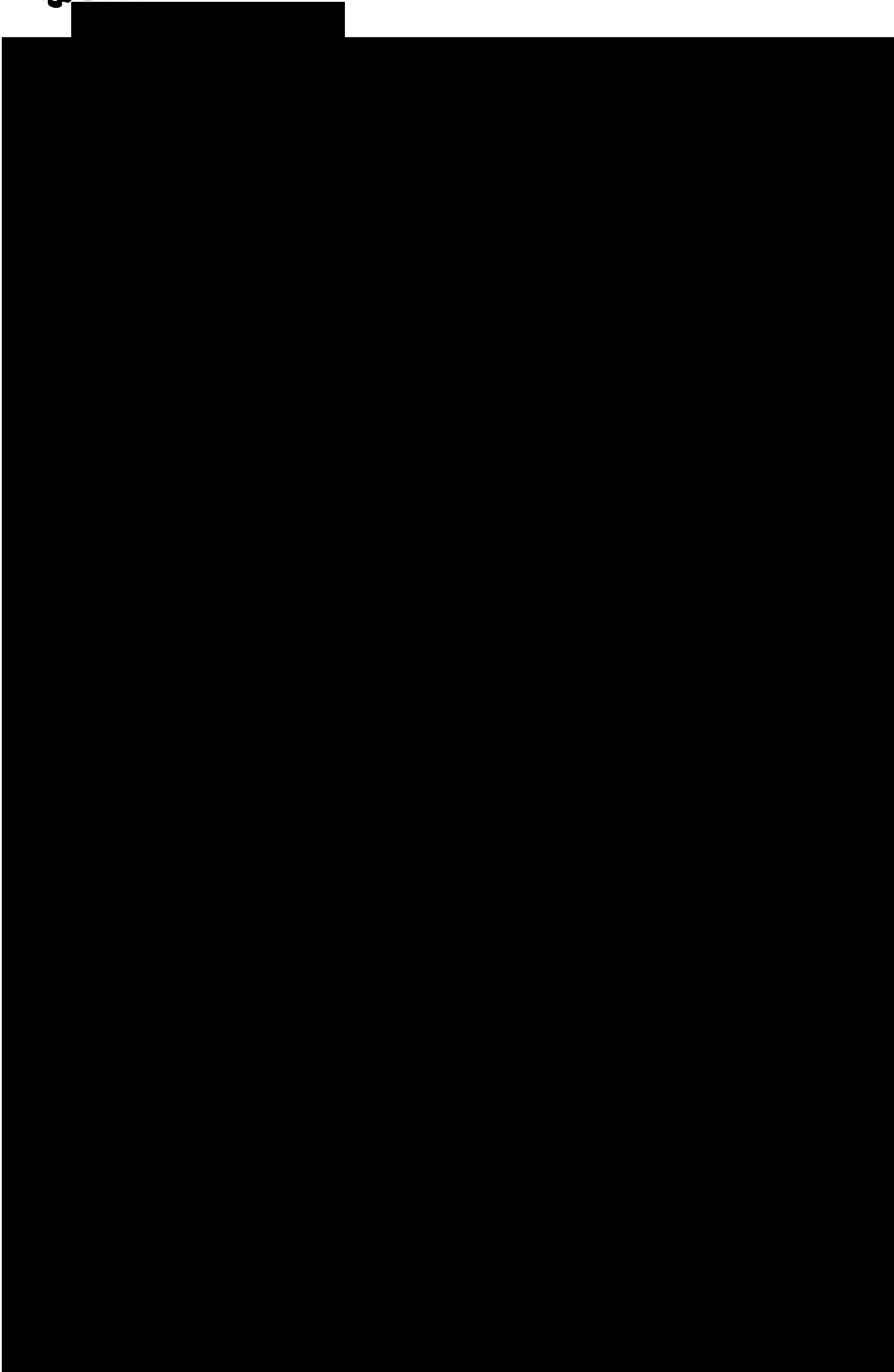


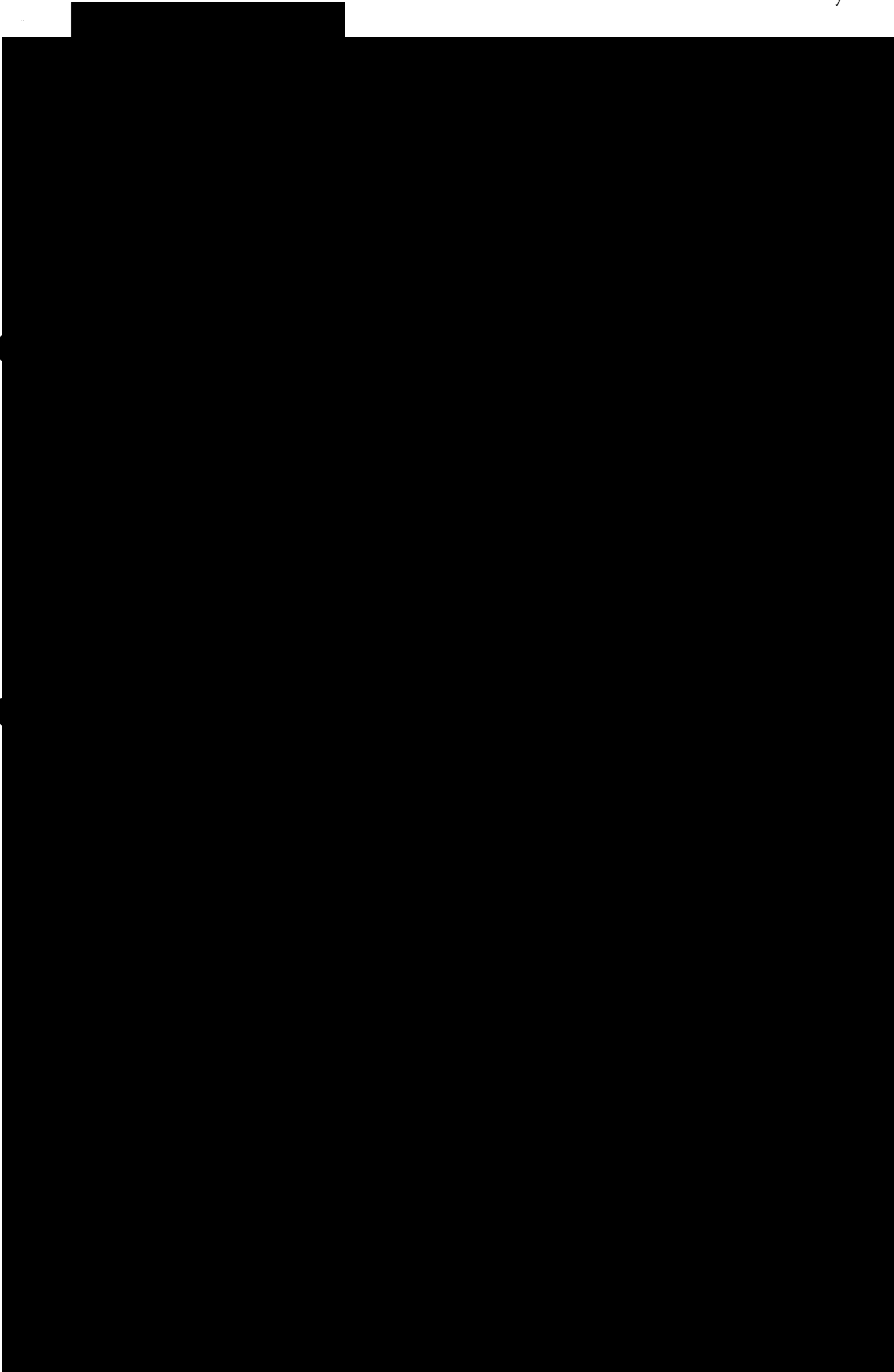


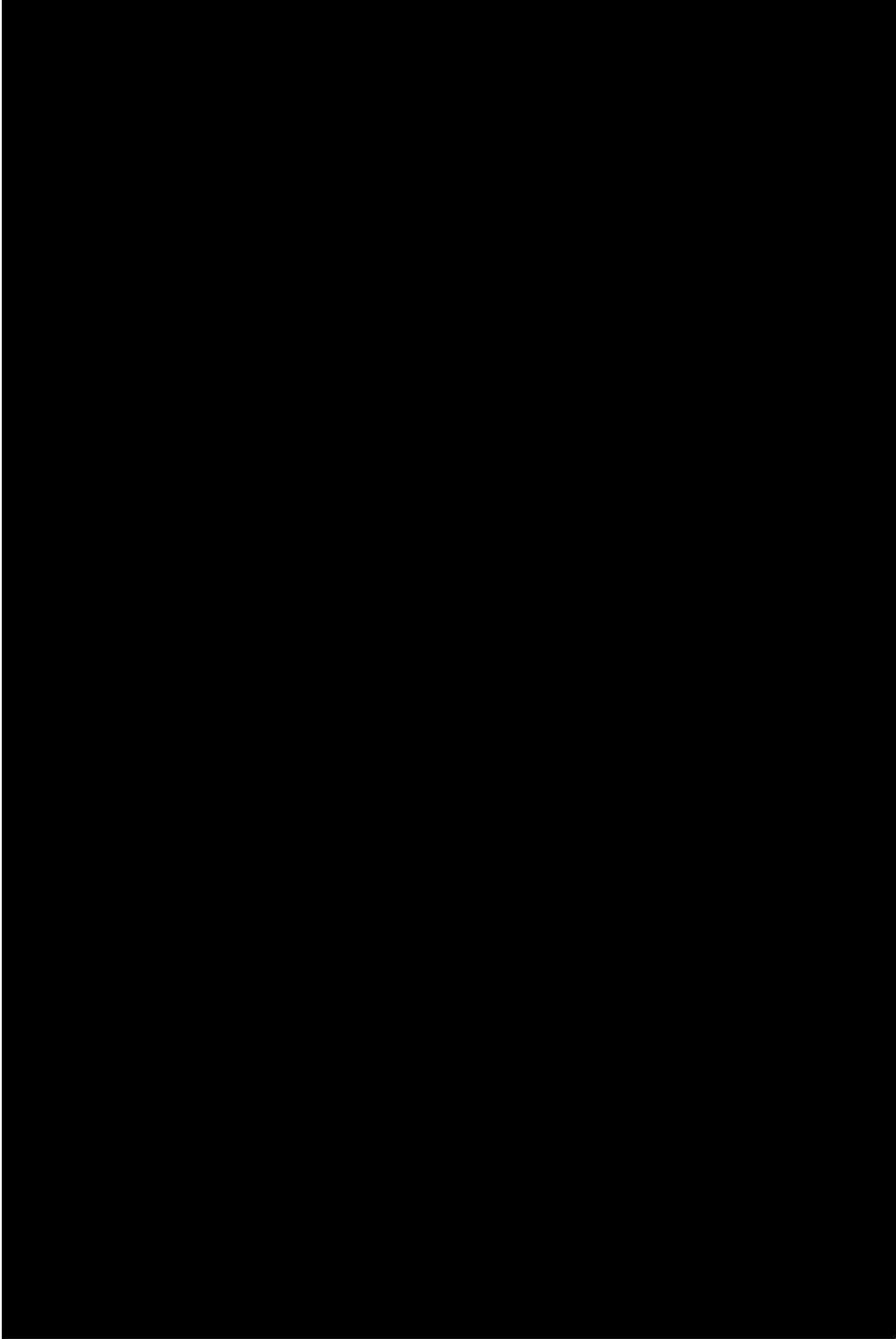


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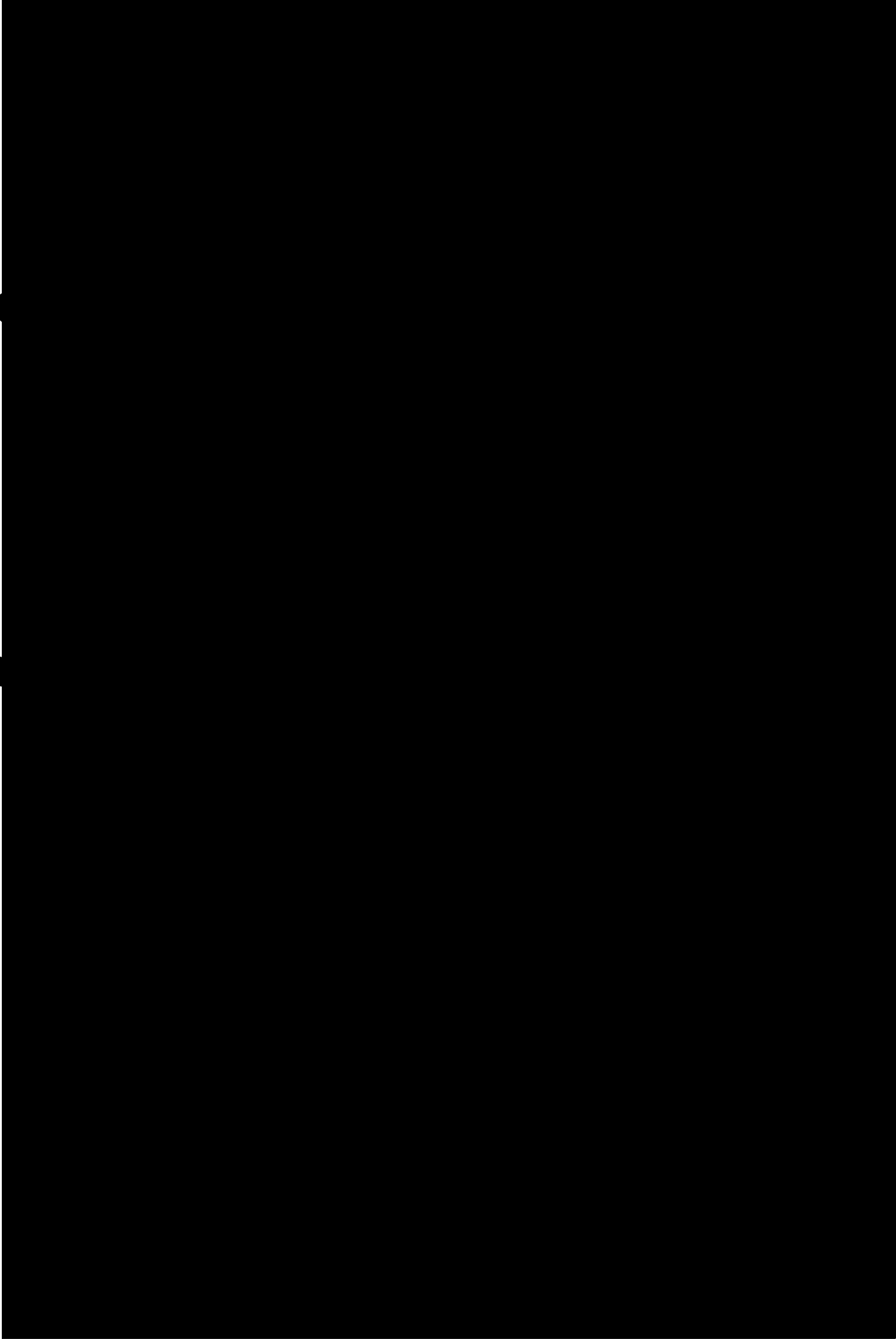


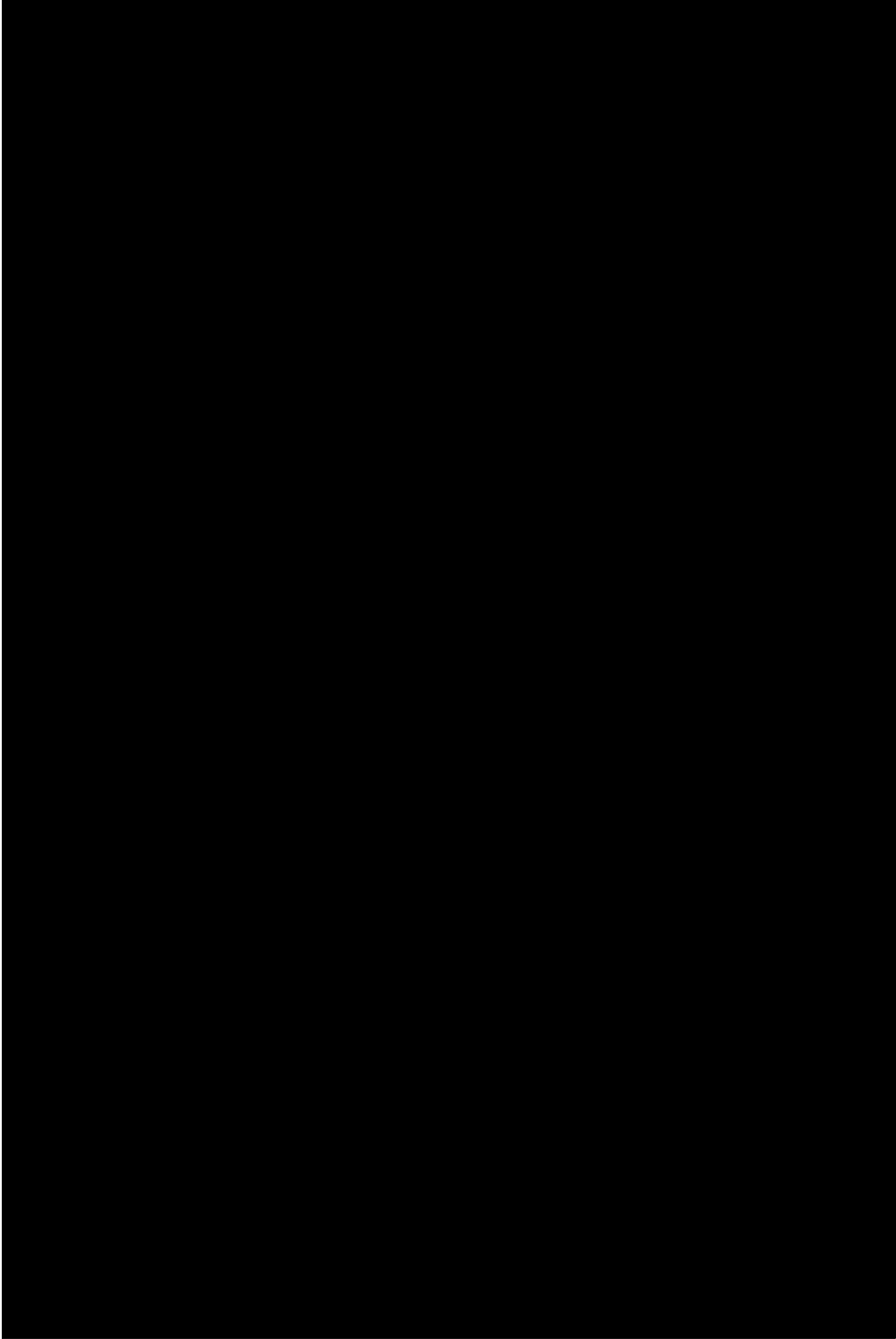




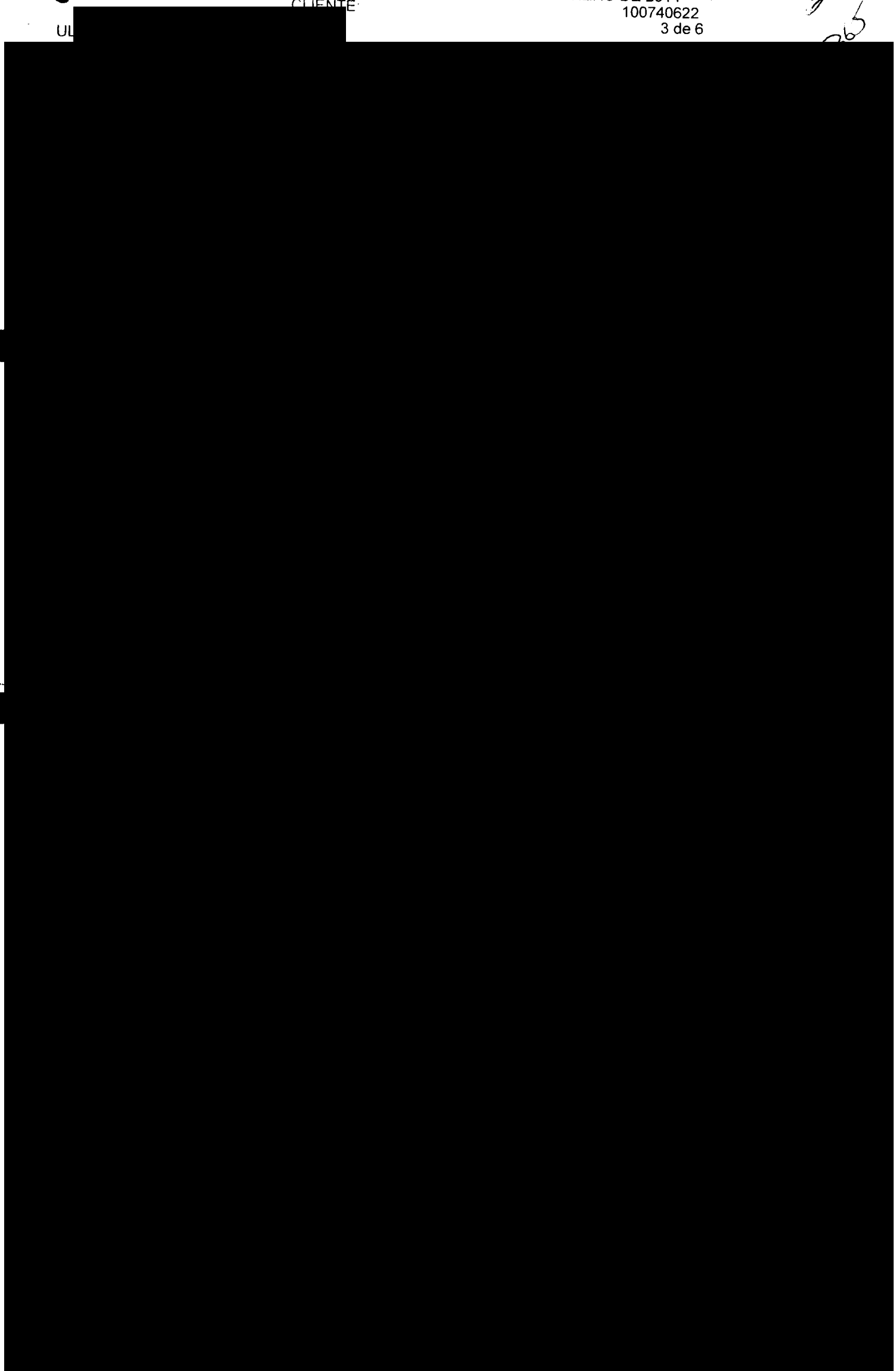


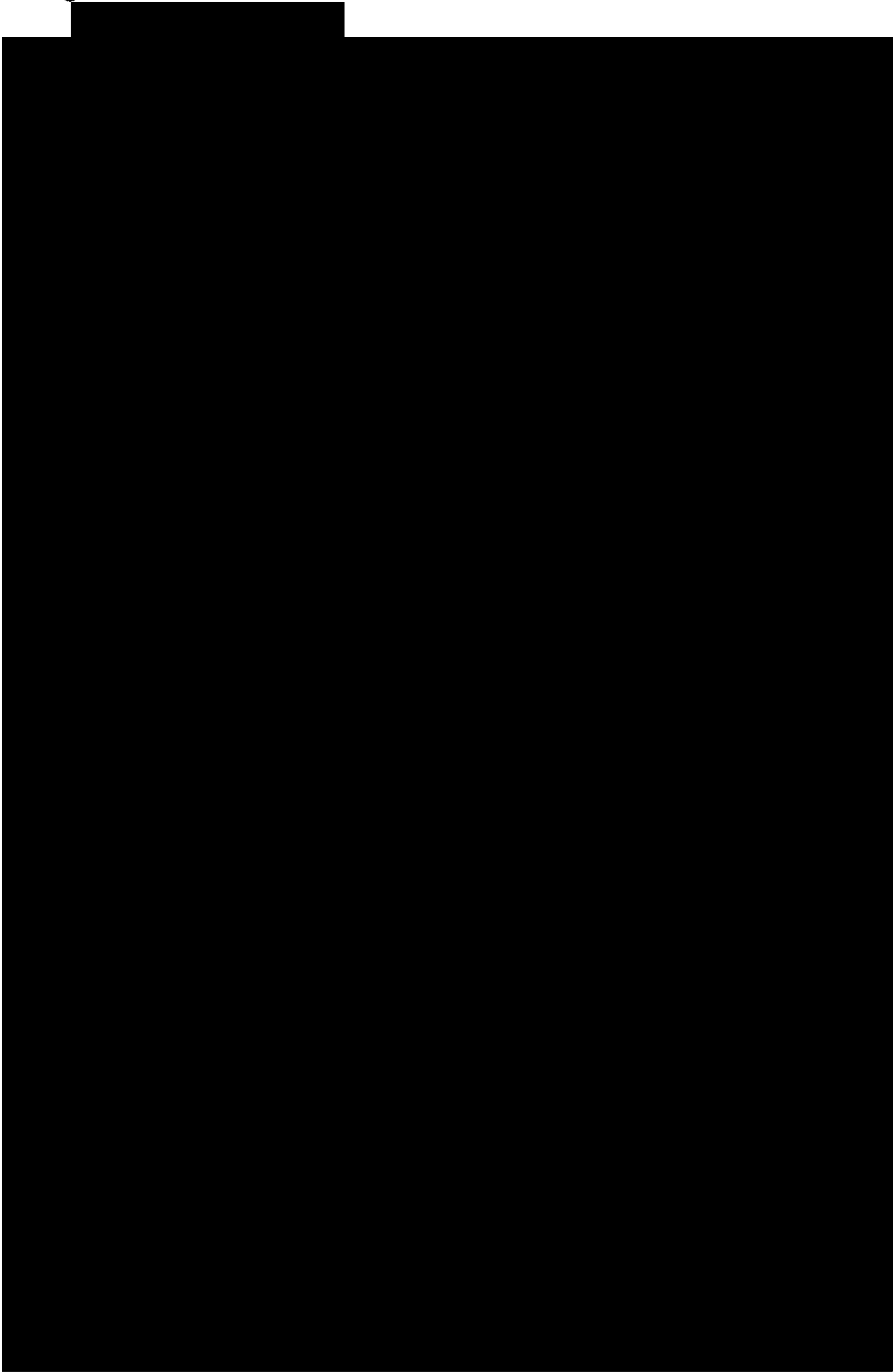
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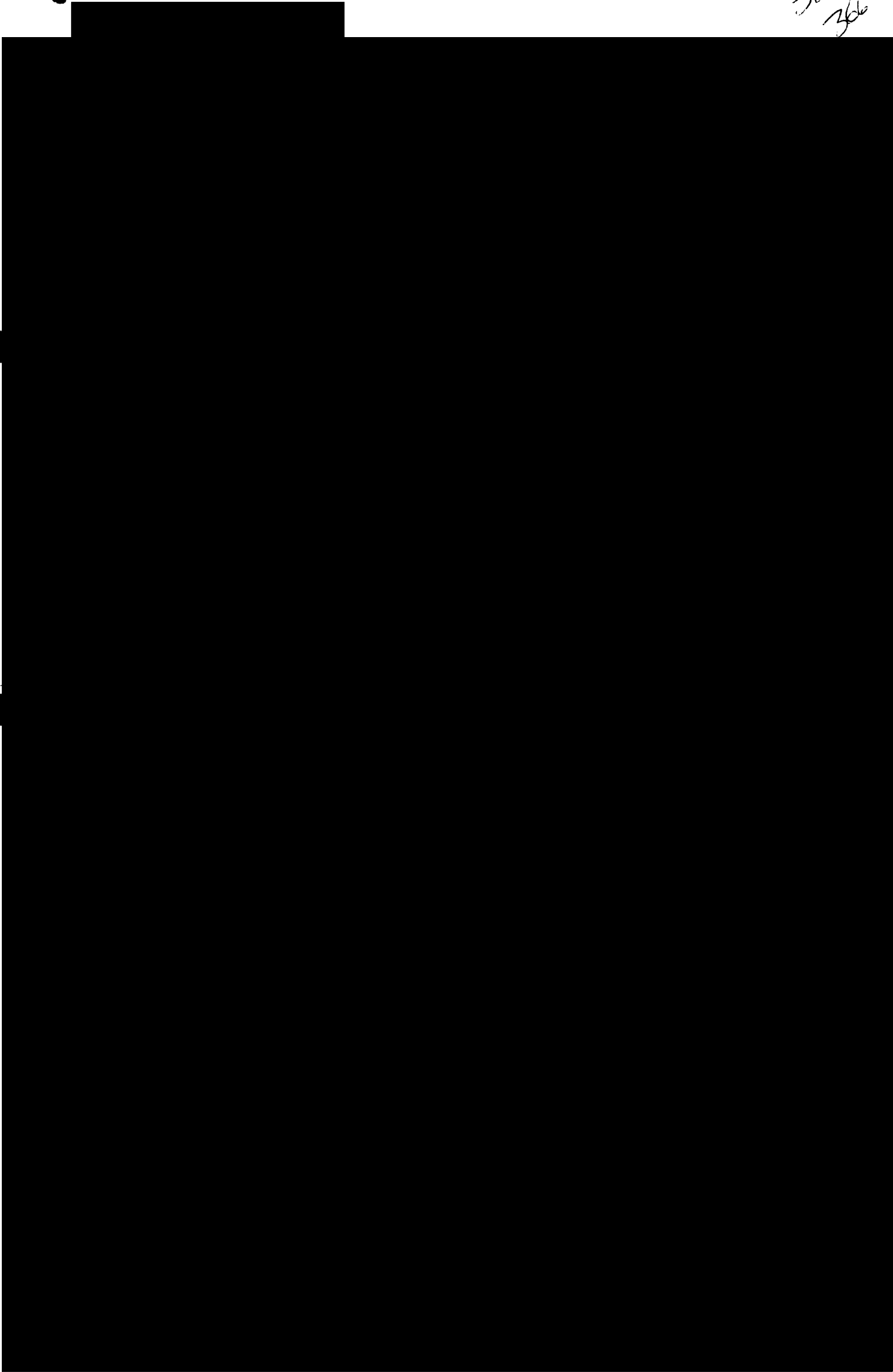
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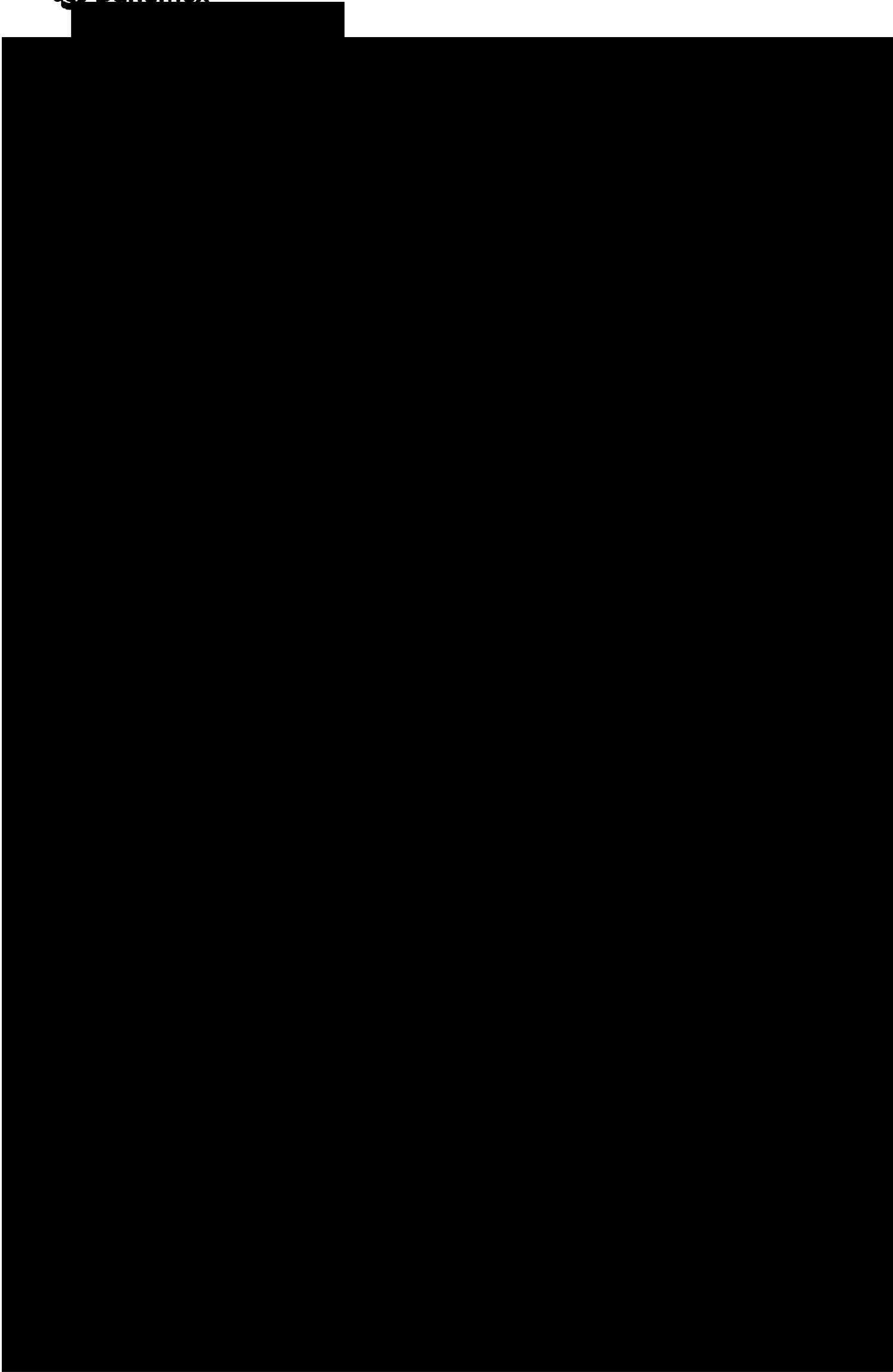




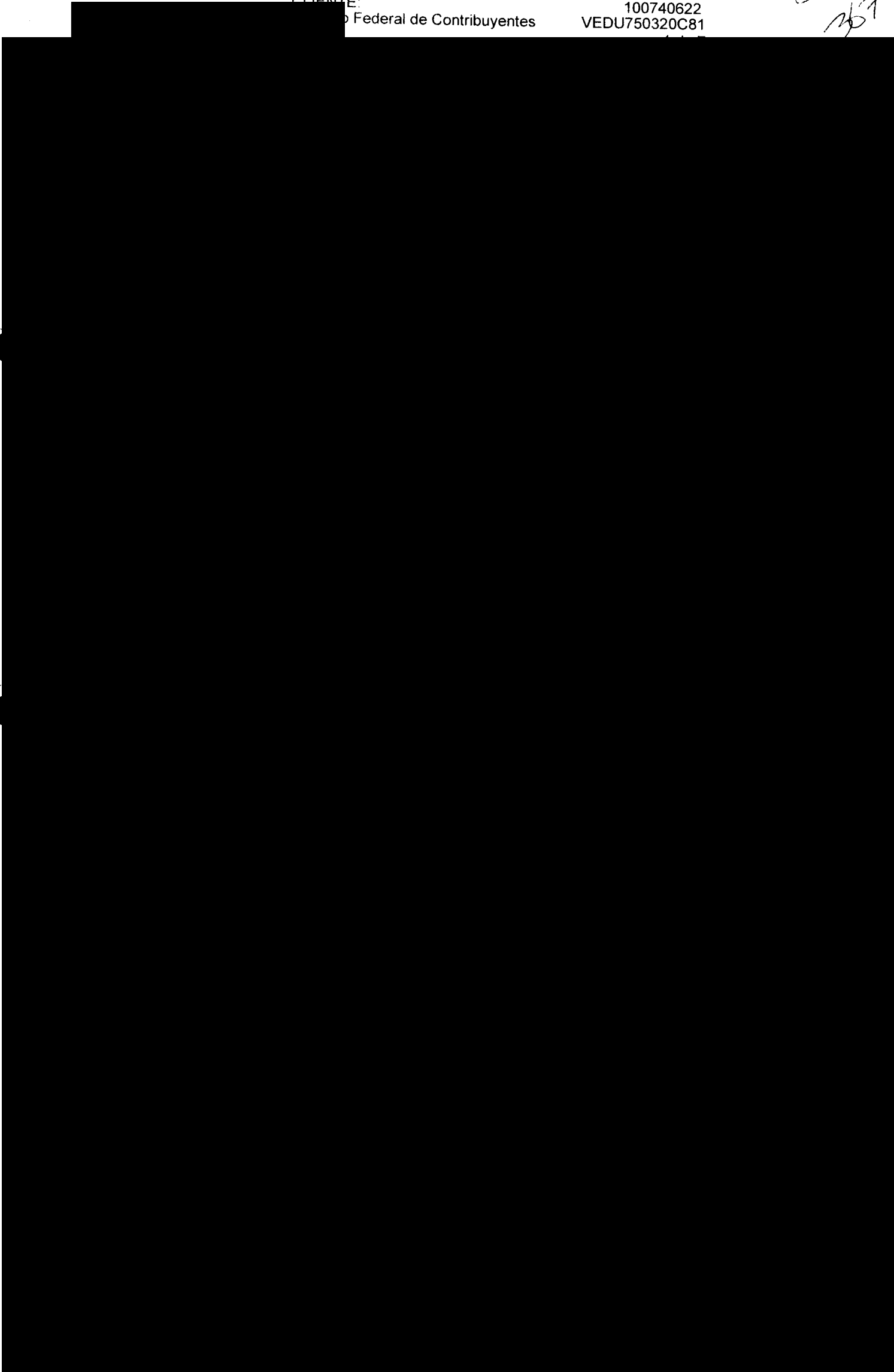


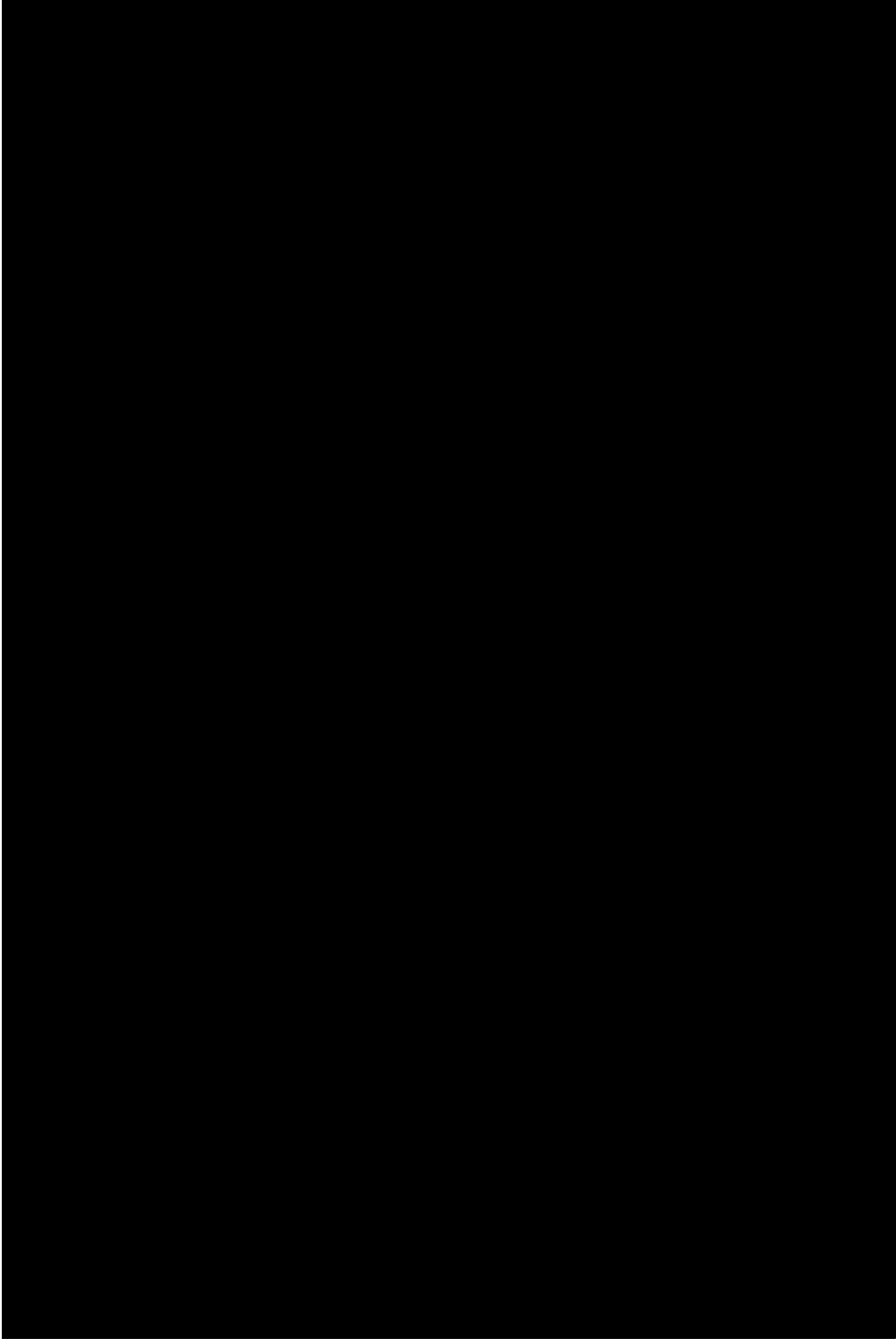
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*3/6/6*



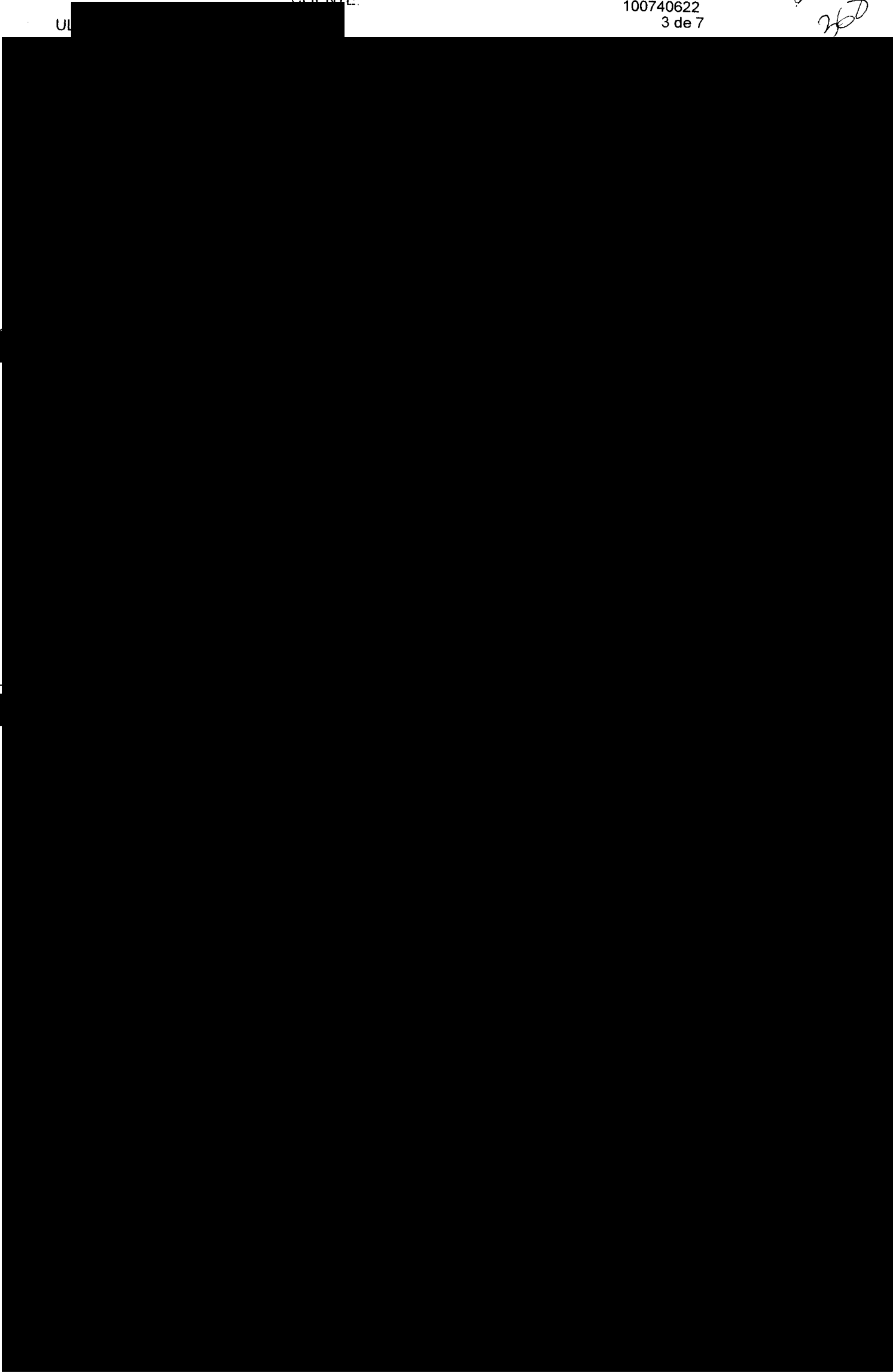


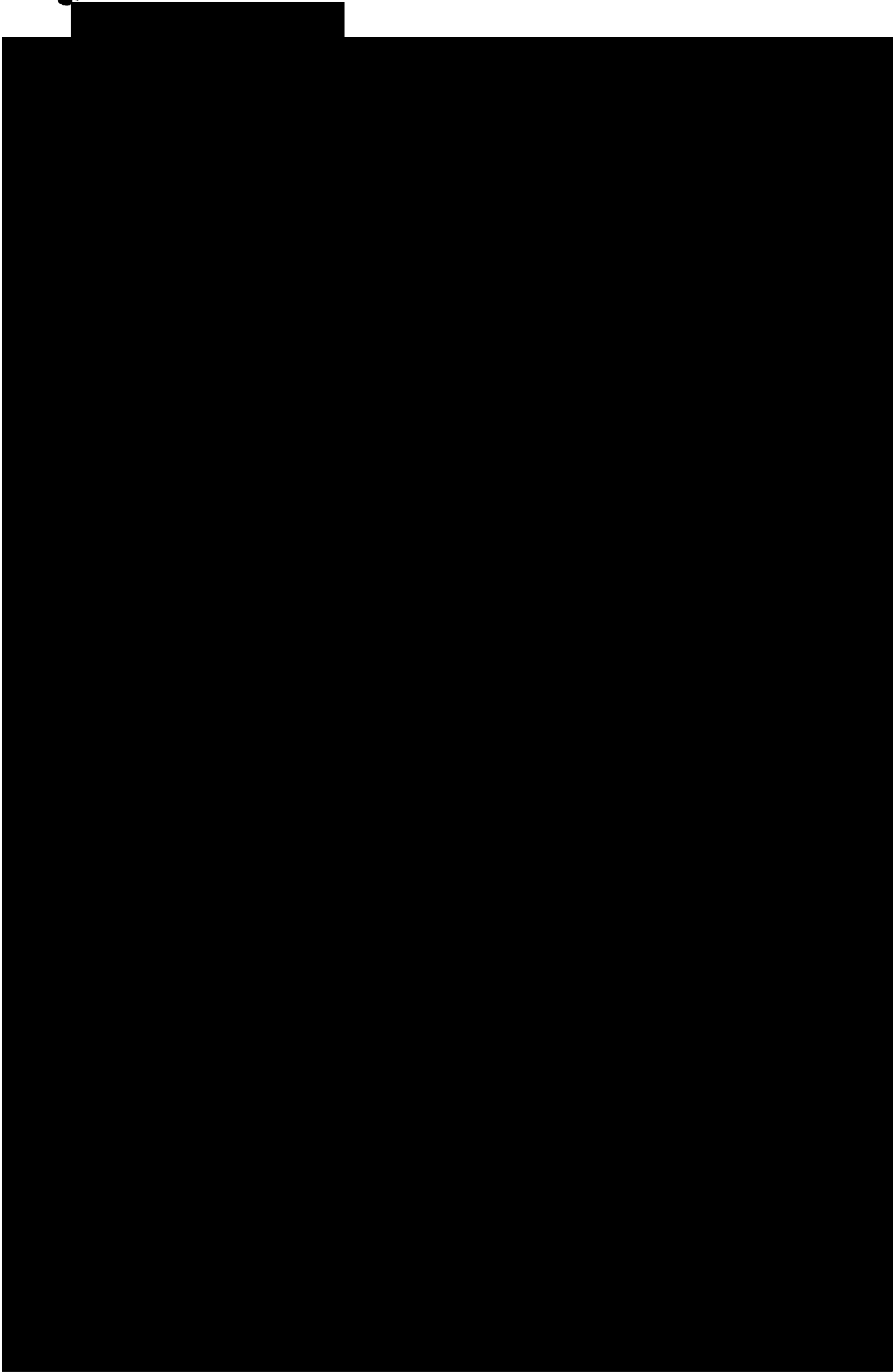
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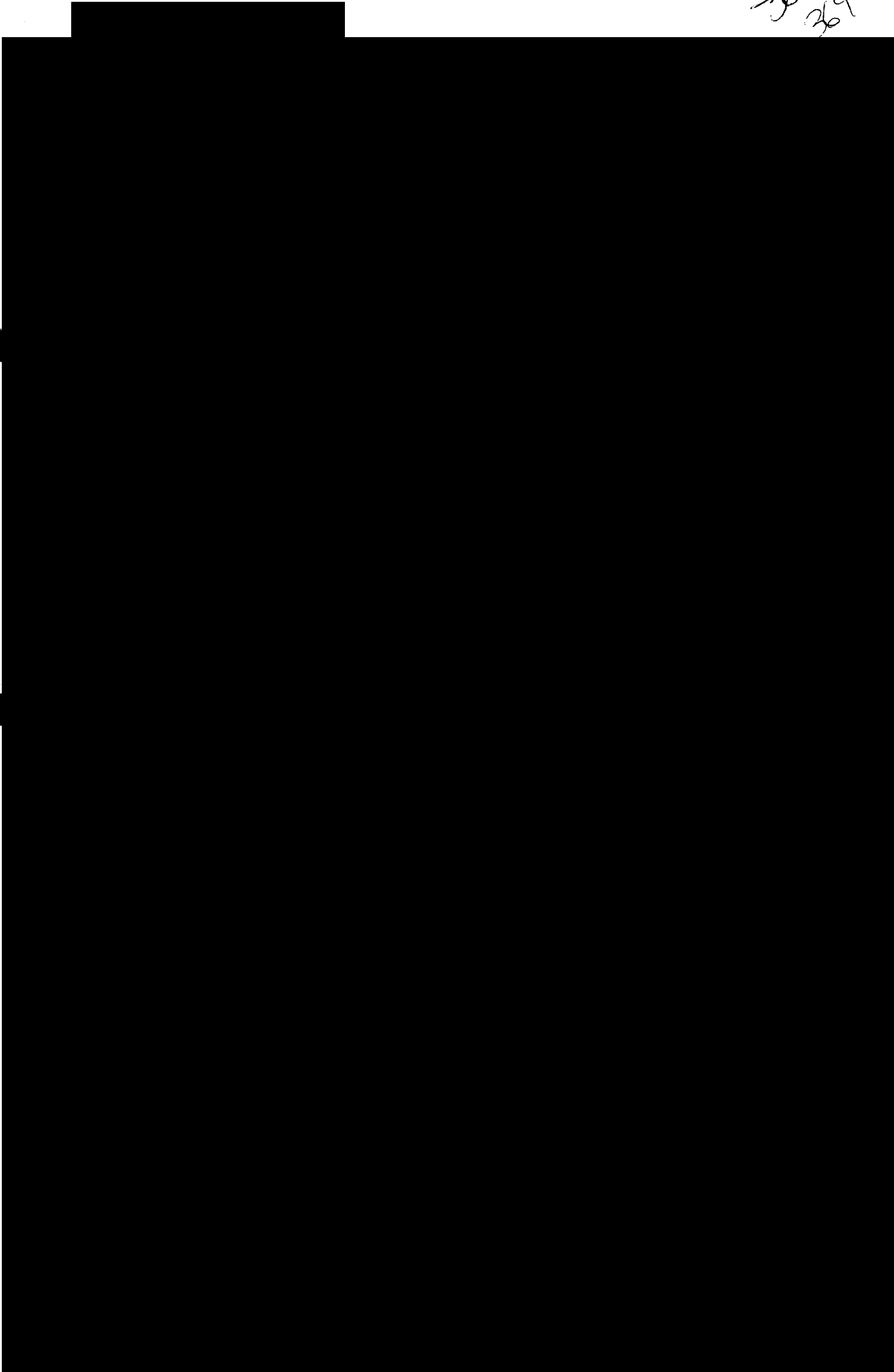


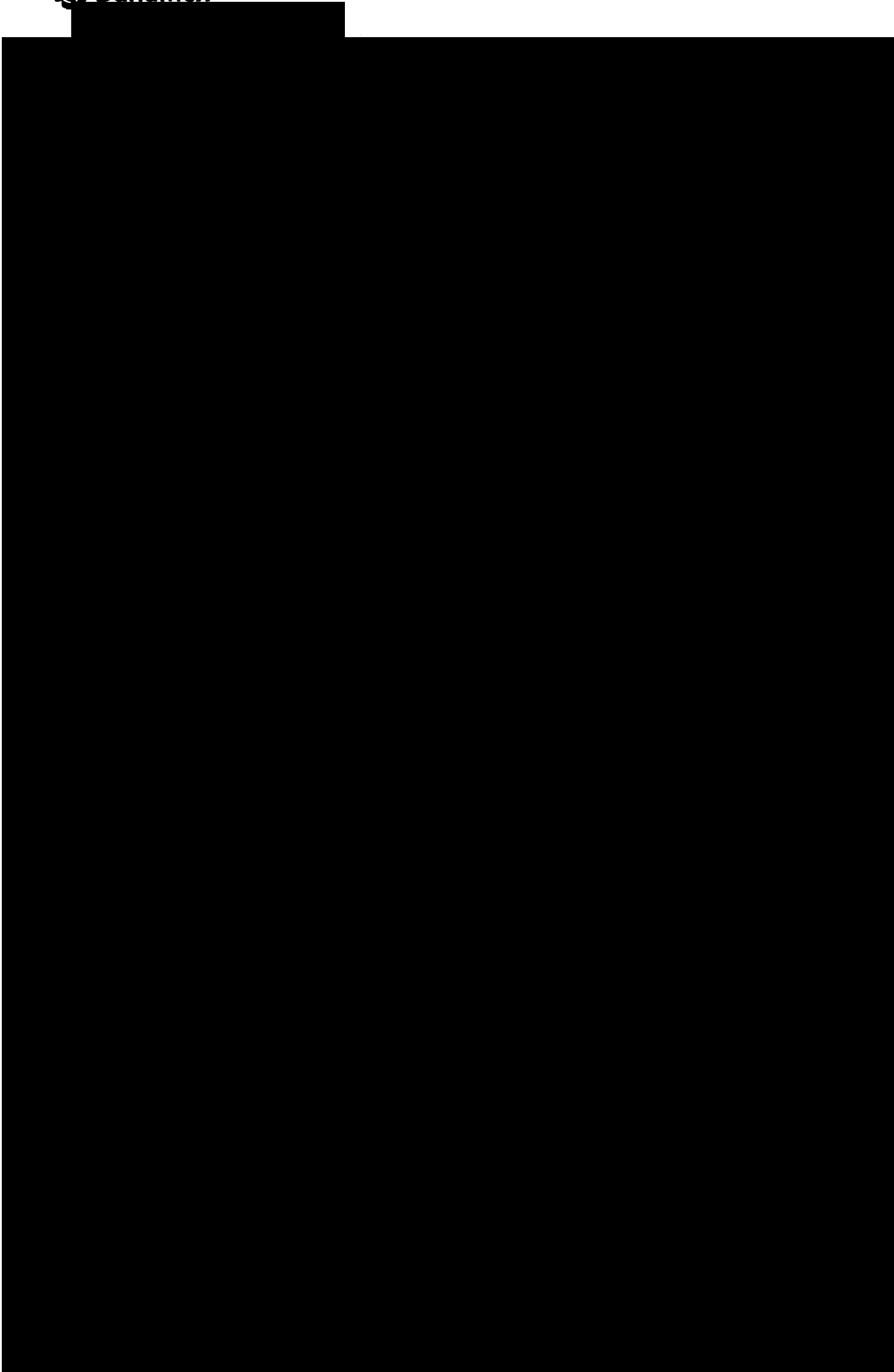


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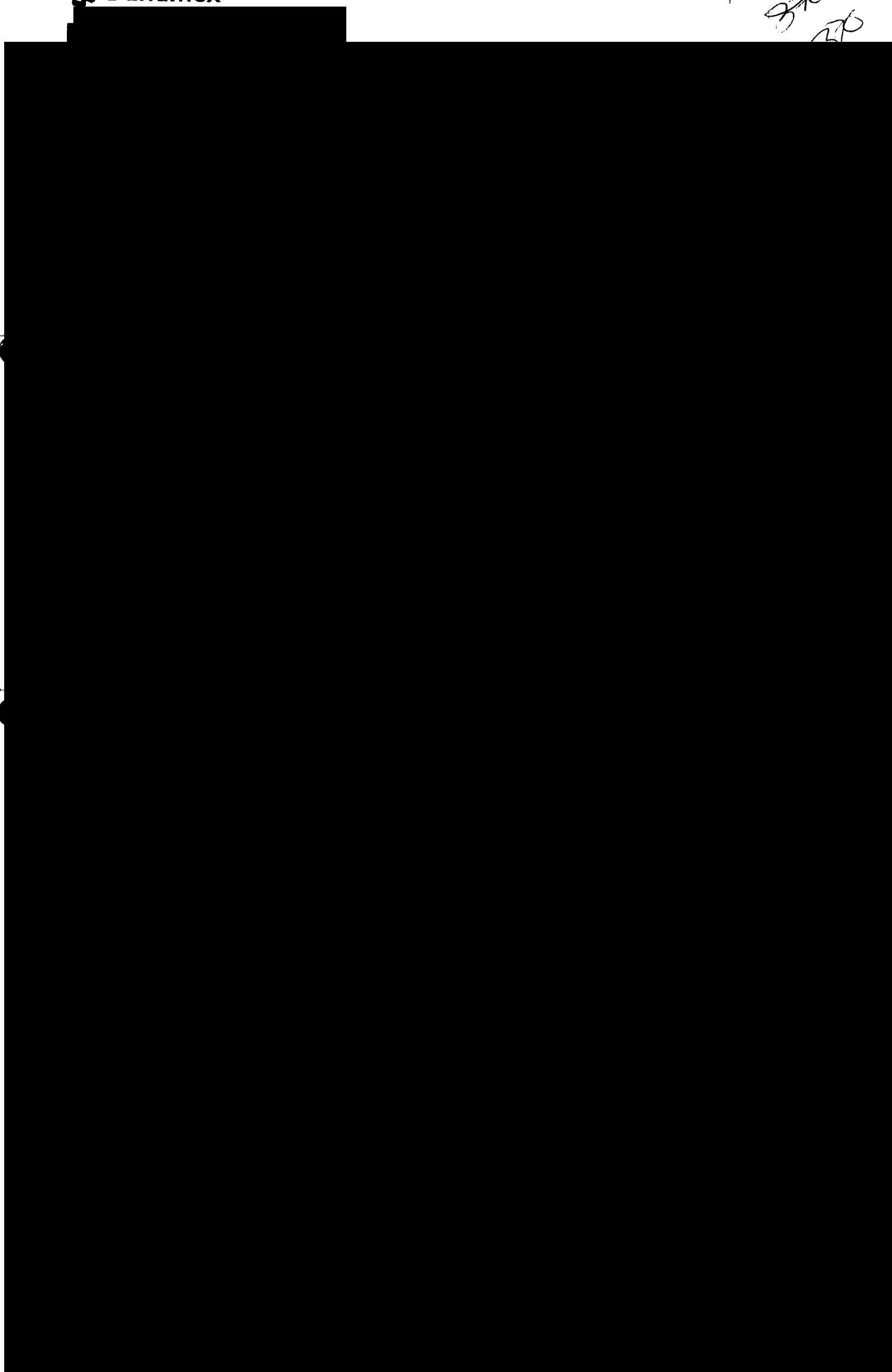


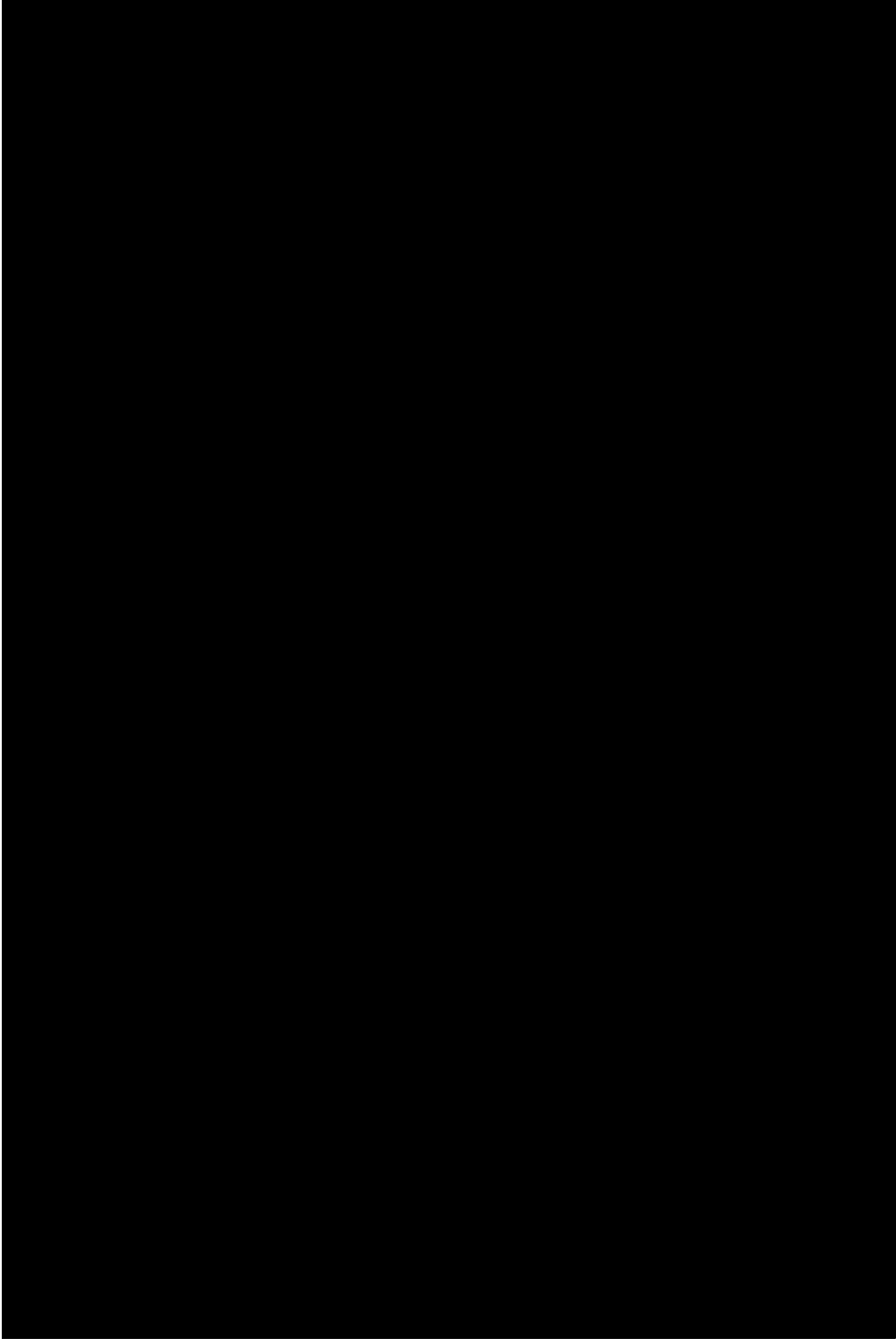




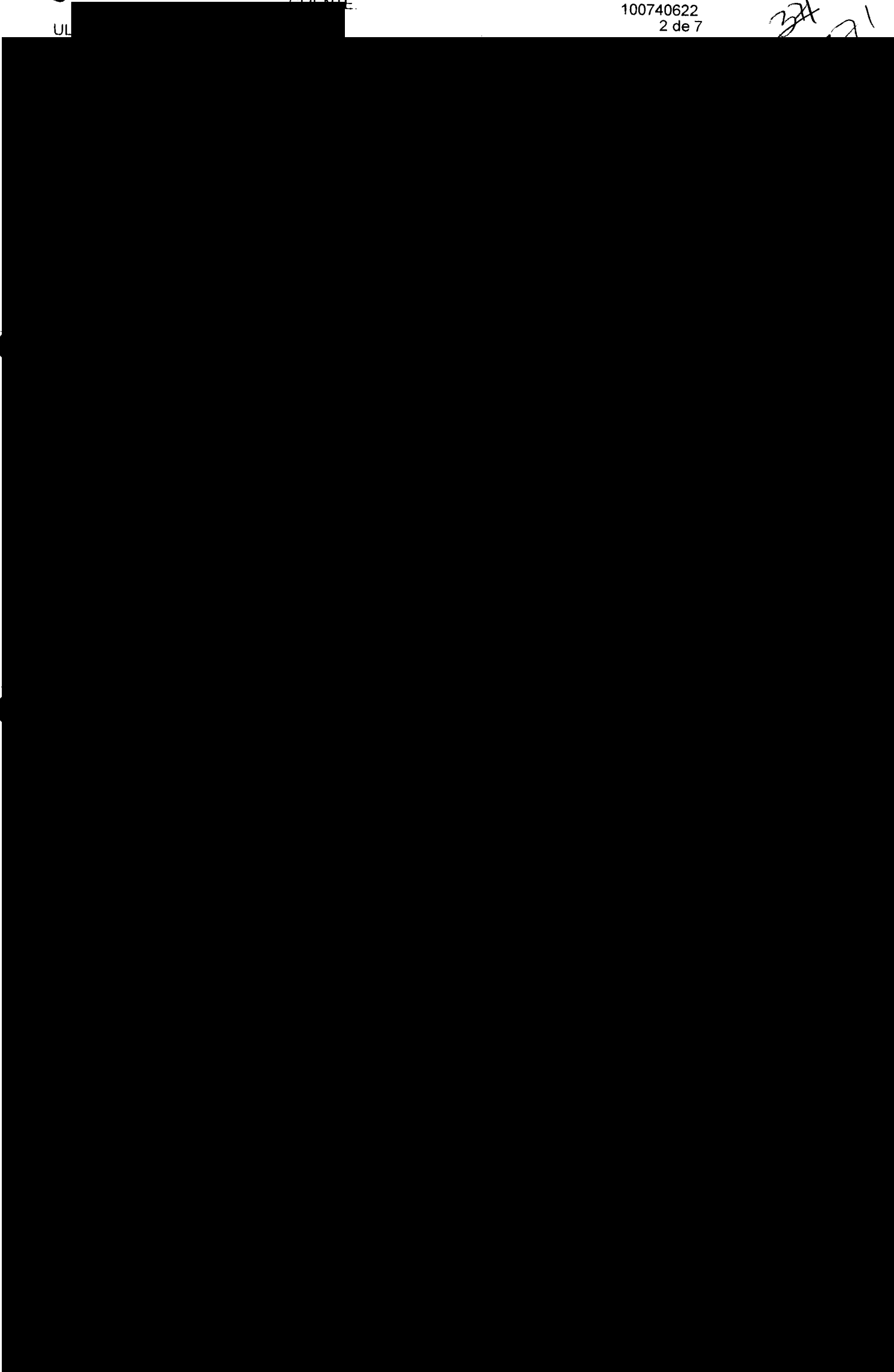


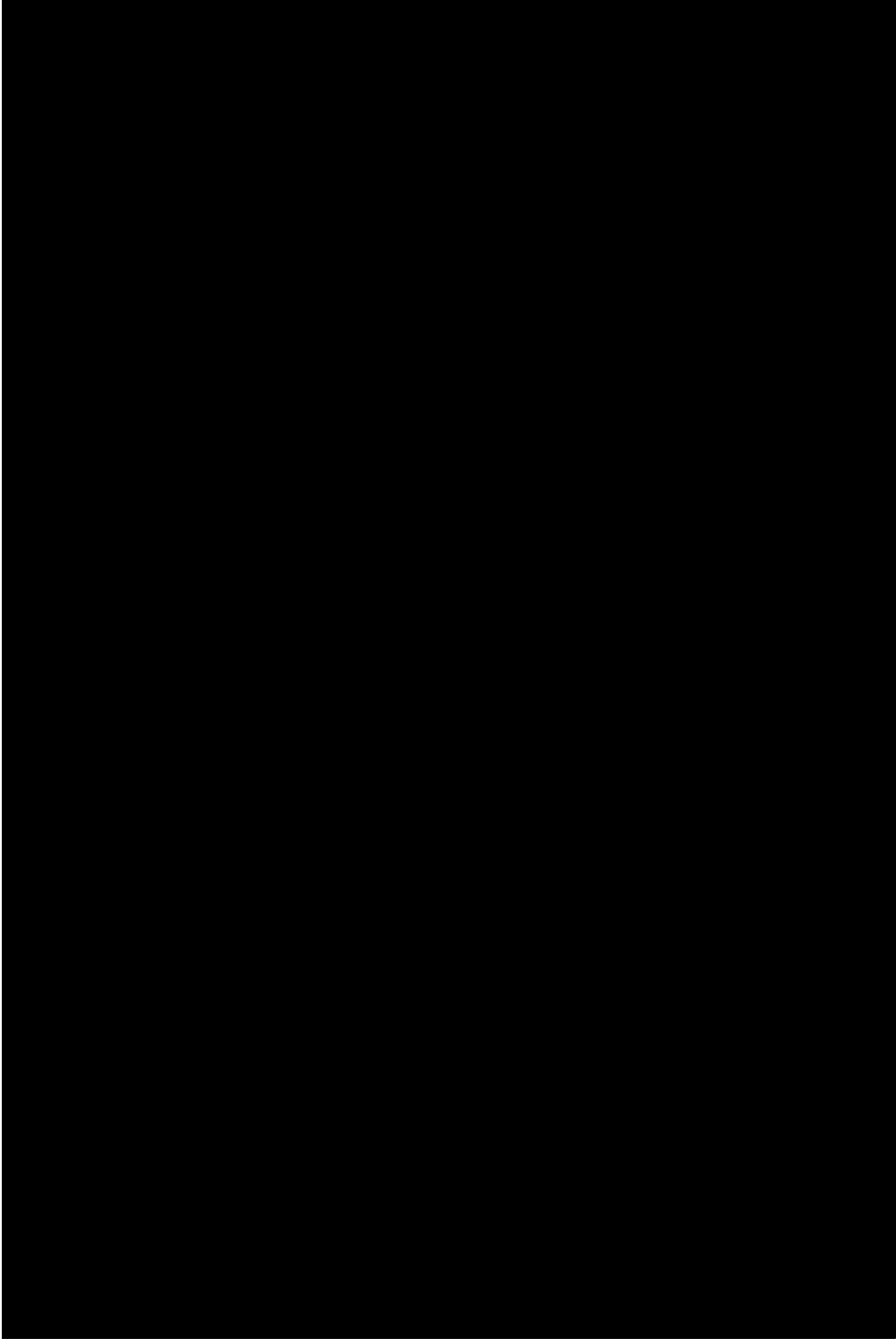


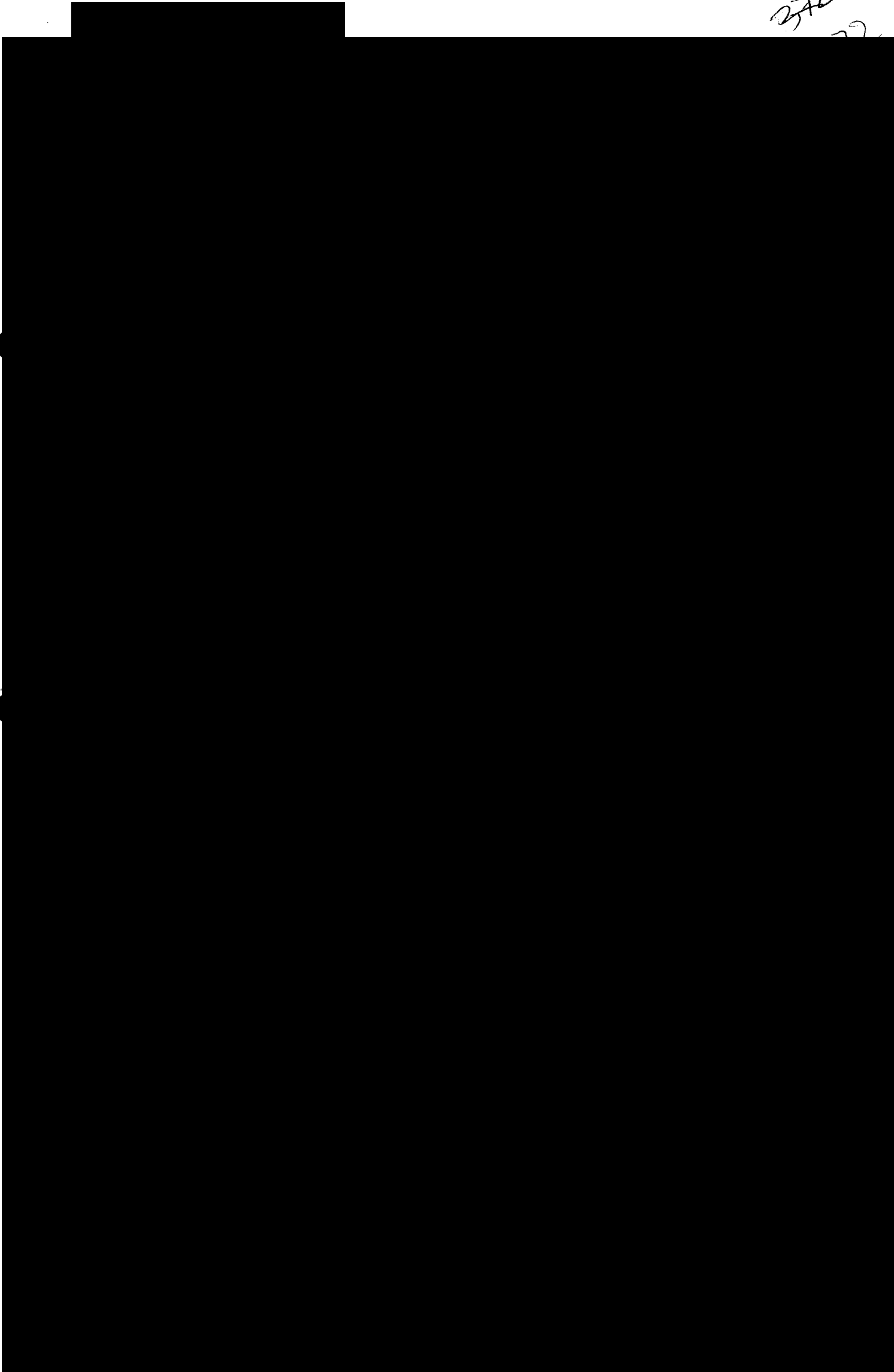


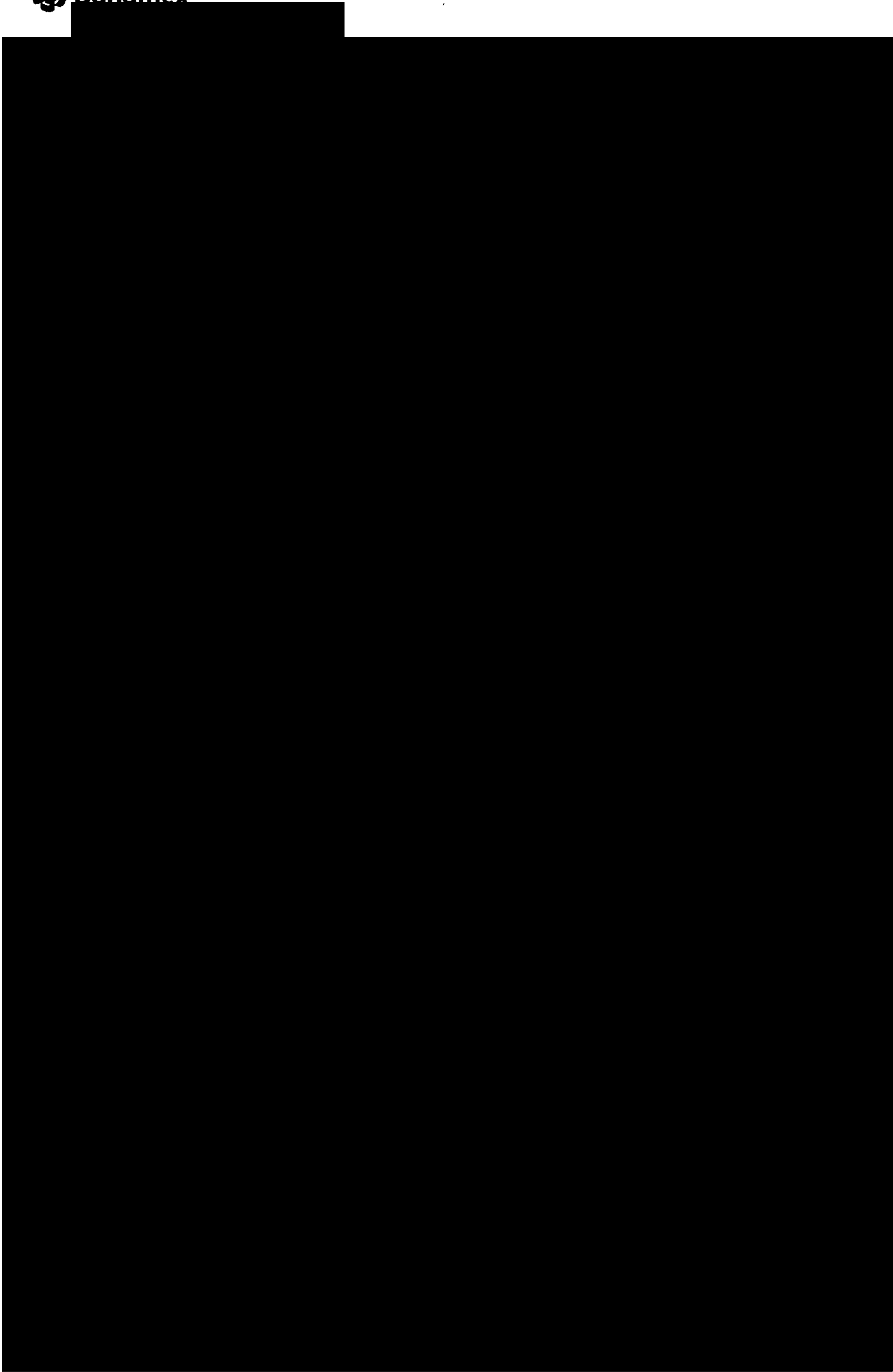


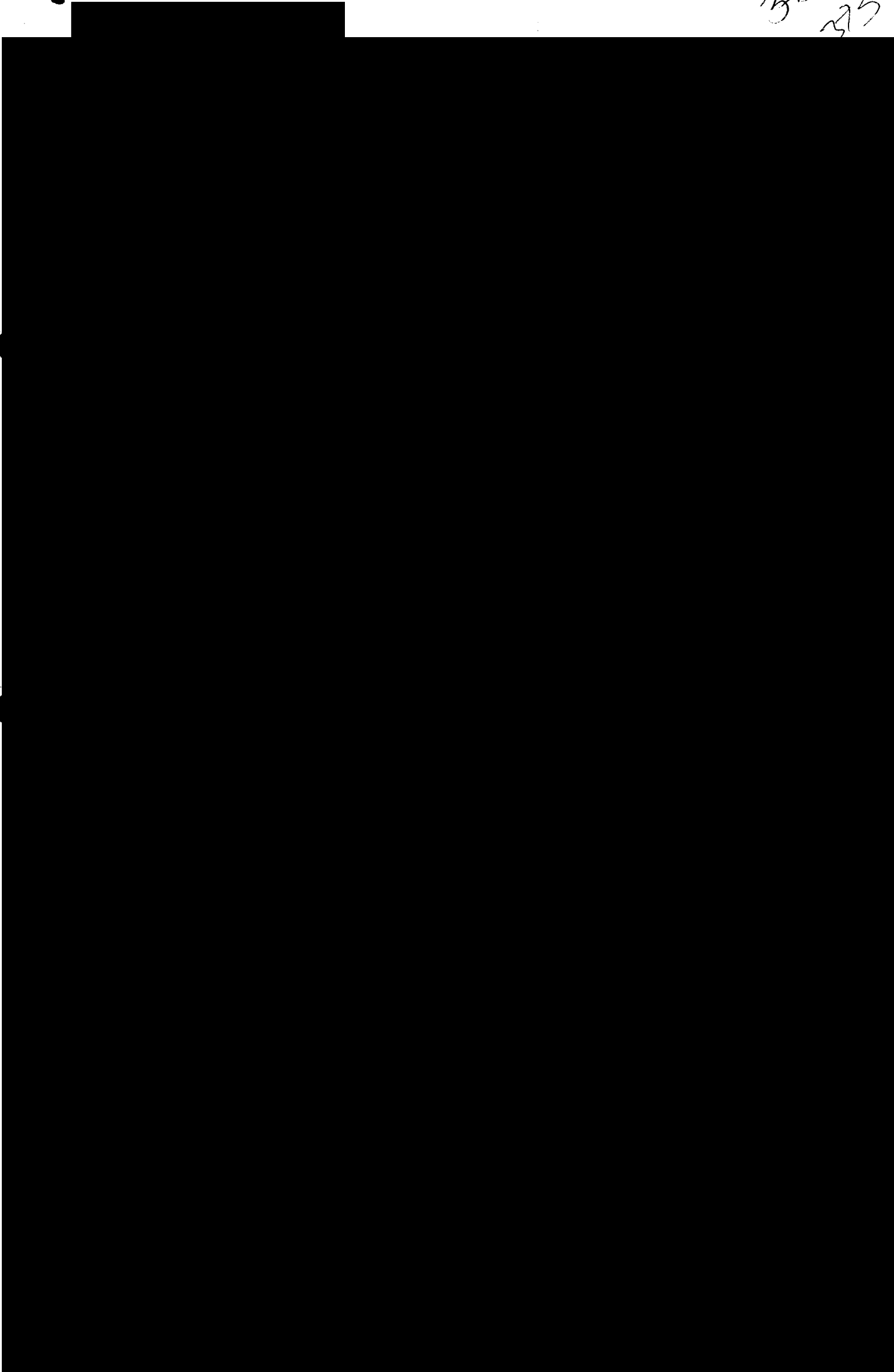
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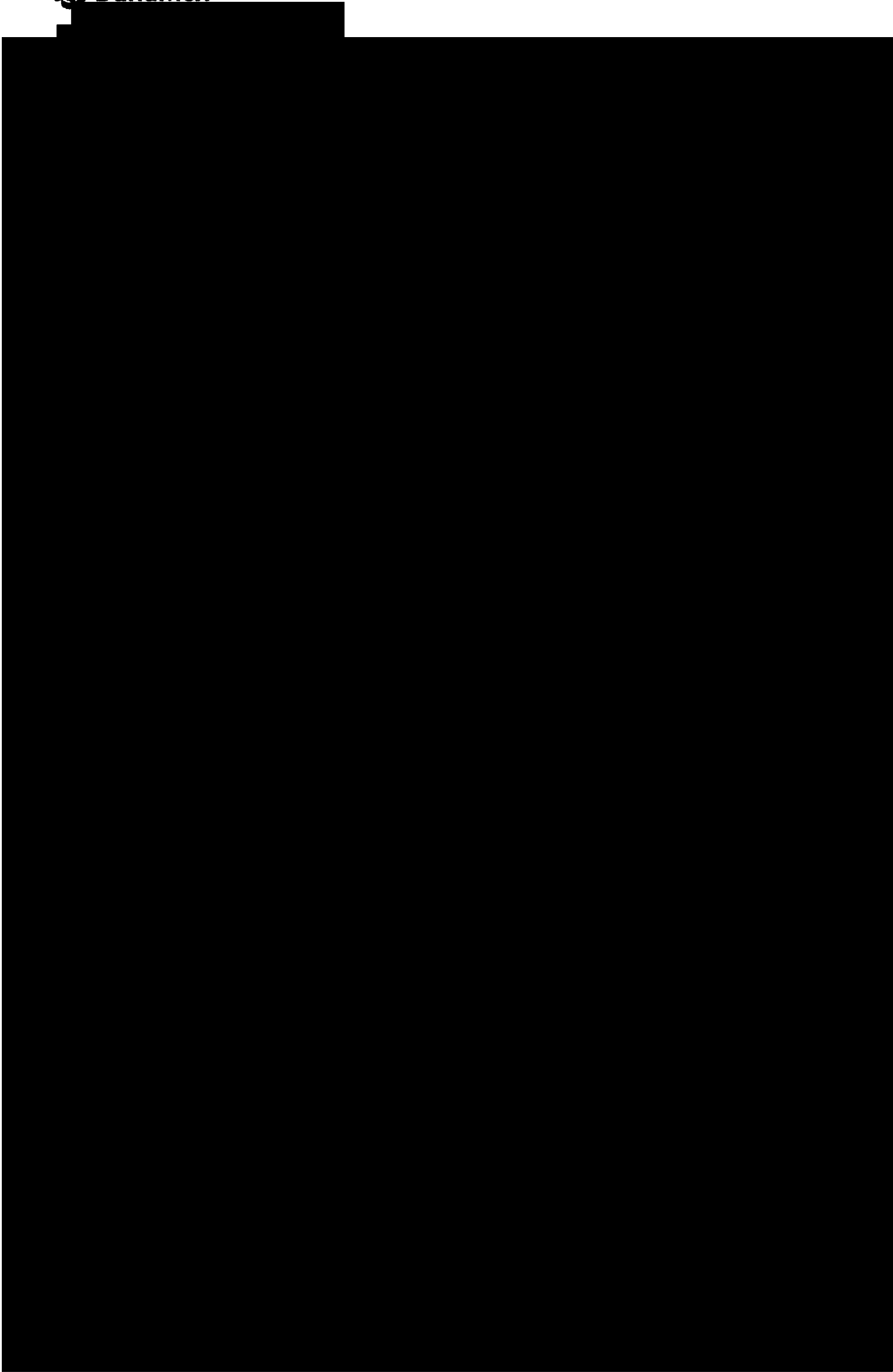






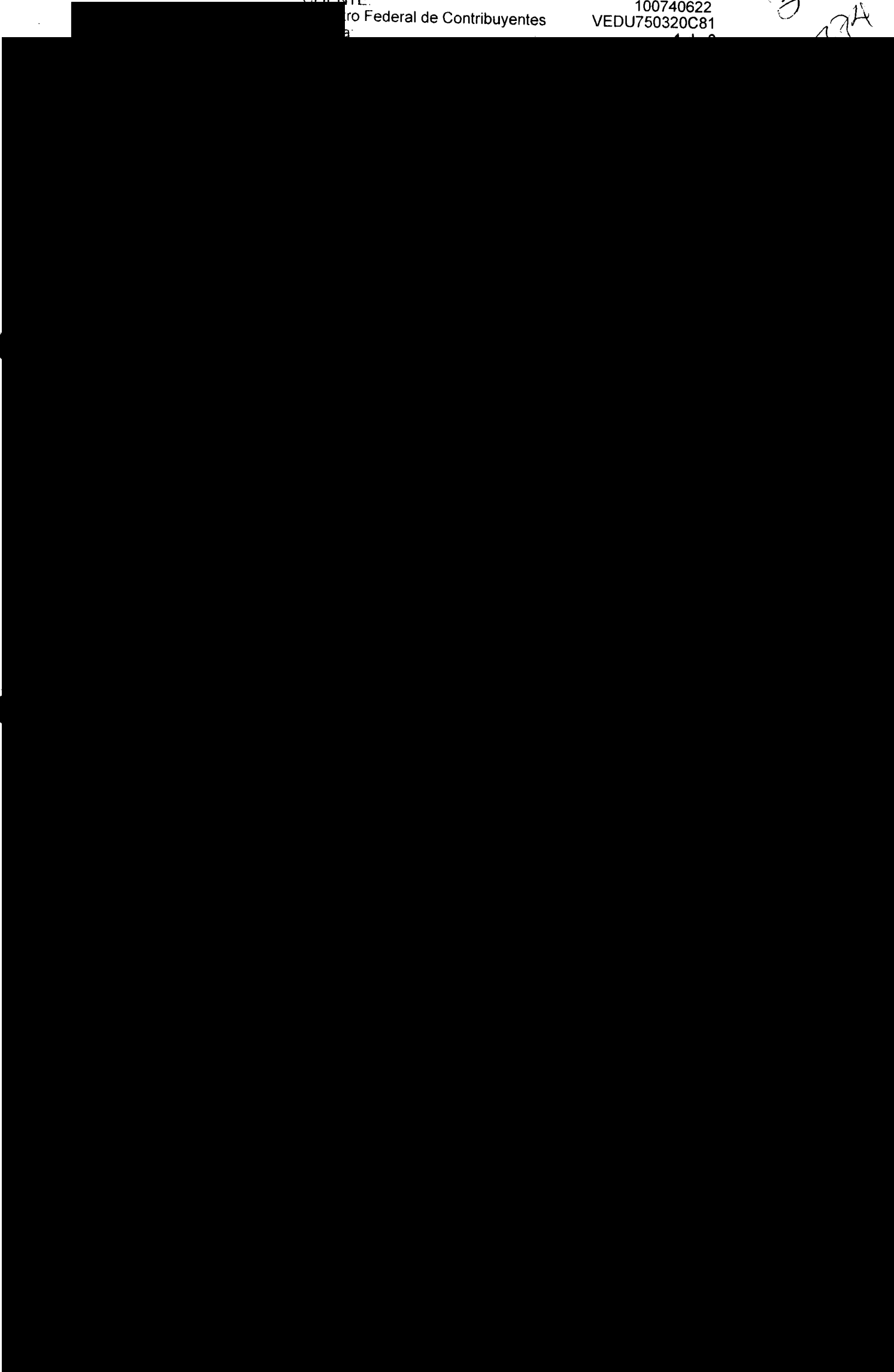




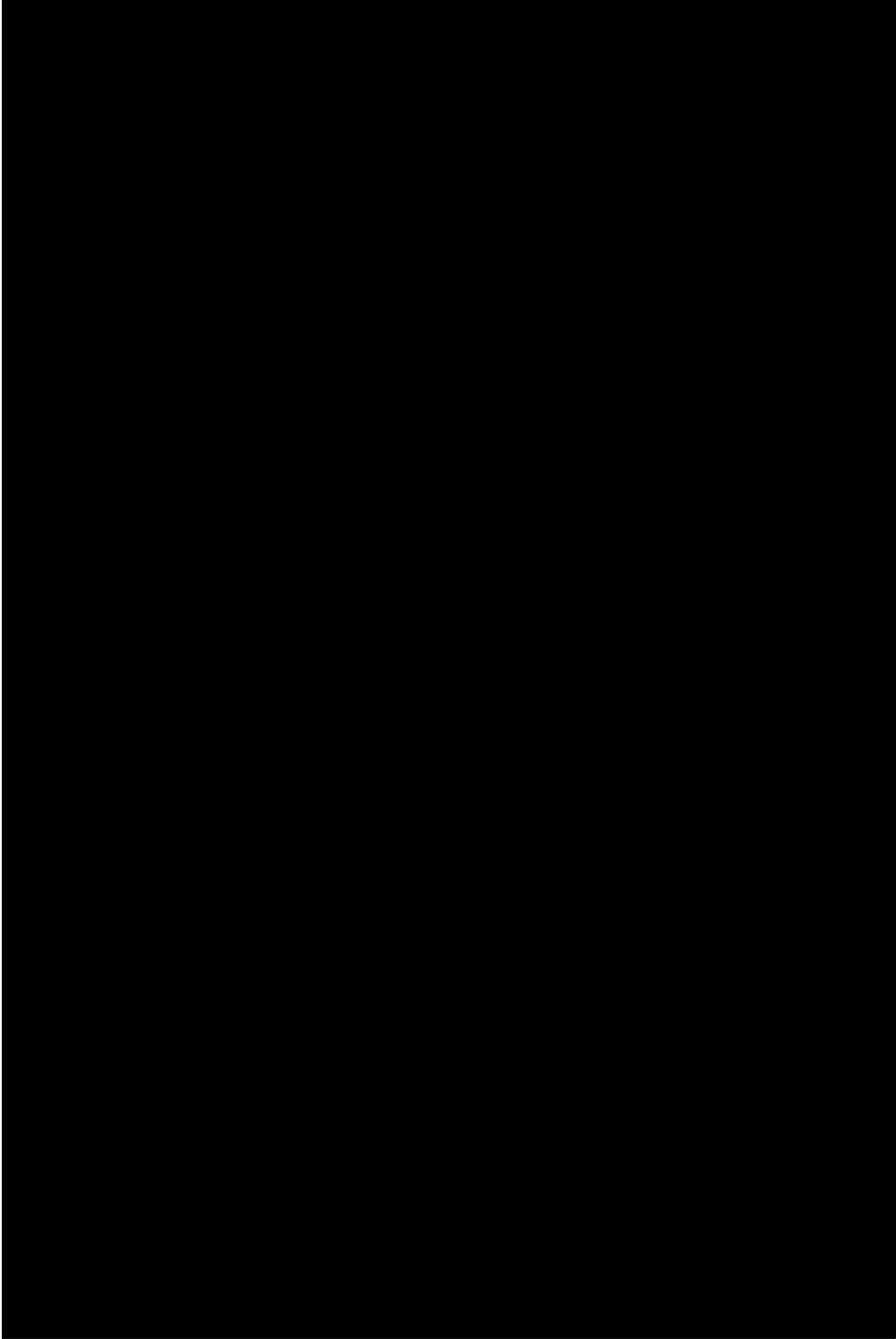




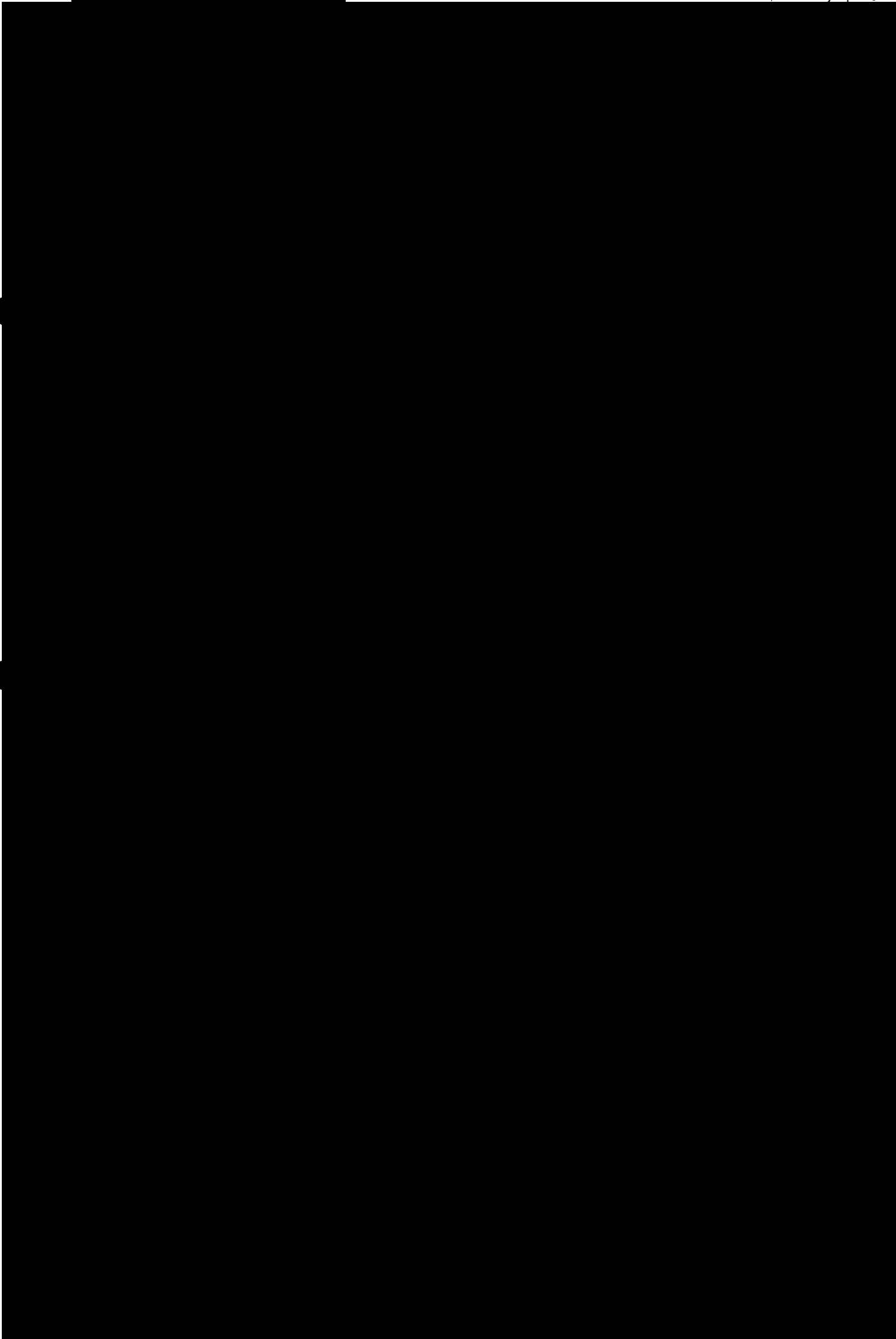
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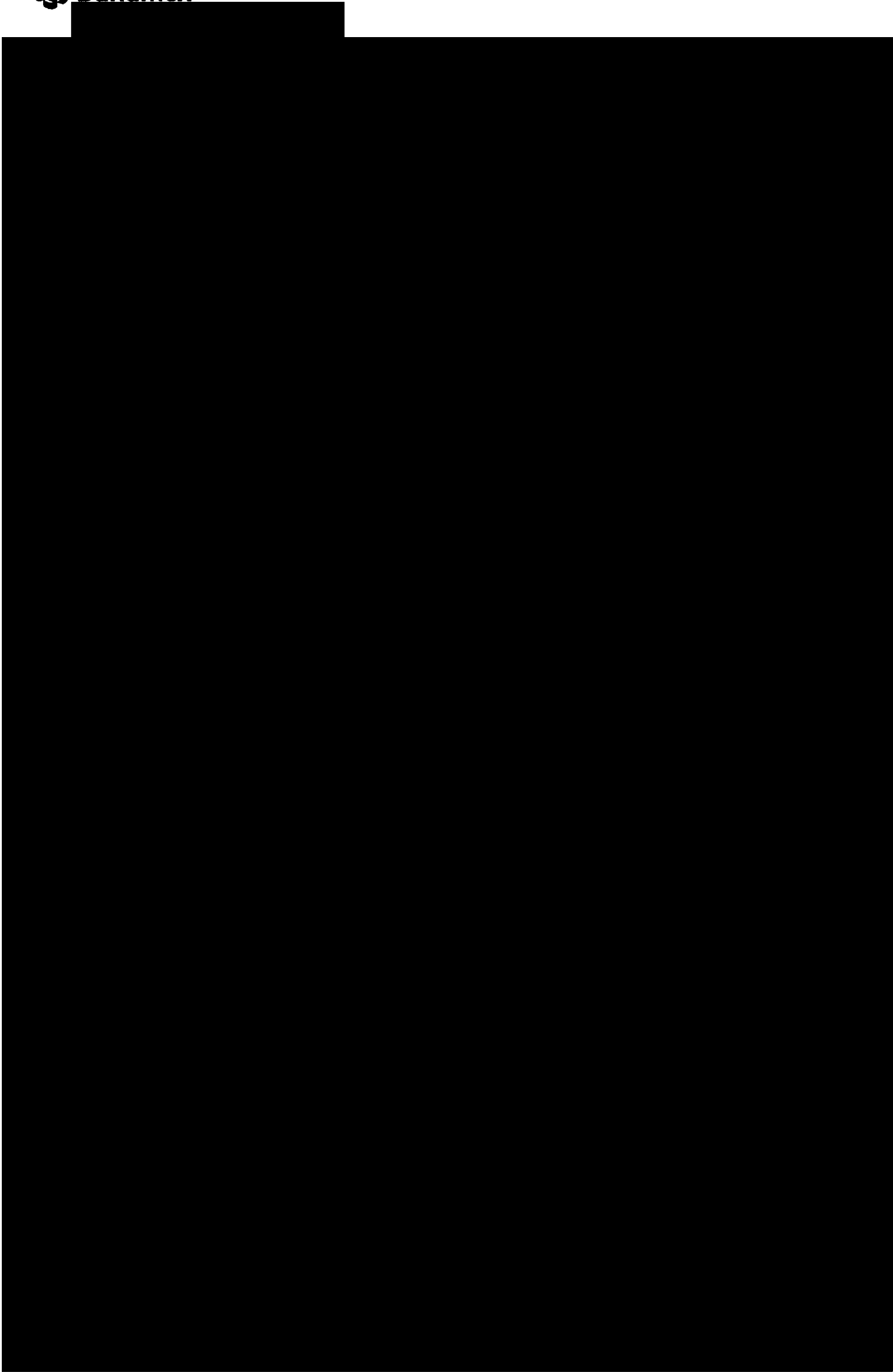


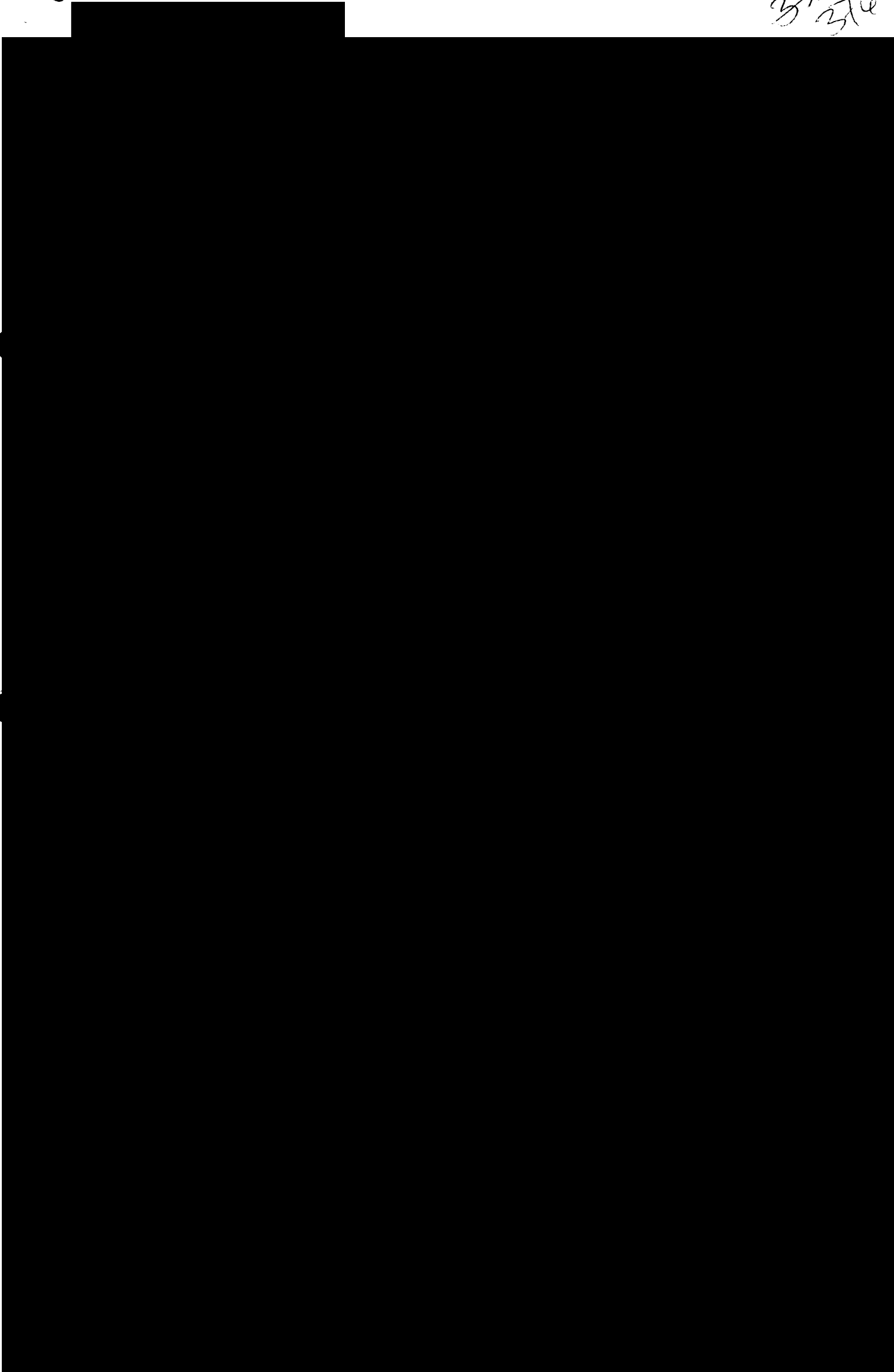
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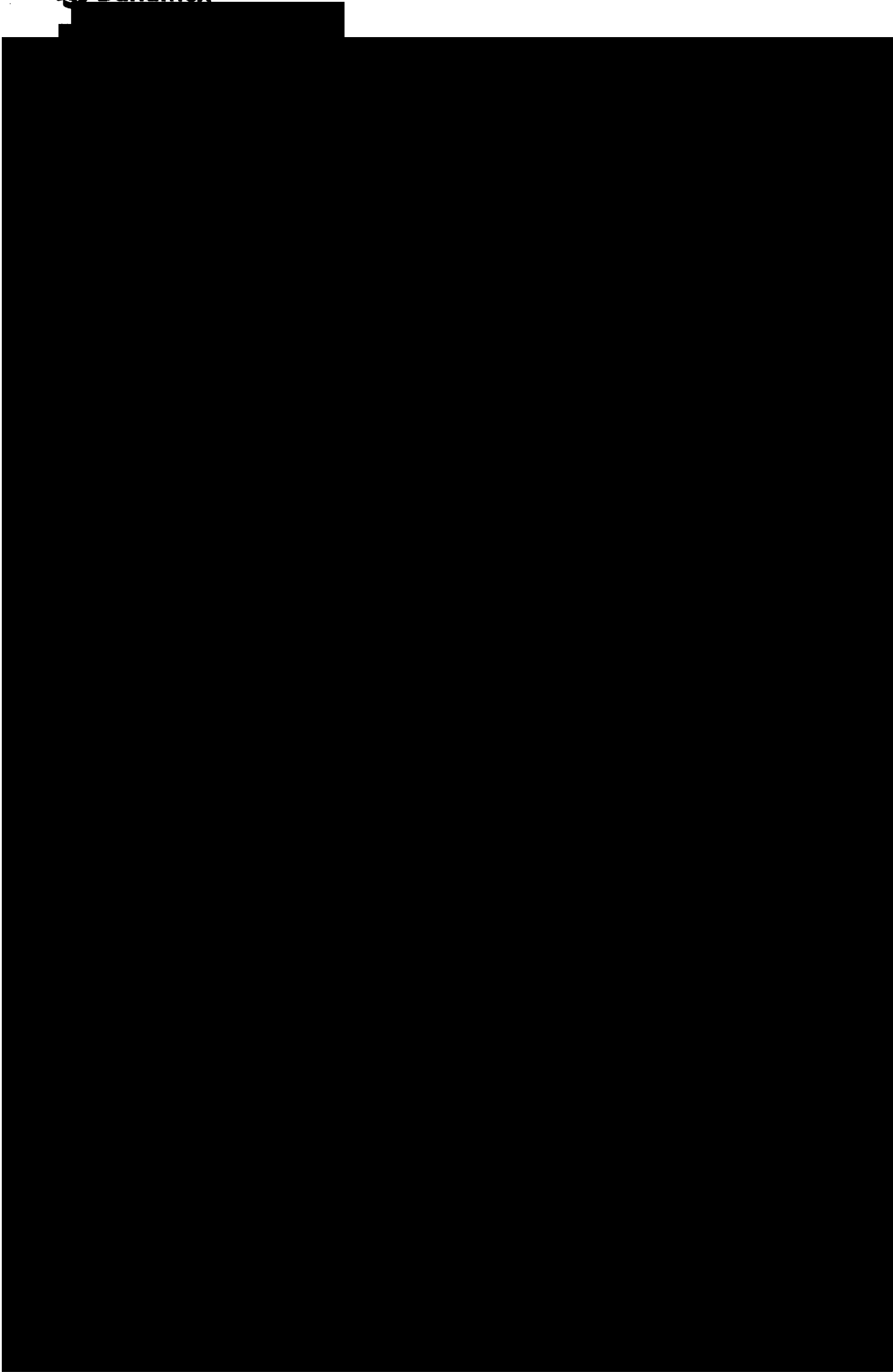


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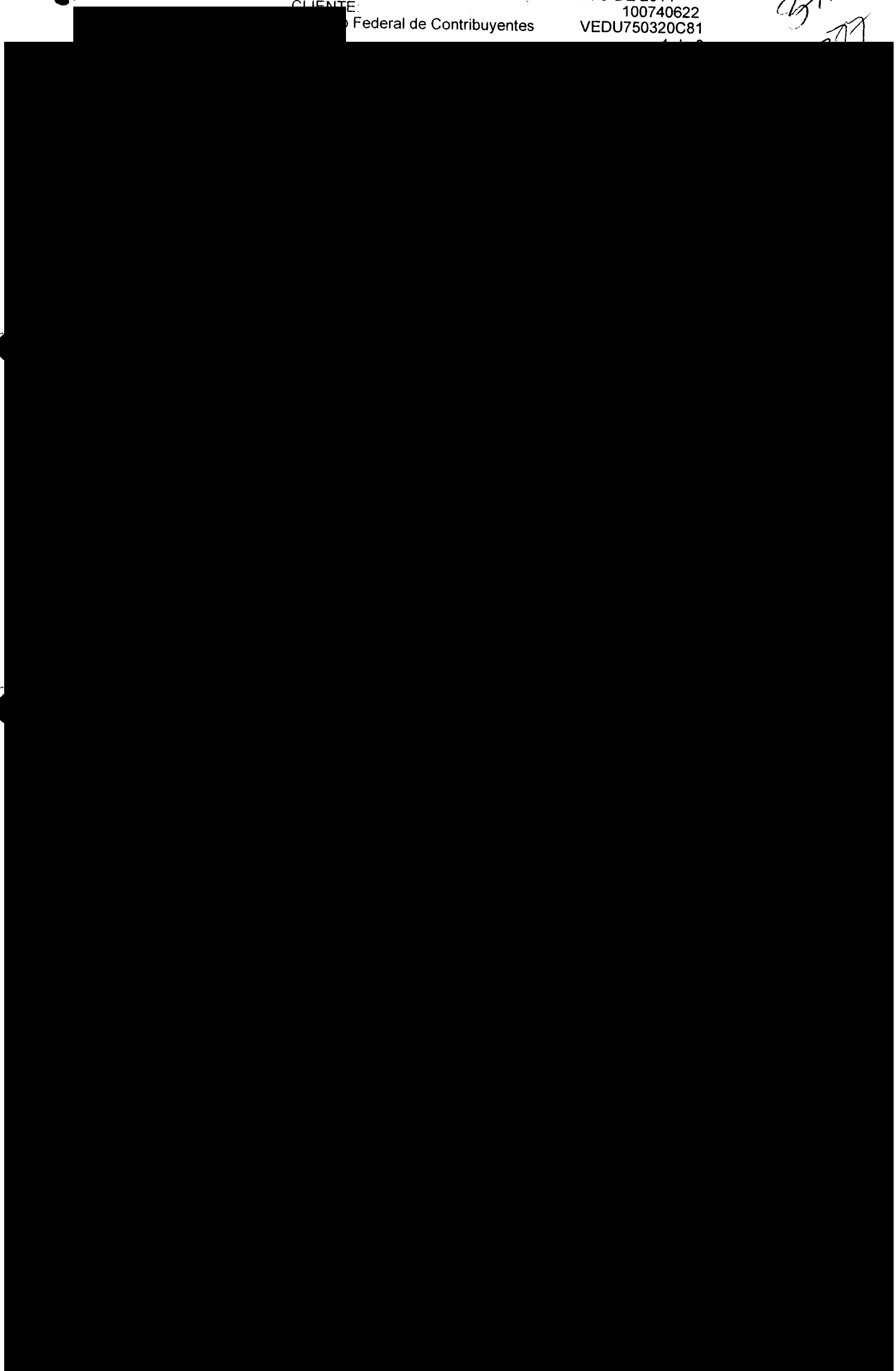


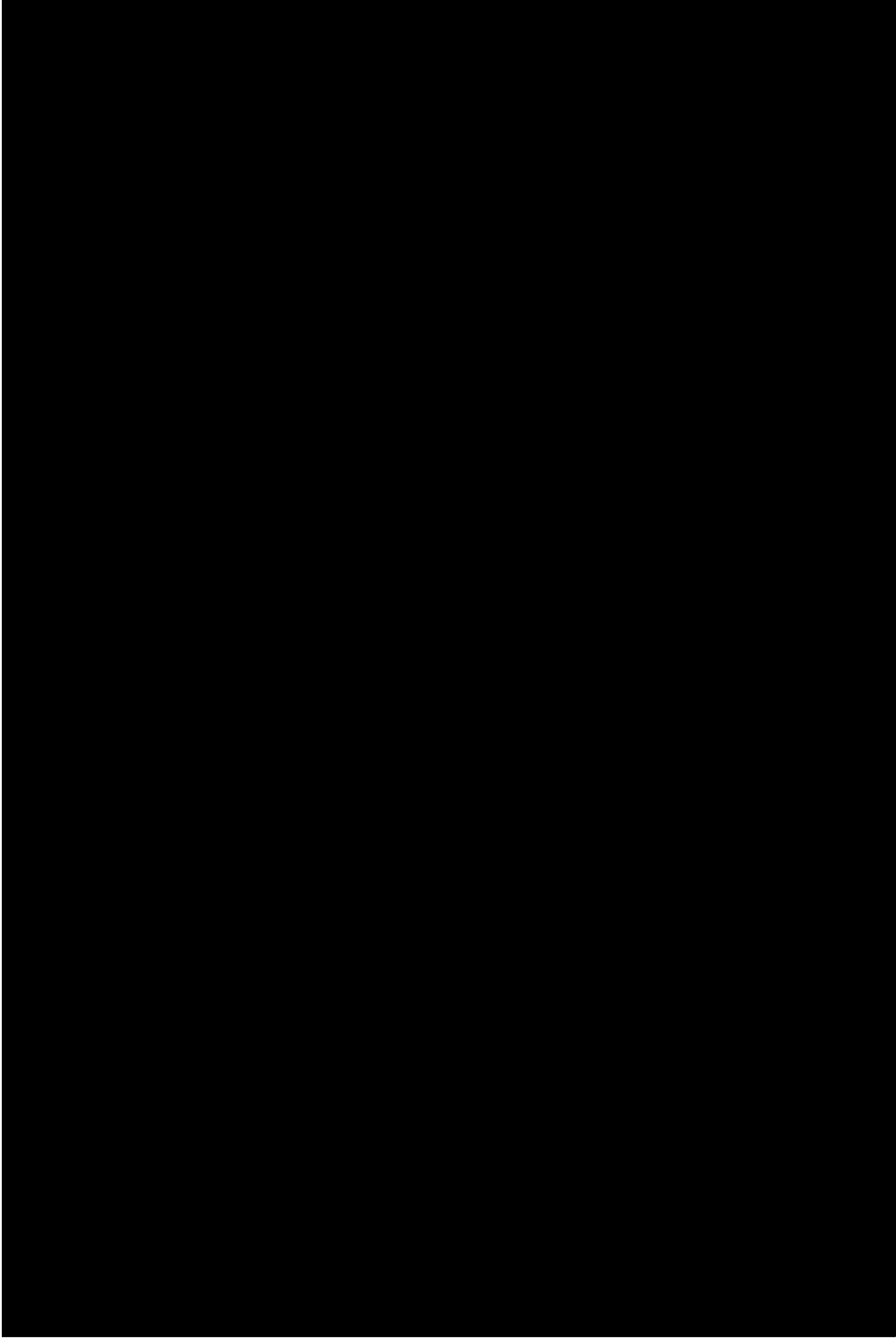






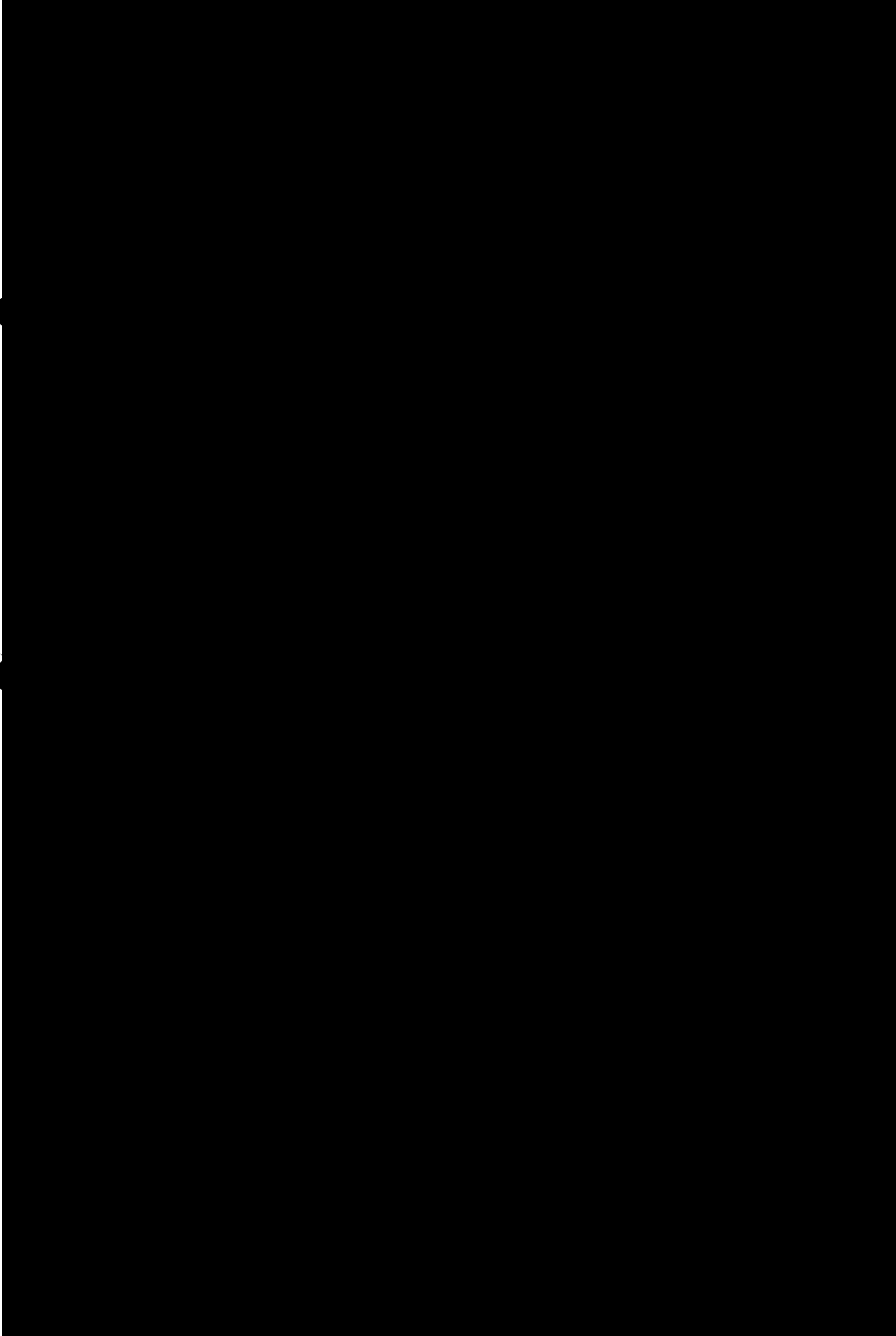
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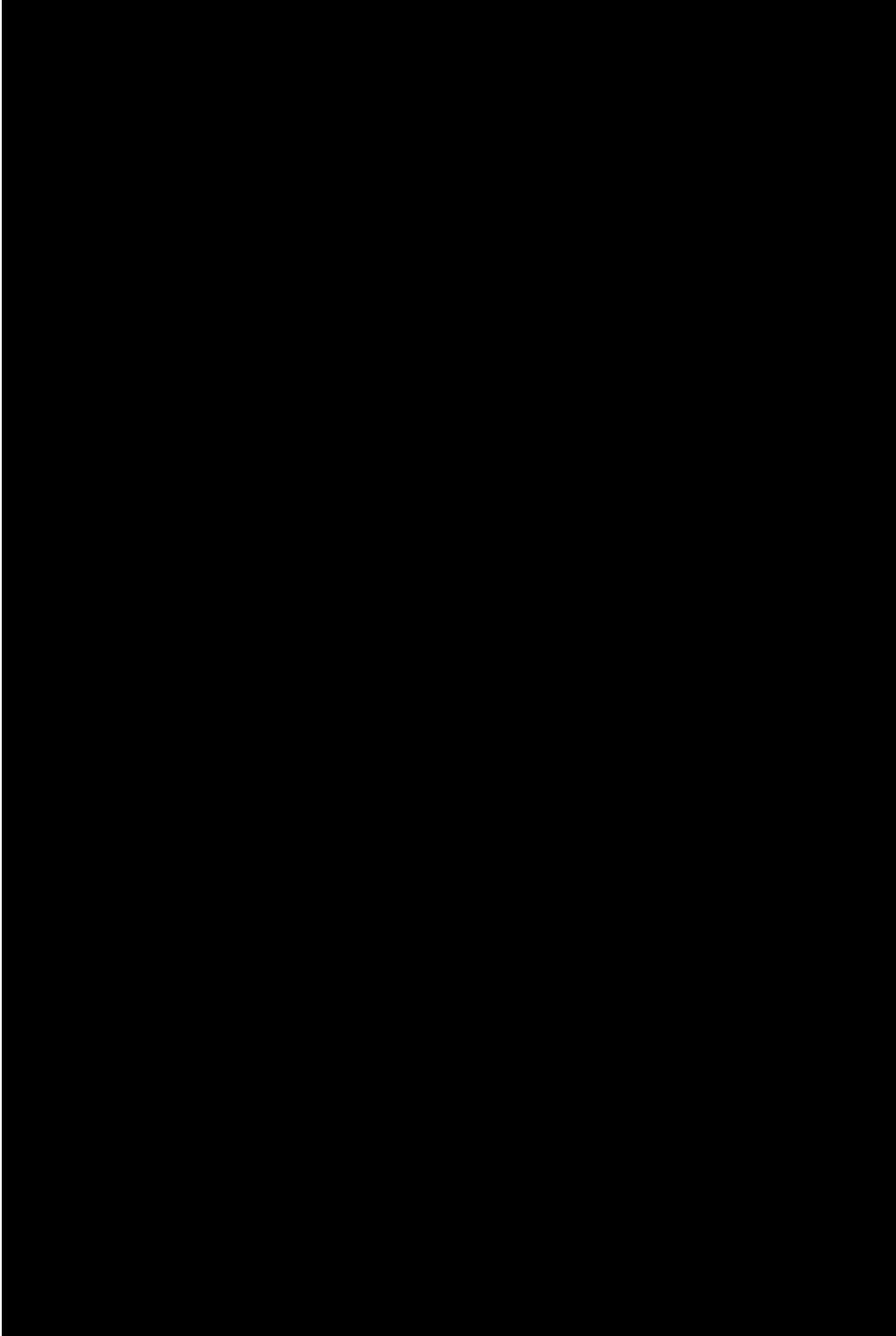




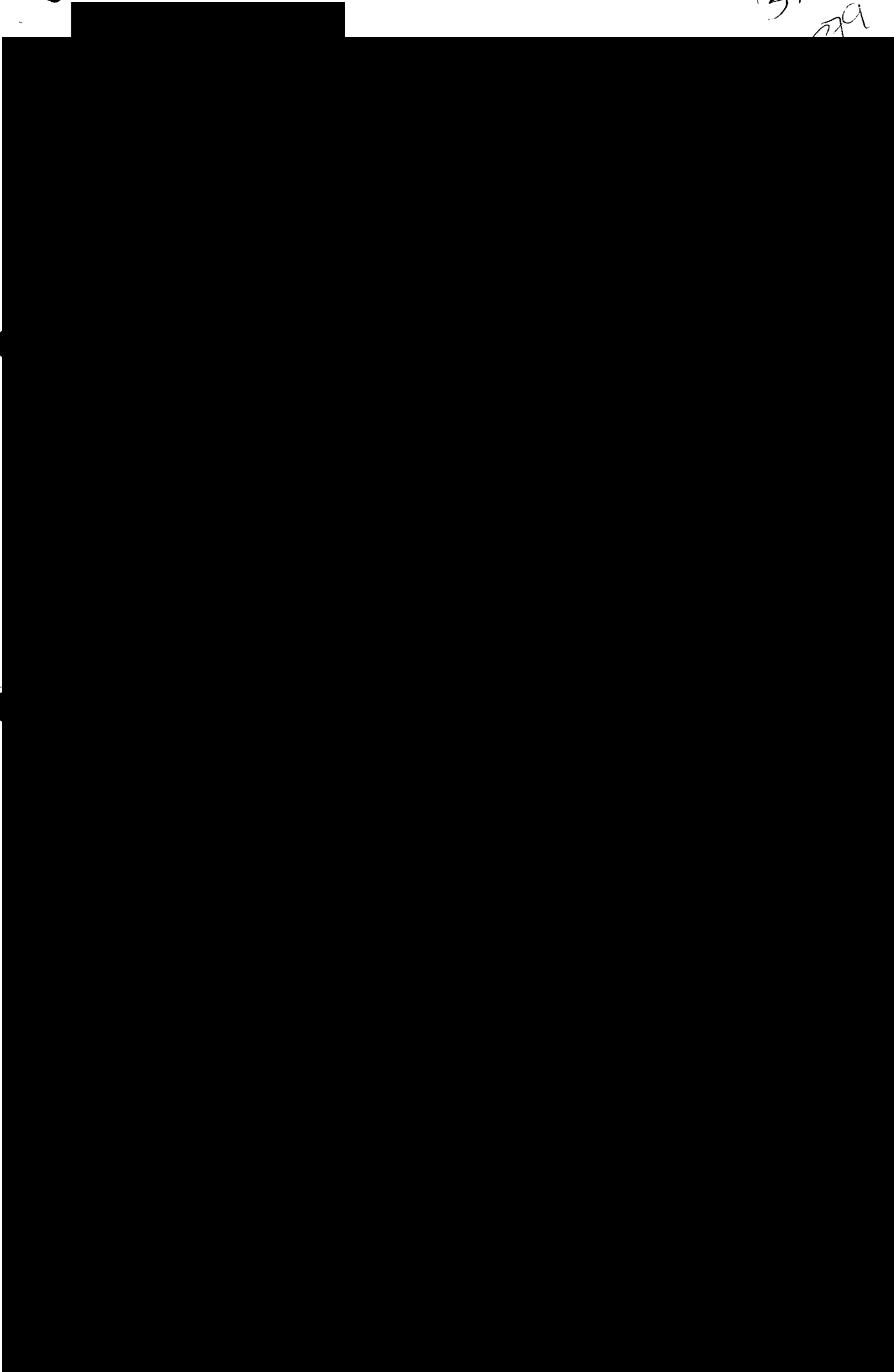


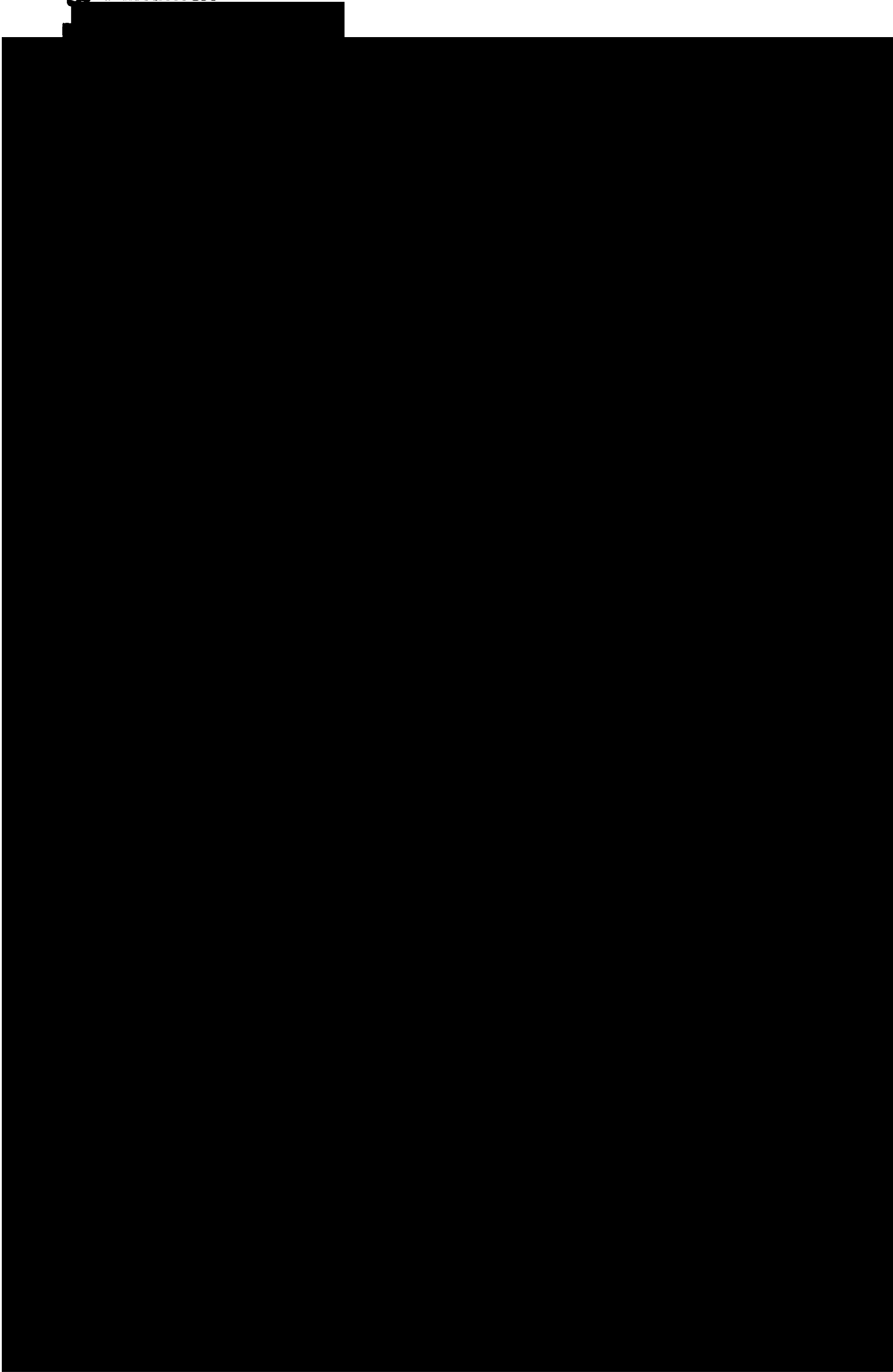
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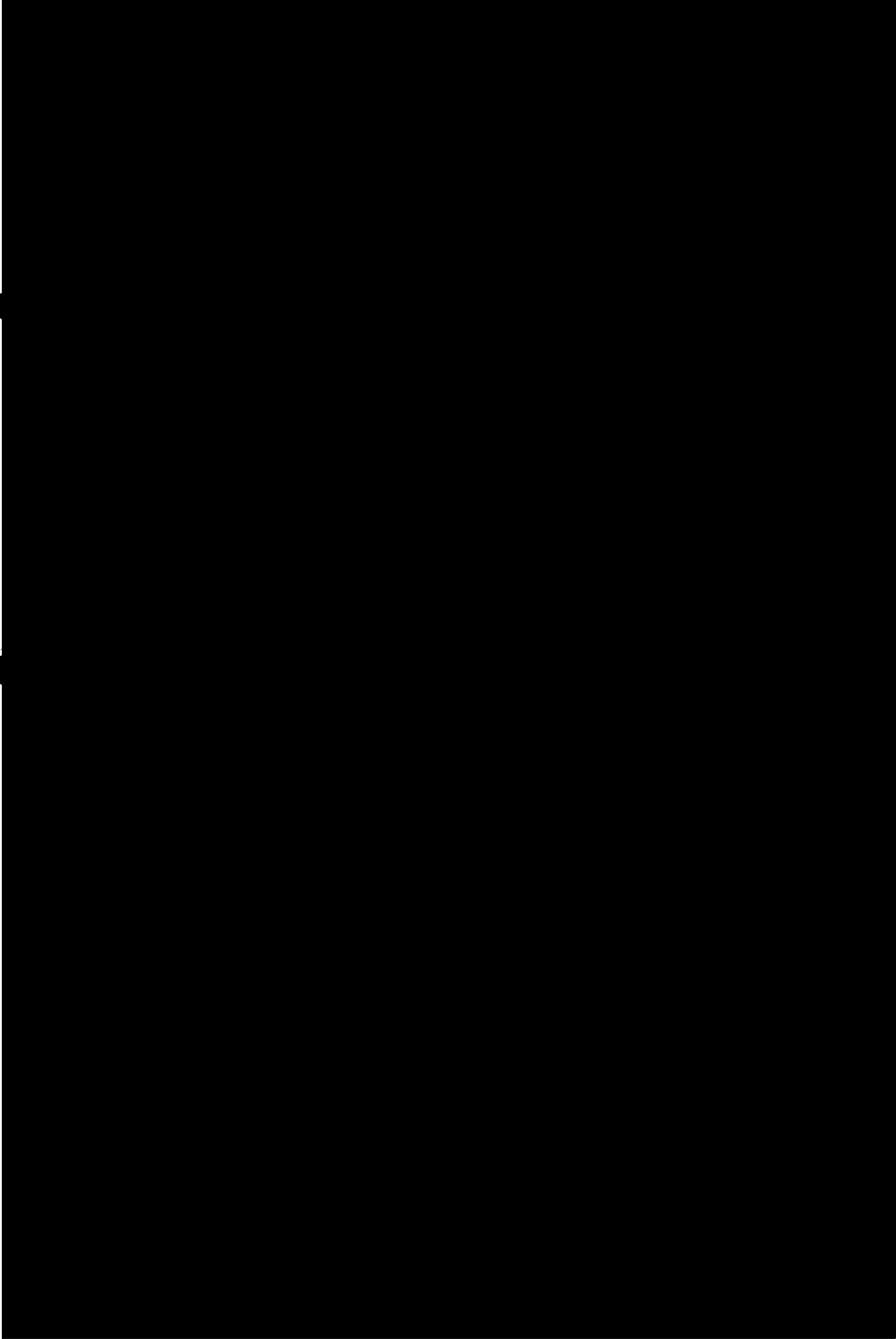


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279

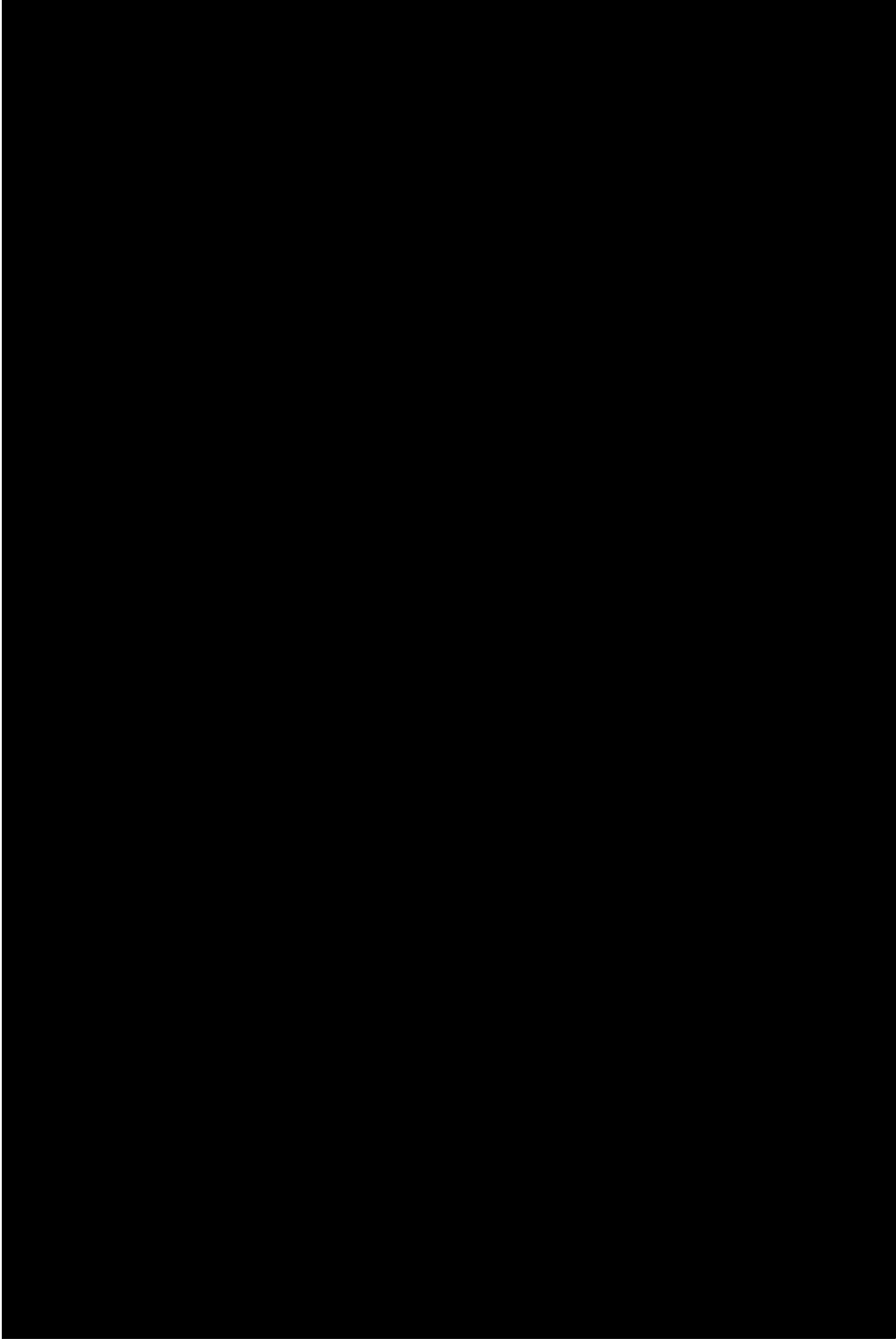




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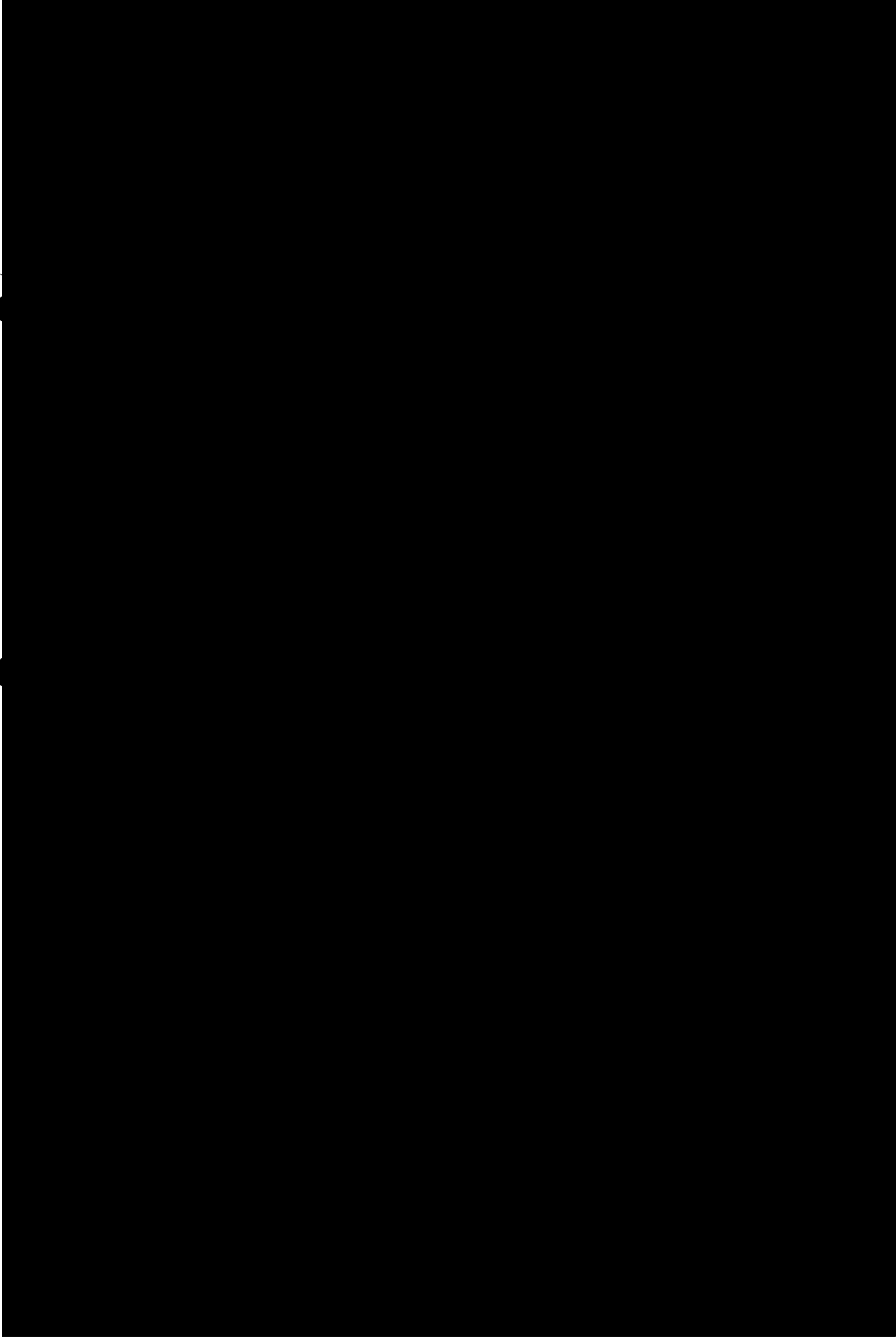


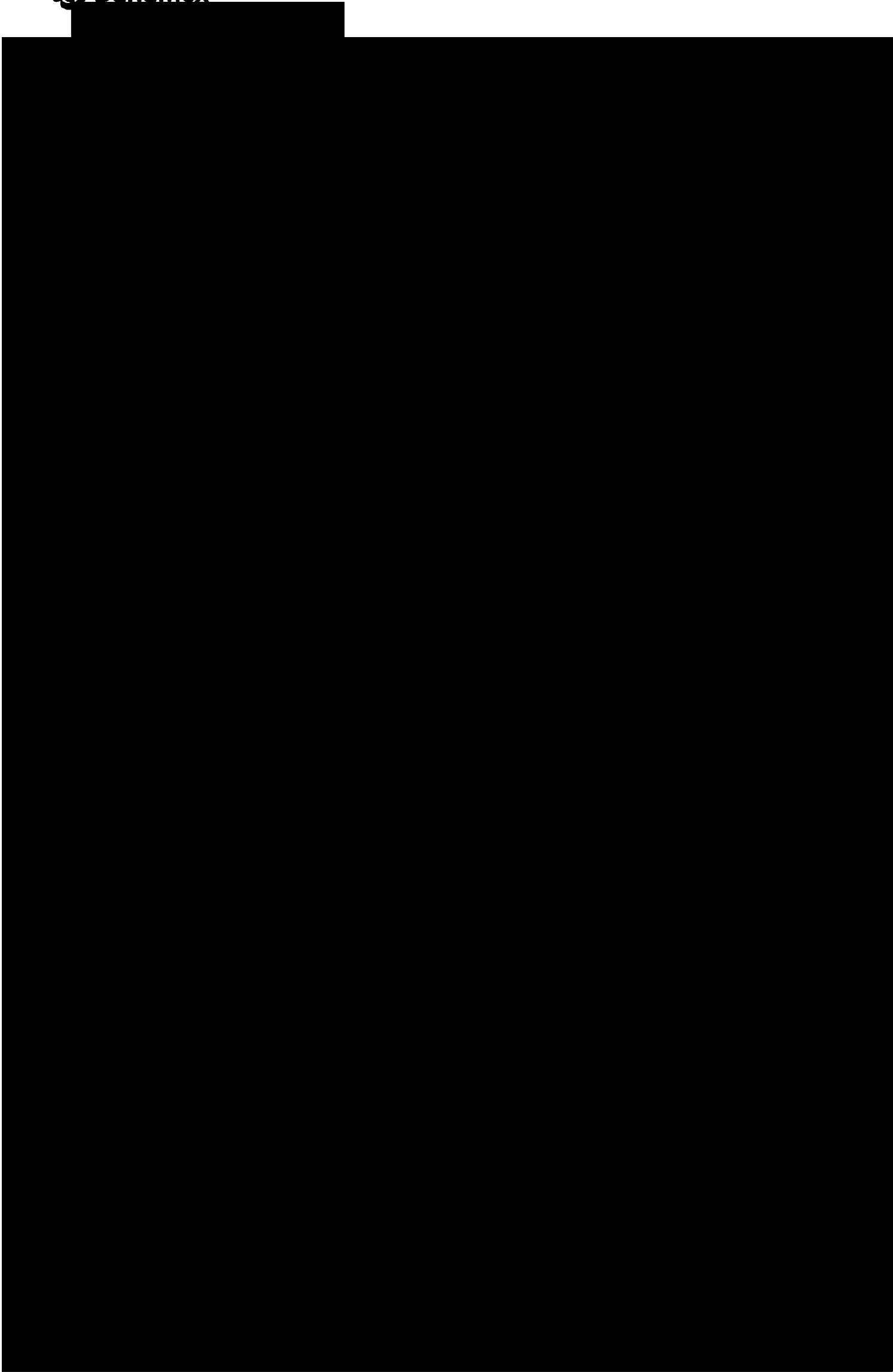
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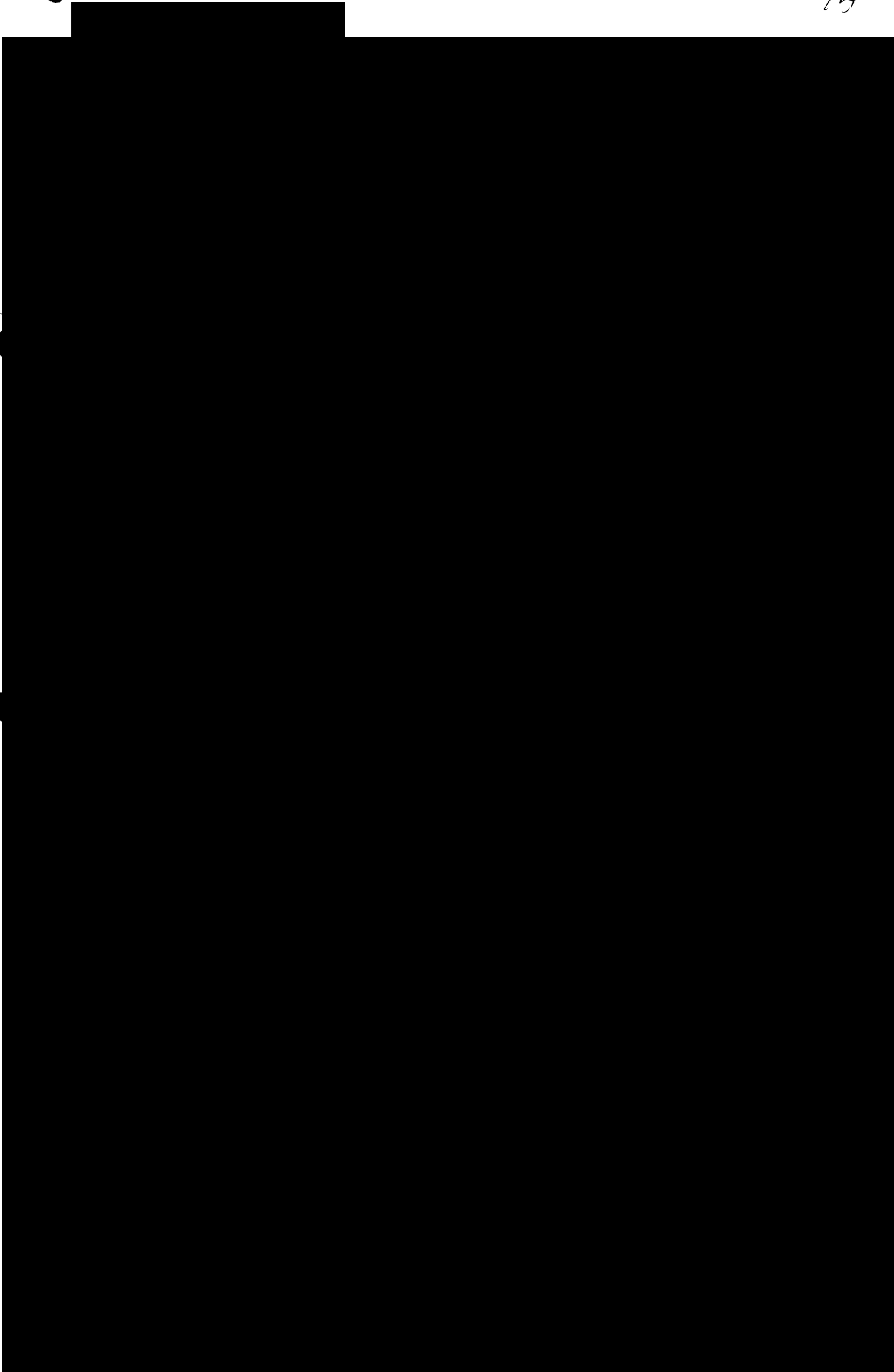
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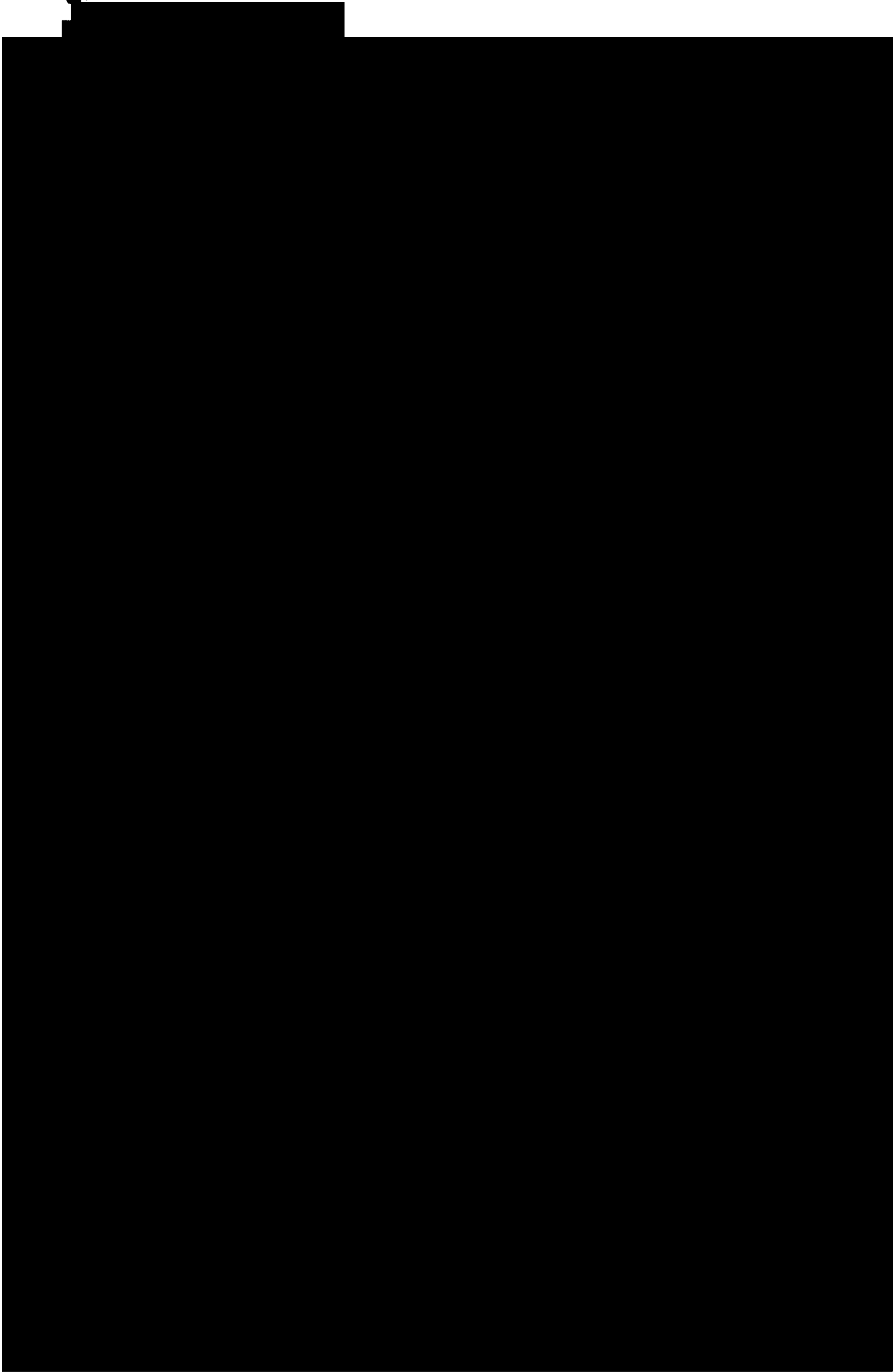




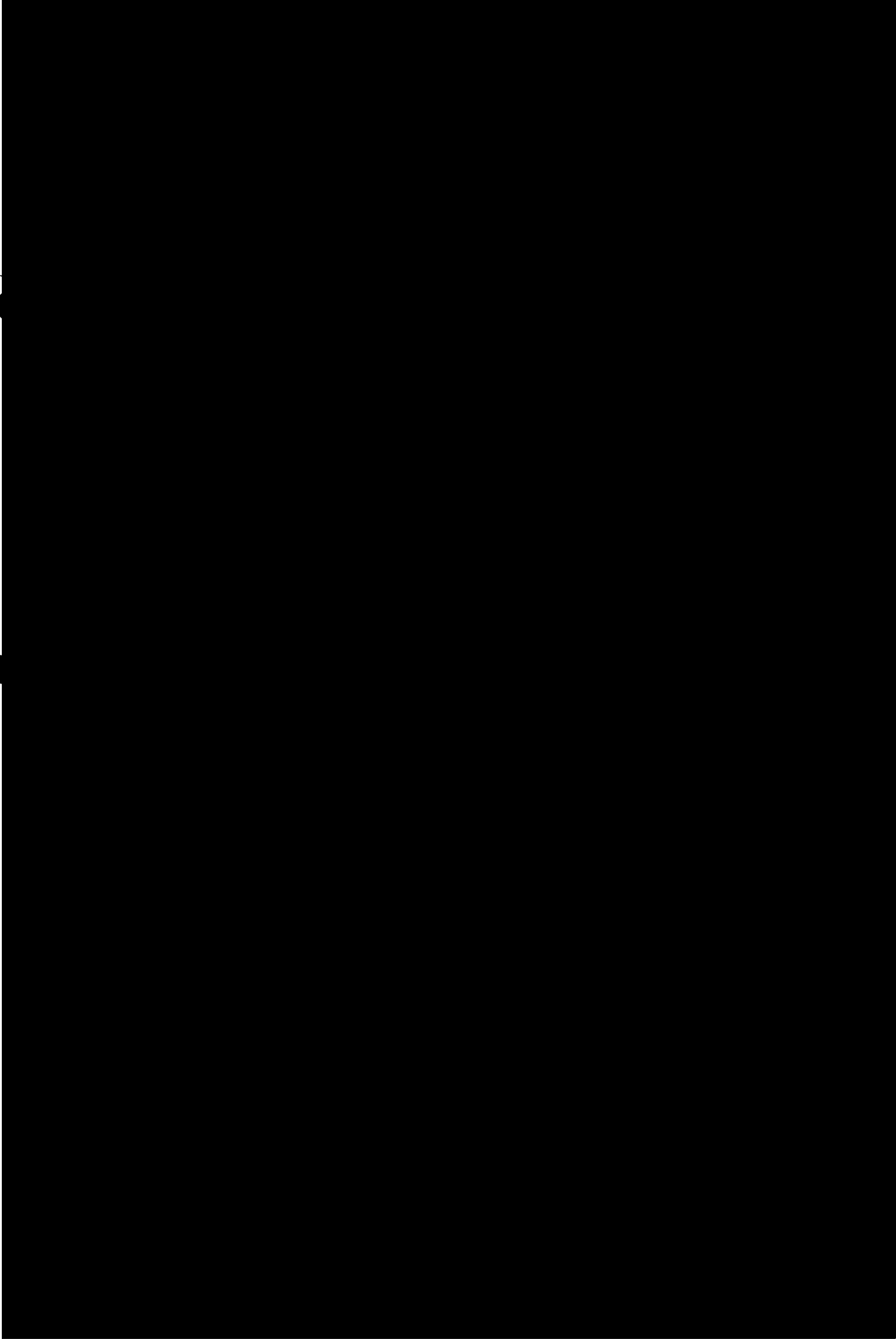


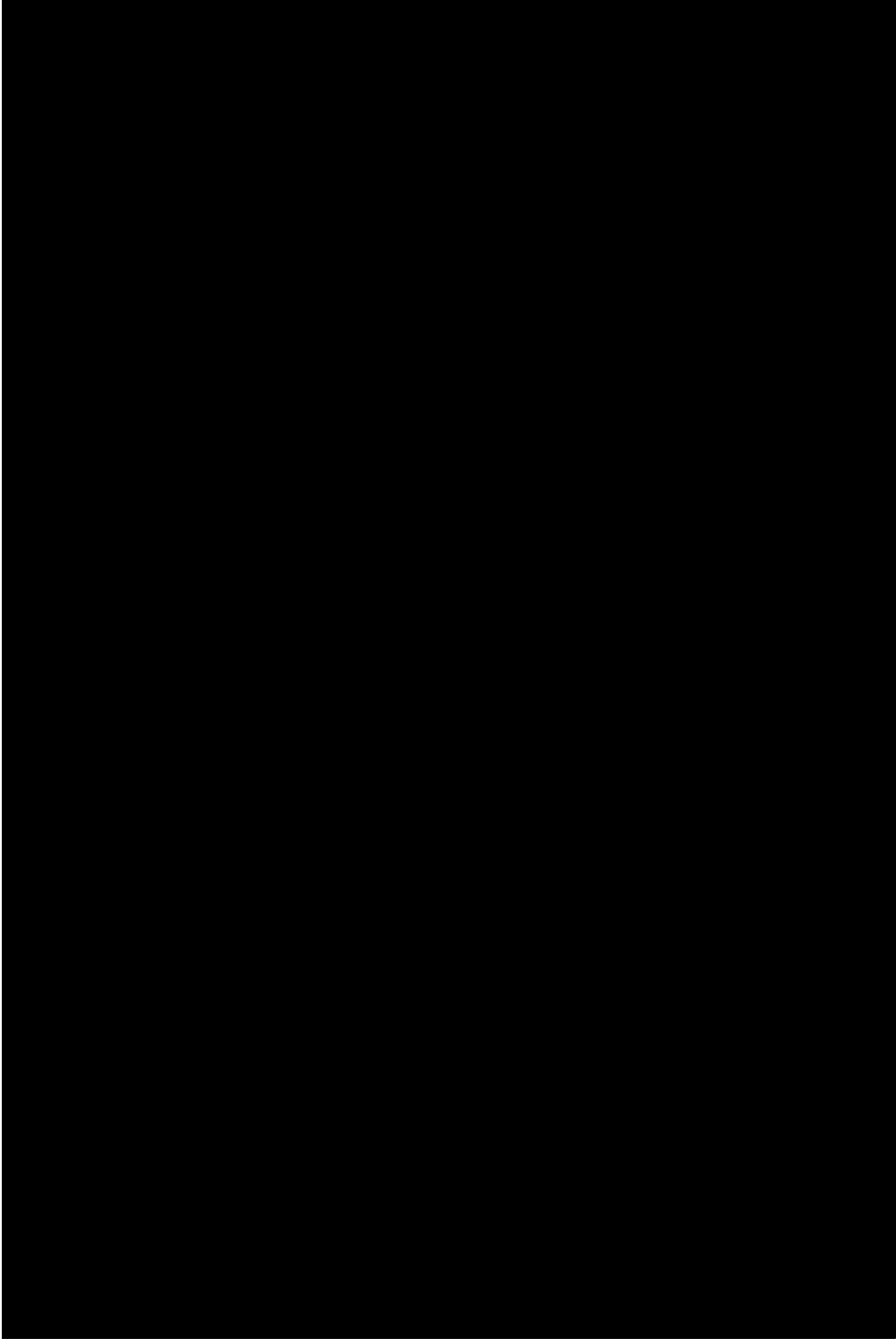
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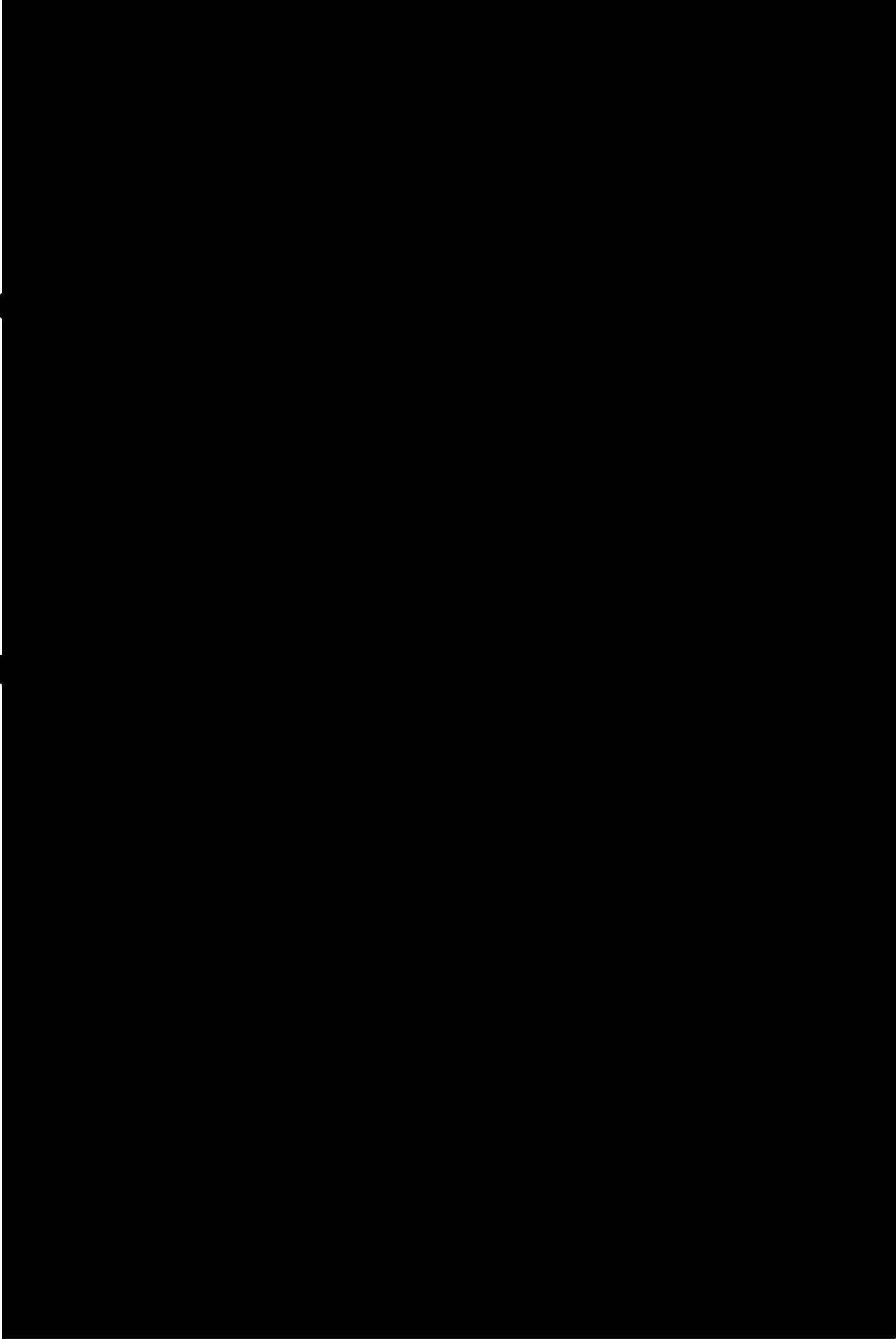
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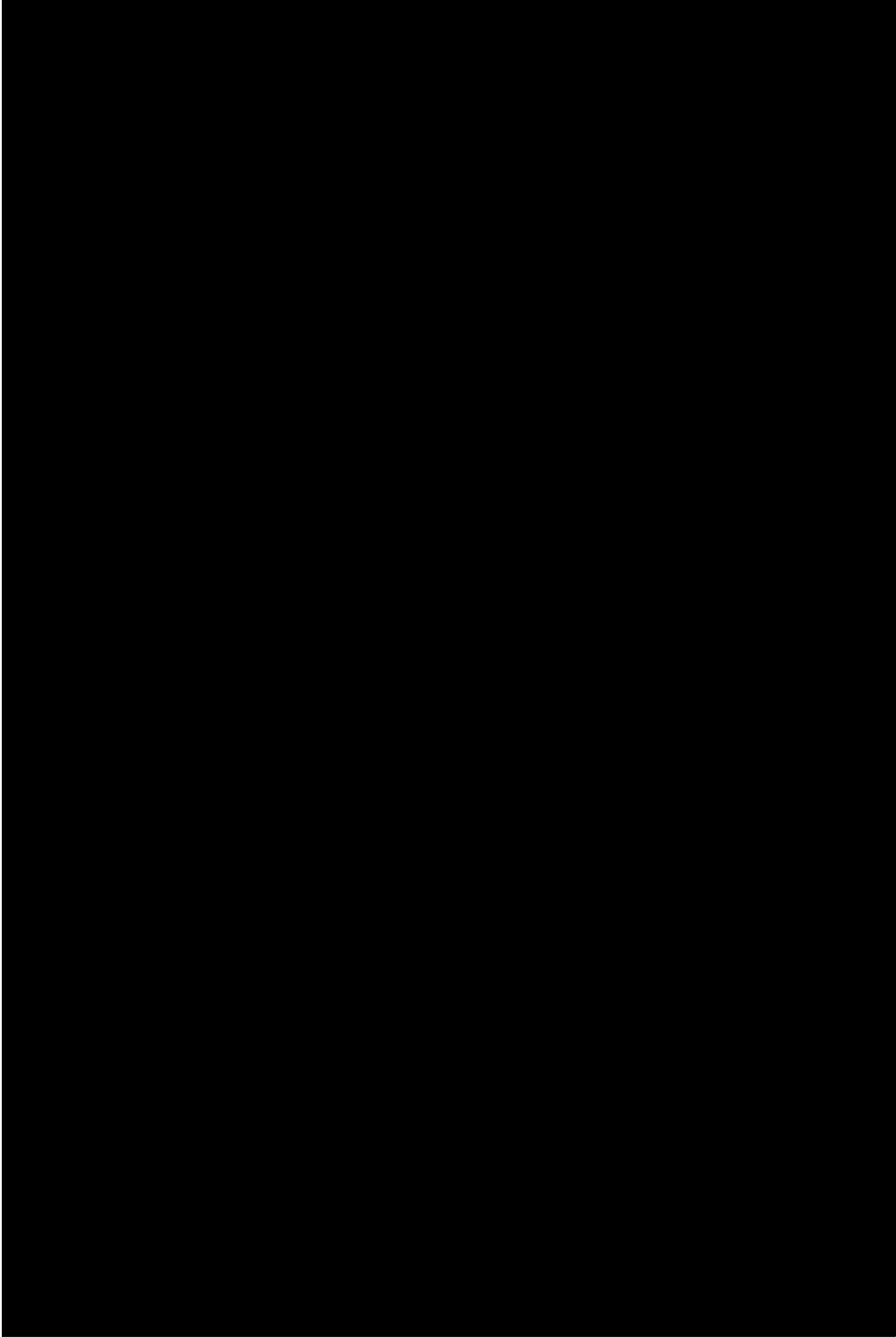




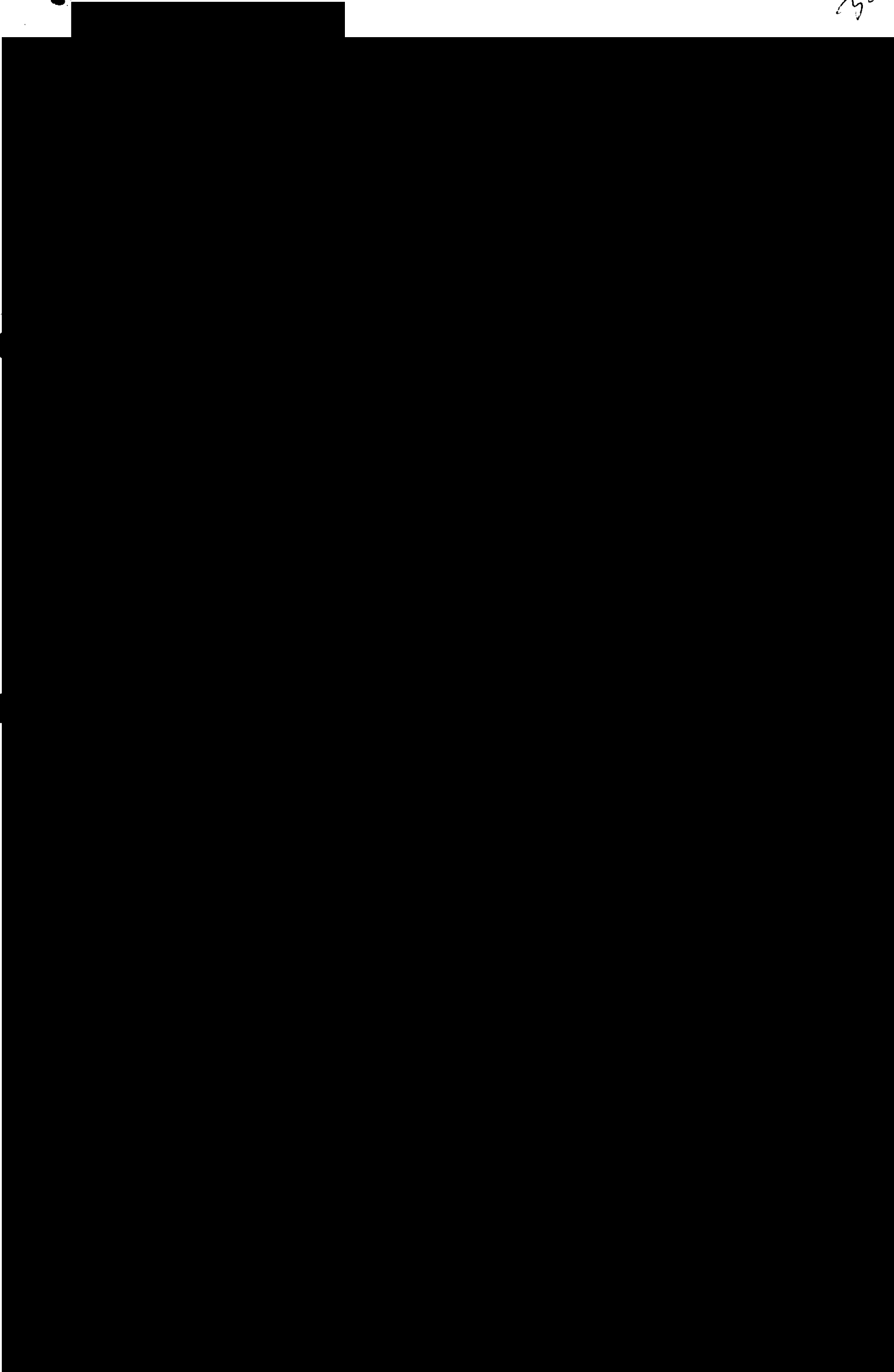
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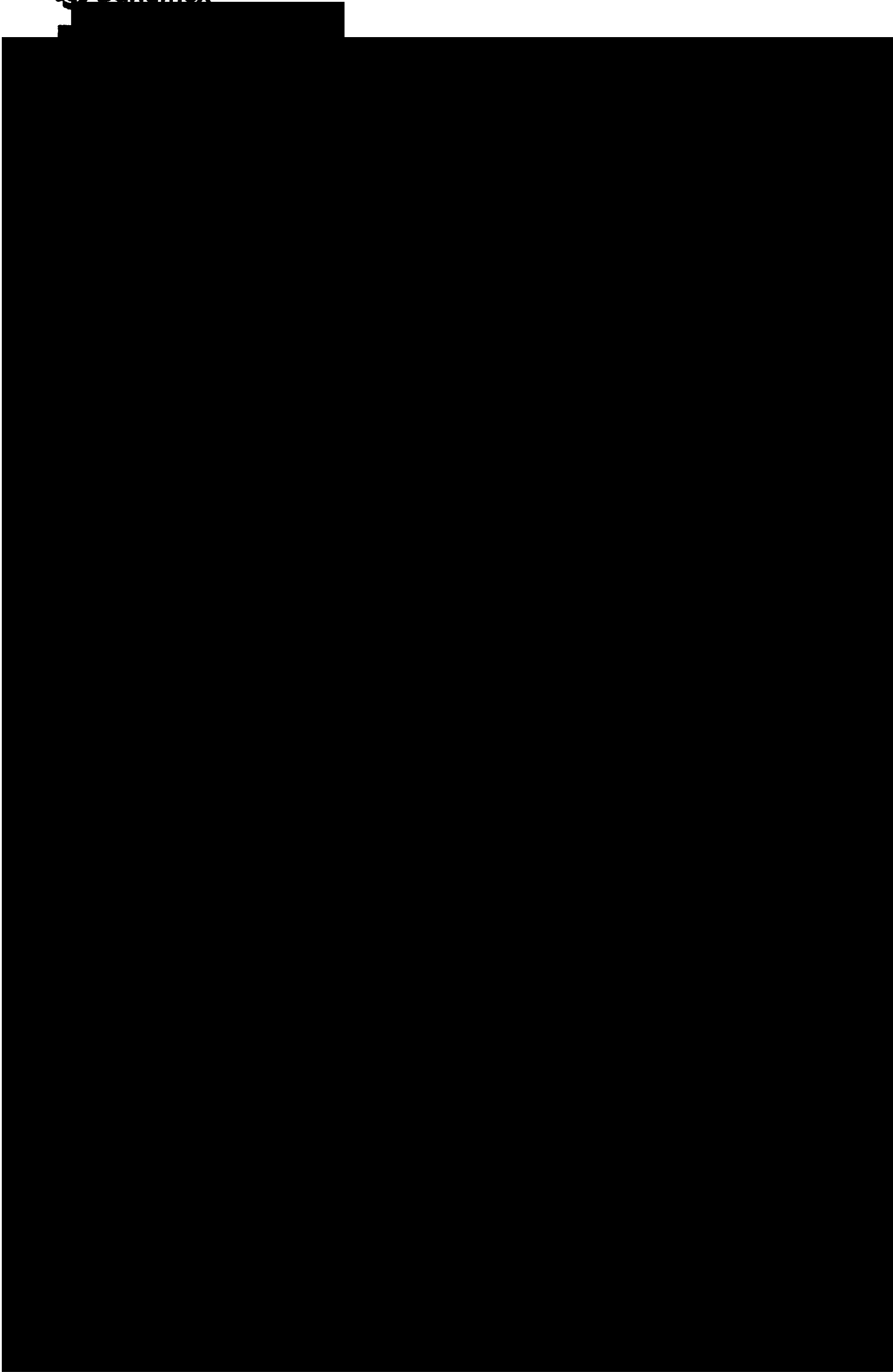
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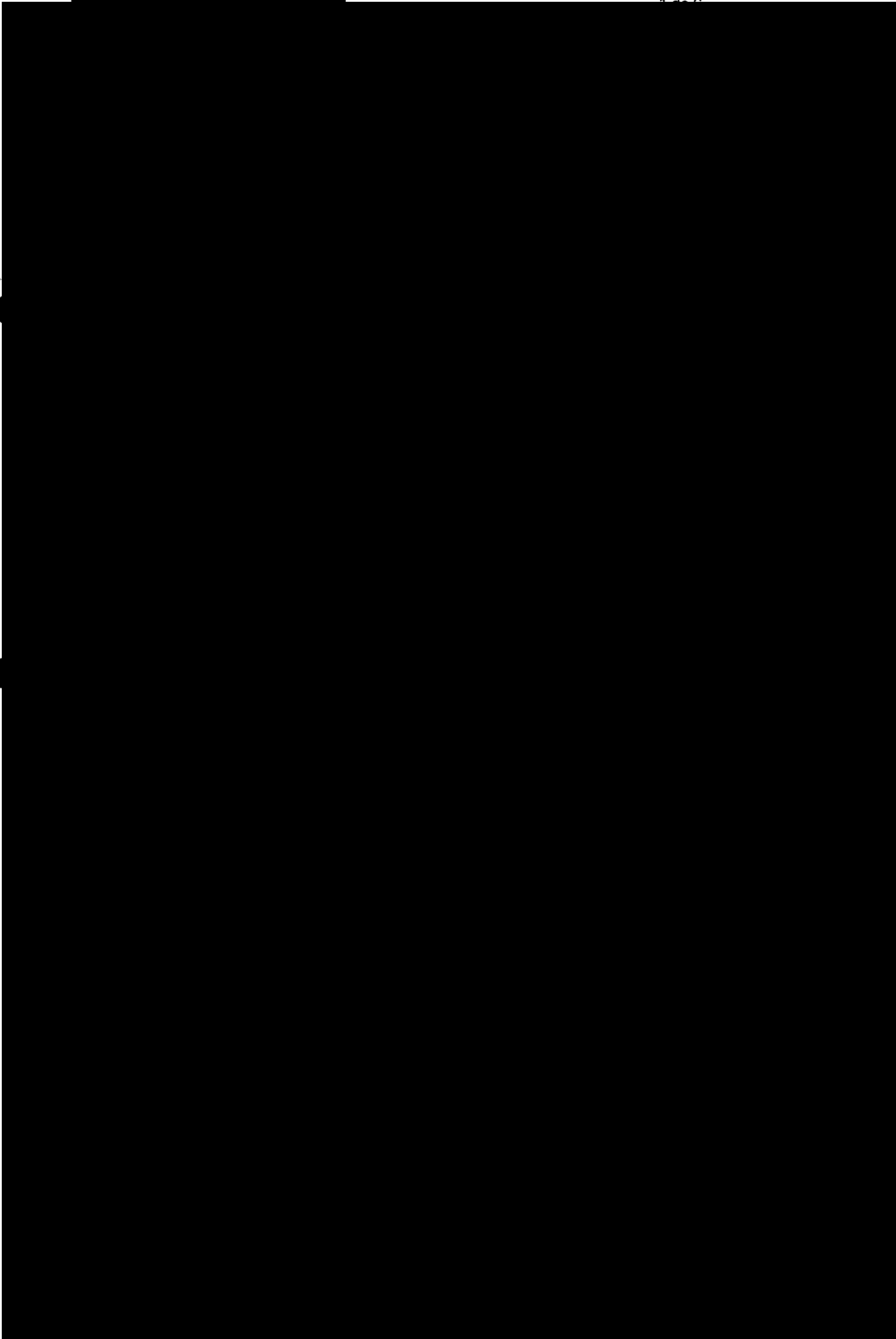
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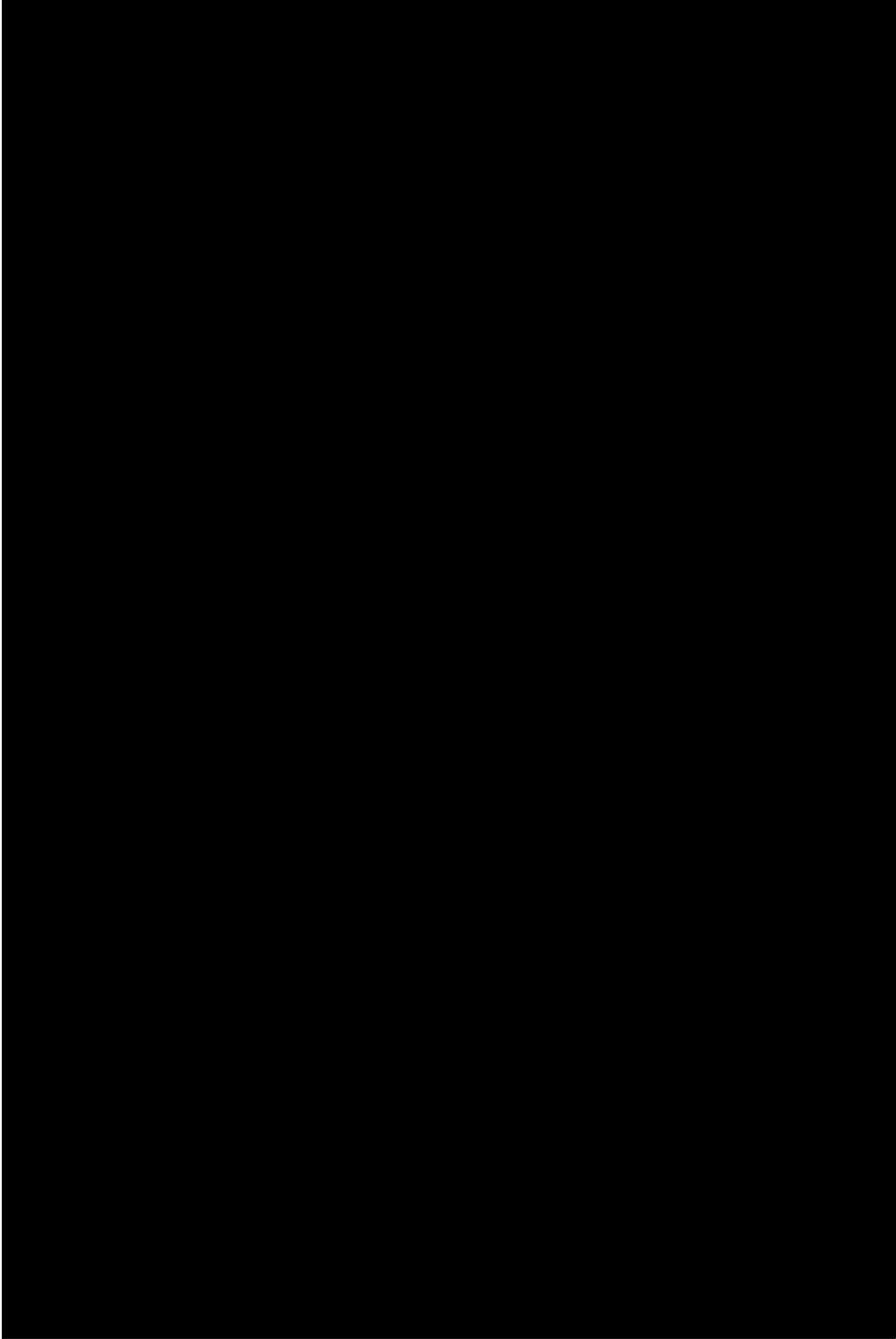




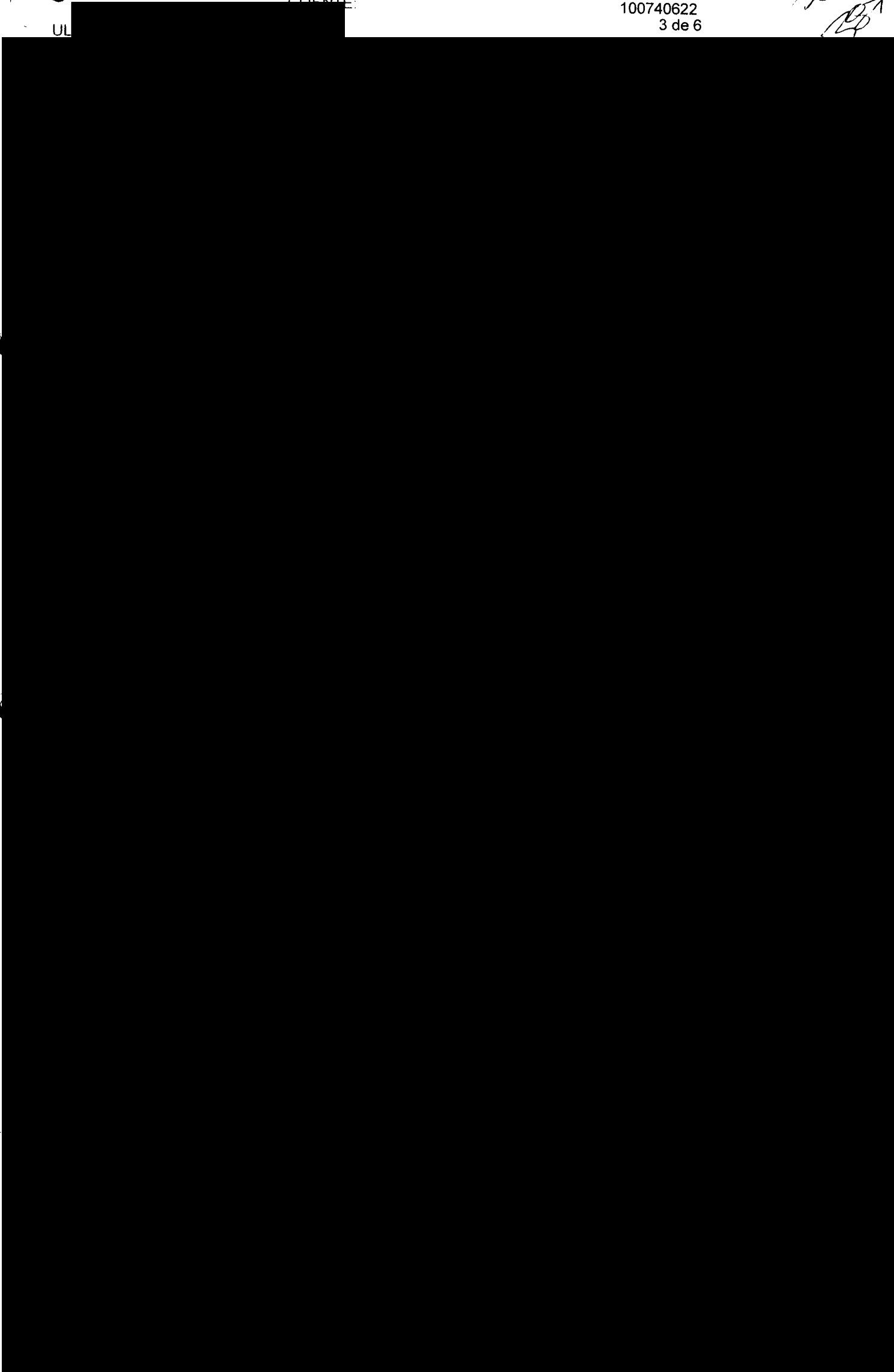


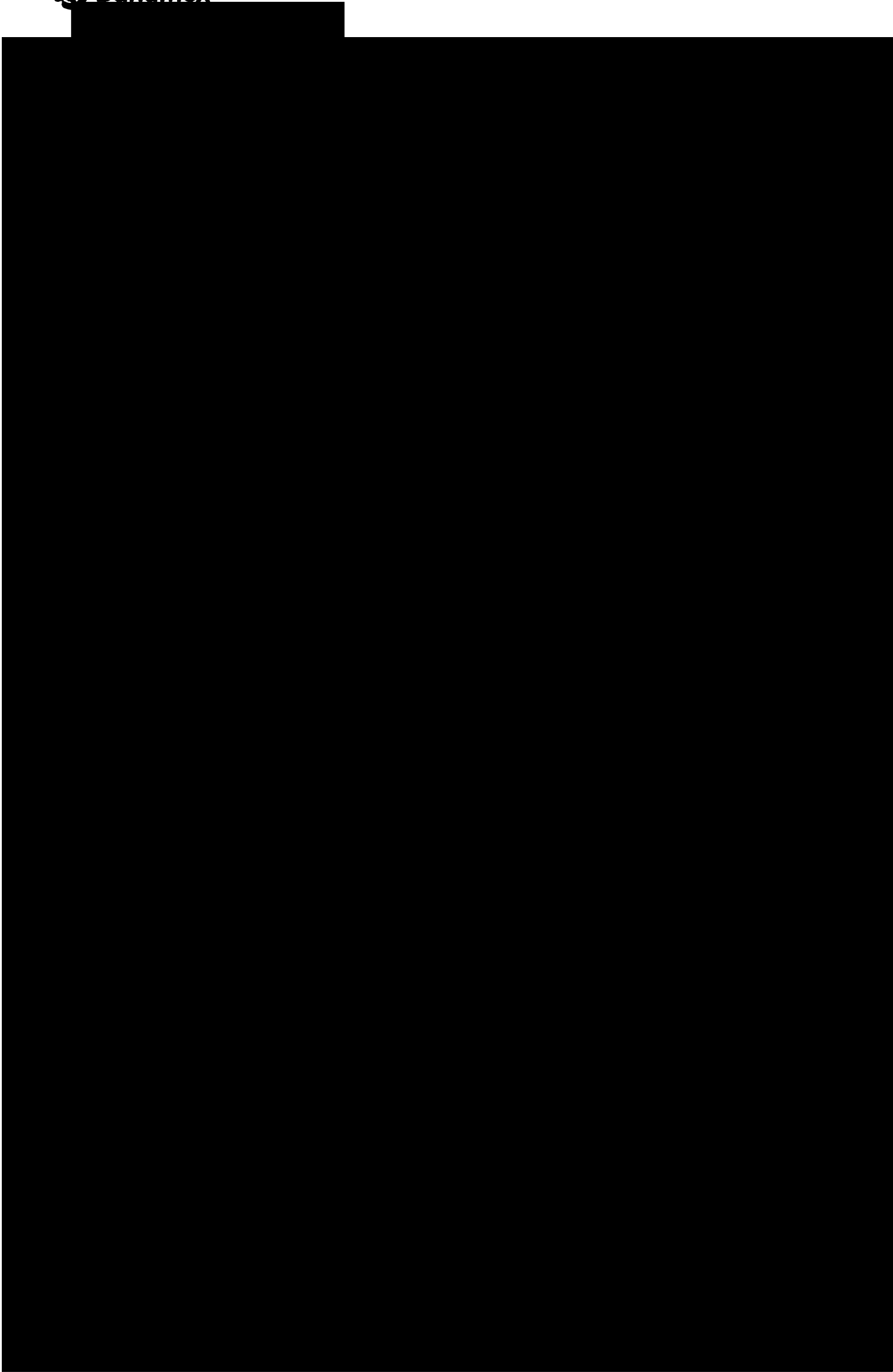
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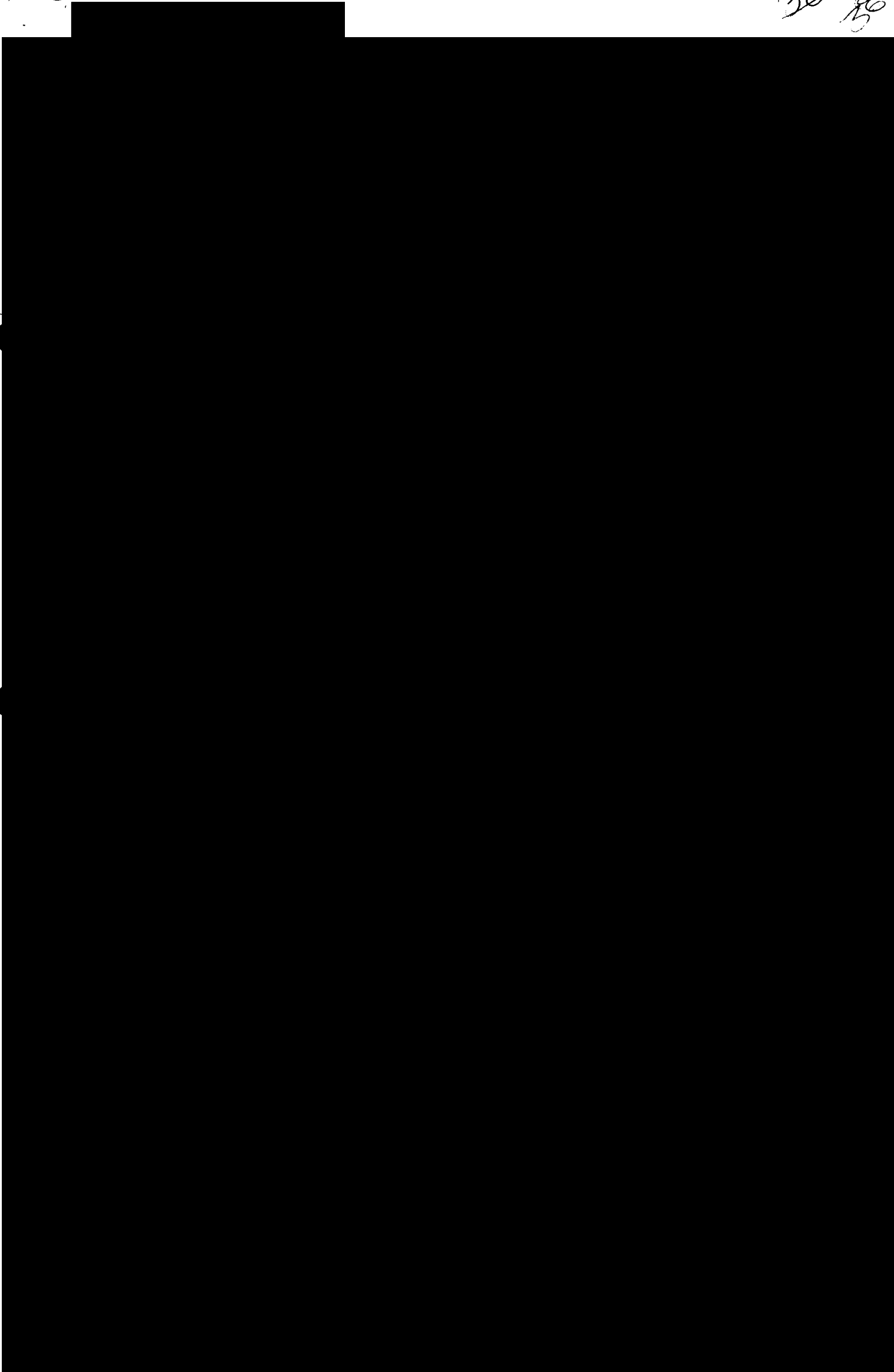


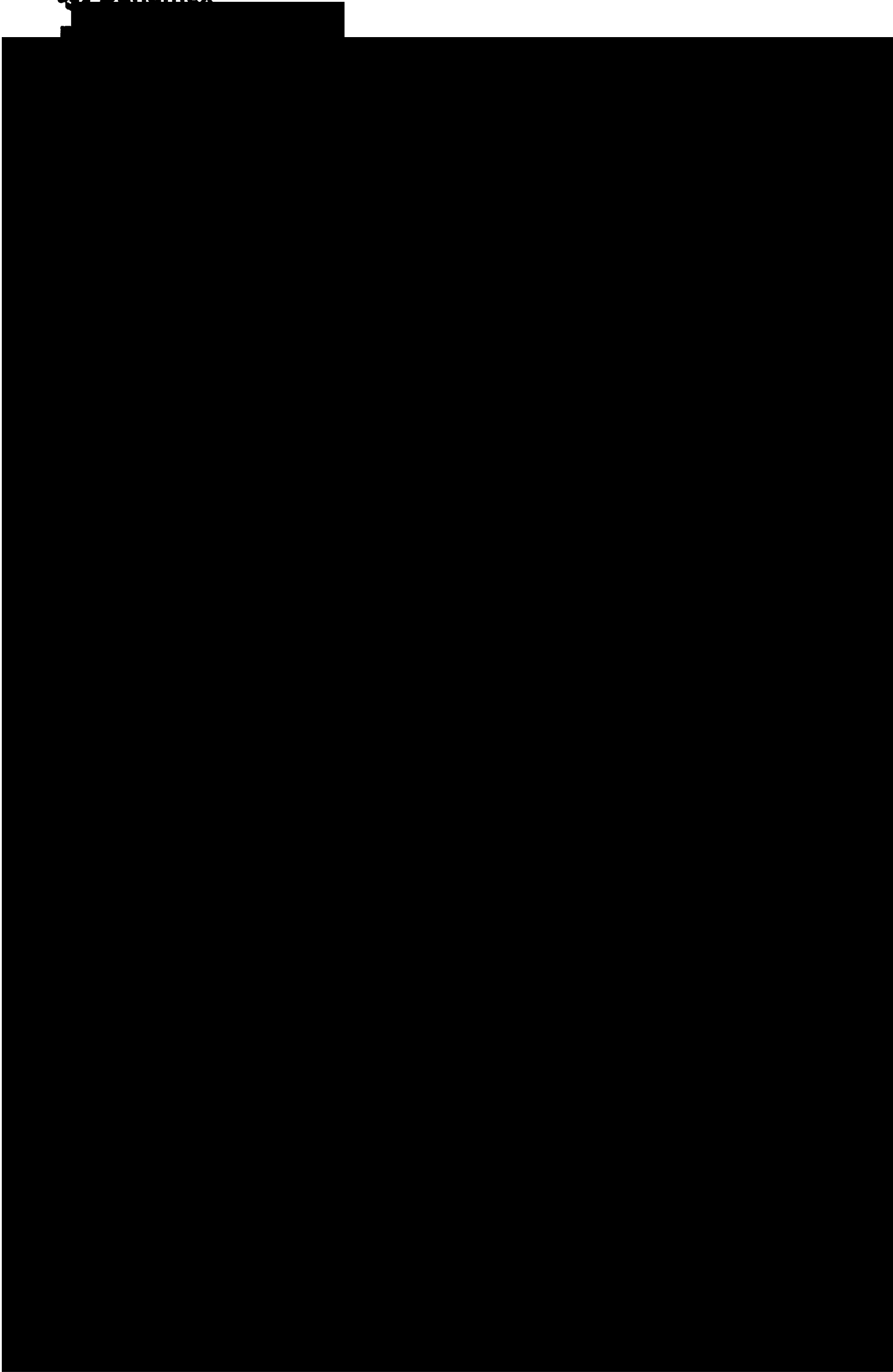
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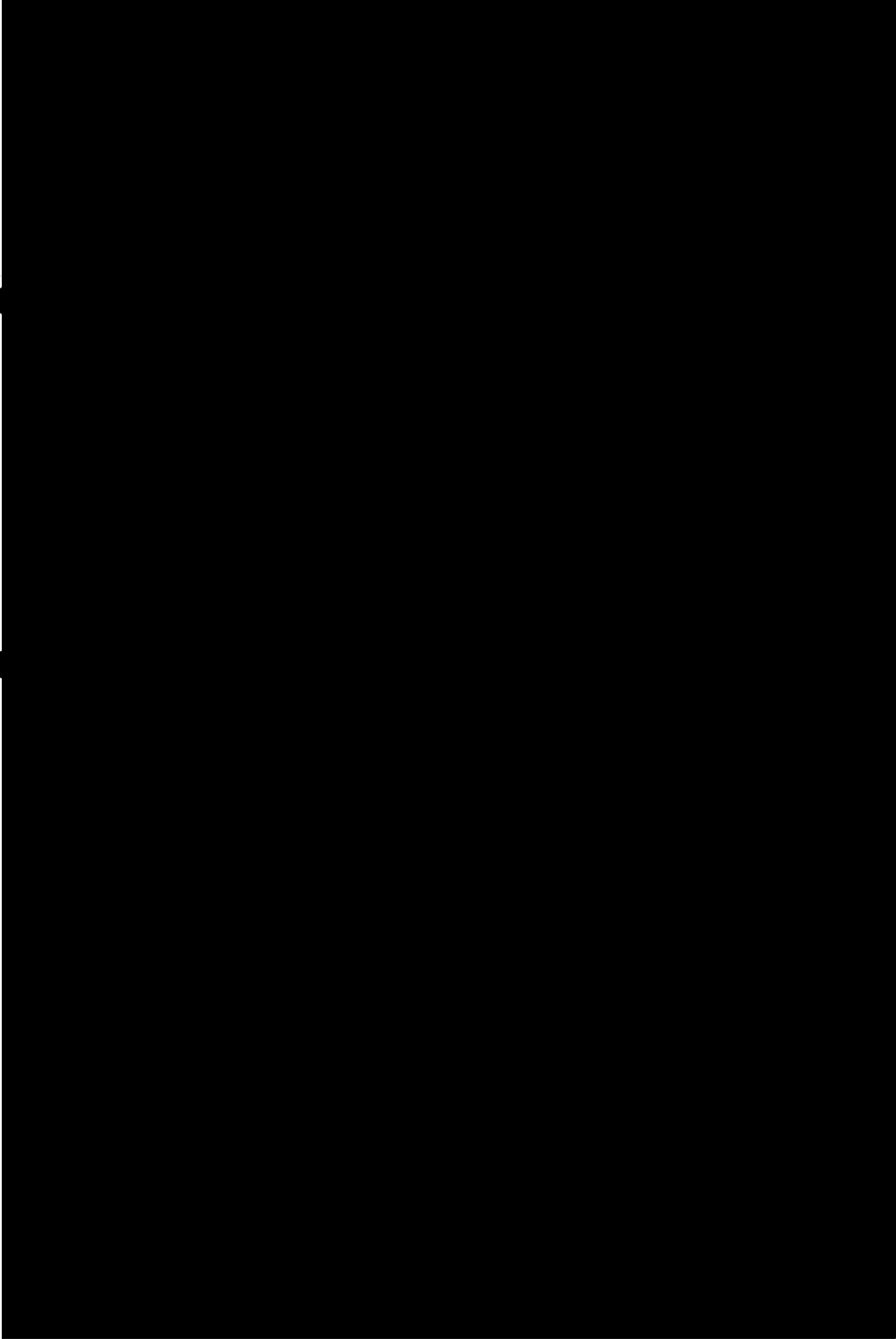


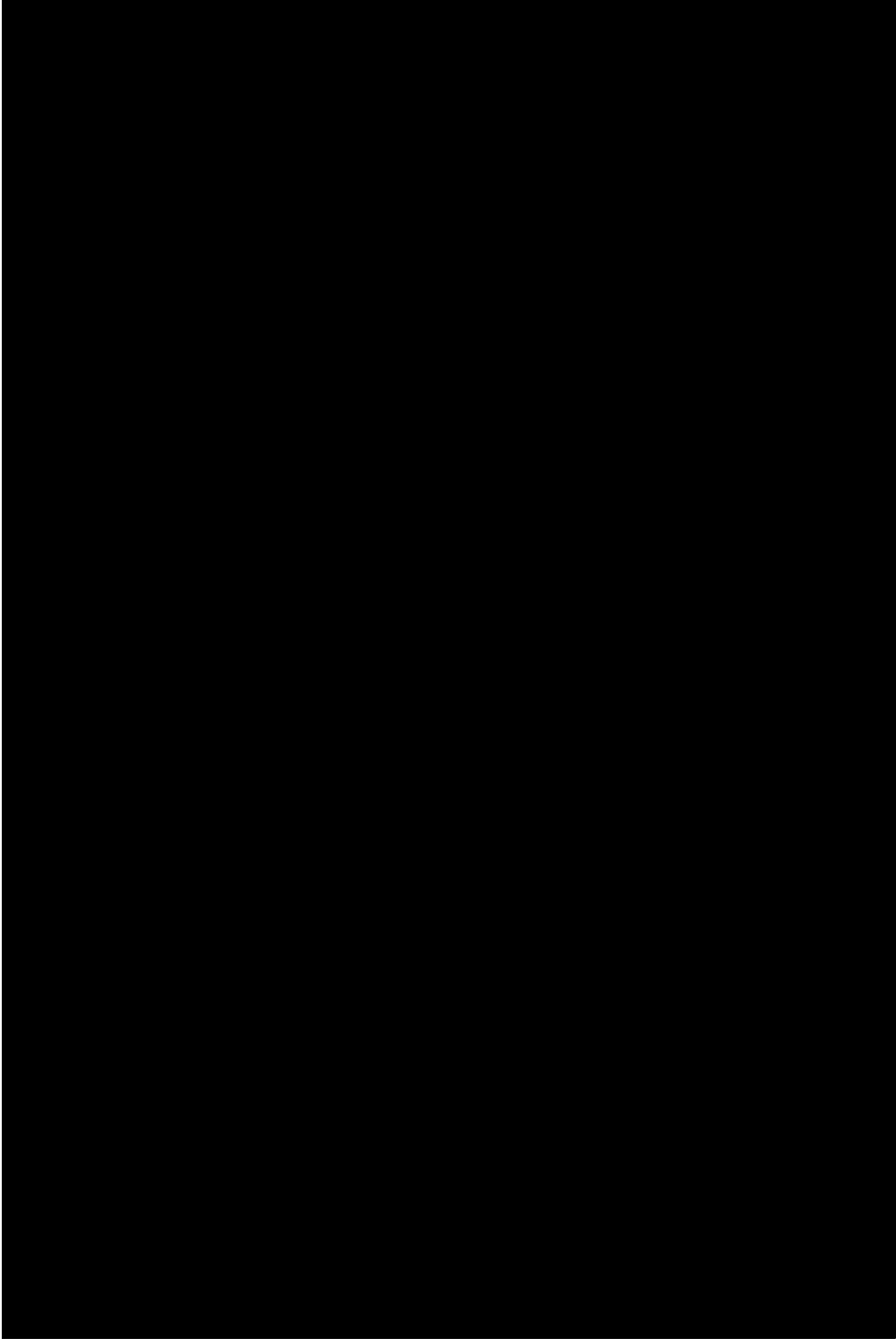
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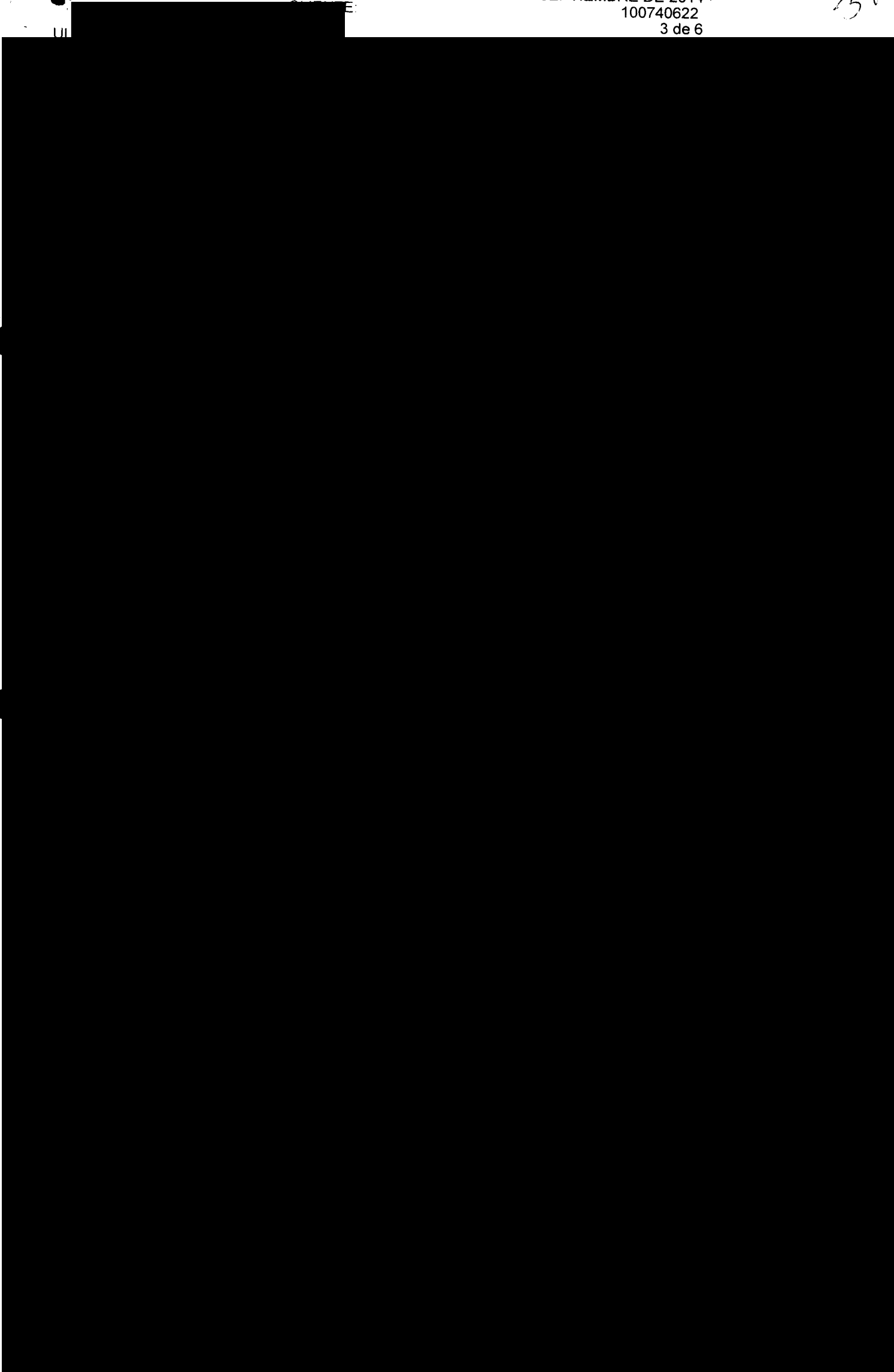
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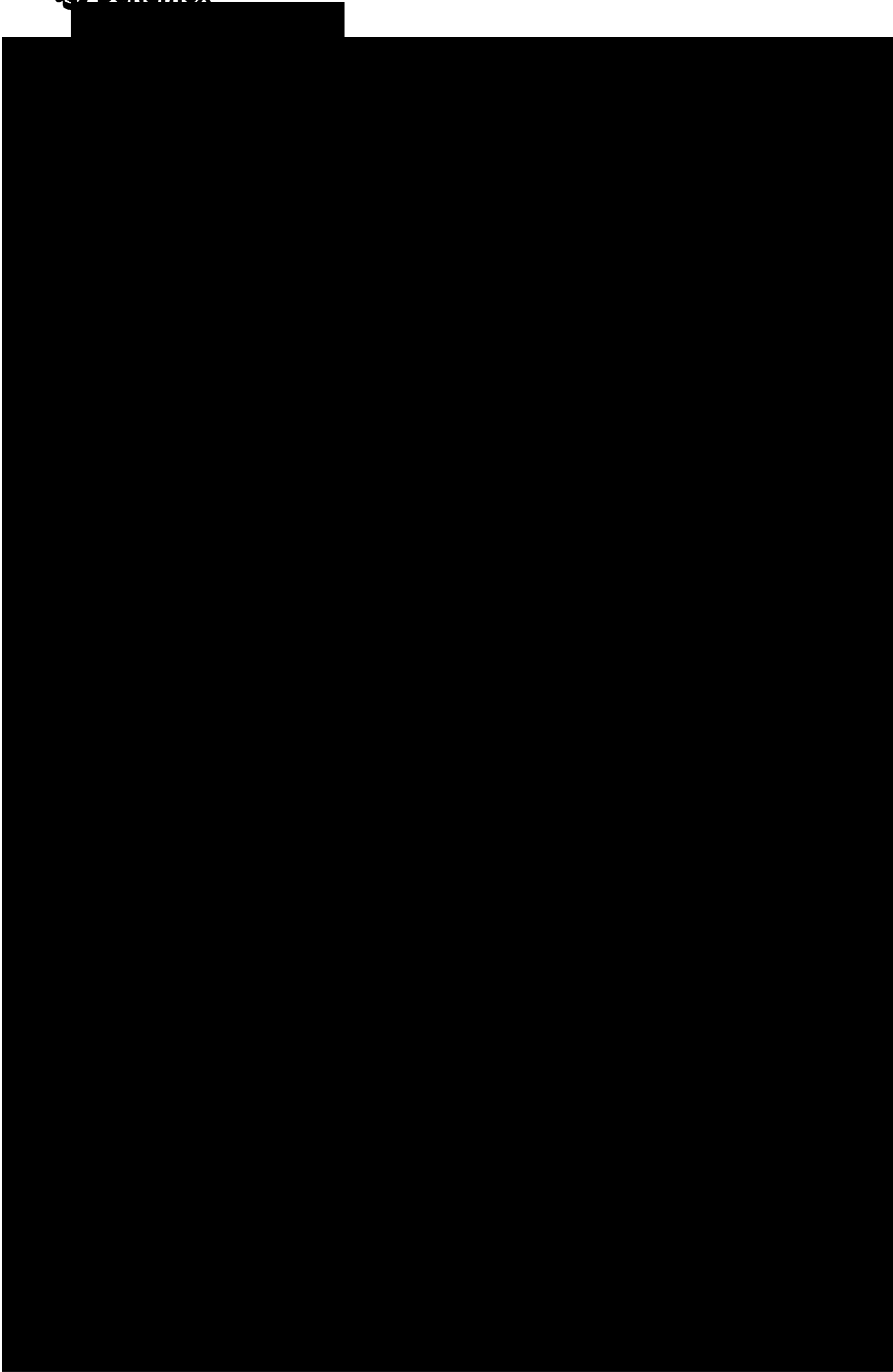


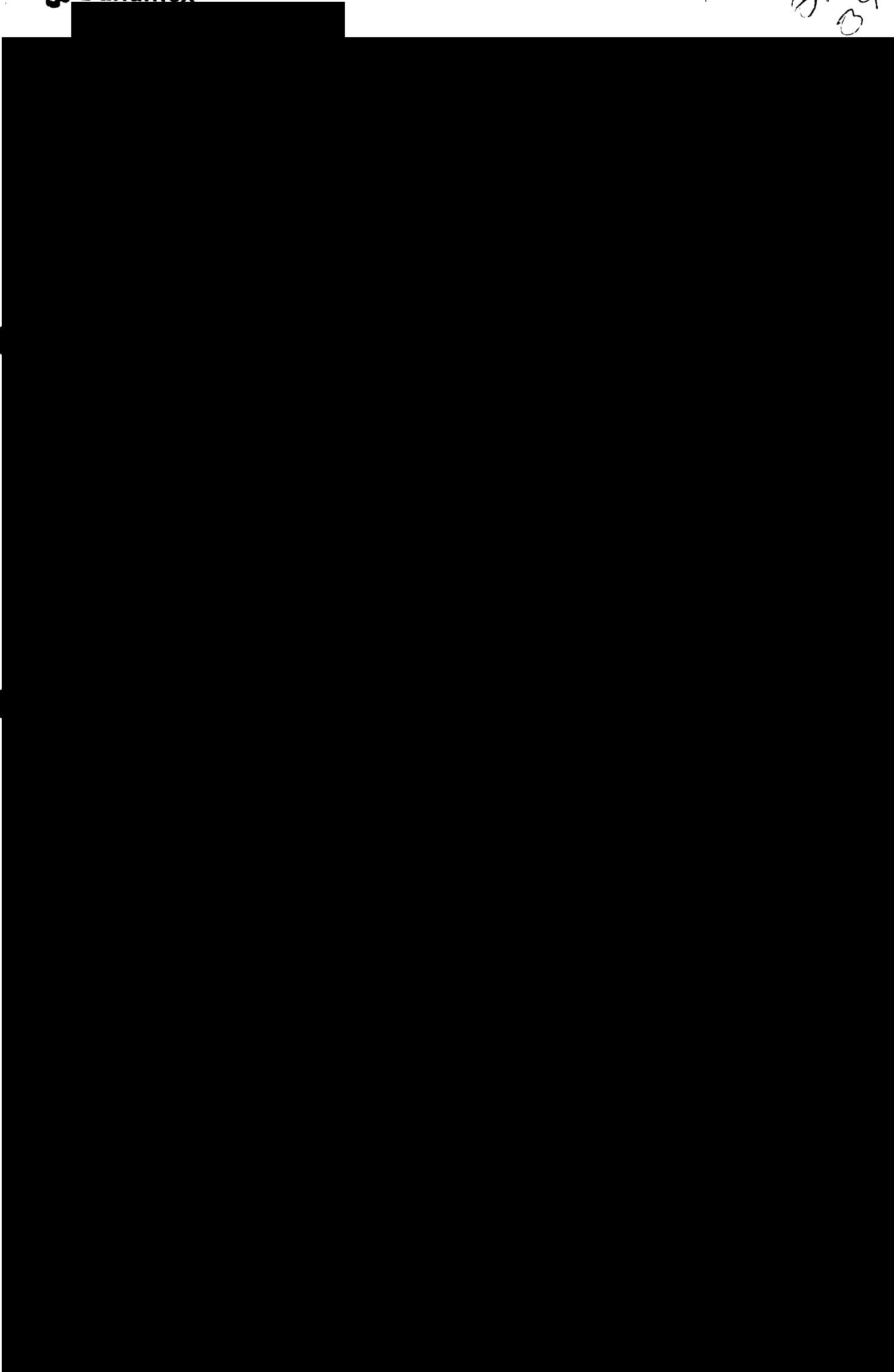


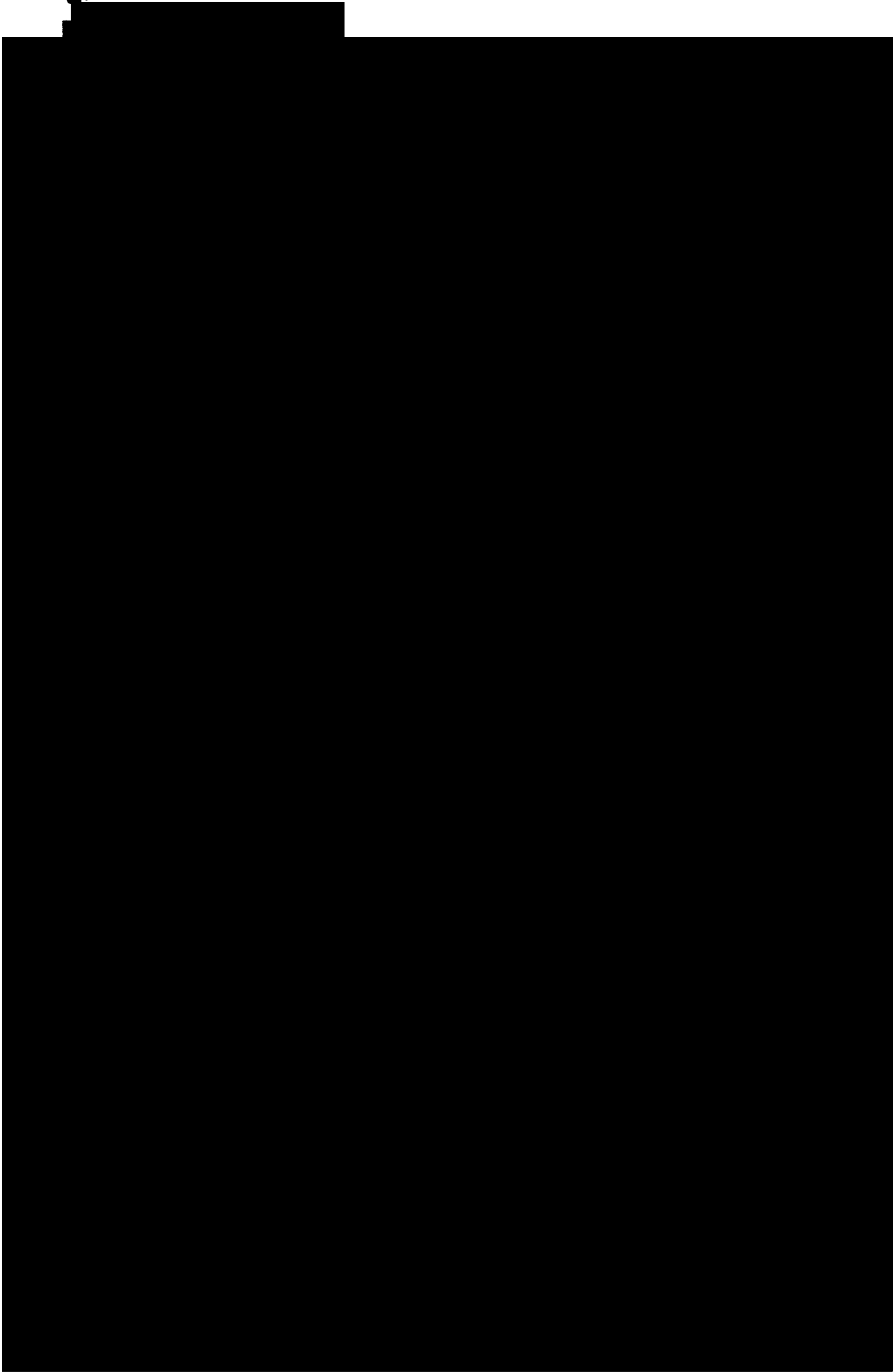


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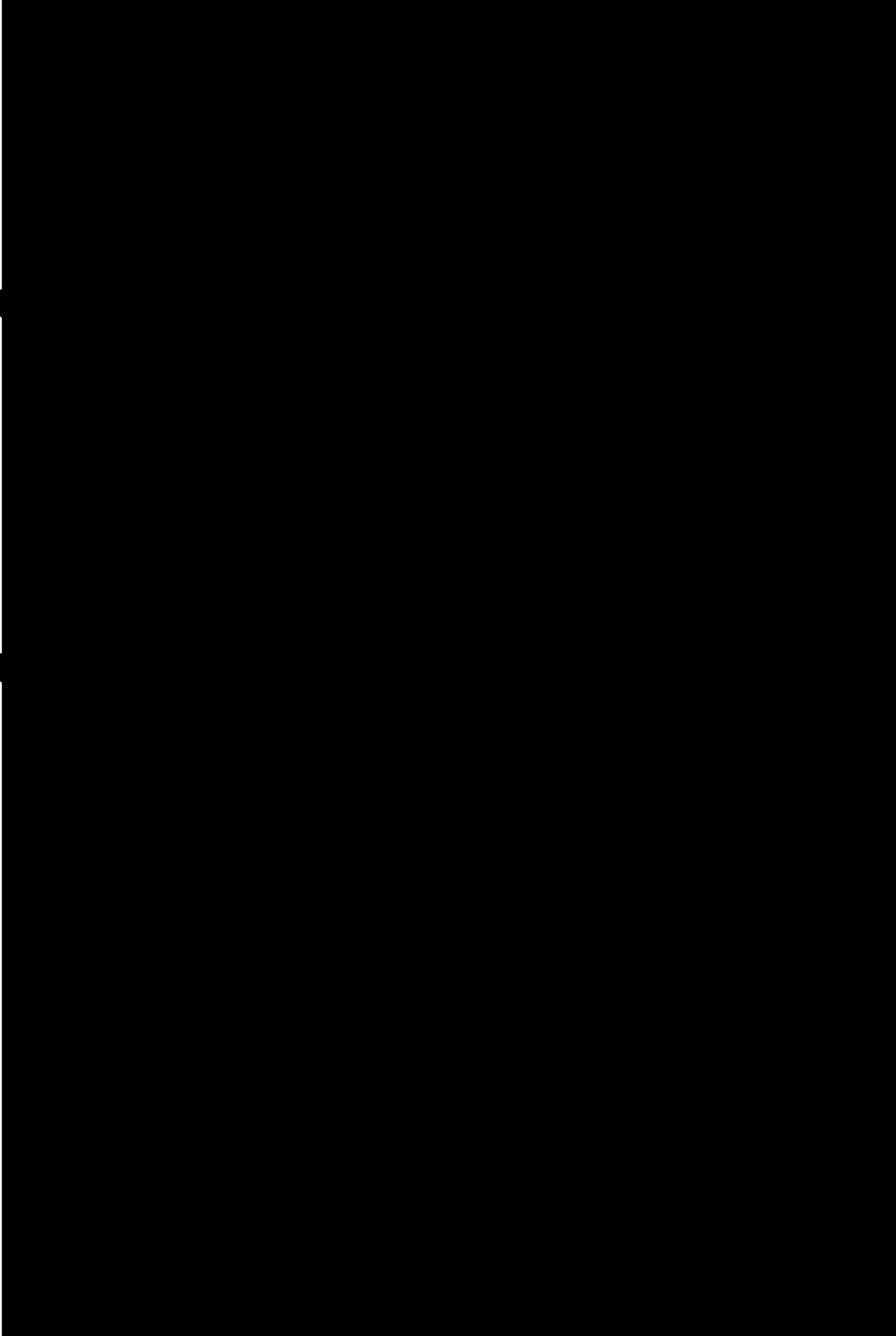


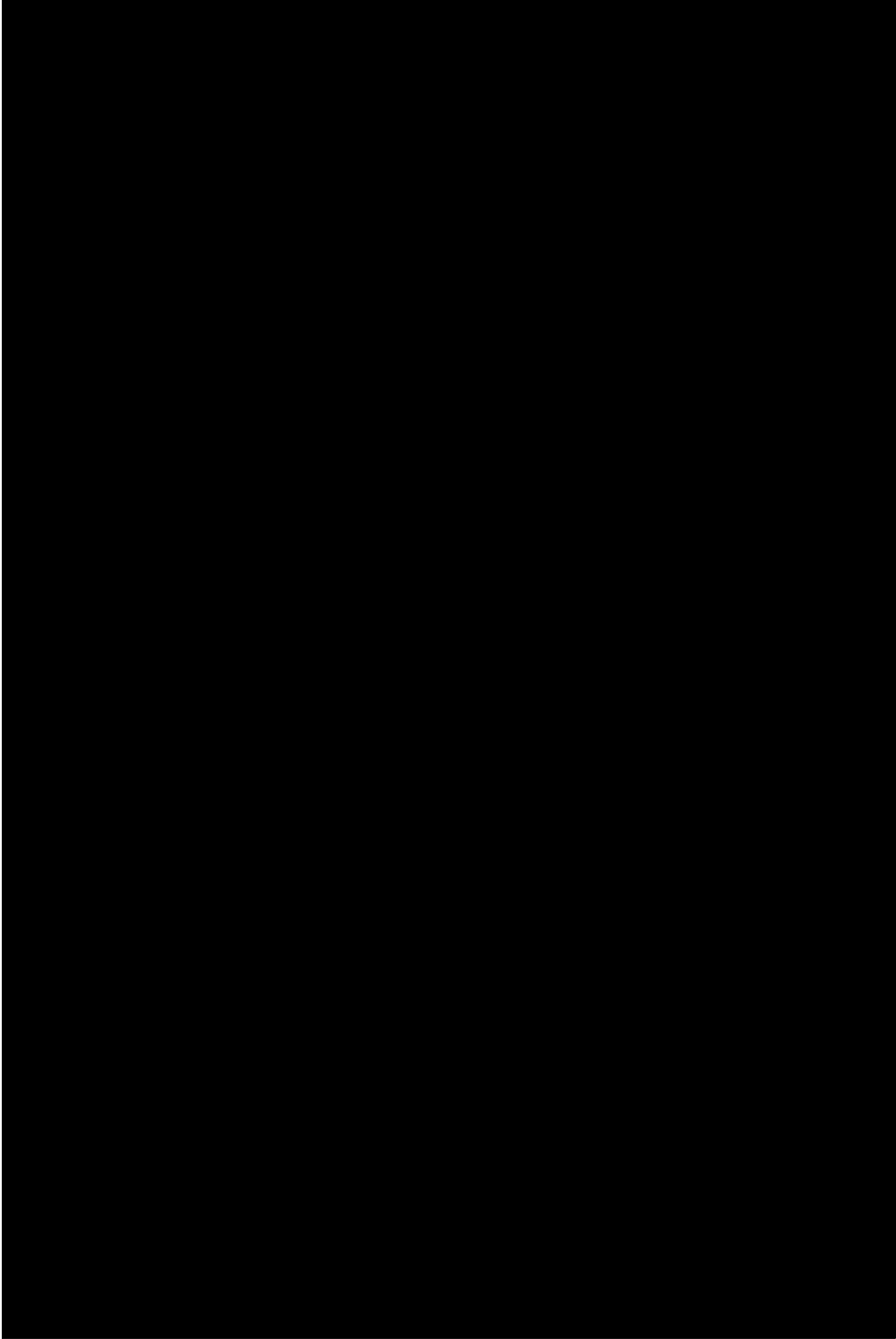




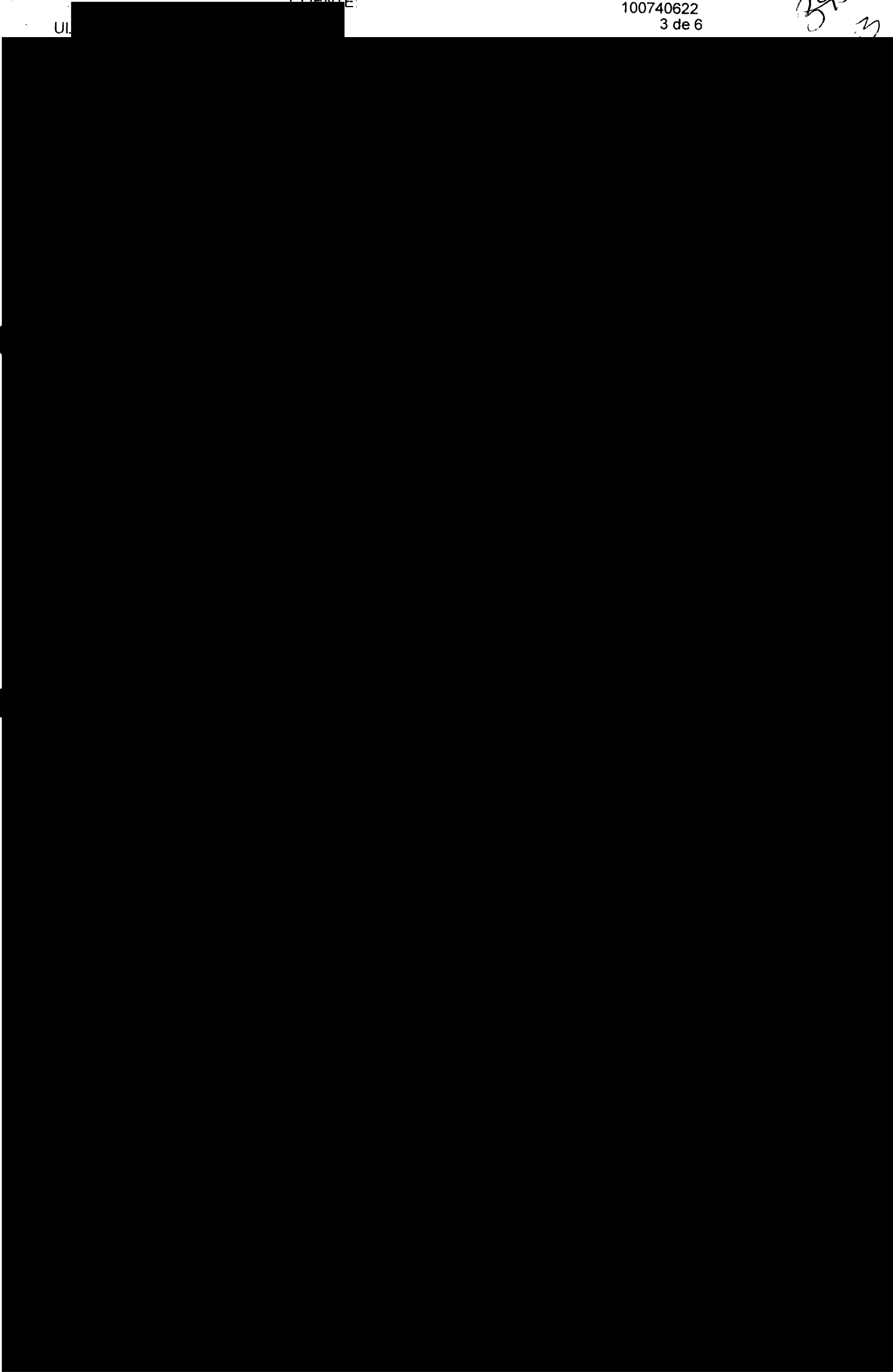


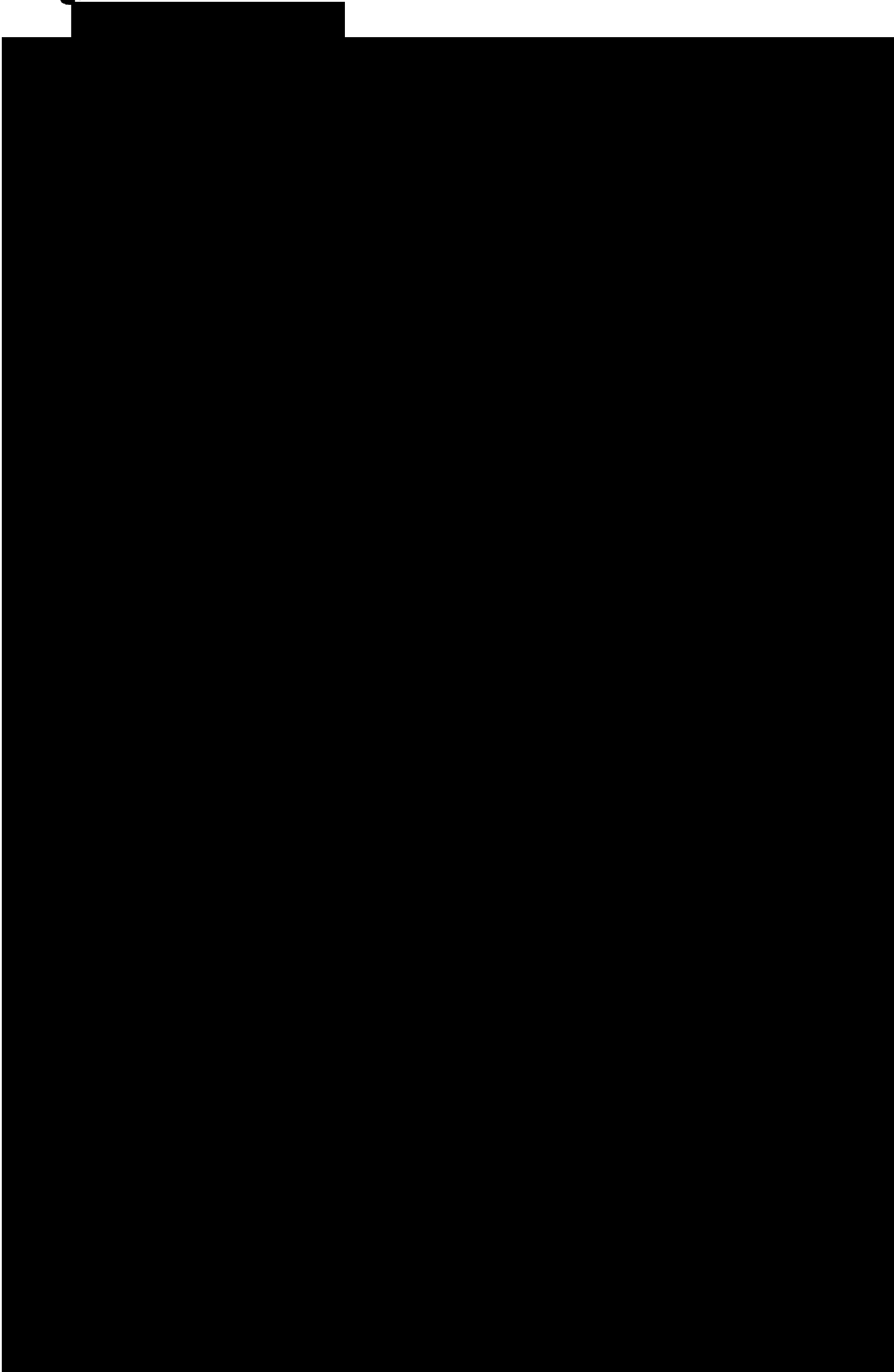
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292





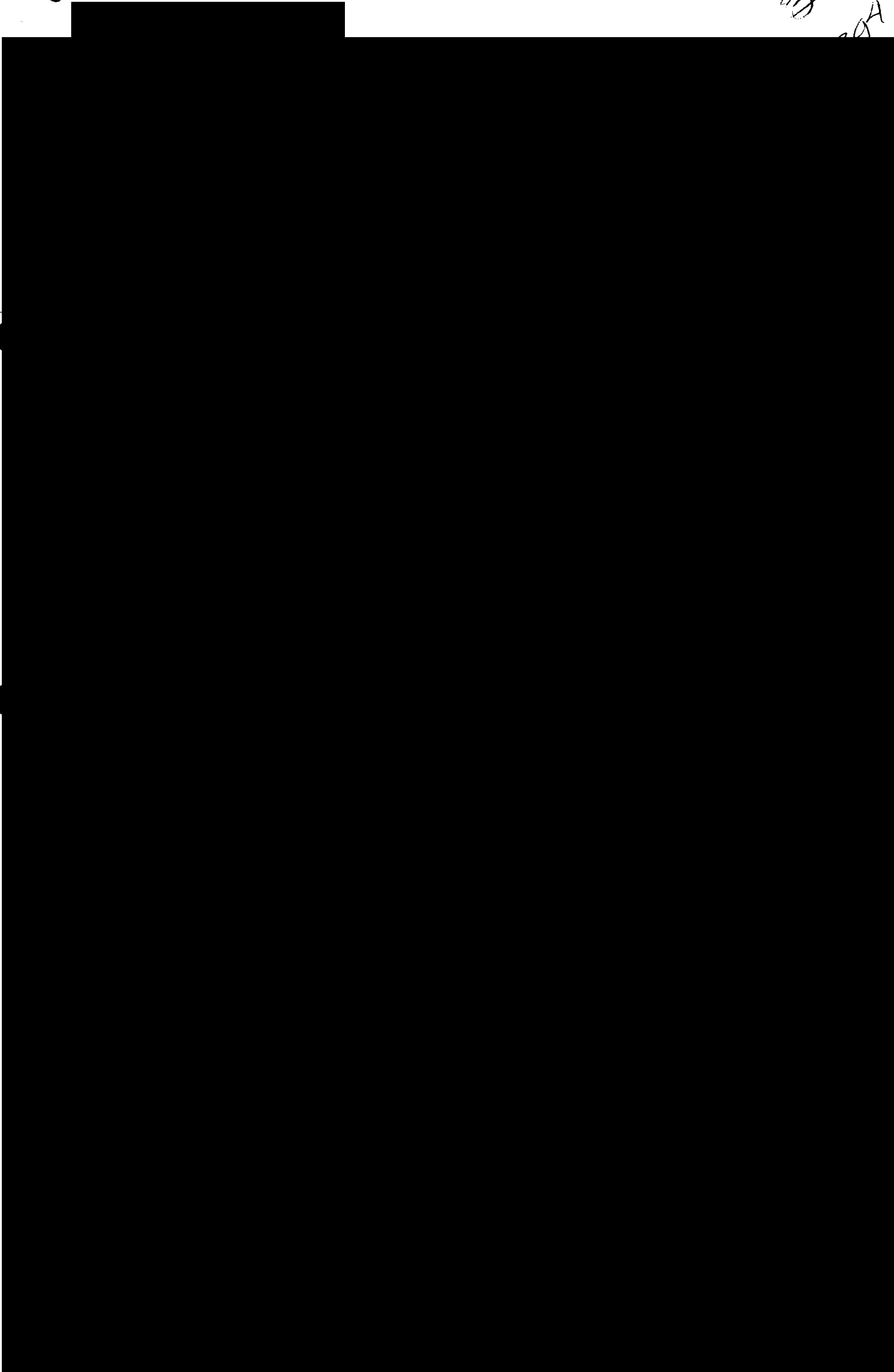
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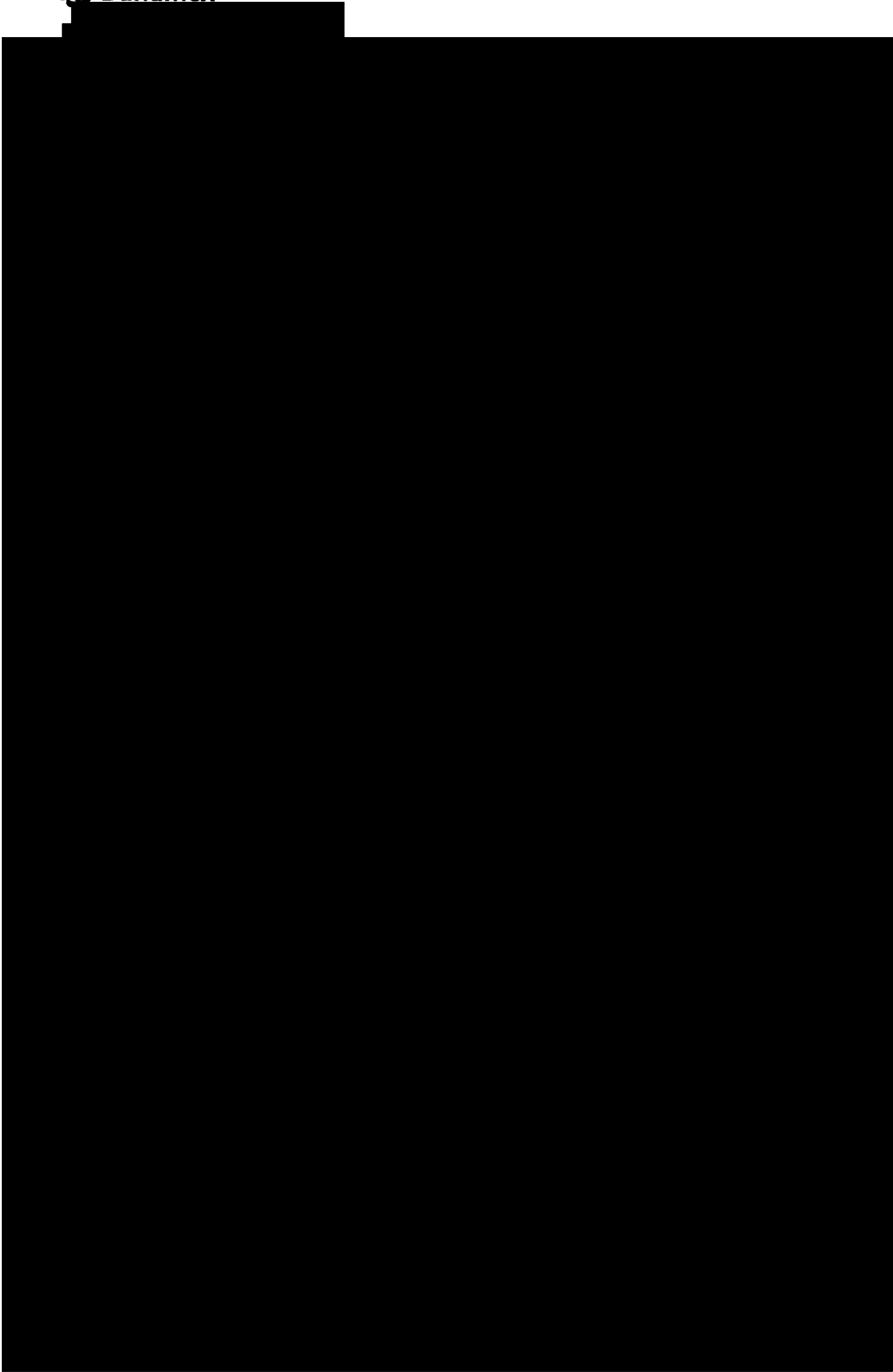




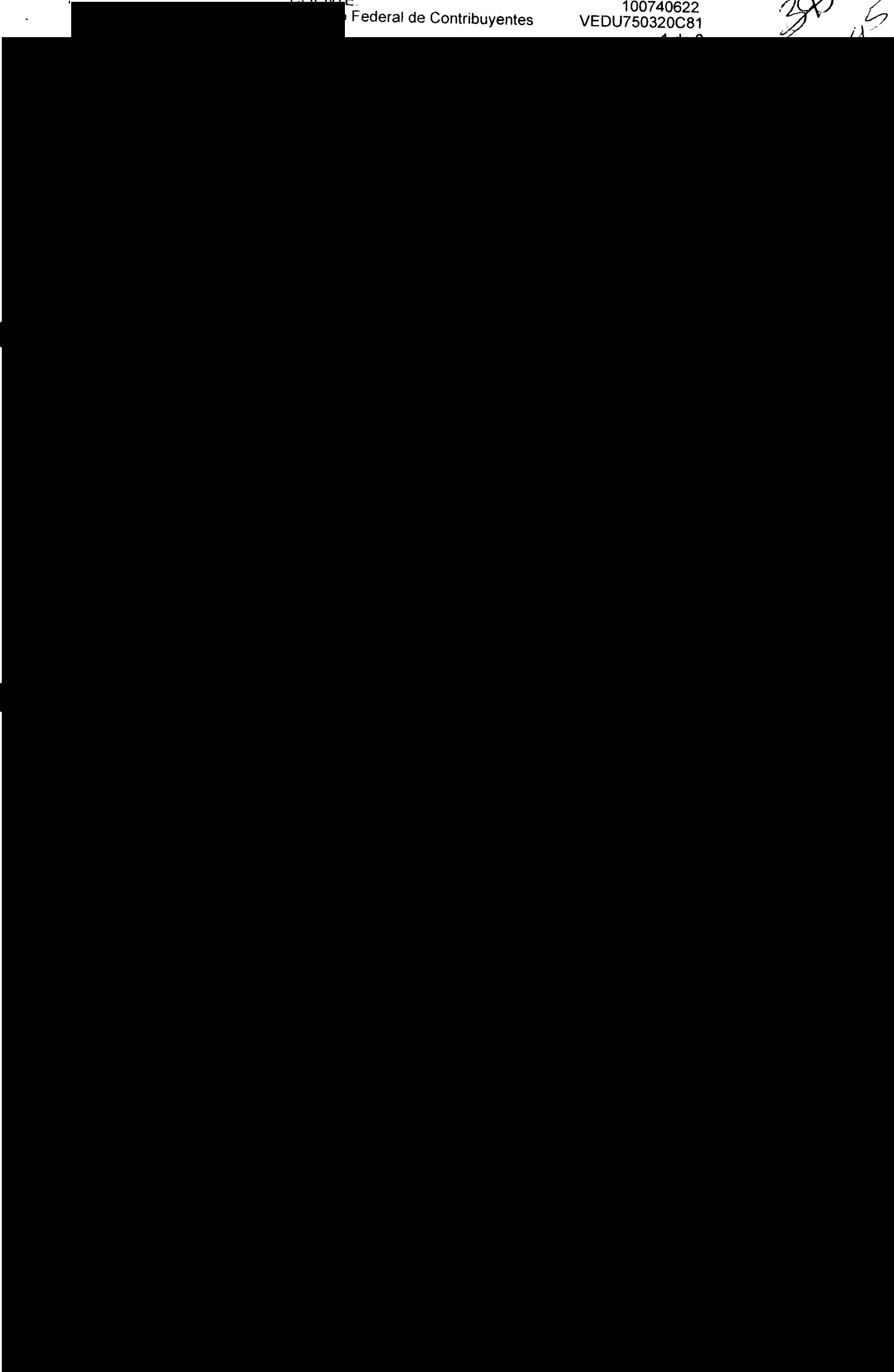


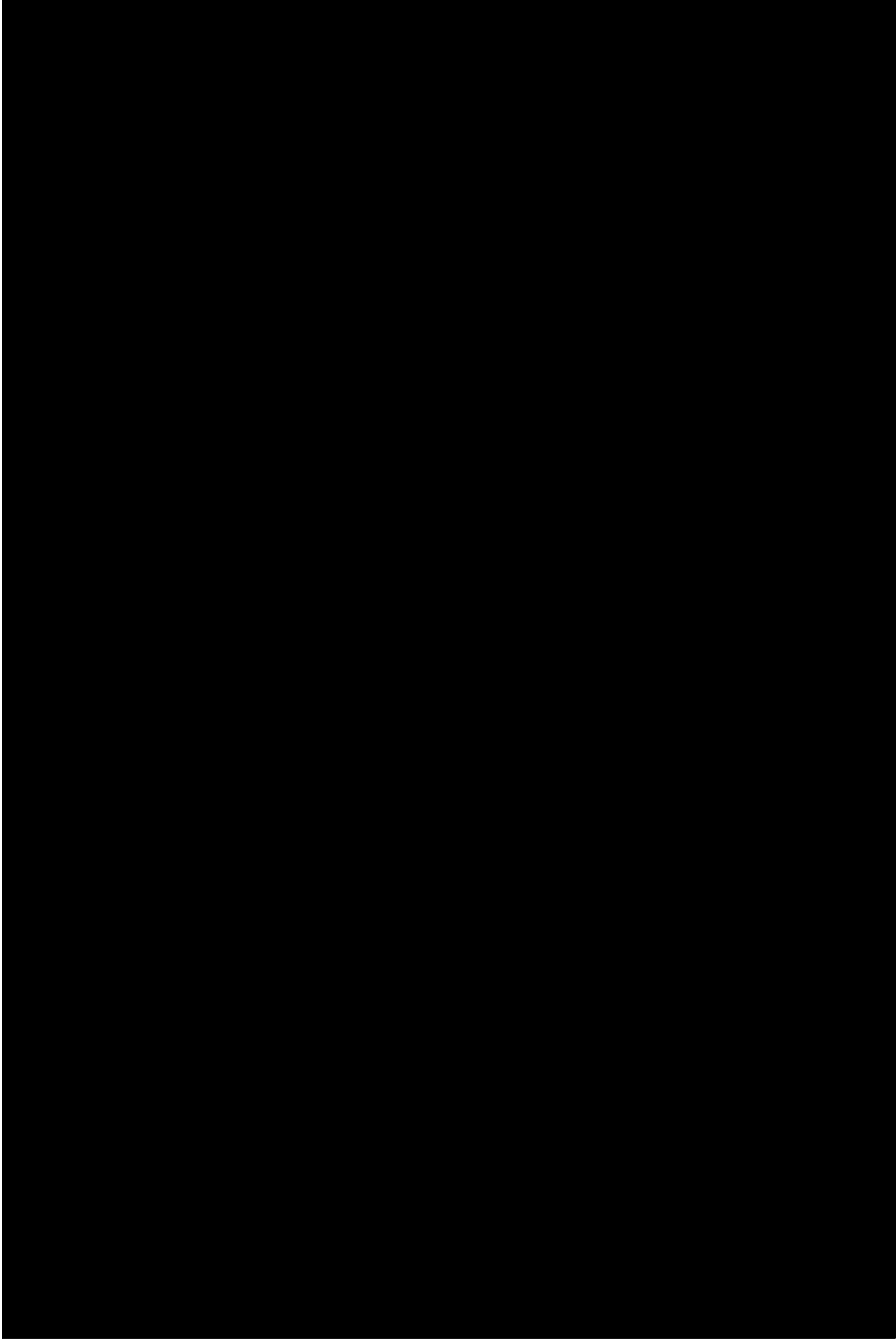
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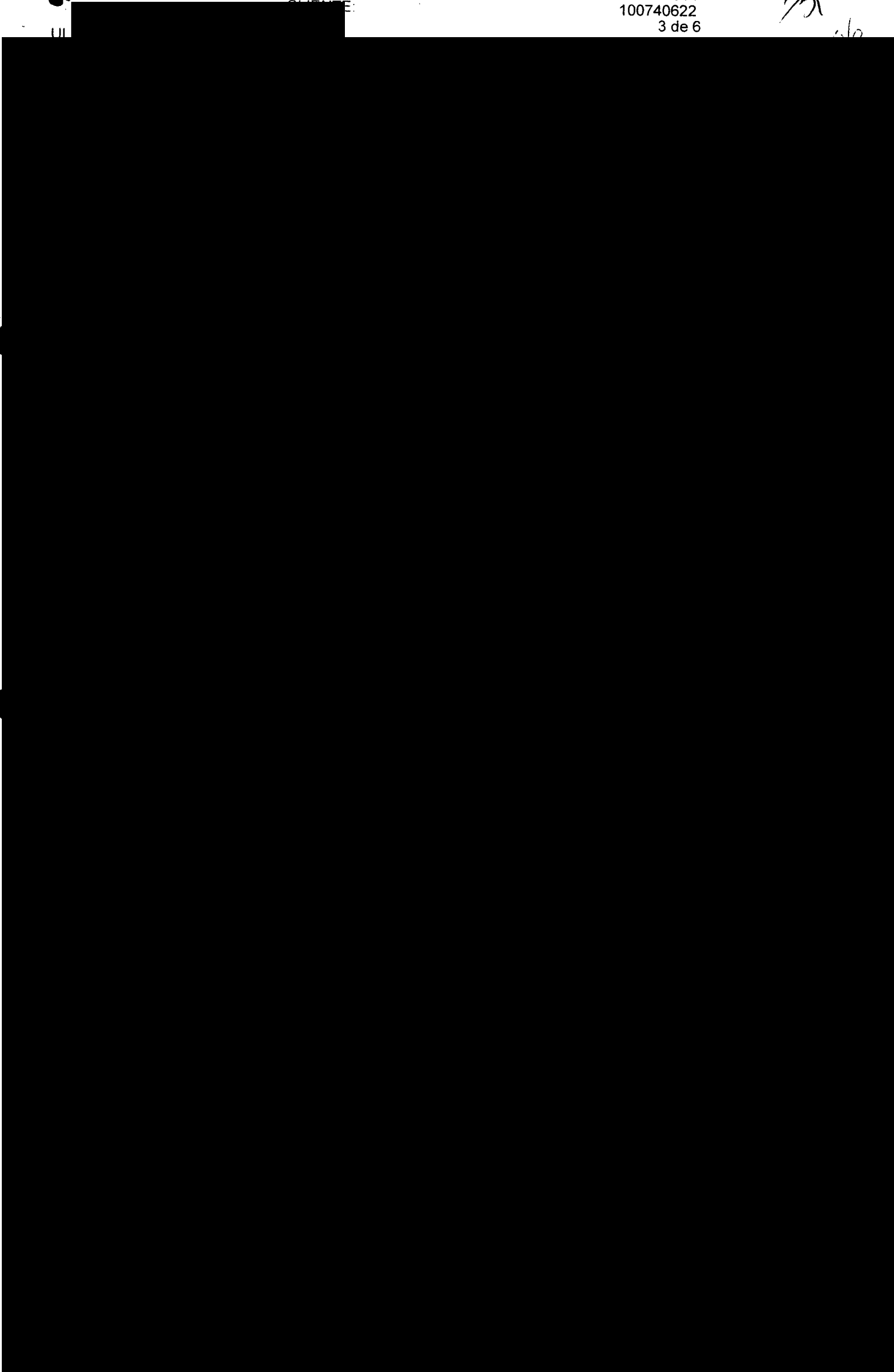


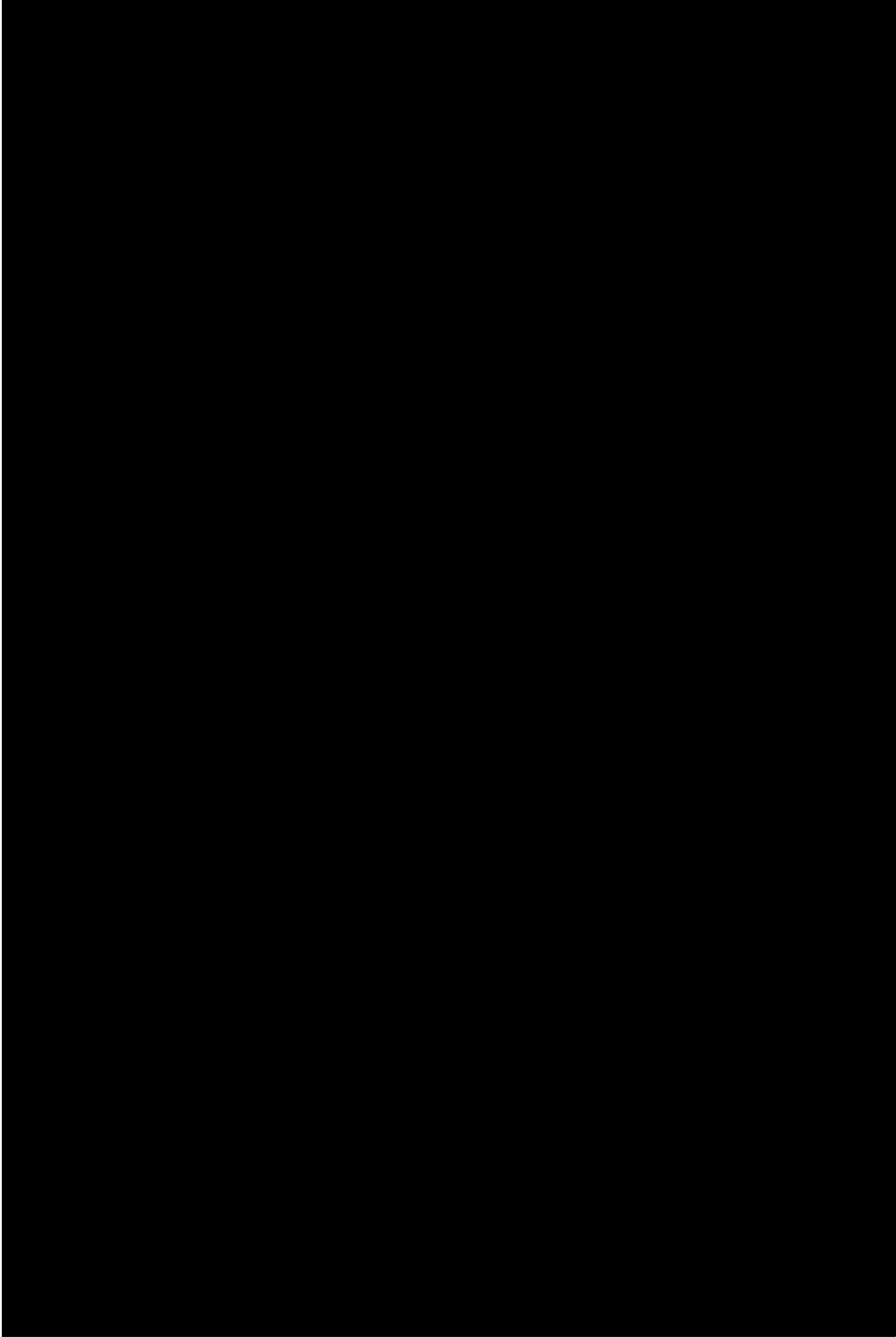
245 15





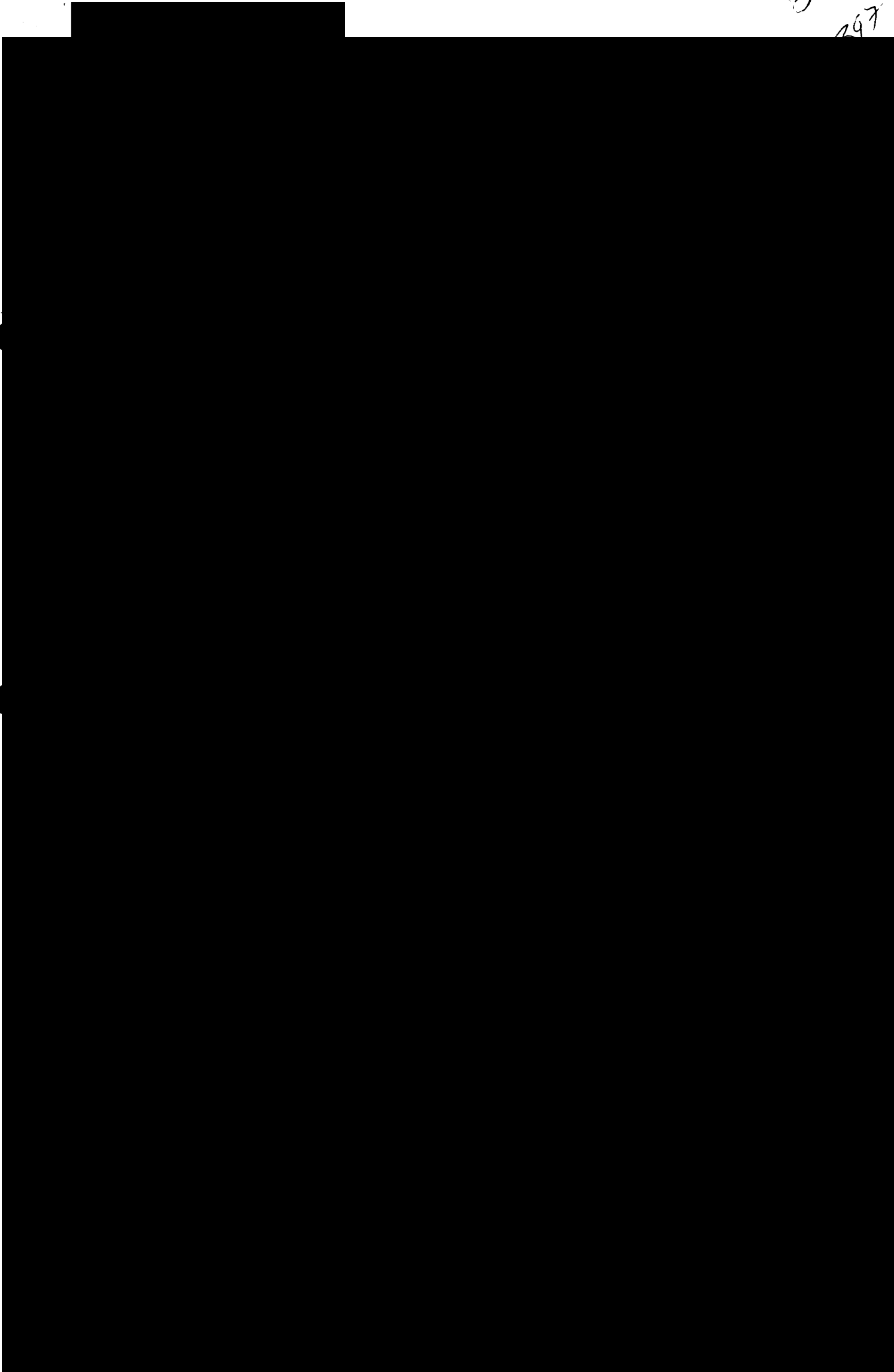
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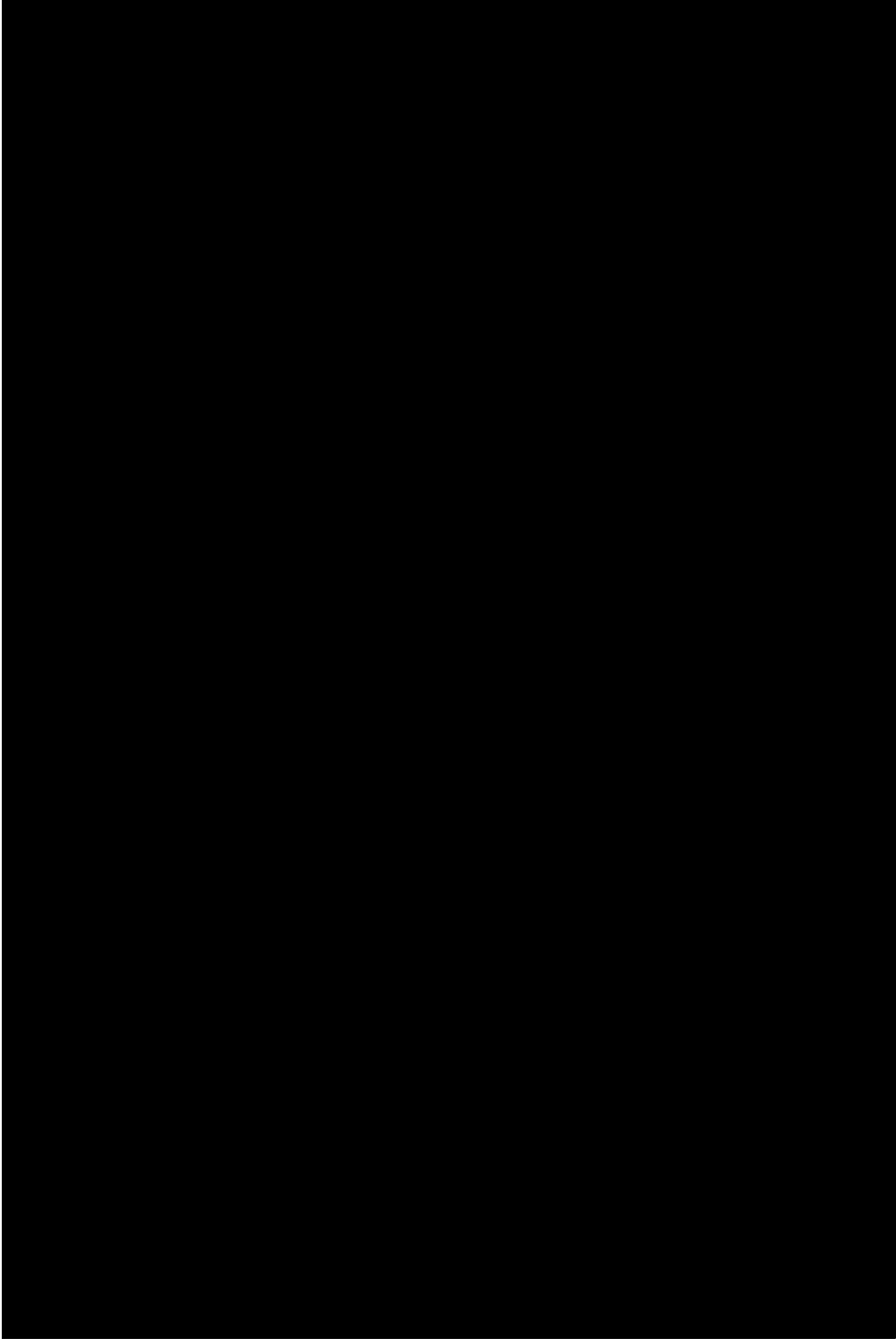




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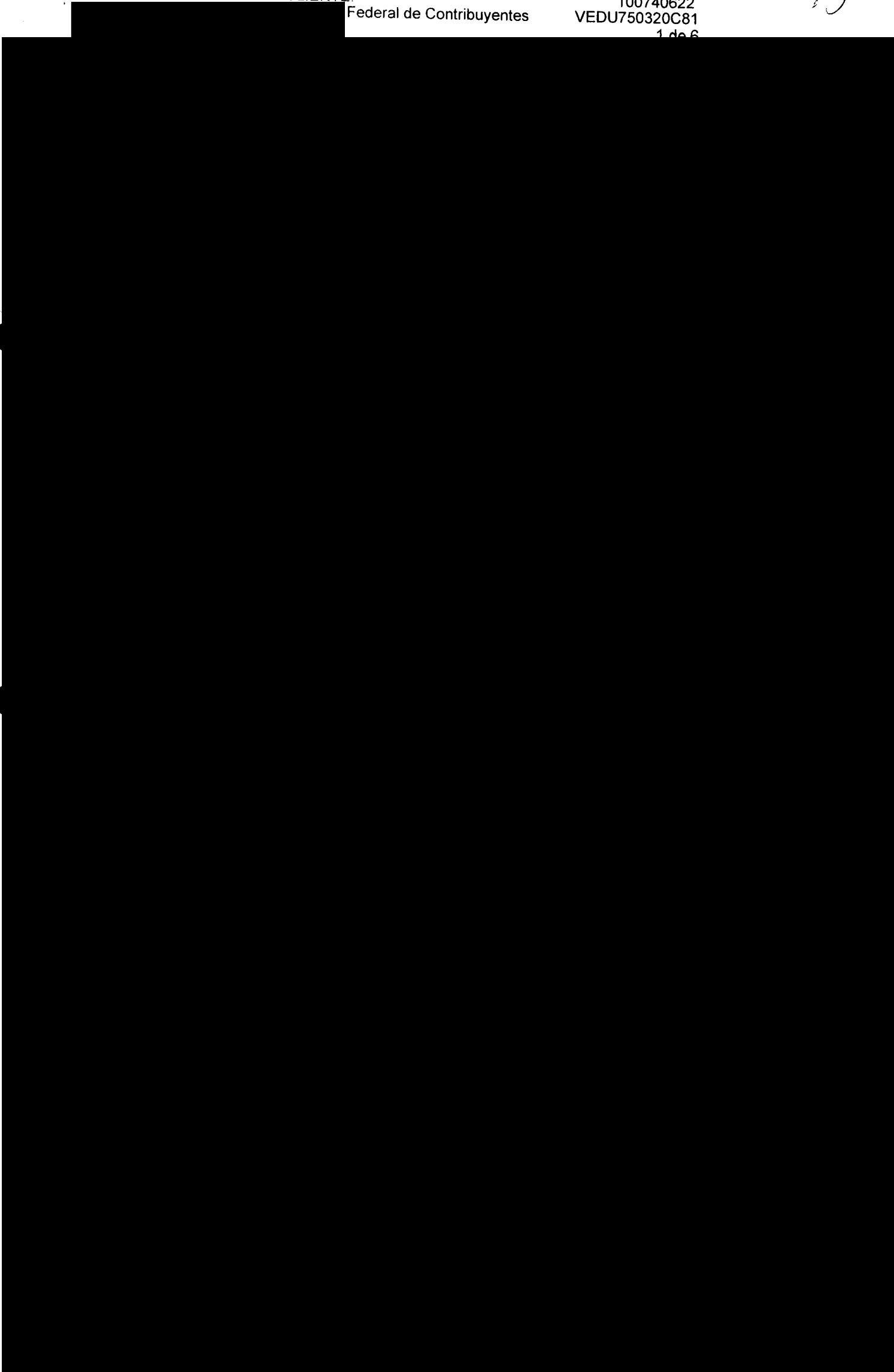
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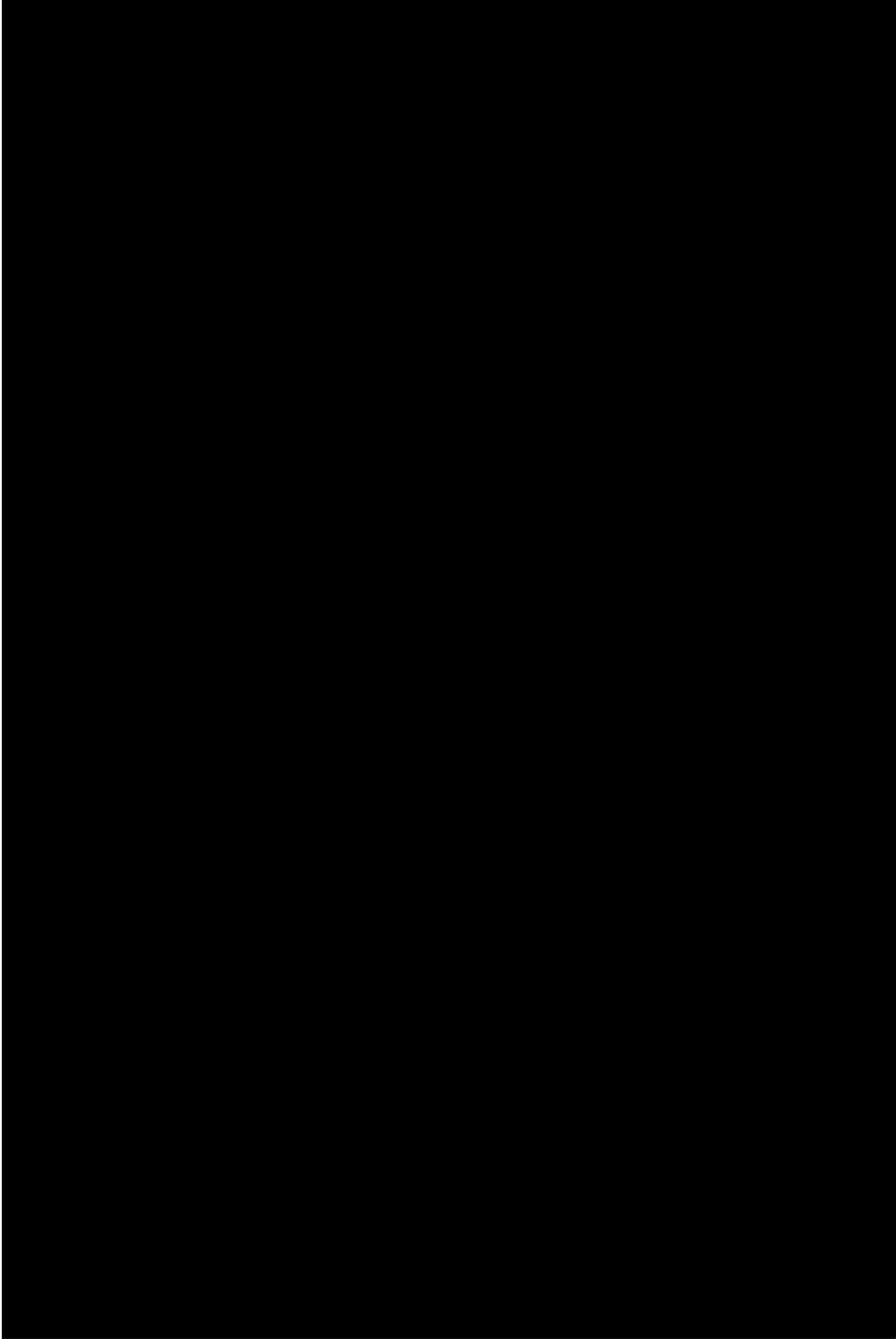




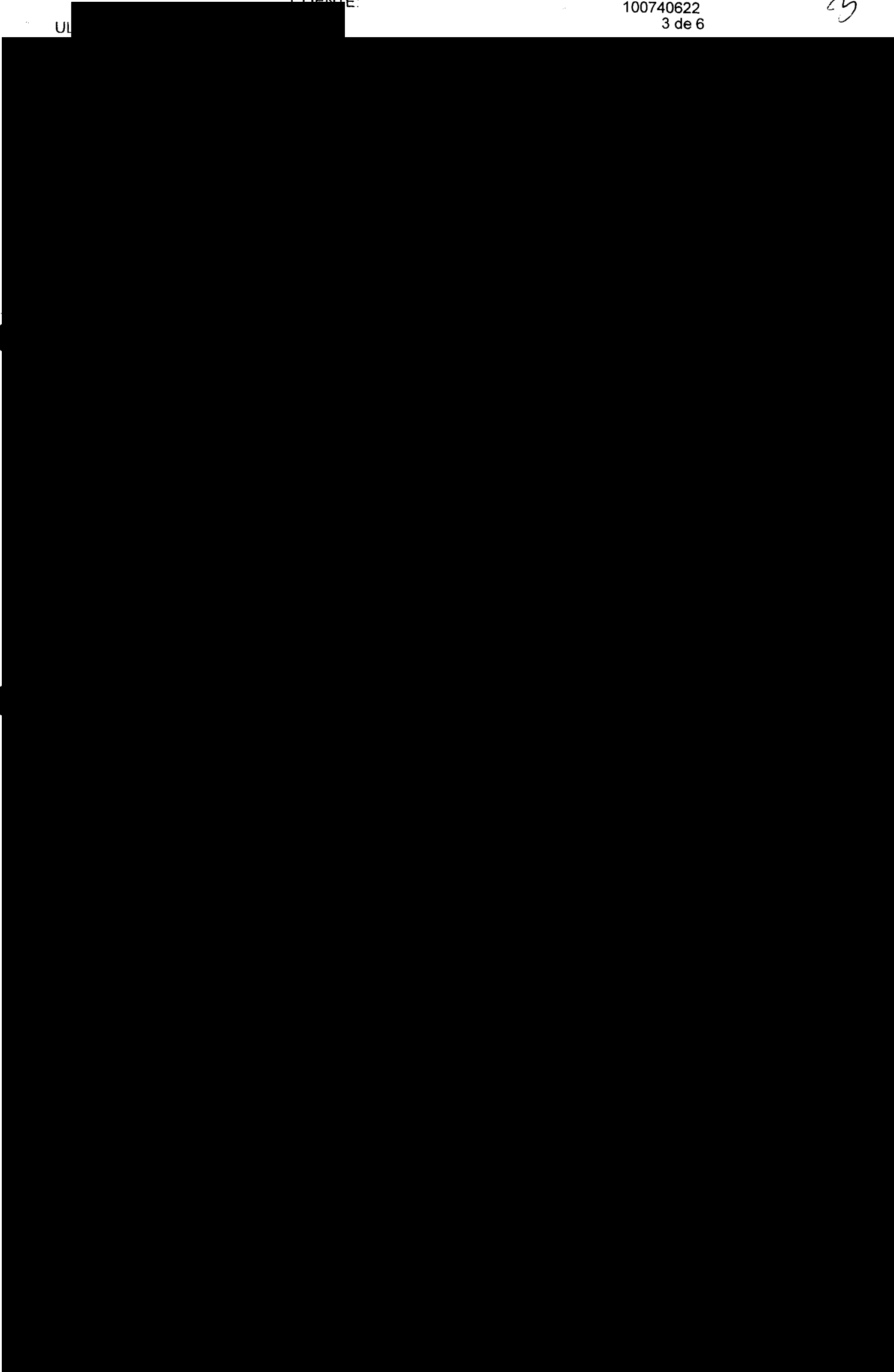


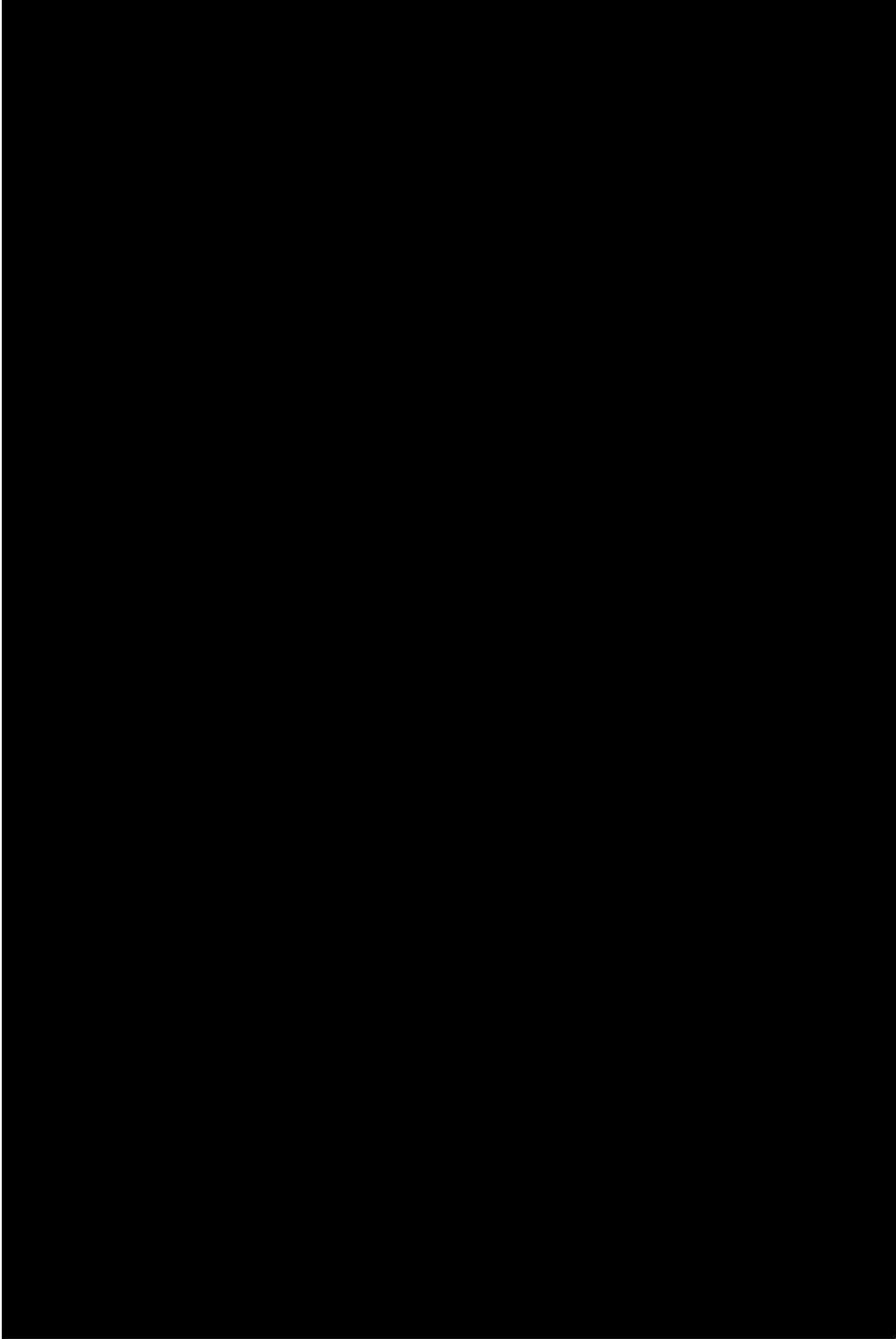
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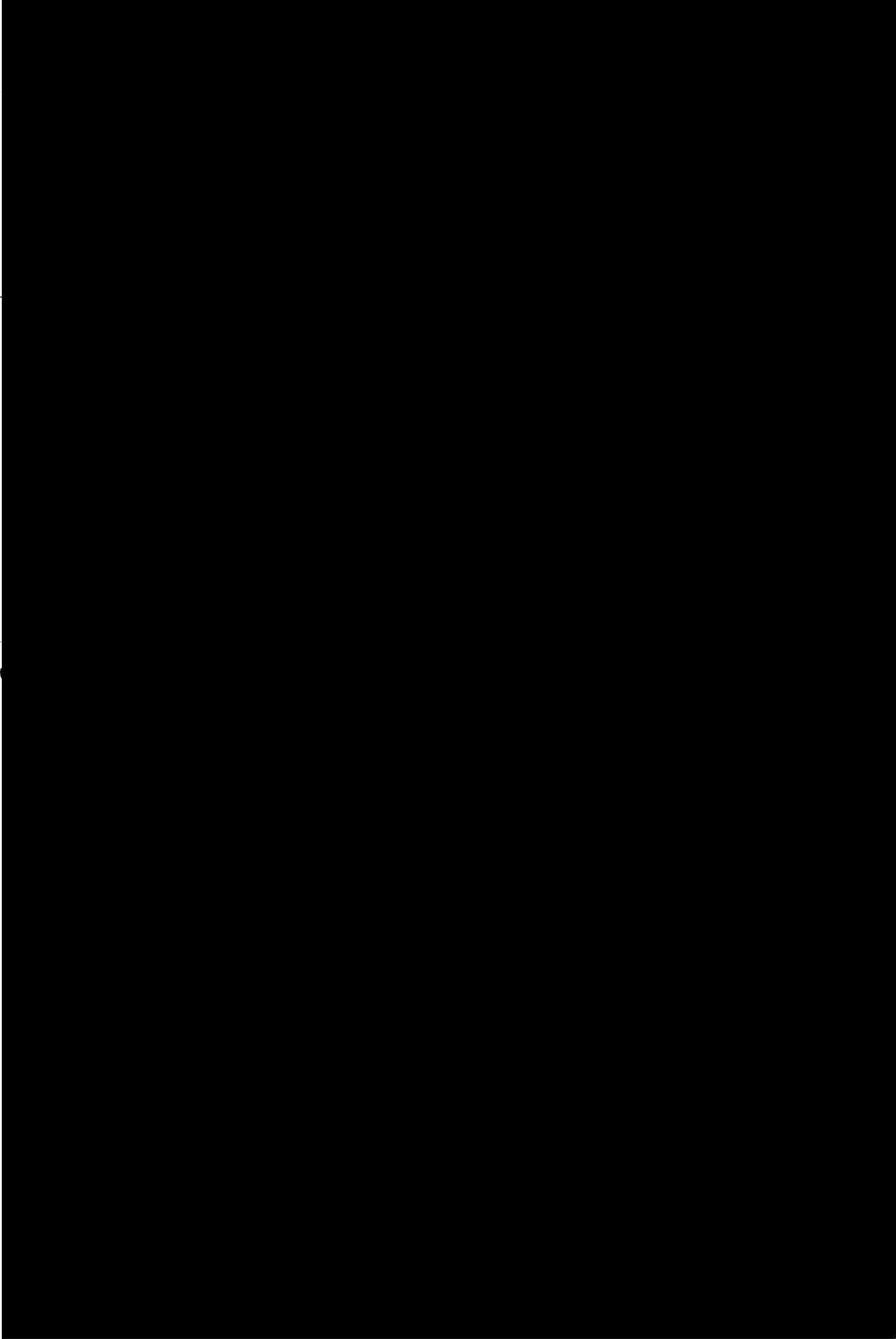


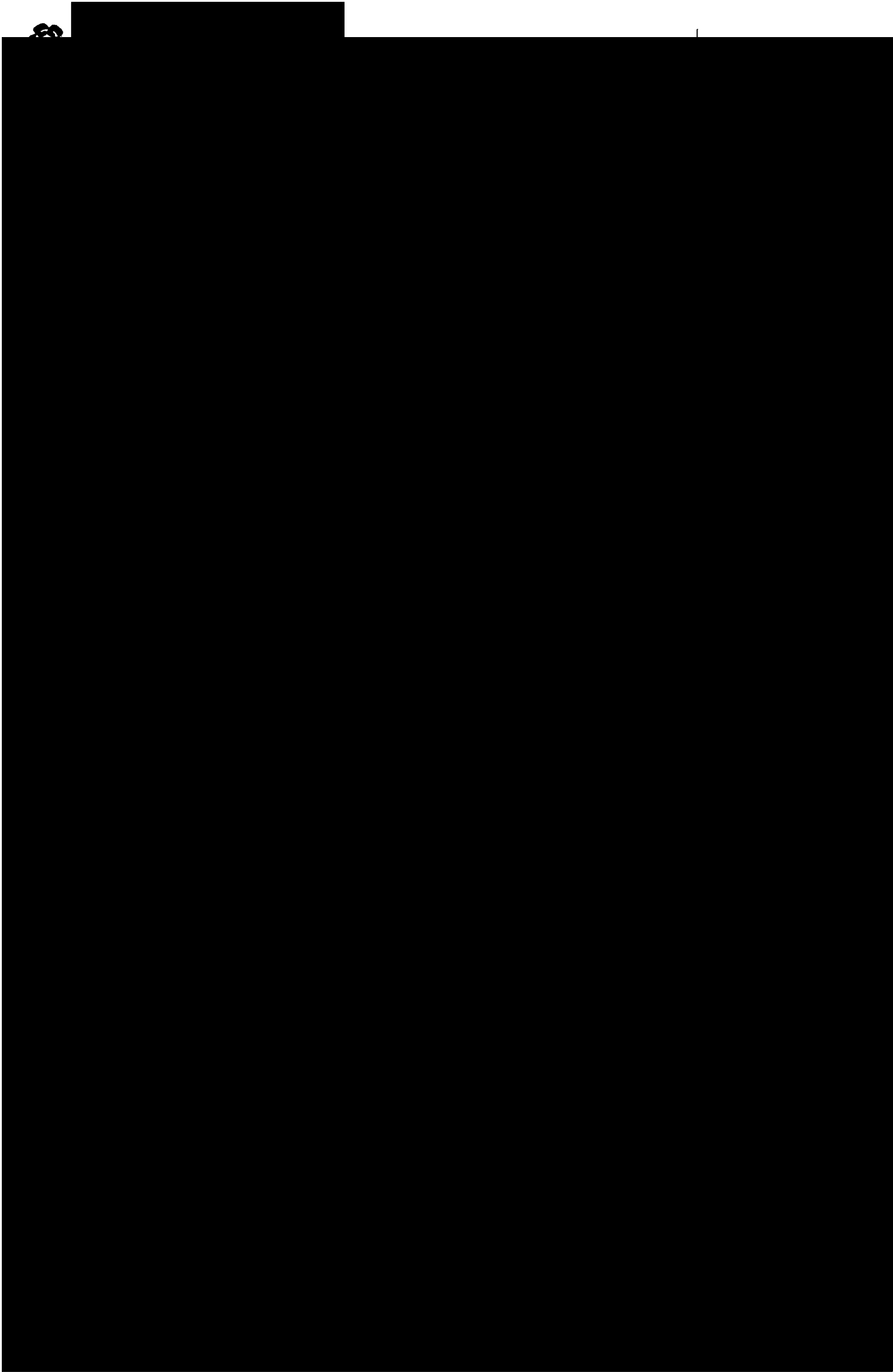


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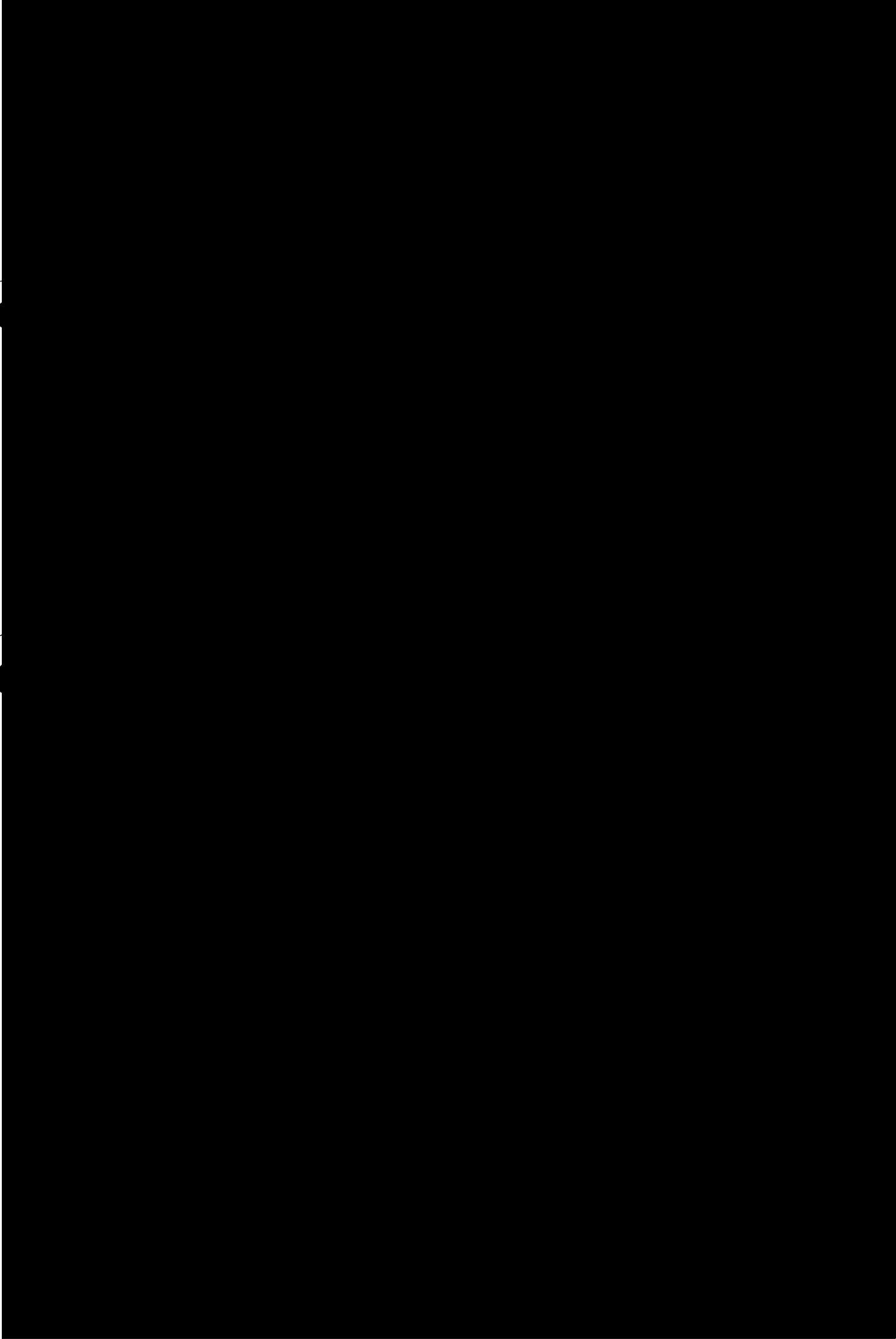


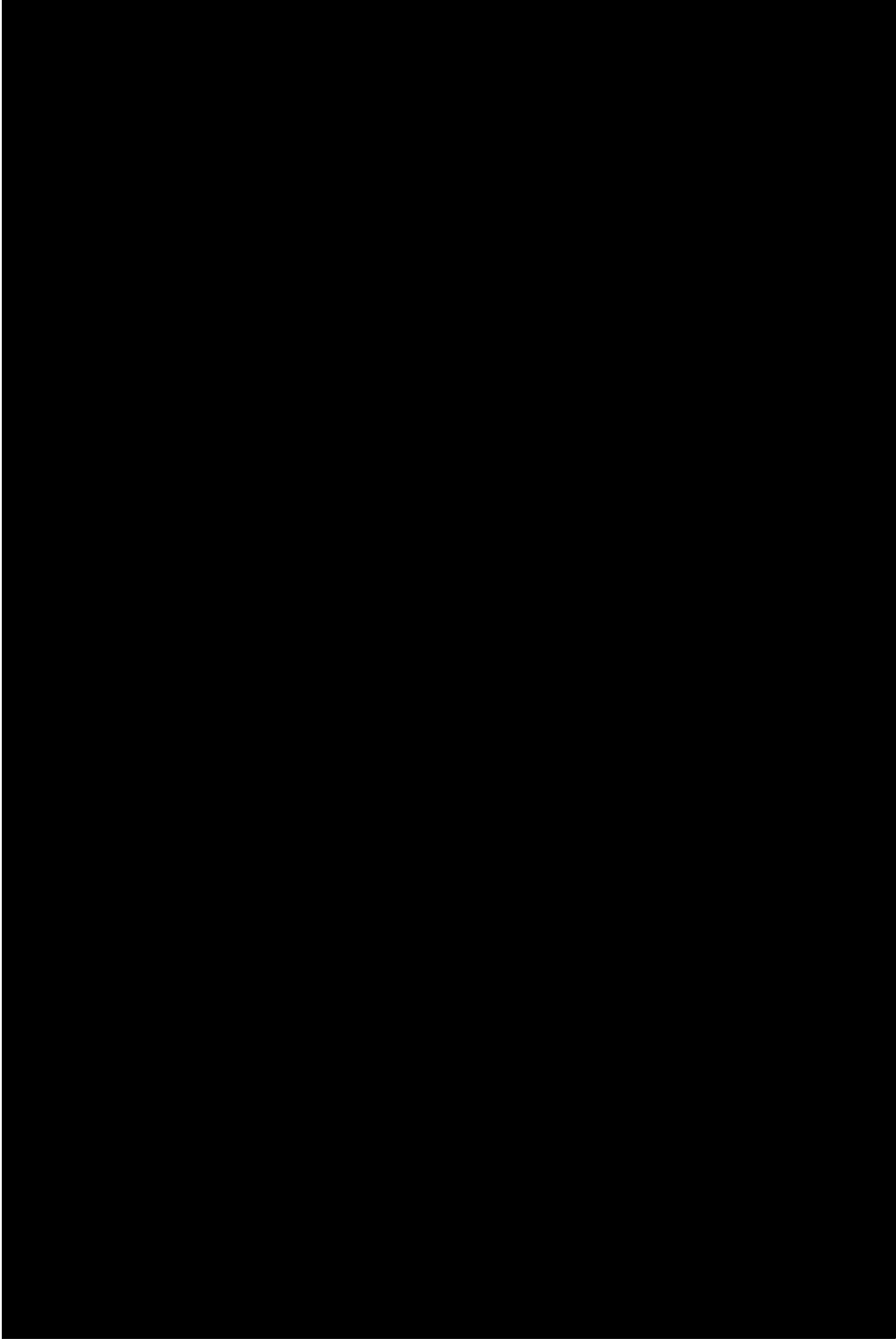






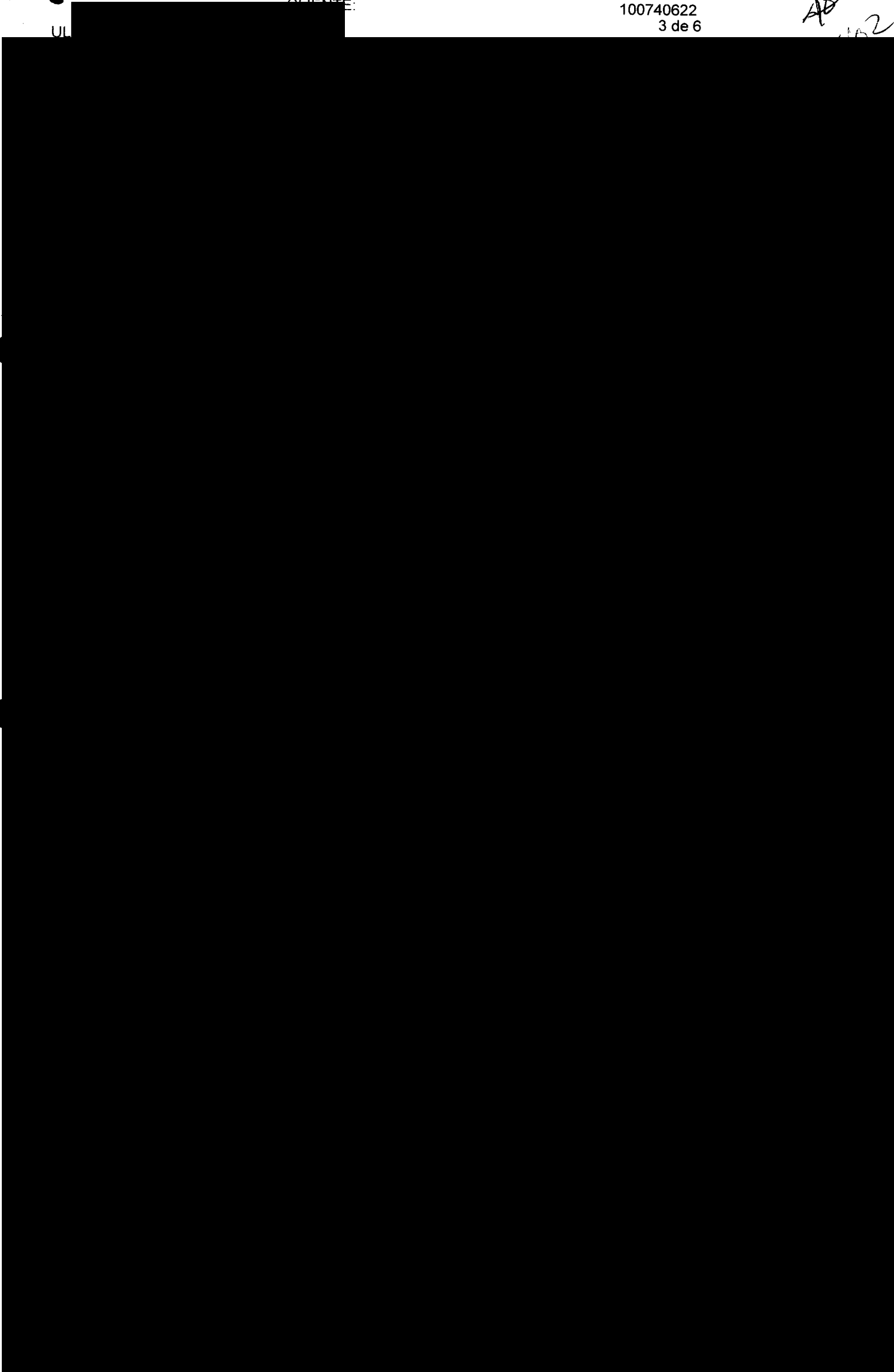
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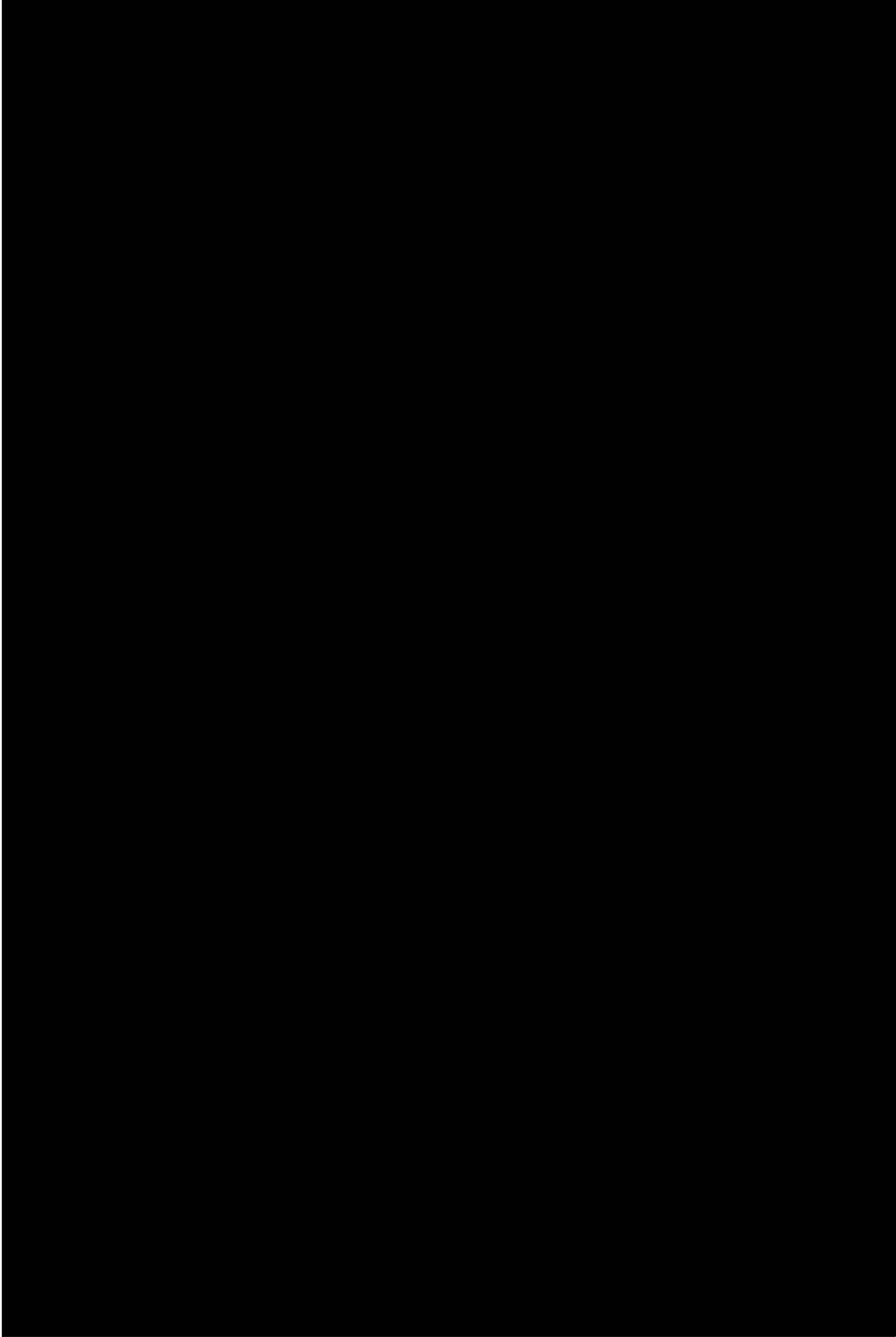


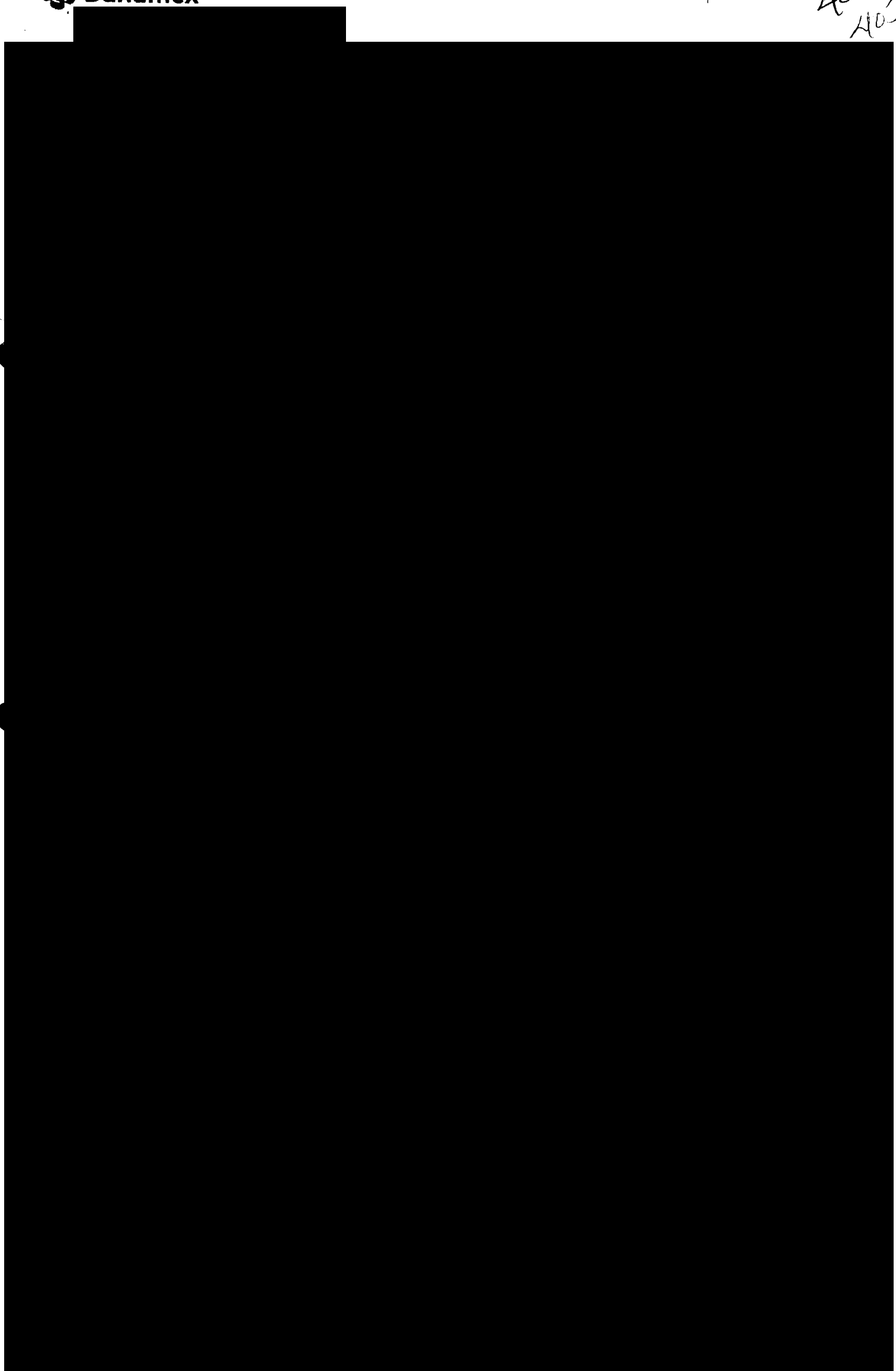


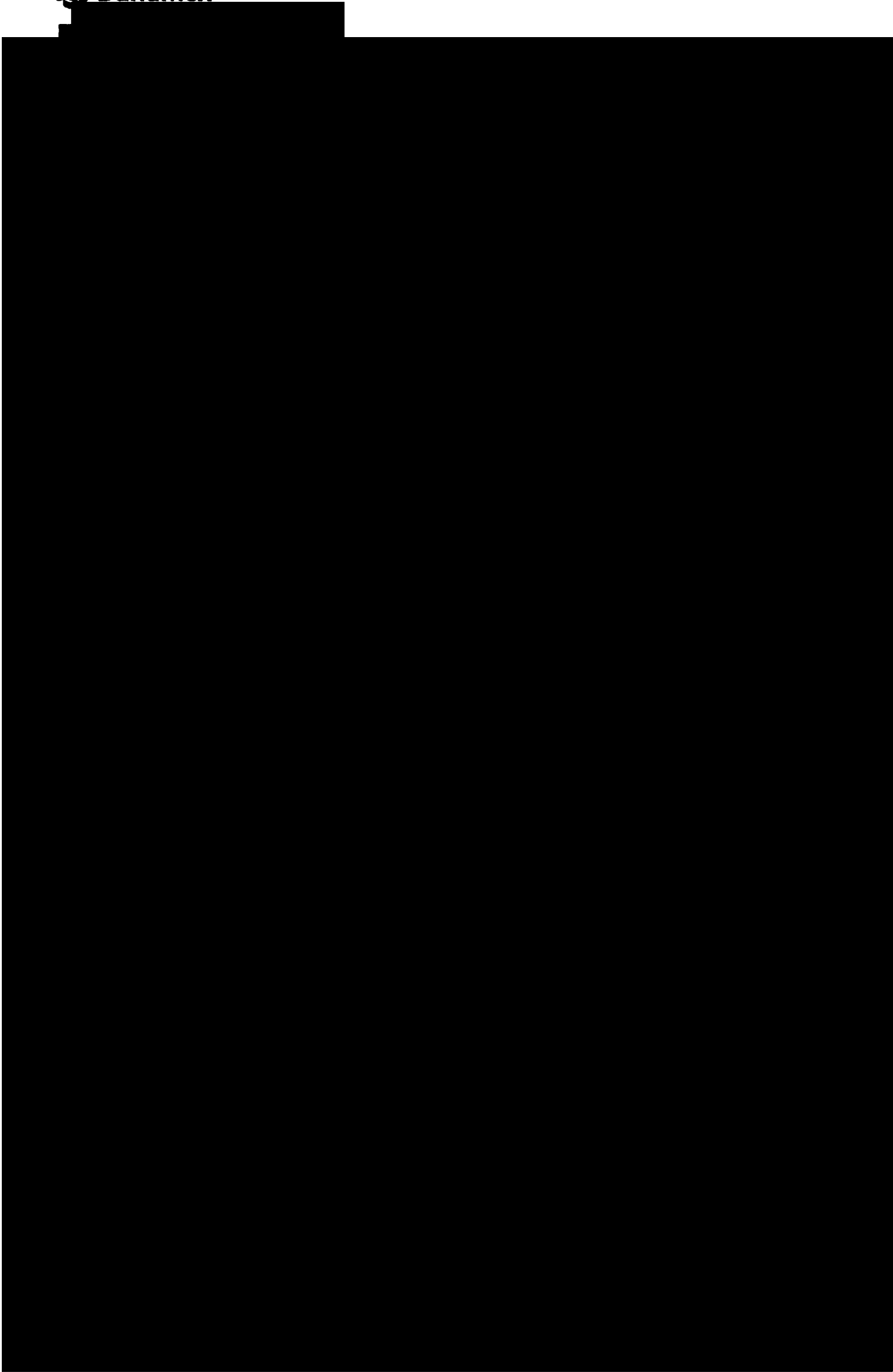


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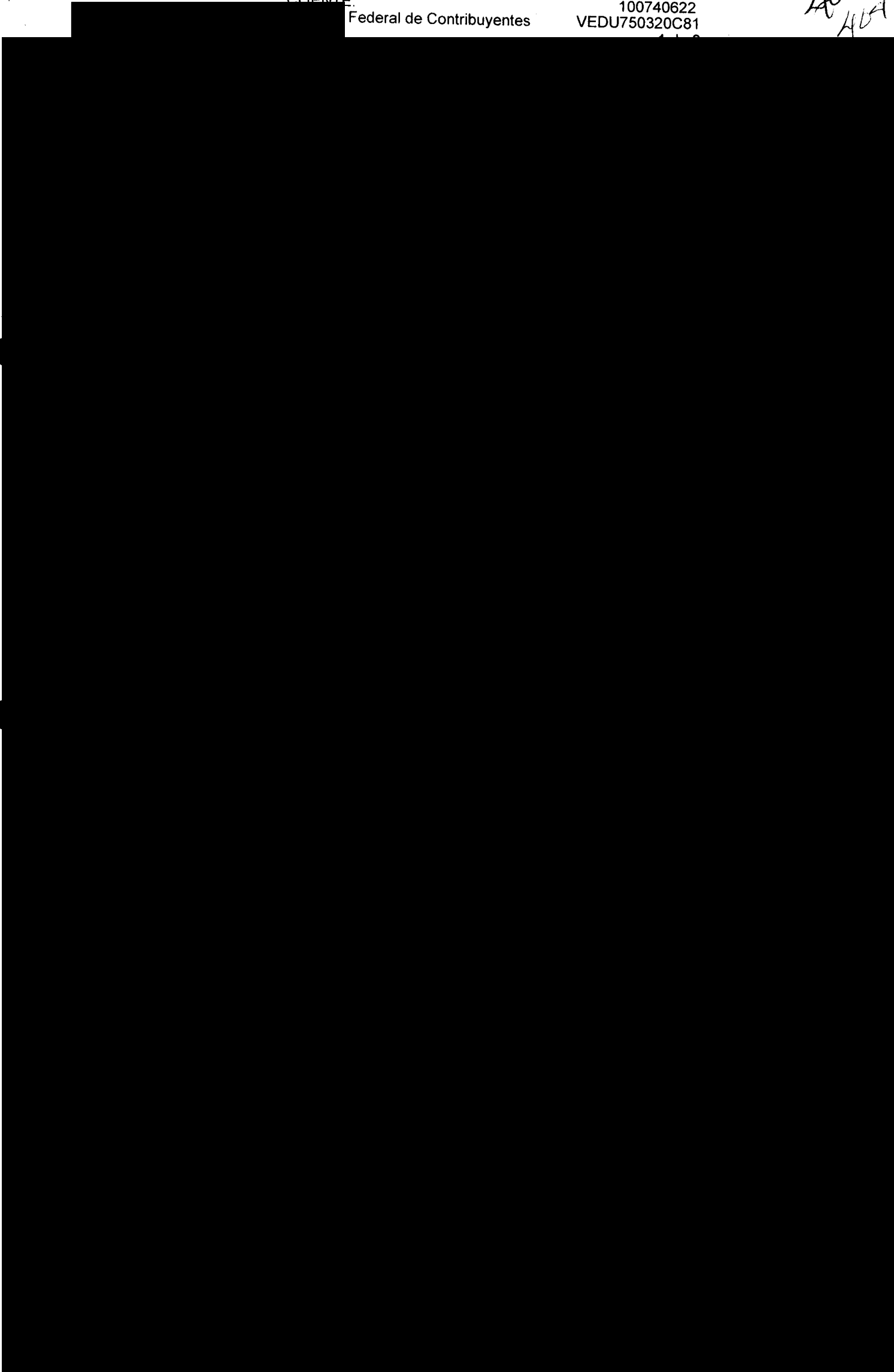


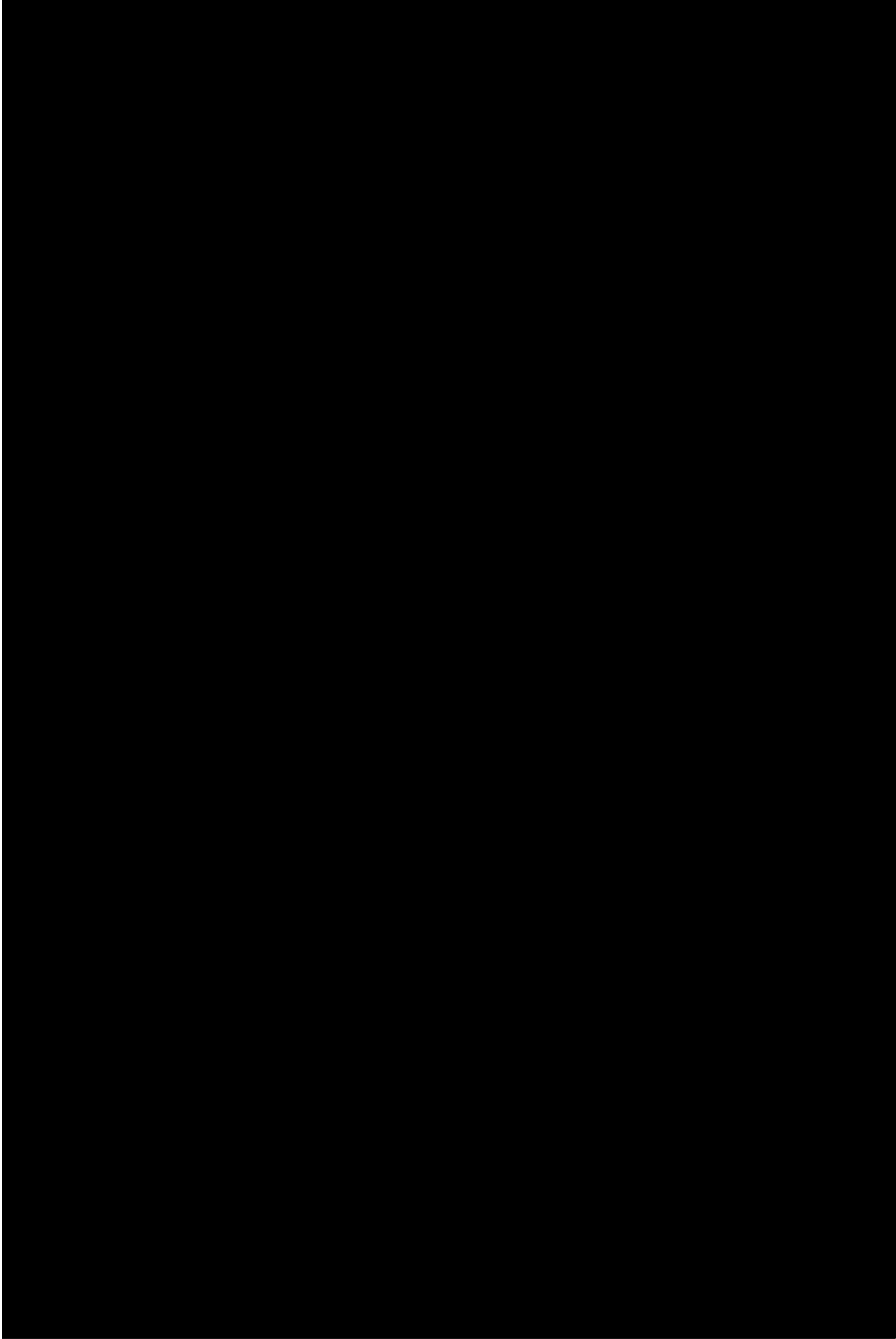




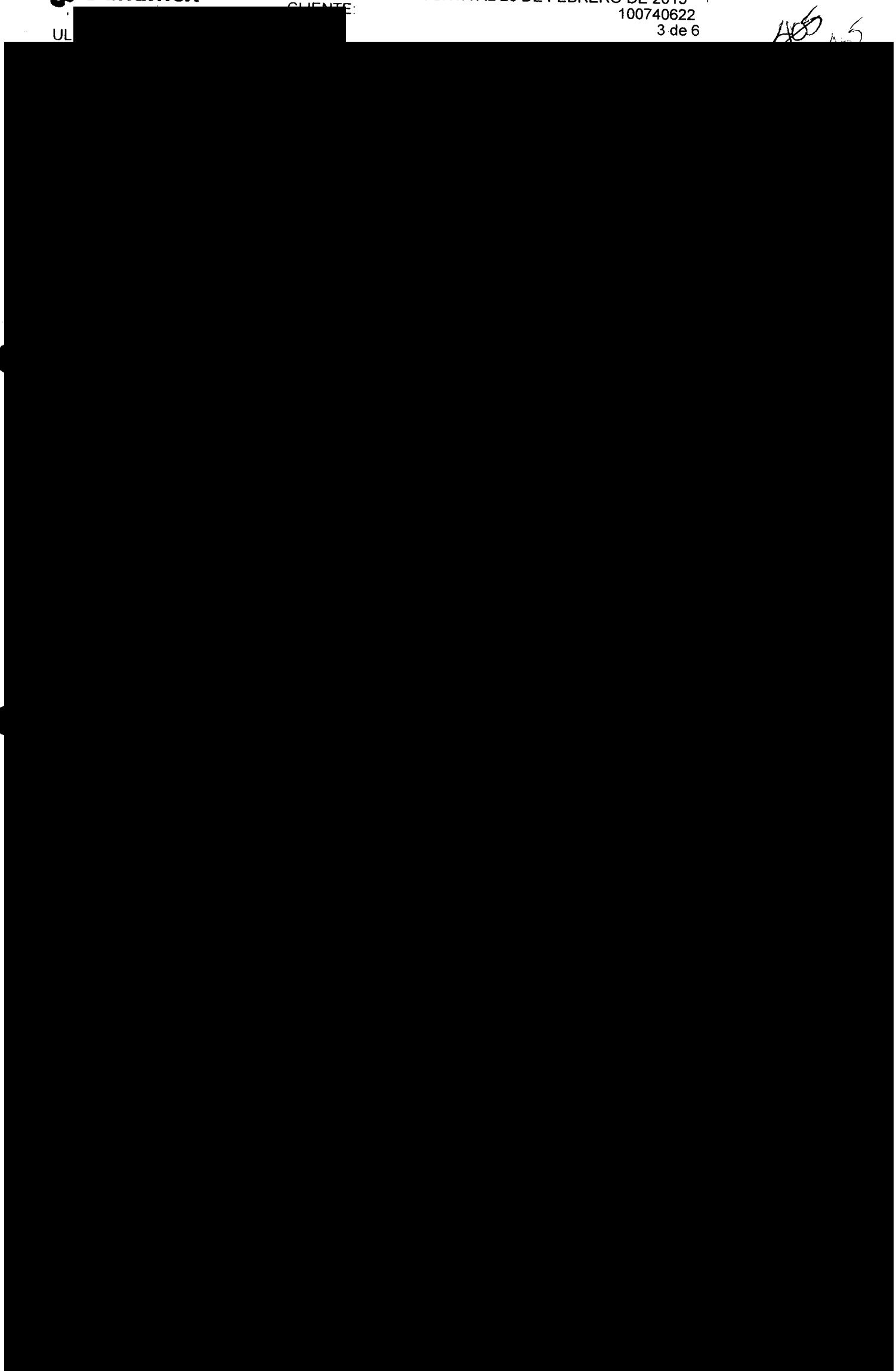


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A04  
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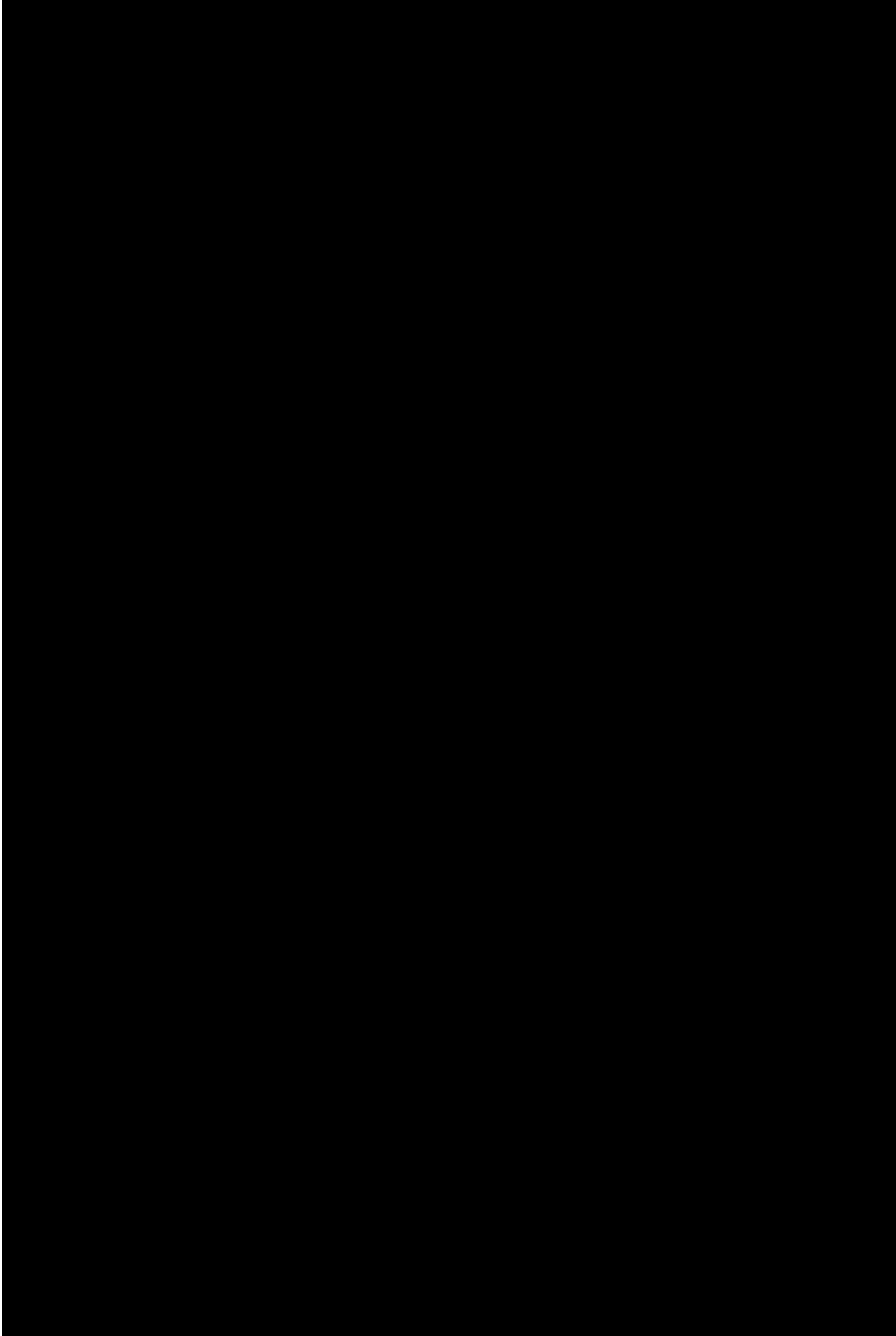




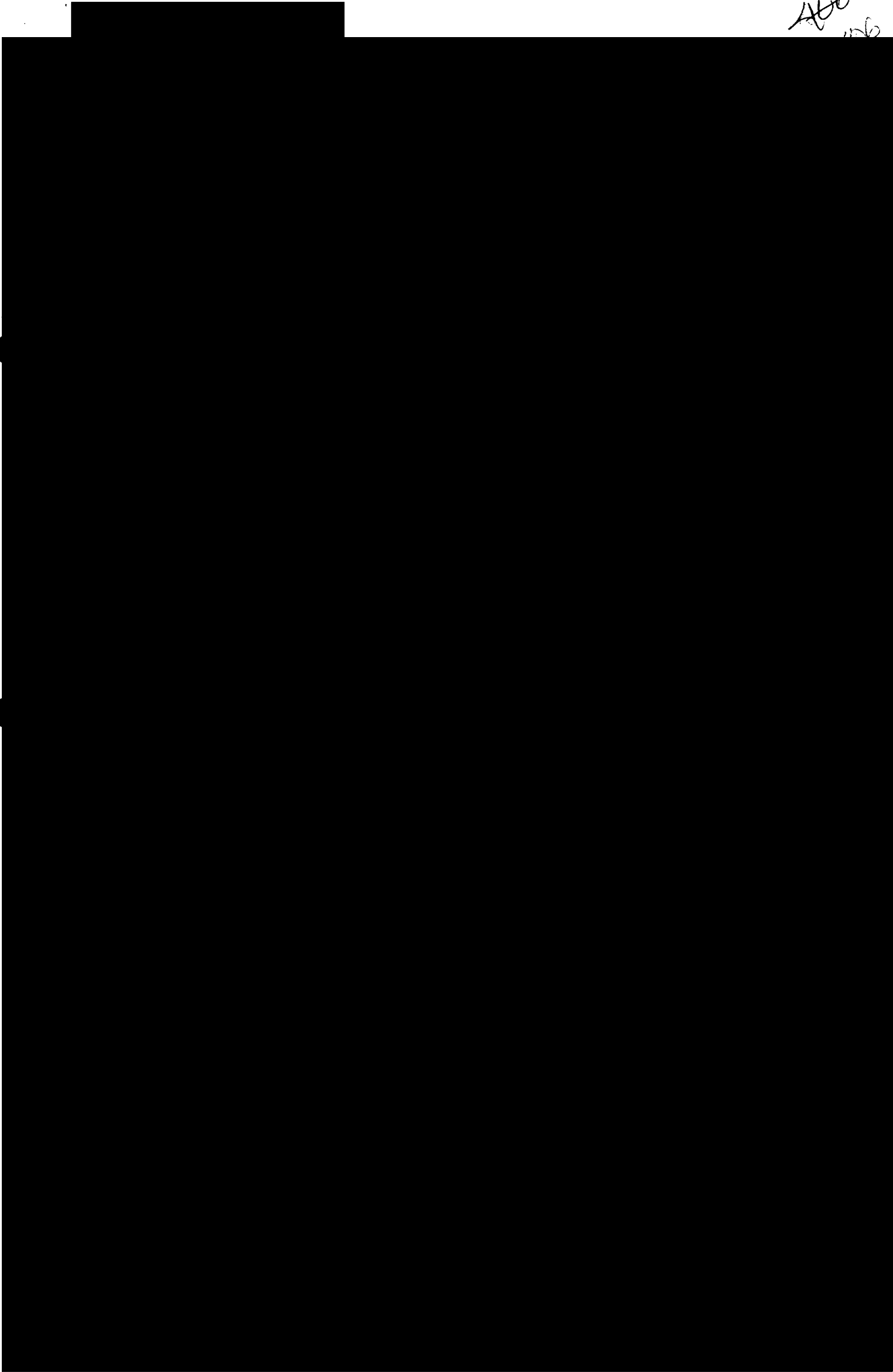
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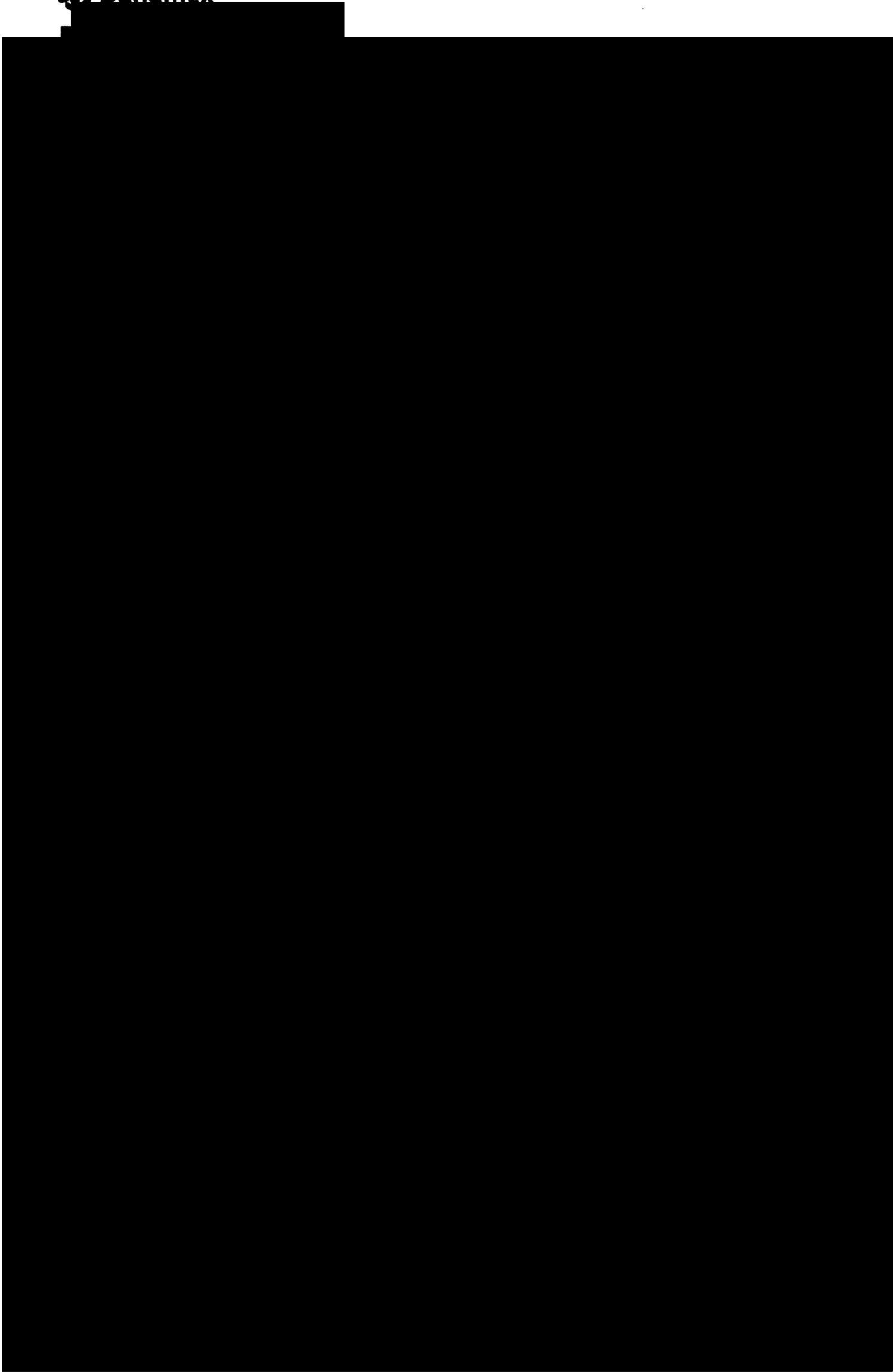


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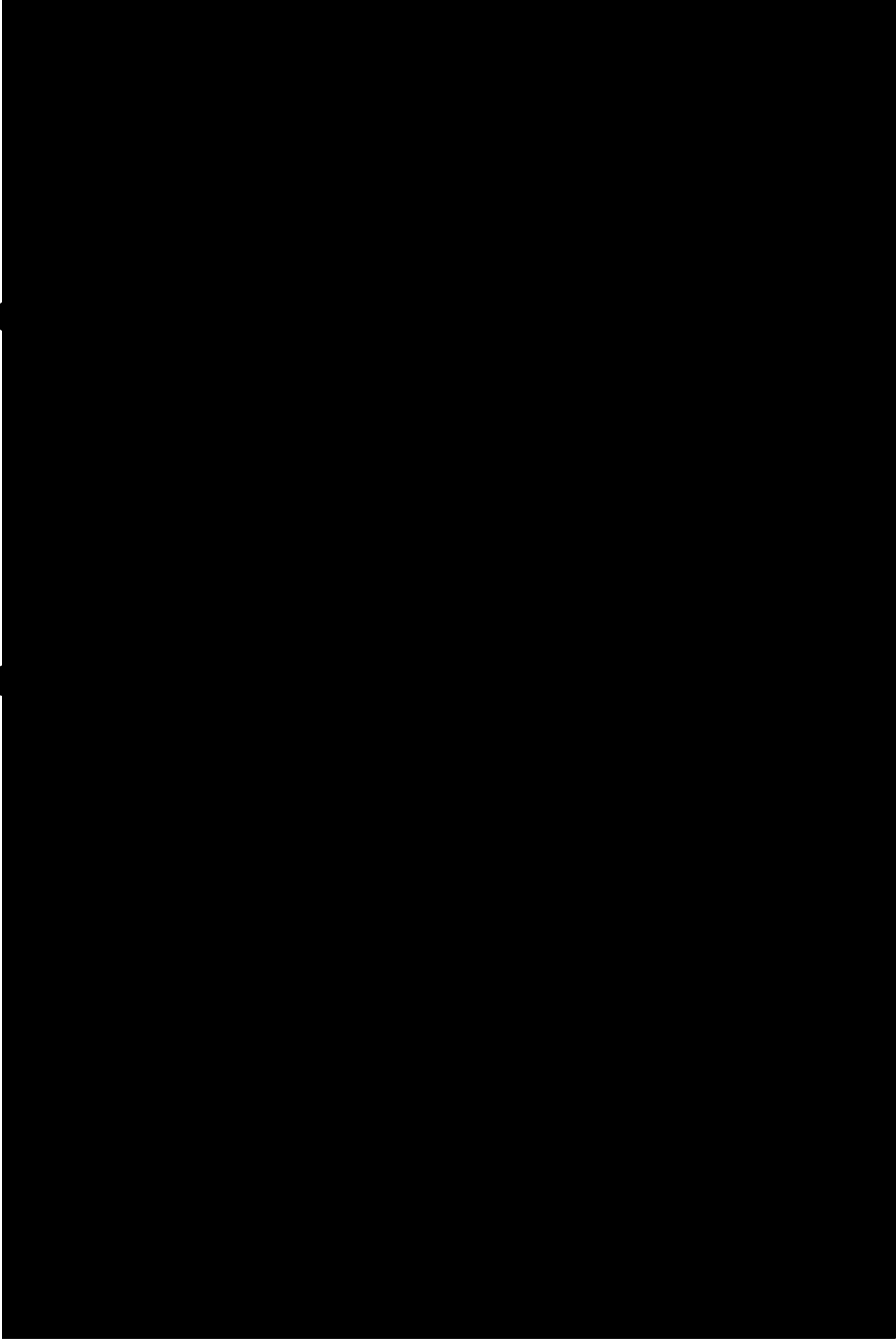


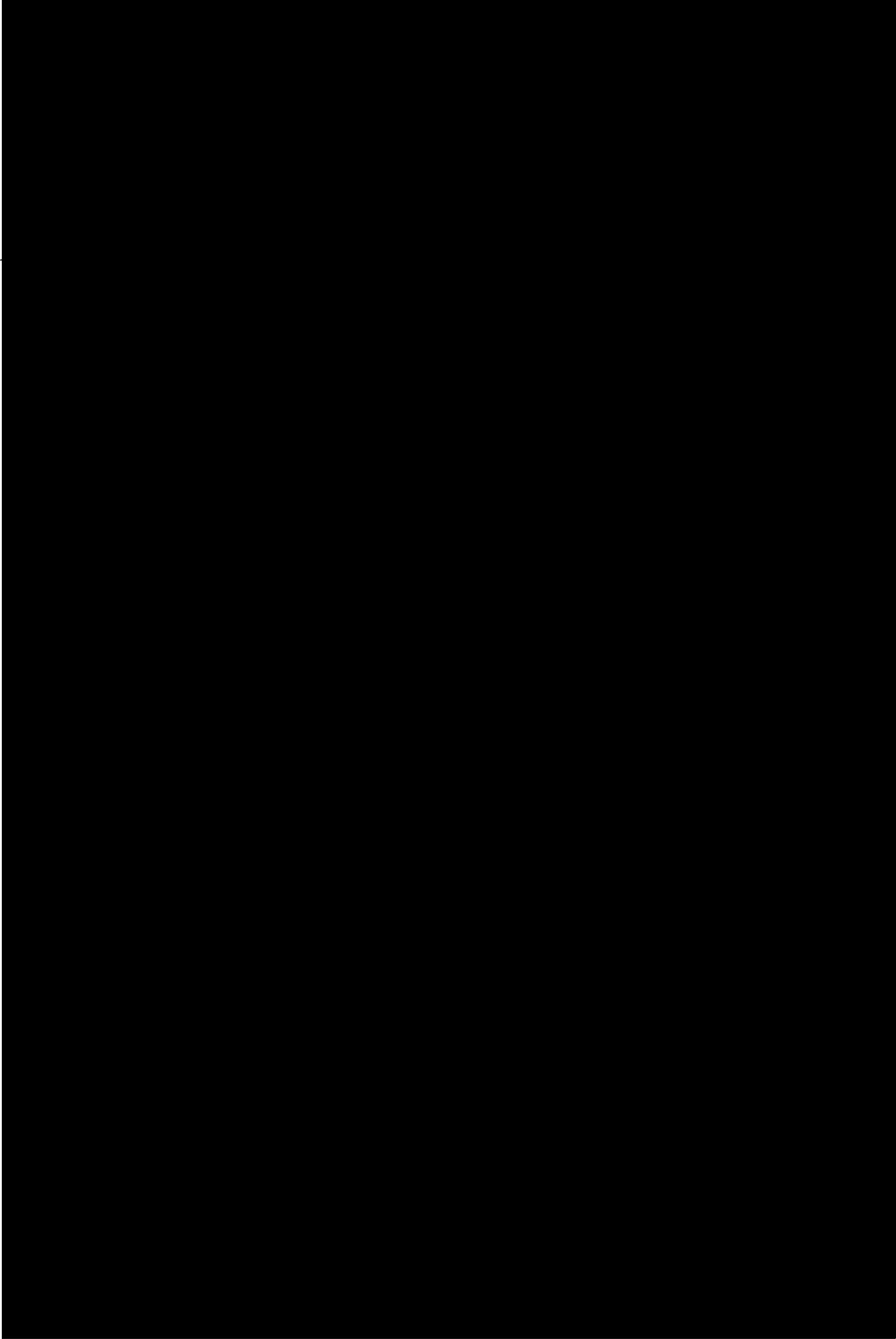




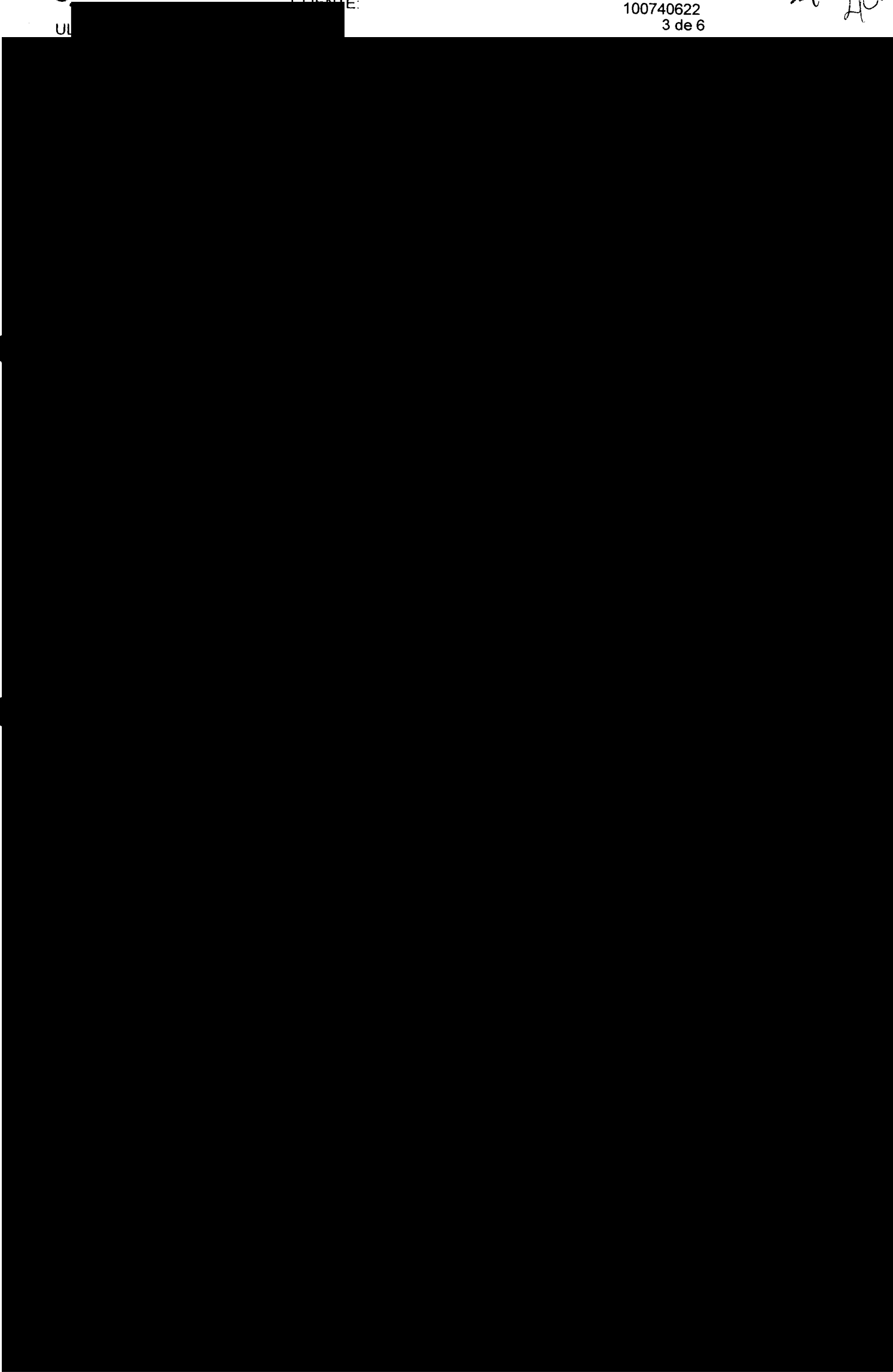


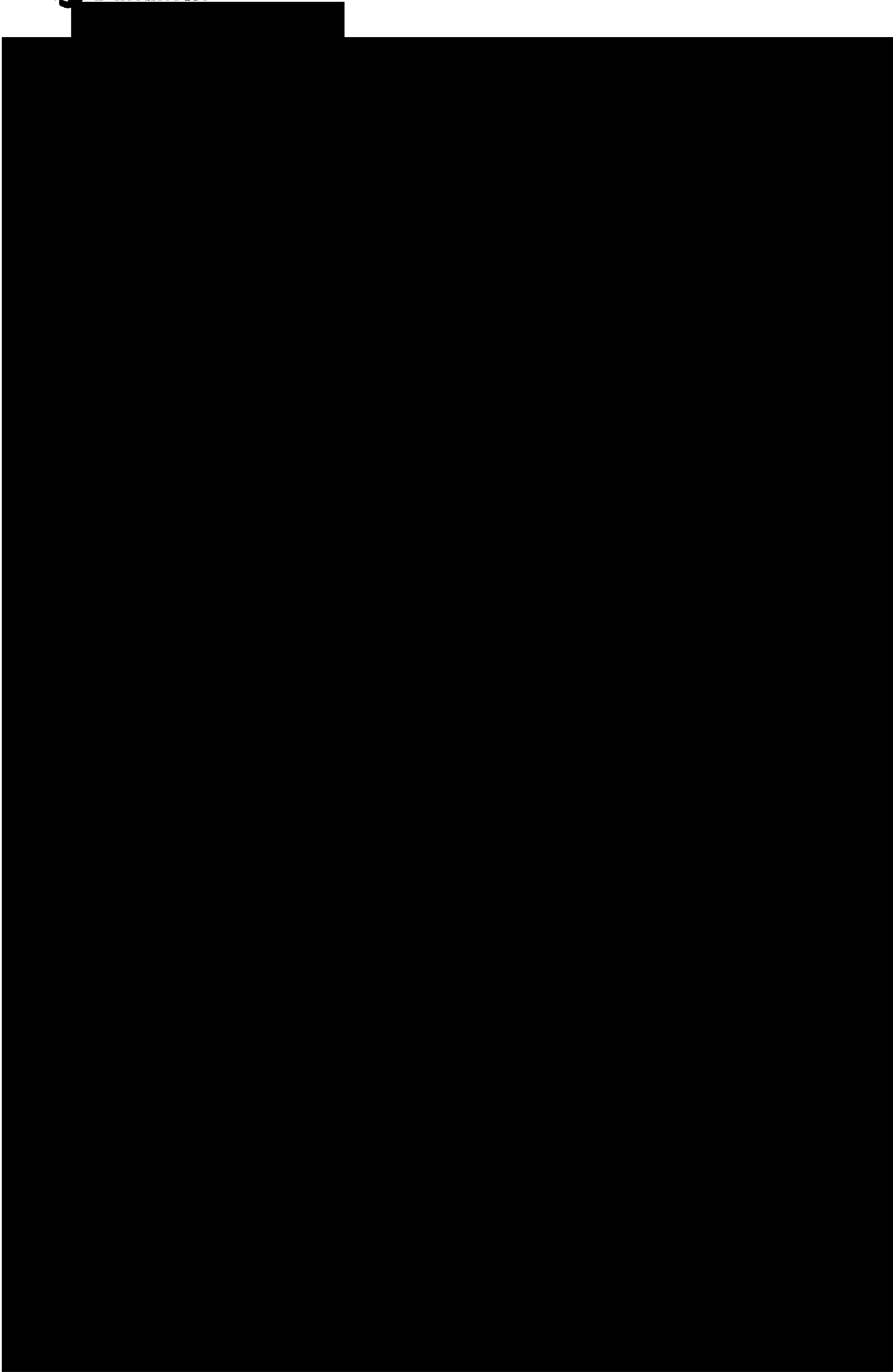
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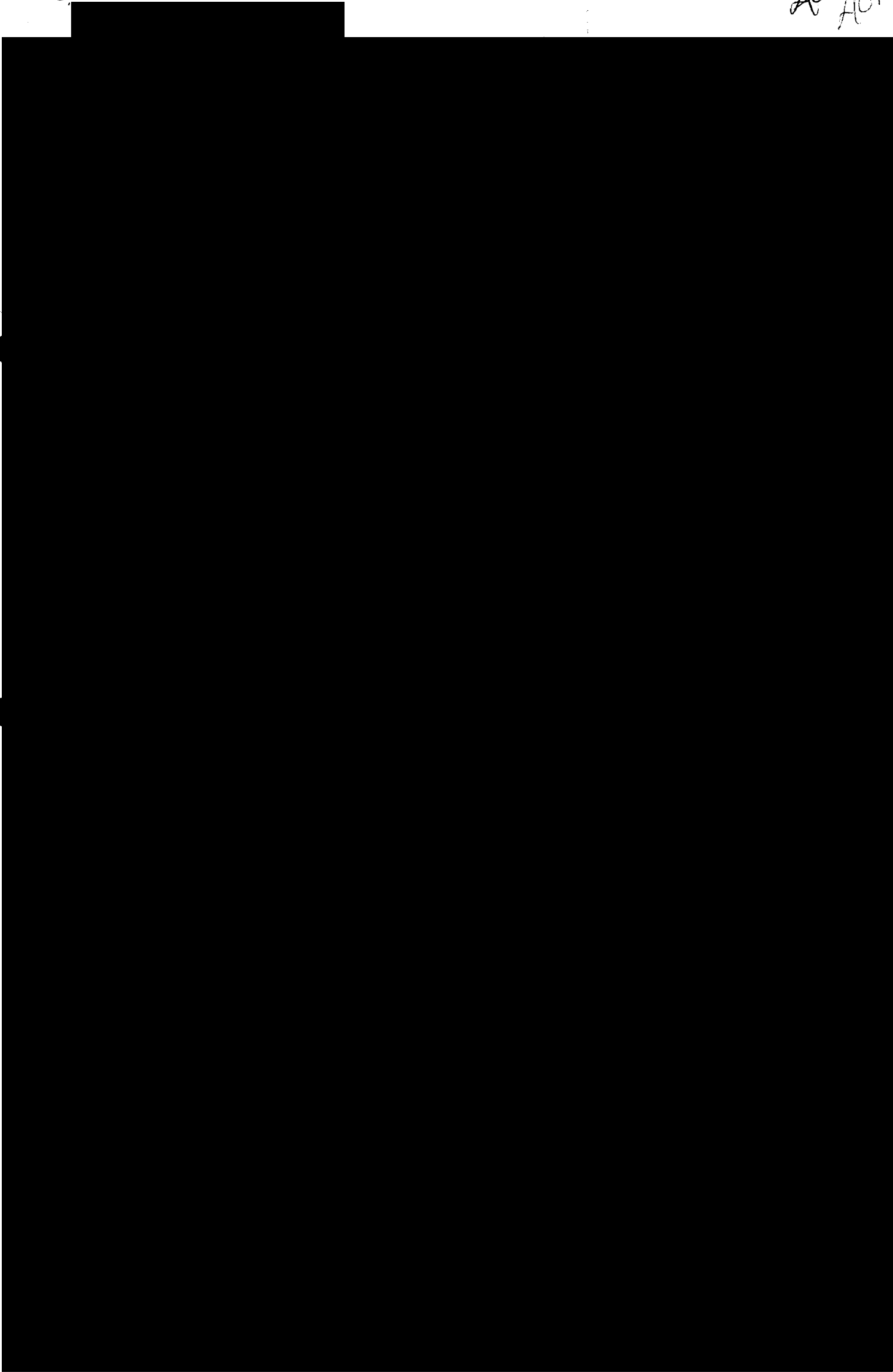


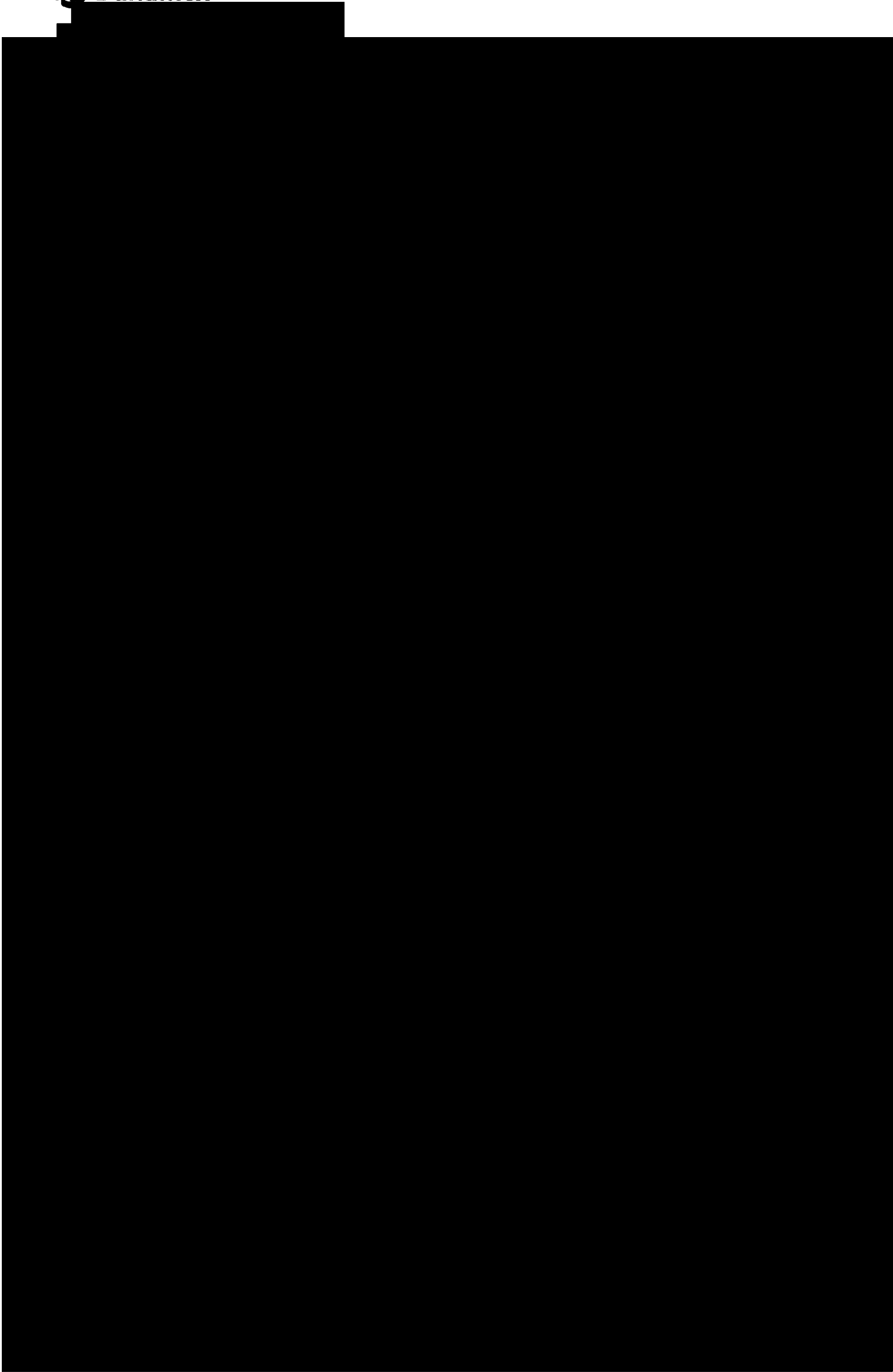


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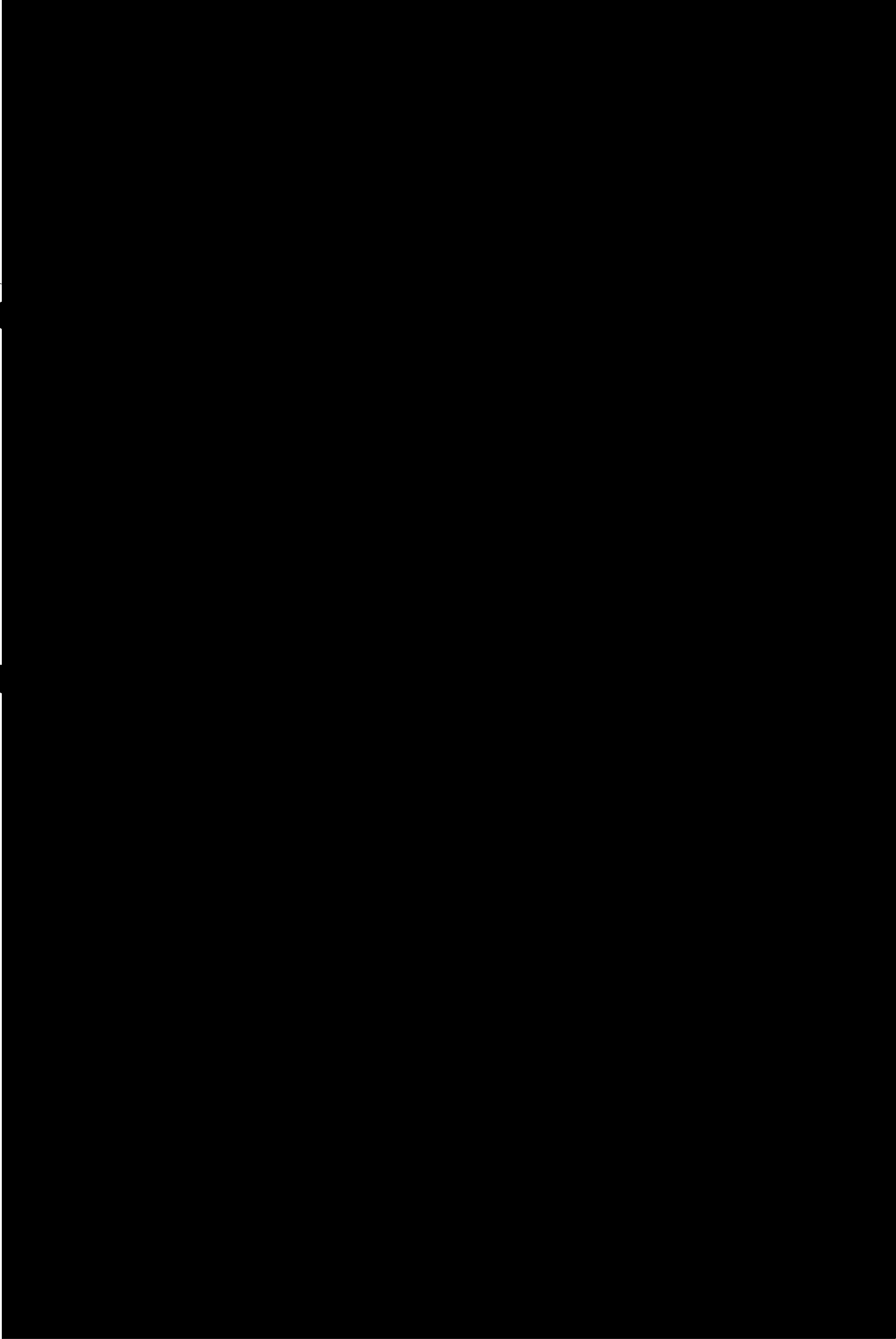


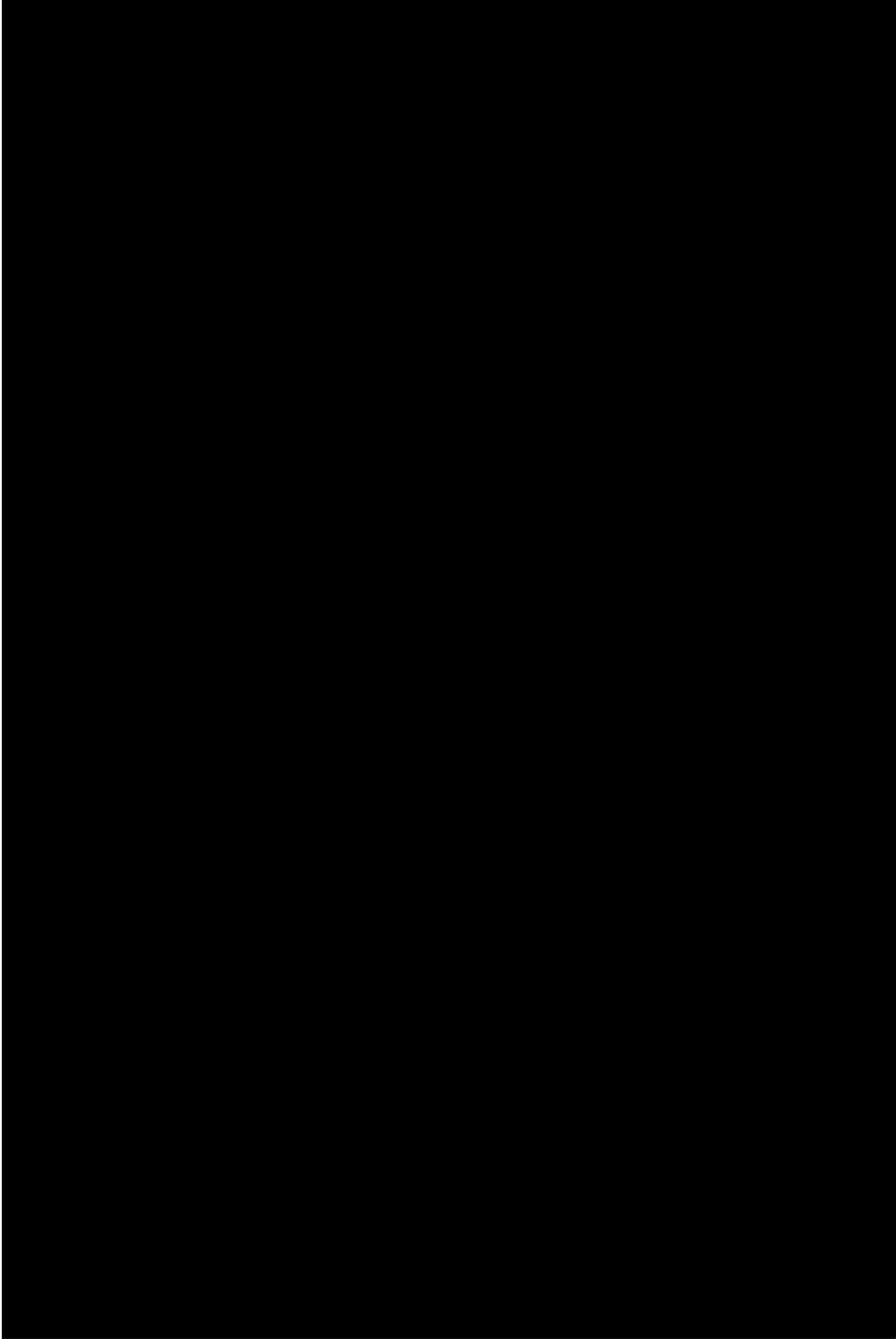




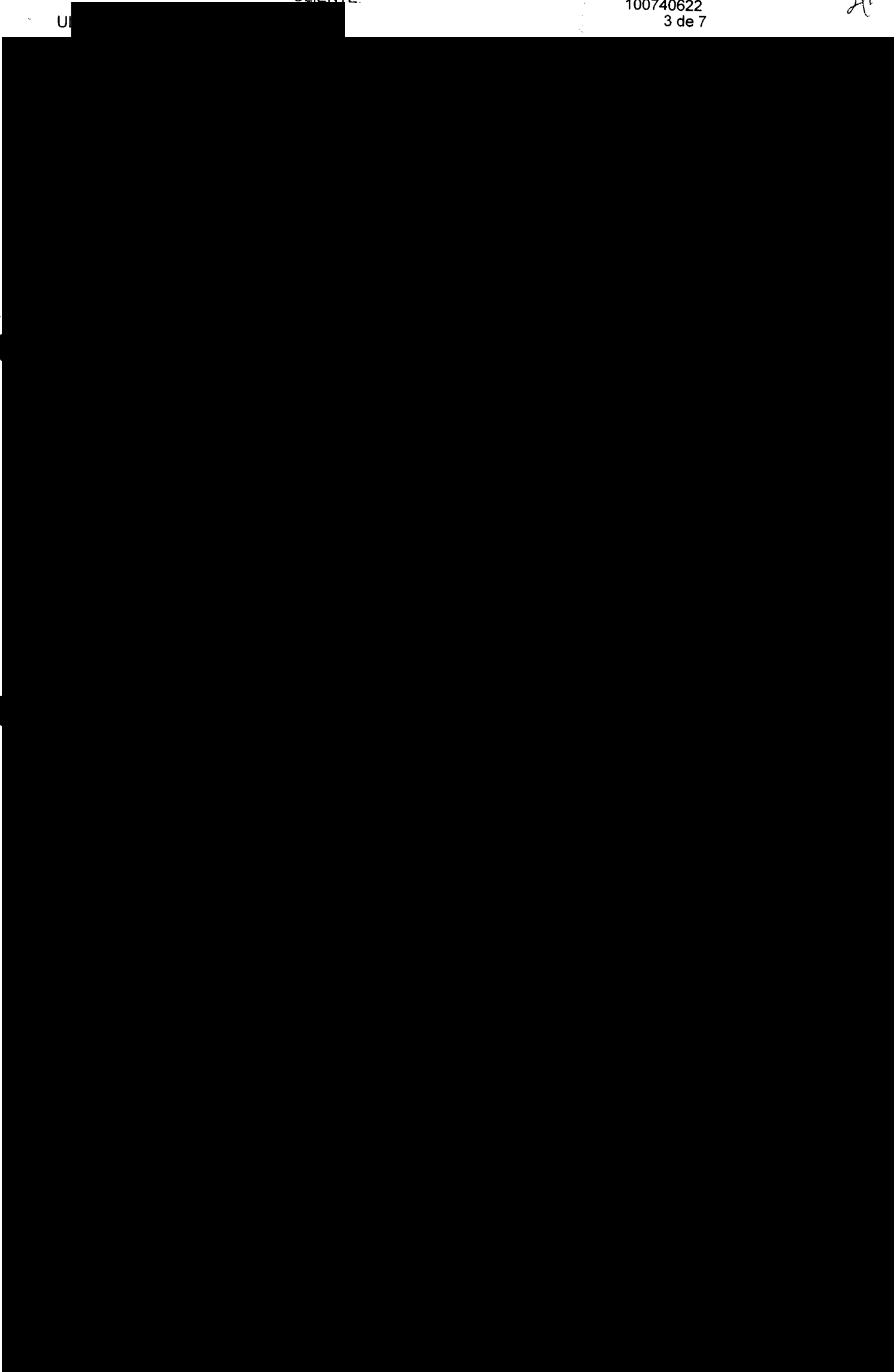


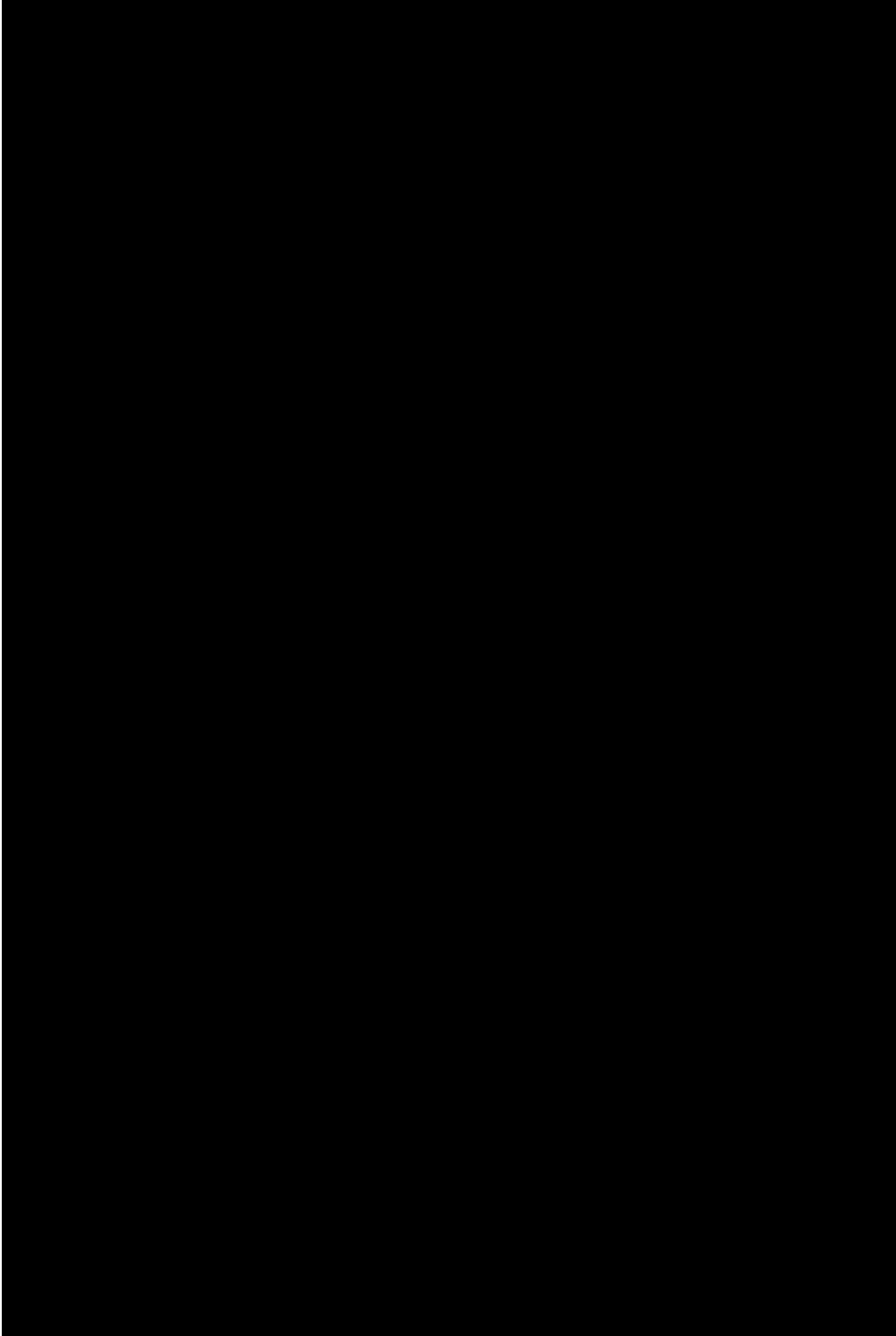
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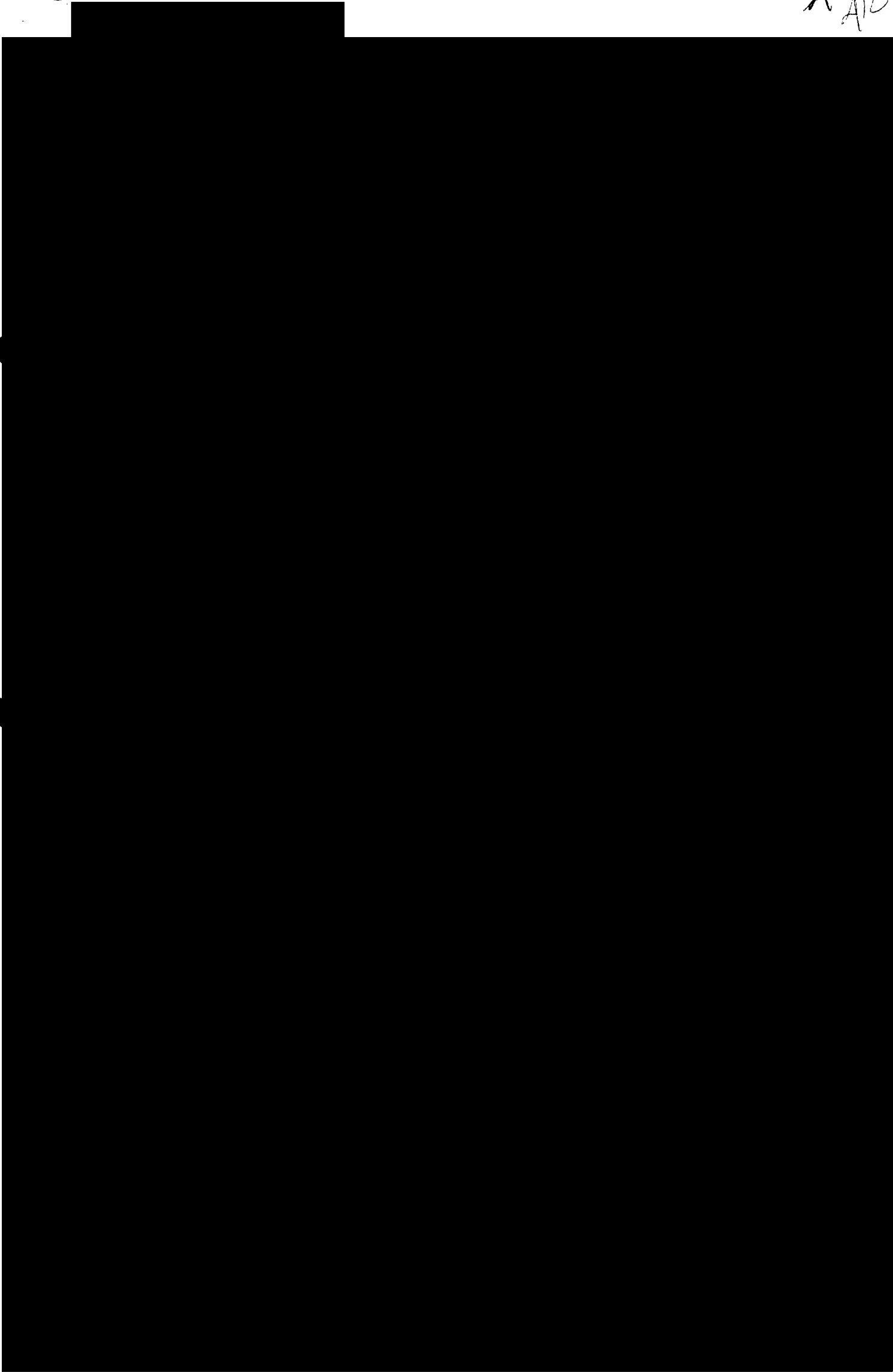


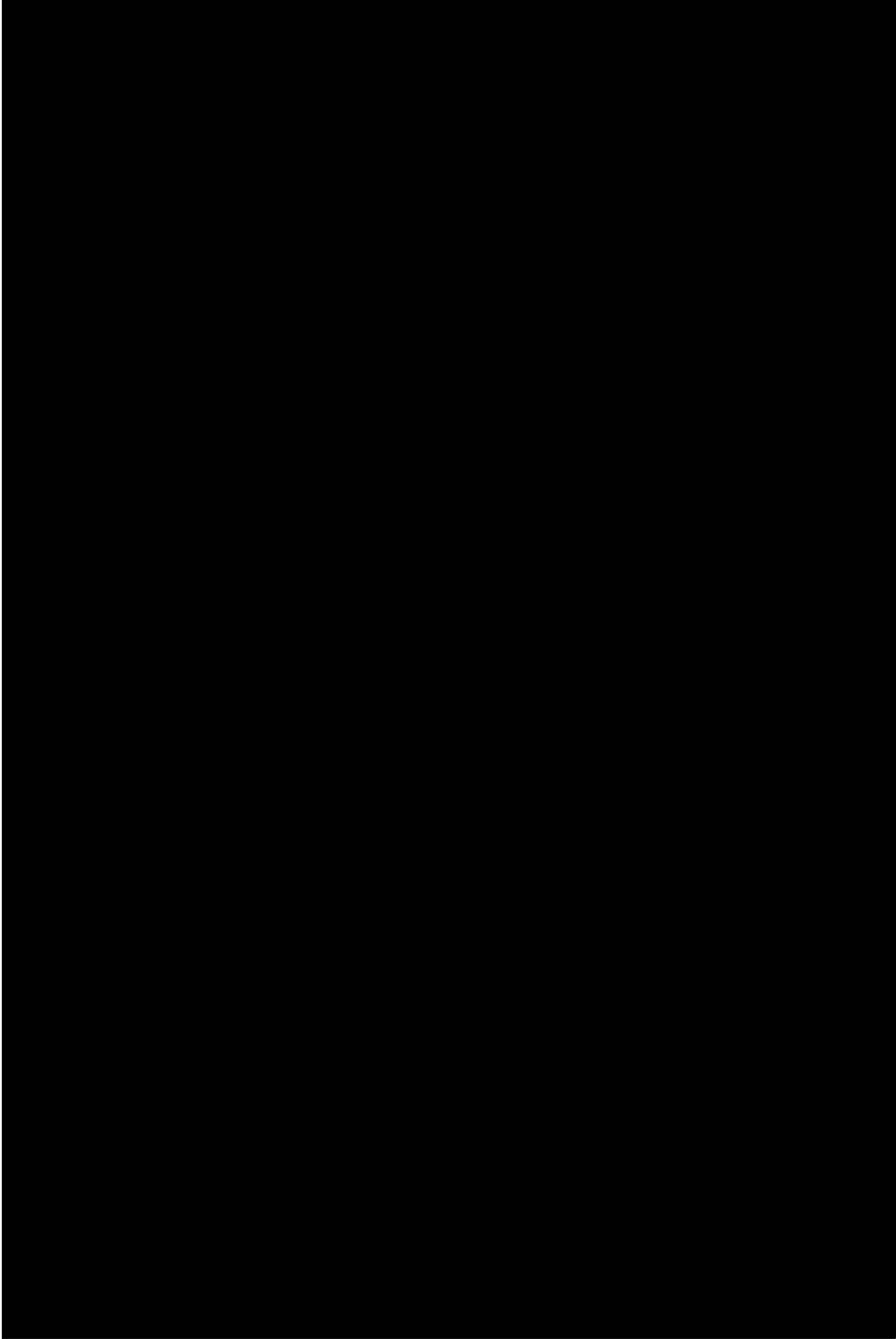


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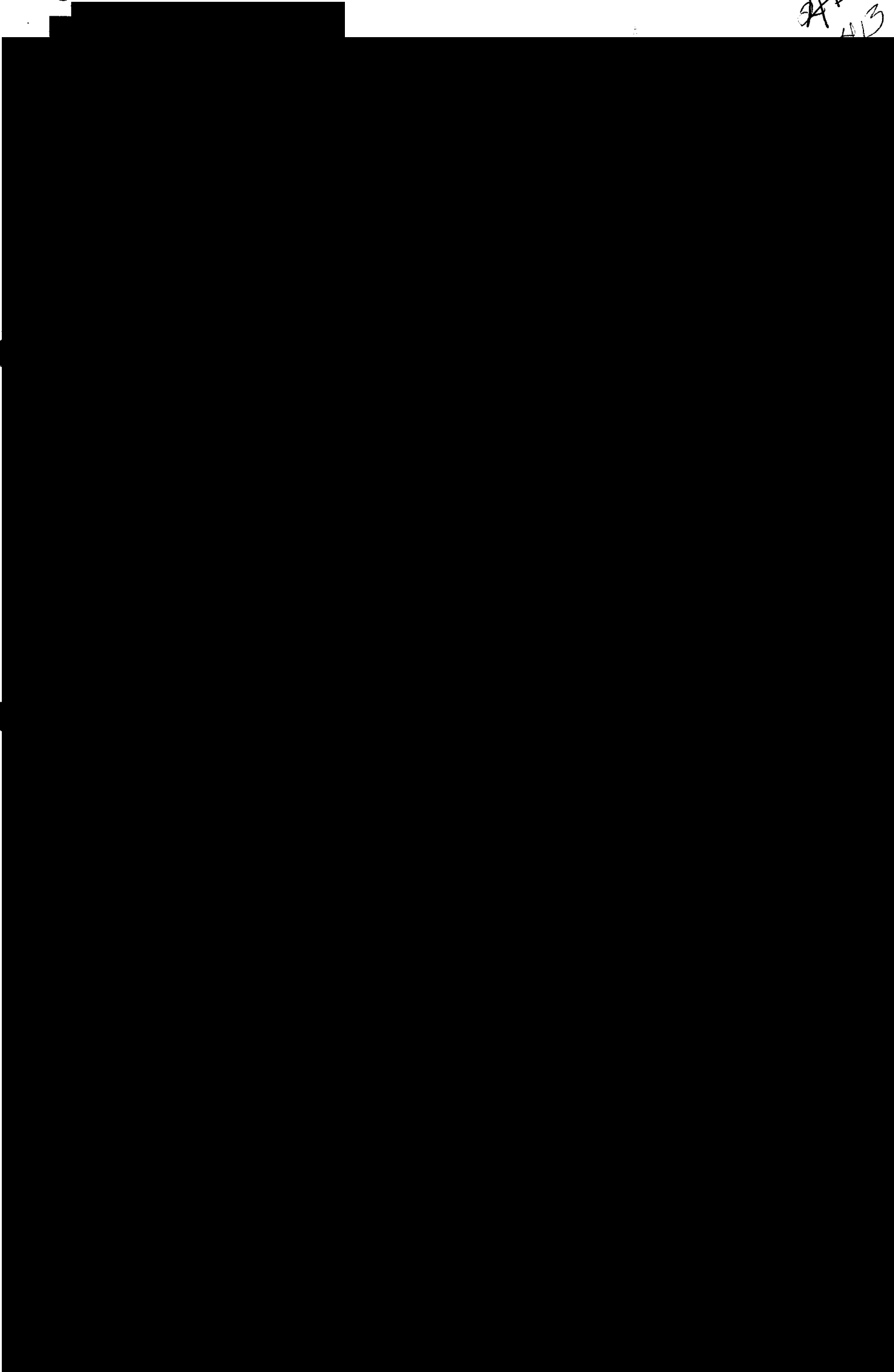


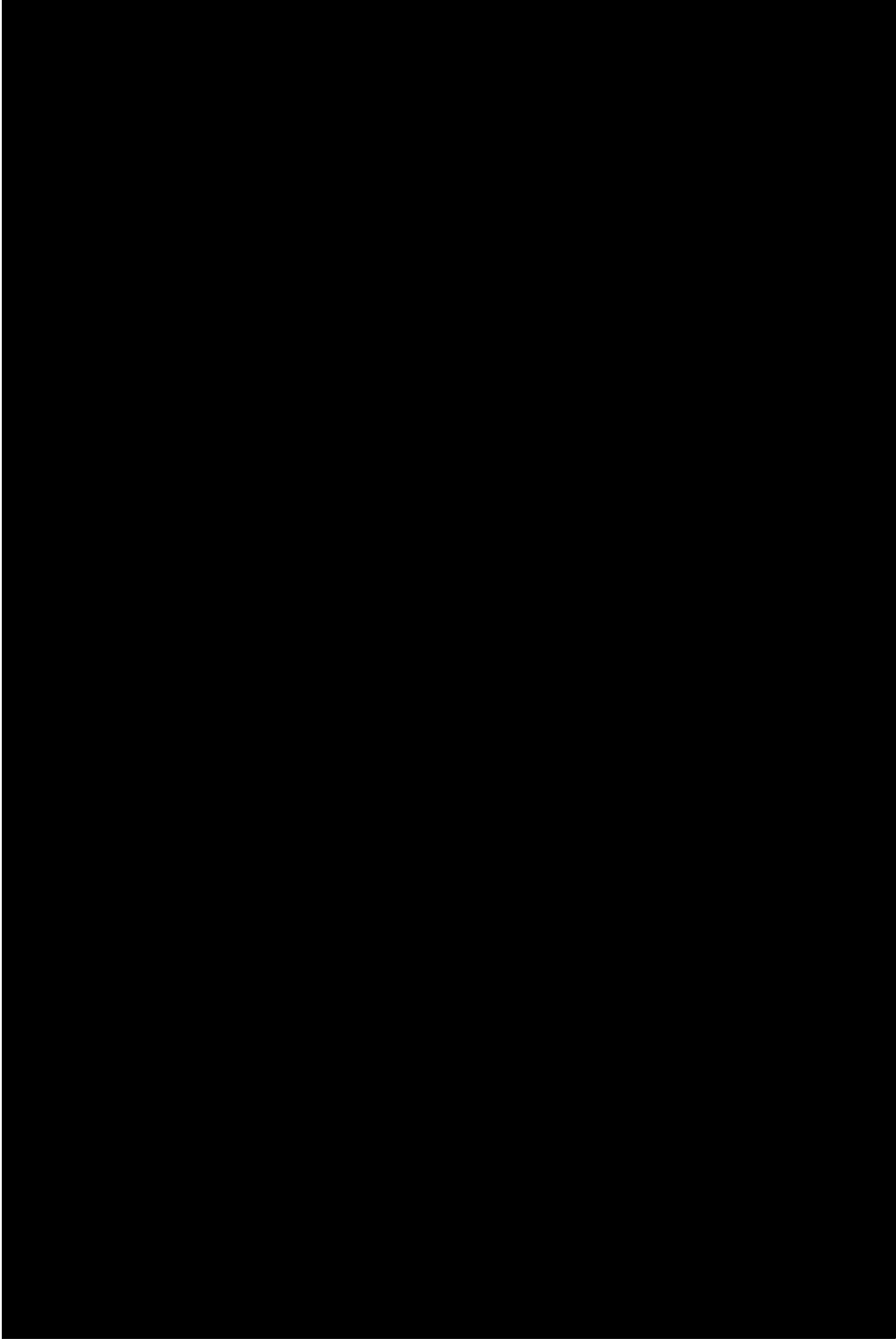






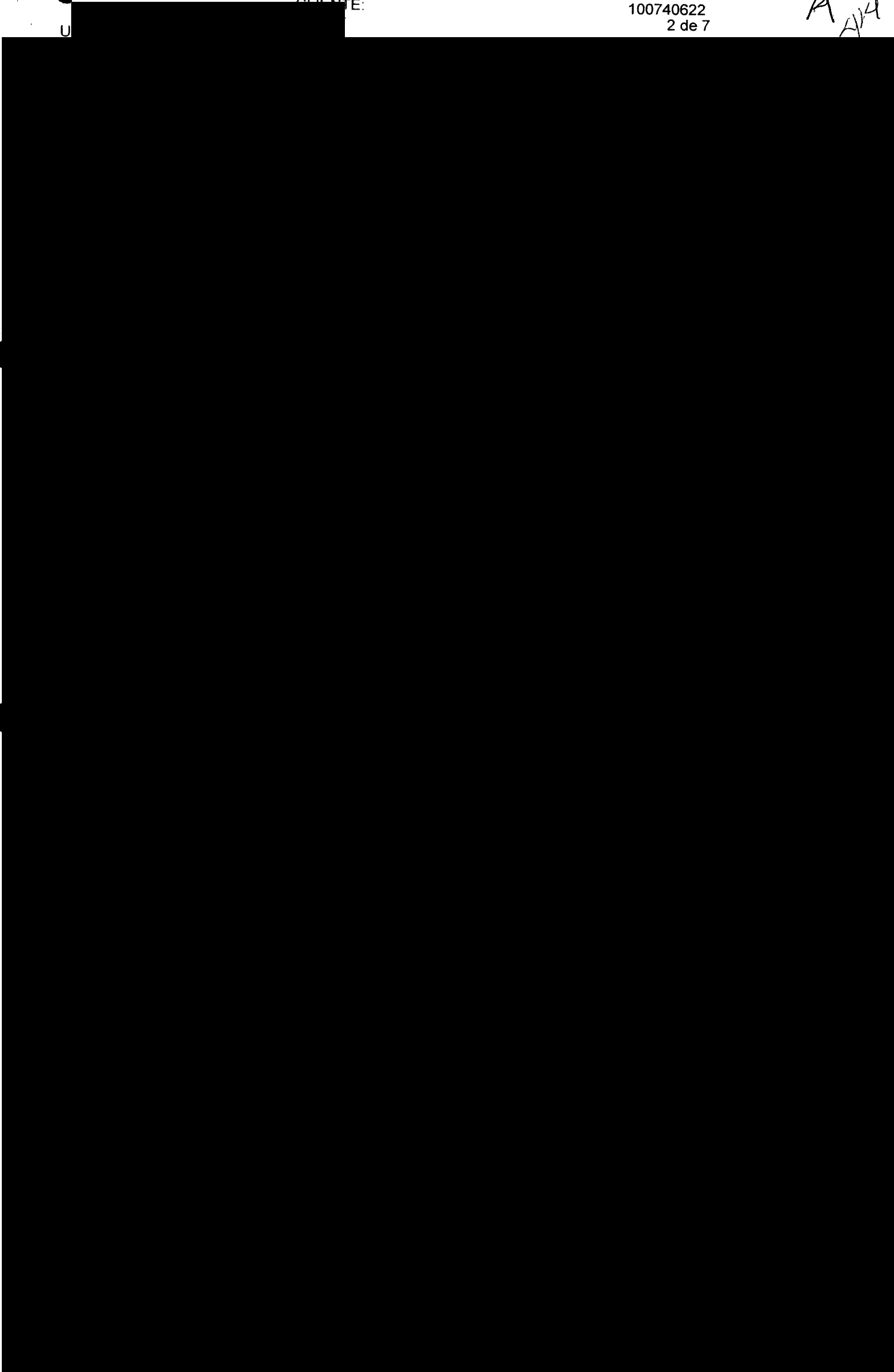
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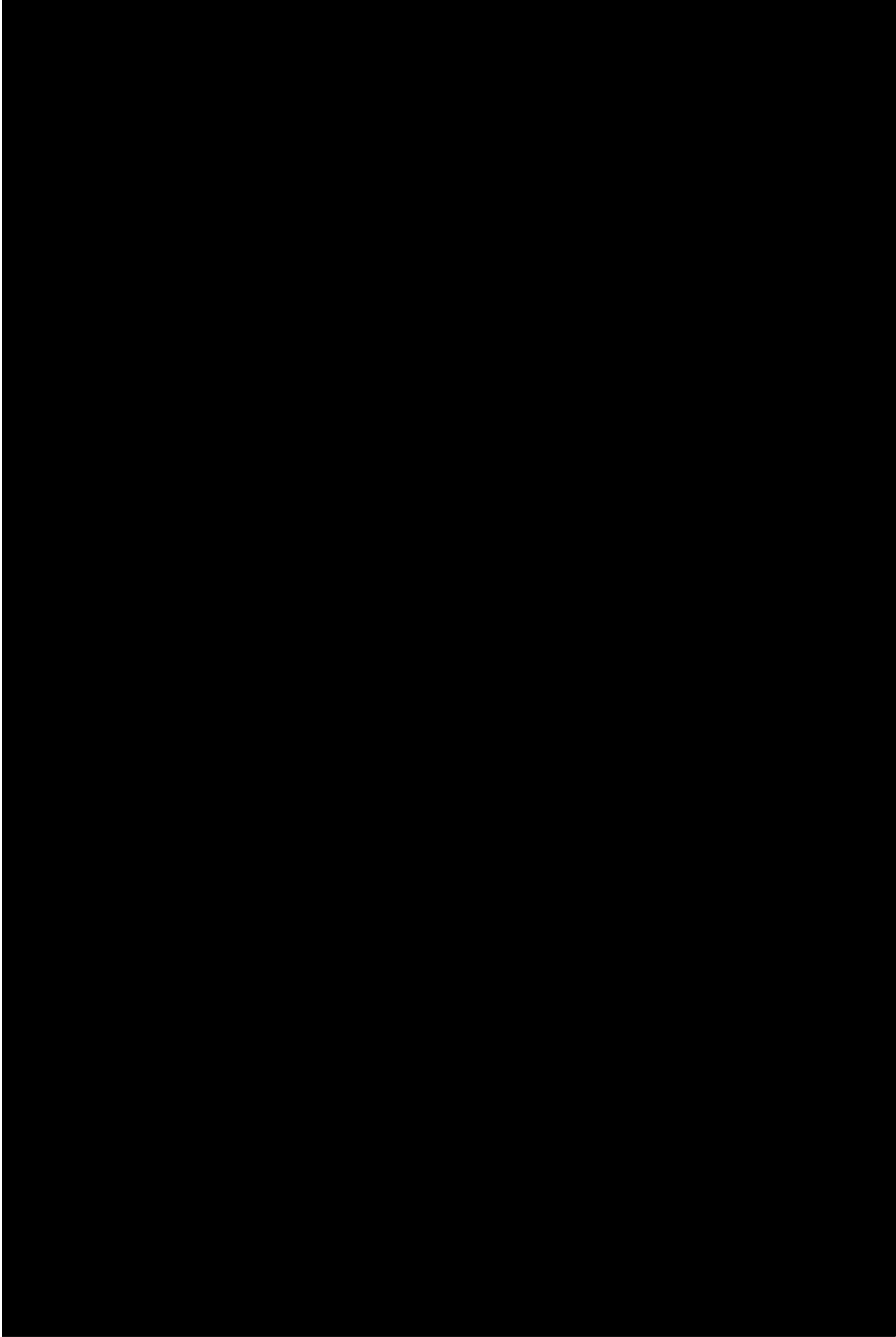


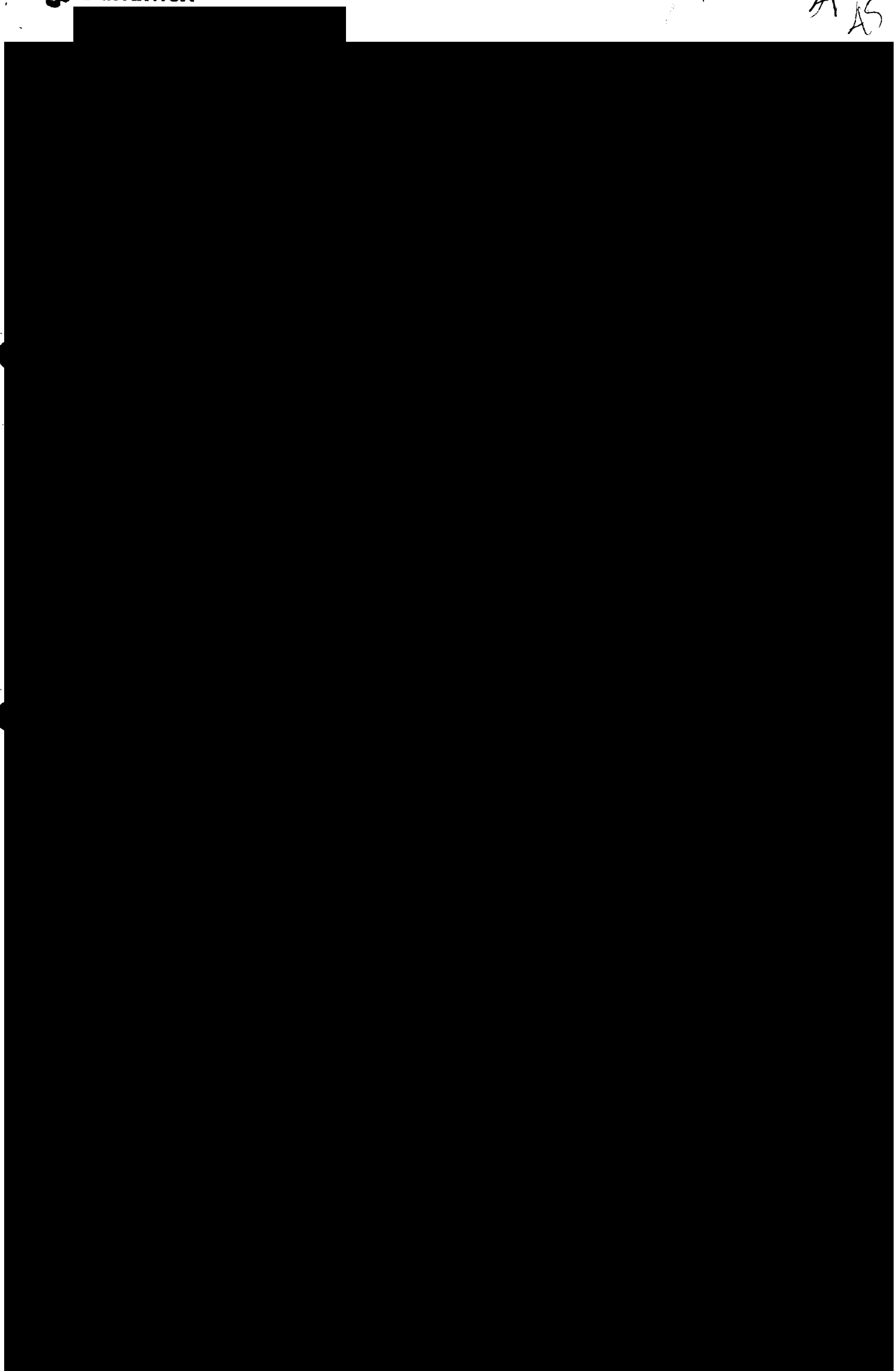


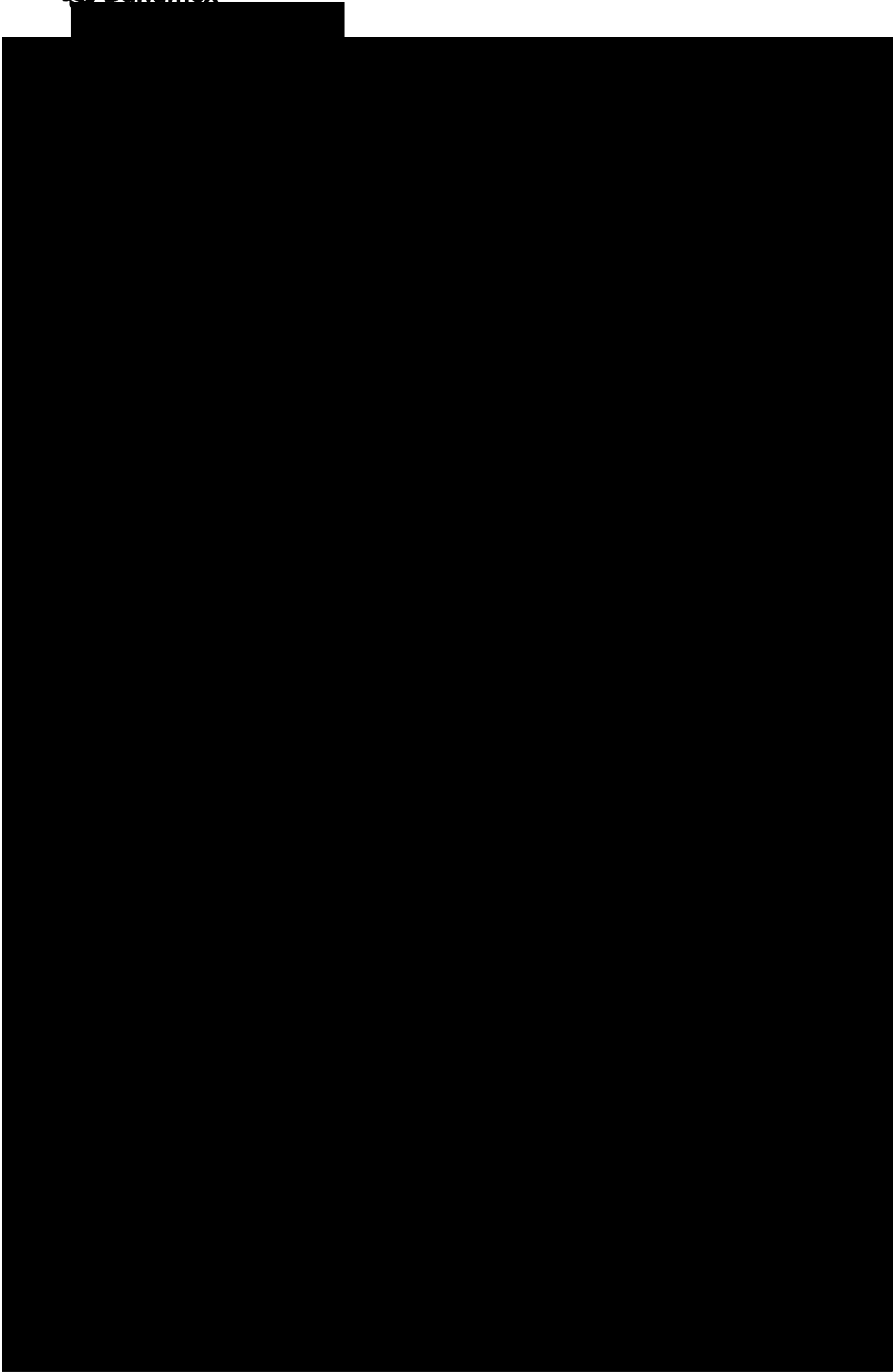


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*AH*

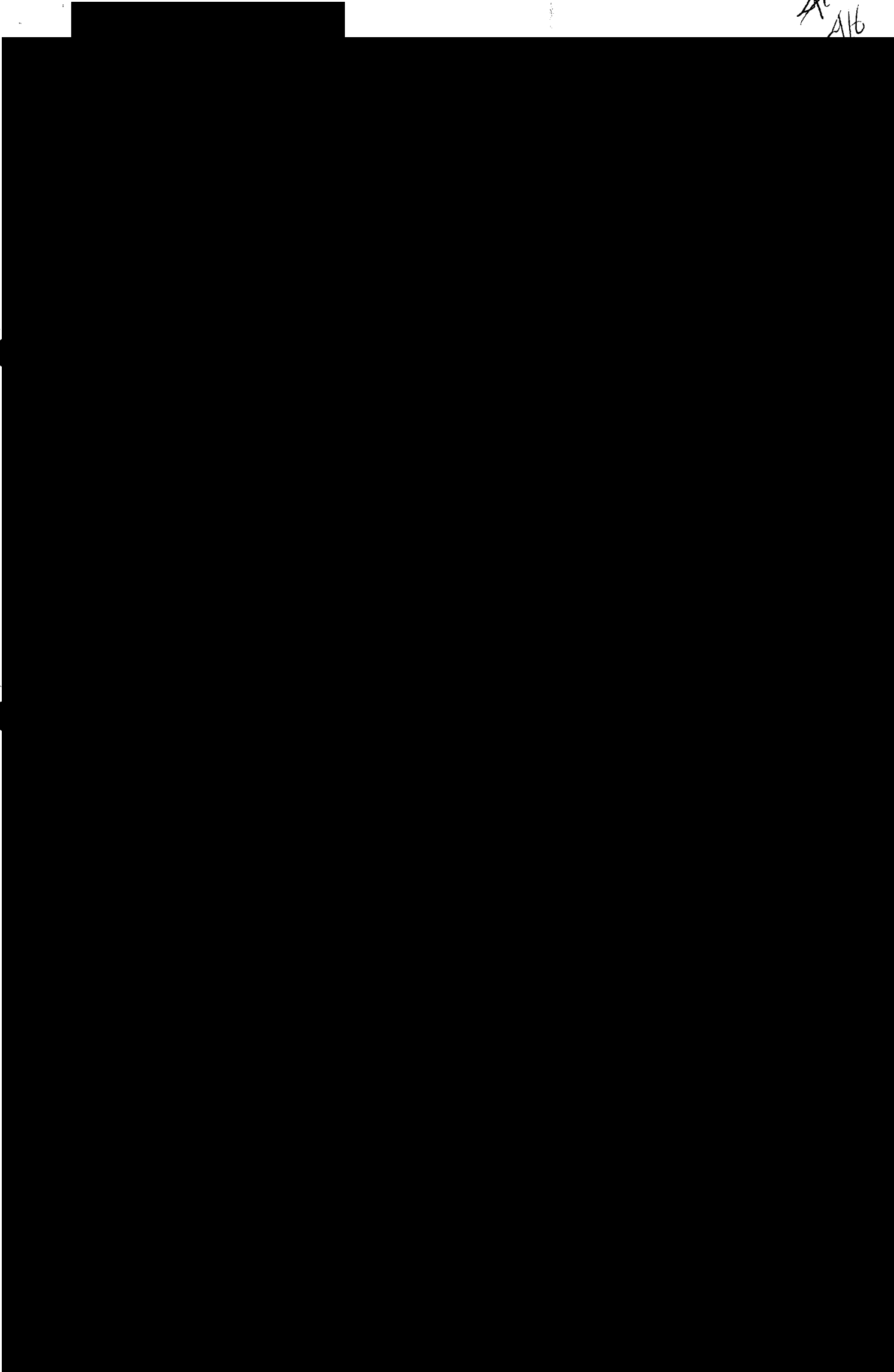


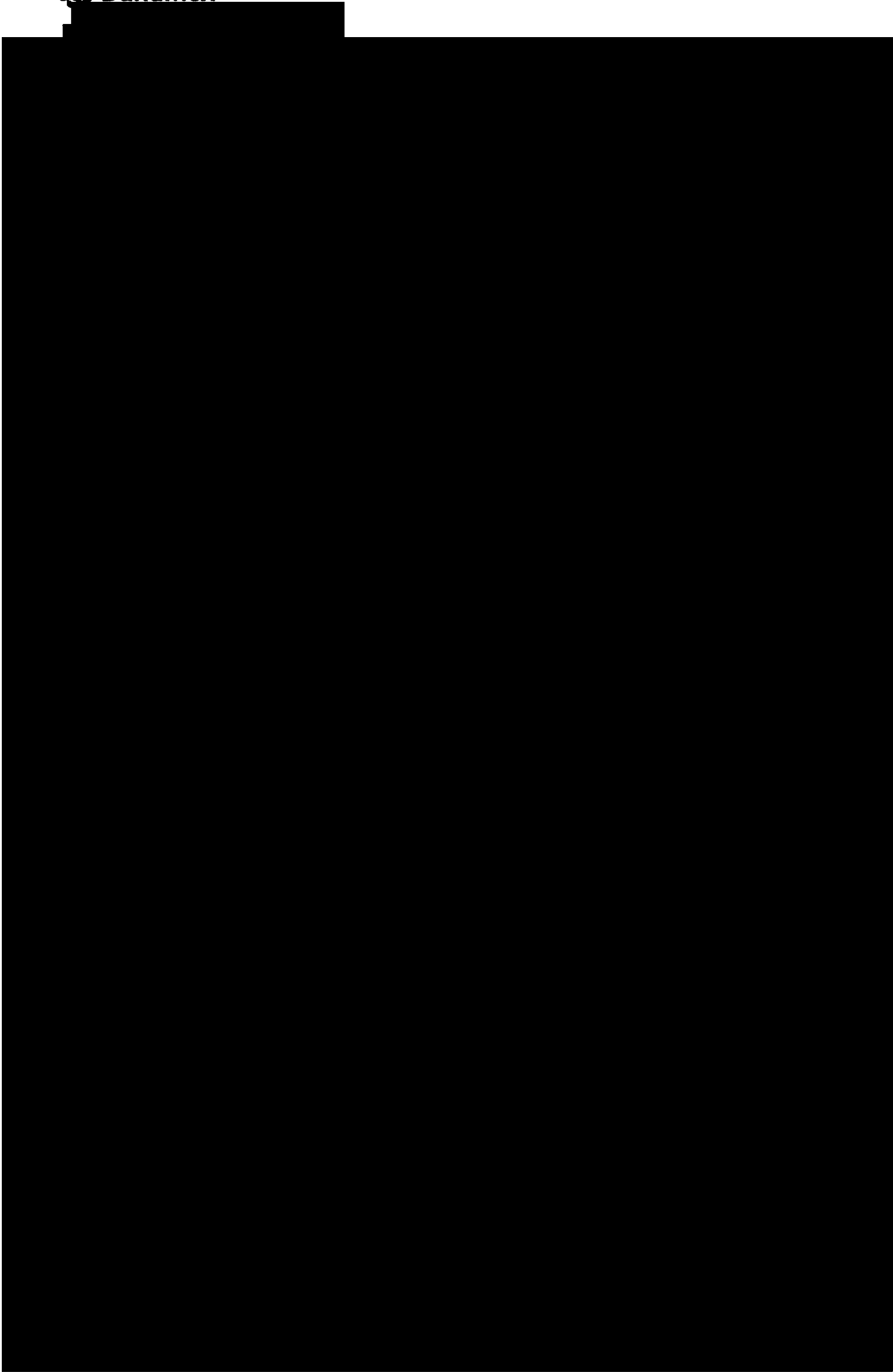




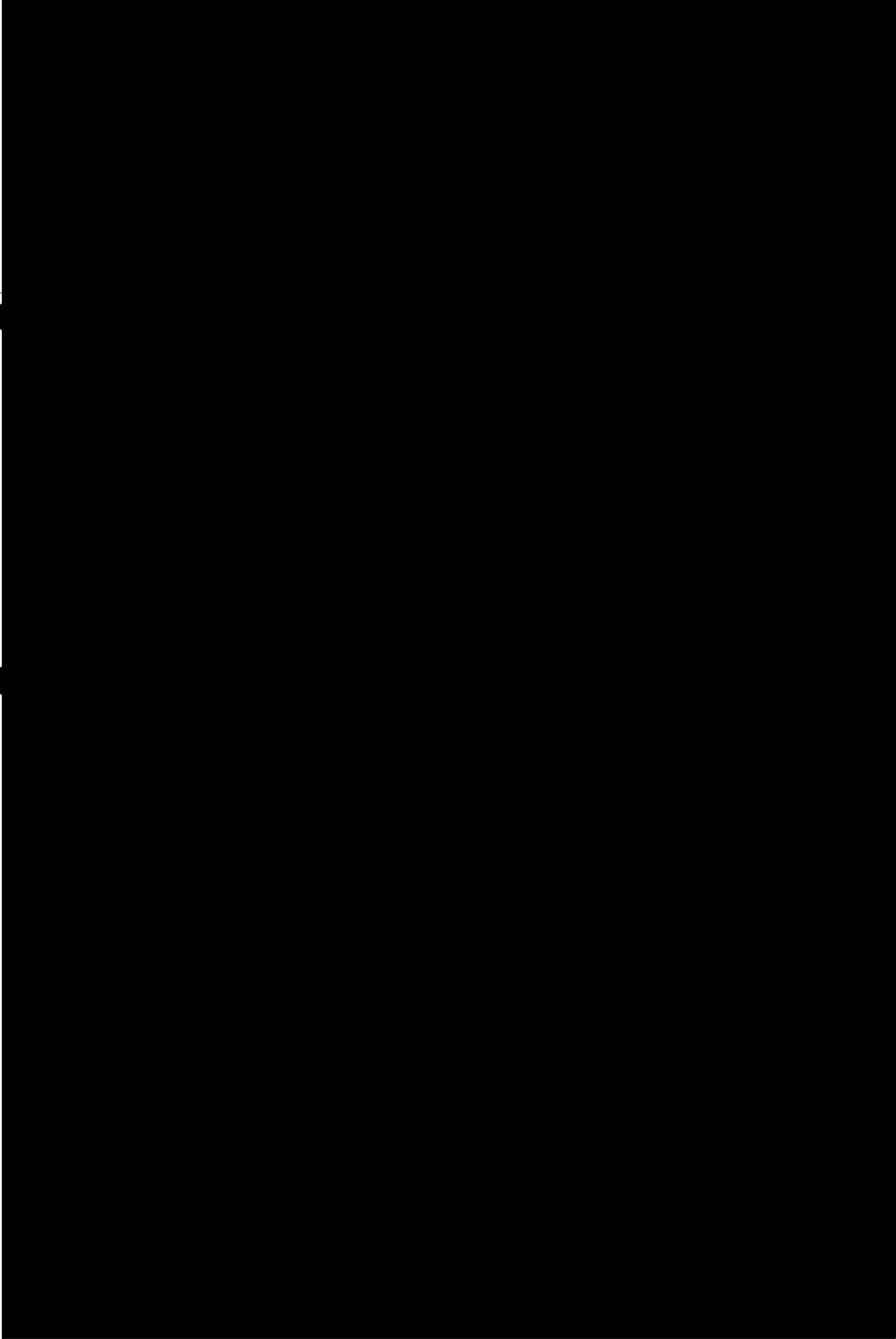


Alb  
Alb





*ALB*

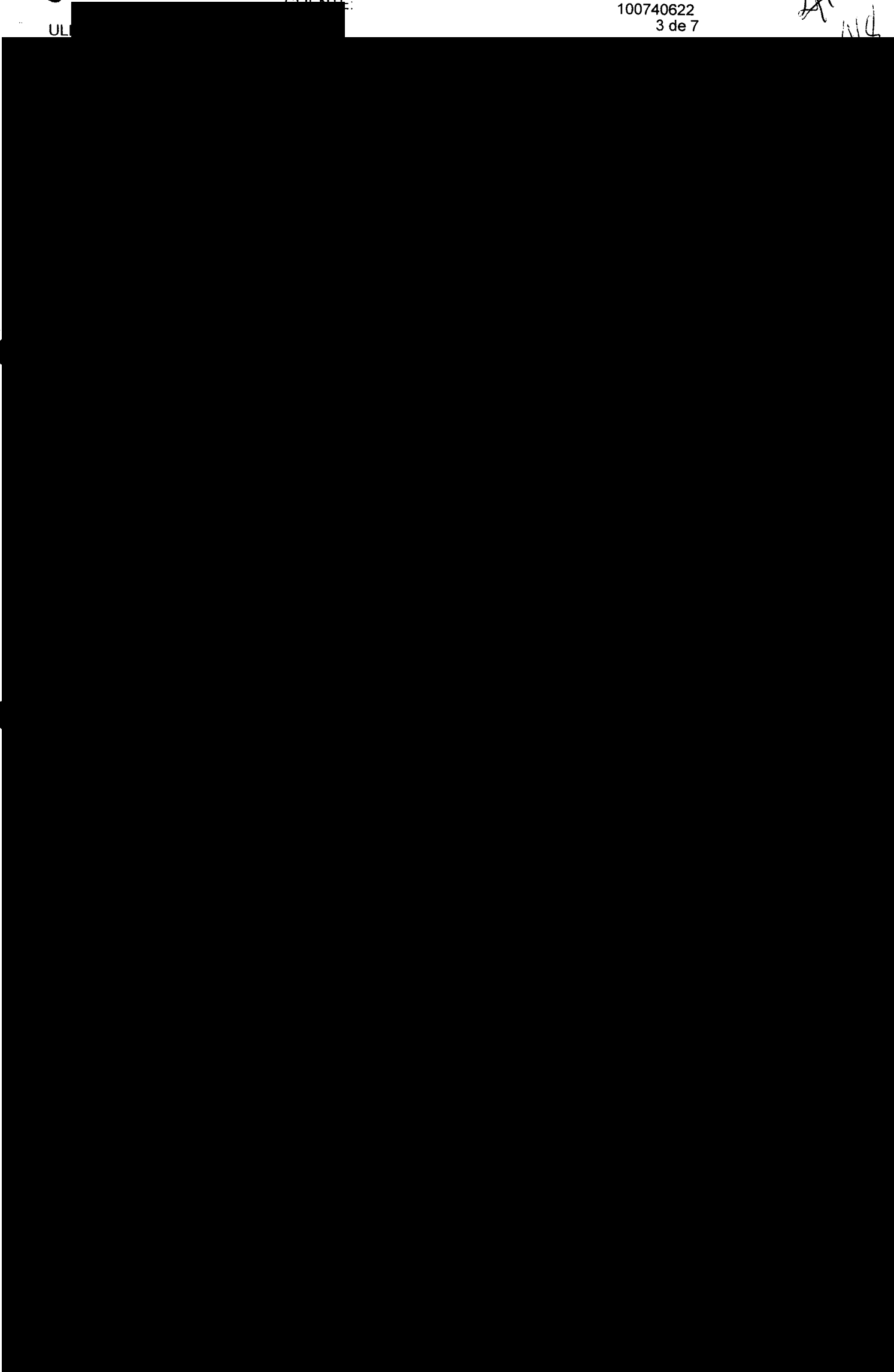


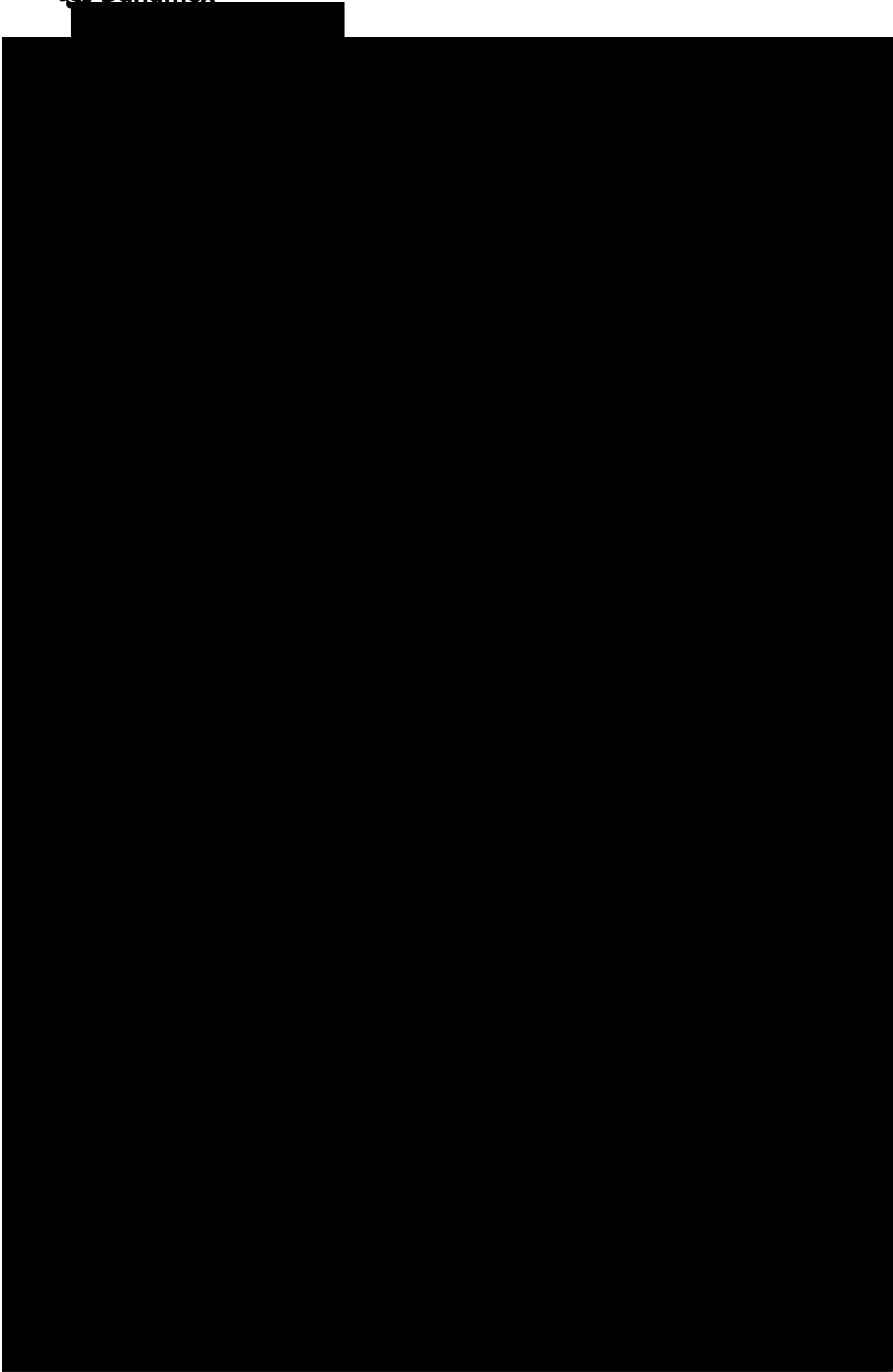


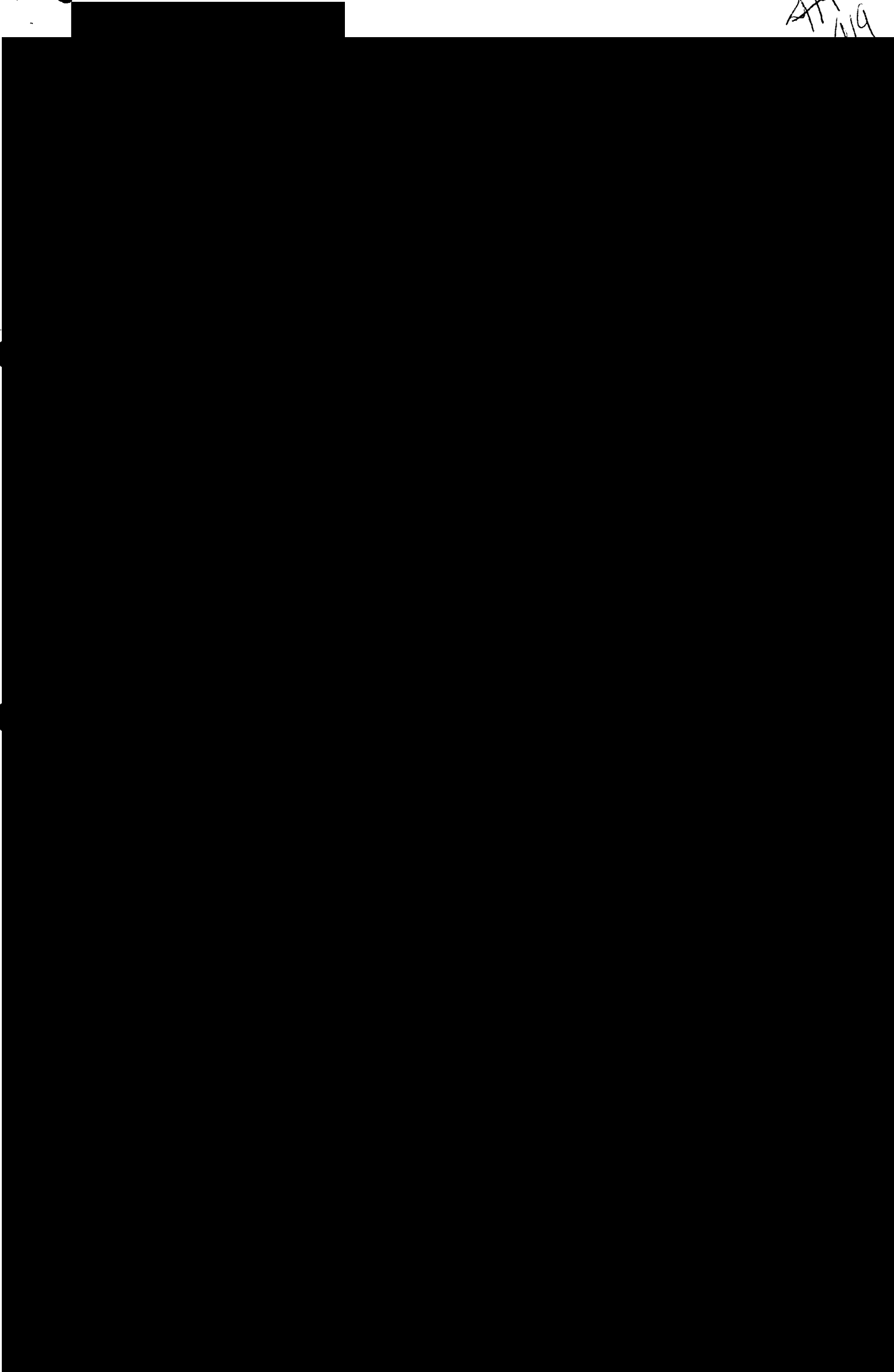


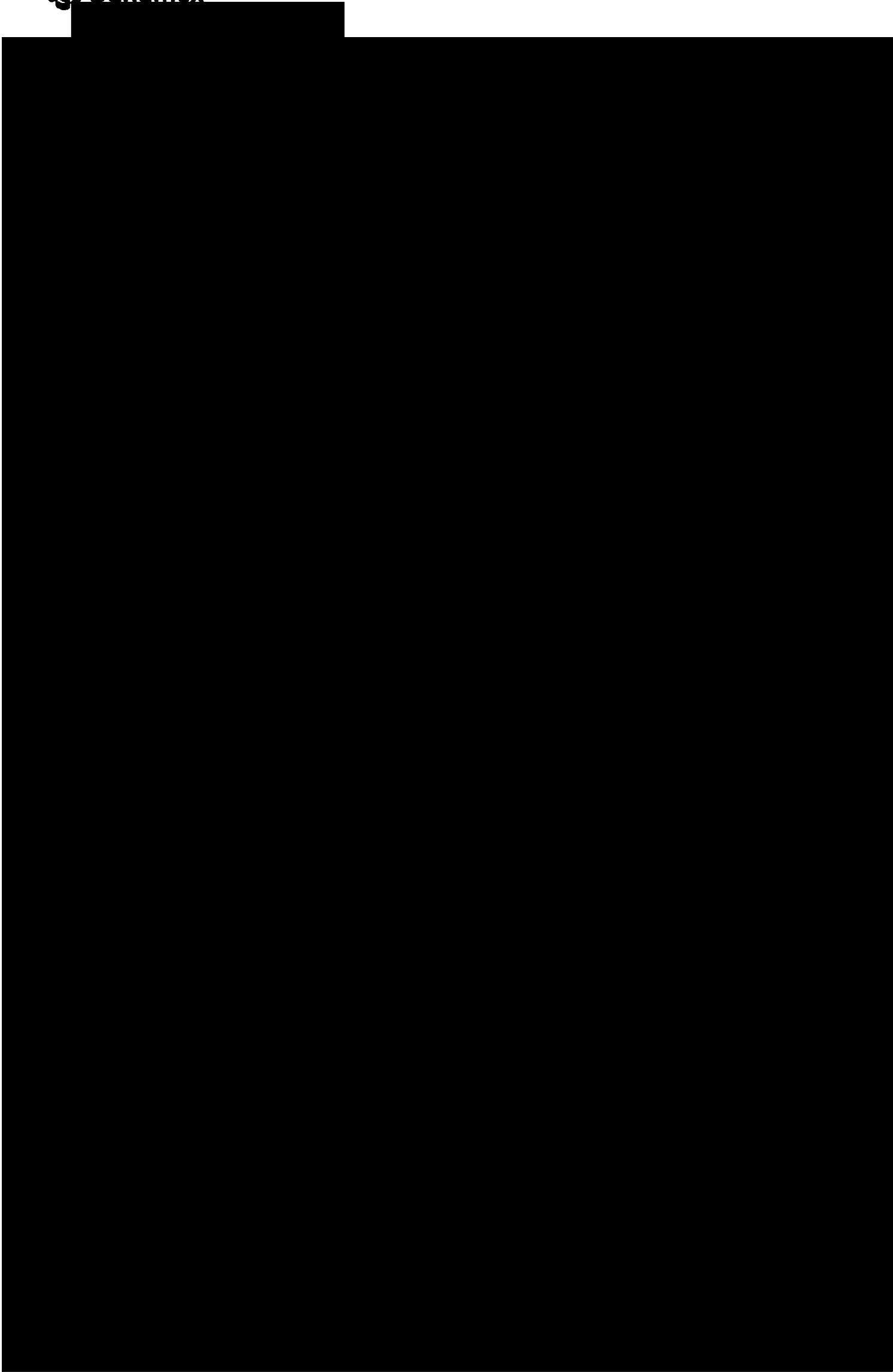
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UL



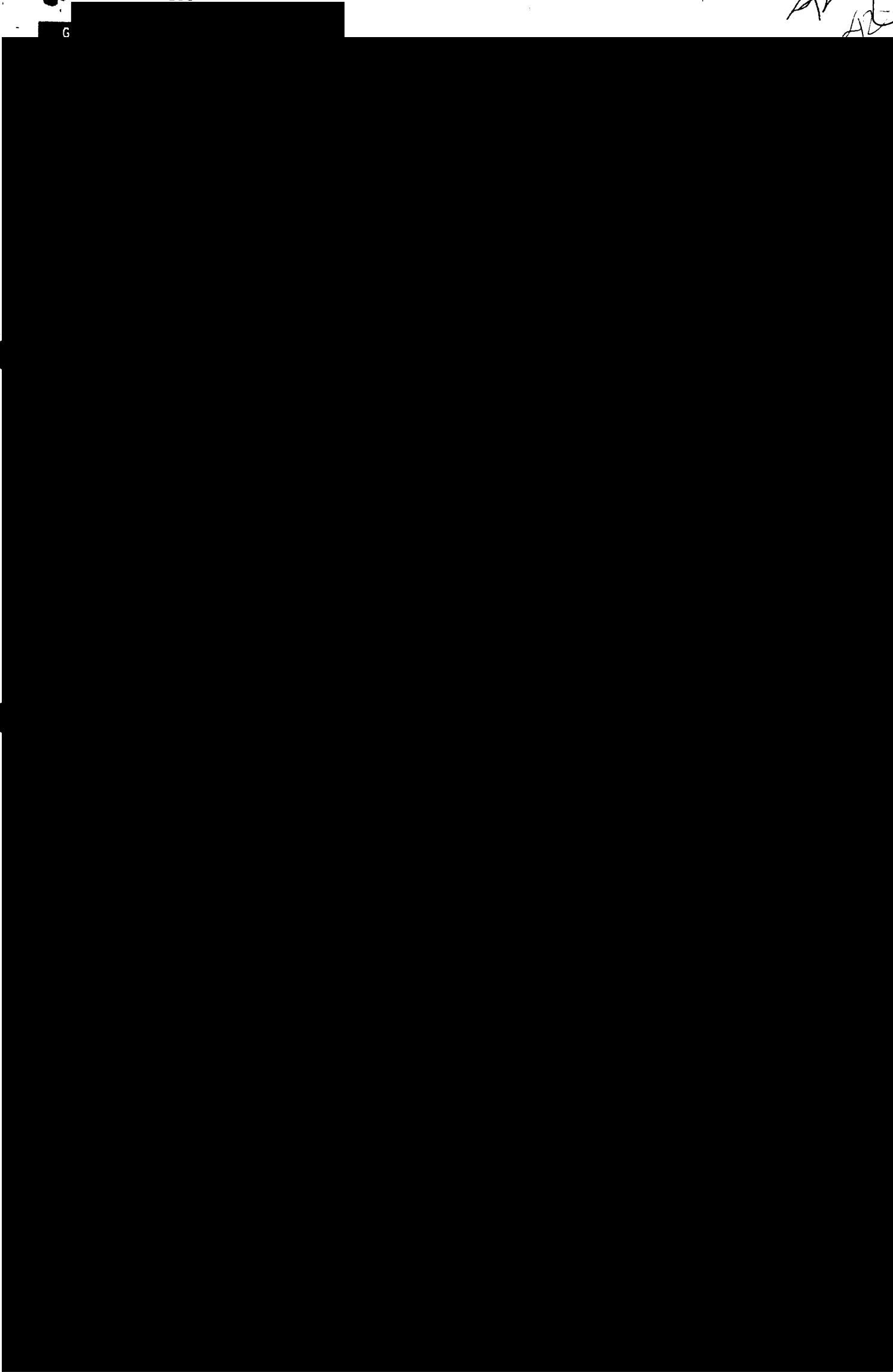






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*AD*

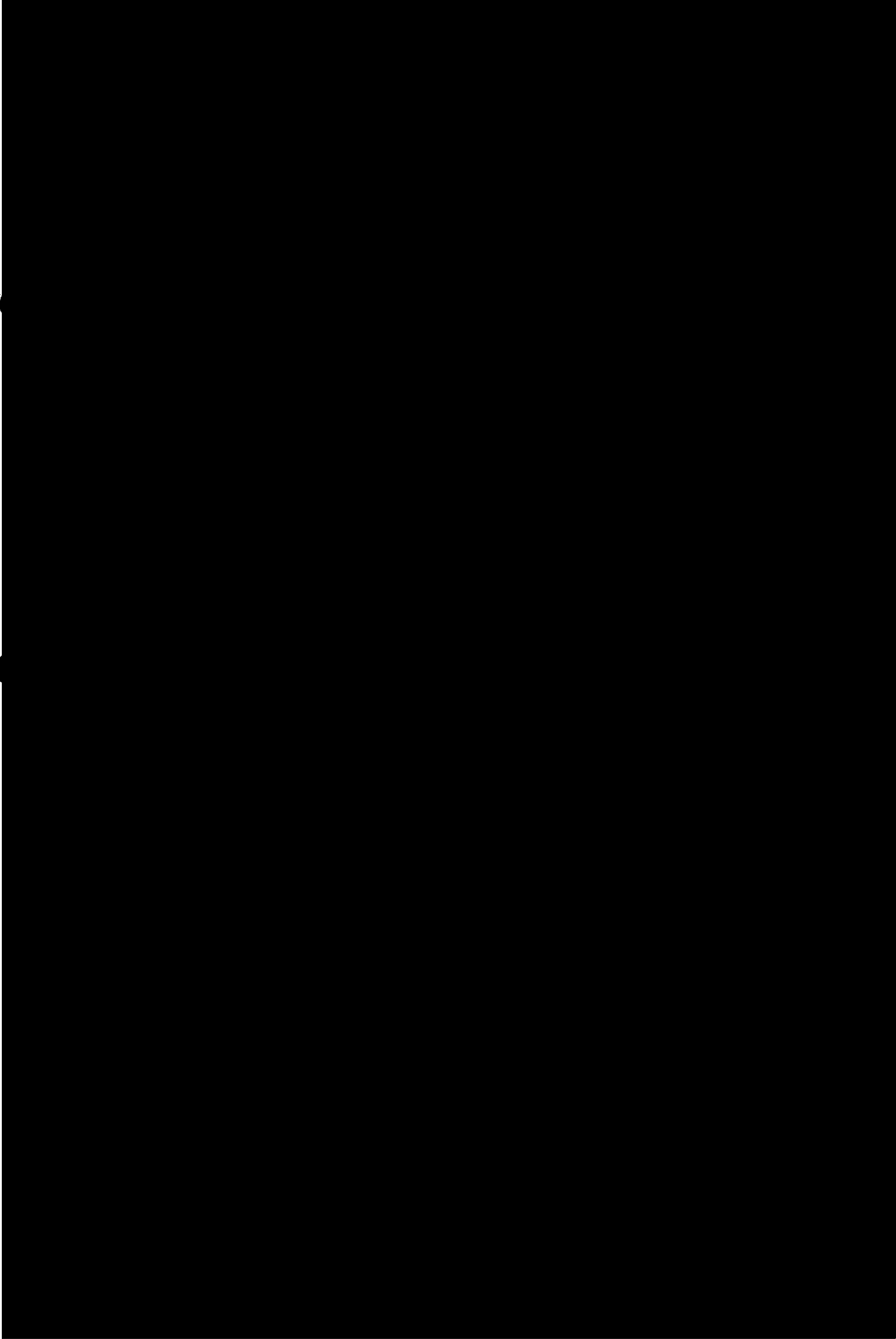
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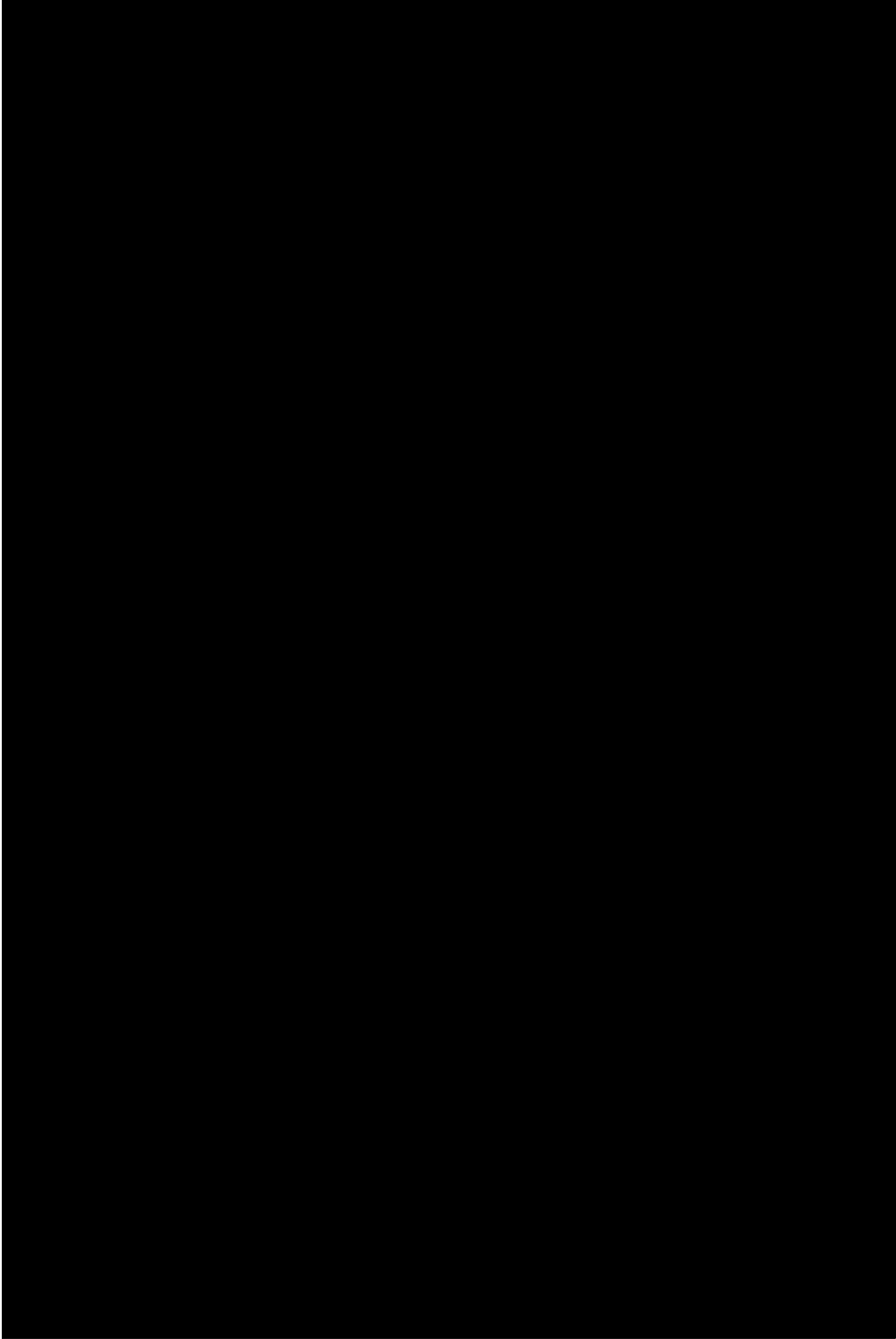




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*A21*

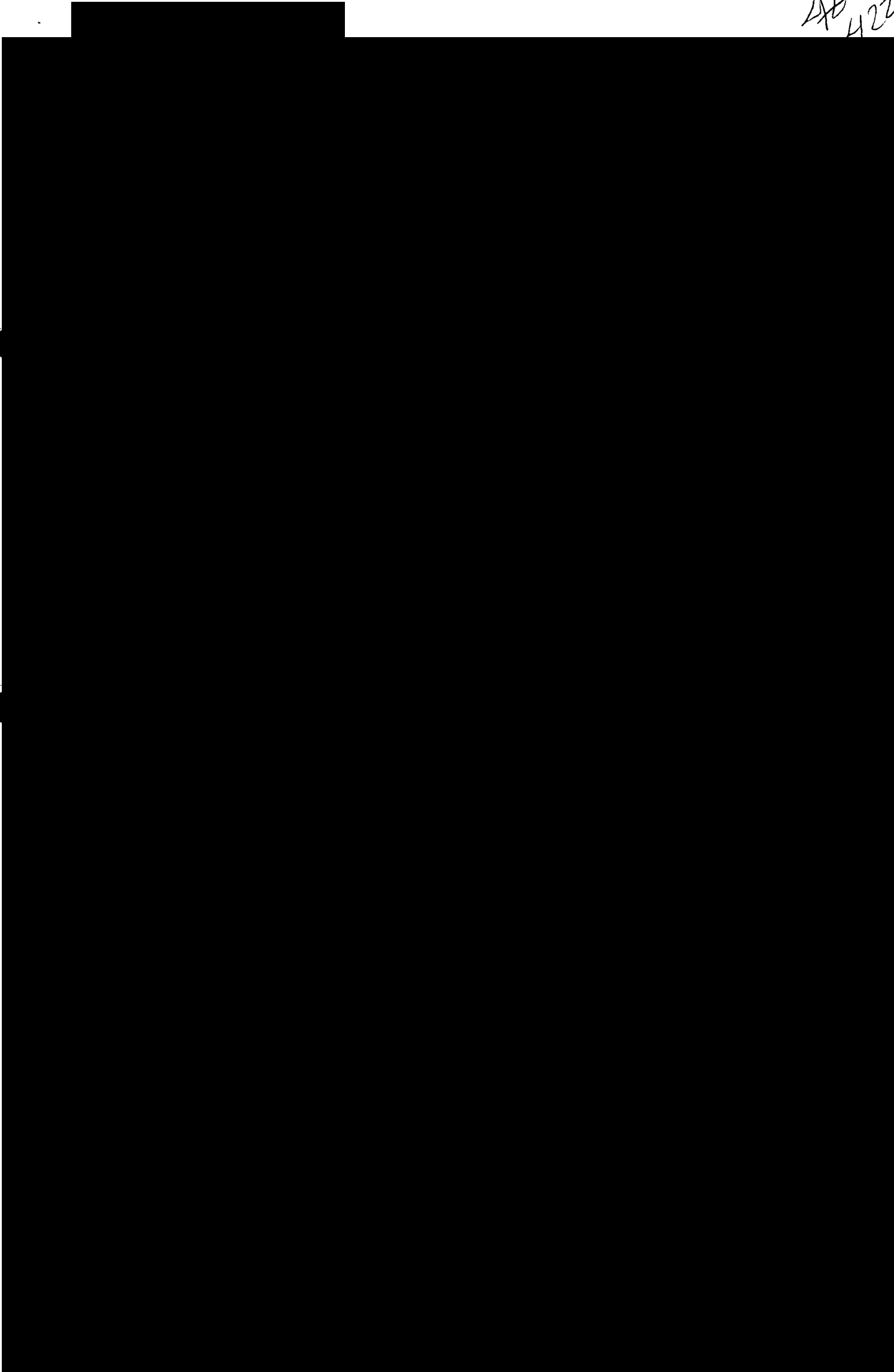
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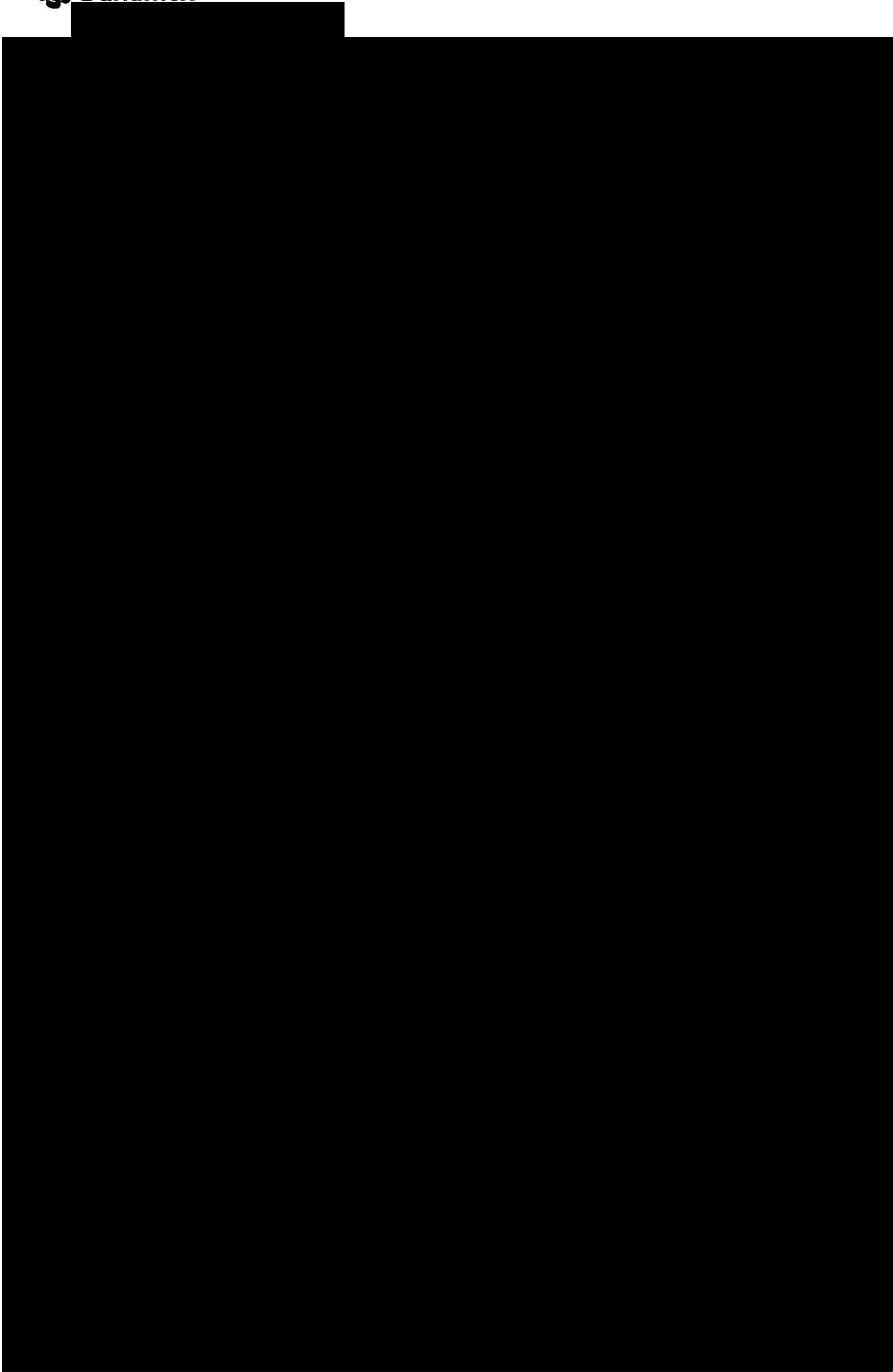


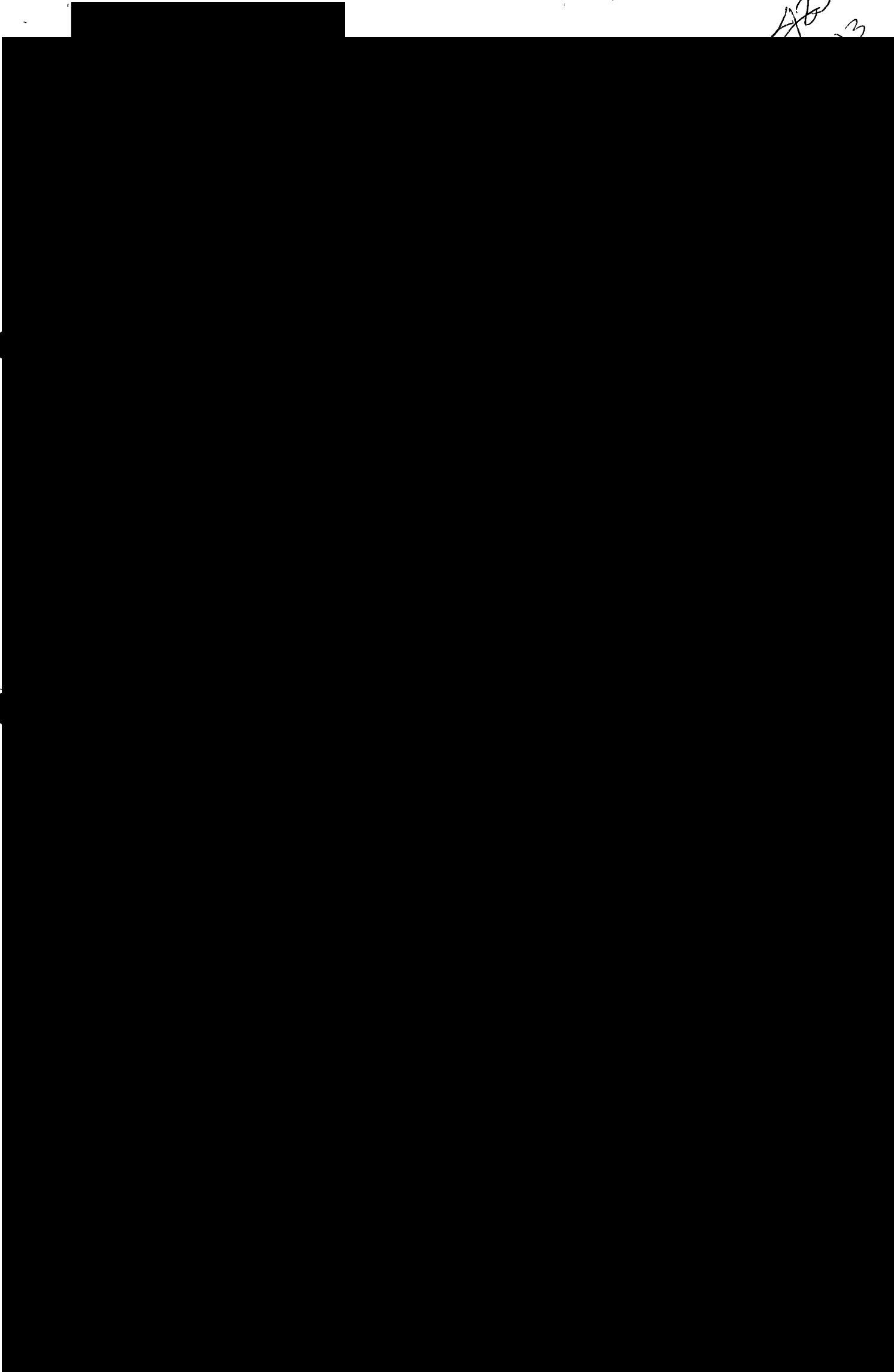


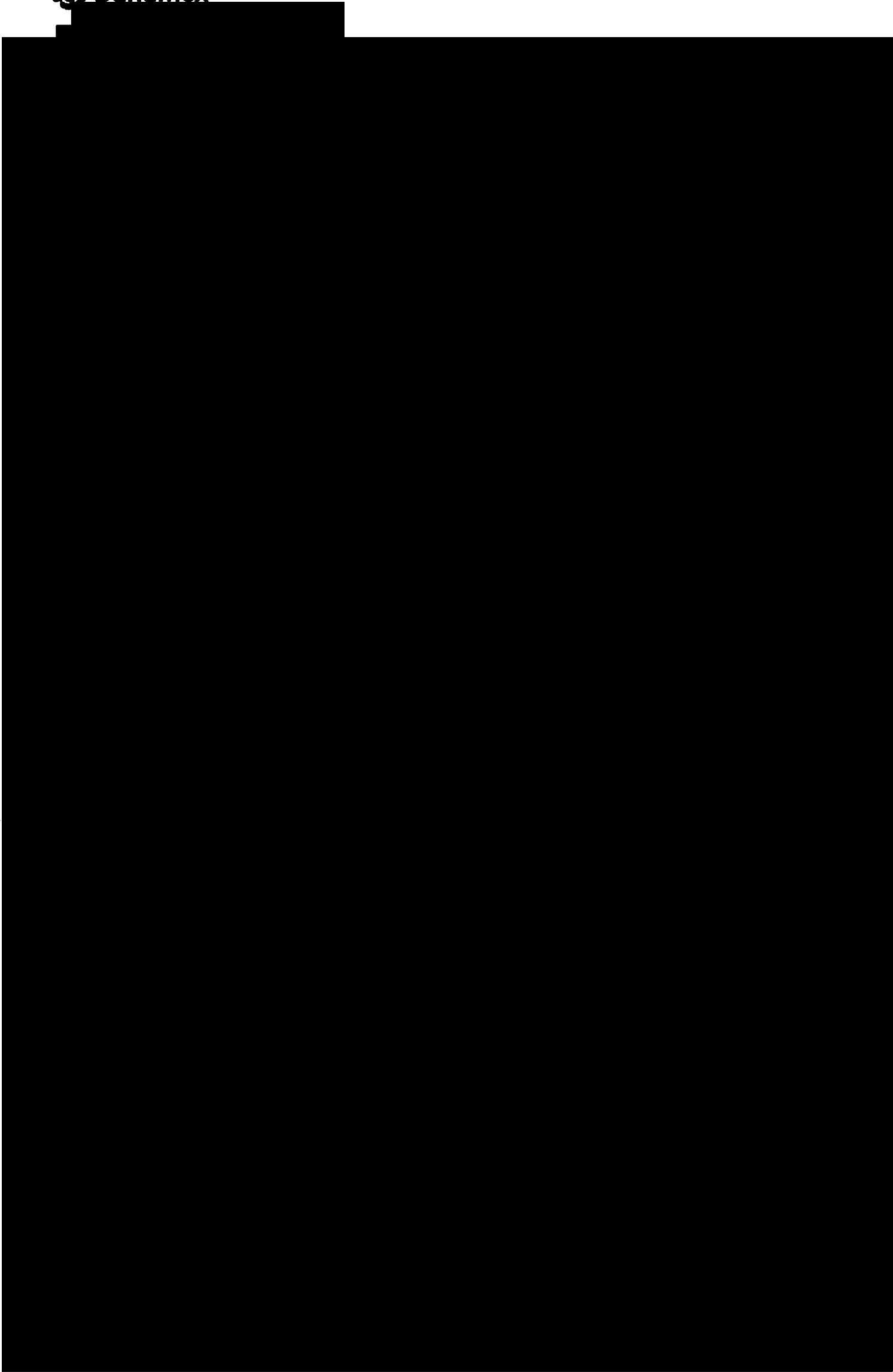


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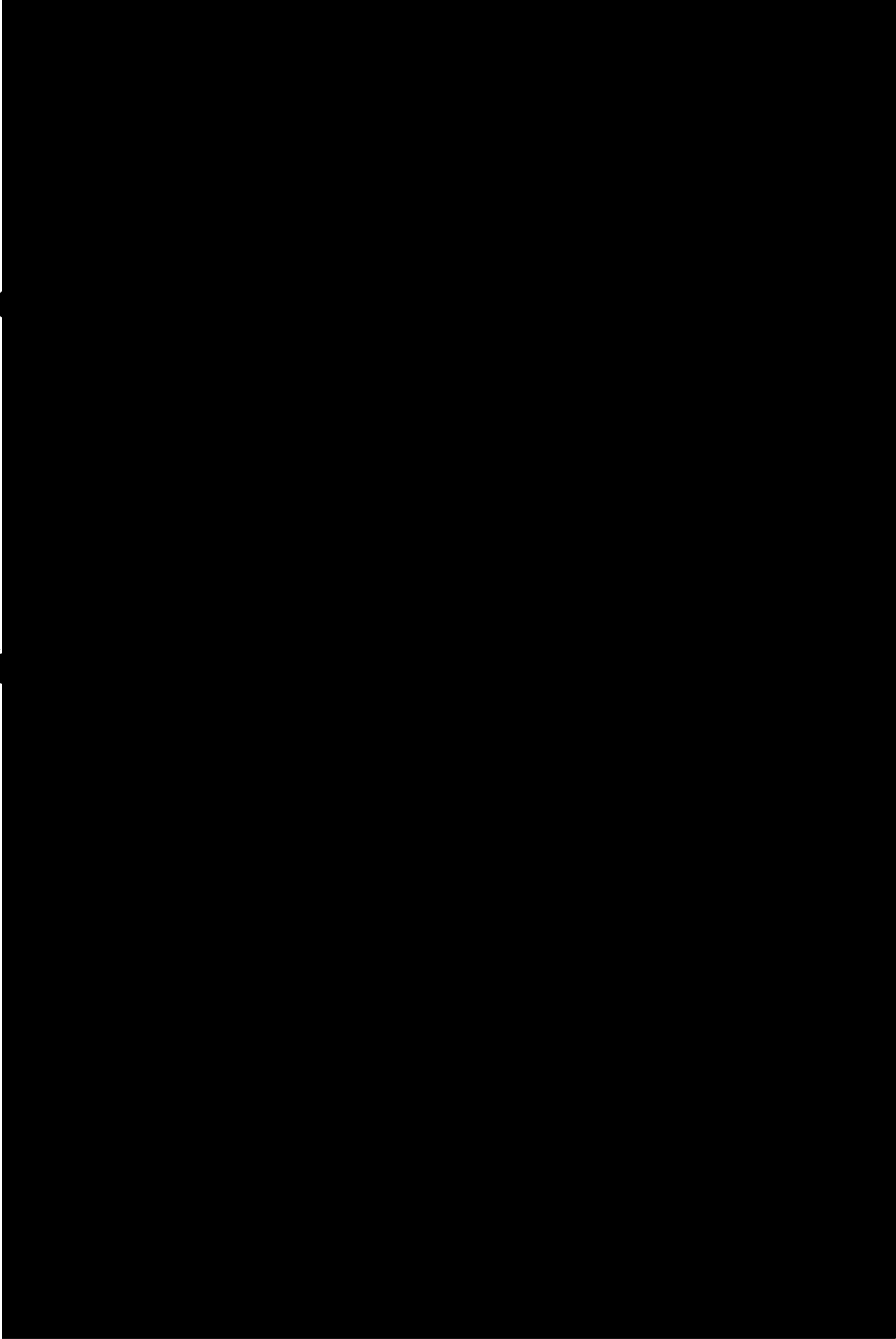


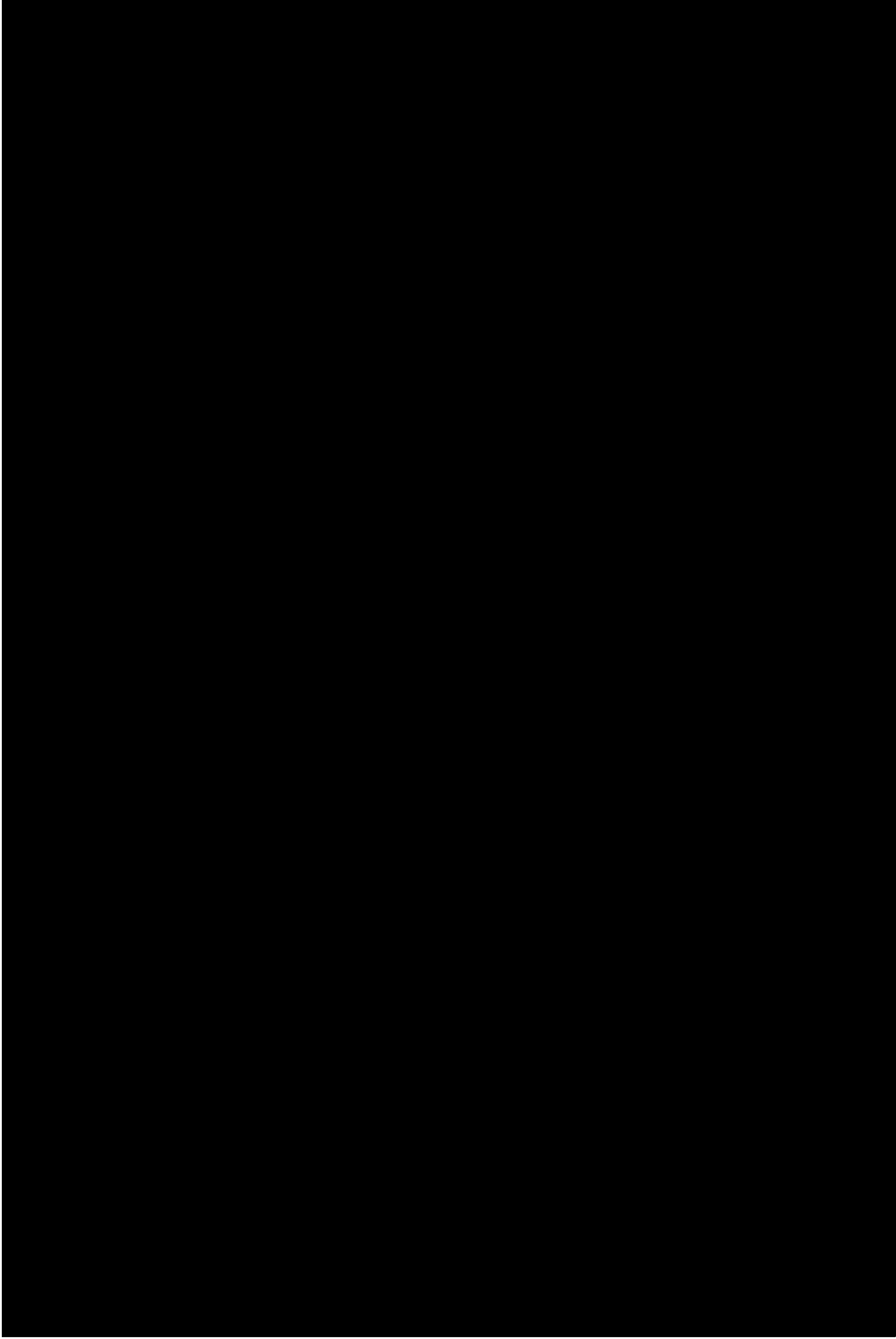




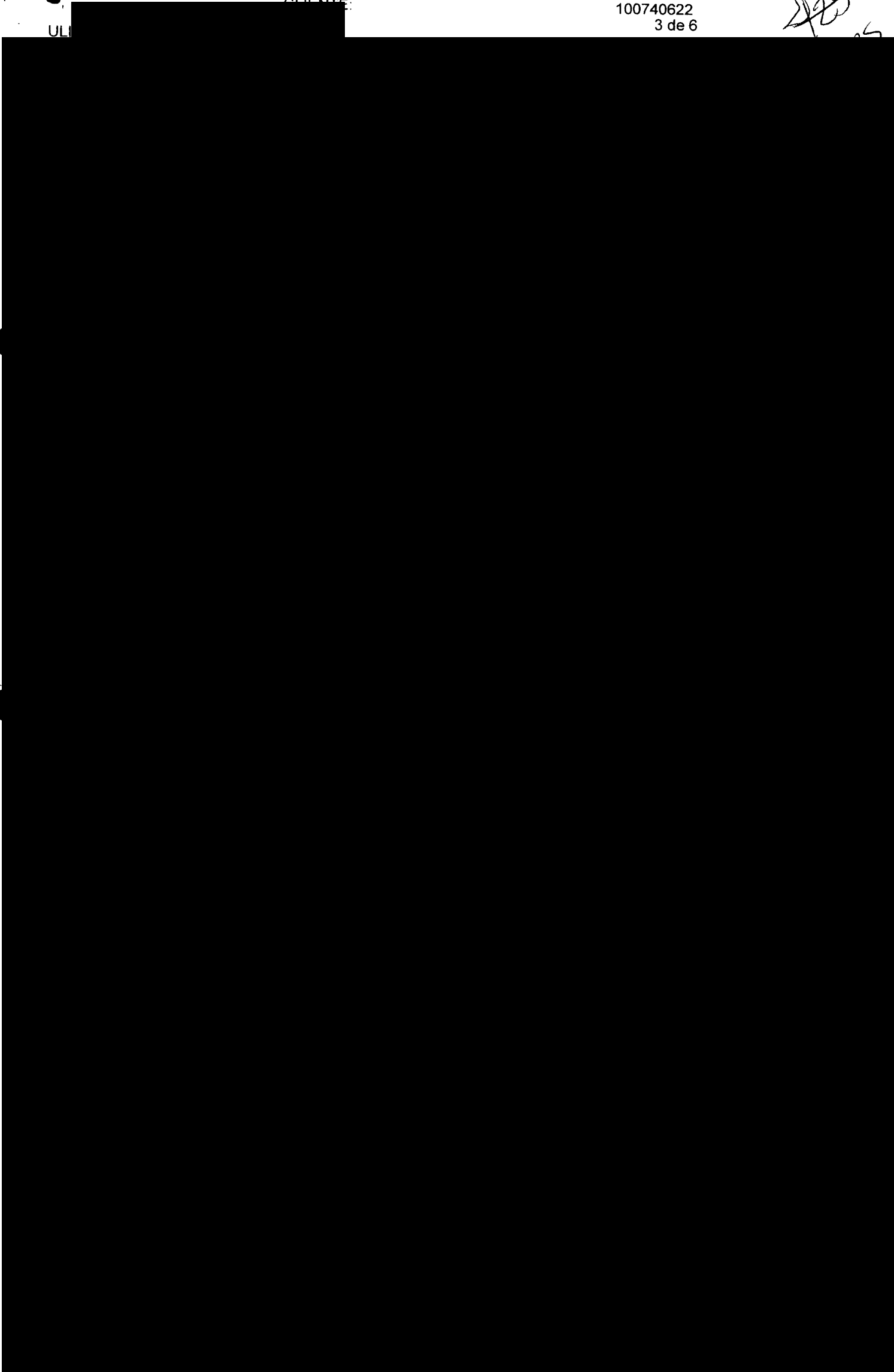


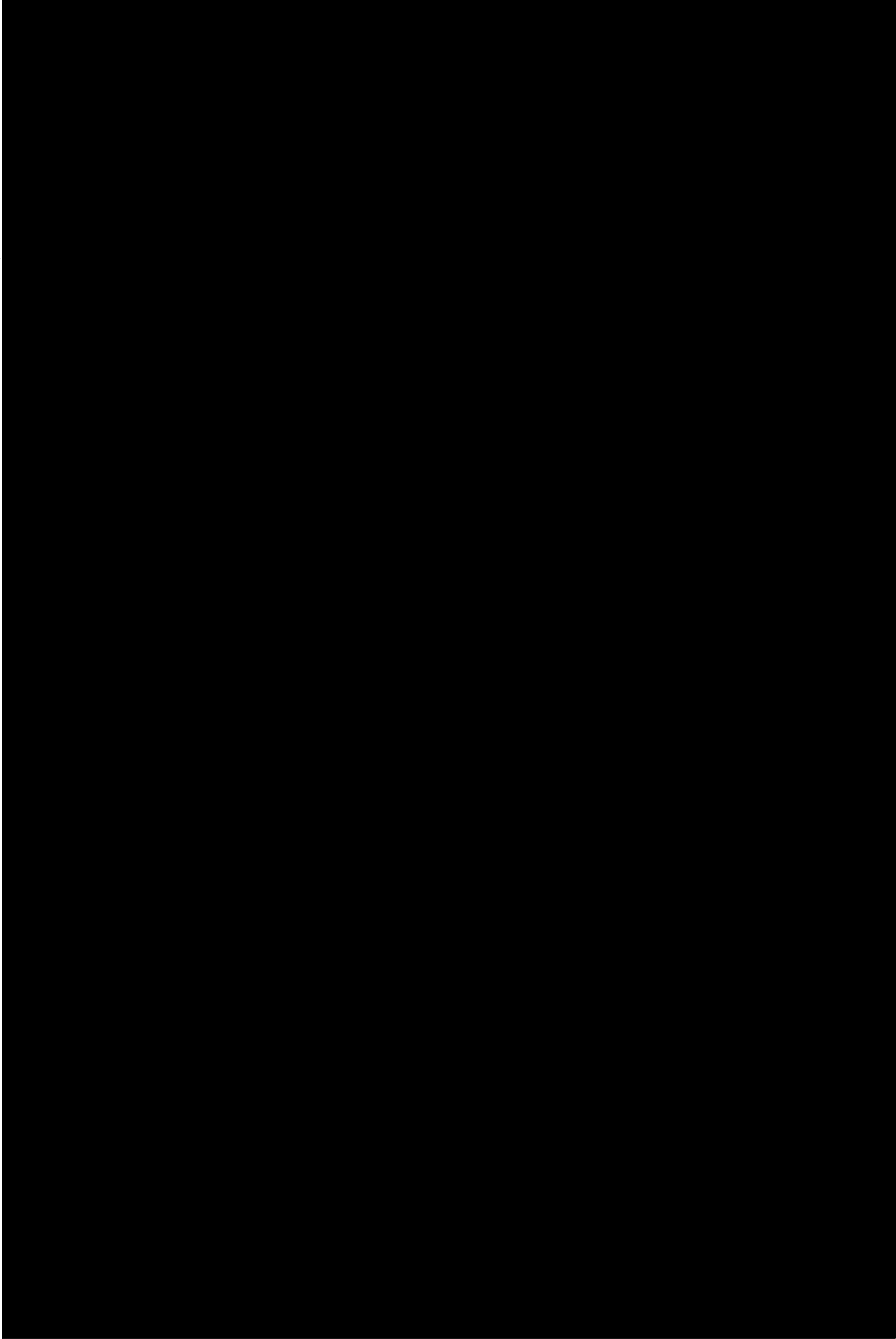
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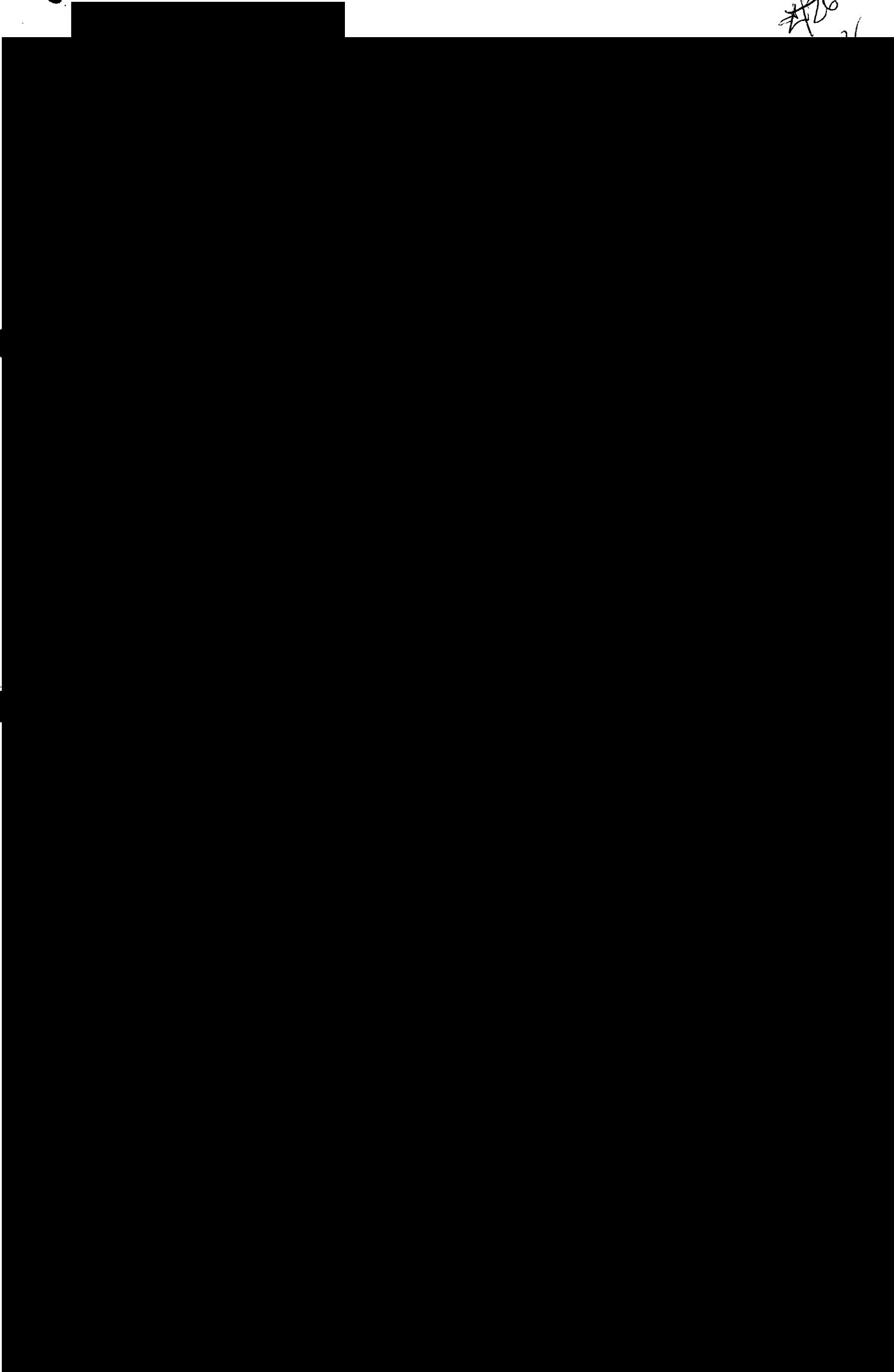
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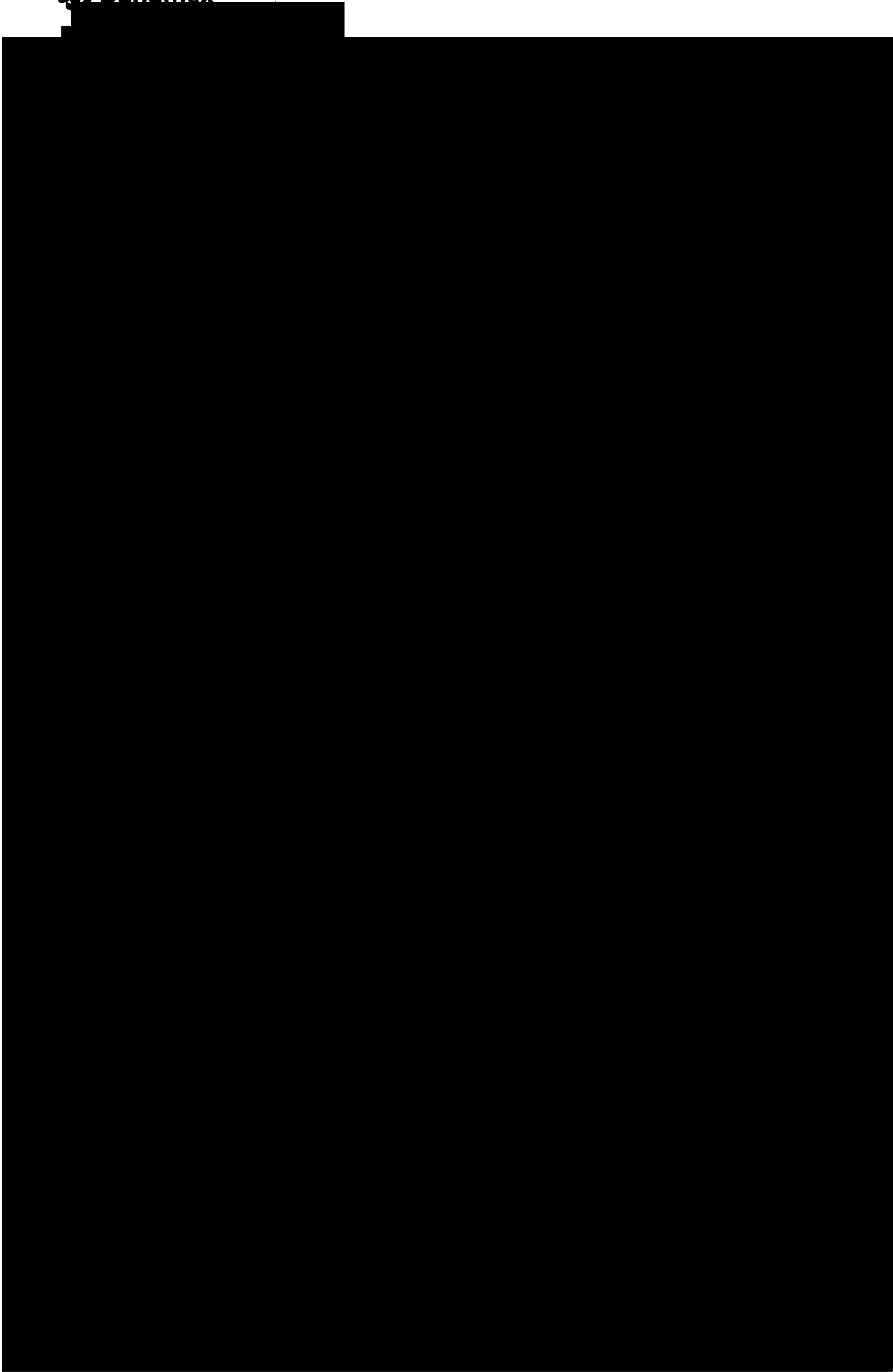




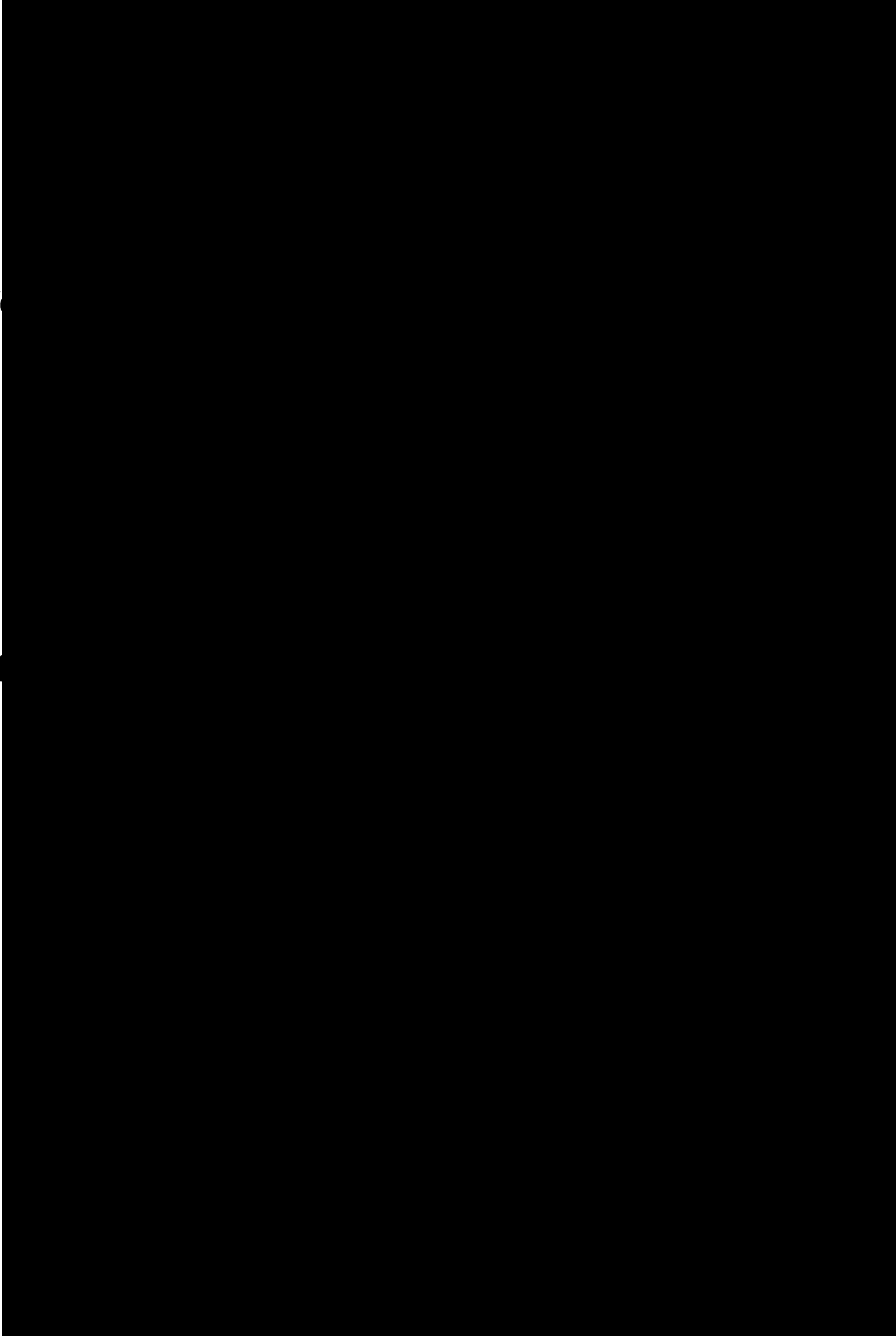


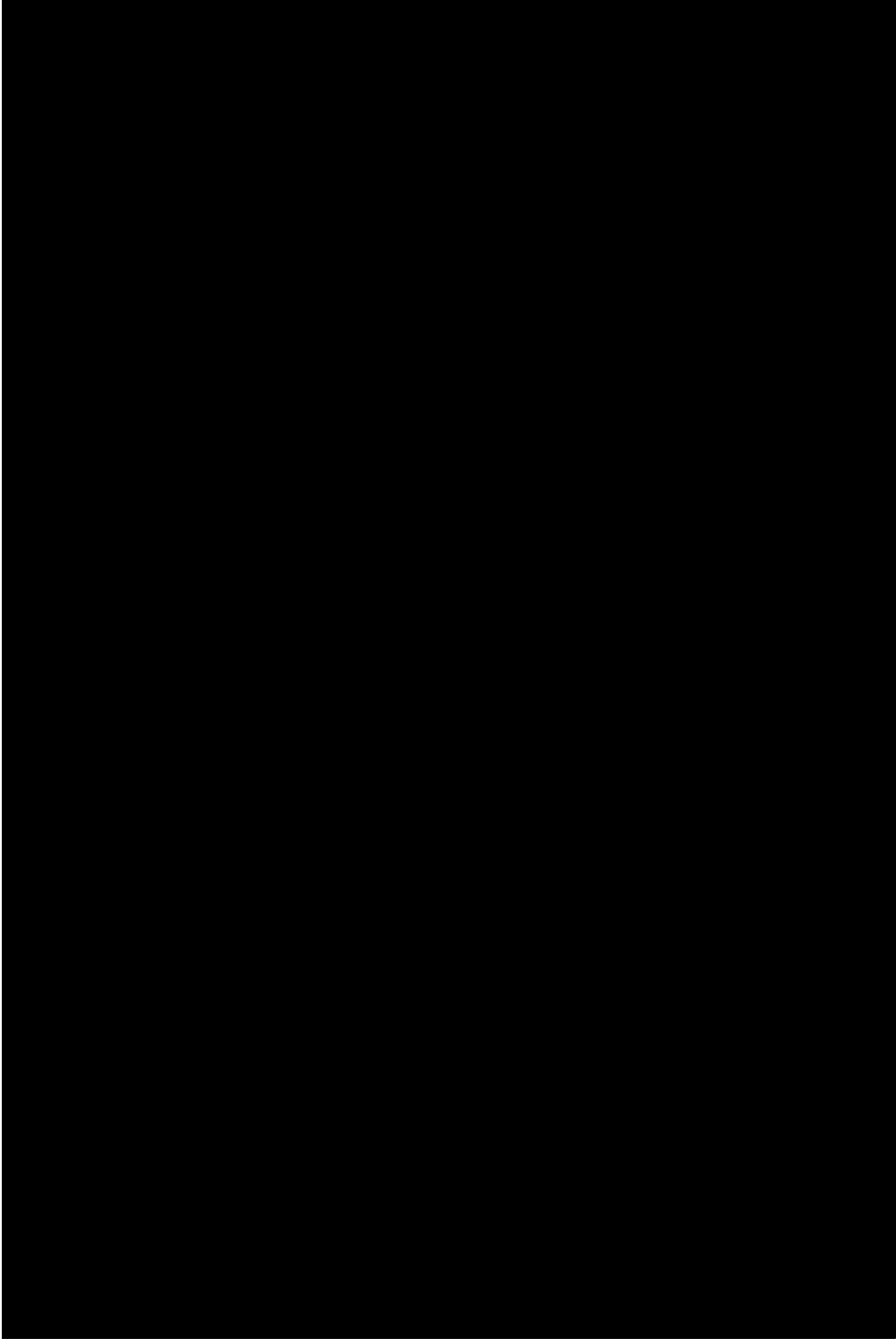
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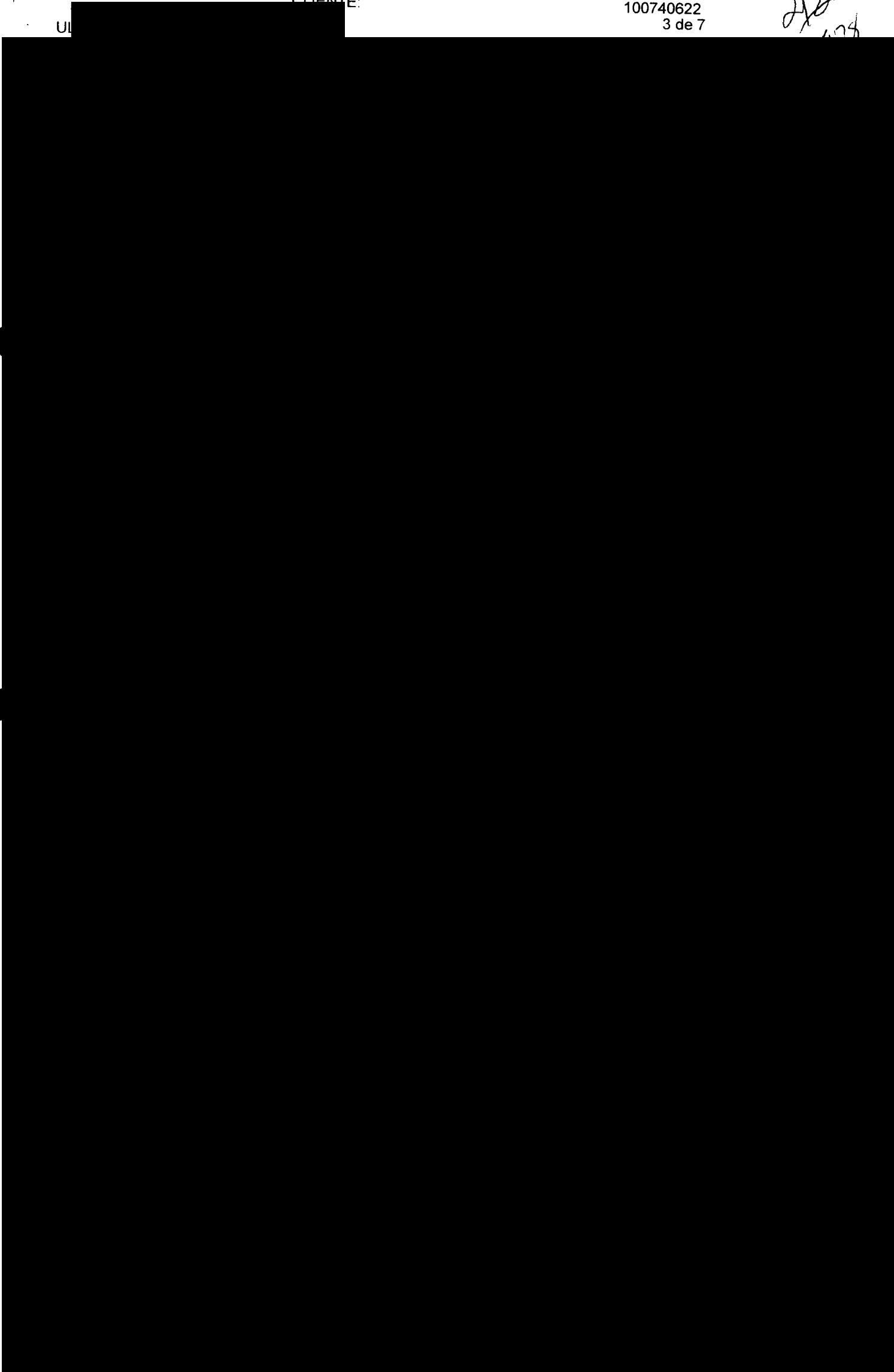


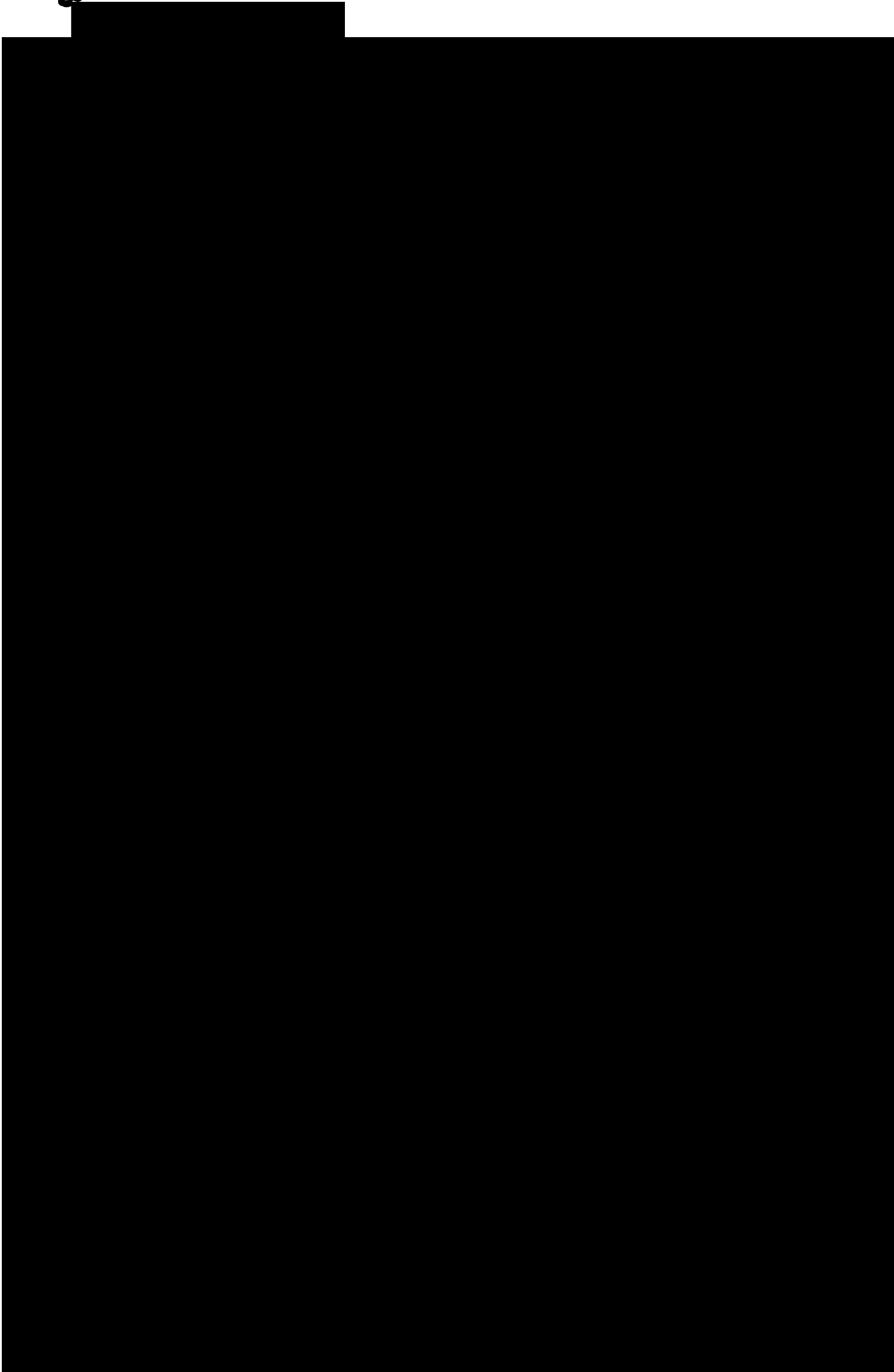
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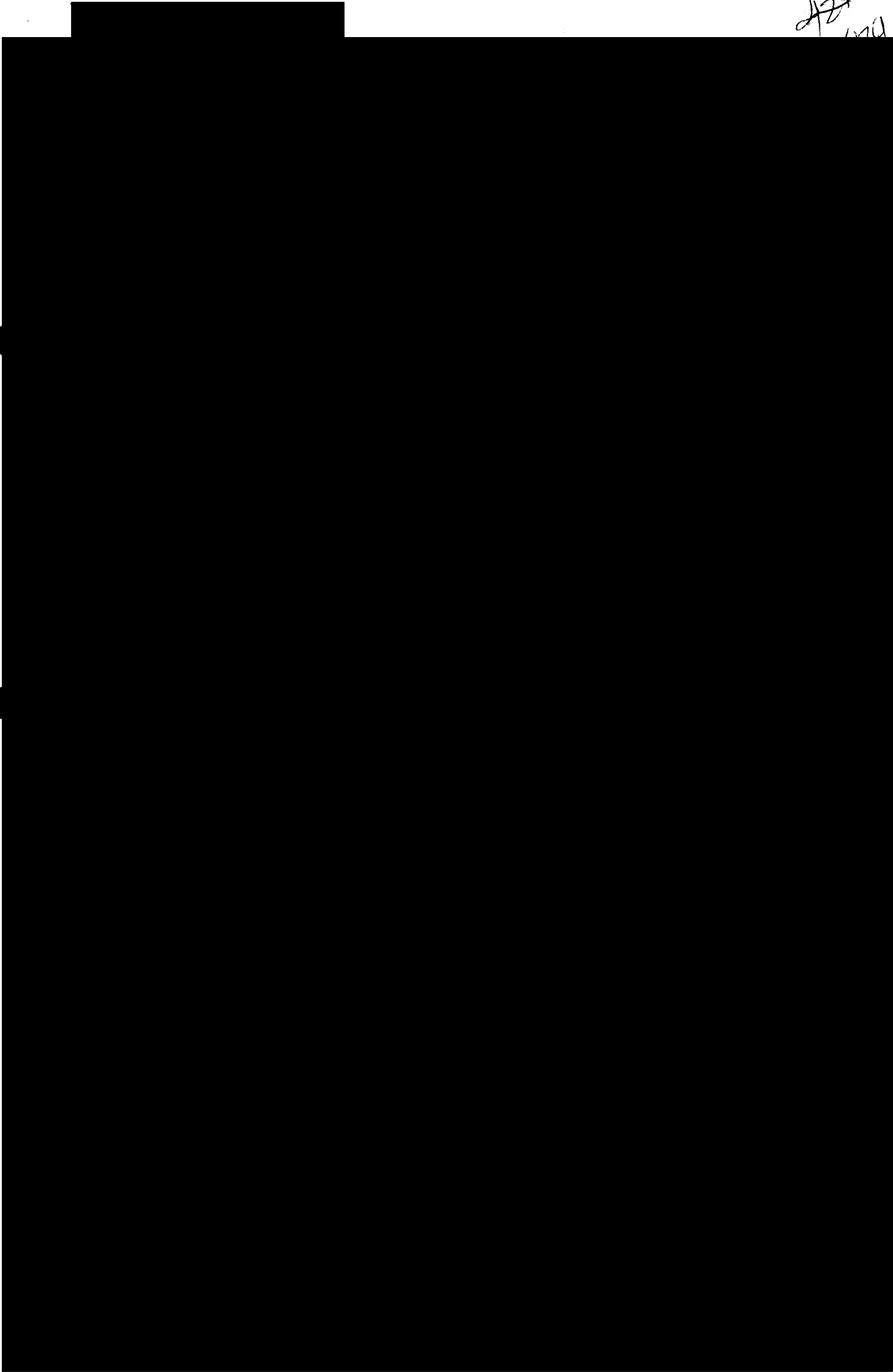


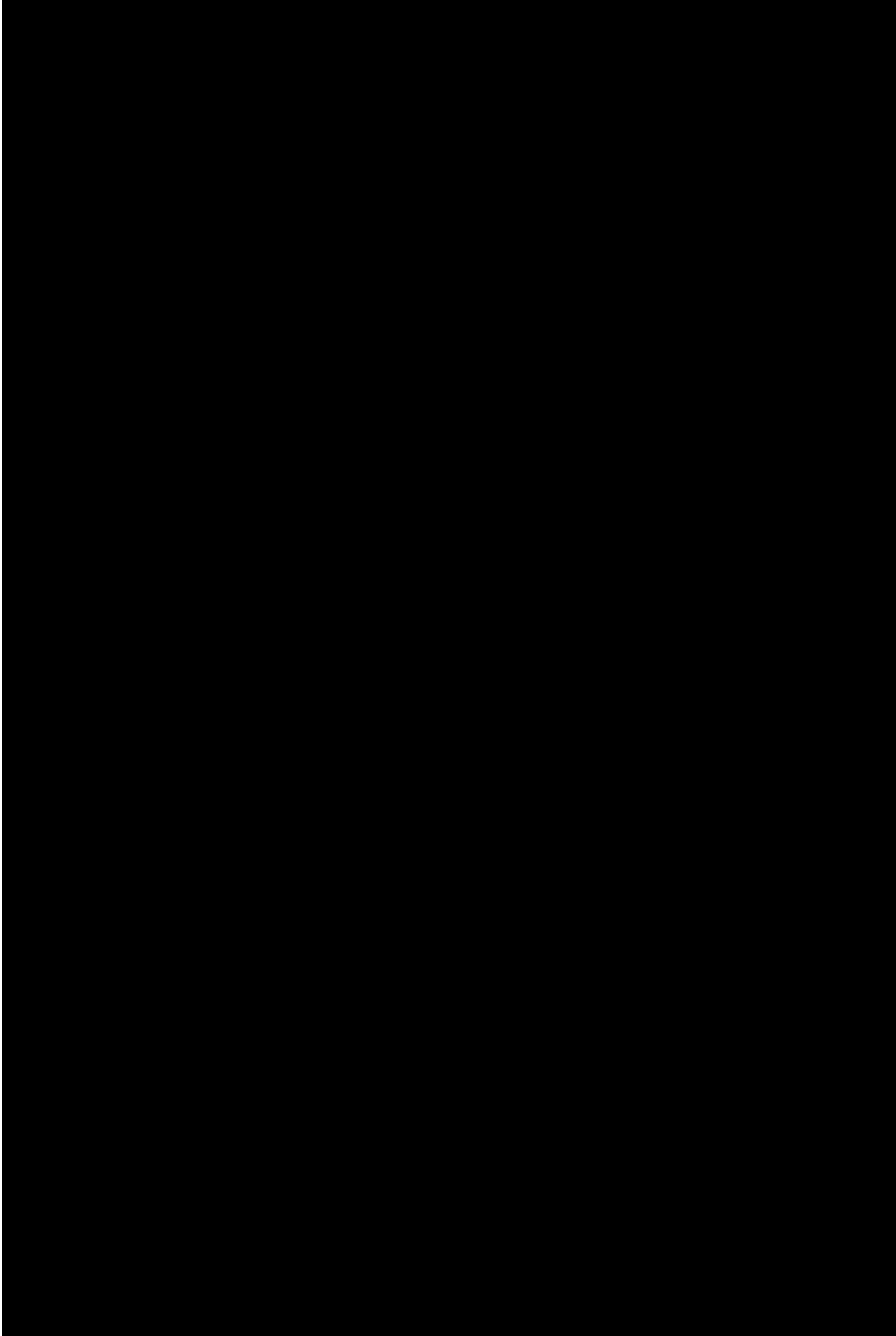
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*1074*





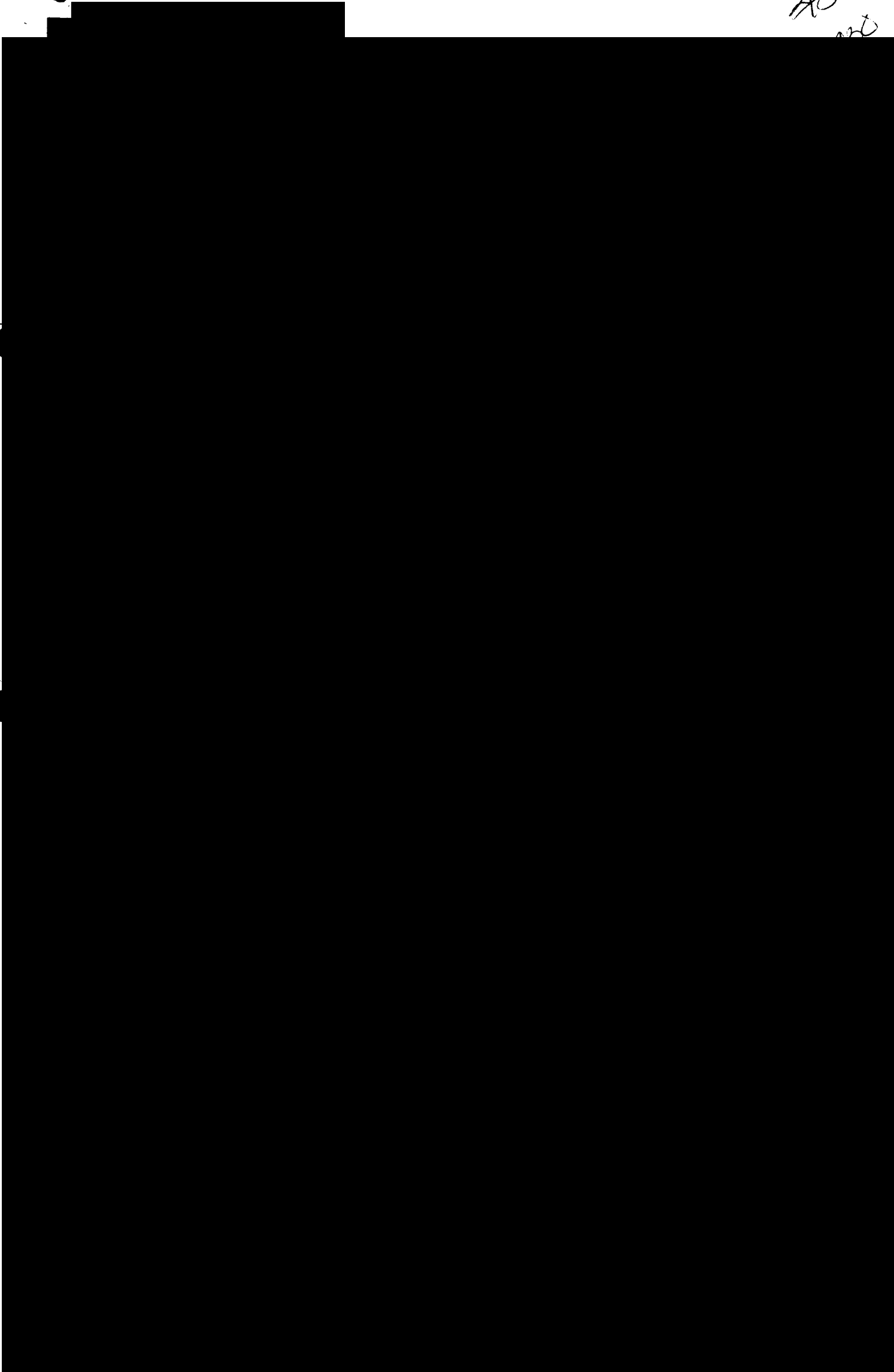
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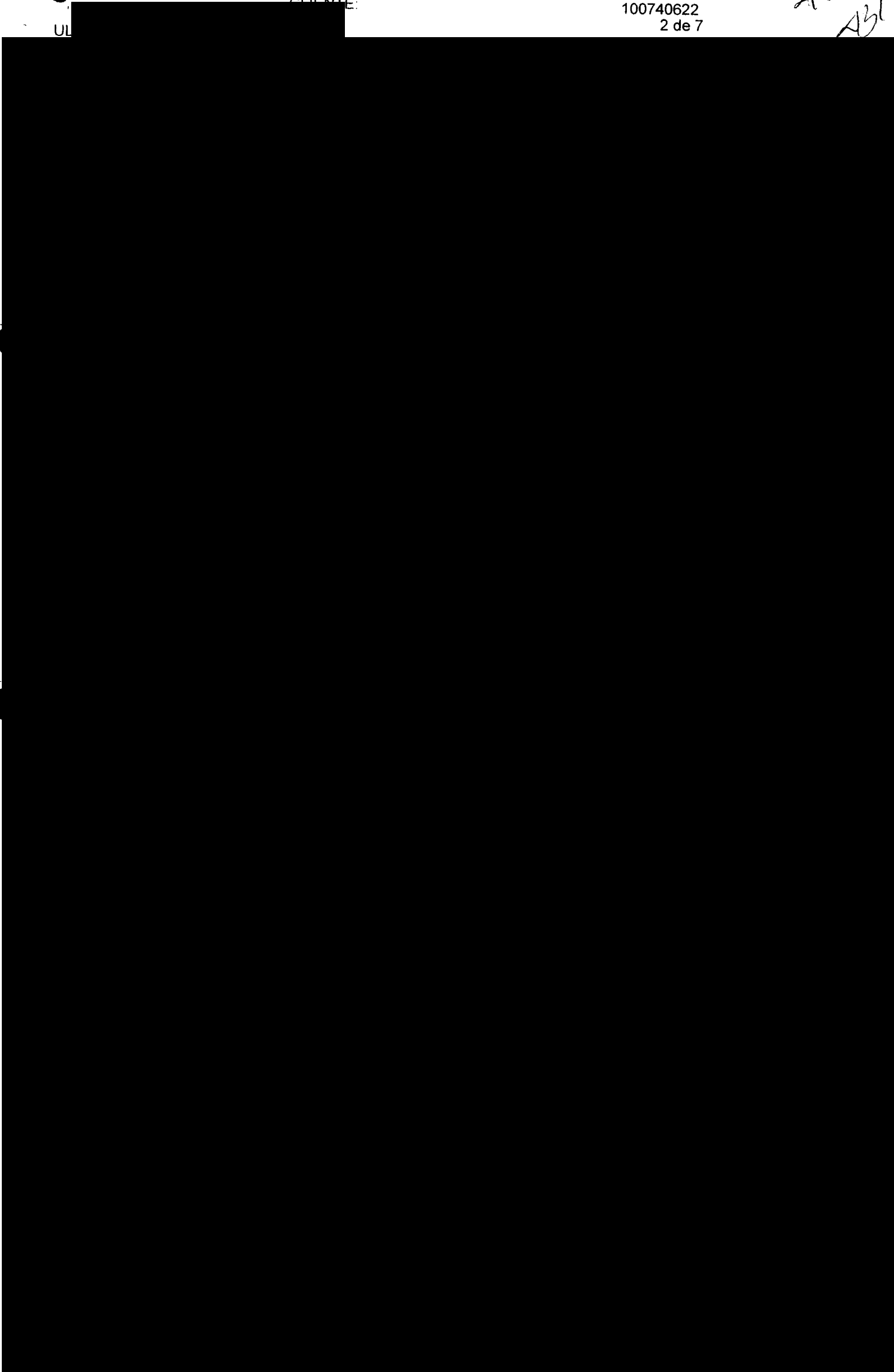


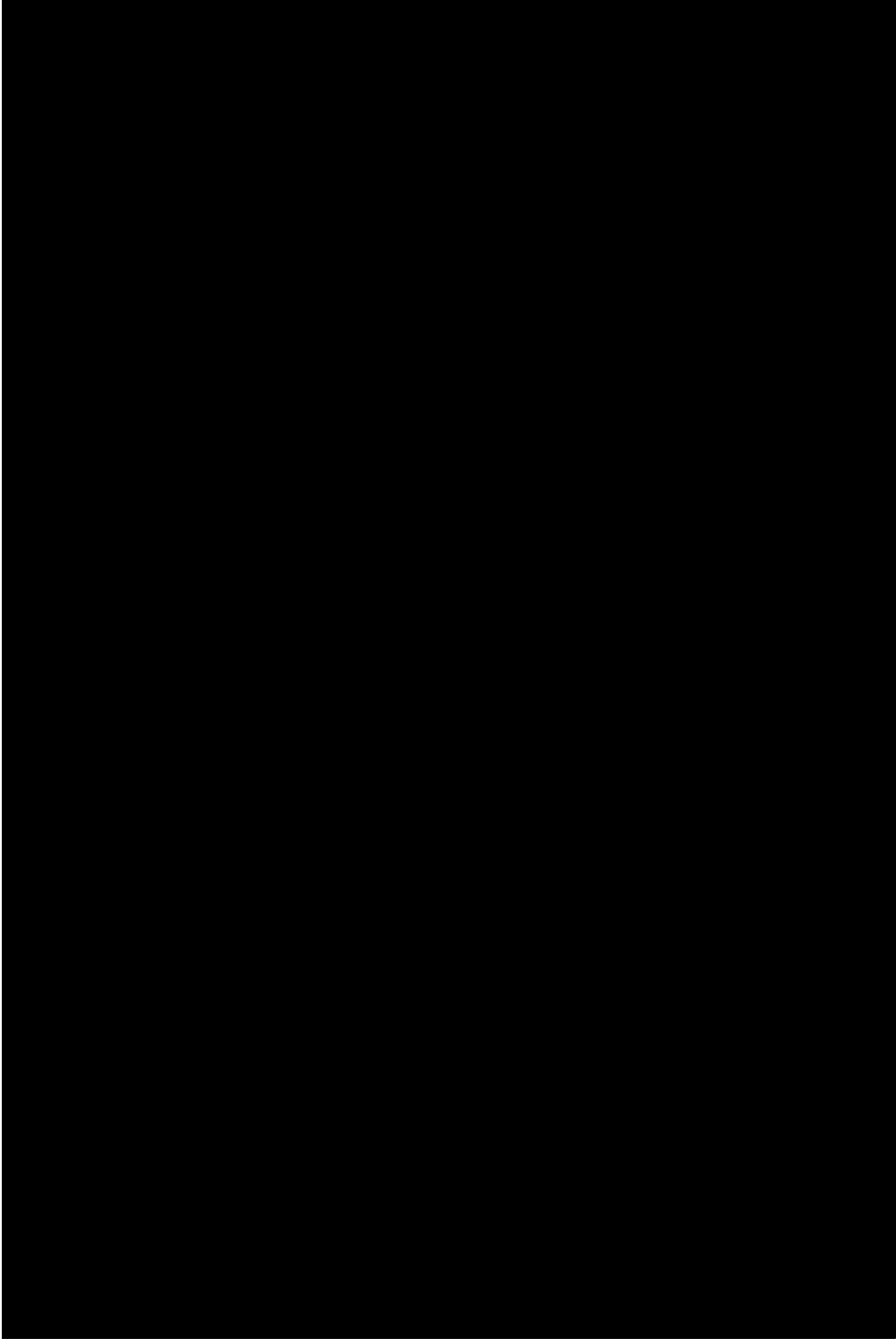
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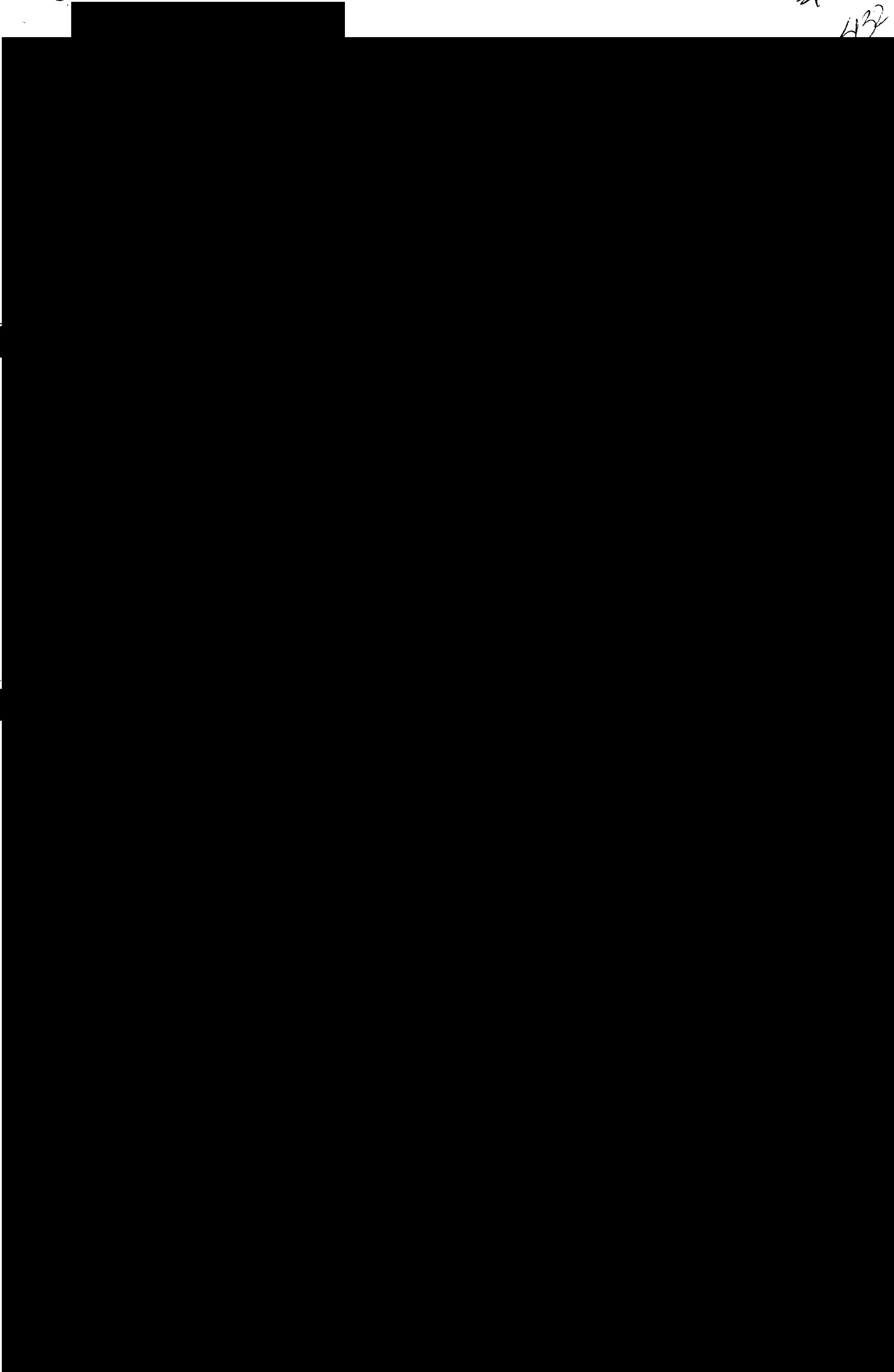


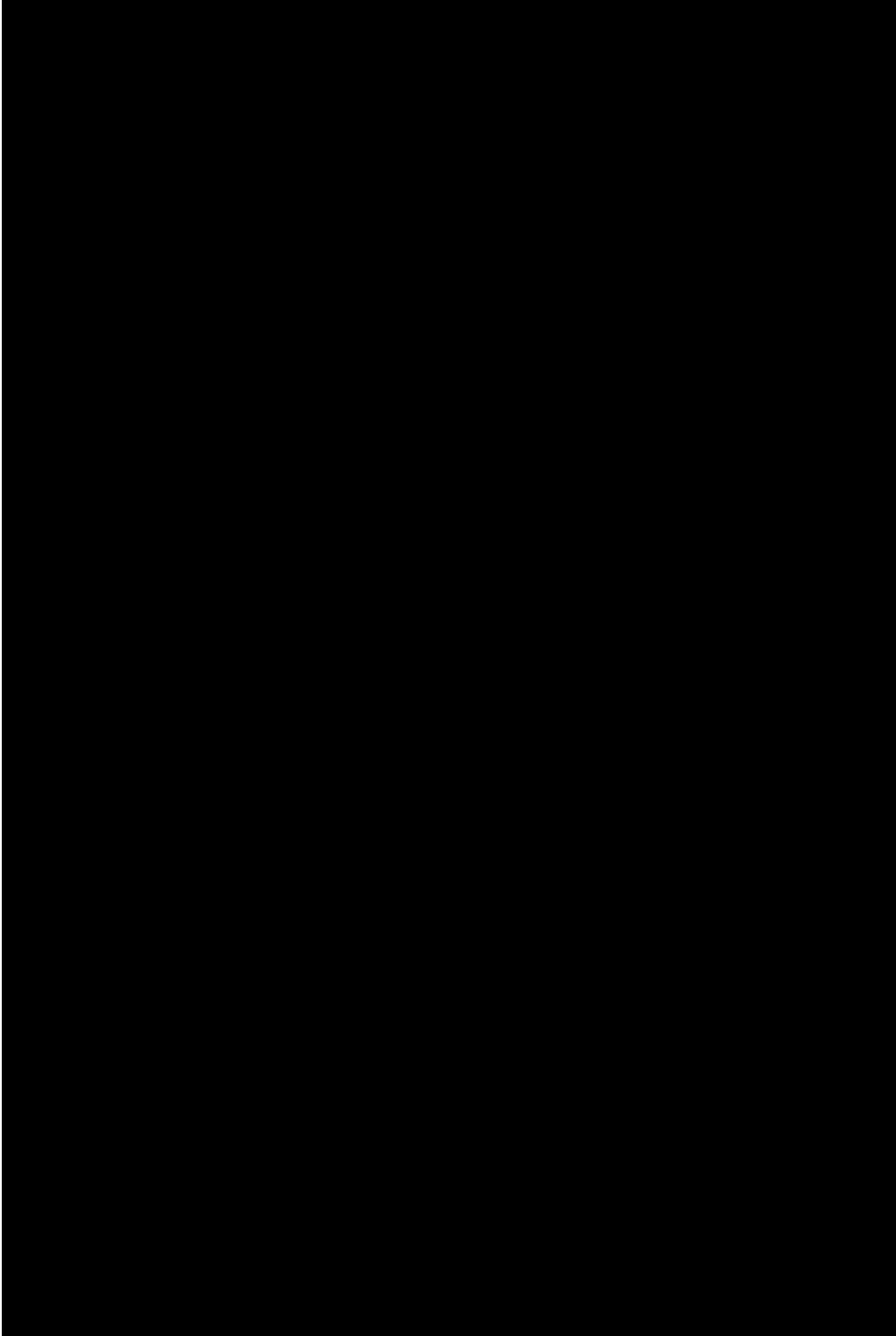
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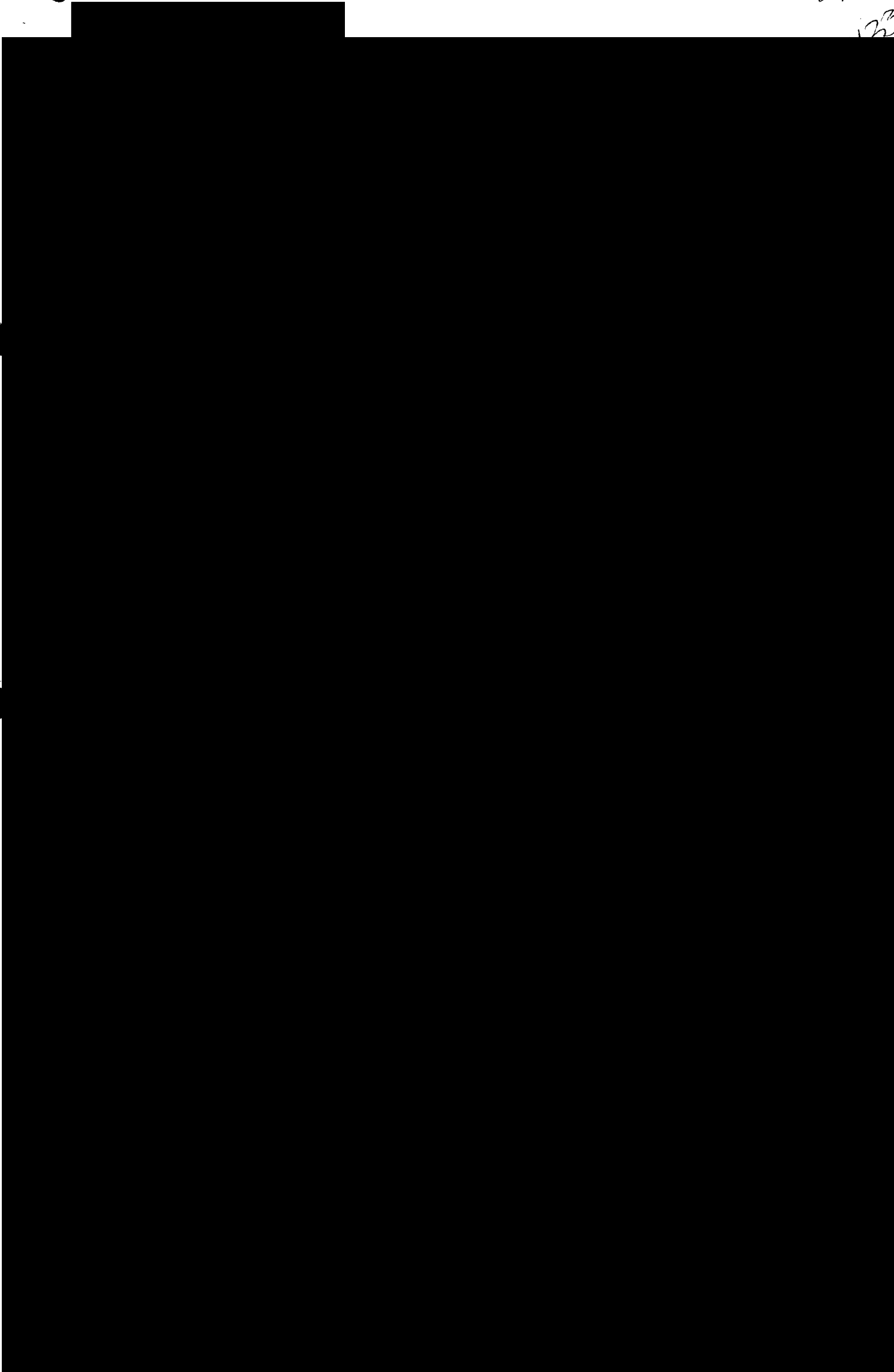


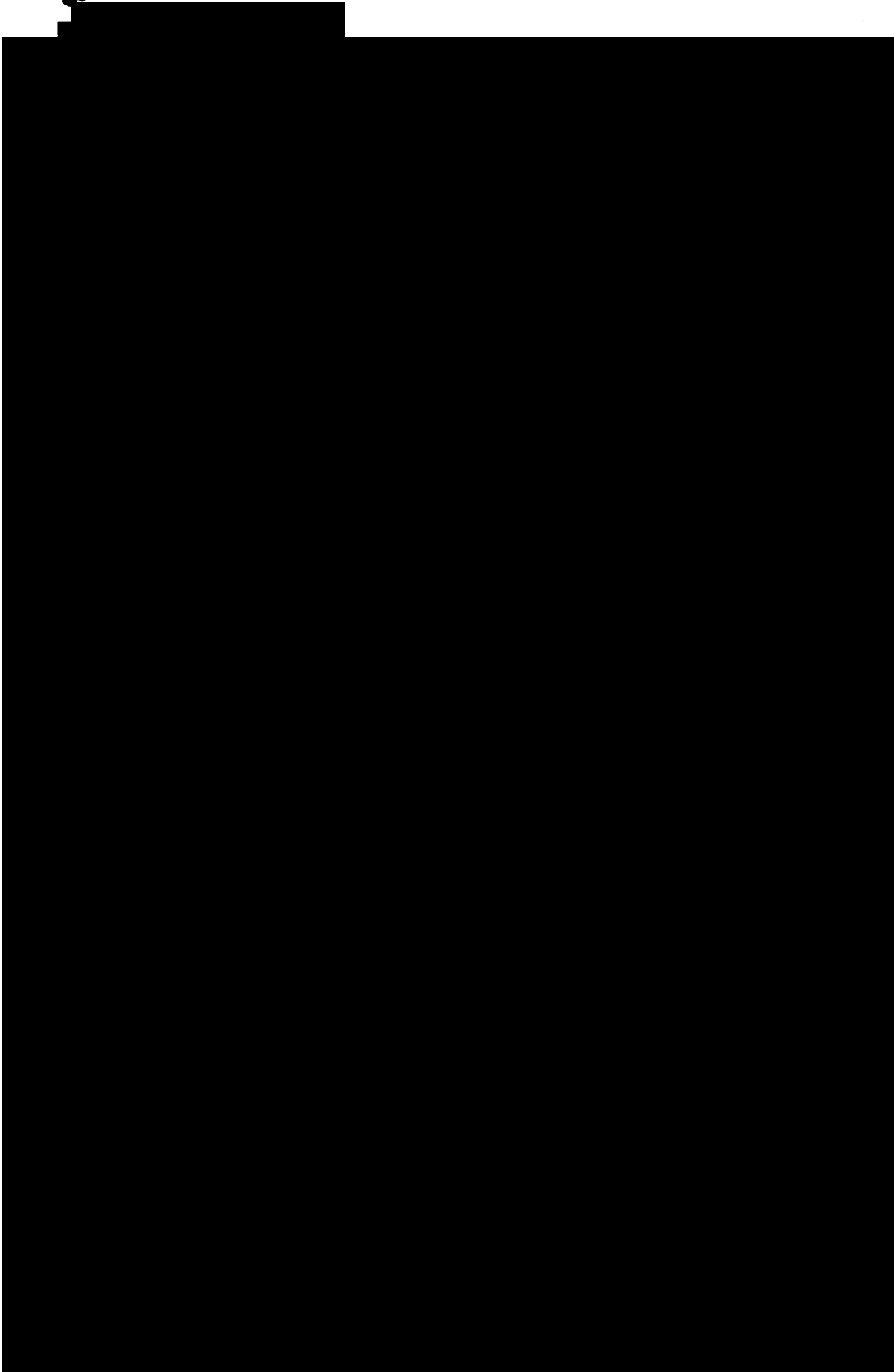


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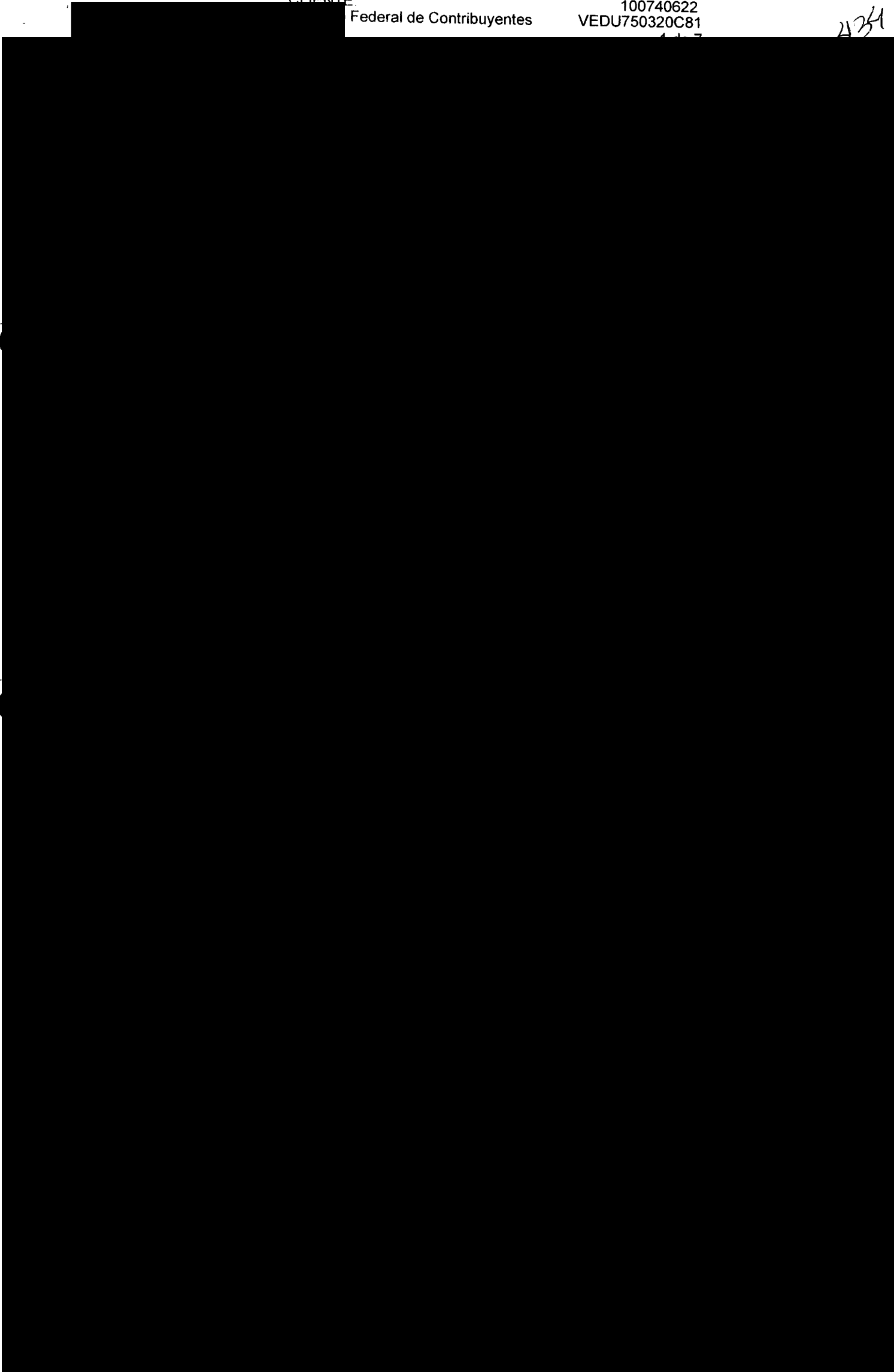


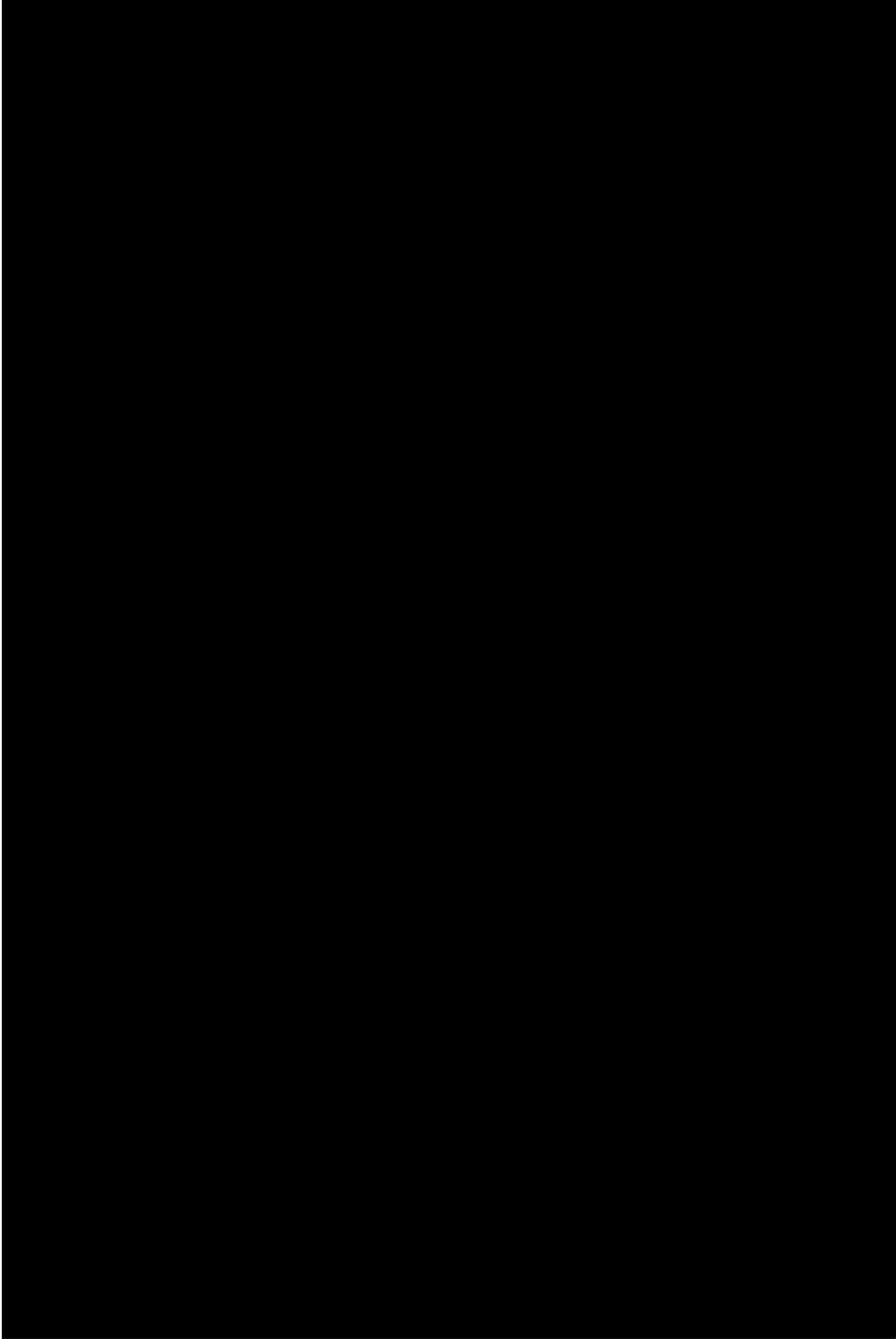




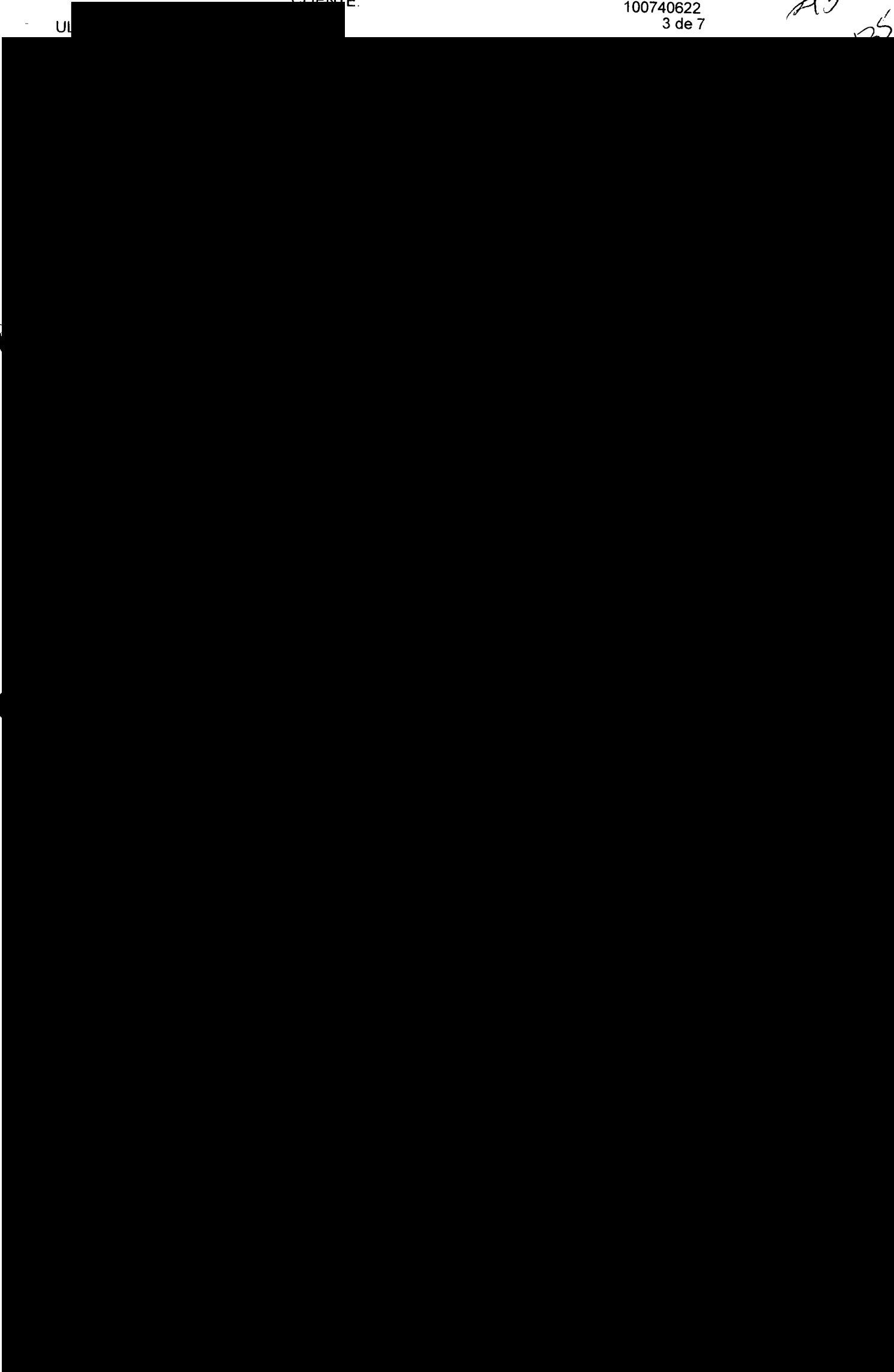


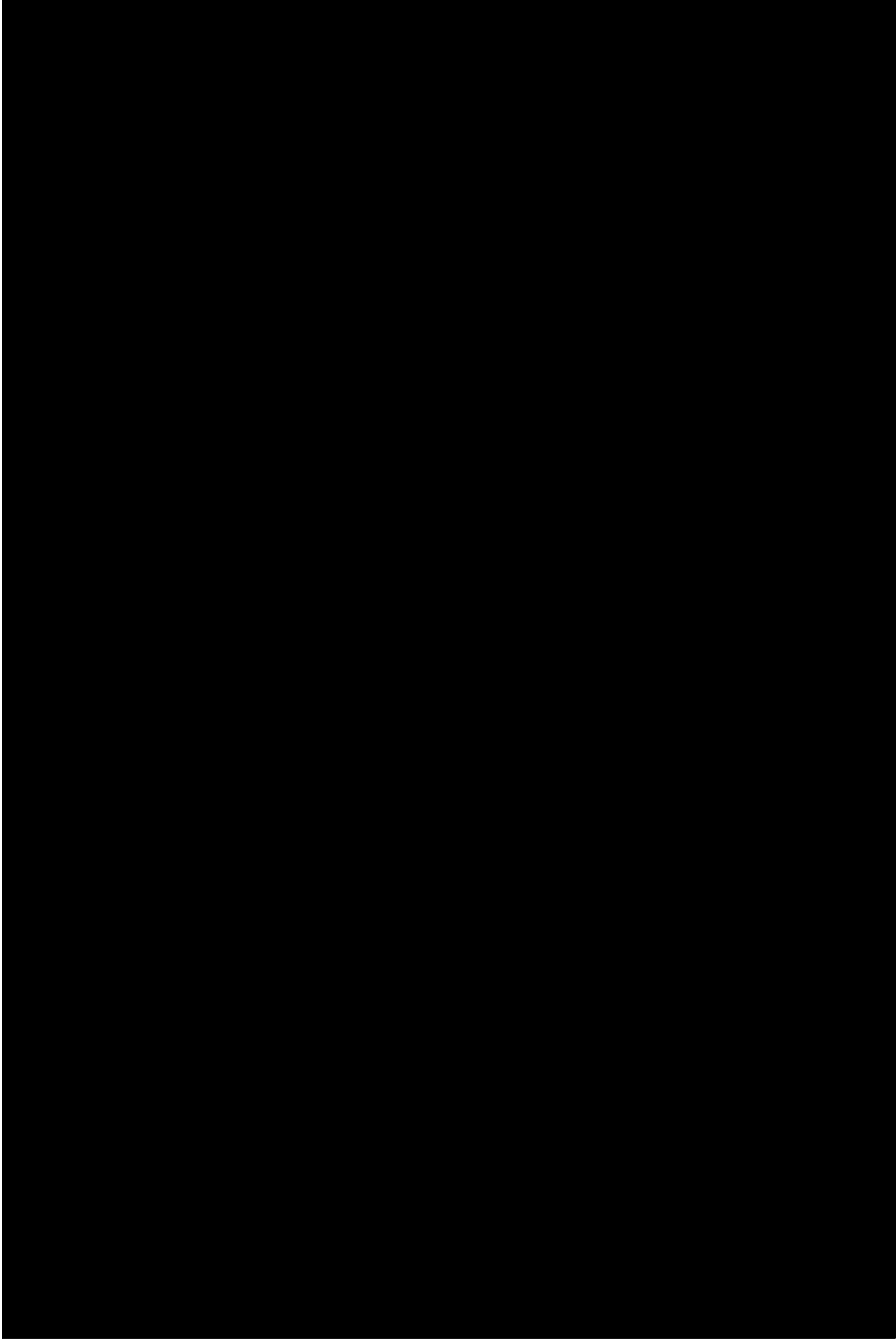
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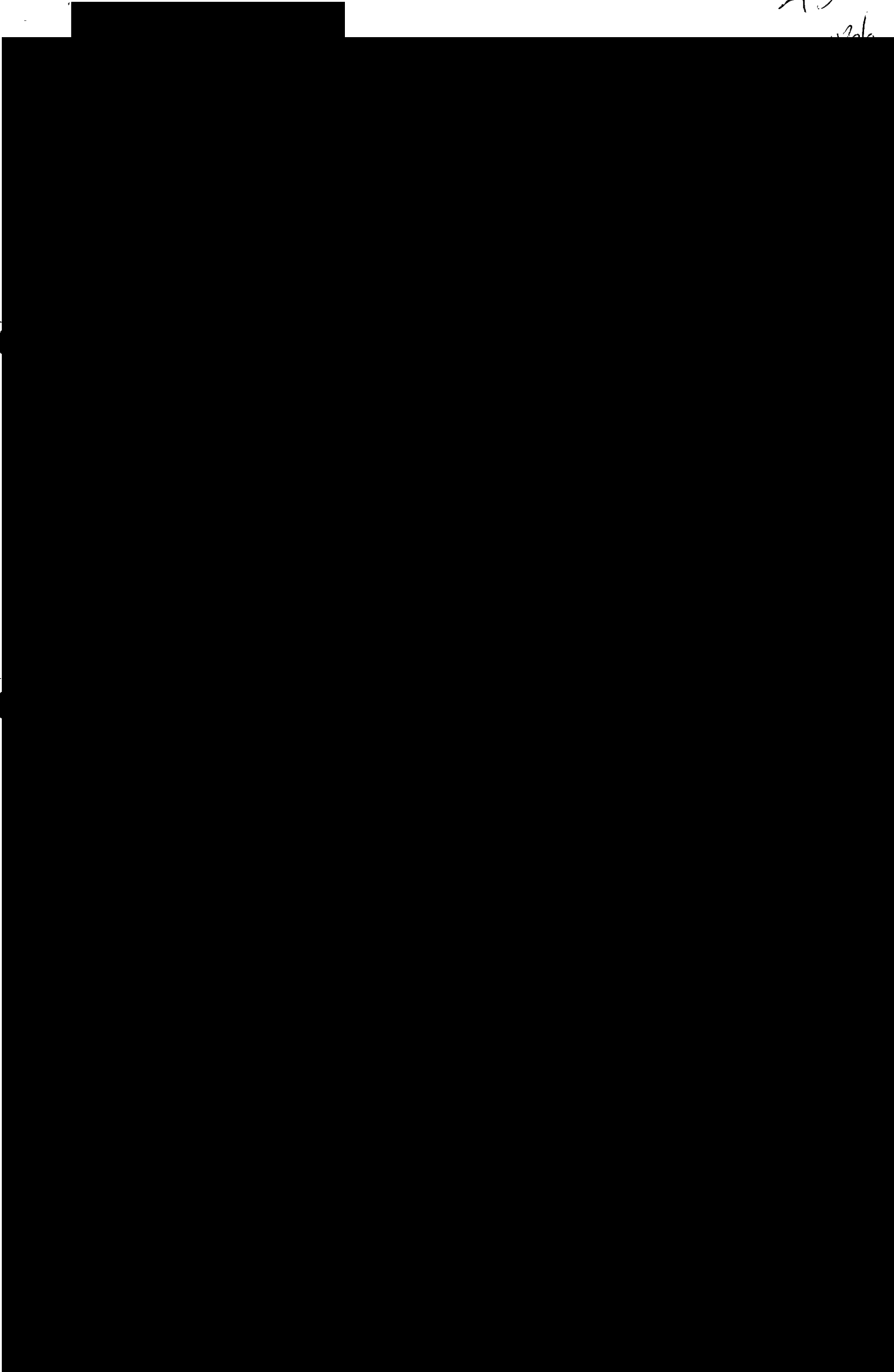


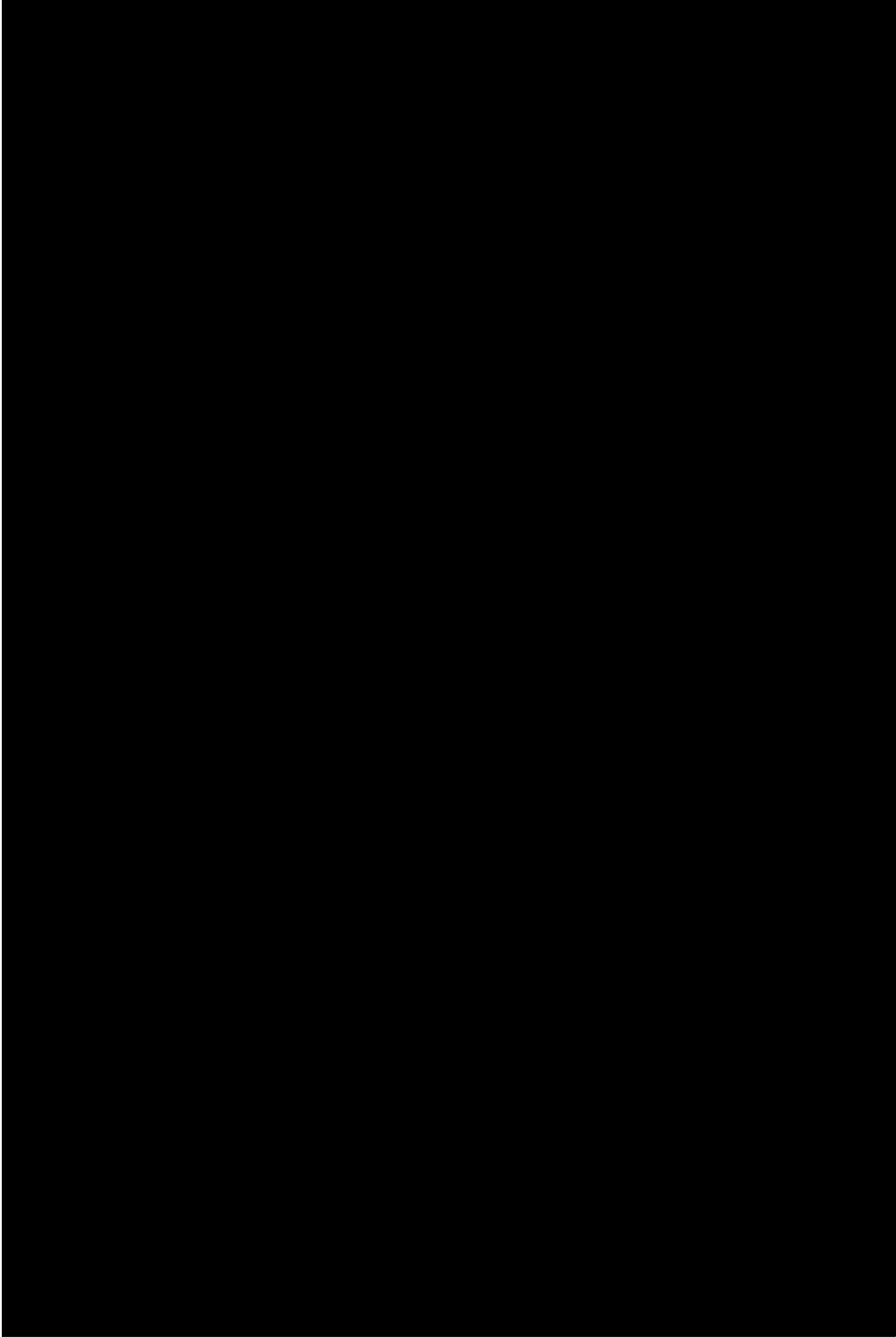


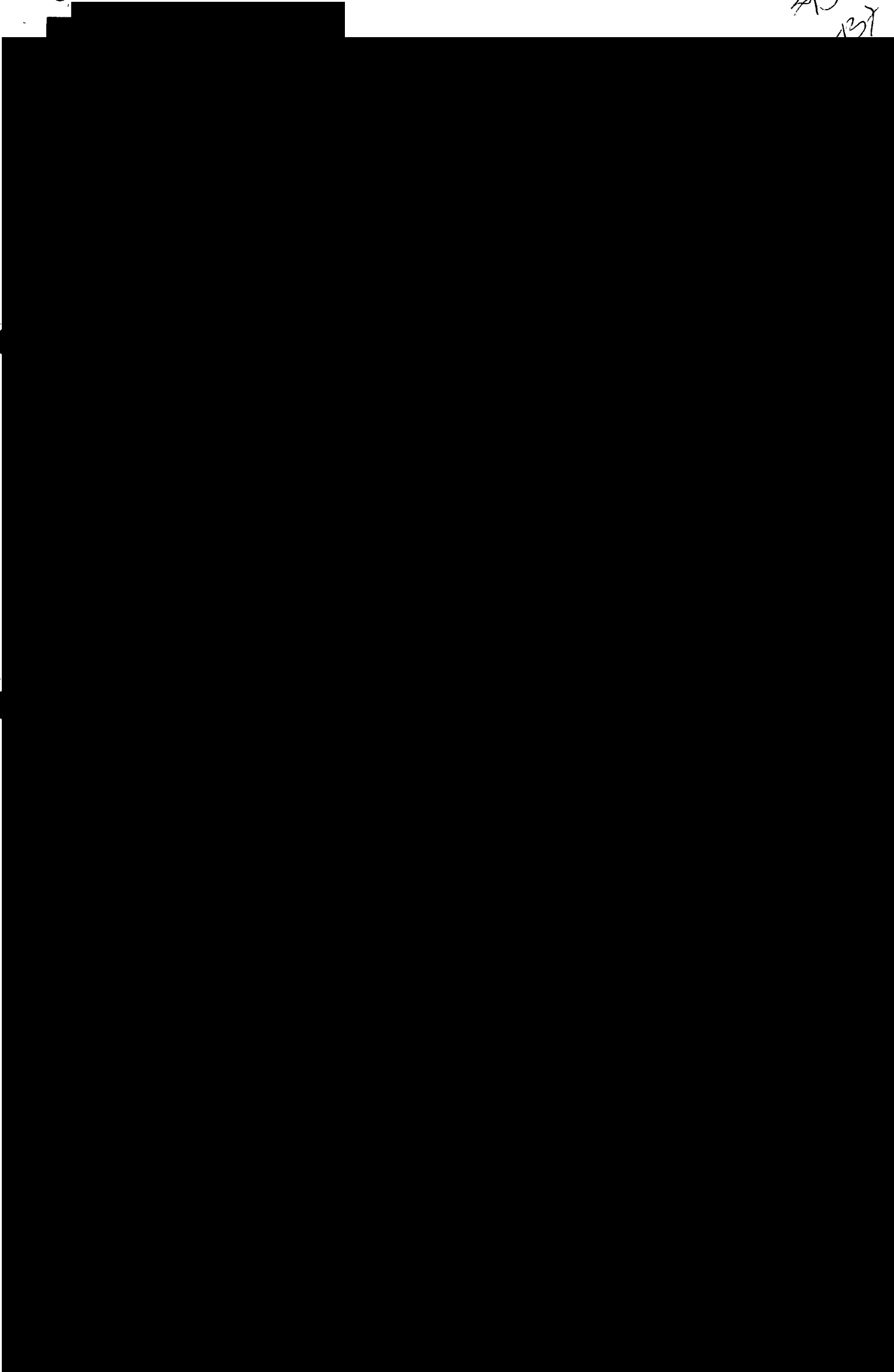
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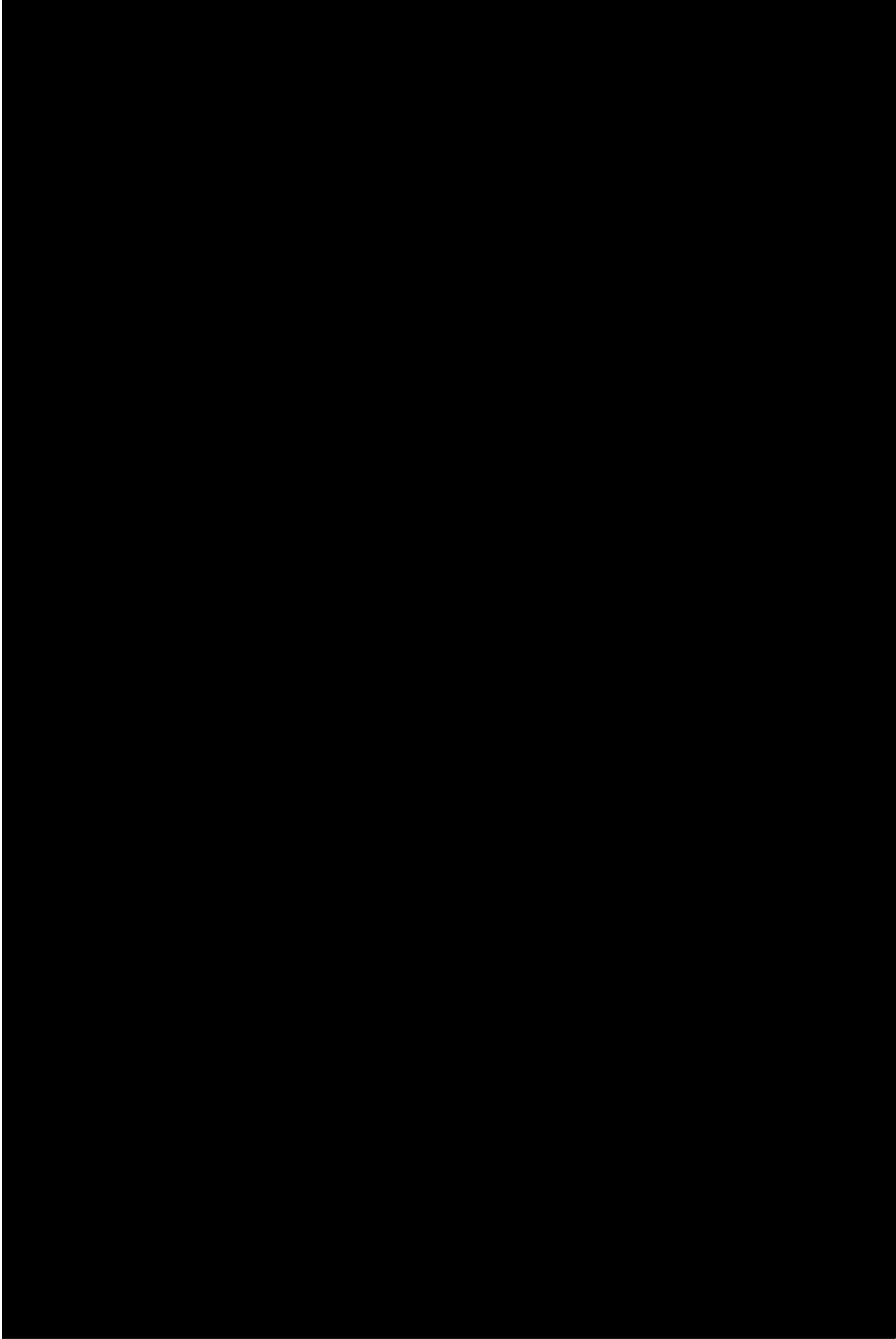






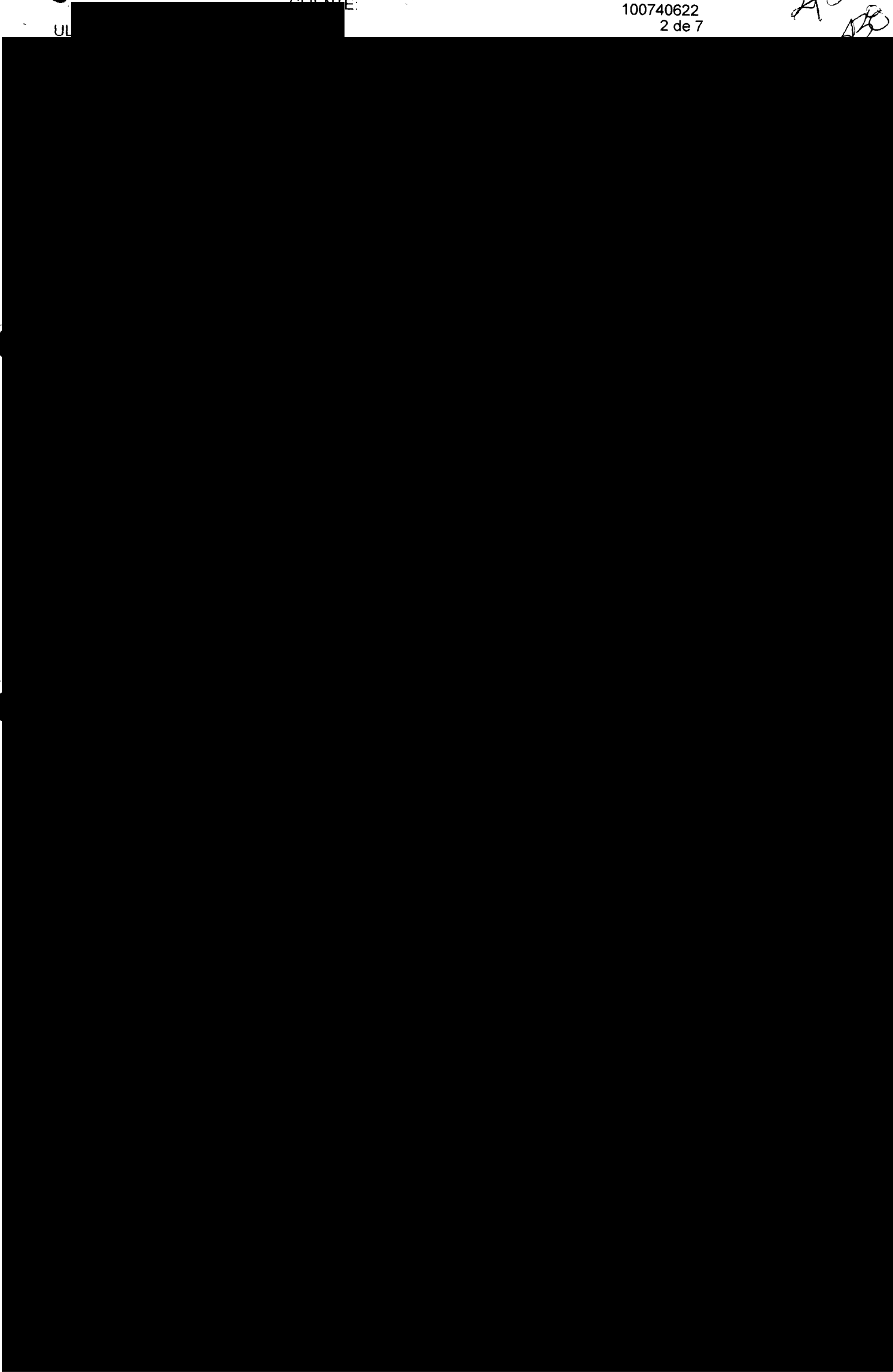


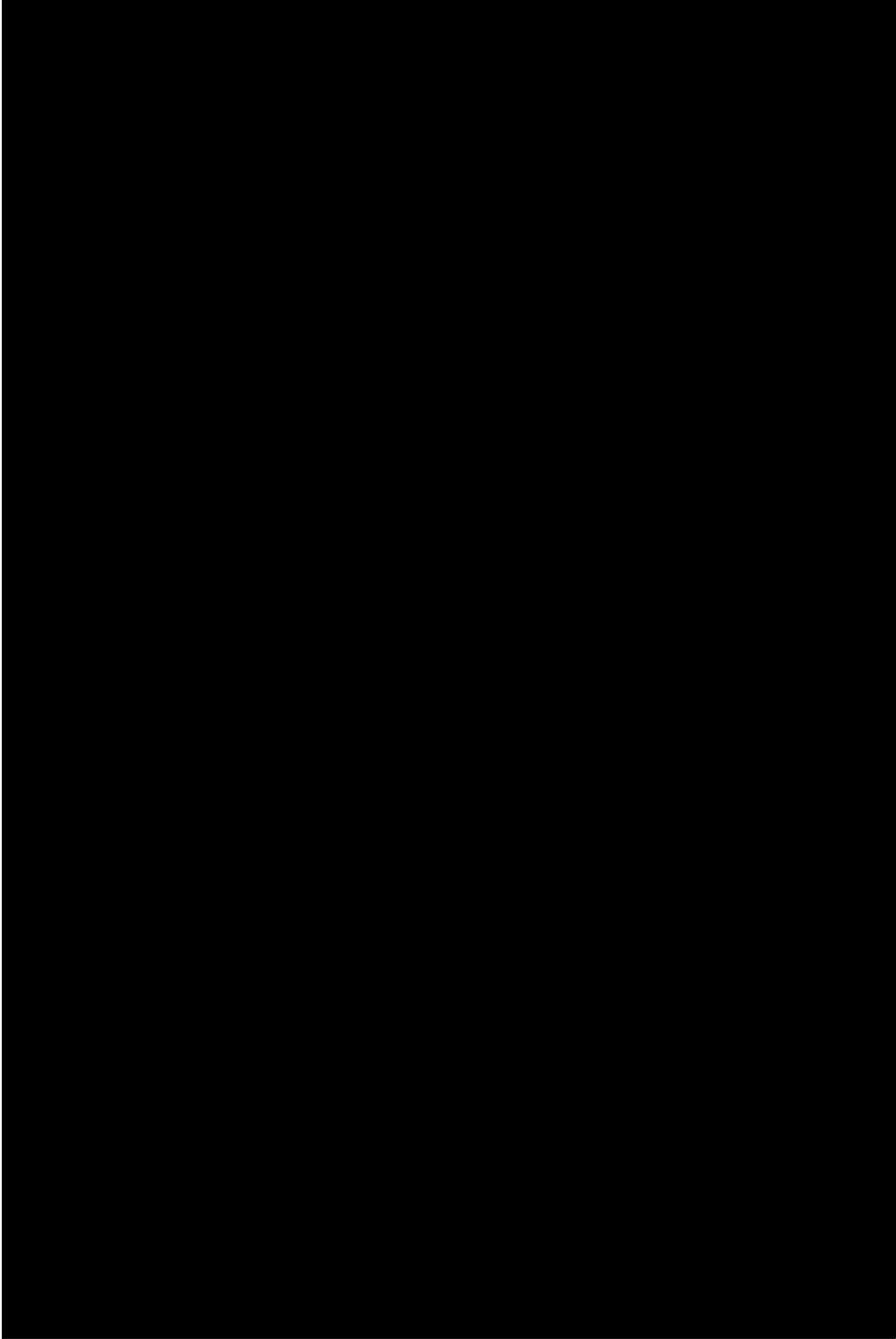




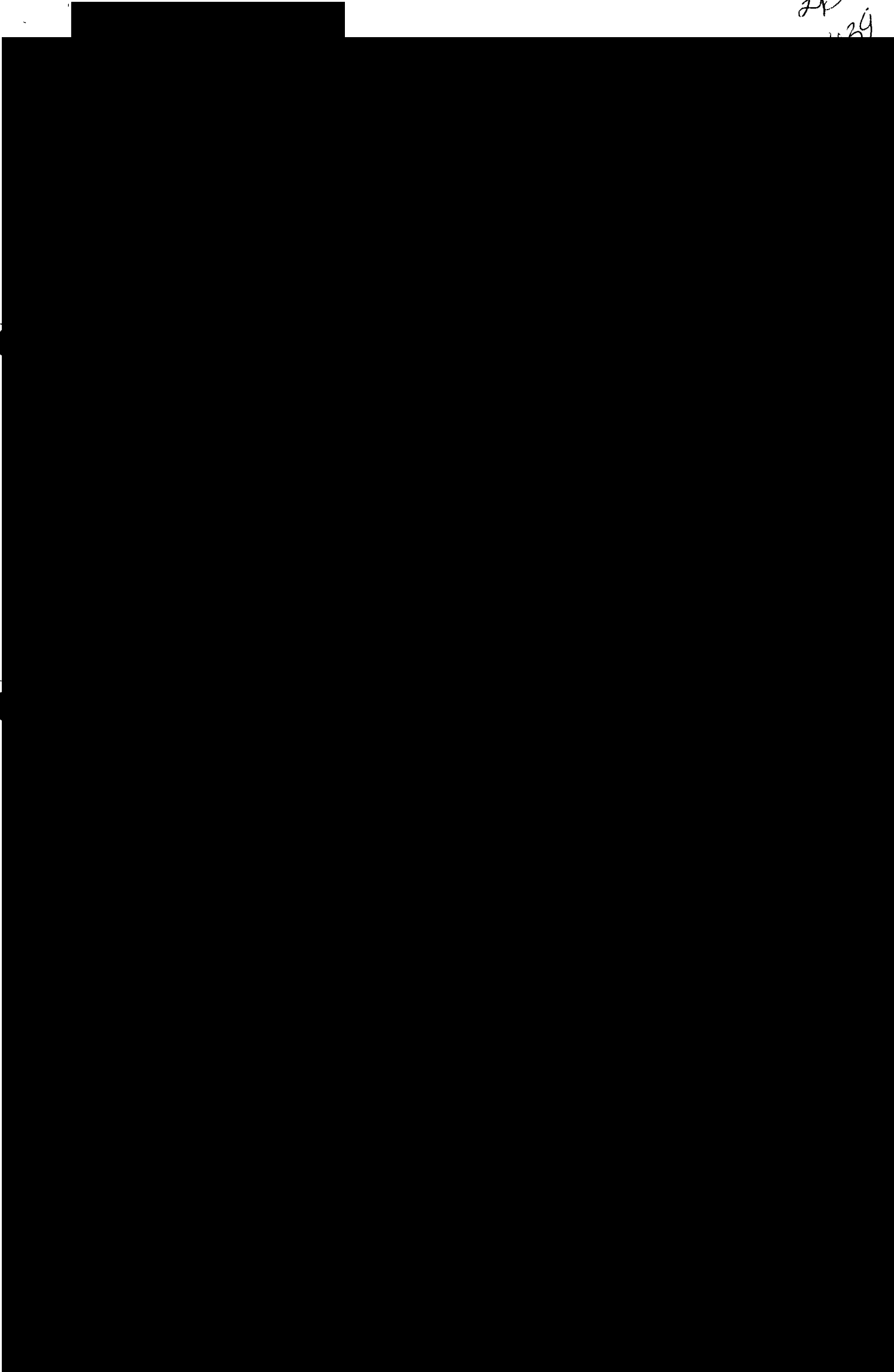


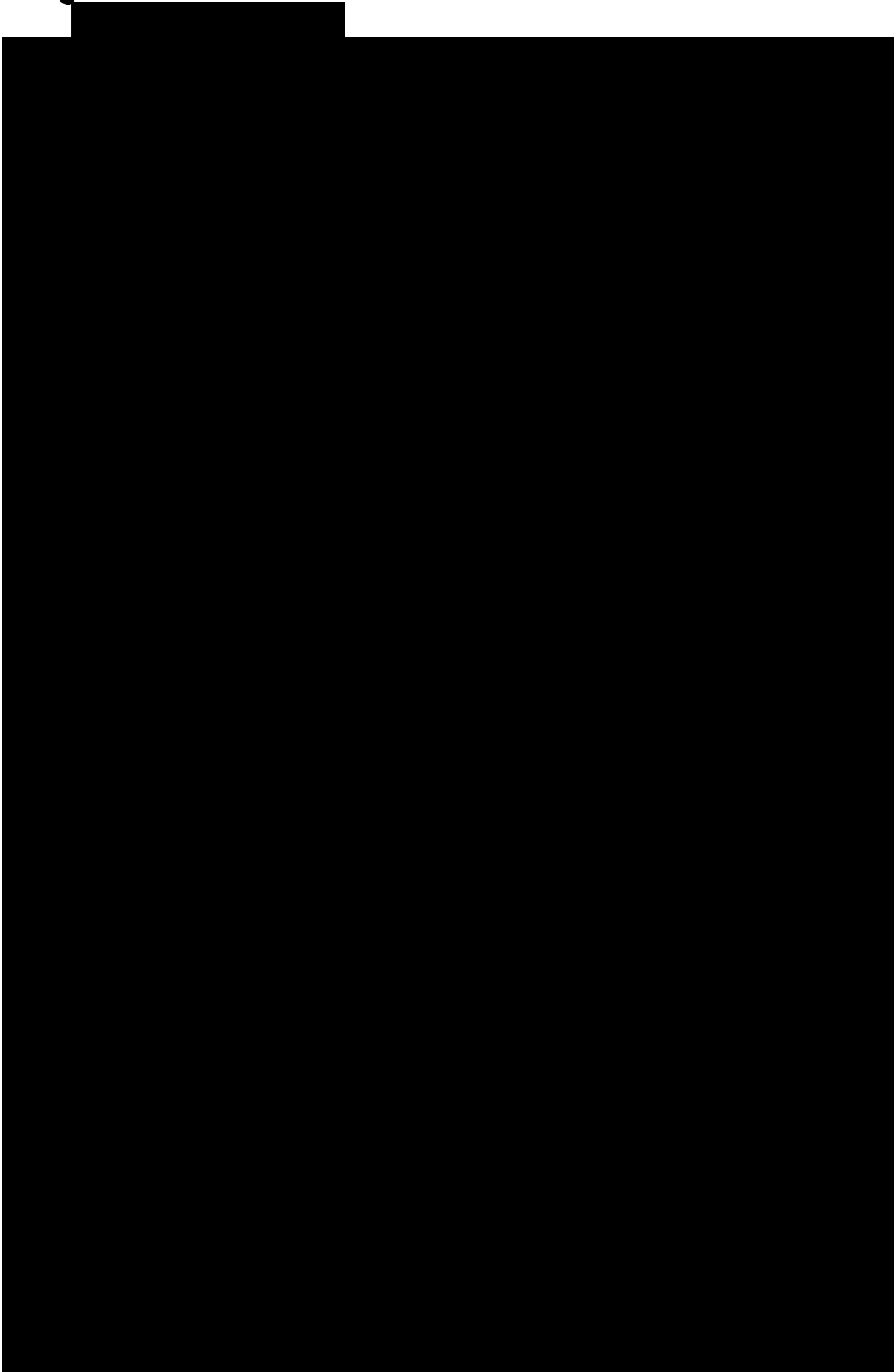
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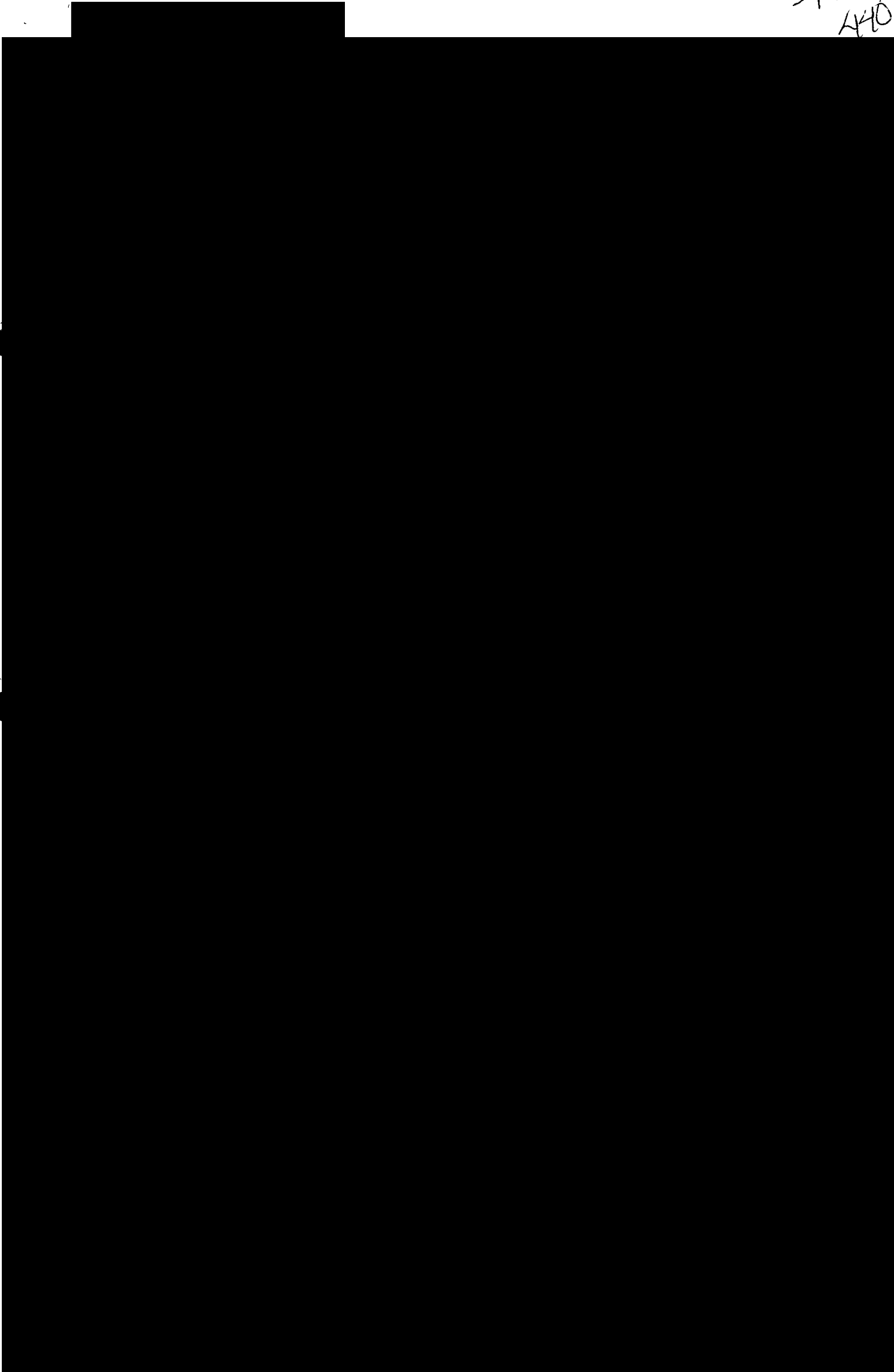


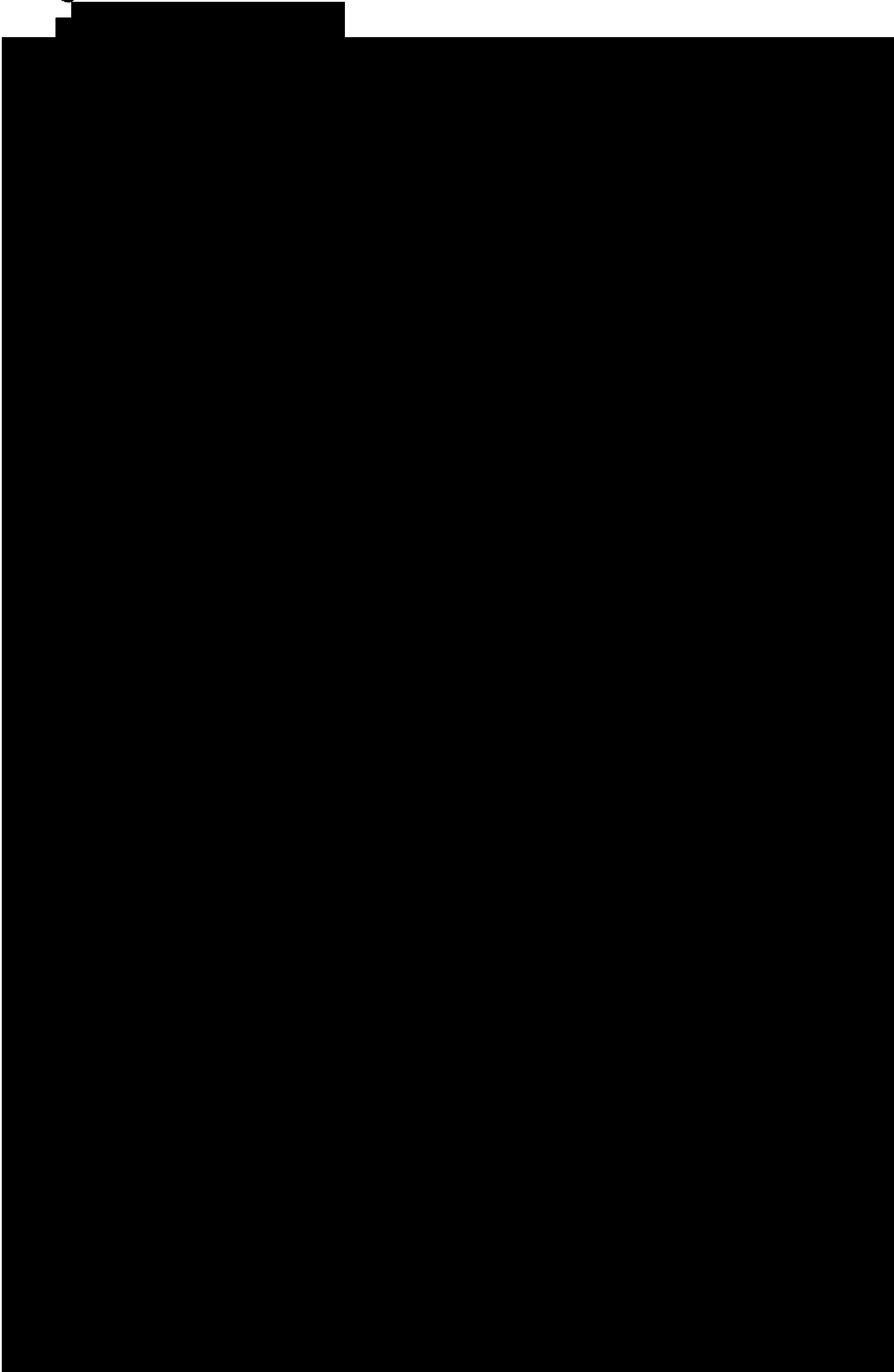
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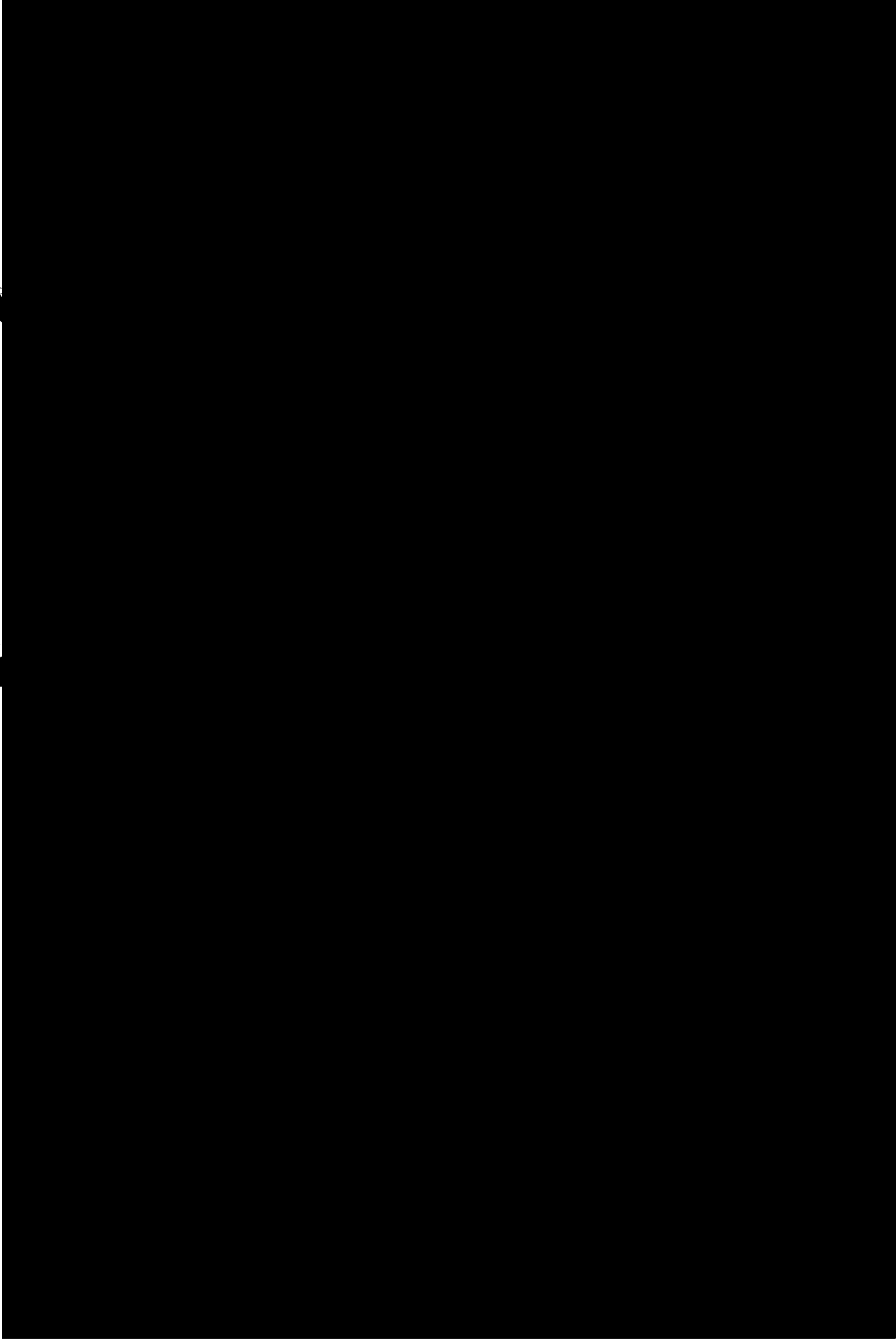


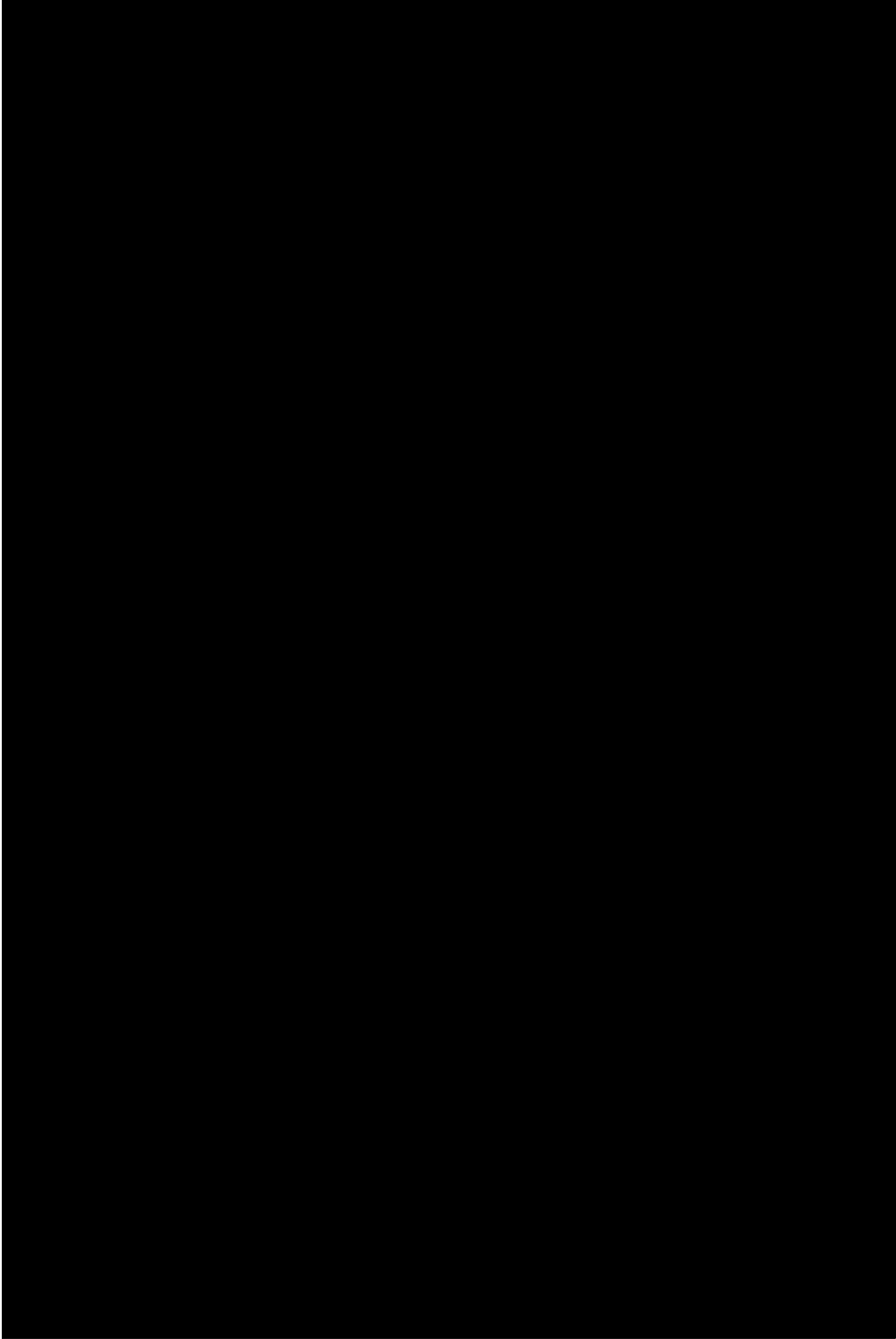
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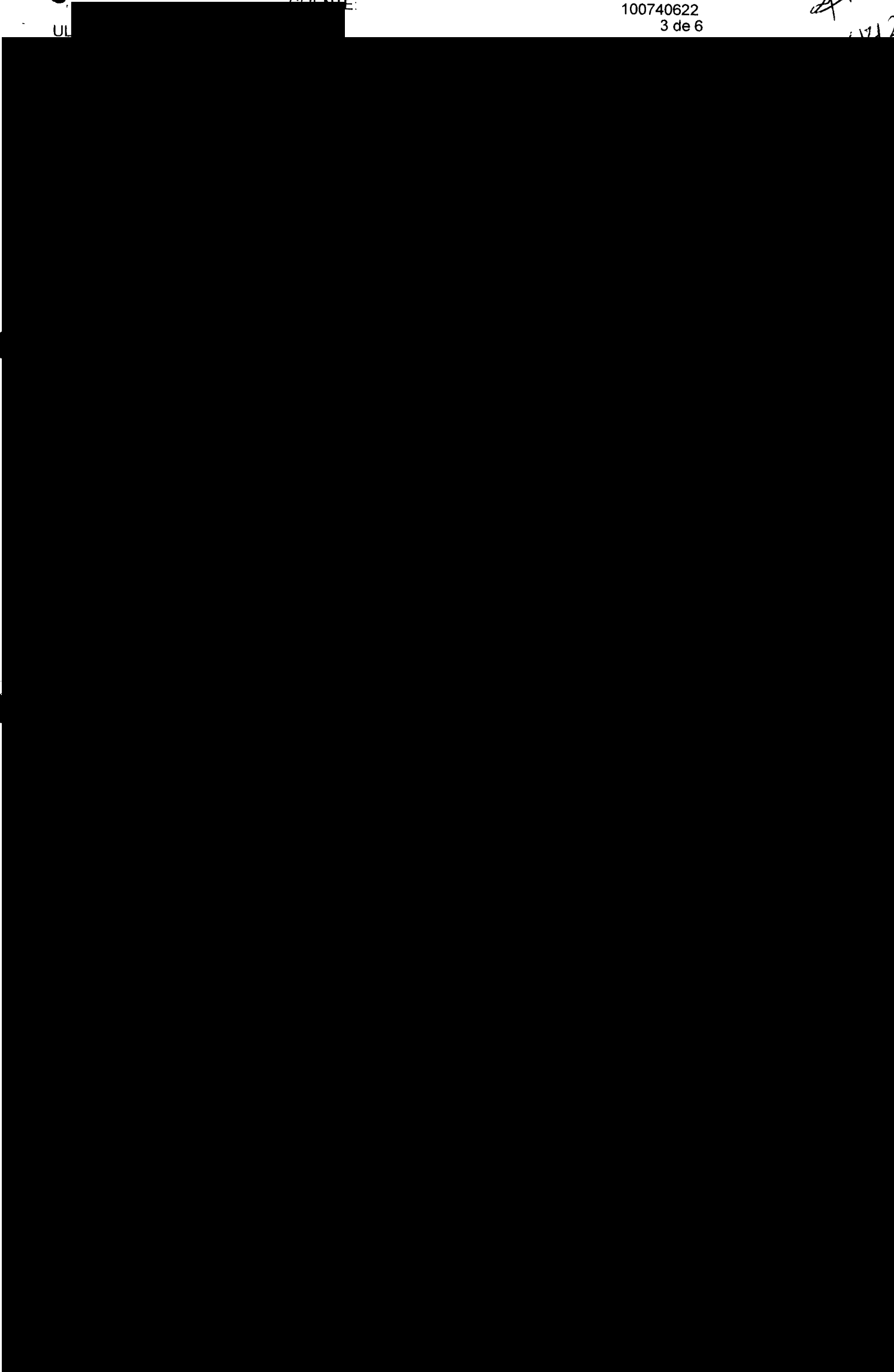
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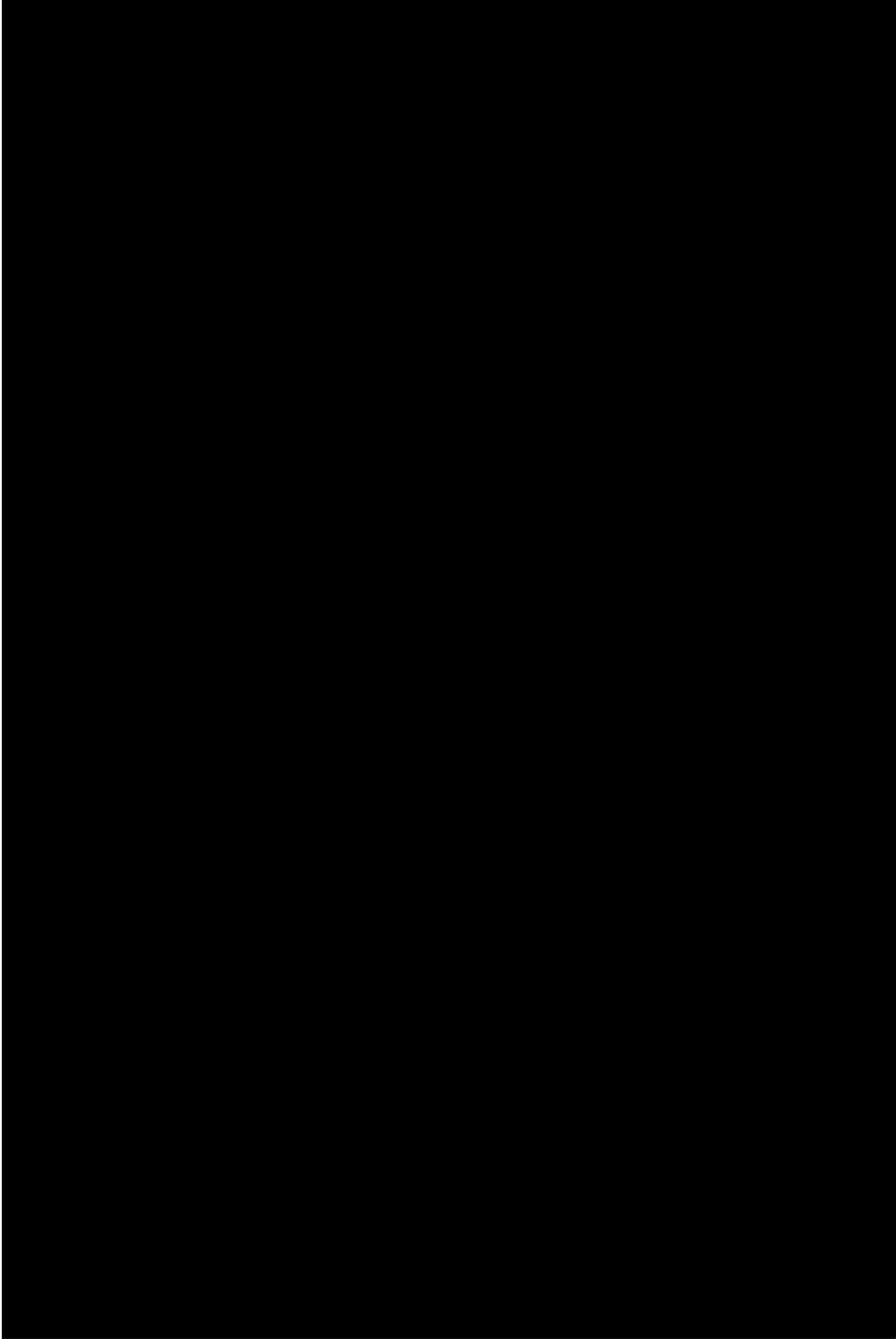


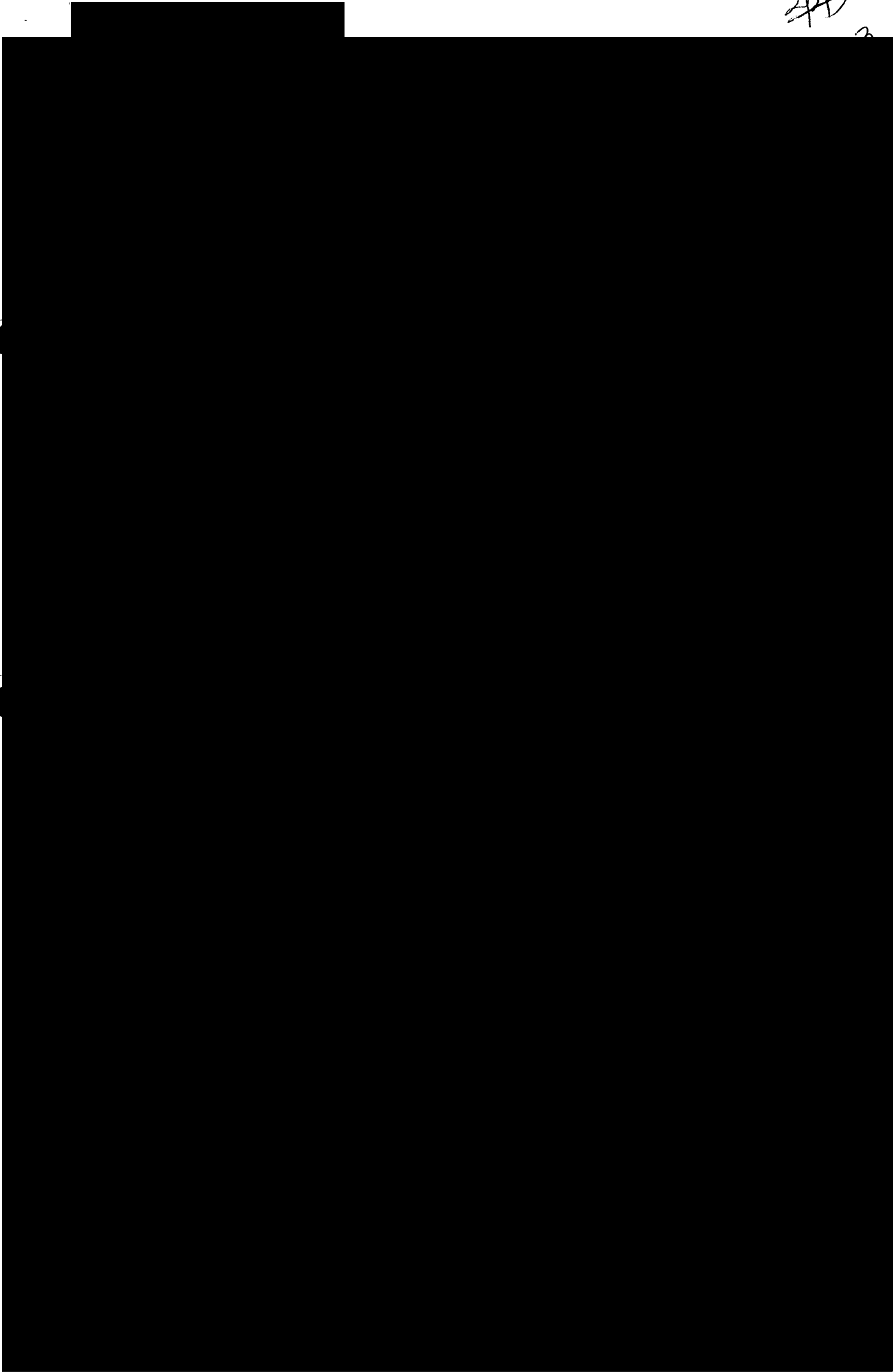


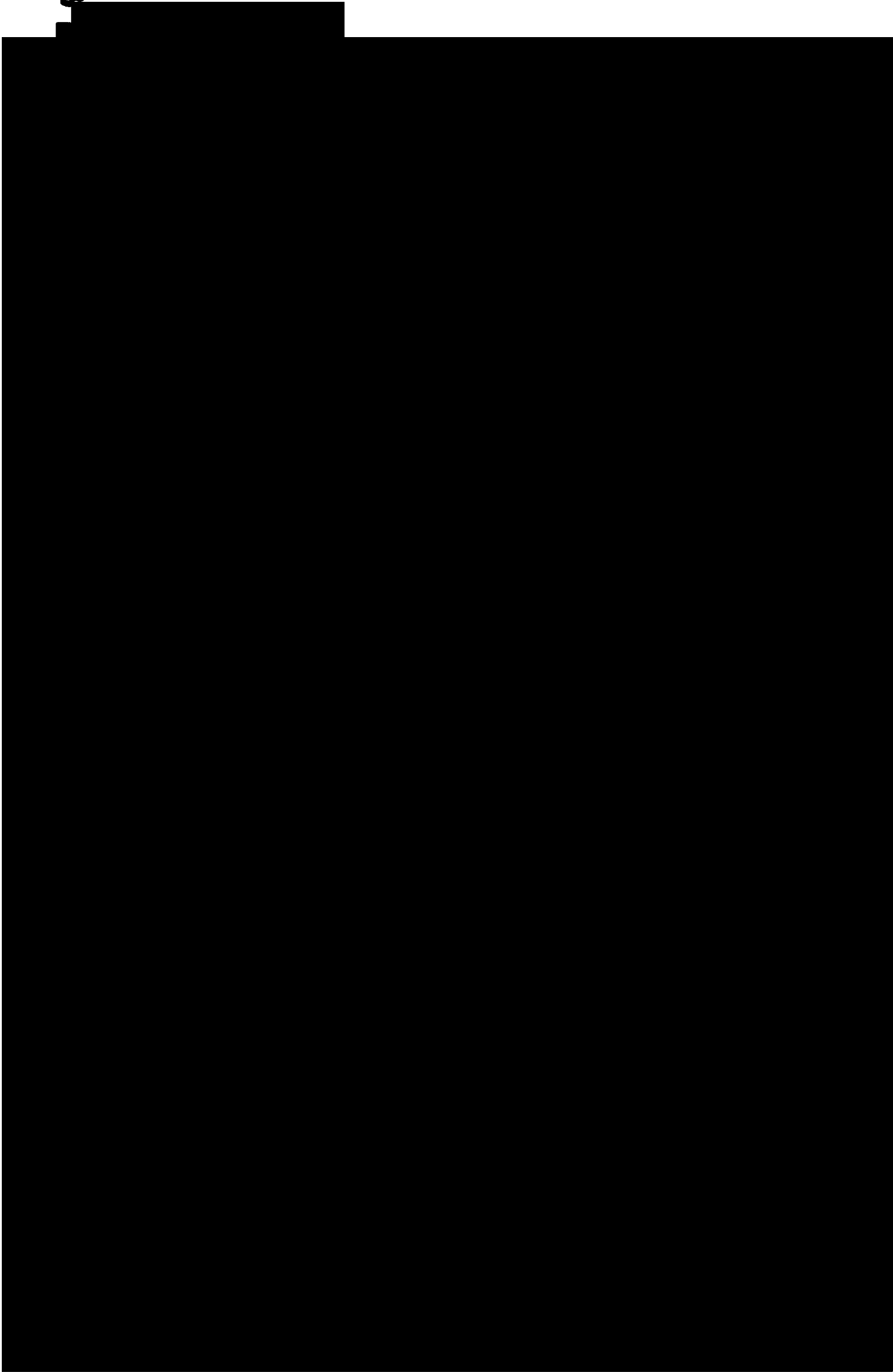


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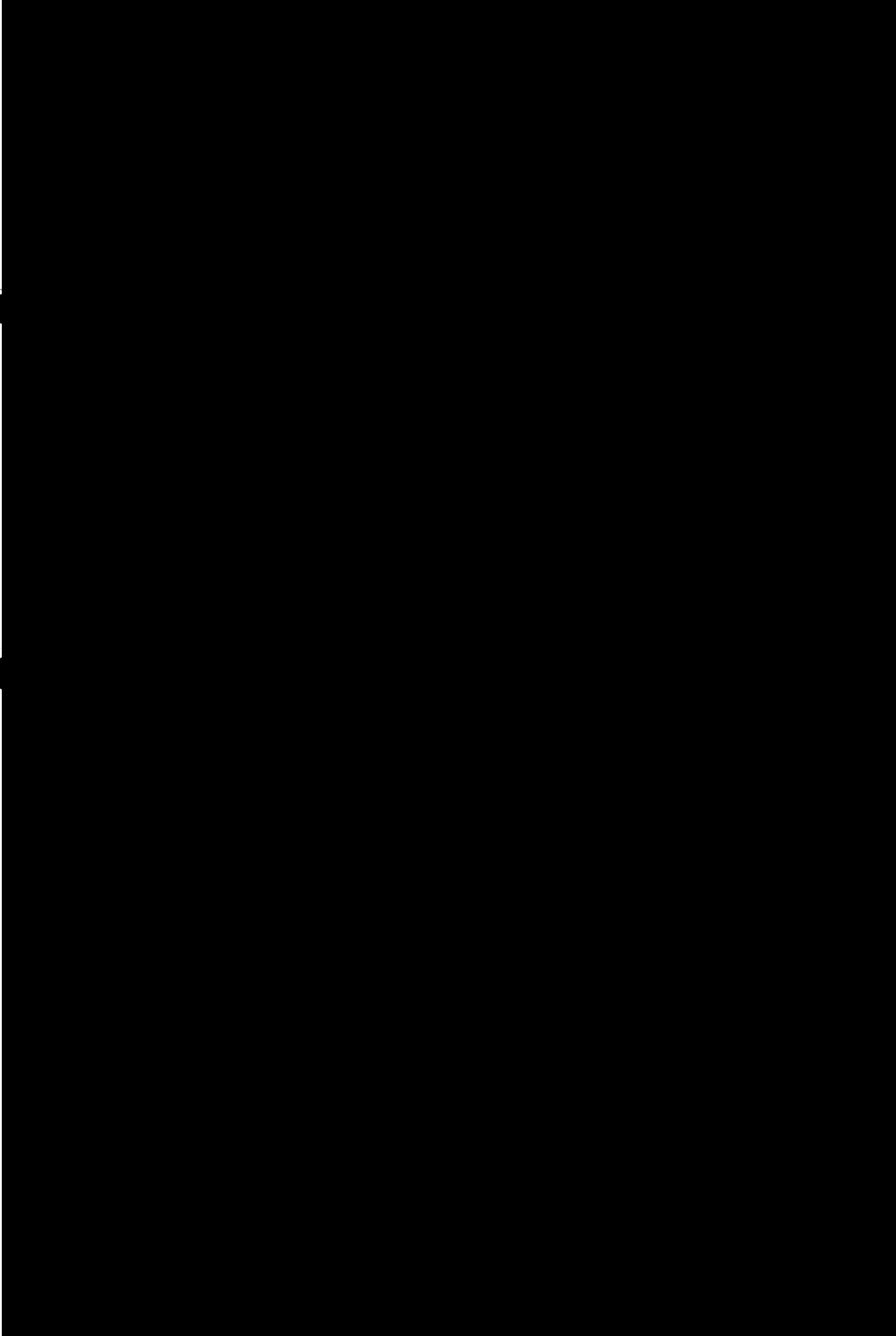
Federal de Contribuyentes

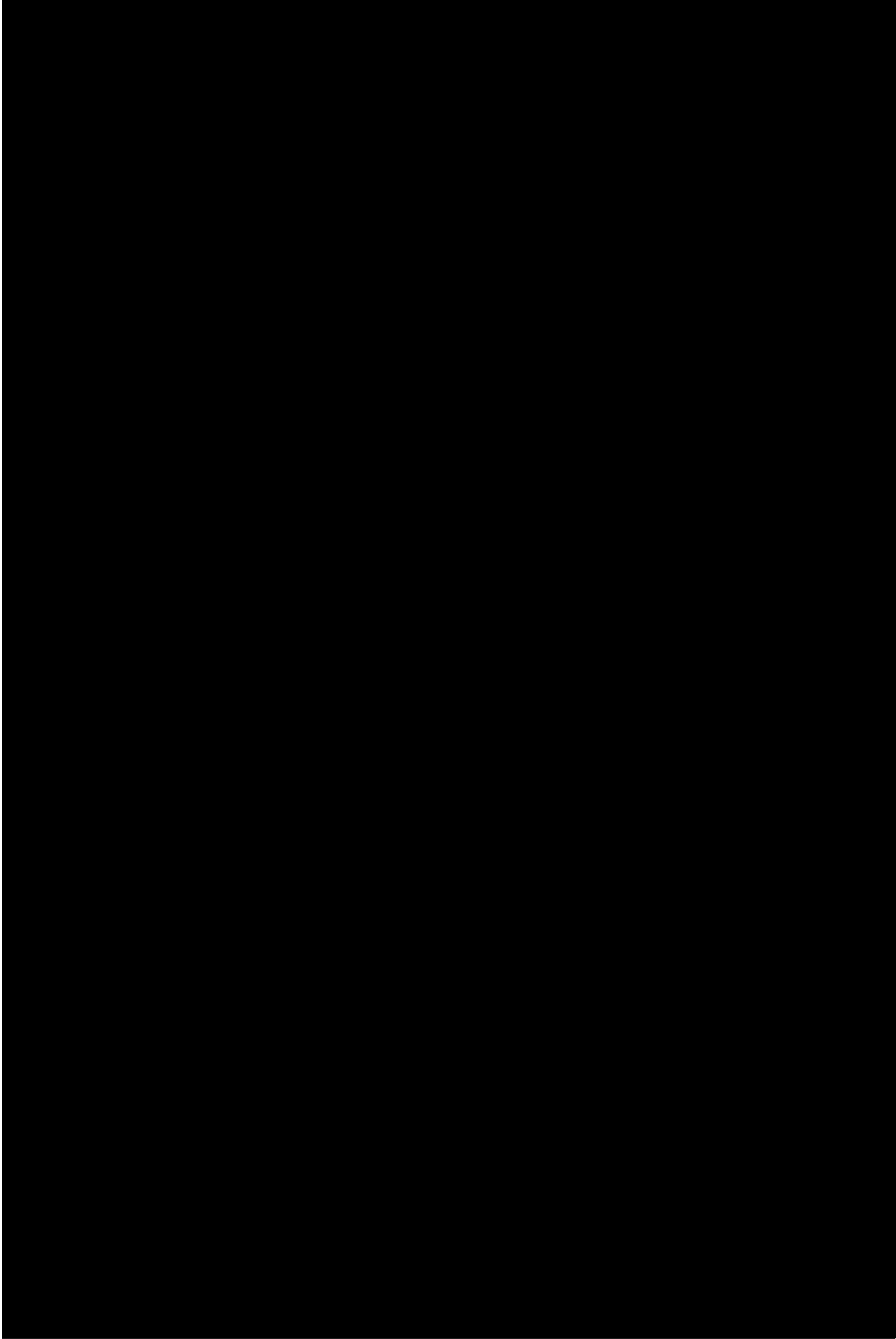
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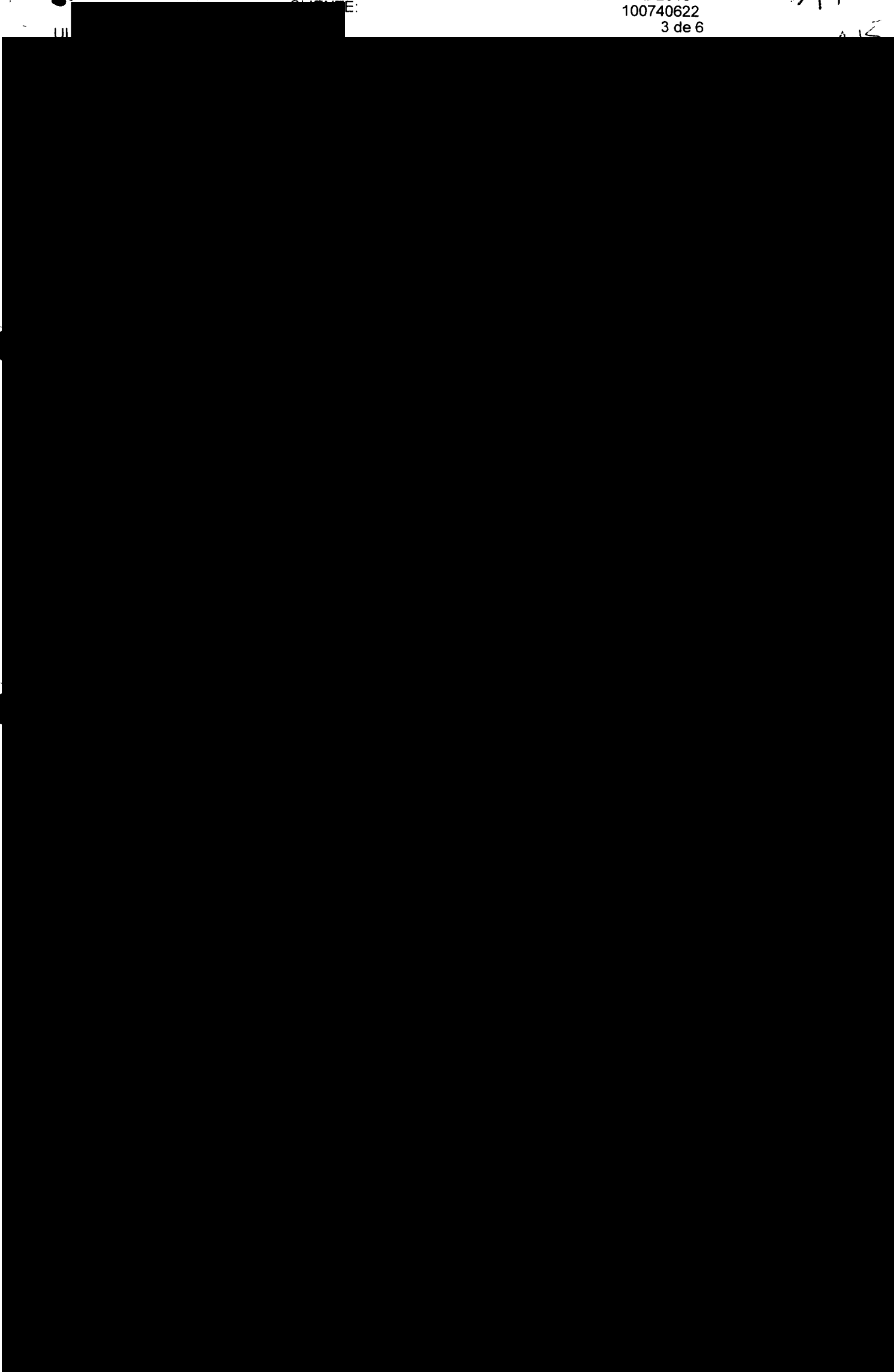
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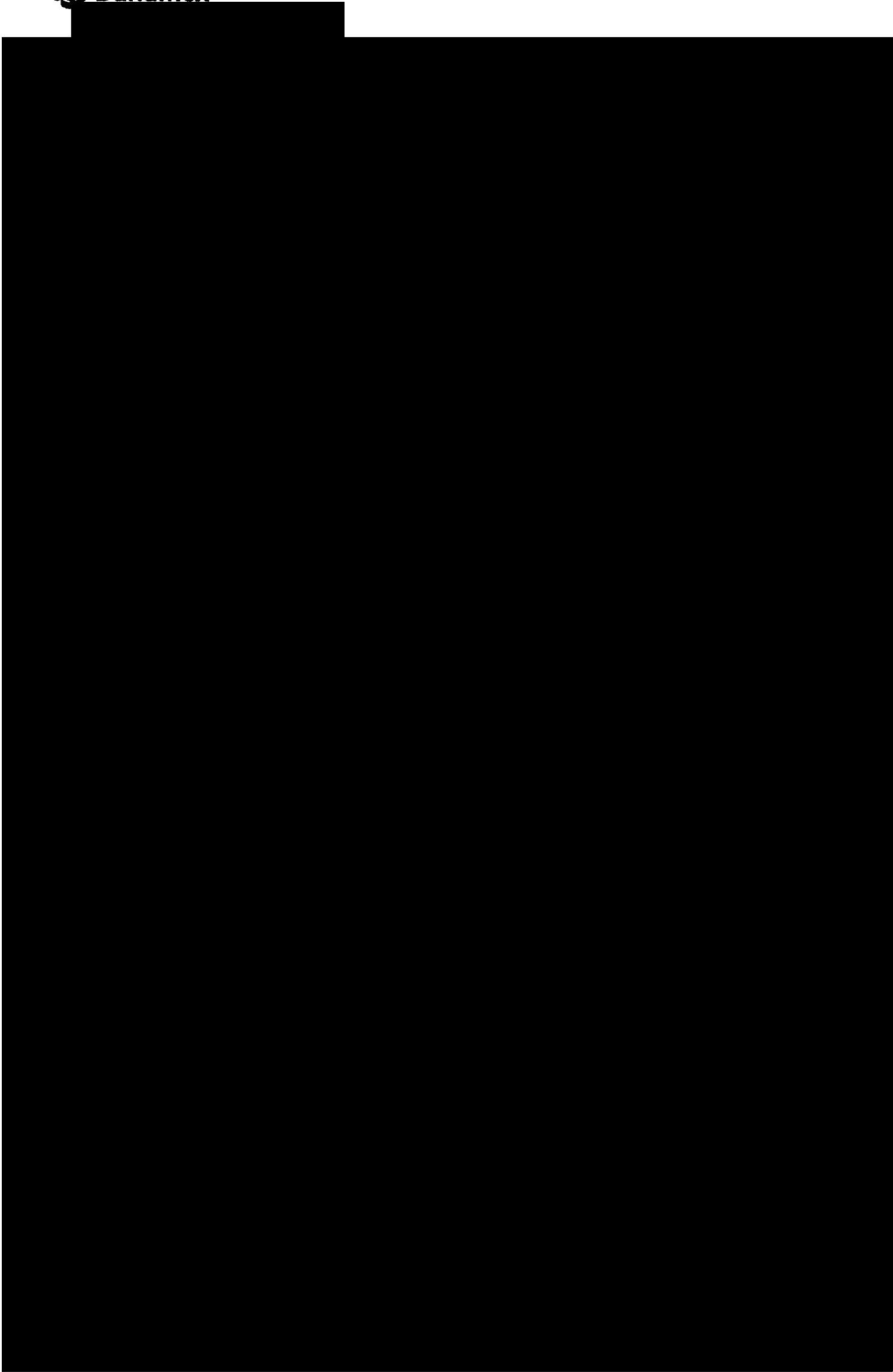
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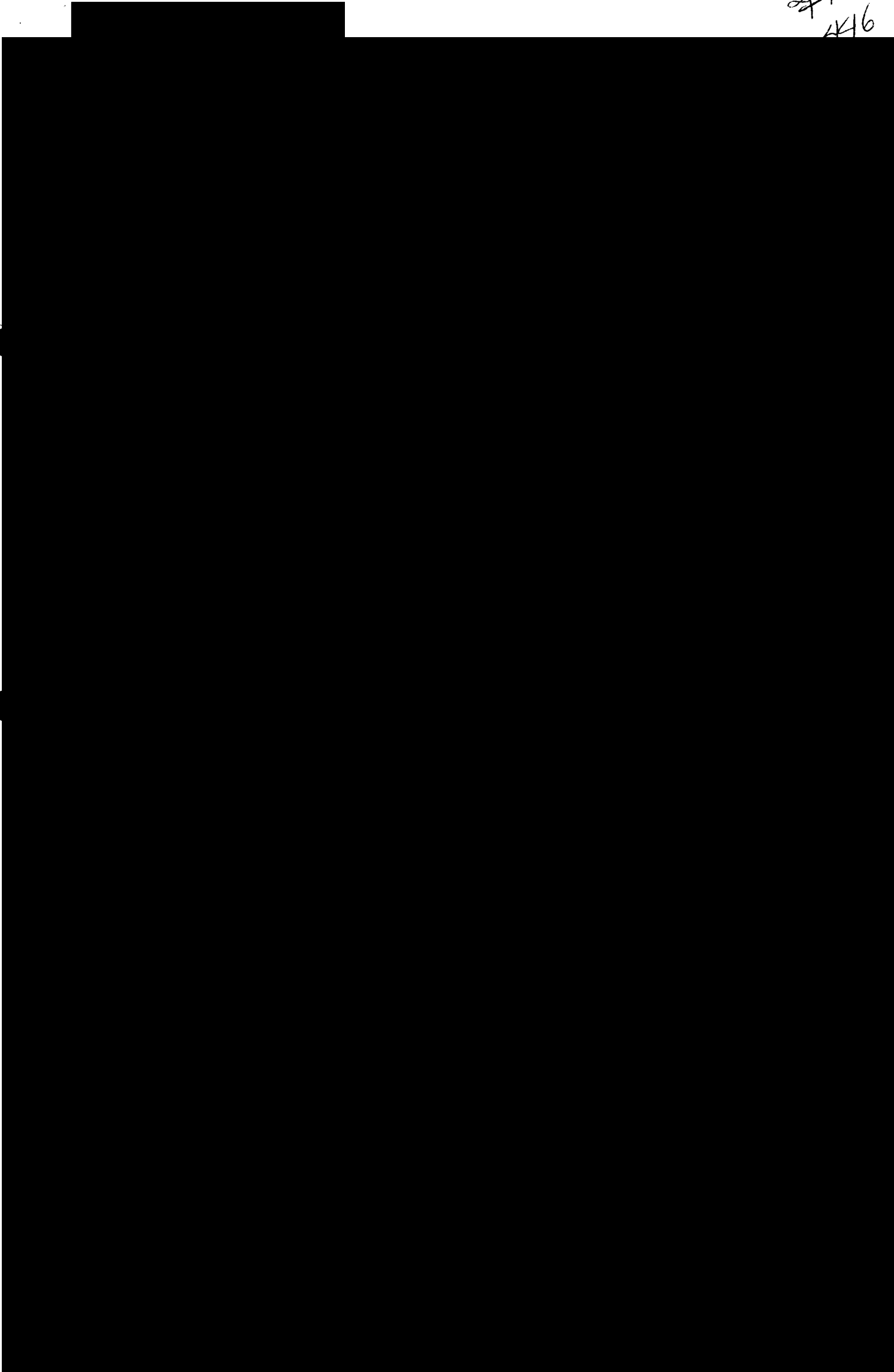
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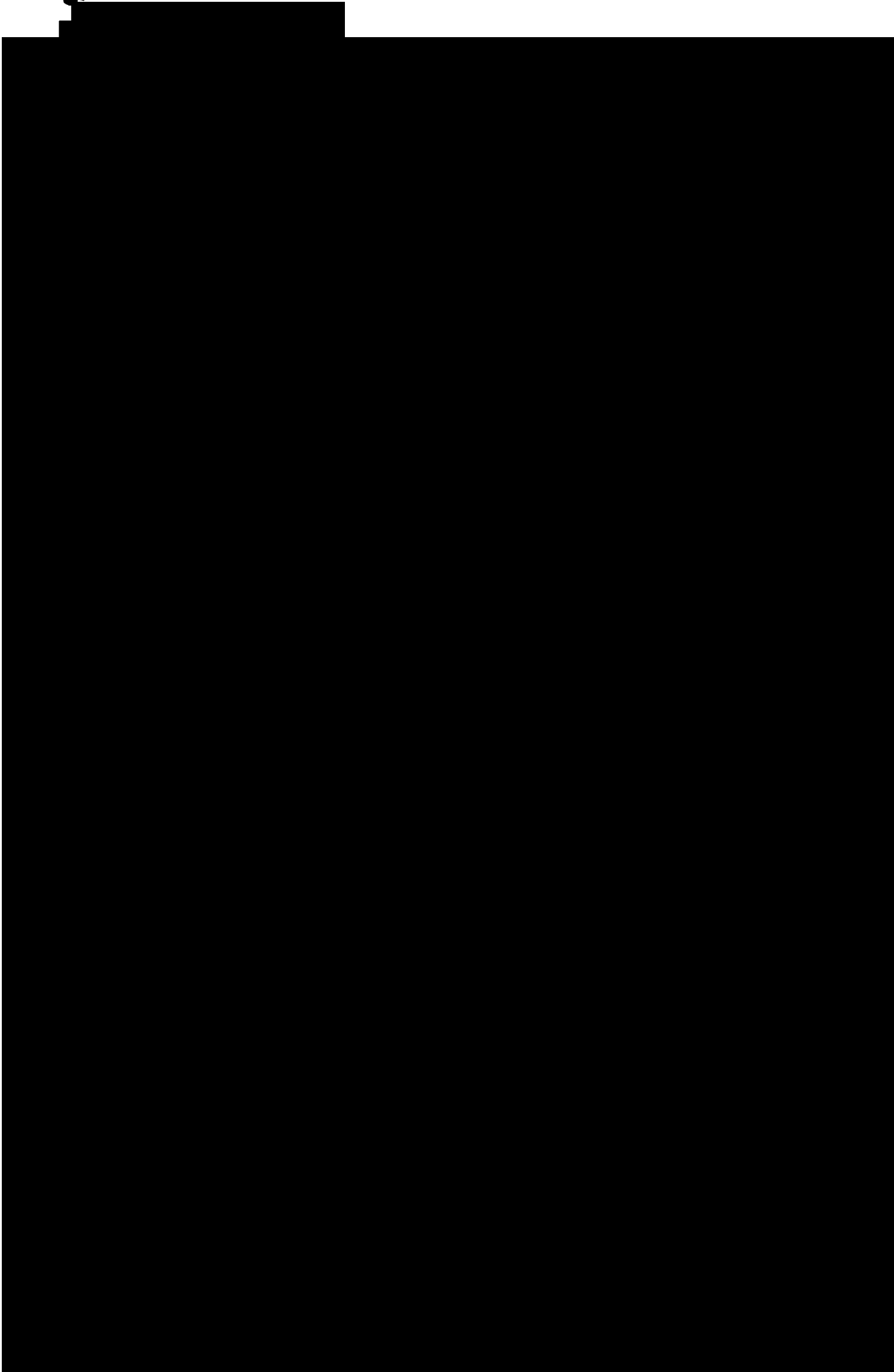






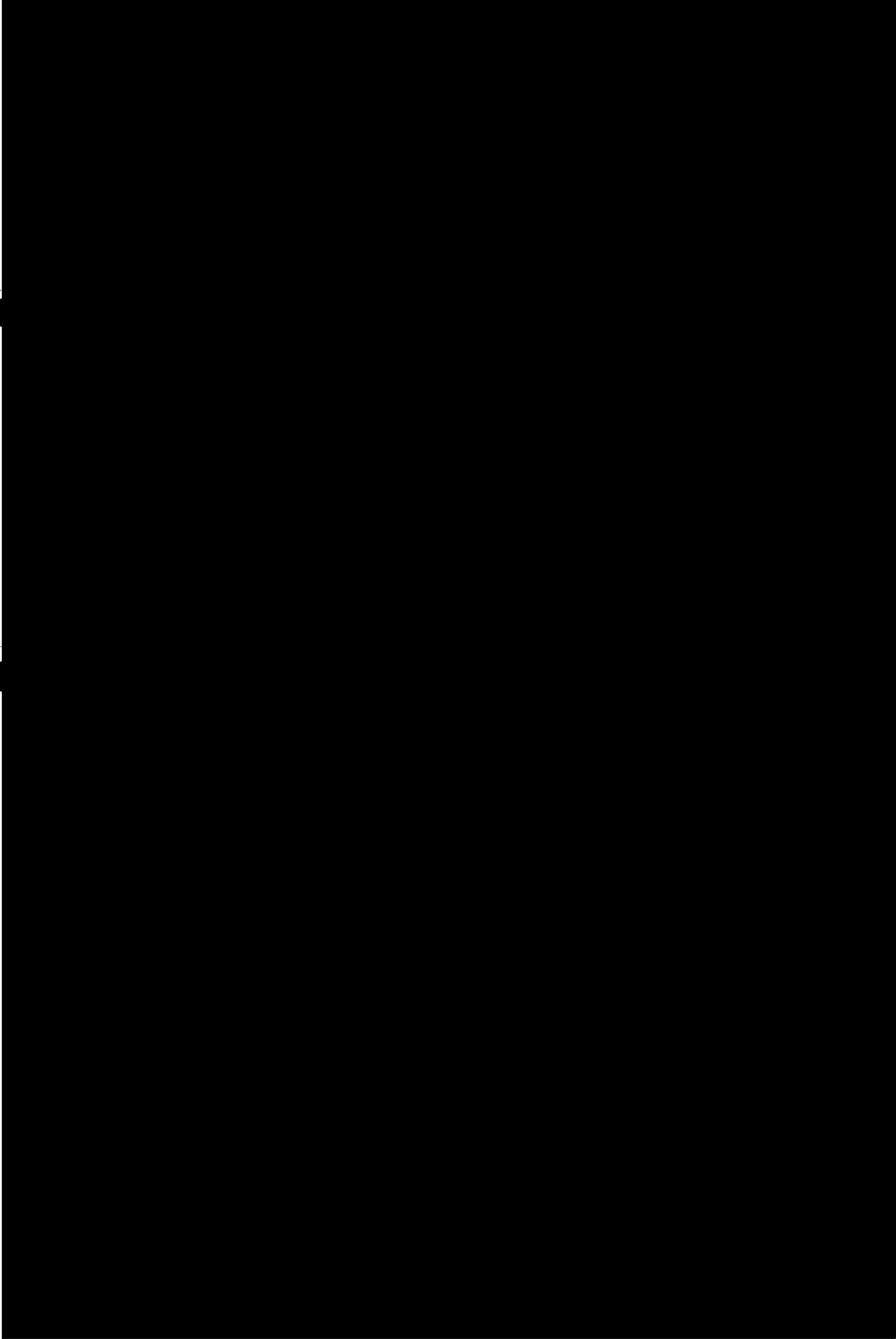
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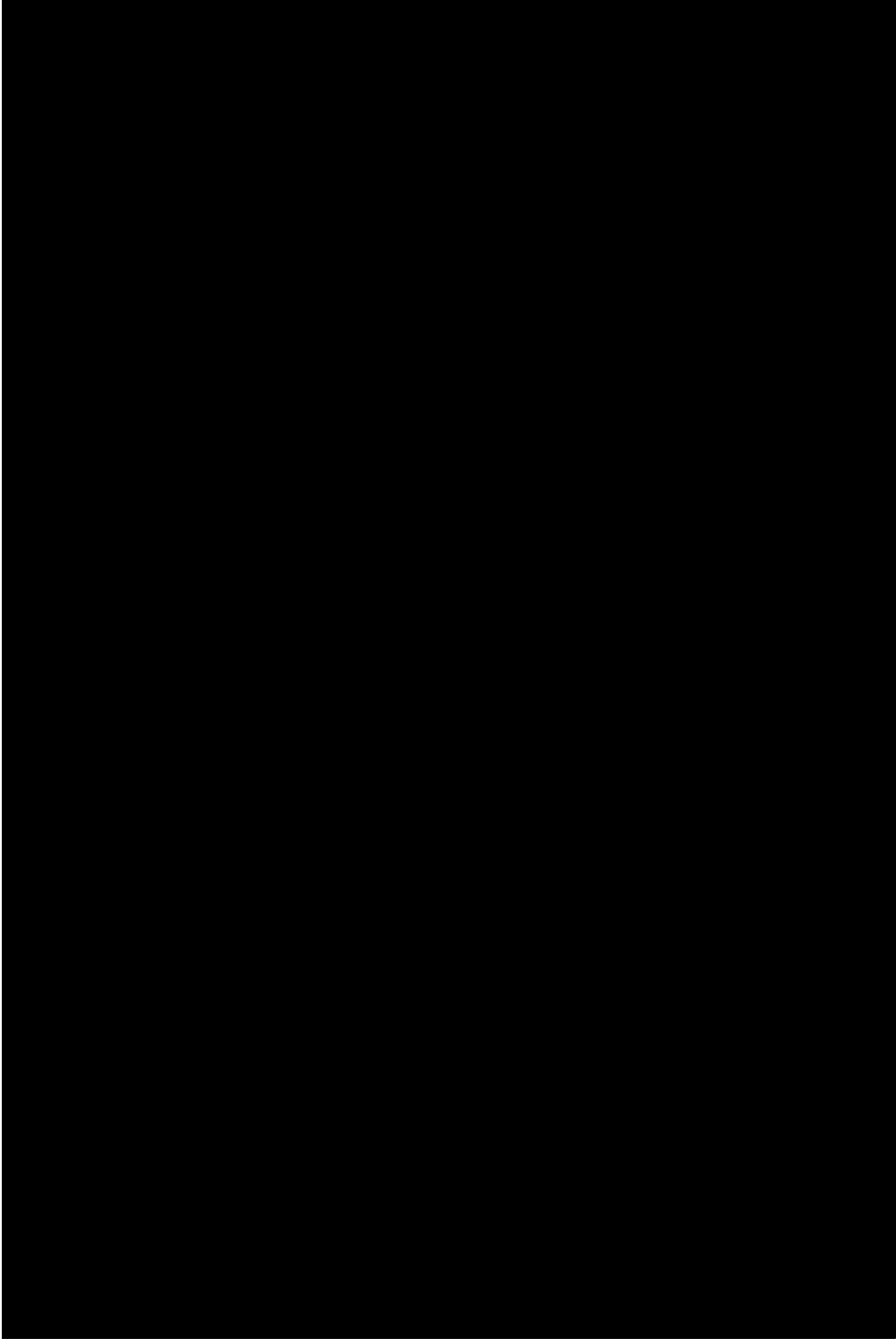




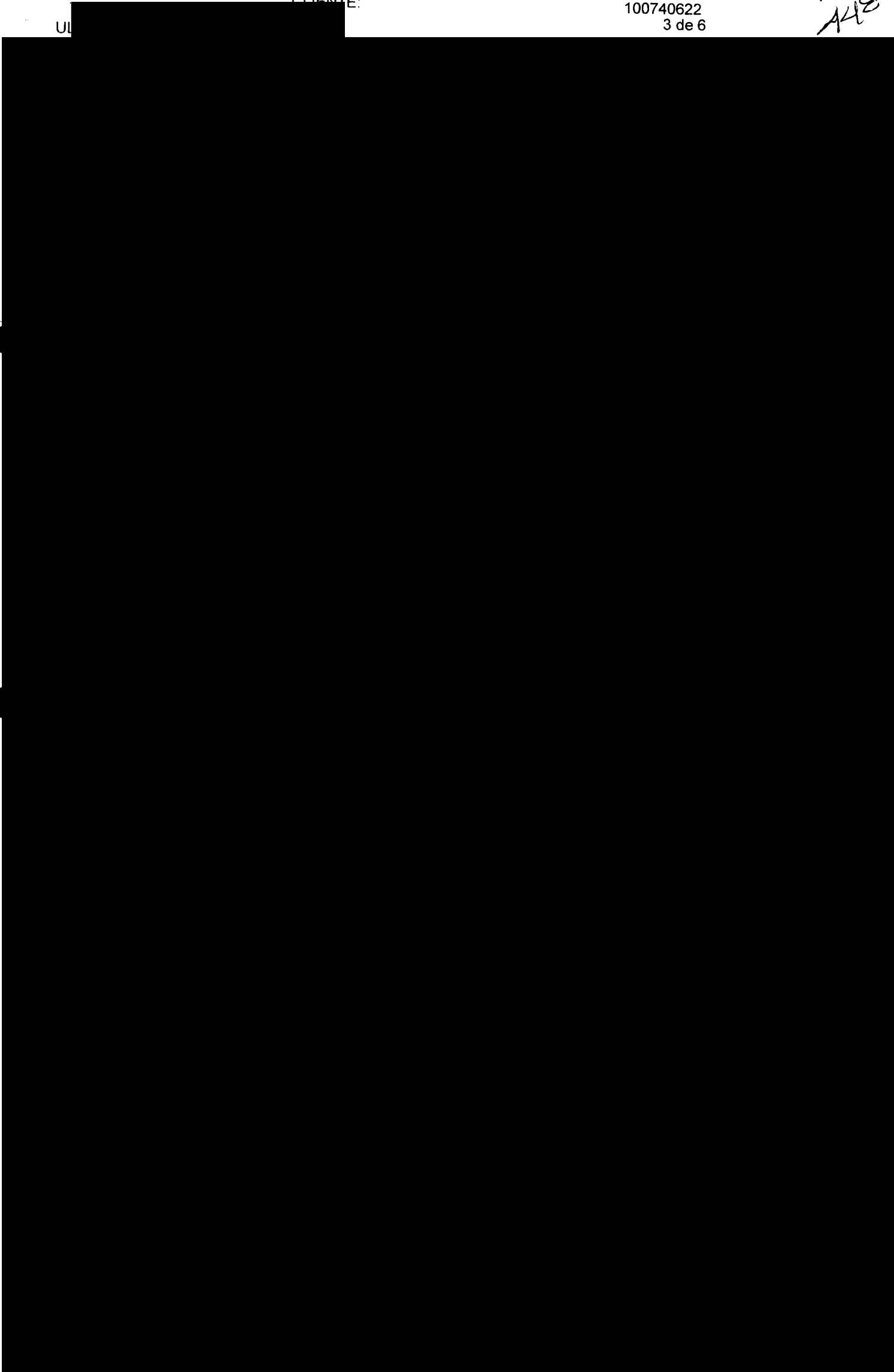
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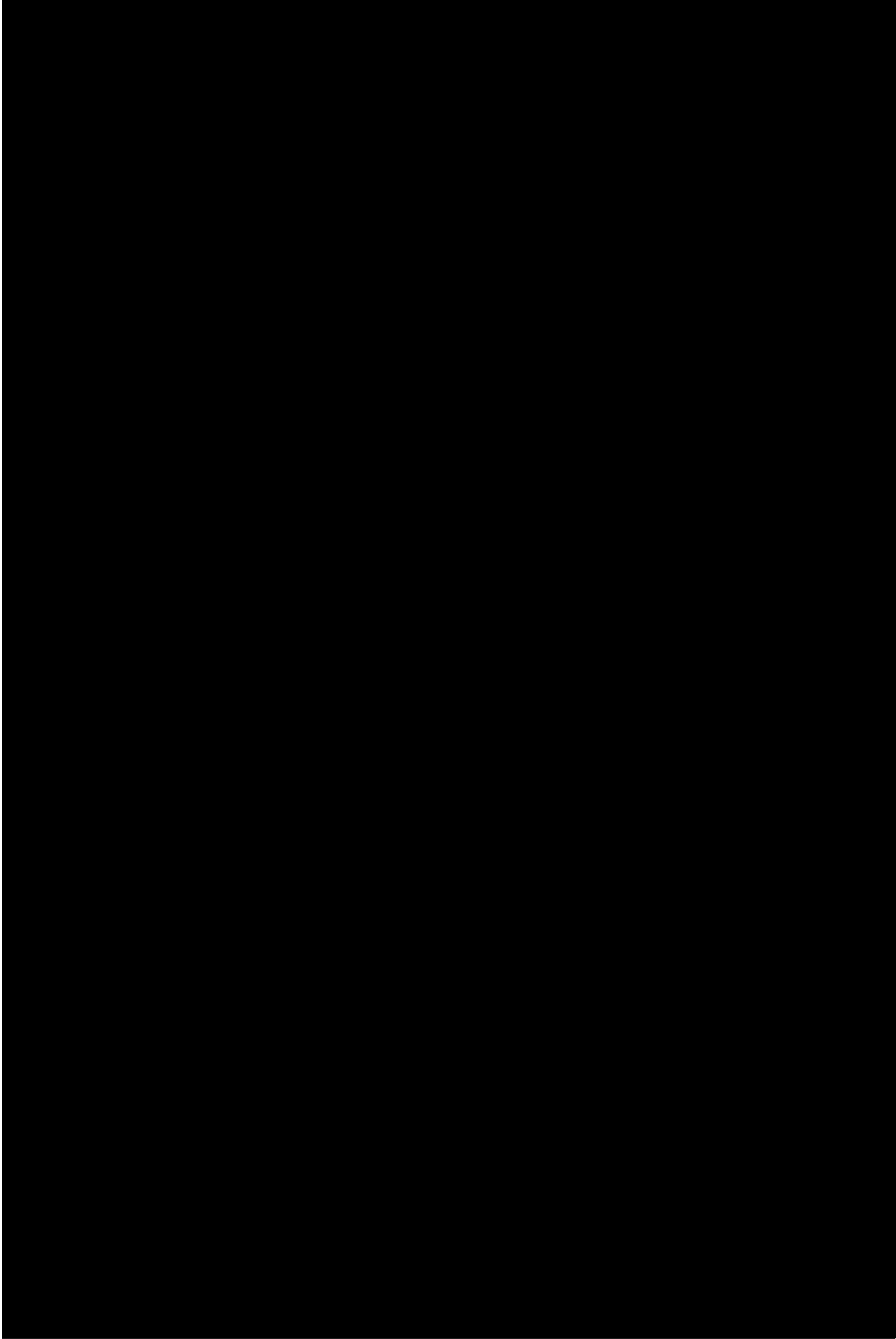
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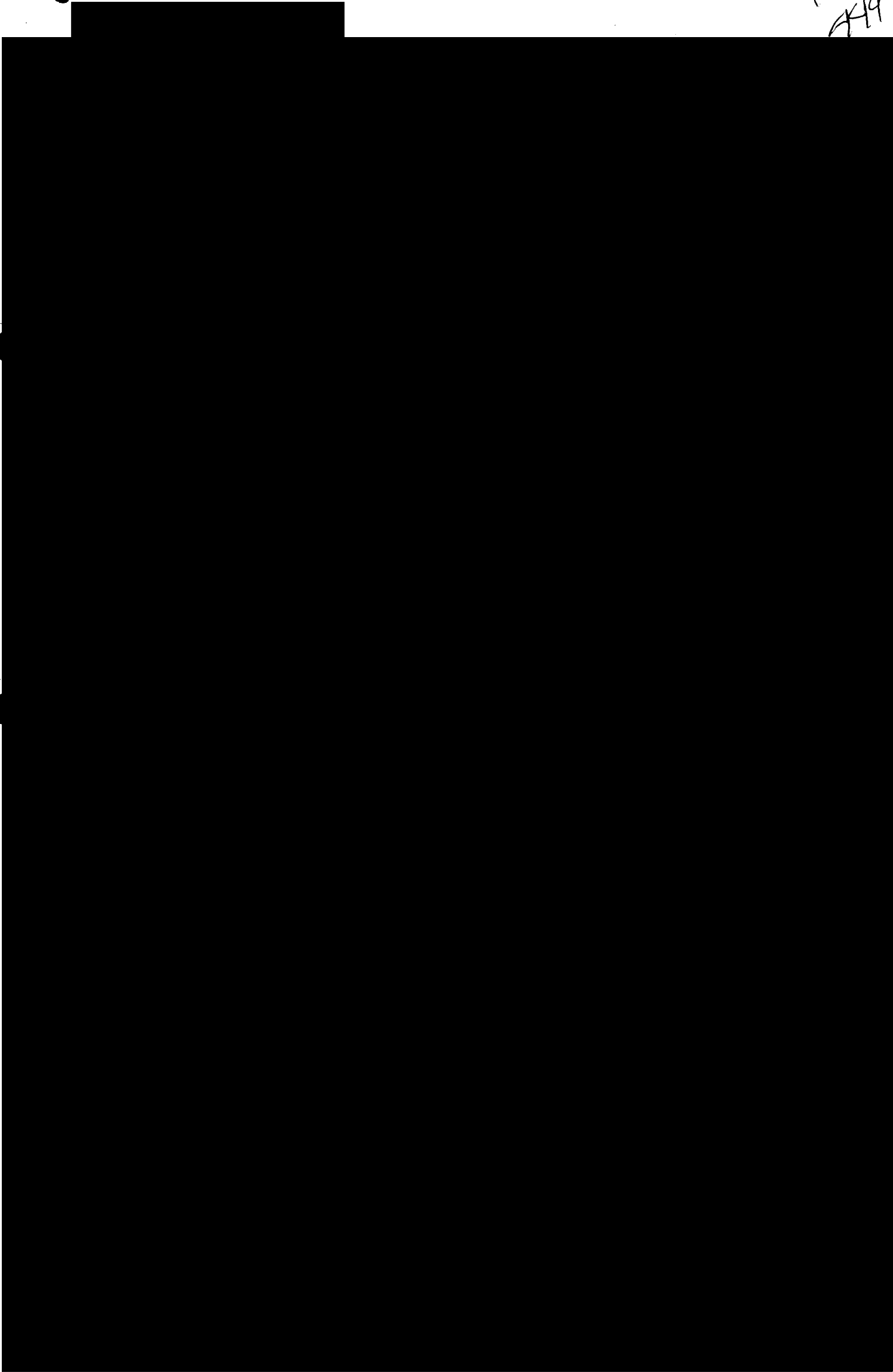


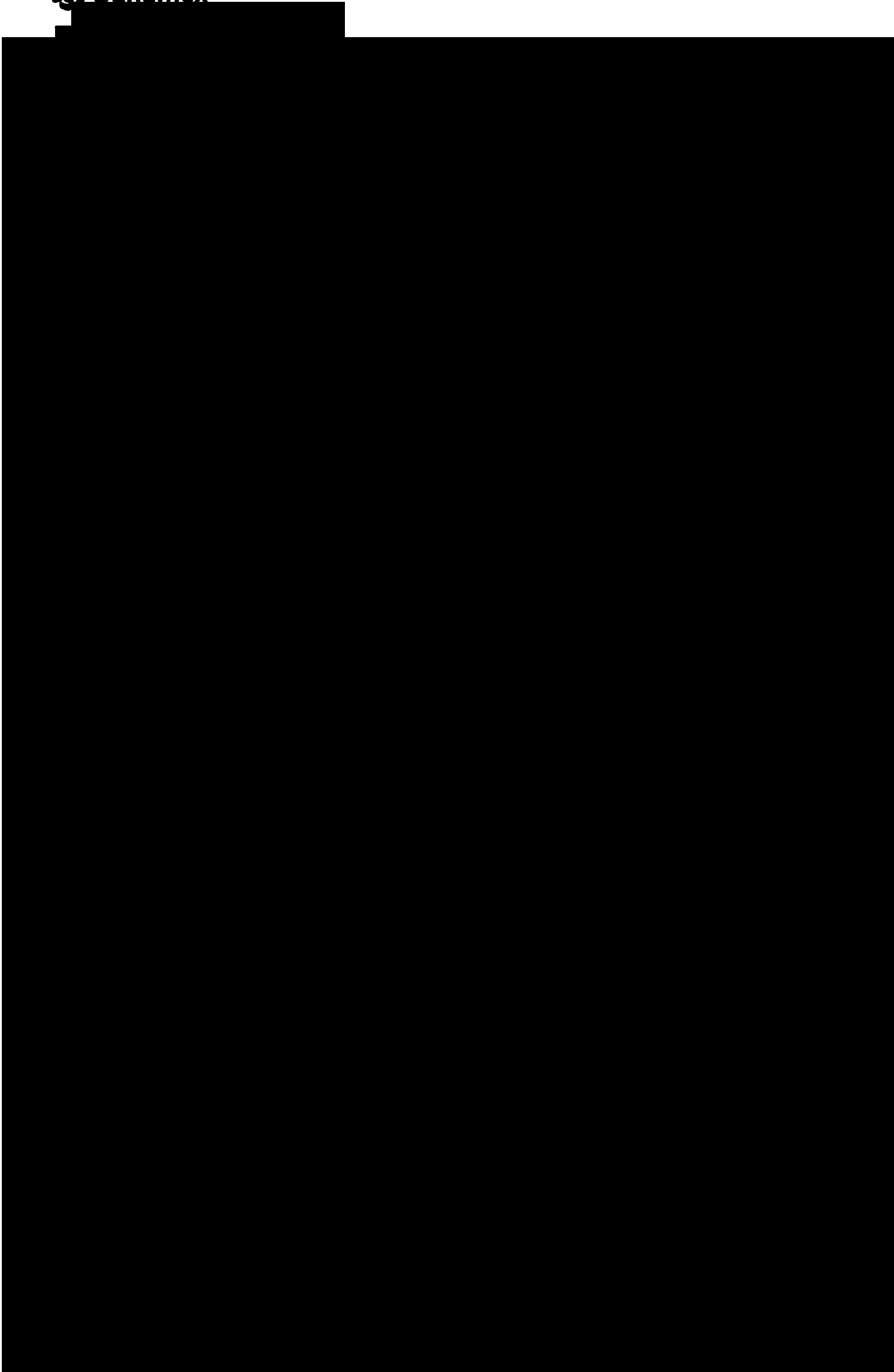
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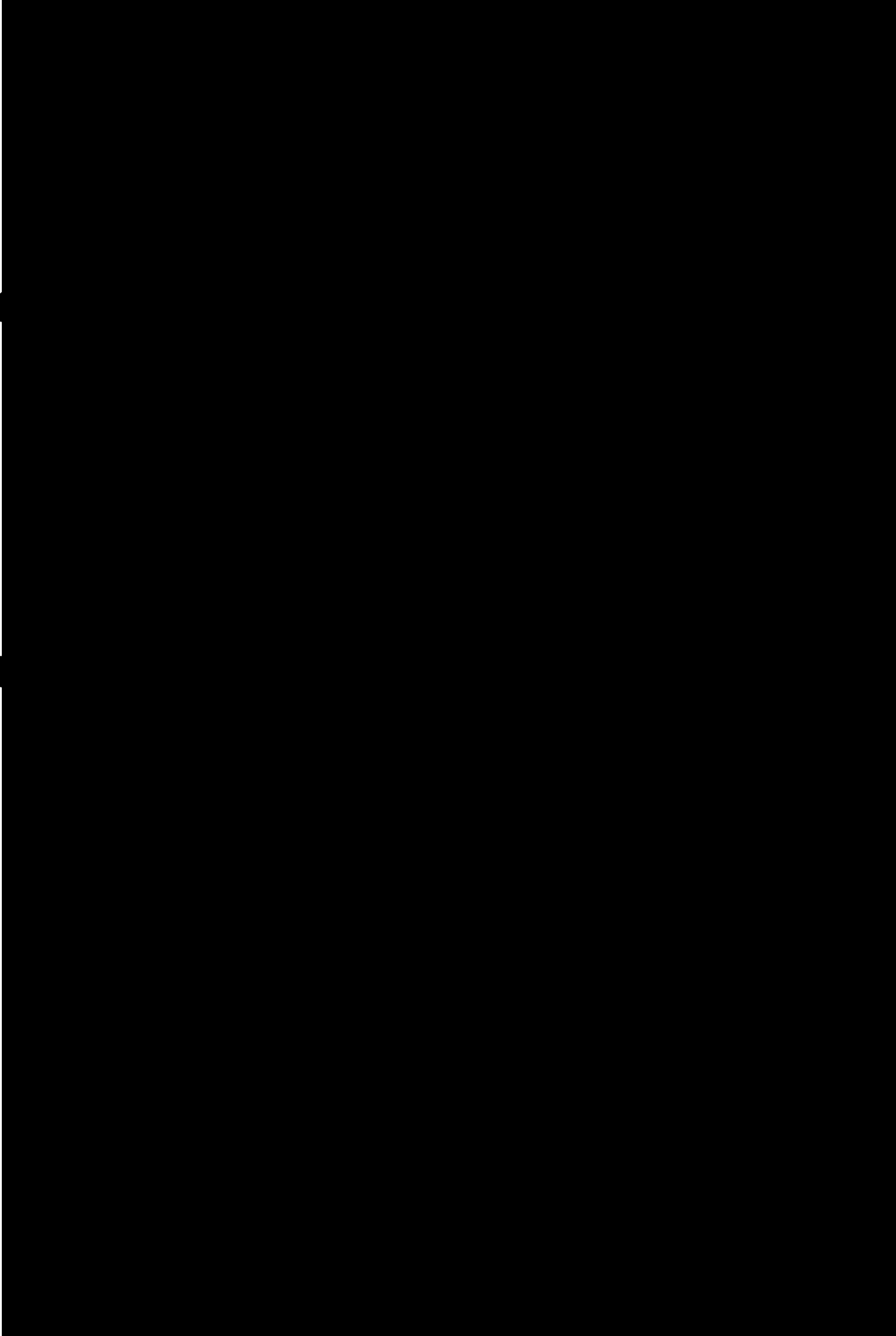
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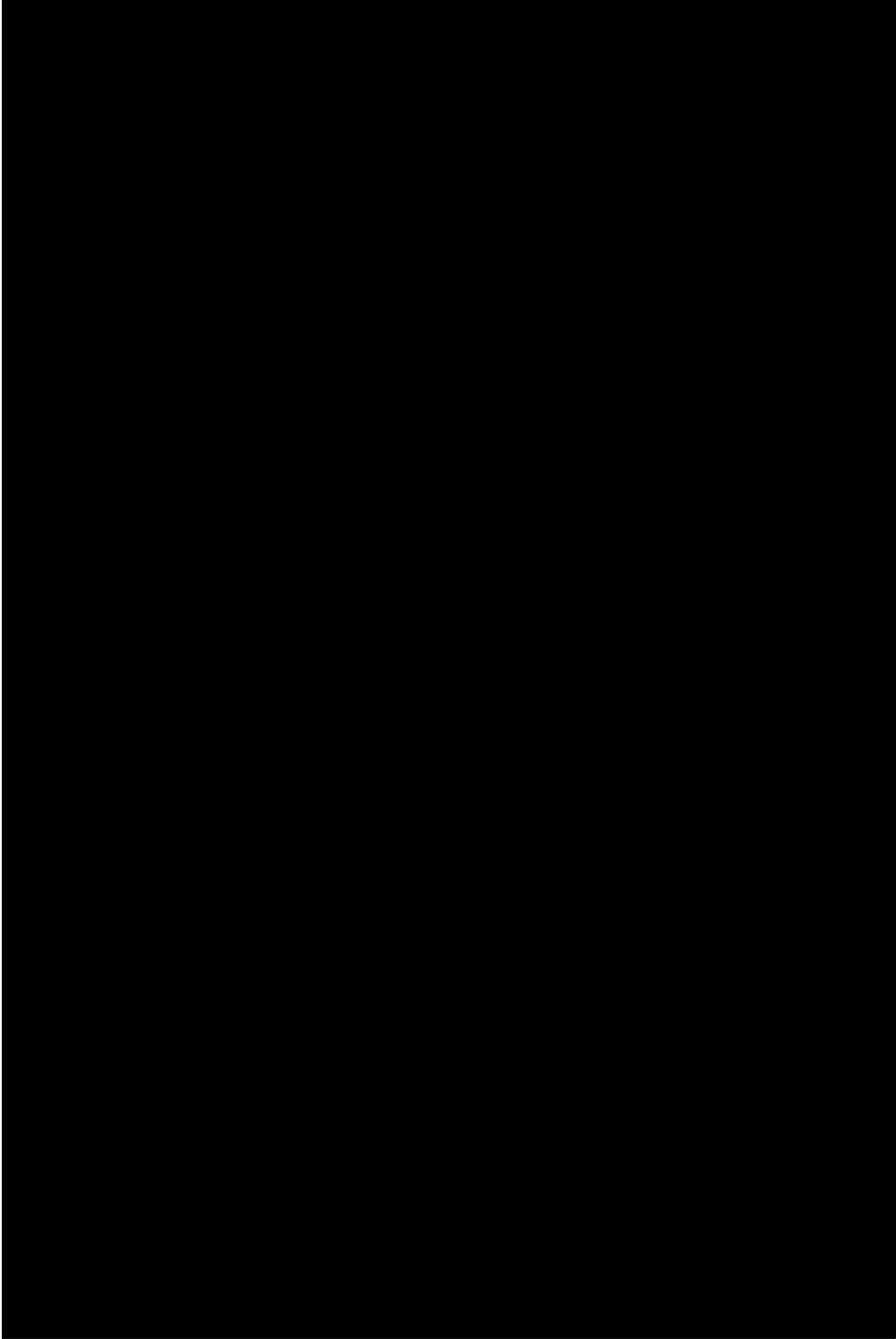






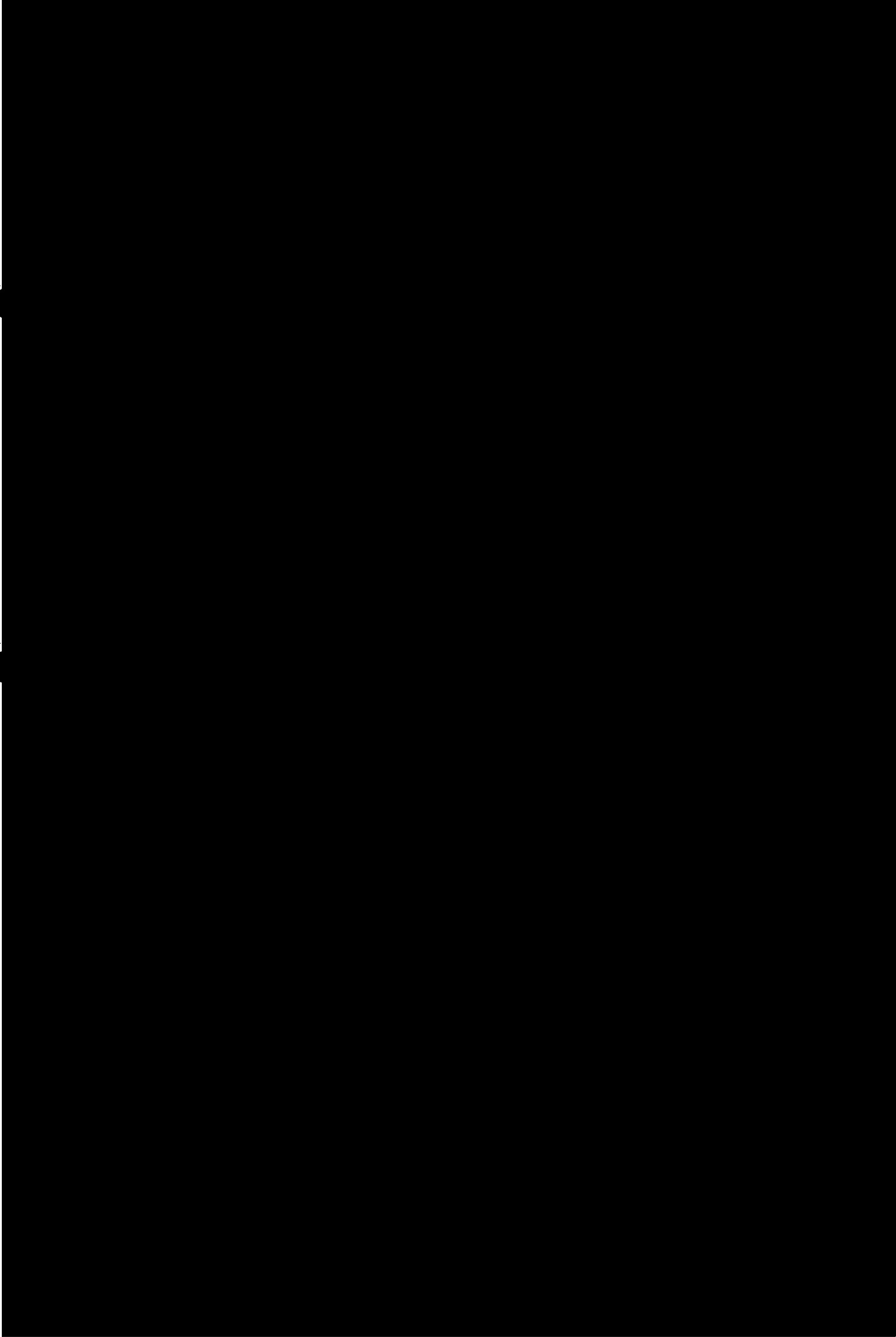
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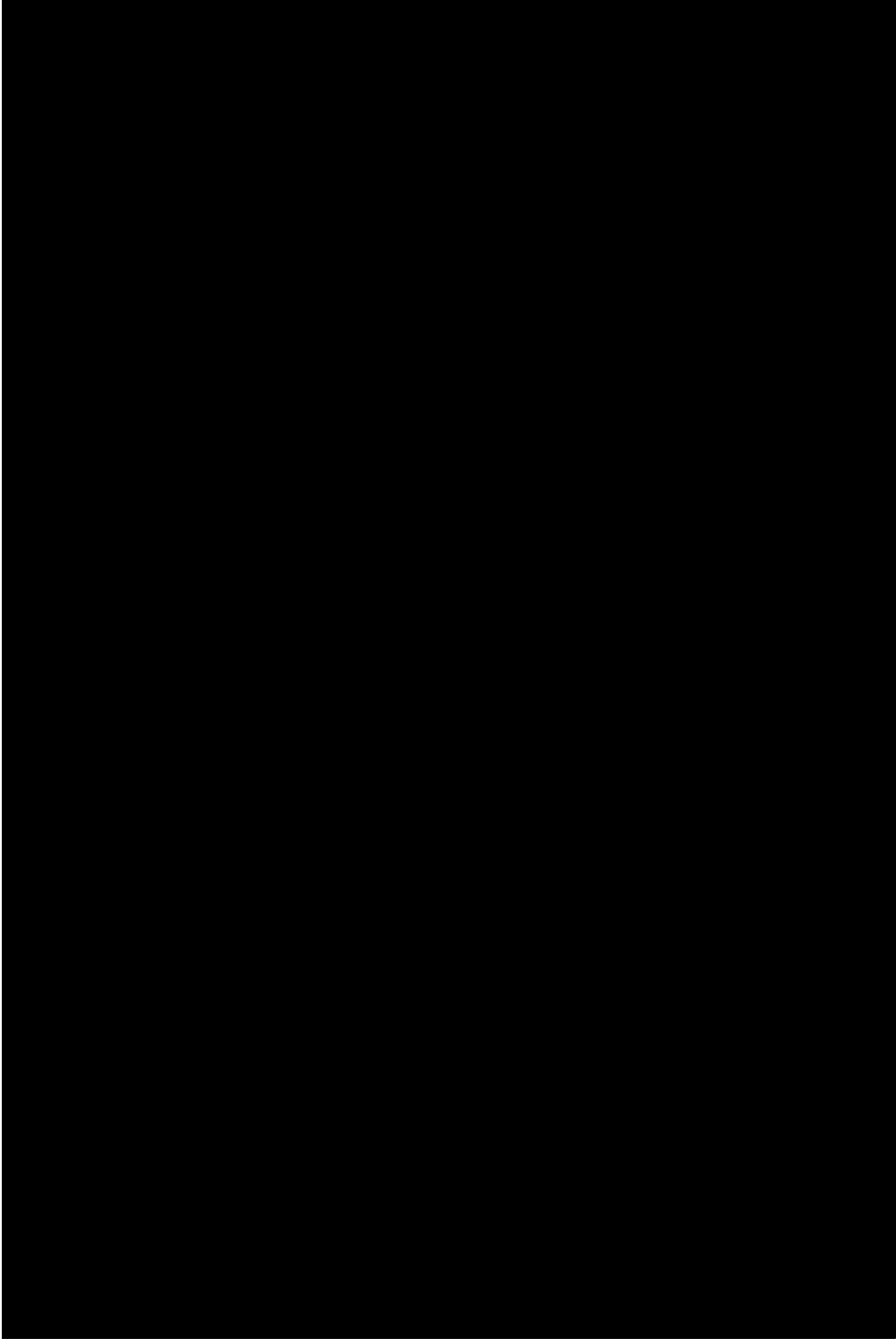




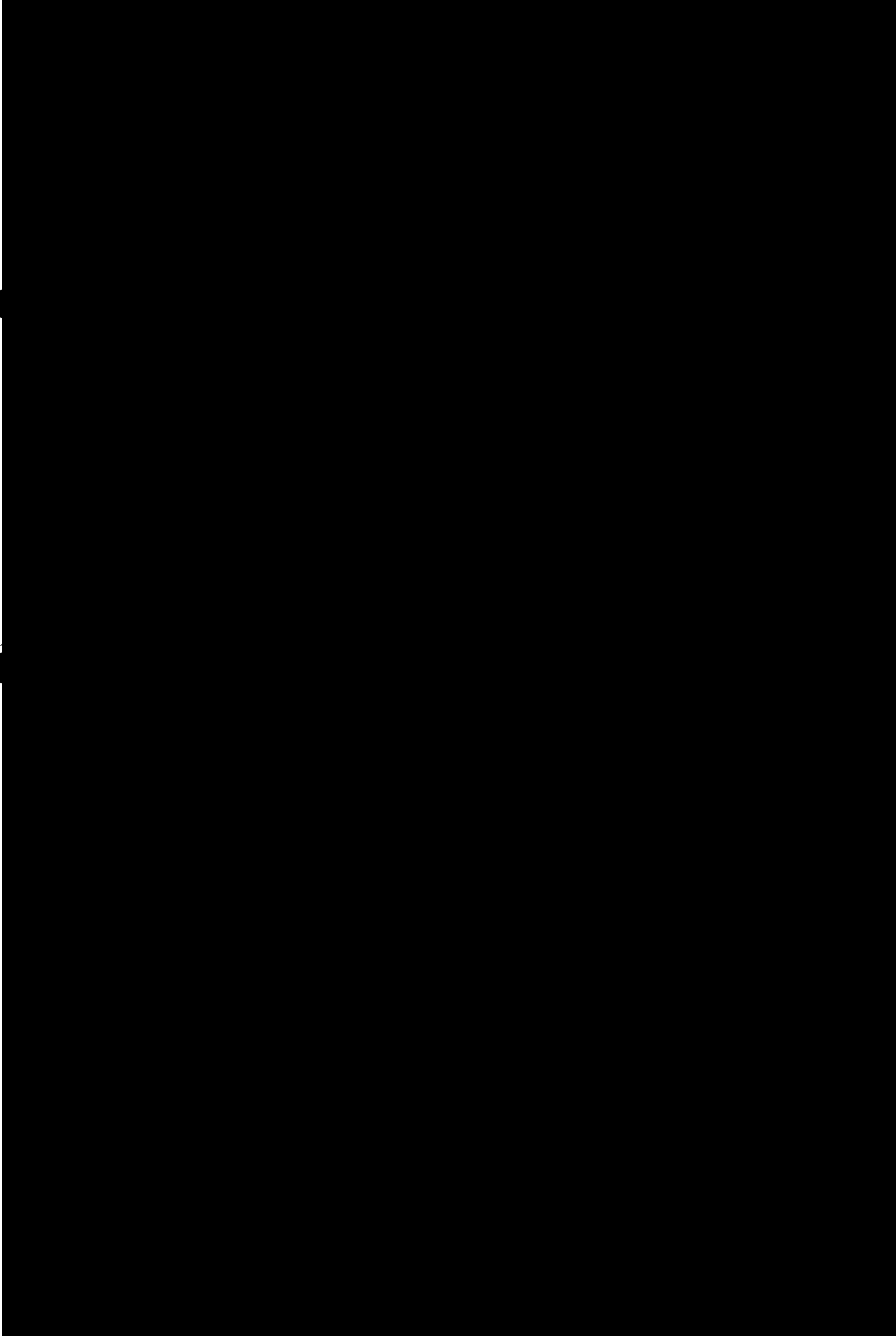
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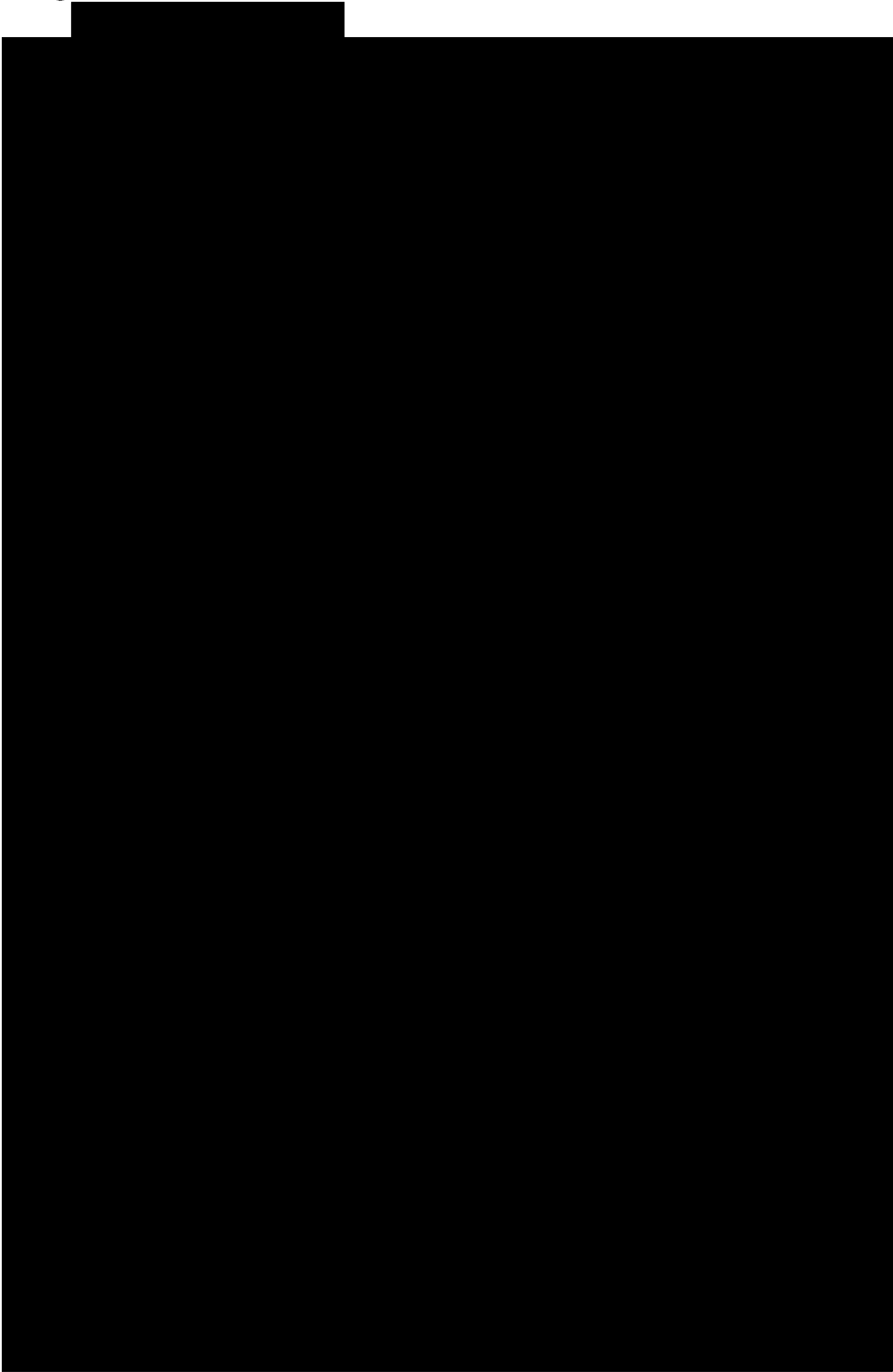
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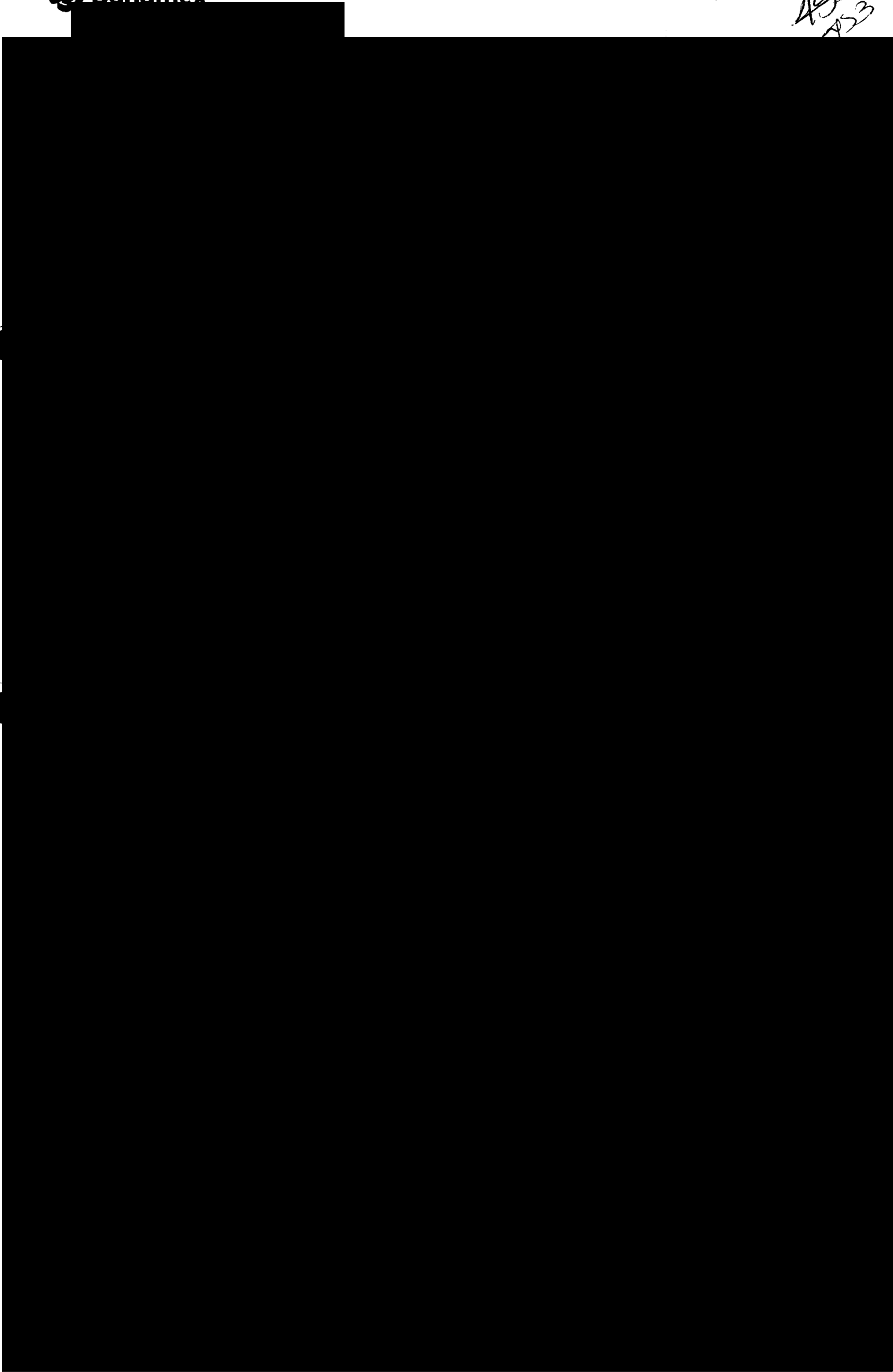


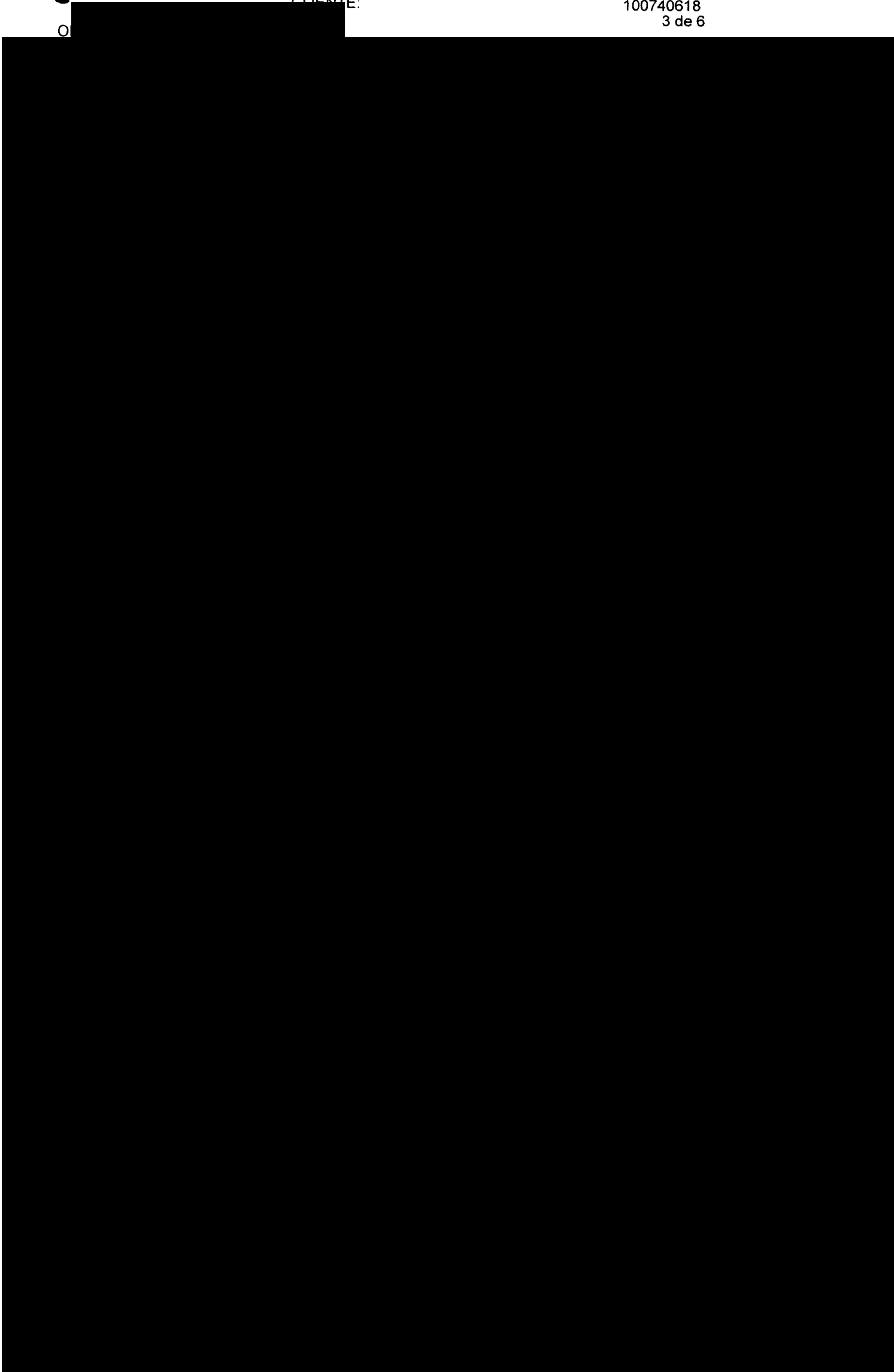


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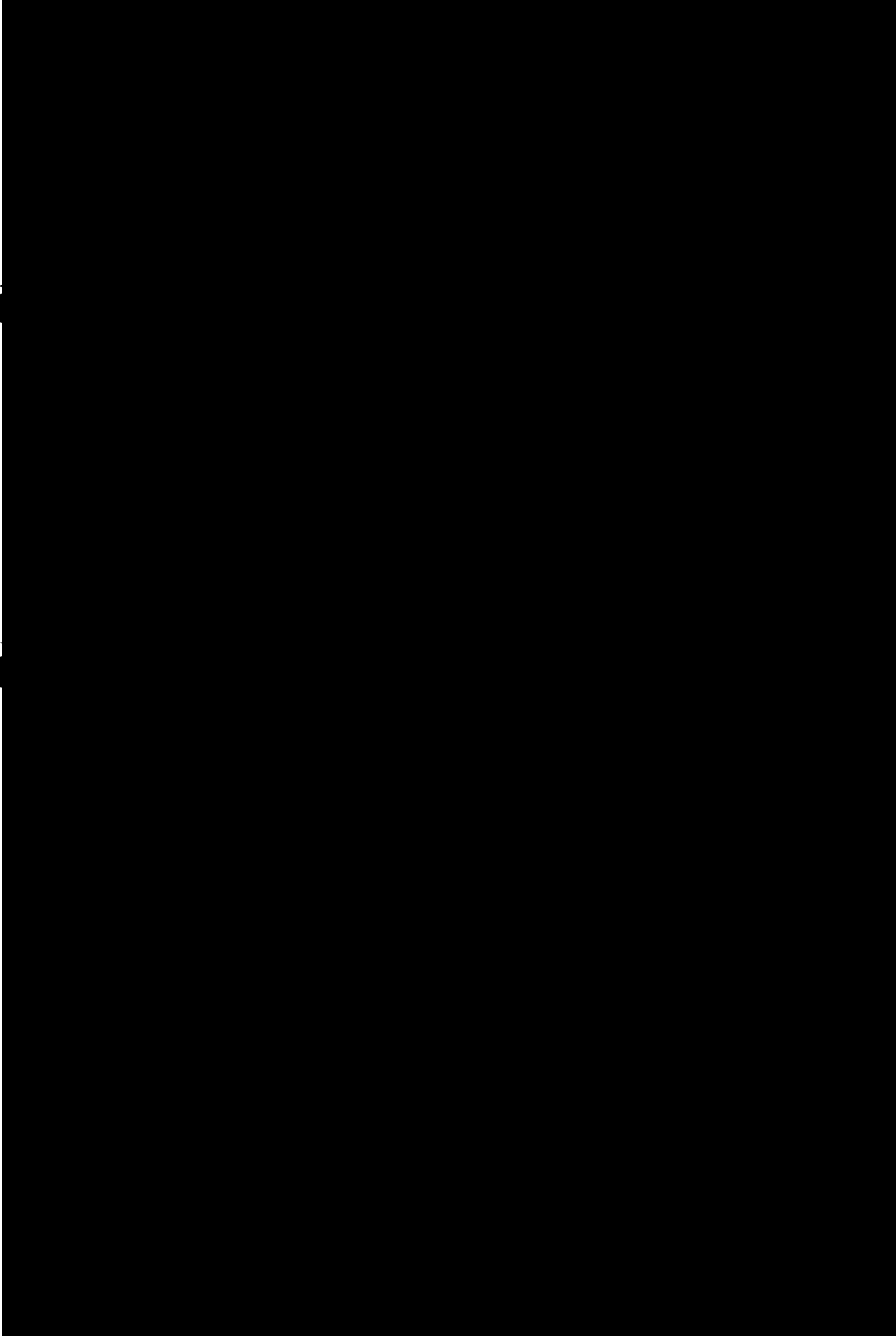


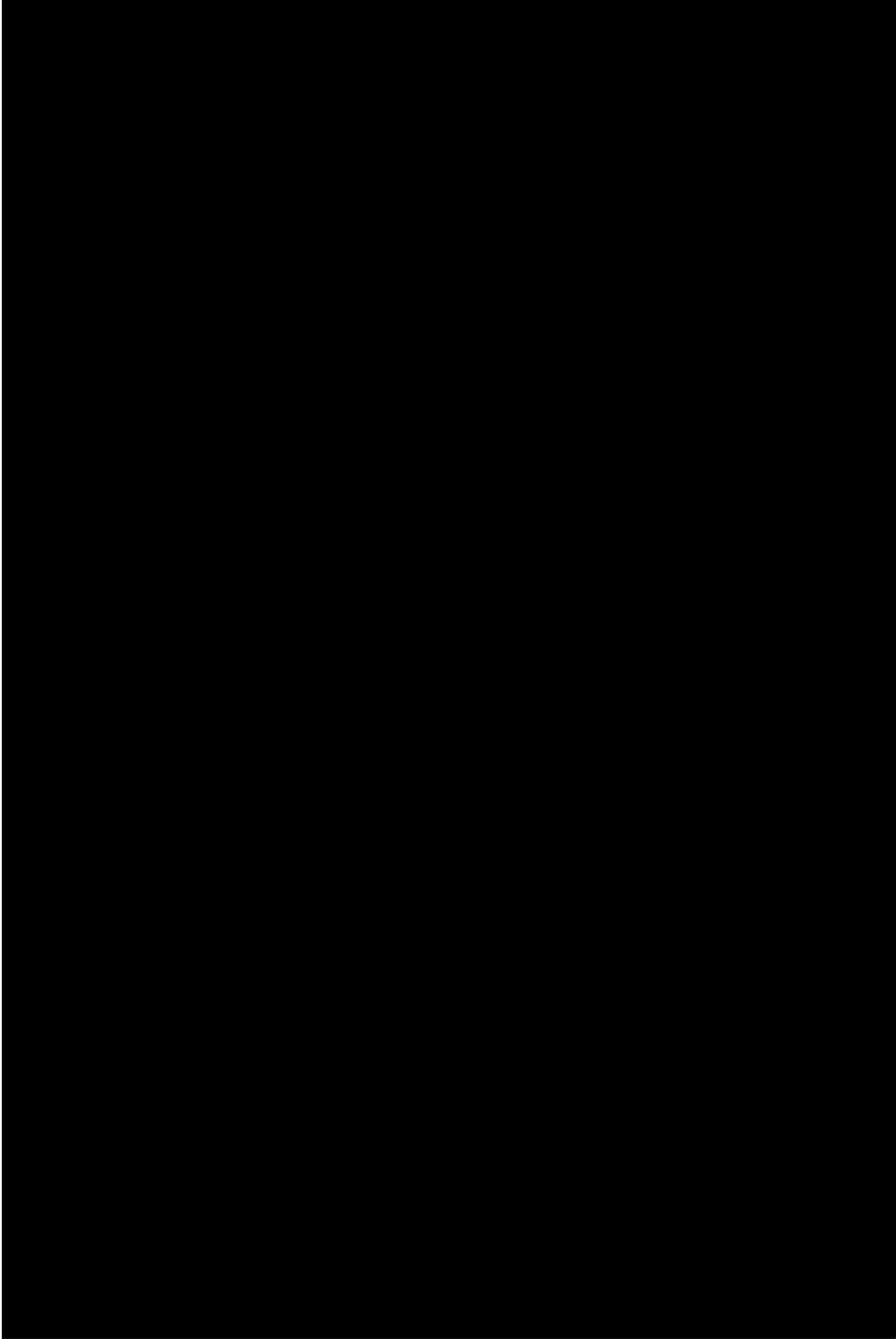


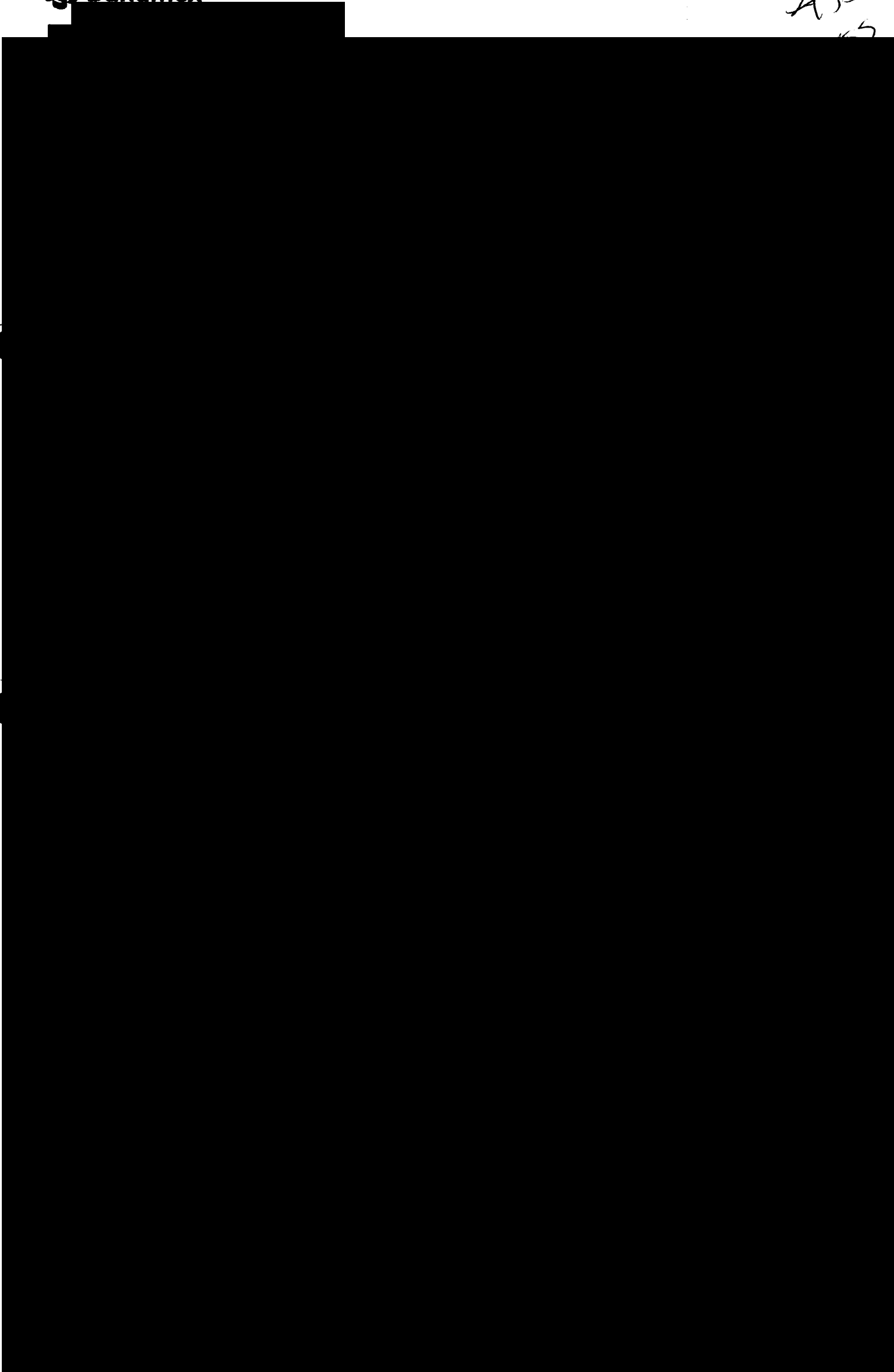


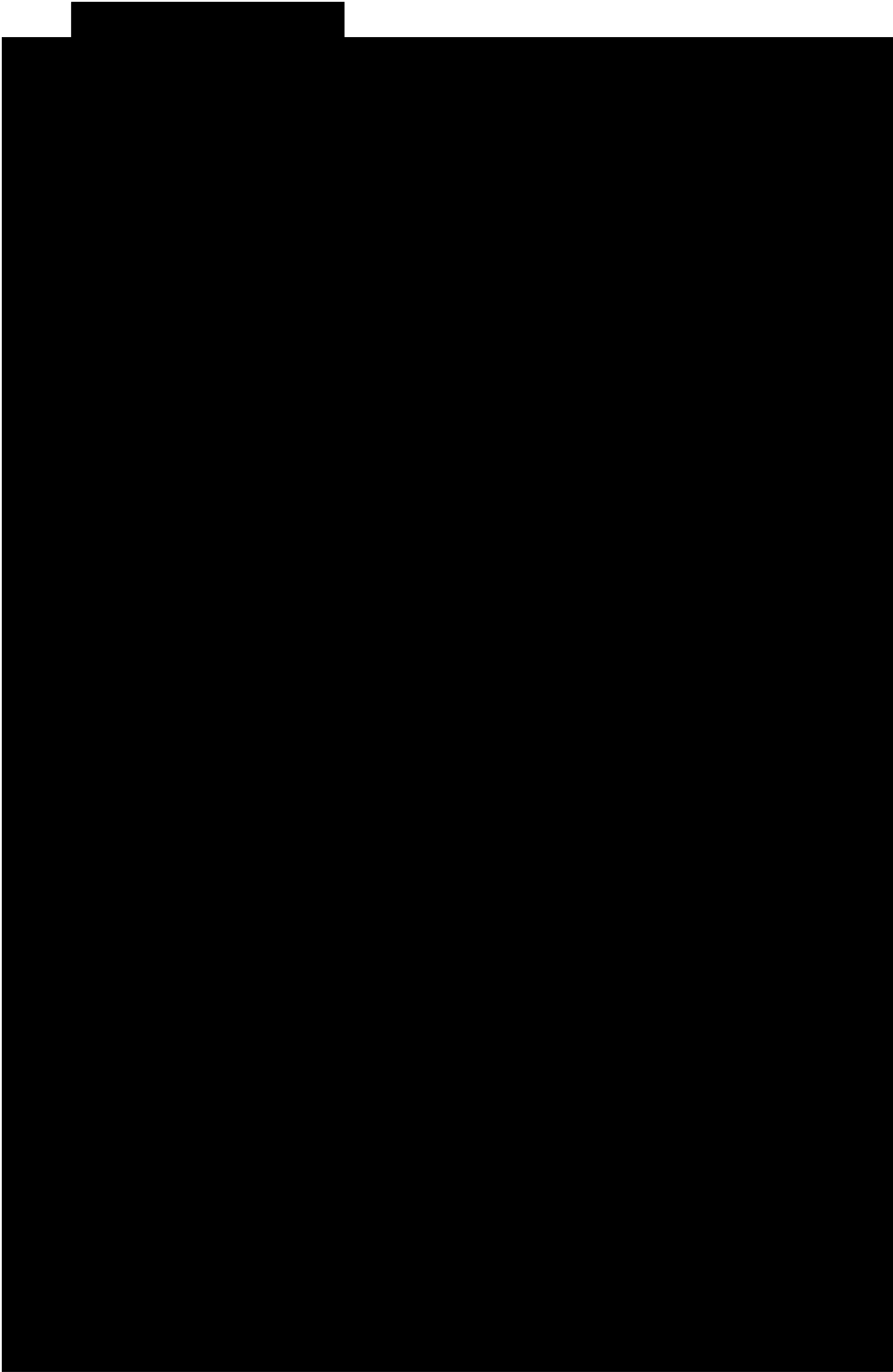


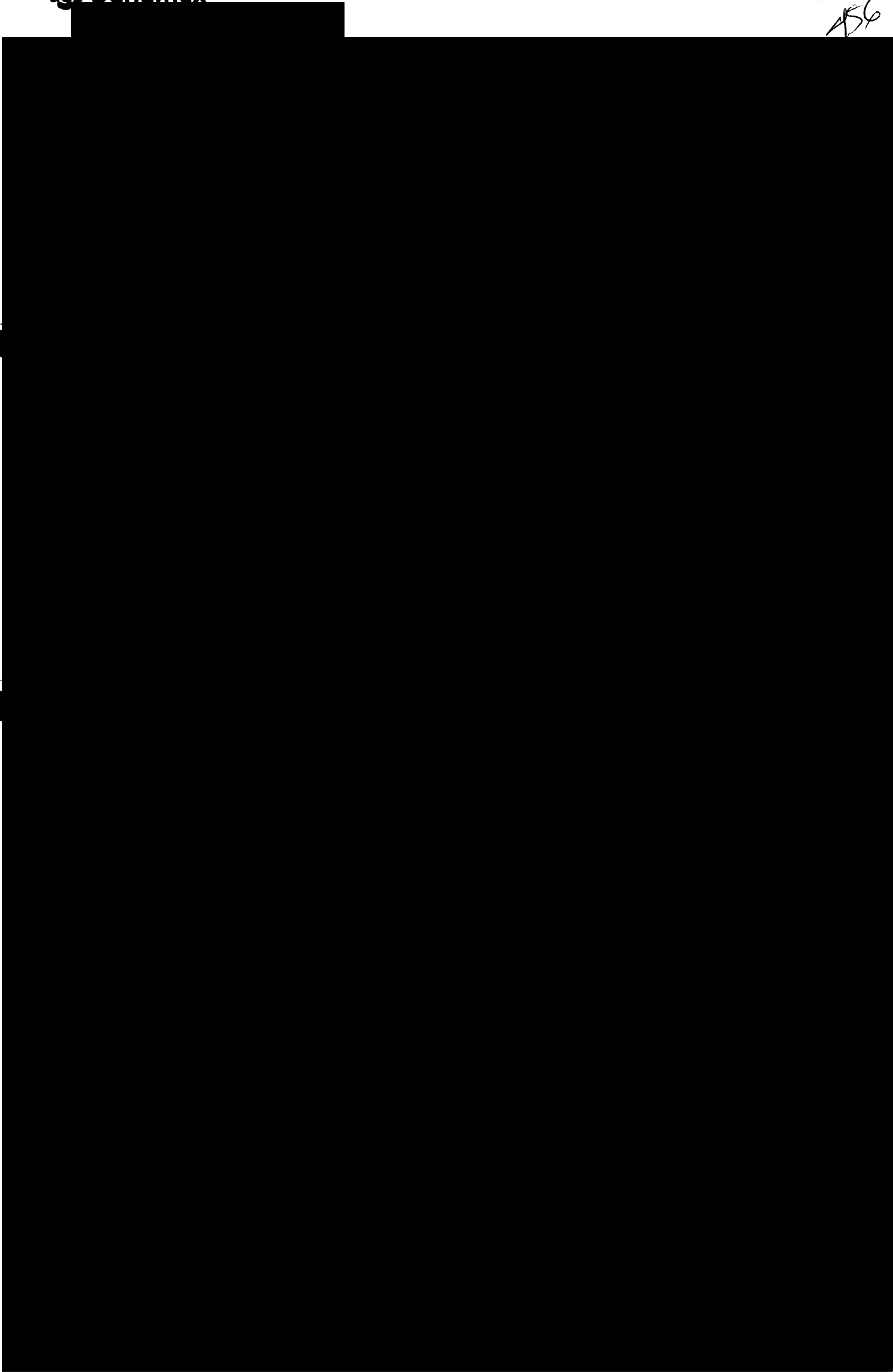
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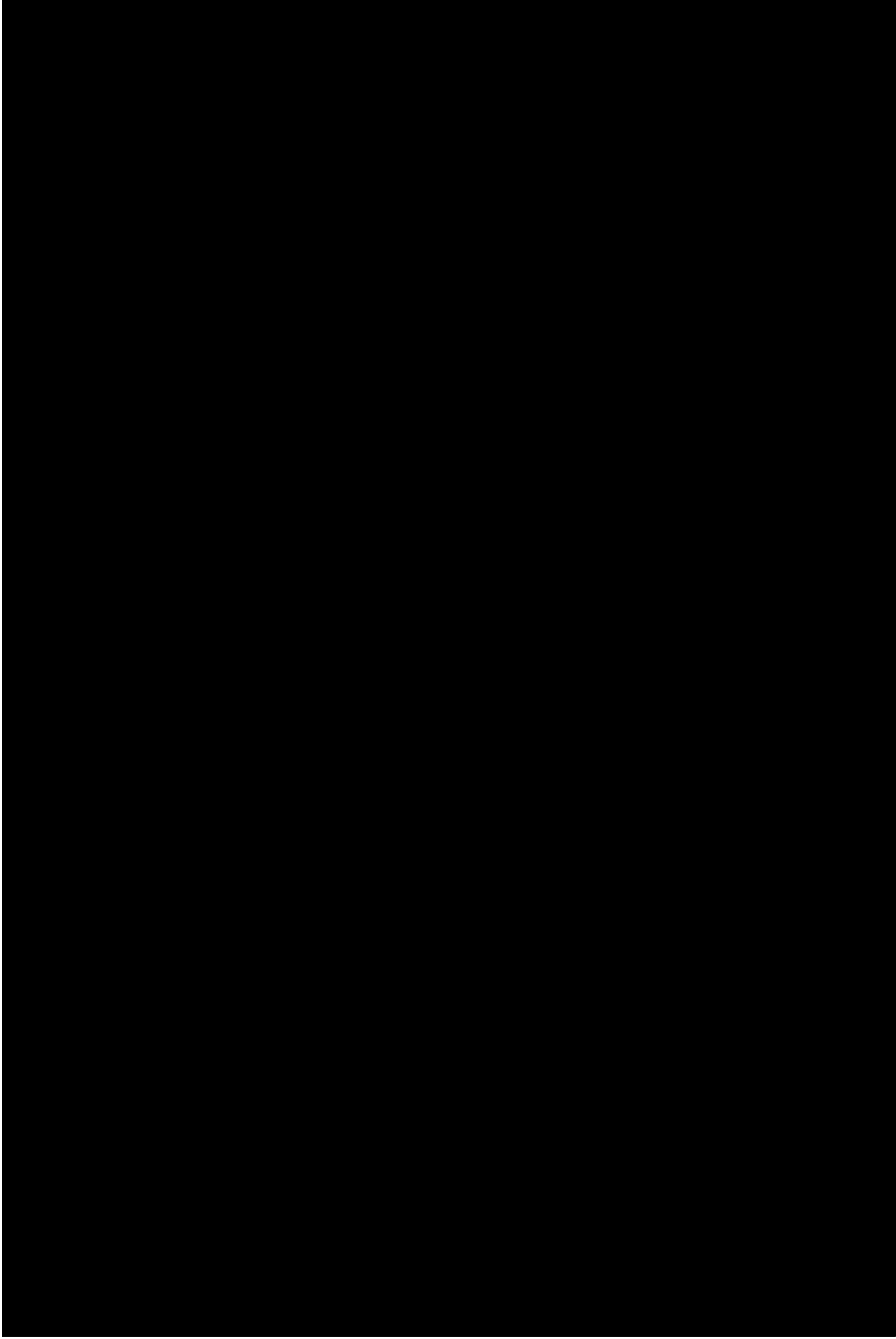






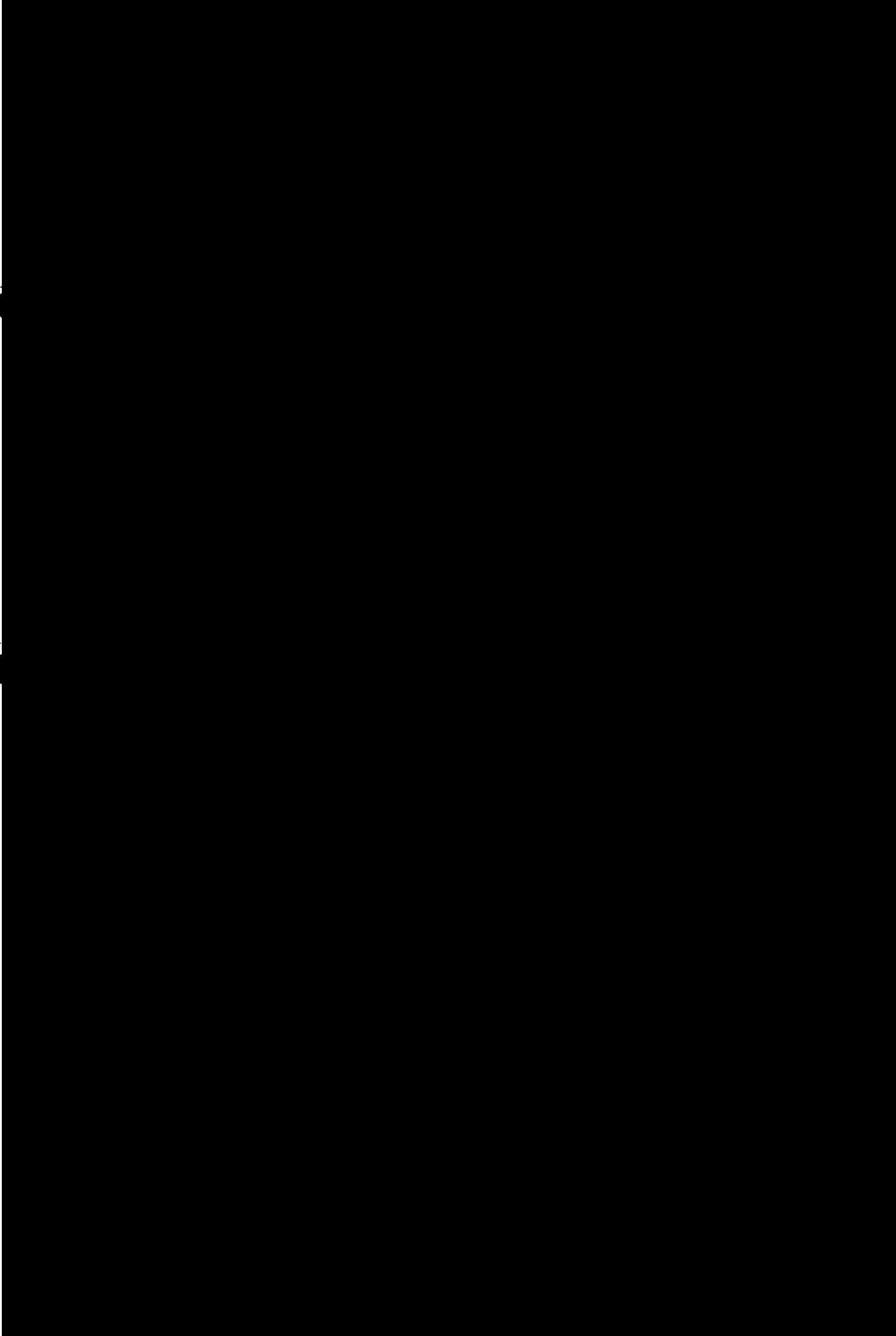


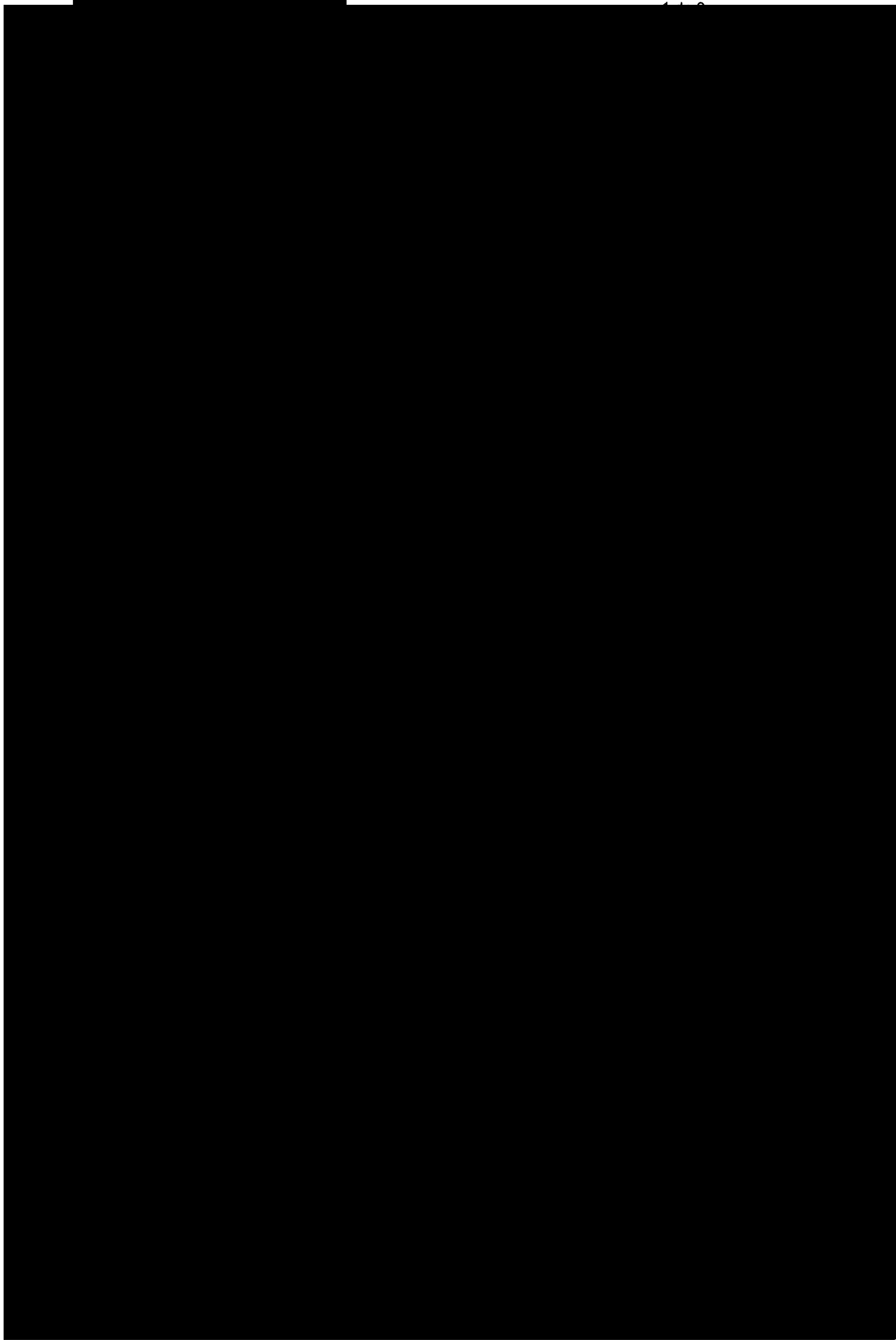




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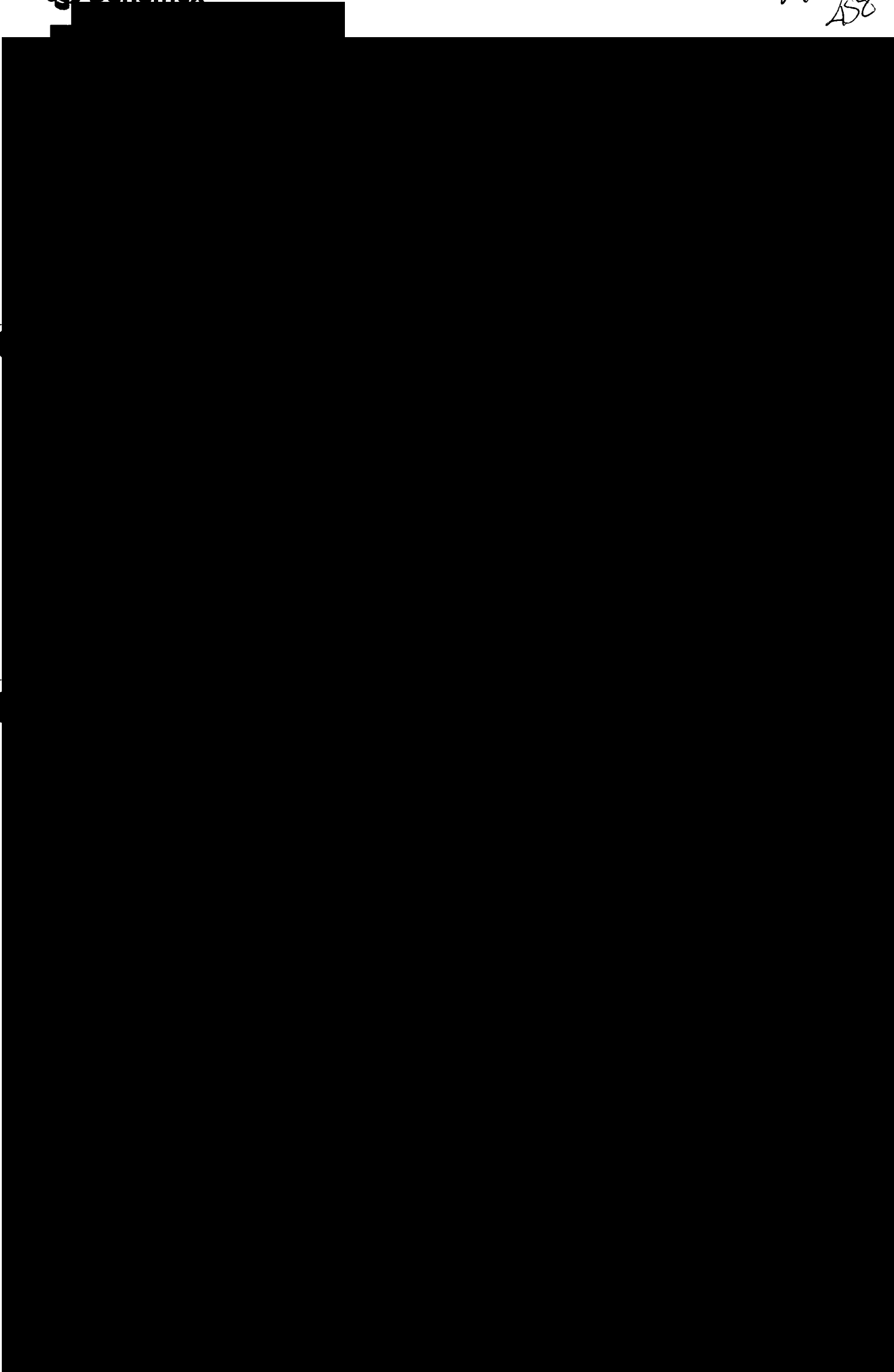
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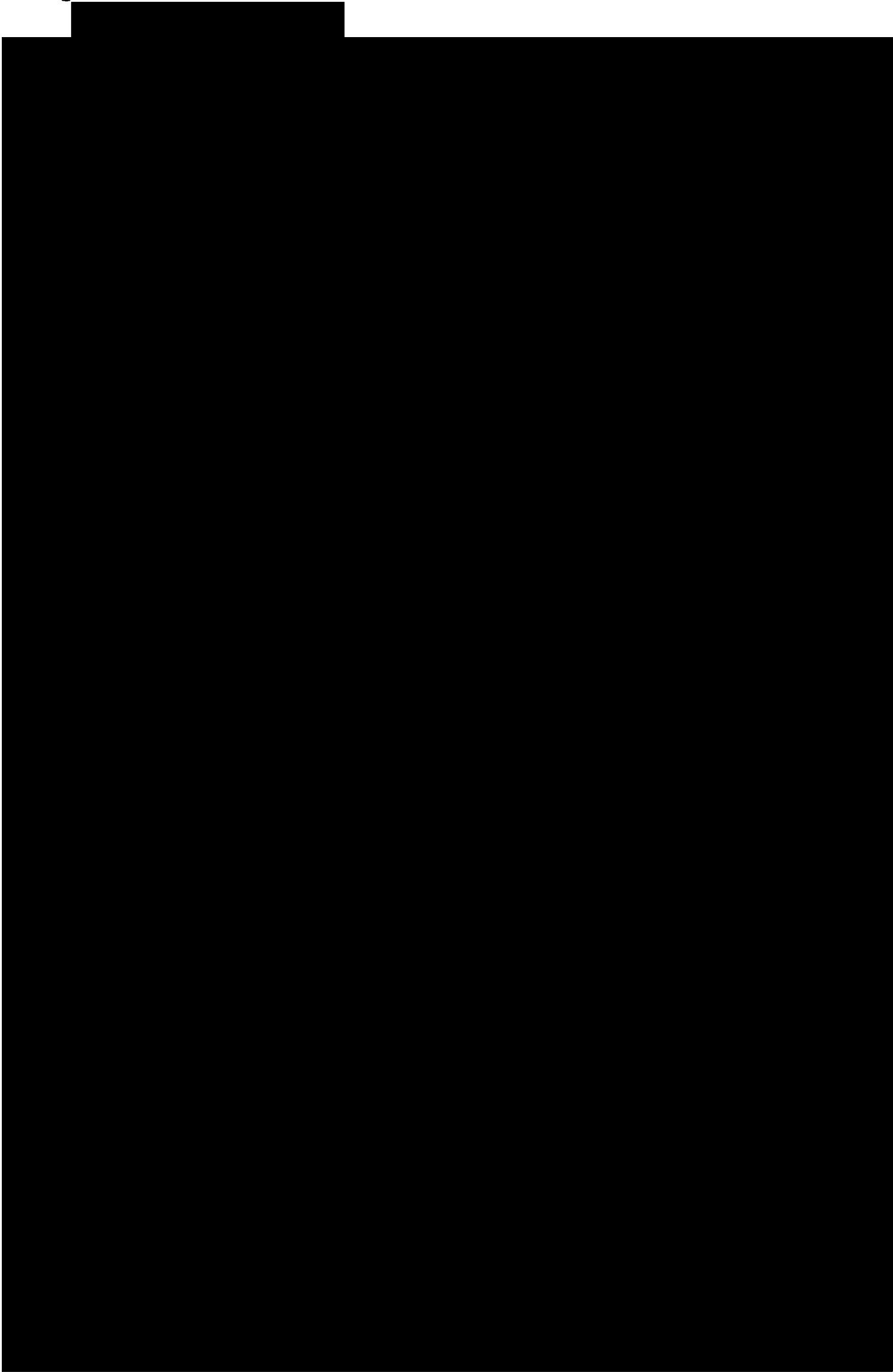


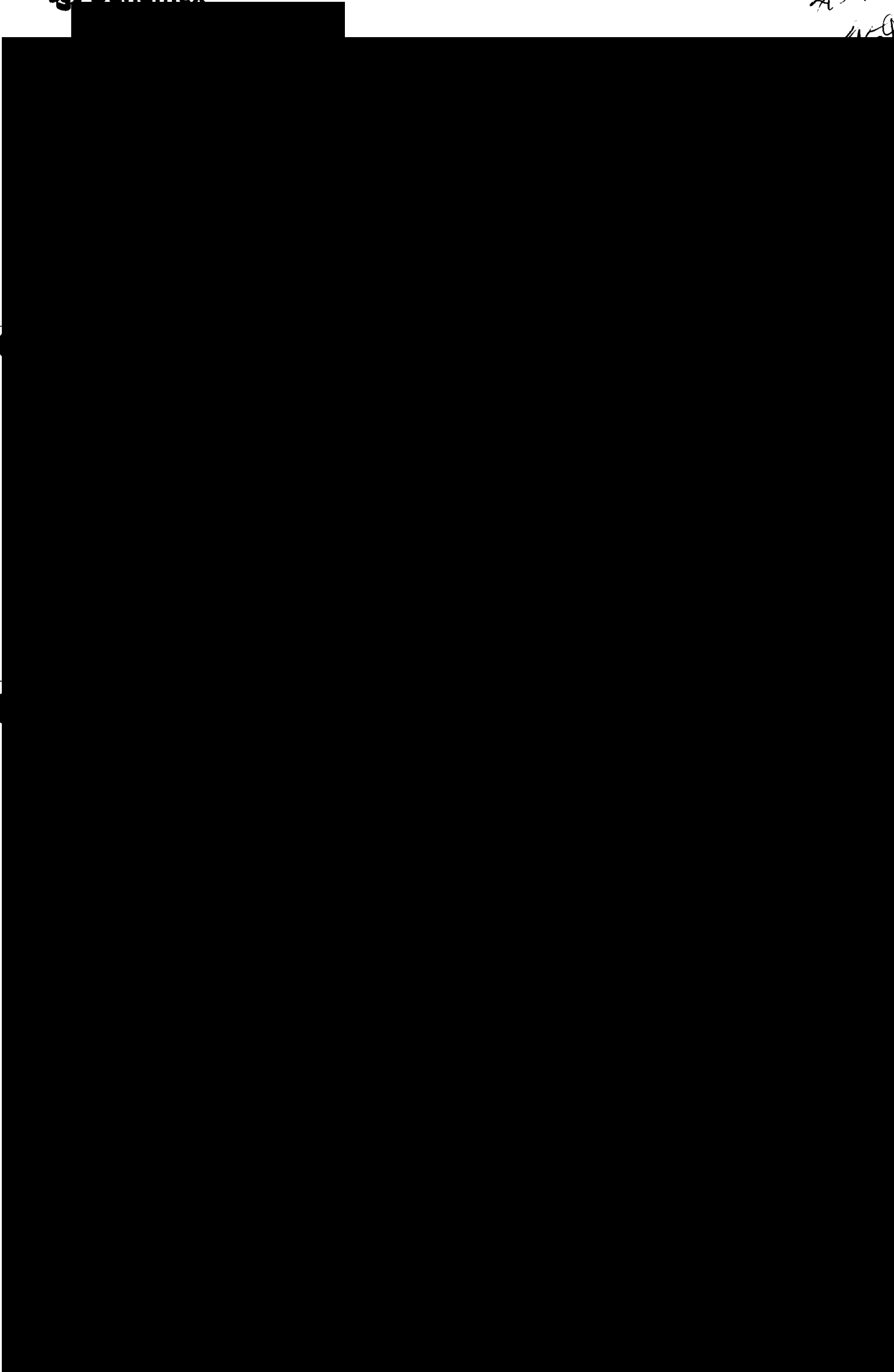


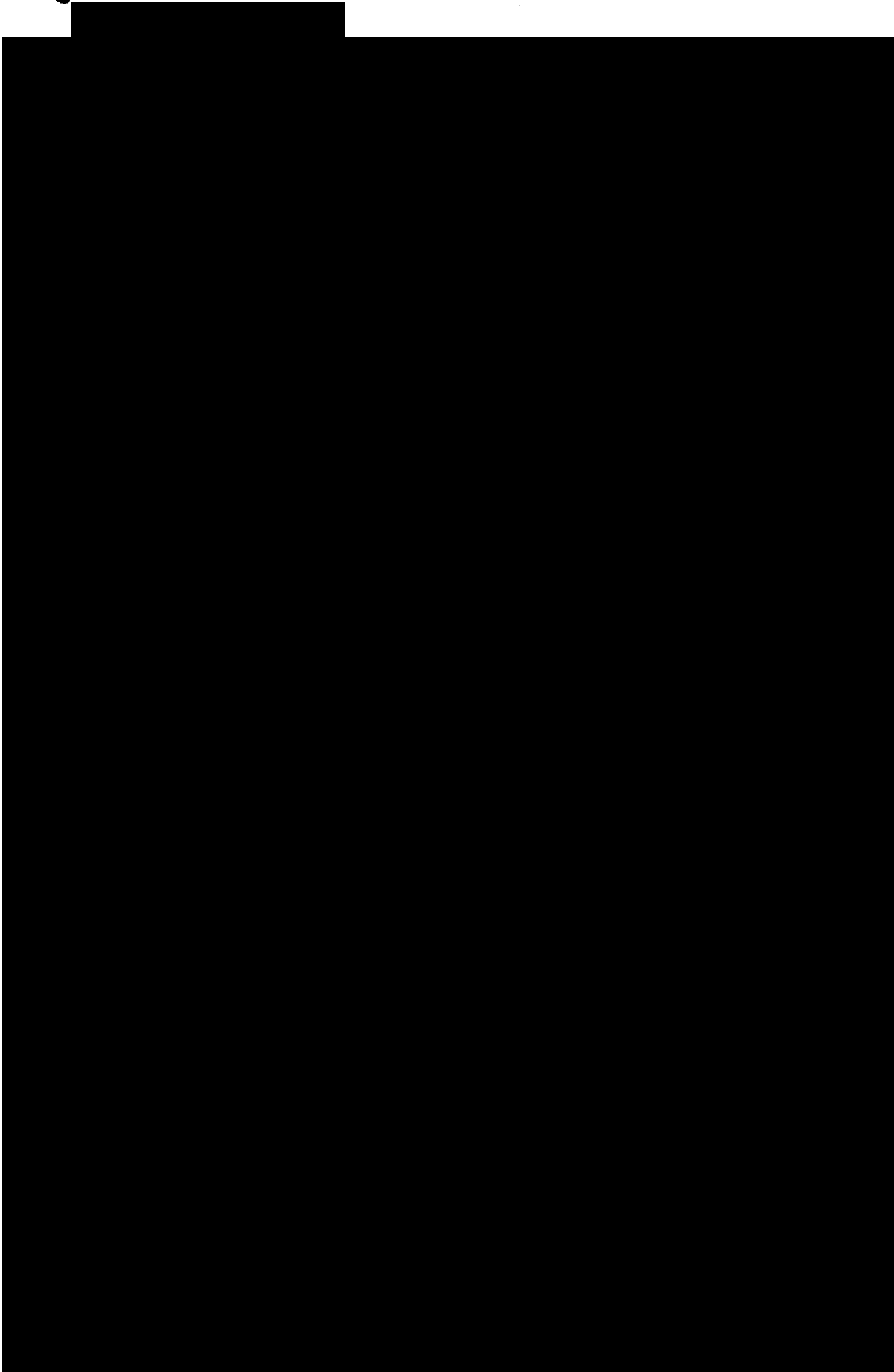


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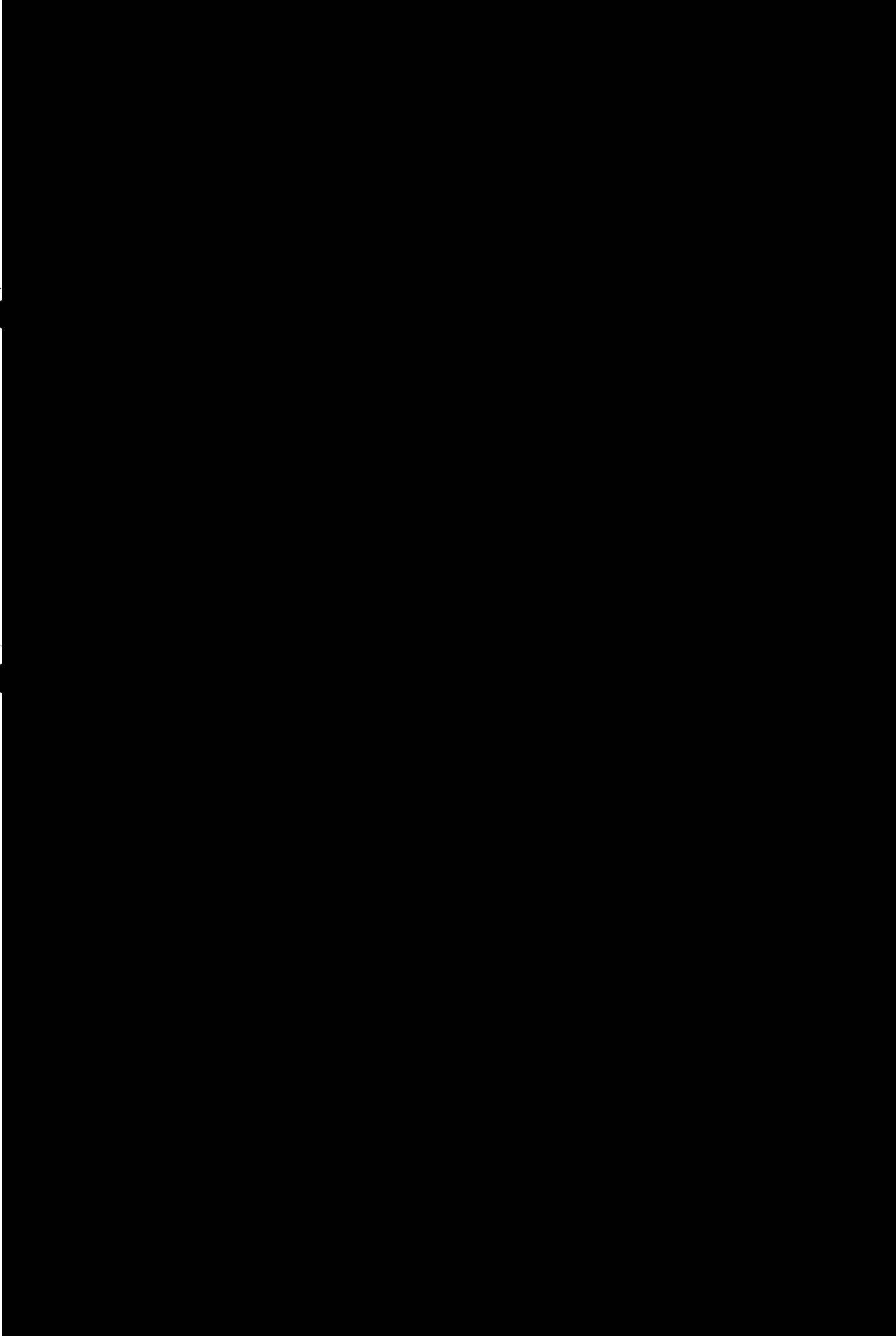






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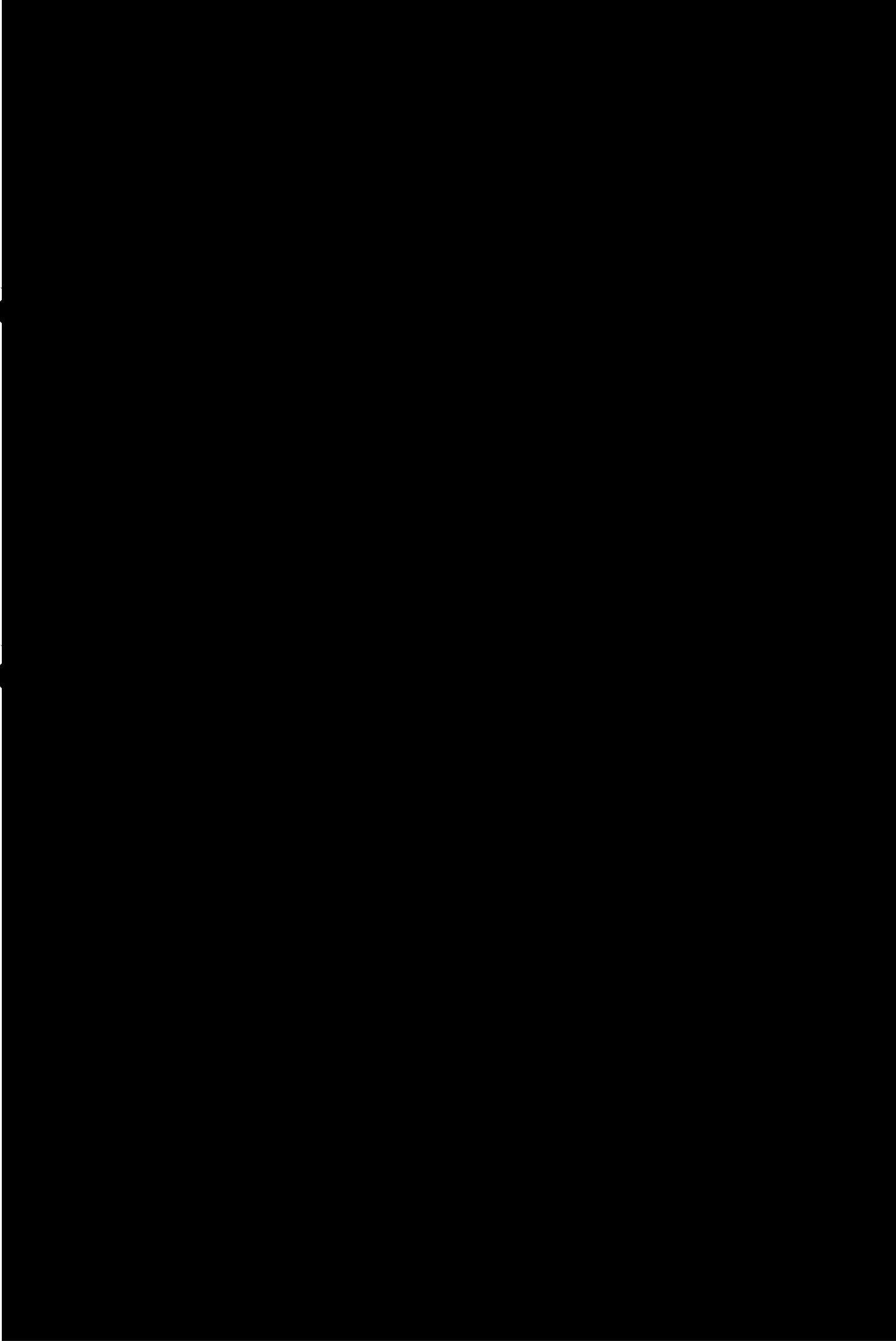


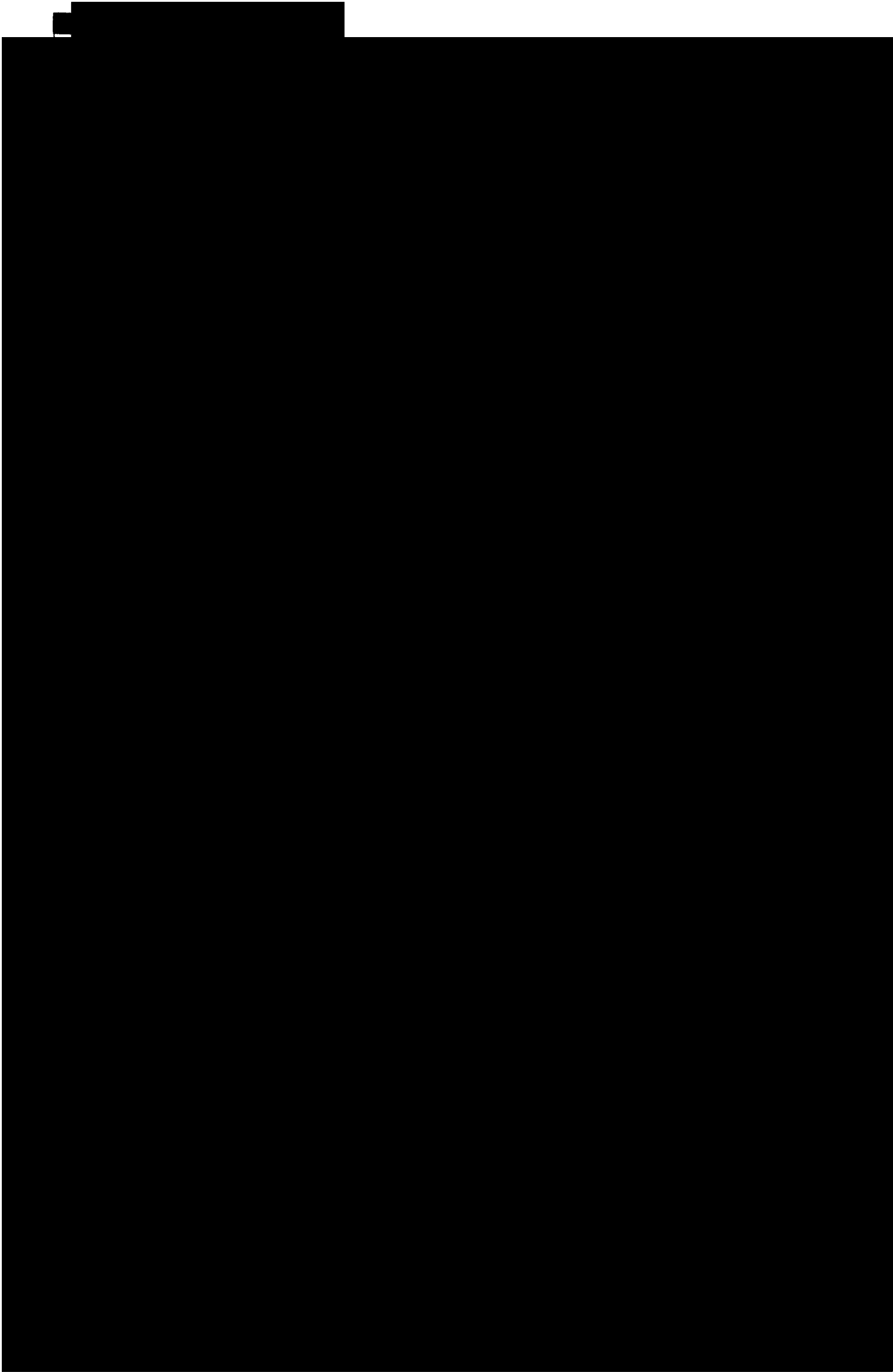
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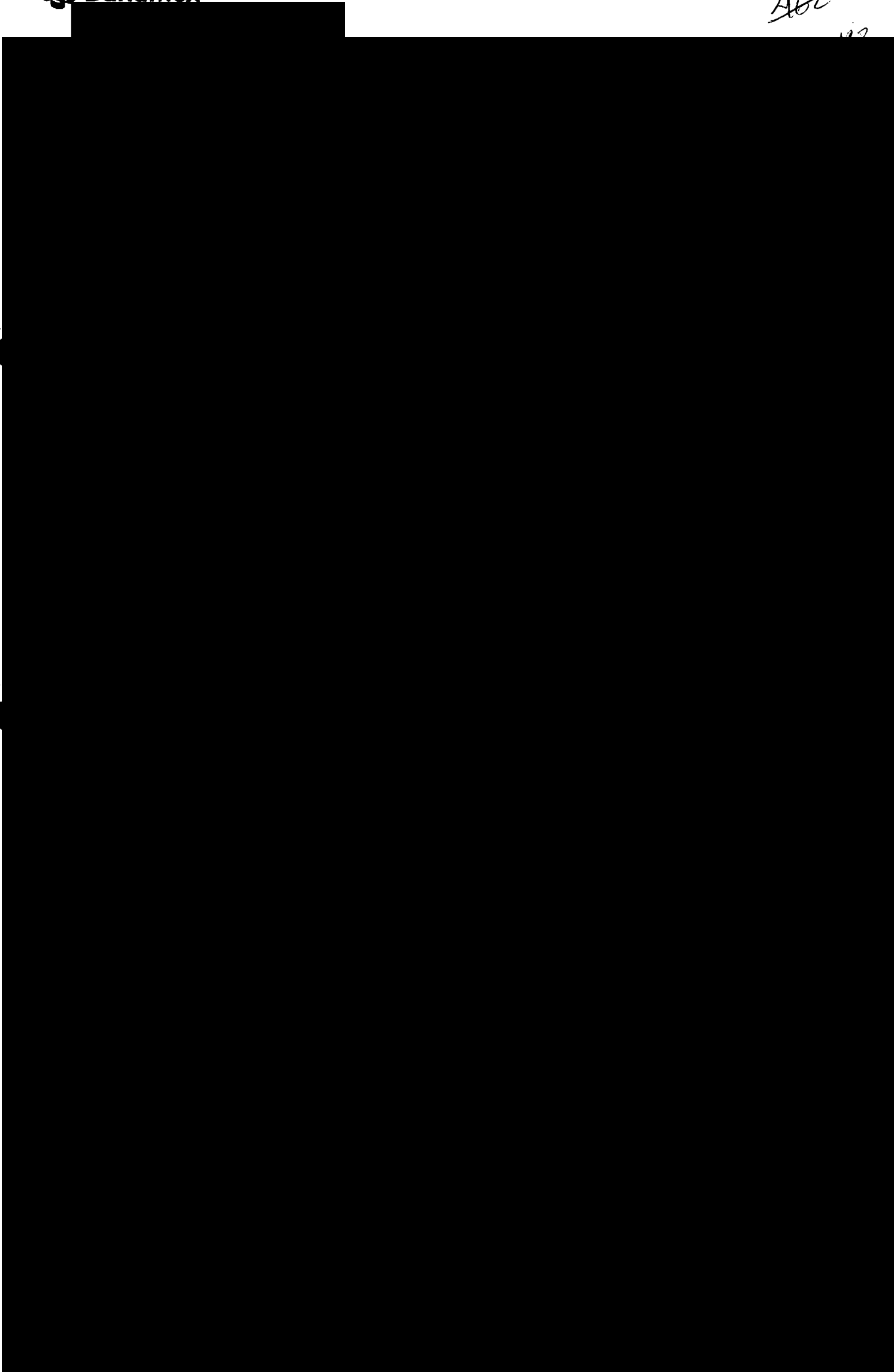
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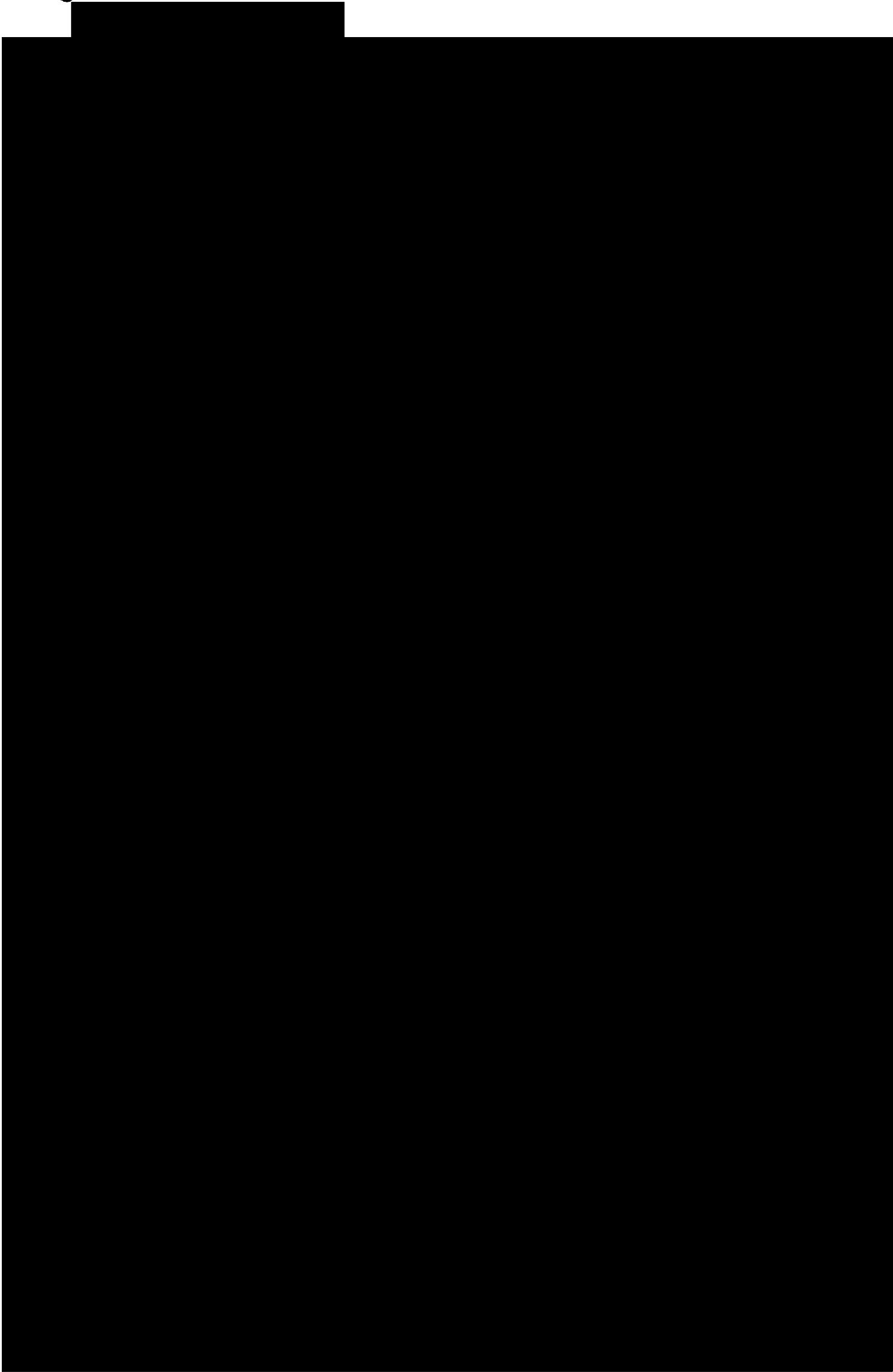
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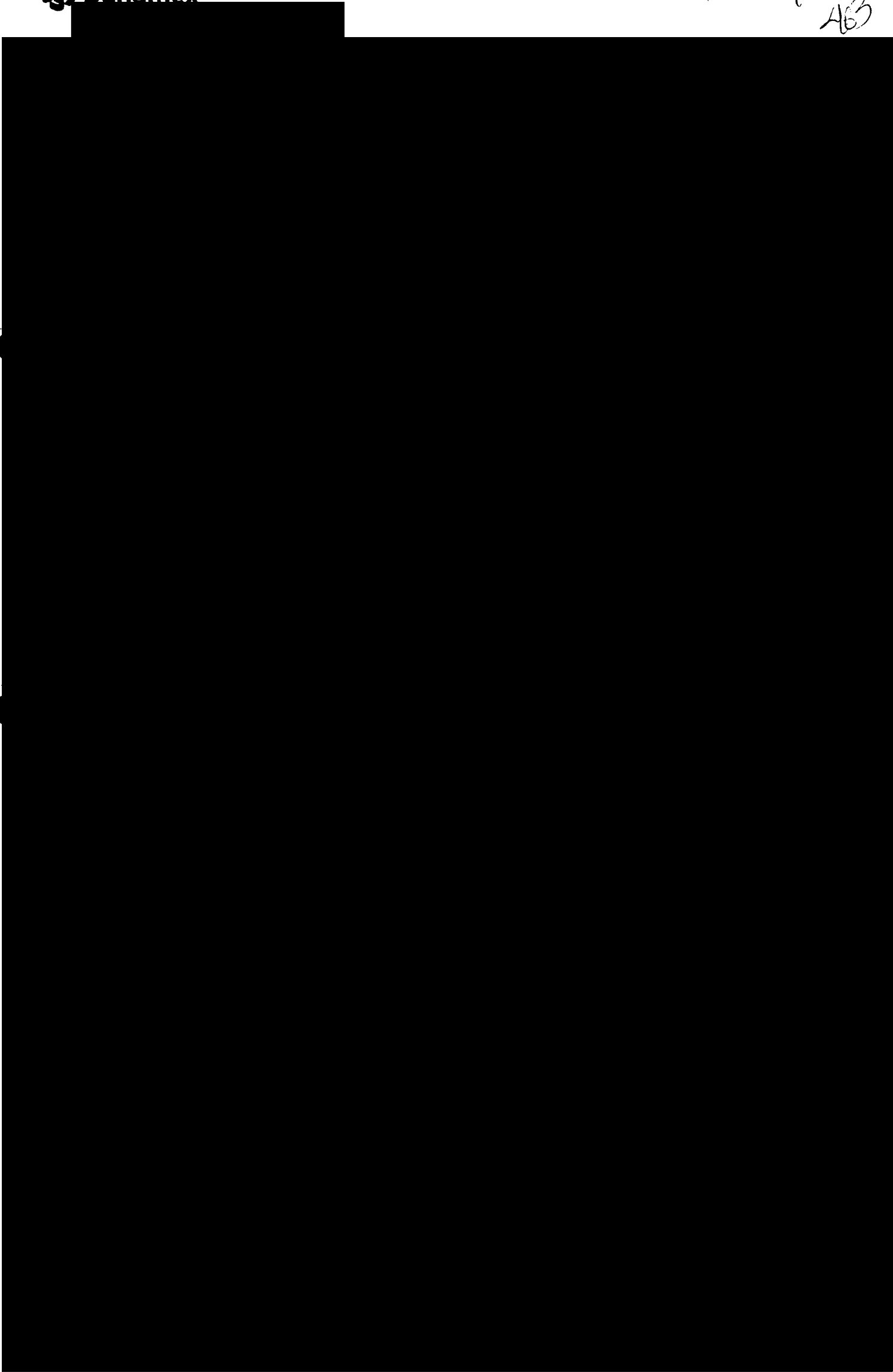


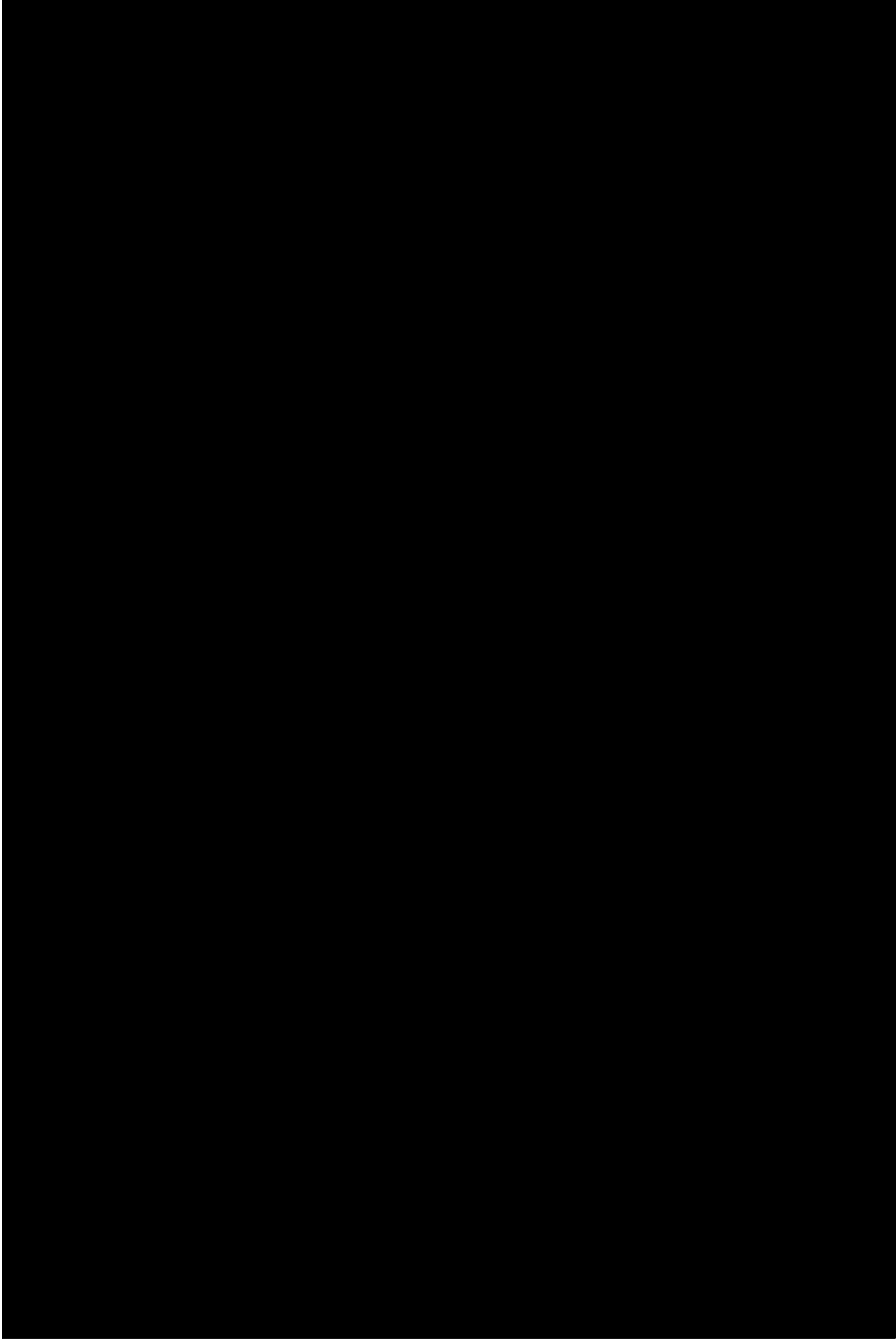






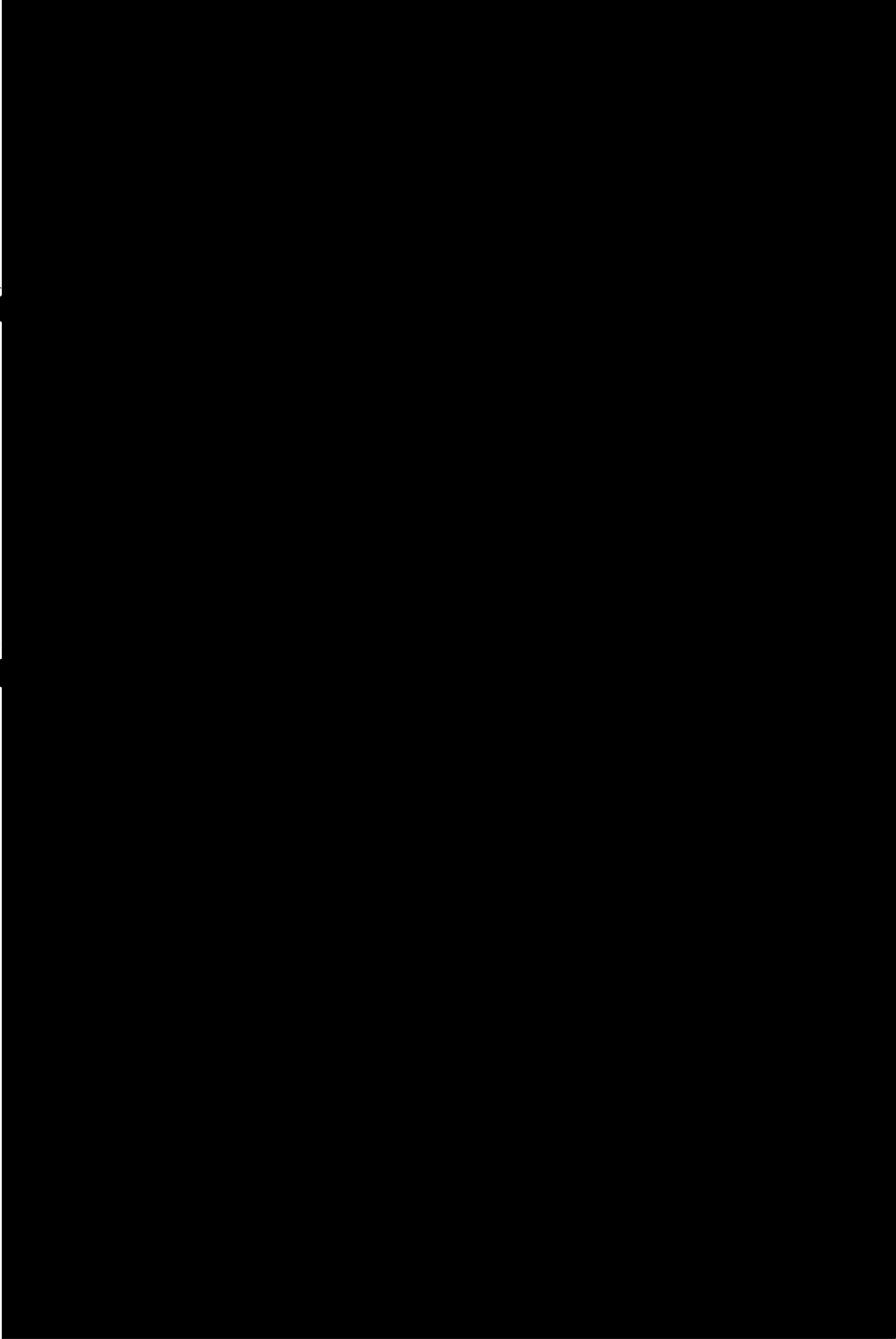


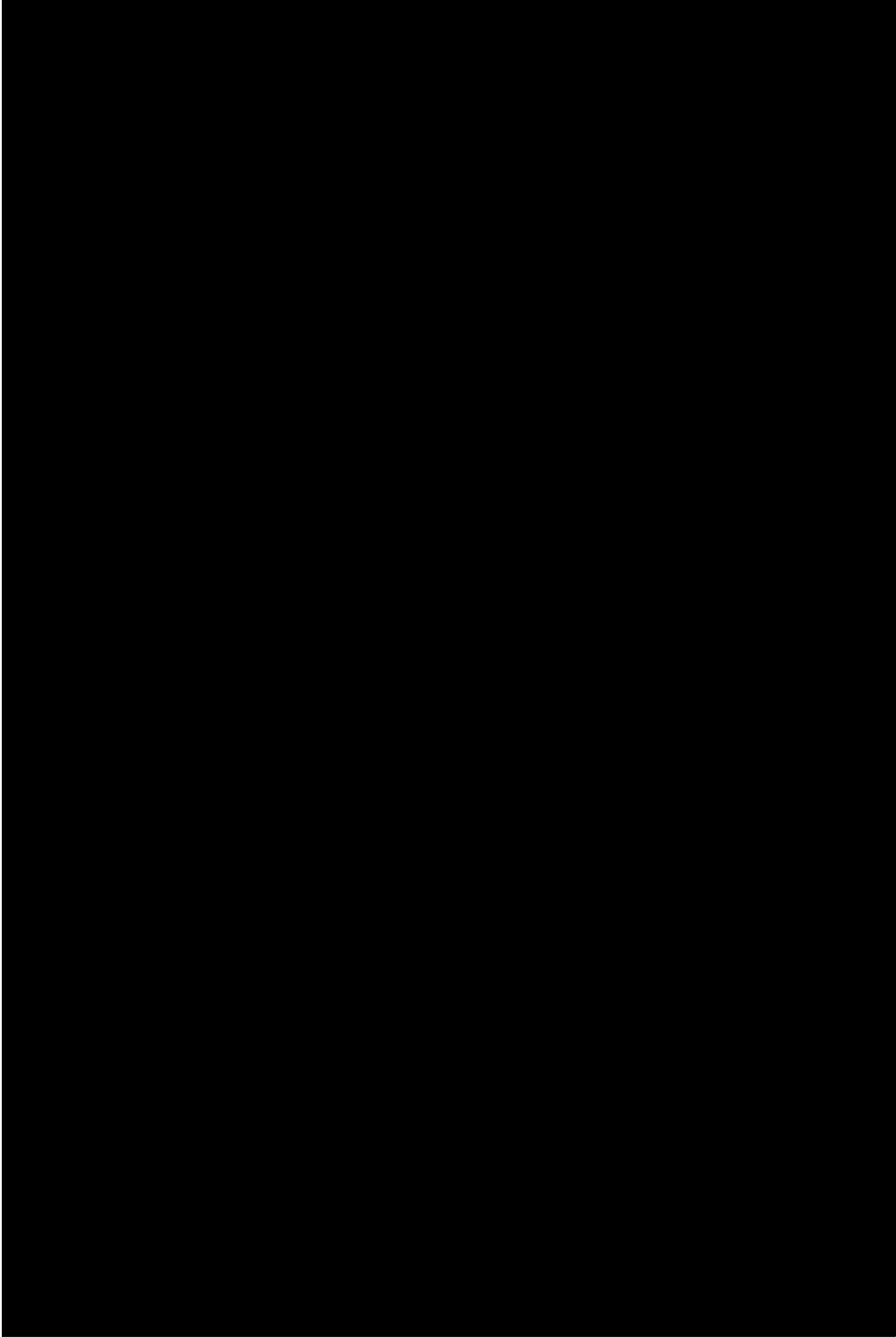


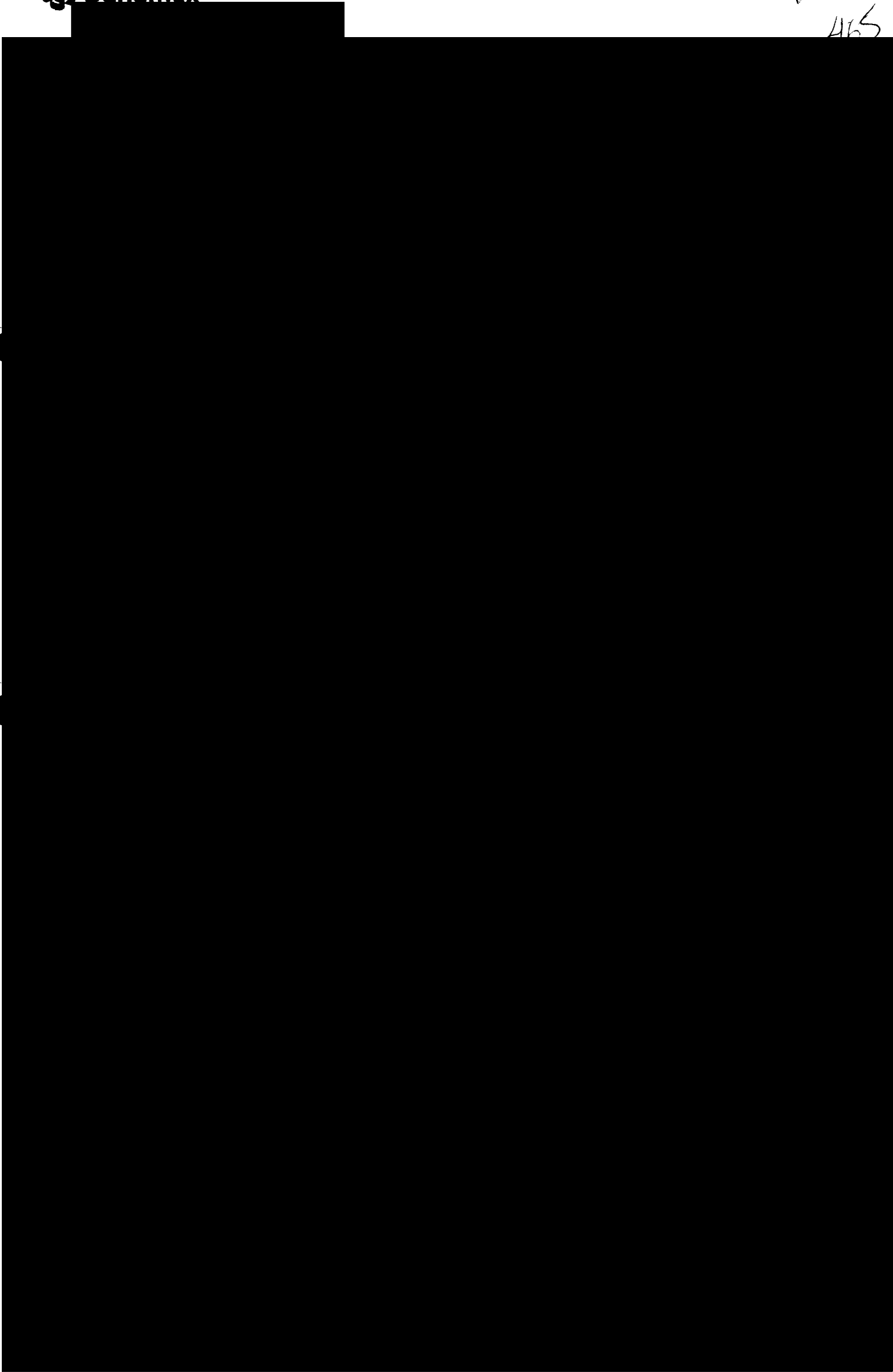


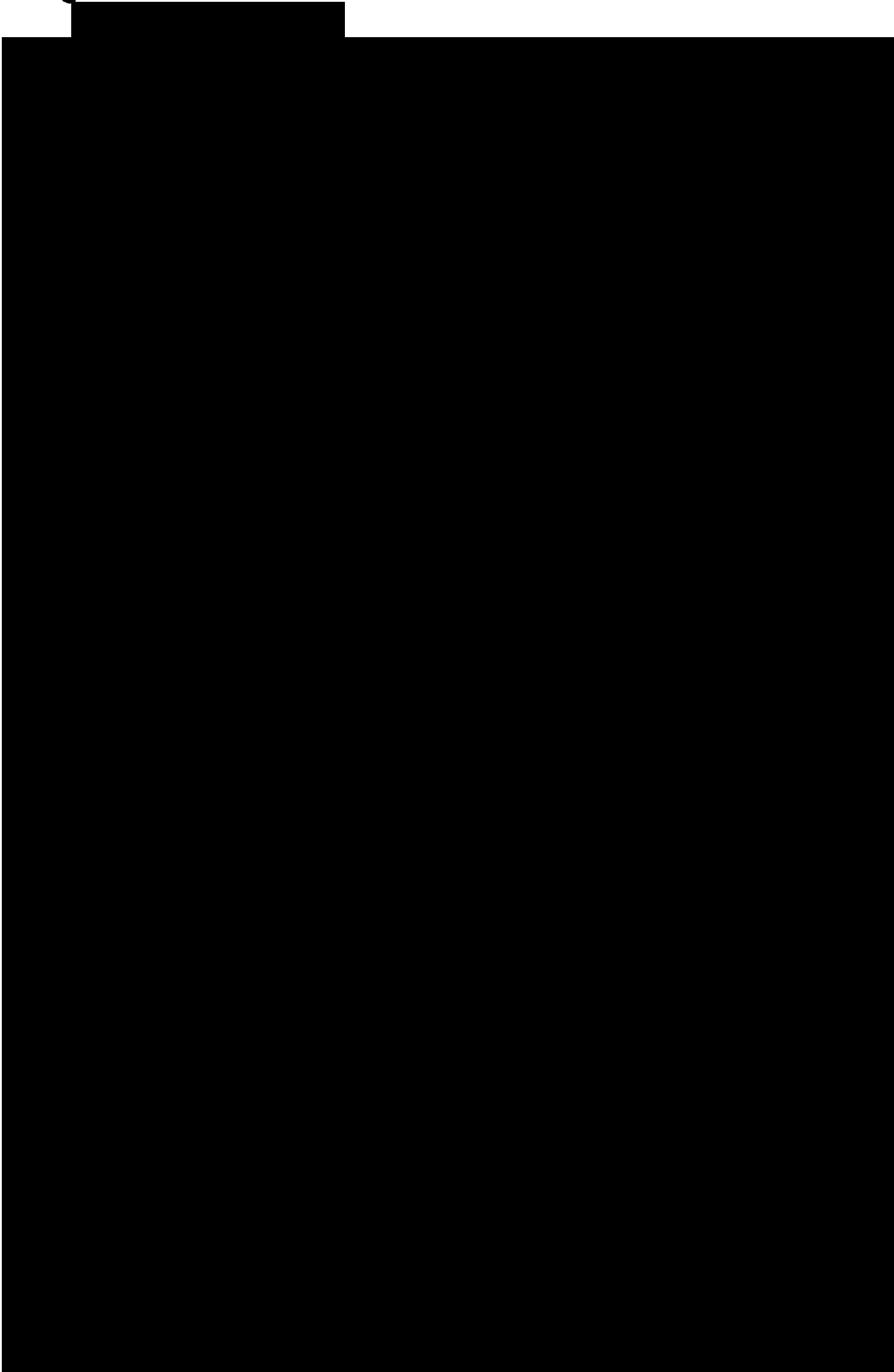
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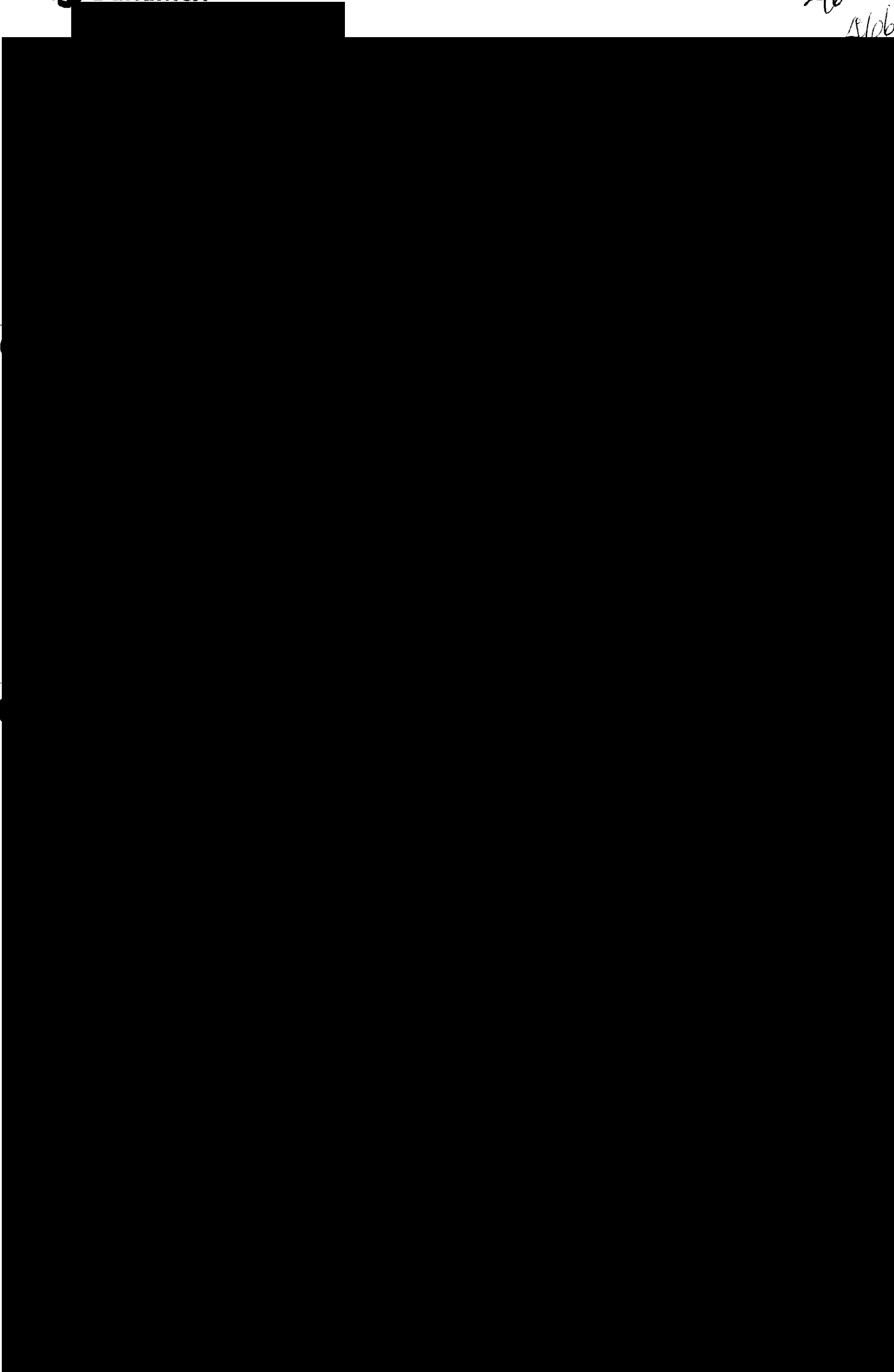




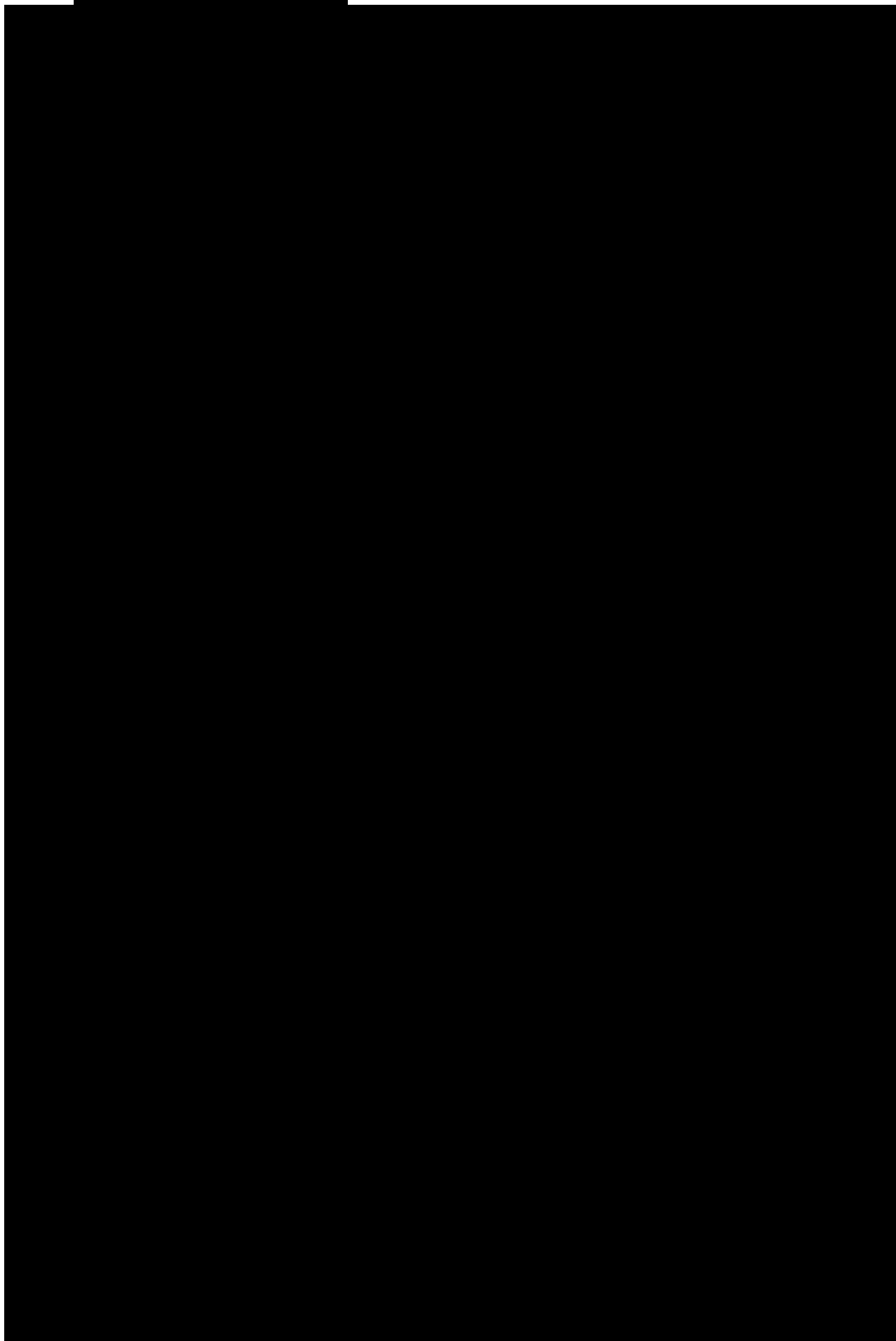




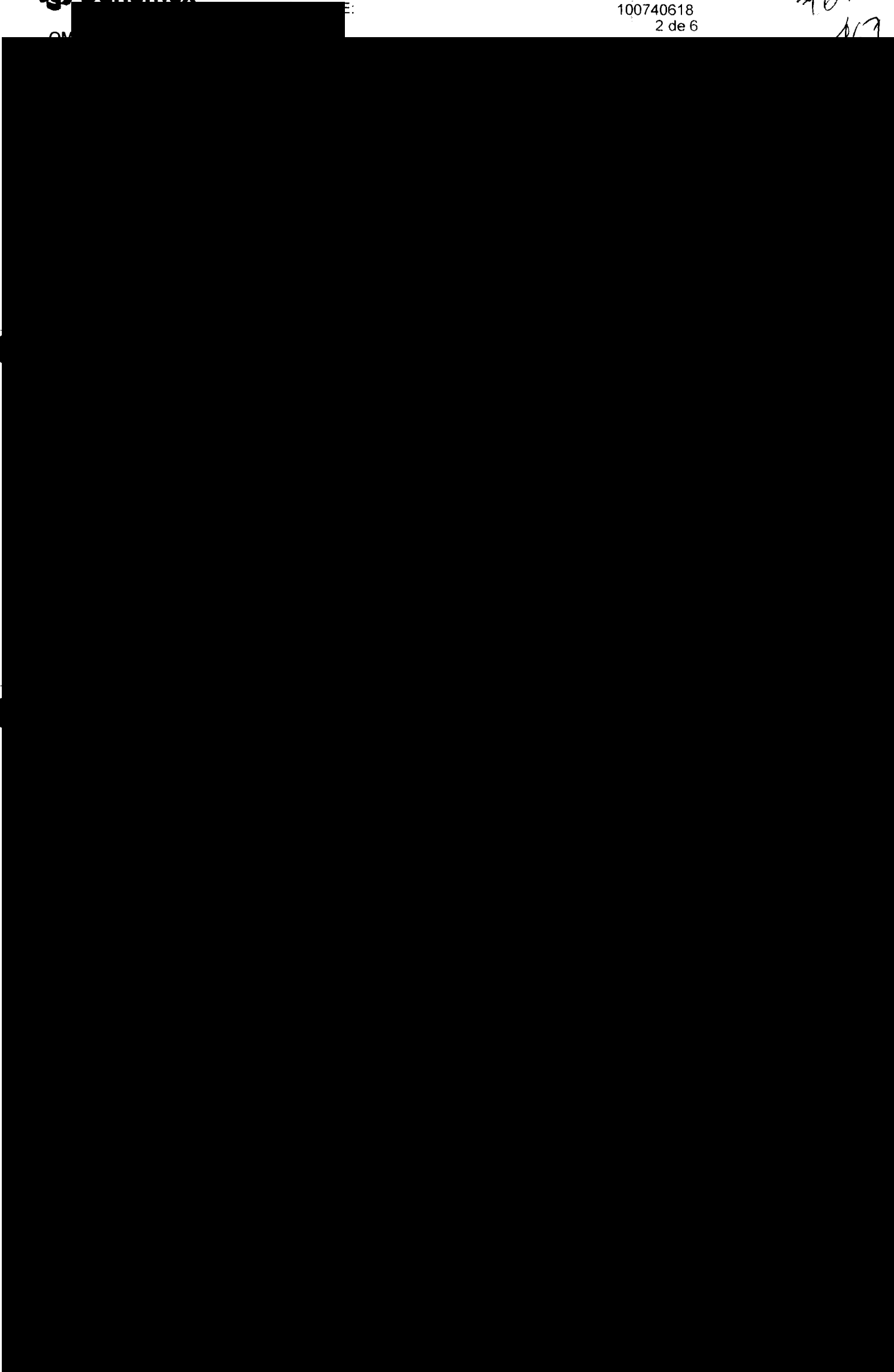
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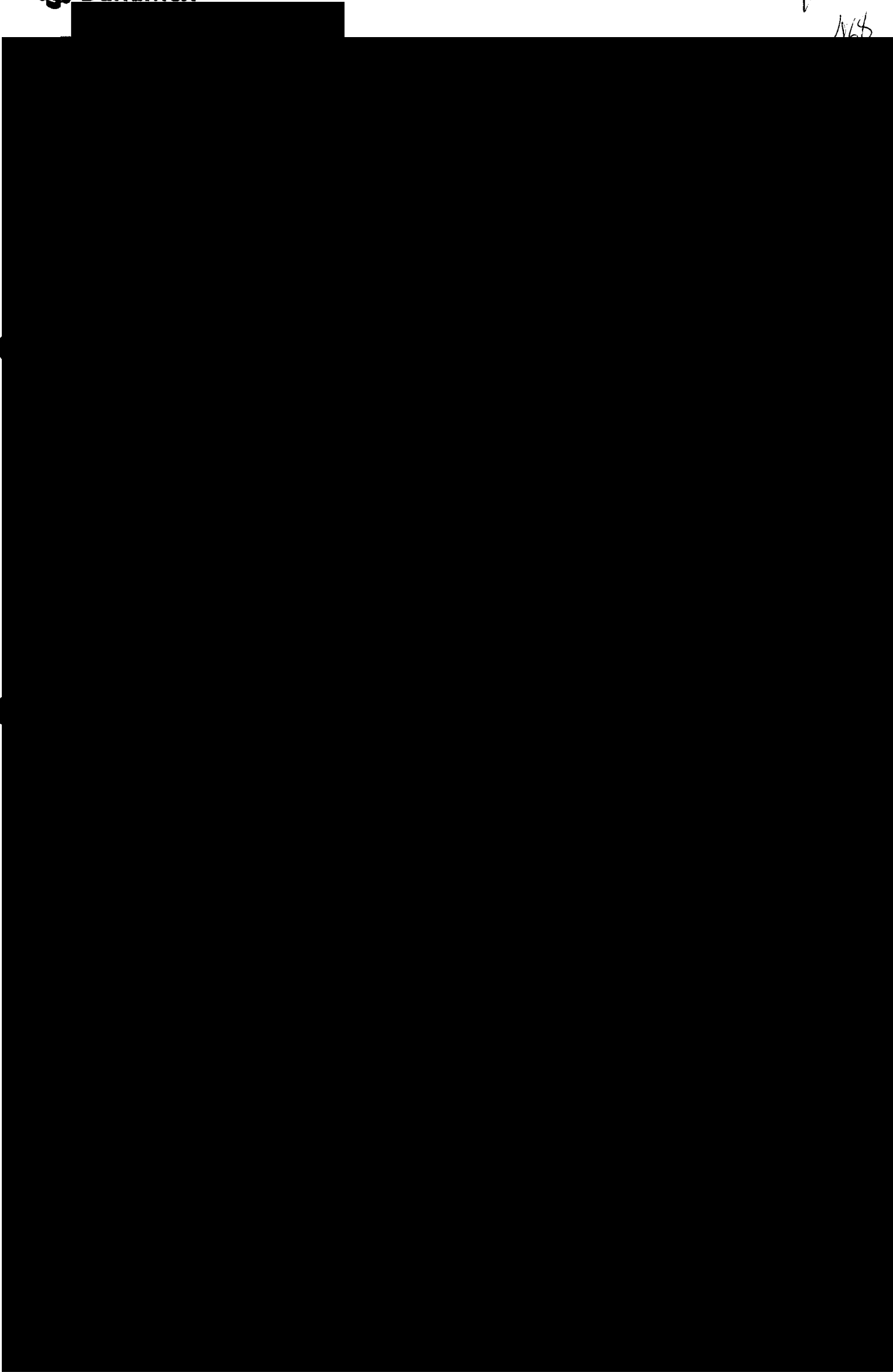
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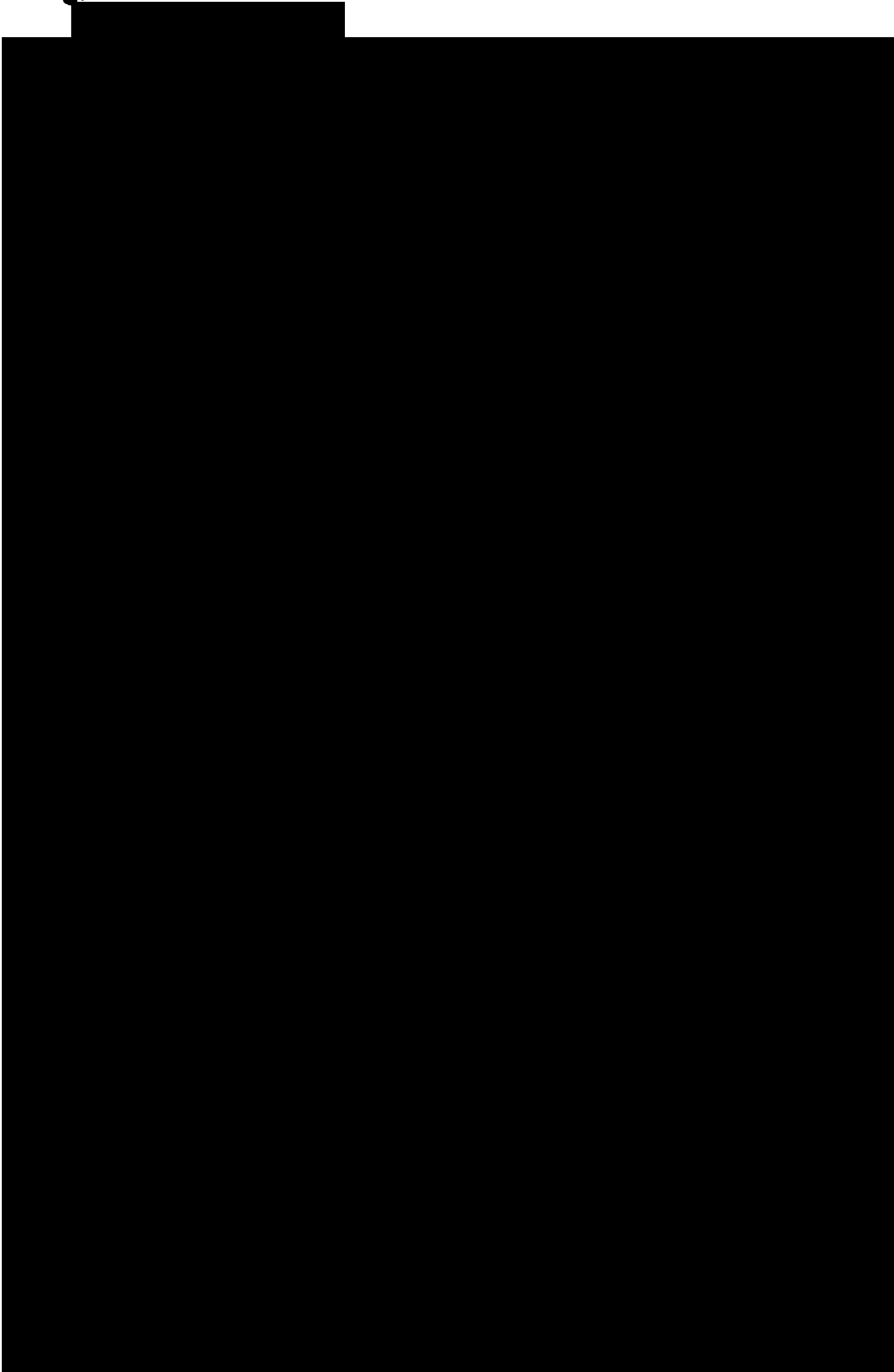


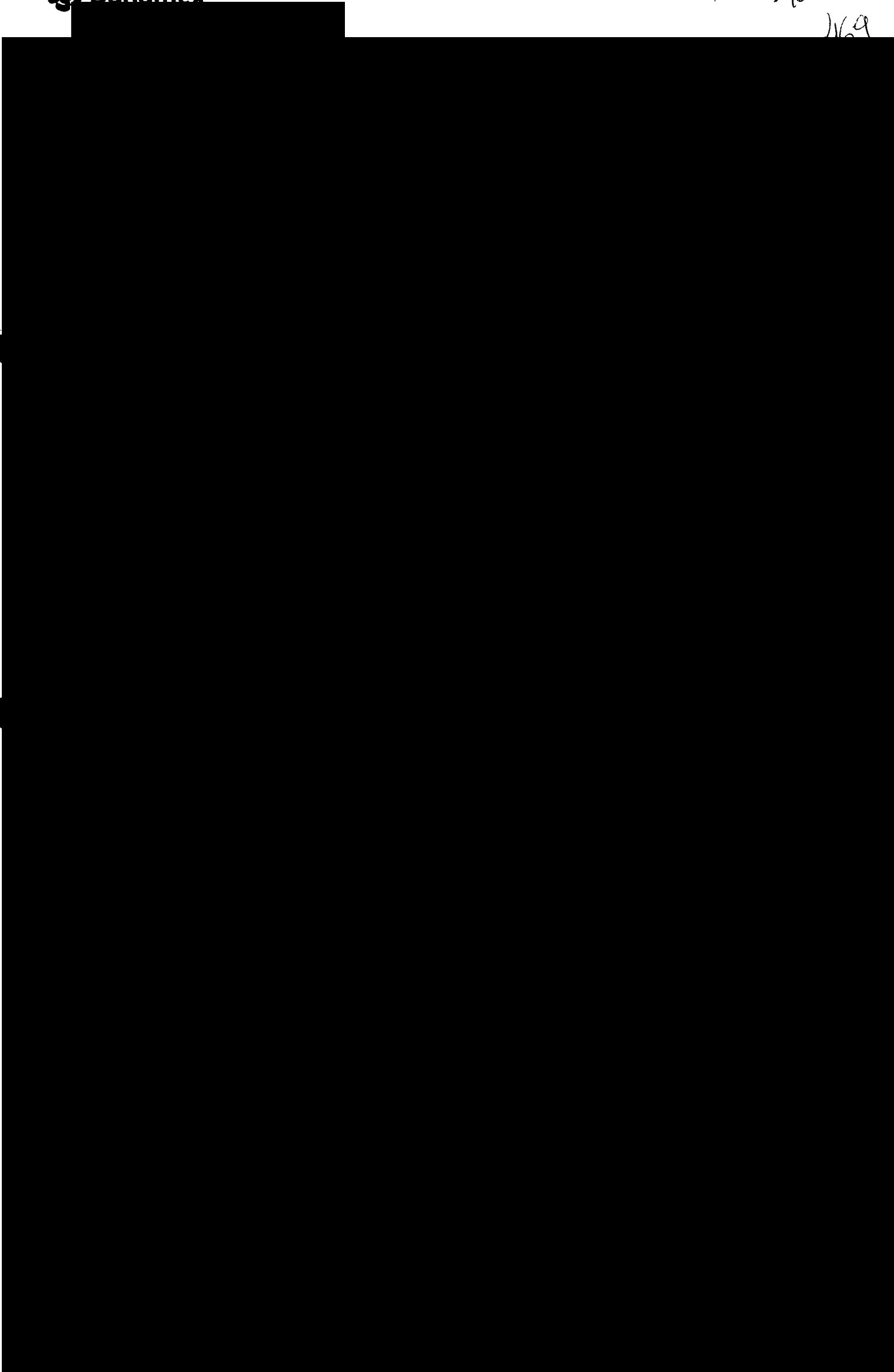
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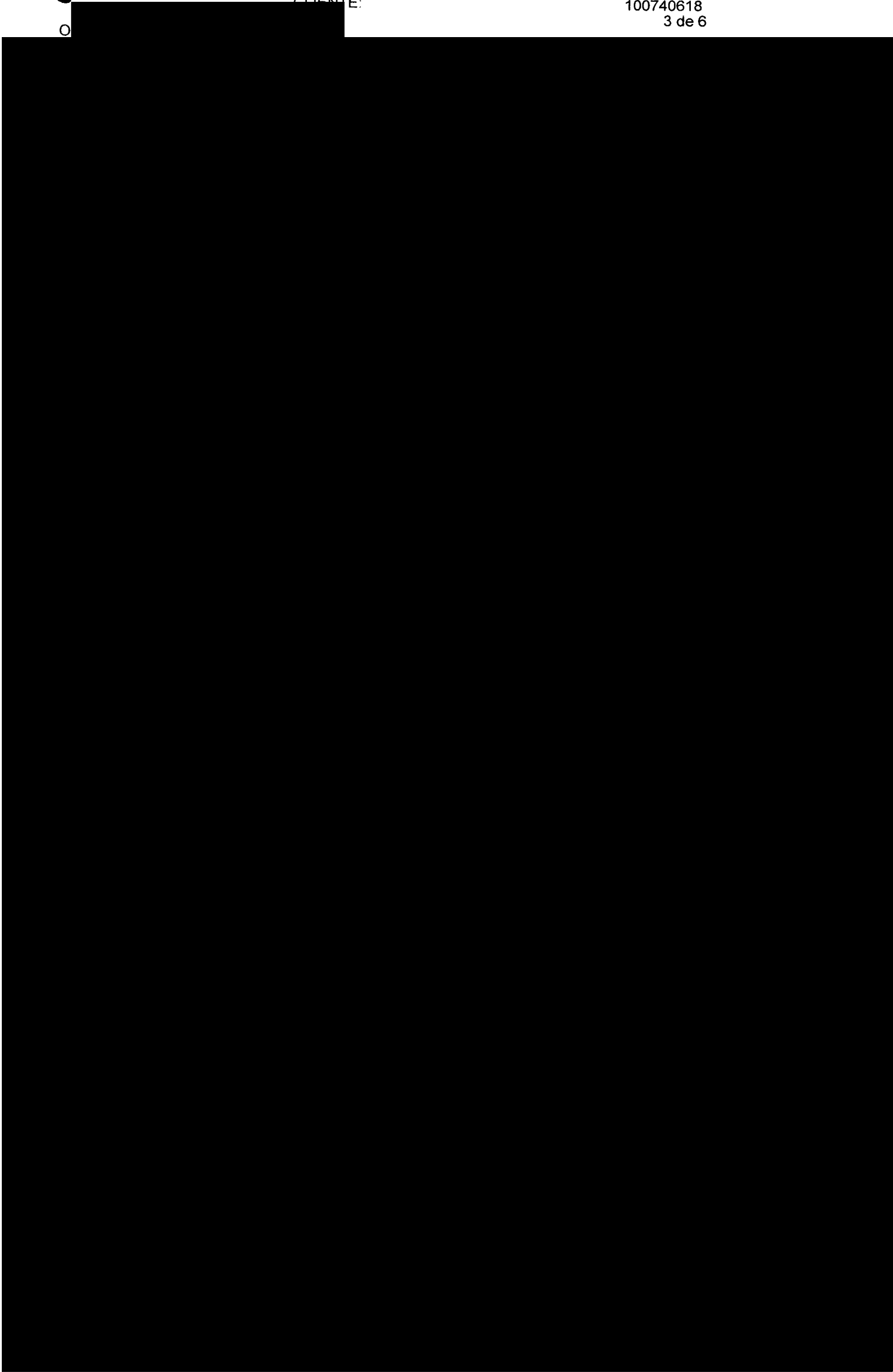








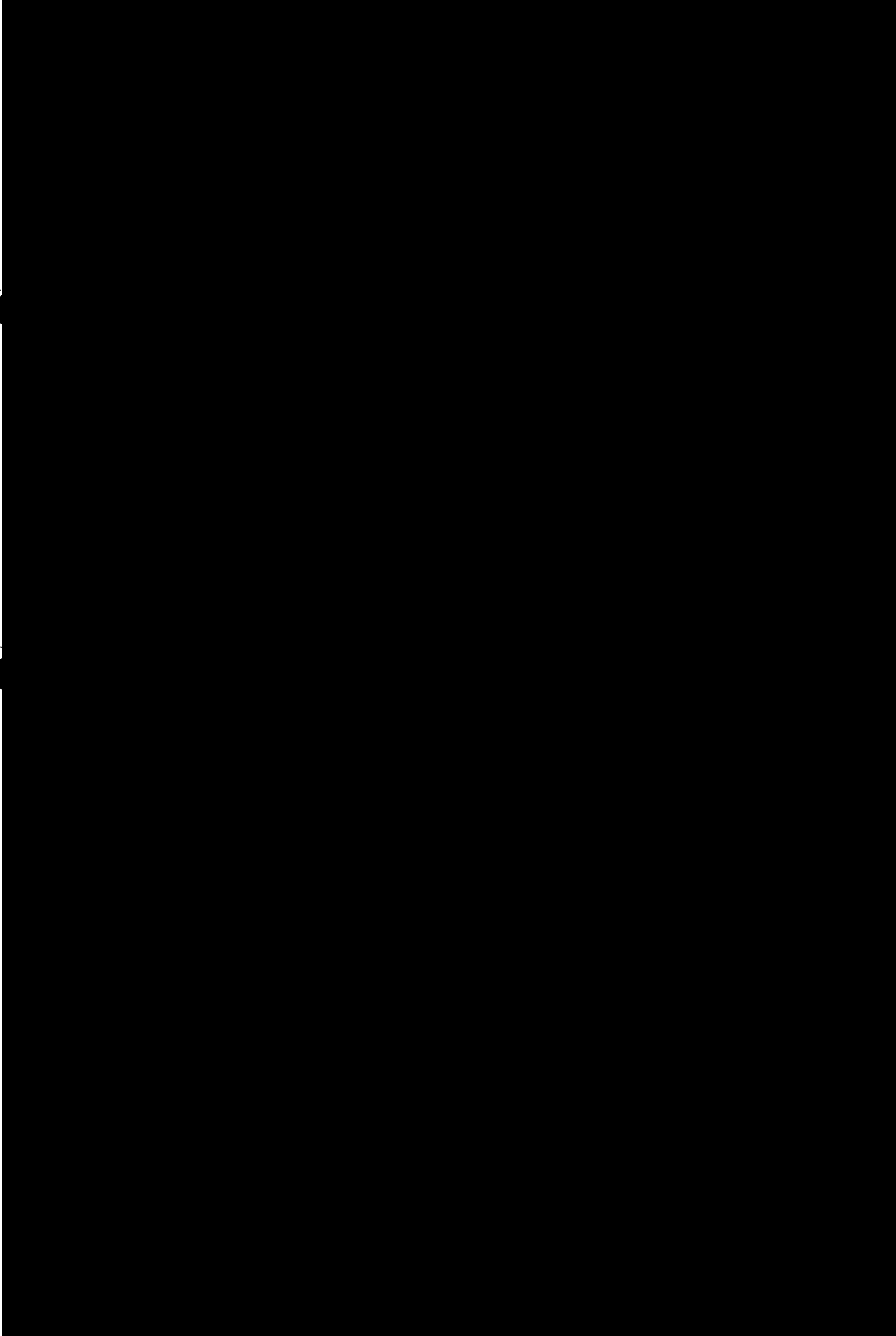


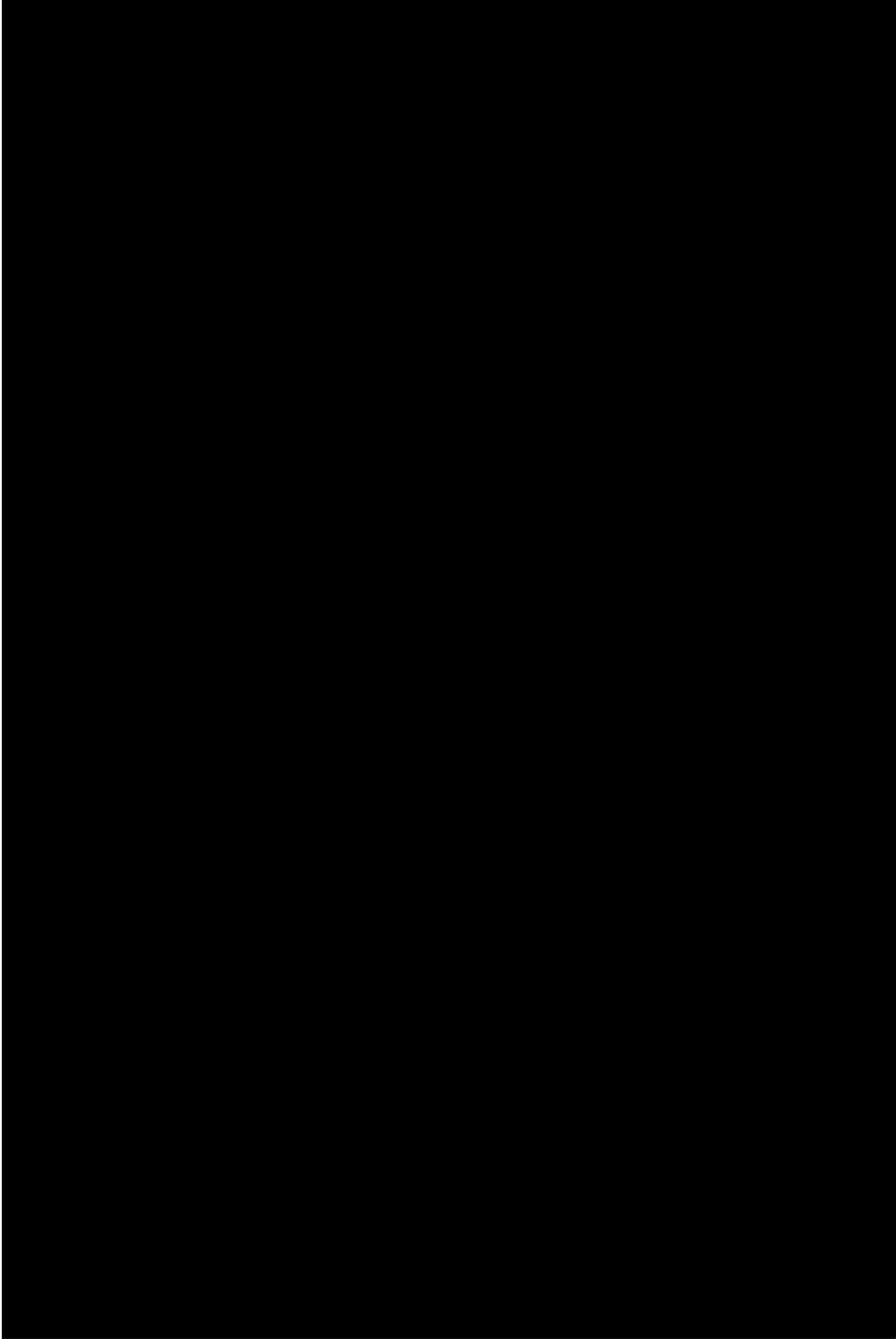




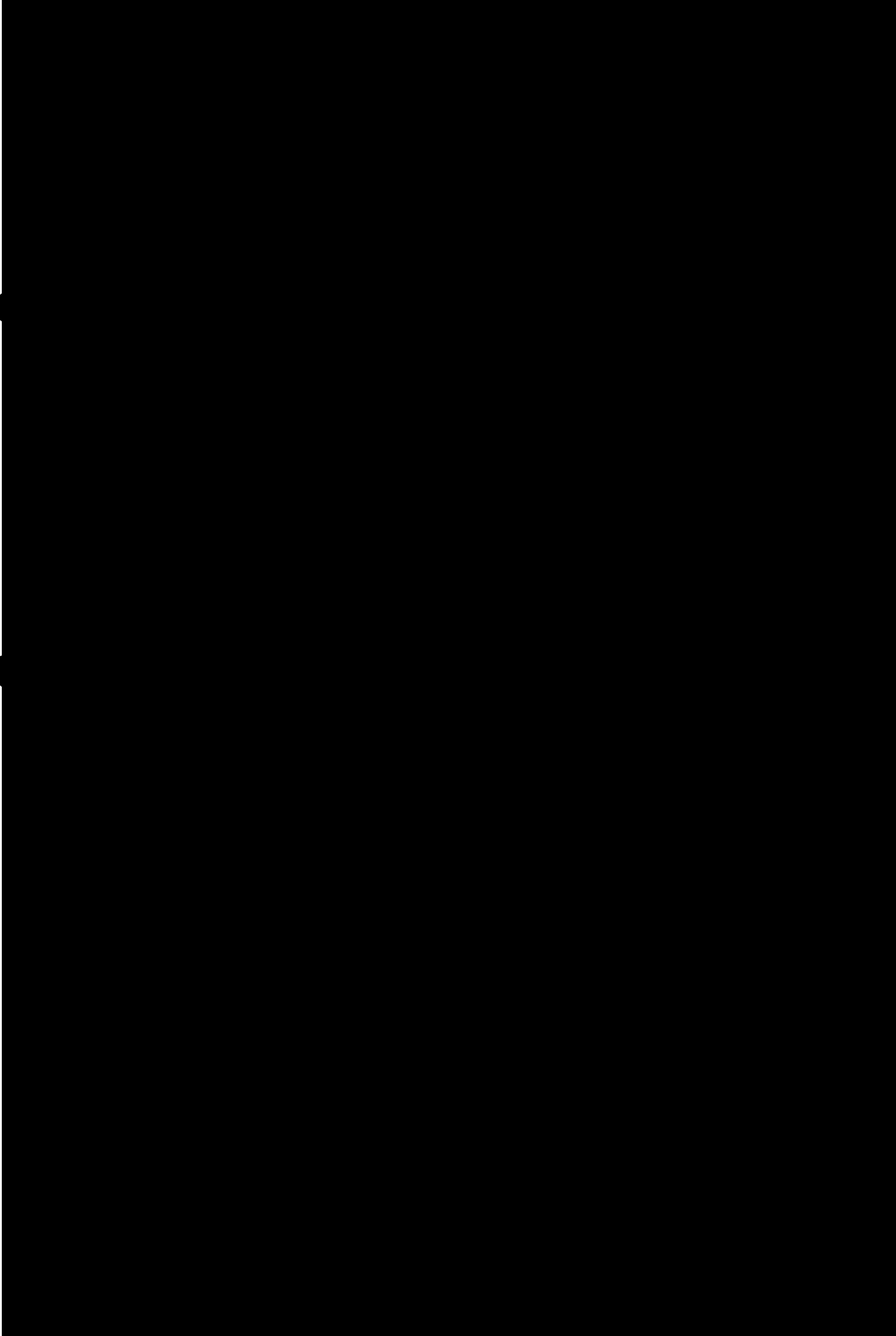
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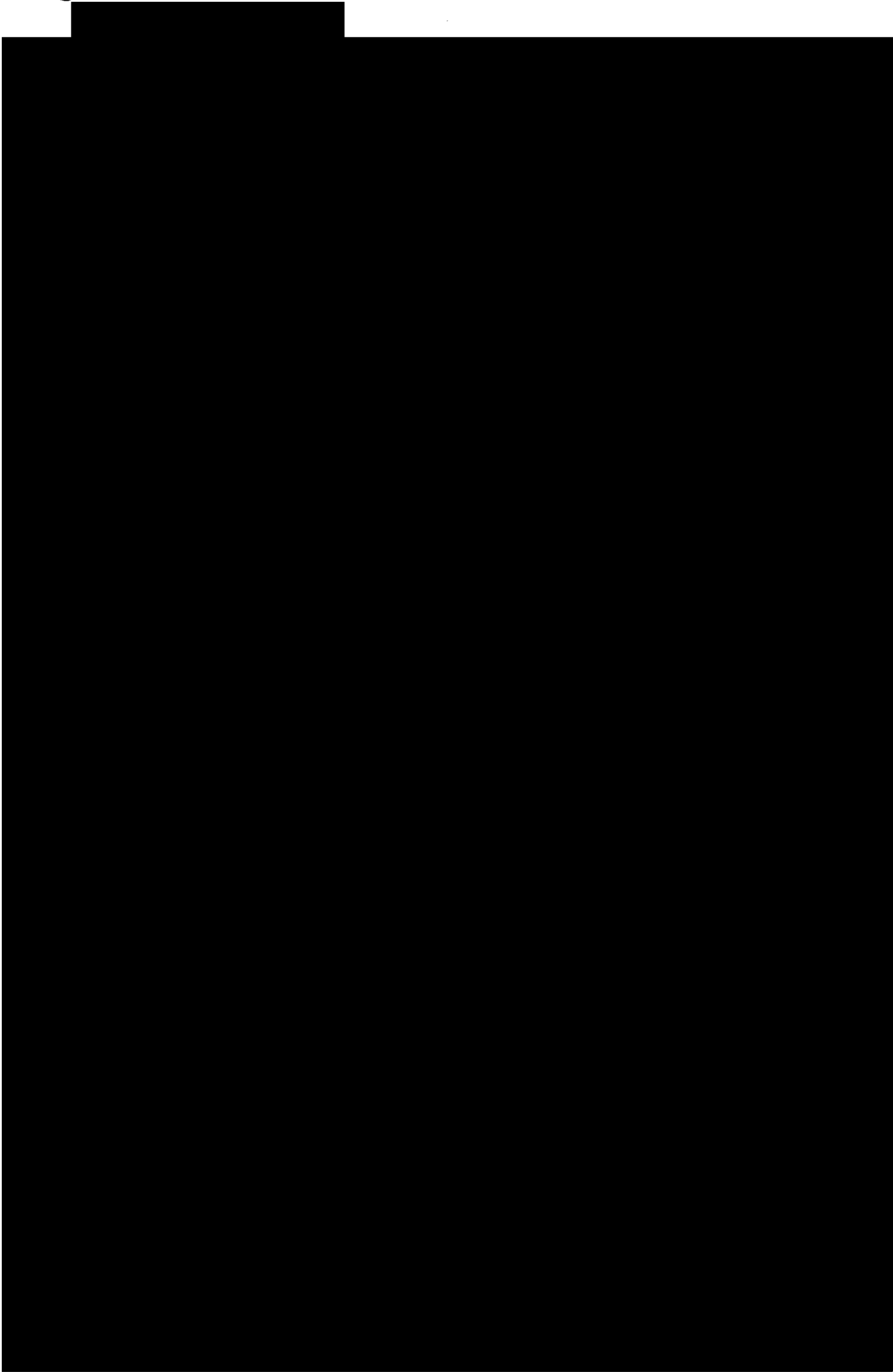
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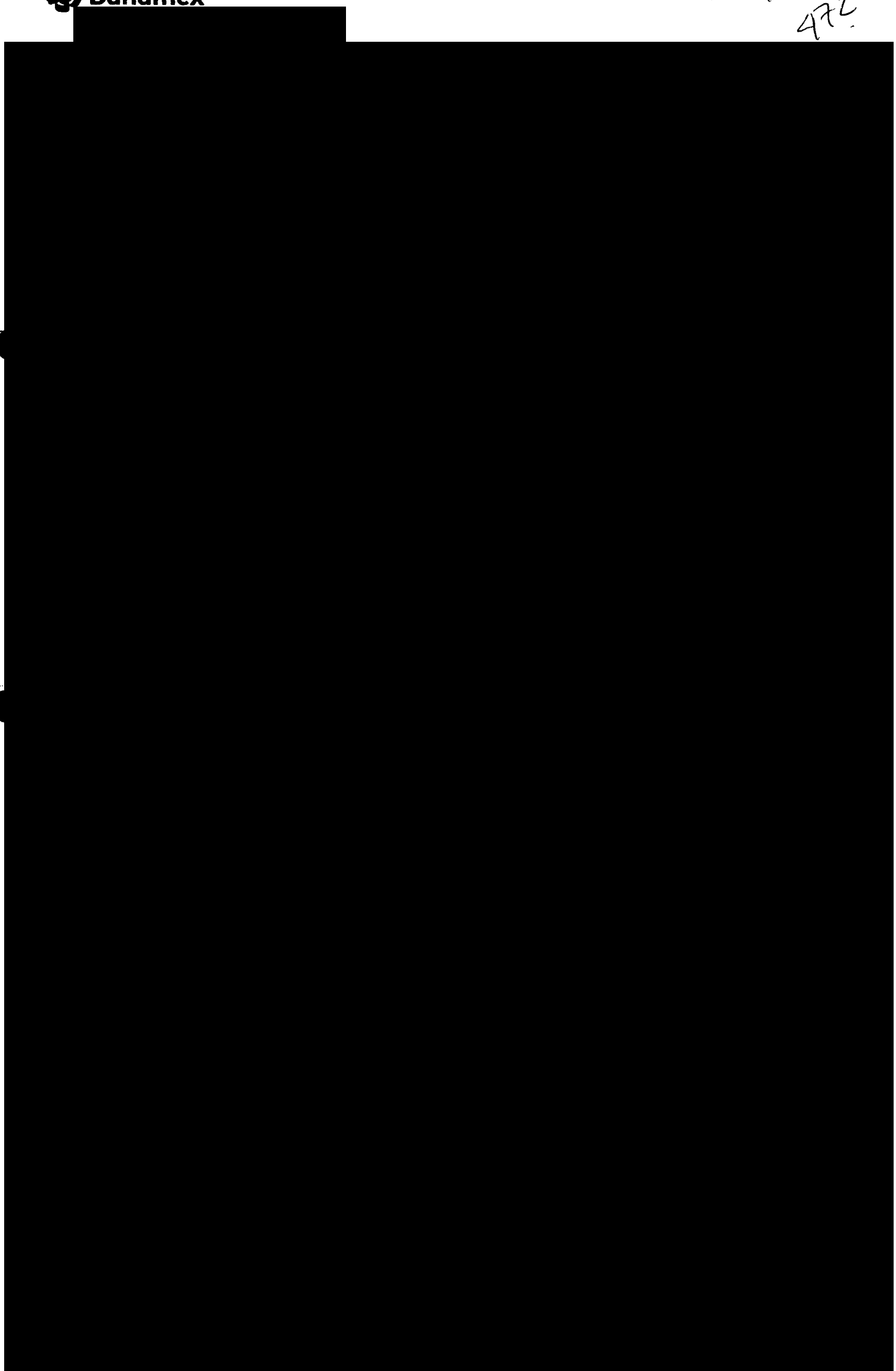


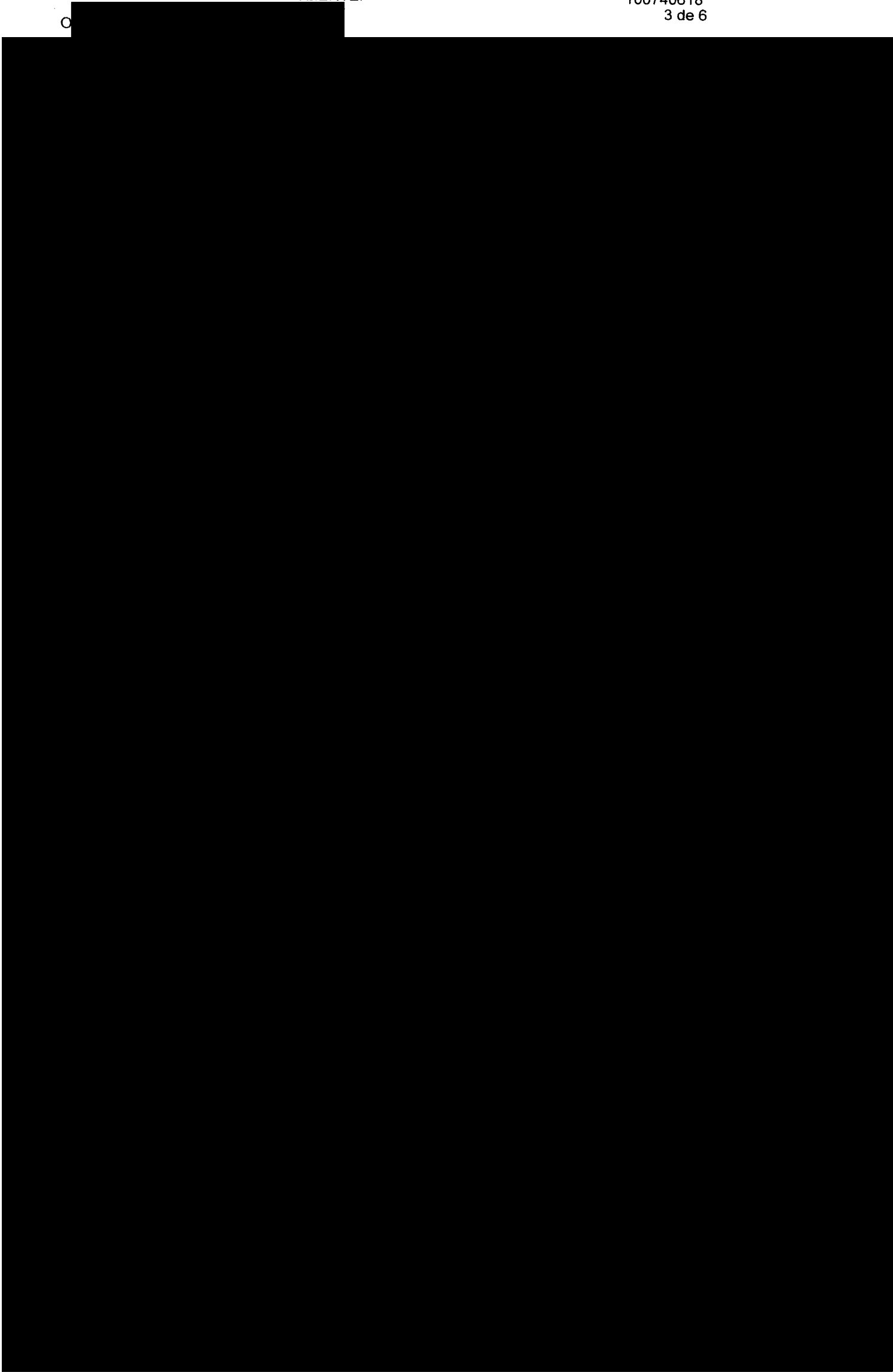
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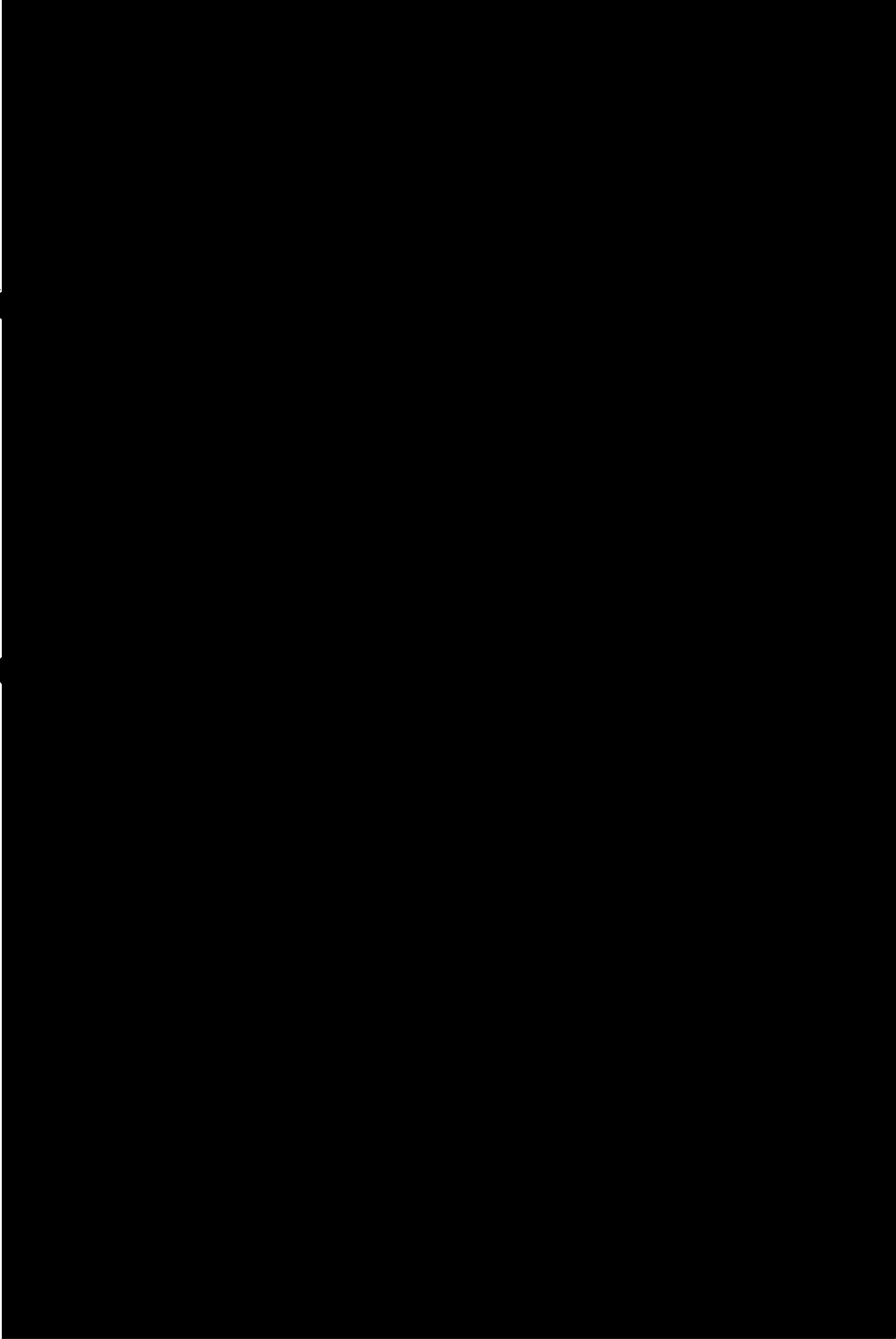


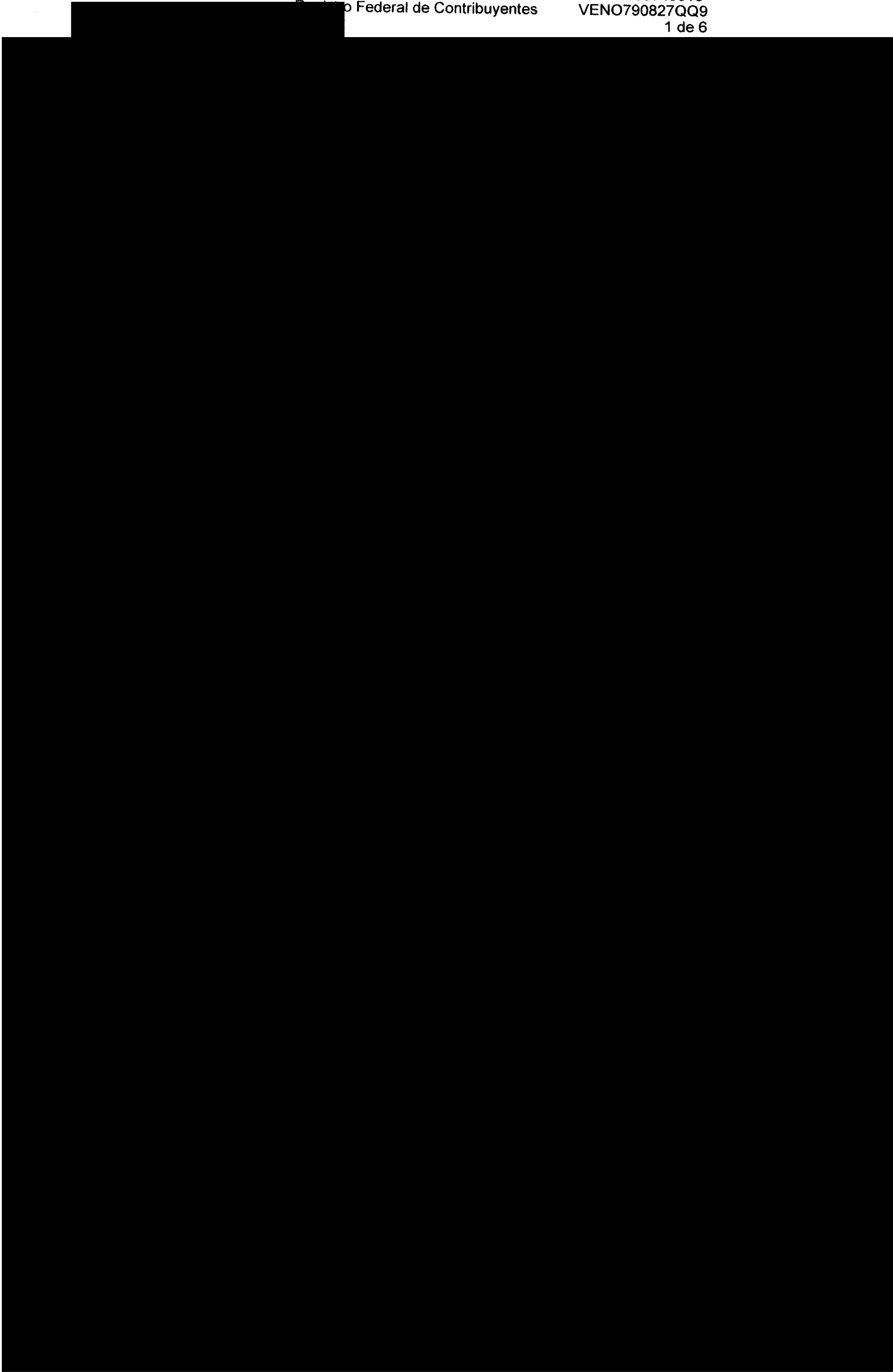
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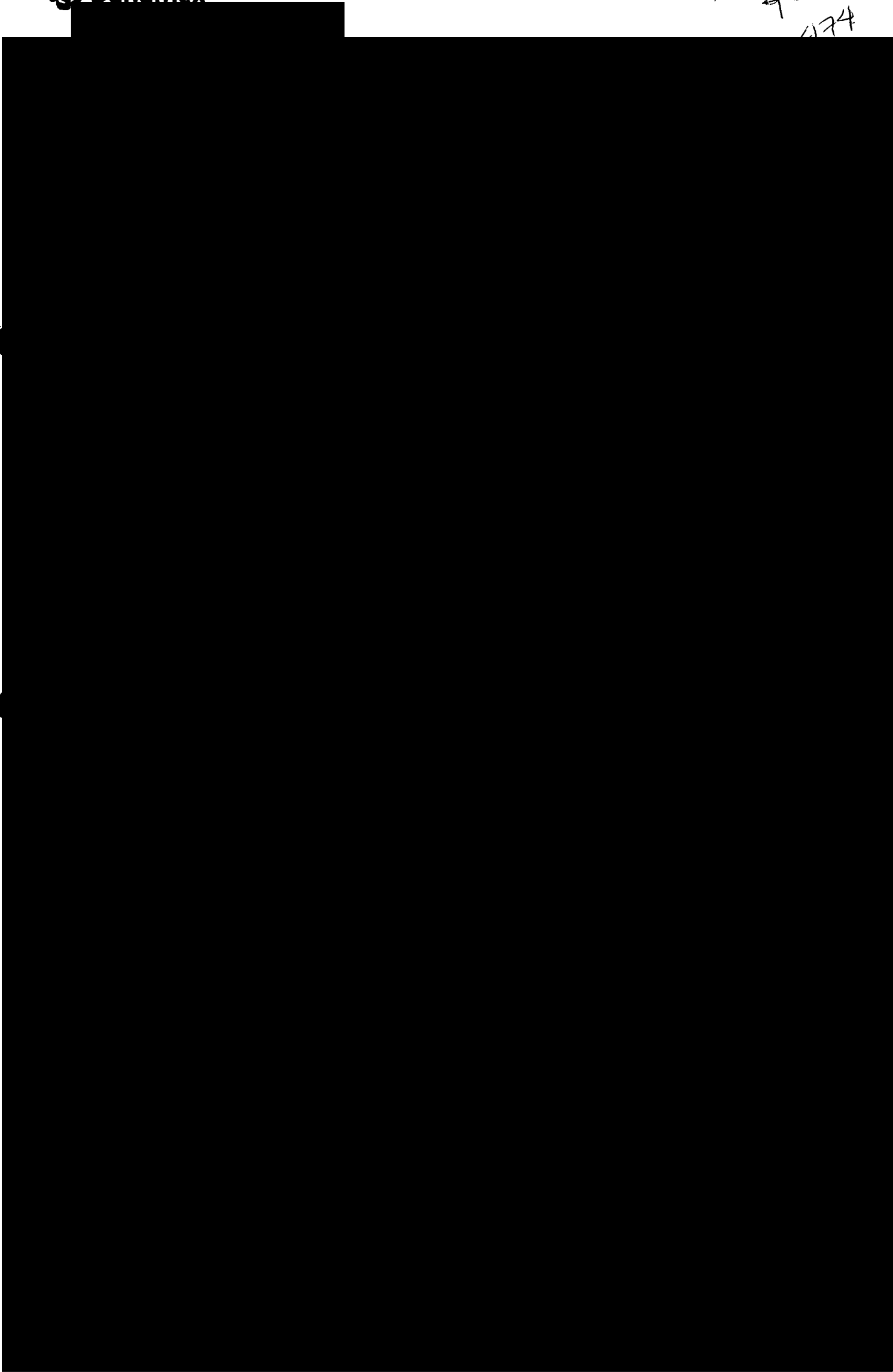


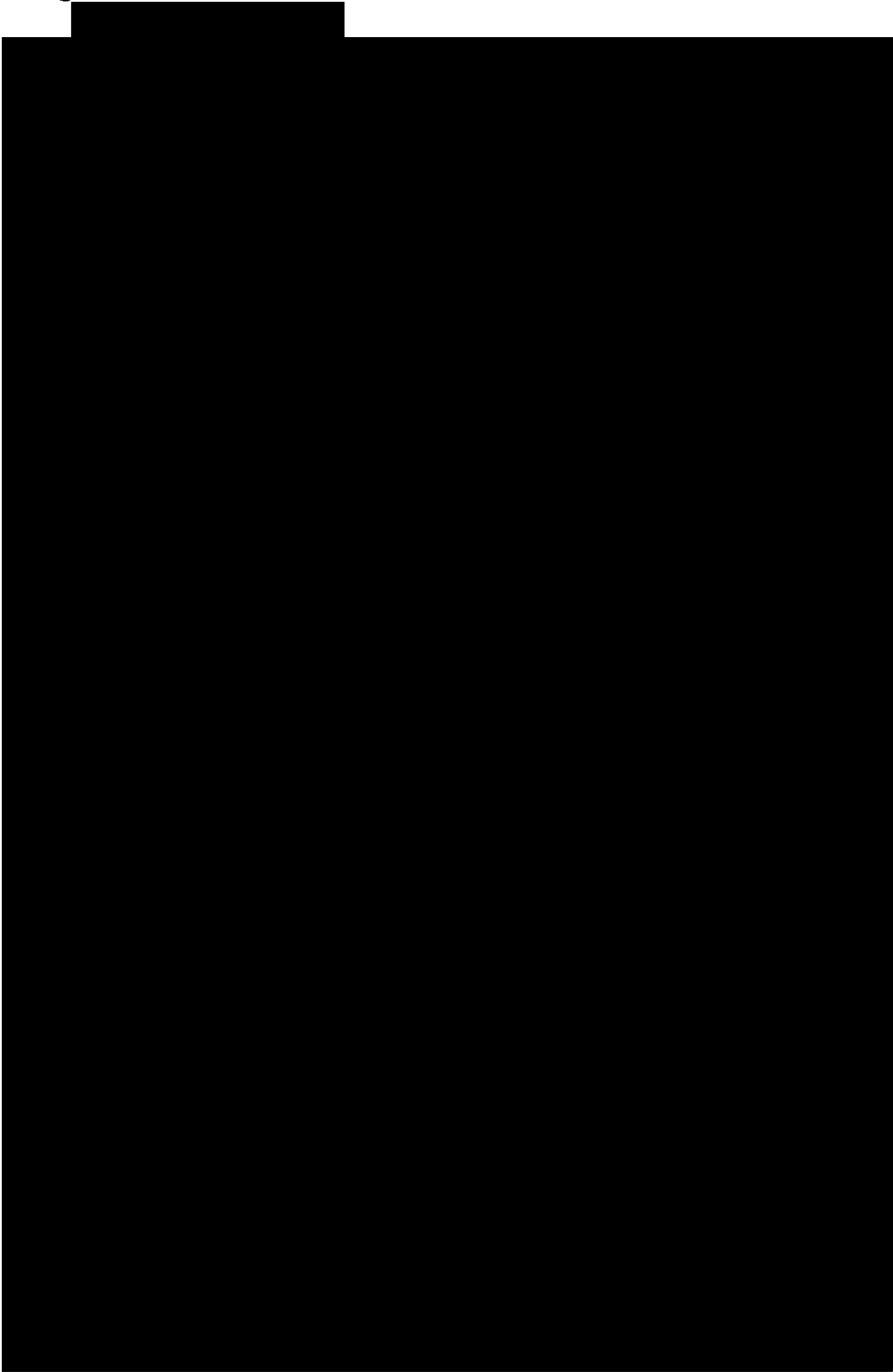
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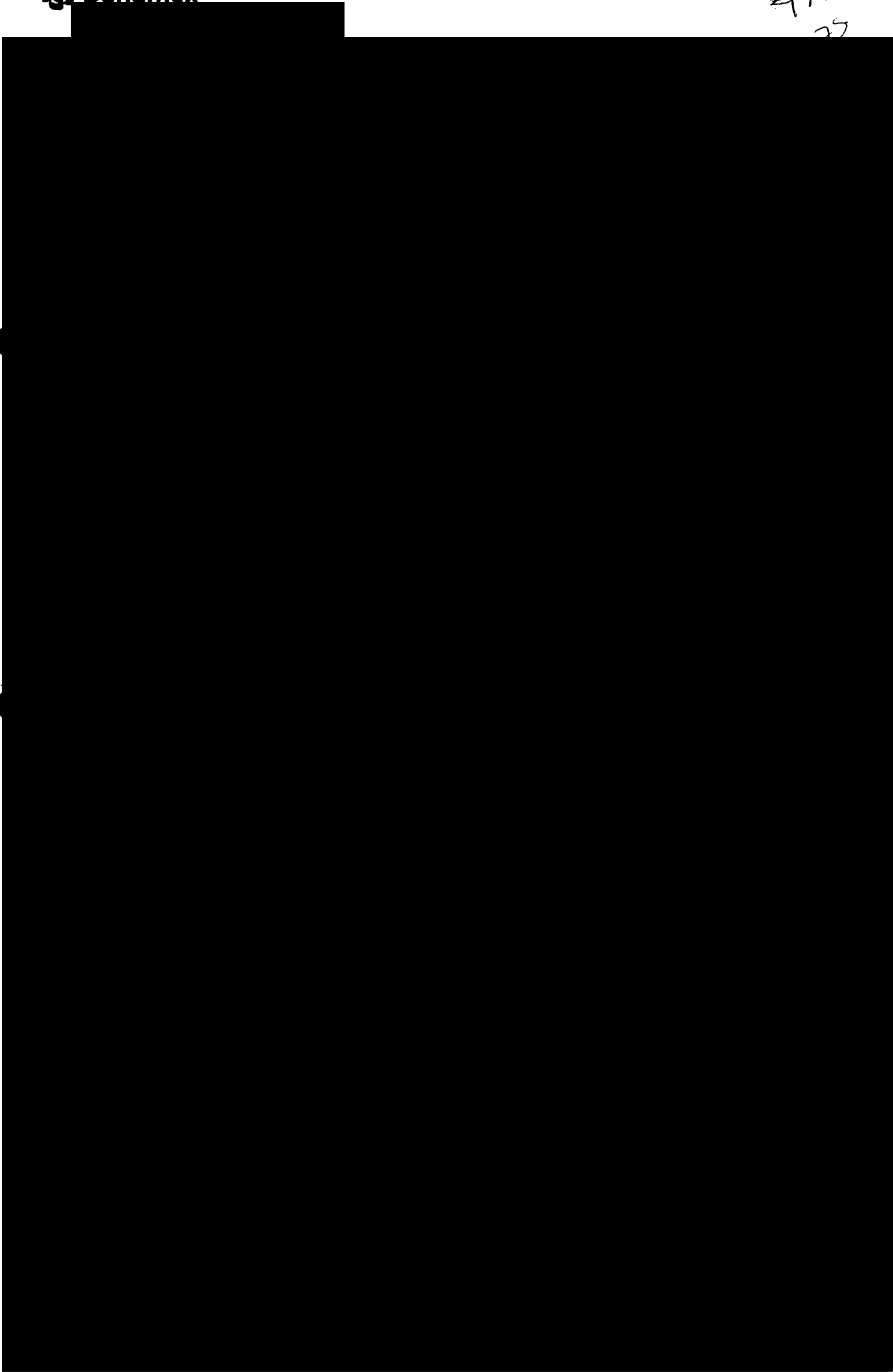


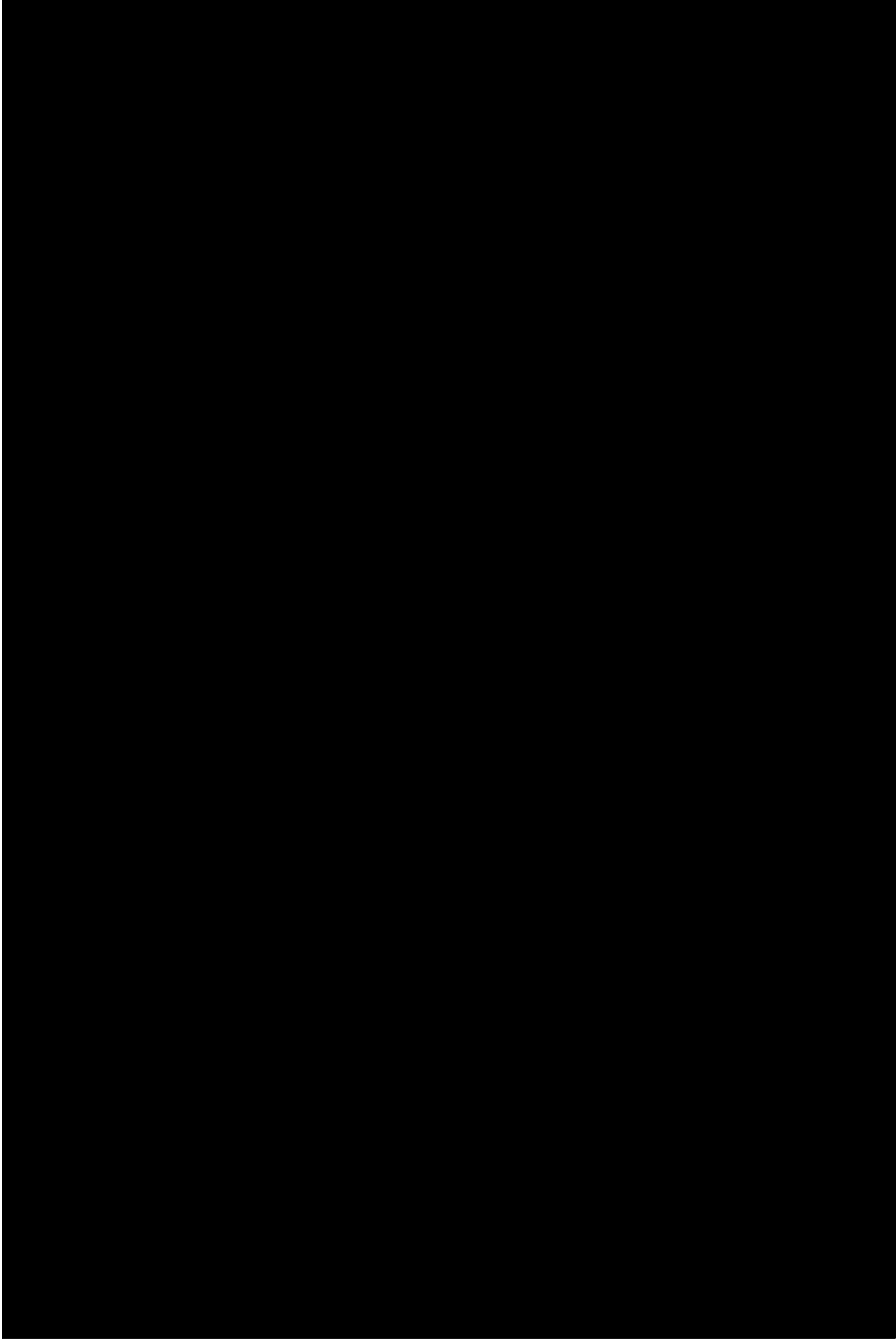




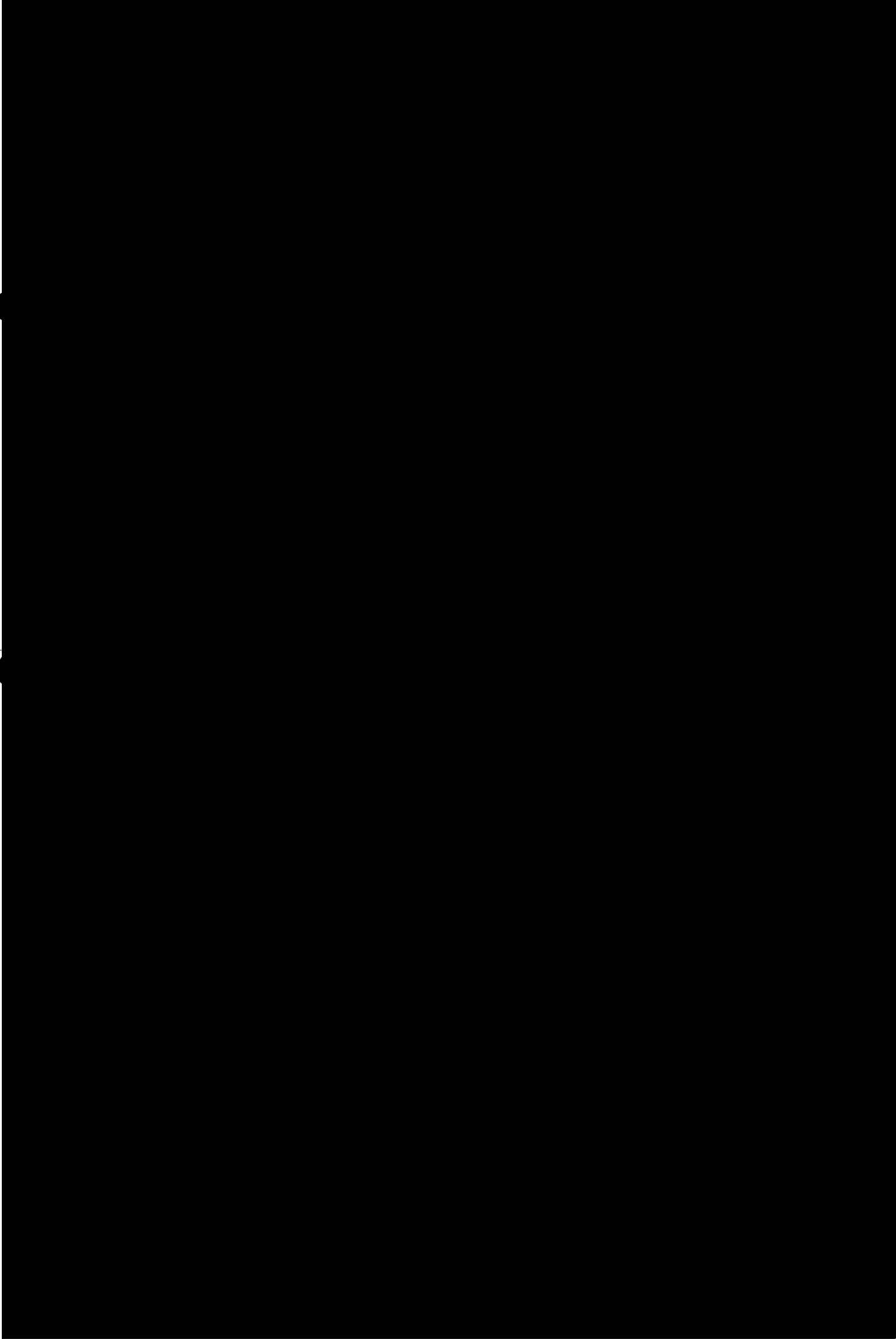


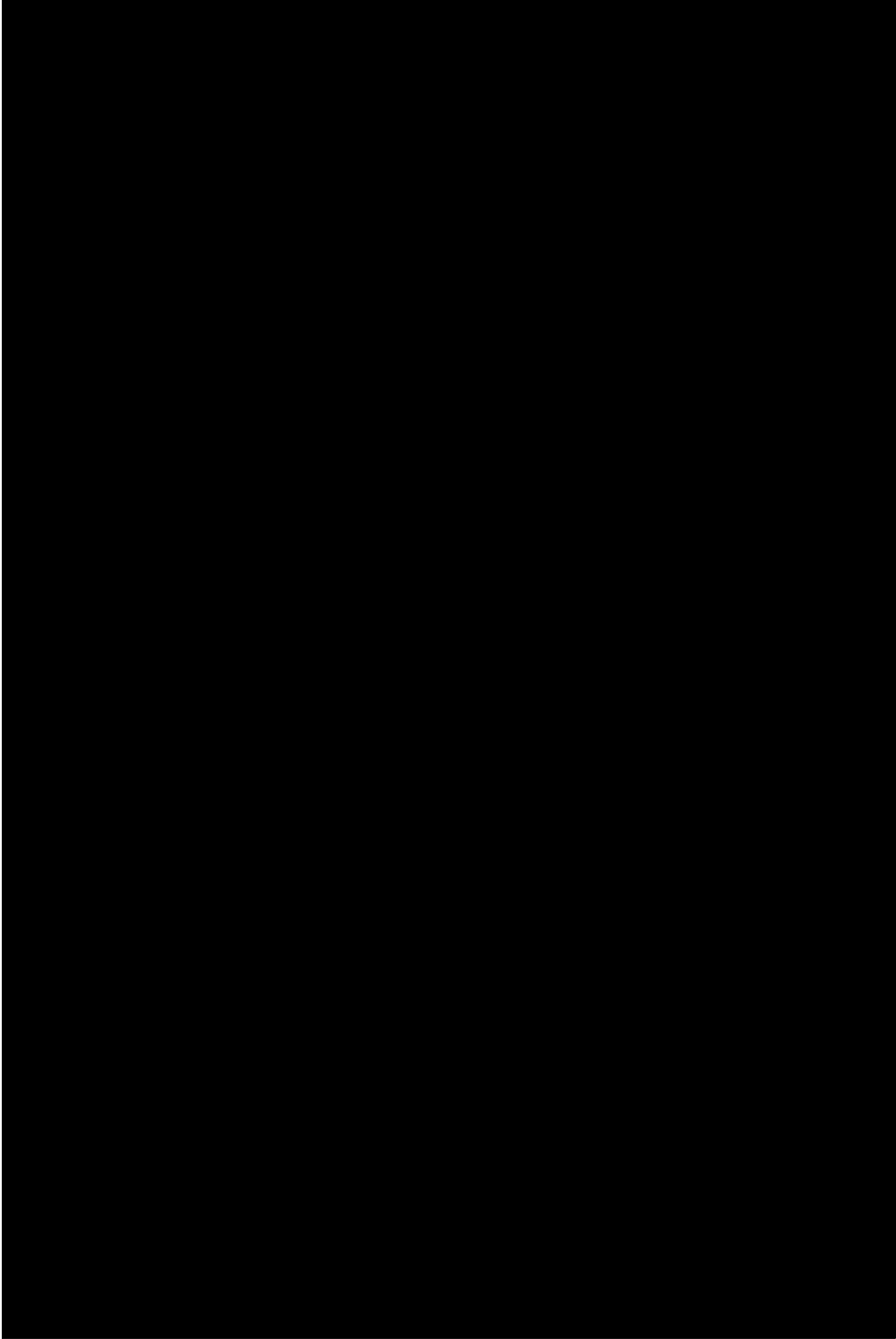




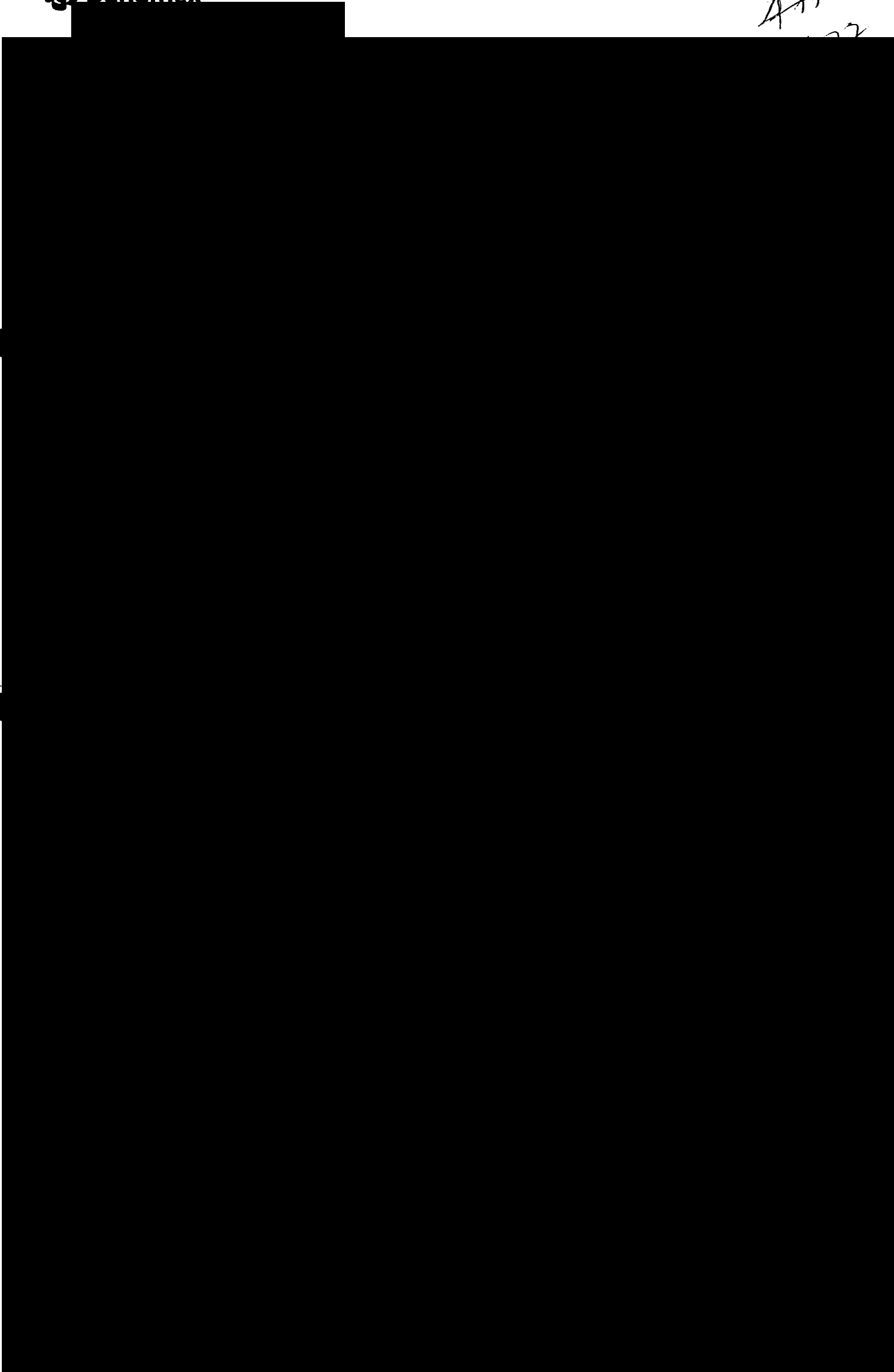


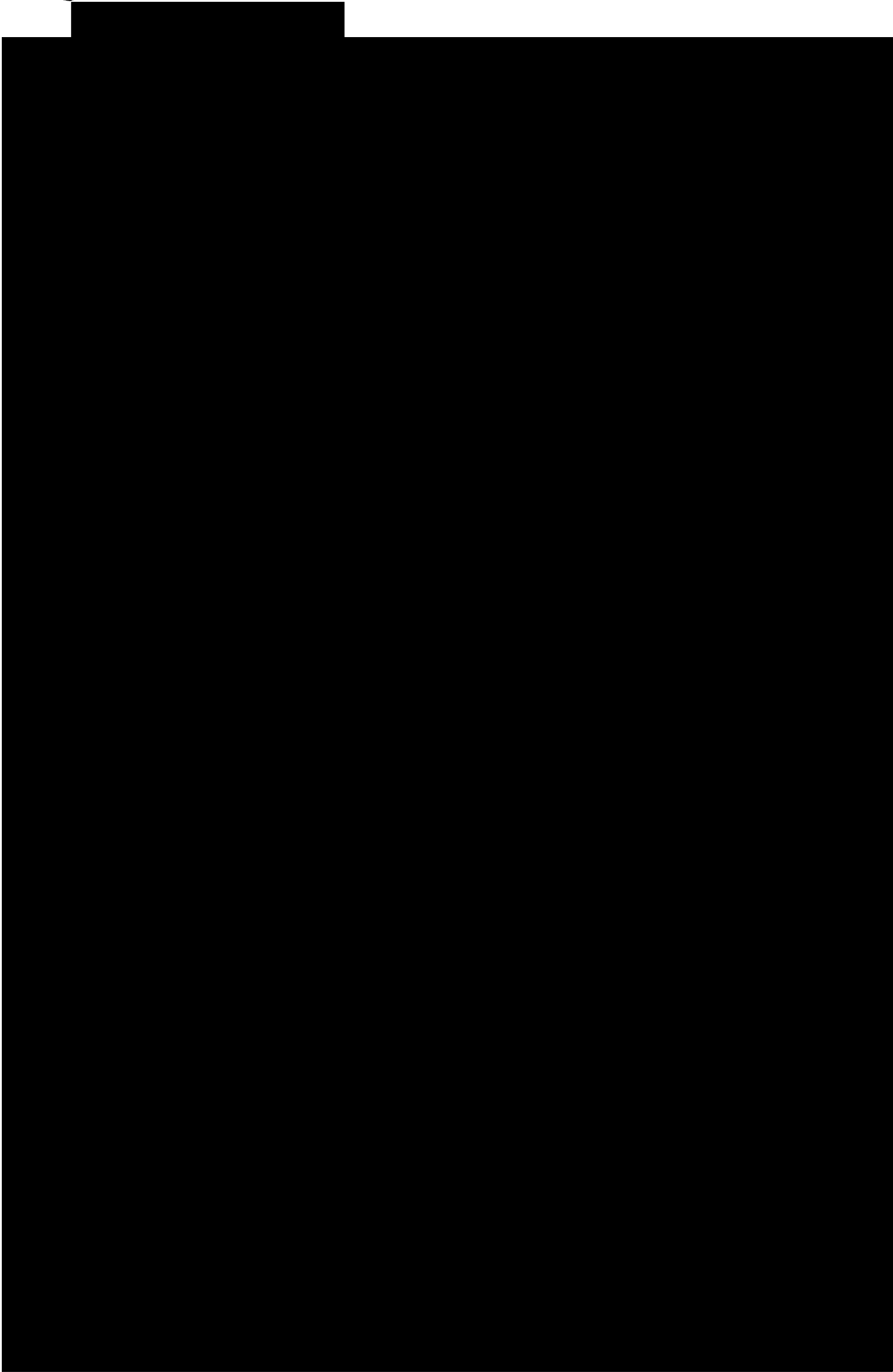
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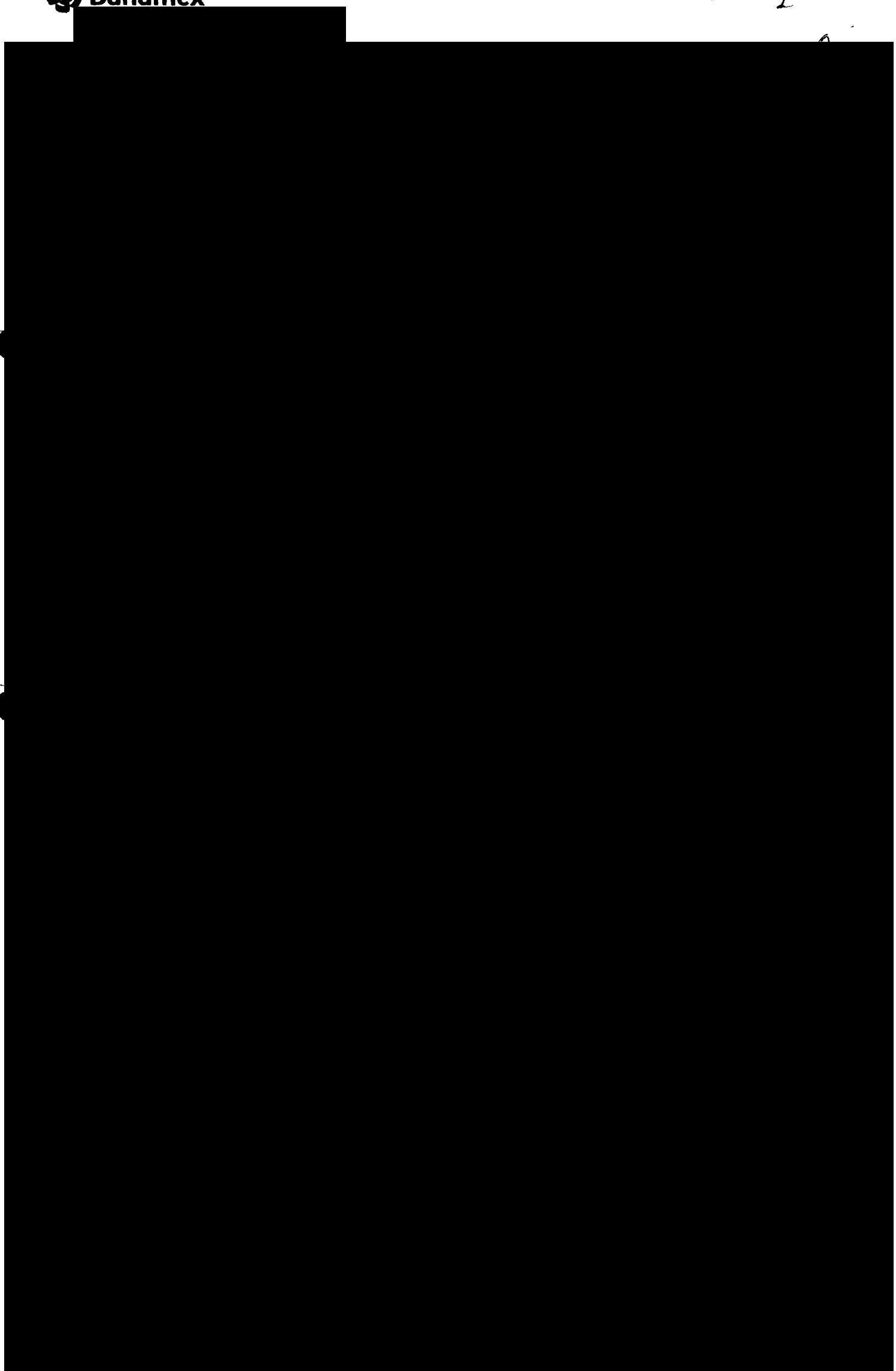


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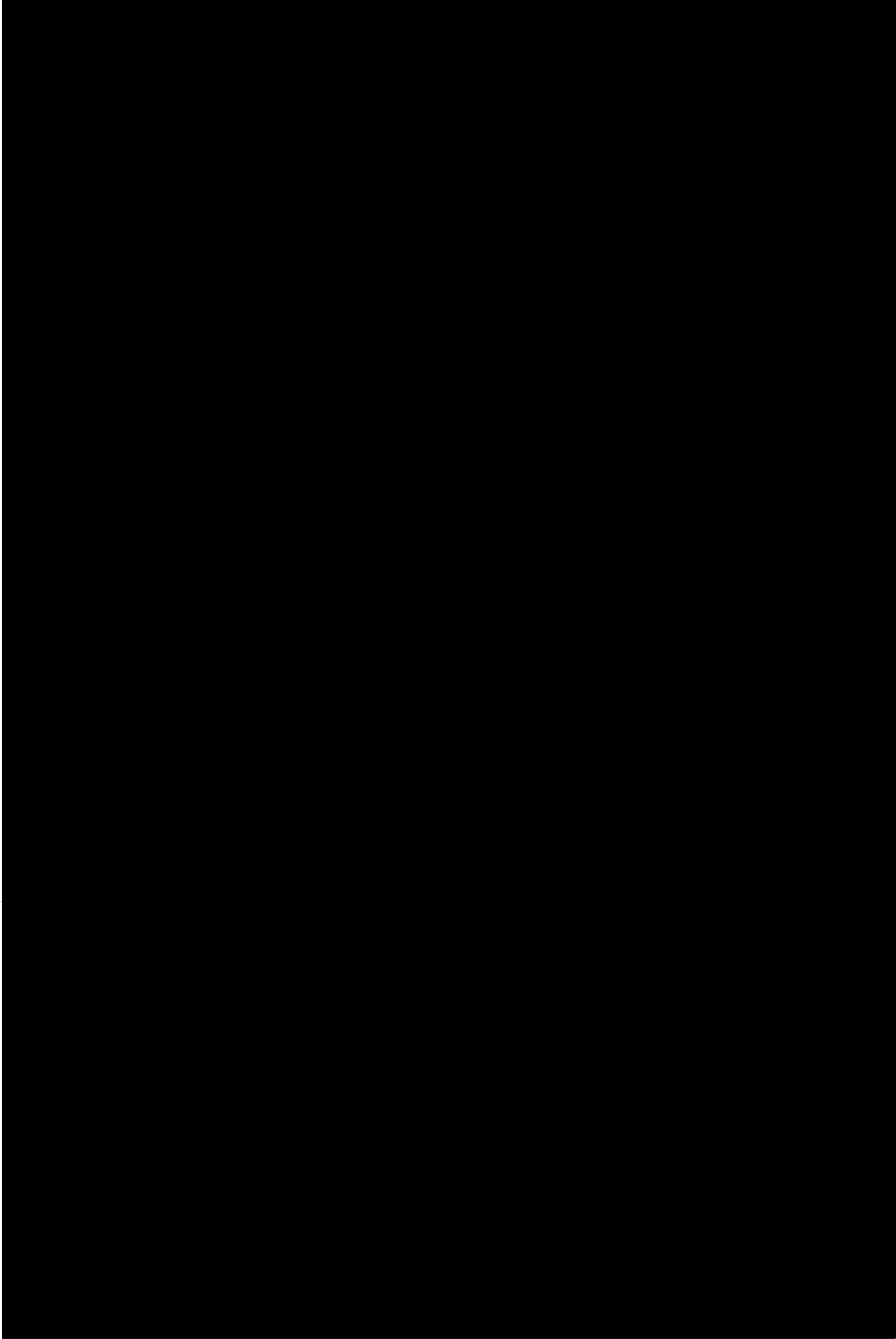


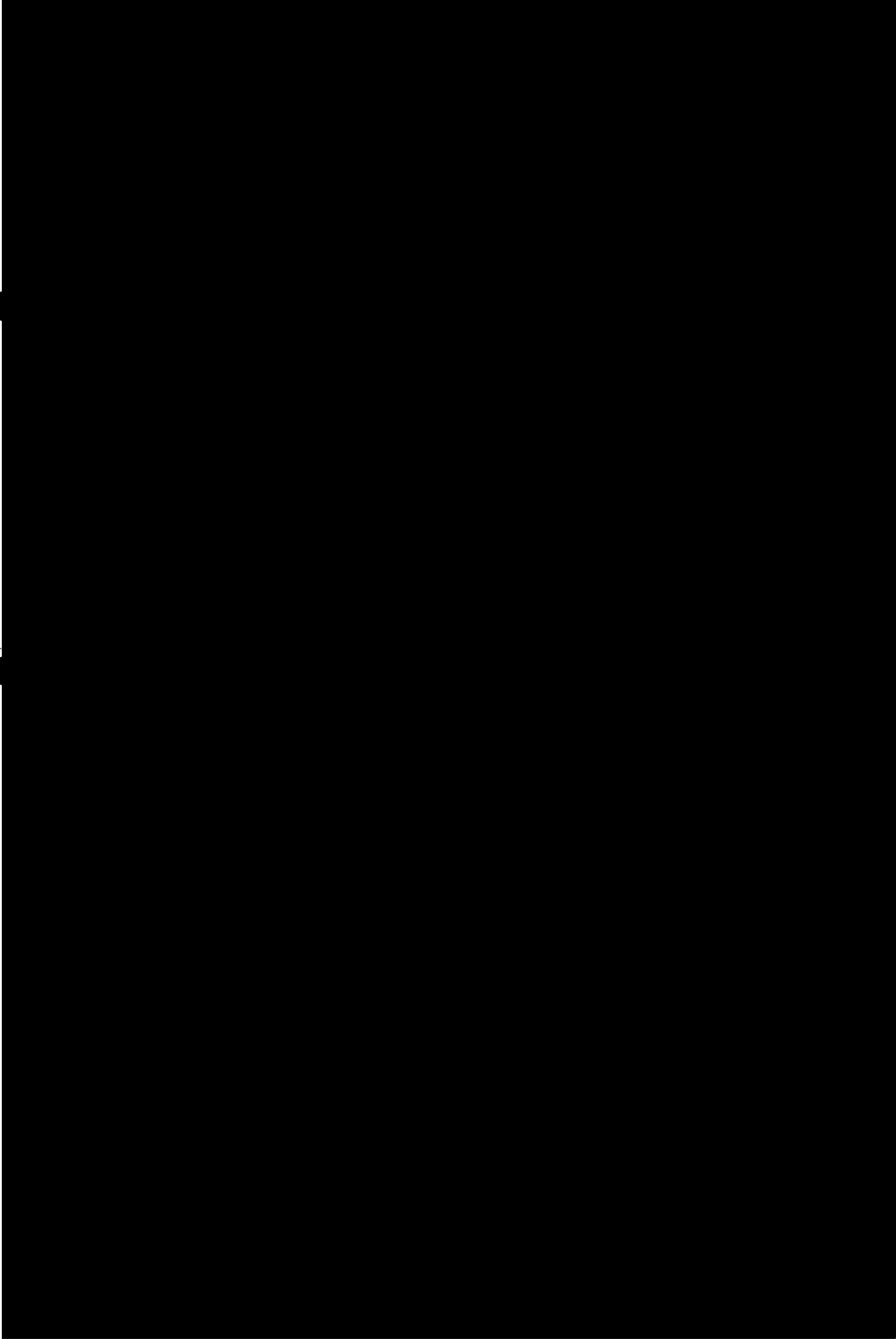


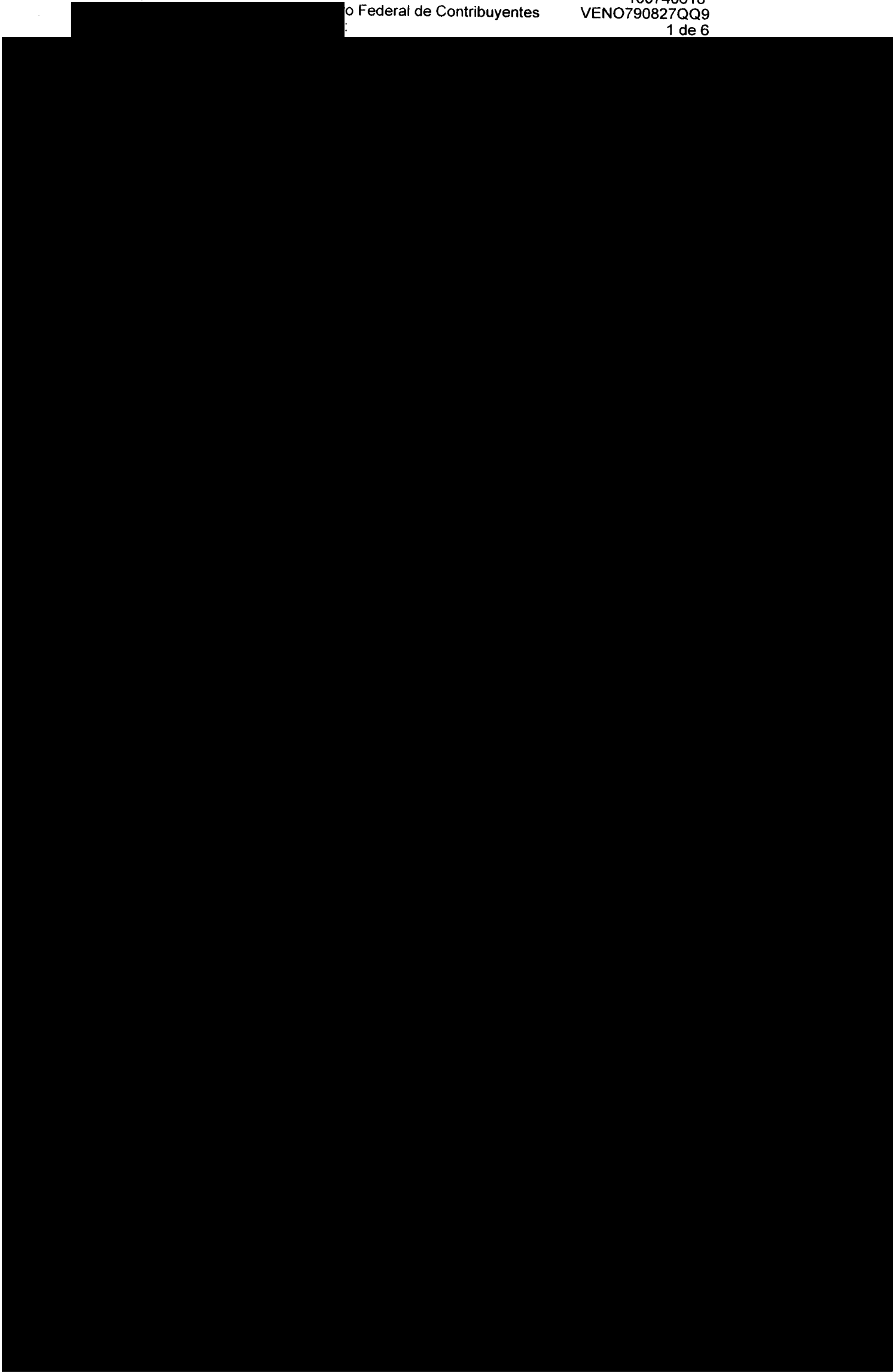




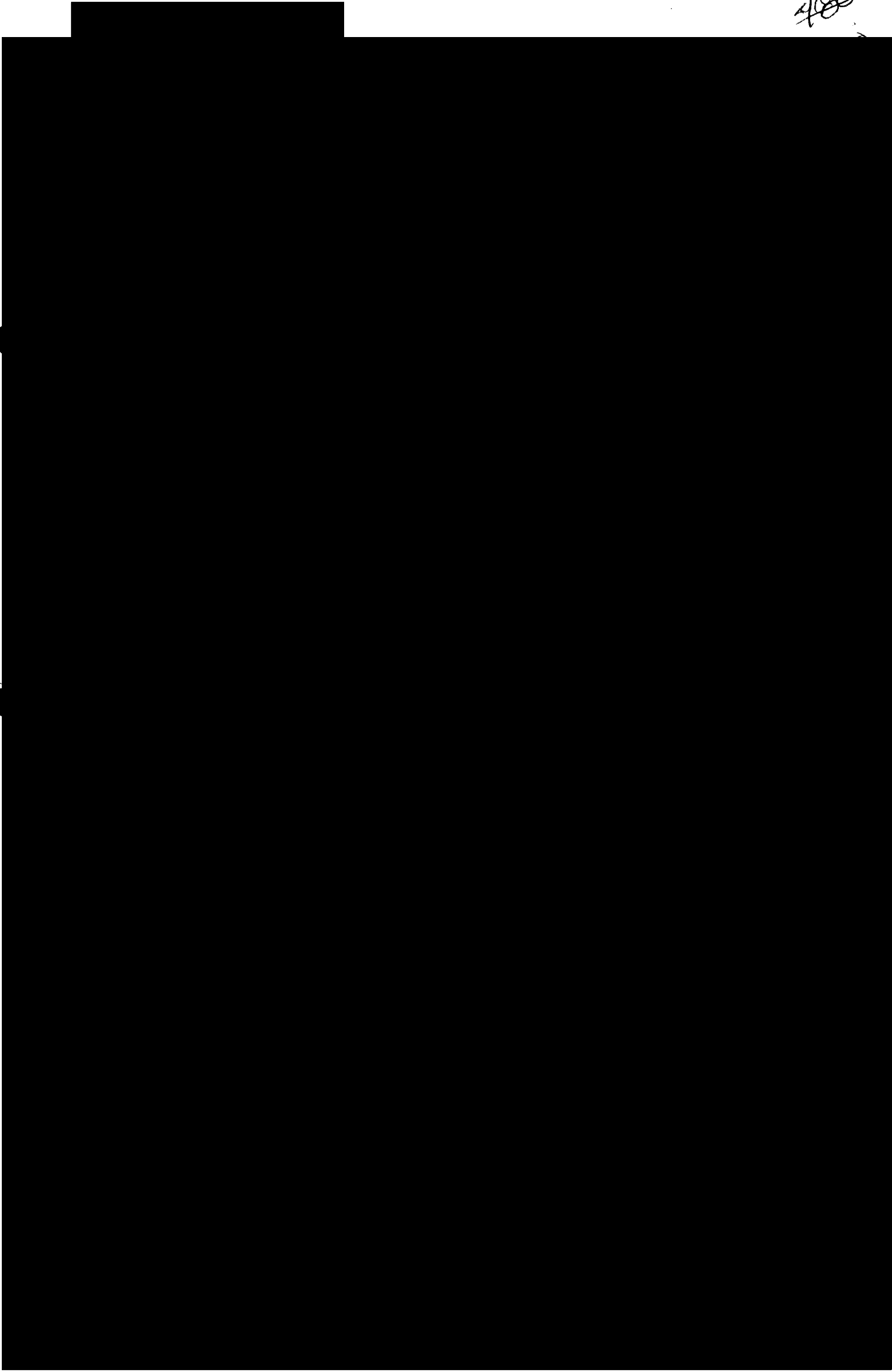
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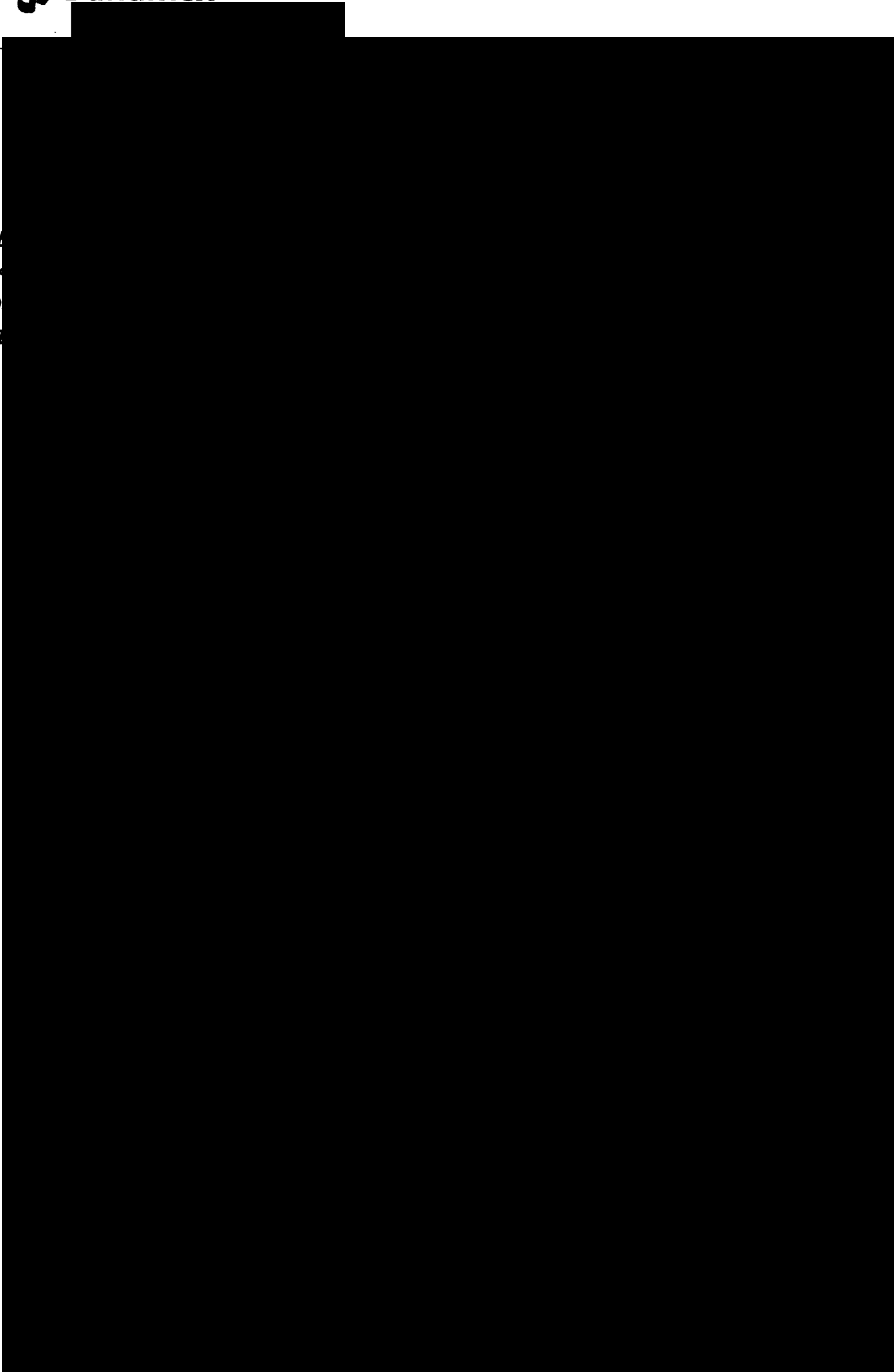


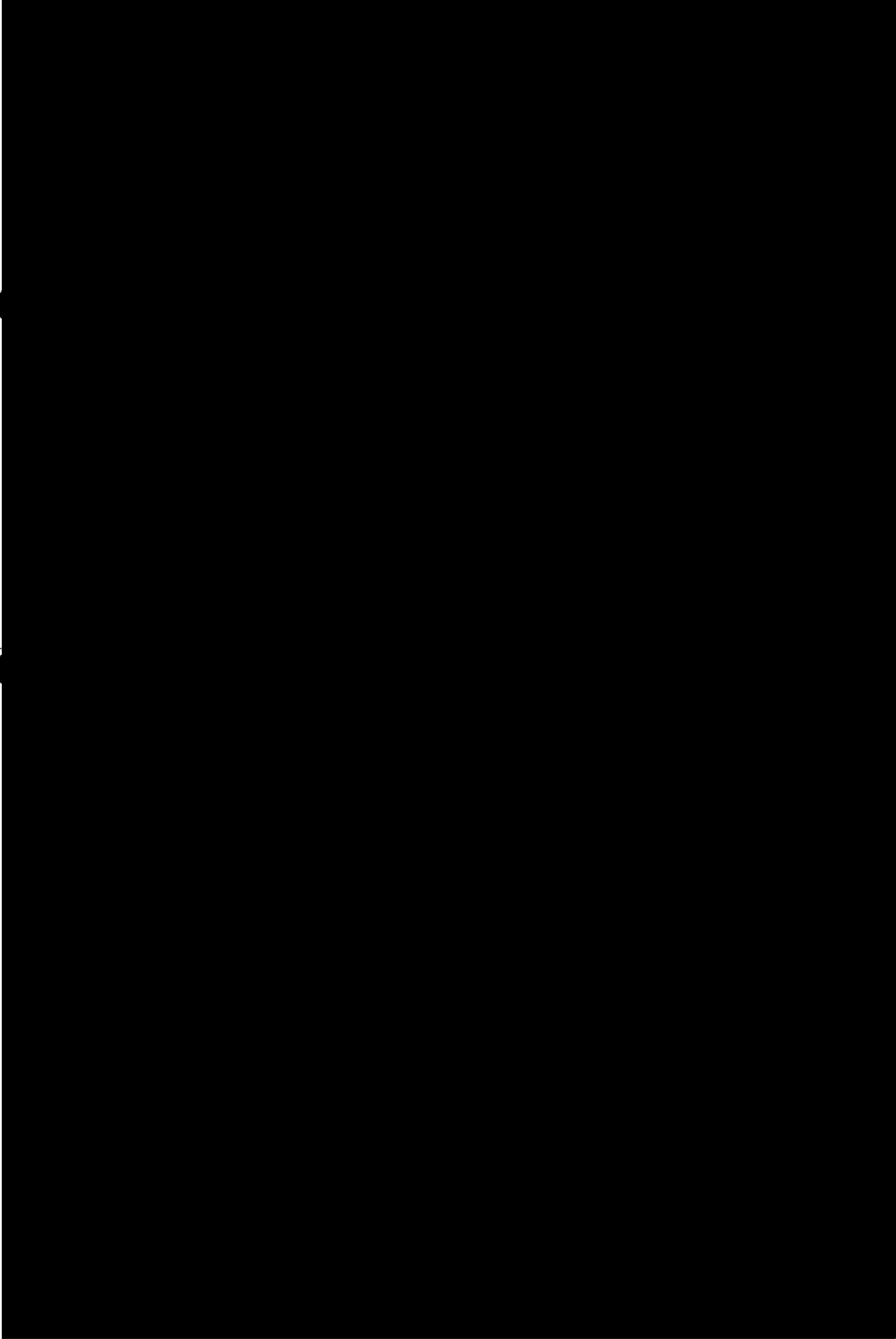


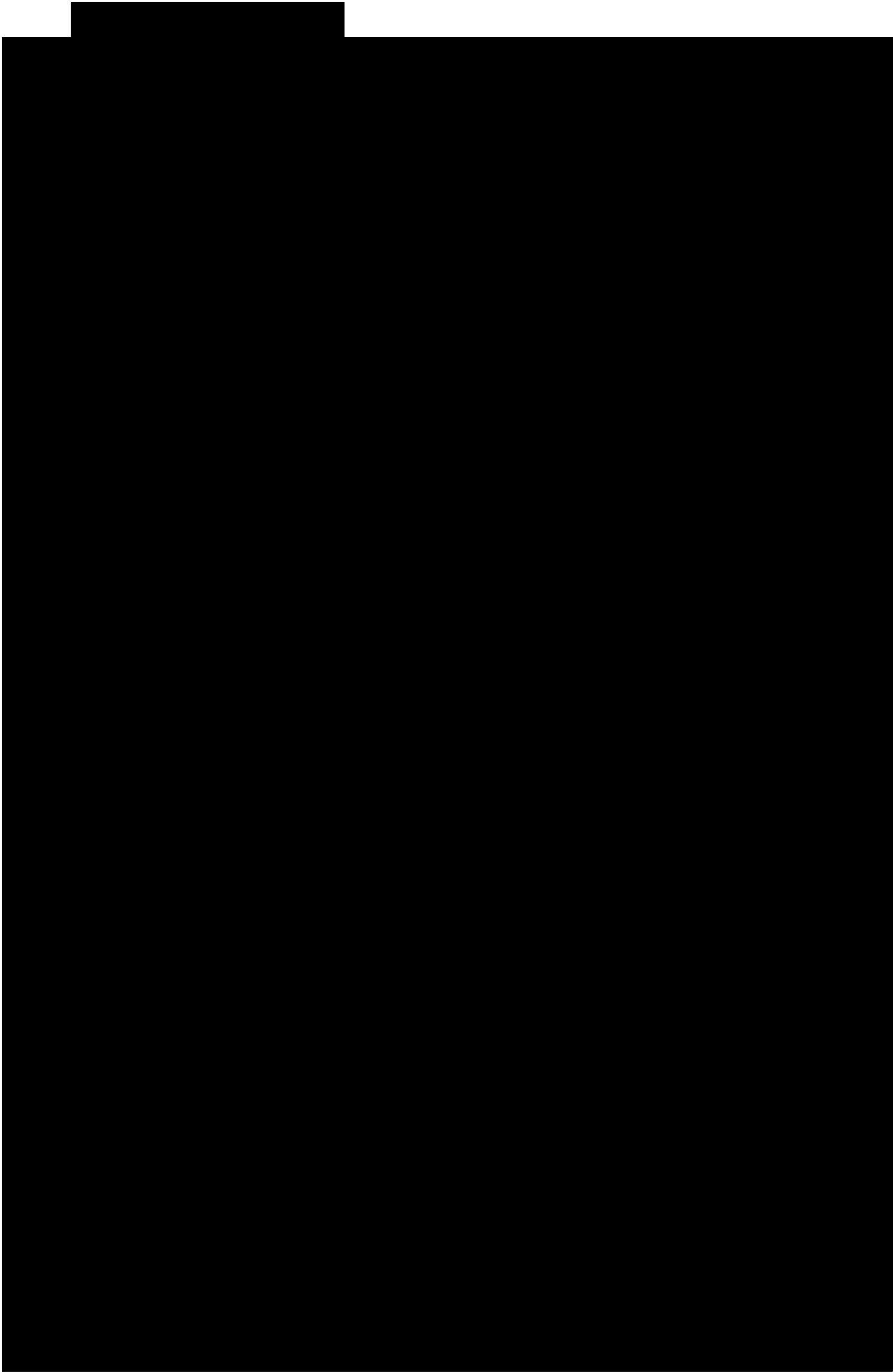
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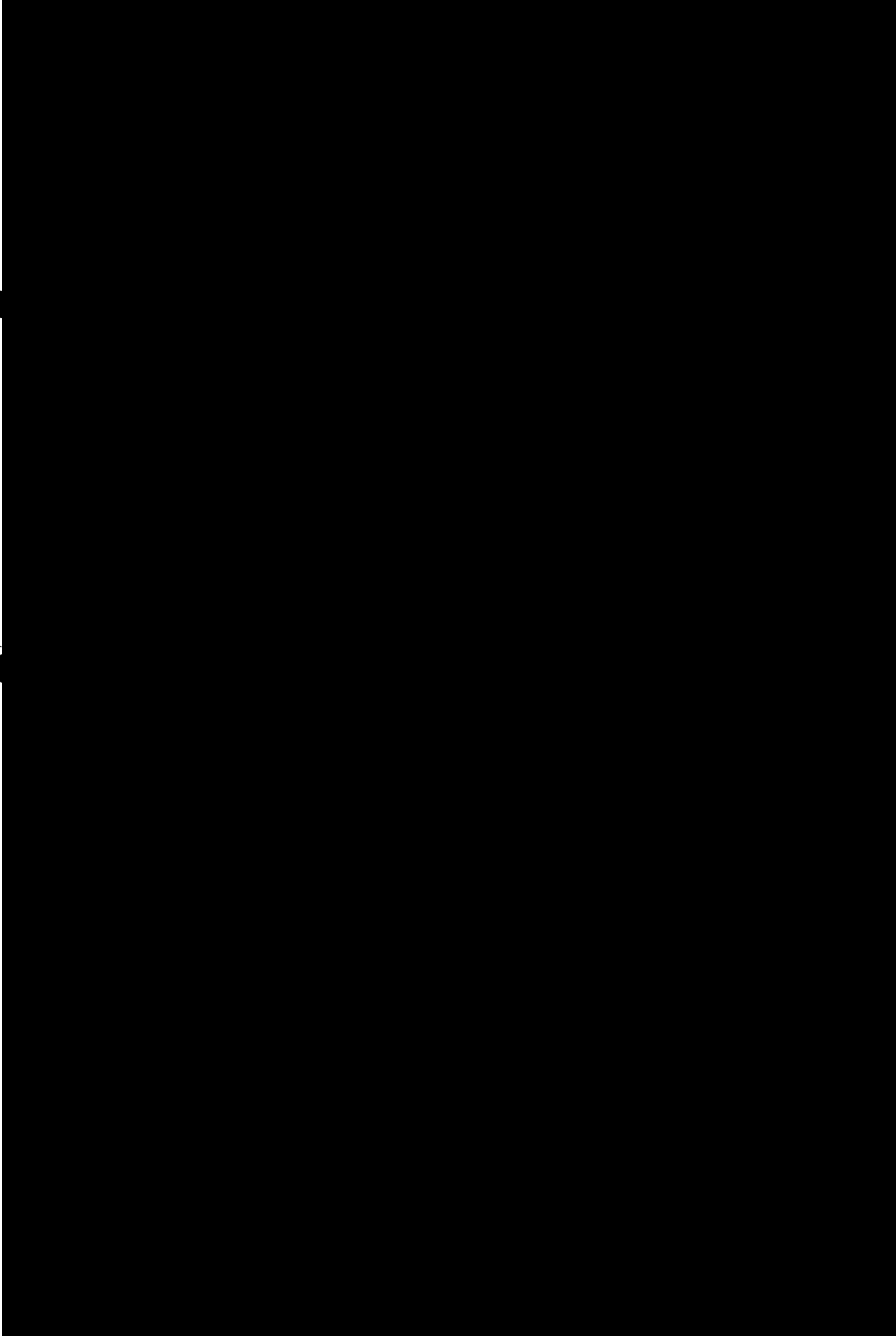


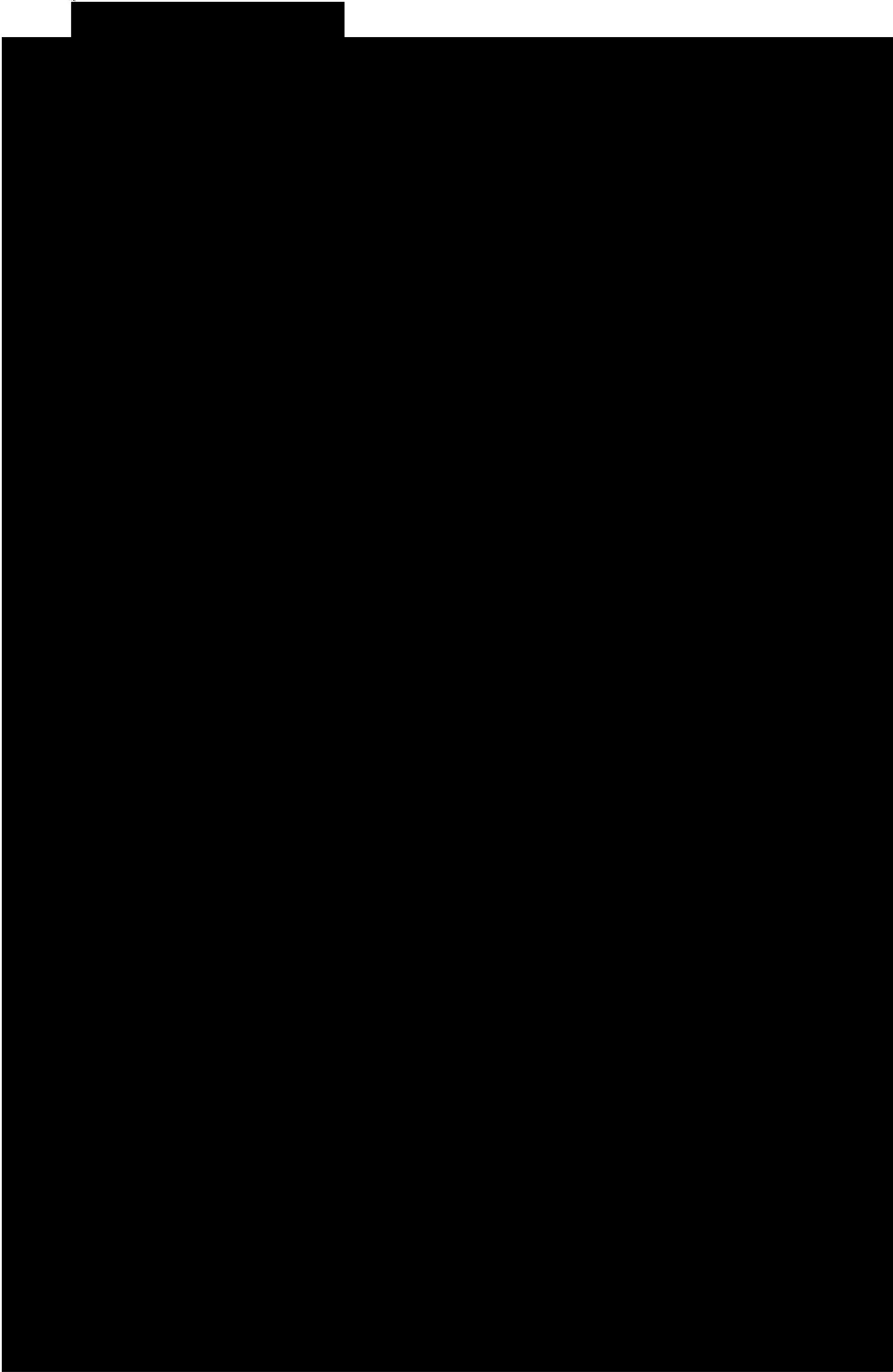




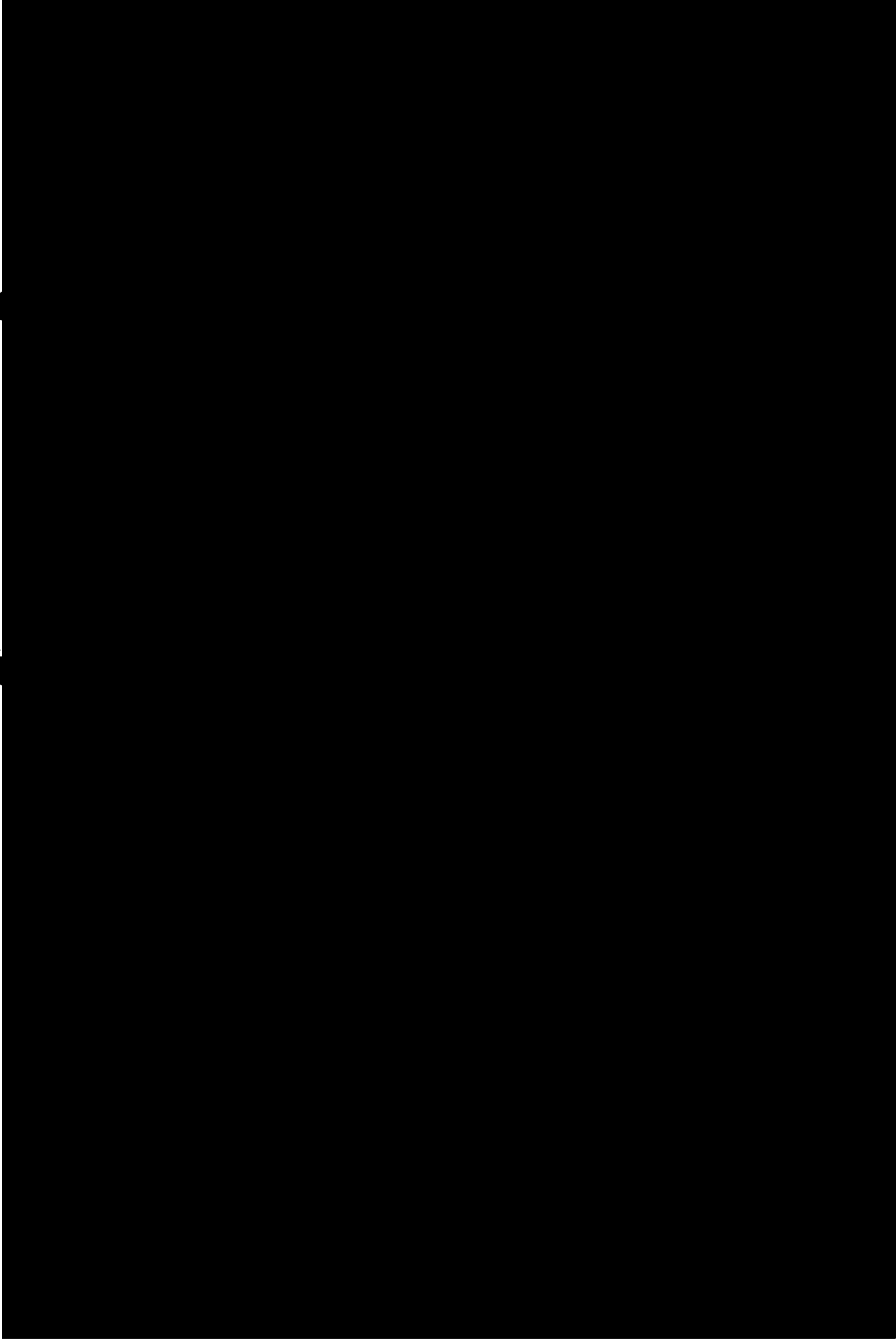


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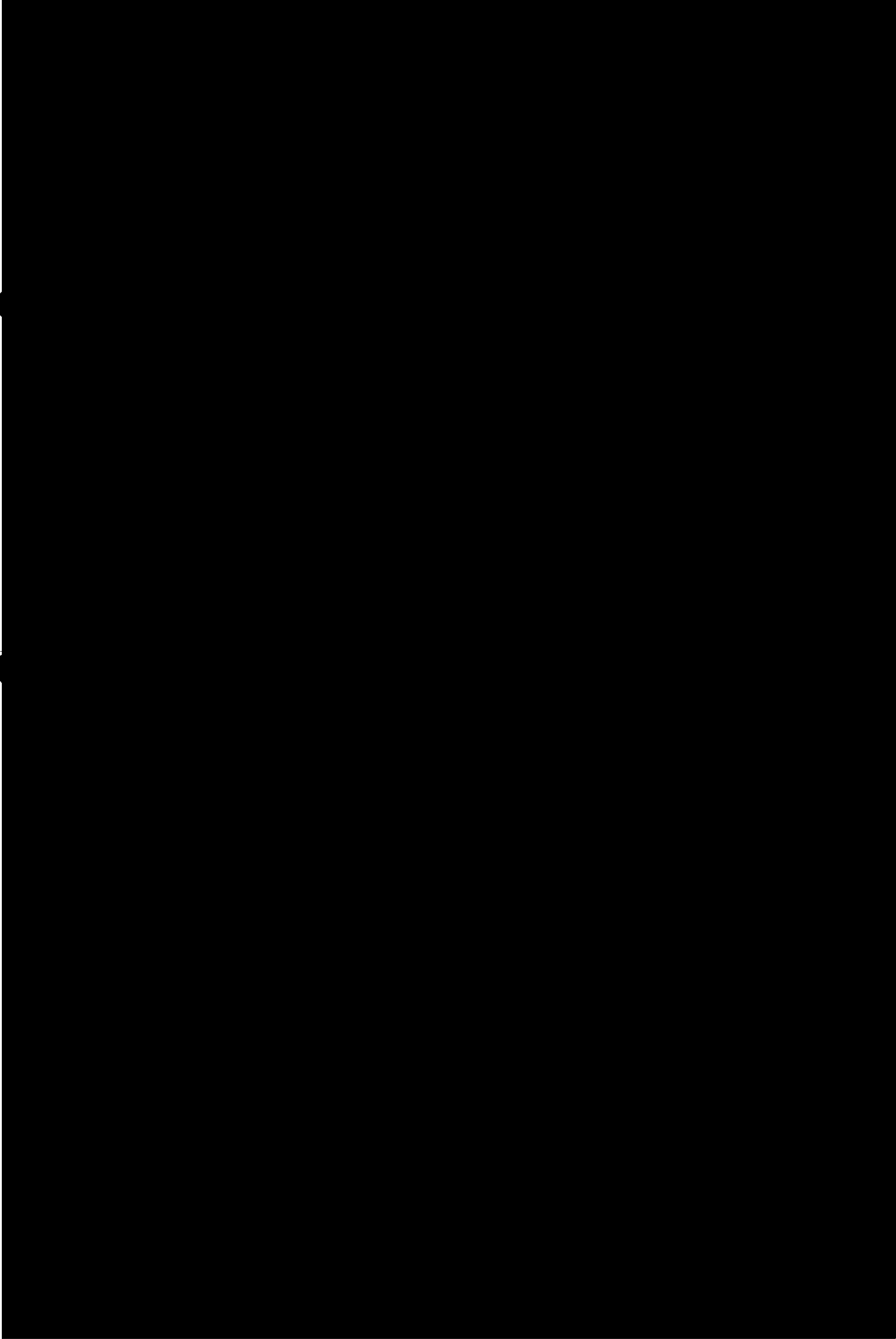


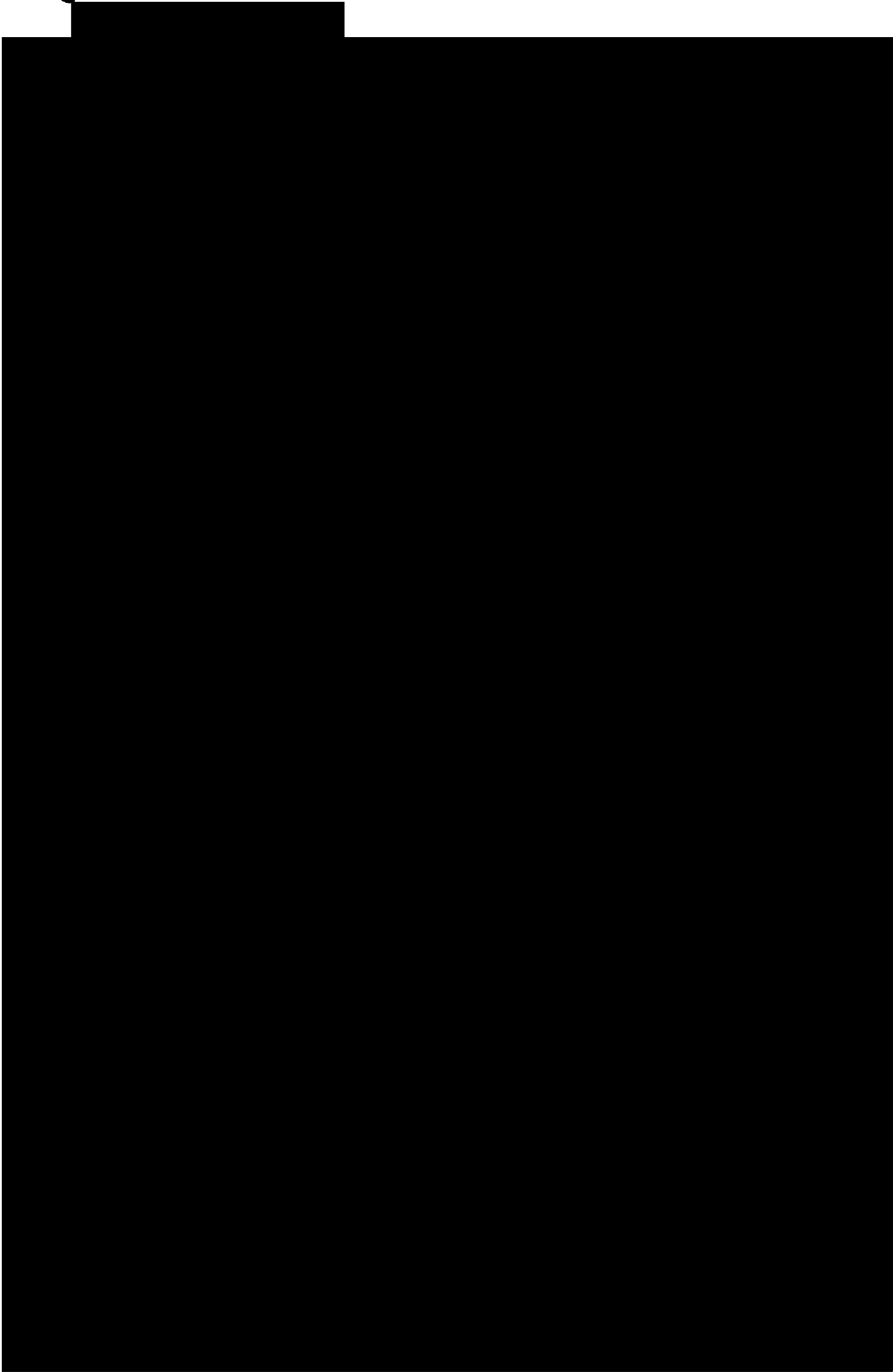
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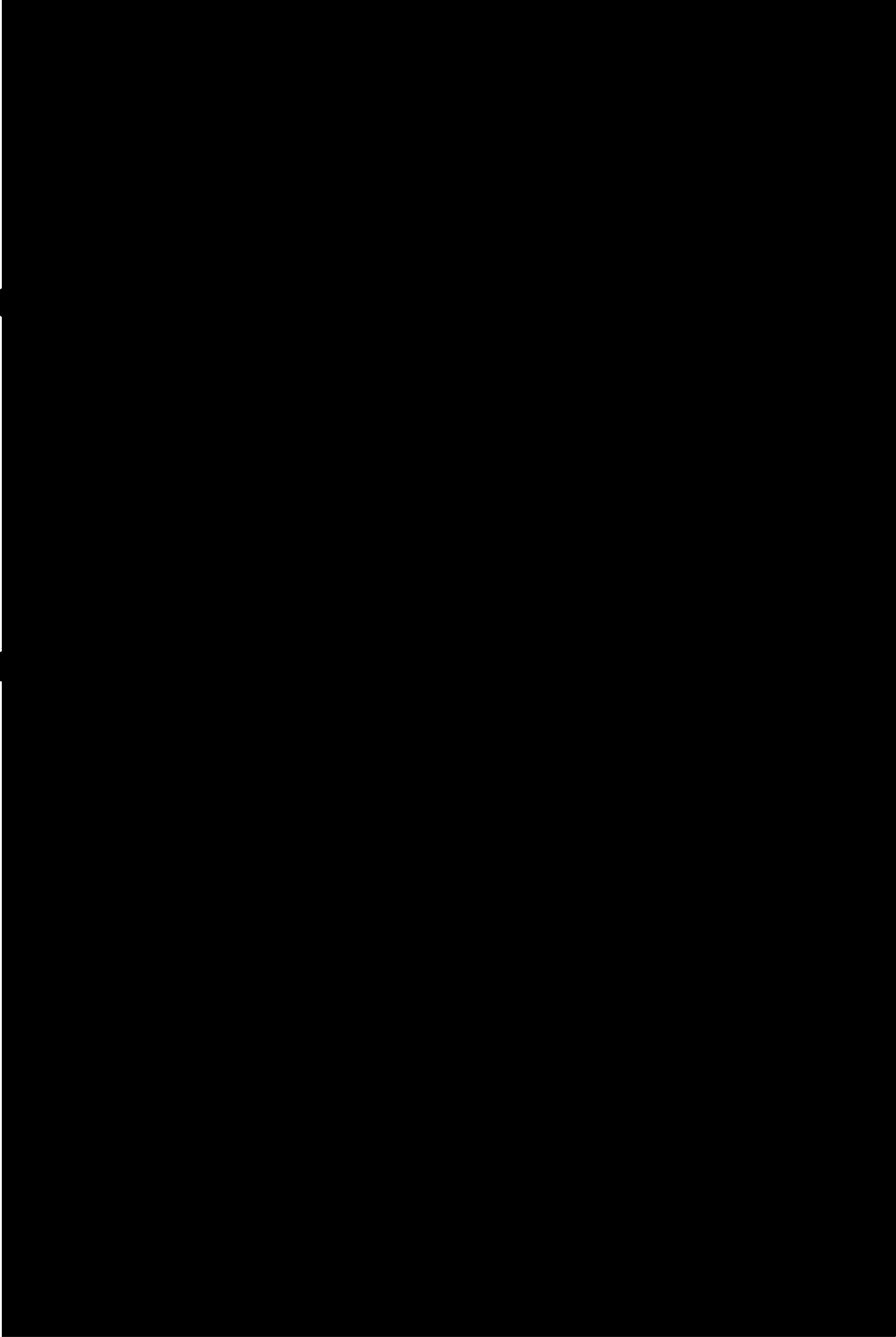


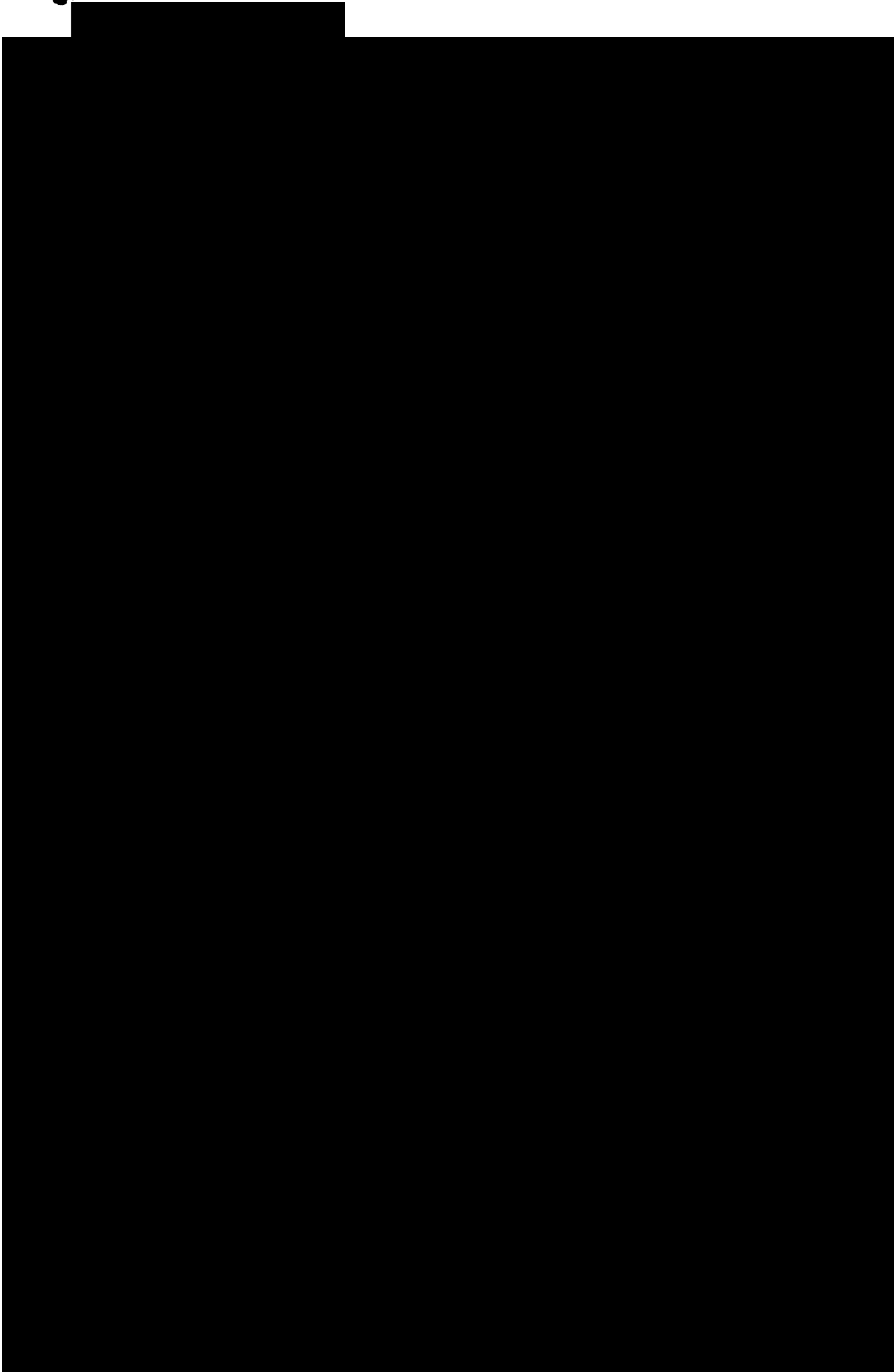
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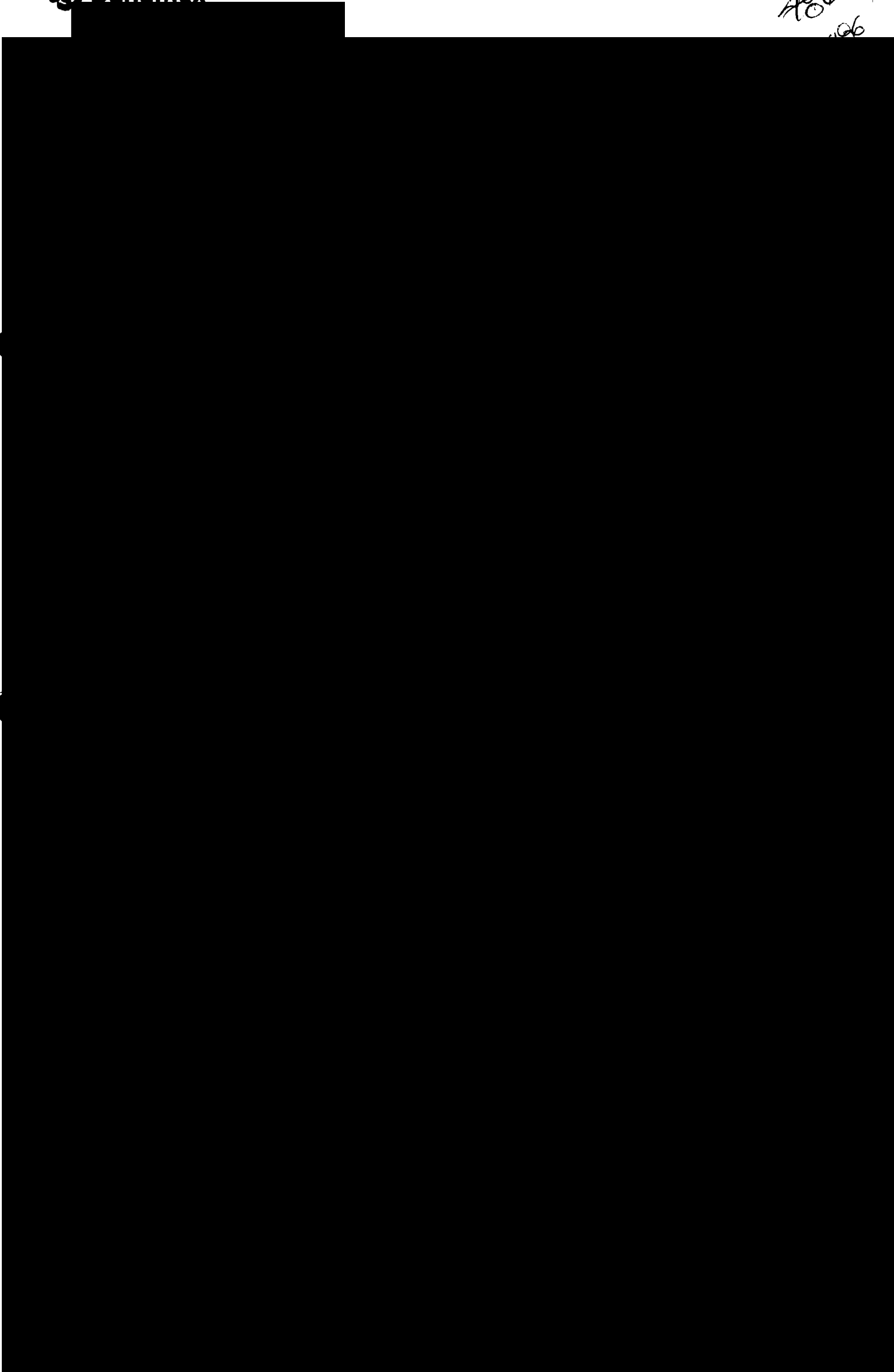


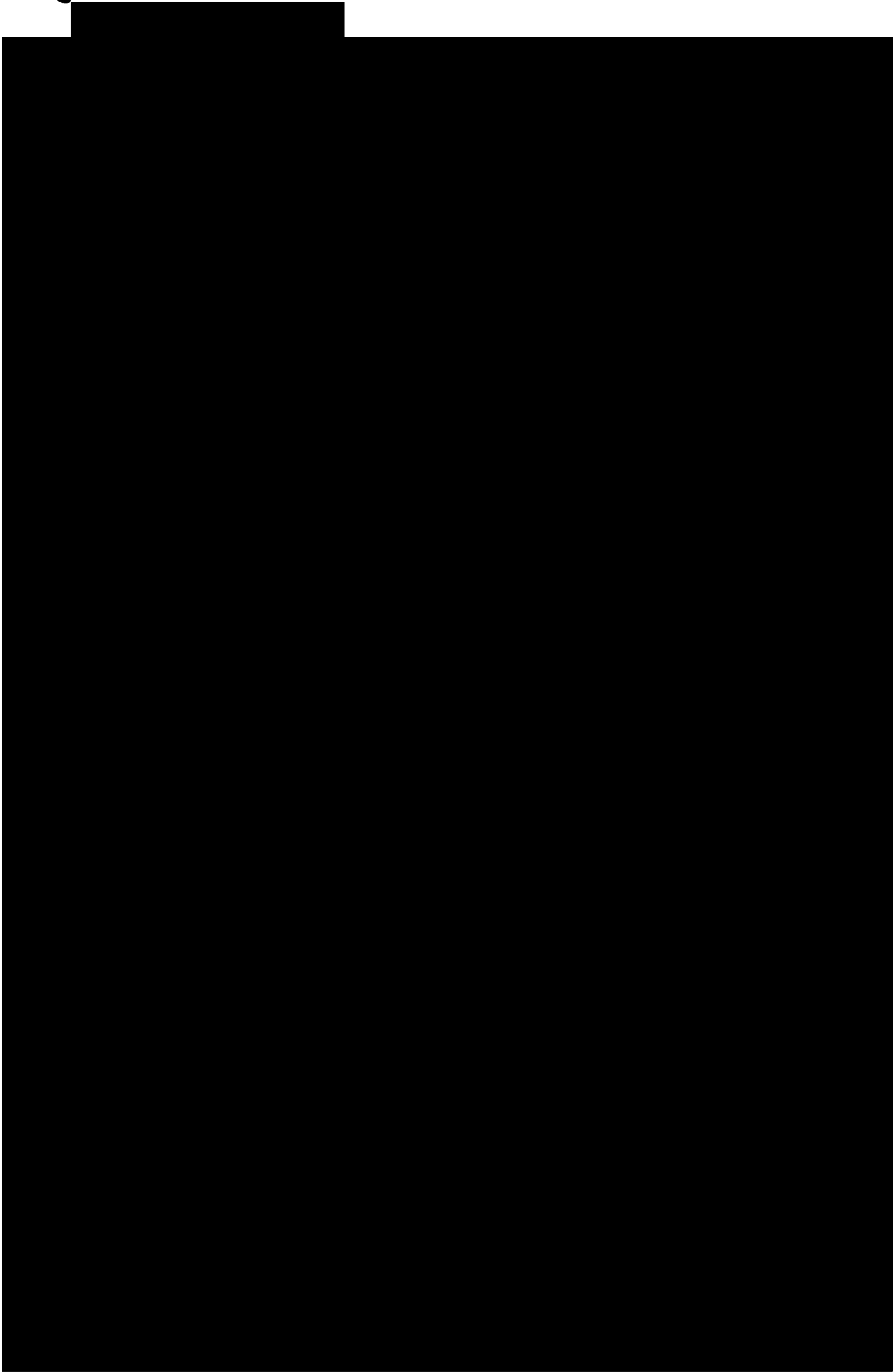




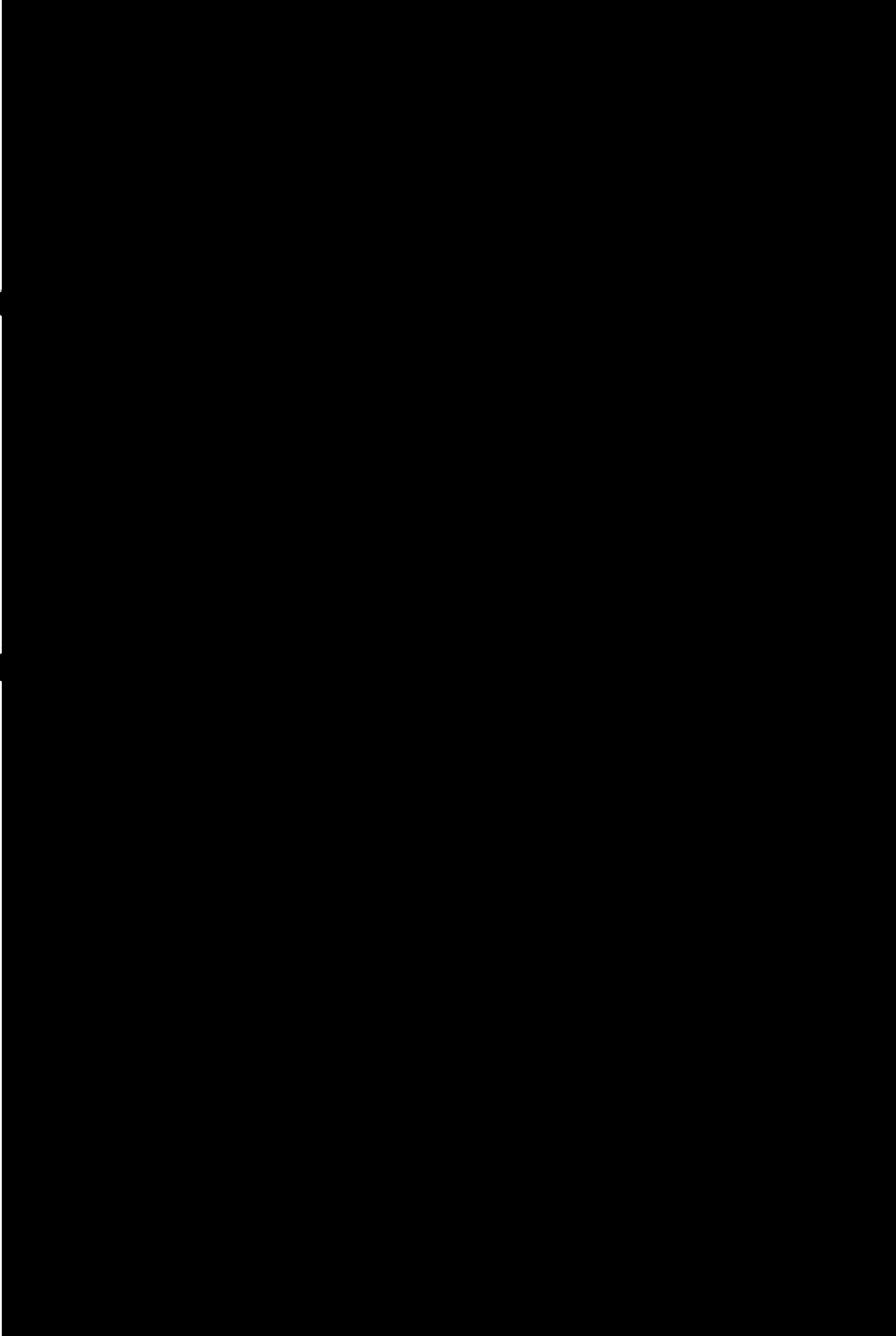


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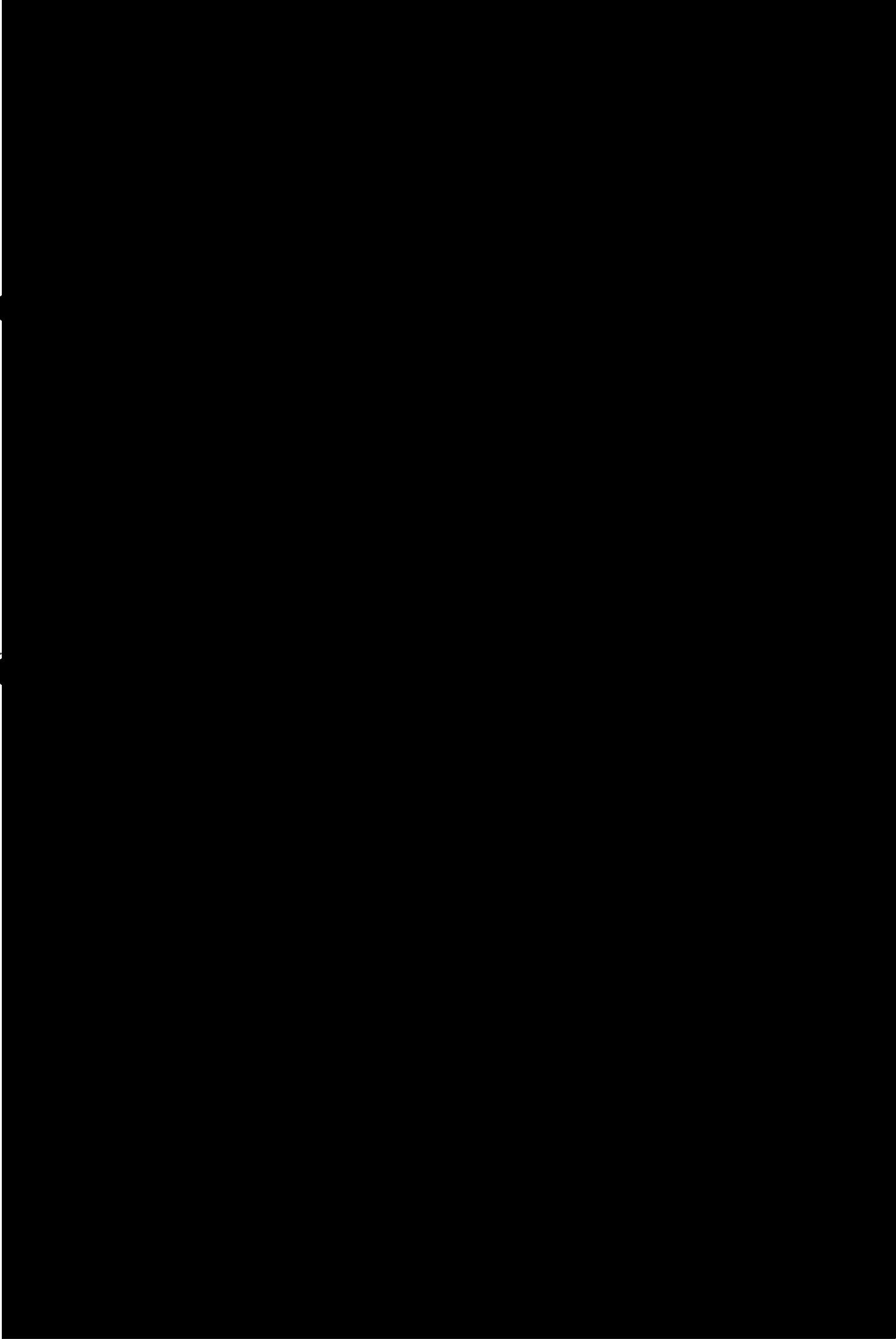
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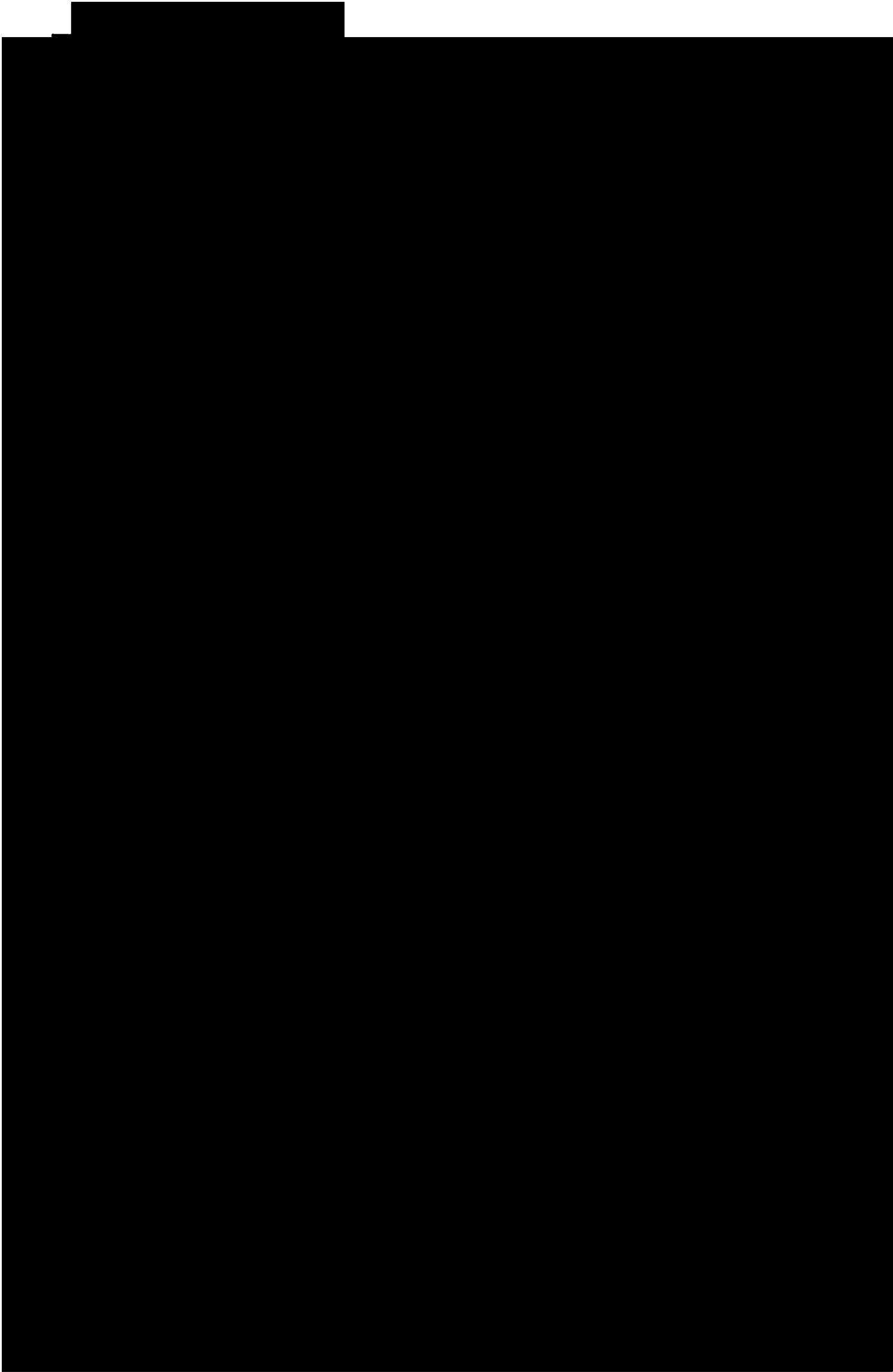


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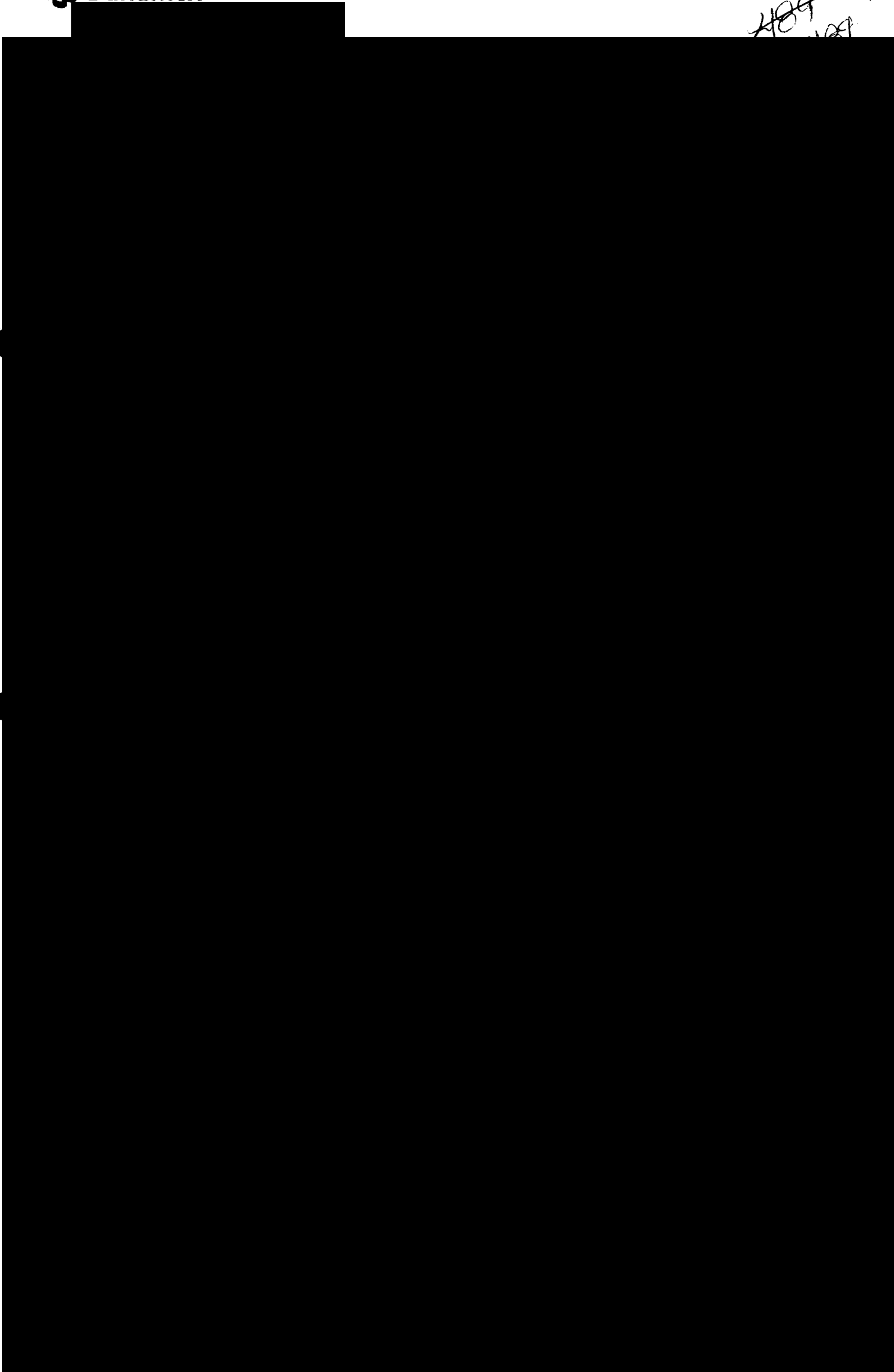


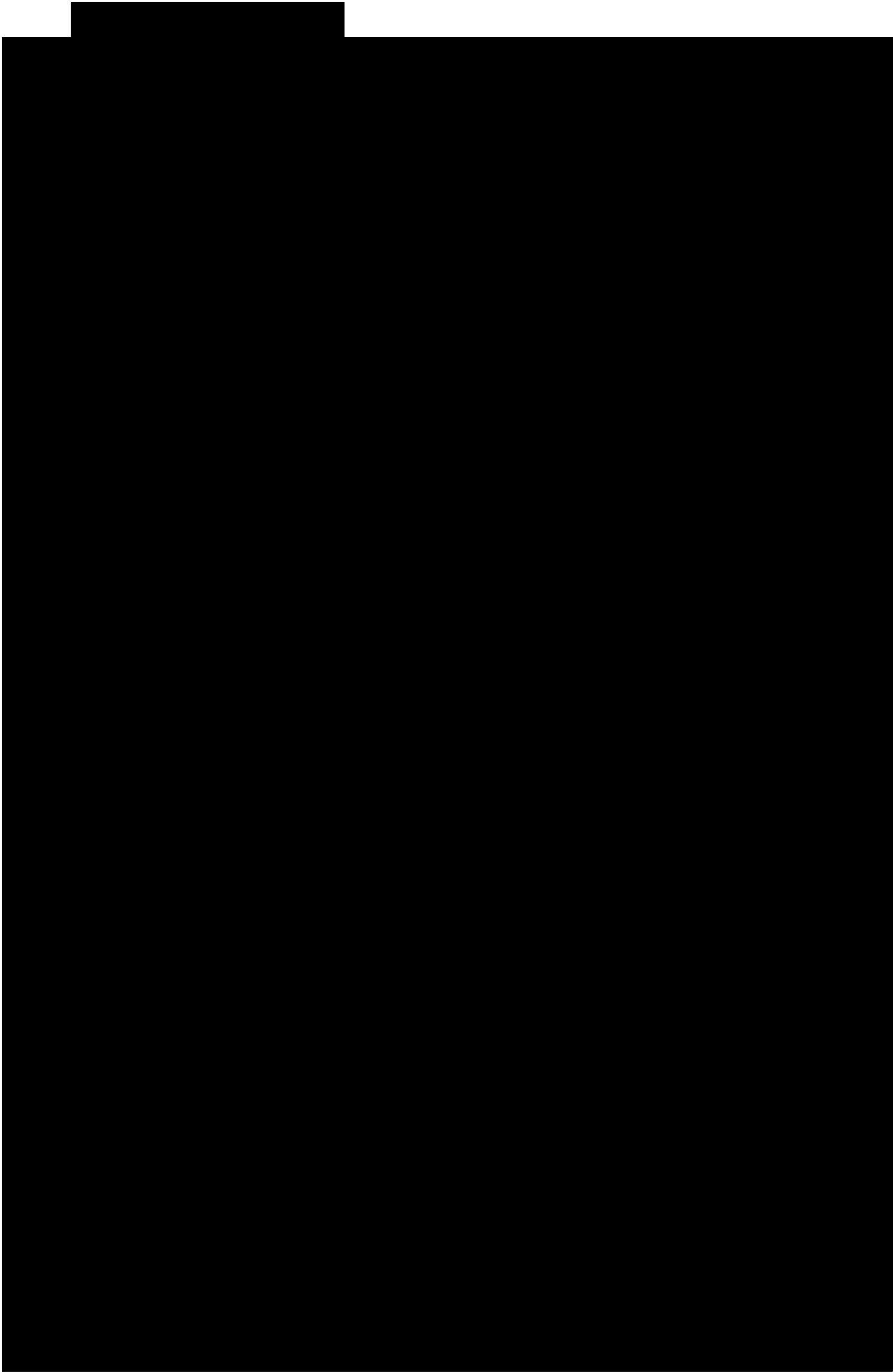
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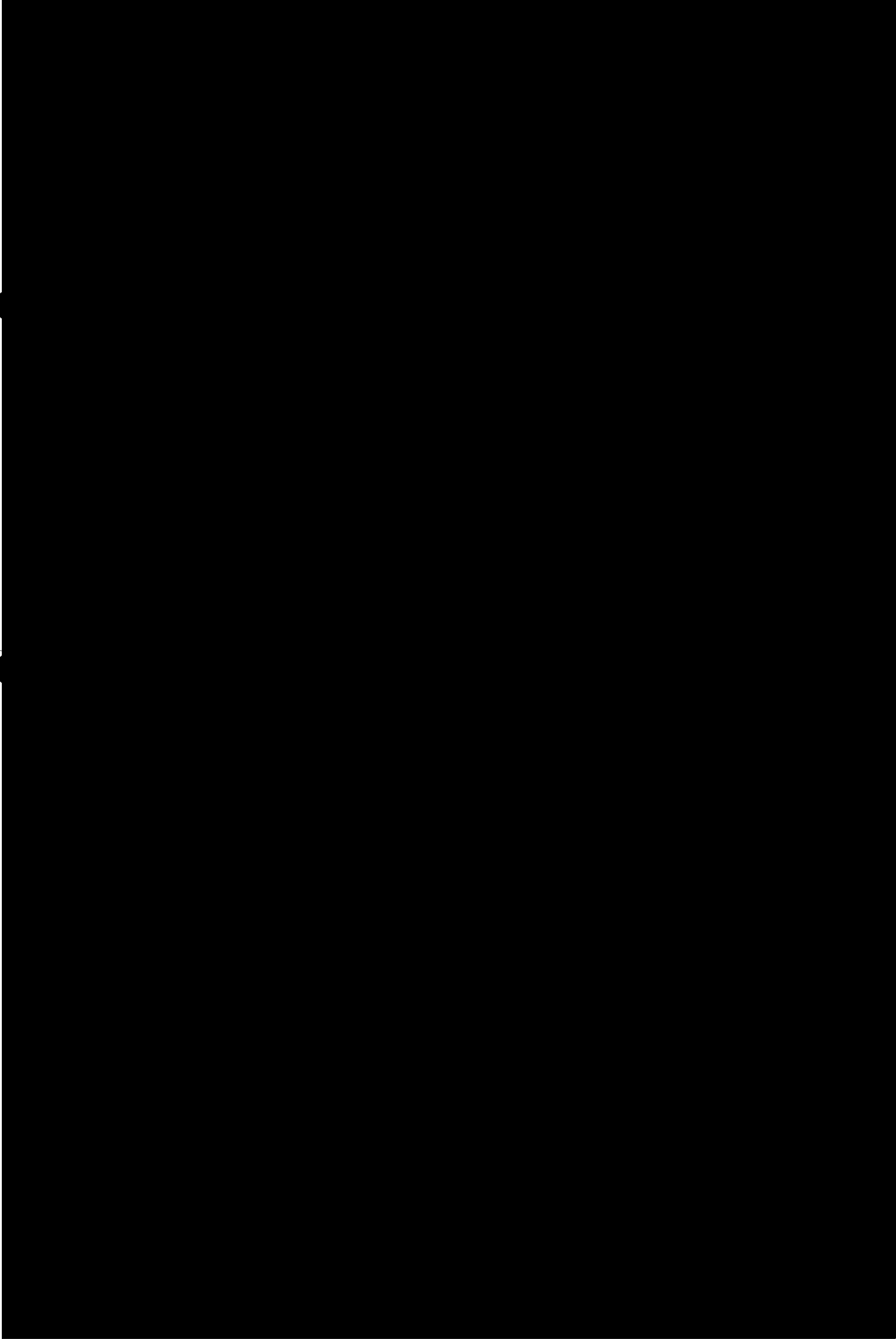
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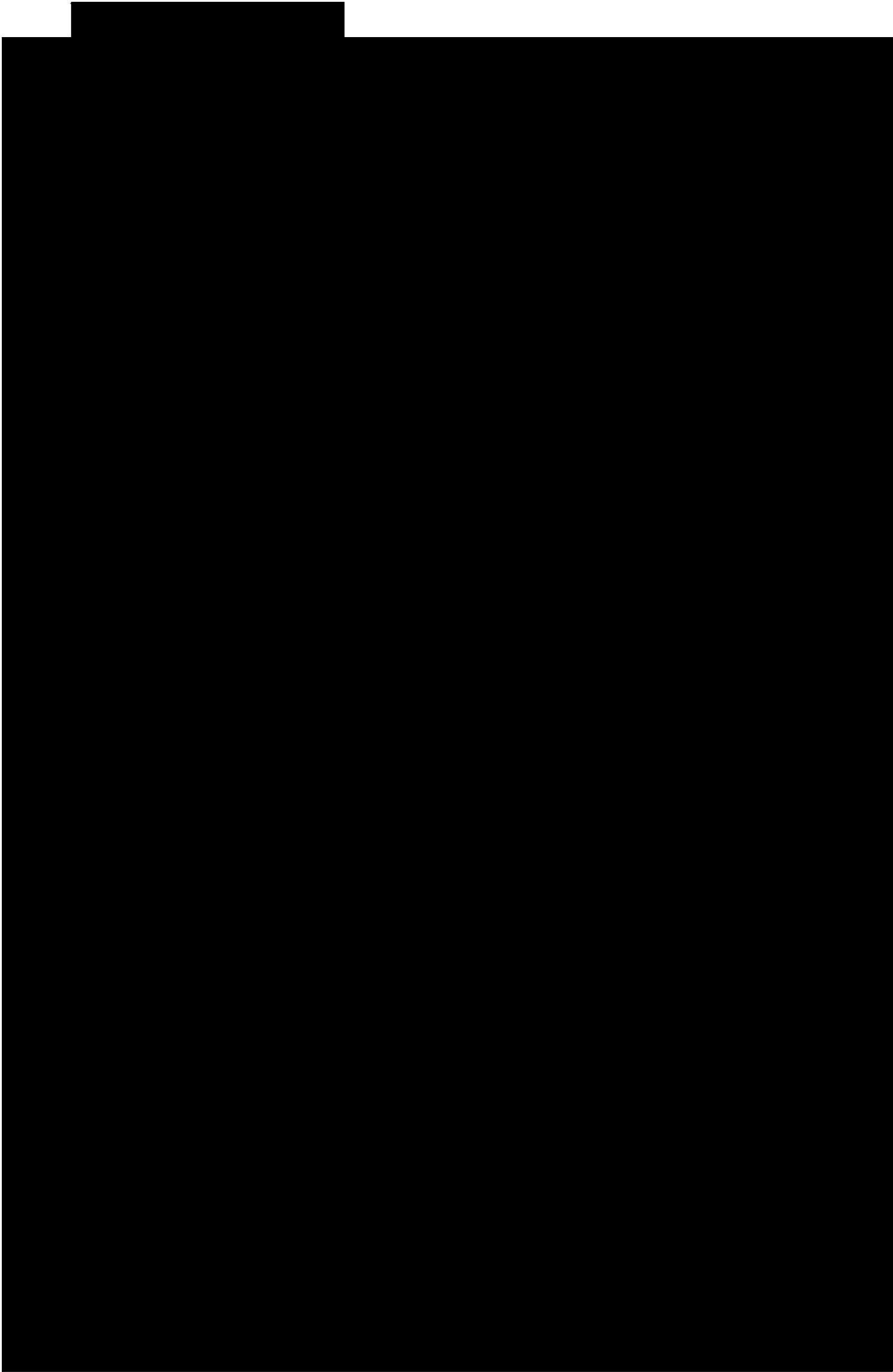




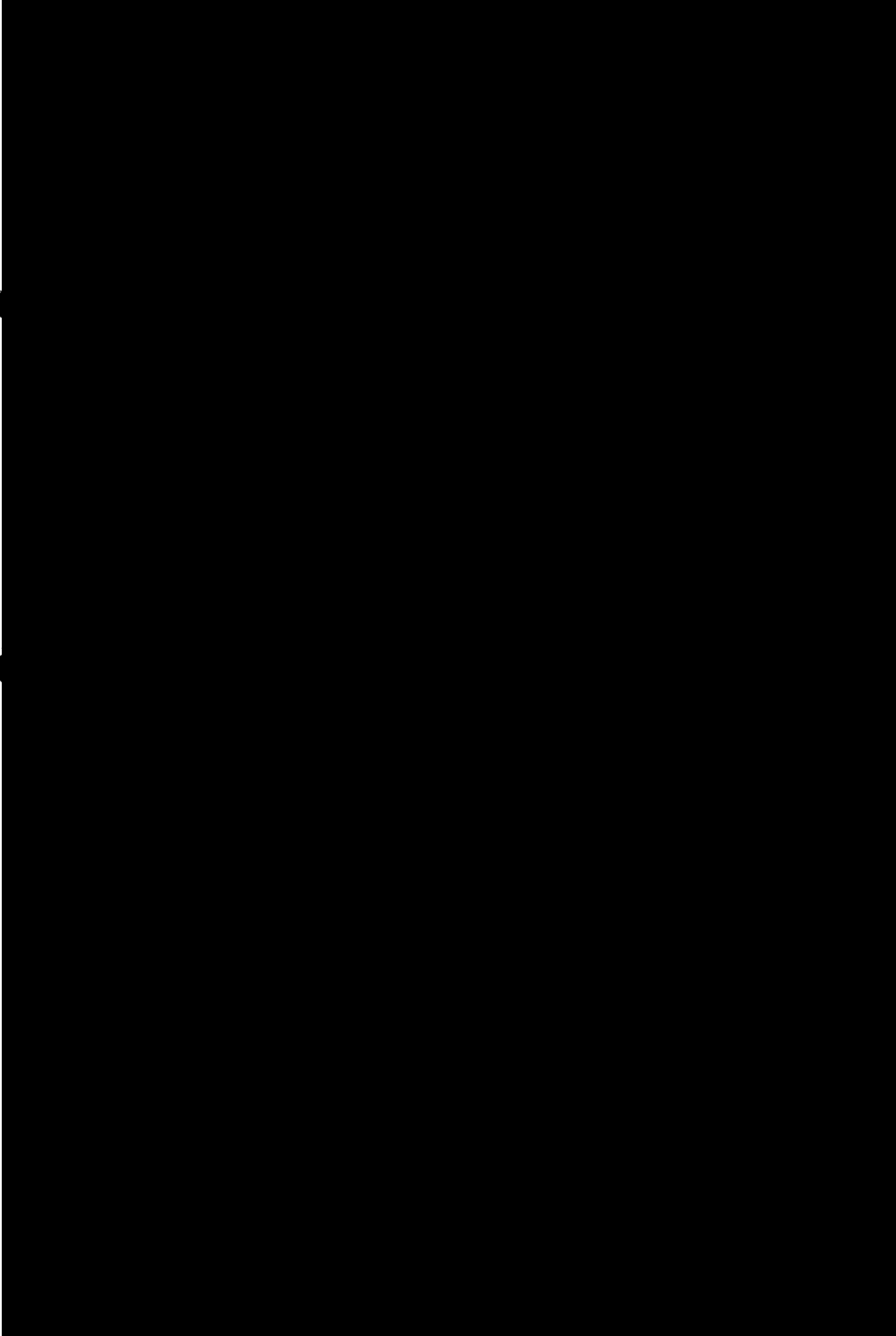


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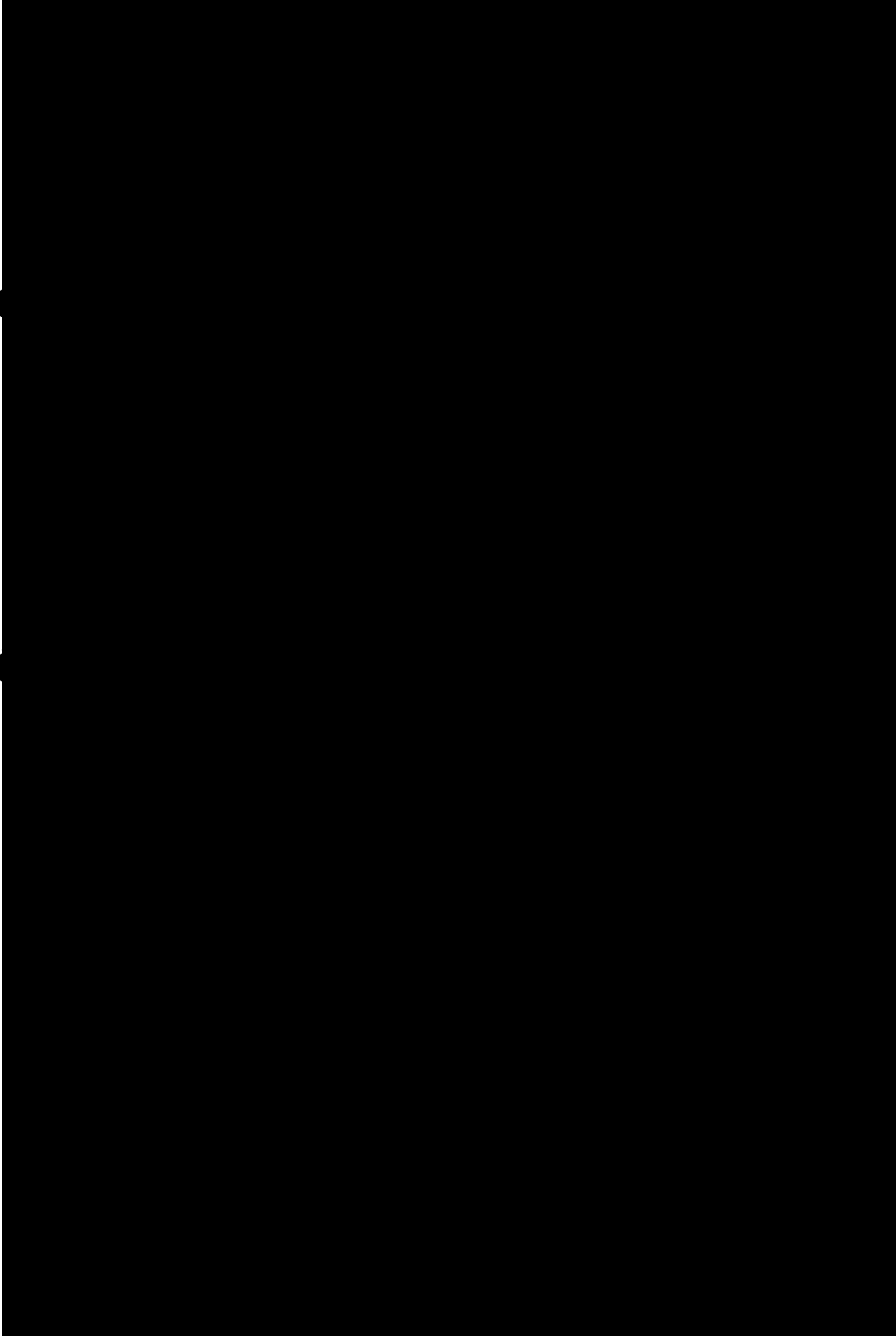
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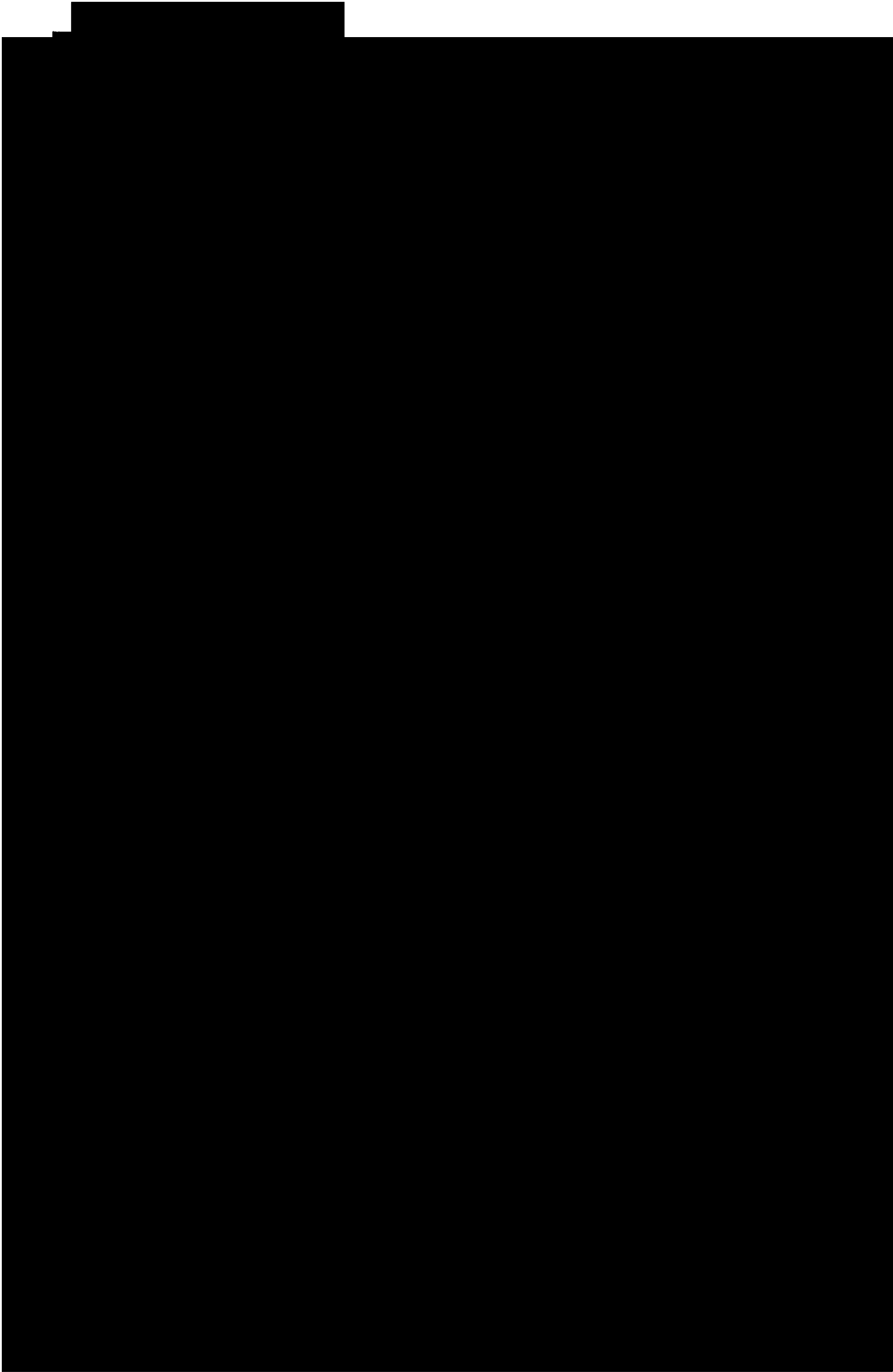


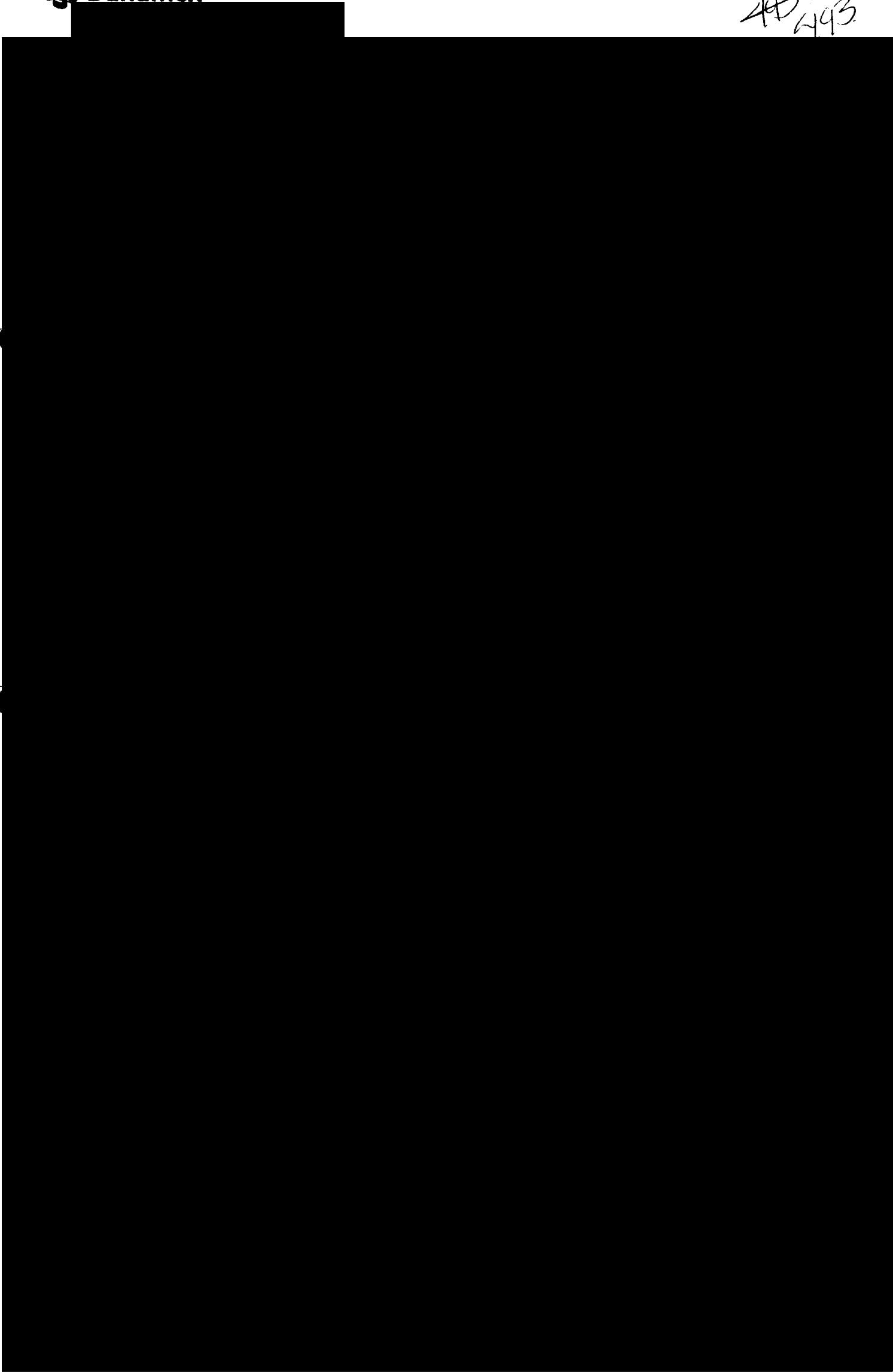
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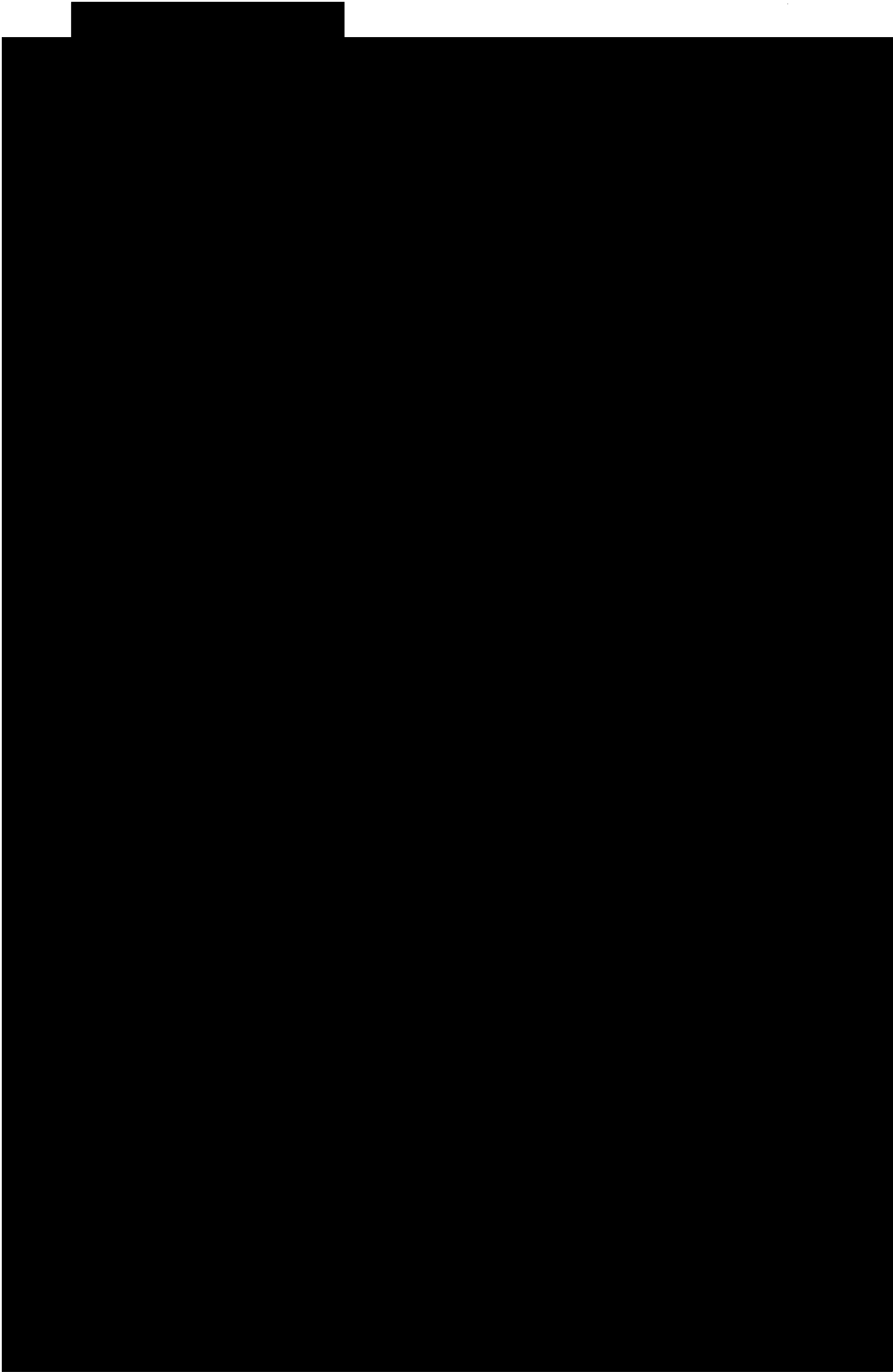


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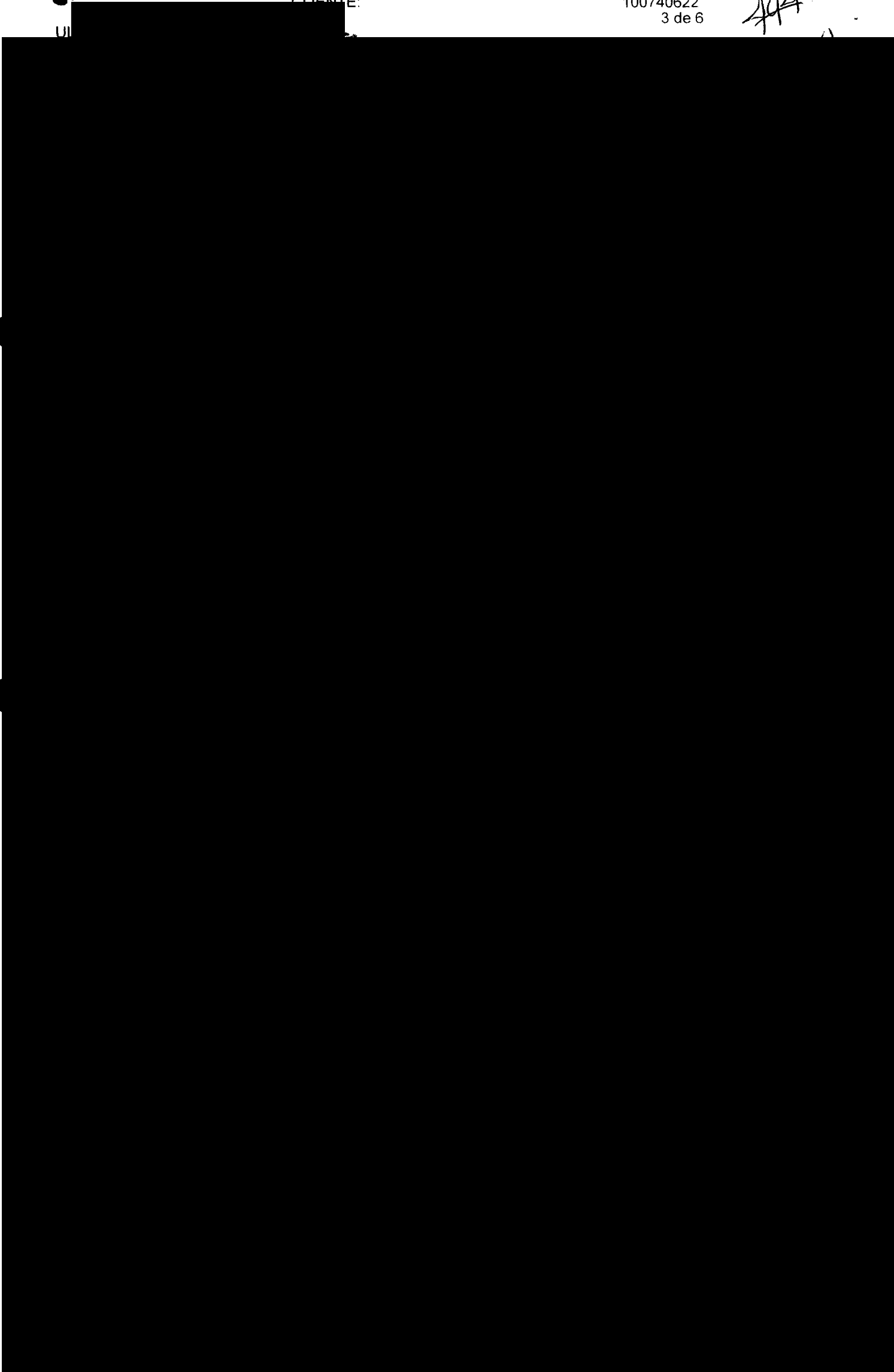








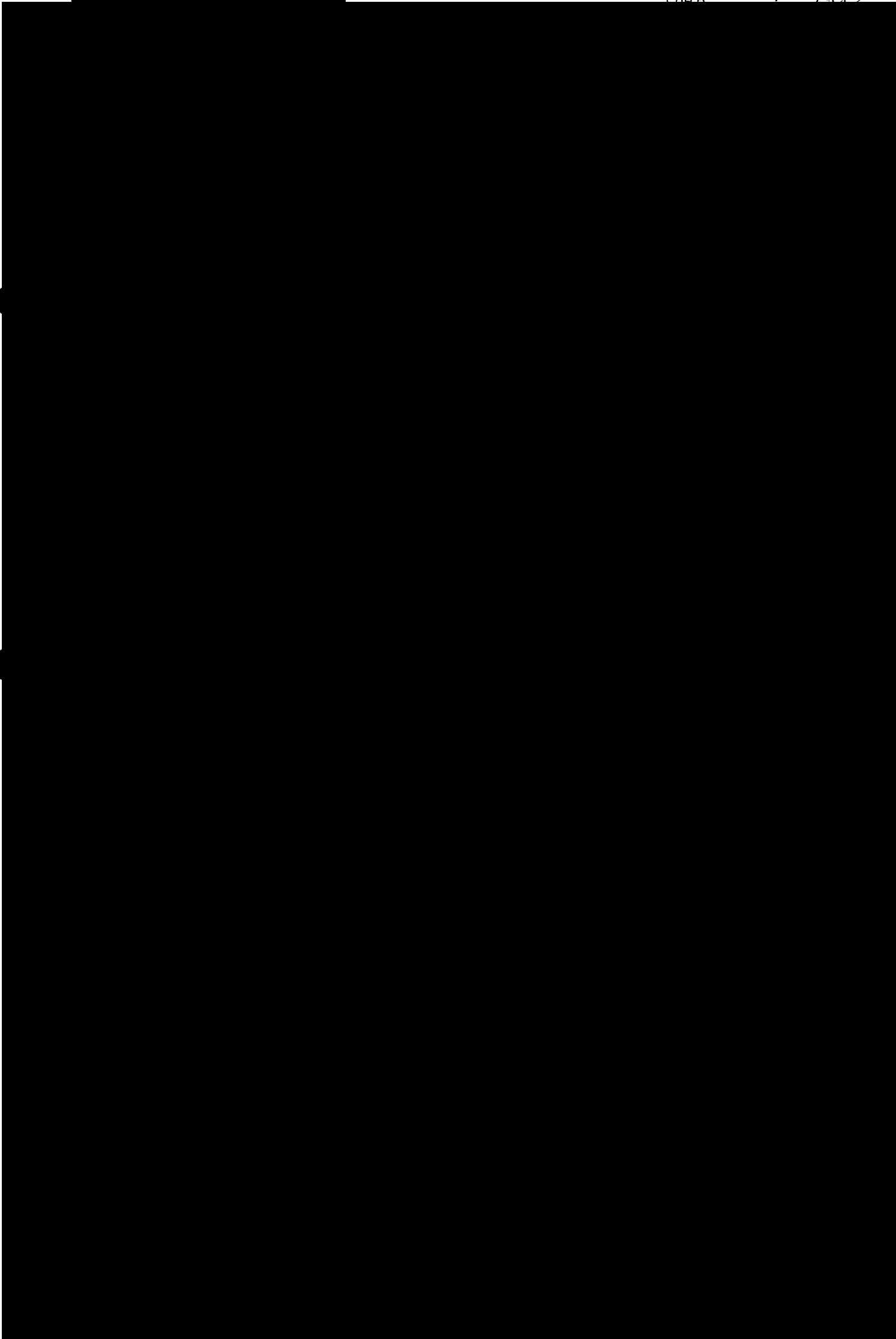
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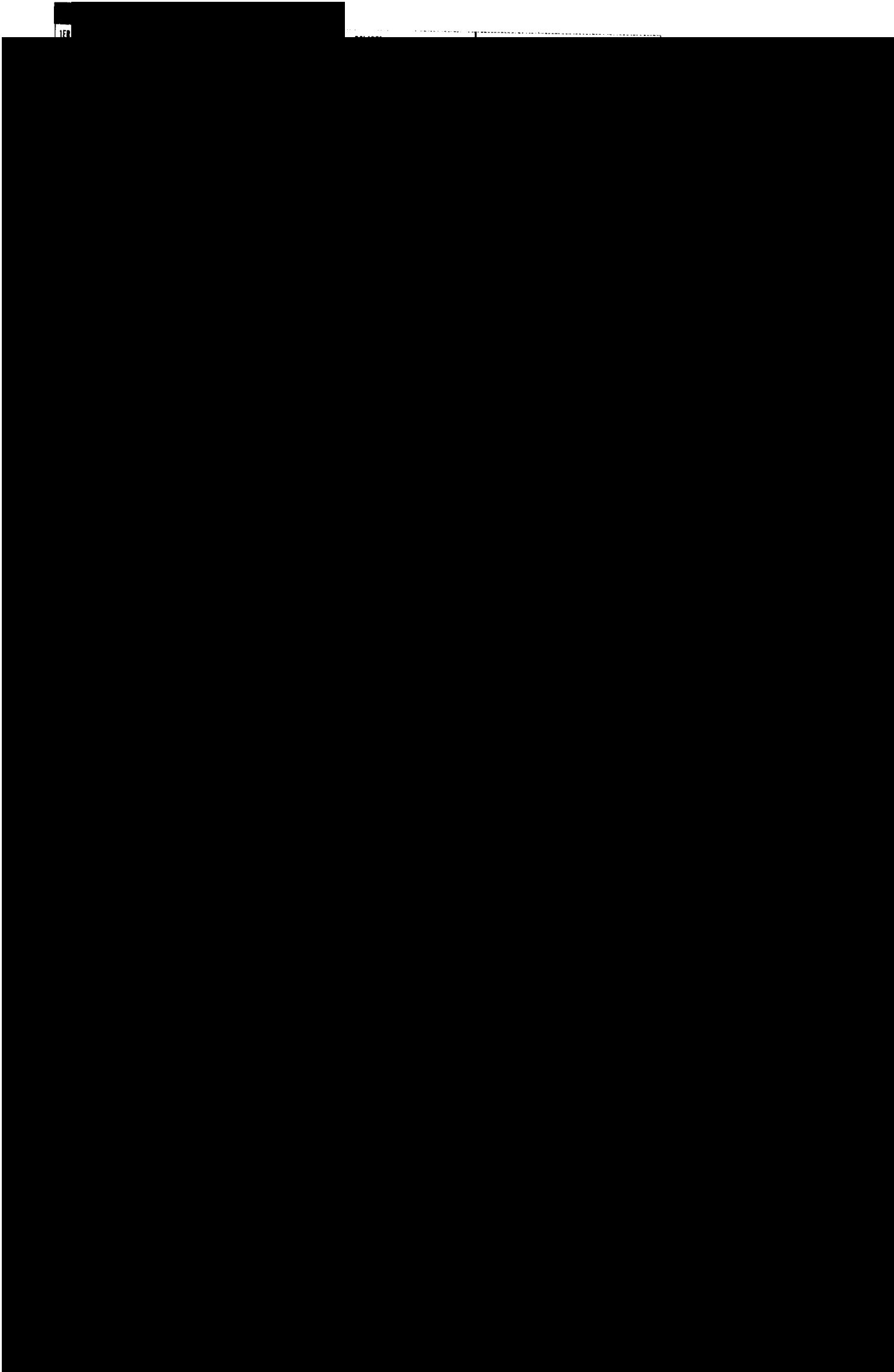
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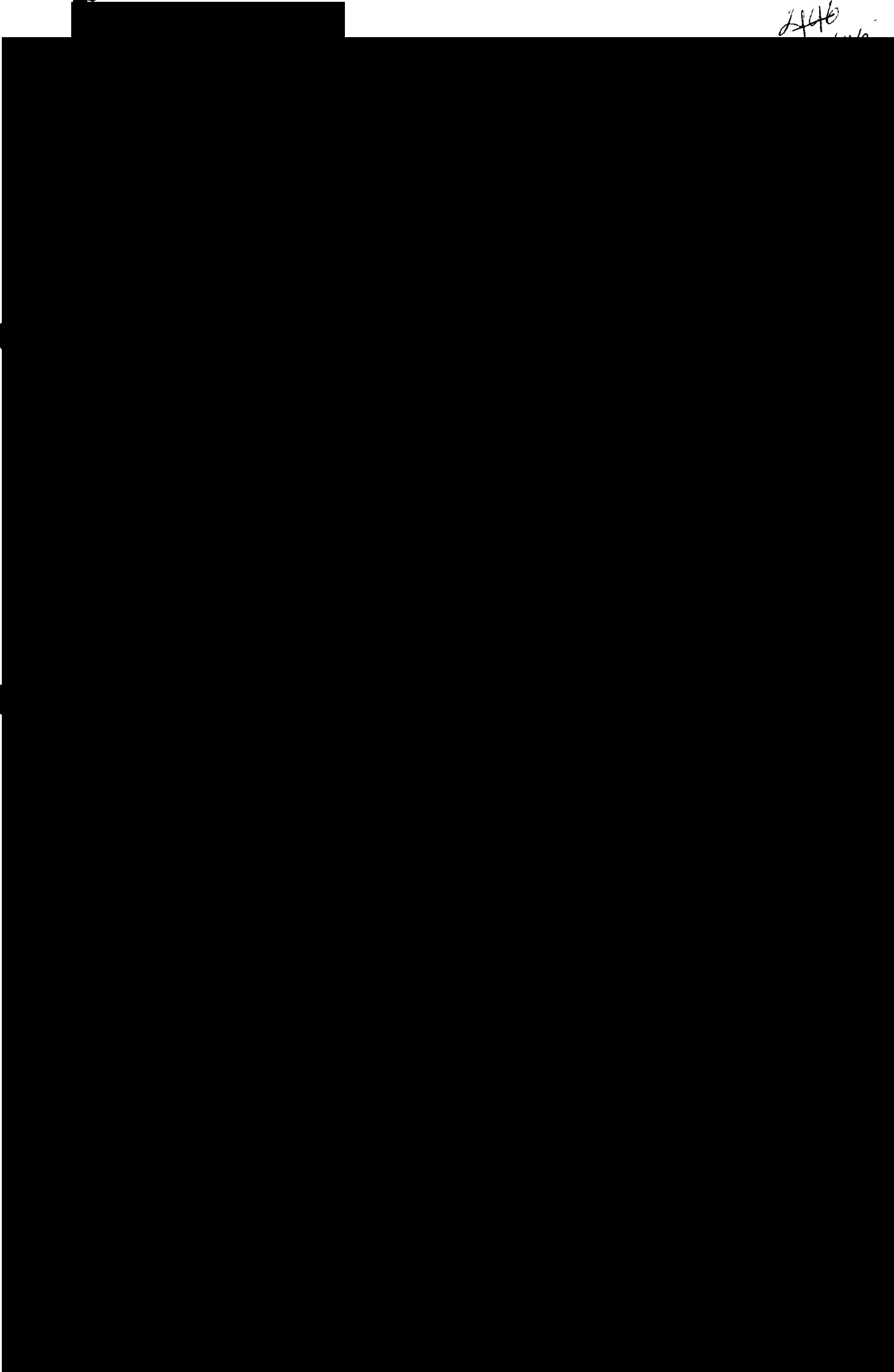
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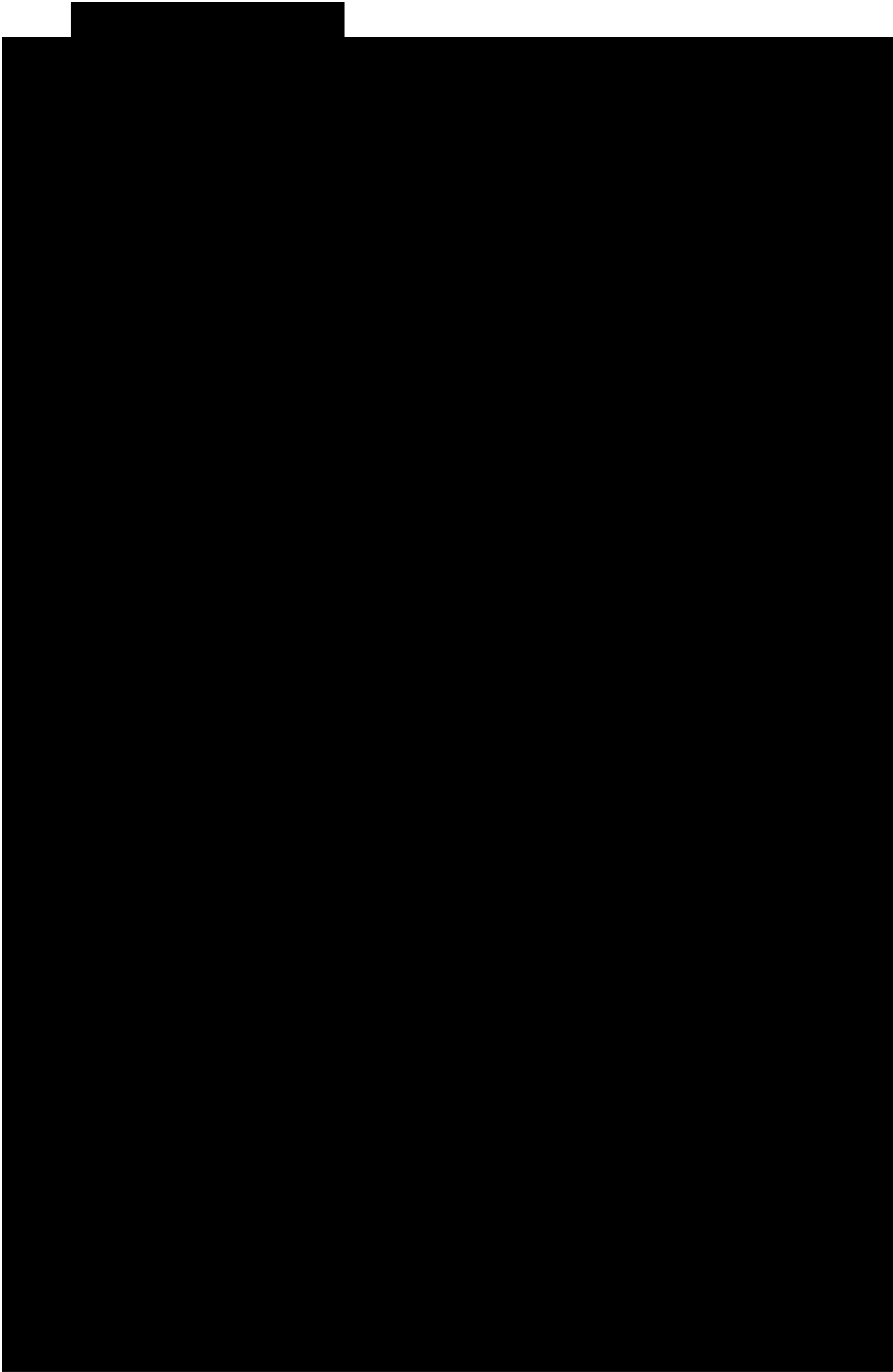


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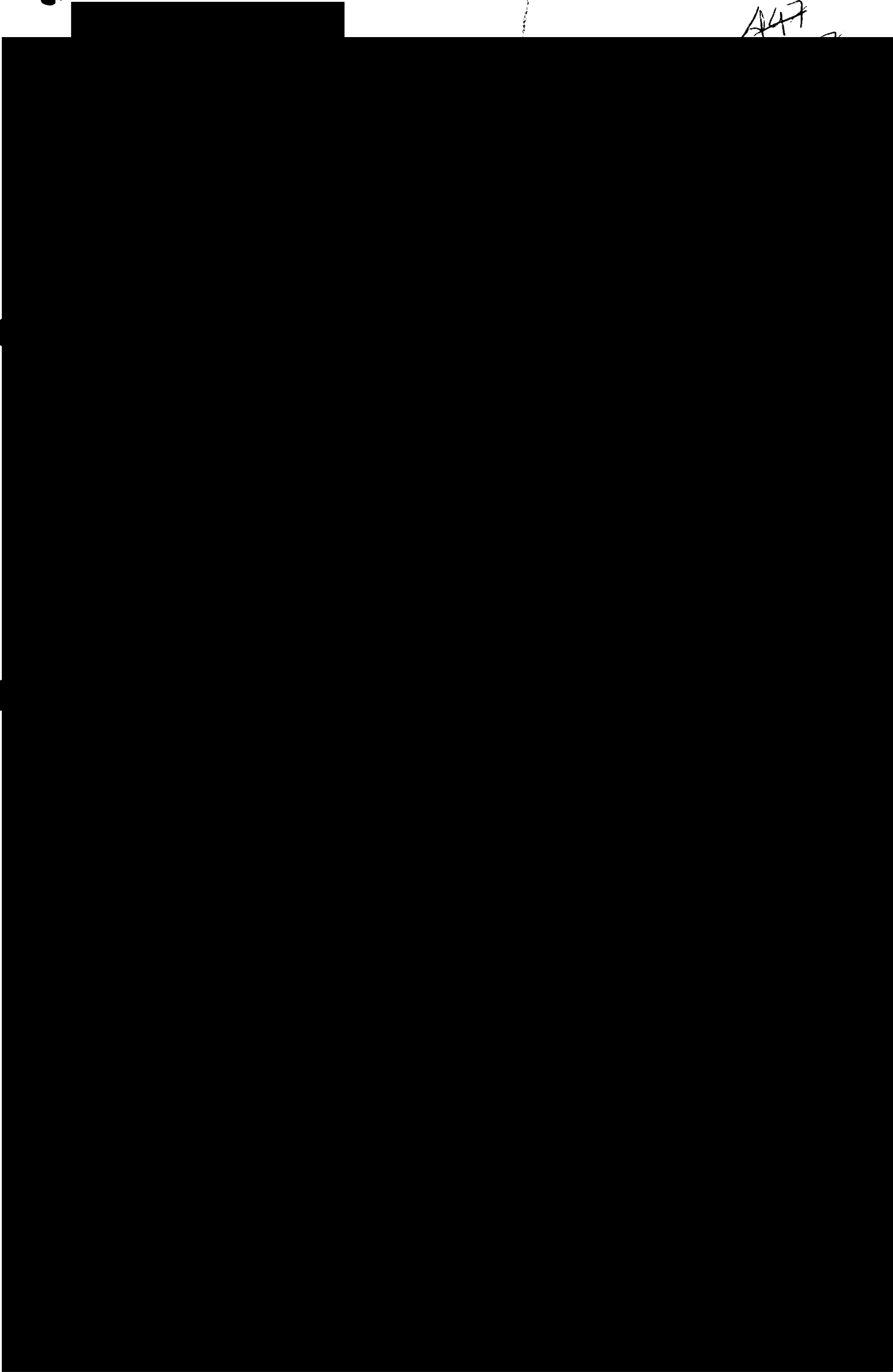


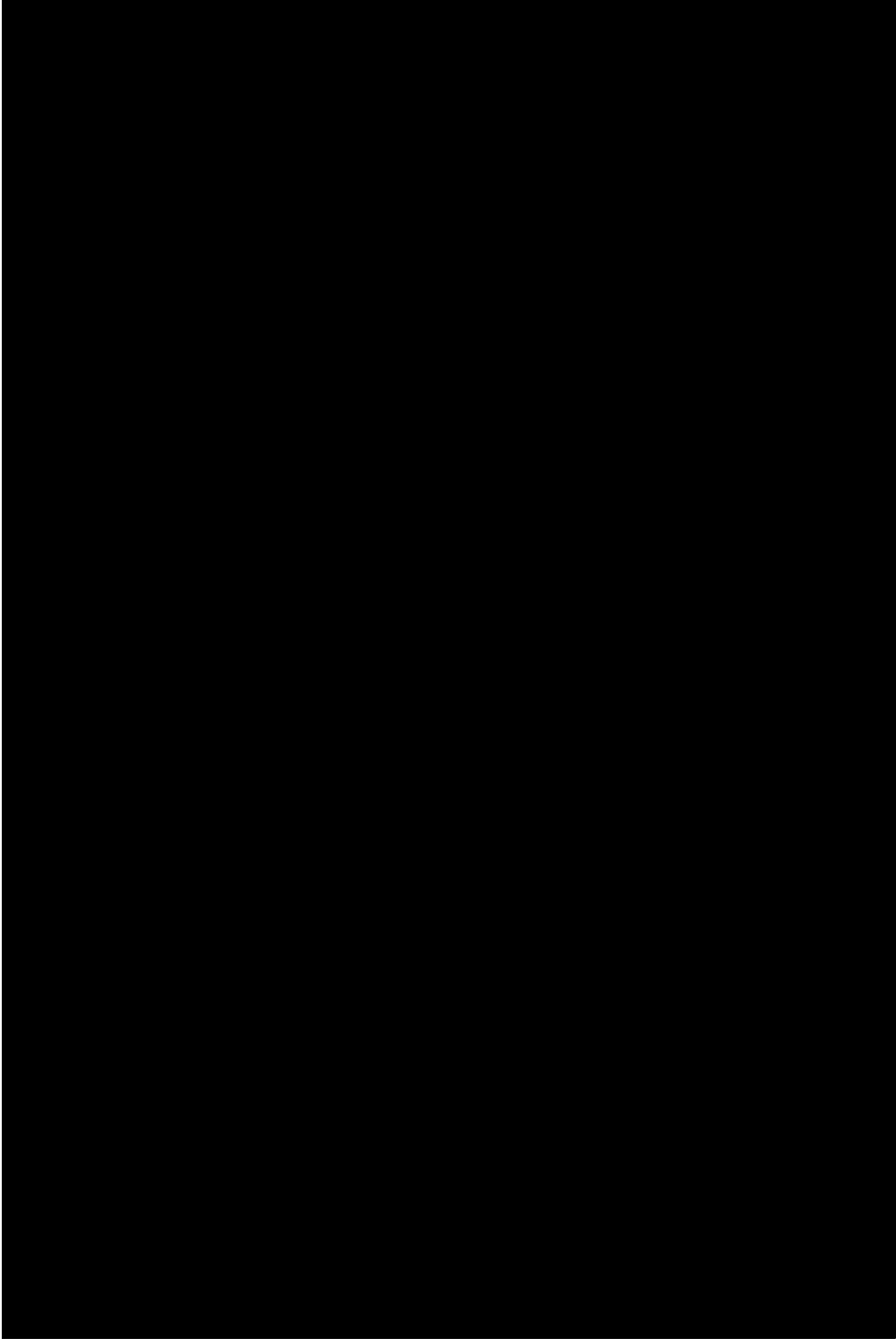
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447



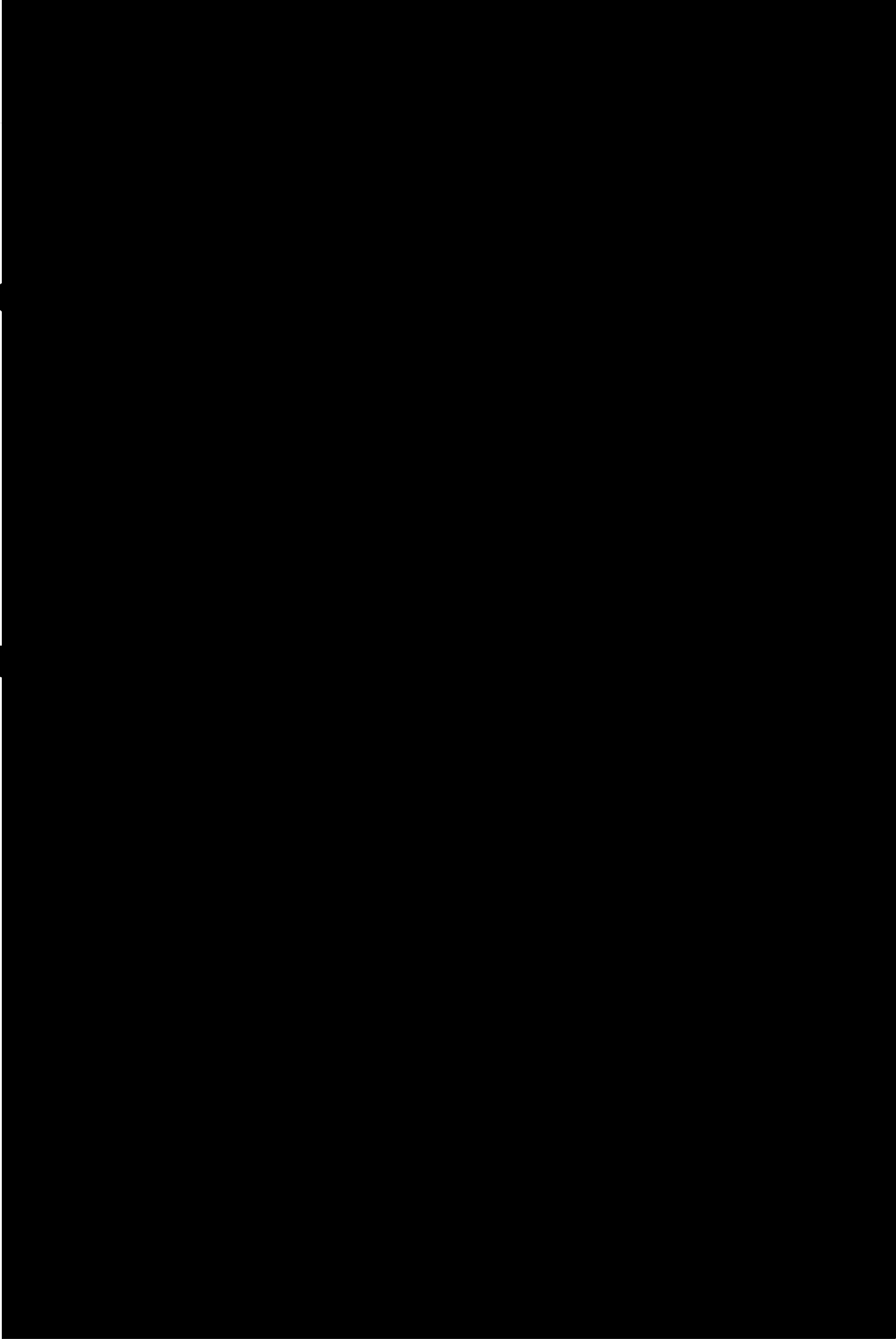


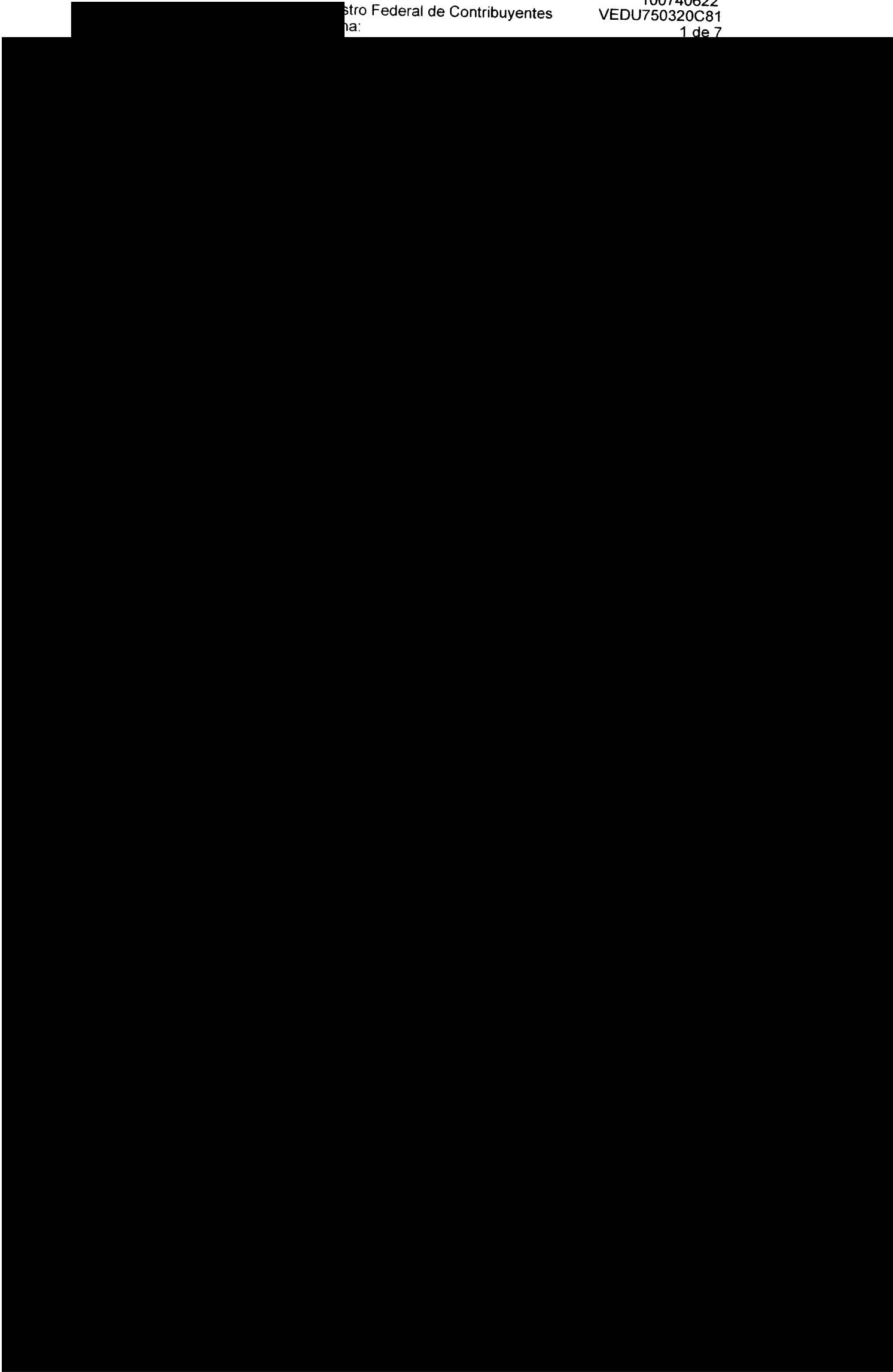


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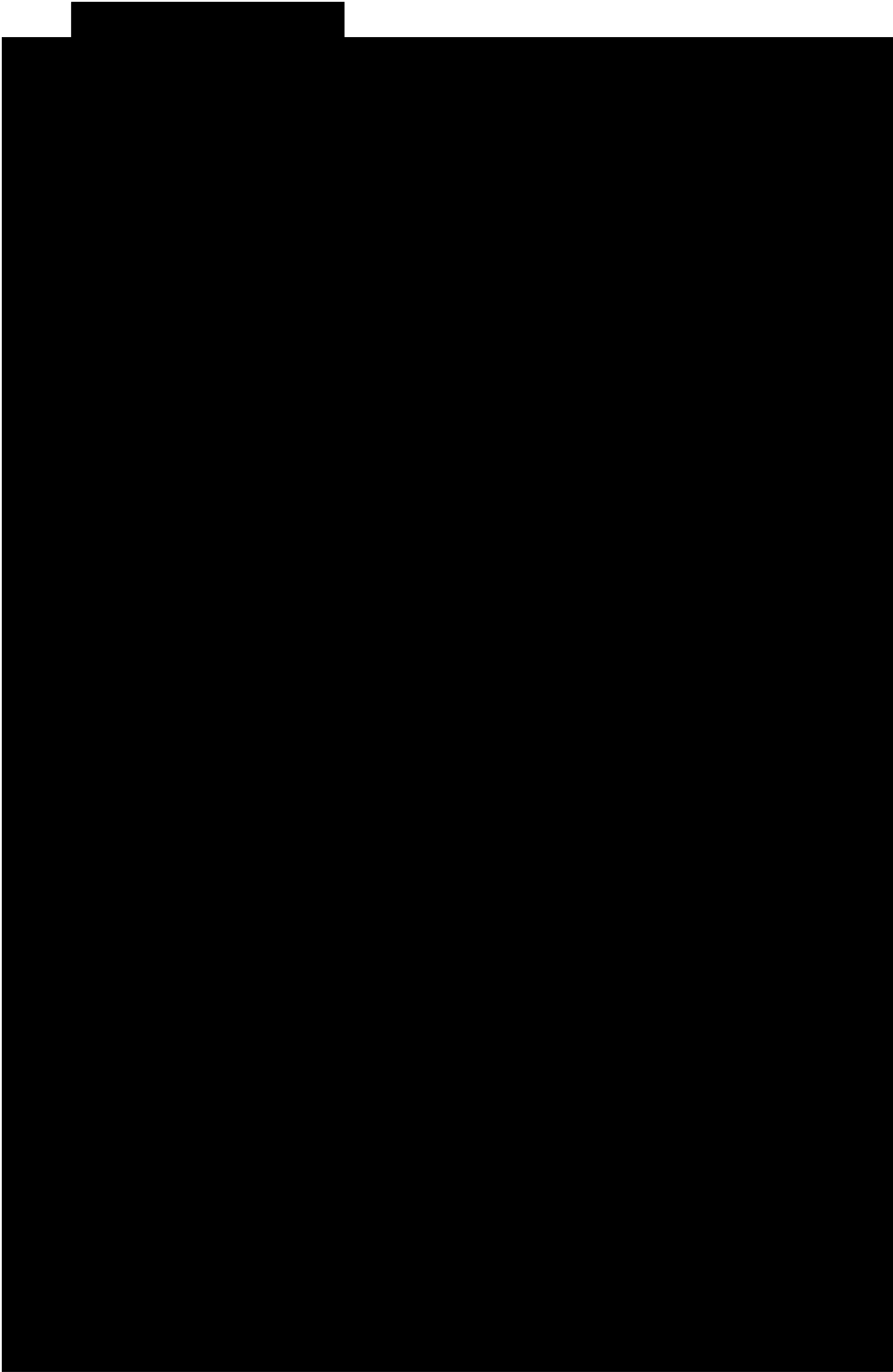




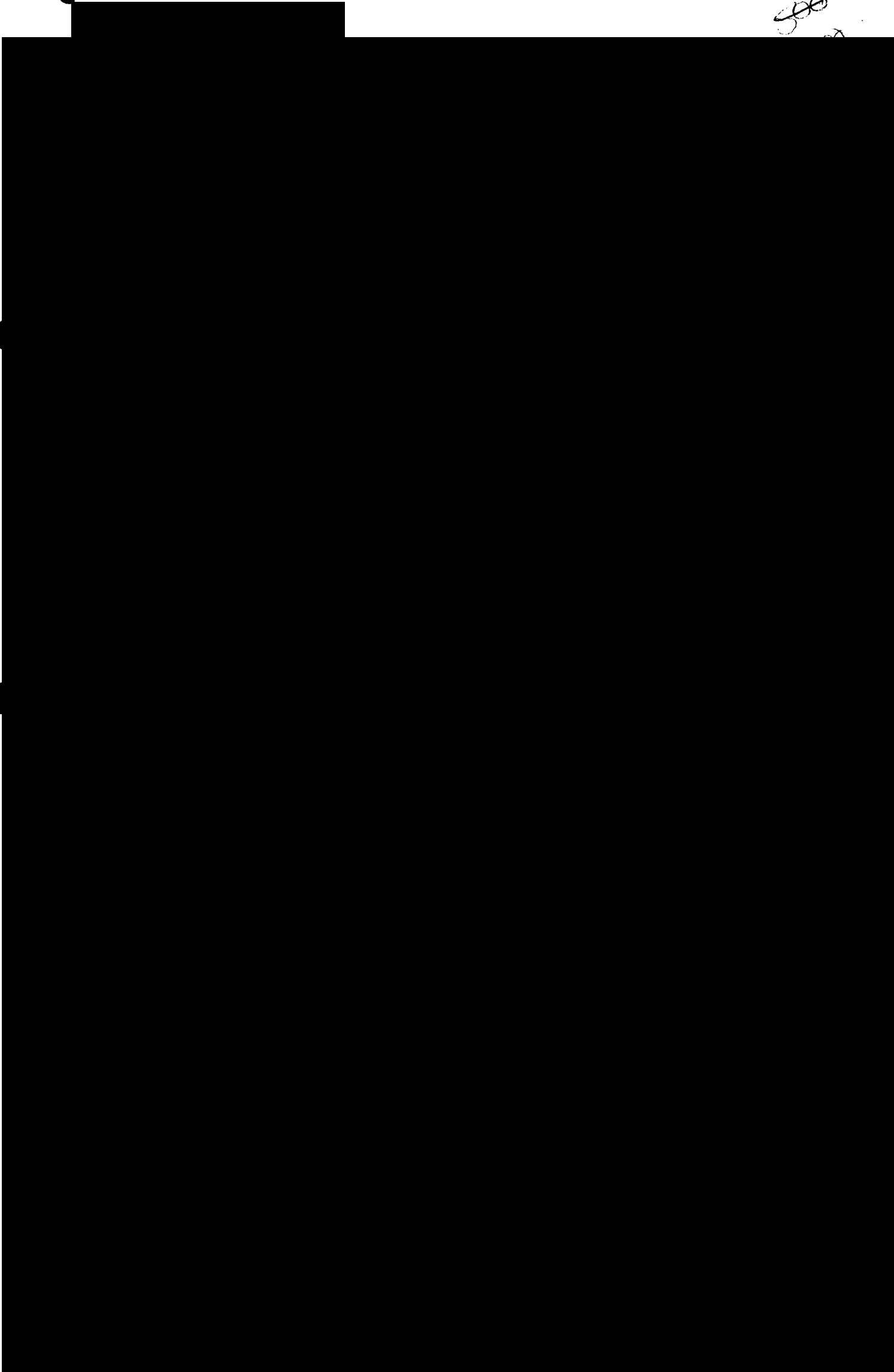
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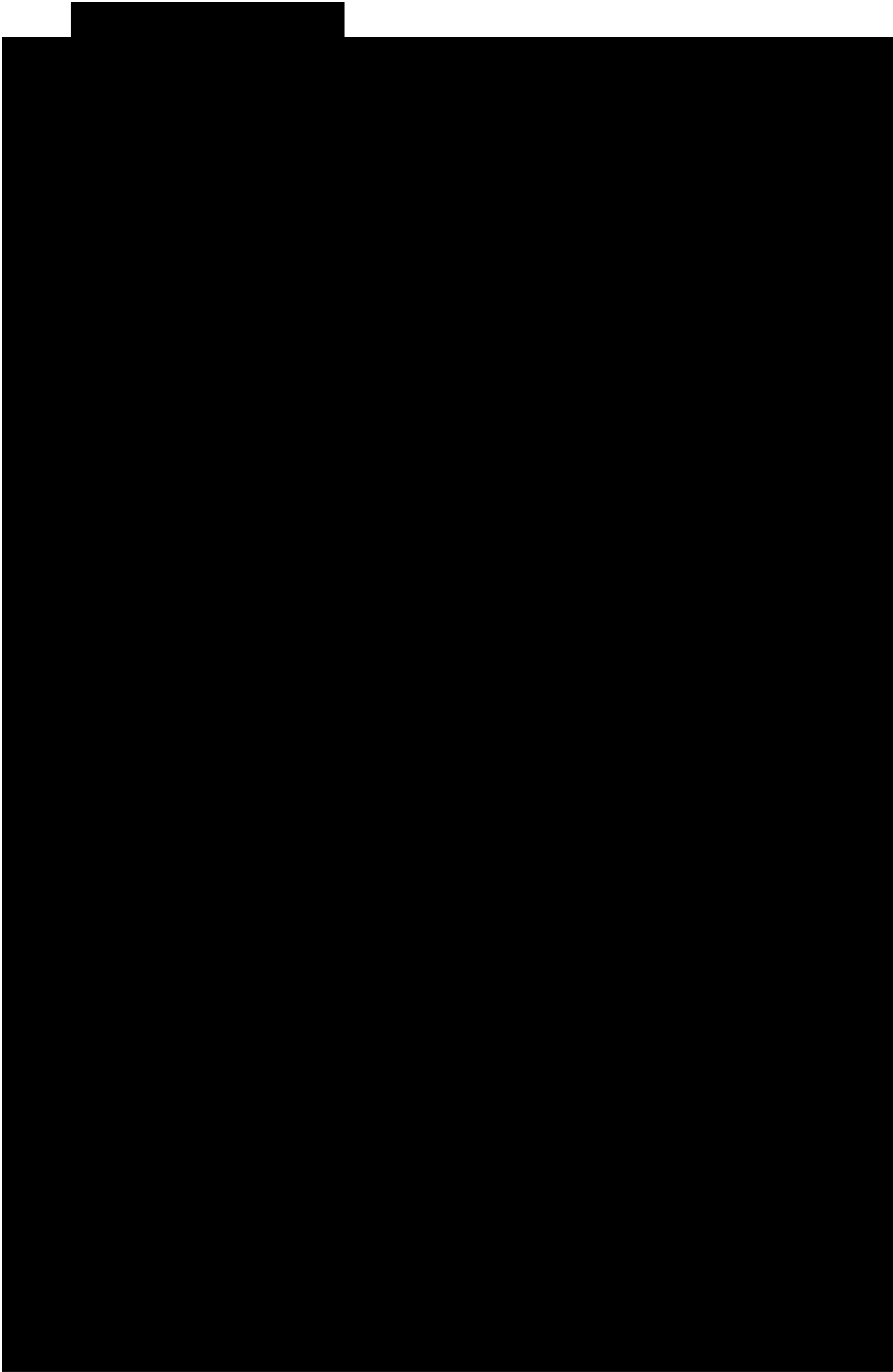
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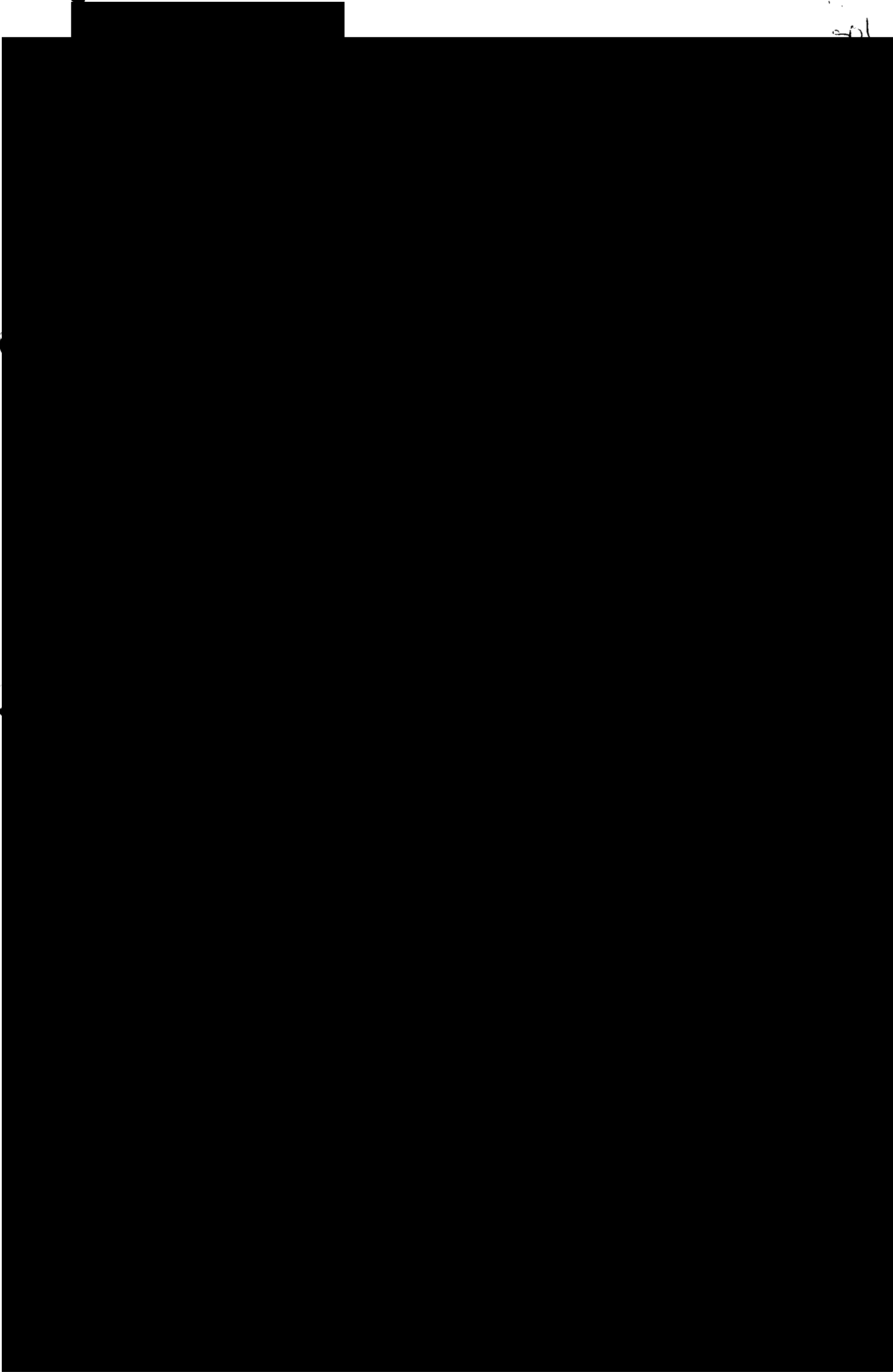


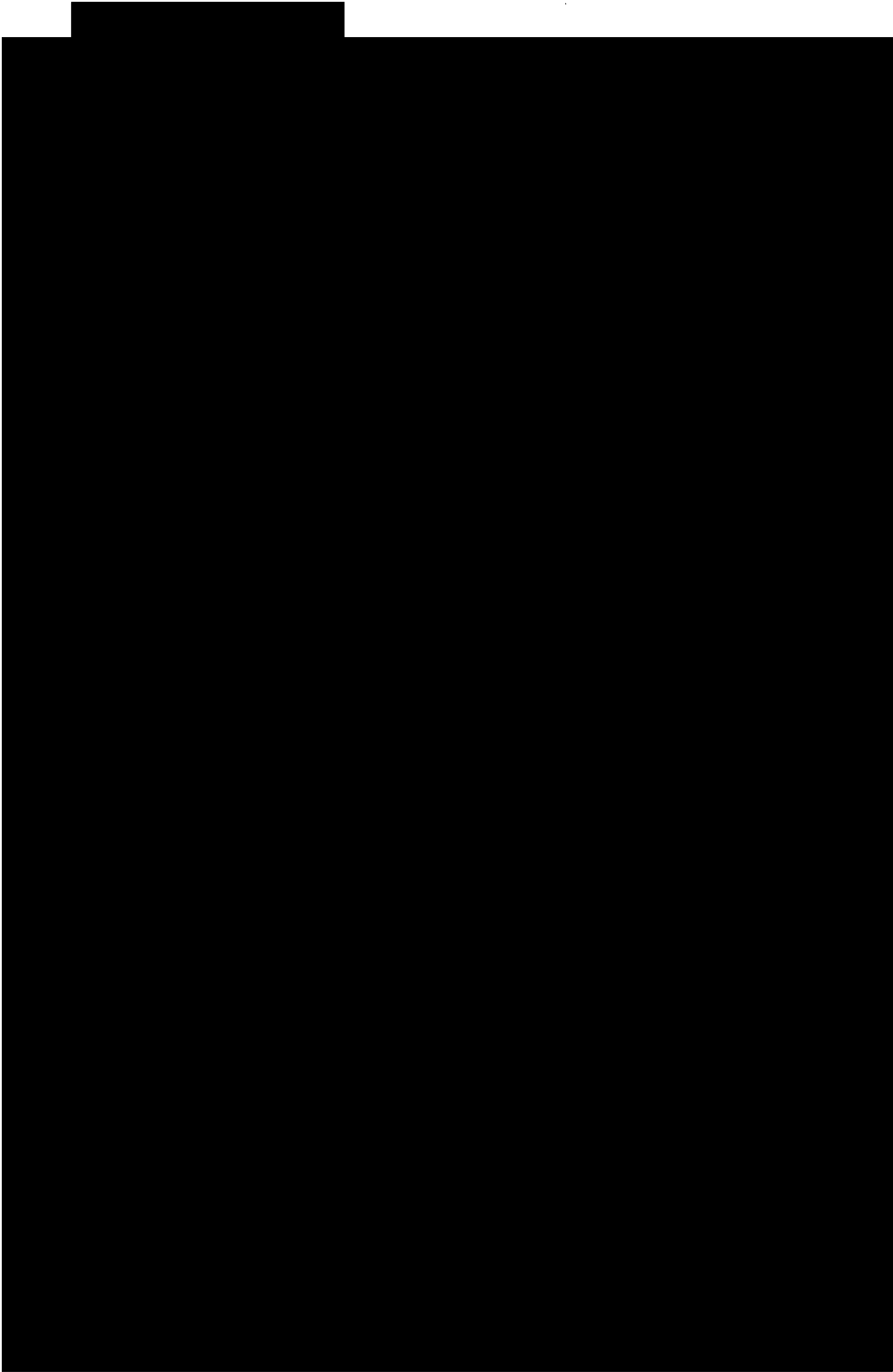


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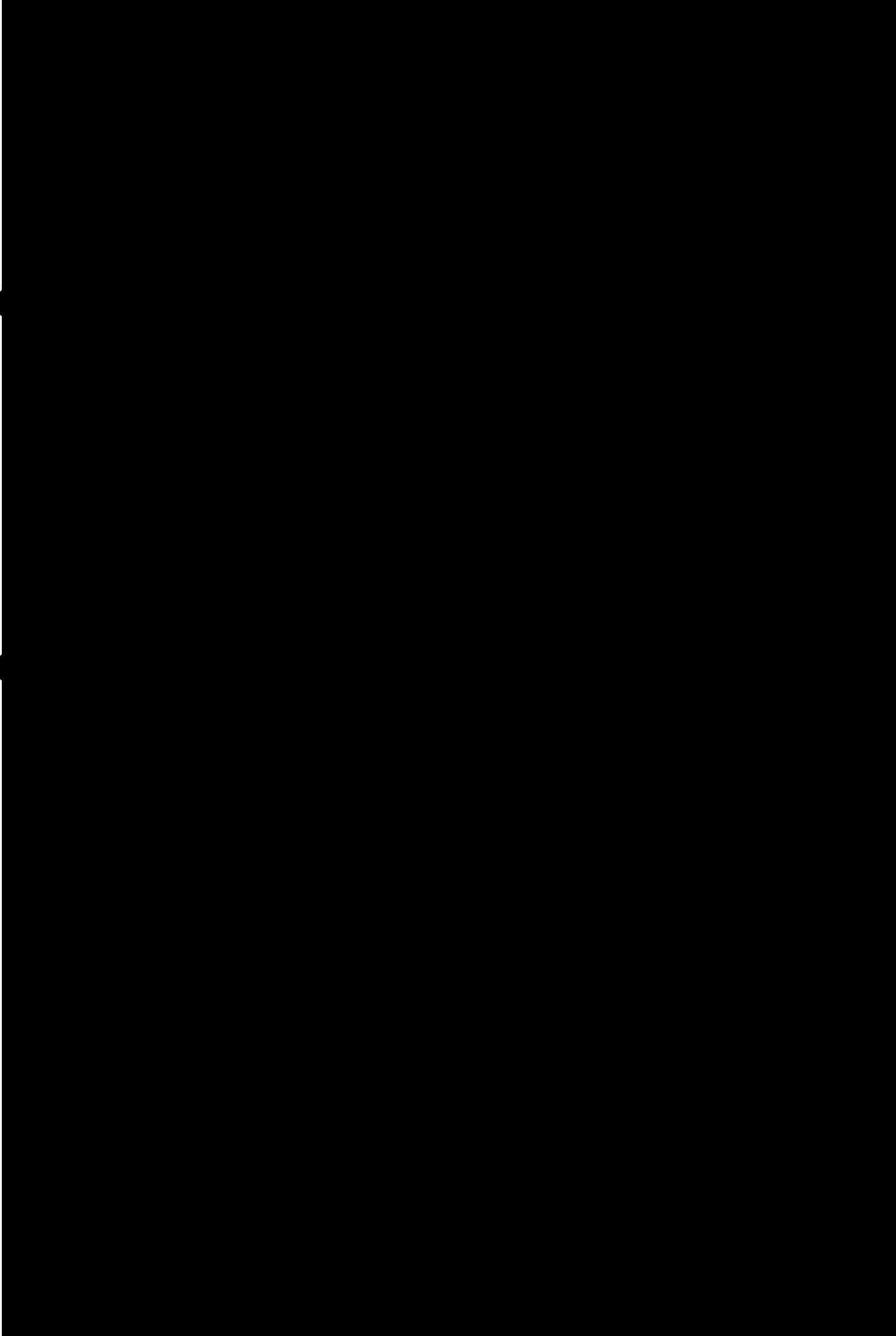


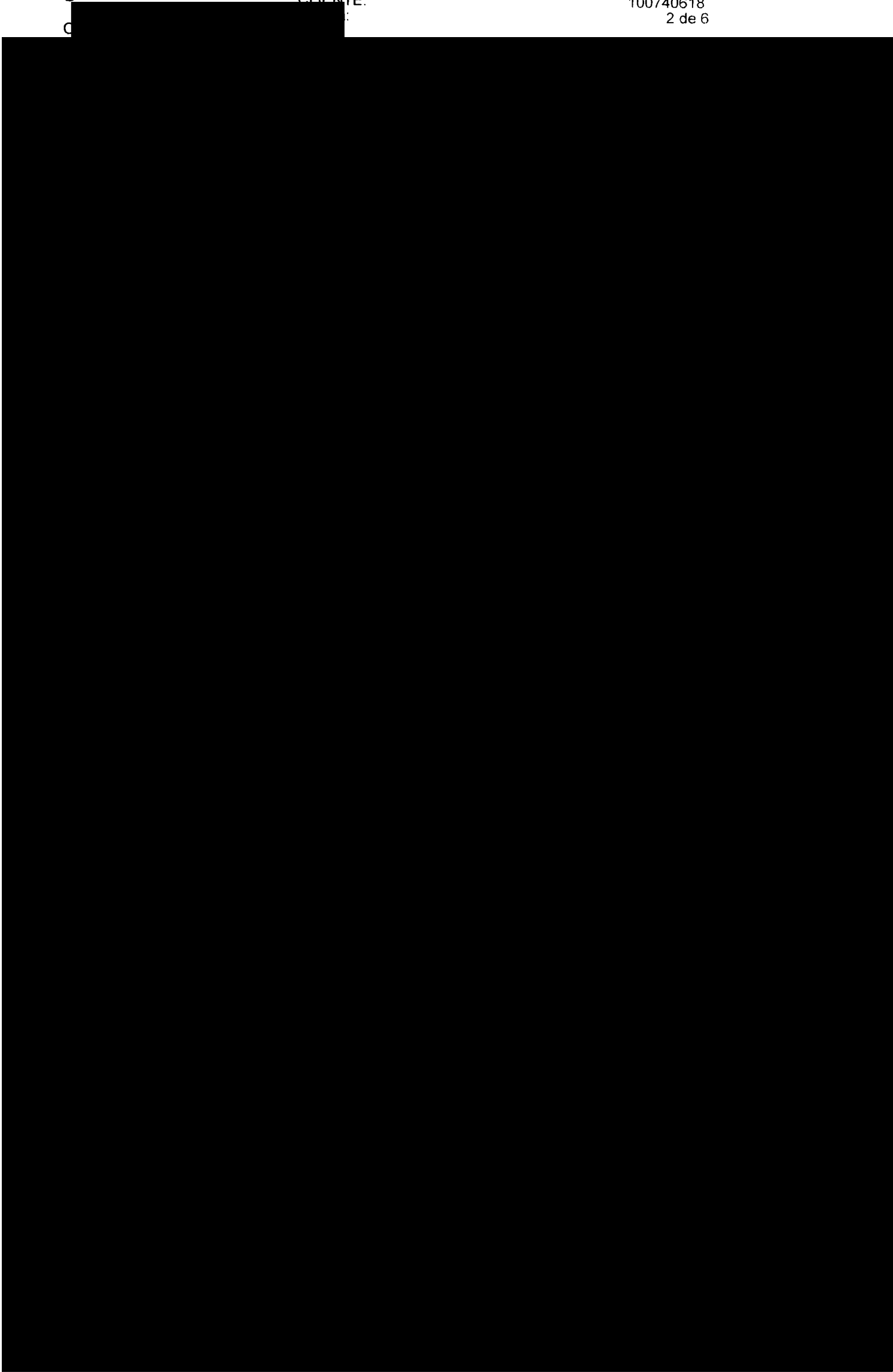




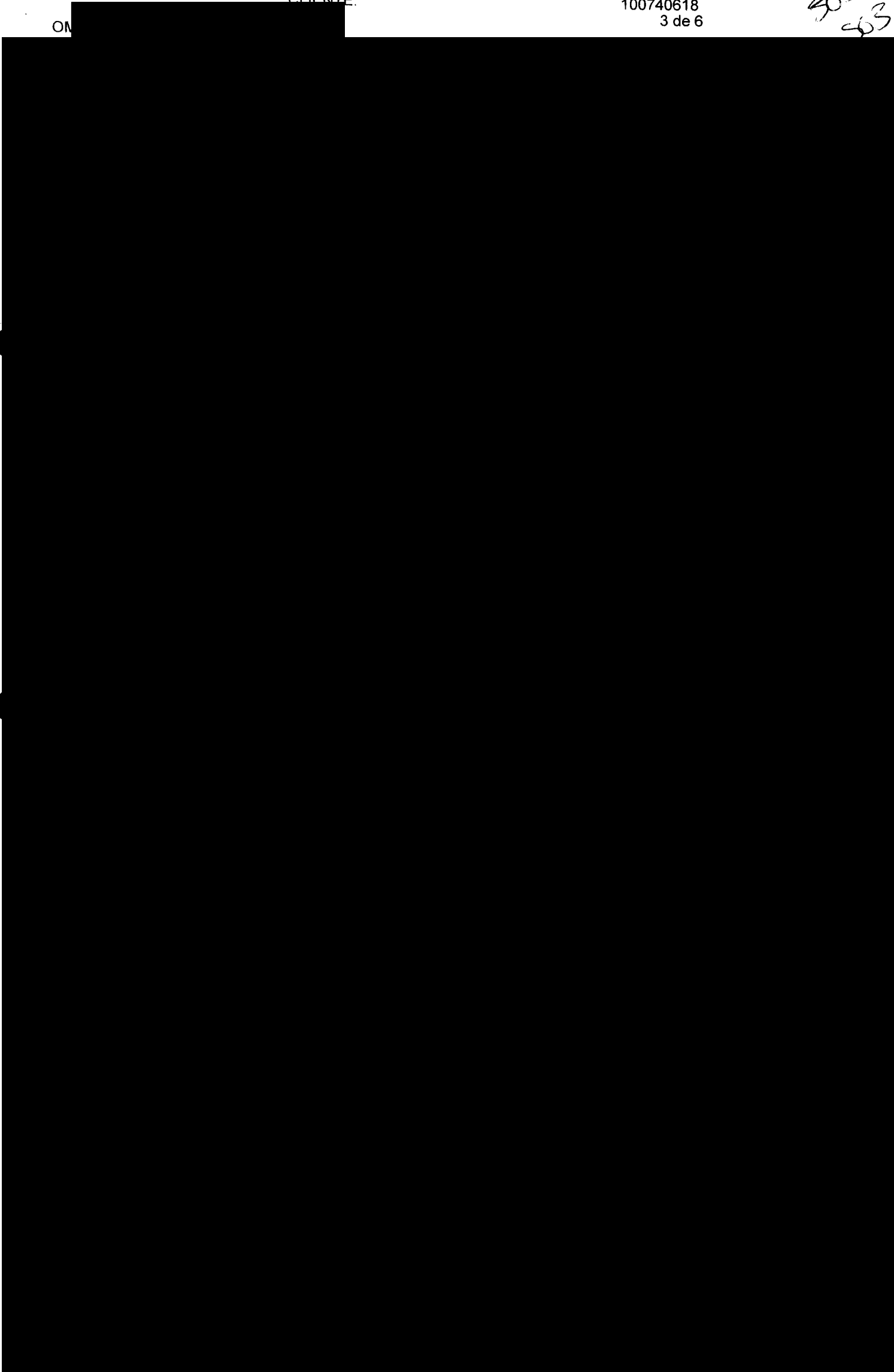


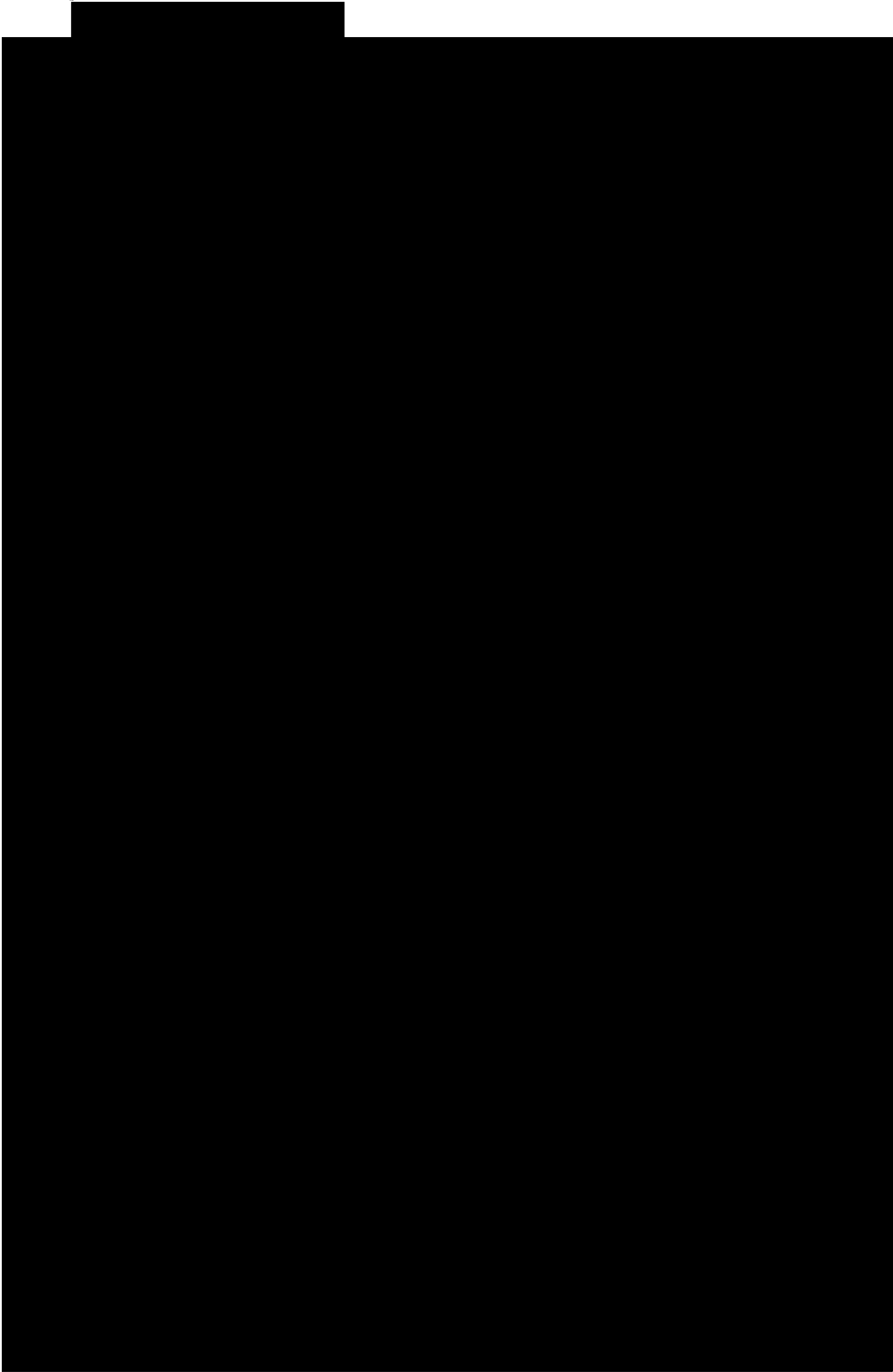
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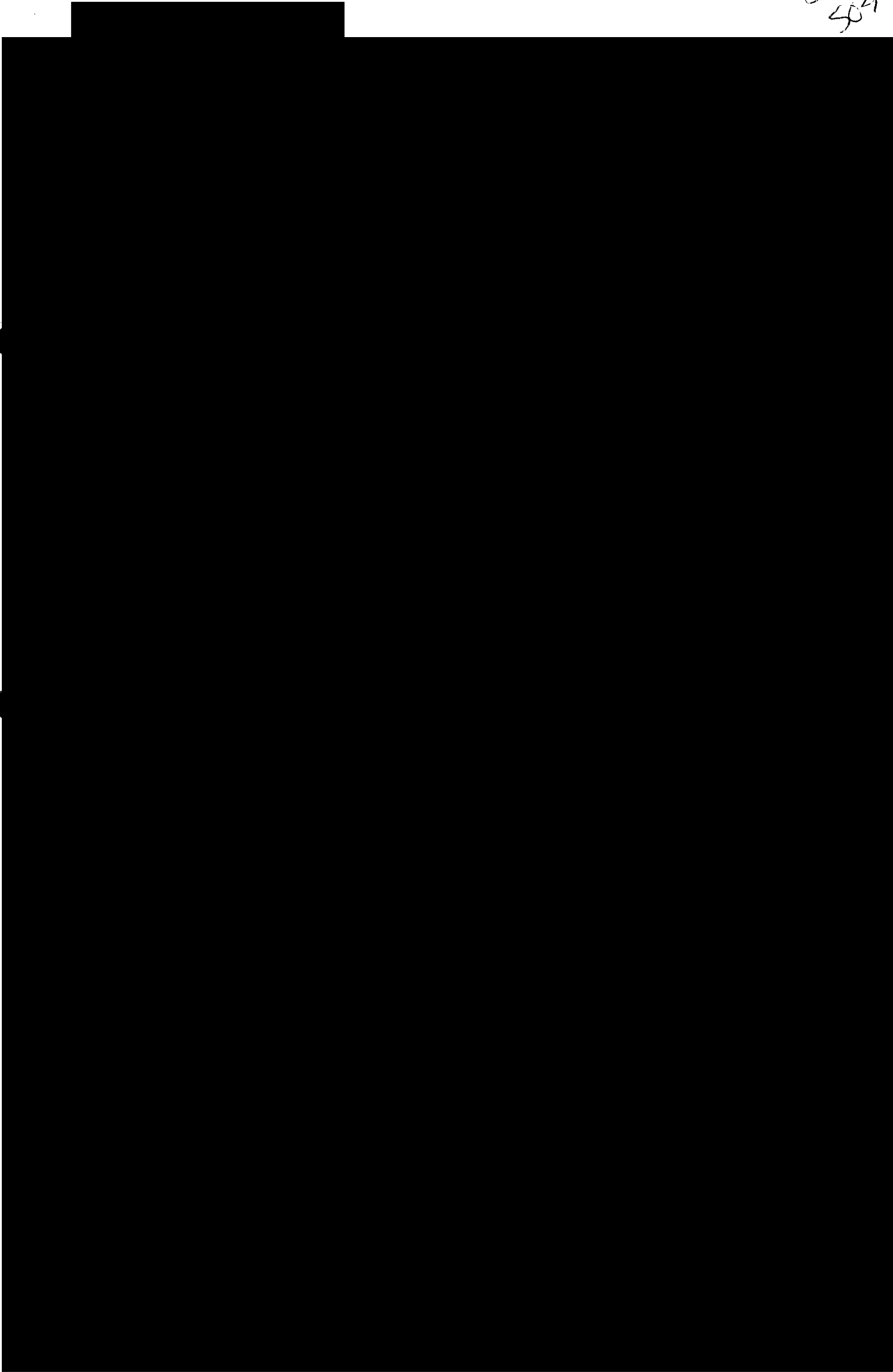


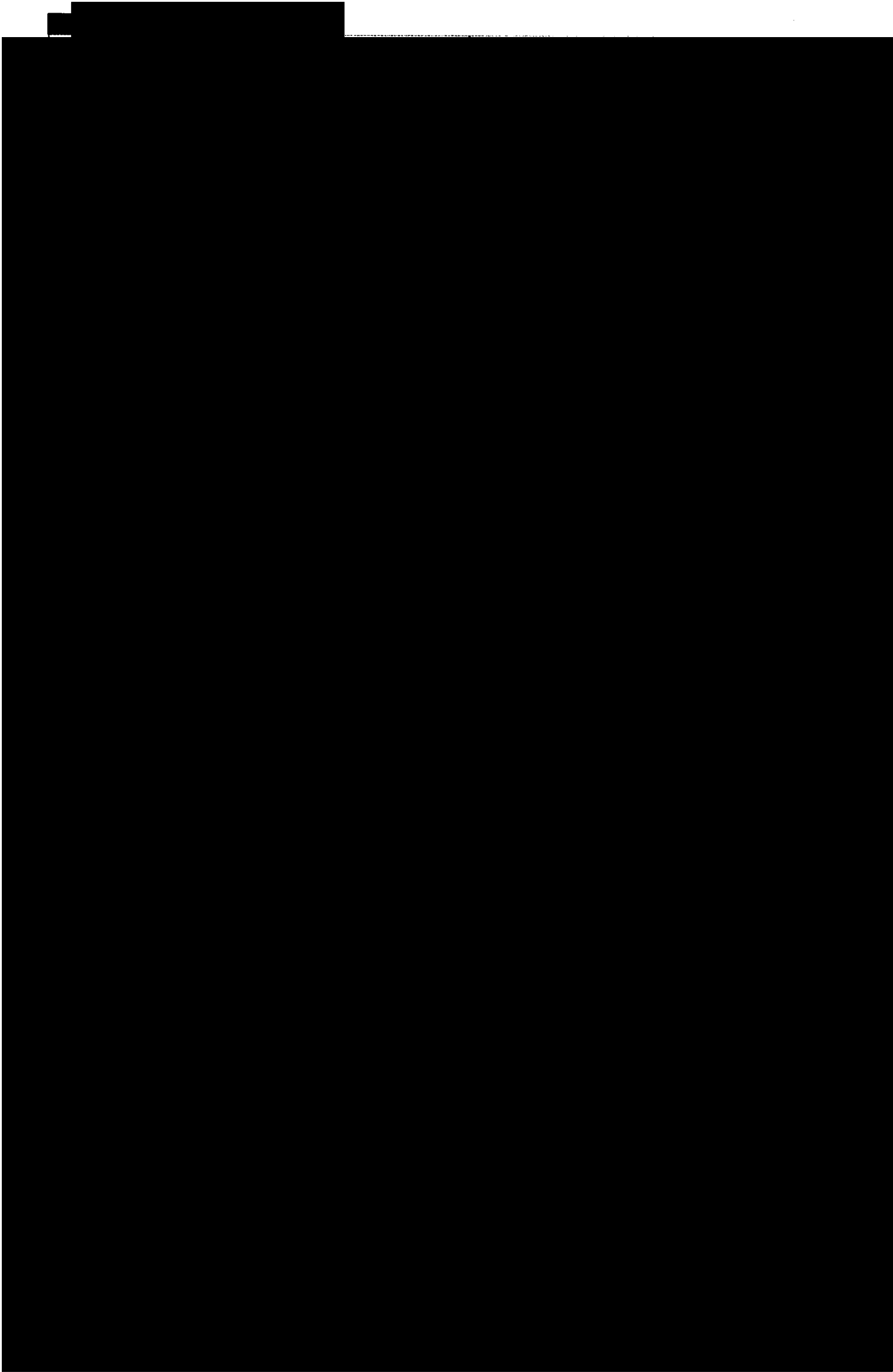
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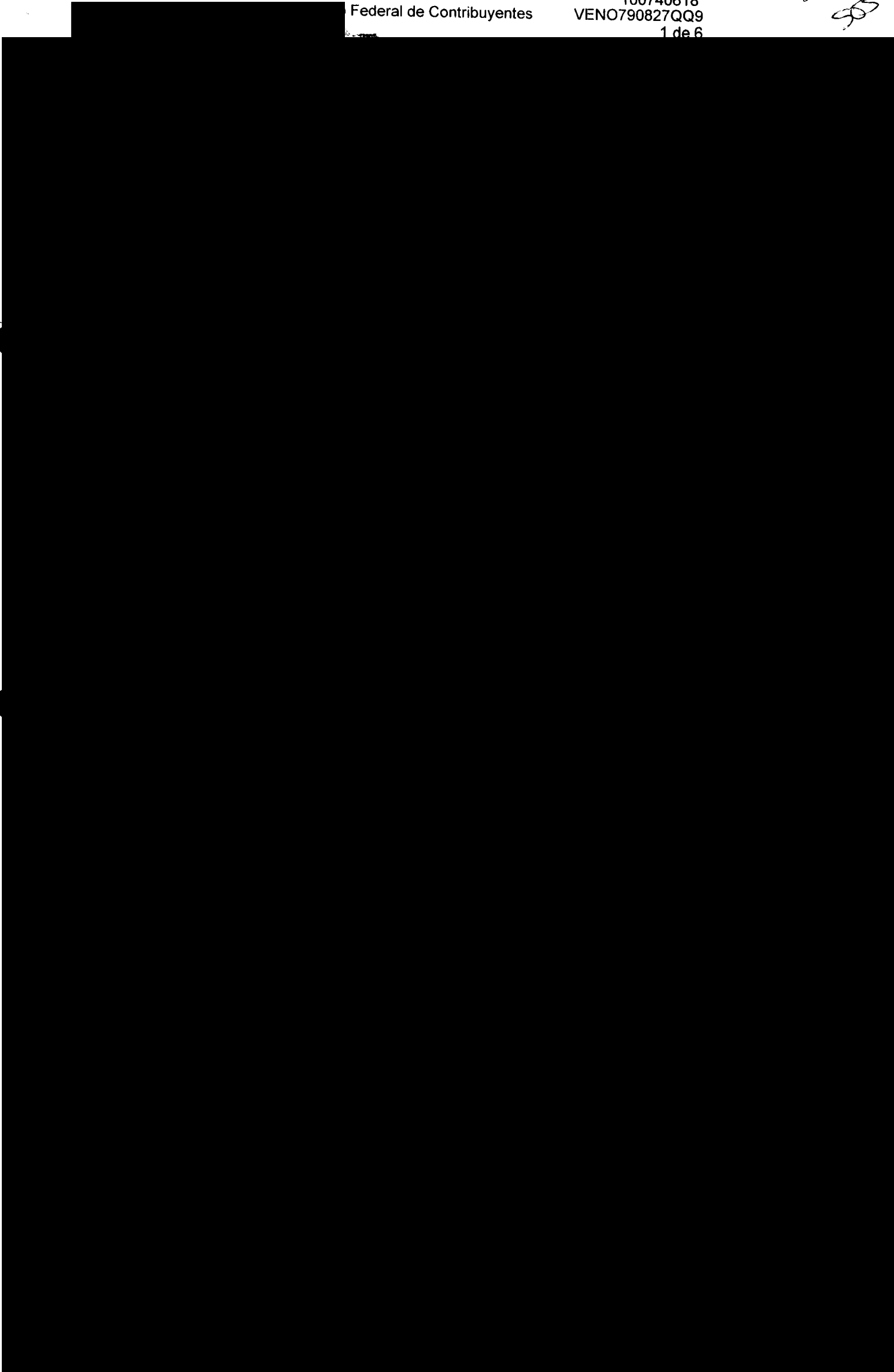


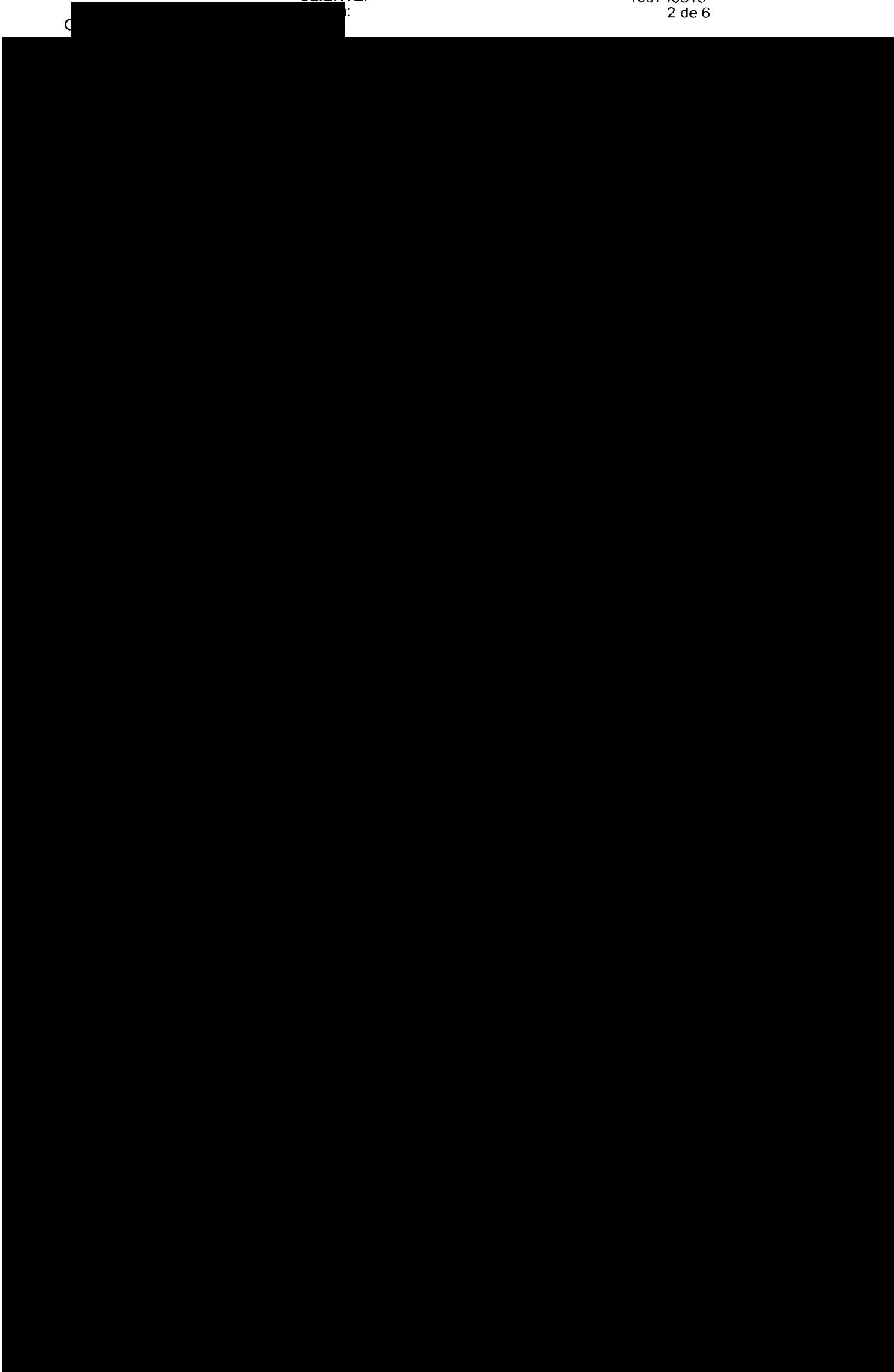
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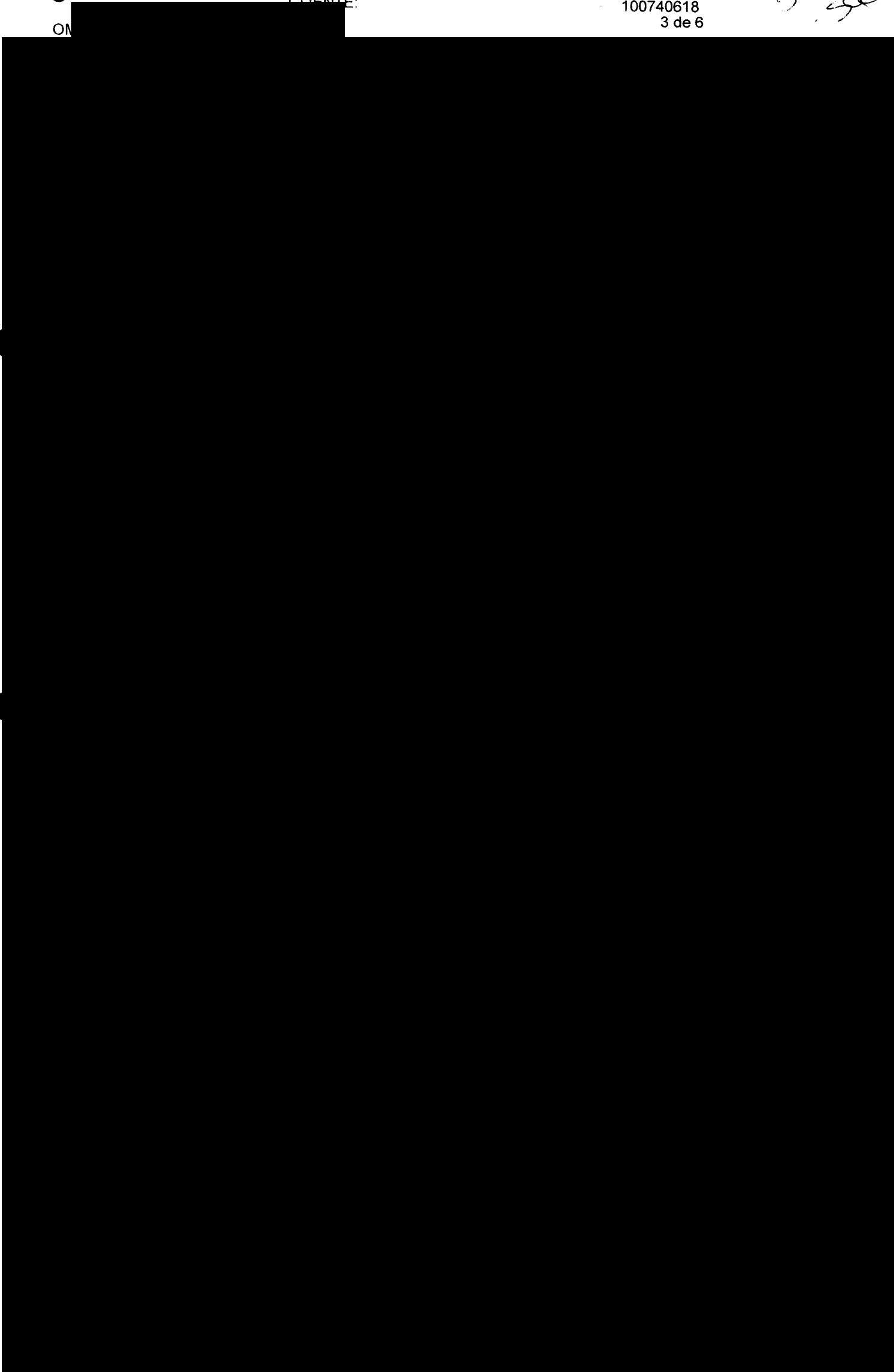
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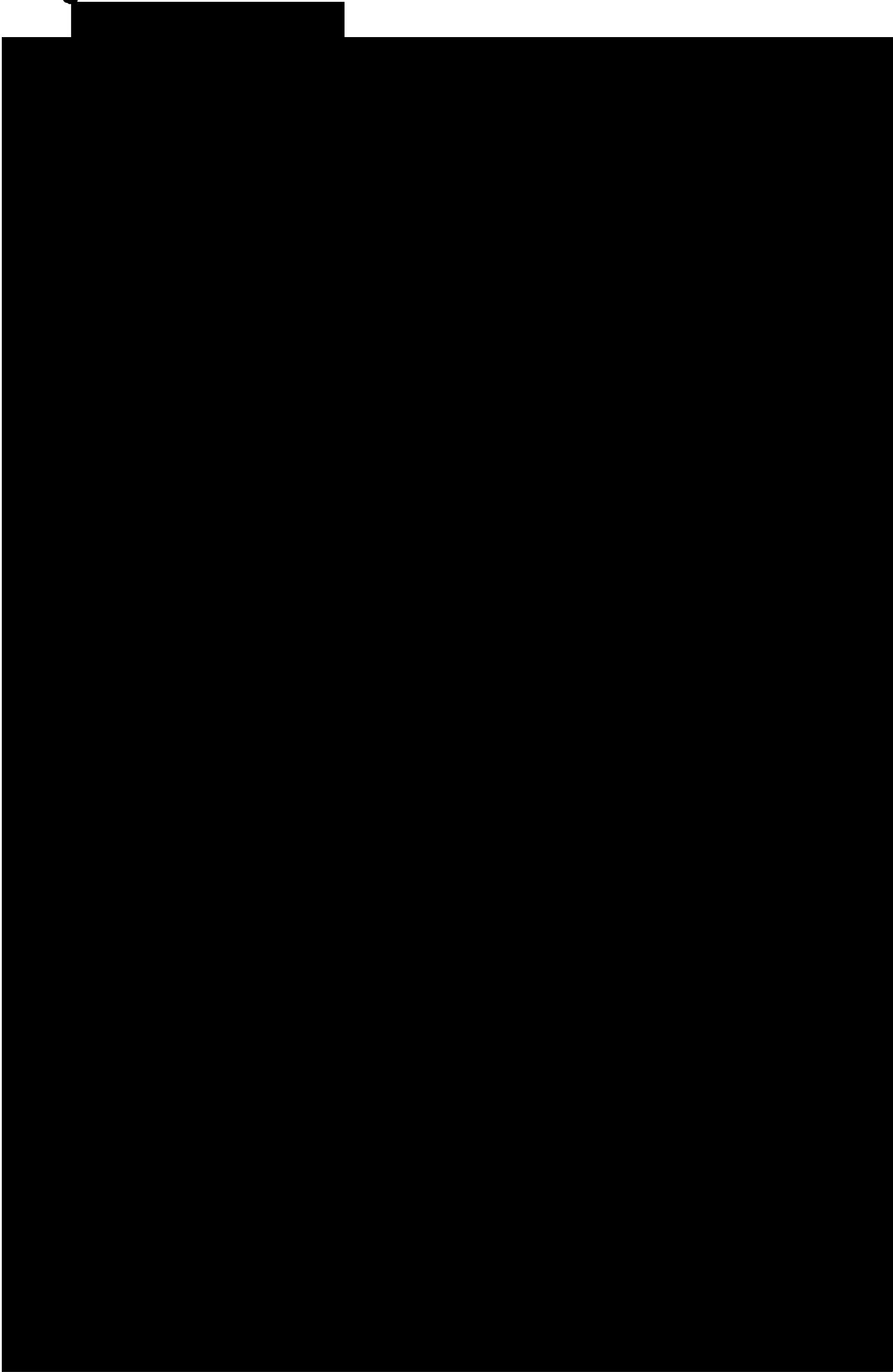


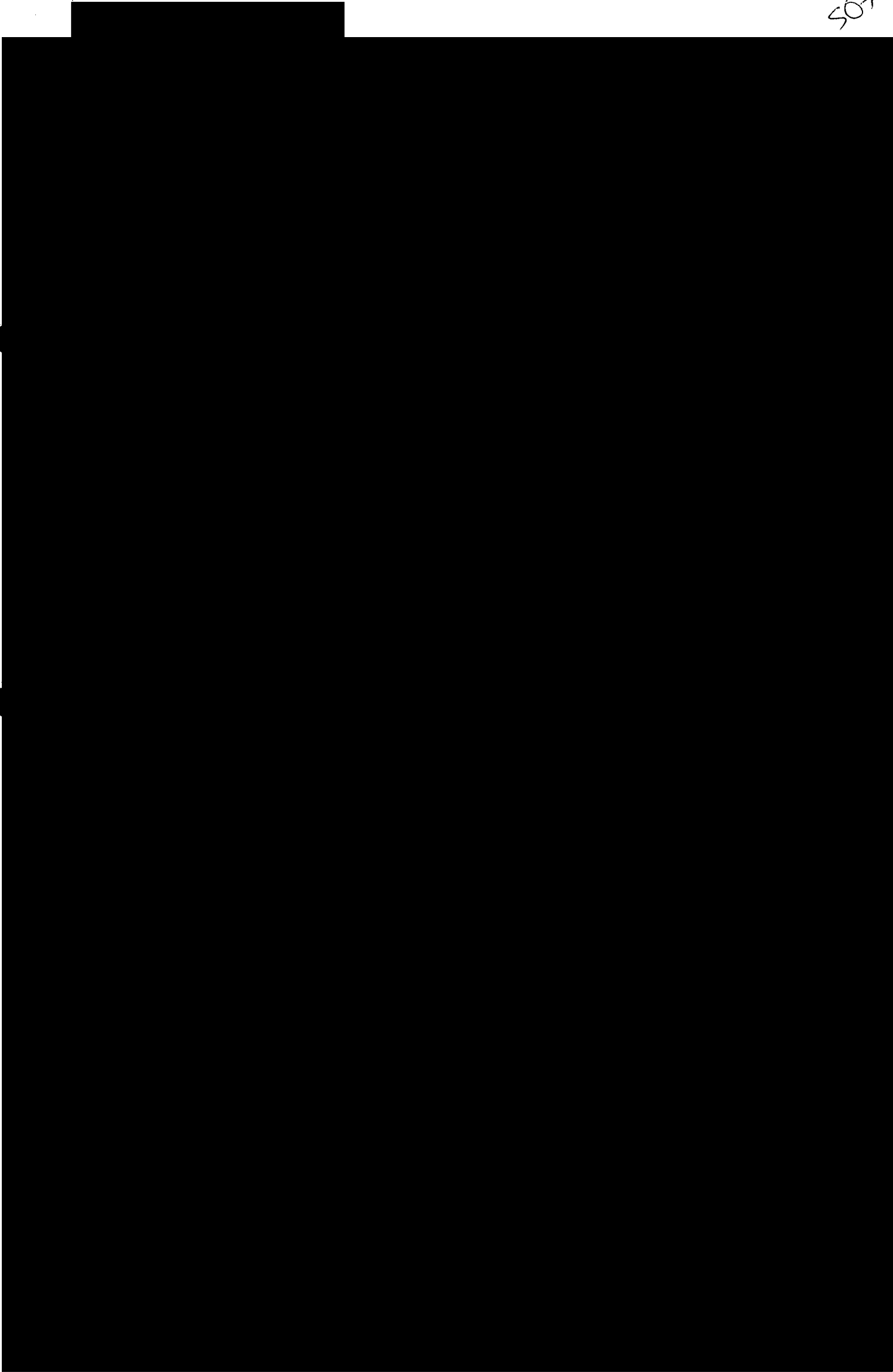


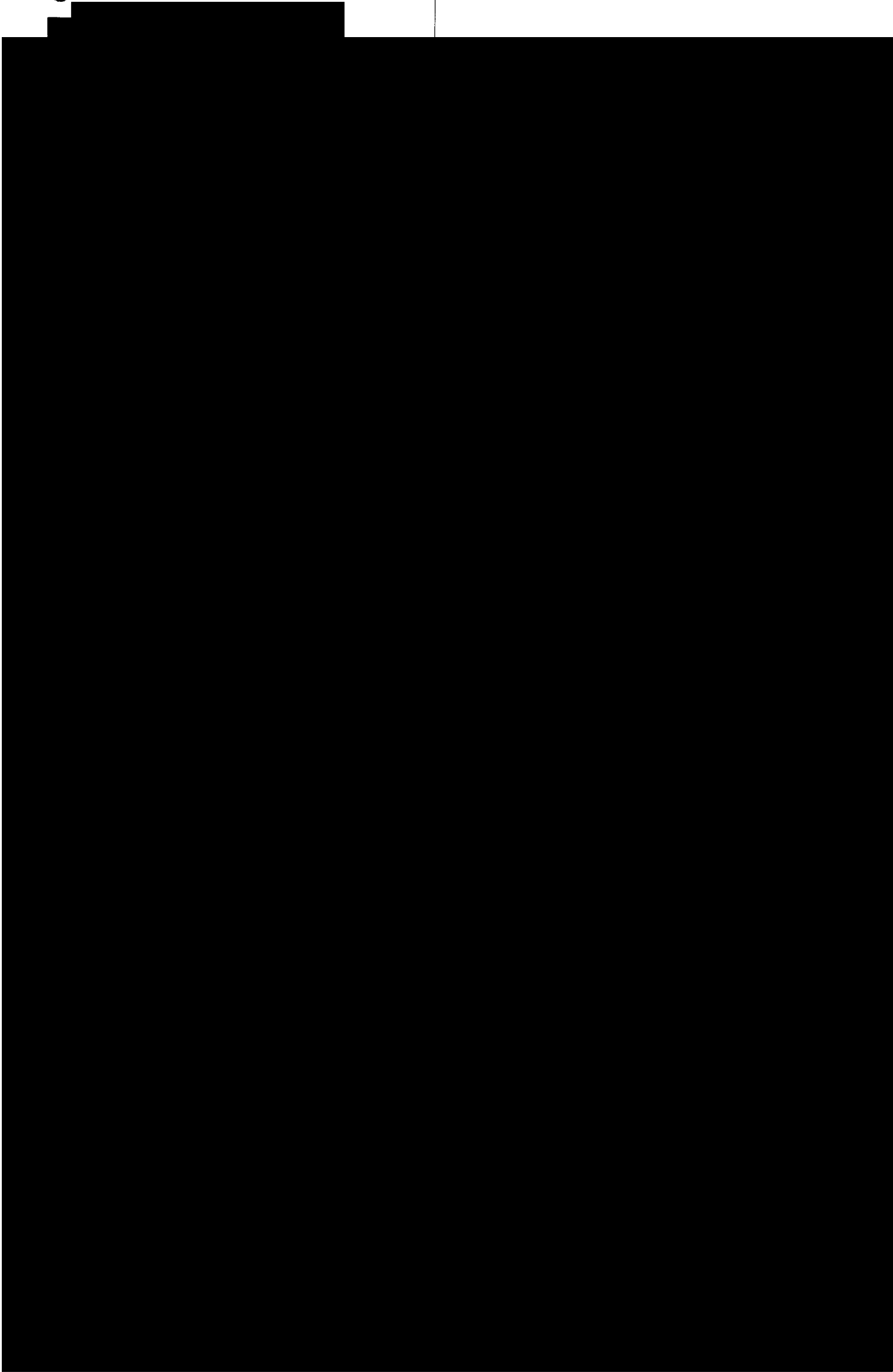


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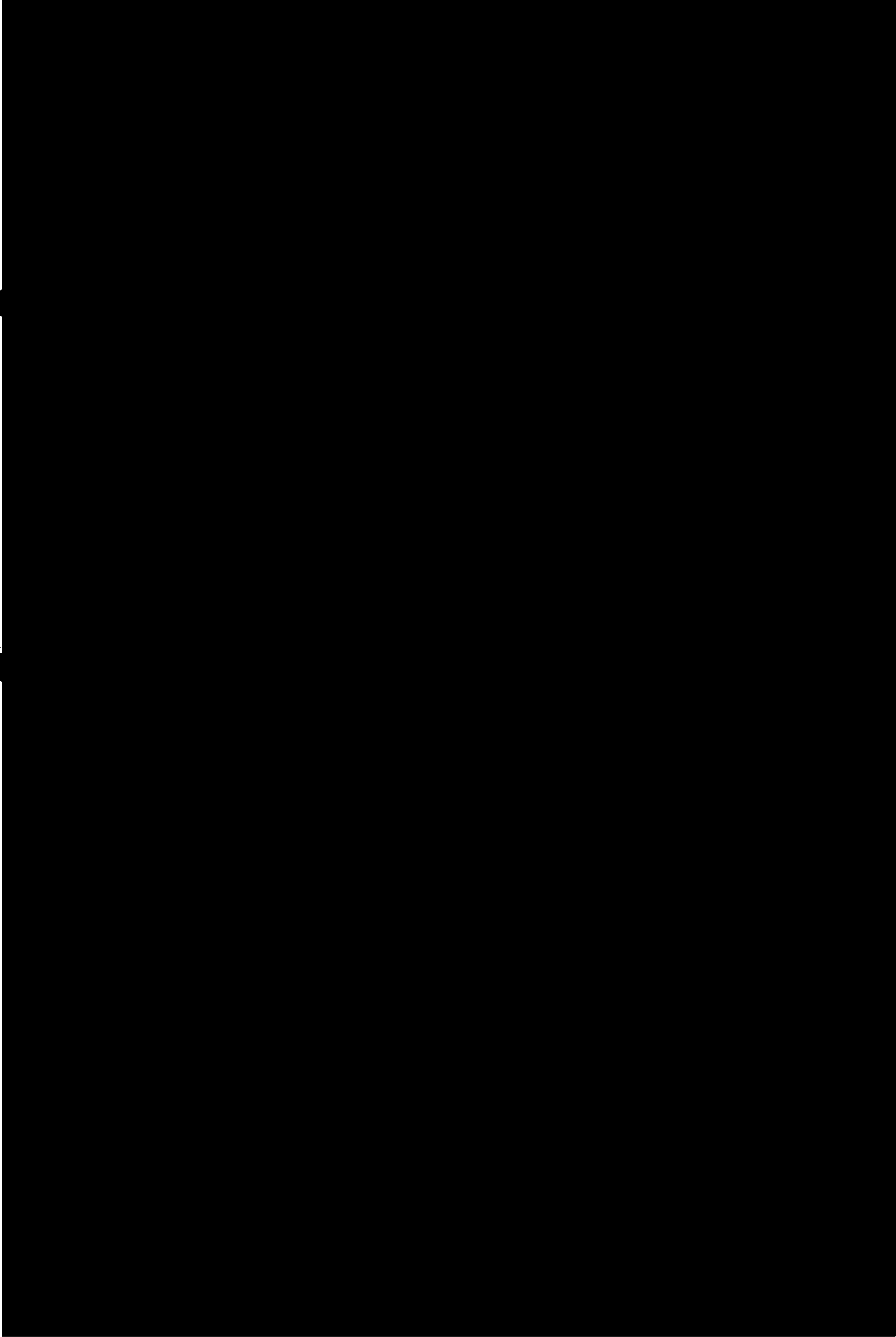








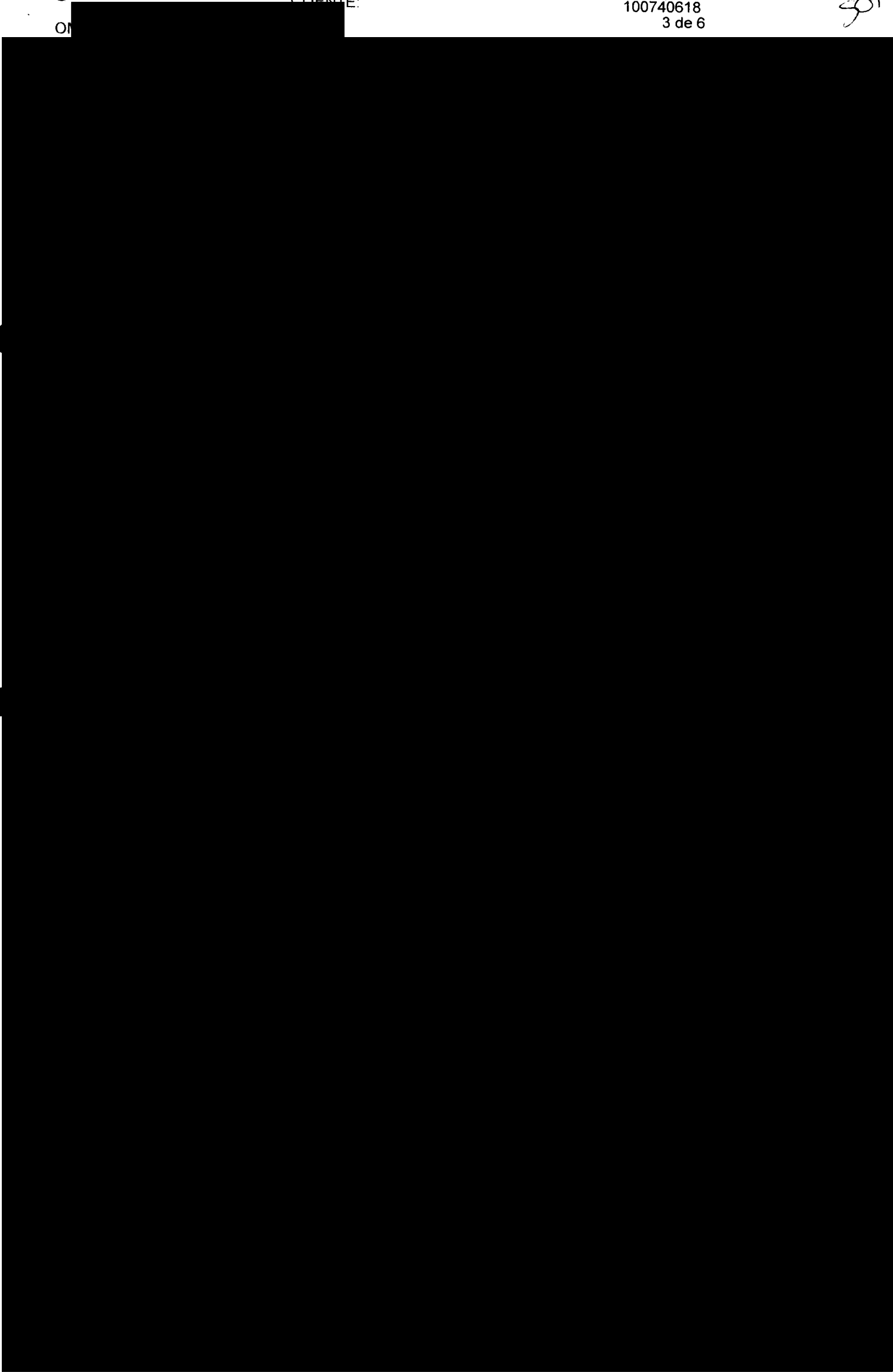
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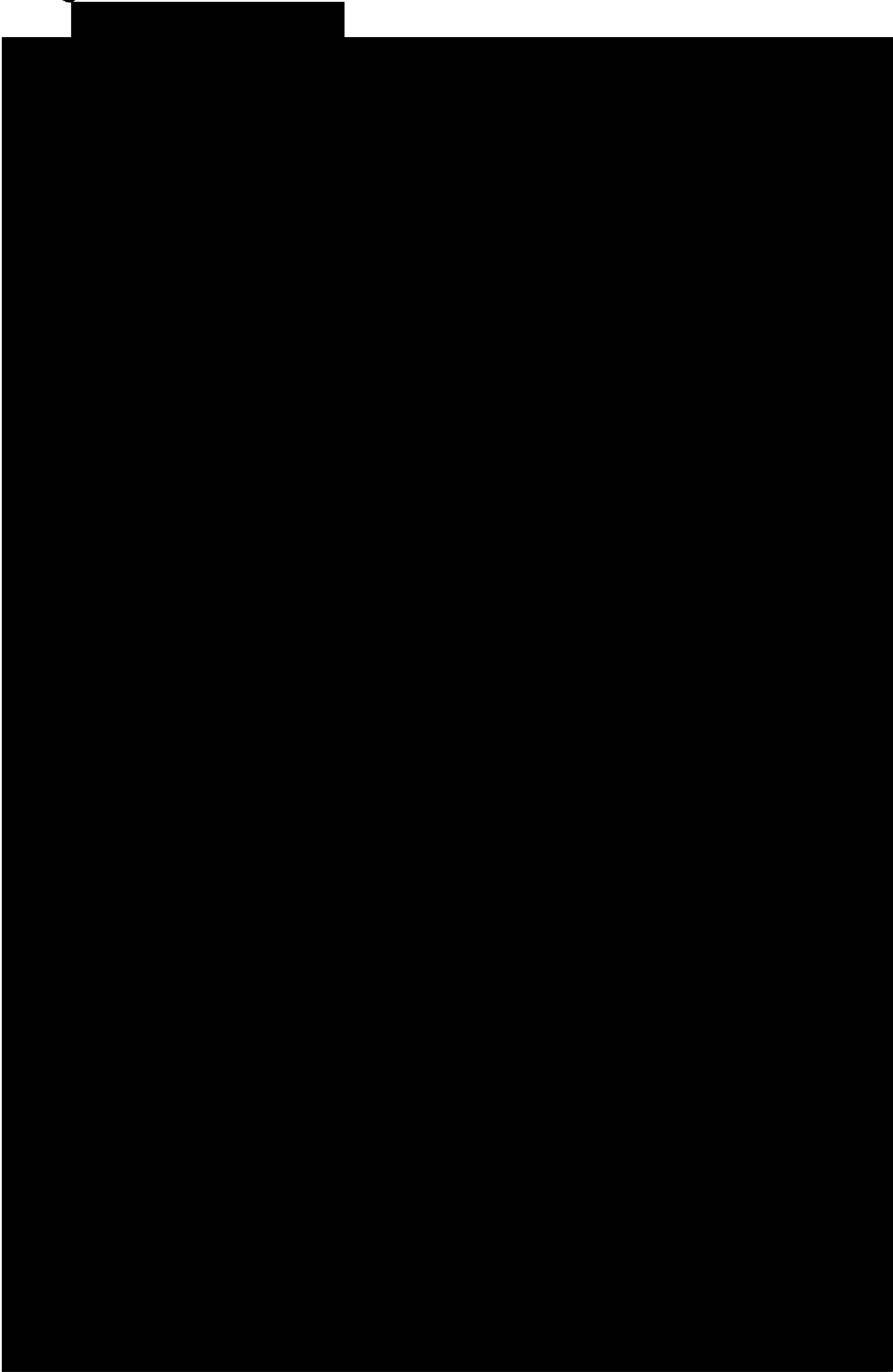


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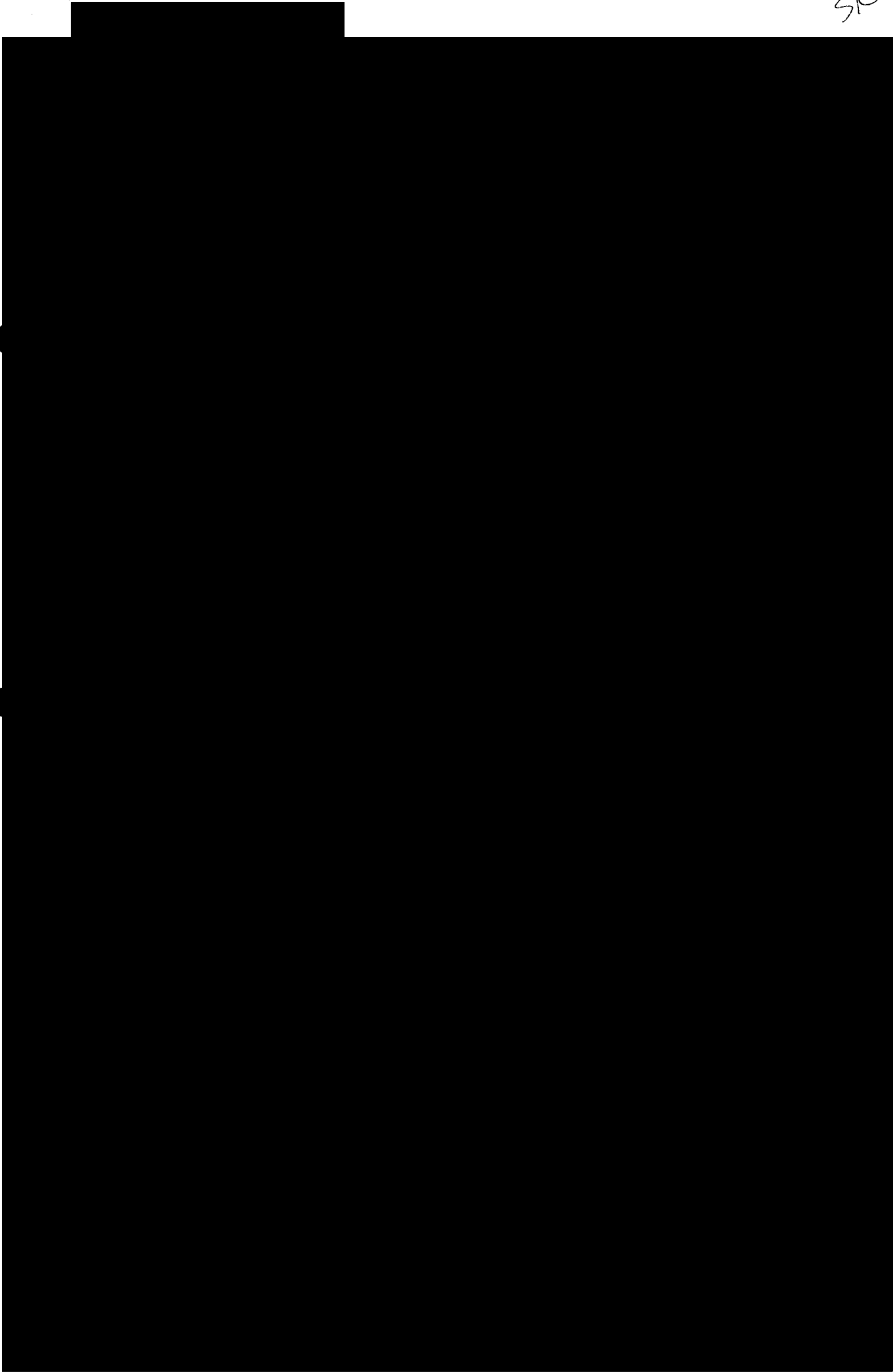


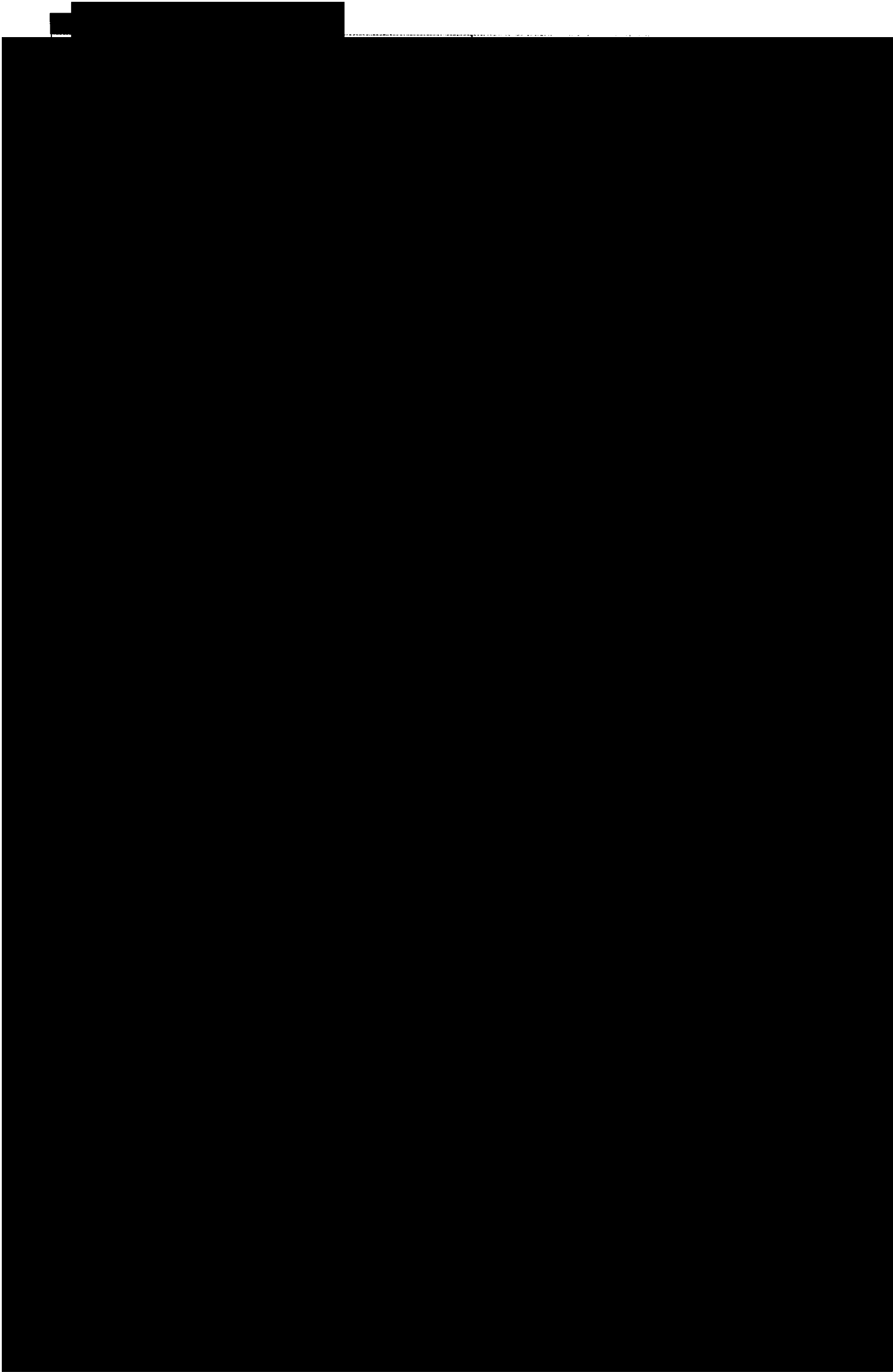
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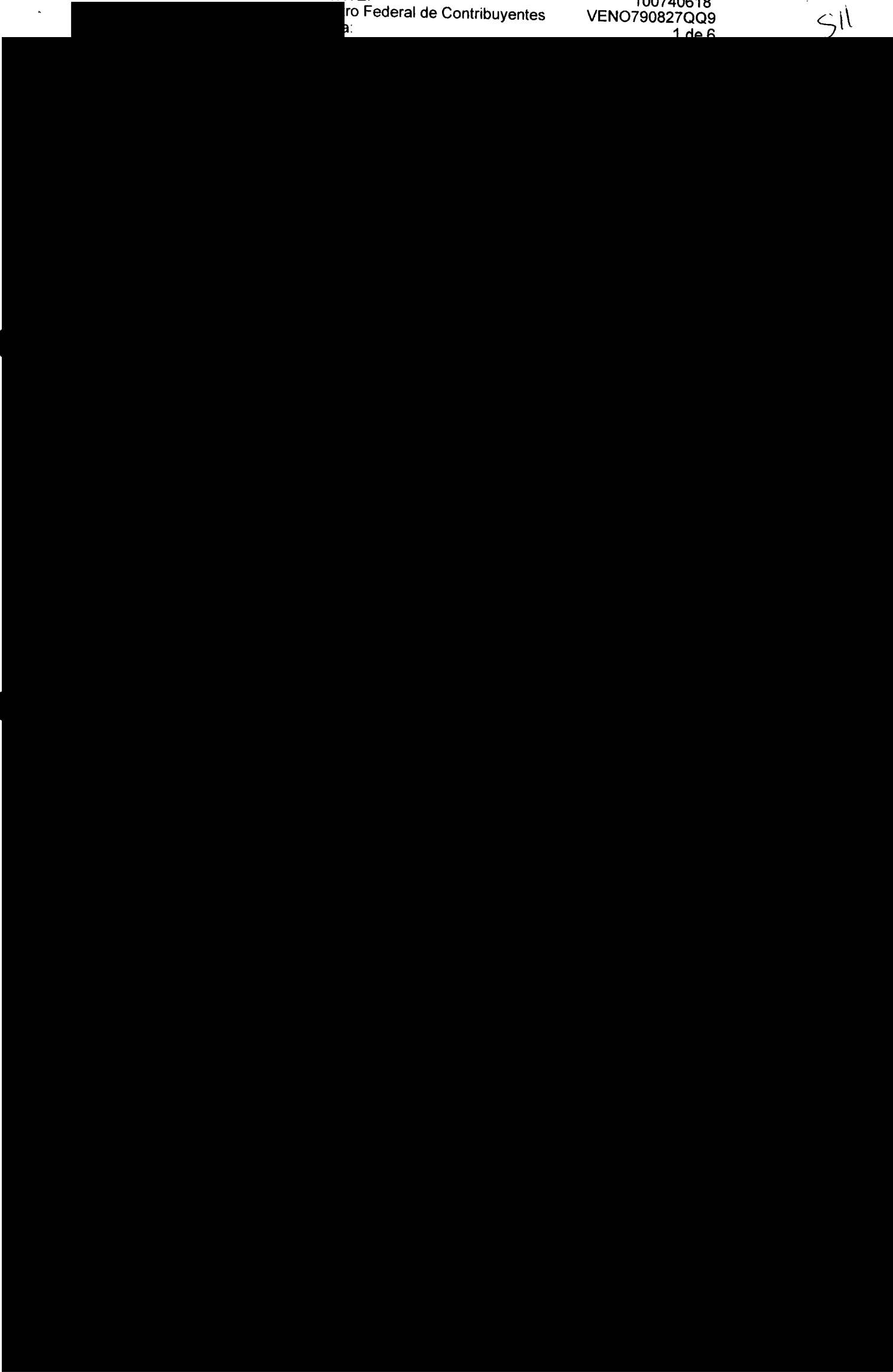








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SII

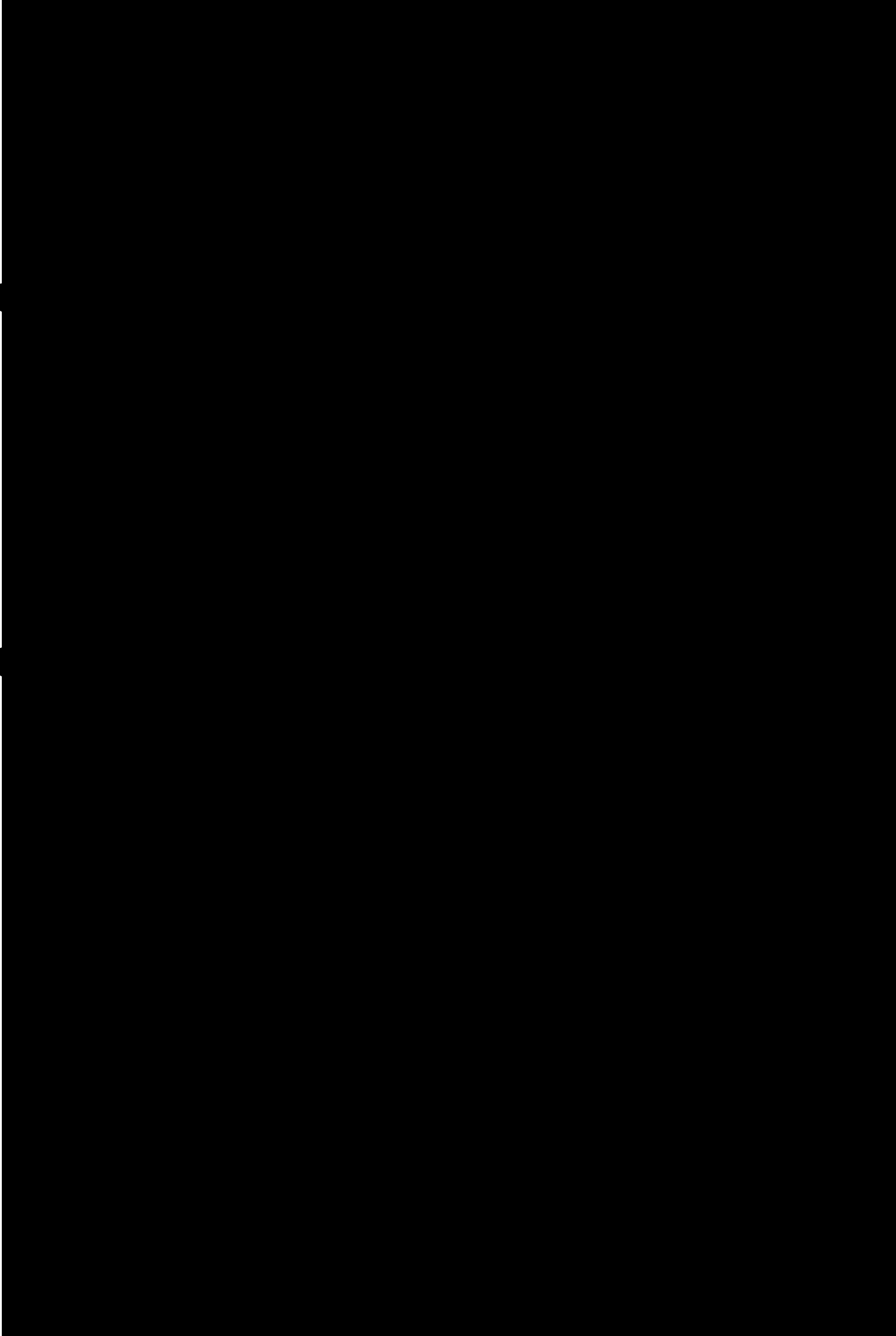


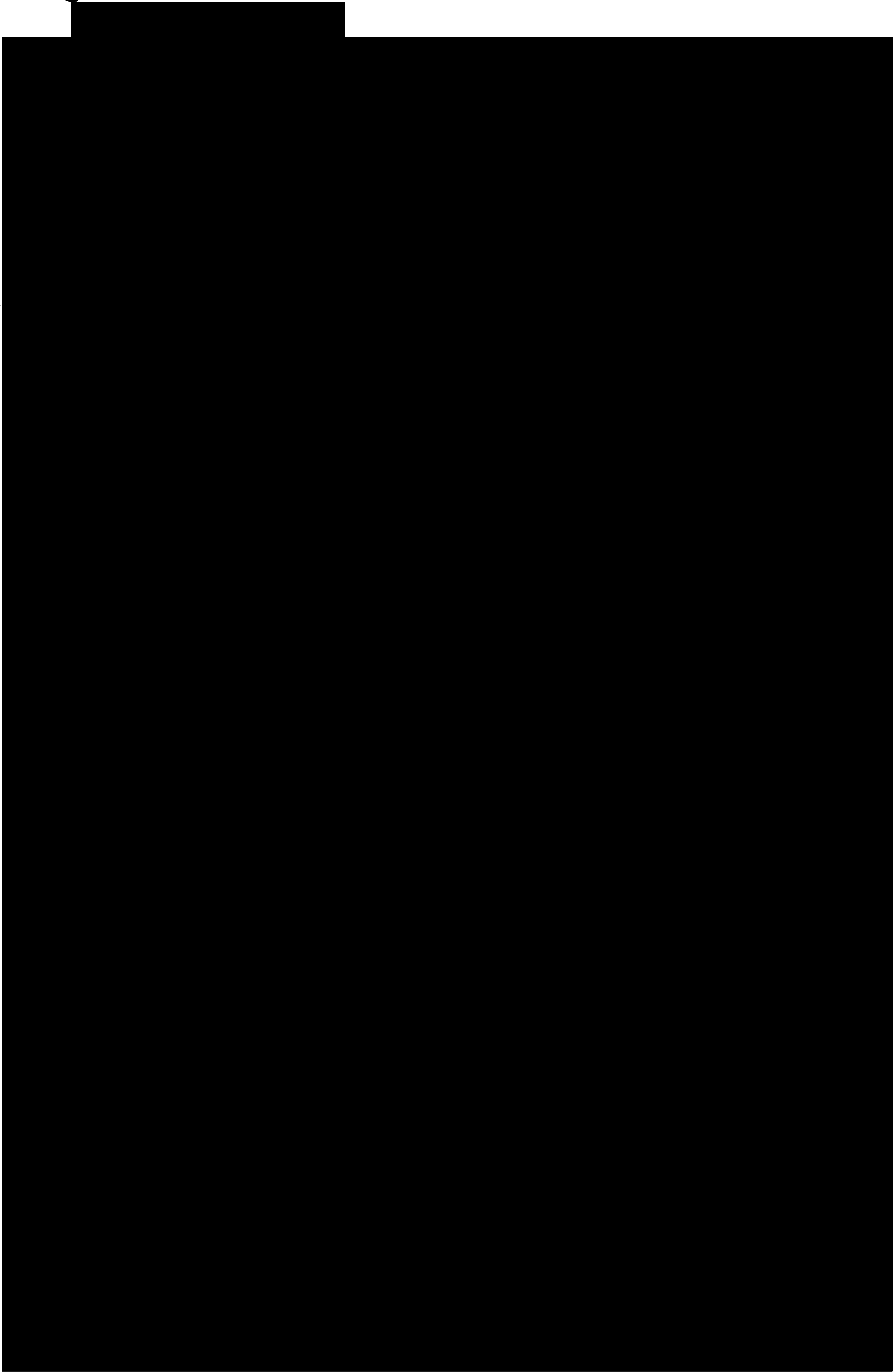
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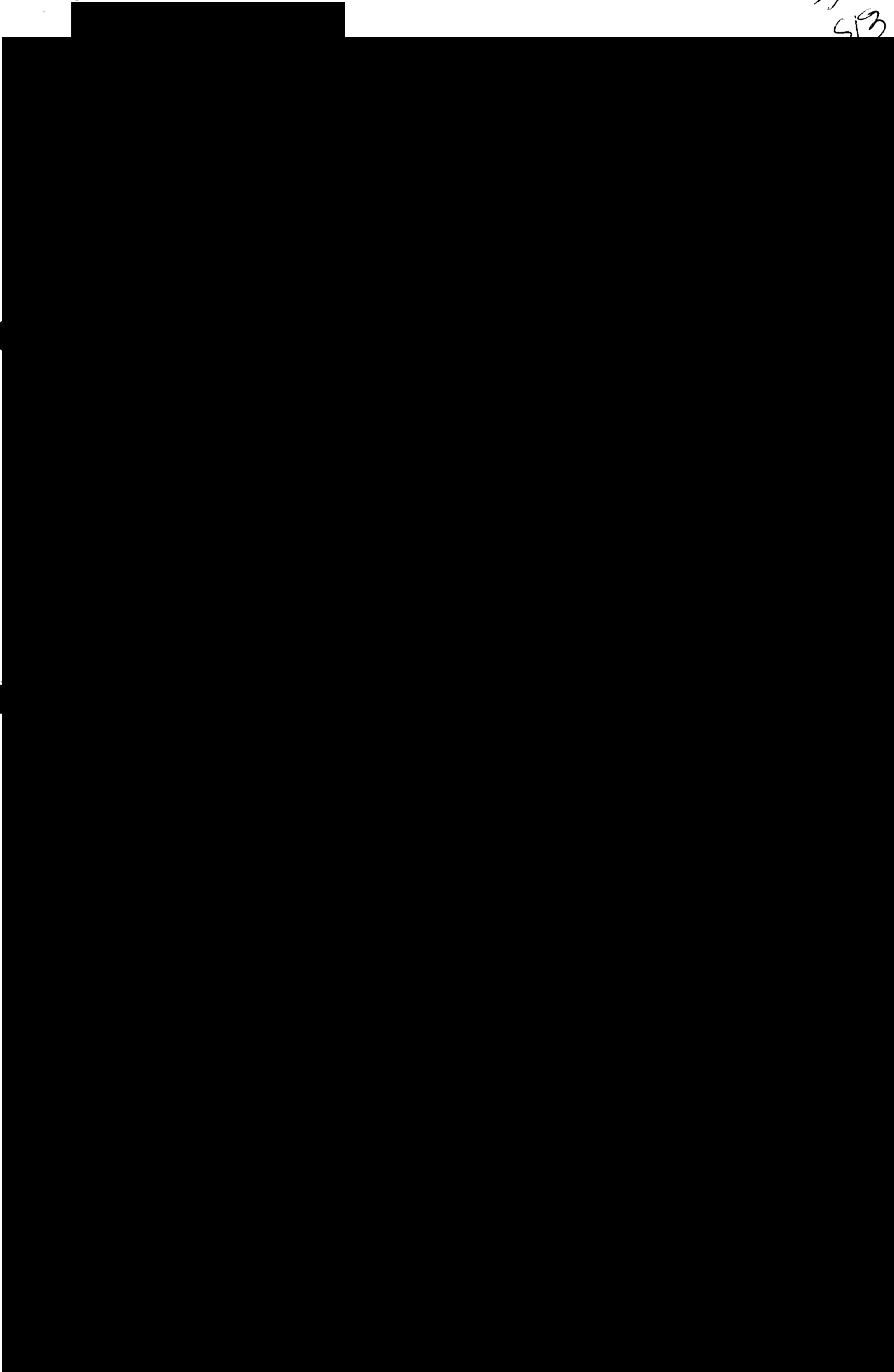
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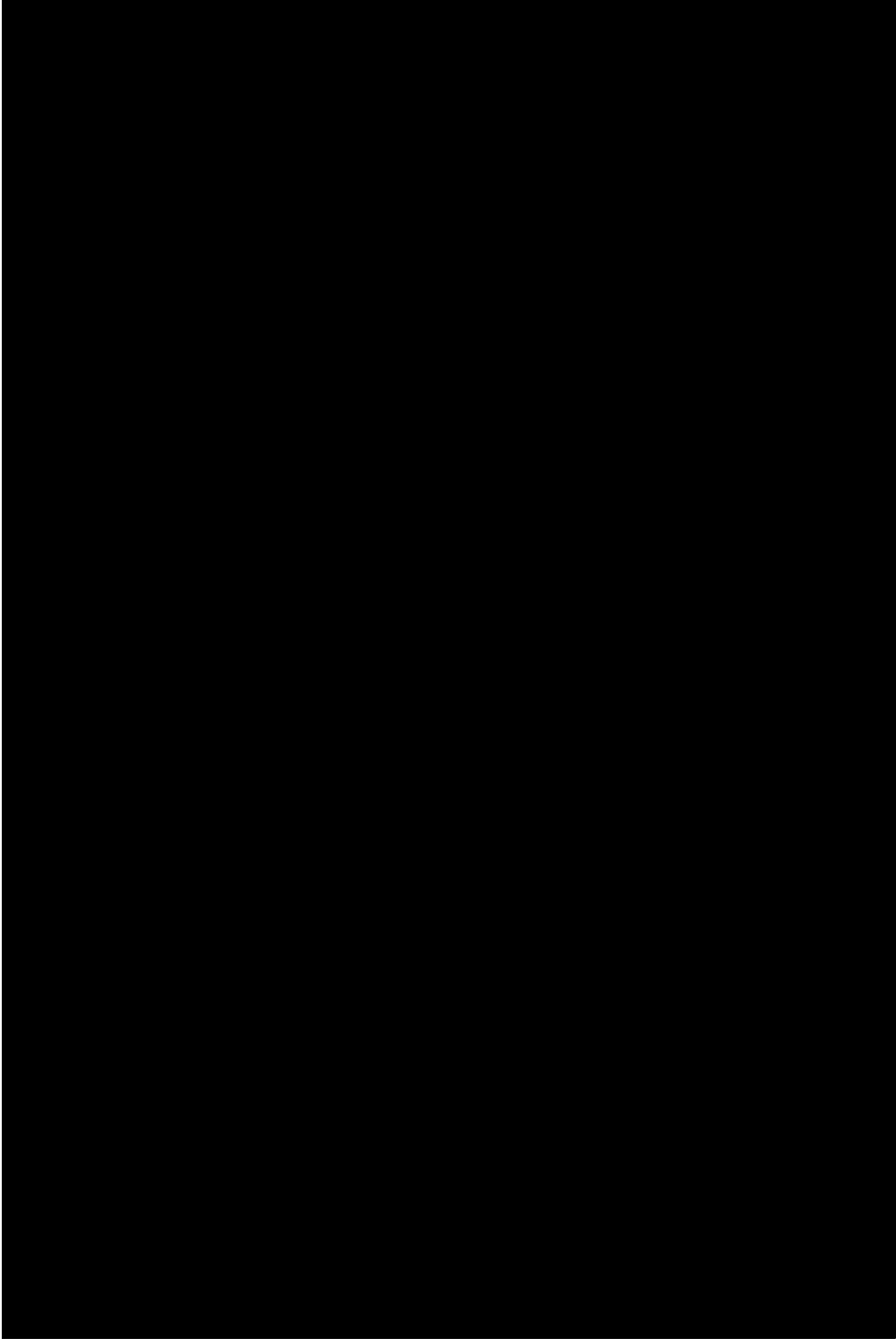




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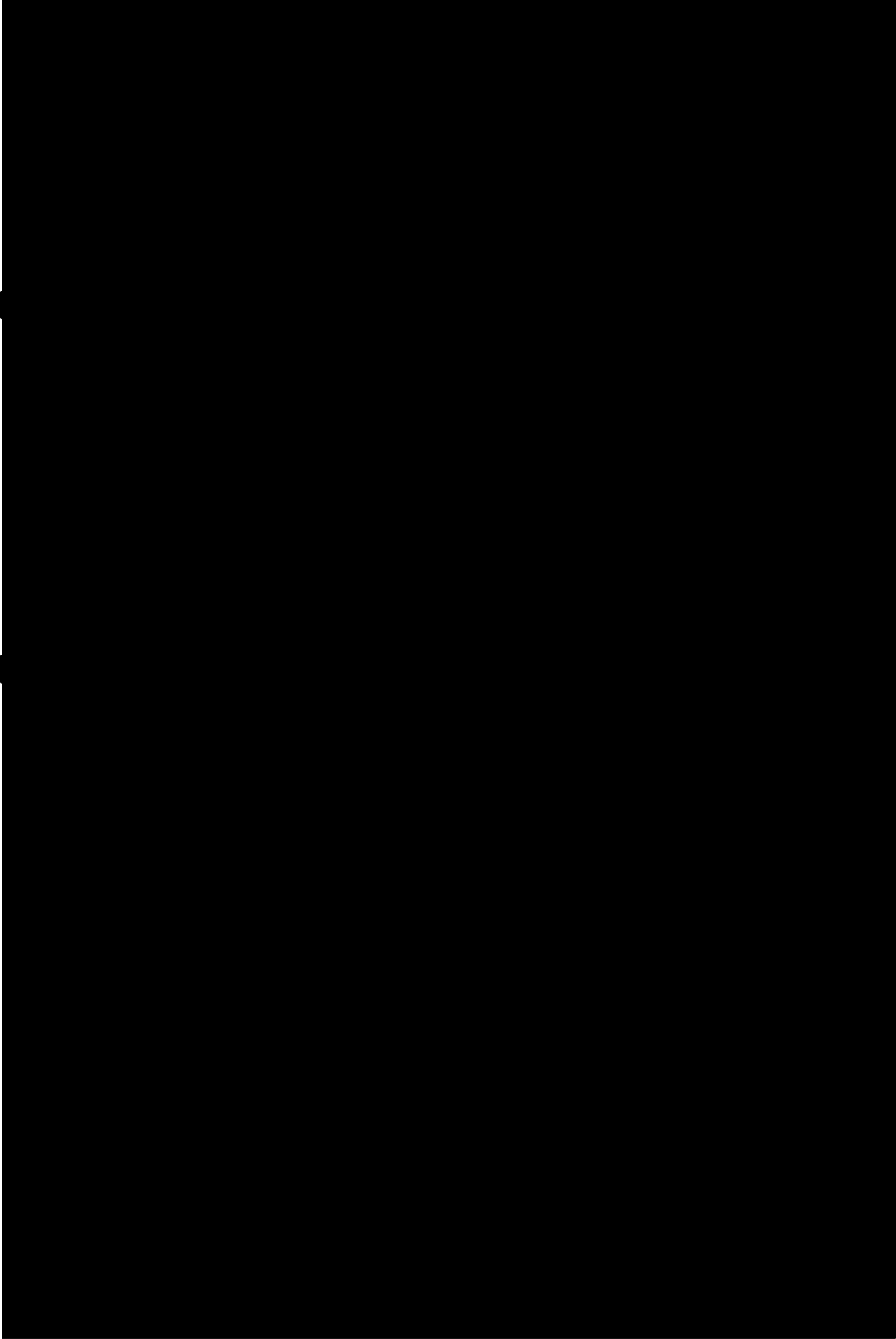


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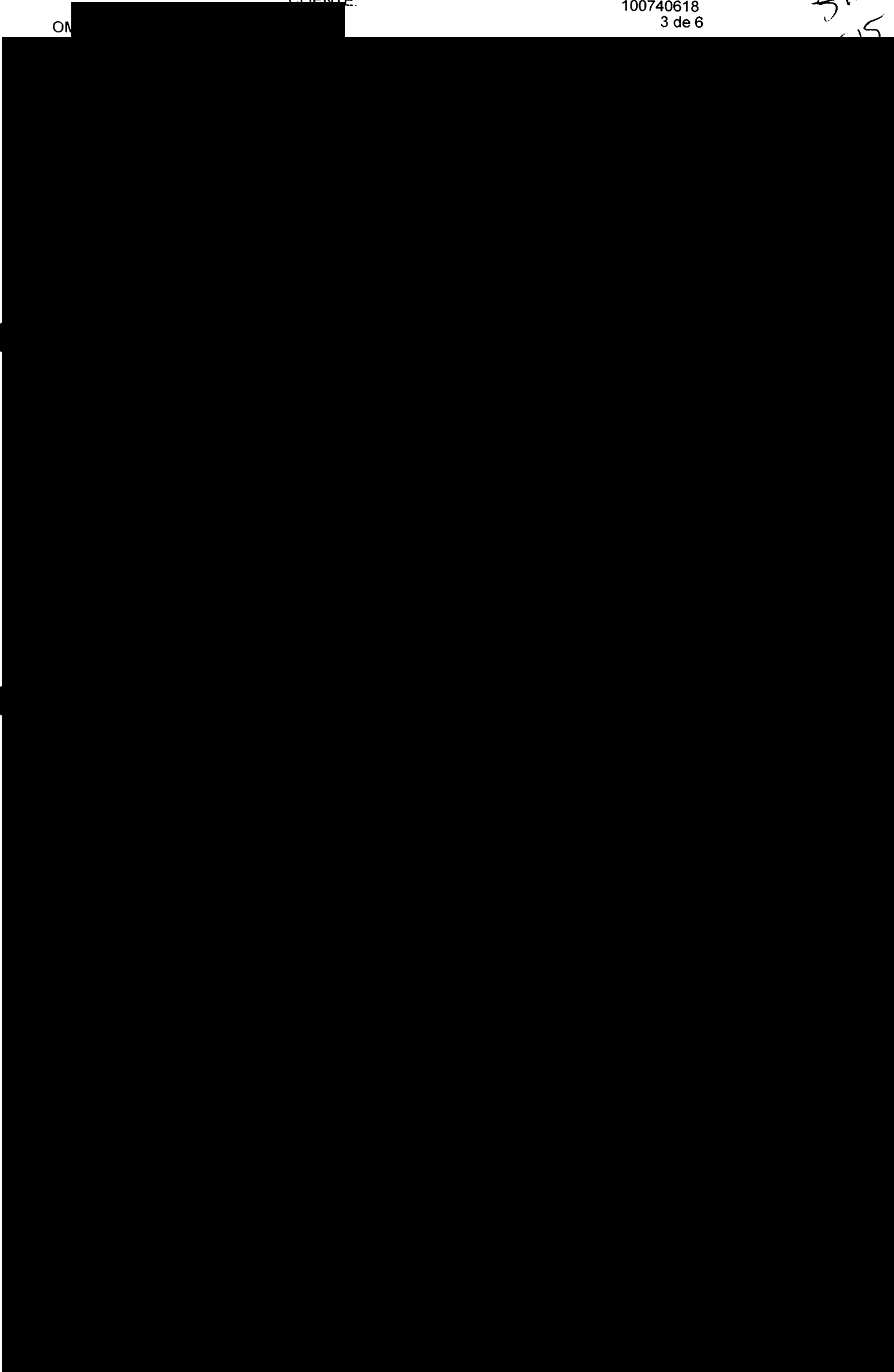
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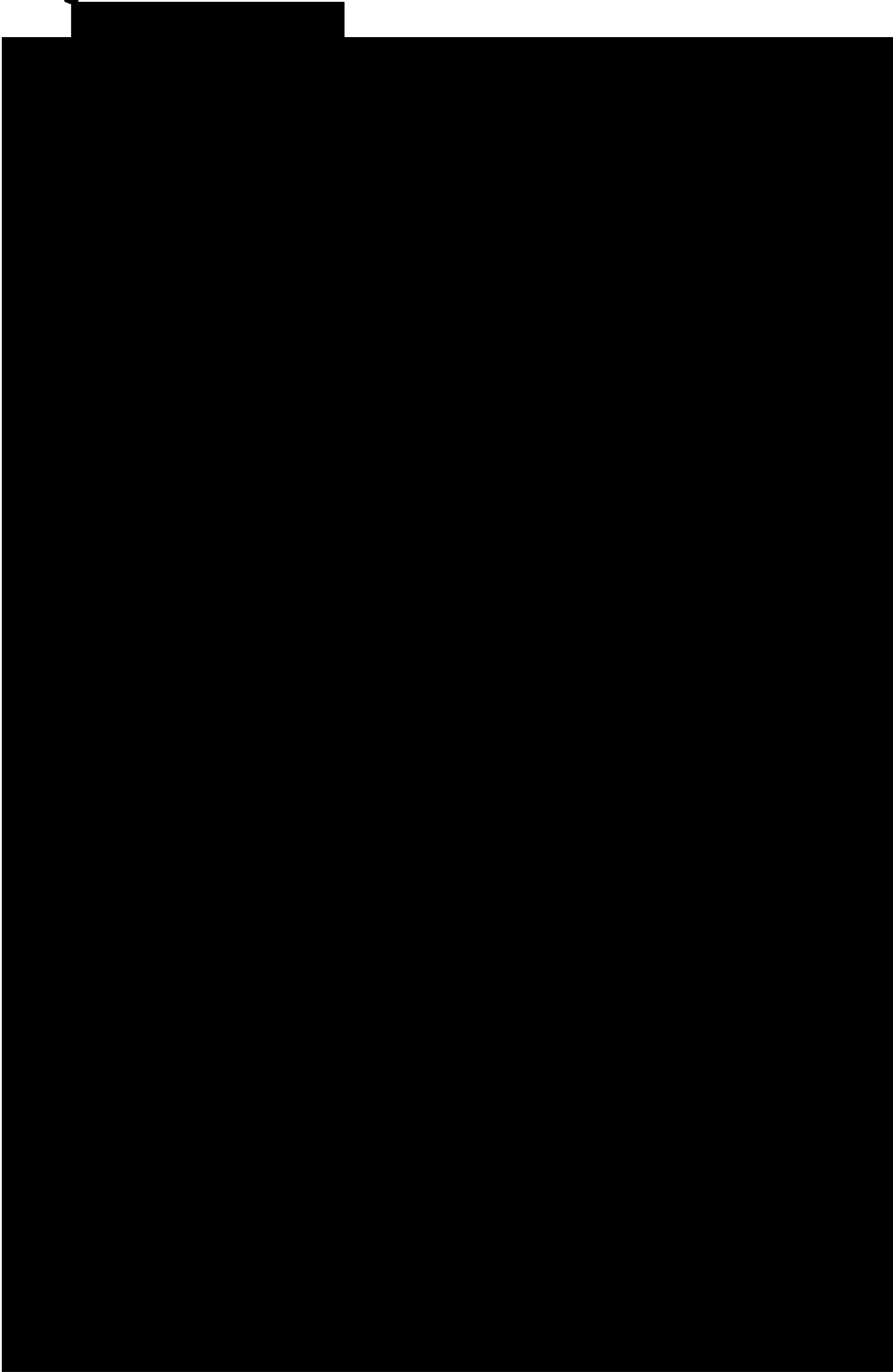


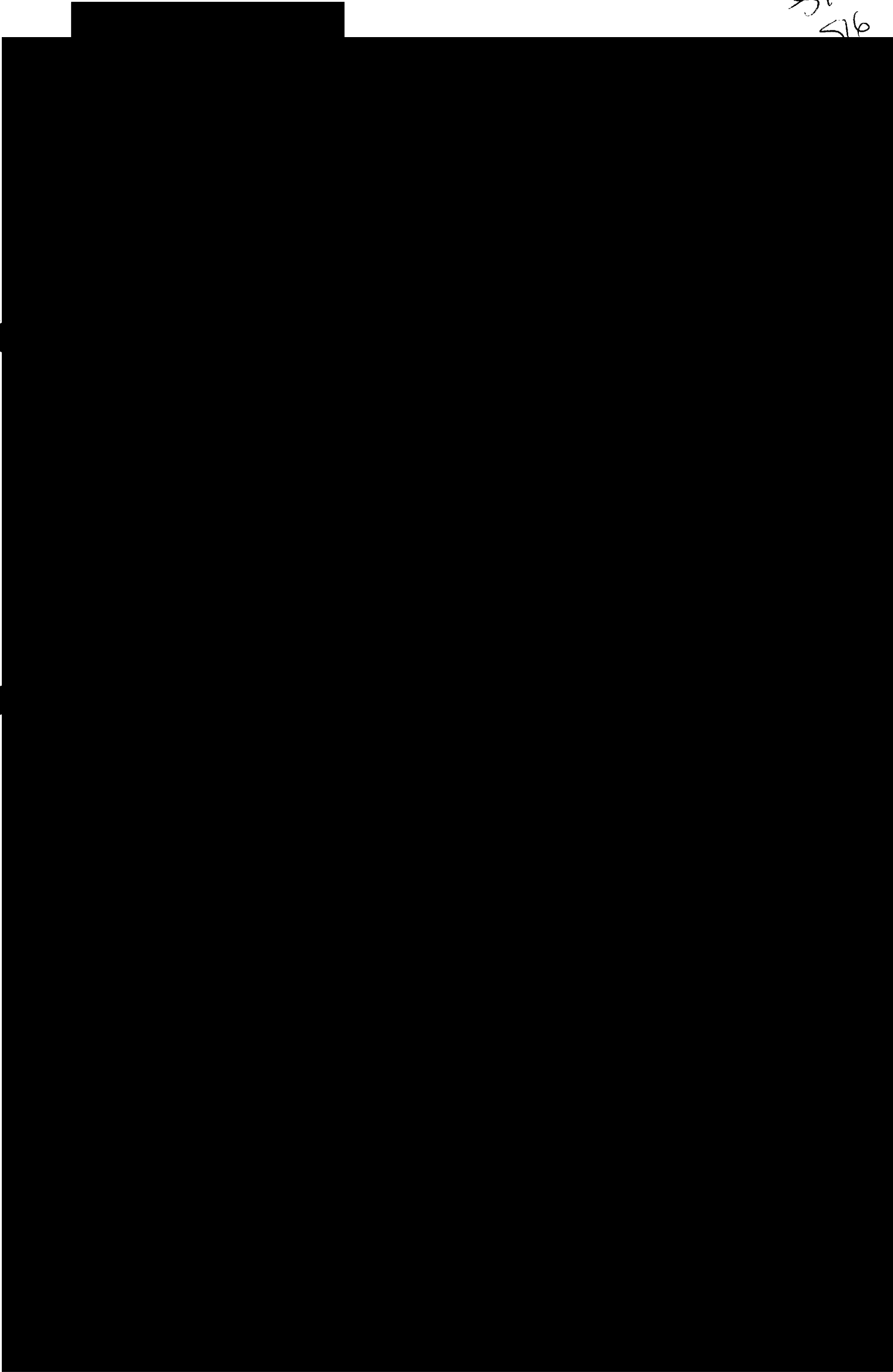
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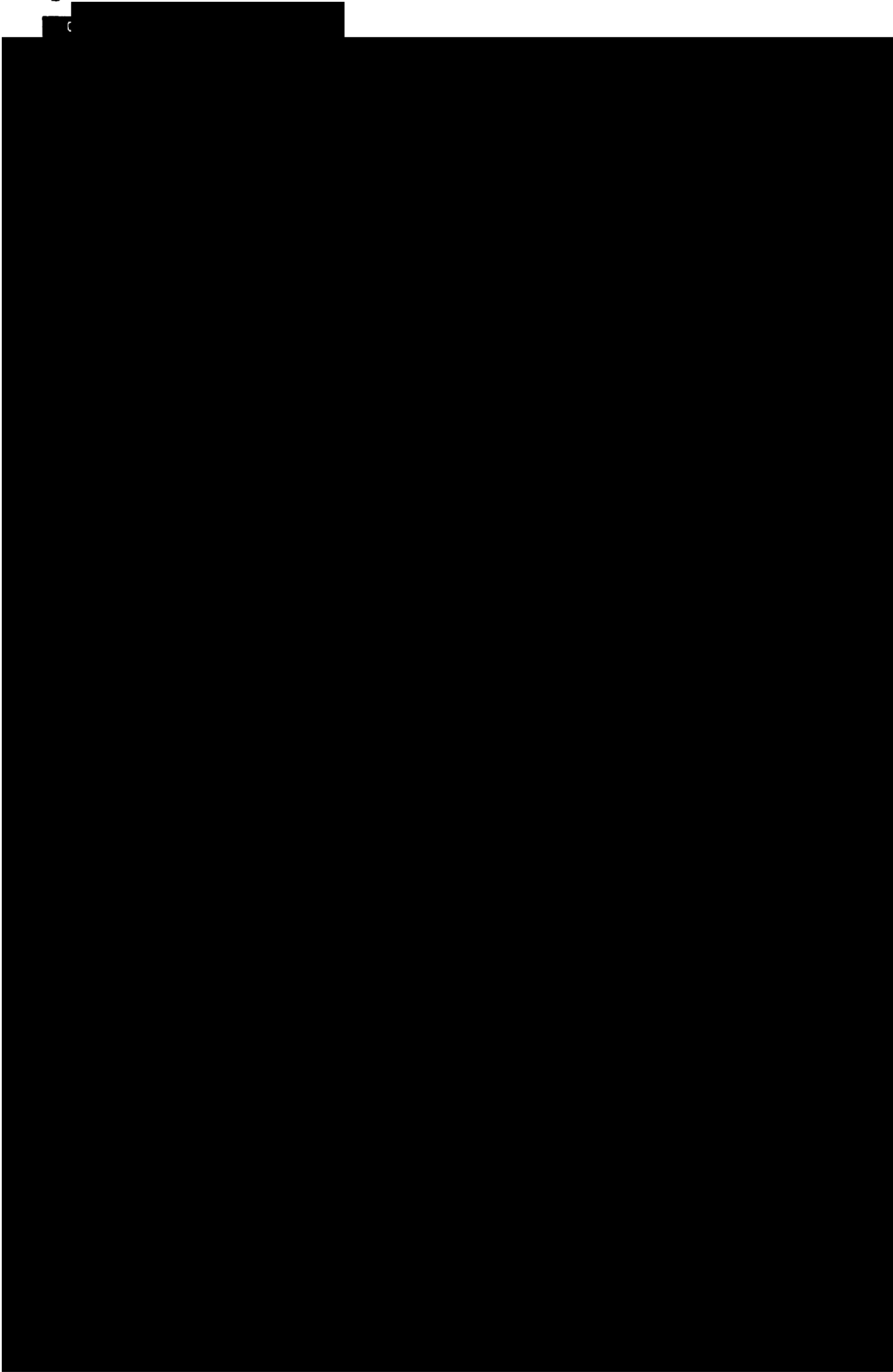


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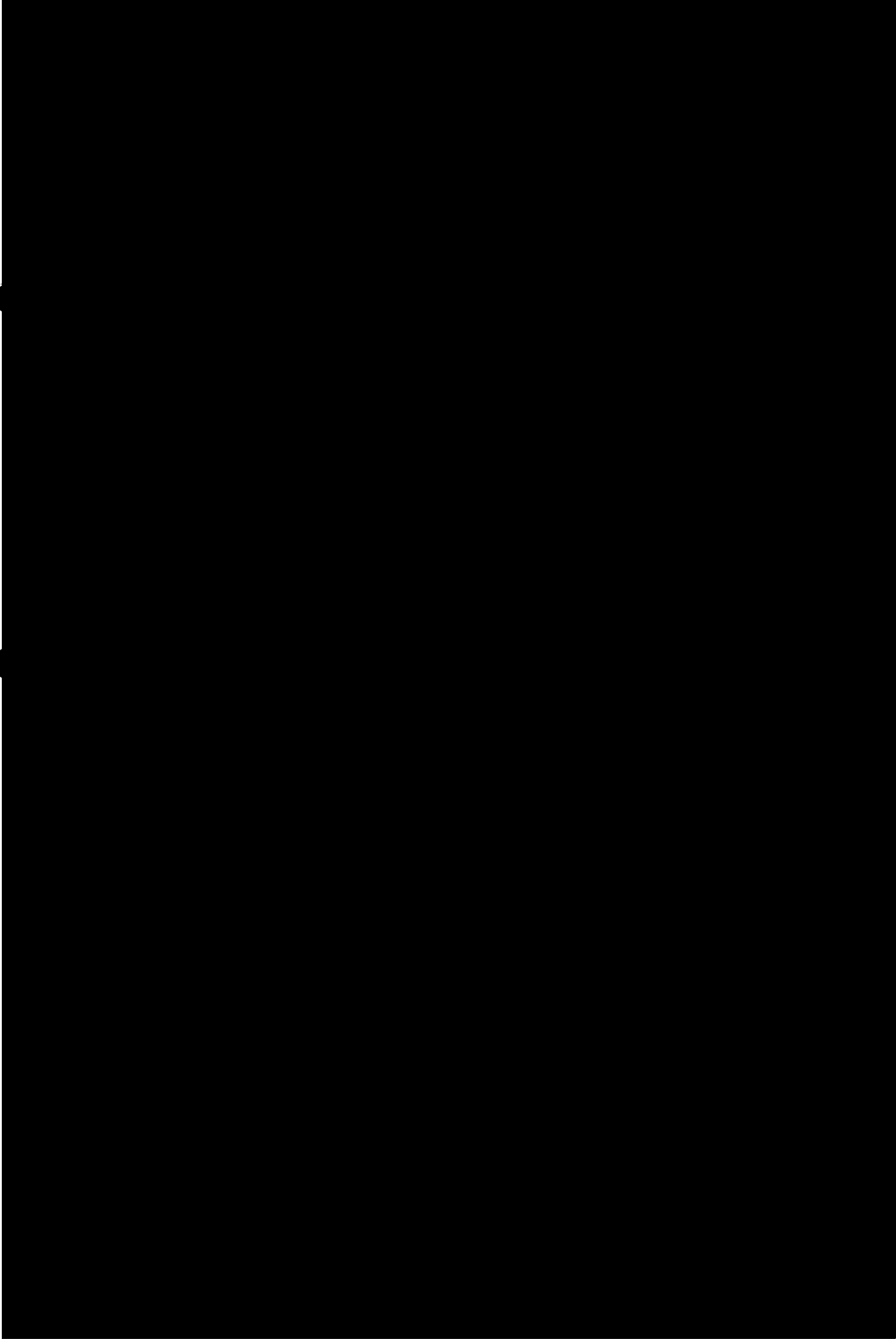








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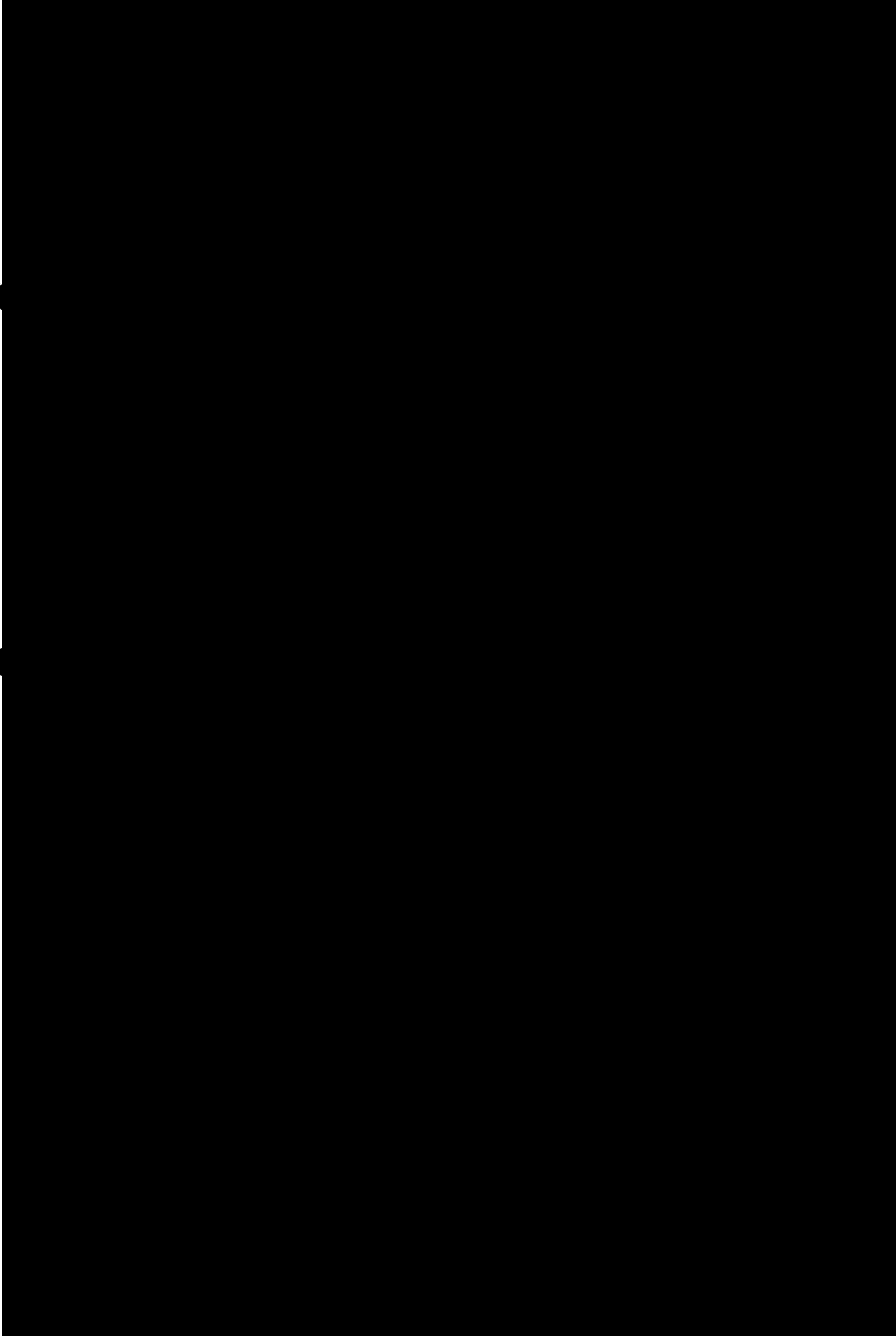
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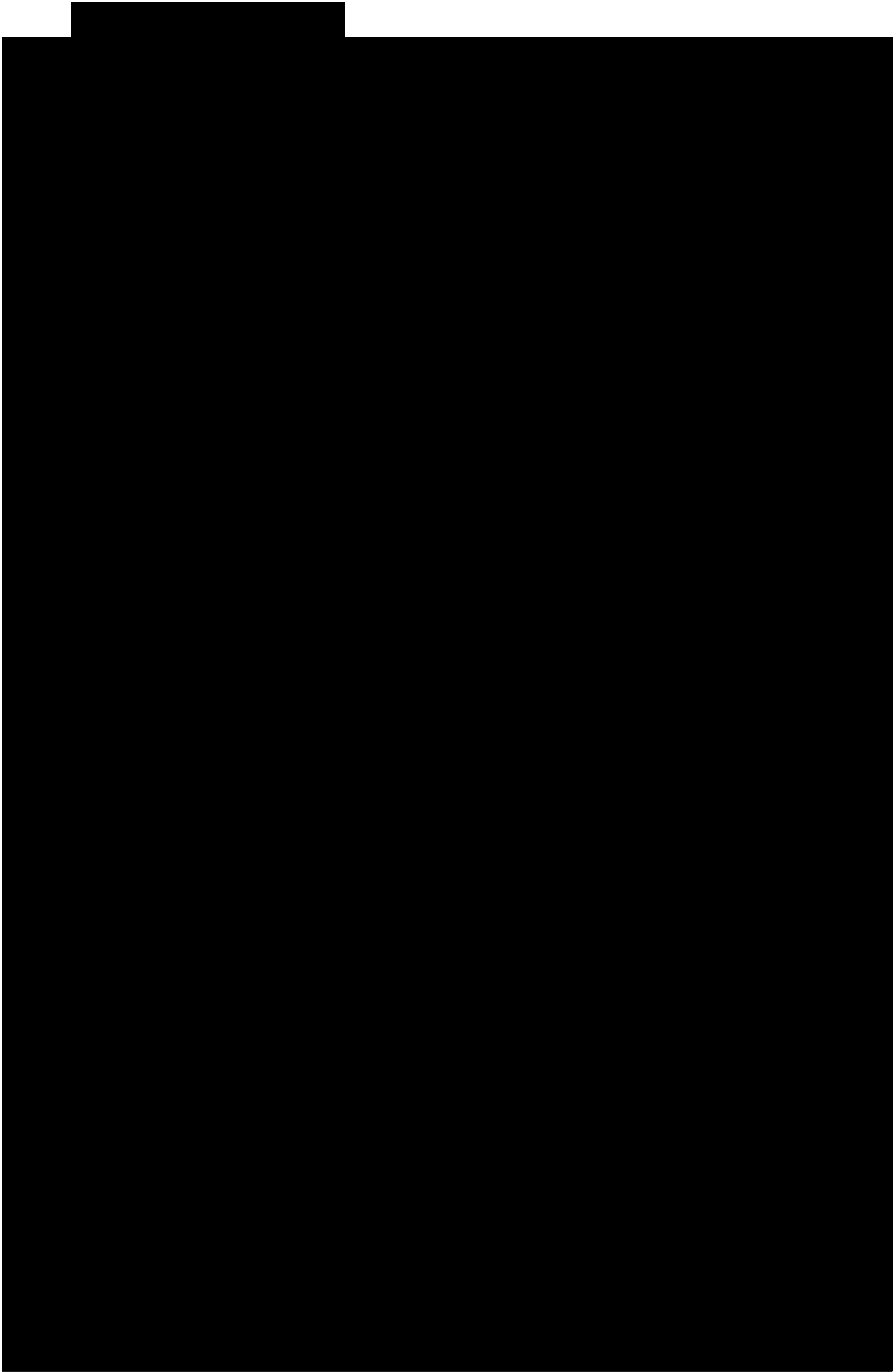


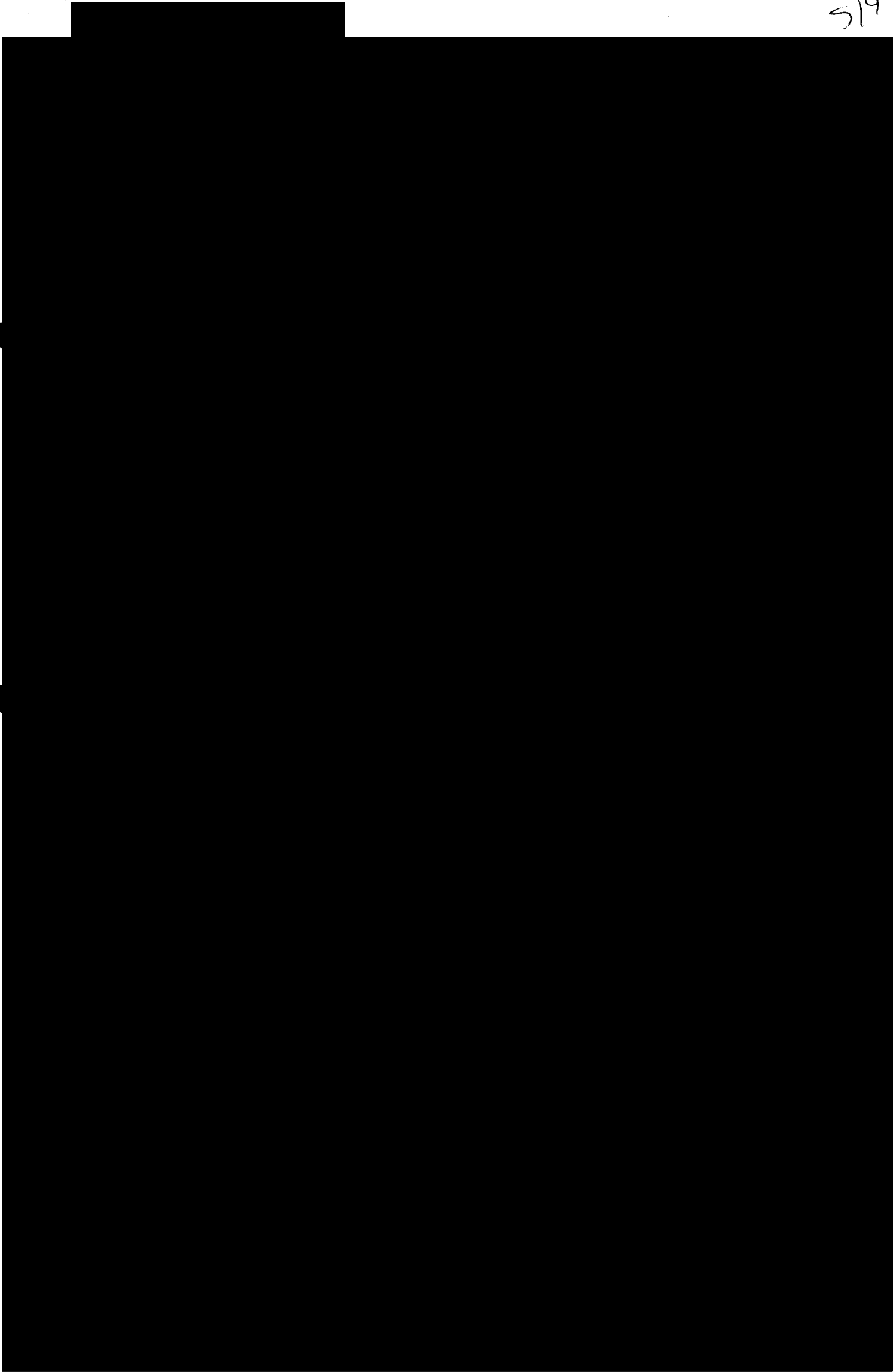


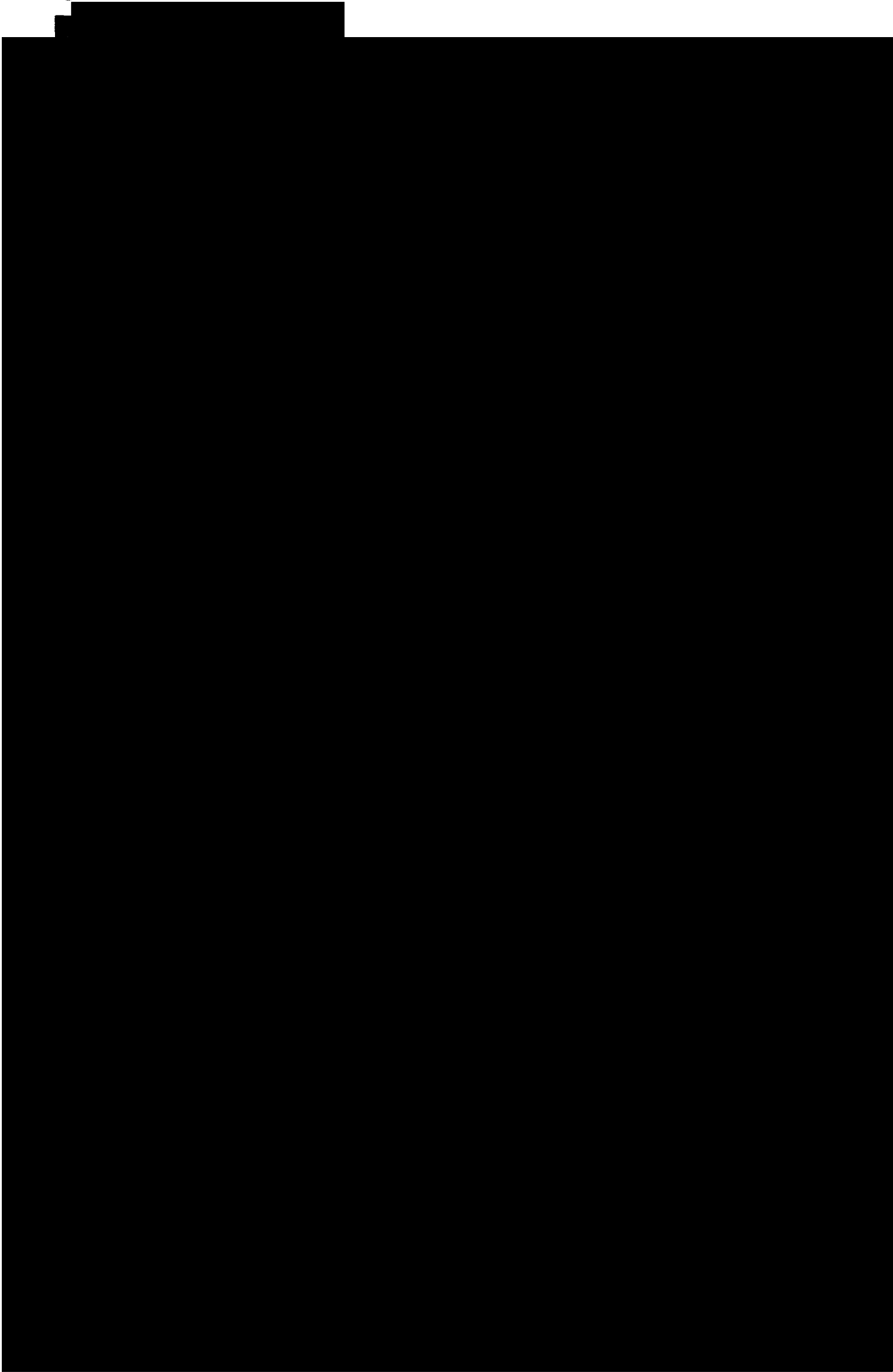
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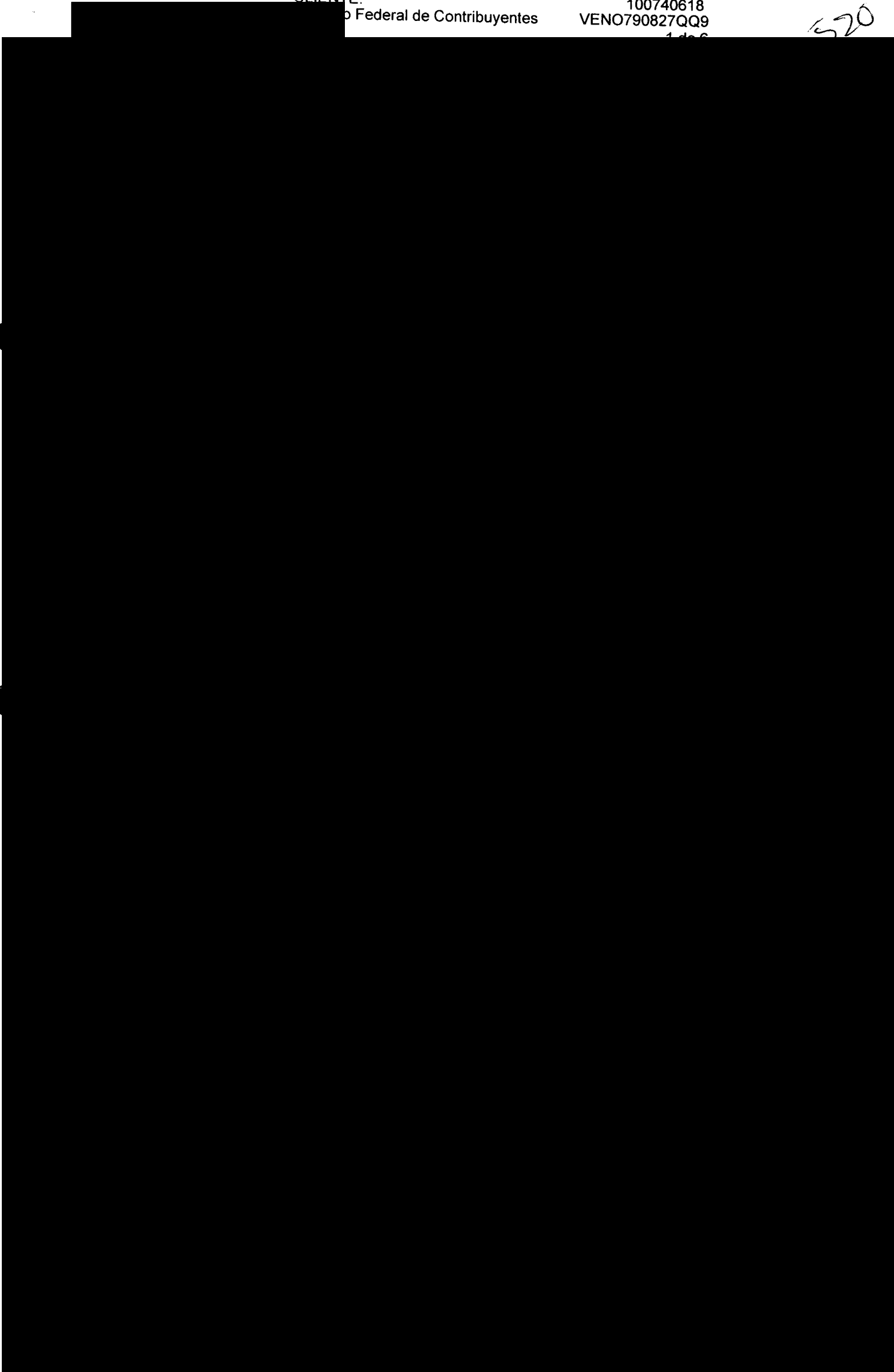


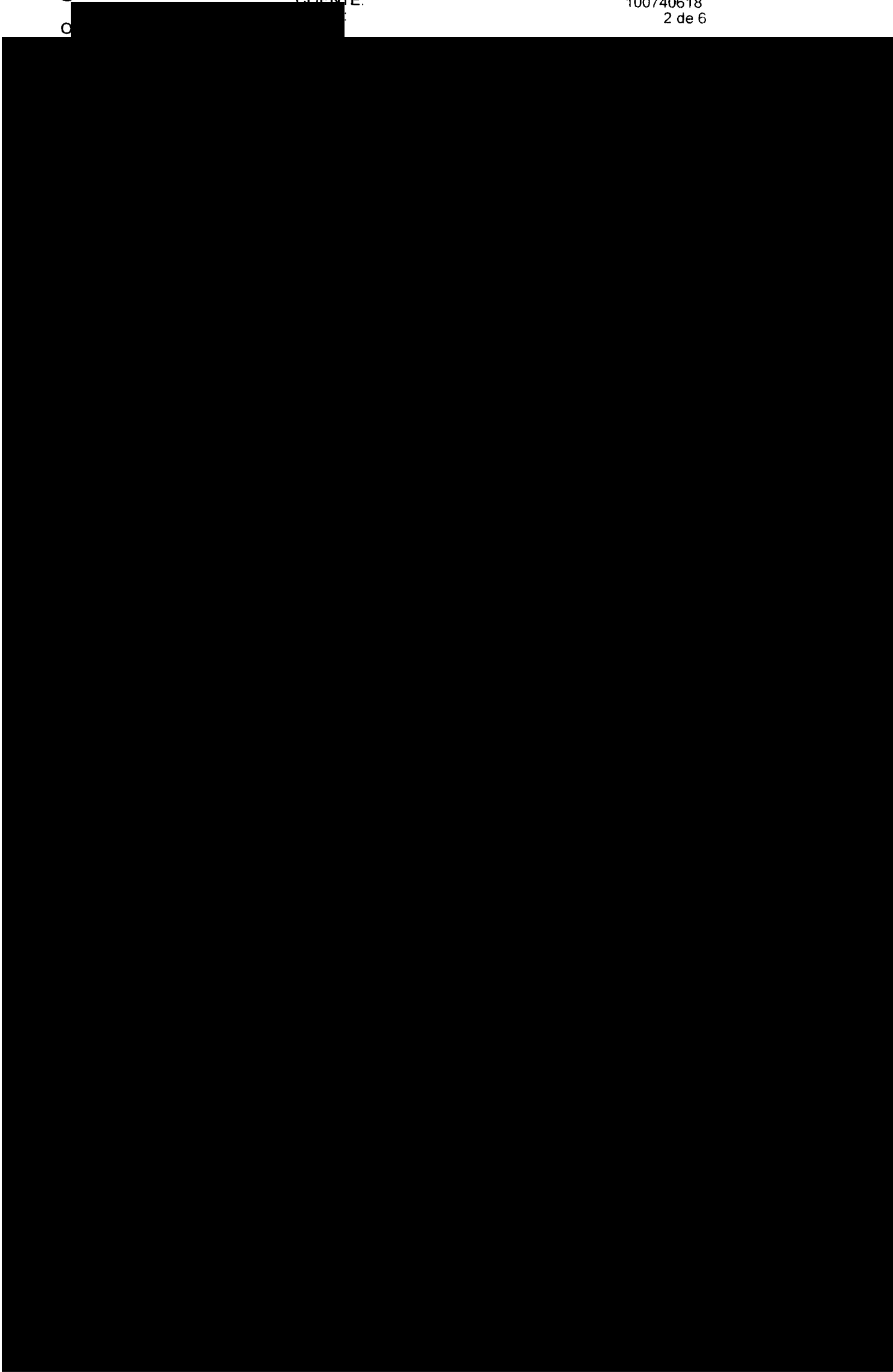




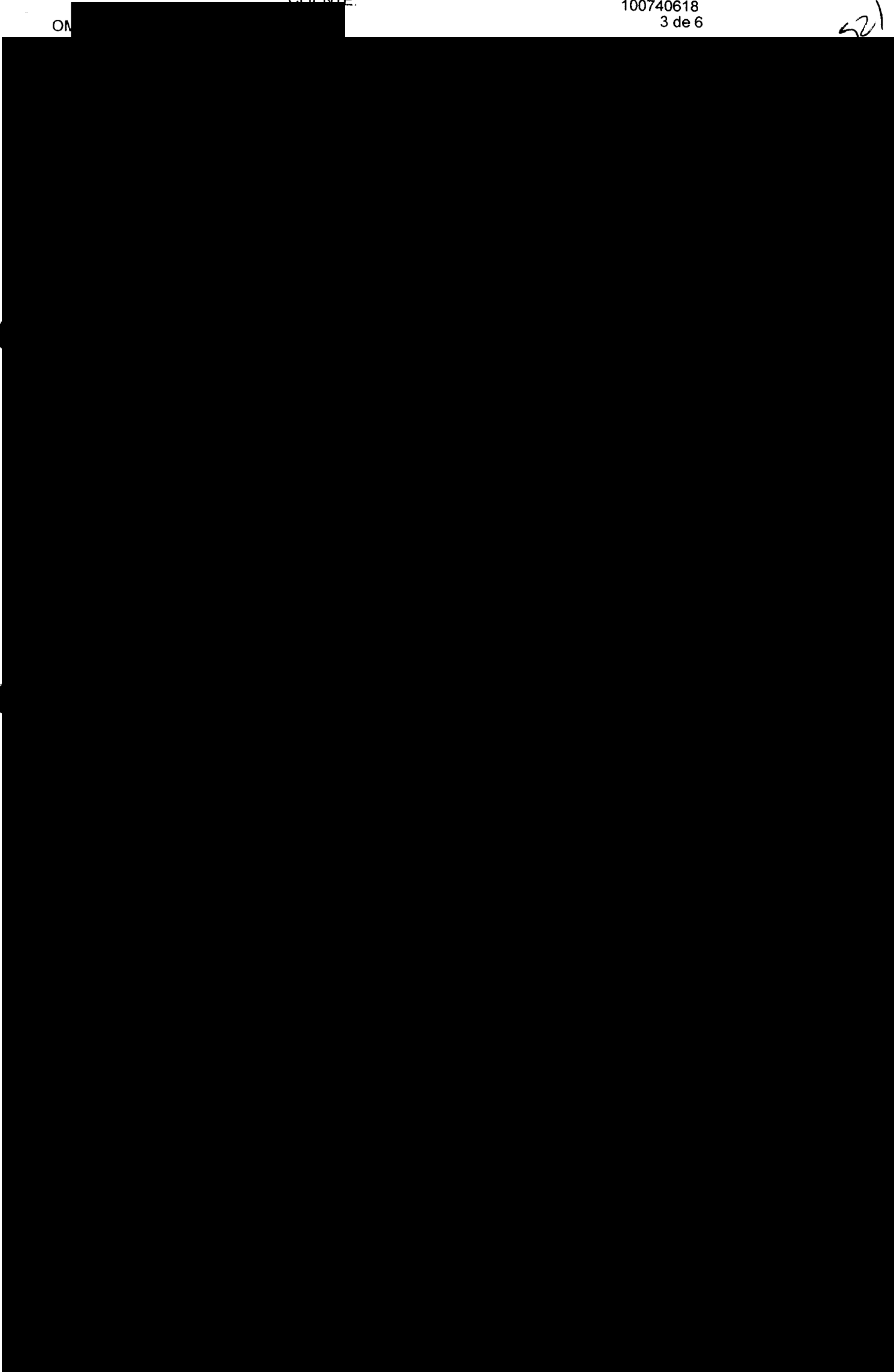
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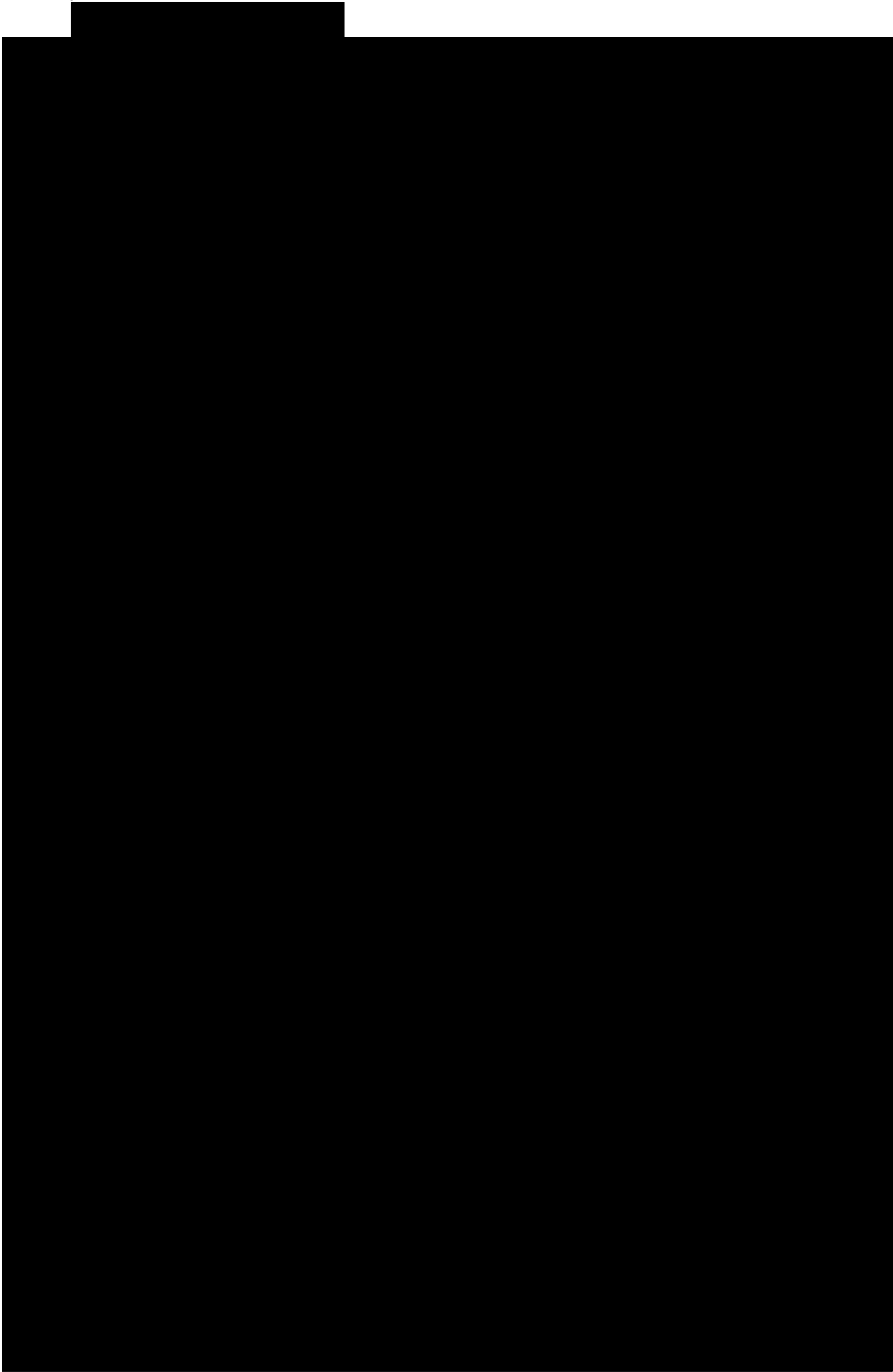
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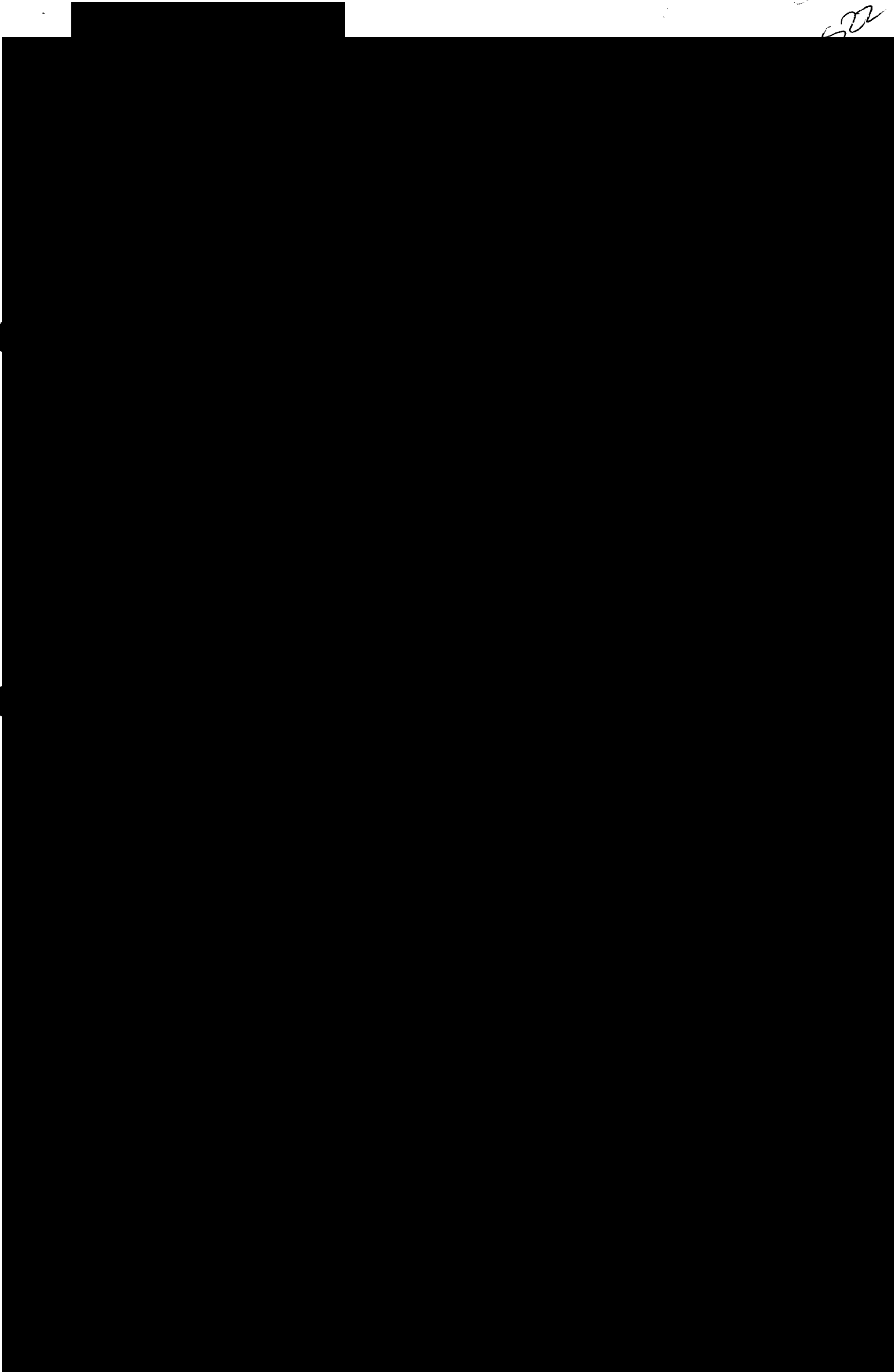
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521



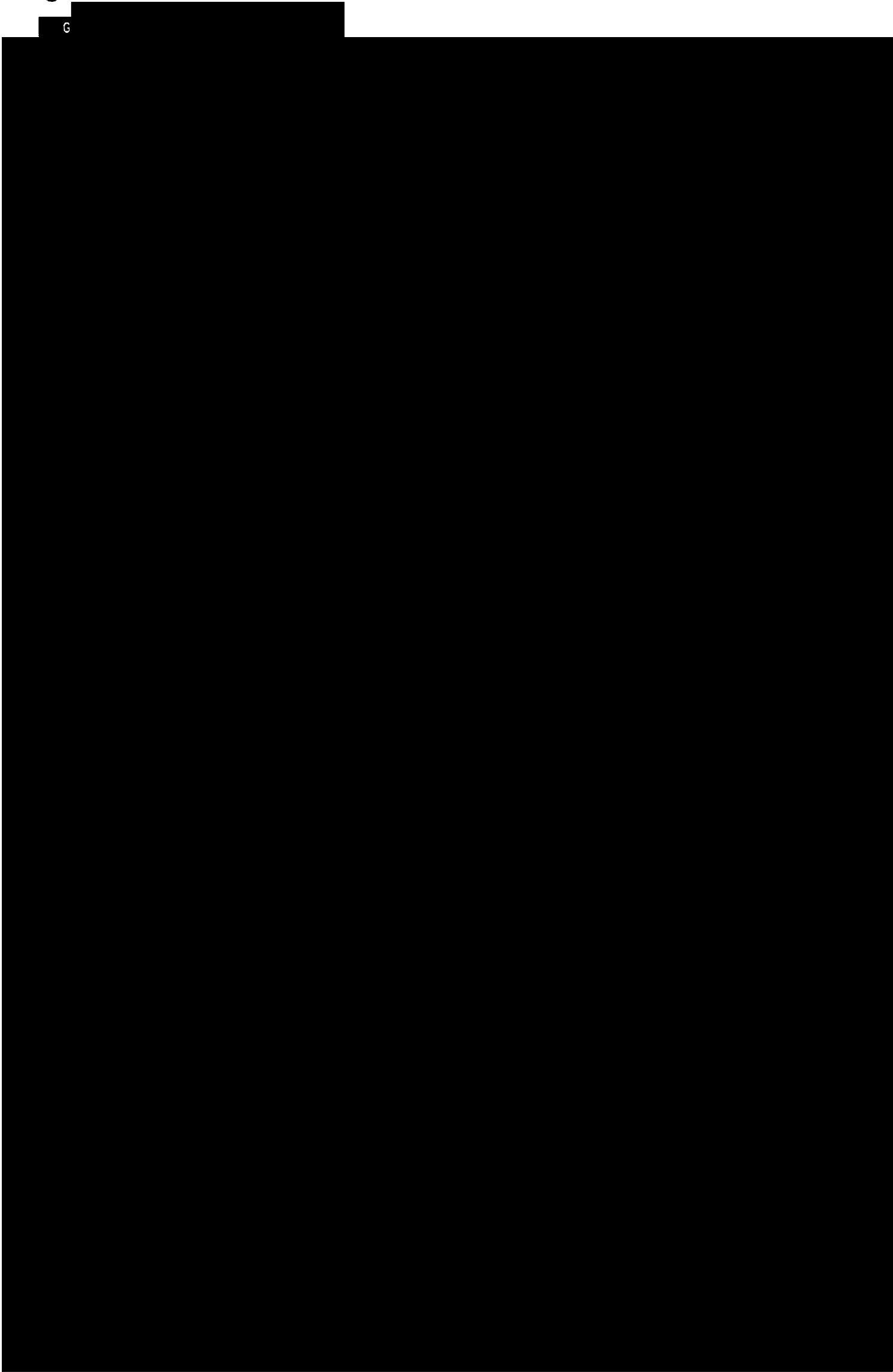




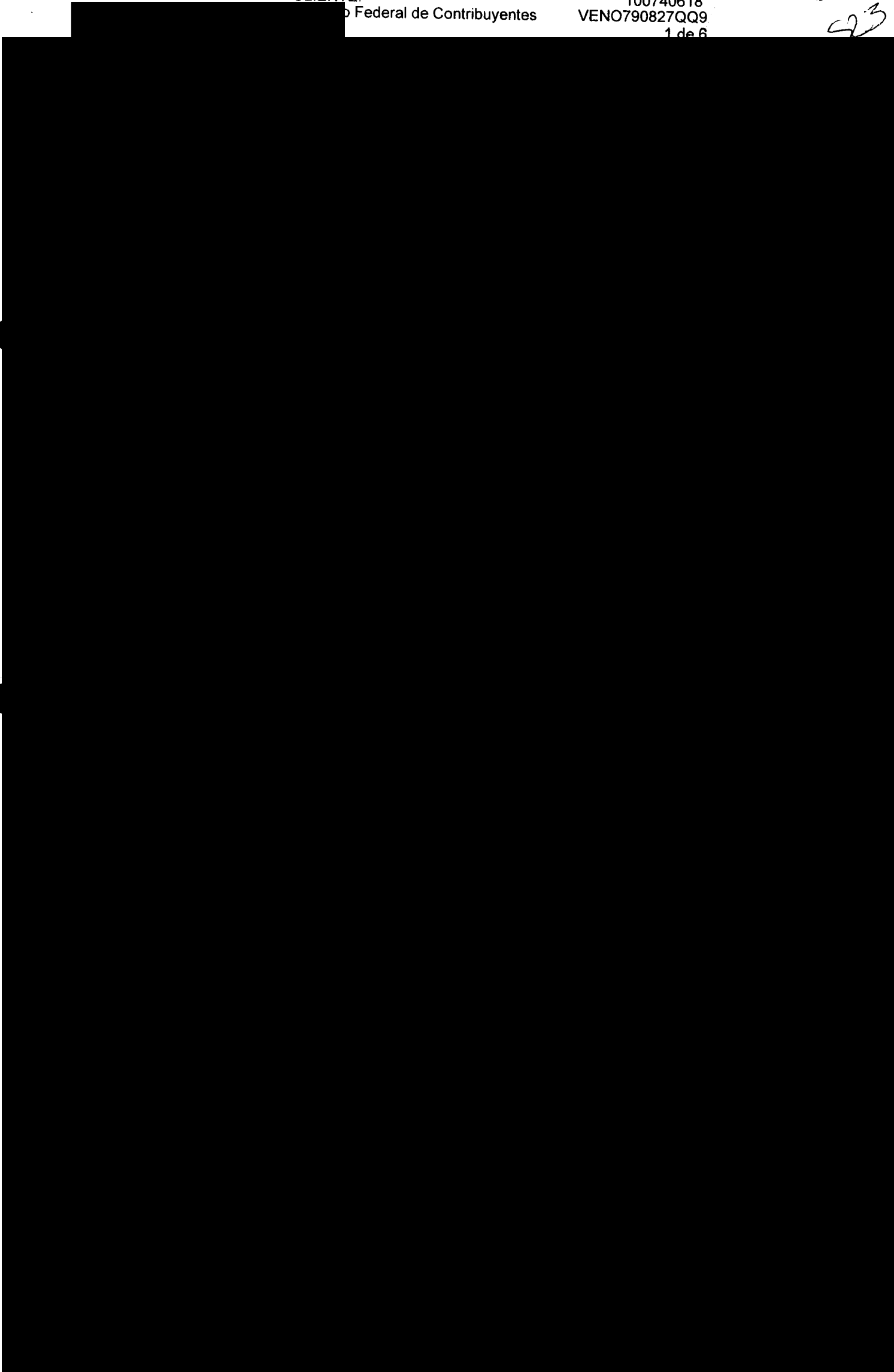
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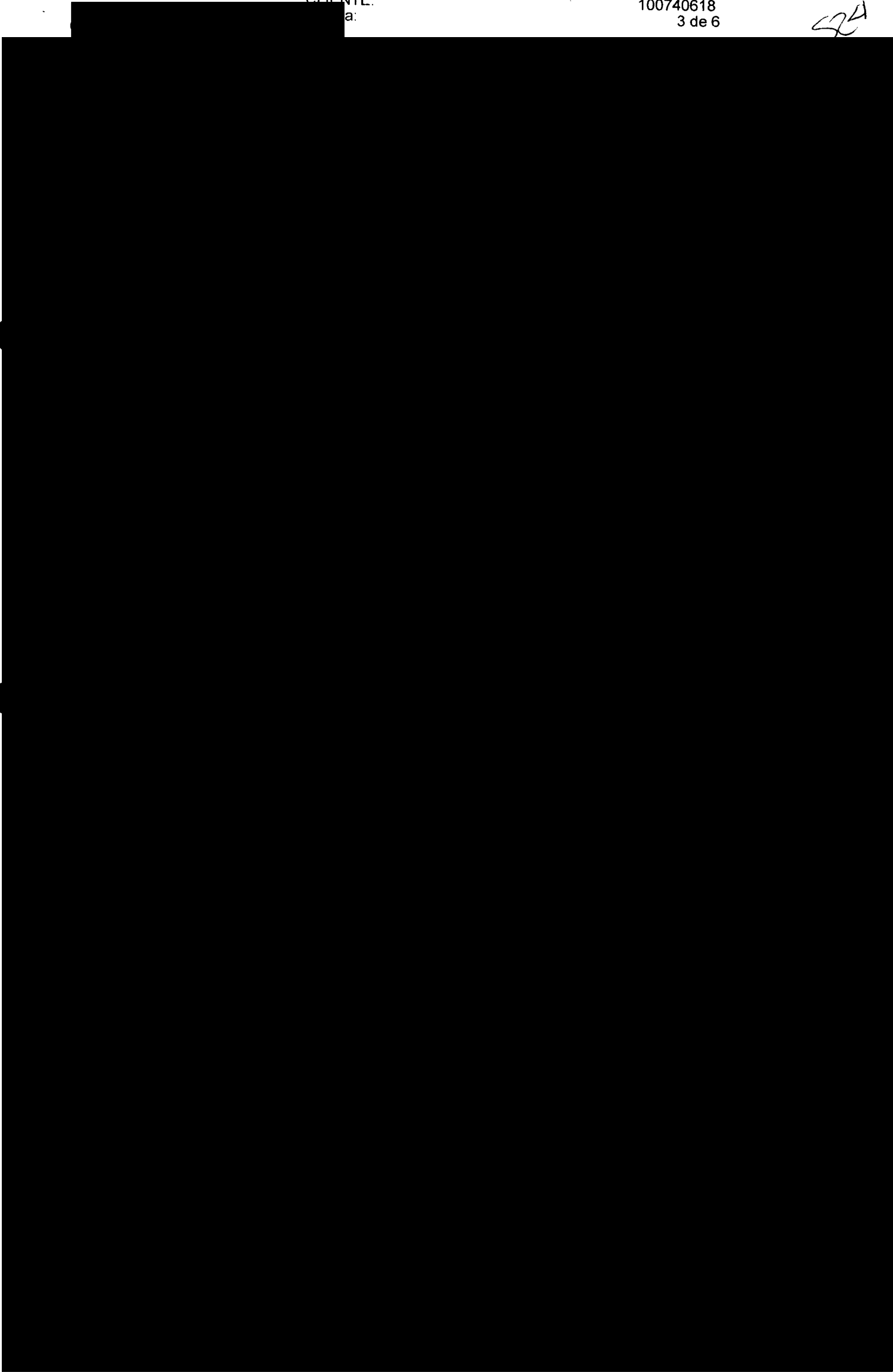
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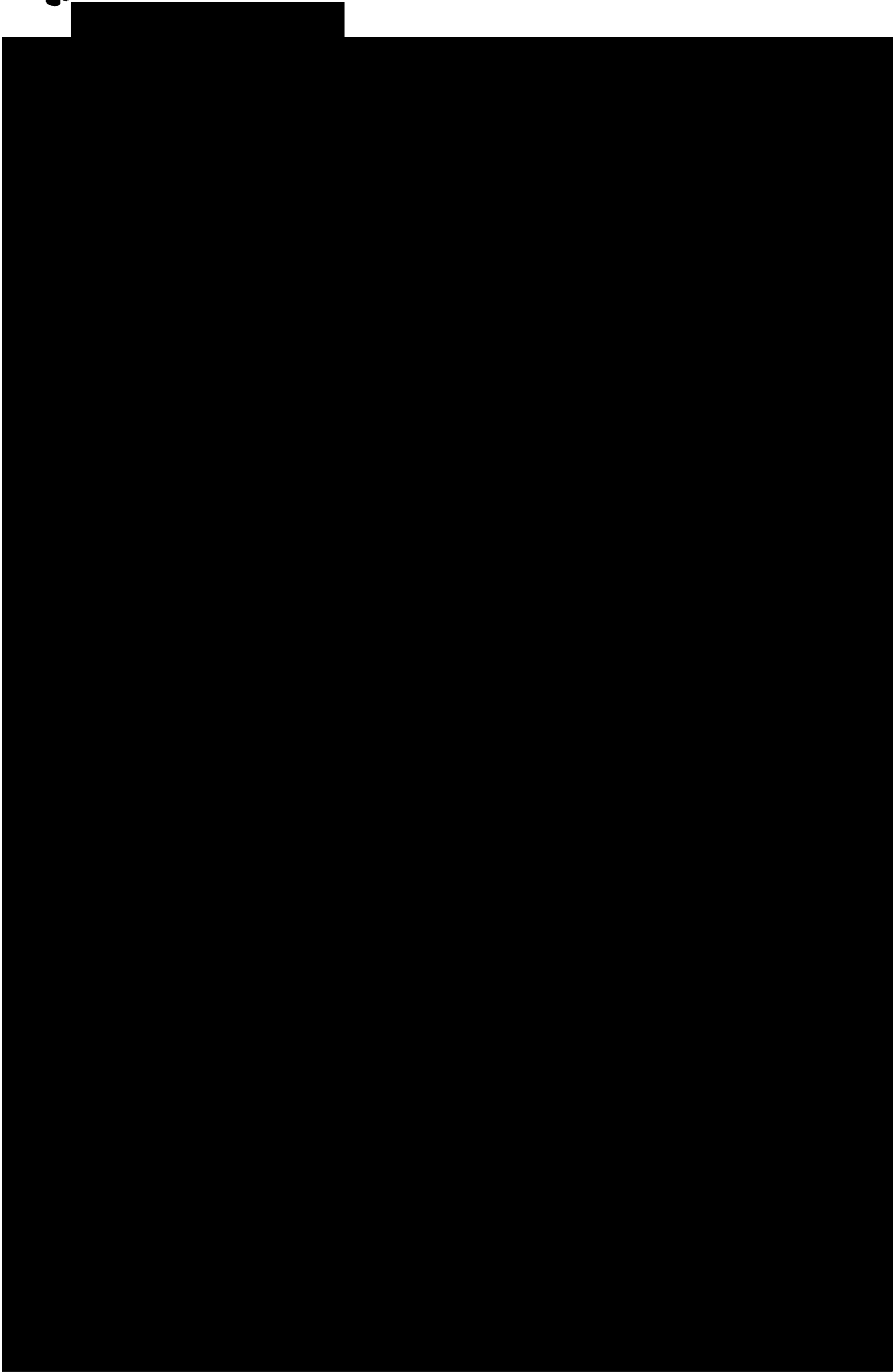


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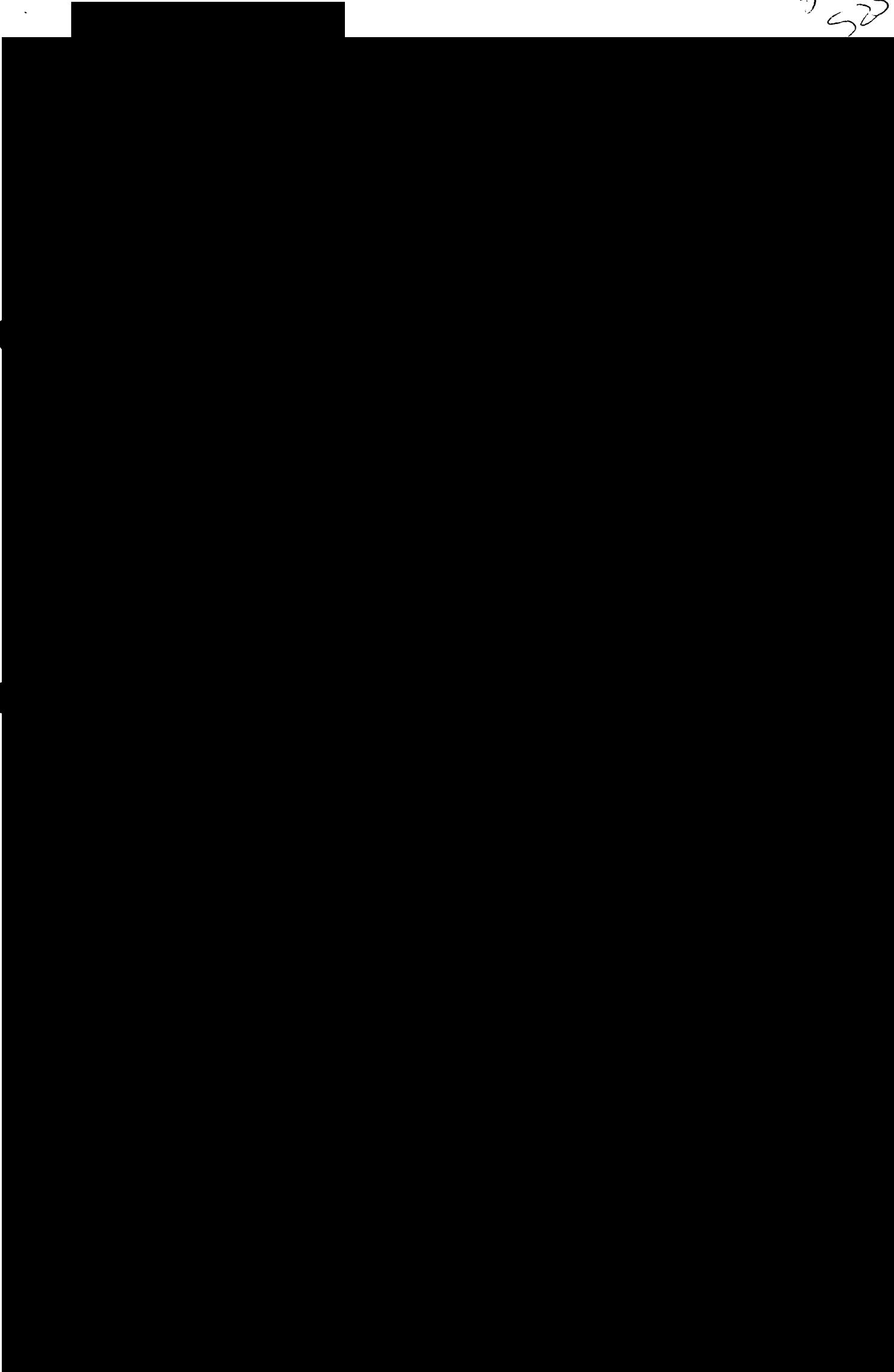


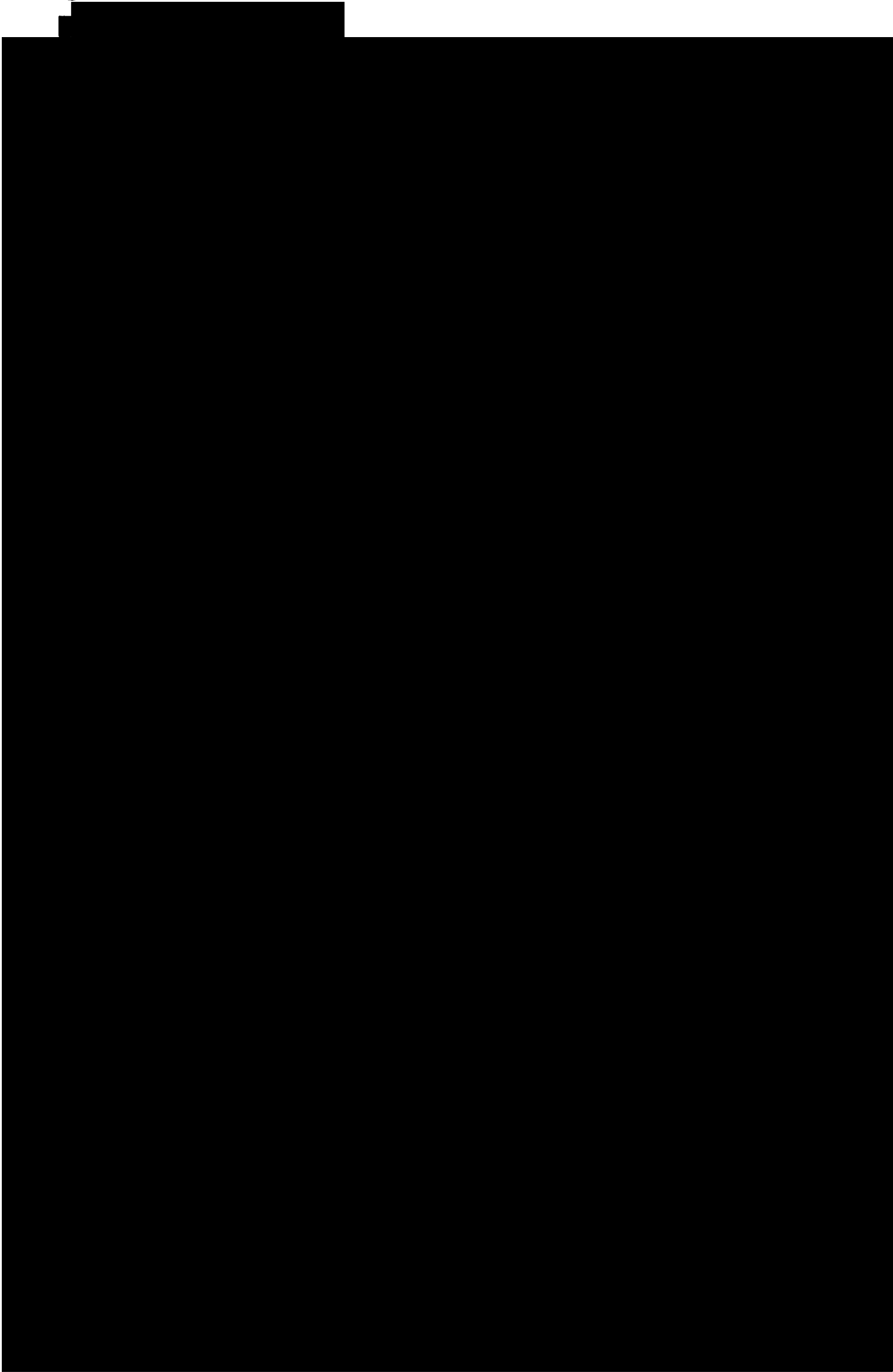
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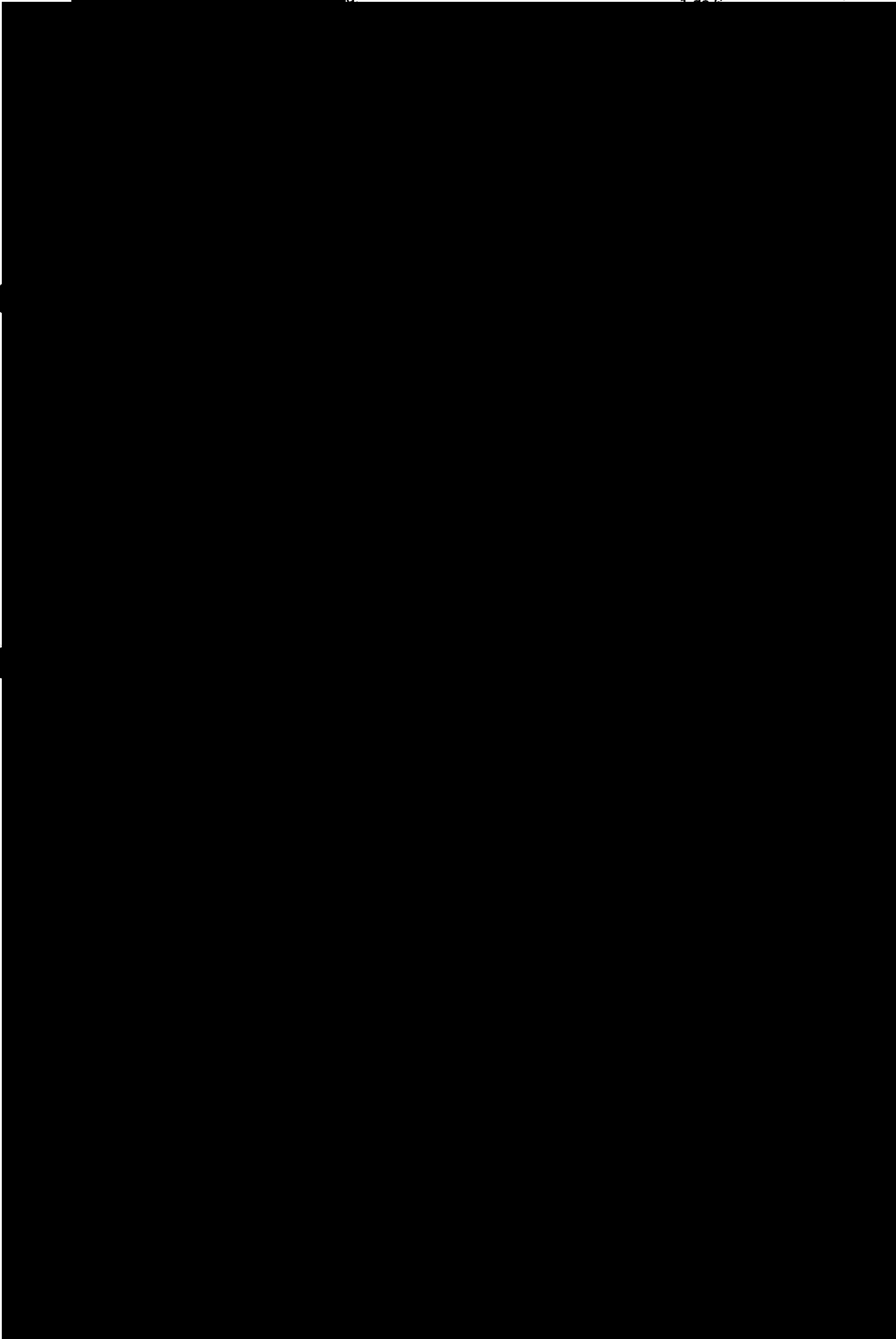
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925







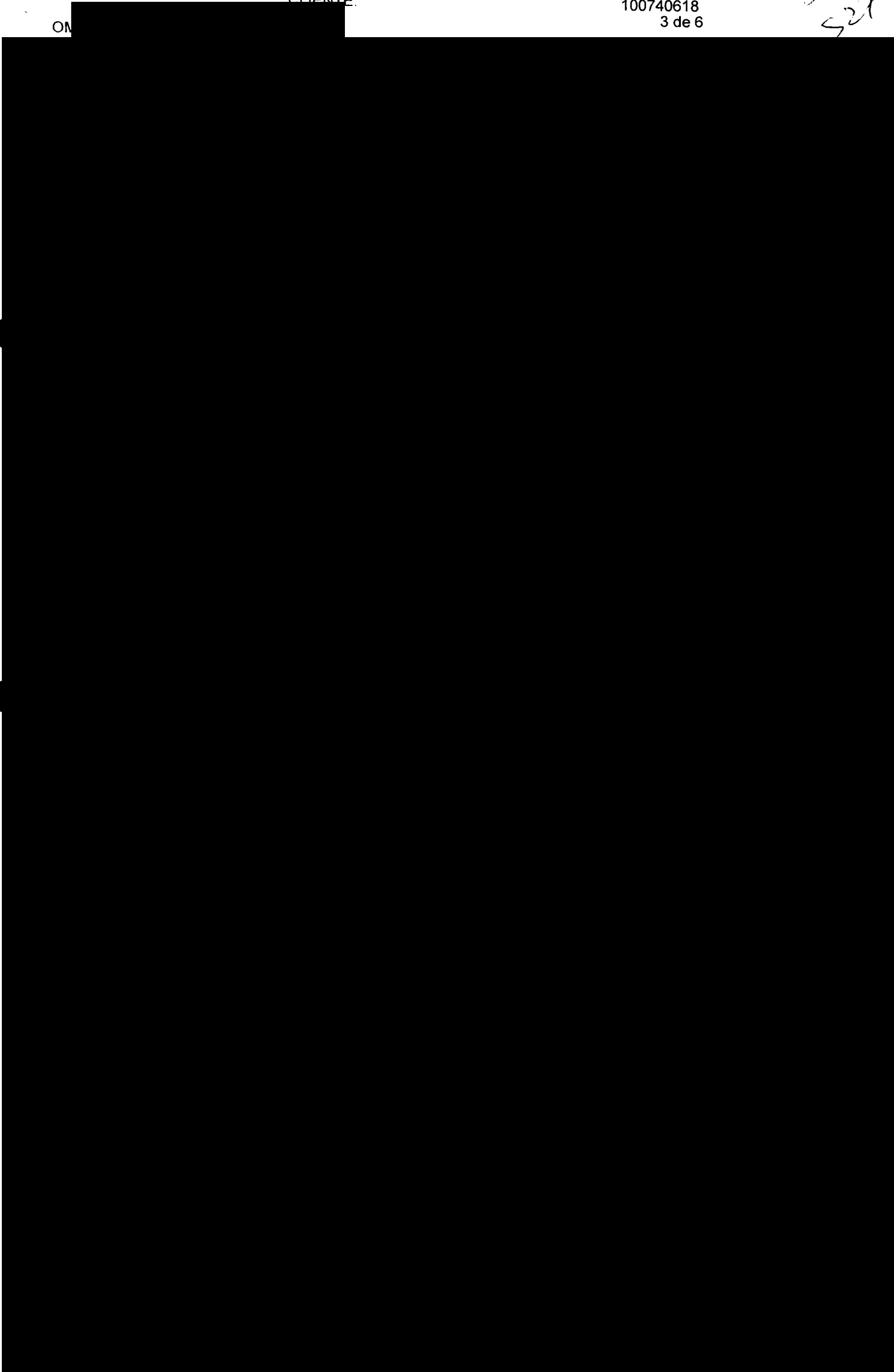
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526

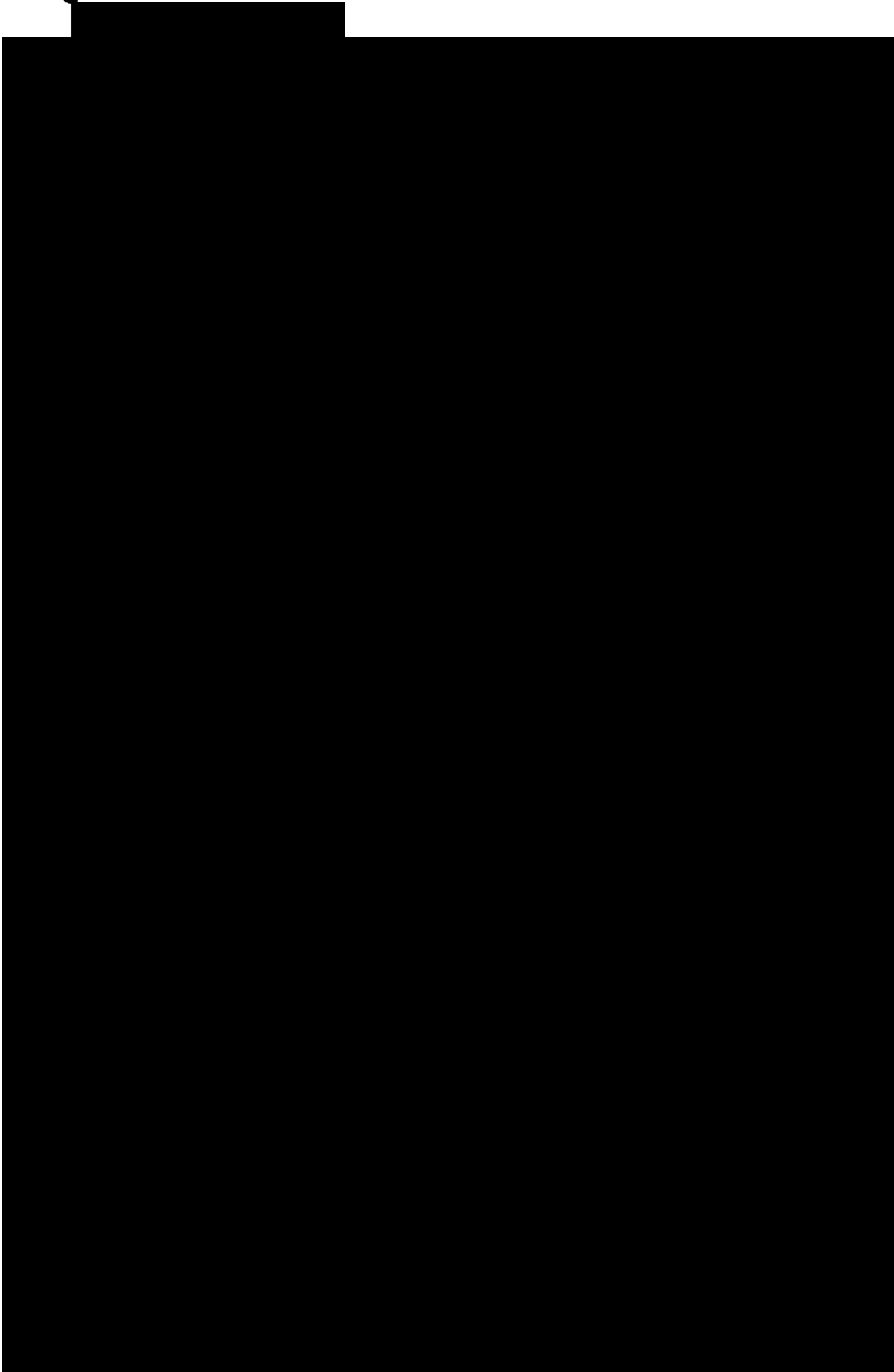


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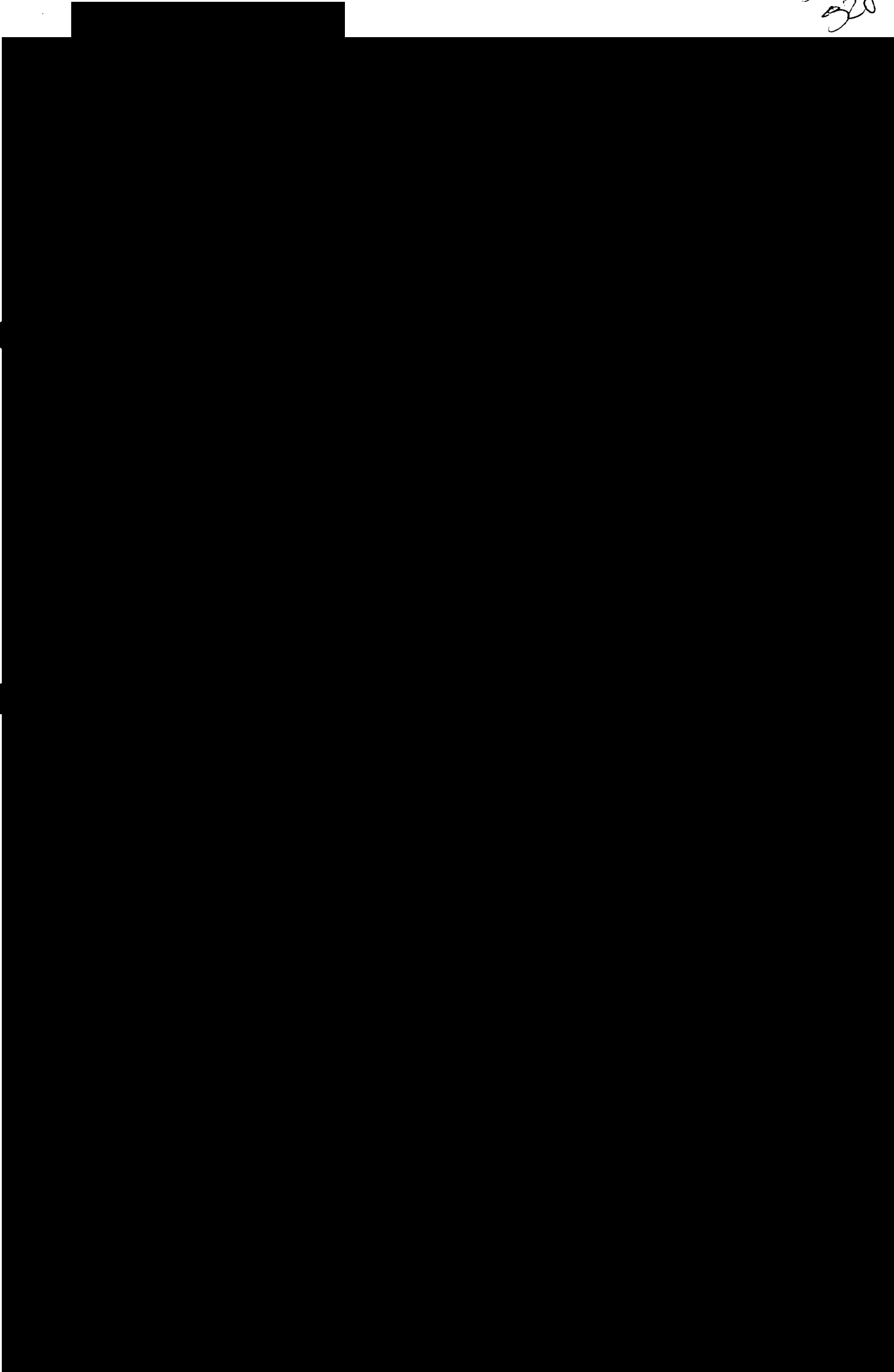


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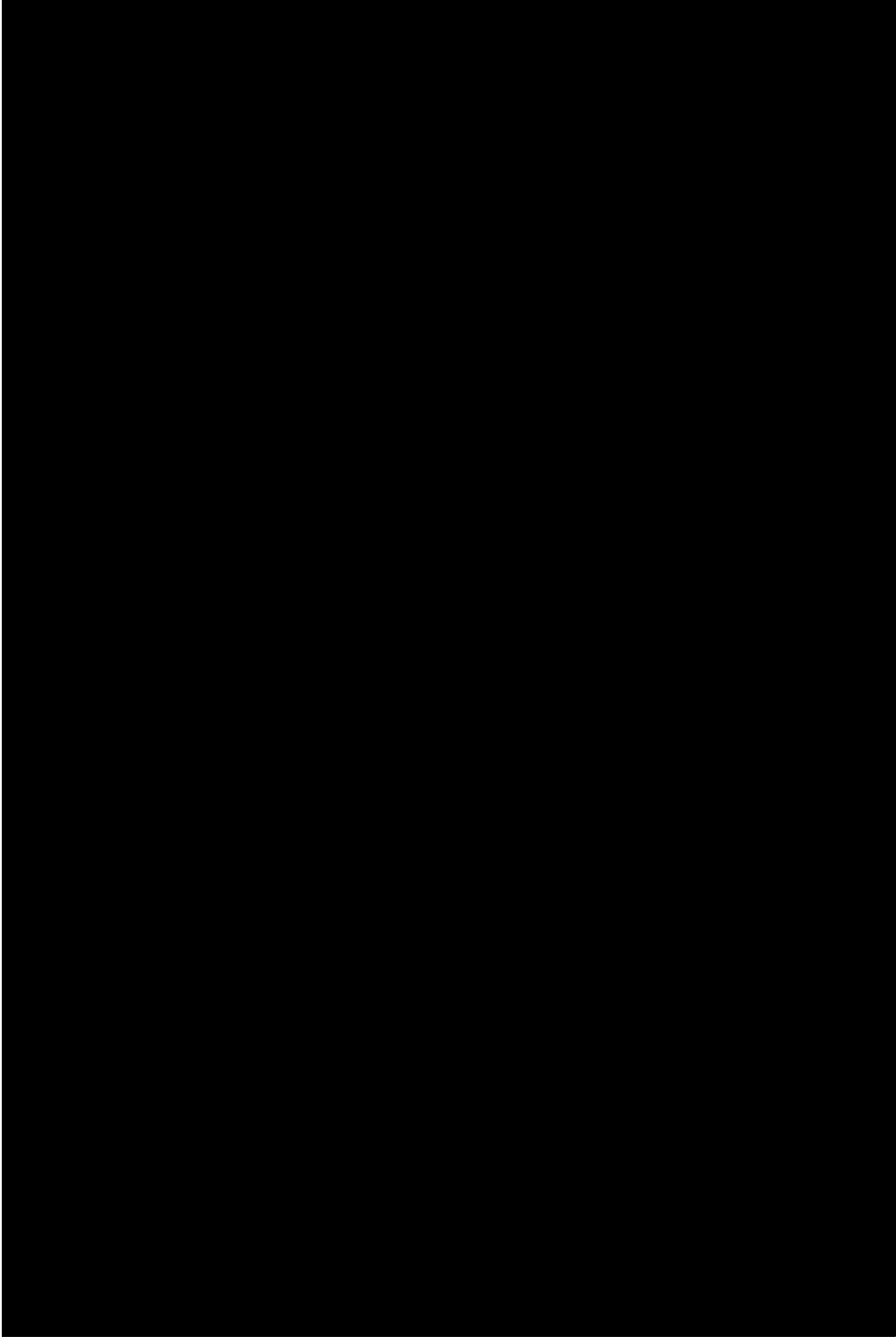




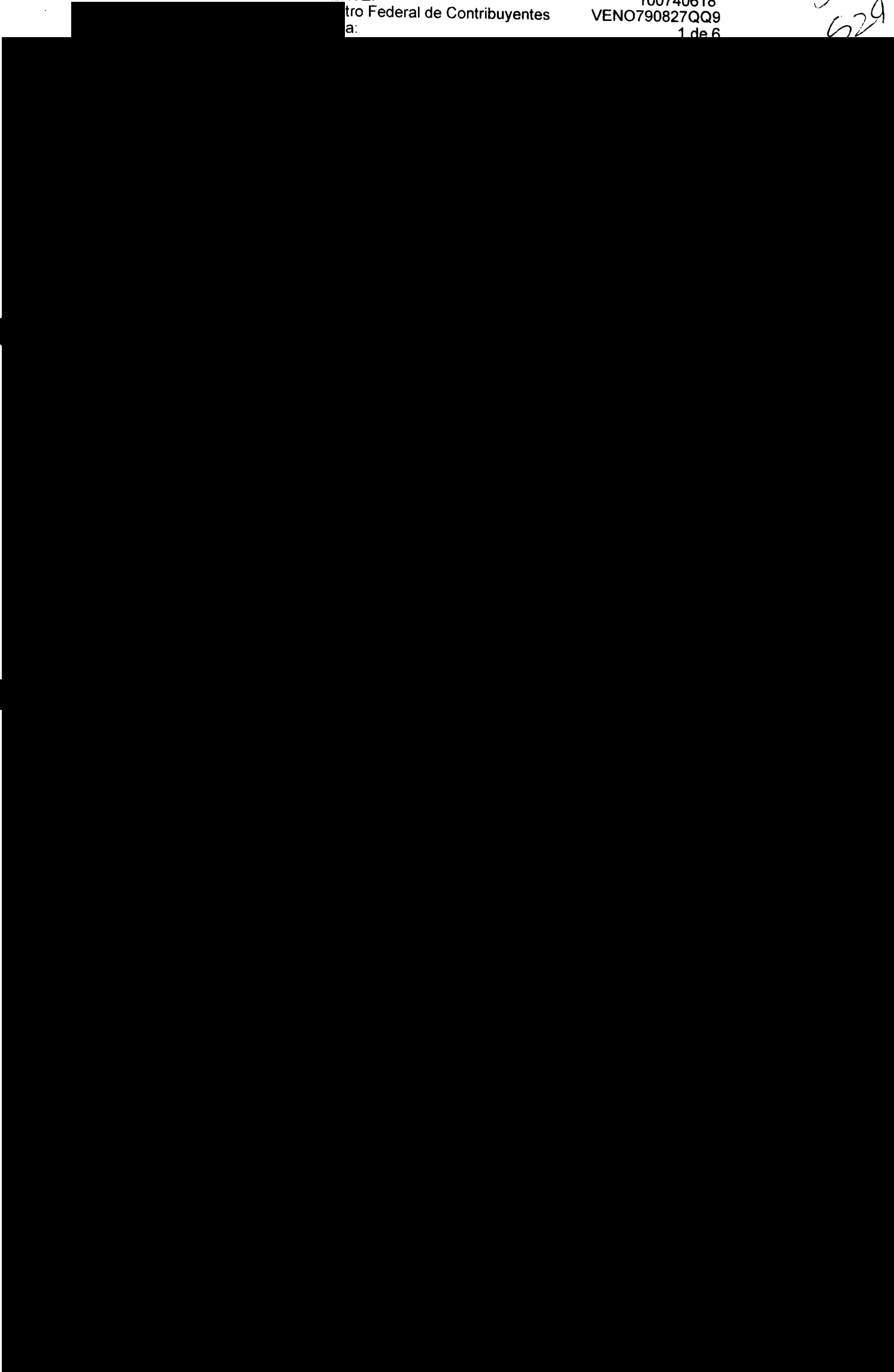
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*SZ*  
*629*

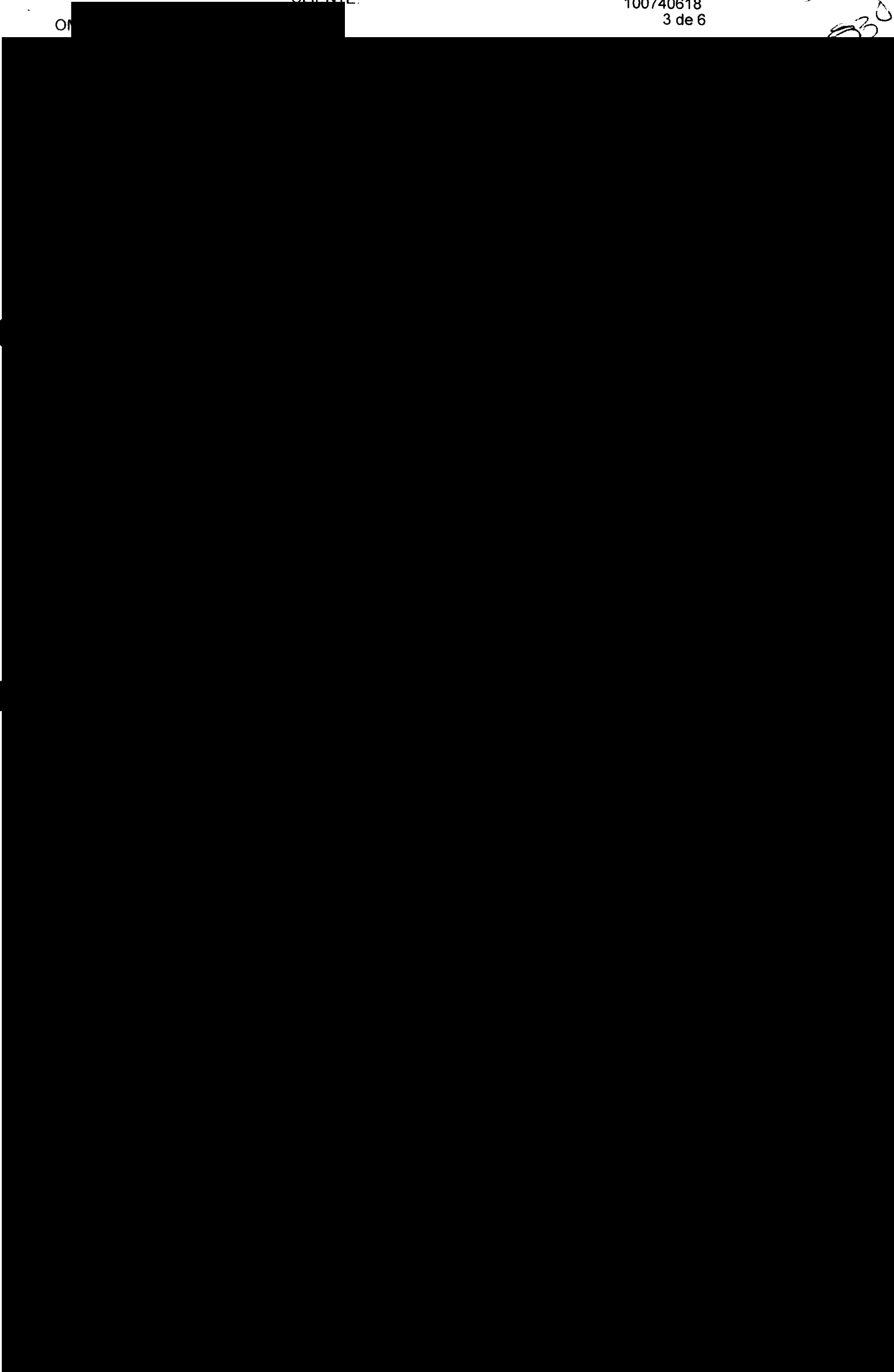


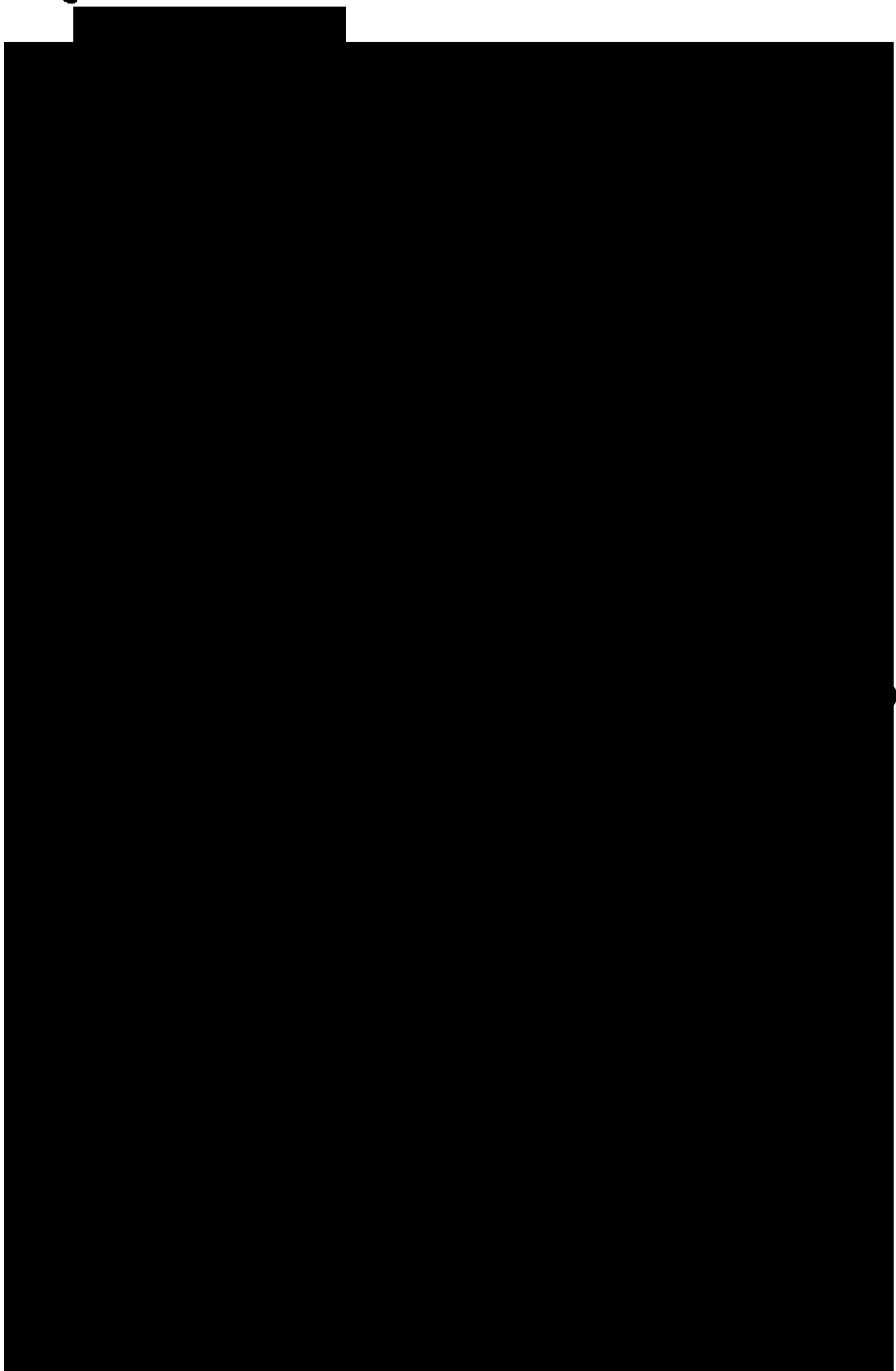
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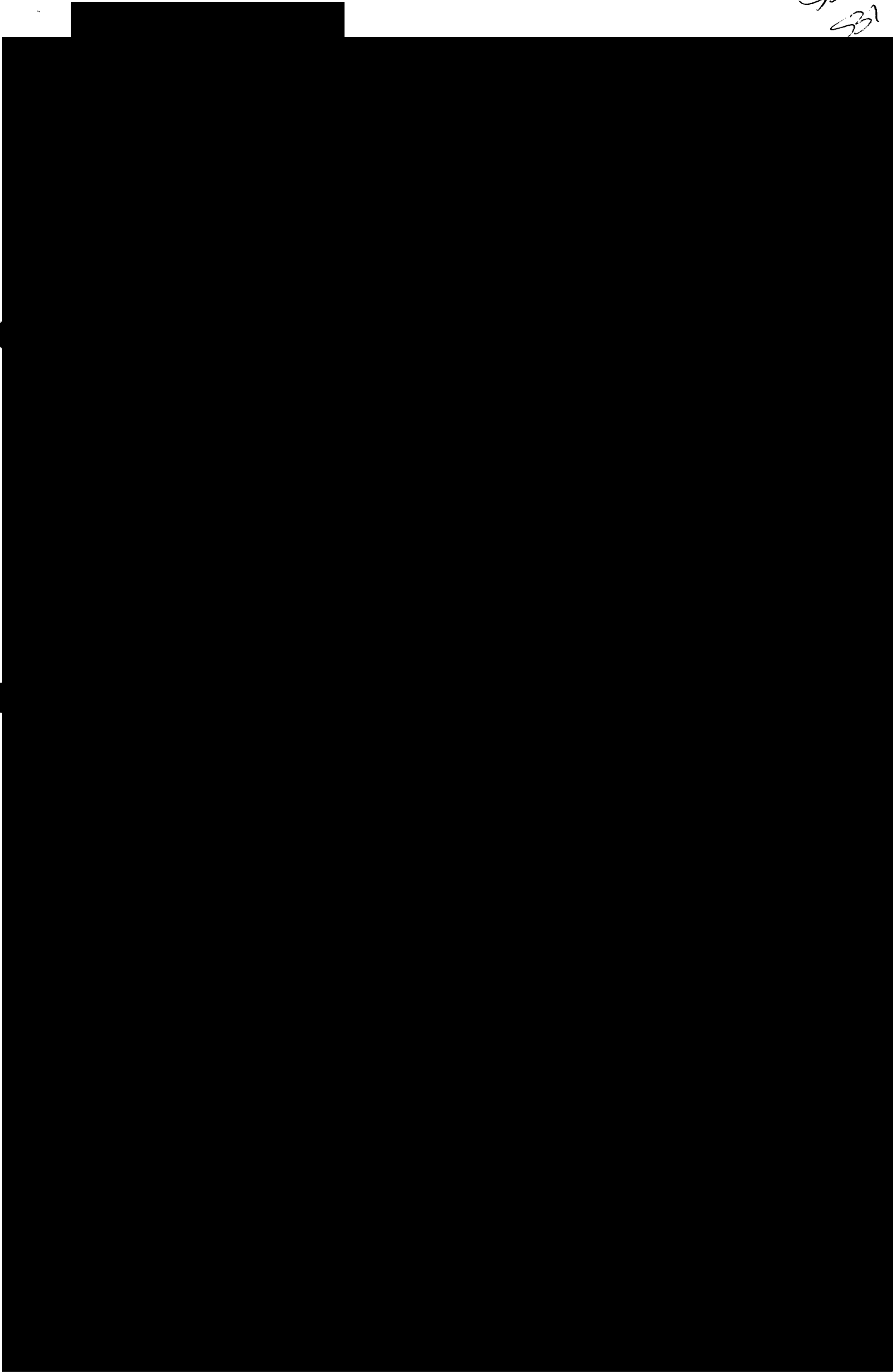


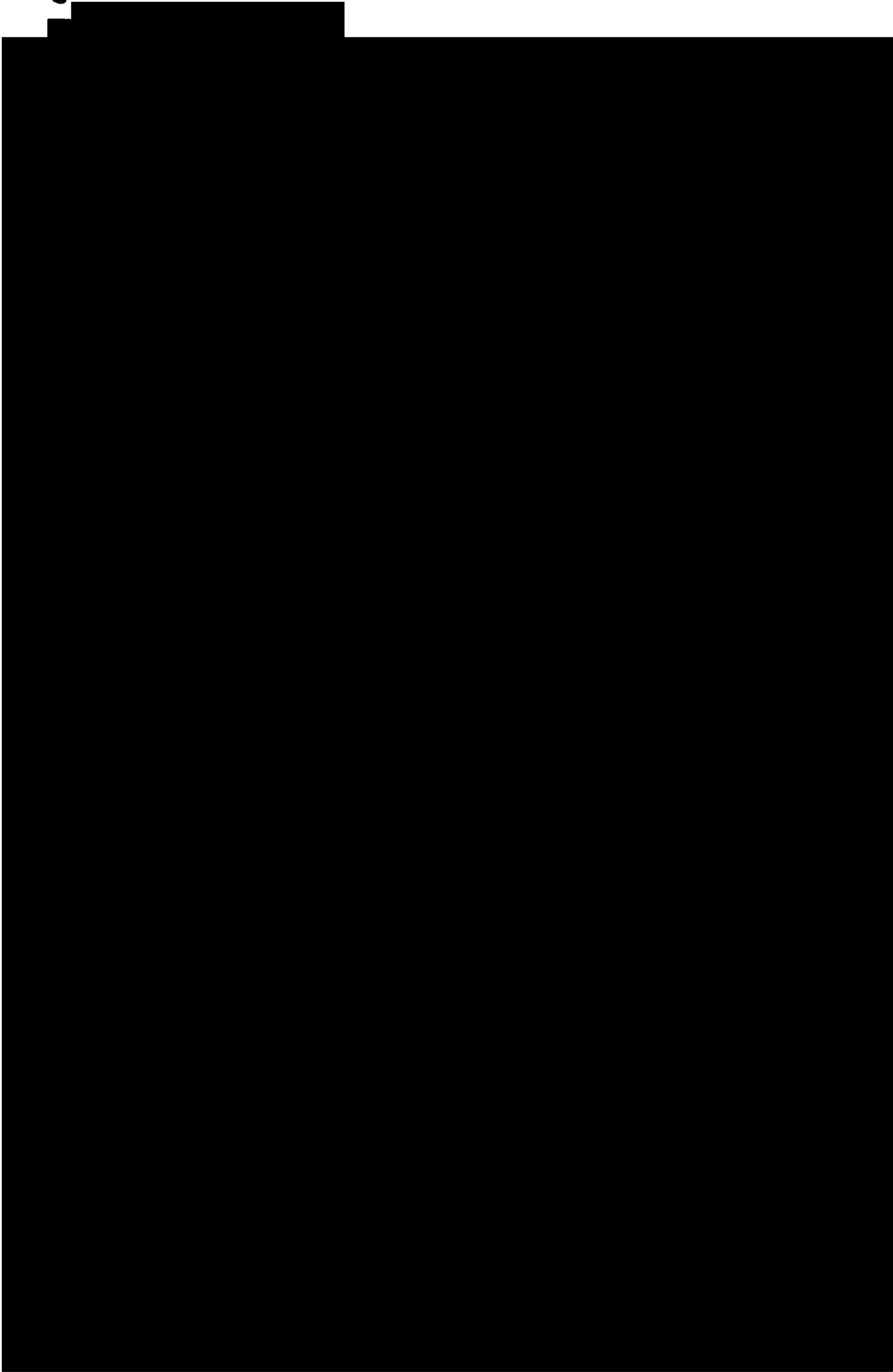
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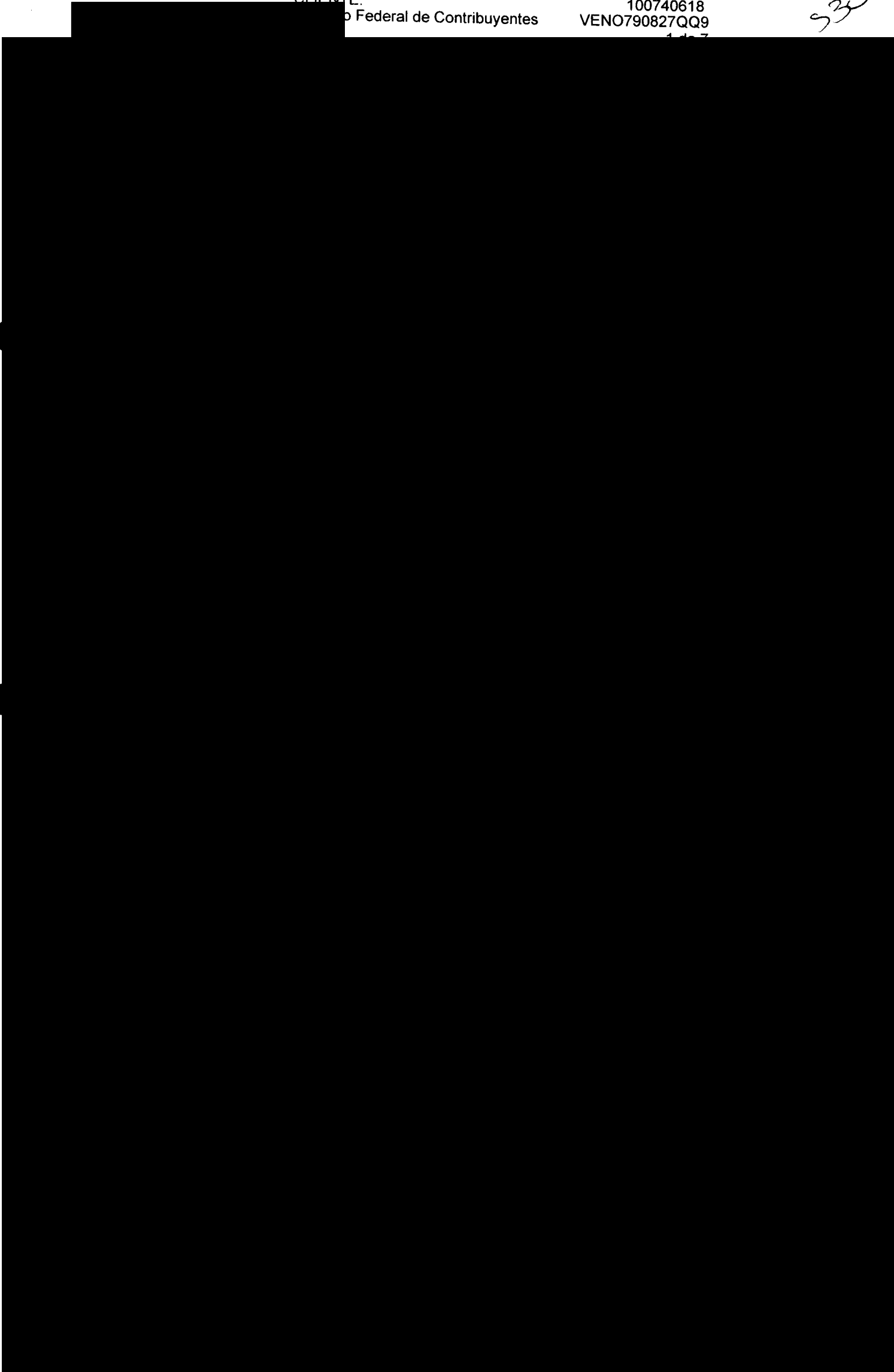


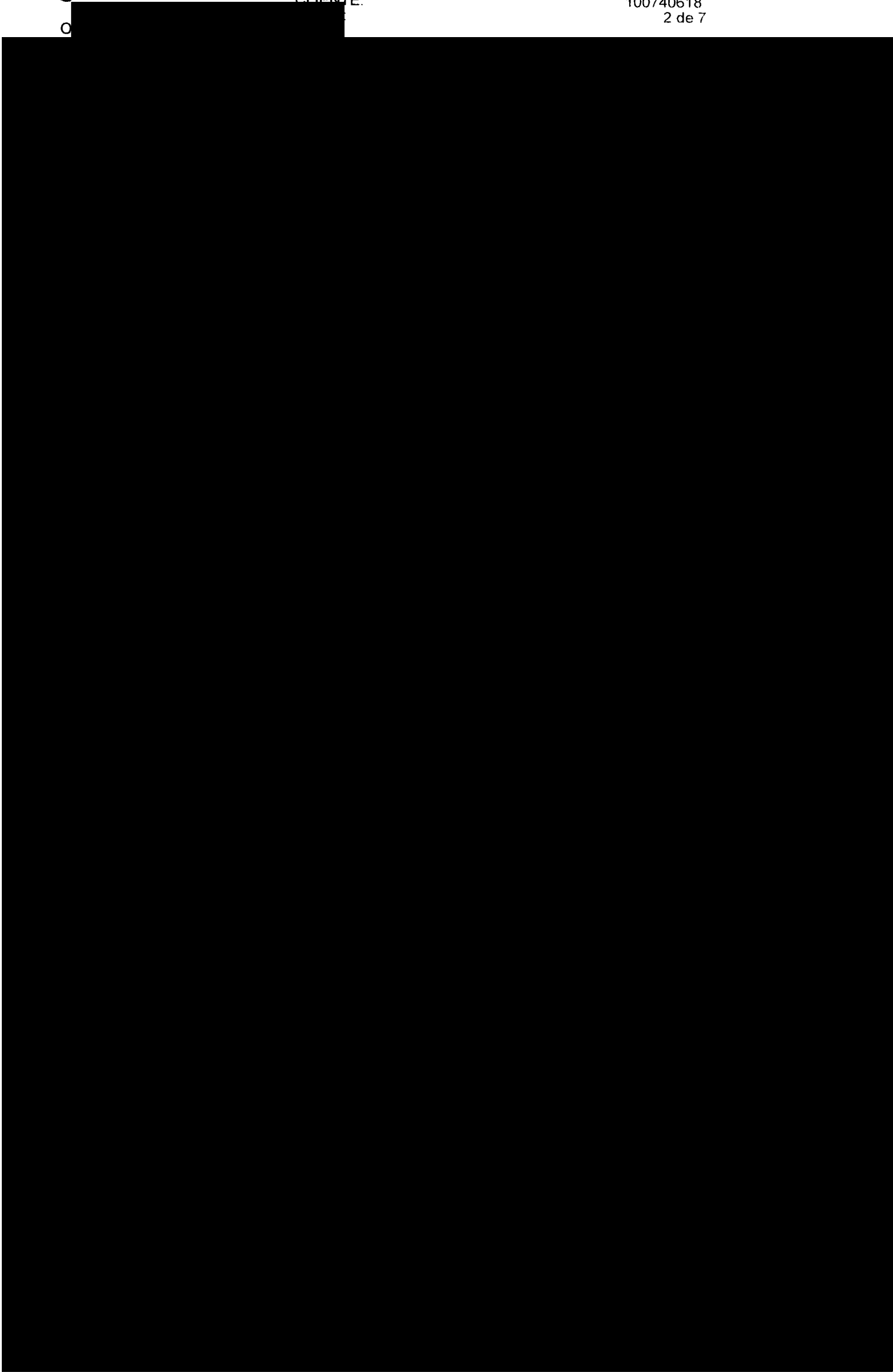




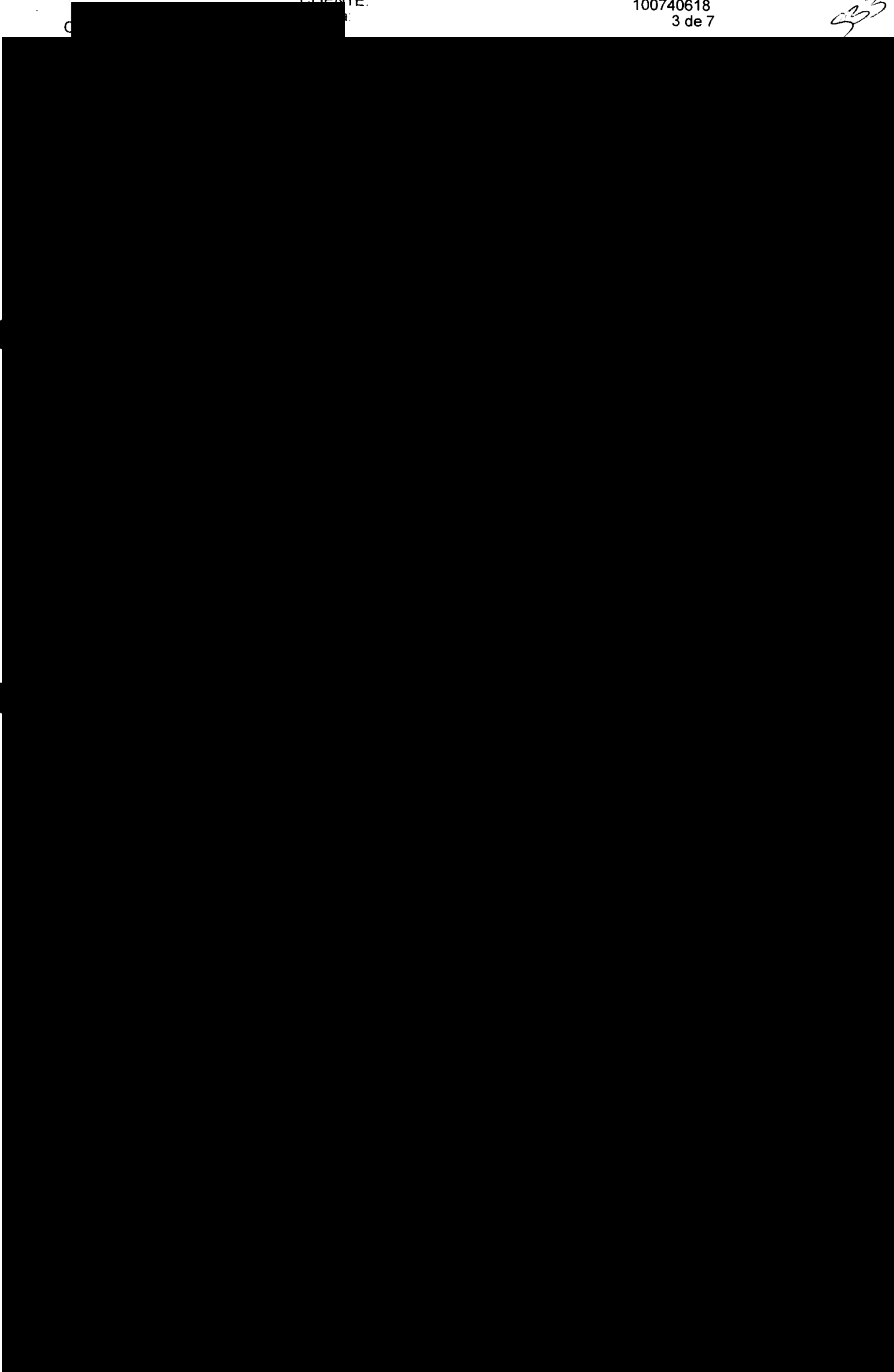
ESTADO DE CUENTA AL 17 DE ABRIL DE 2015  
CLIENTE:  
Federal de Contribuyentes VENO790827QQ9

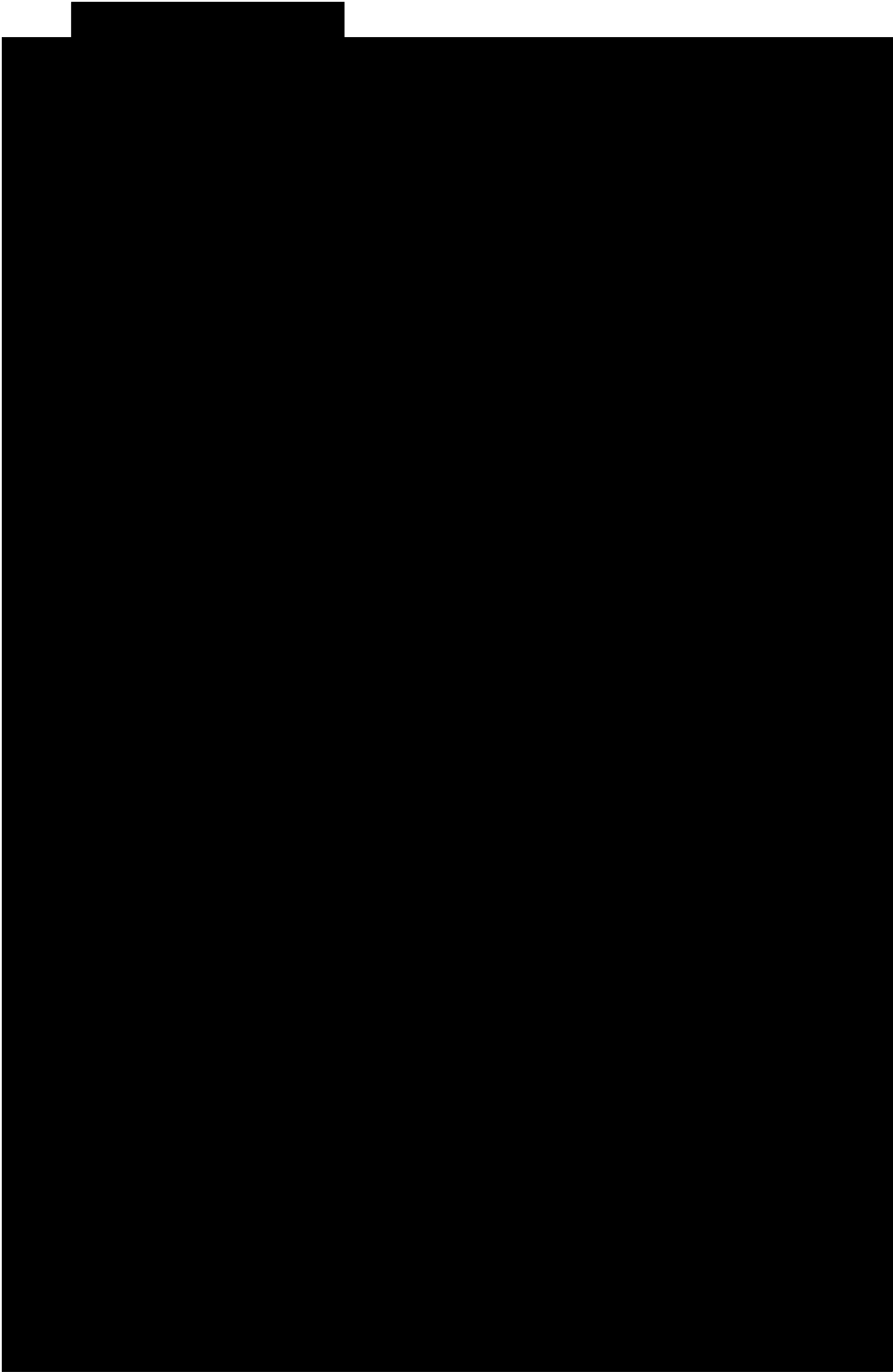
332  
533





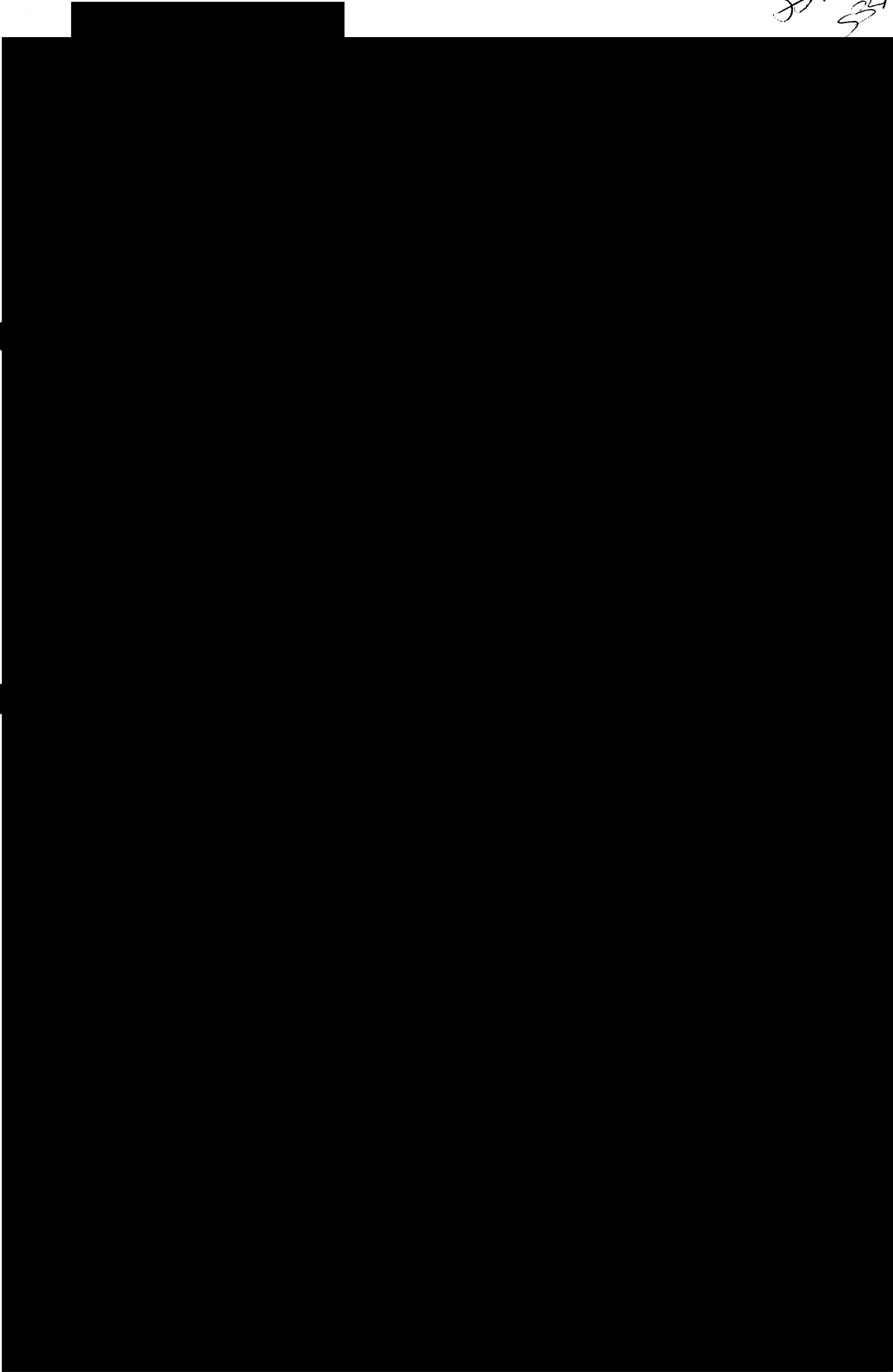
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933

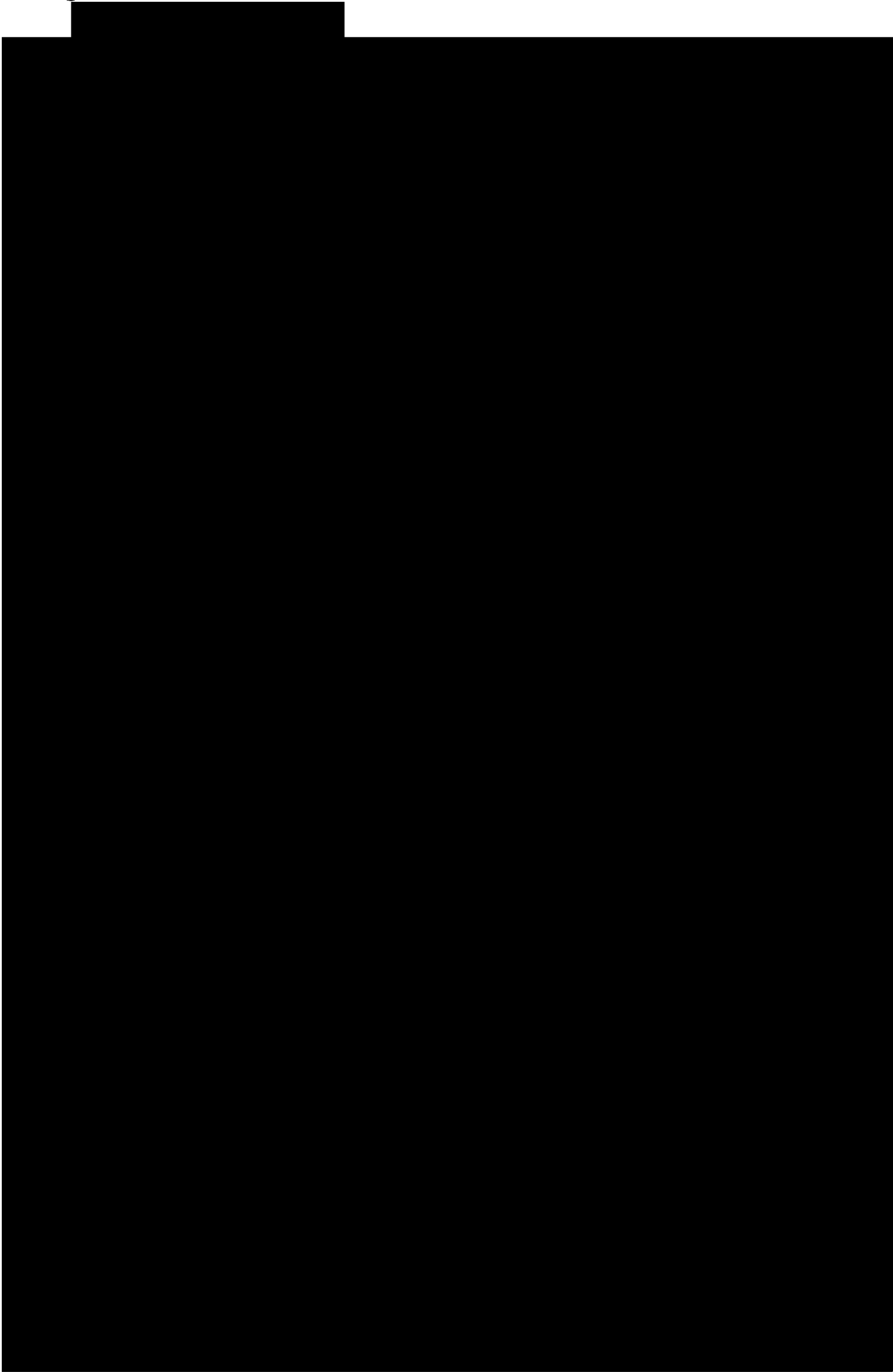




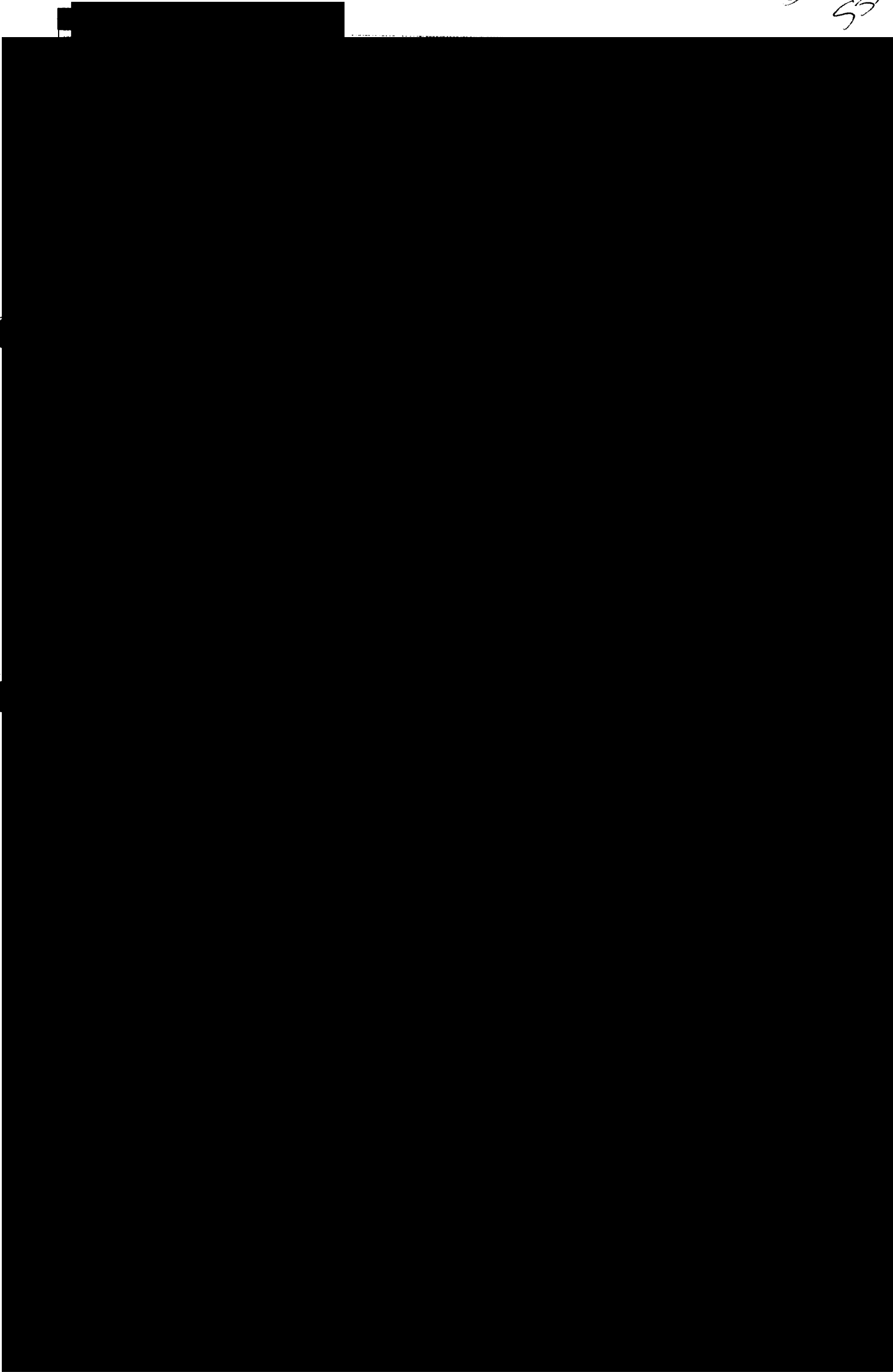


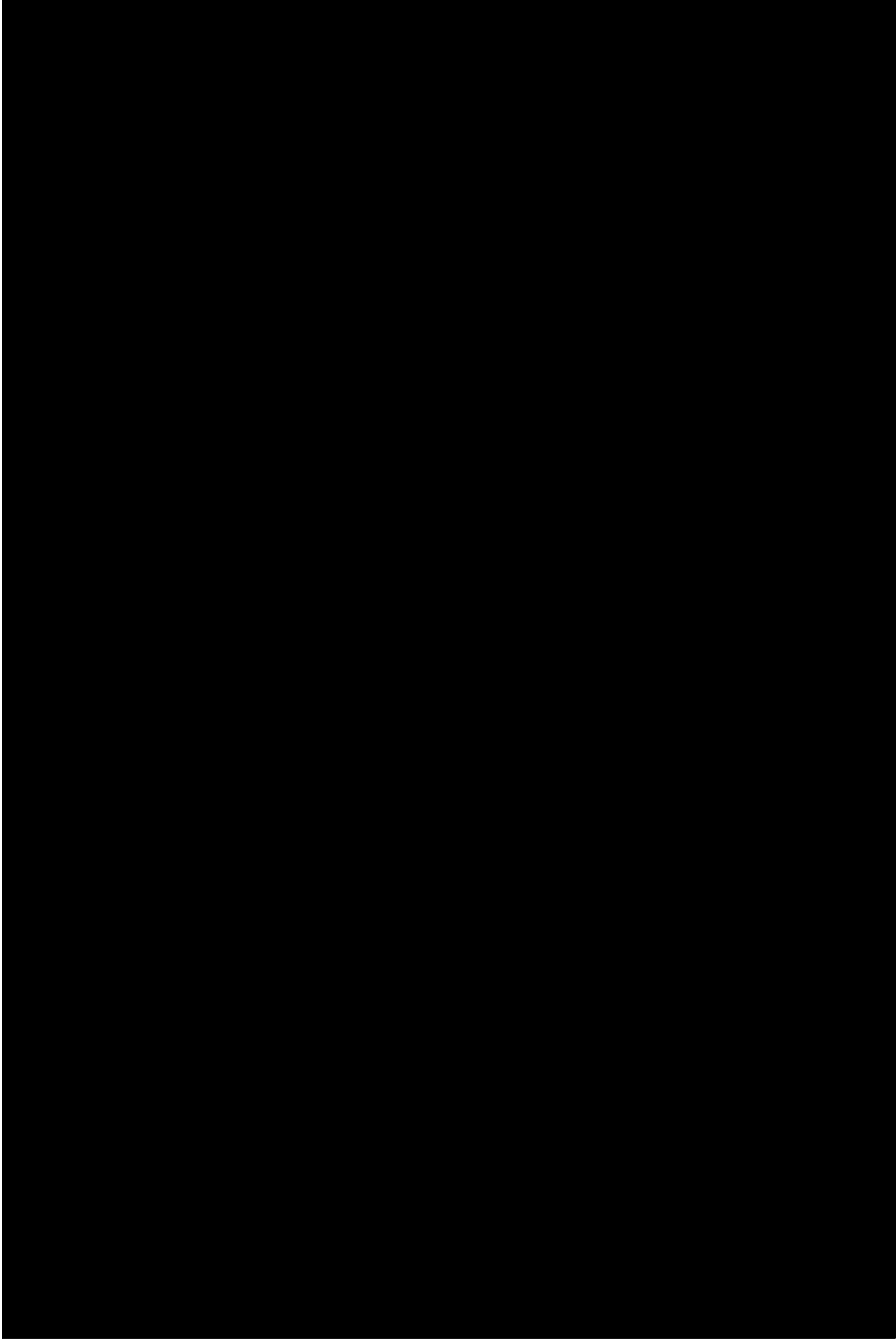
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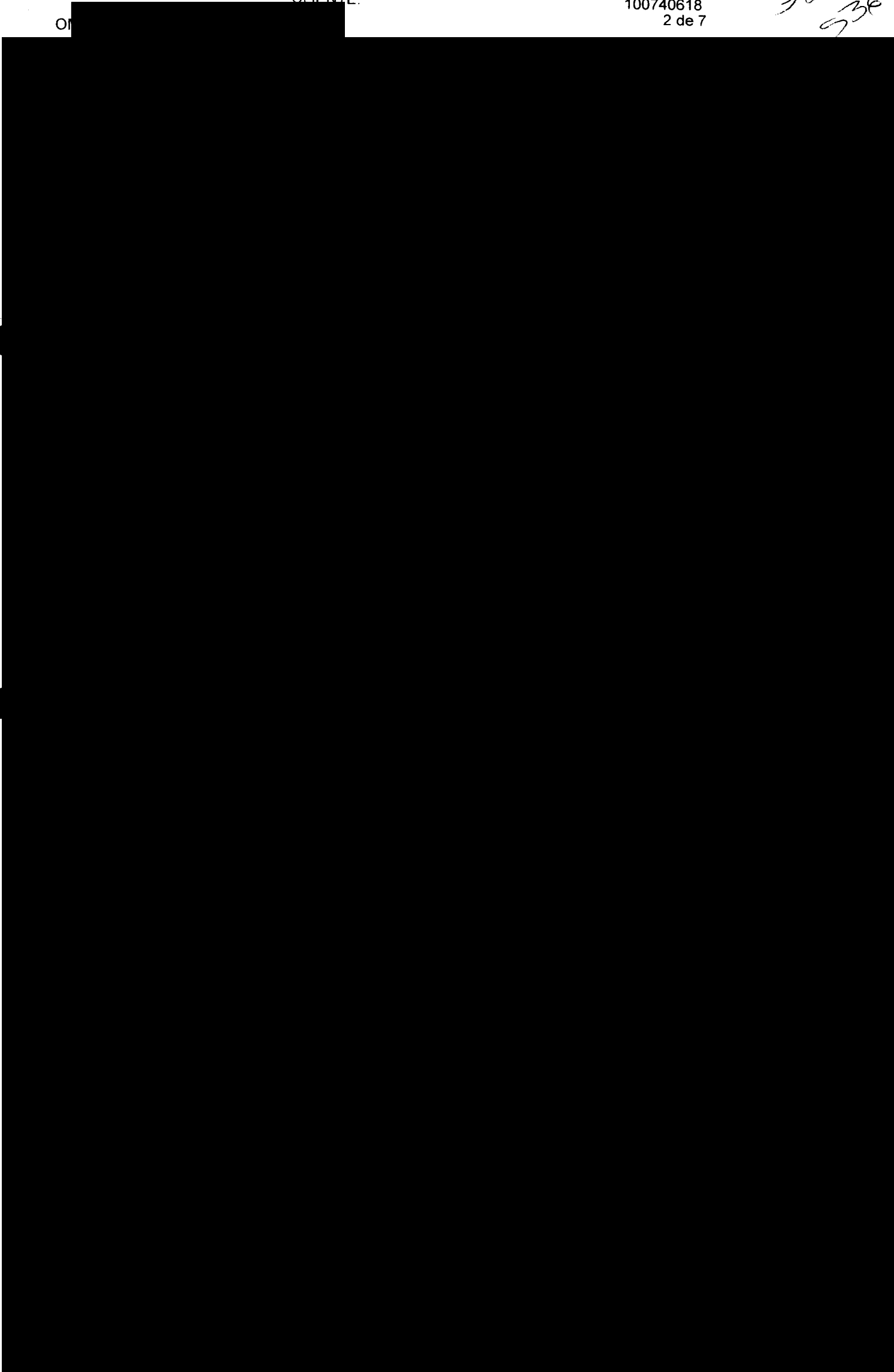


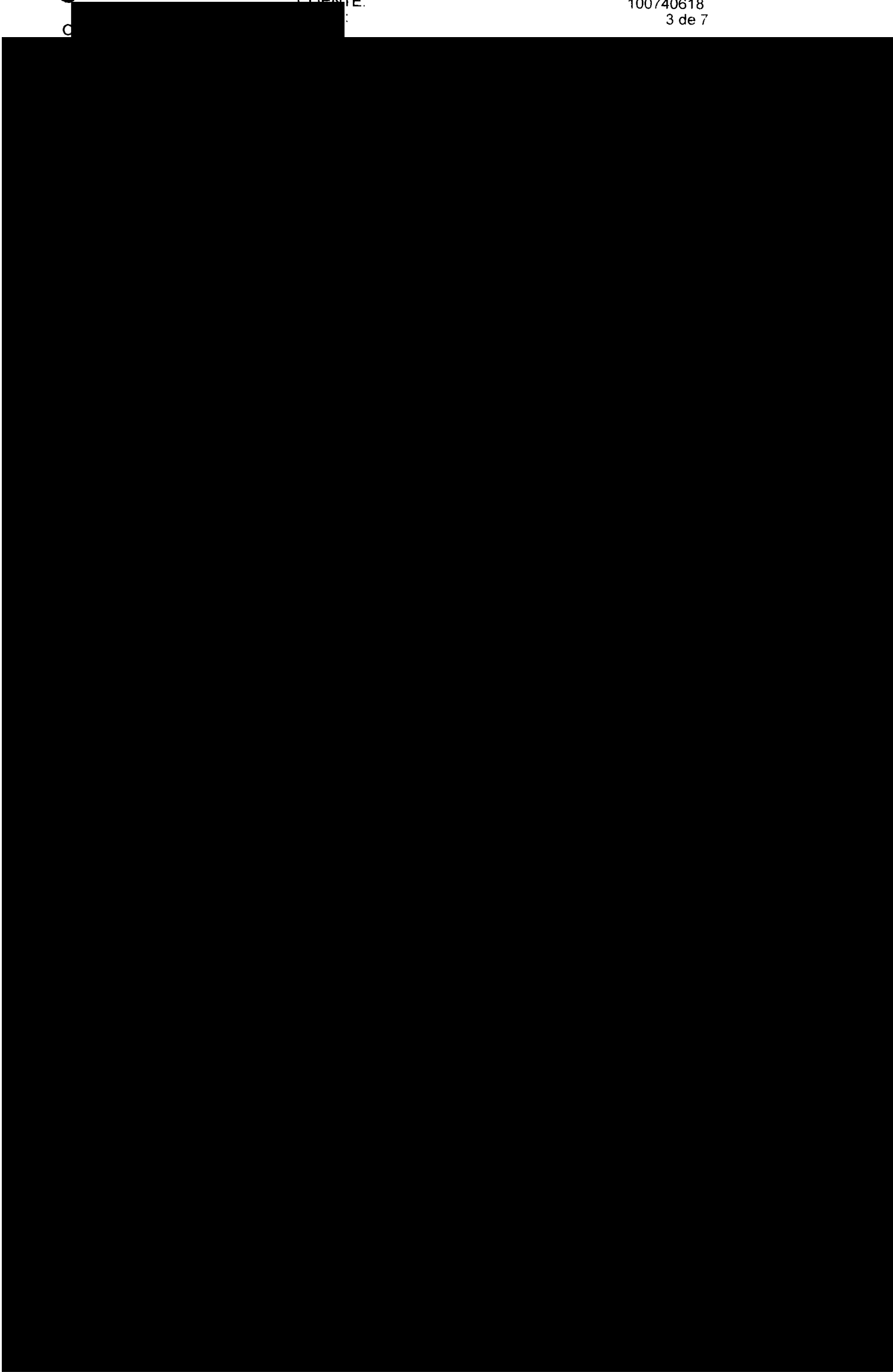
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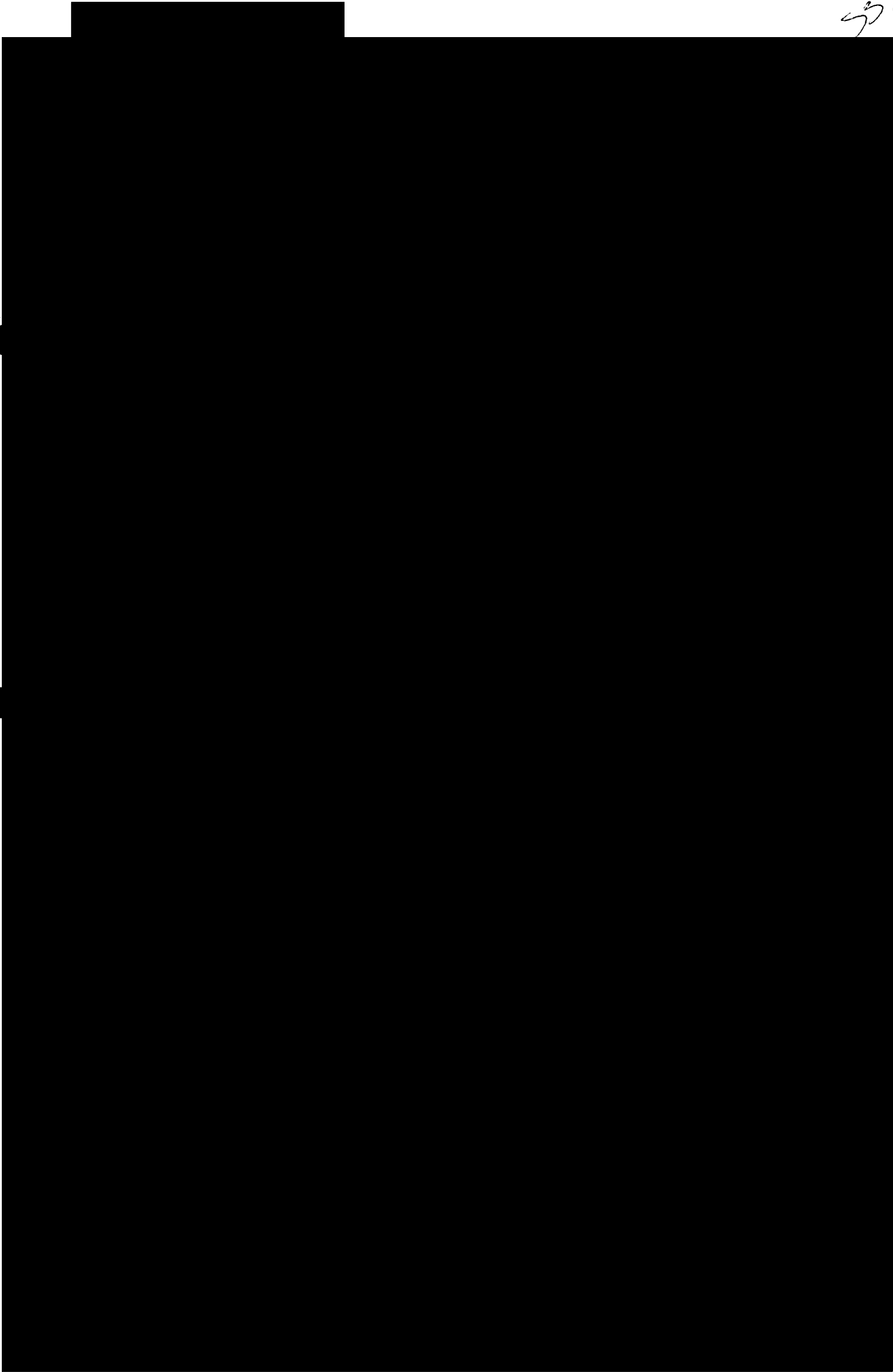


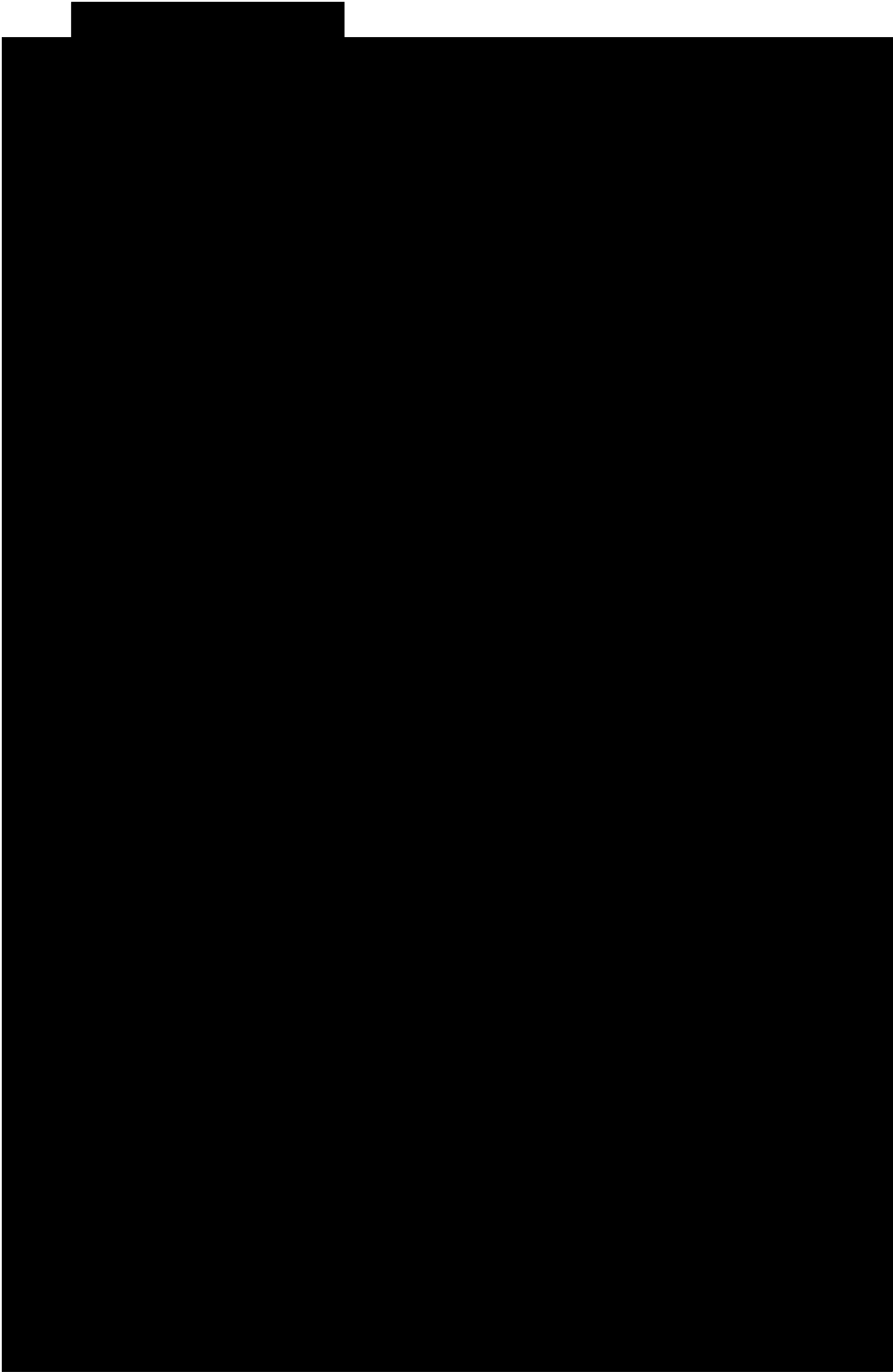


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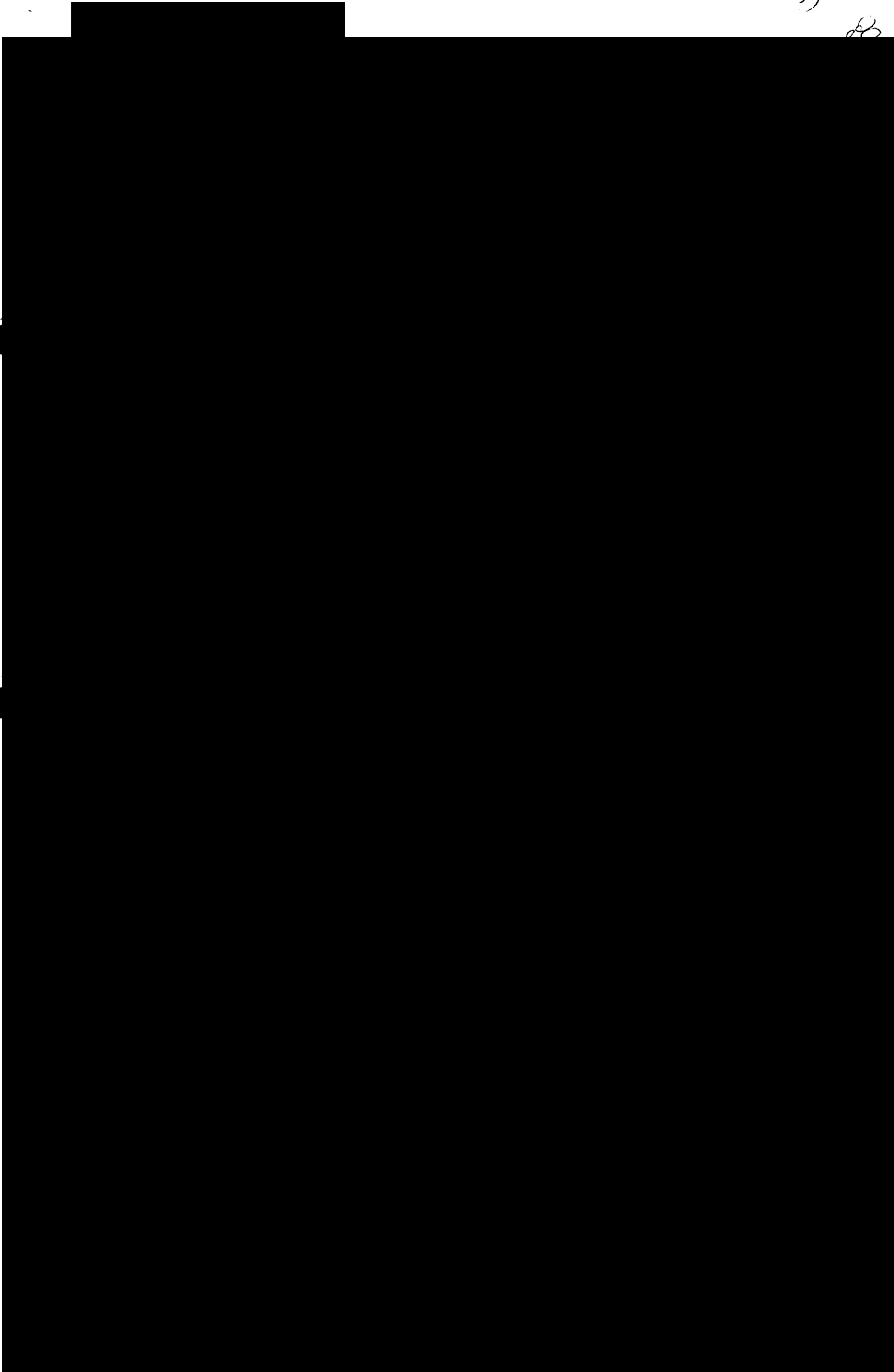


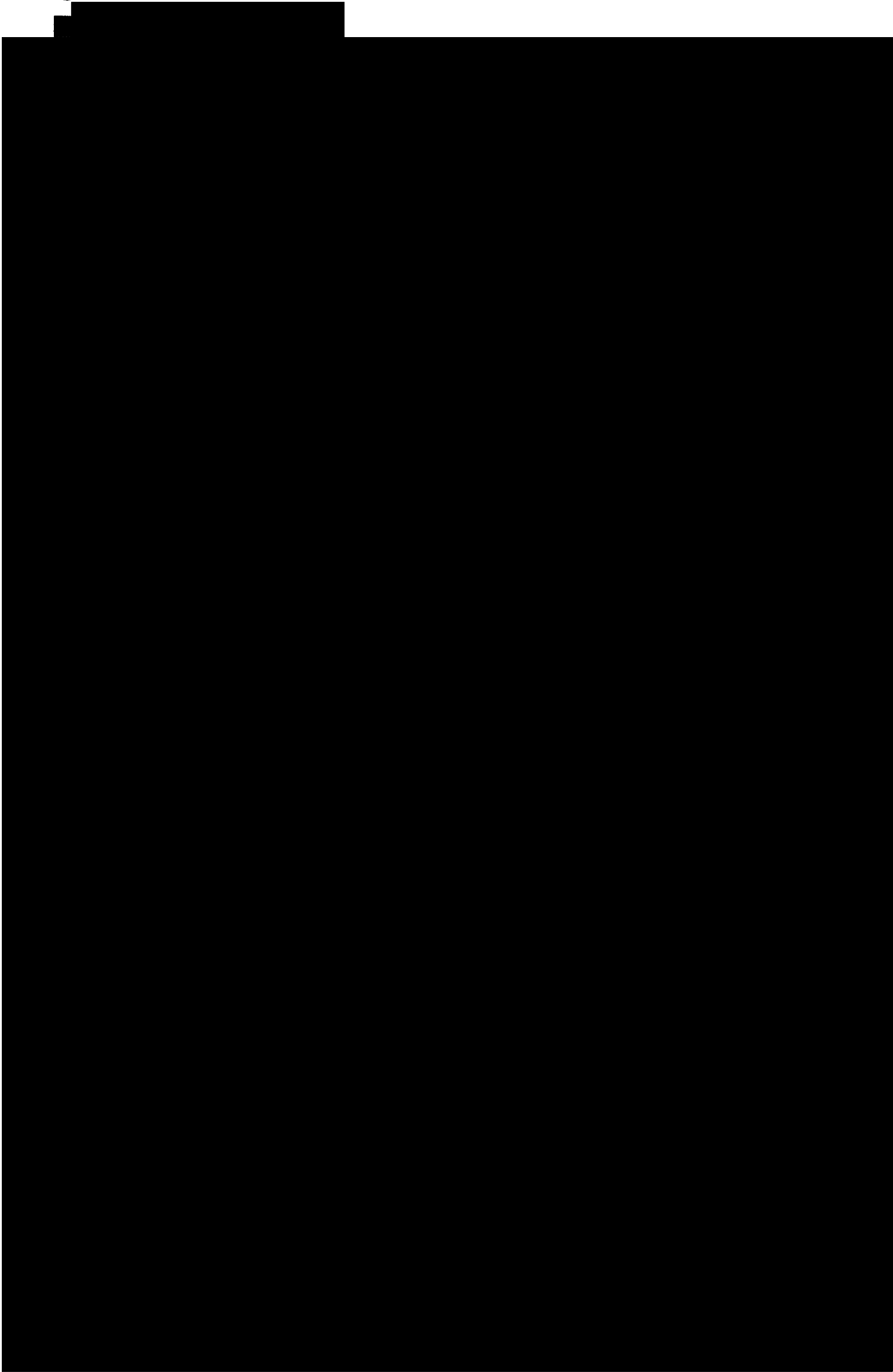














ESTADO DE CUENTA AL 18 DE JUNIO DE 2015

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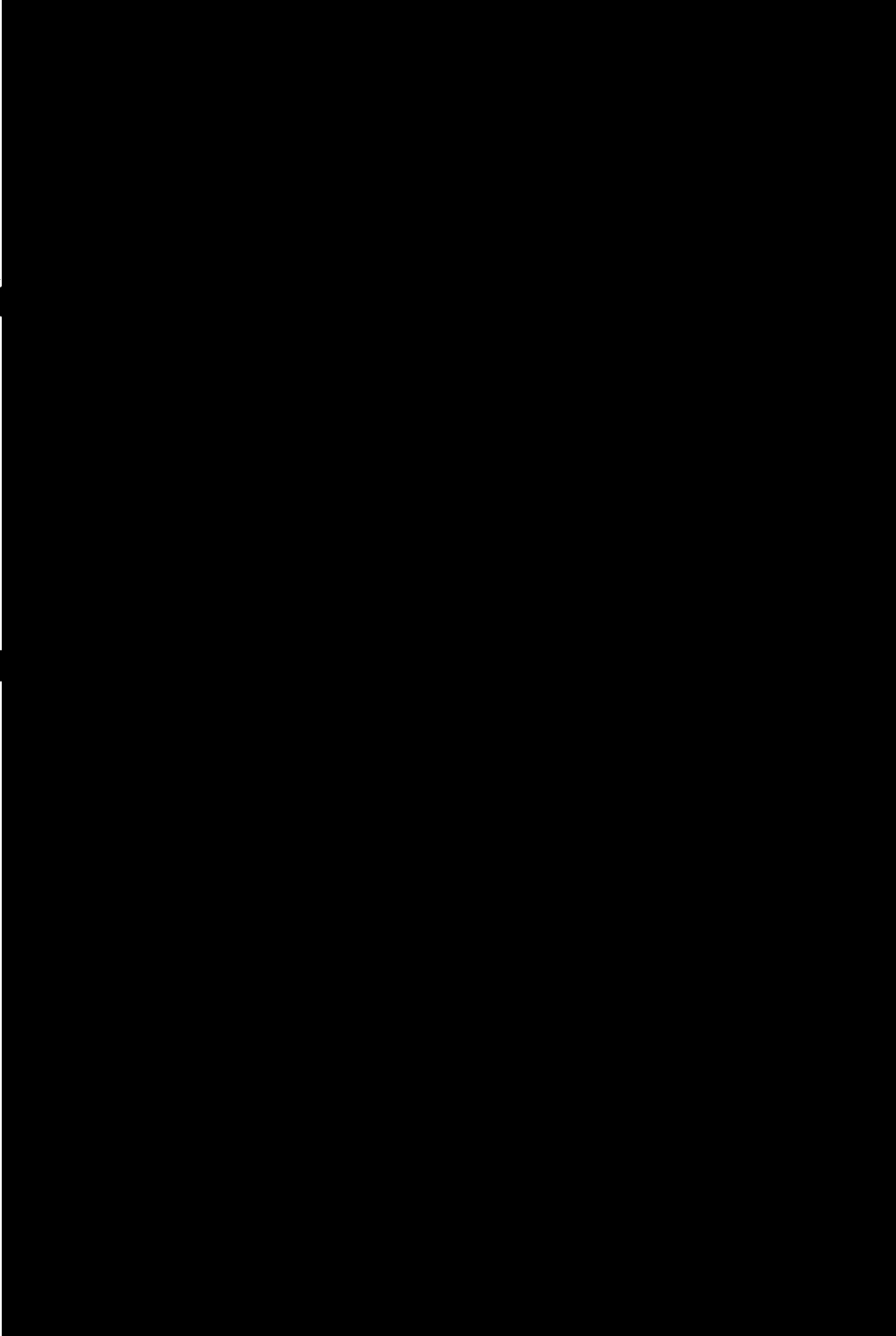
100740618

o Federal de Contribuyentes

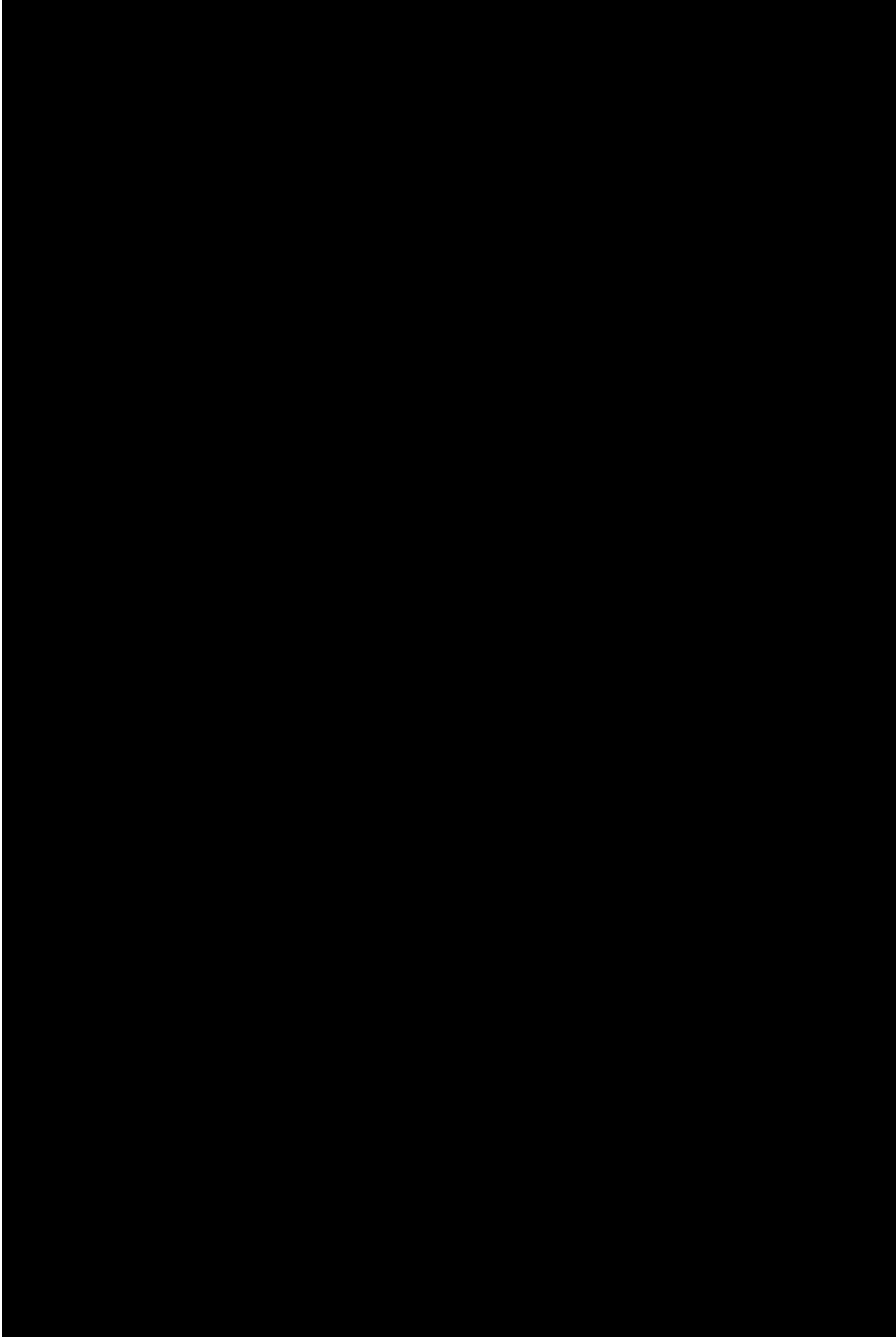
VENO790827QQ9

1 de 7

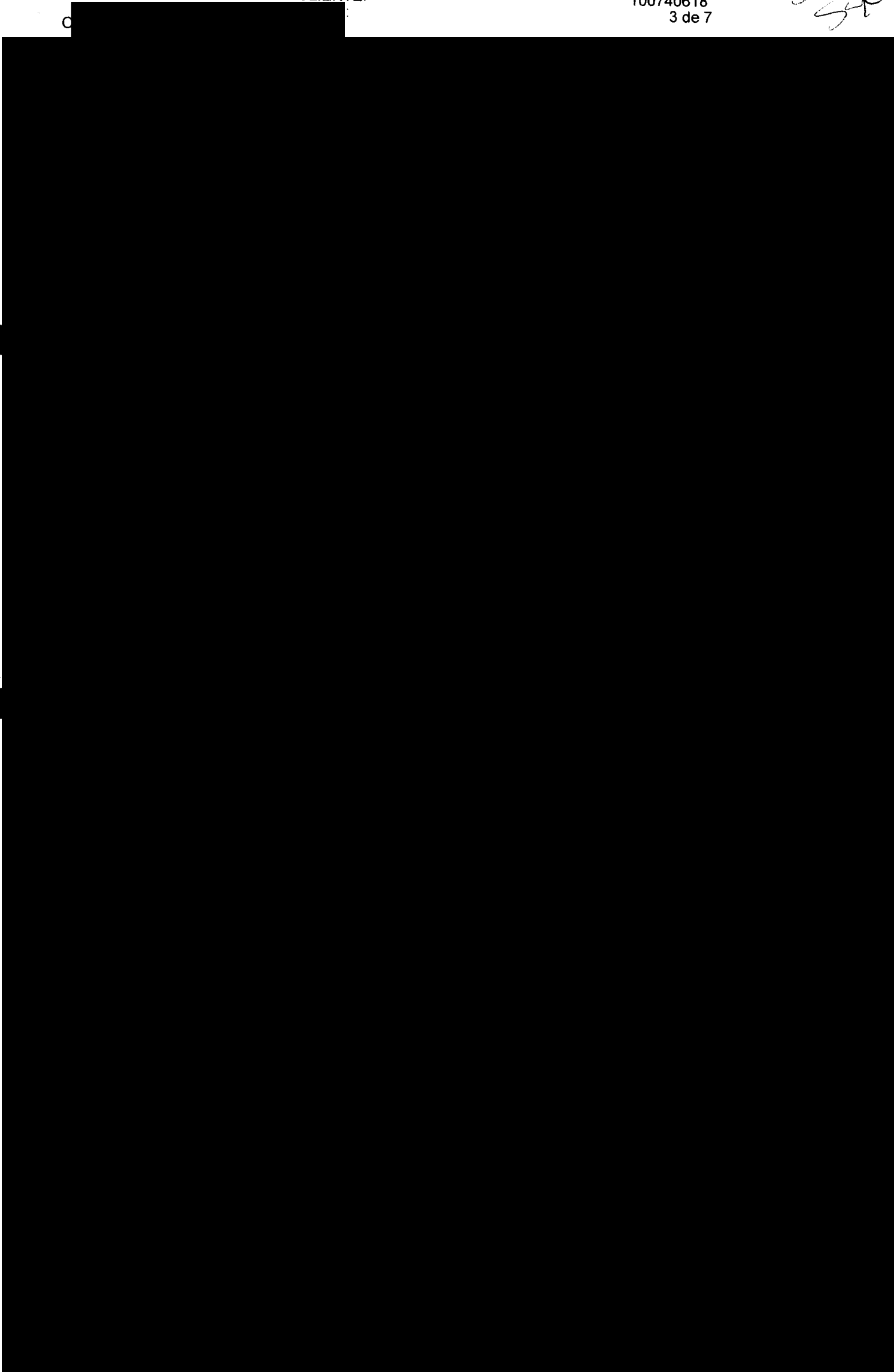
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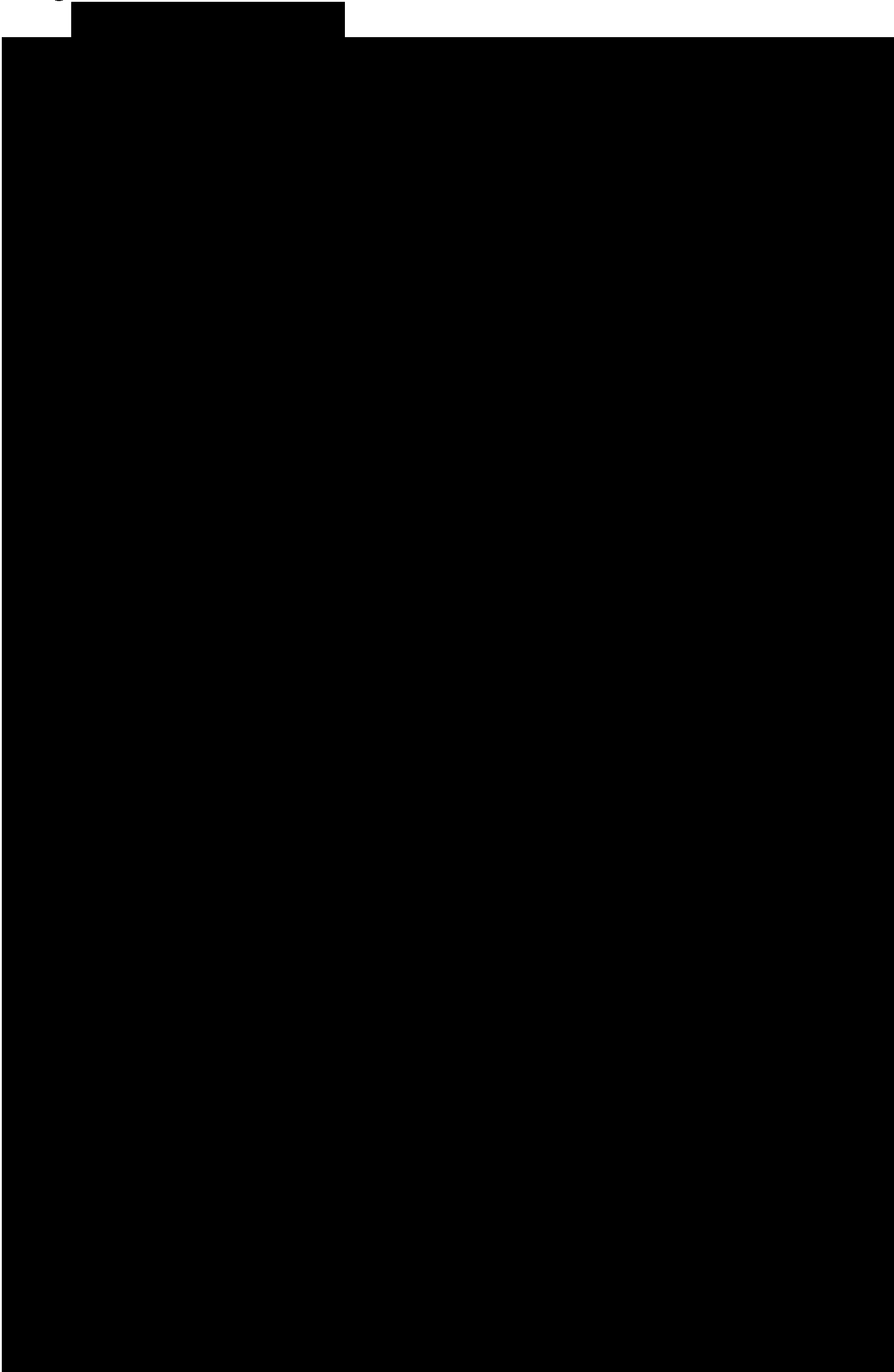


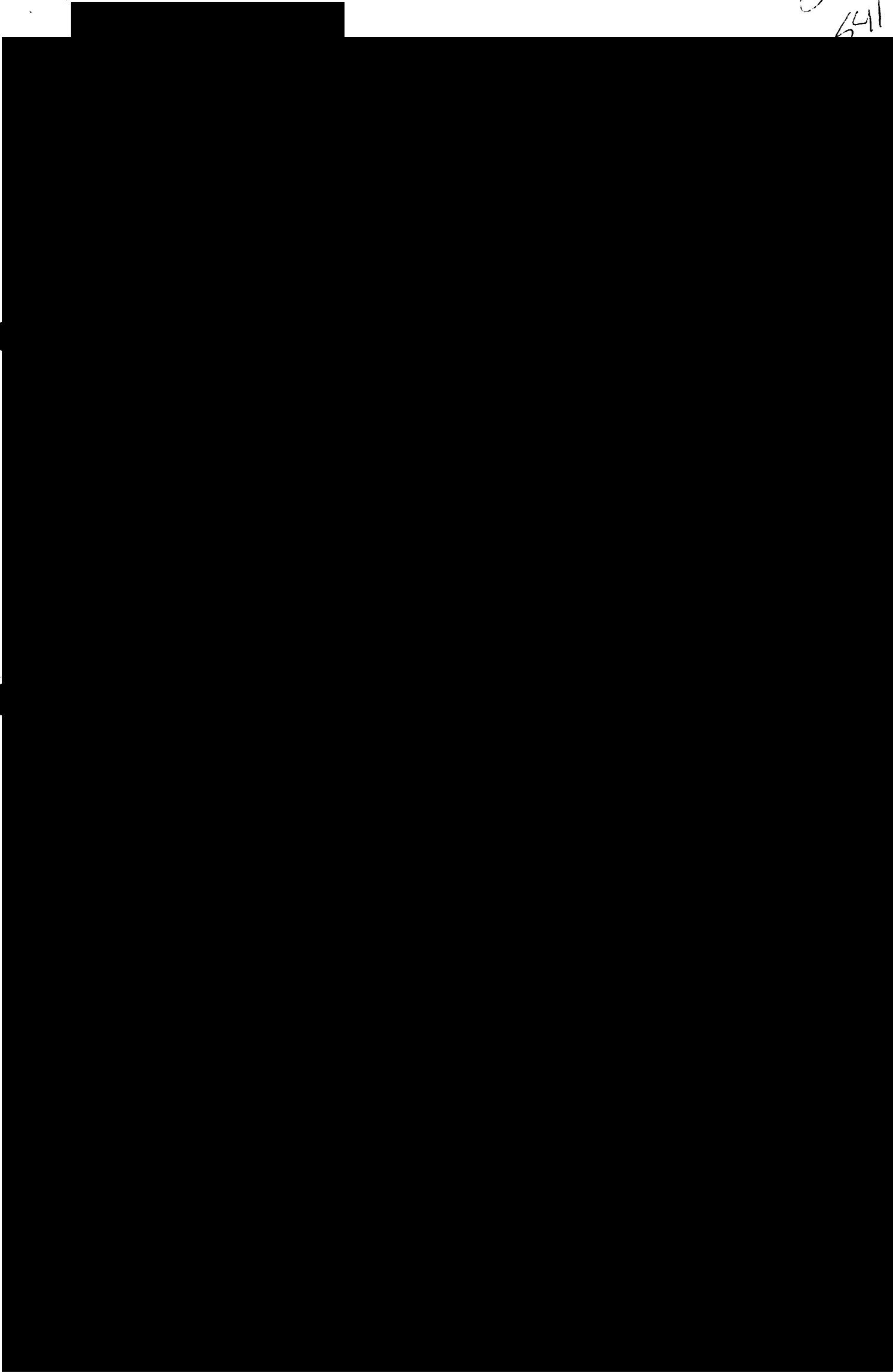
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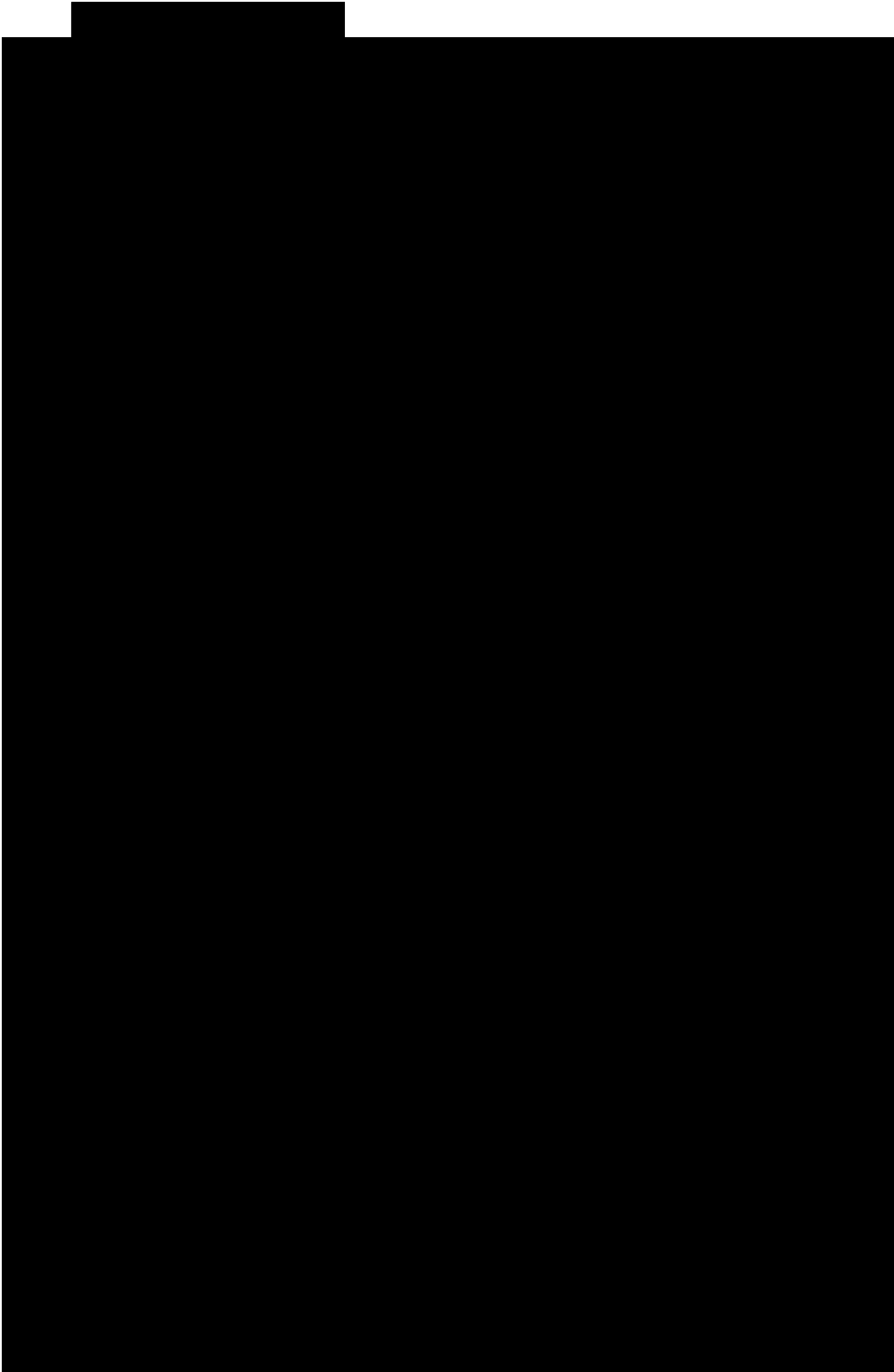


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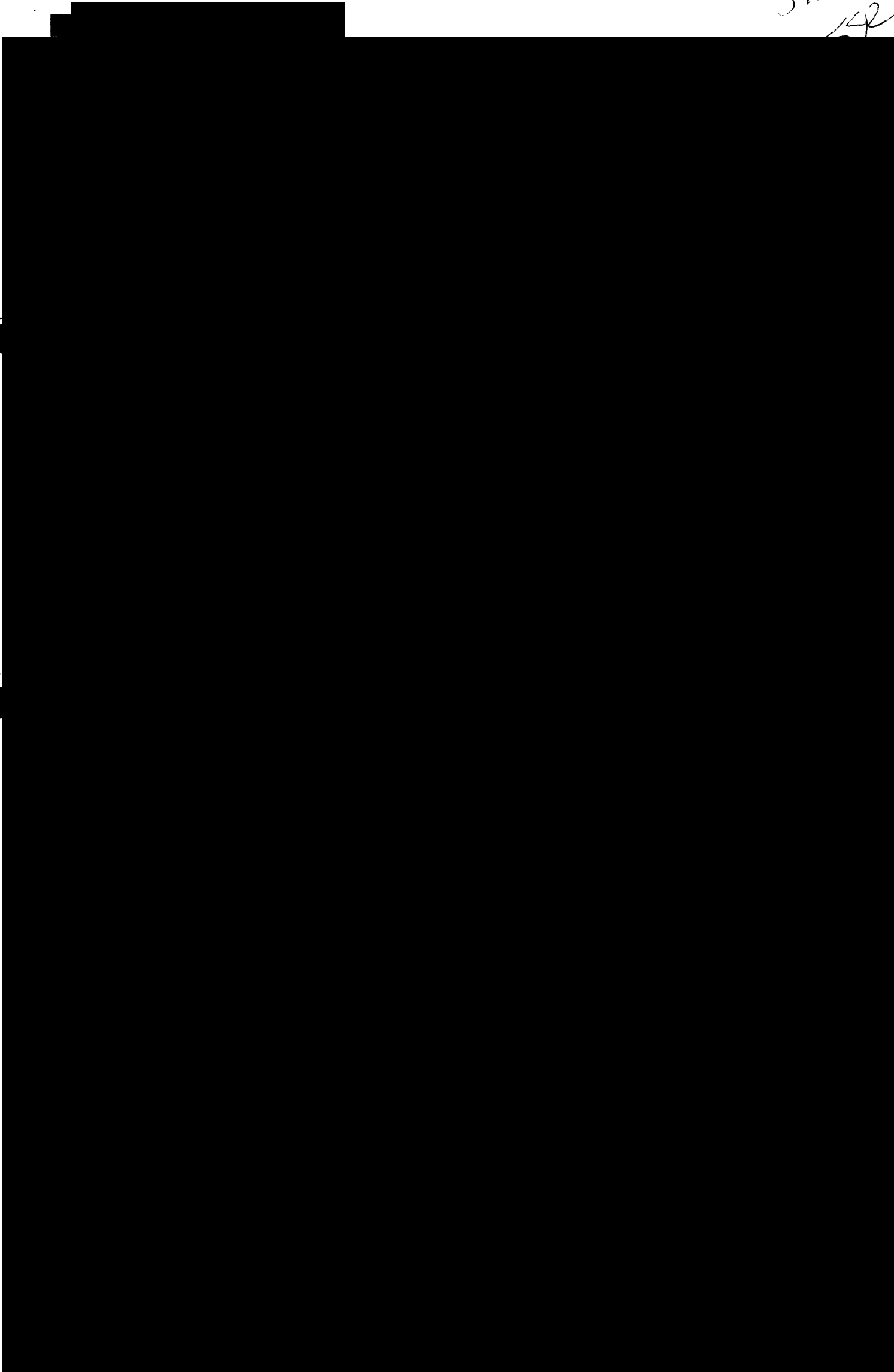


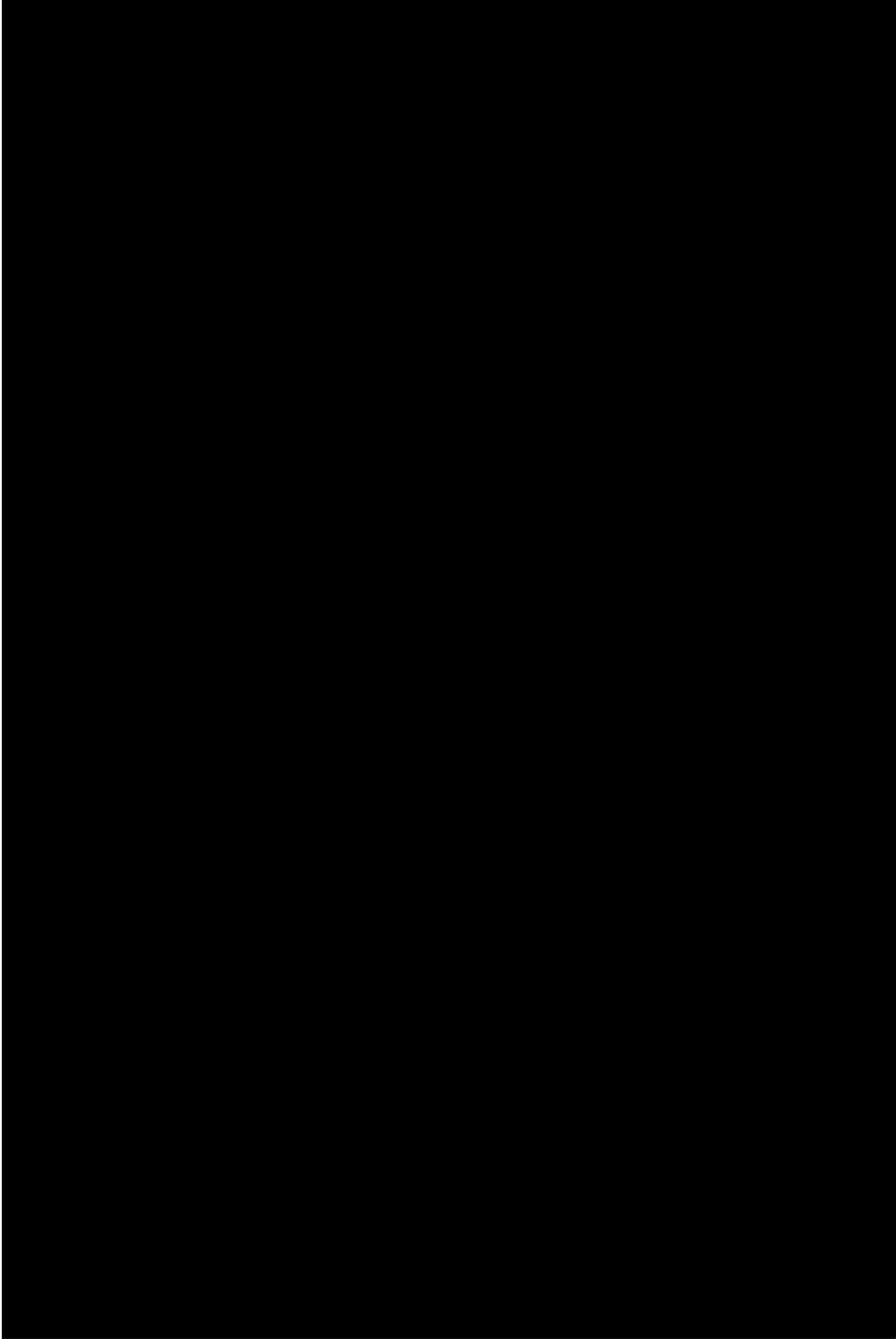




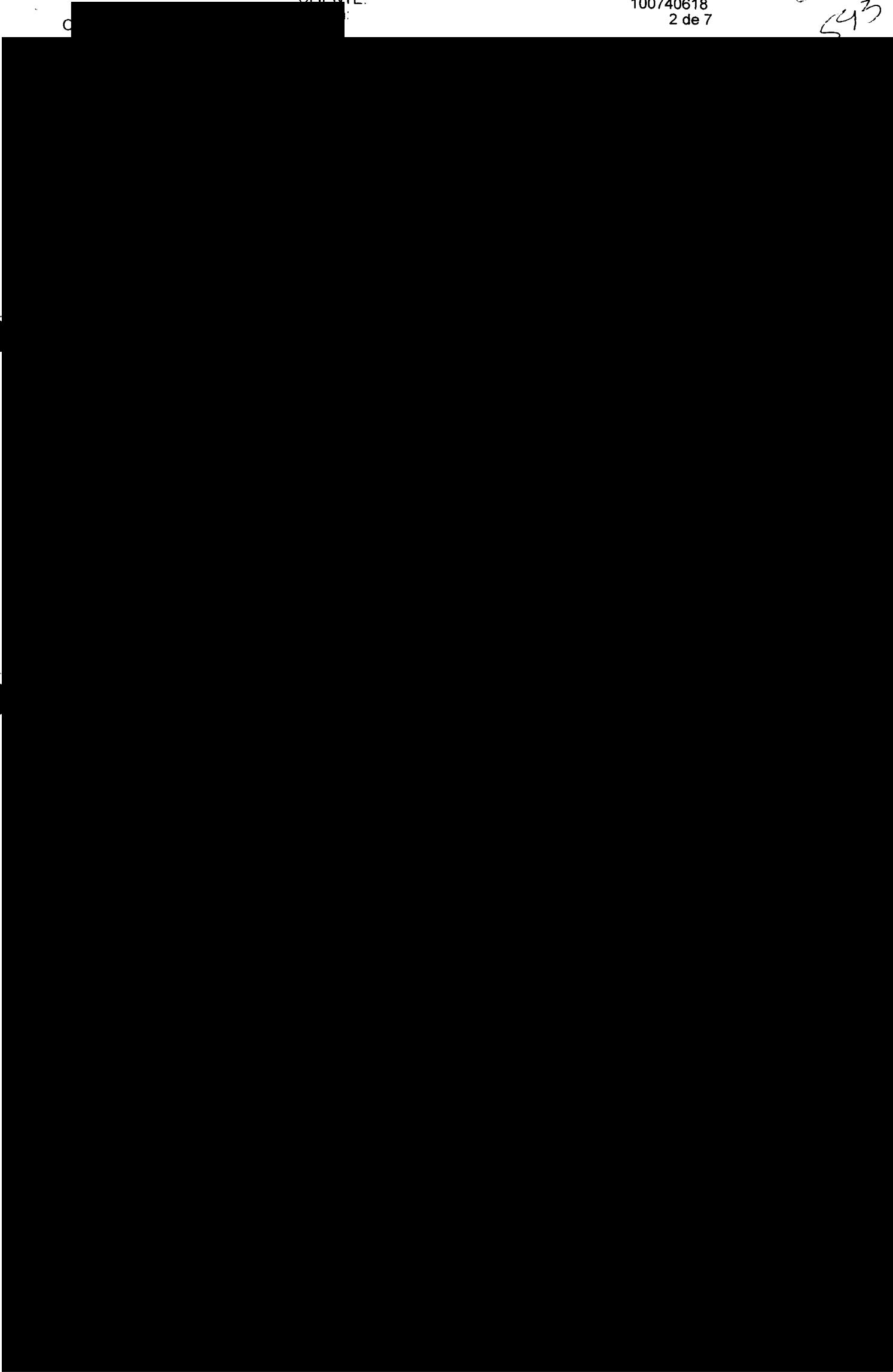


347  
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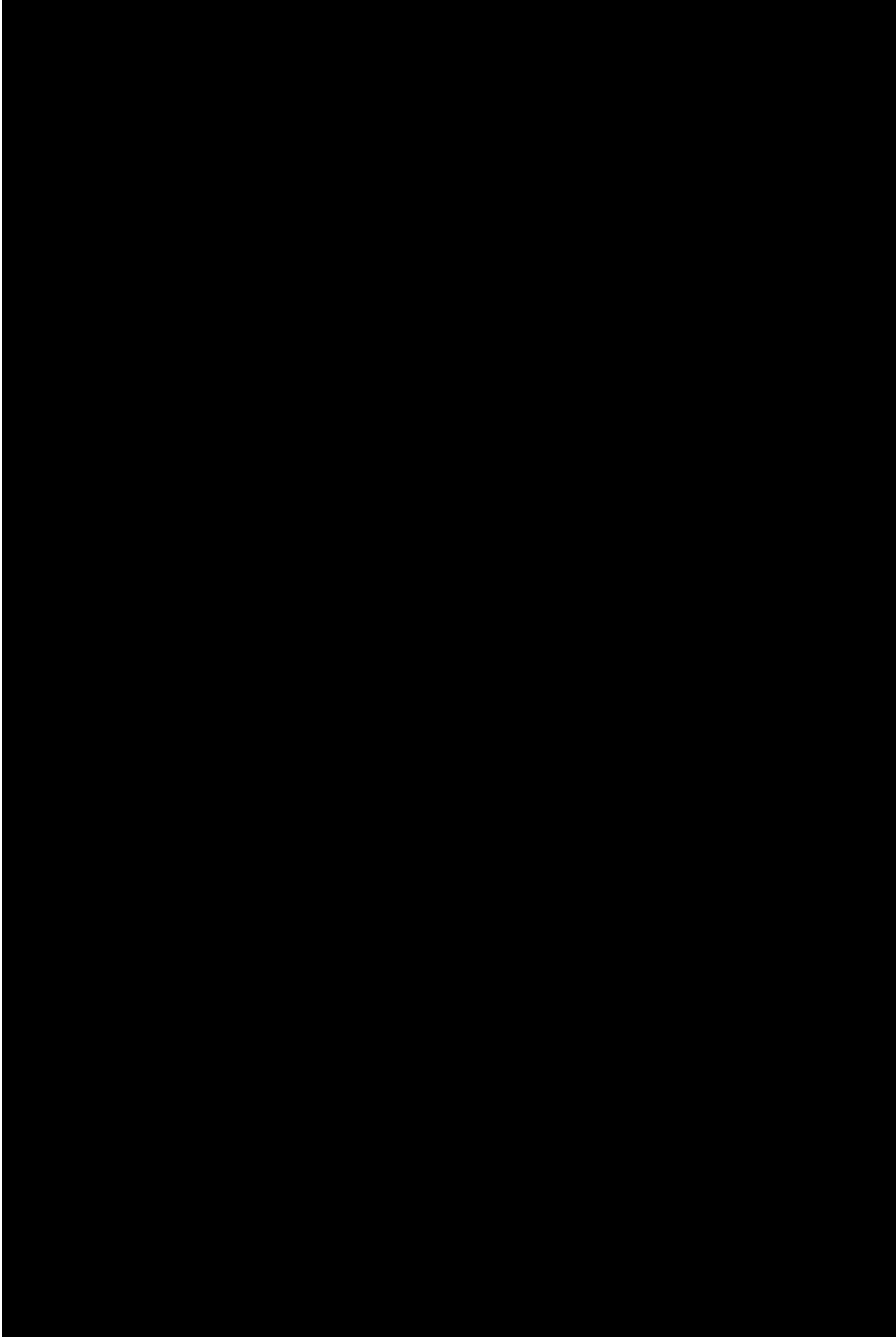


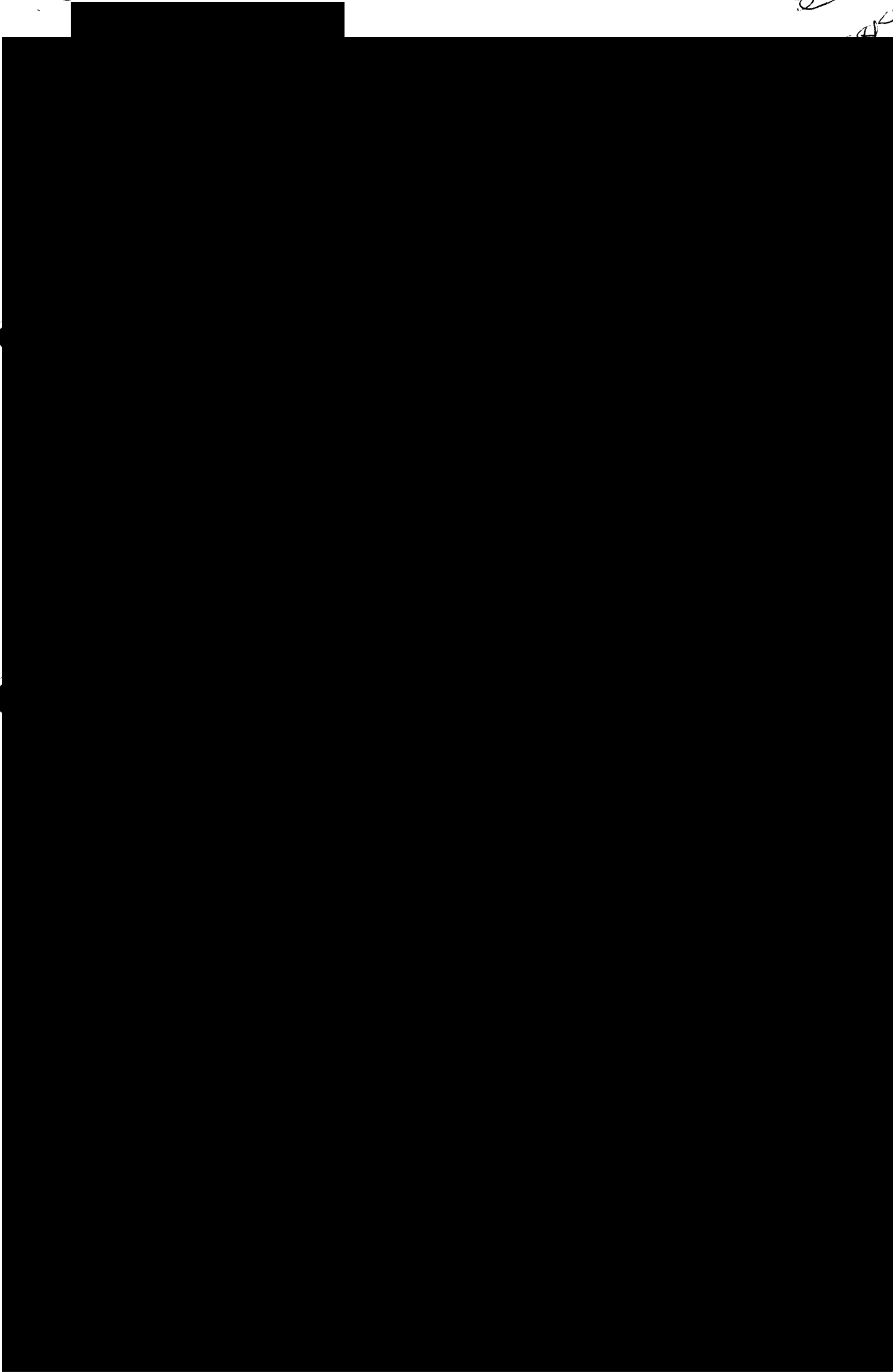


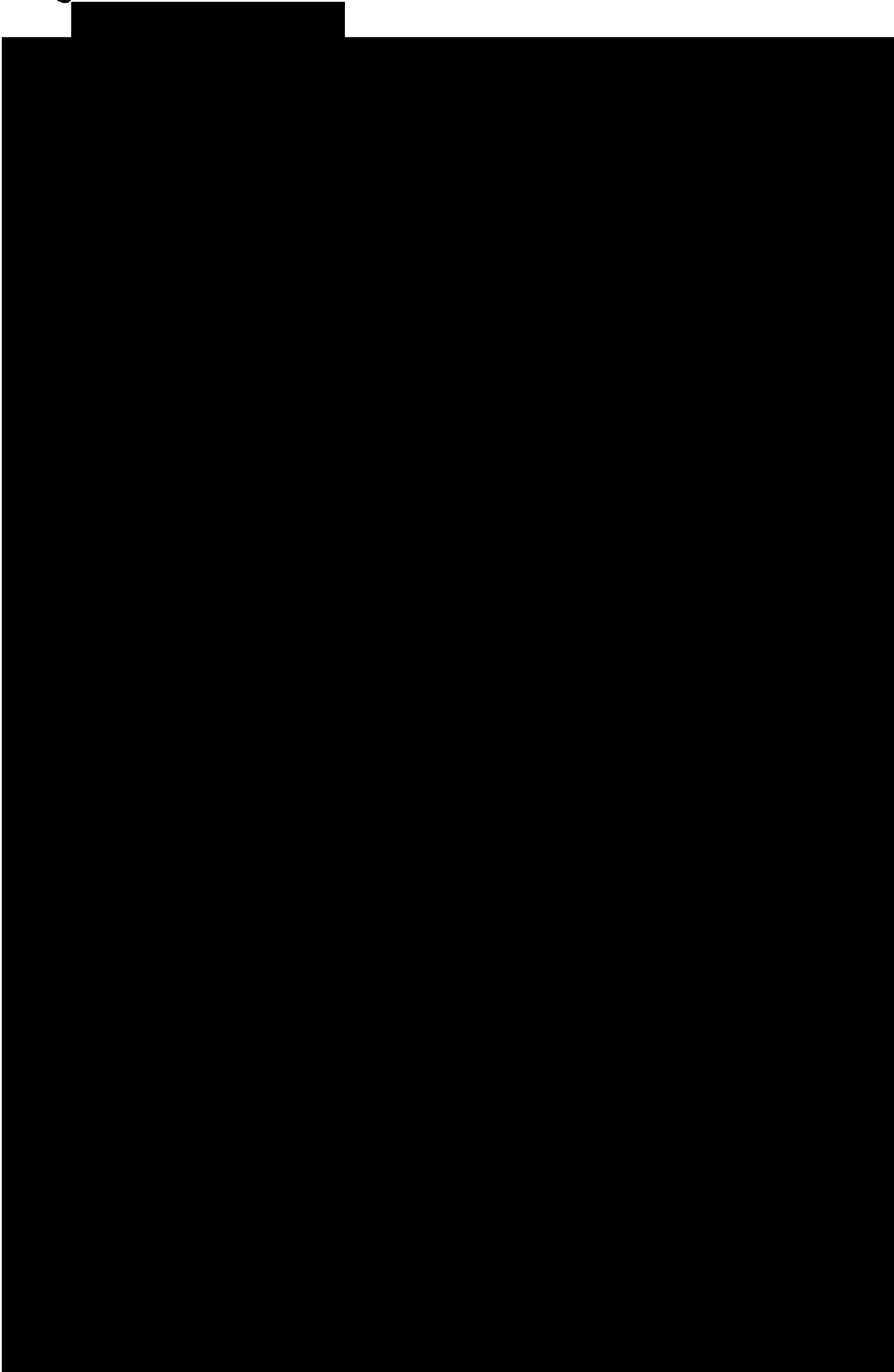
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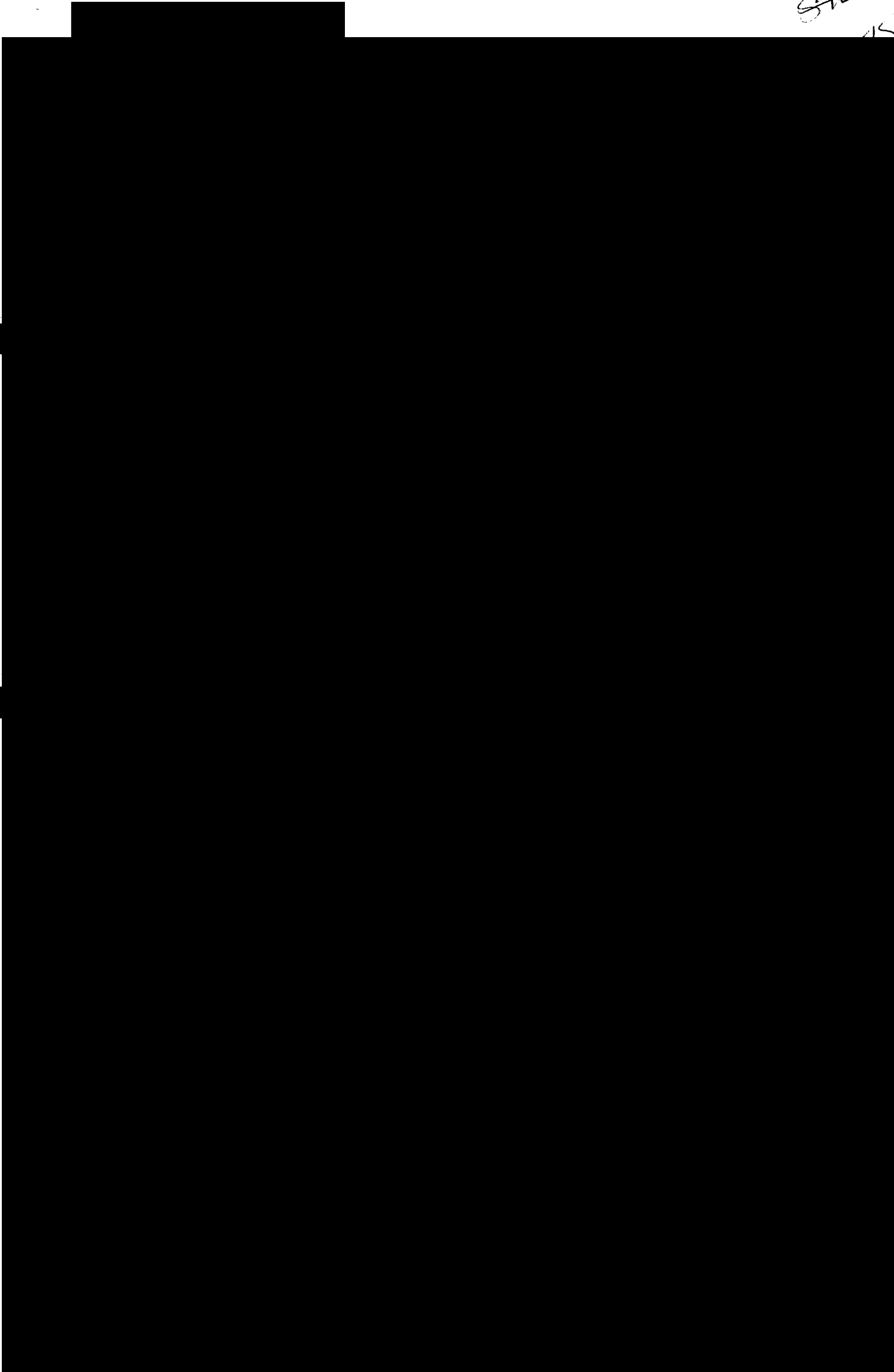


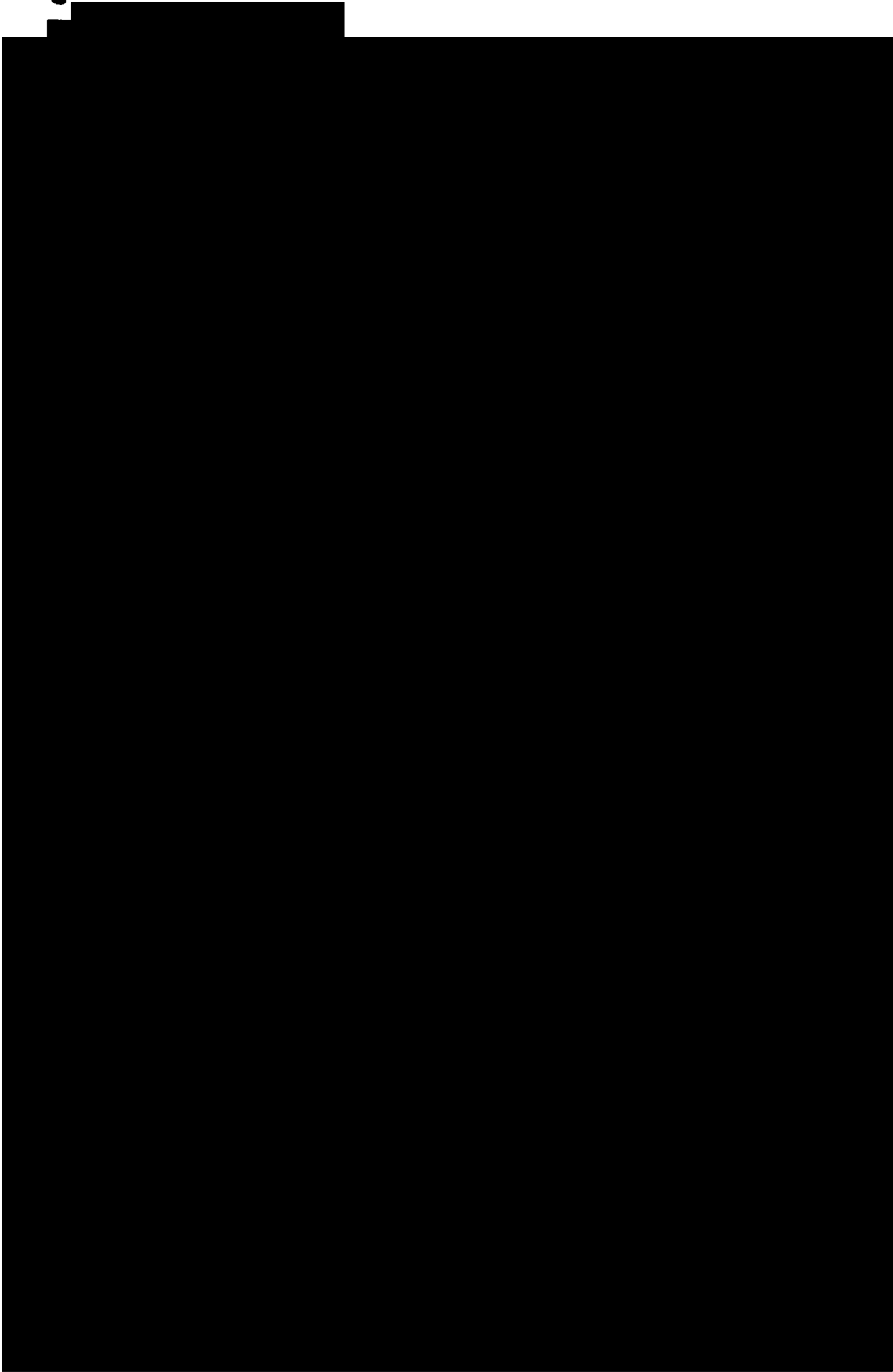
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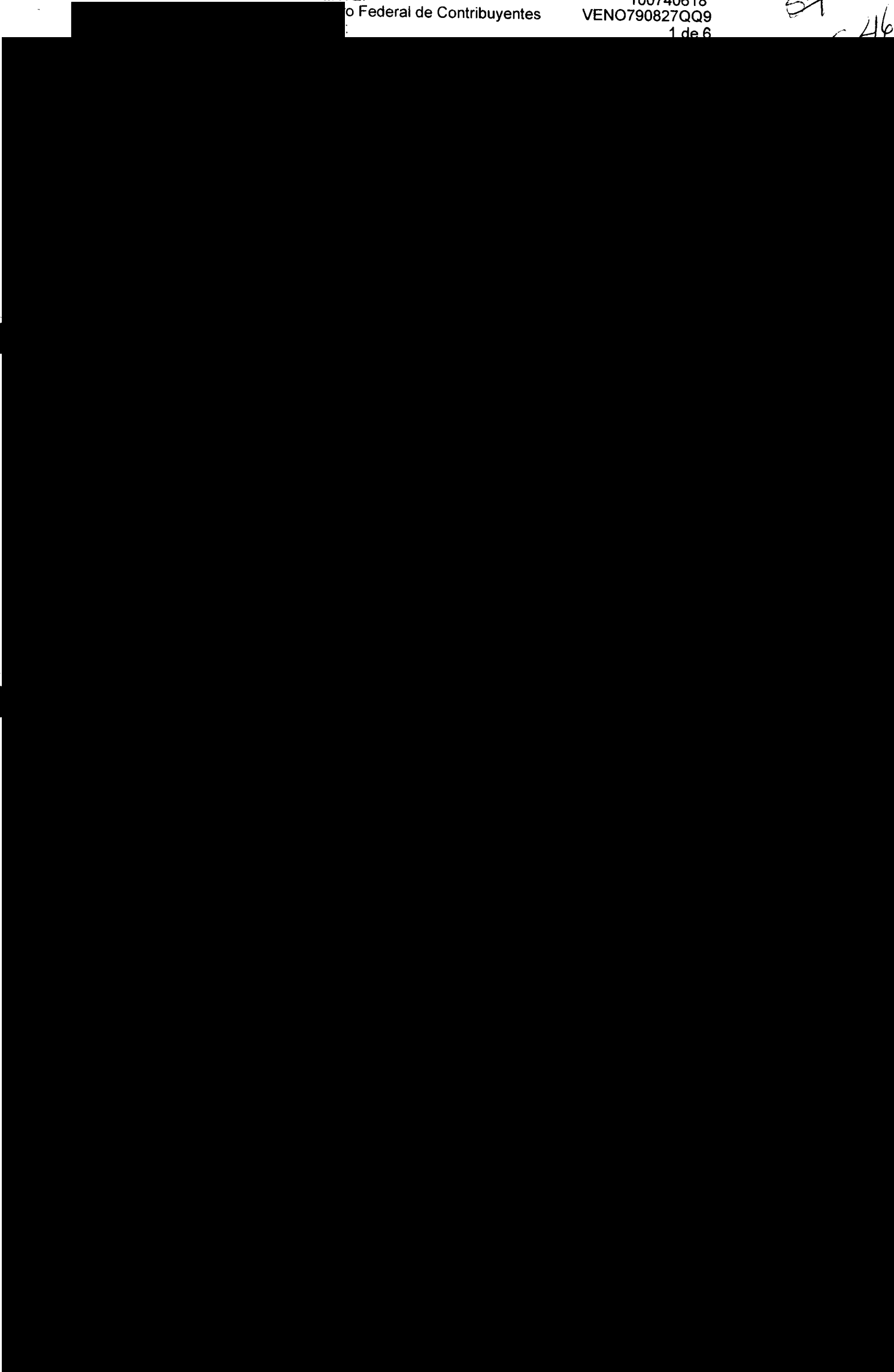




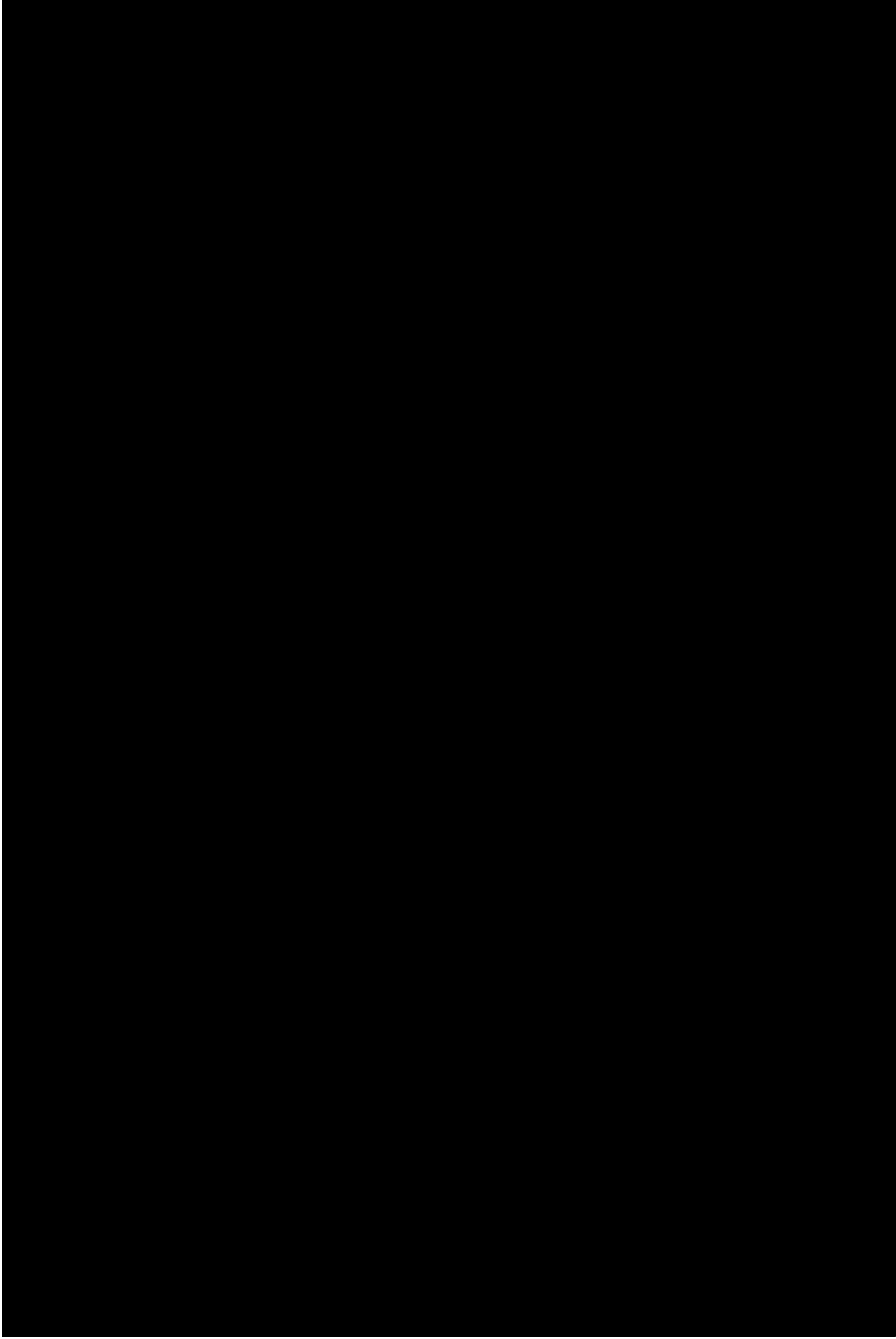




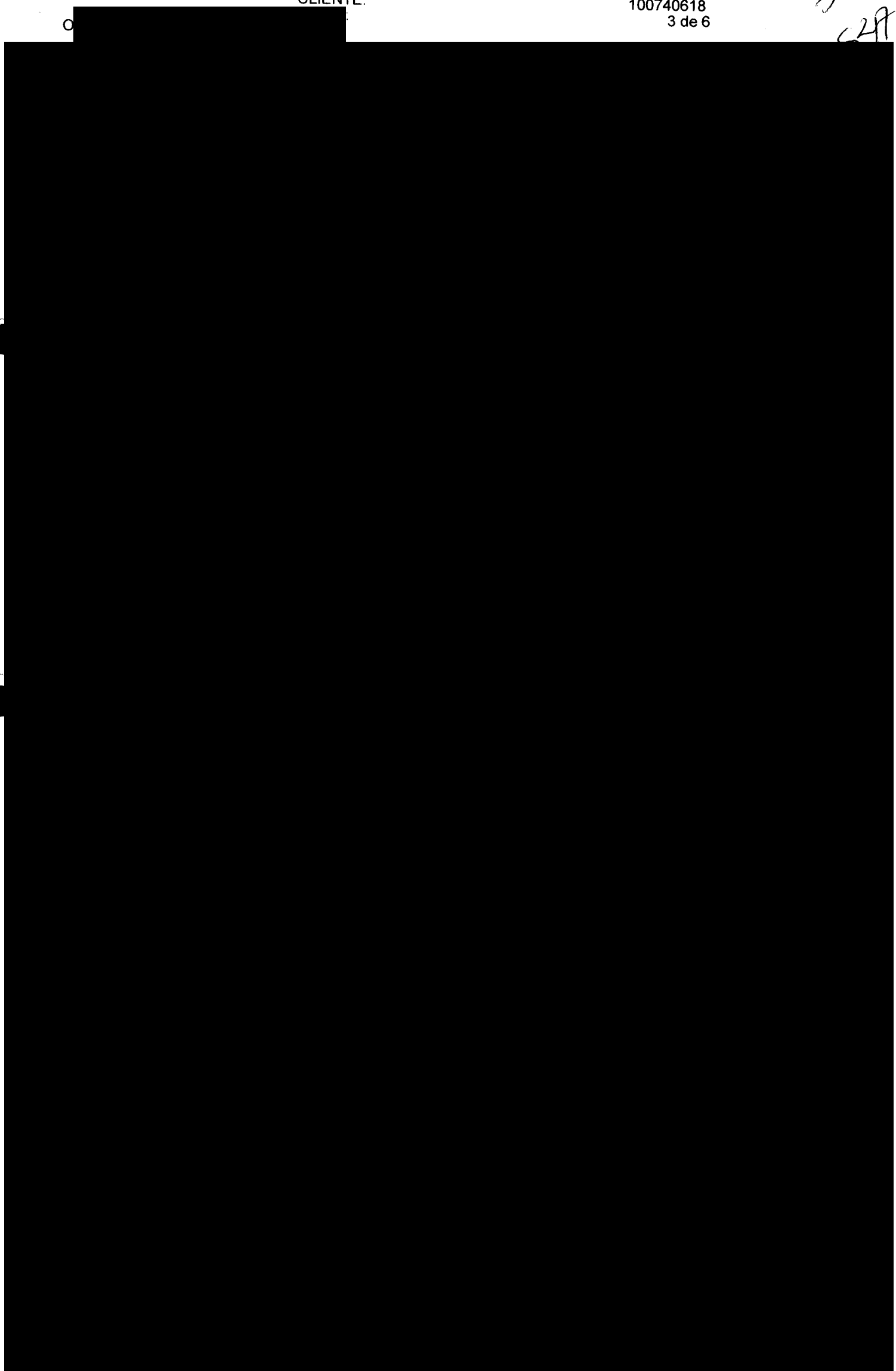
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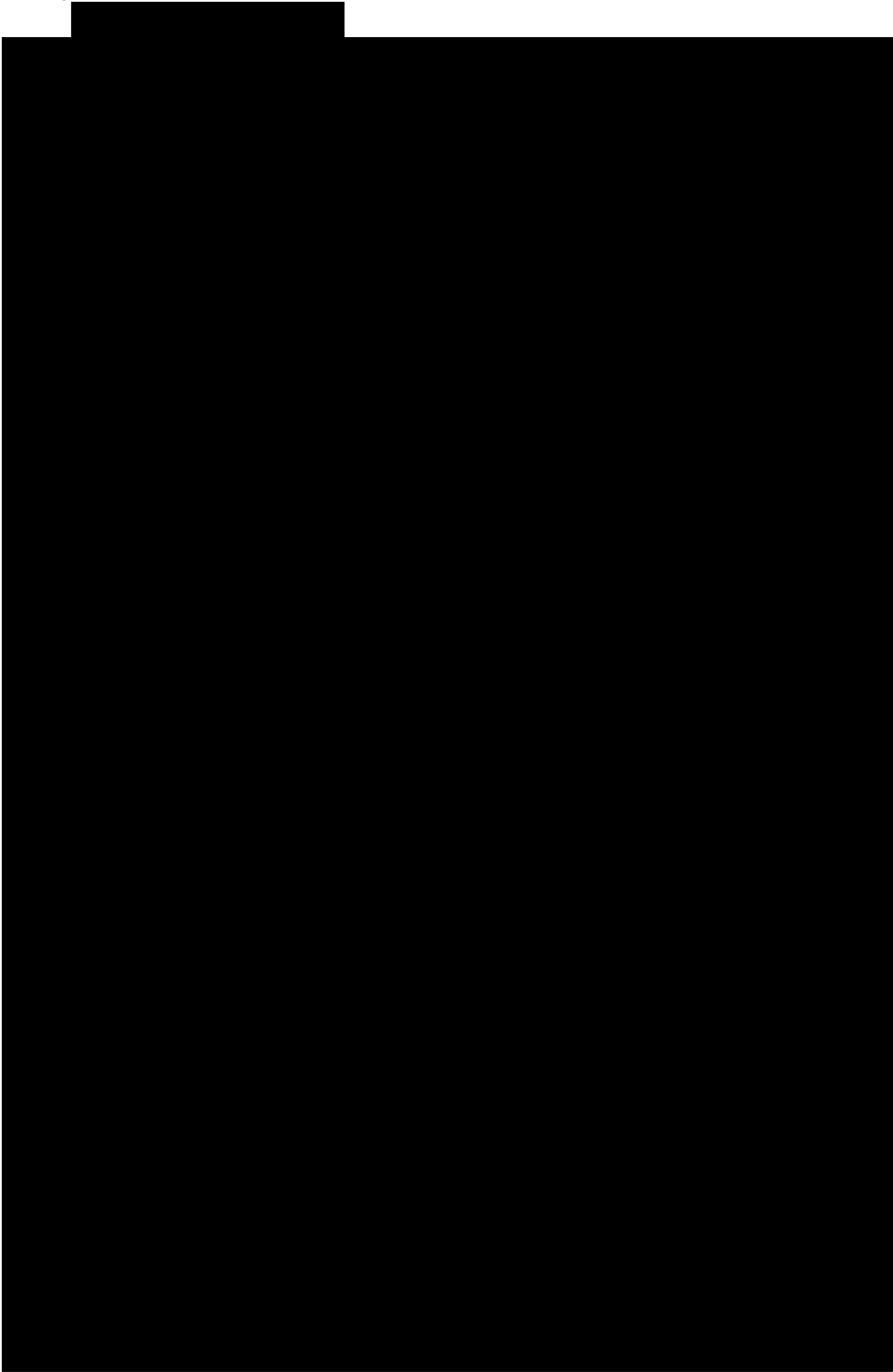


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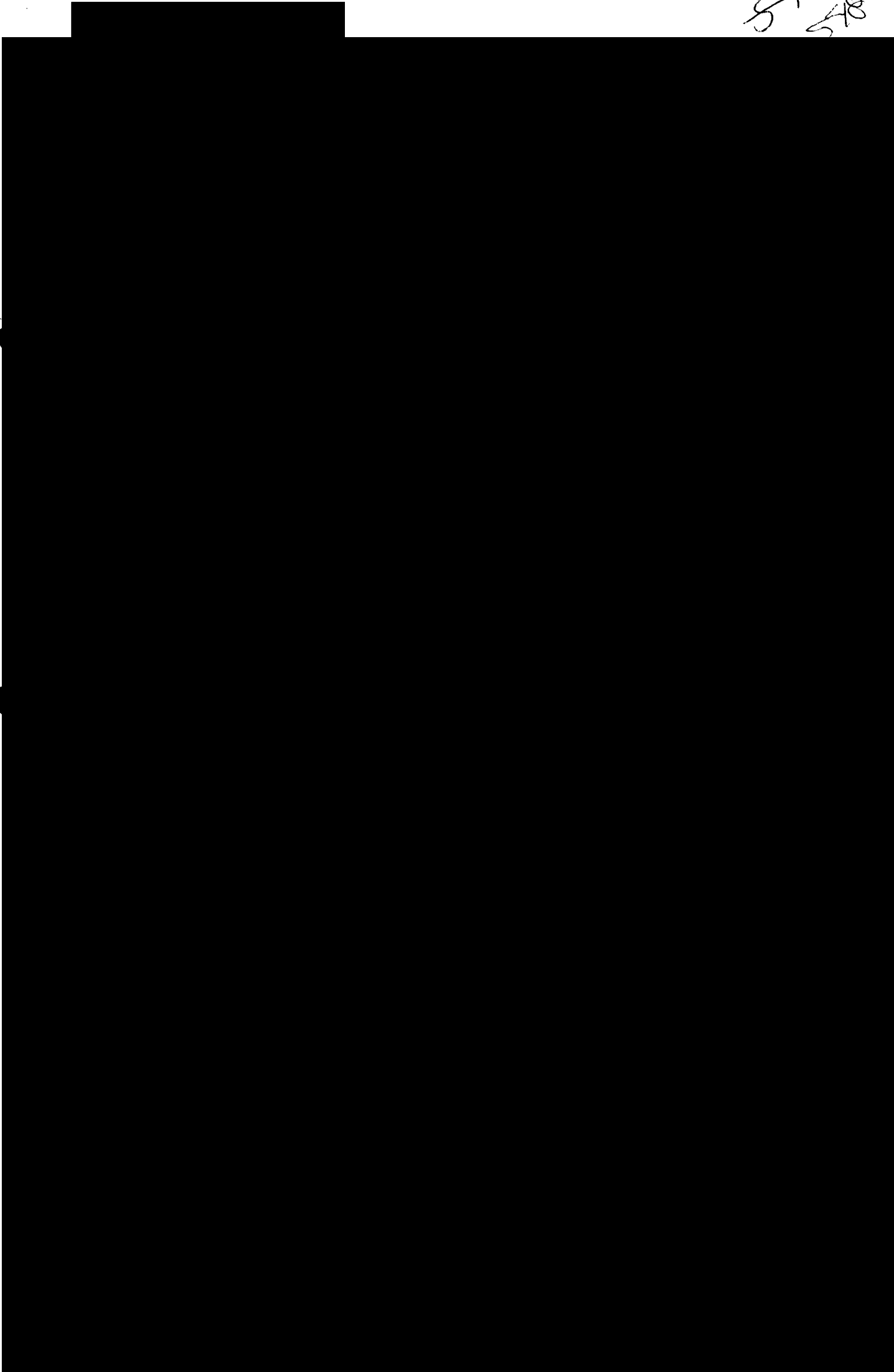


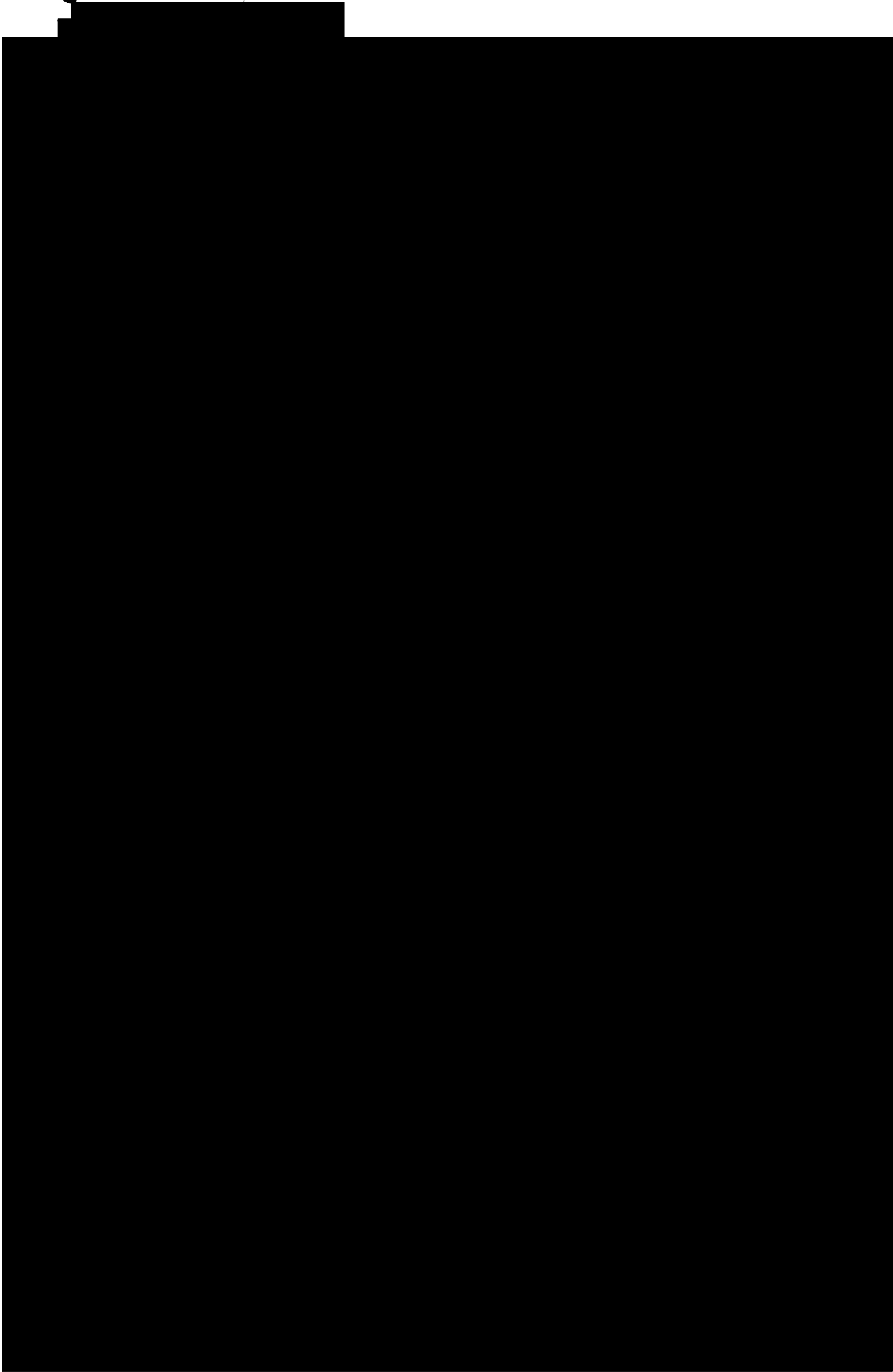
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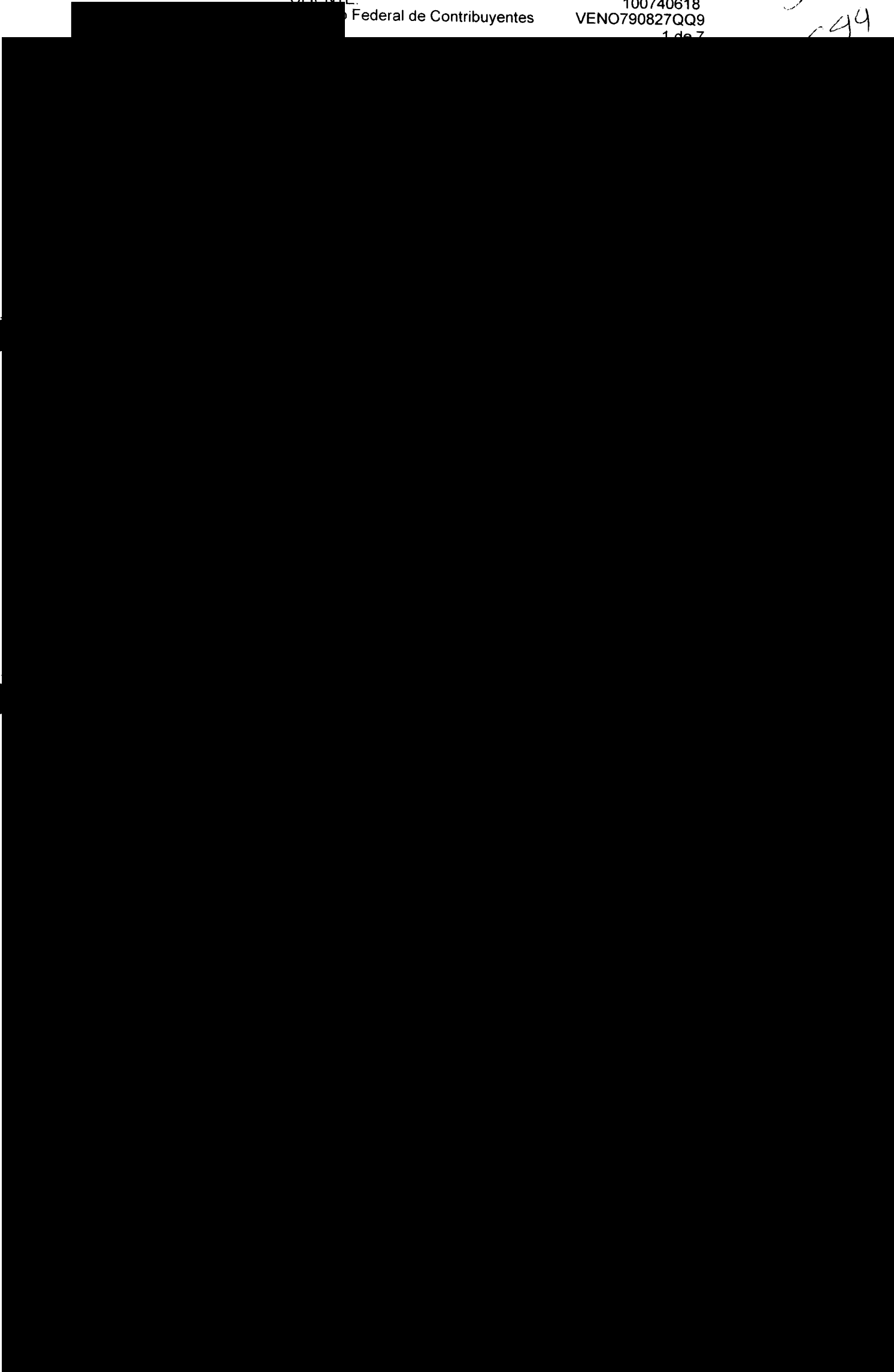


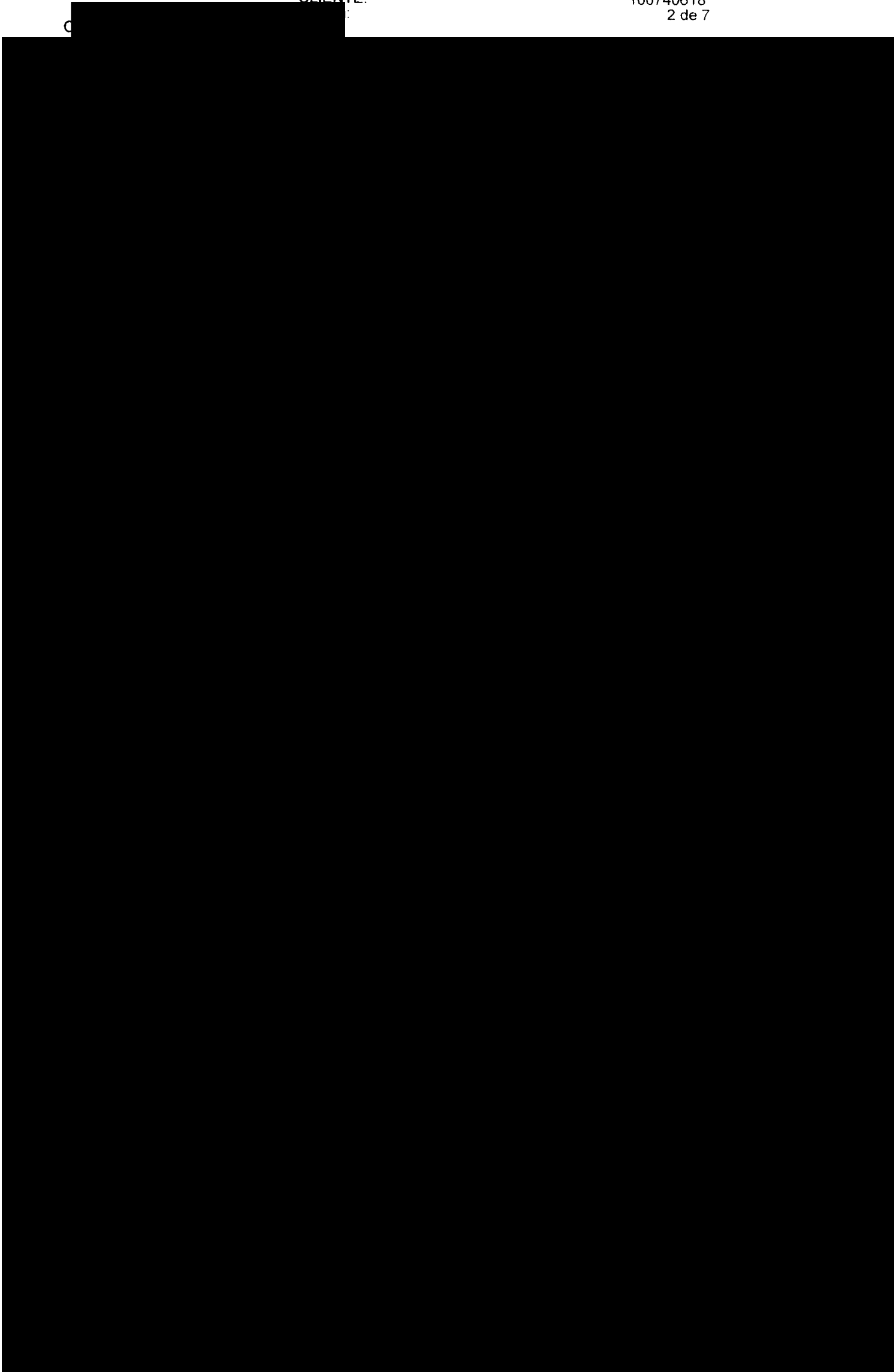
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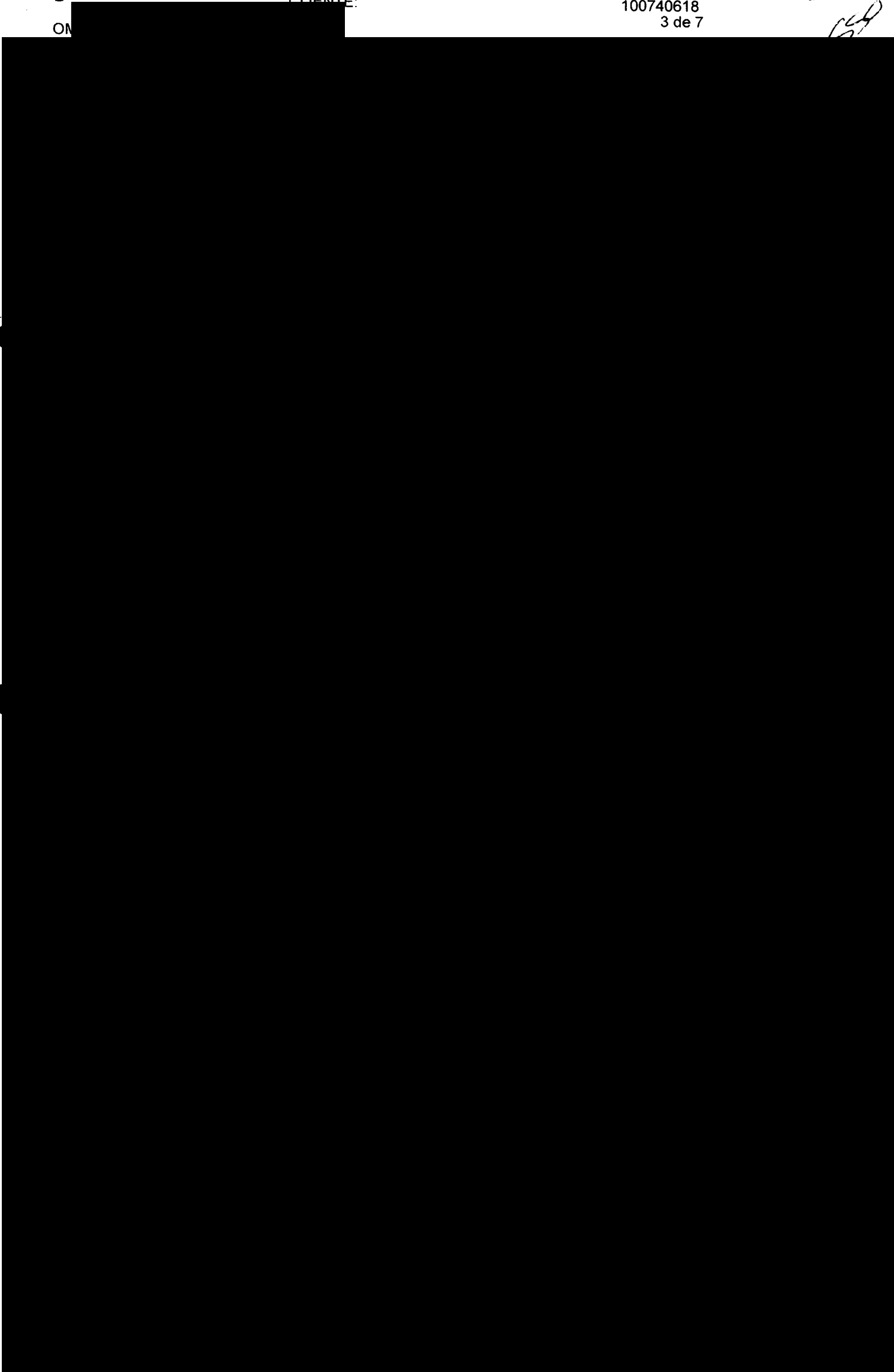
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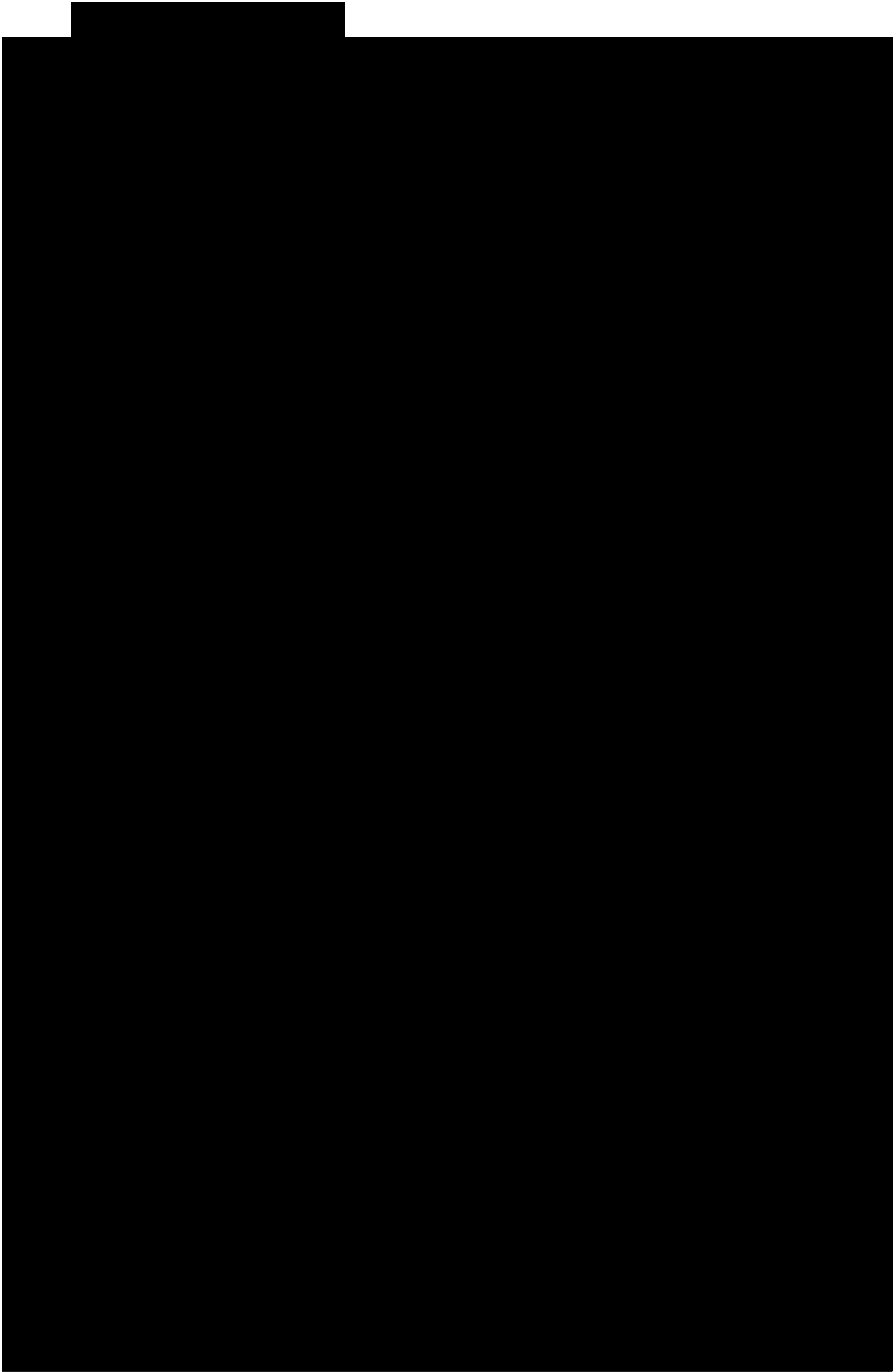




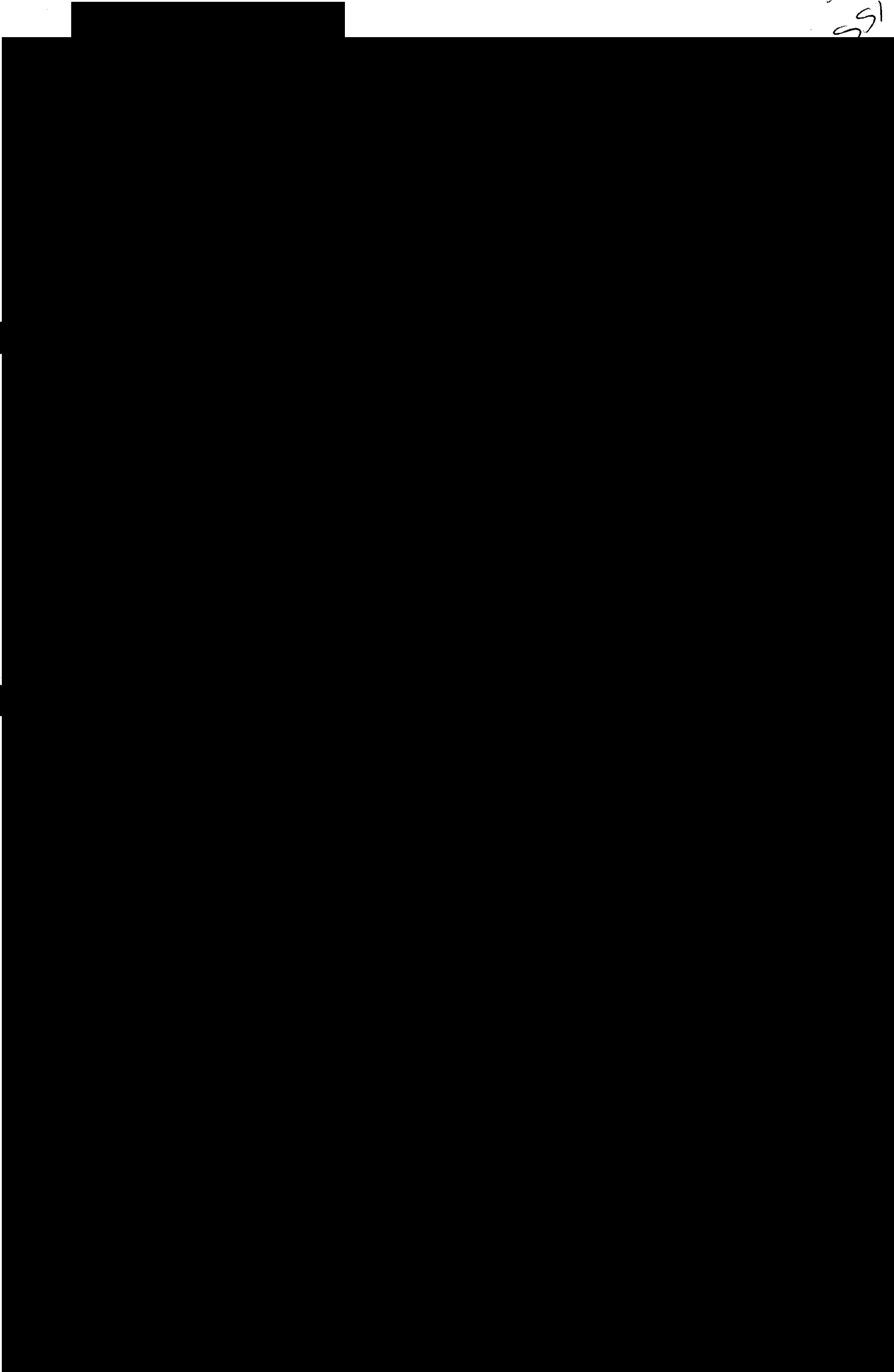


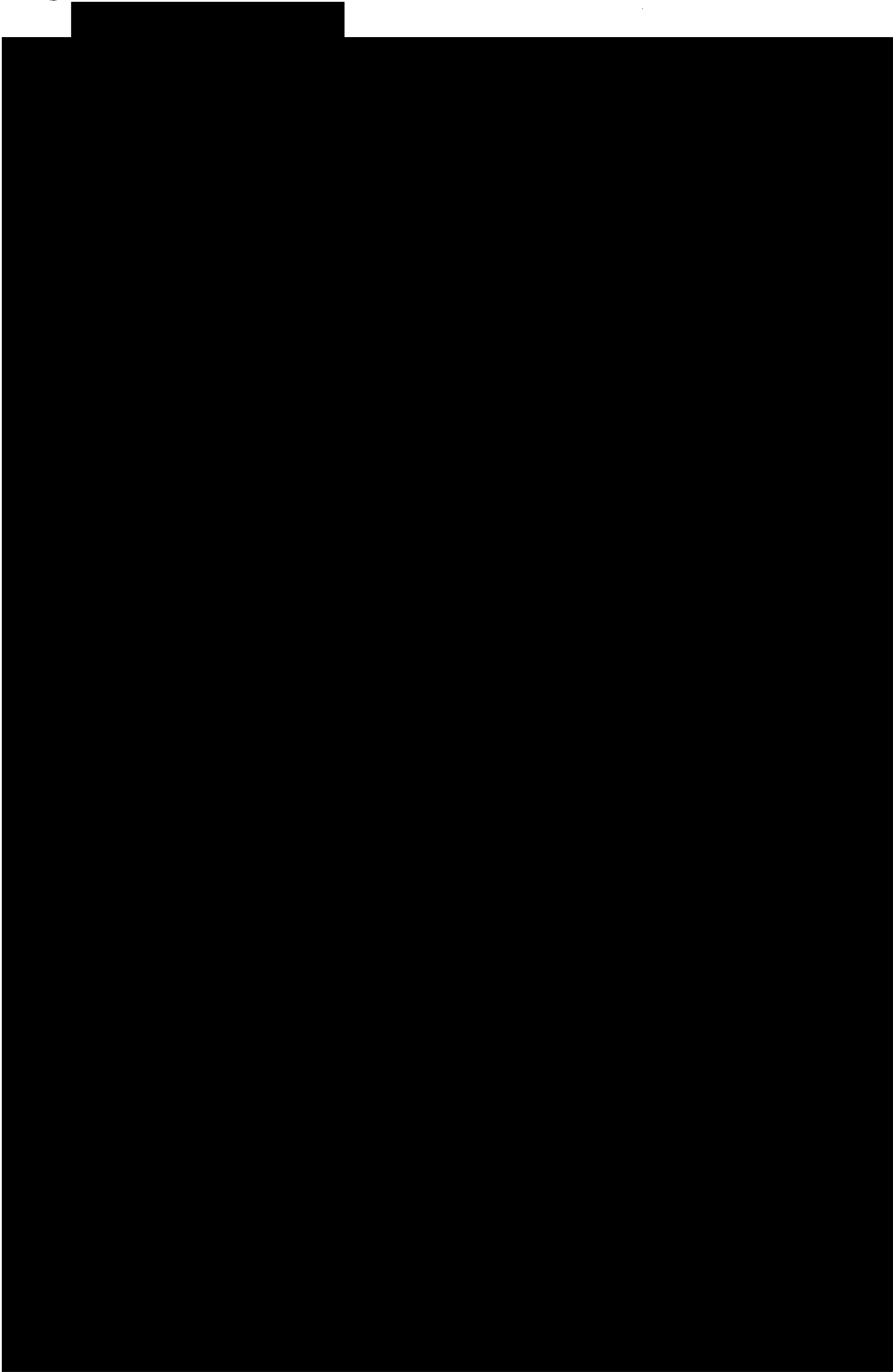
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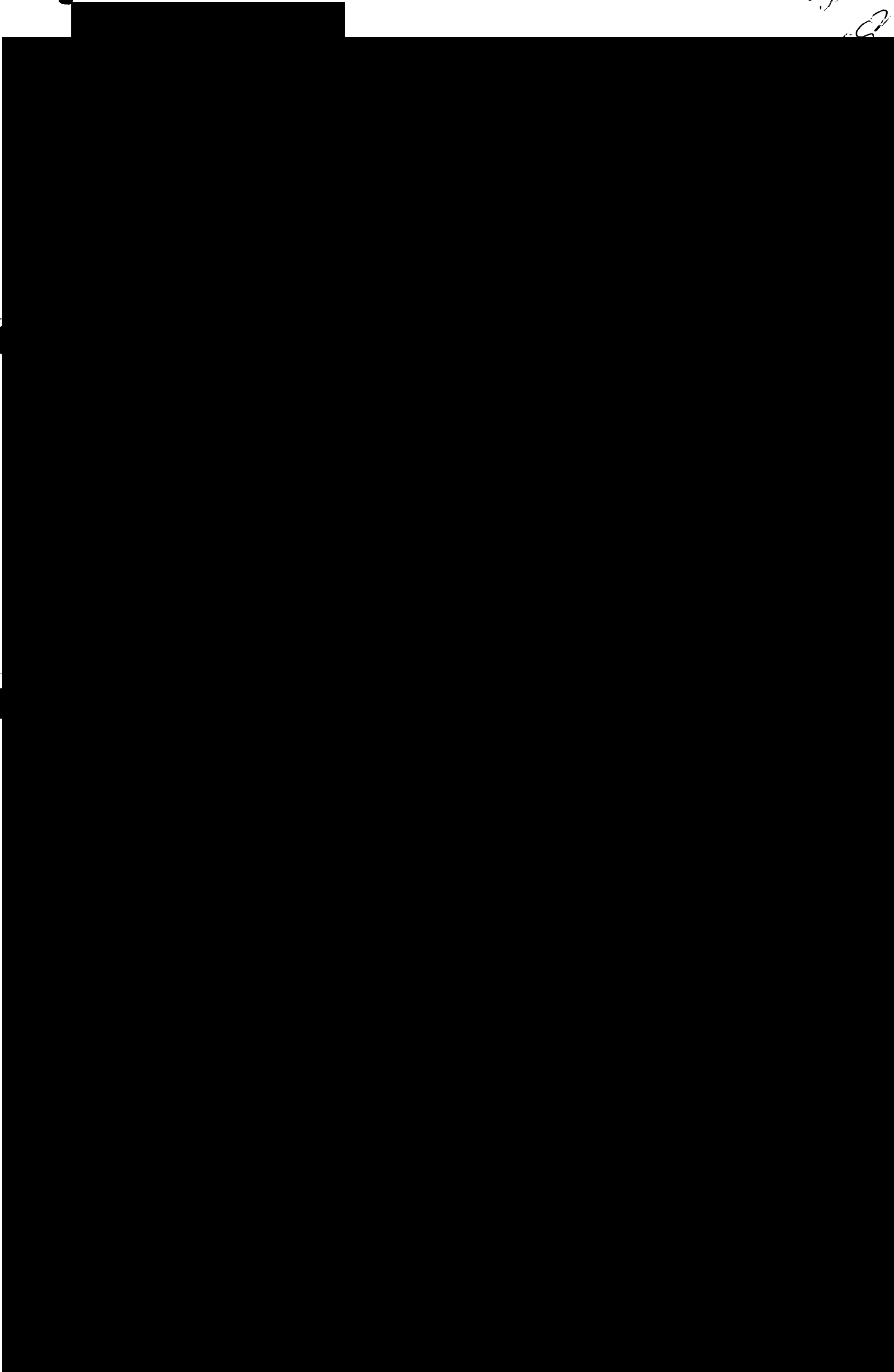


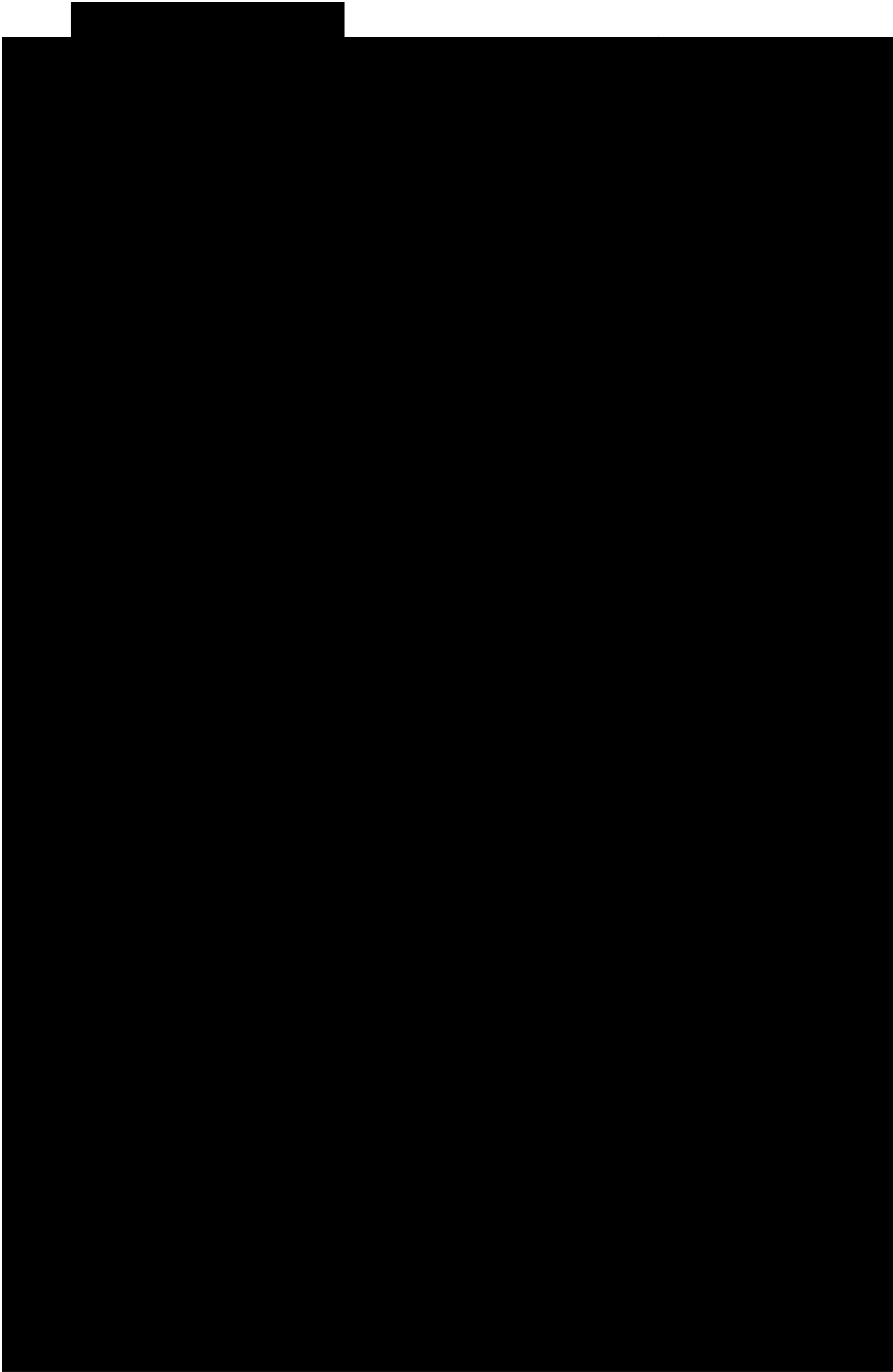
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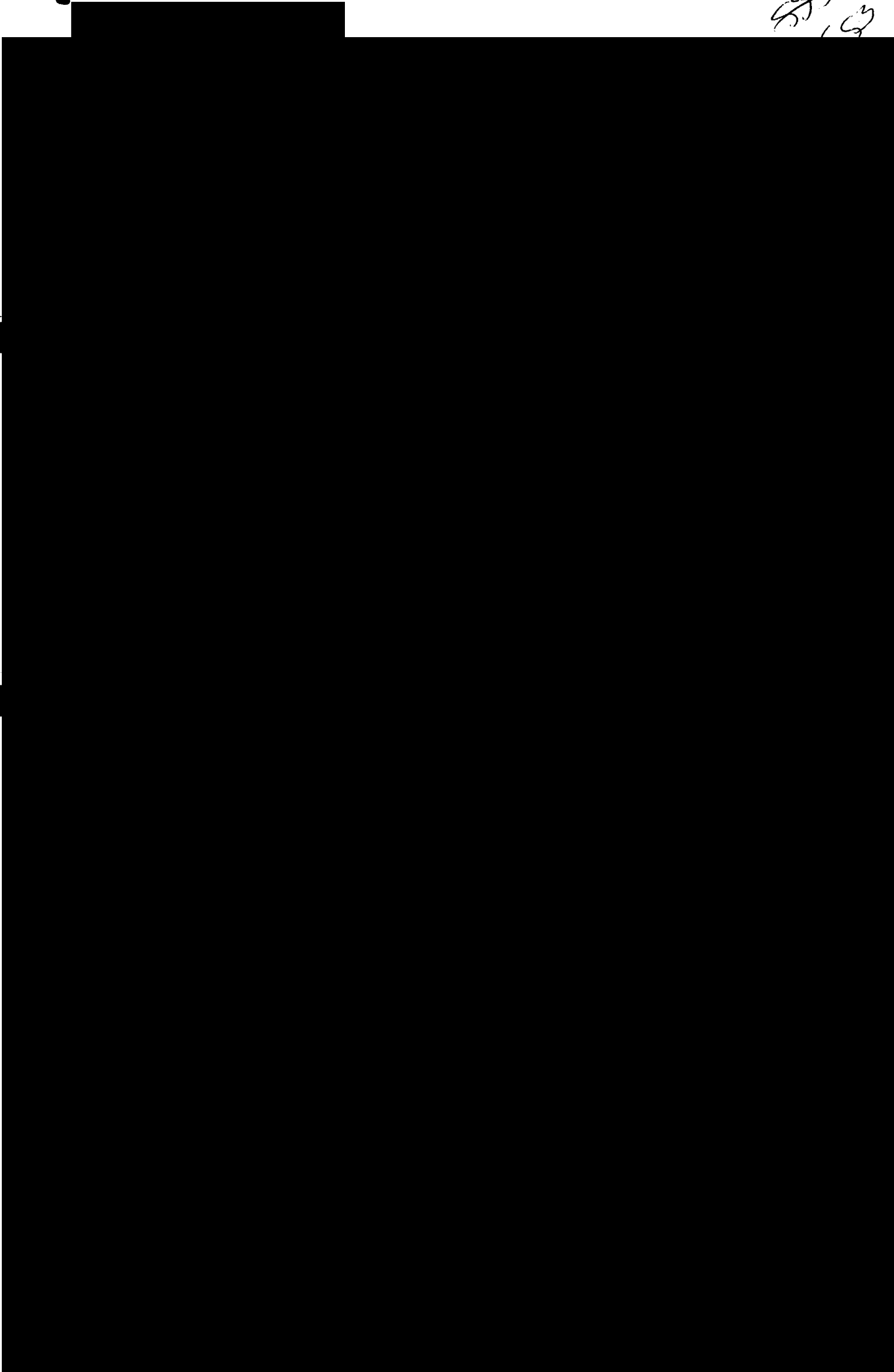


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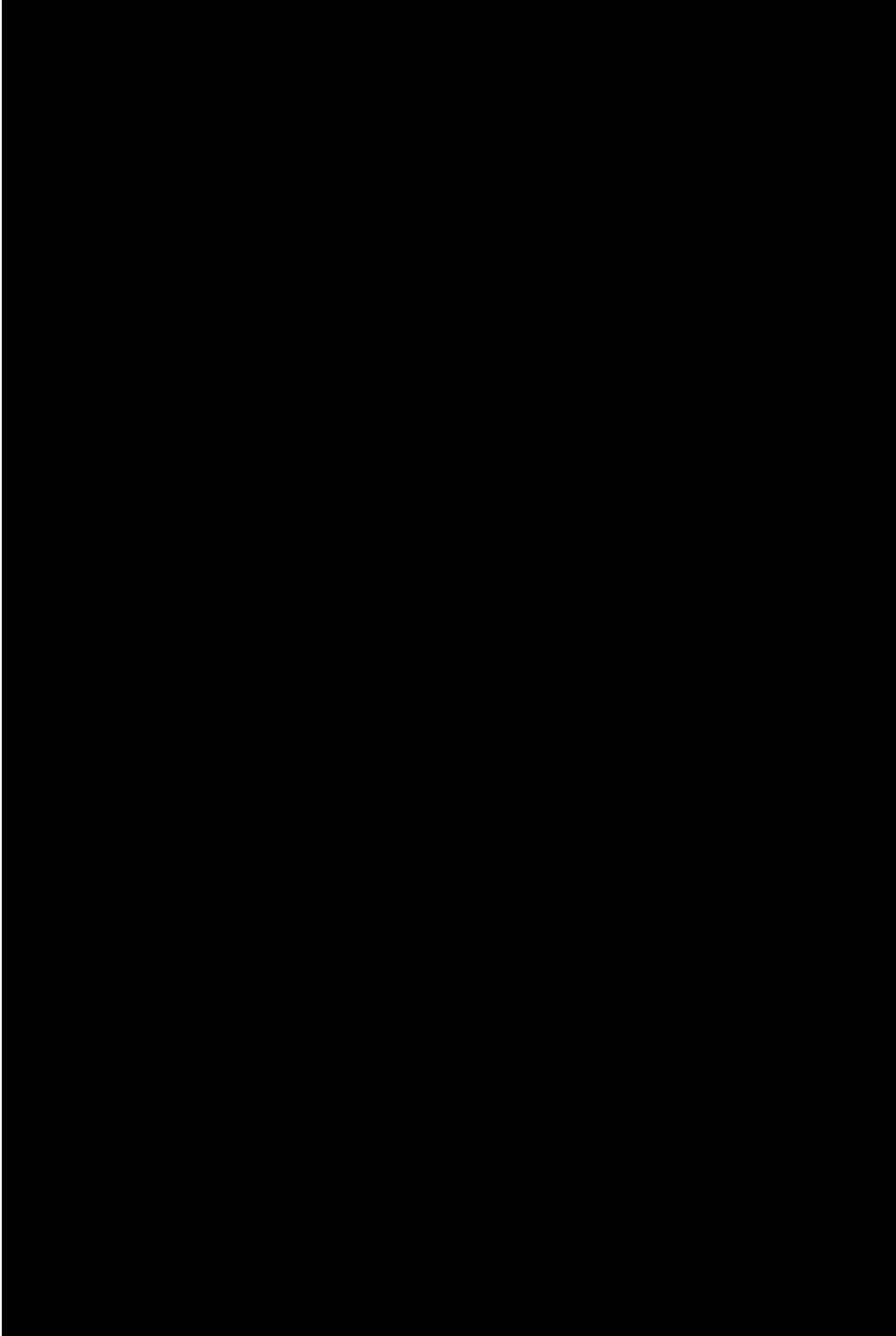




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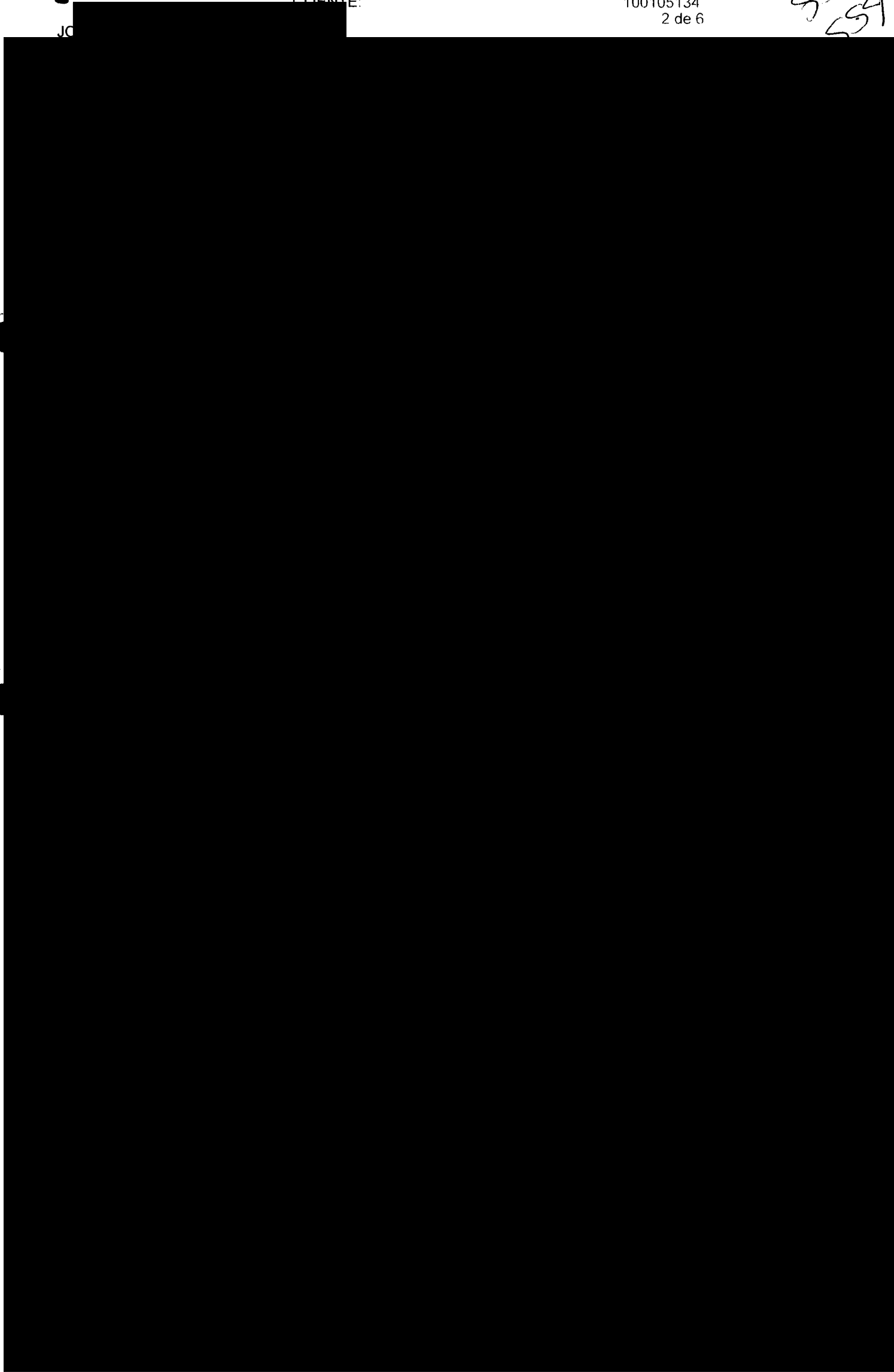


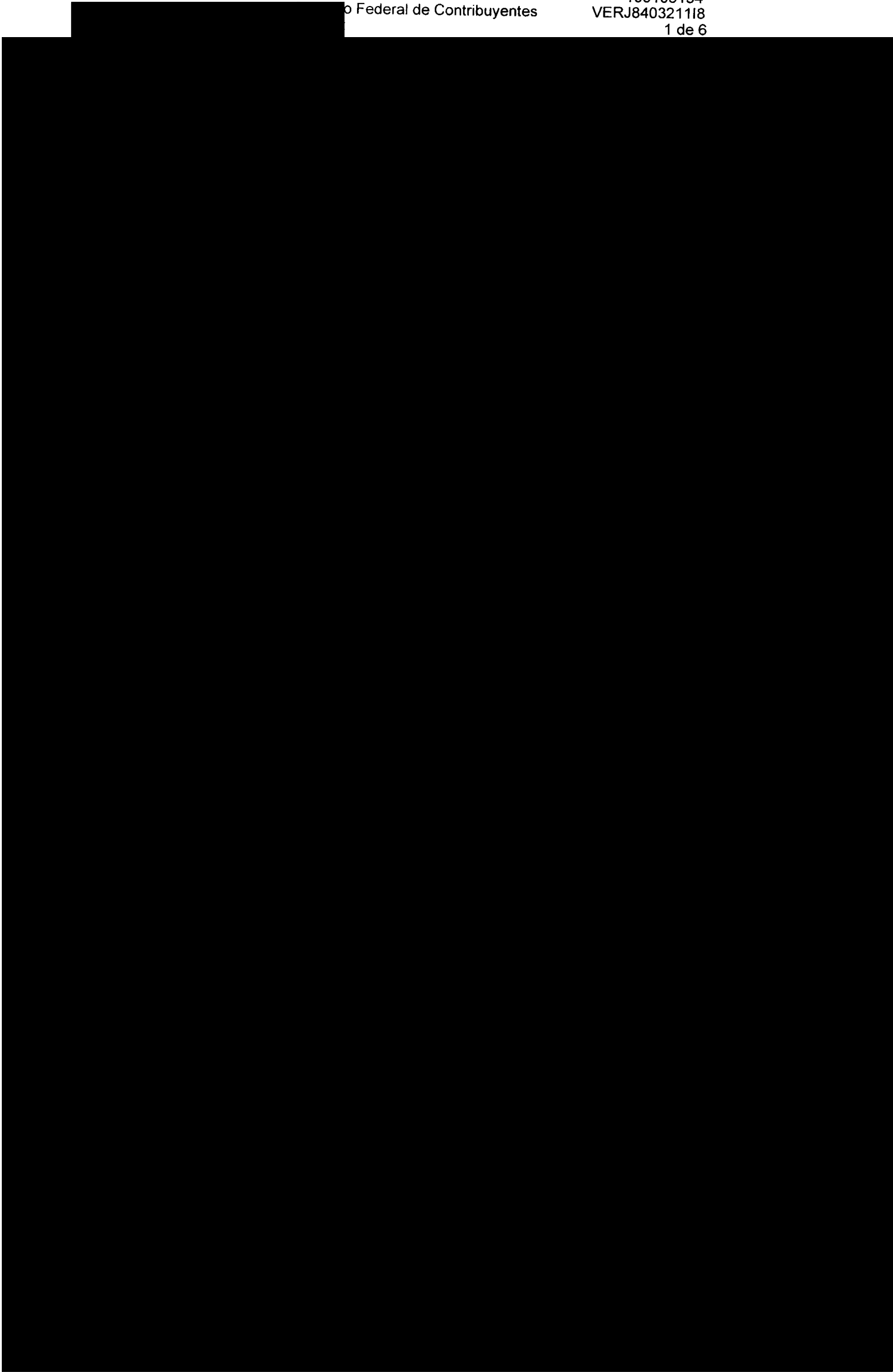
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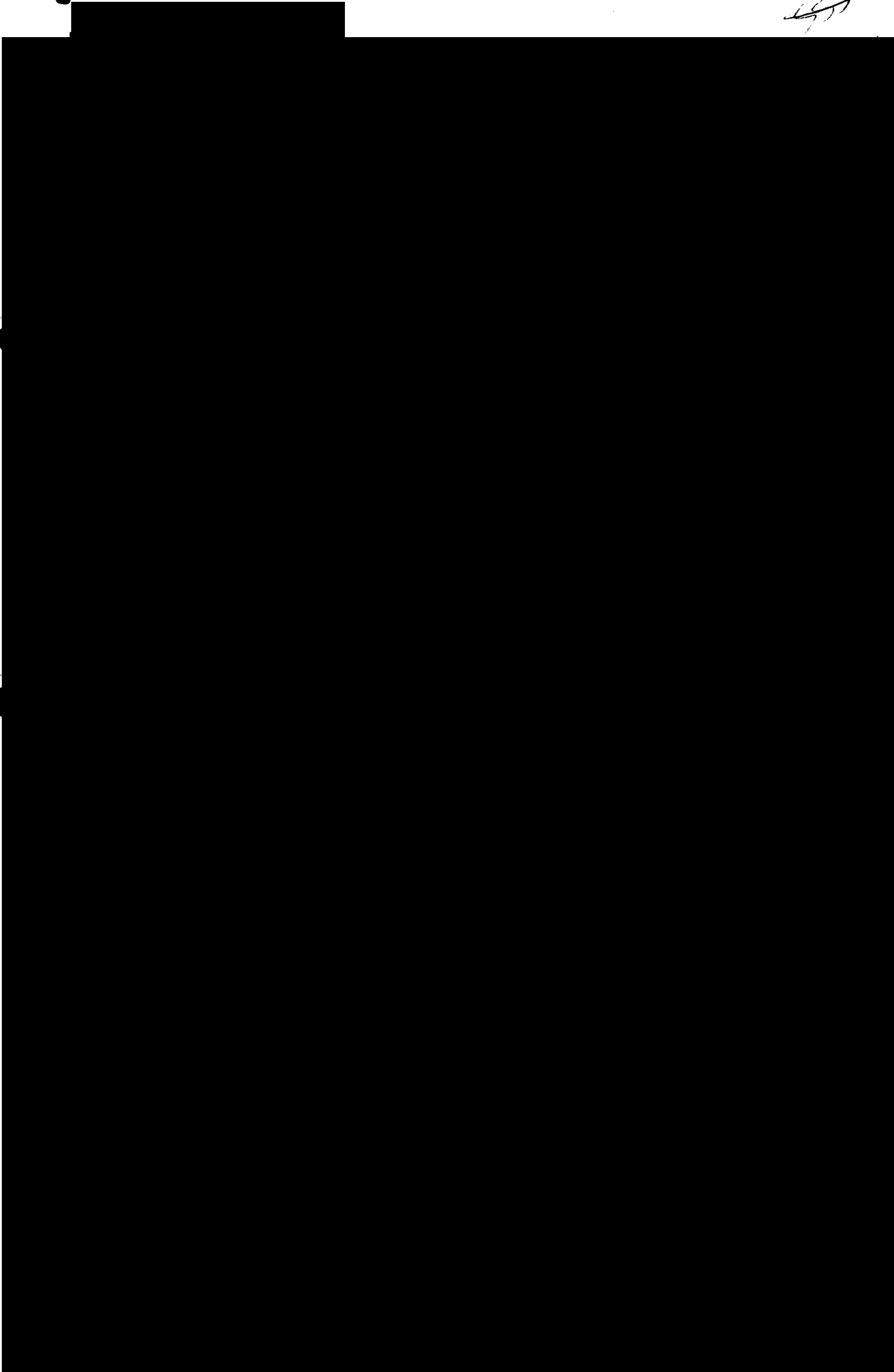


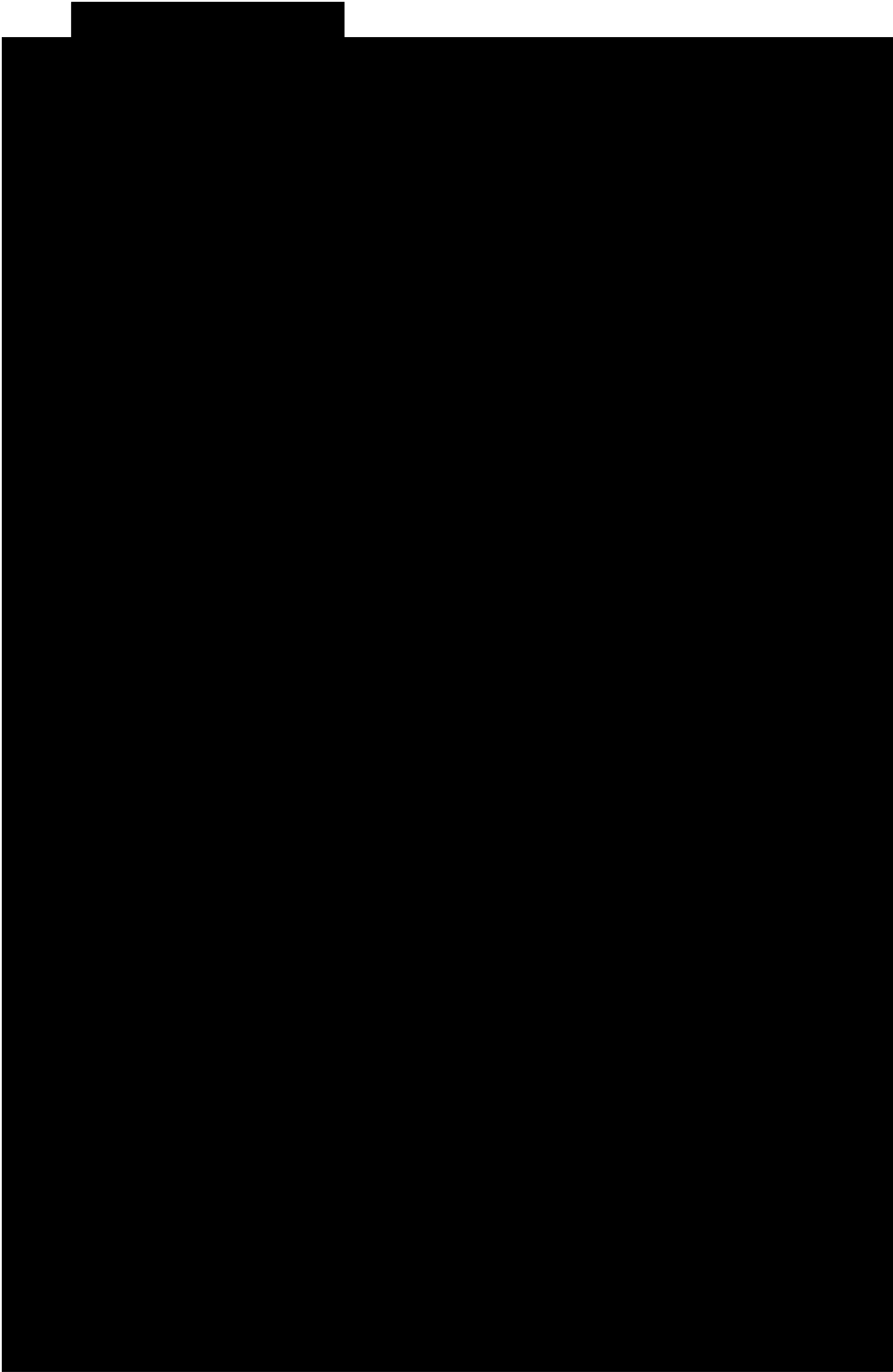
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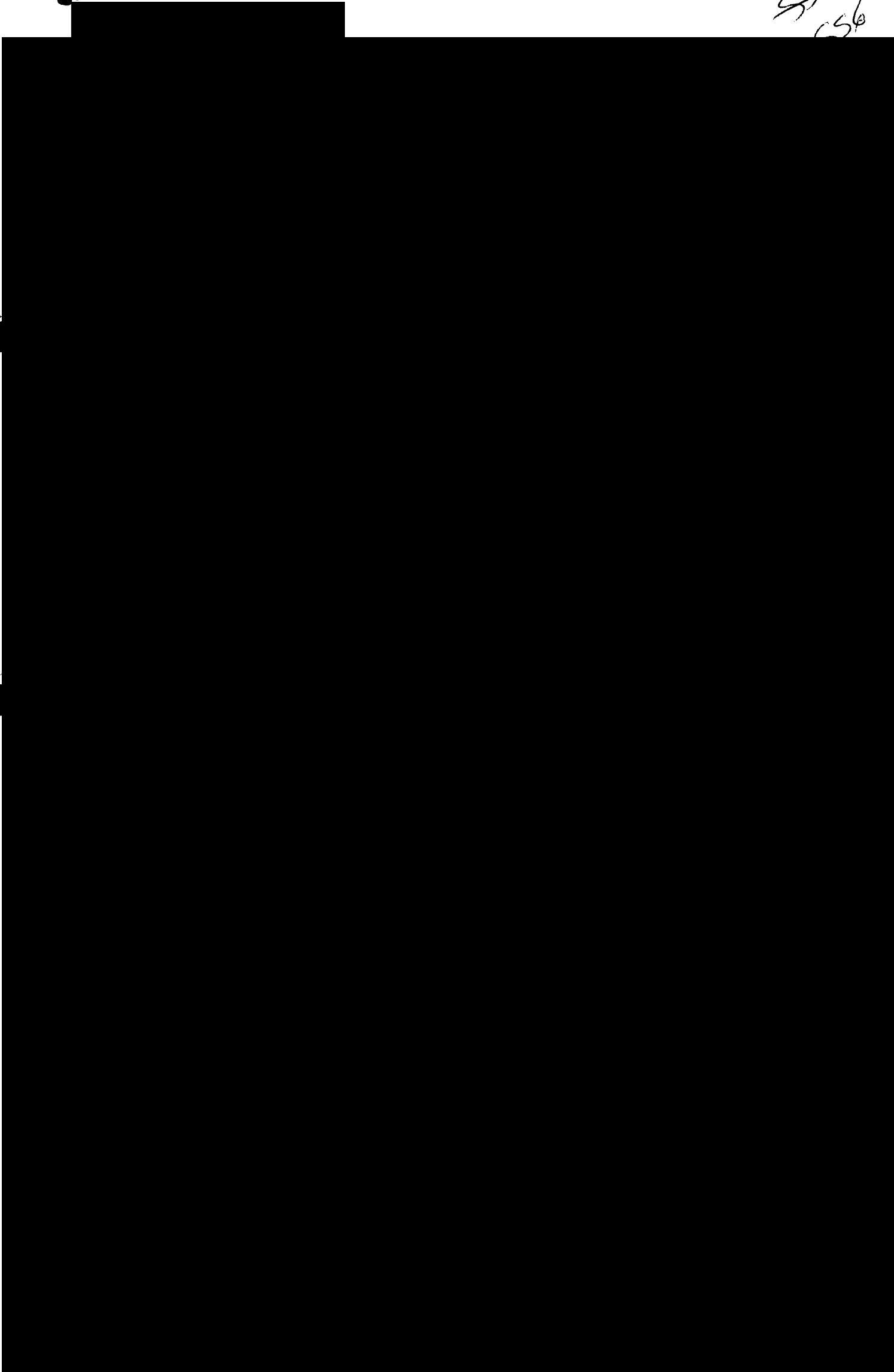


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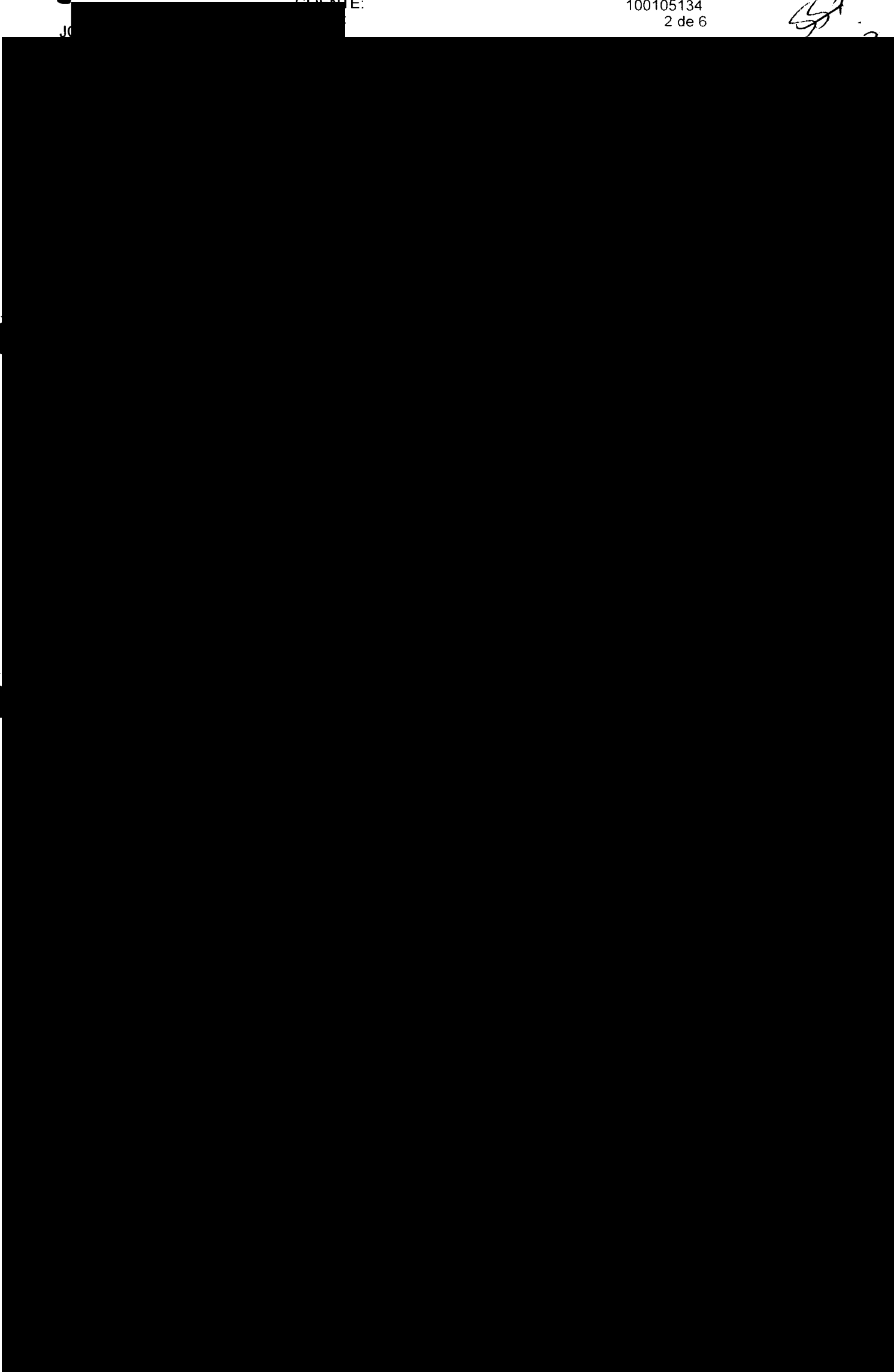


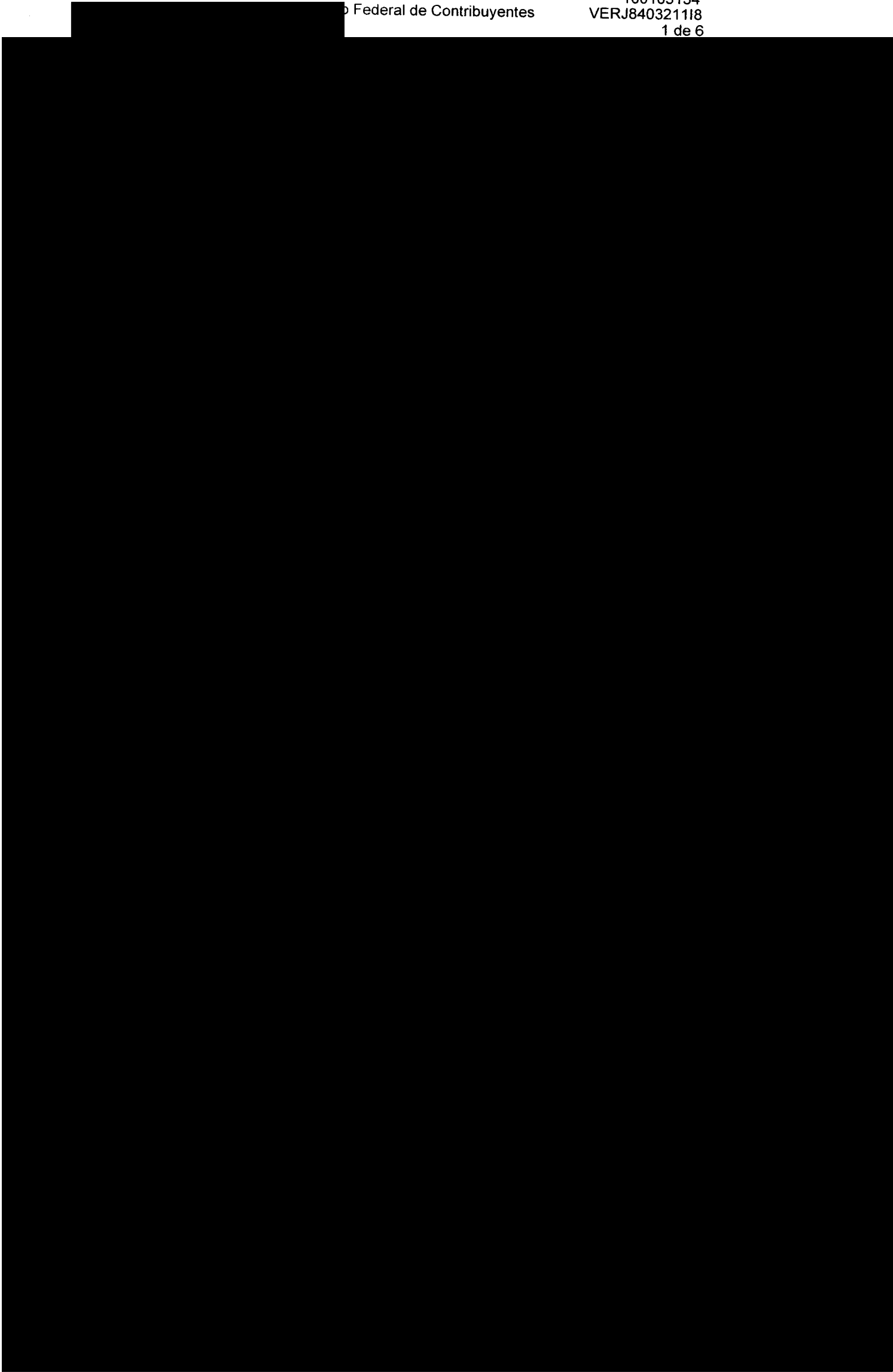
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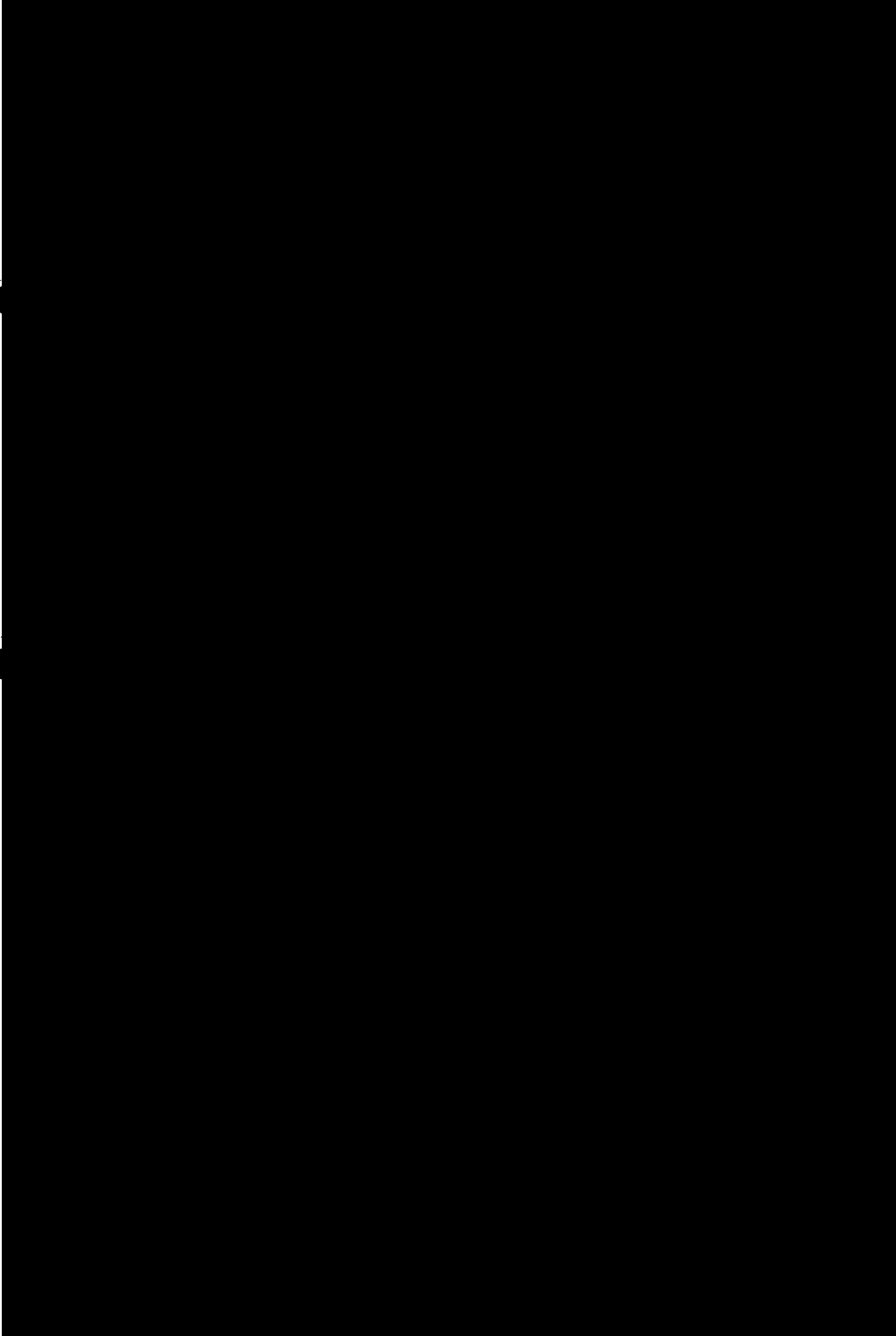




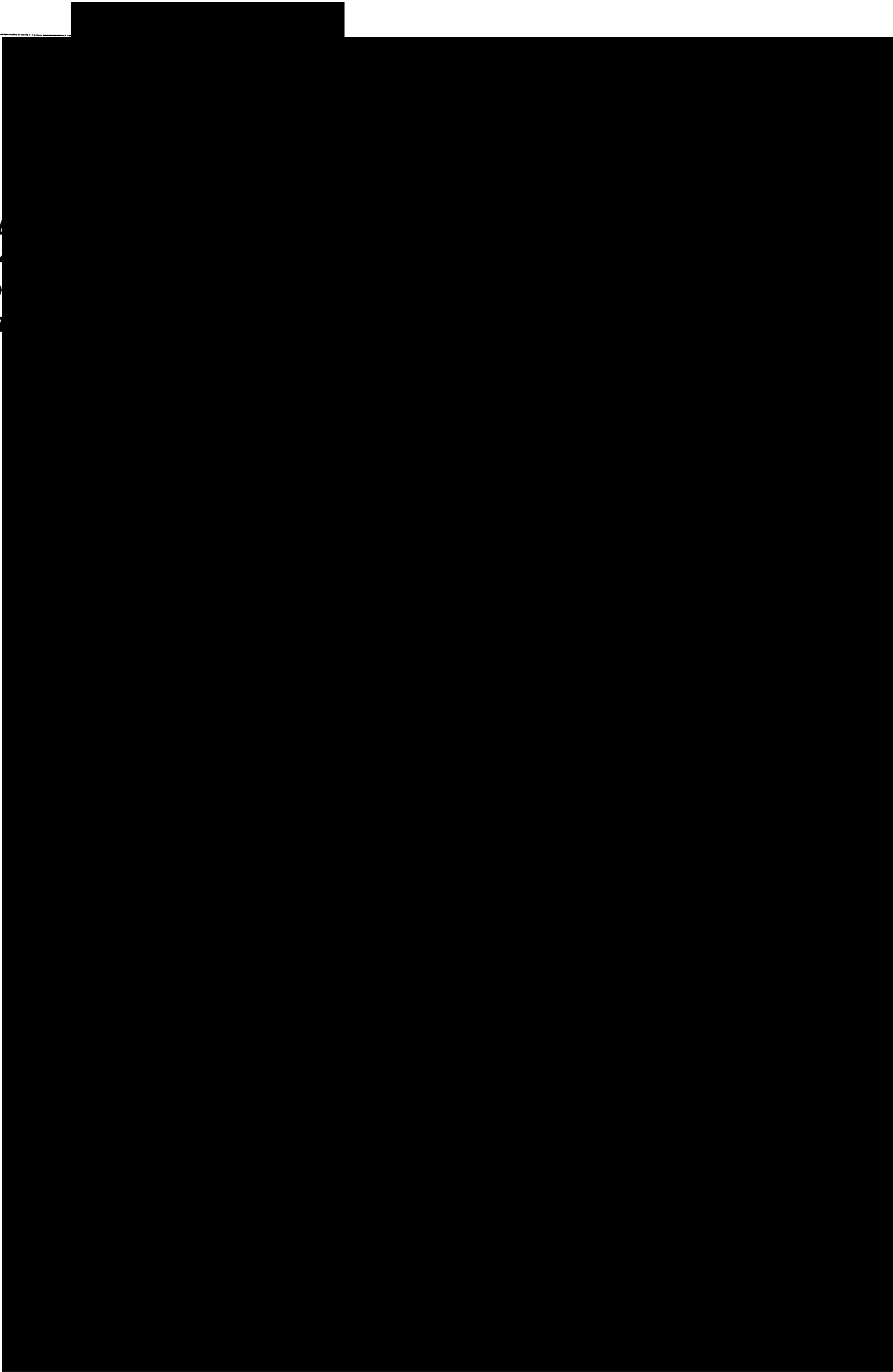




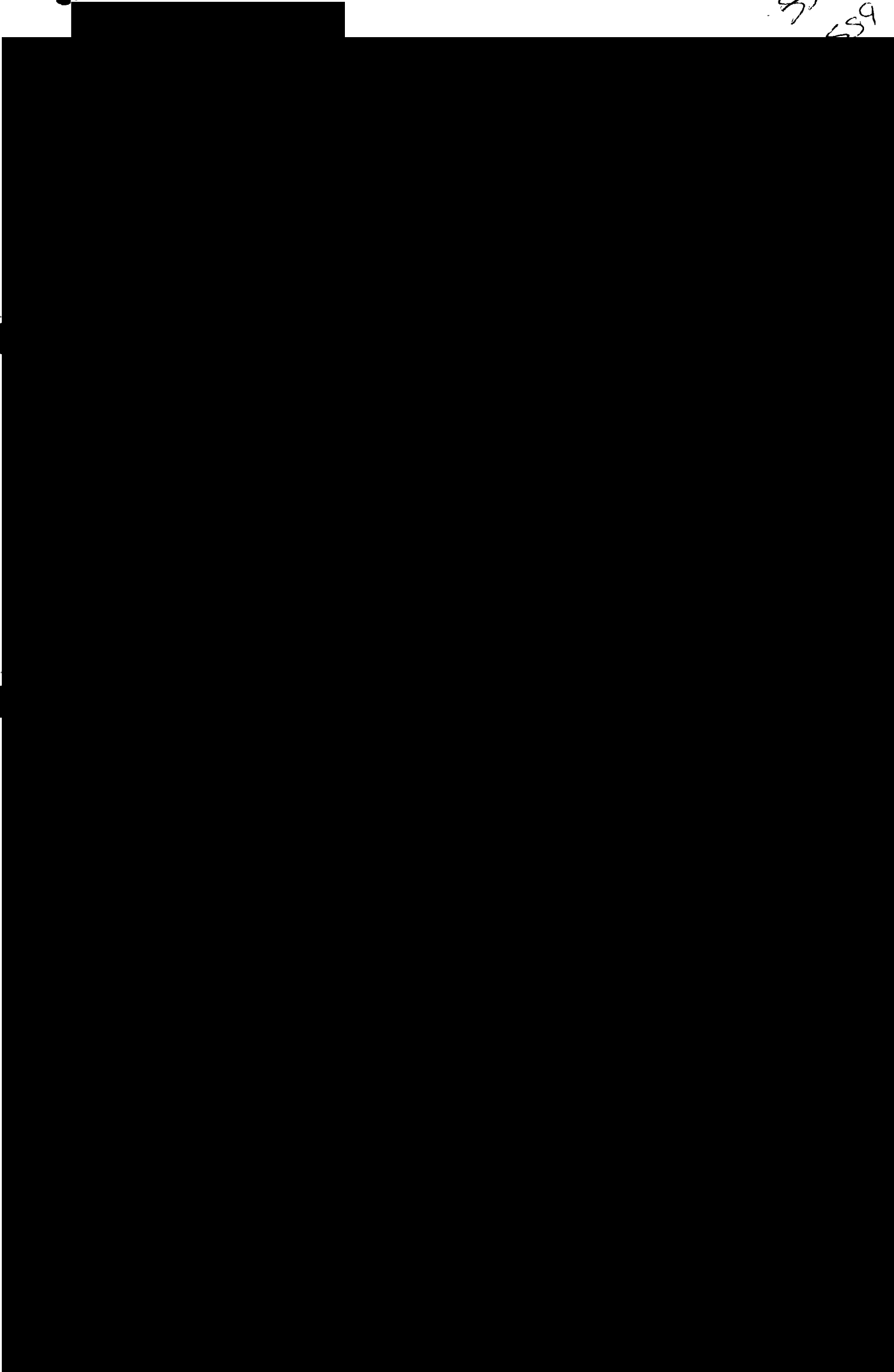
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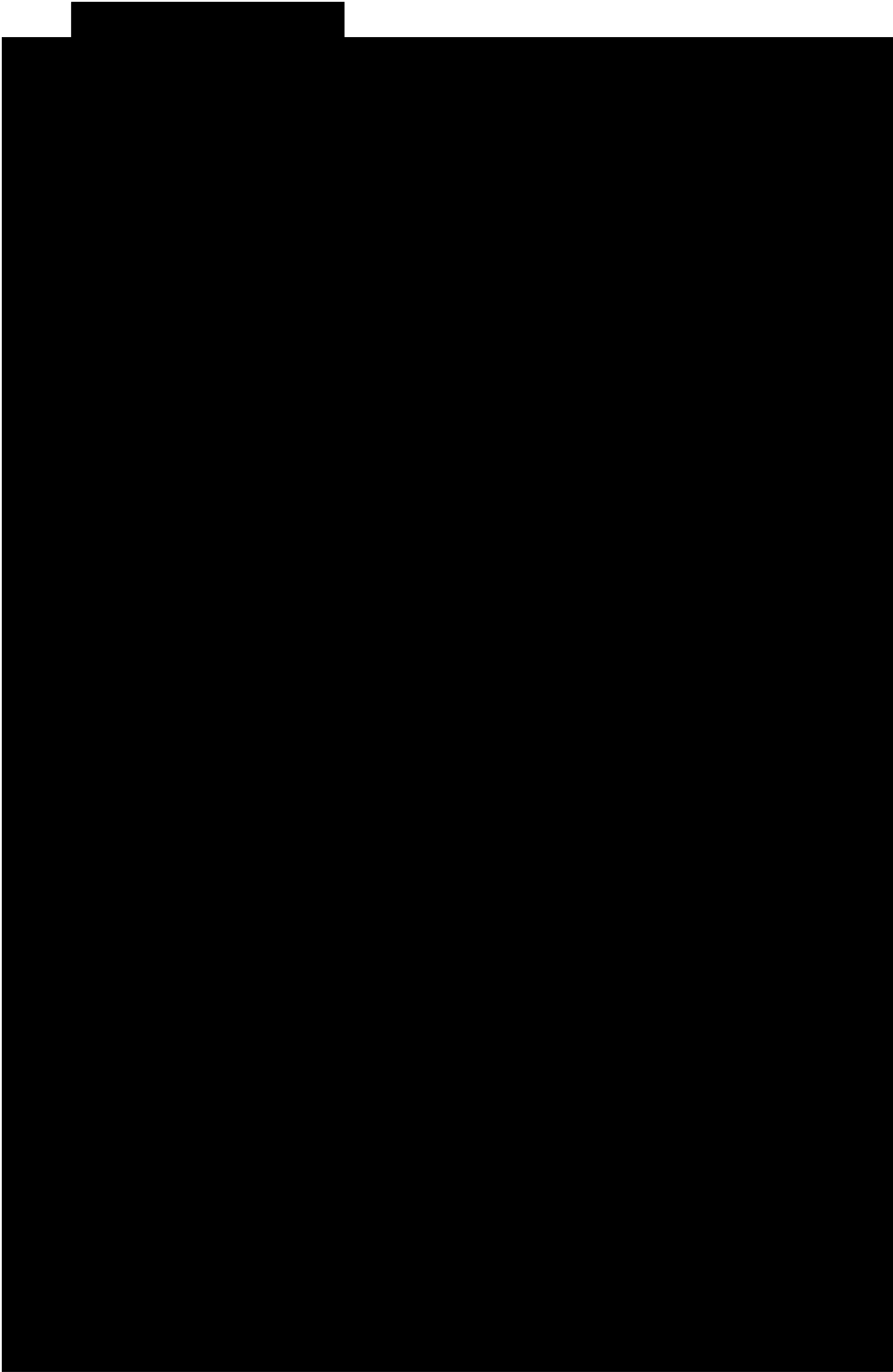


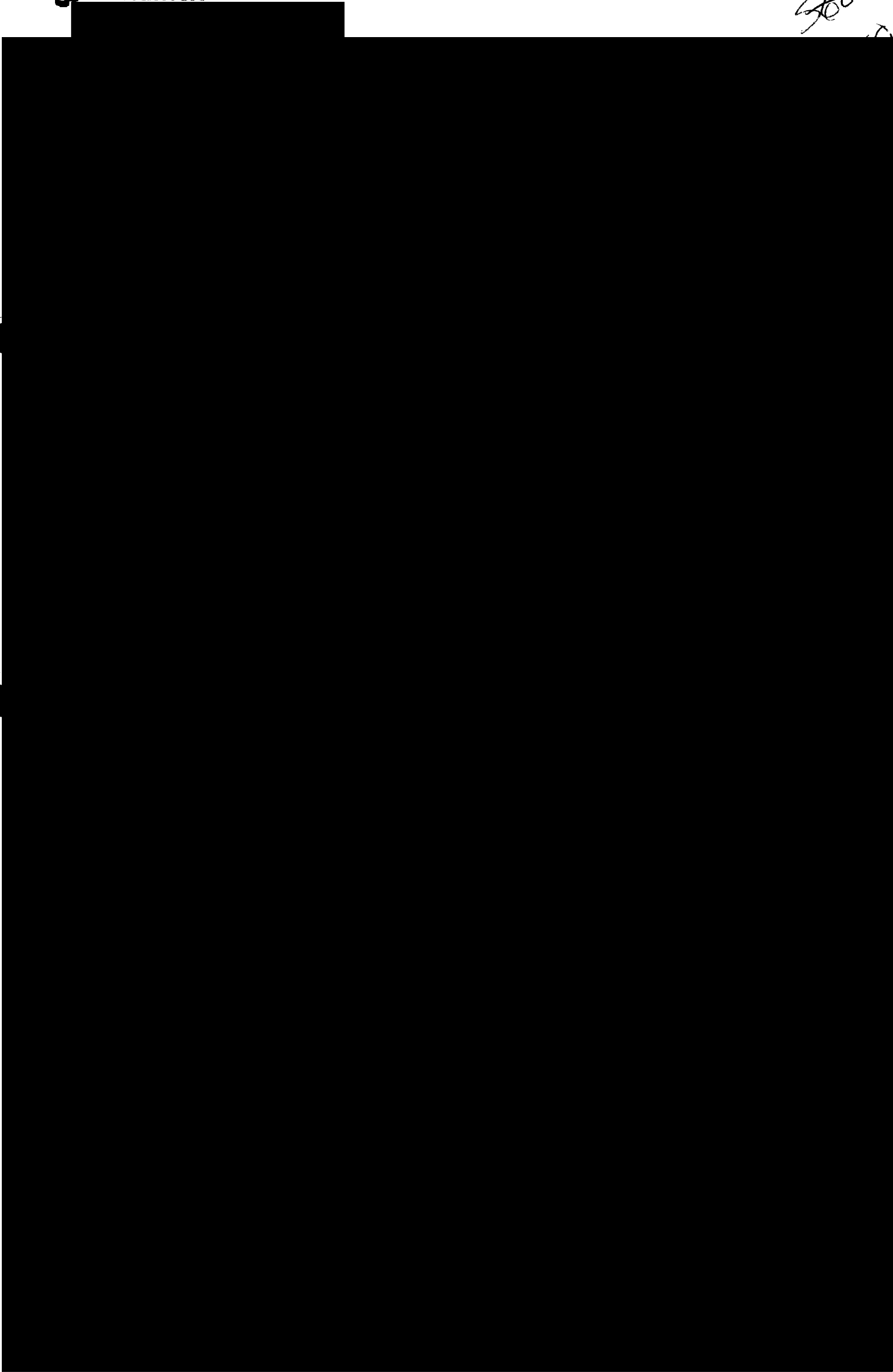
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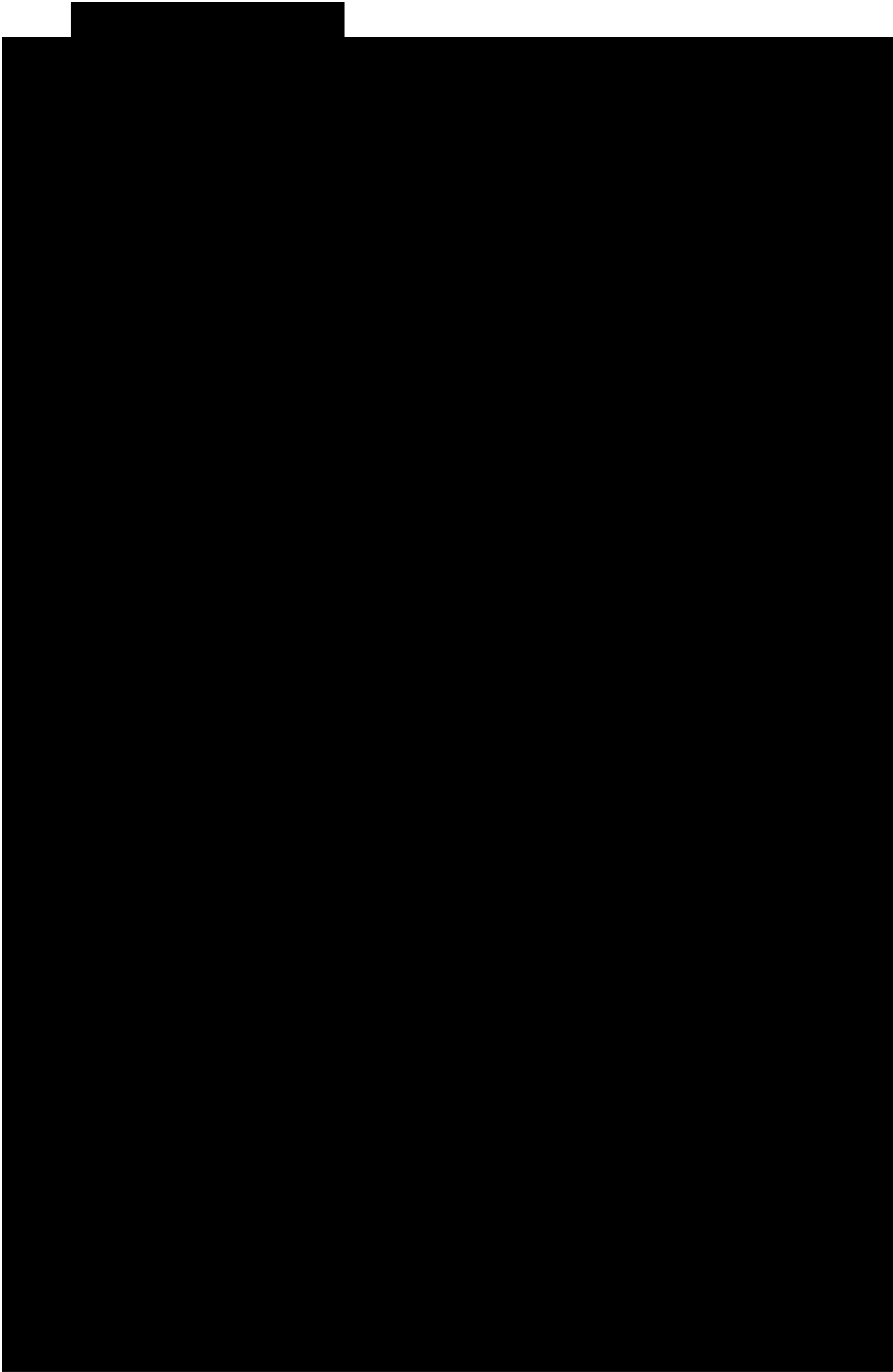


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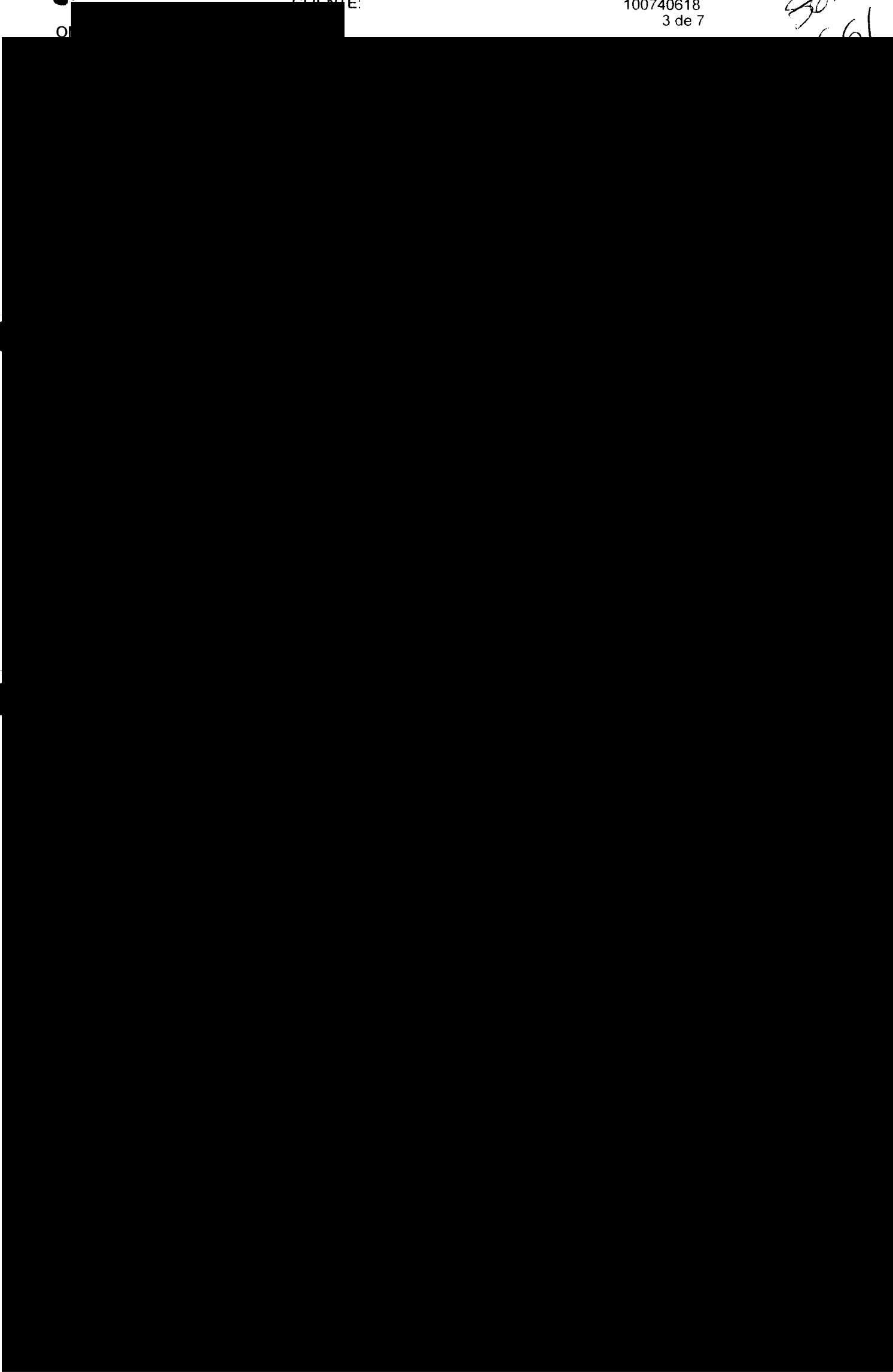








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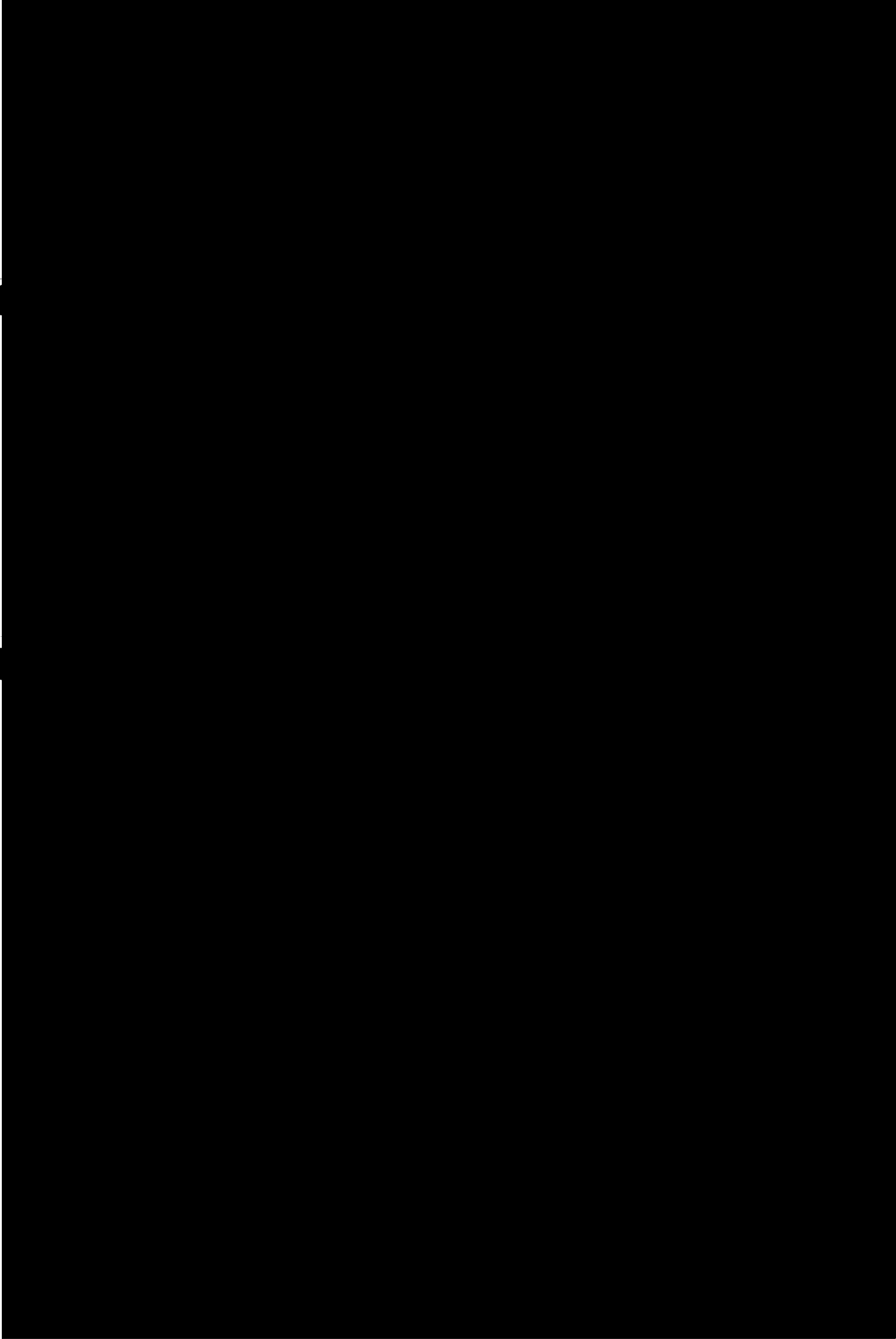


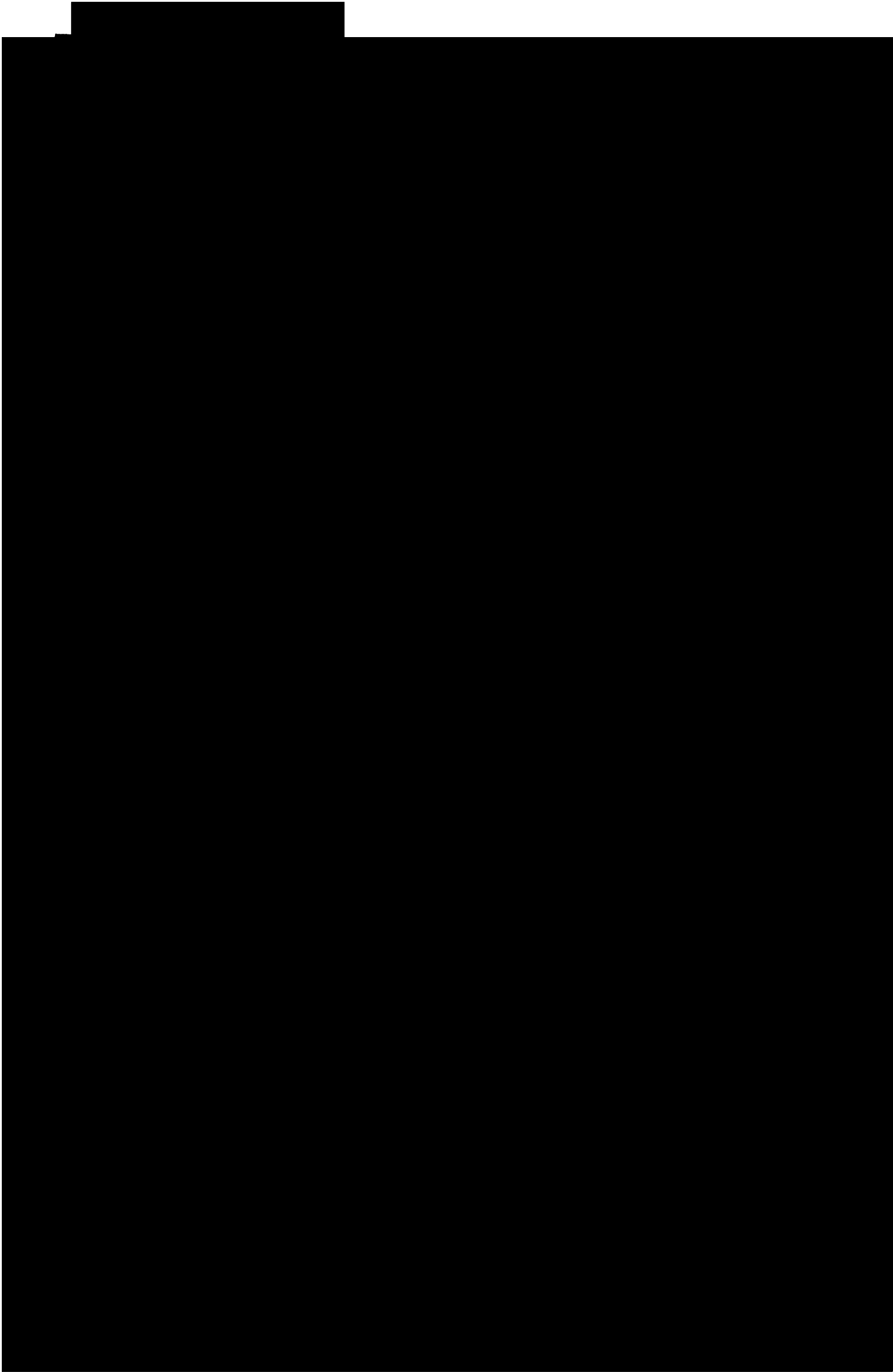
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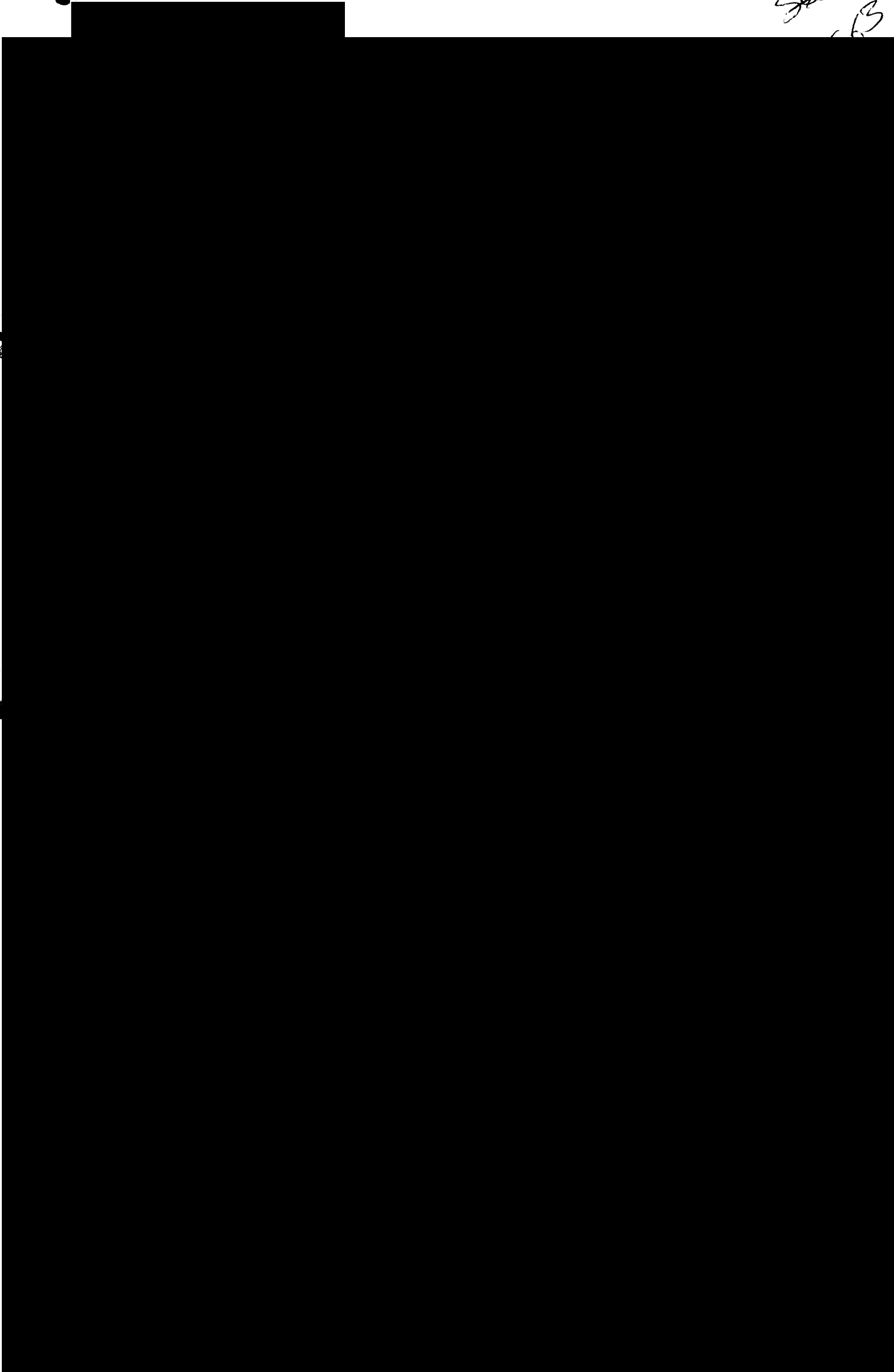


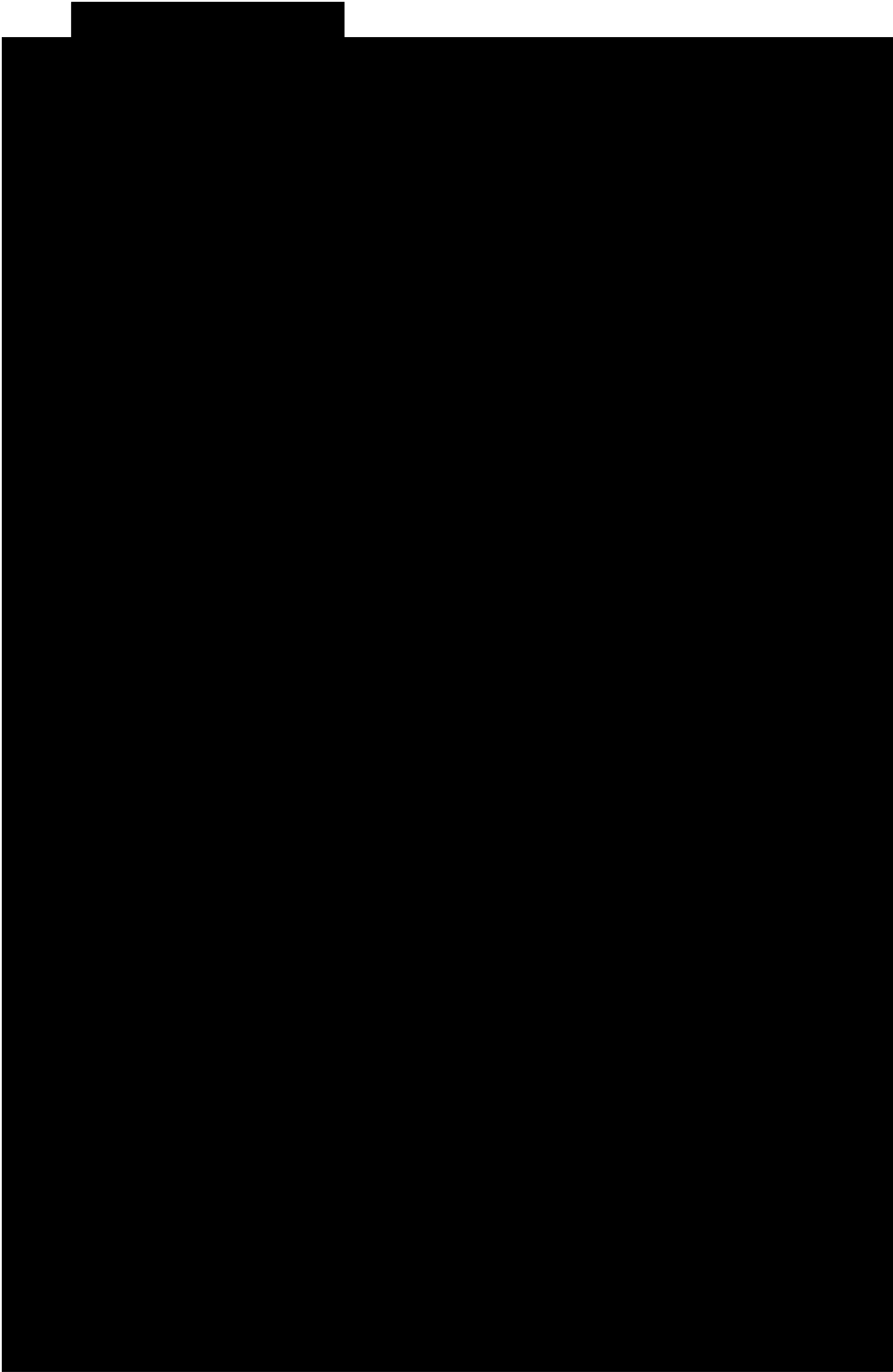
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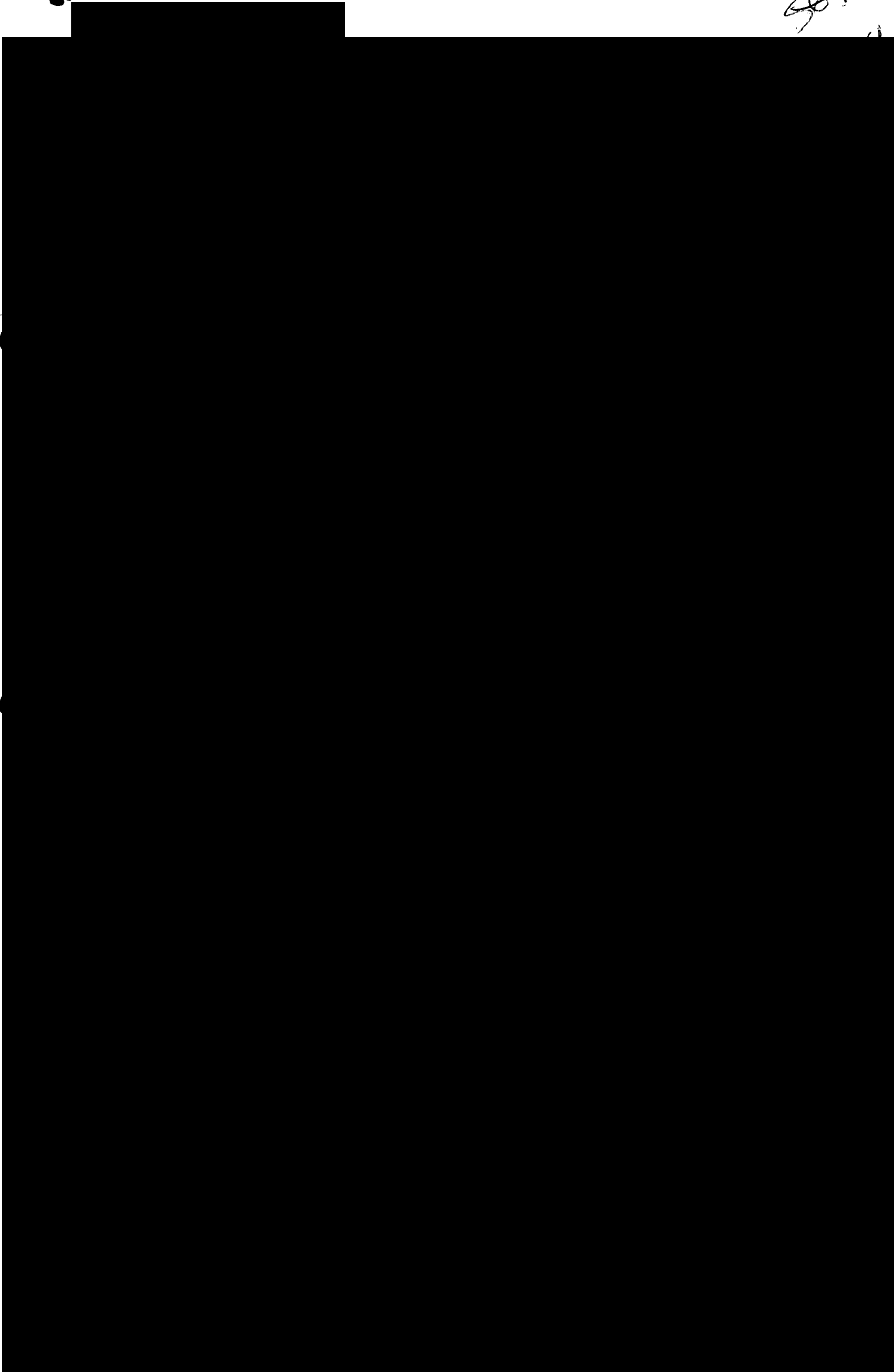


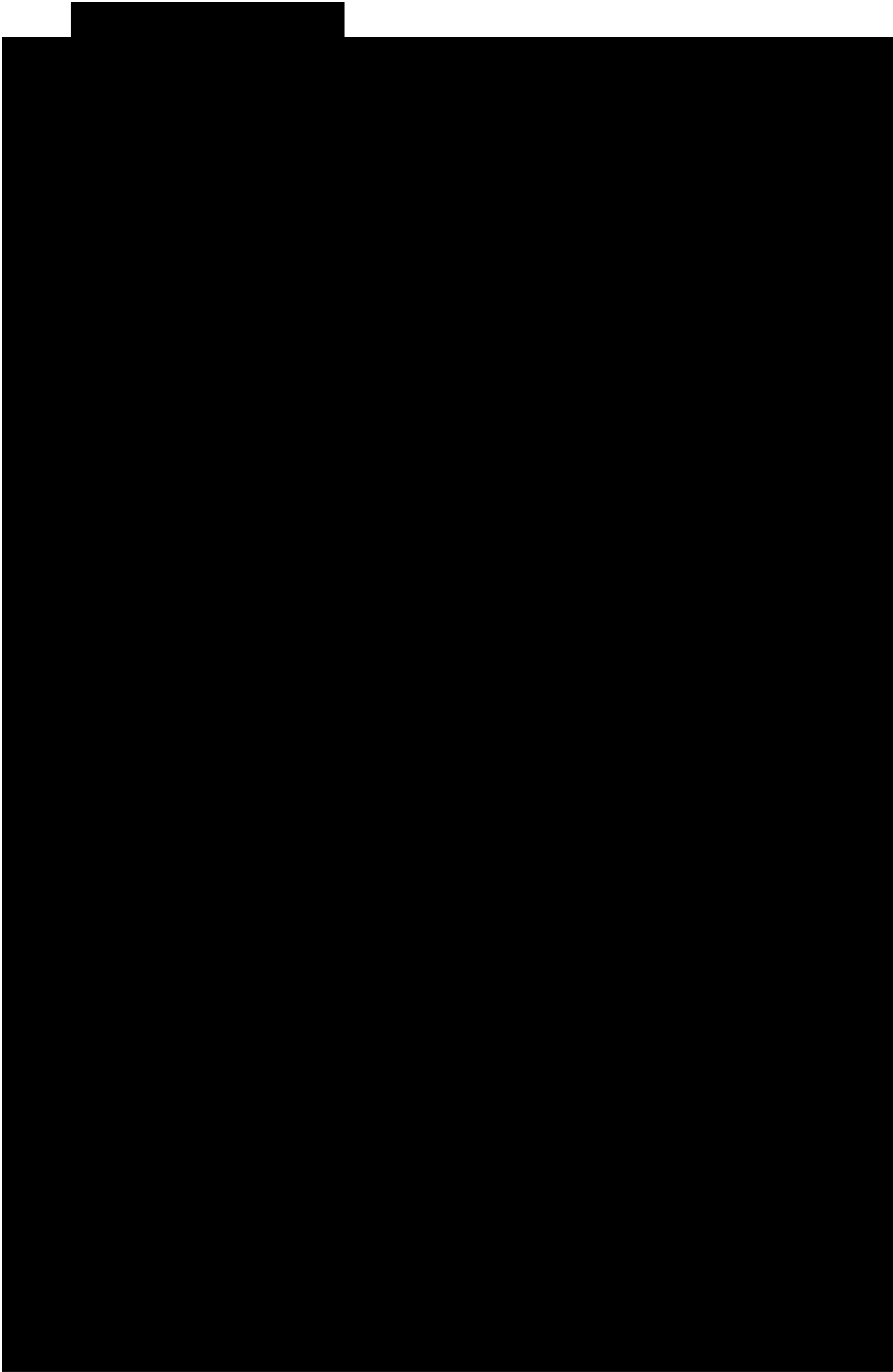
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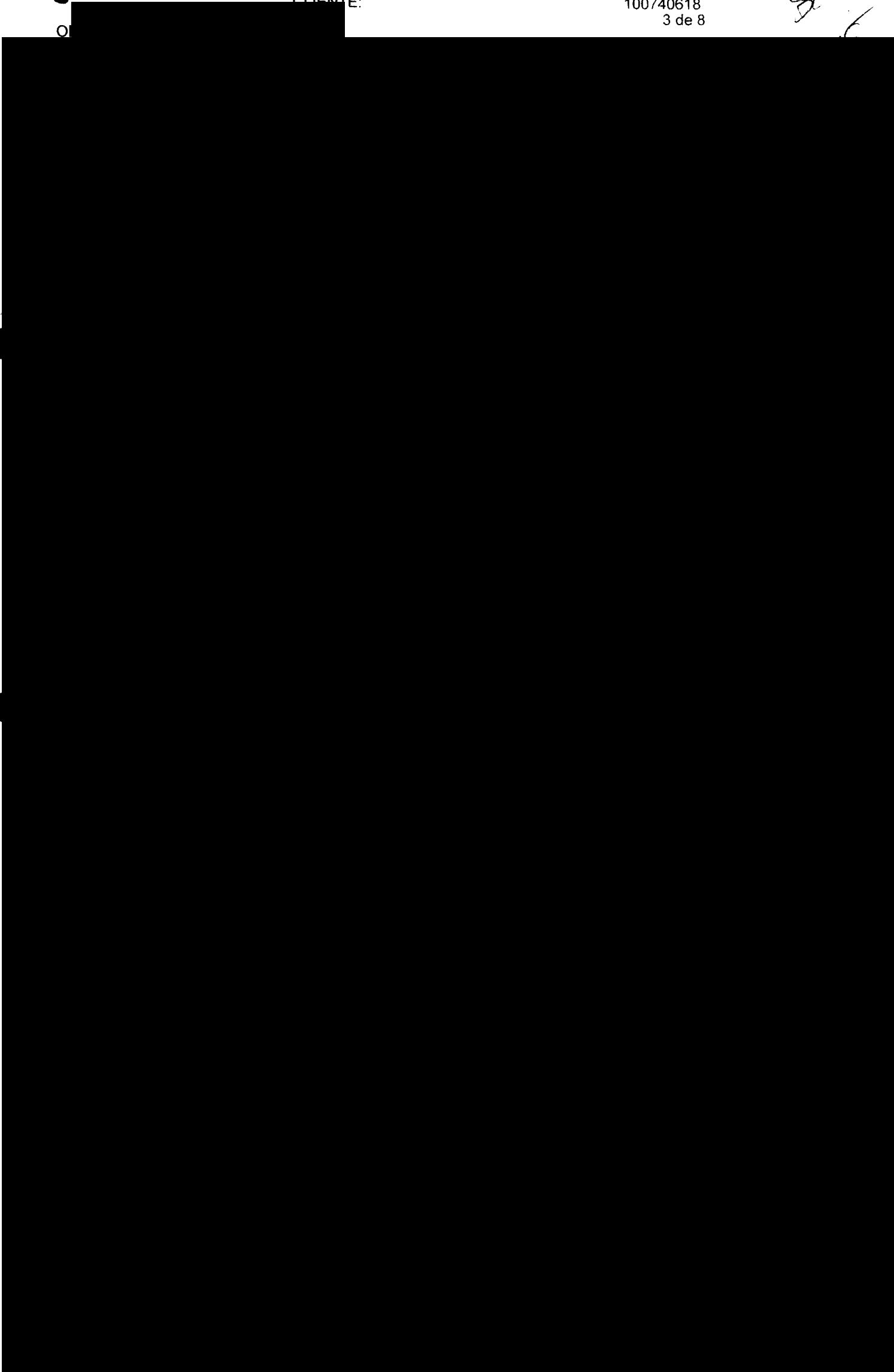


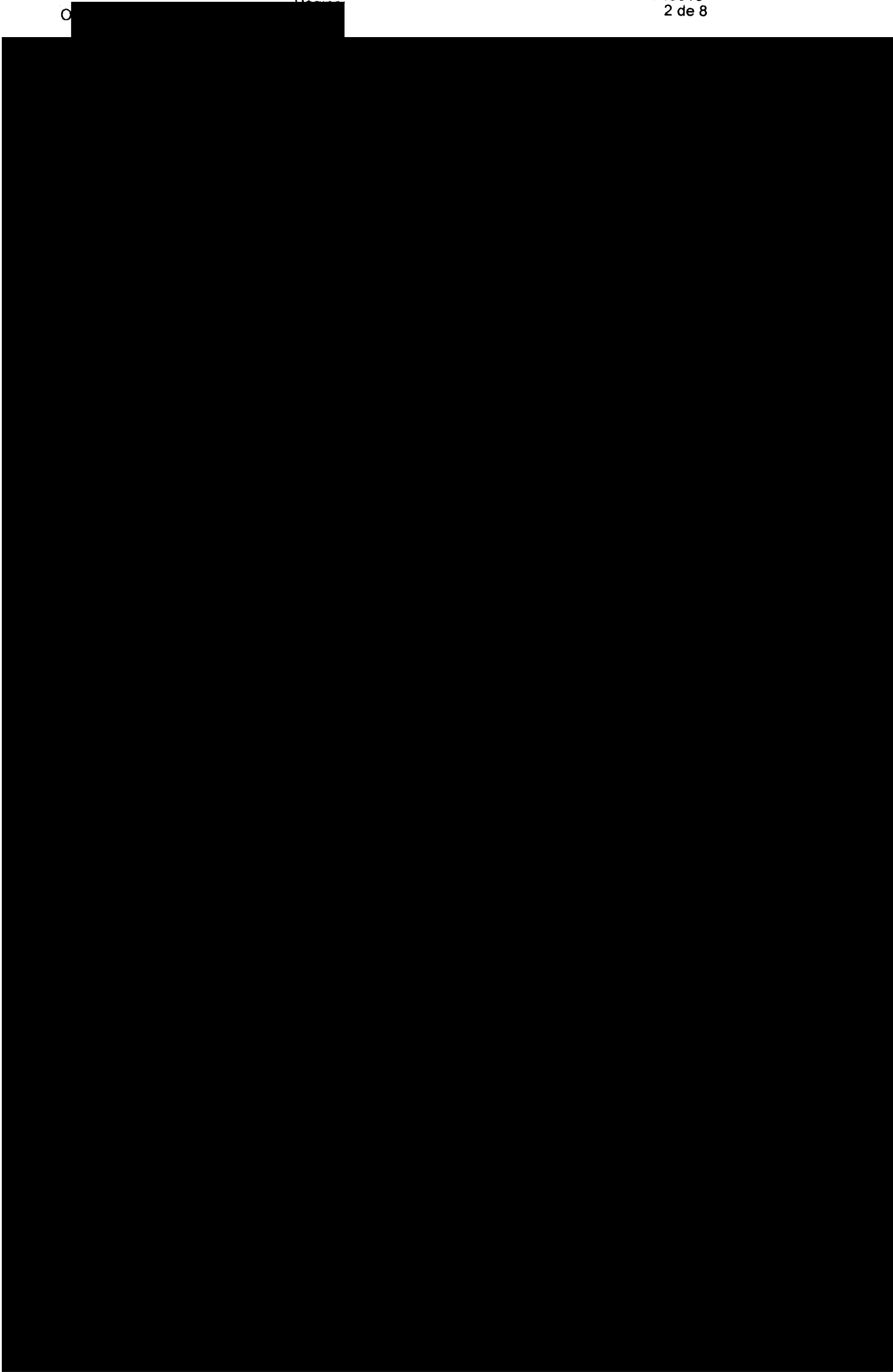
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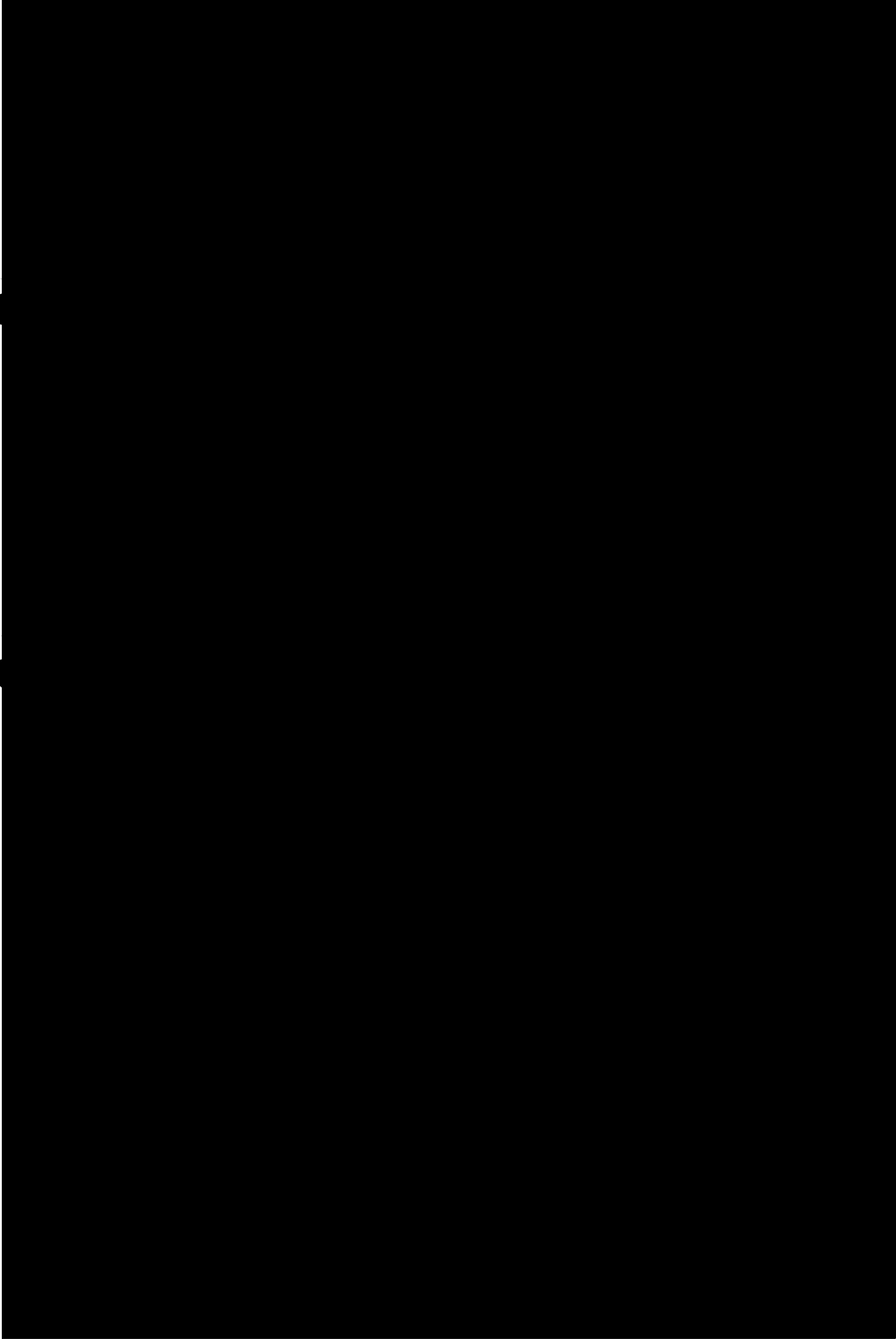
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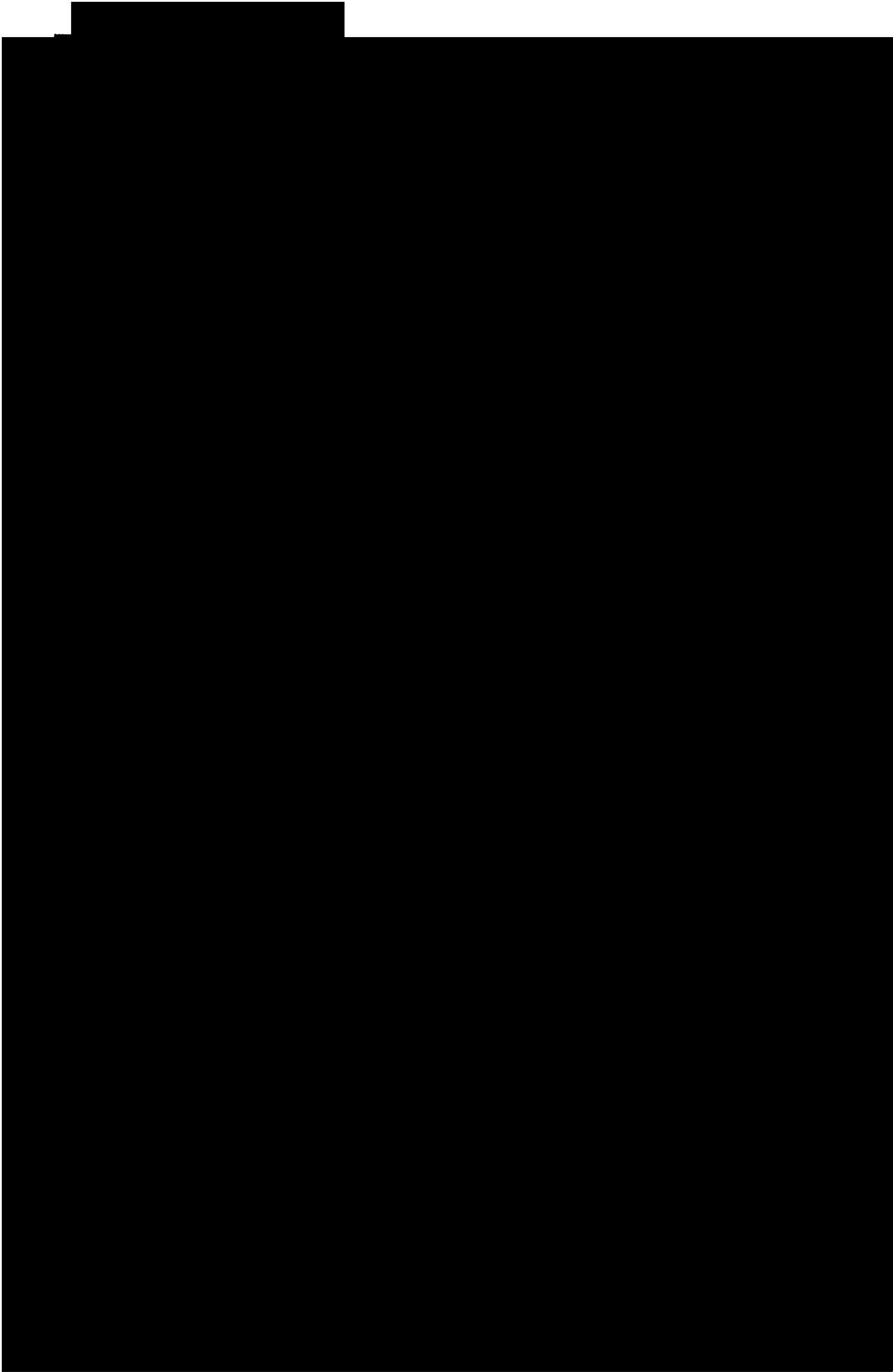




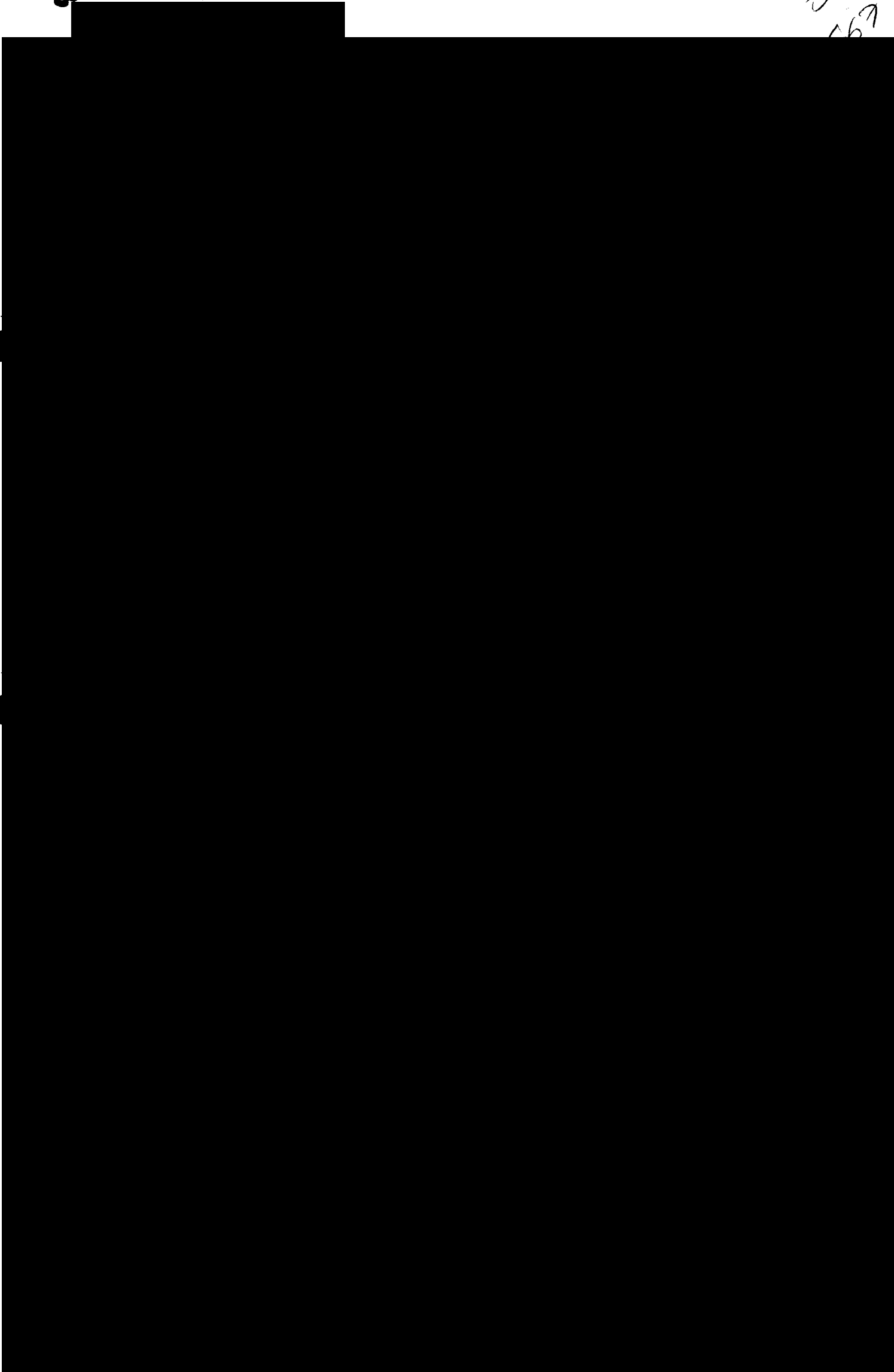


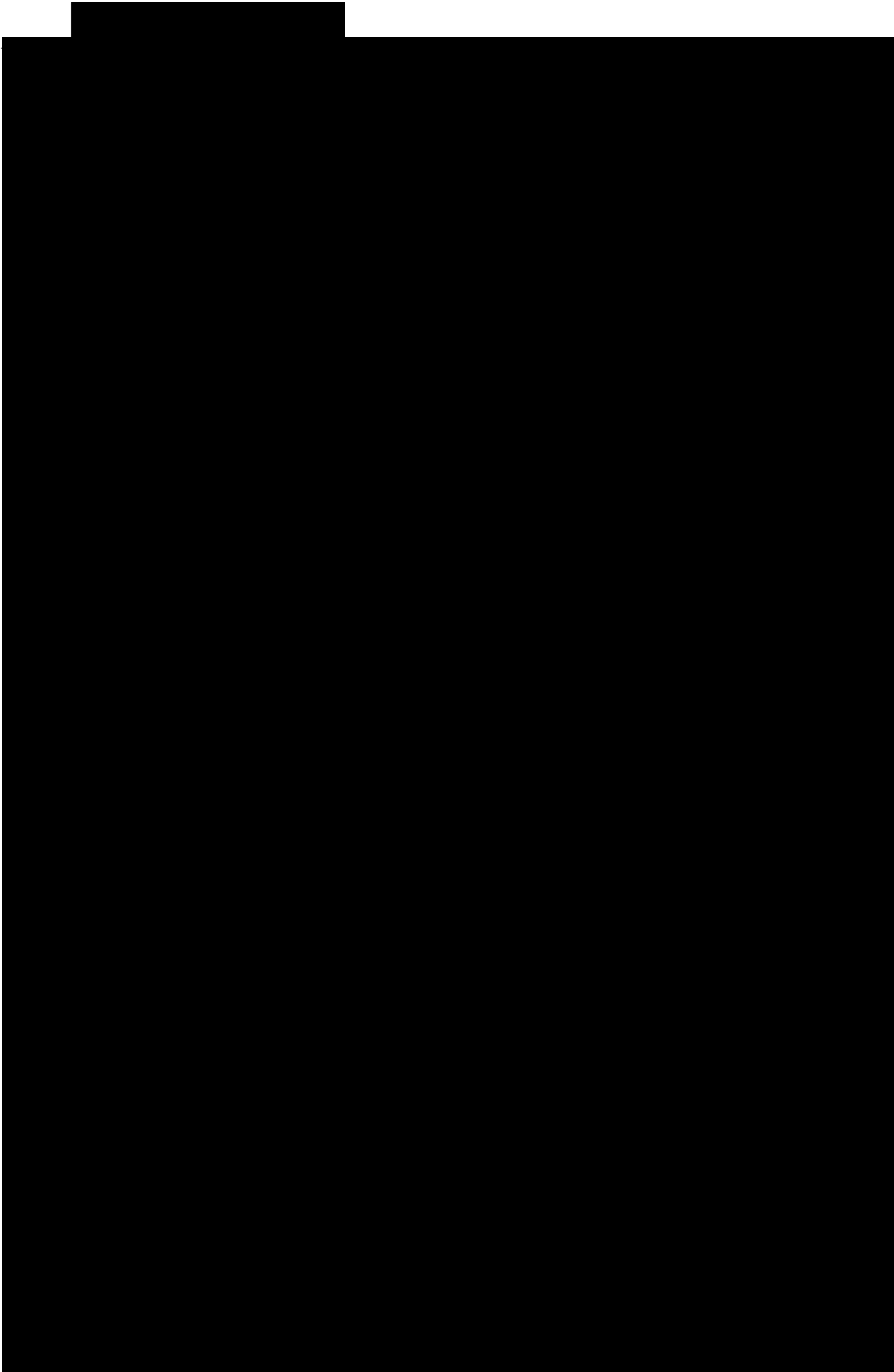
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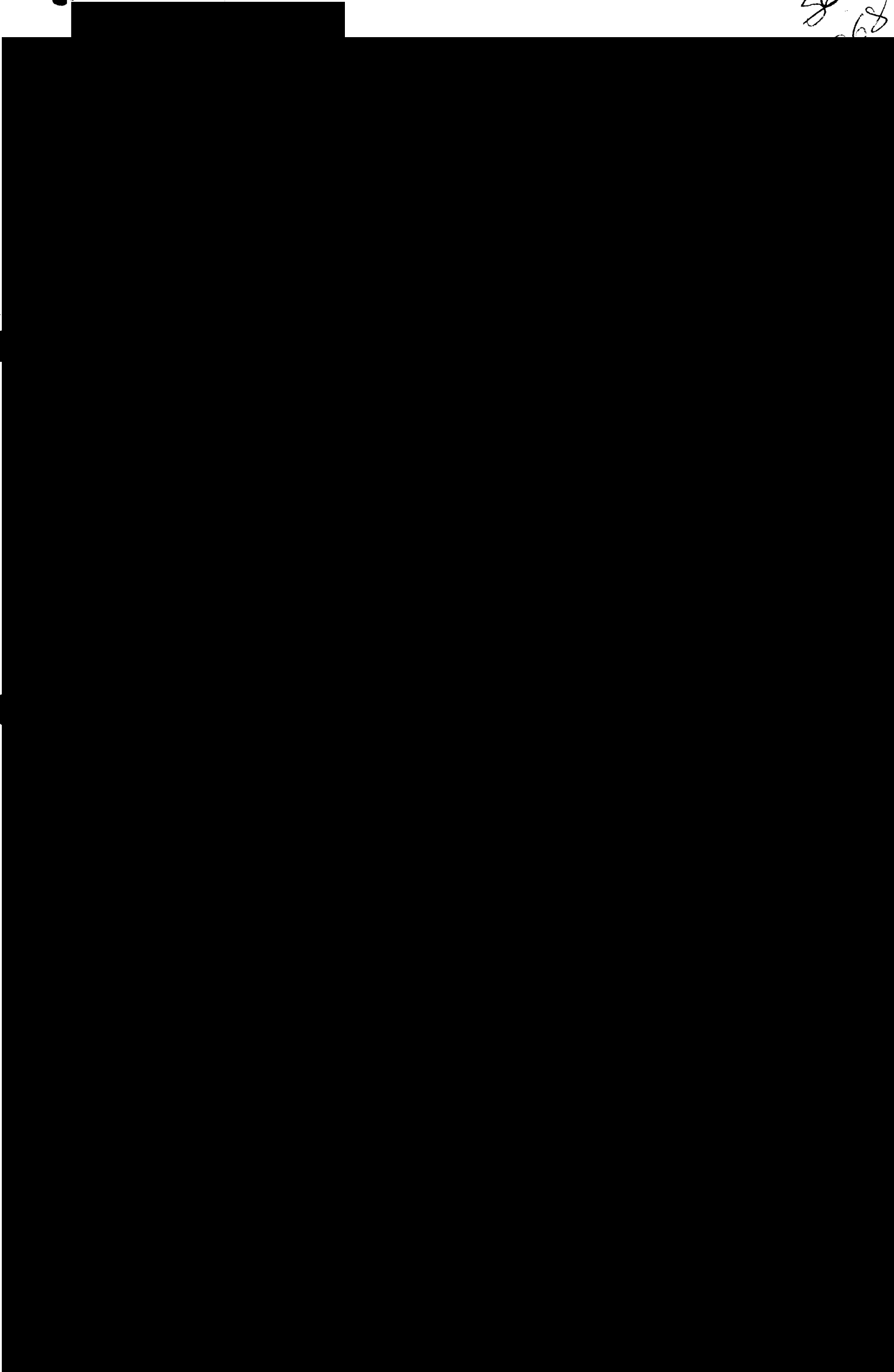


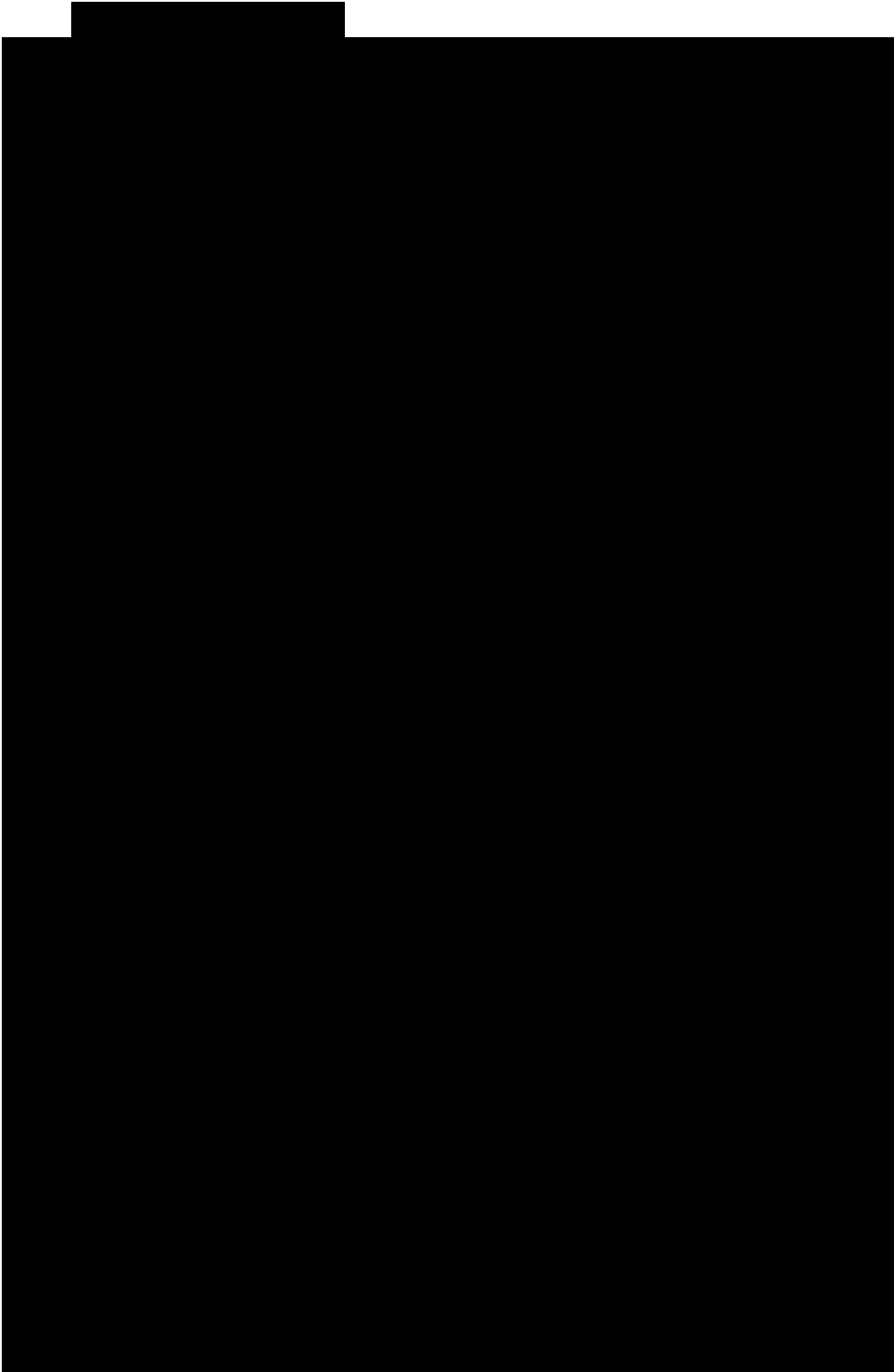
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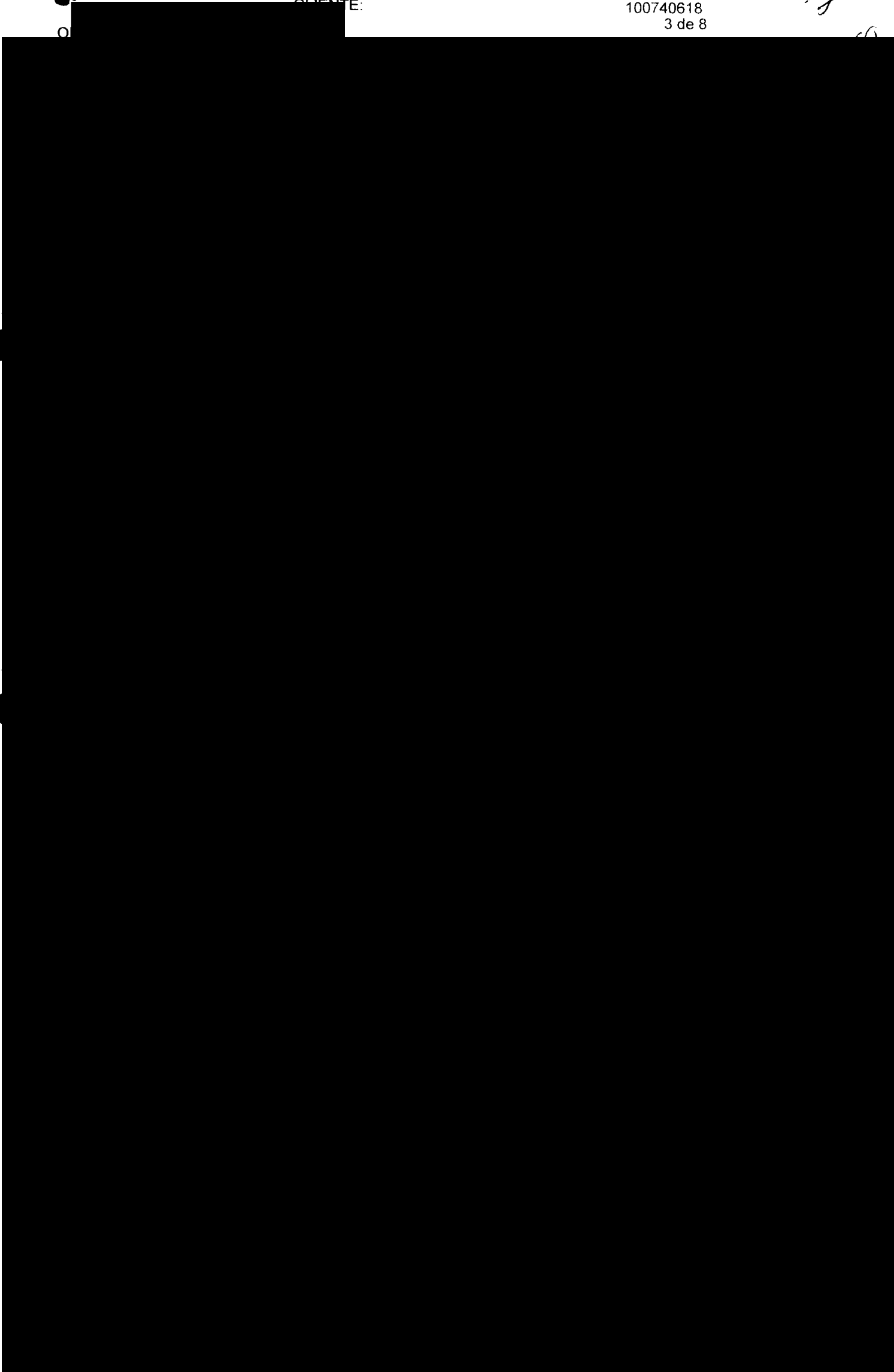


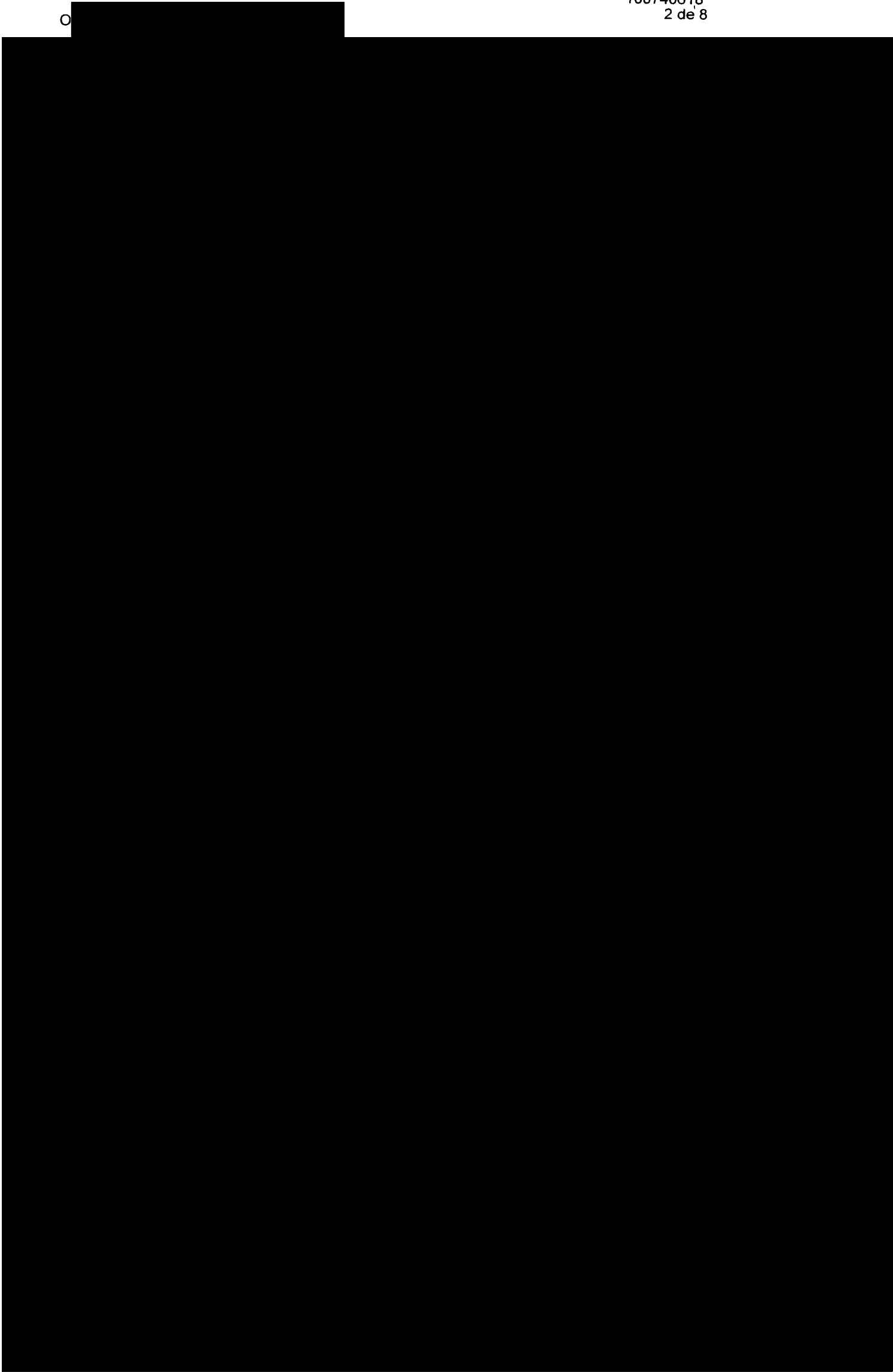
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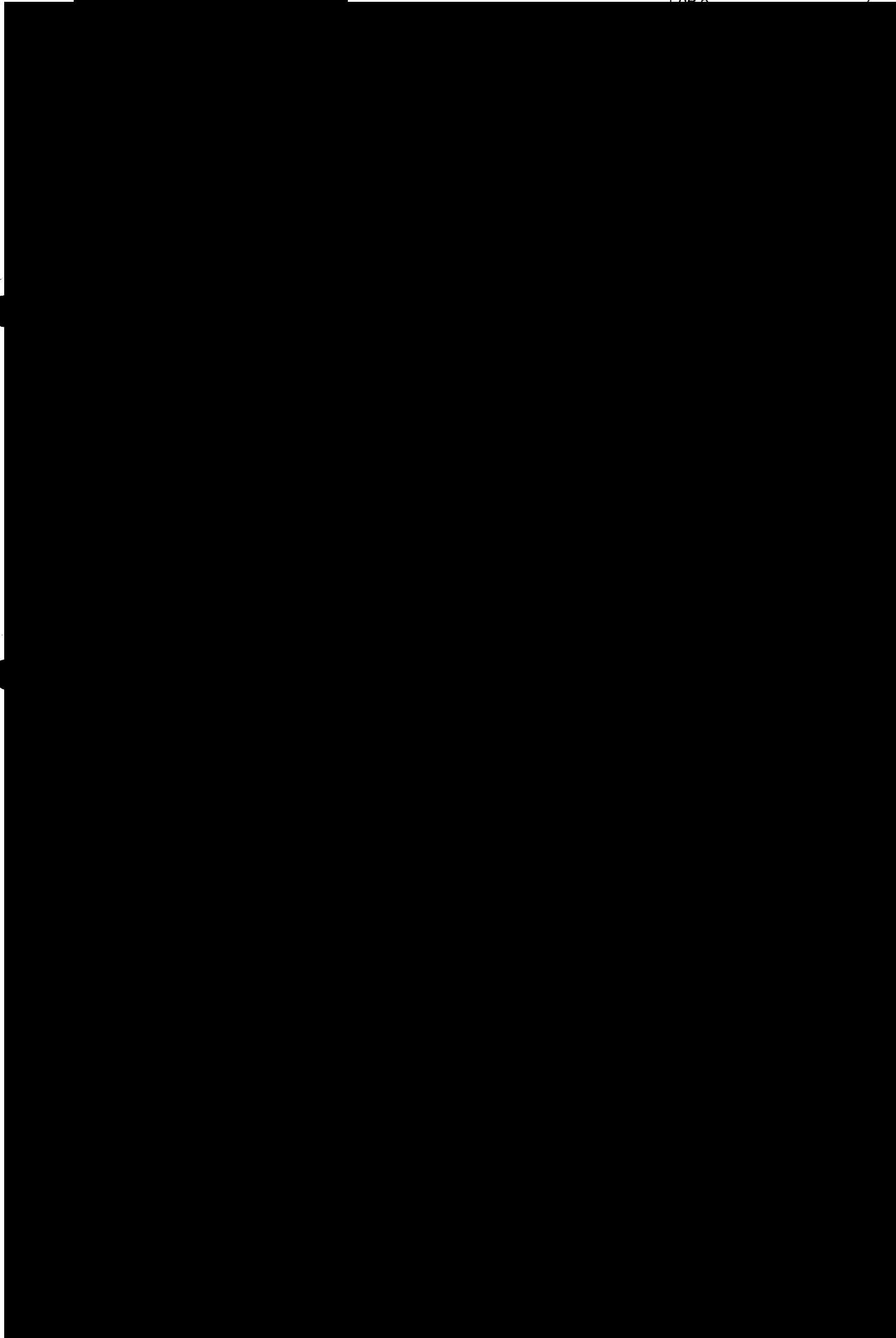
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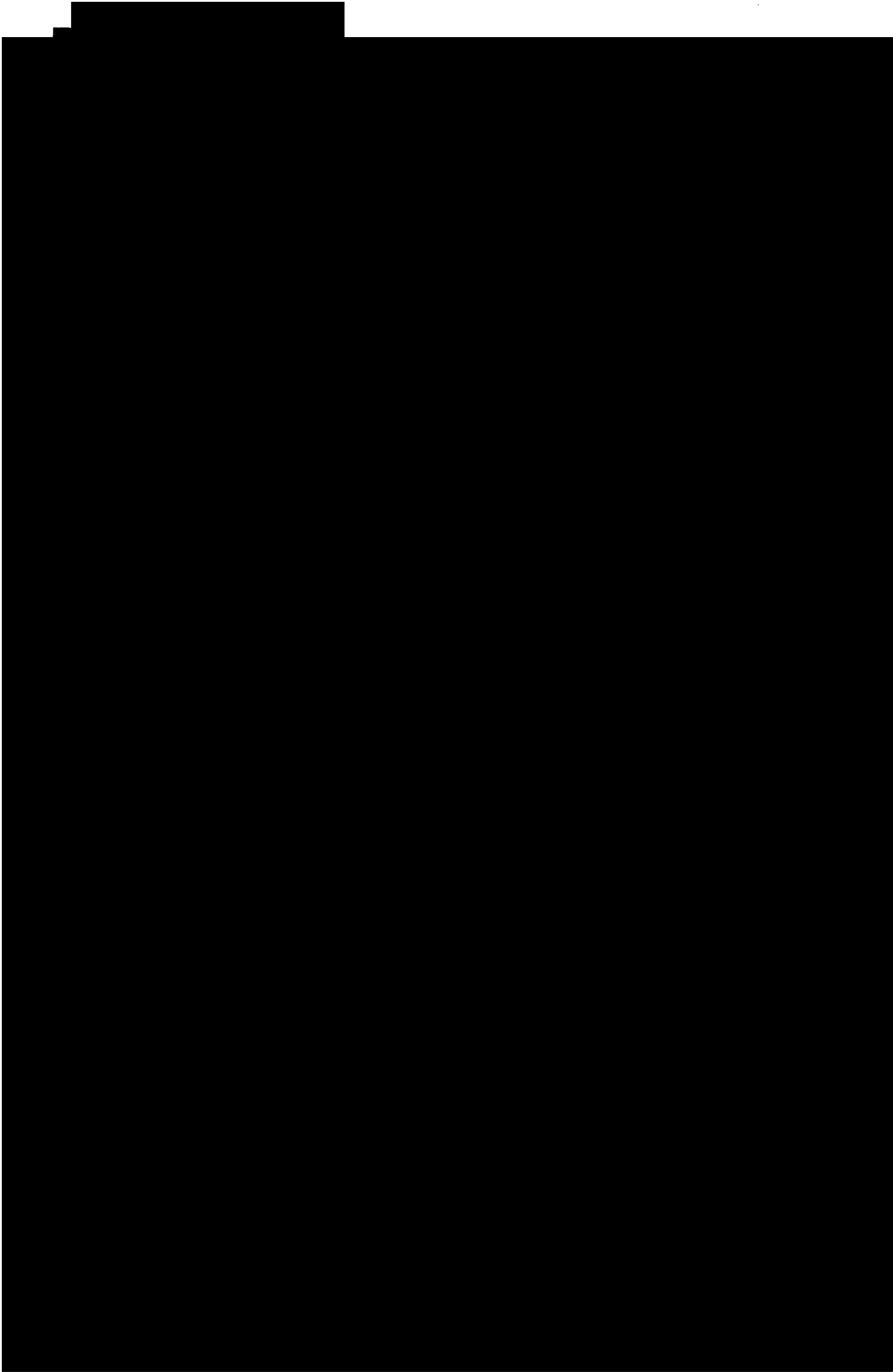




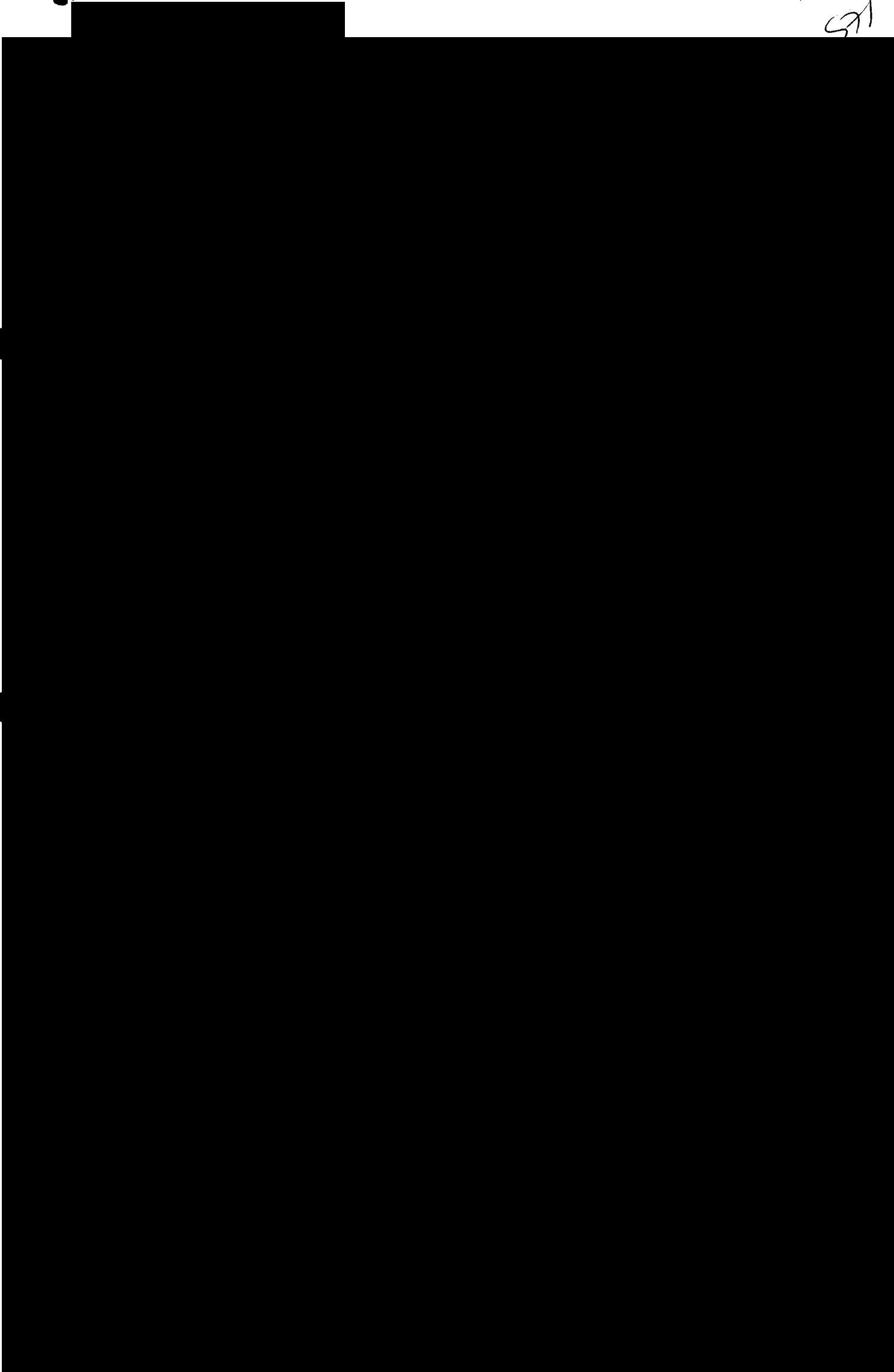


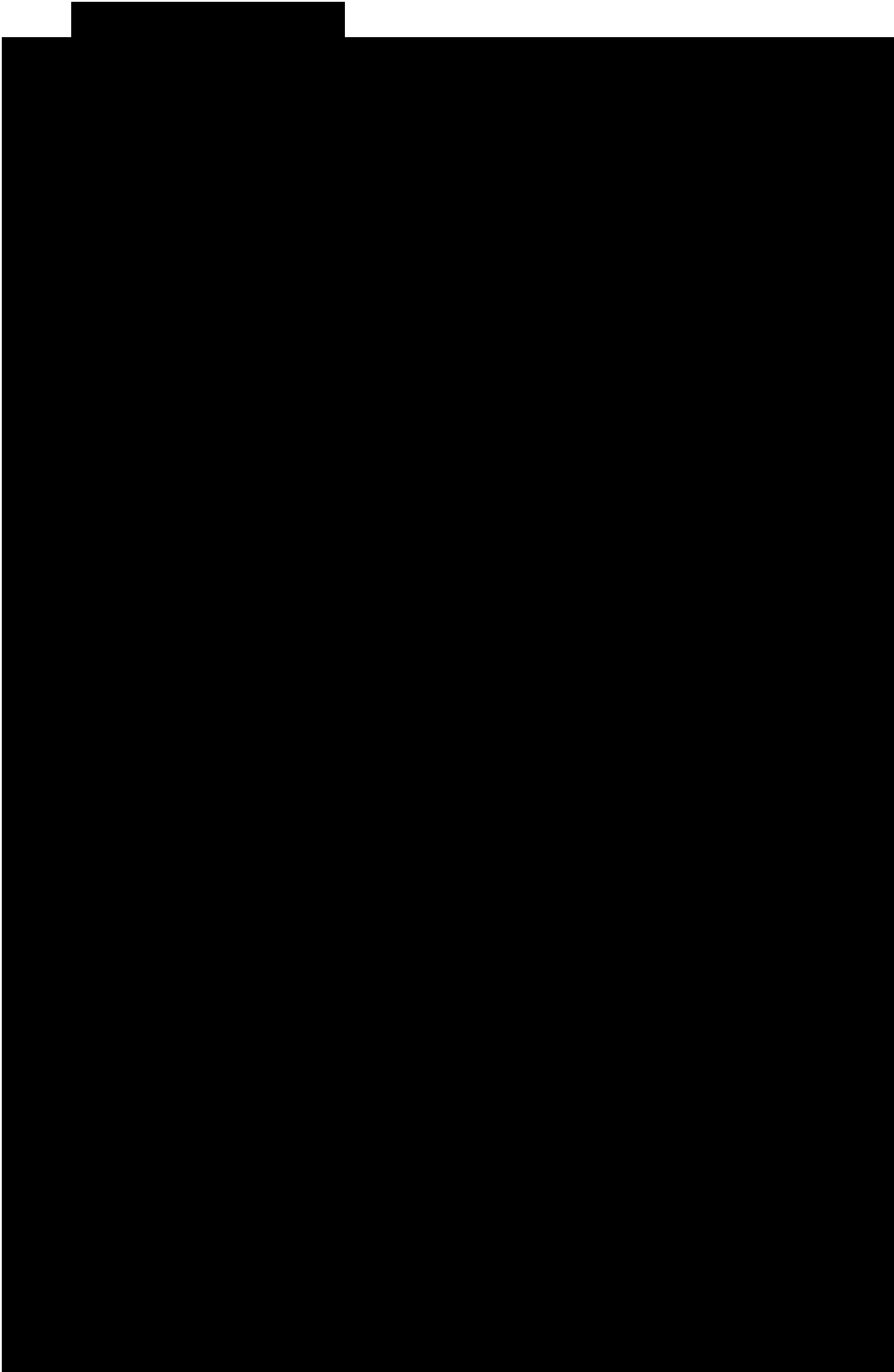
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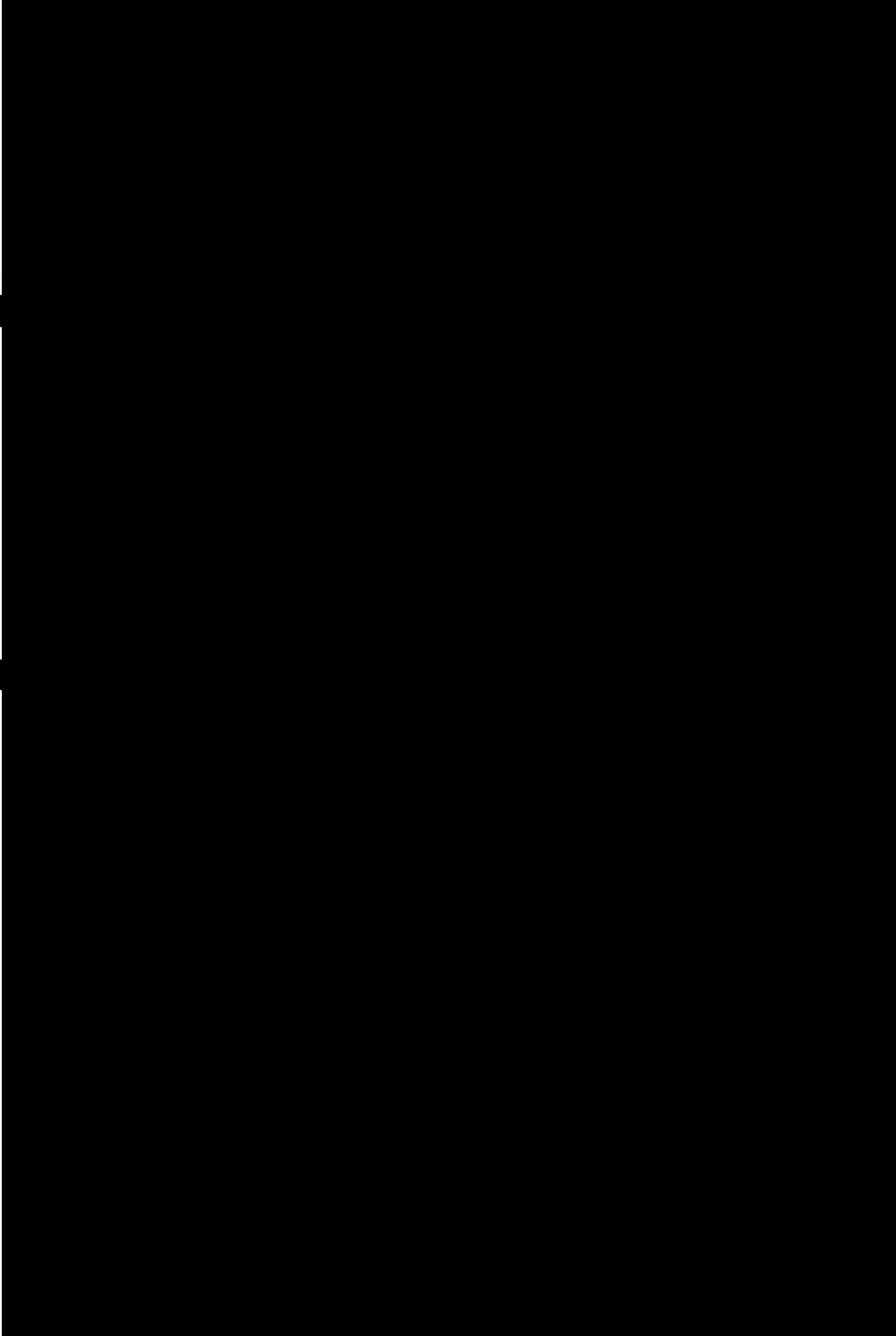


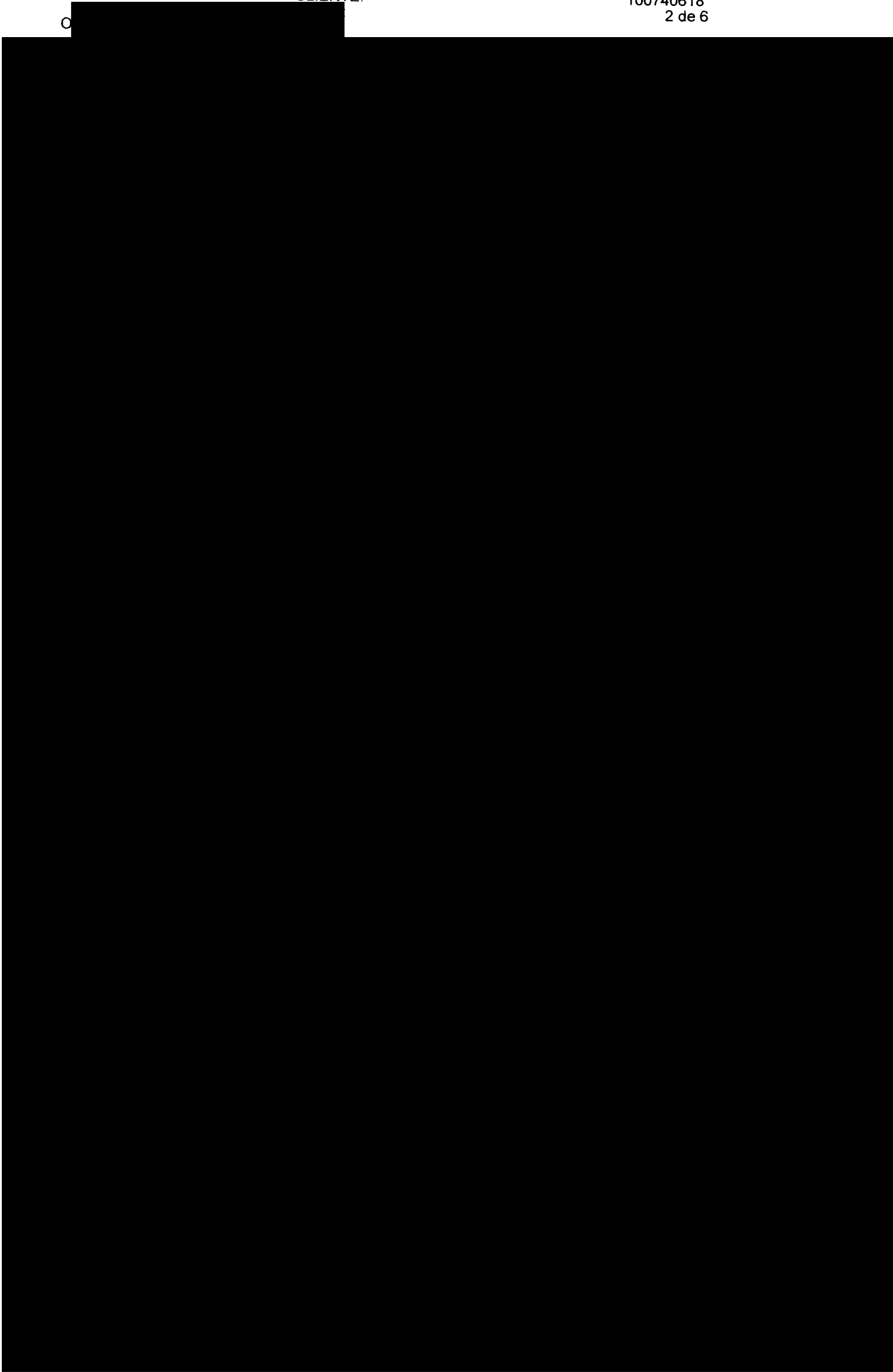
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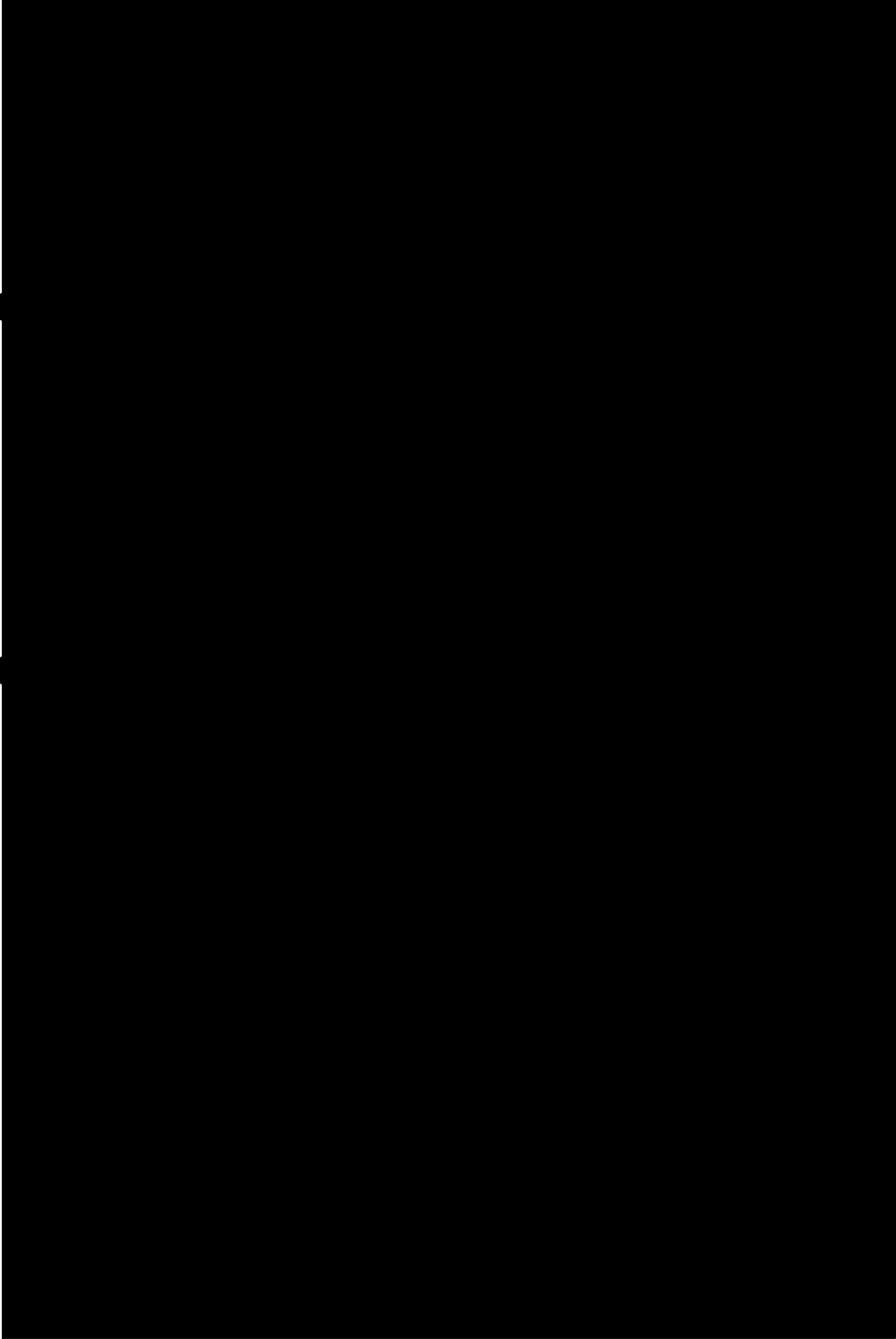


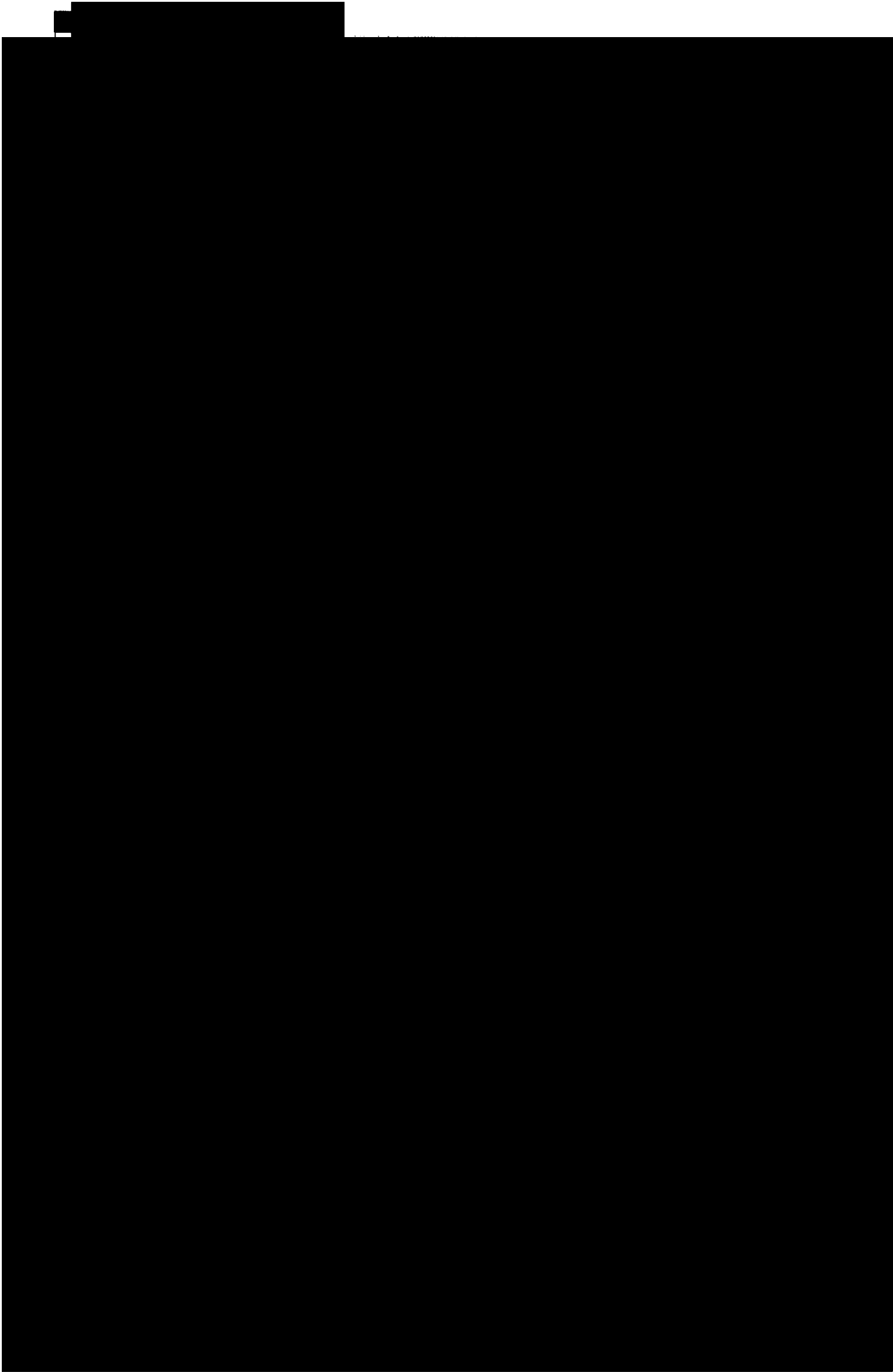
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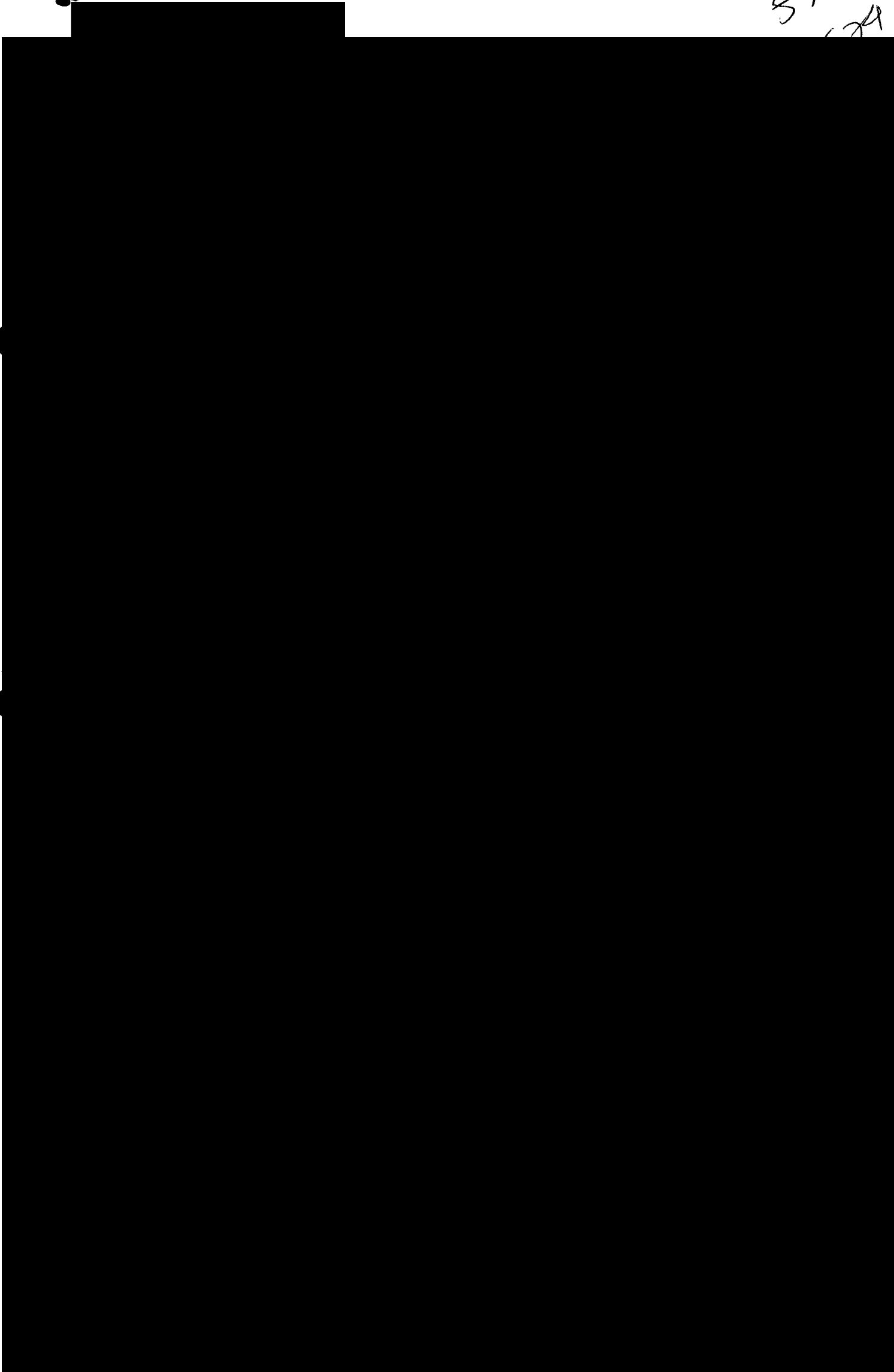
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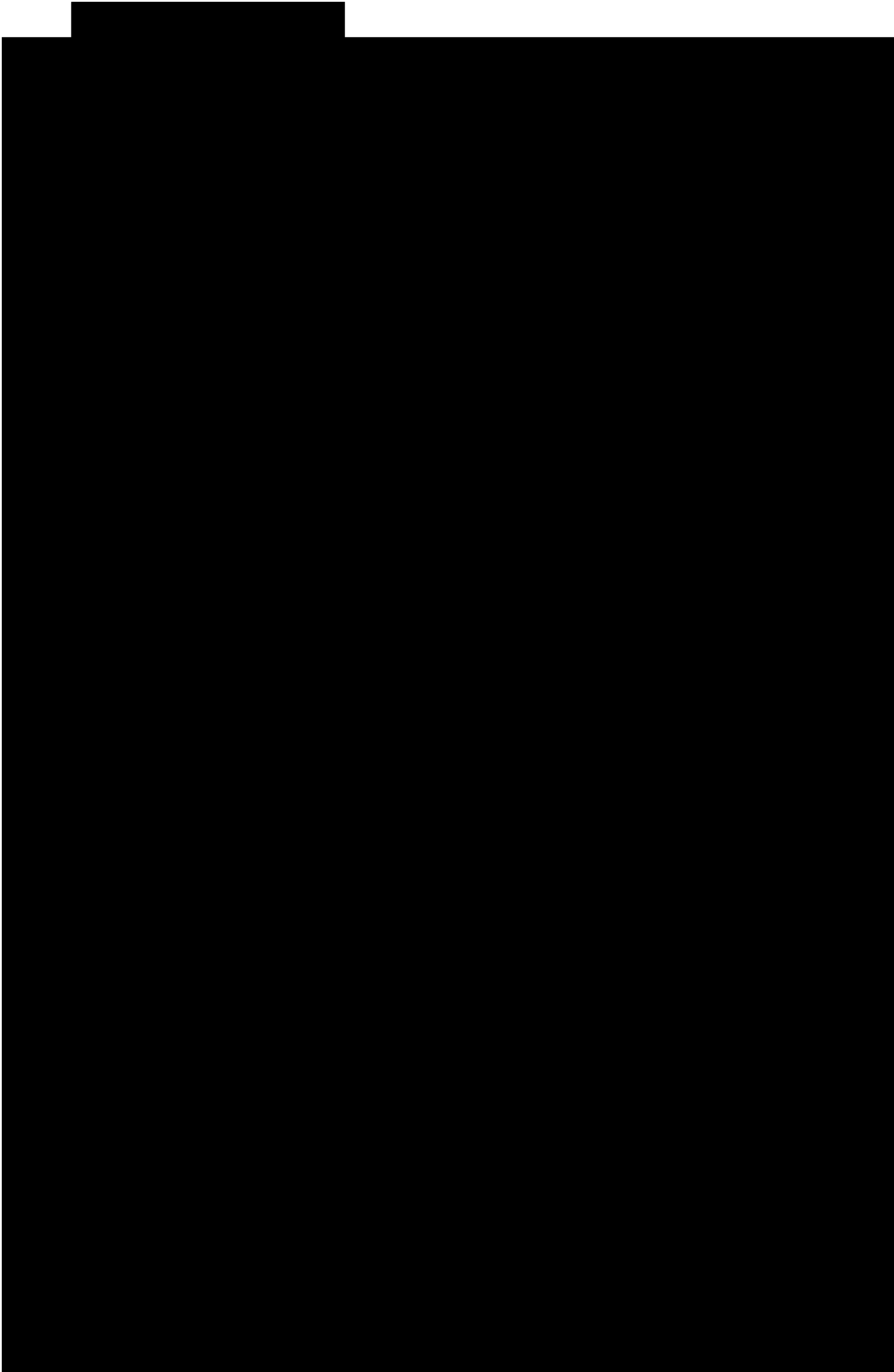




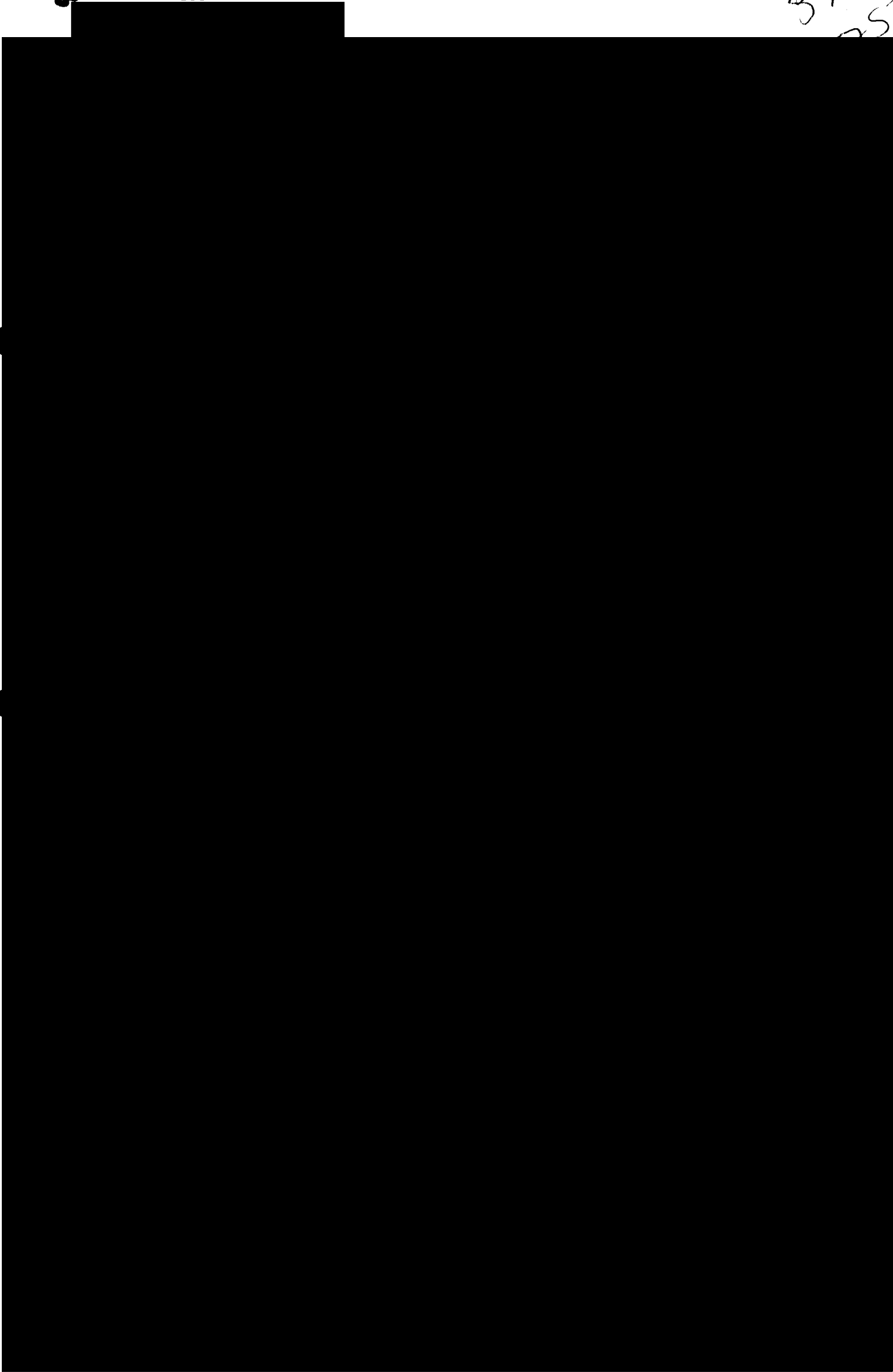


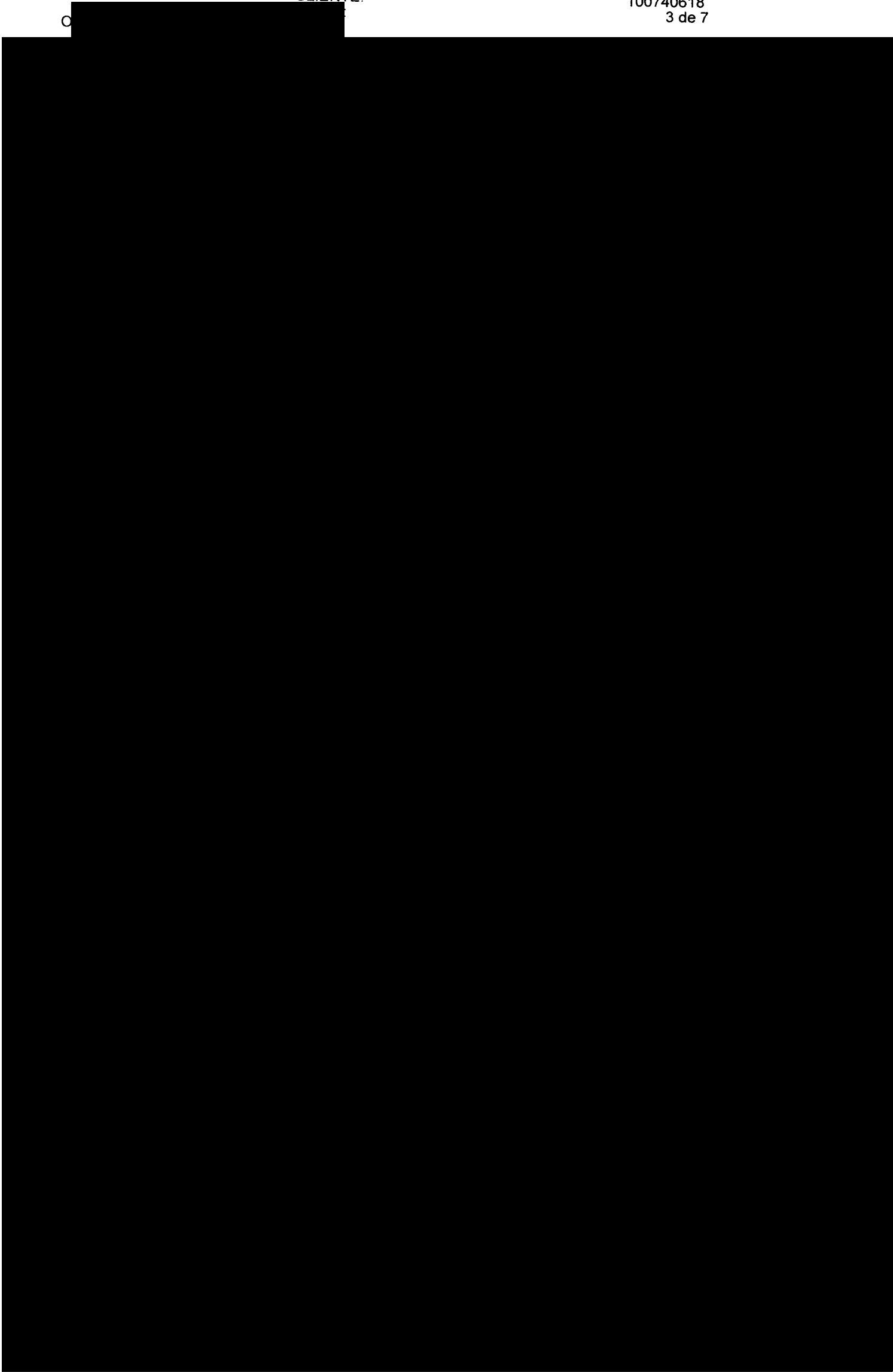
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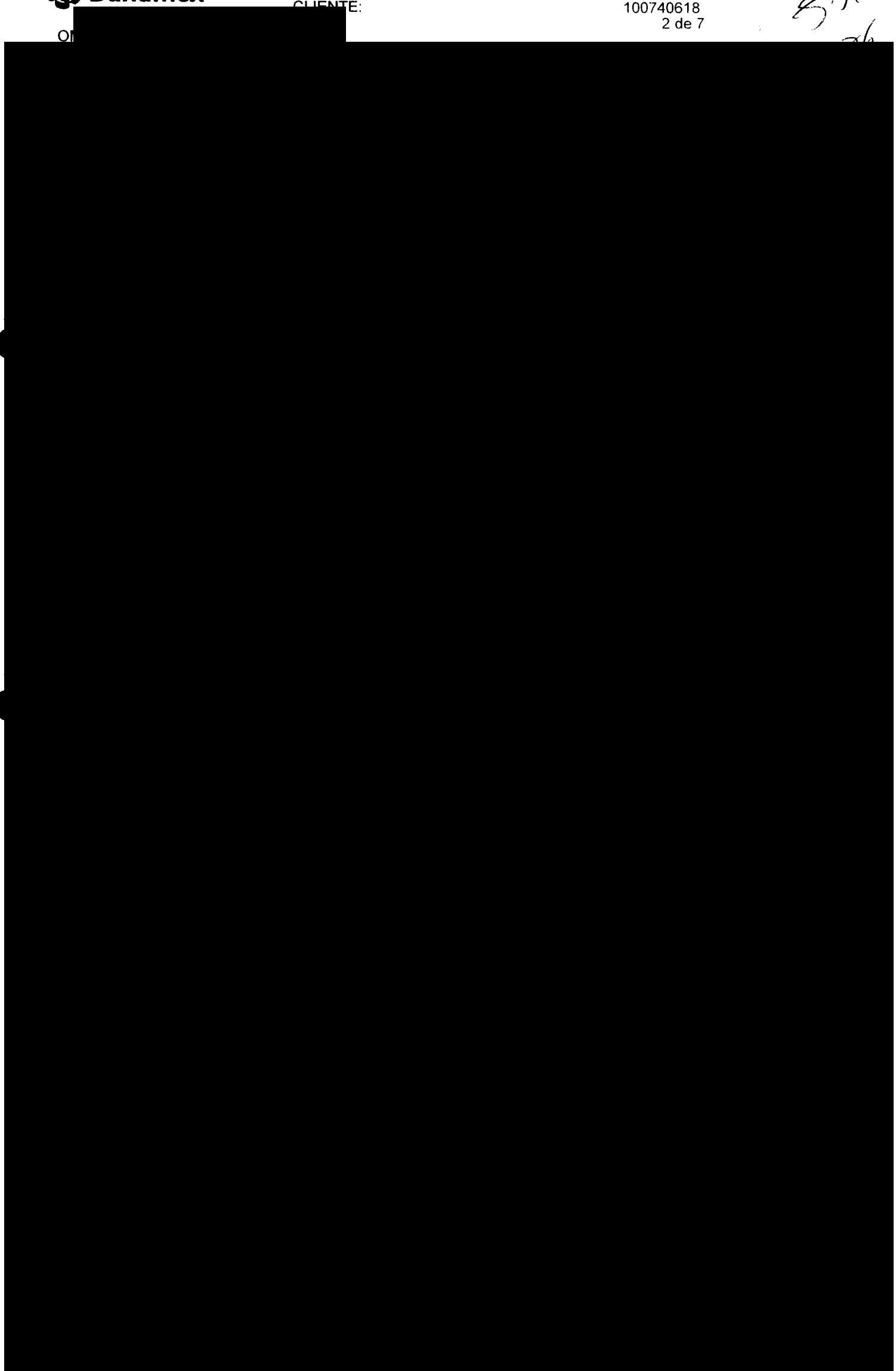


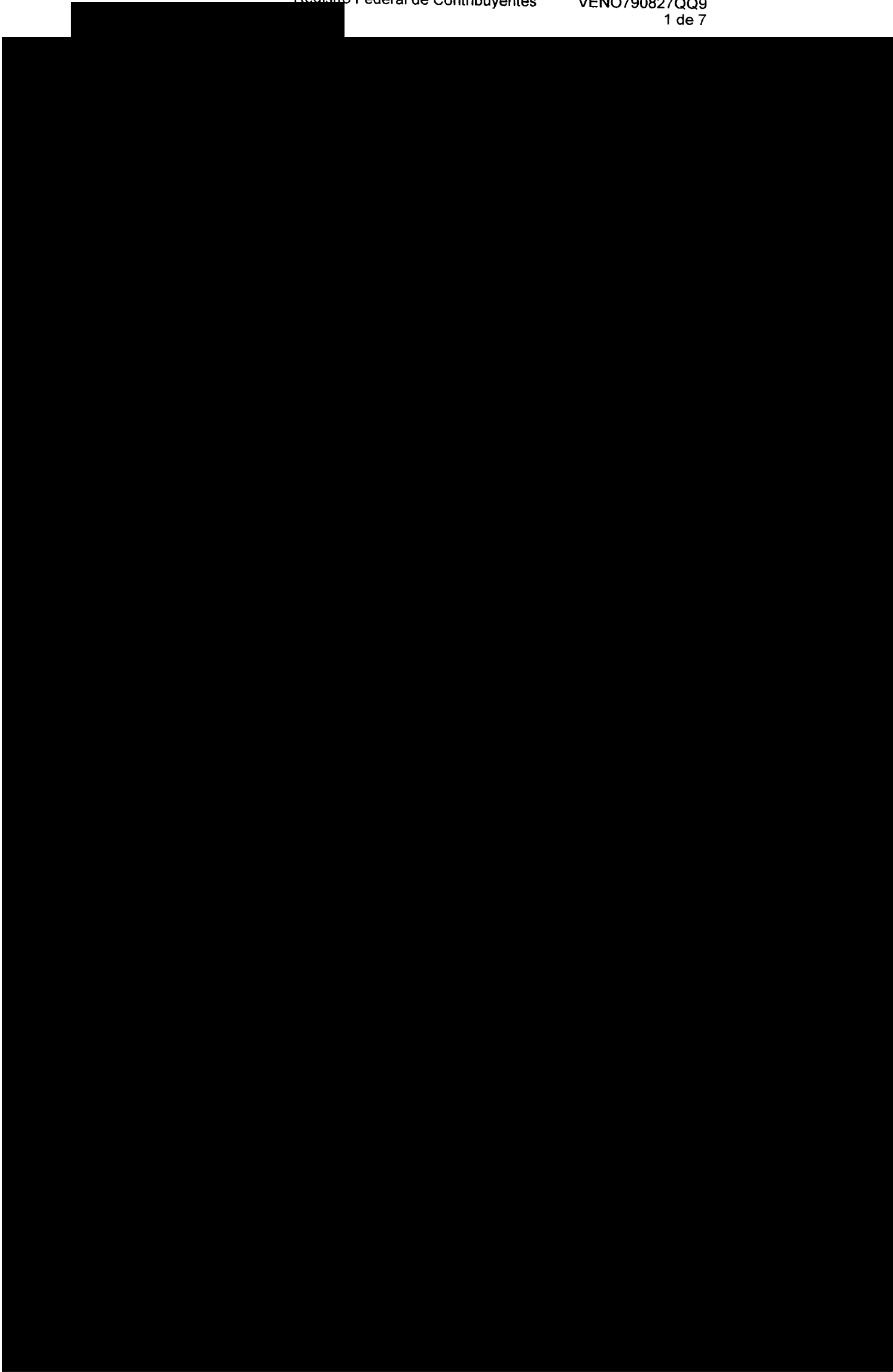
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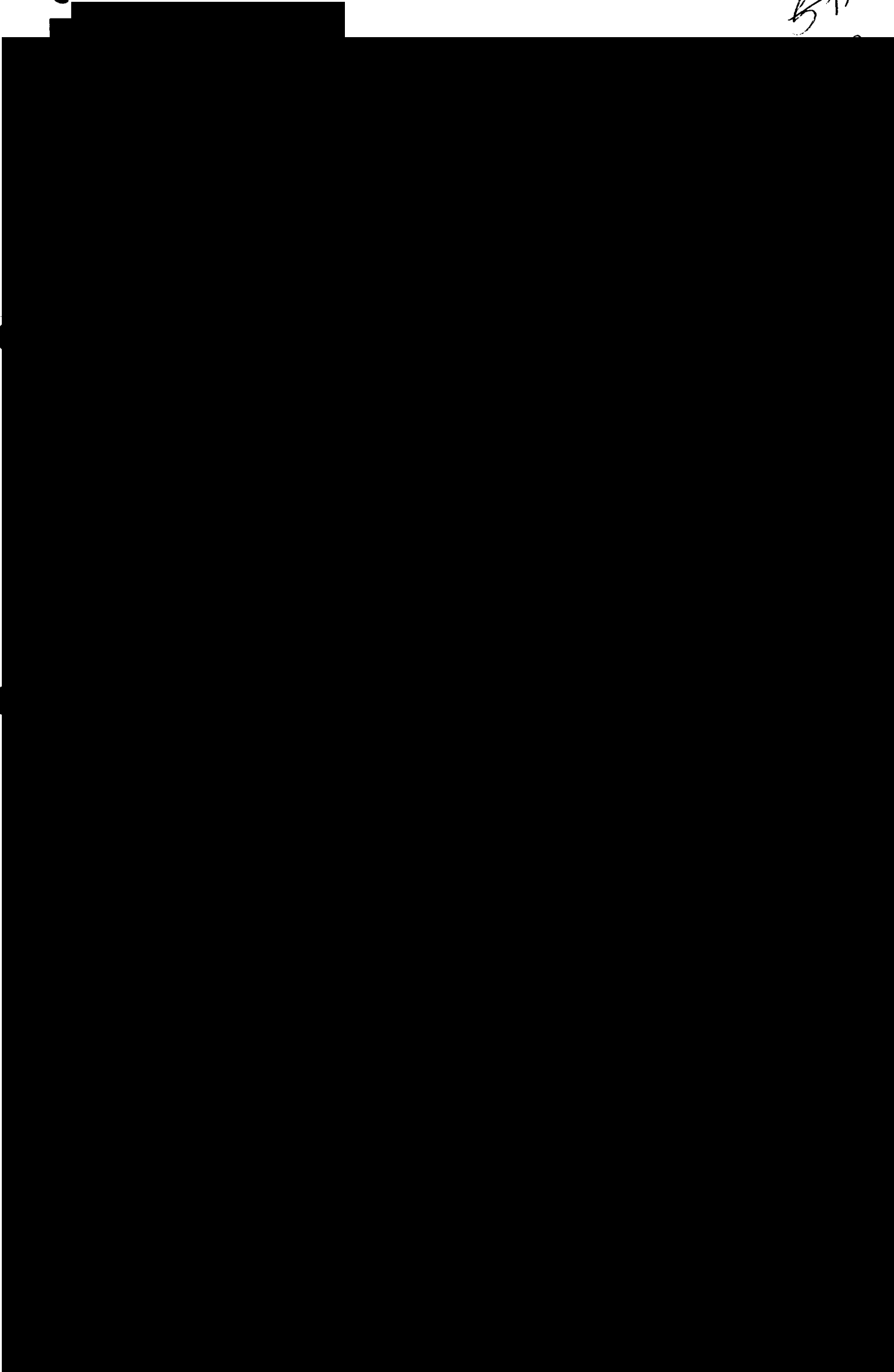


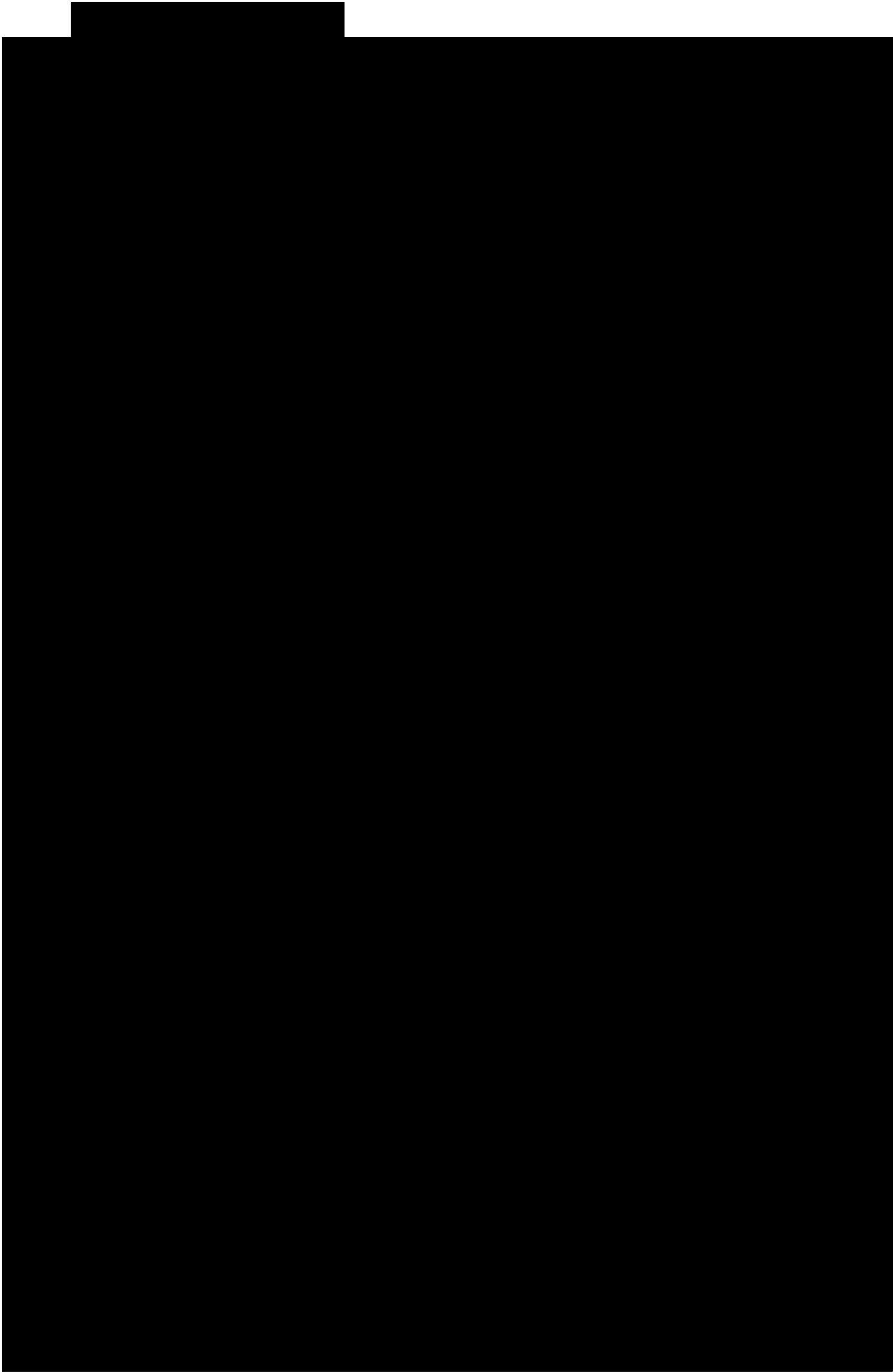
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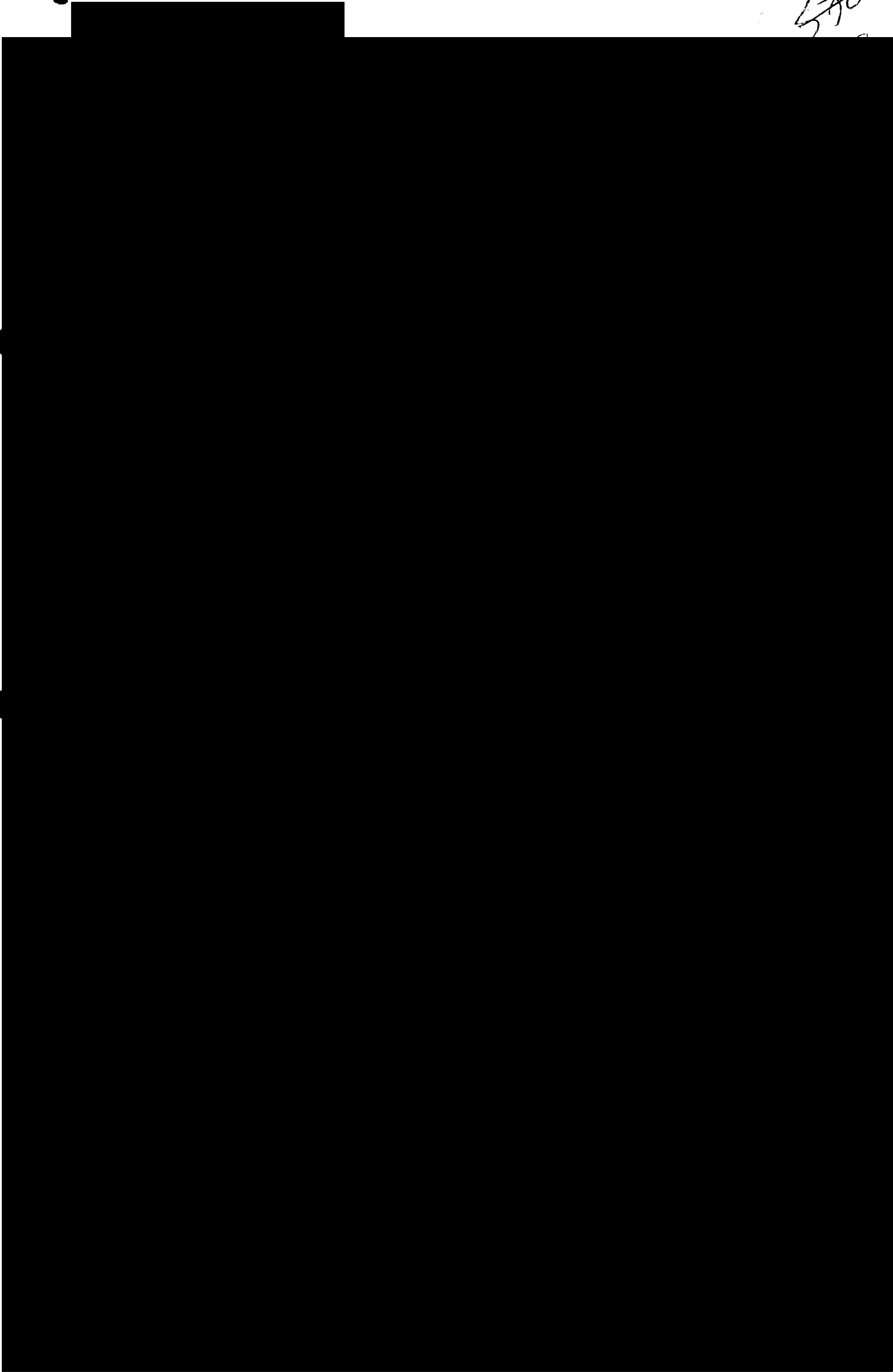
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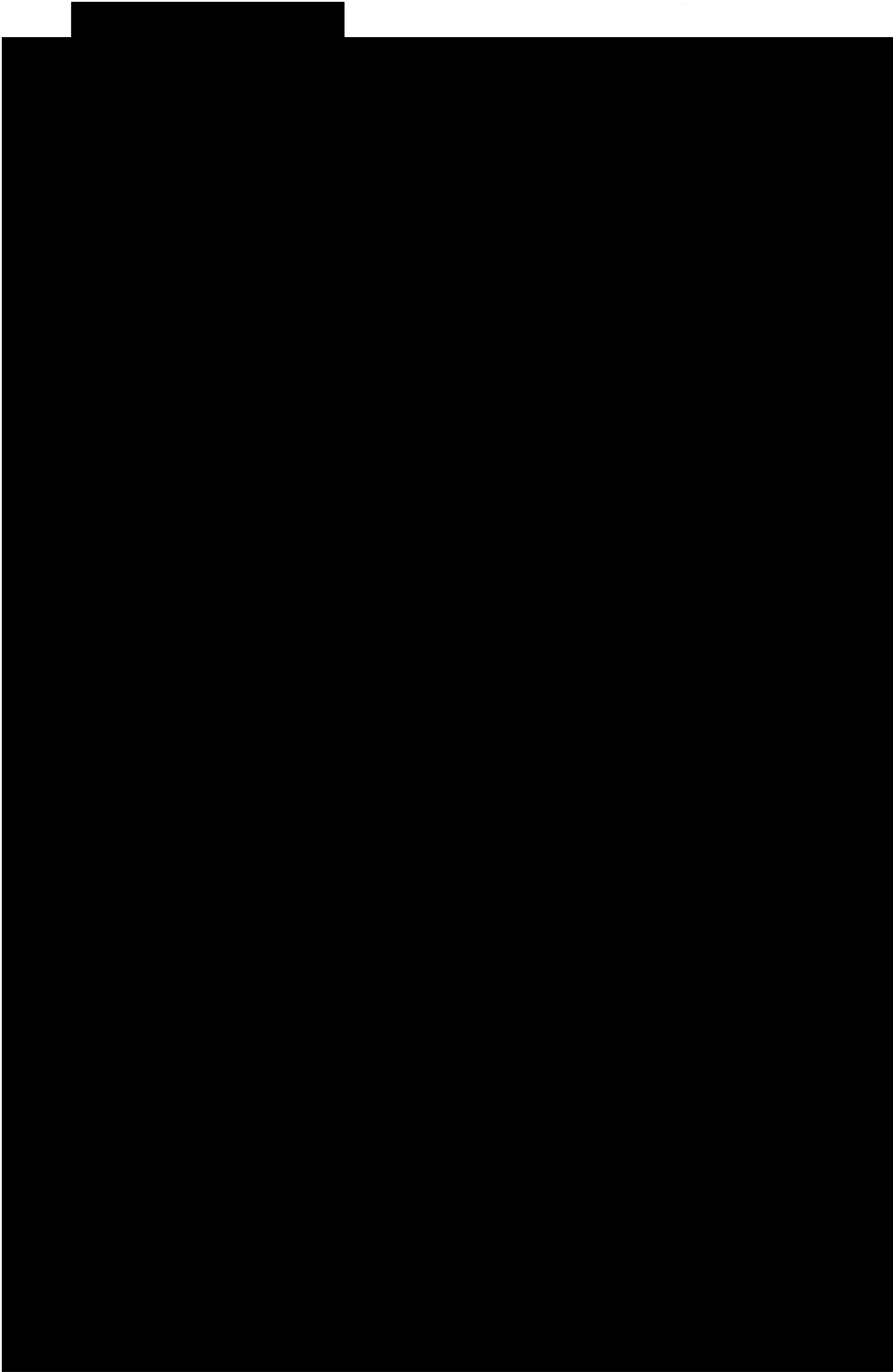




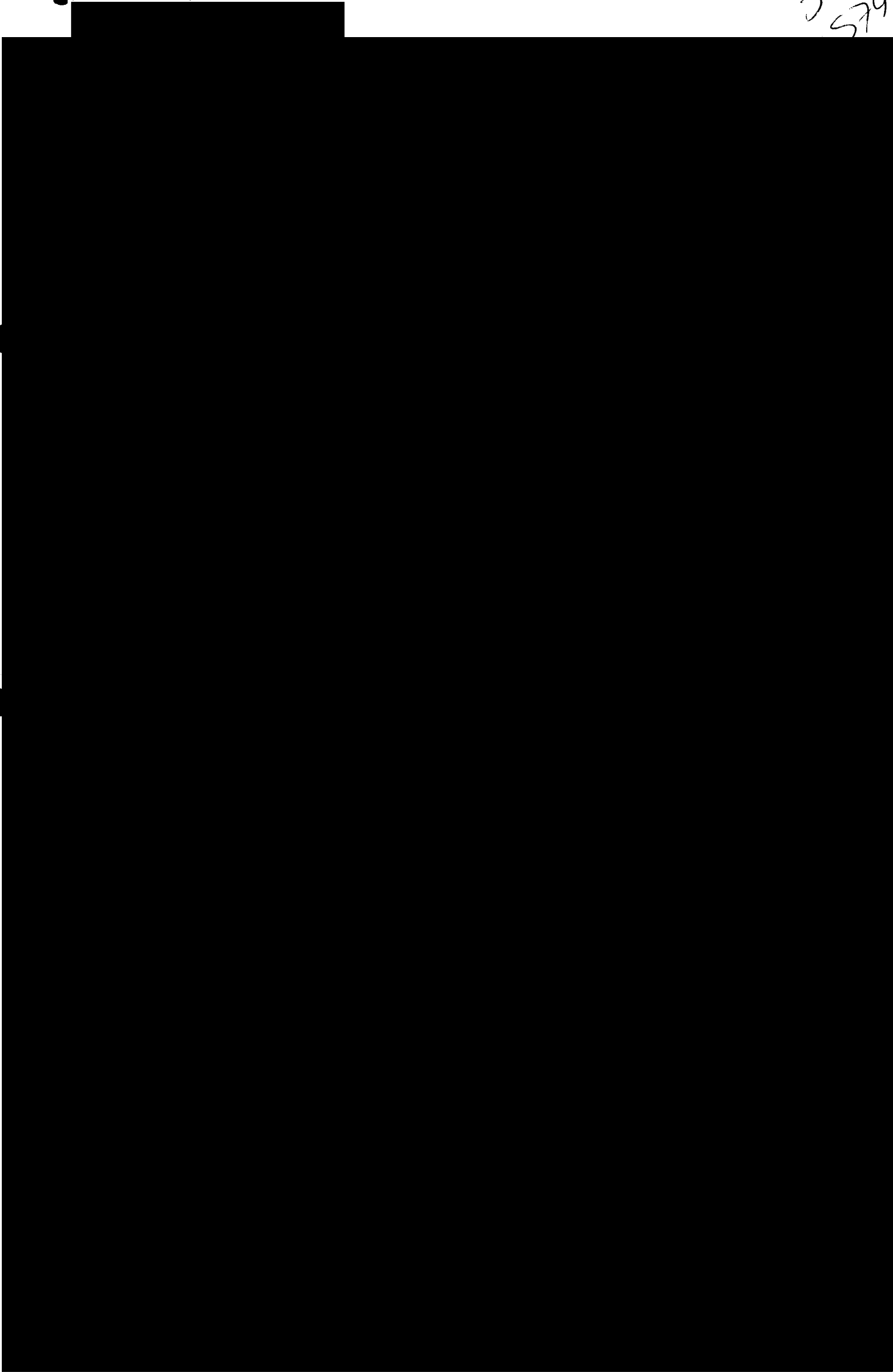


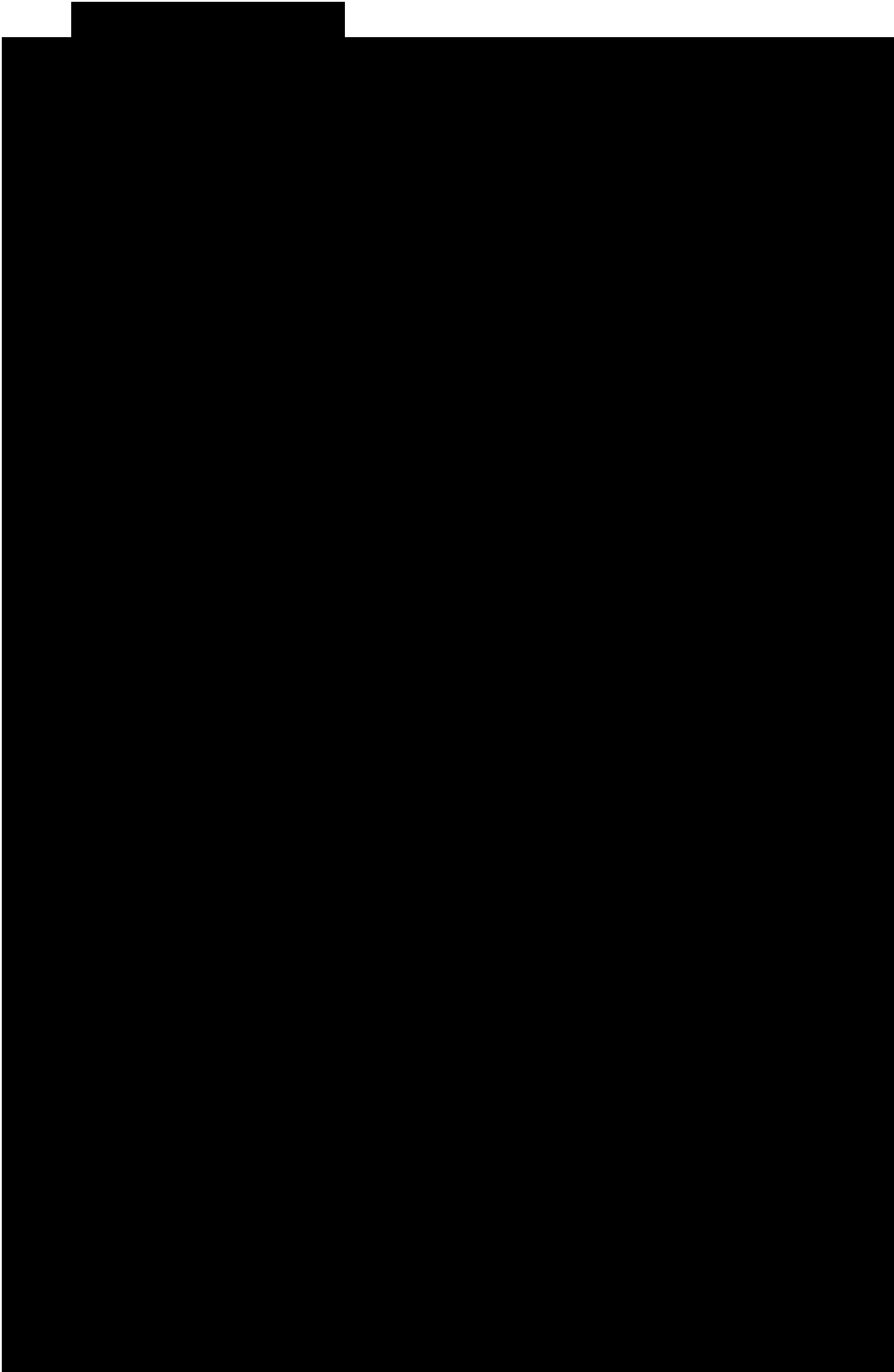
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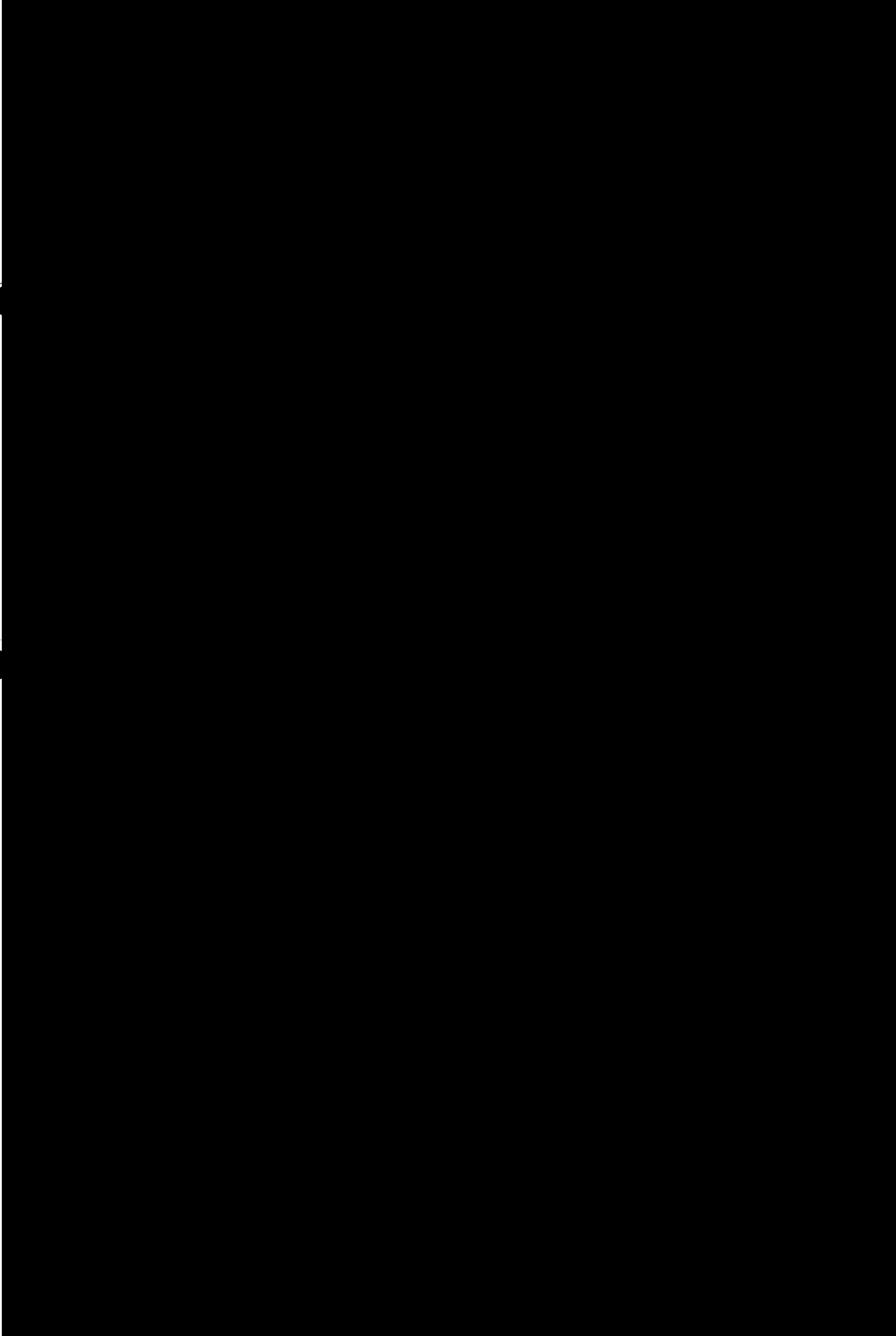
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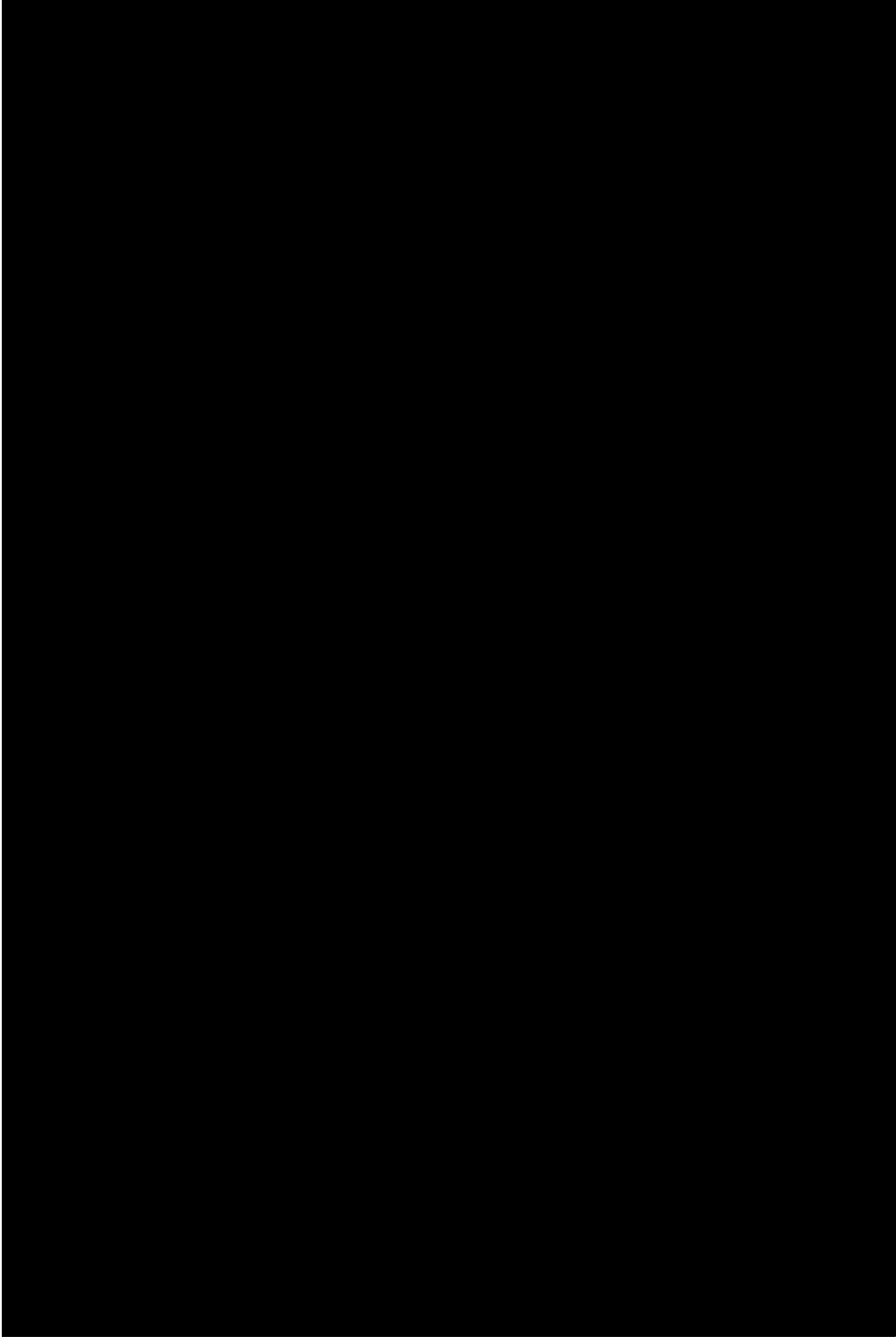


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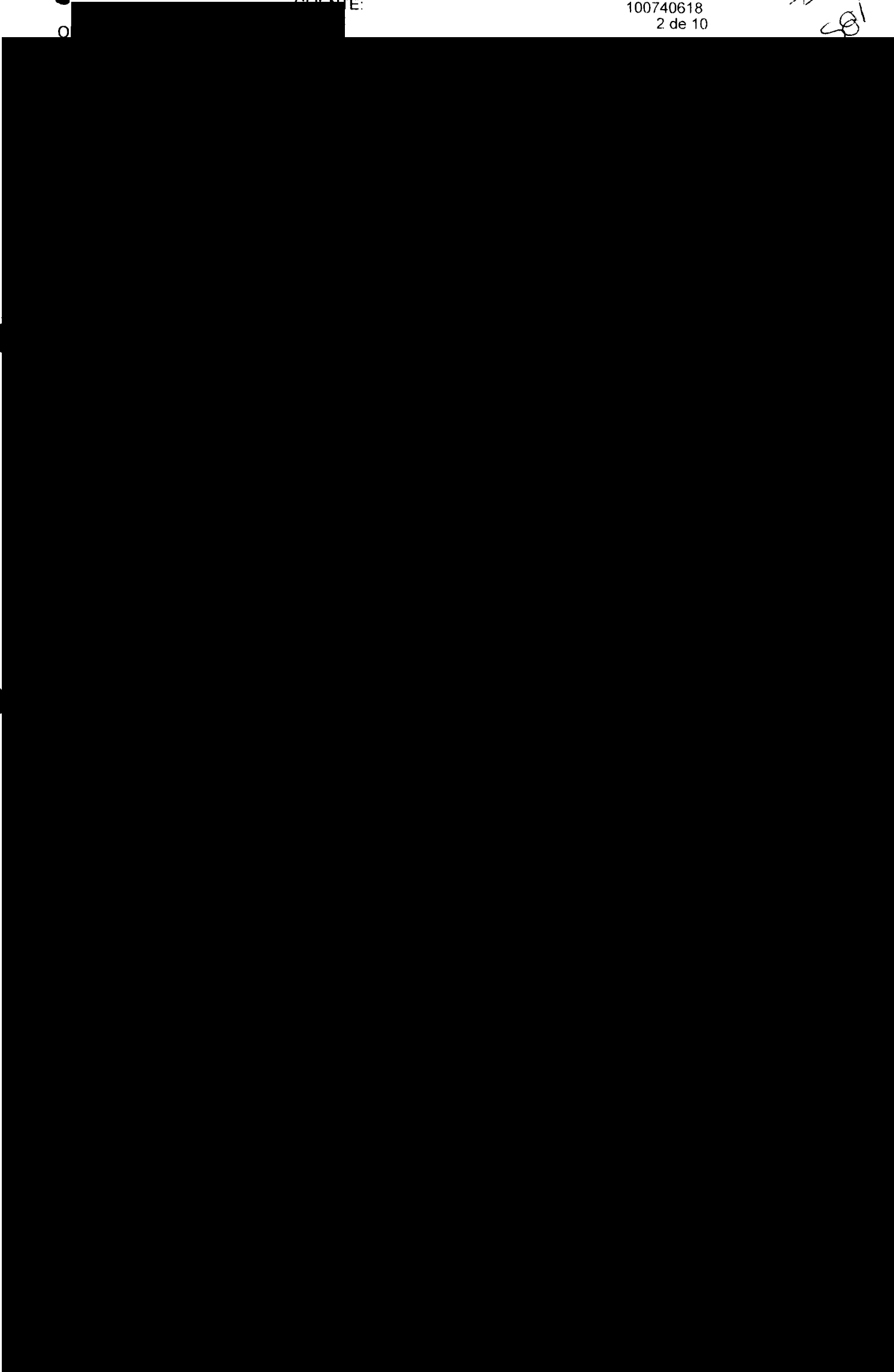
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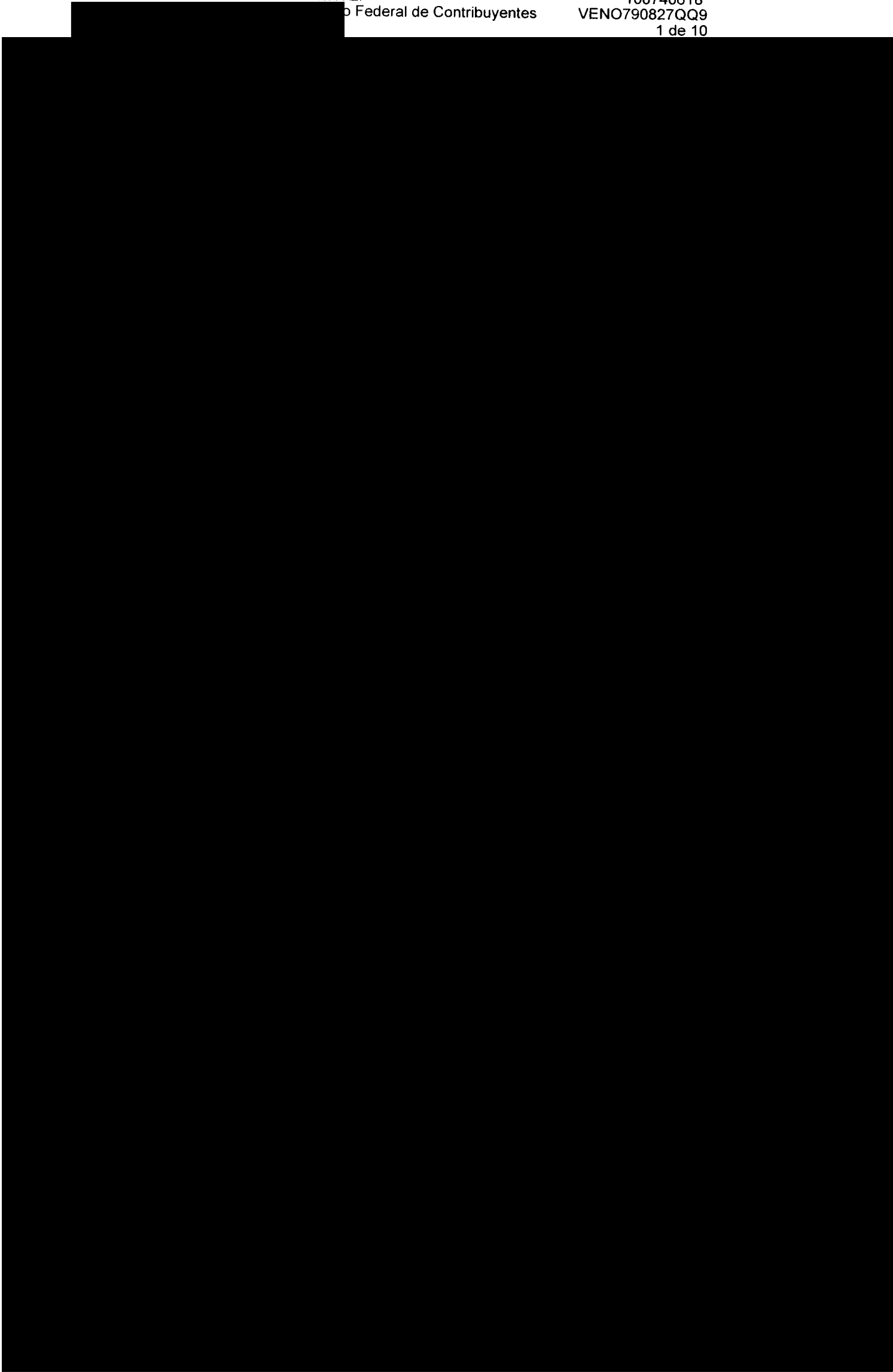


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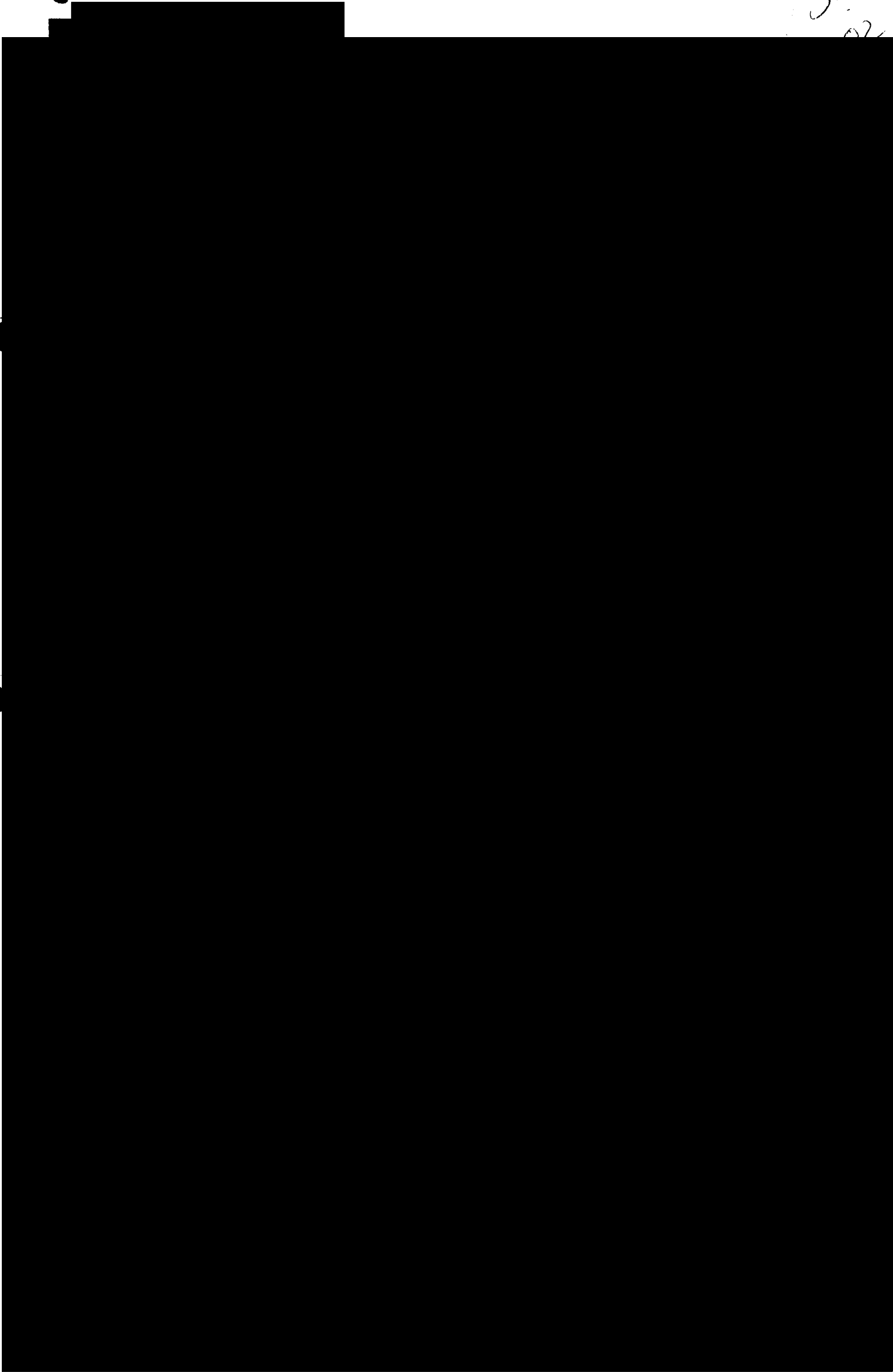
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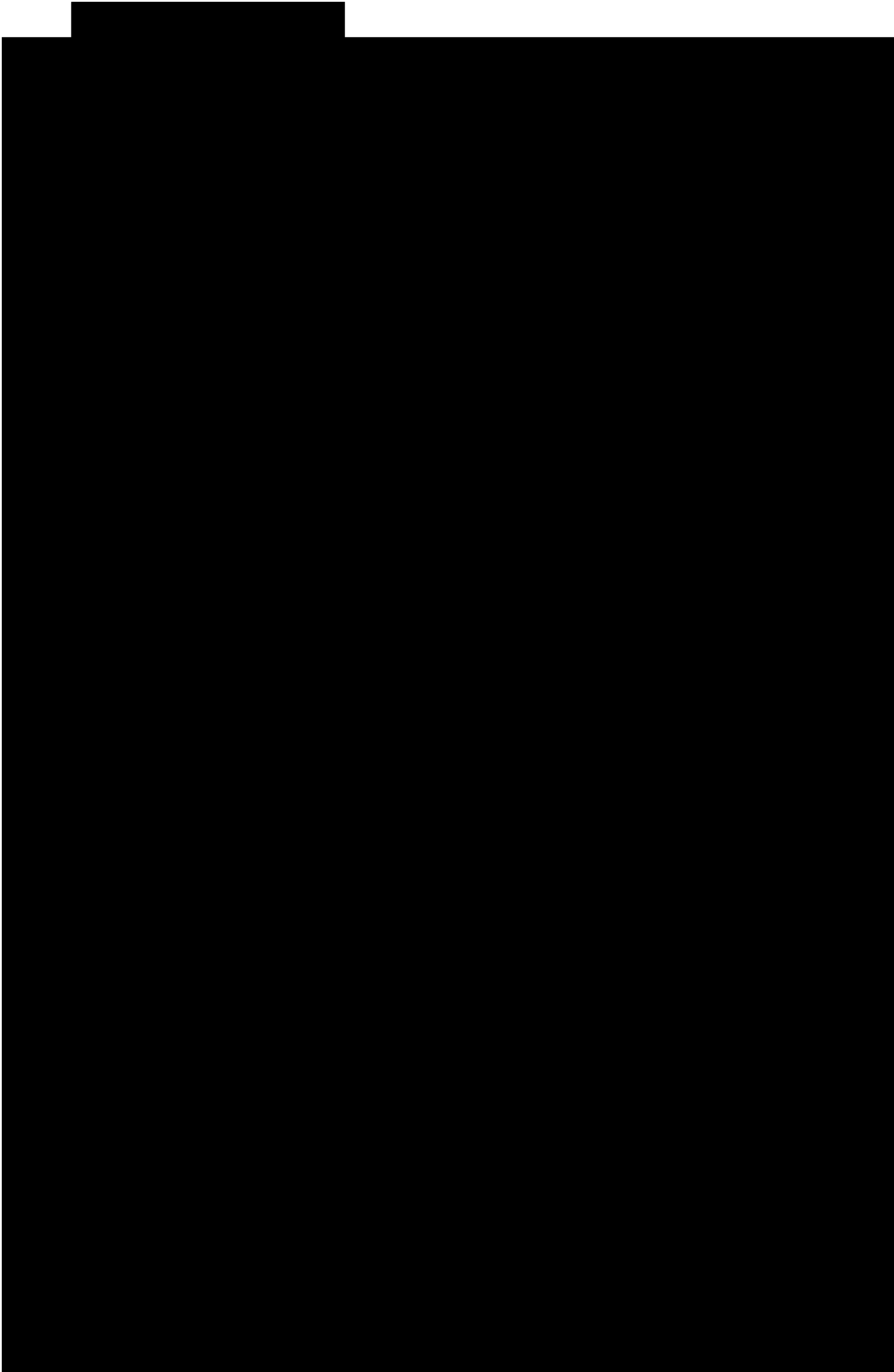




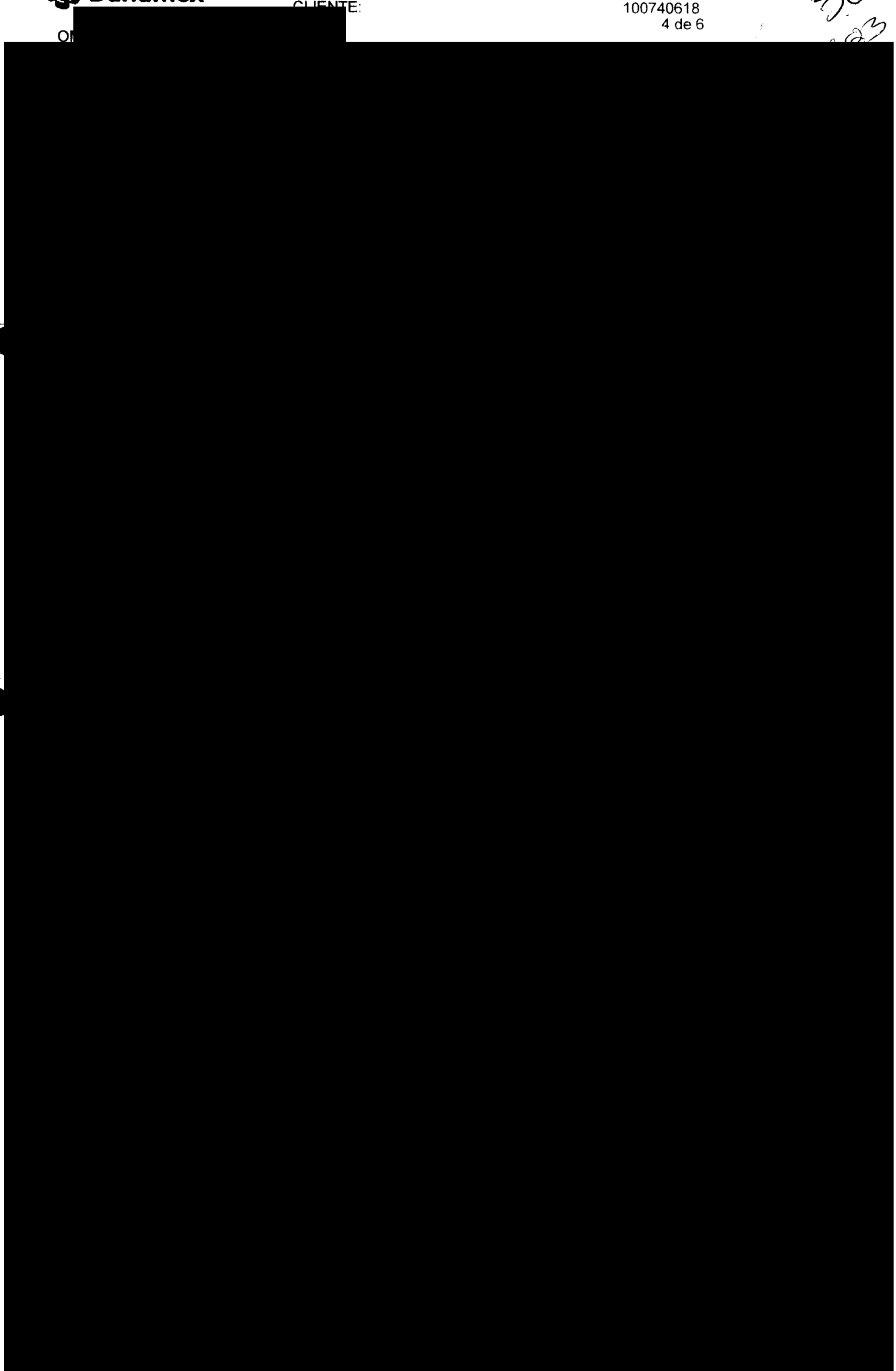


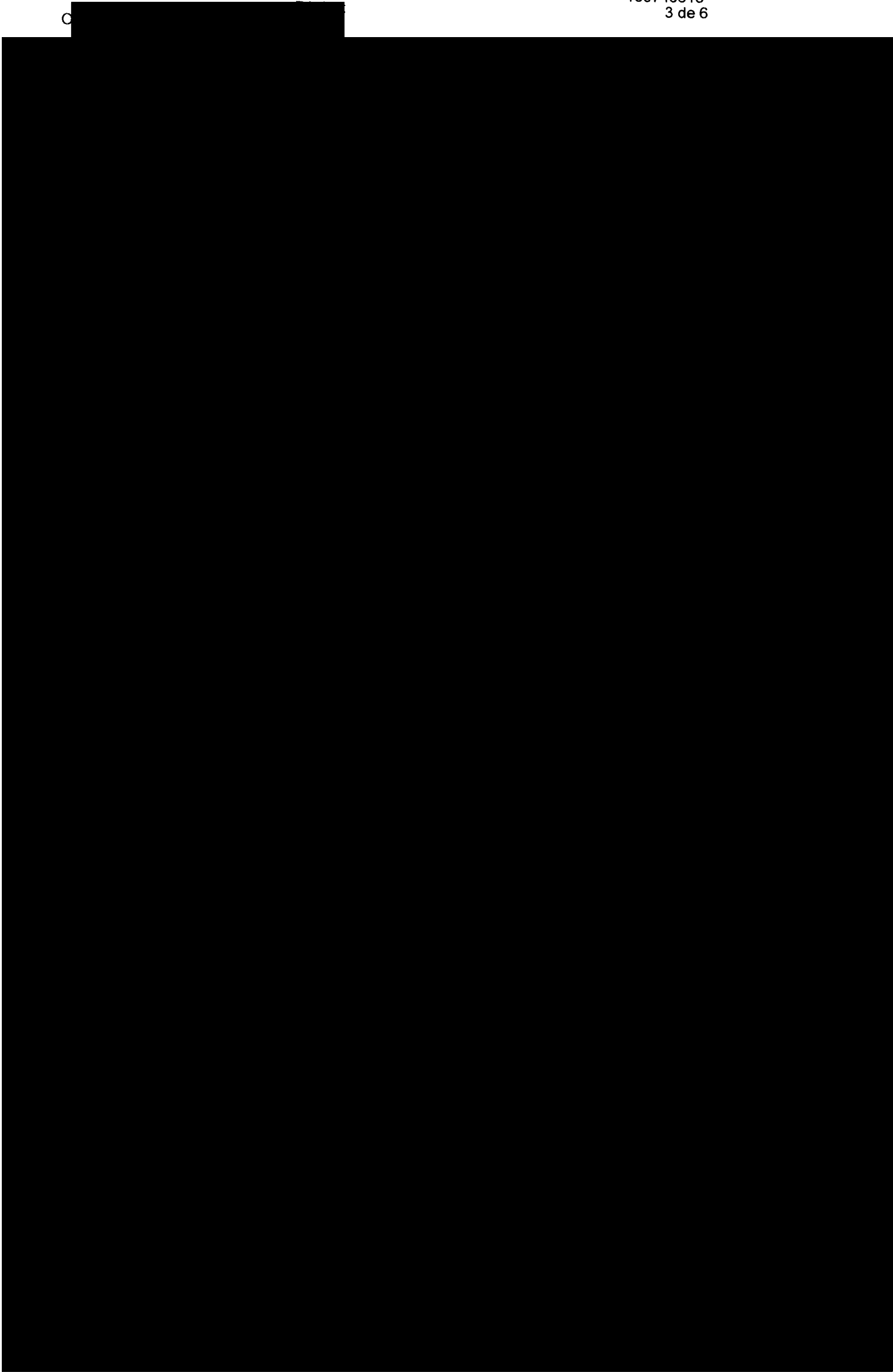
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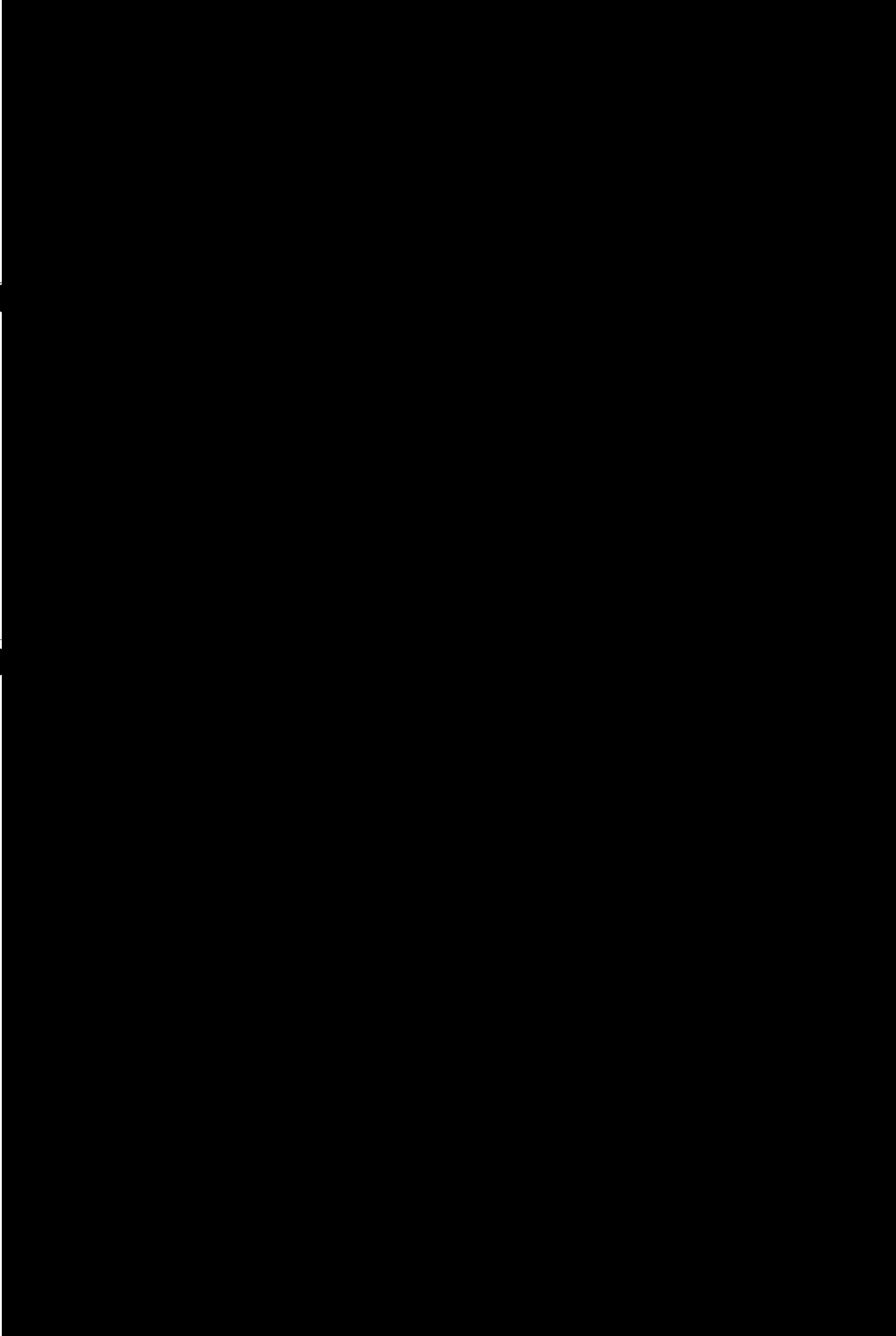


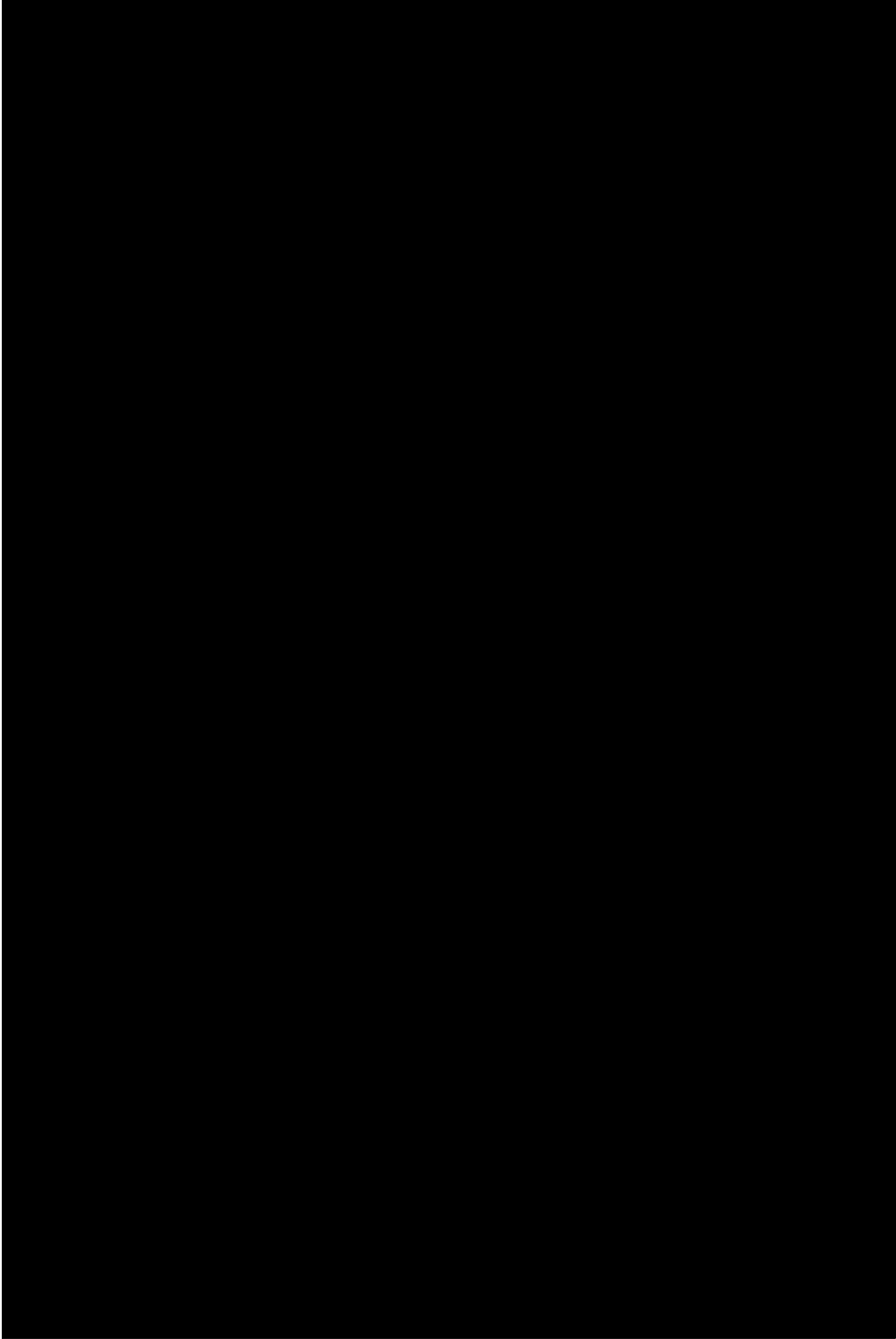
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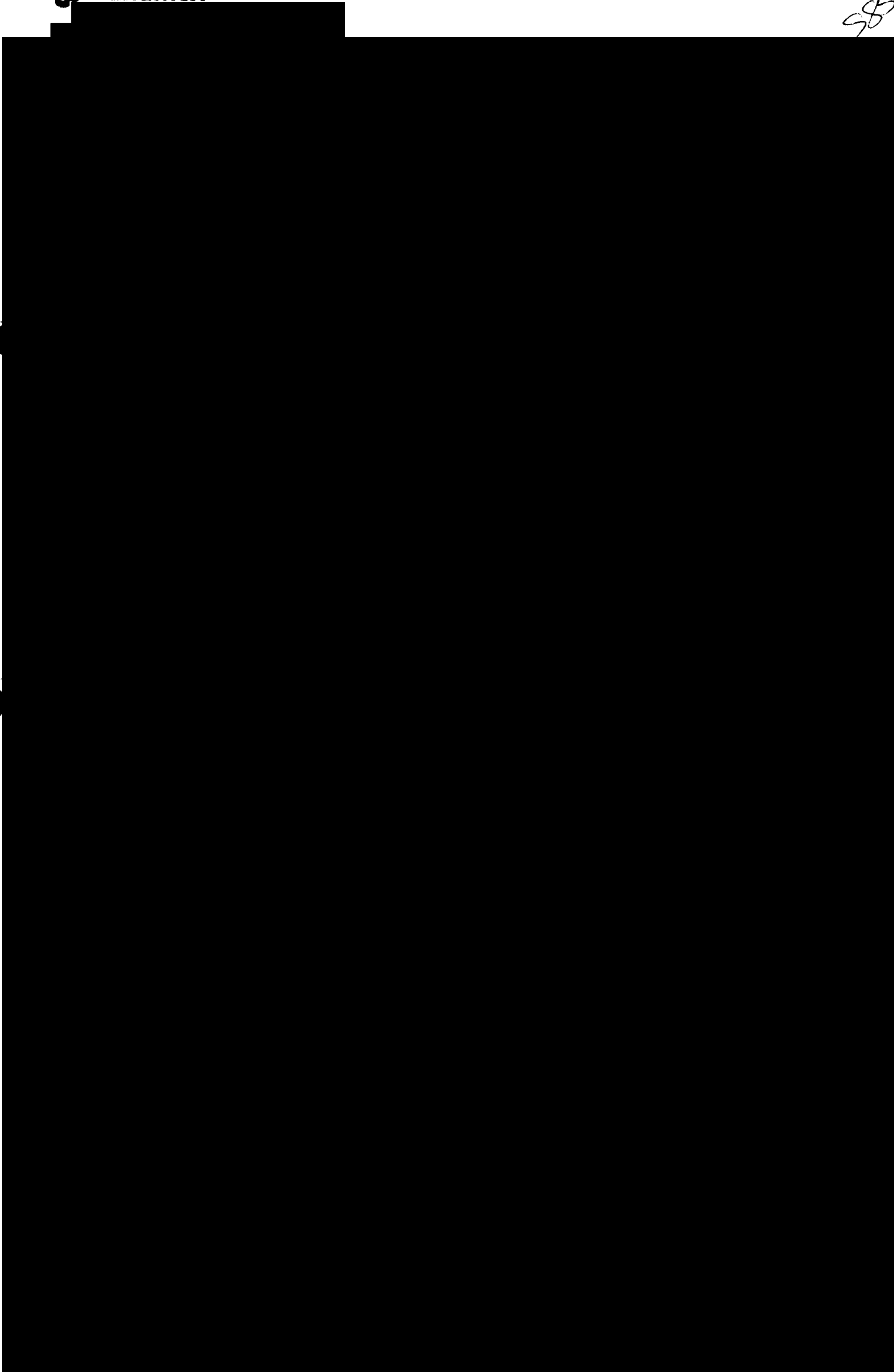


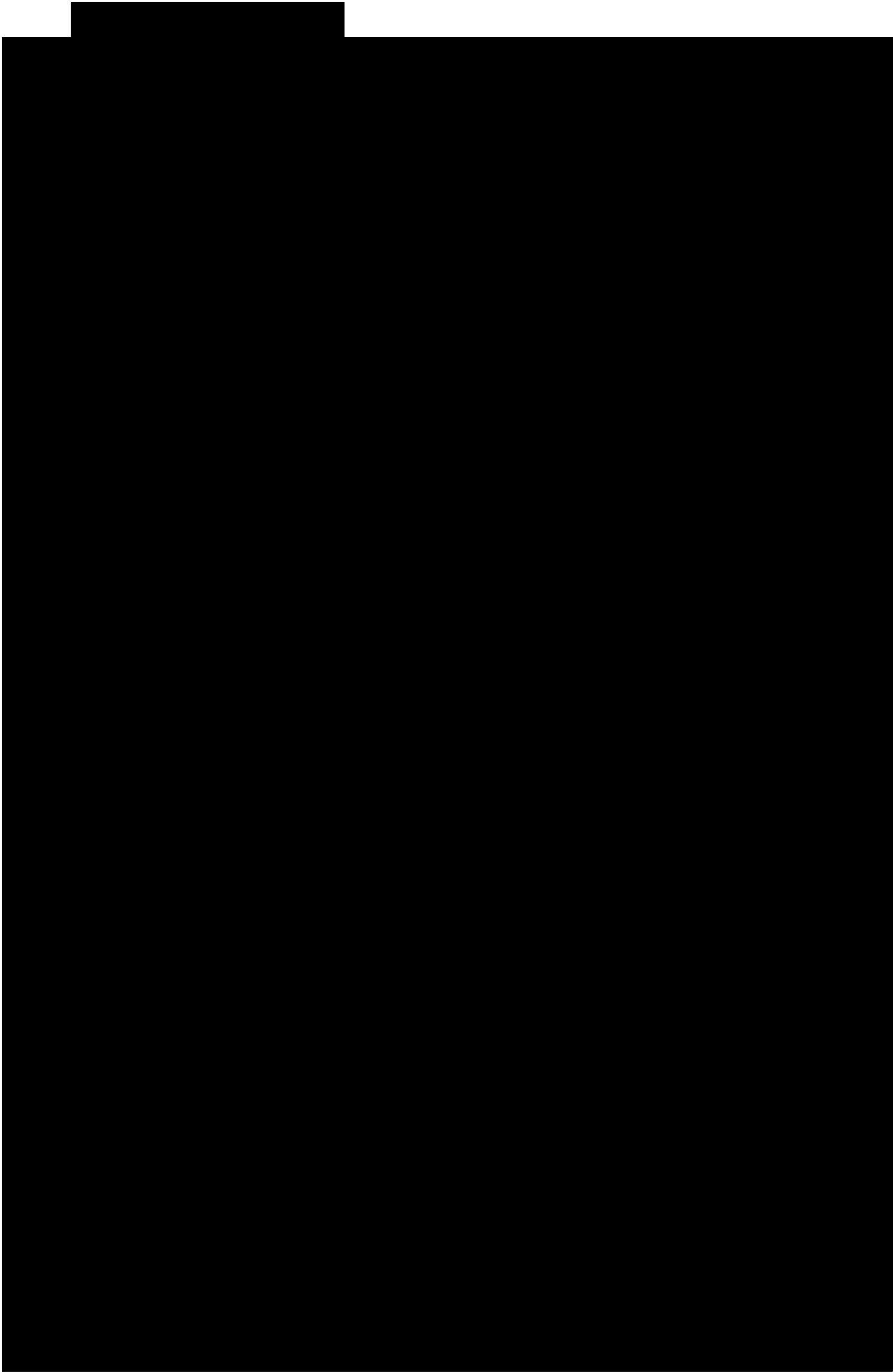
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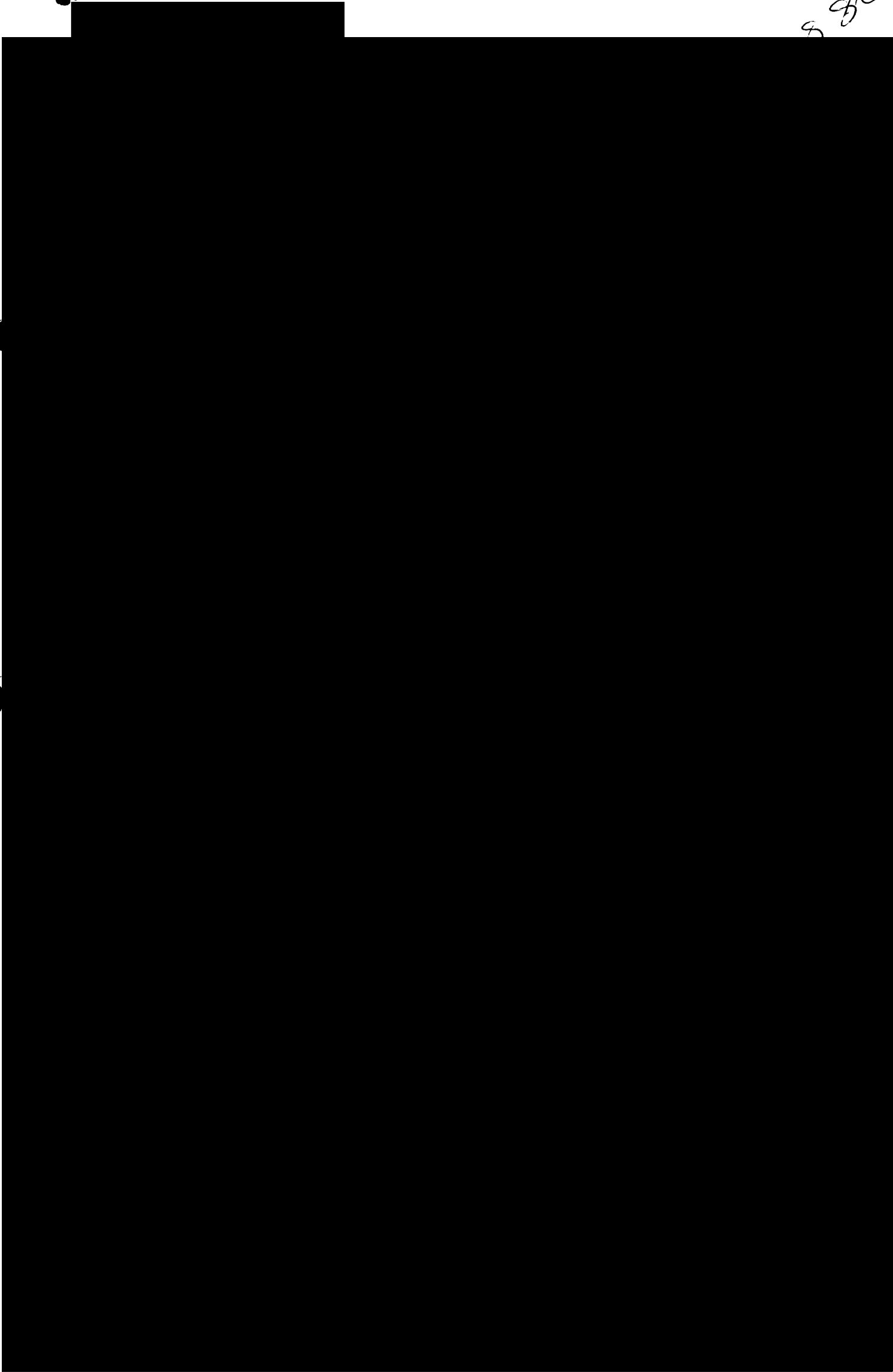
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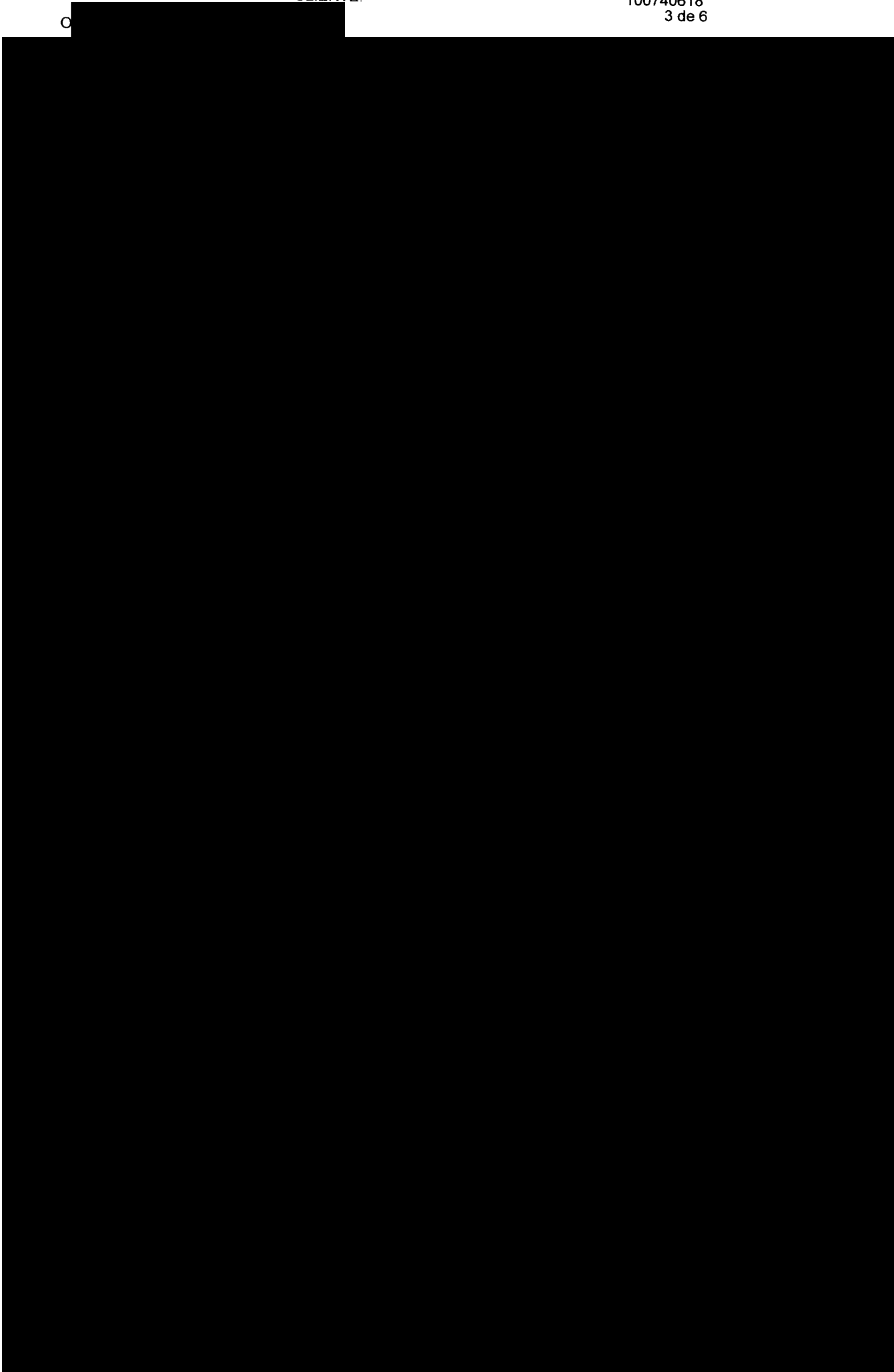




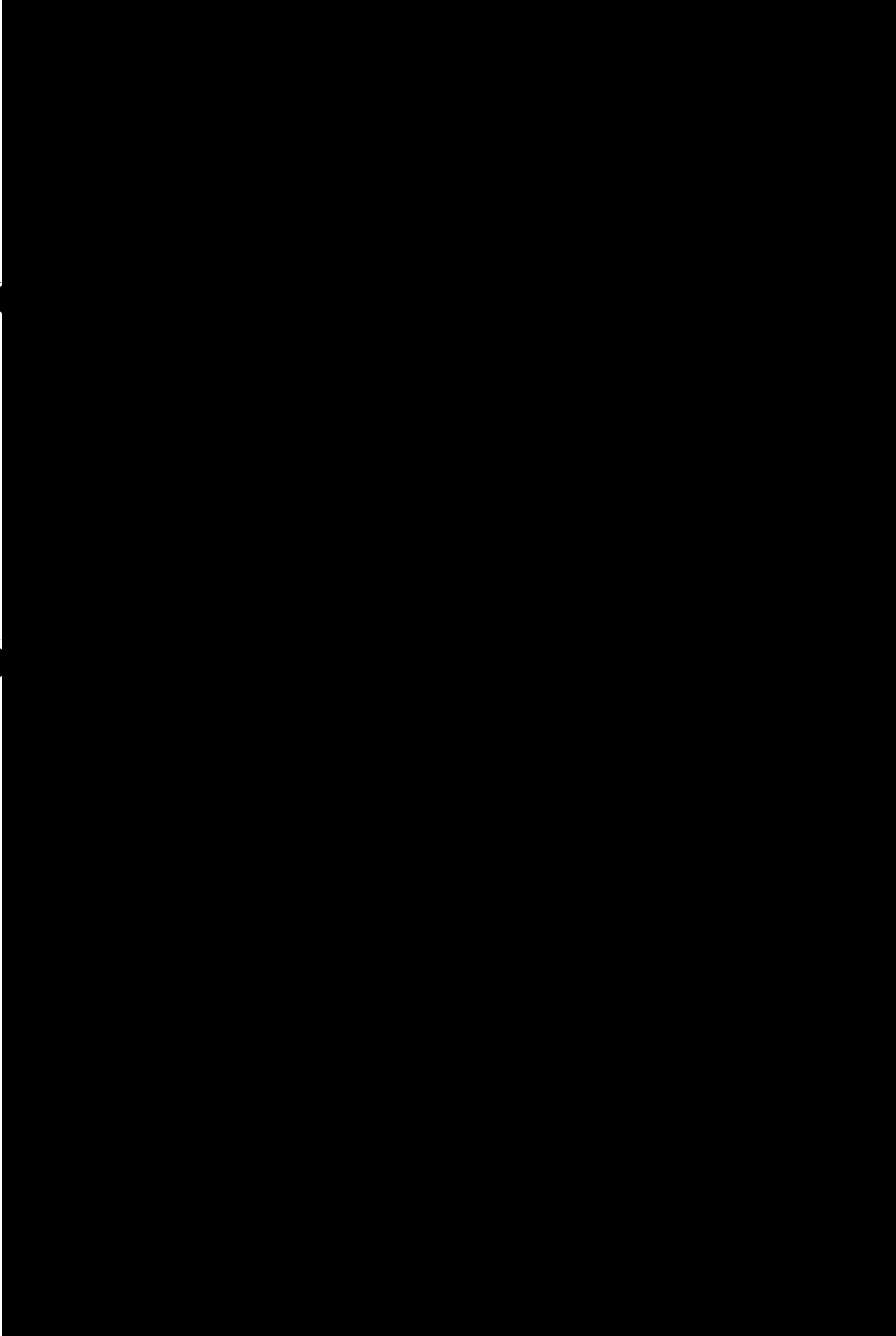


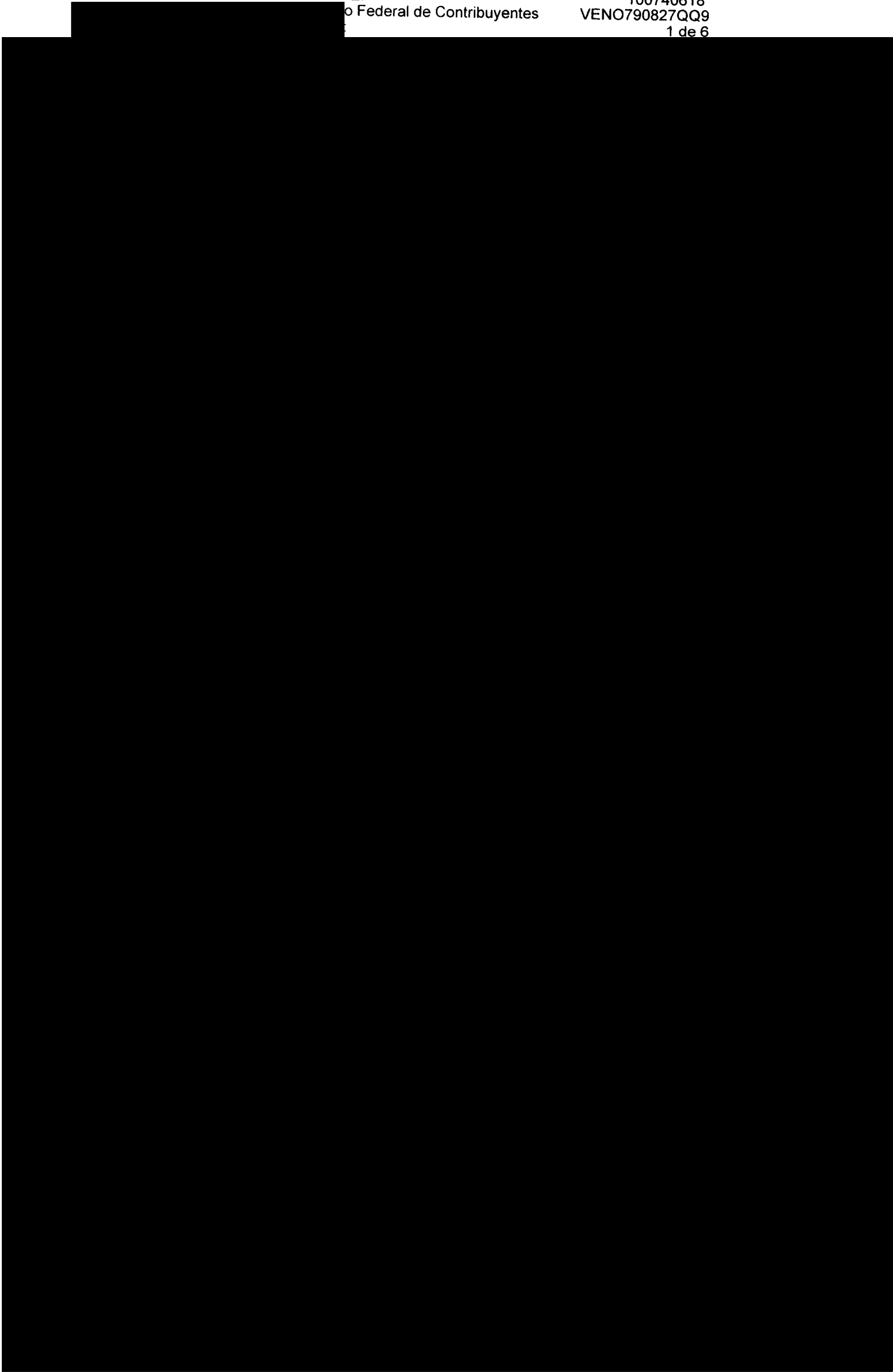
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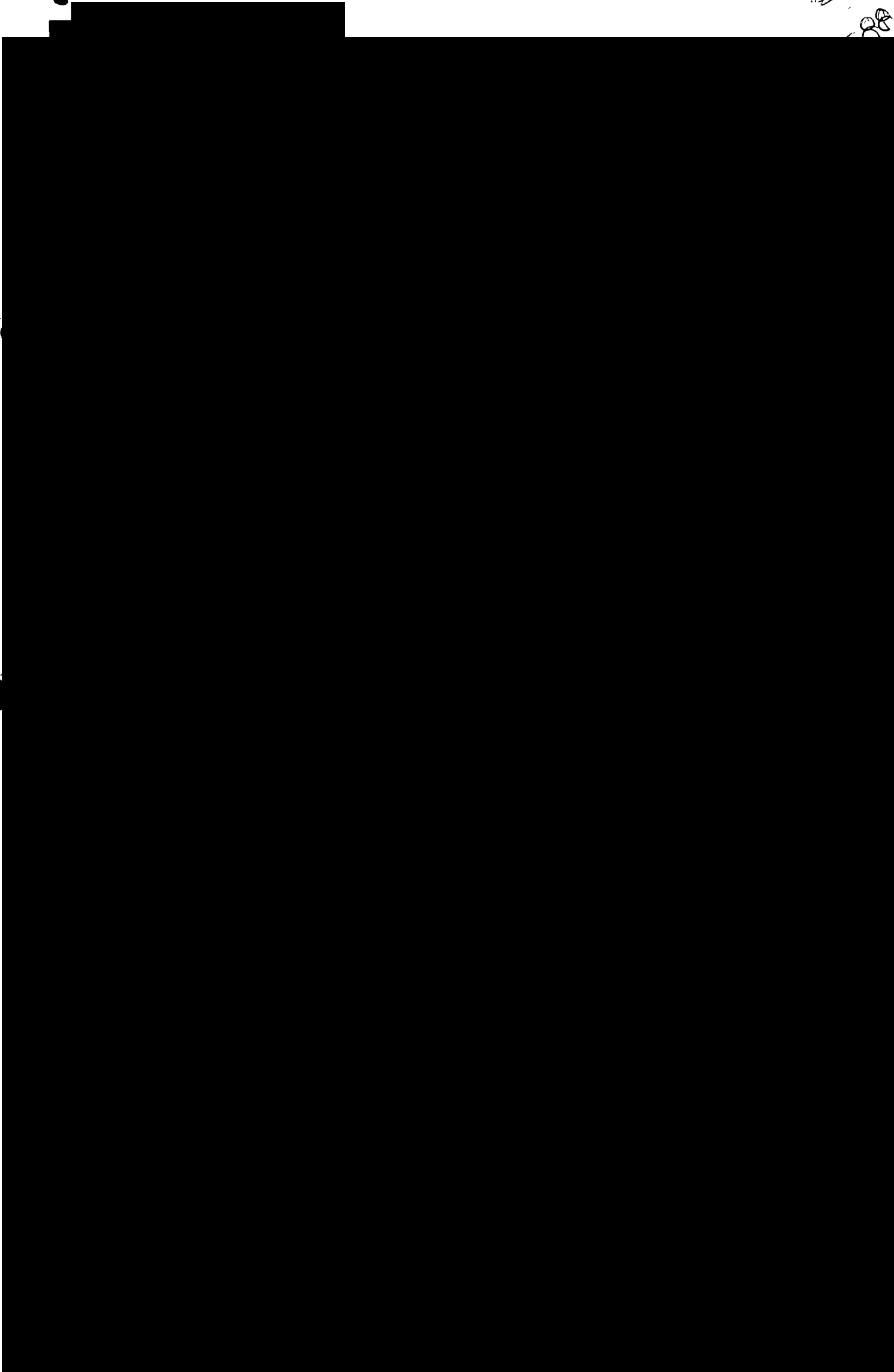
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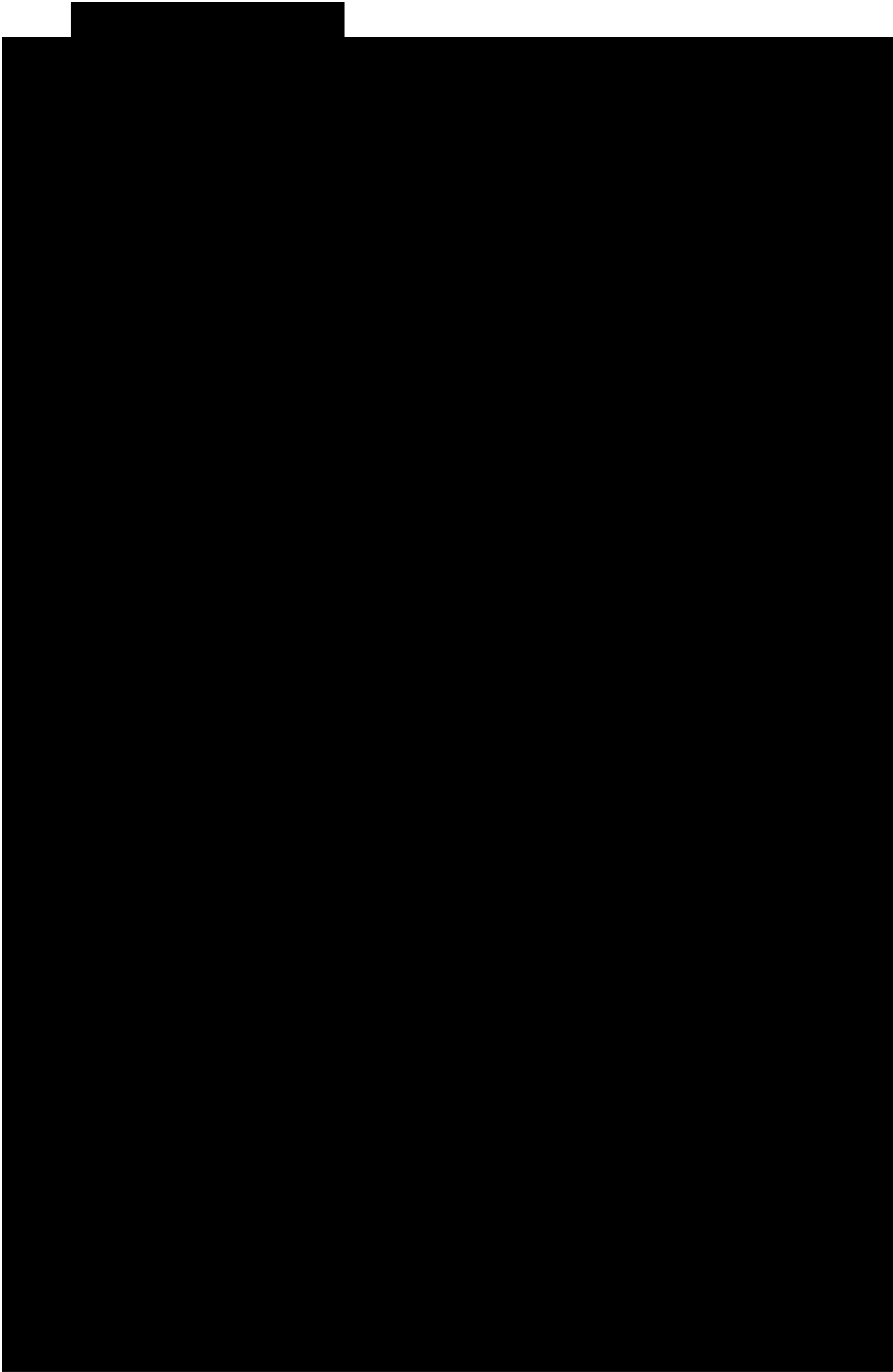




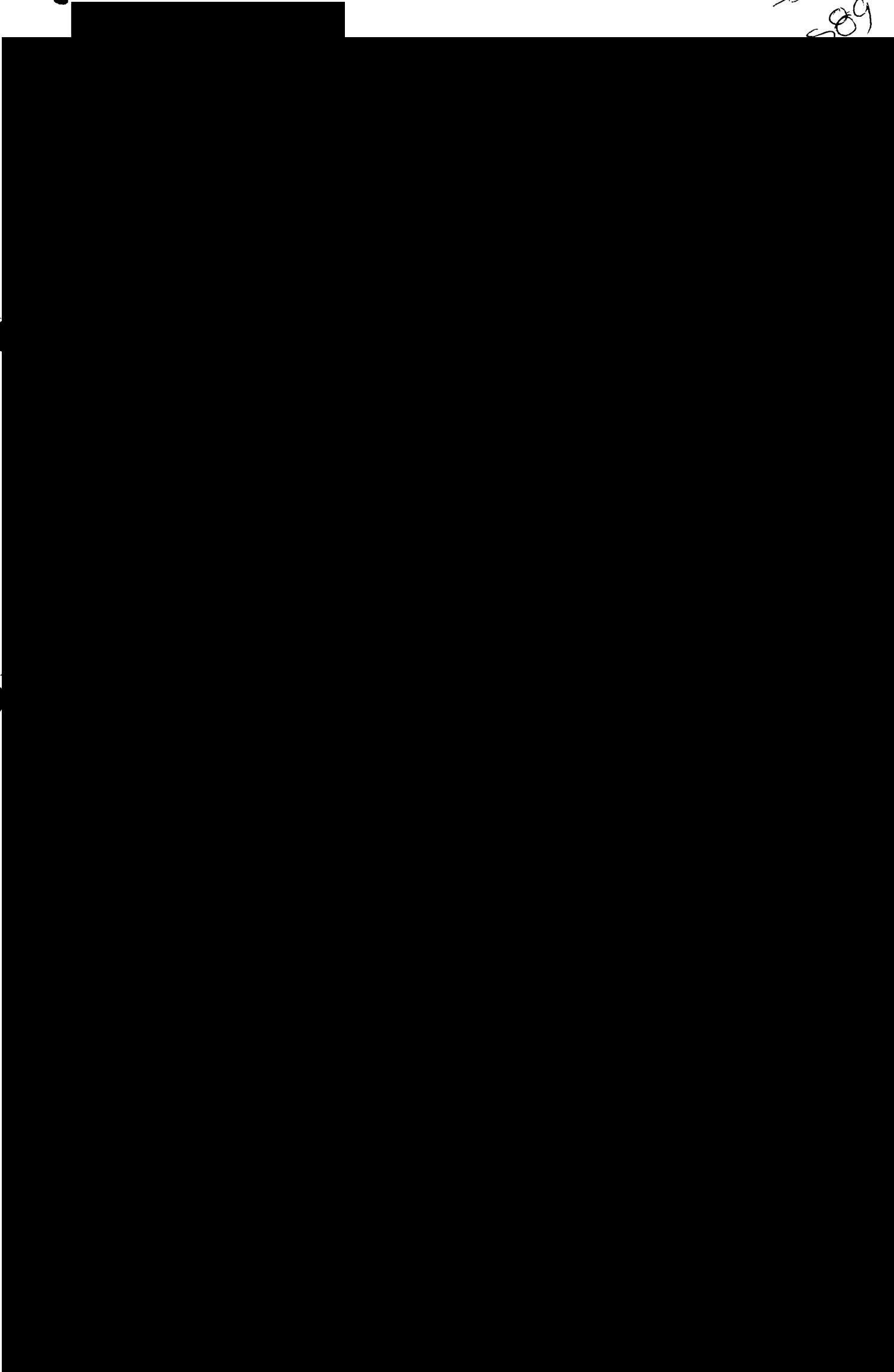
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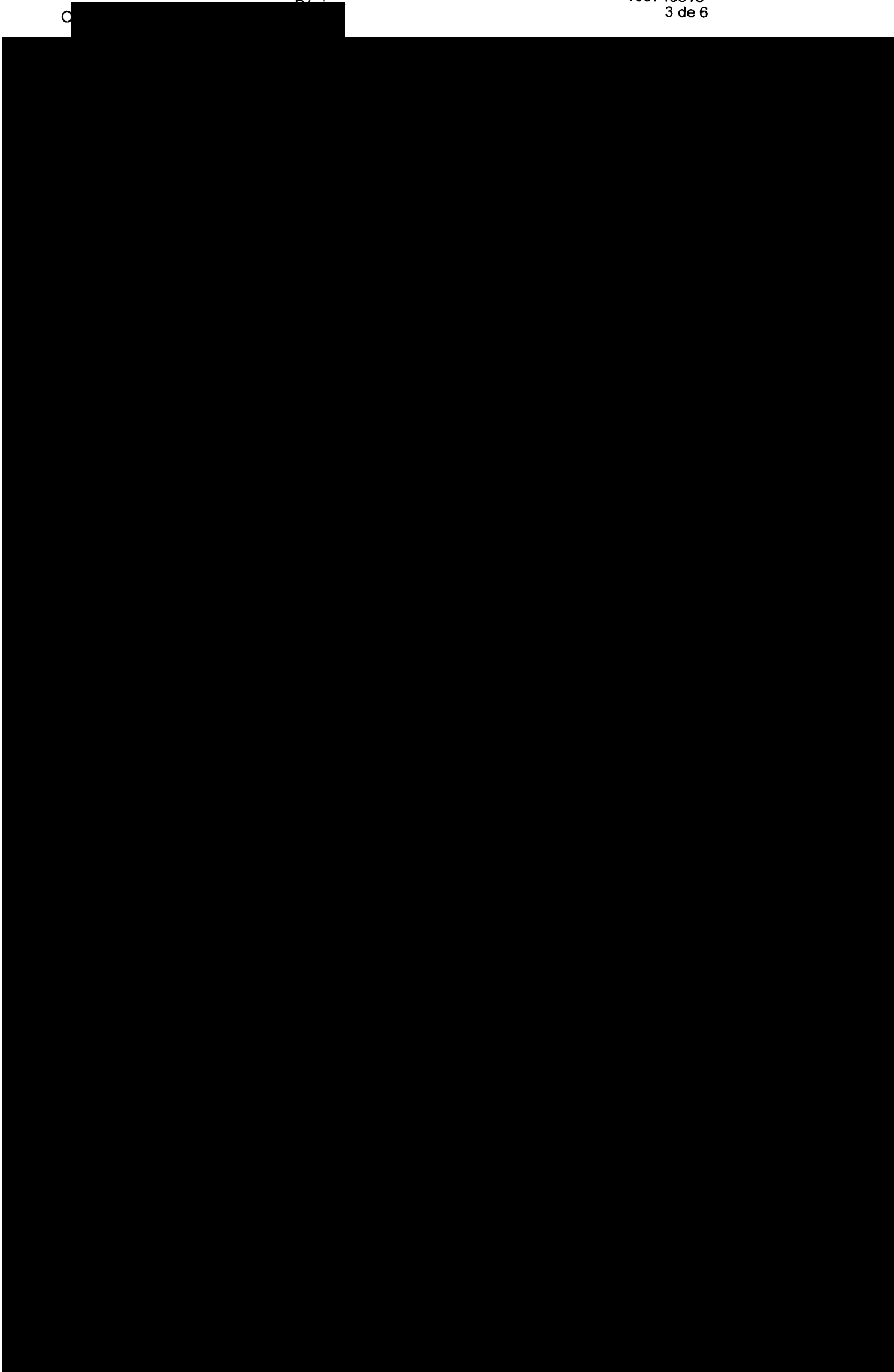
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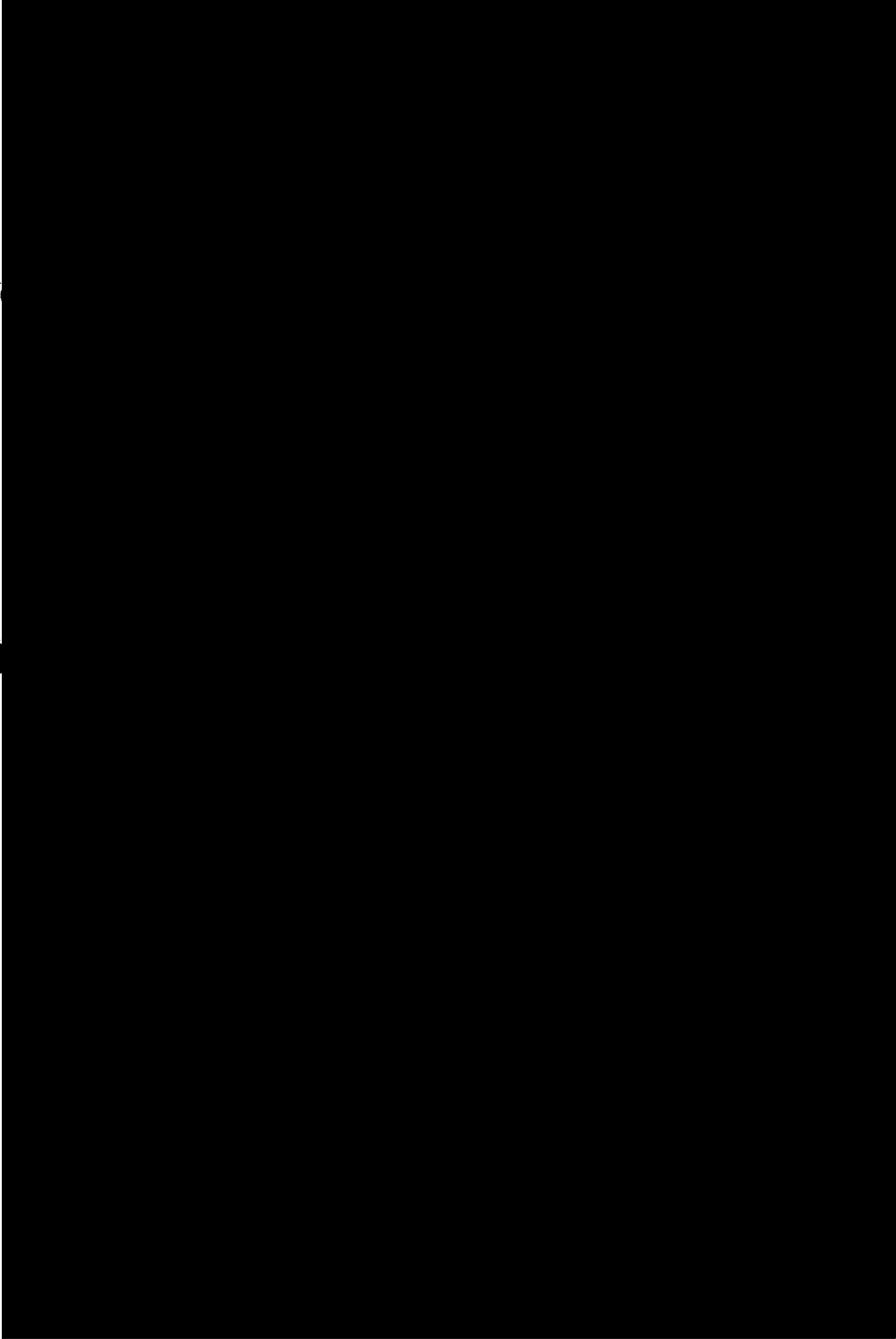
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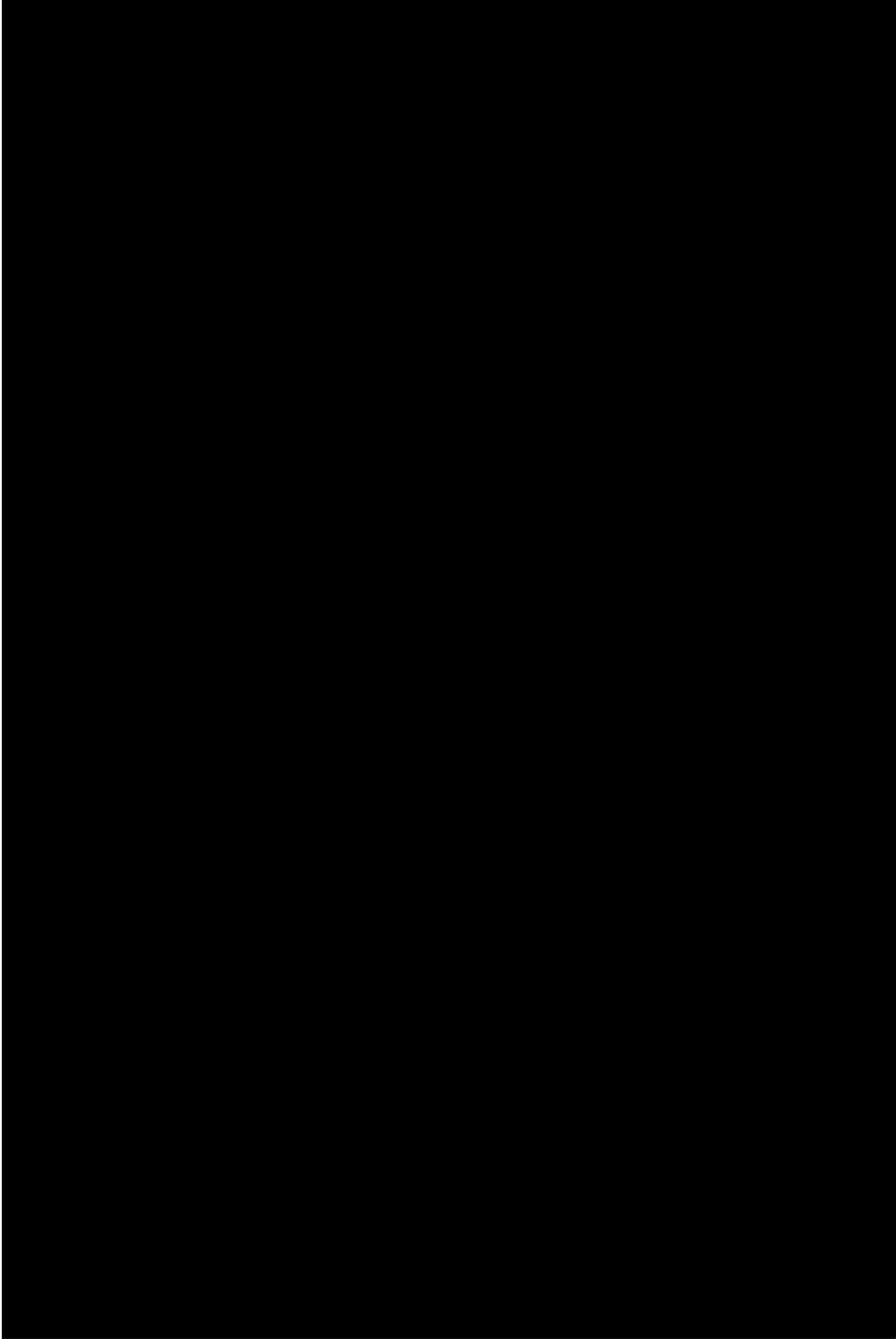




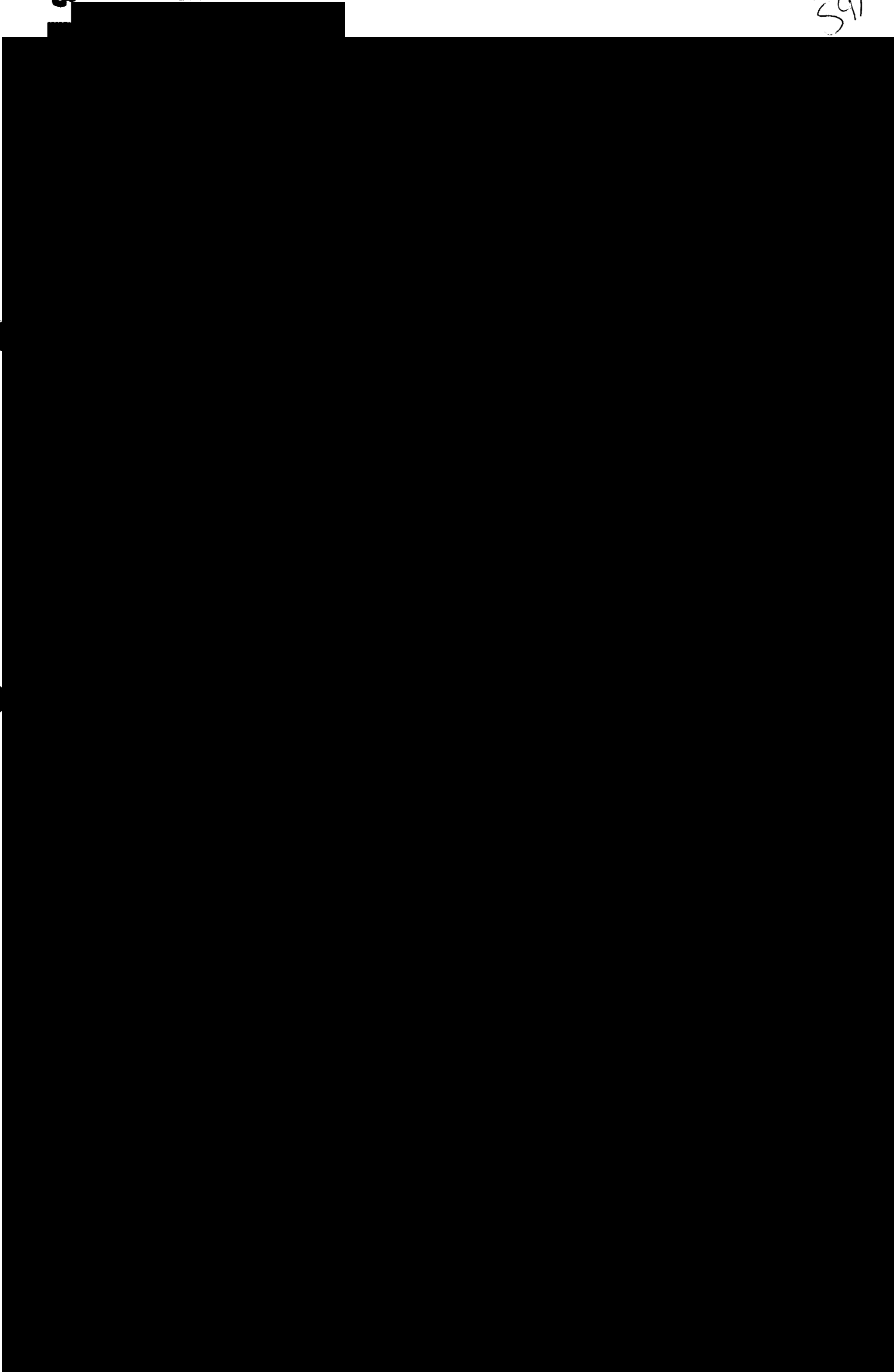


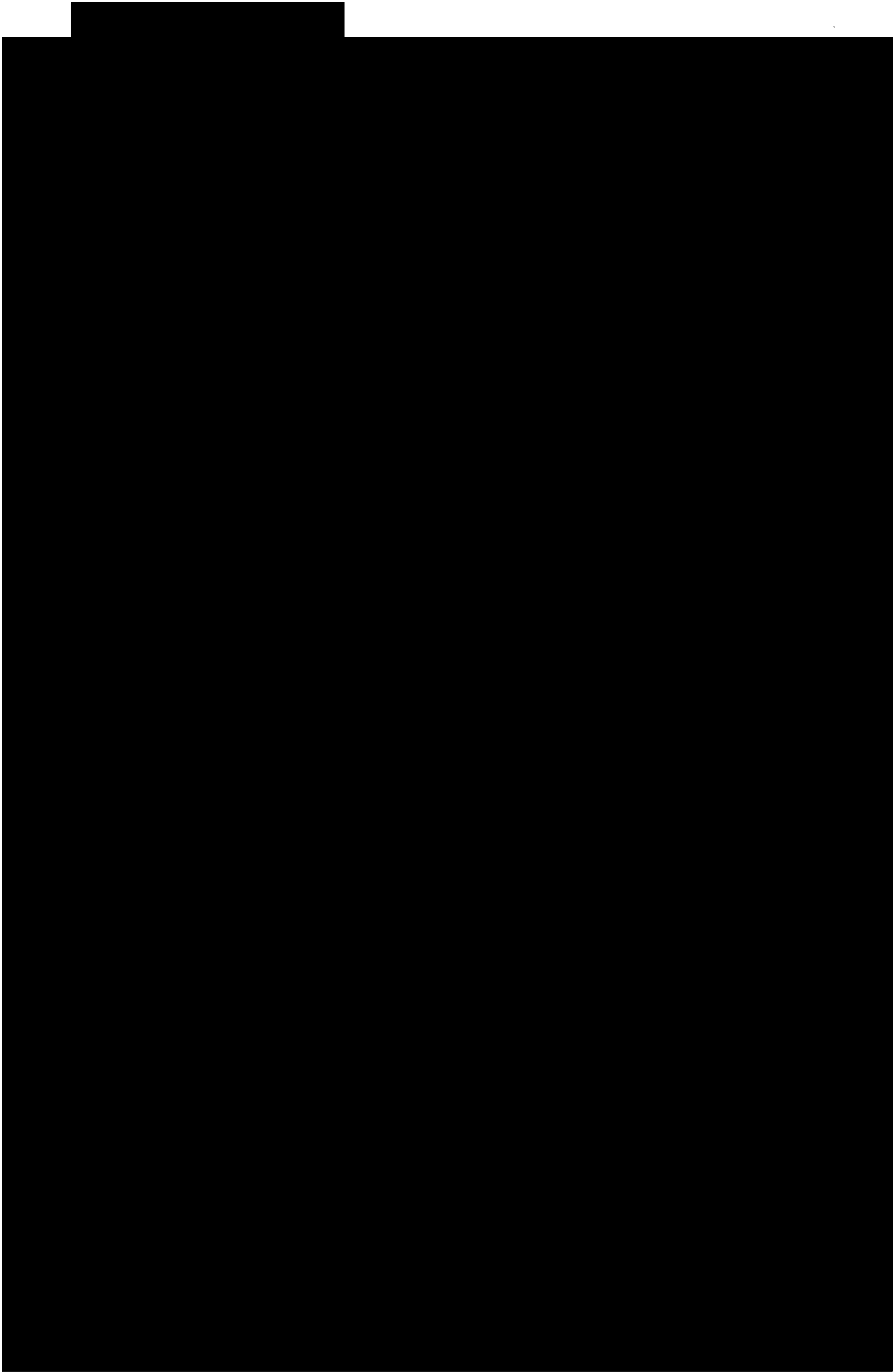
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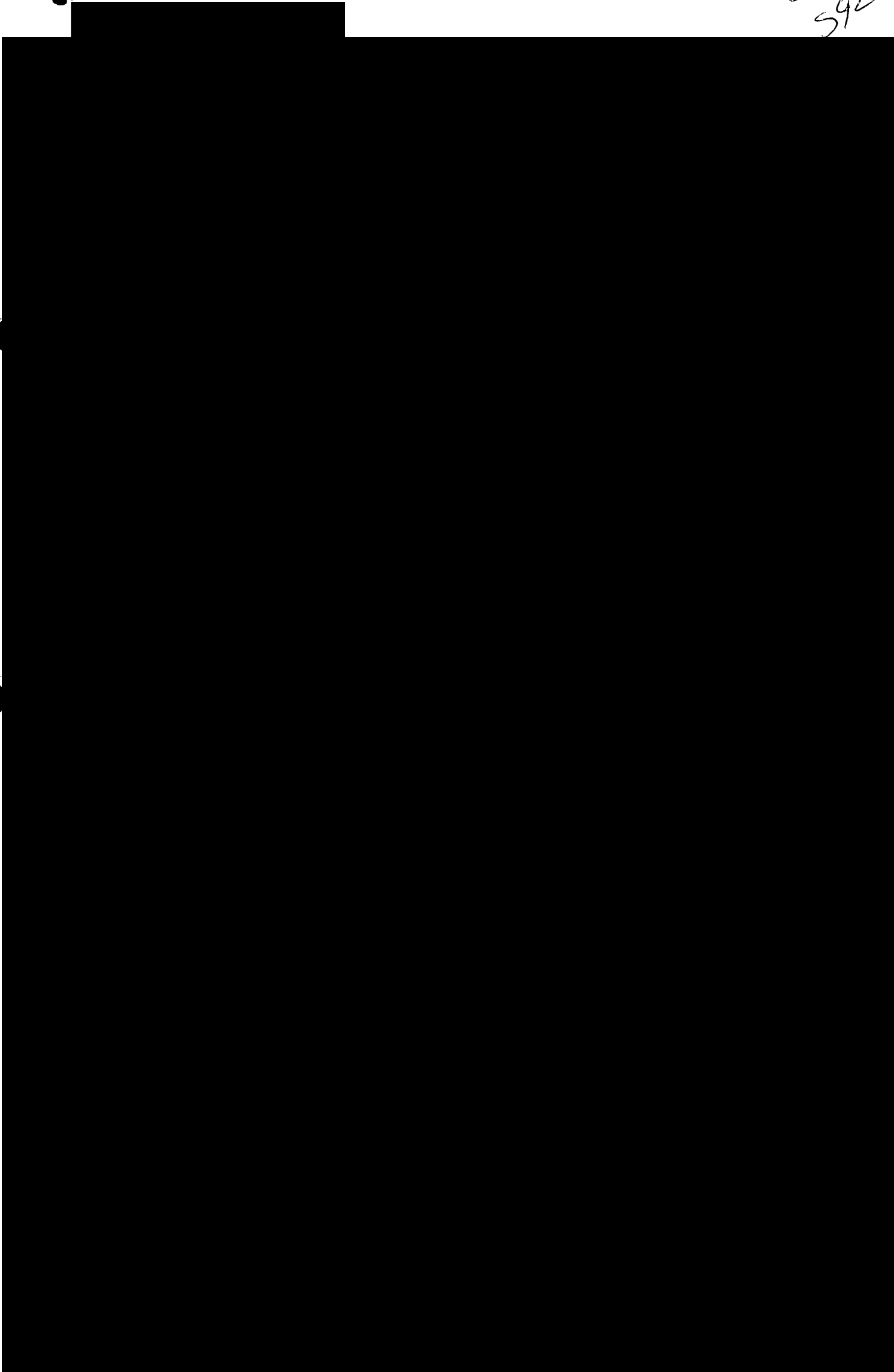


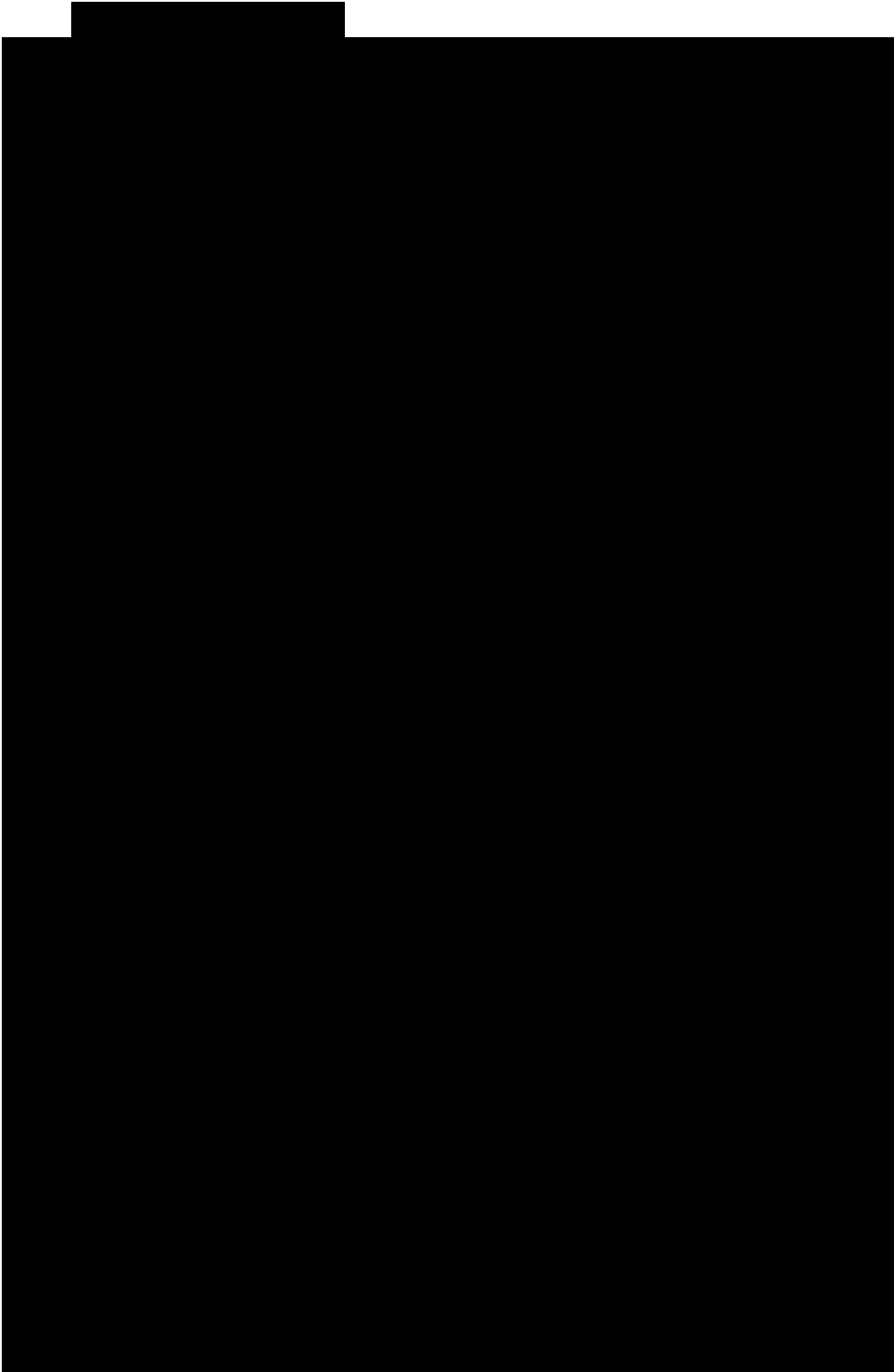
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591



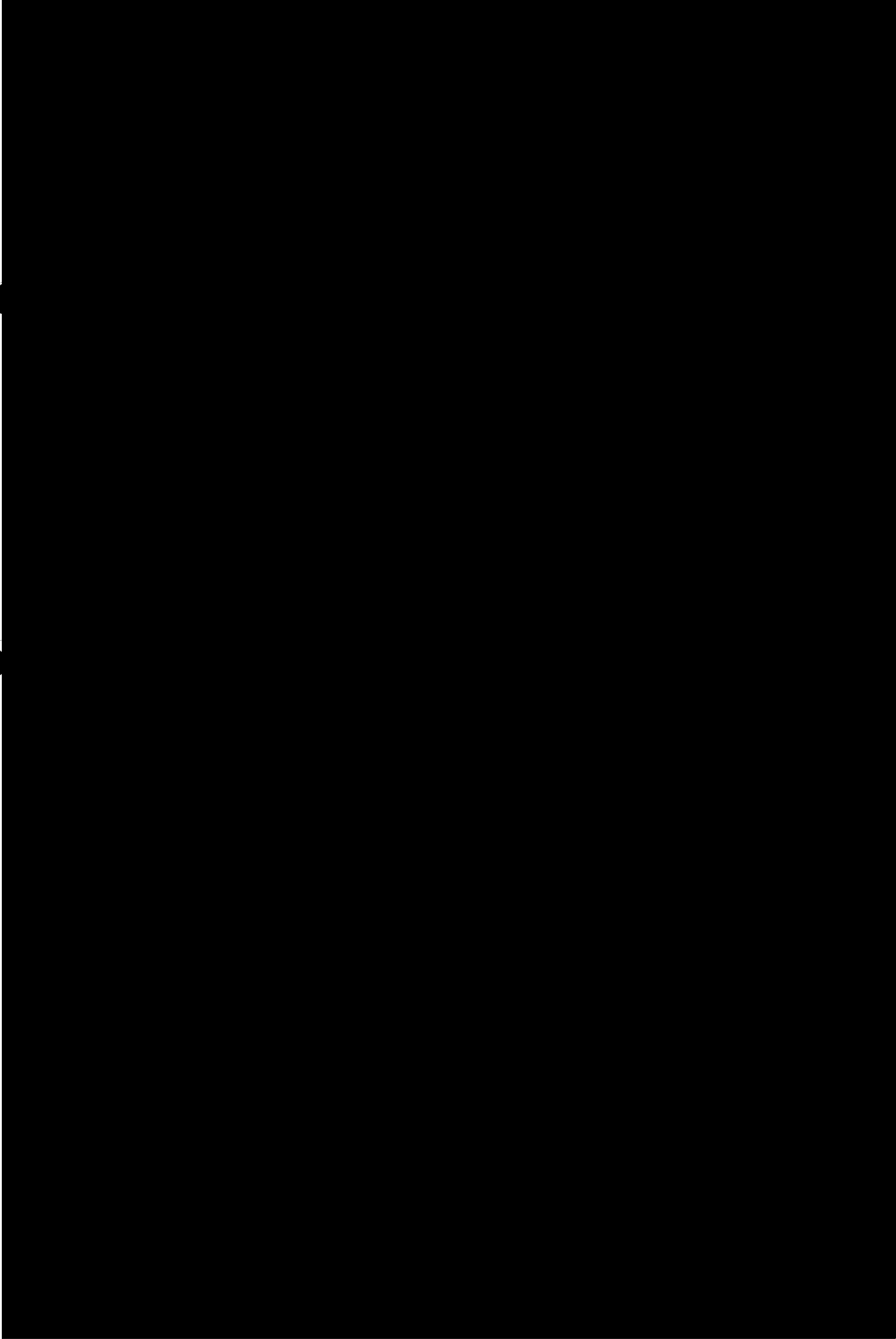


592  
592





*SB*  
*SB*

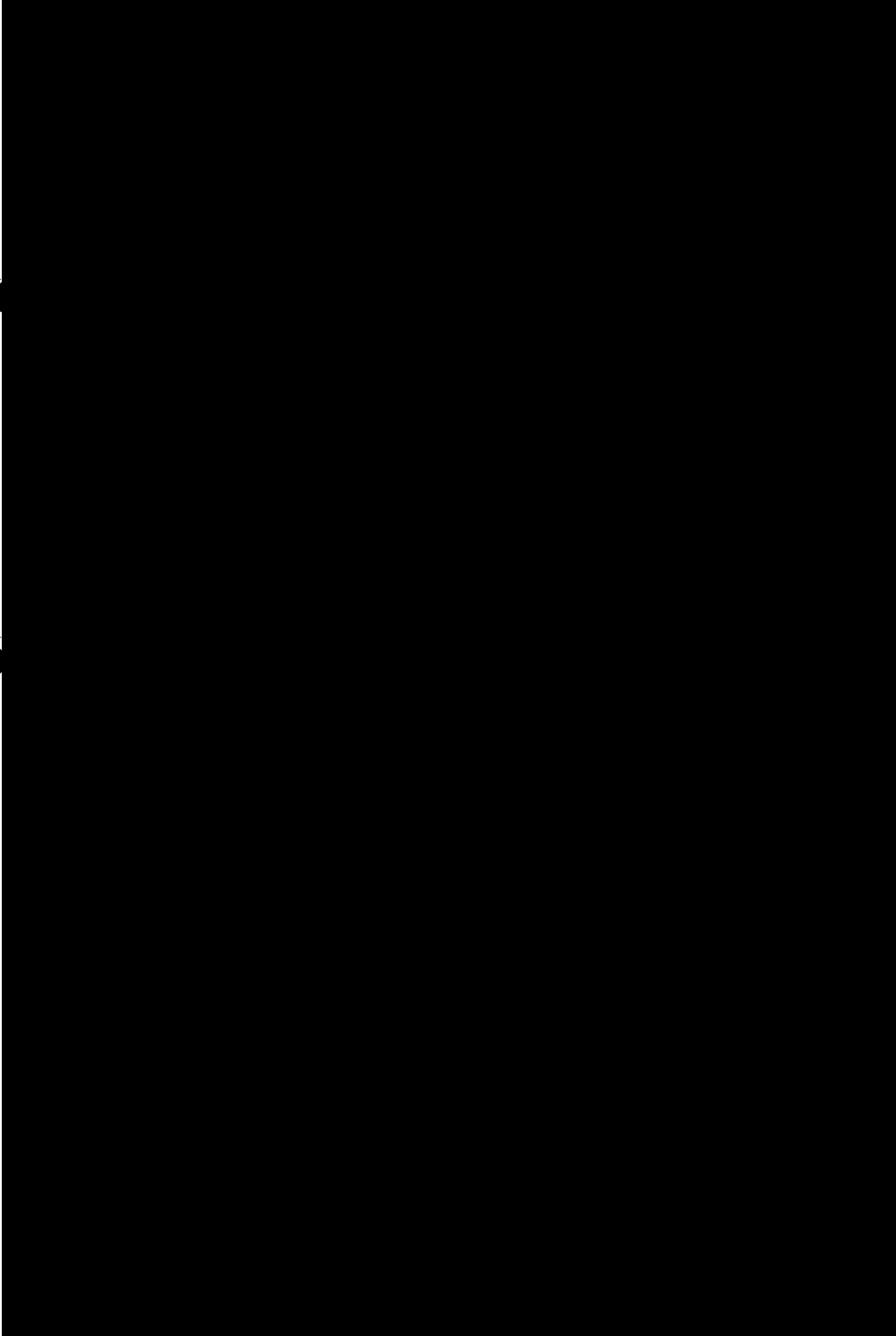


O





544  
44

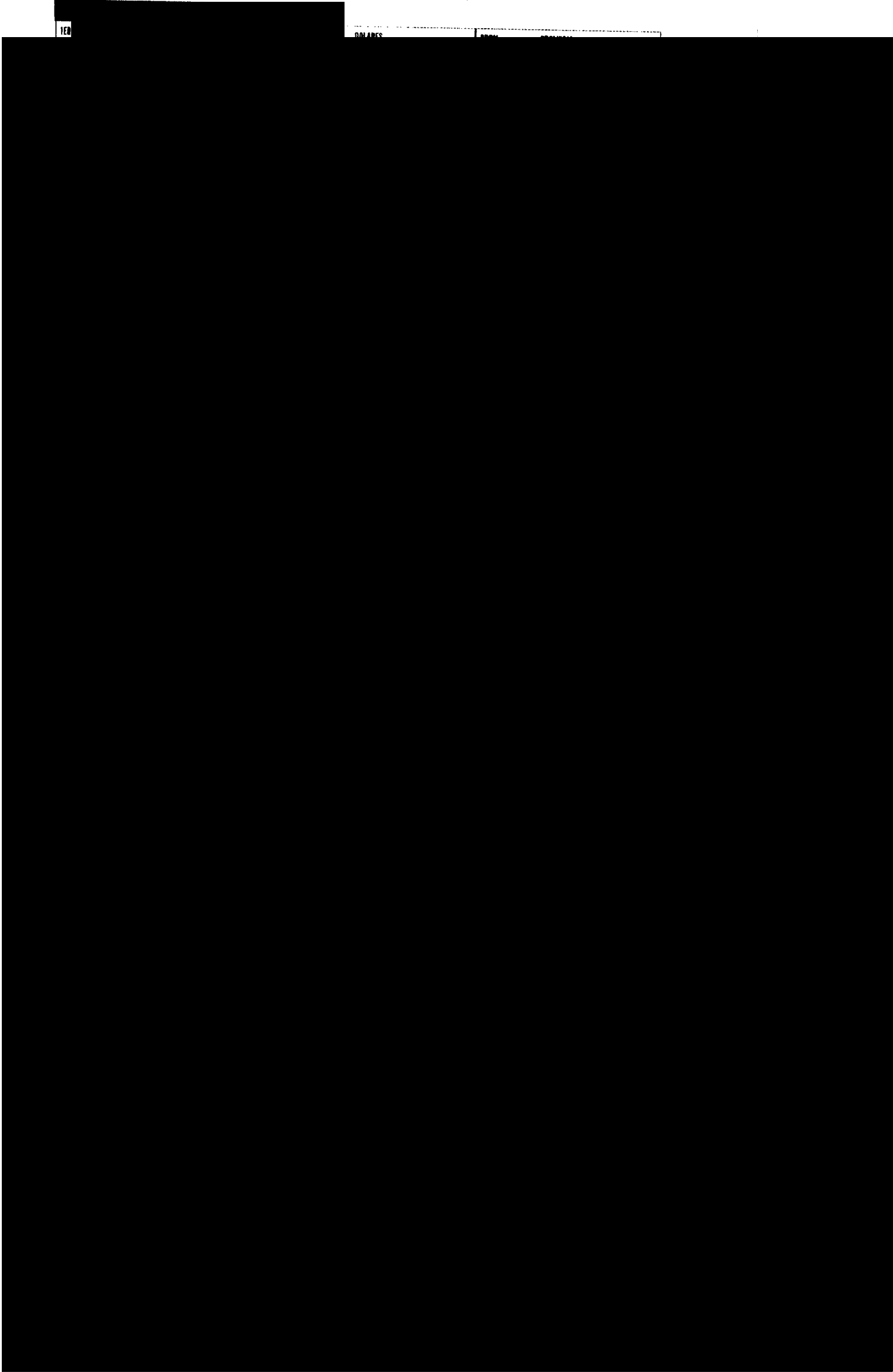


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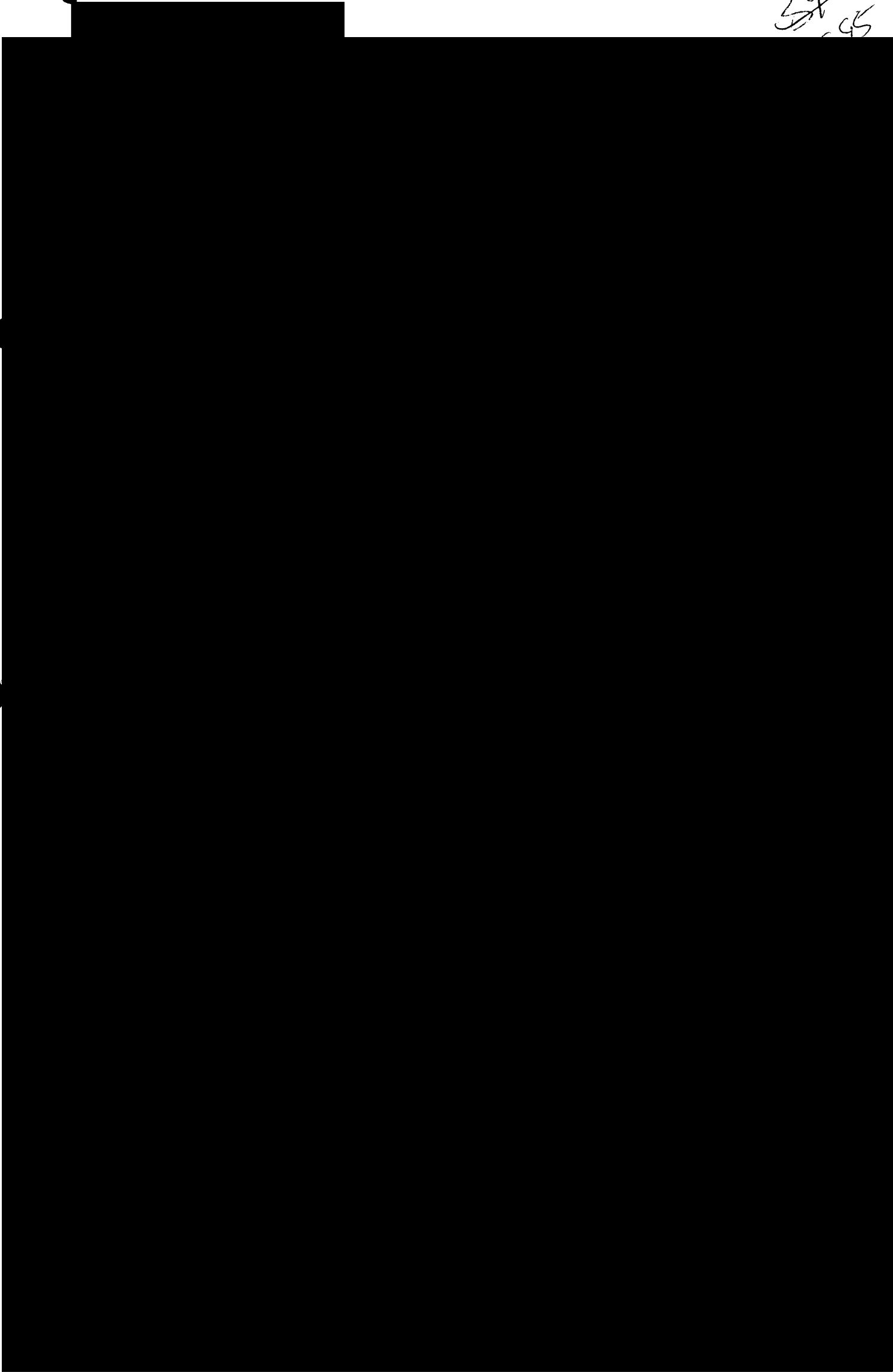
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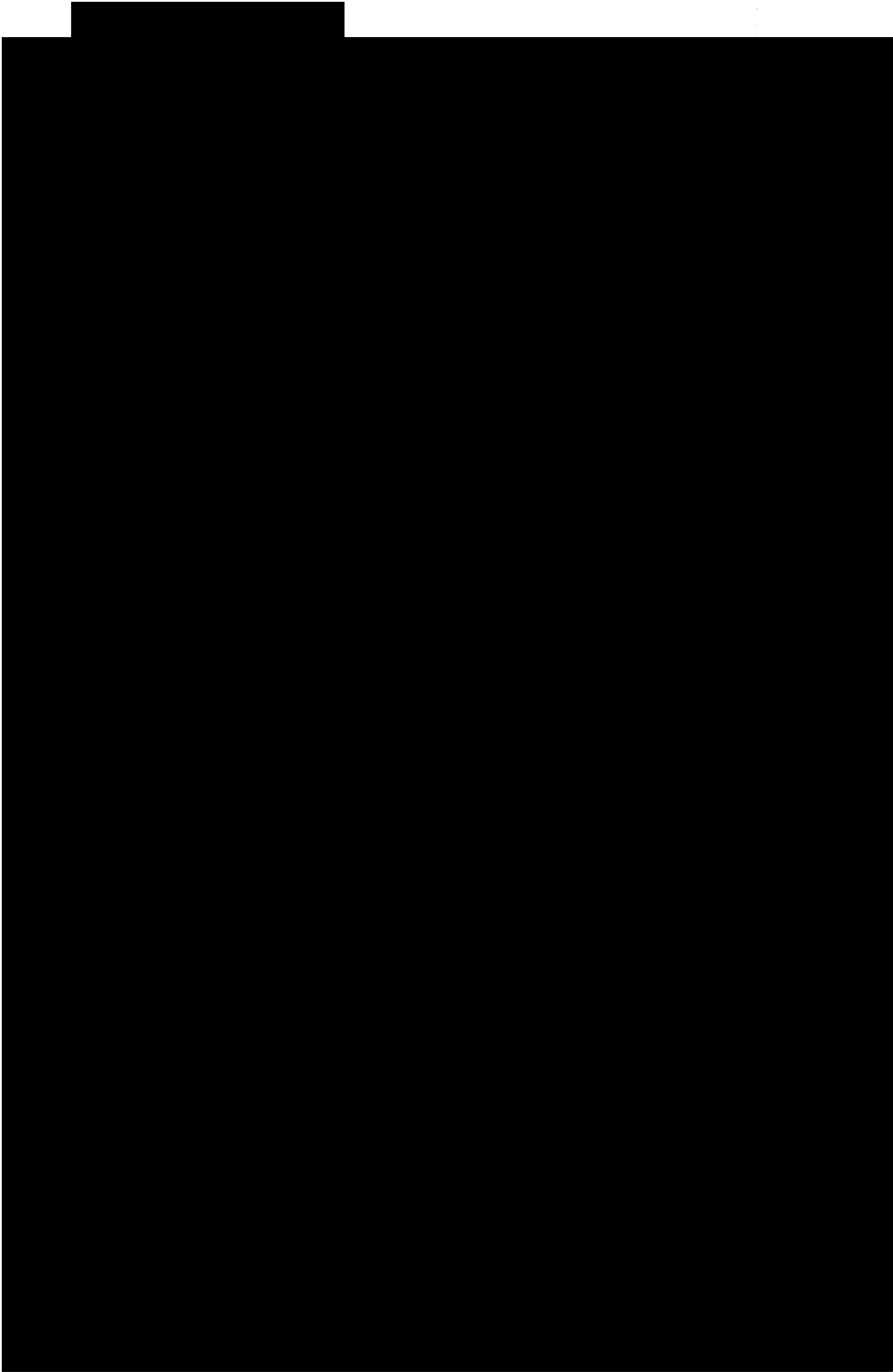
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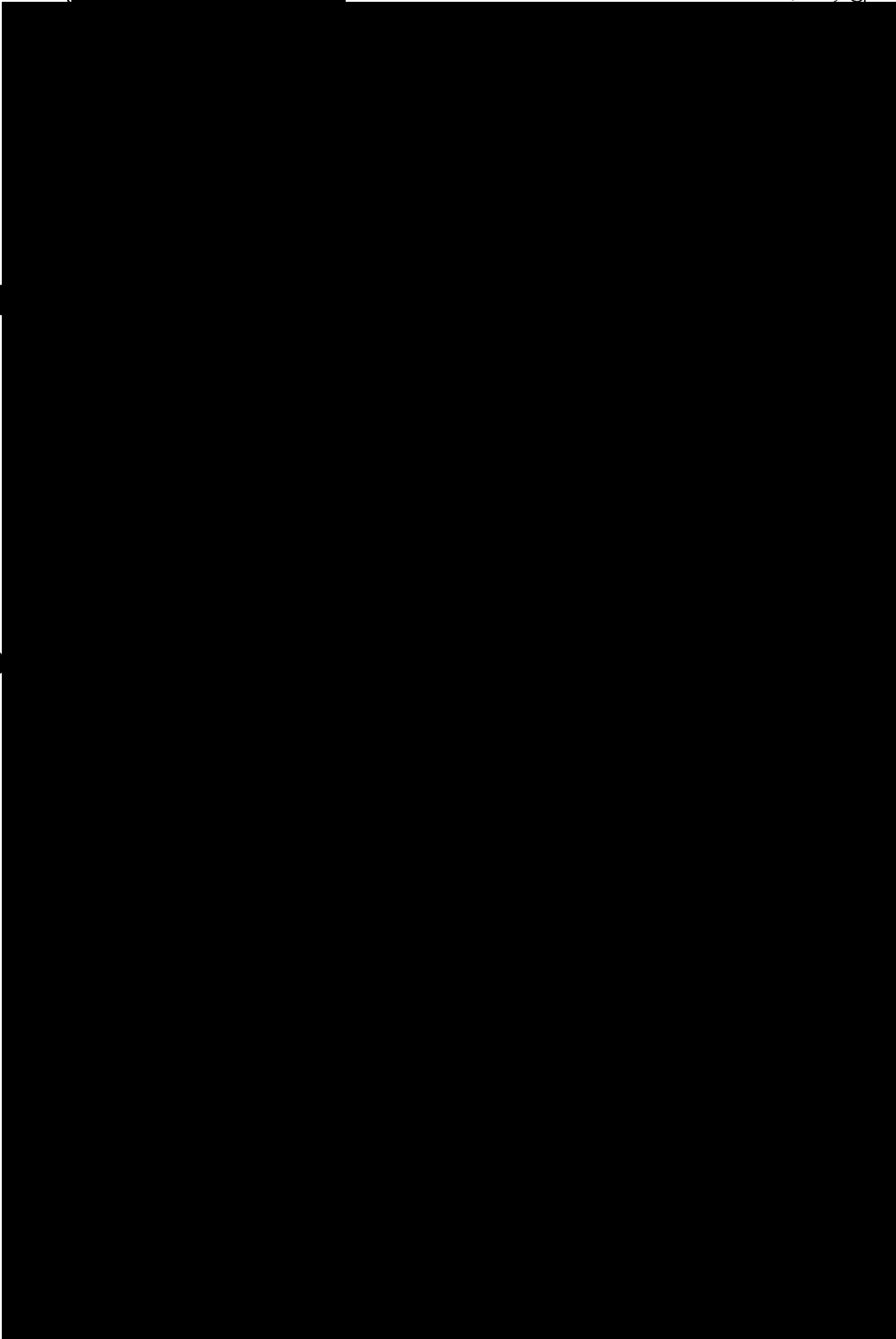


595  
595





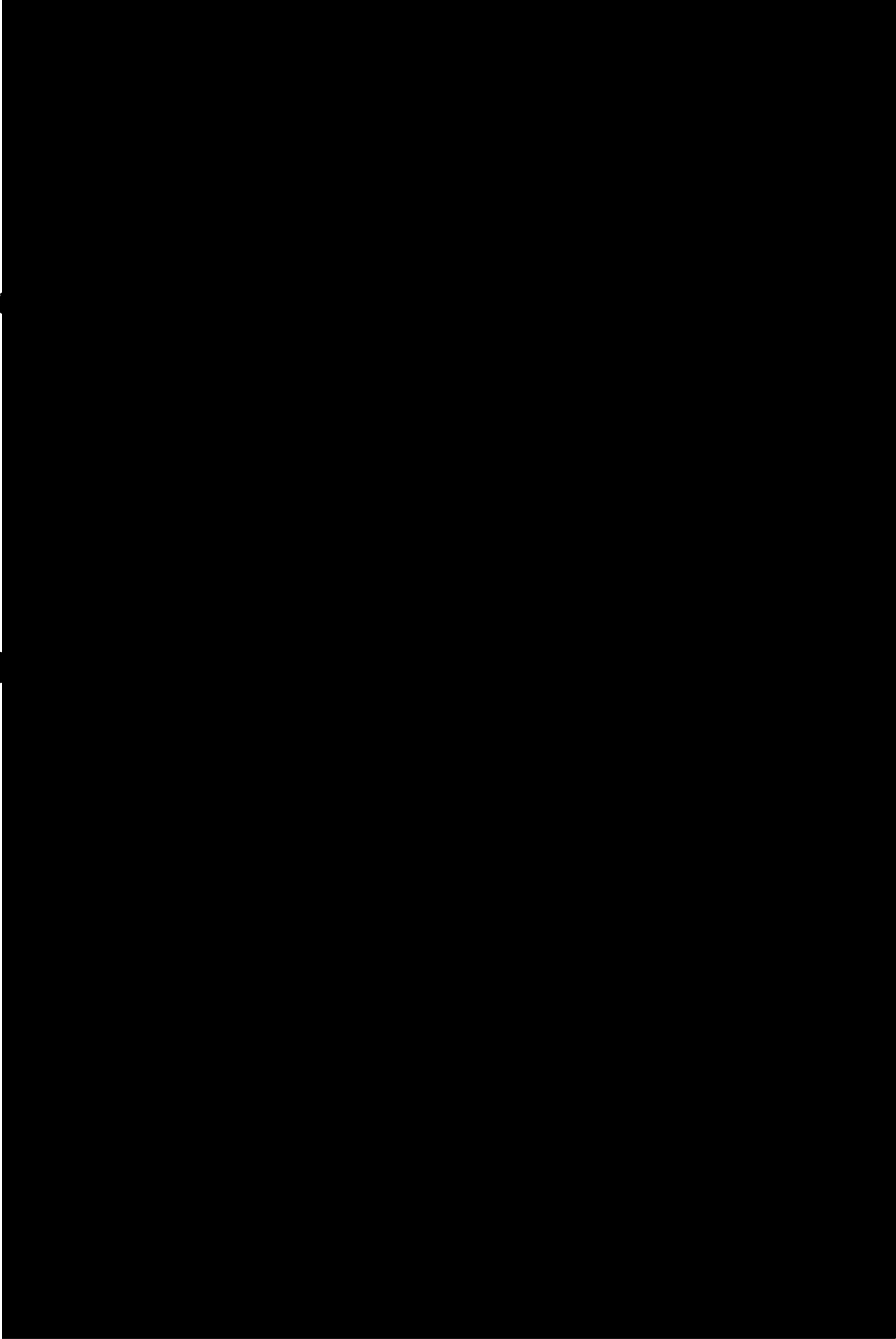
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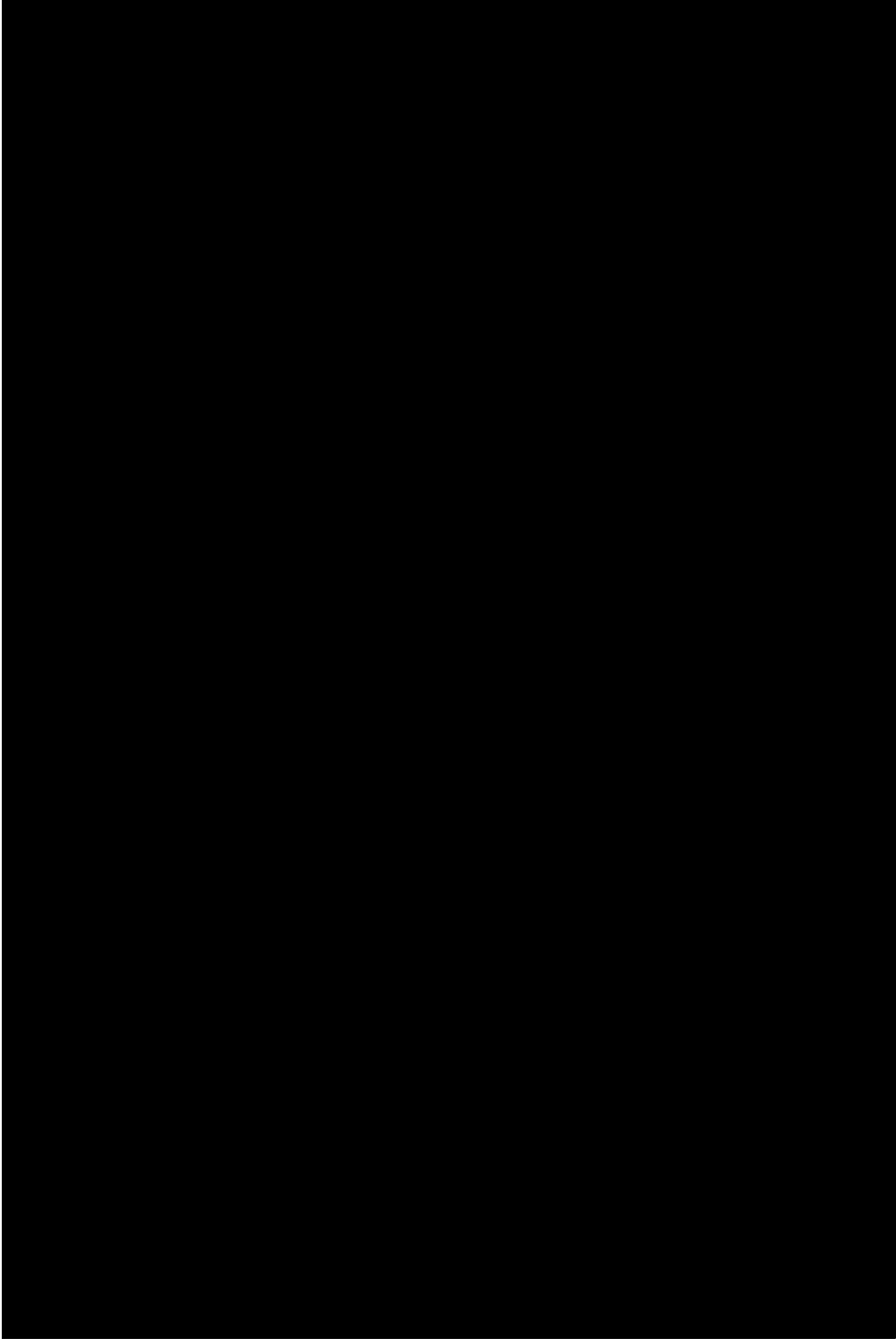


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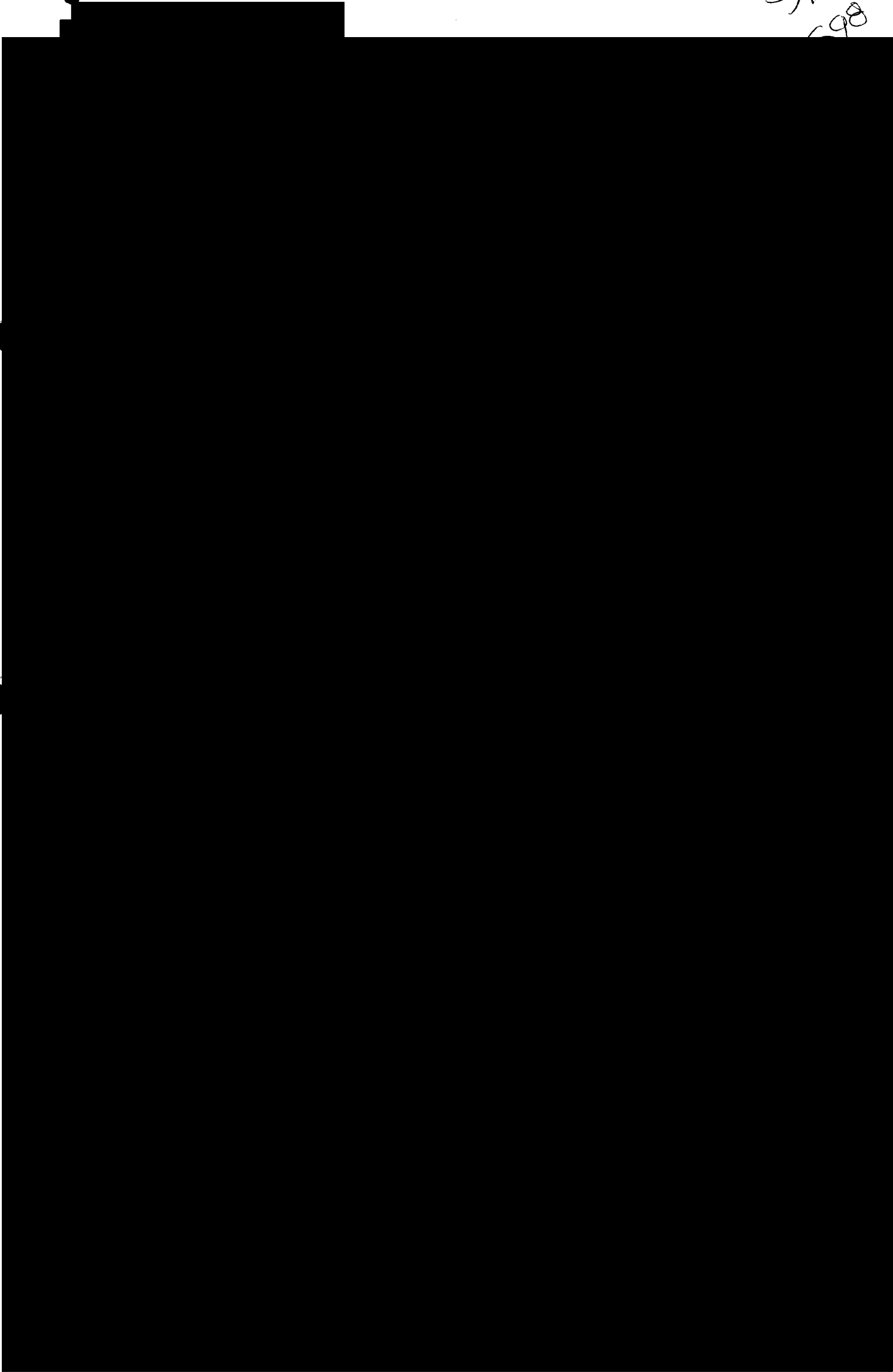
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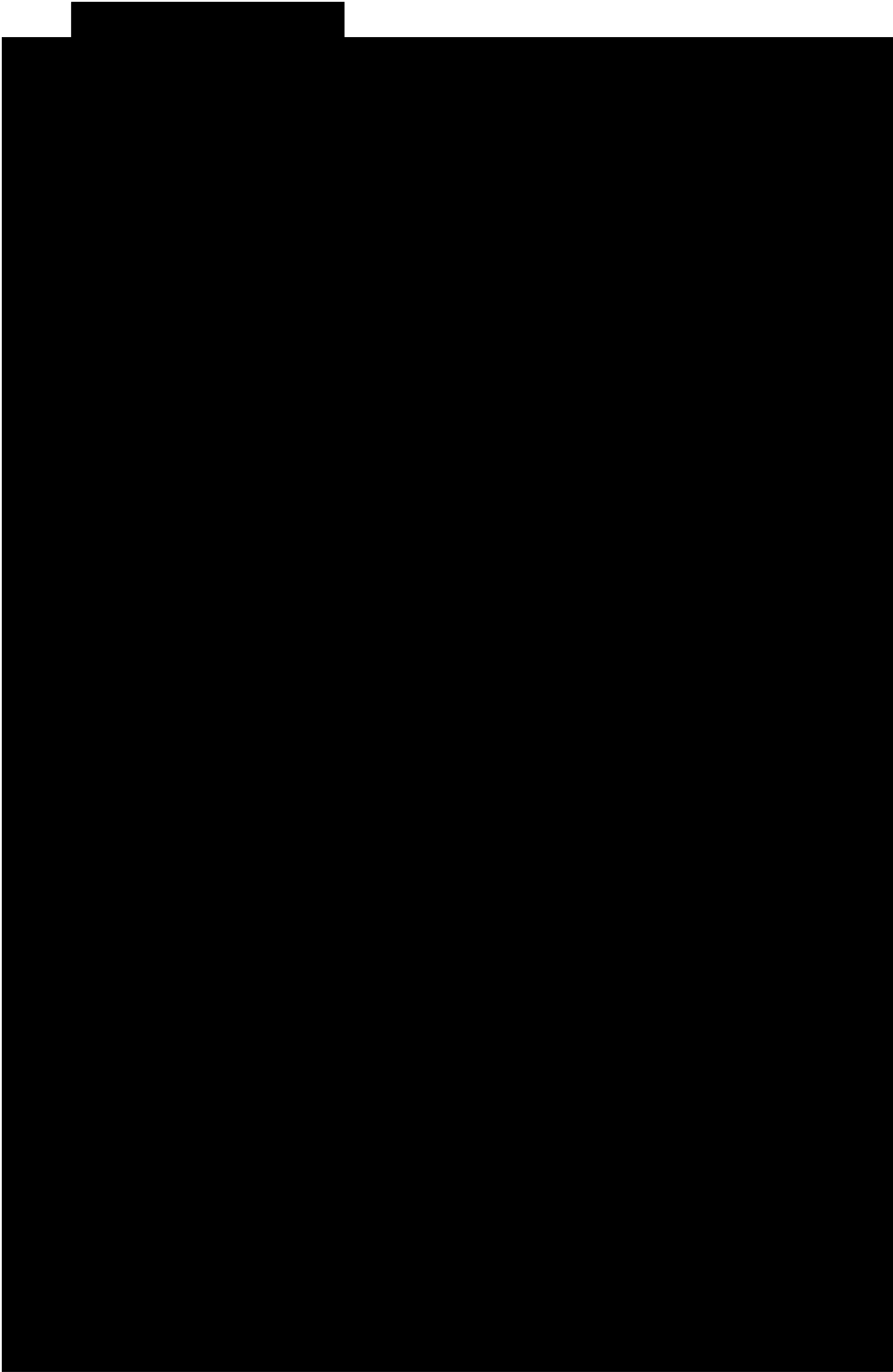




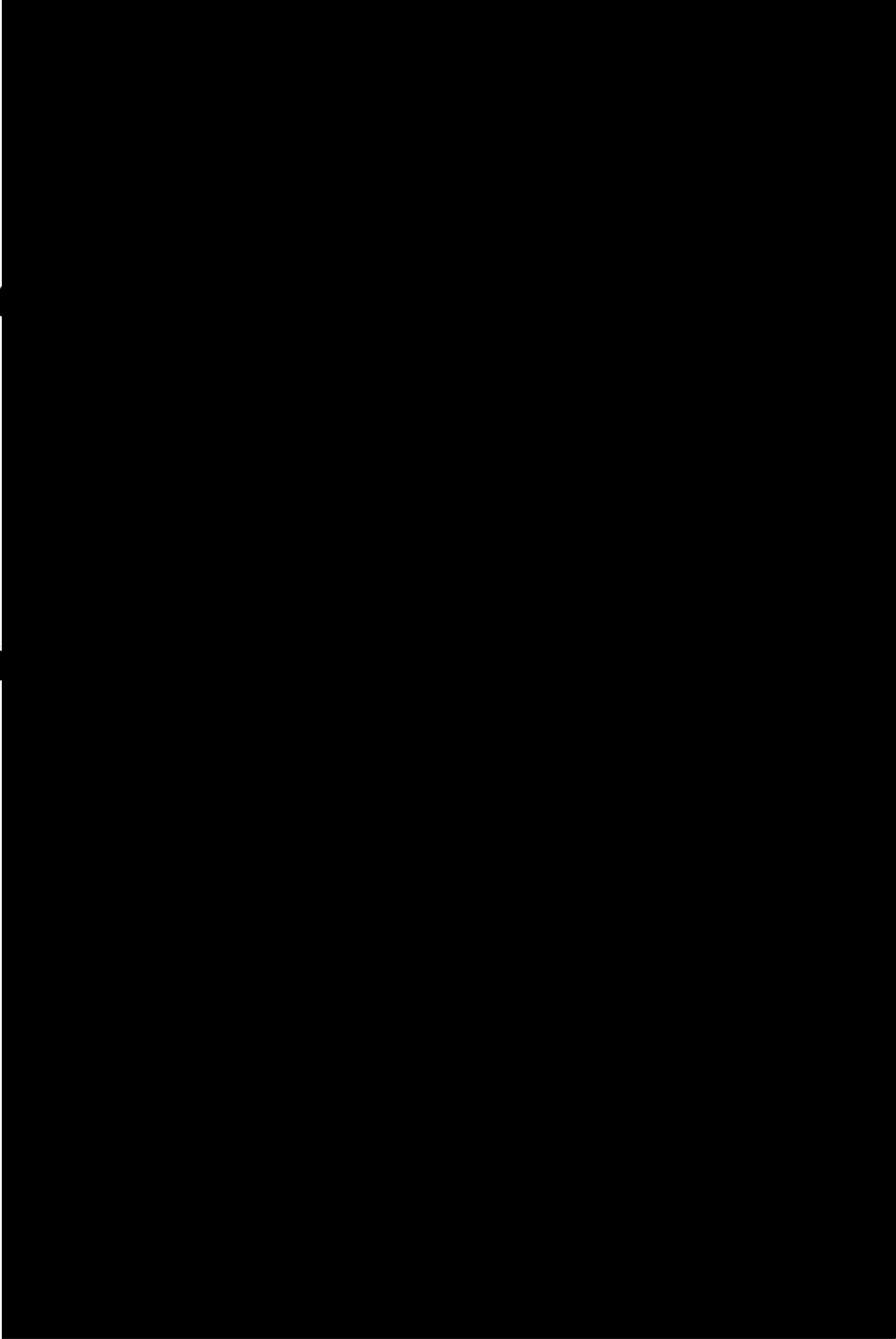


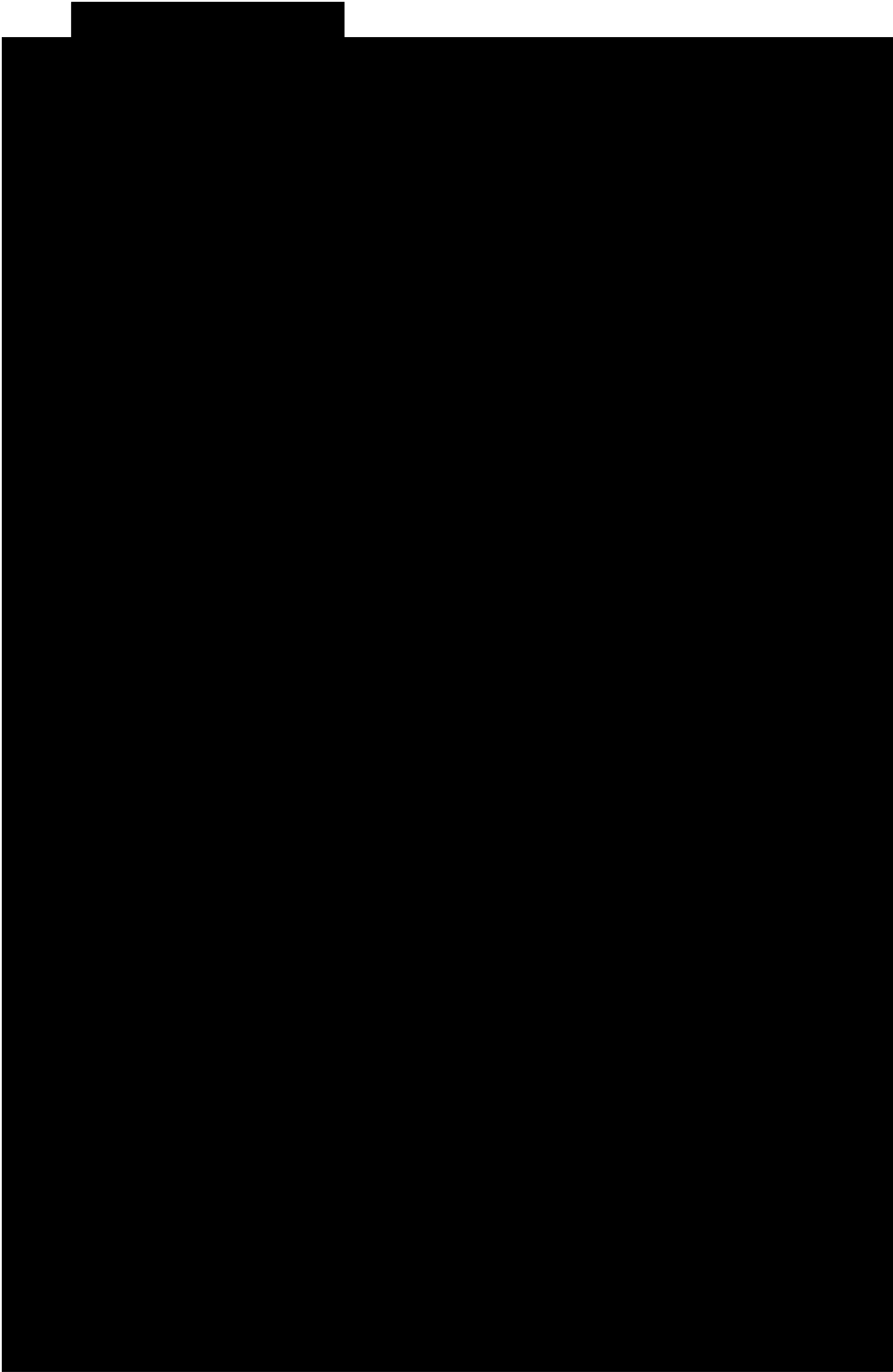
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298



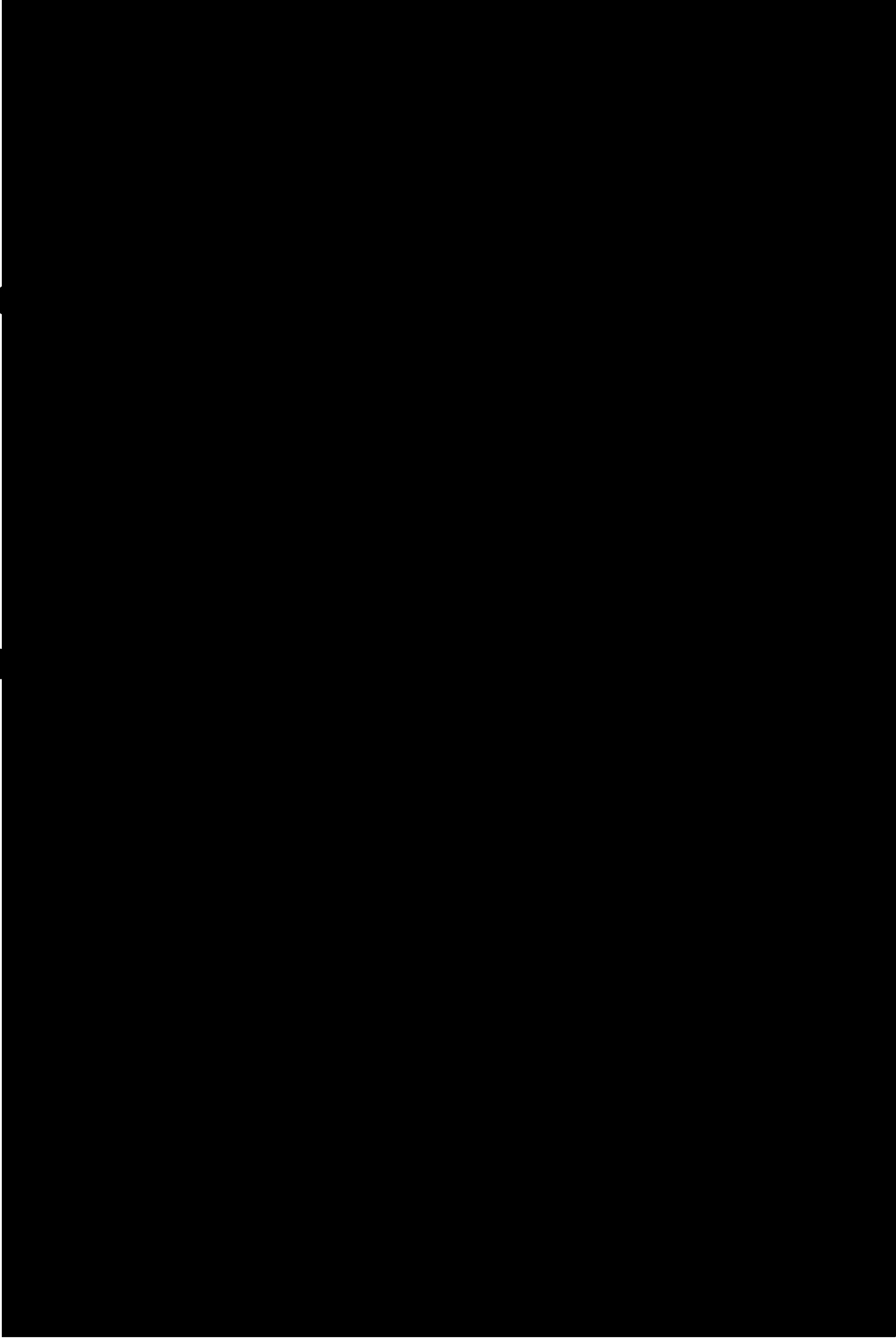


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*[Handwritten signature]*



OMA





ESTADO DE CUENTA AL 16 DE OCTUBRE DE 2015

CUENTE:

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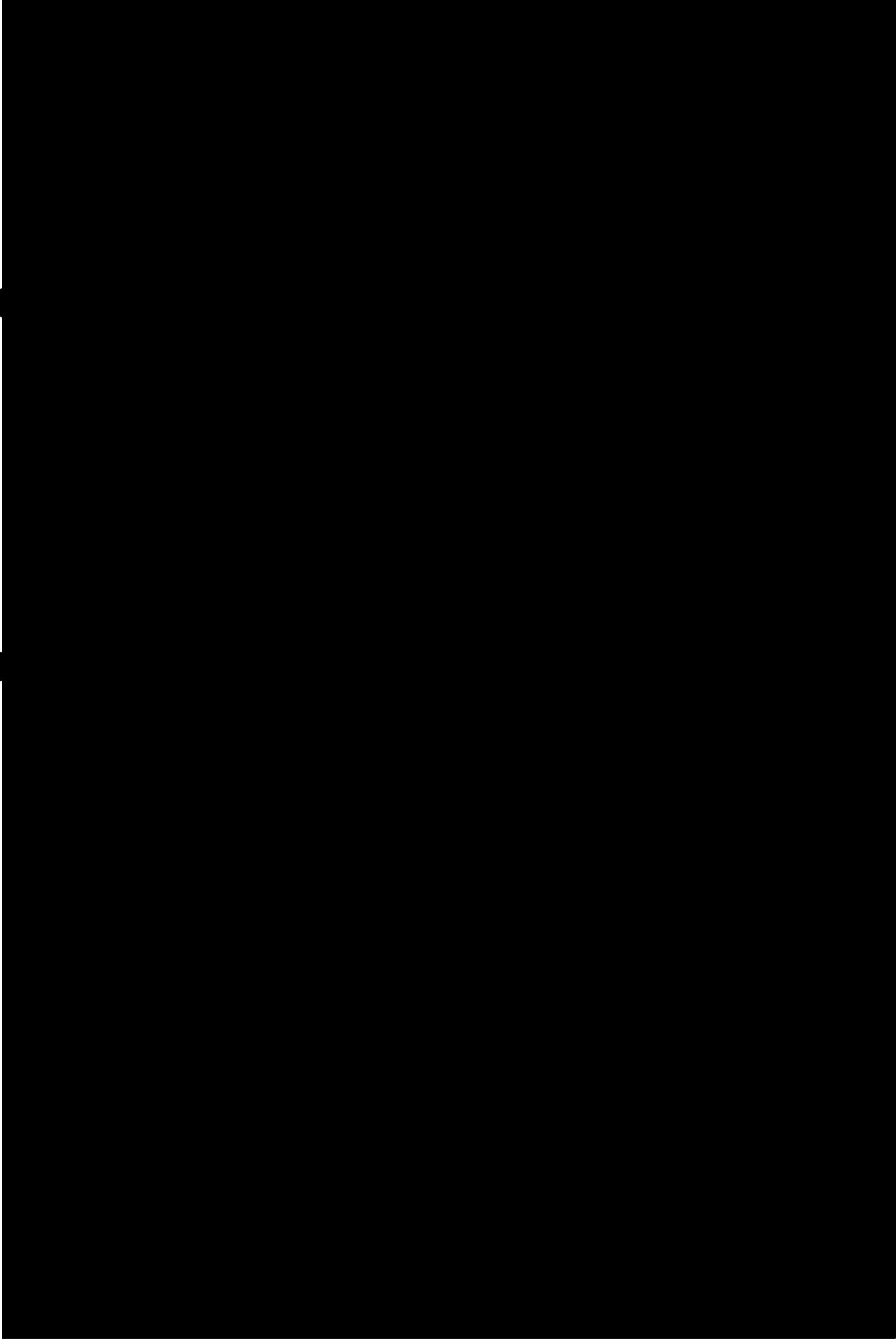
Registro Federal de Contribuyentes

VENO790827QQ9

Fecha:

1 de 7

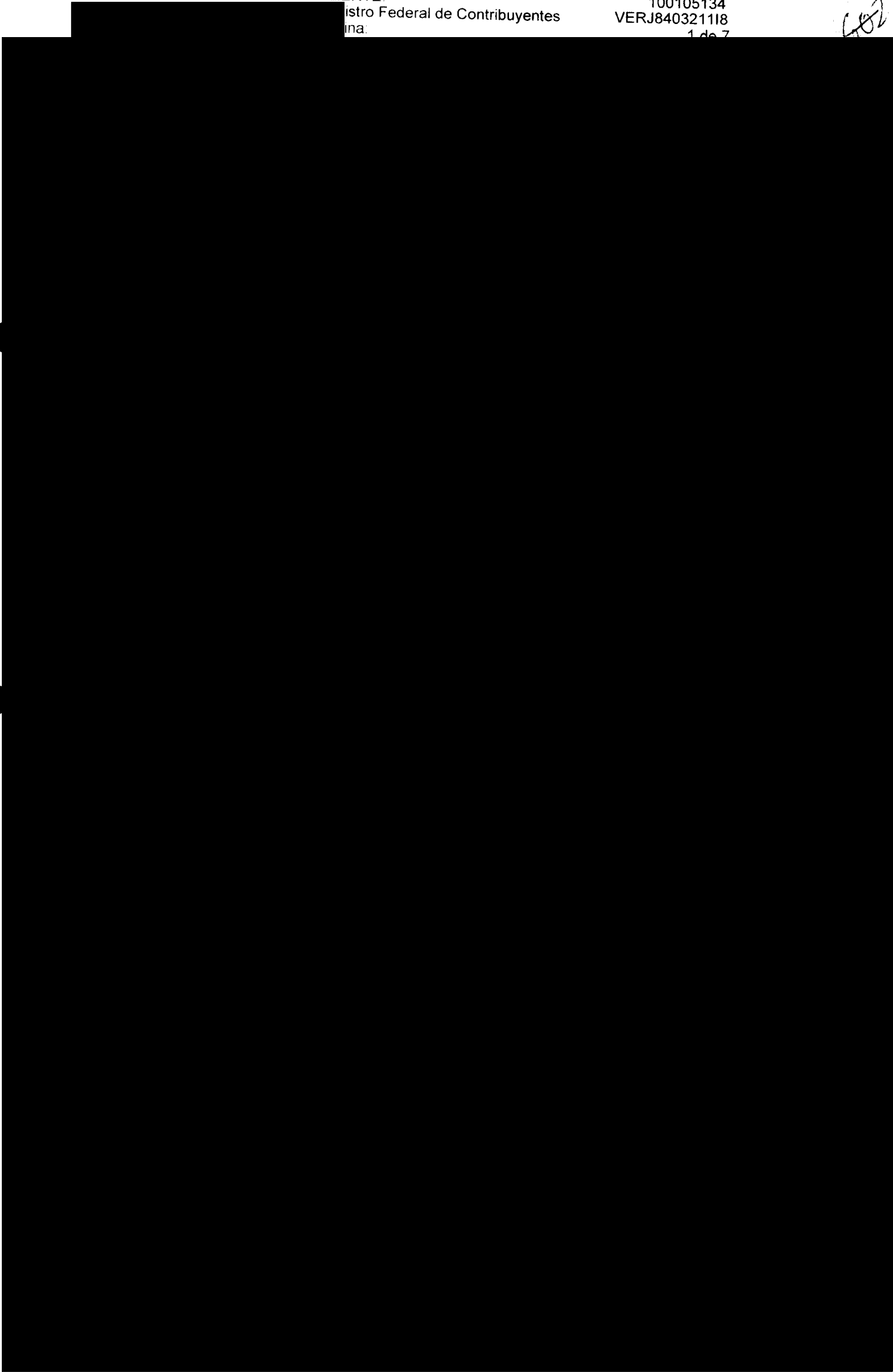
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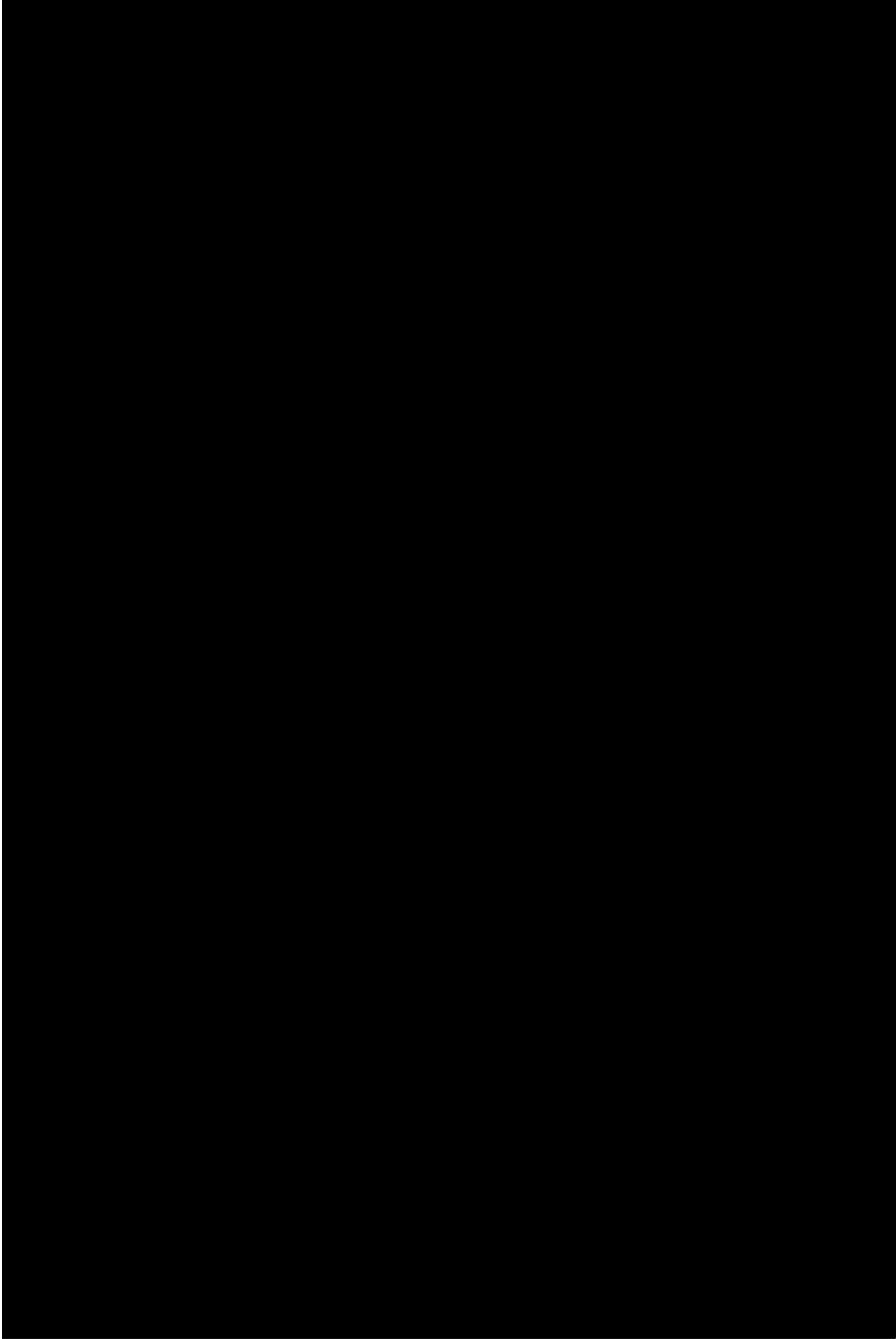
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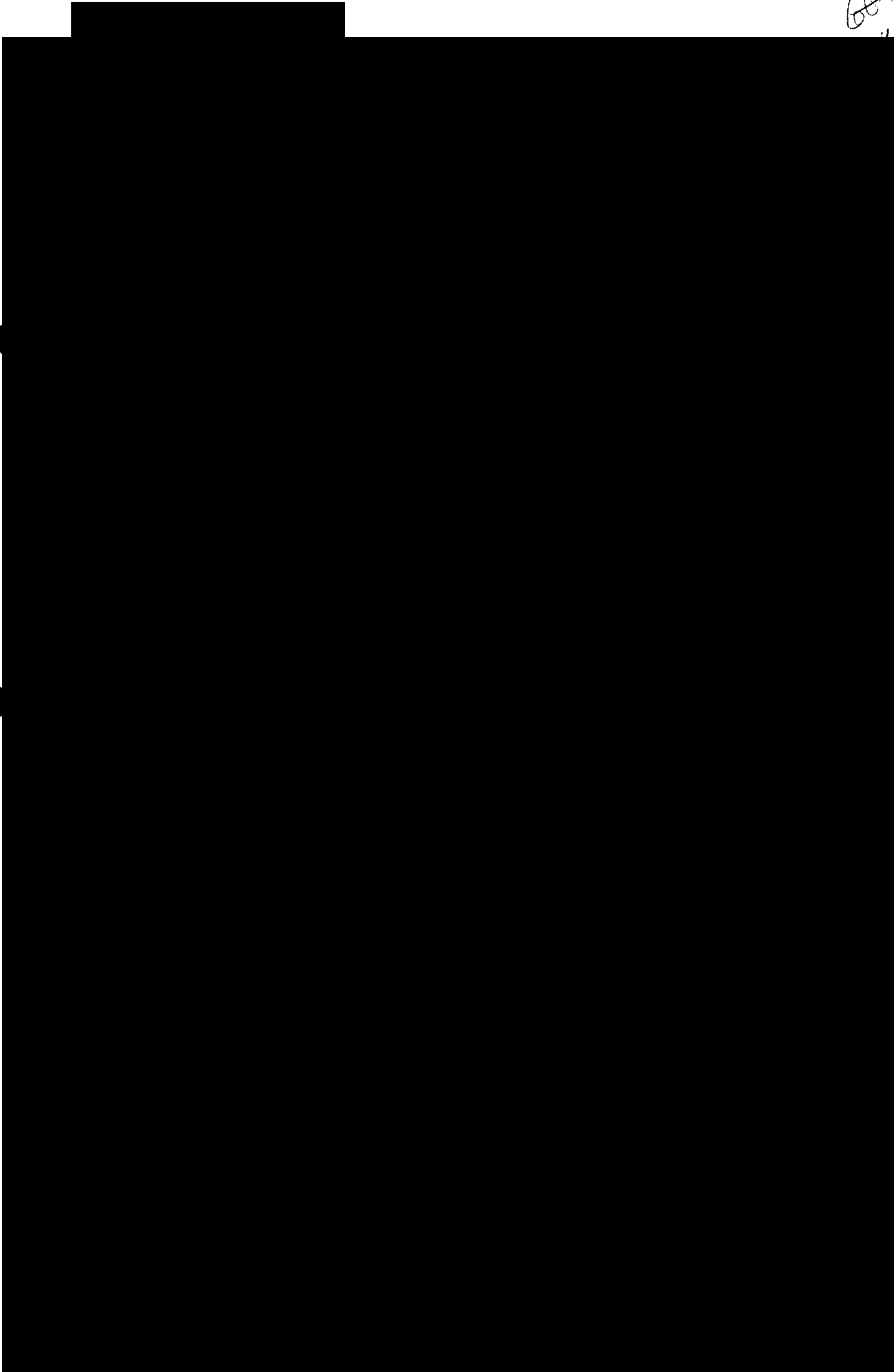
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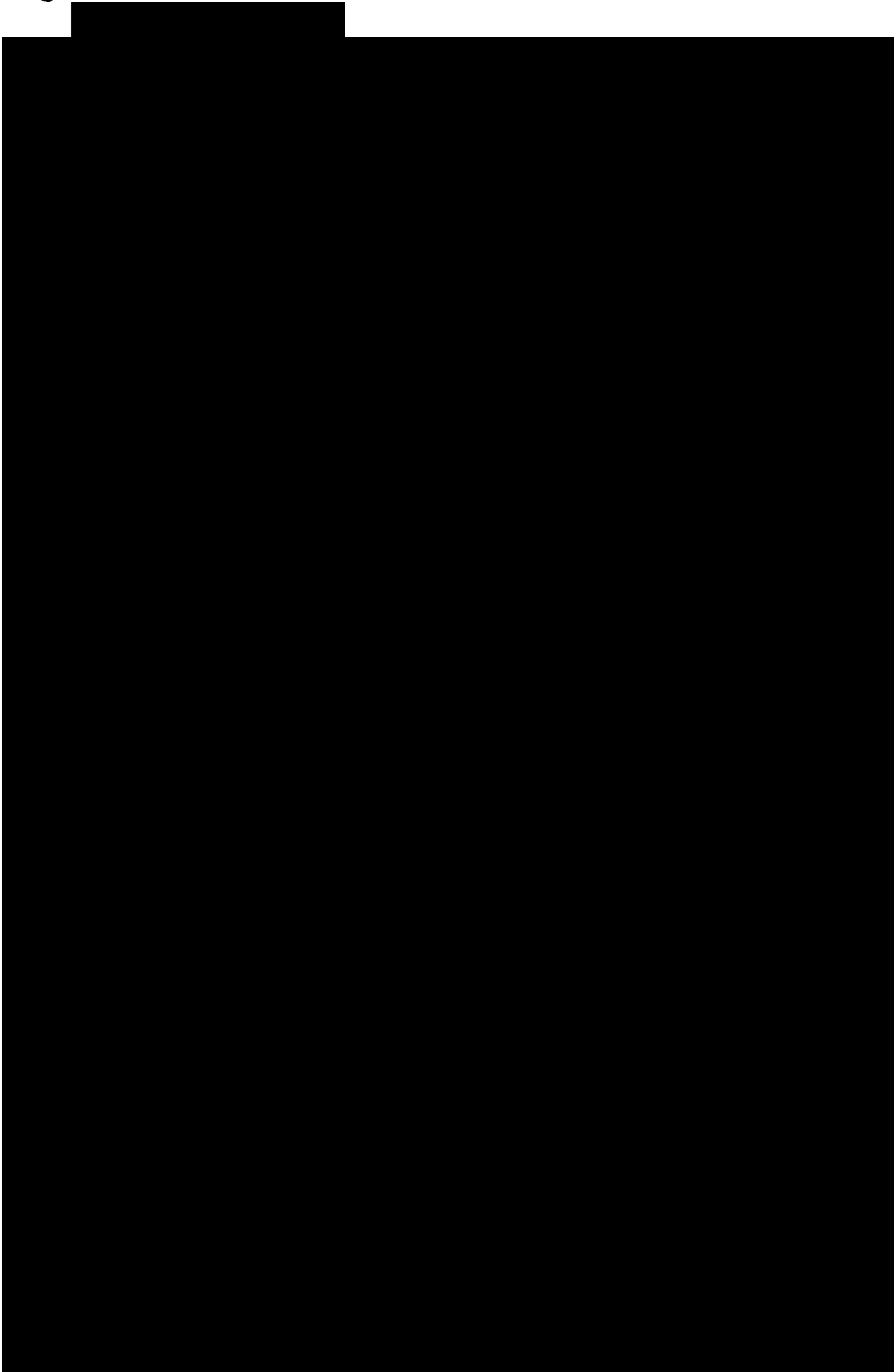


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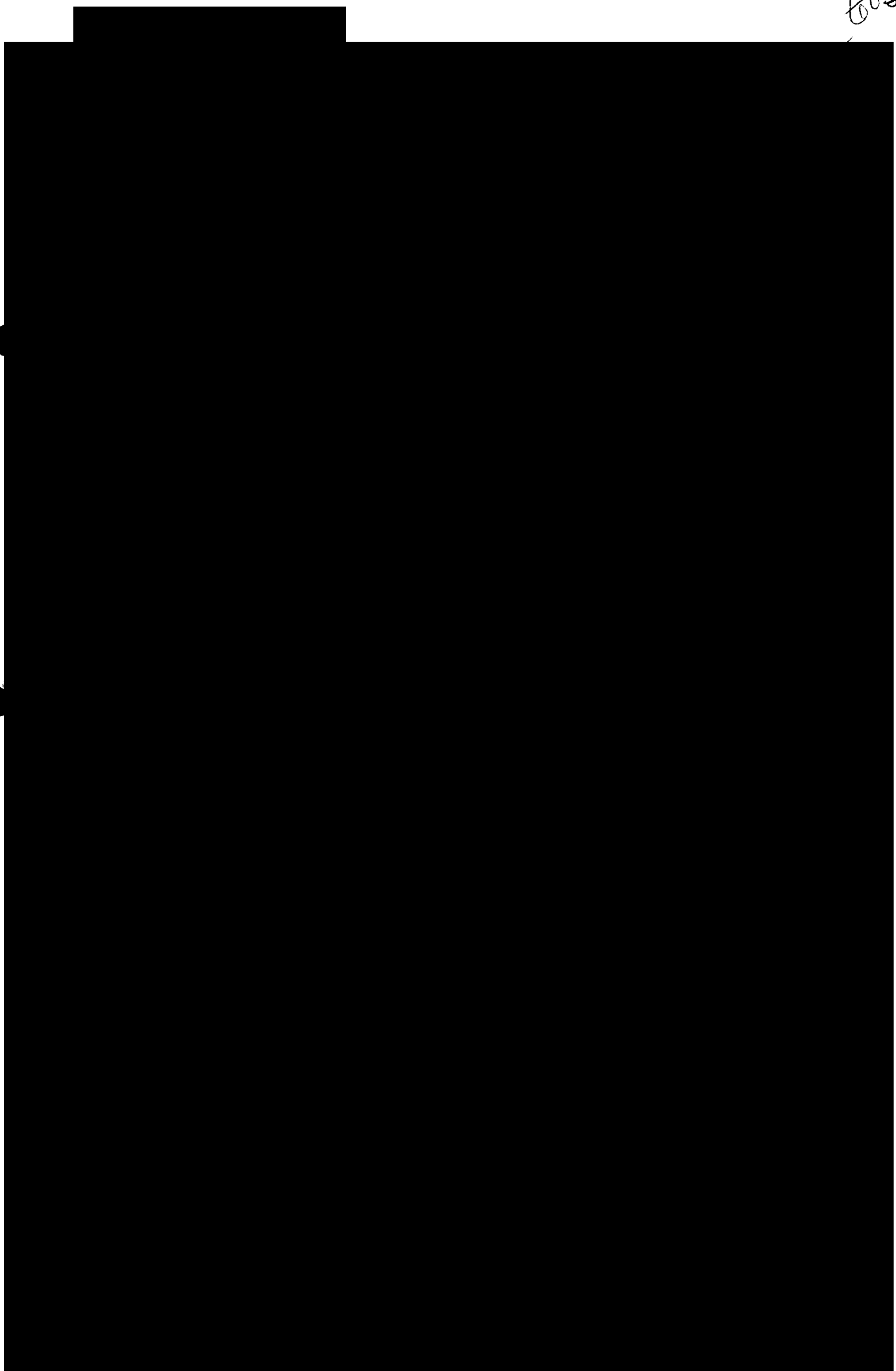


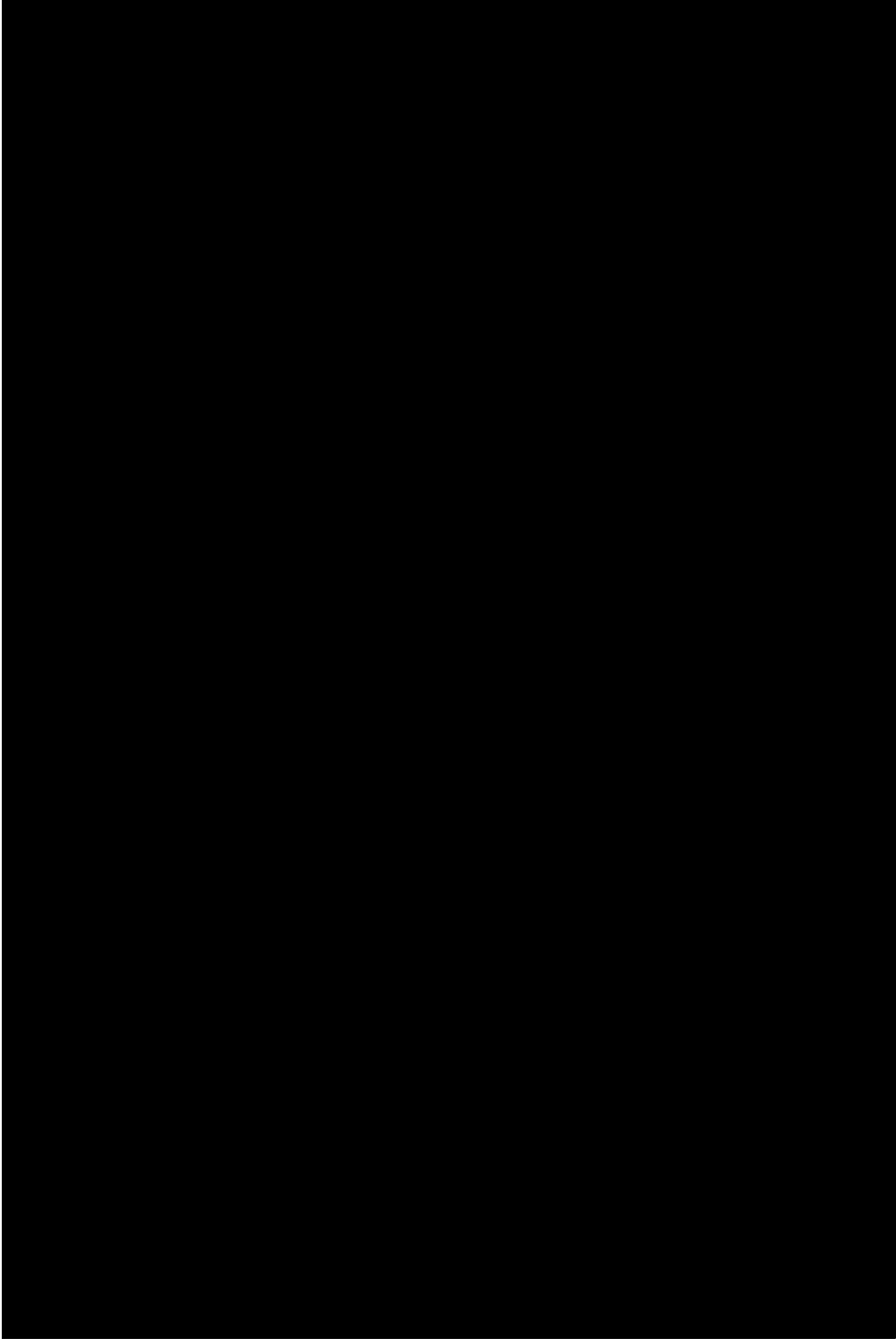
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605



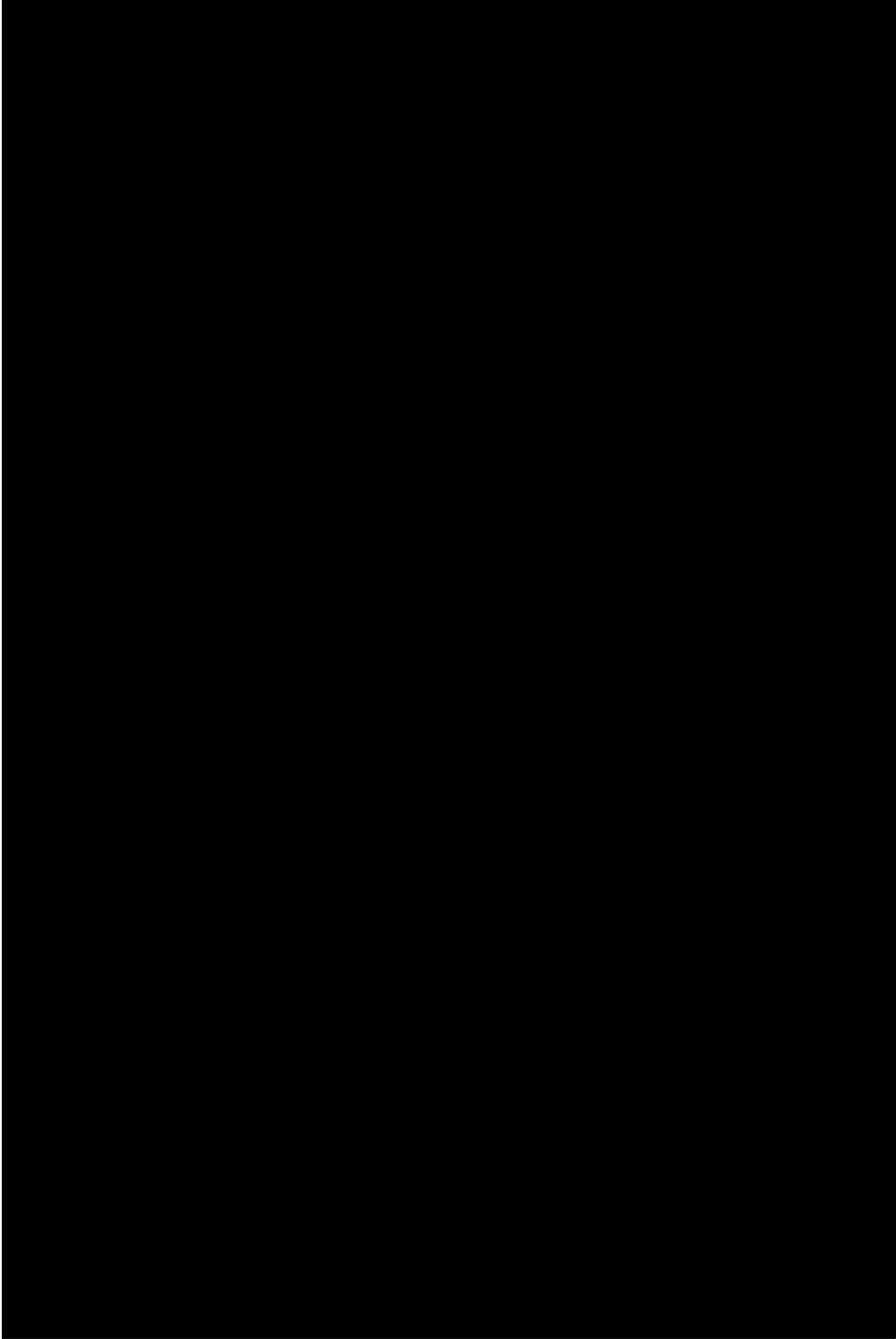




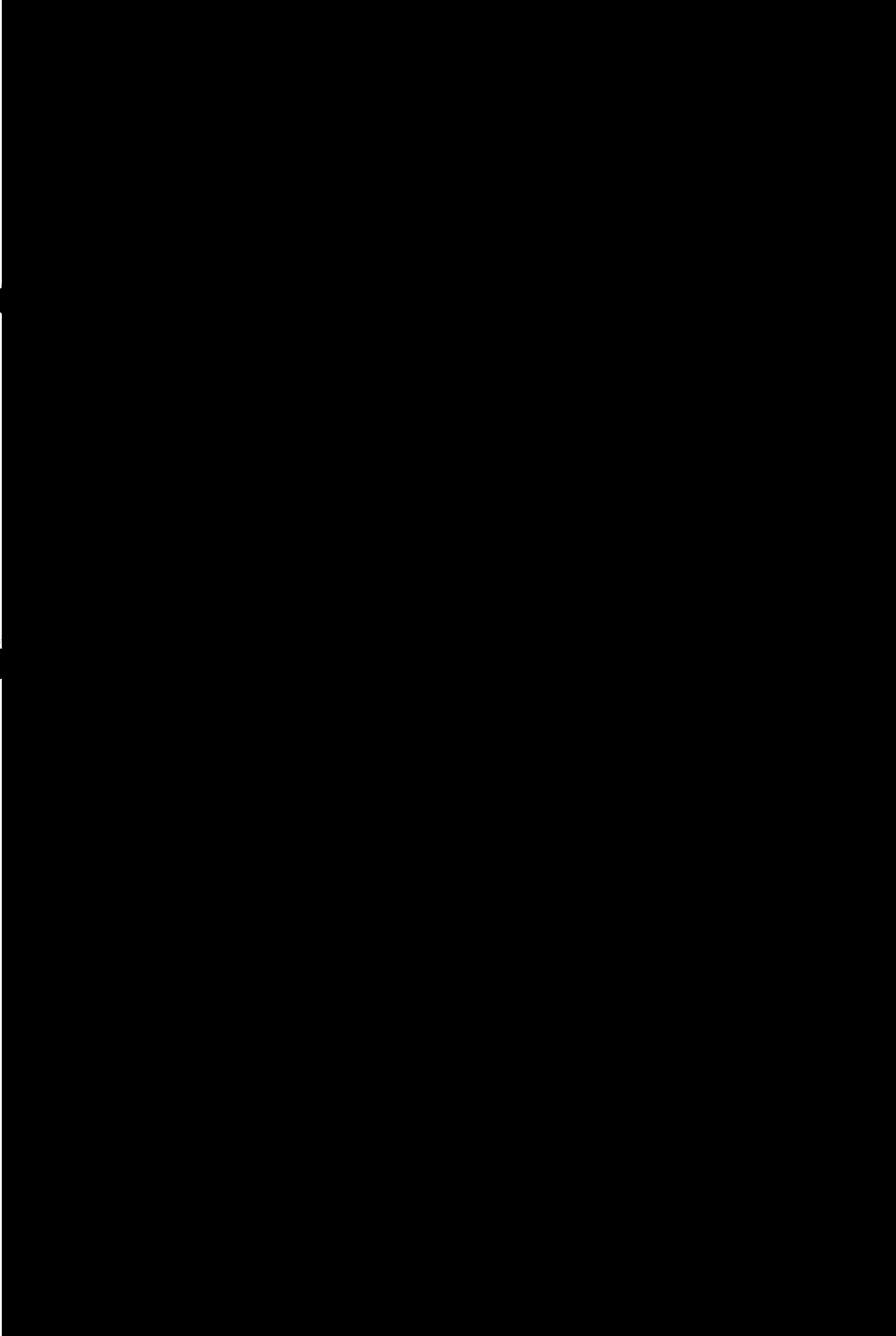
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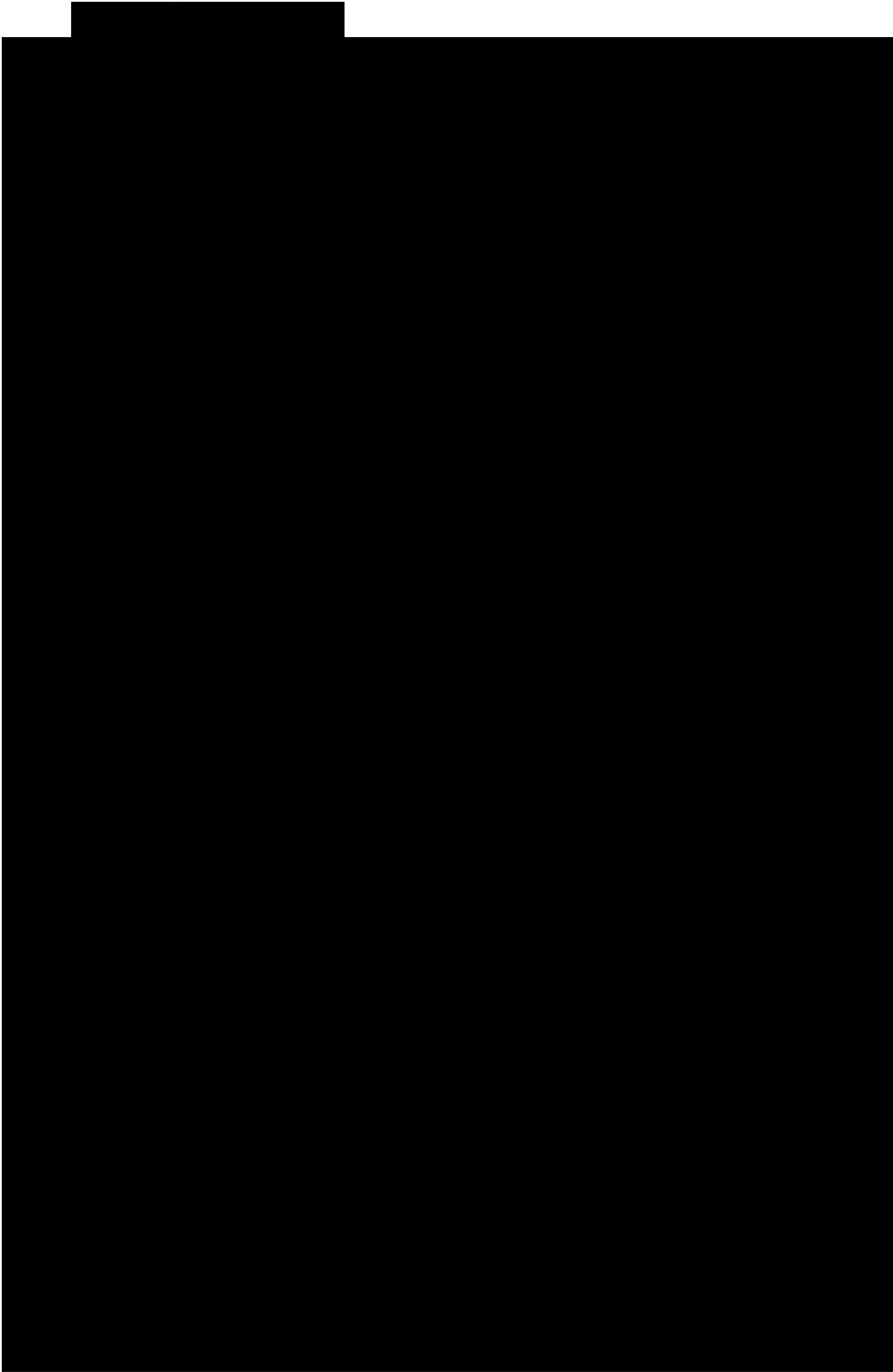


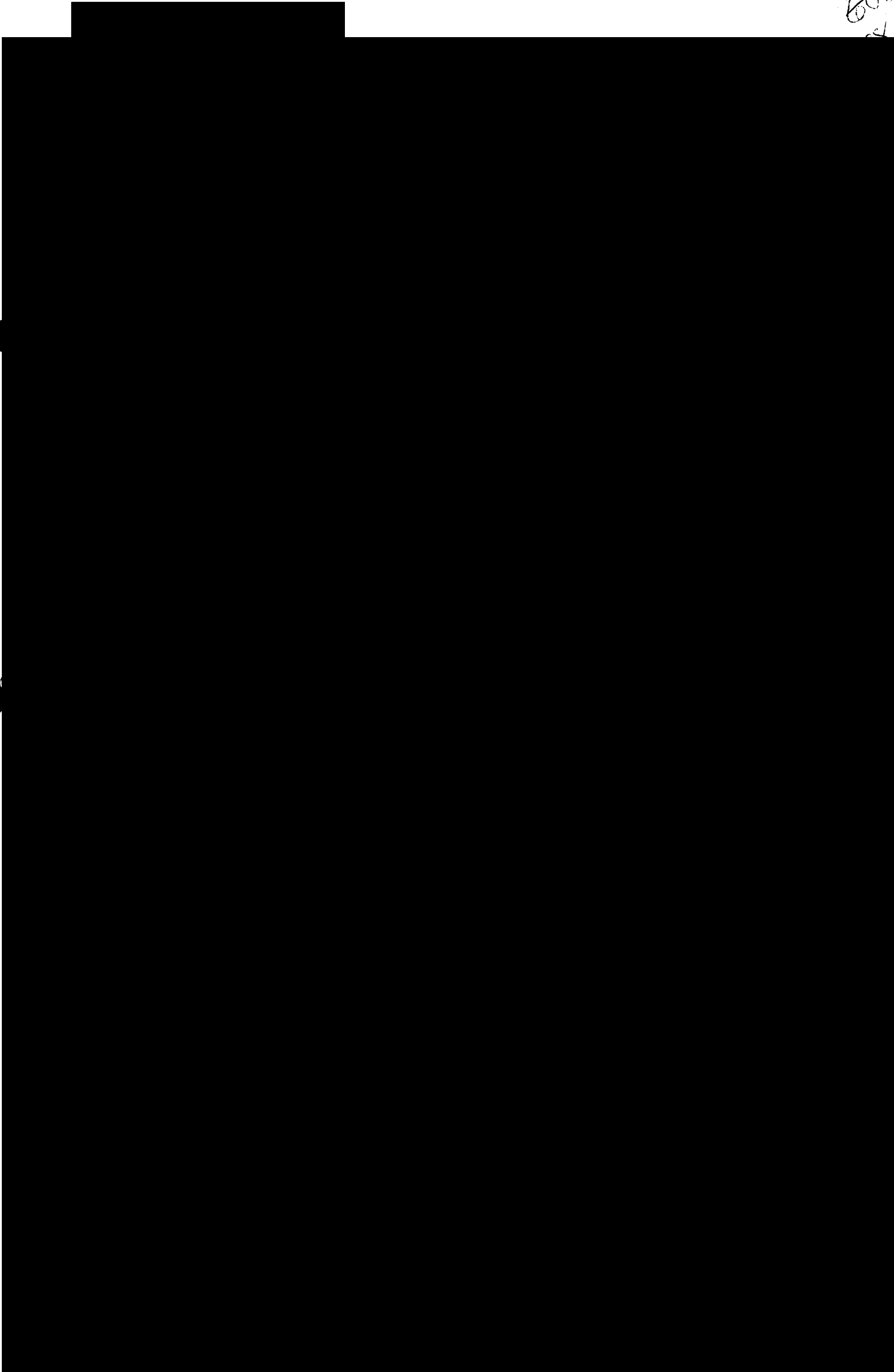
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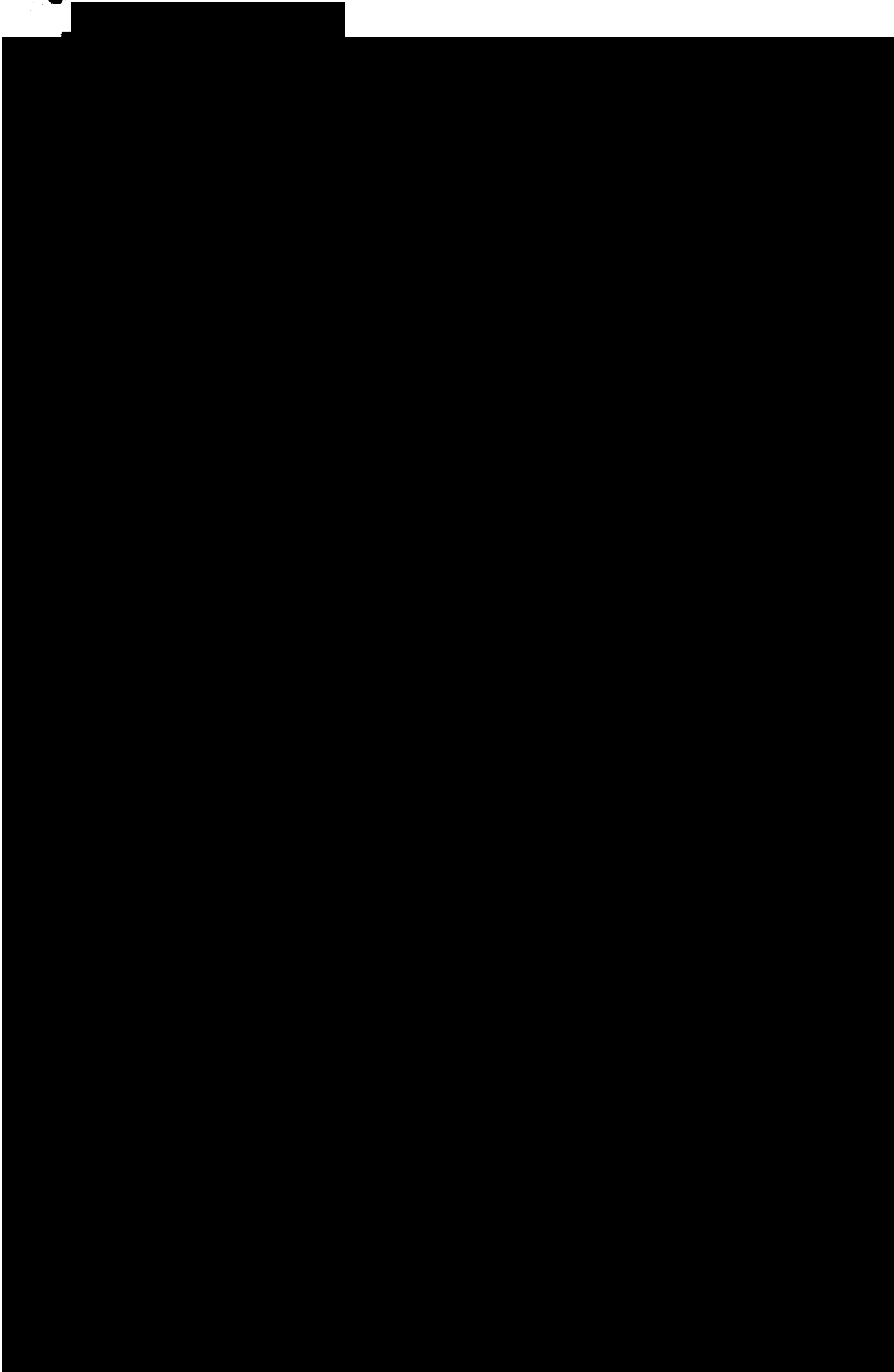


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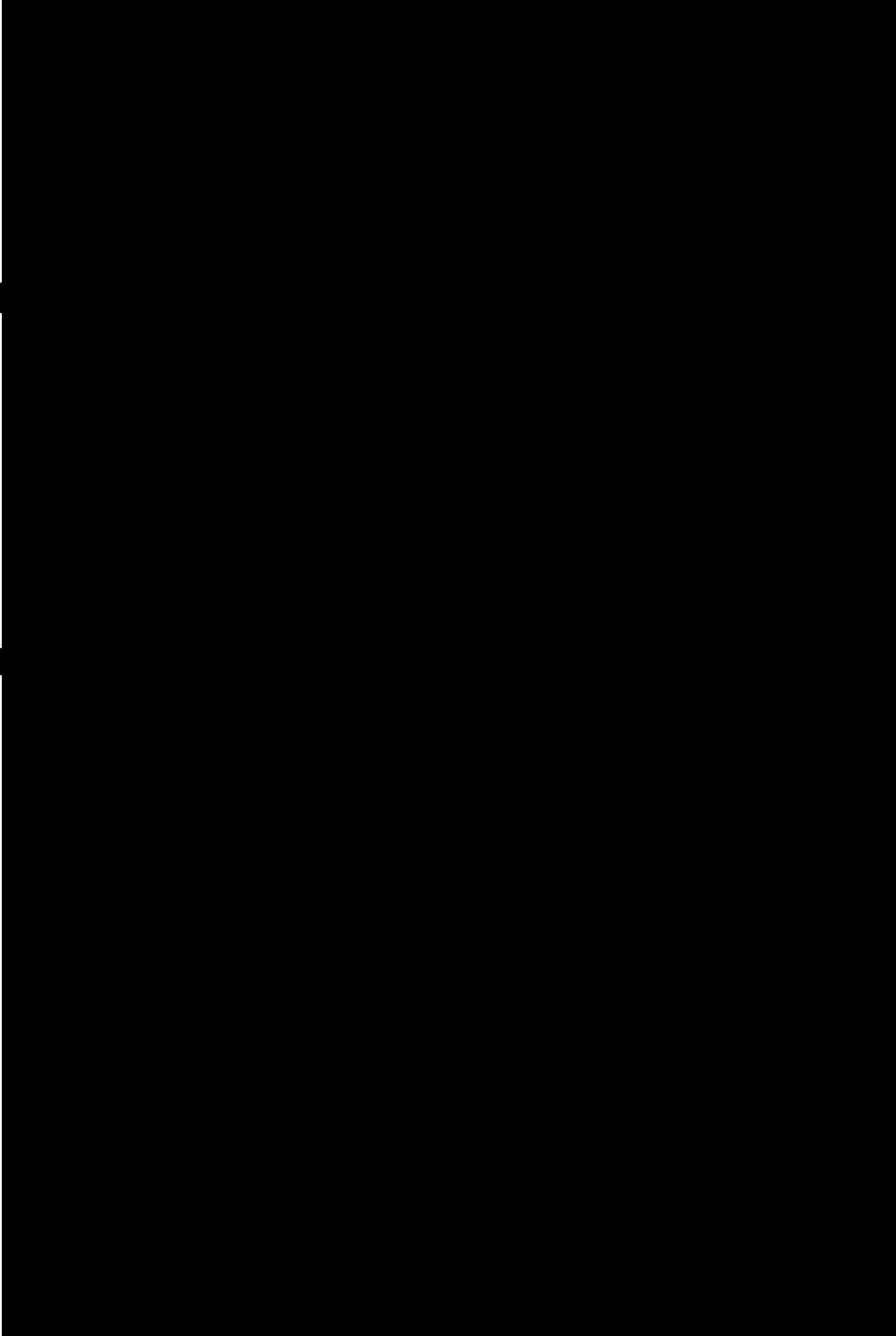


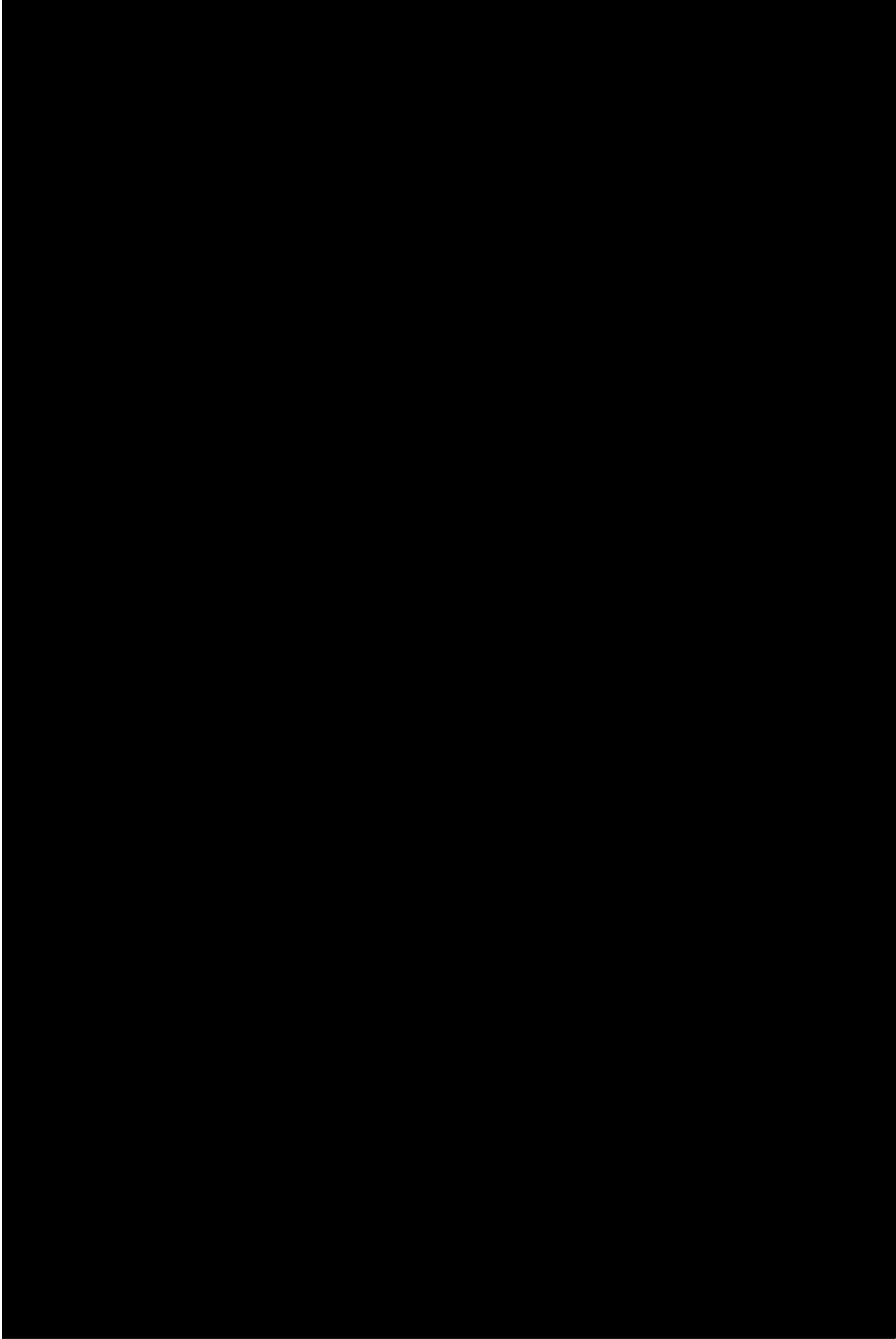






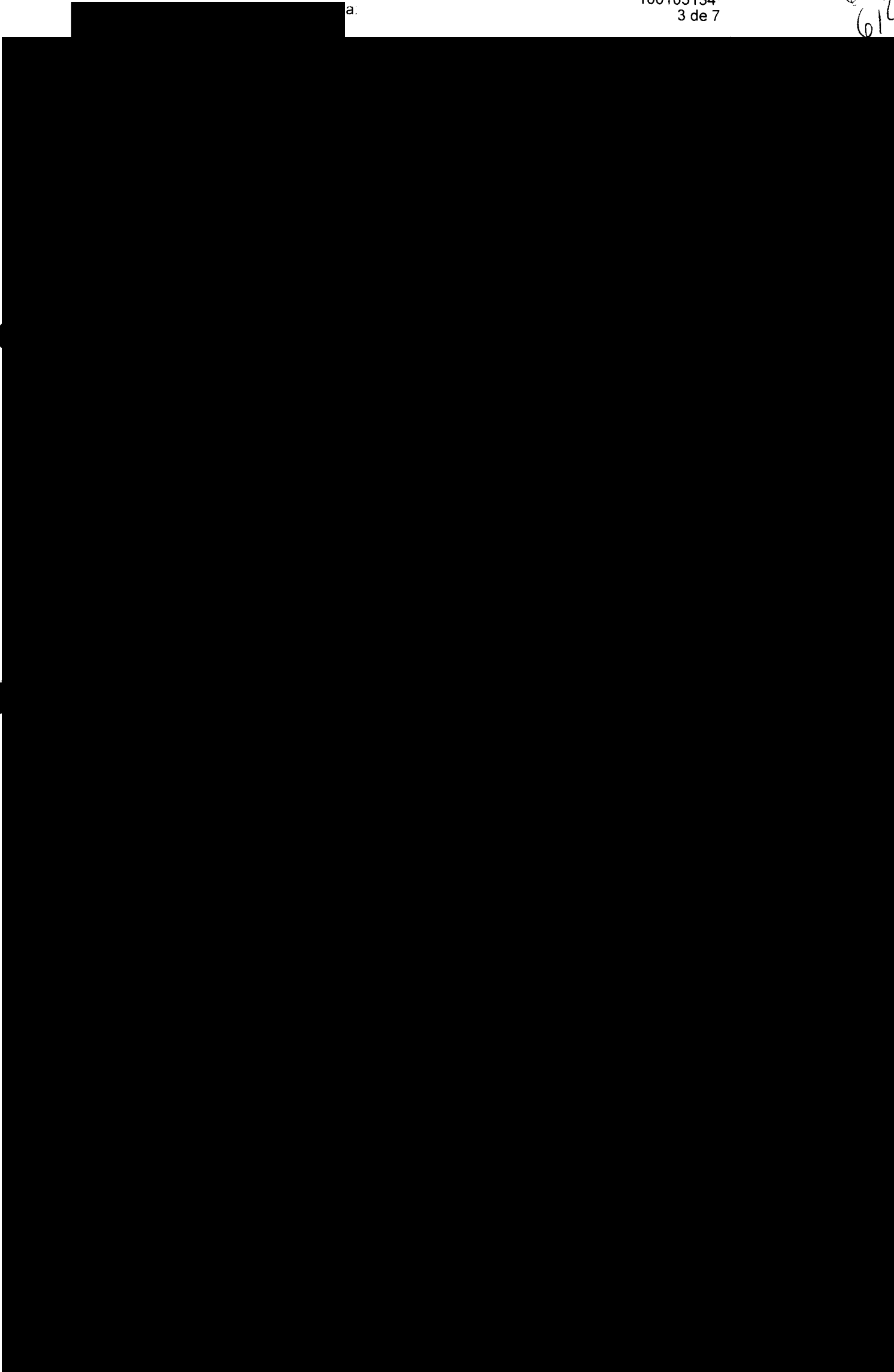
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*29*







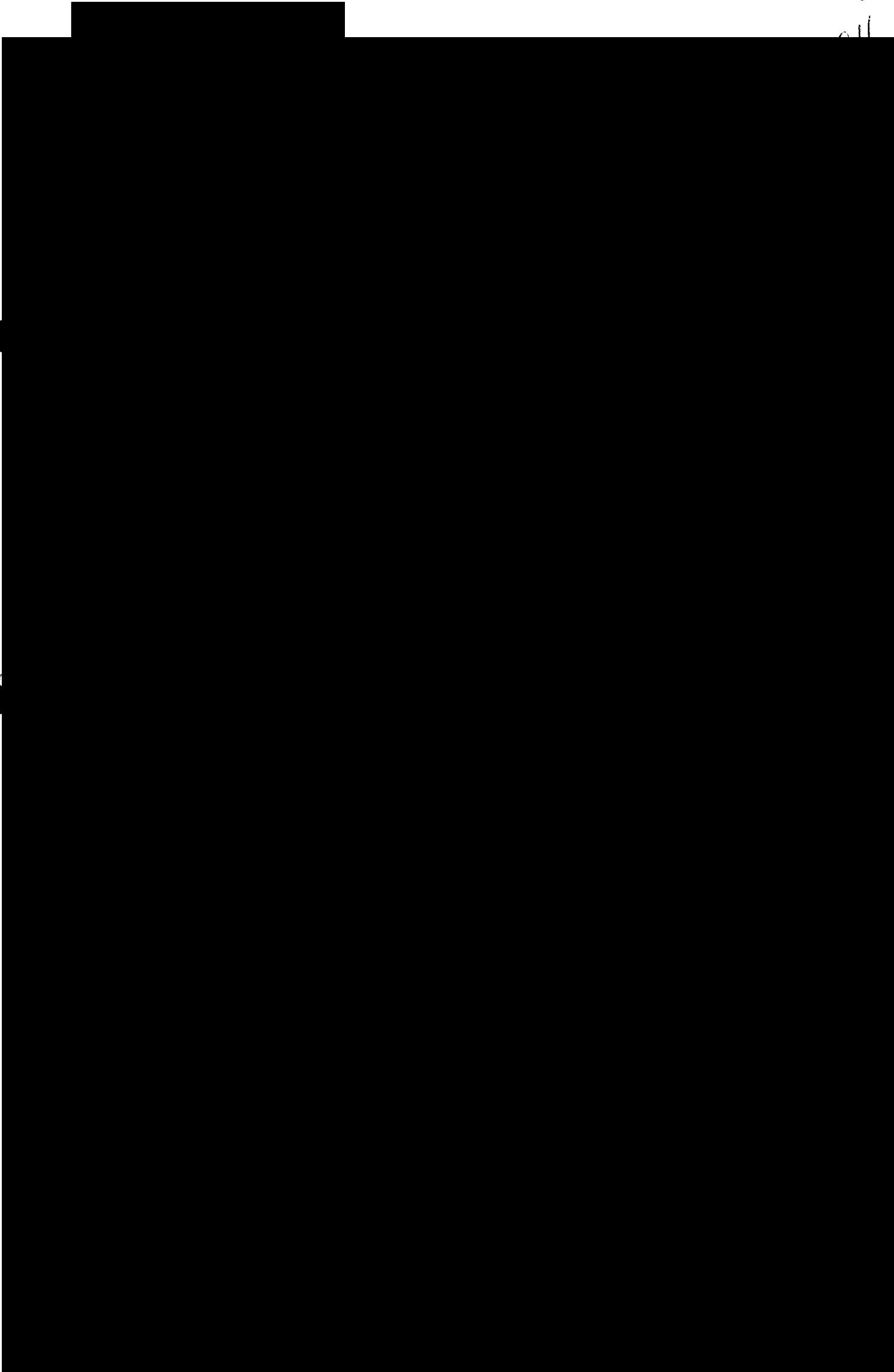
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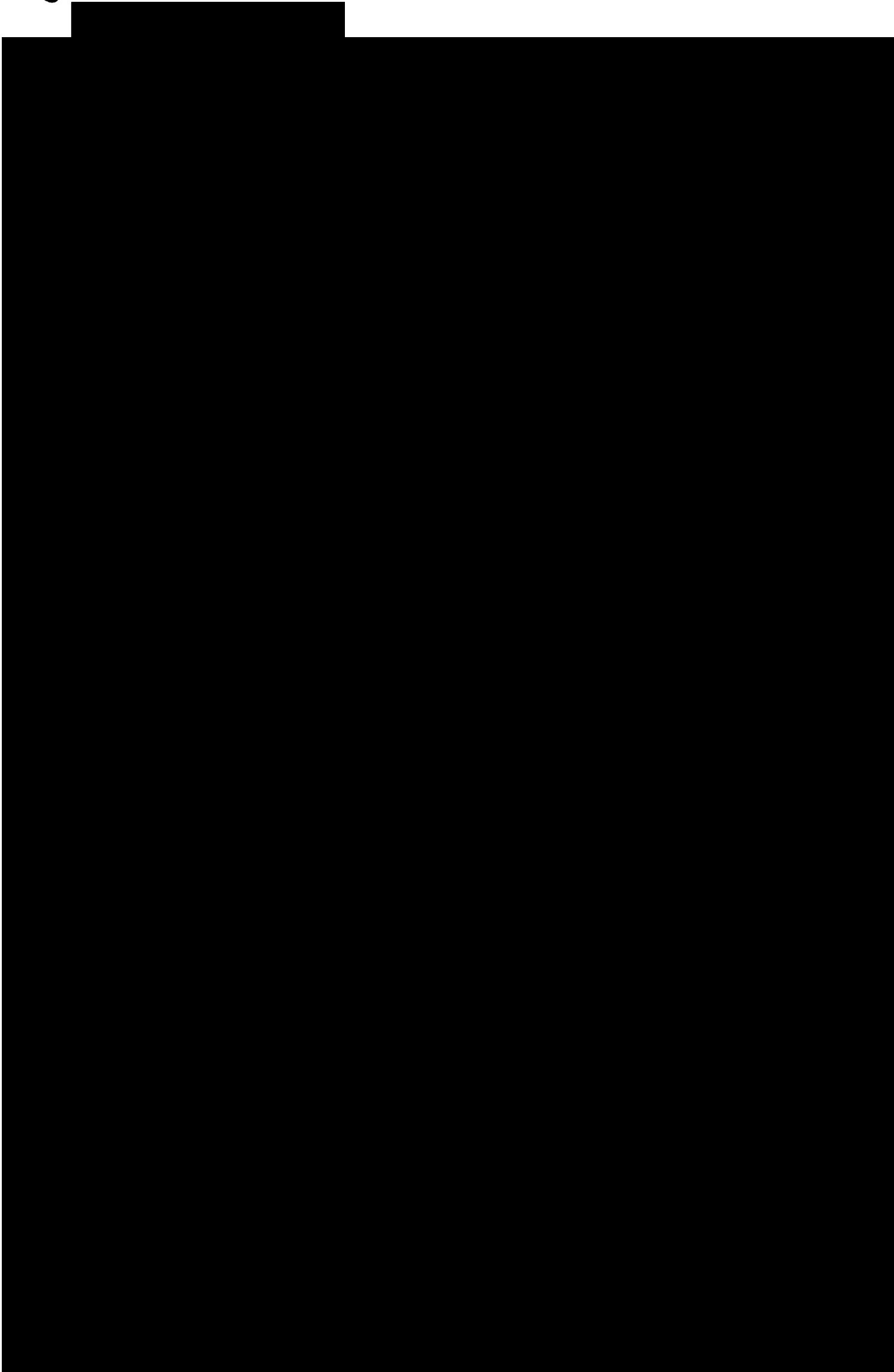


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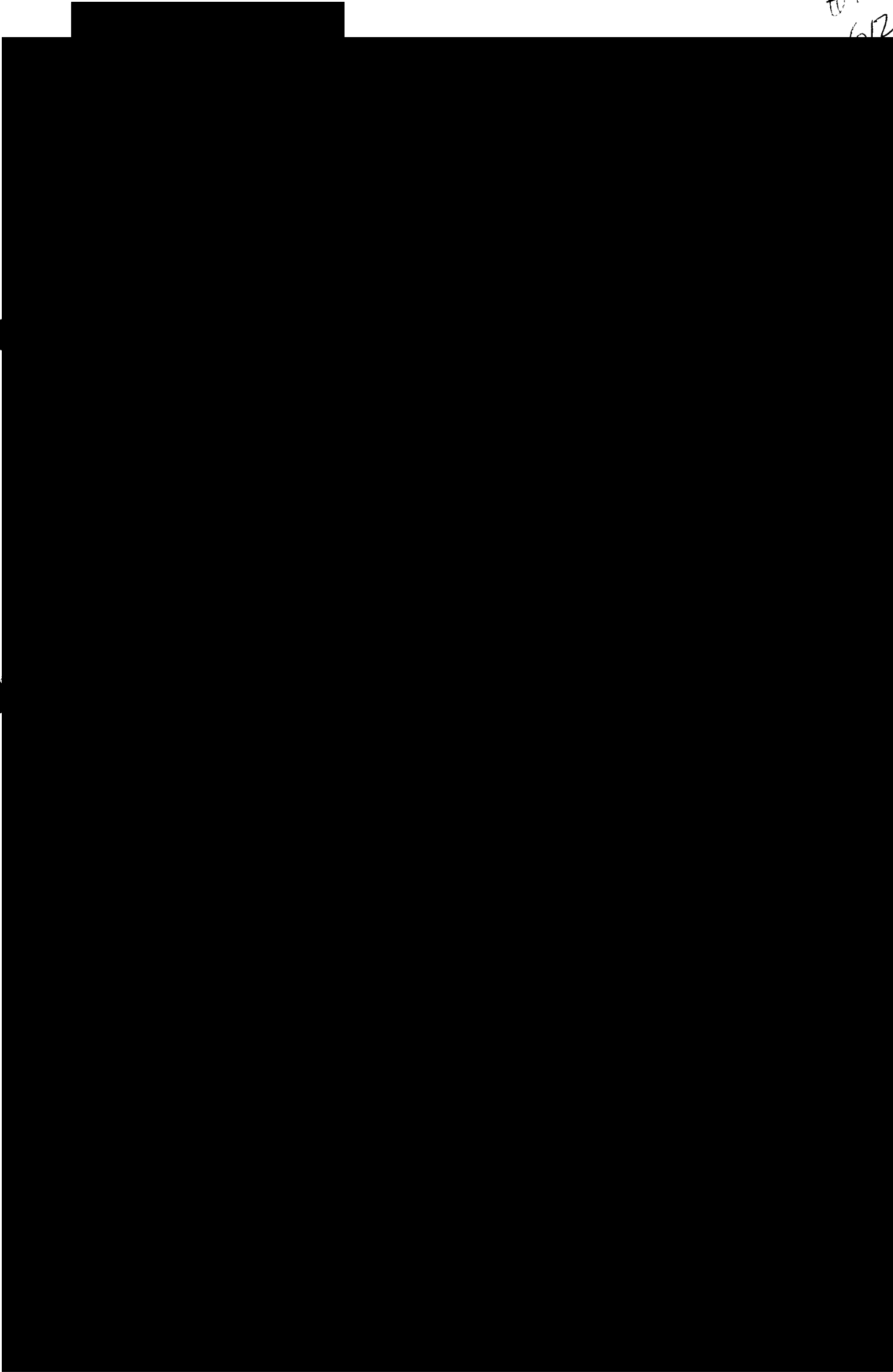


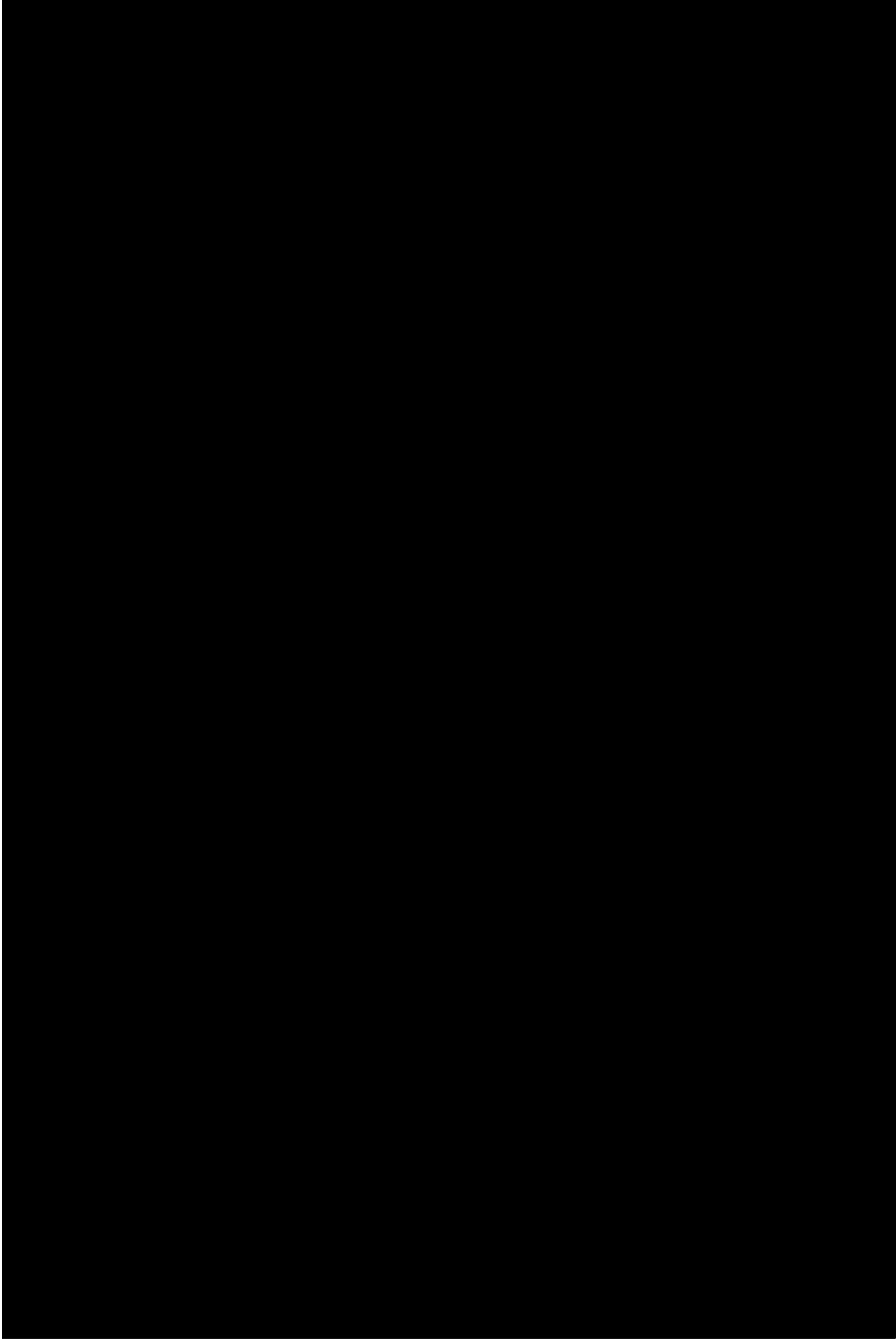
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all



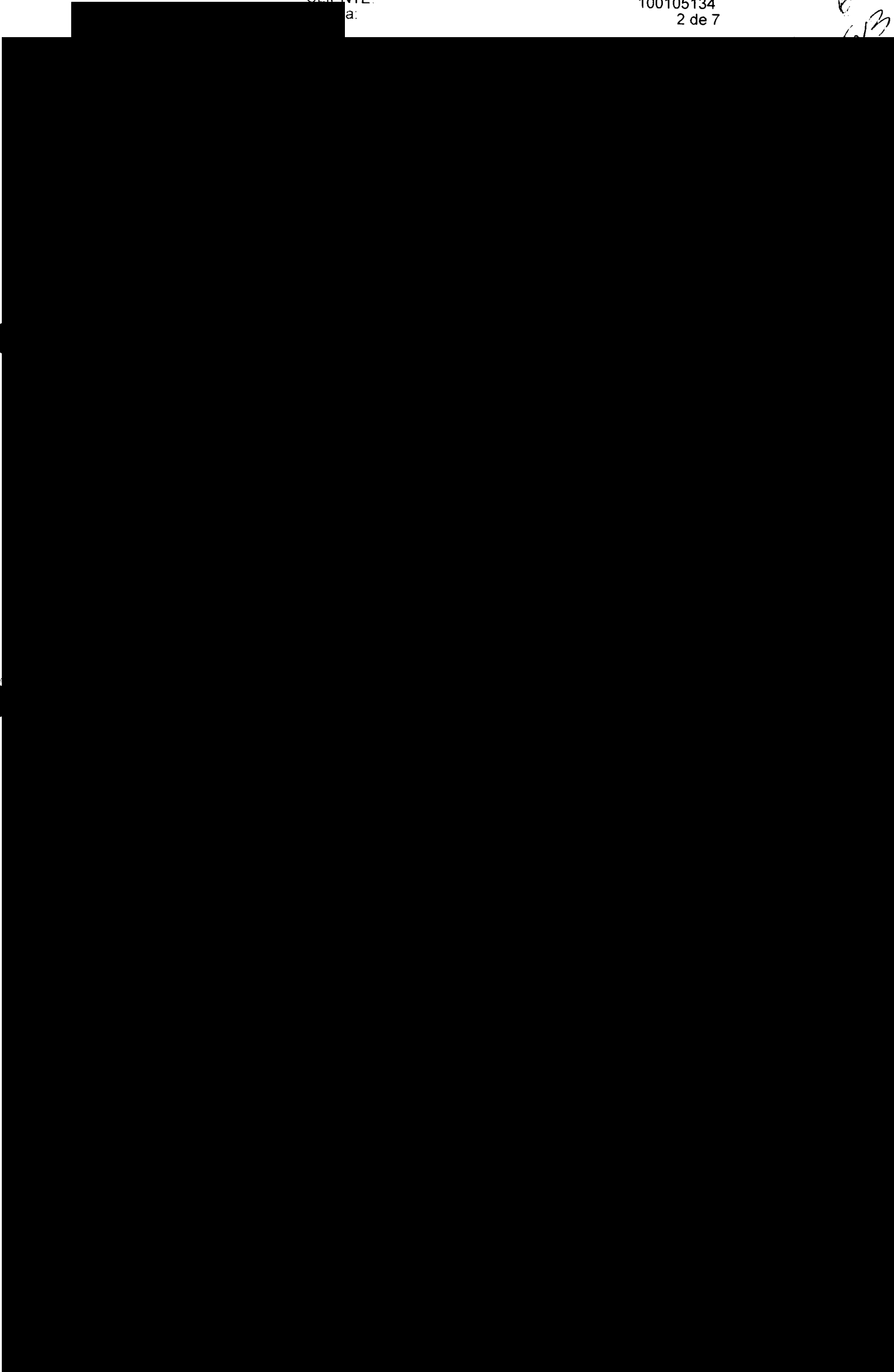


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67





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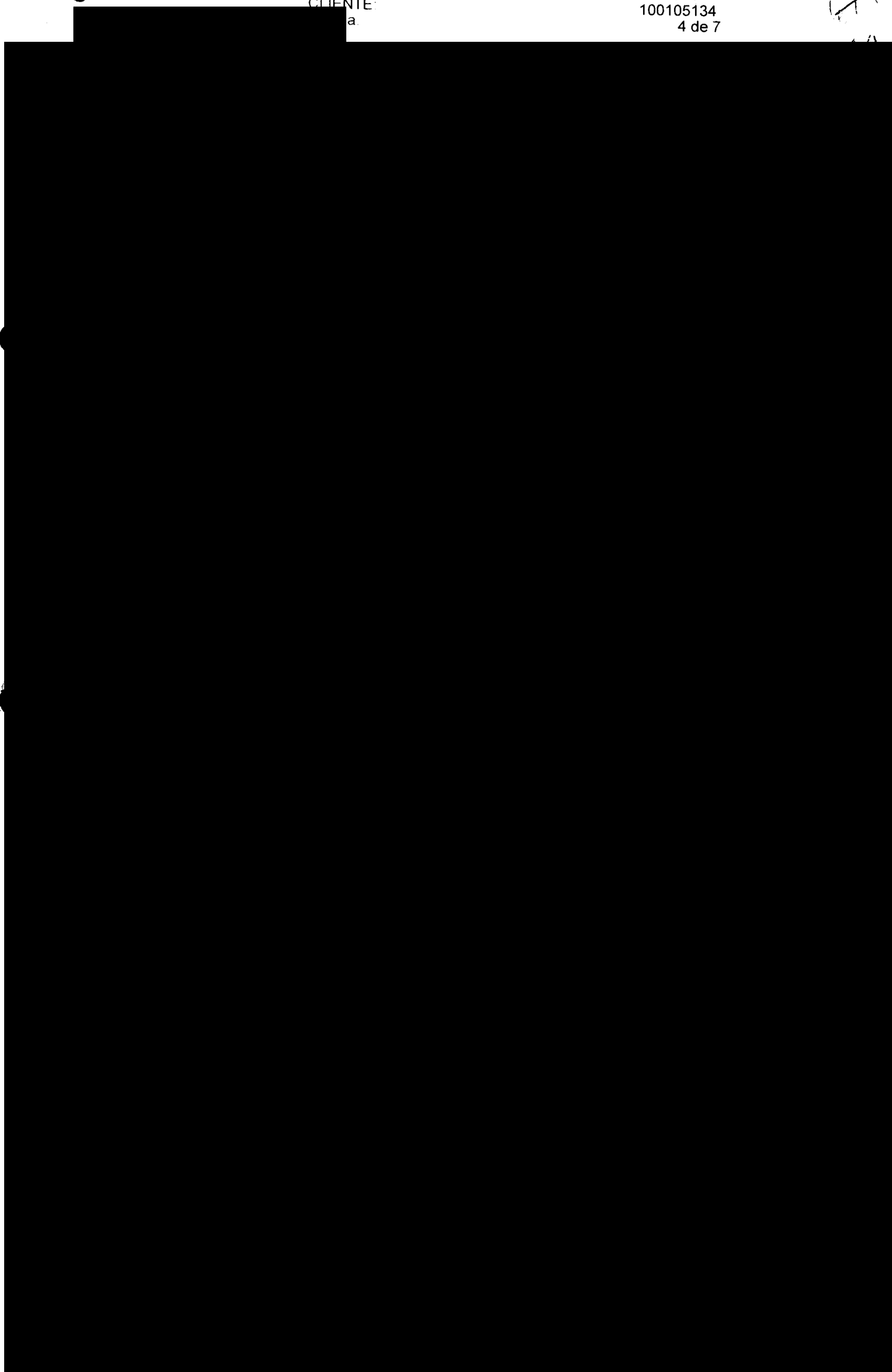


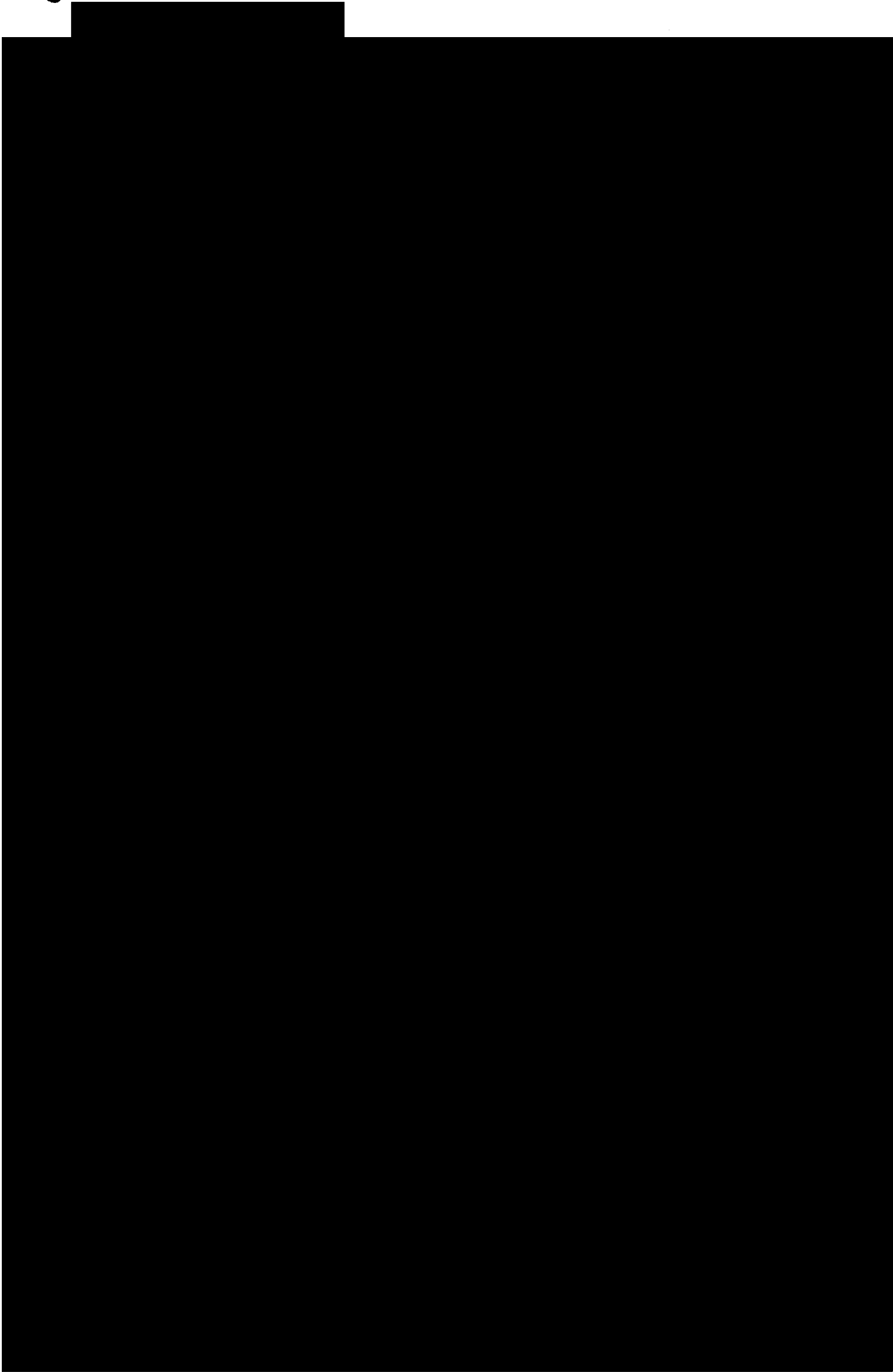
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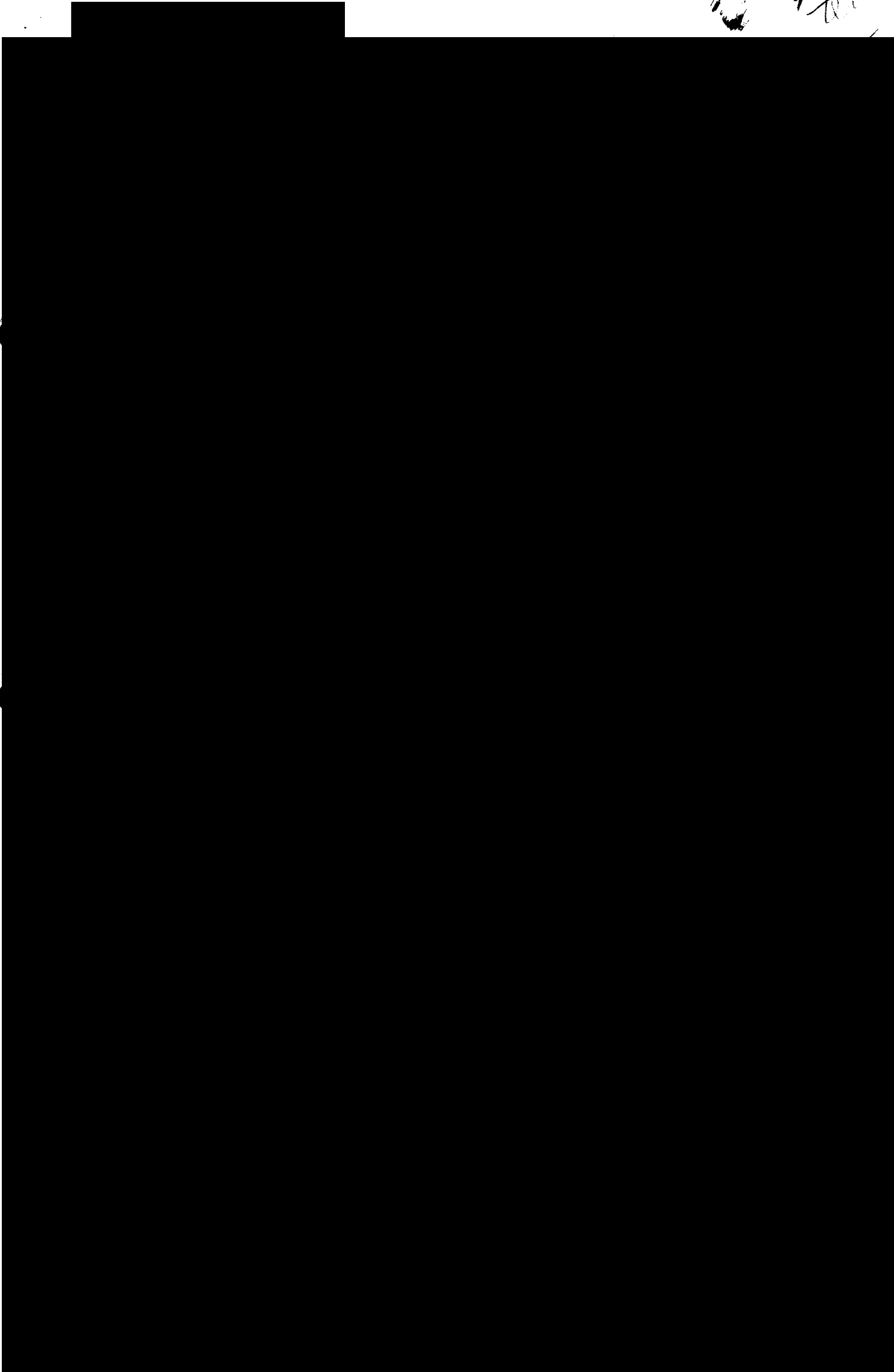


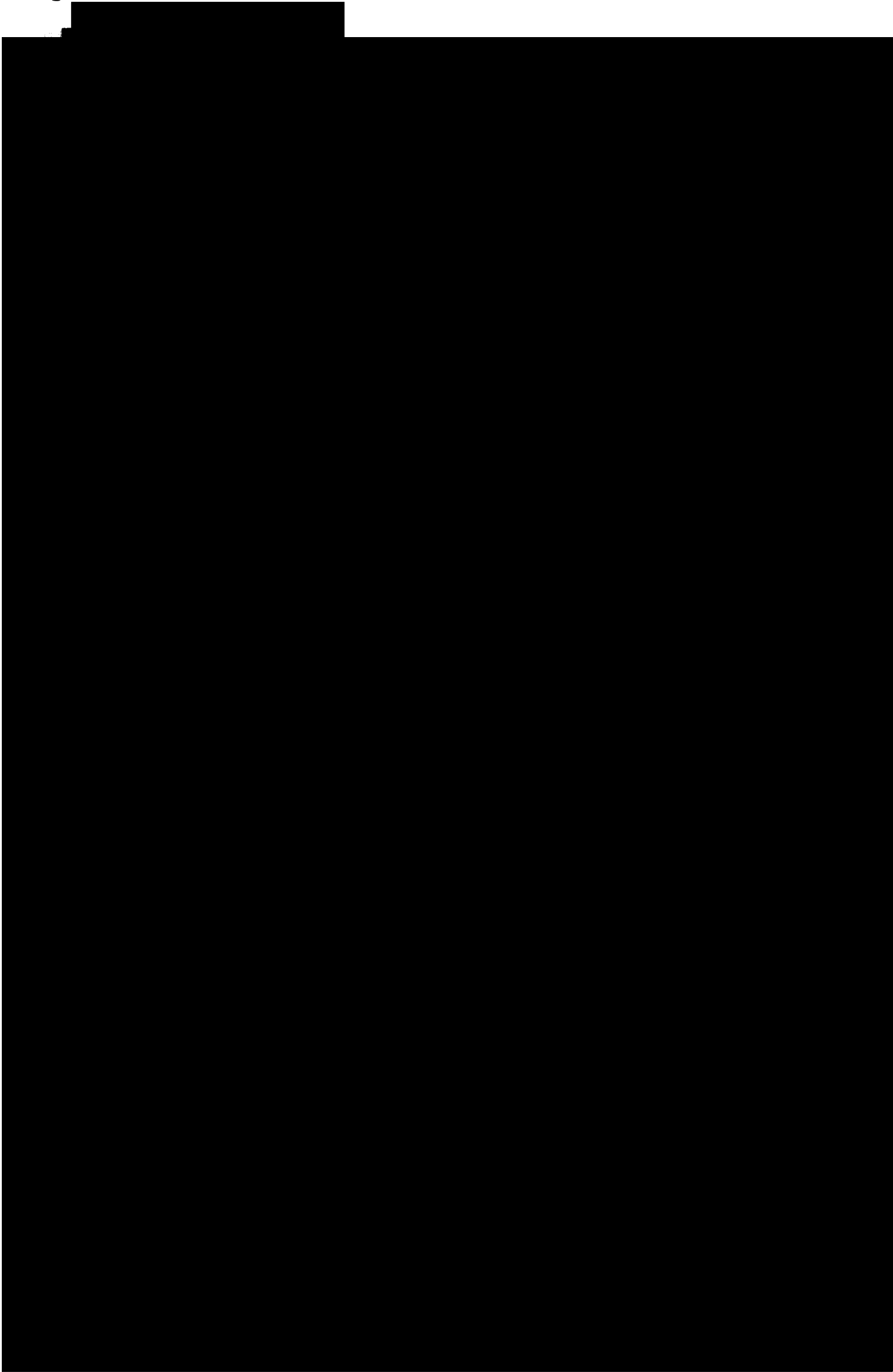
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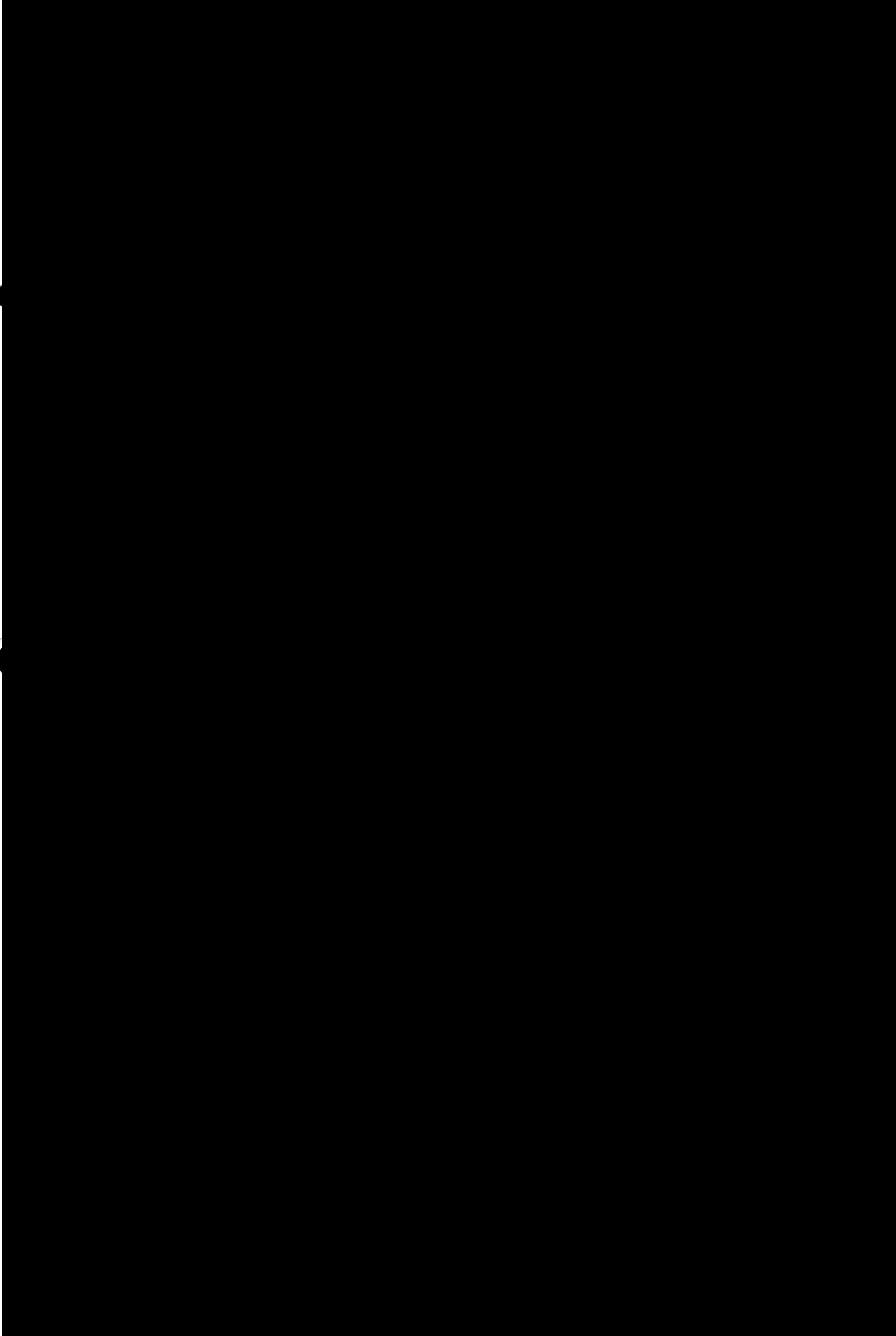


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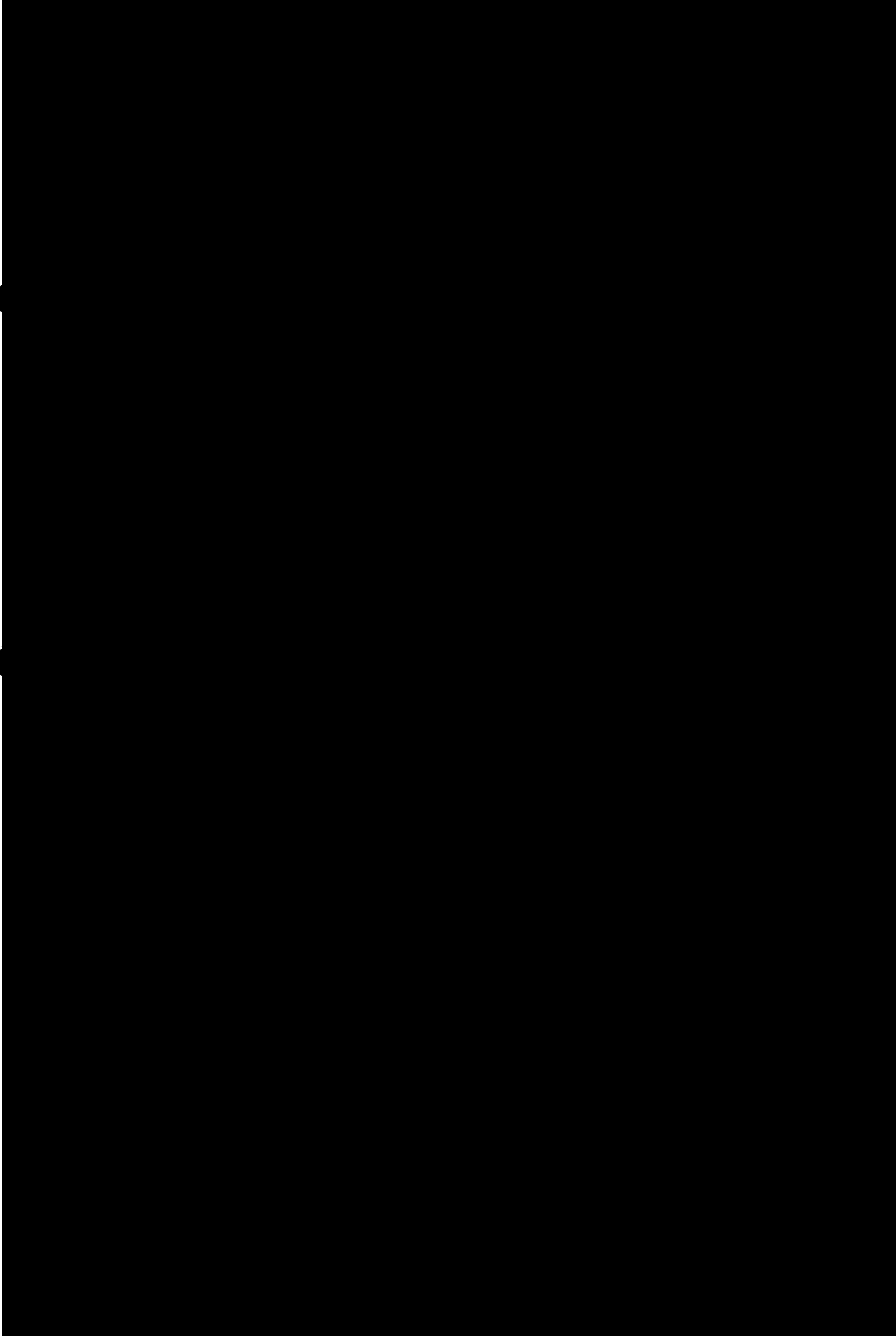
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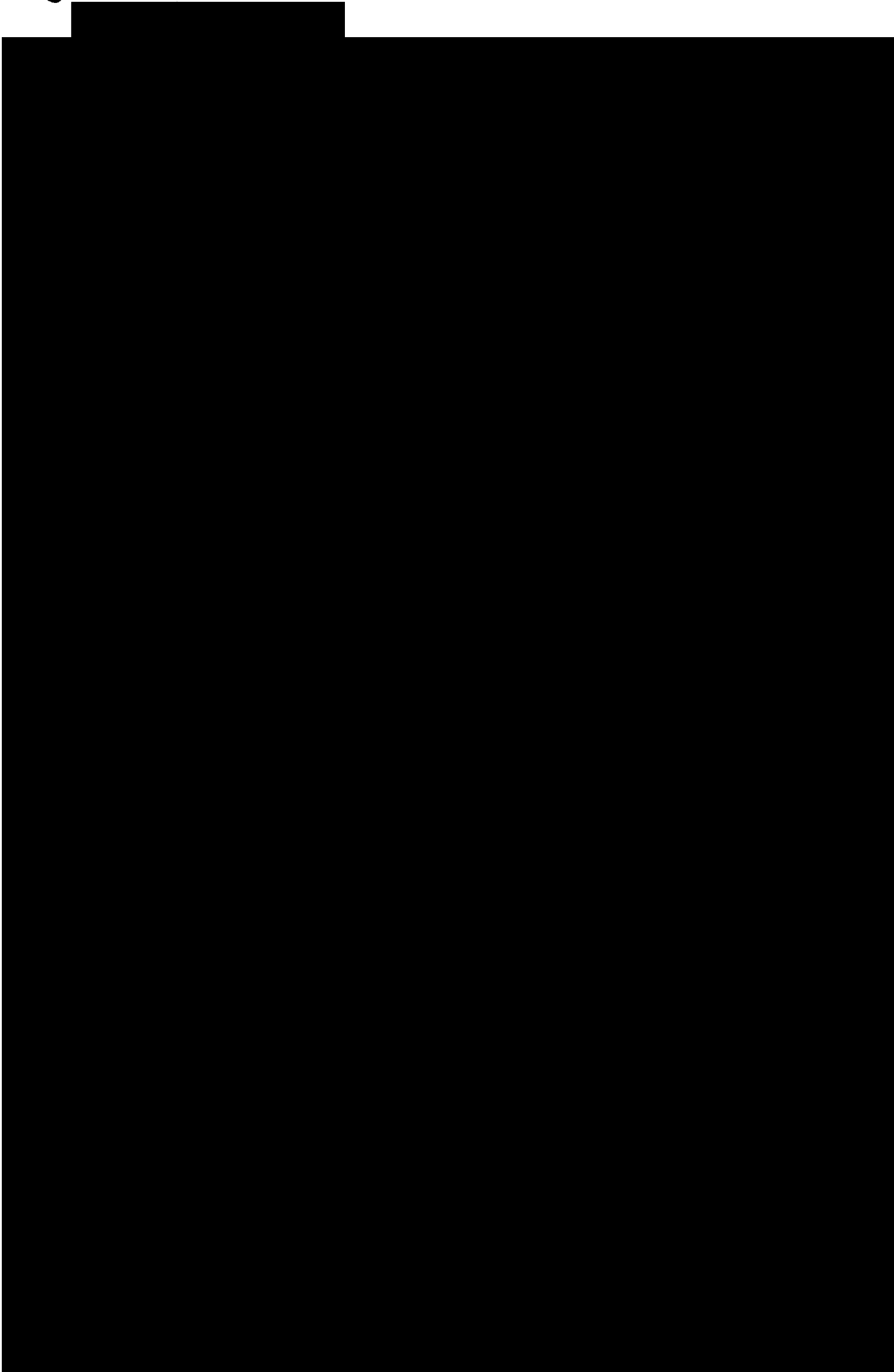


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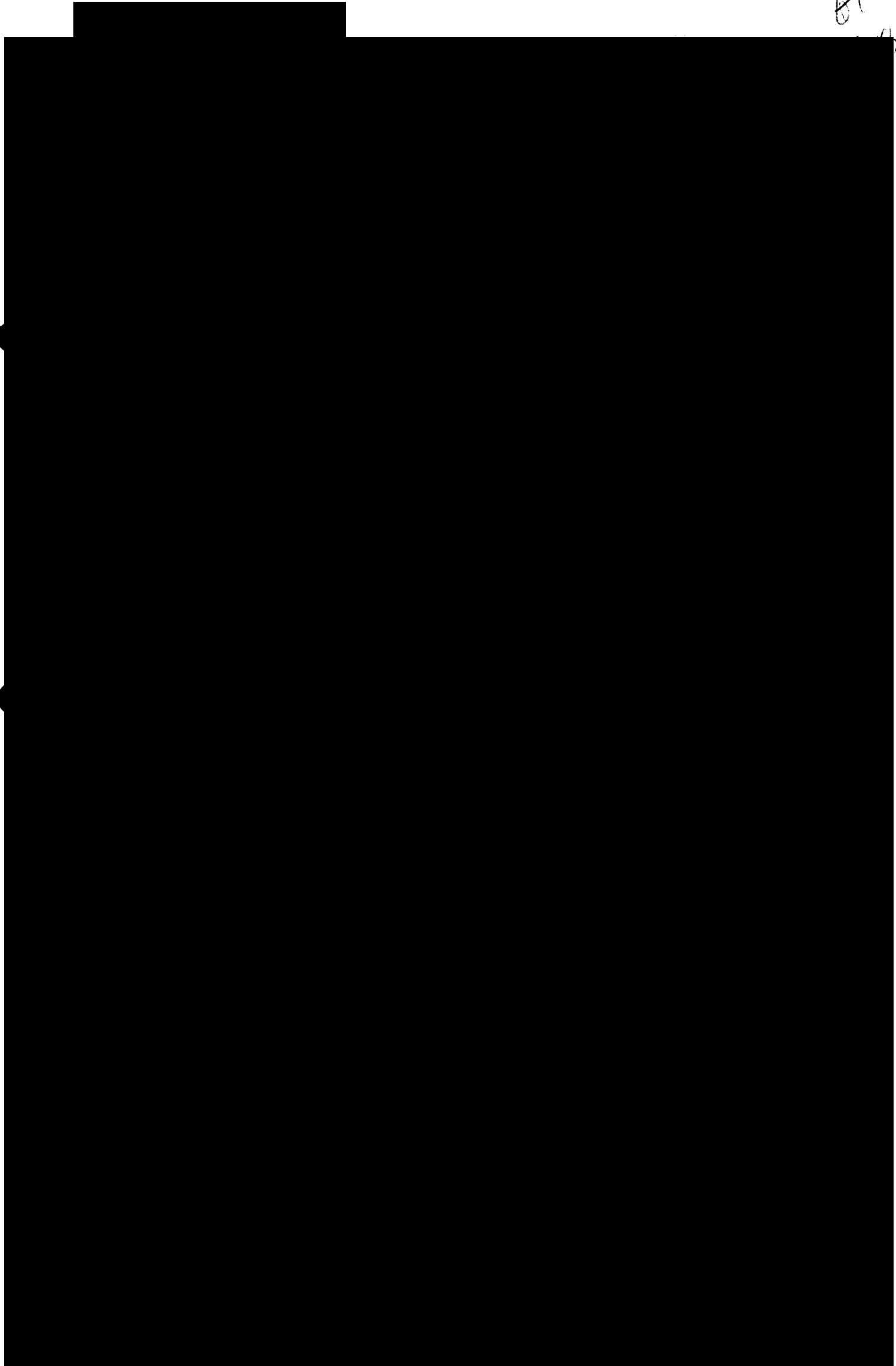


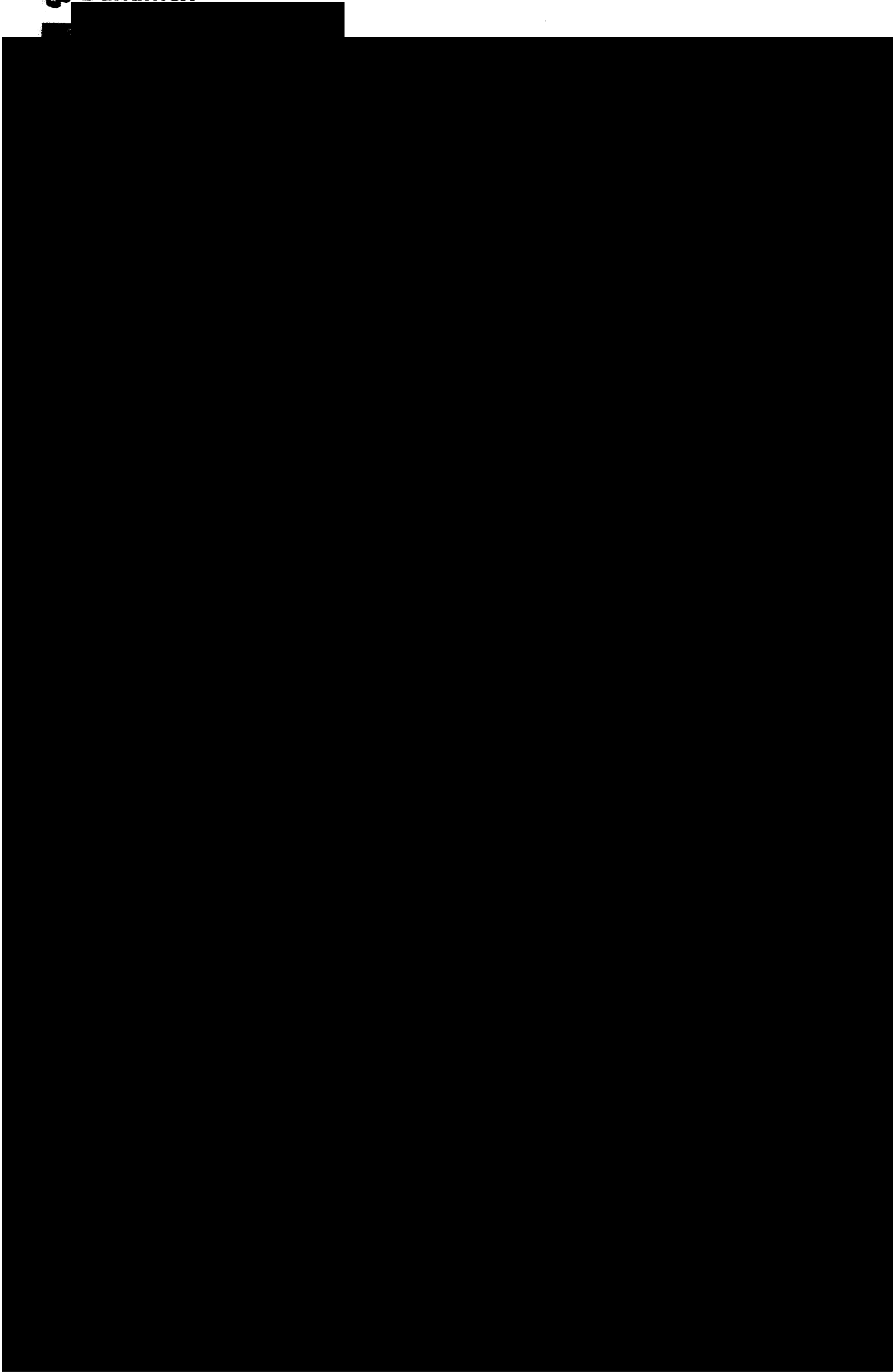
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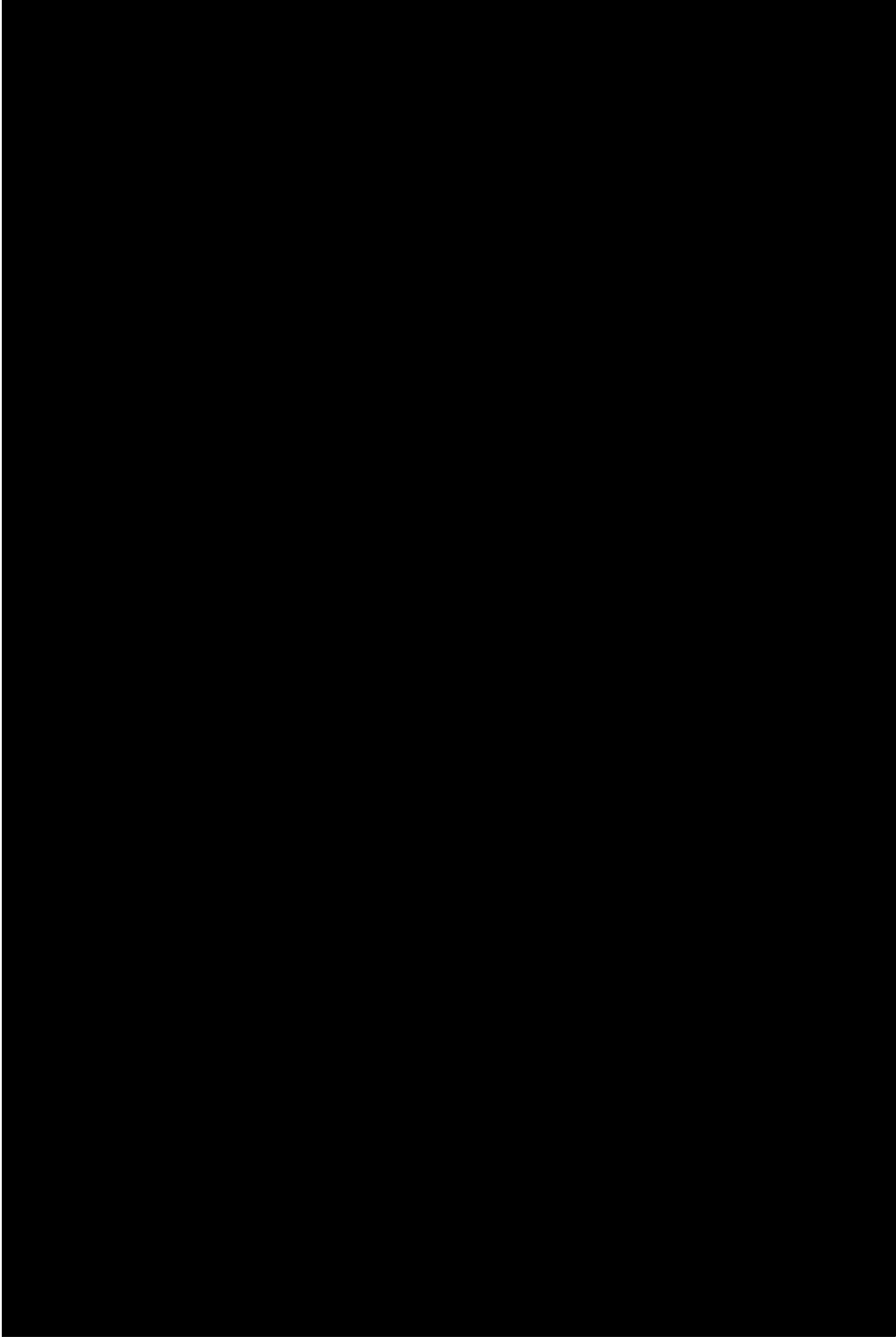




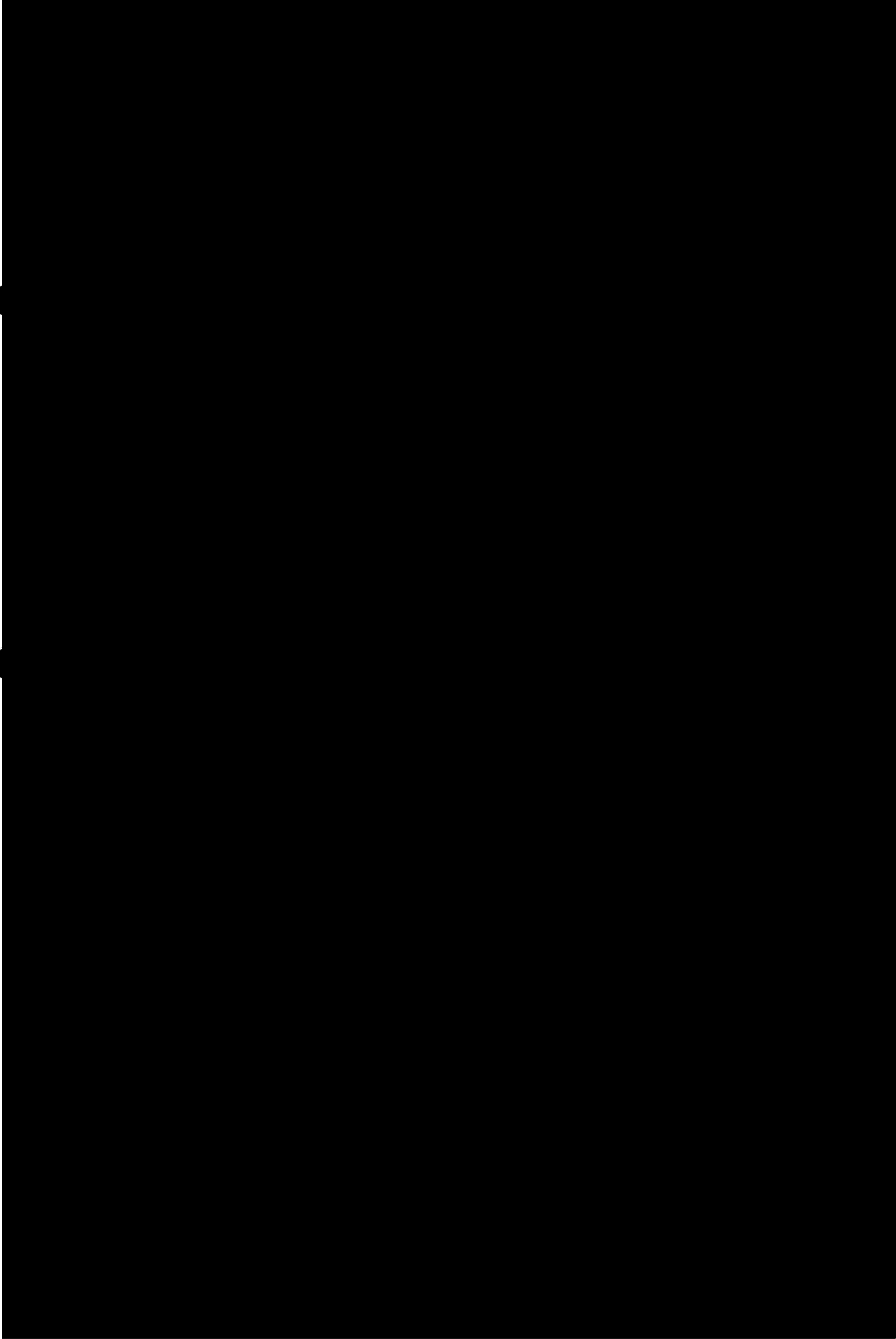
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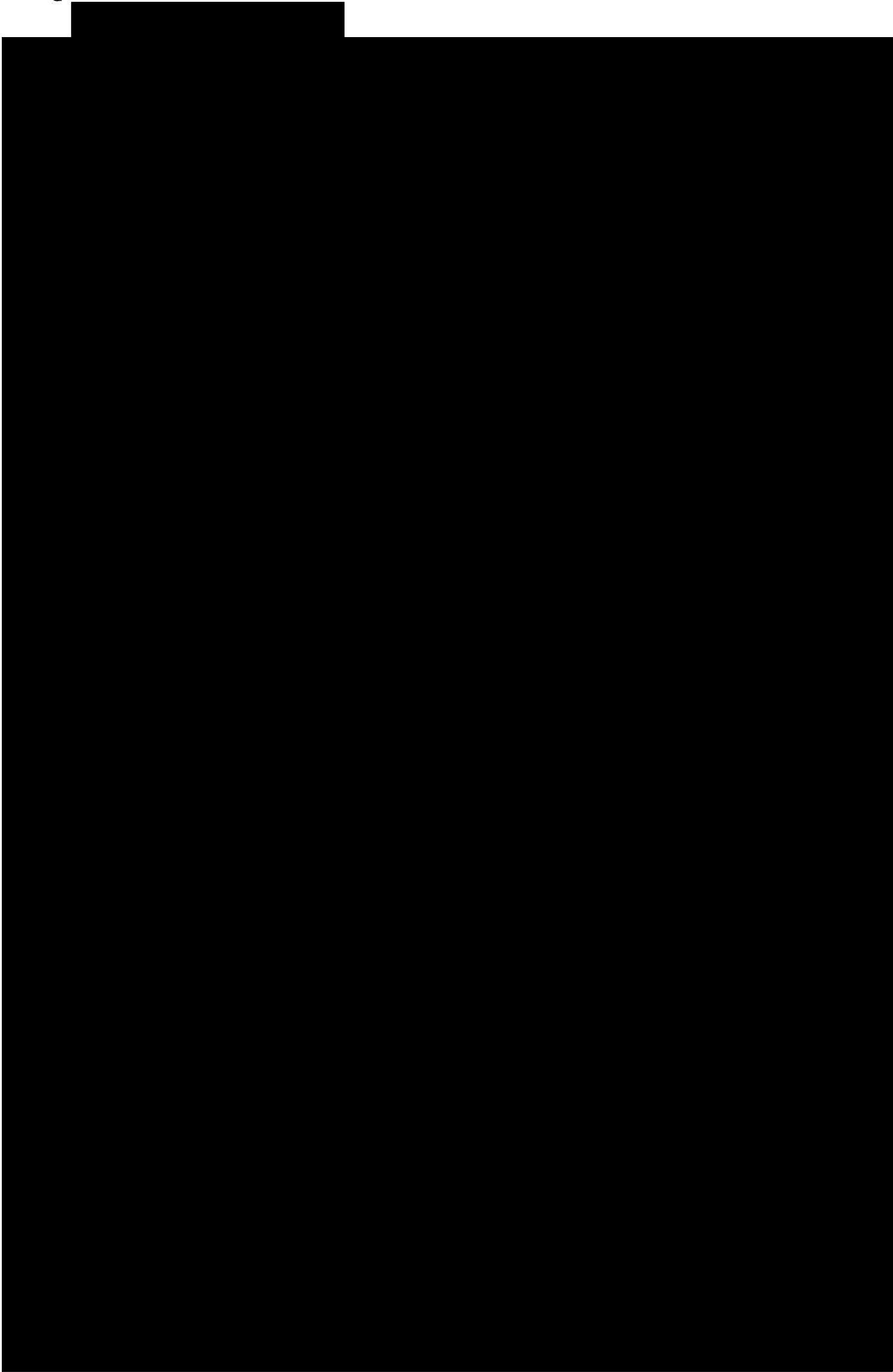


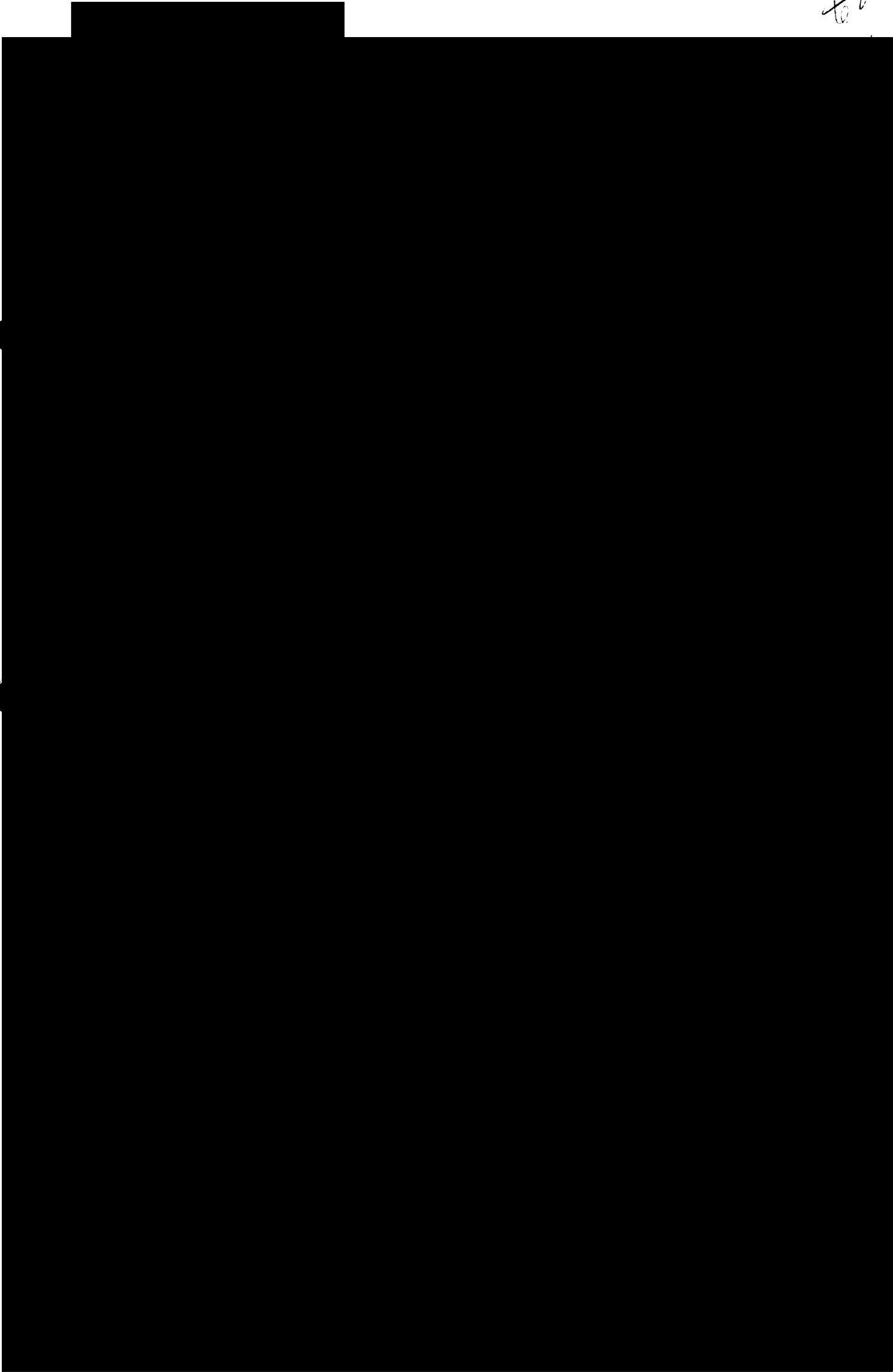
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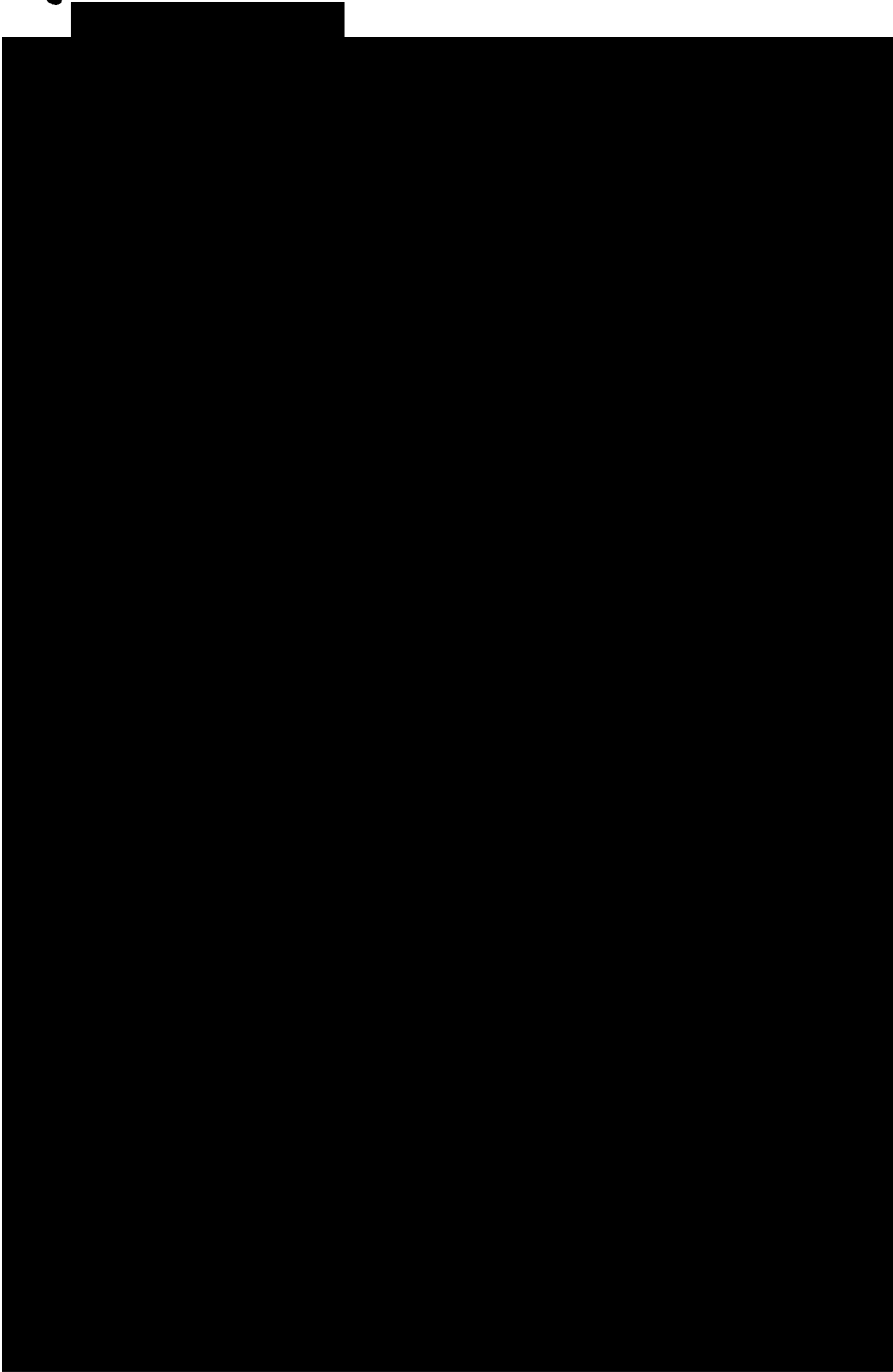


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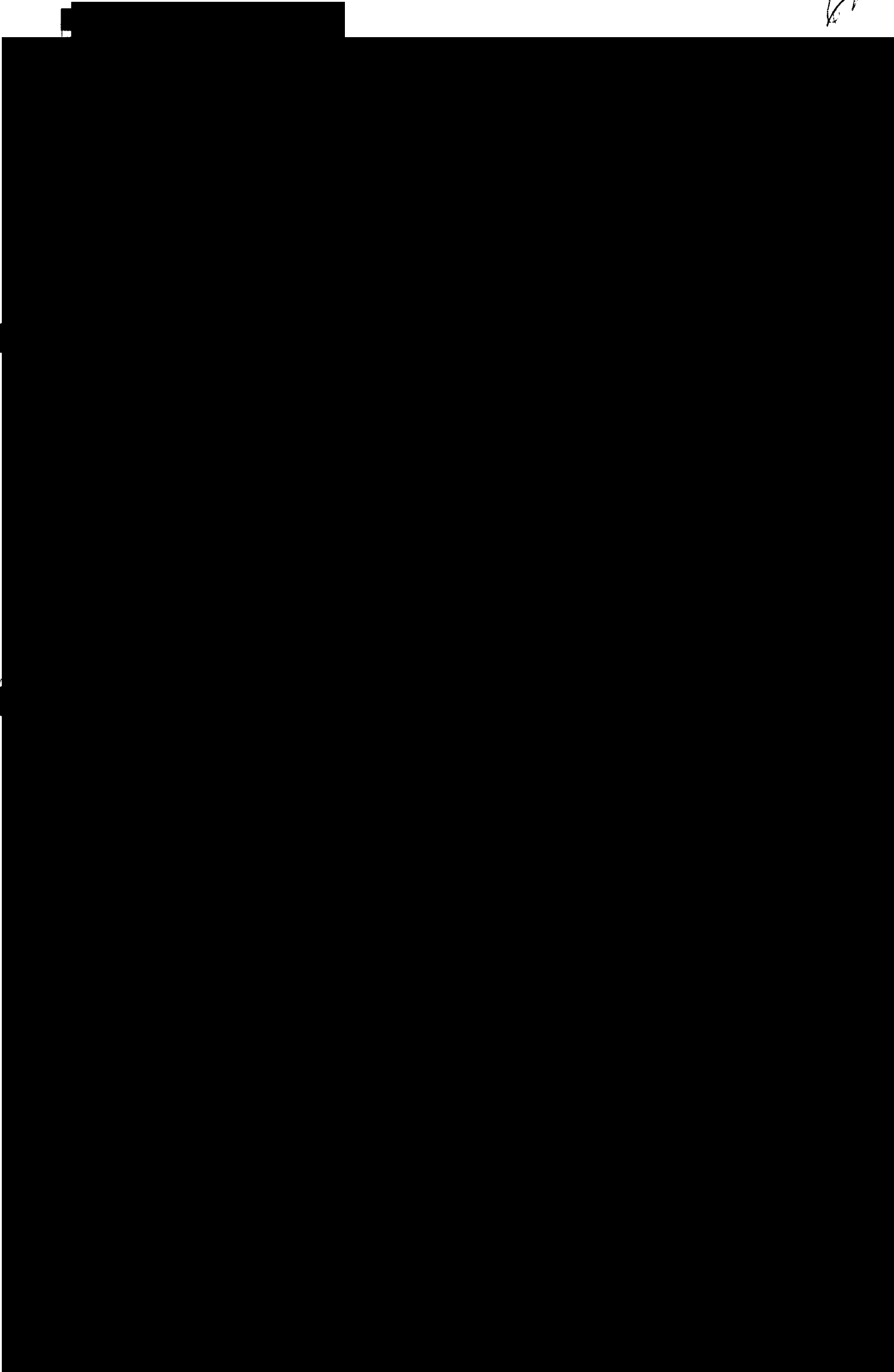


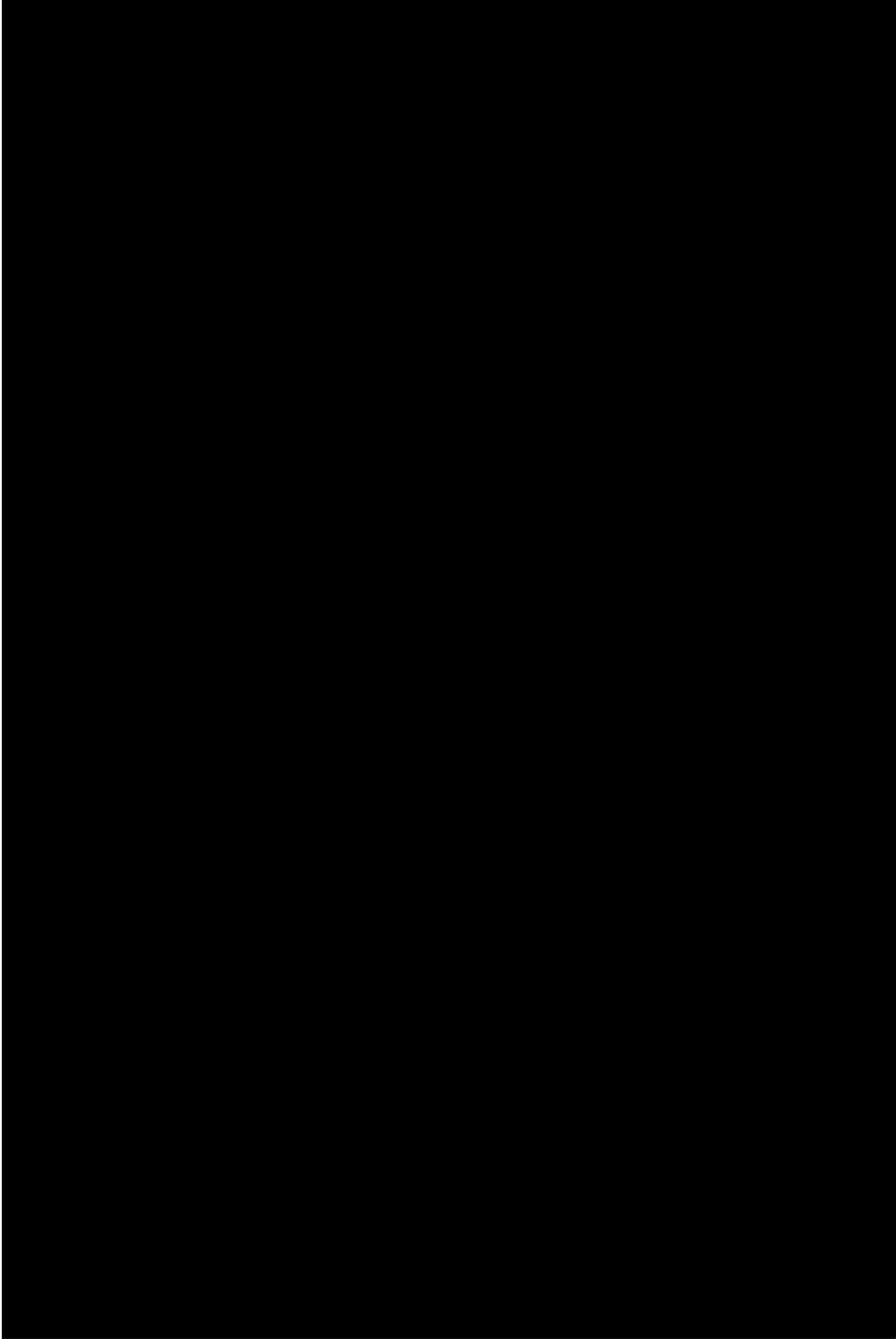




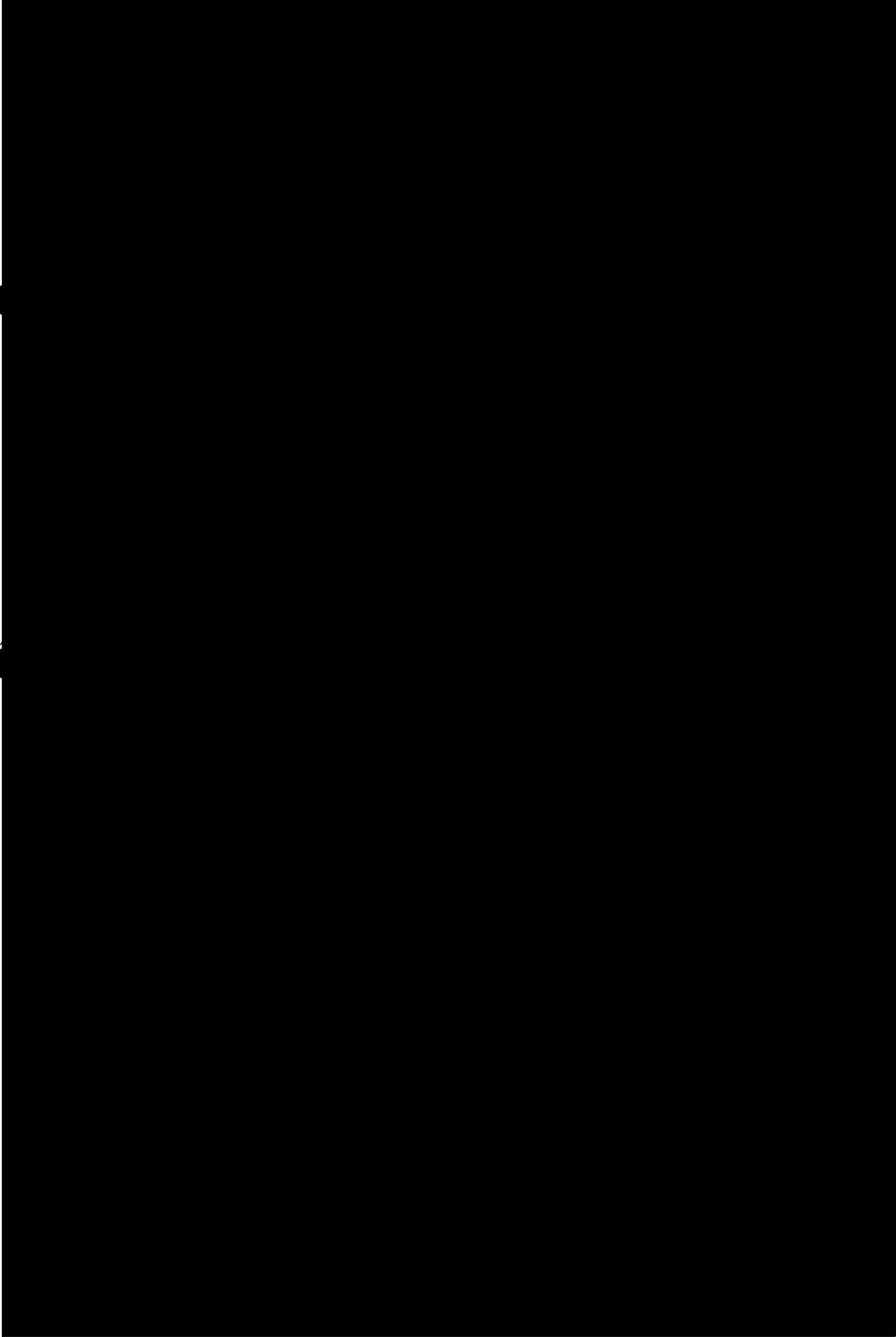




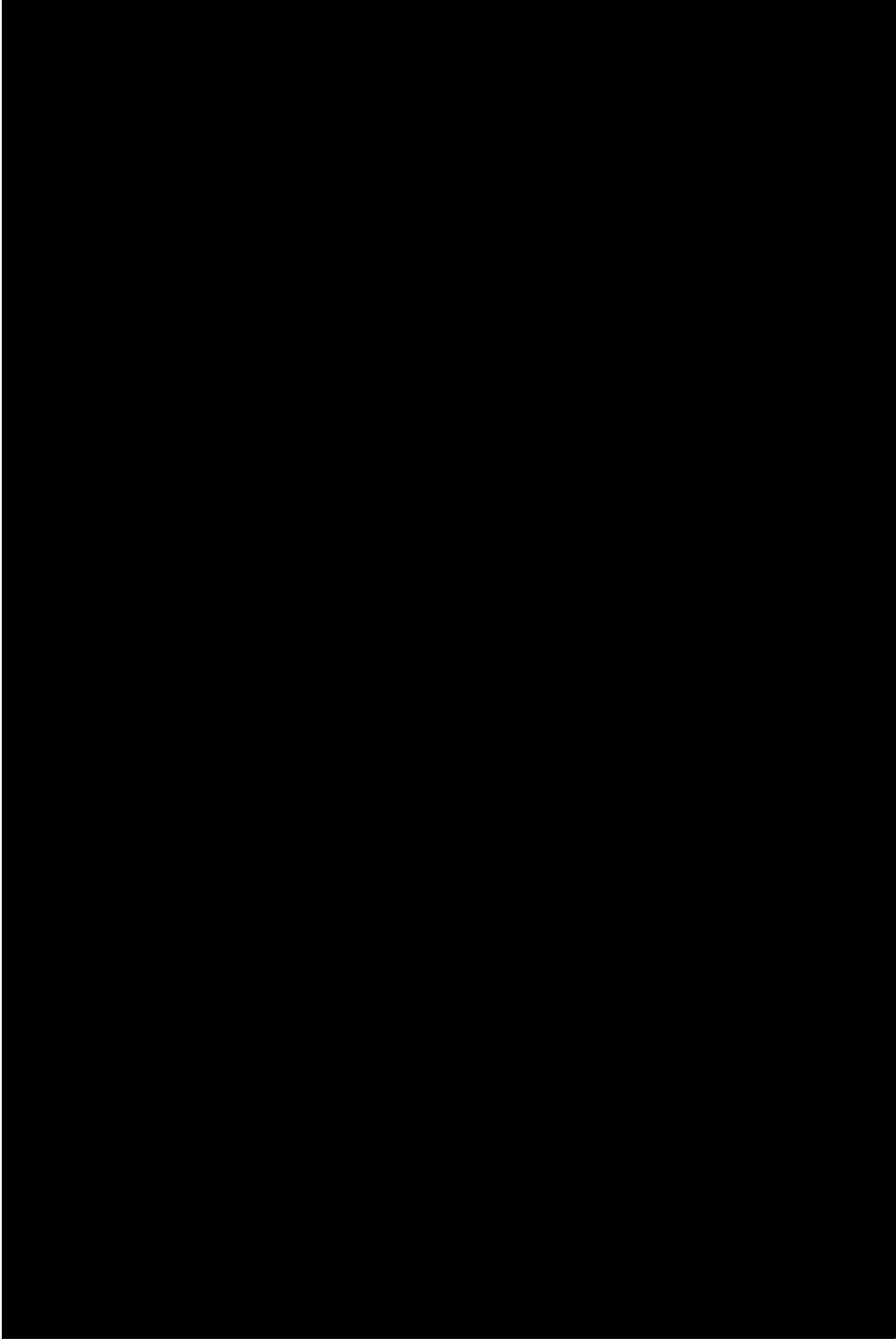


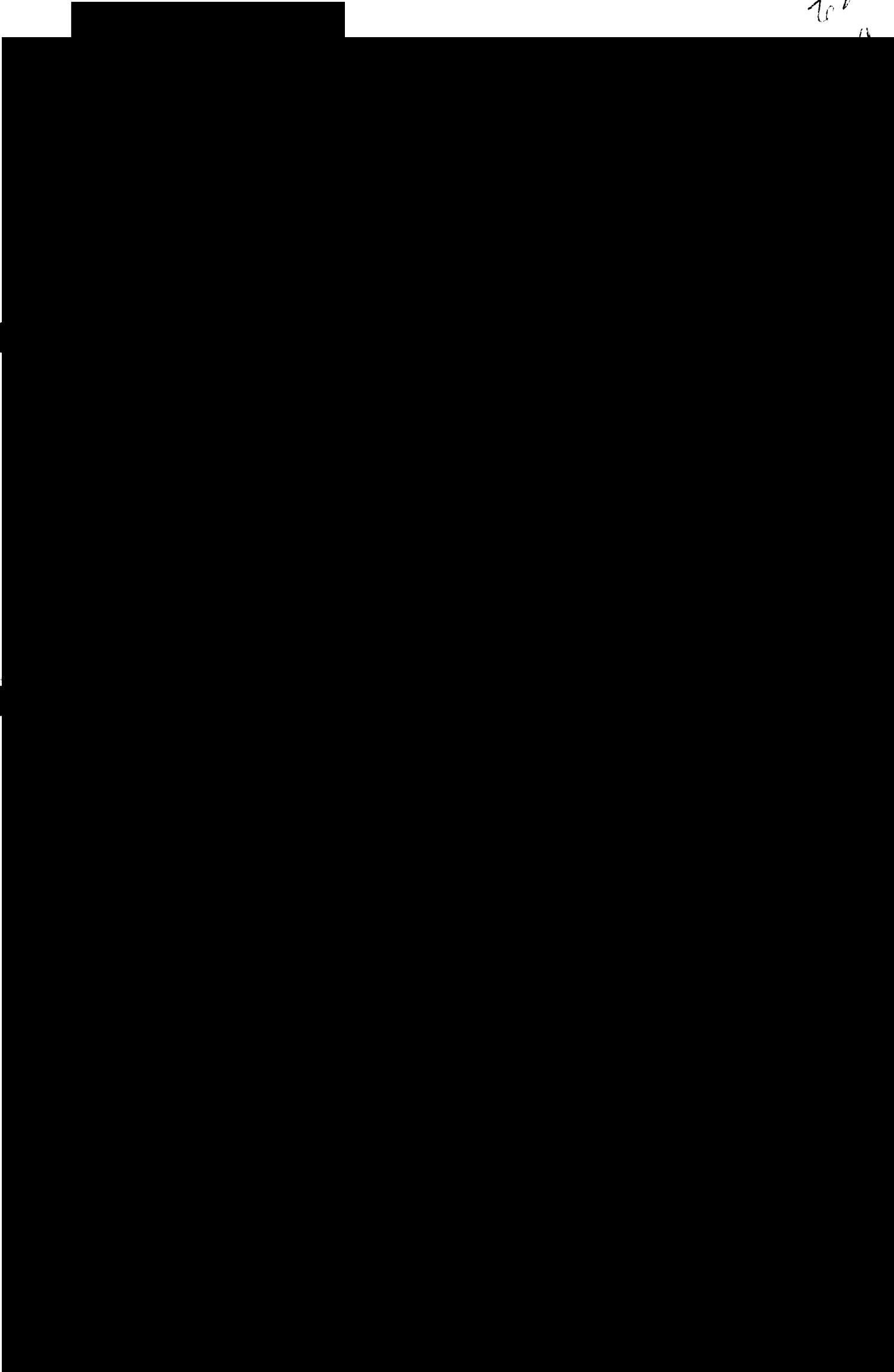


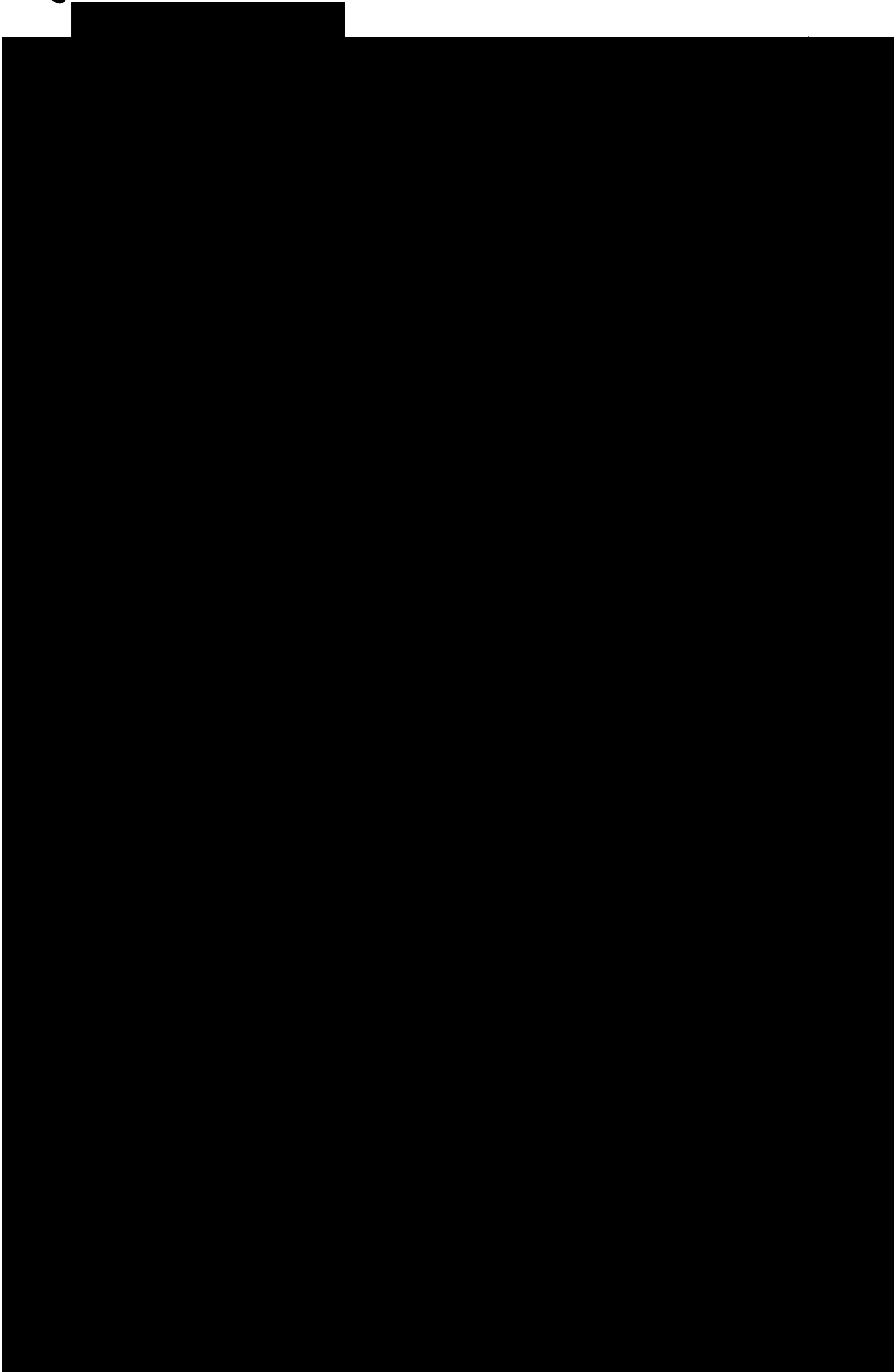
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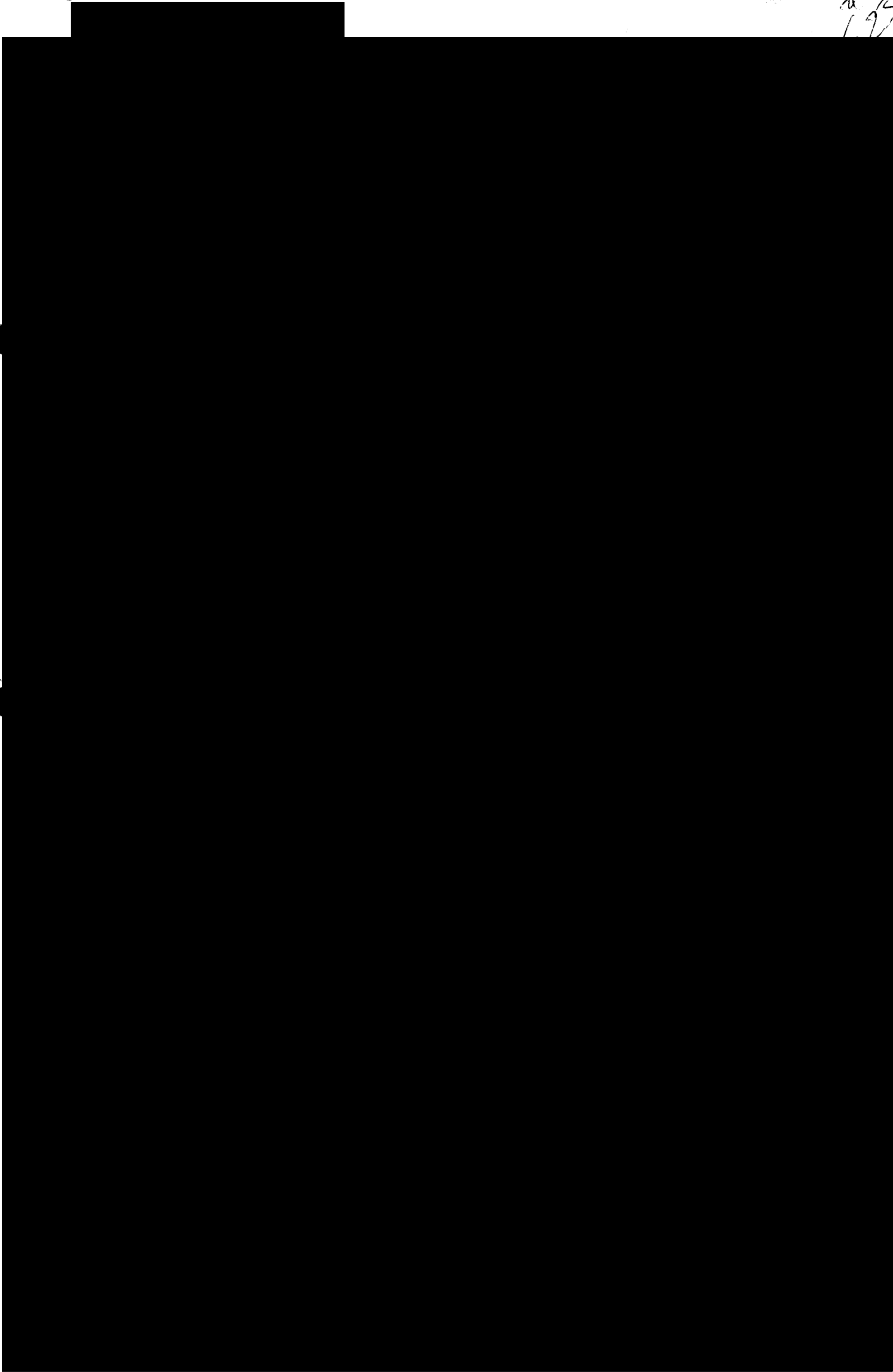


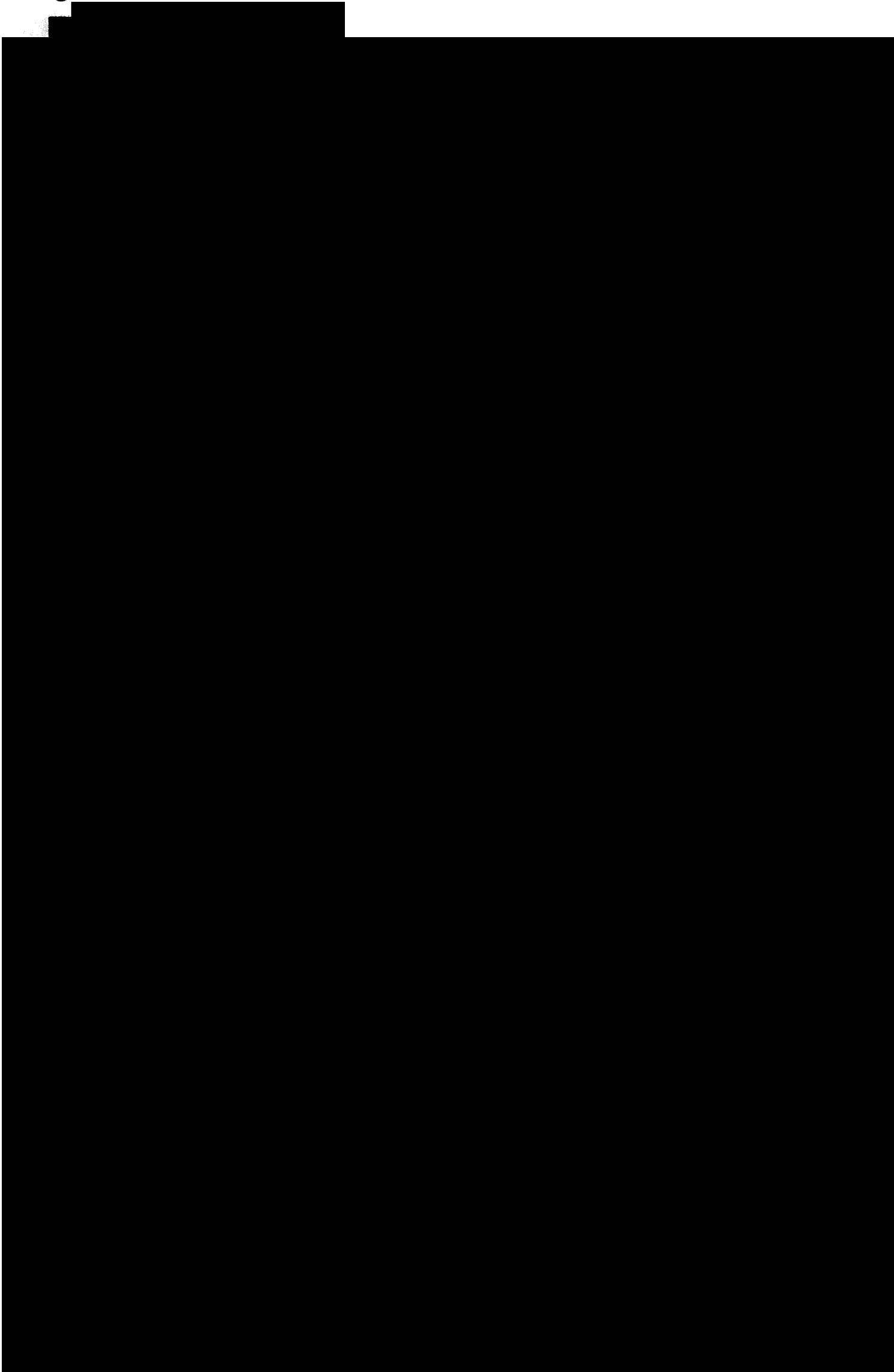
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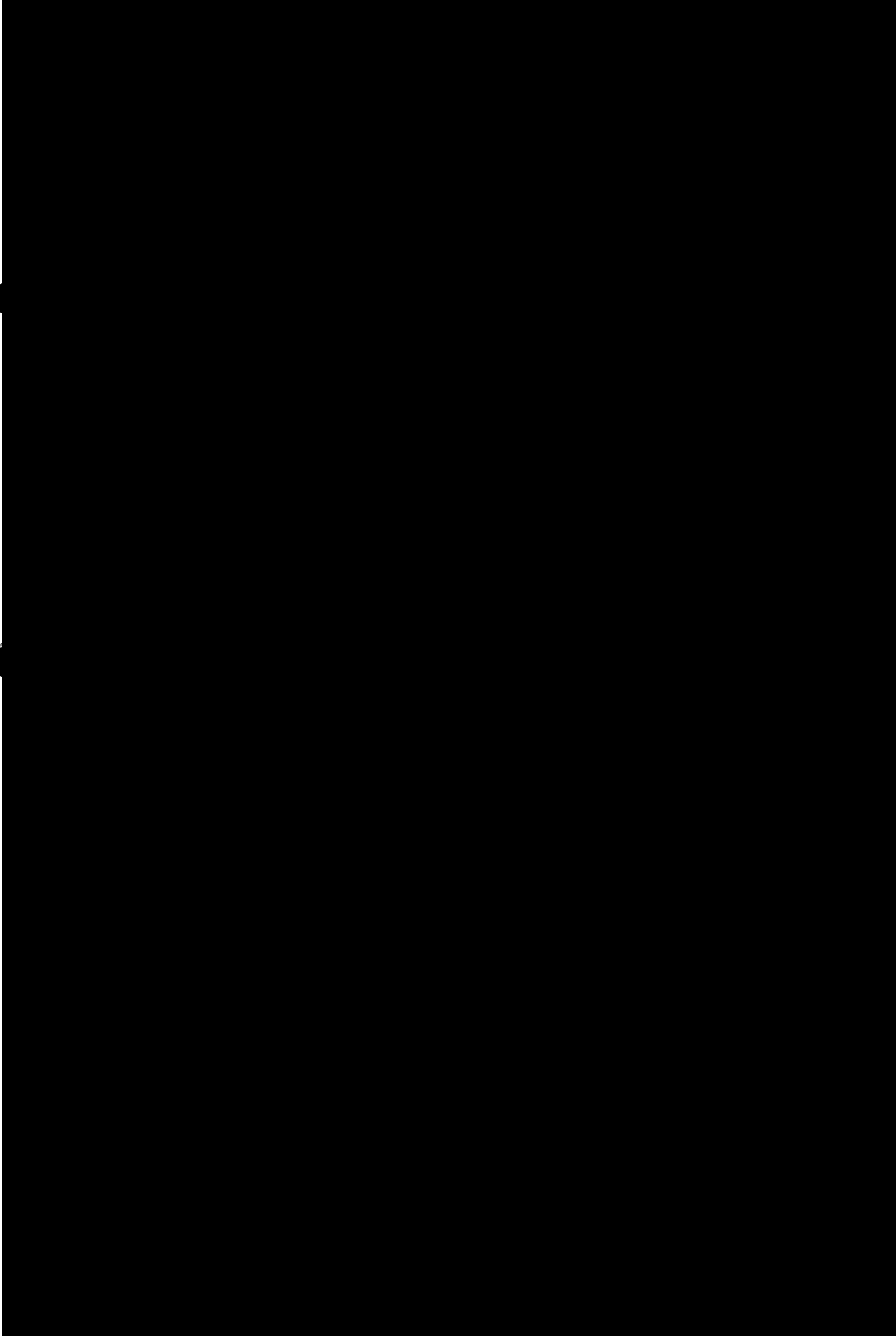




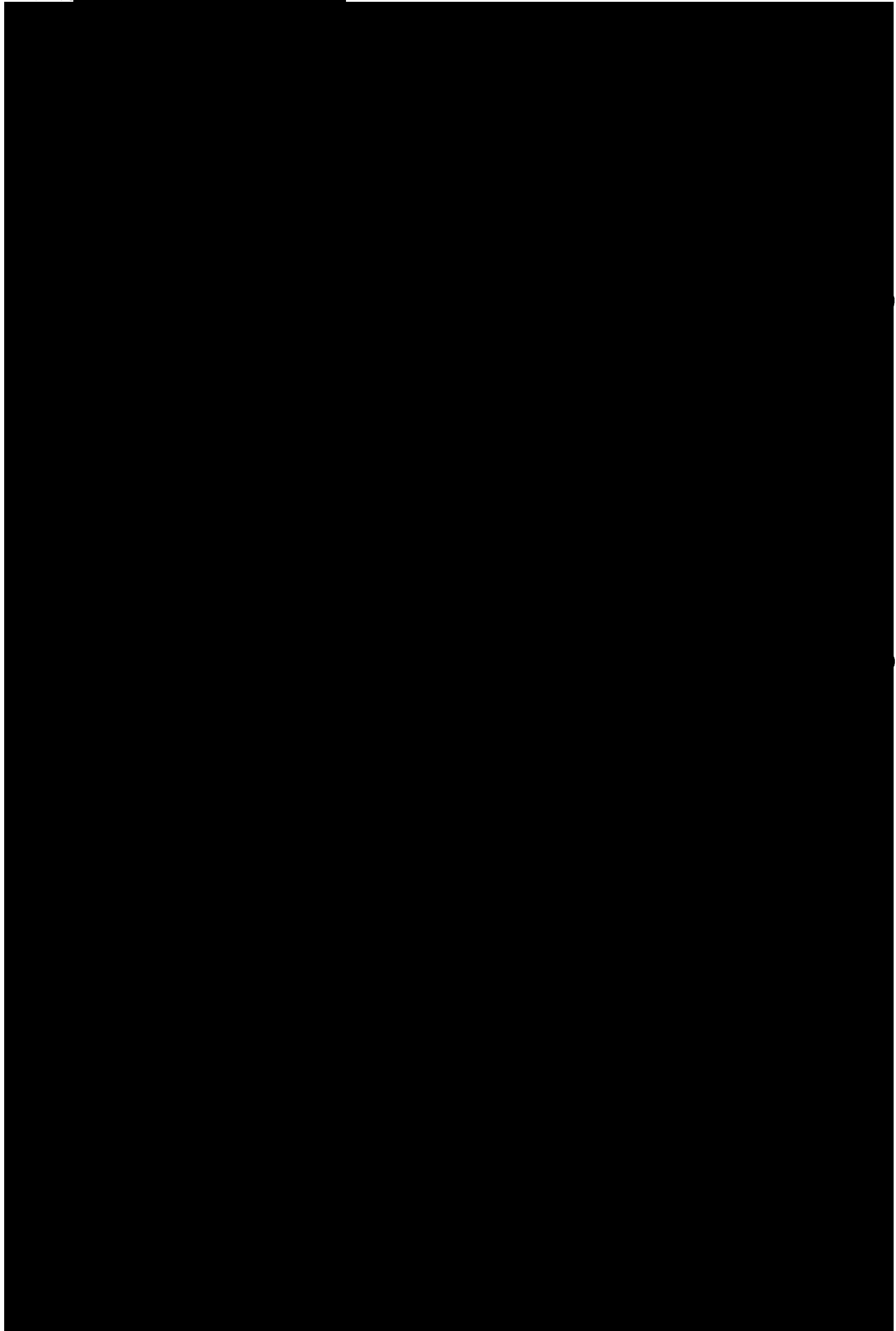




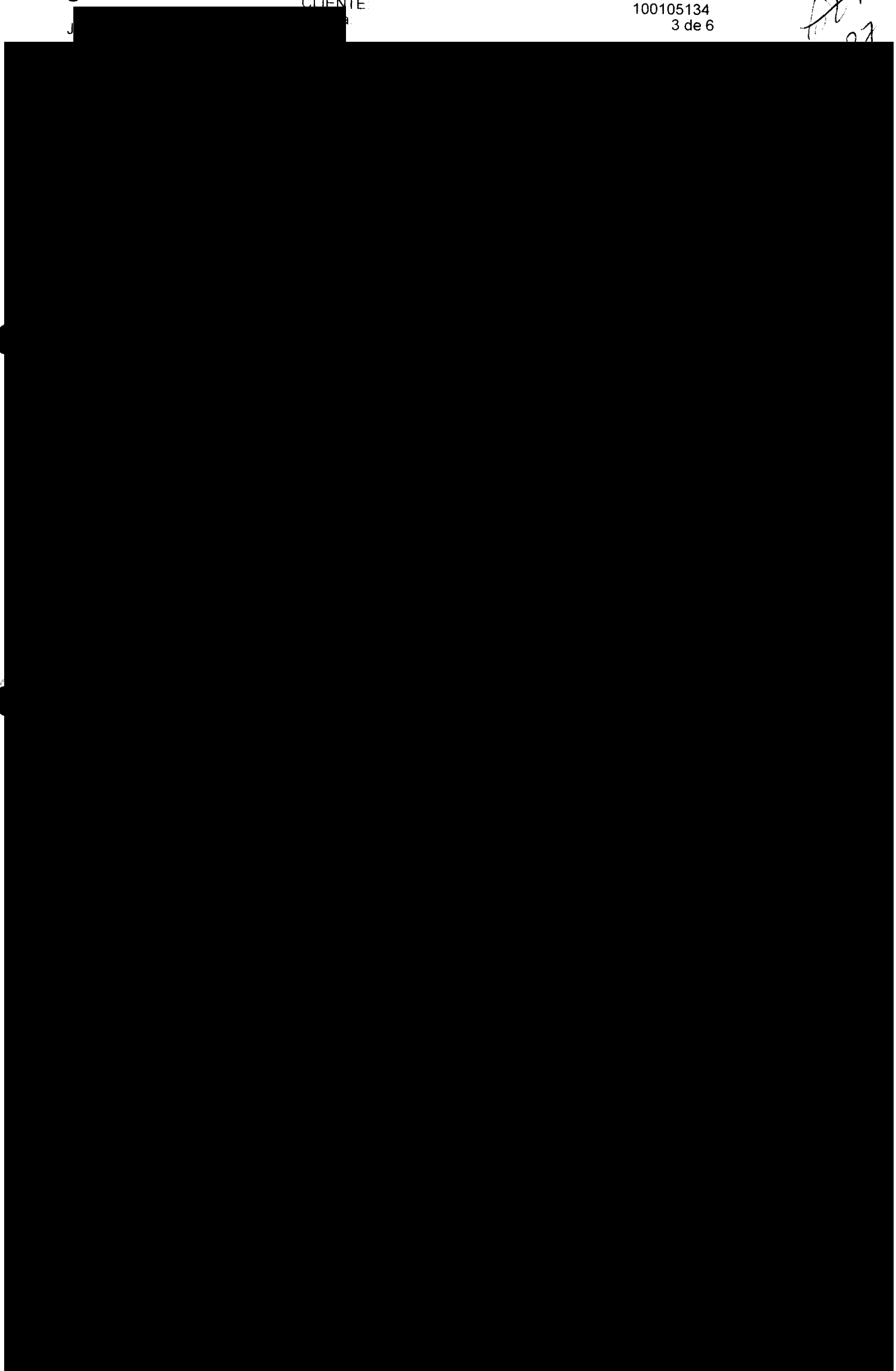
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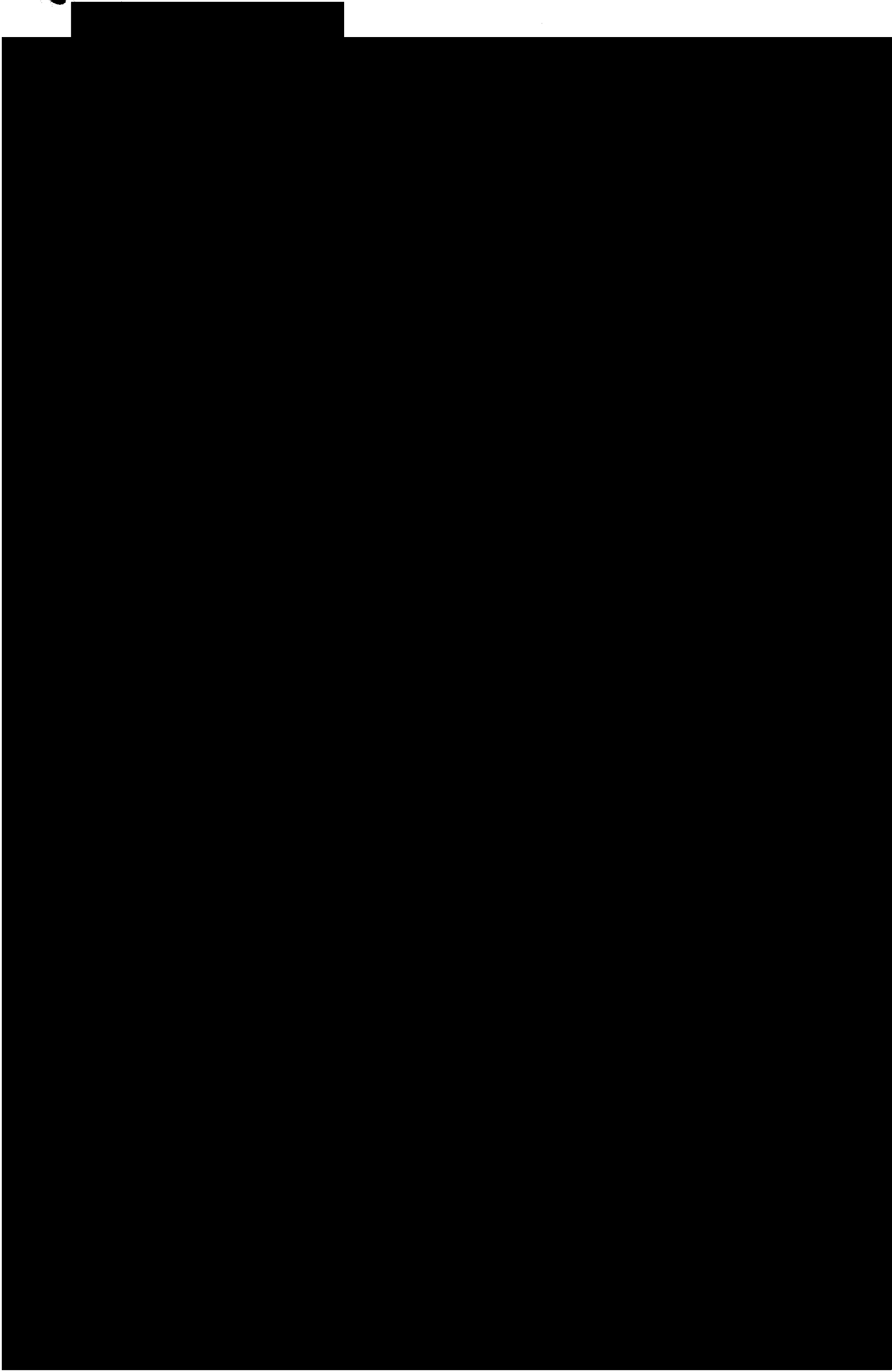


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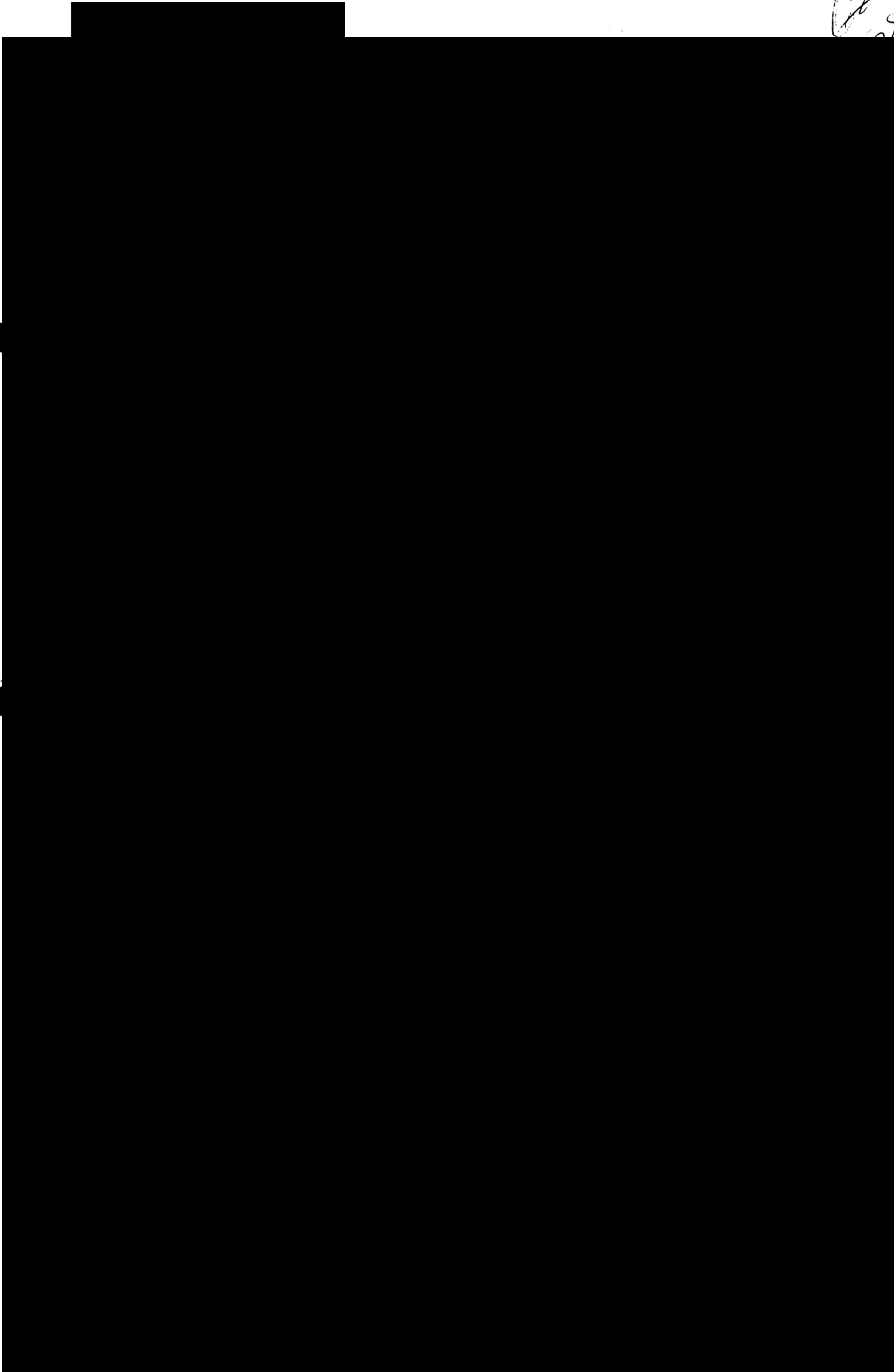


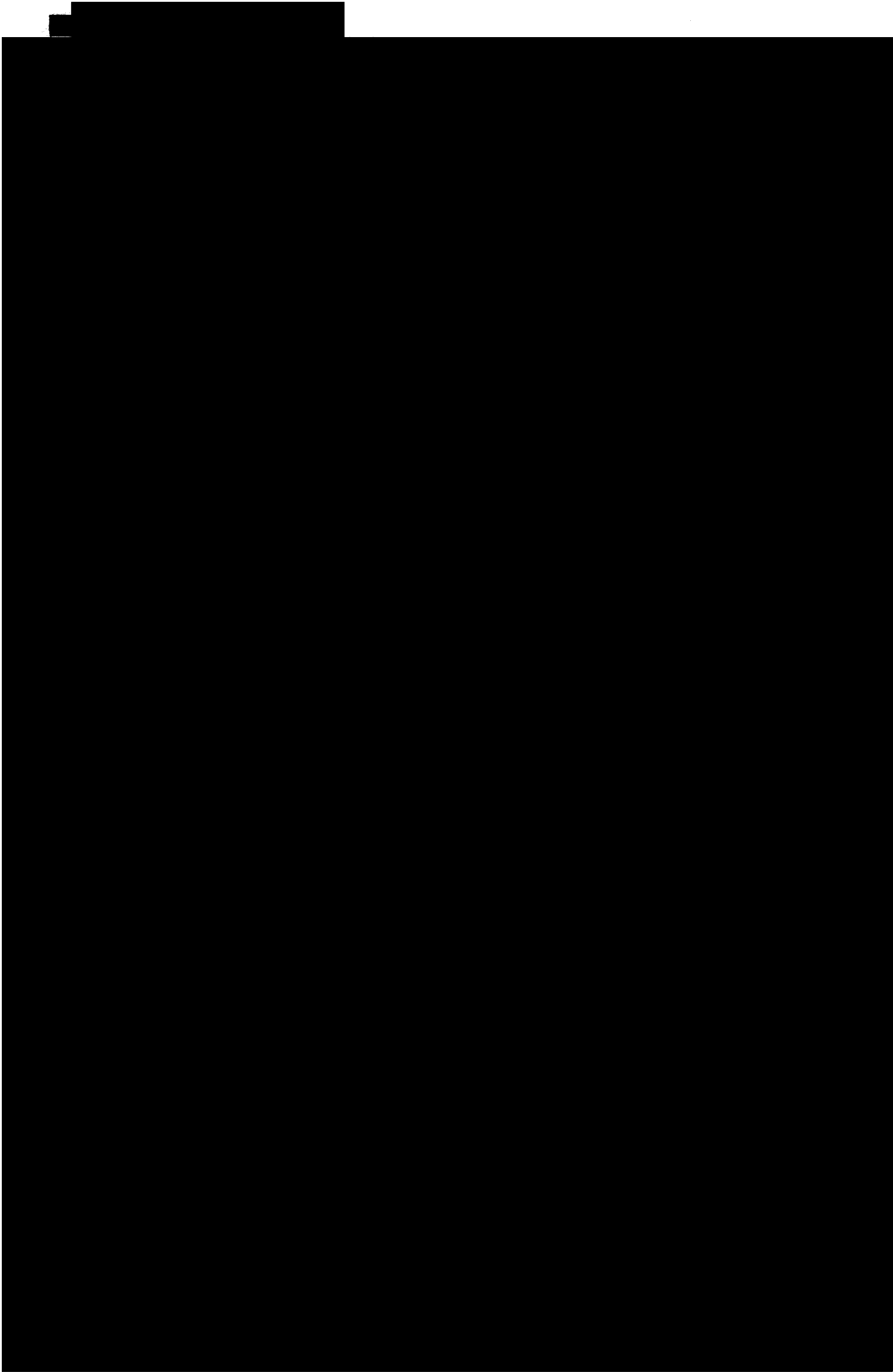
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12/07





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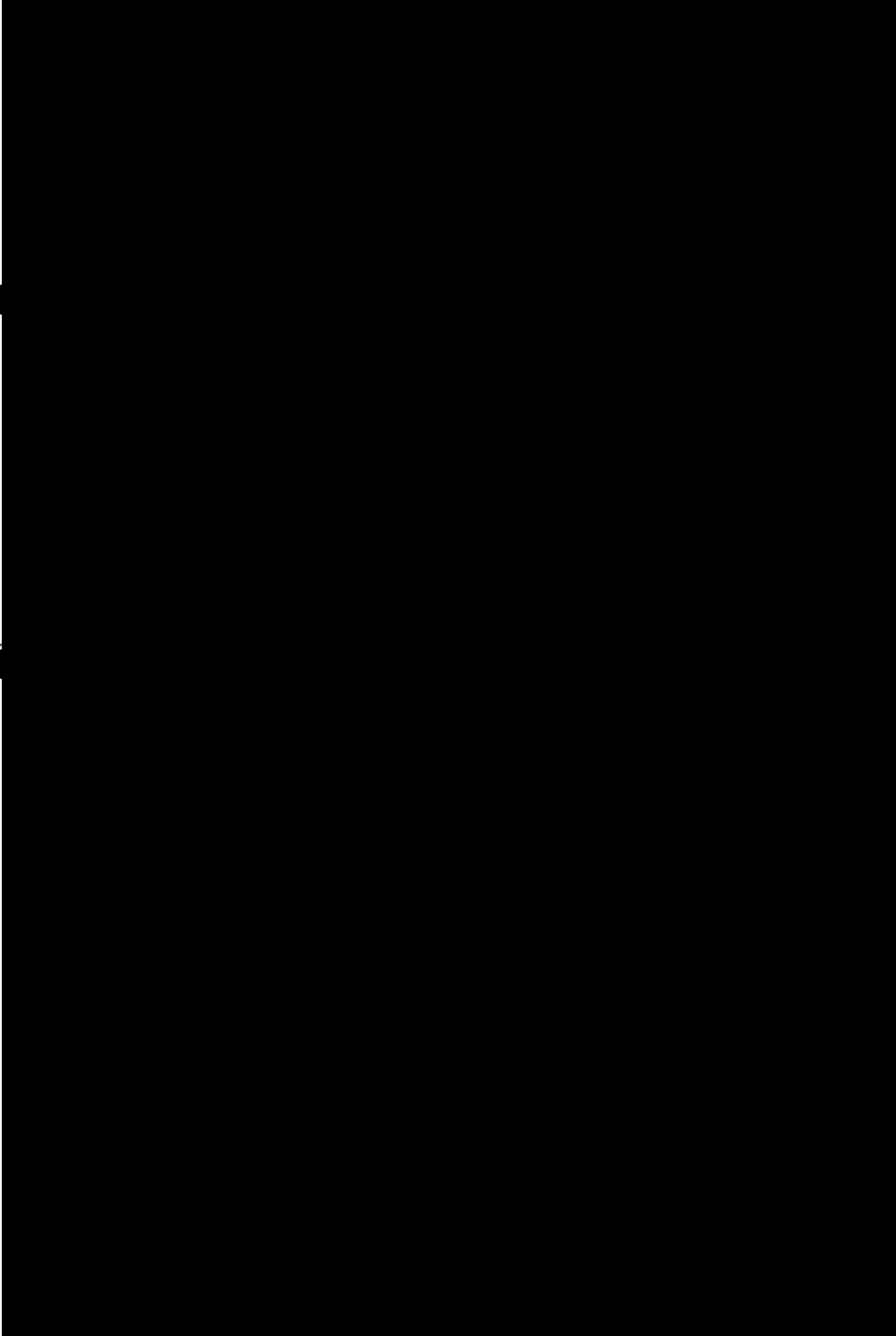
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*120*  
*199*

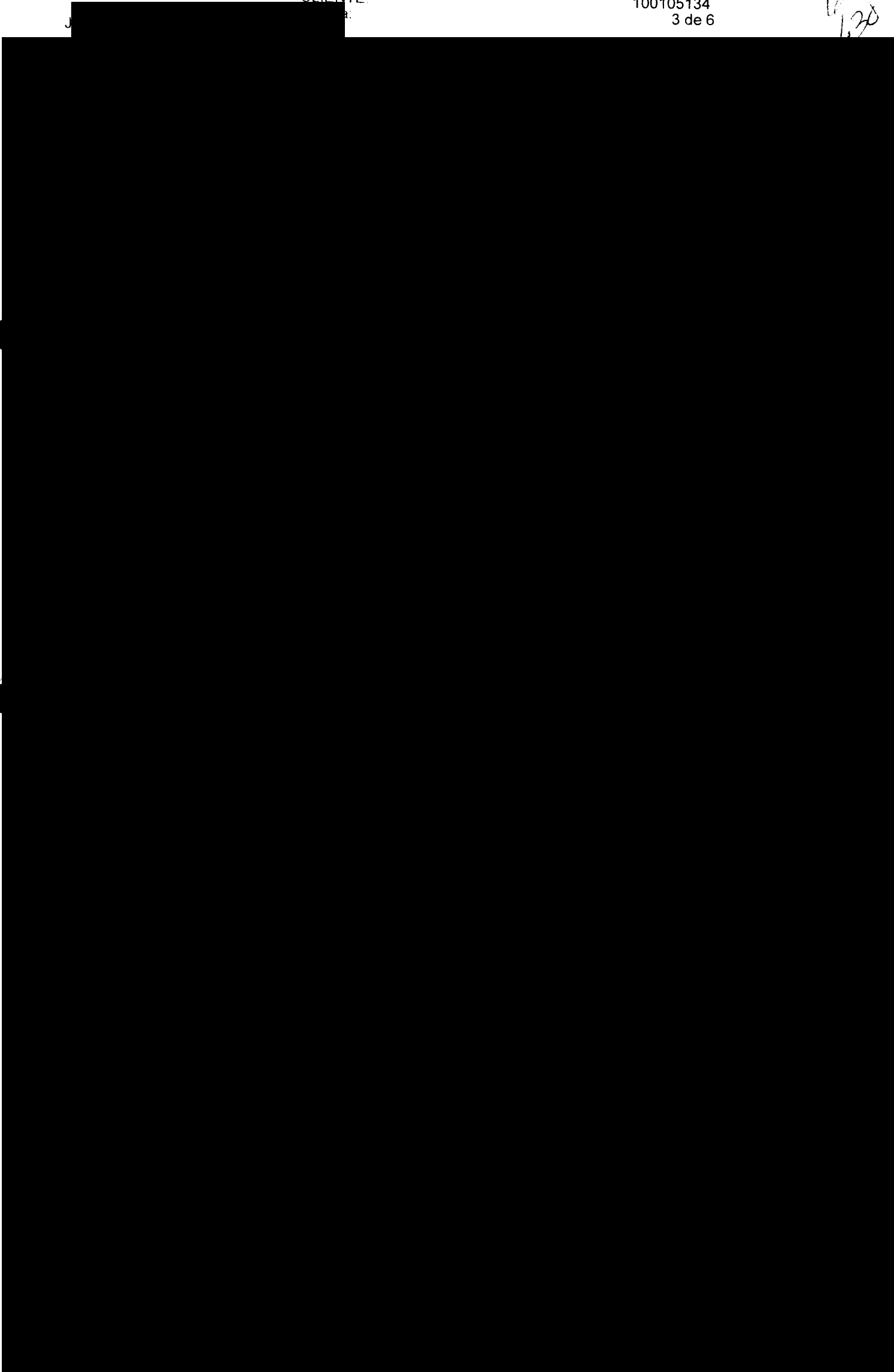


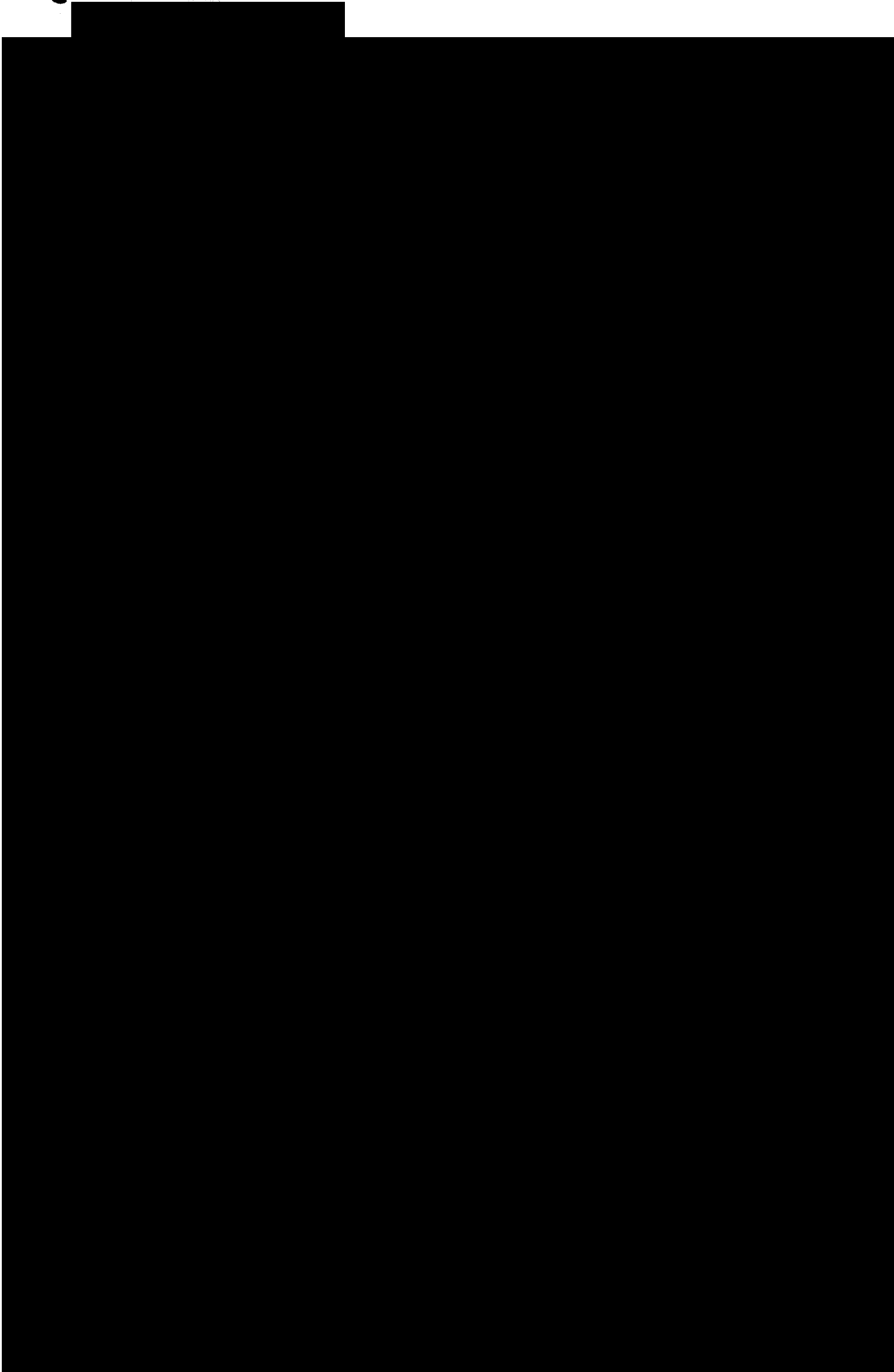
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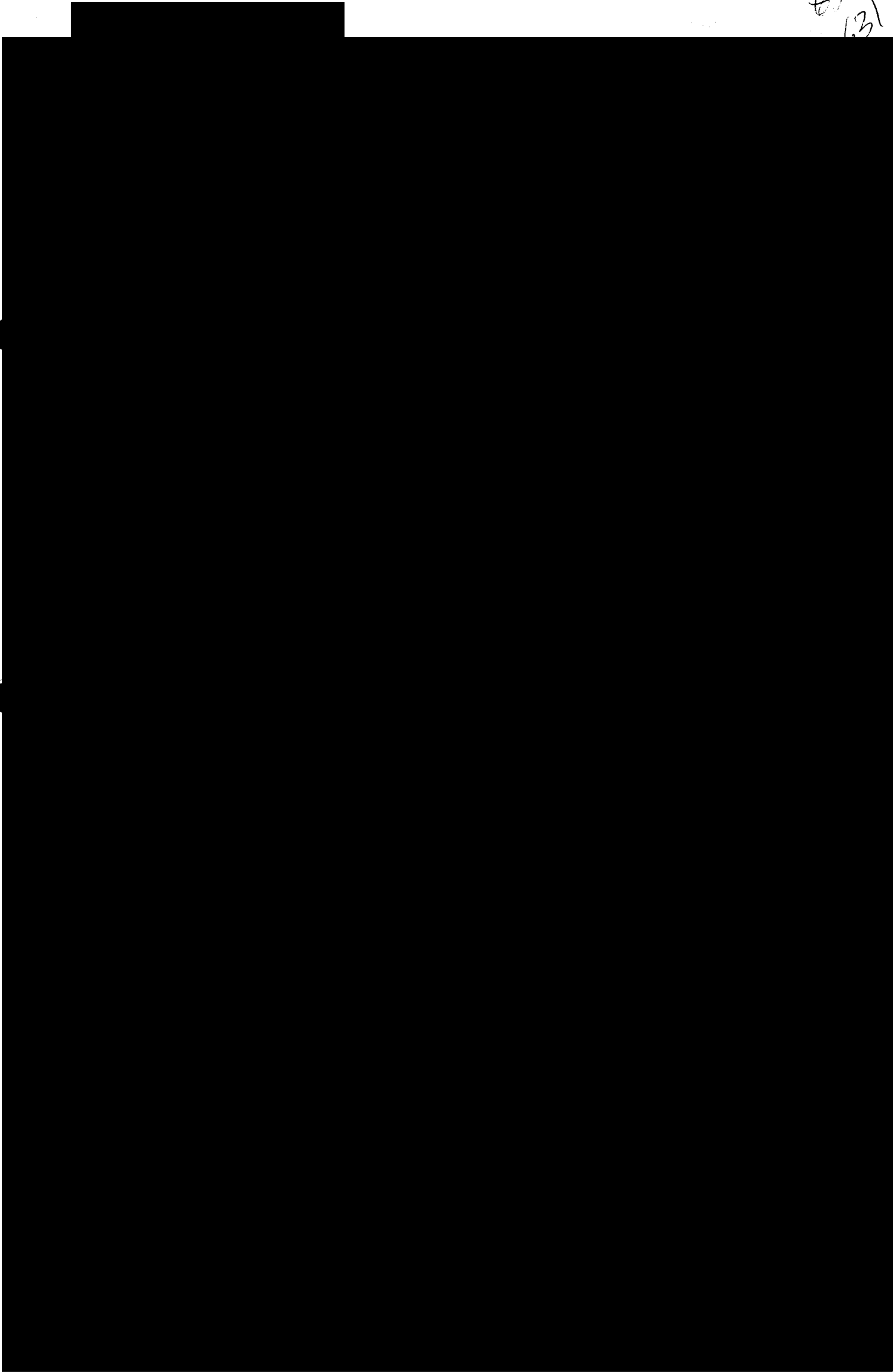


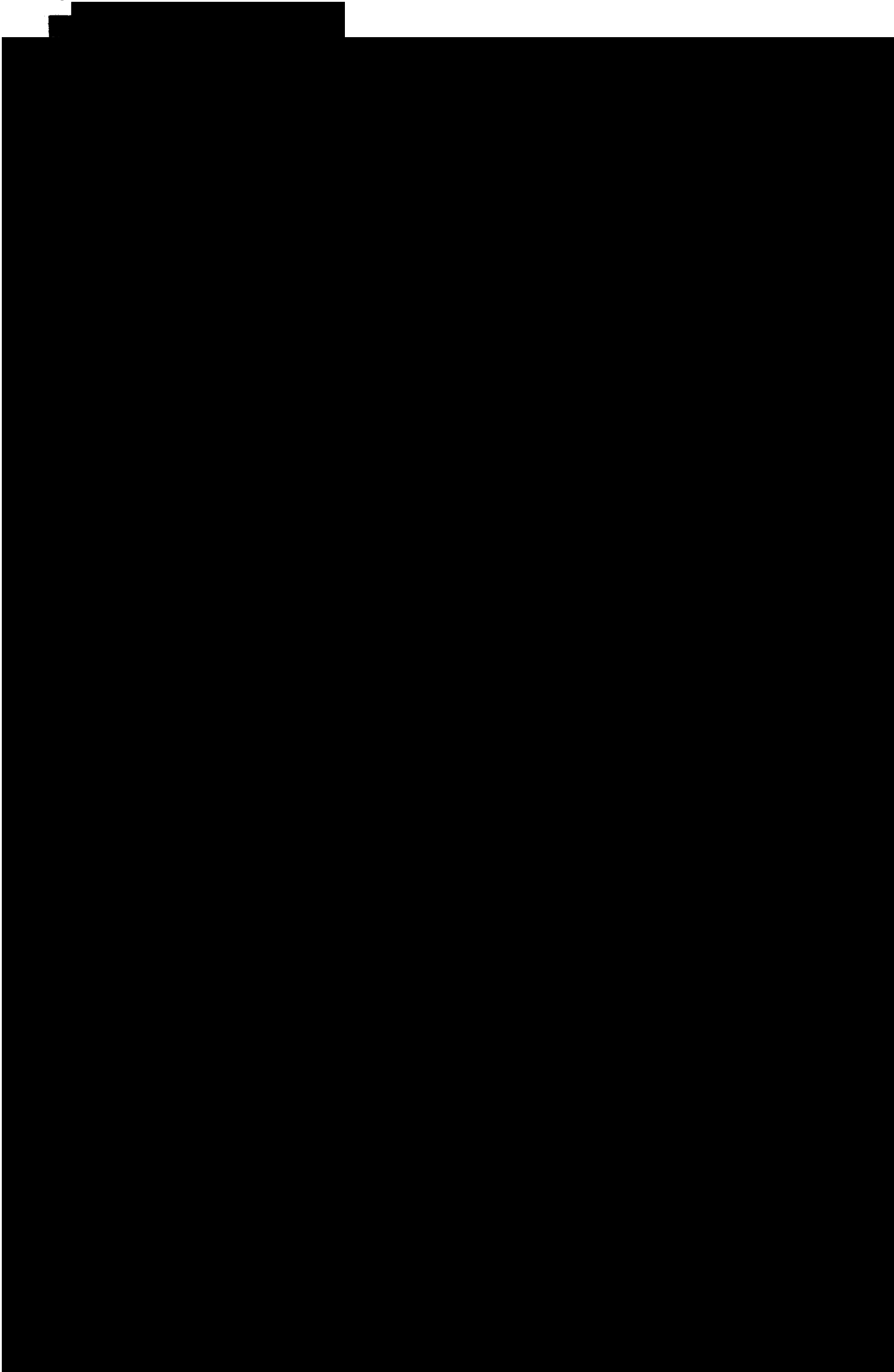
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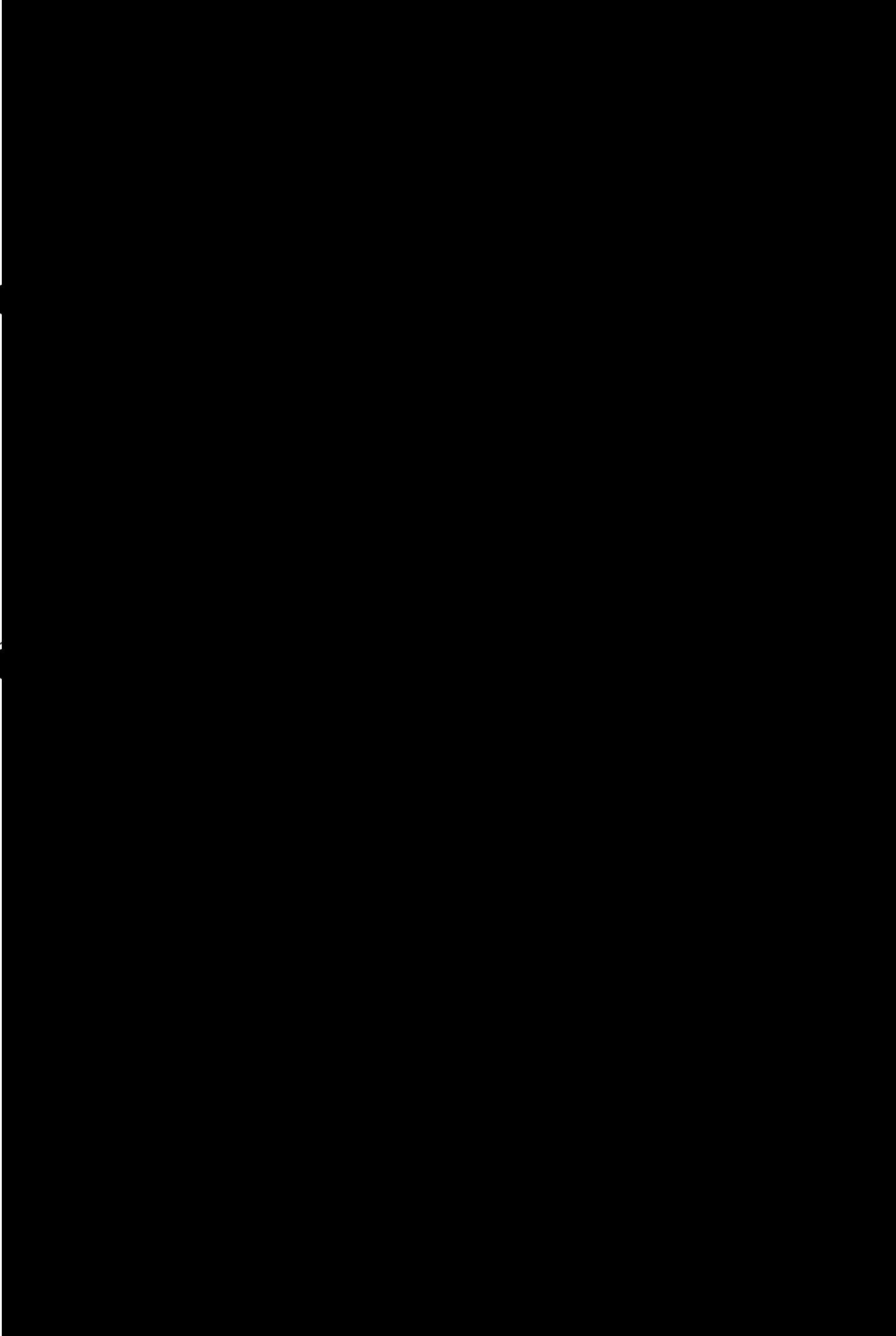


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131

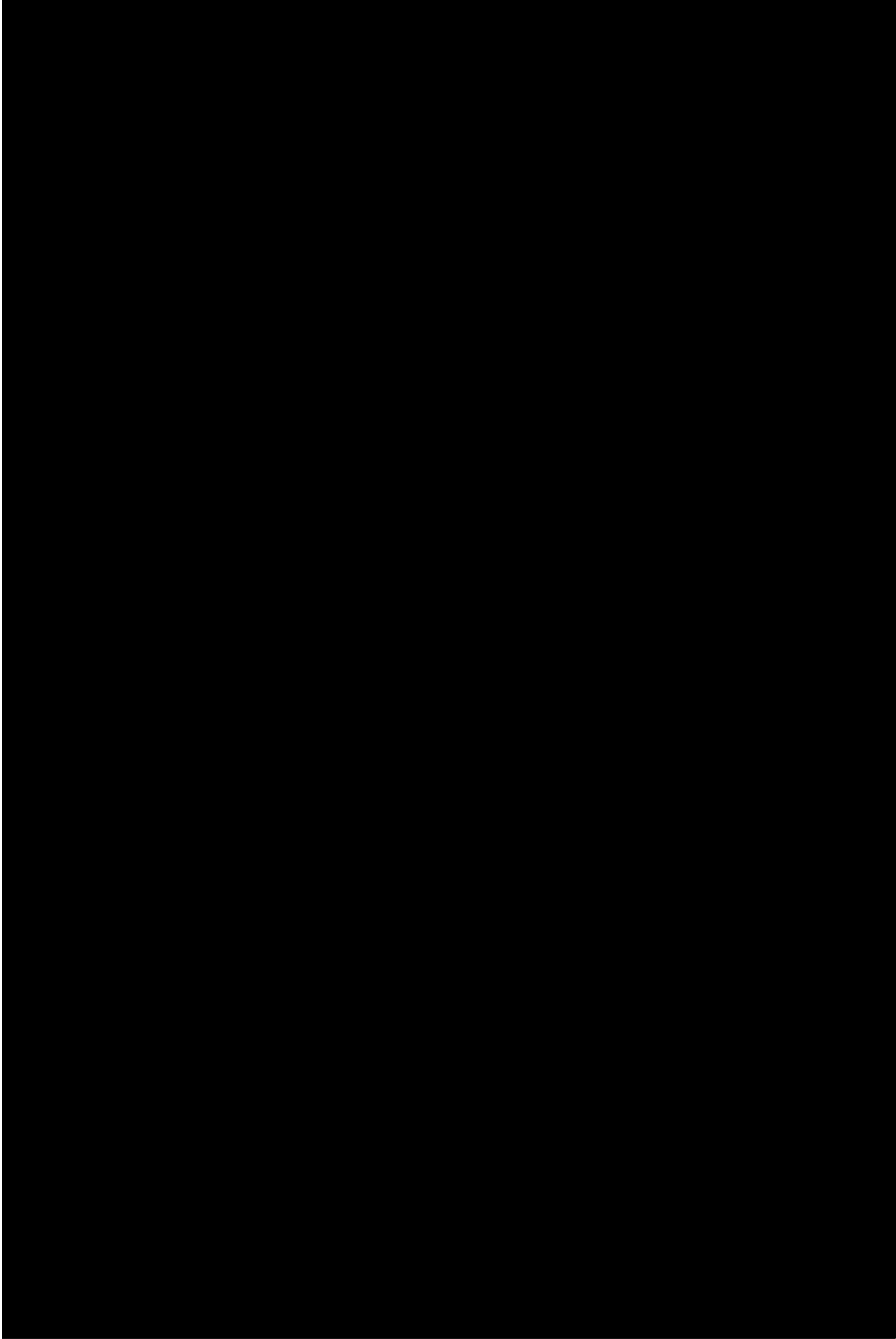




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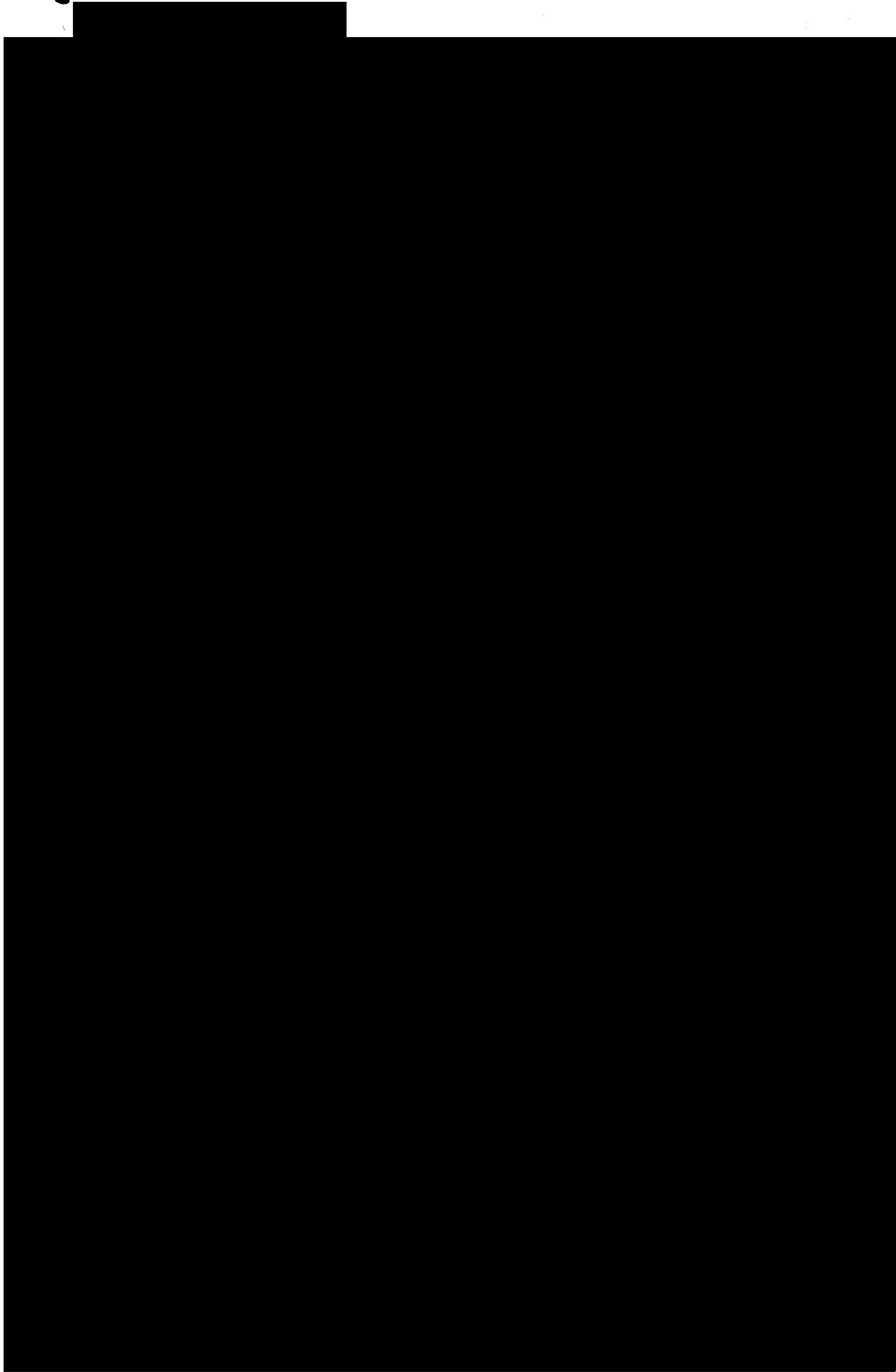


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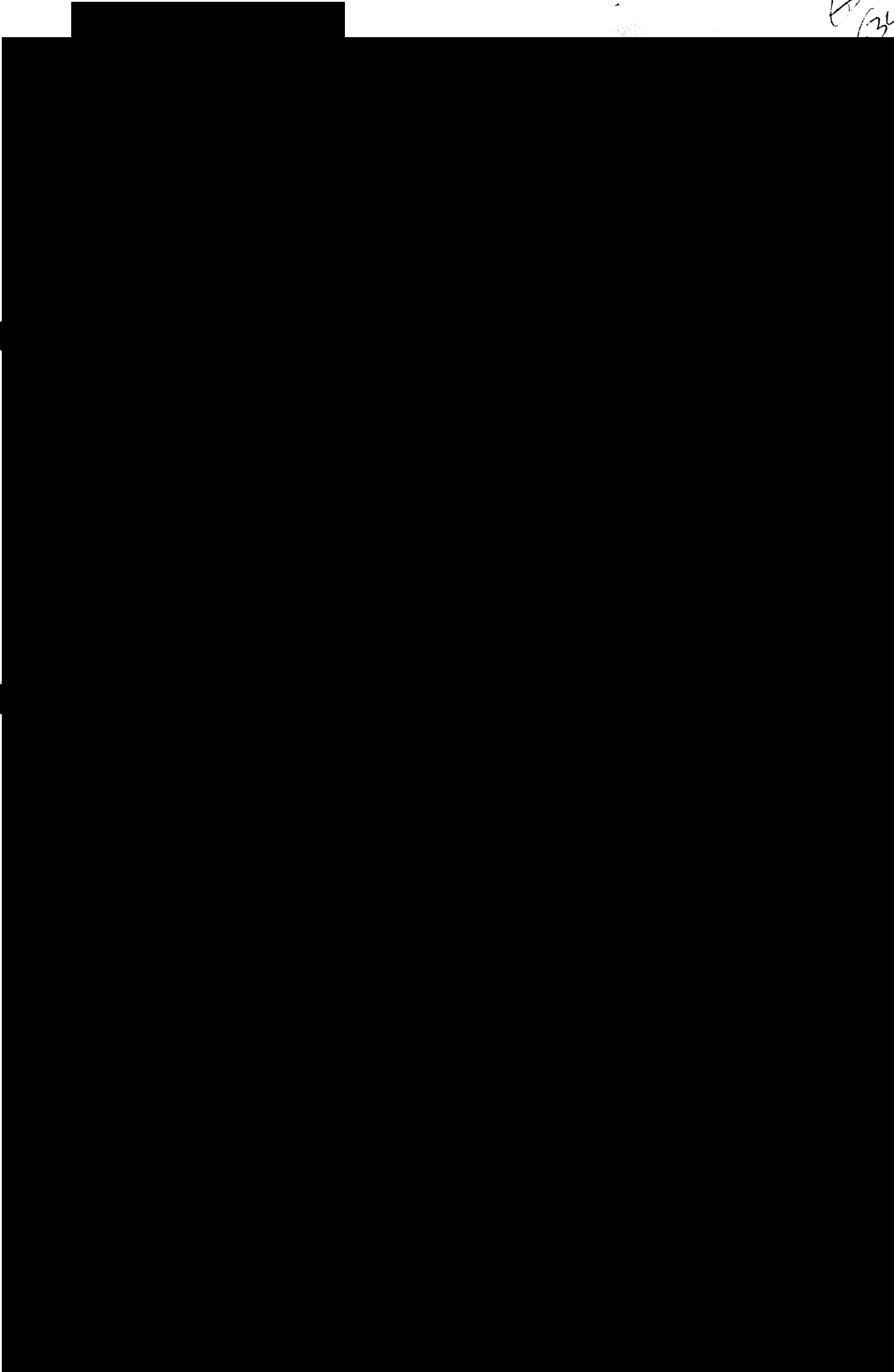
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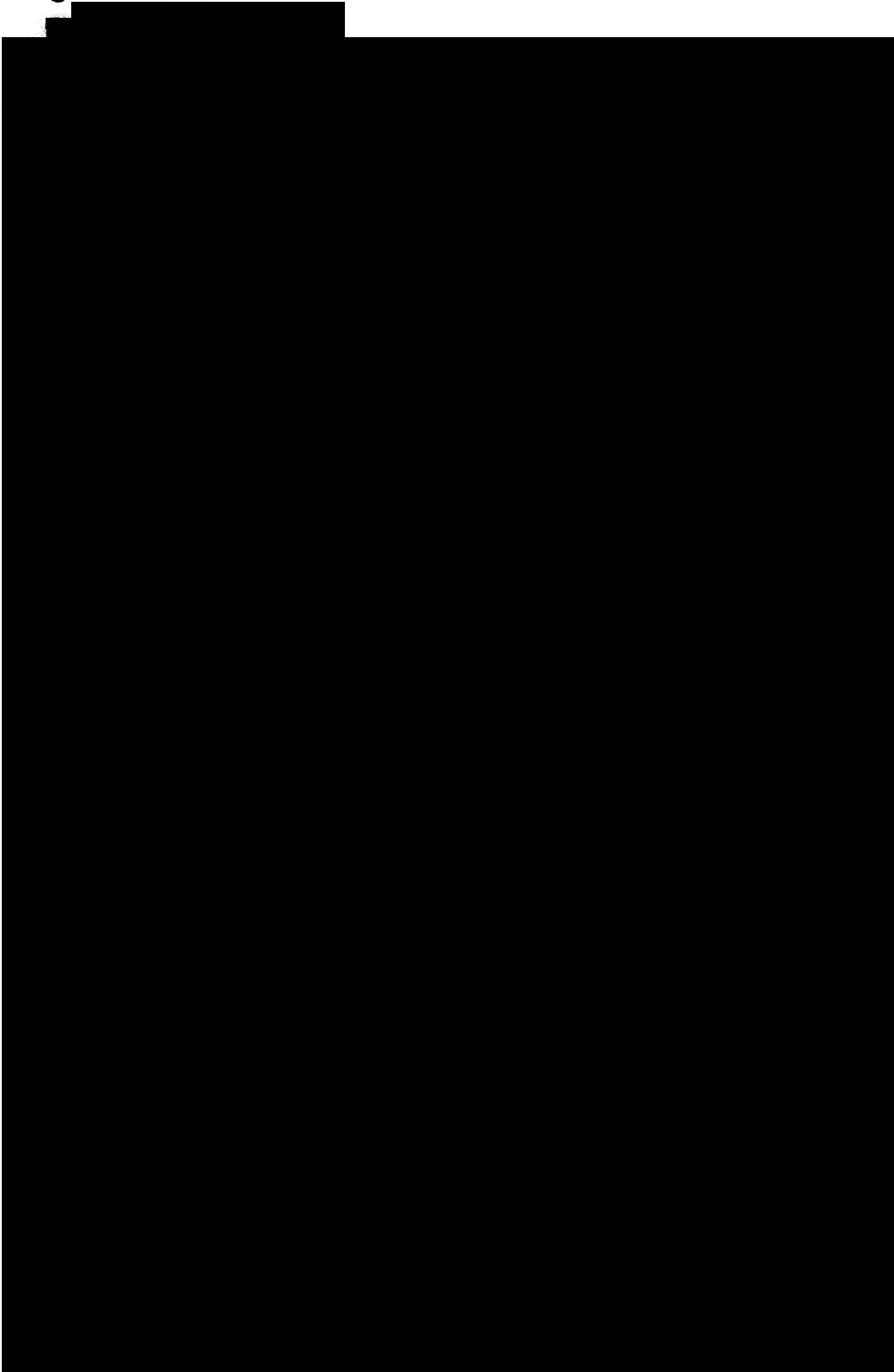
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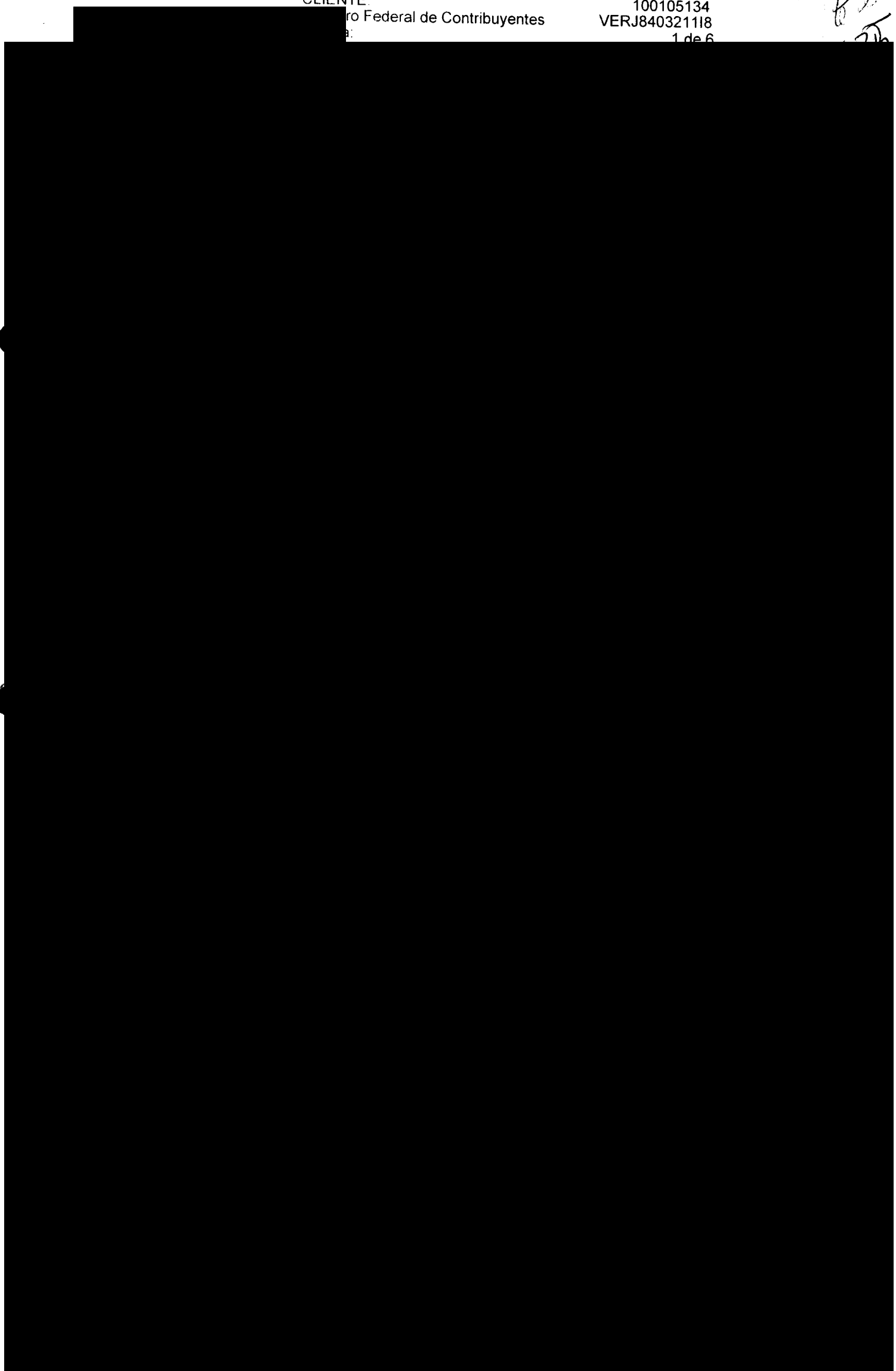


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34





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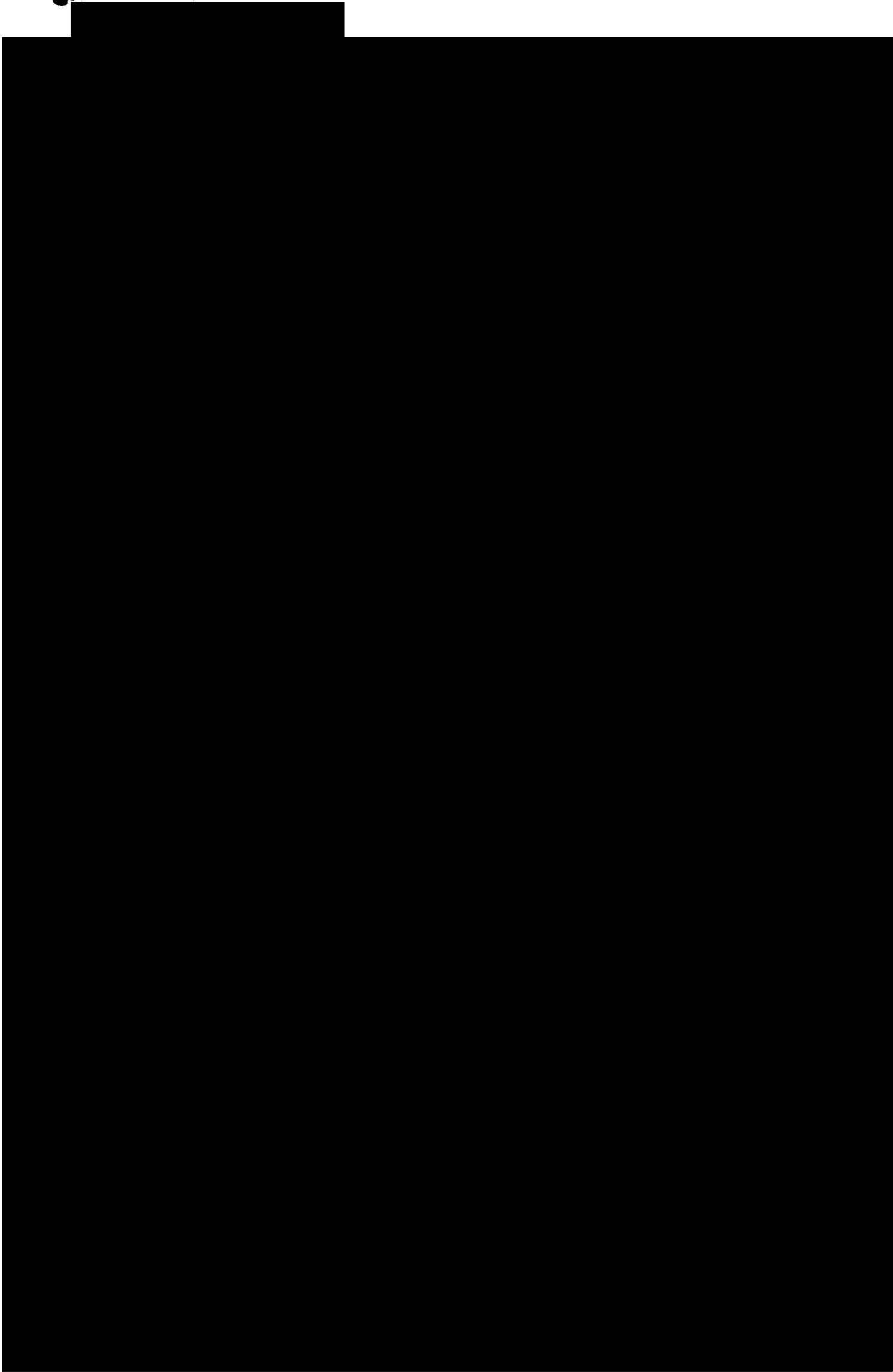


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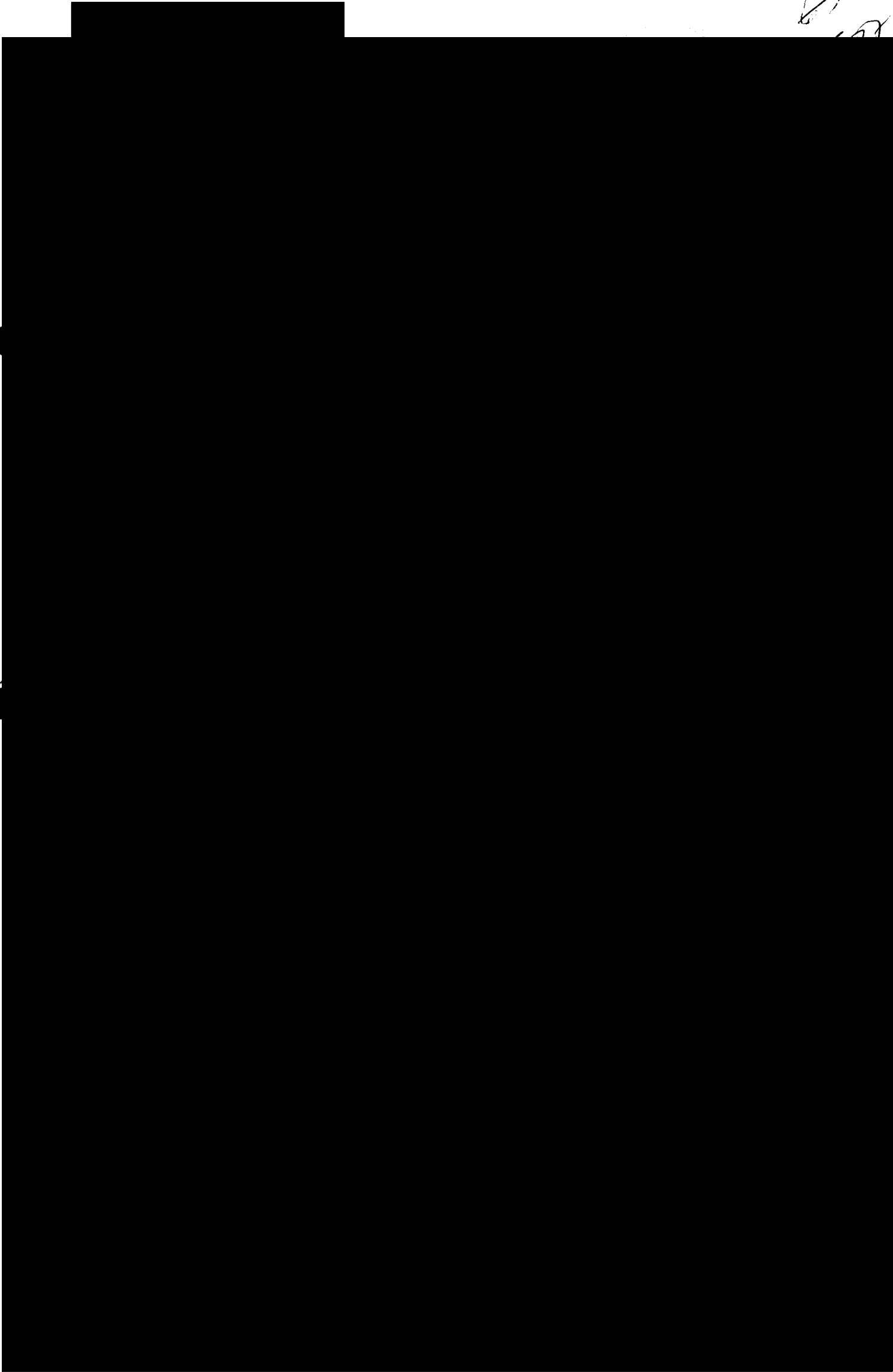


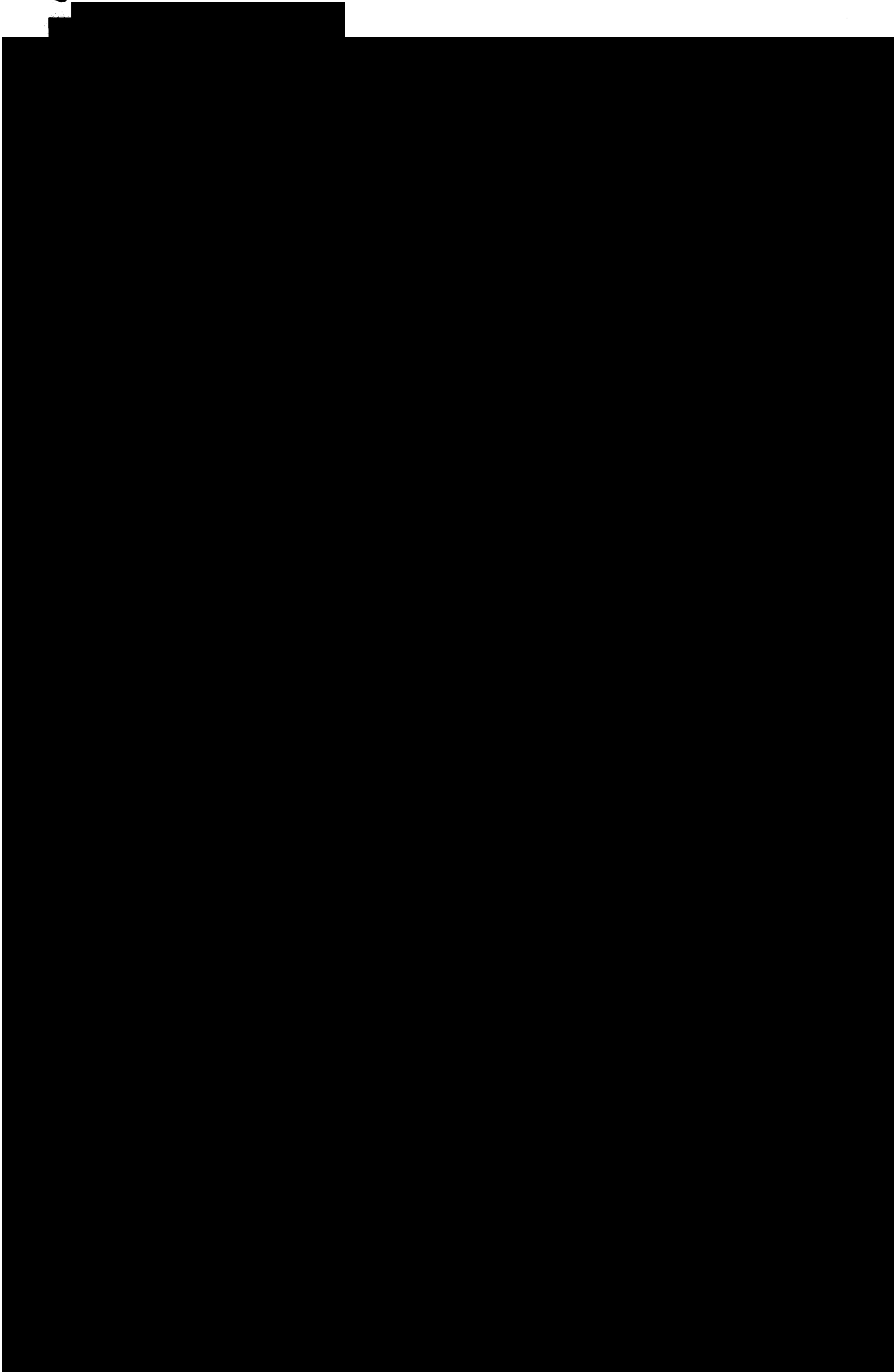
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[REDACTED]



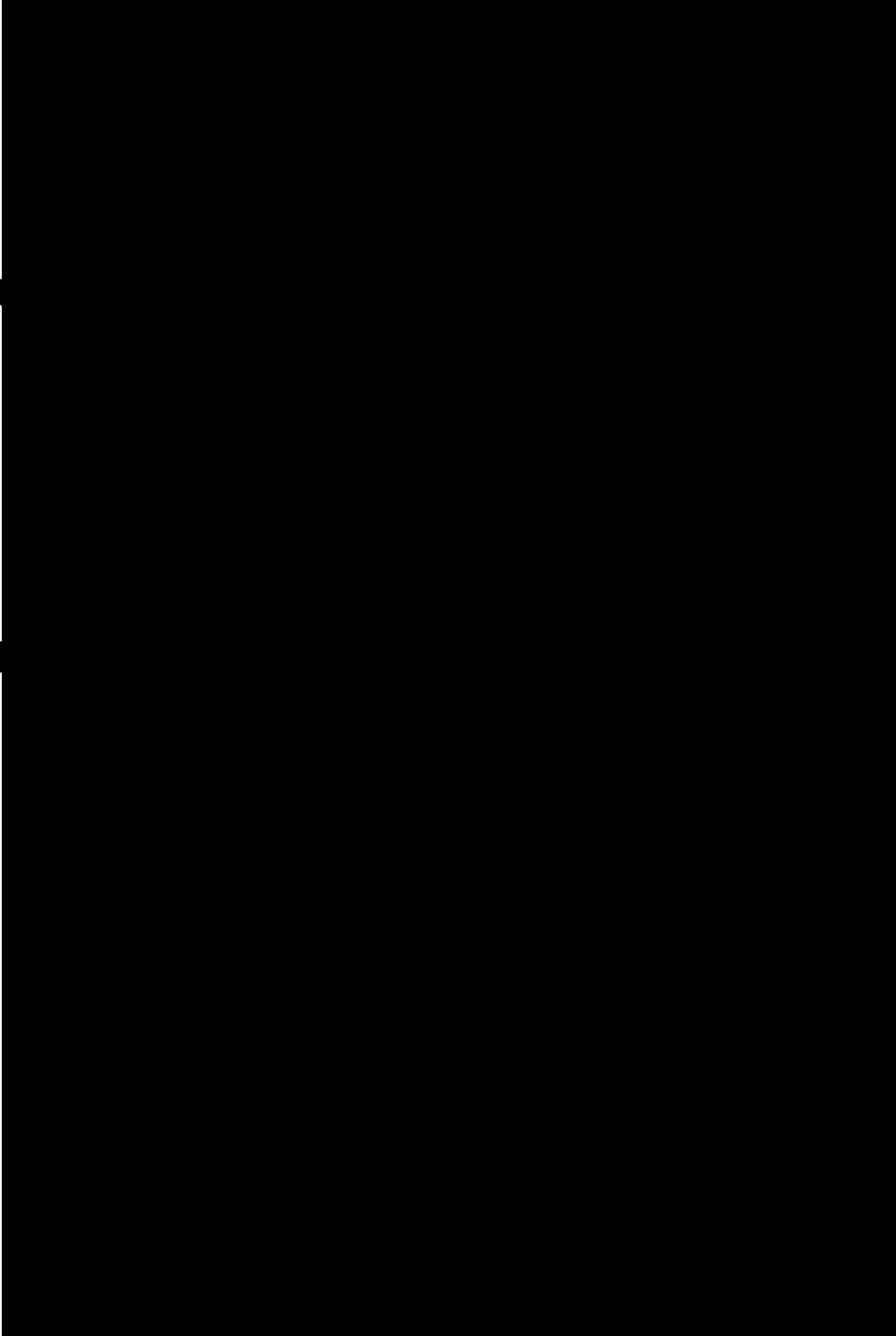
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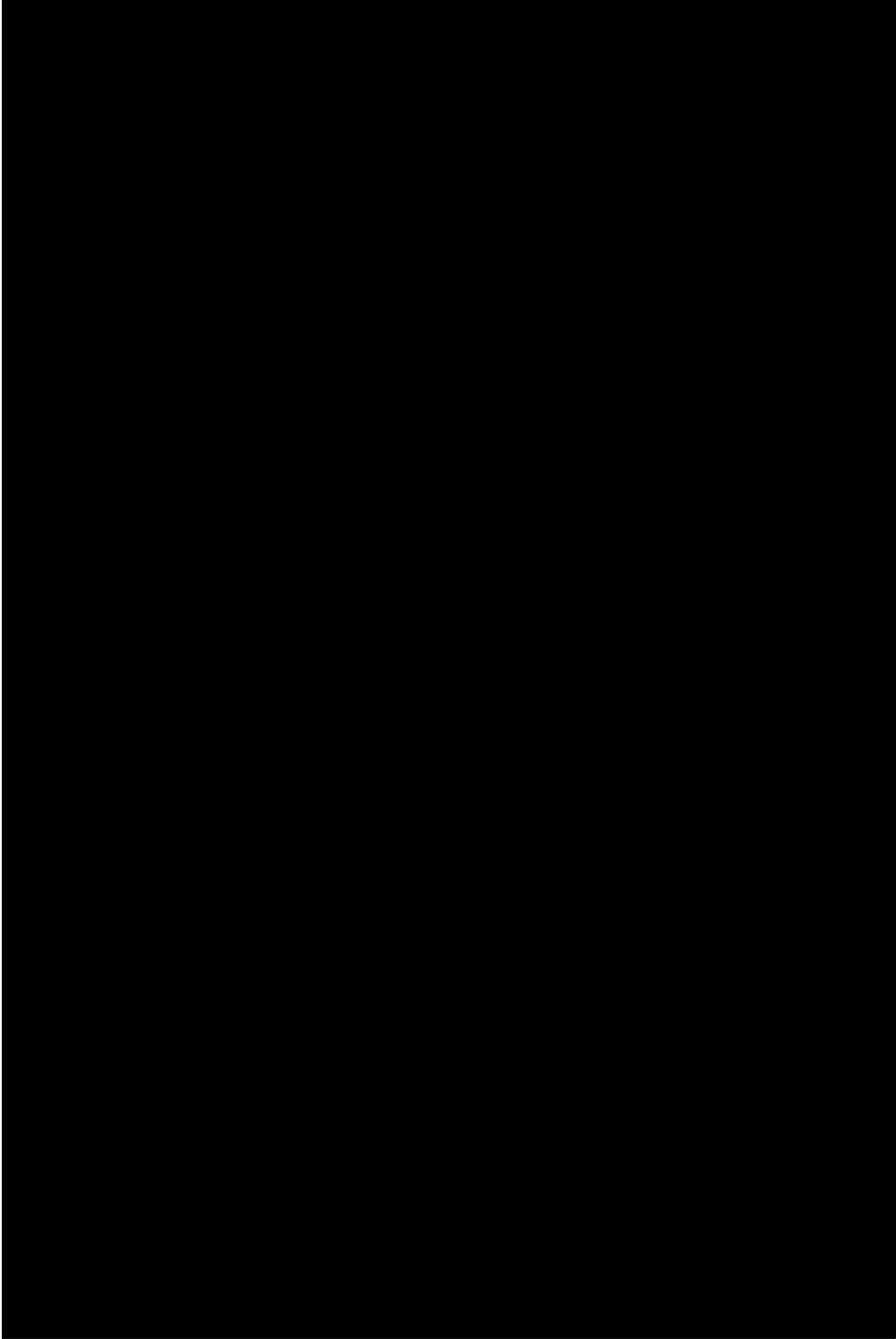




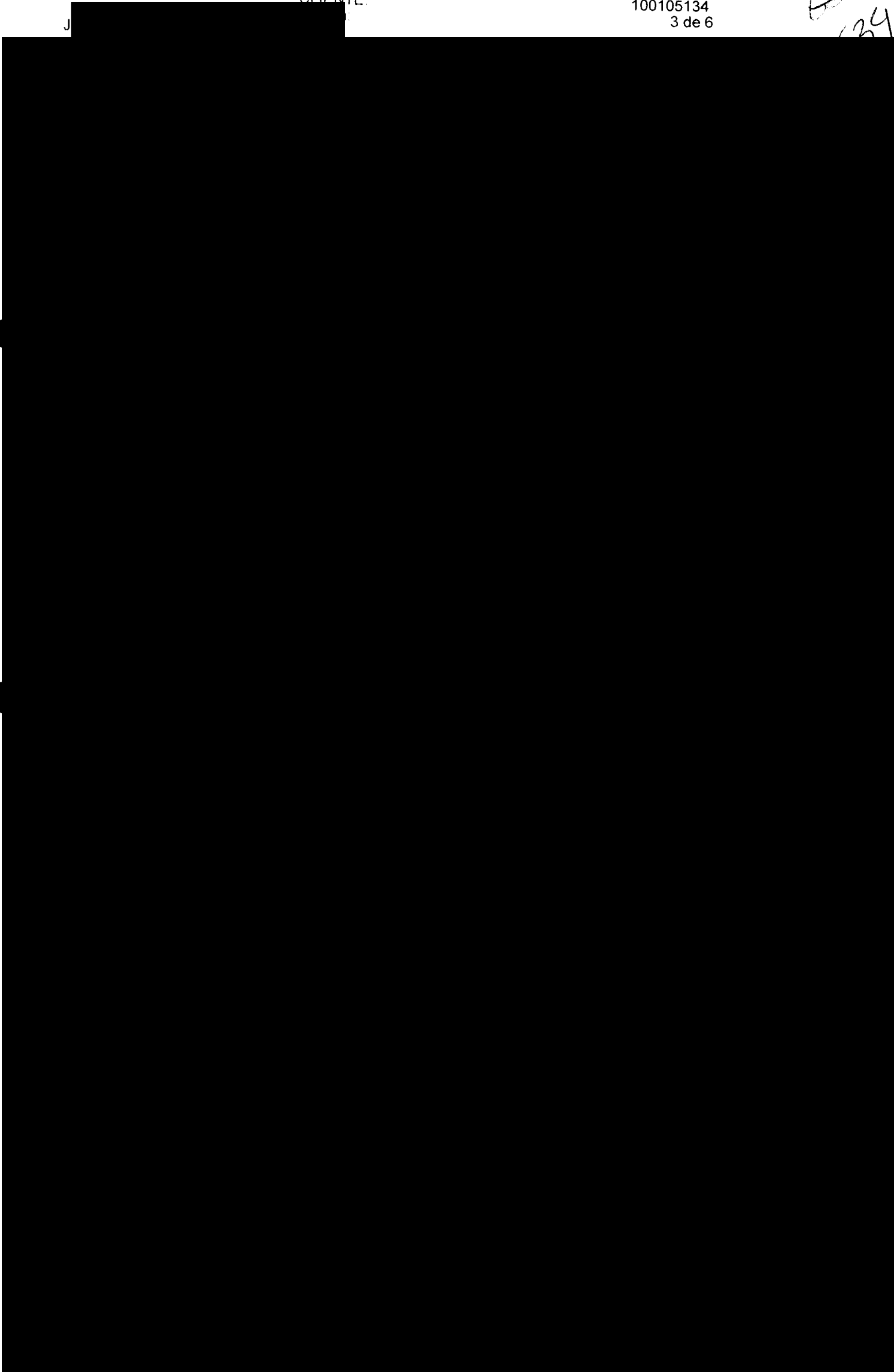
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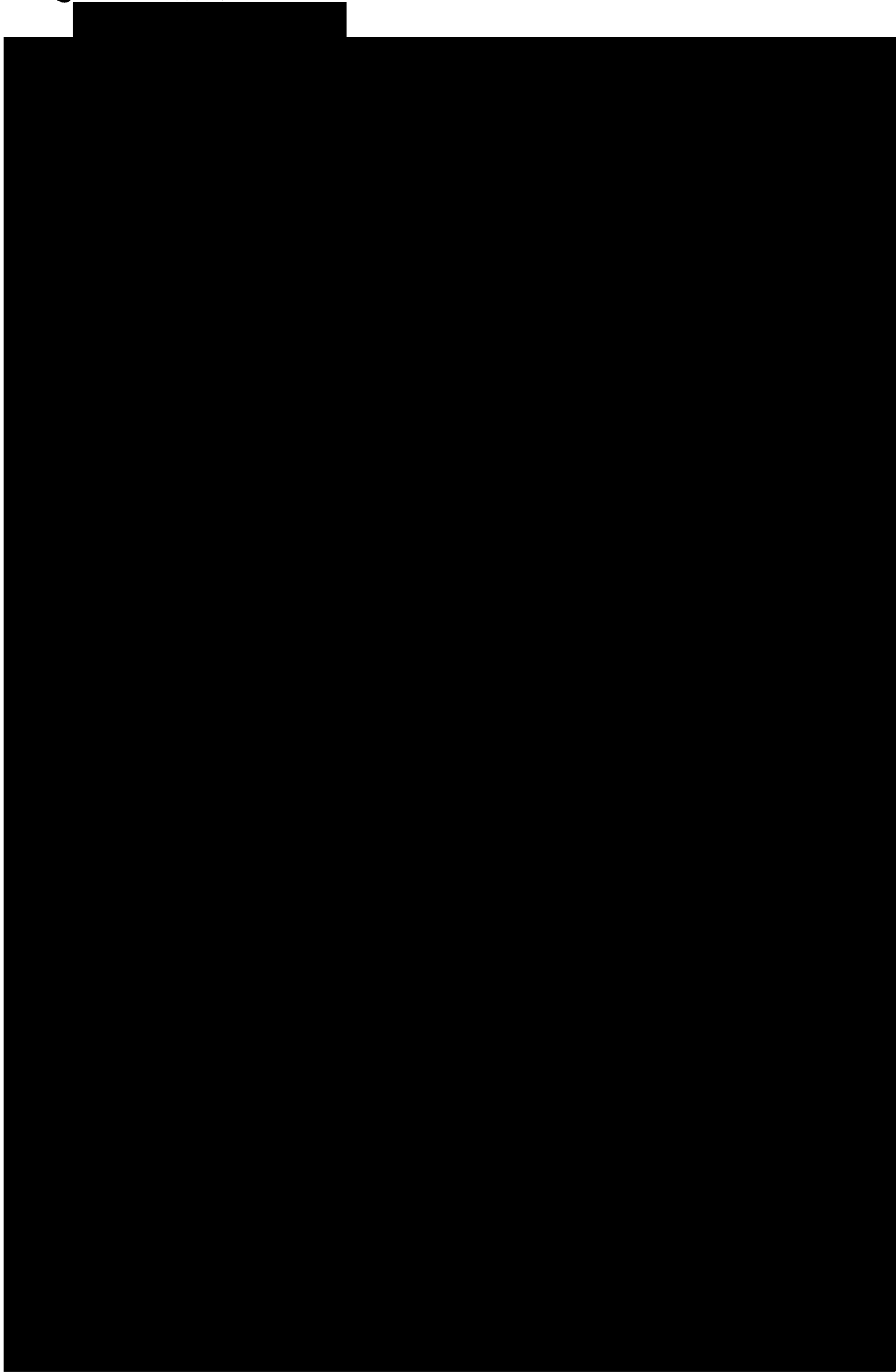


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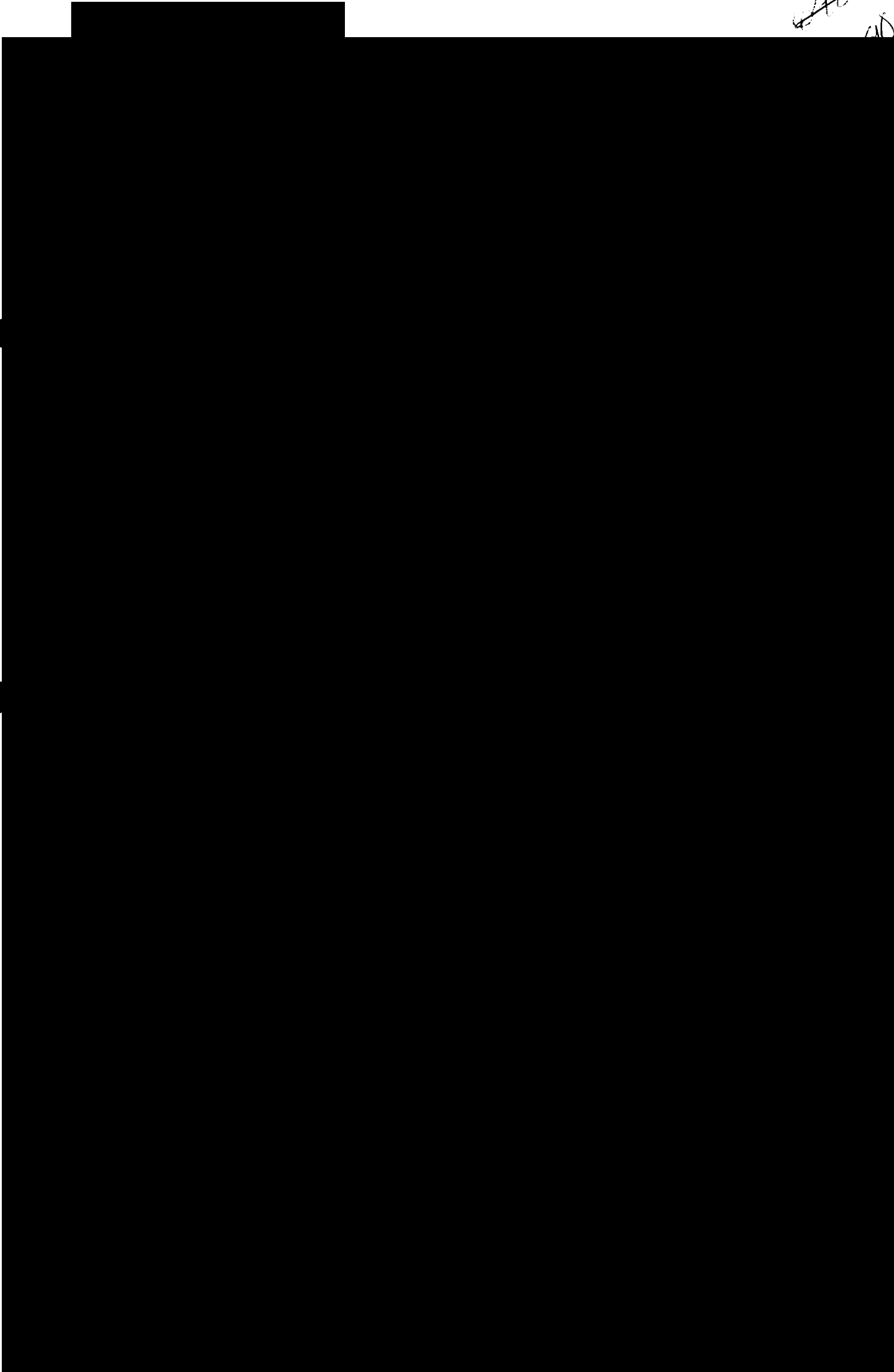


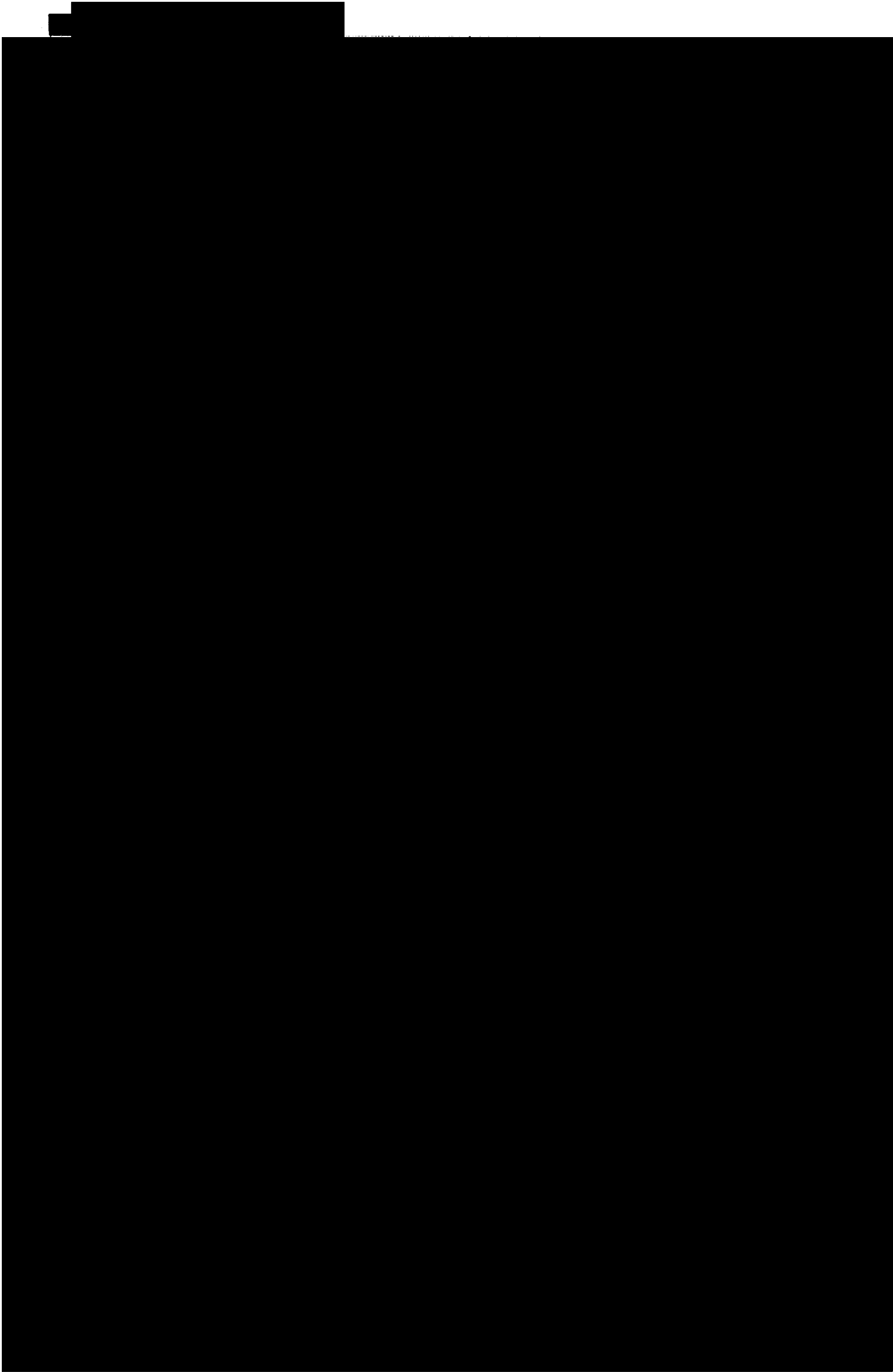
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24





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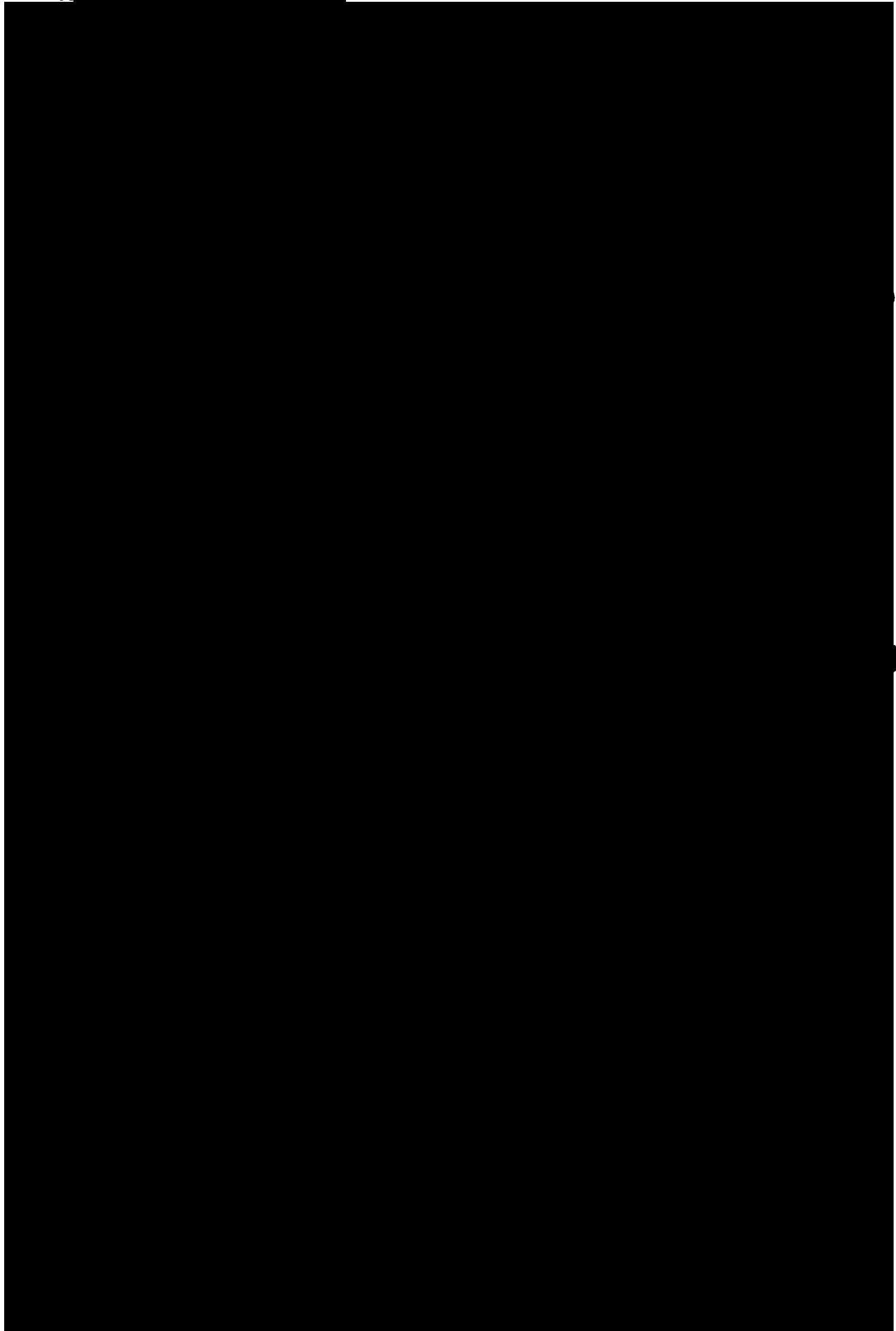




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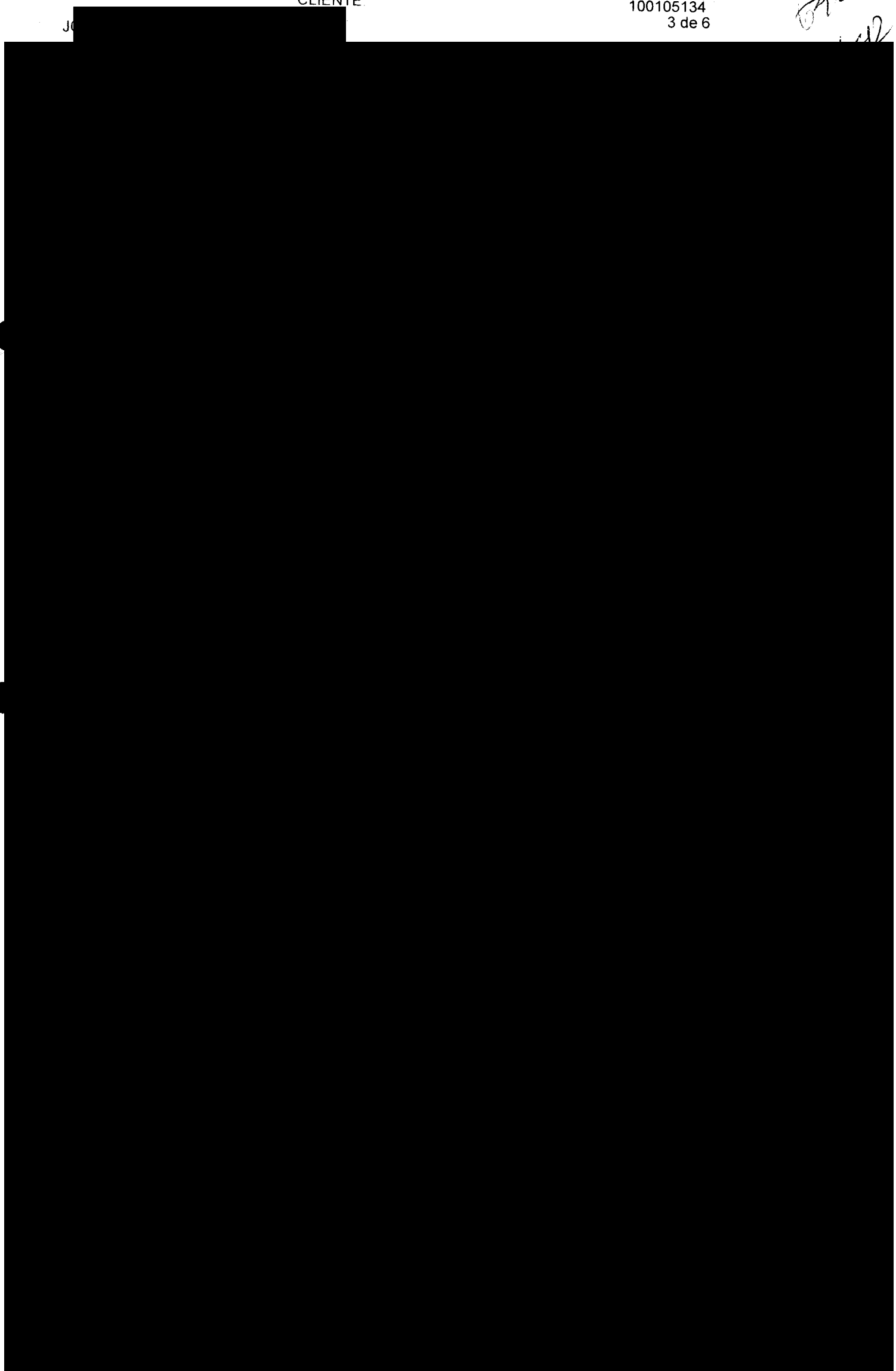


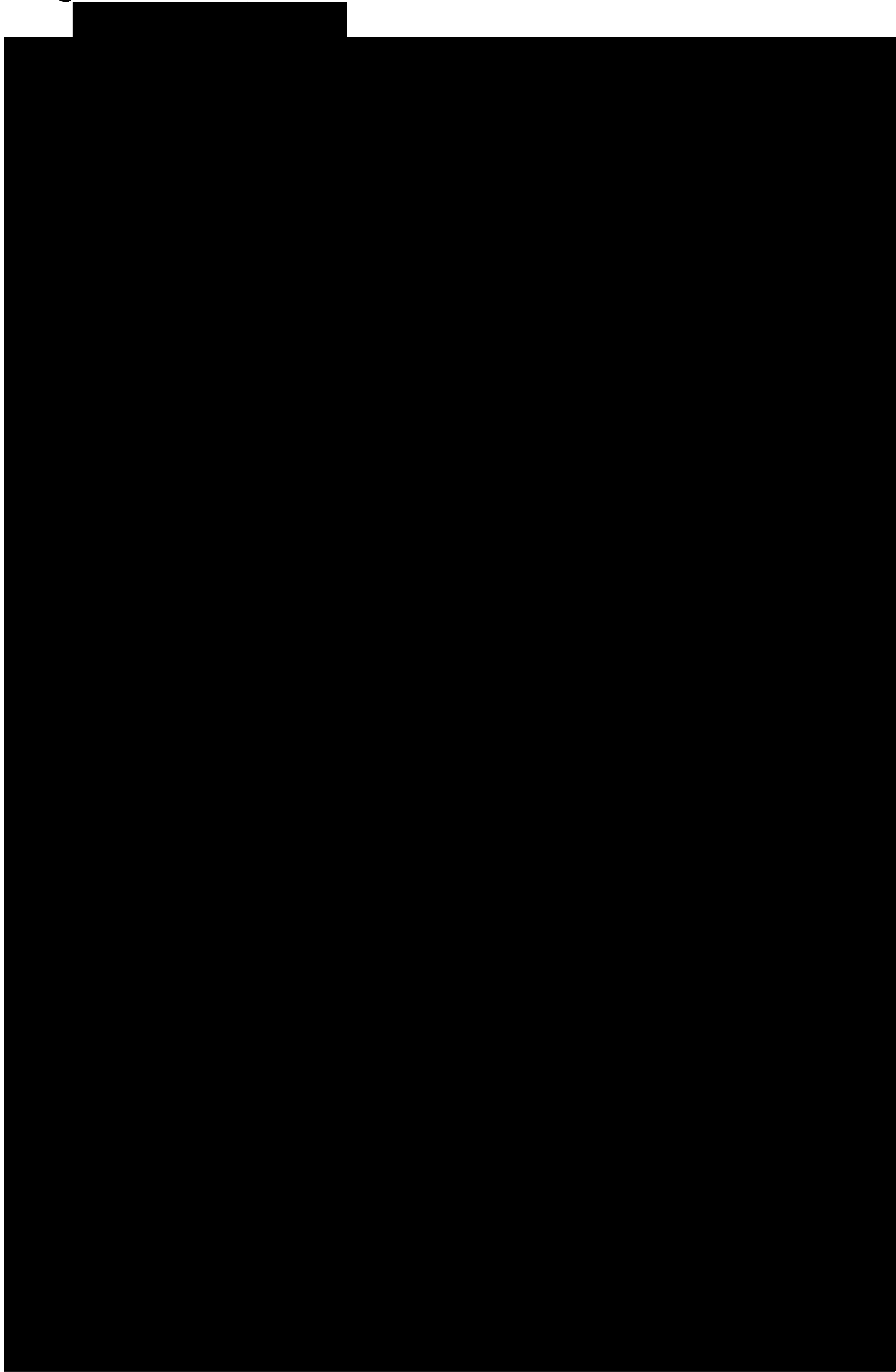
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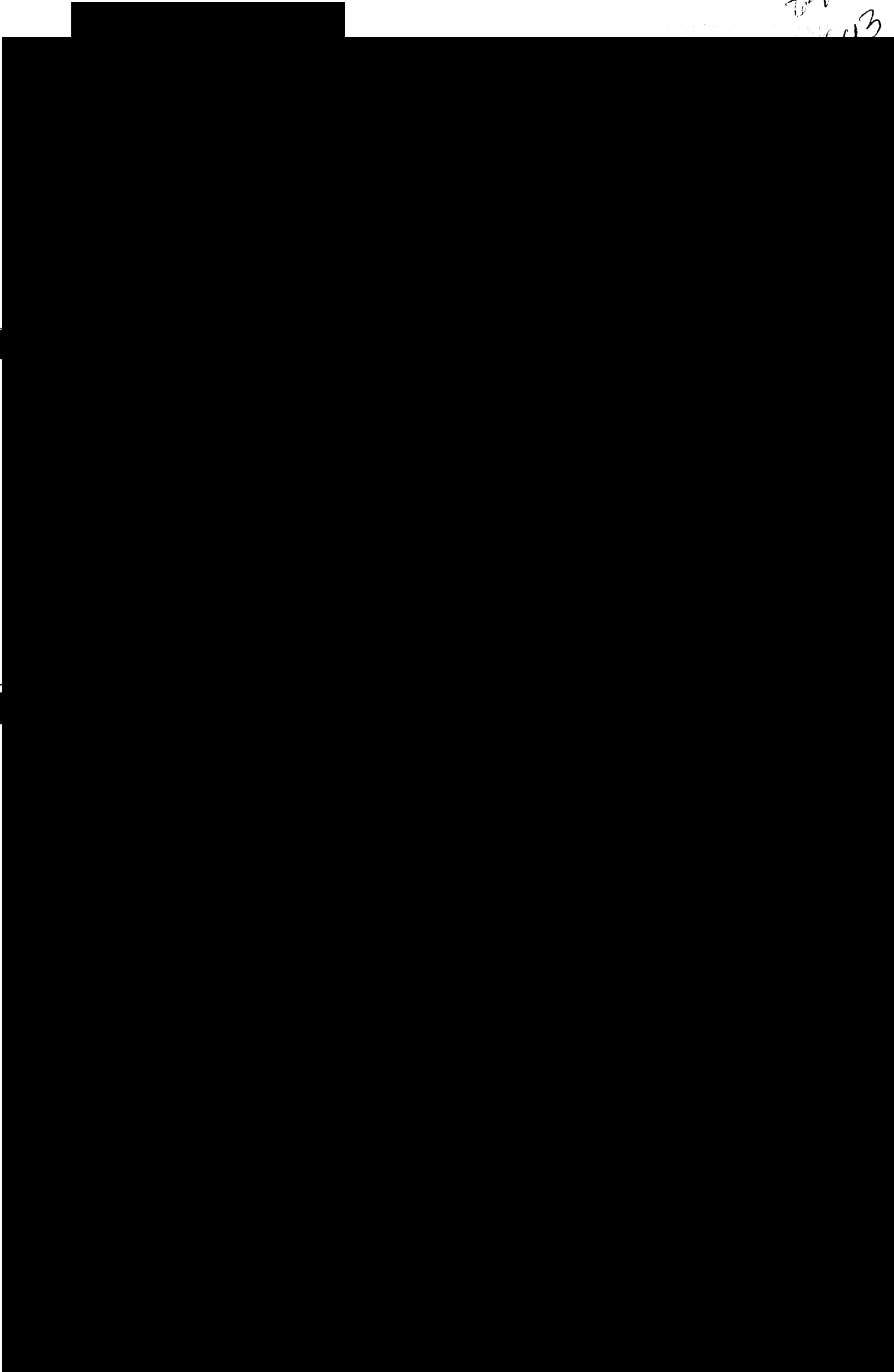




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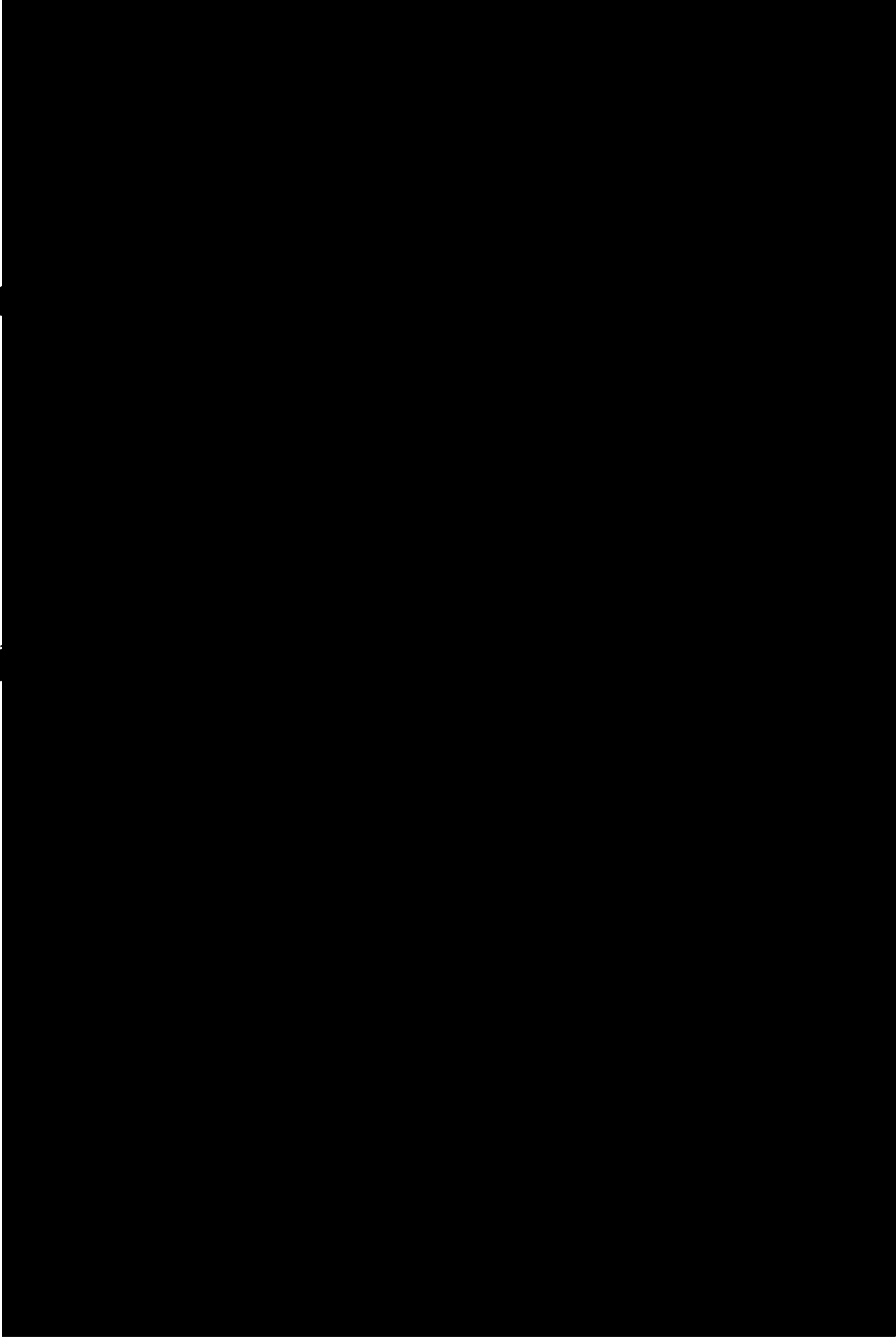






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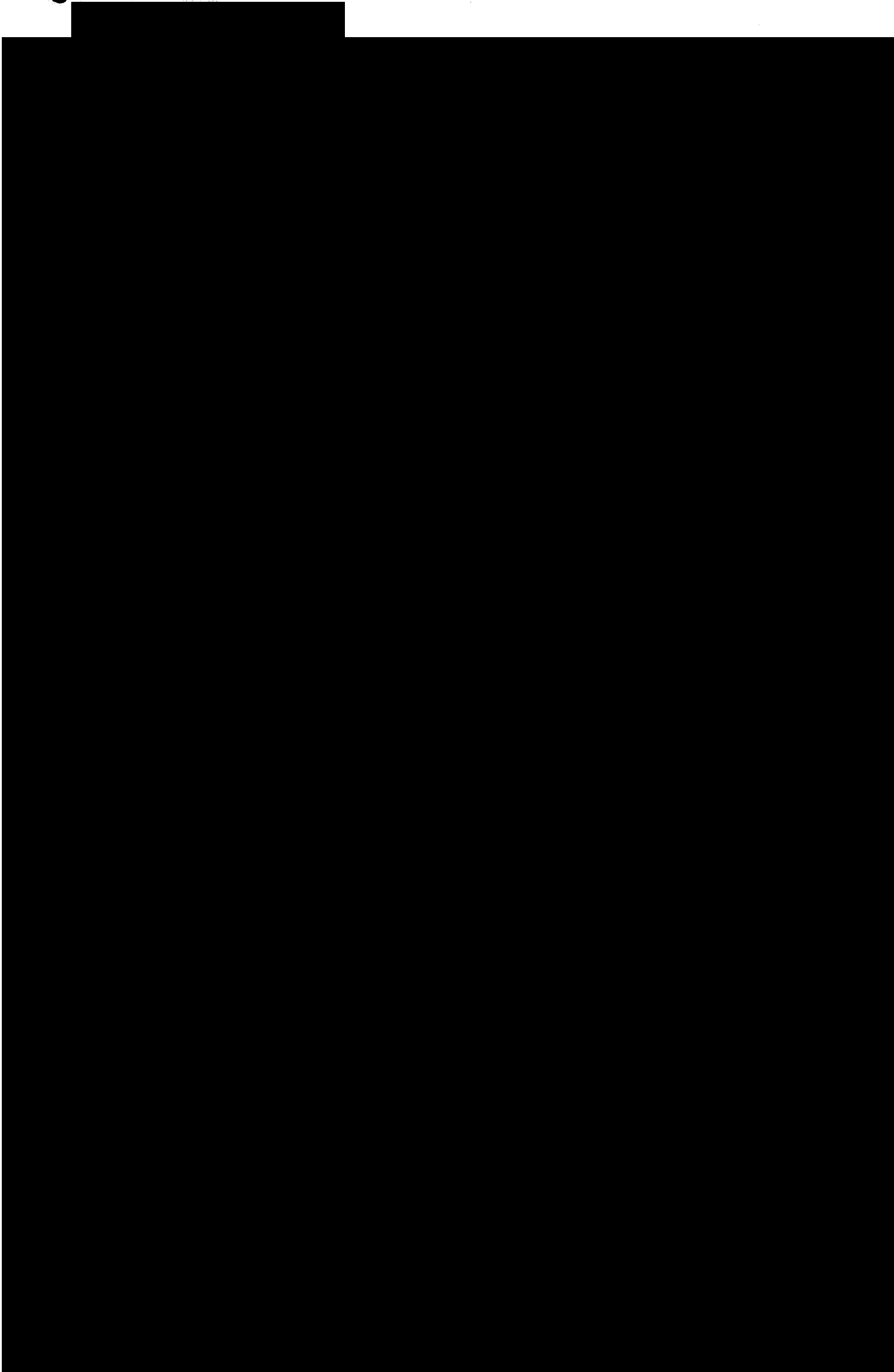


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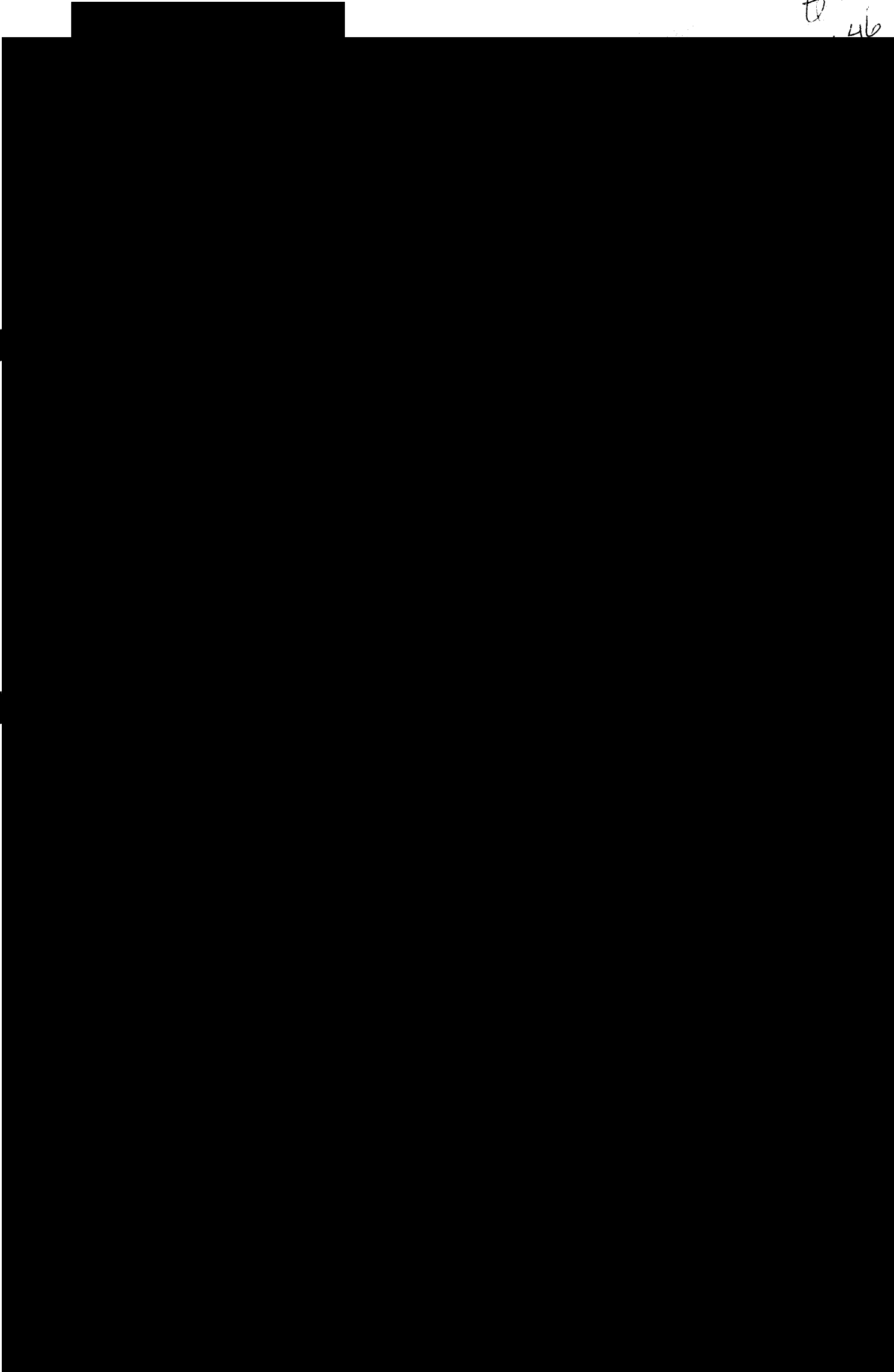


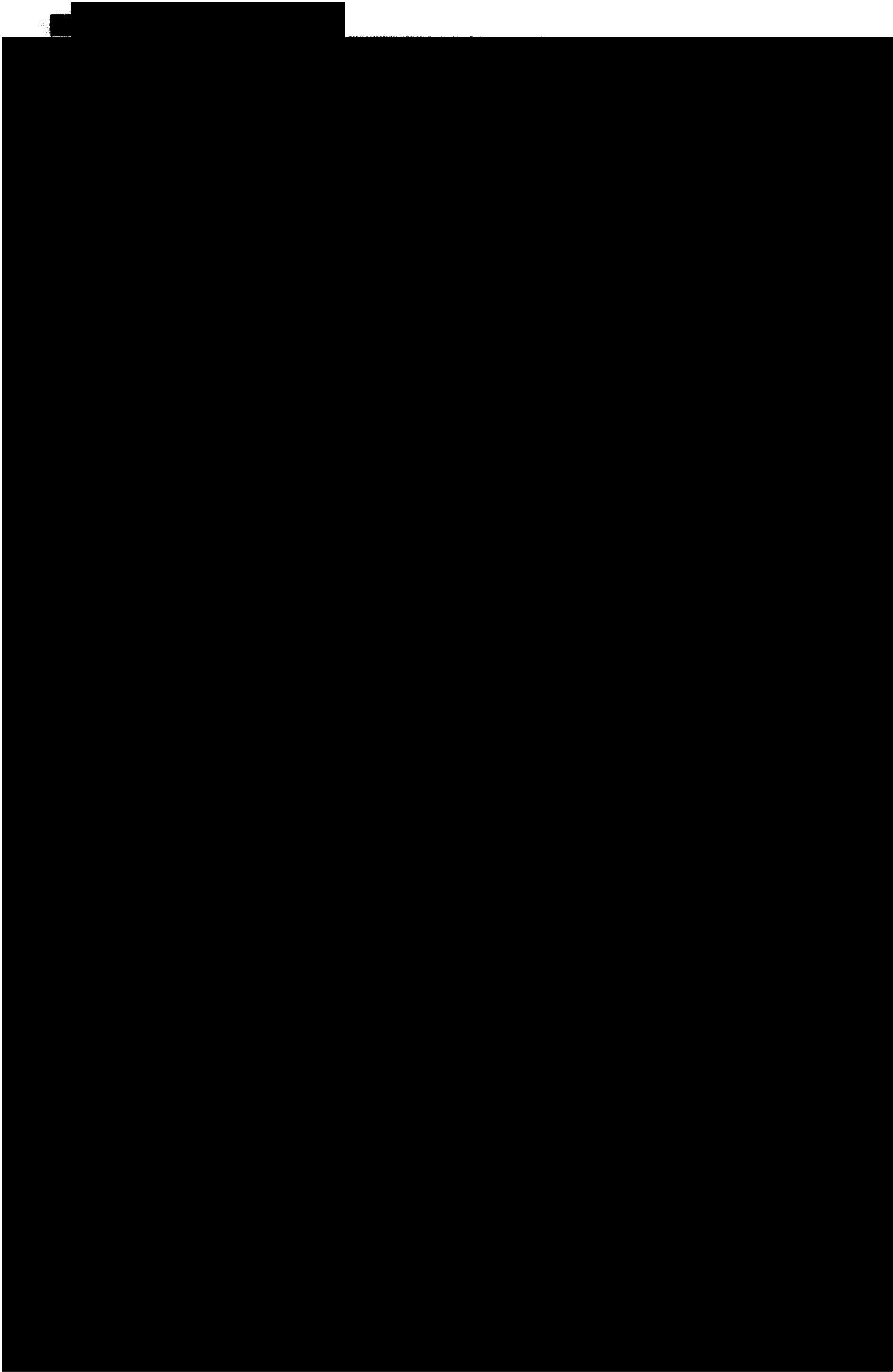
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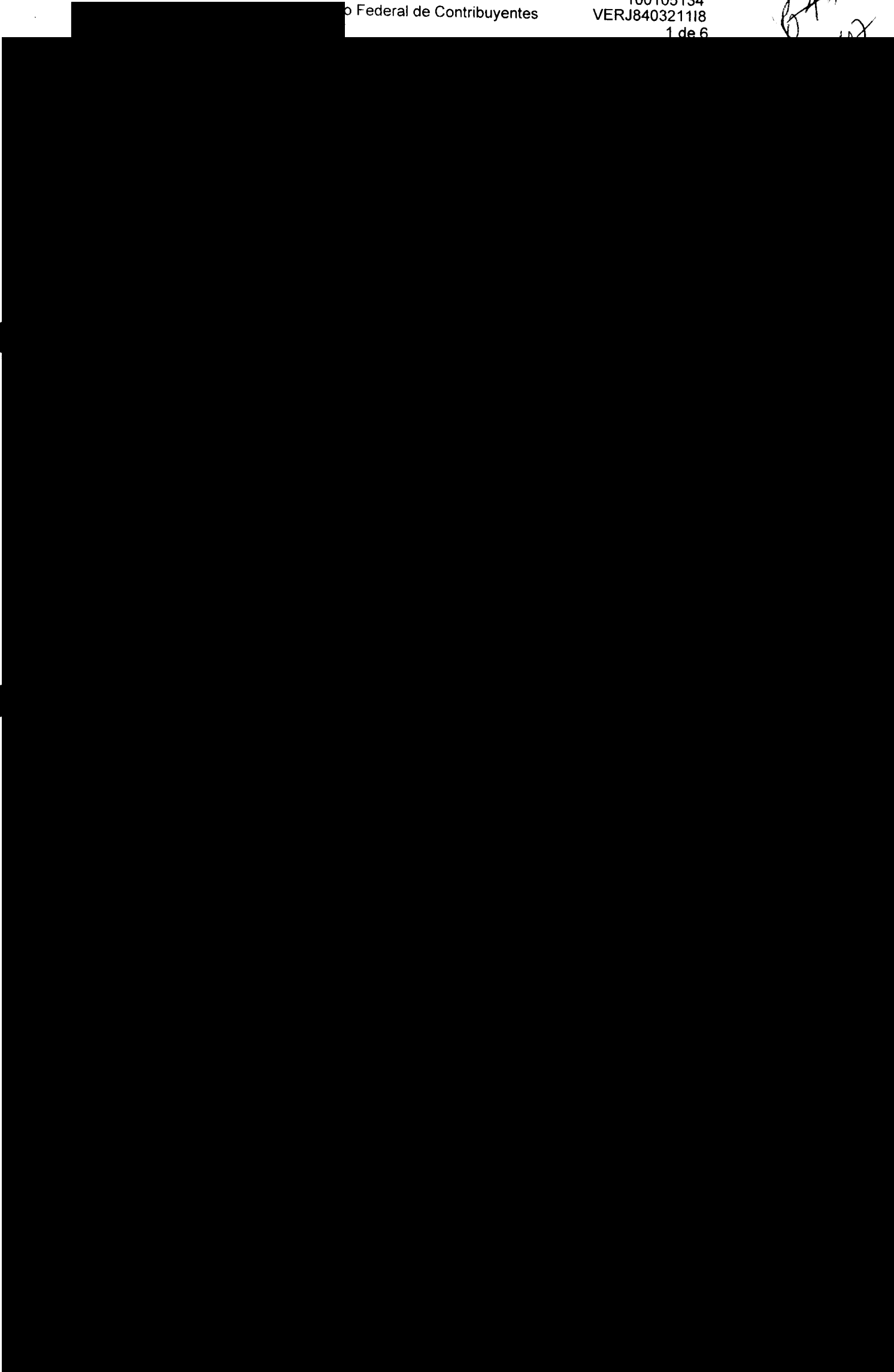








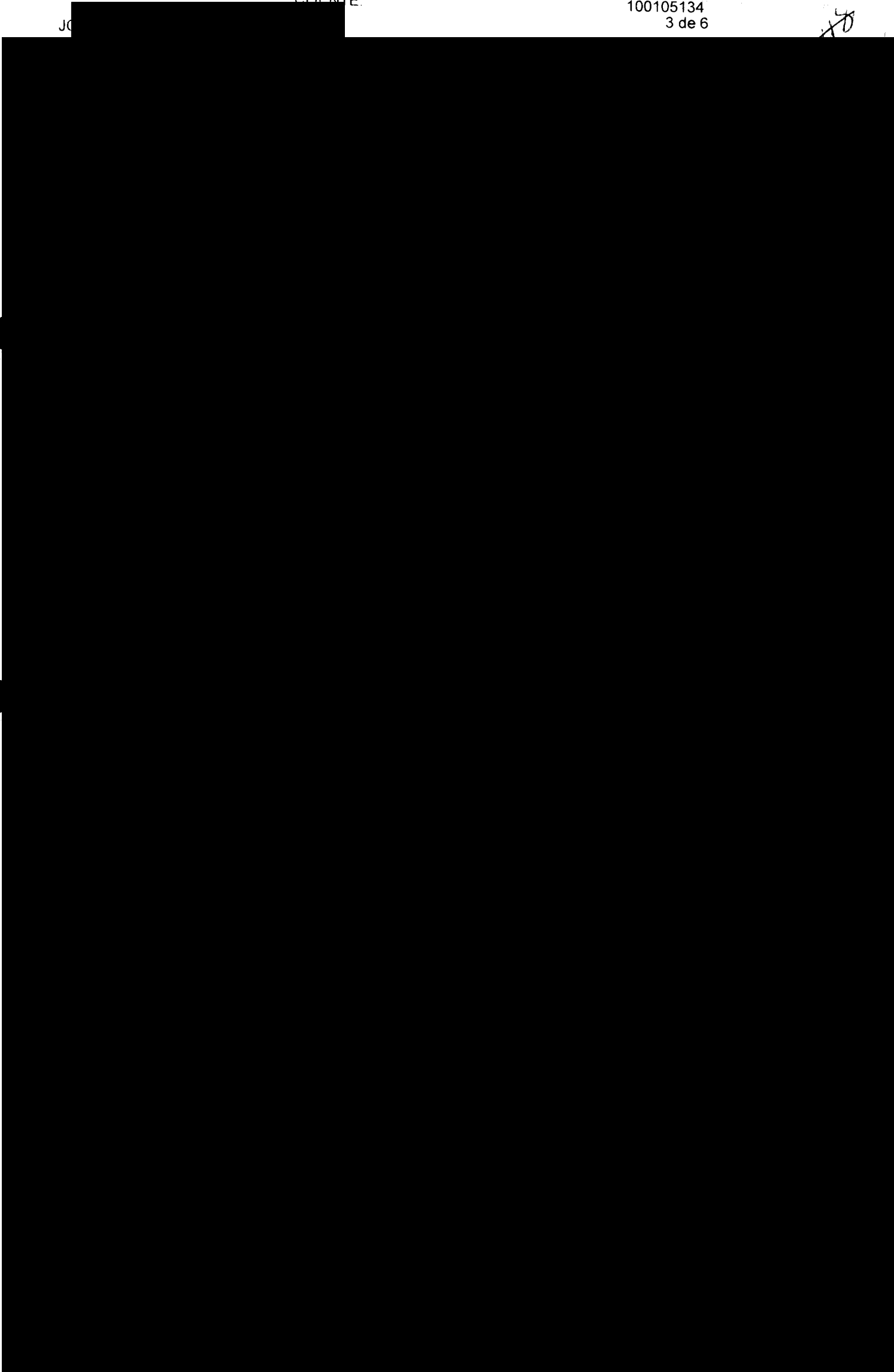
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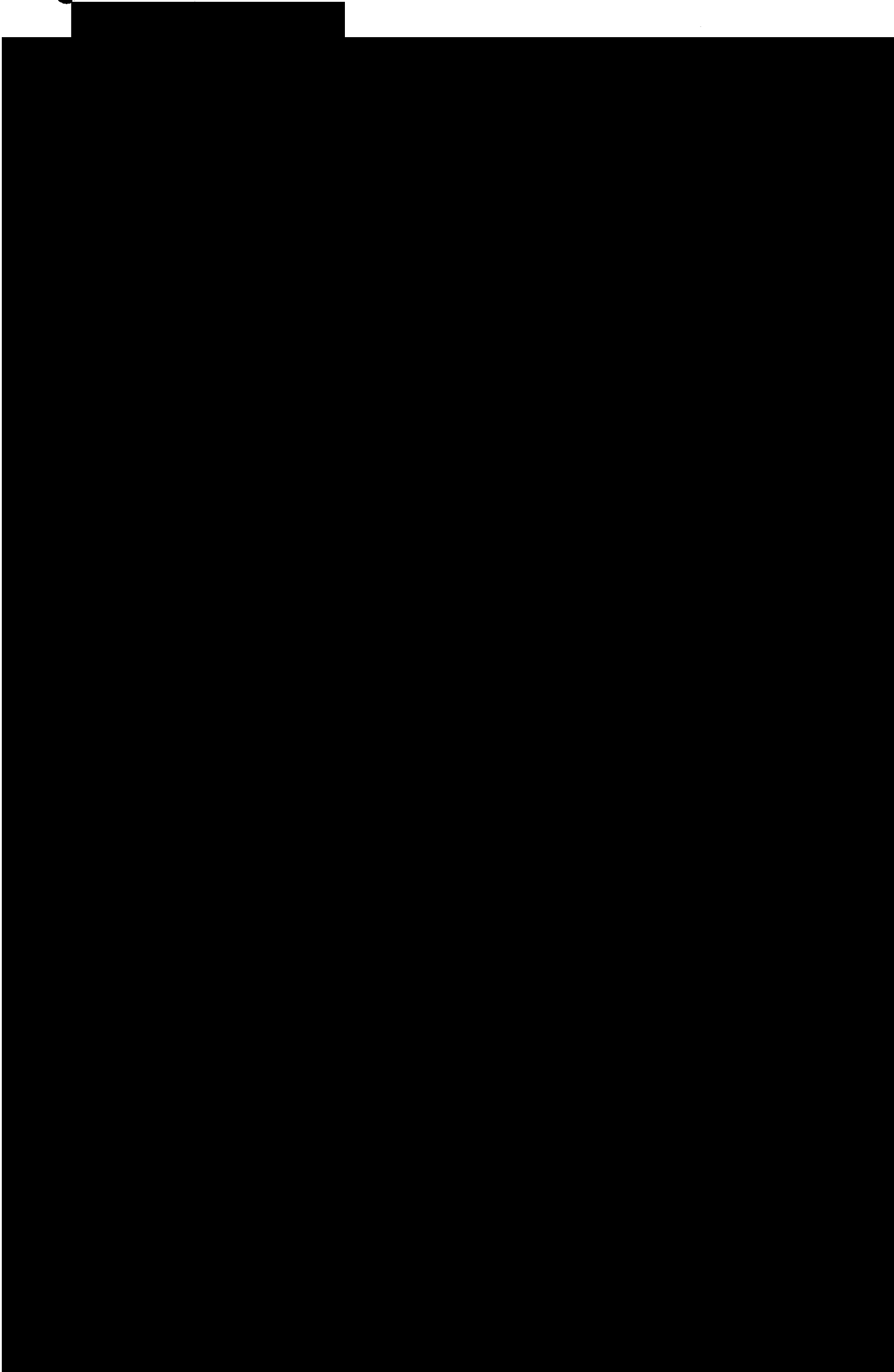


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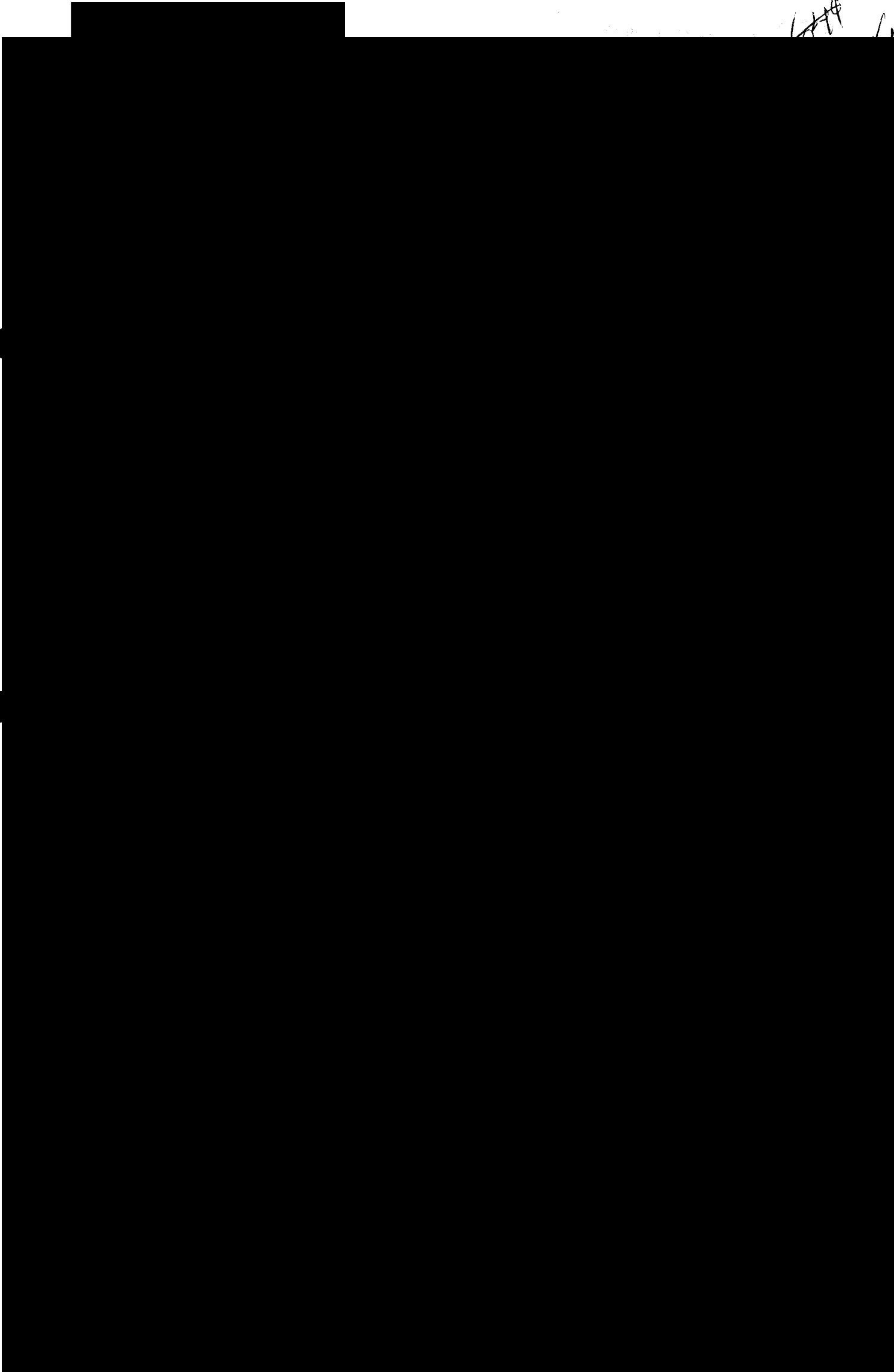


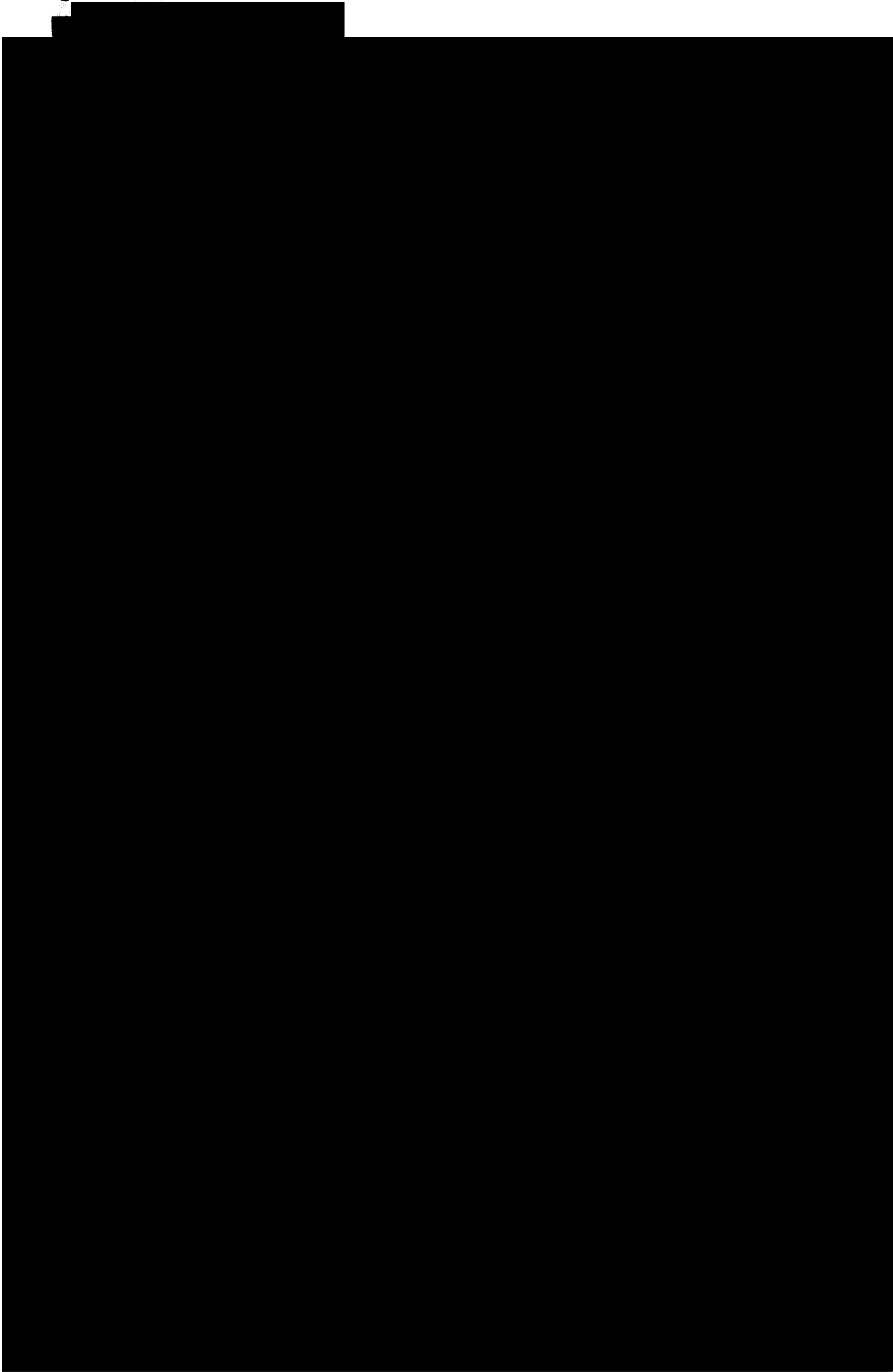
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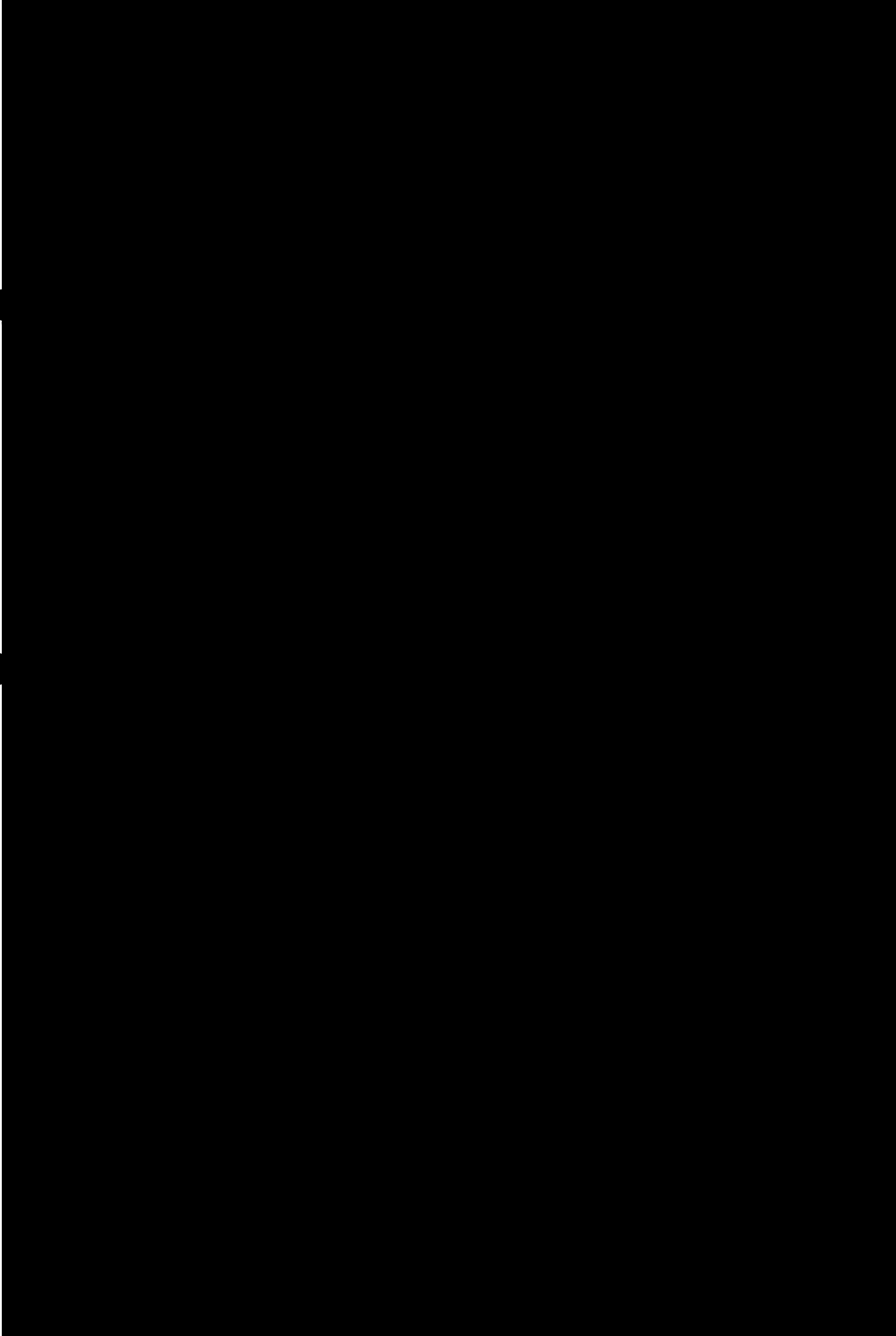
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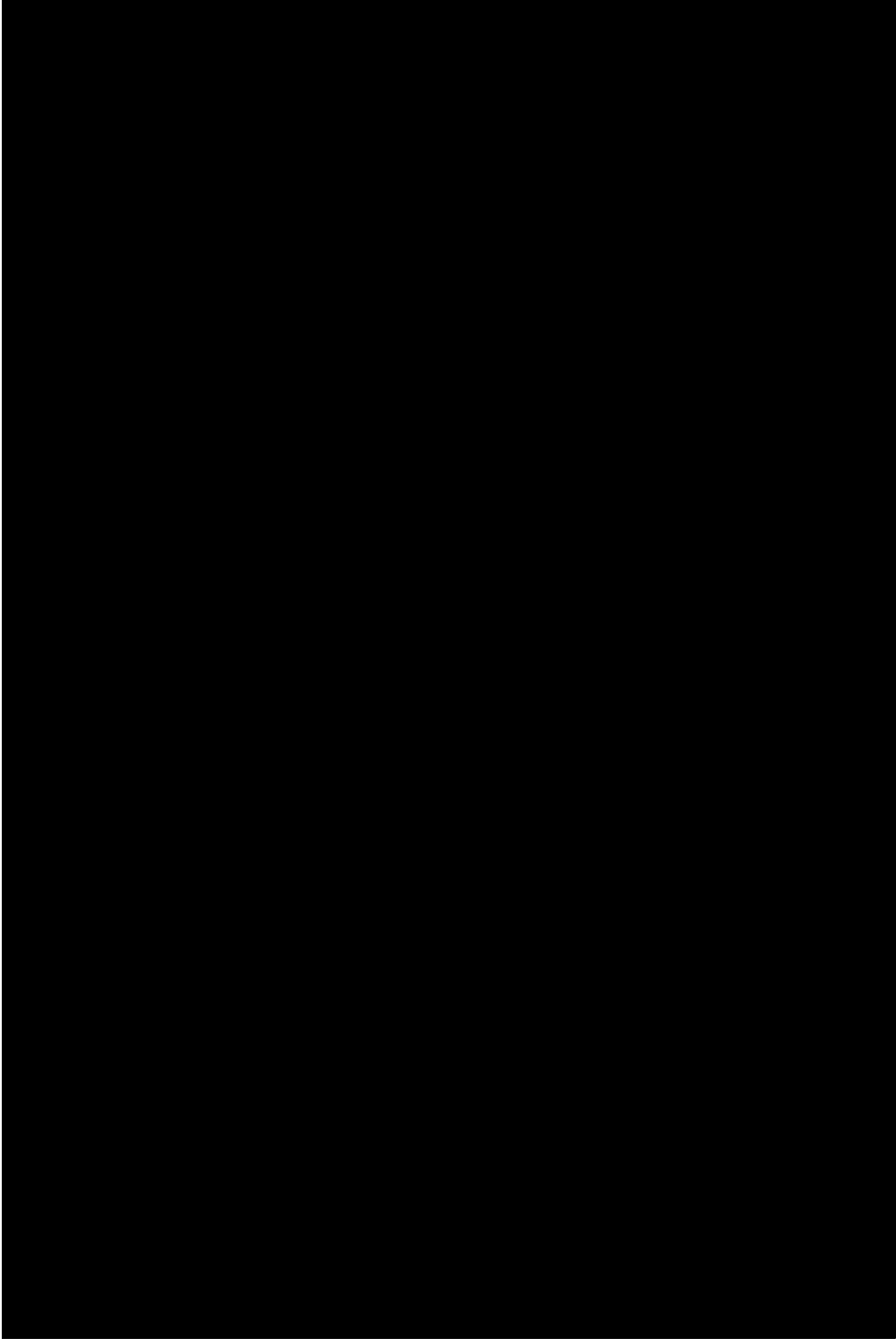




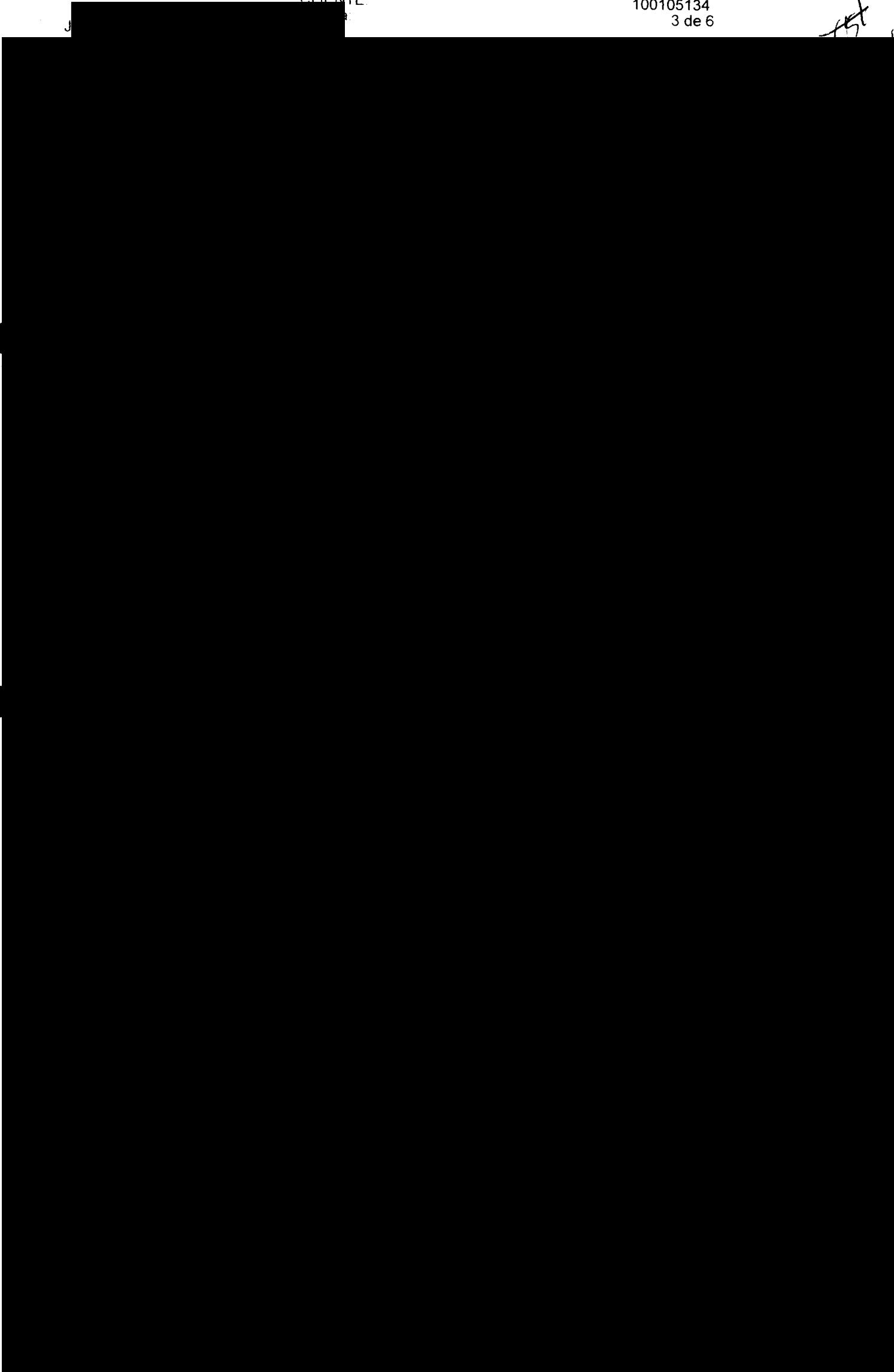
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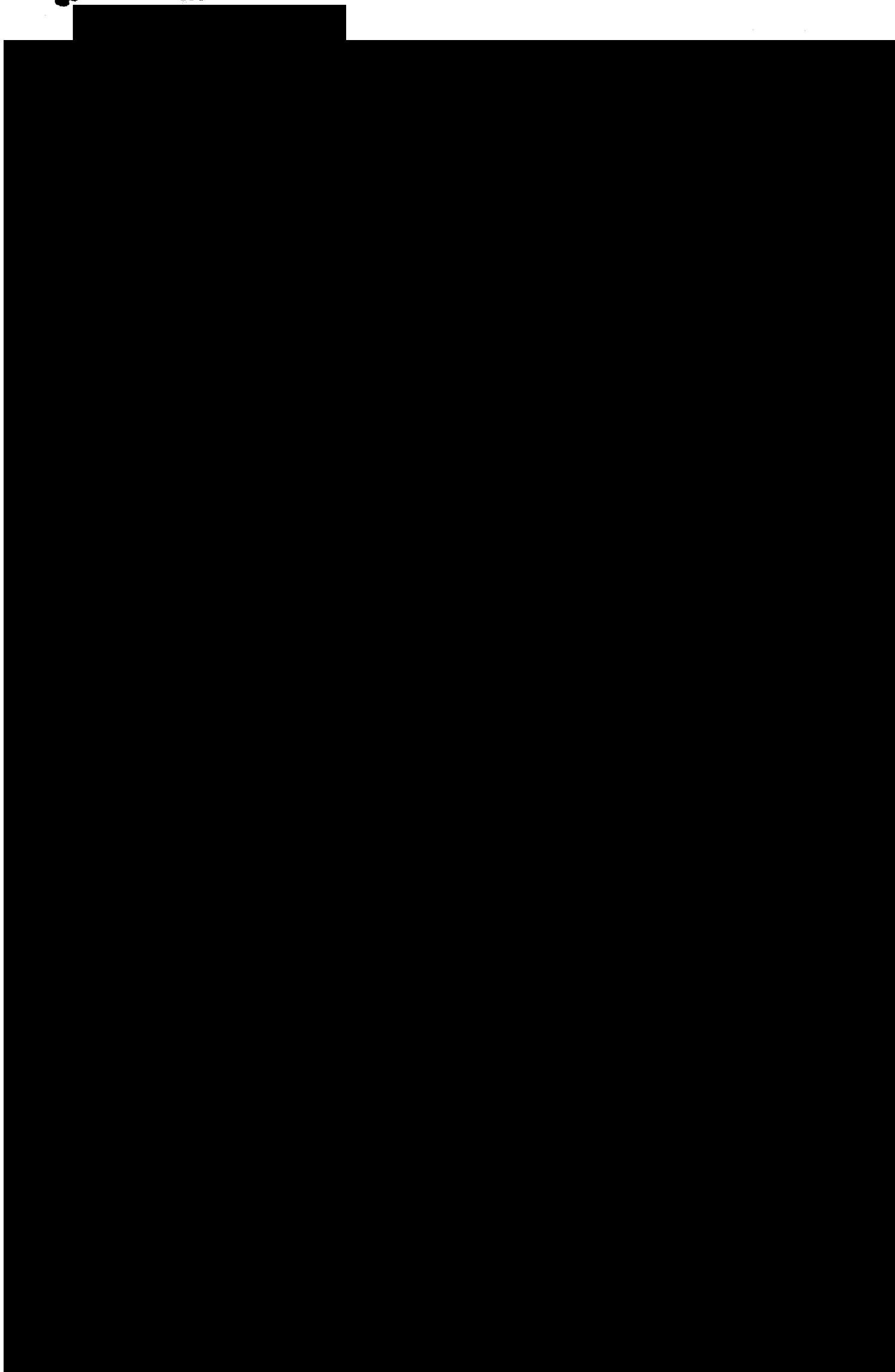


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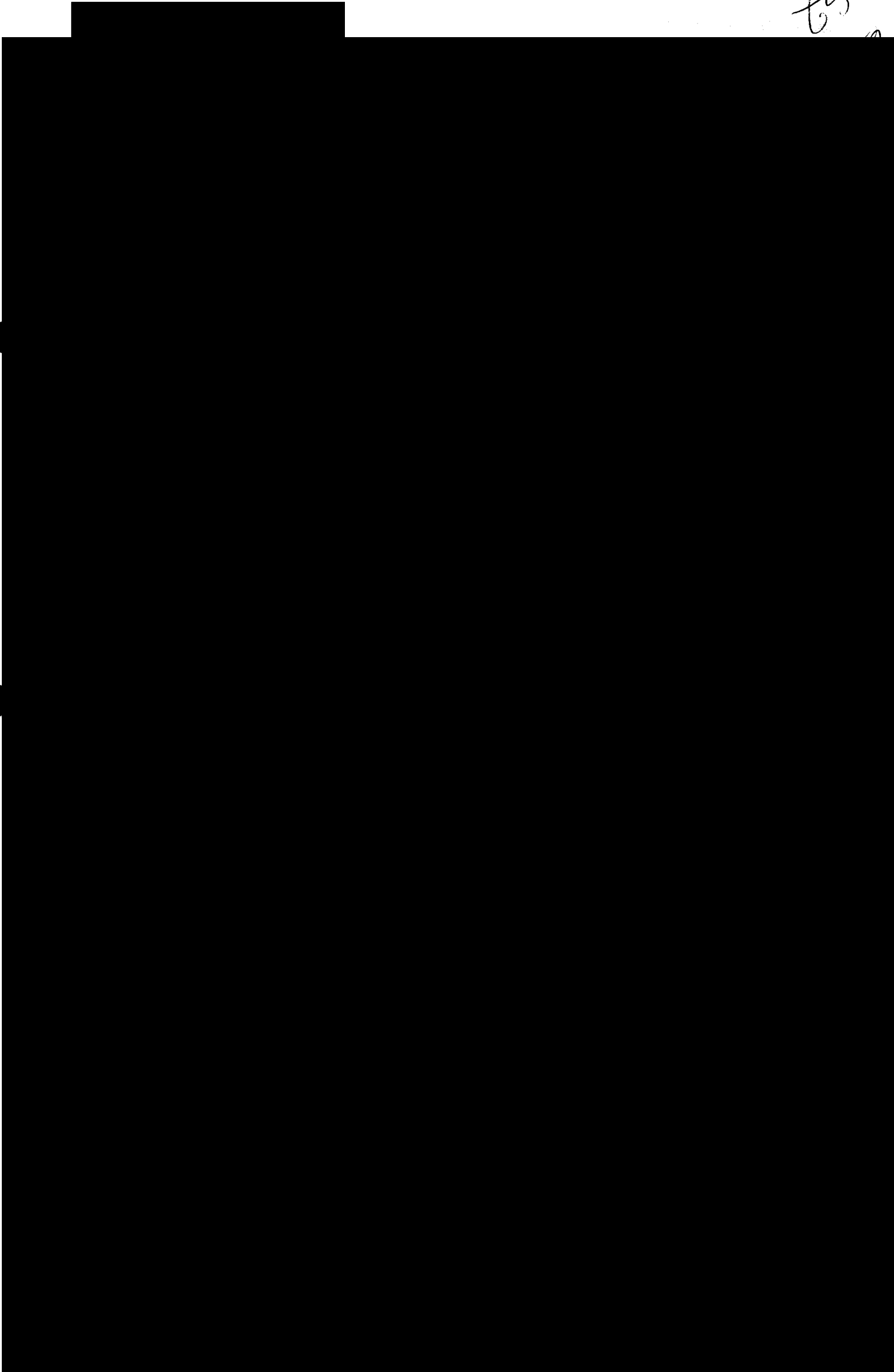


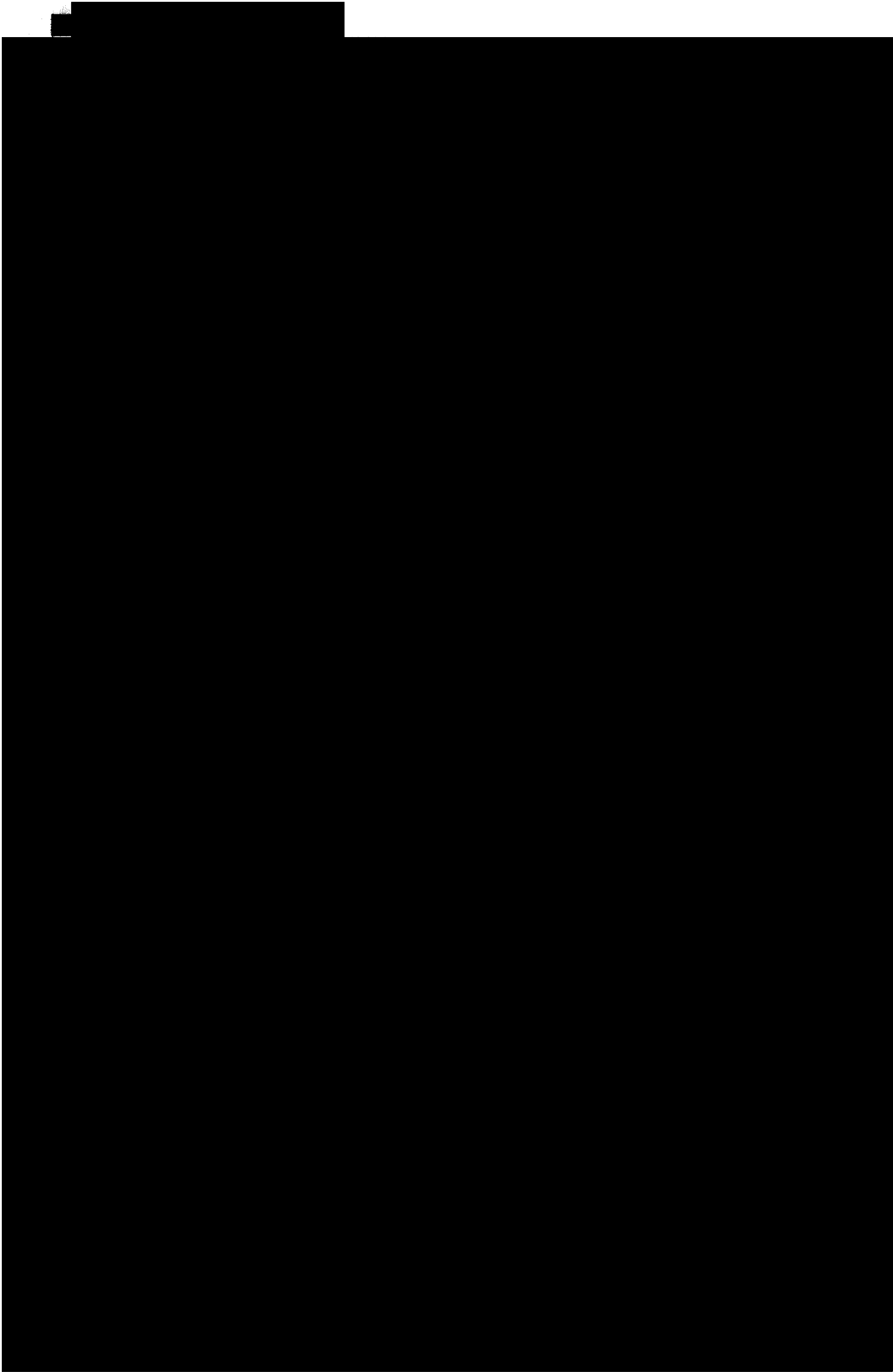
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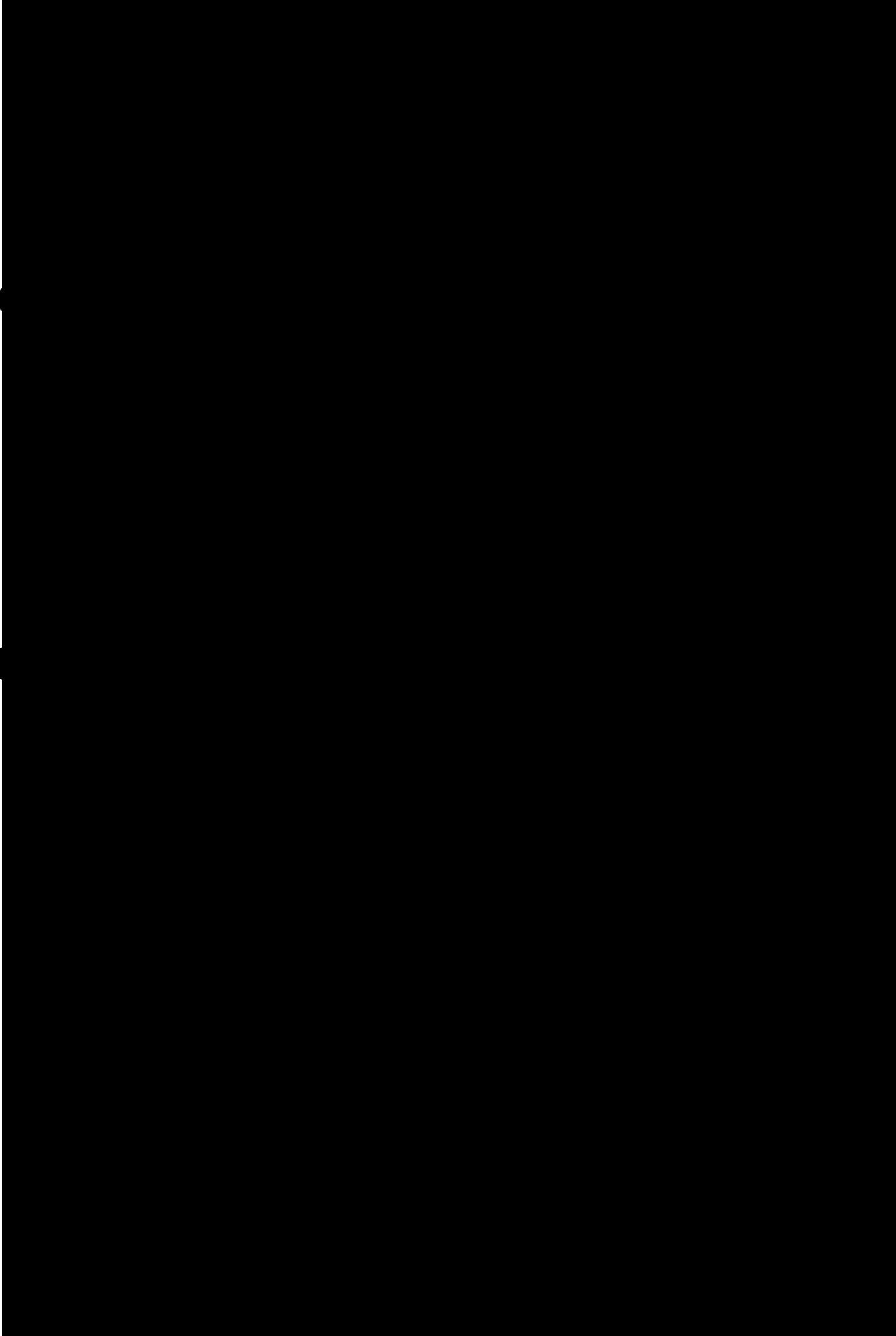


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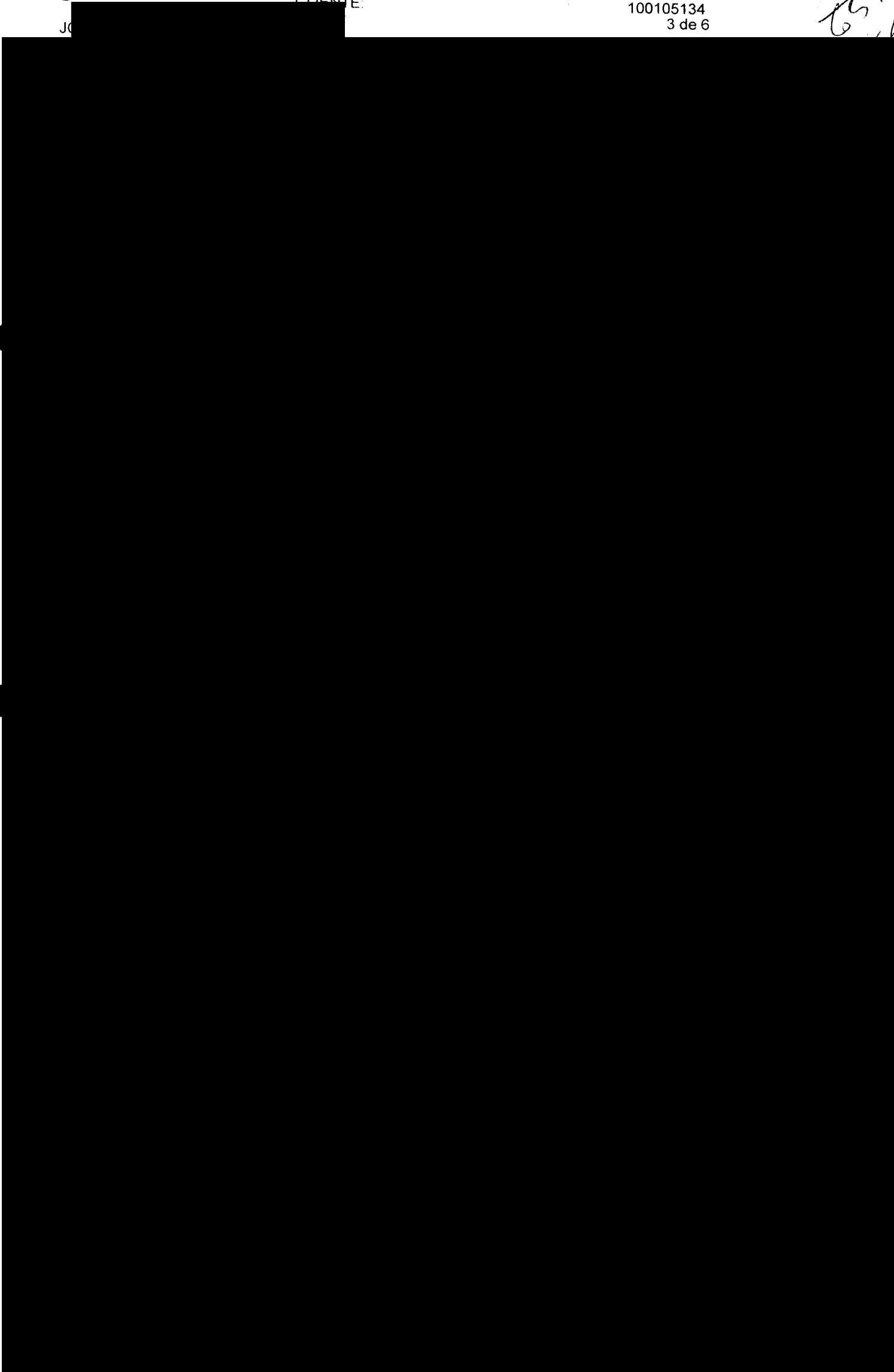


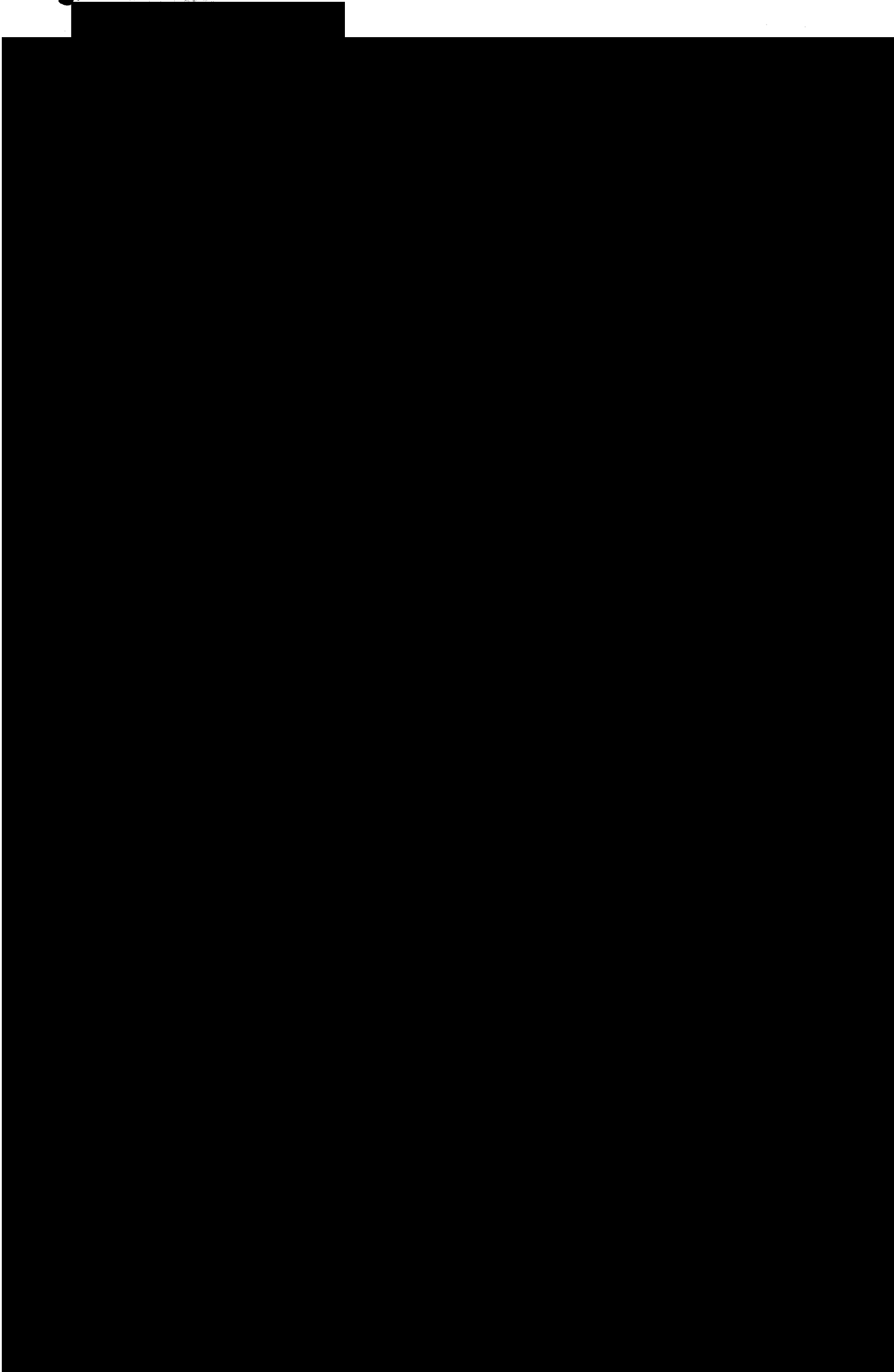
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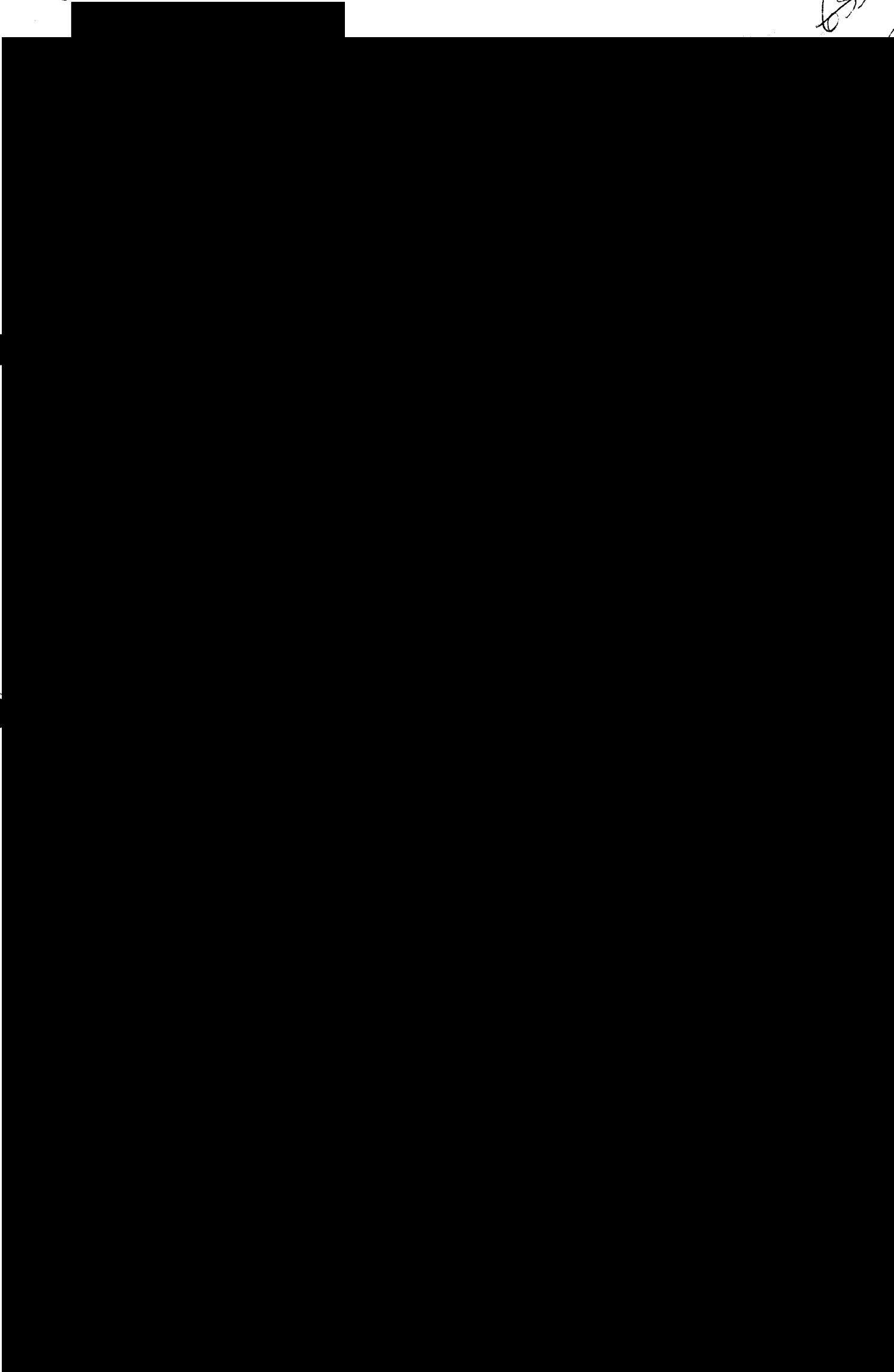


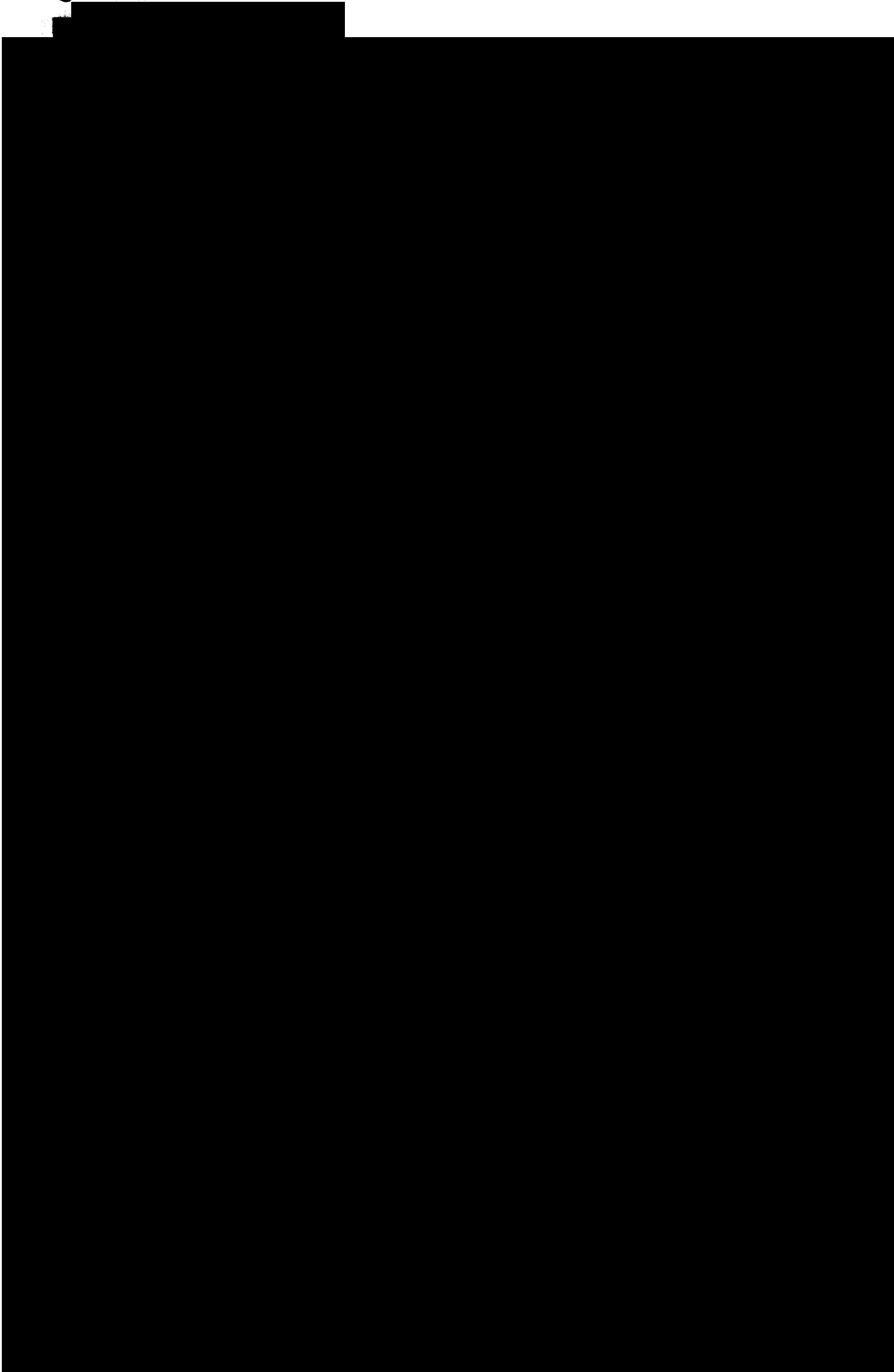
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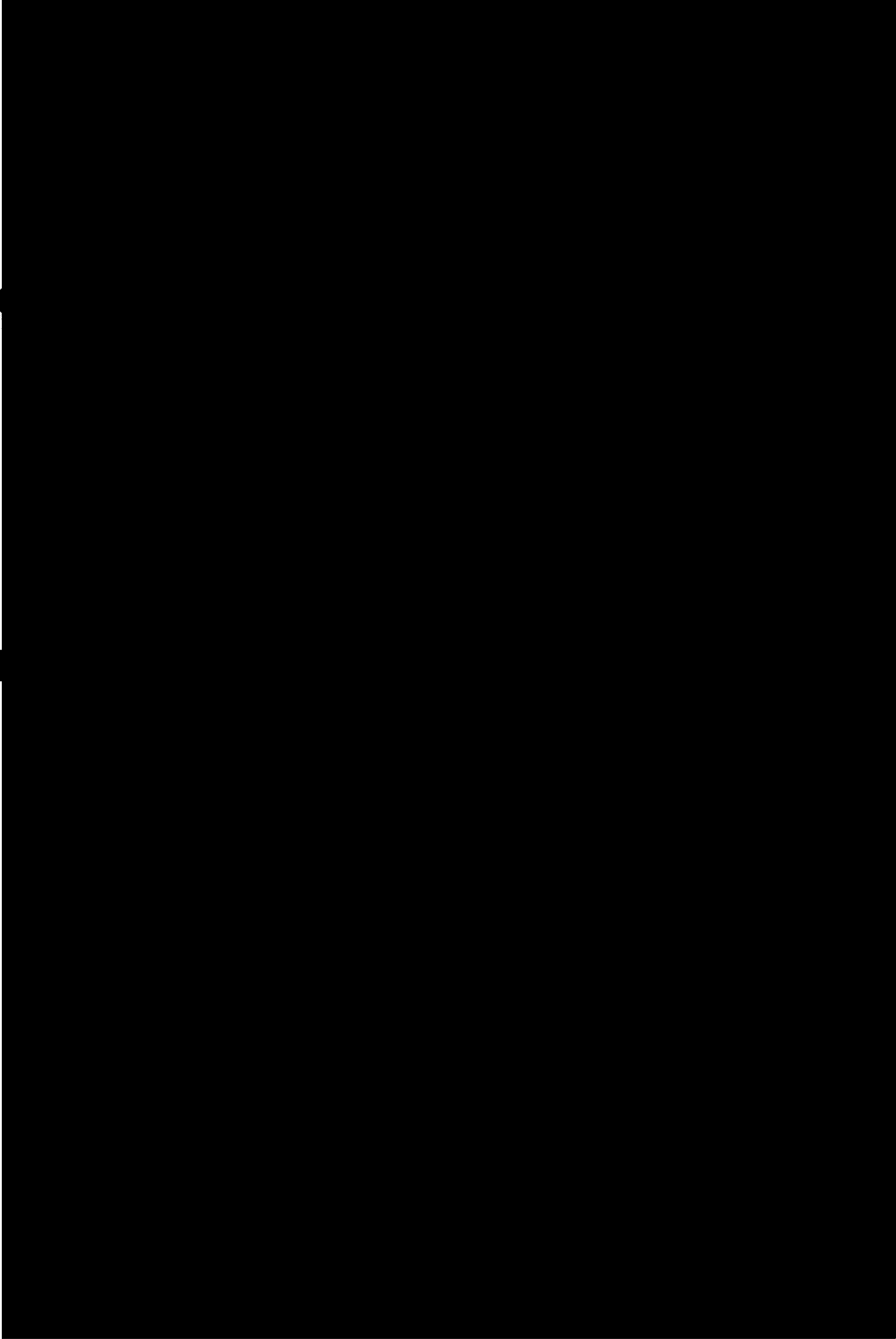


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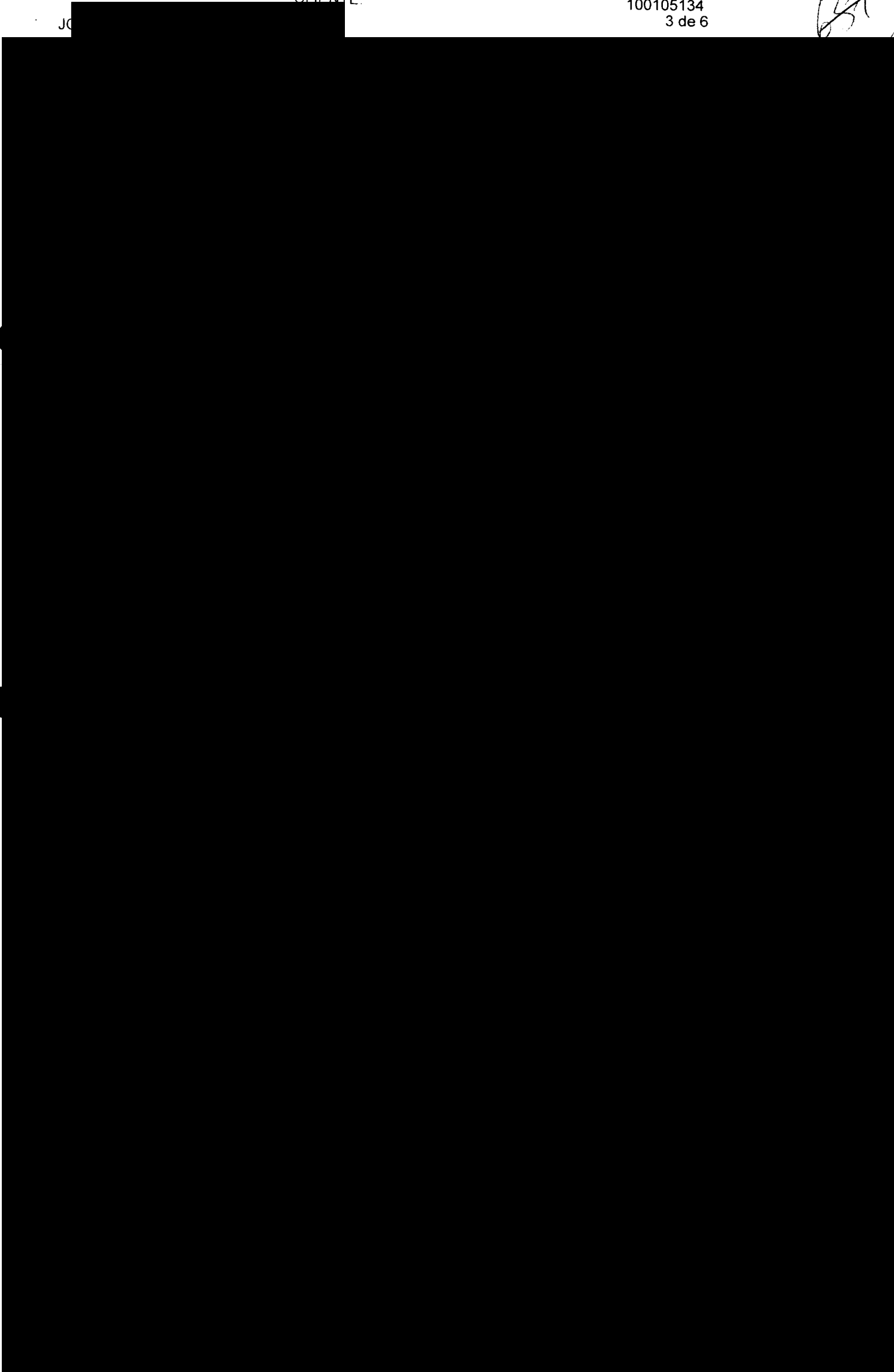
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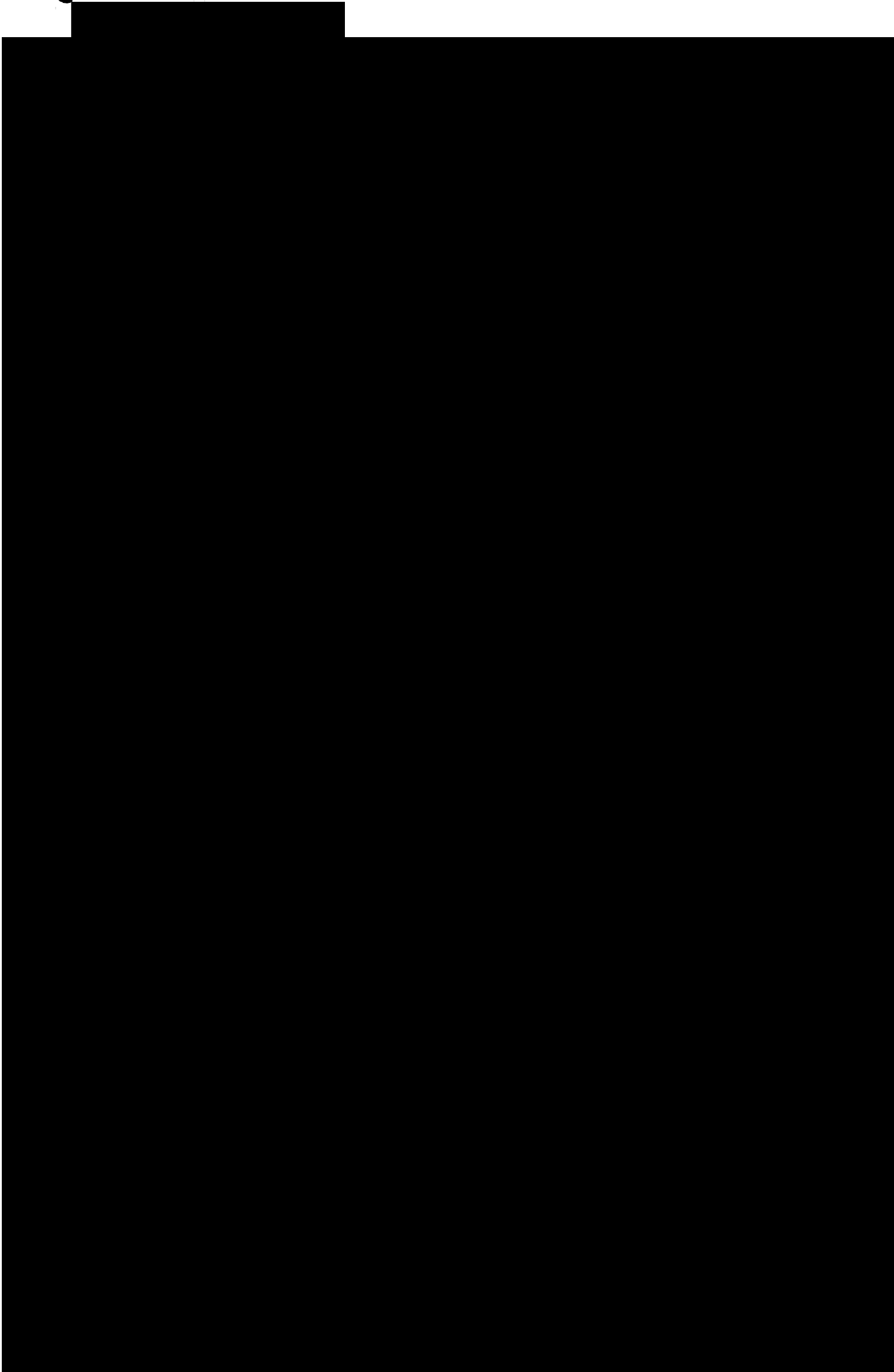


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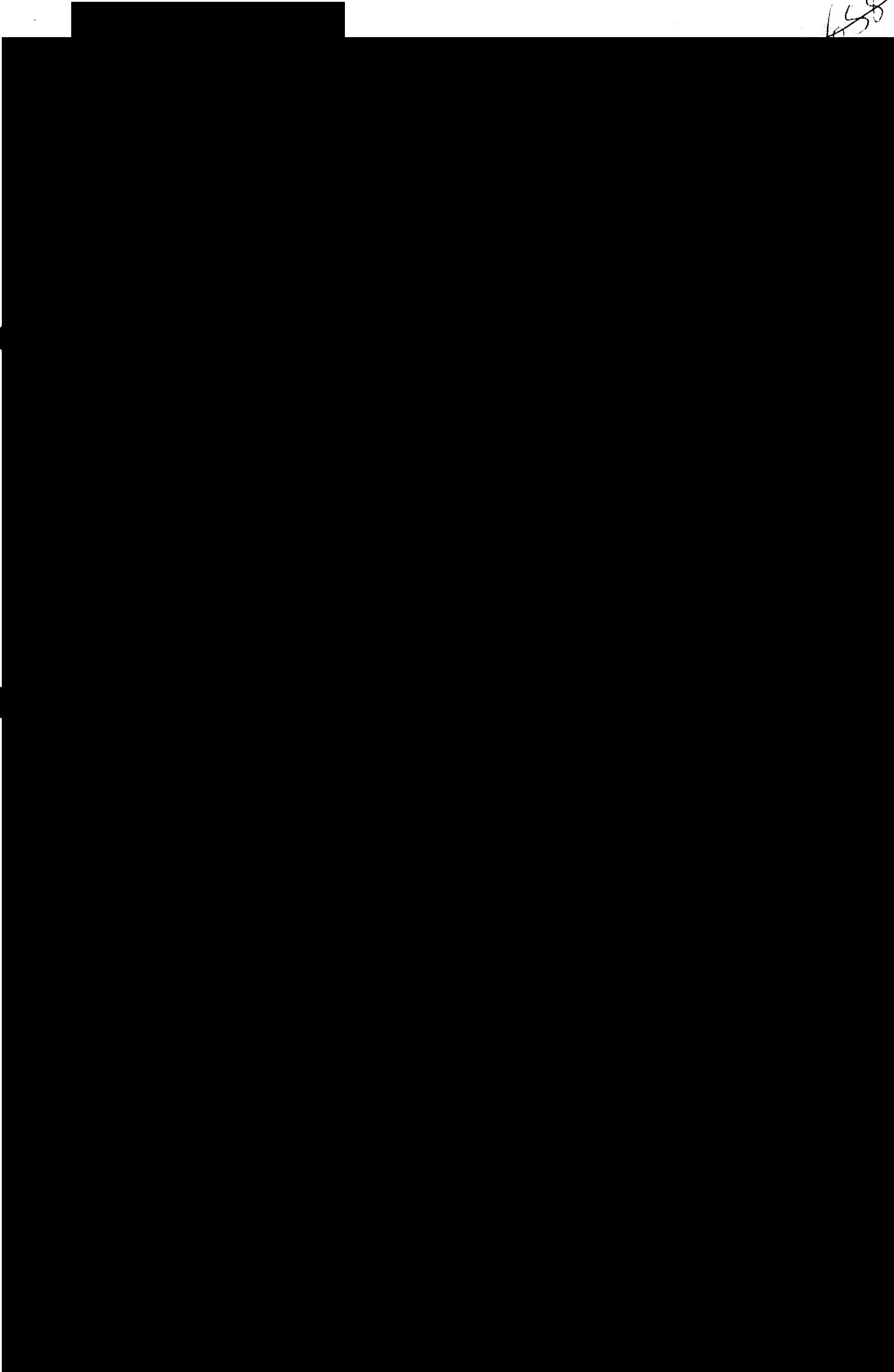
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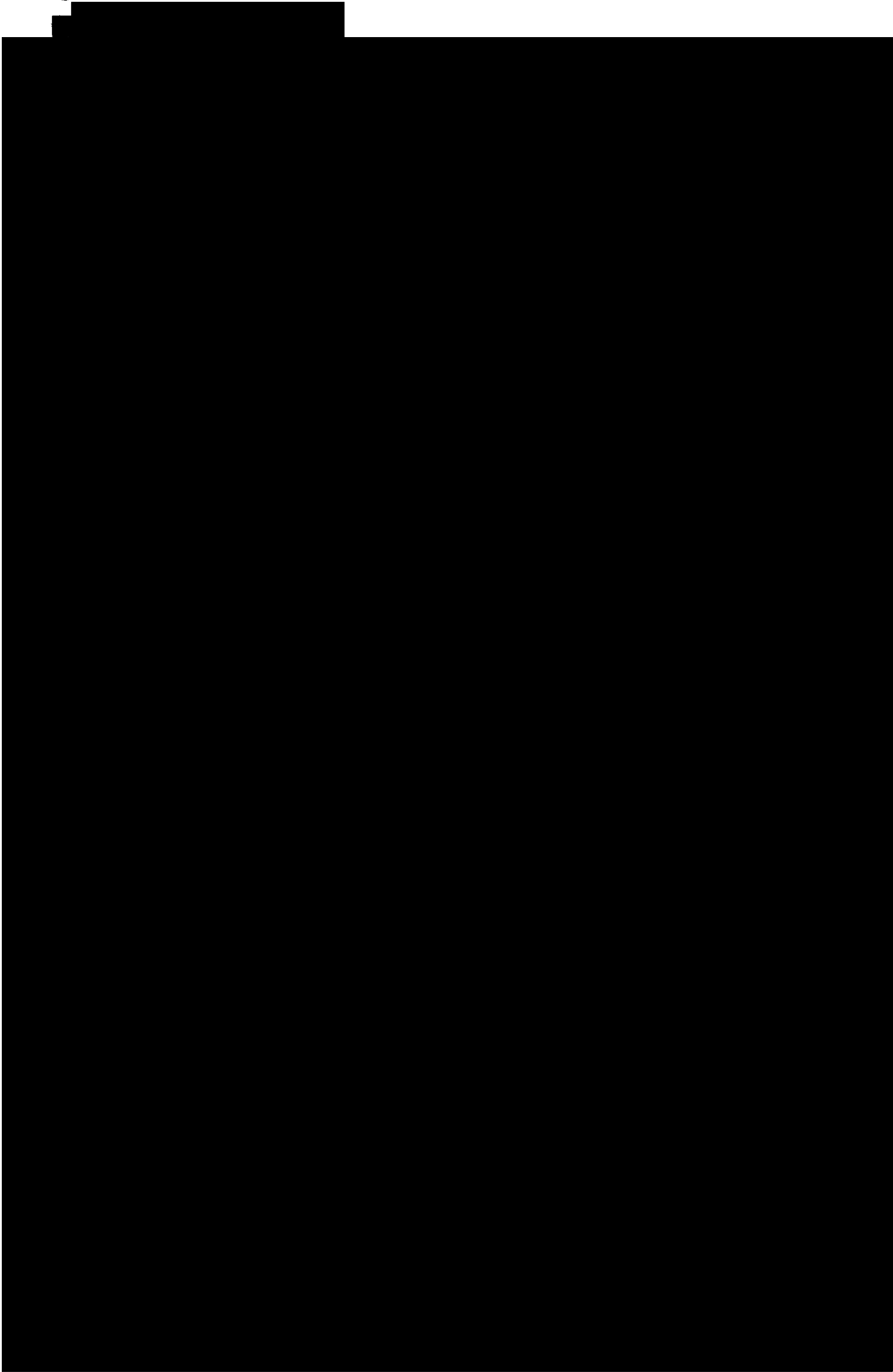




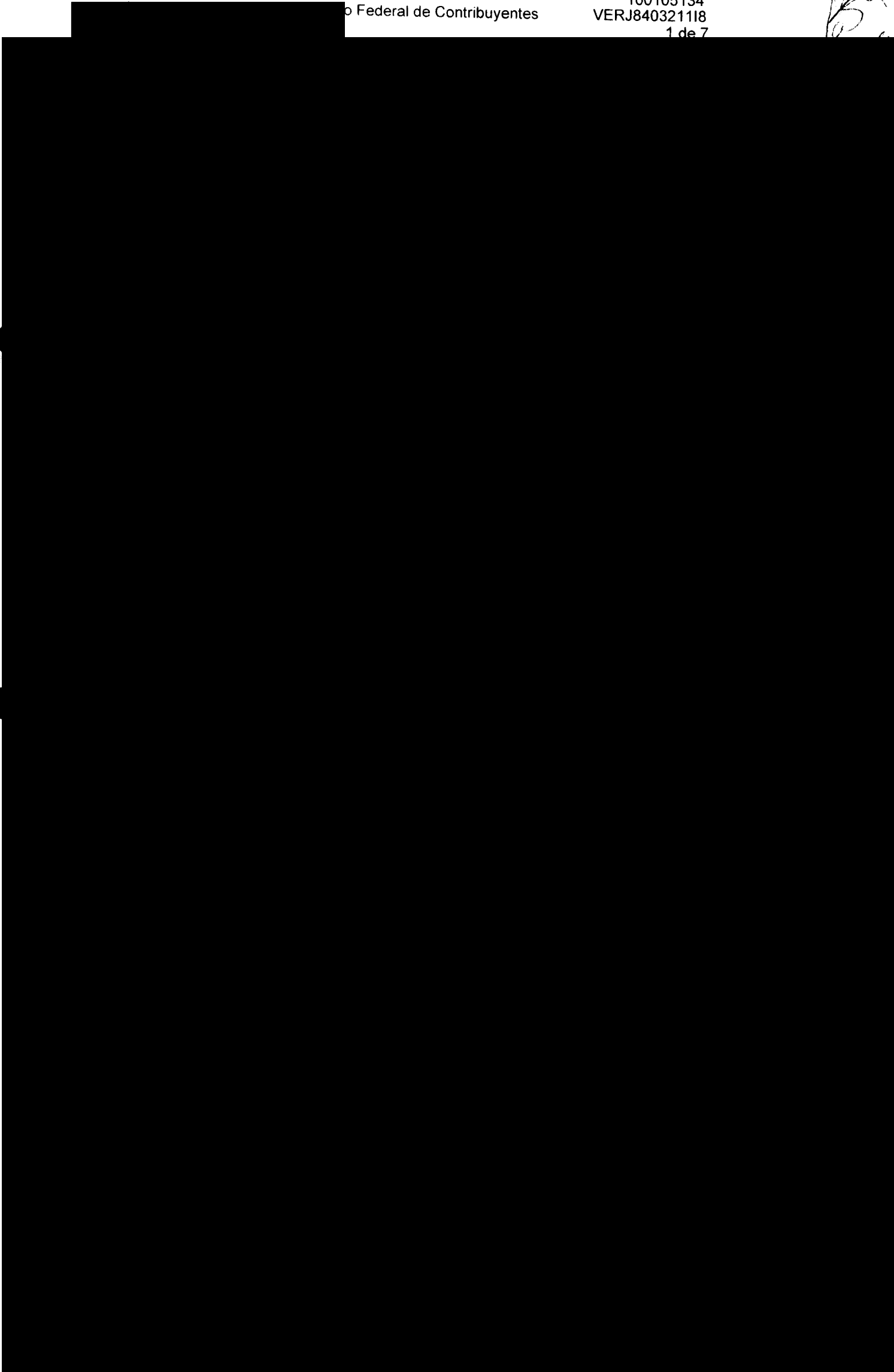


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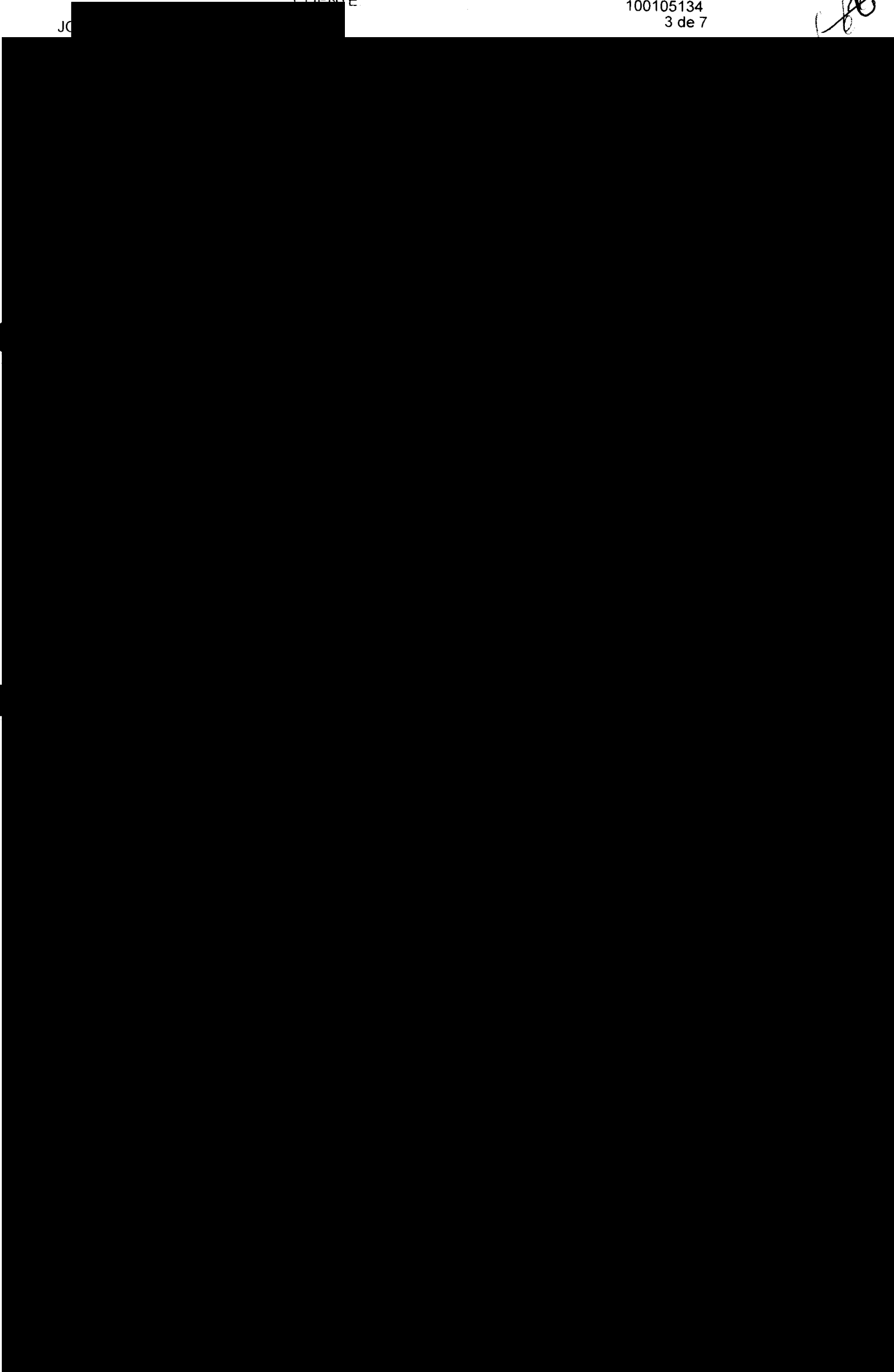
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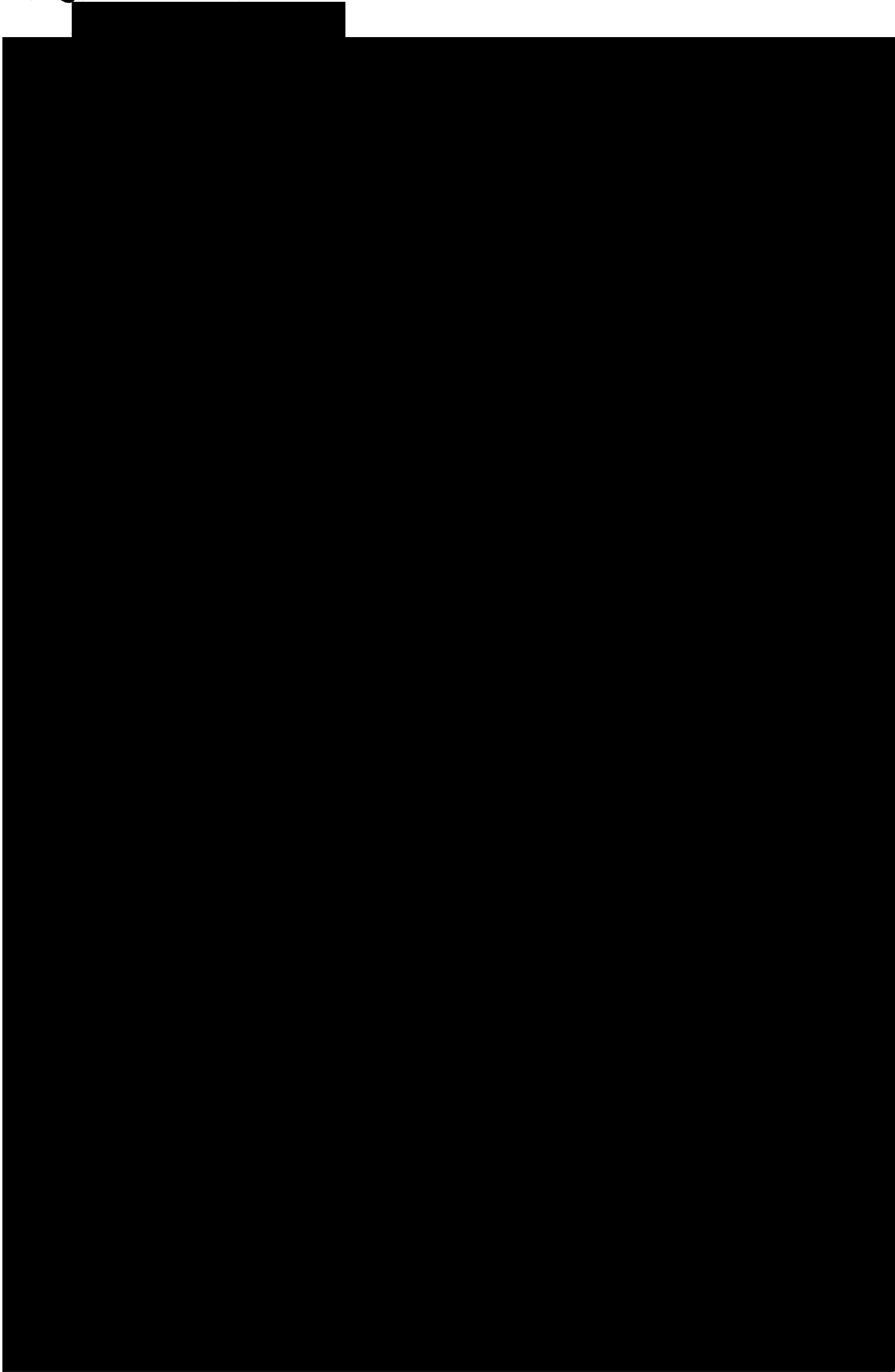


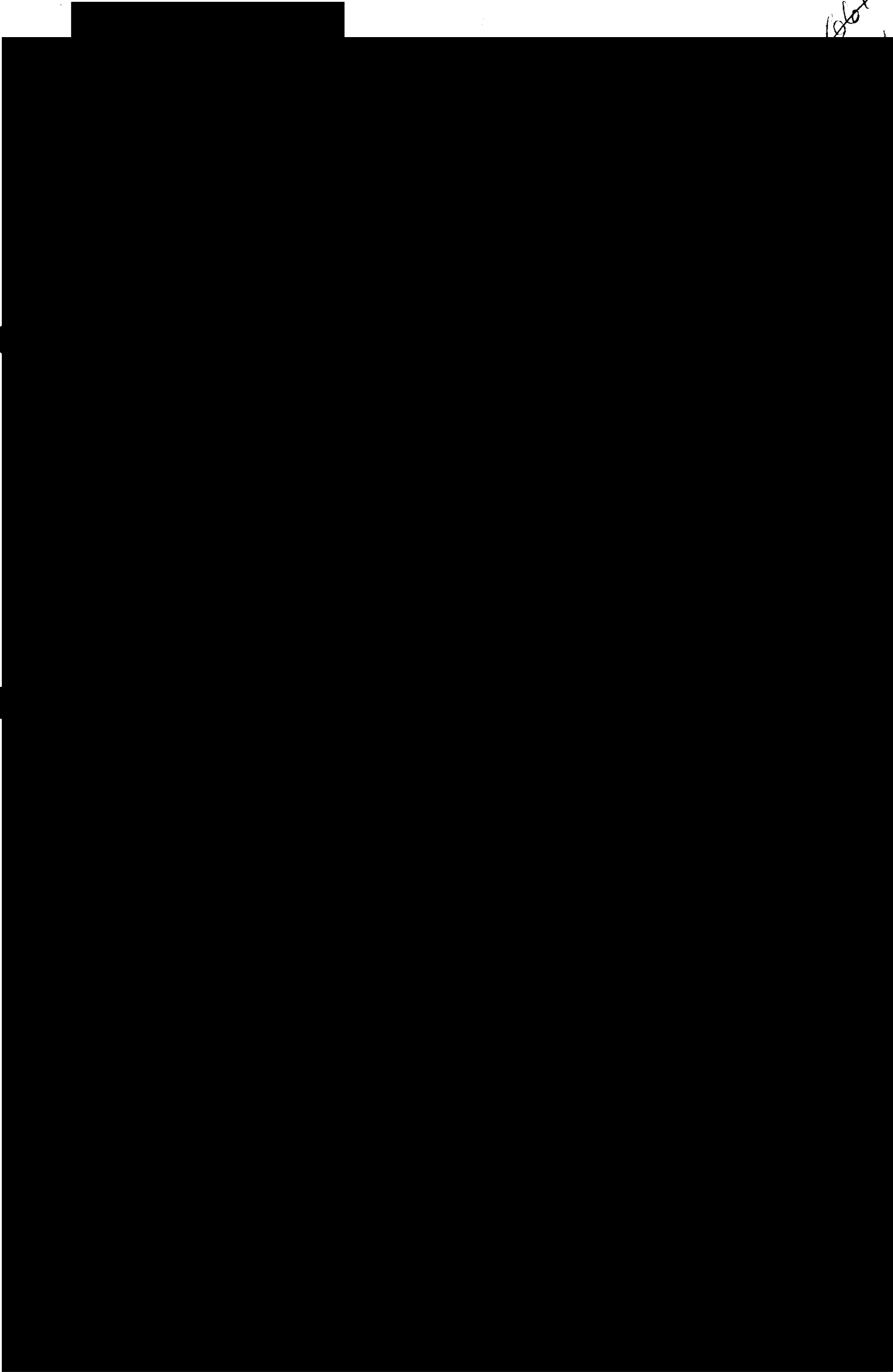
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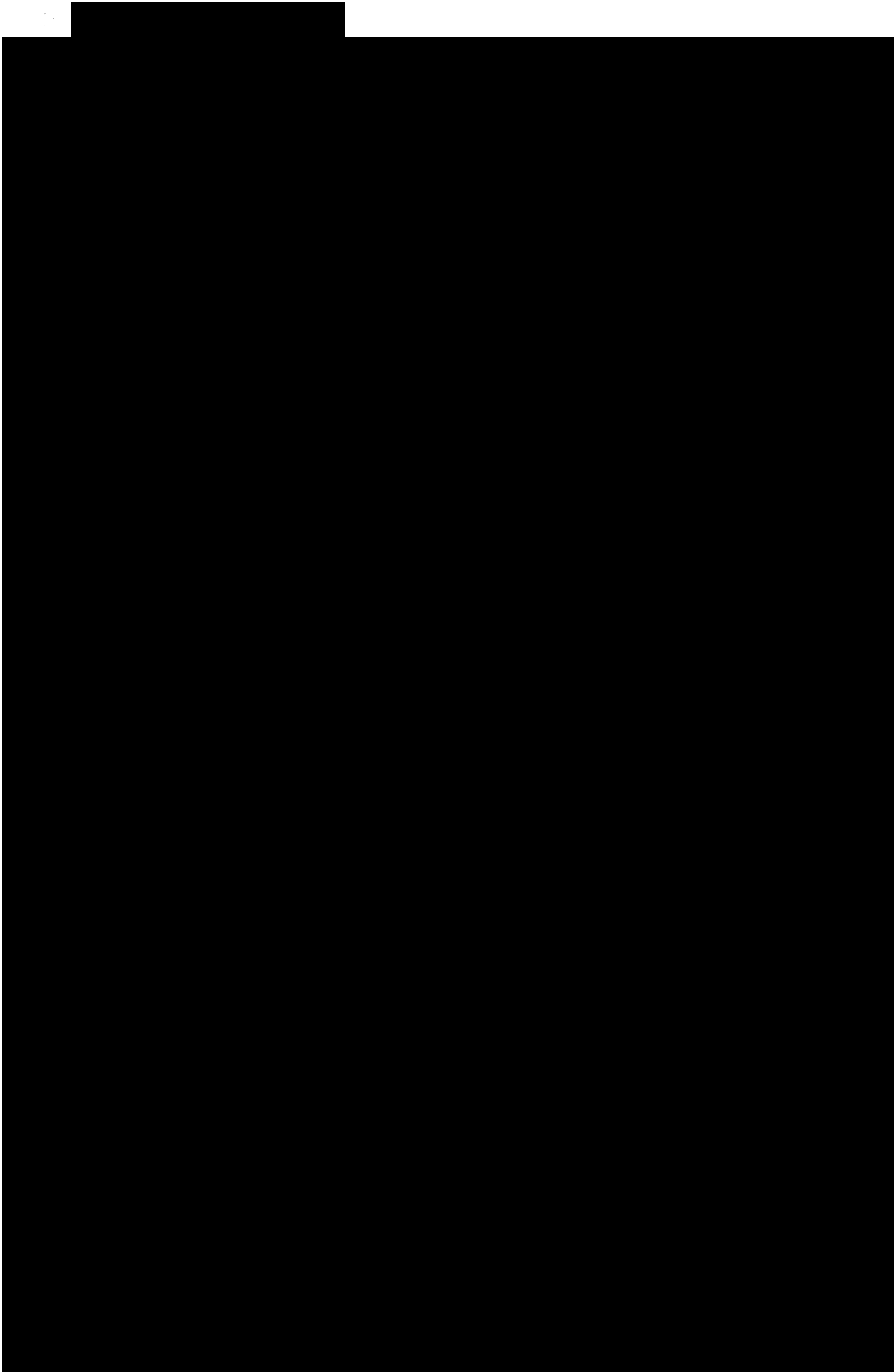


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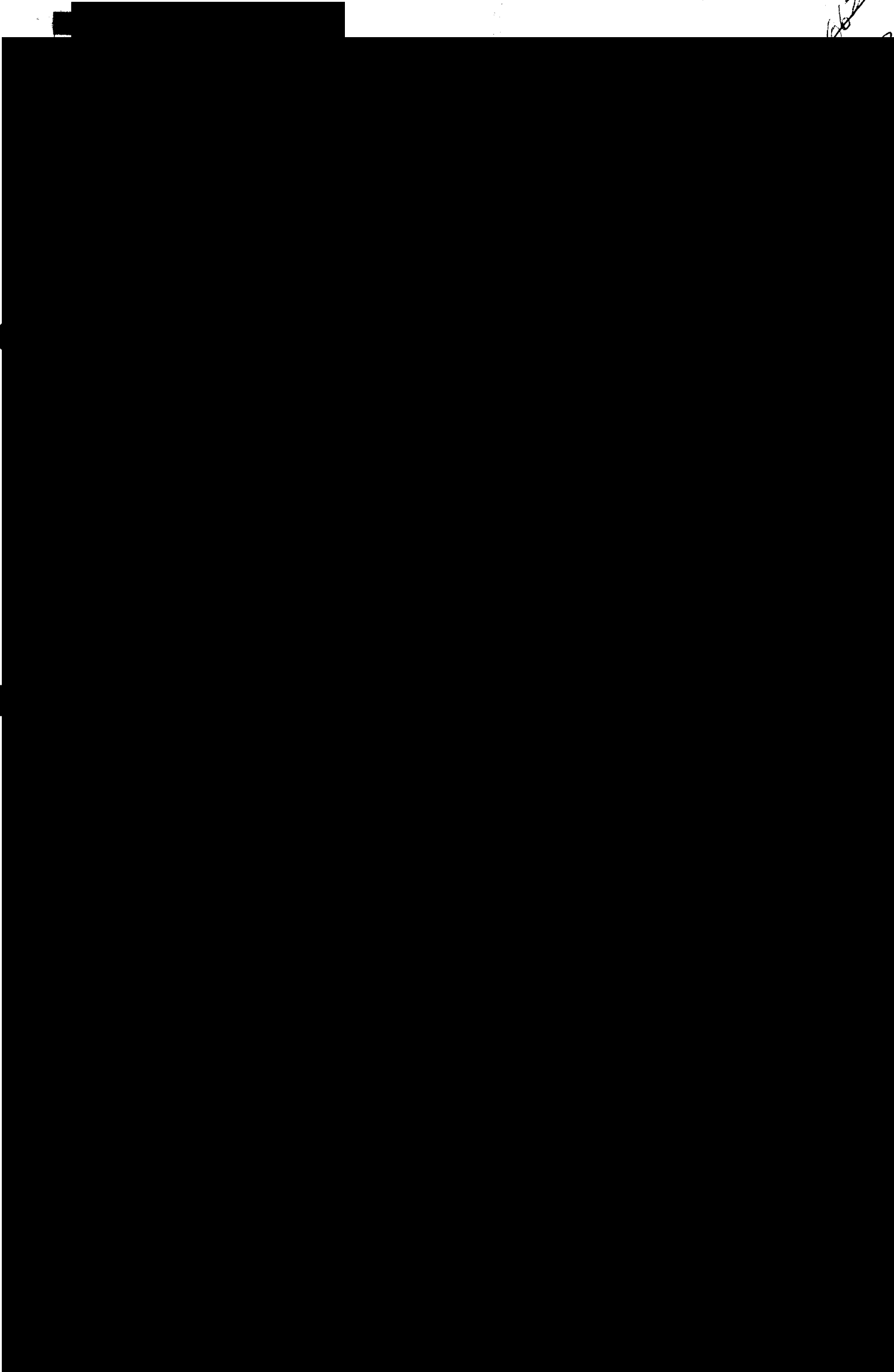


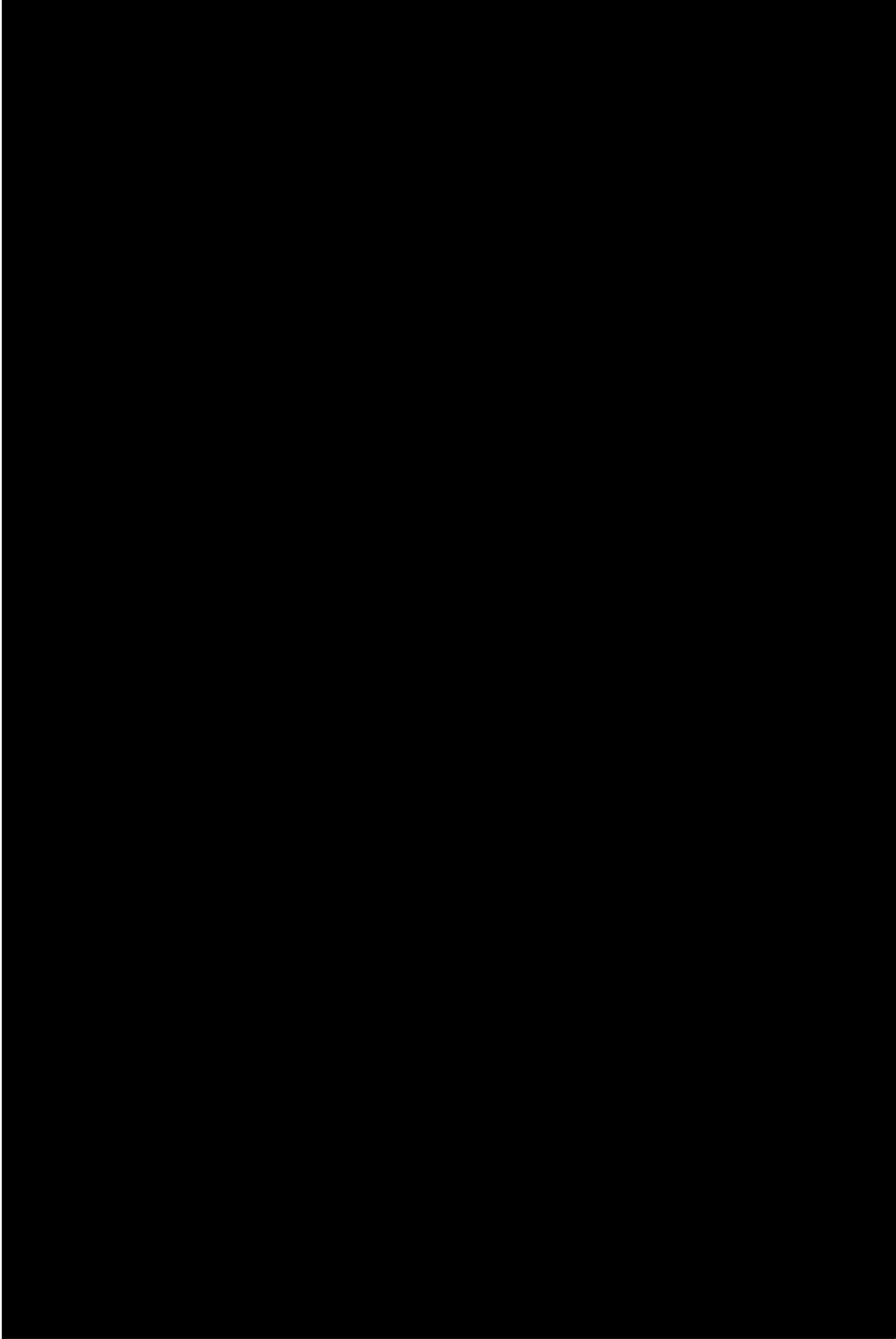




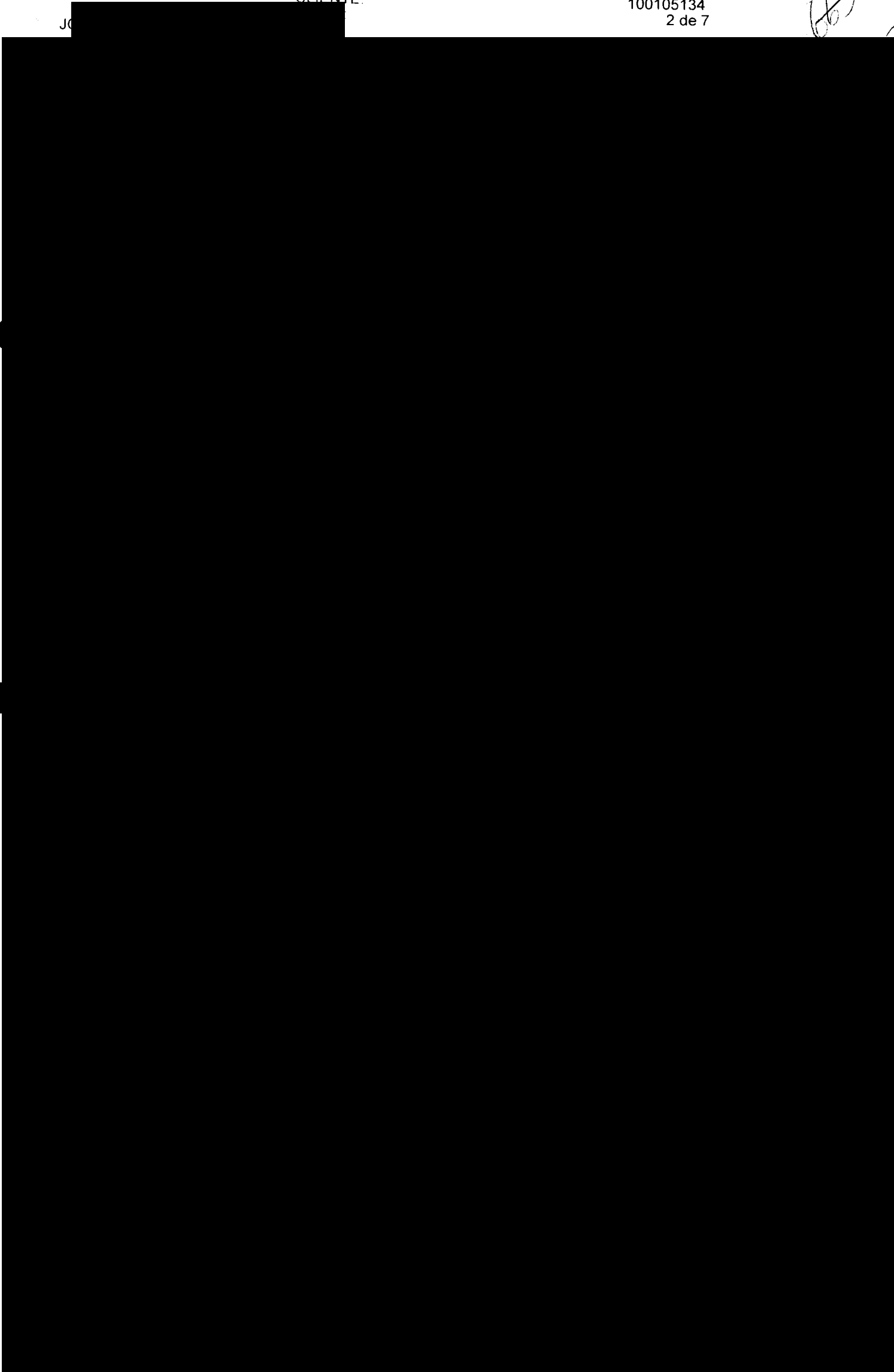








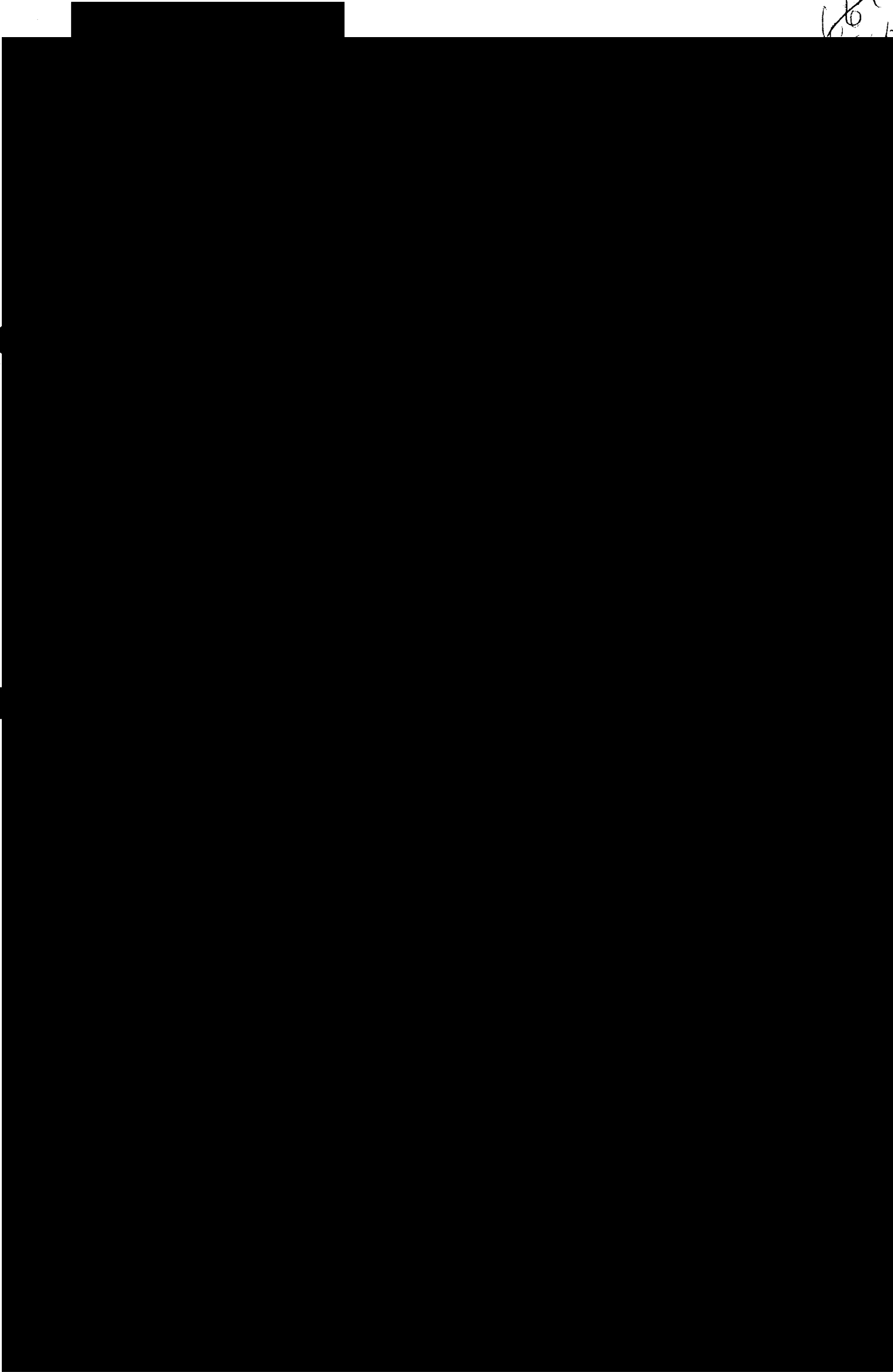
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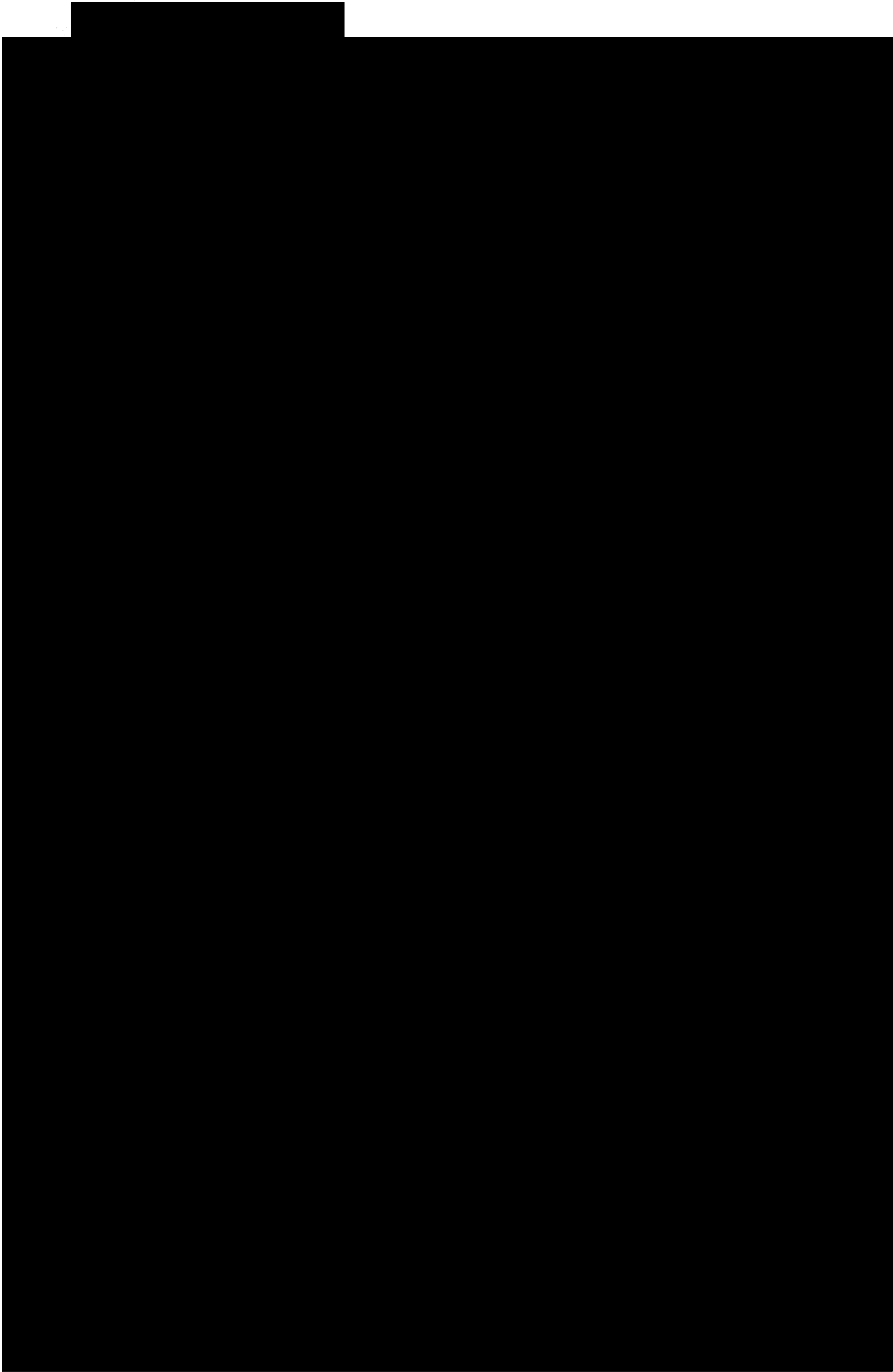


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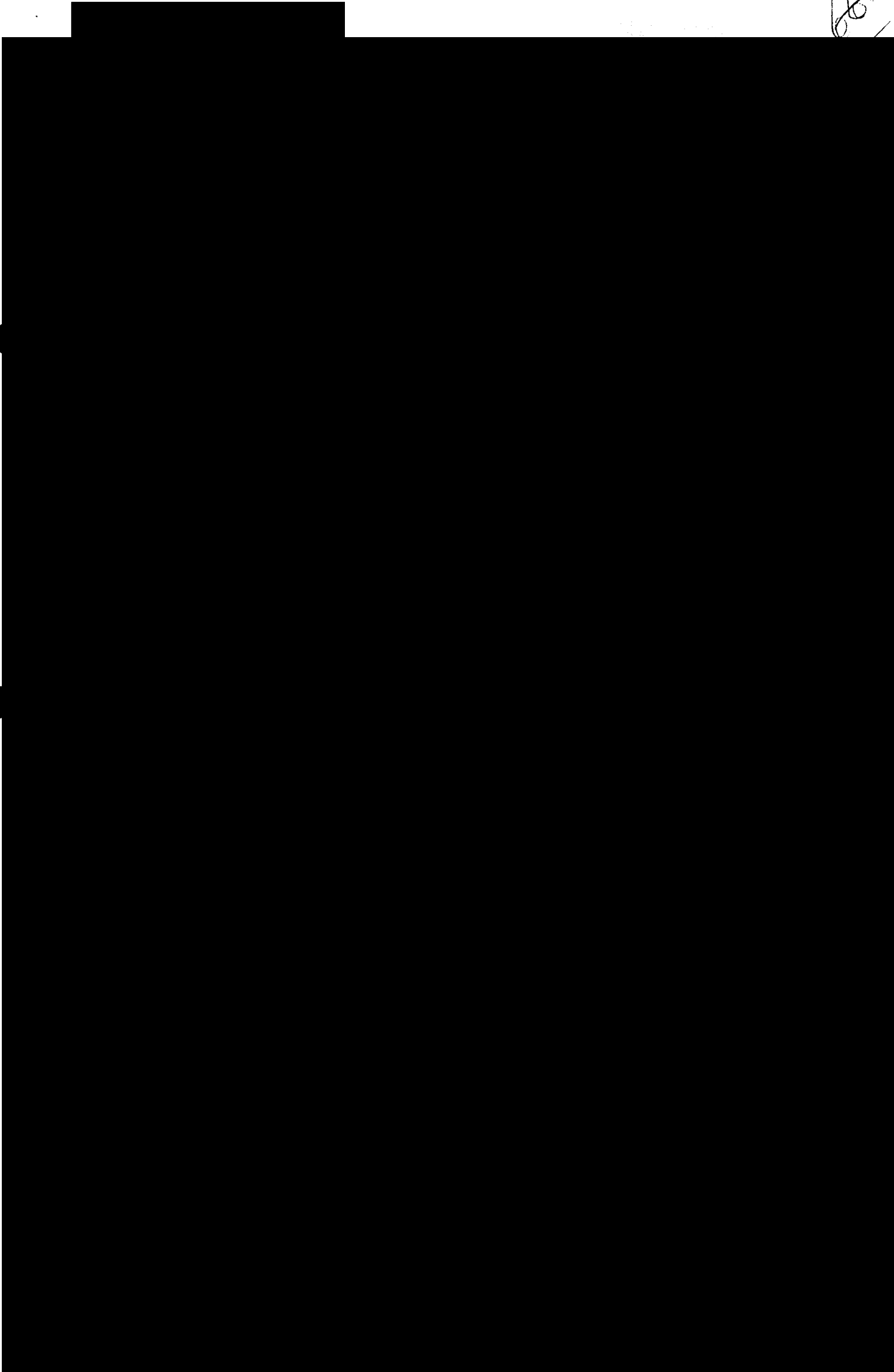


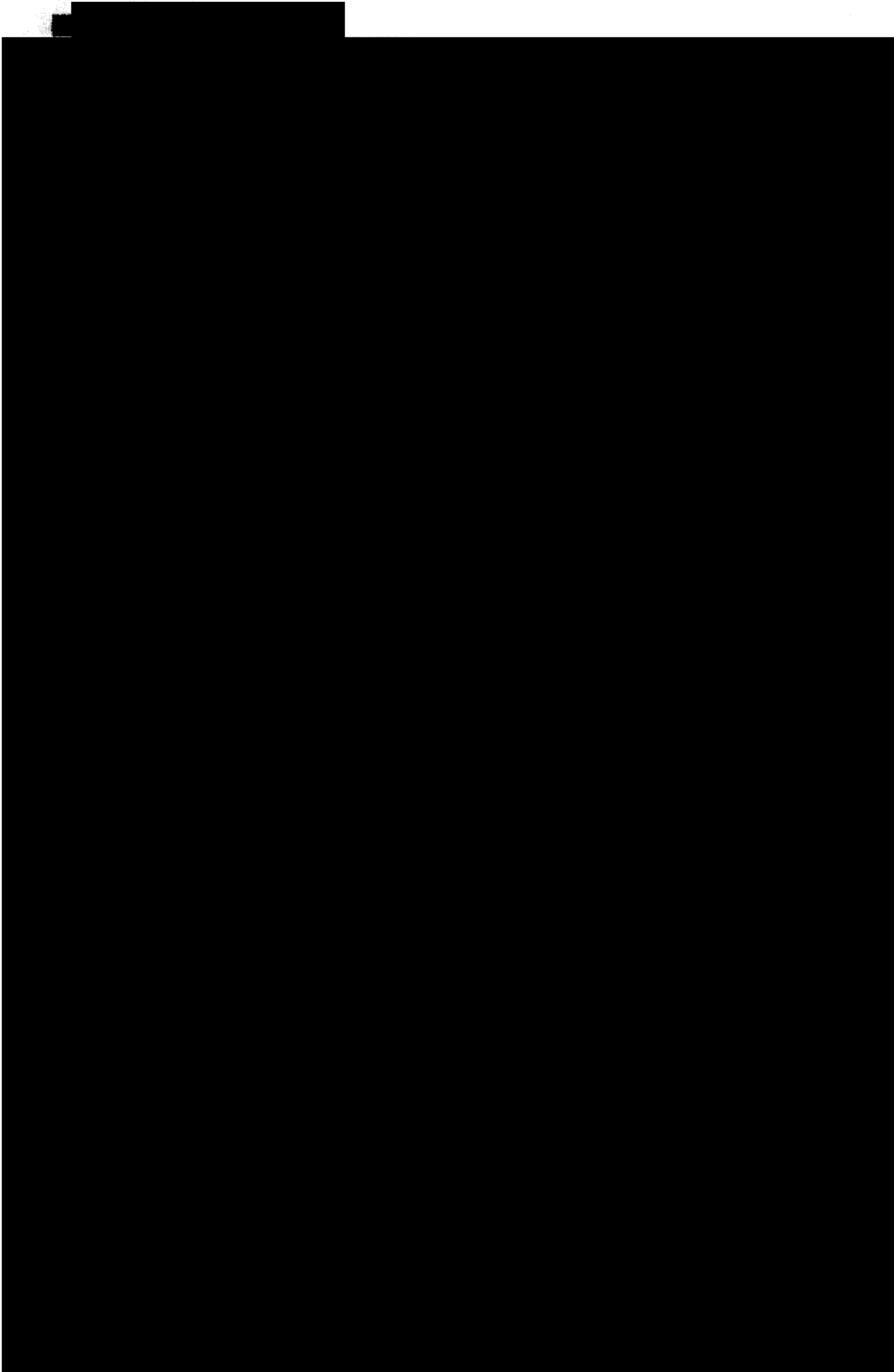
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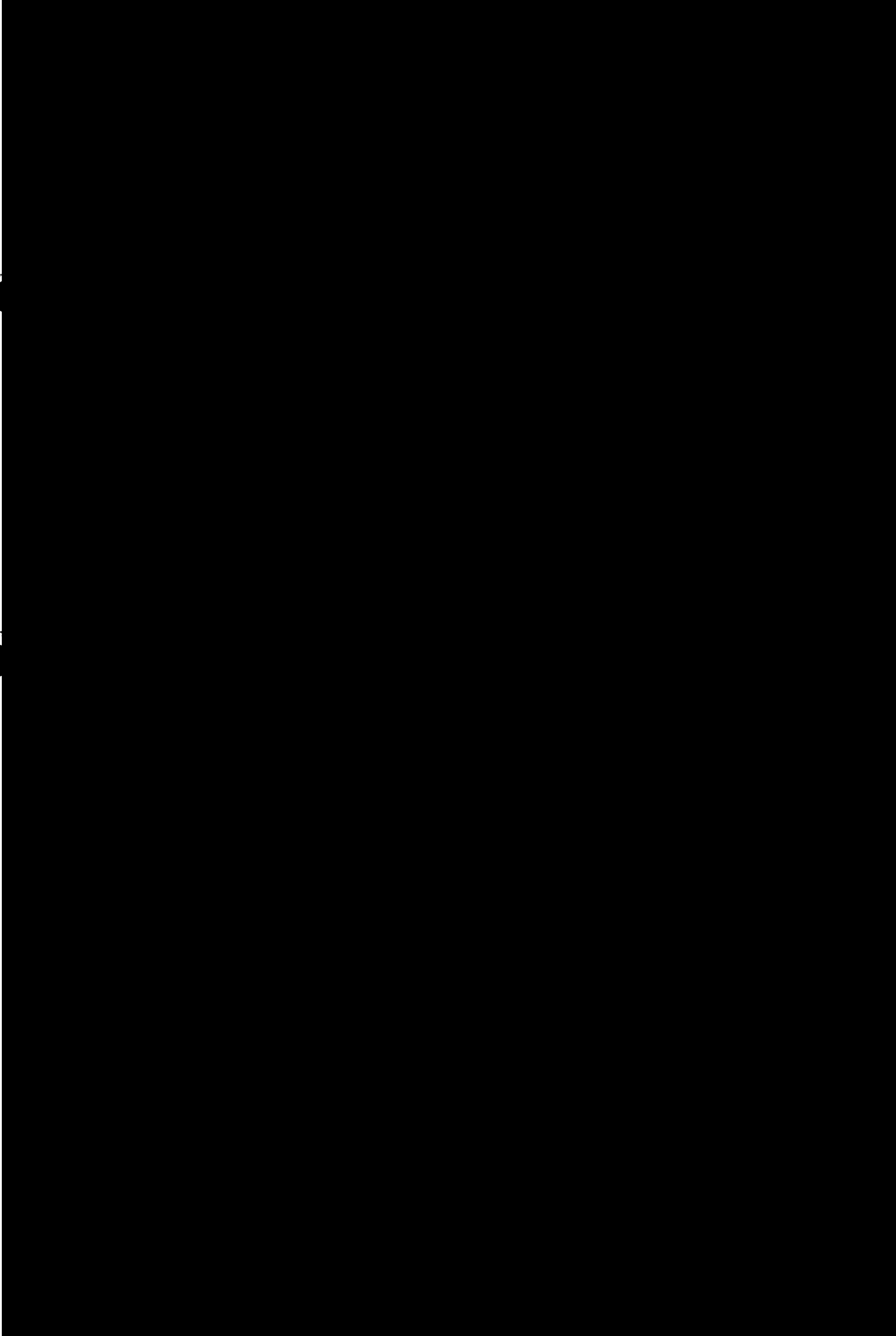
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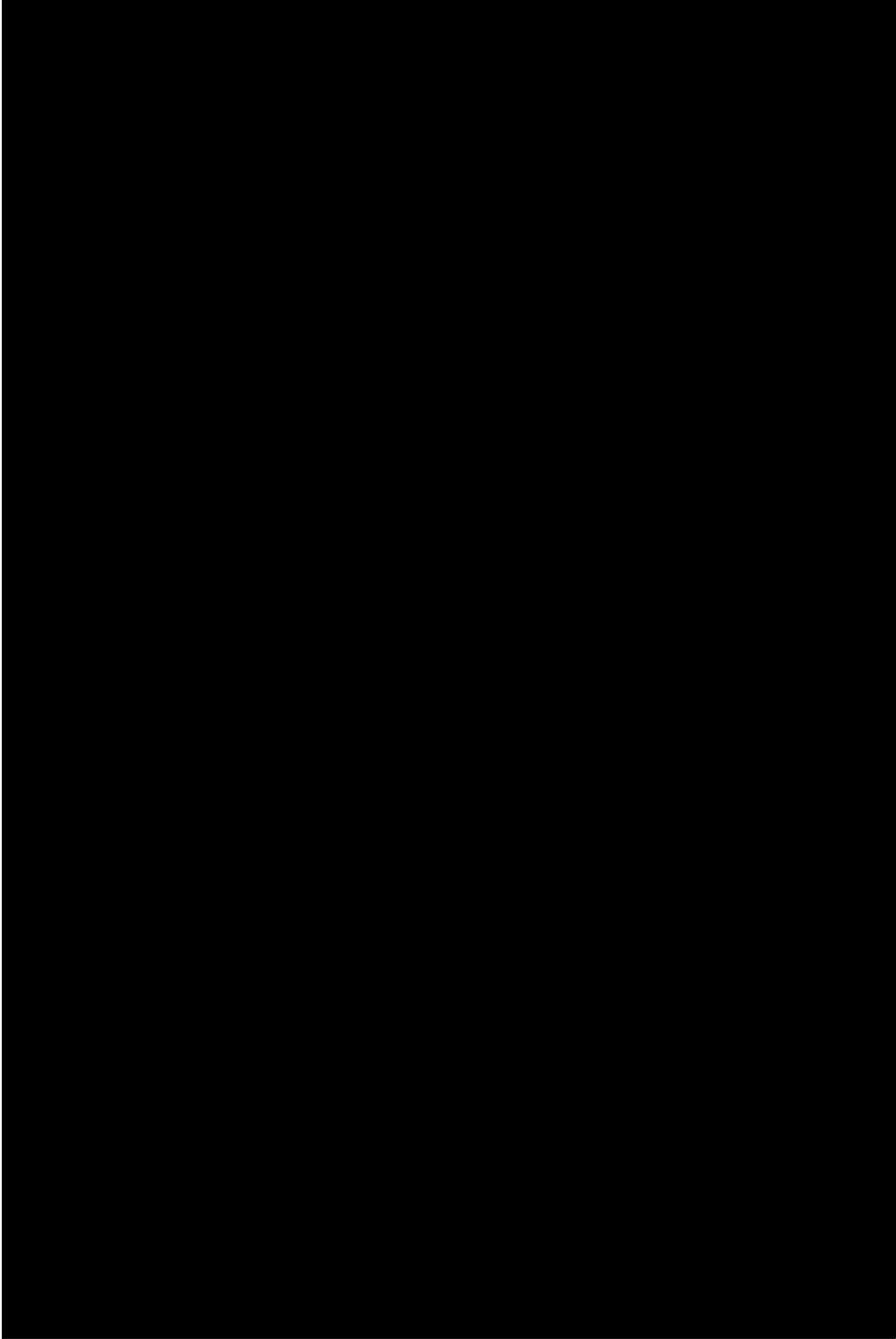




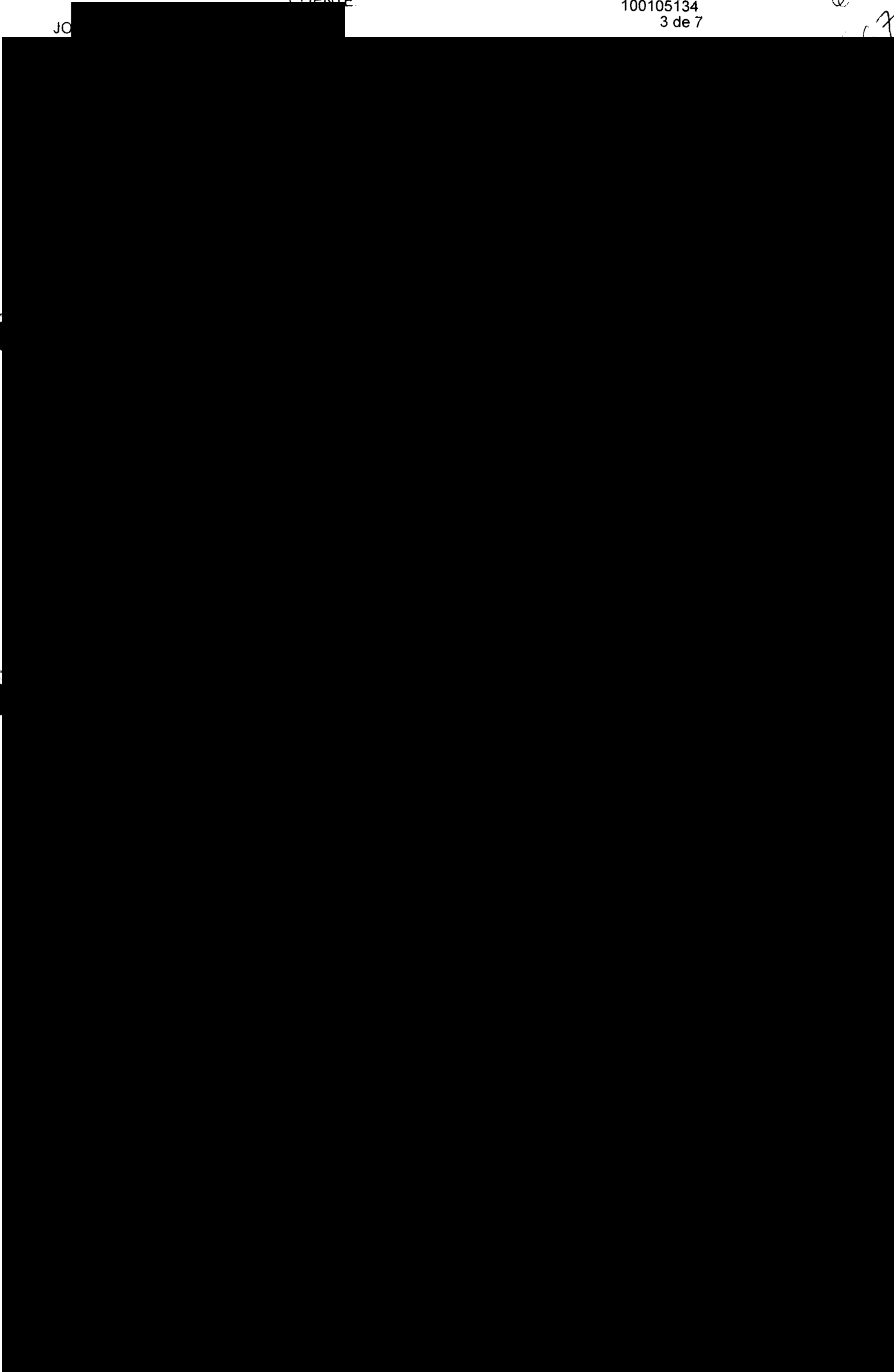


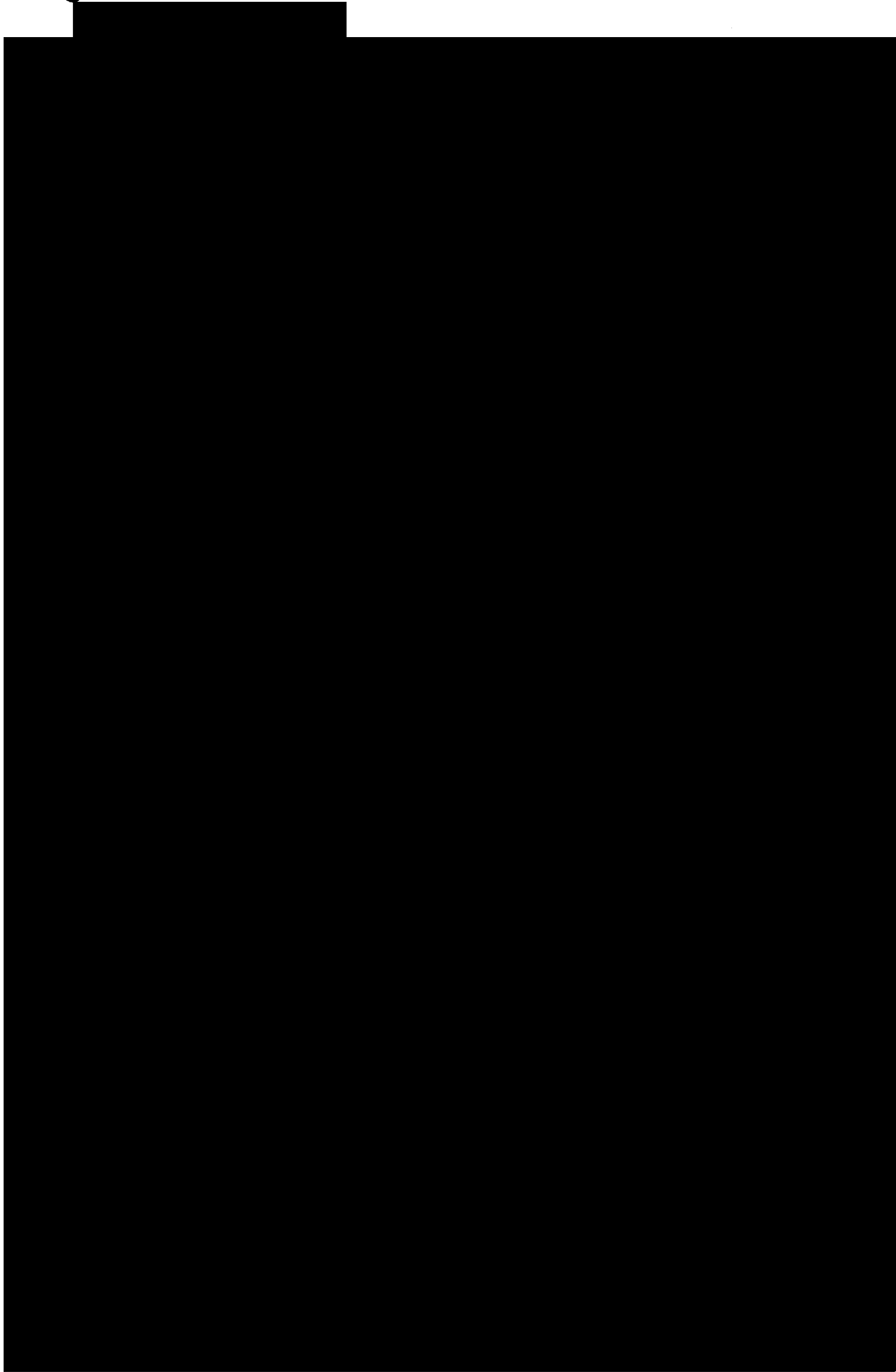
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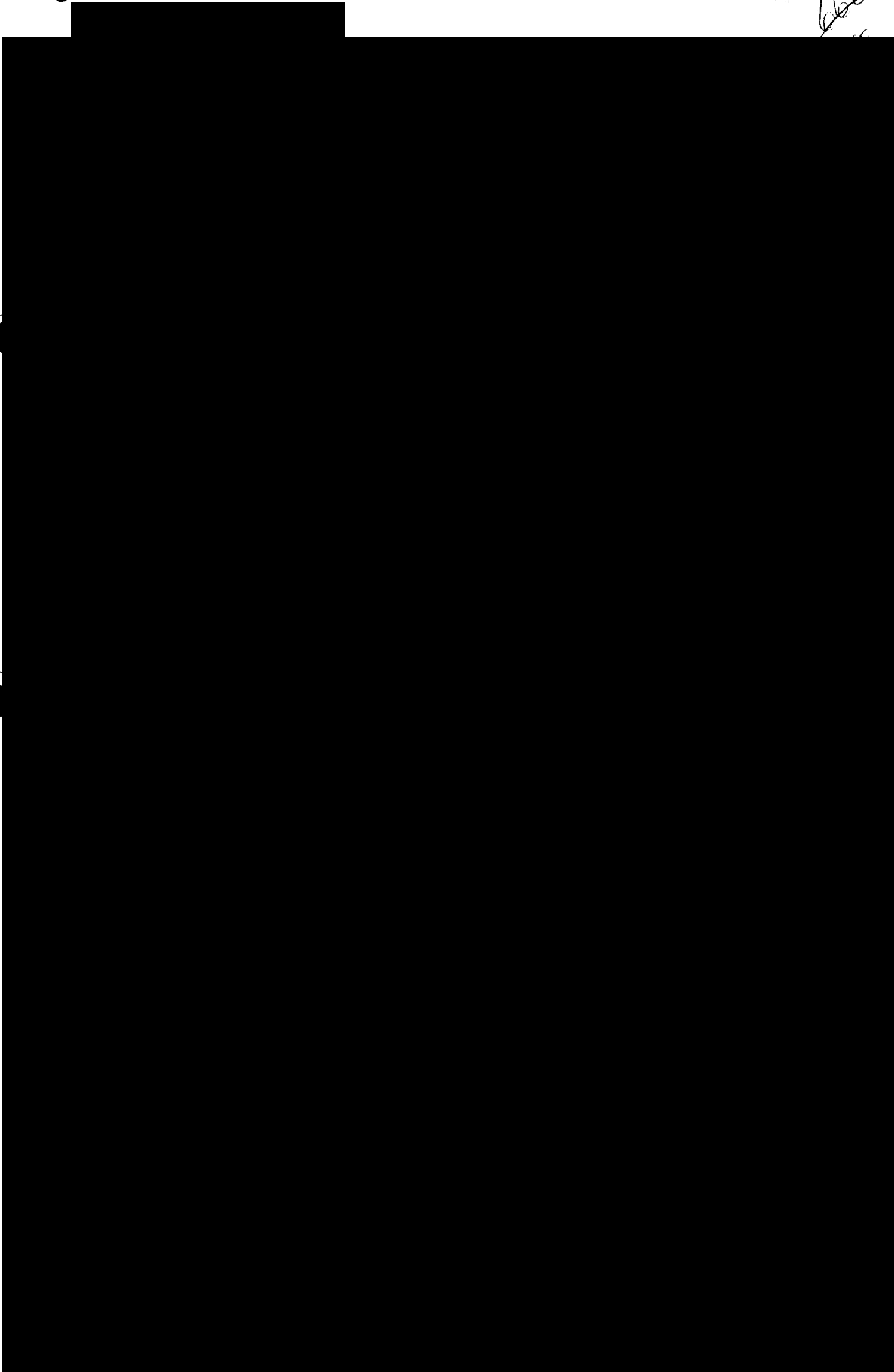


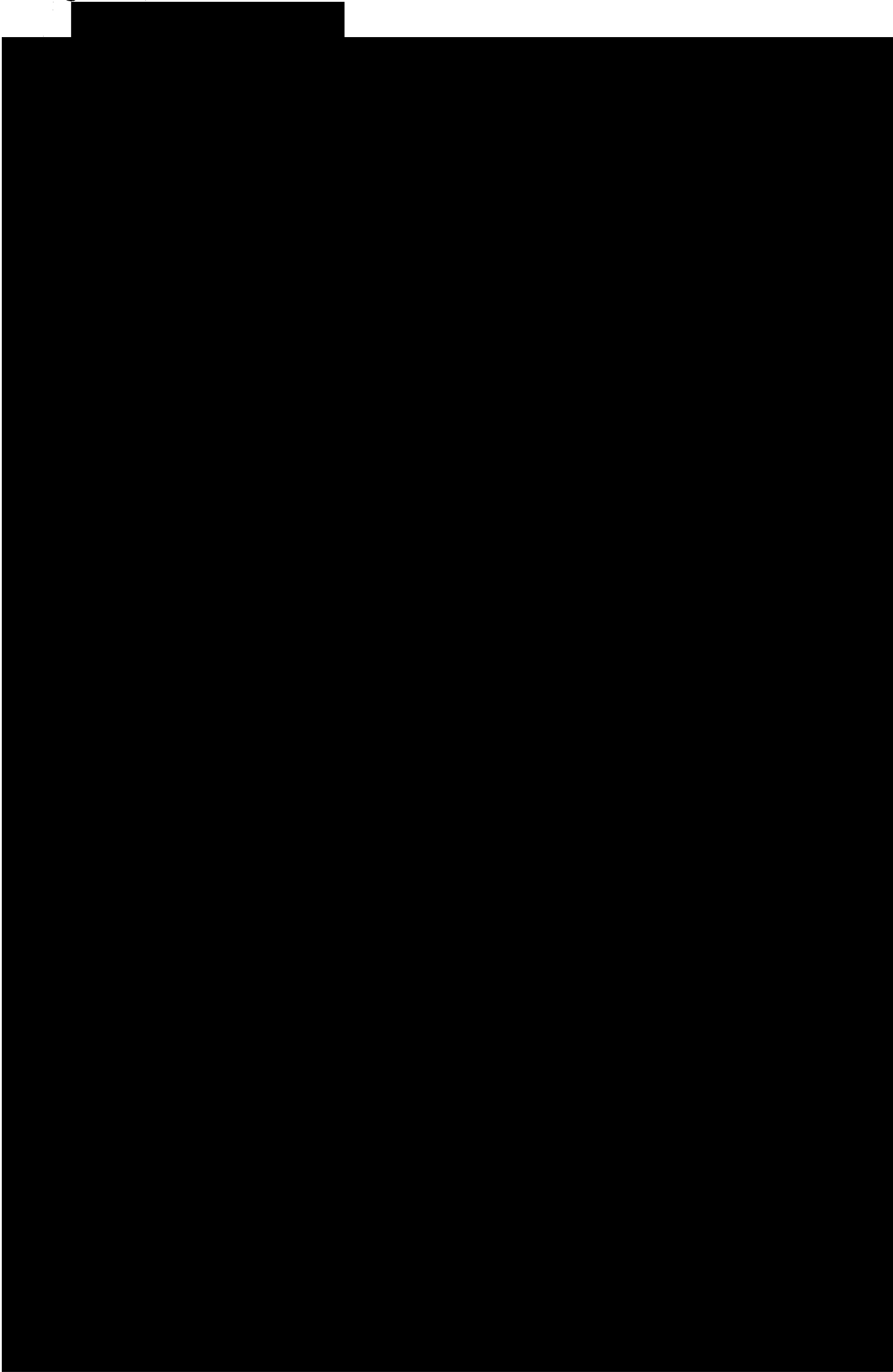


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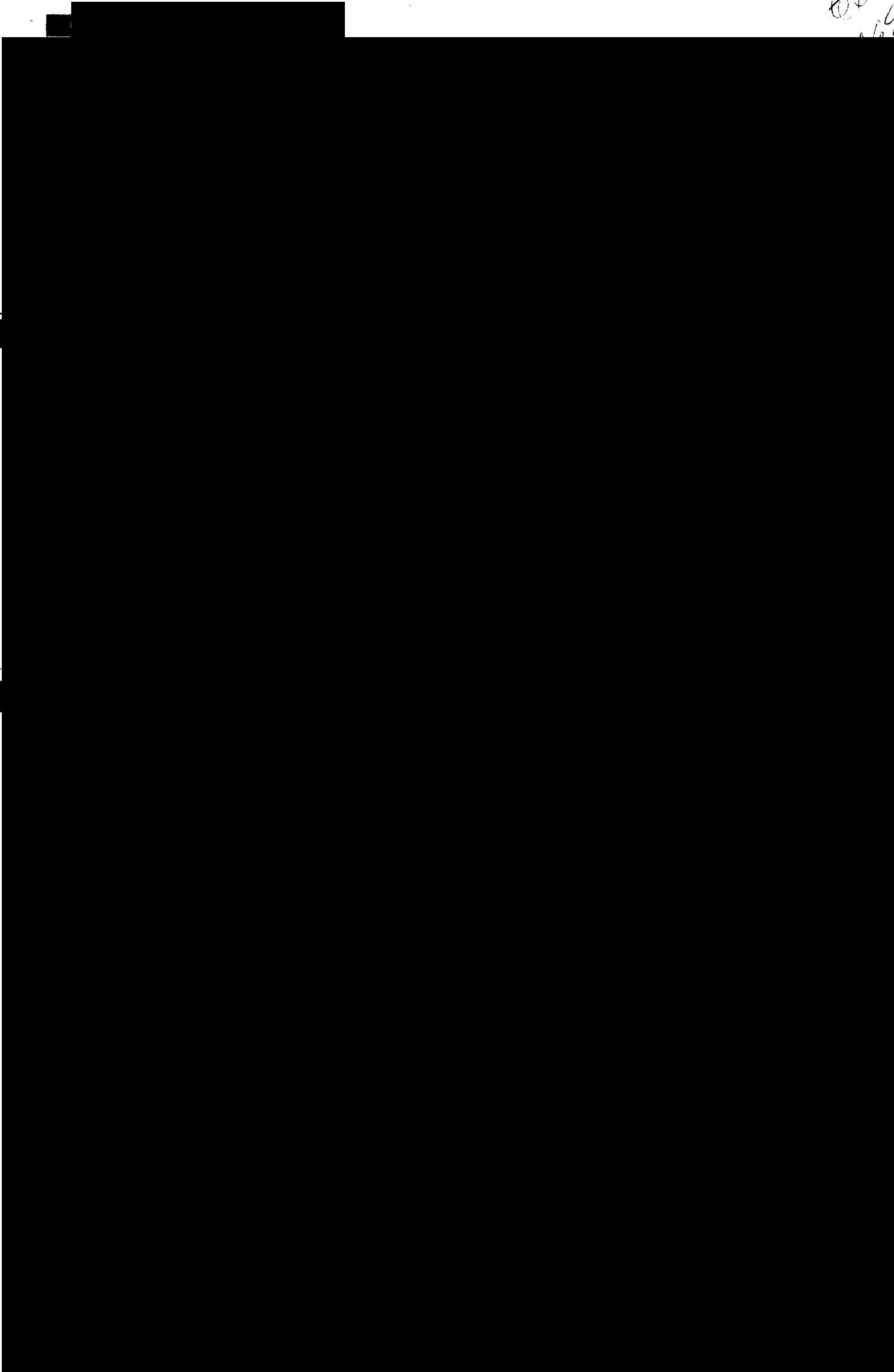


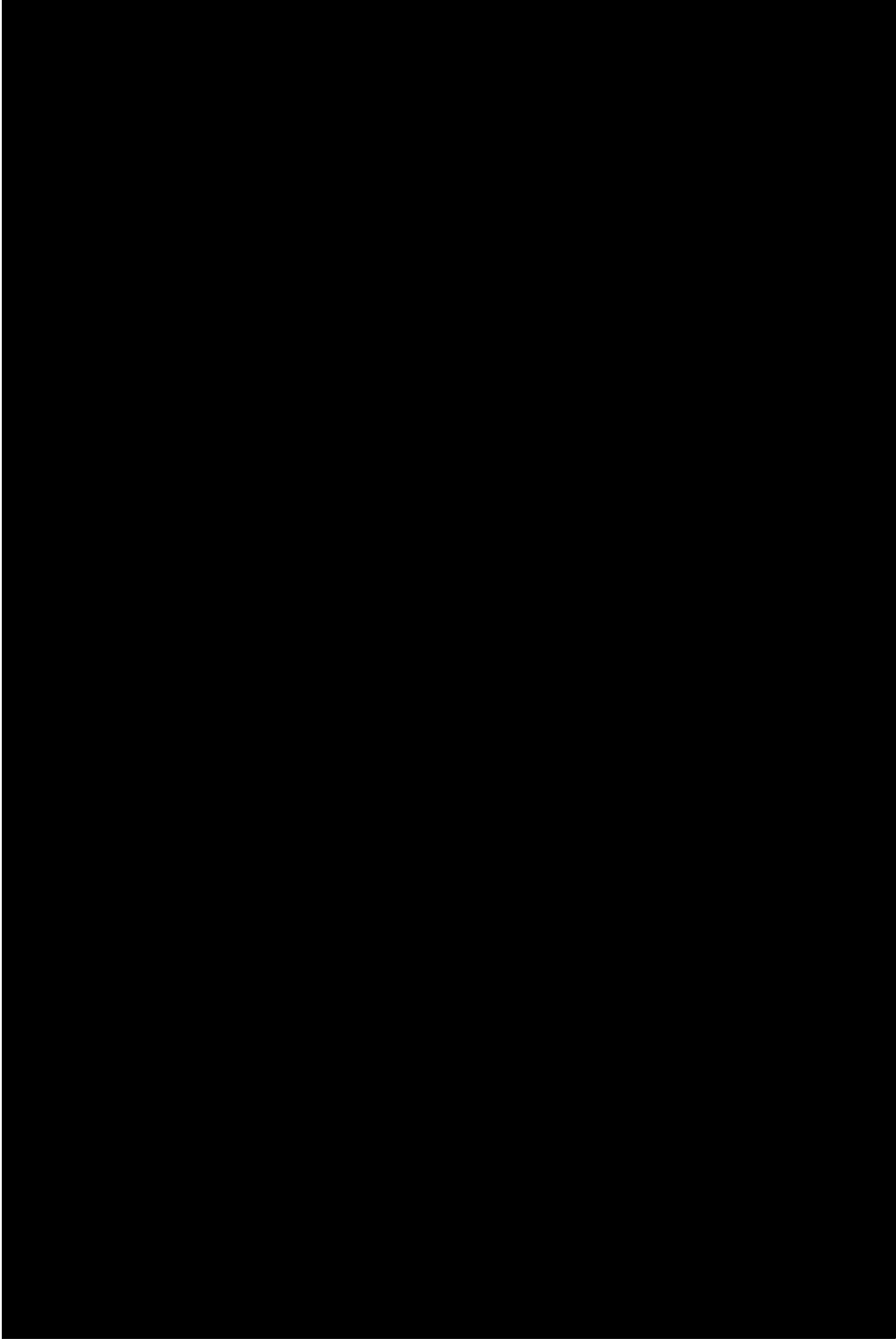






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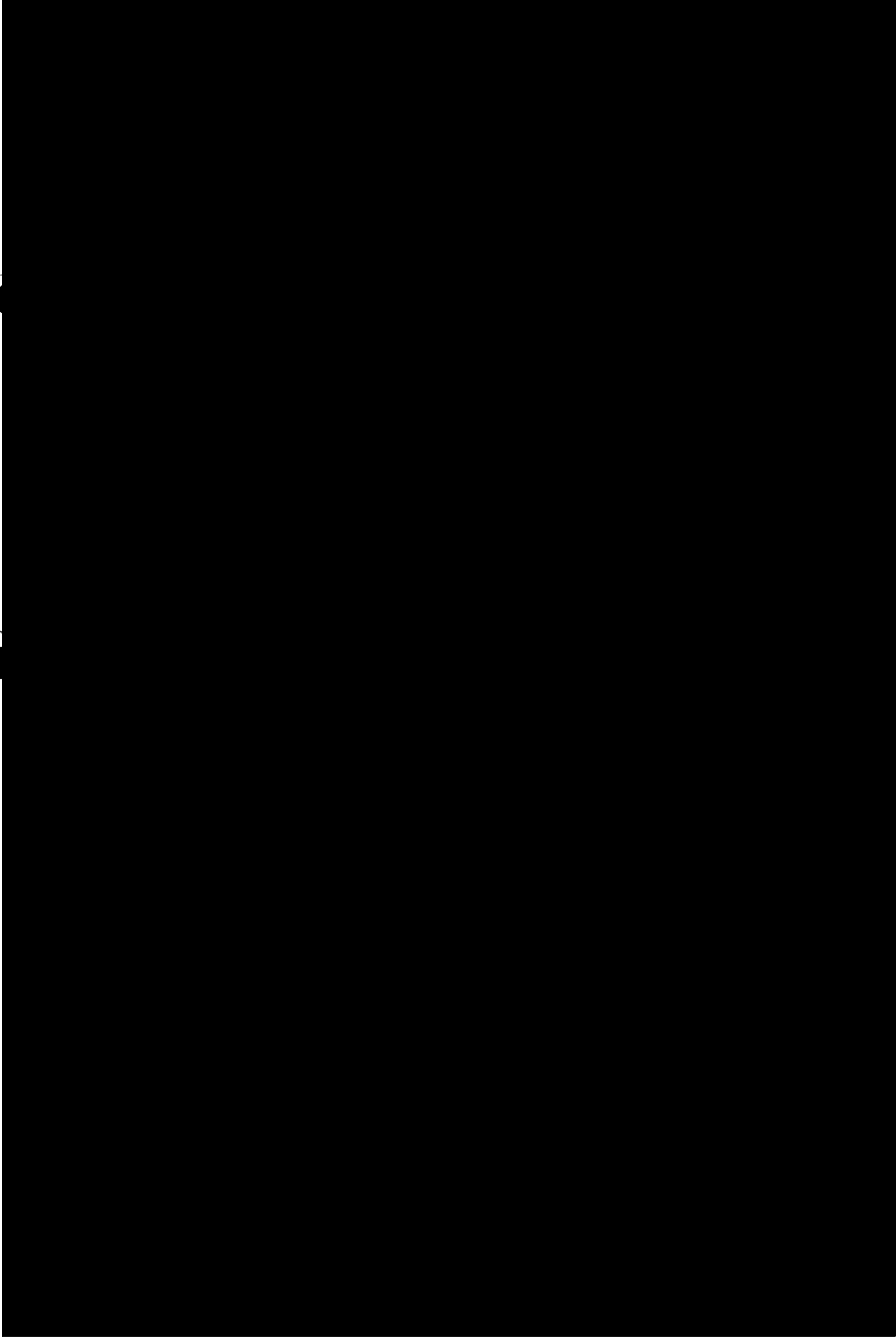


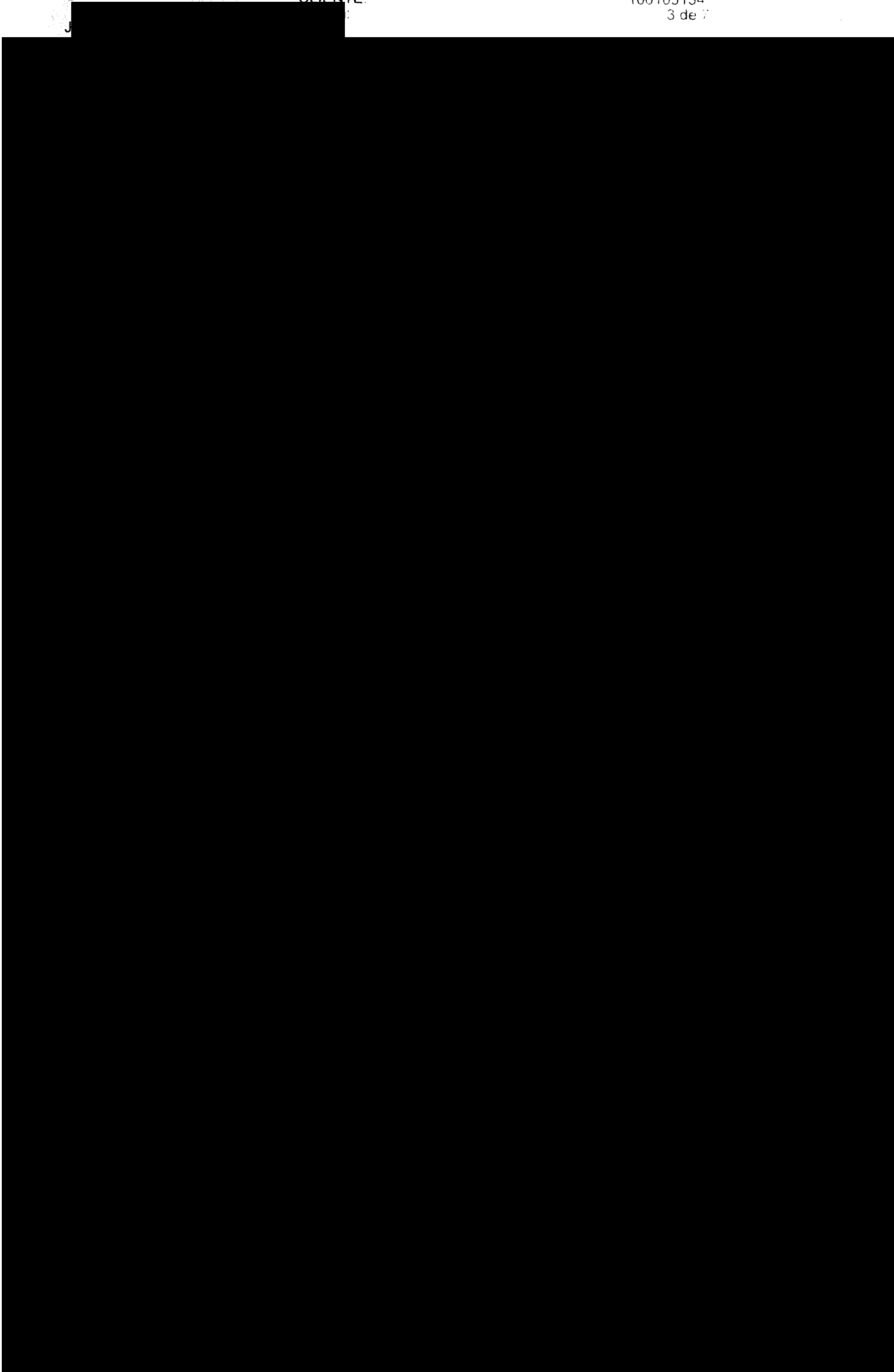




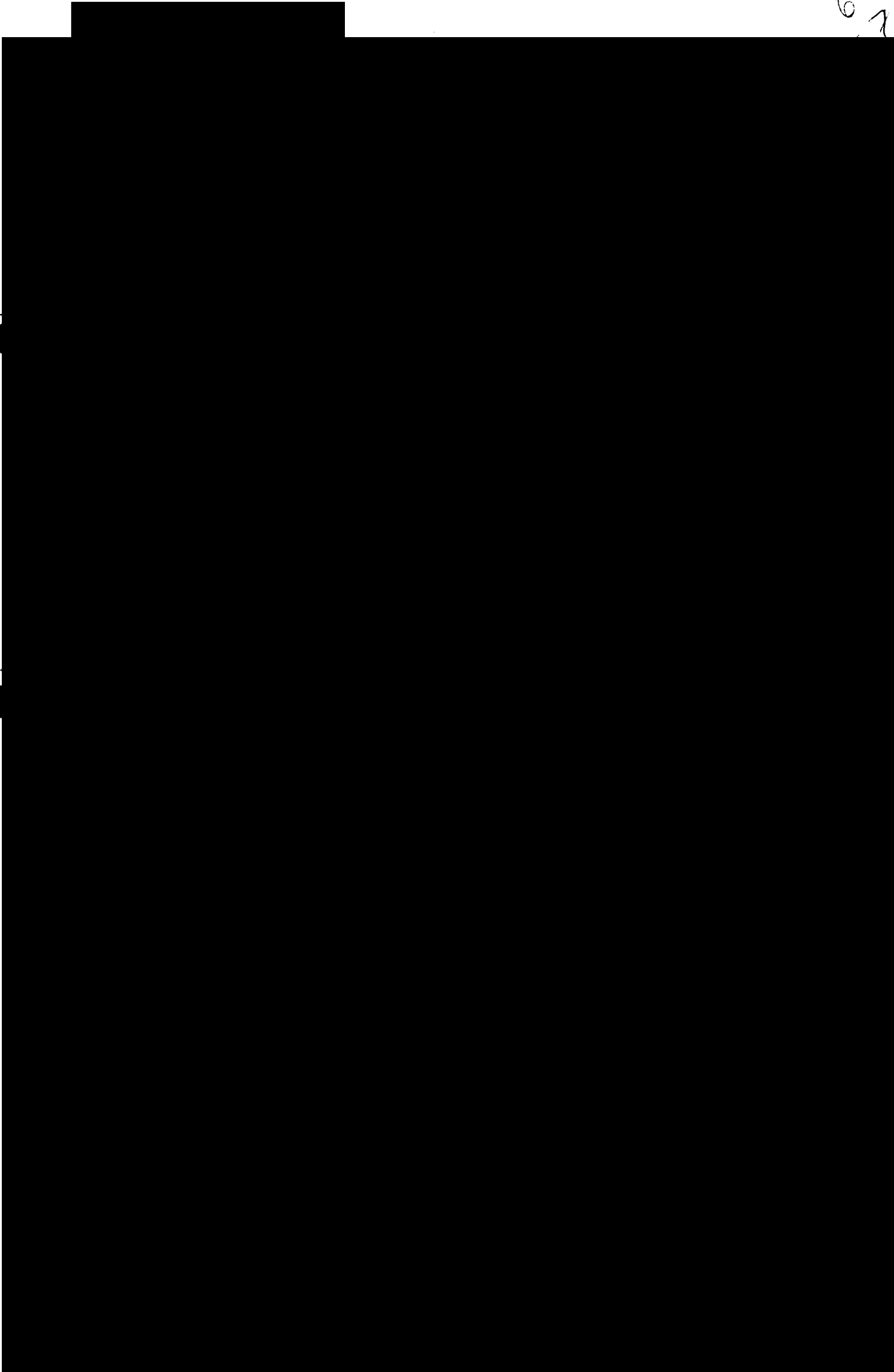
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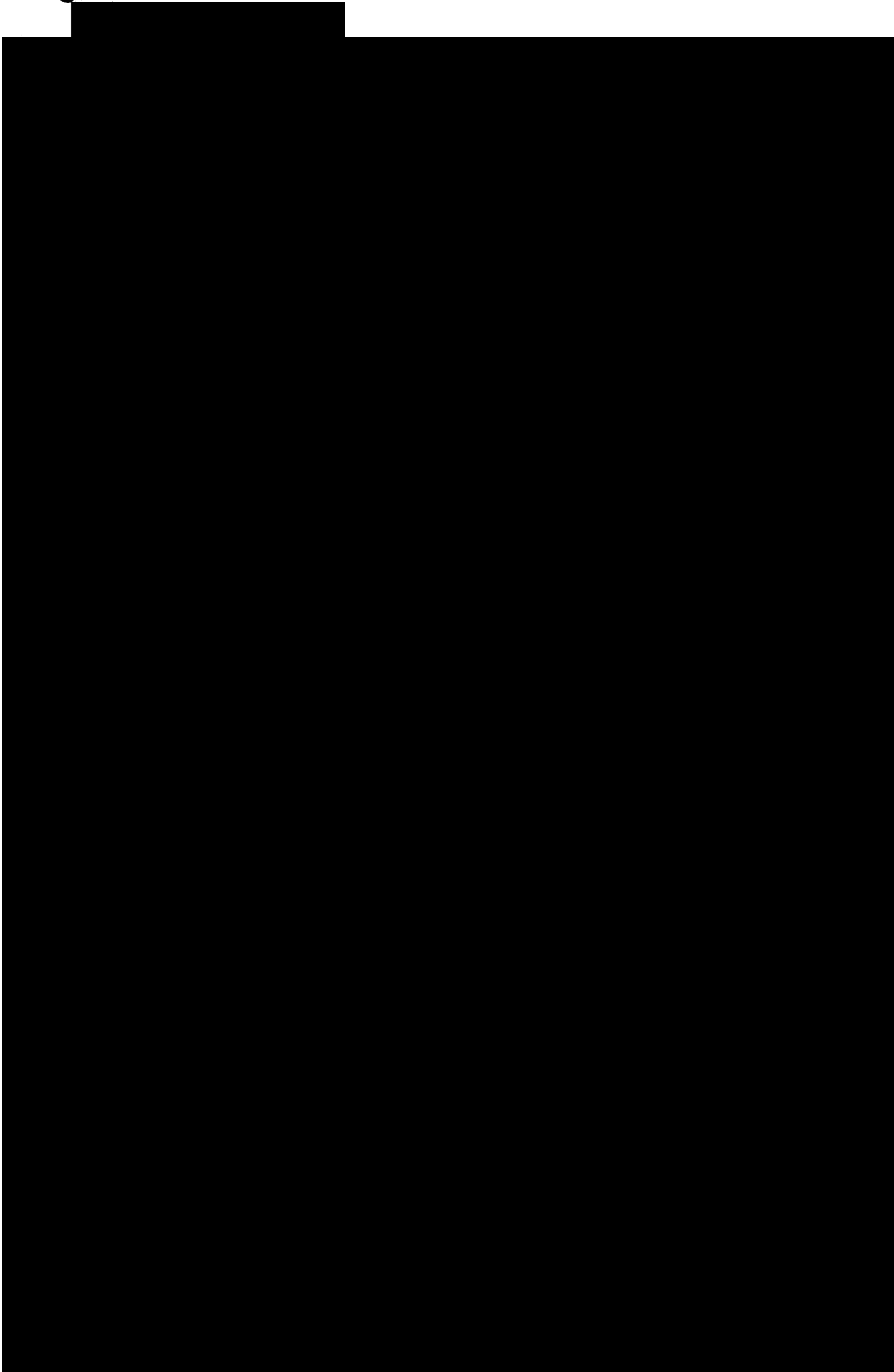
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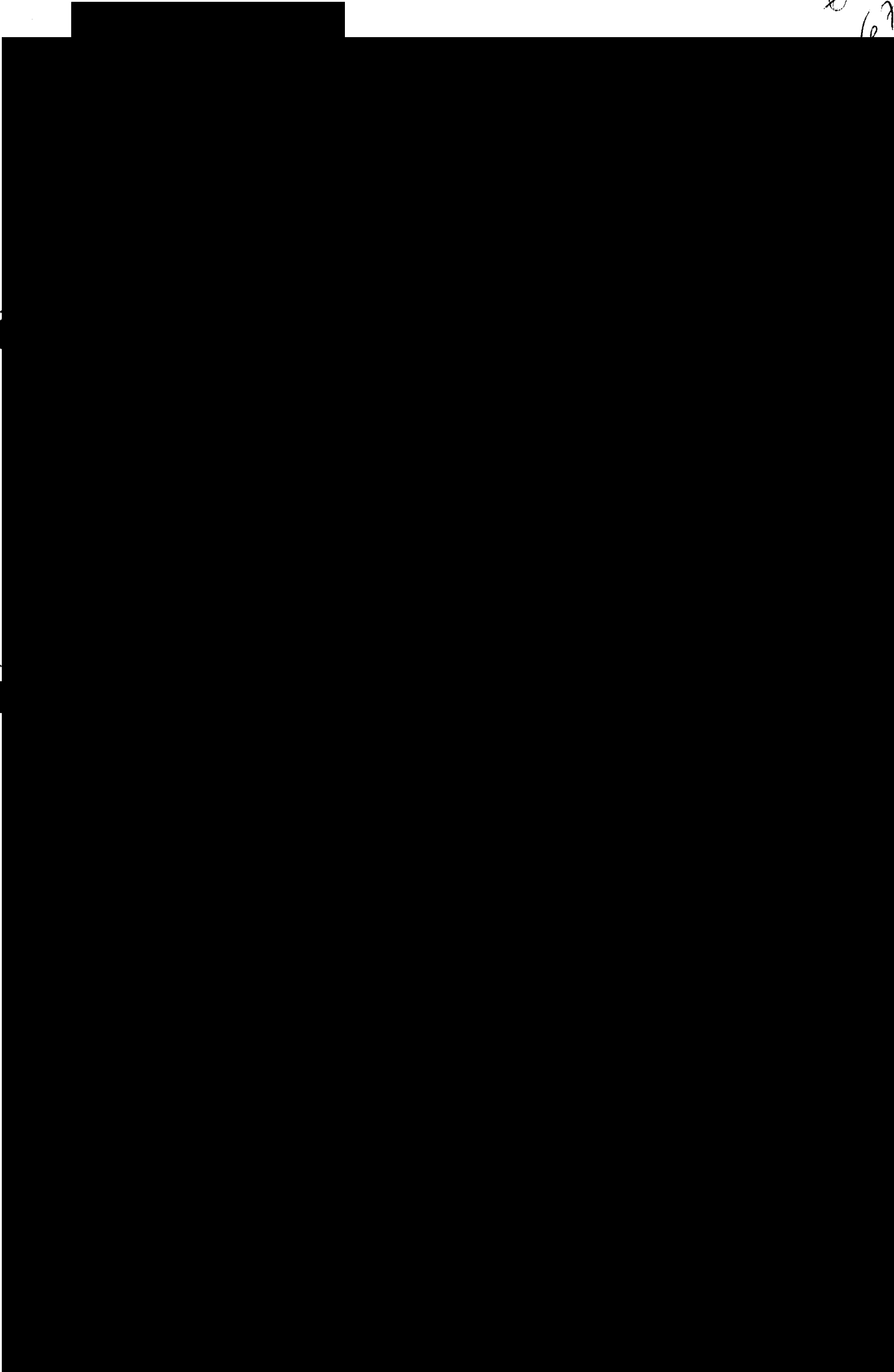


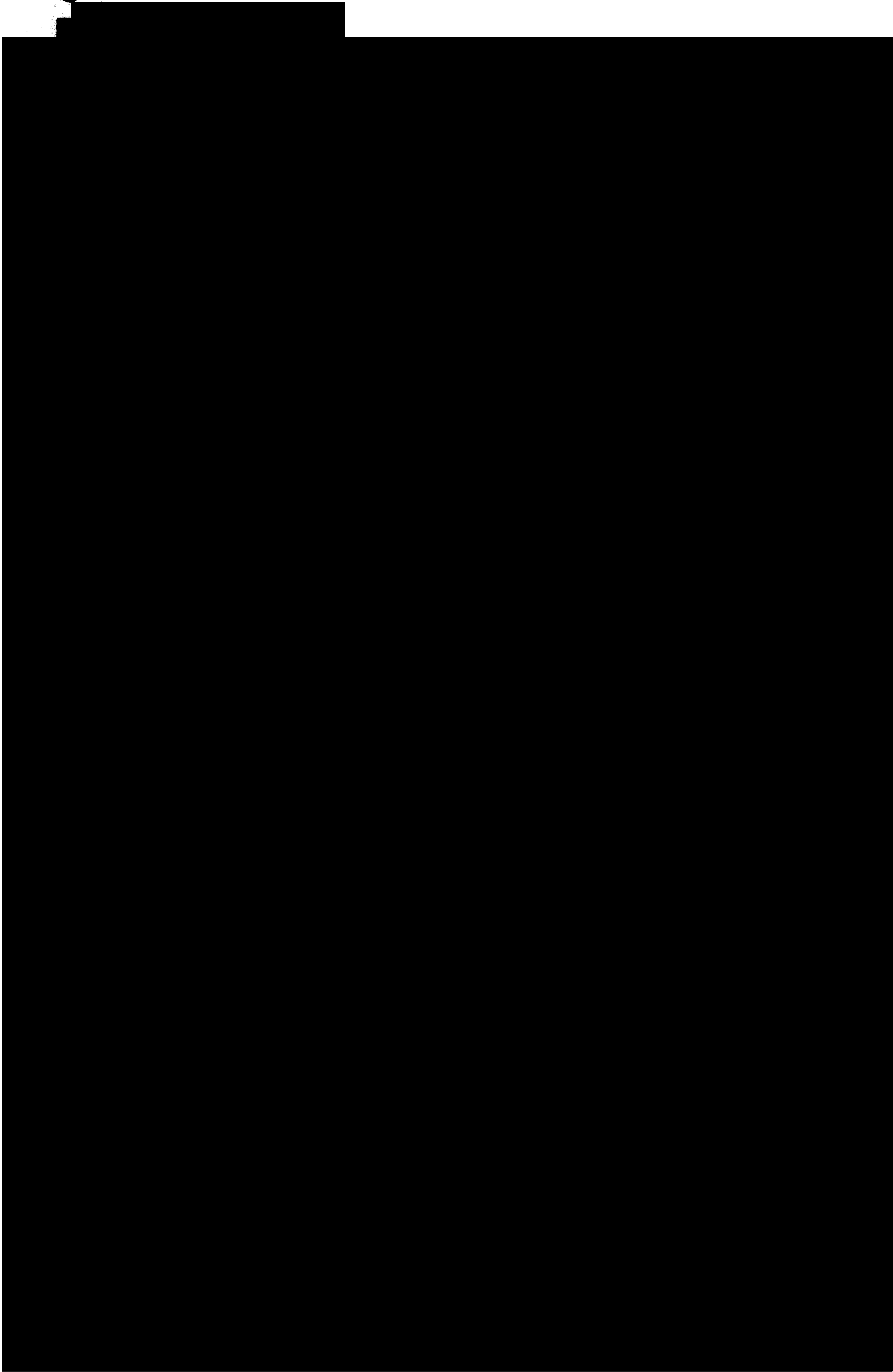
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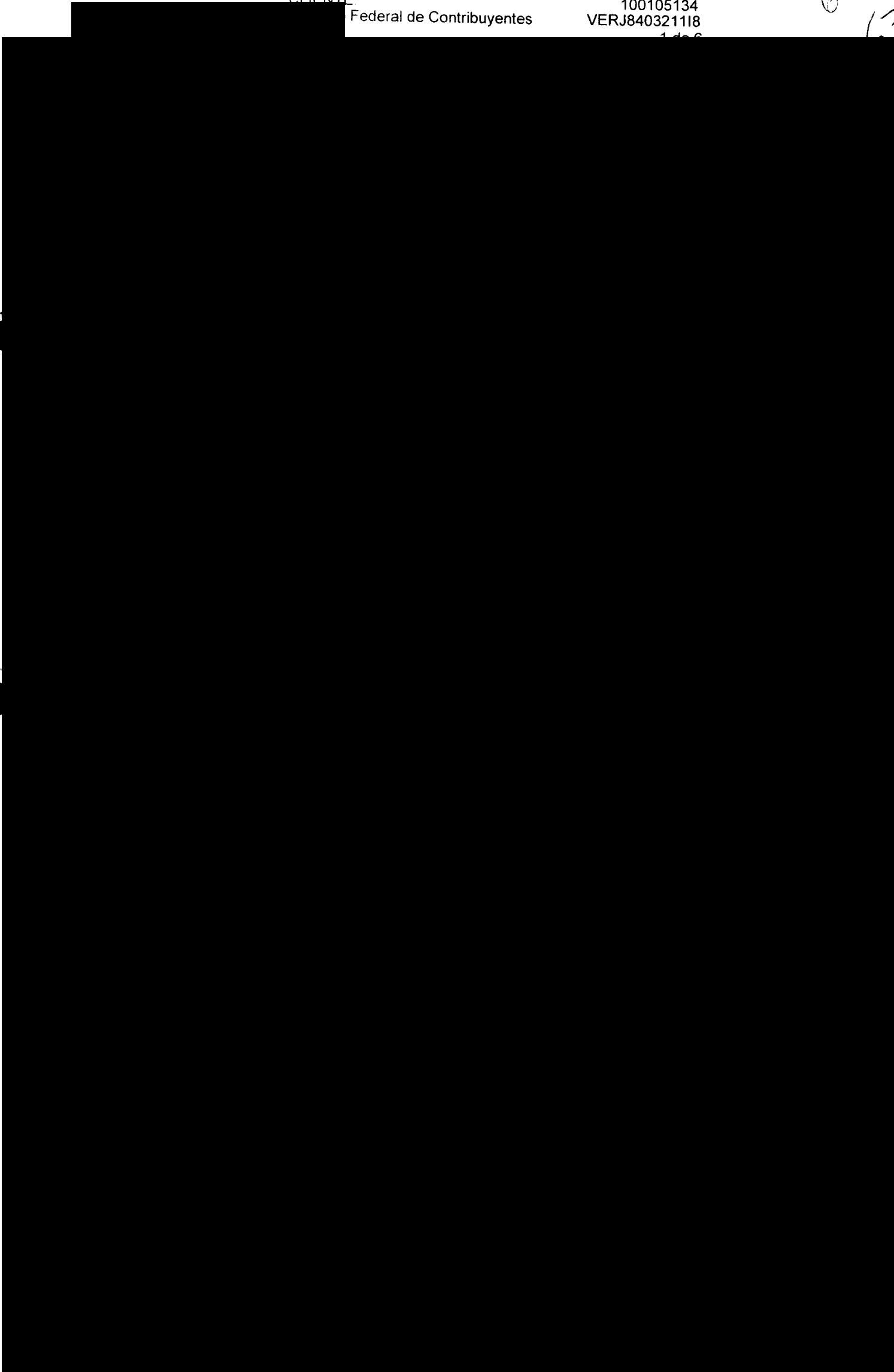


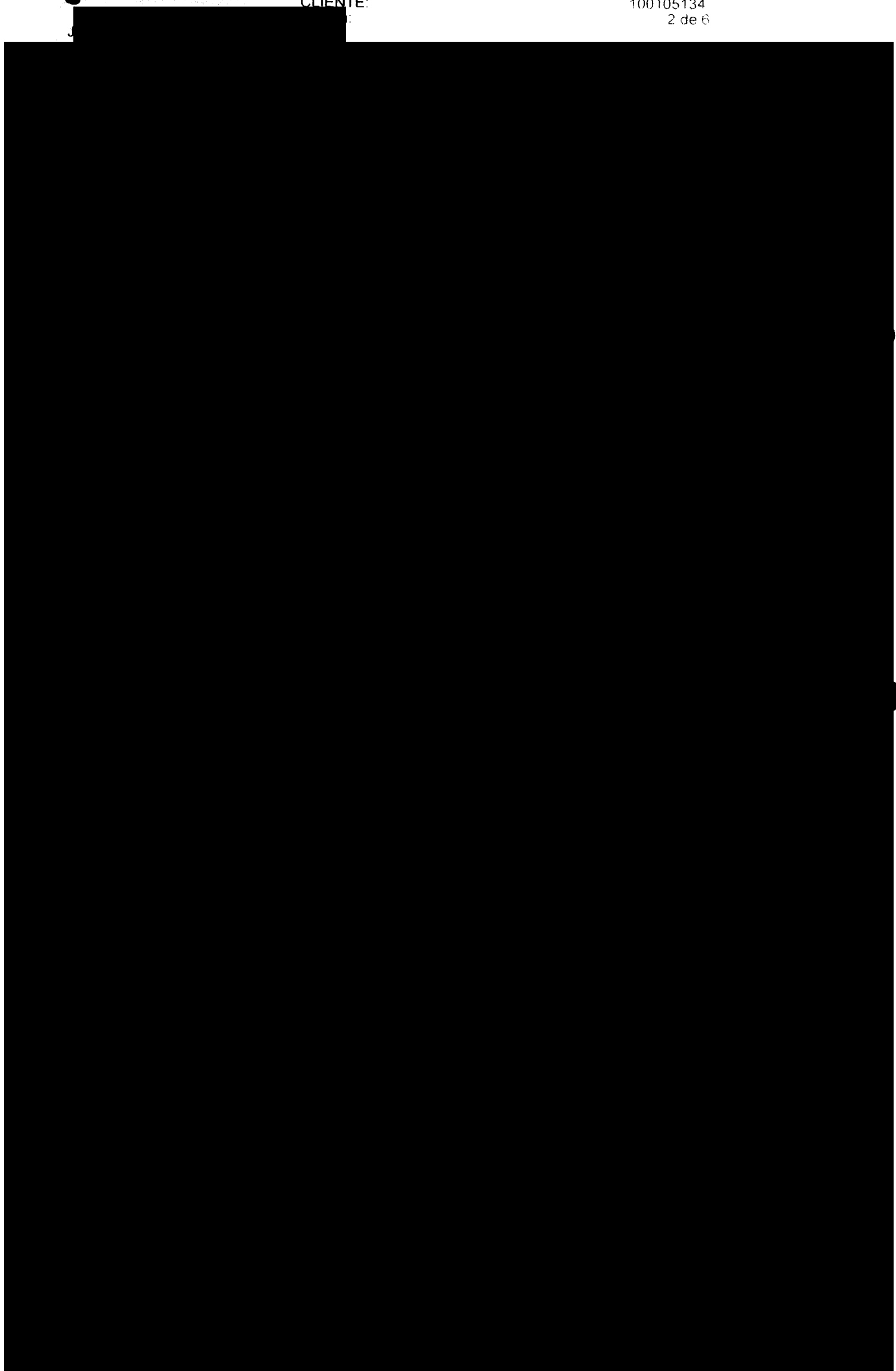
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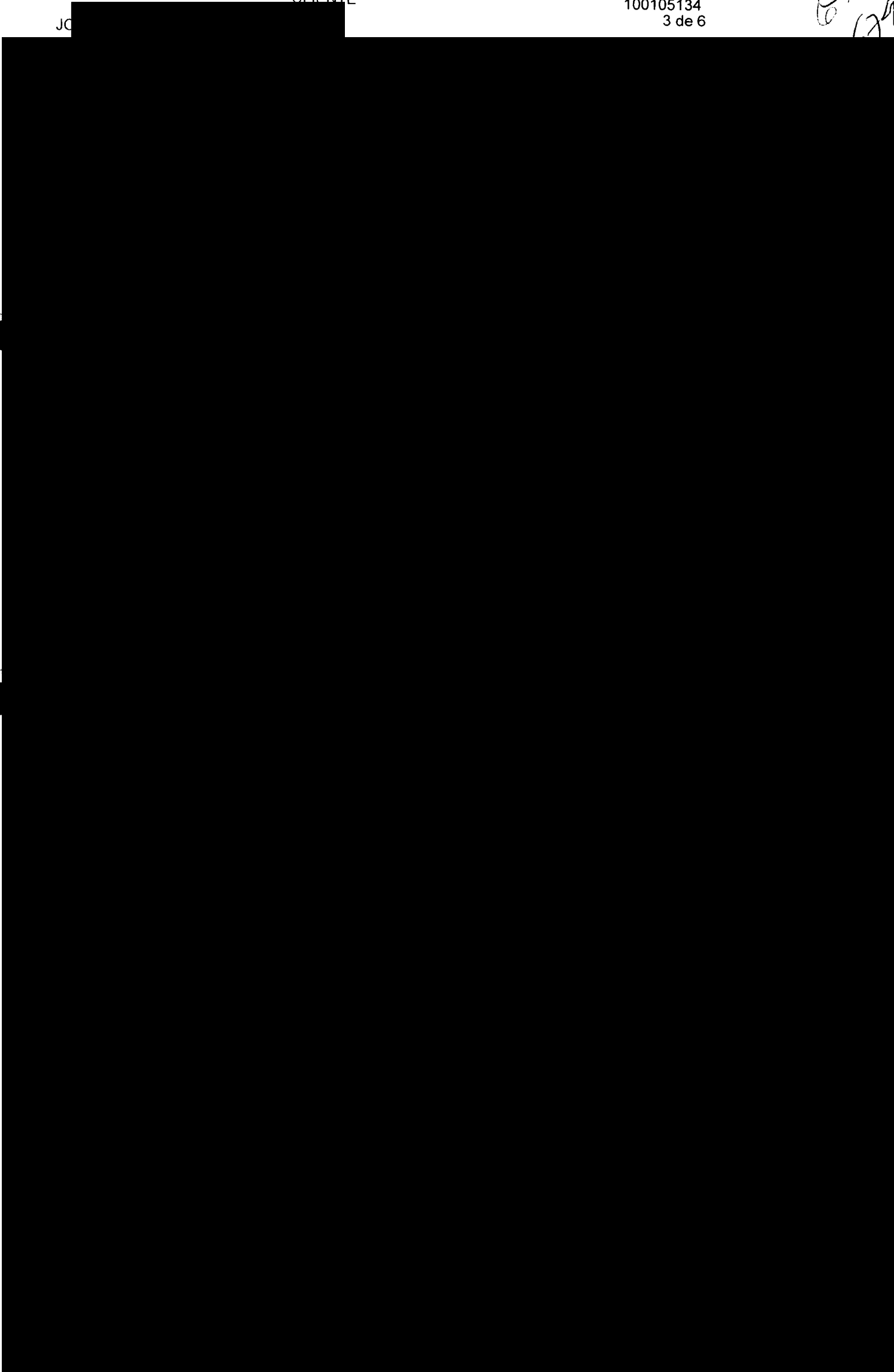
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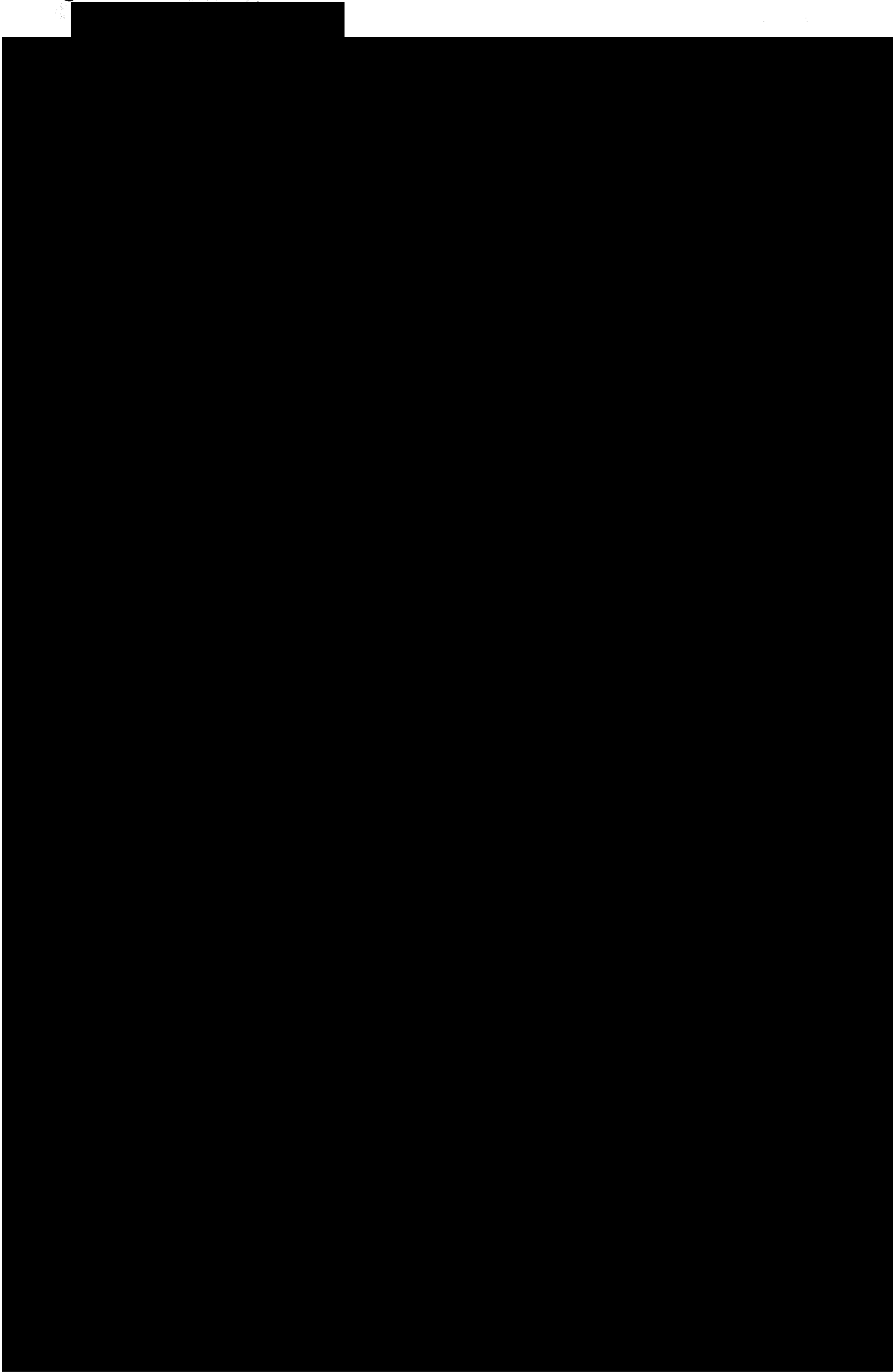




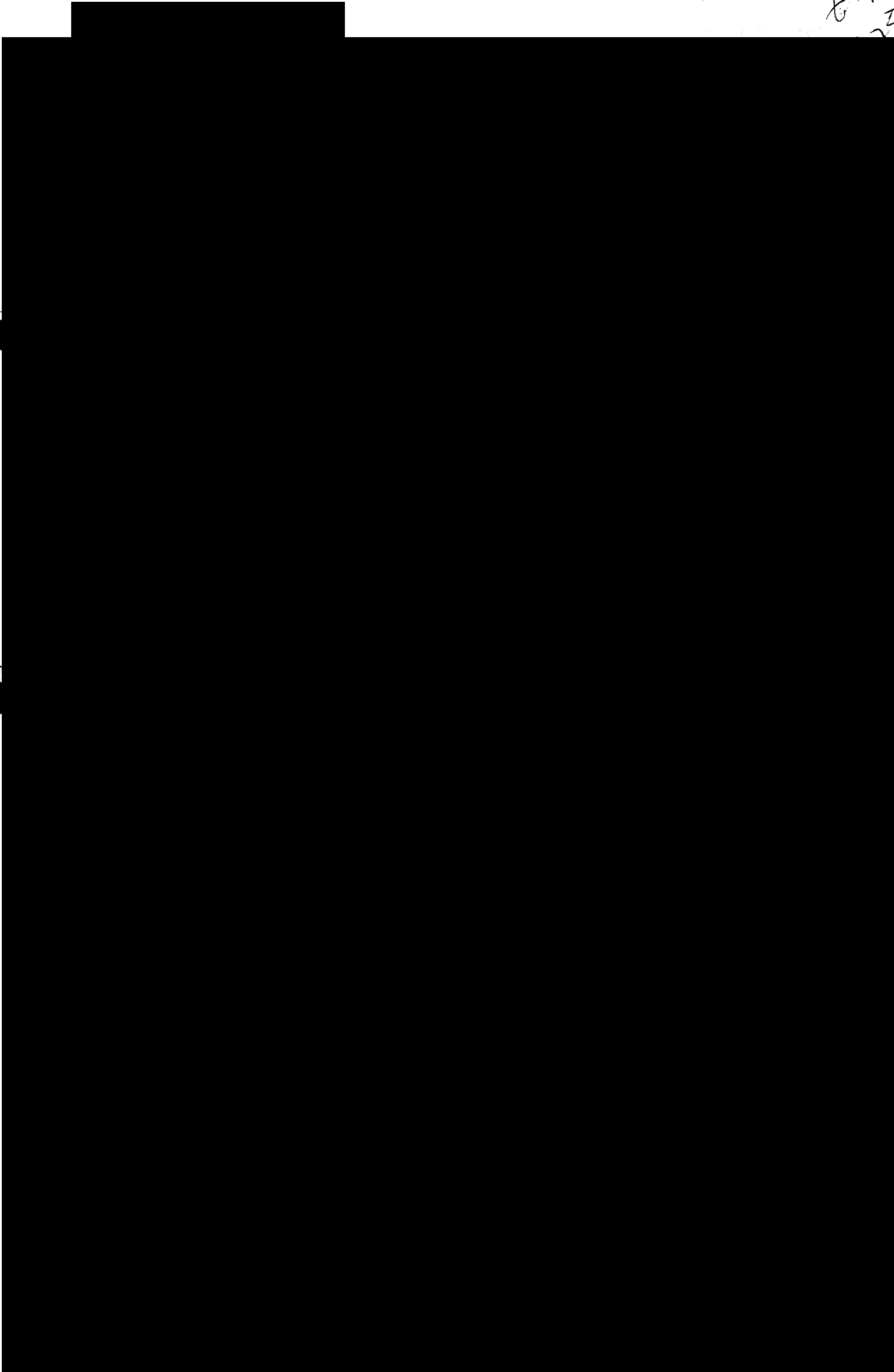


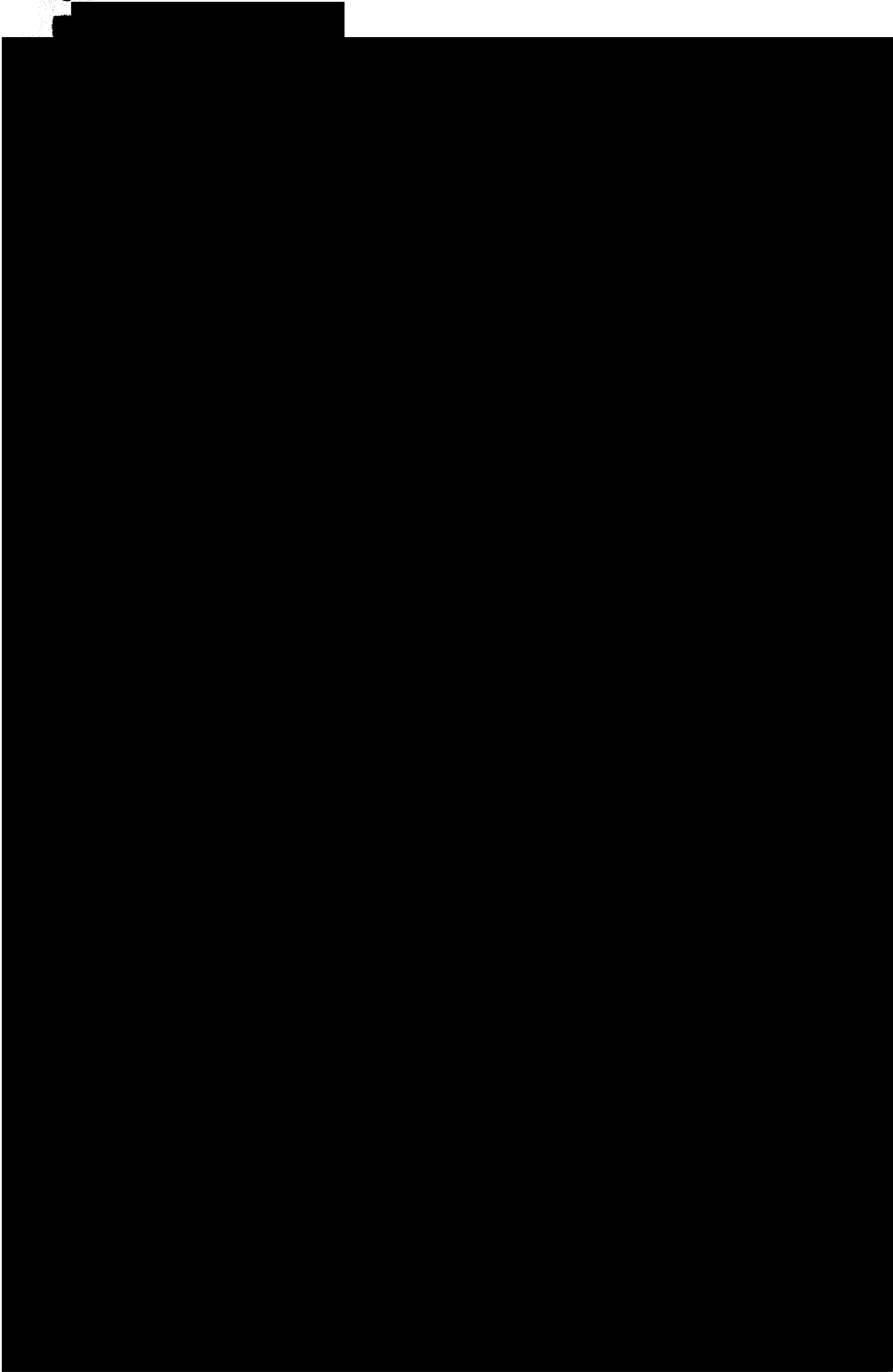
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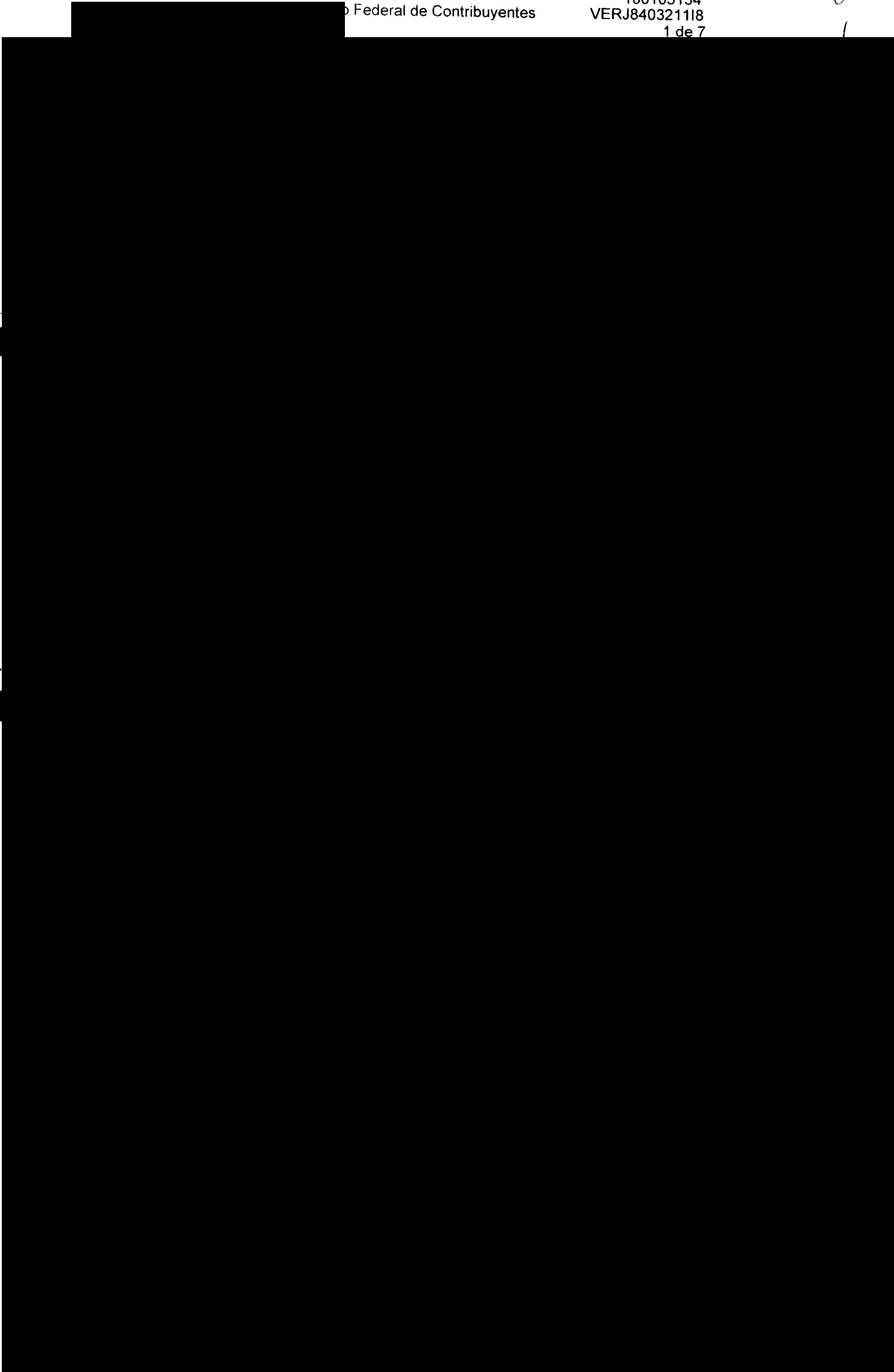


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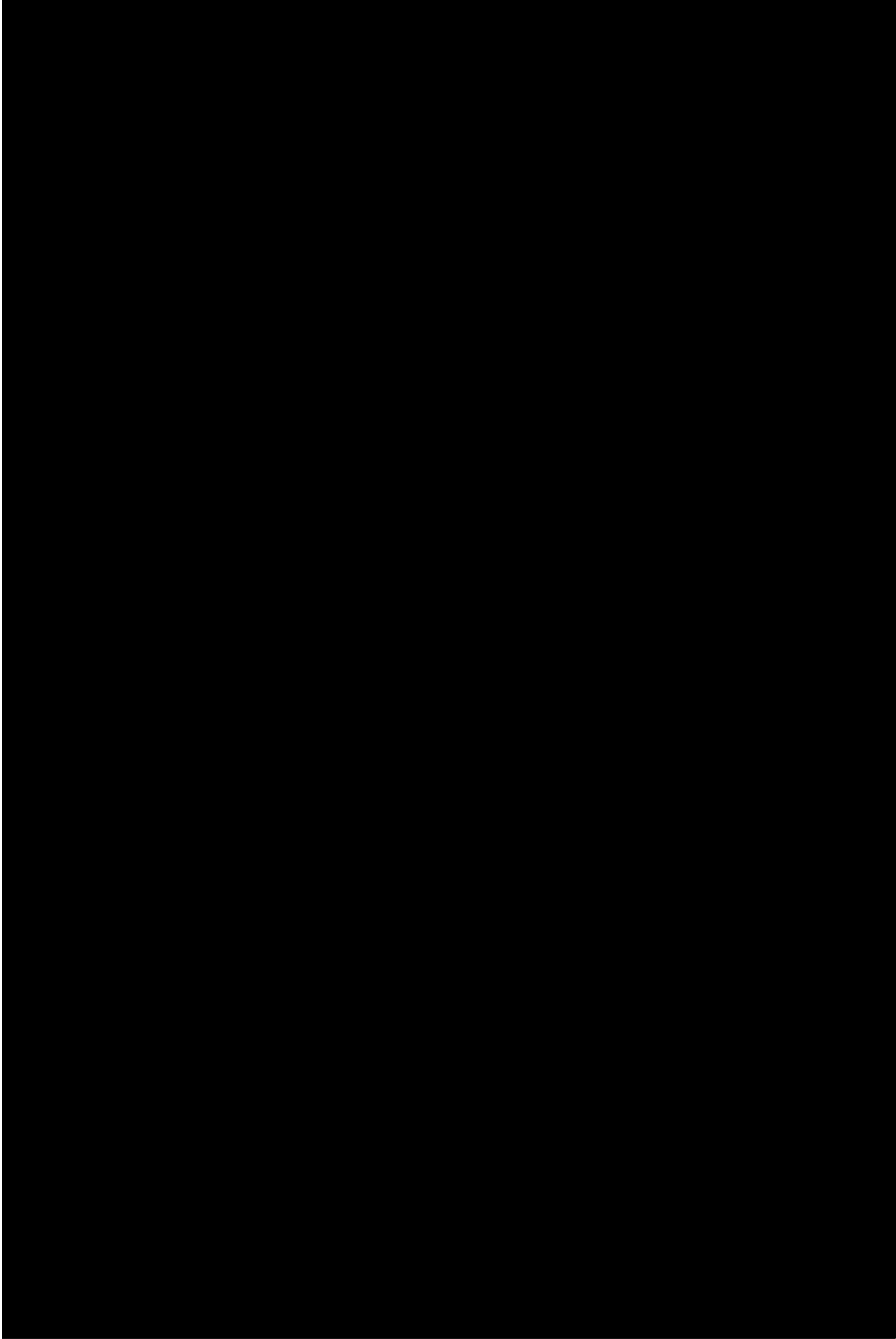




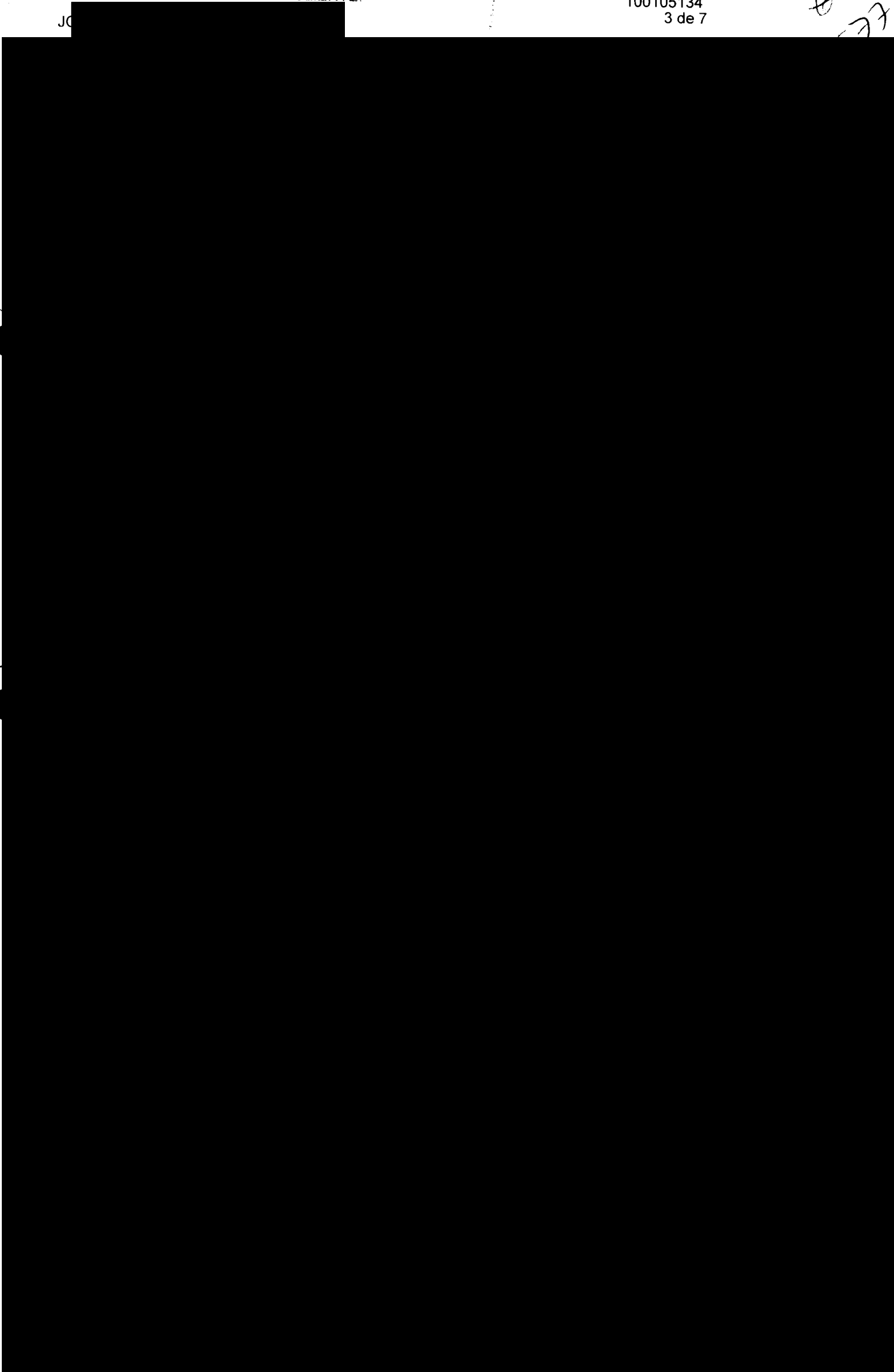
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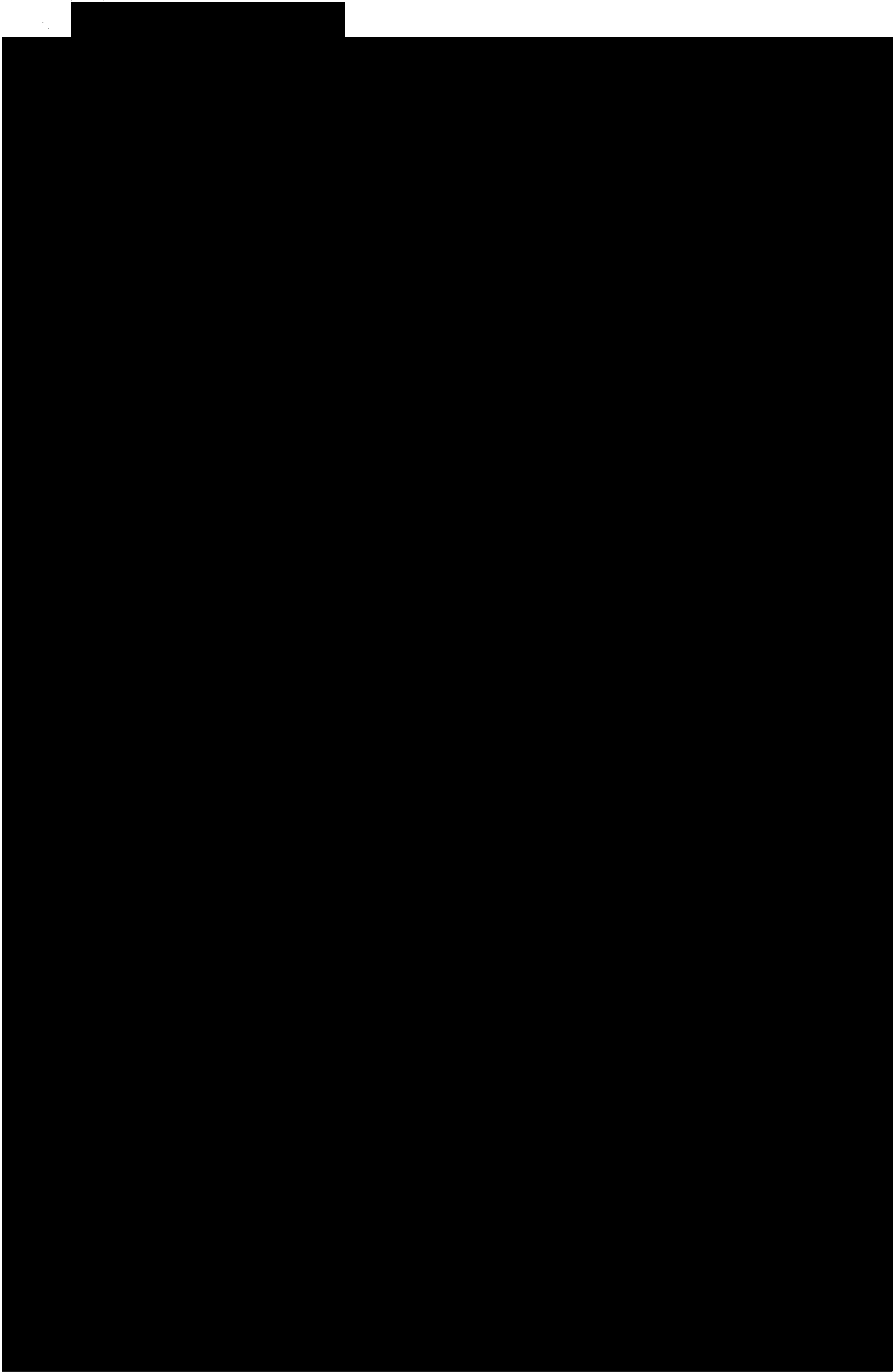


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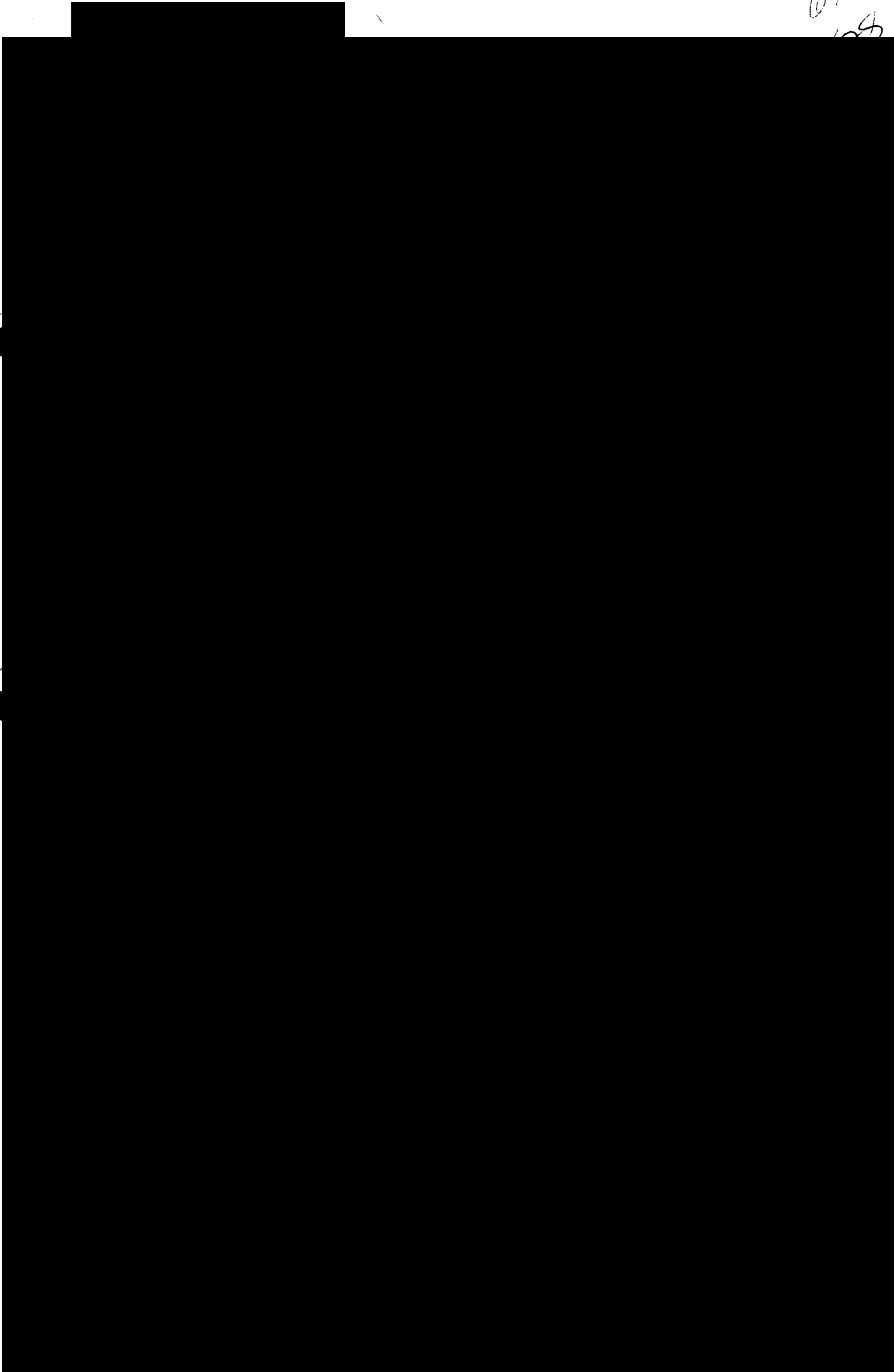
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77

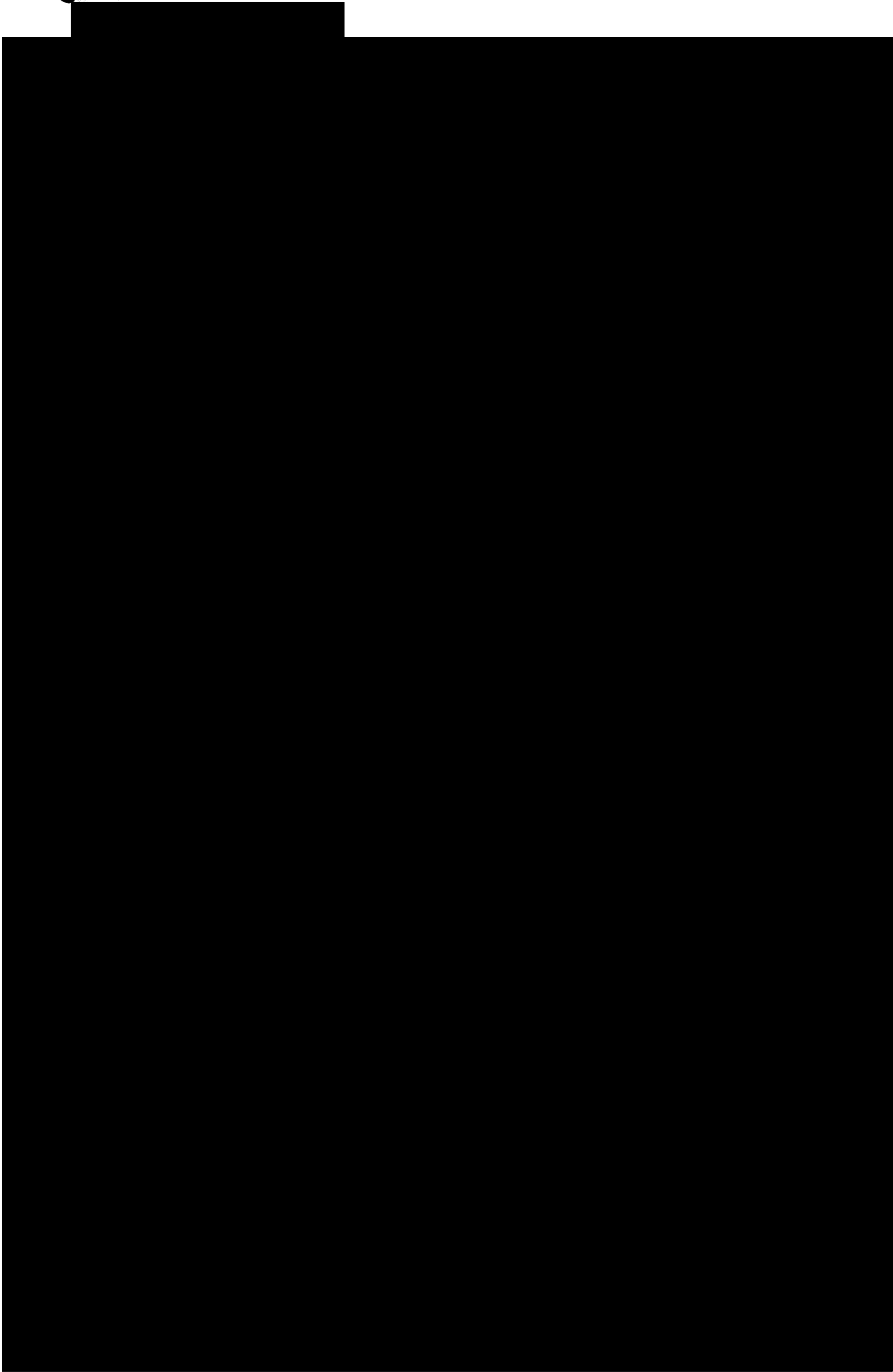




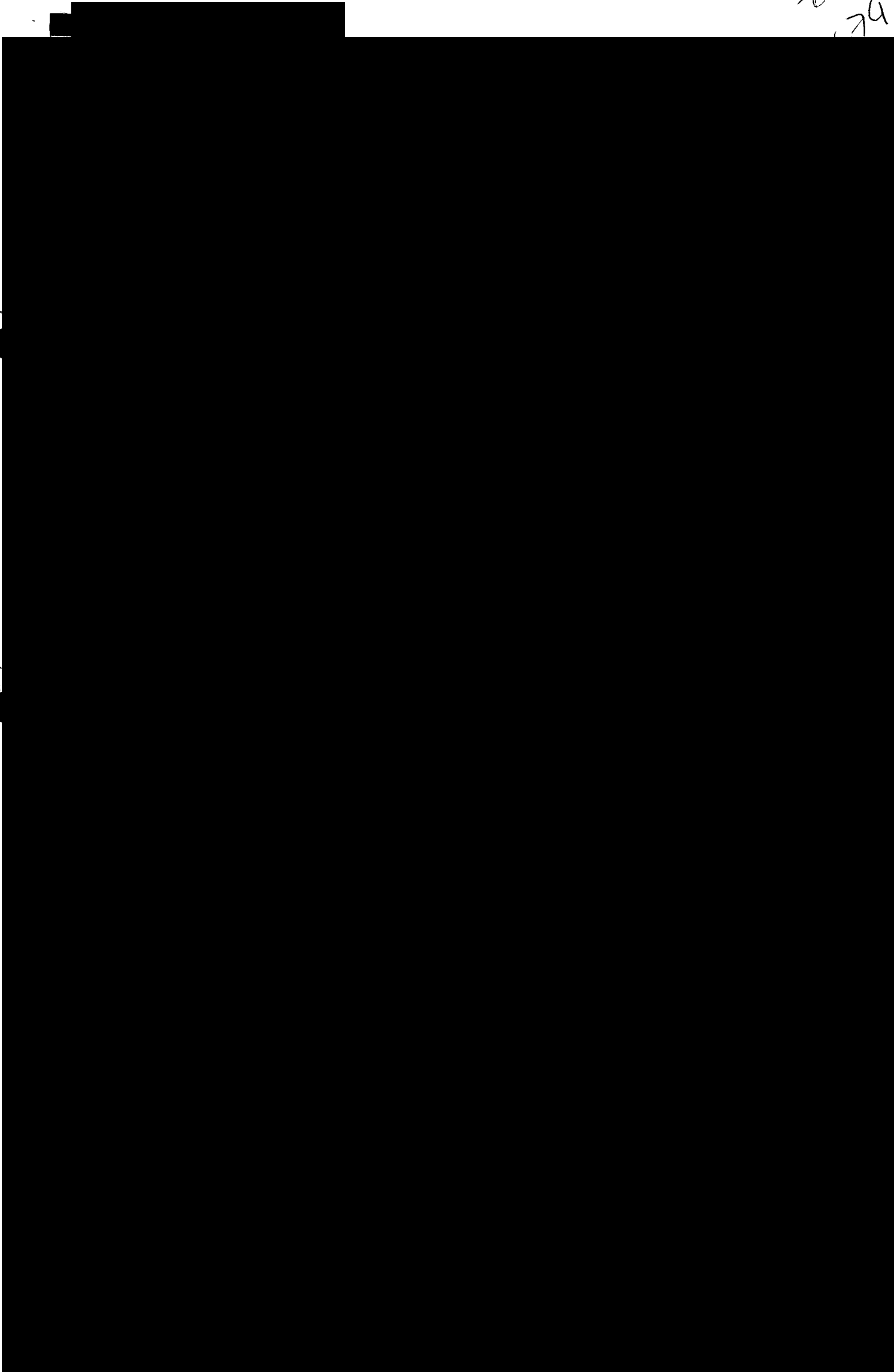


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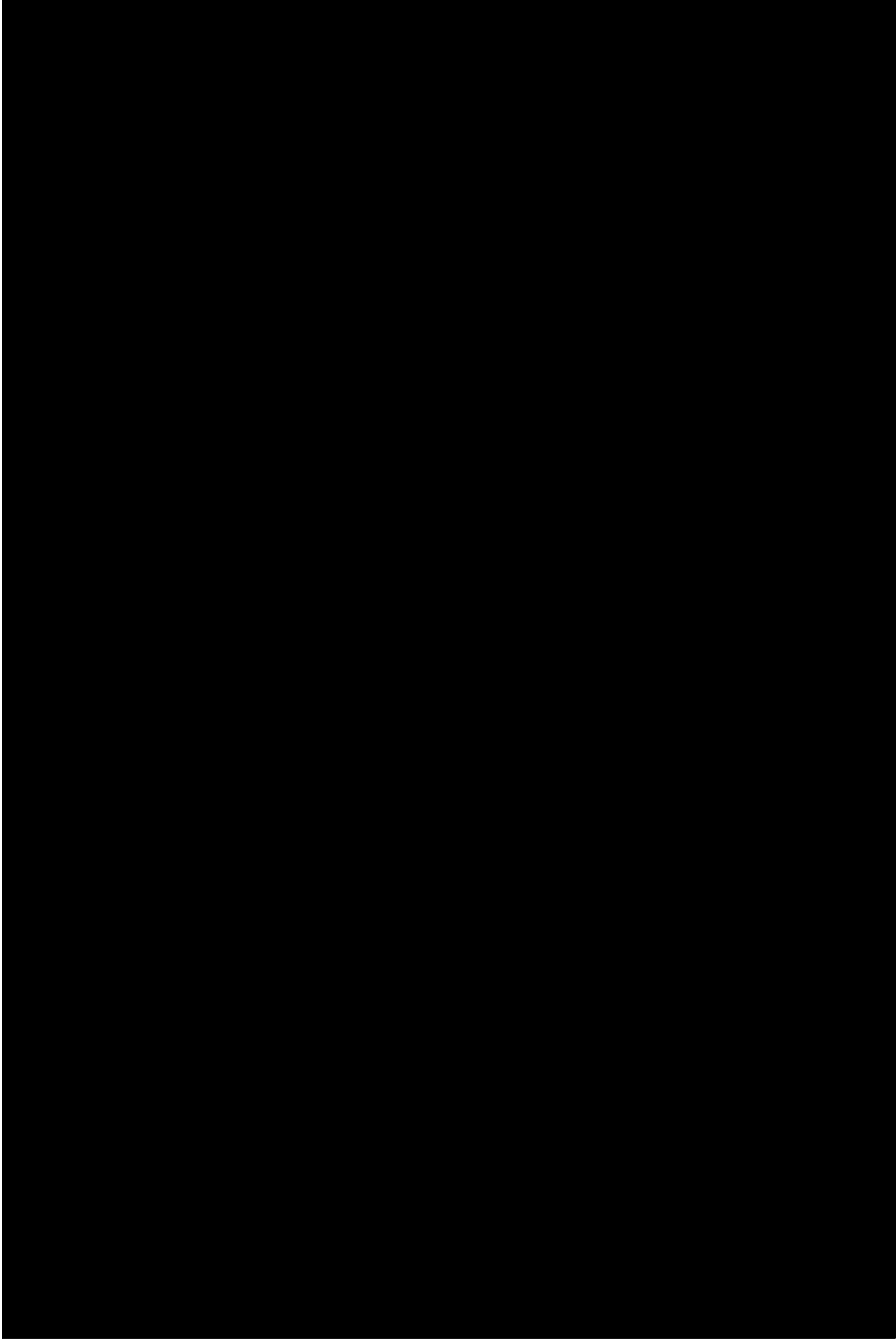


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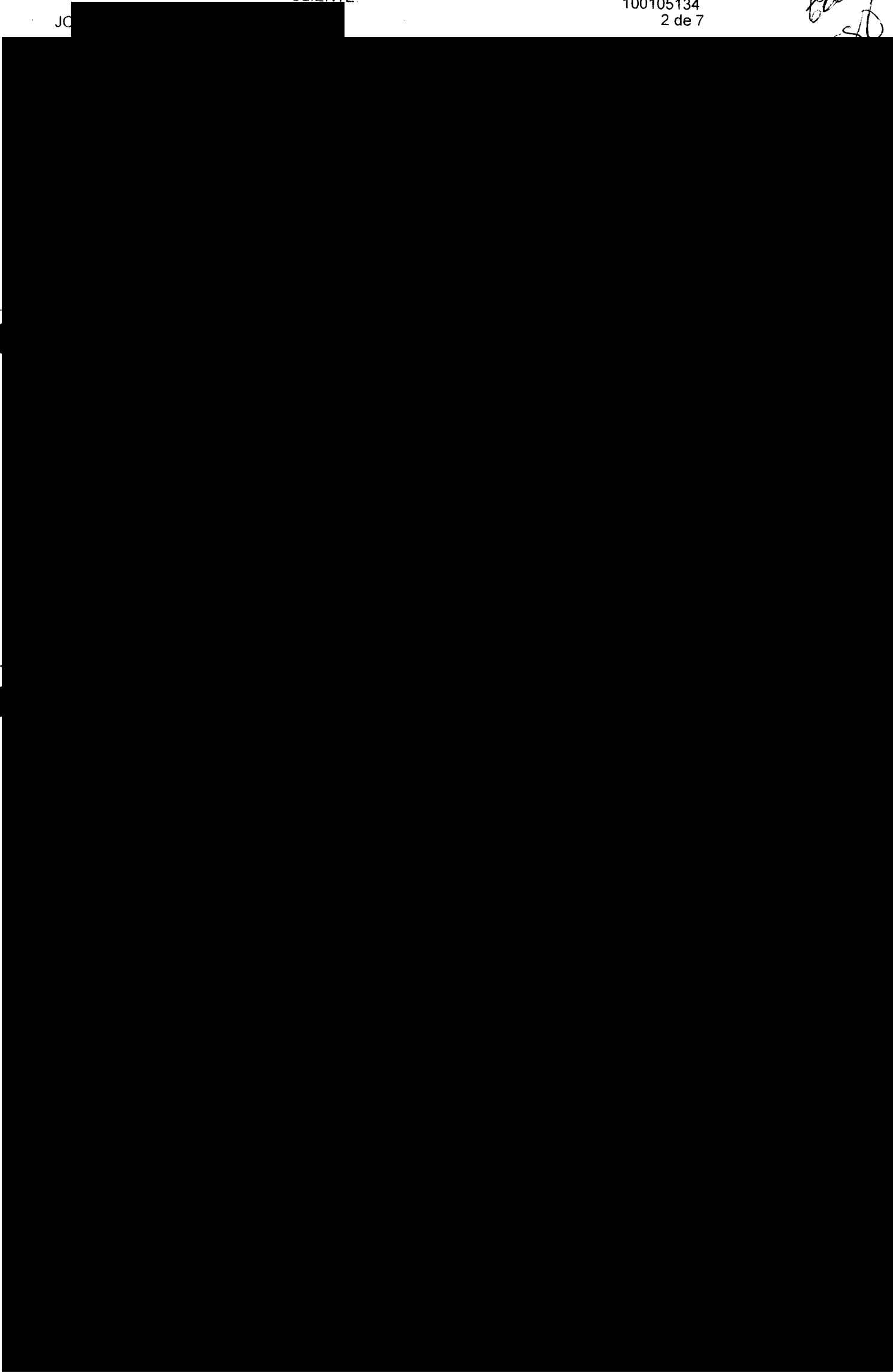


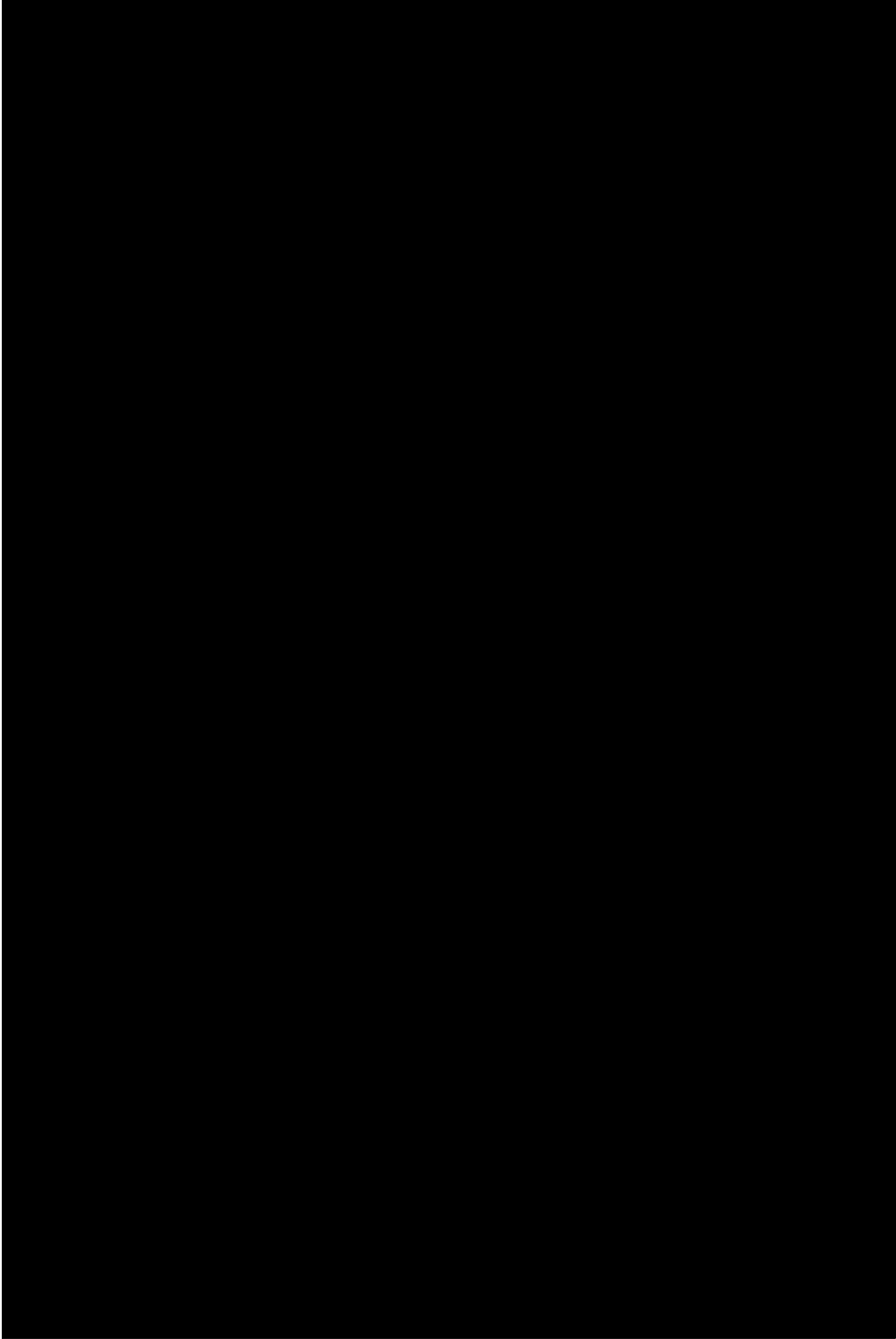


ESTADO DE CUENTA AL 09 DE OCTUBRE DE 2015  
CLIENTE: 100105134  
o Federal de Contribuyentes VERJ840321118  
1 de 7

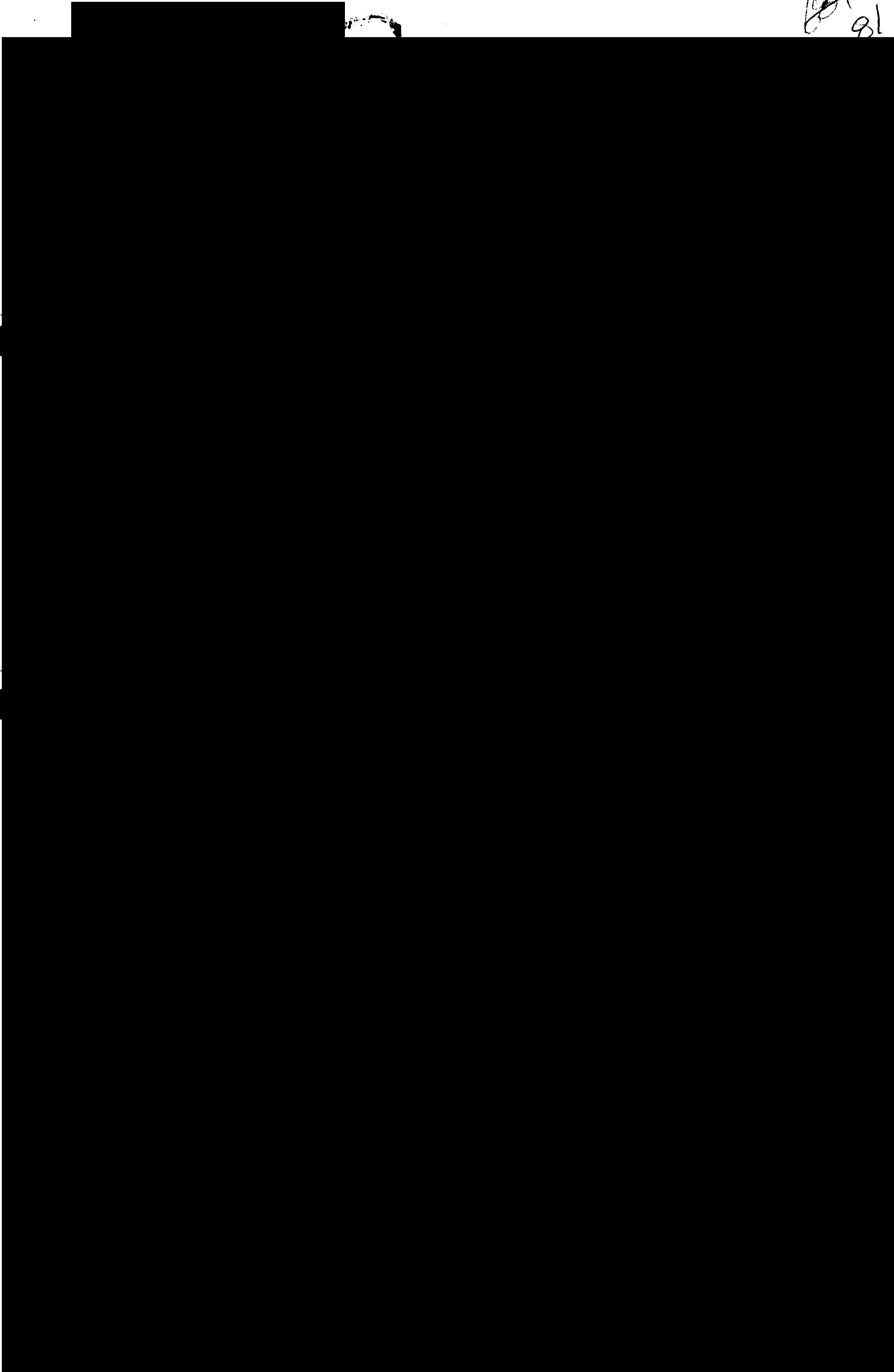


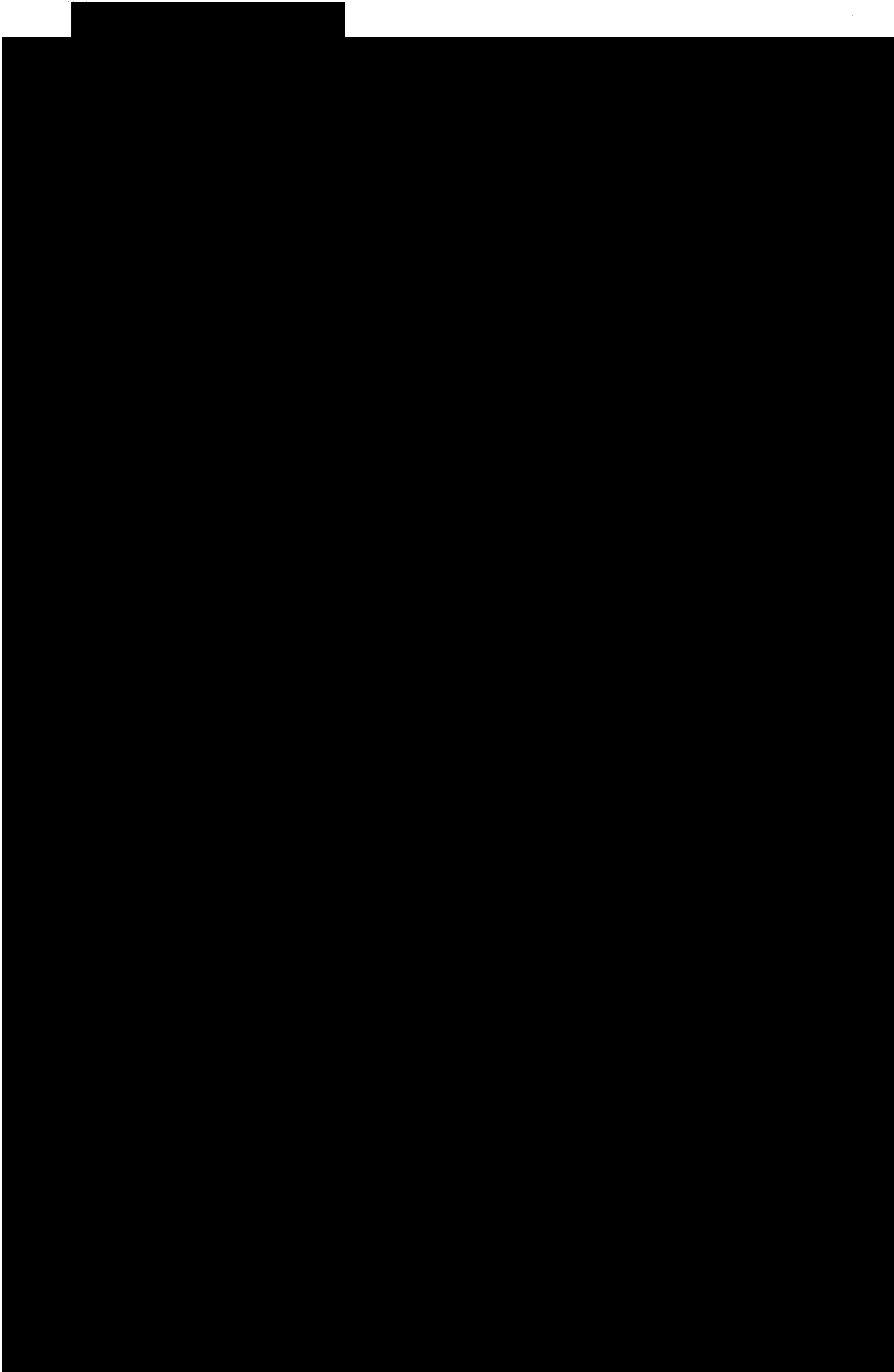
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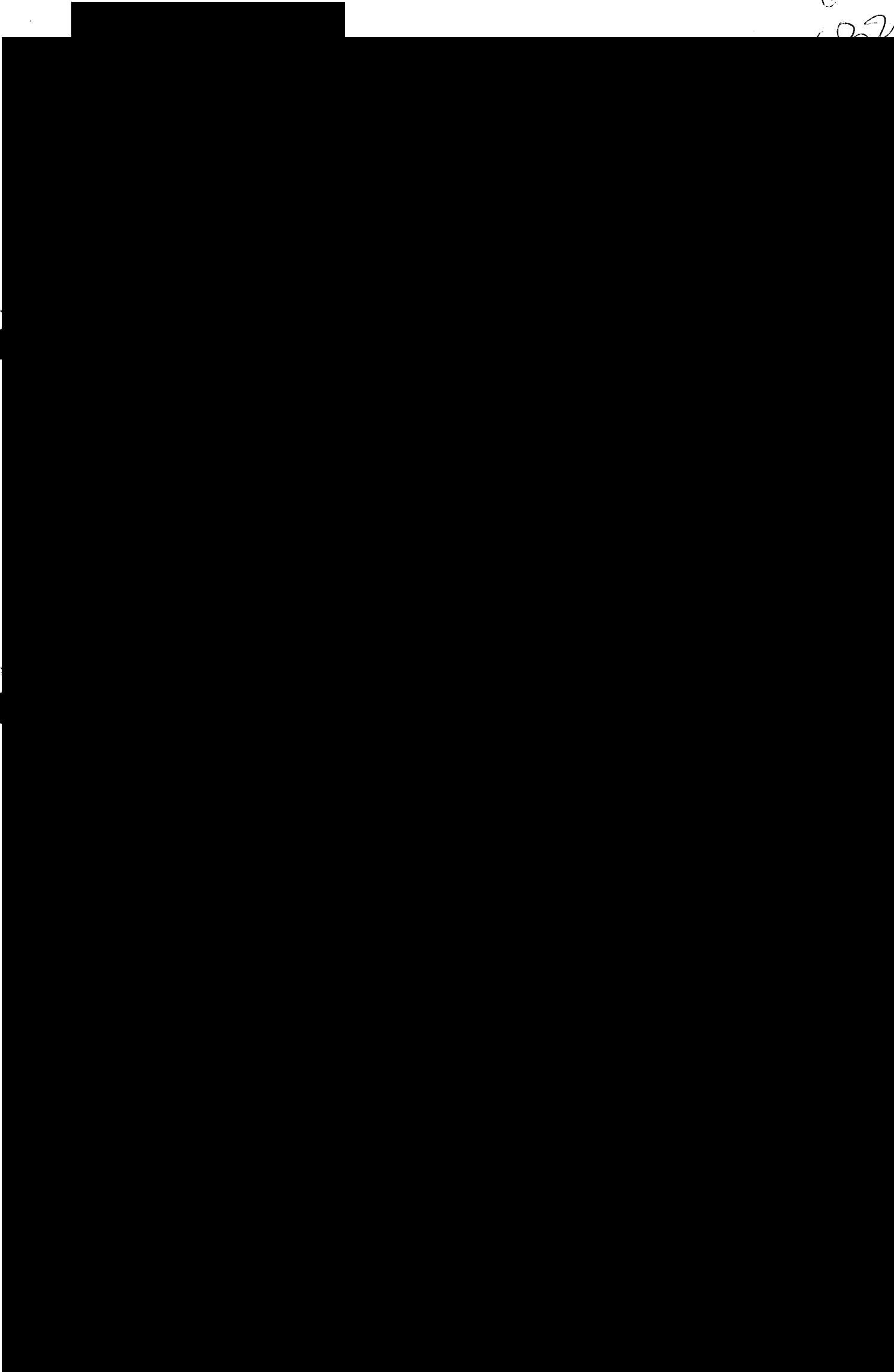
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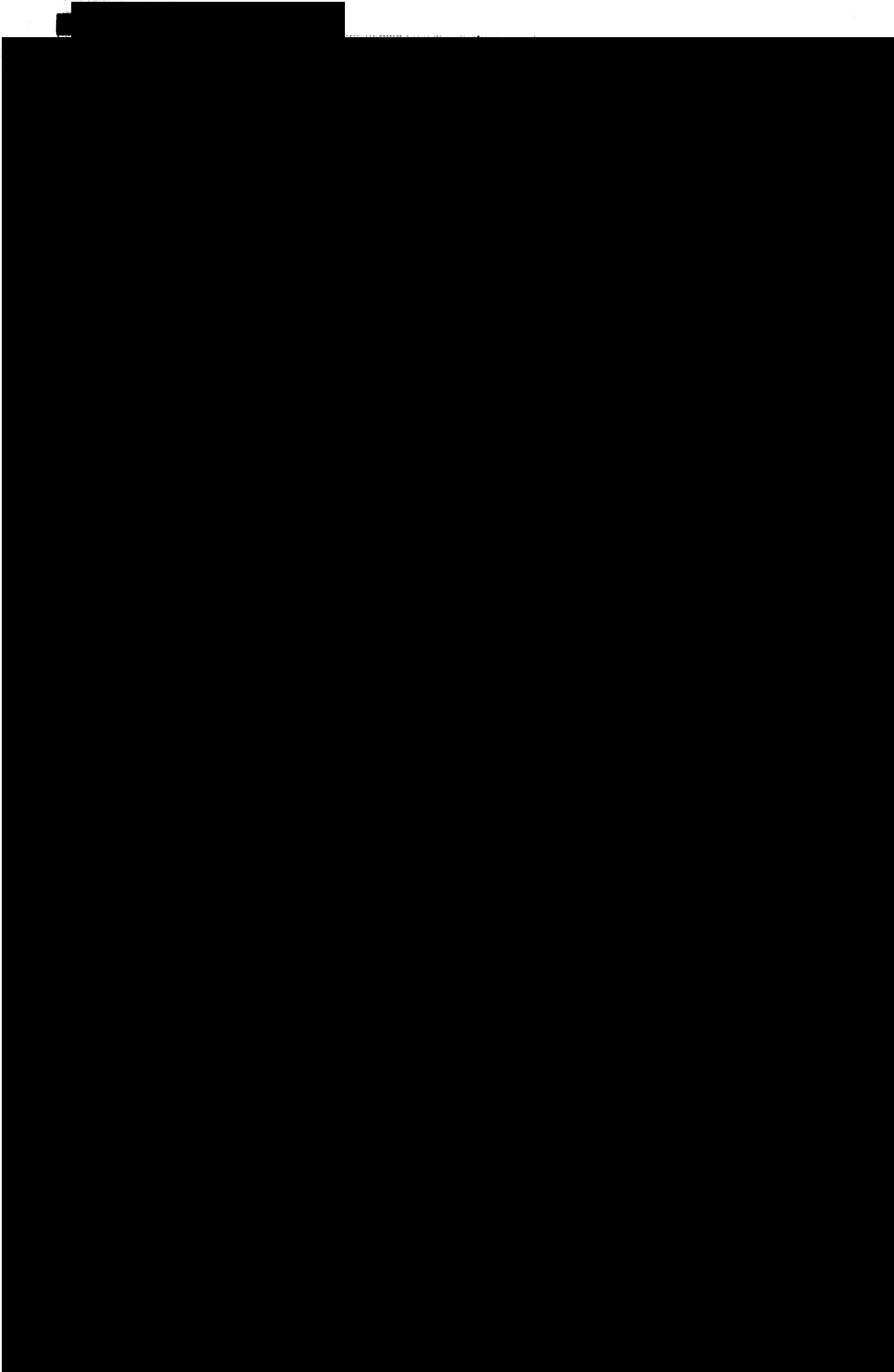






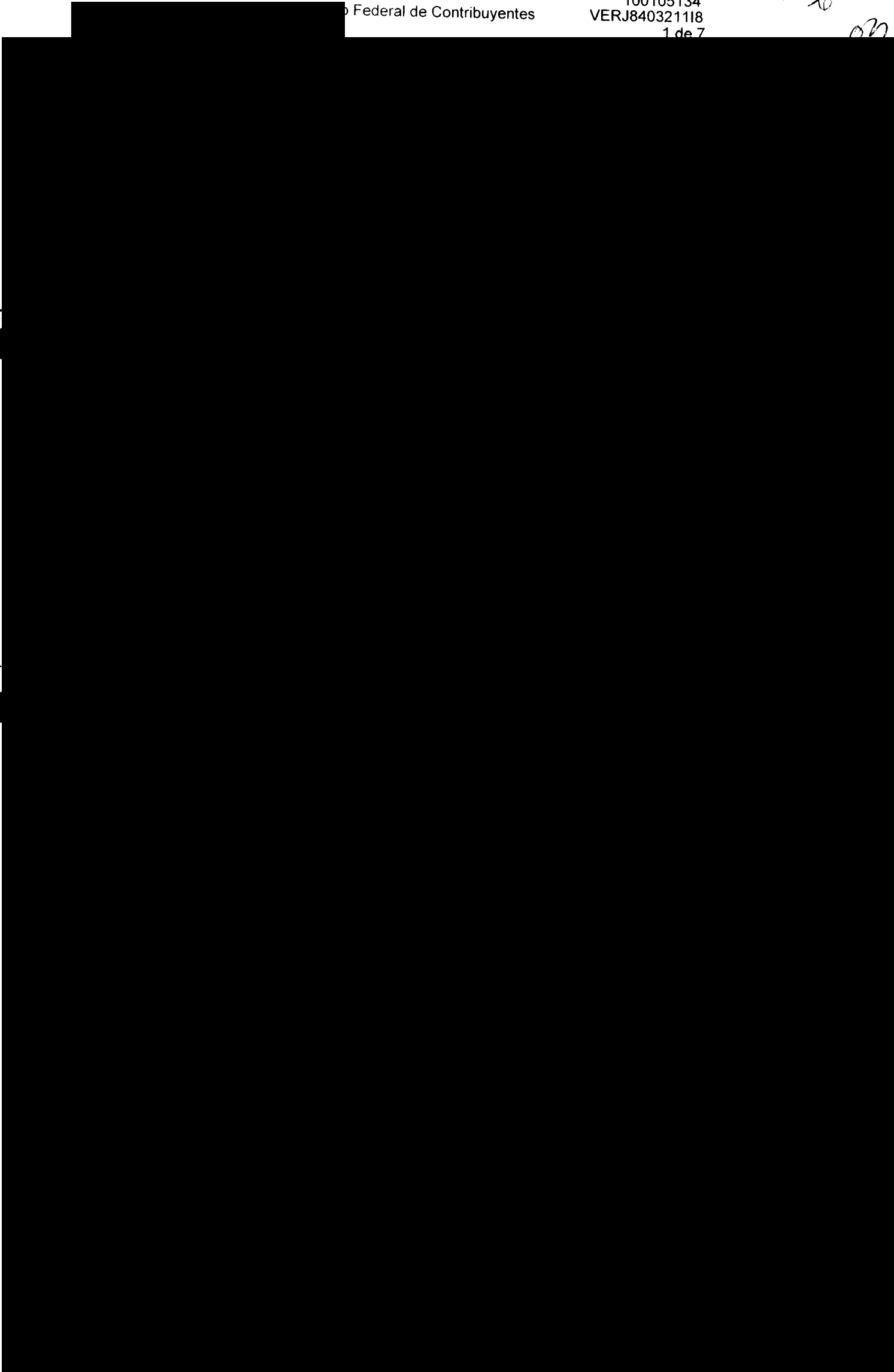
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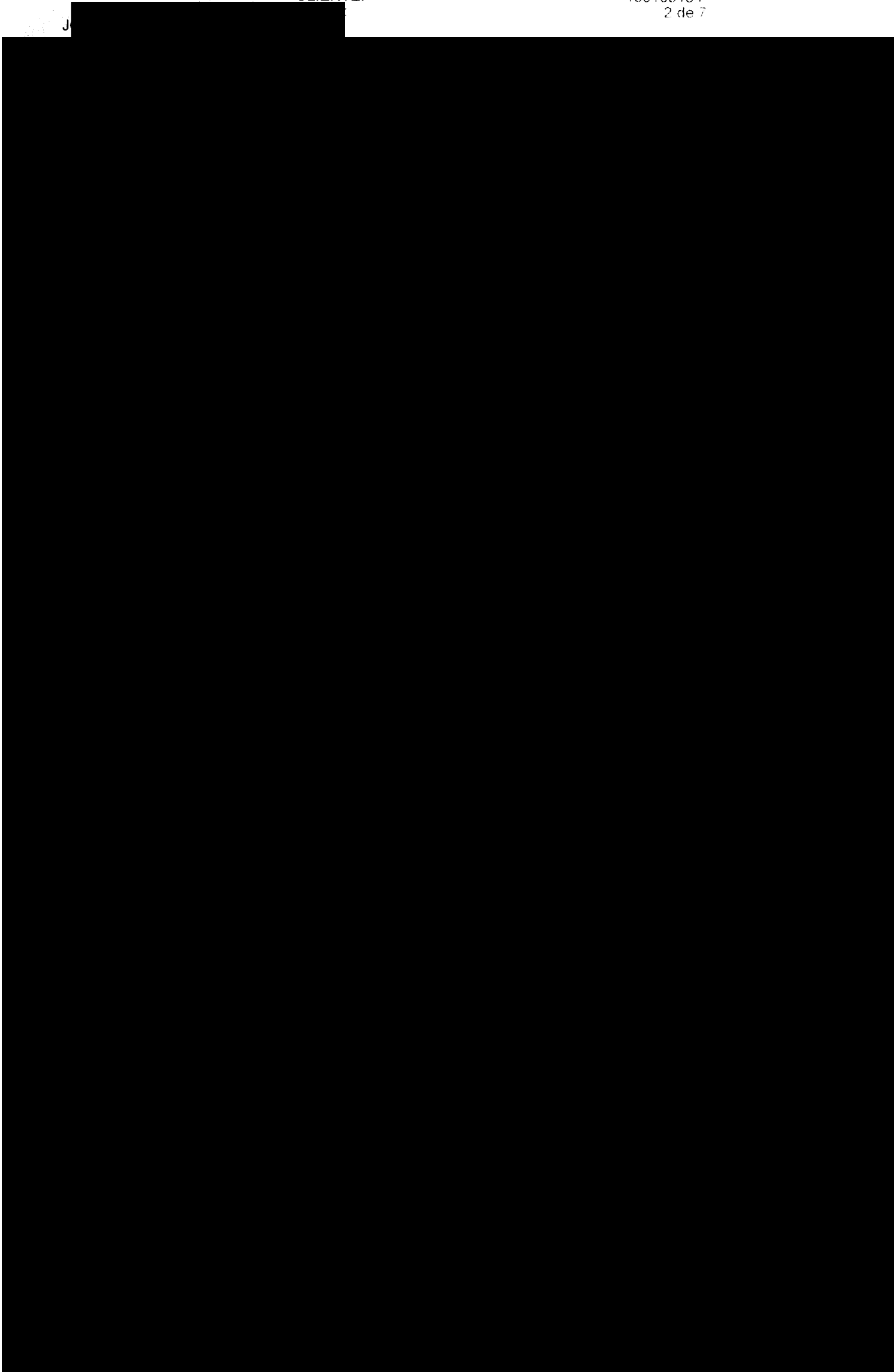




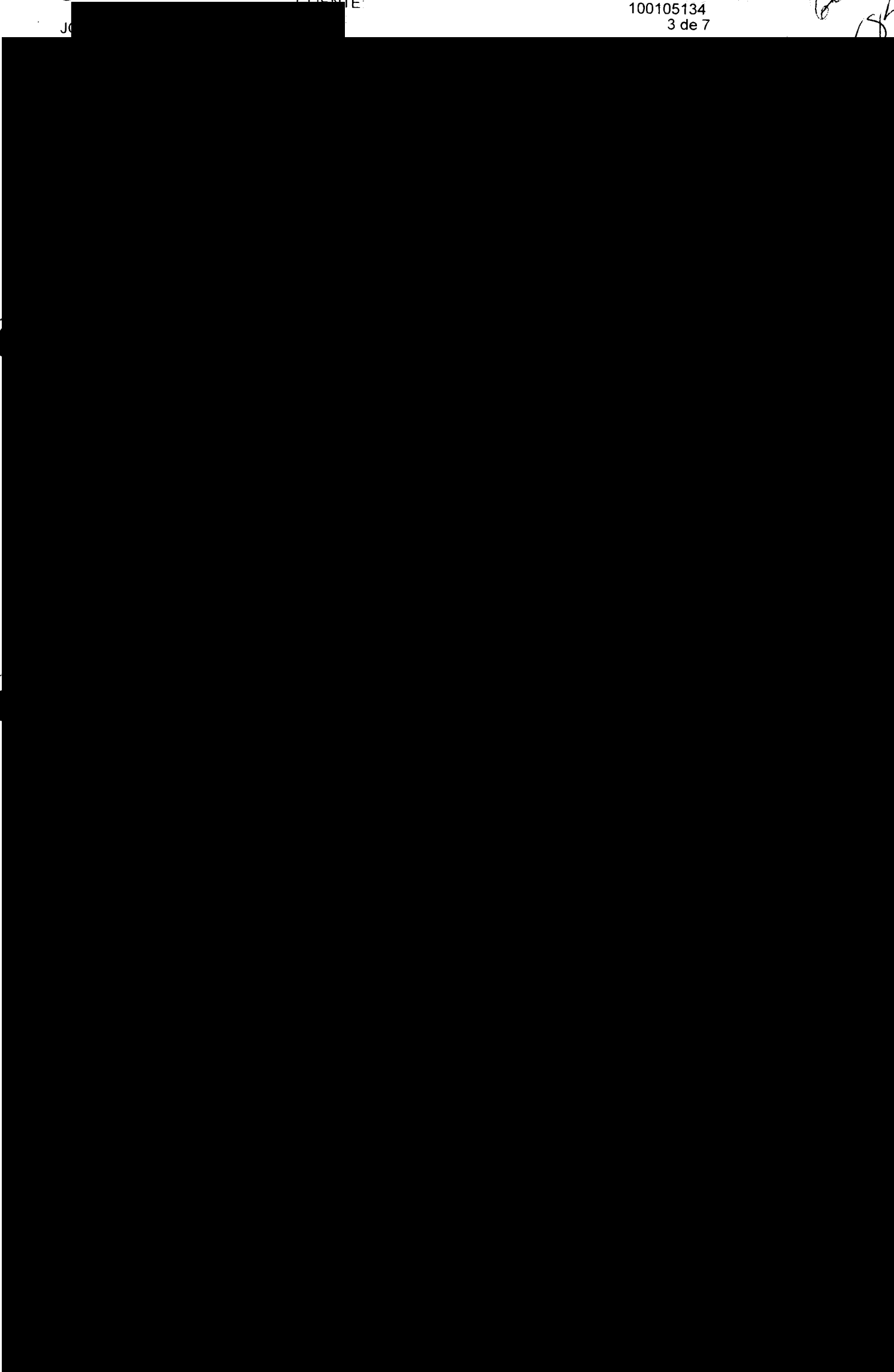
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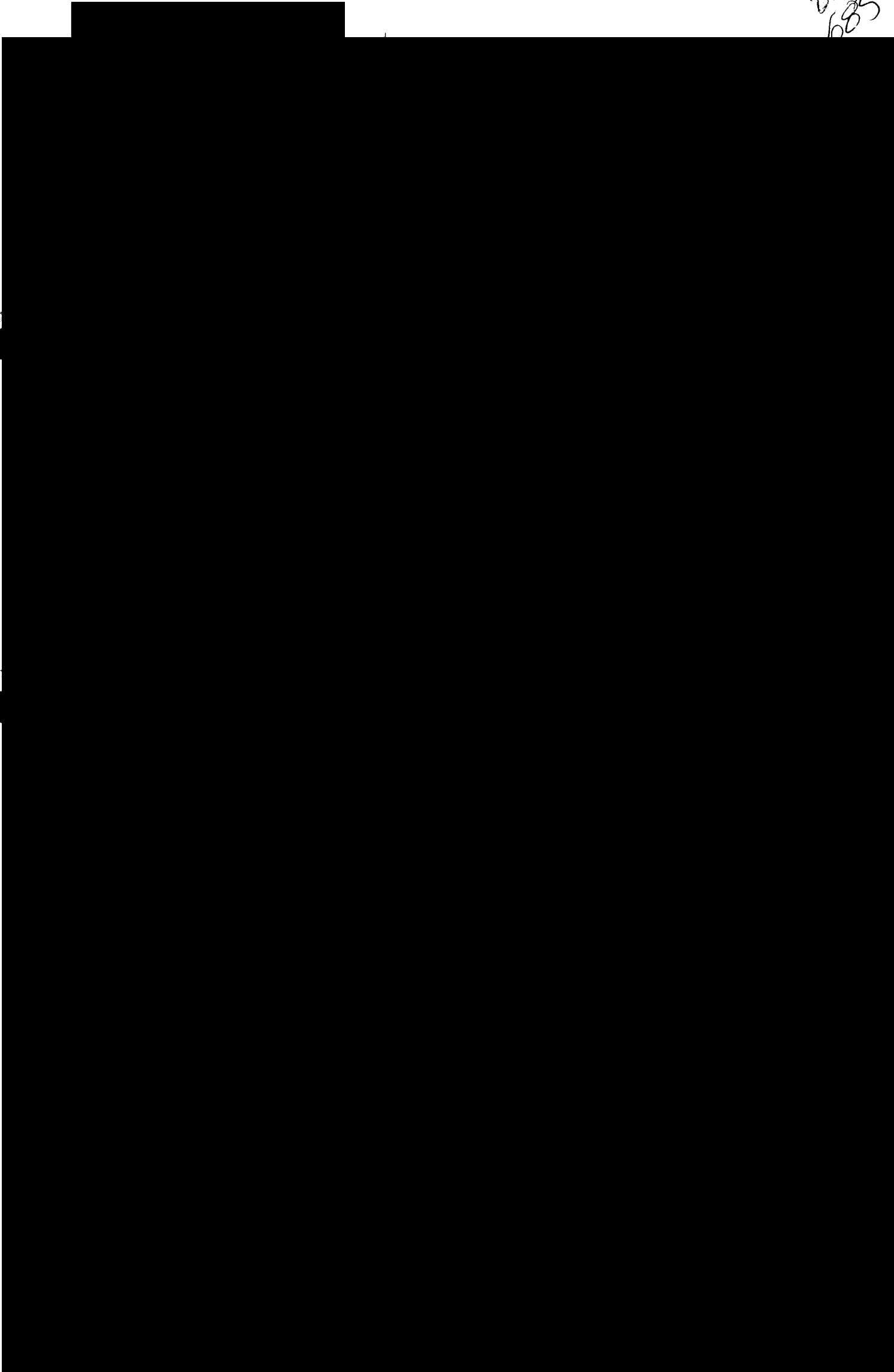
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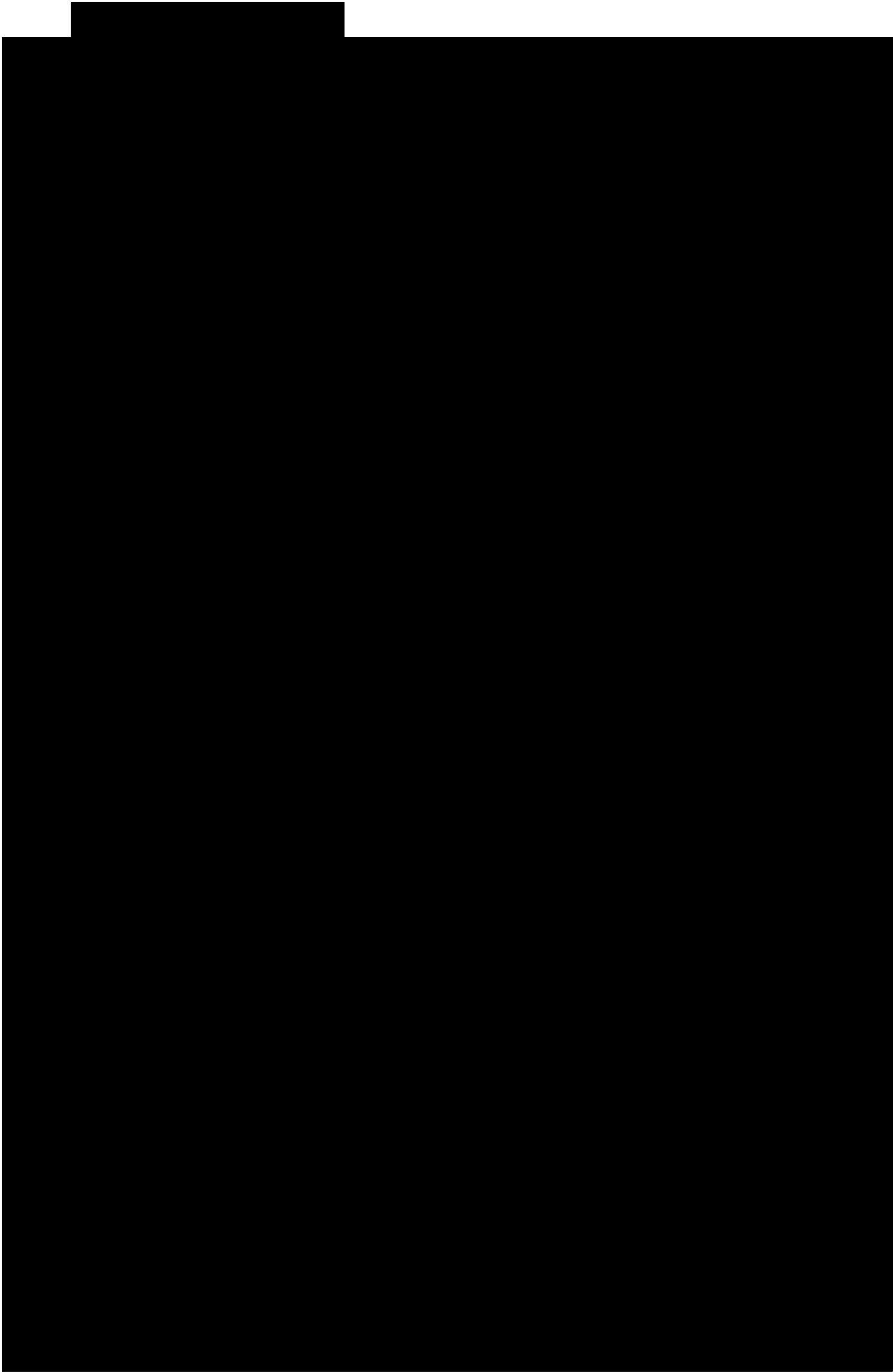


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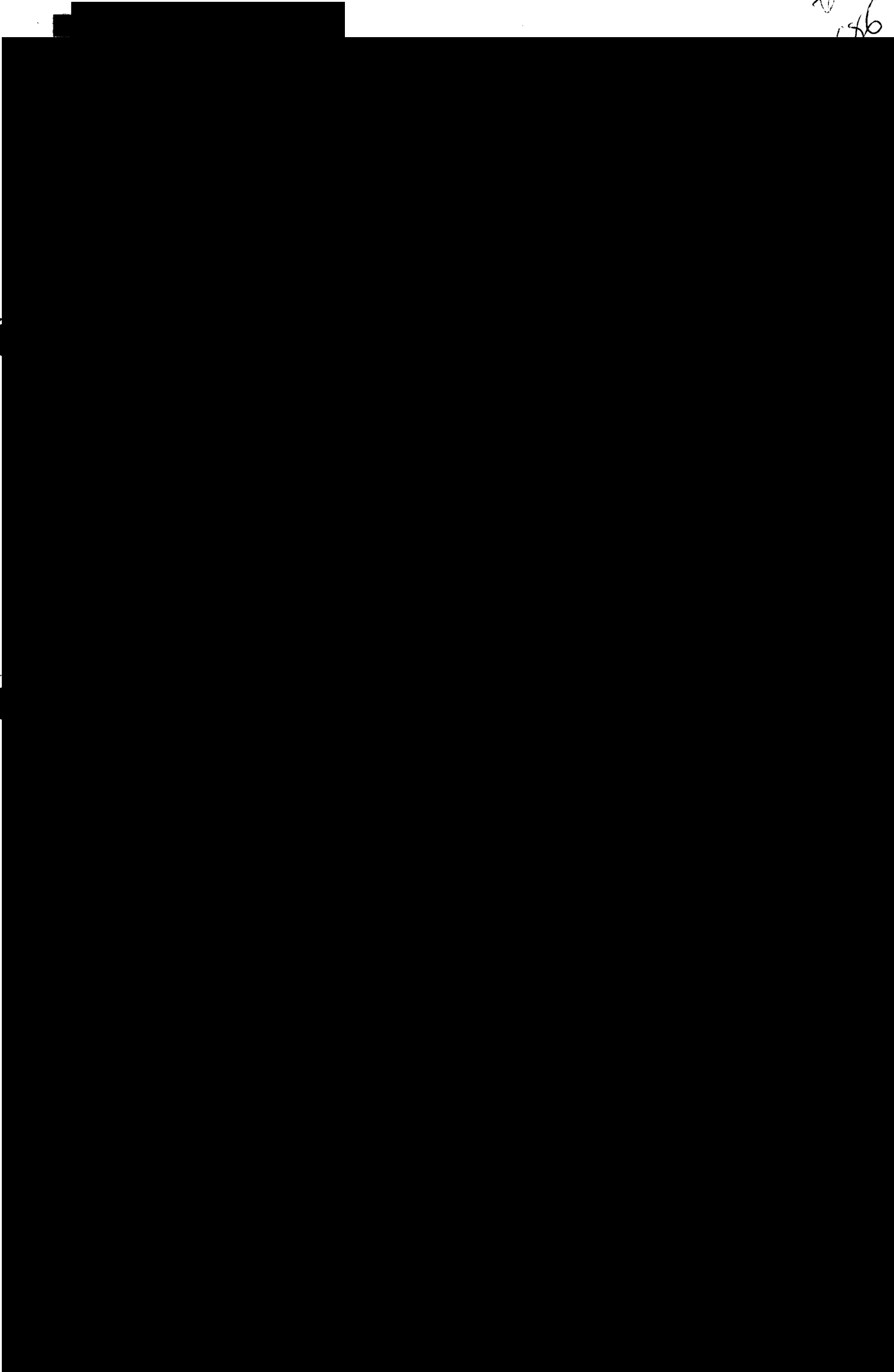
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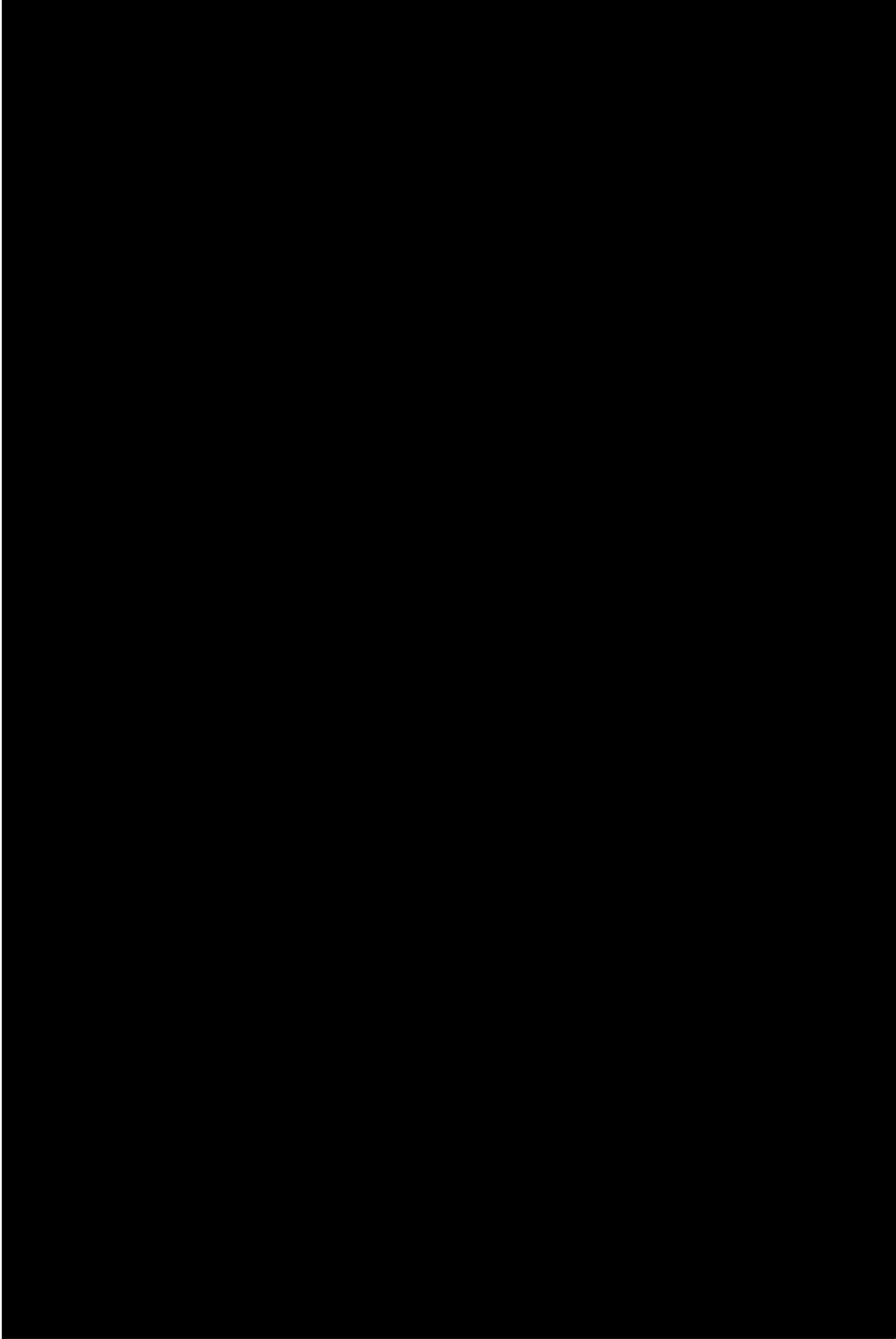




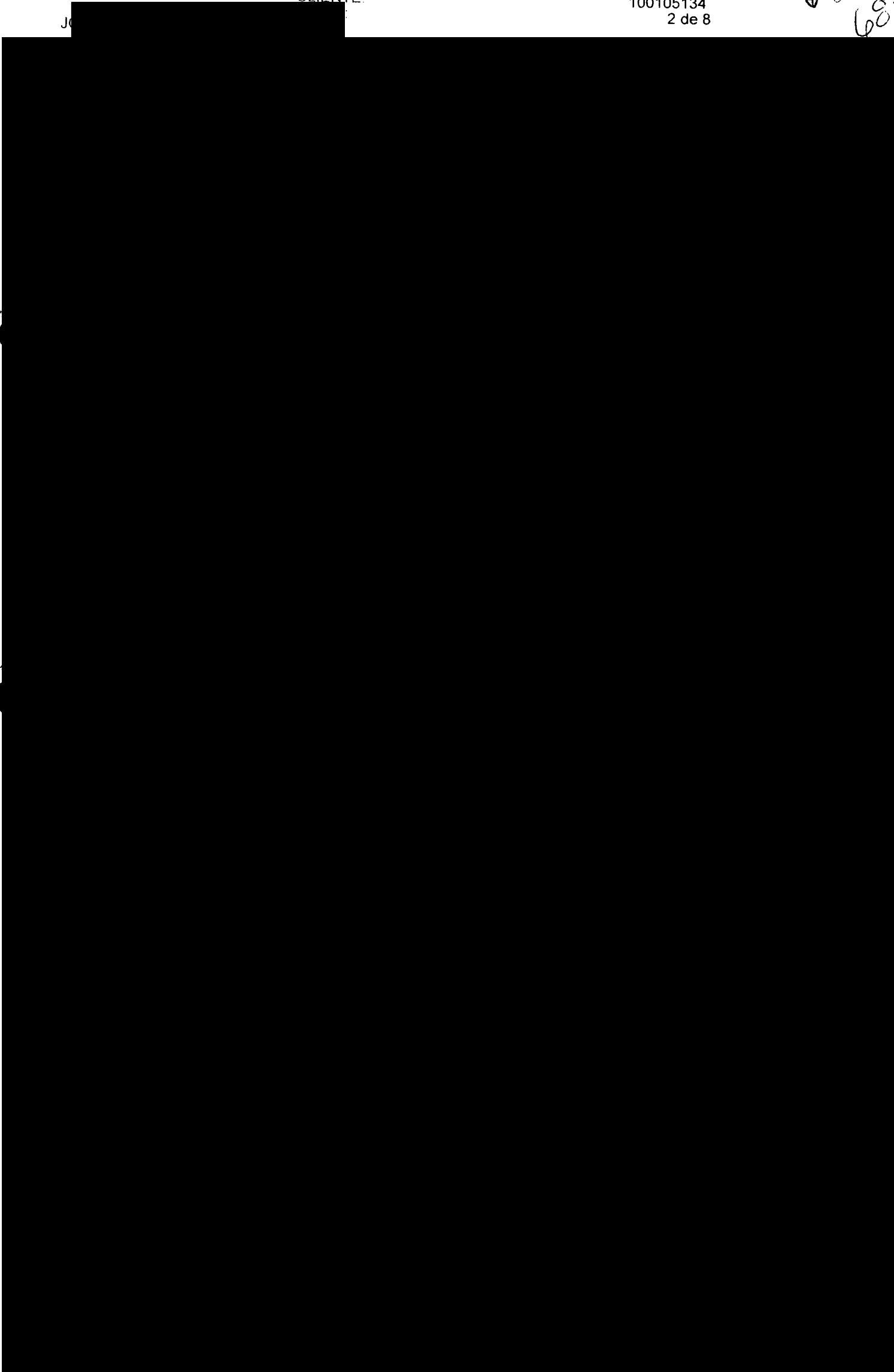


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186  
186





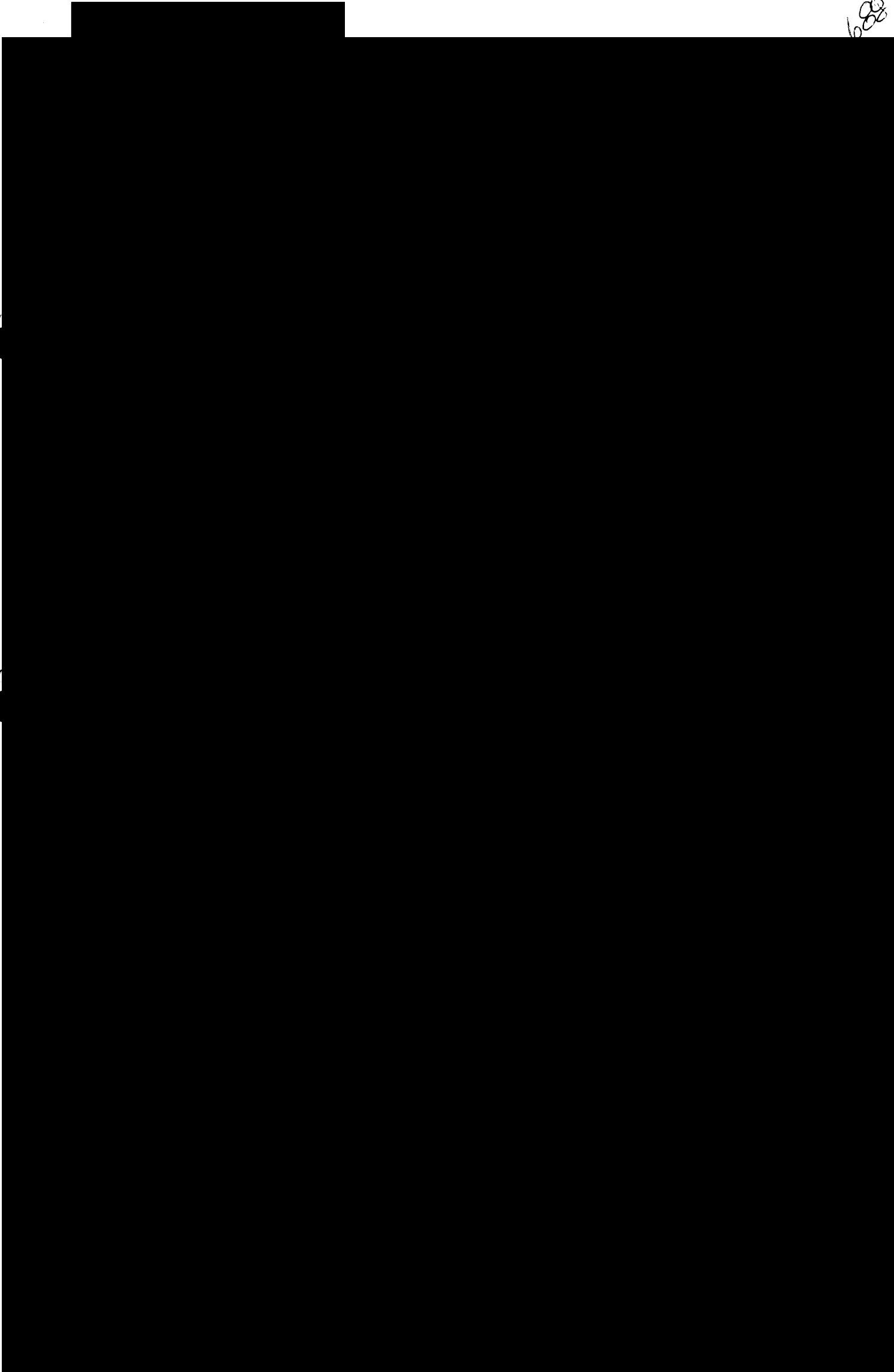
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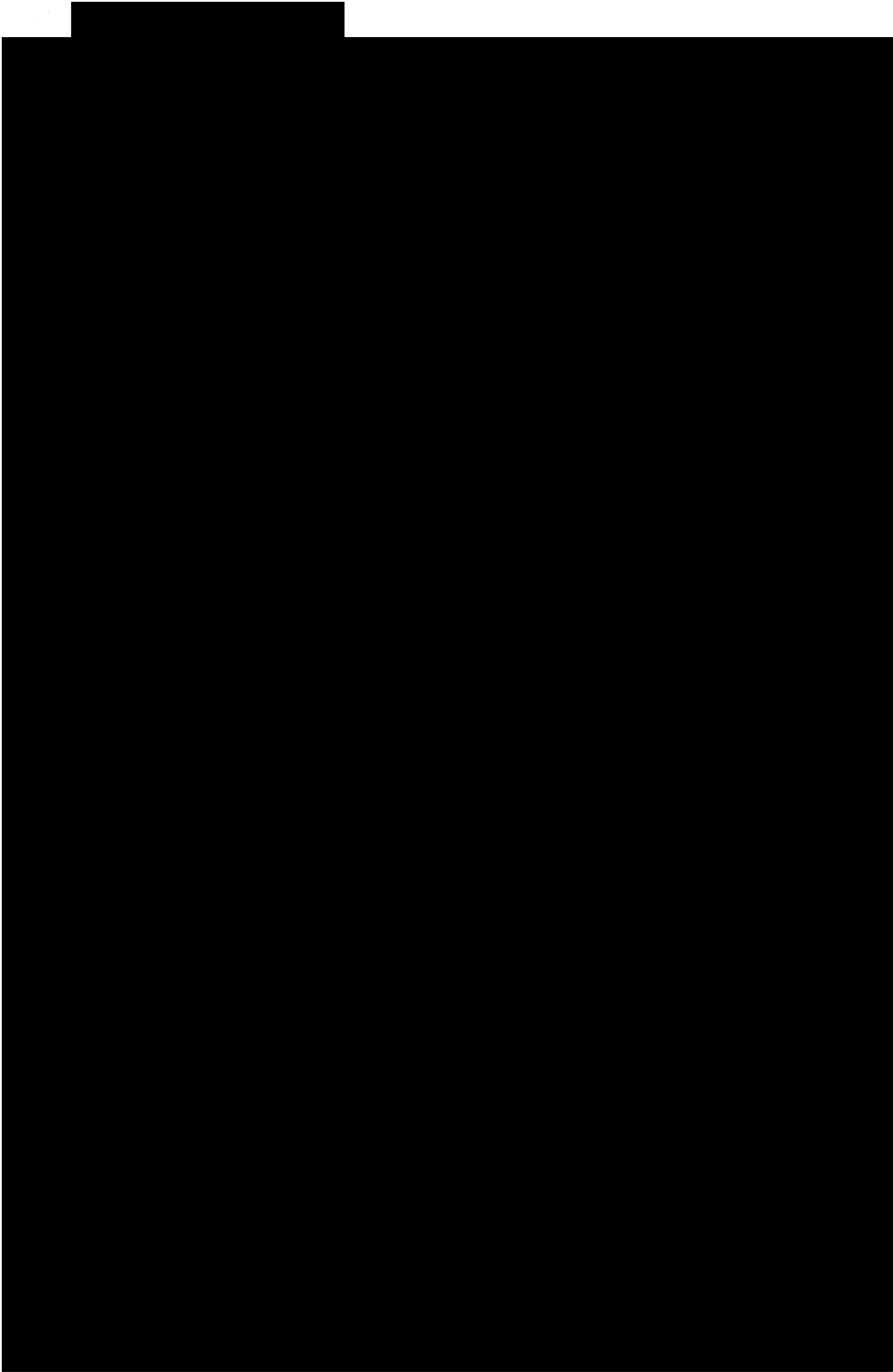


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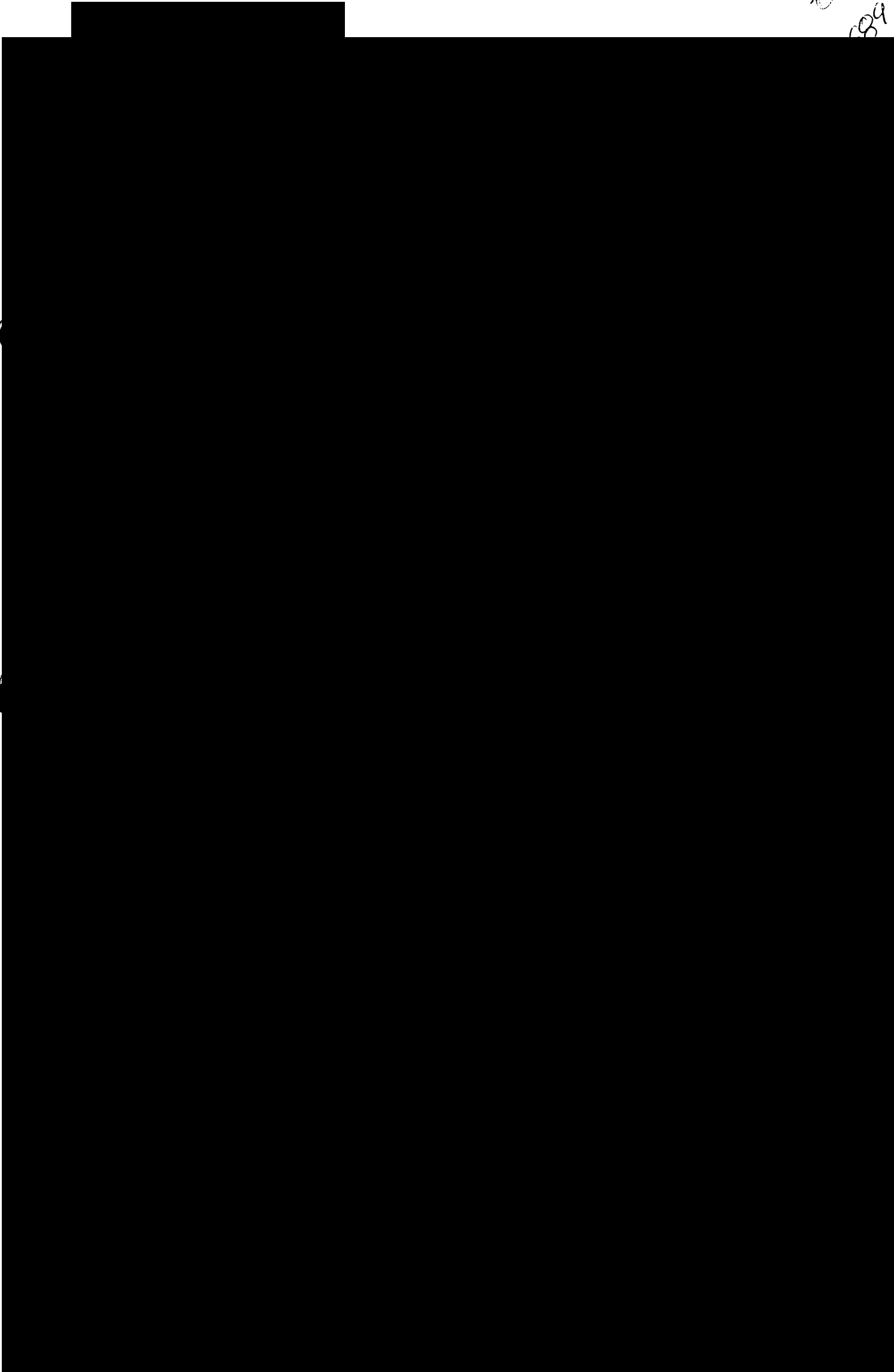


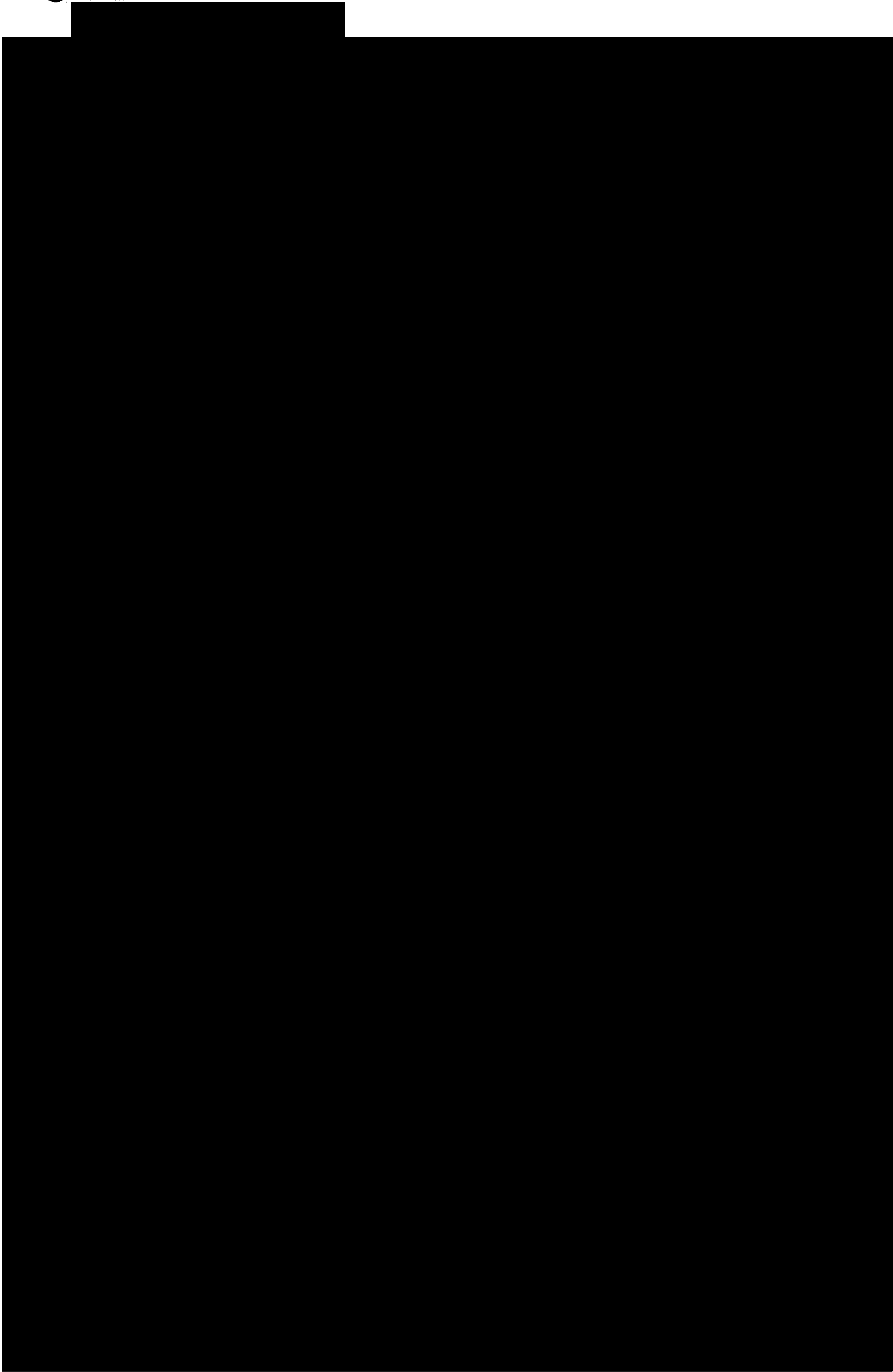
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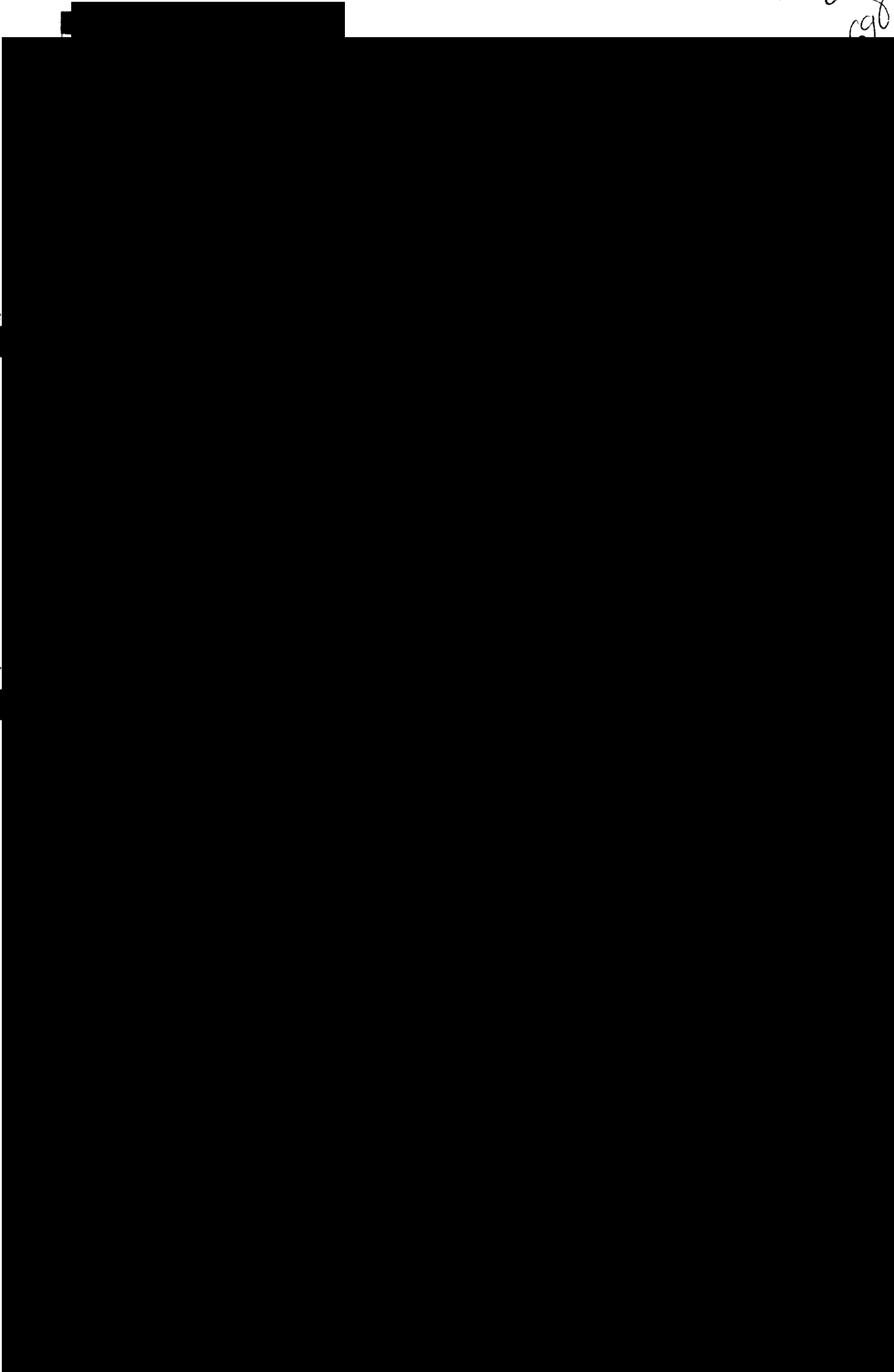
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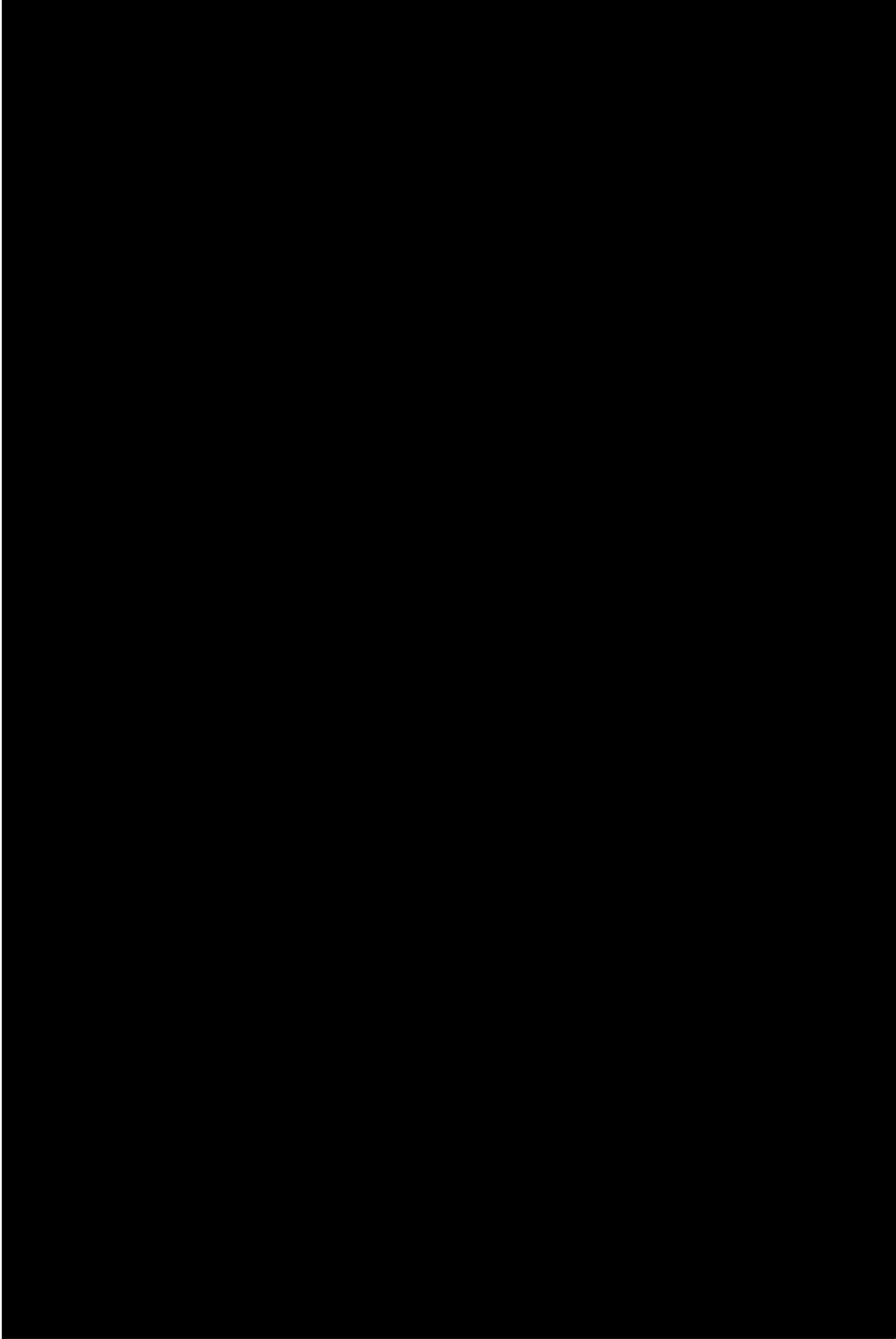




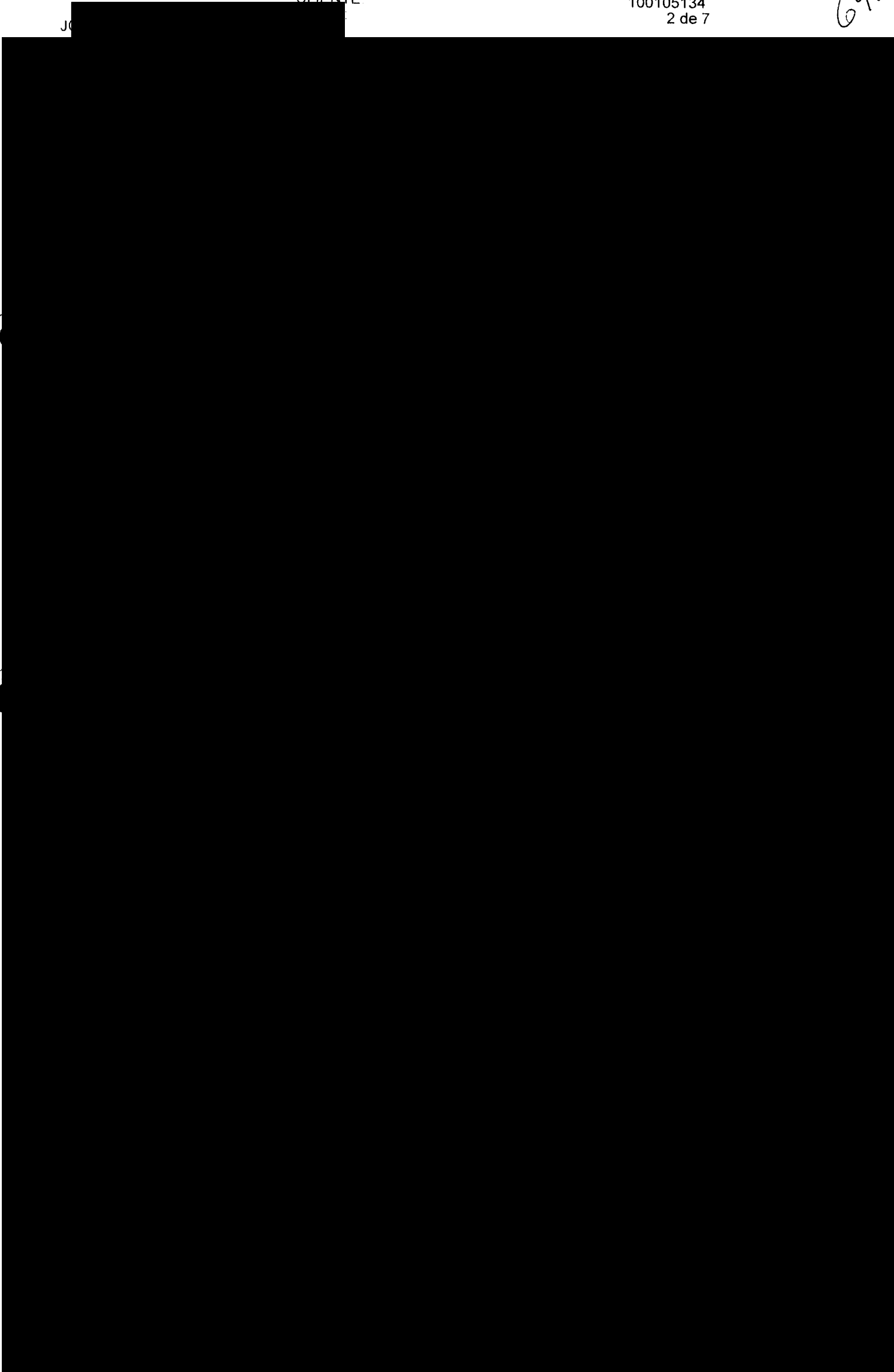


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290





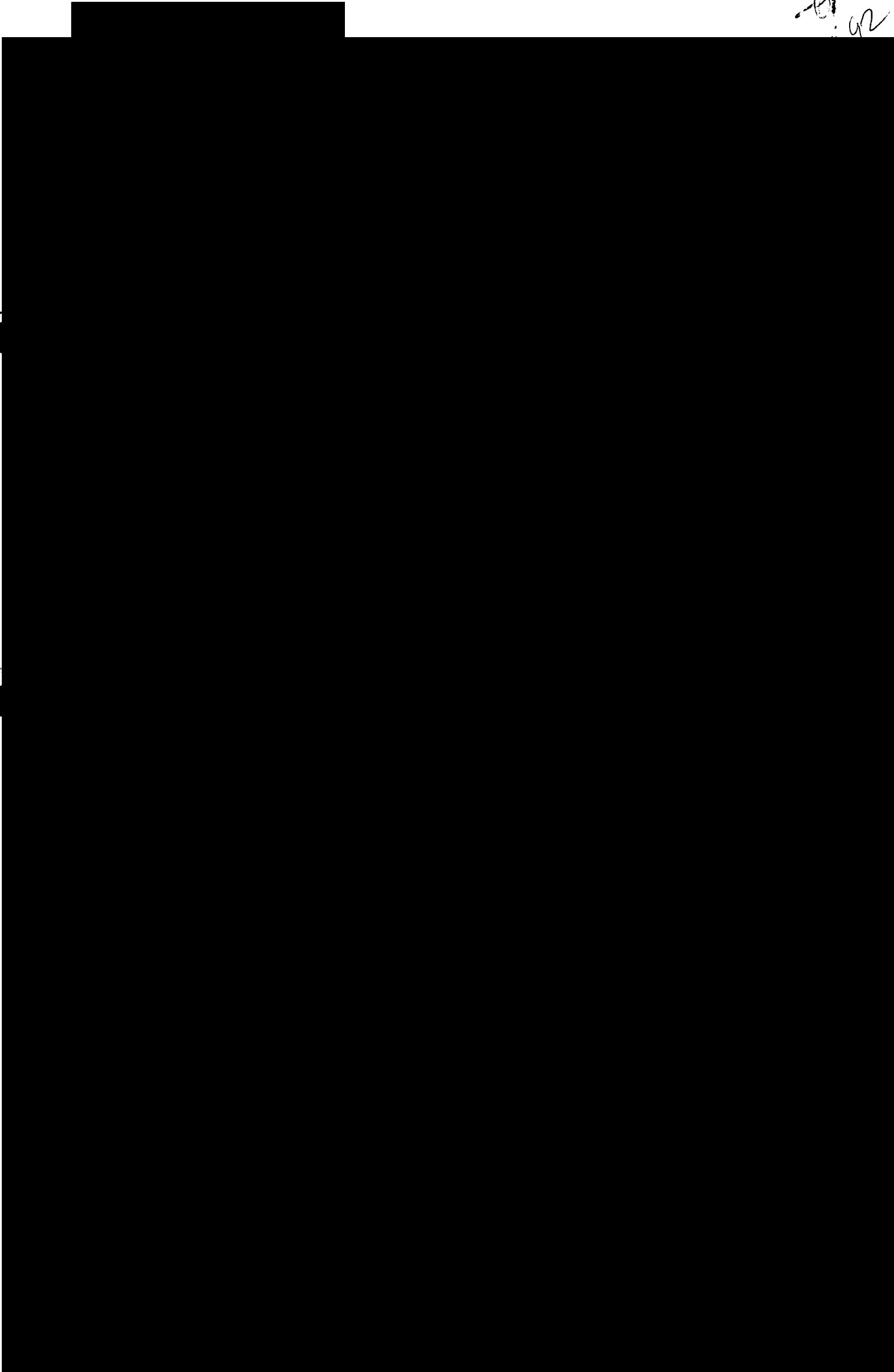
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691

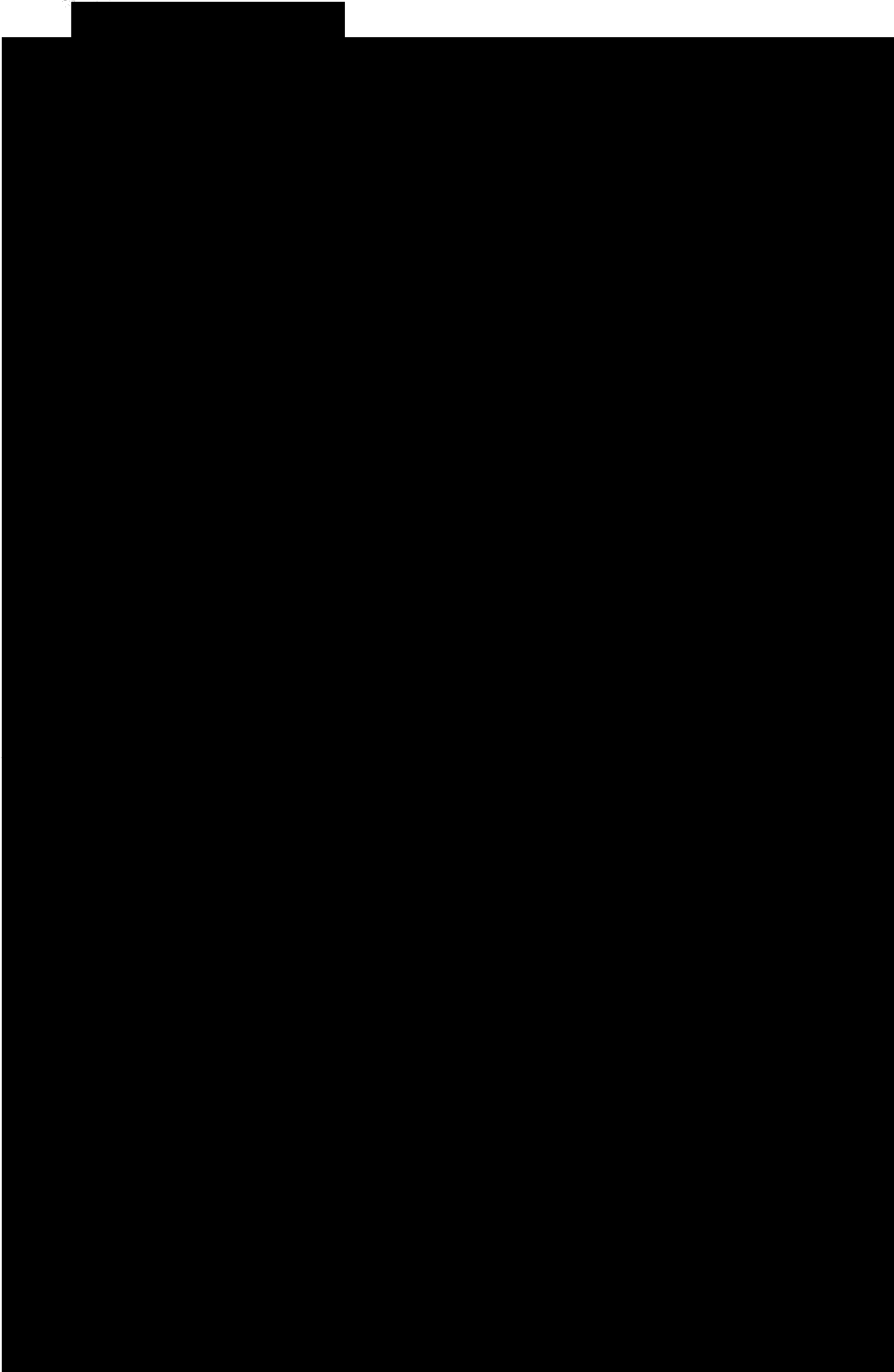


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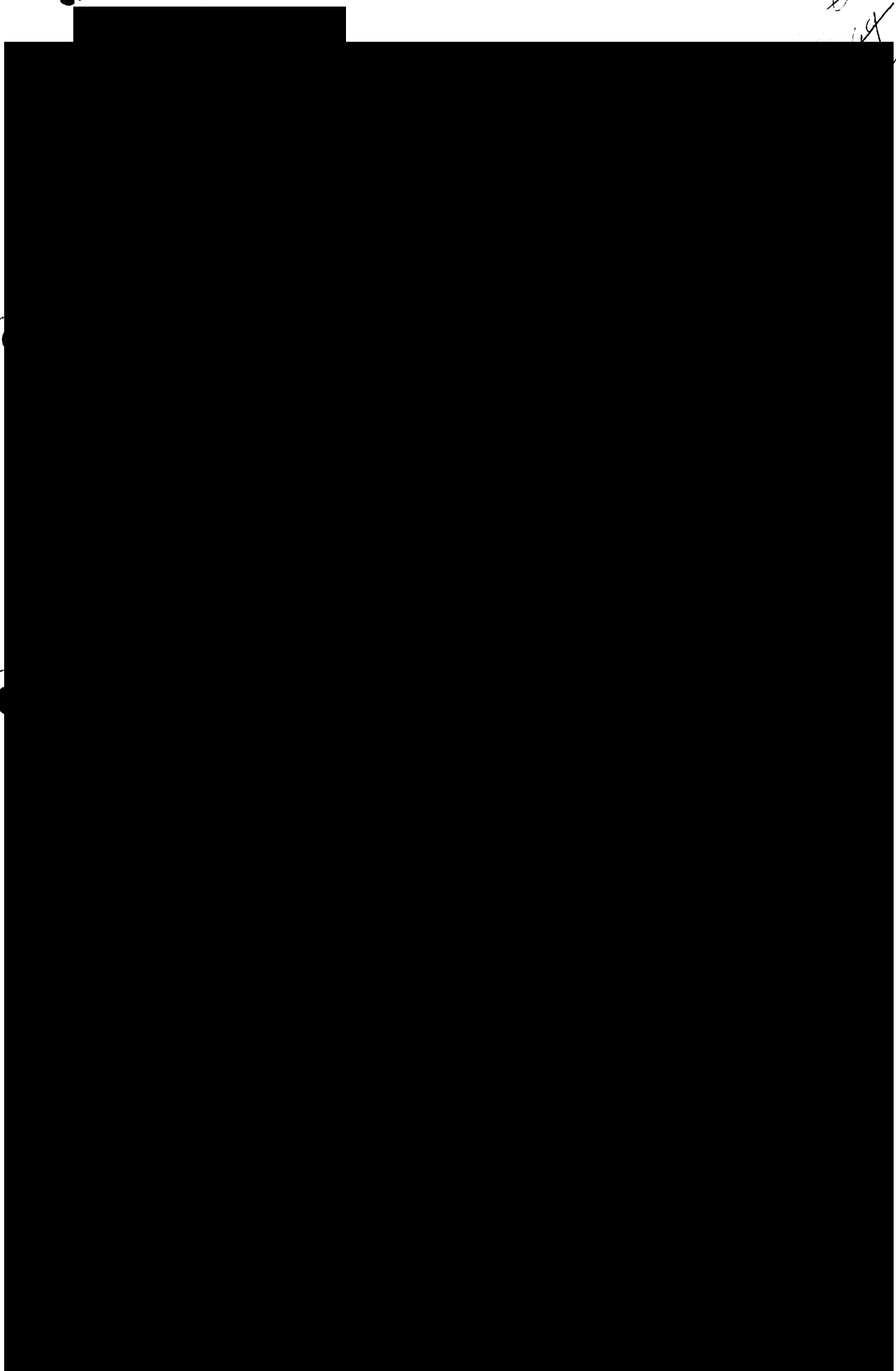


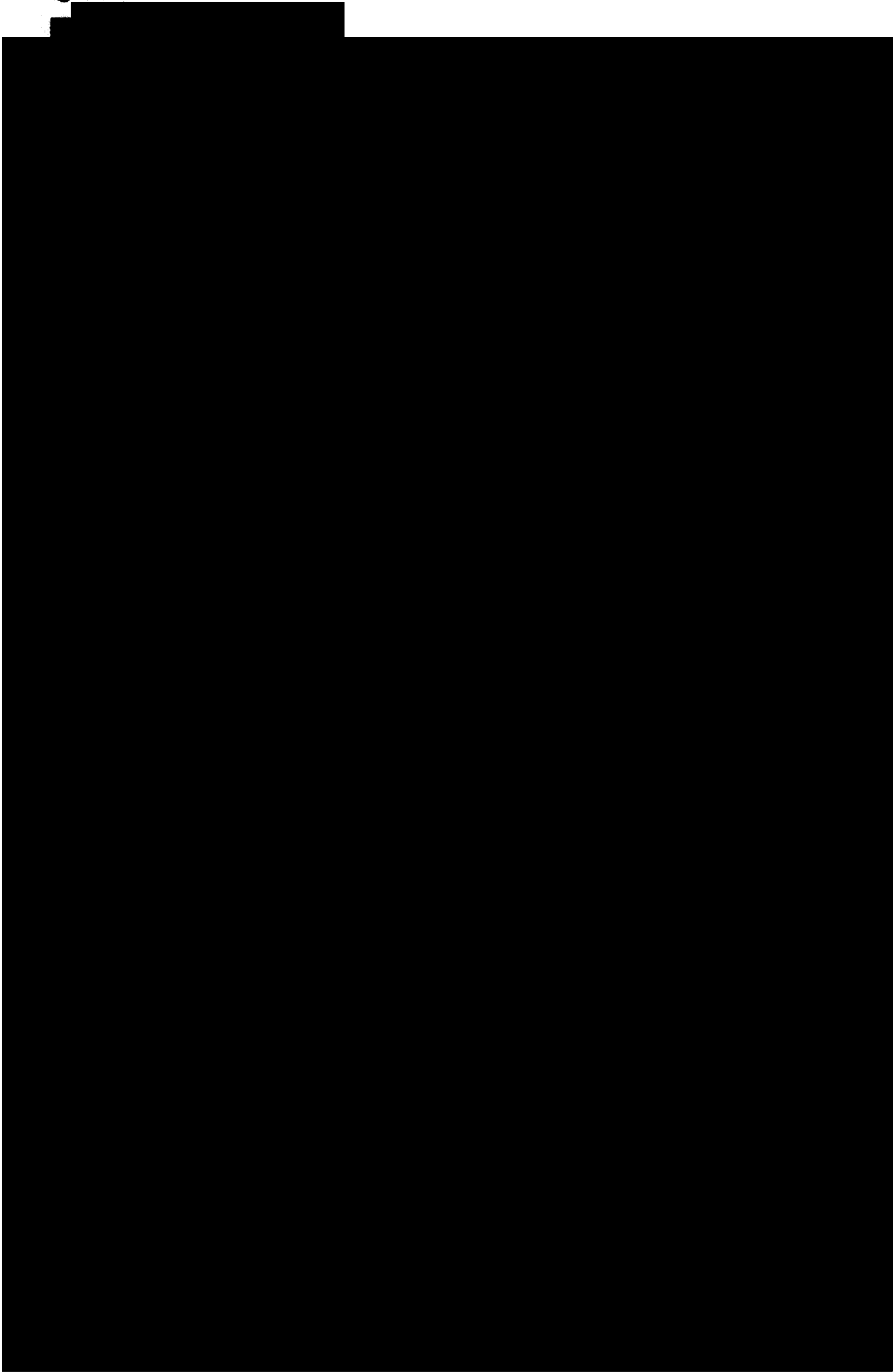
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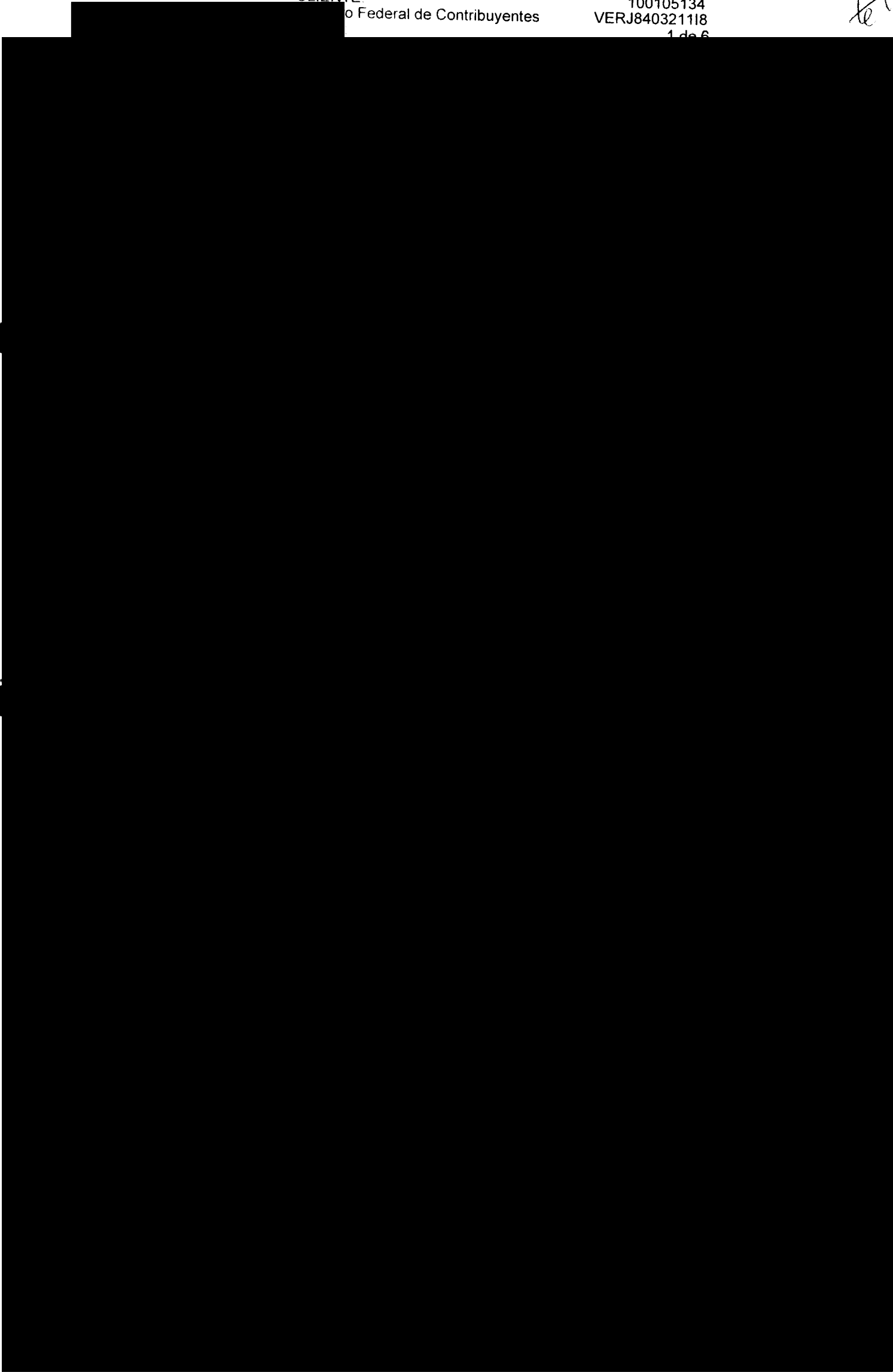
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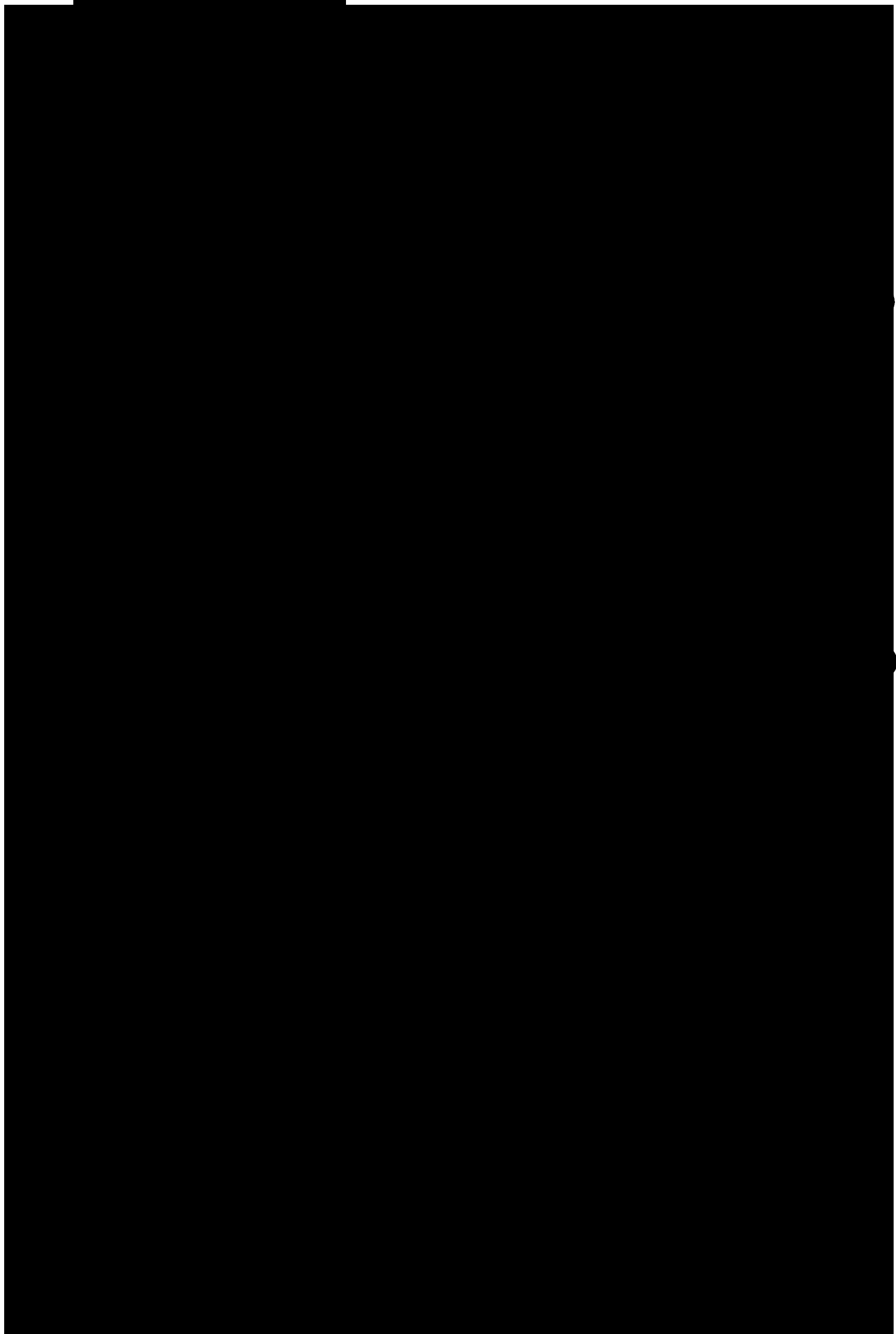




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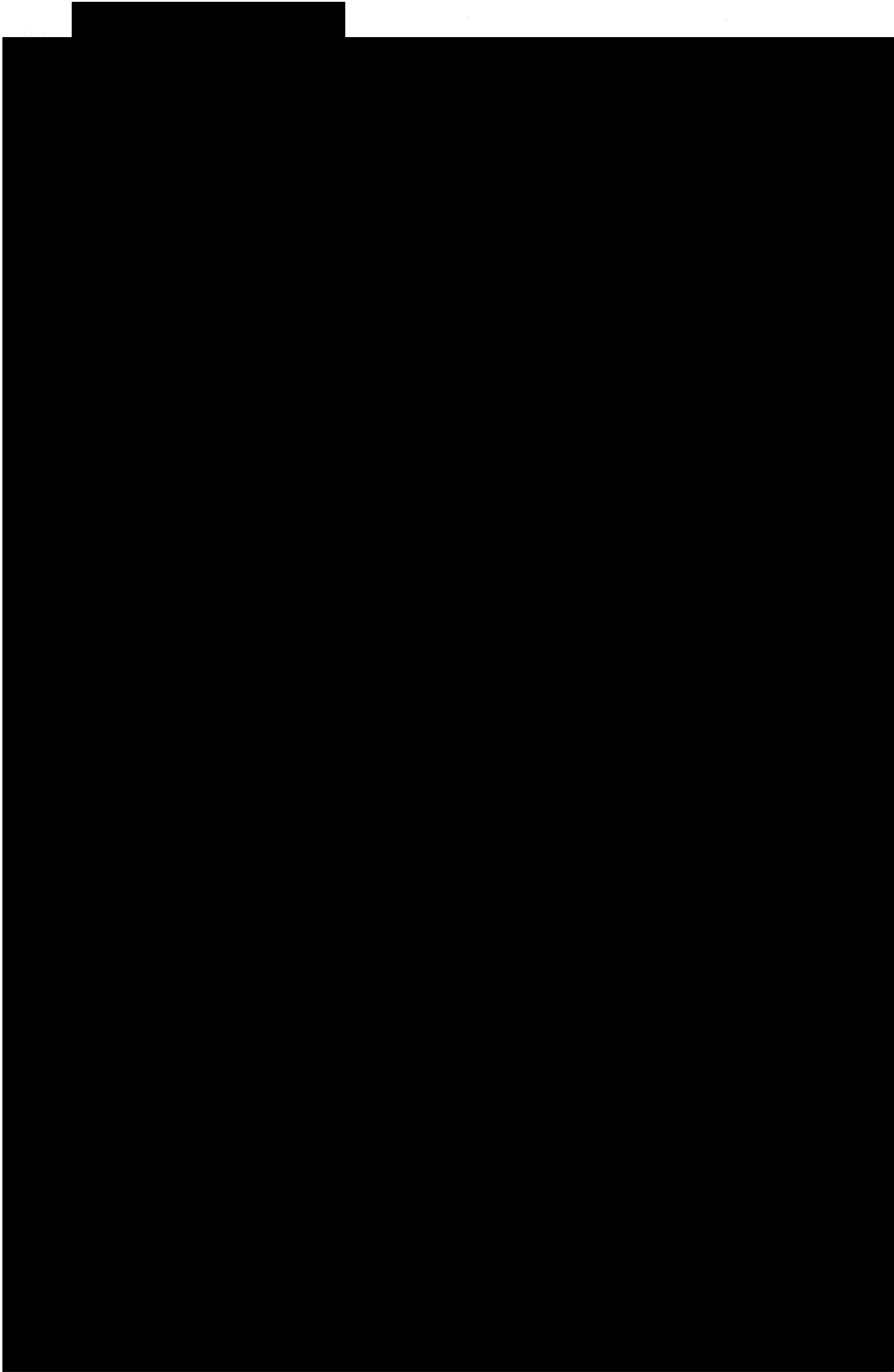


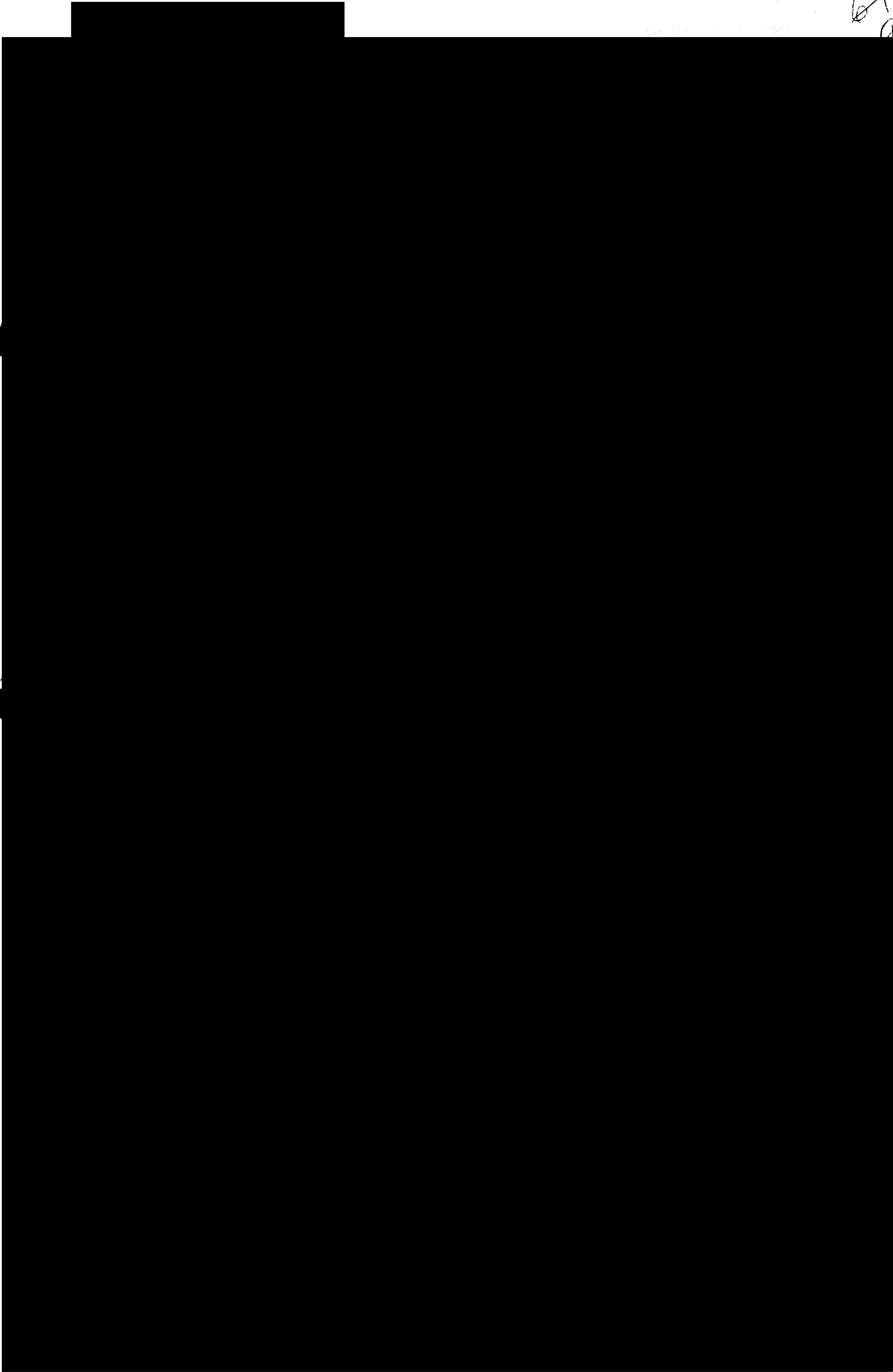
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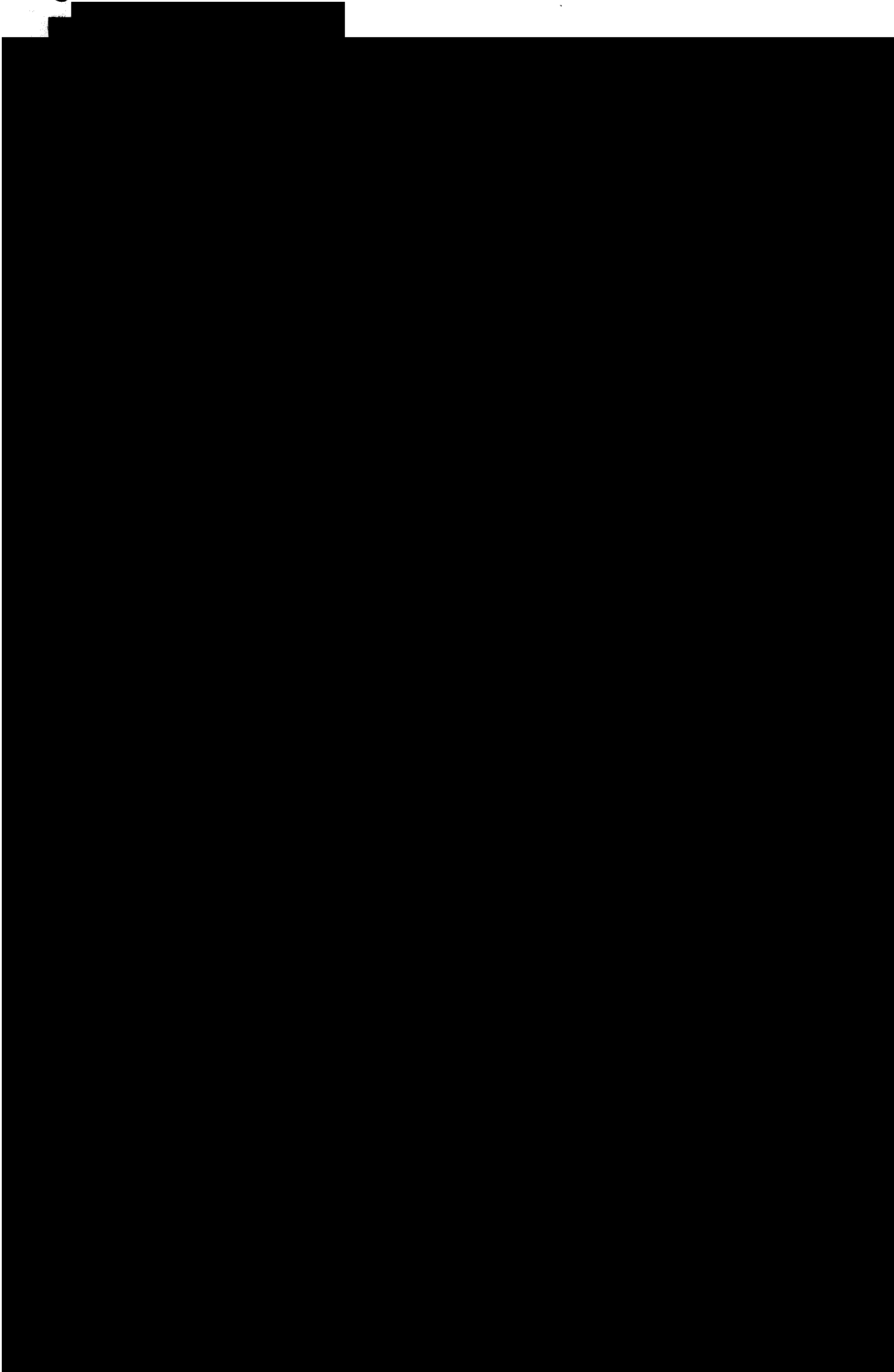


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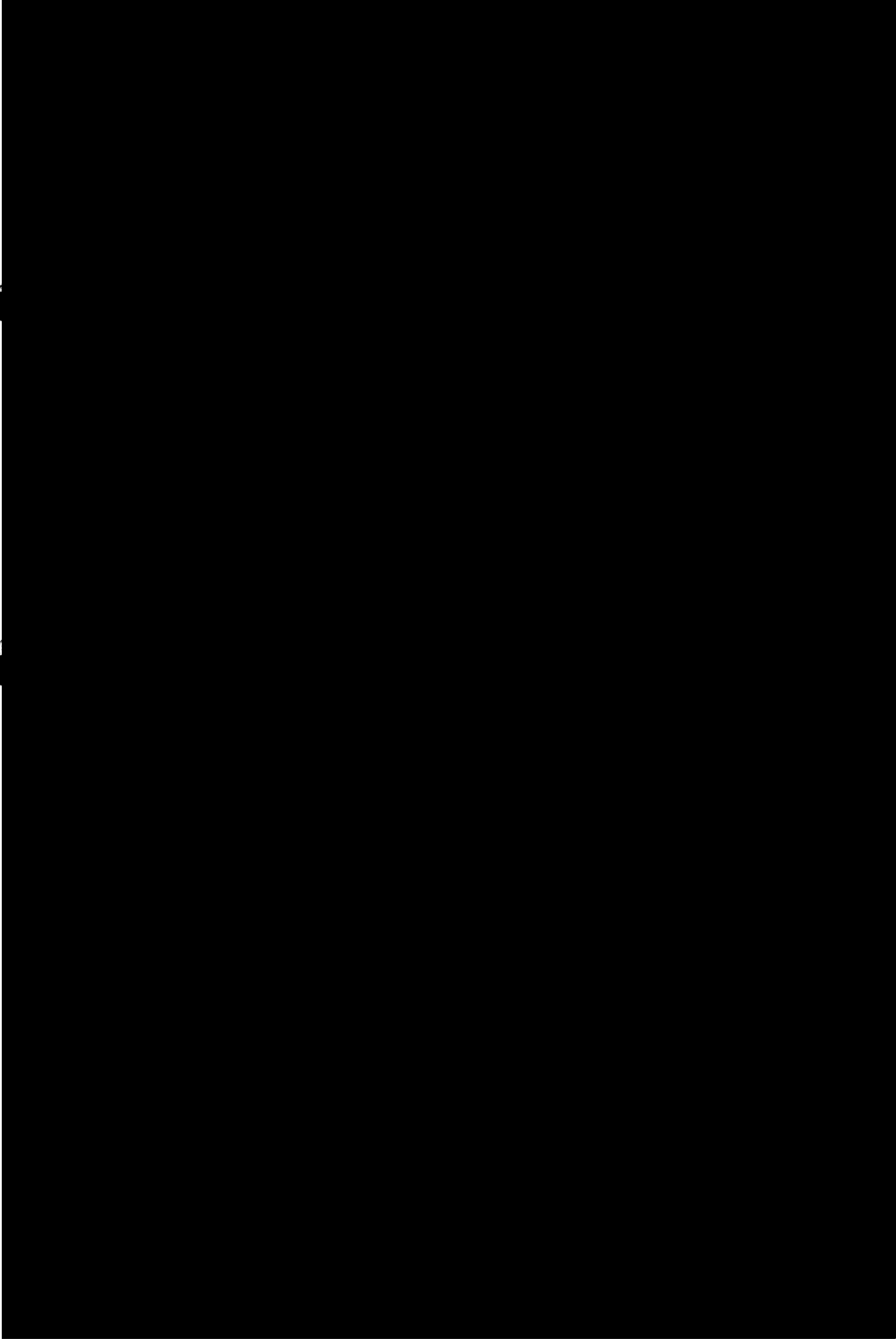
[REDACTED]



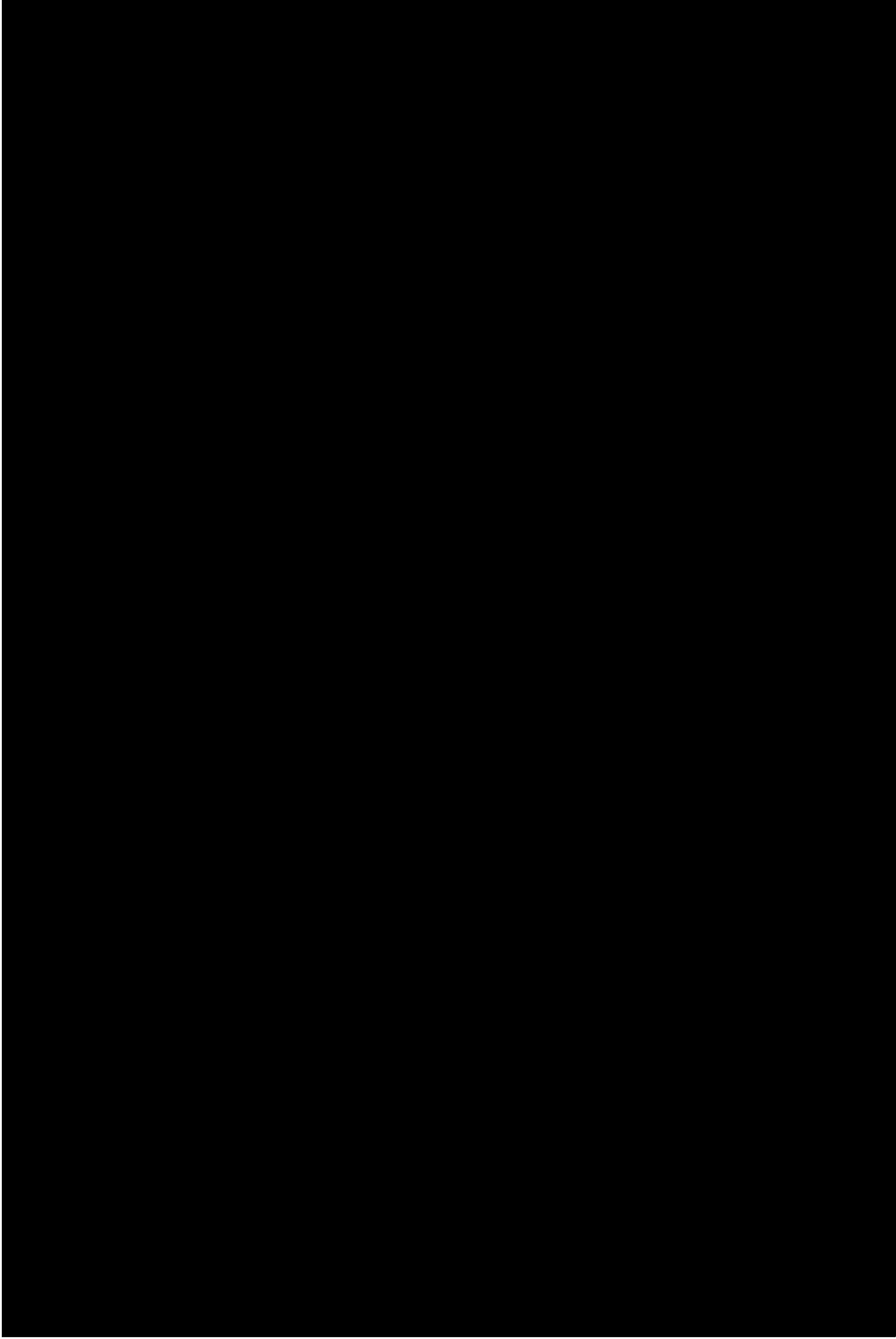




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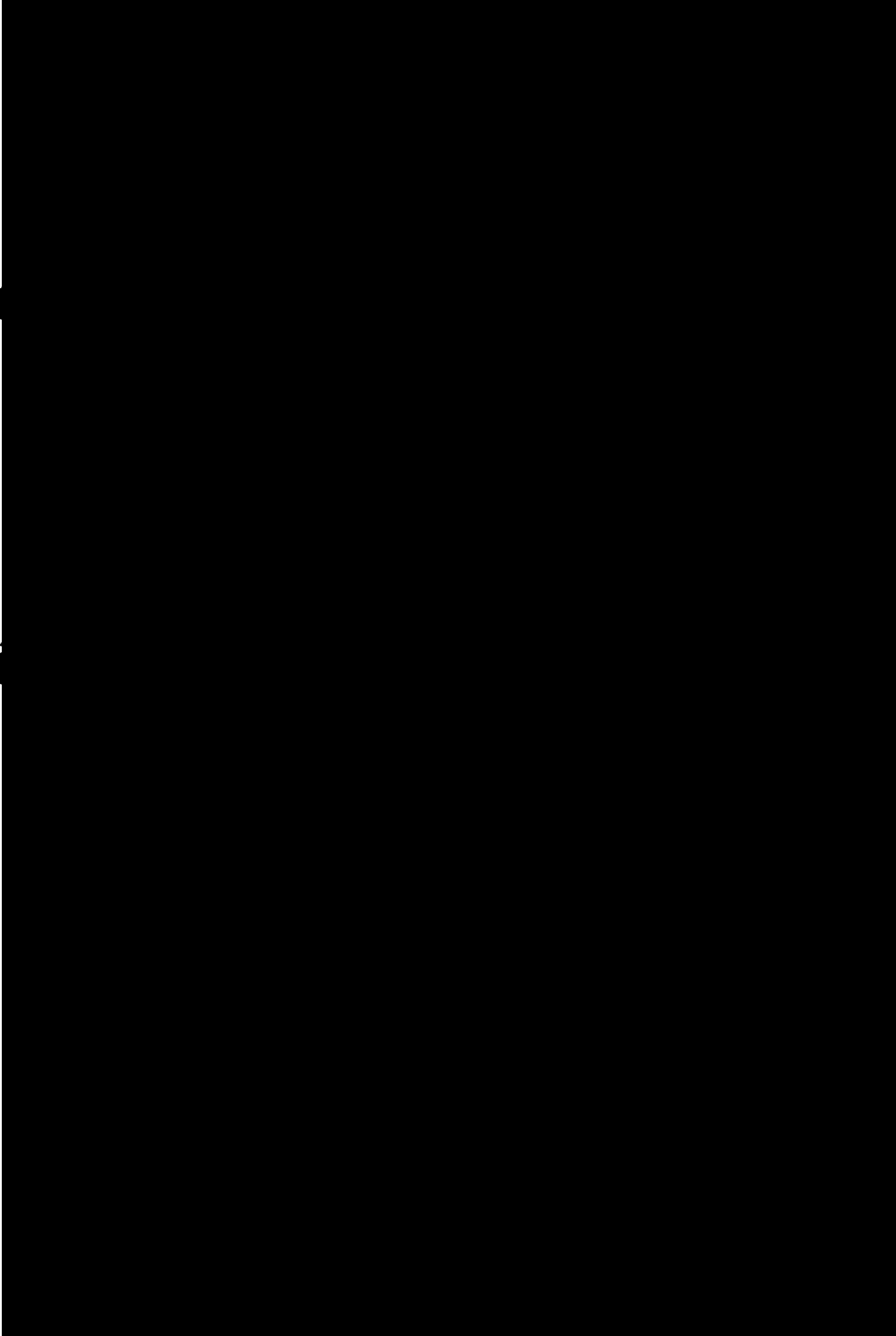


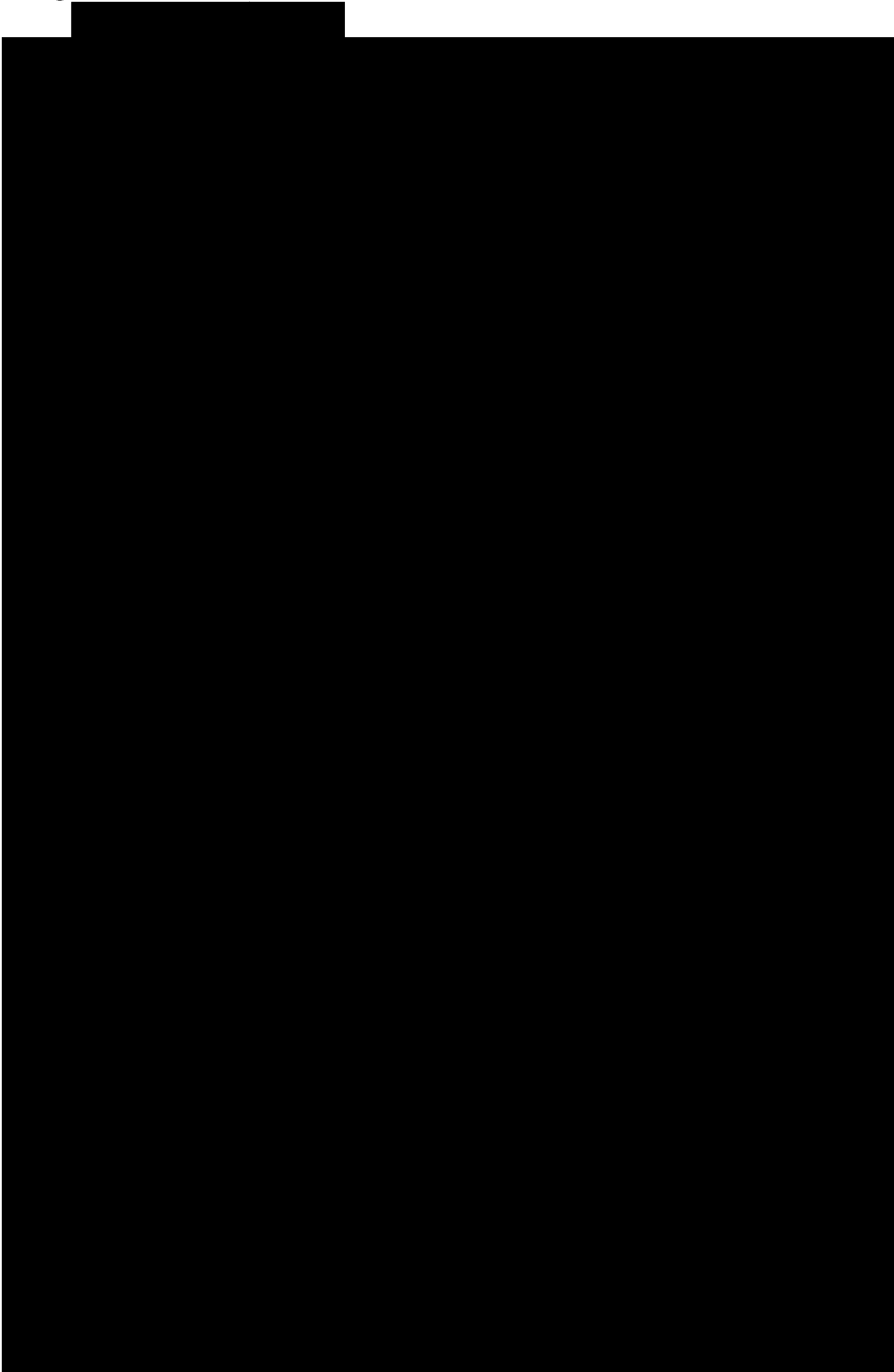
JC



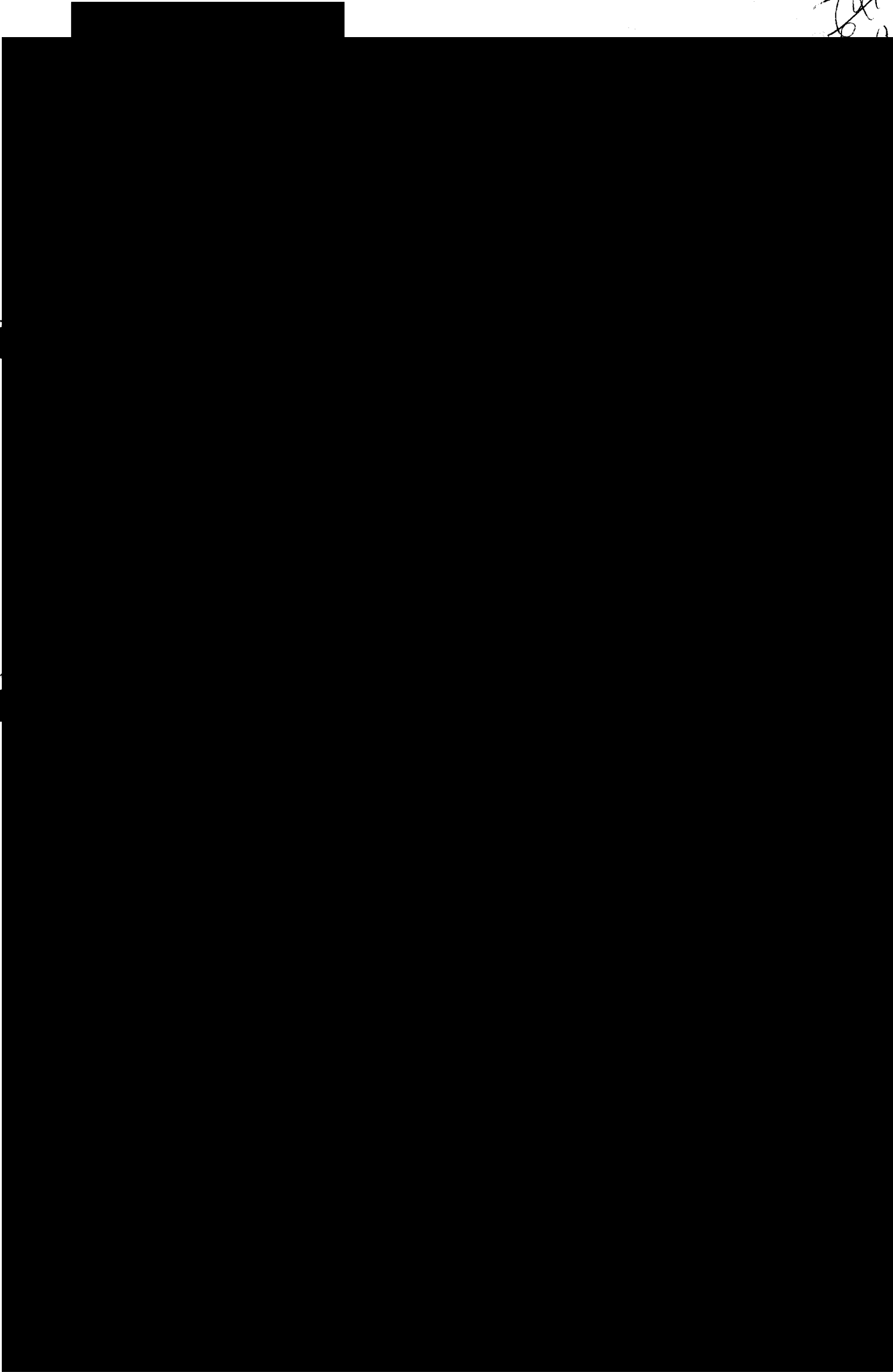


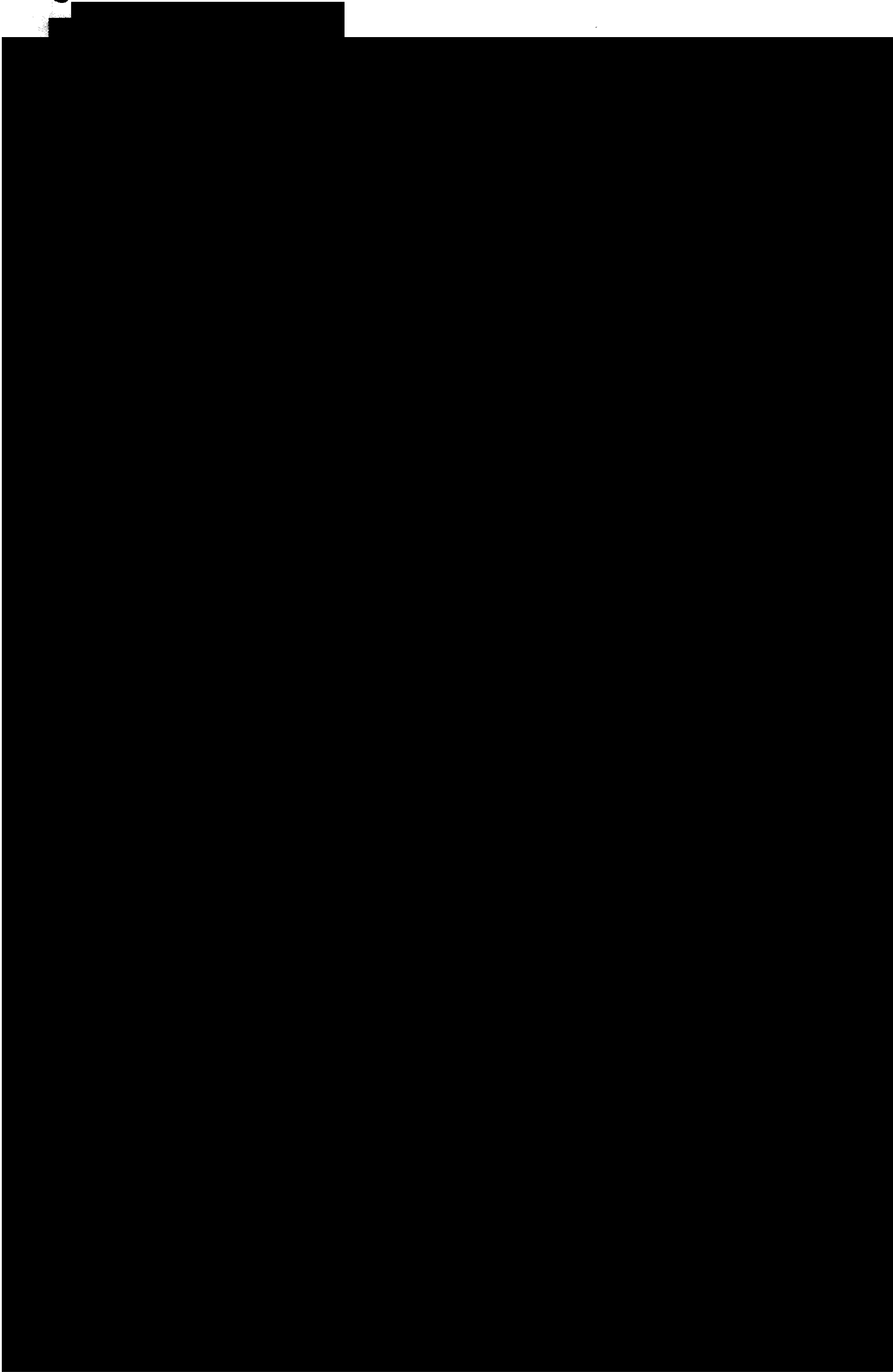
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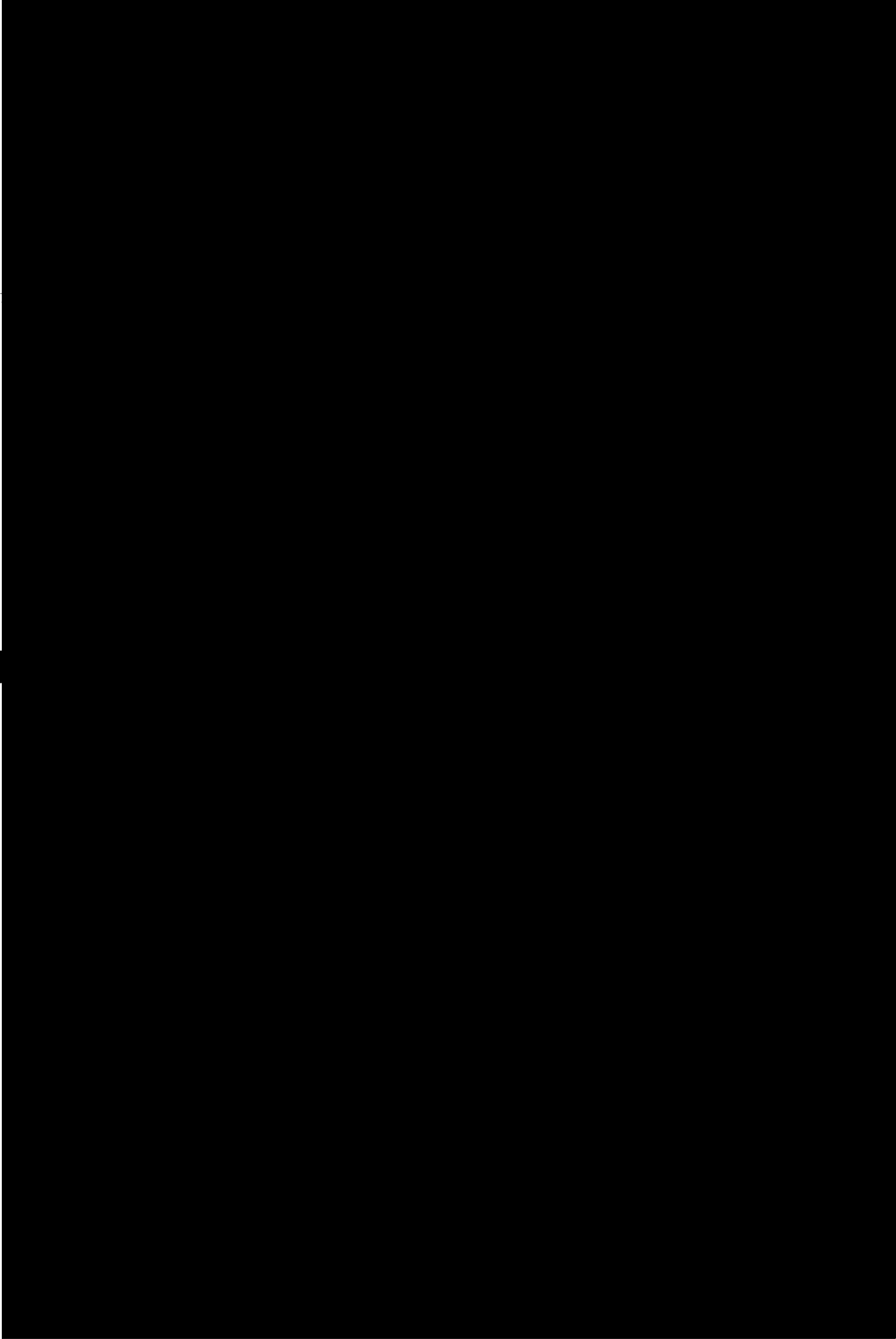


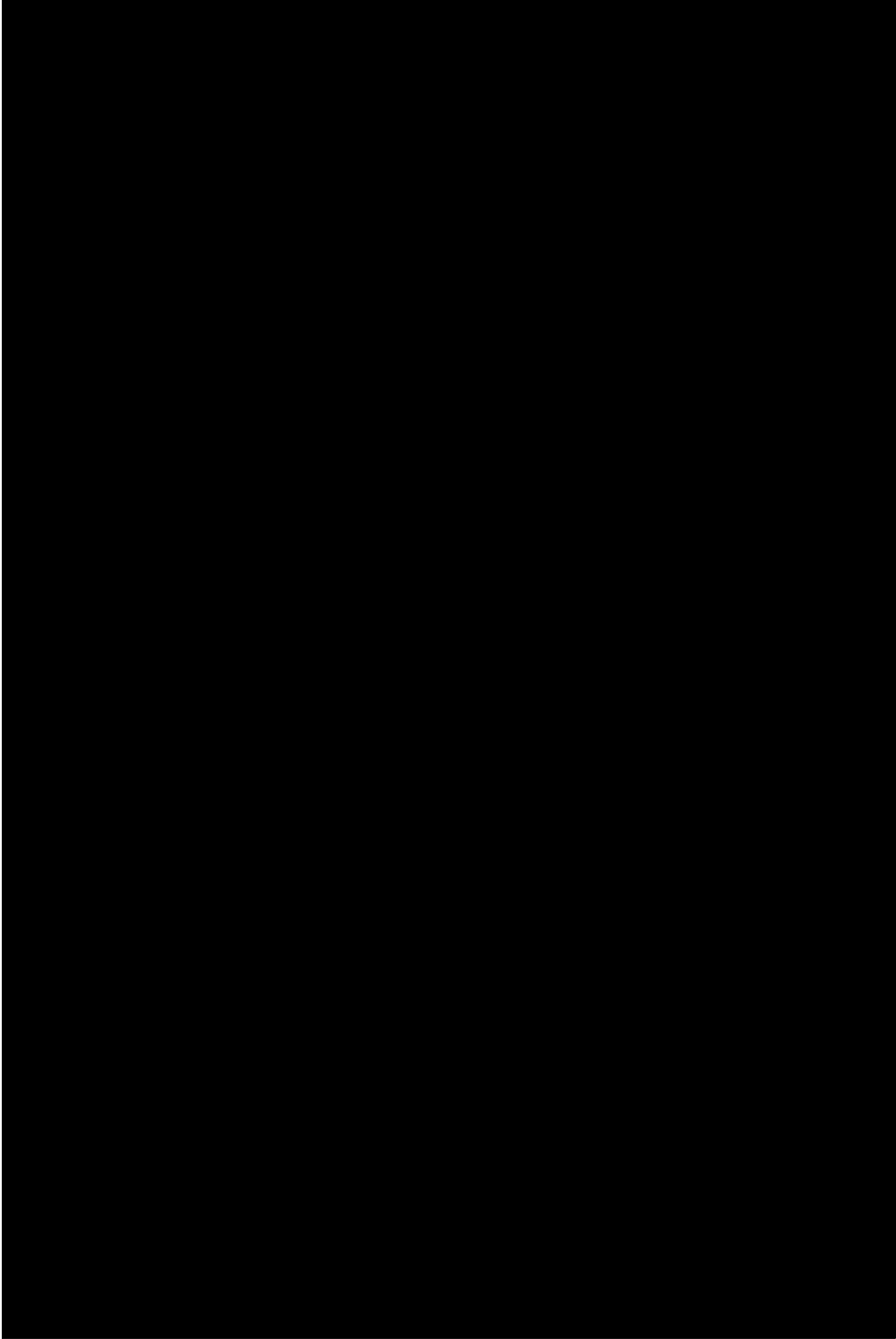
7  
*[Handwritten signature]*





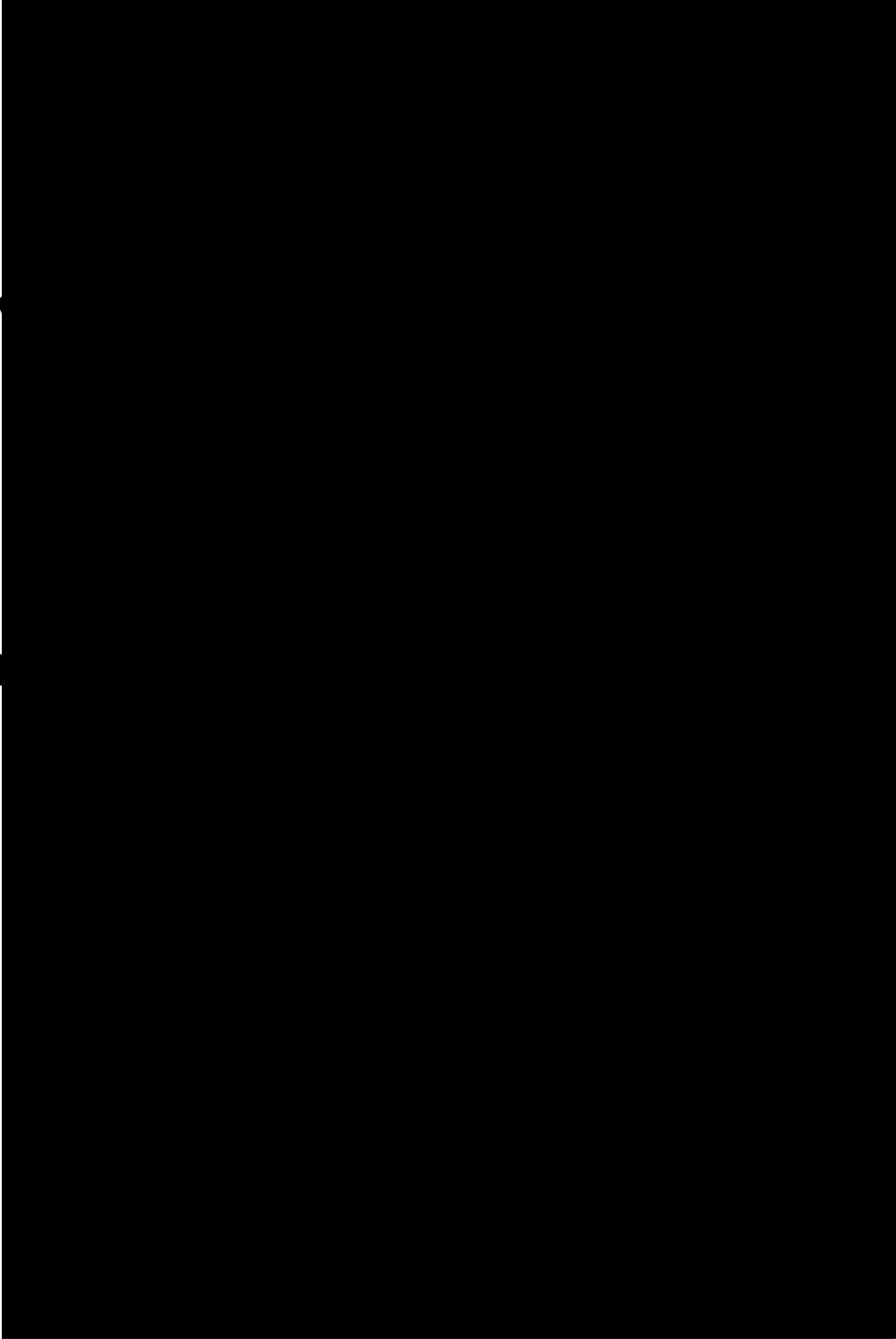
708

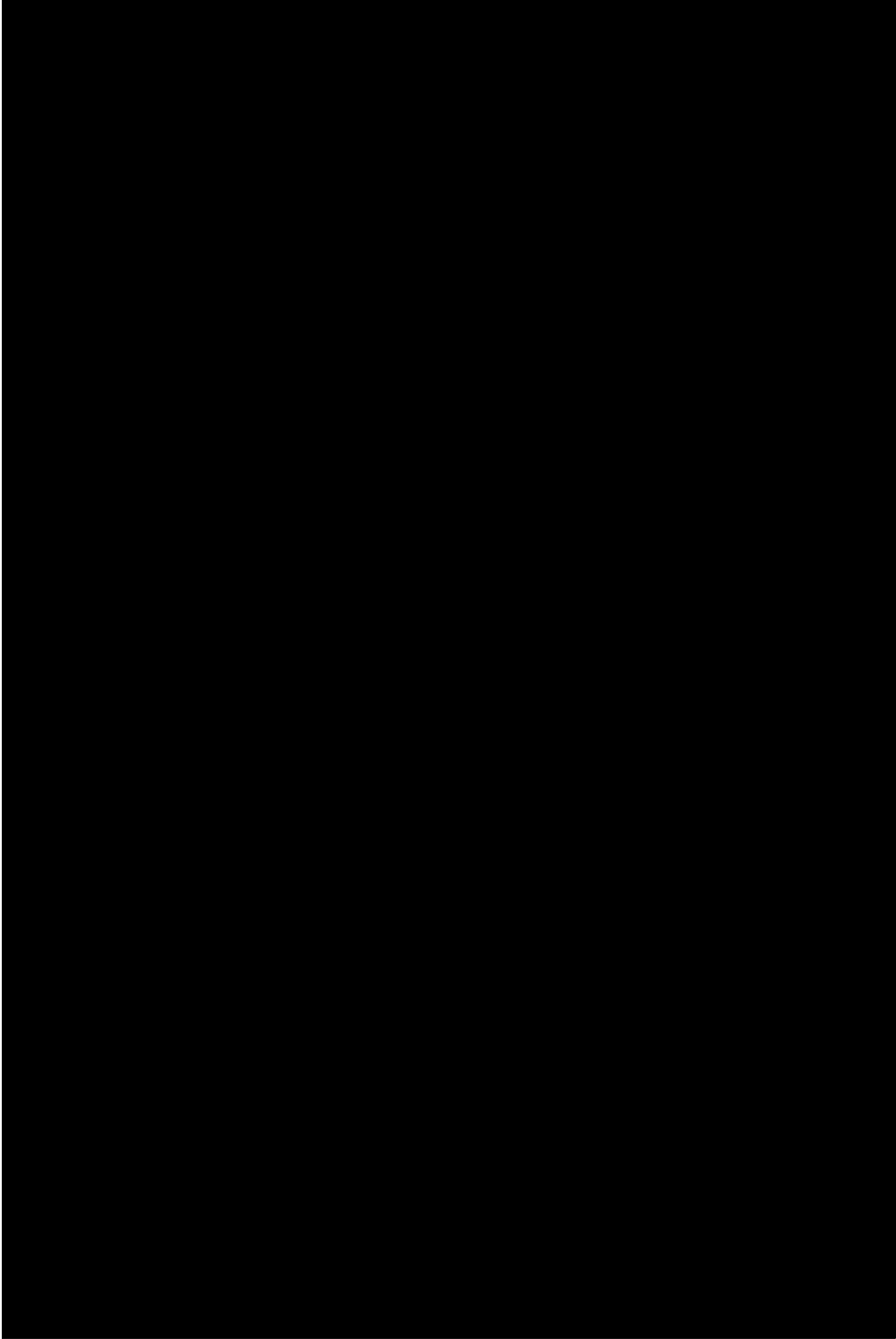




*Handwritten marks: a checkmark and the number 701*

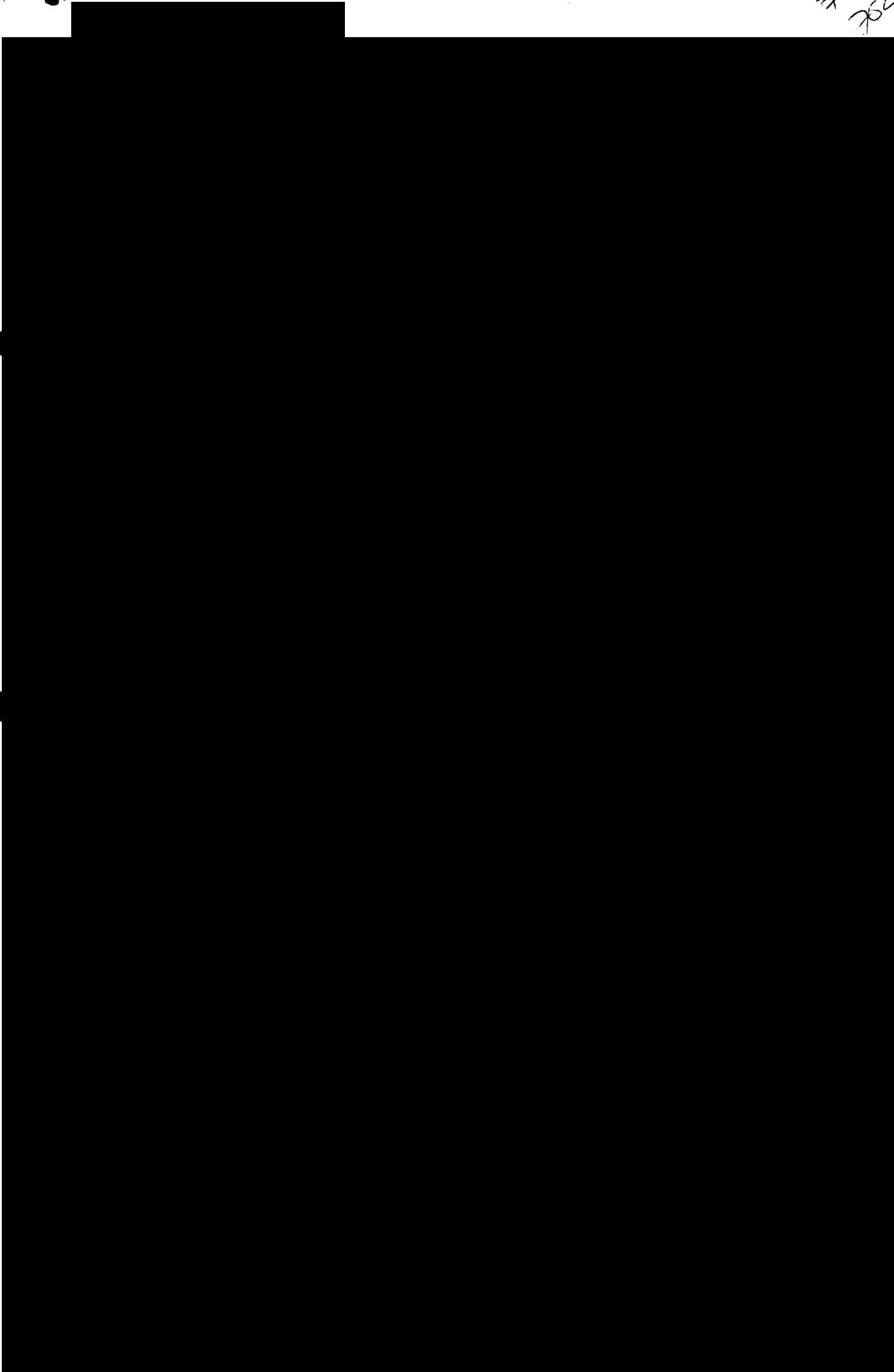
JON

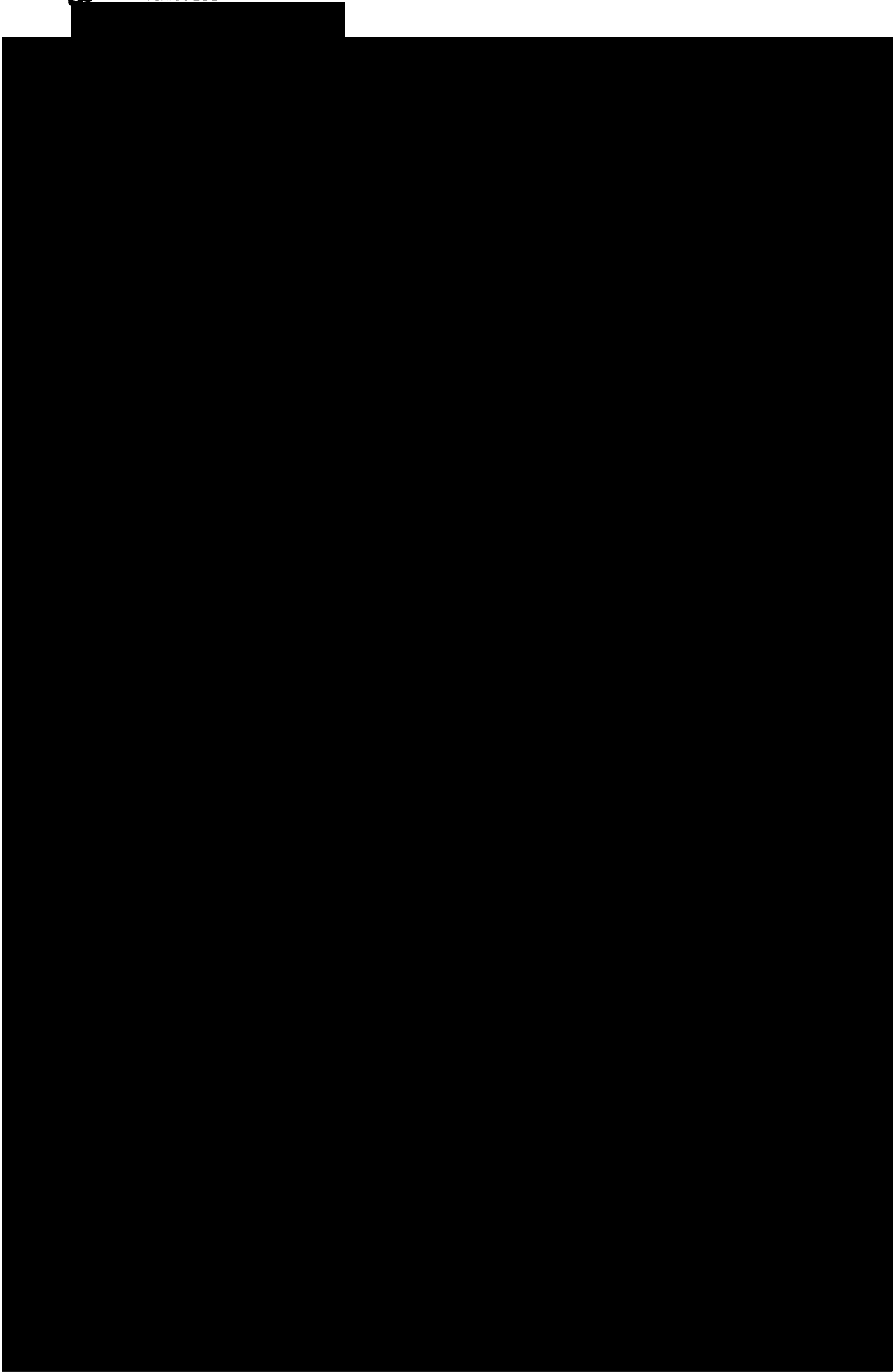




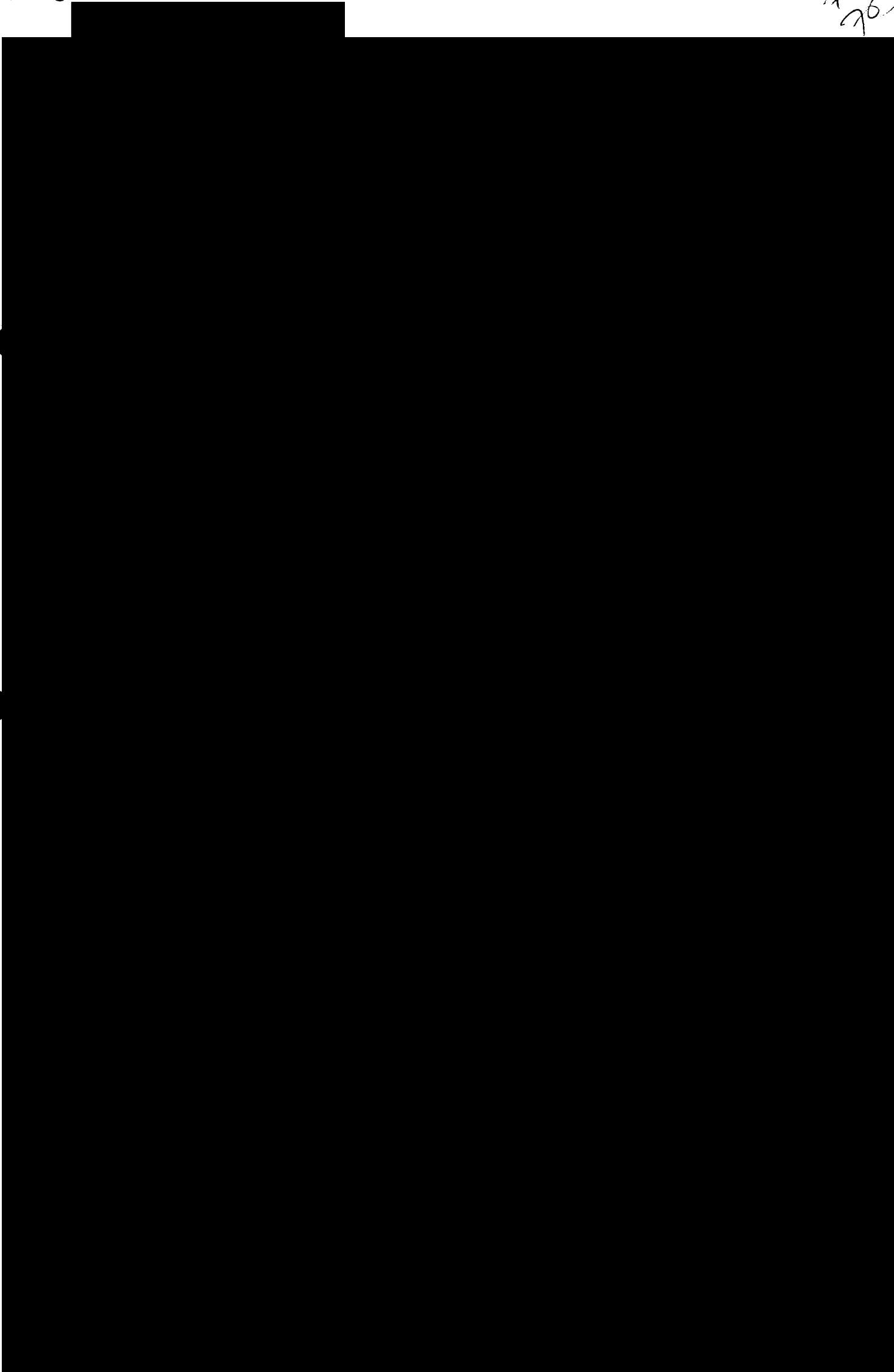


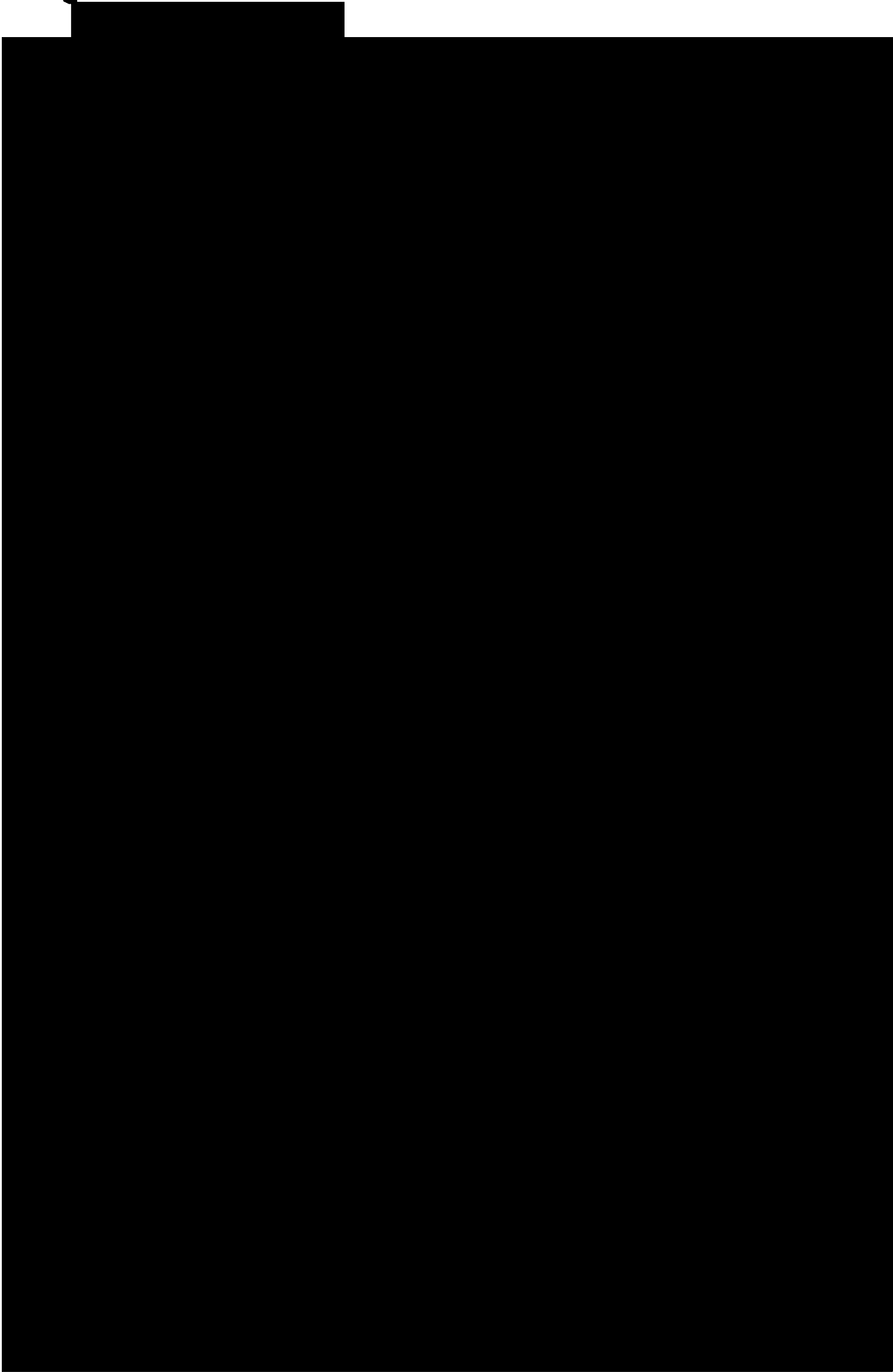
*Handwritten marks*



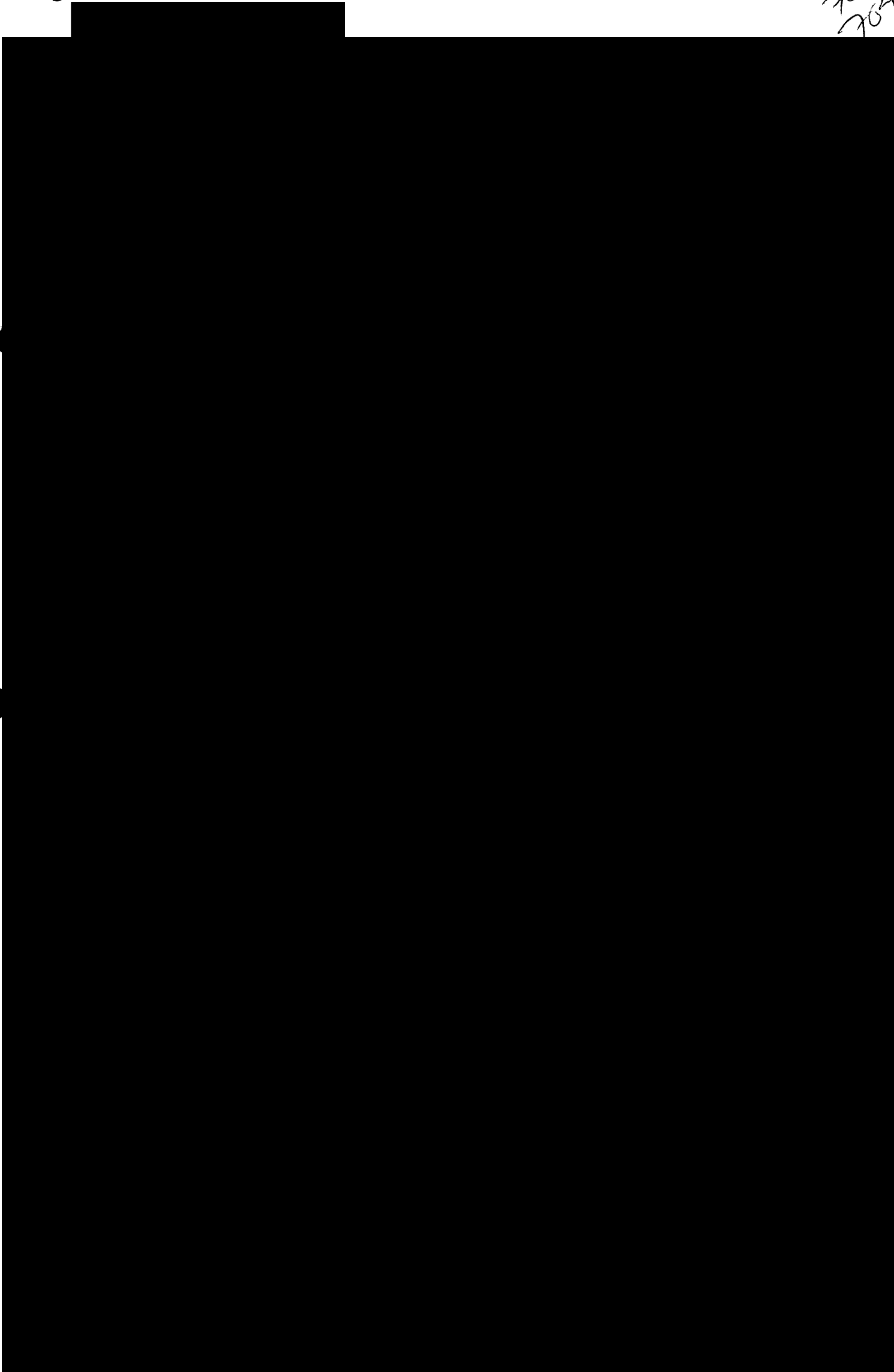


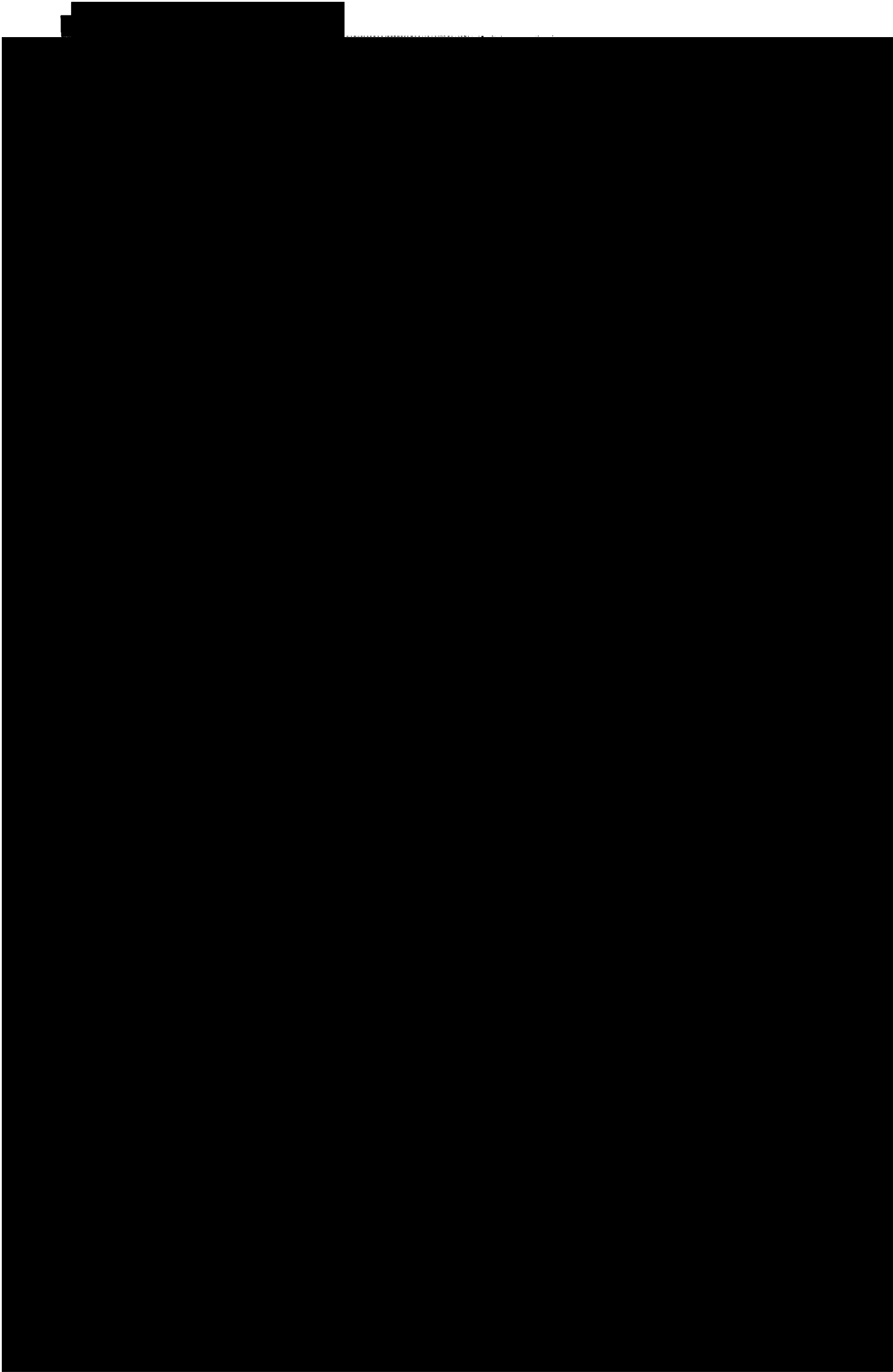
763



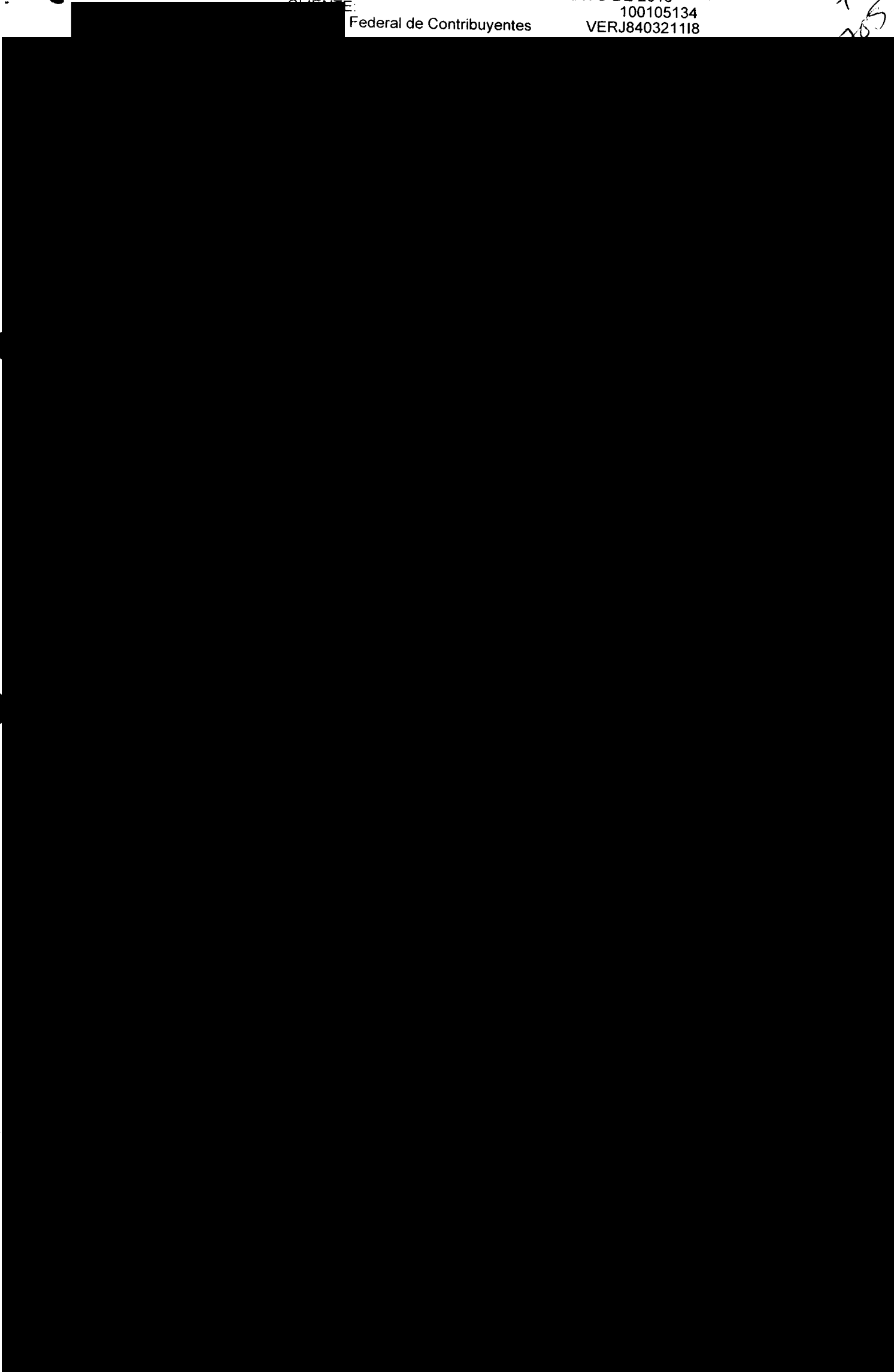


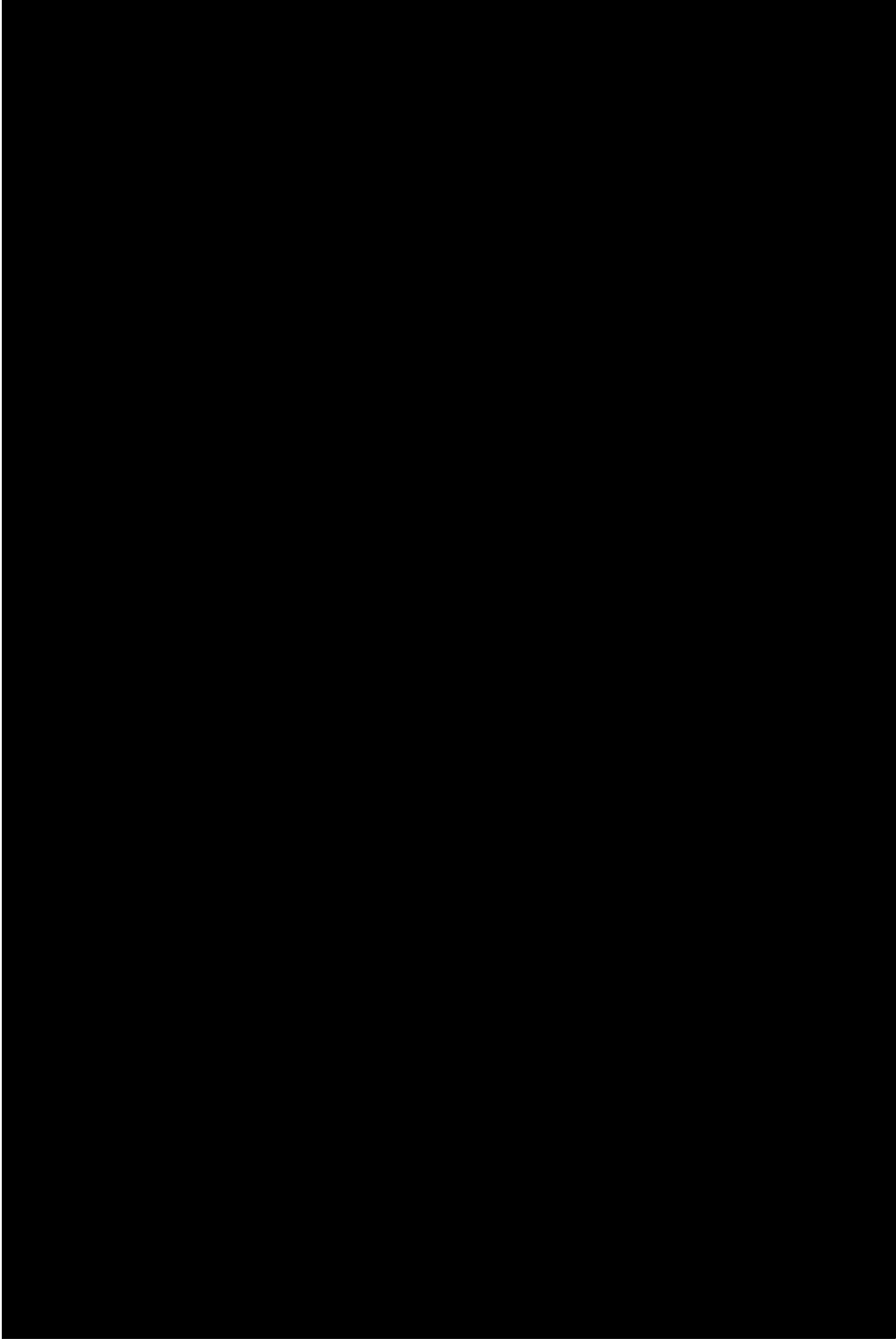
704  
704





765  
205

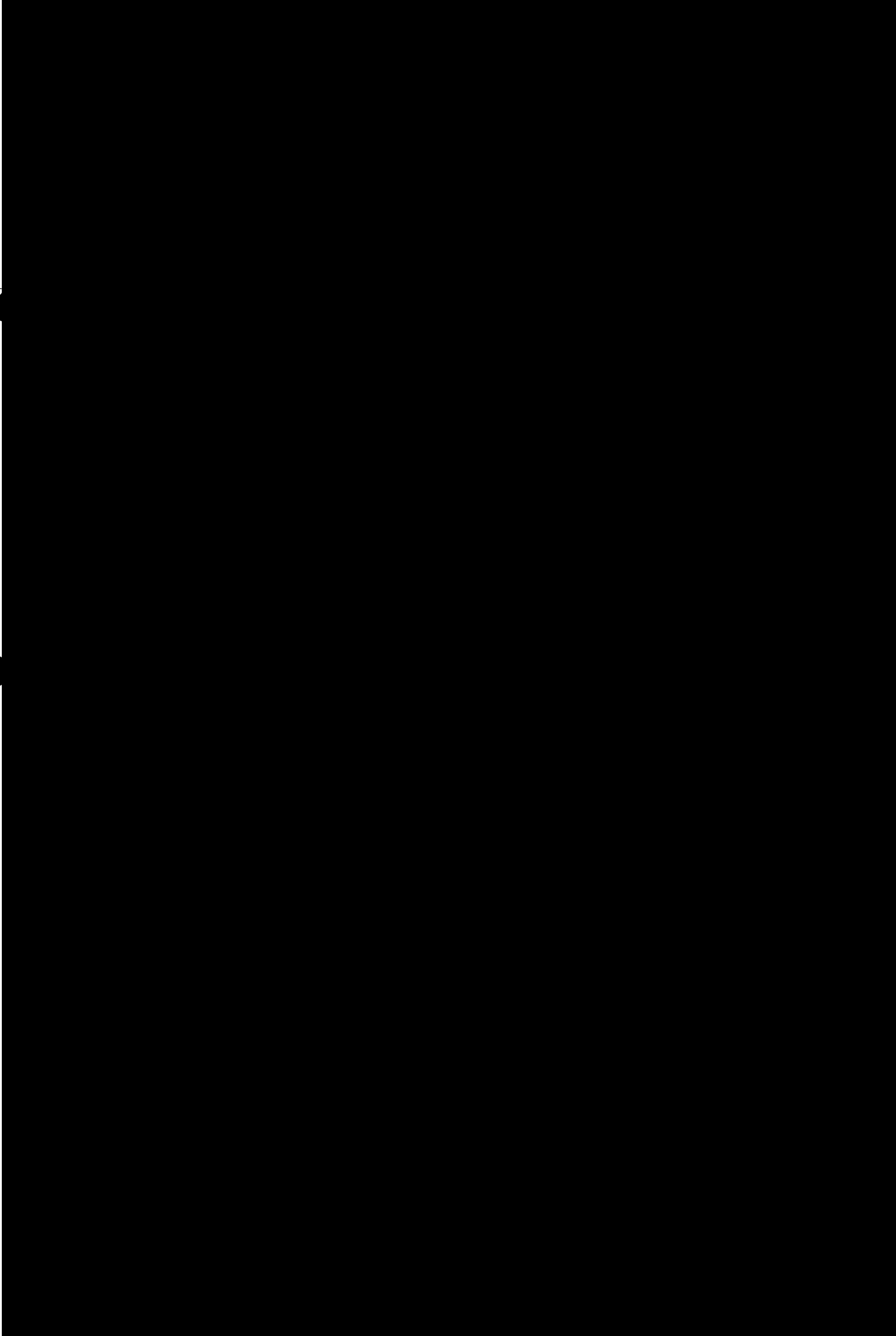


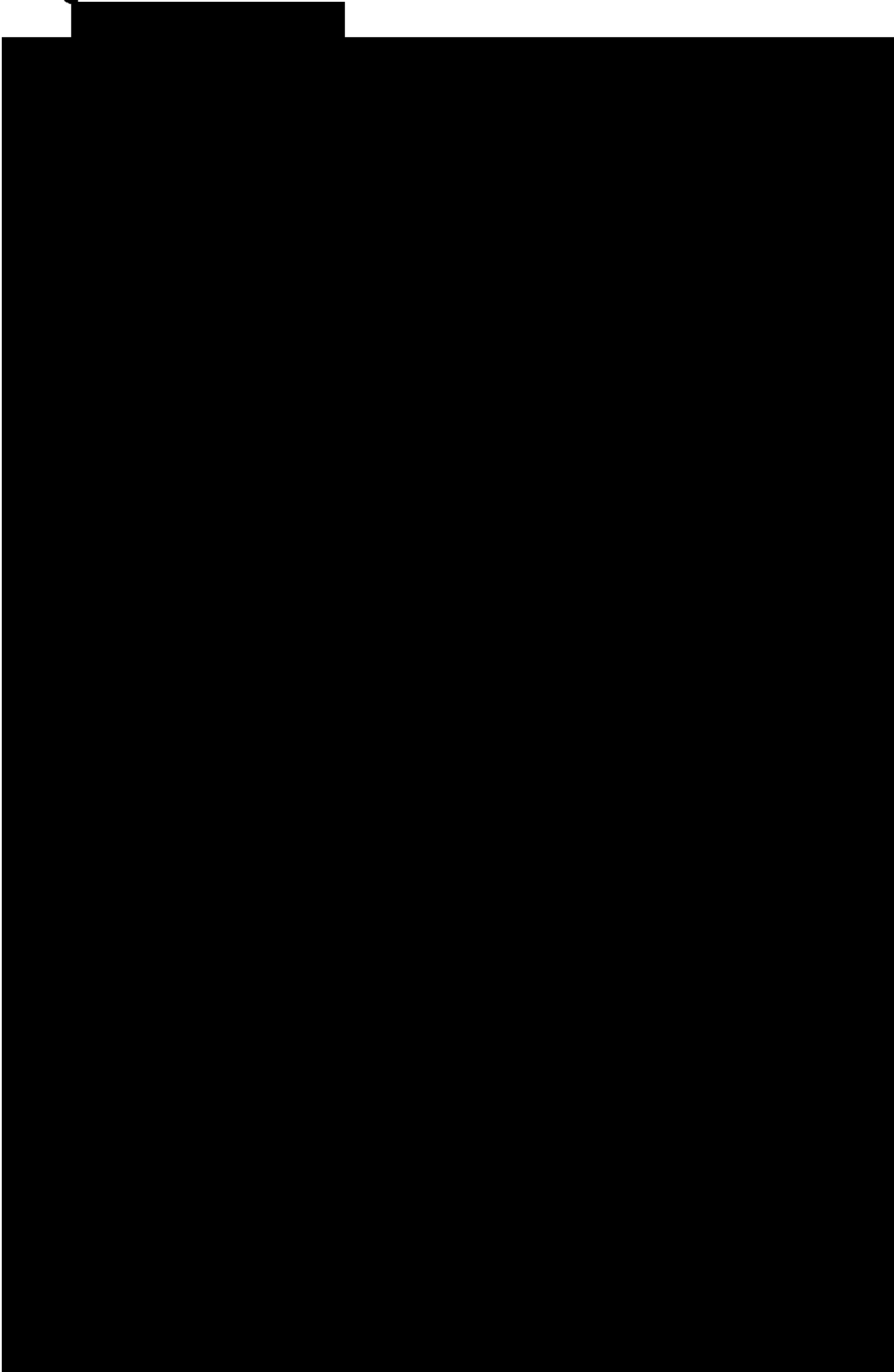




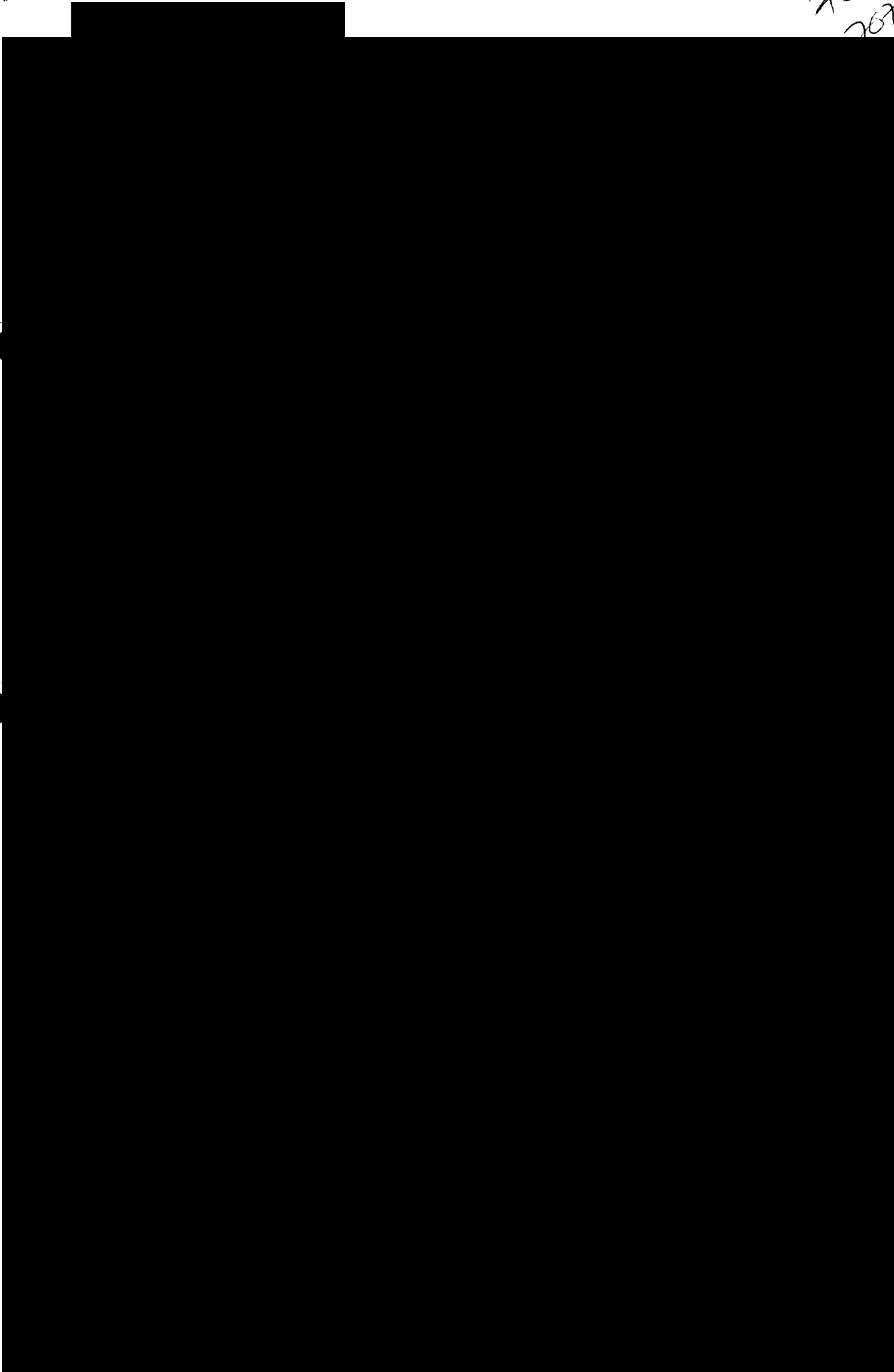
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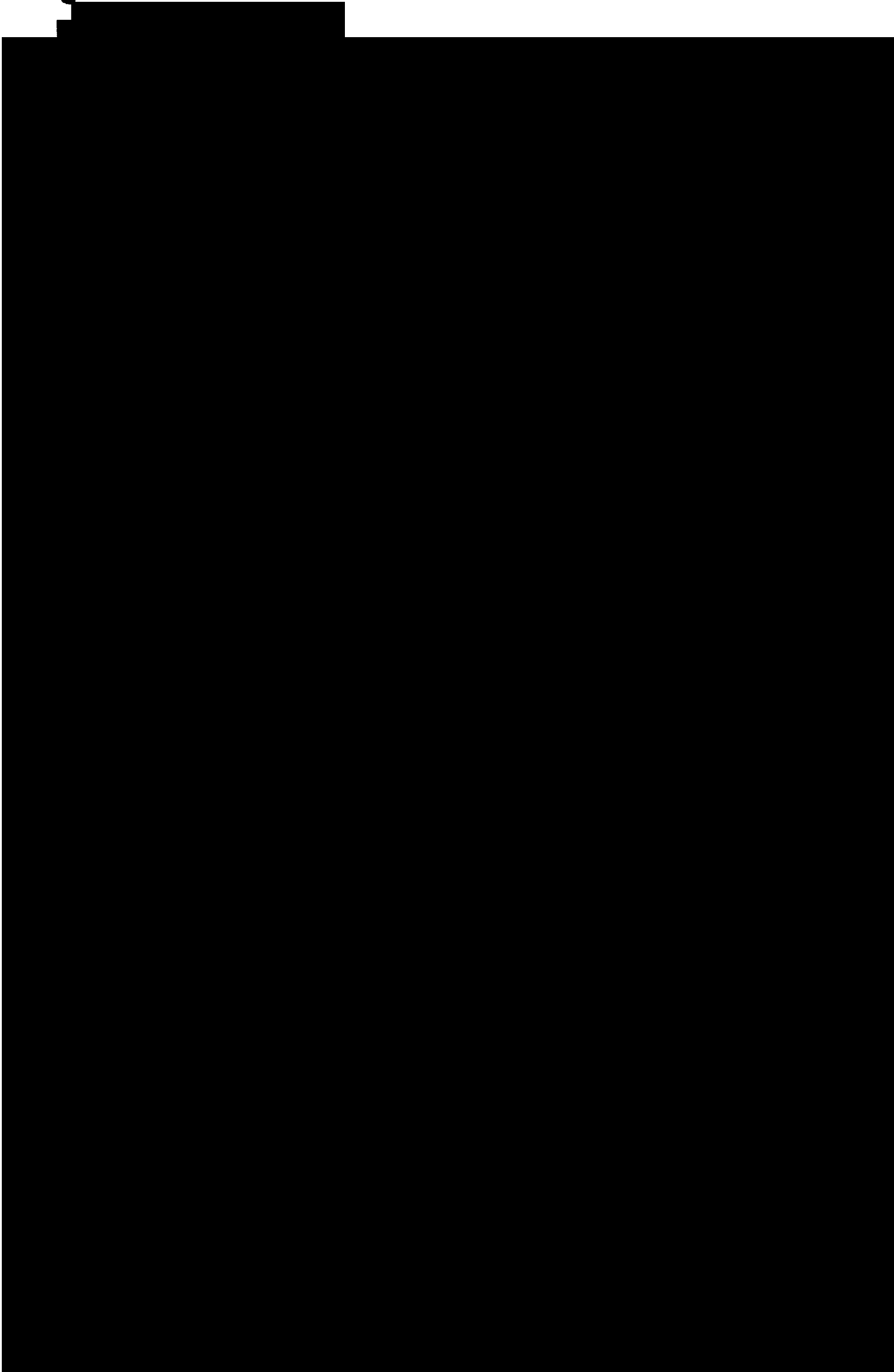
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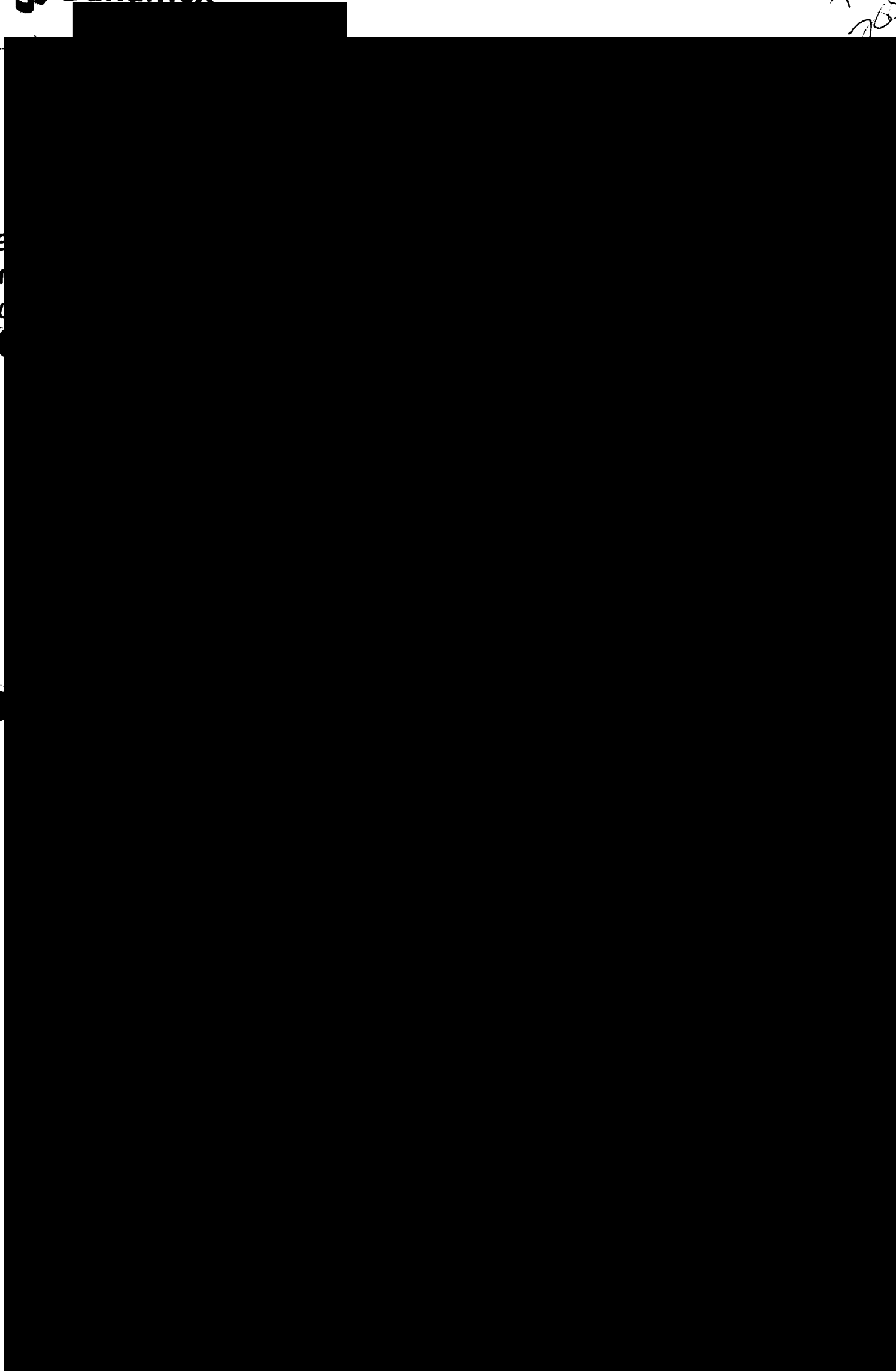
707  
707



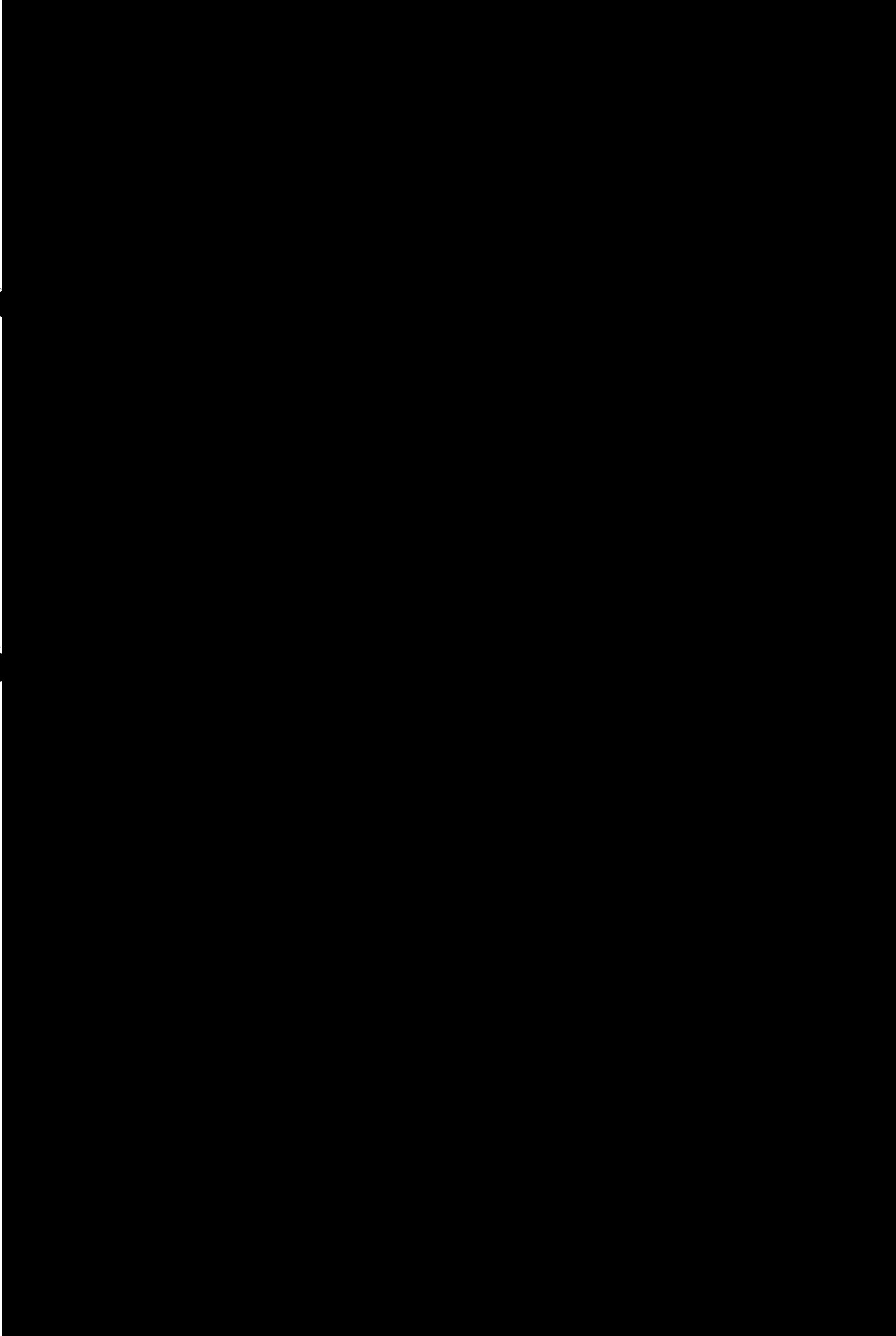


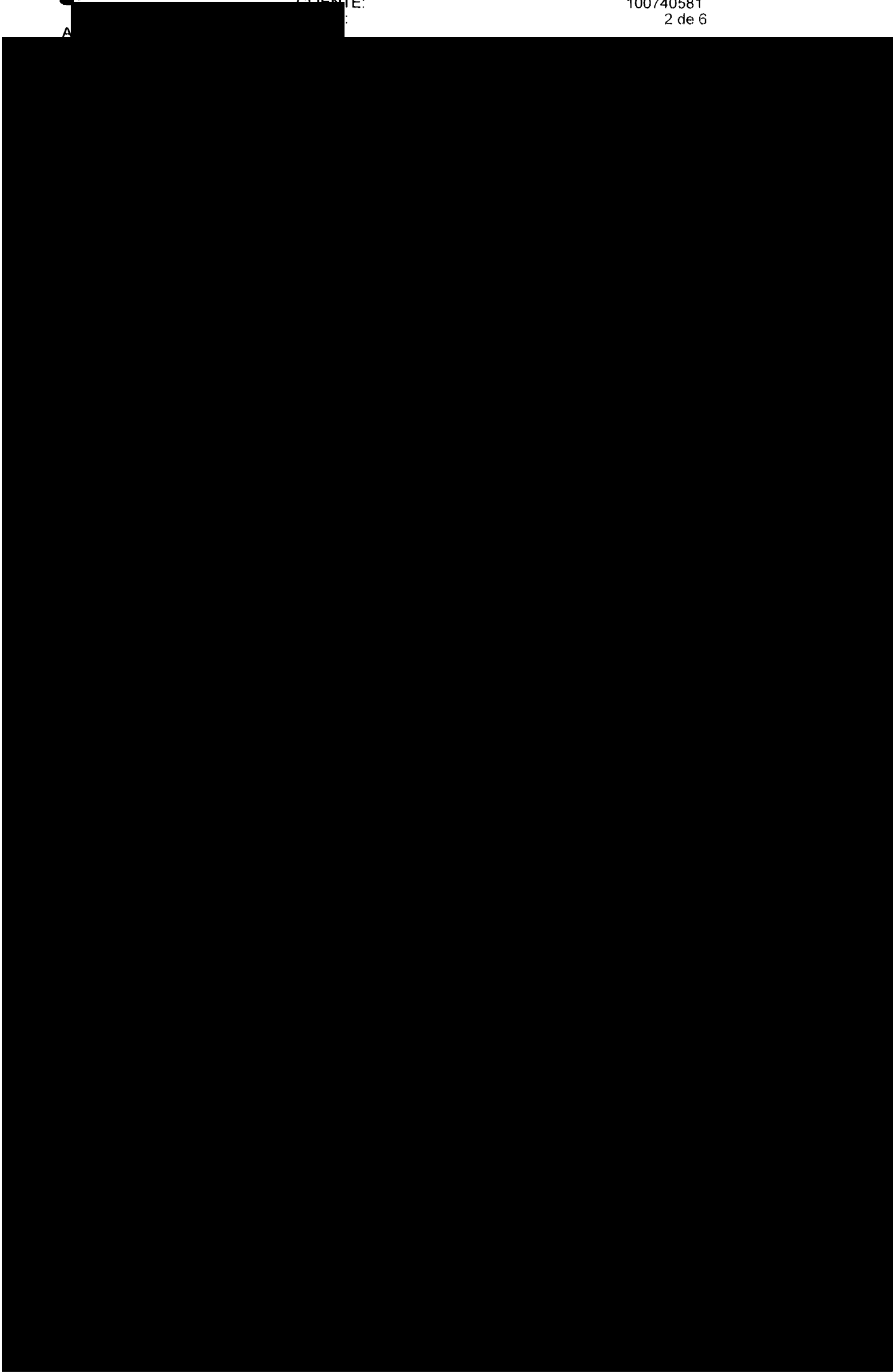
788  
785

DE  
LA  
QU  
F

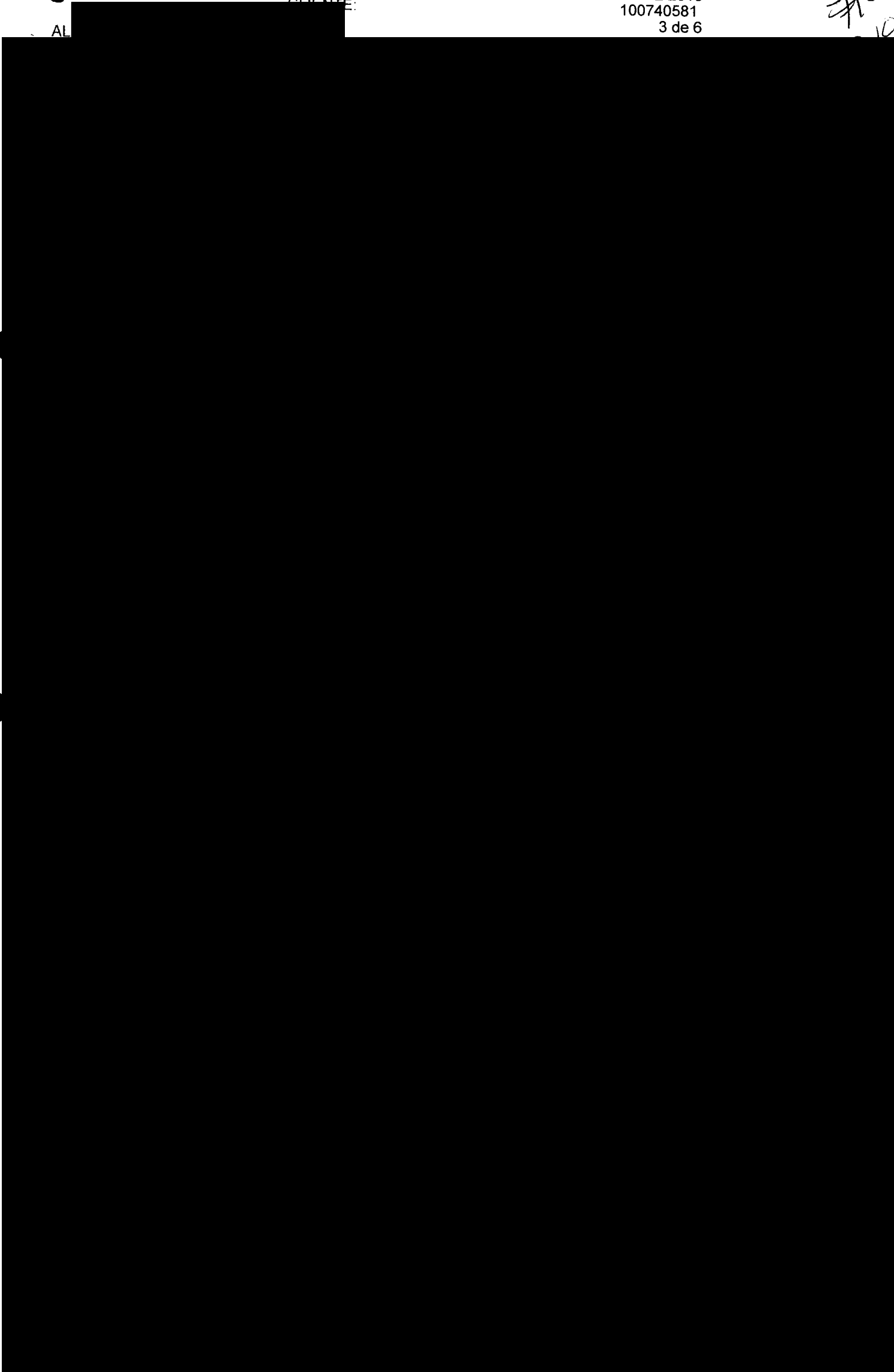


709  
09

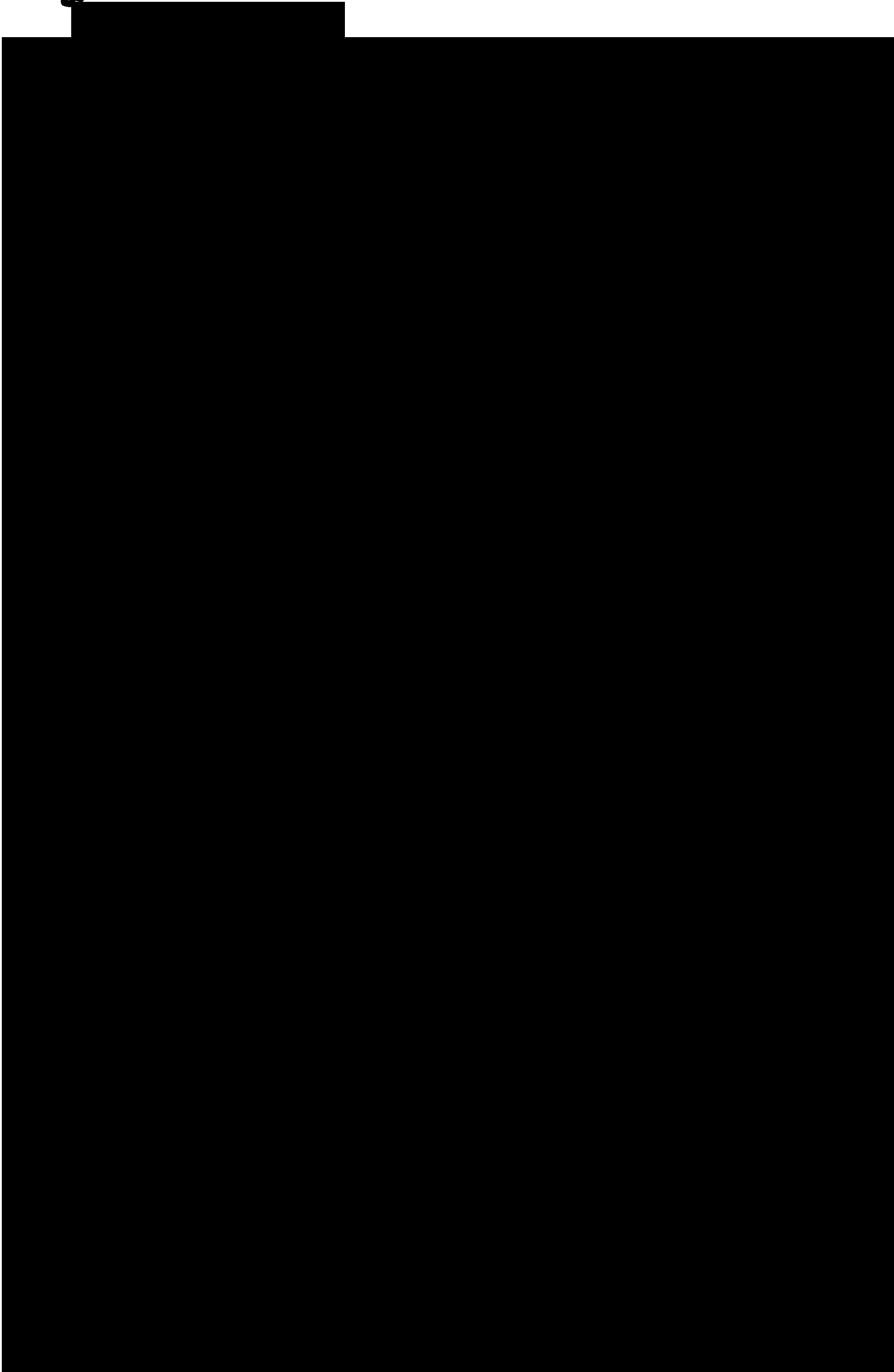


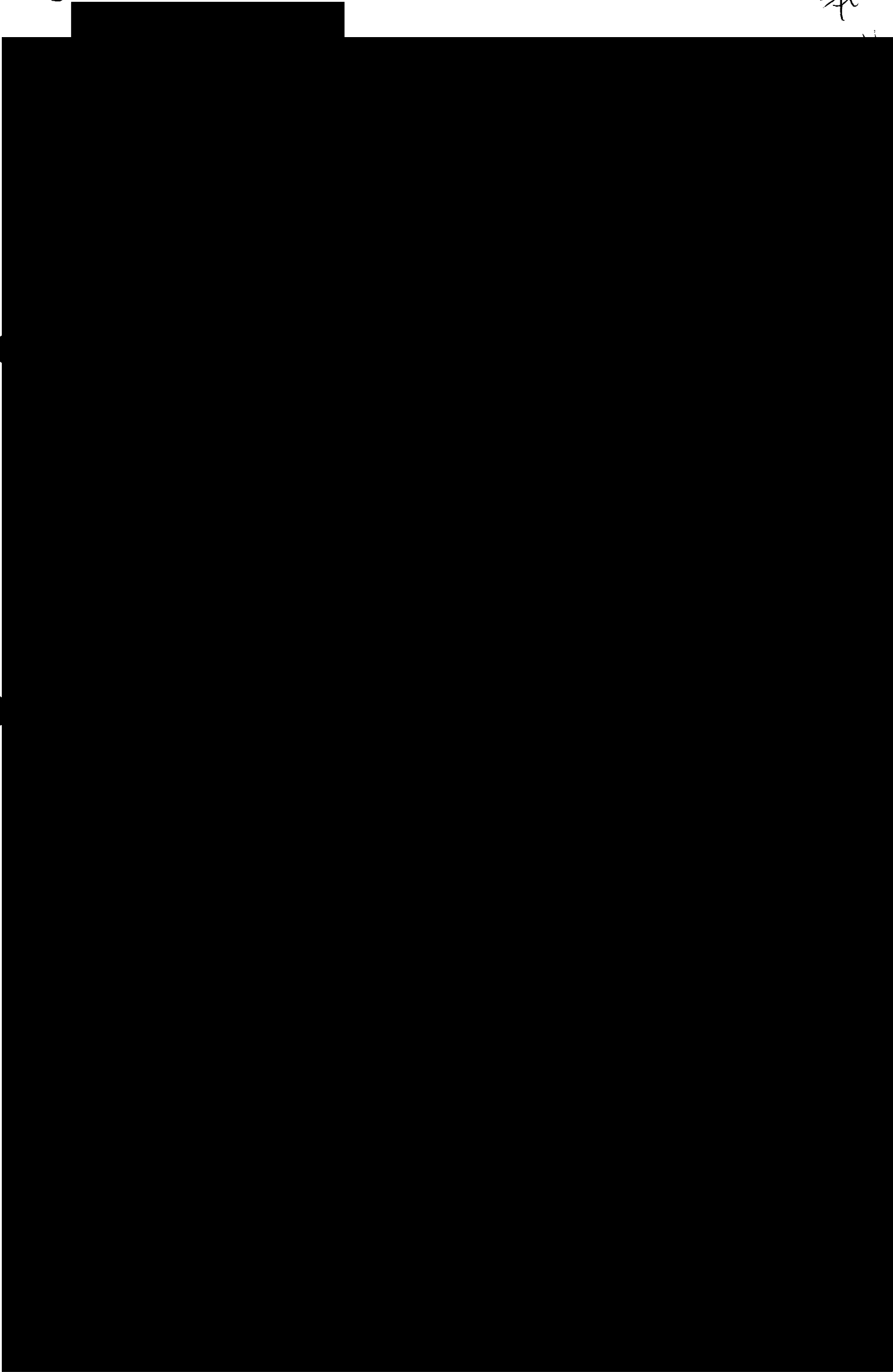


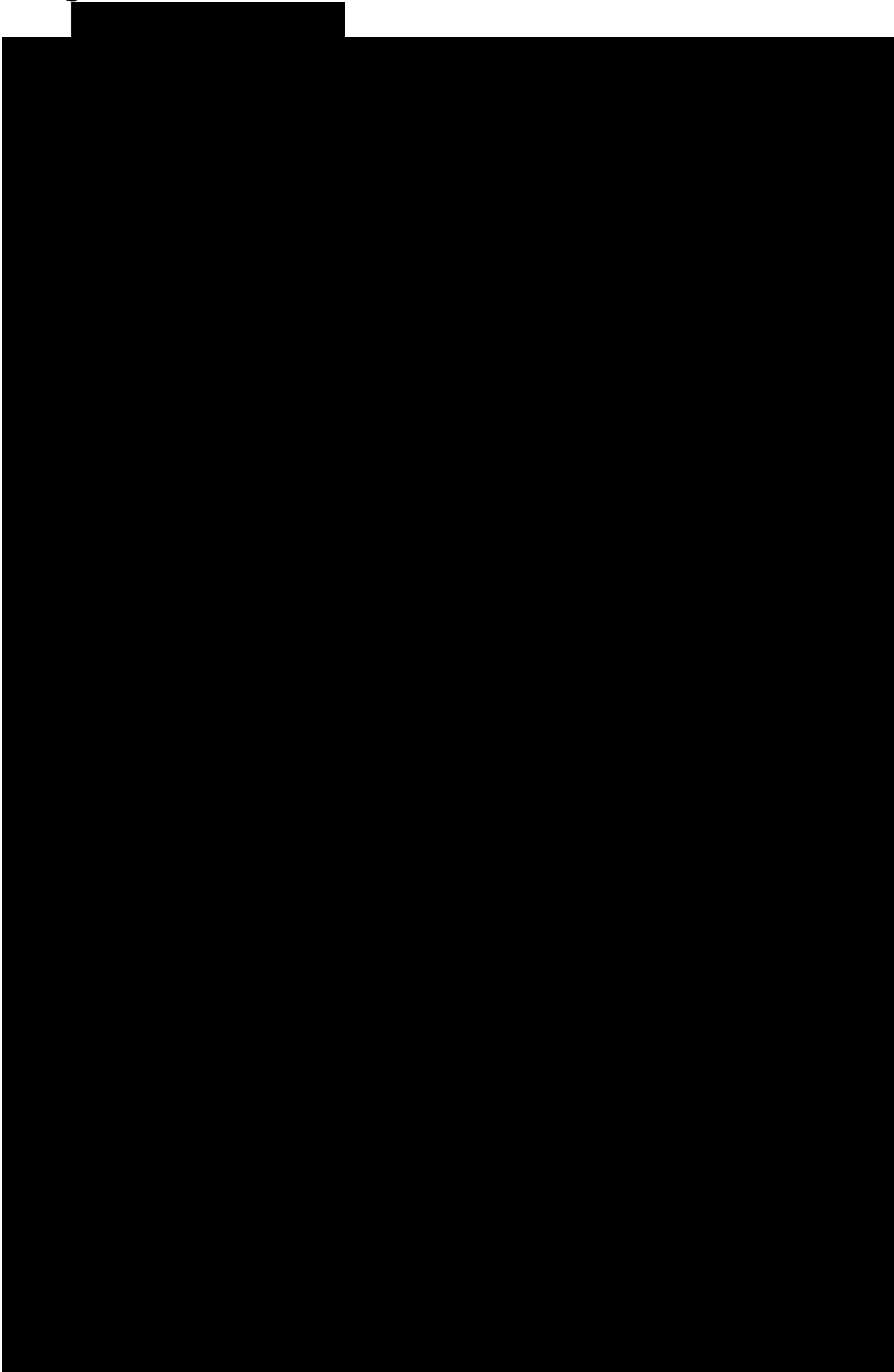
*Handwritten initials and number:*  
27/0  
10



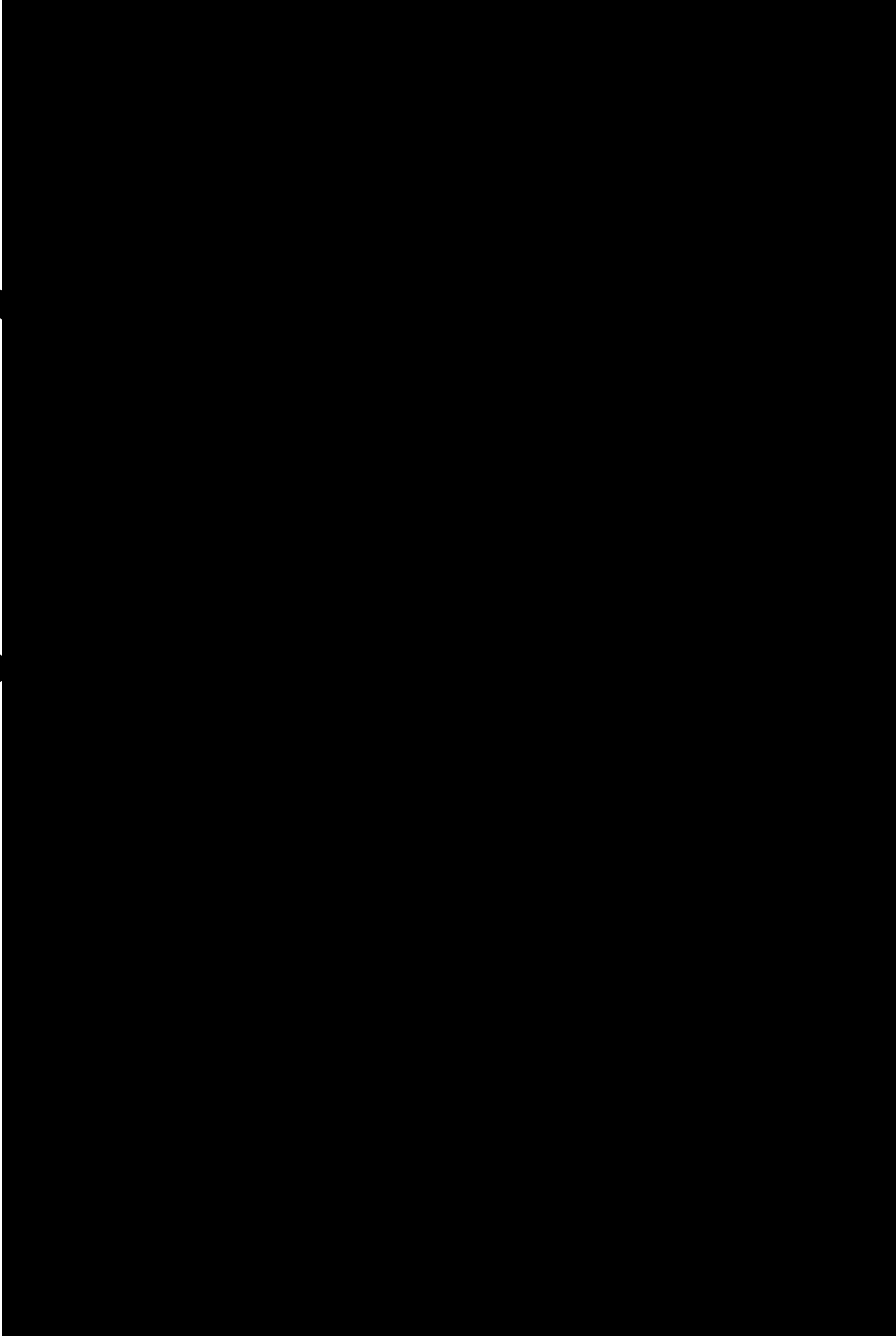


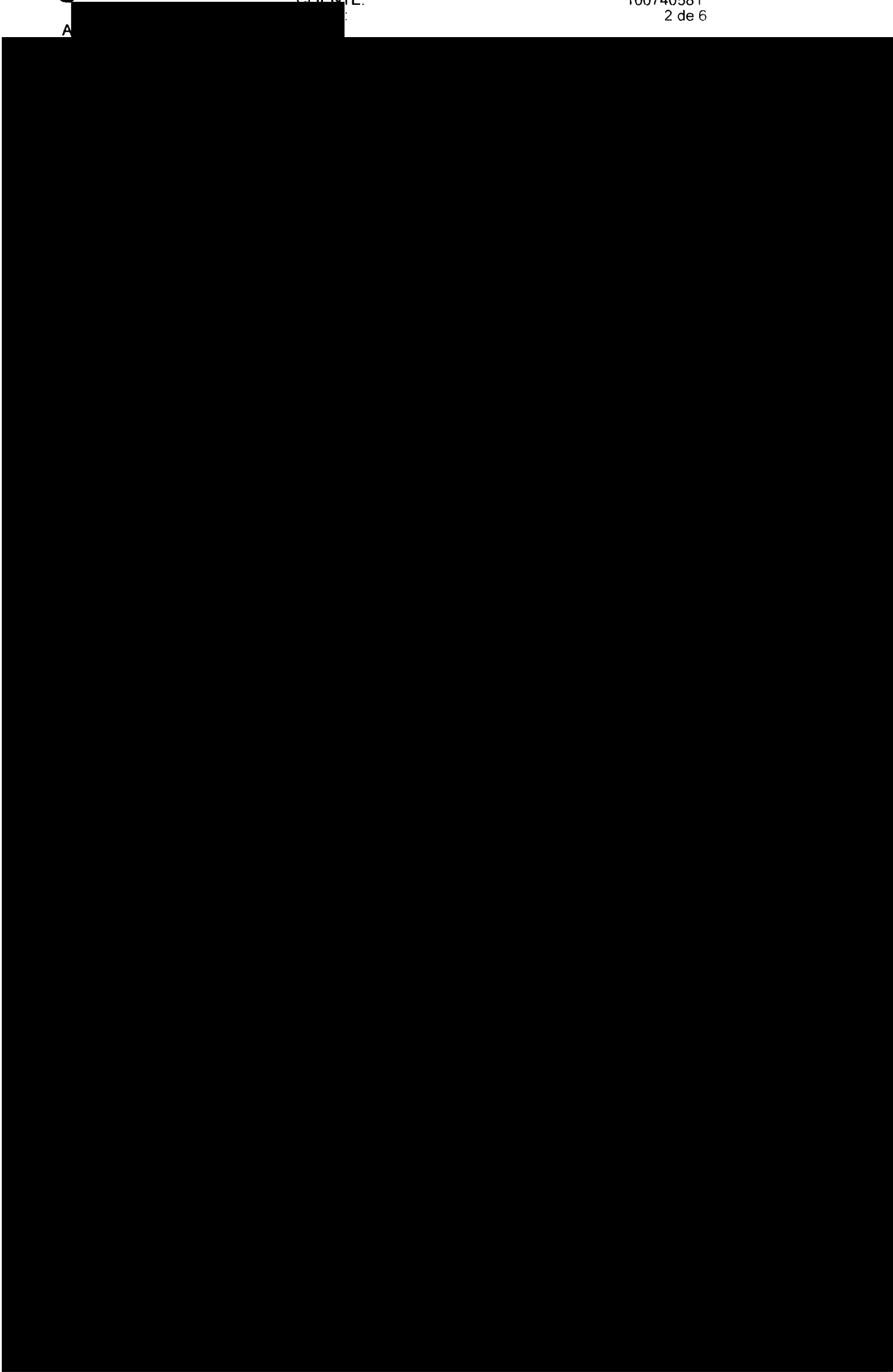




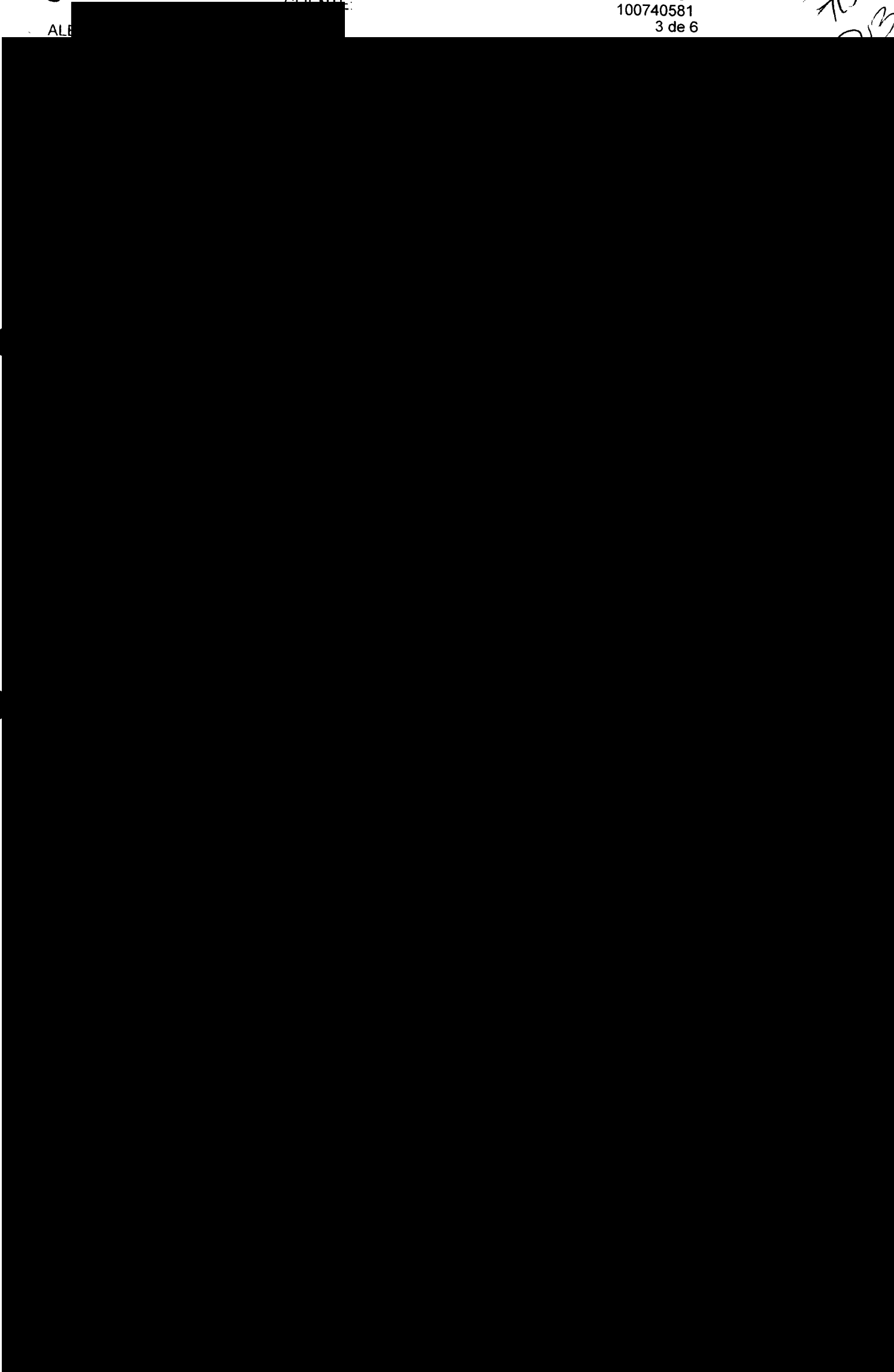


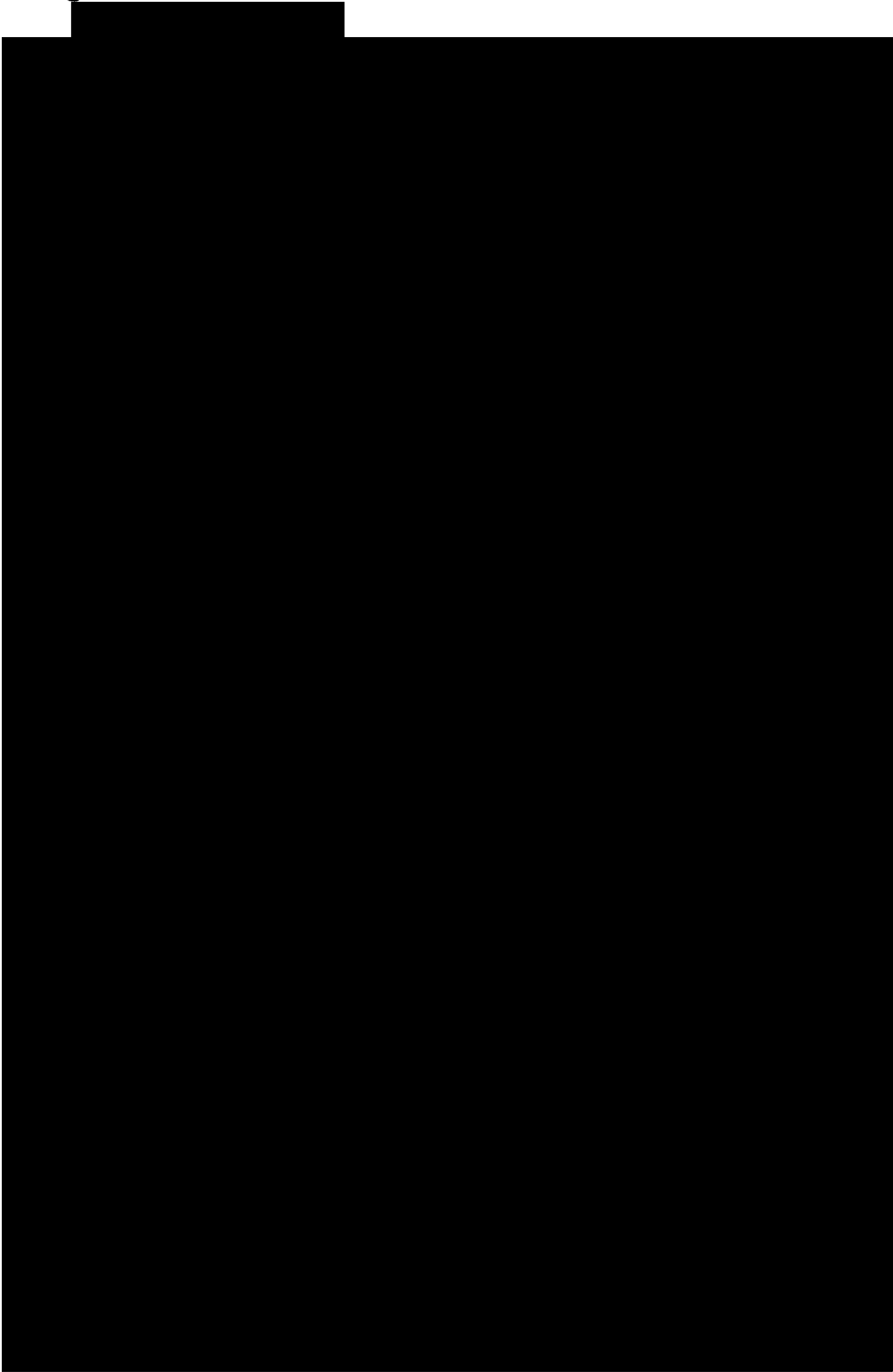
712  
100

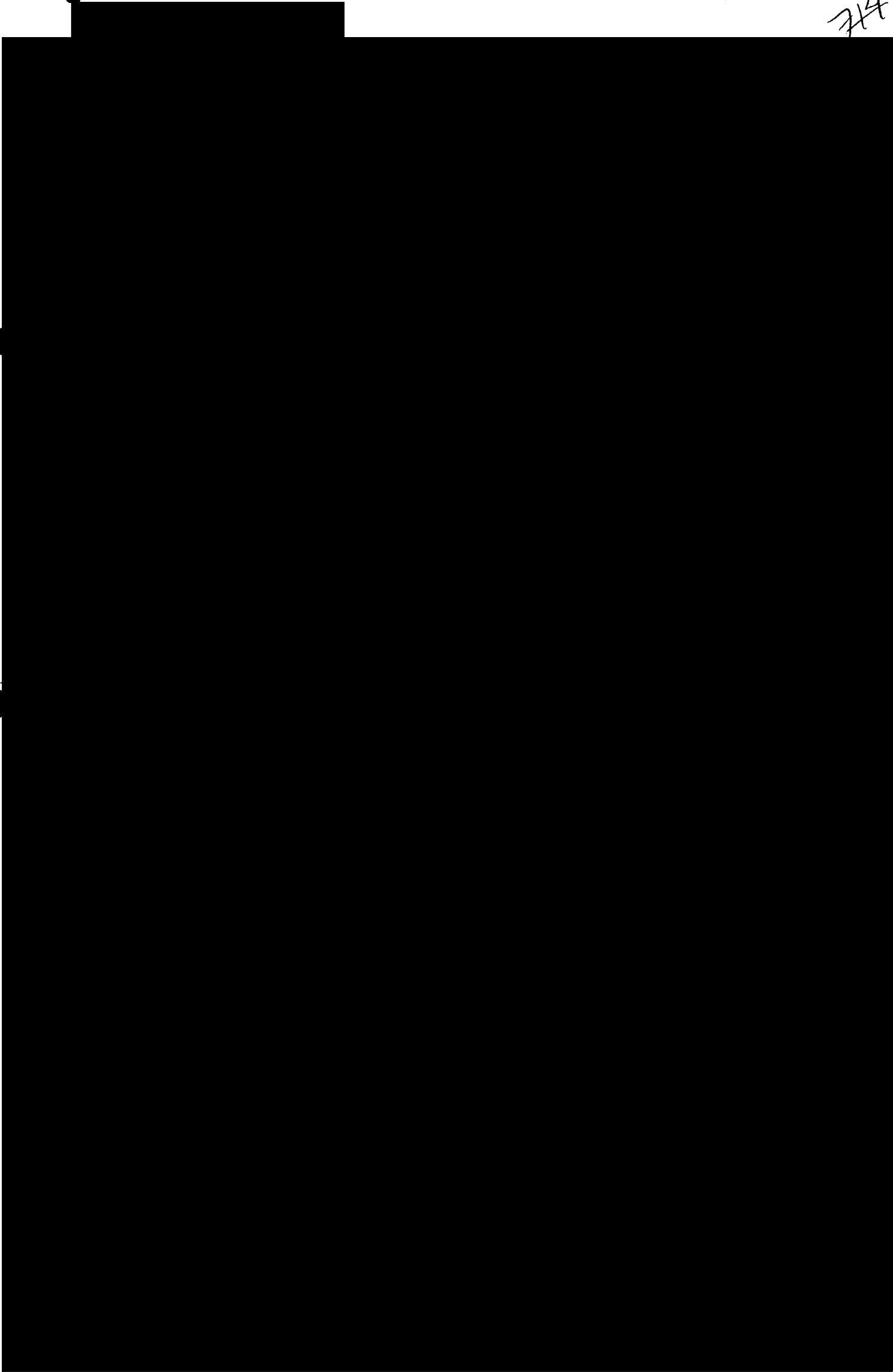




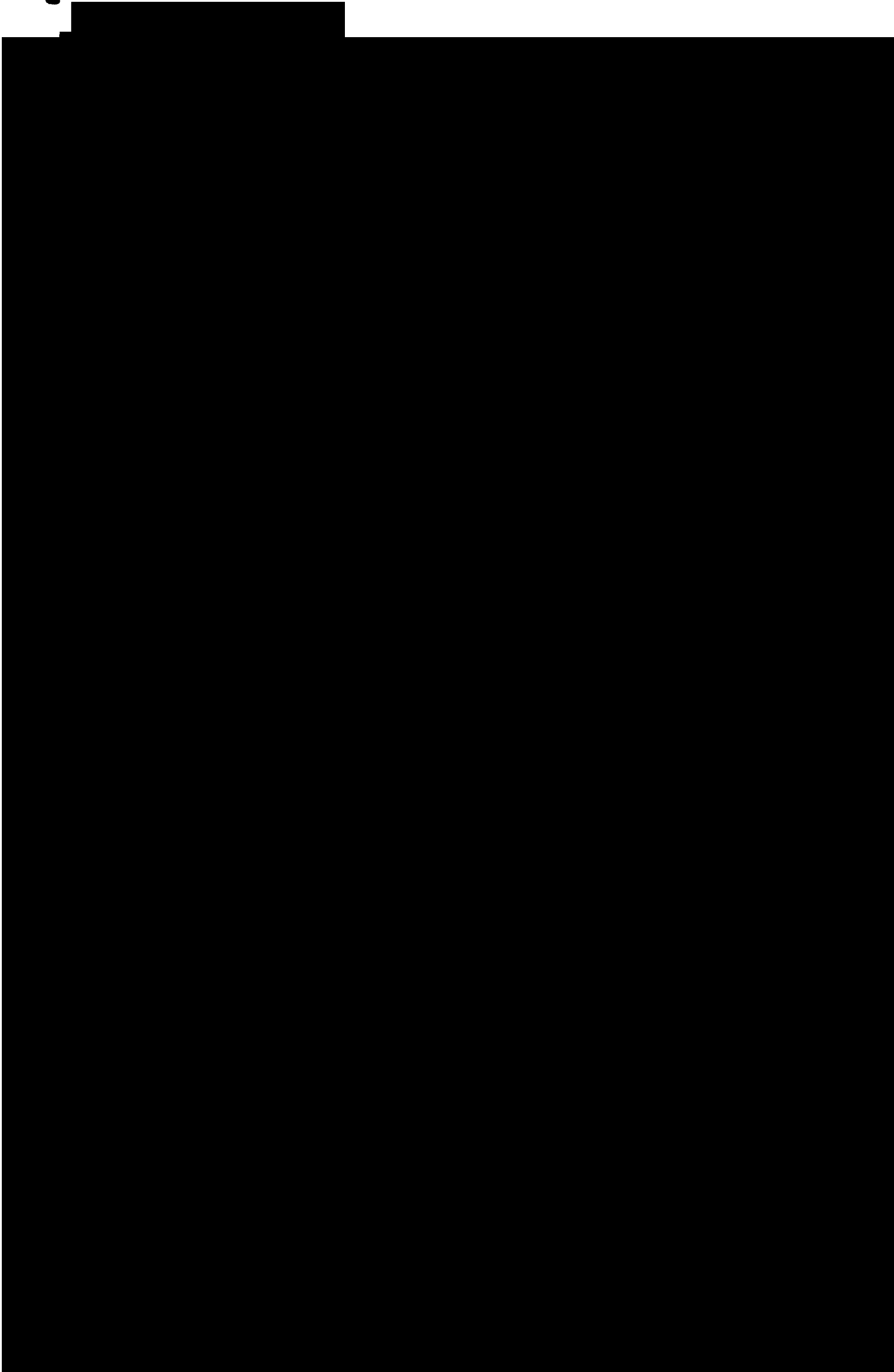
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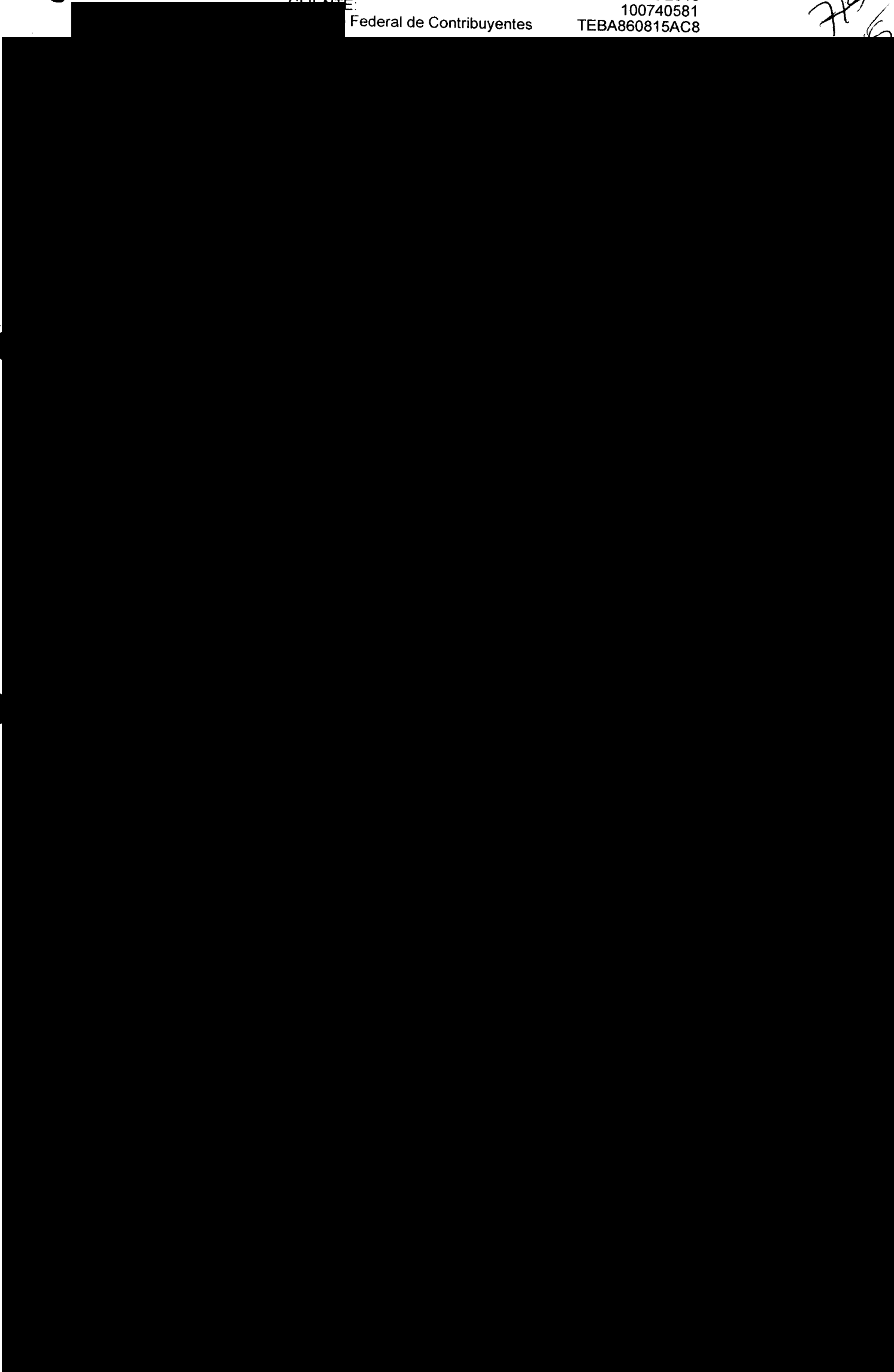


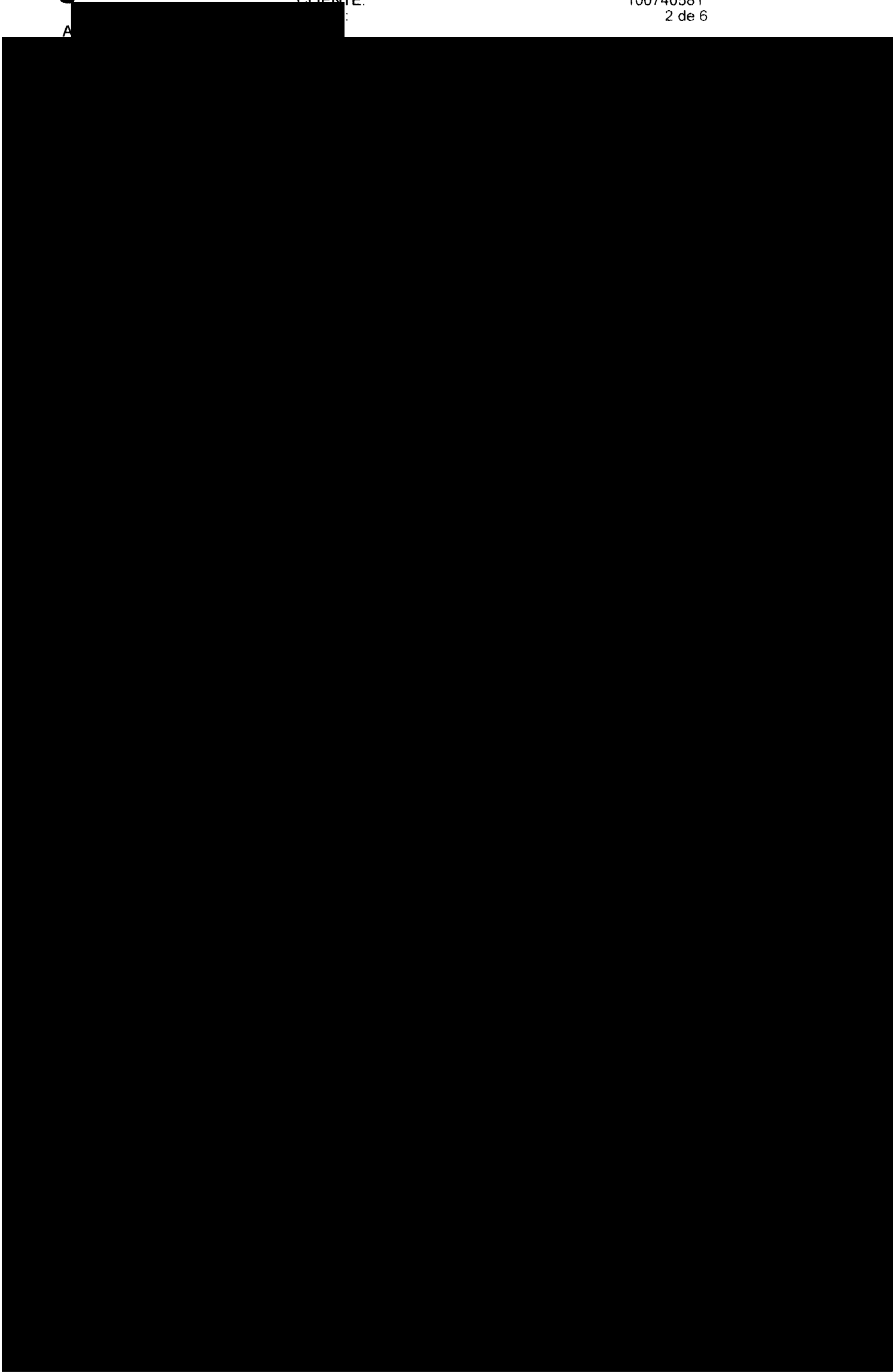




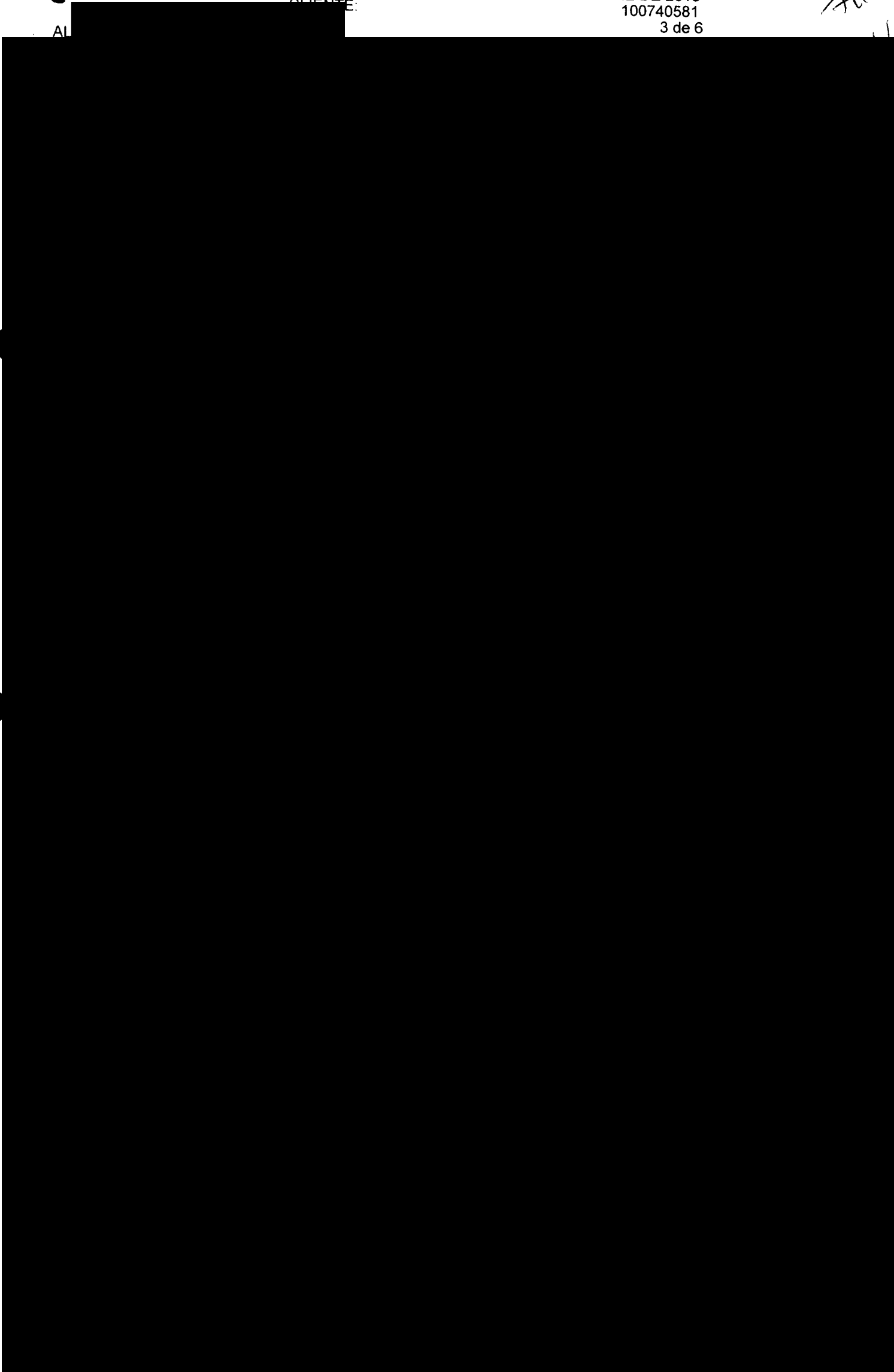


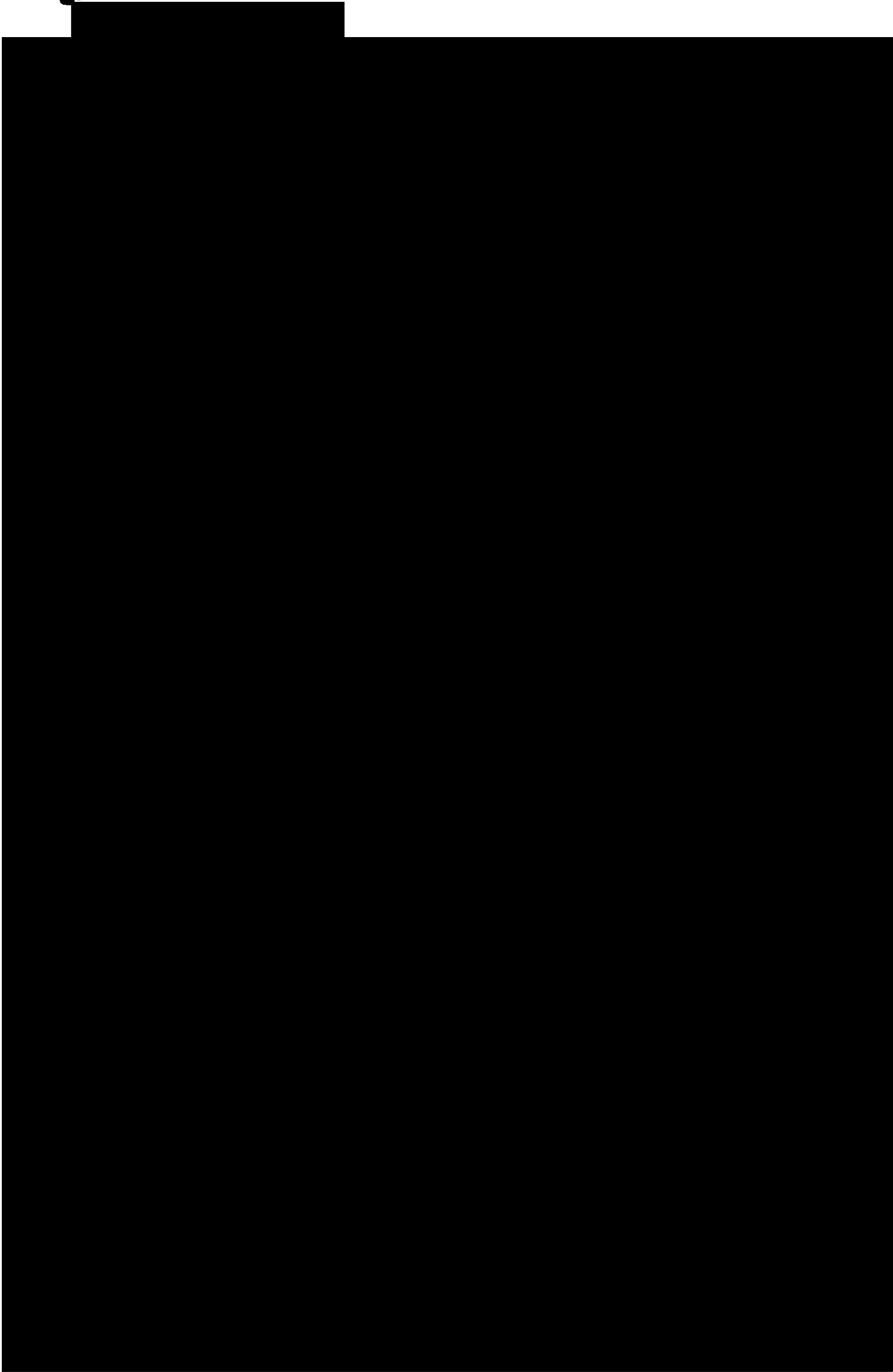
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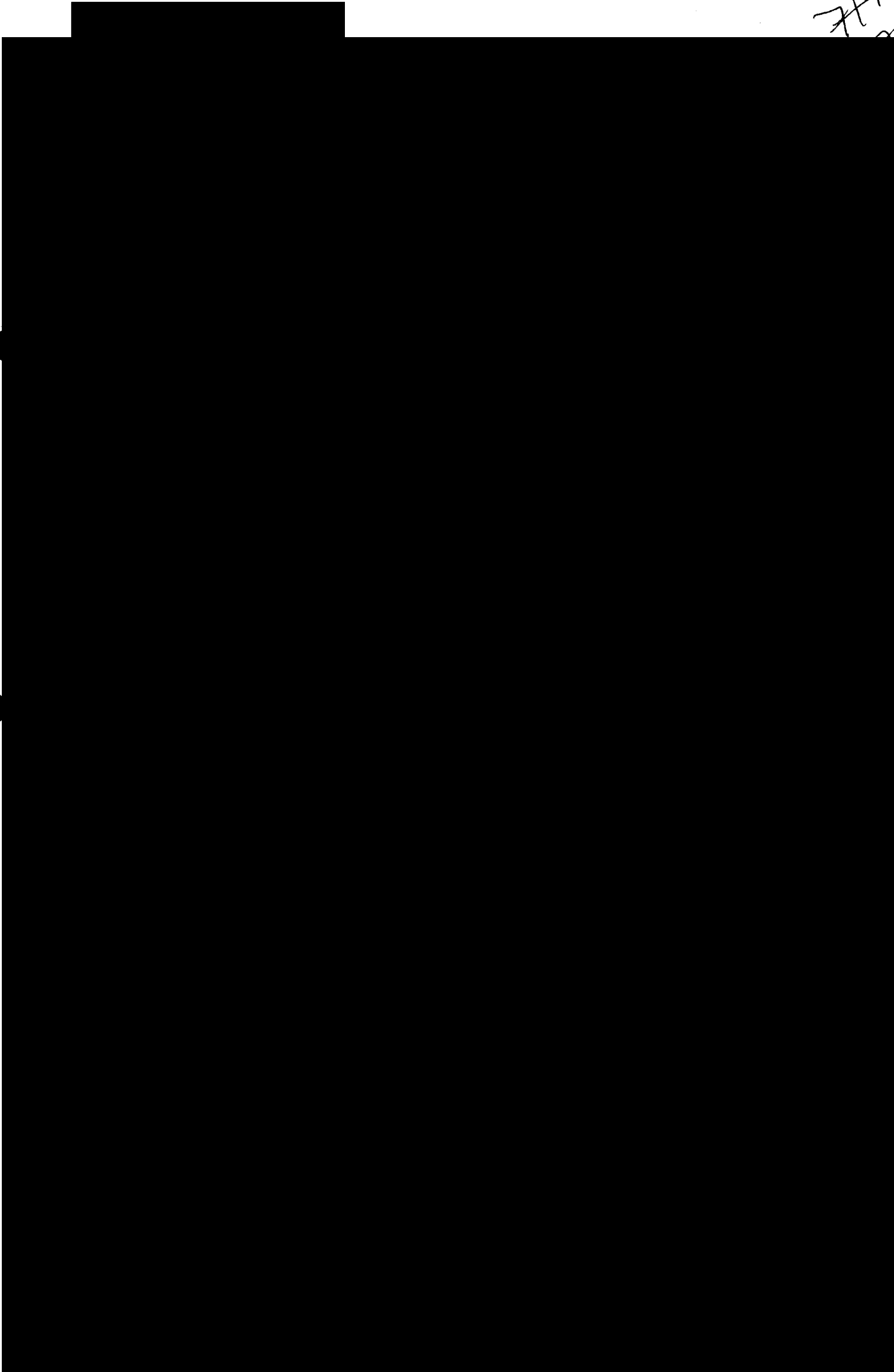


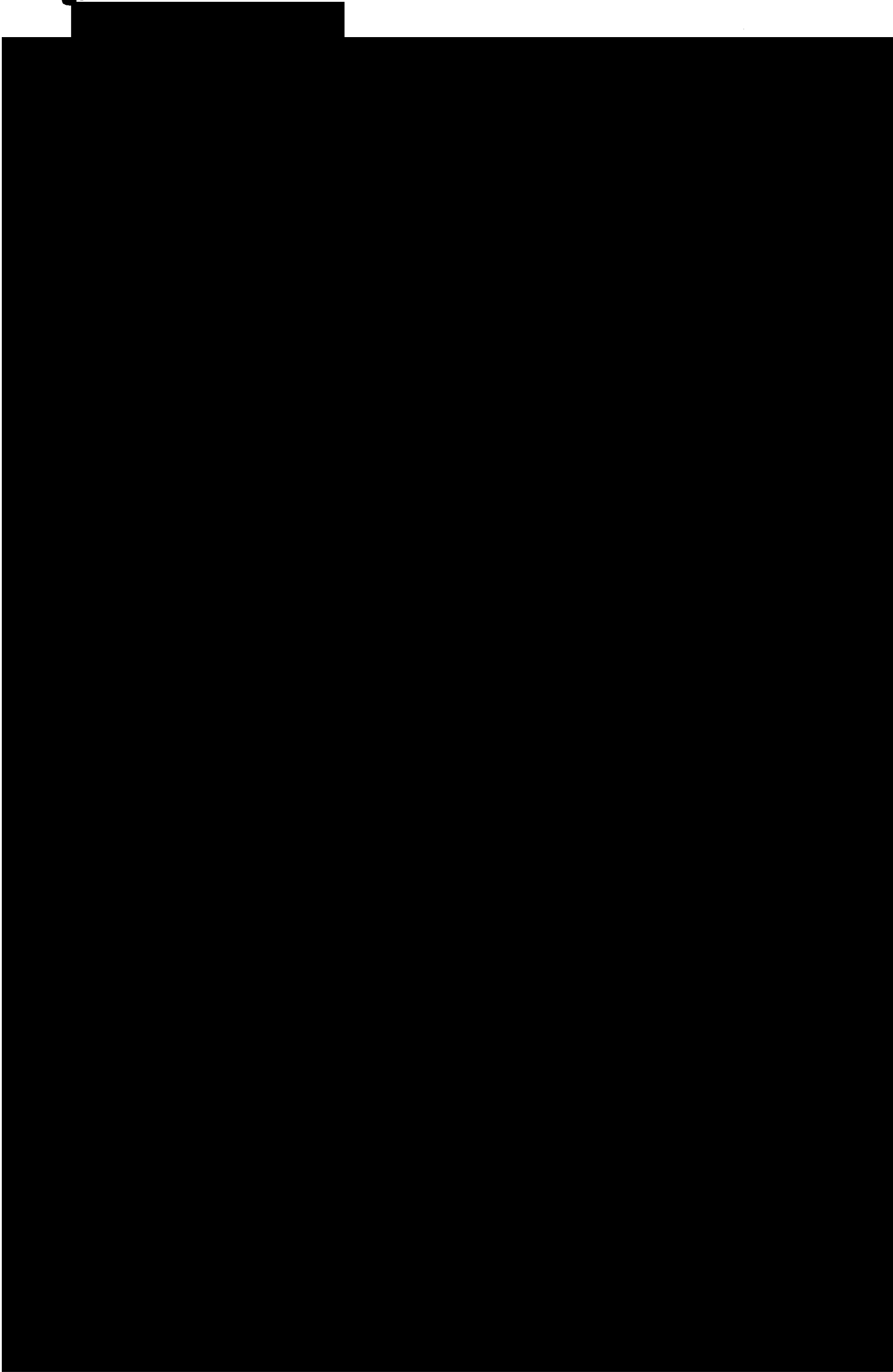


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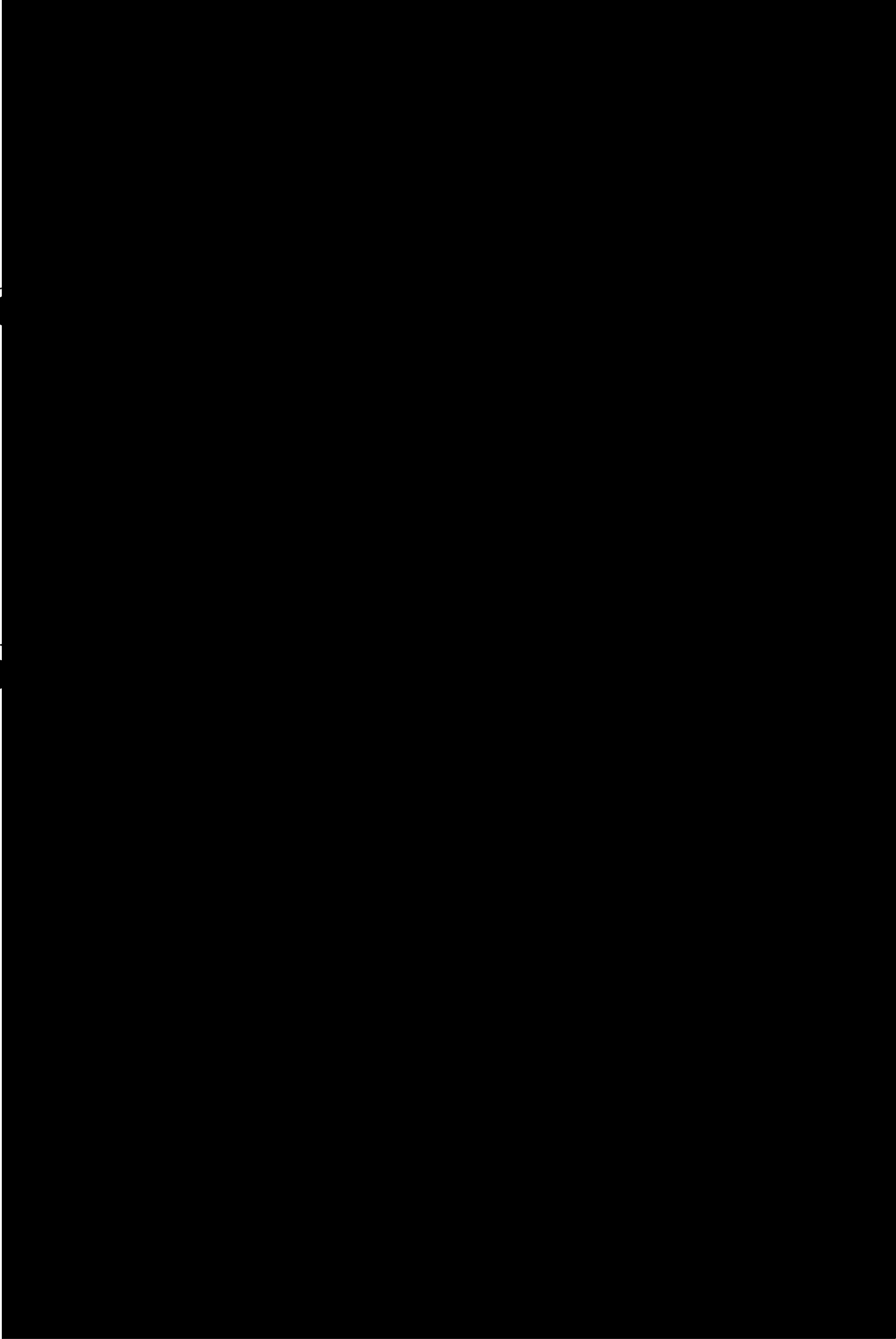






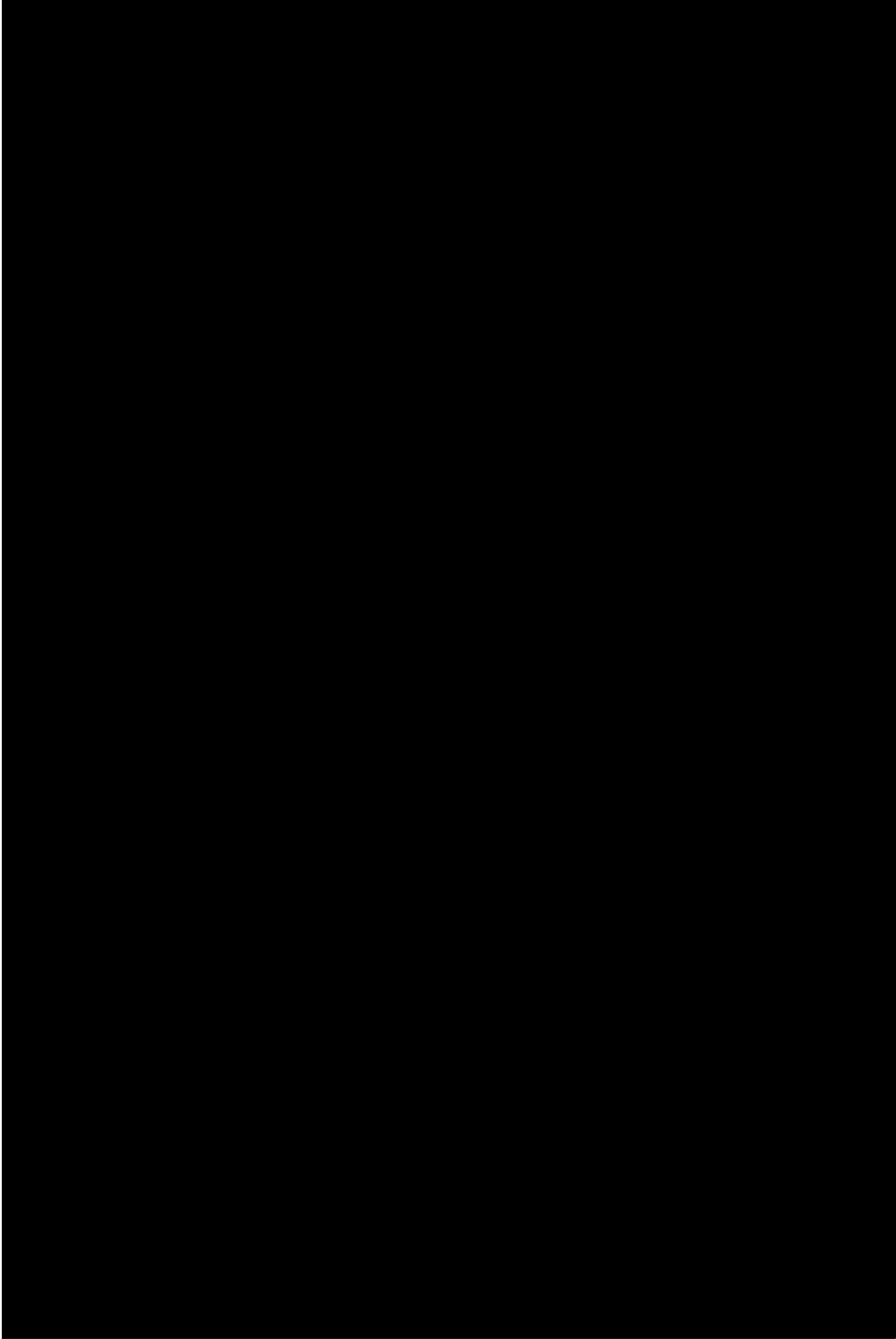


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7/13  
150

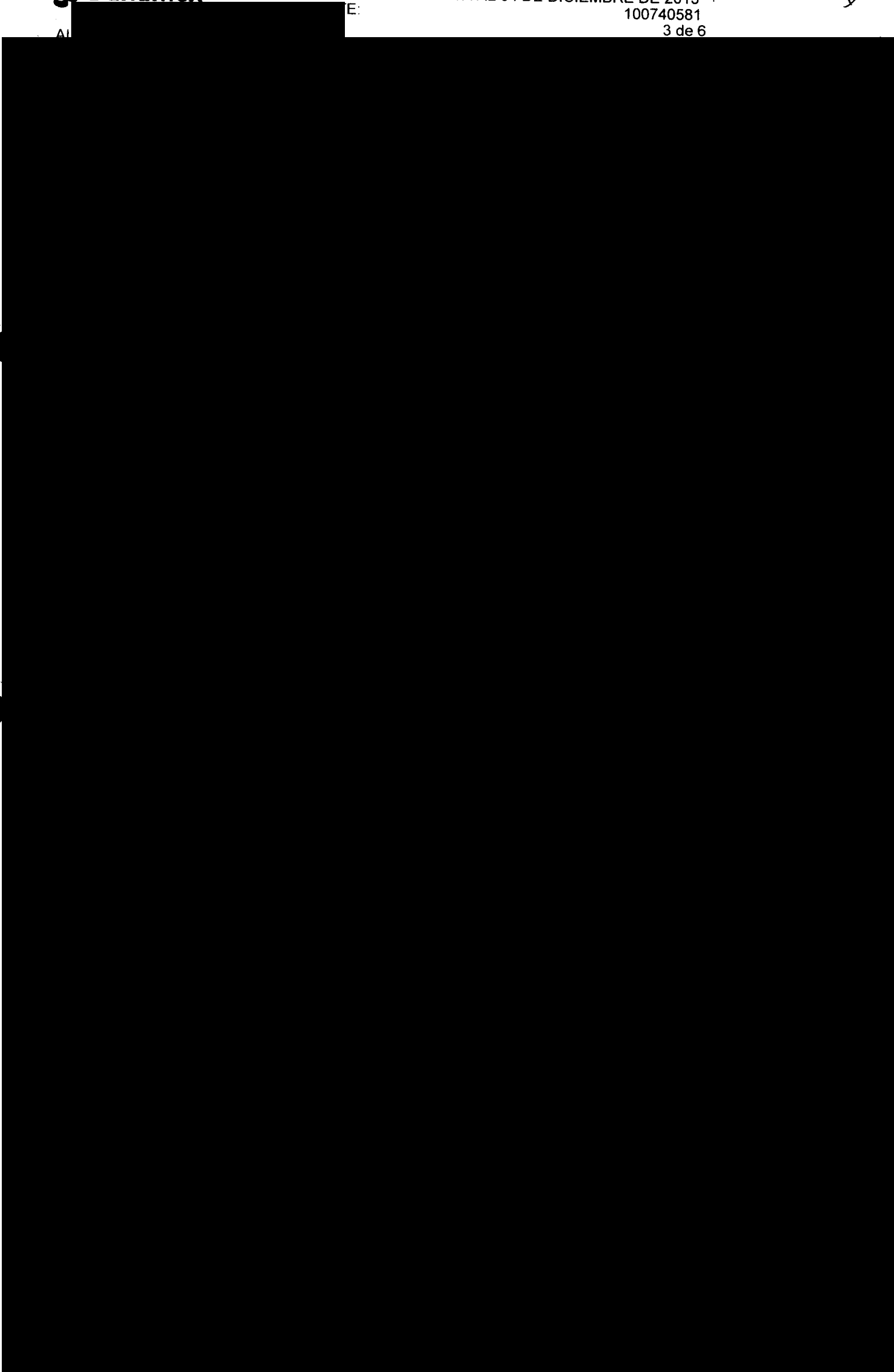


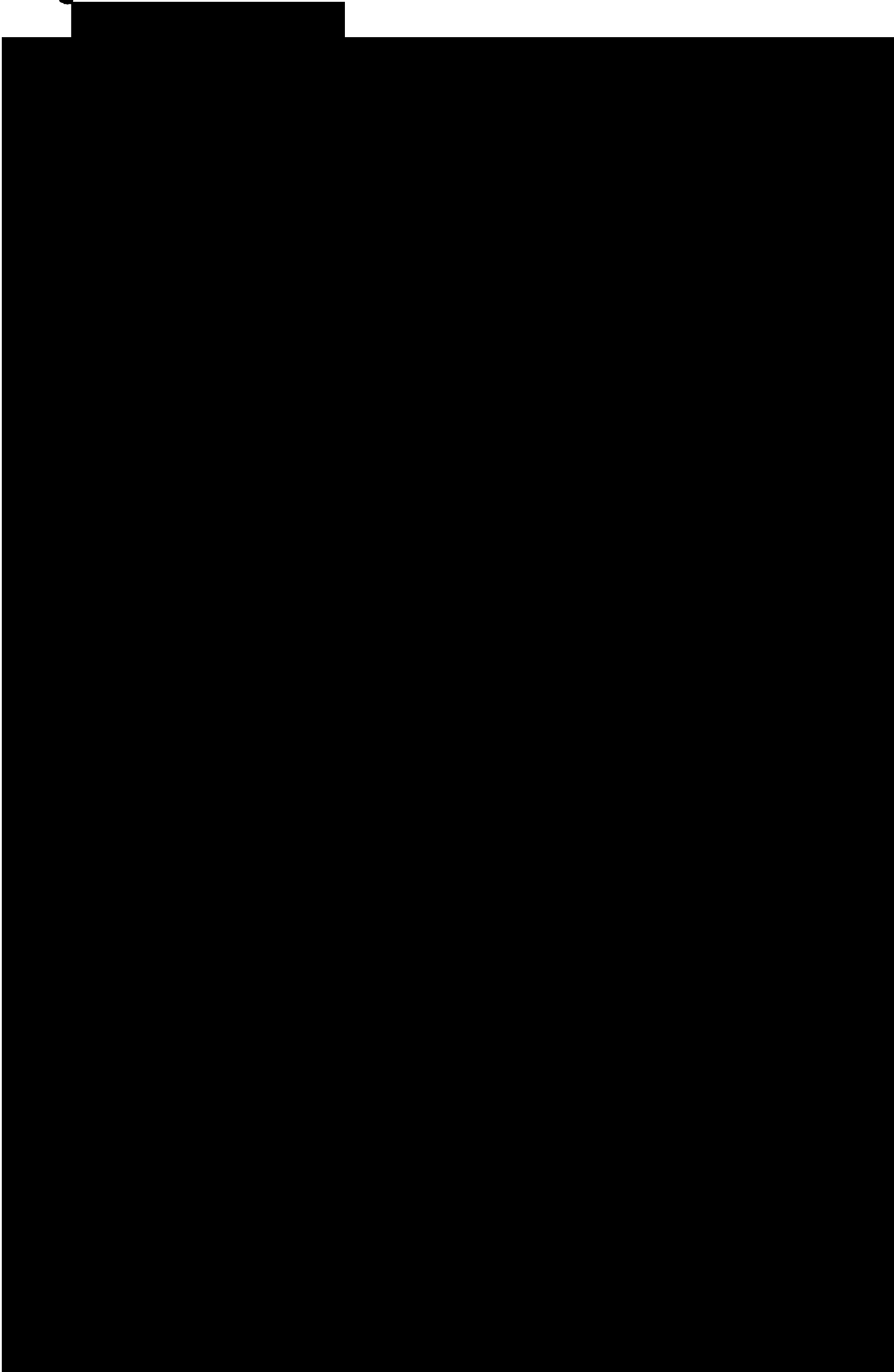


A

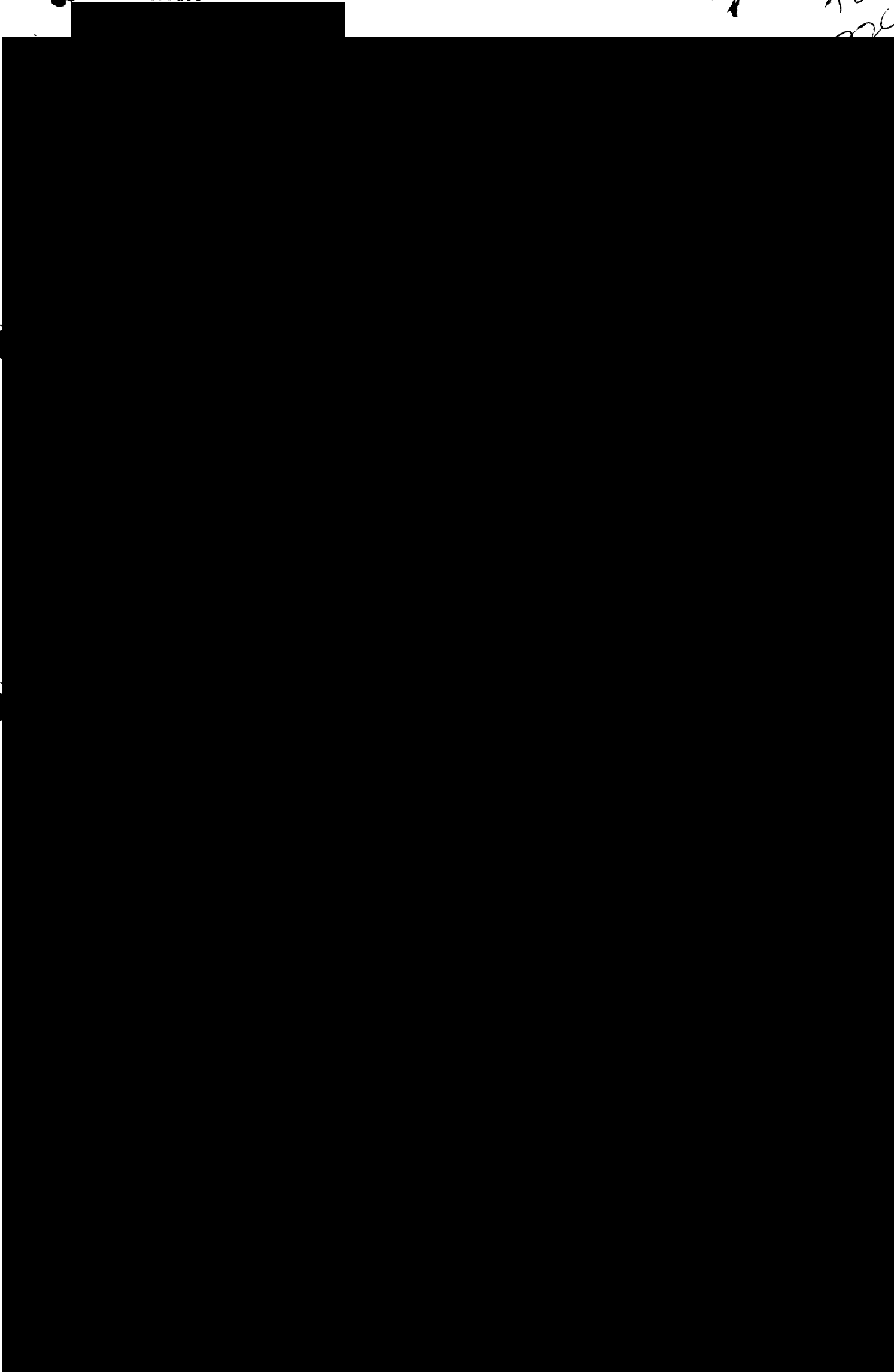


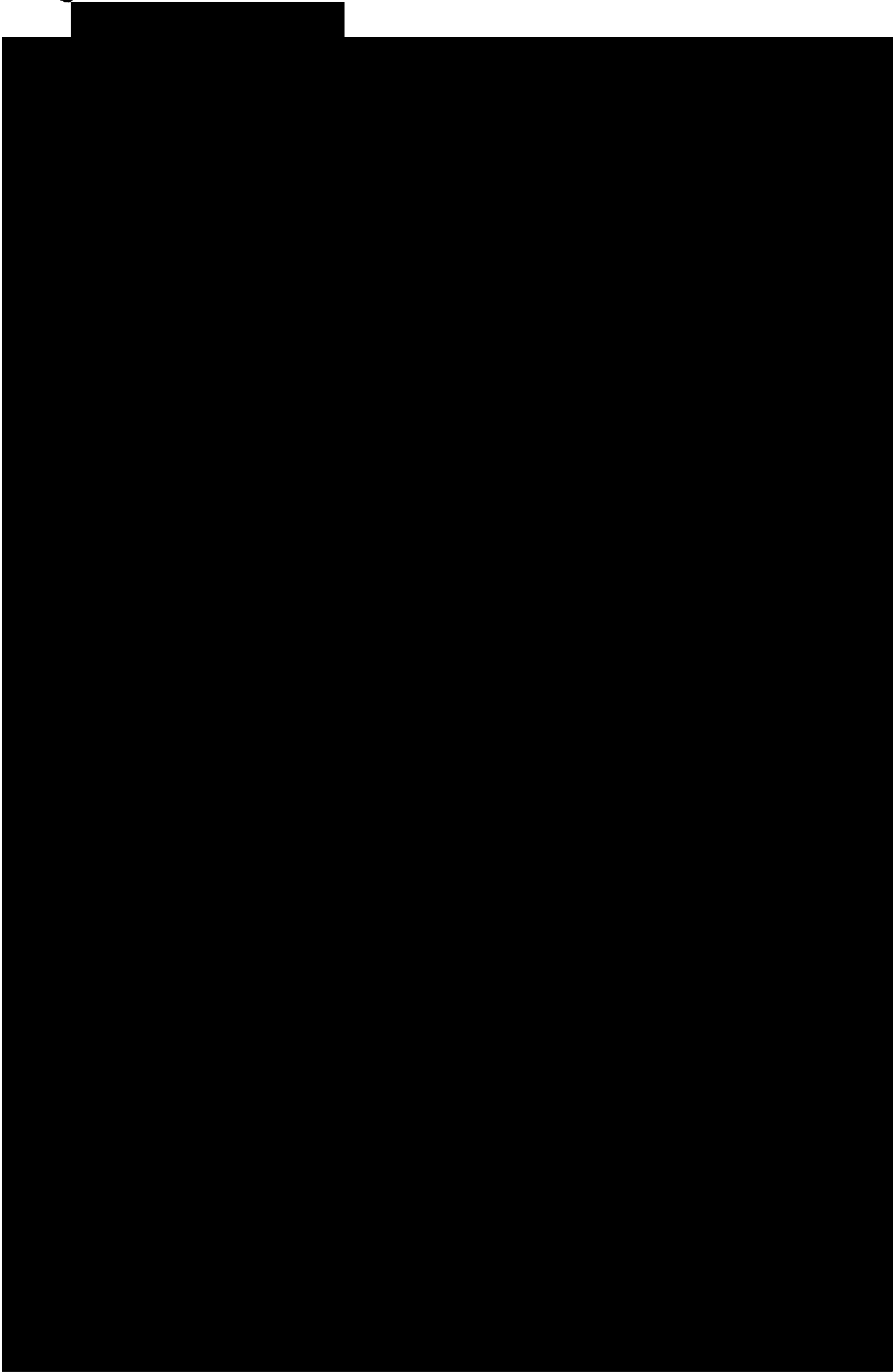
719



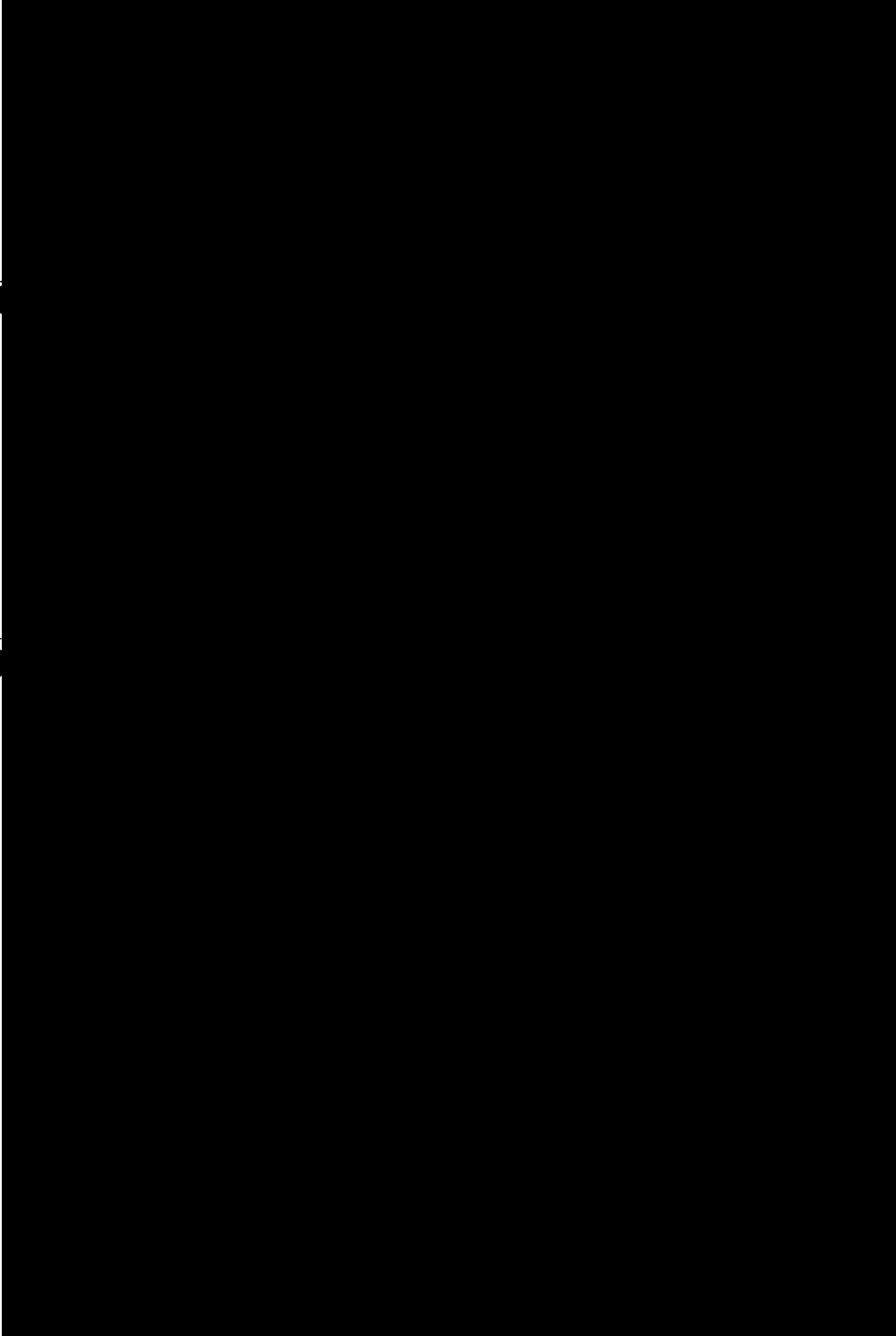


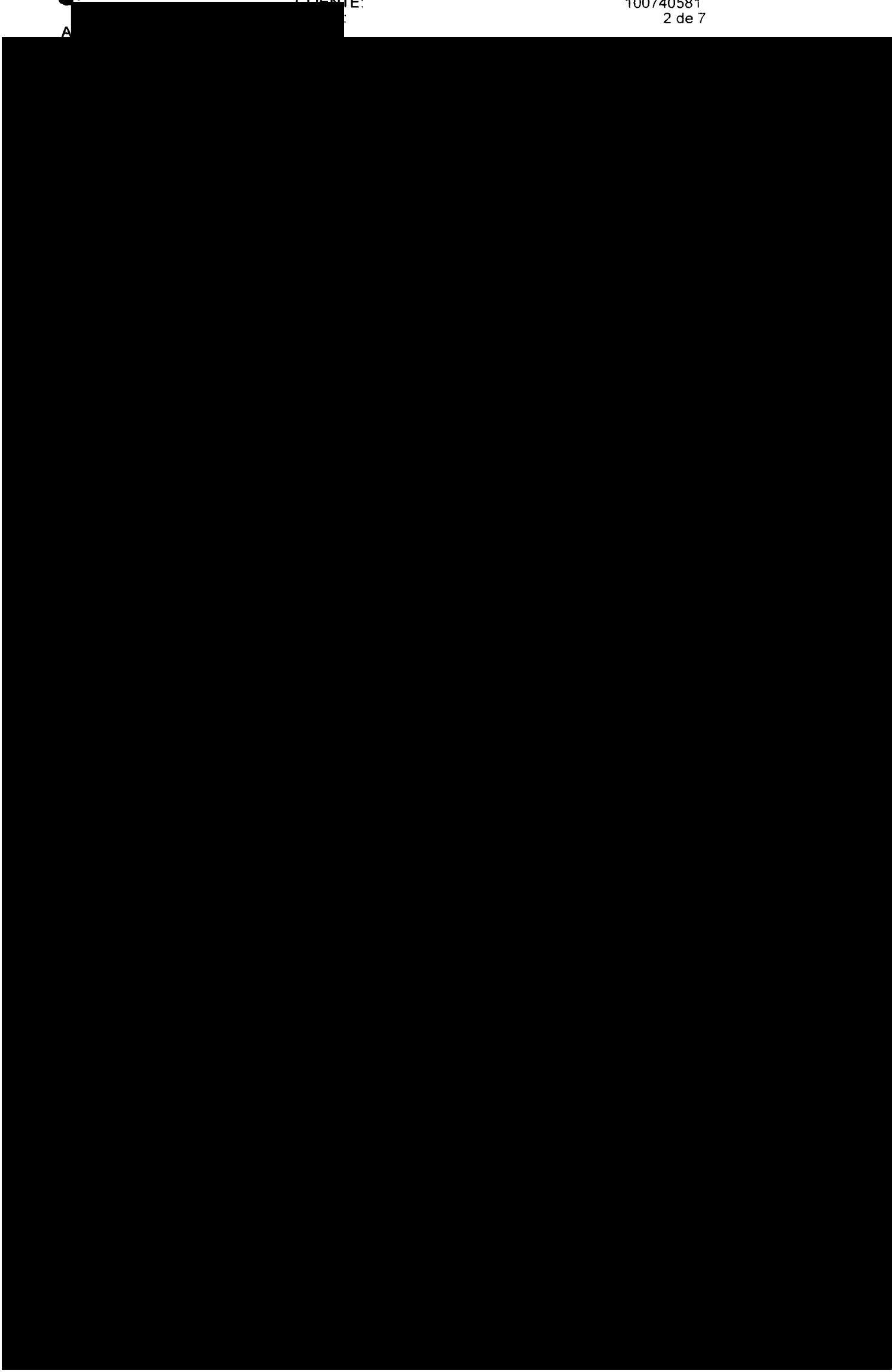
7  
720  
220



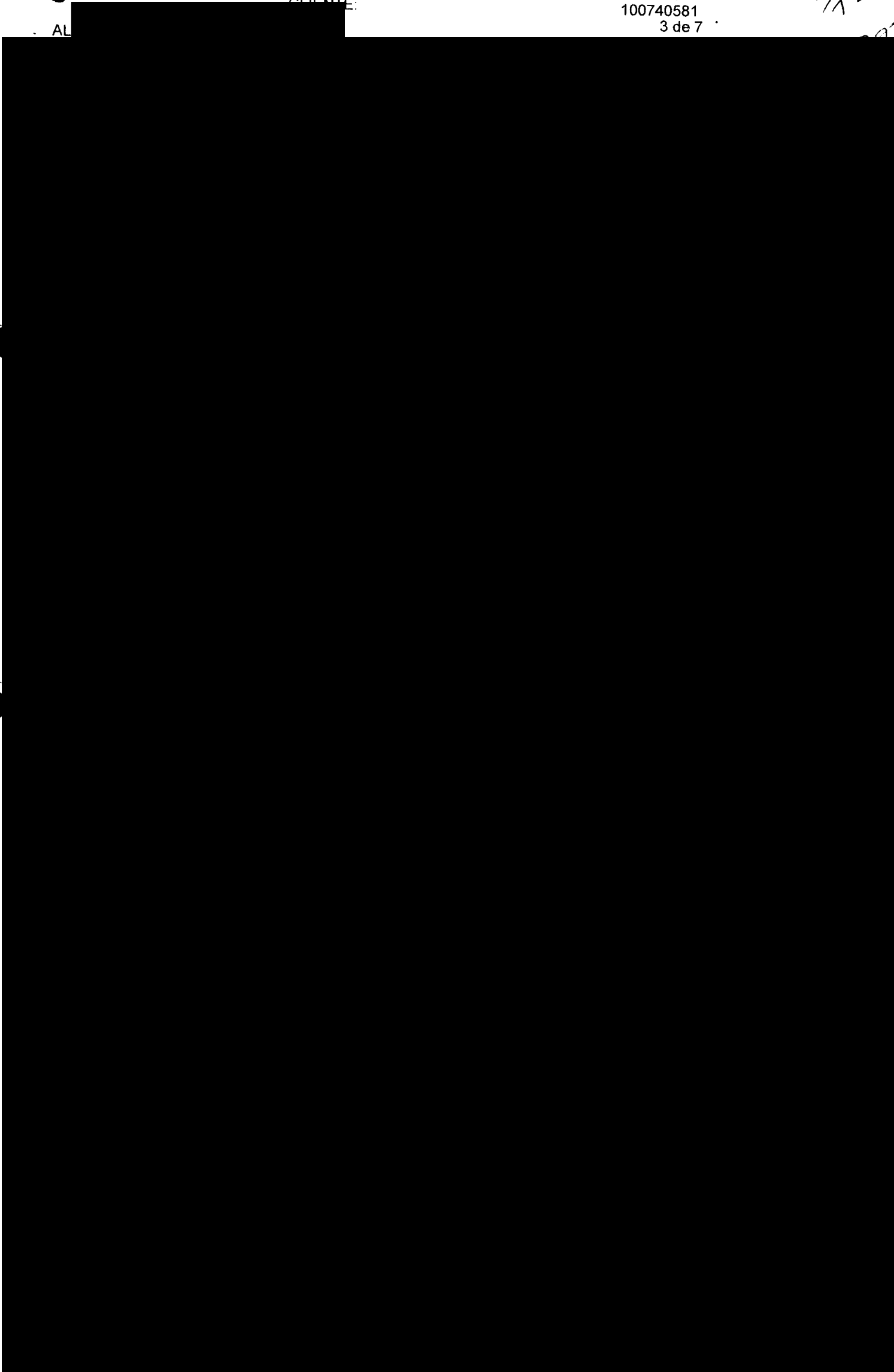


721  
201

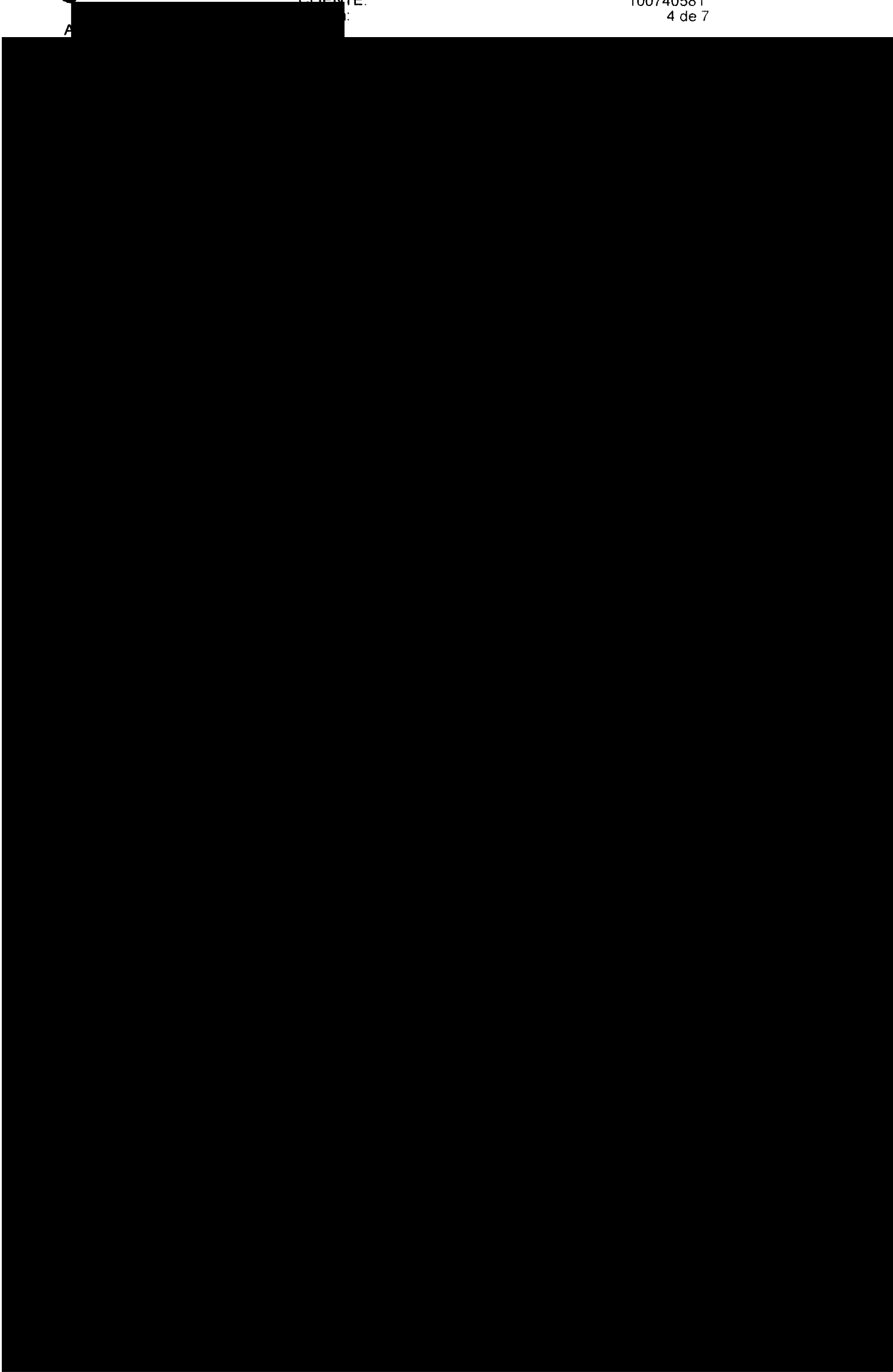




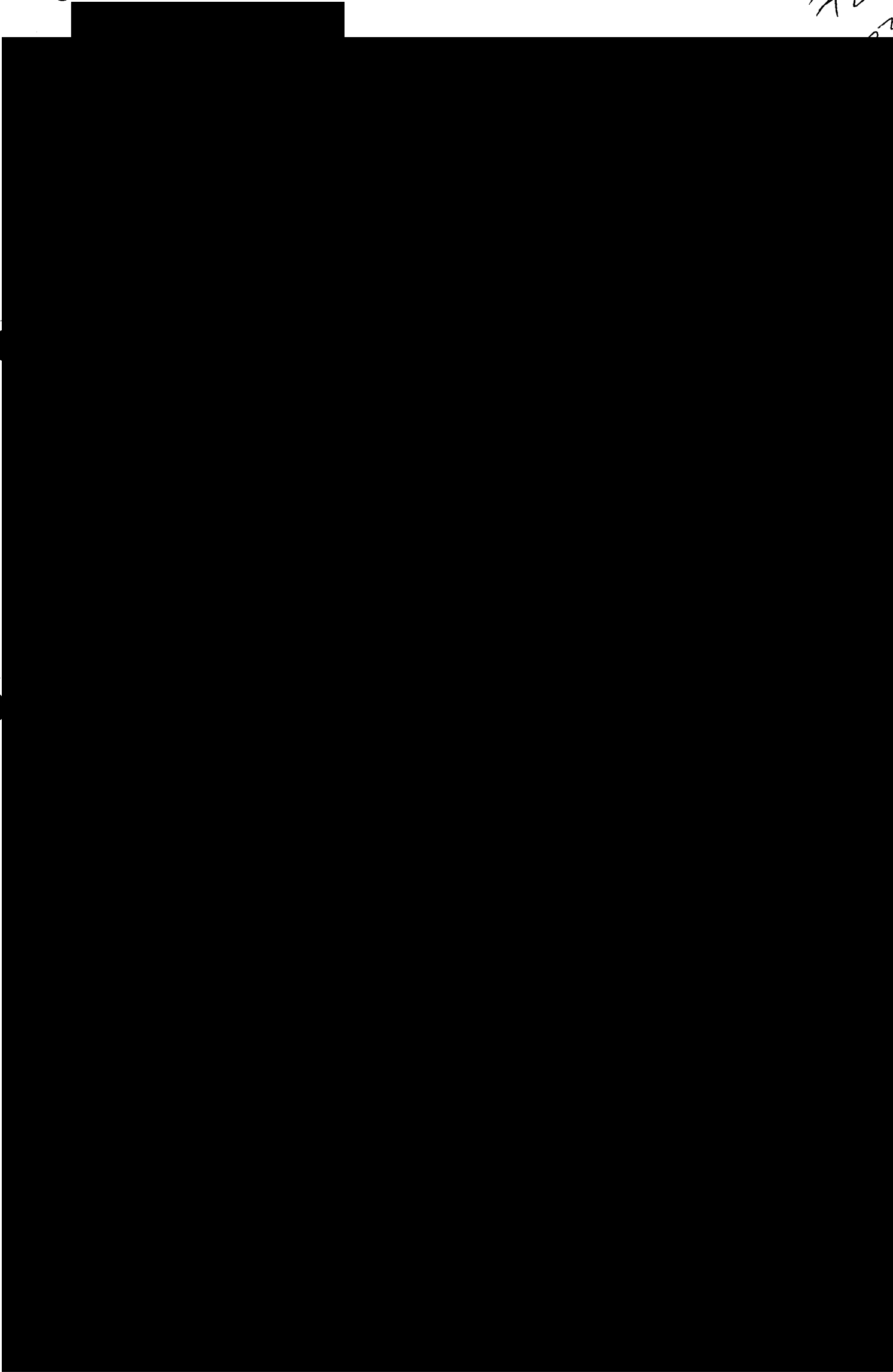
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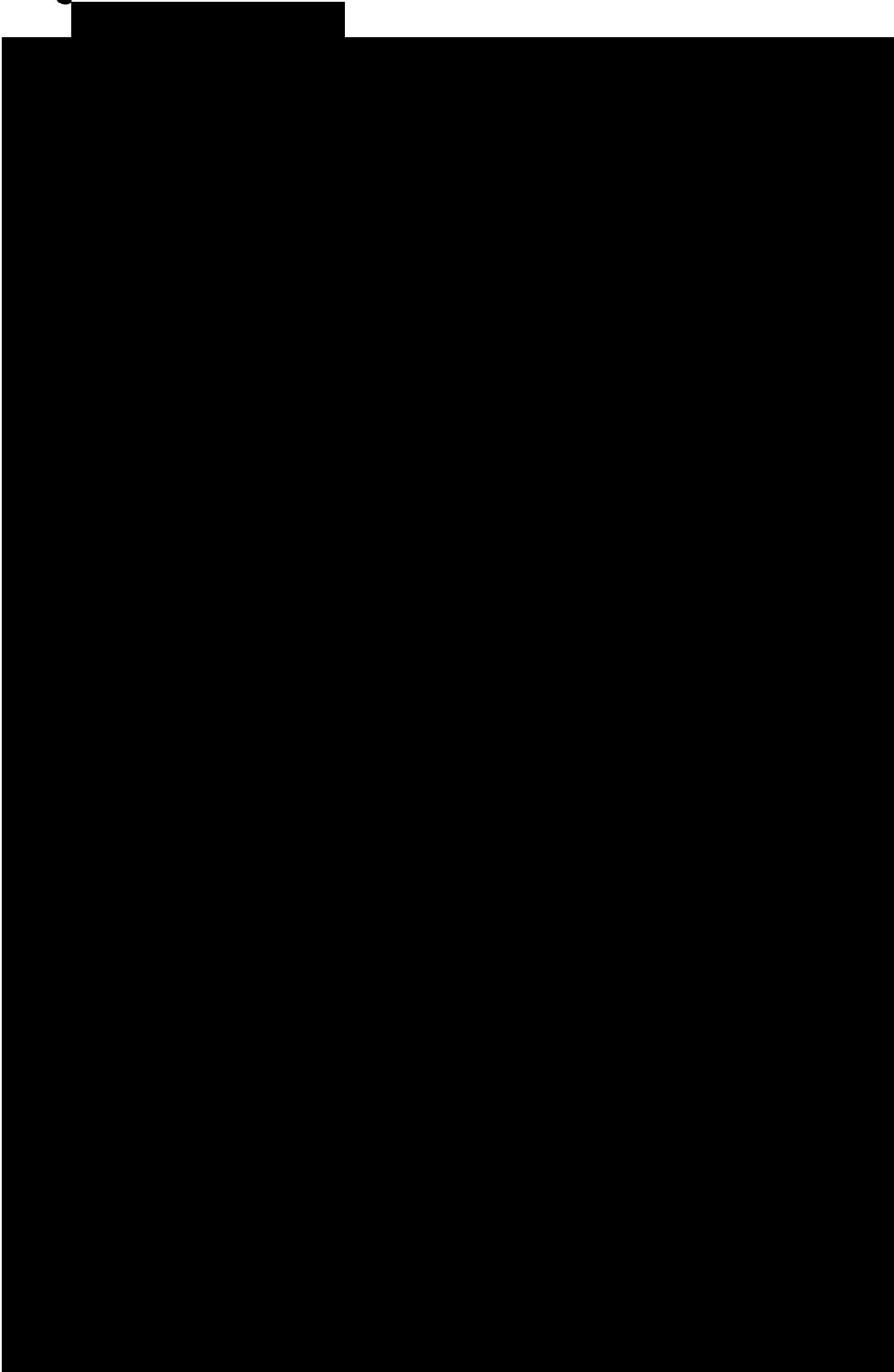




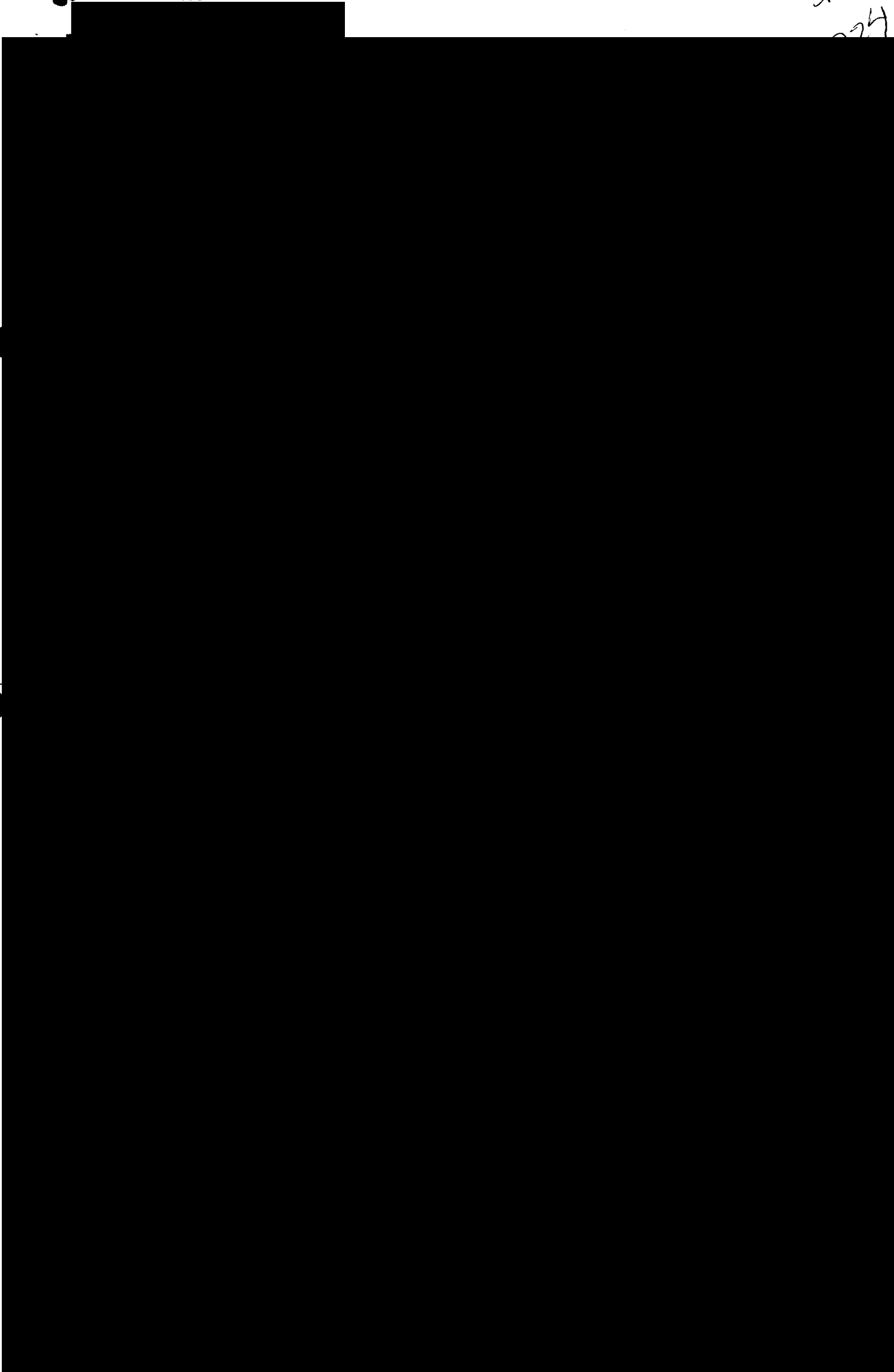


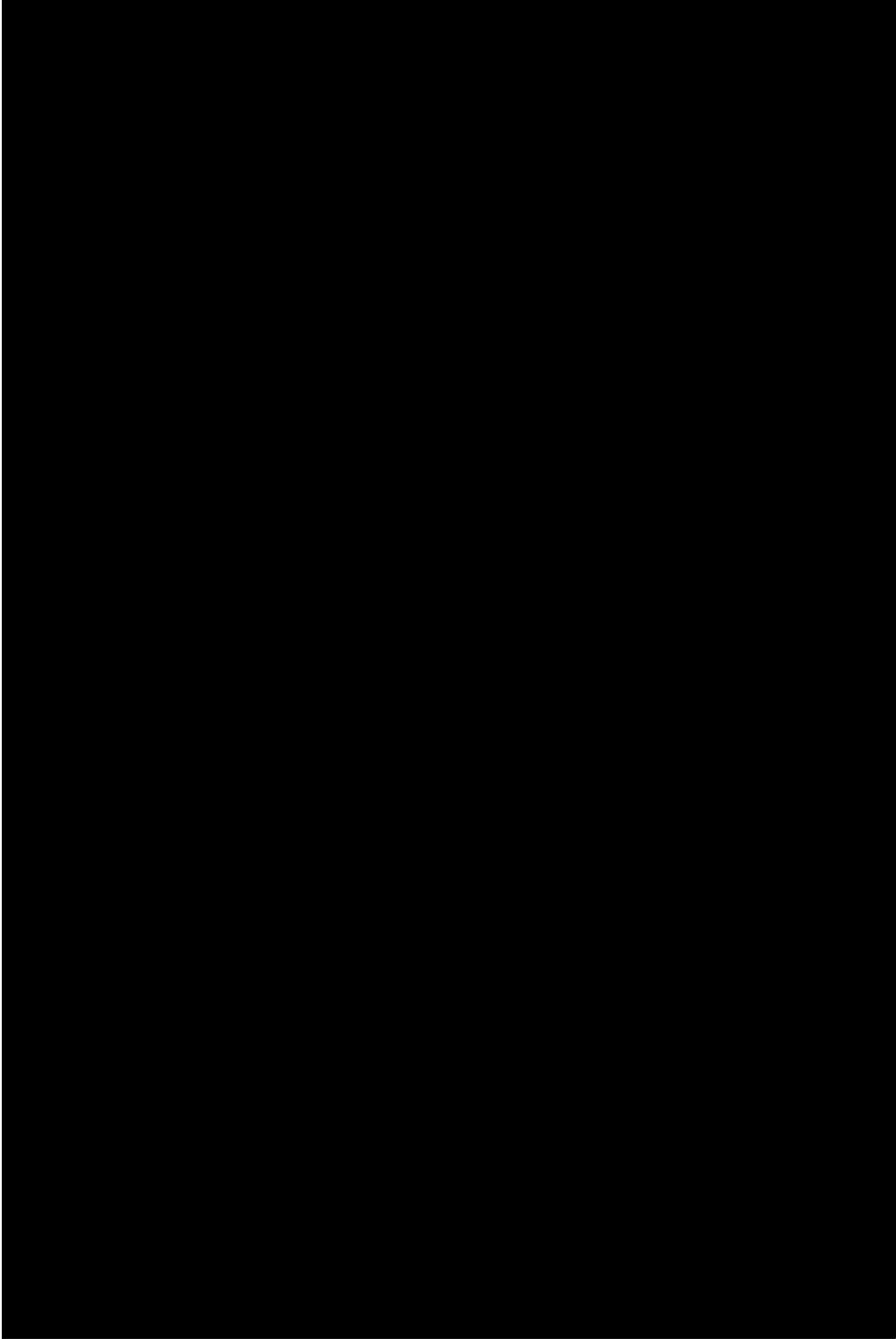
723  
23



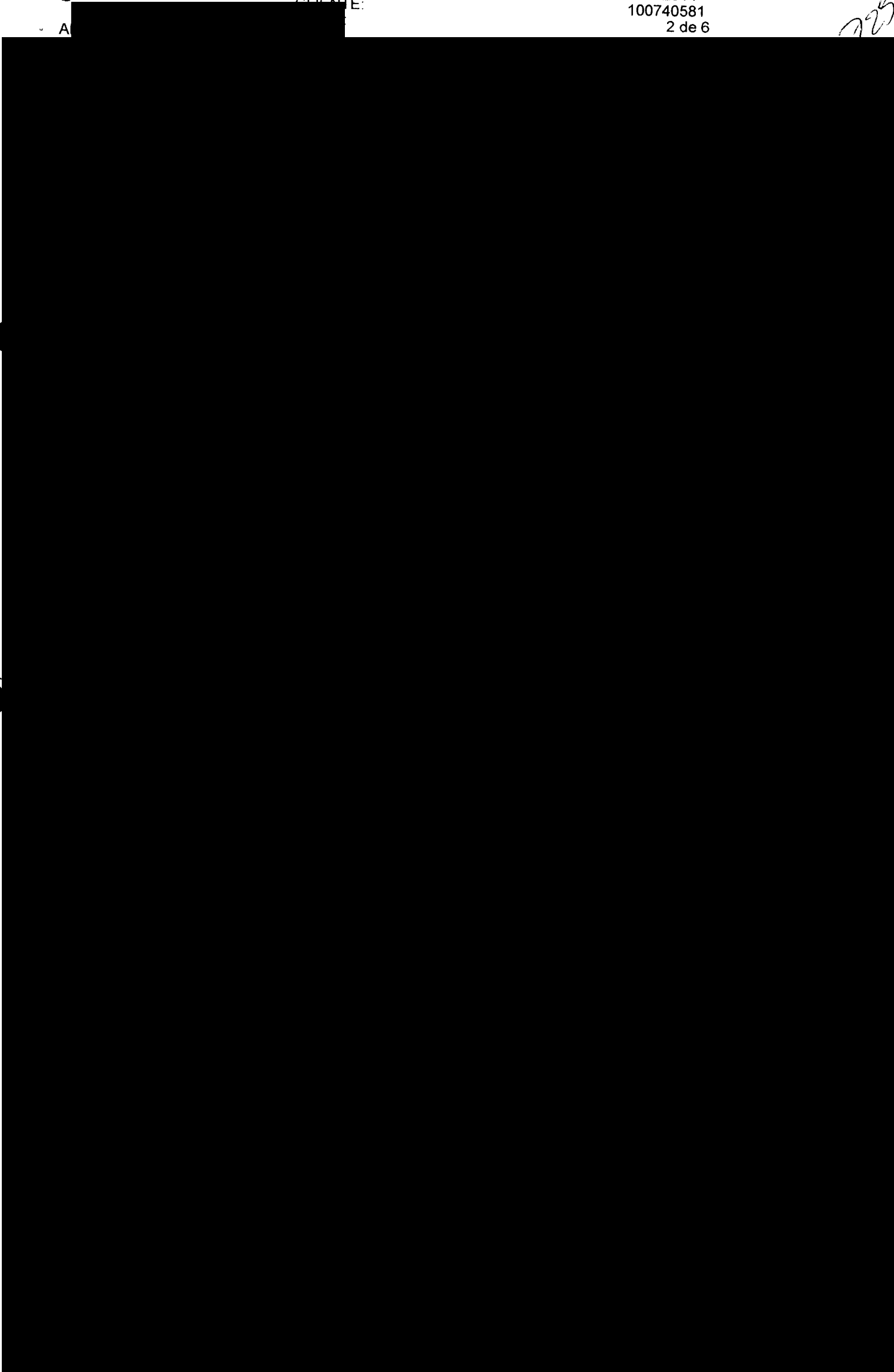


724  
724

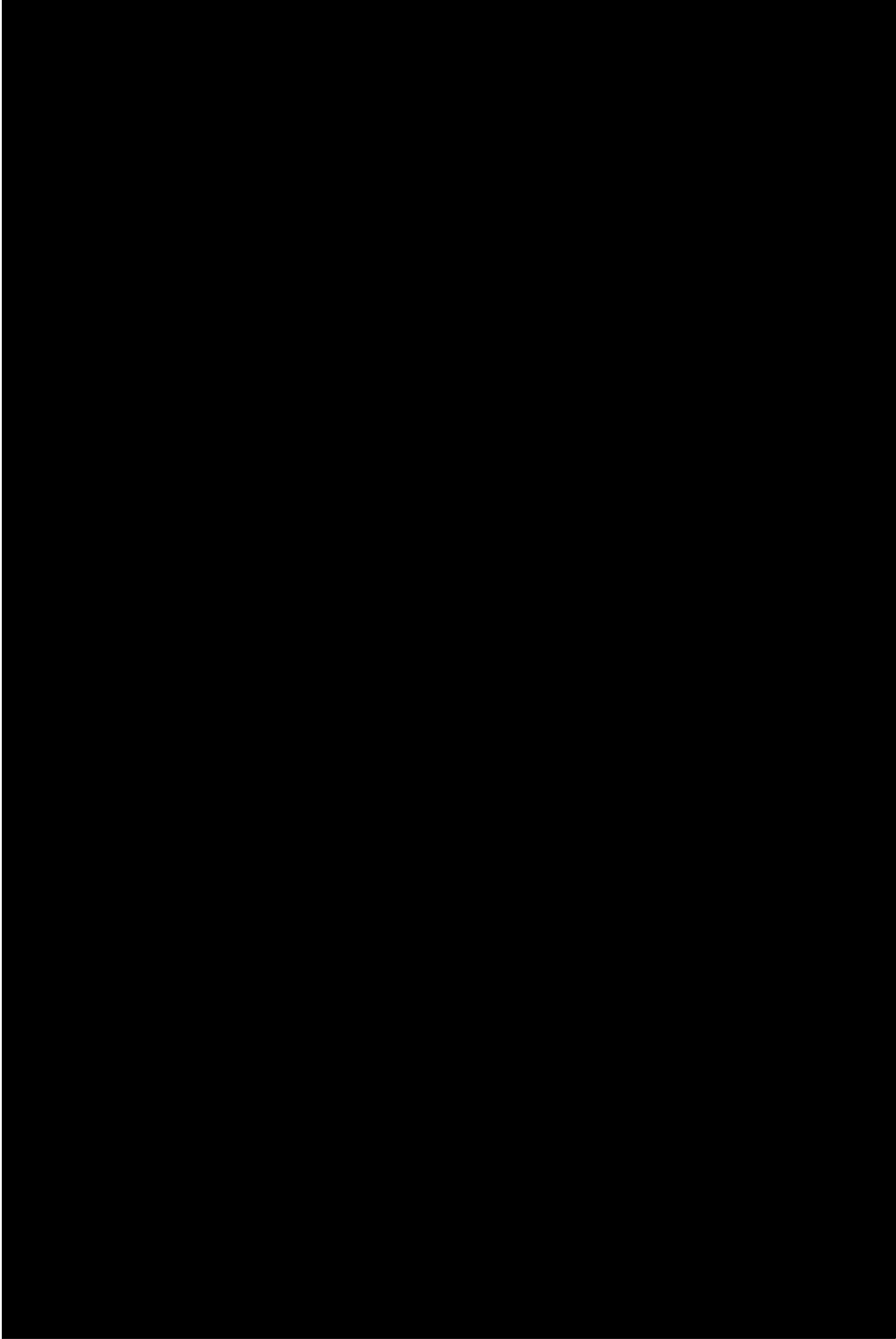




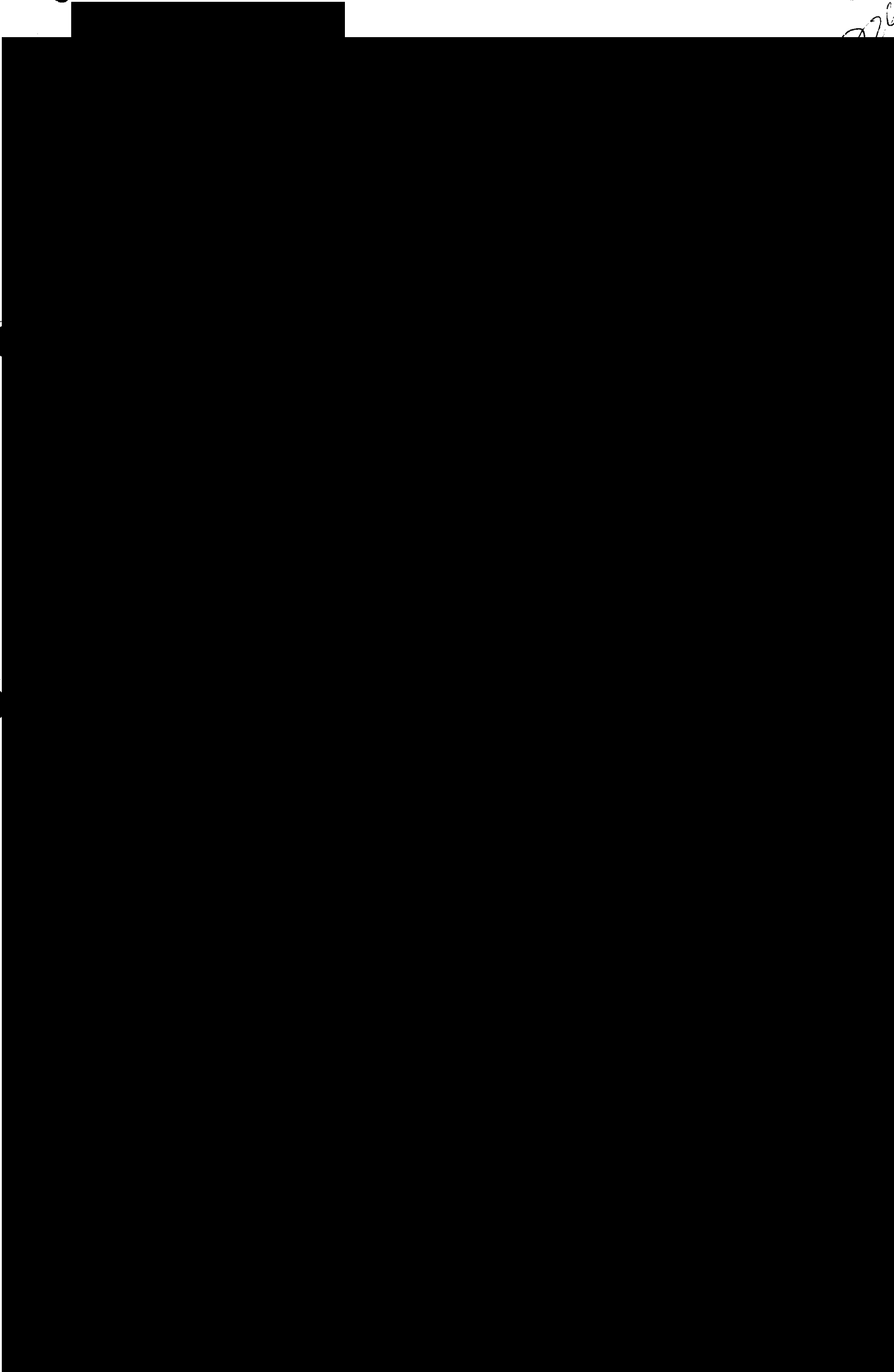
725  
725



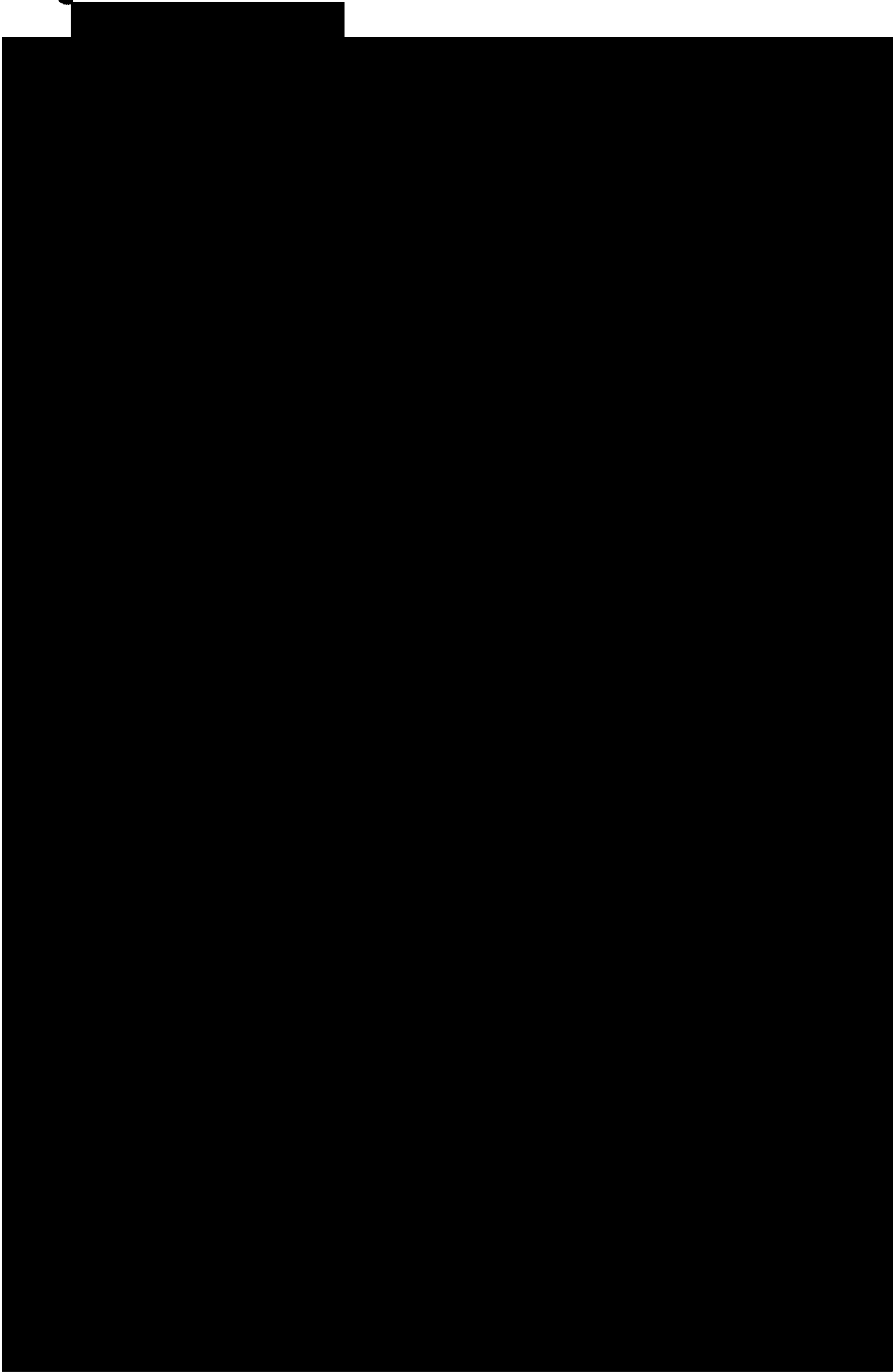
A



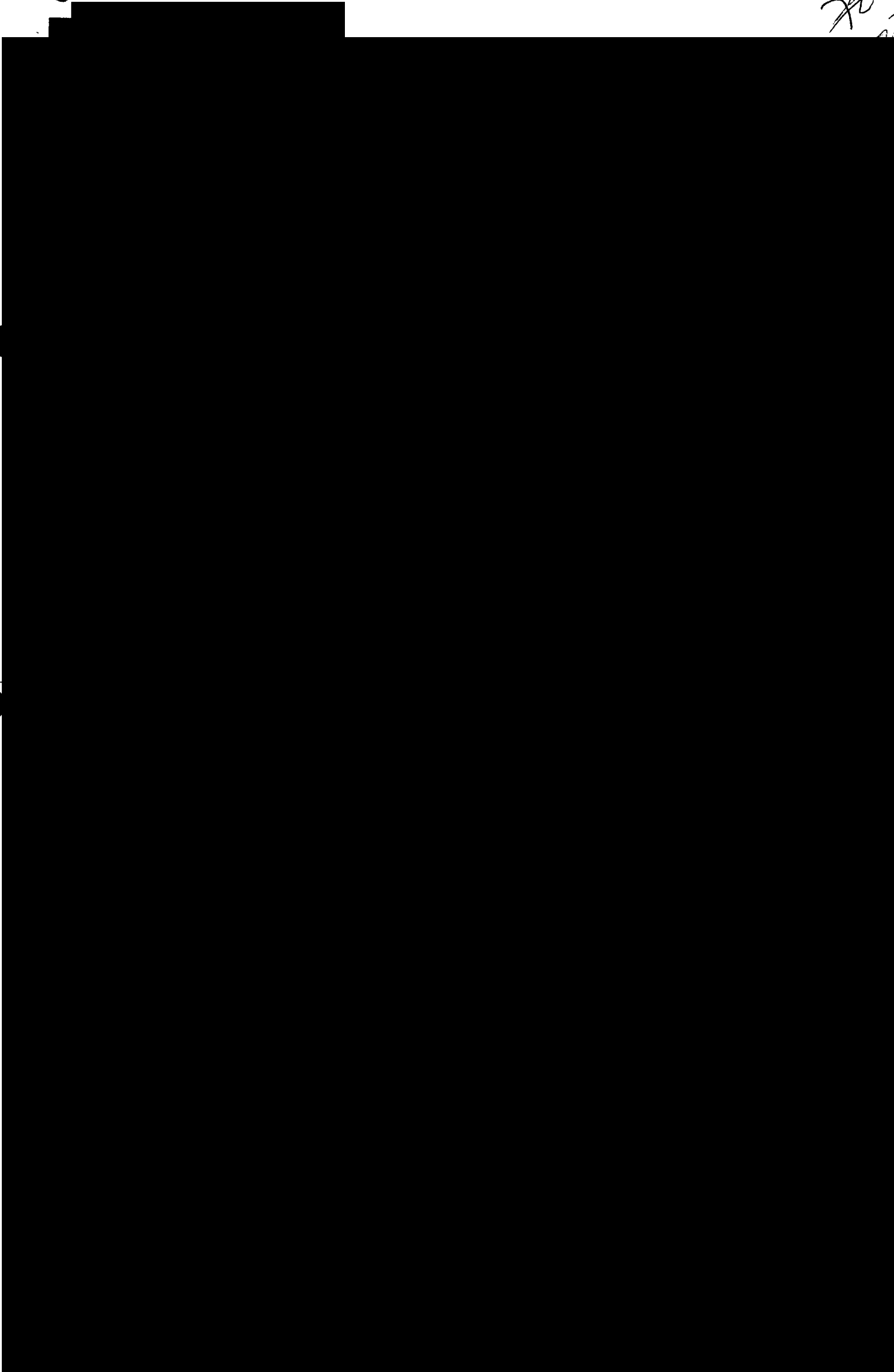
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*276*

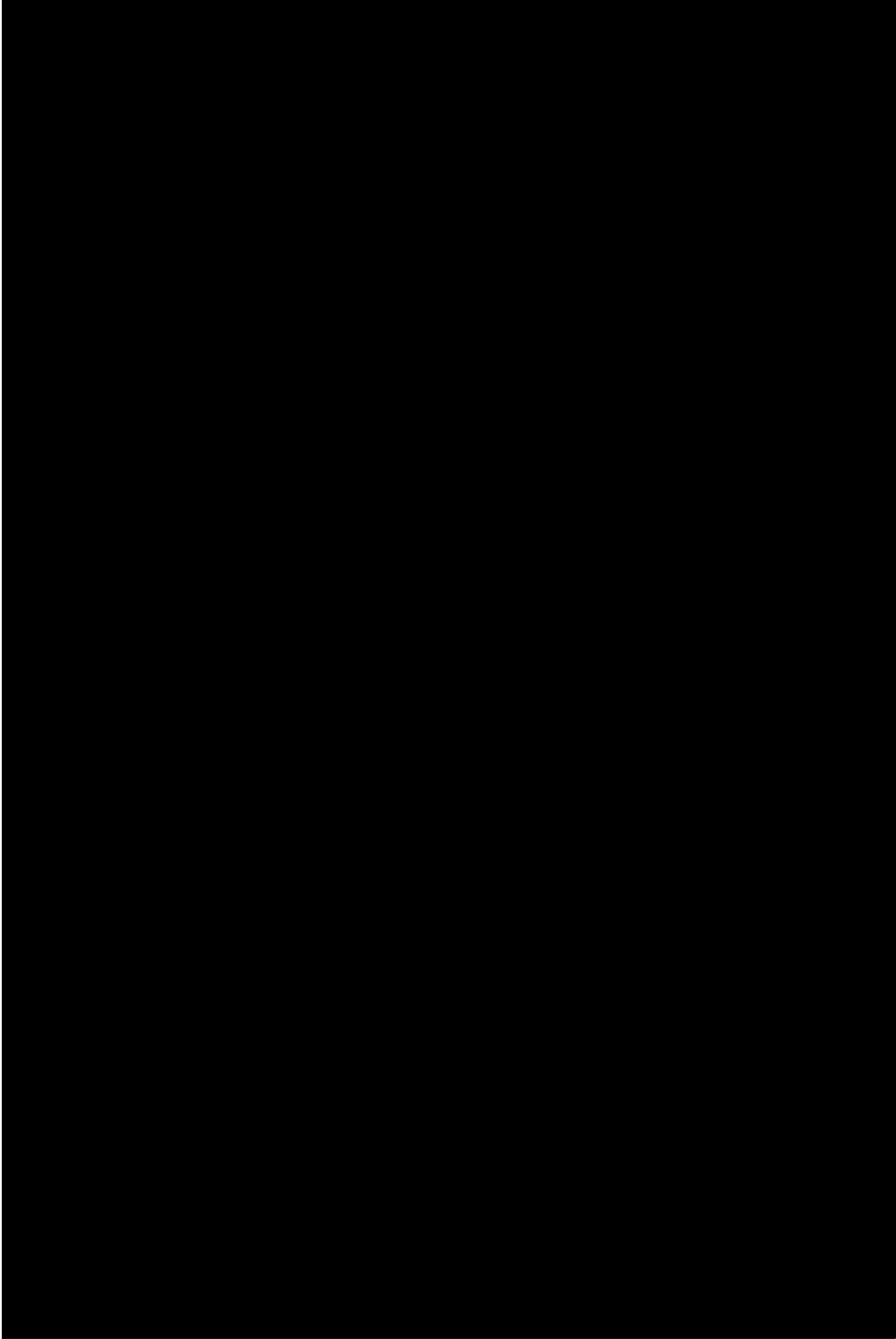




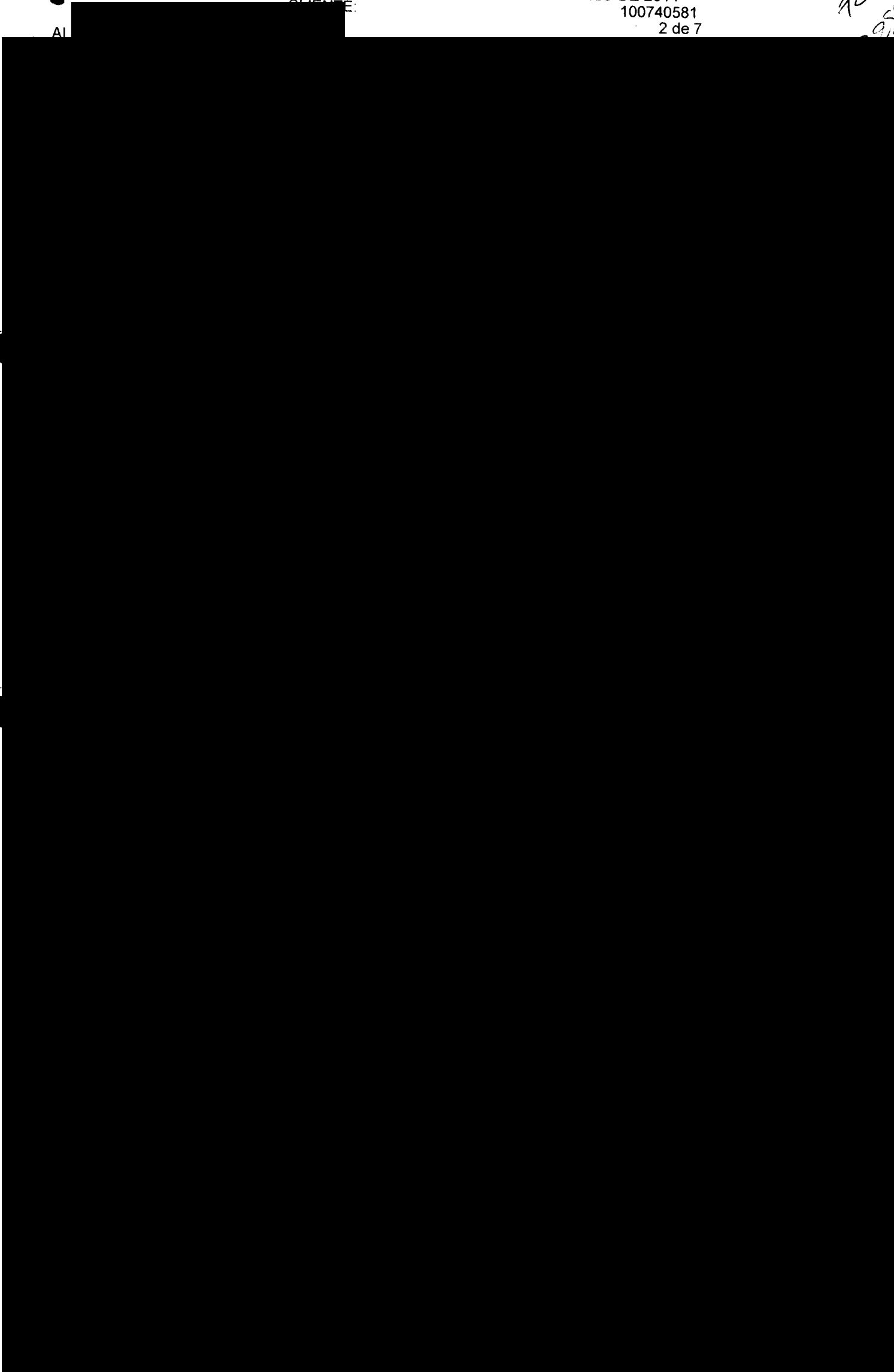


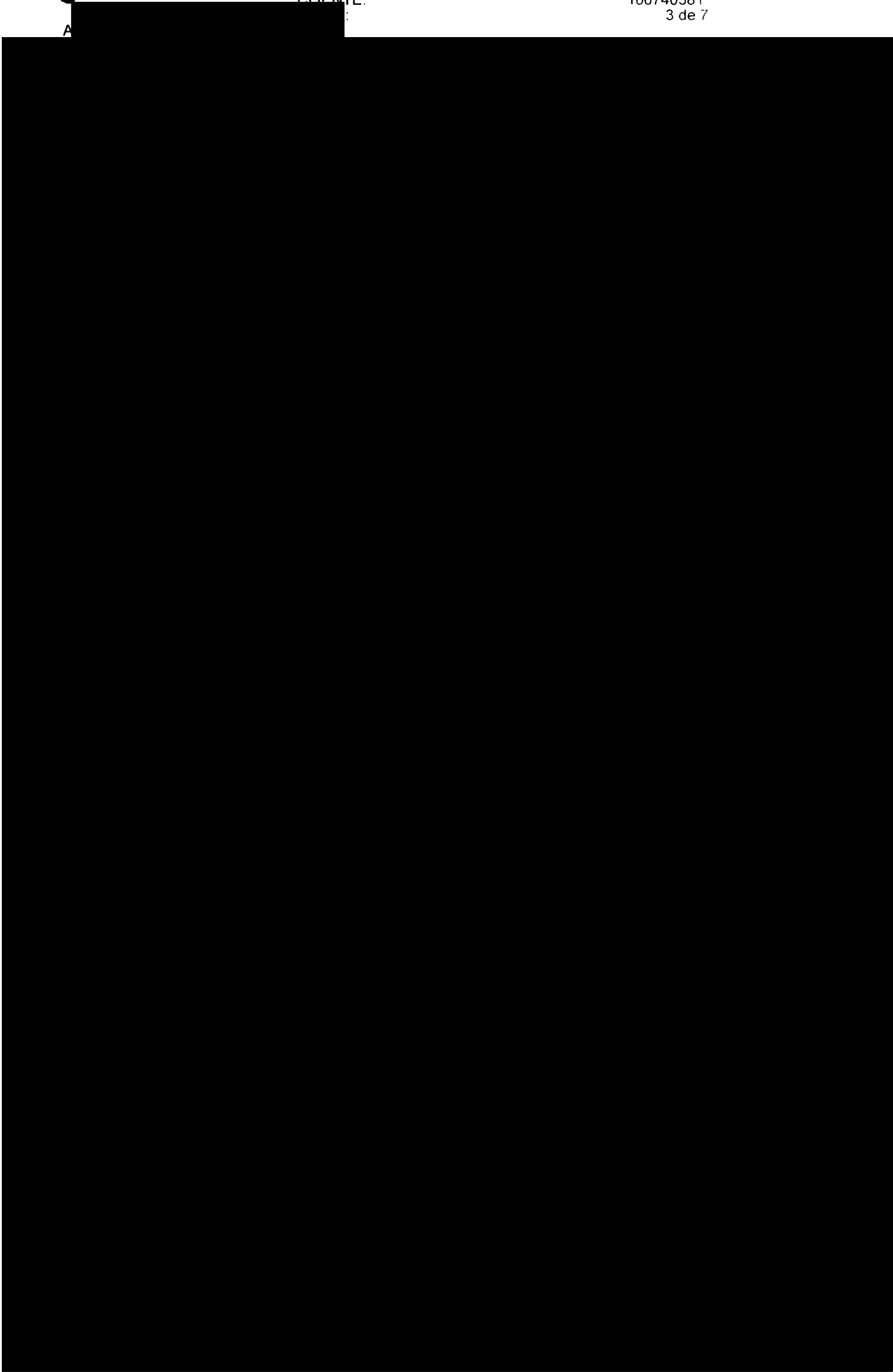
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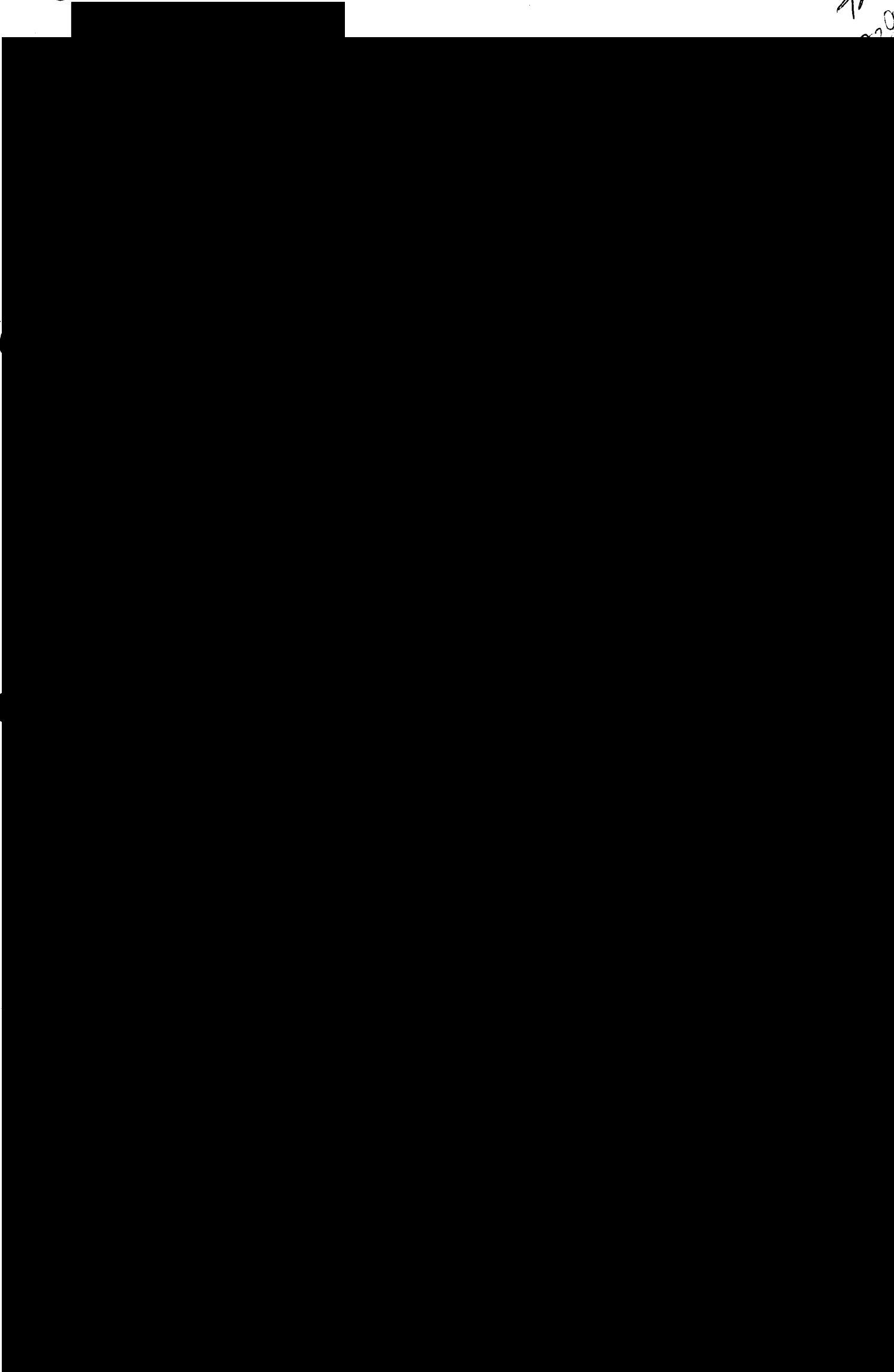


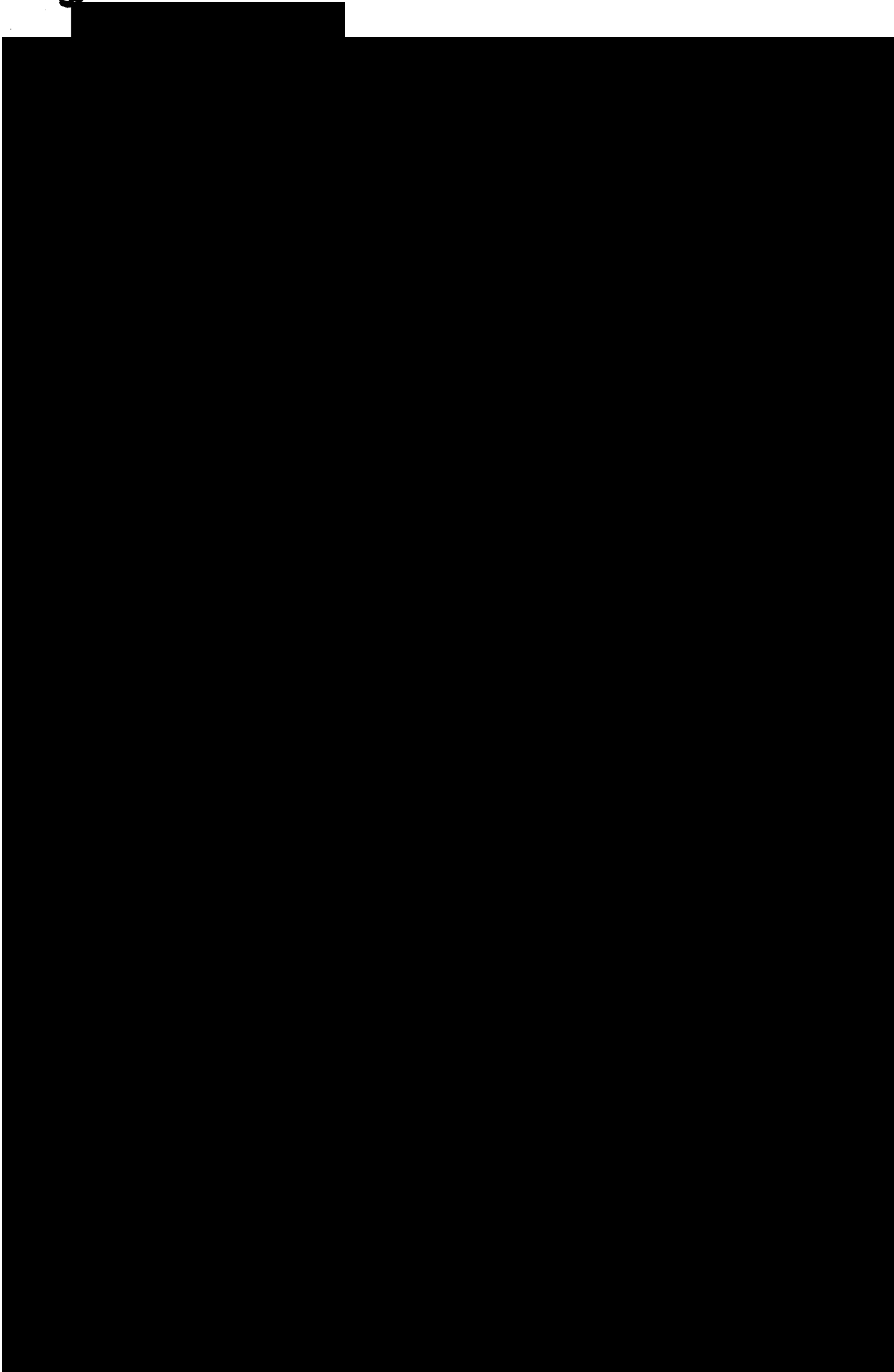
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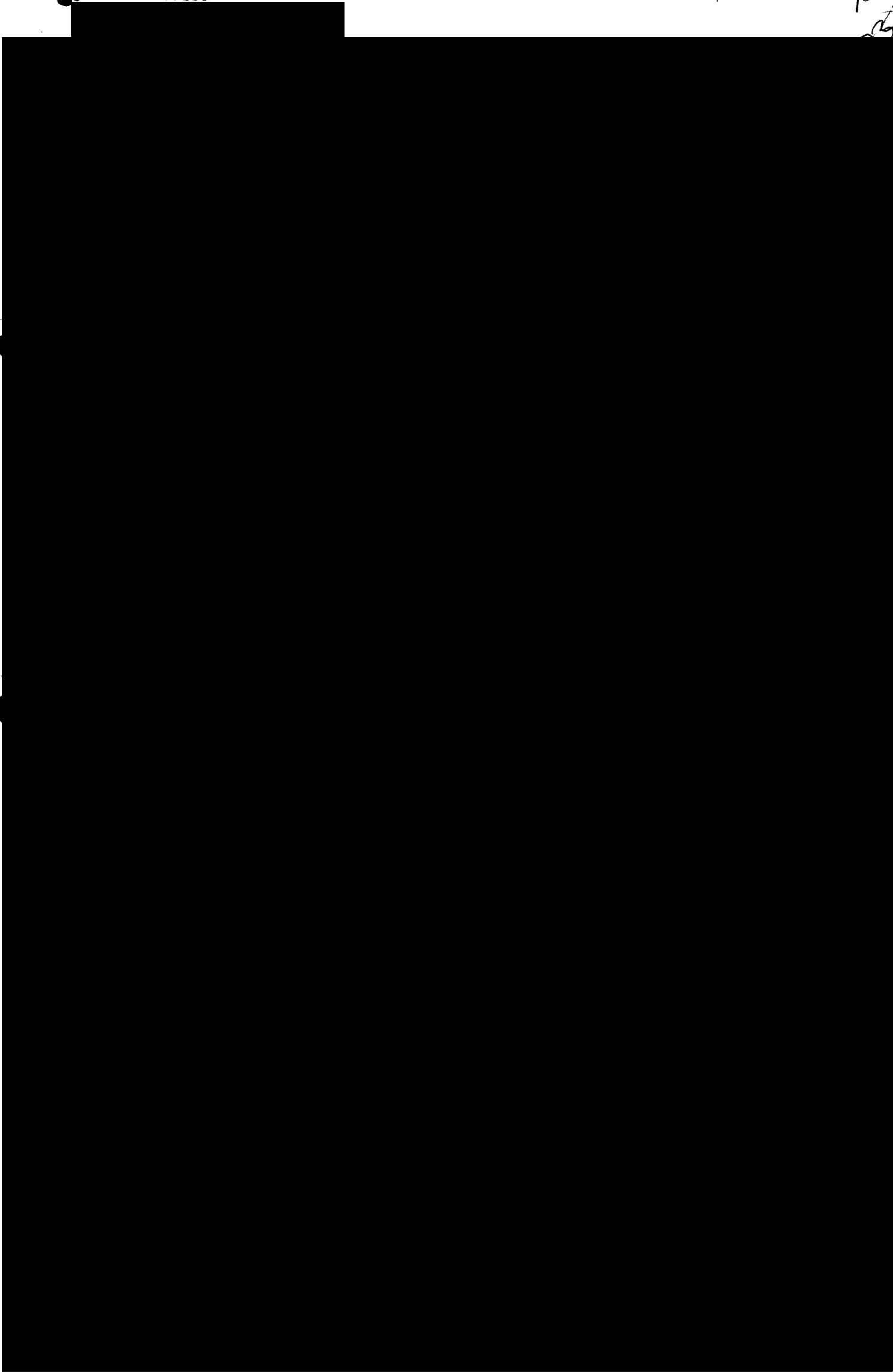


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22/09

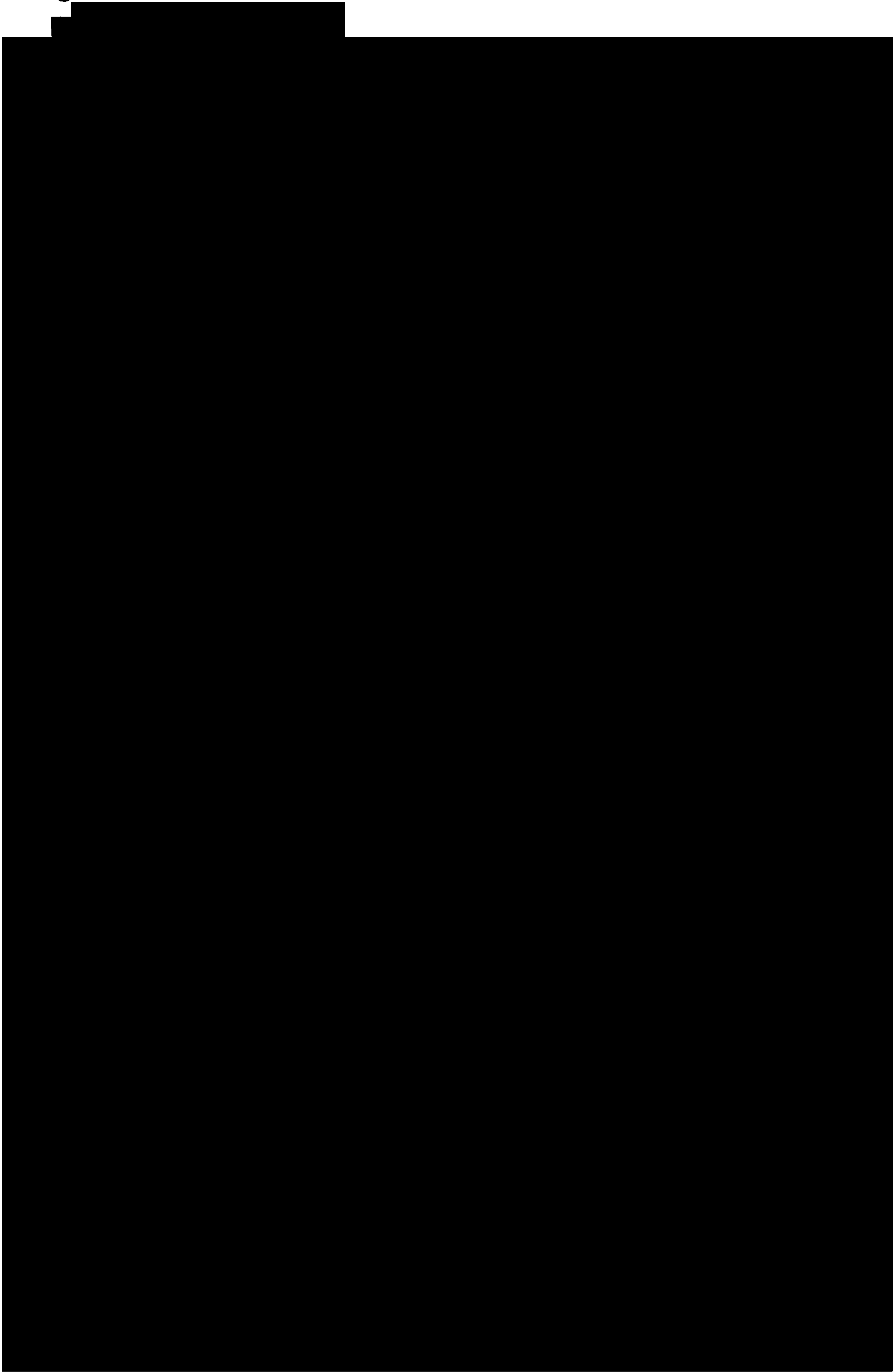




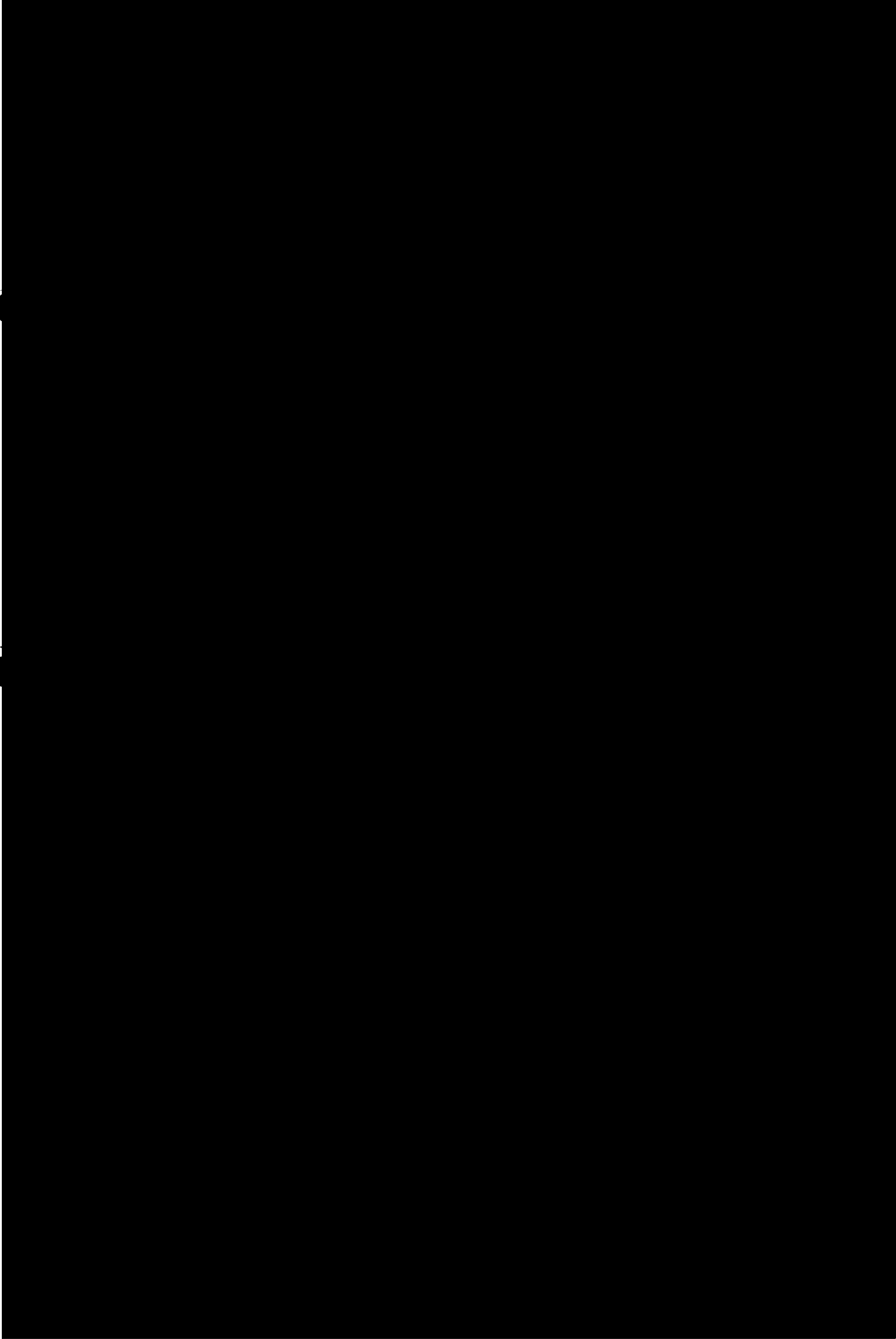
780  
25

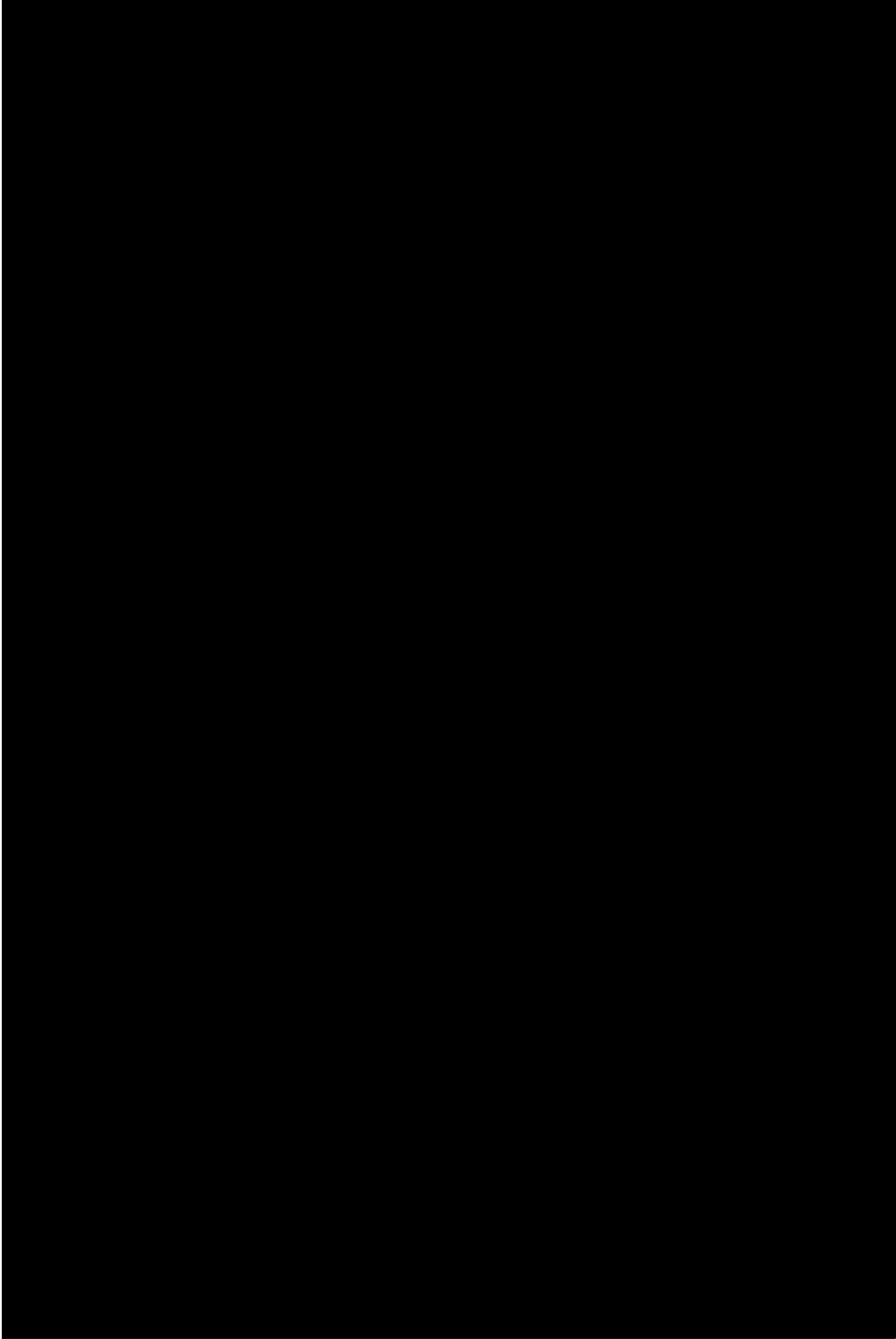






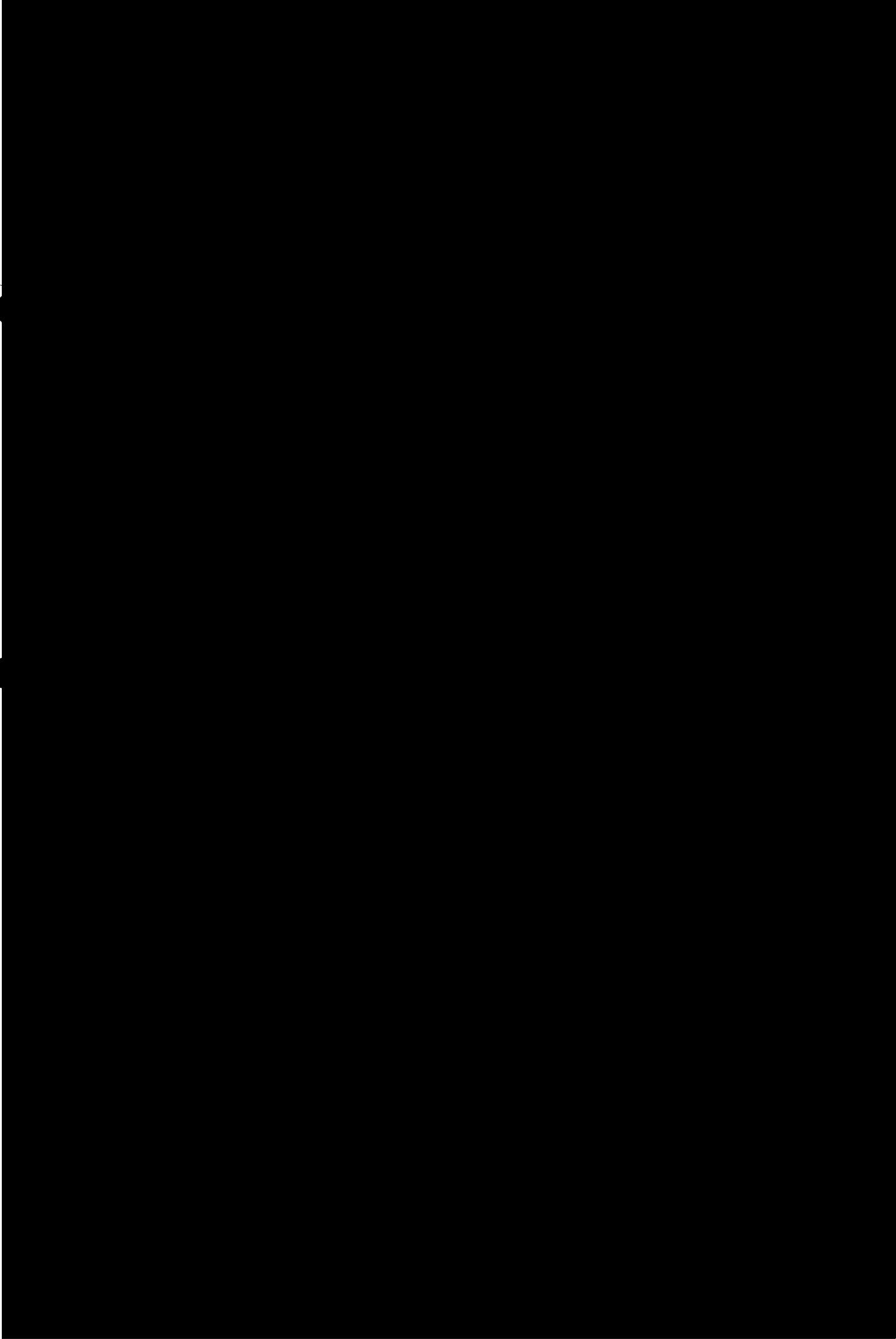
731  
731

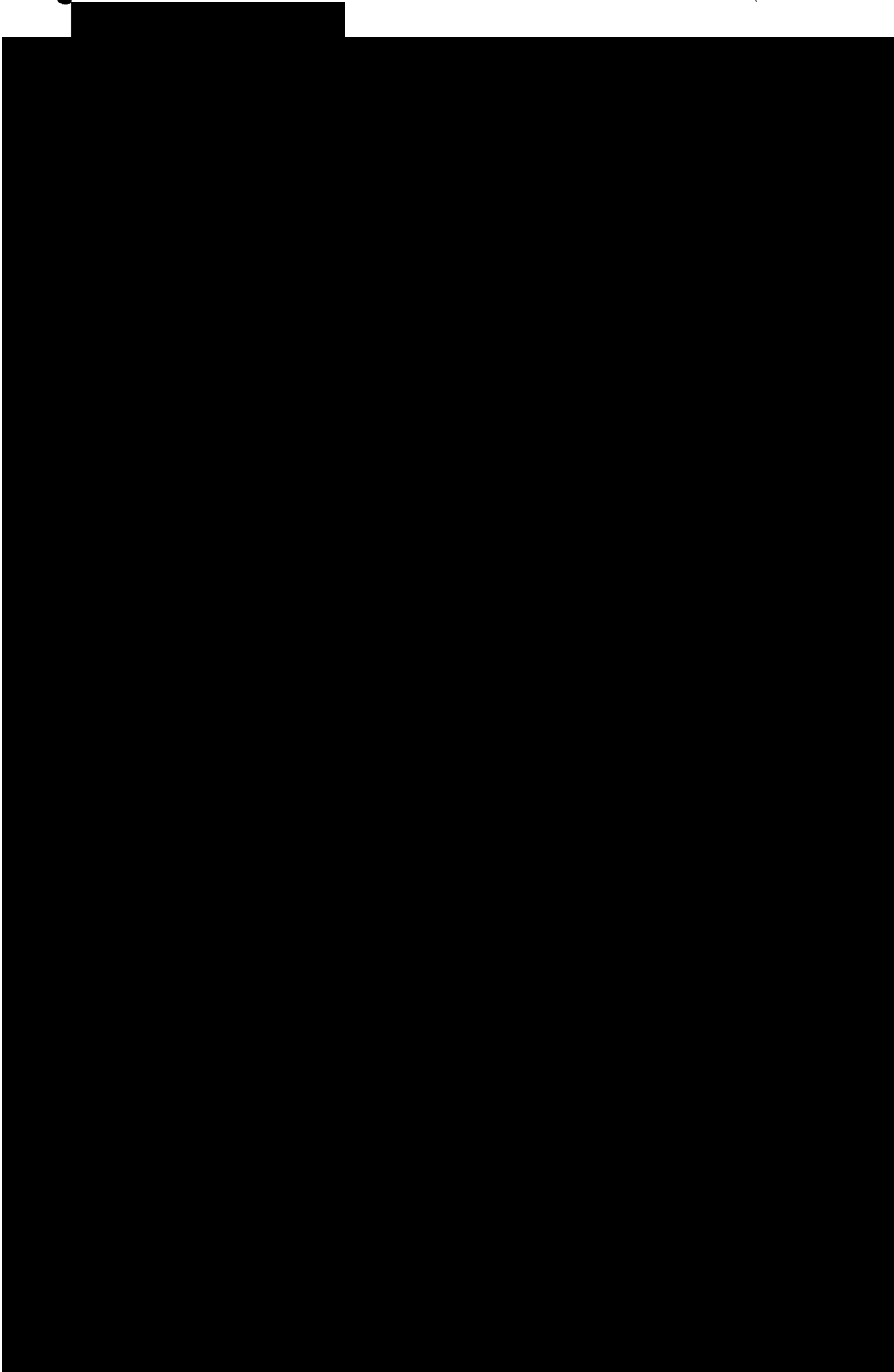




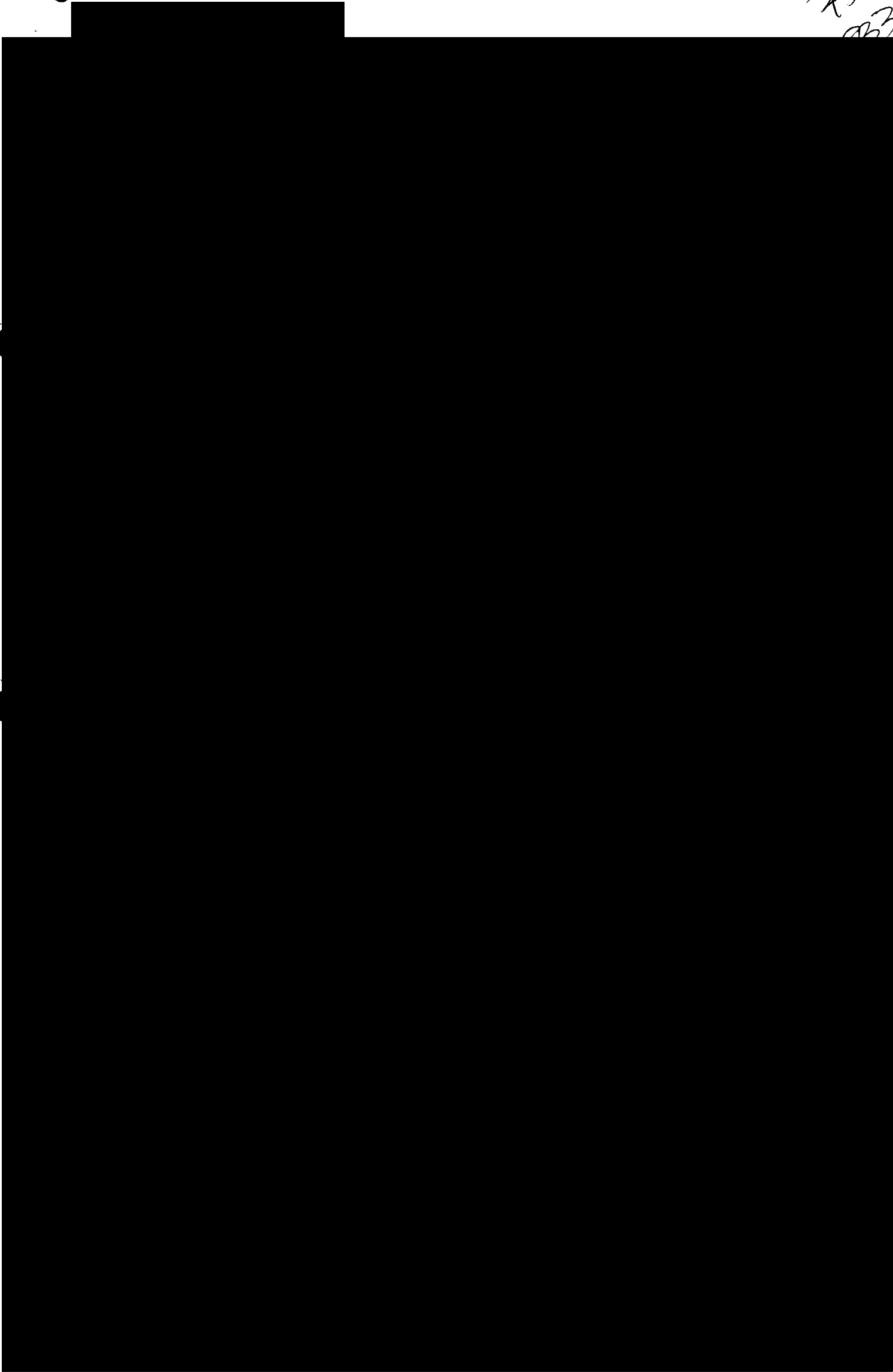
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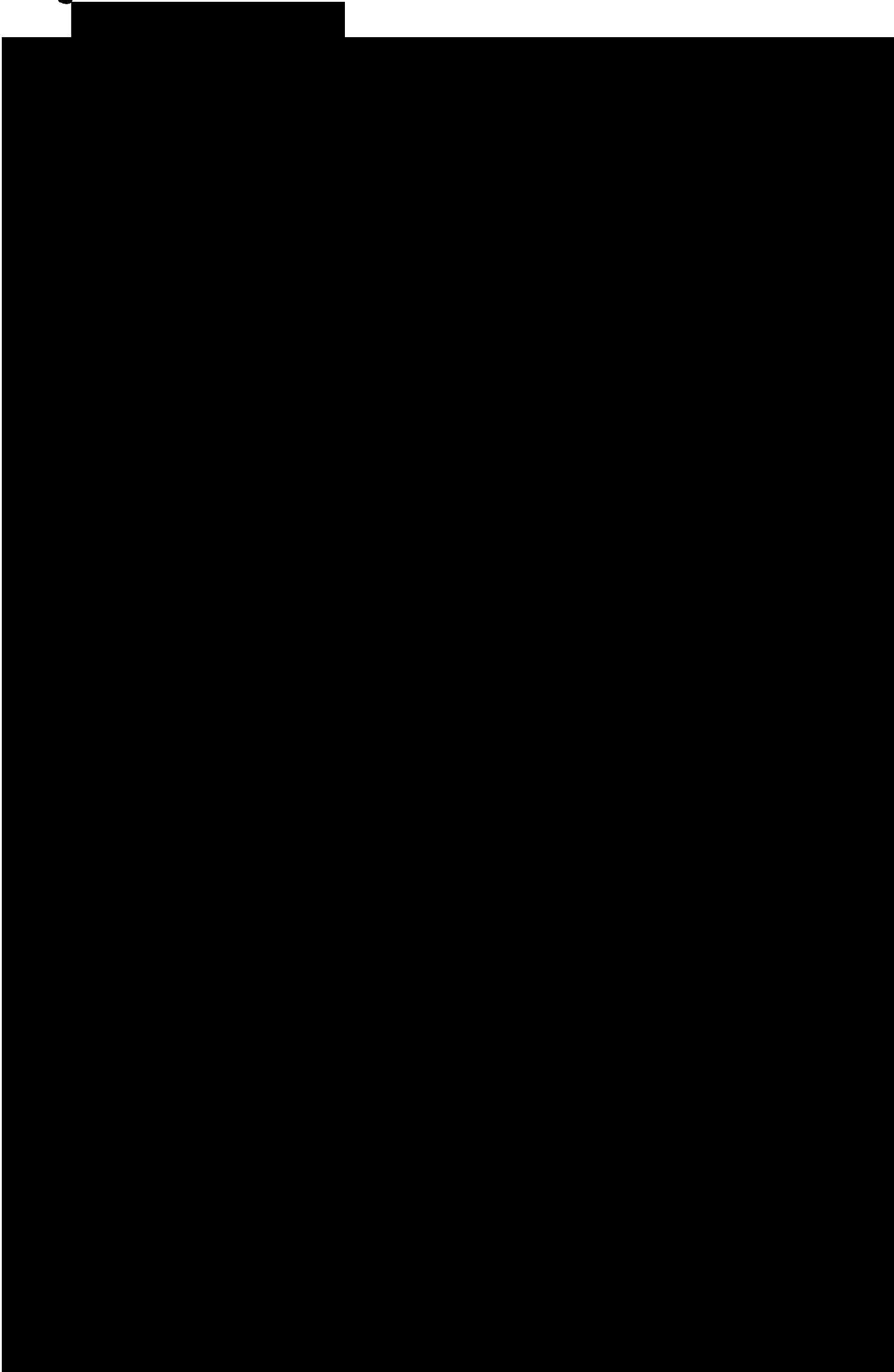
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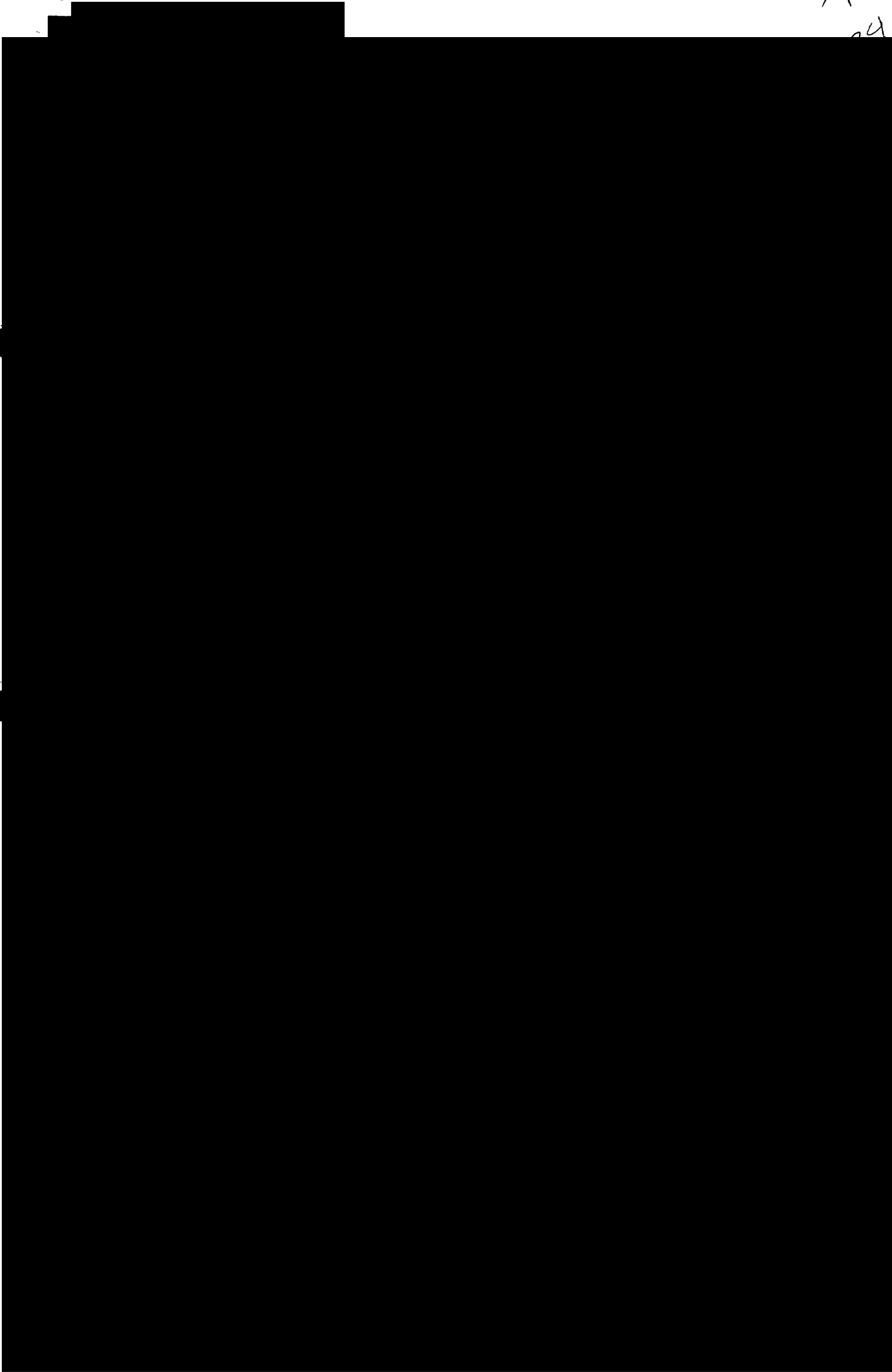


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203  
203

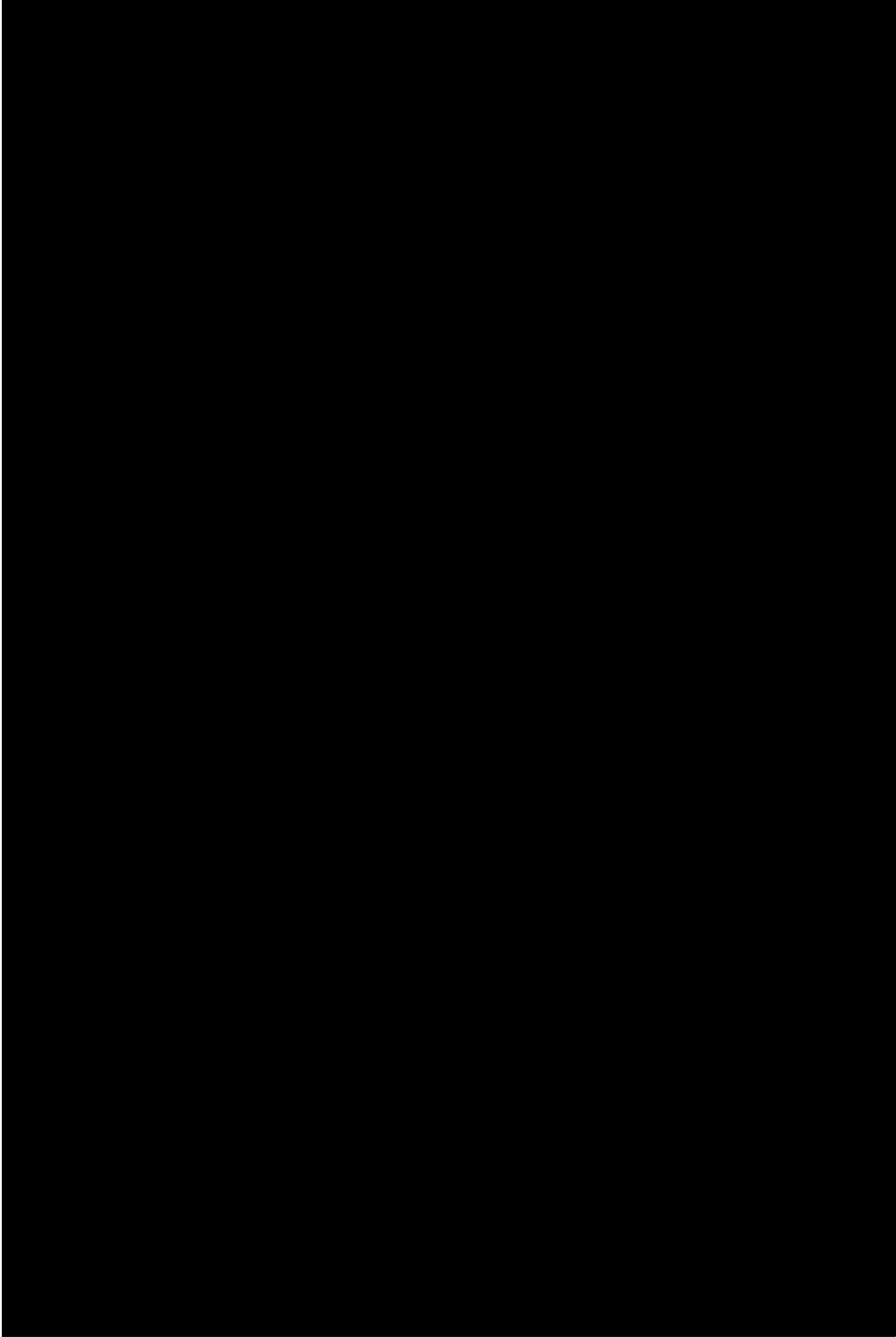




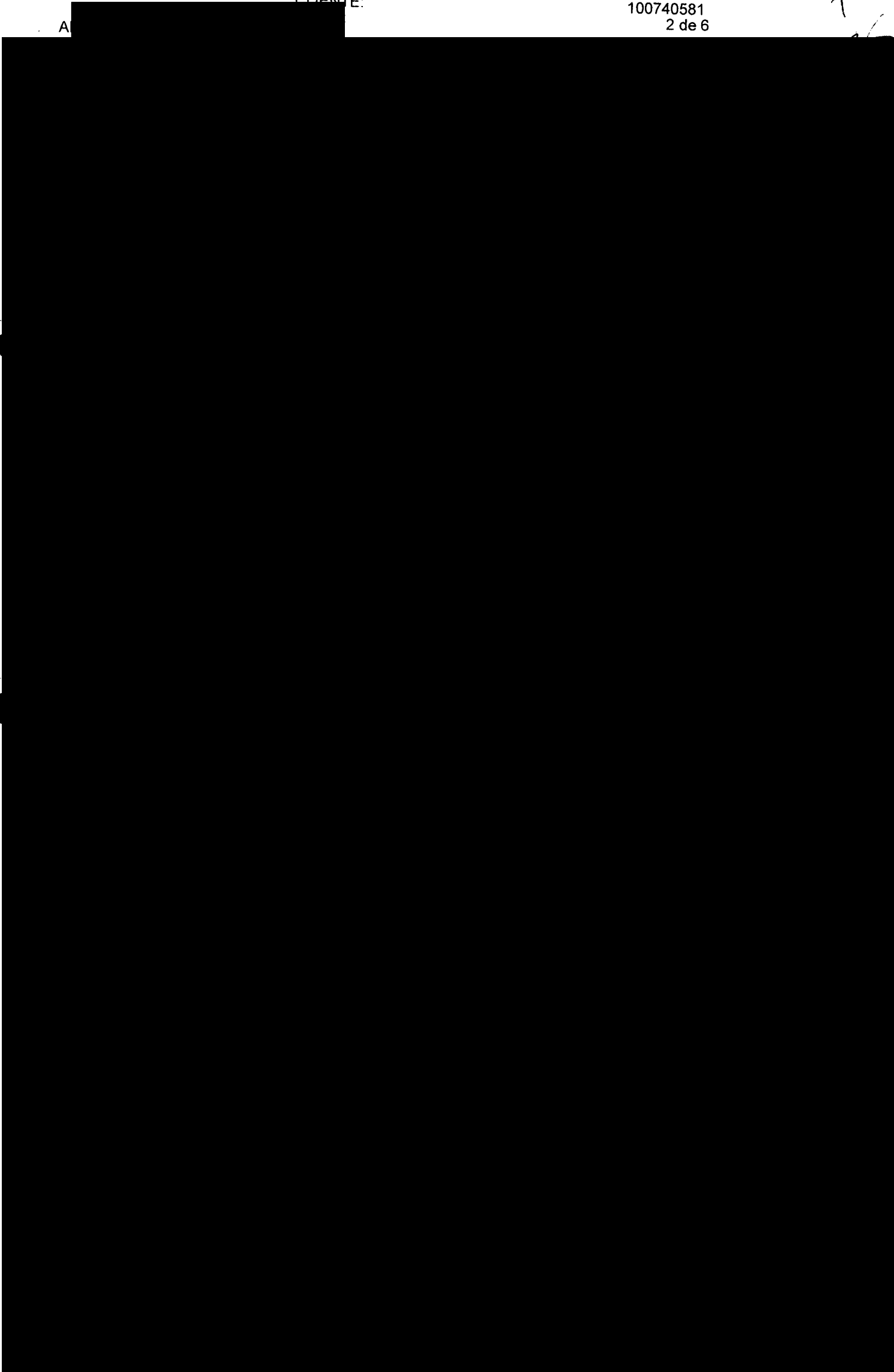
724  
24



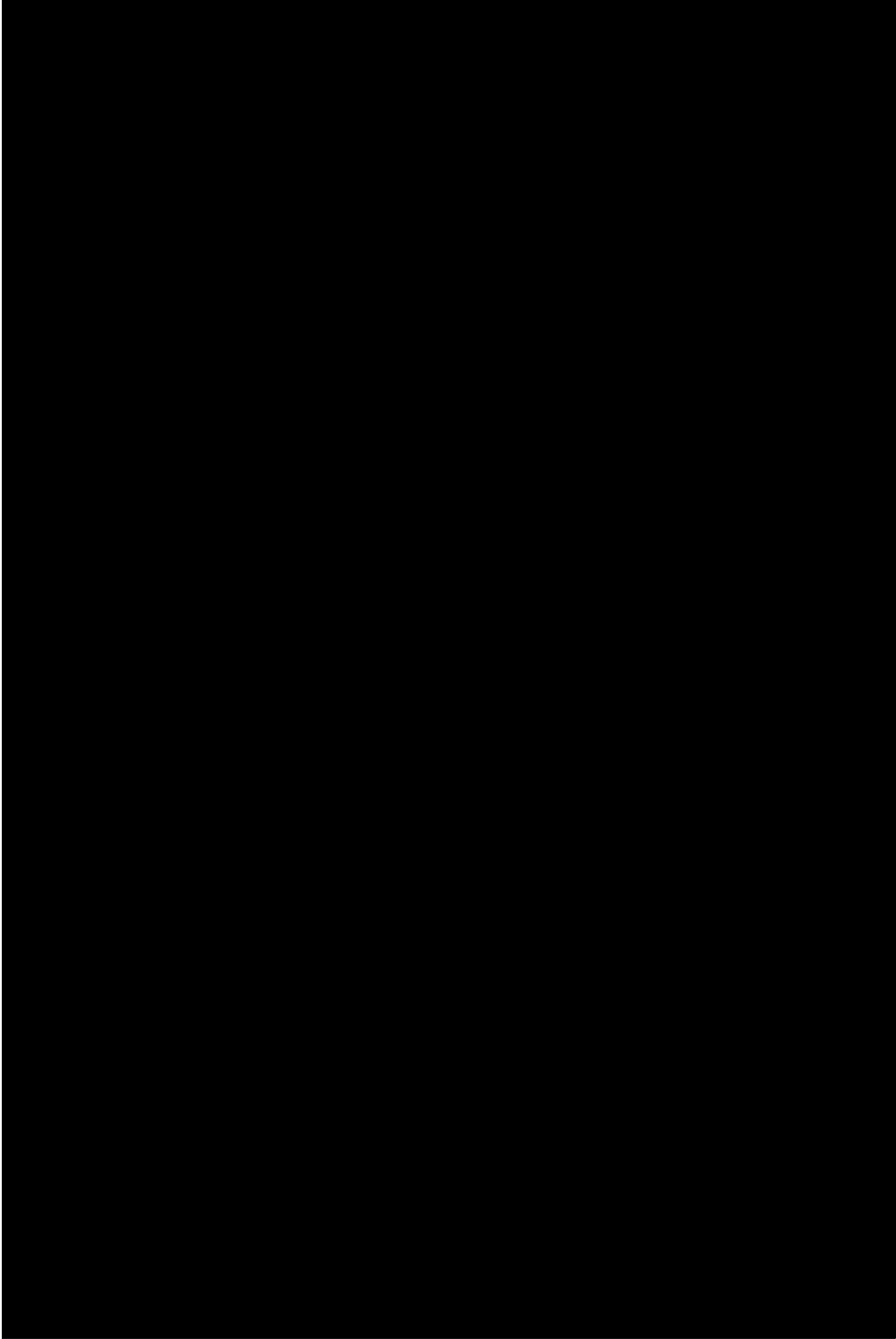




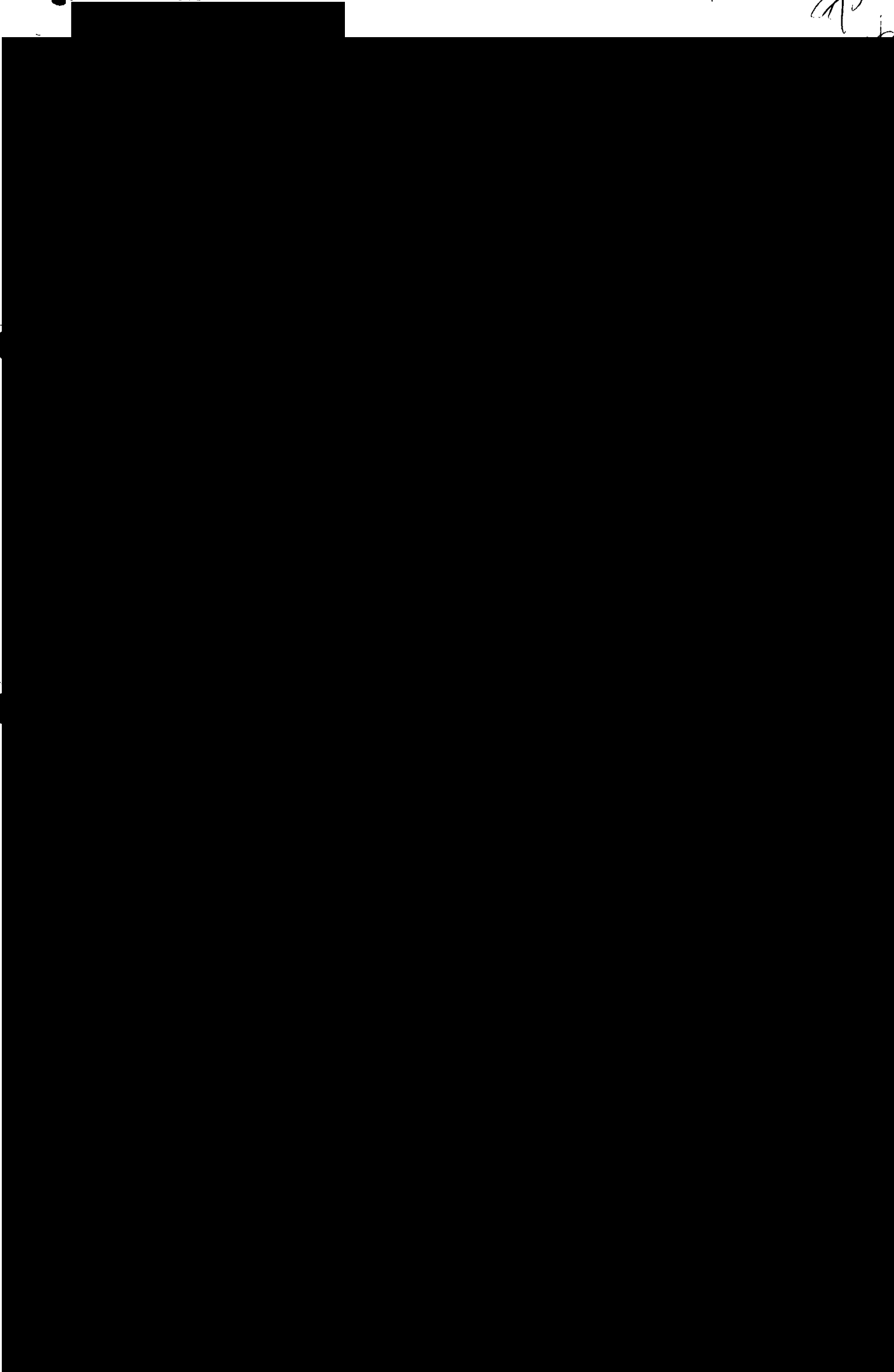
785

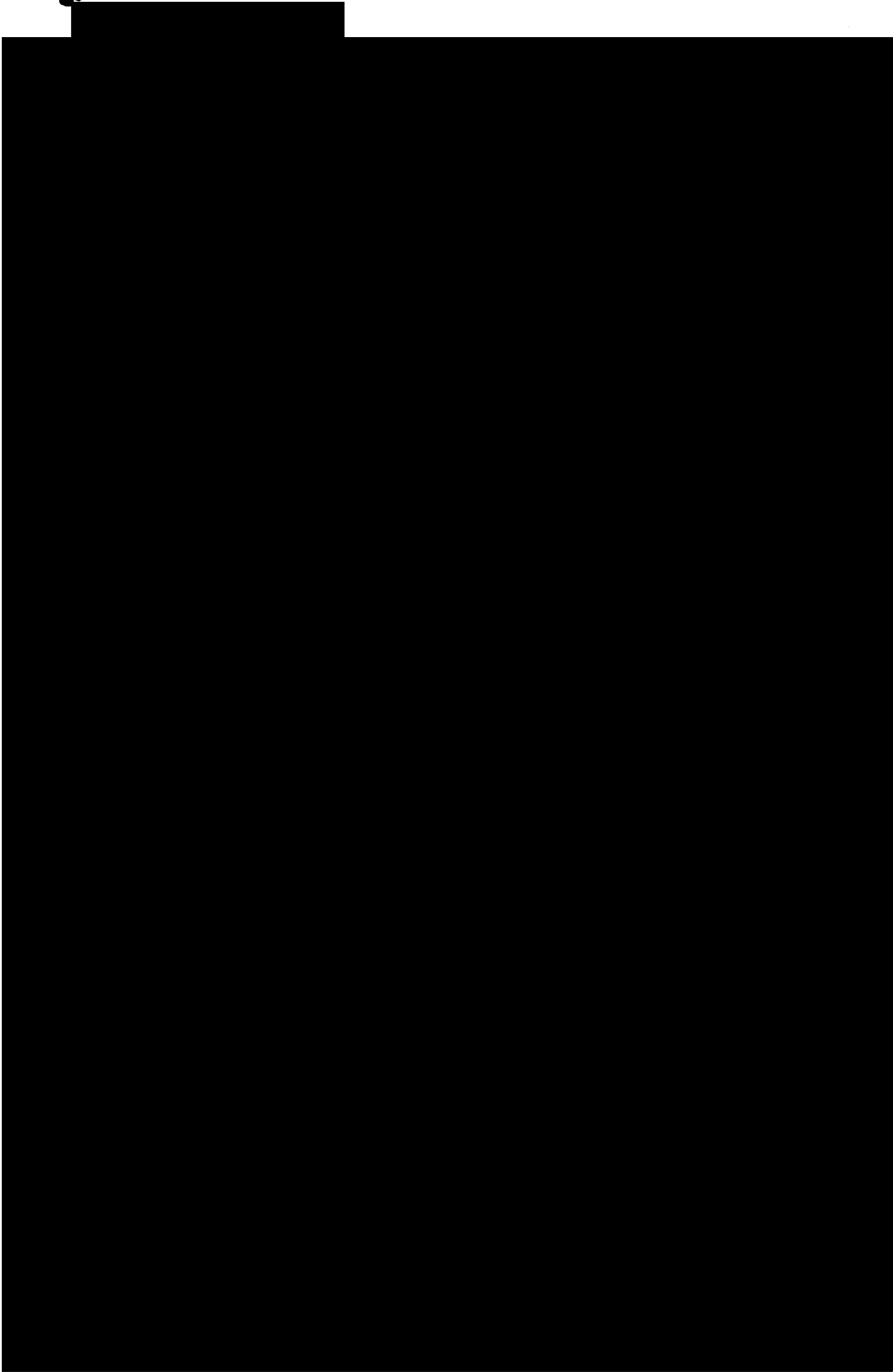


Al

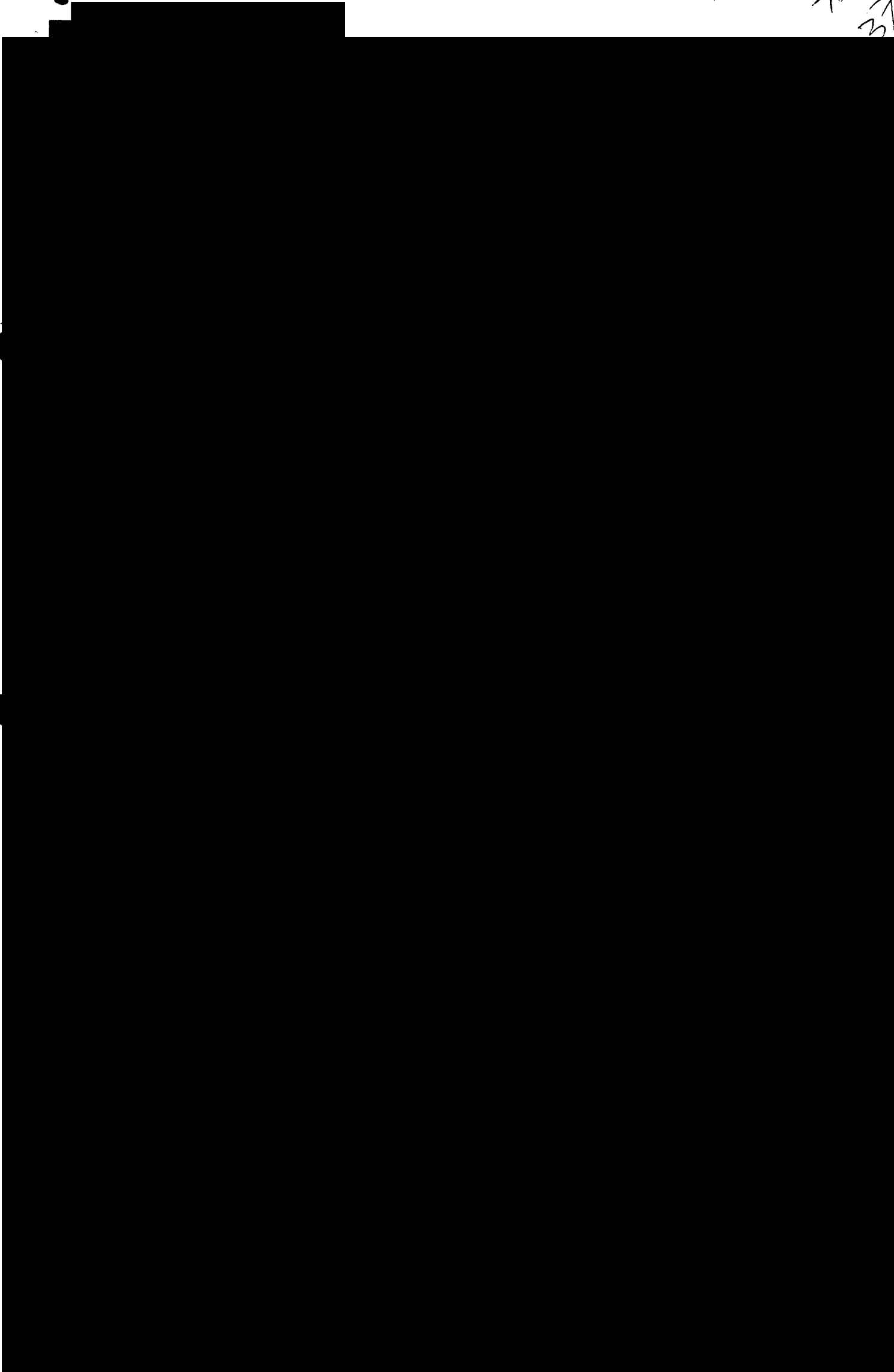


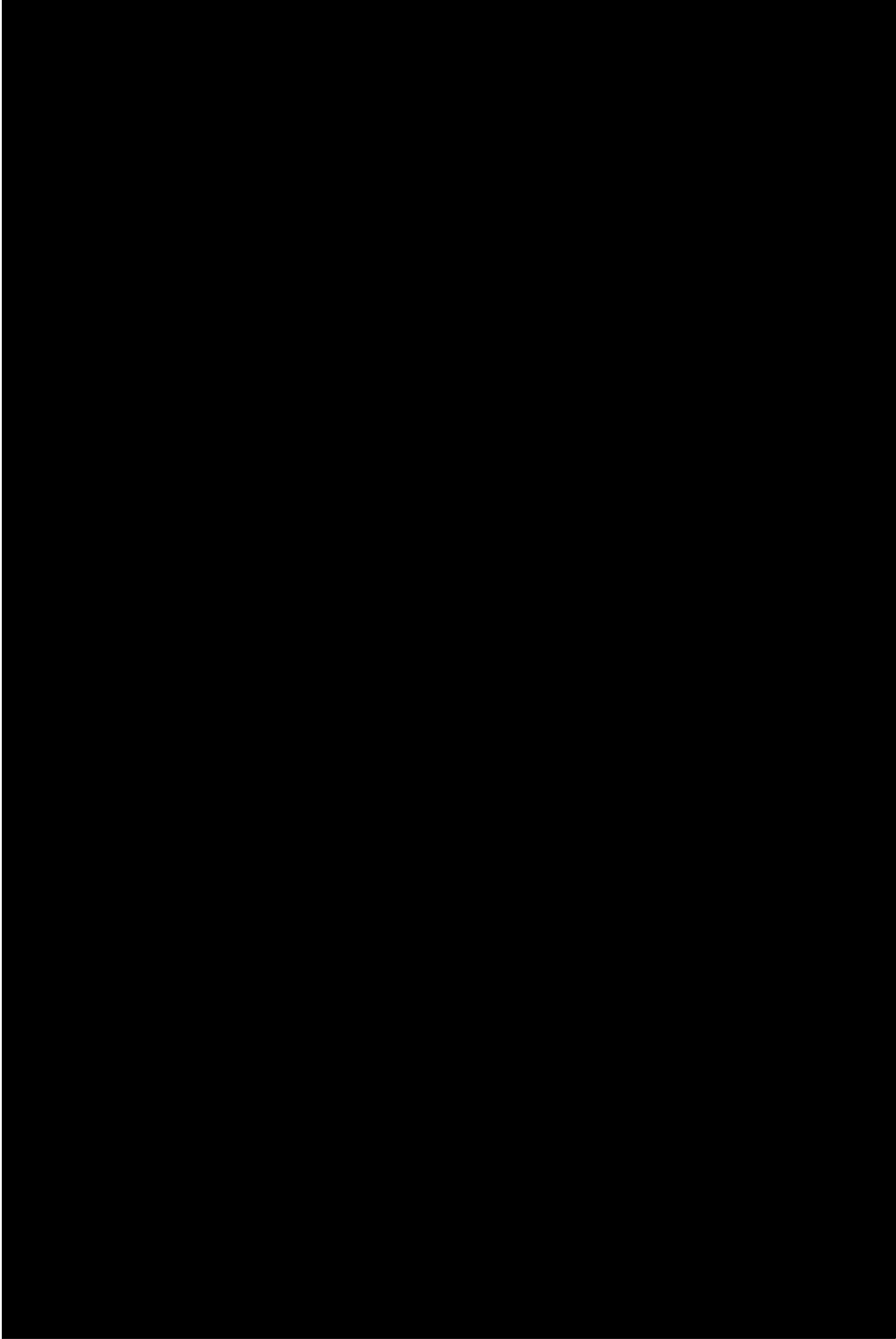
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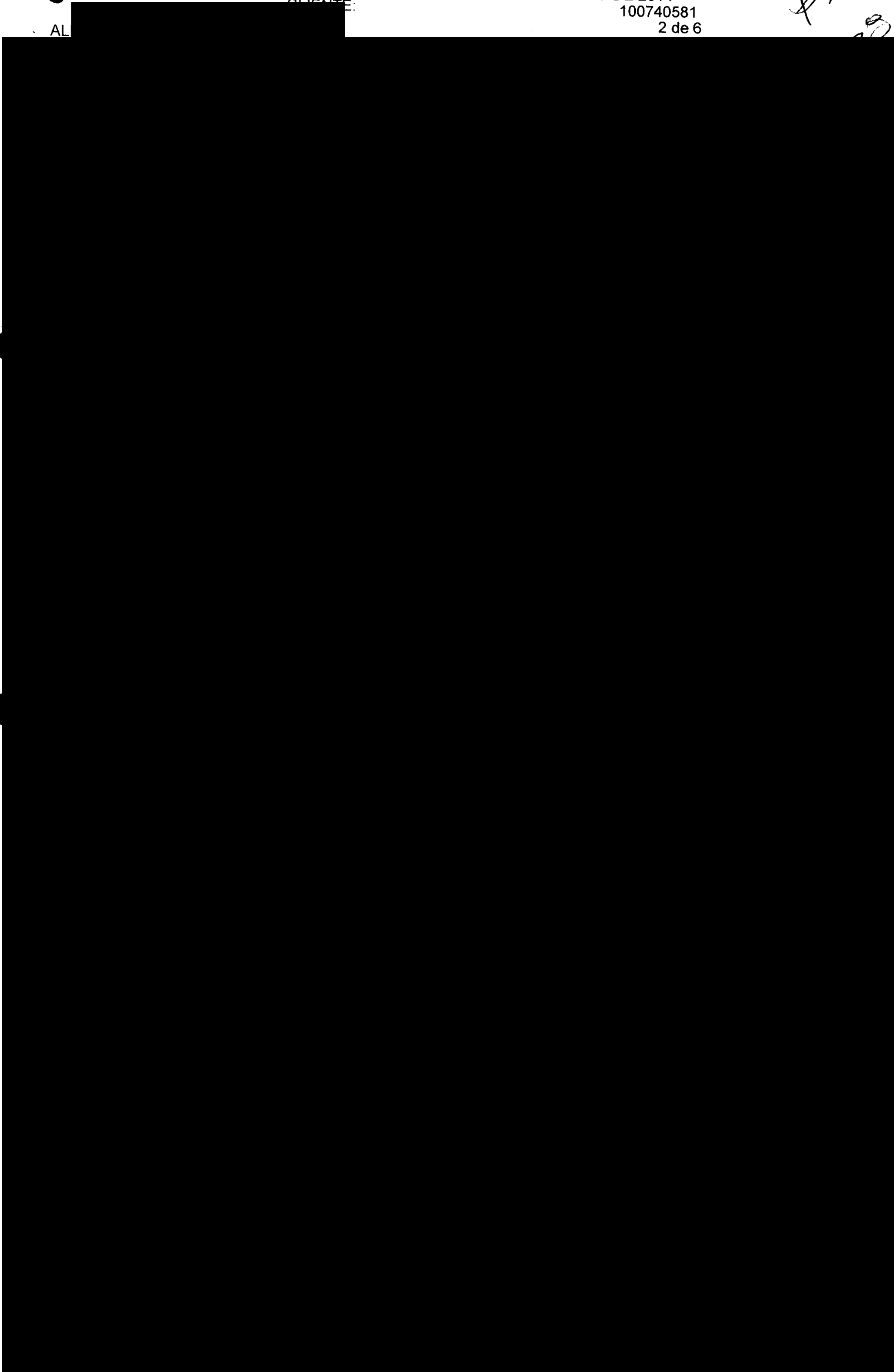


737  
37

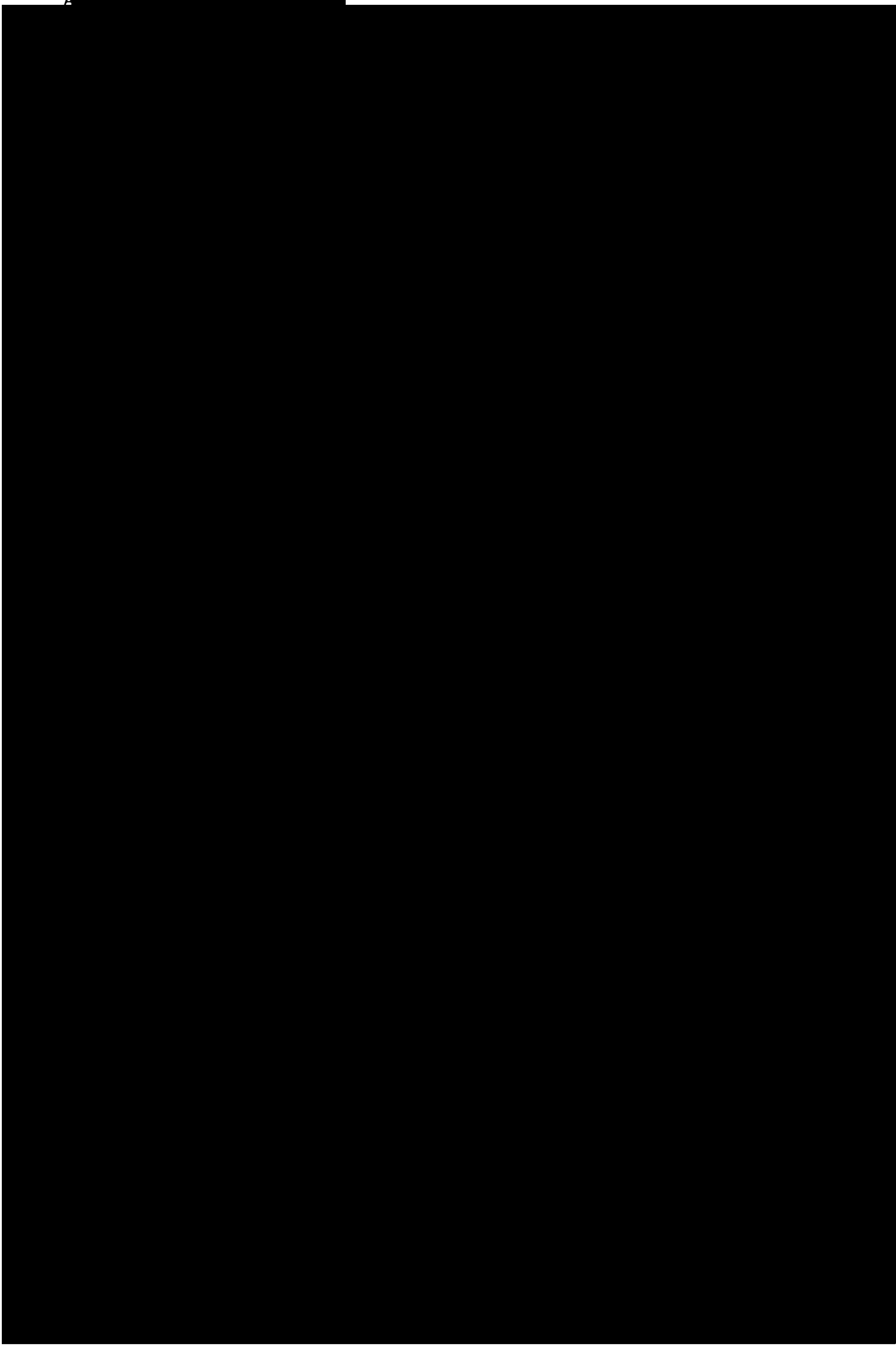




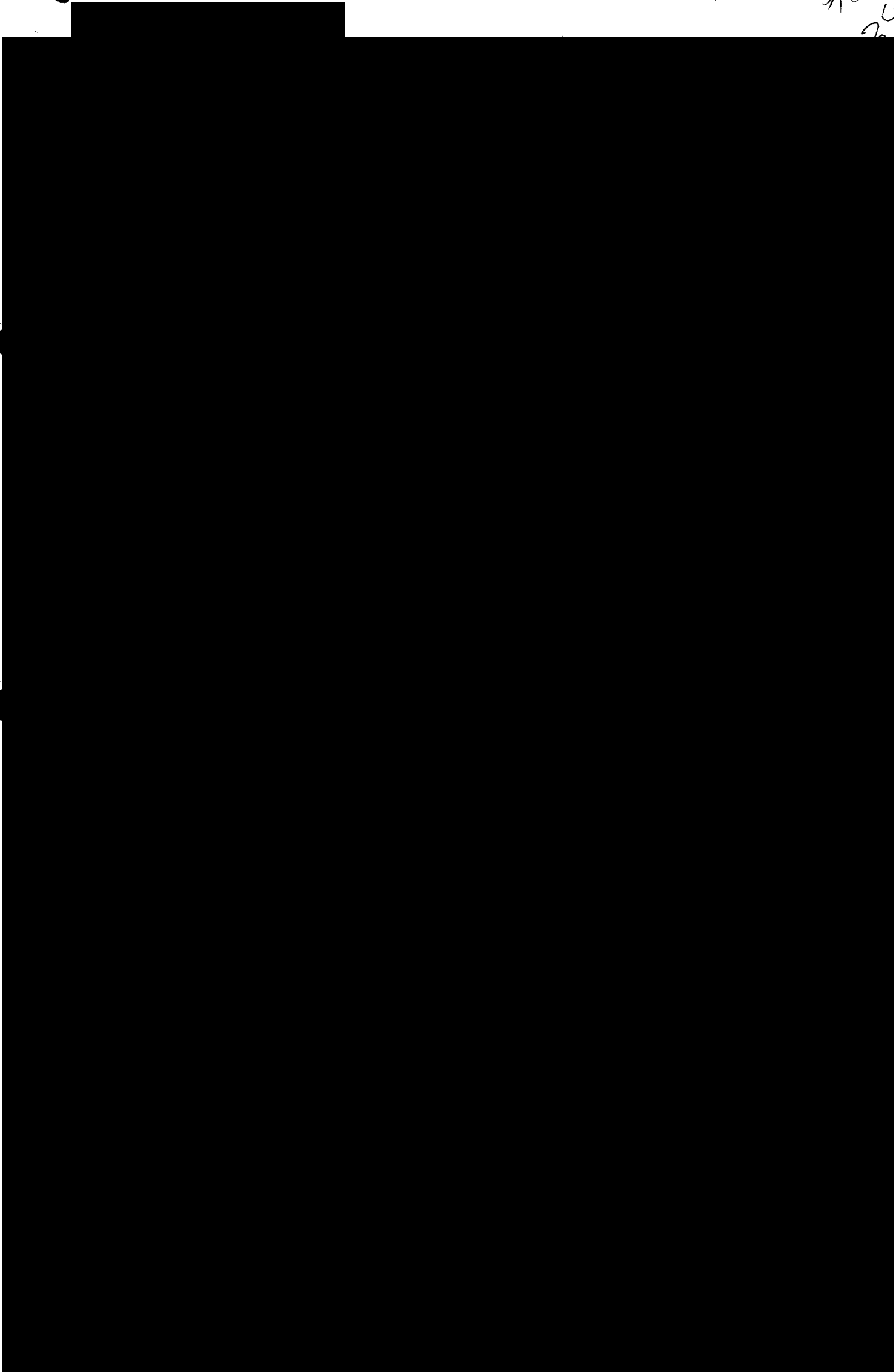
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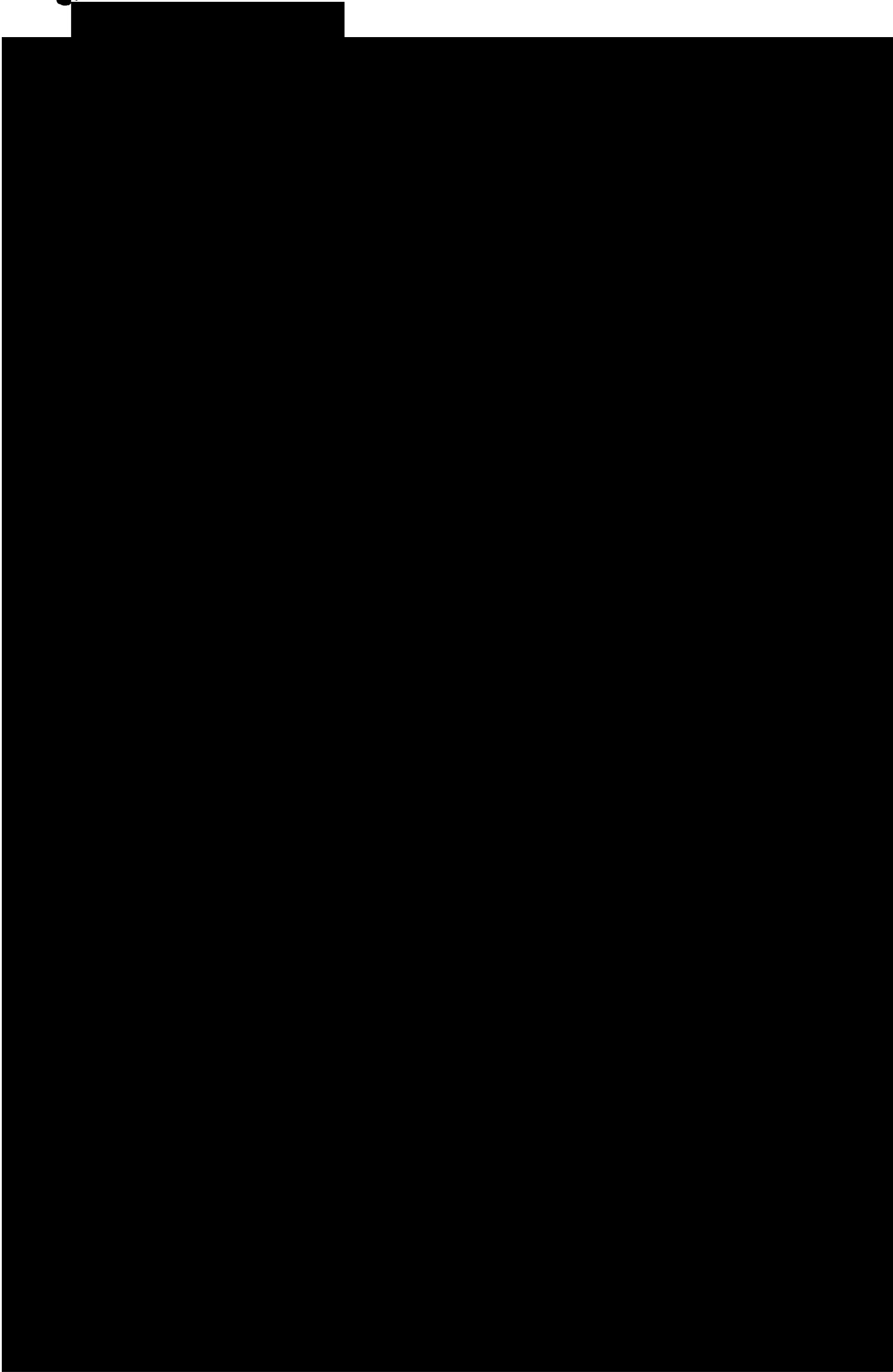


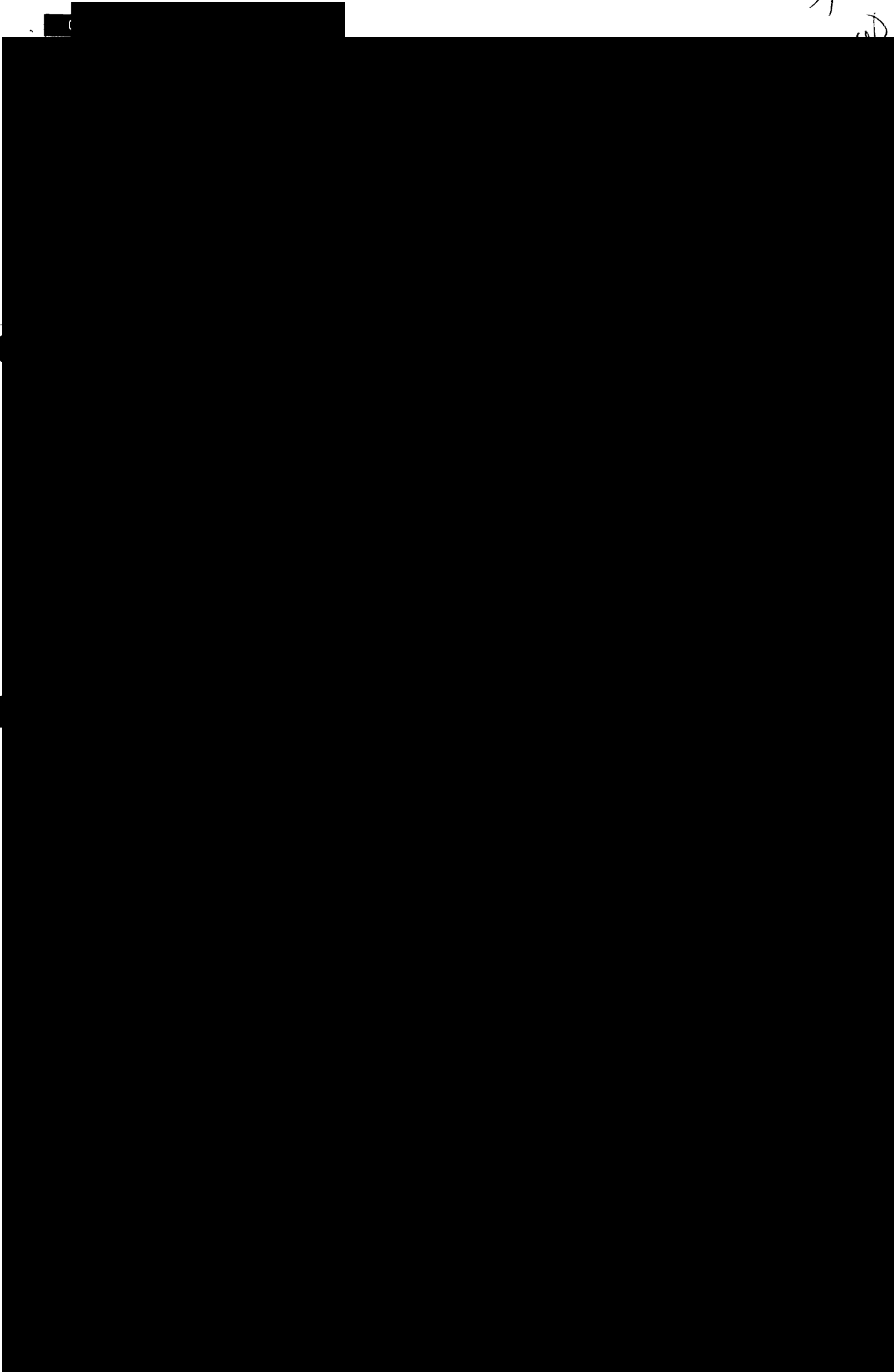


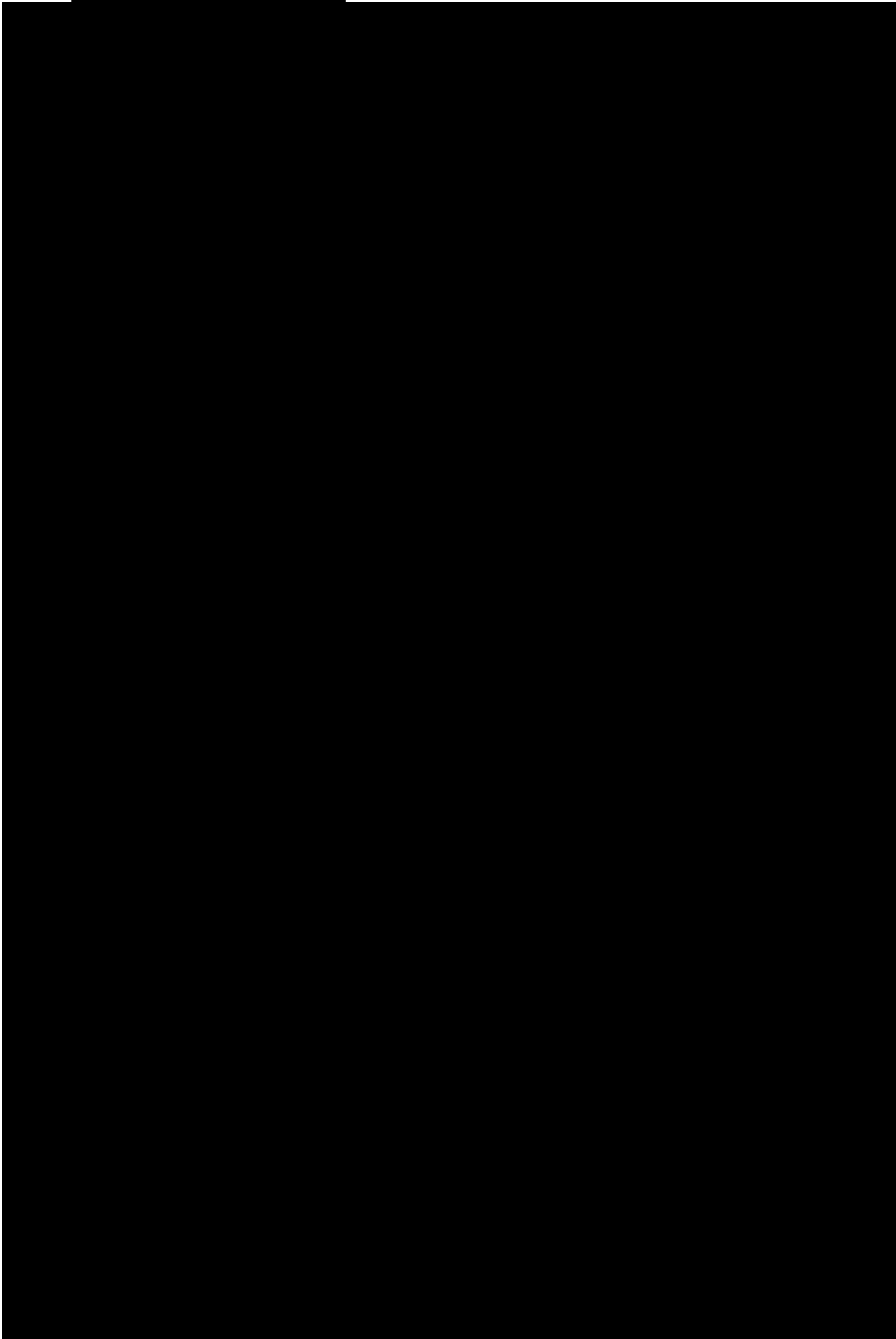


734  
24

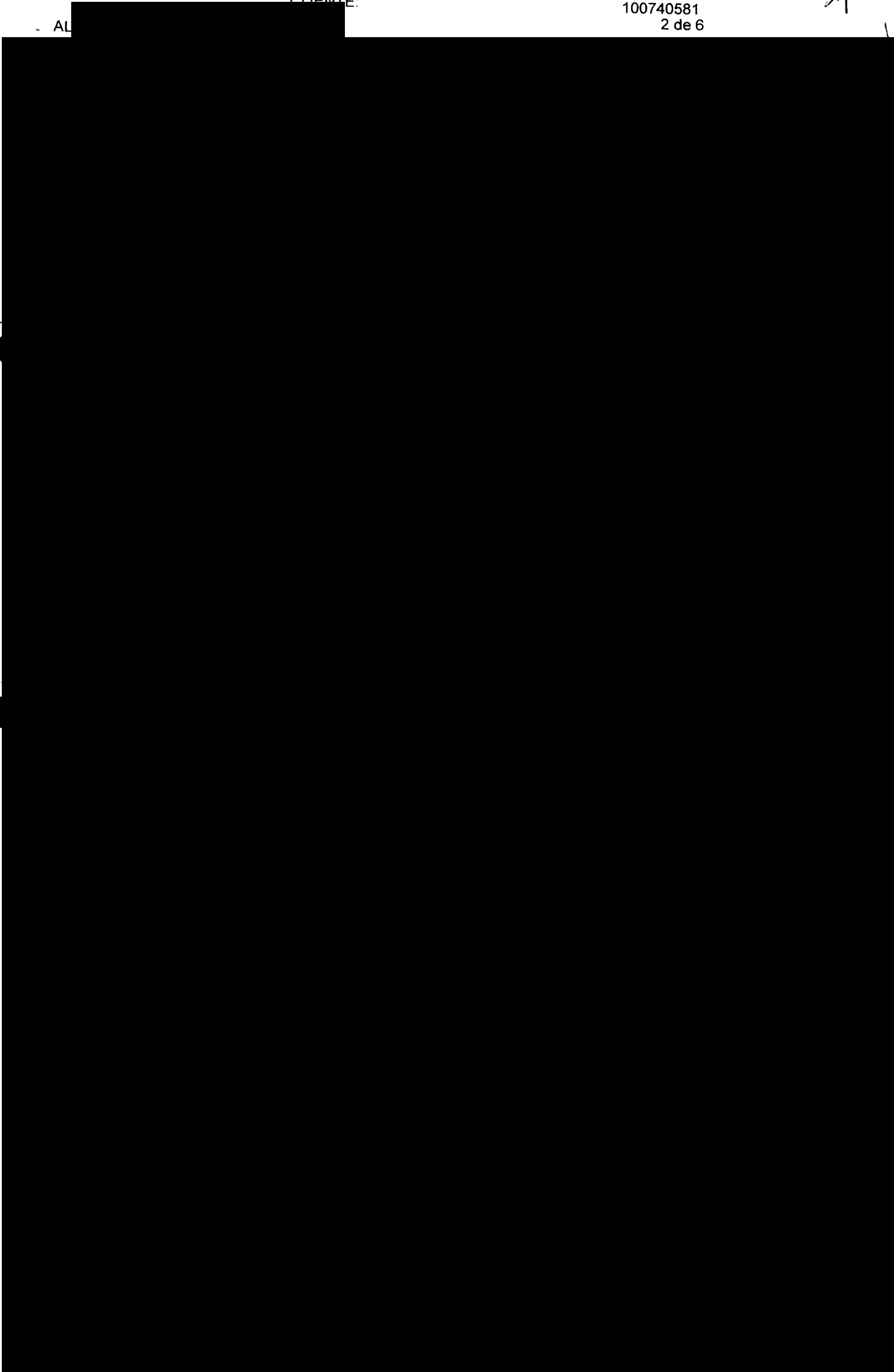


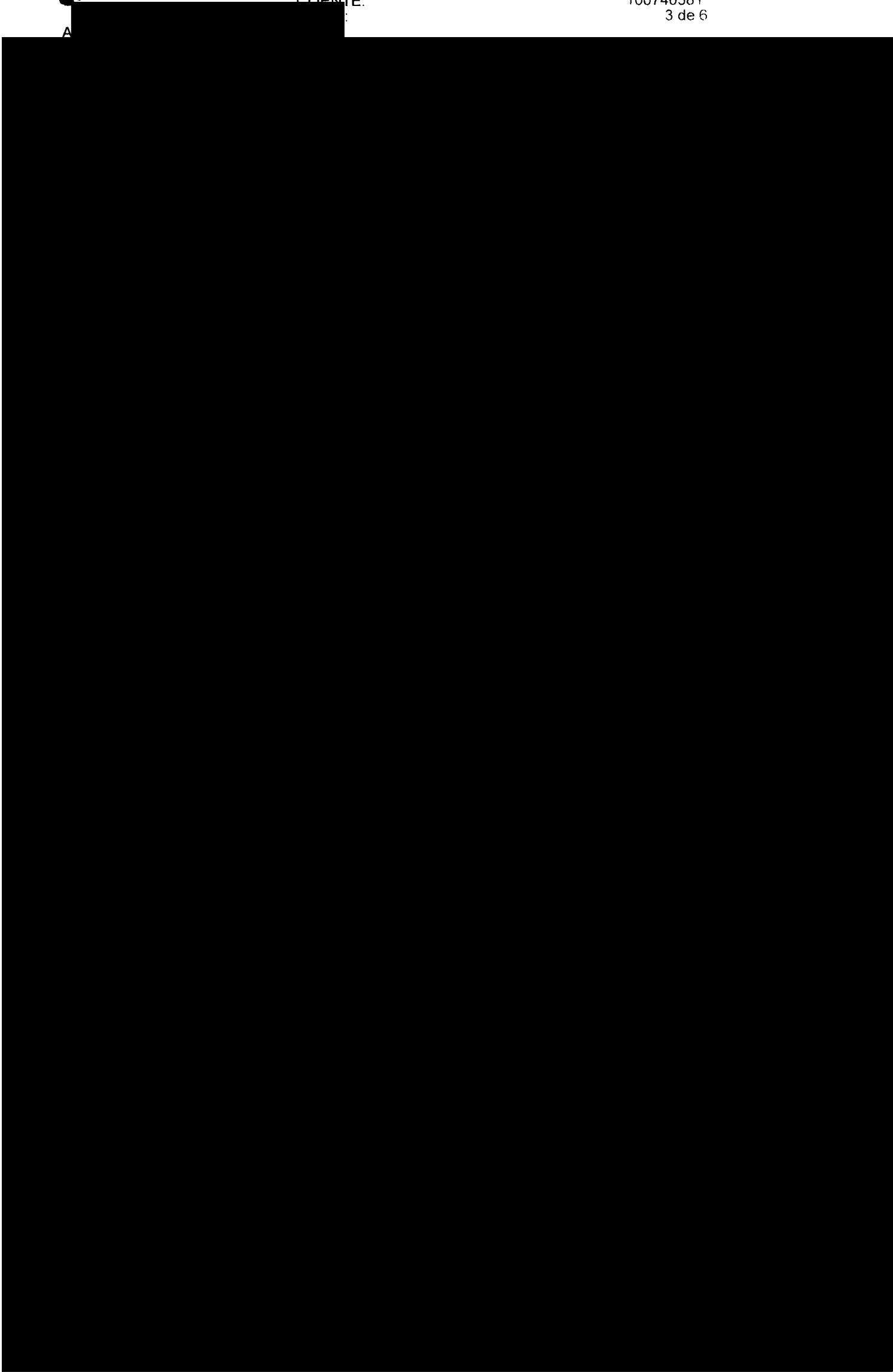






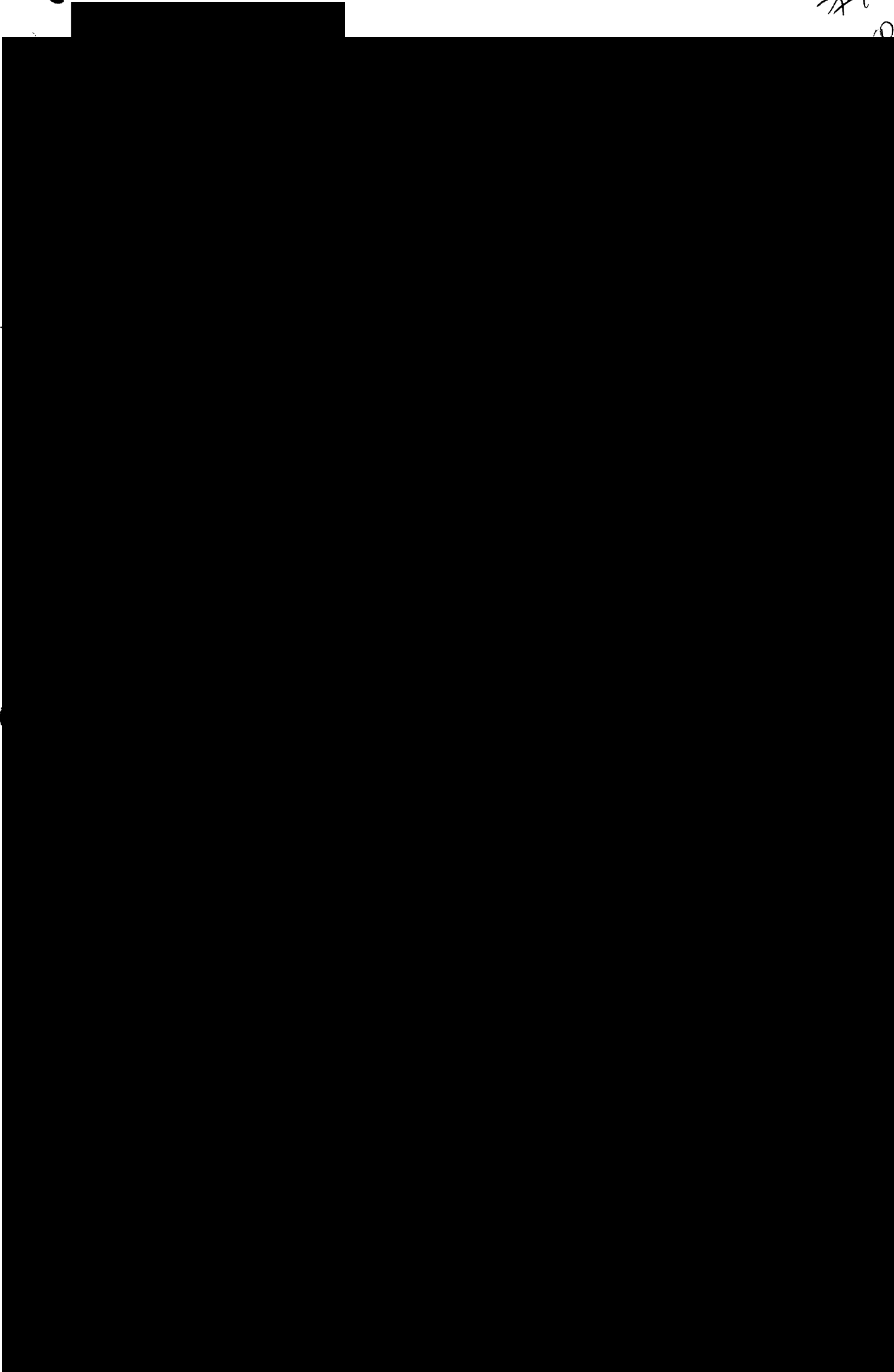
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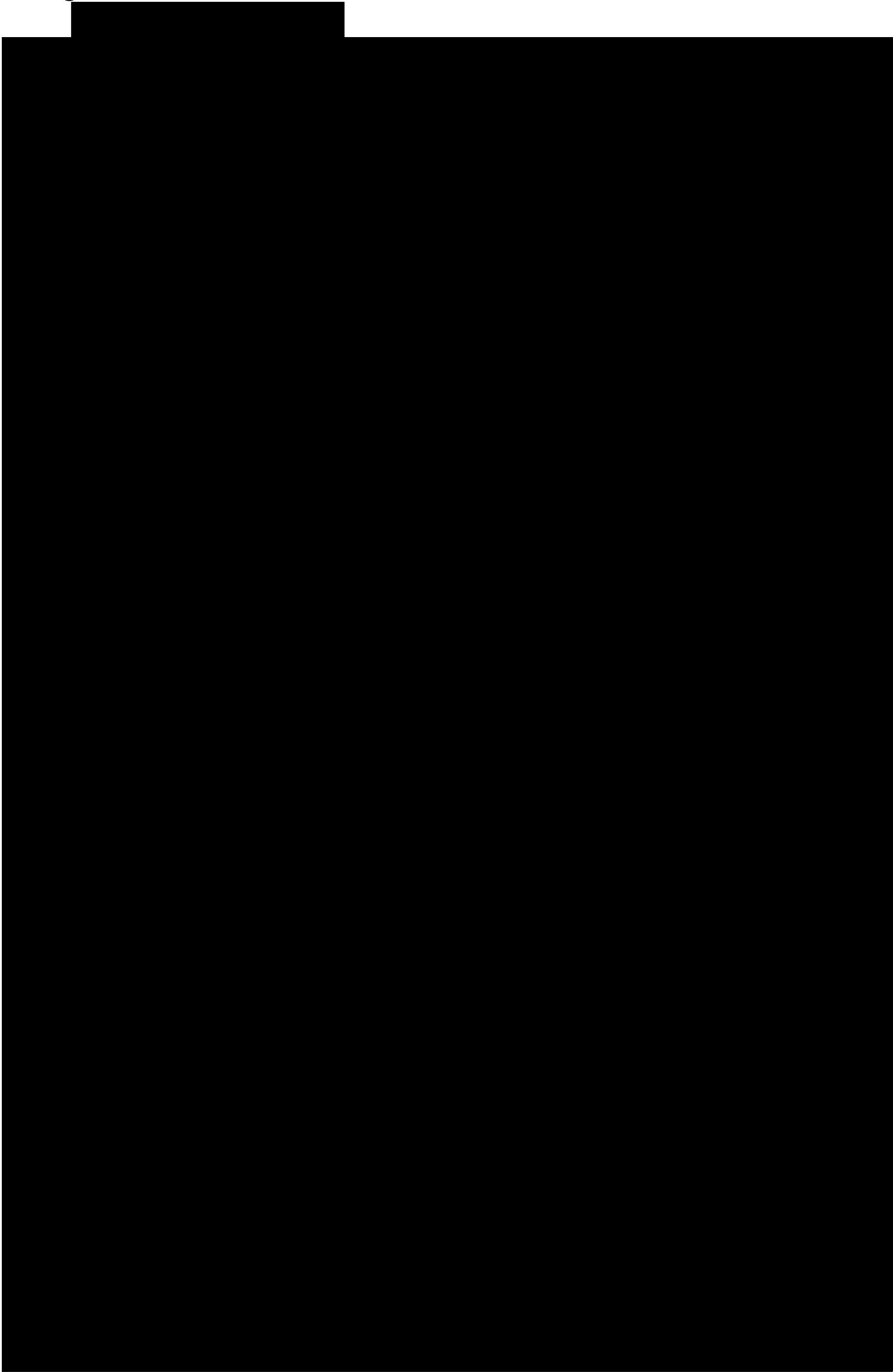


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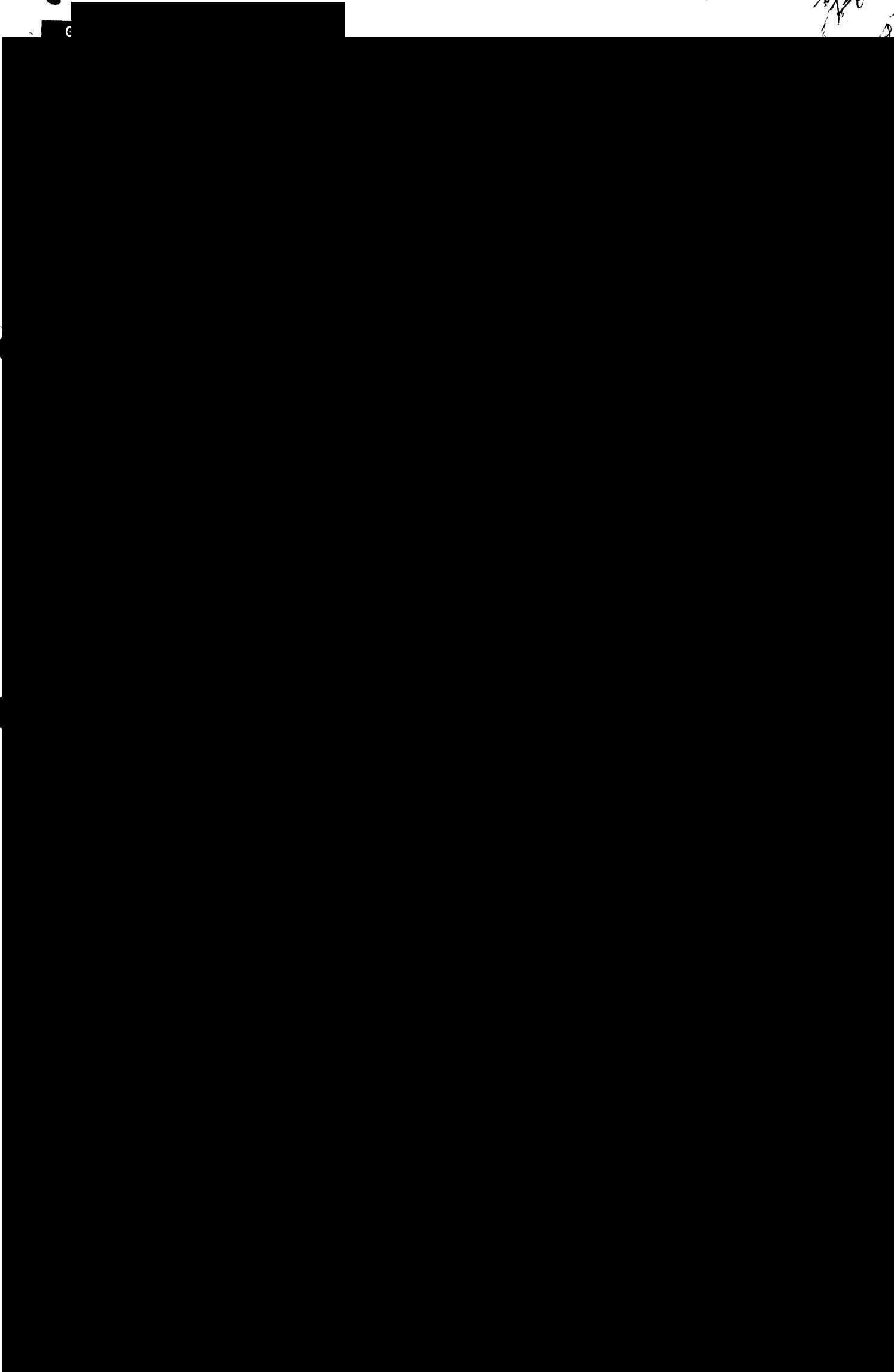
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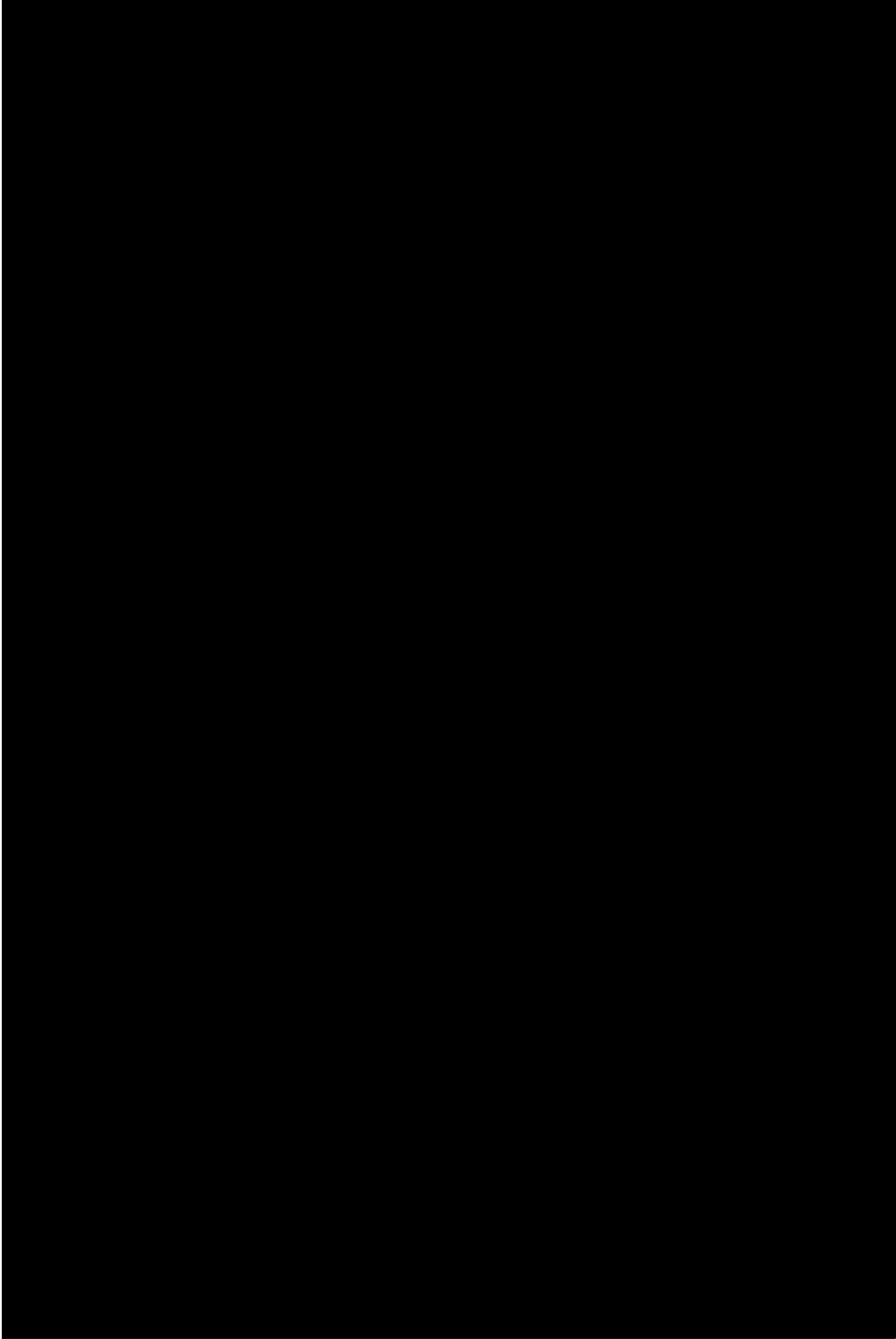




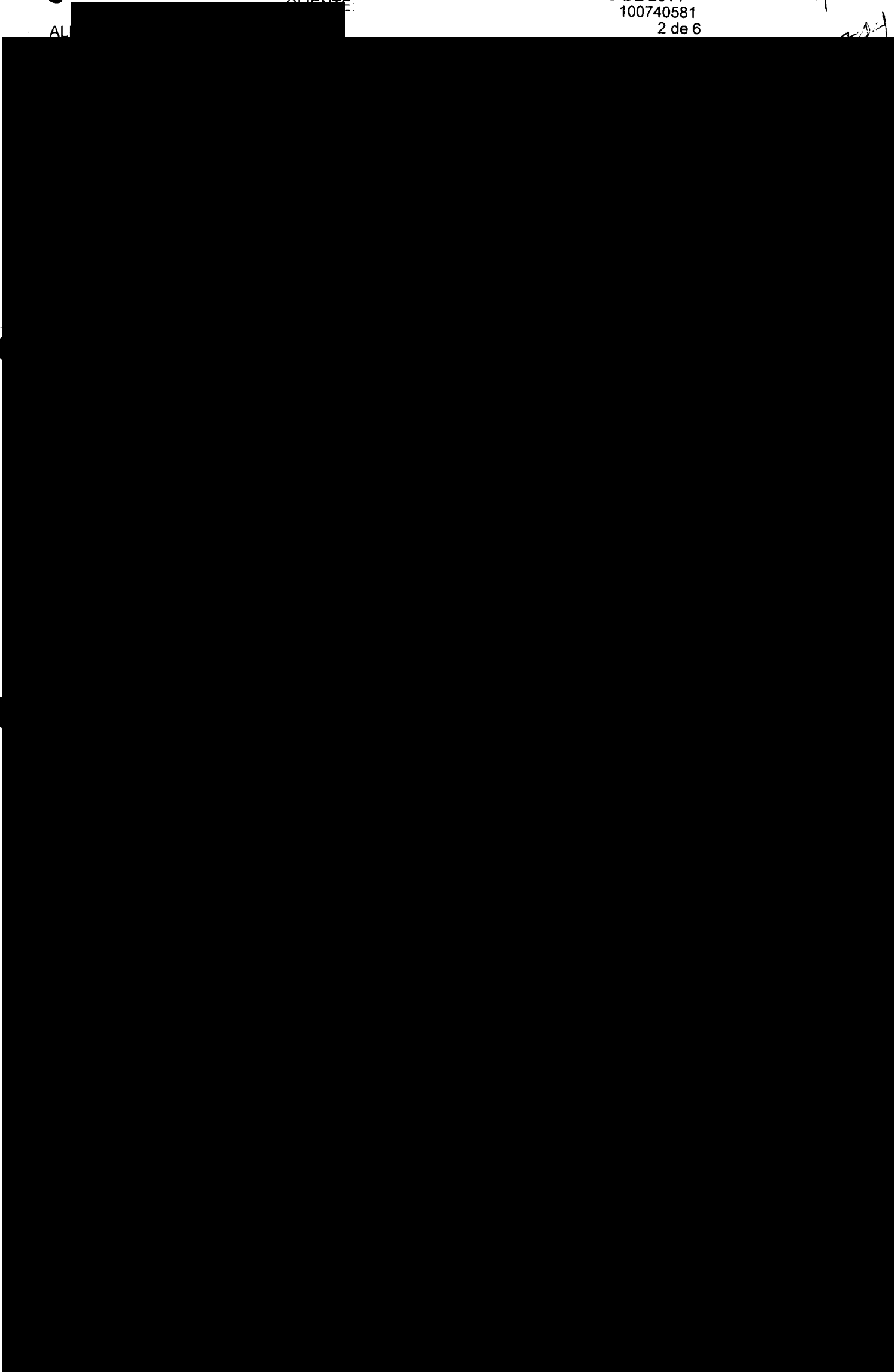


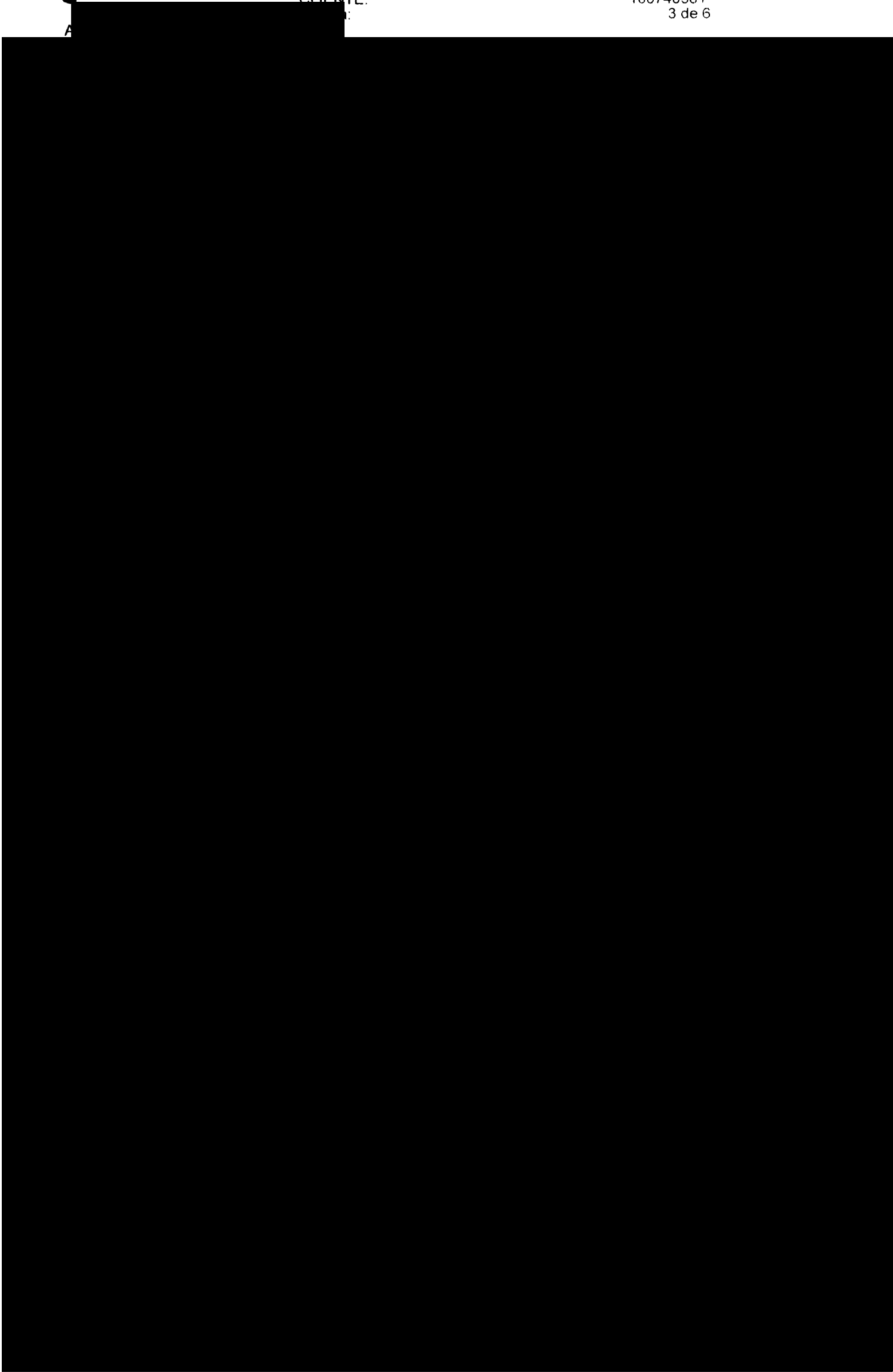
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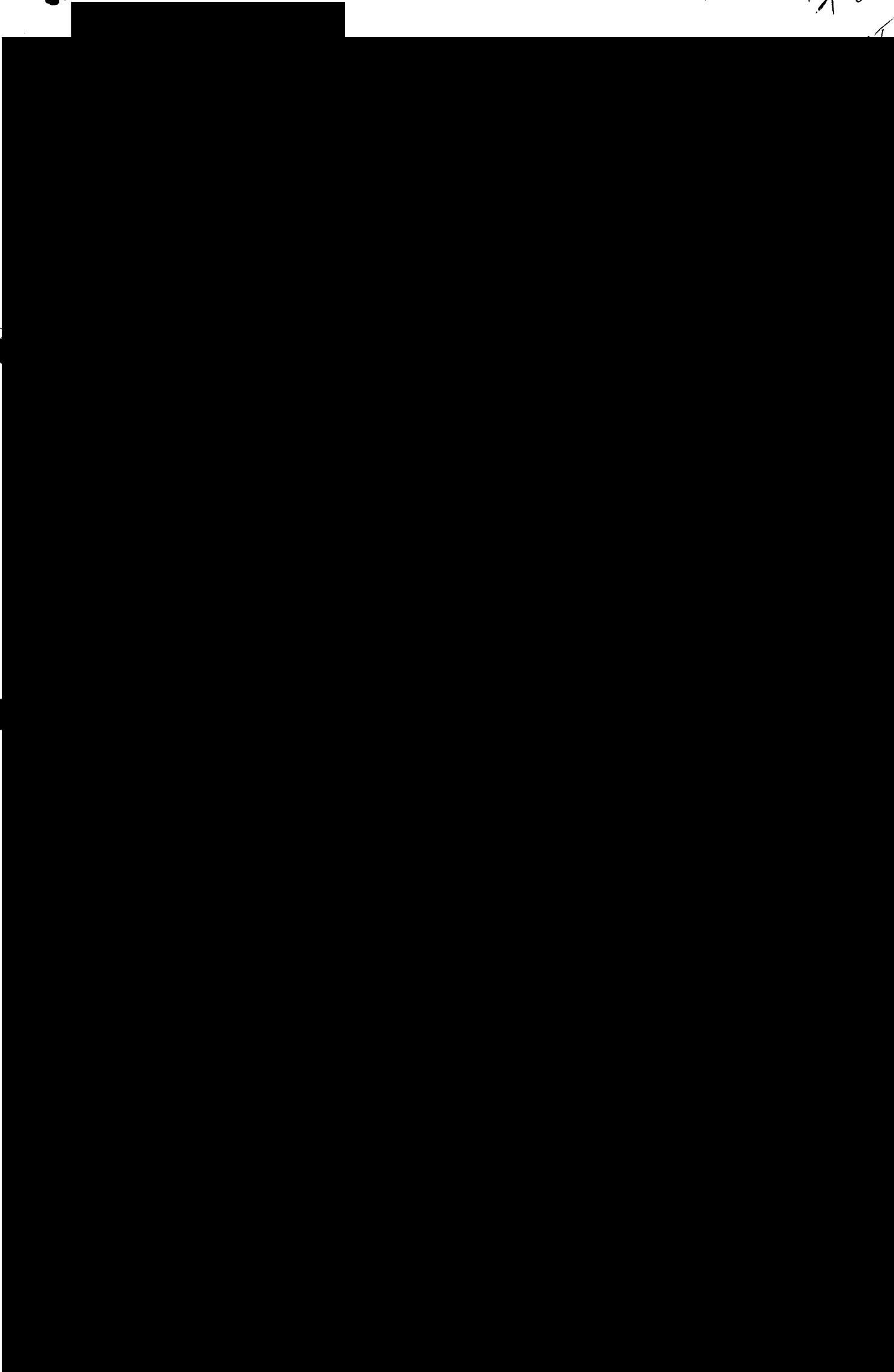


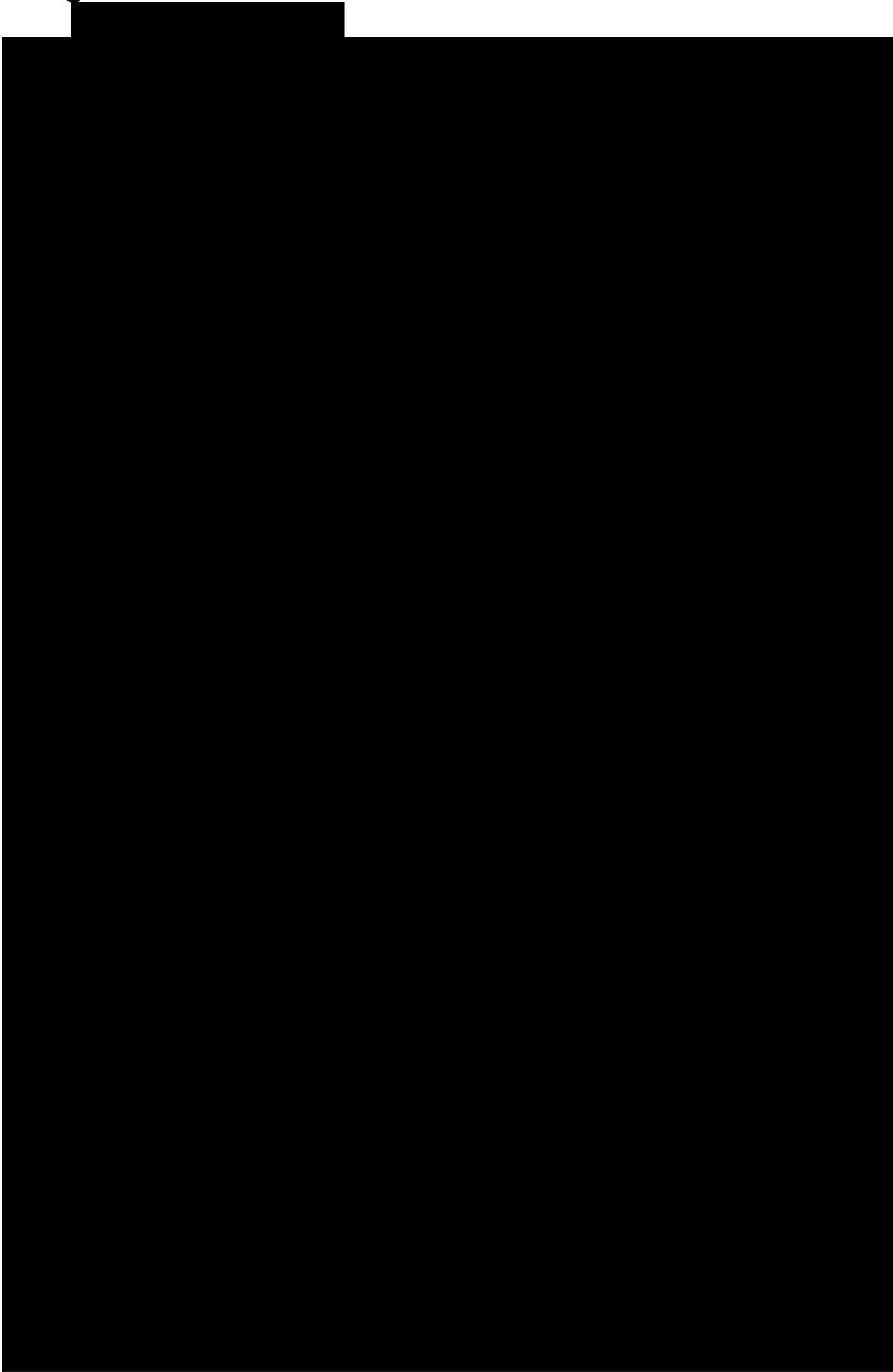
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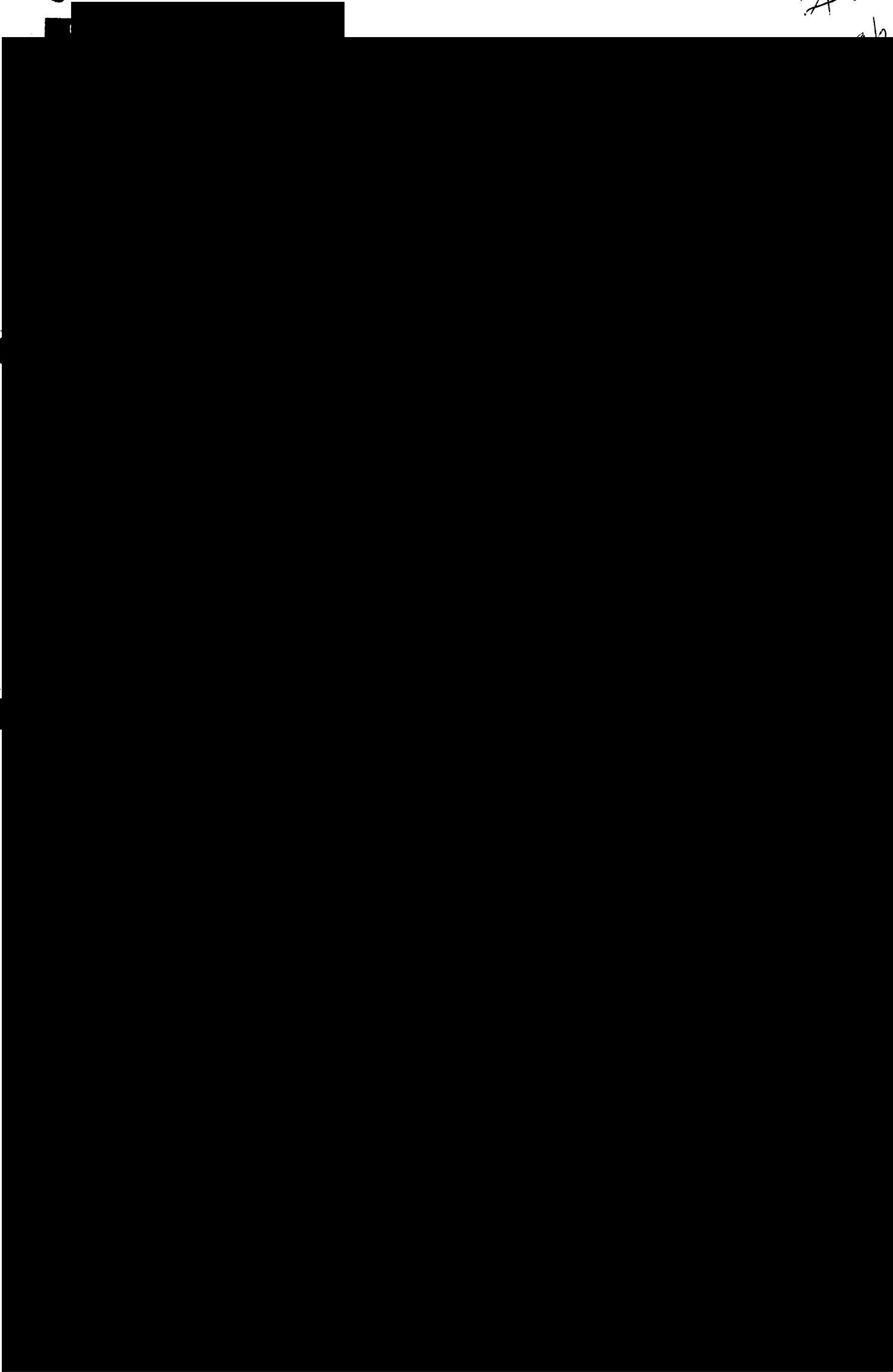


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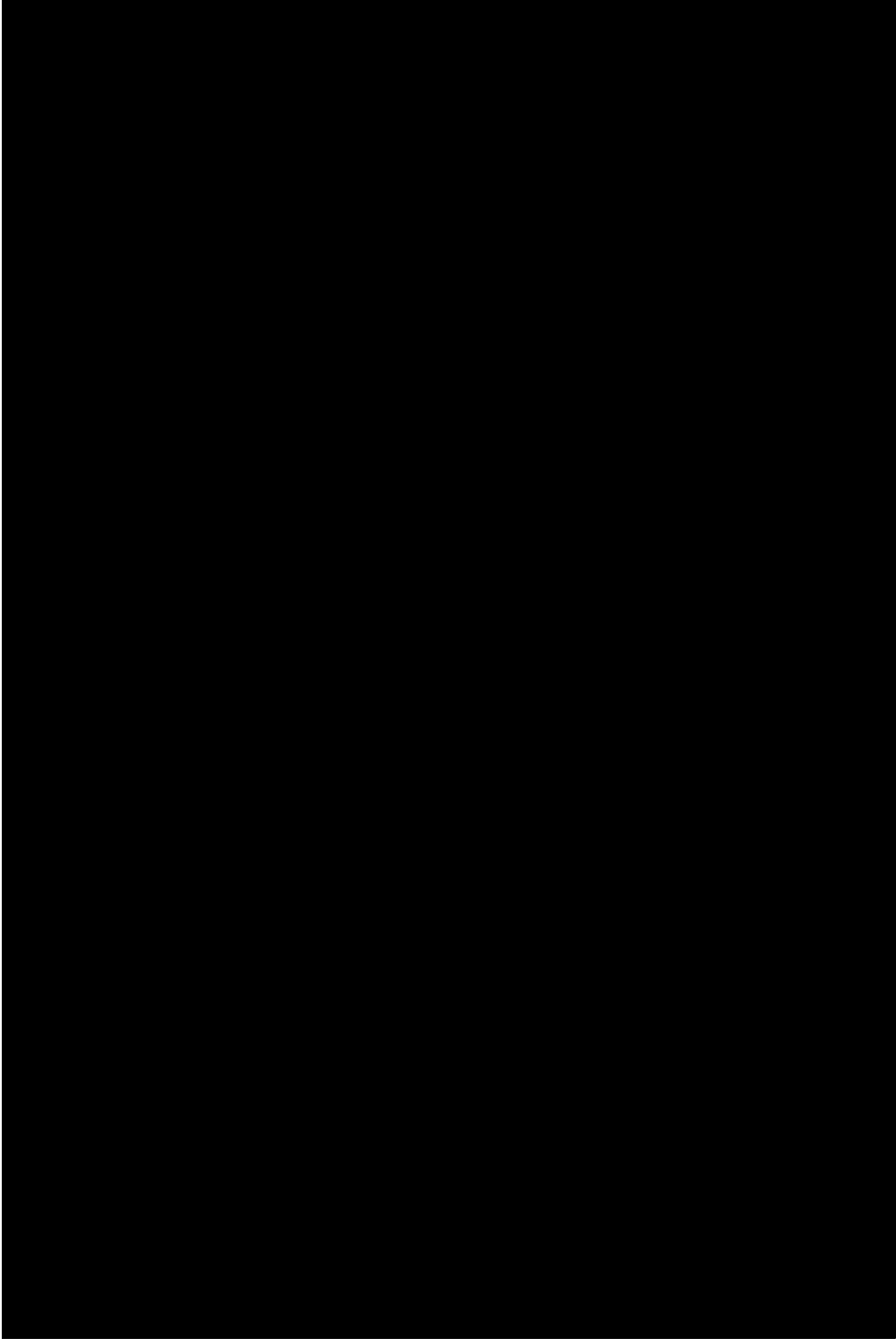




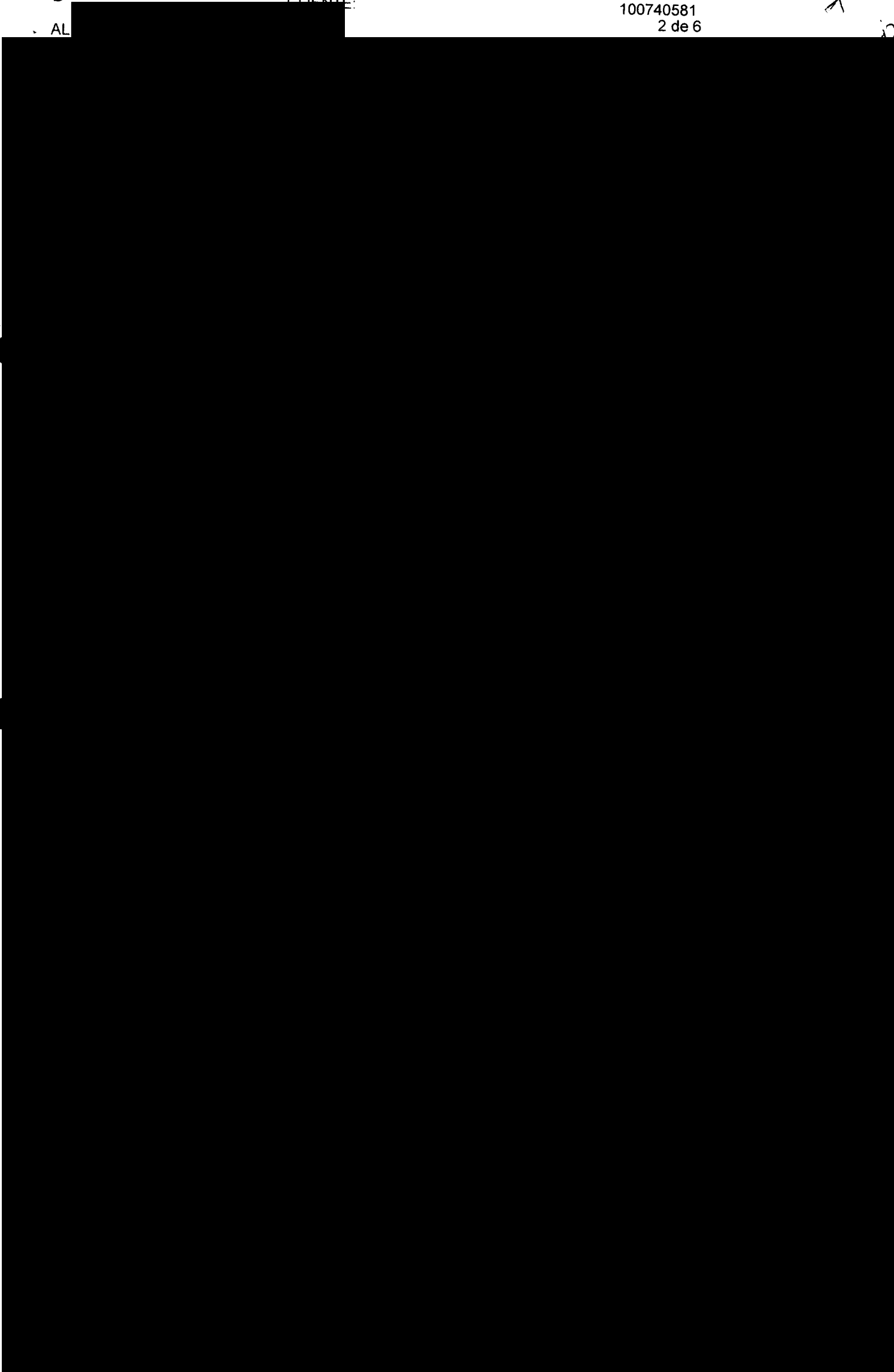
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*ab*

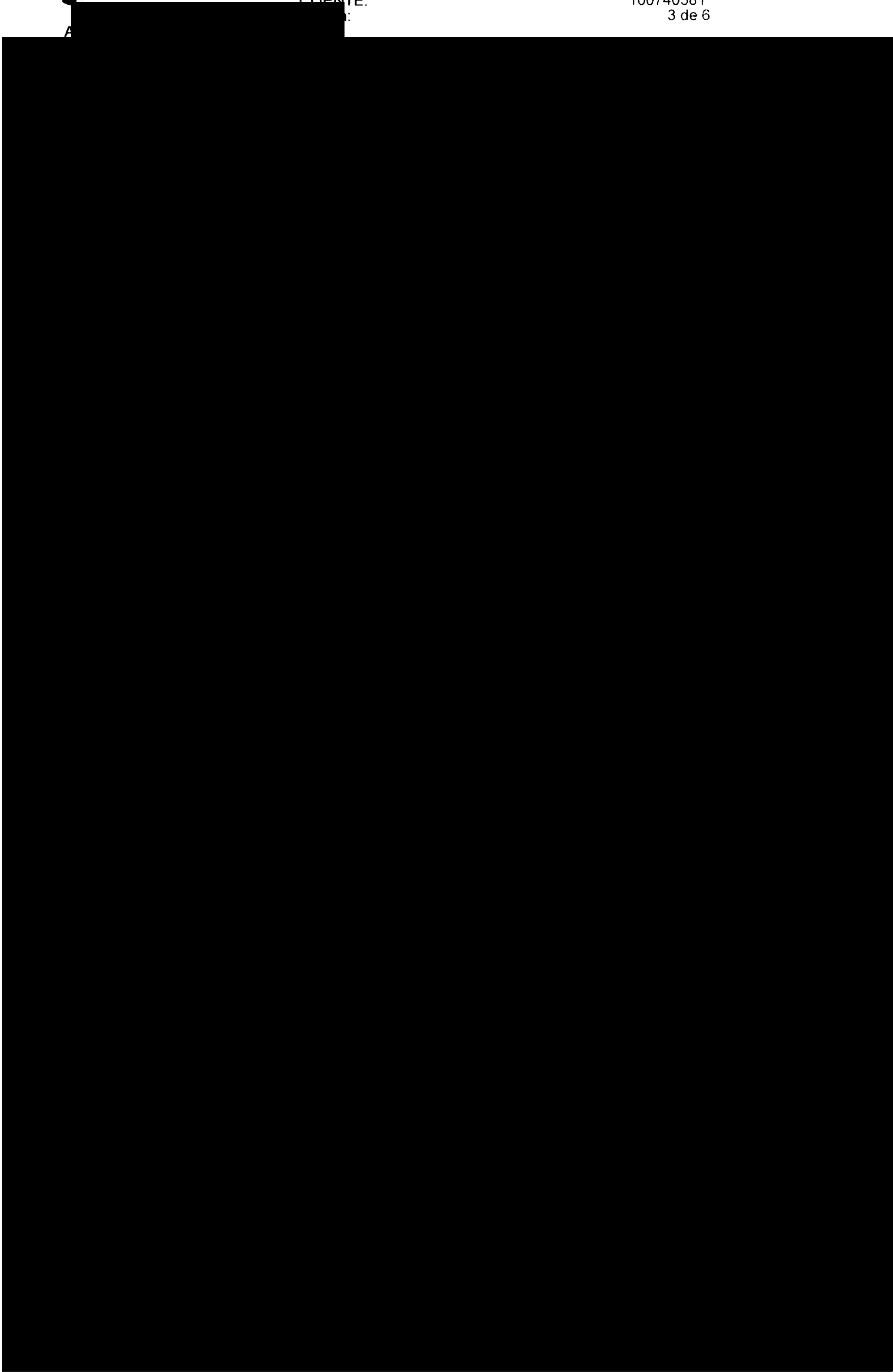




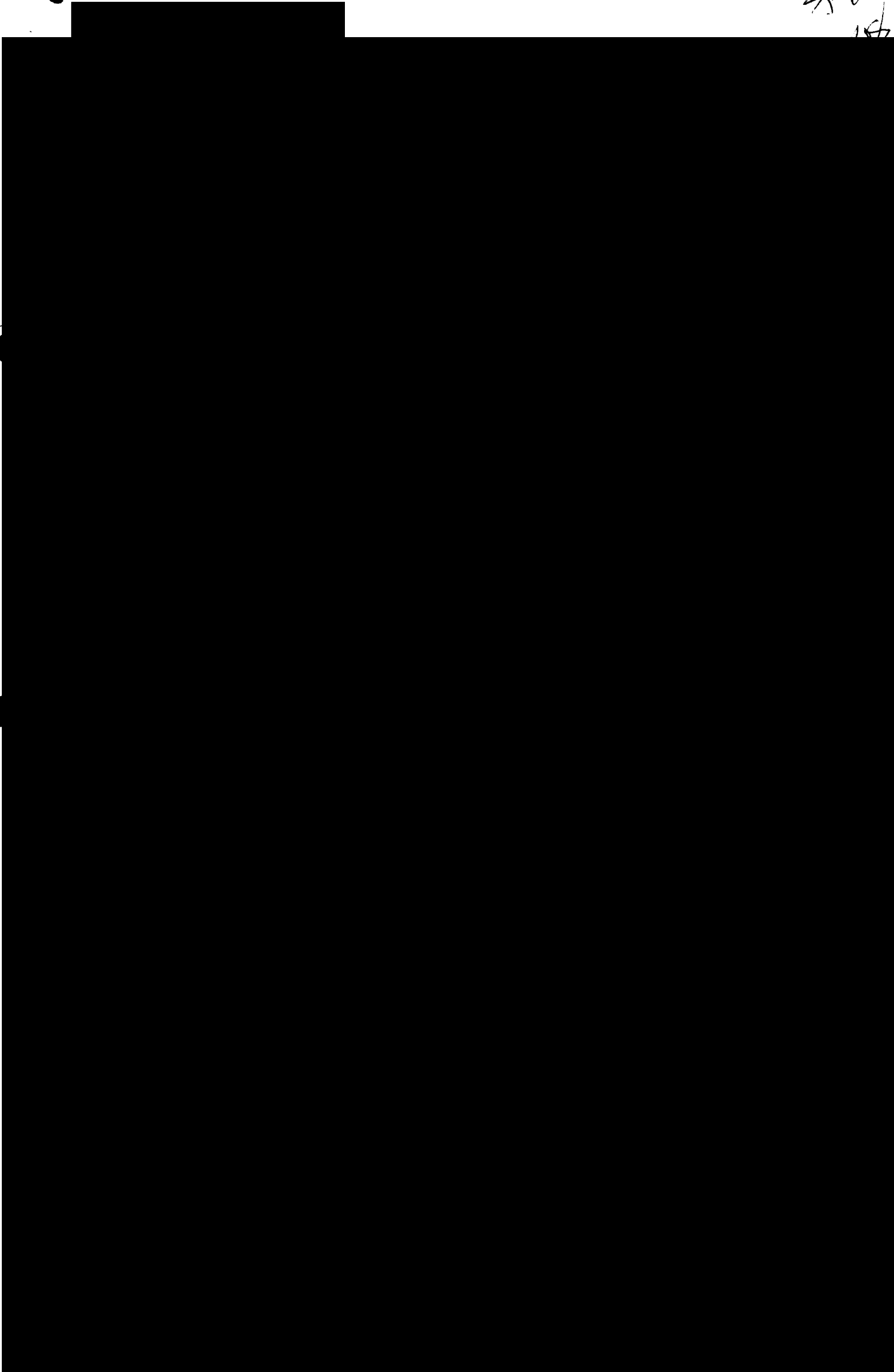


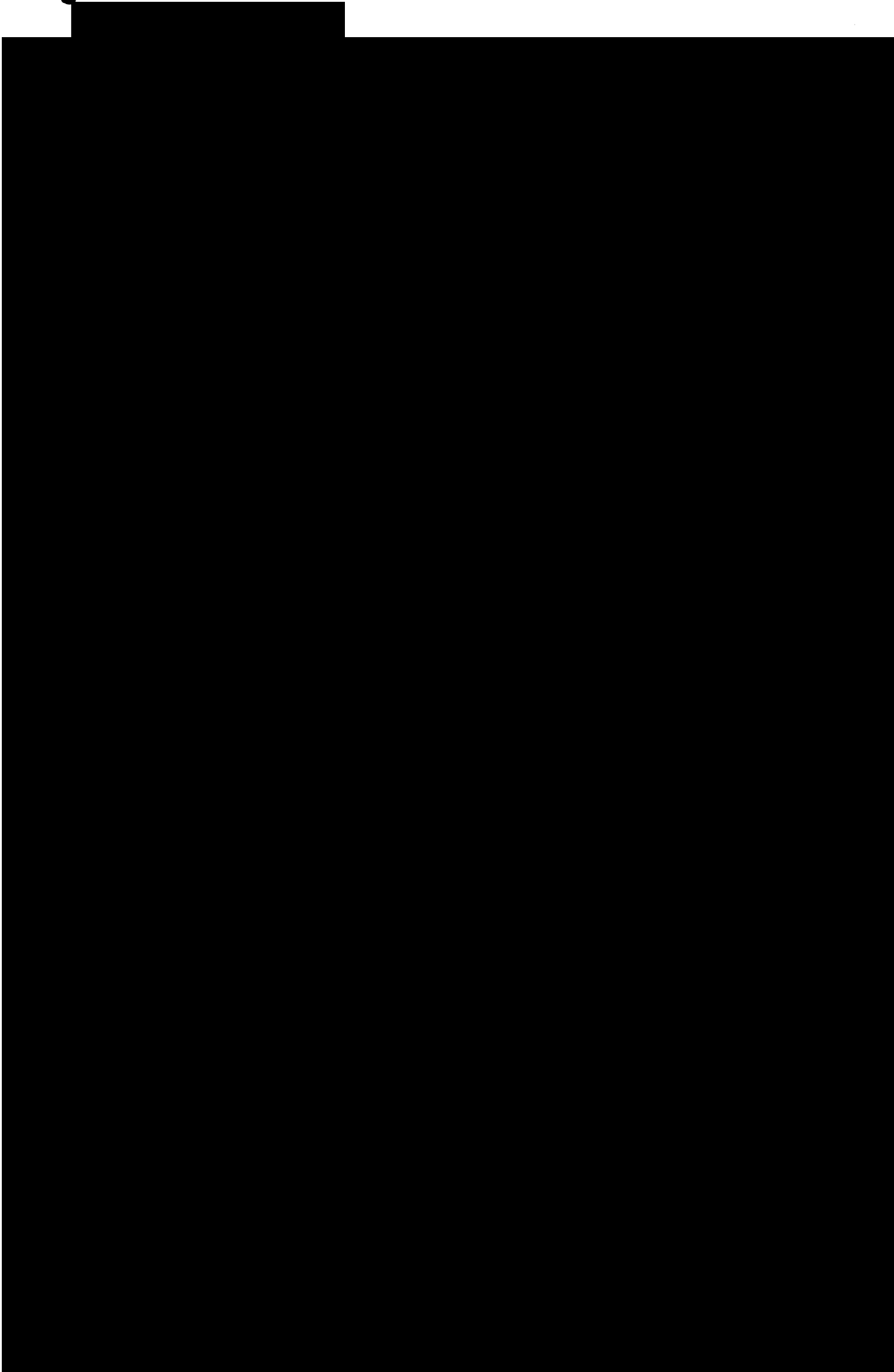
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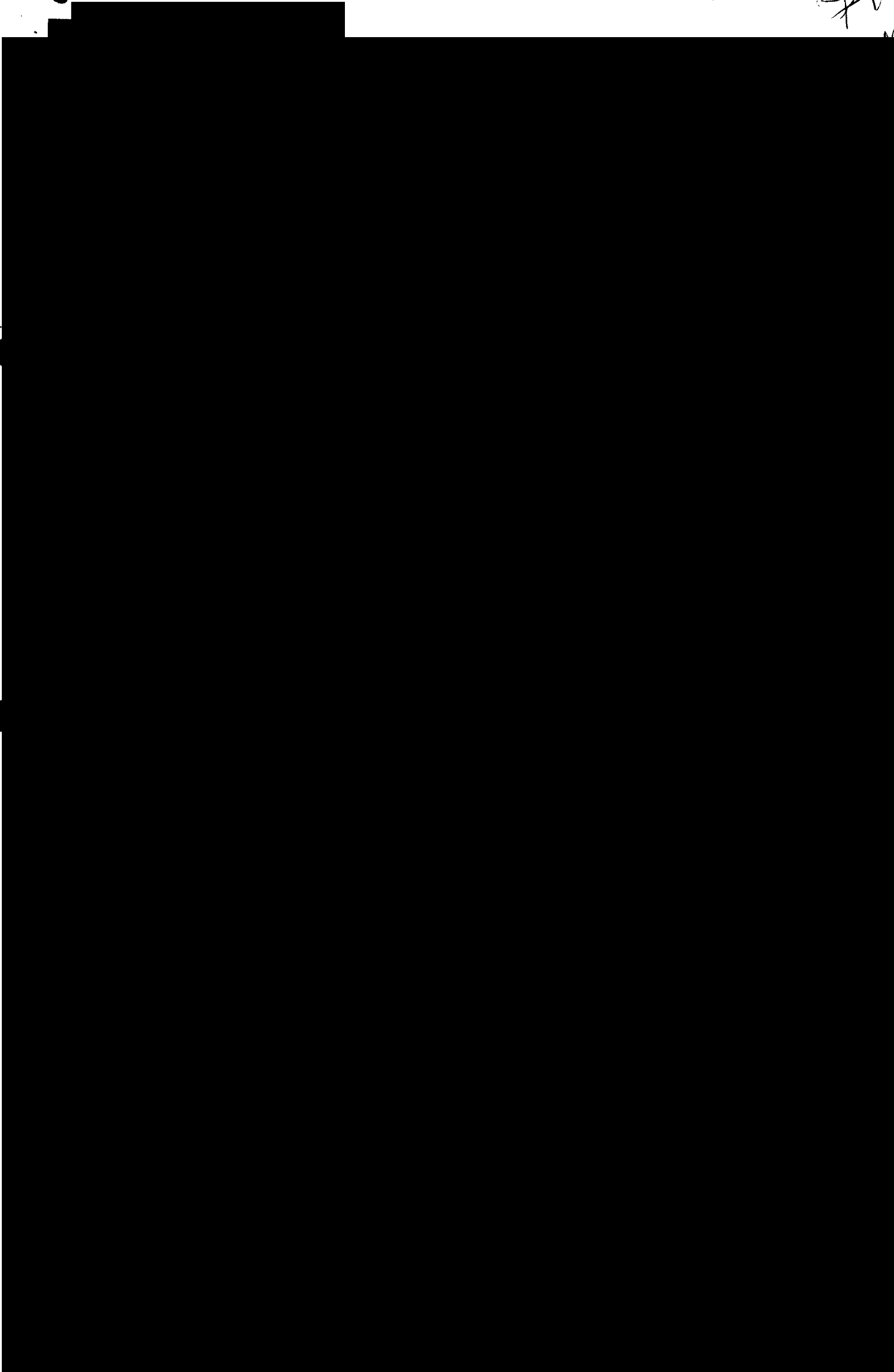


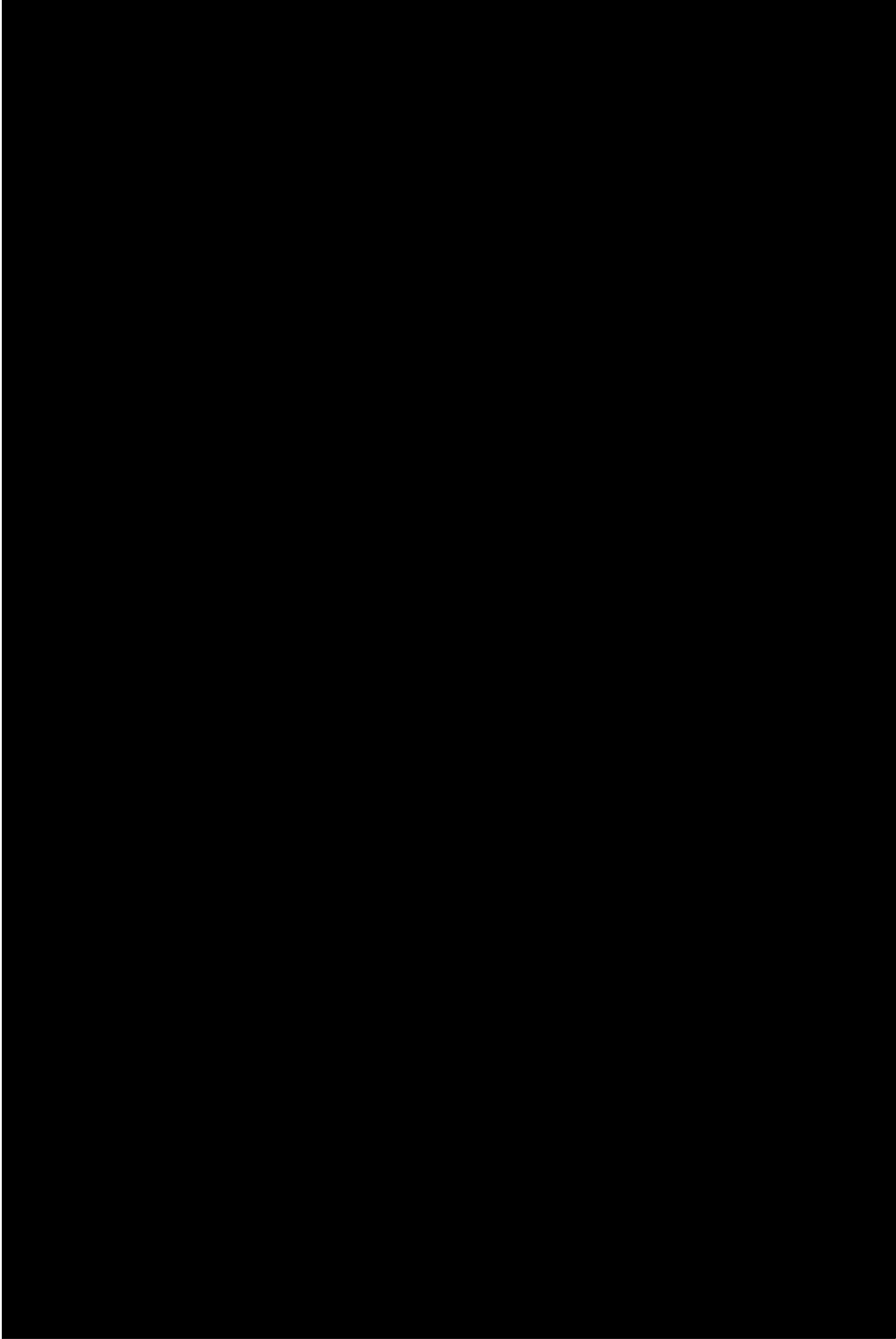
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18/7

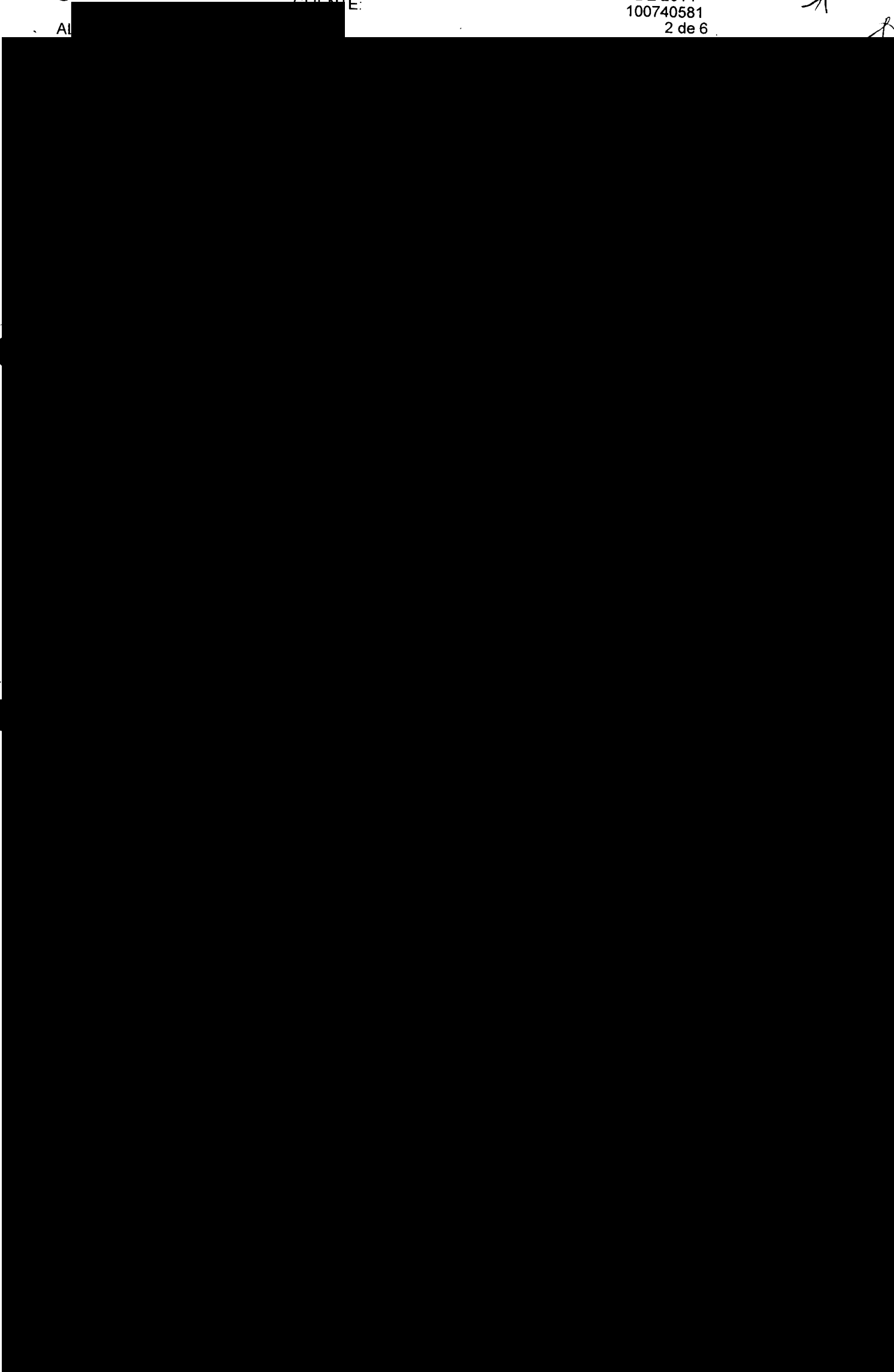




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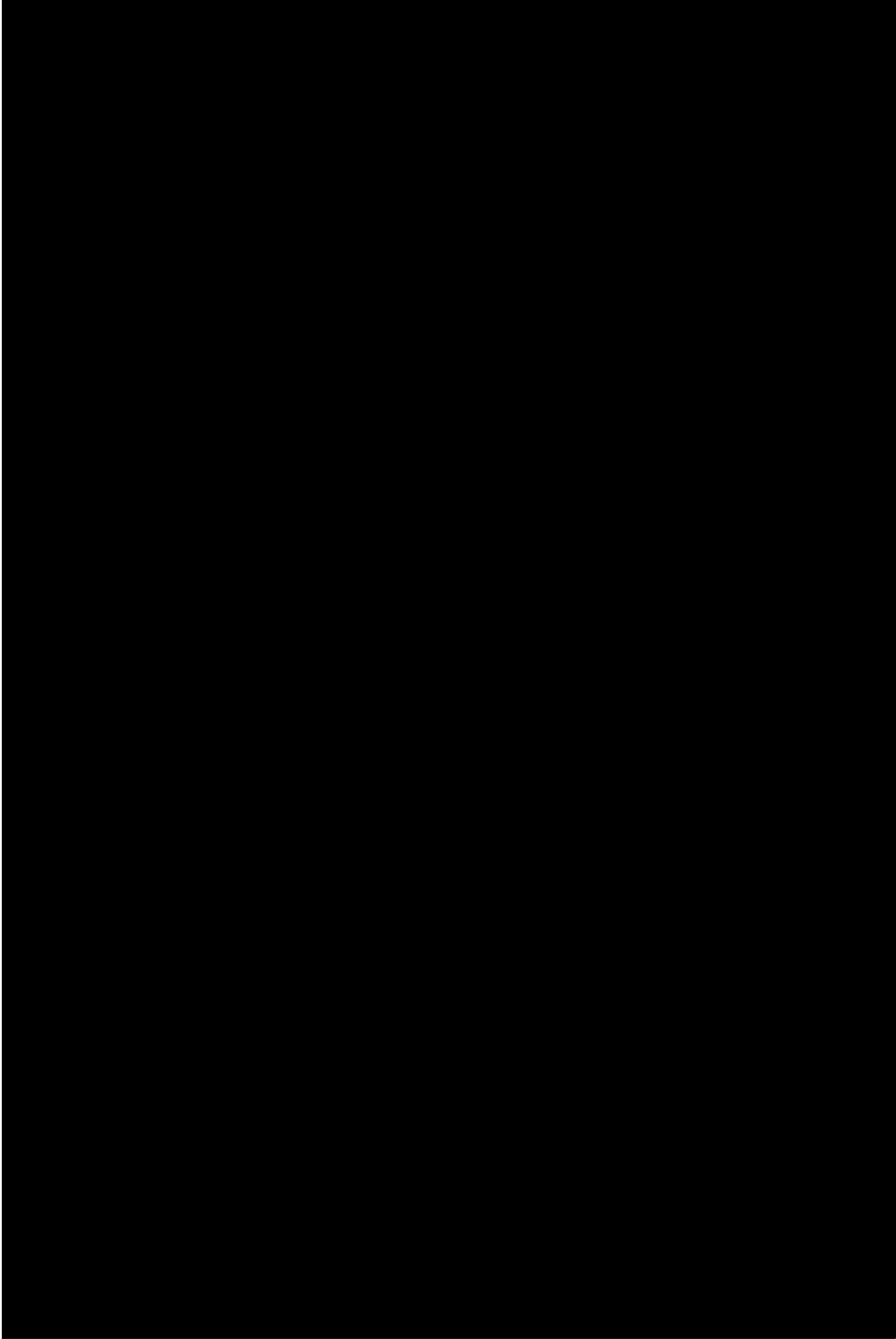


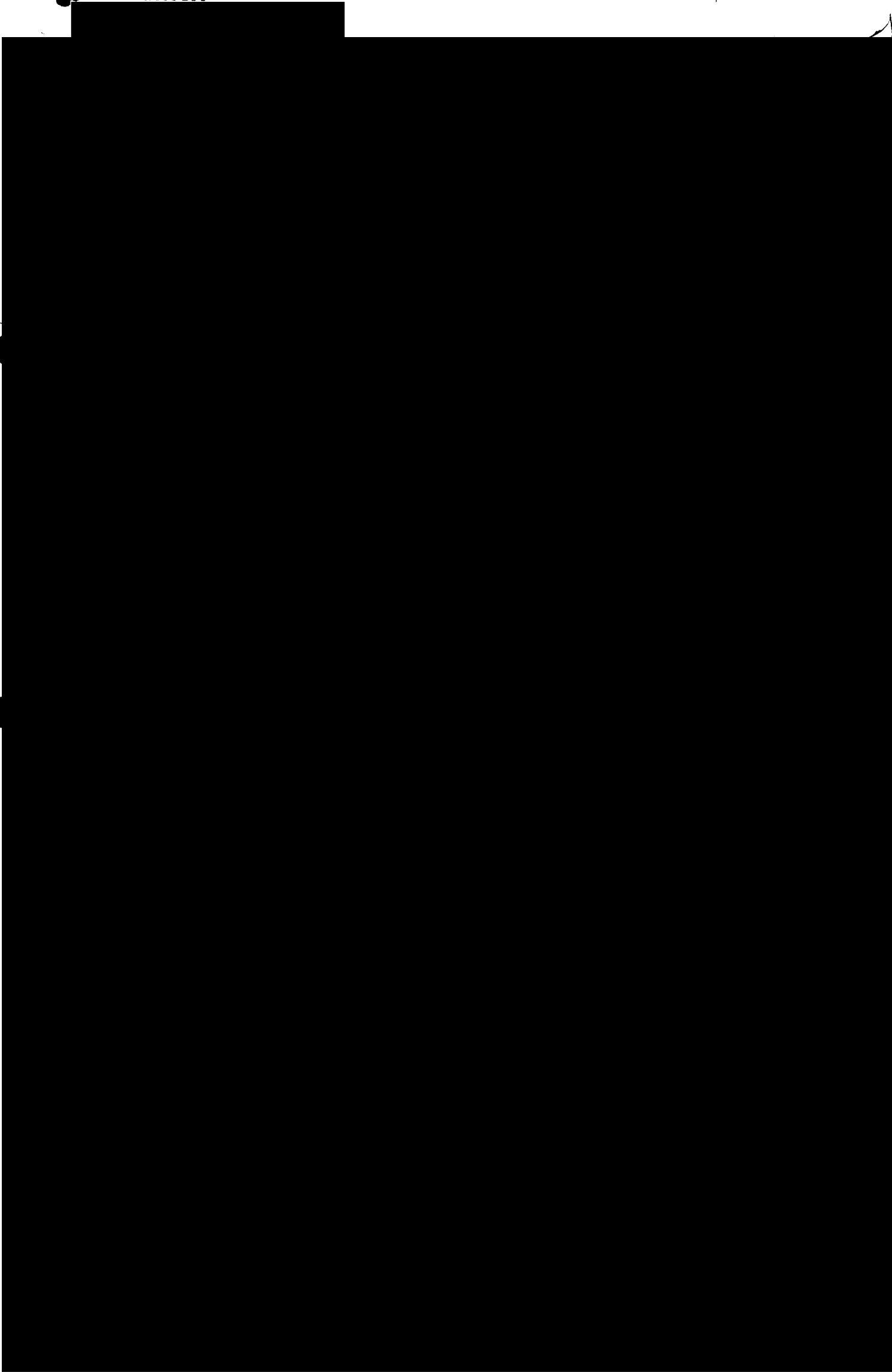


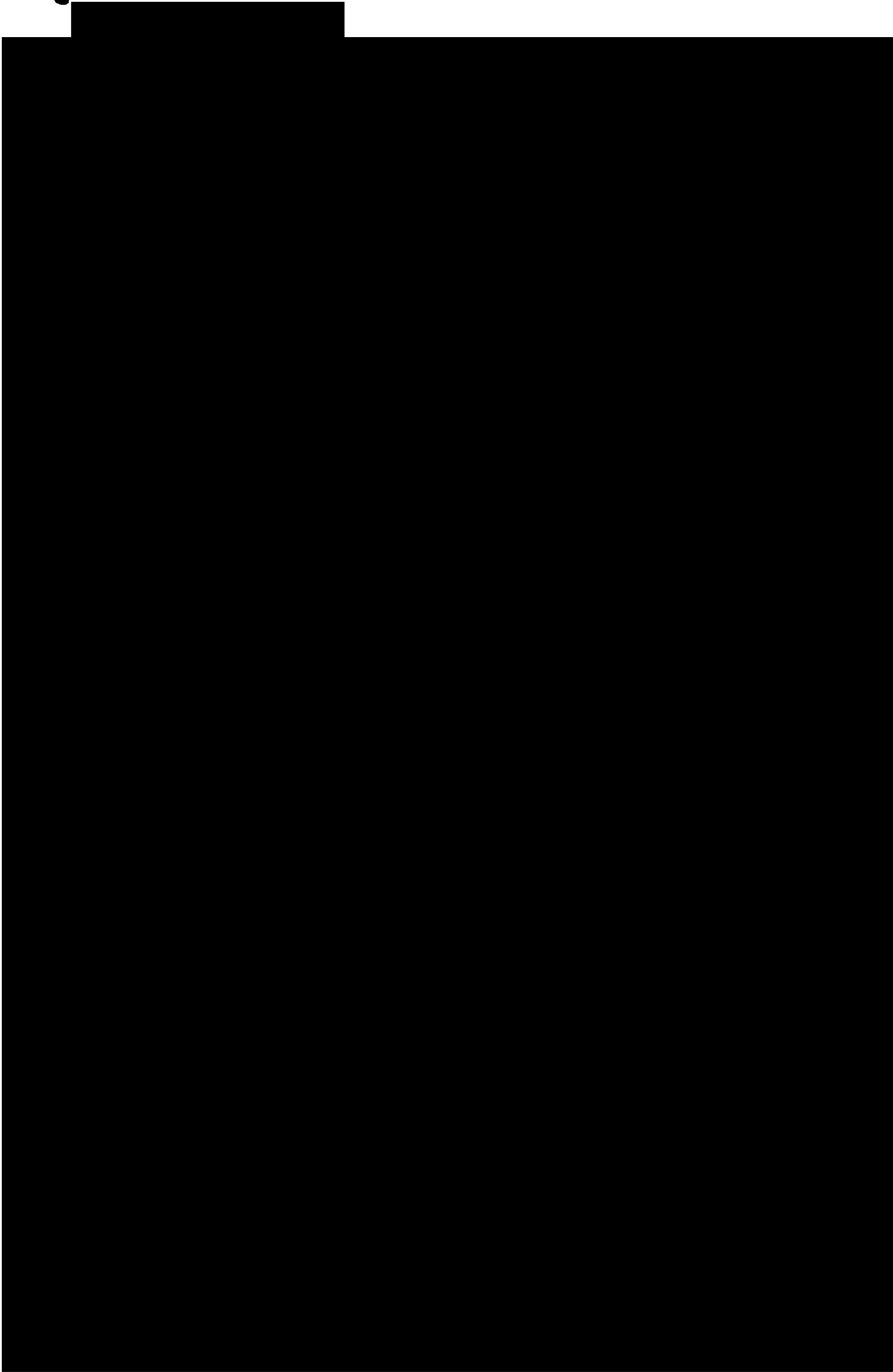




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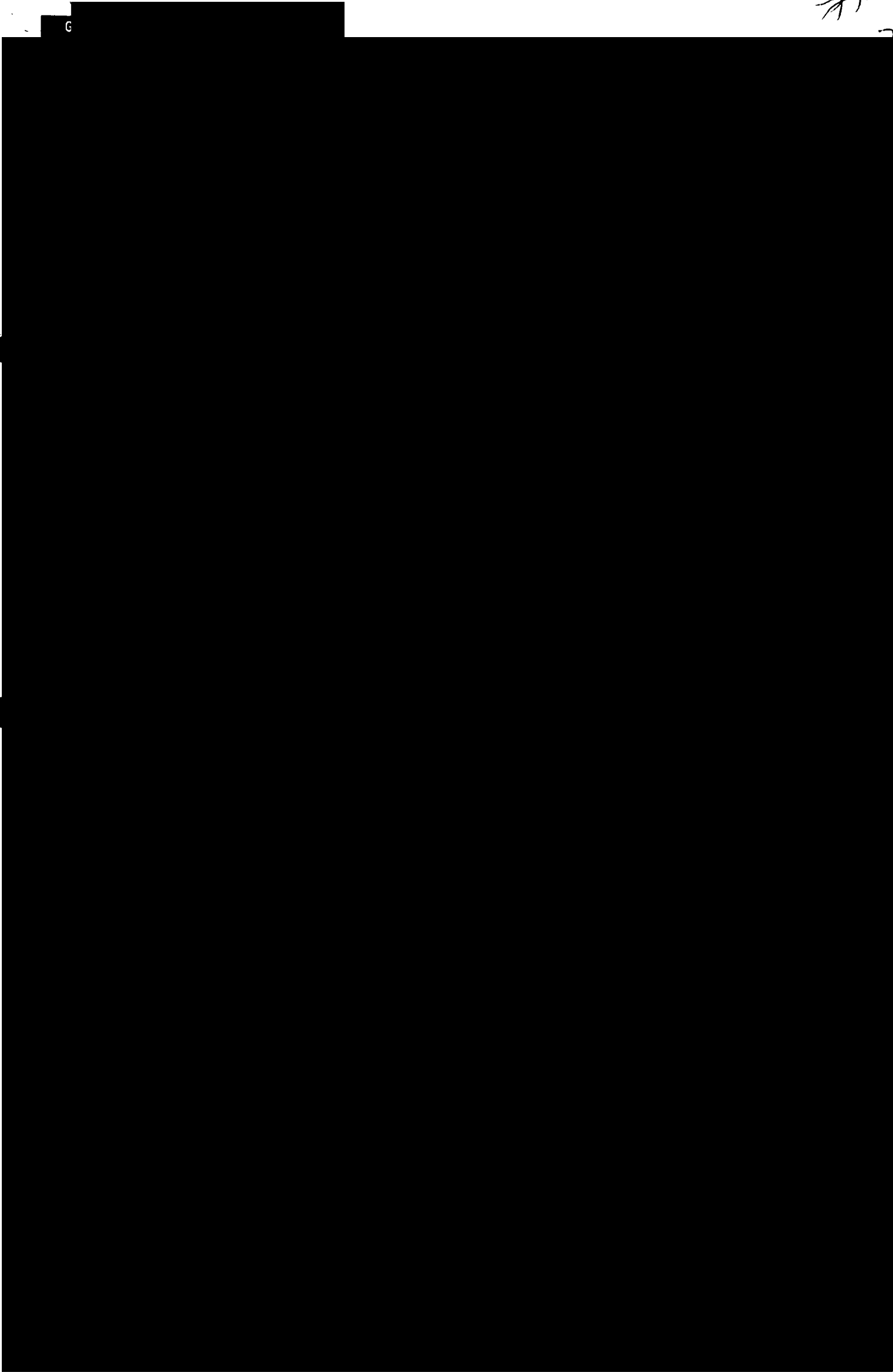


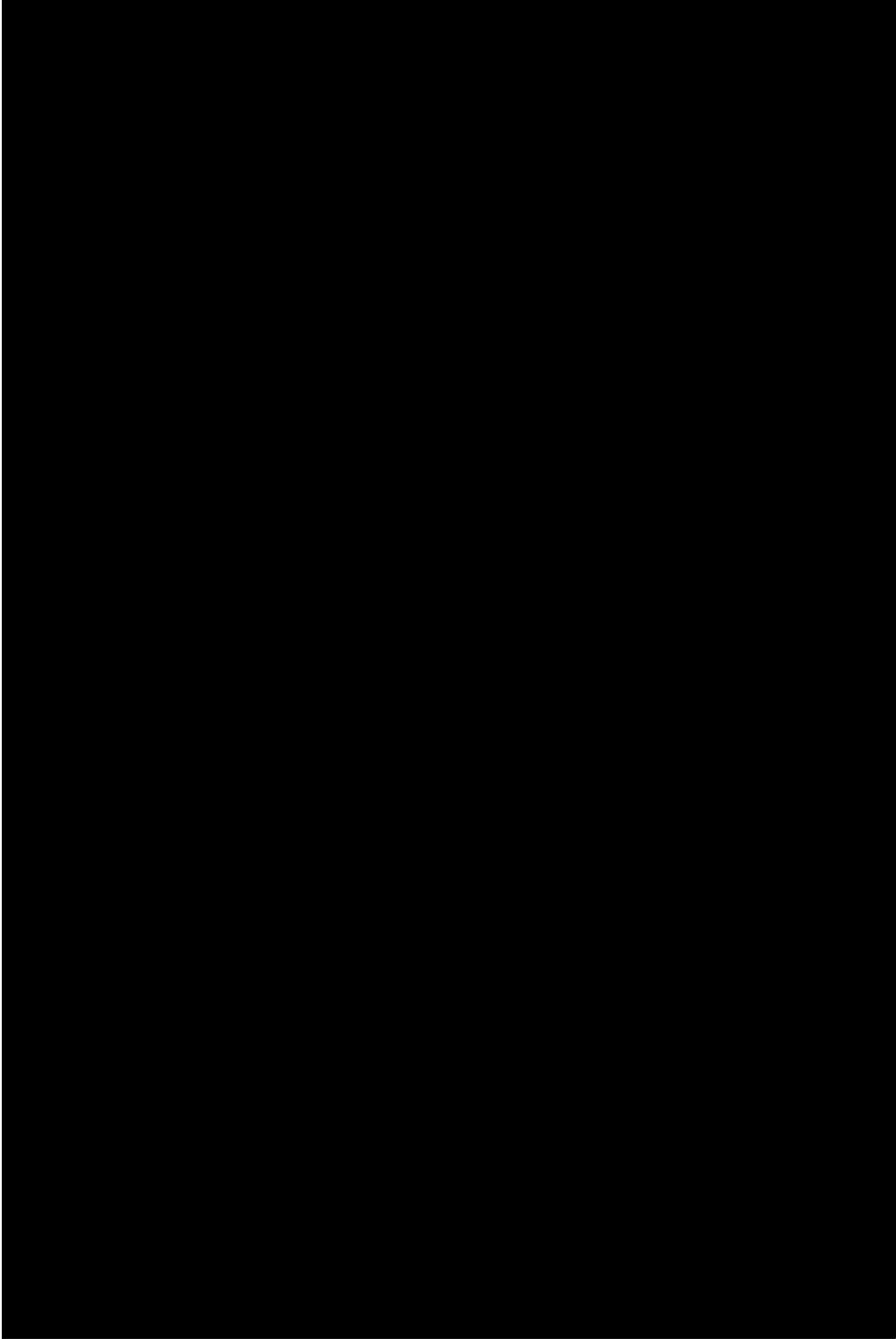




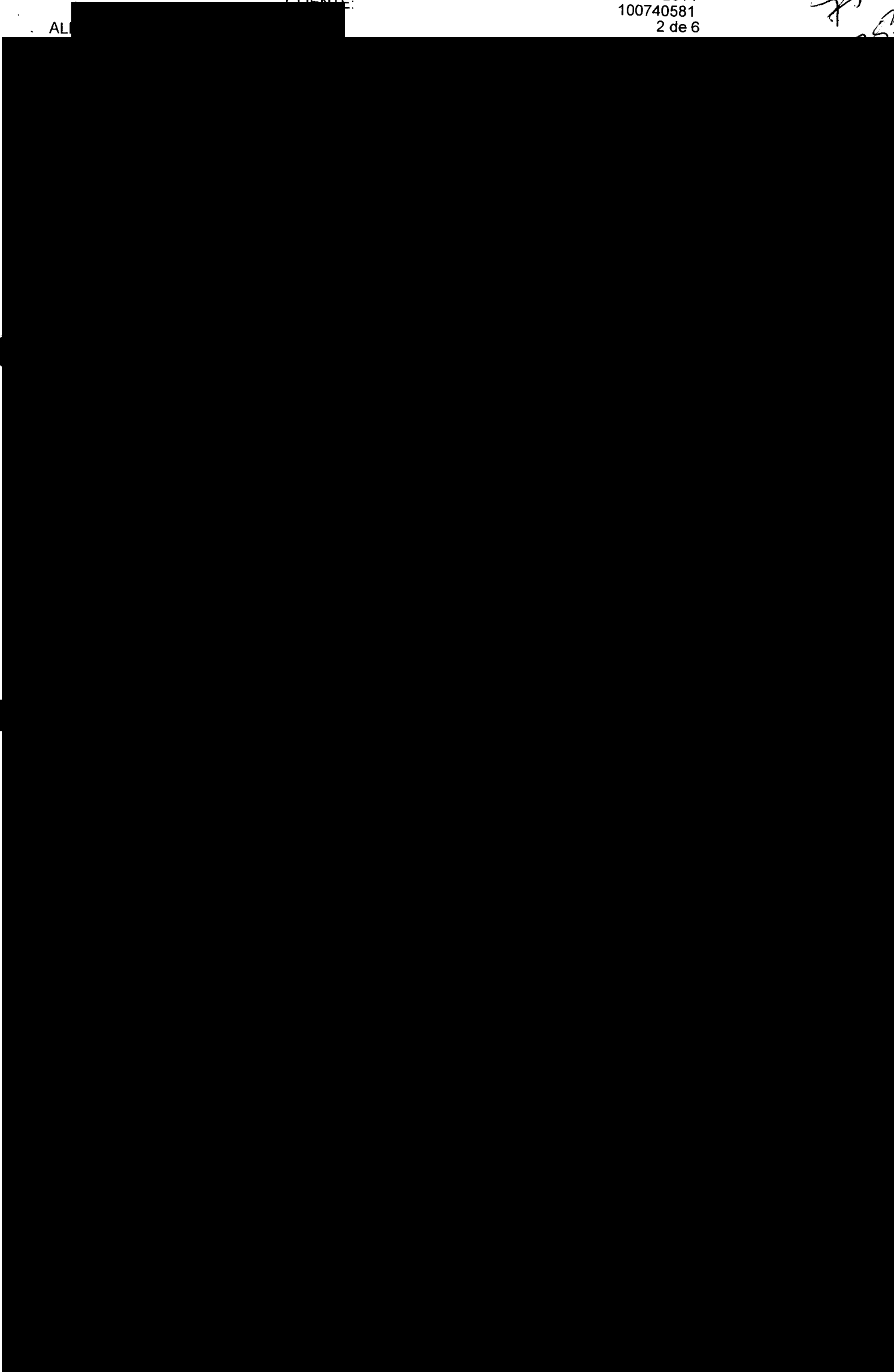
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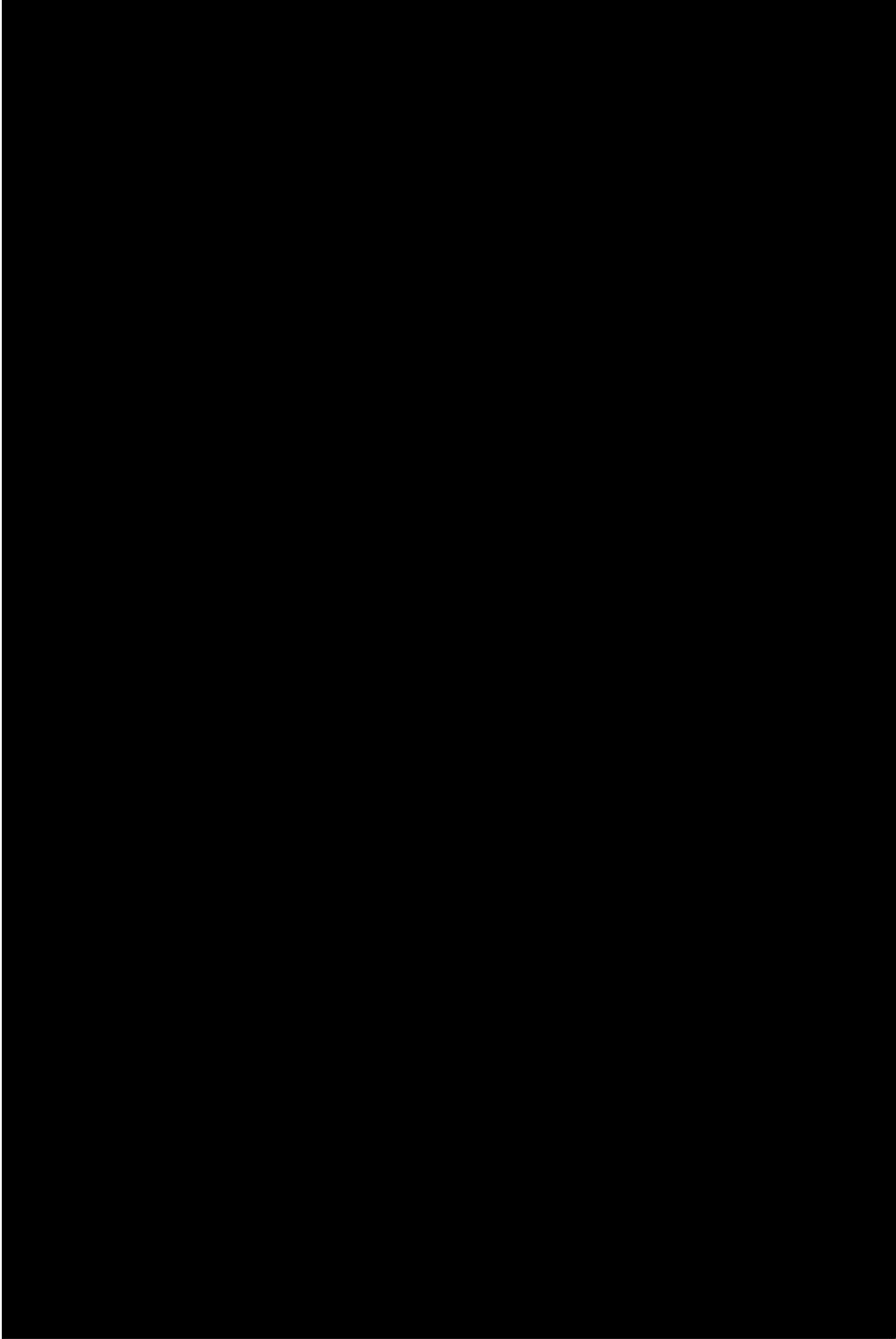
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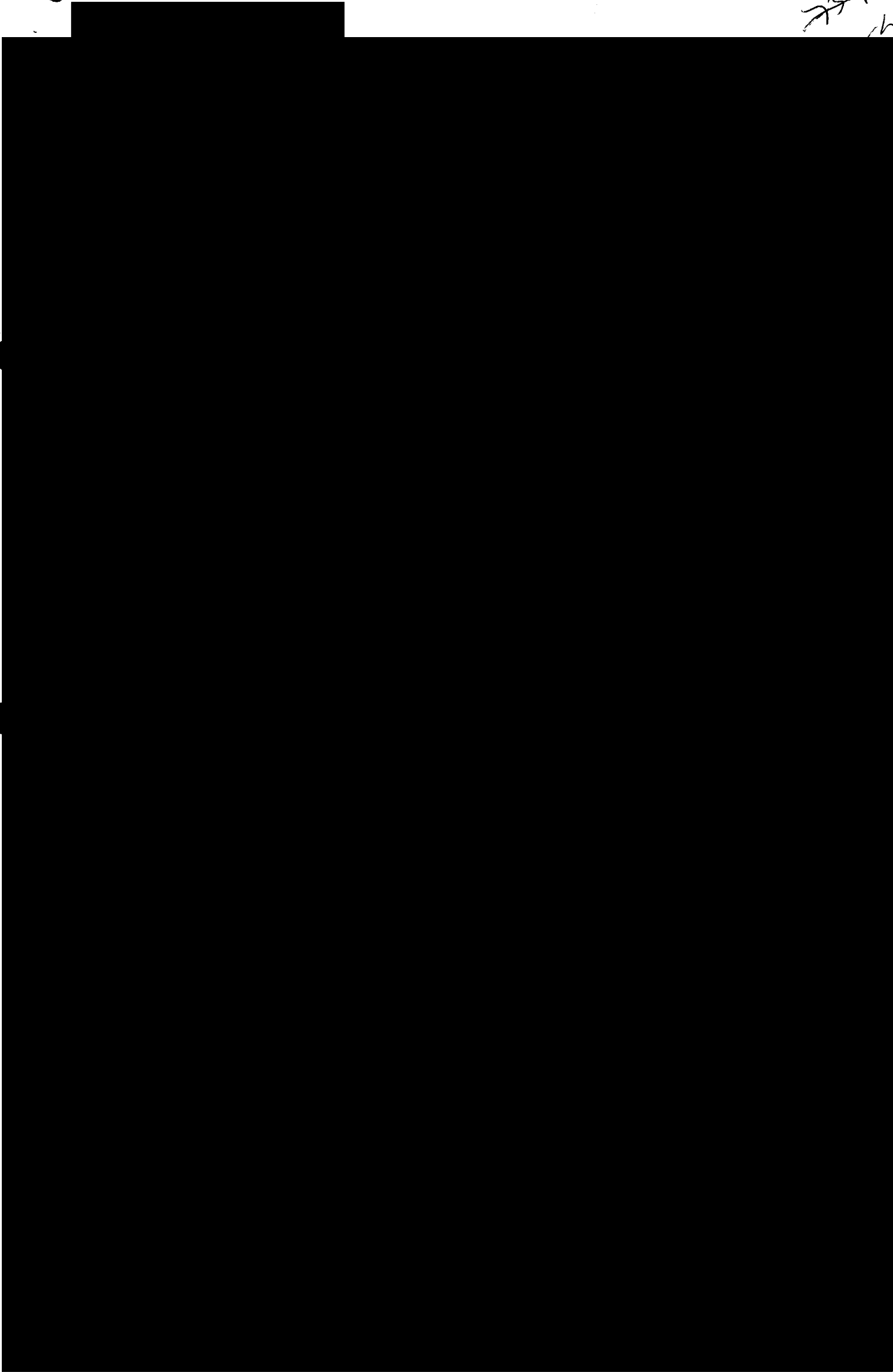


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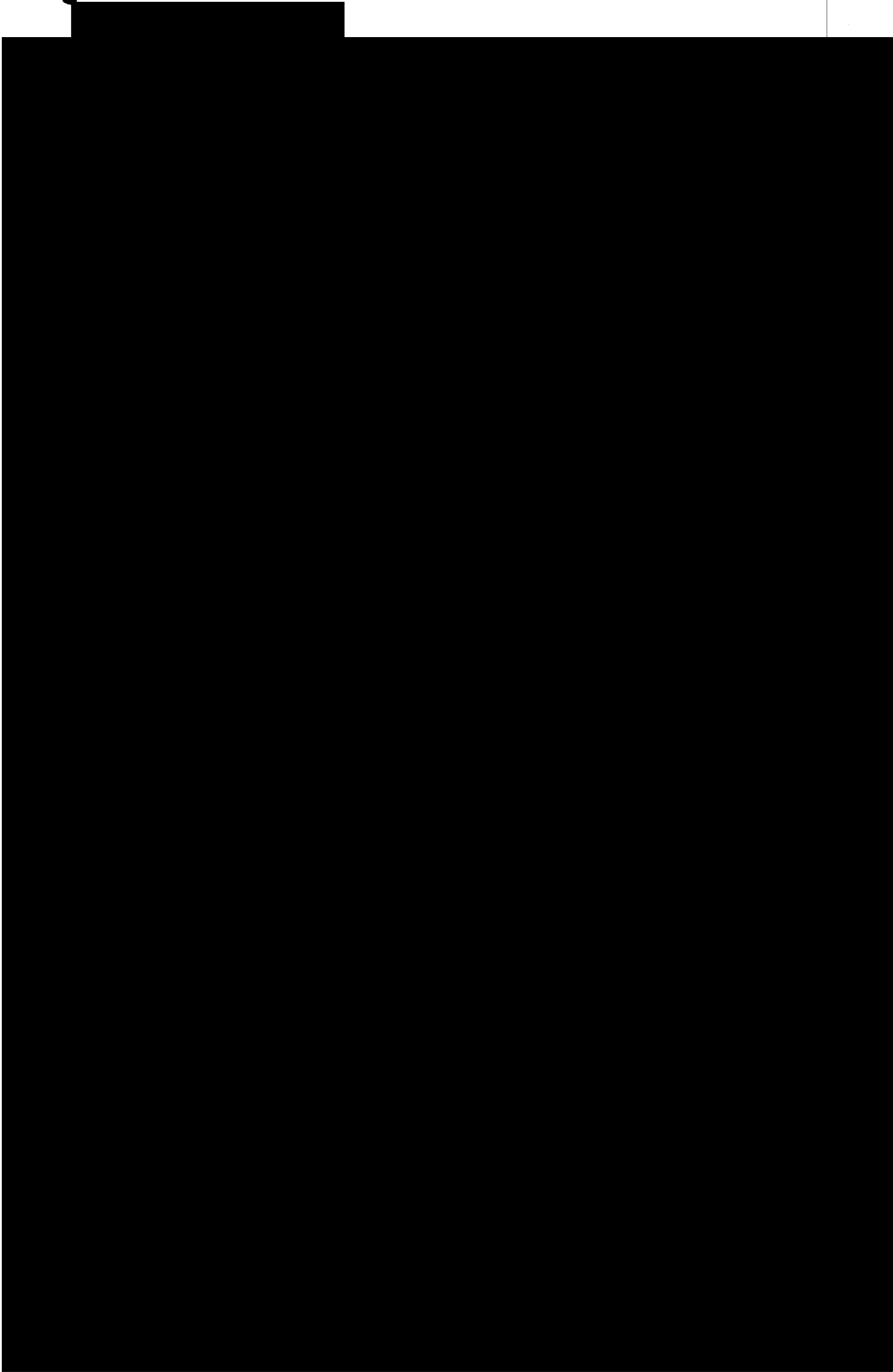




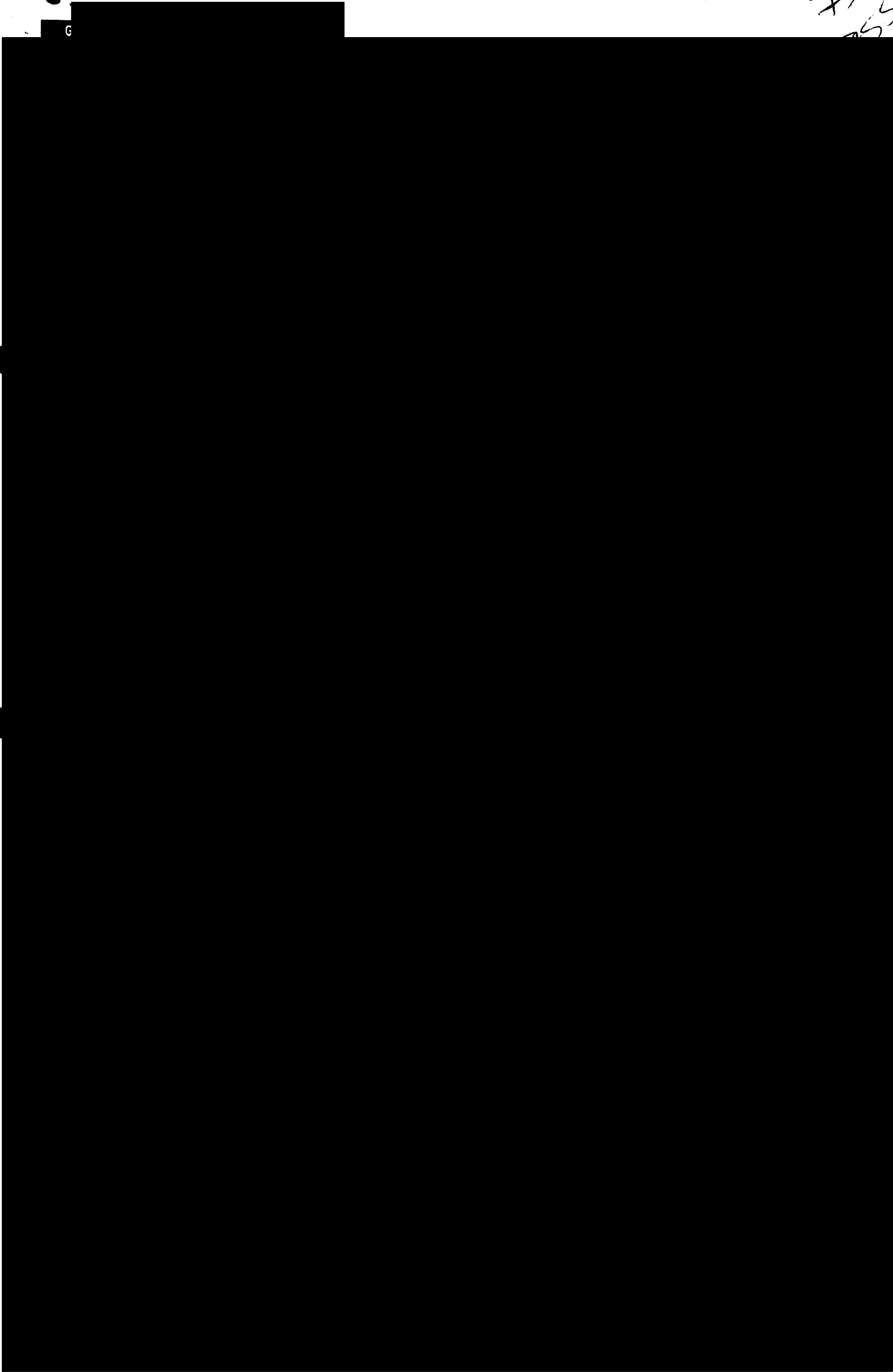
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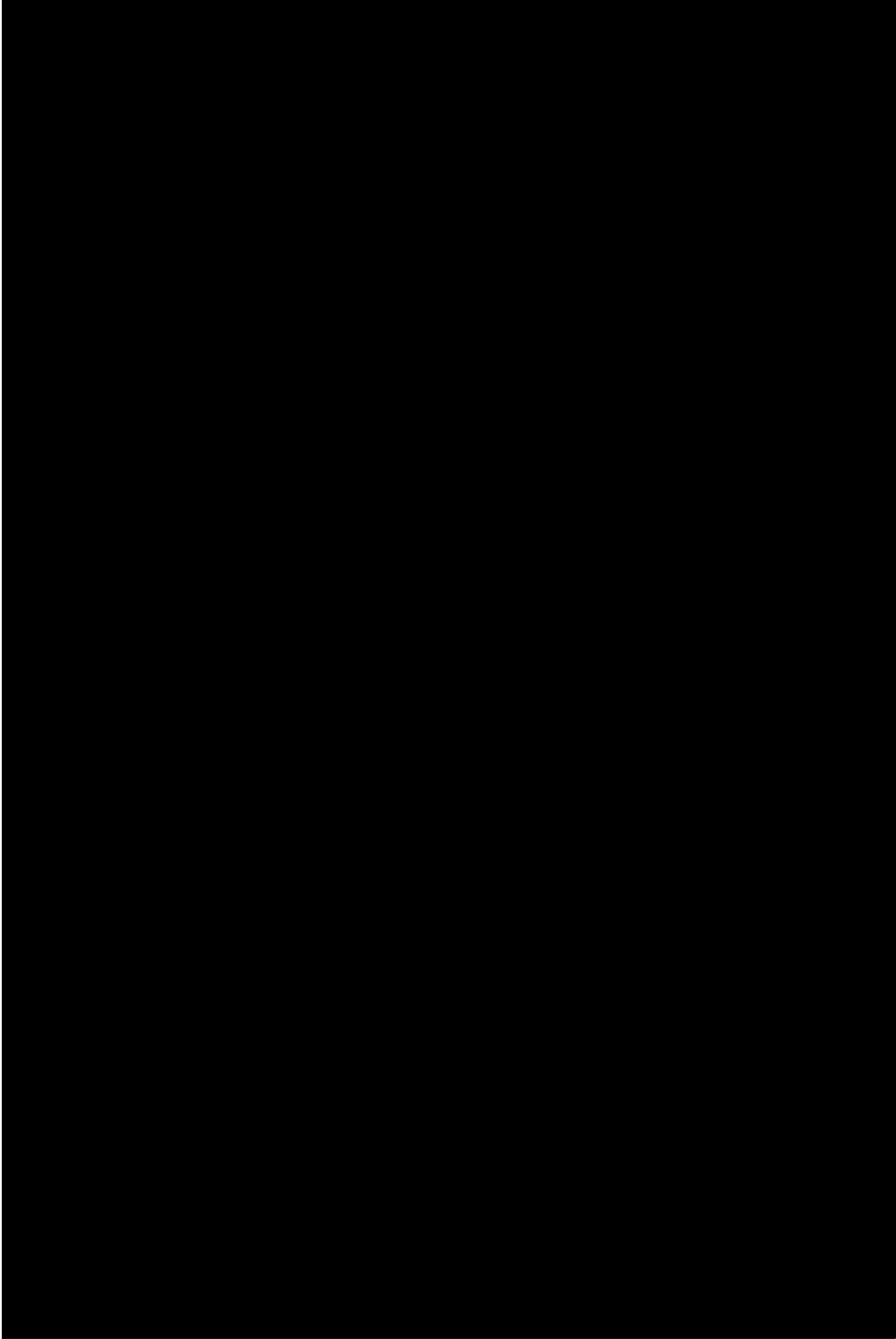




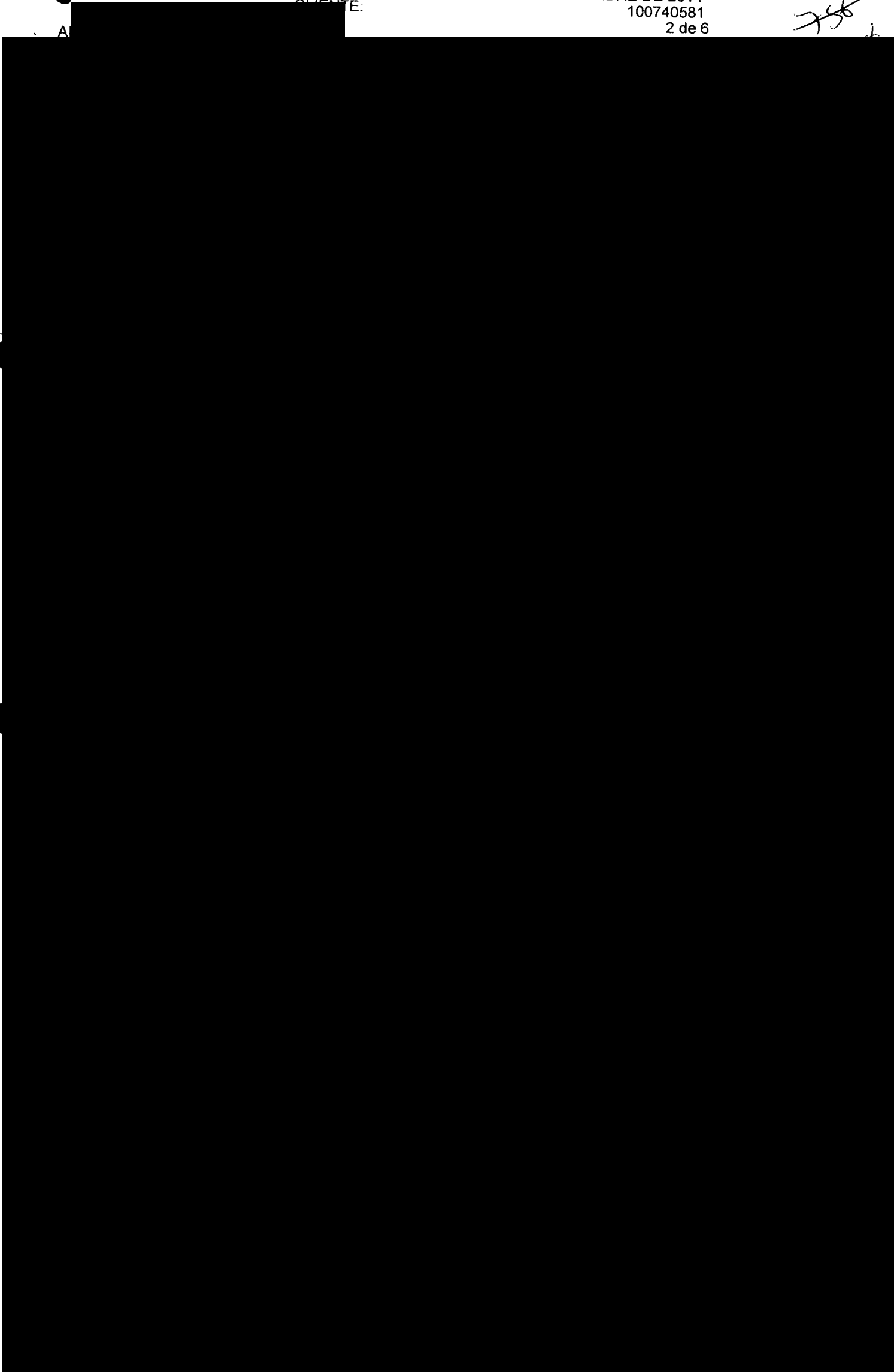


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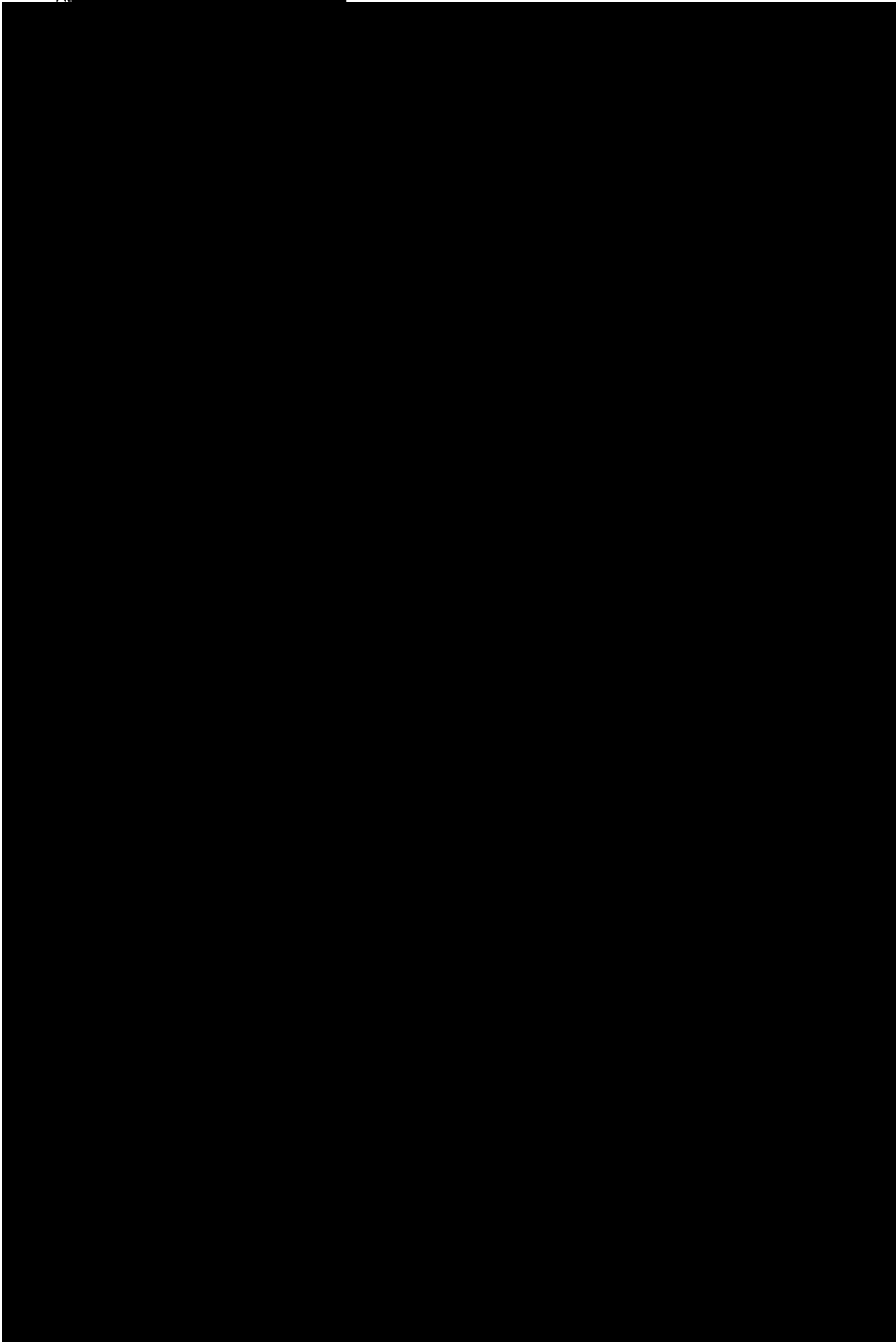




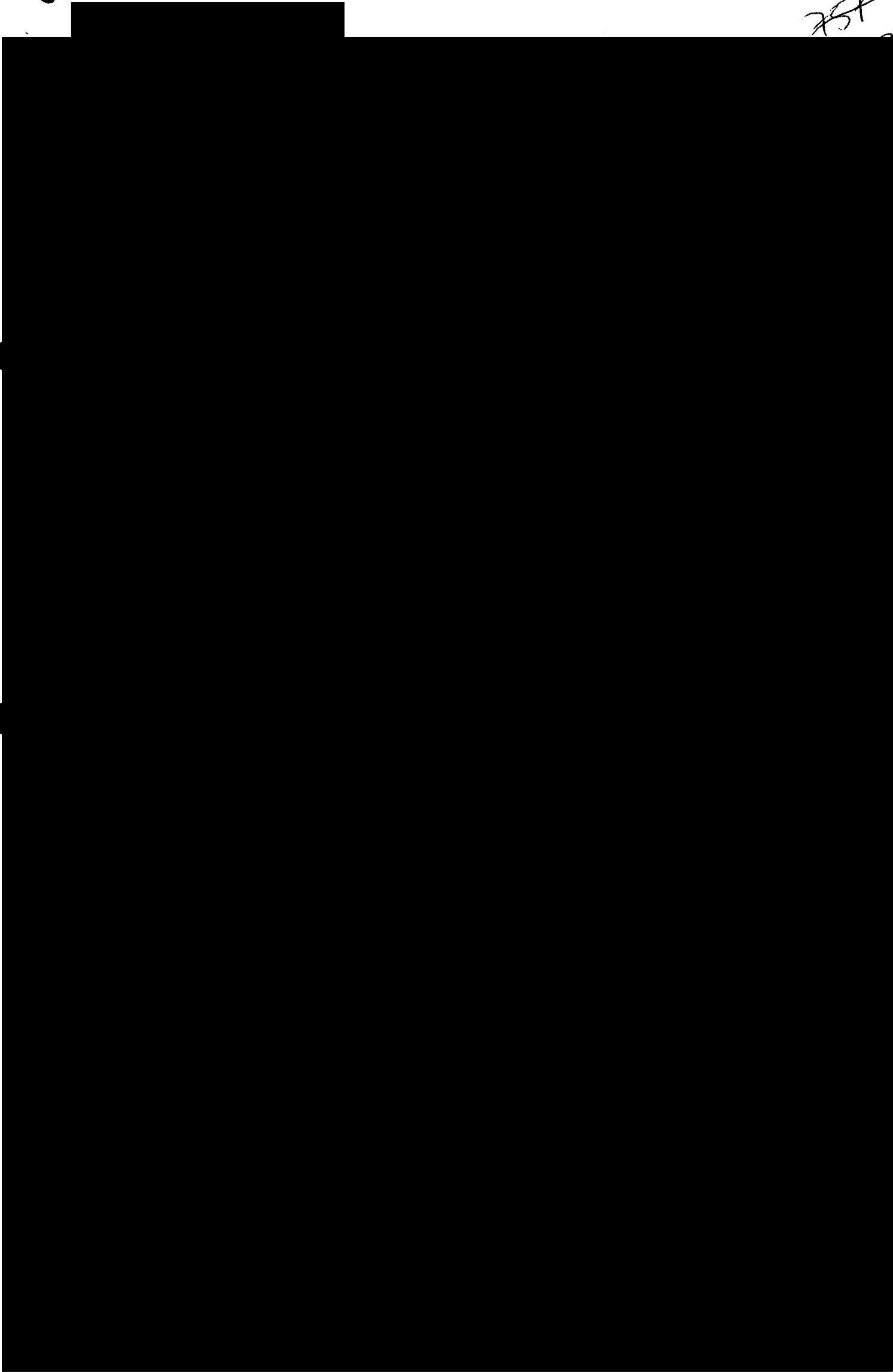
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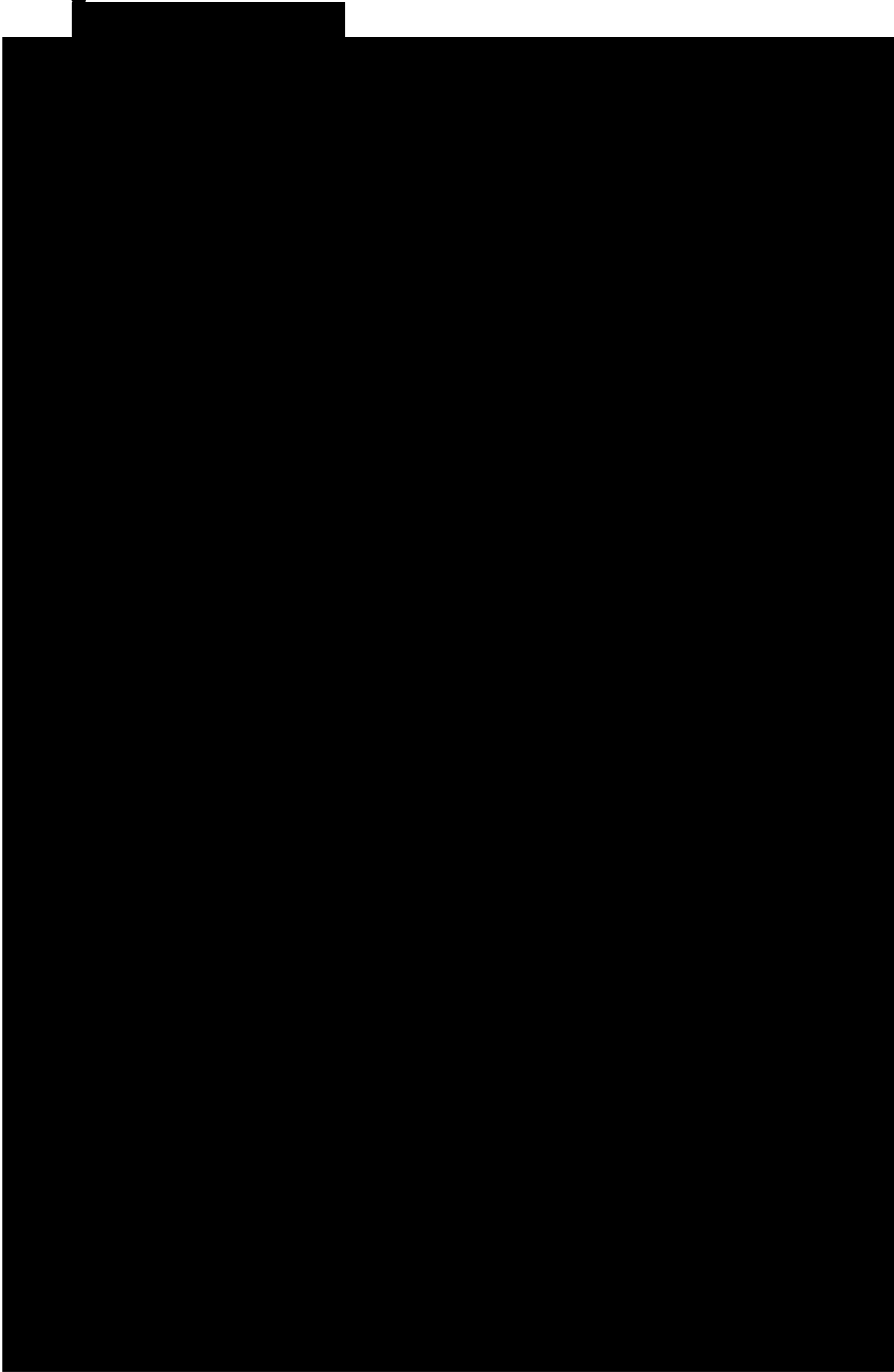


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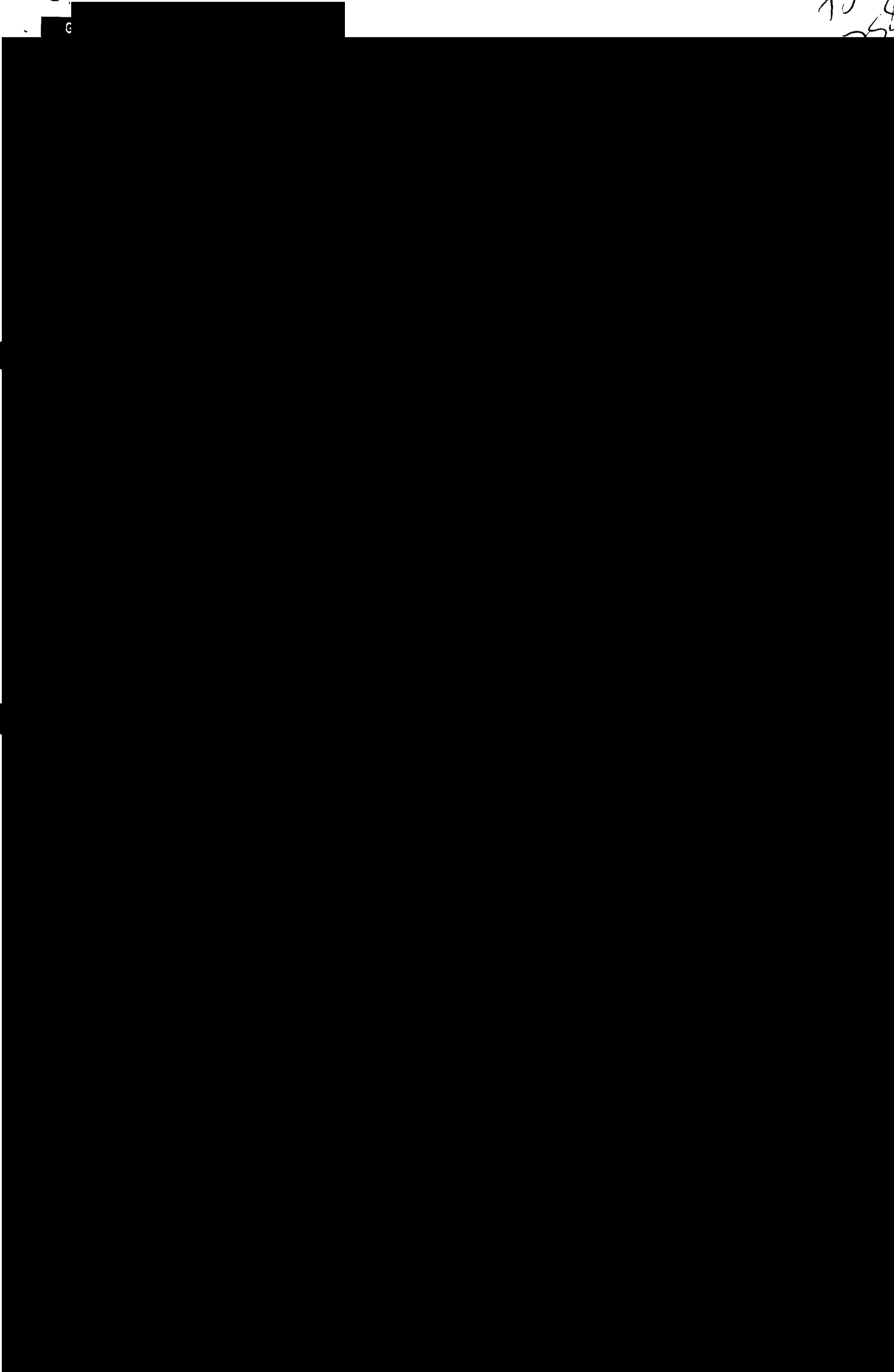


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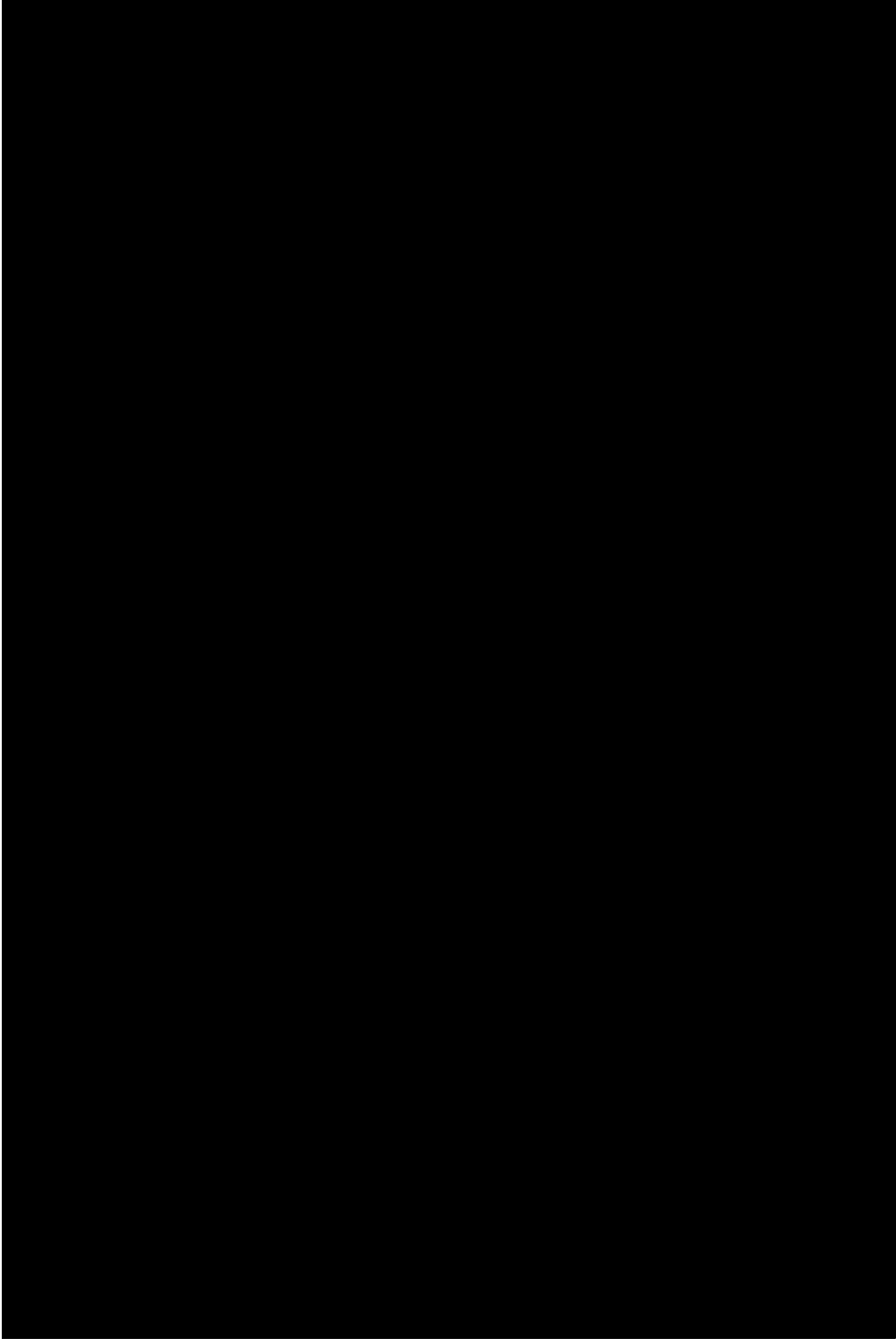




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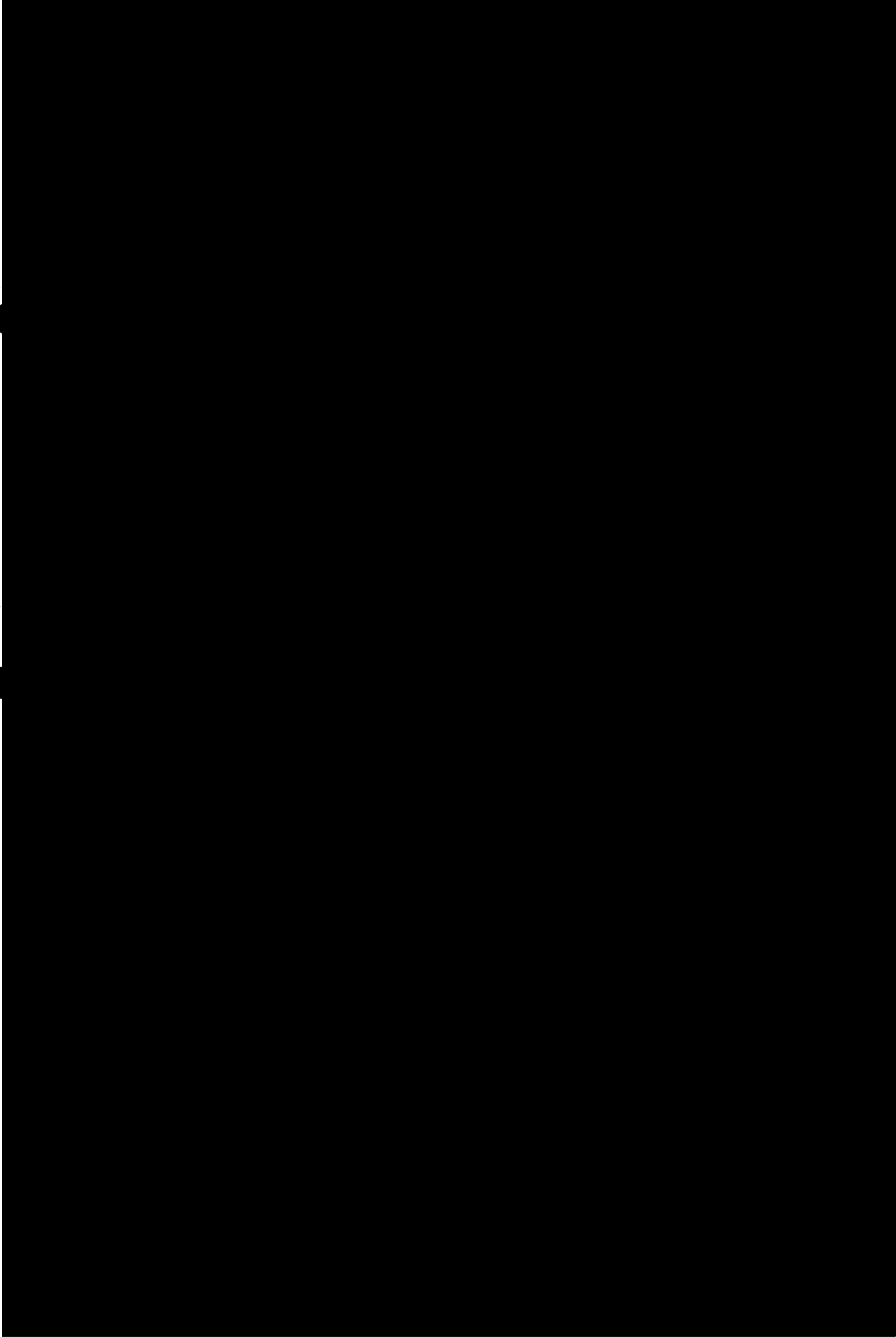


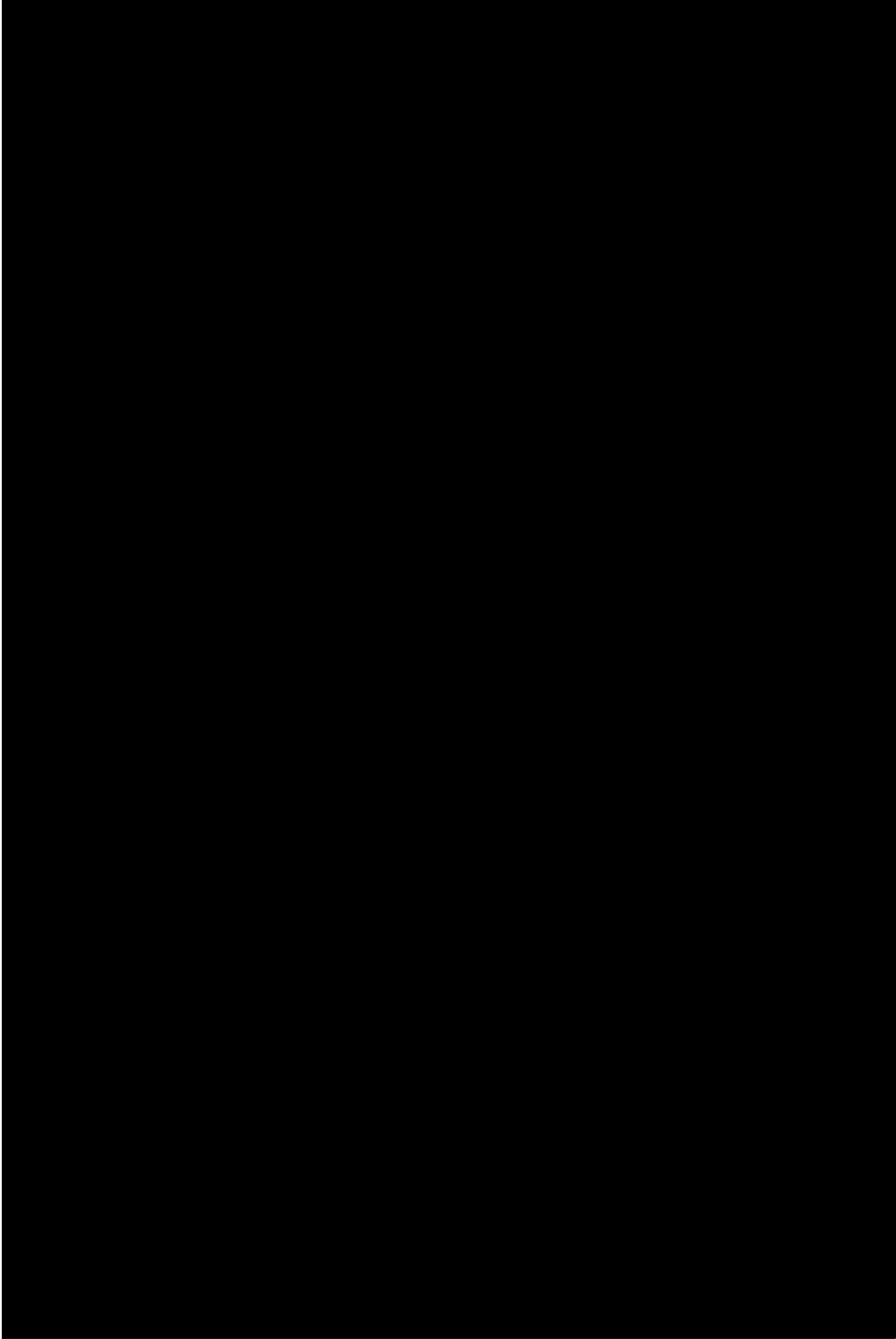


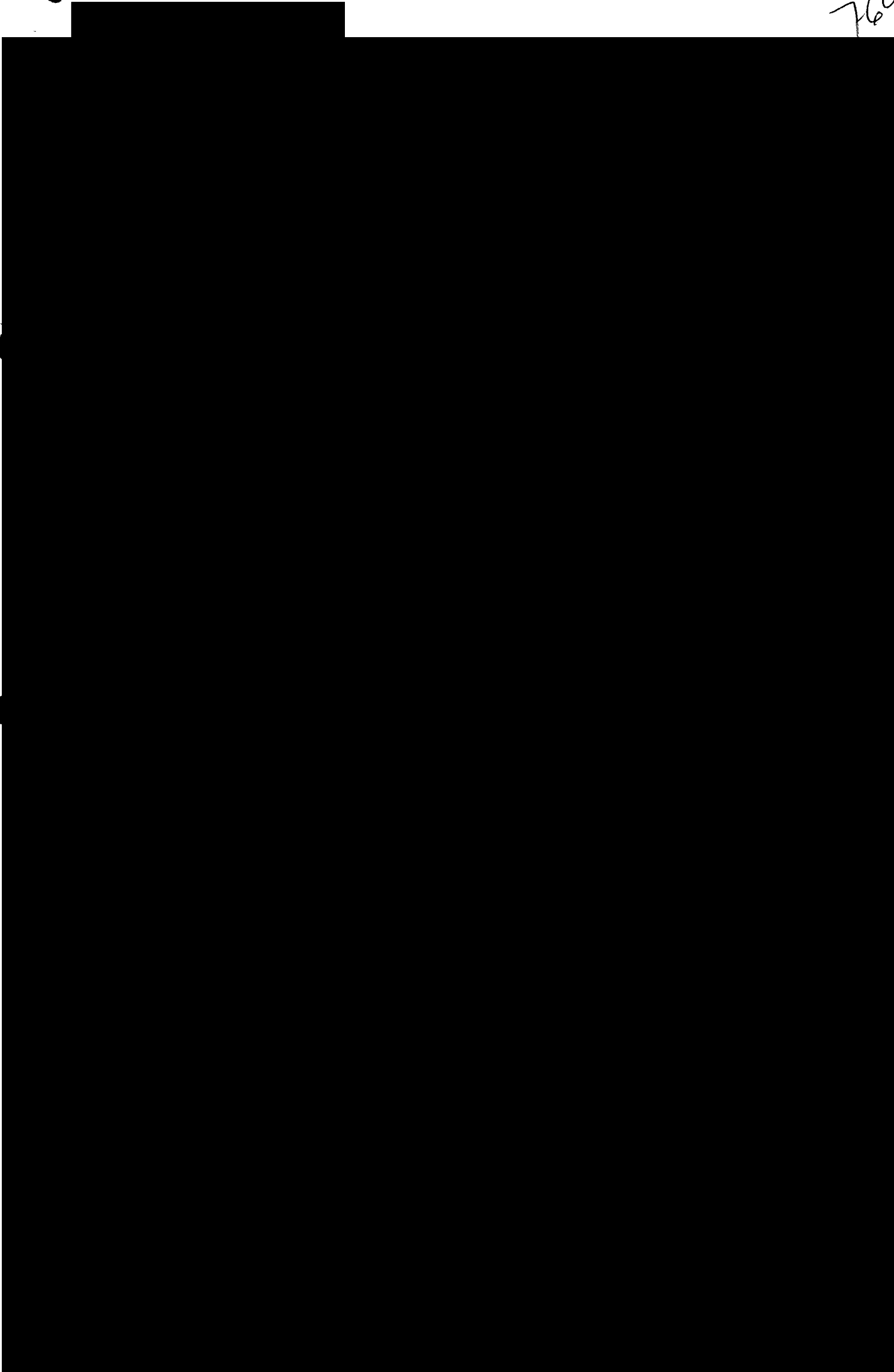


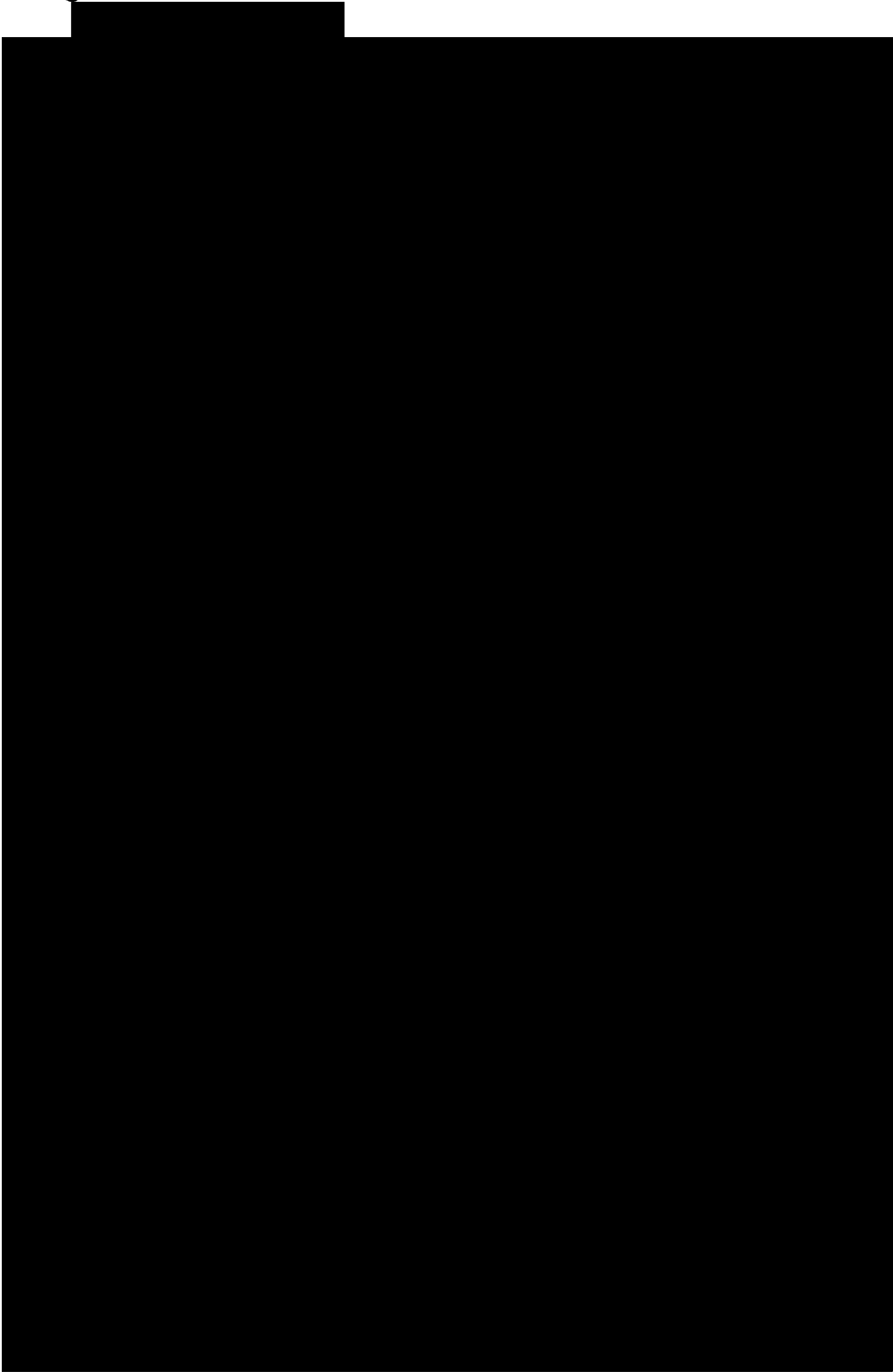
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ALB



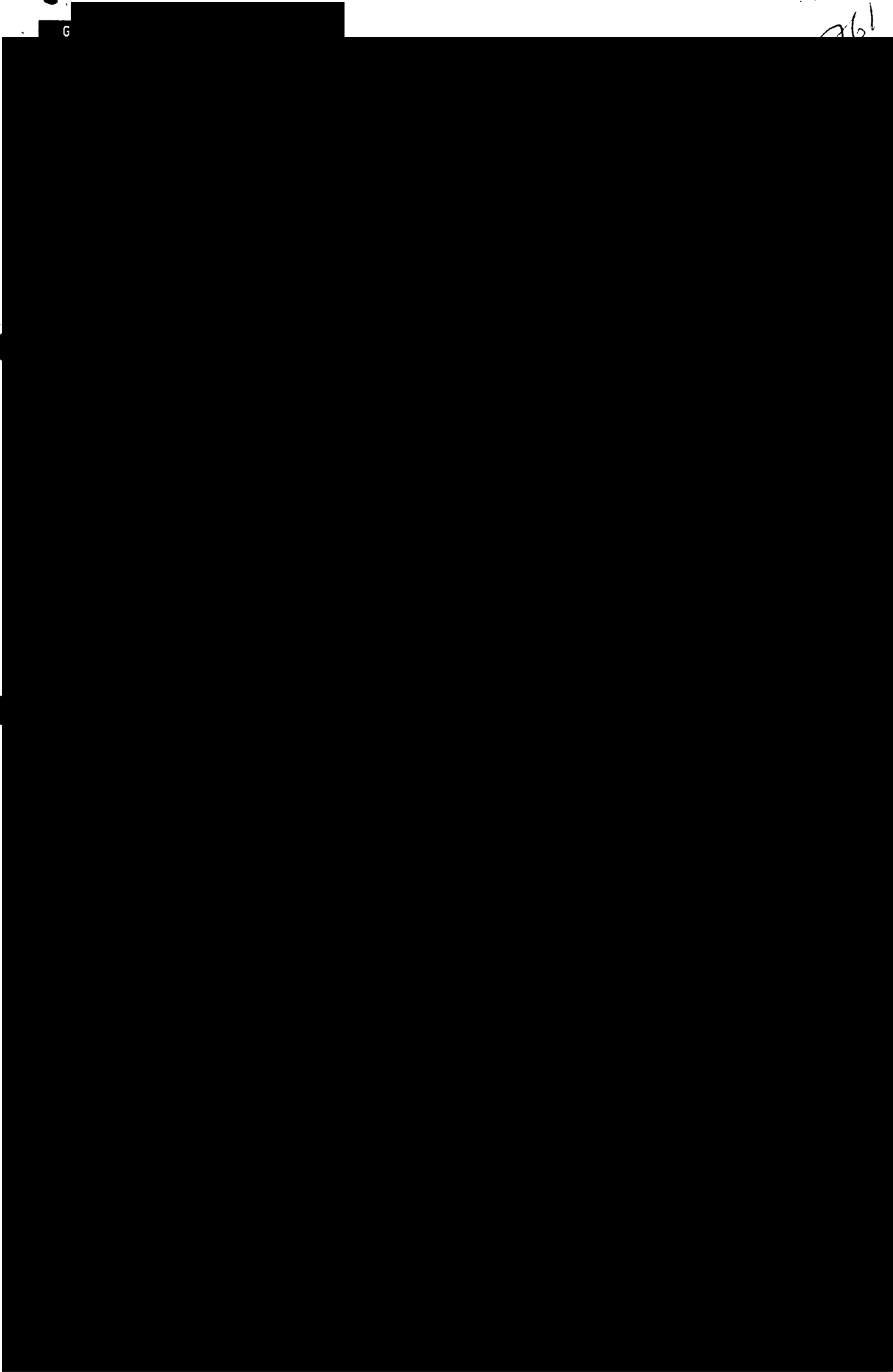


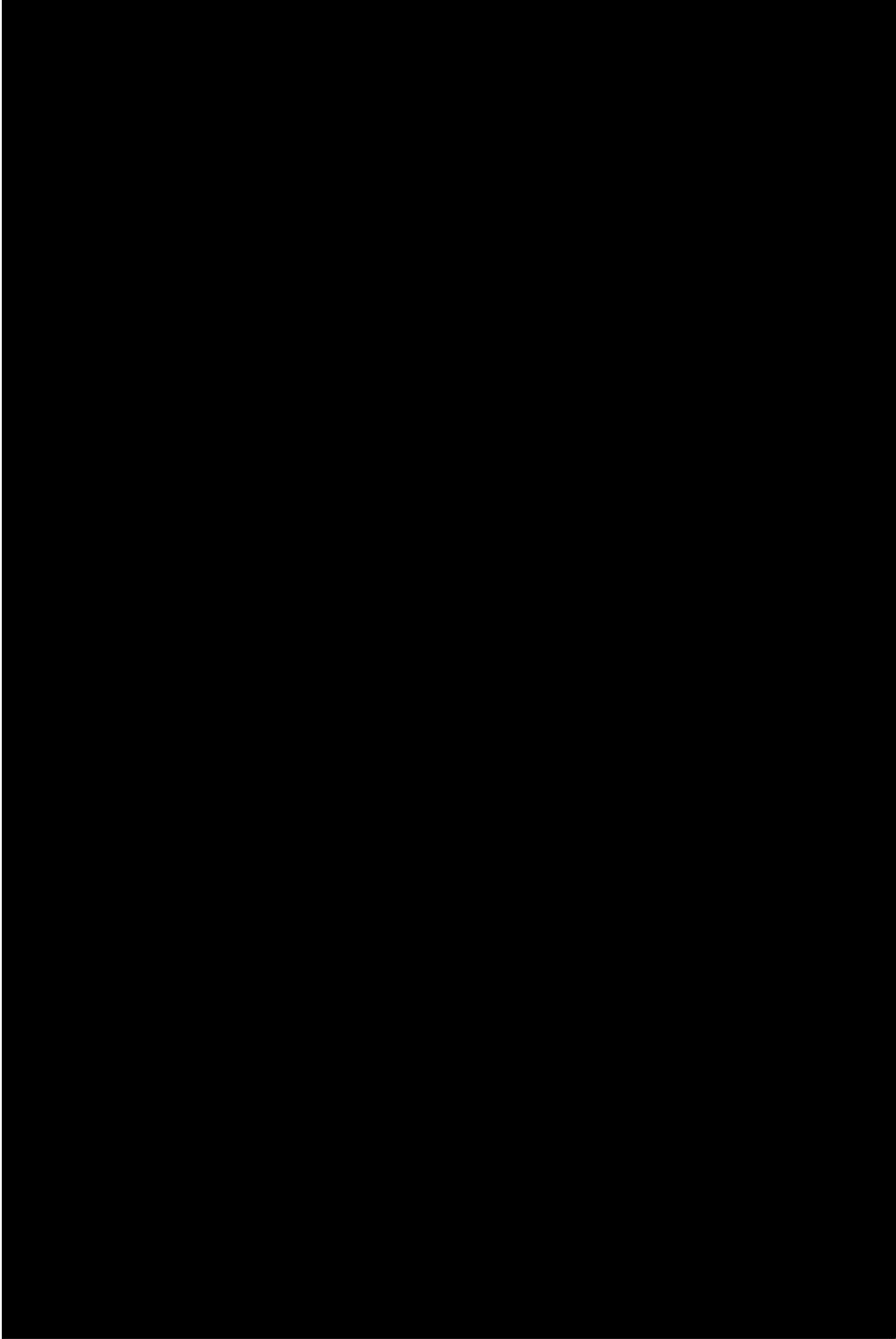




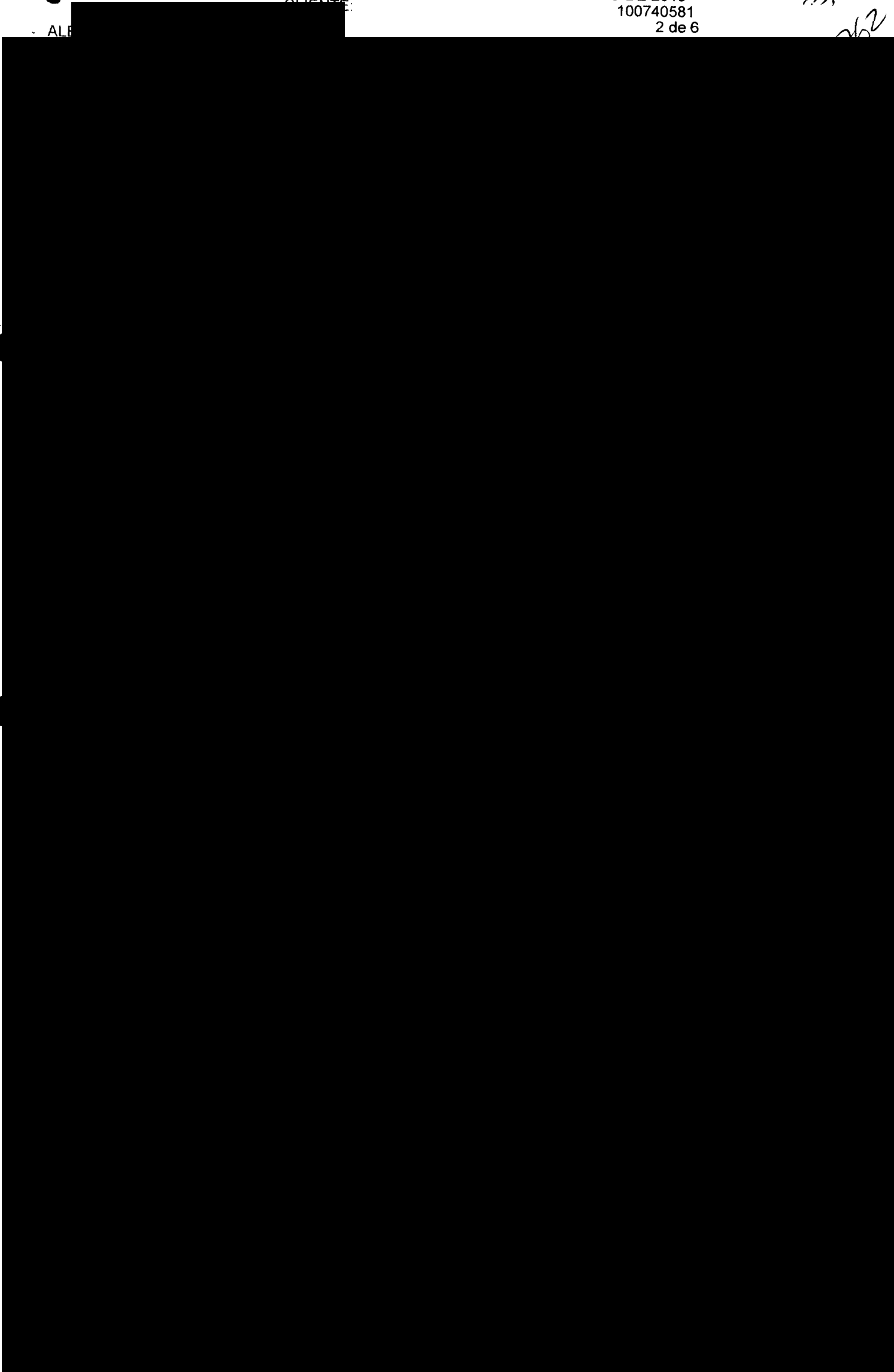
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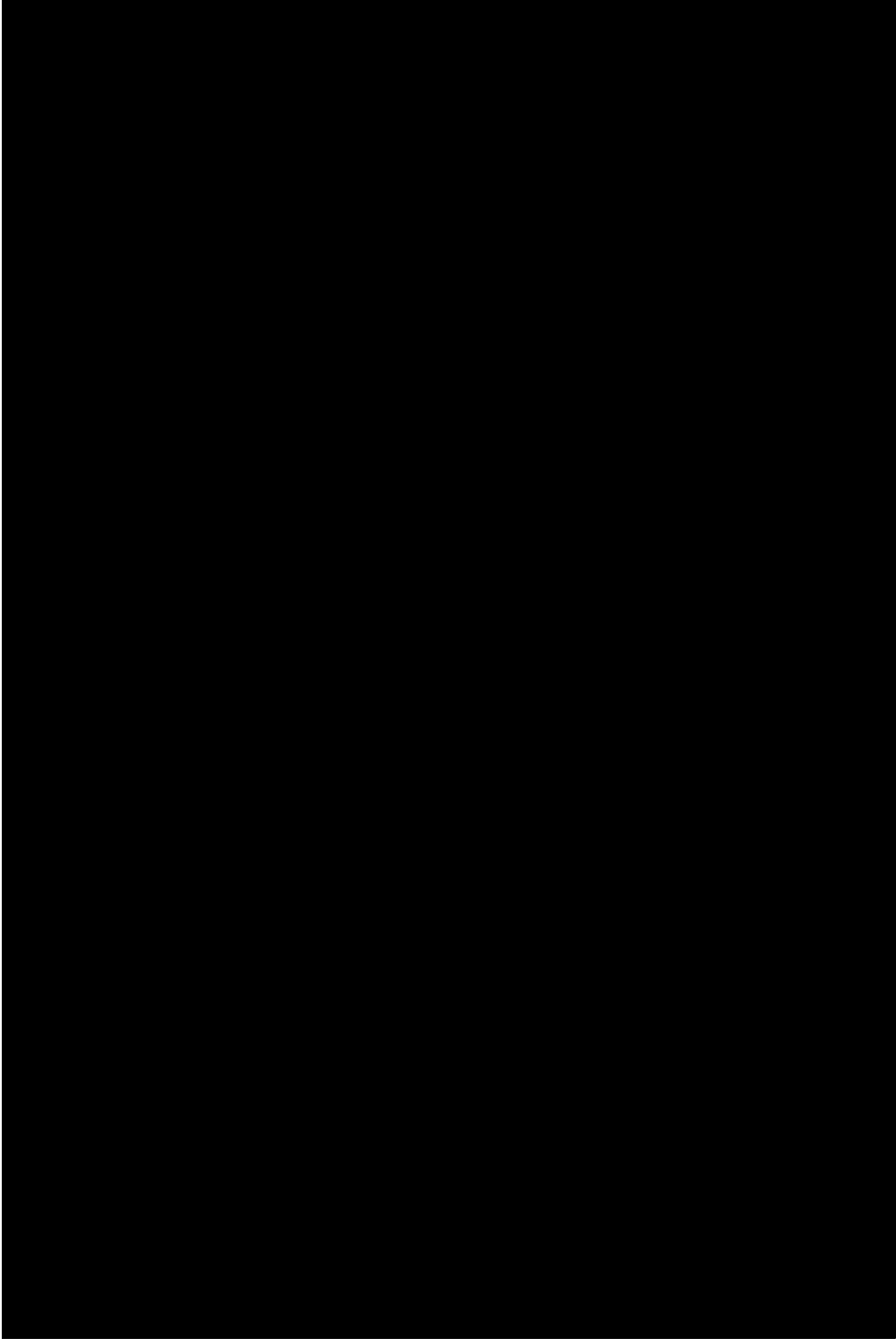


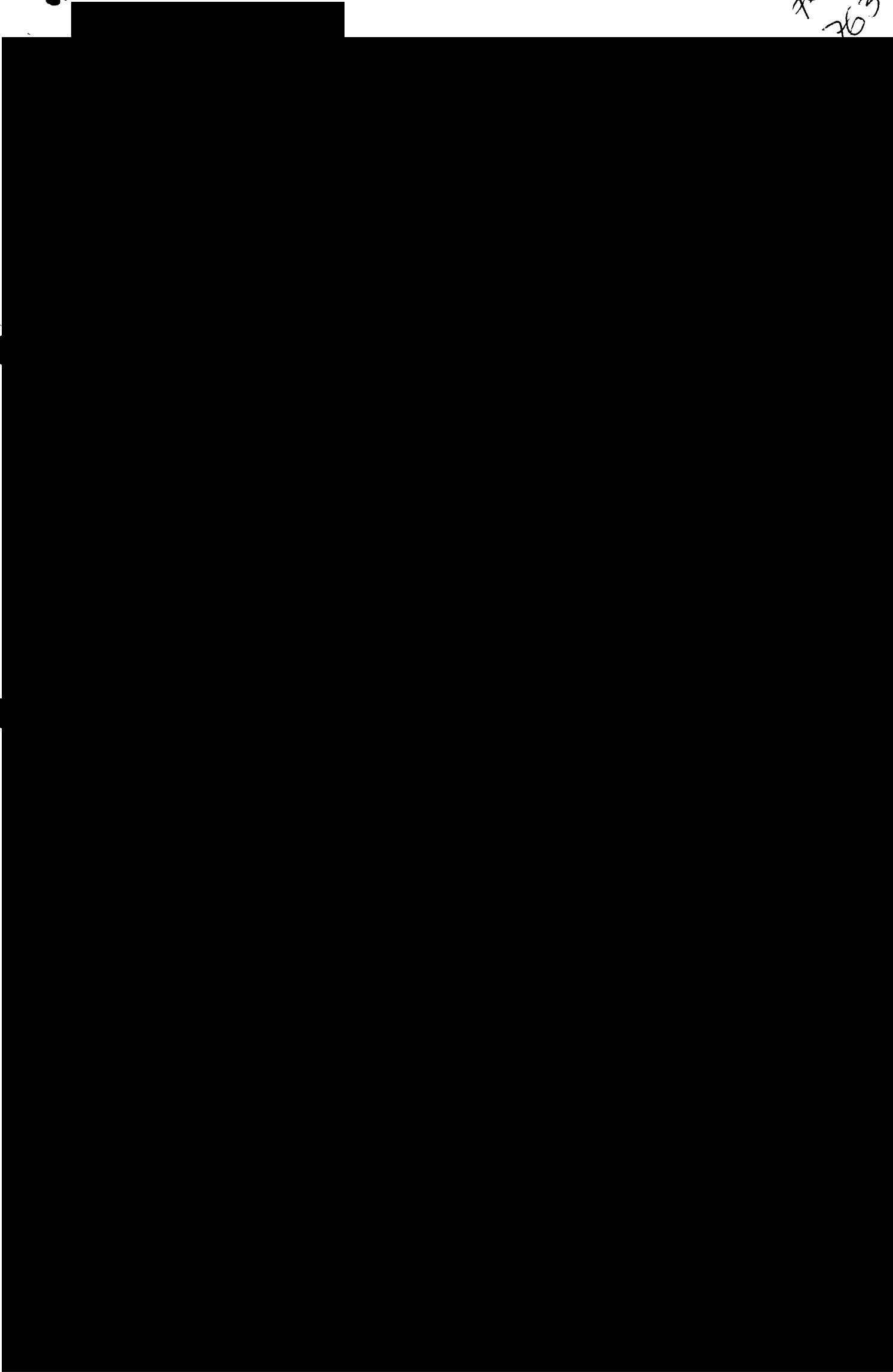


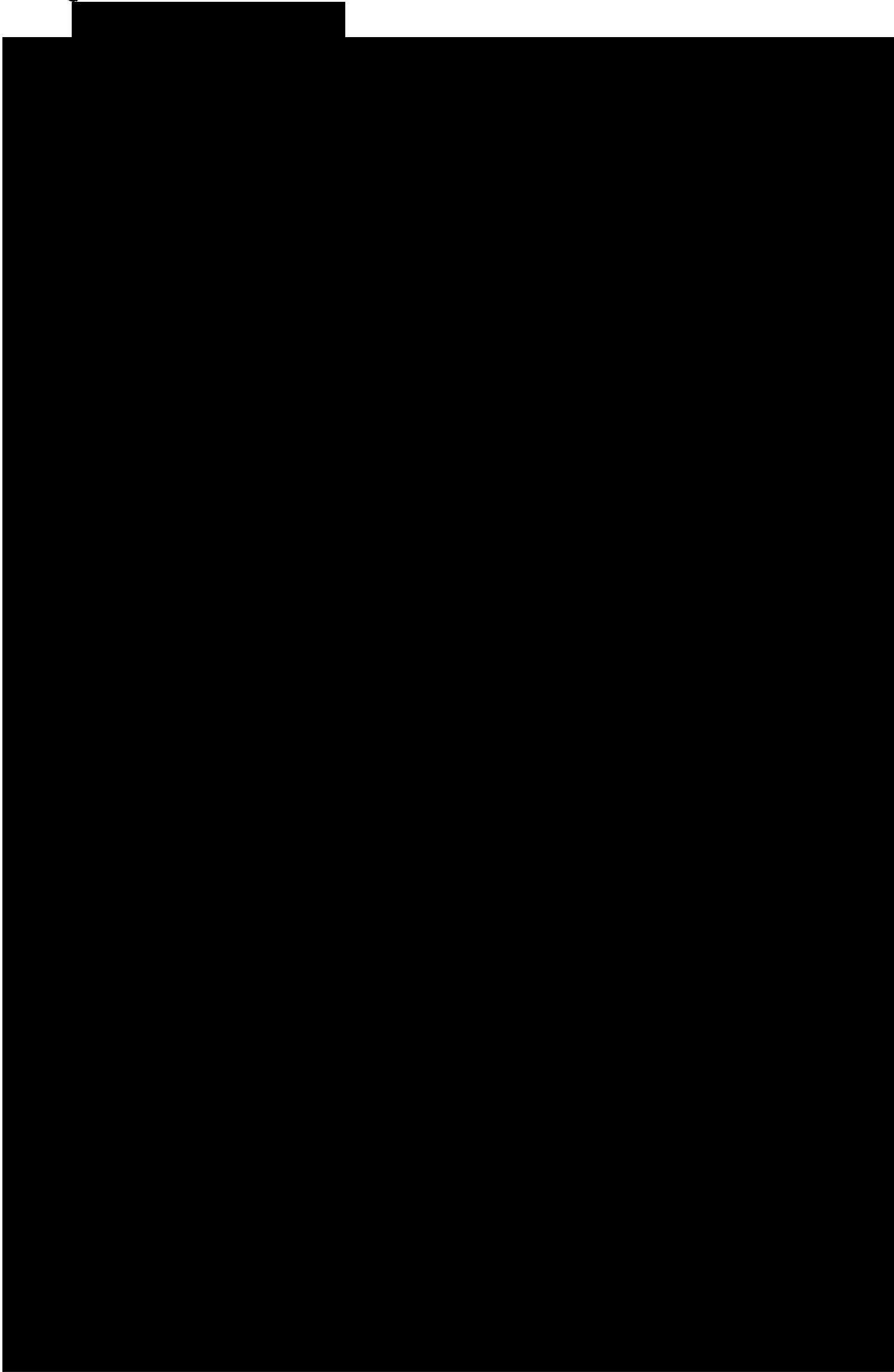
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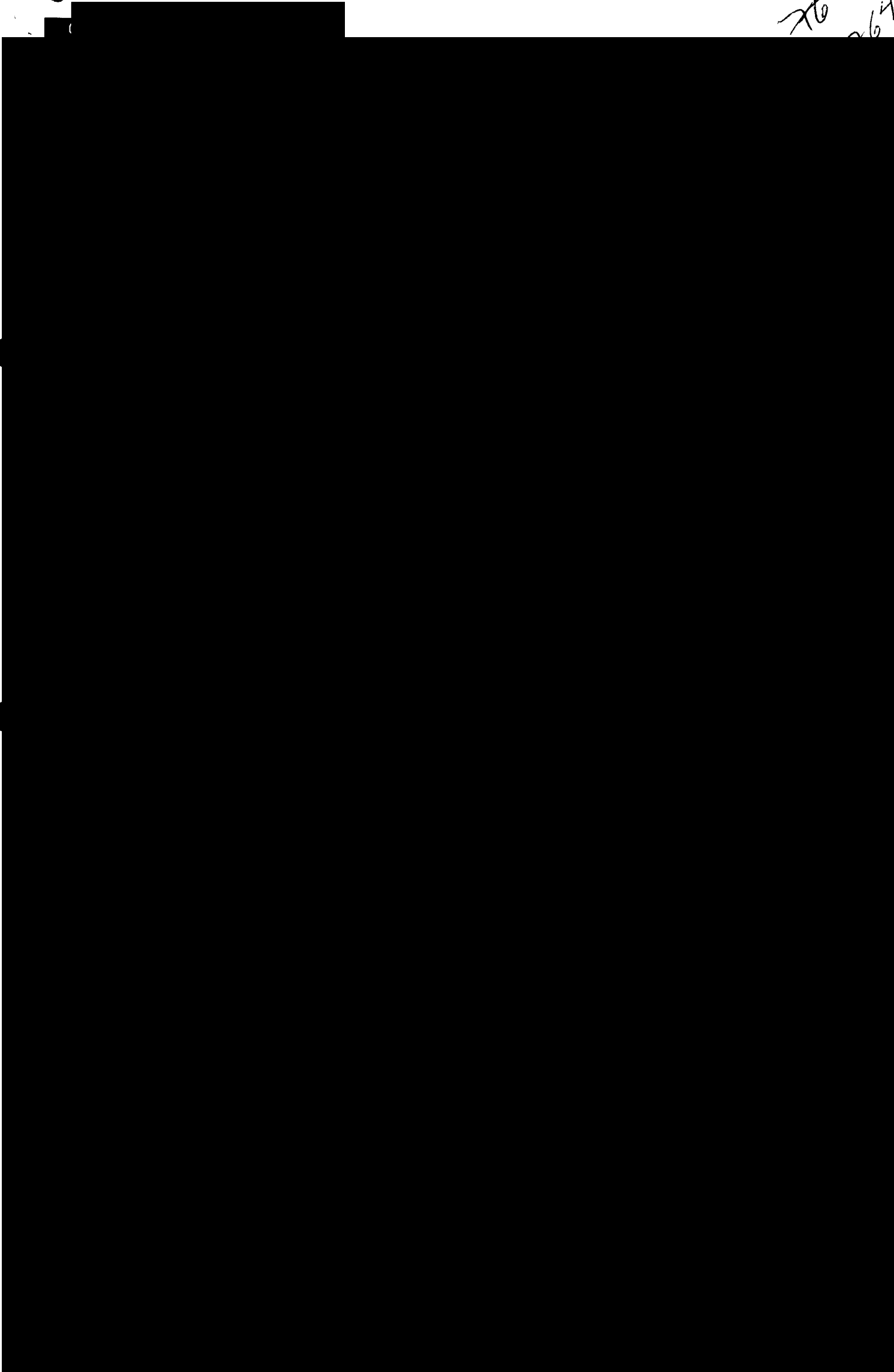


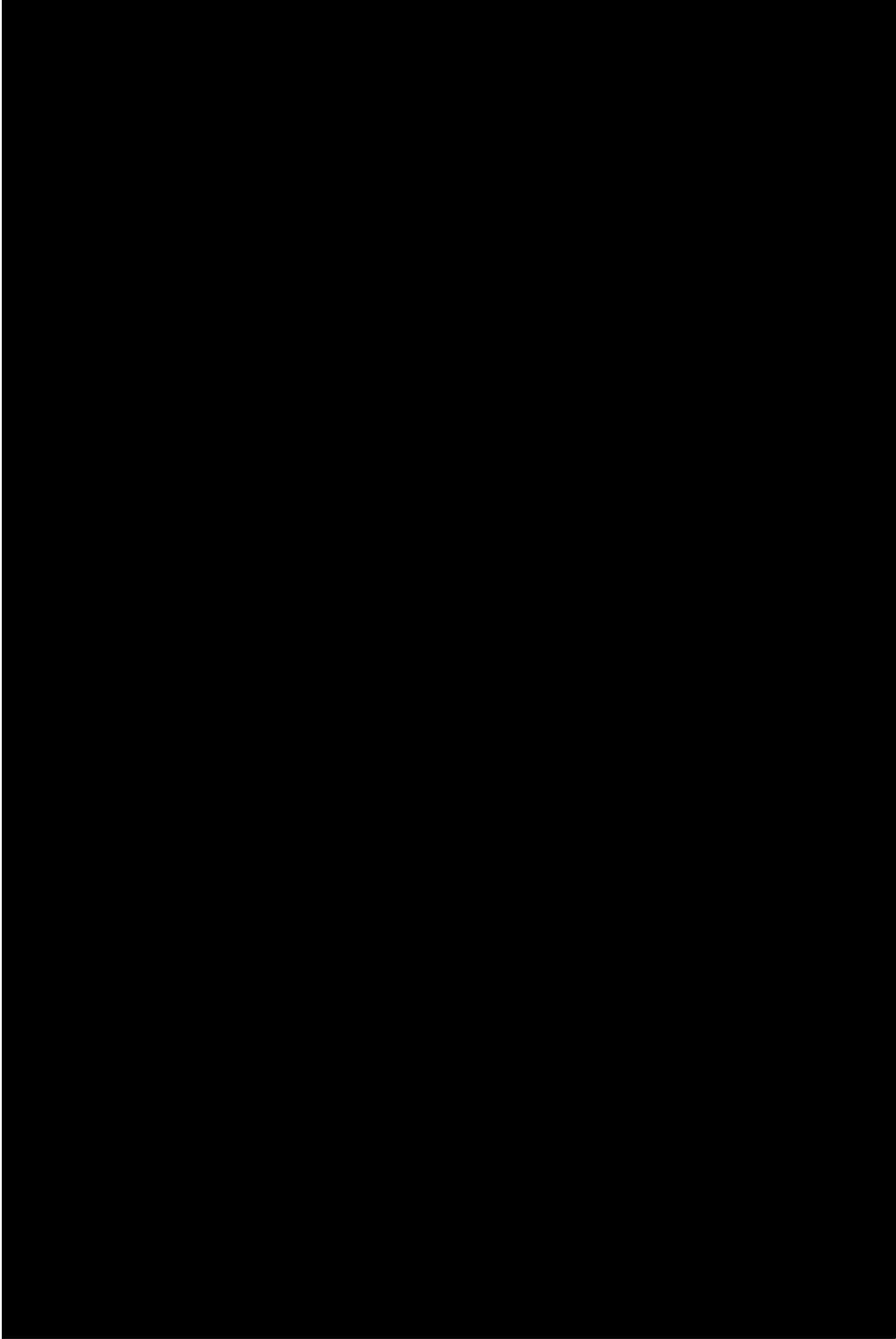




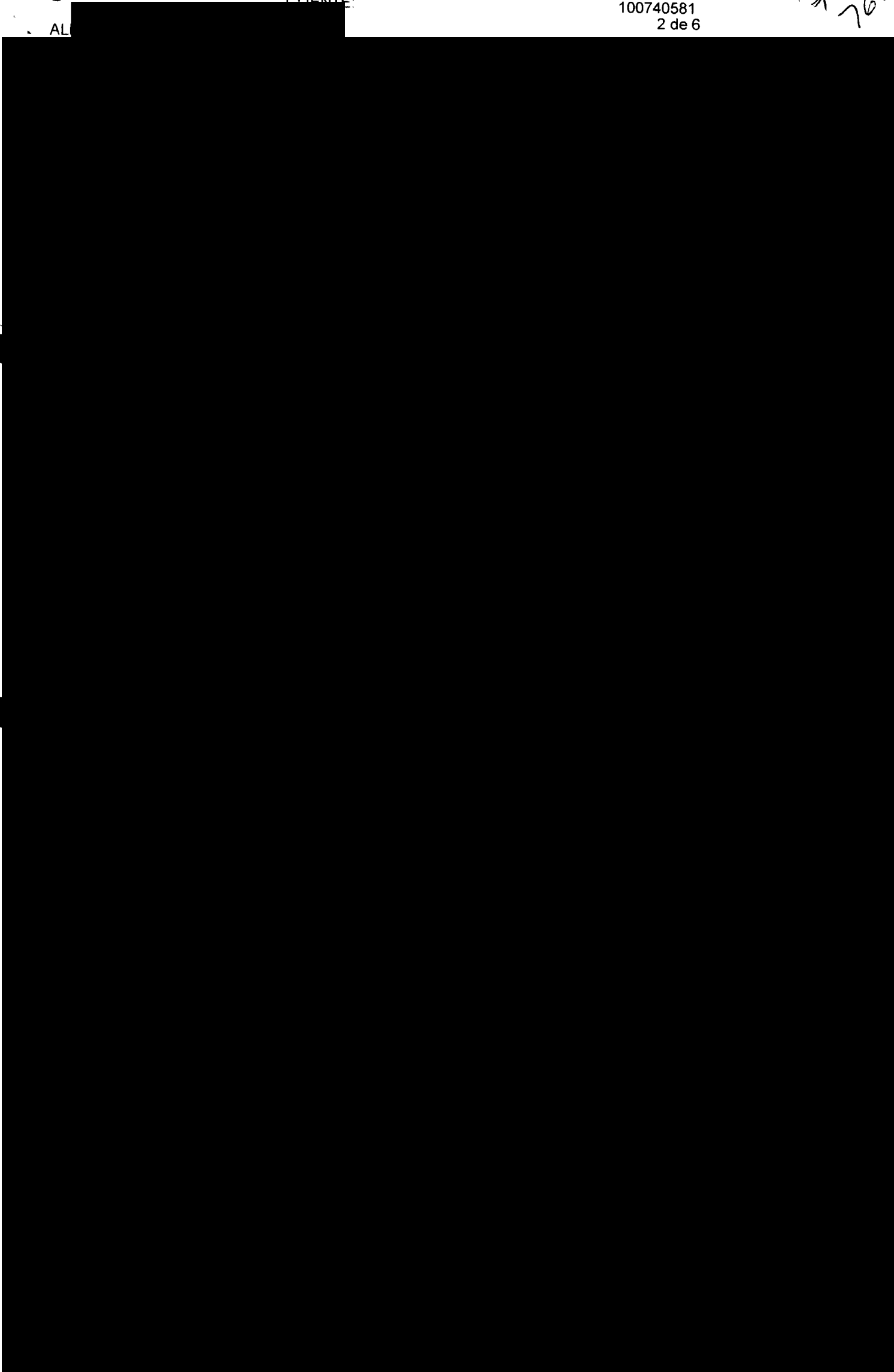


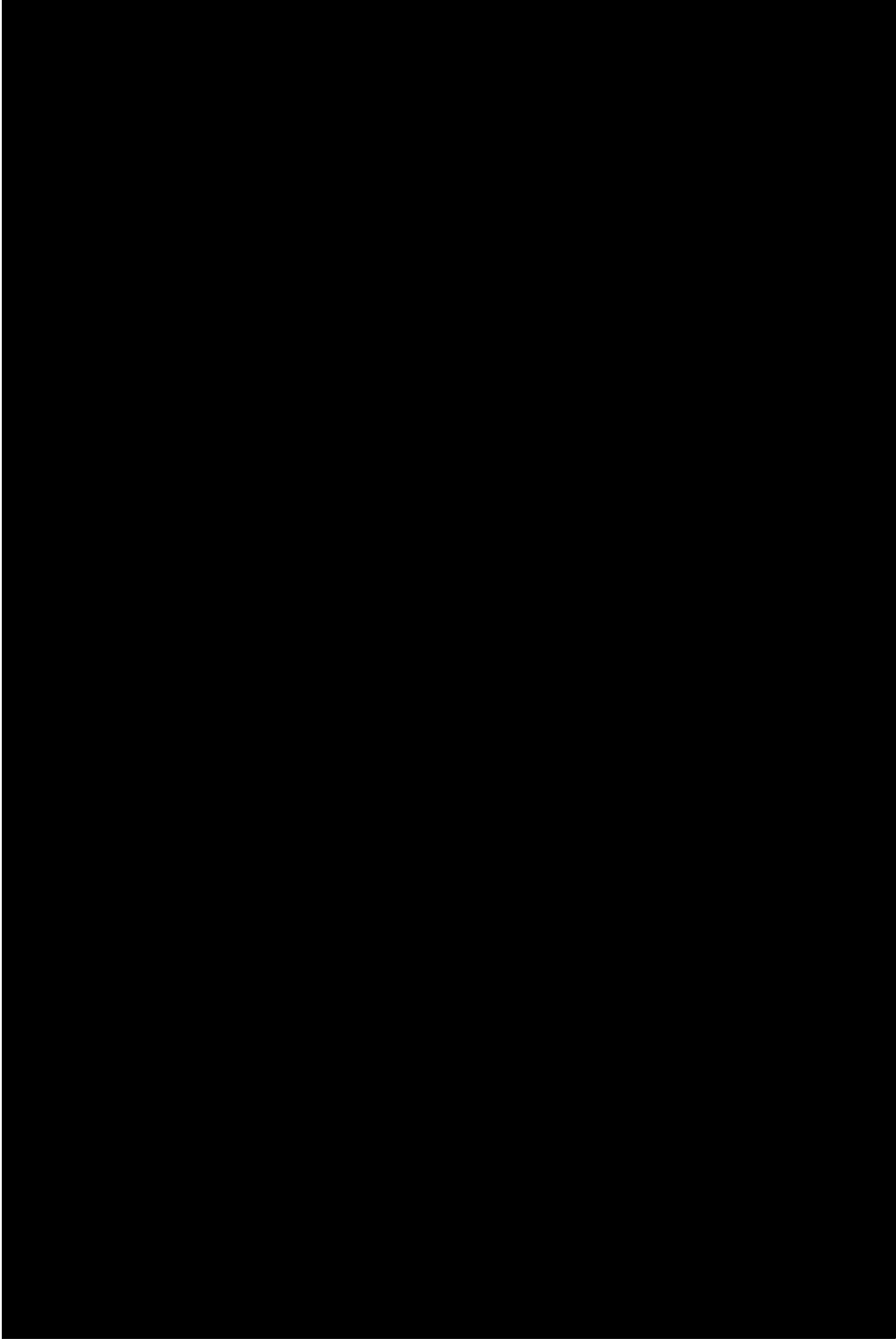
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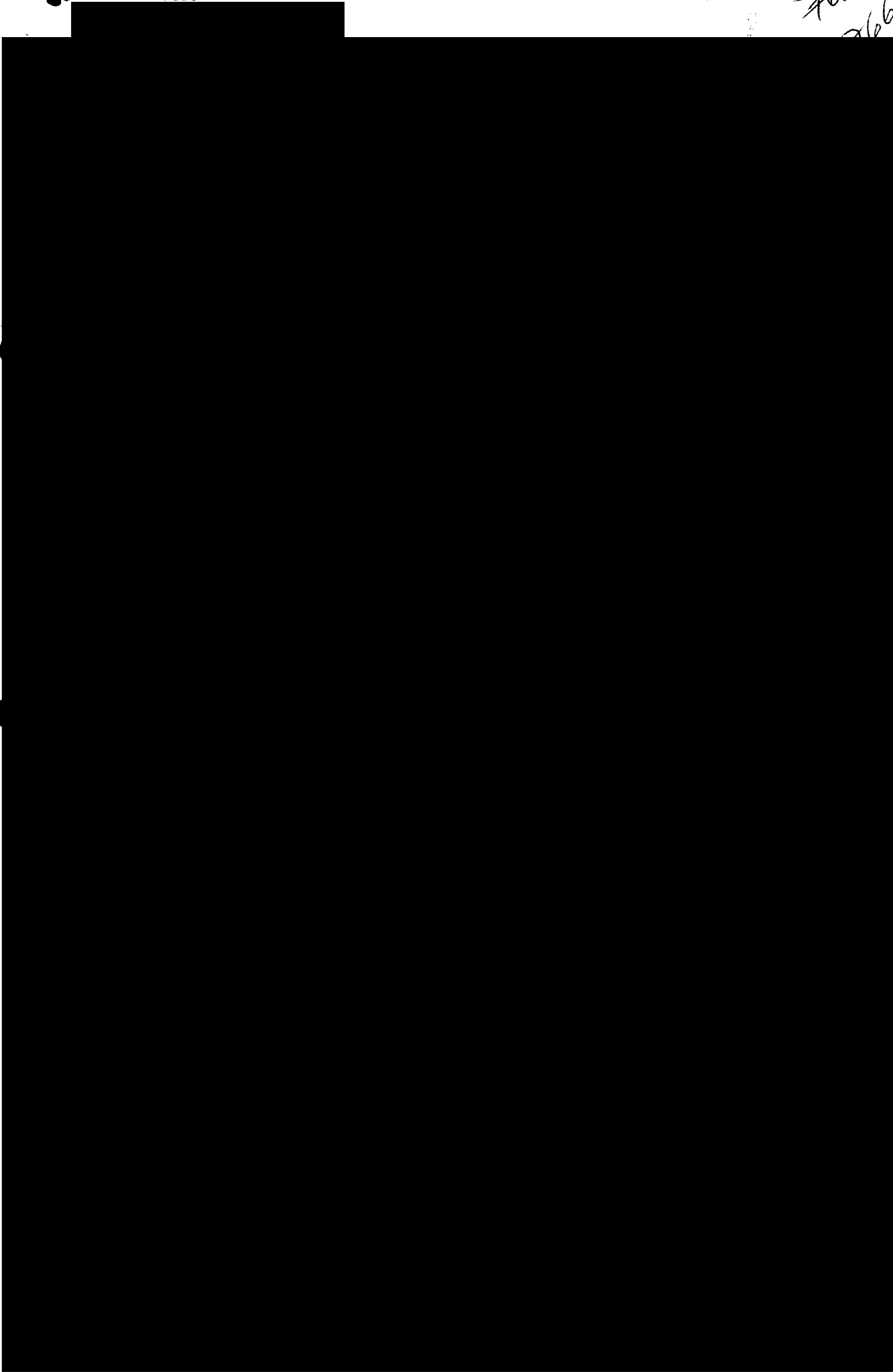




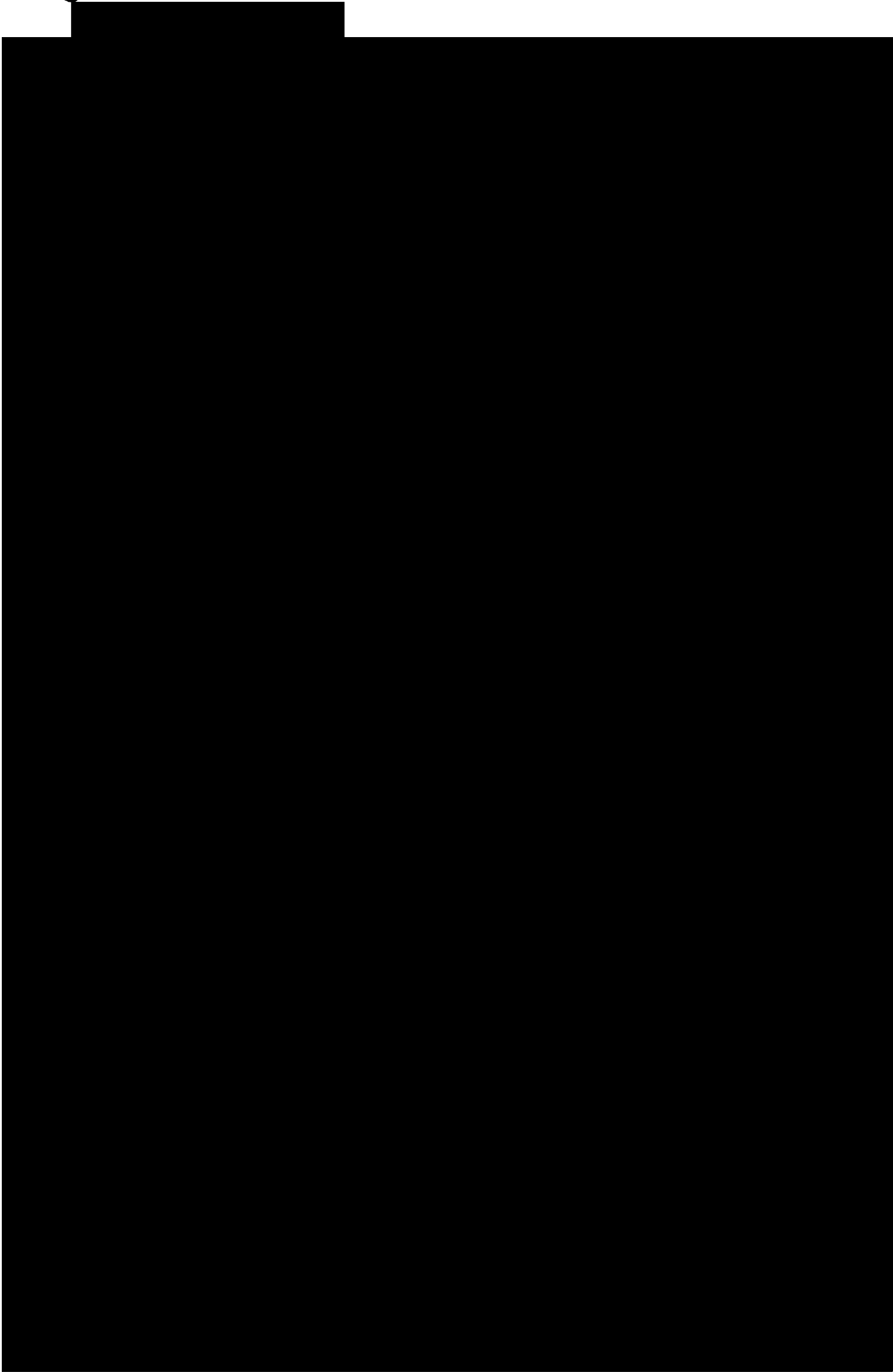
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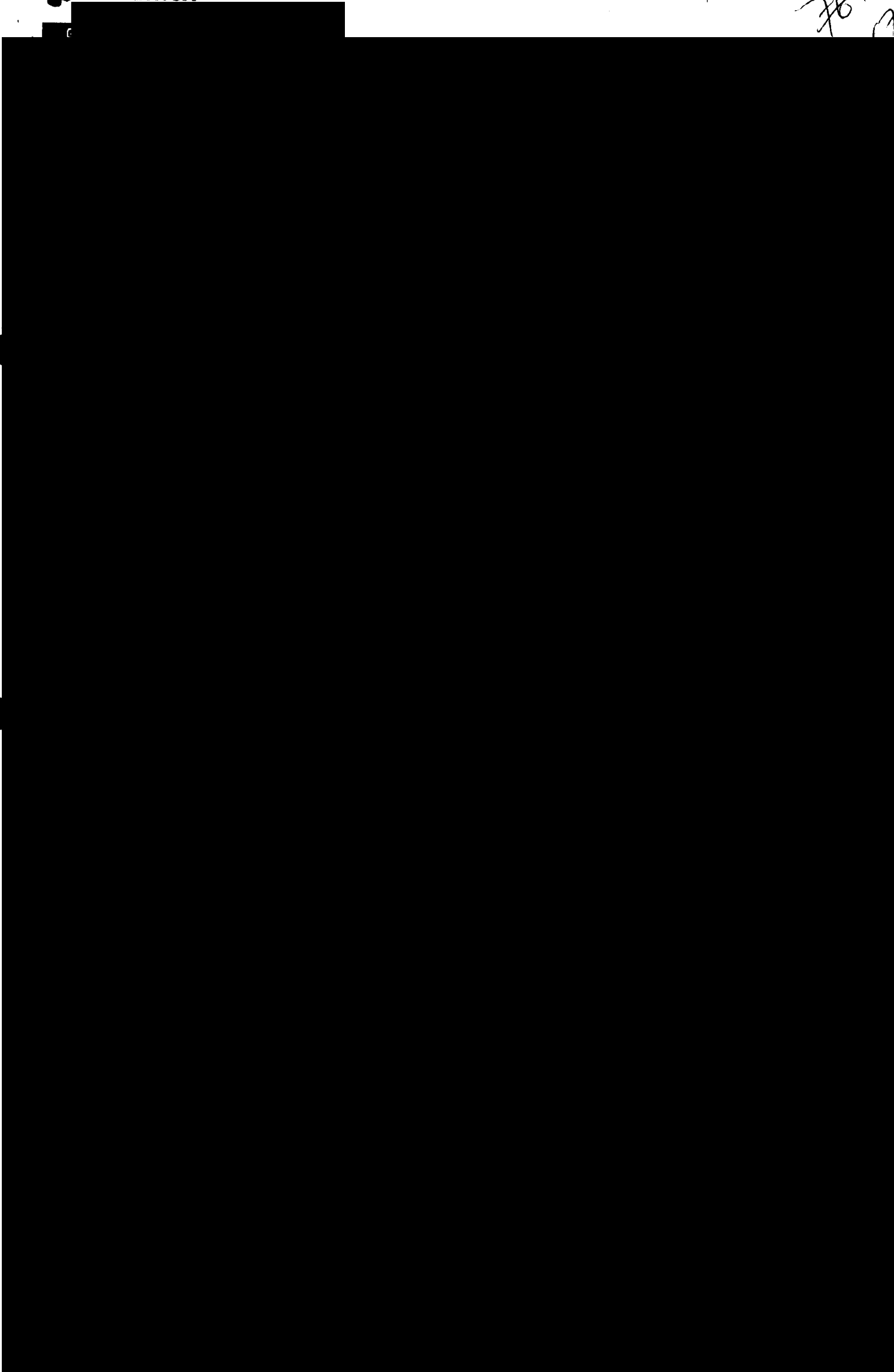


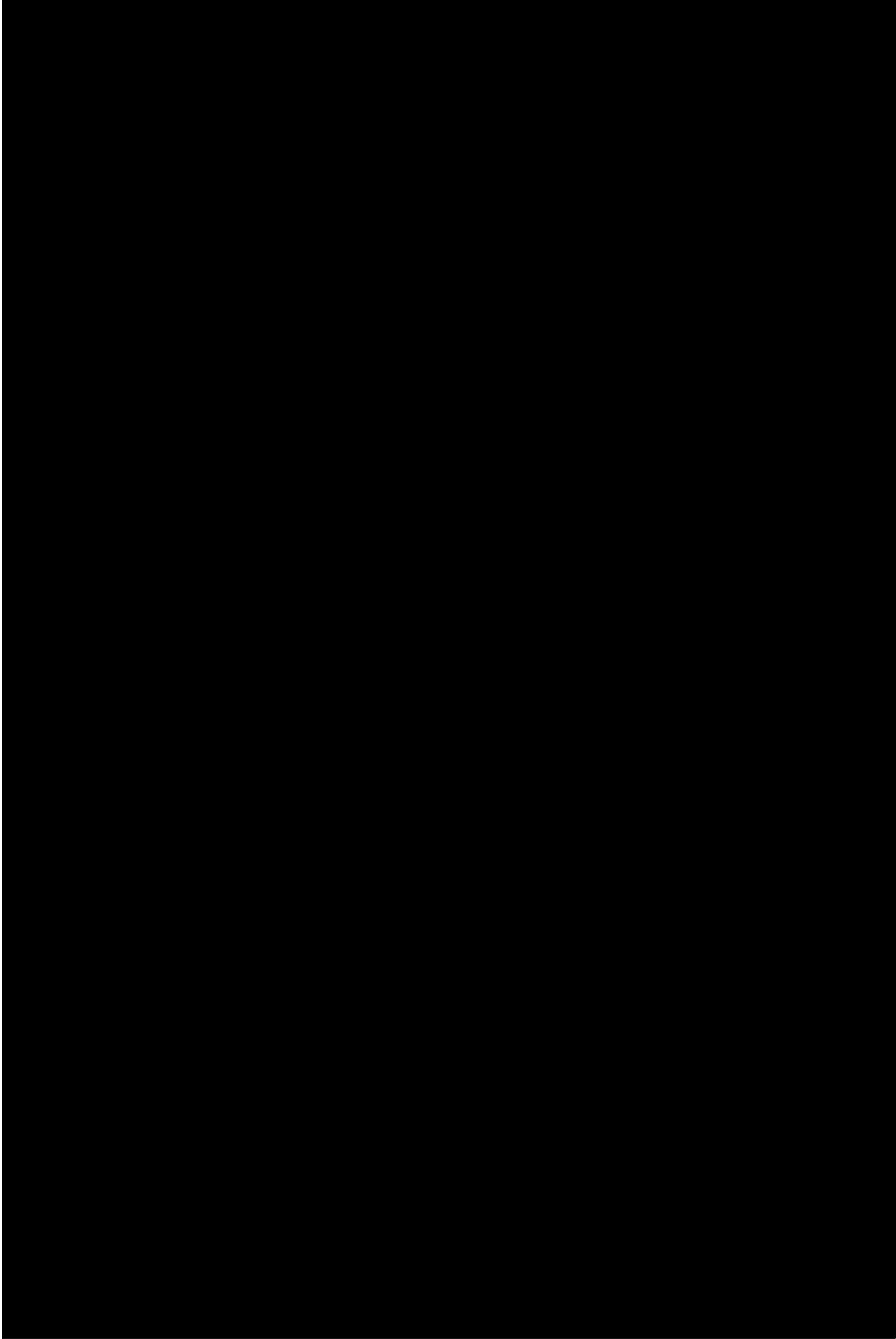




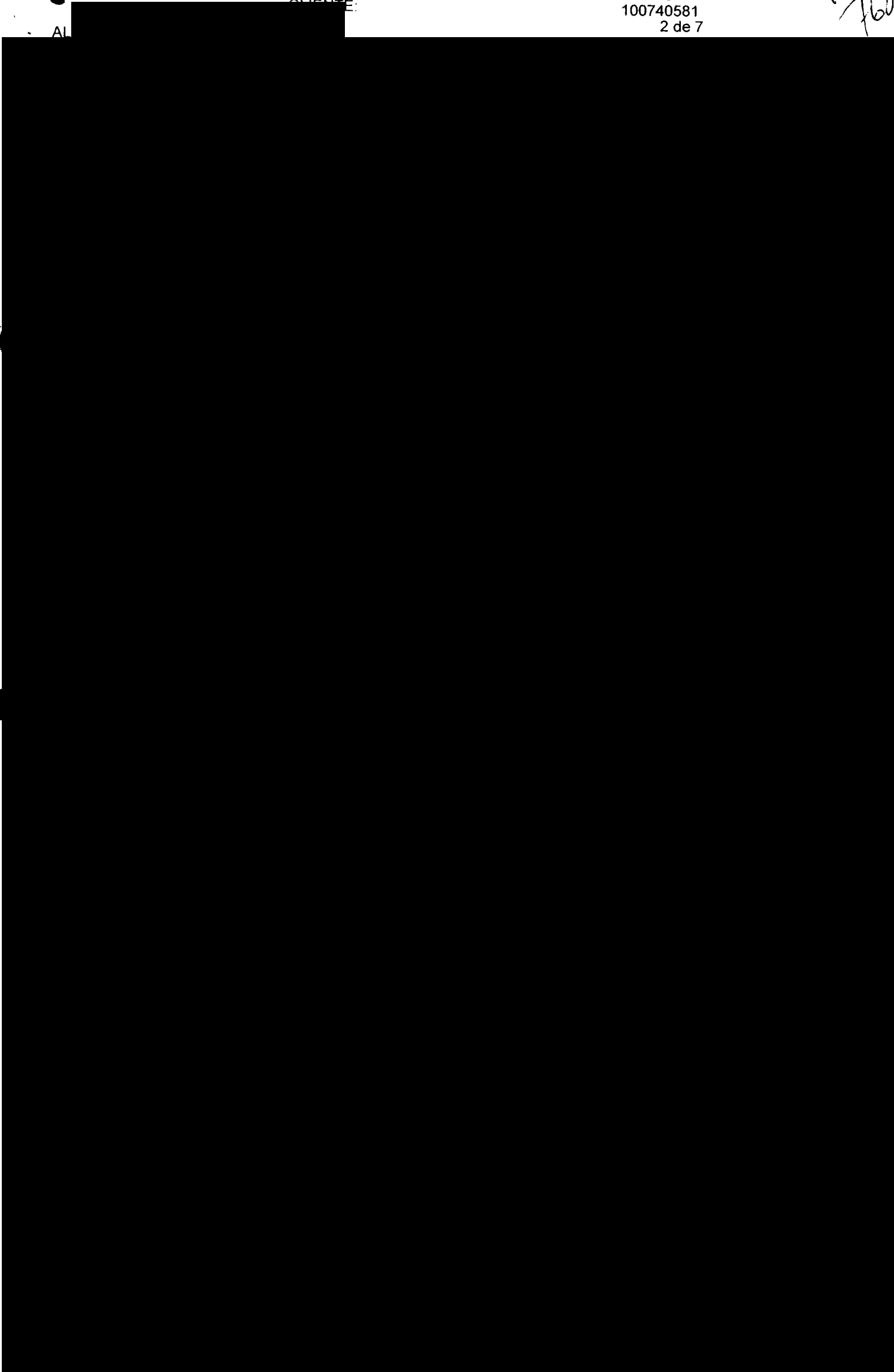


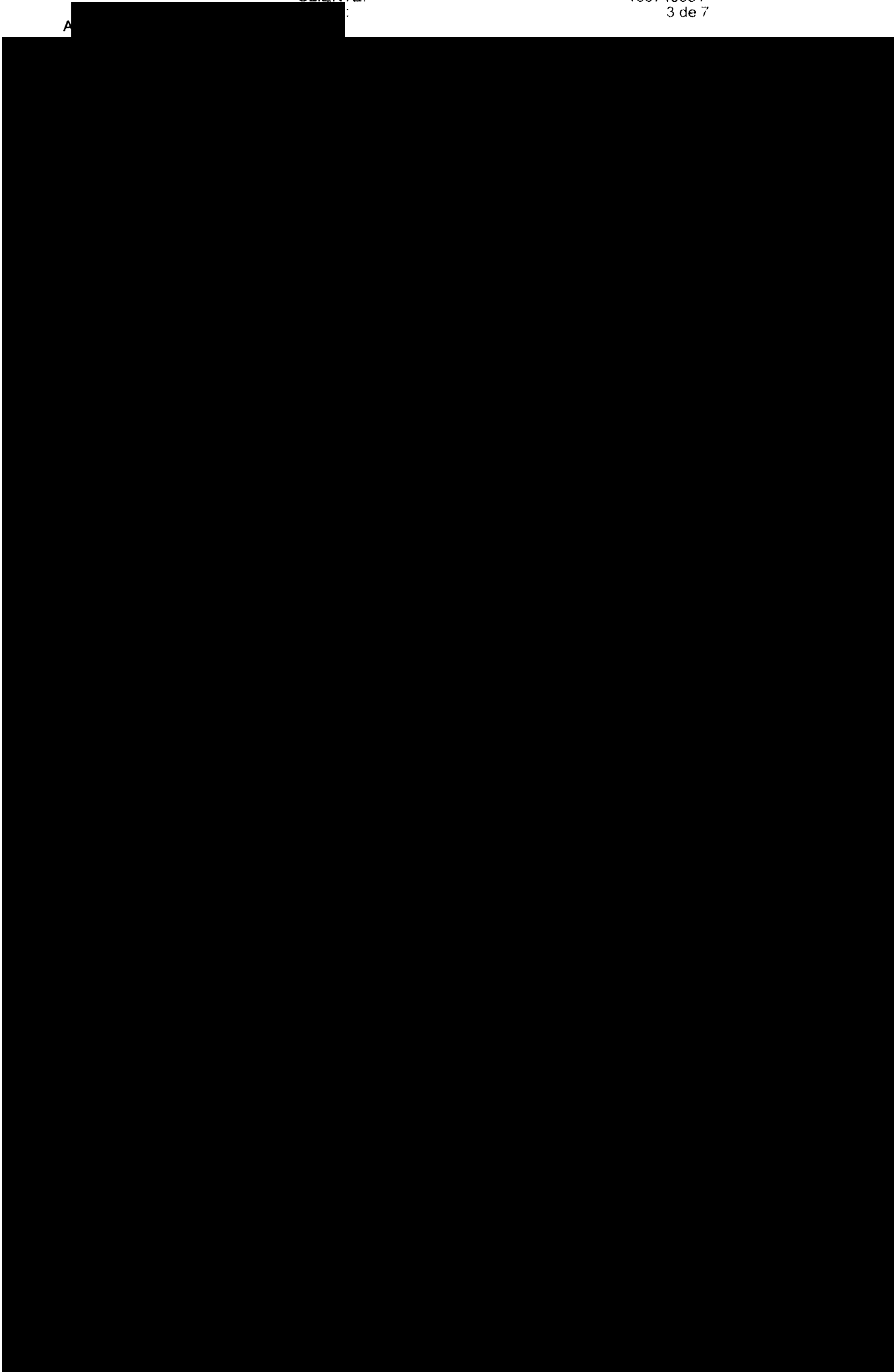




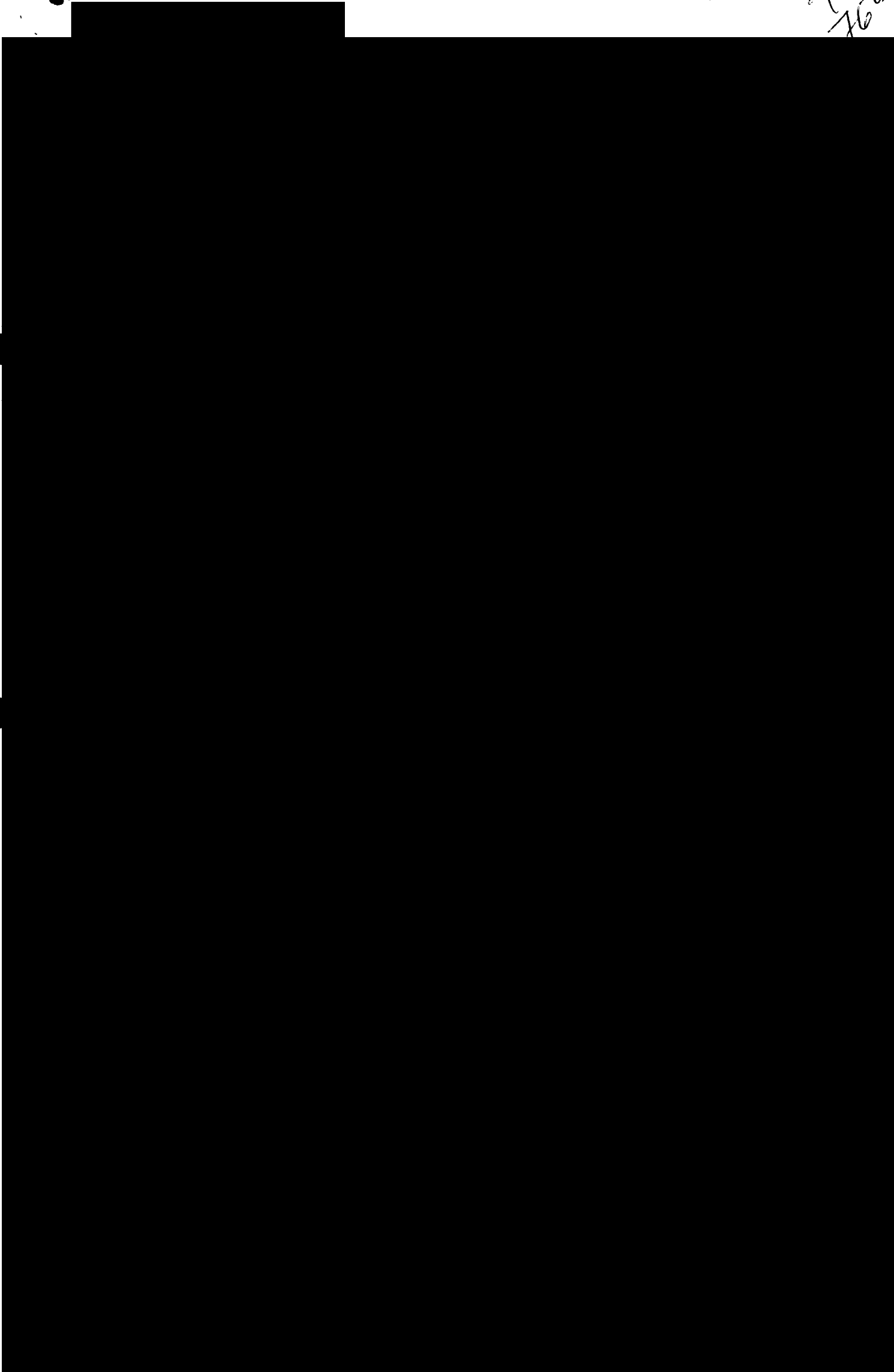


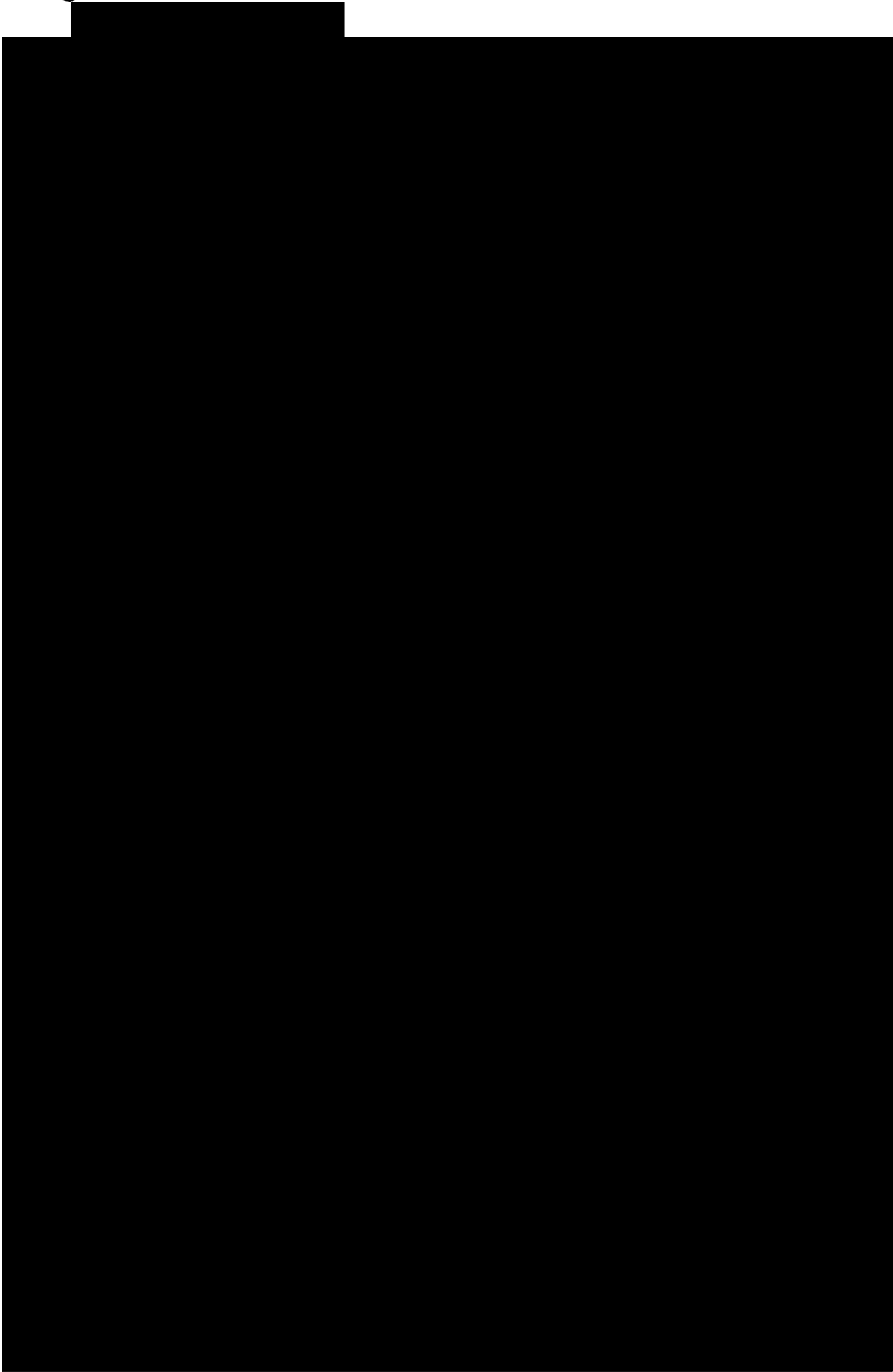
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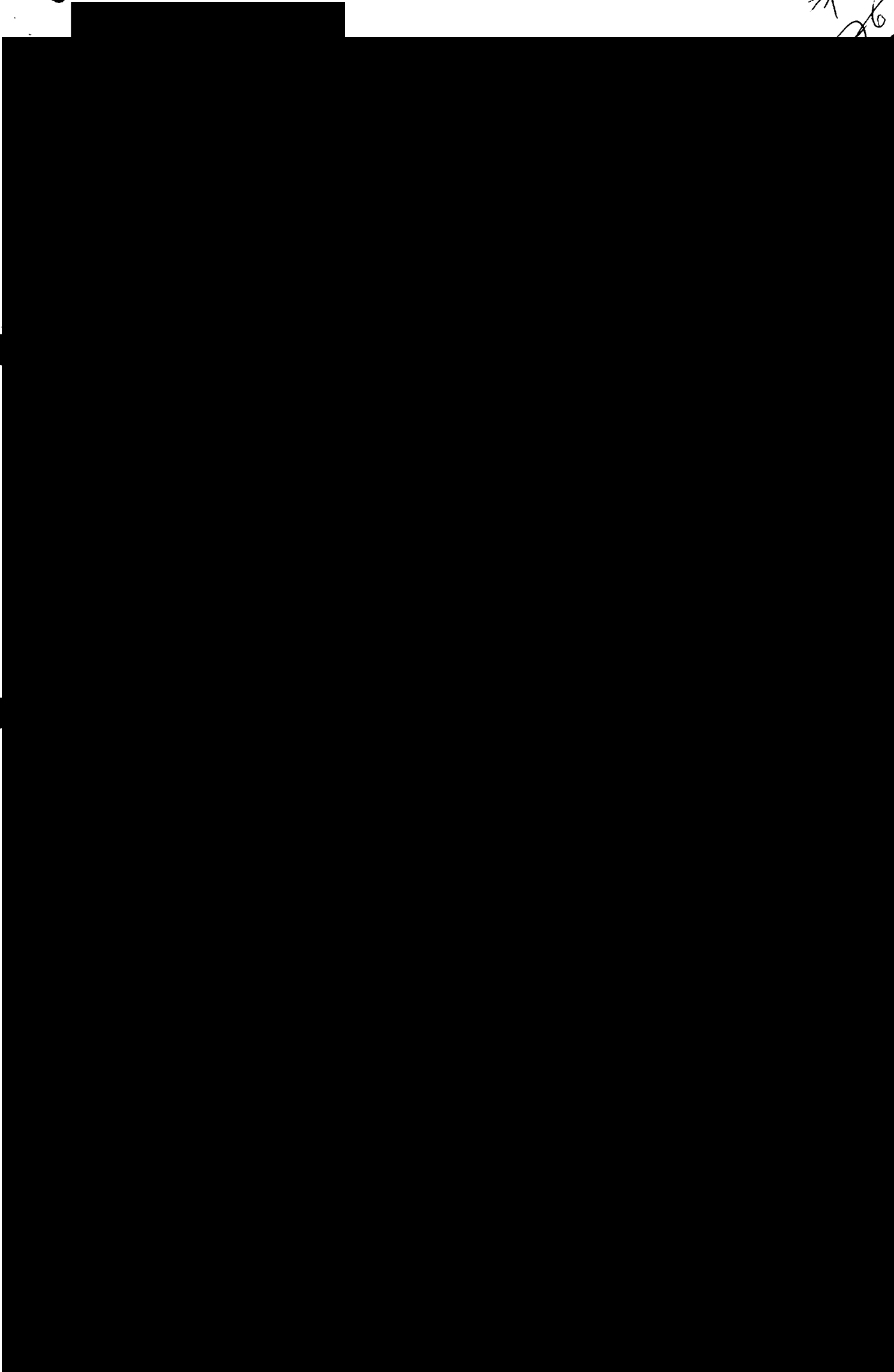


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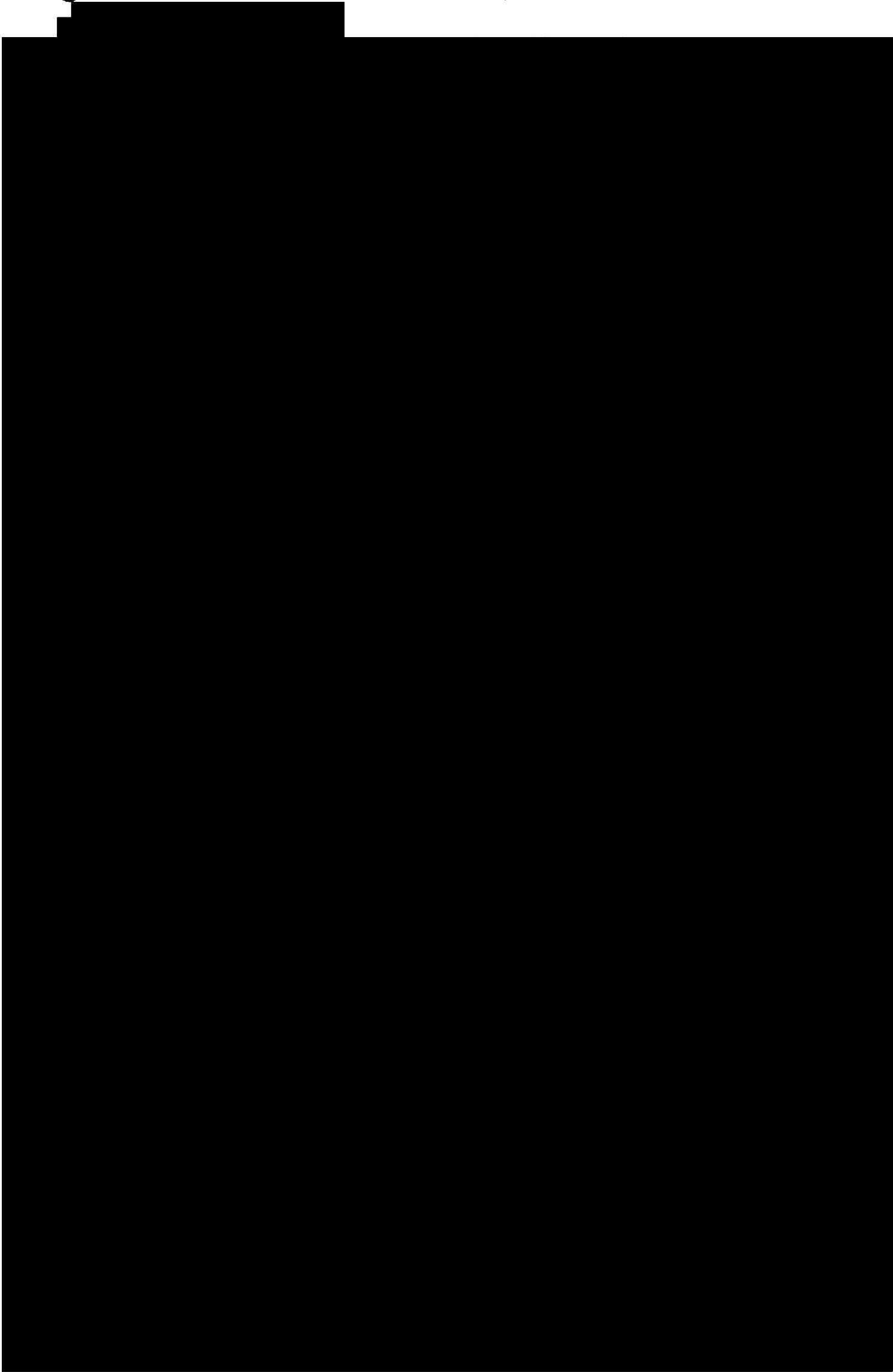




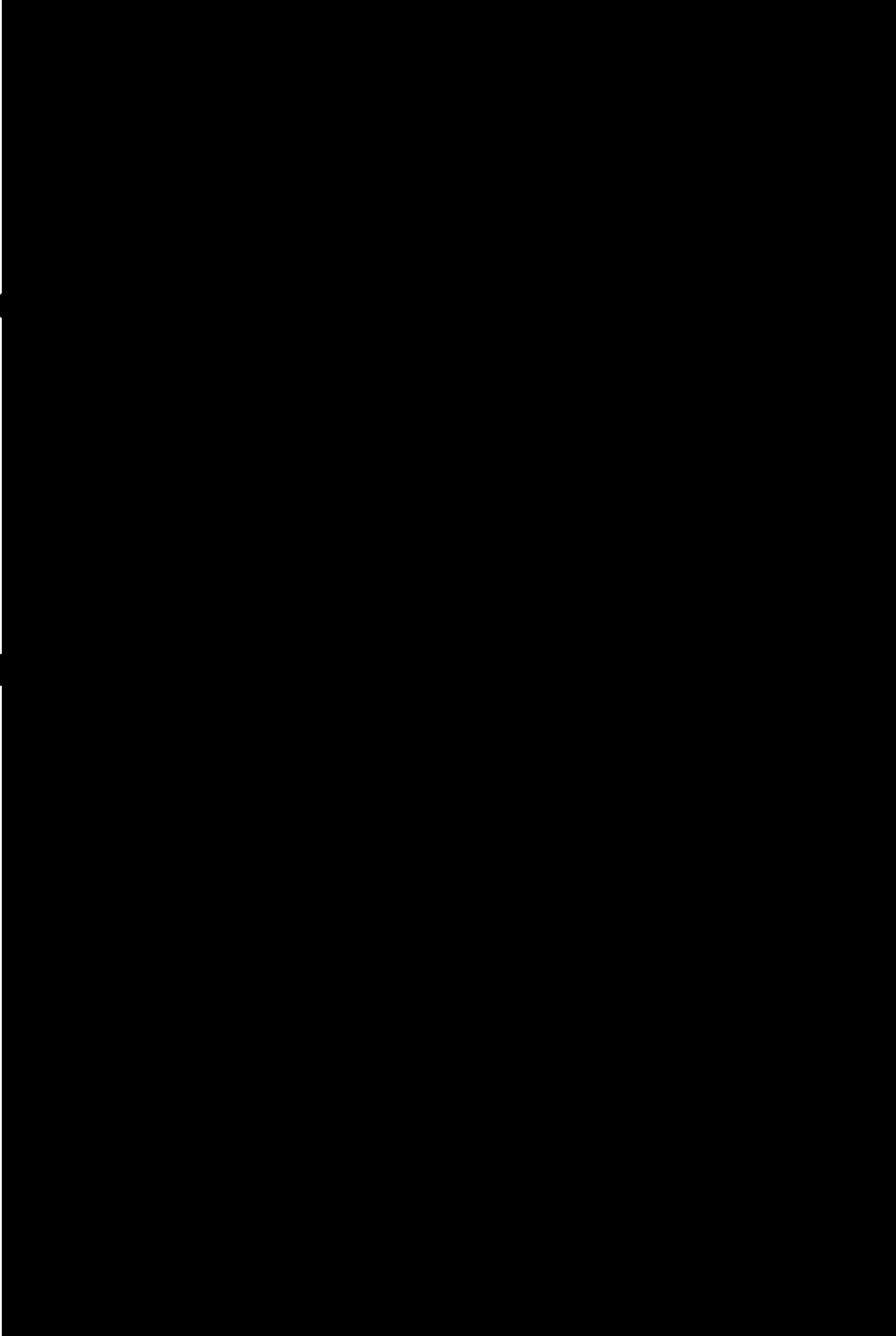
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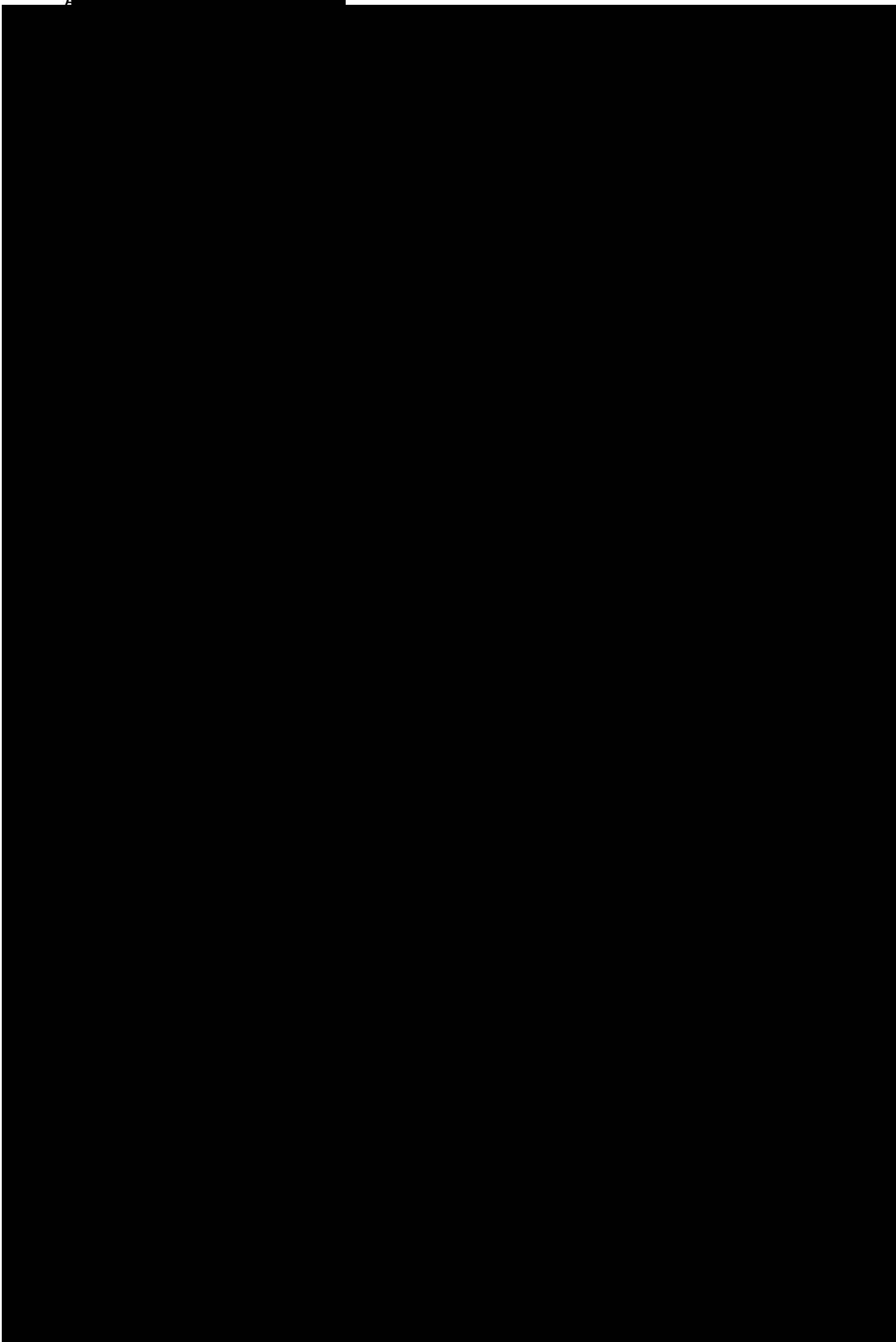




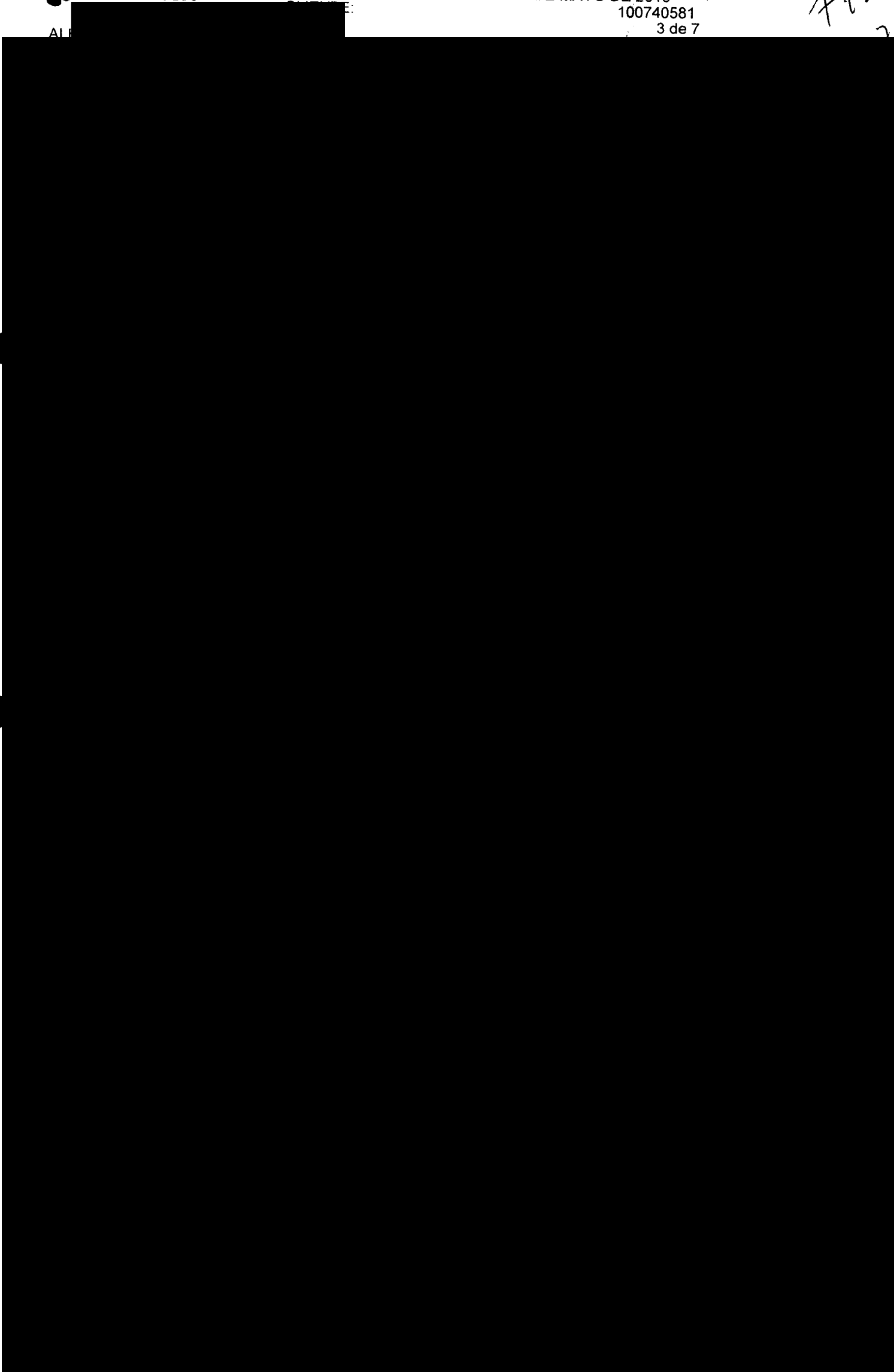


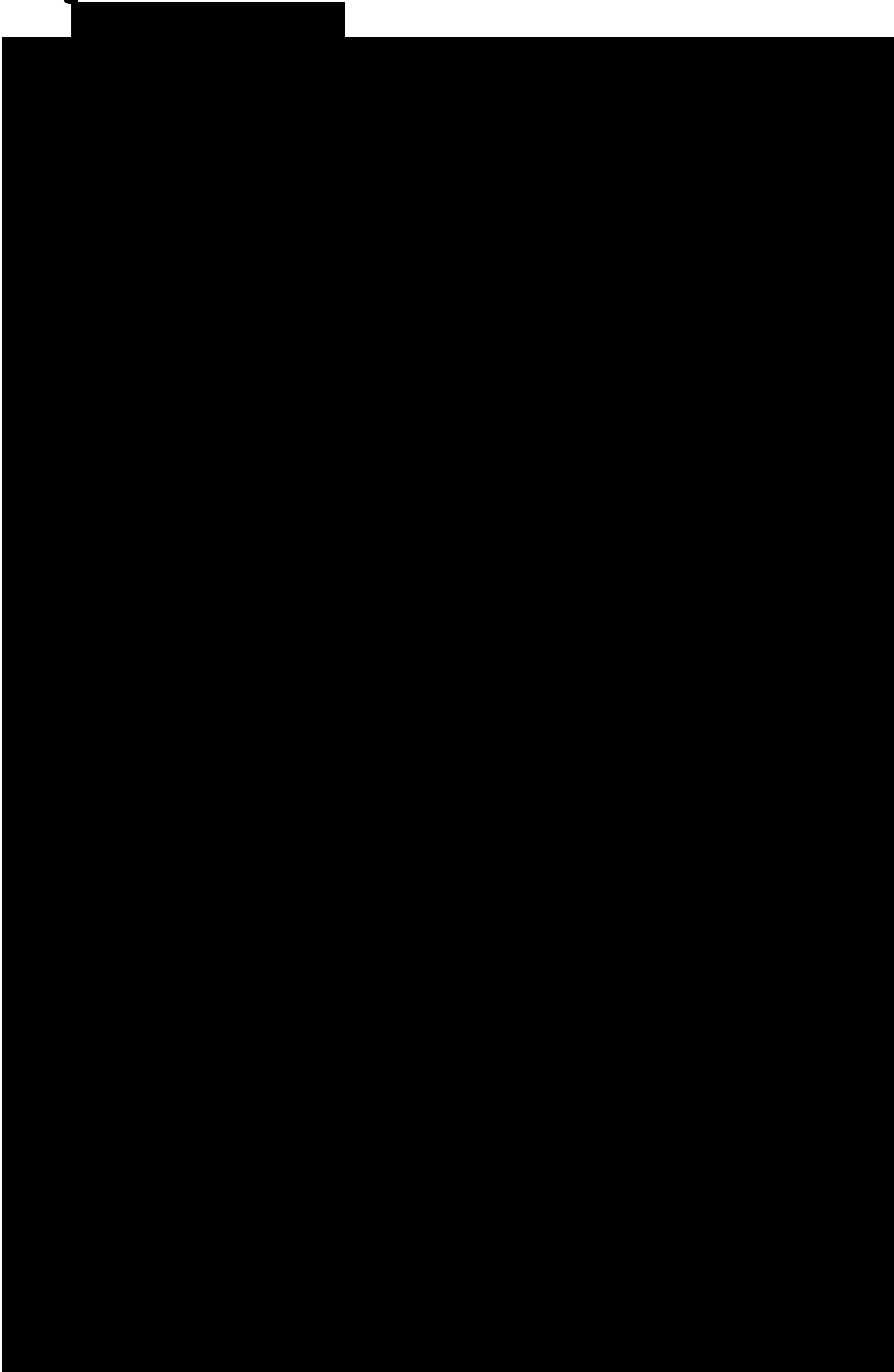
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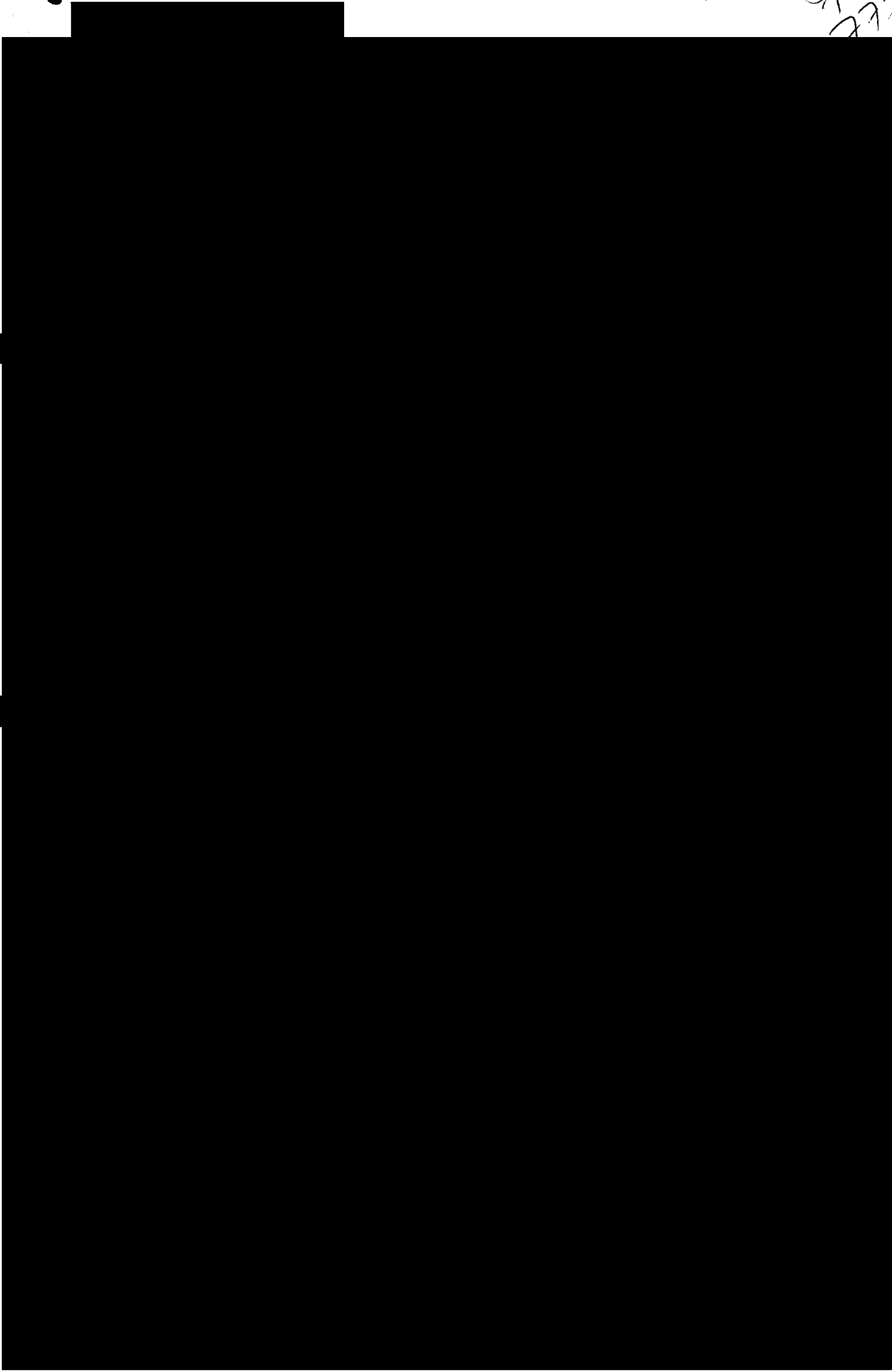


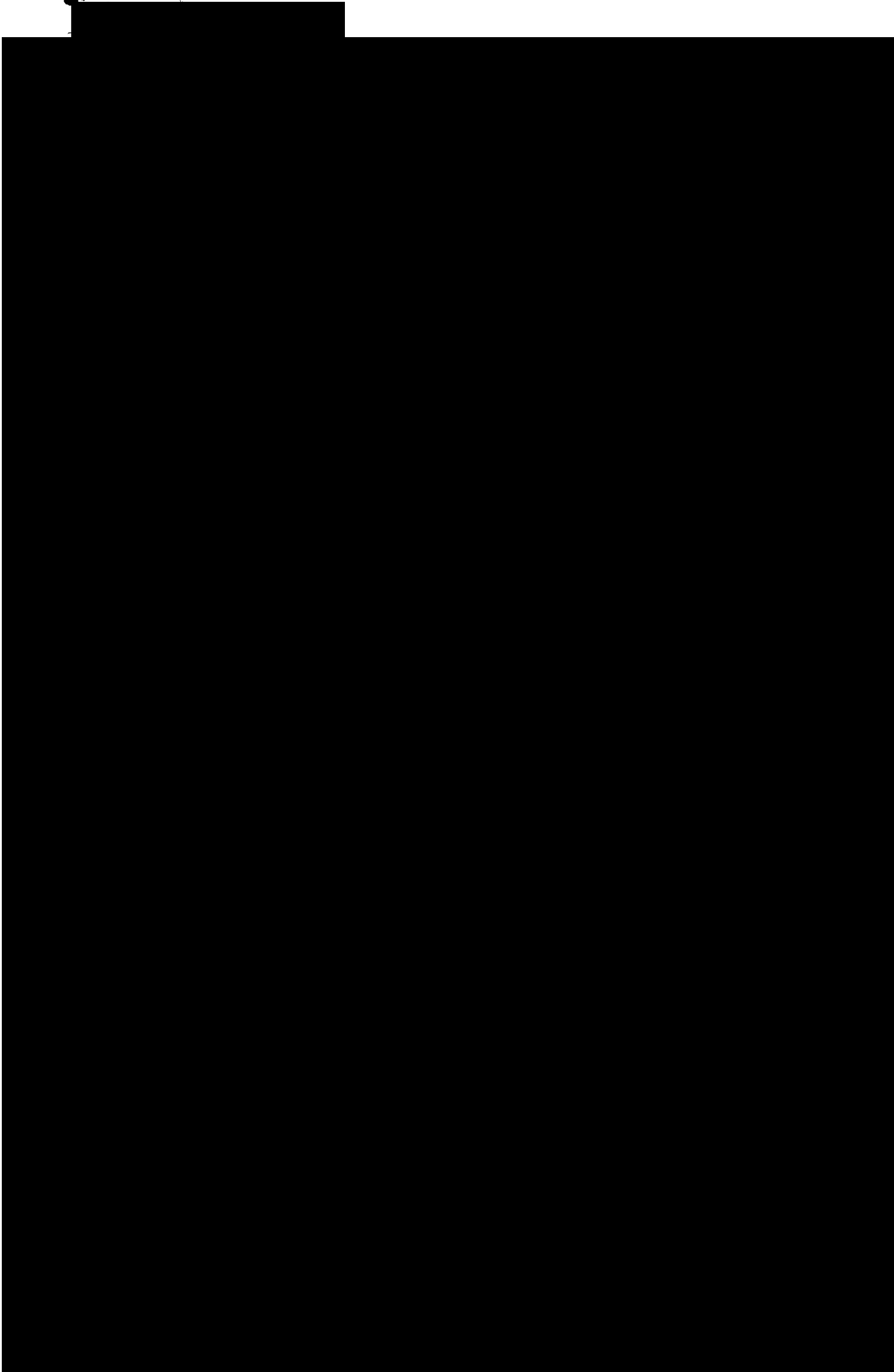
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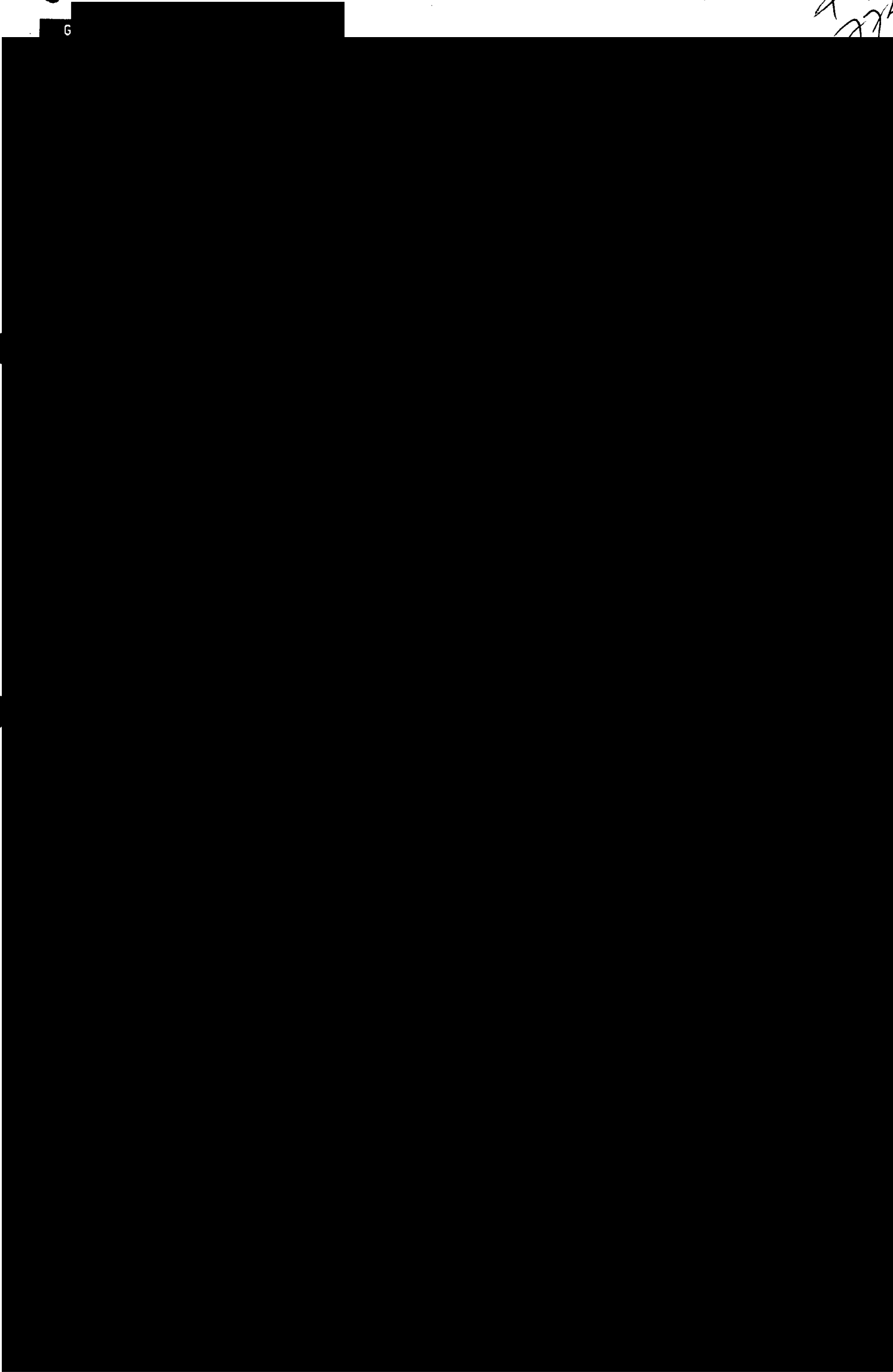
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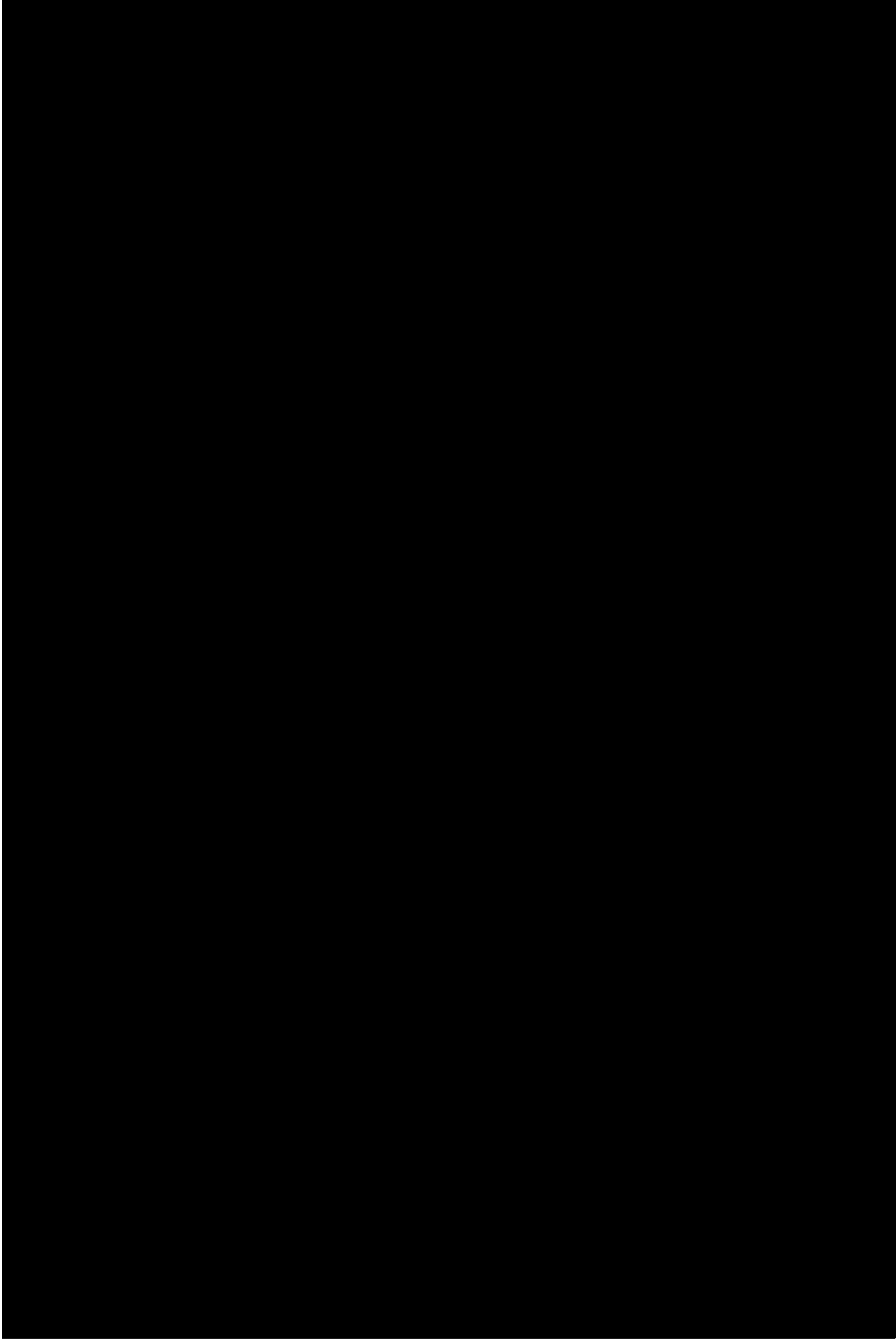


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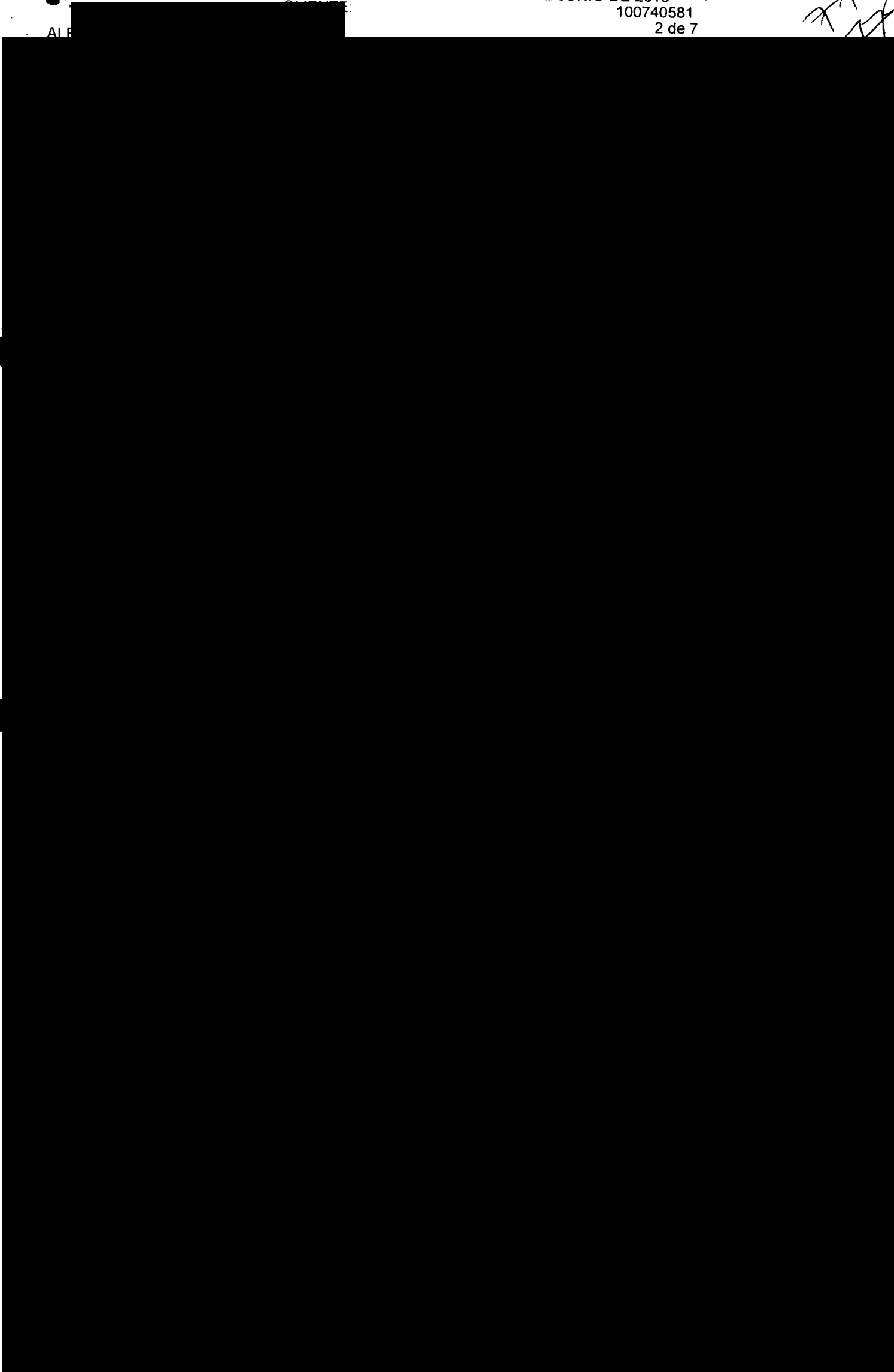
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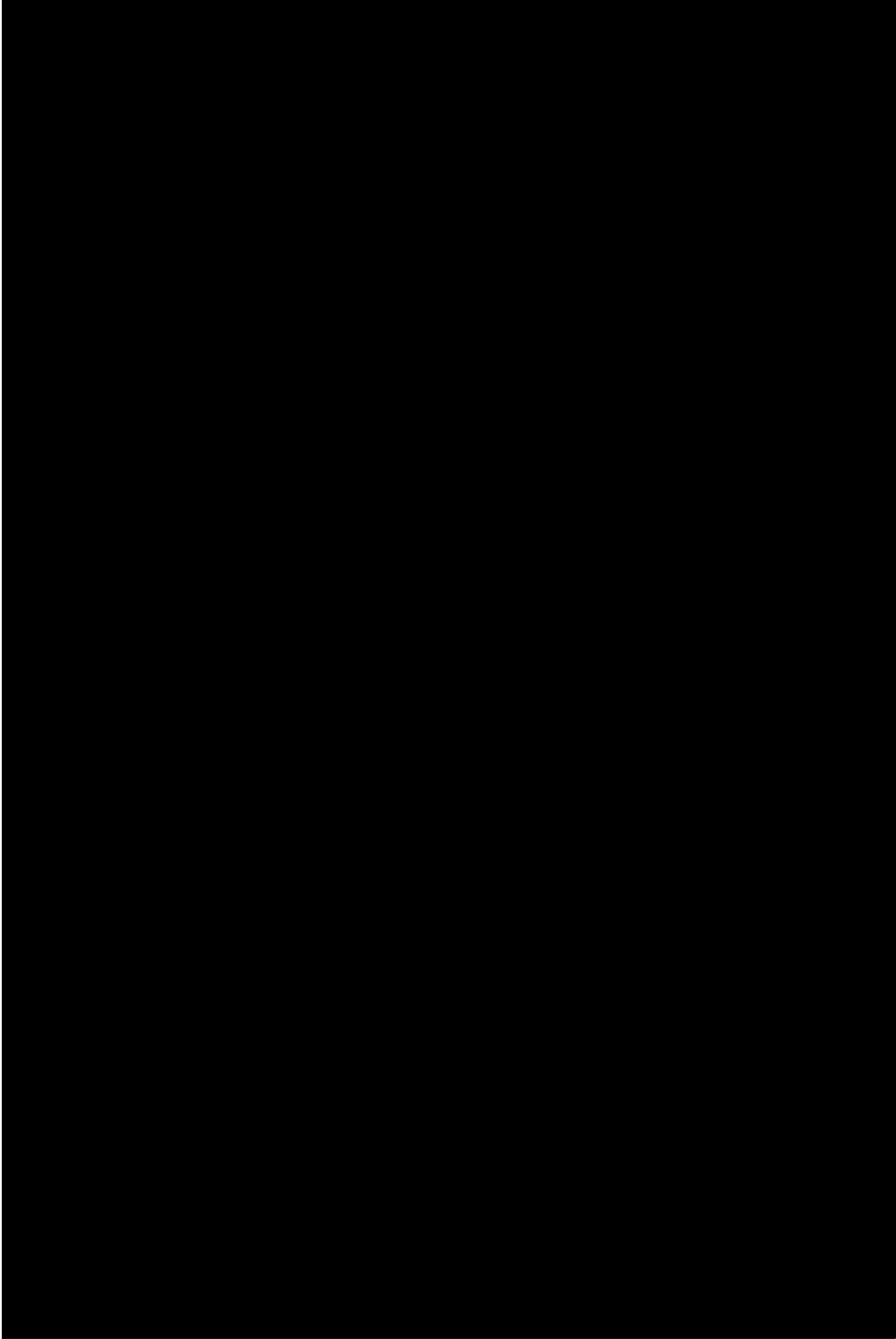




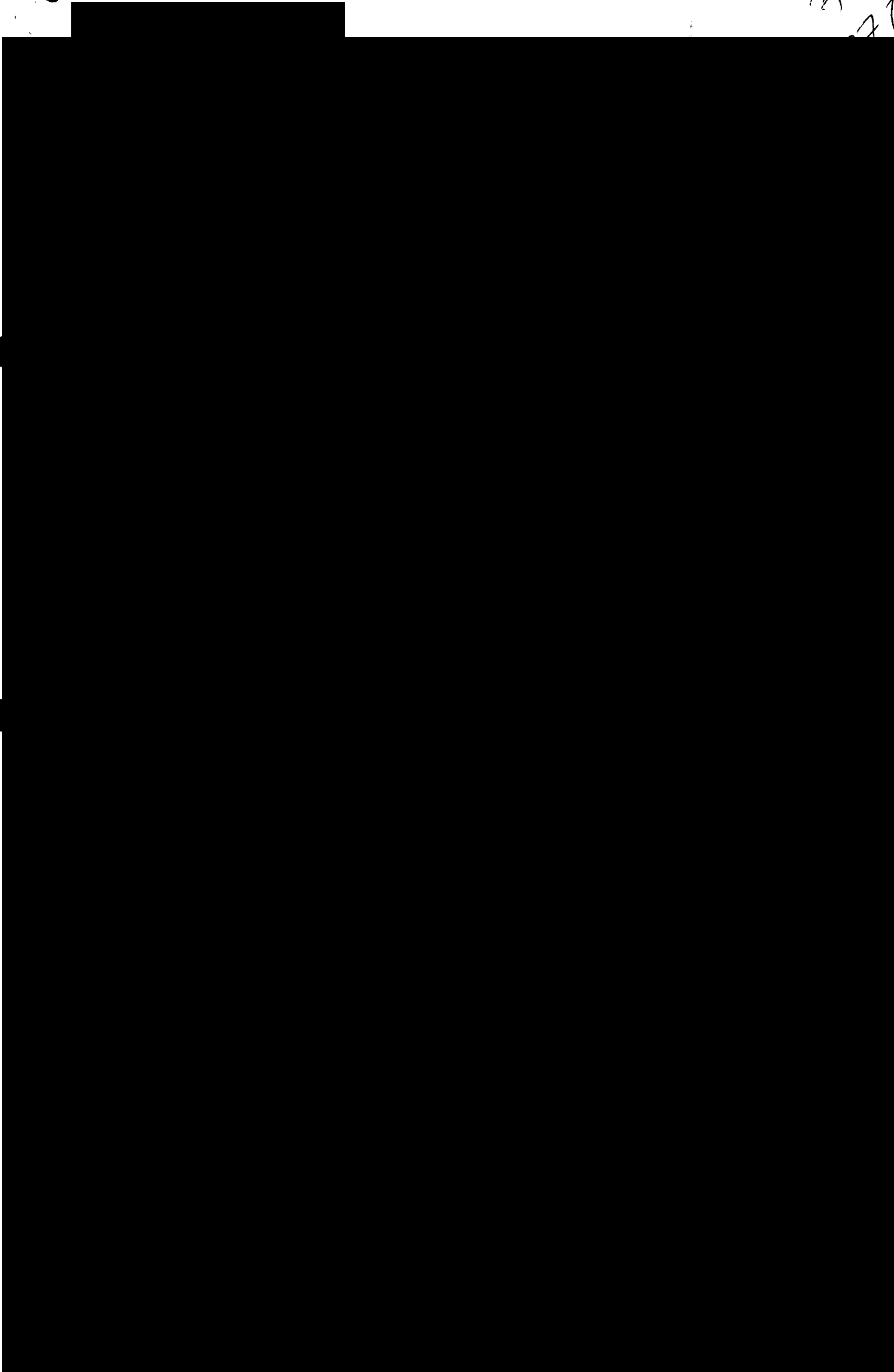


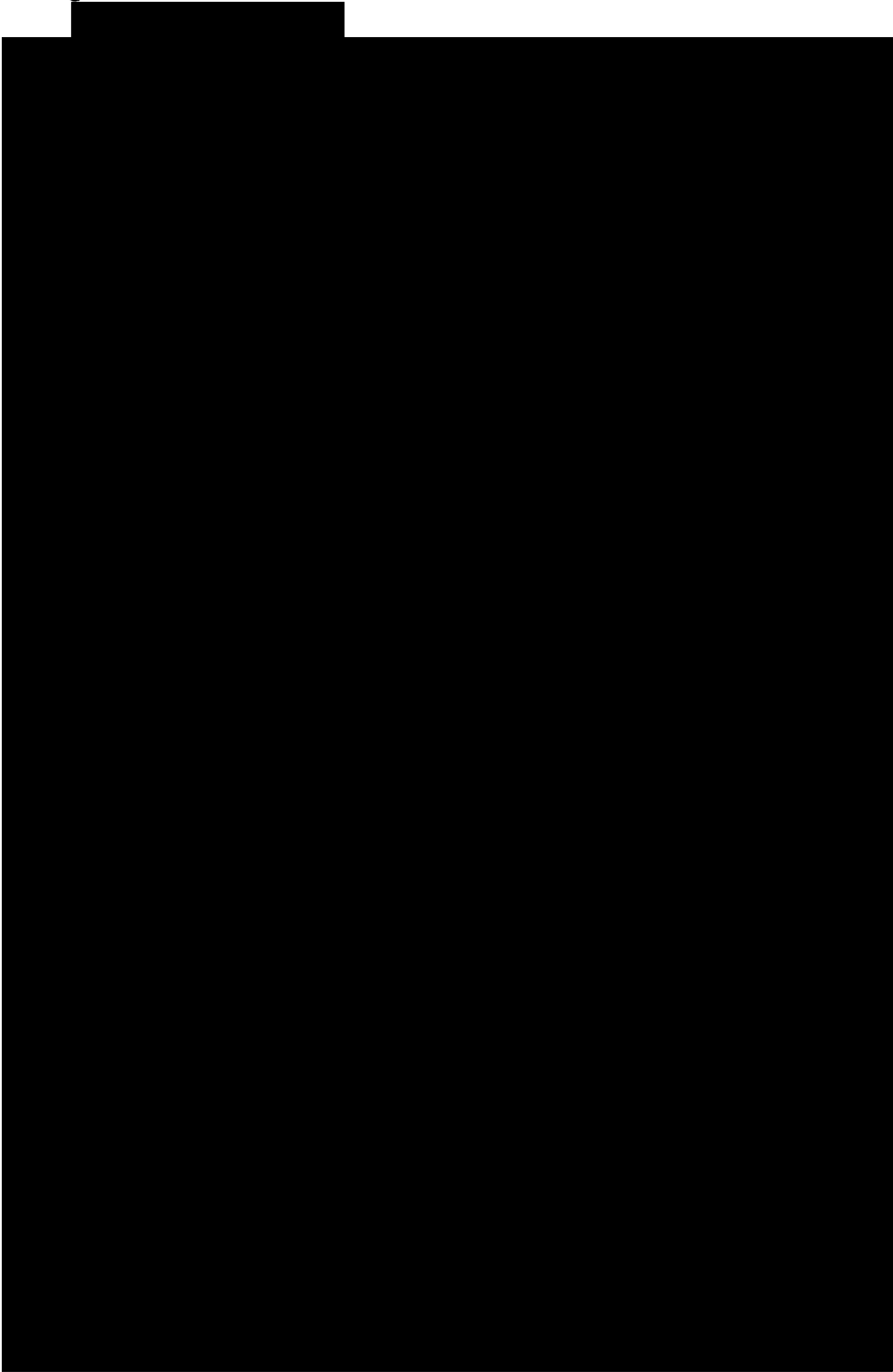
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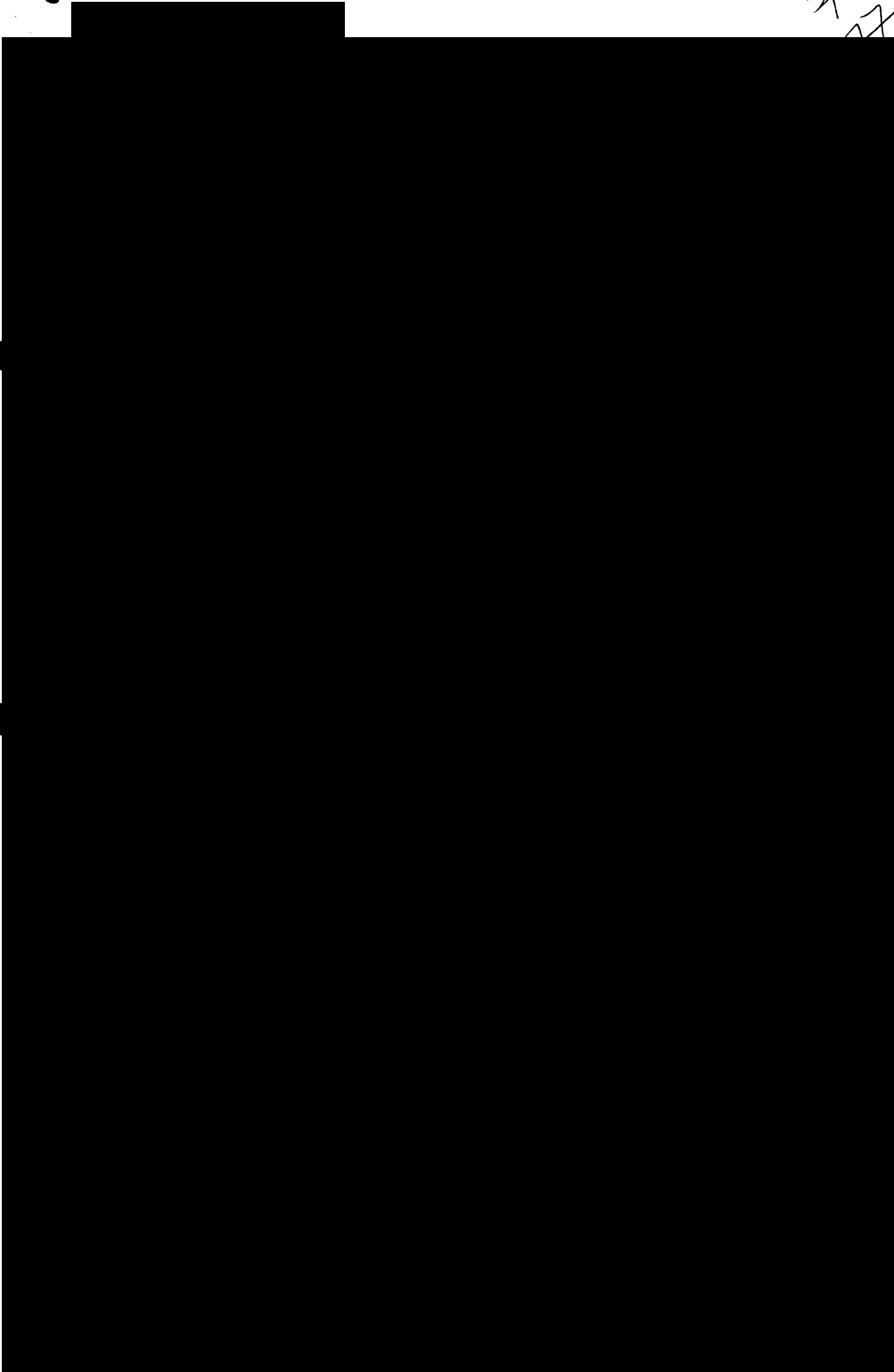


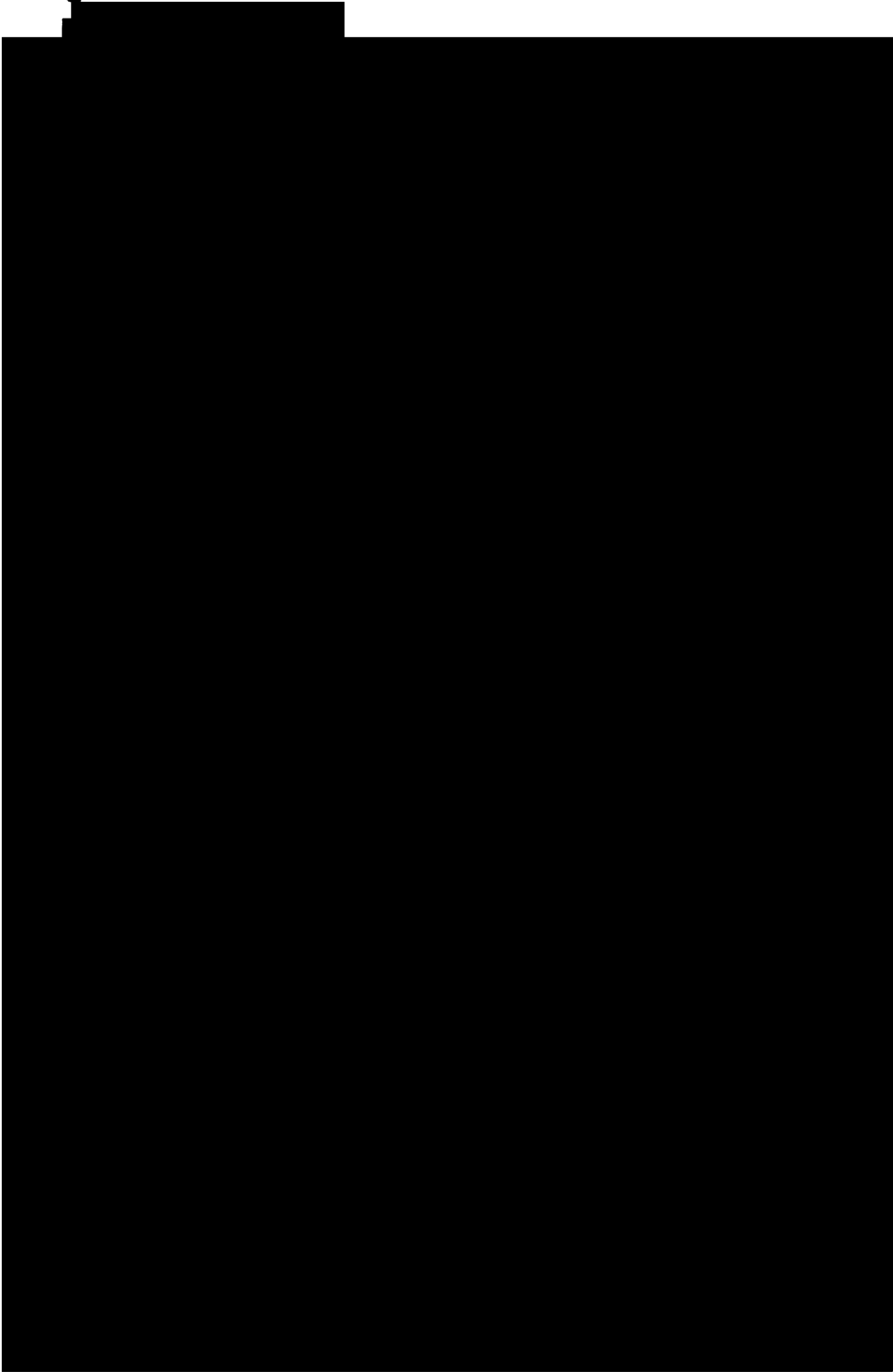
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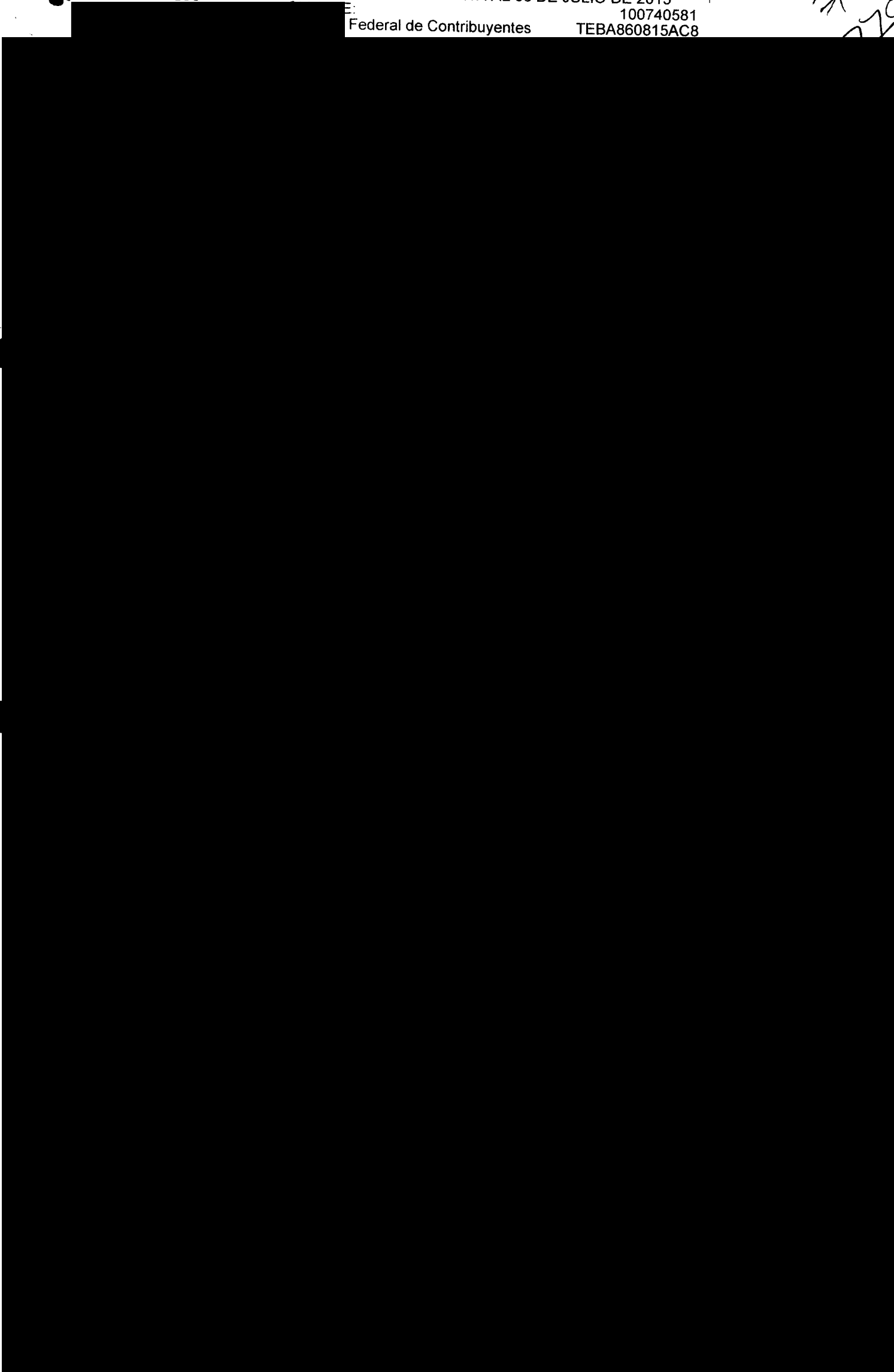


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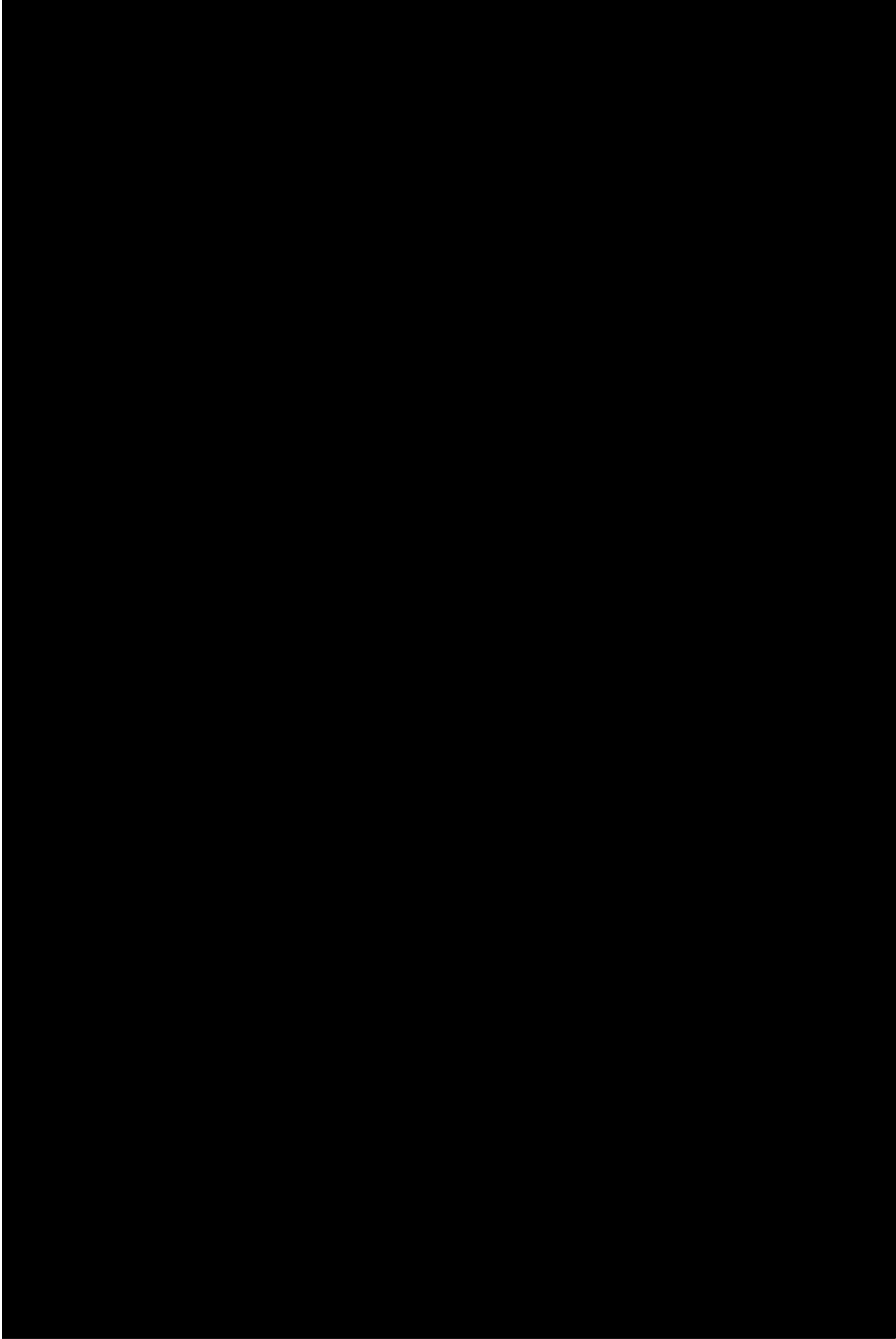




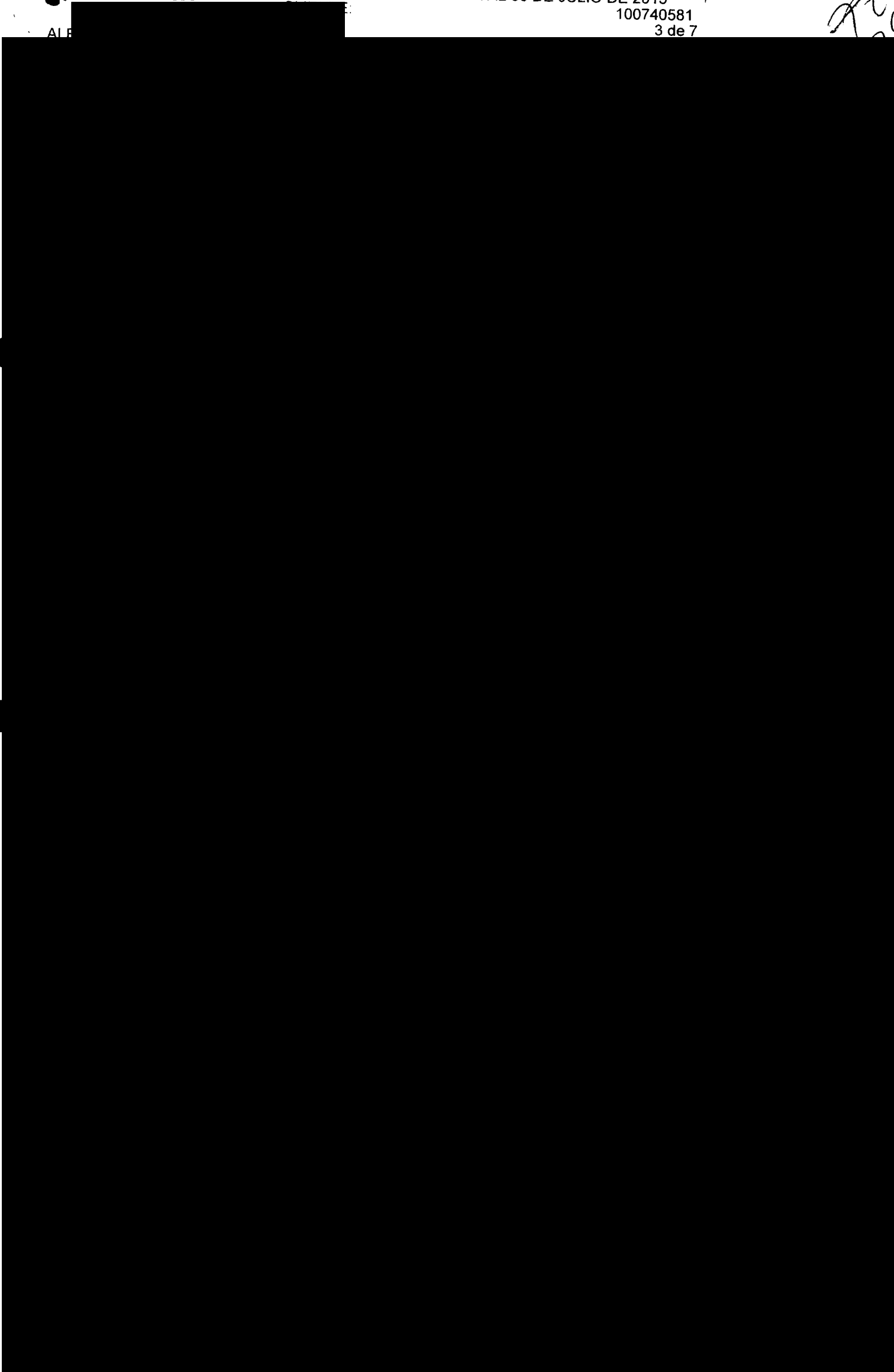
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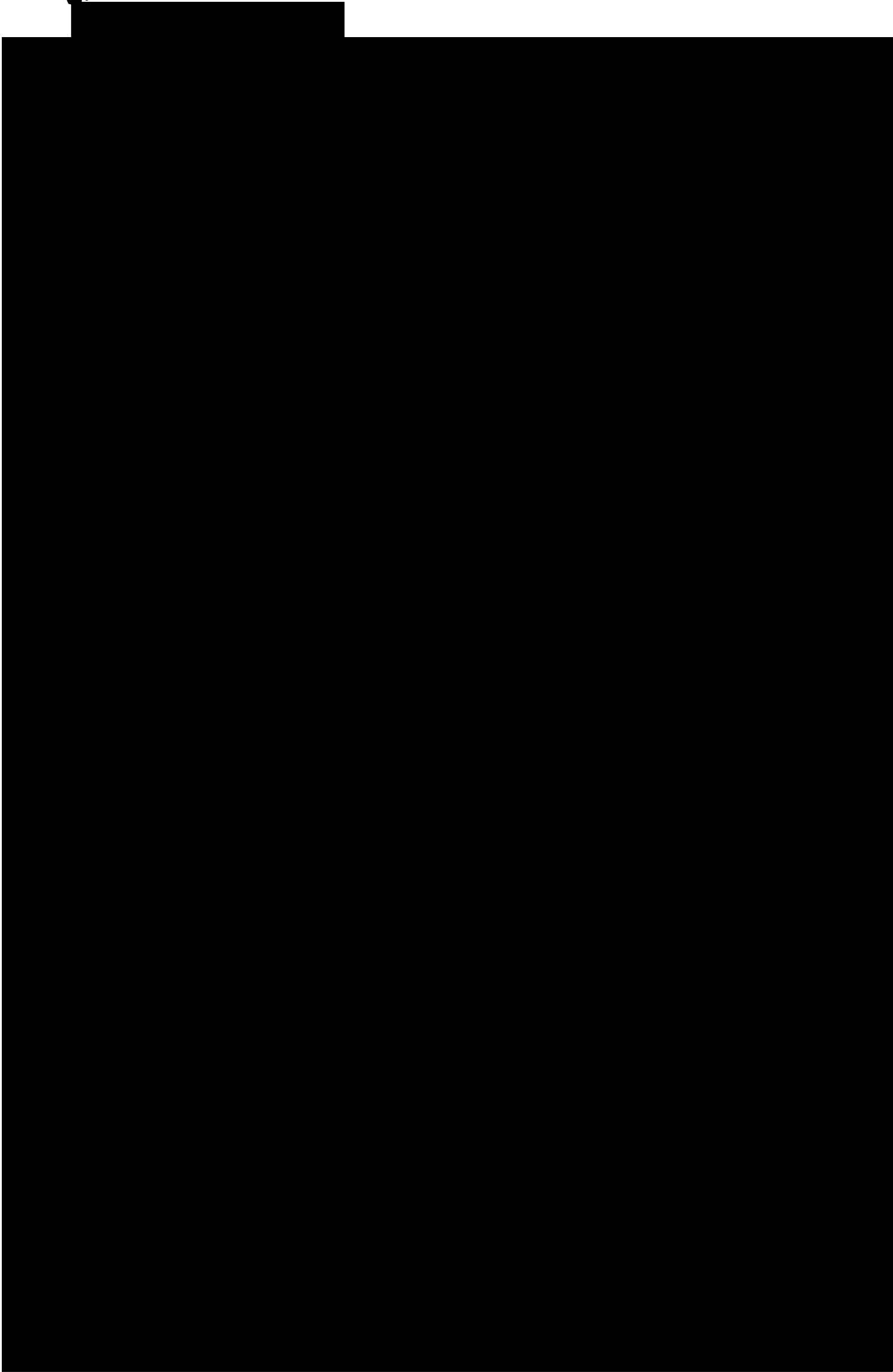




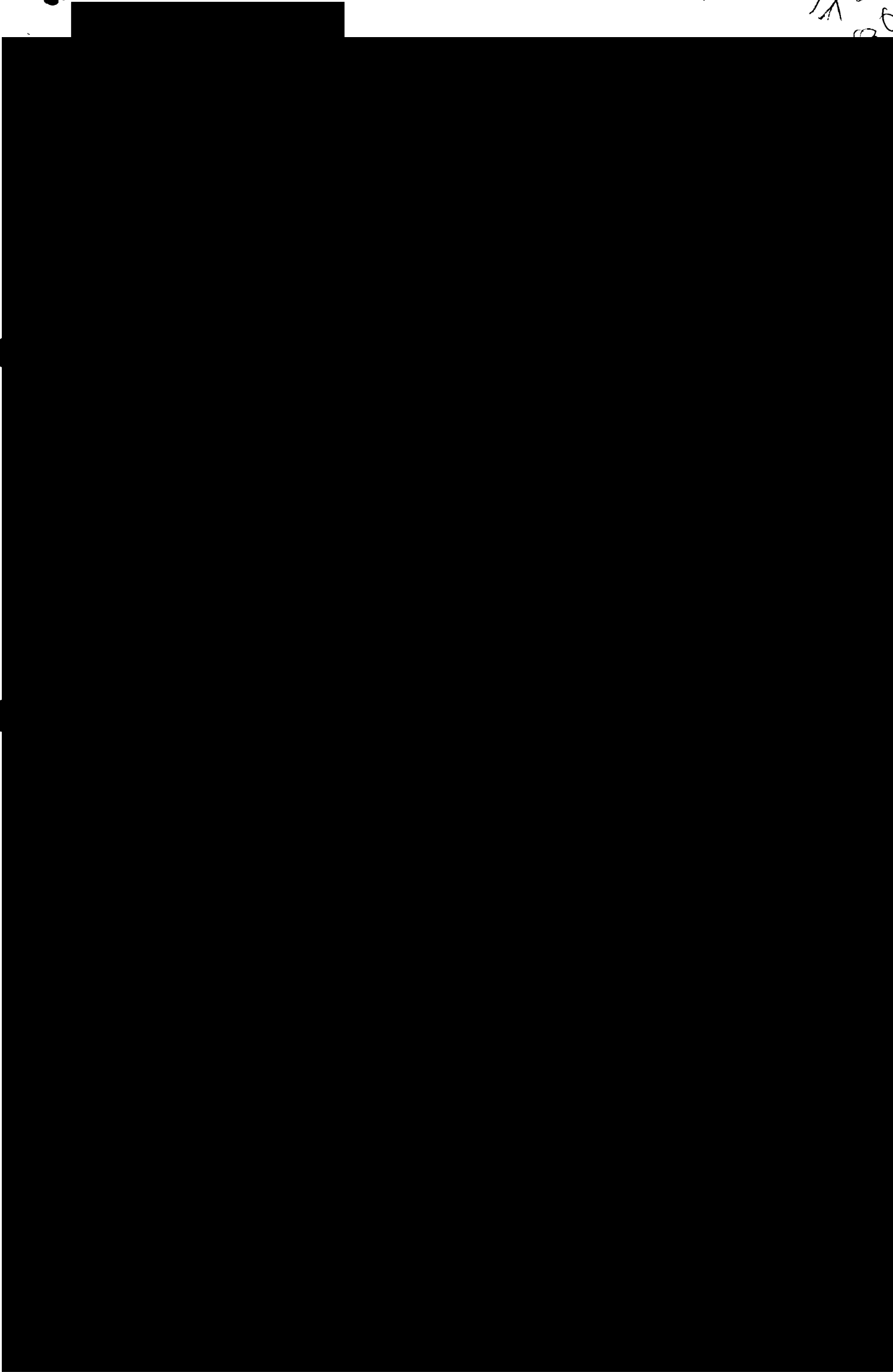


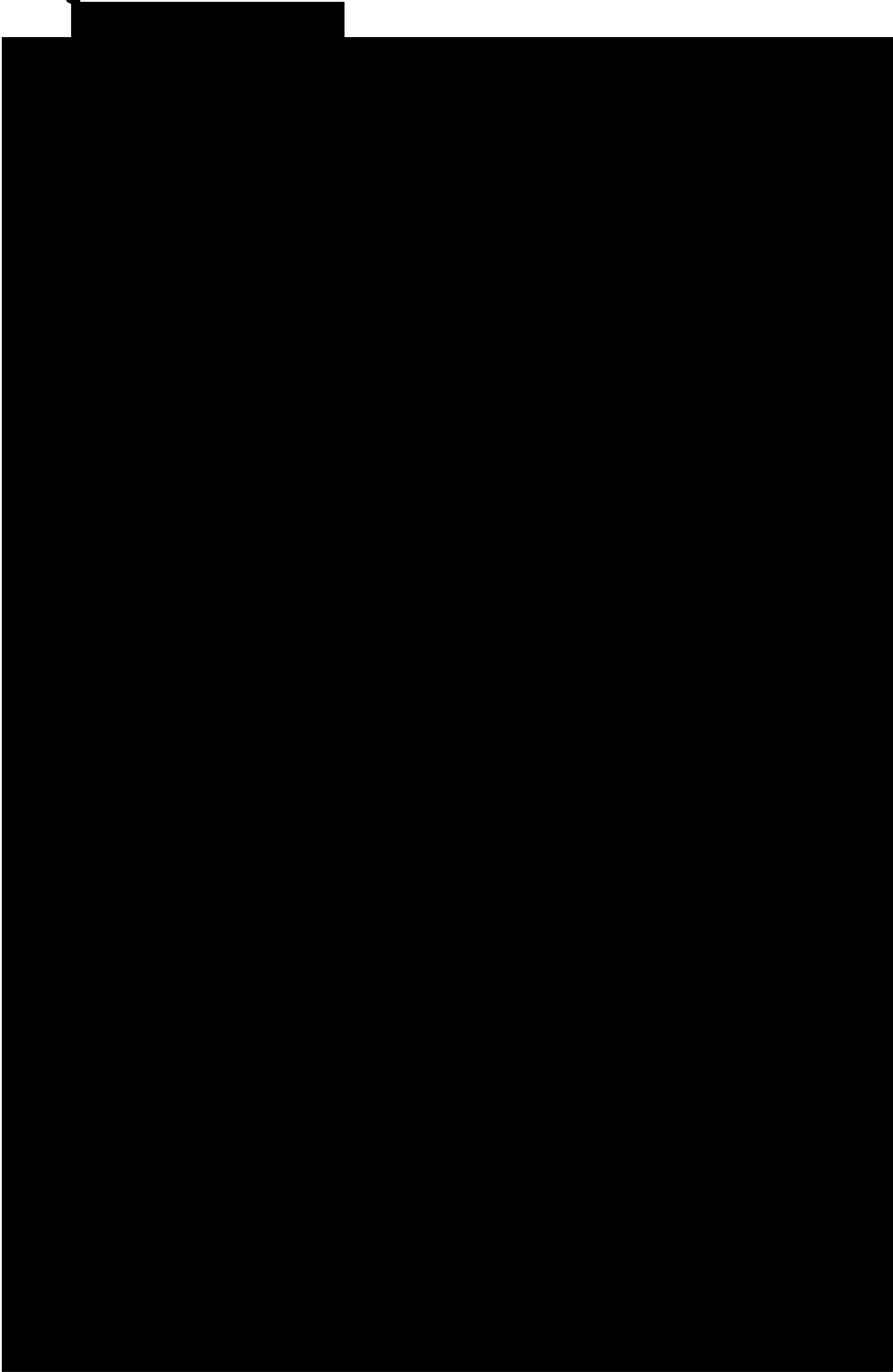
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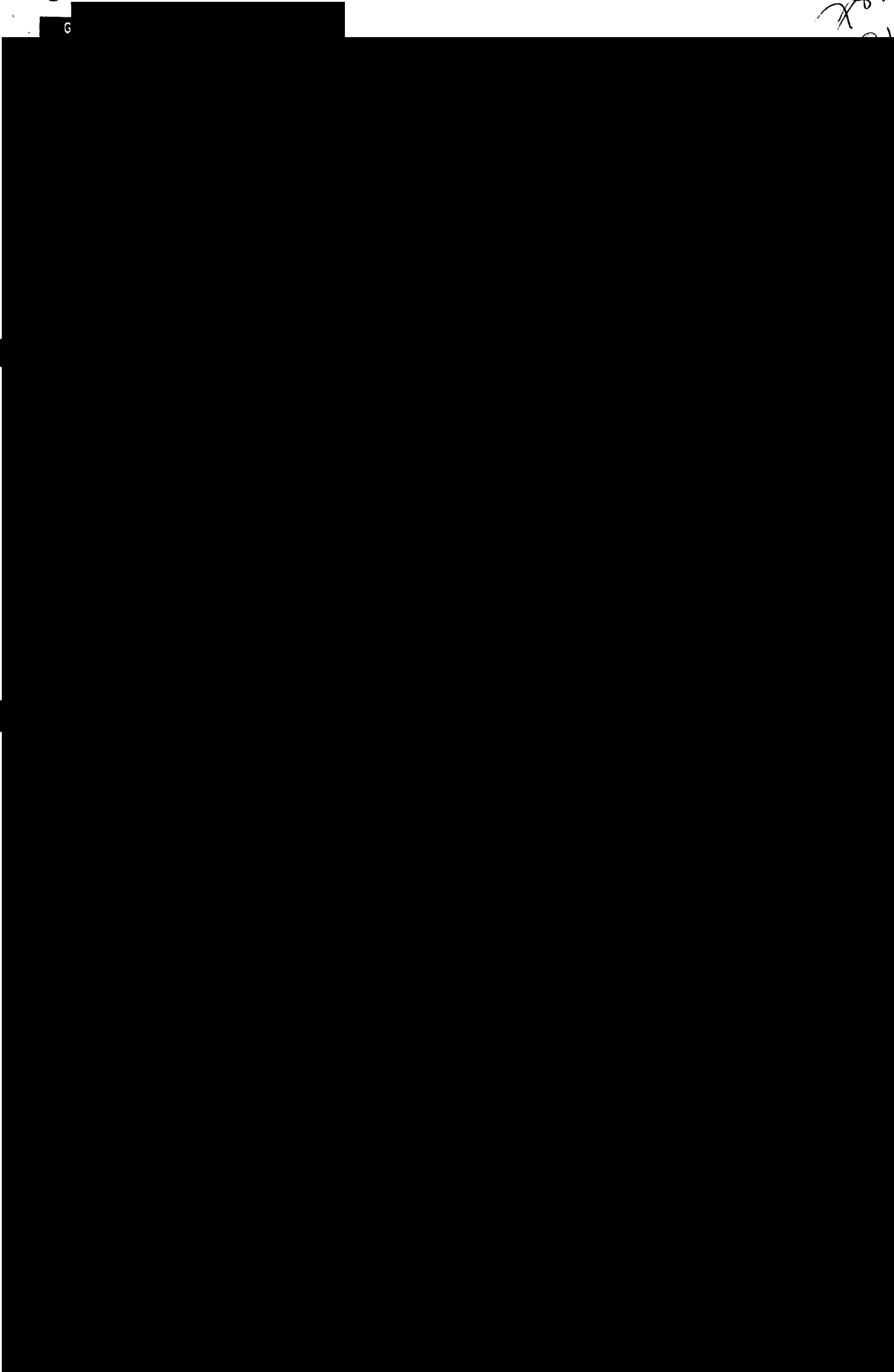
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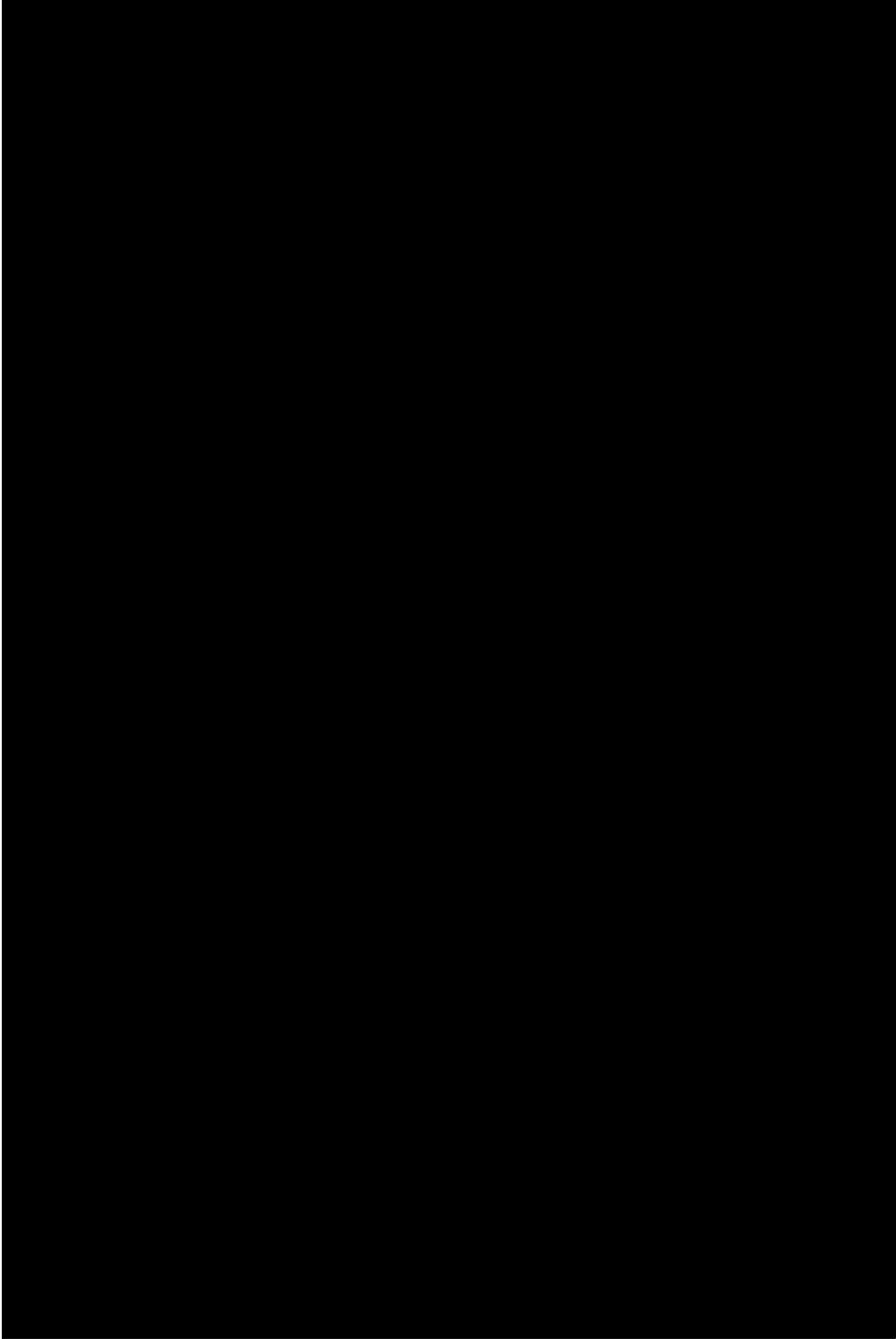




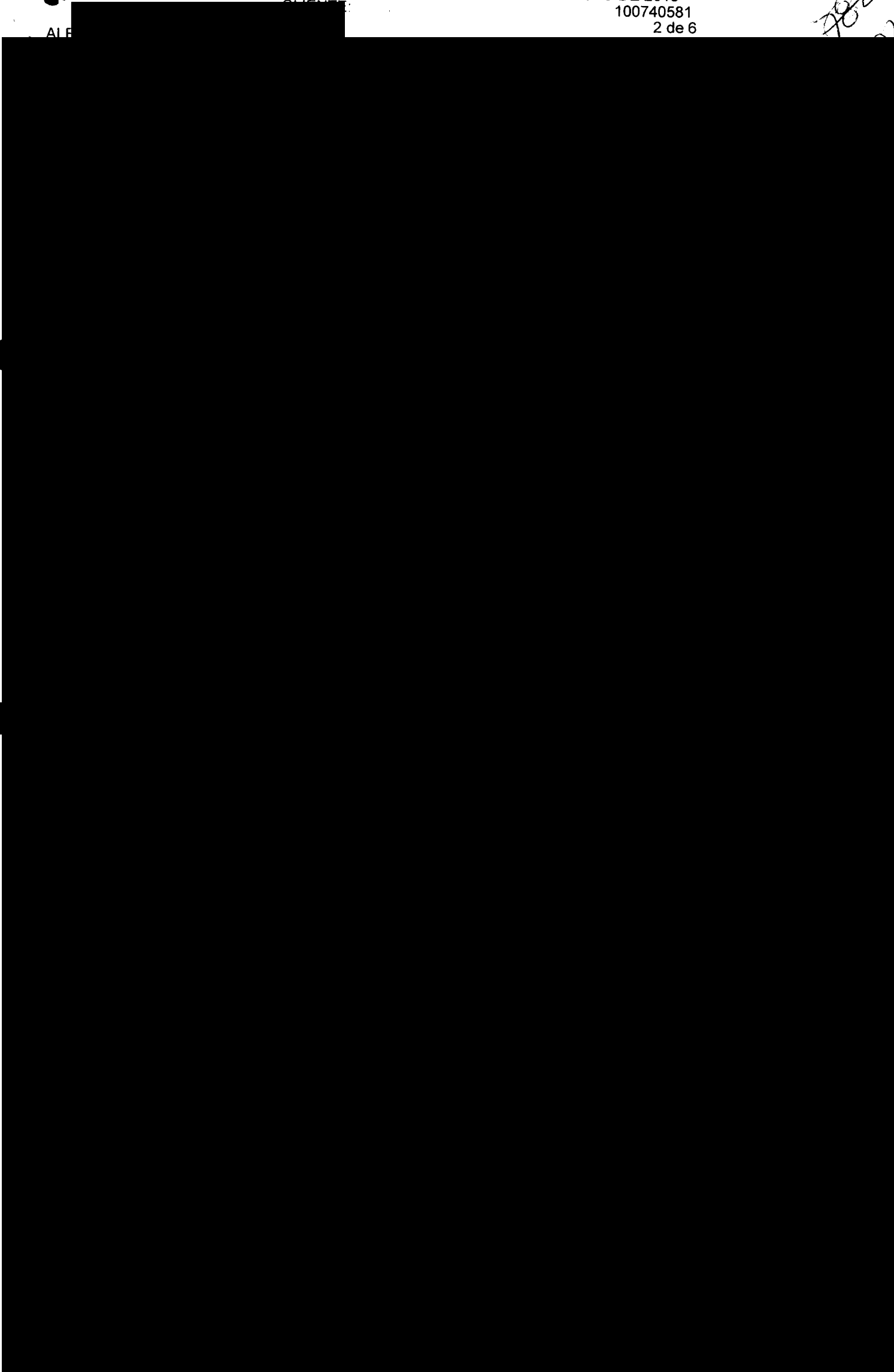
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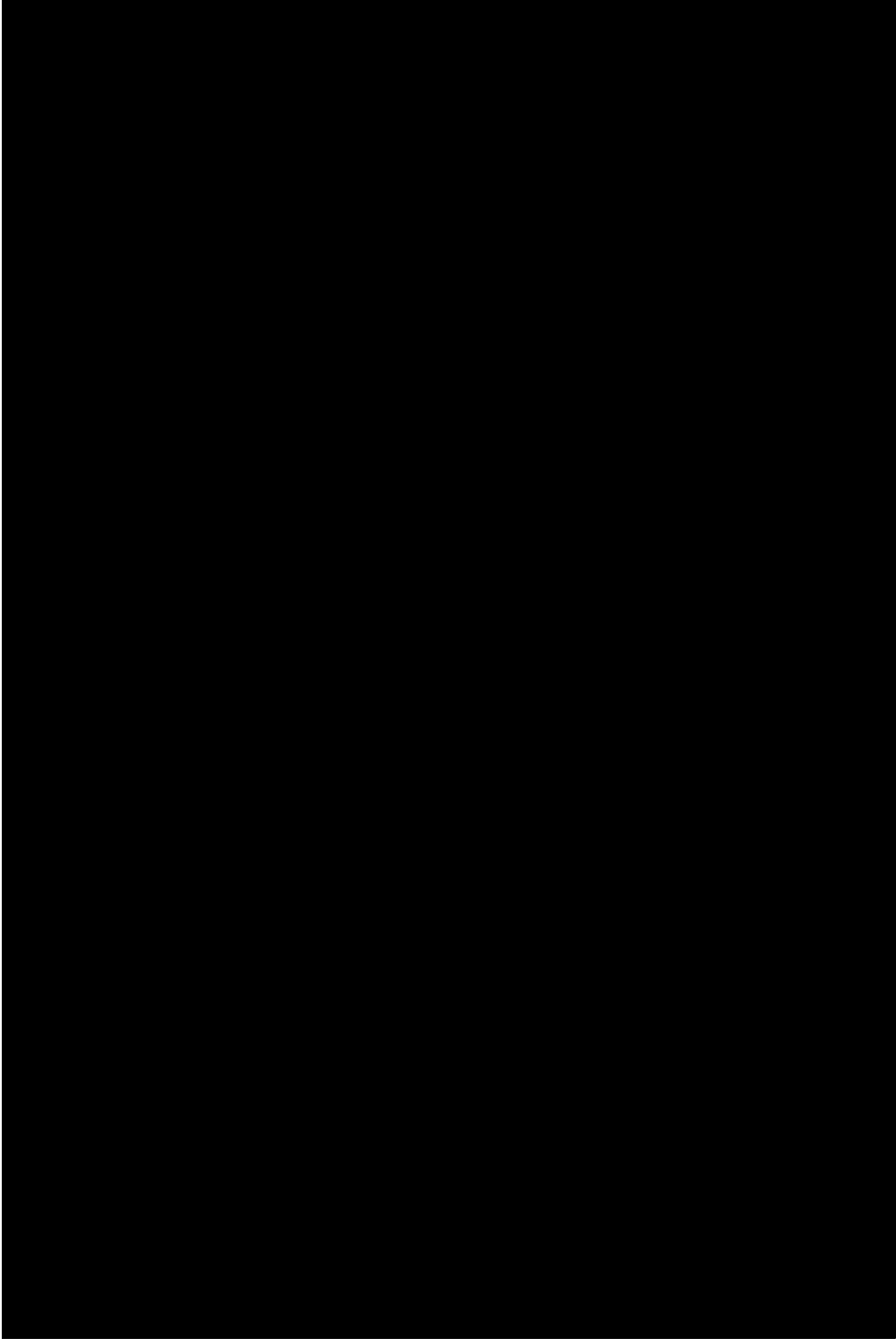




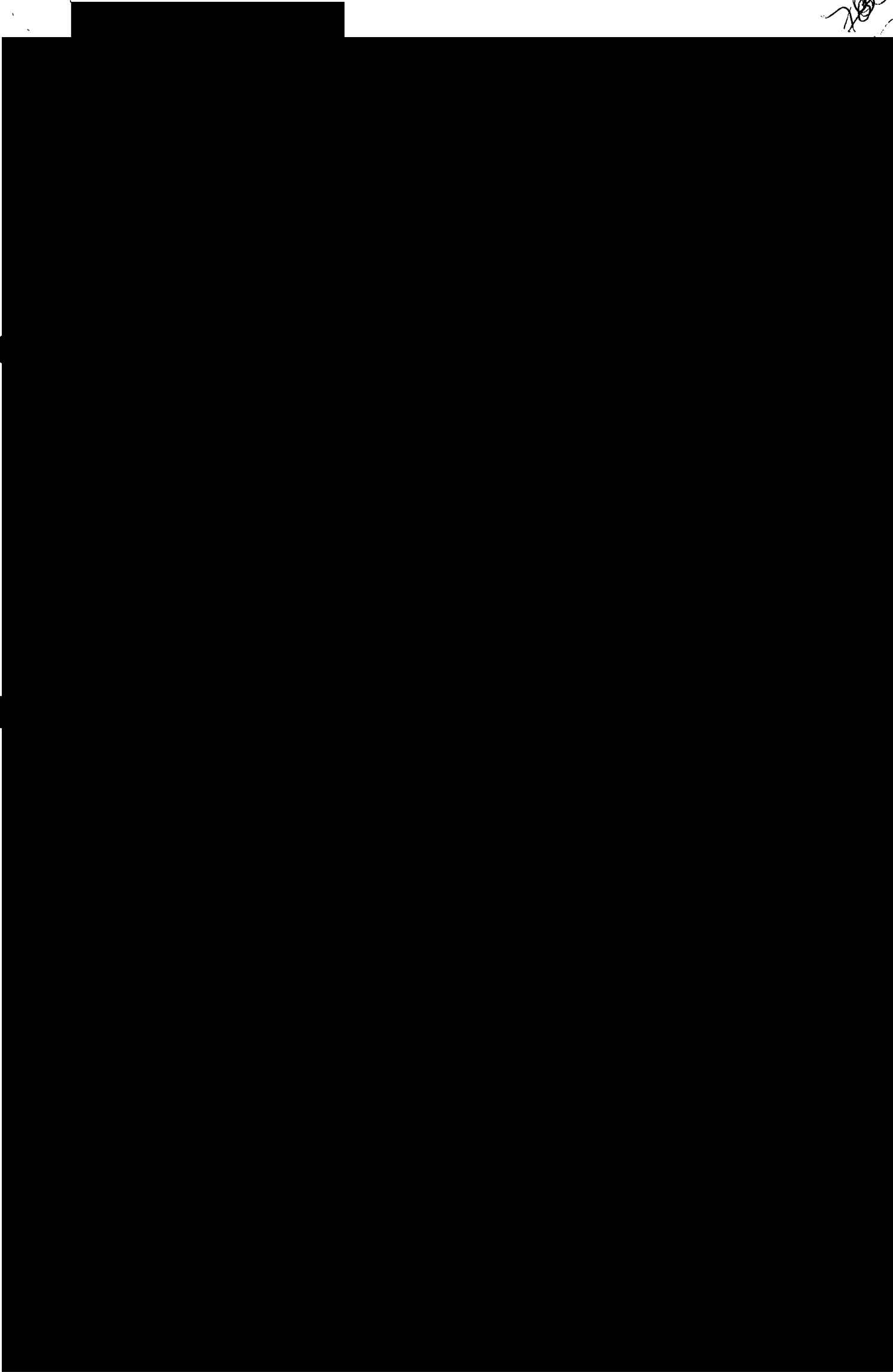
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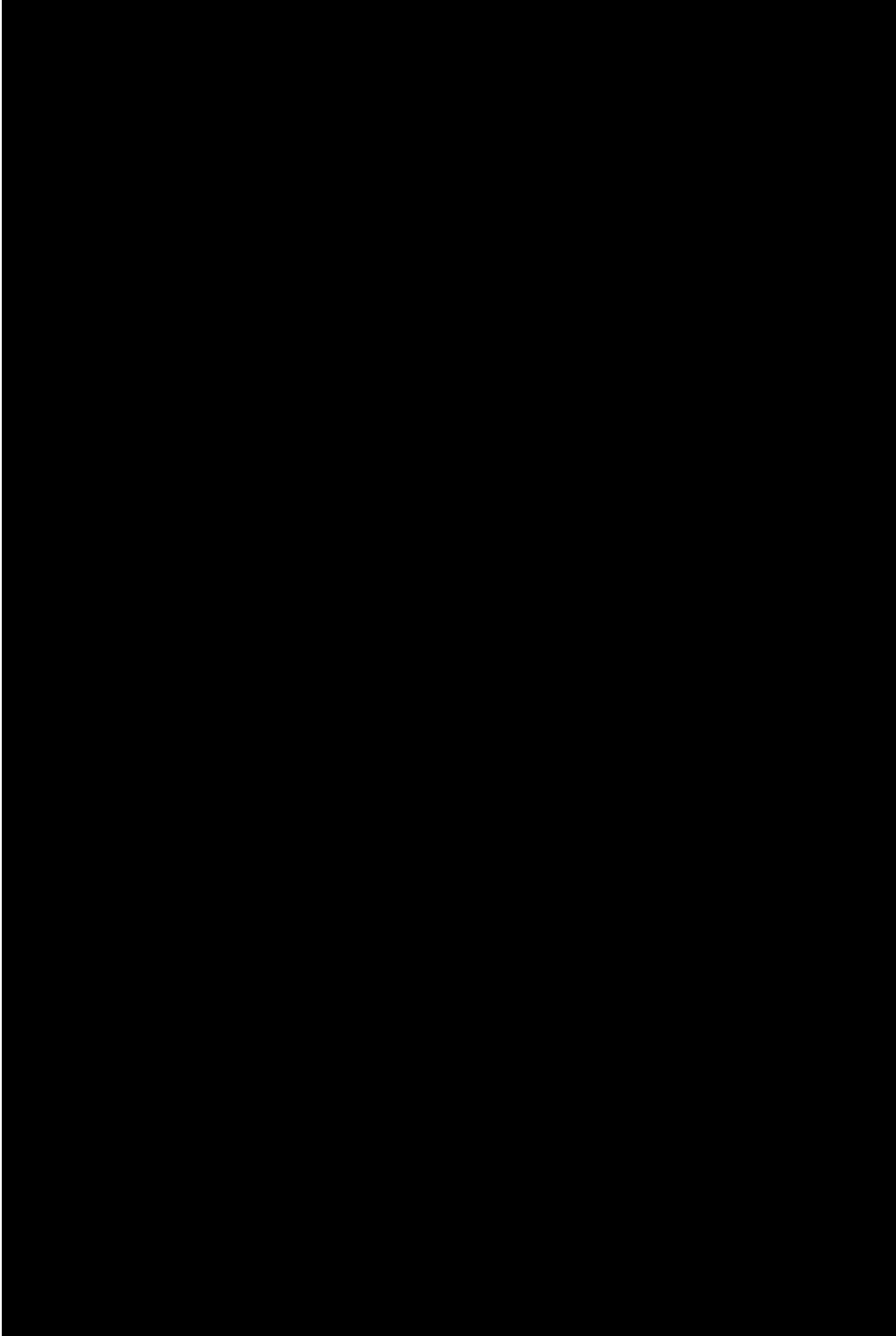




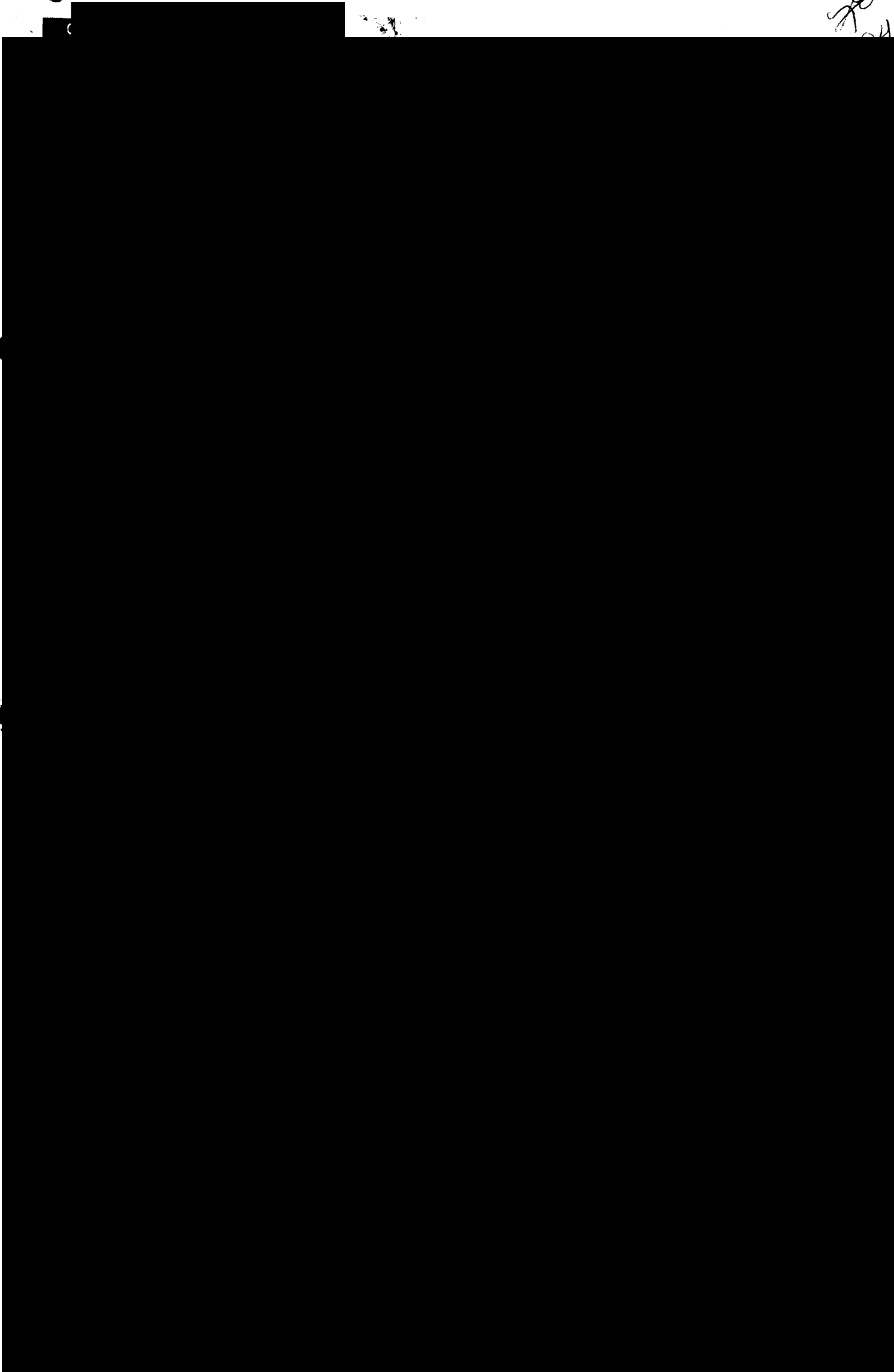
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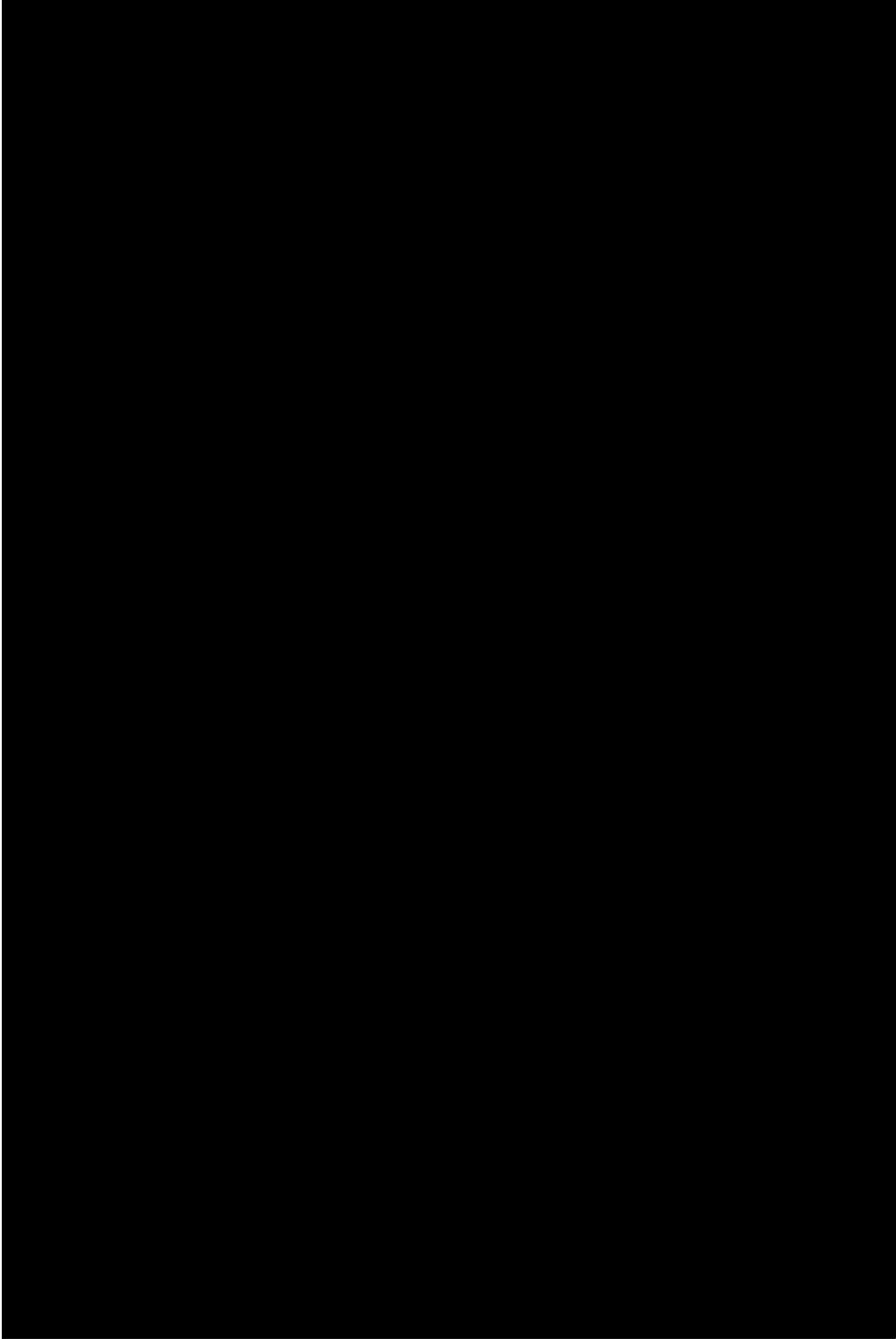


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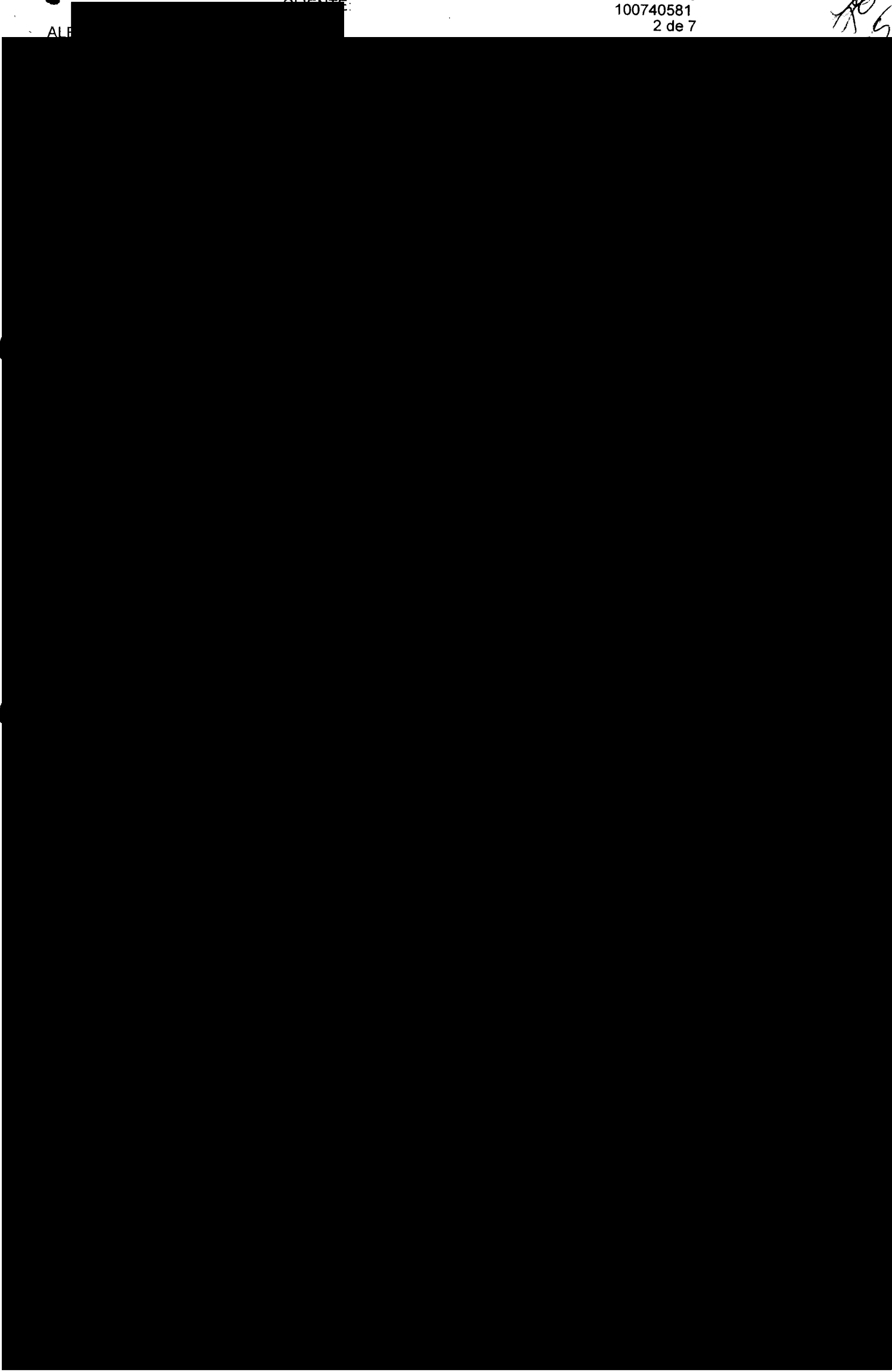


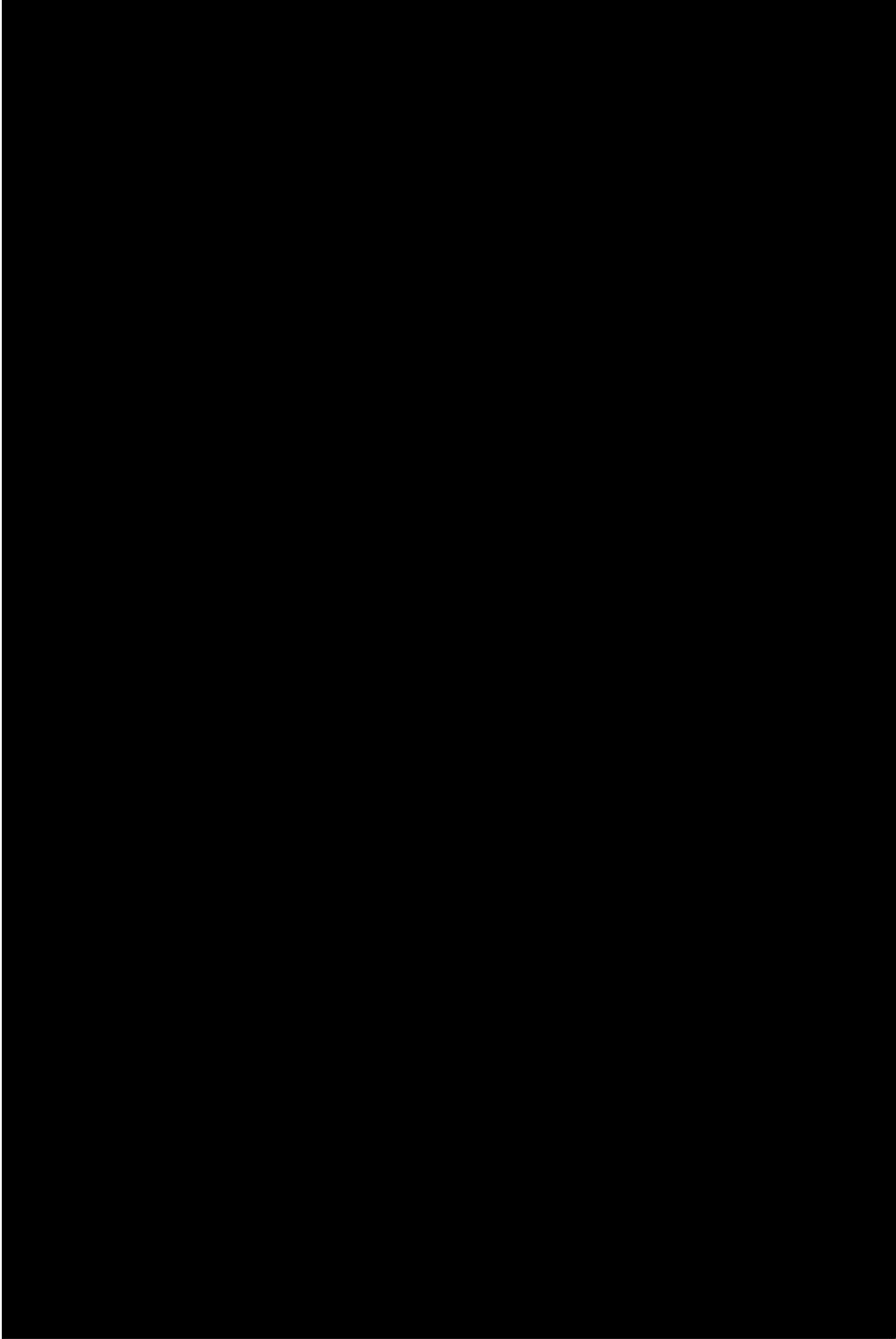
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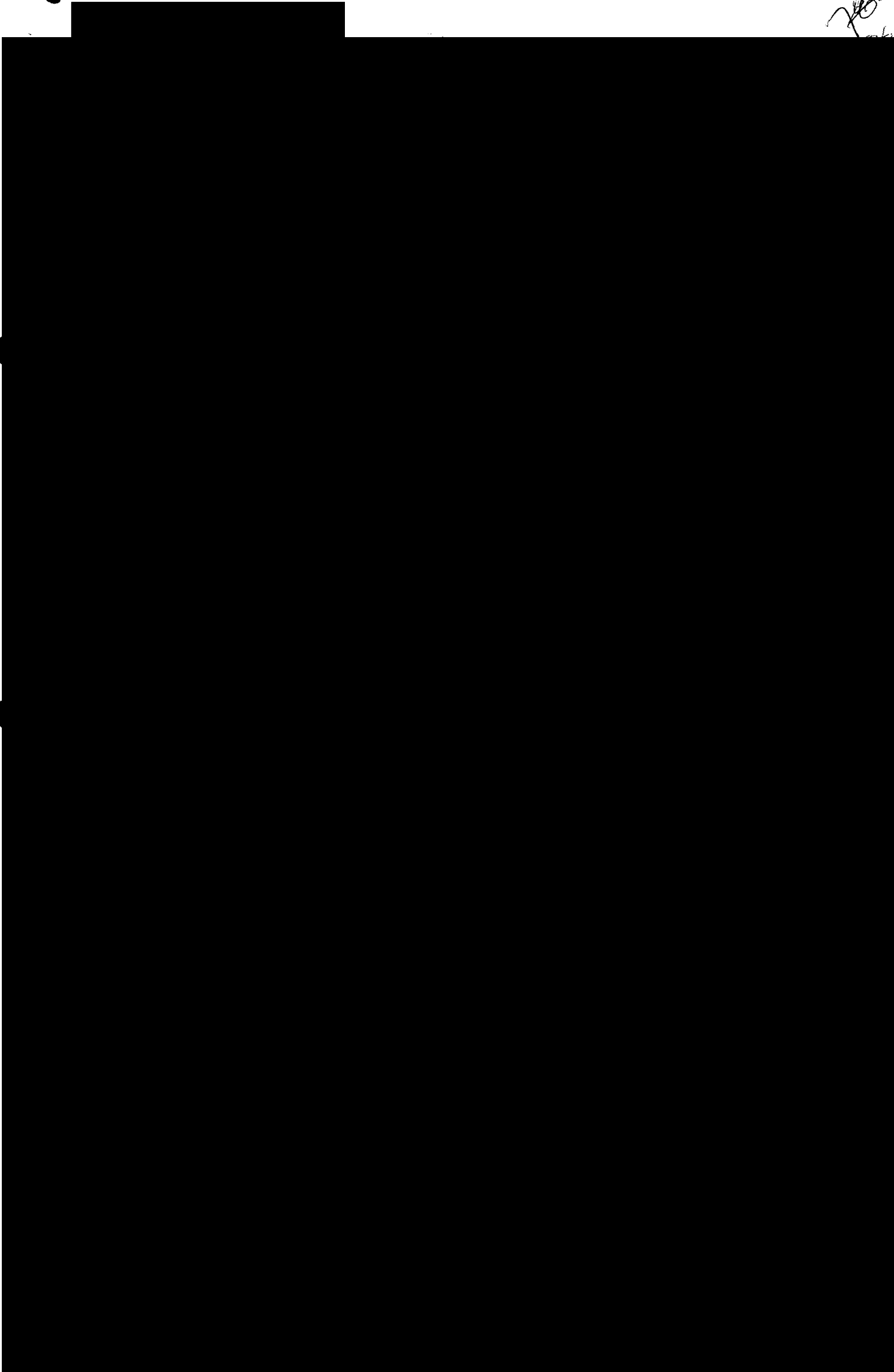


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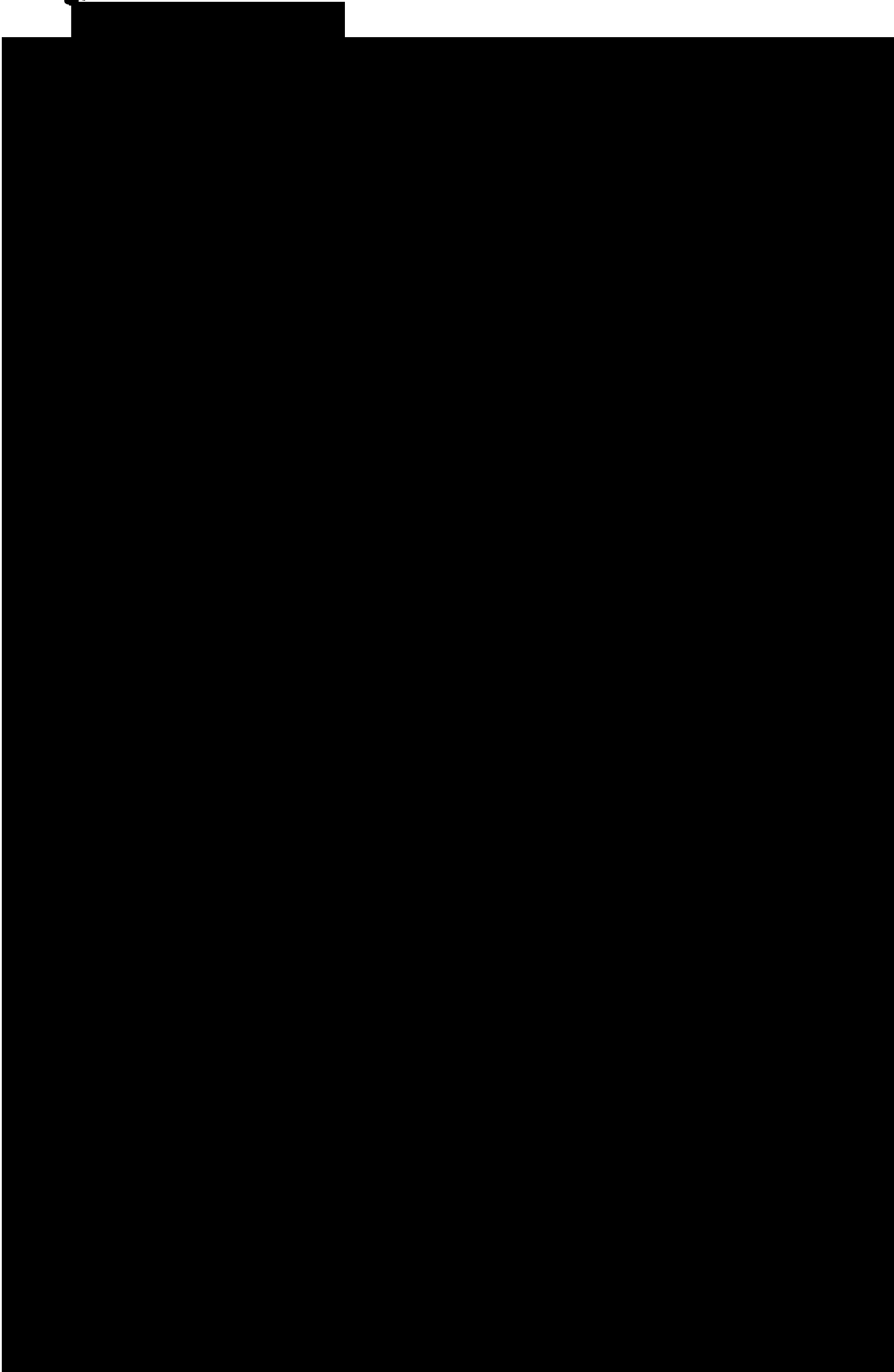




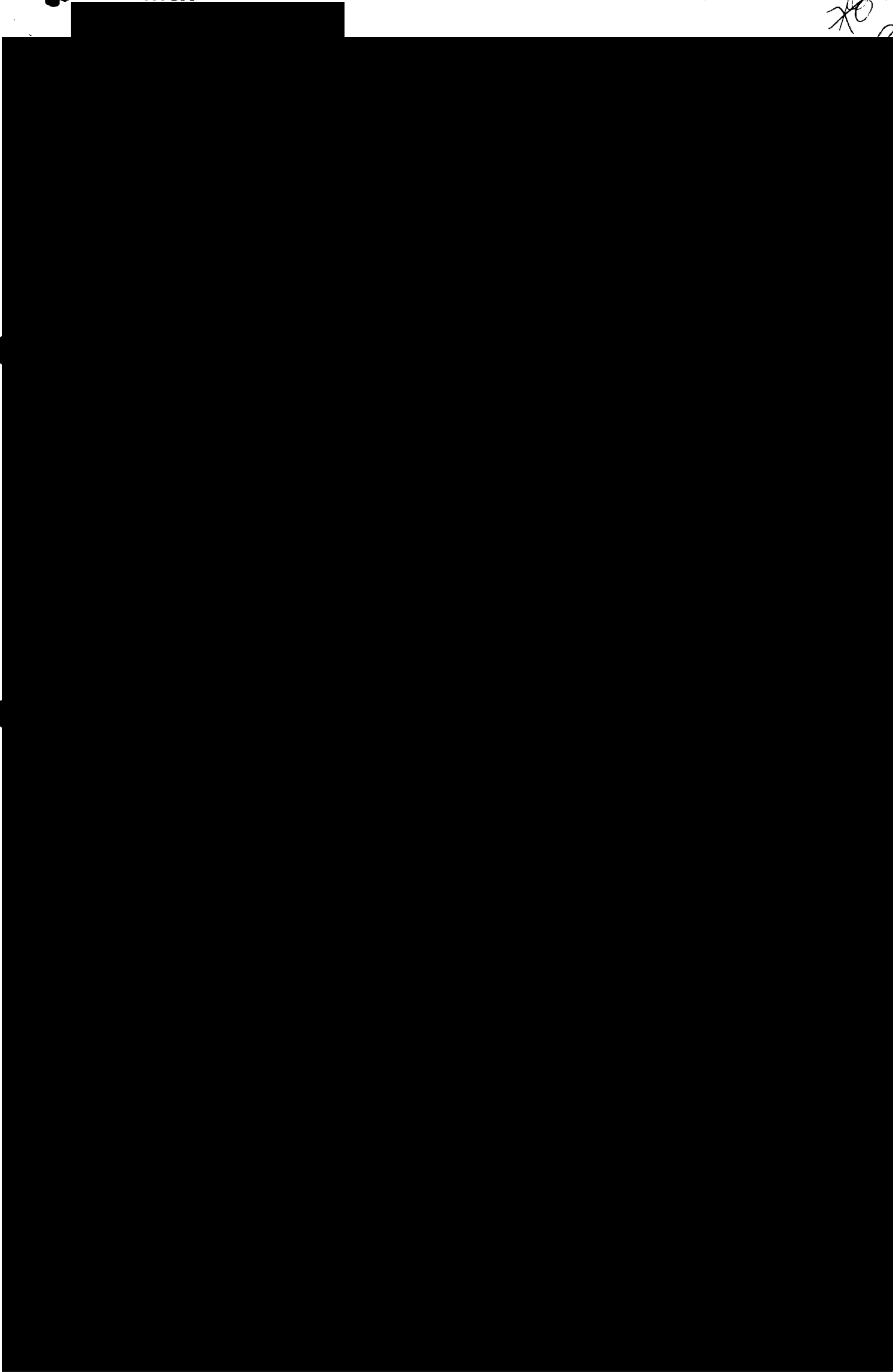
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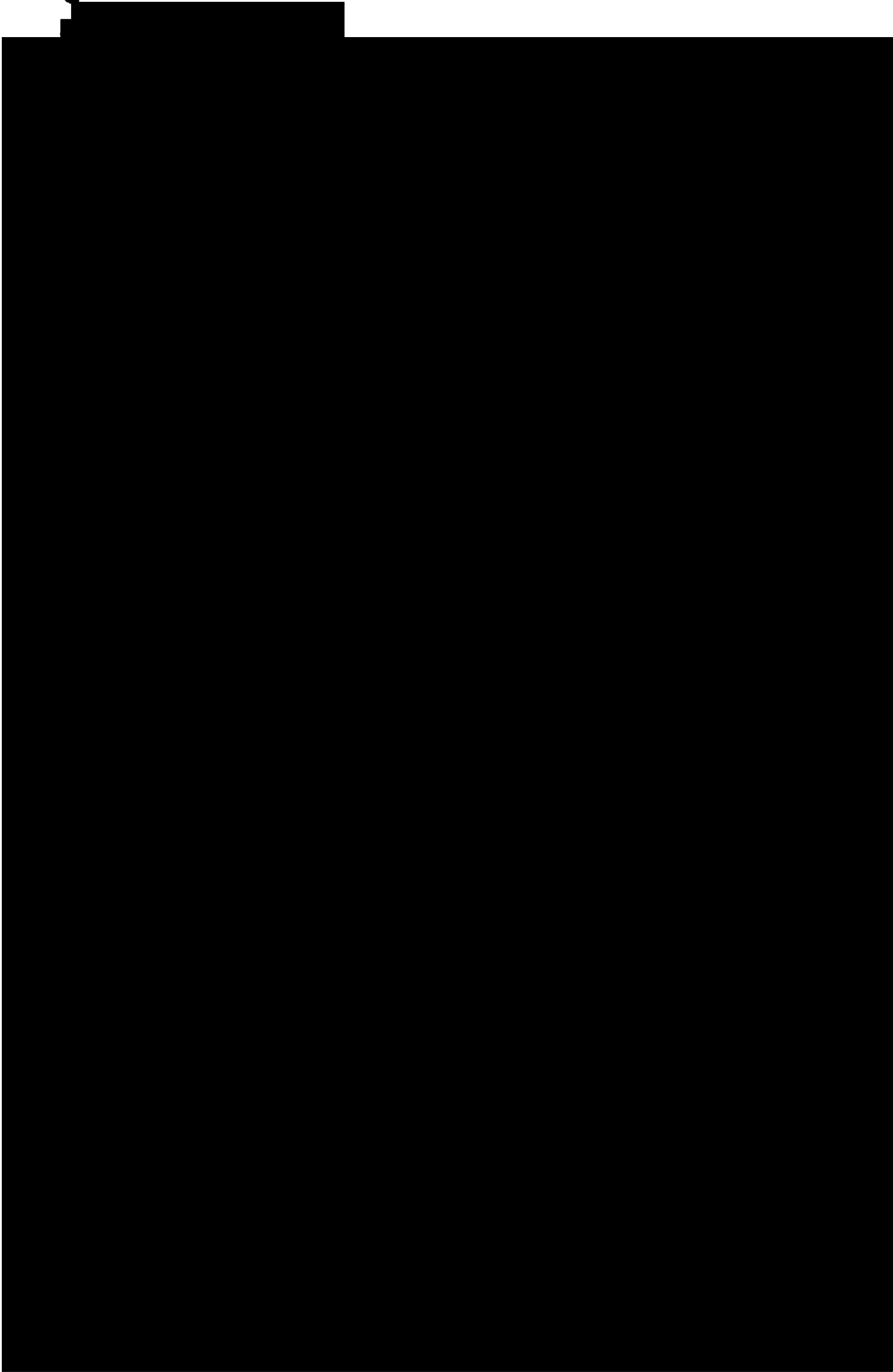




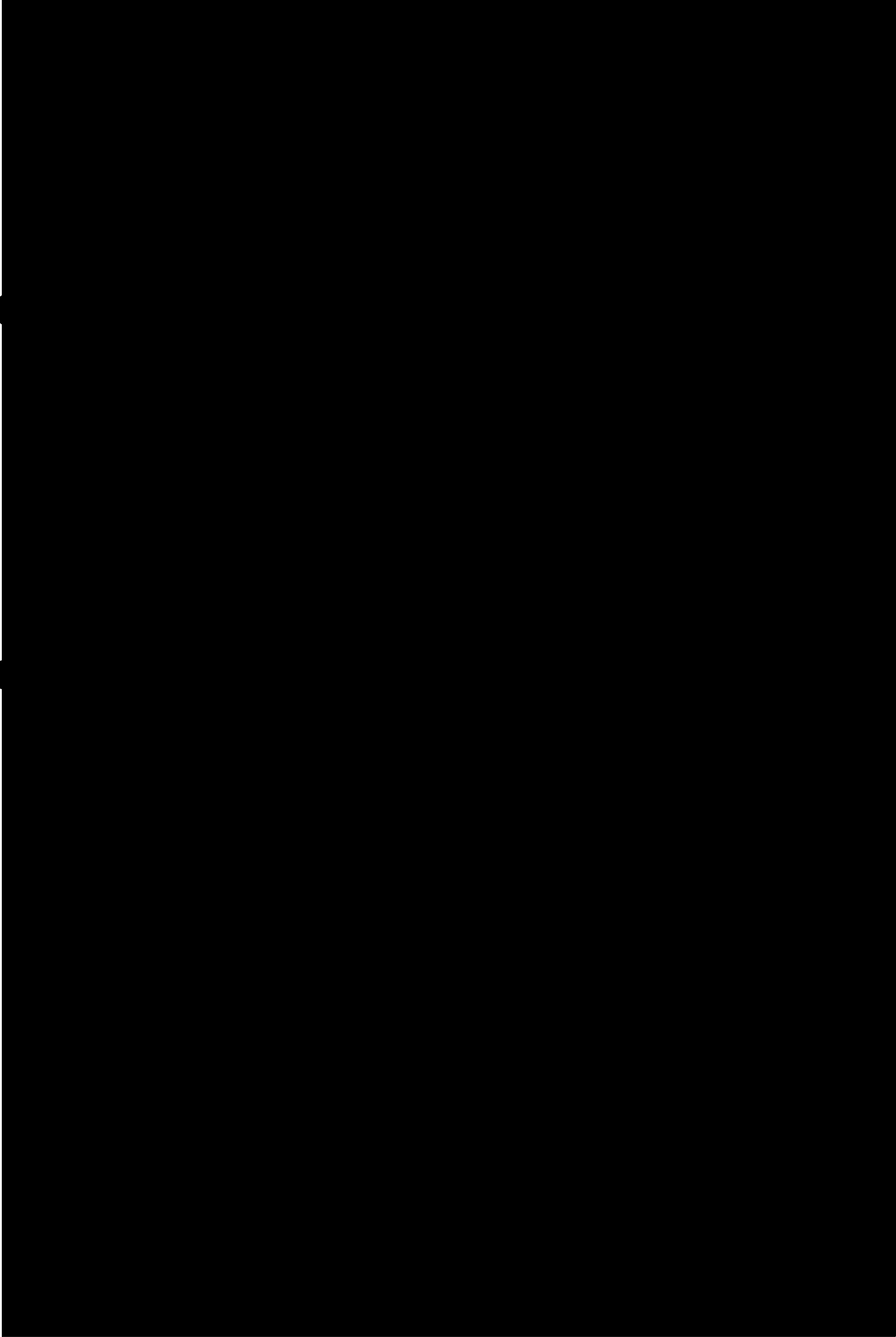


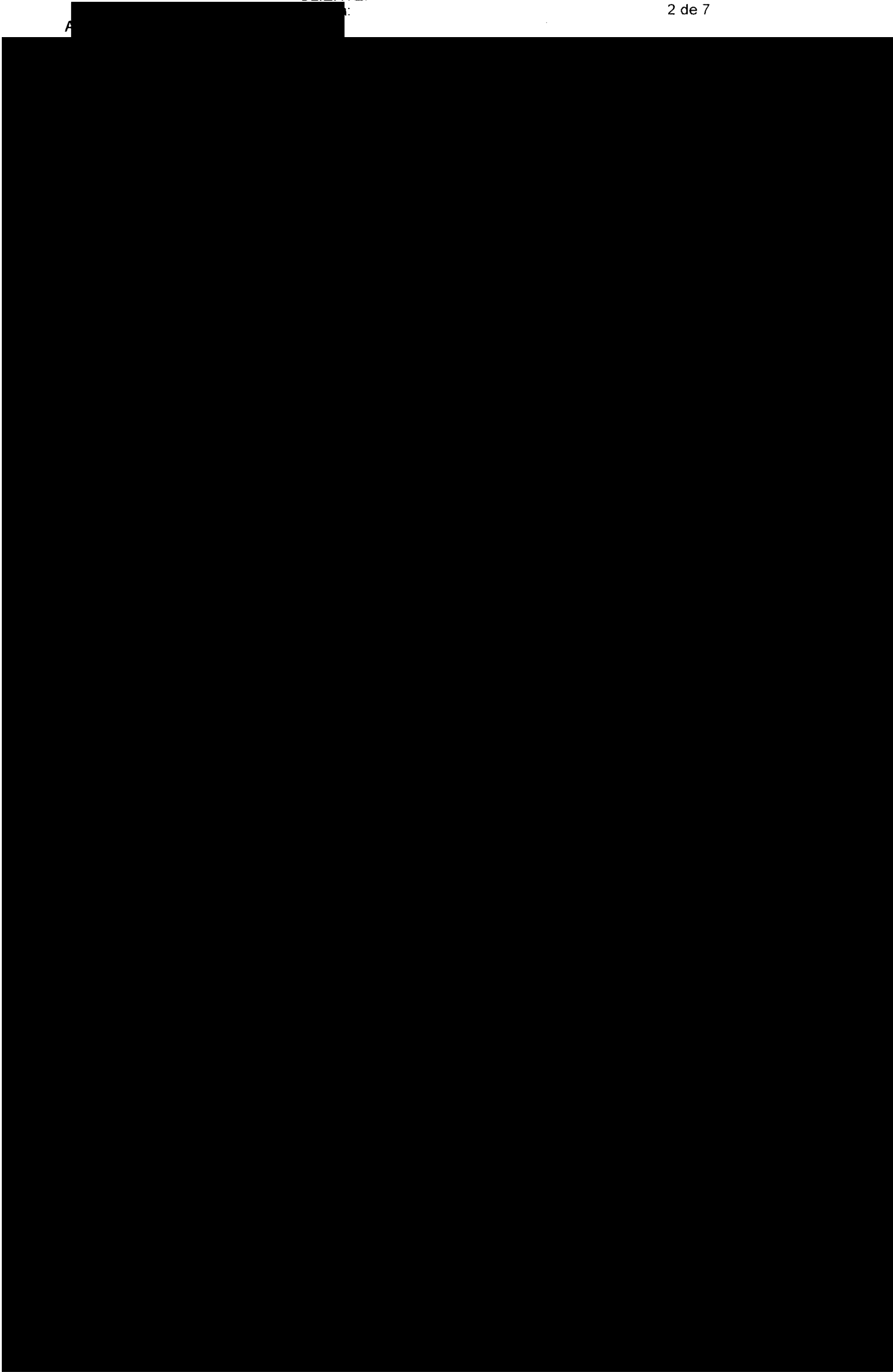
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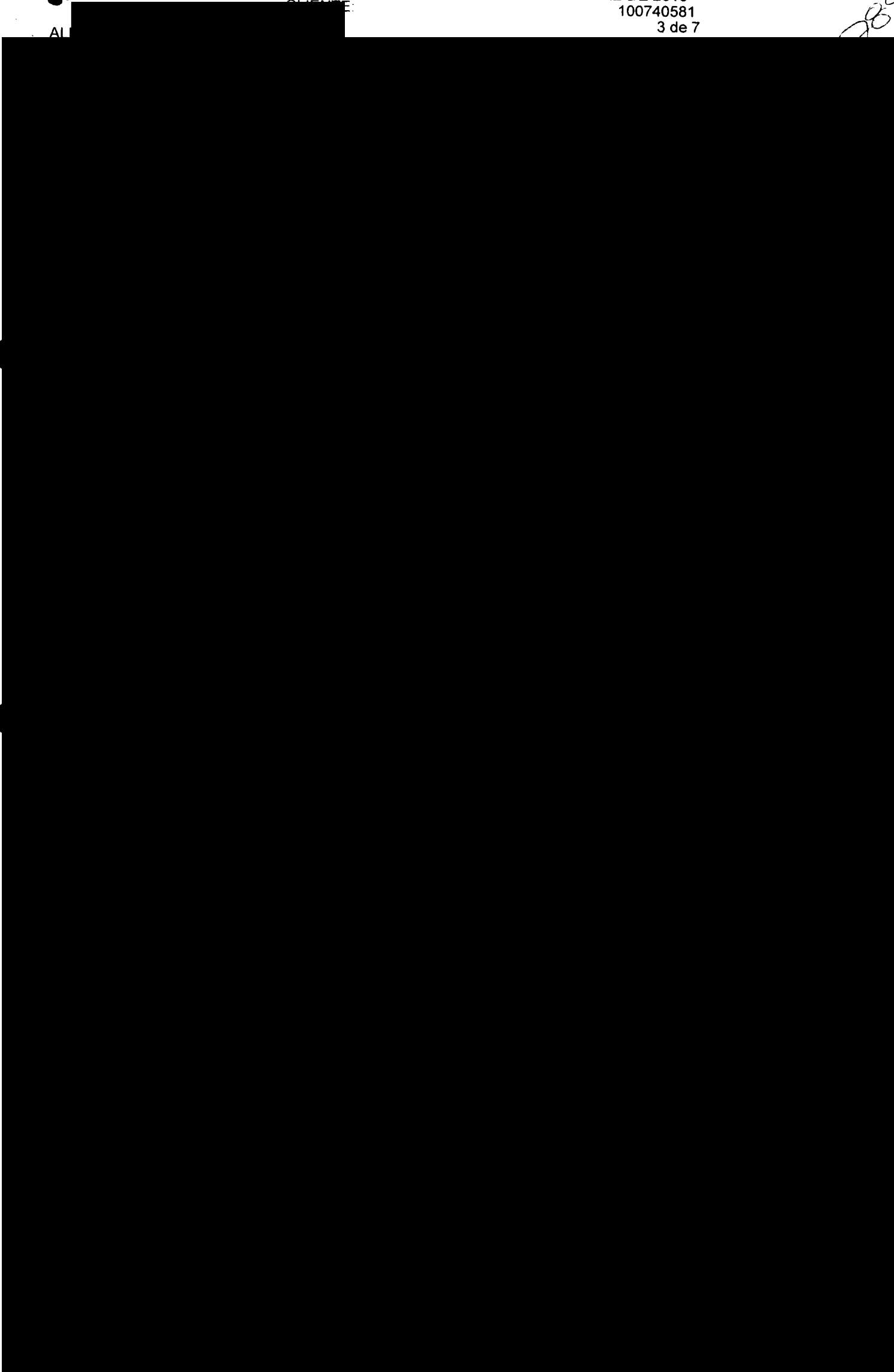


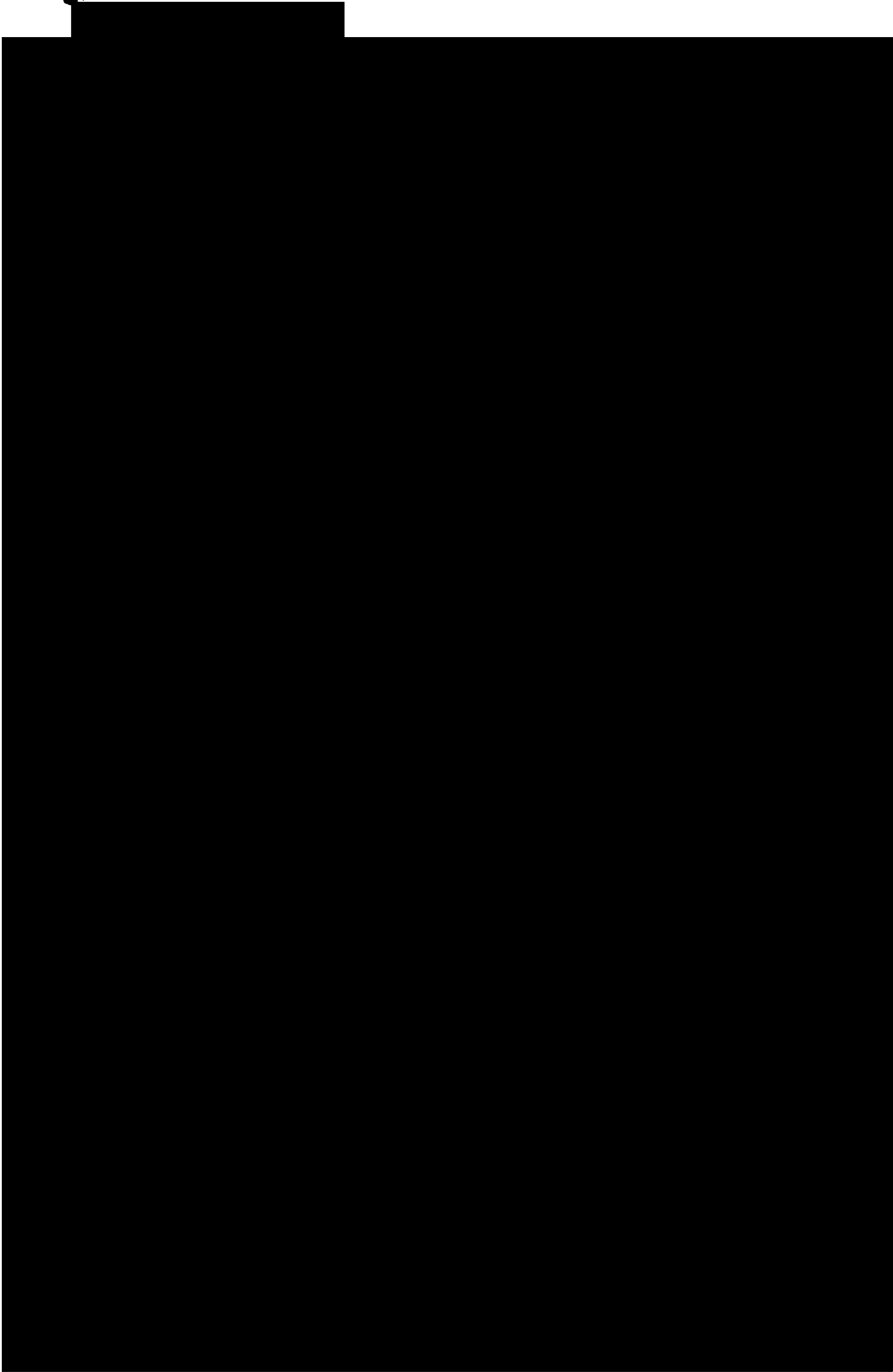
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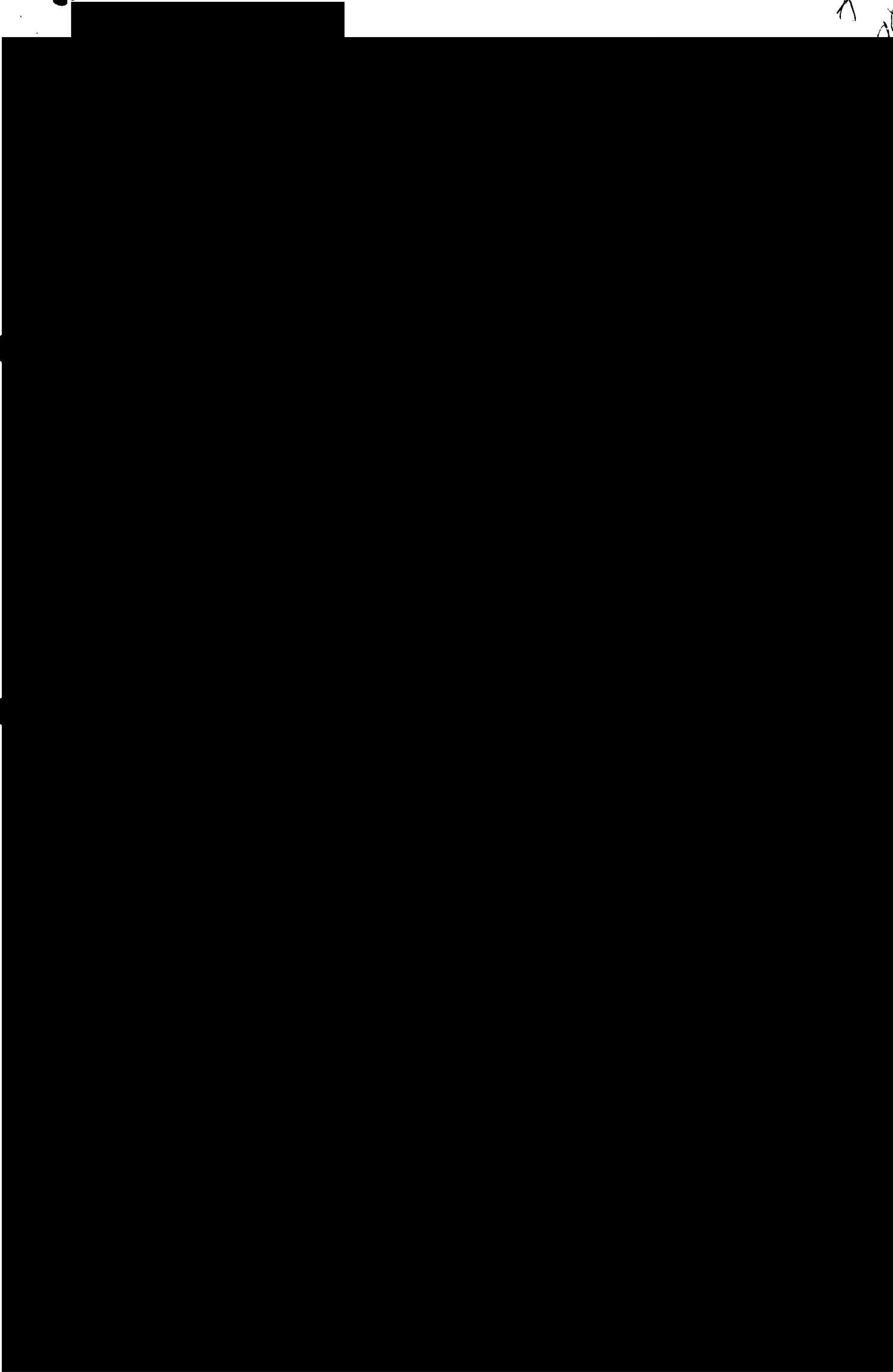


789  
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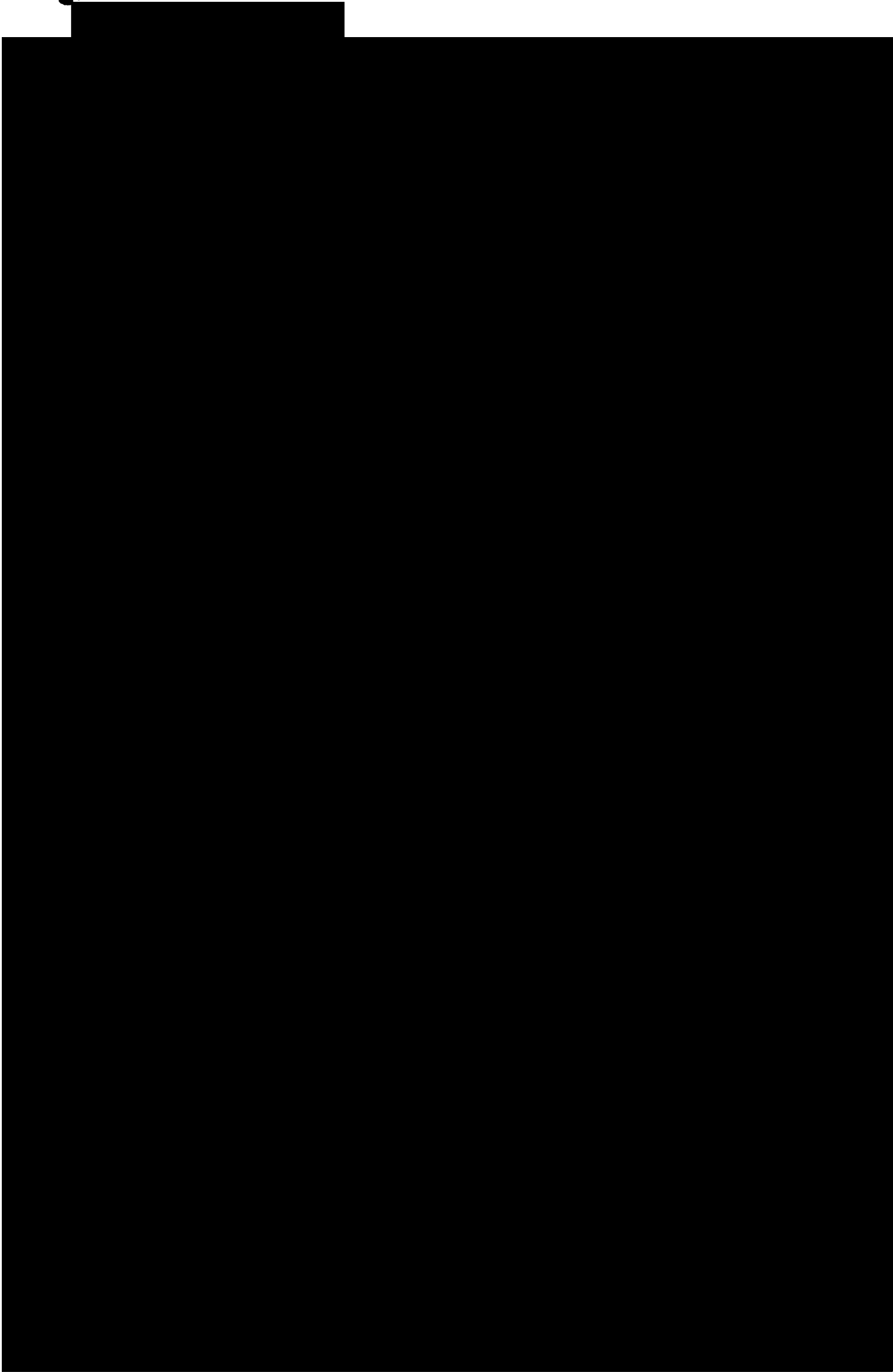


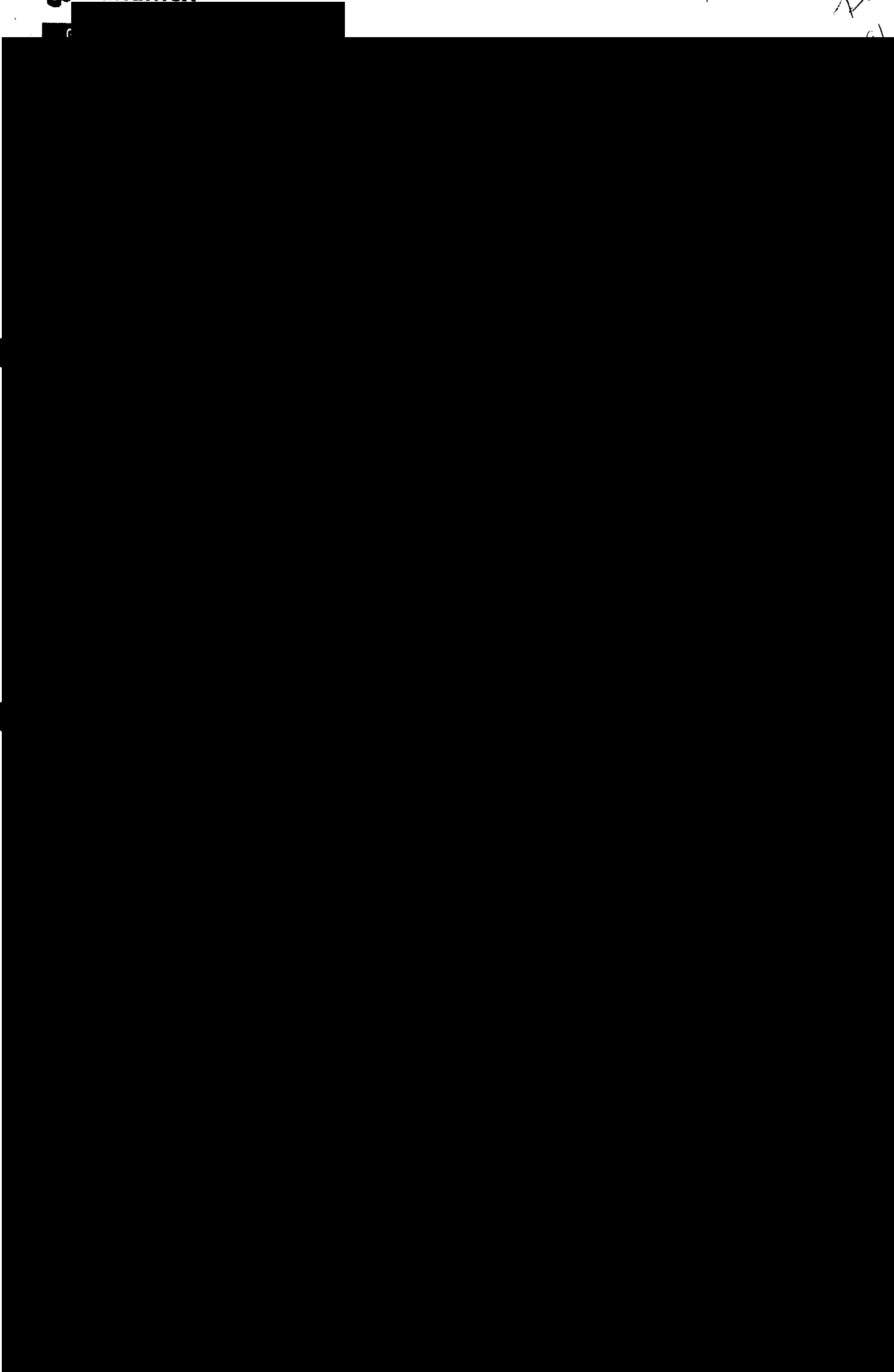


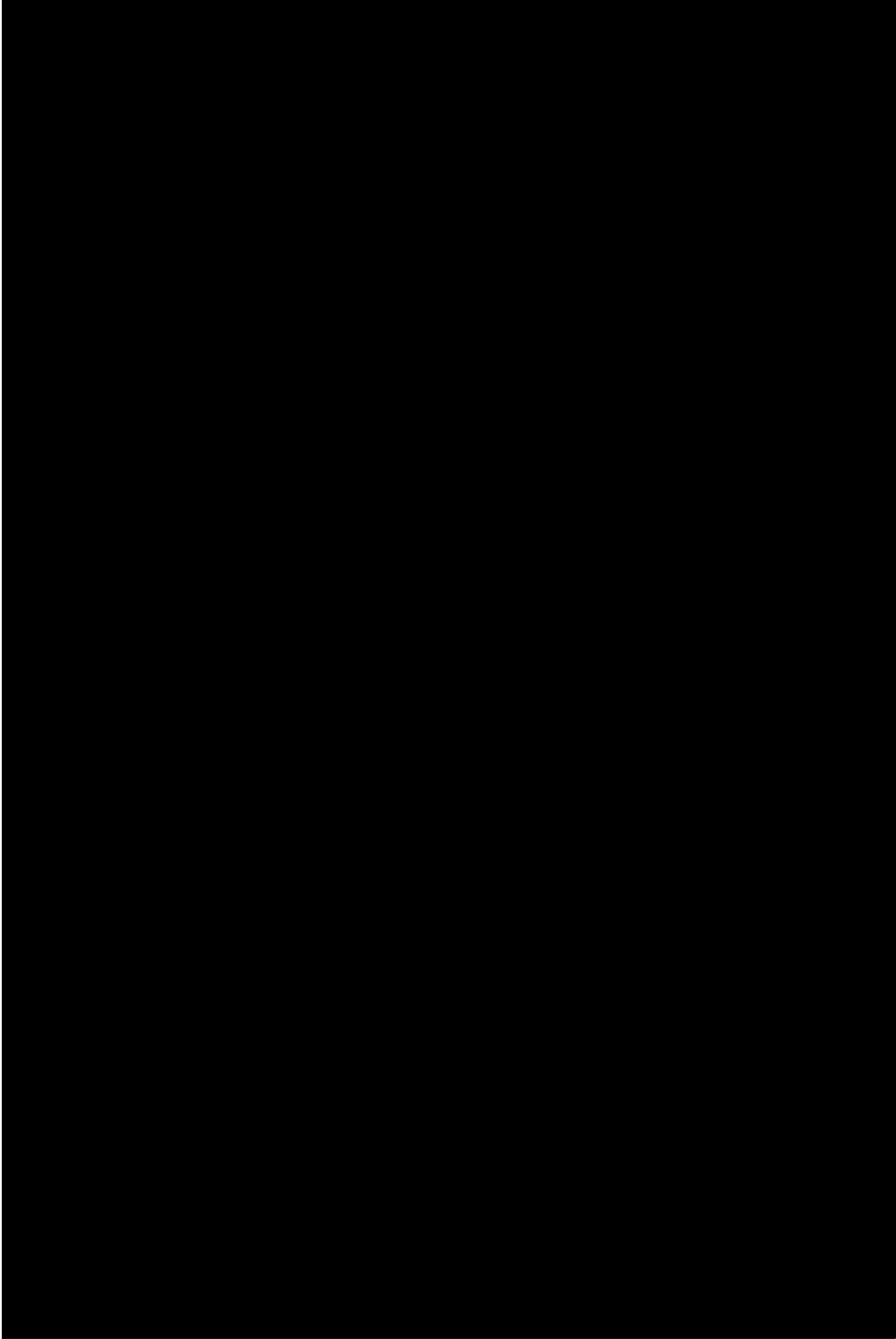
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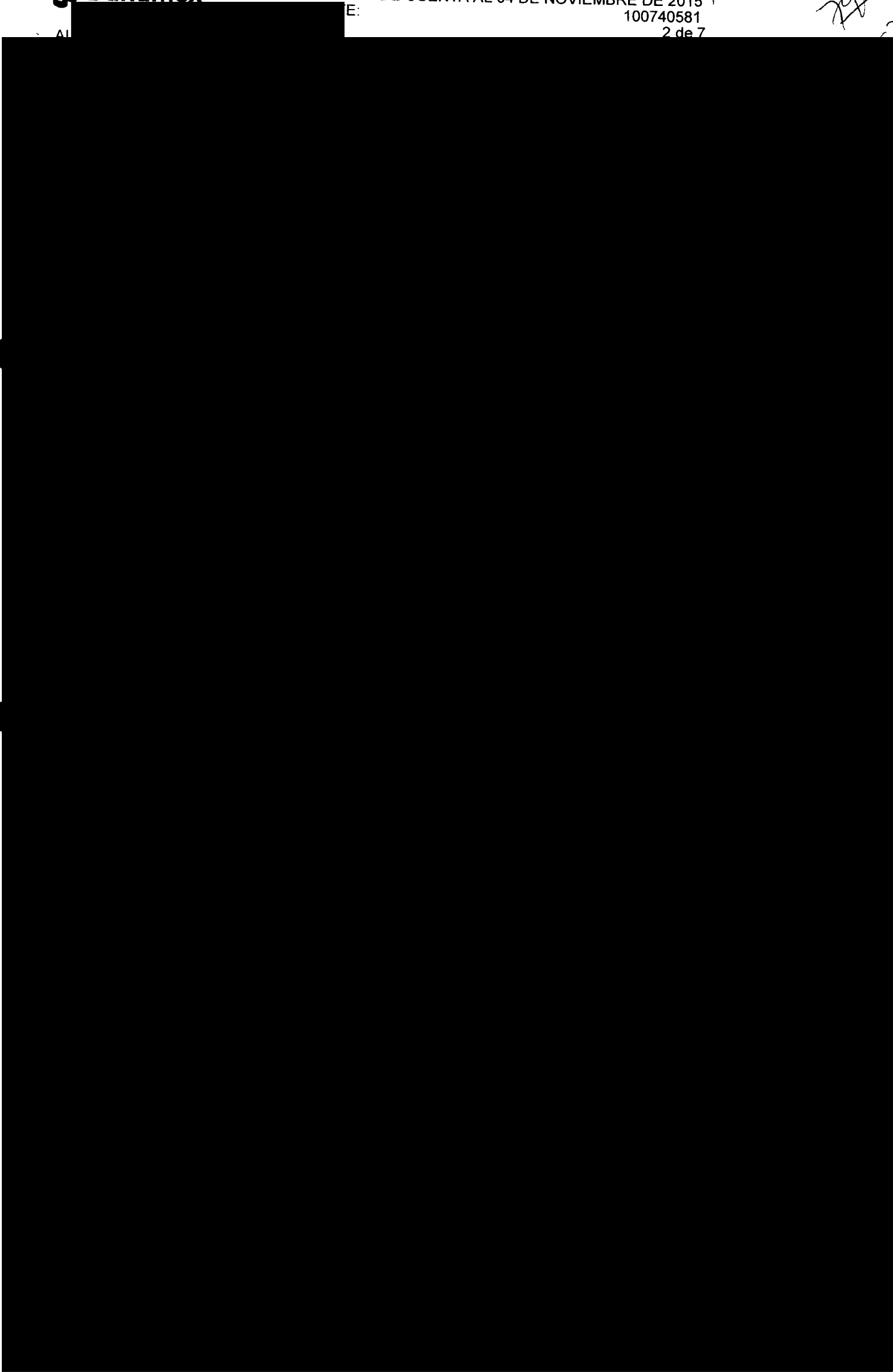




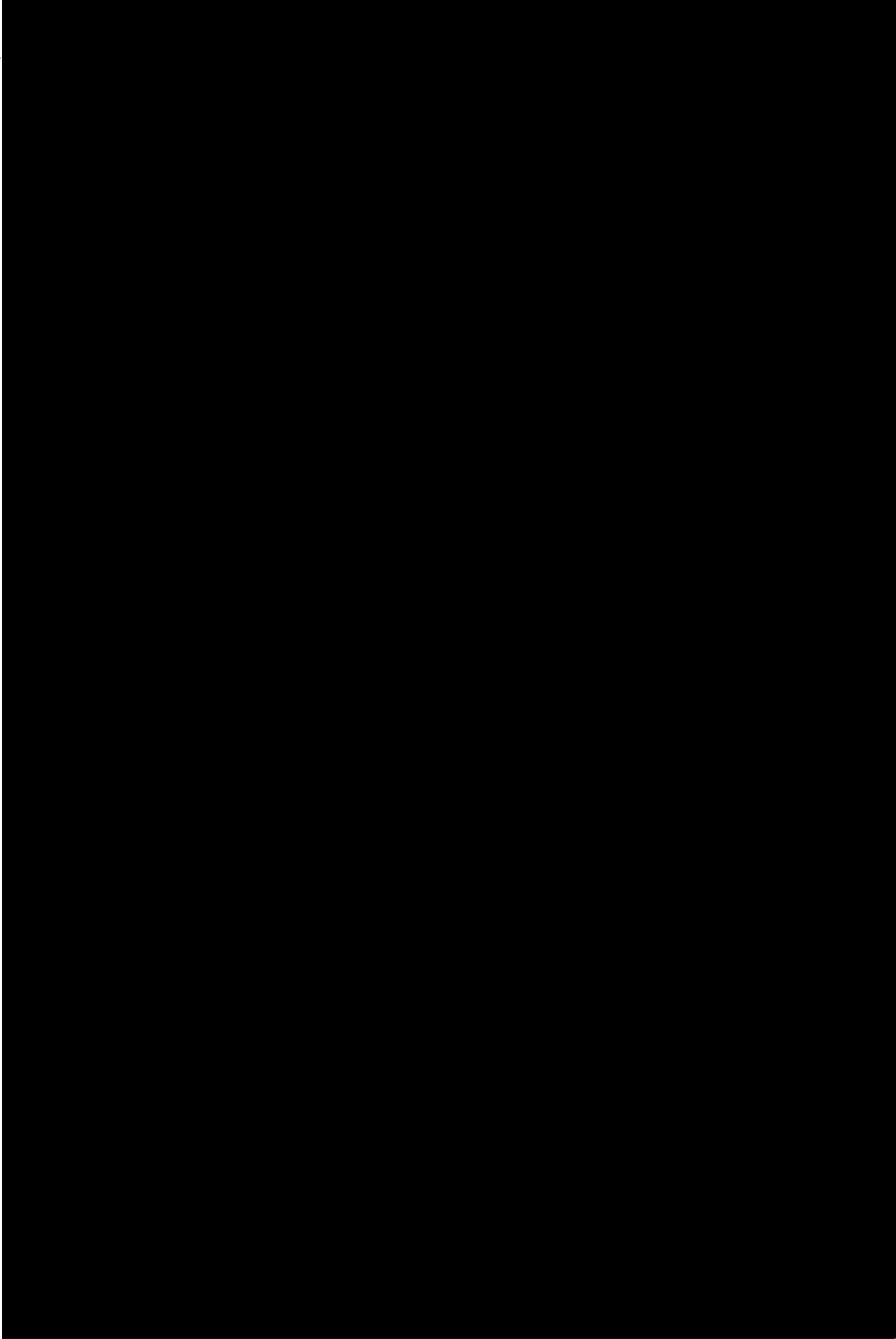




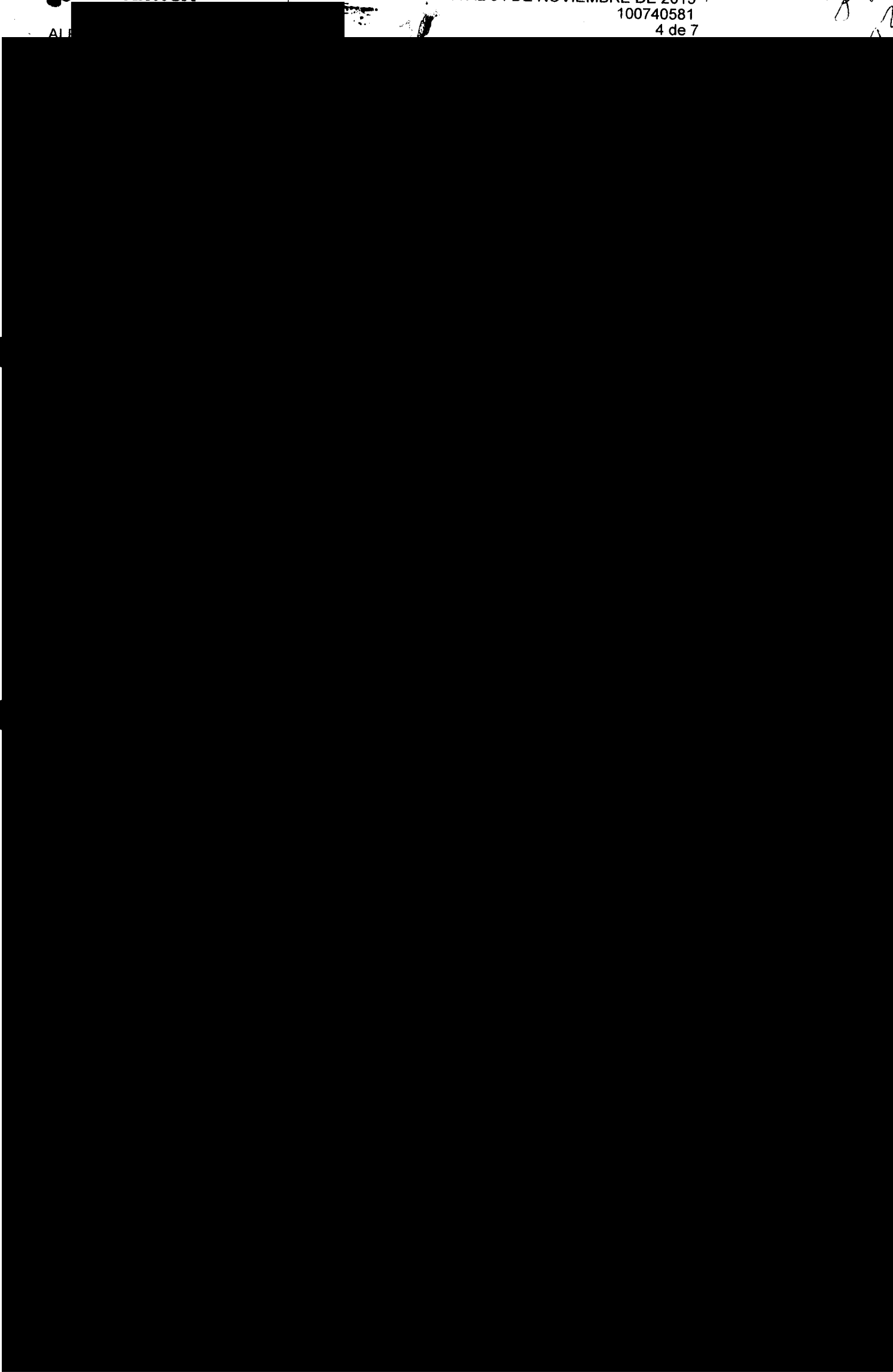
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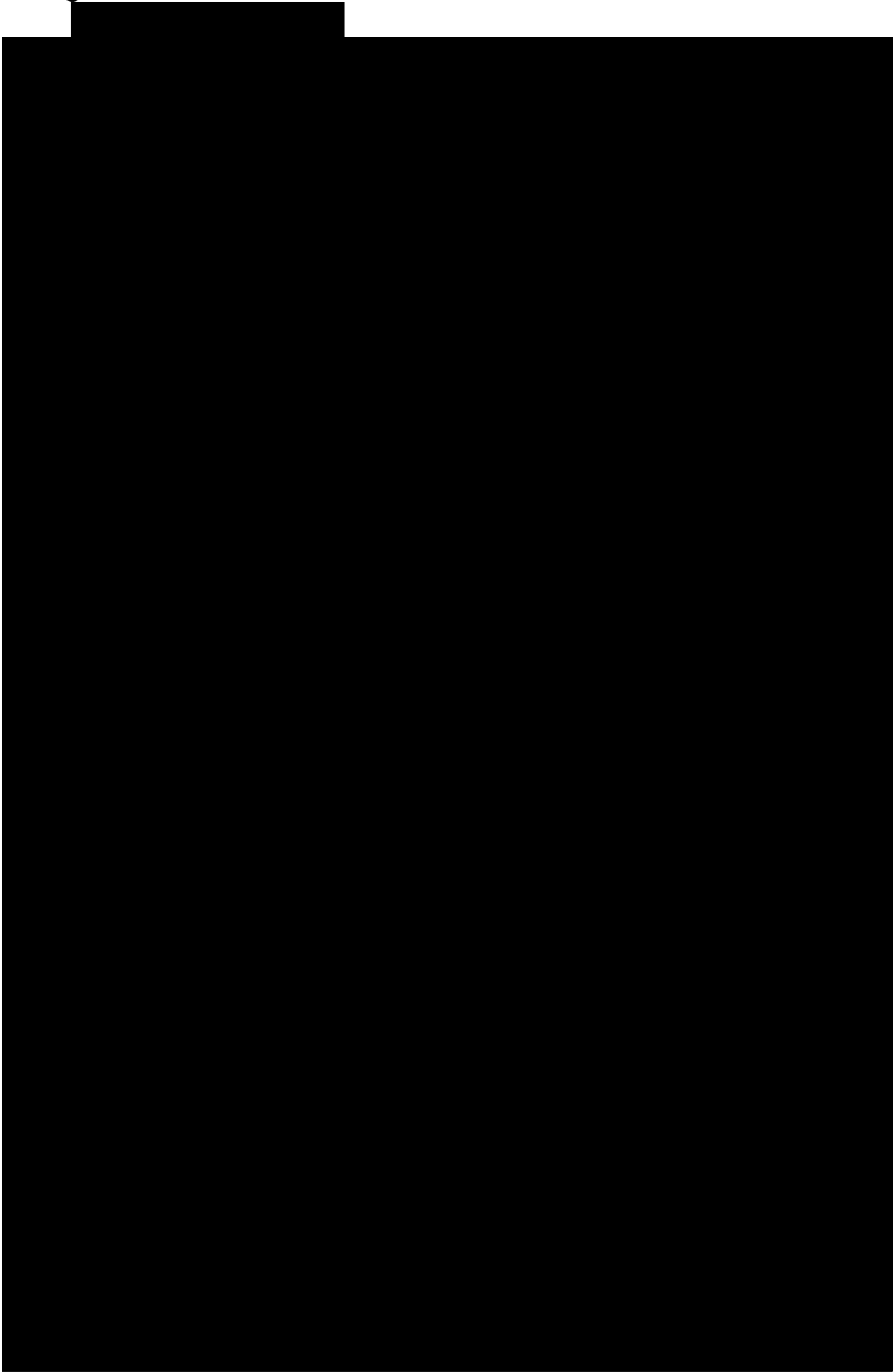


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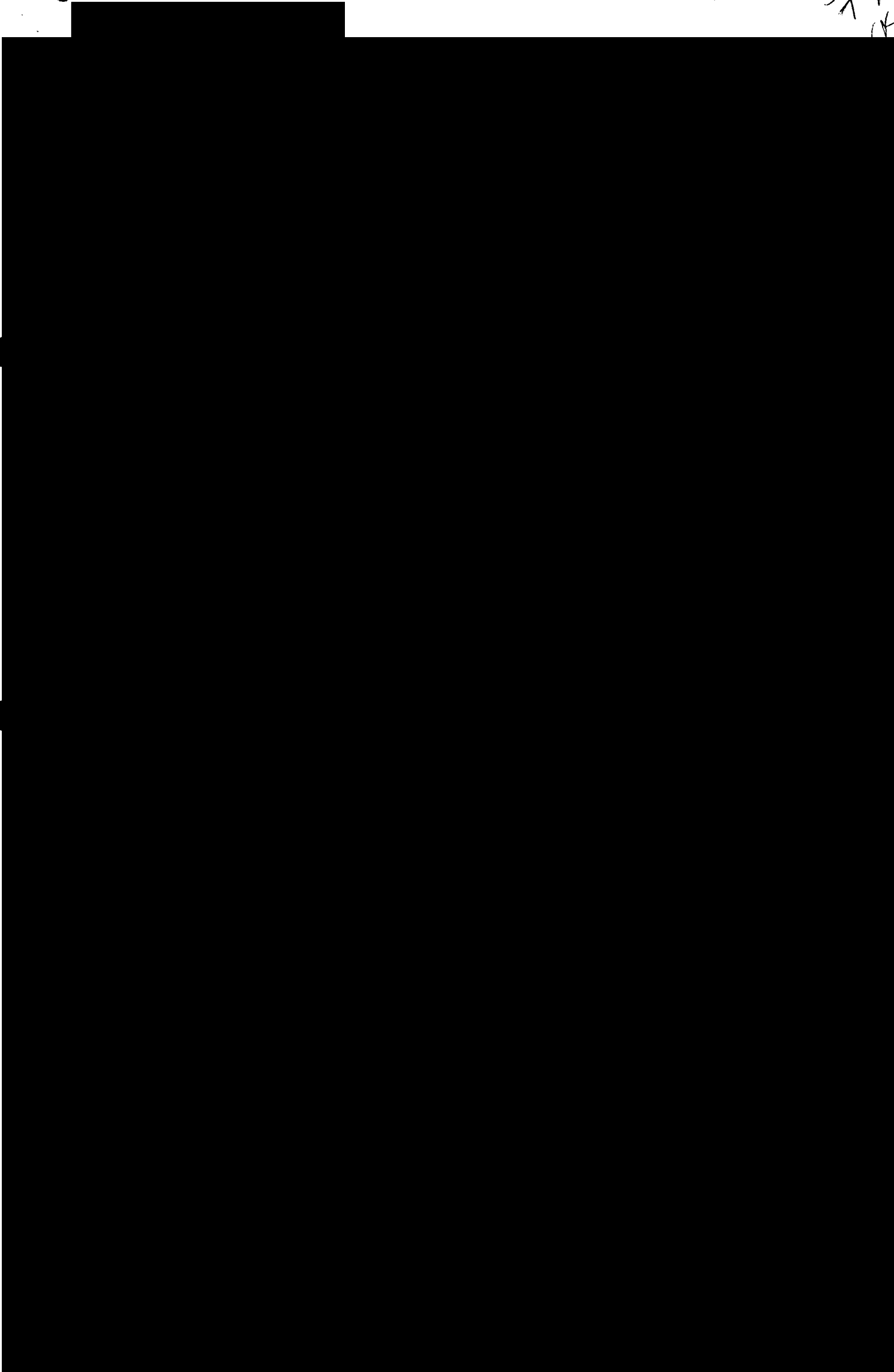


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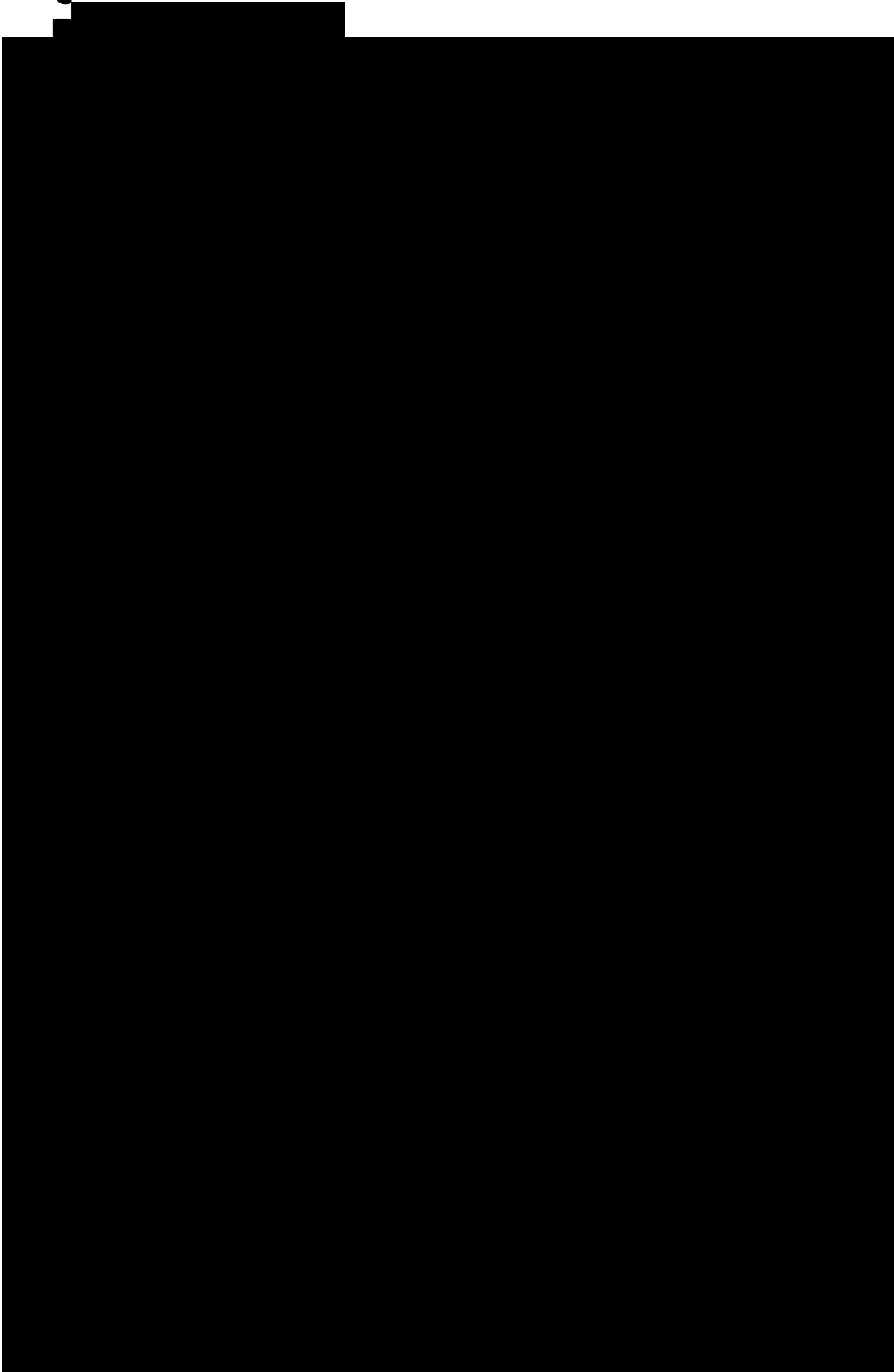




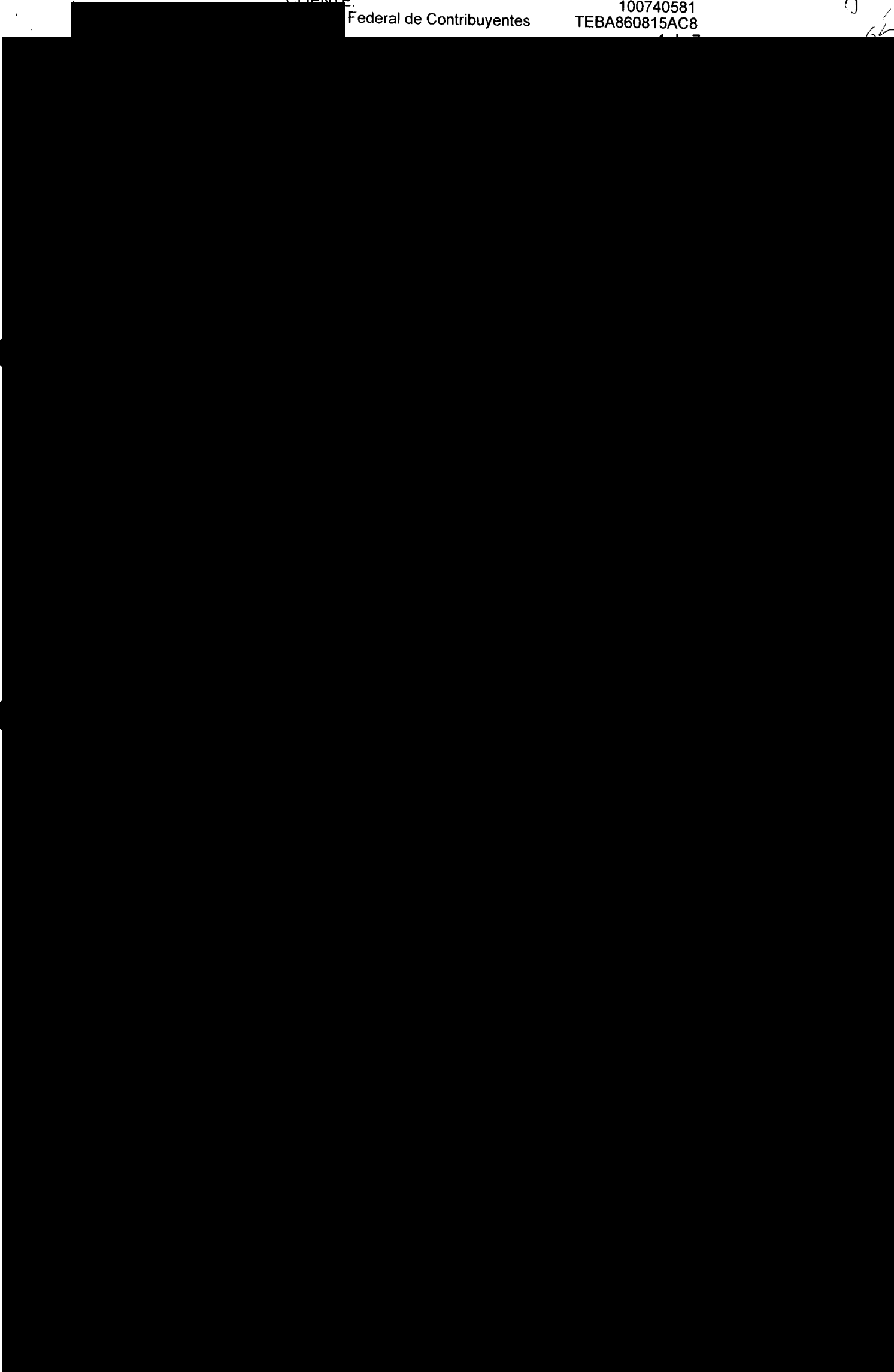
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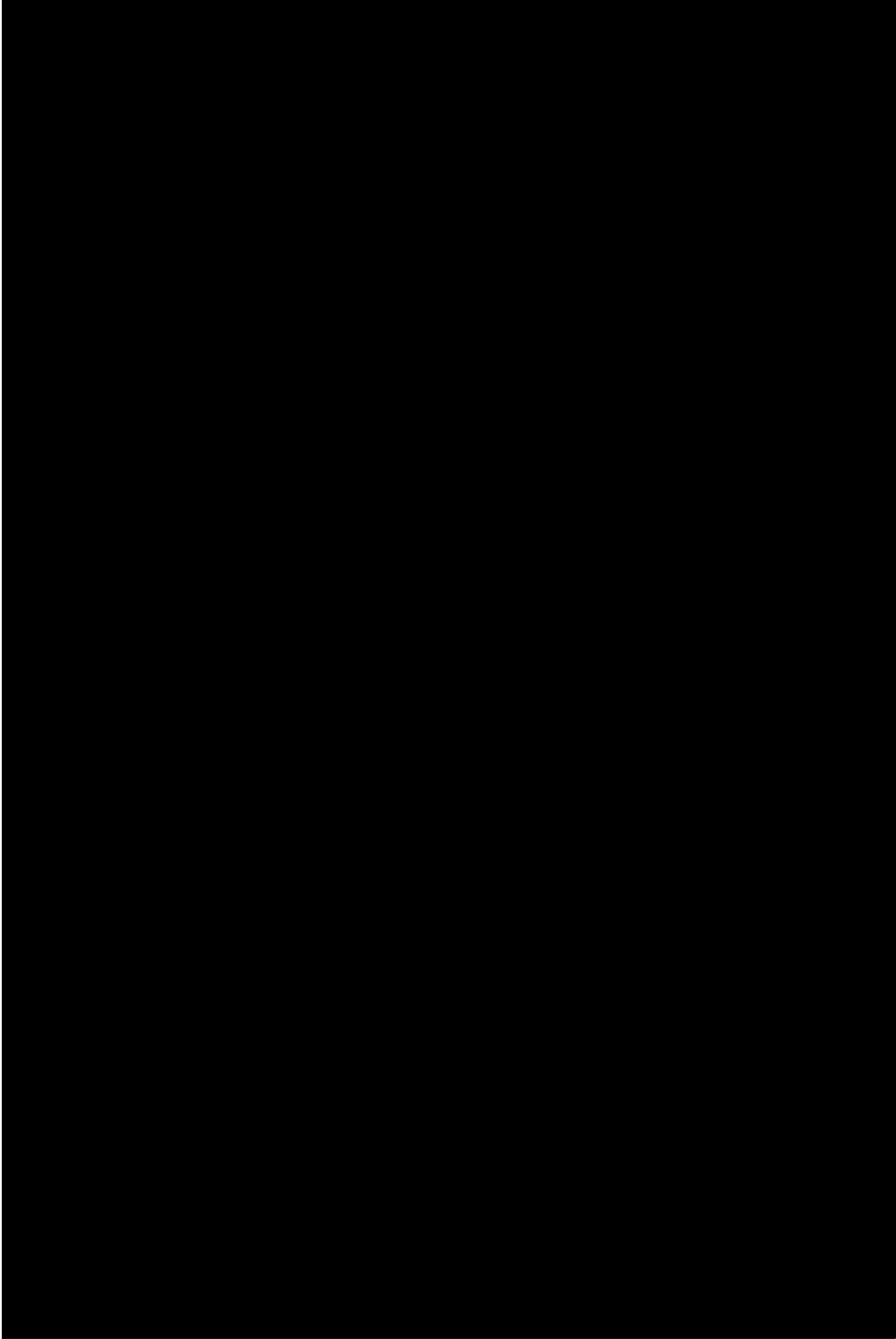




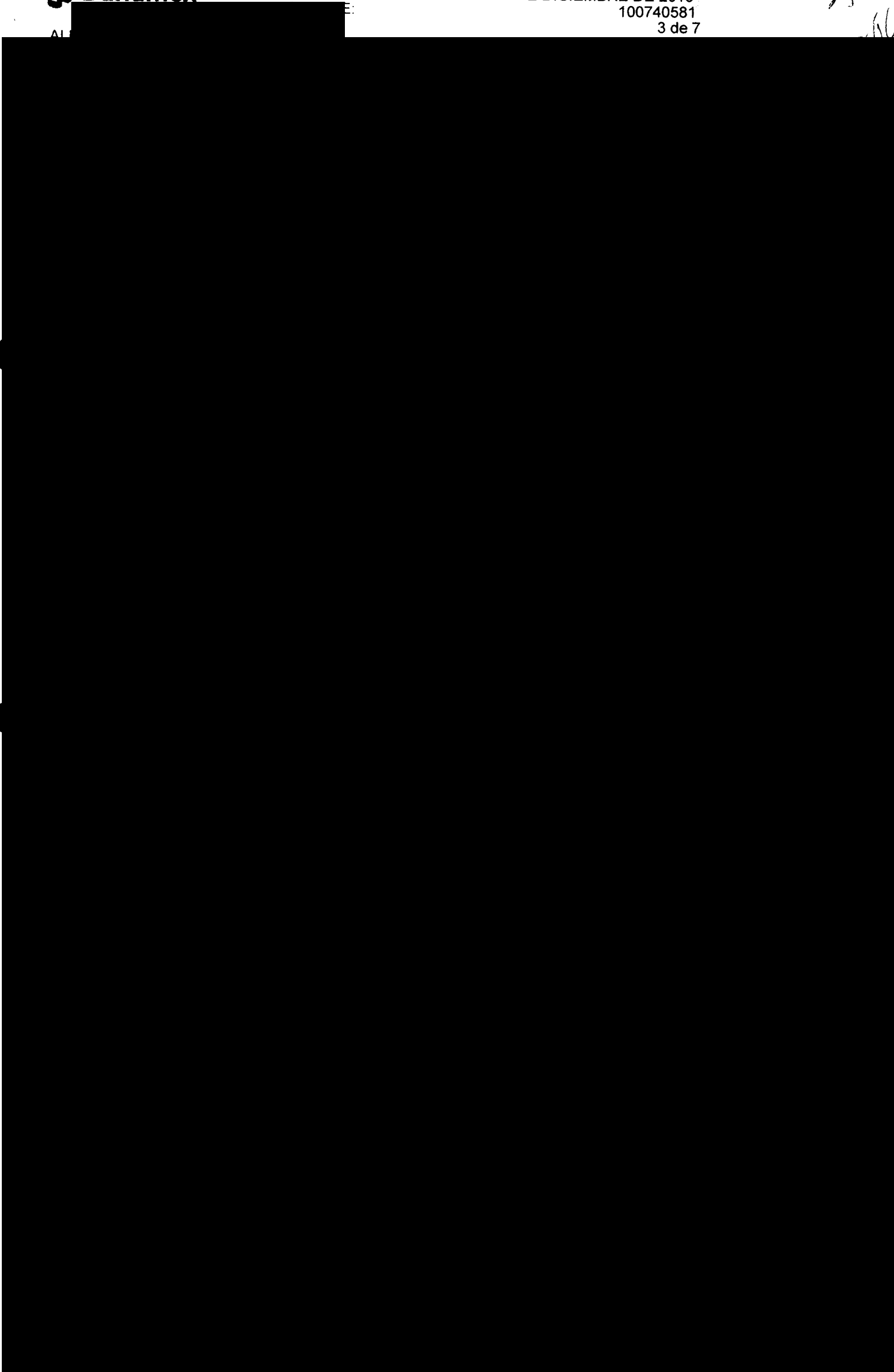


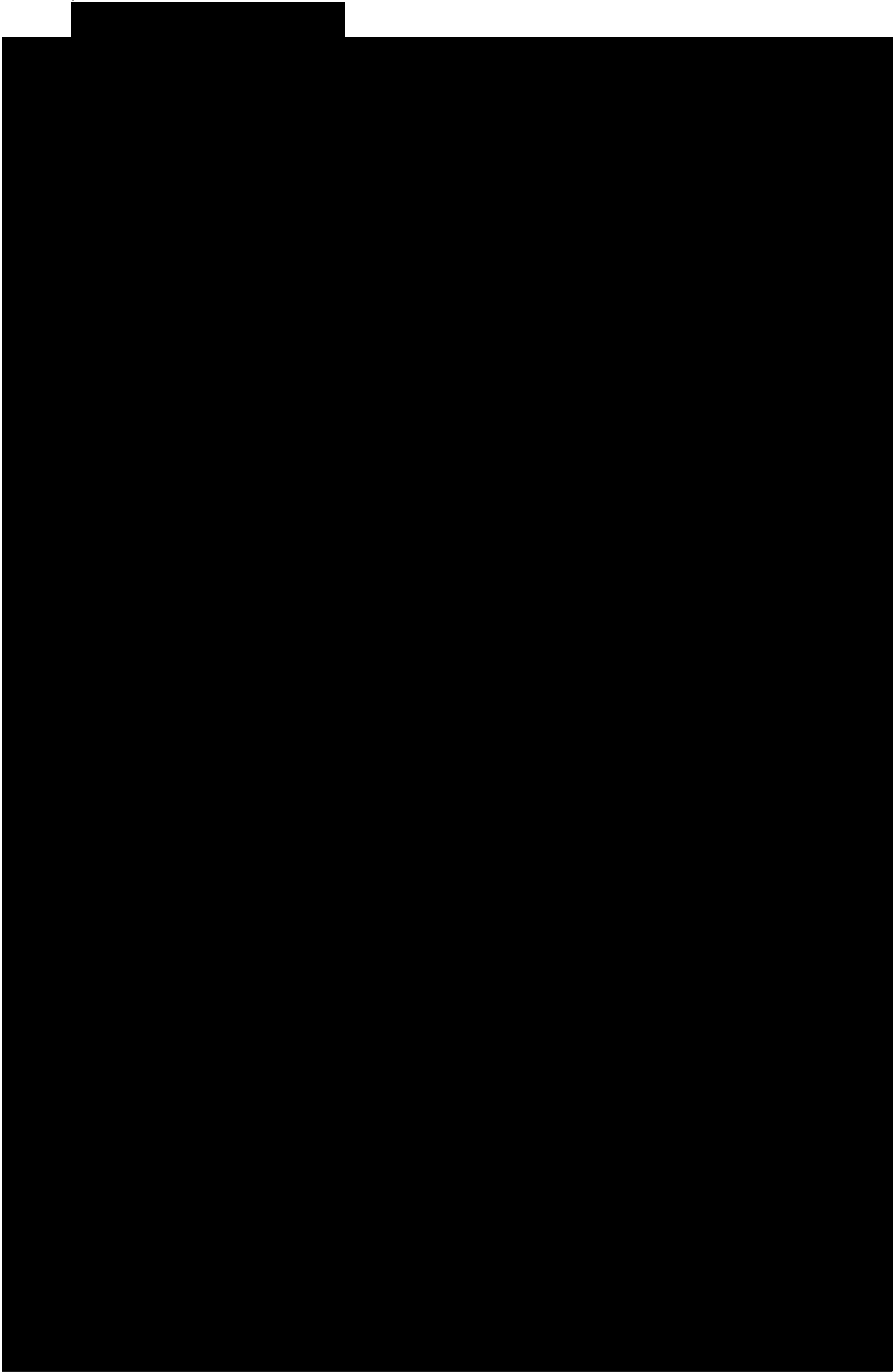
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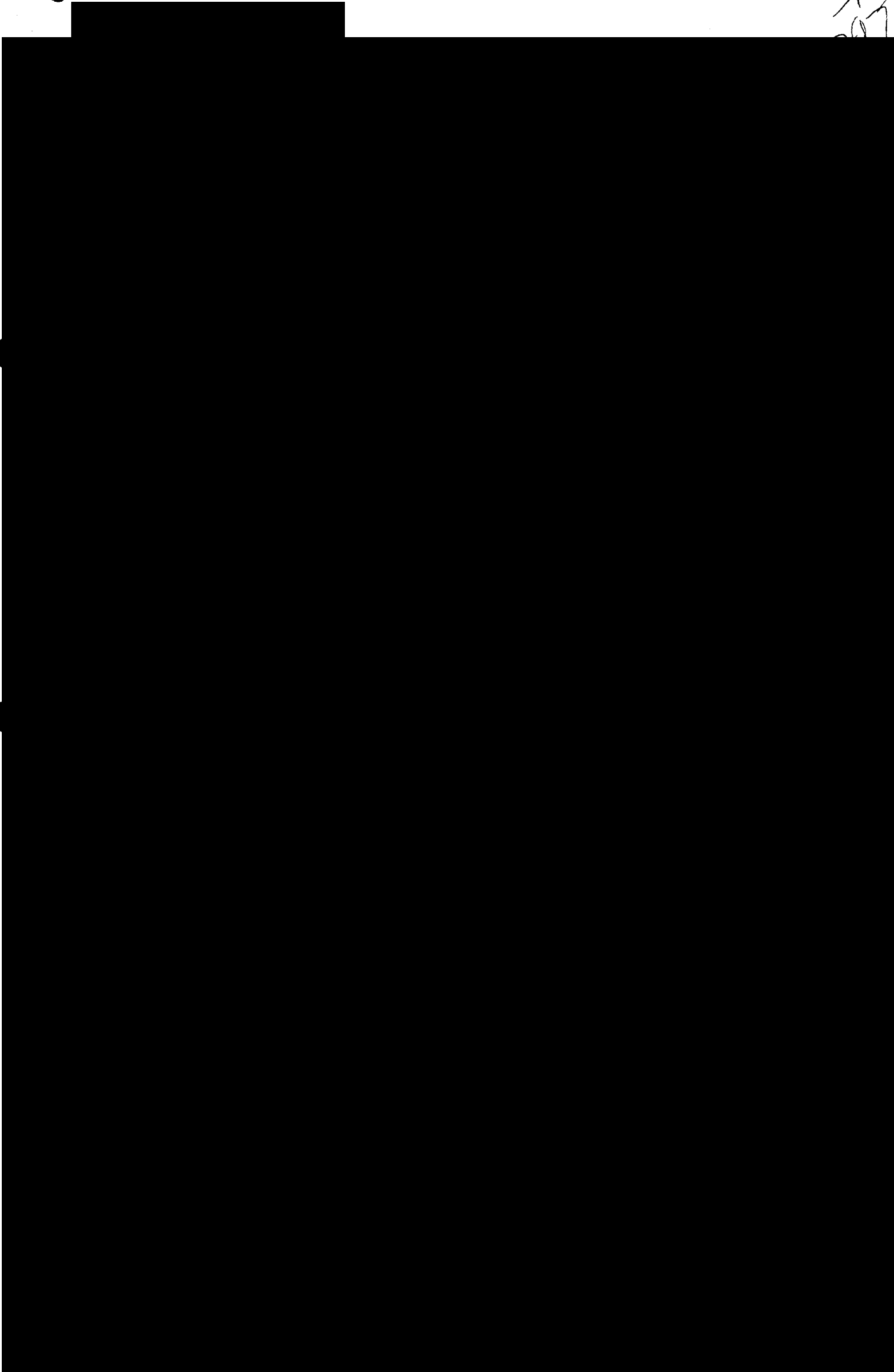


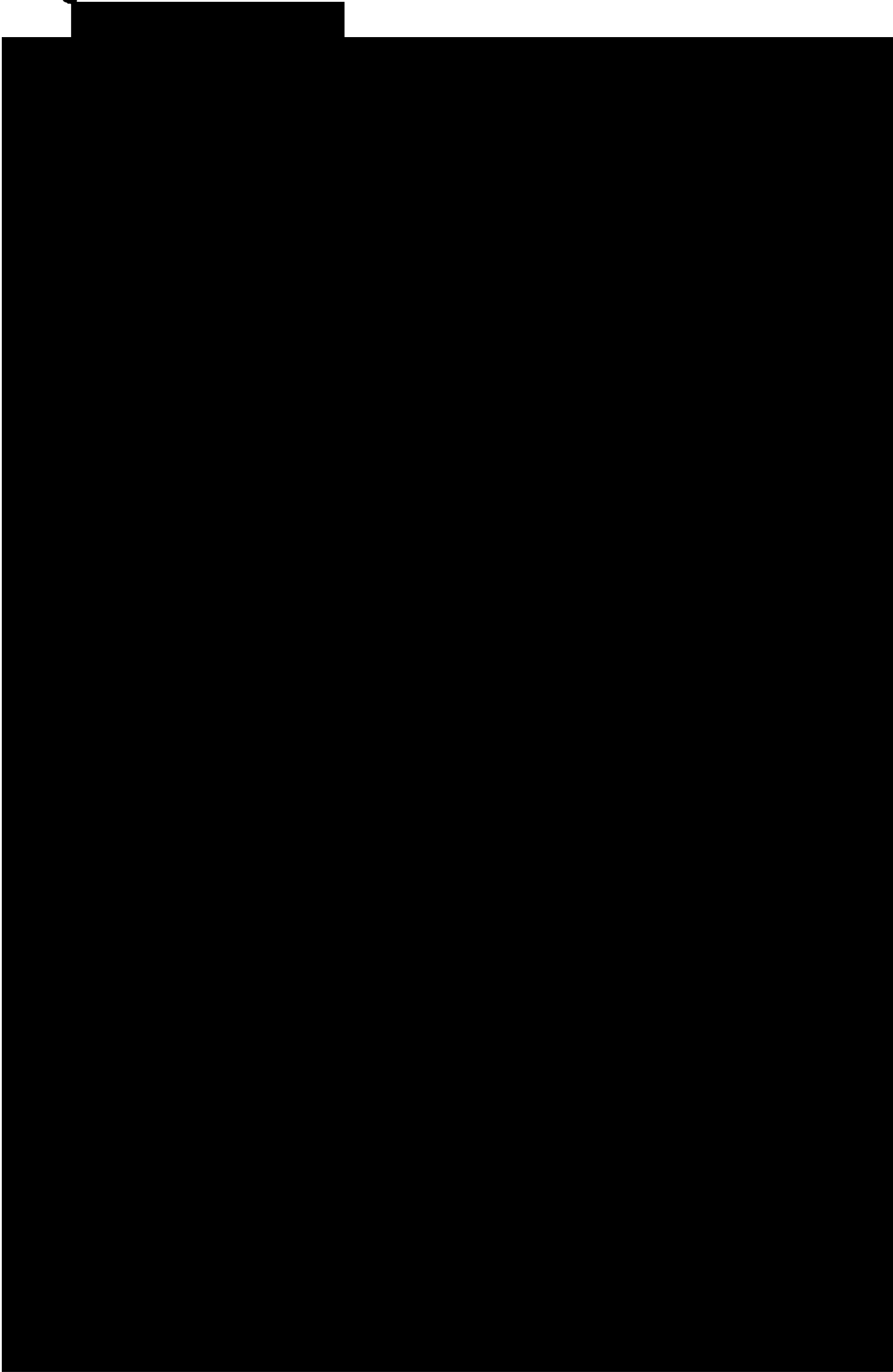
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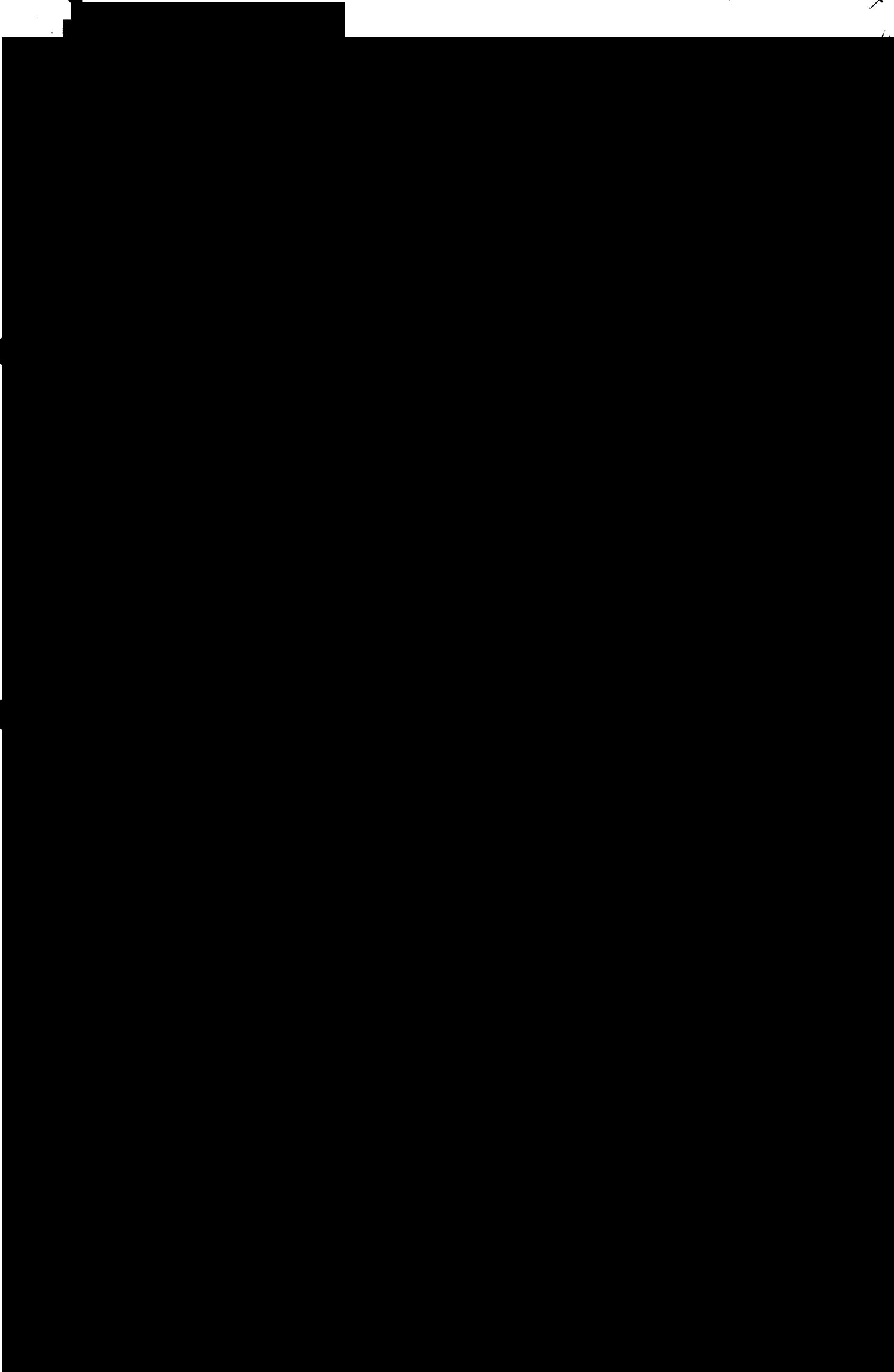


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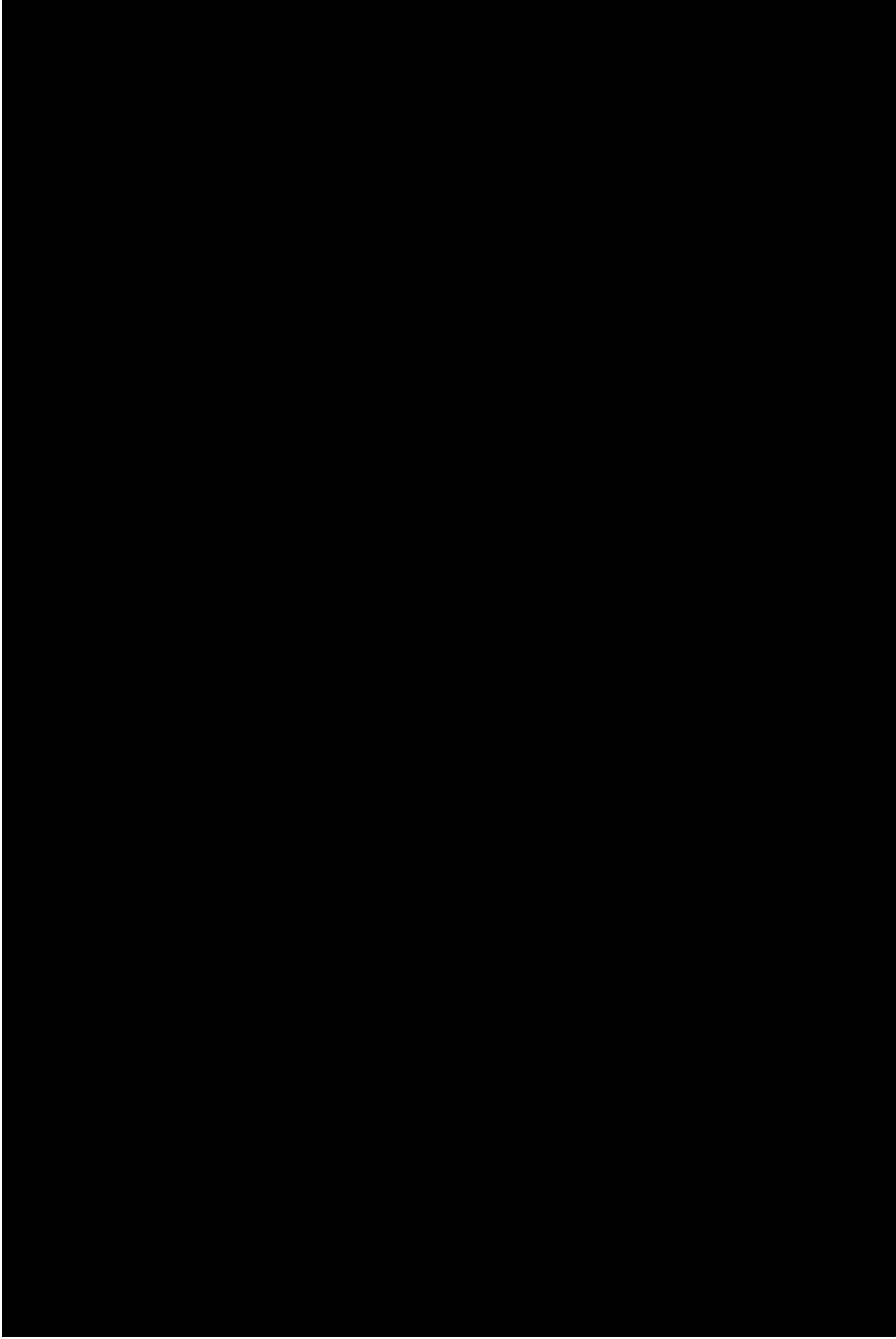




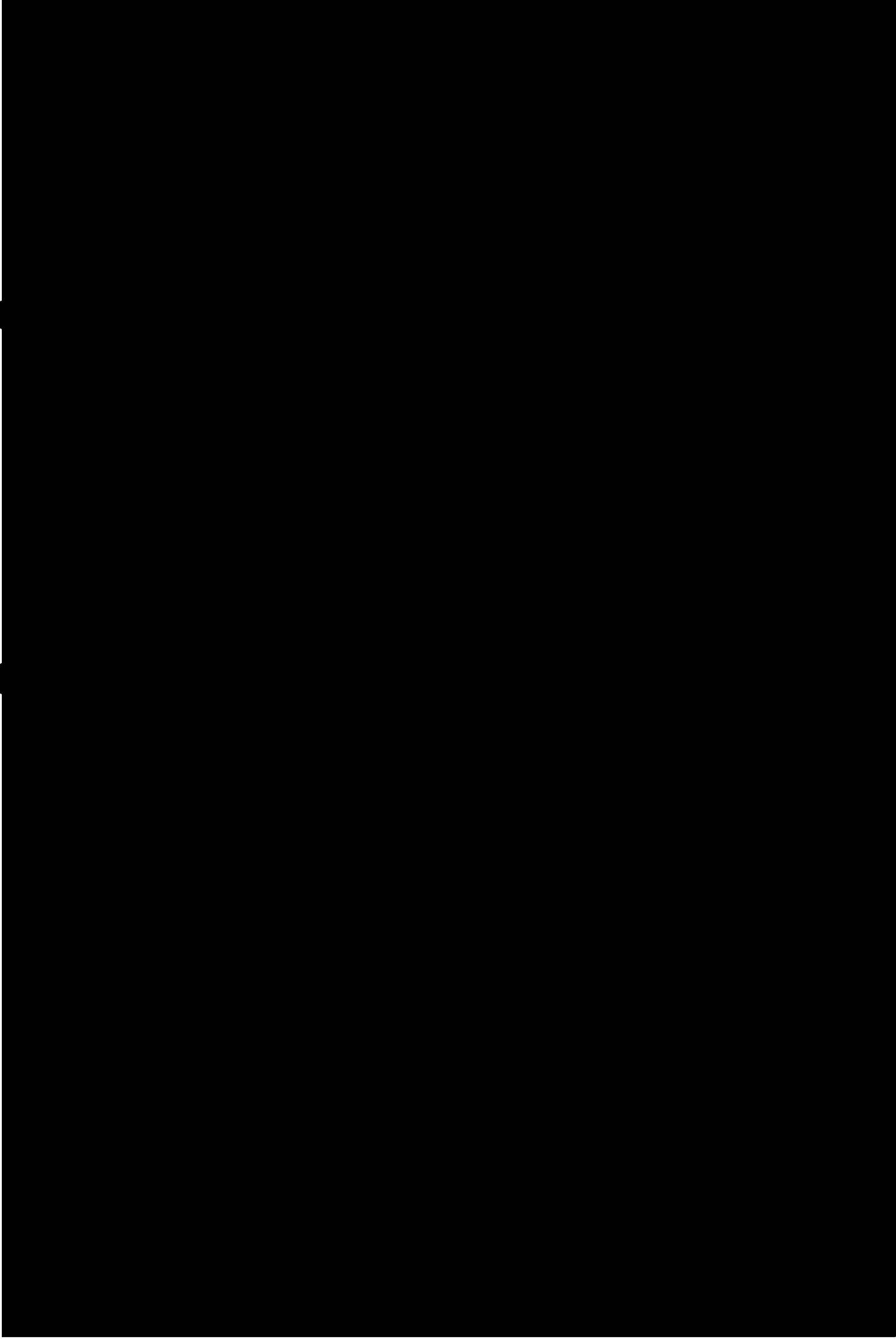
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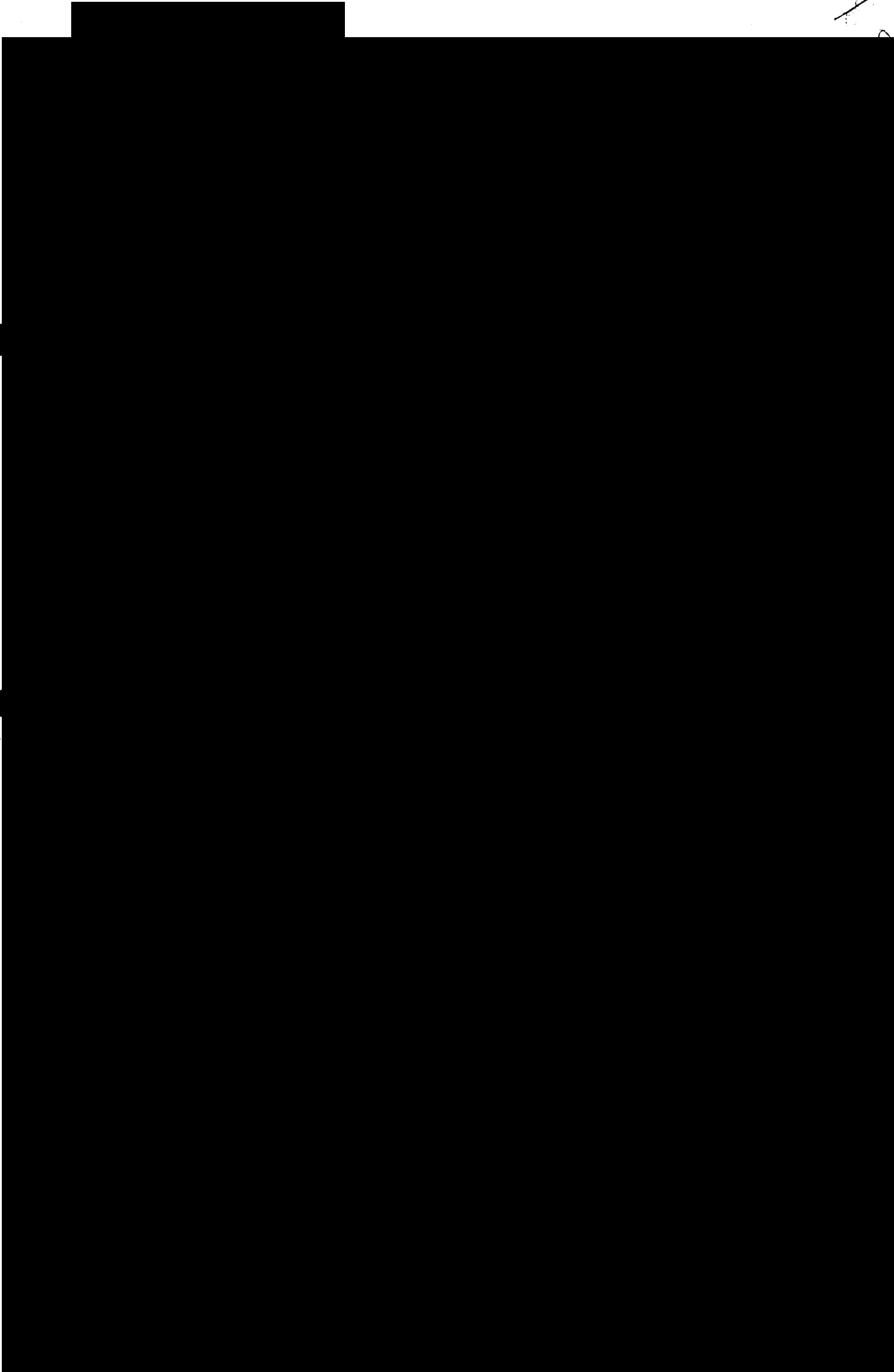




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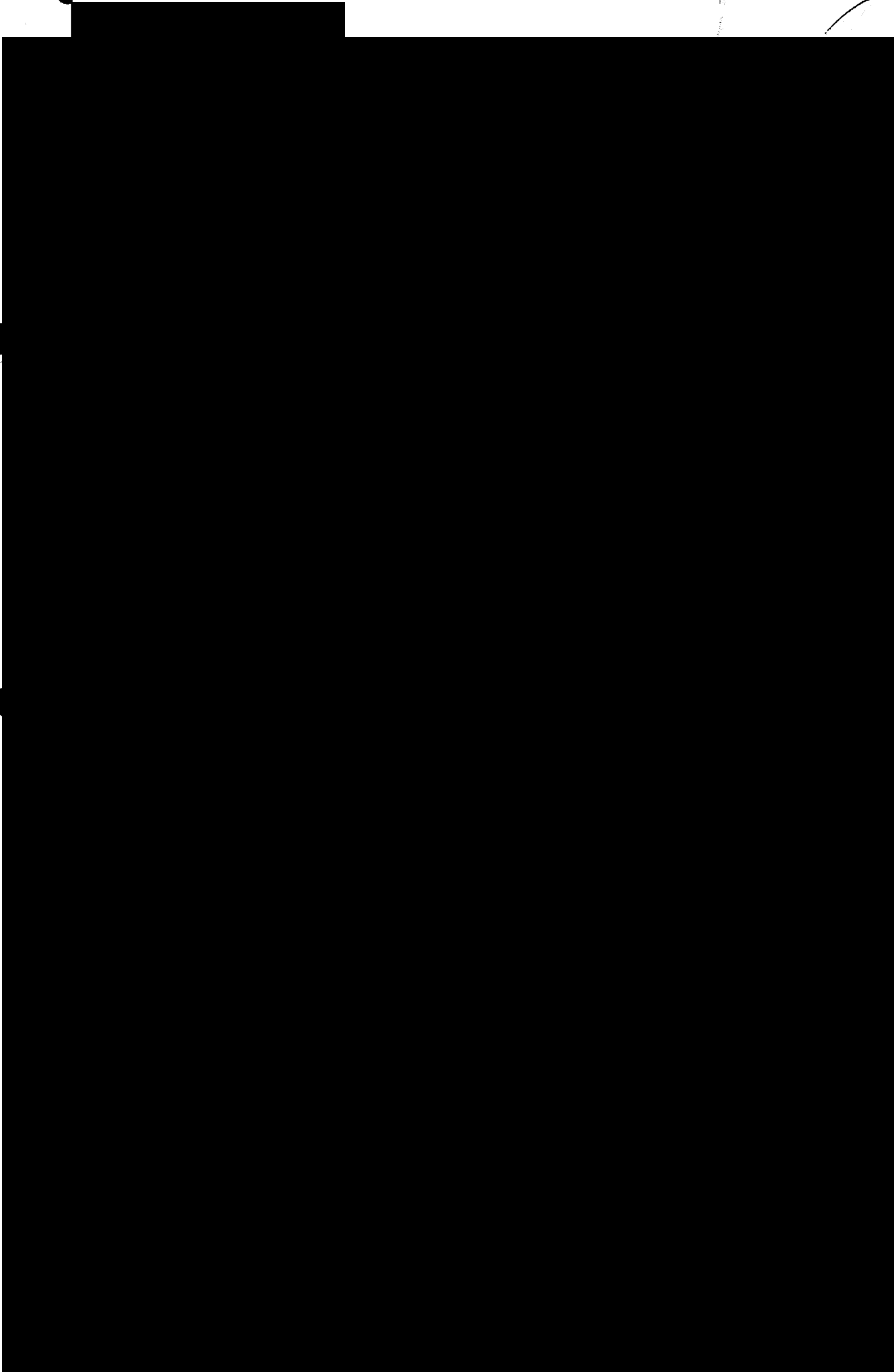


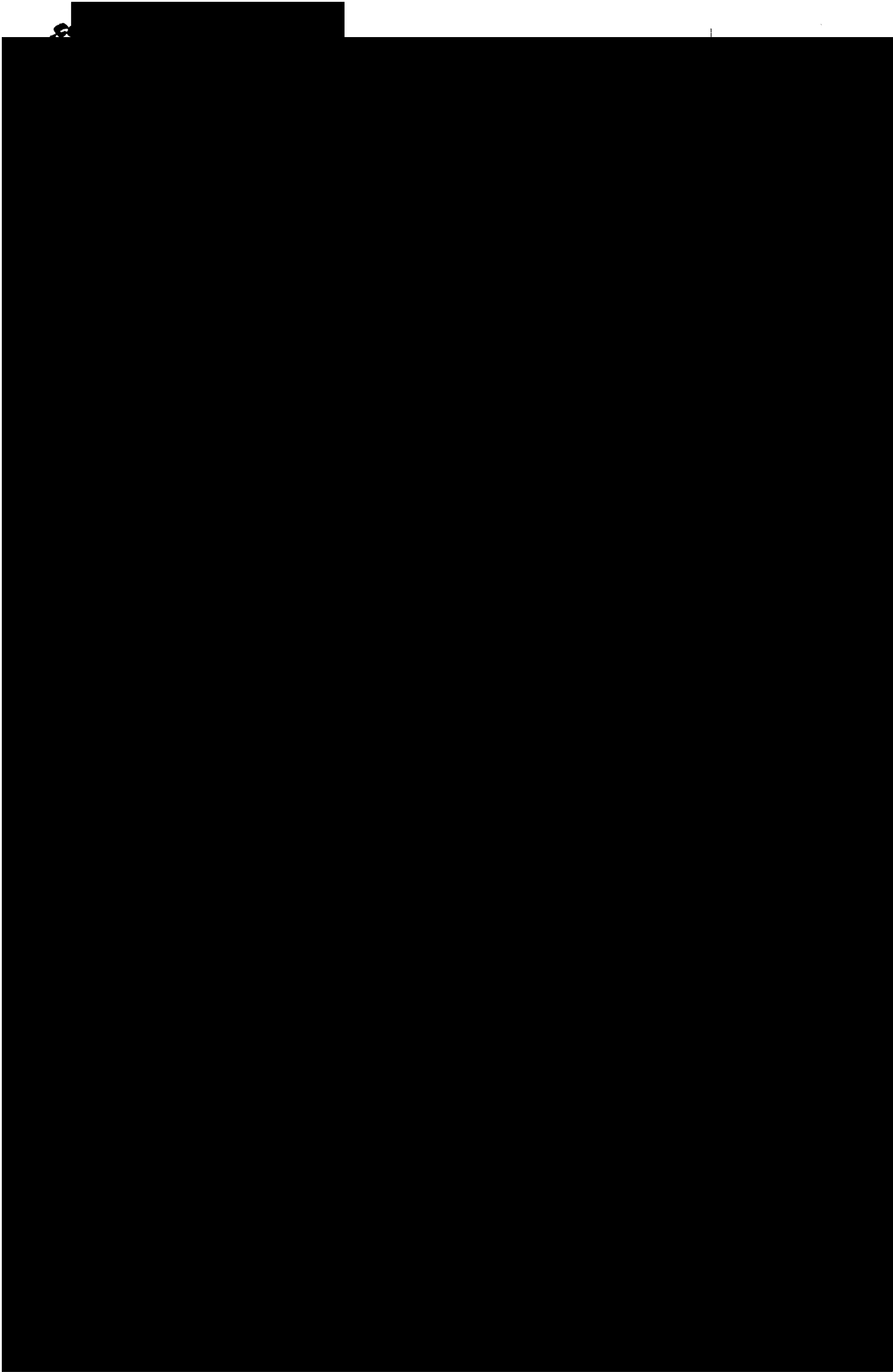
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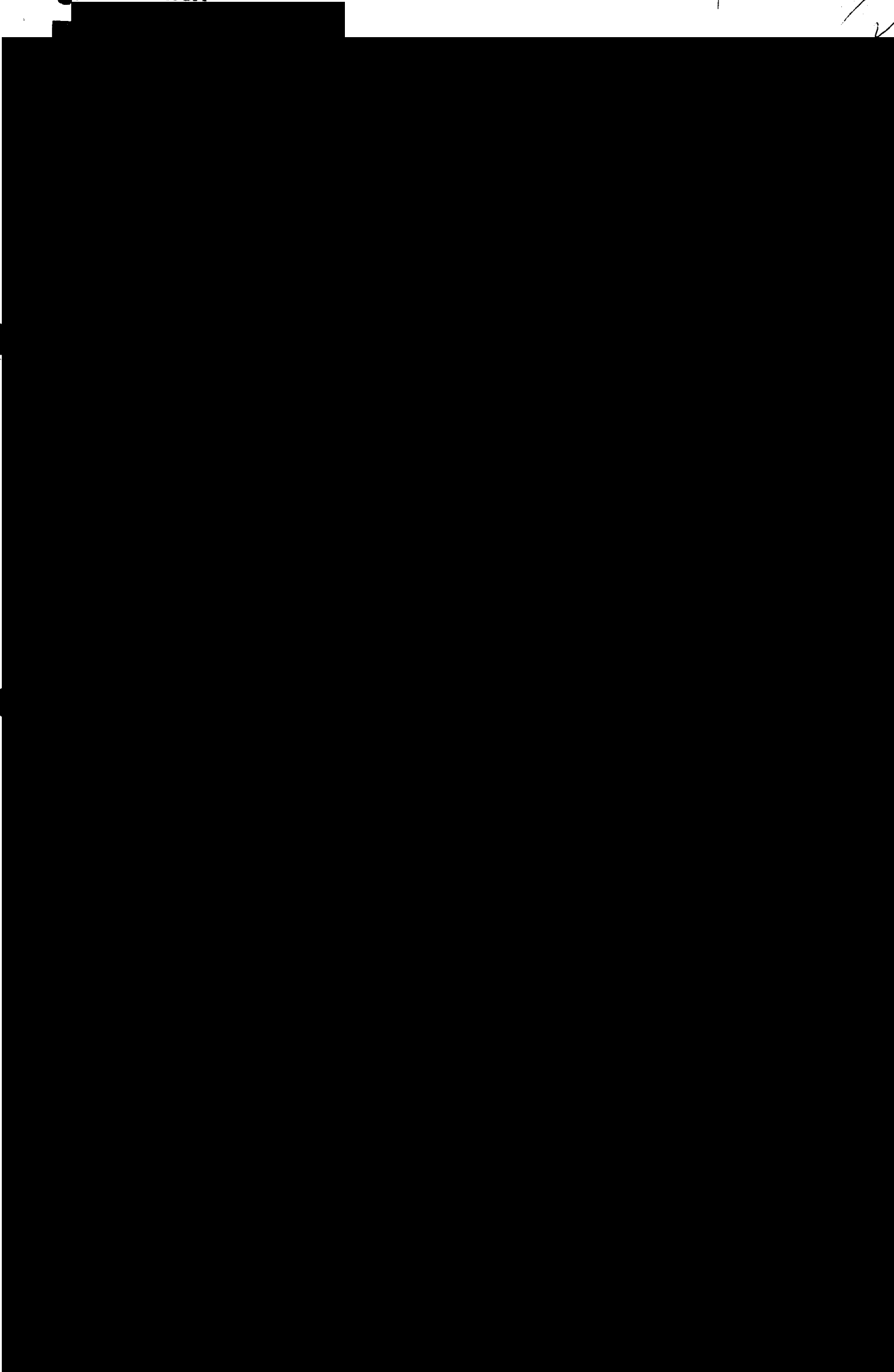
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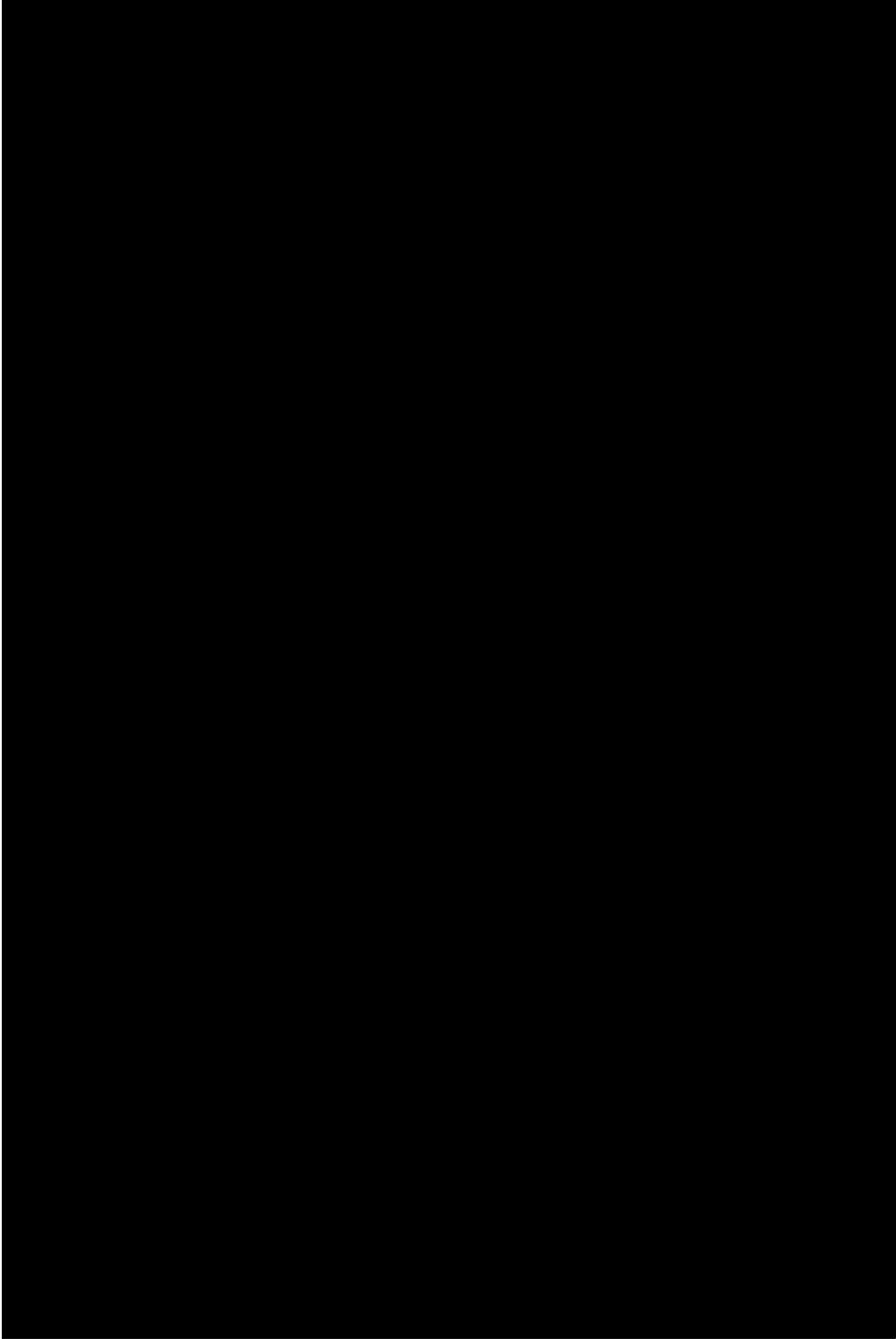






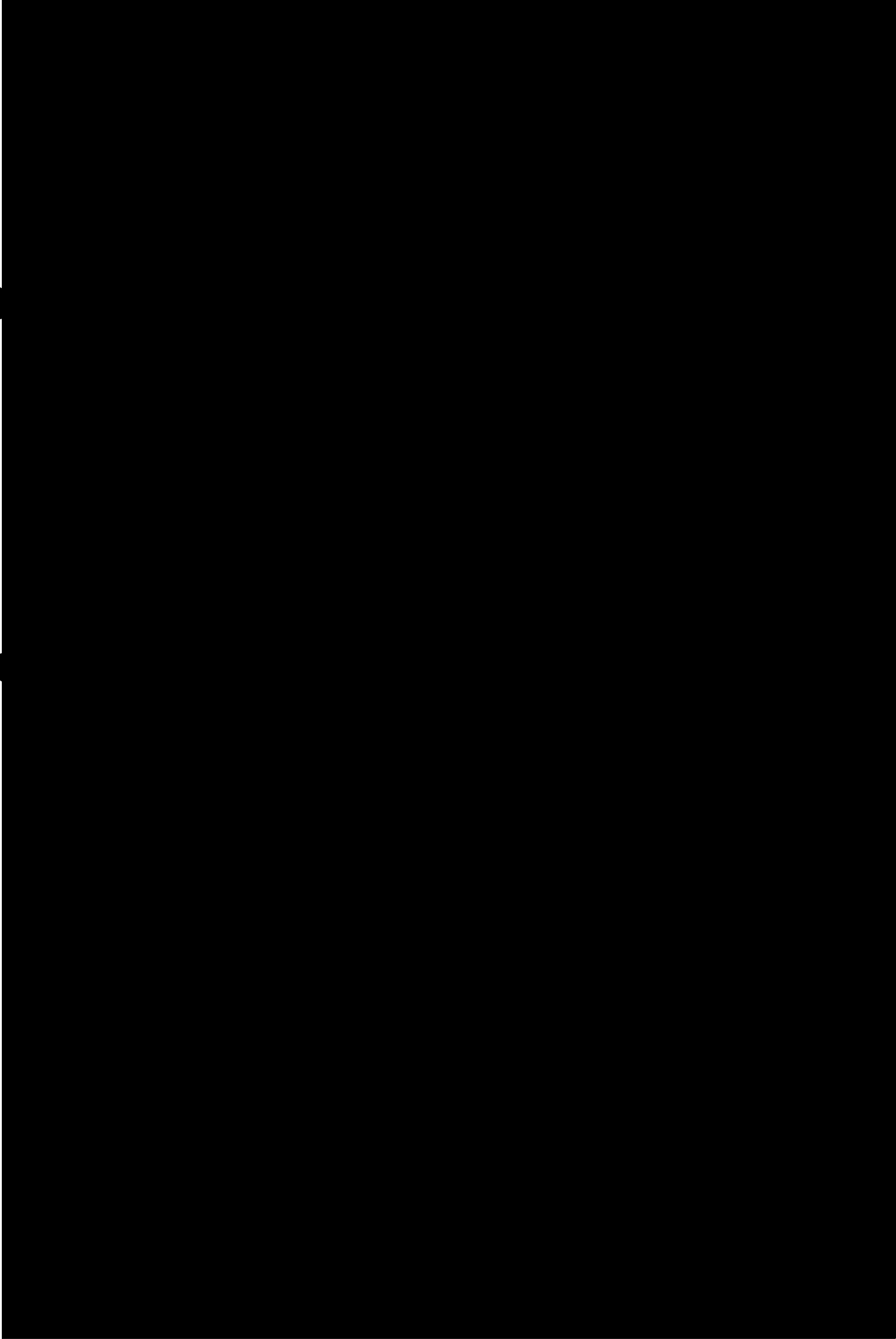
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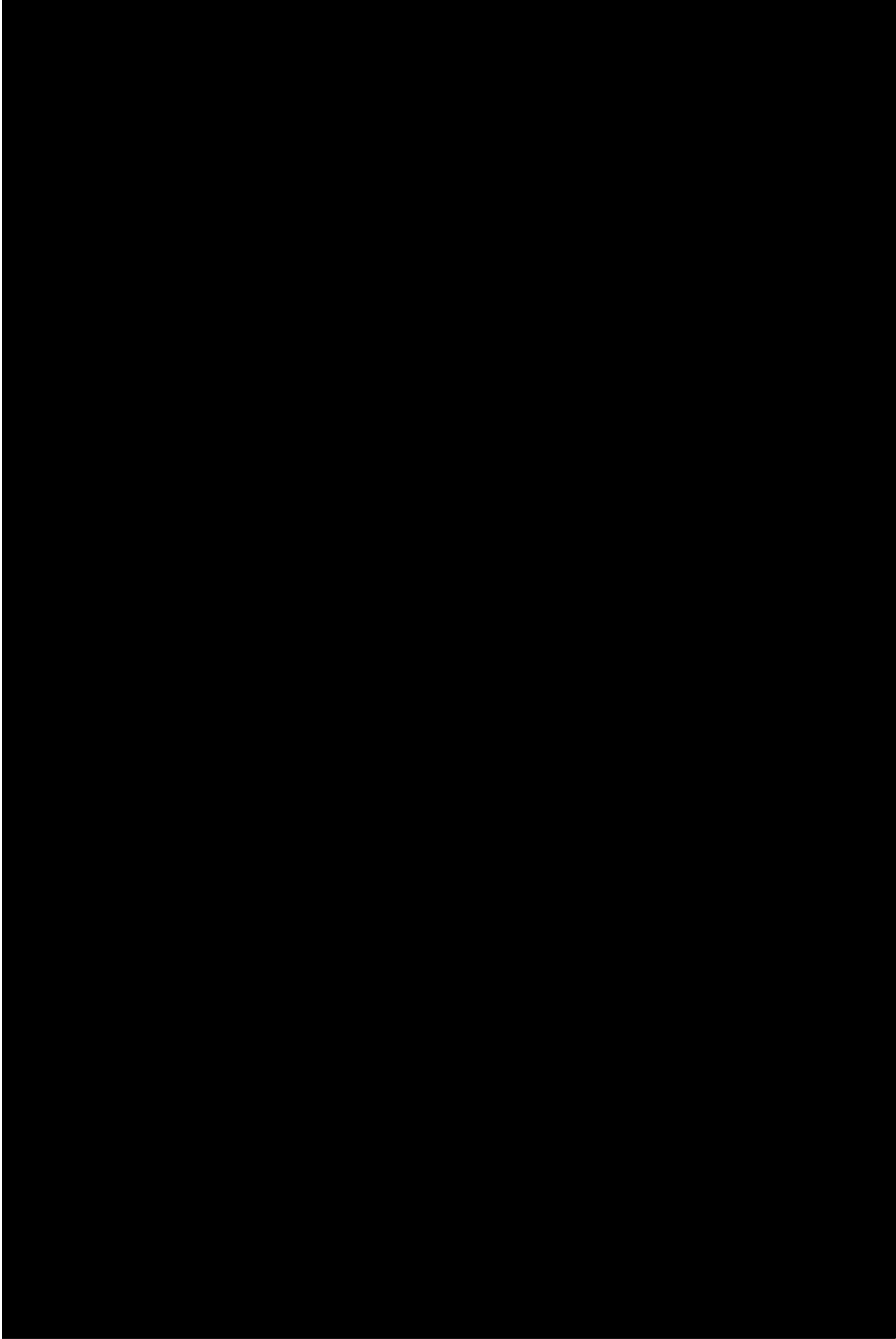


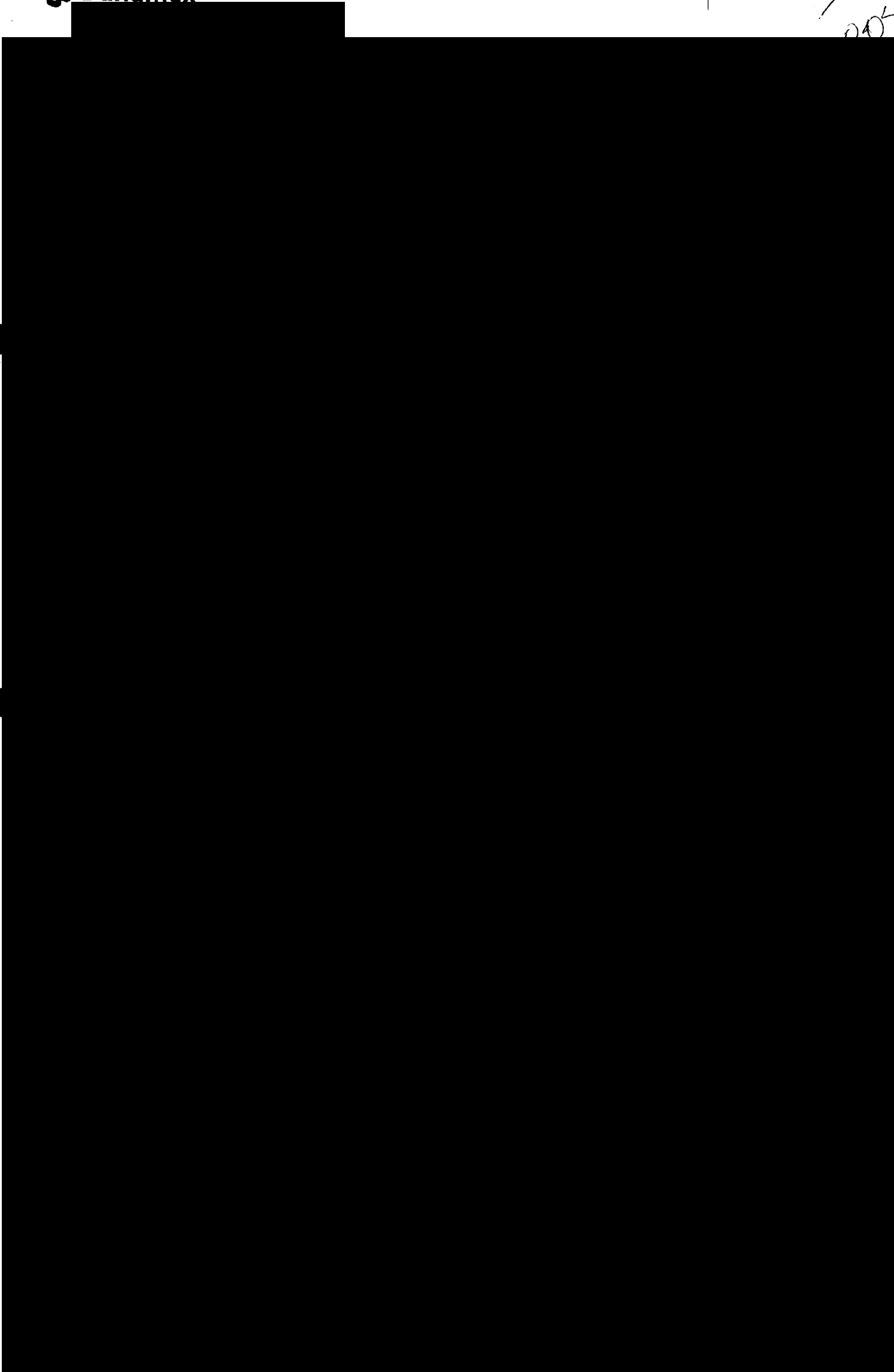


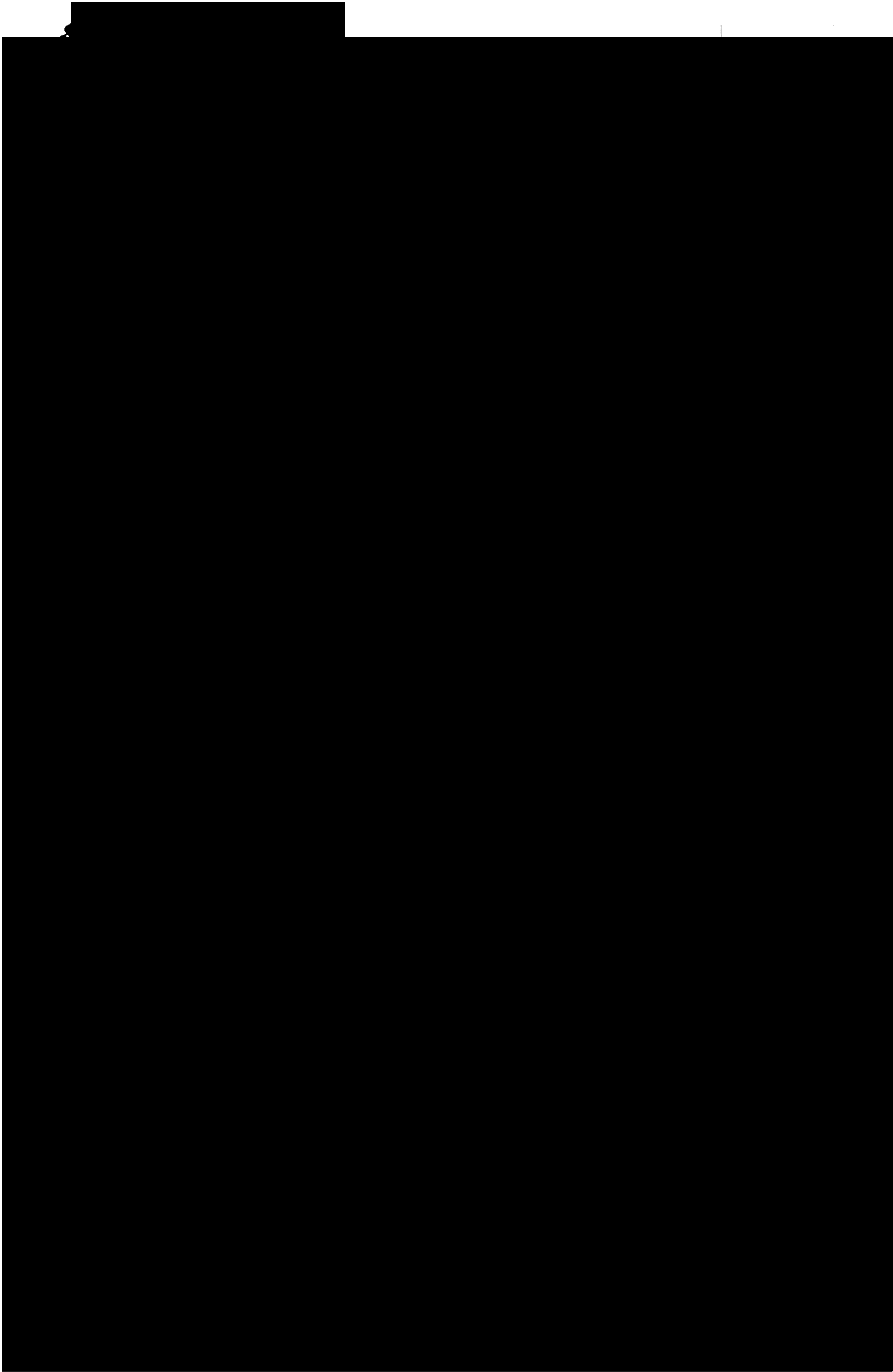


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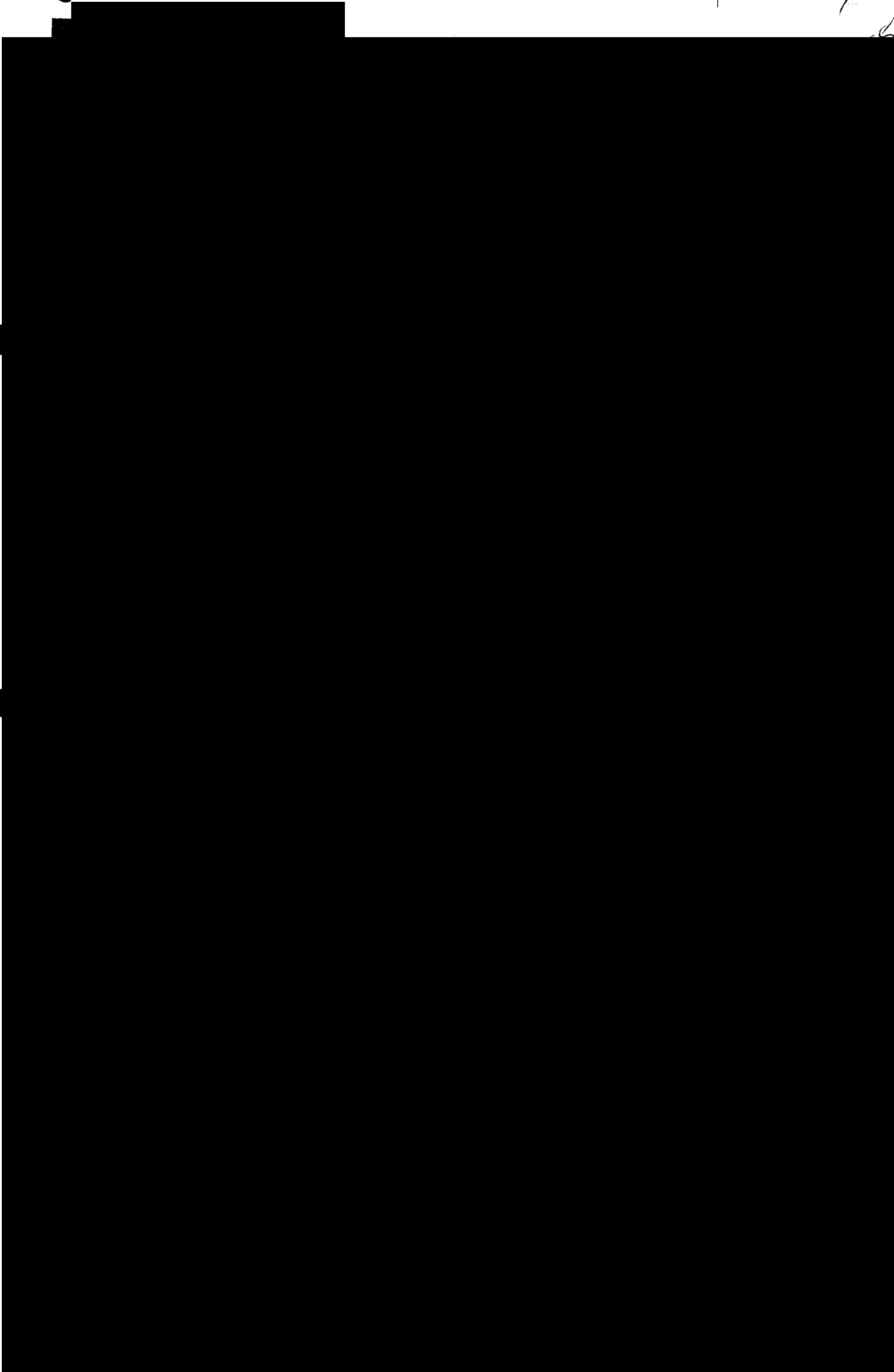


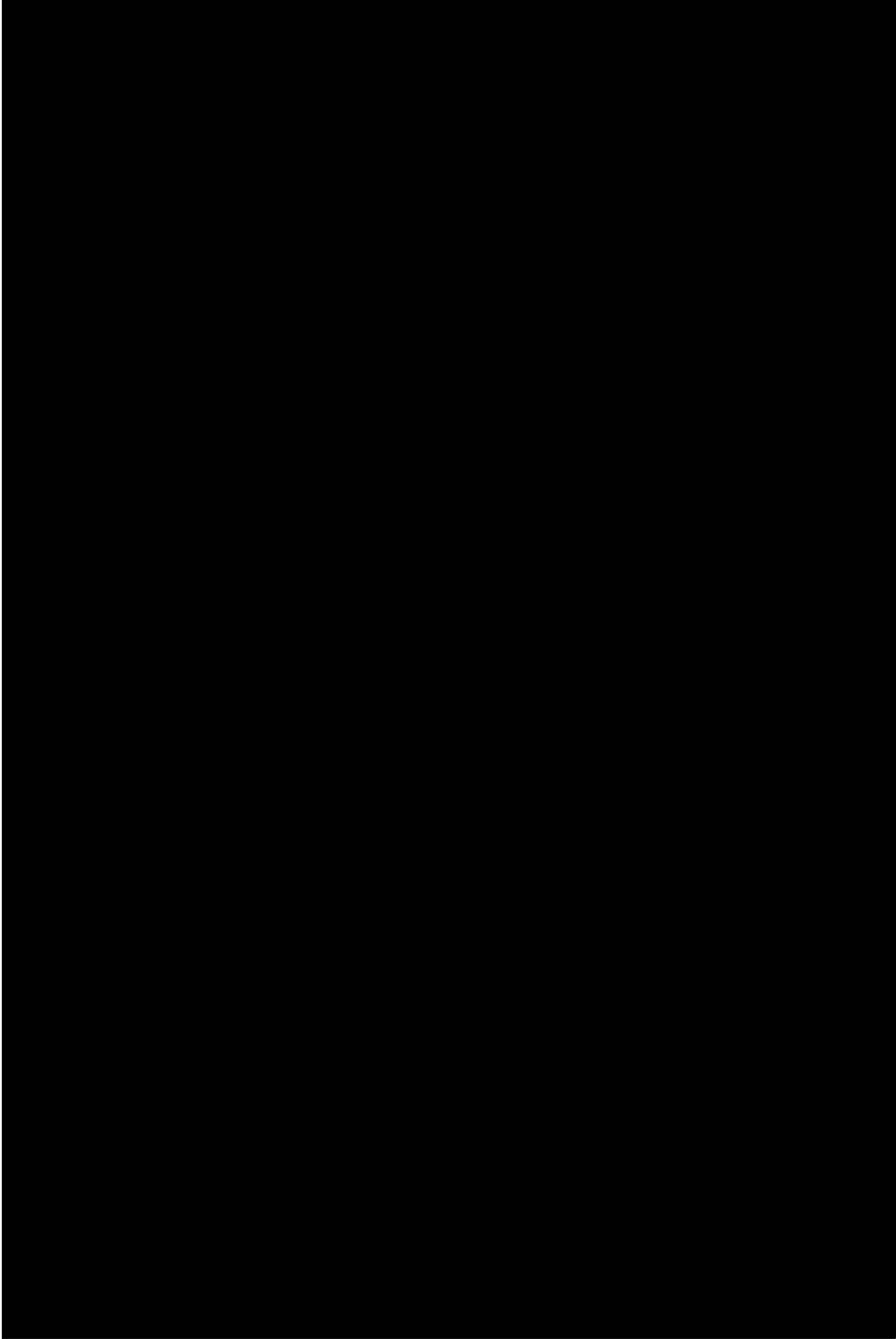


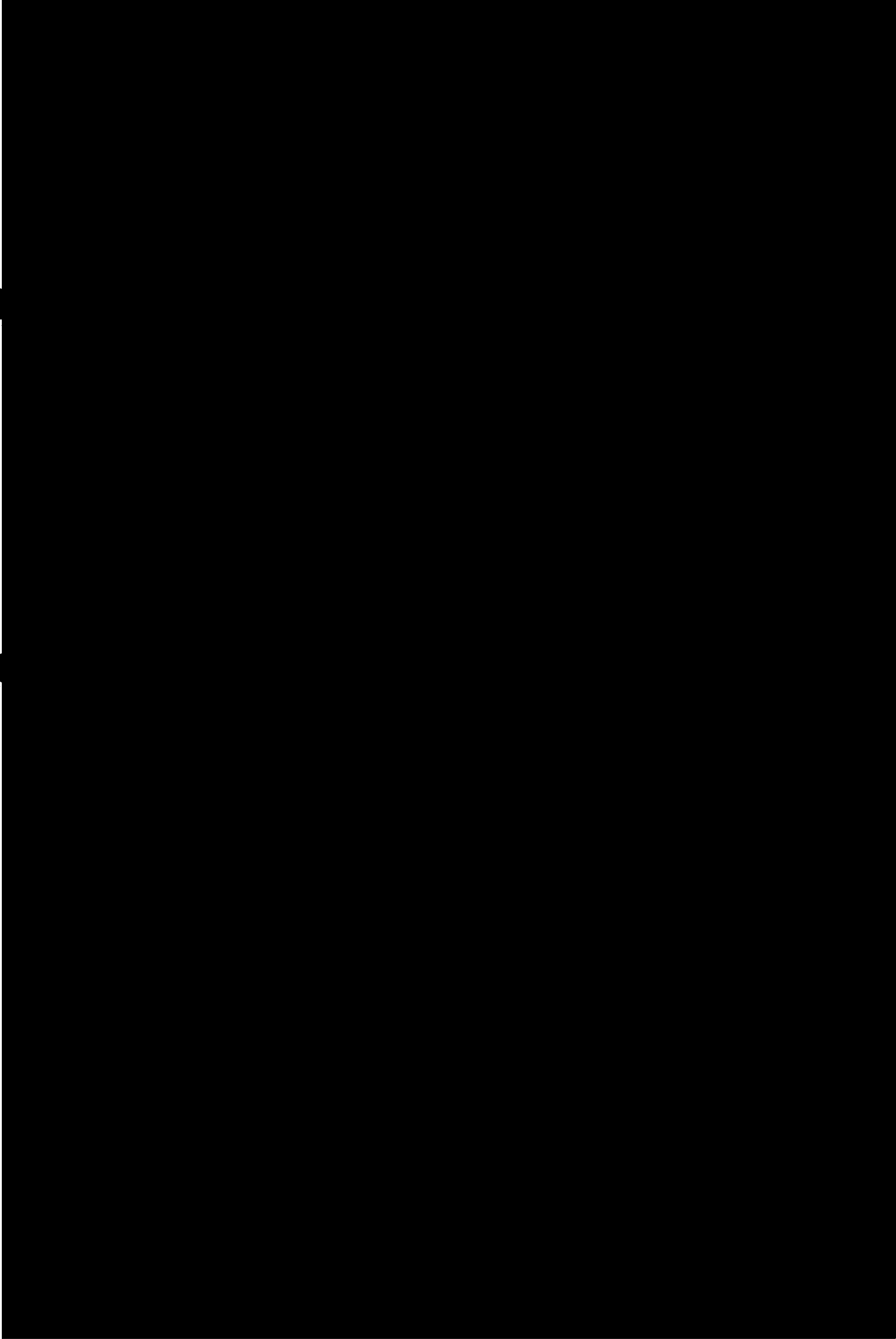


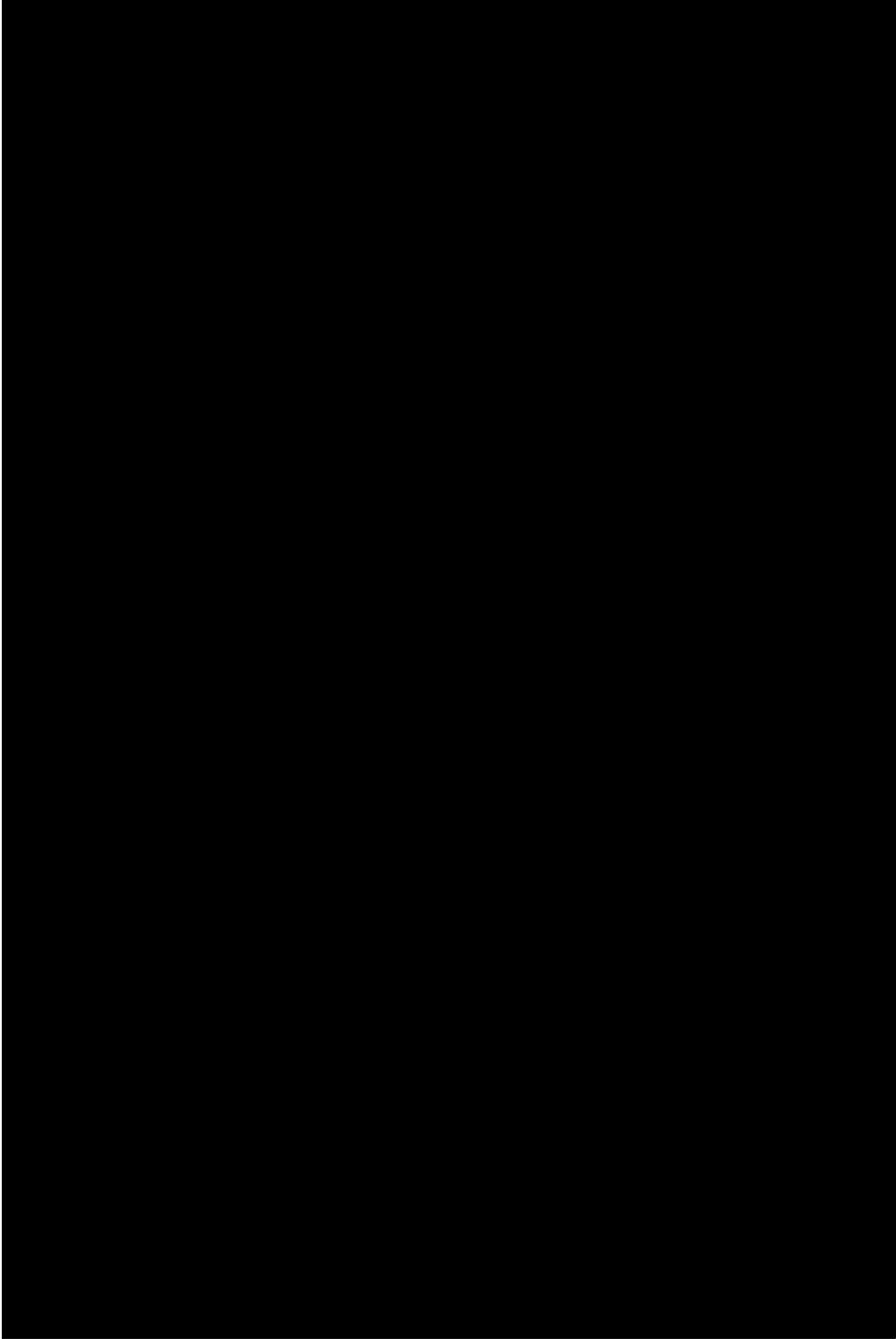


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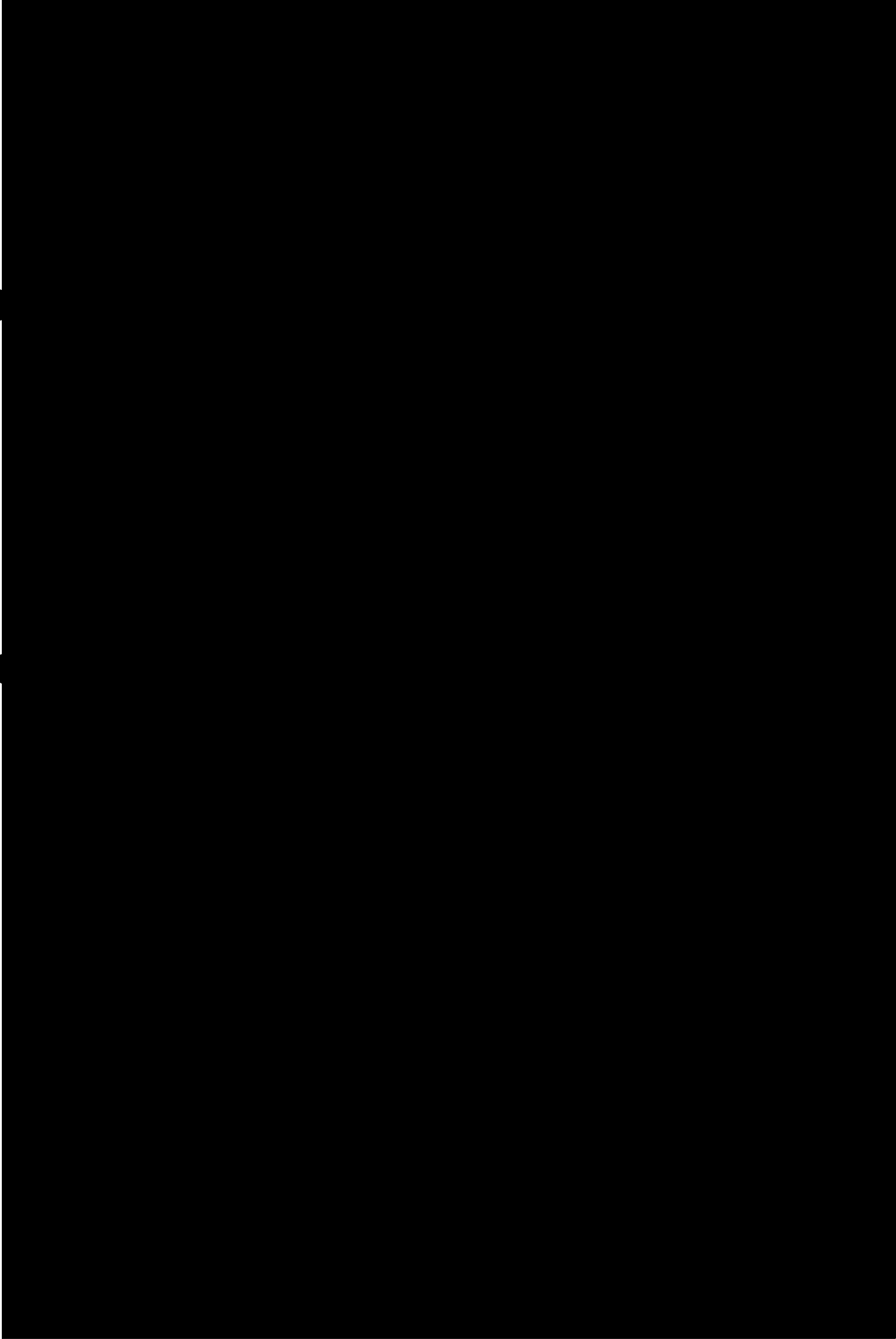






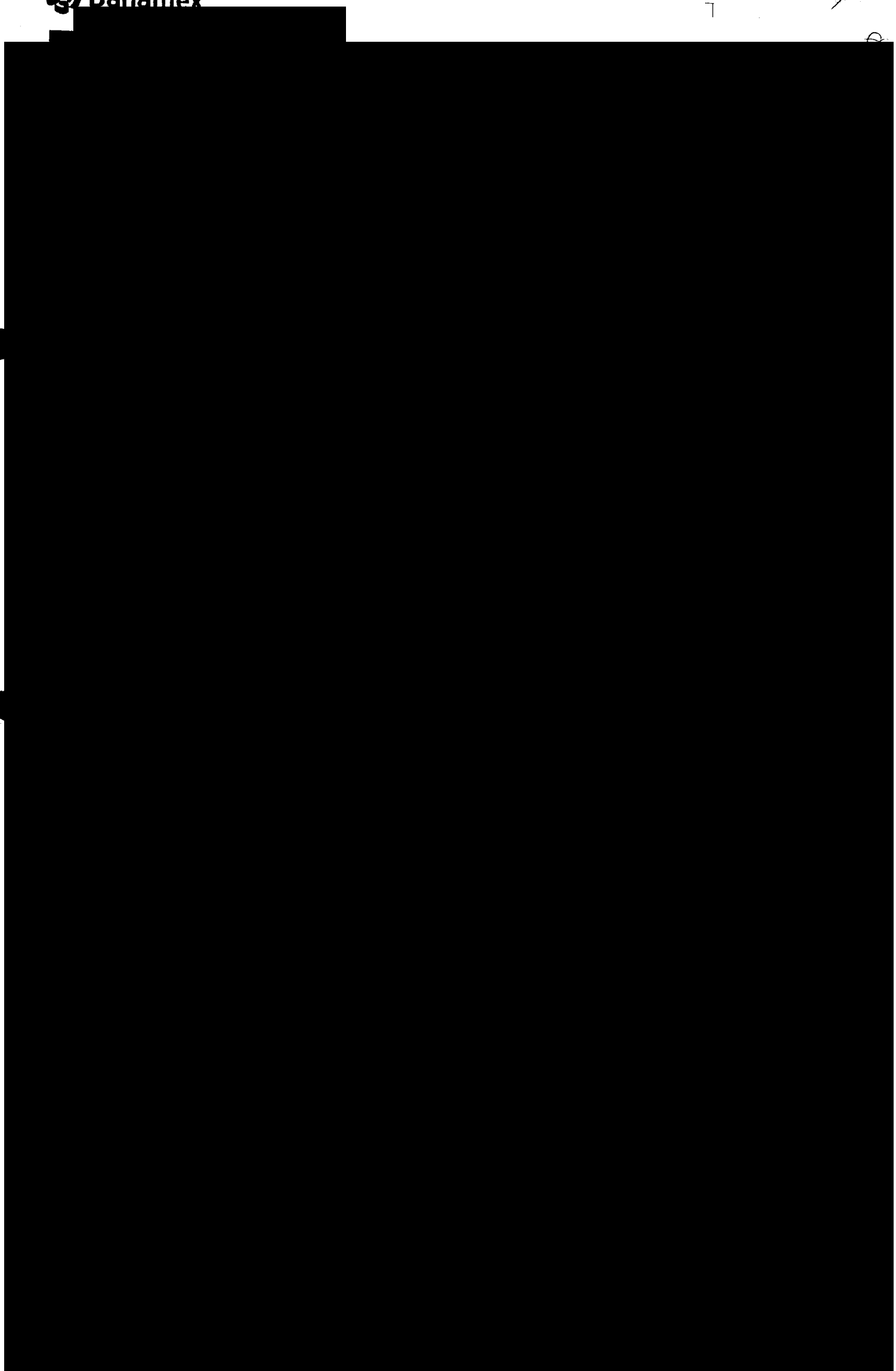


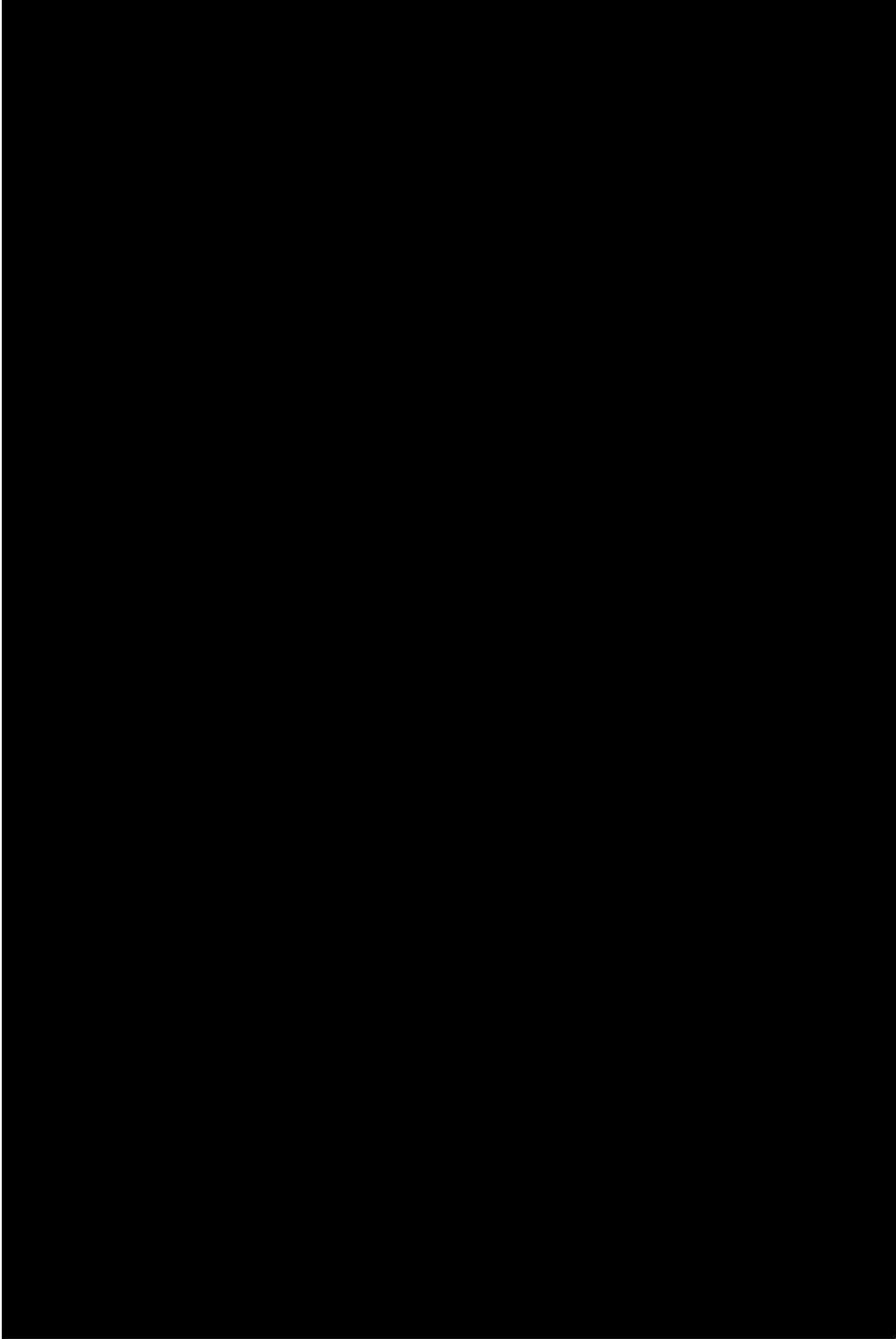


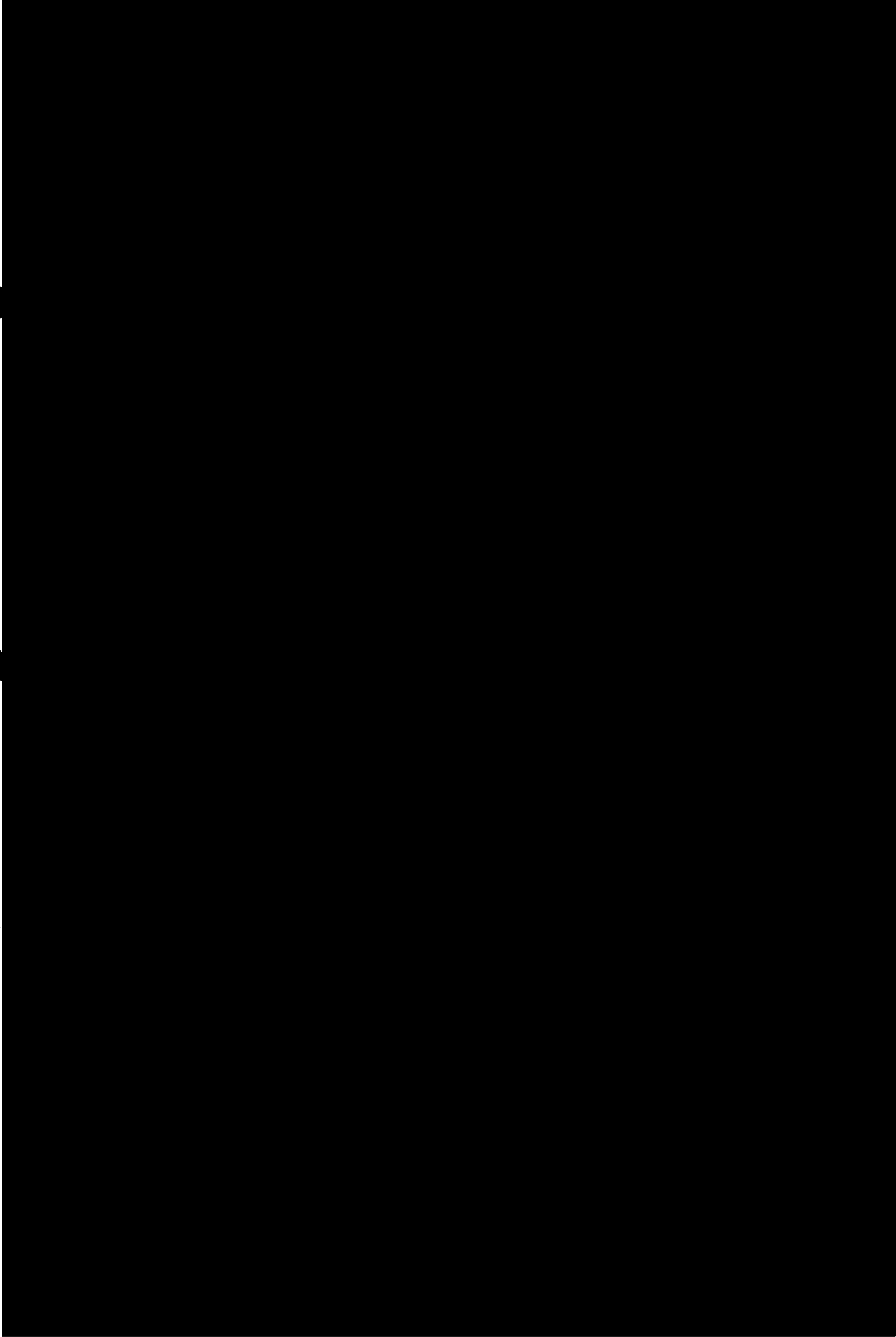


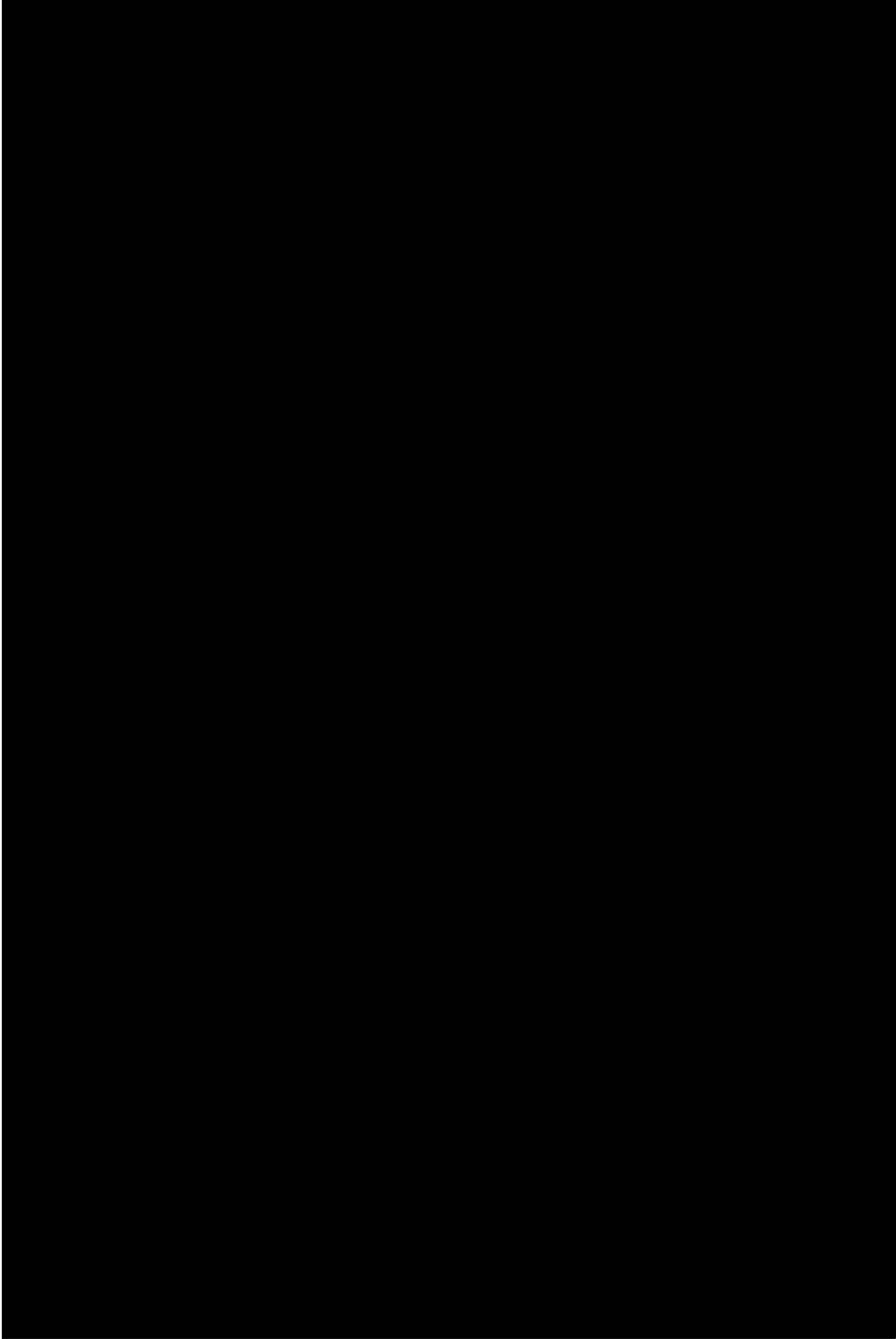
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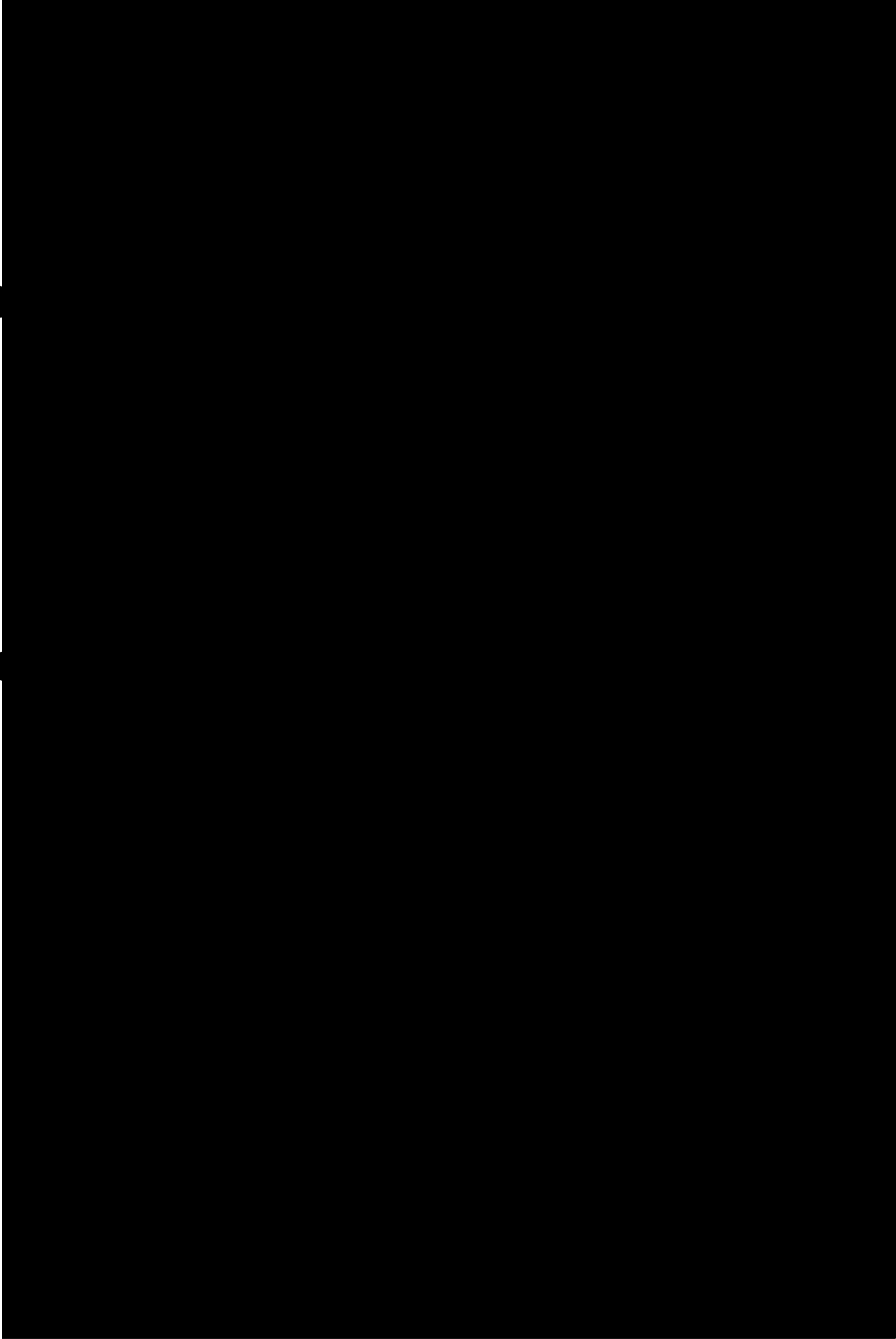


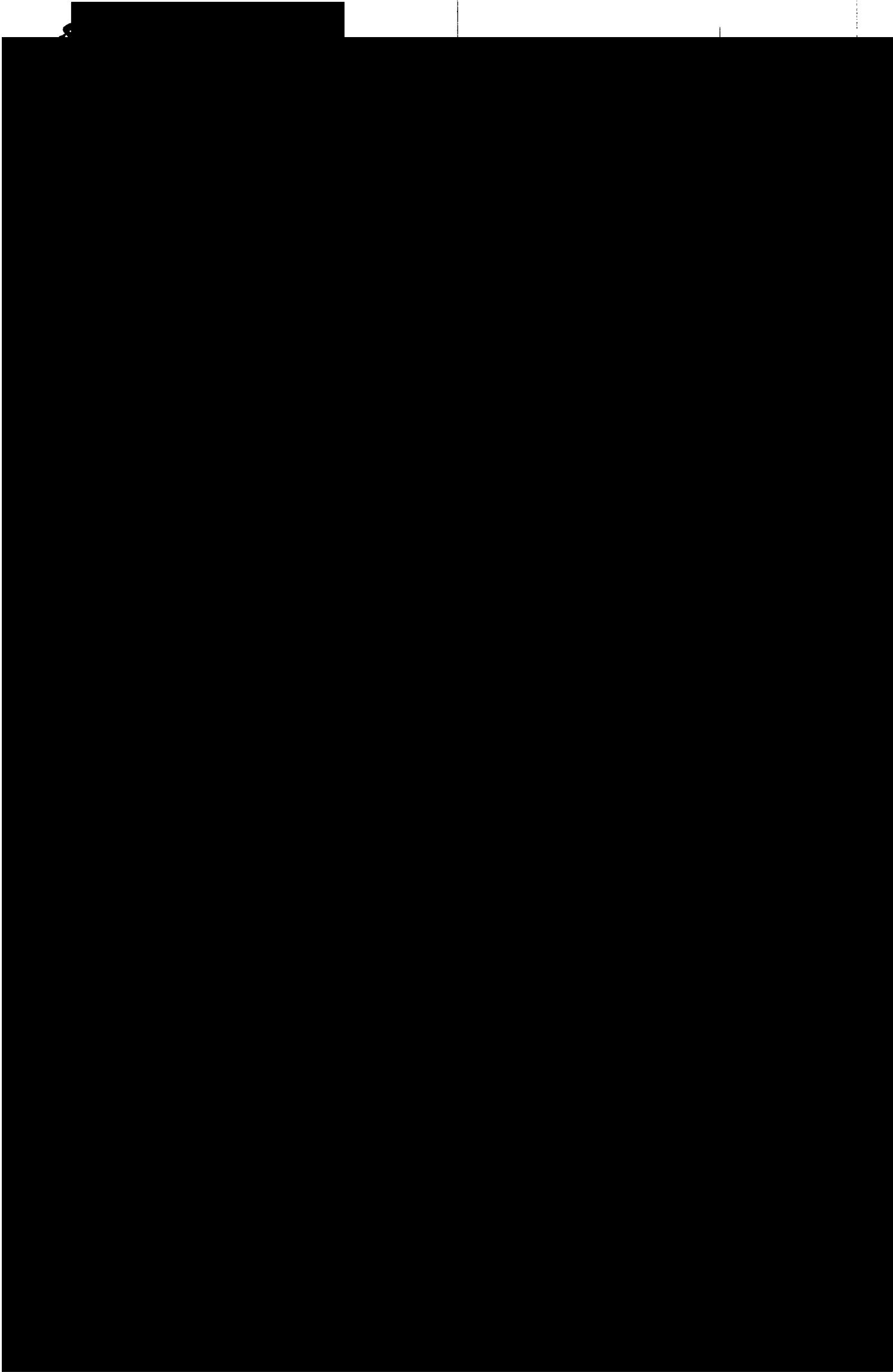




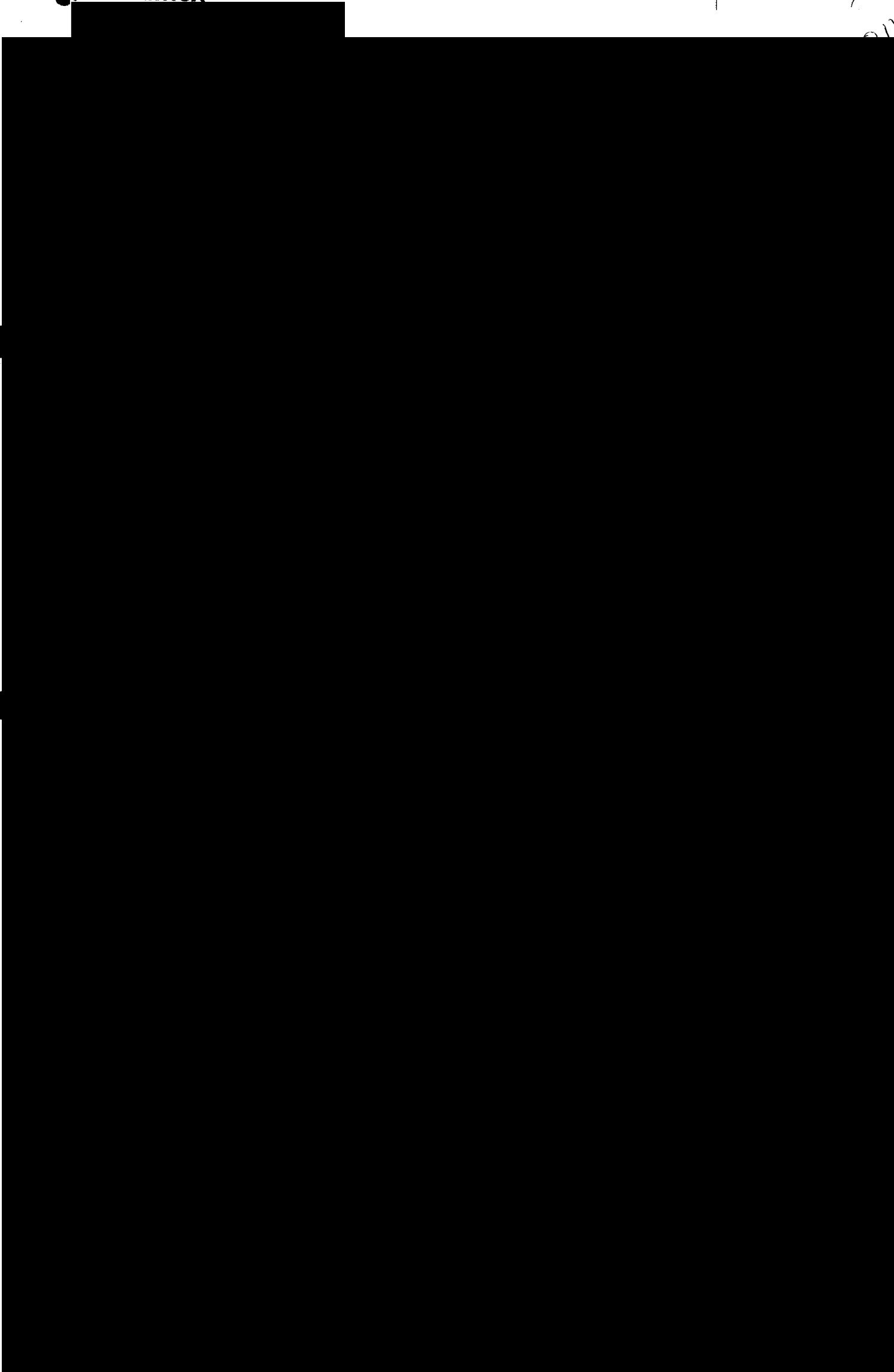


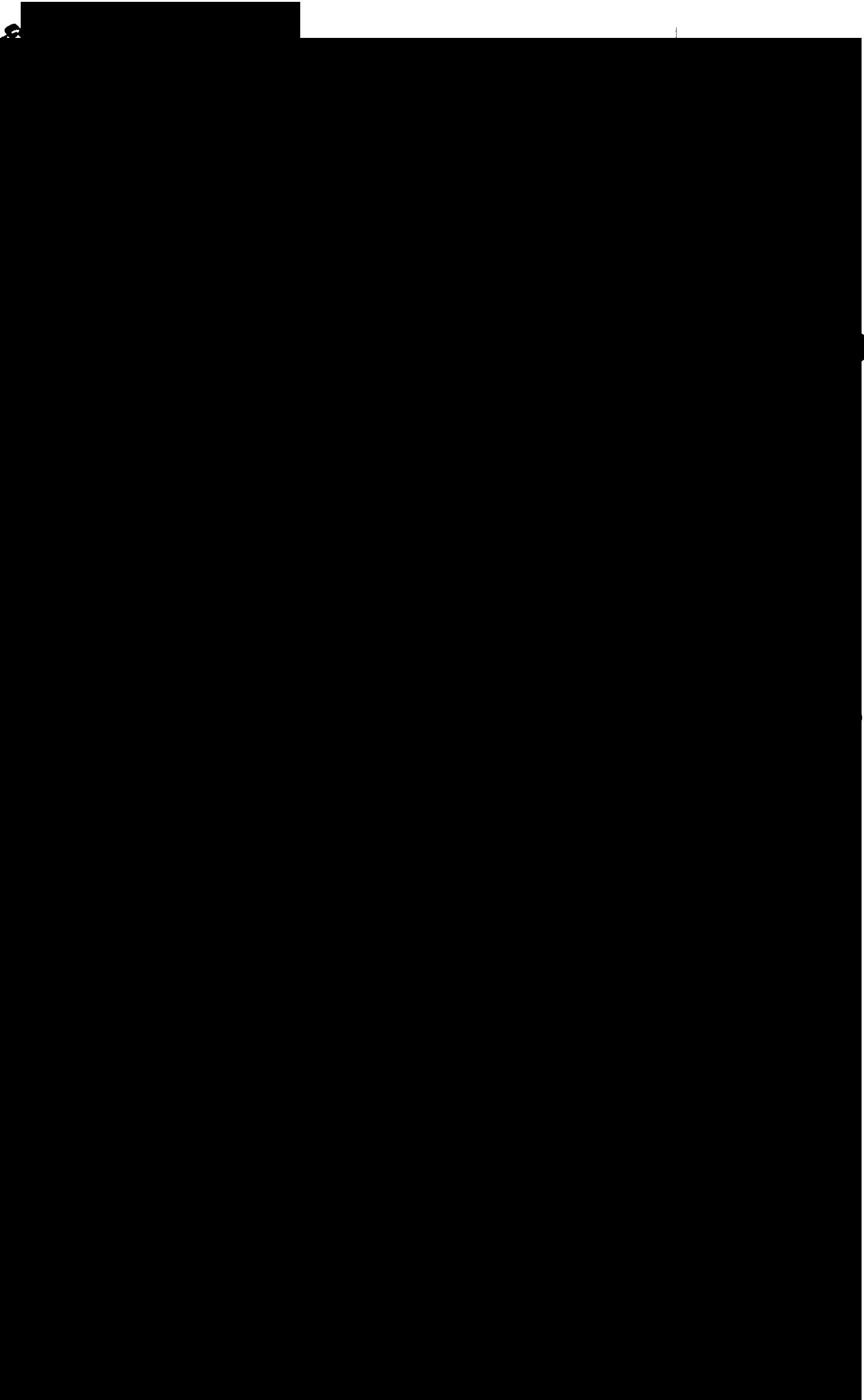
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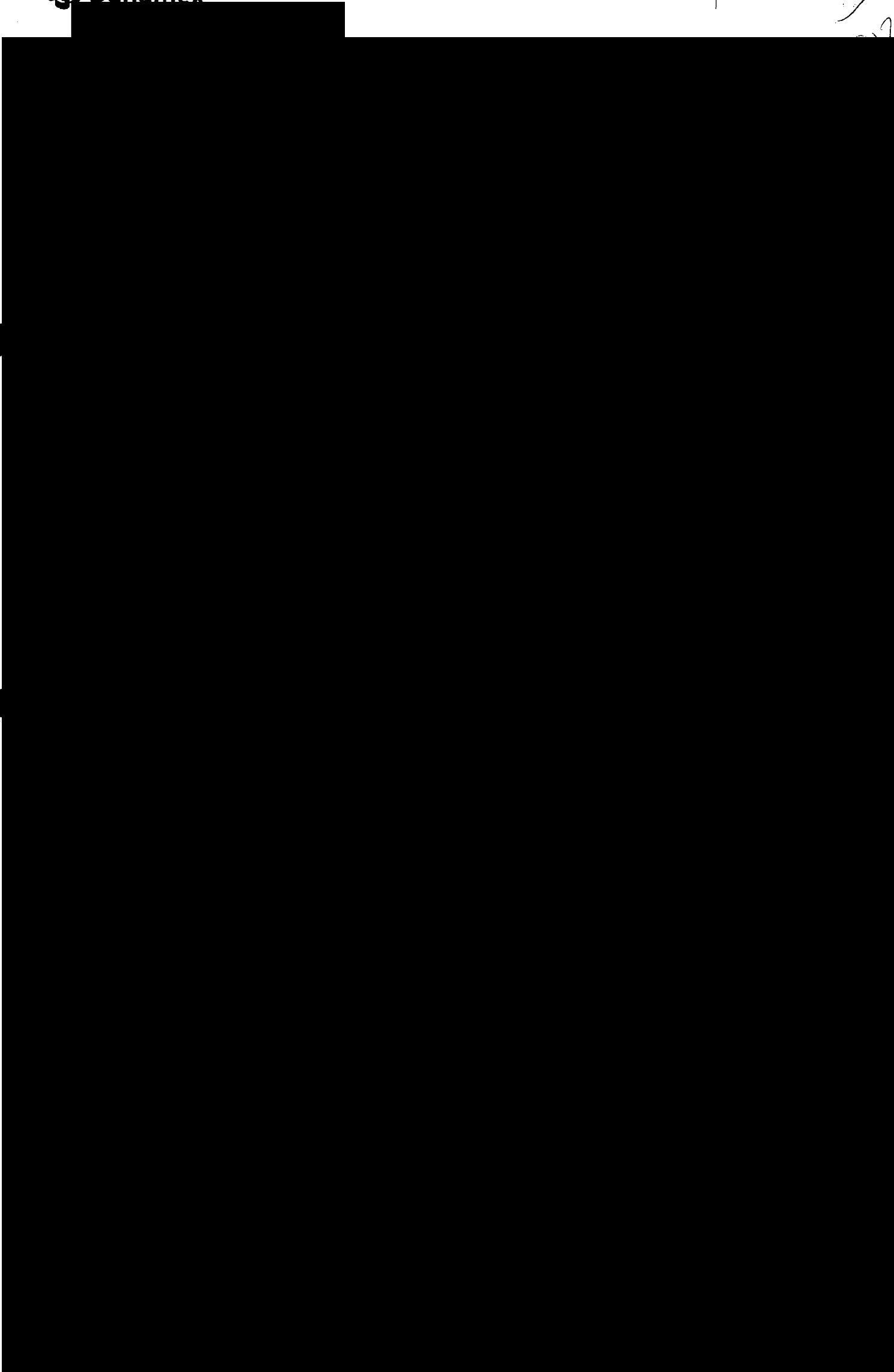


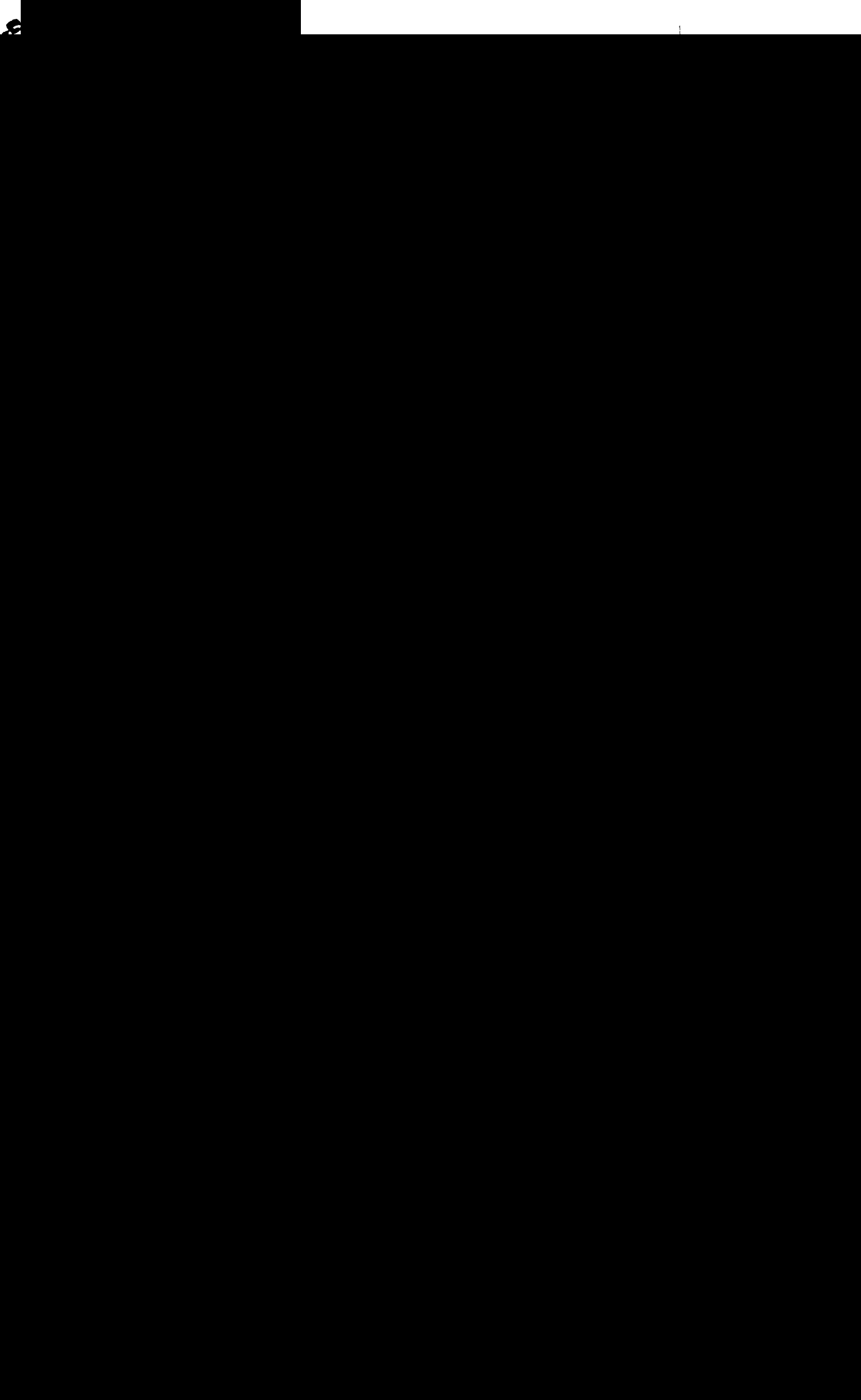


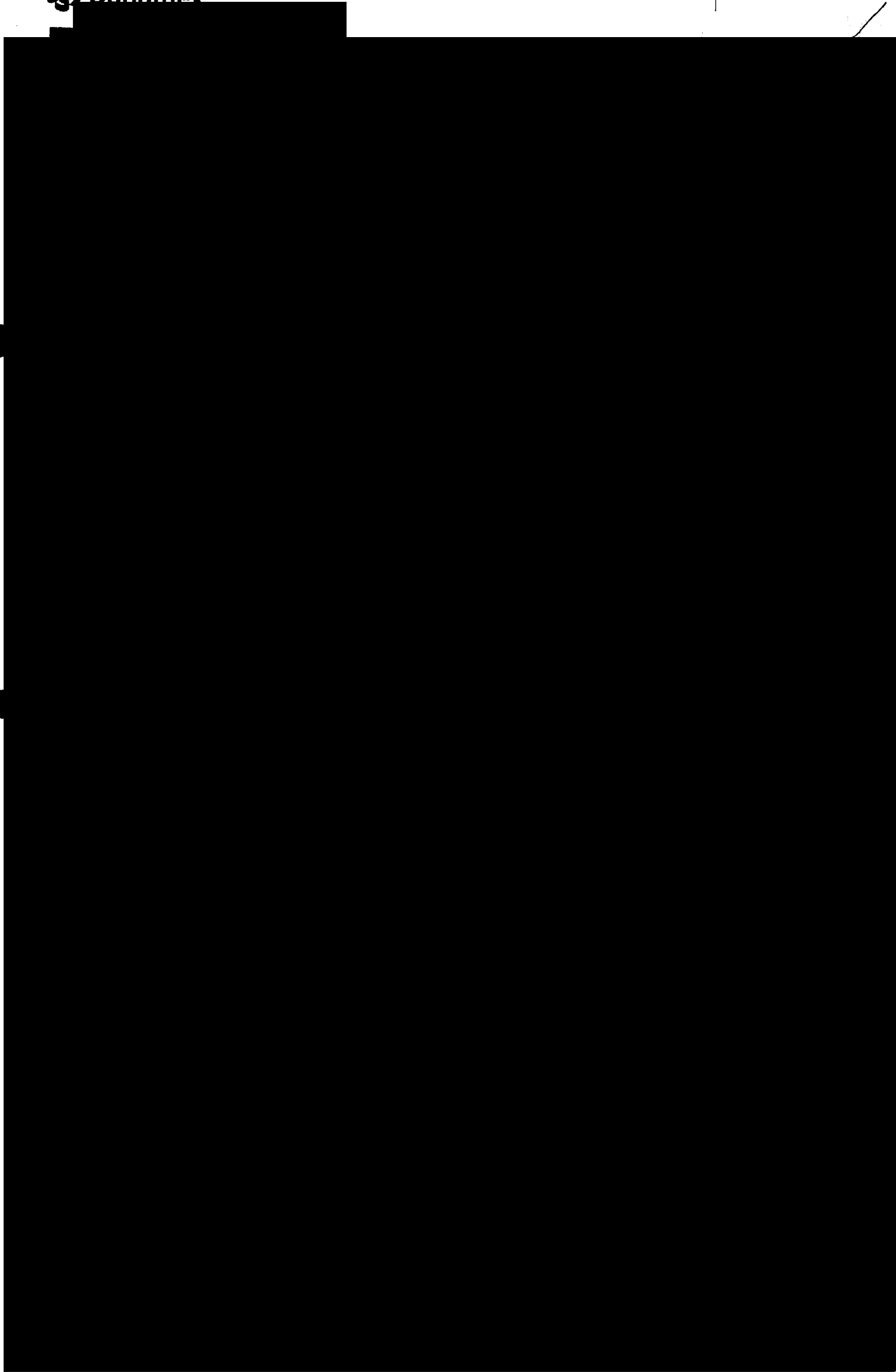


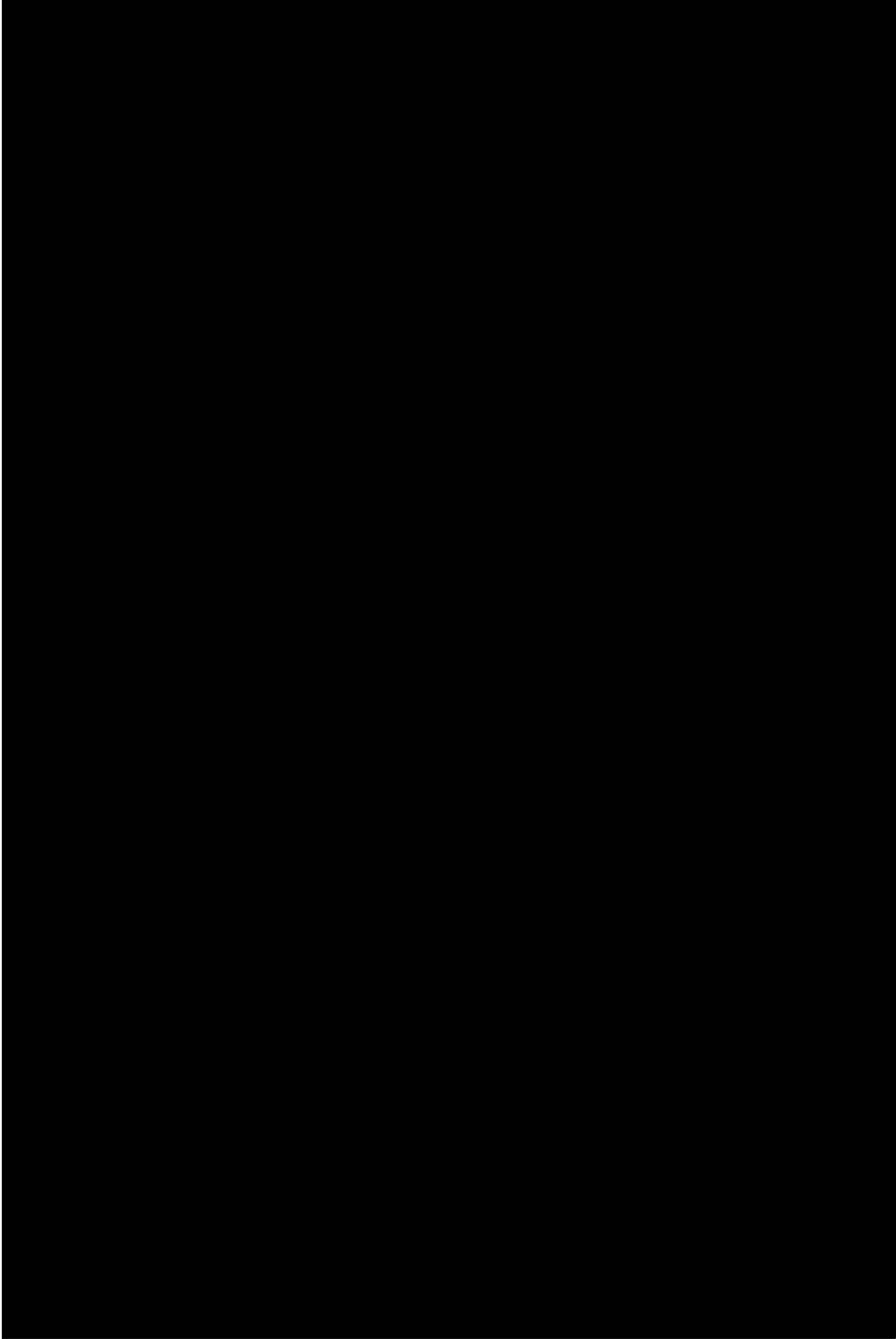




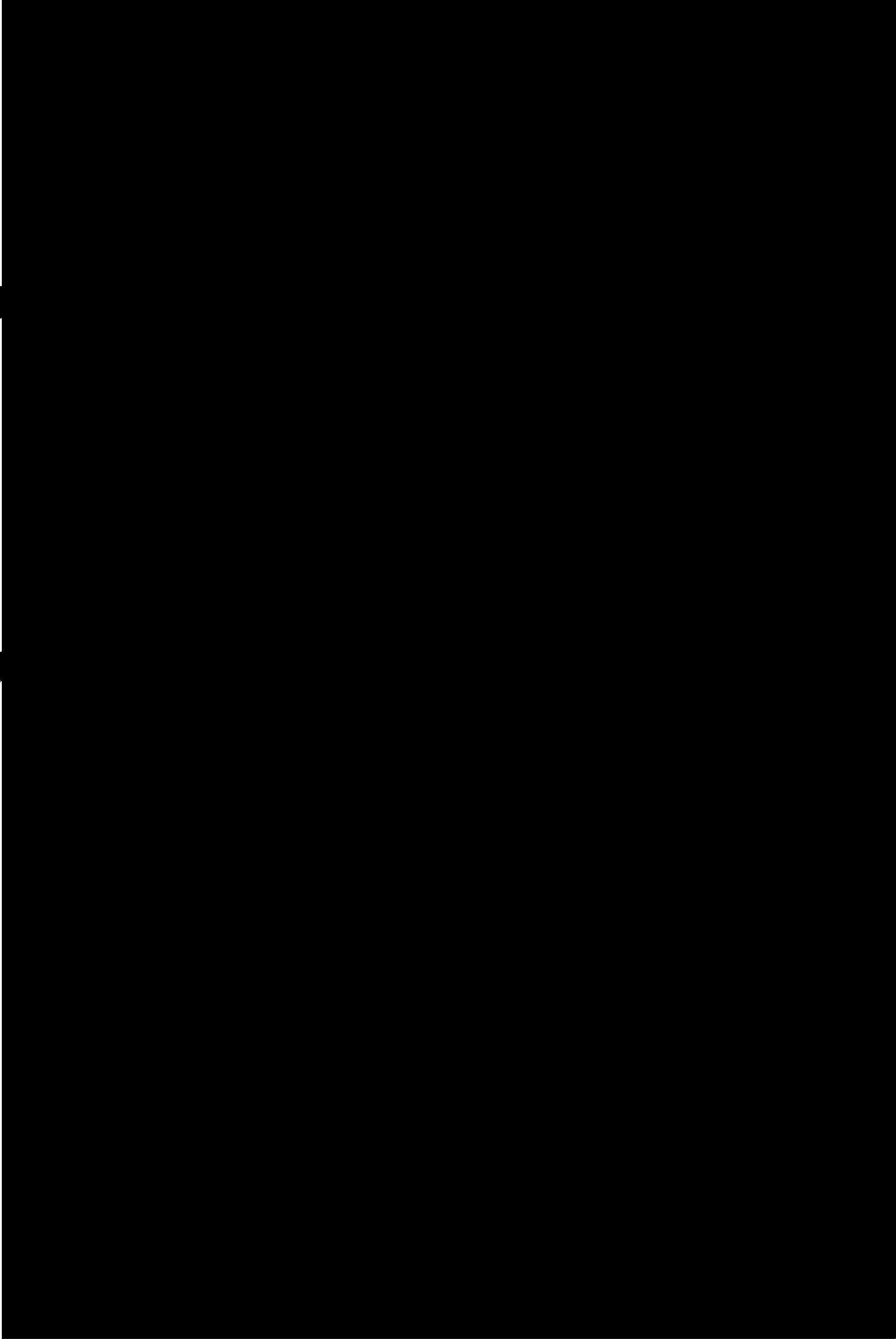


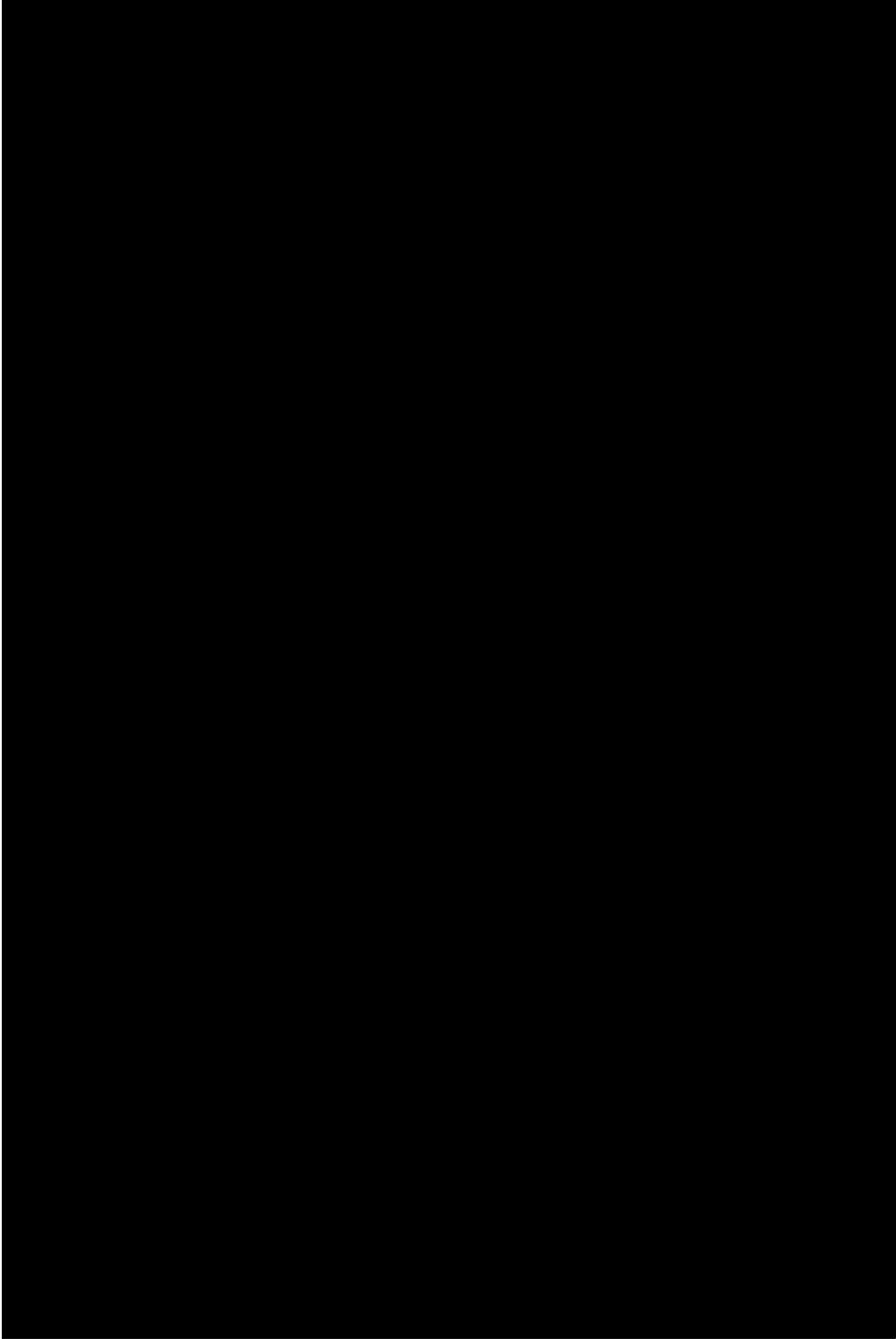




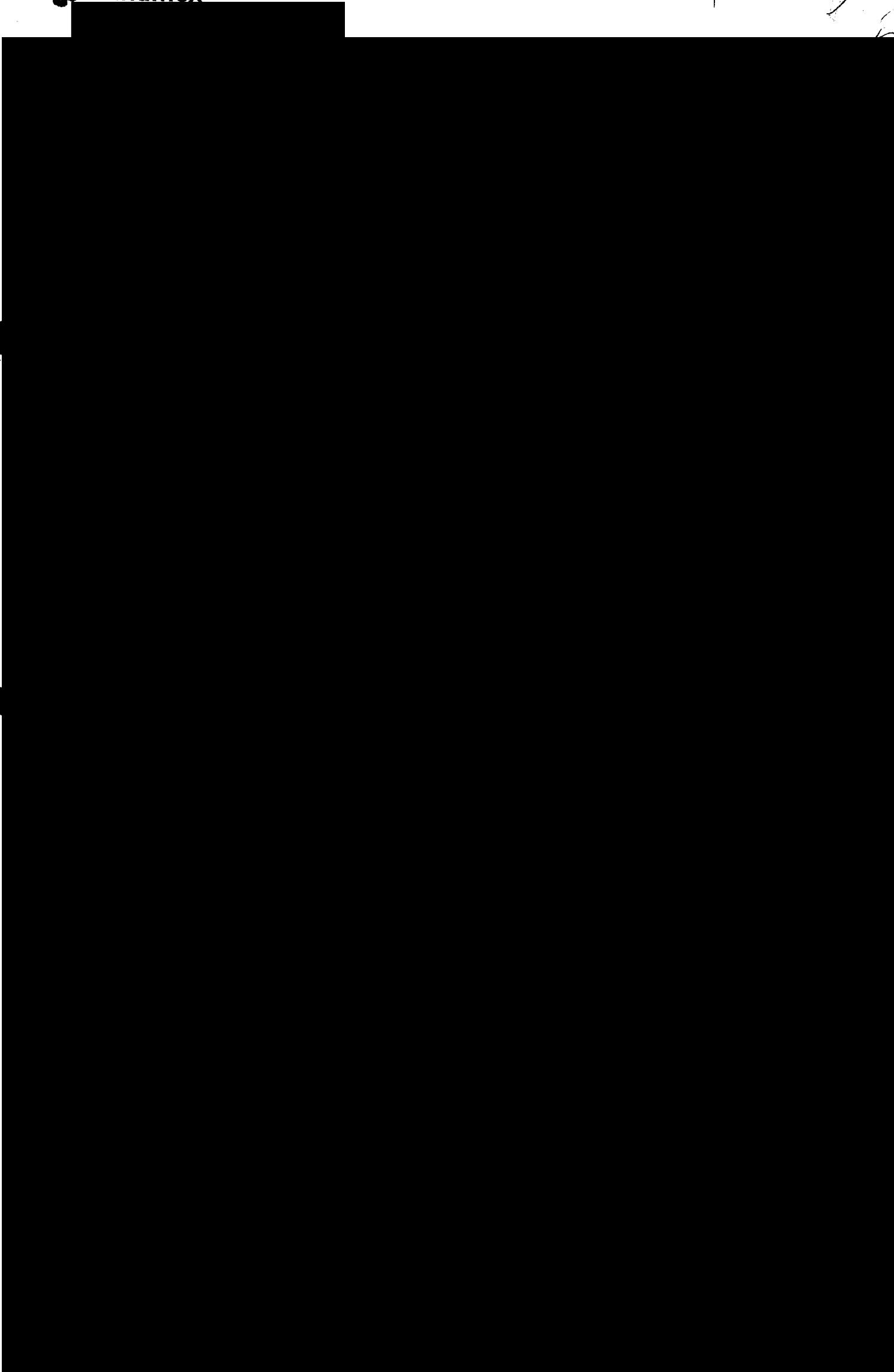


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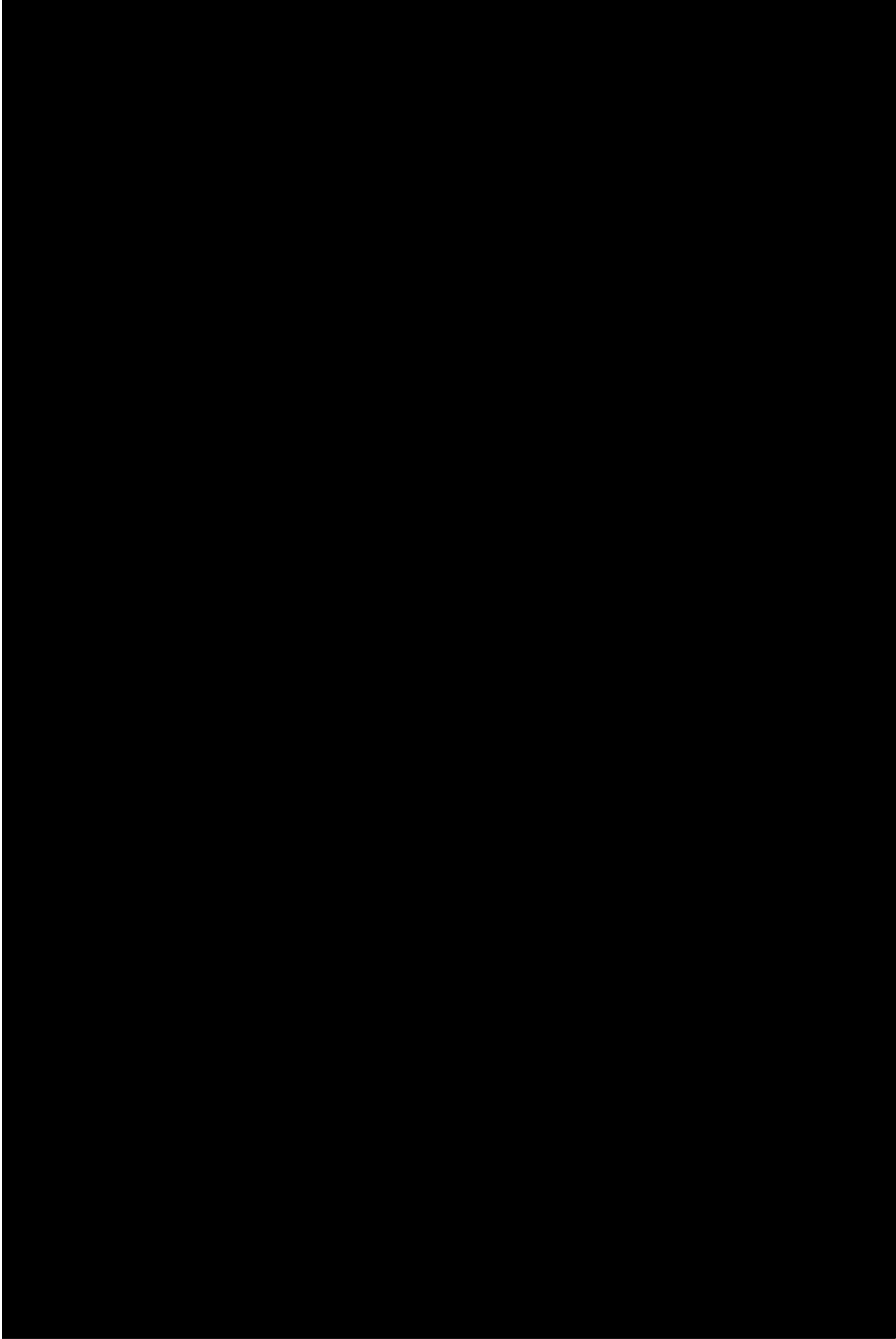




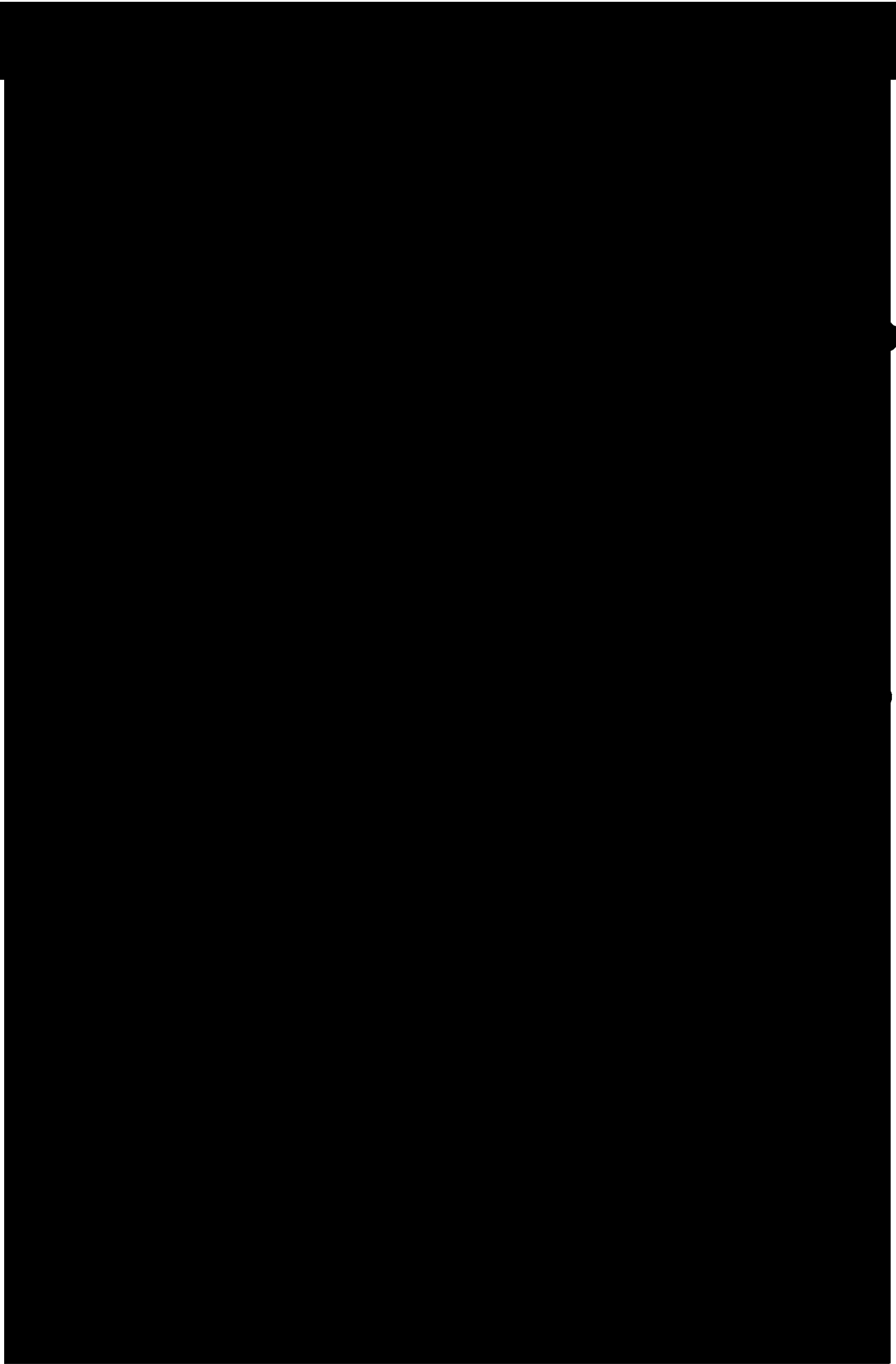


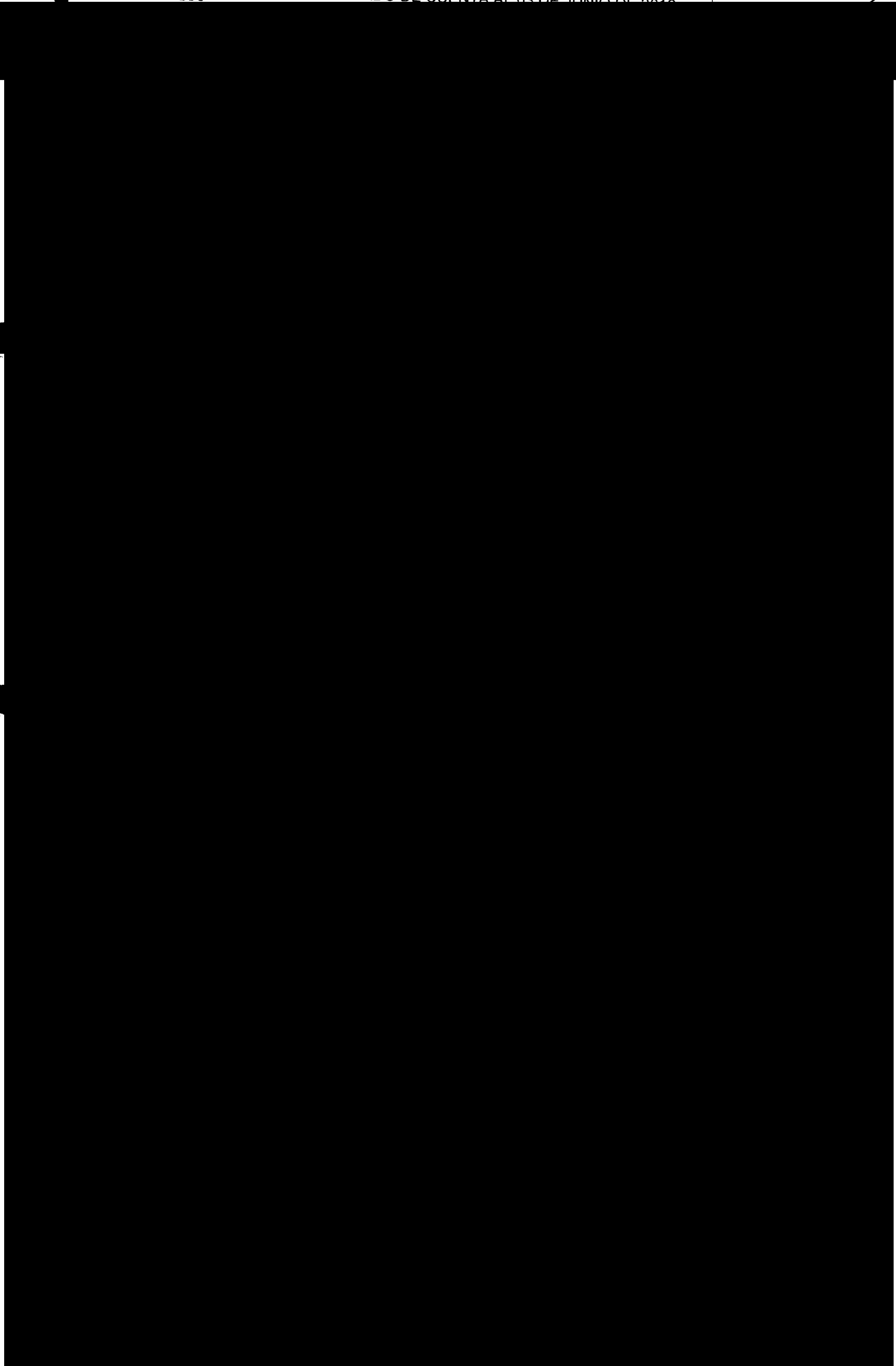


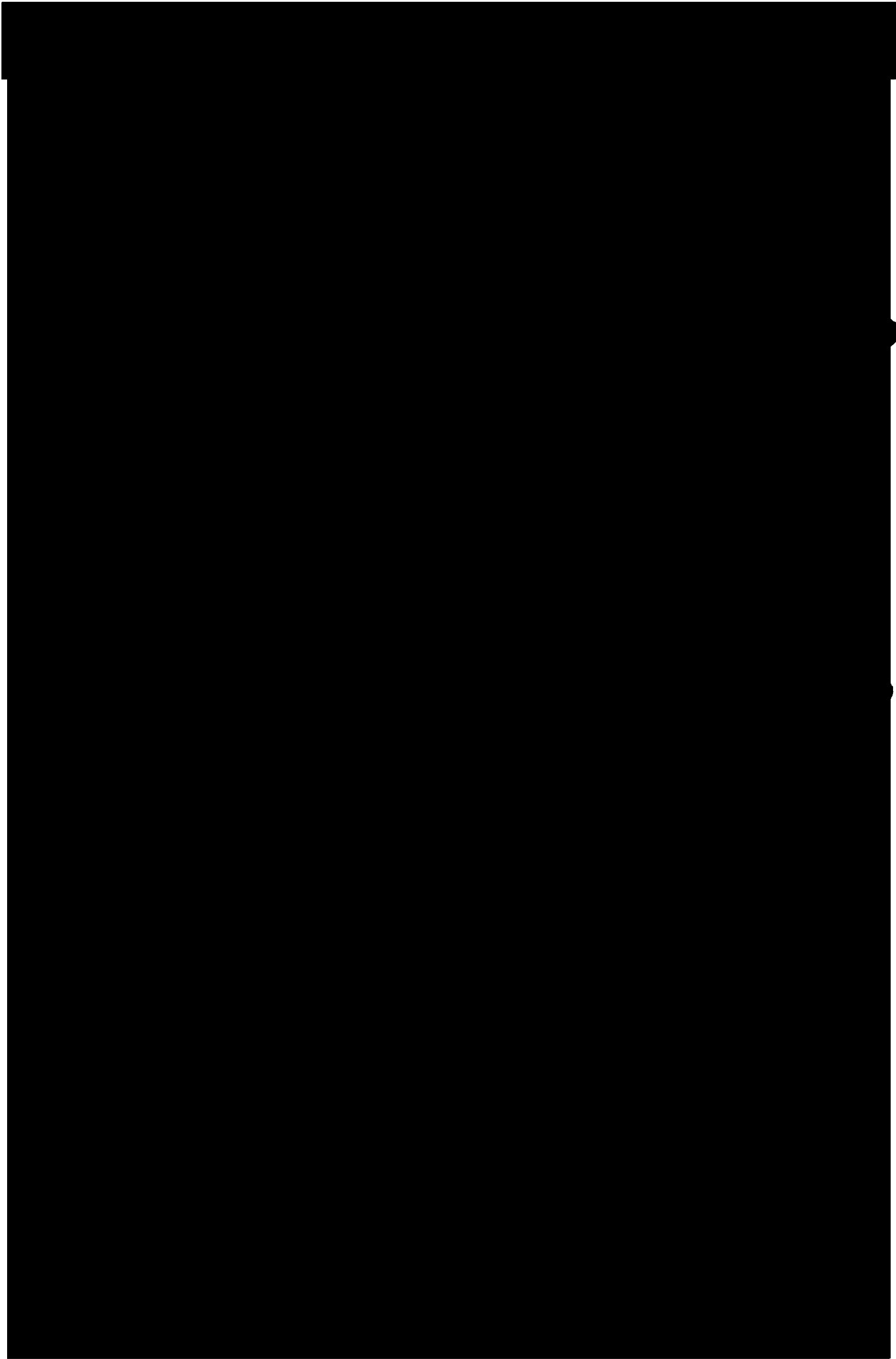
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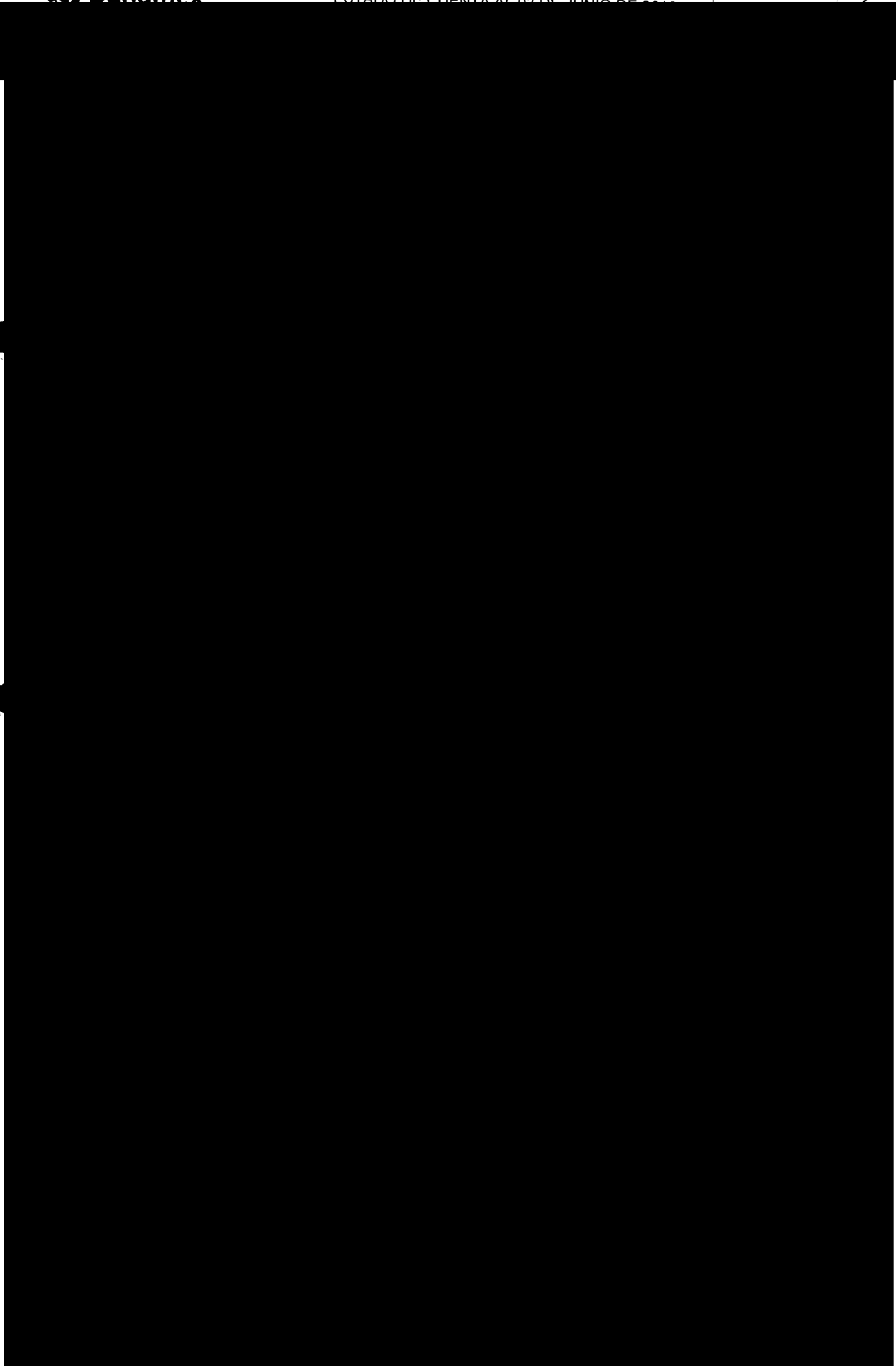


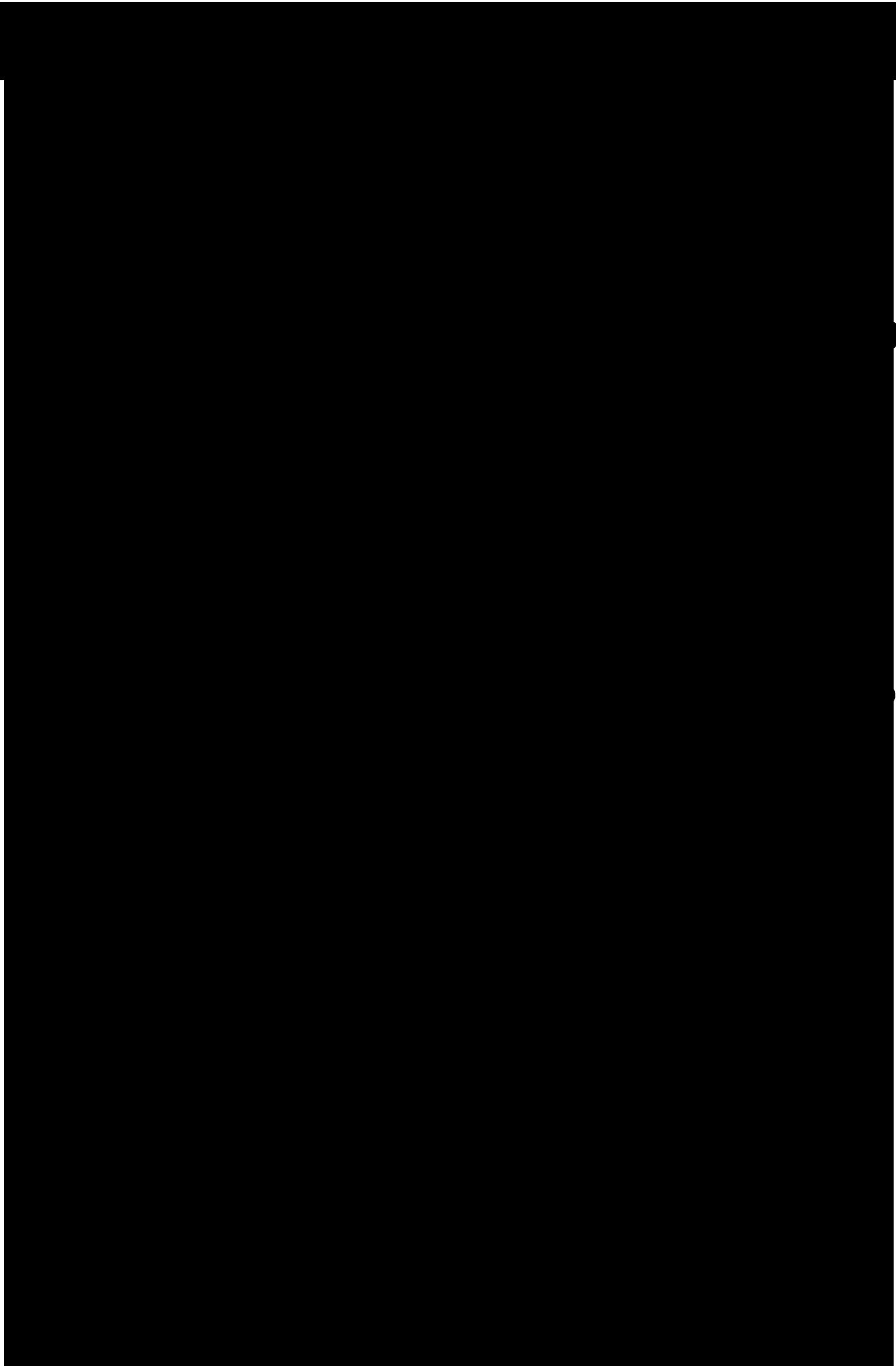




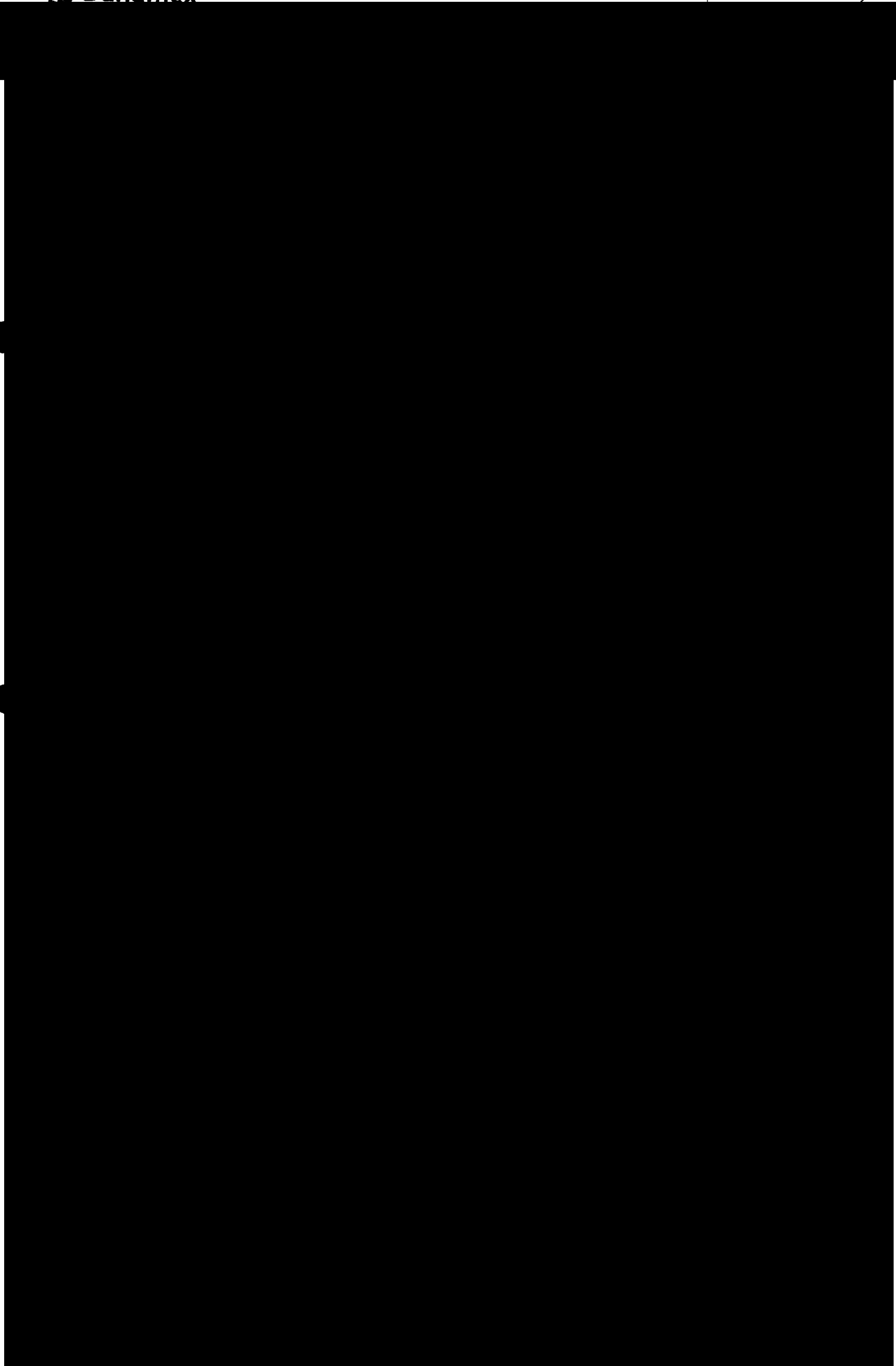


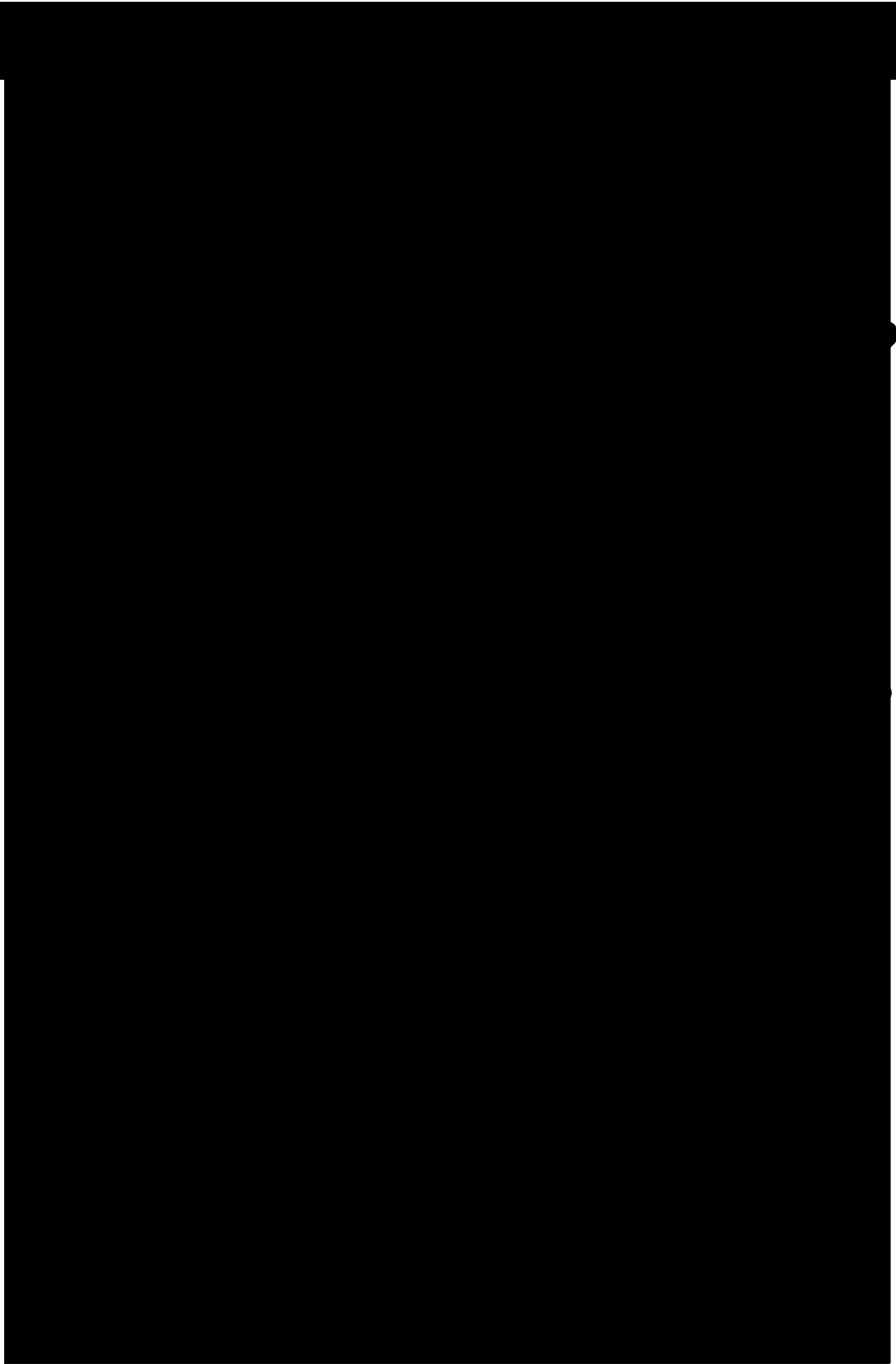


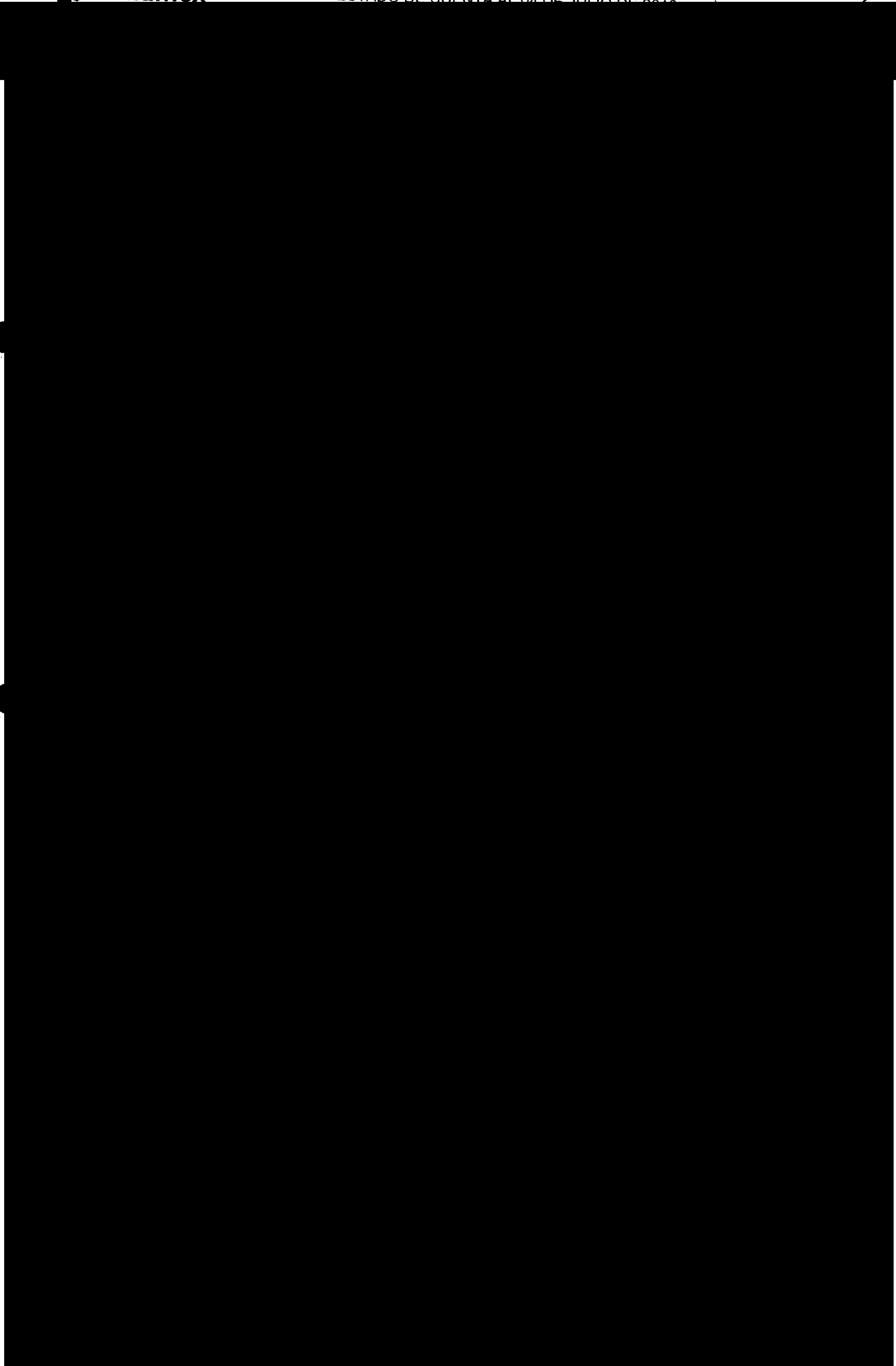


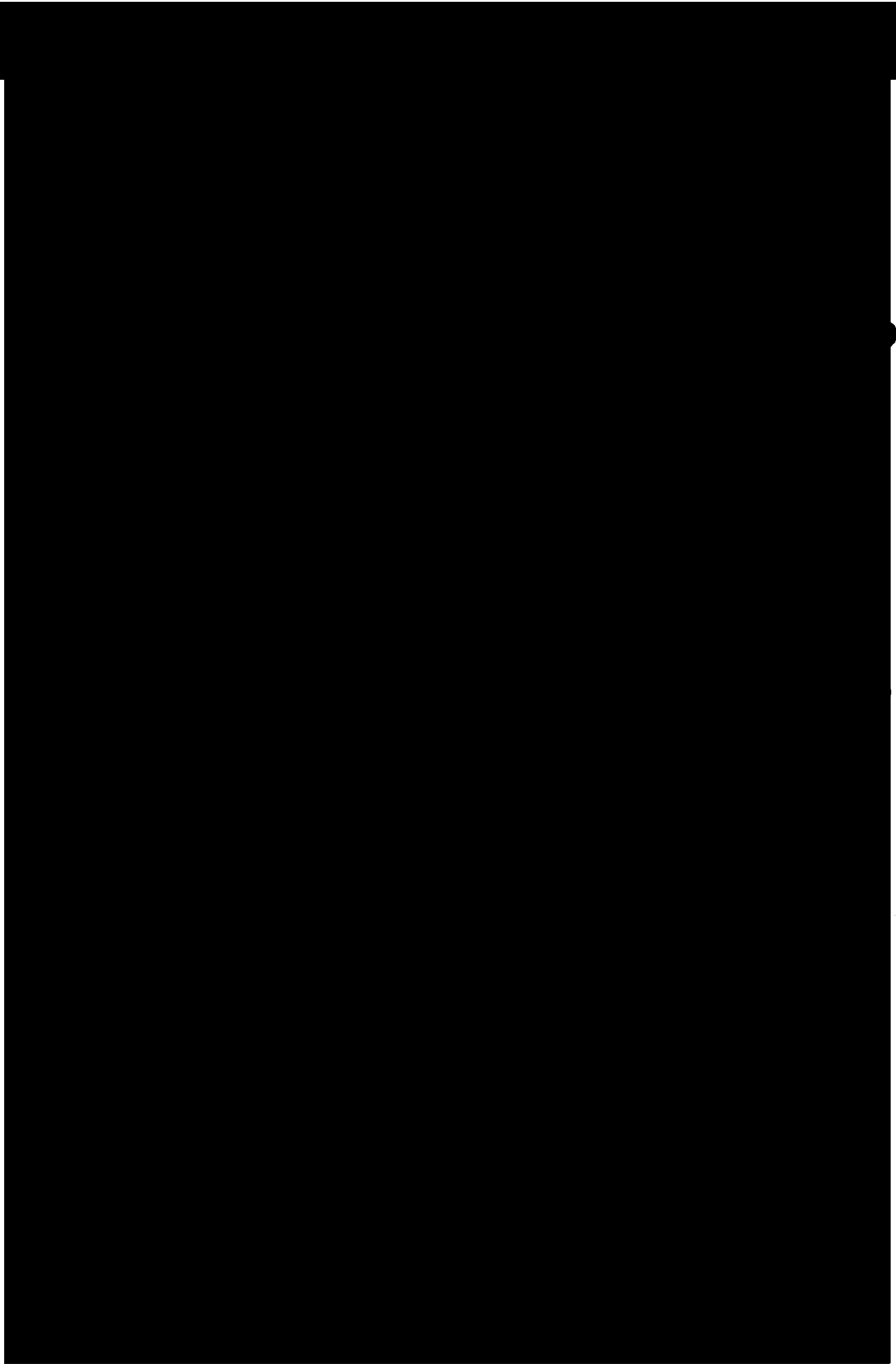


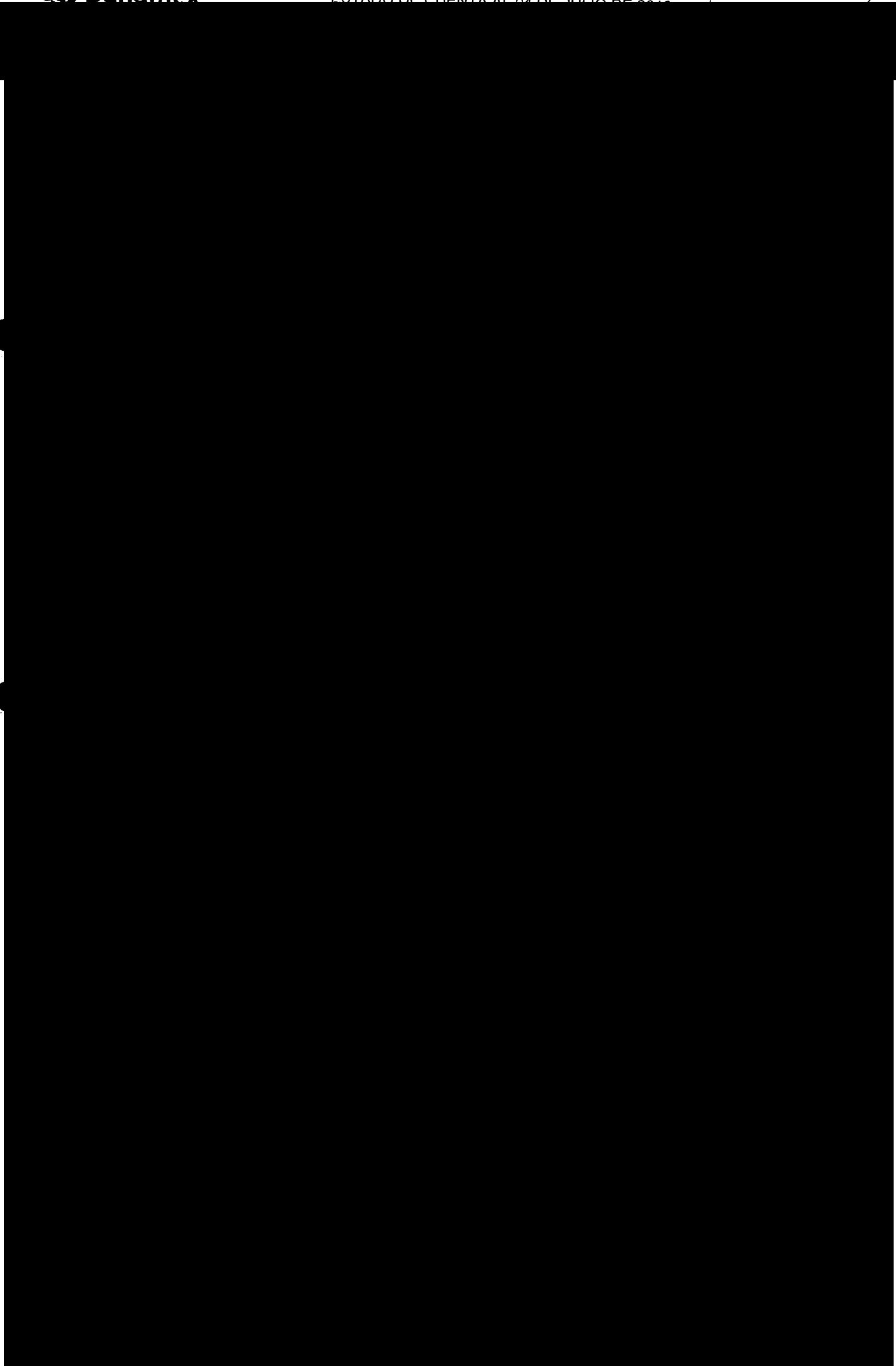


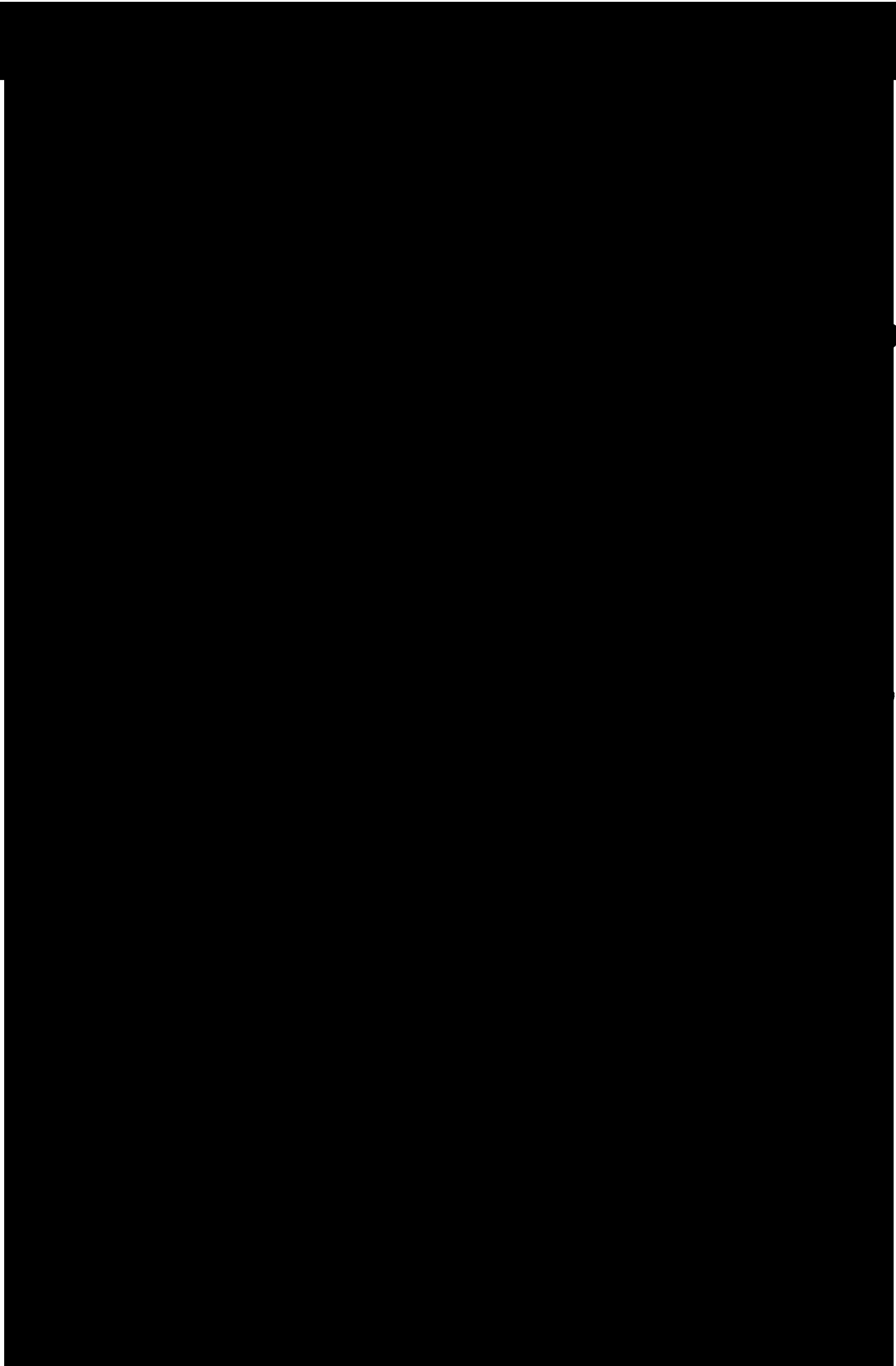




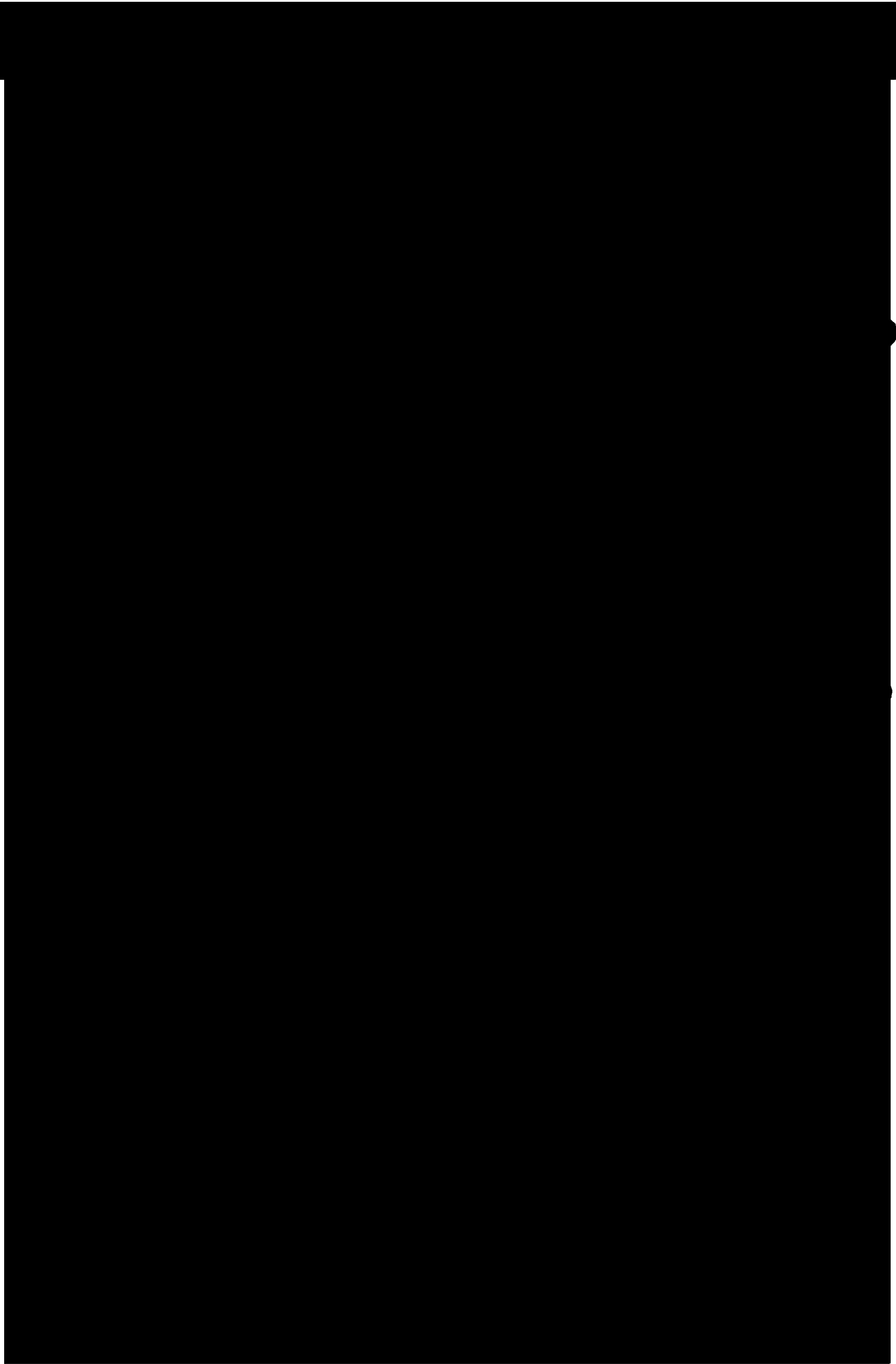






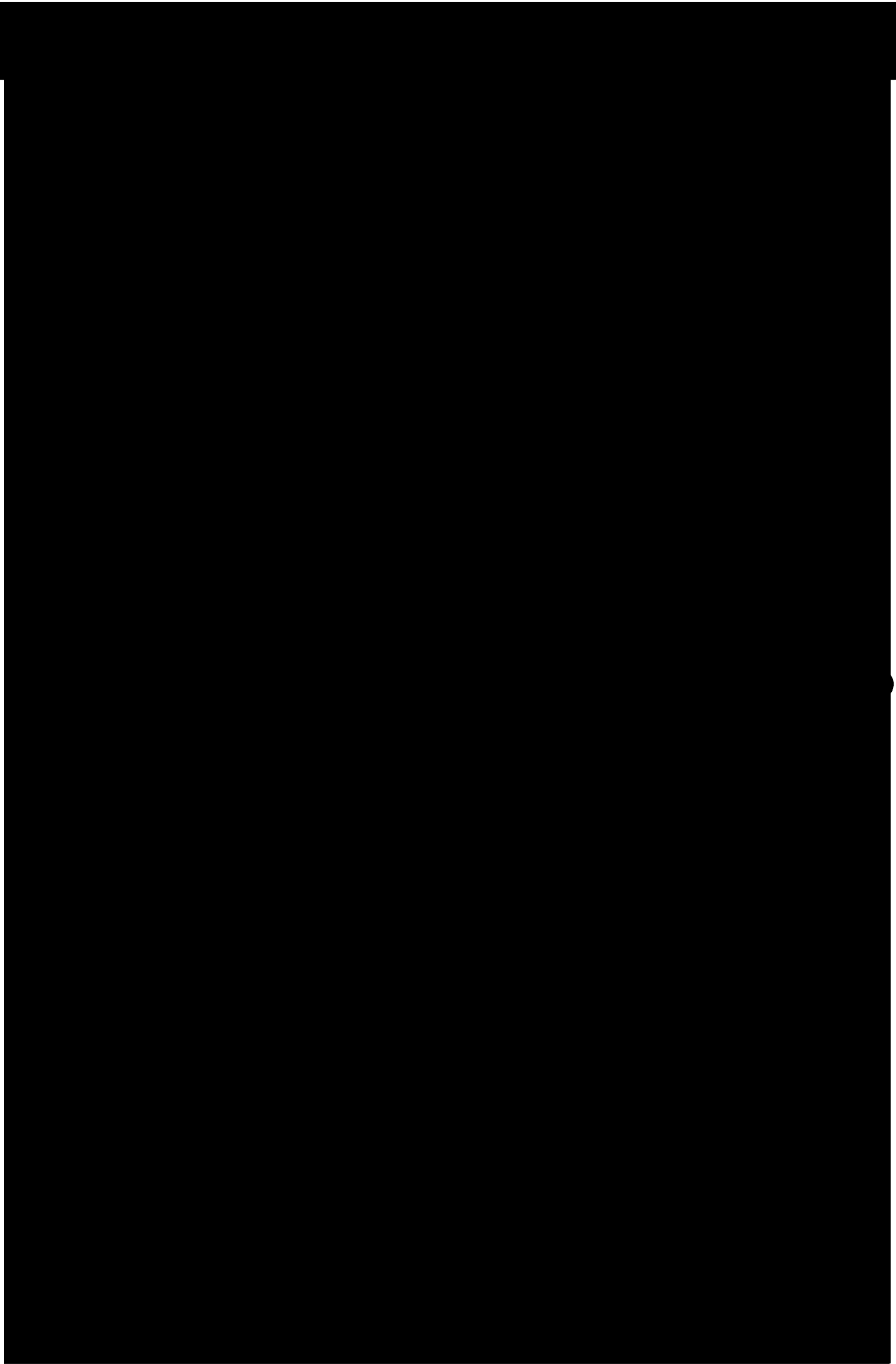




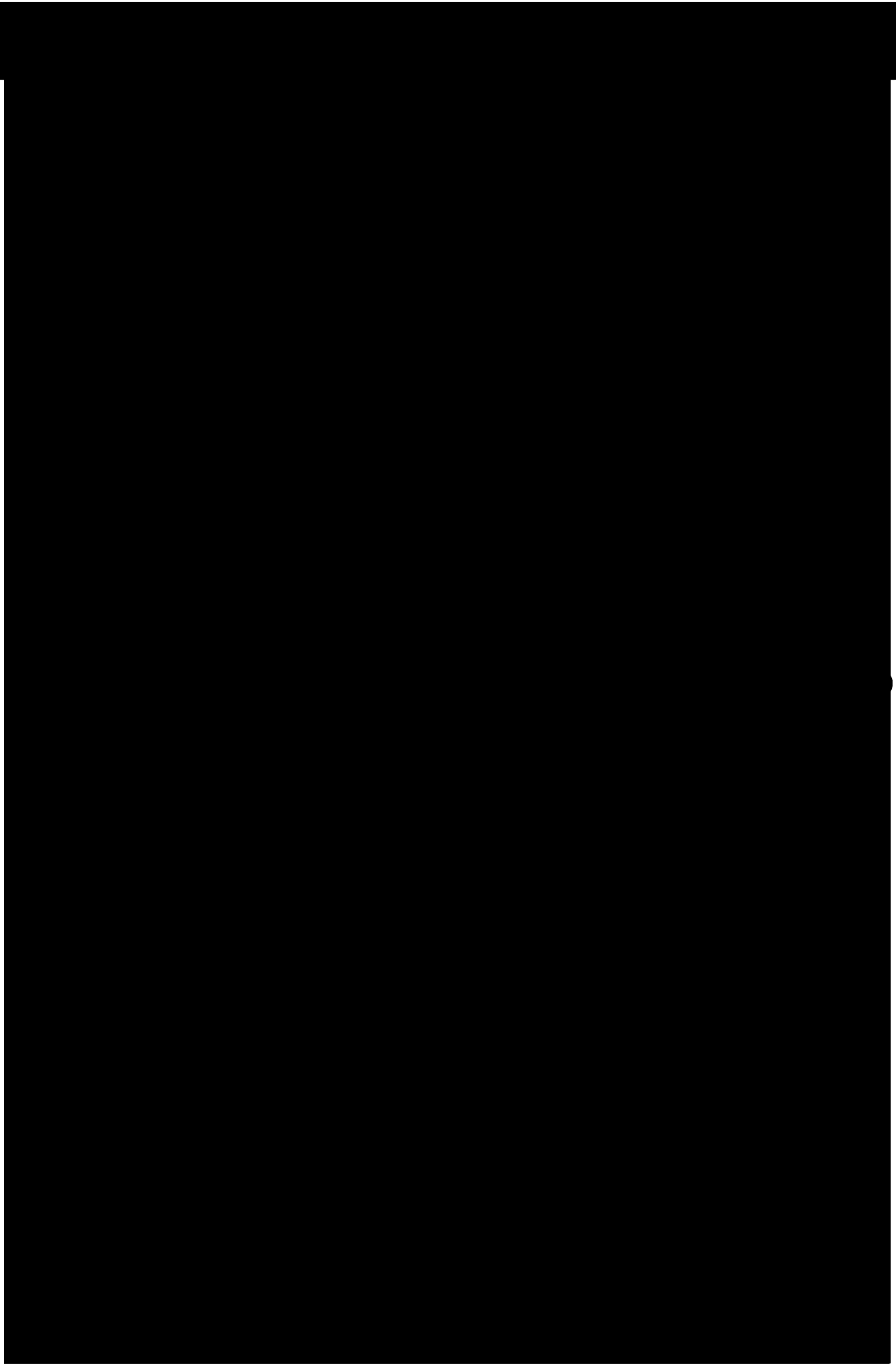




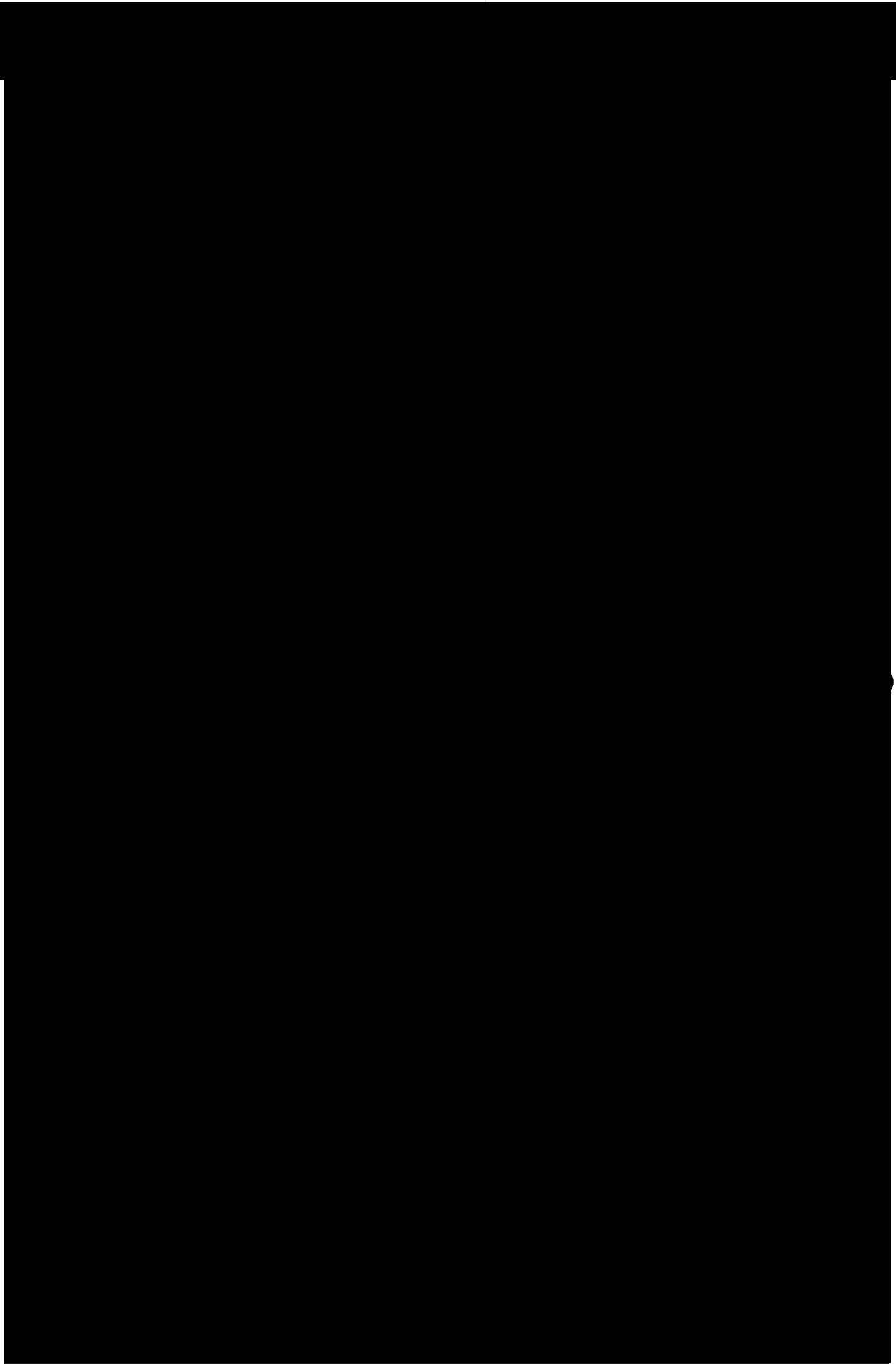




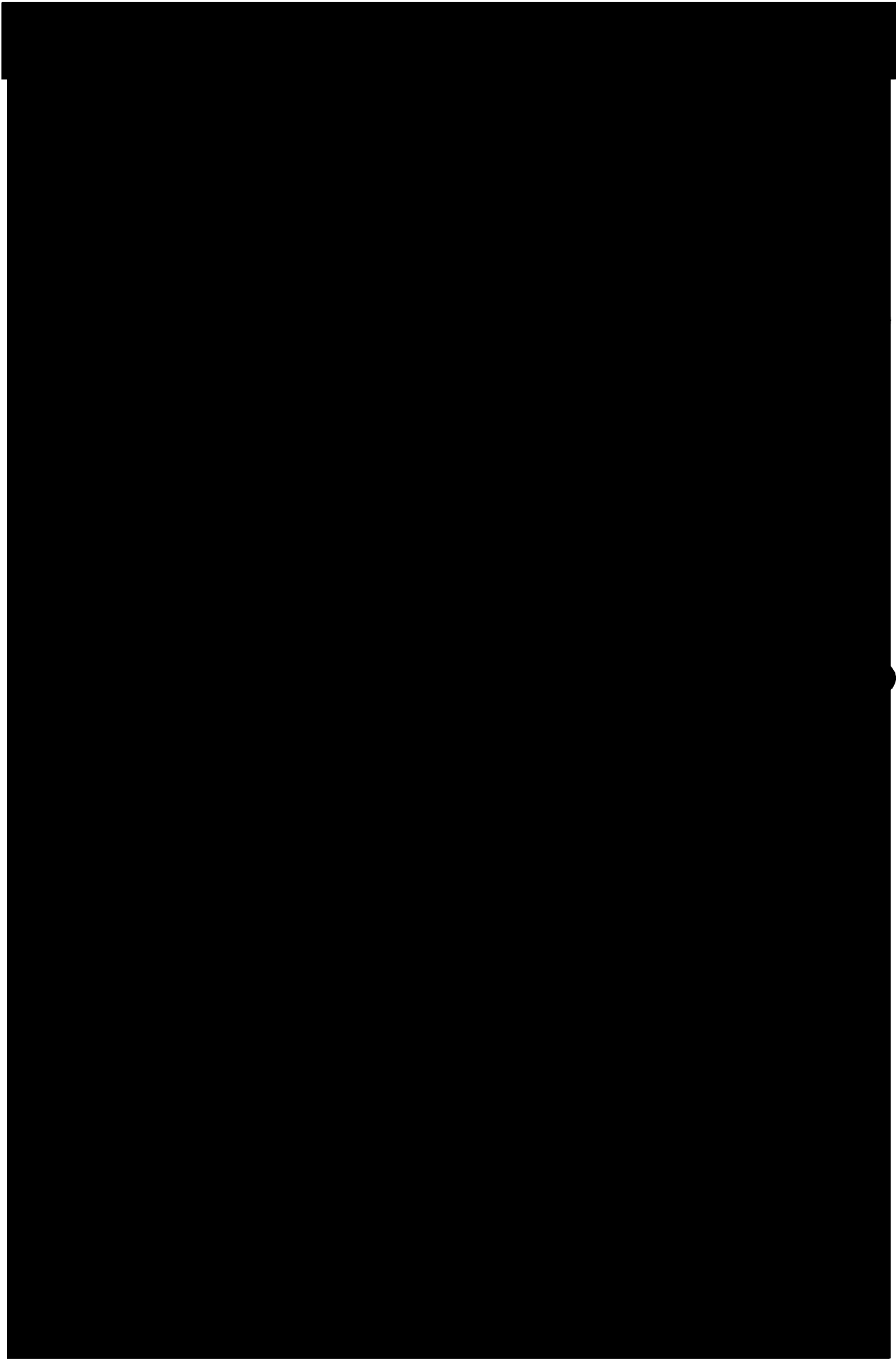






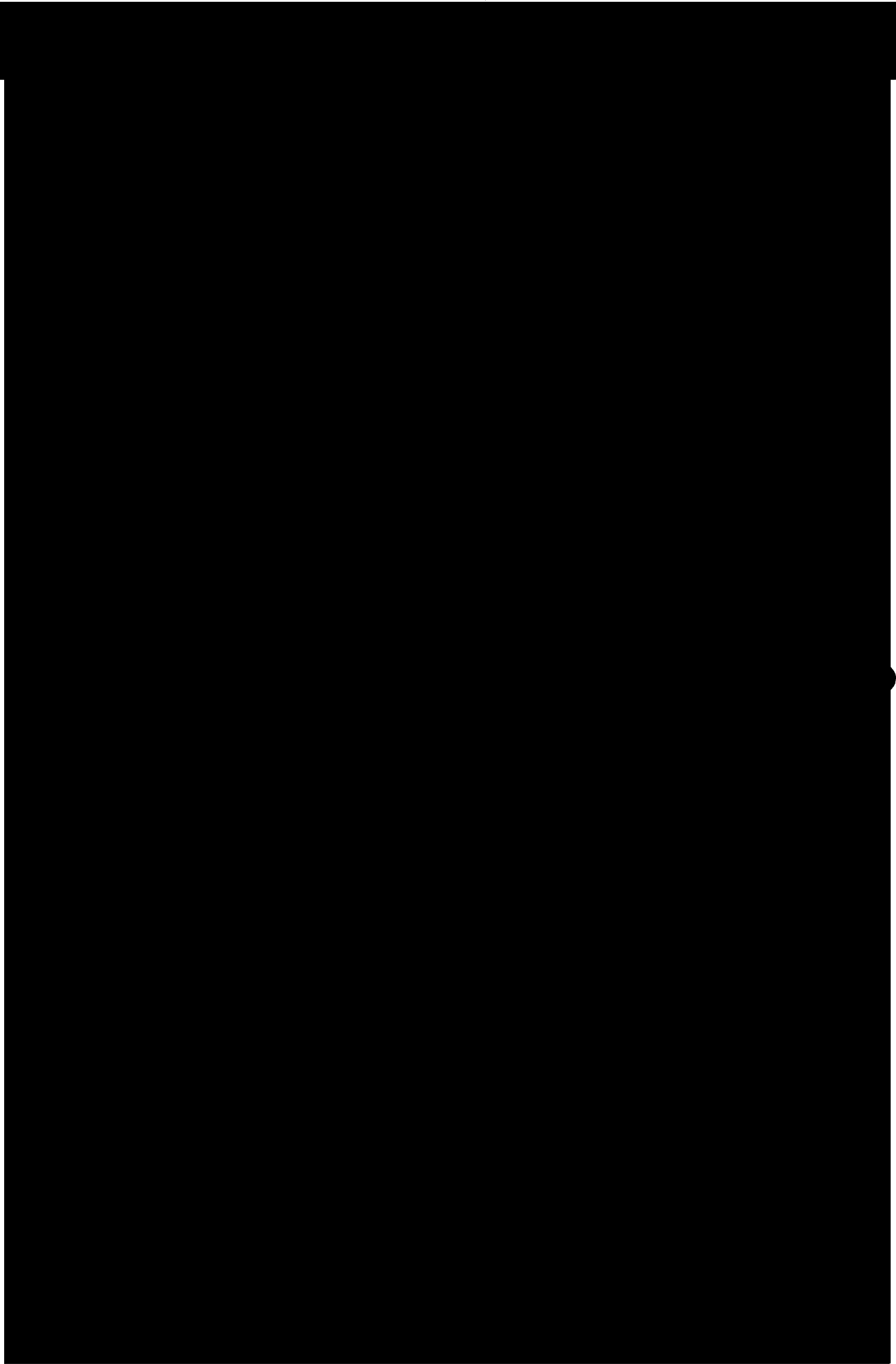




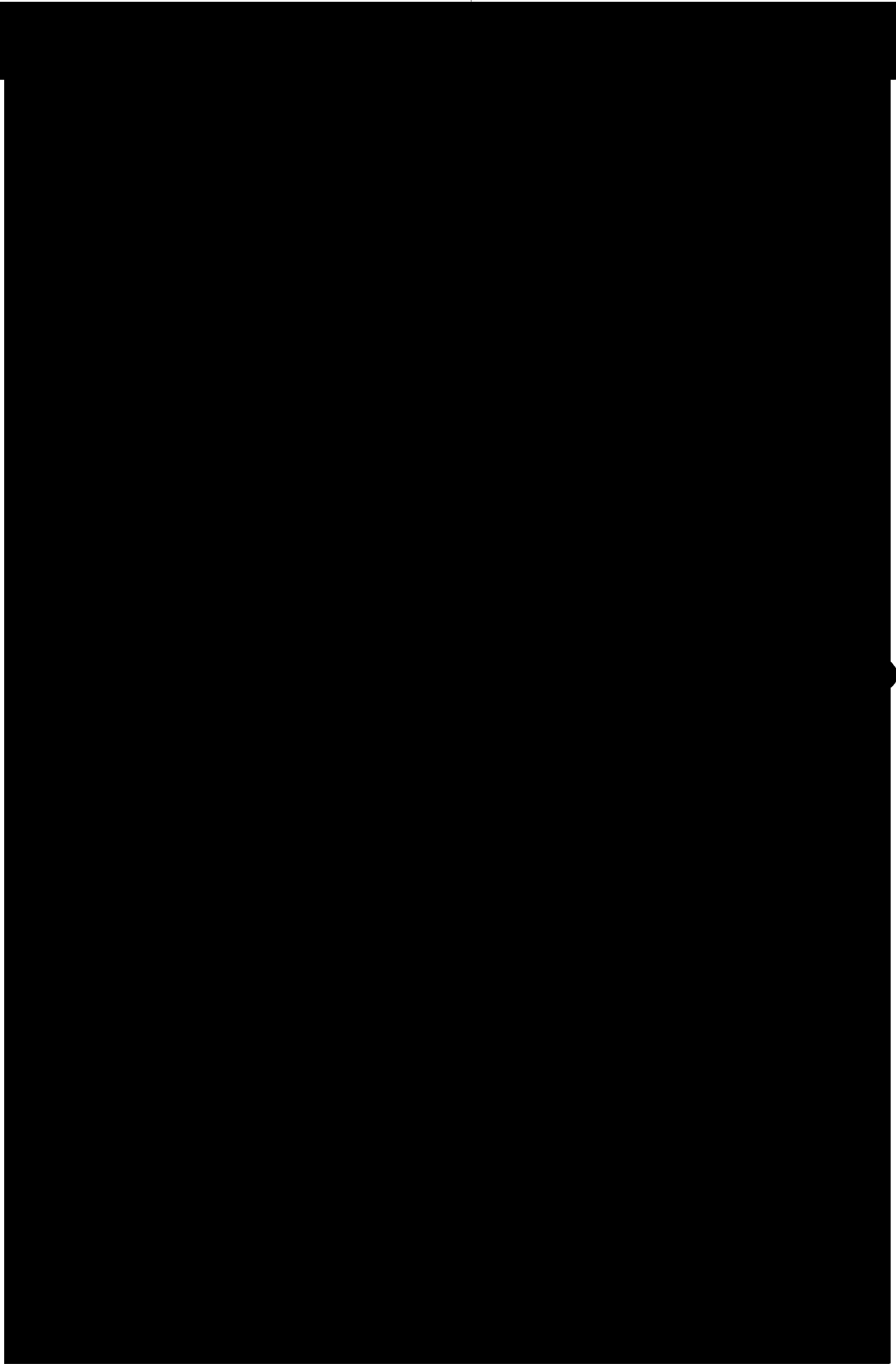




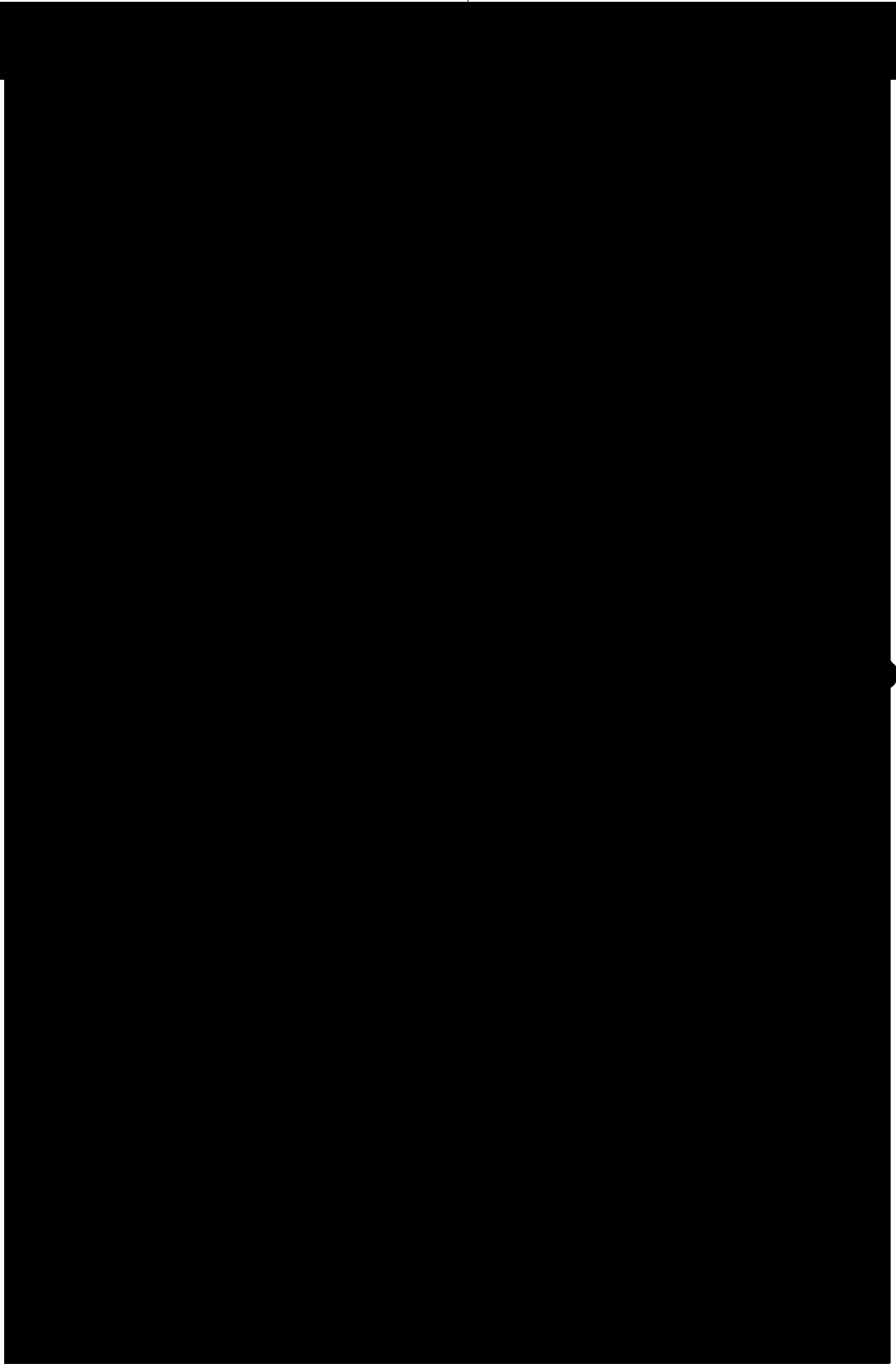




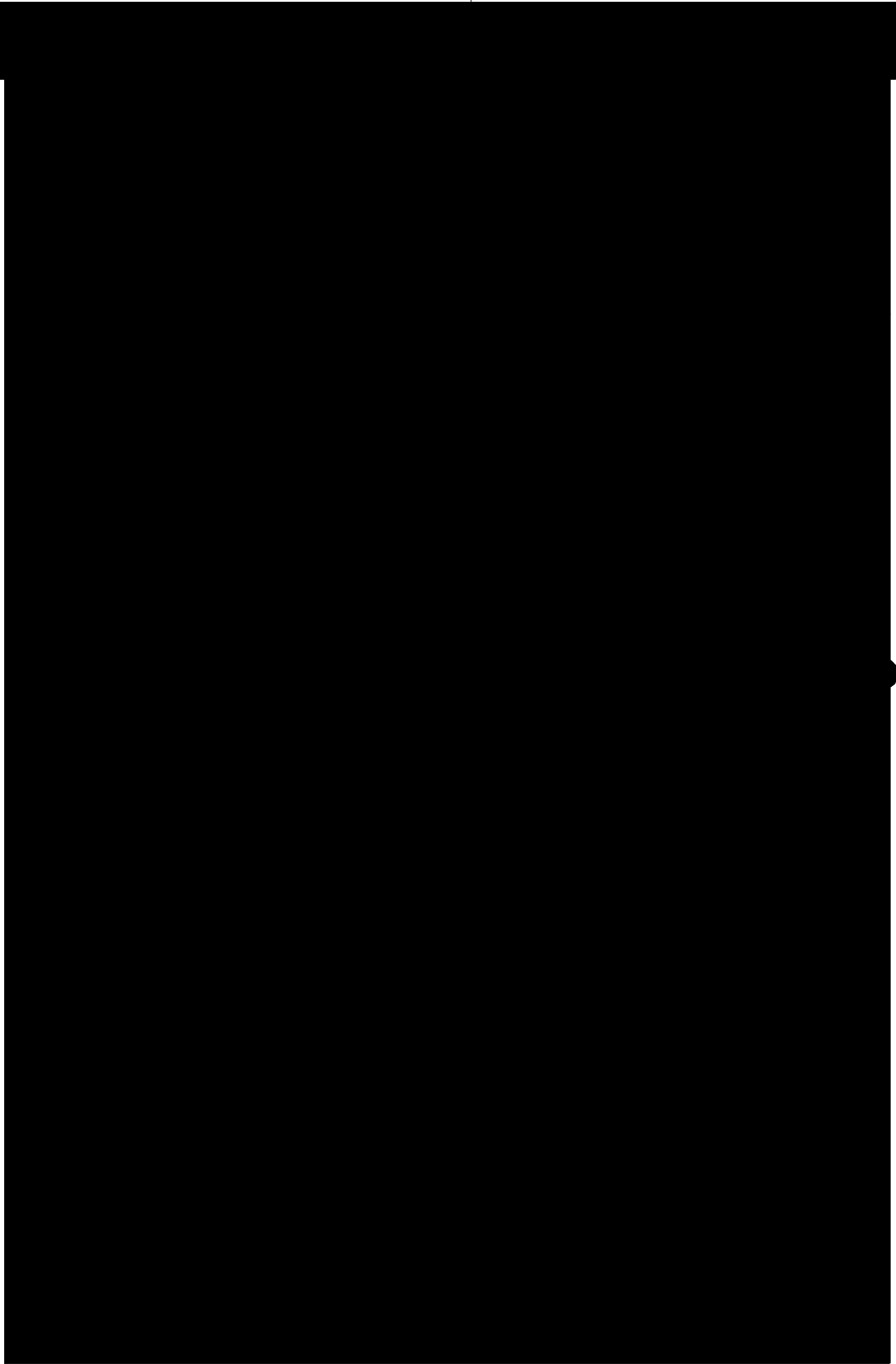




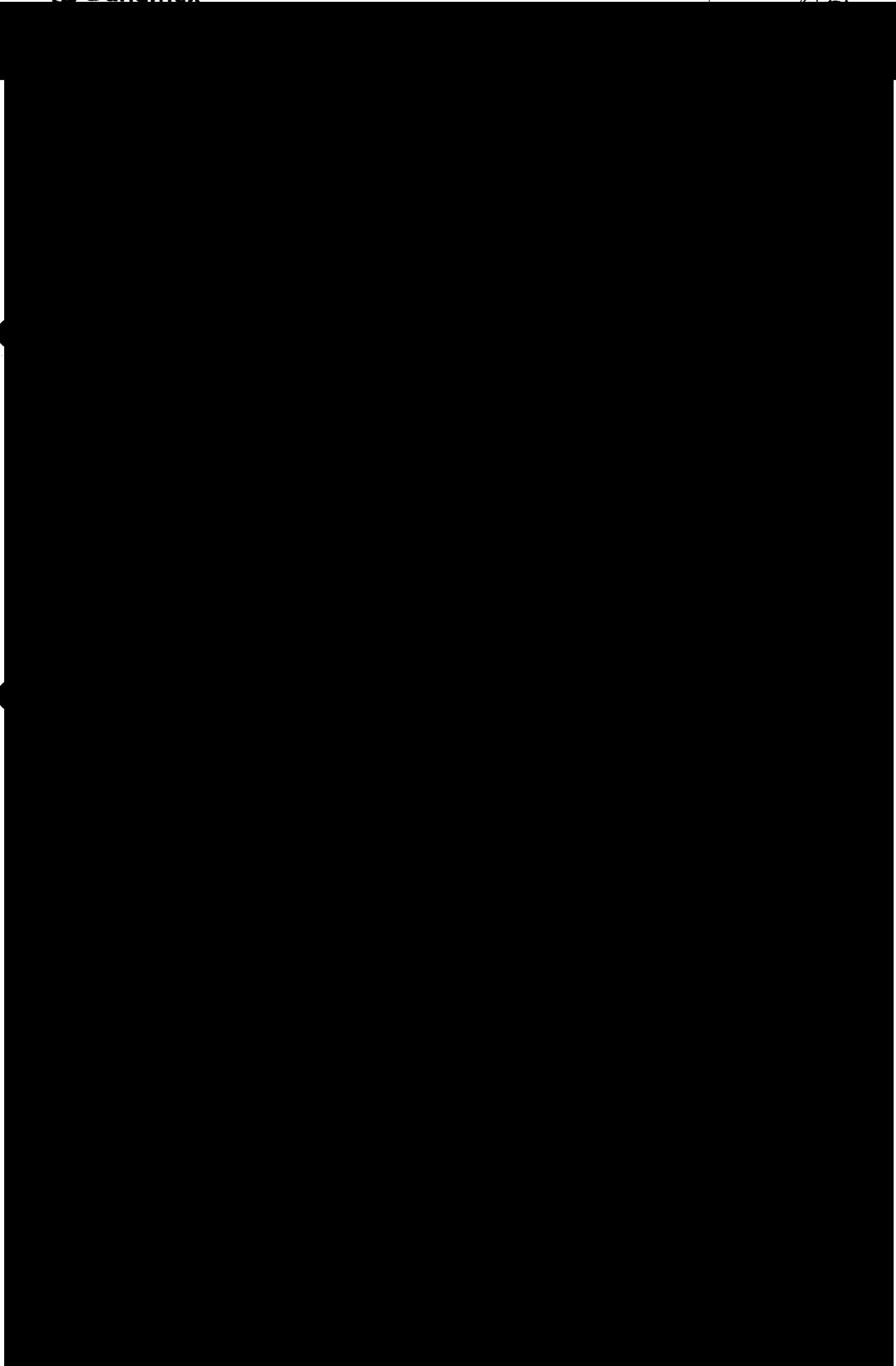




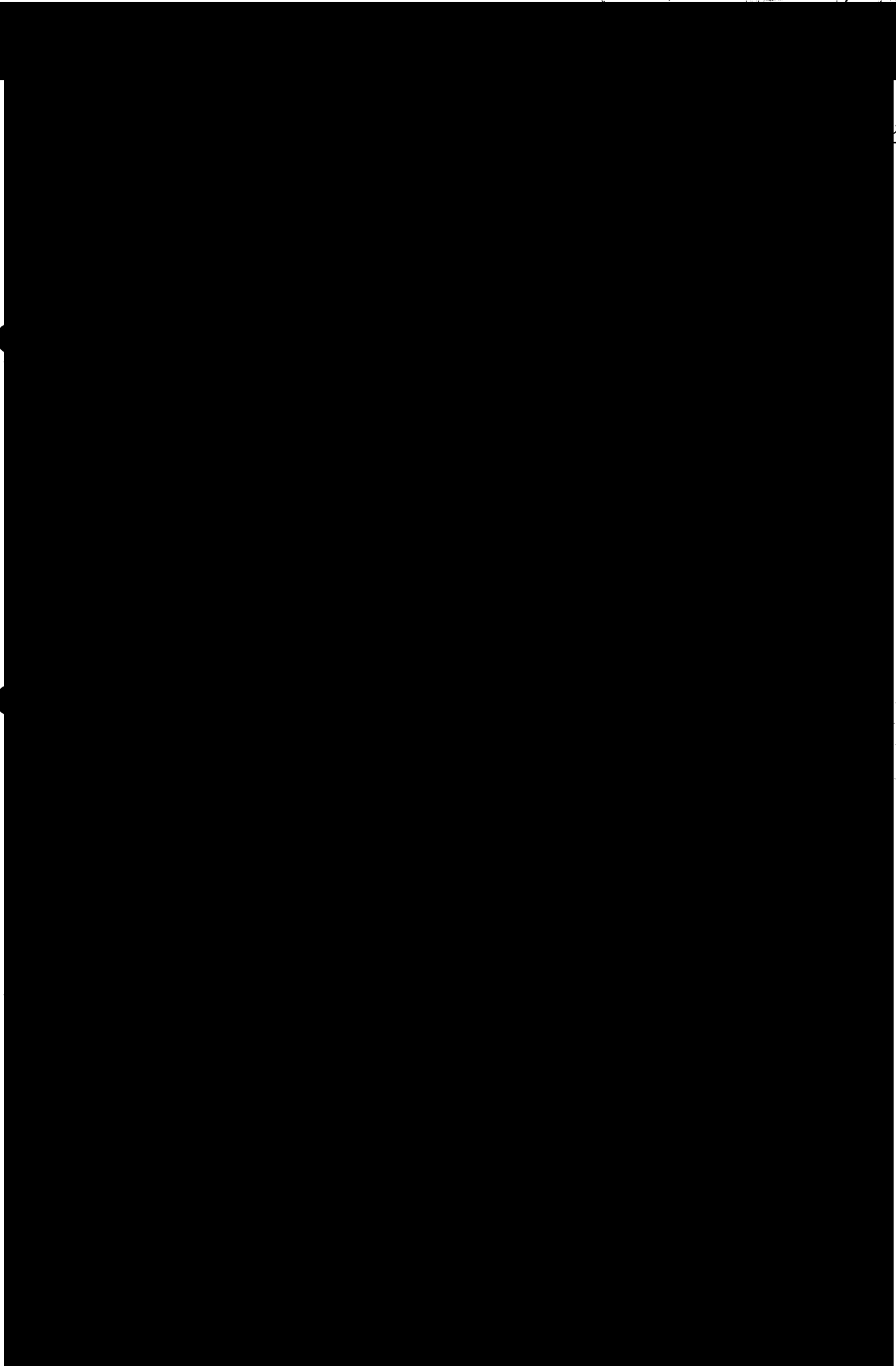




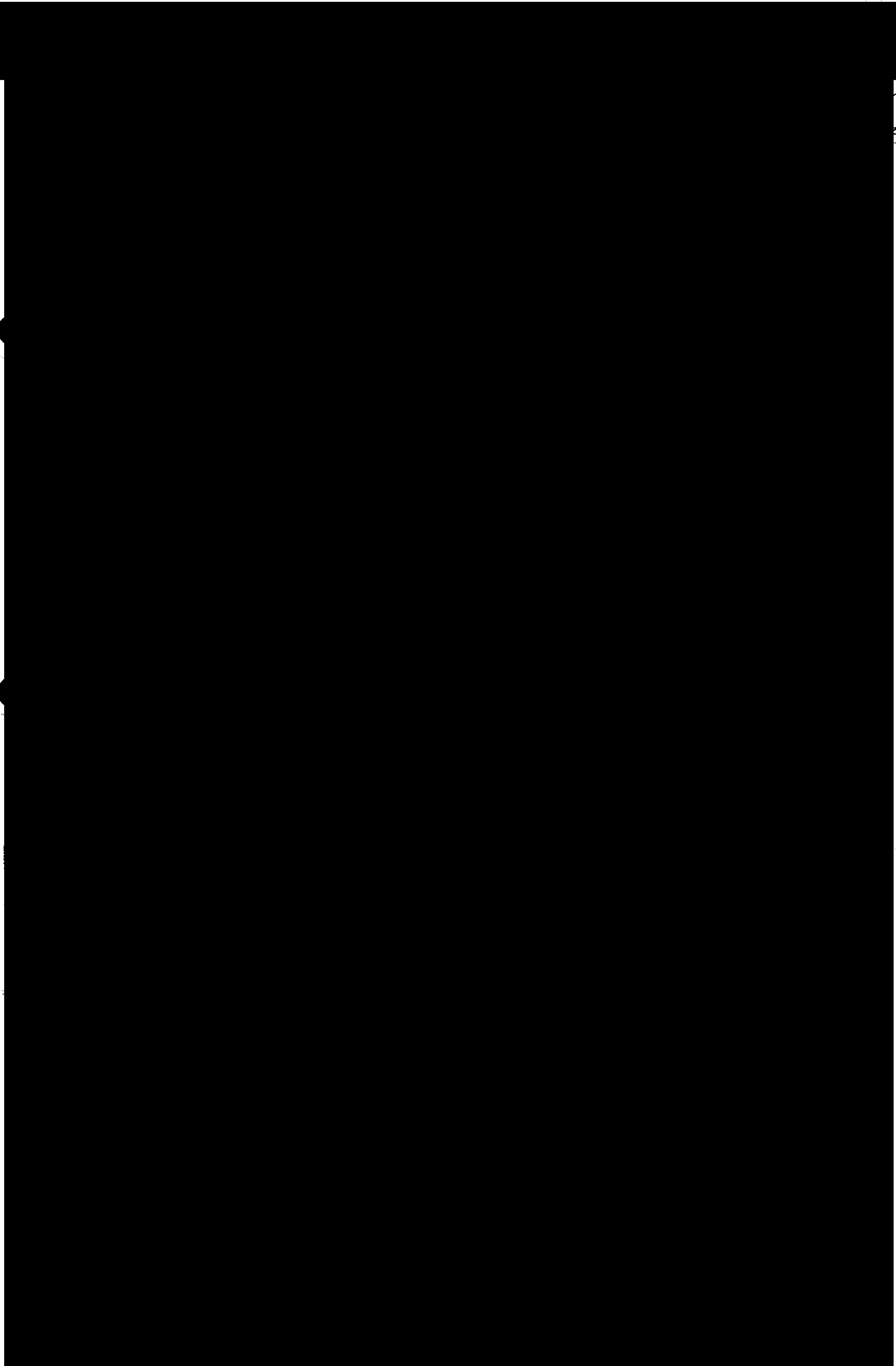




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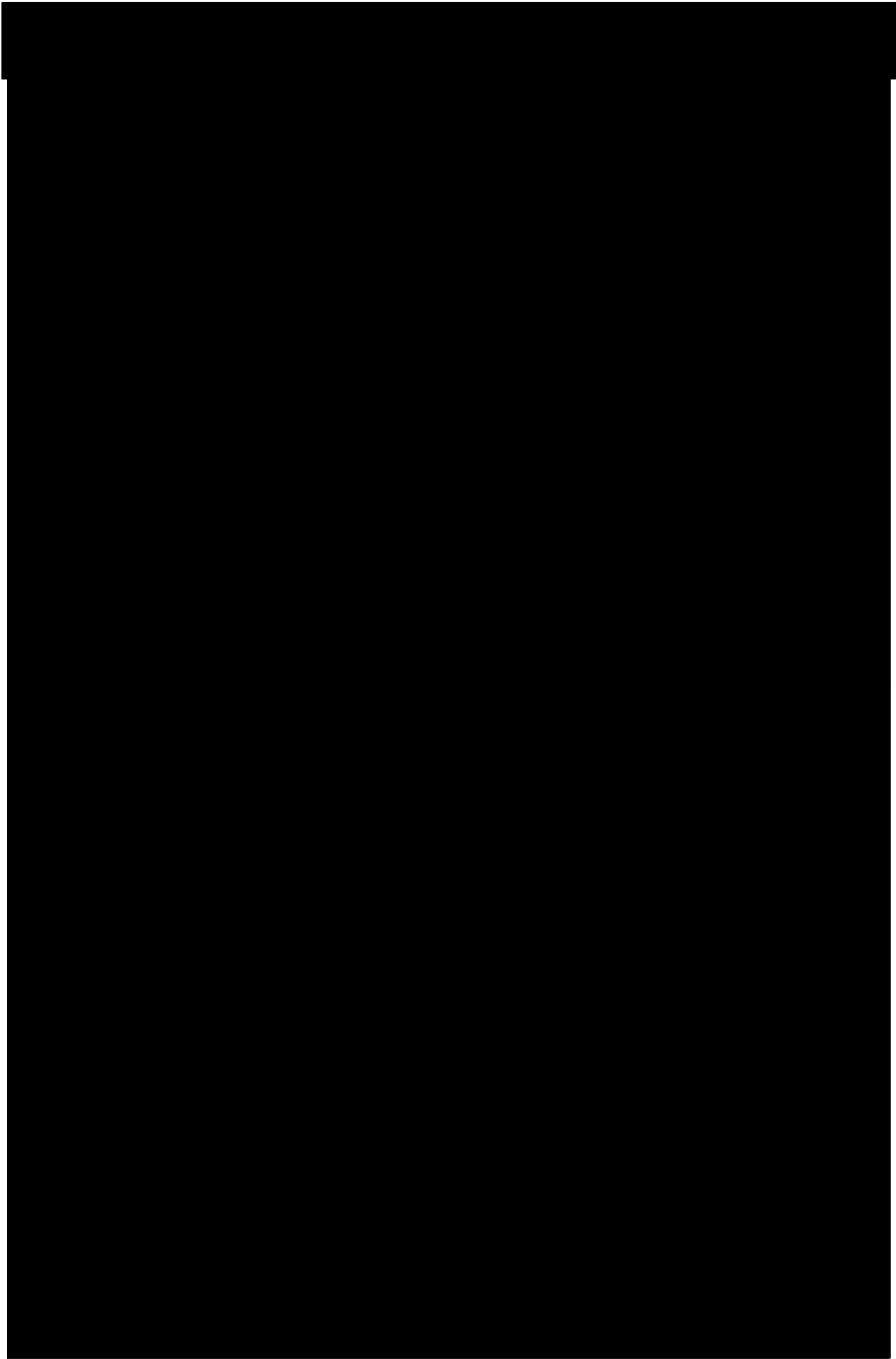


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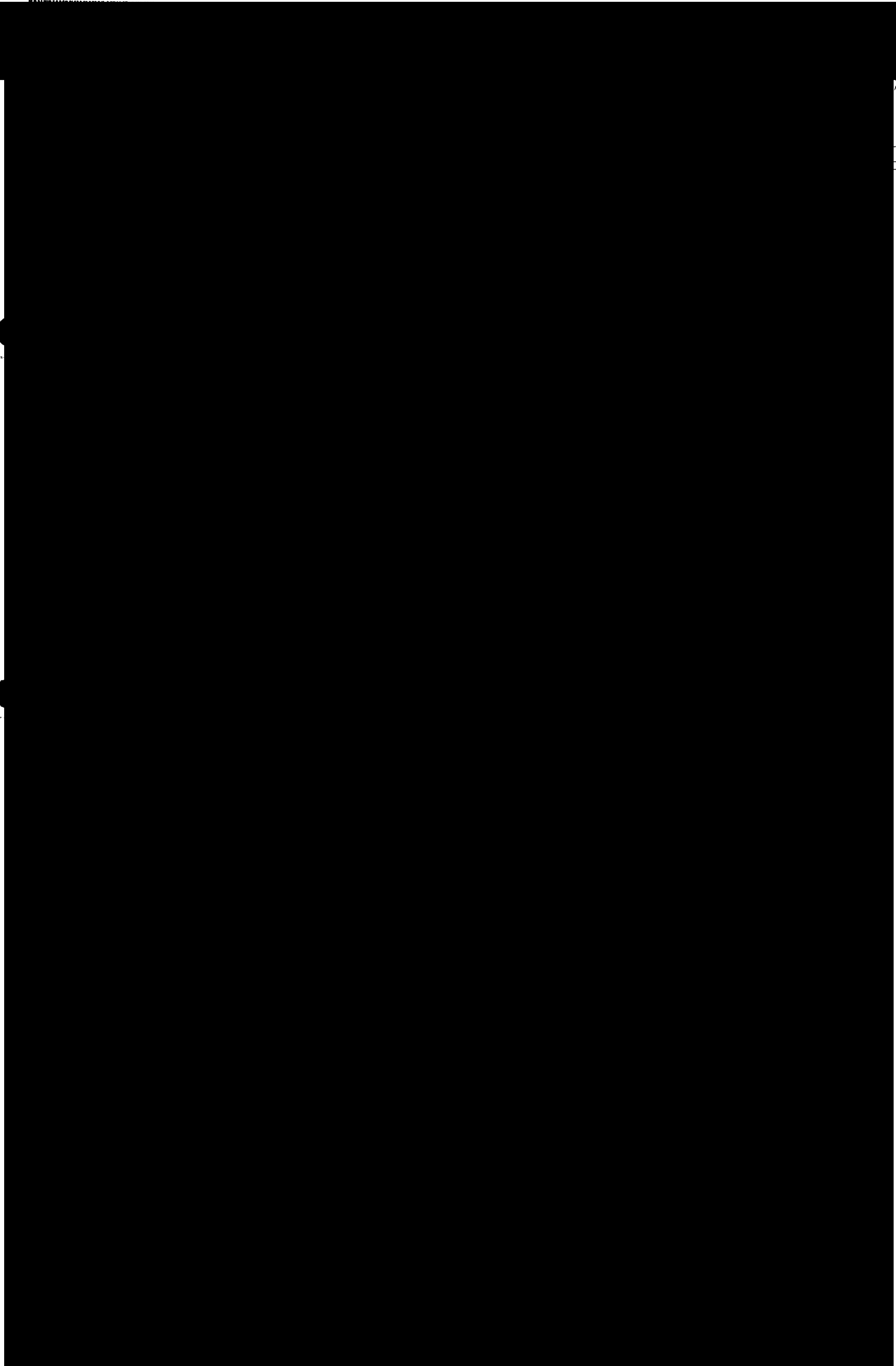
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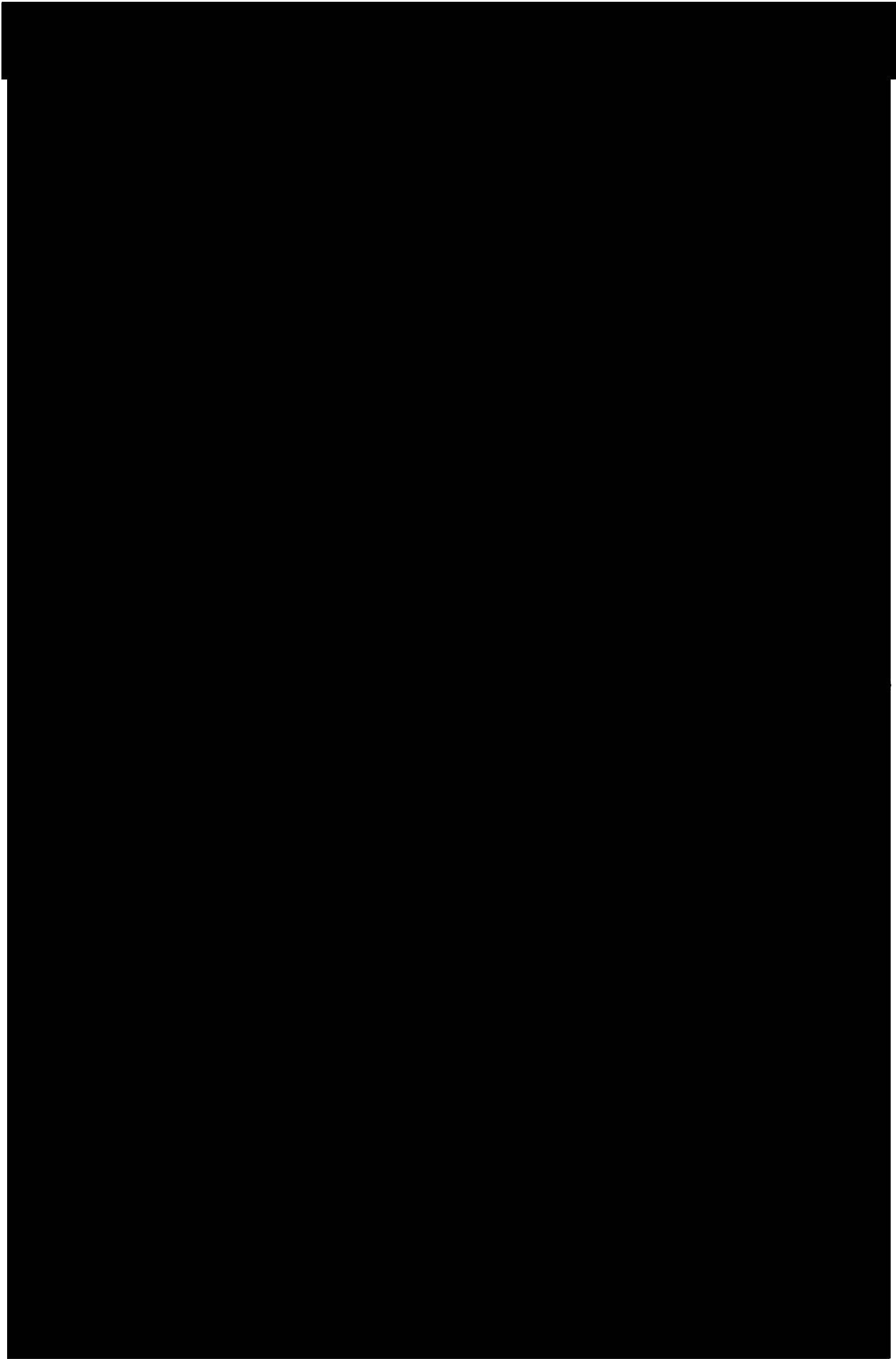


10/11/2014 10:10:10



Este documento es una impresión de movimientos consolidados en el estado de cuenta del periodo referido.





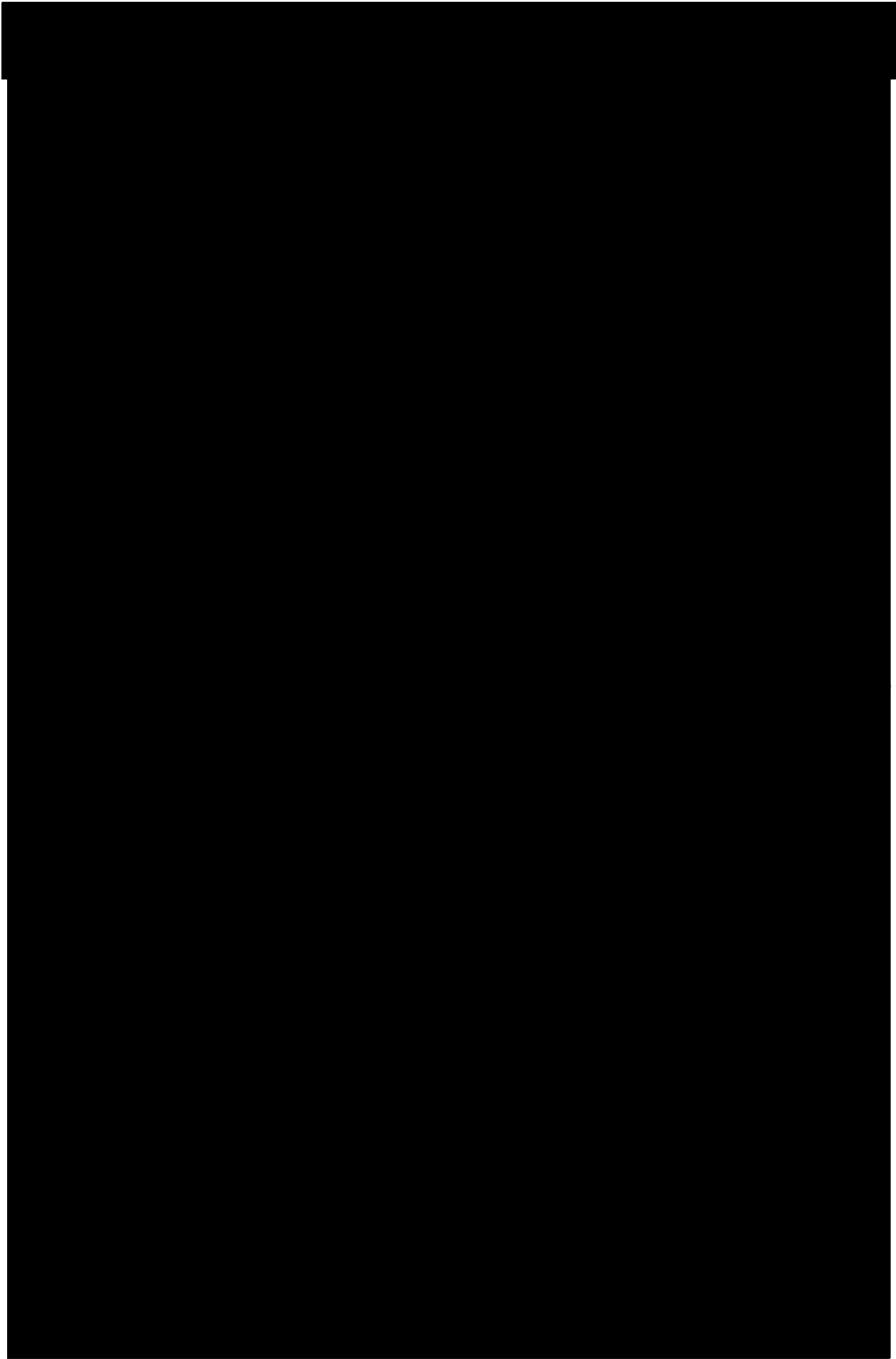
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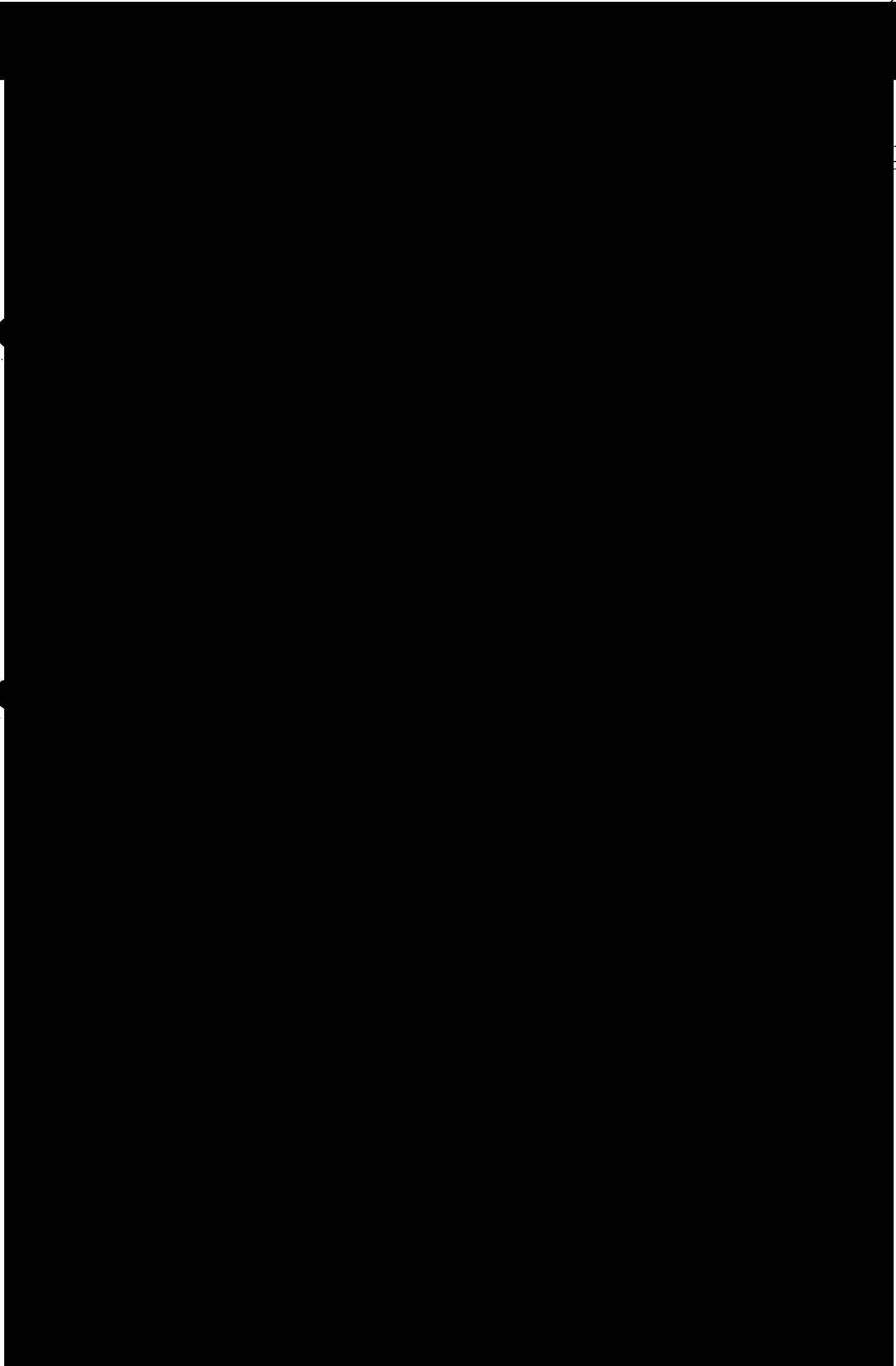


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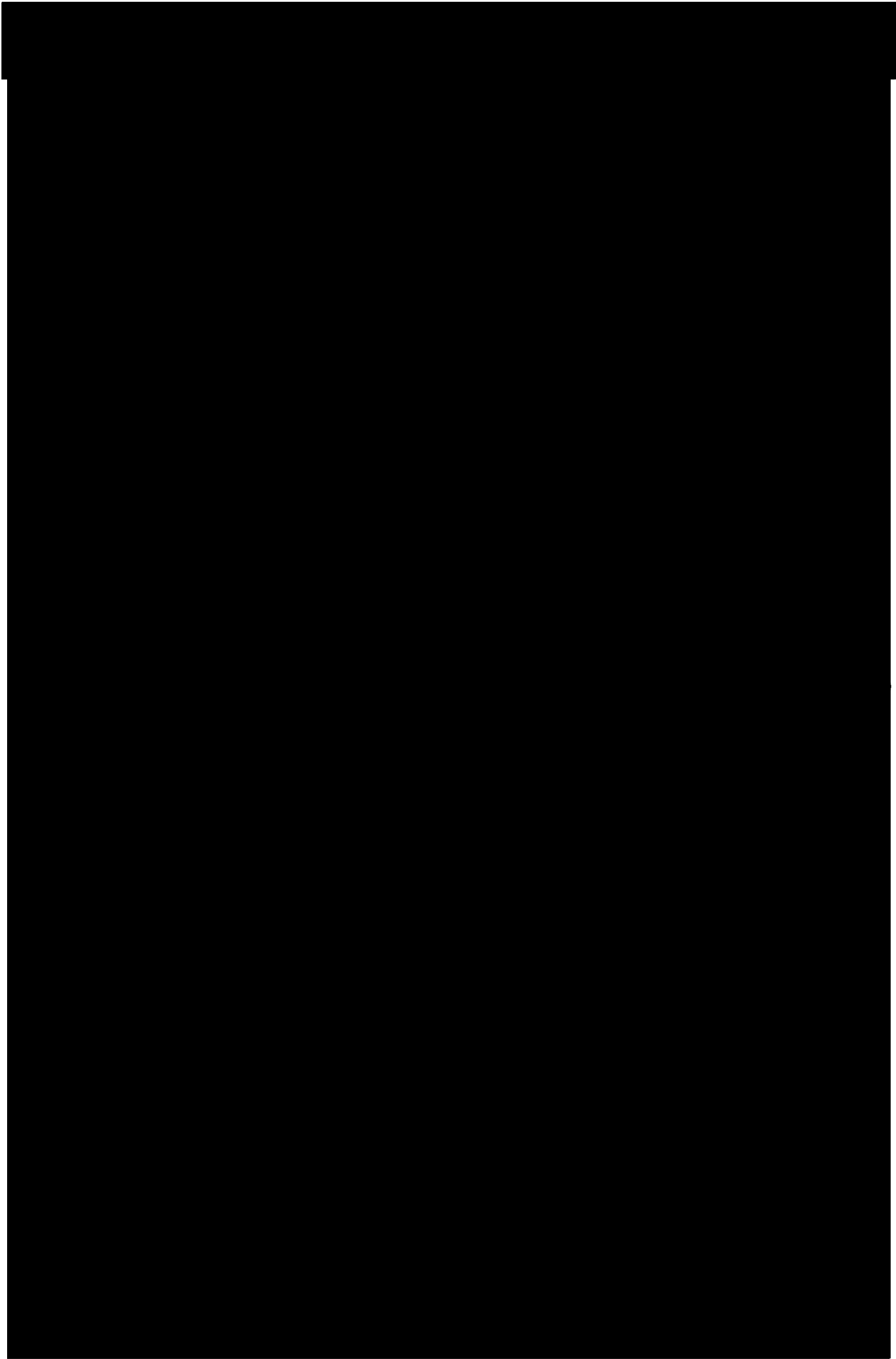






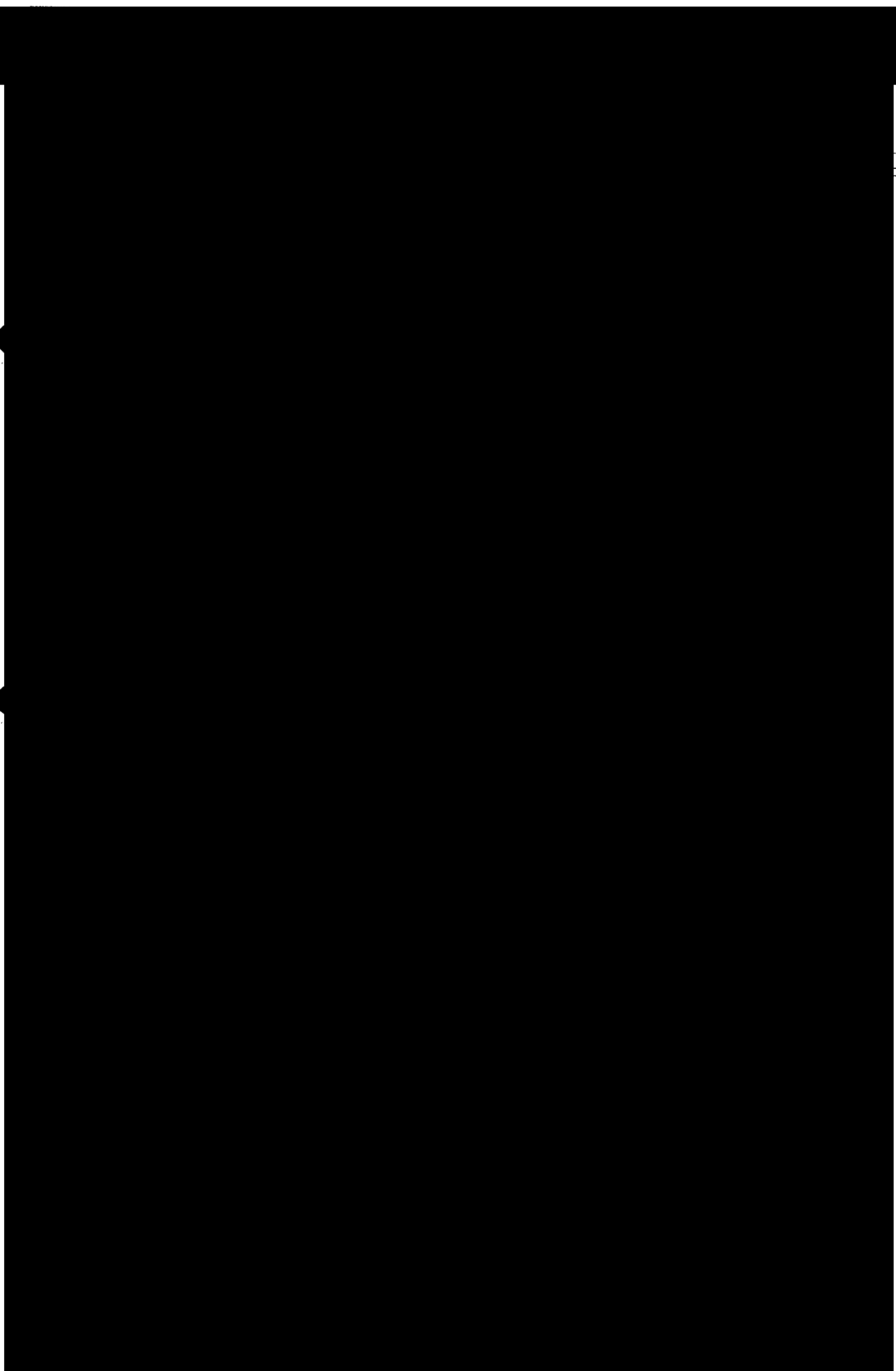
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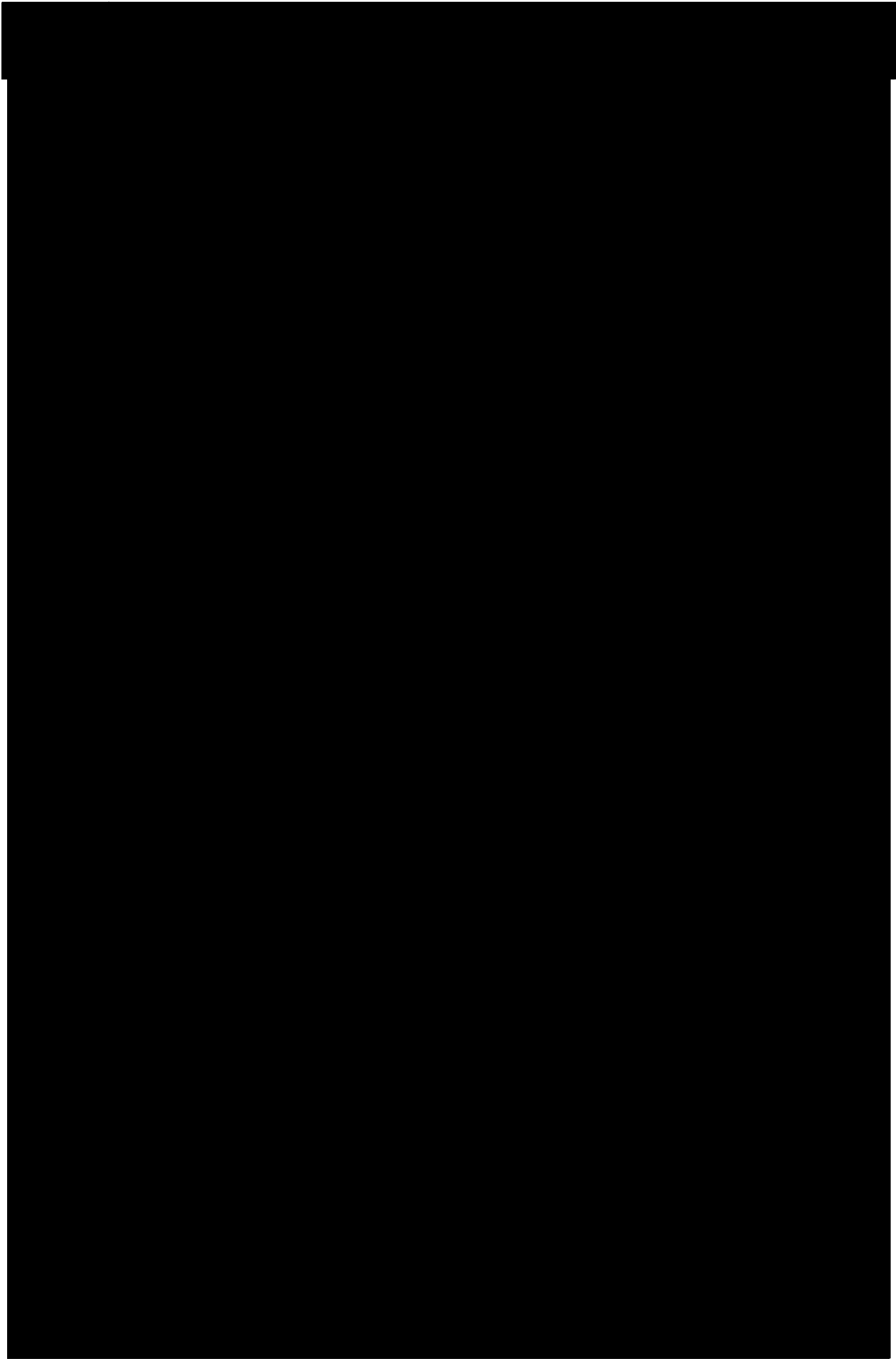
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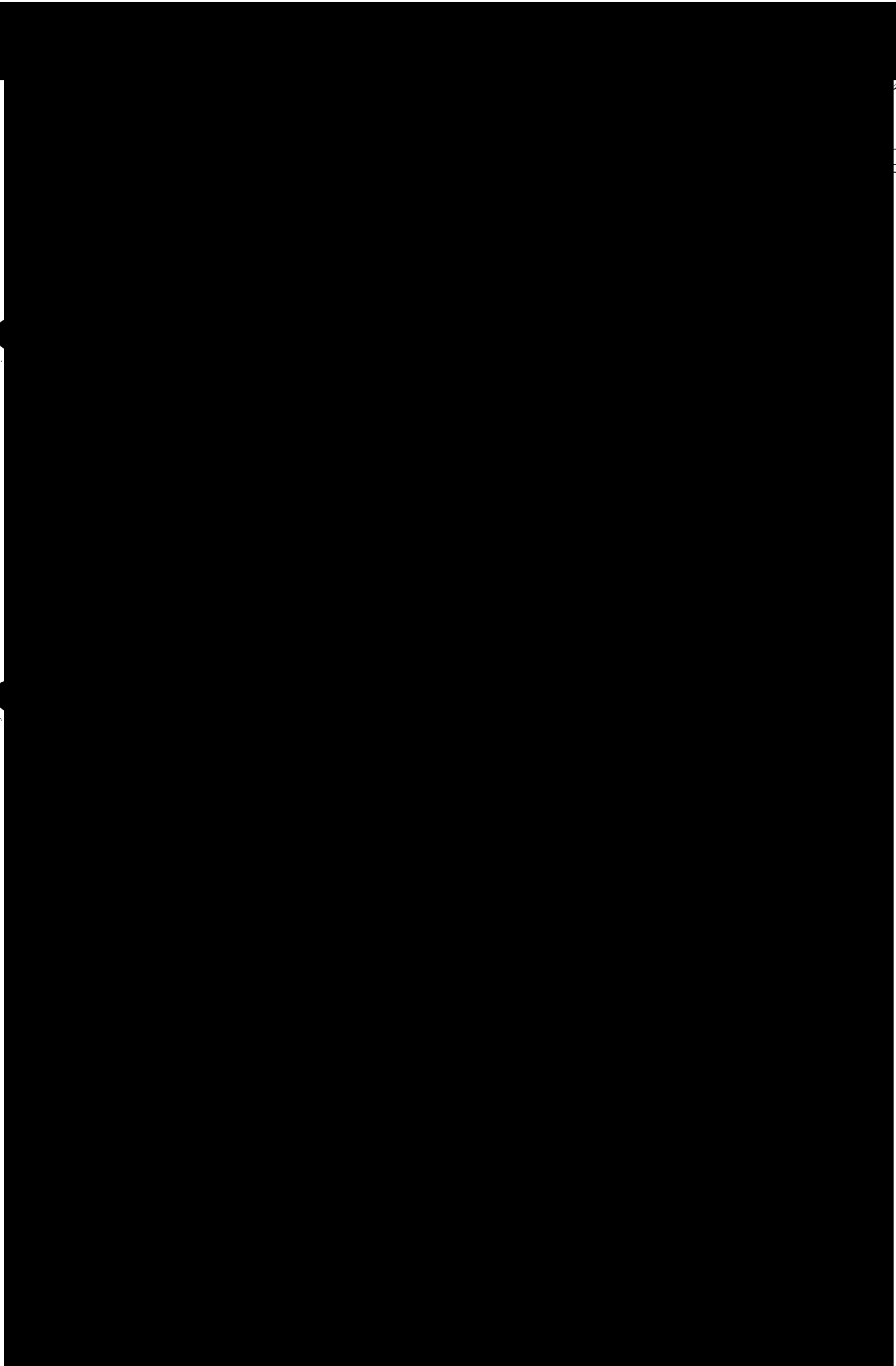
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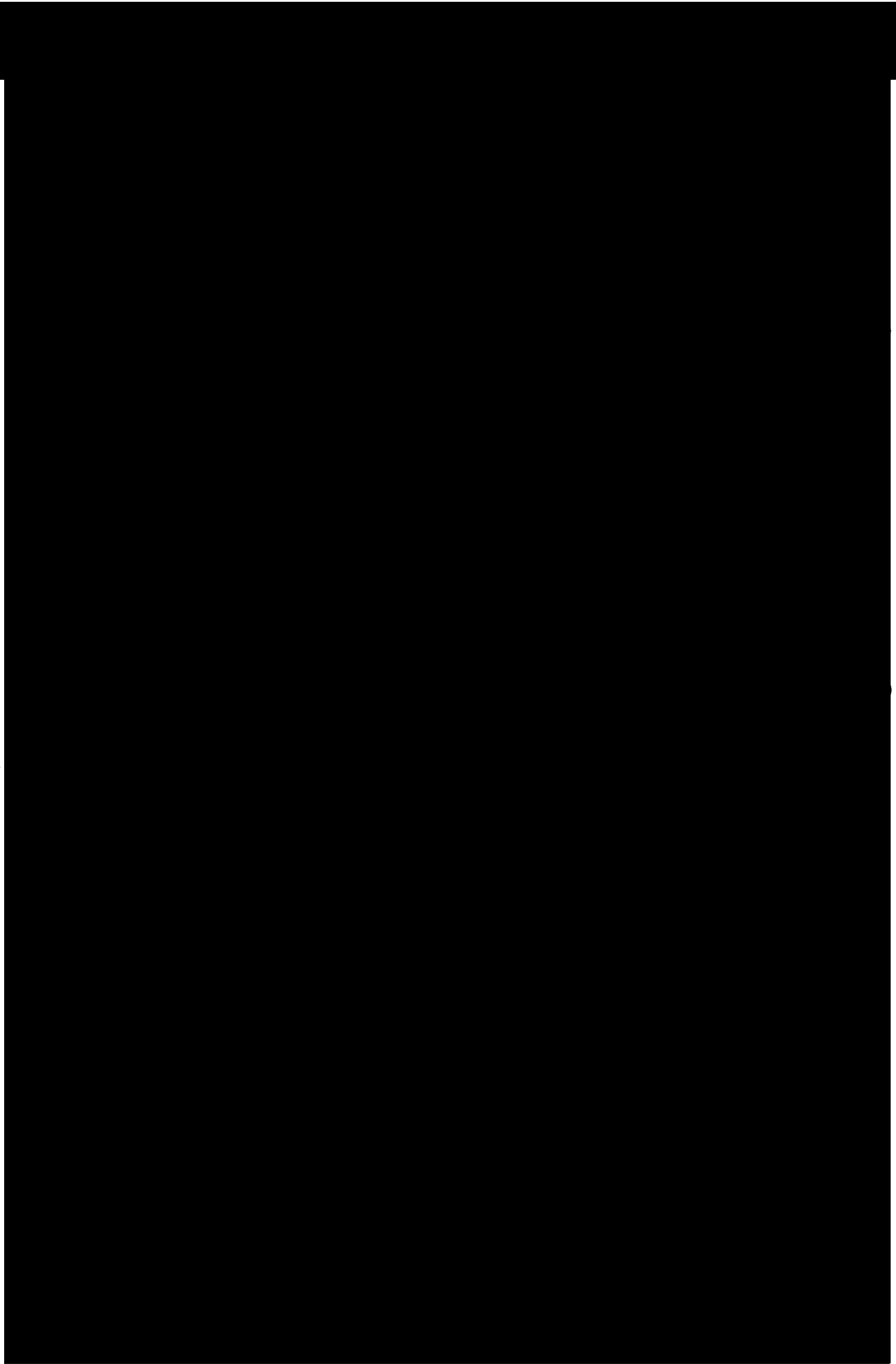




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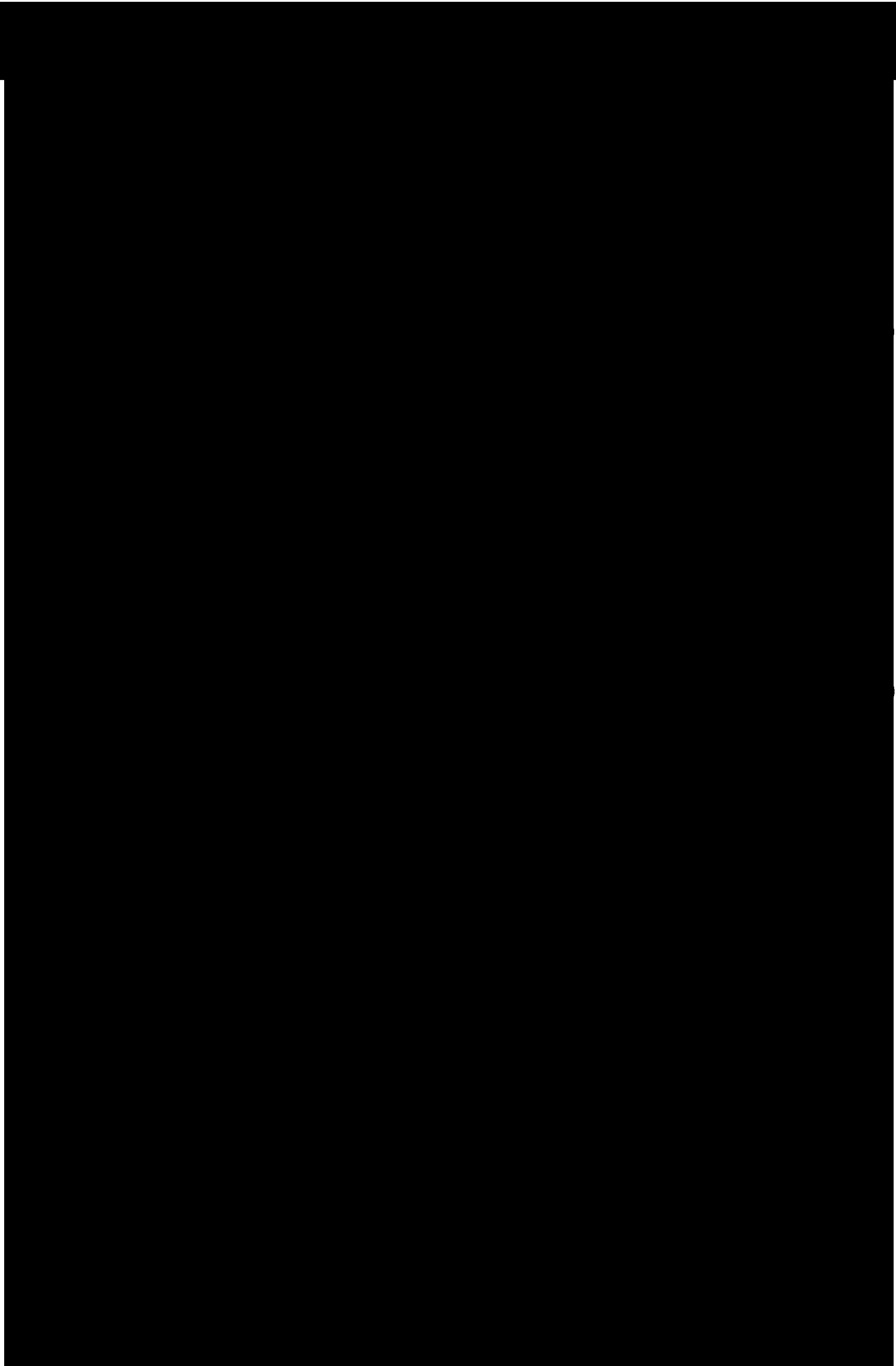
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III

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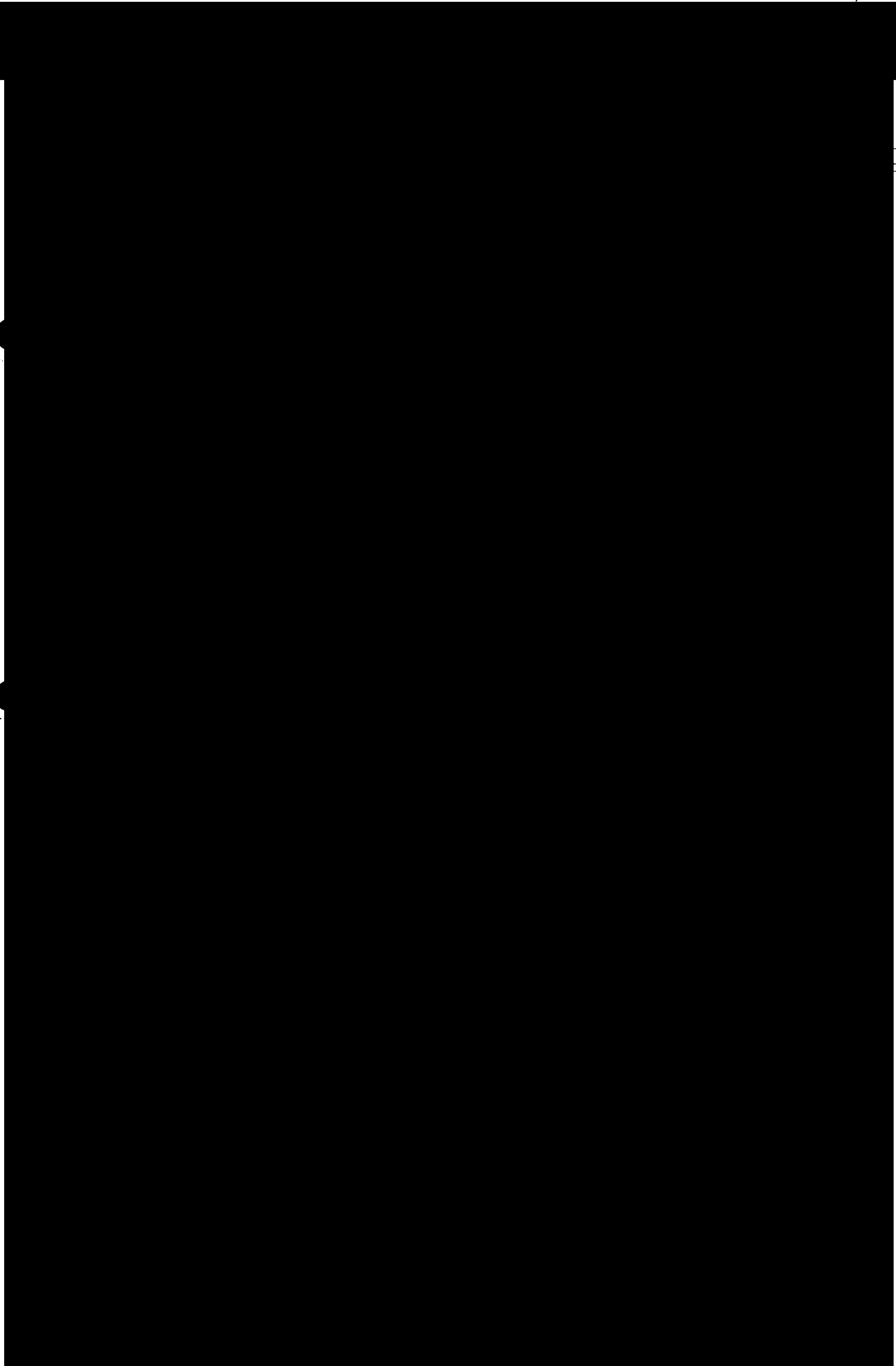
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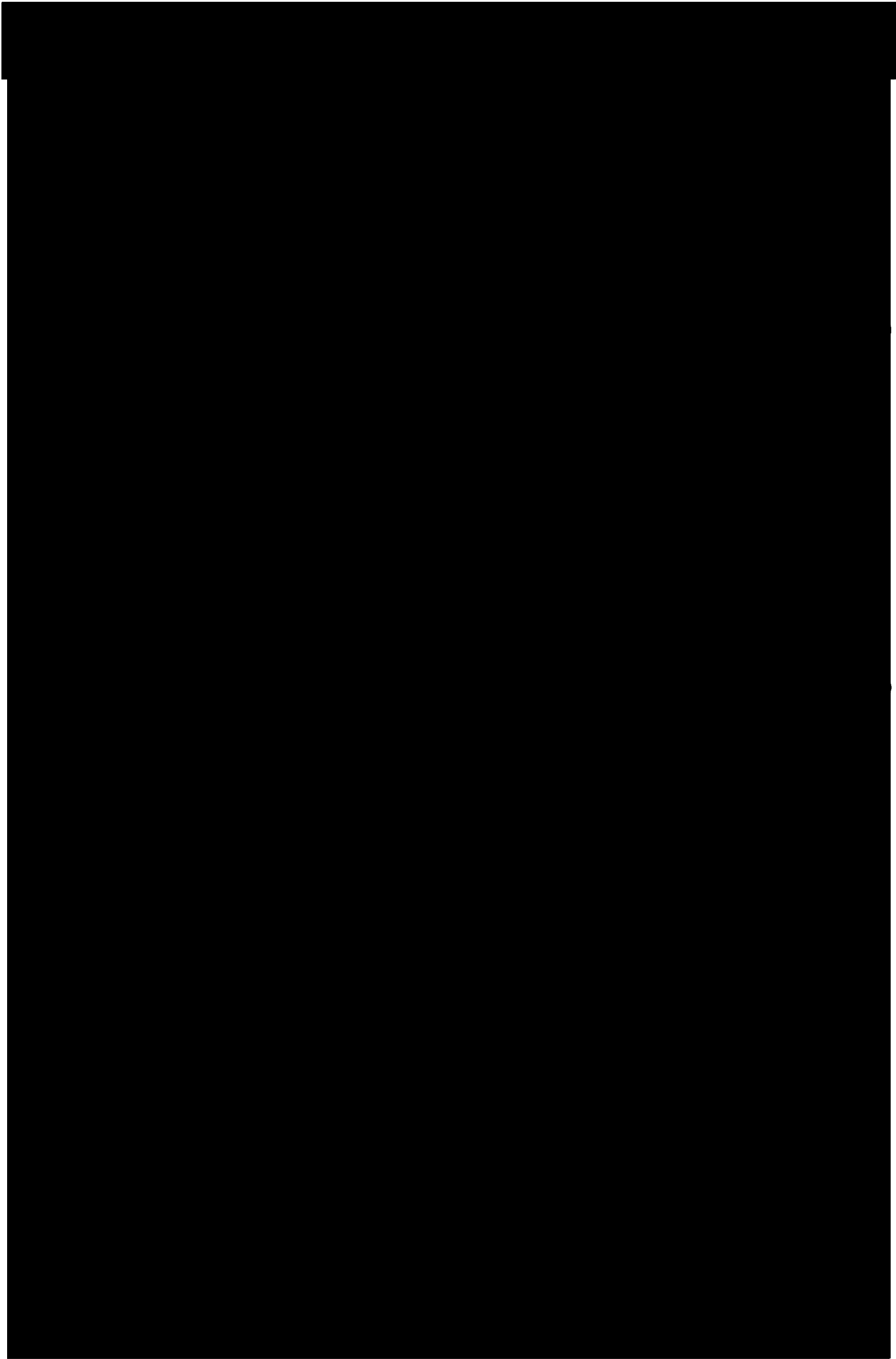




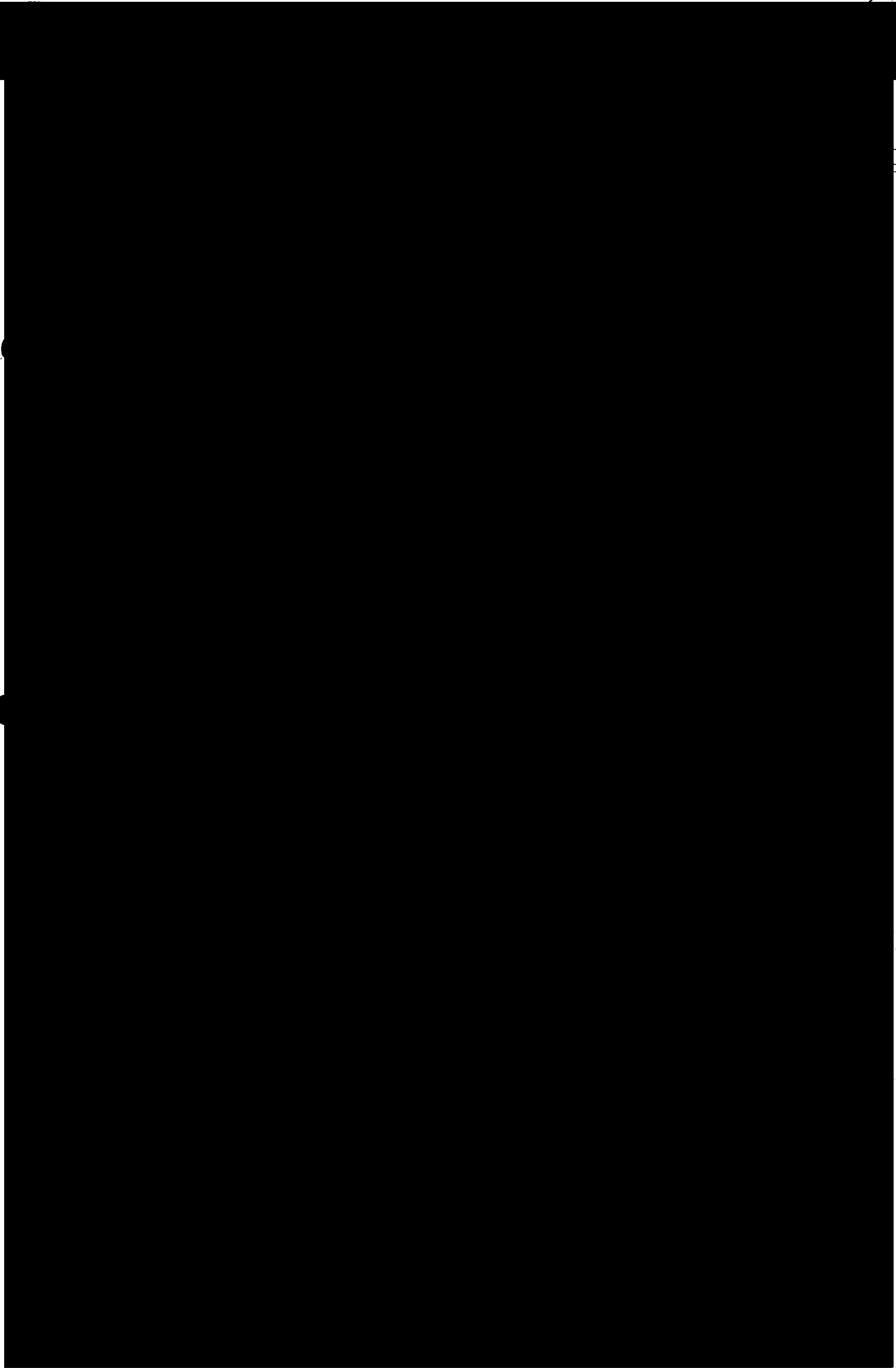
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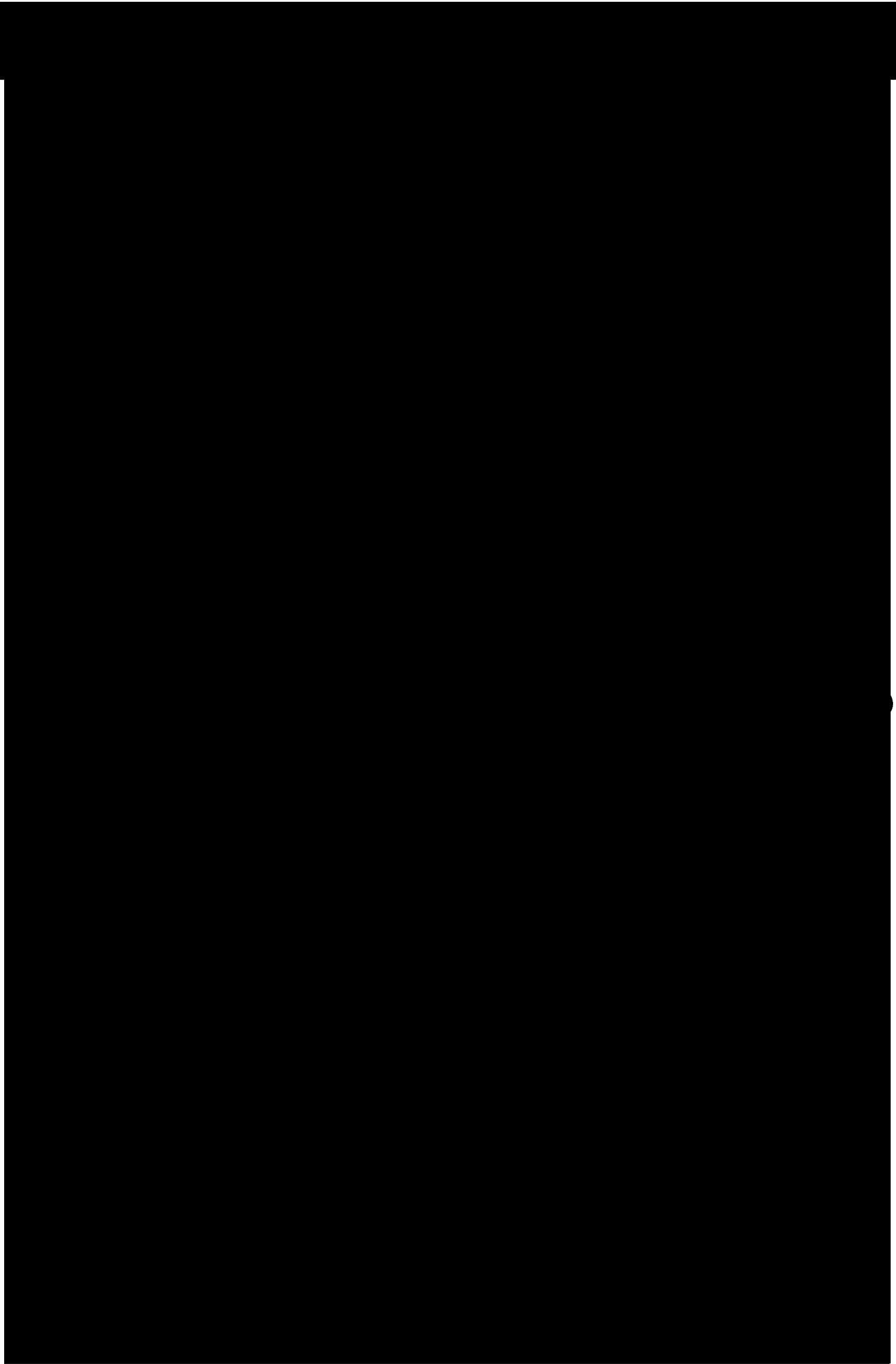
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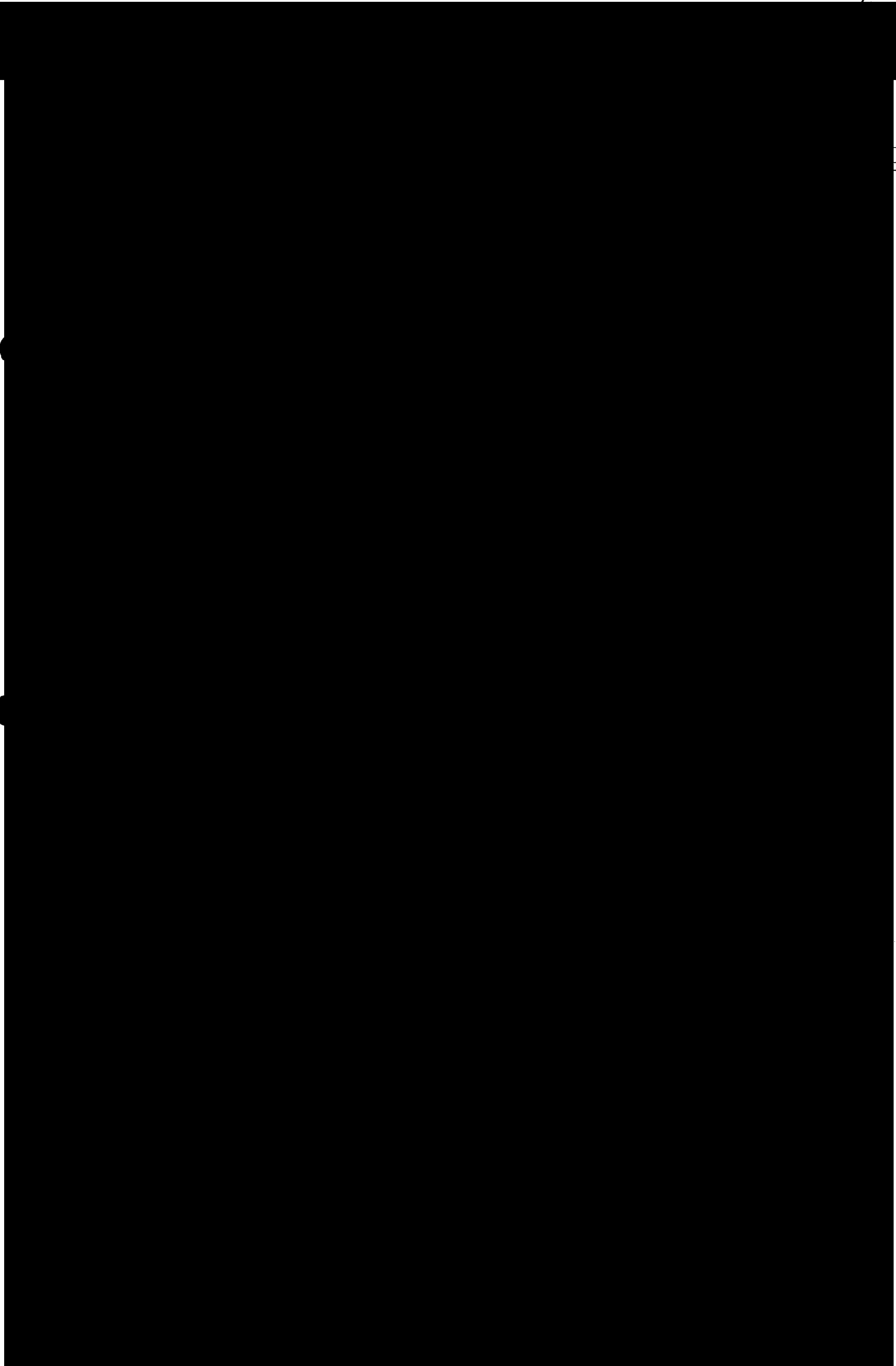


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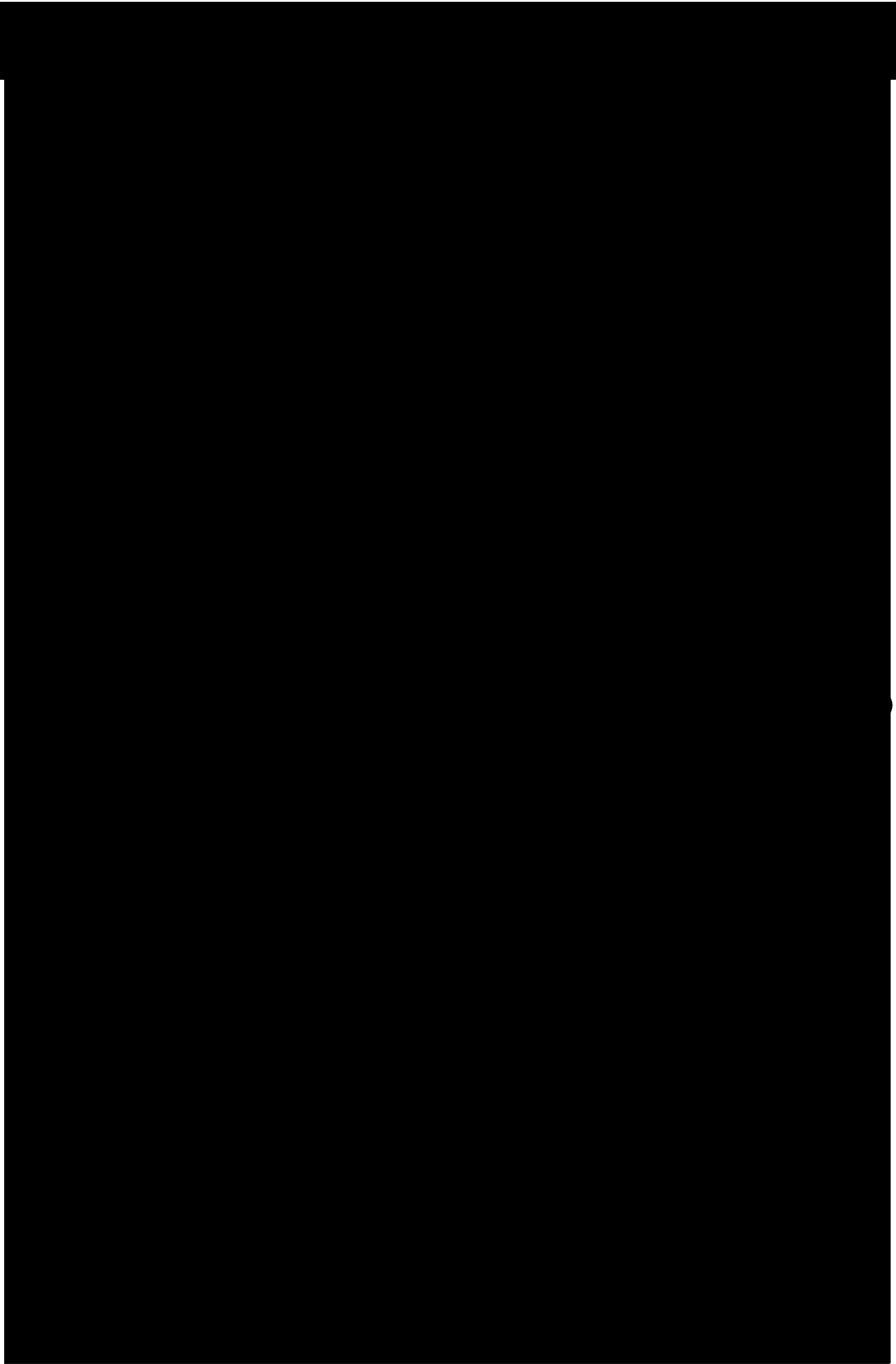




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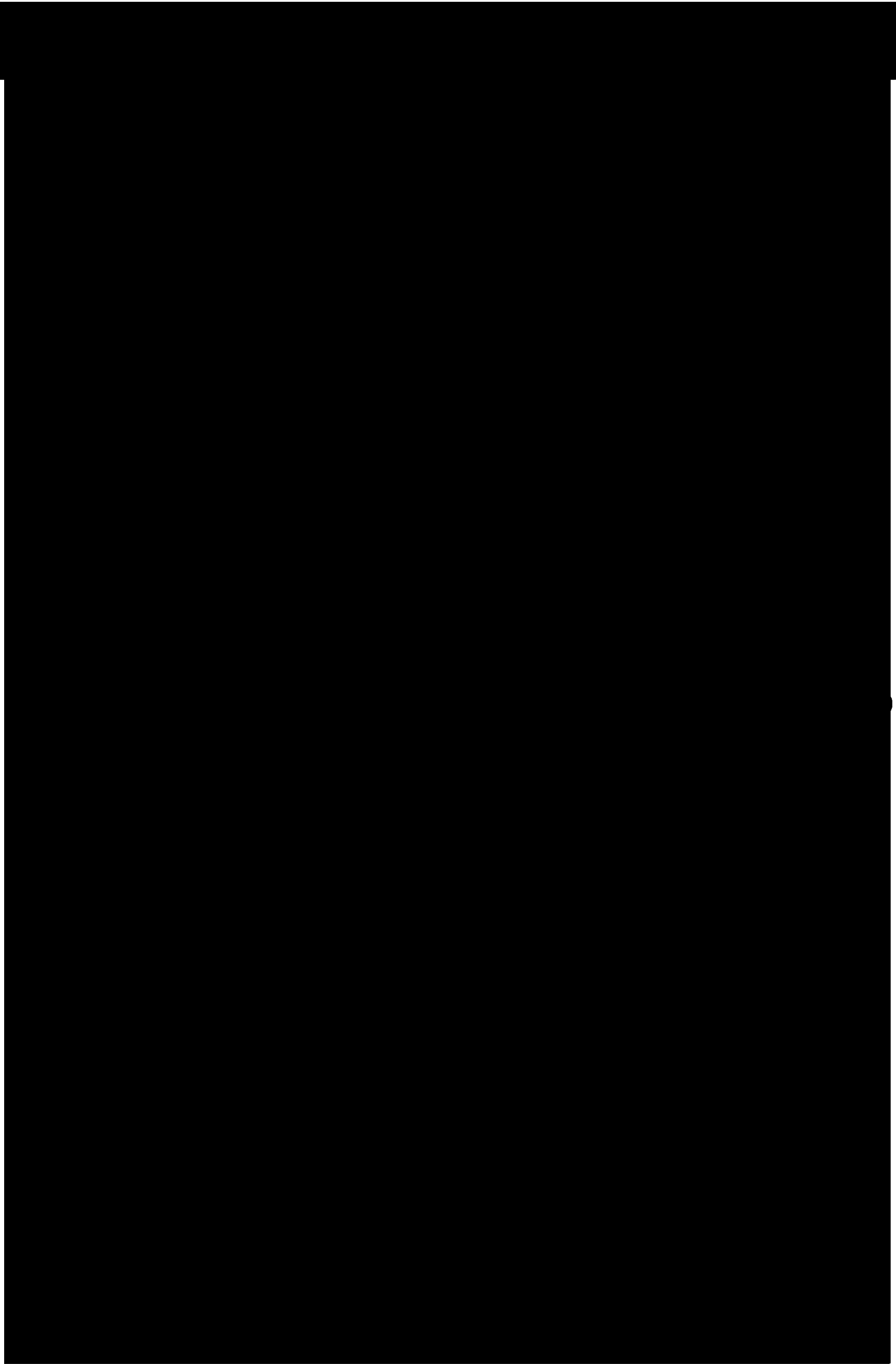




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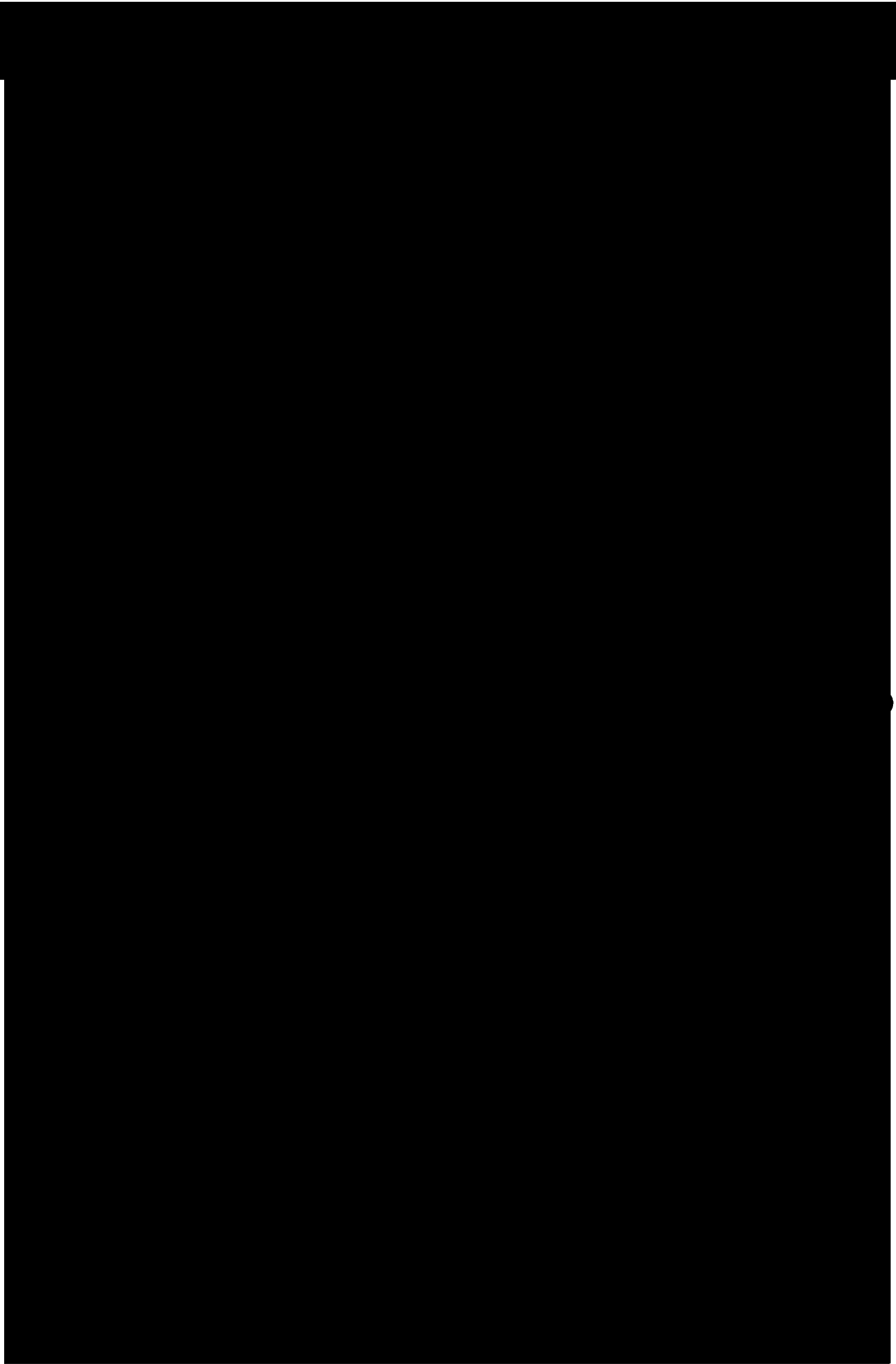


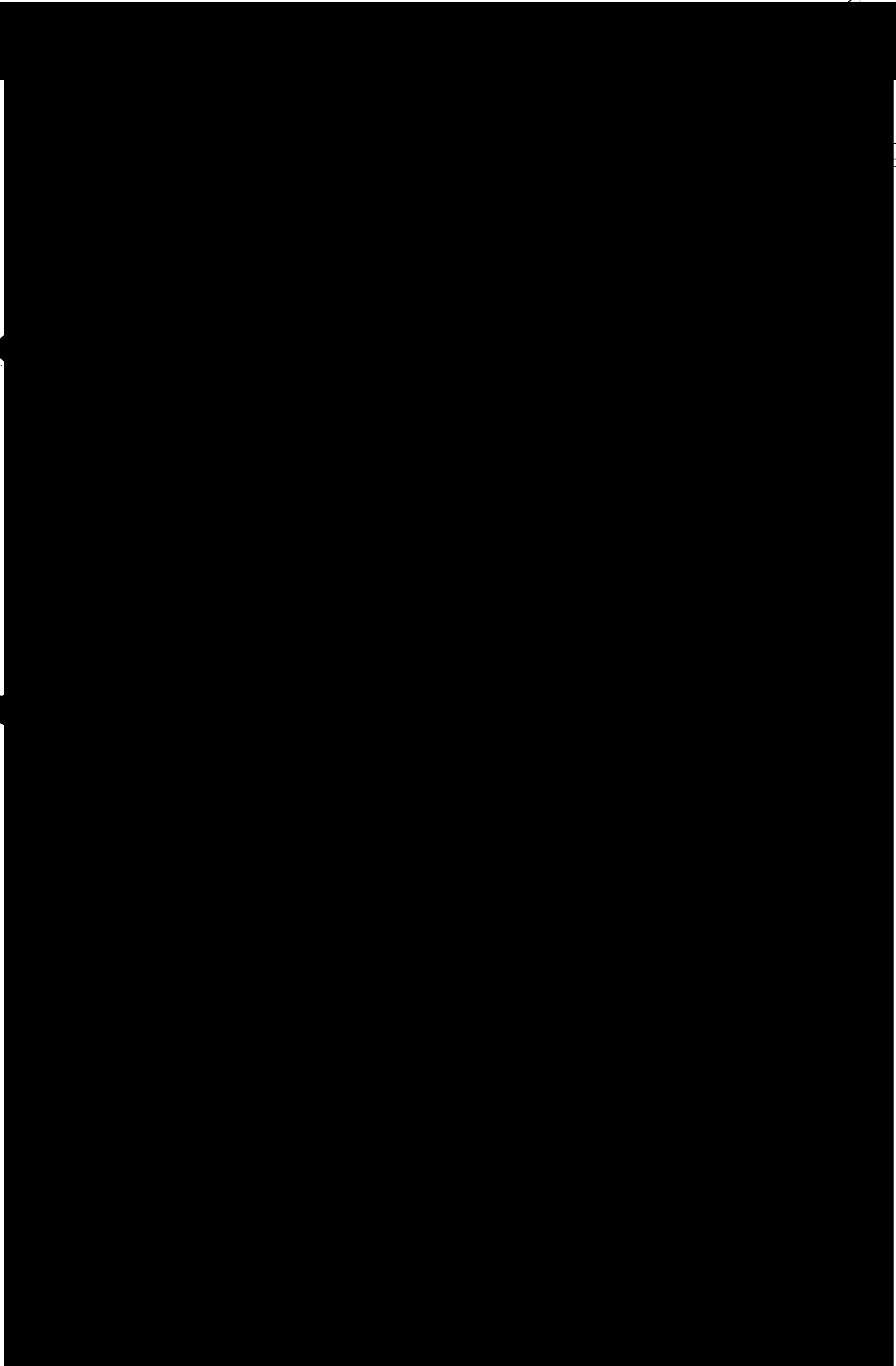


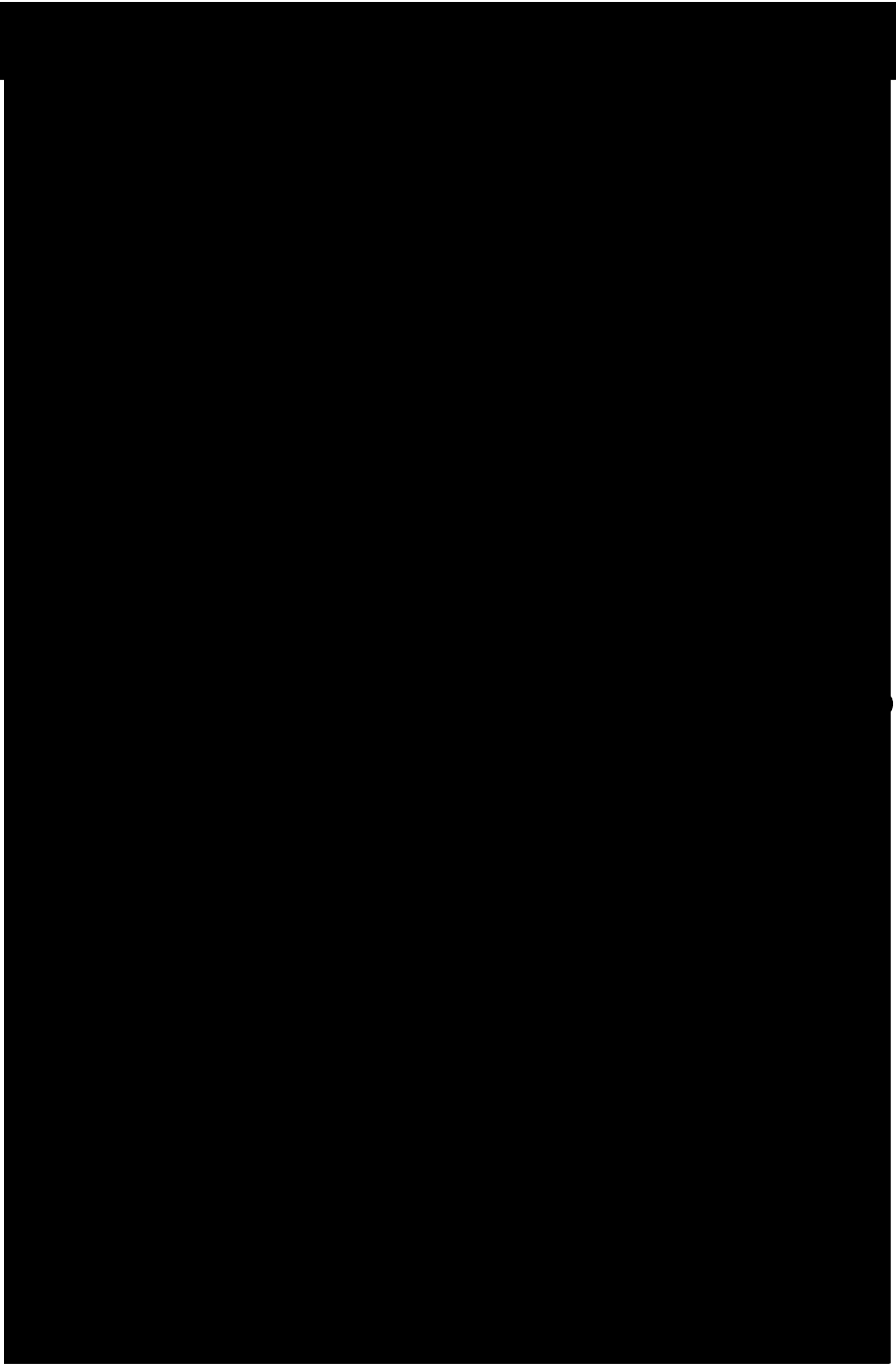
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10/10/2010 10:00



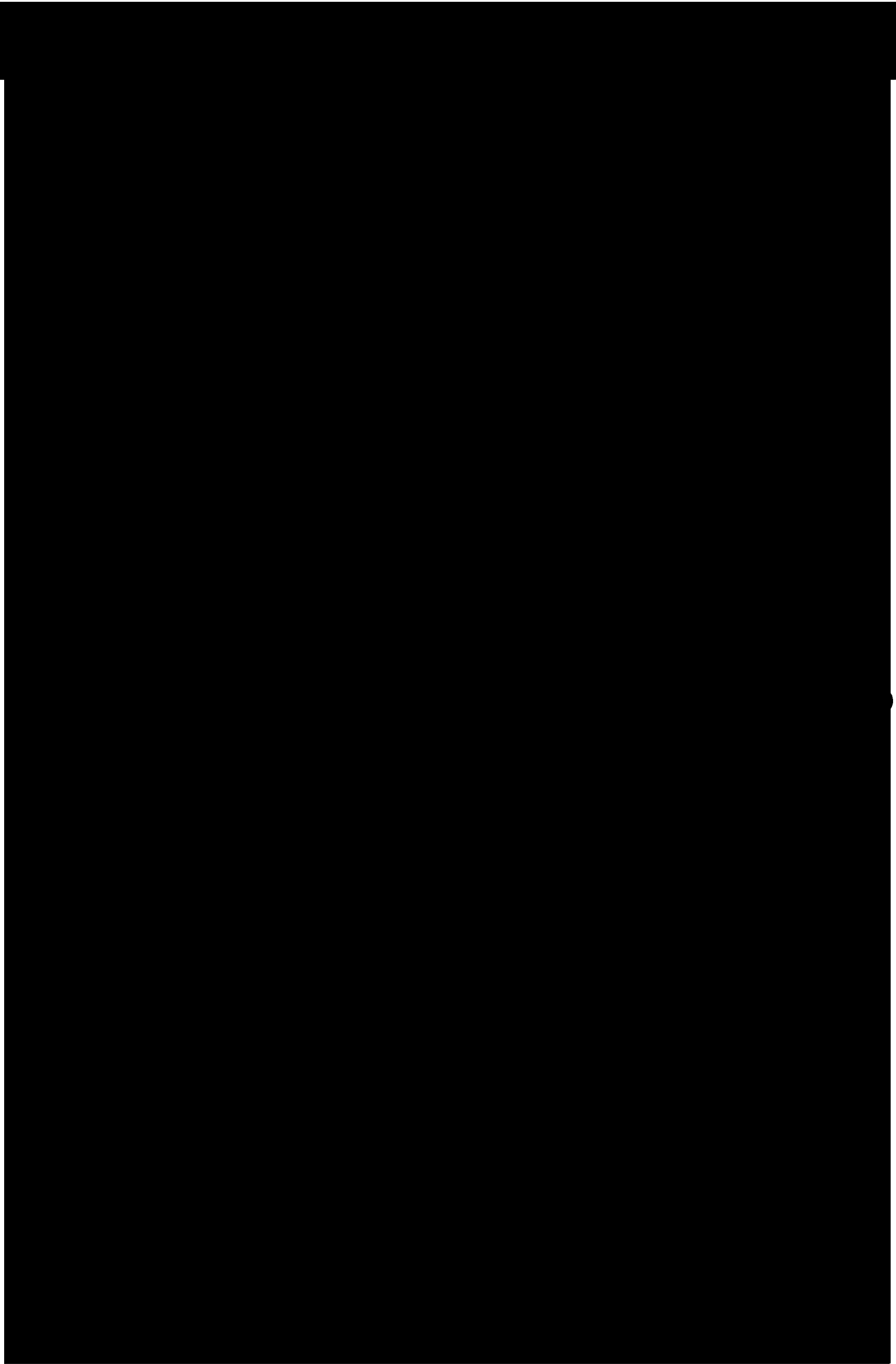




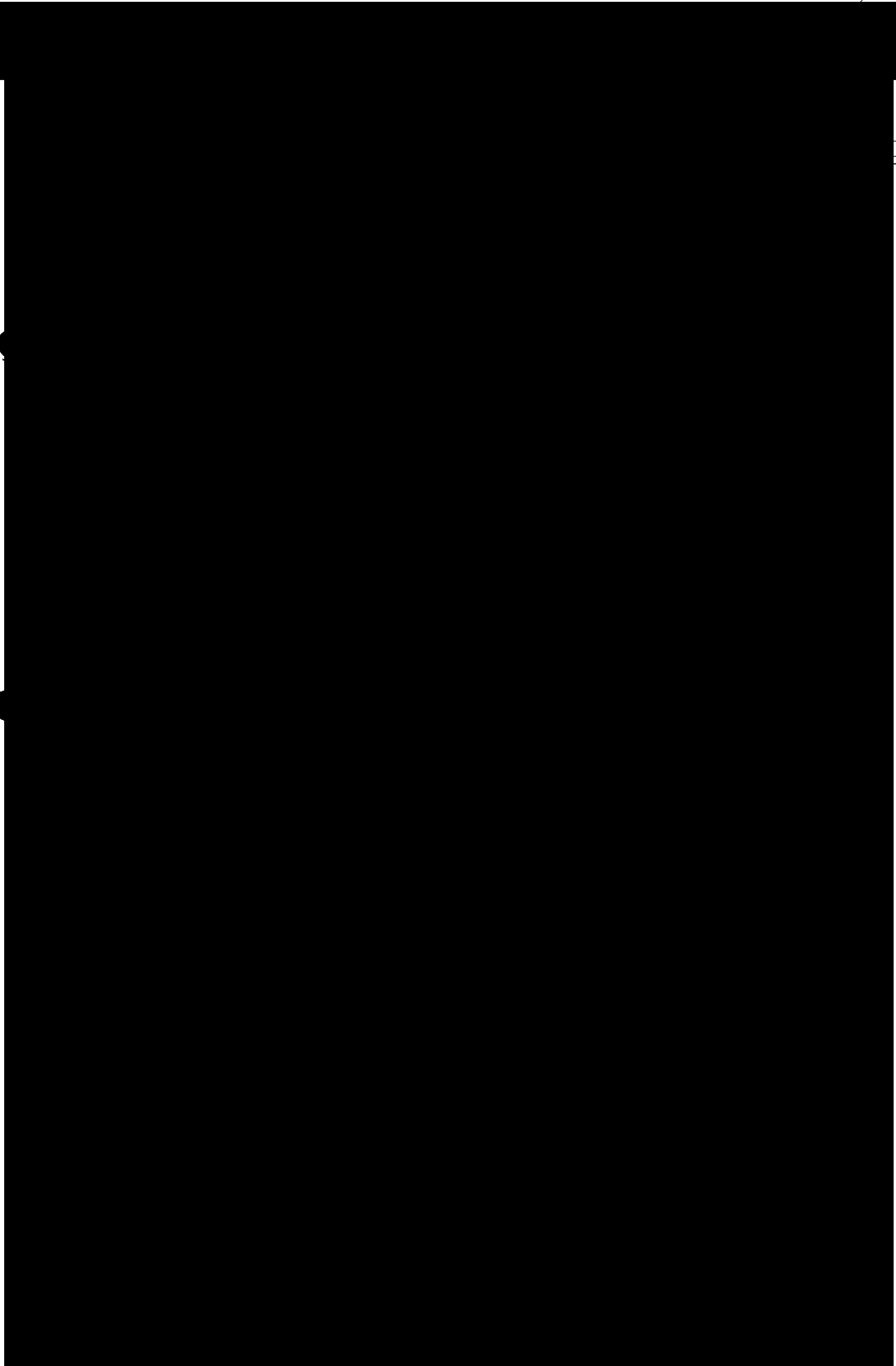




Este documento es una copia de un documento original. El contenido de este documento no debe ser utilizado para fines legales.

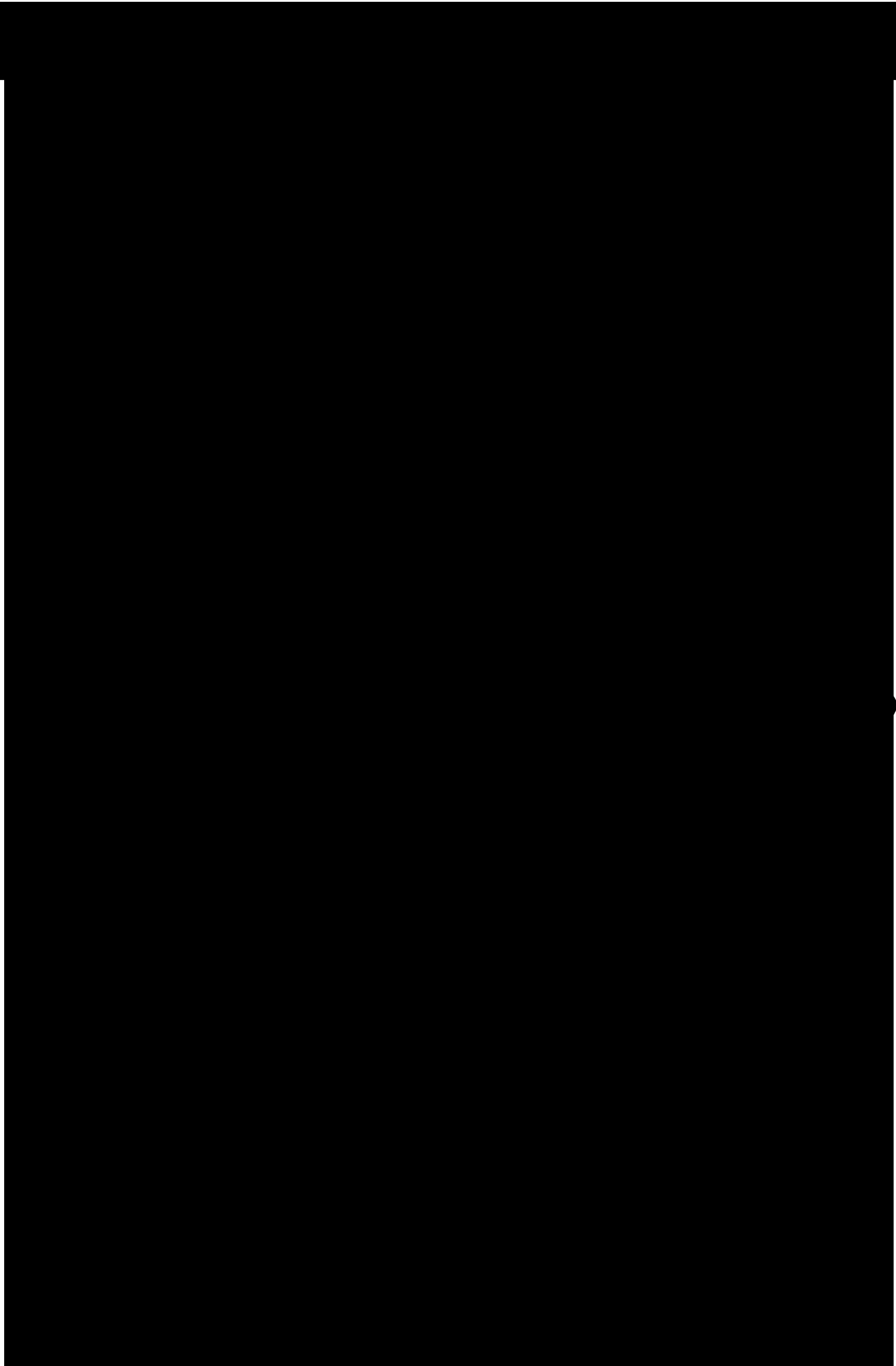


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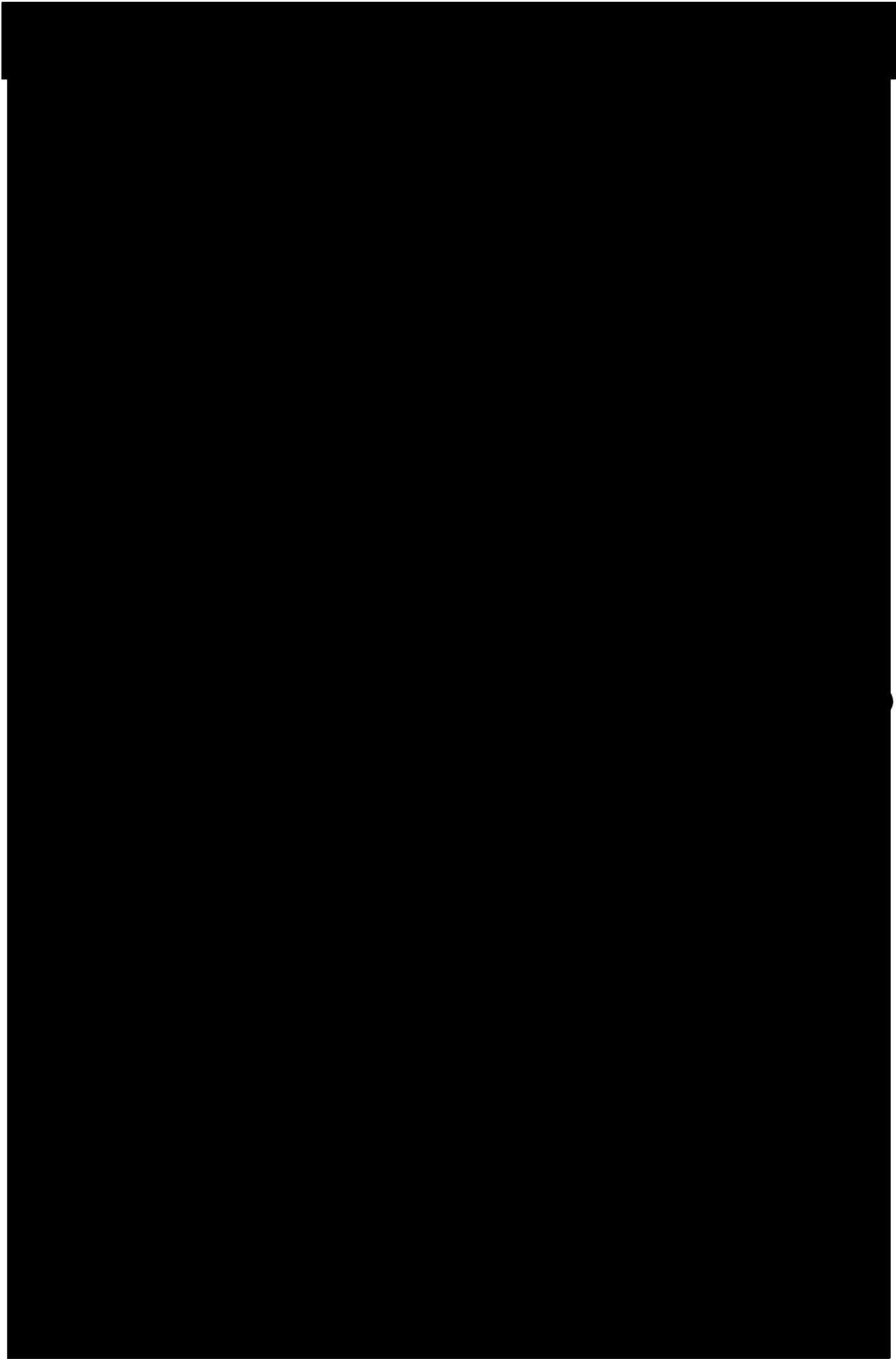
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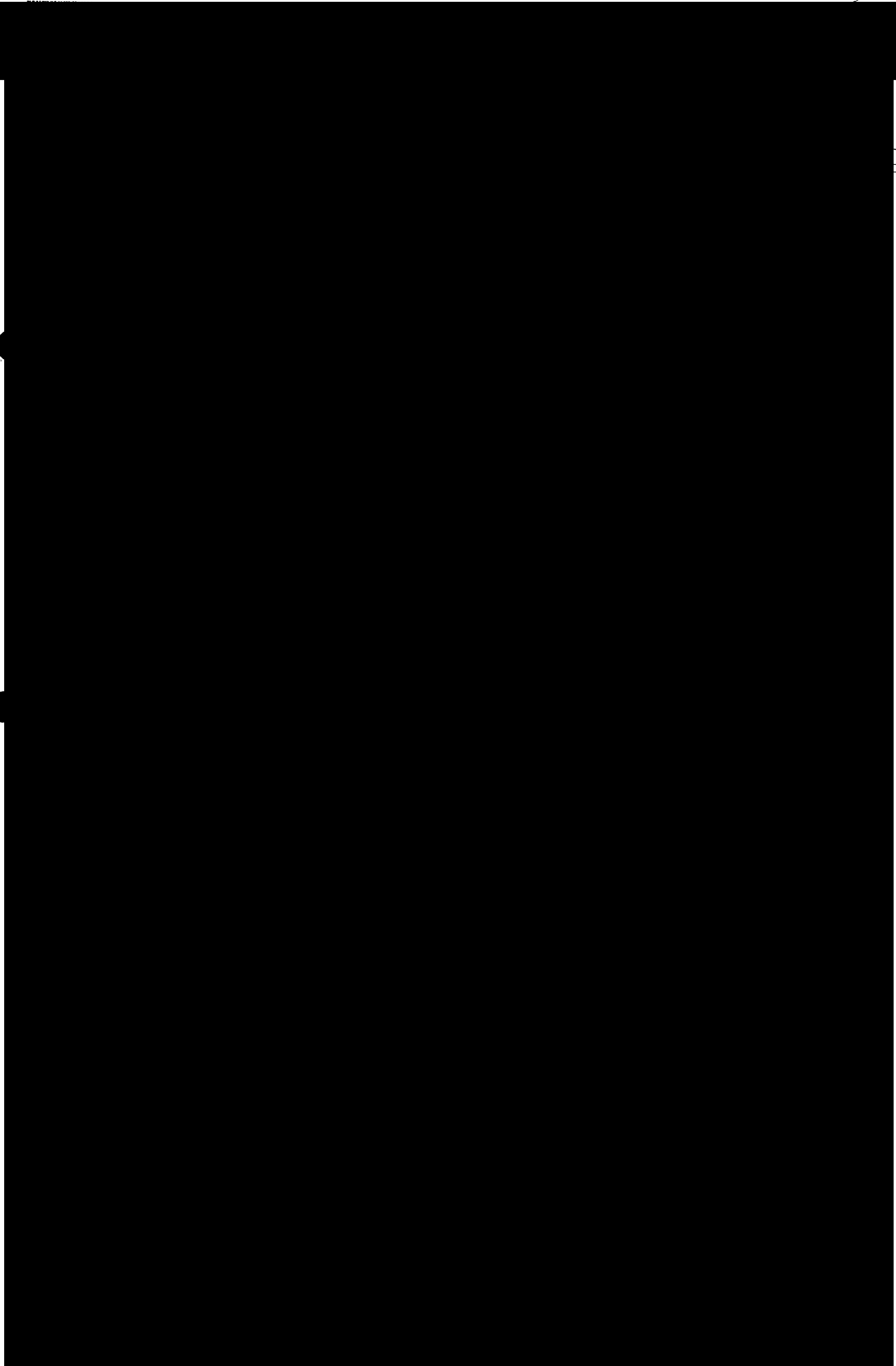




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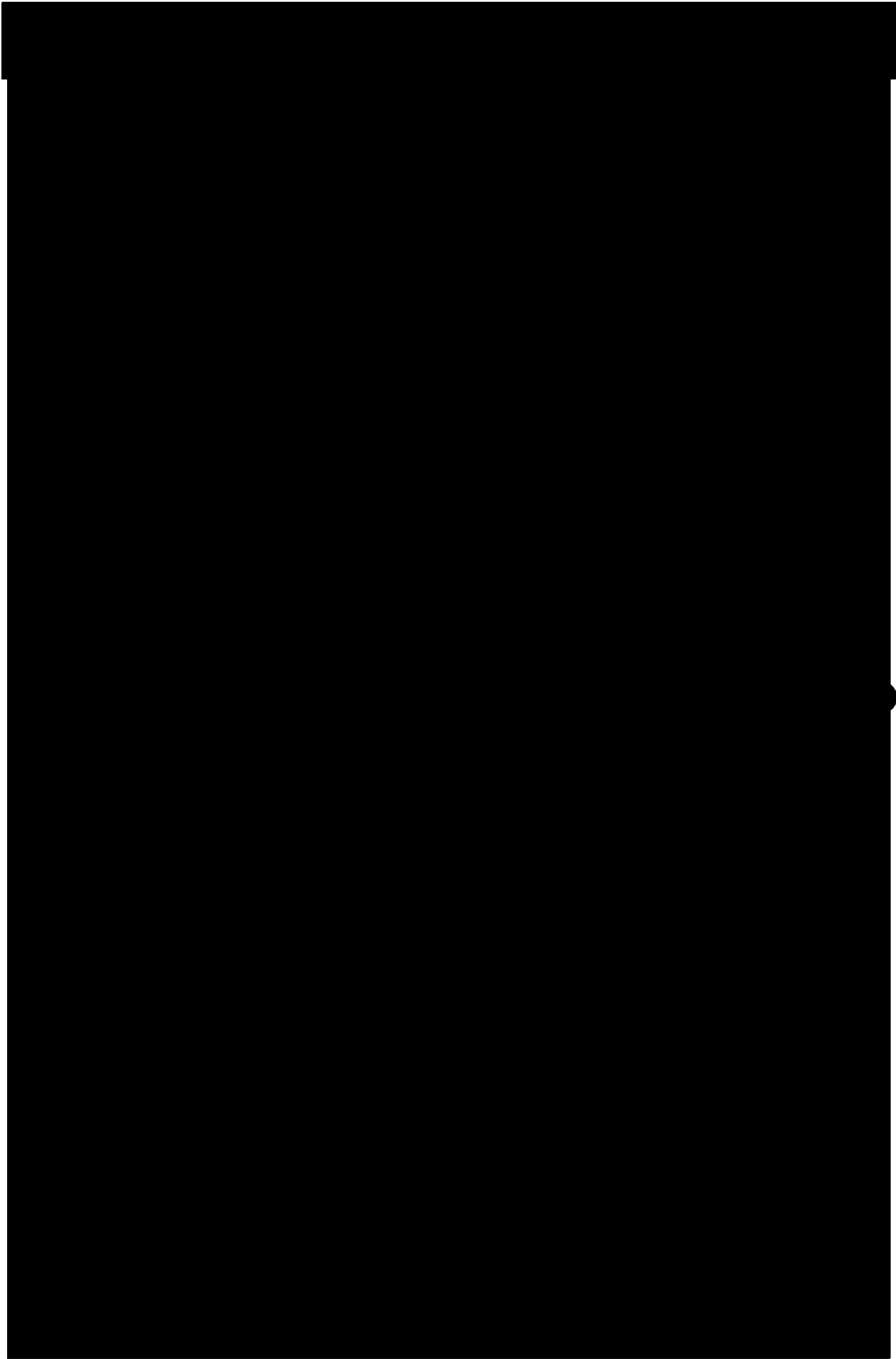


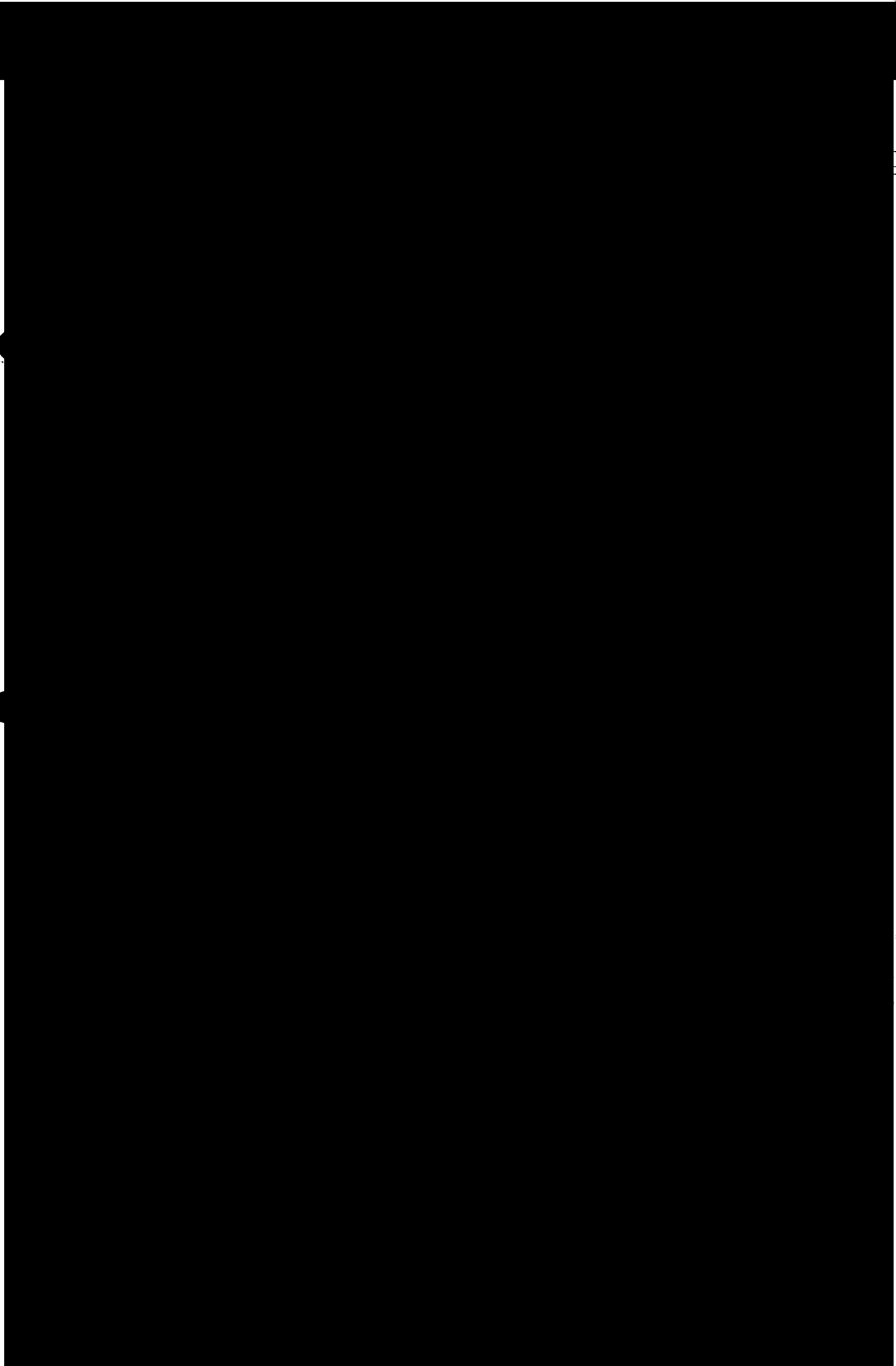


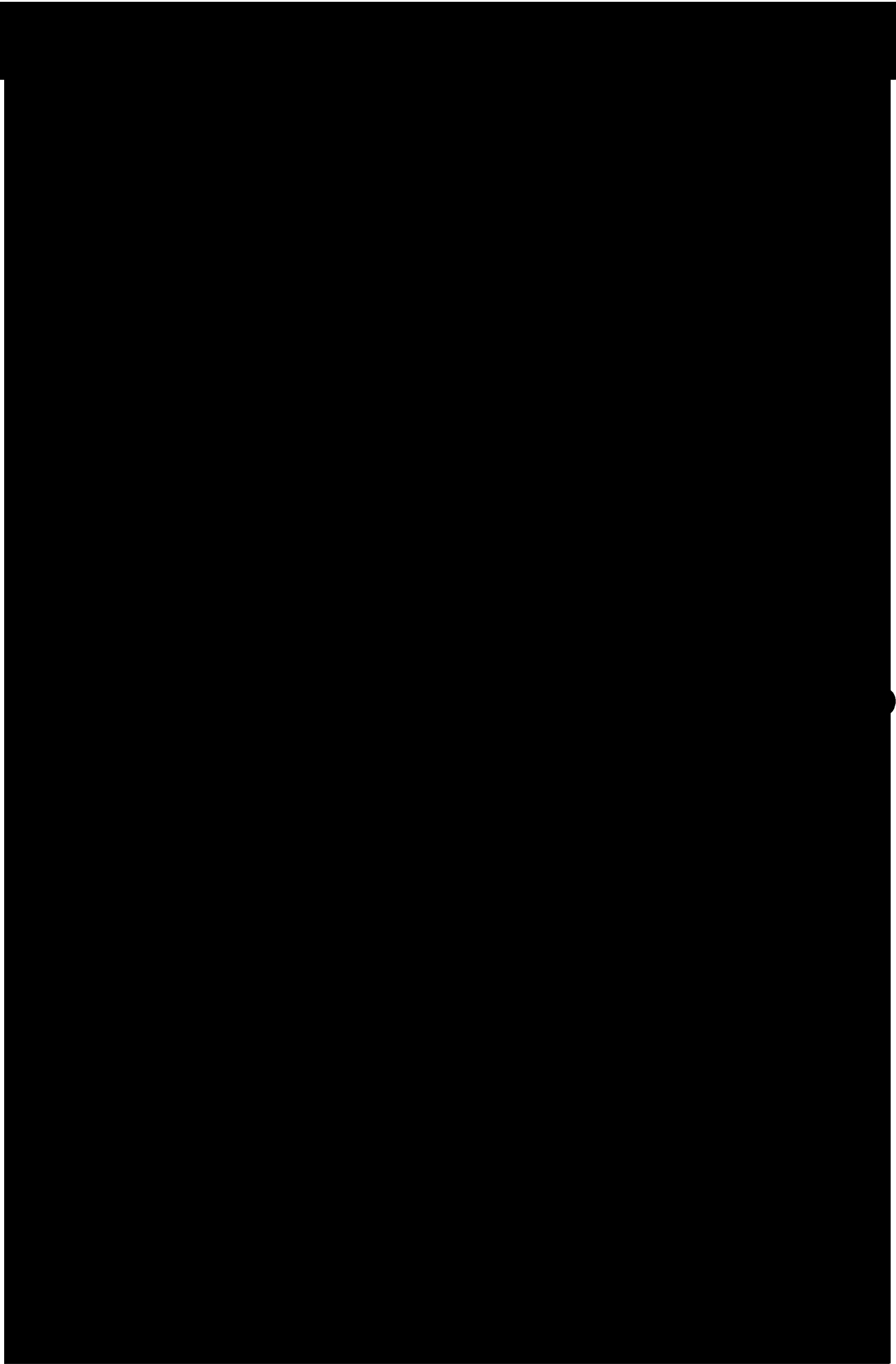


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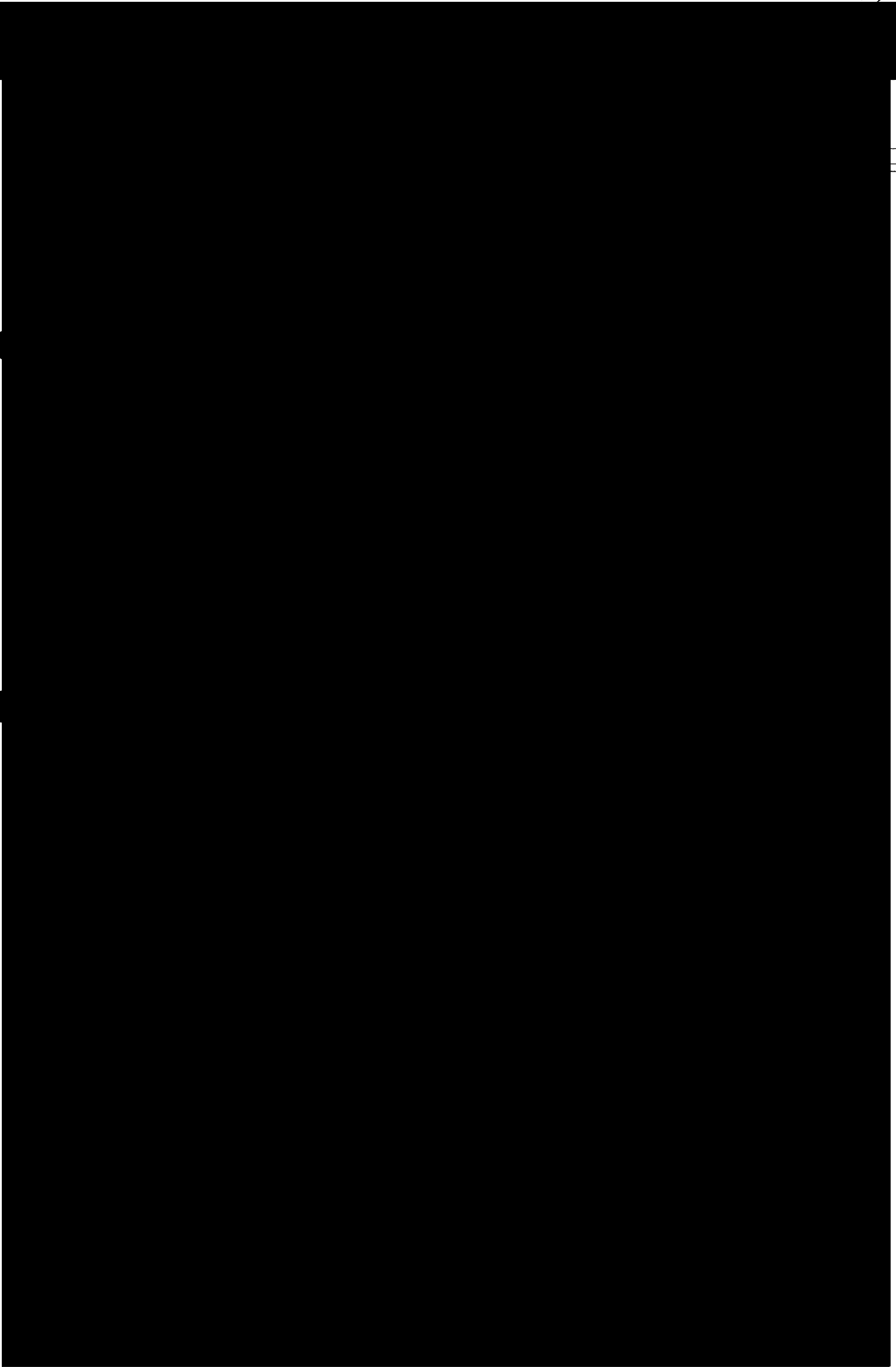
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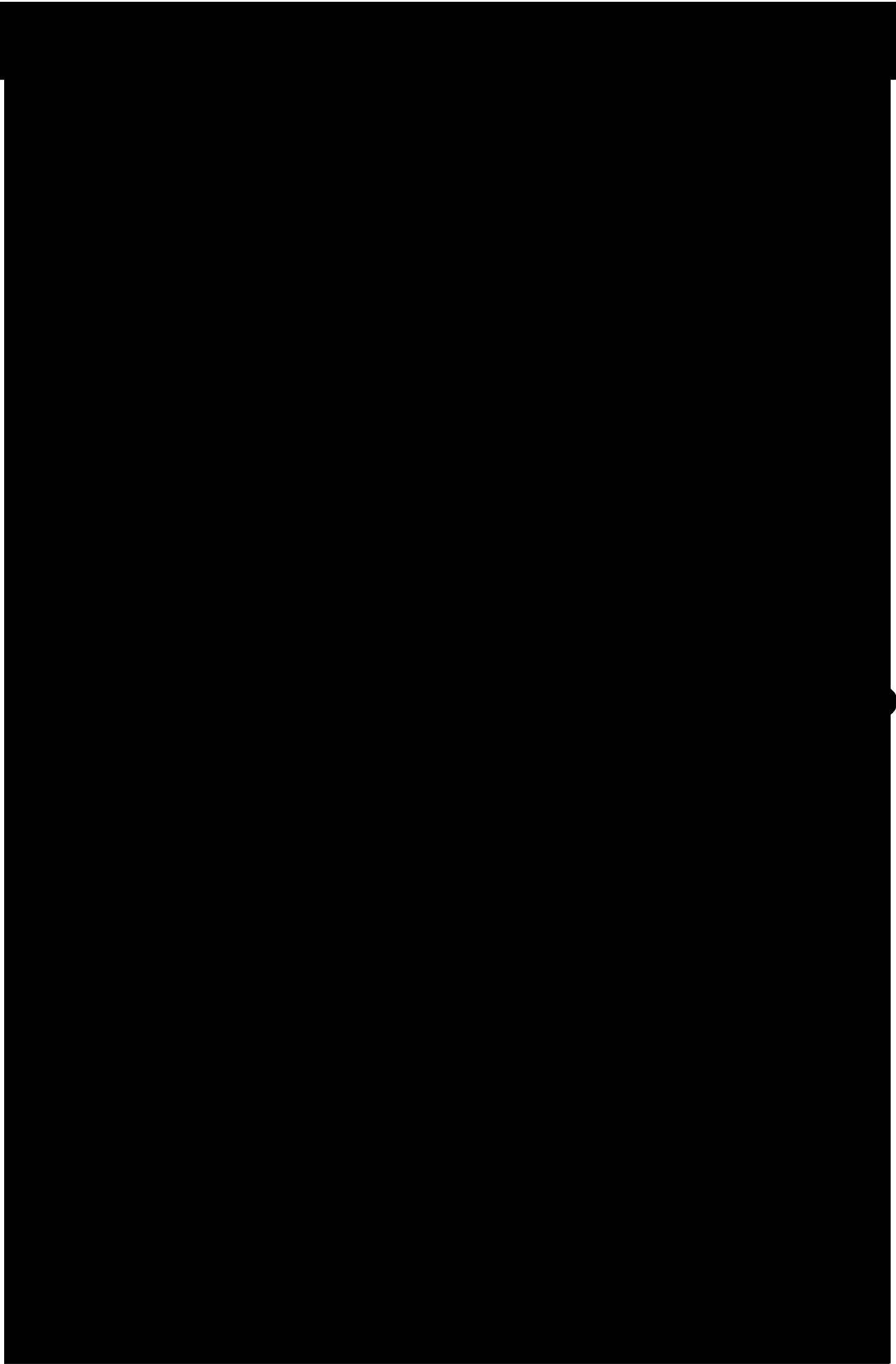




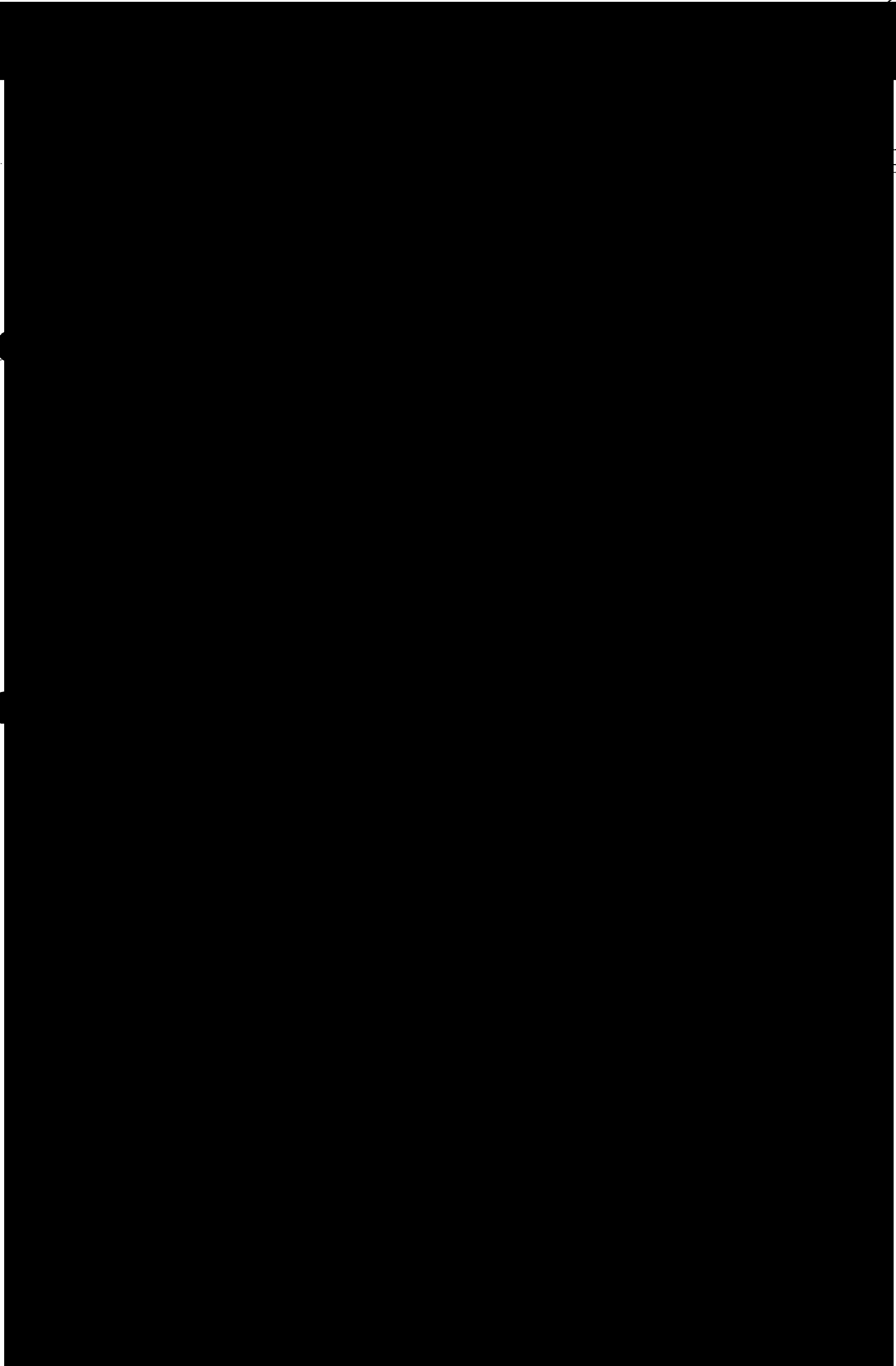
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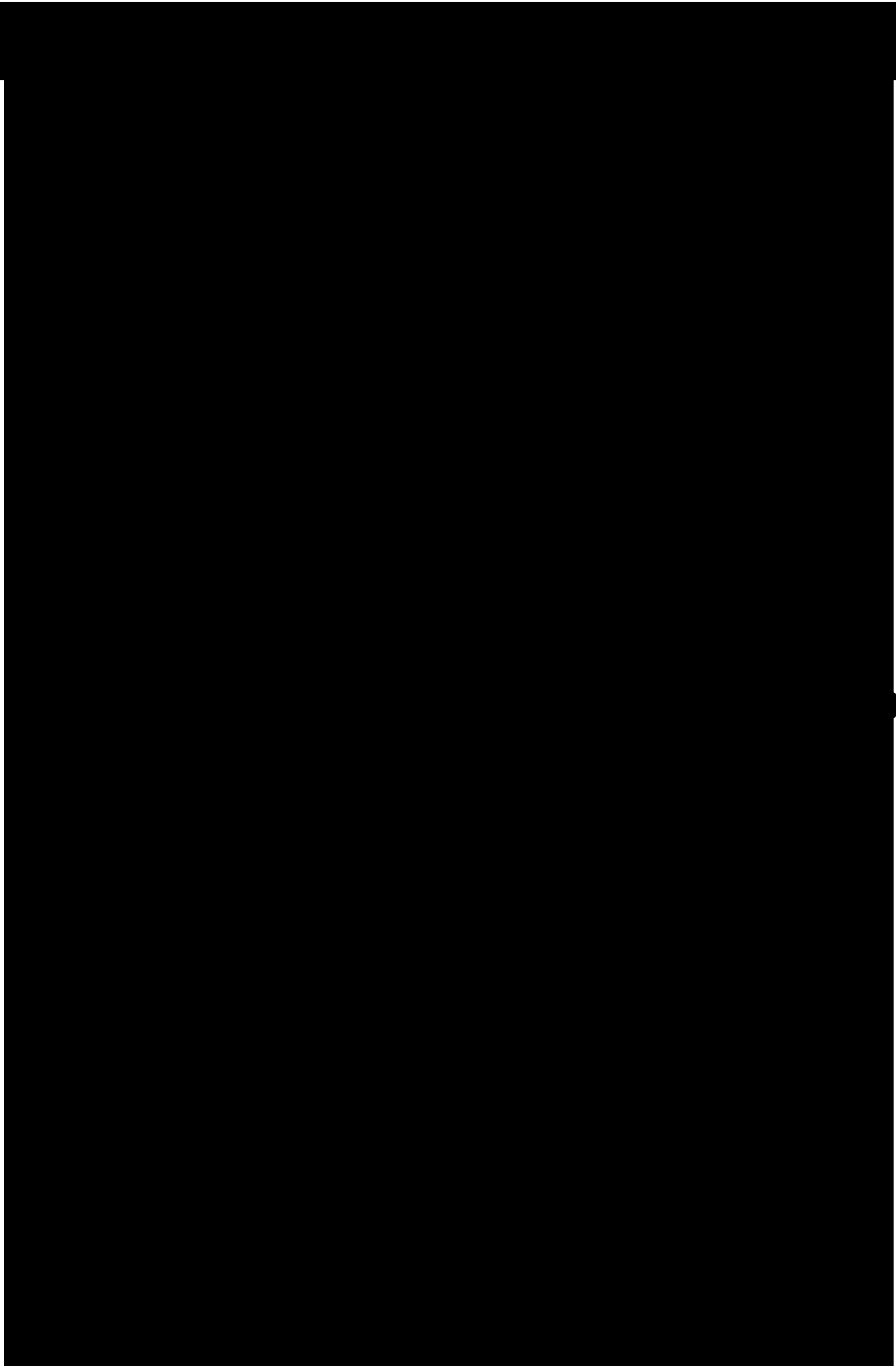




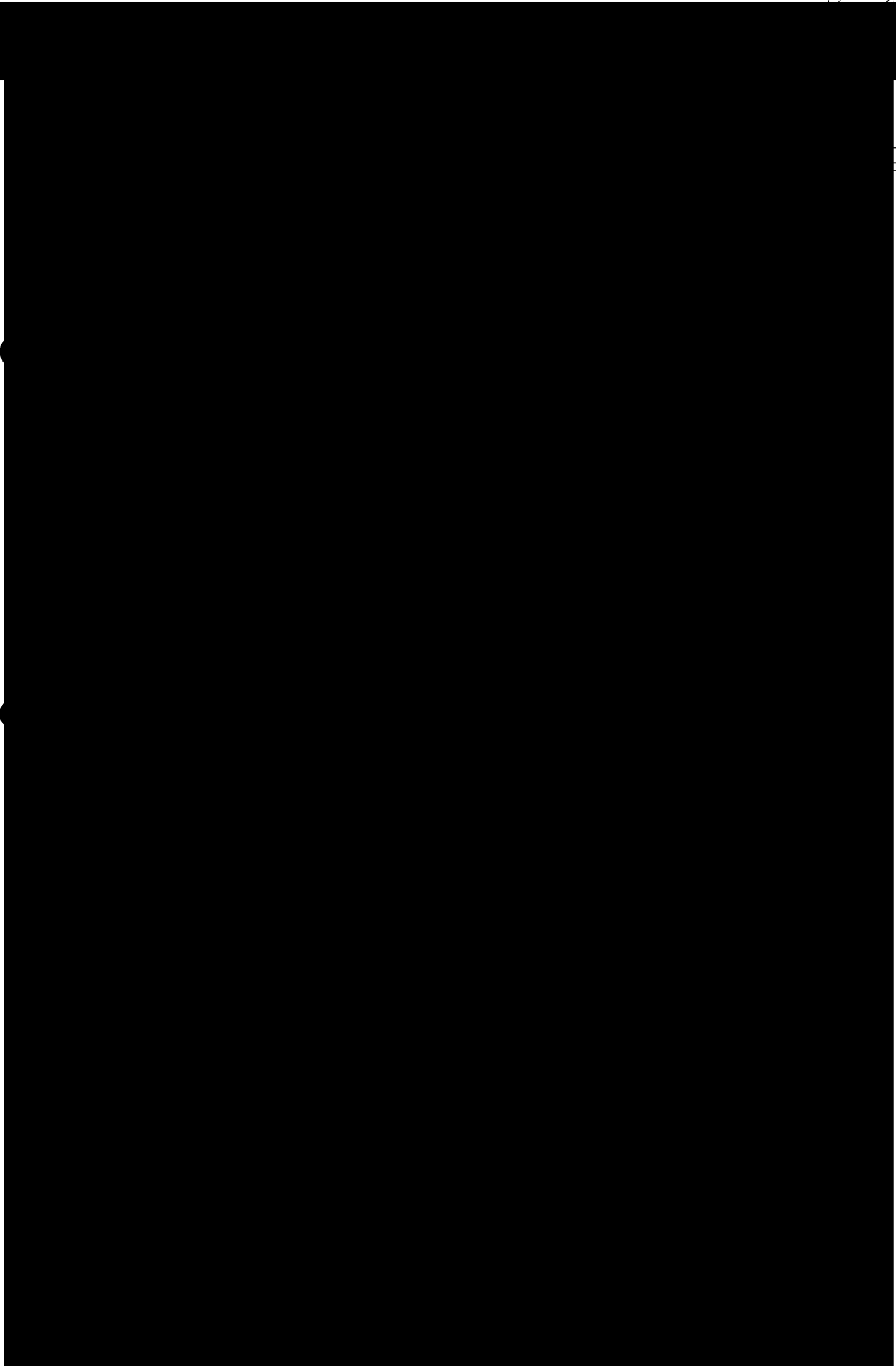


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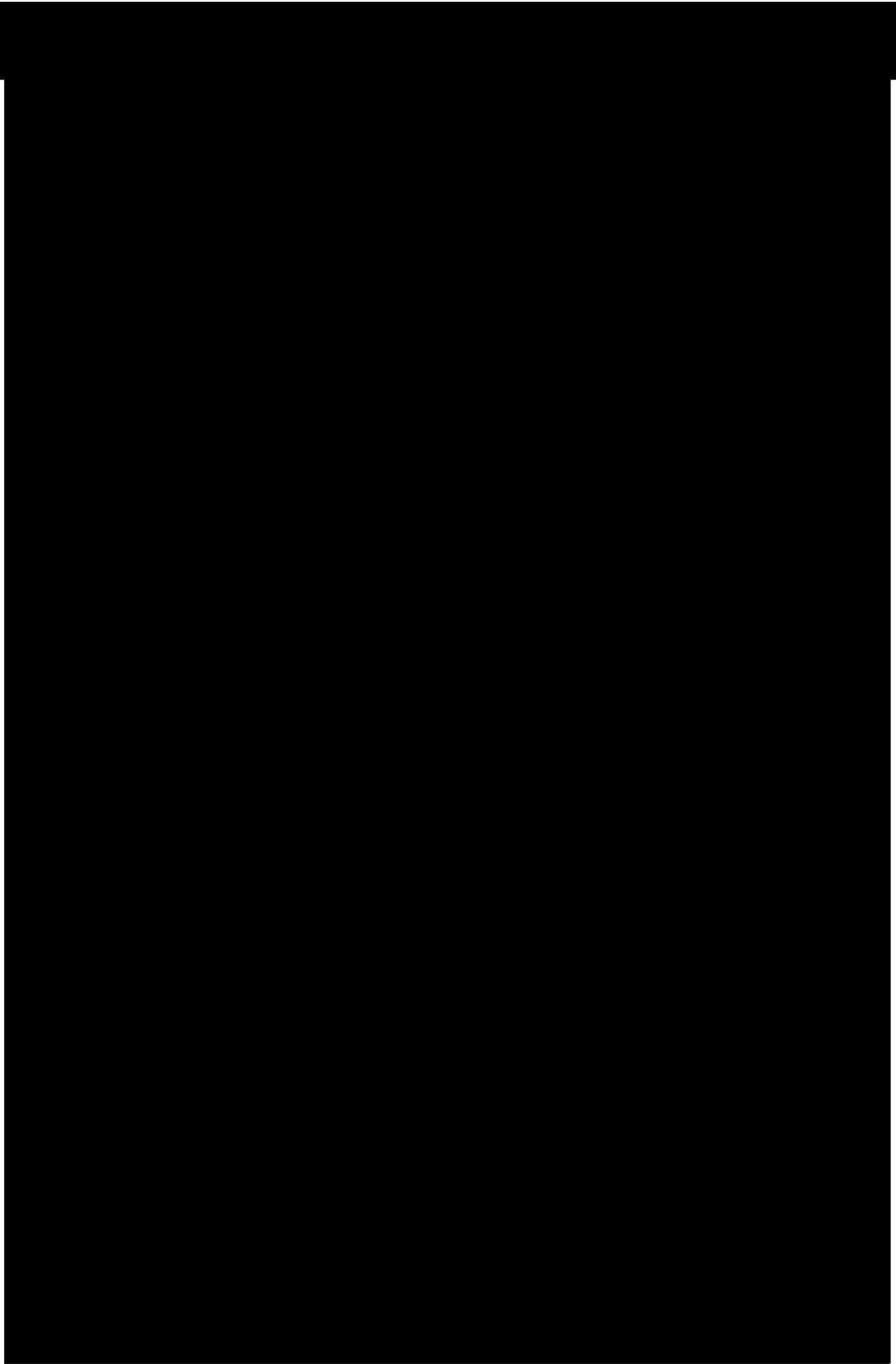




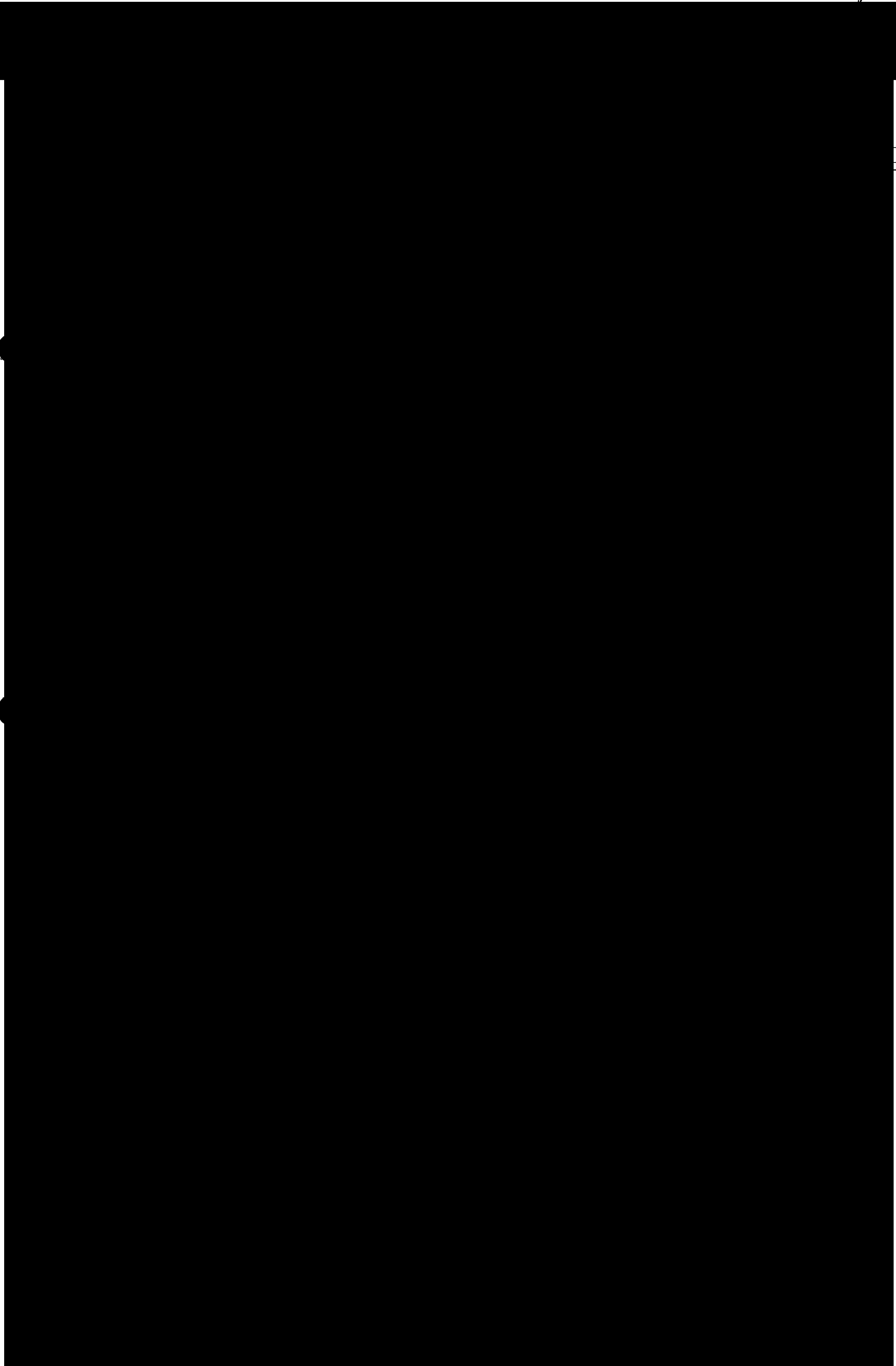
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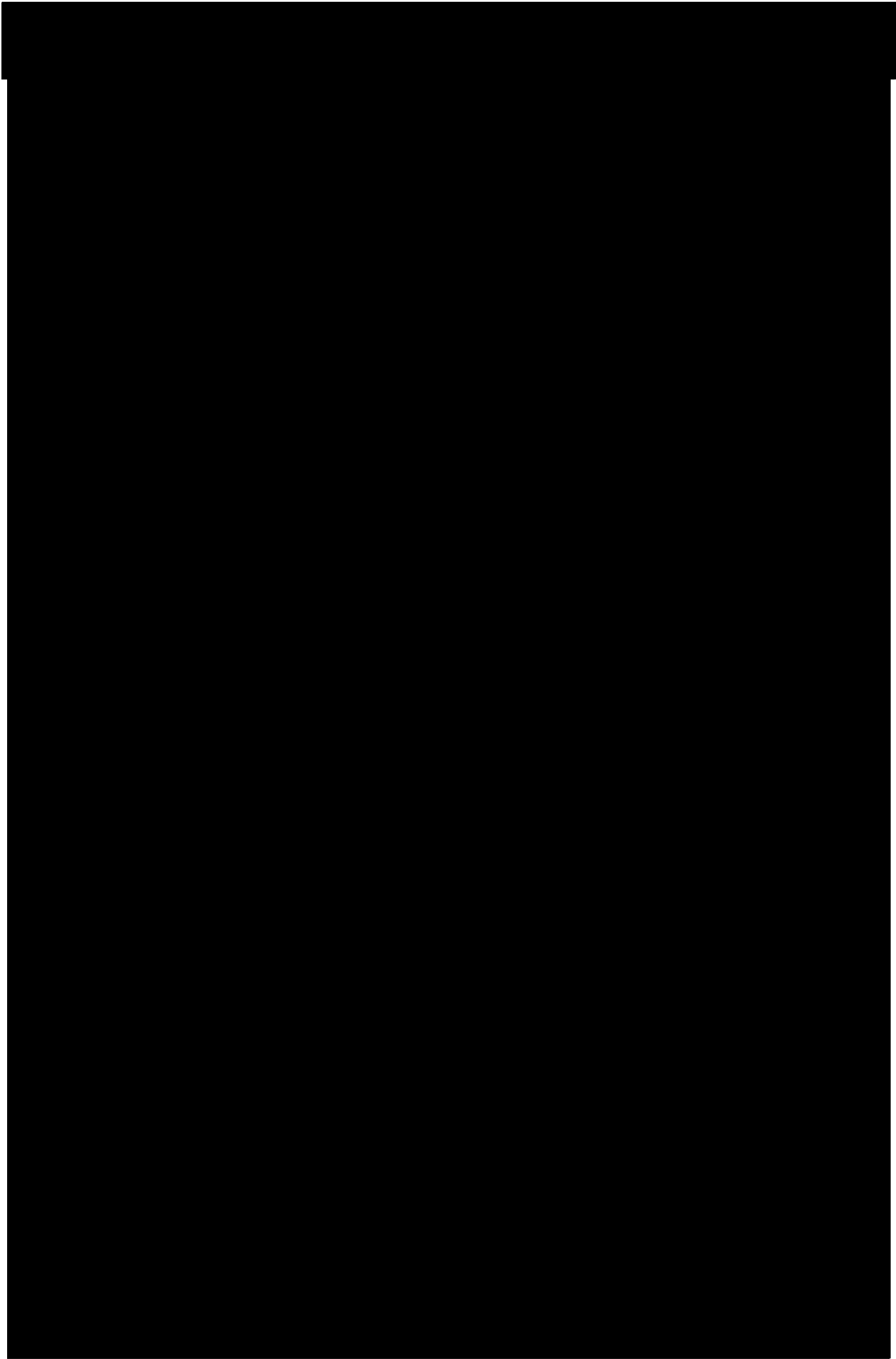


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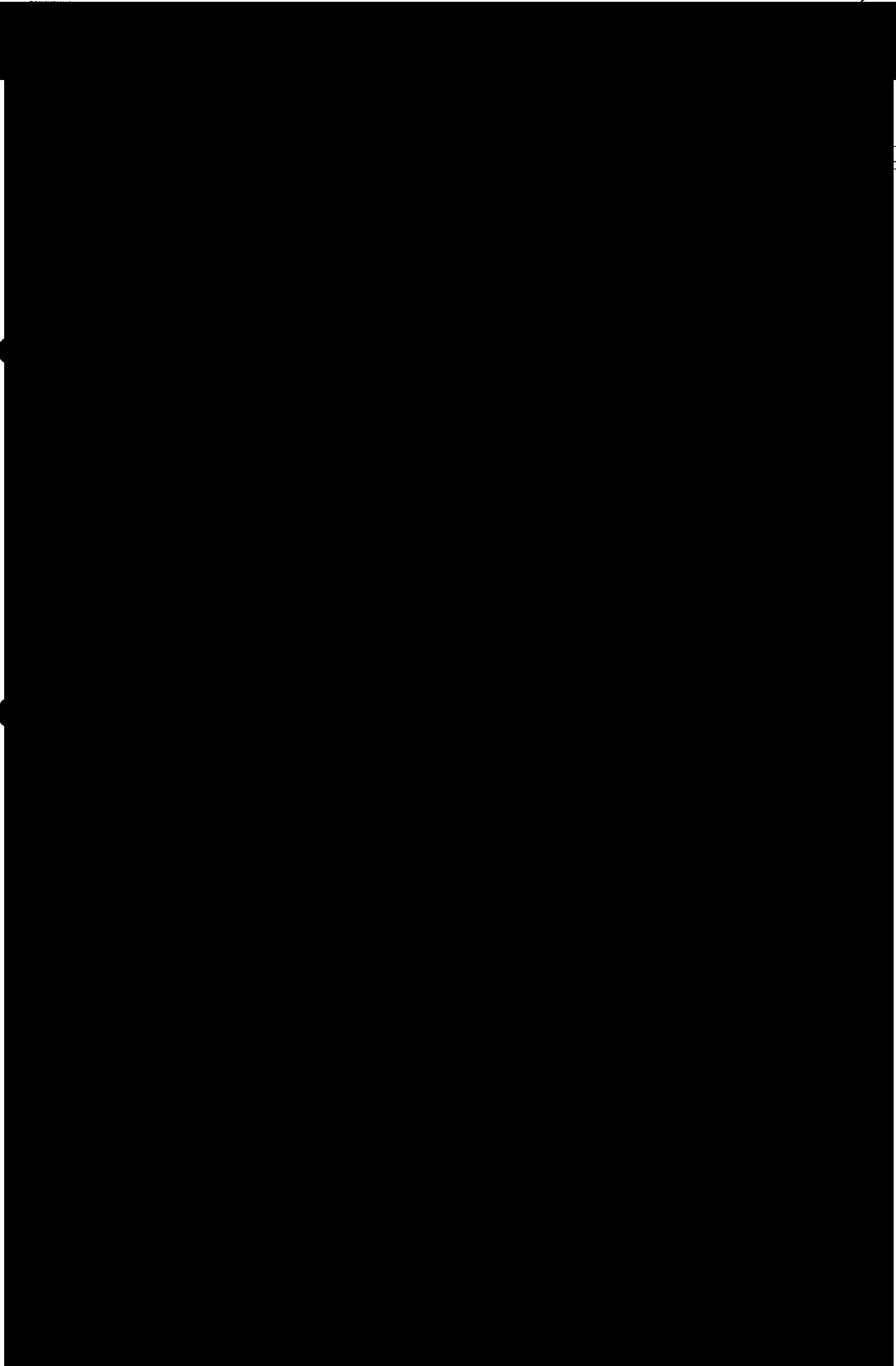


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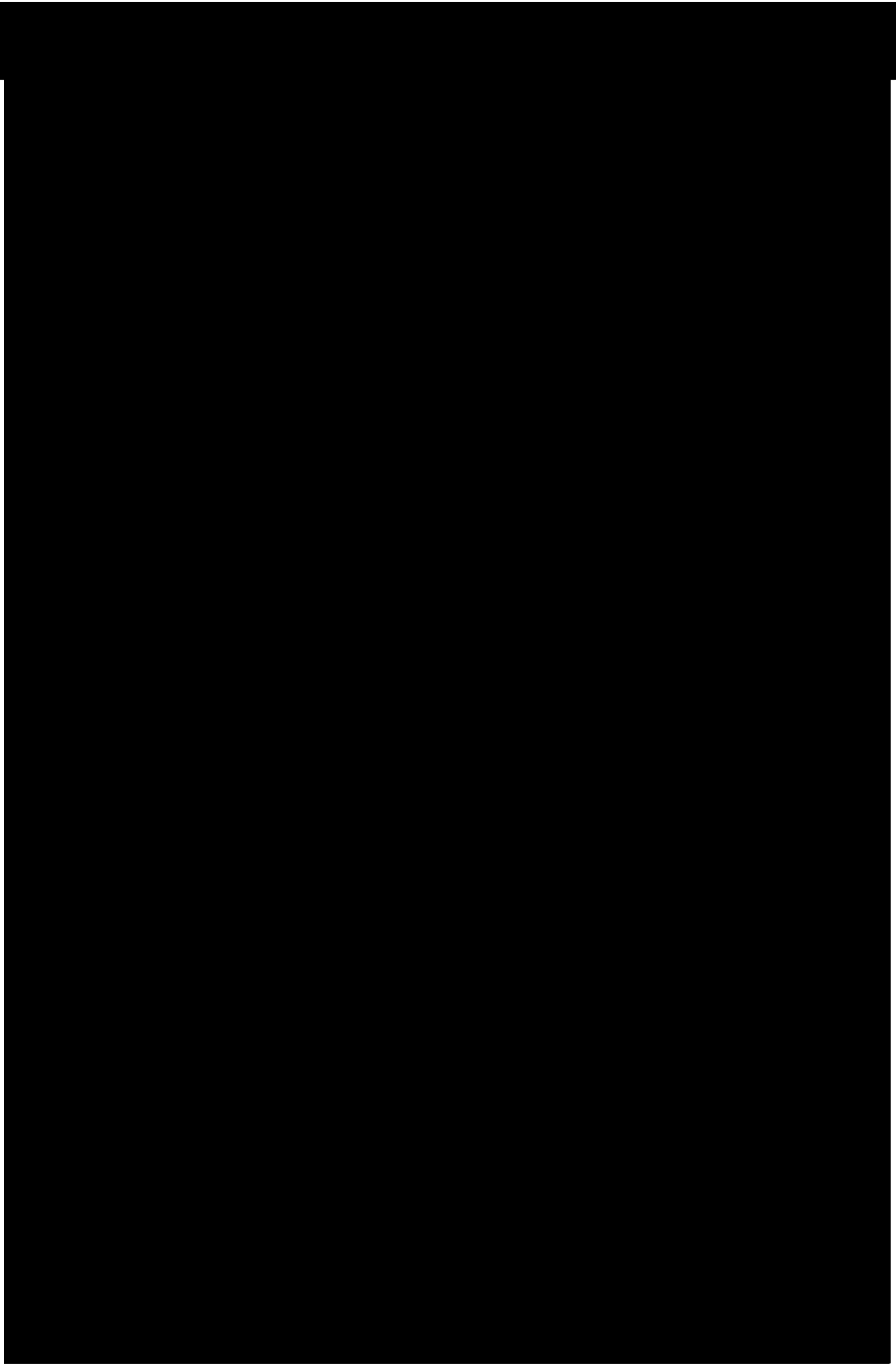


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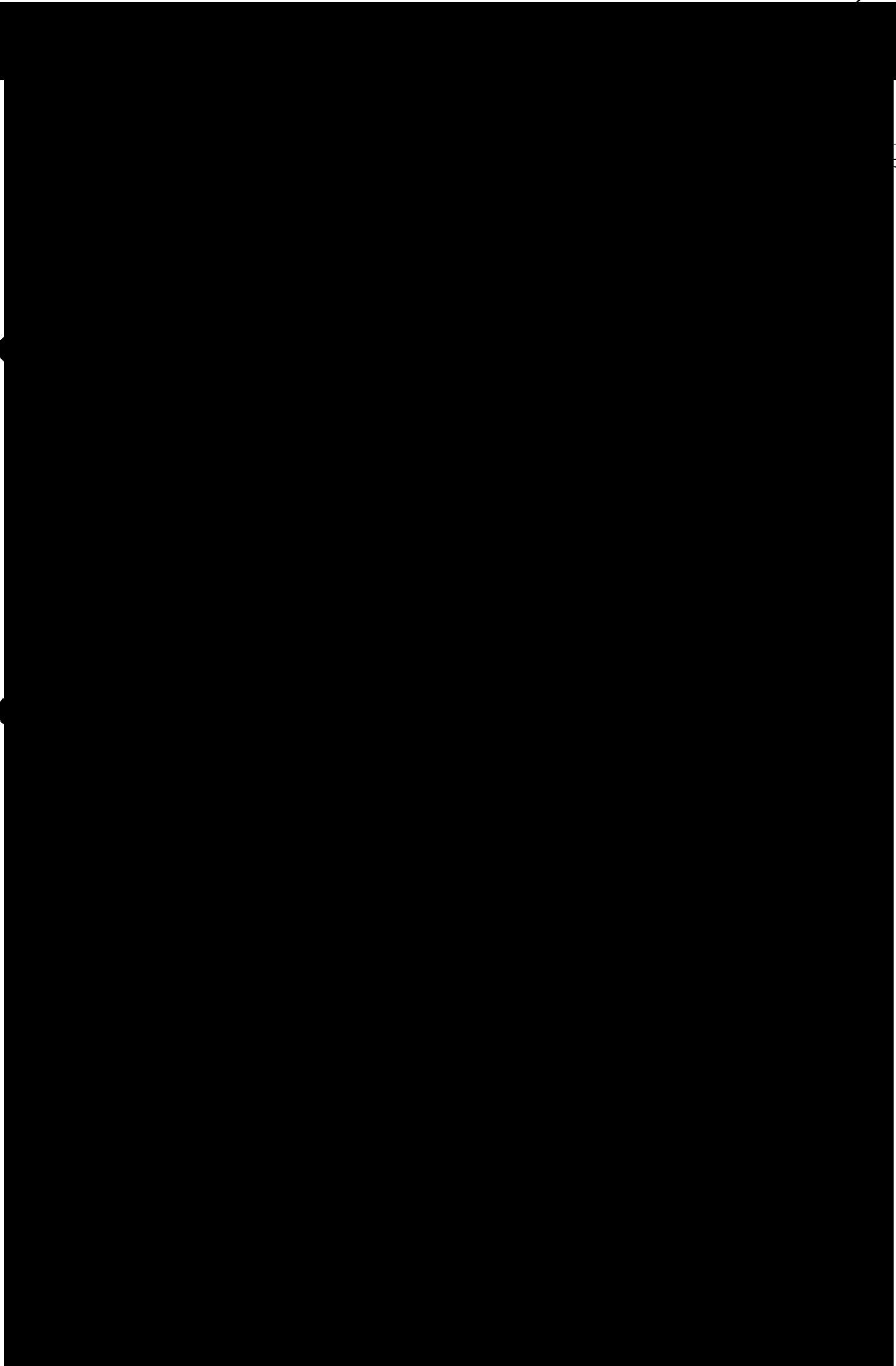


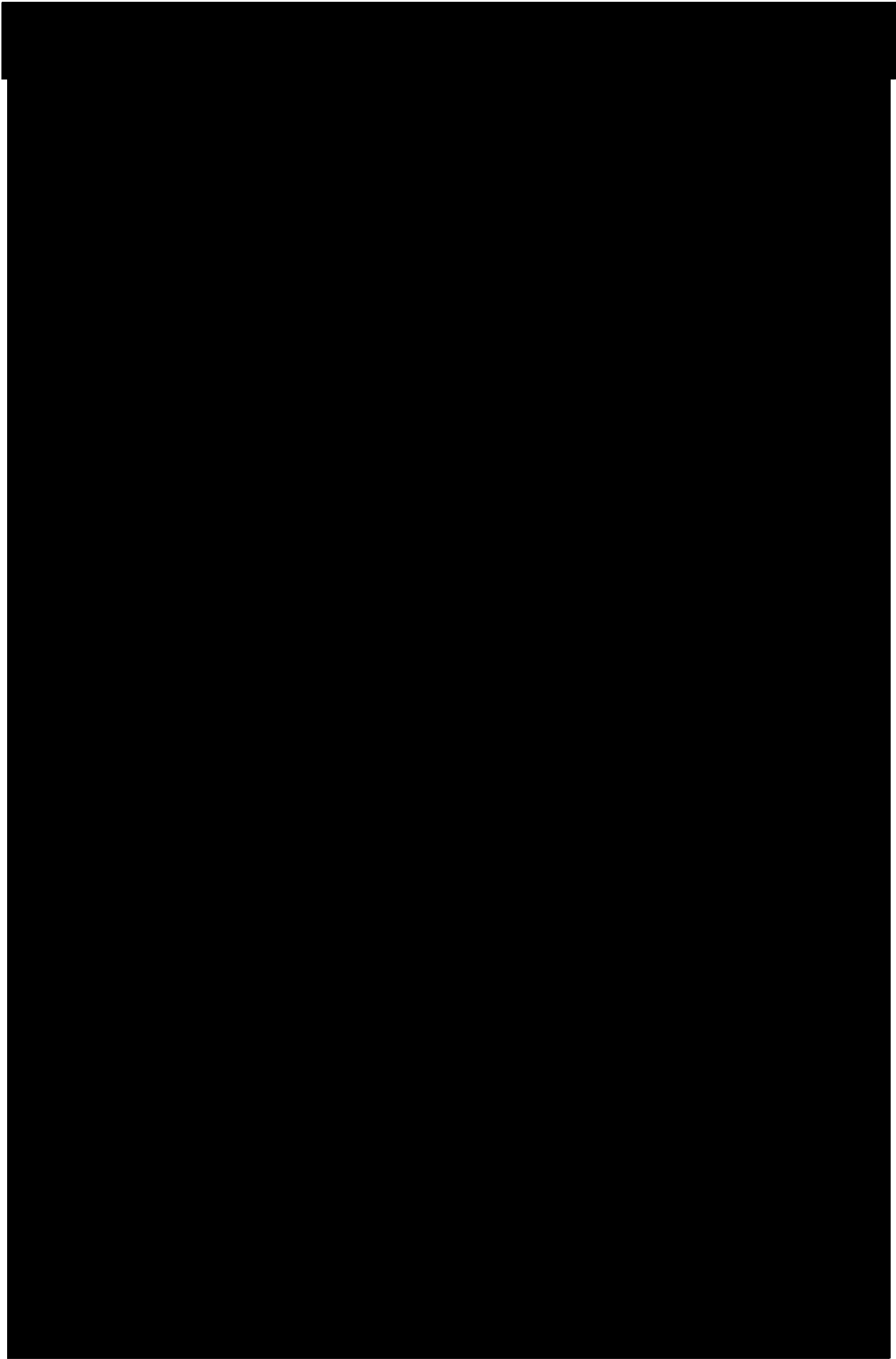
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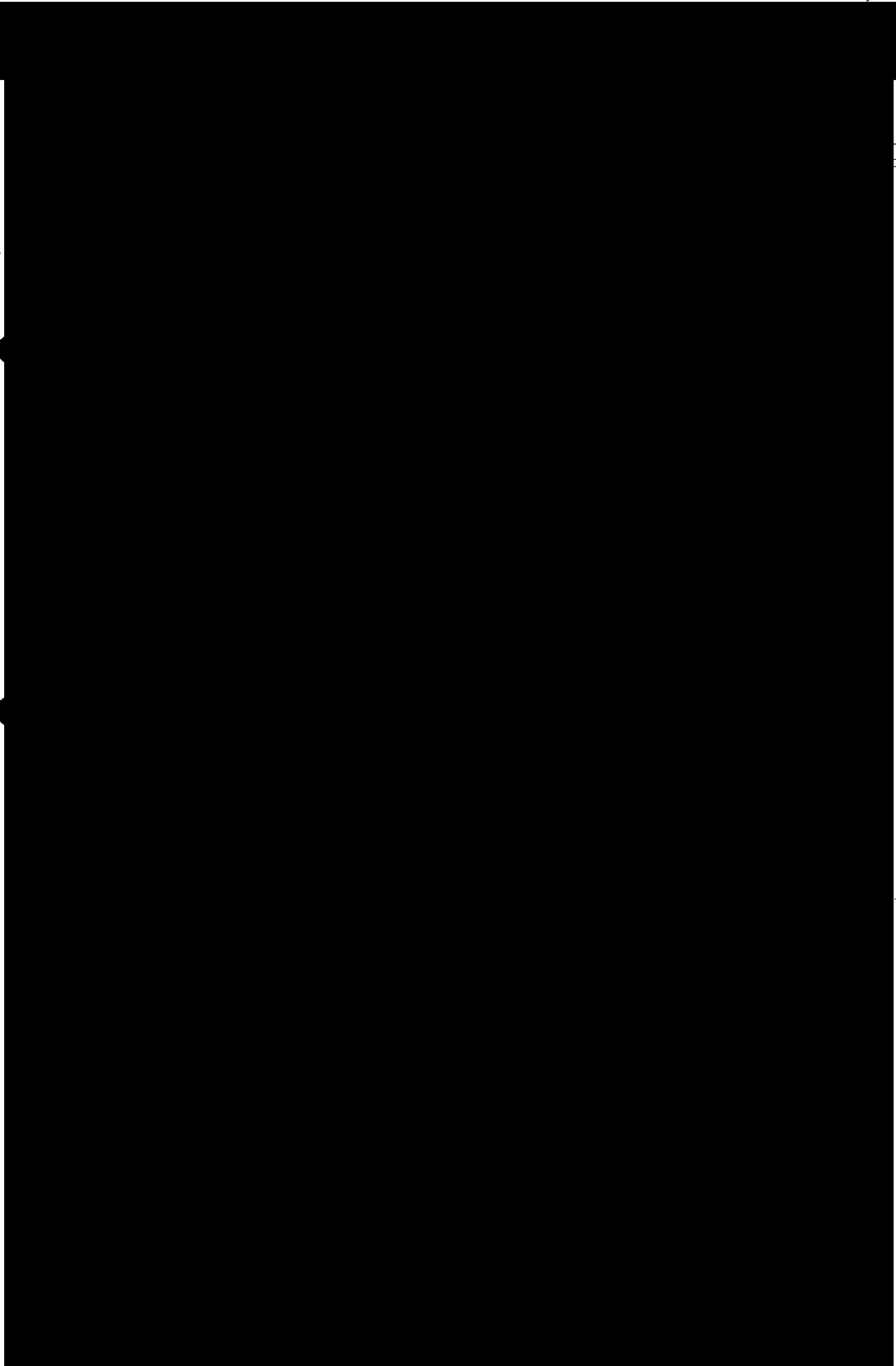


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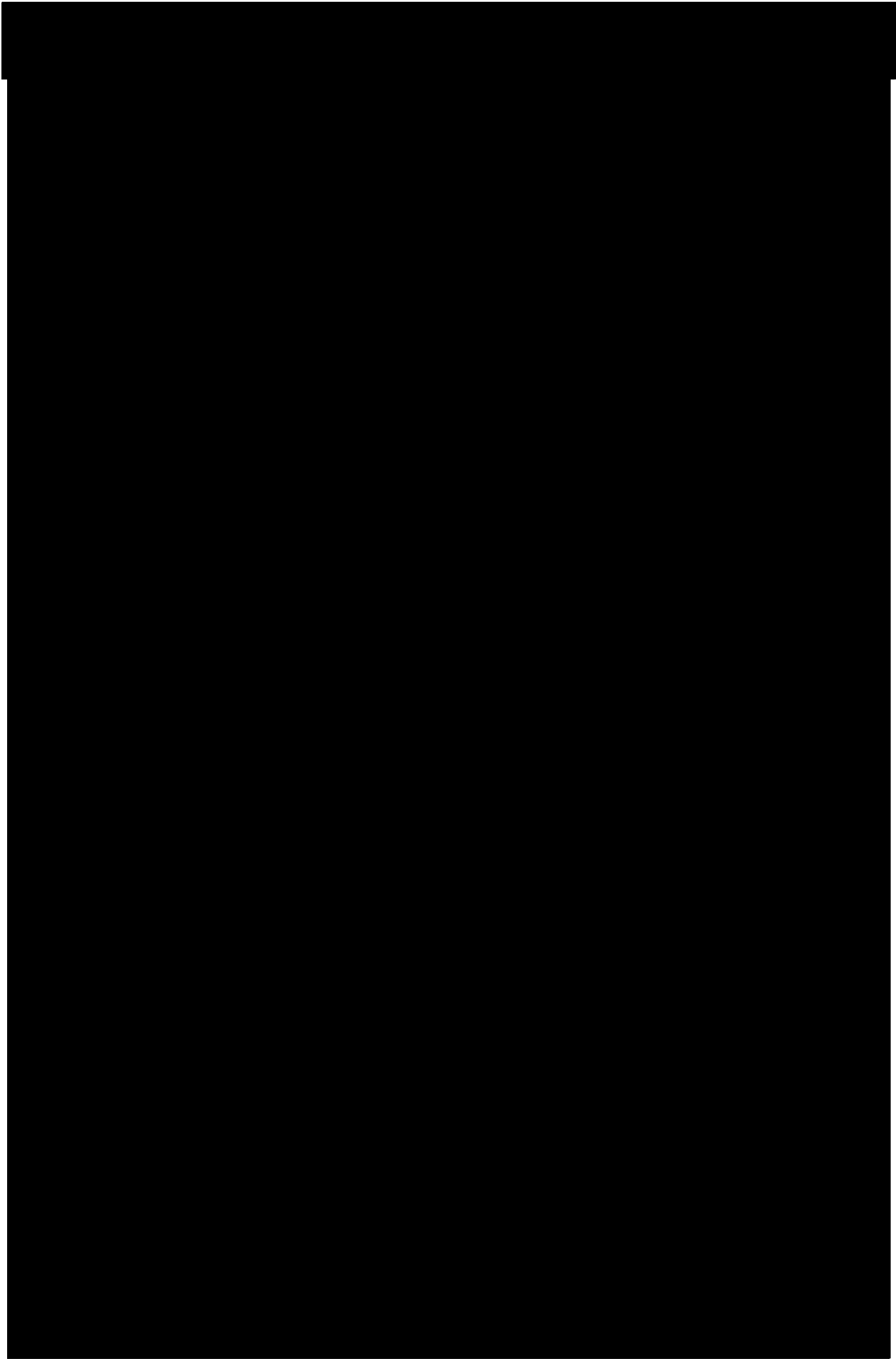




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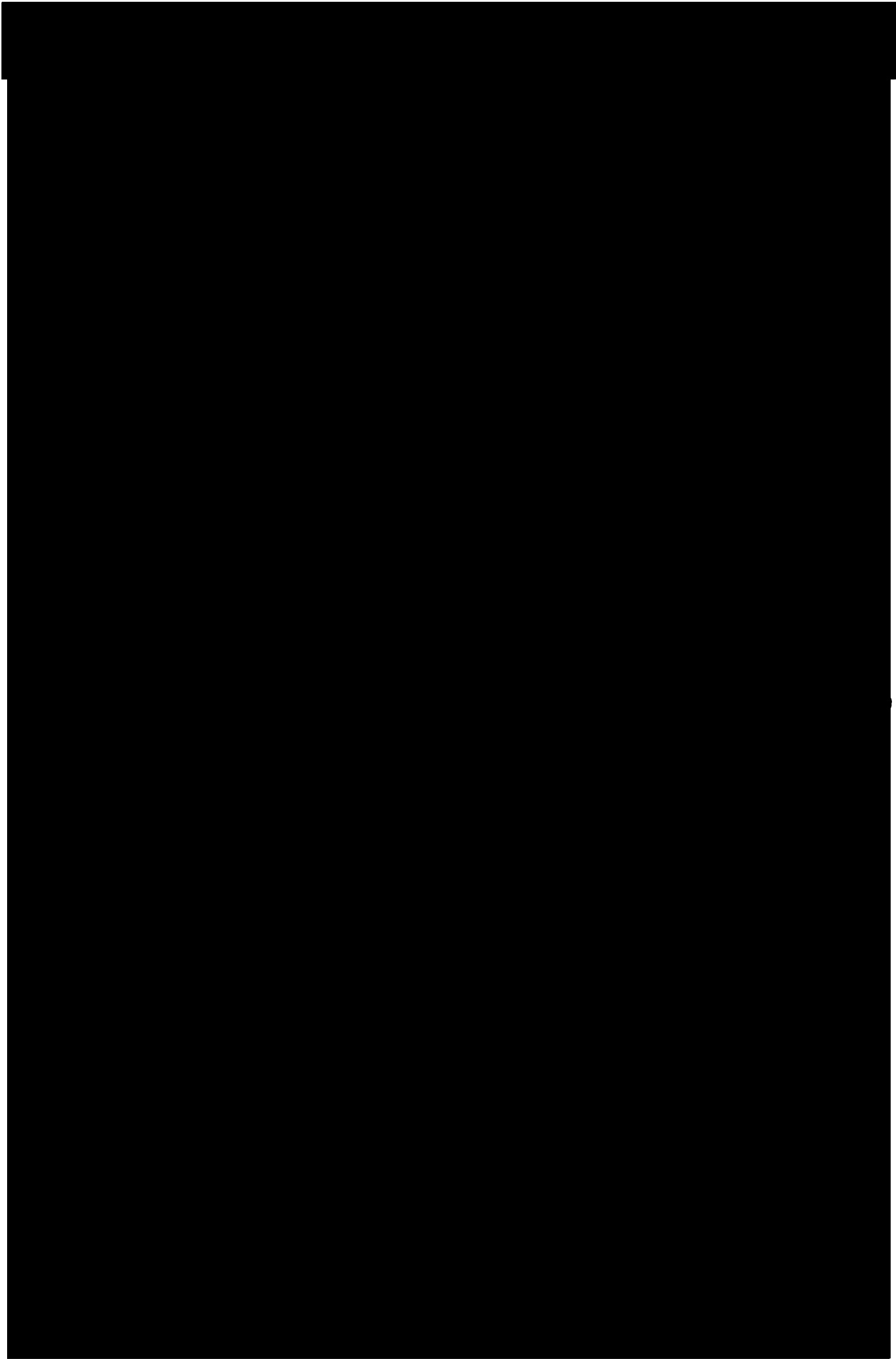
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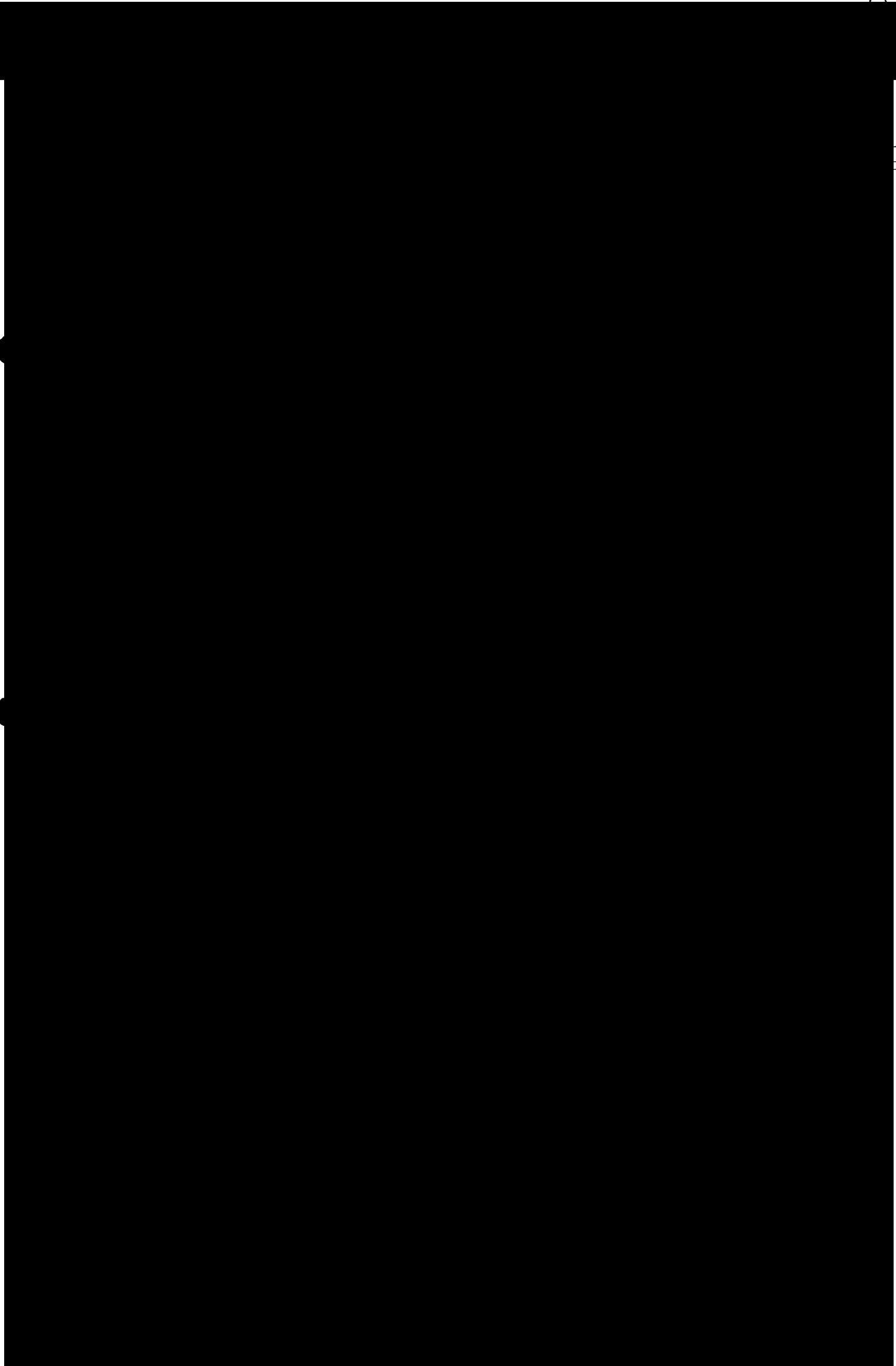
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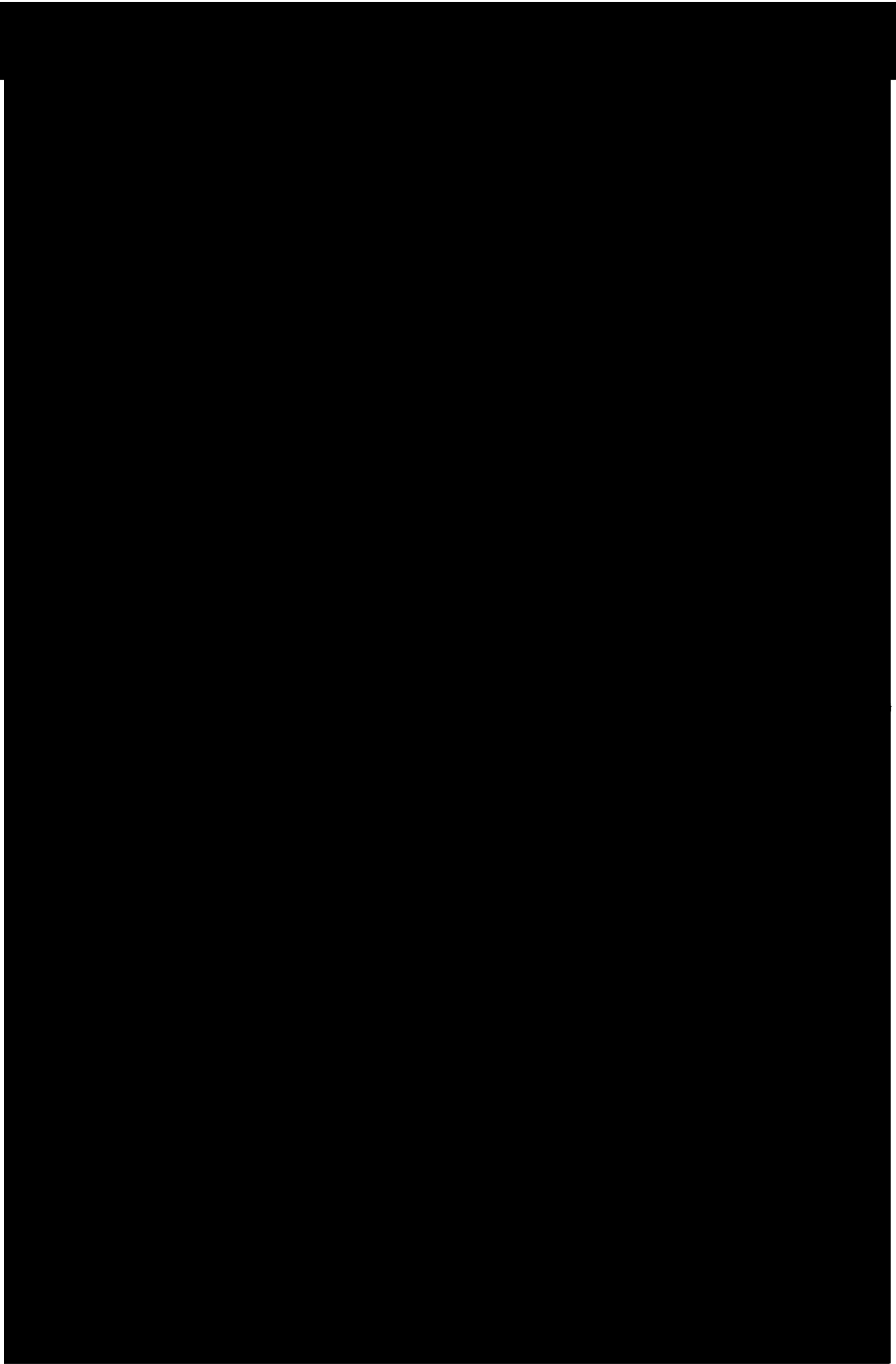
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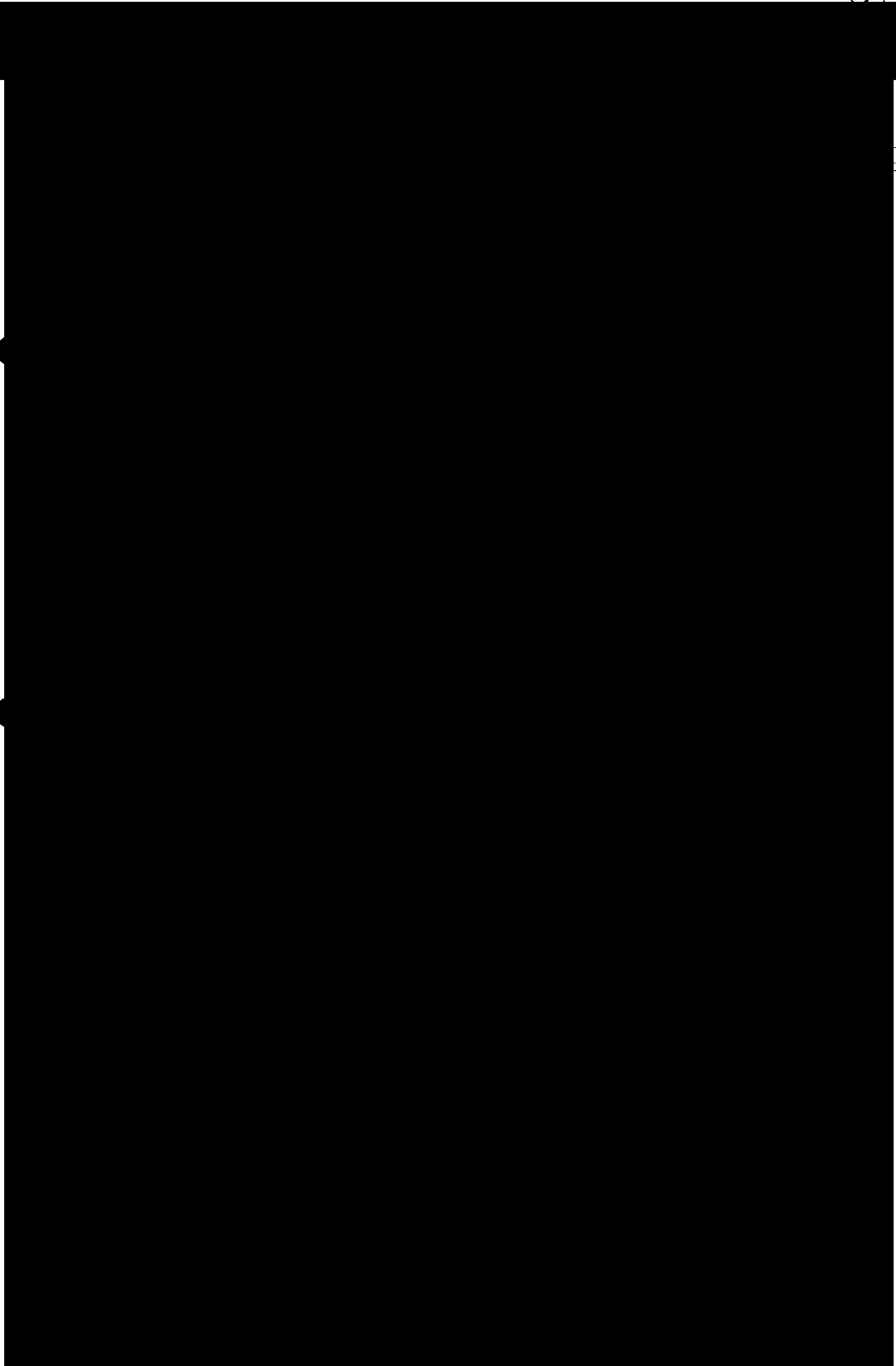
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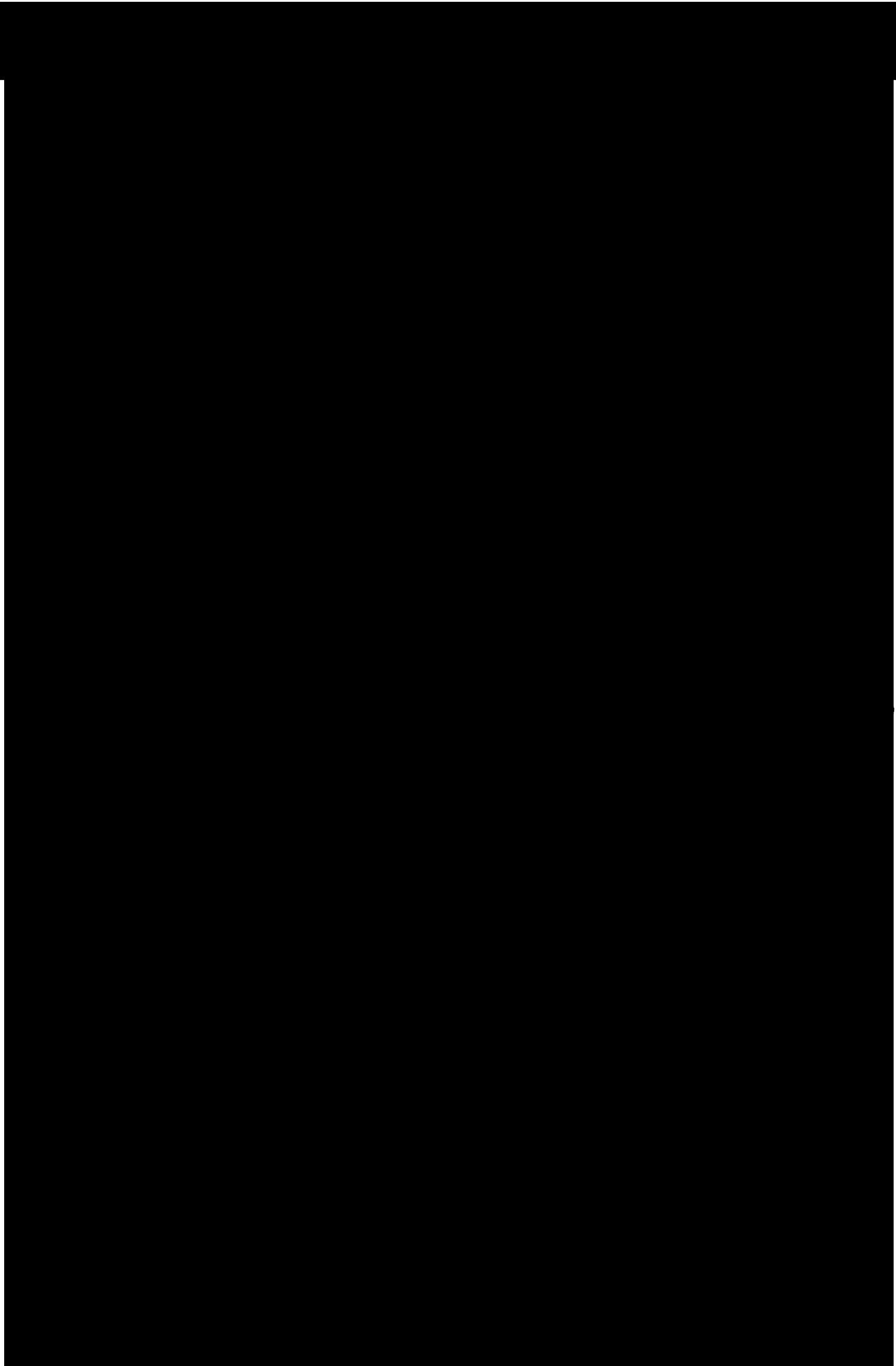






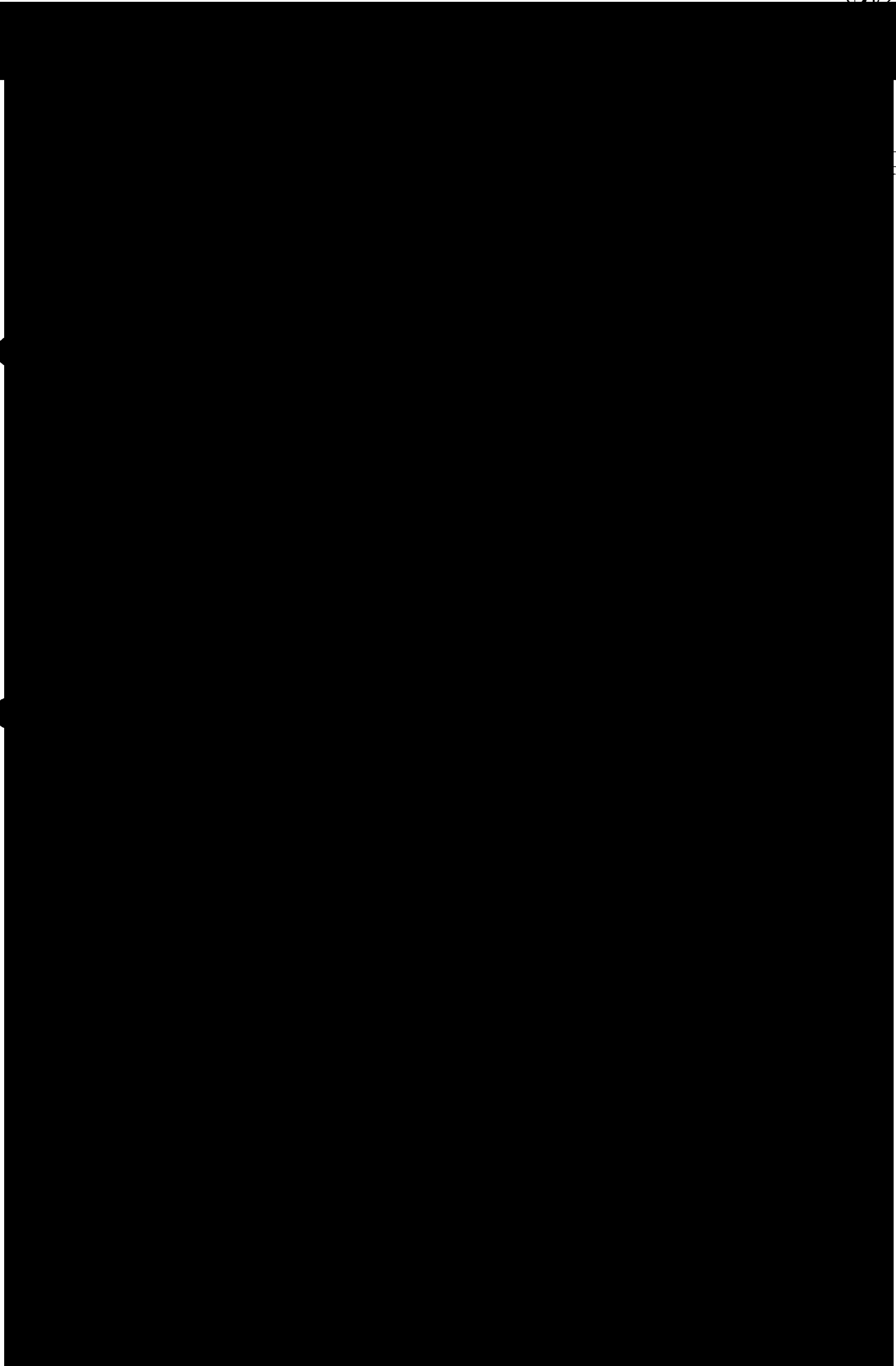
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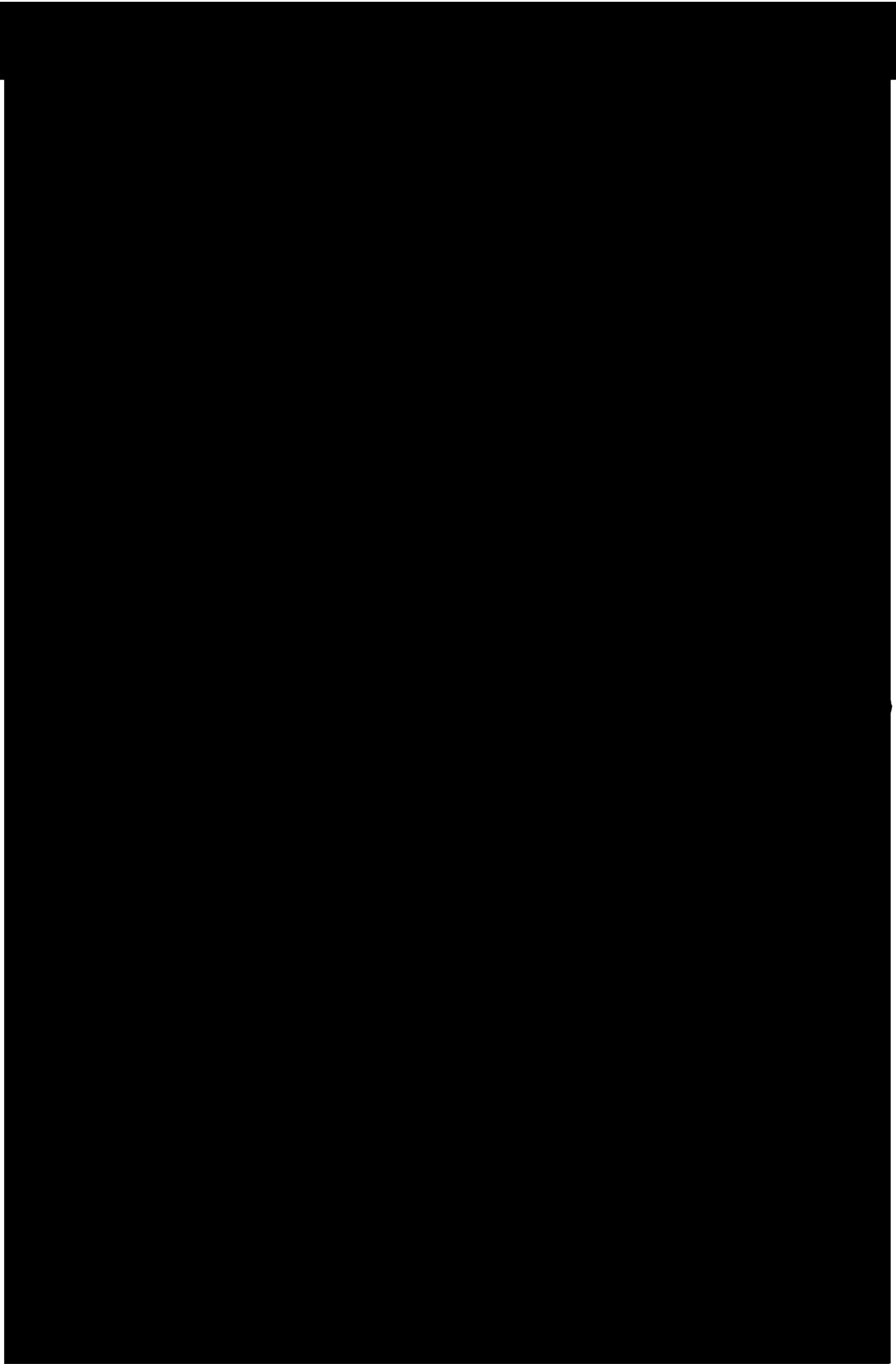




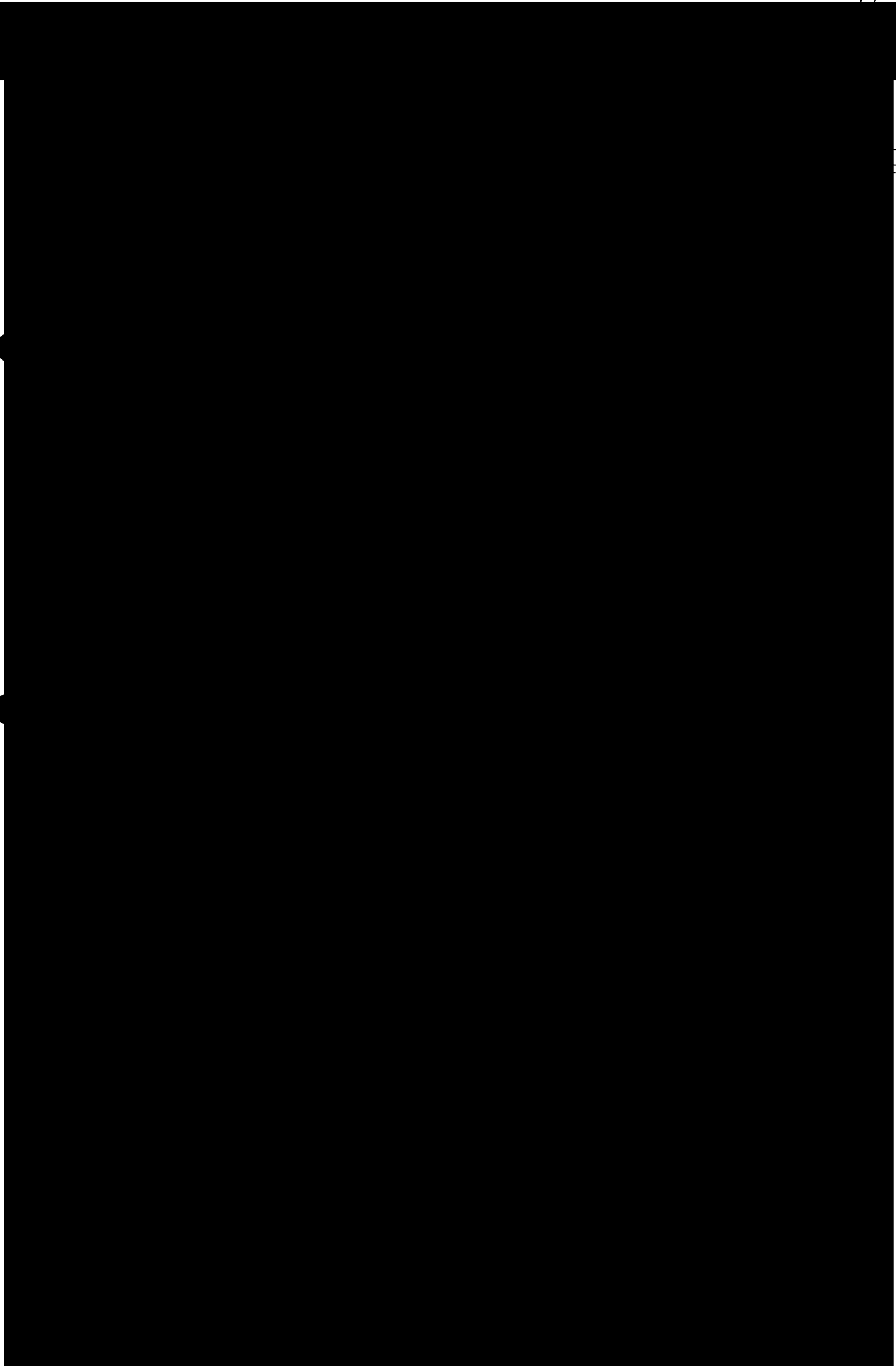
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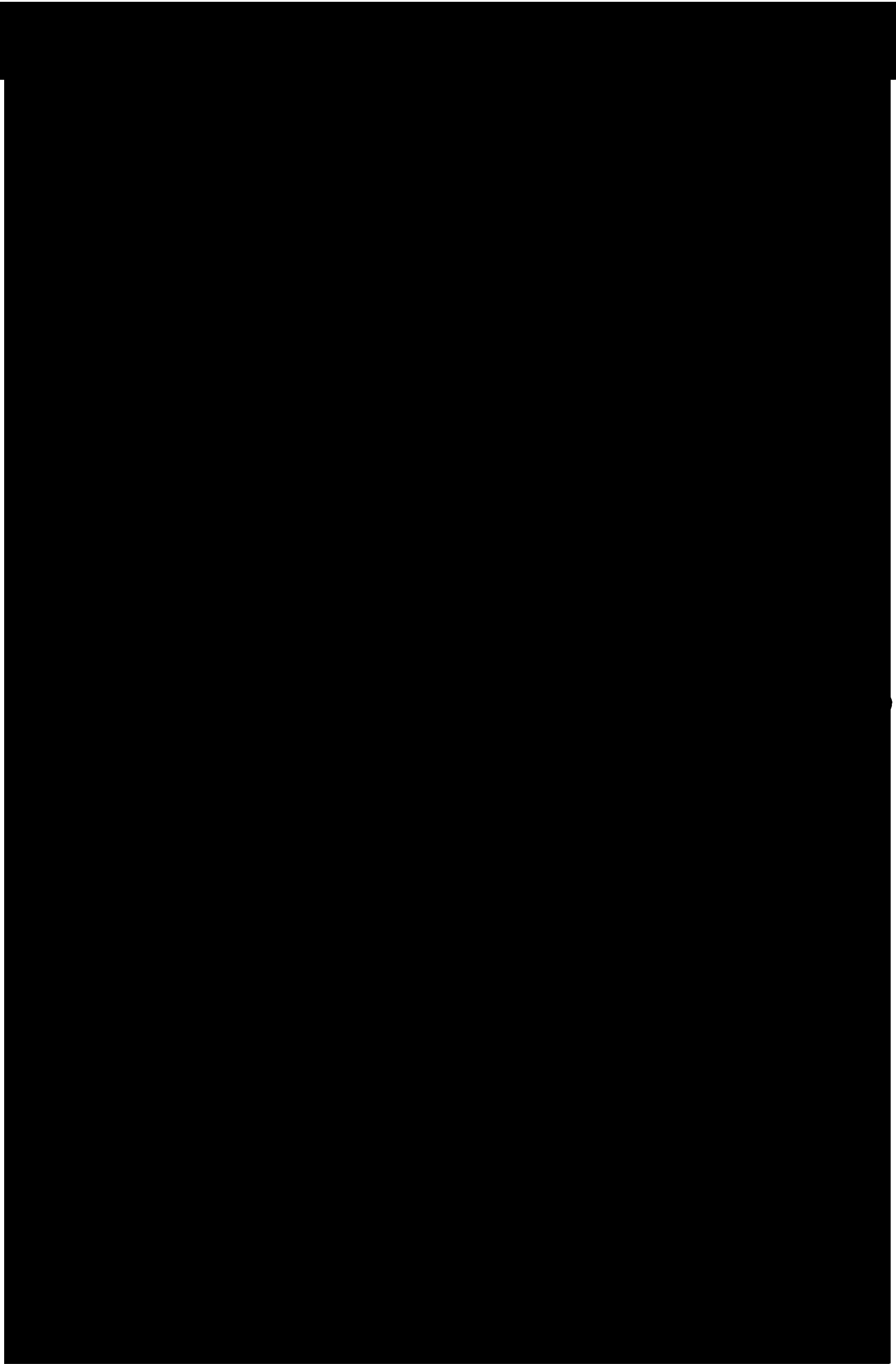
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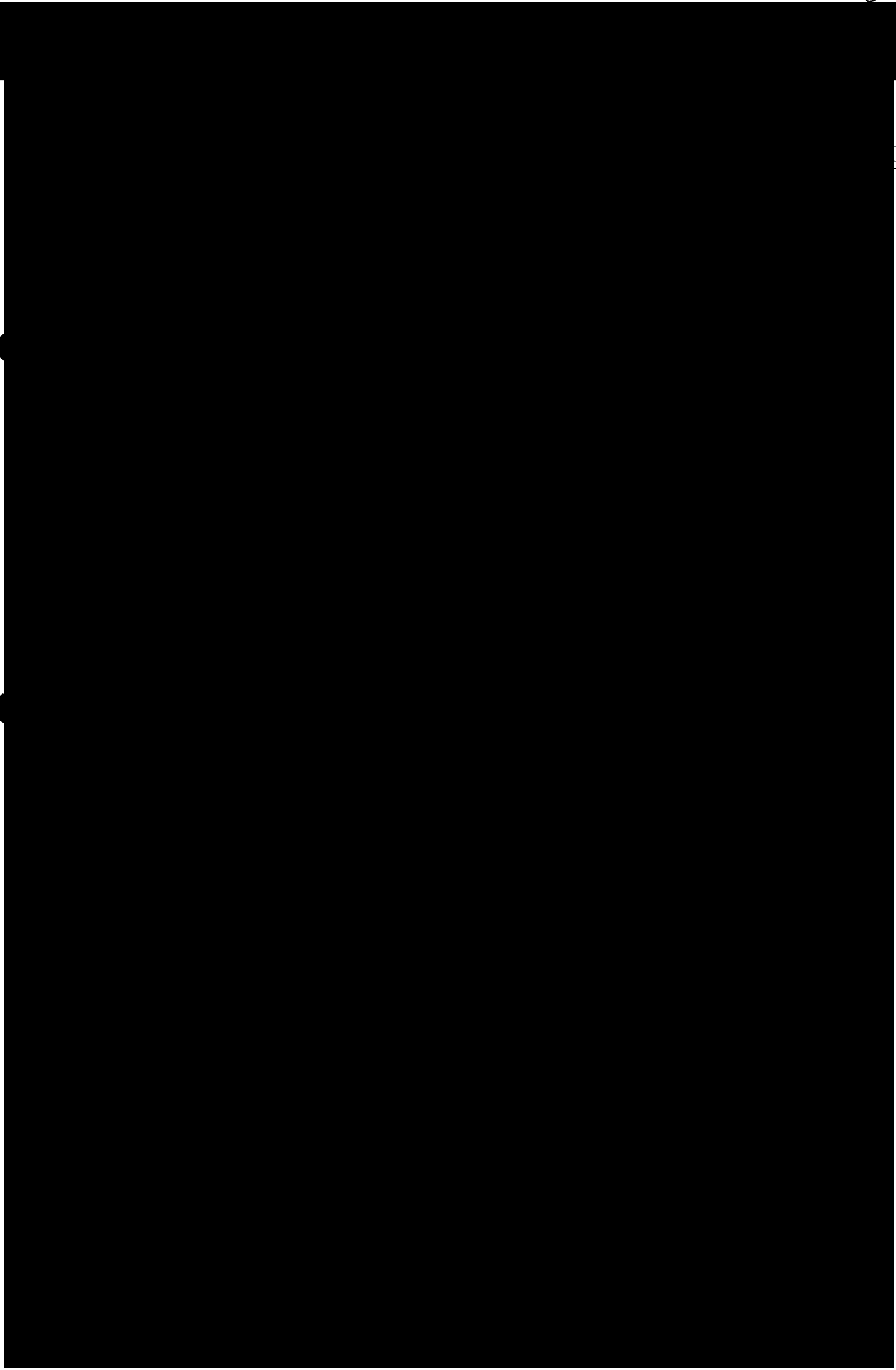


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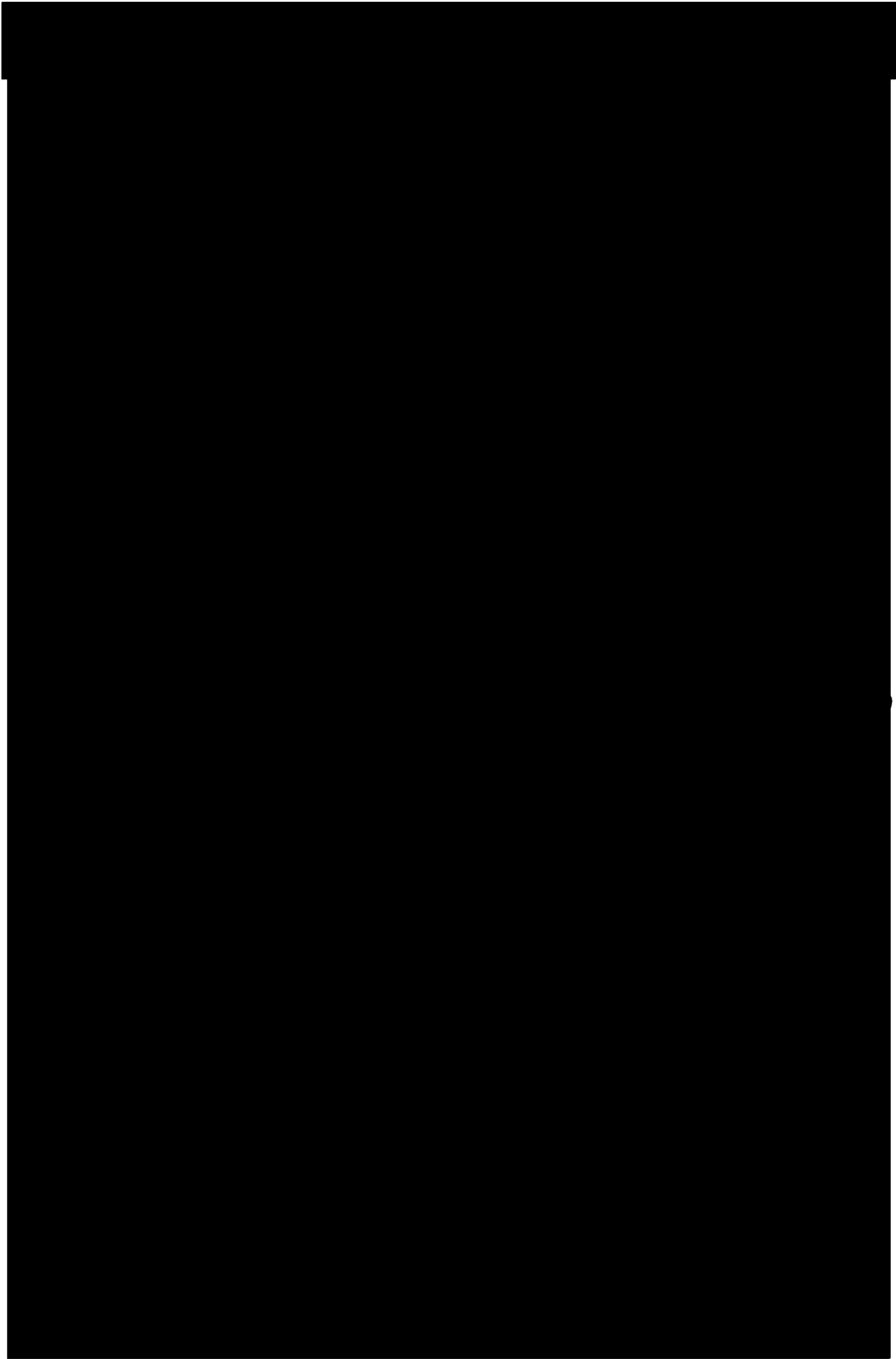




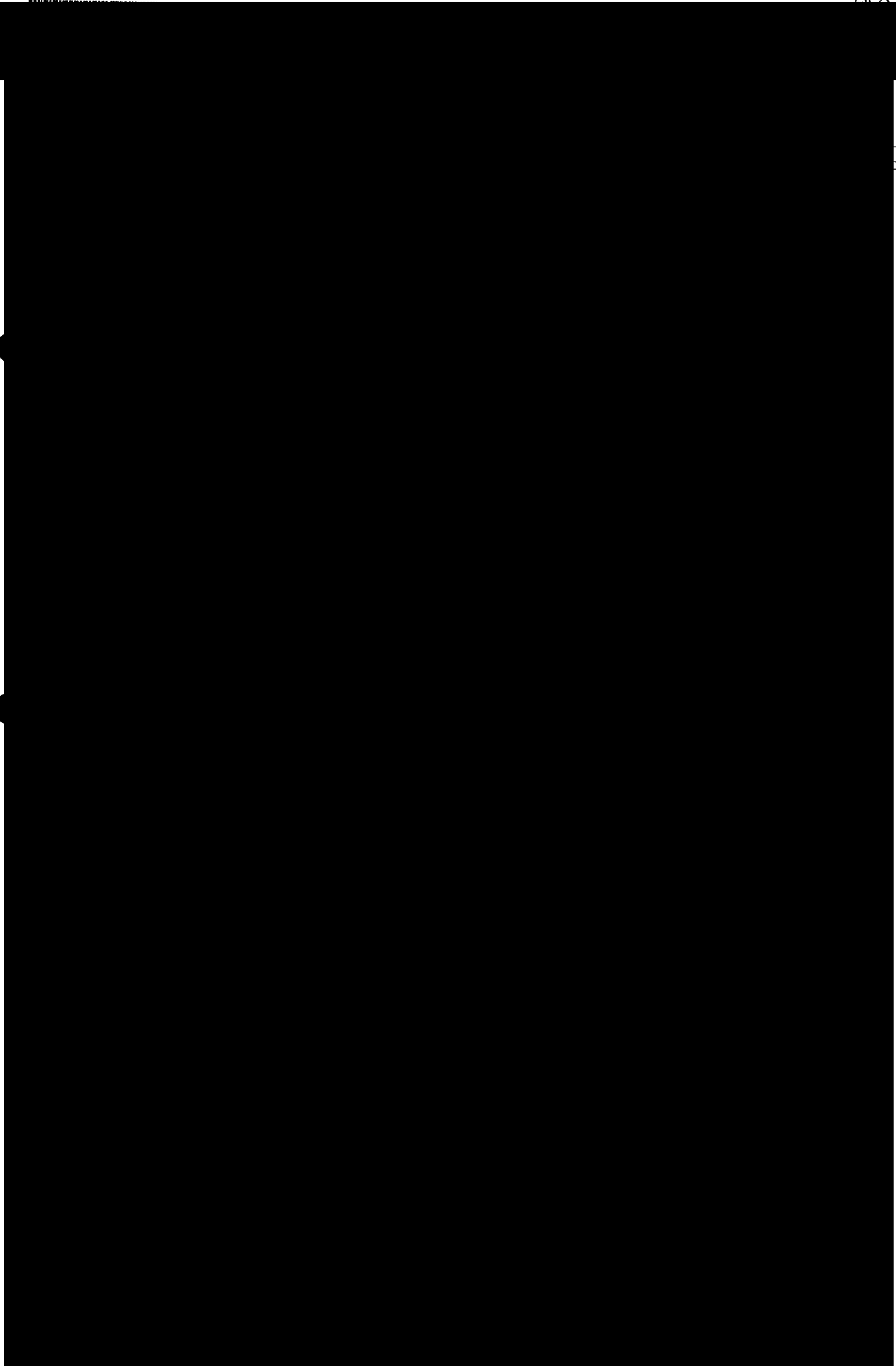
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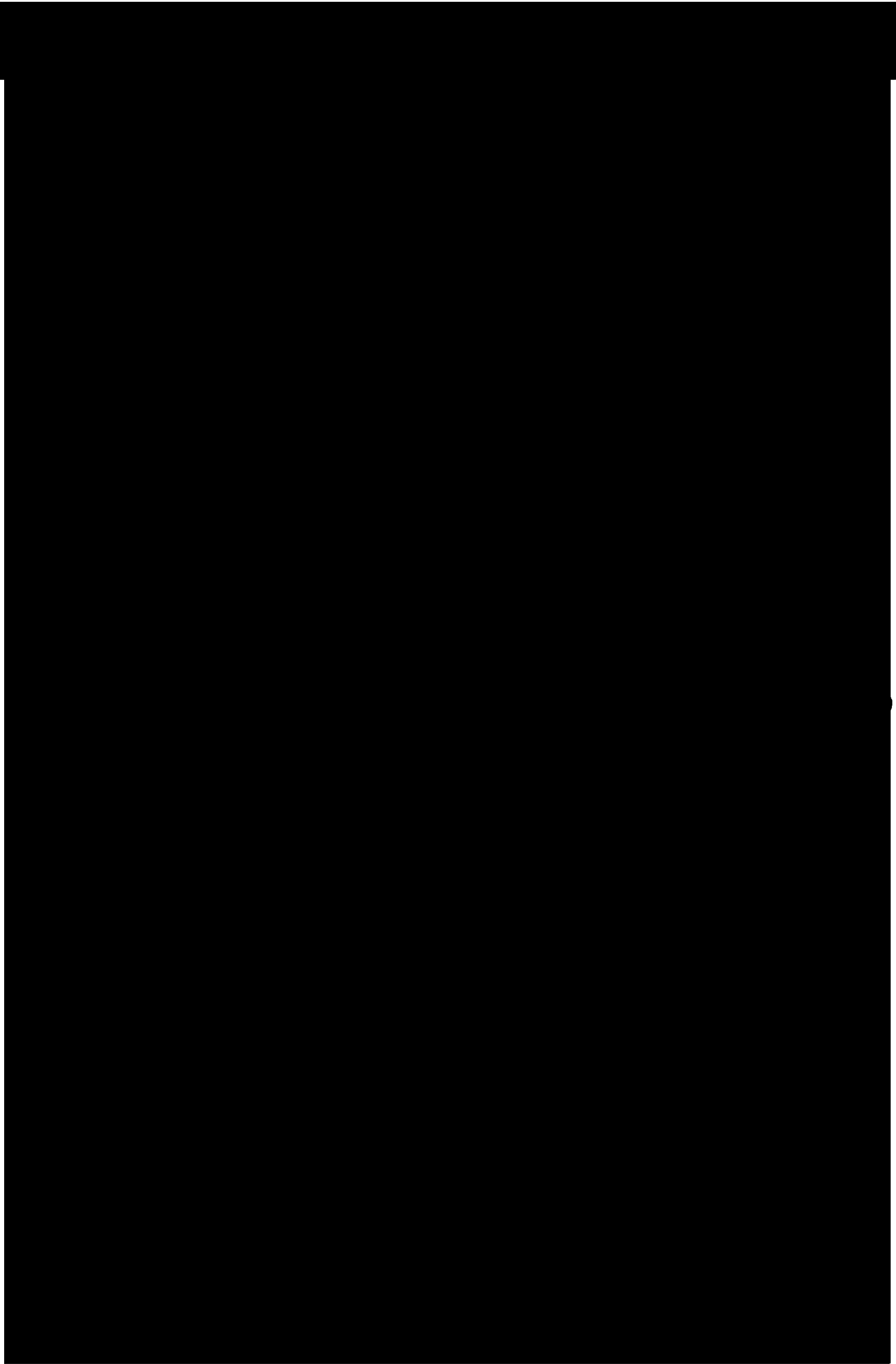




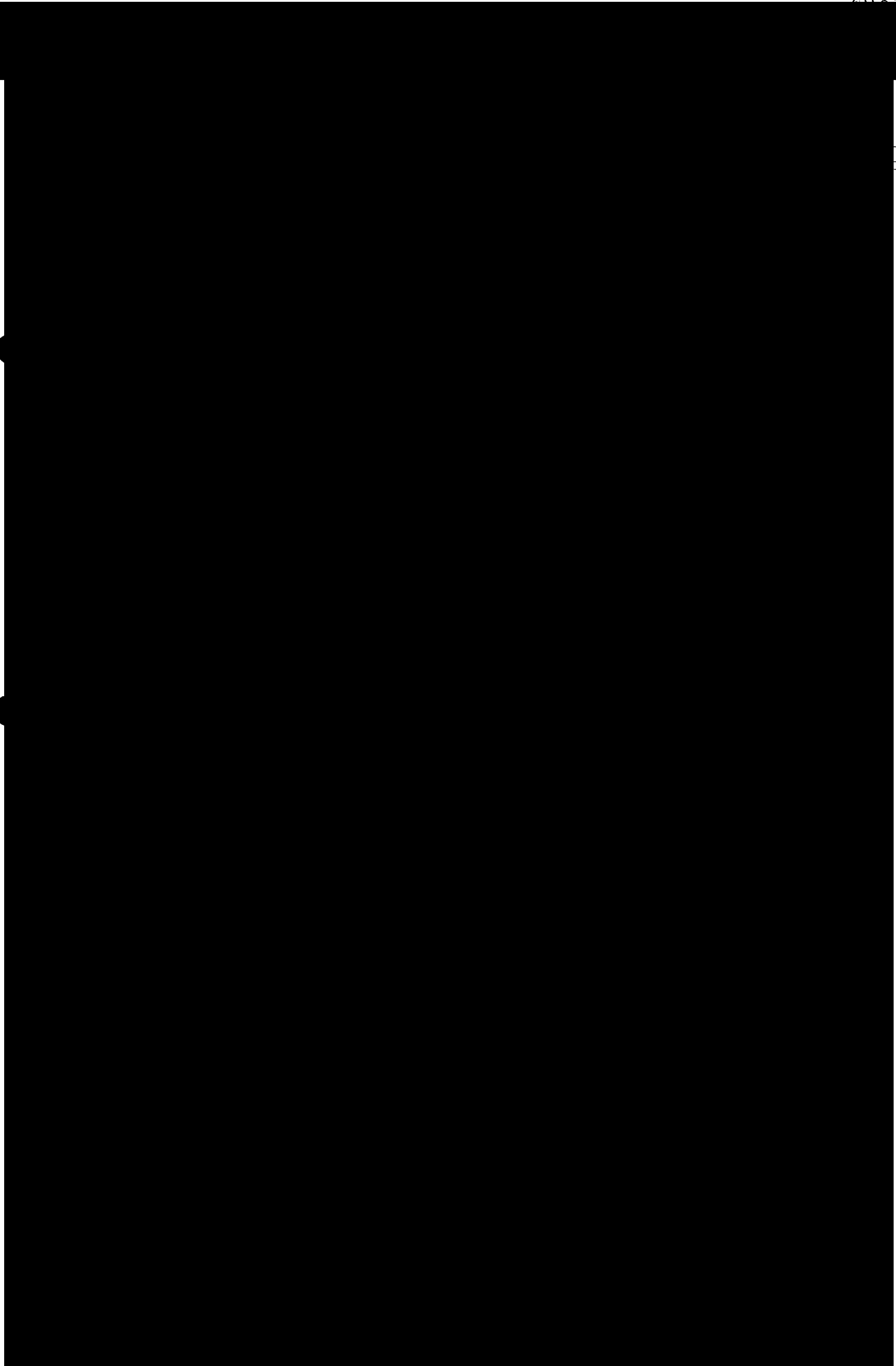


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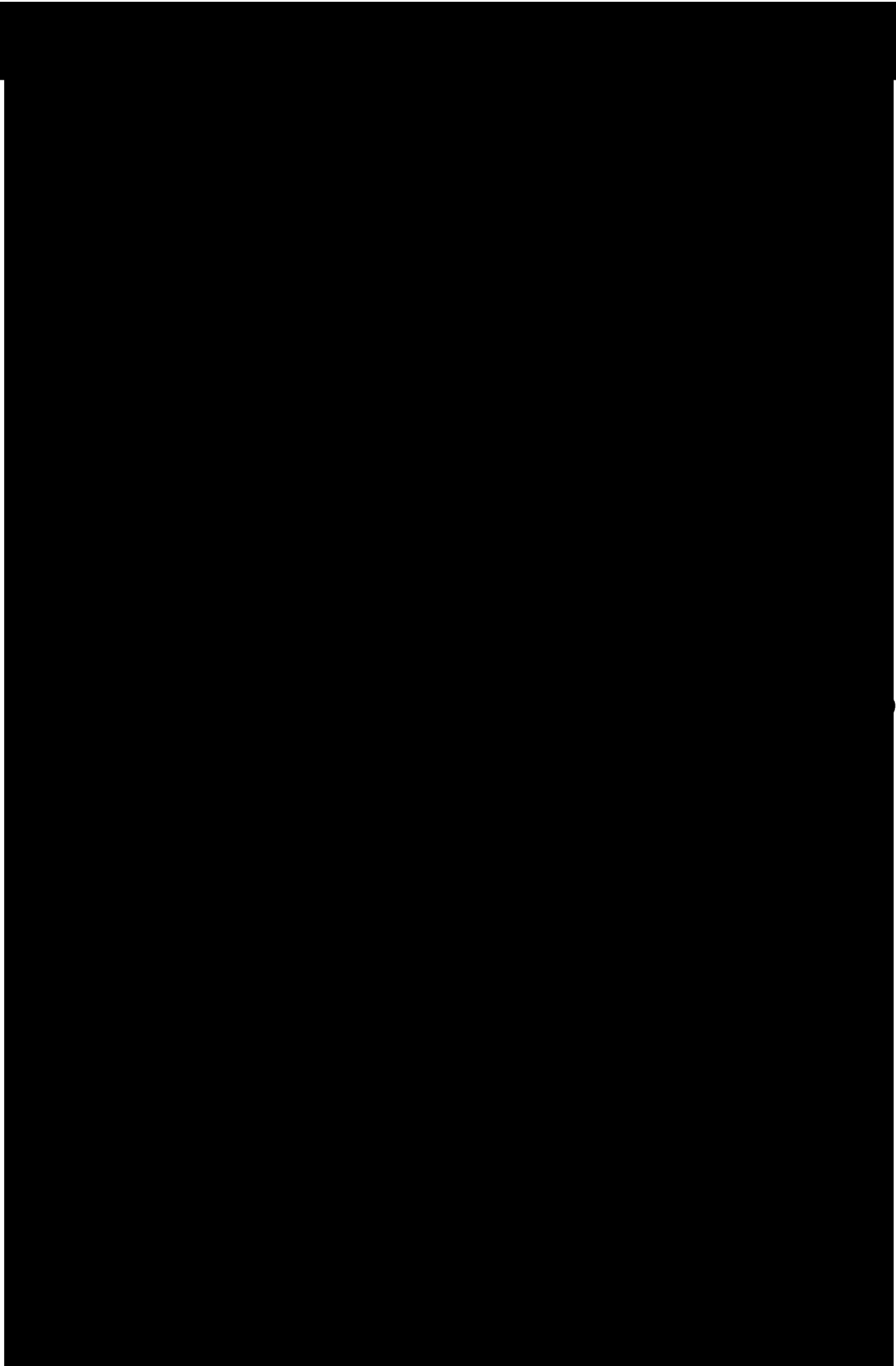




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2020

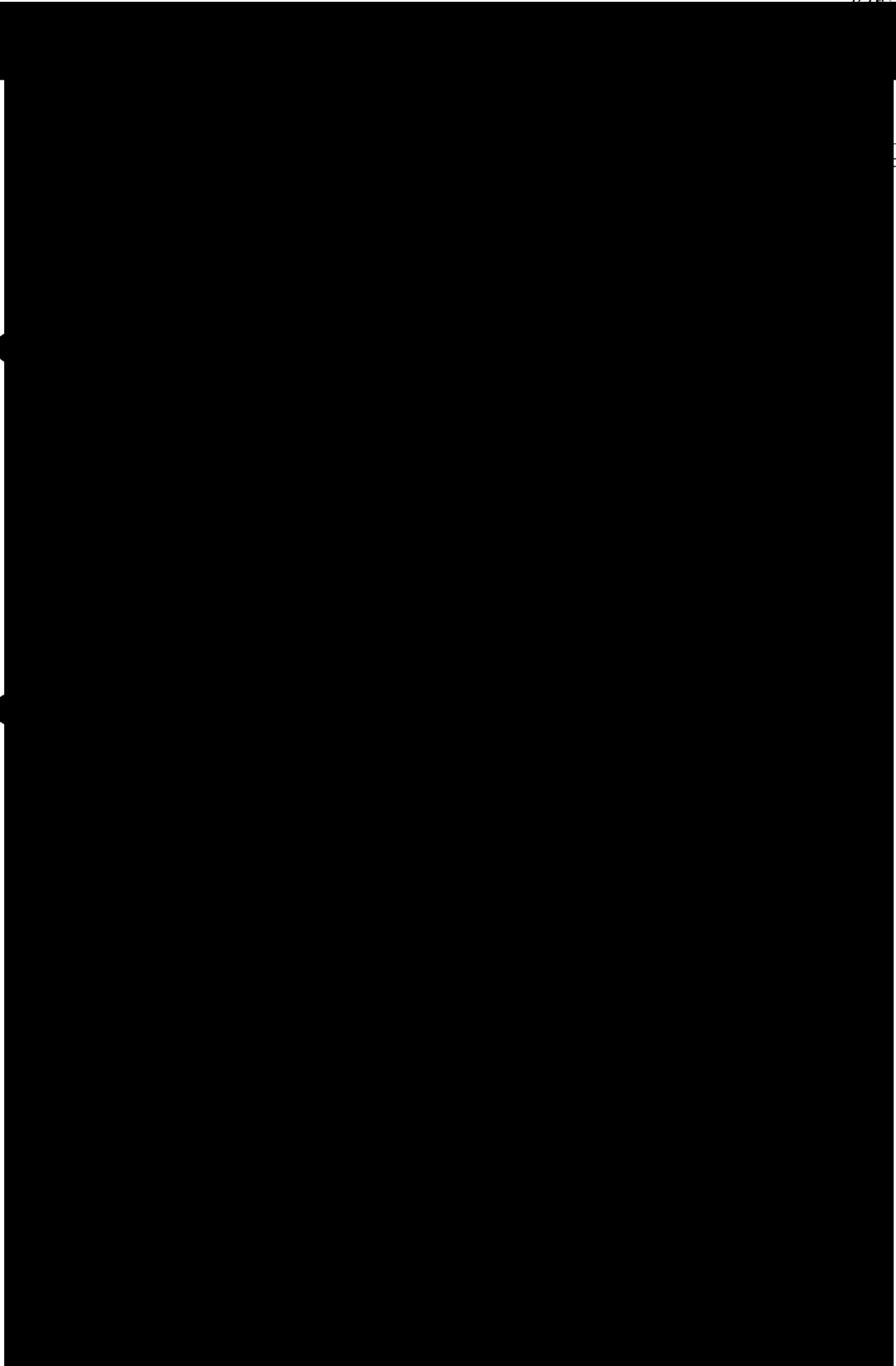


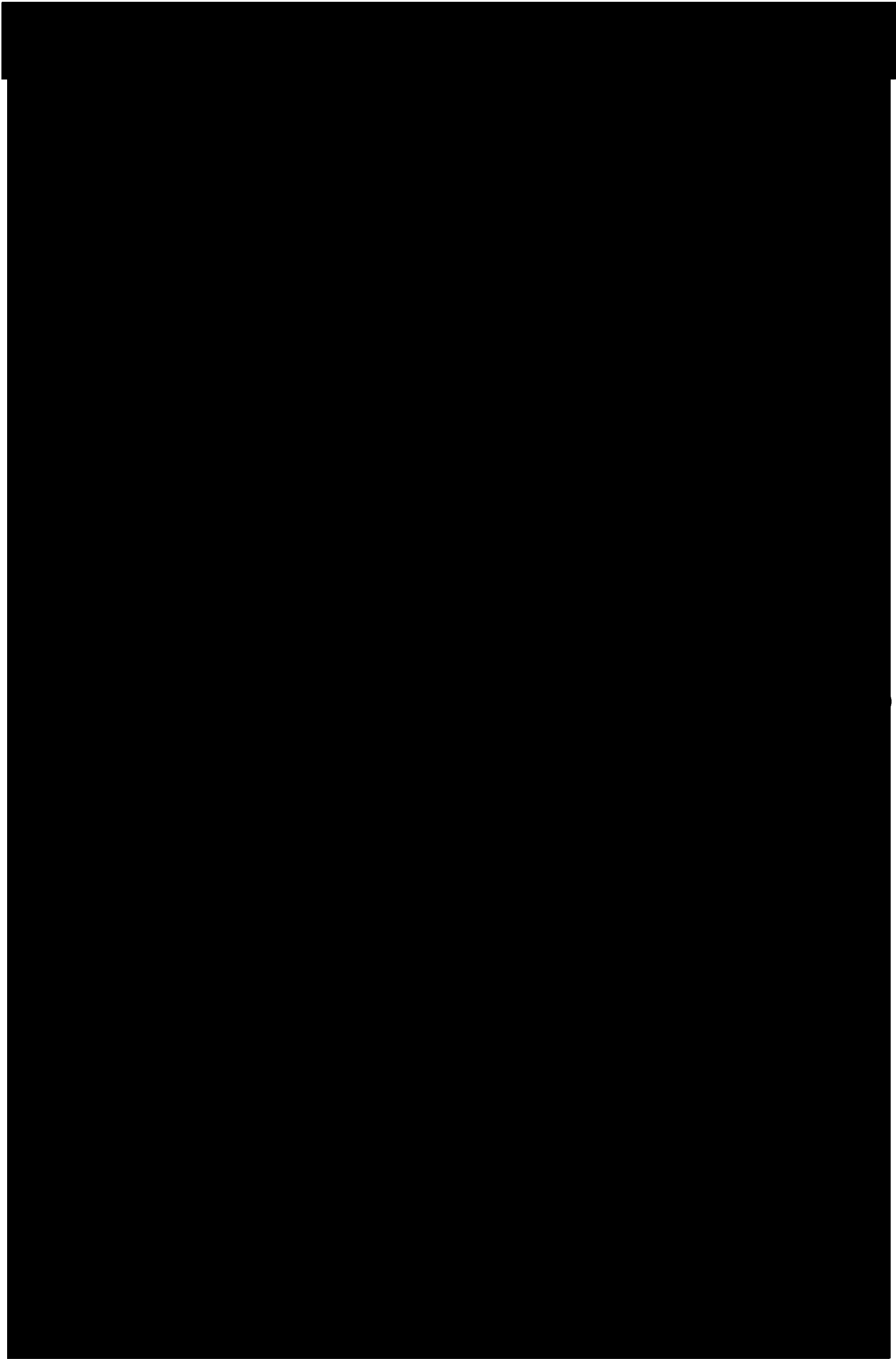
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LFTAIP  
MOTIVACIÓN 1

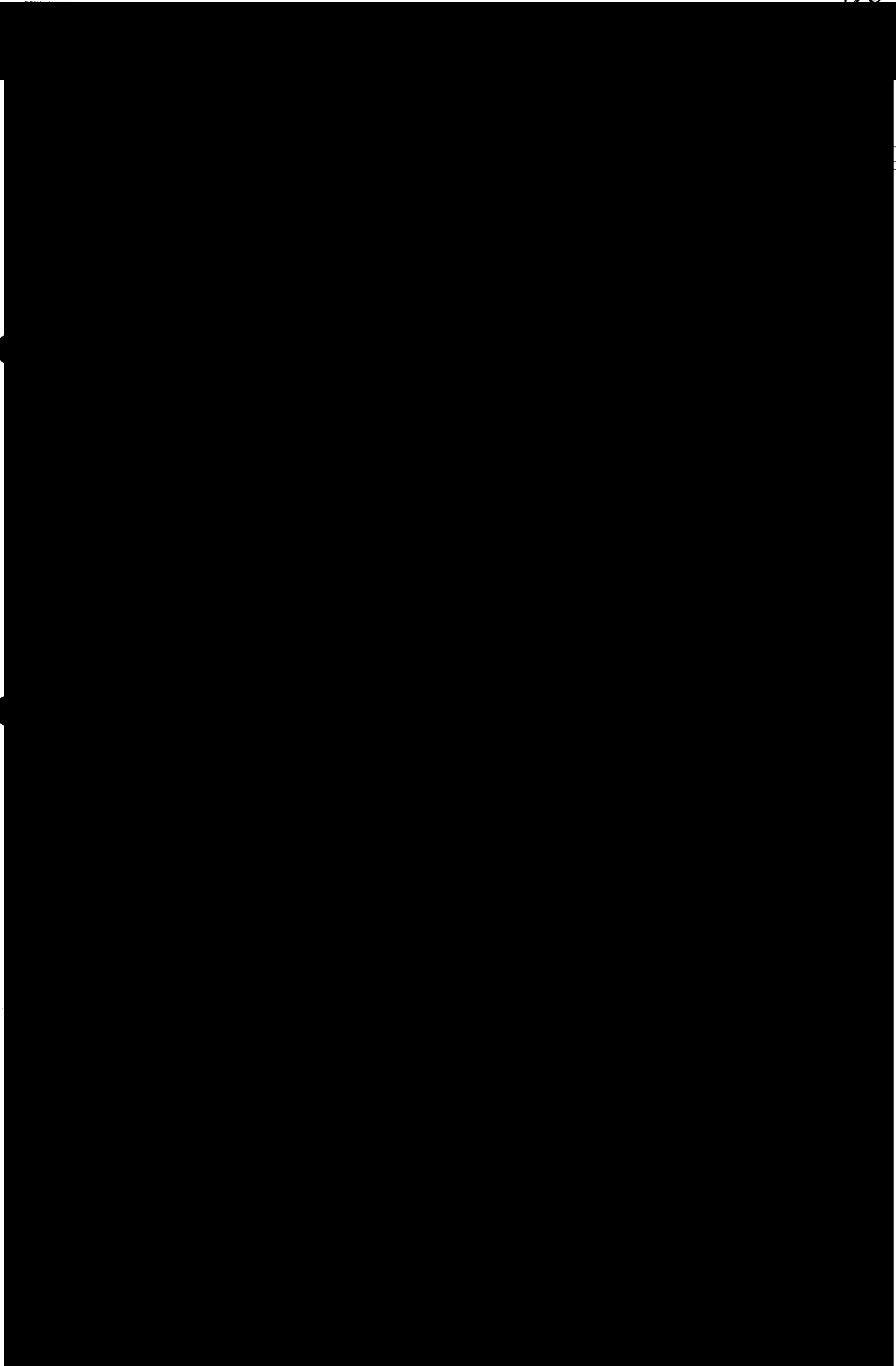
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MOTIVACION 2

067

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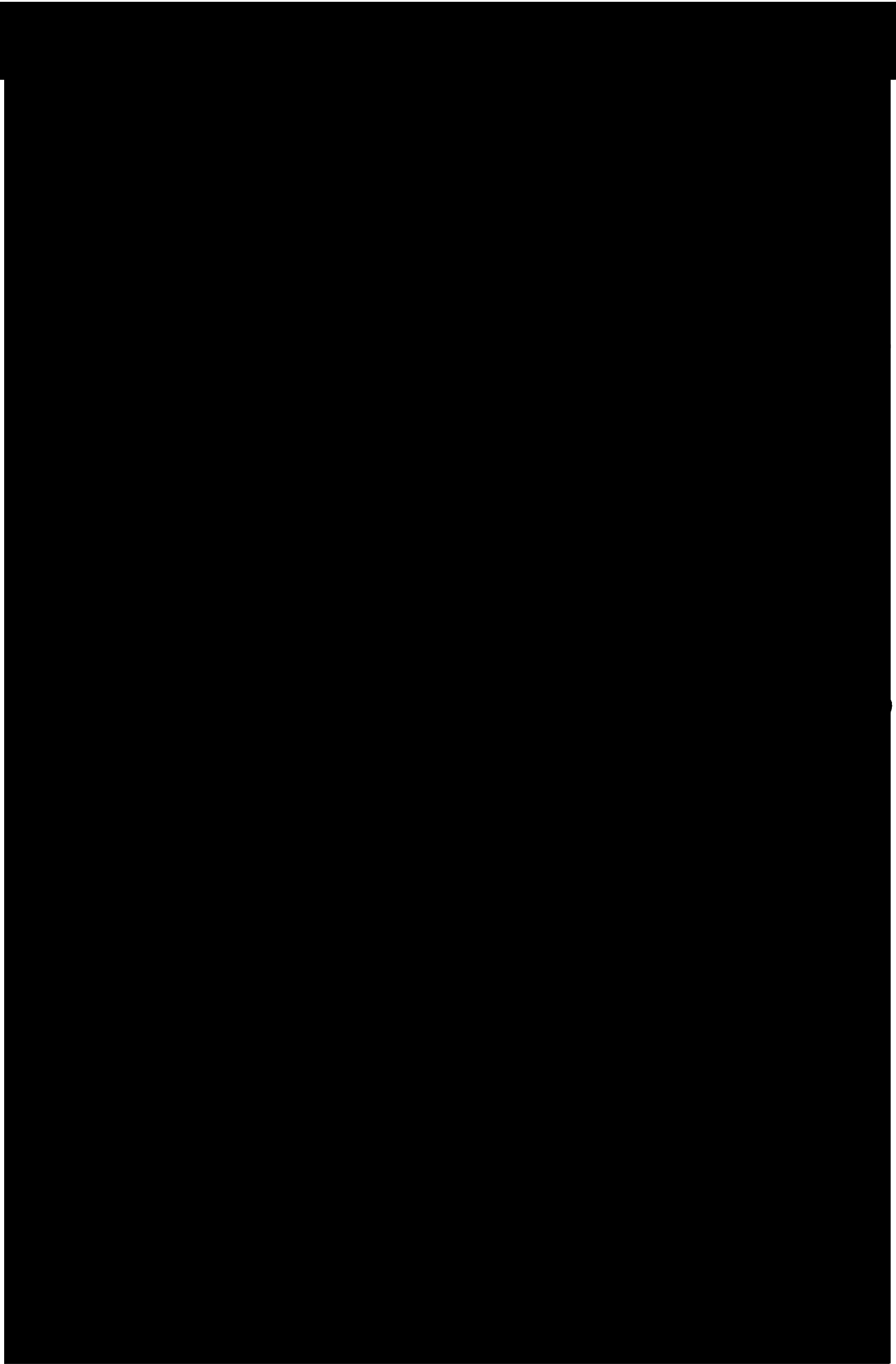




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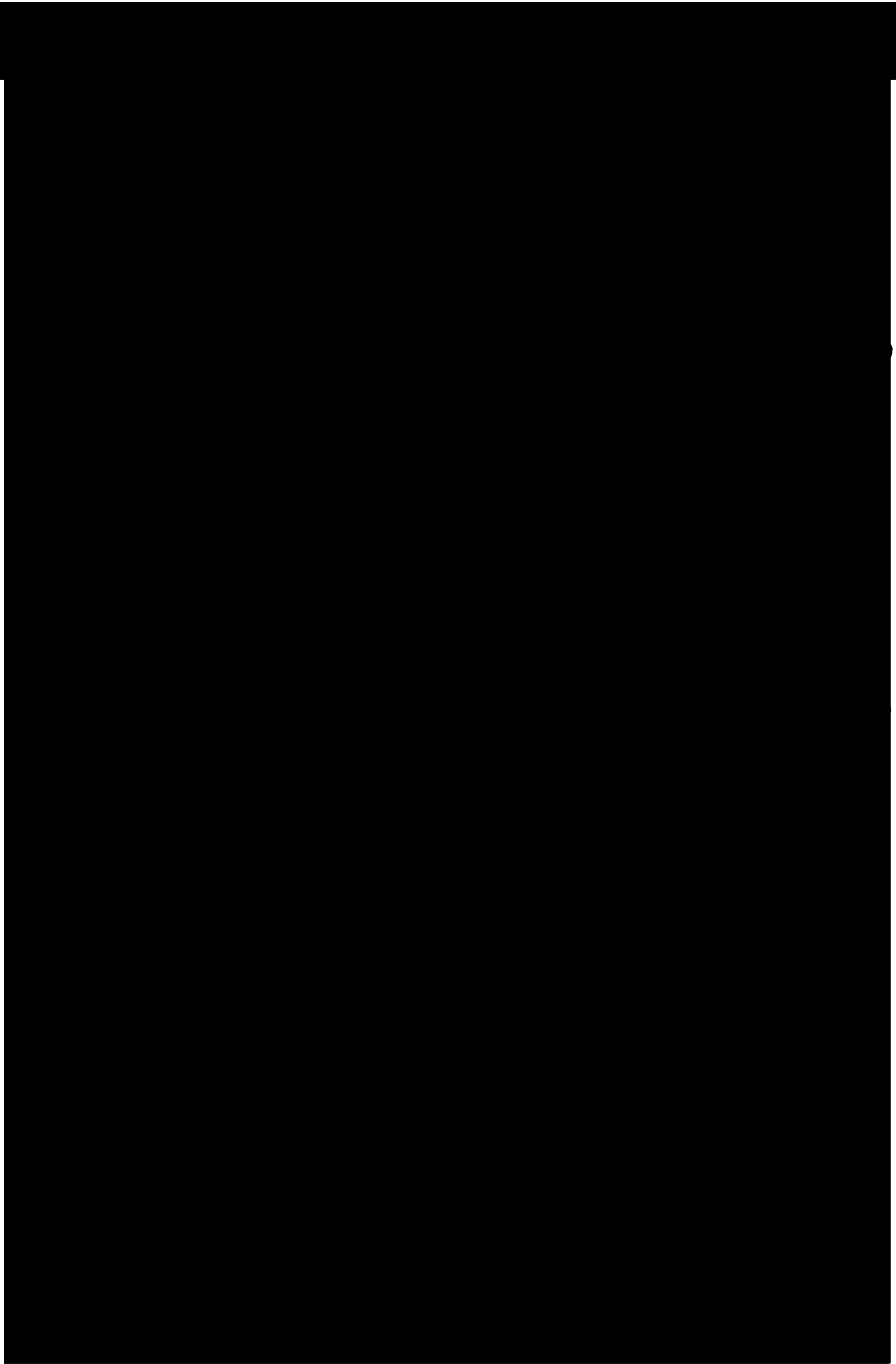
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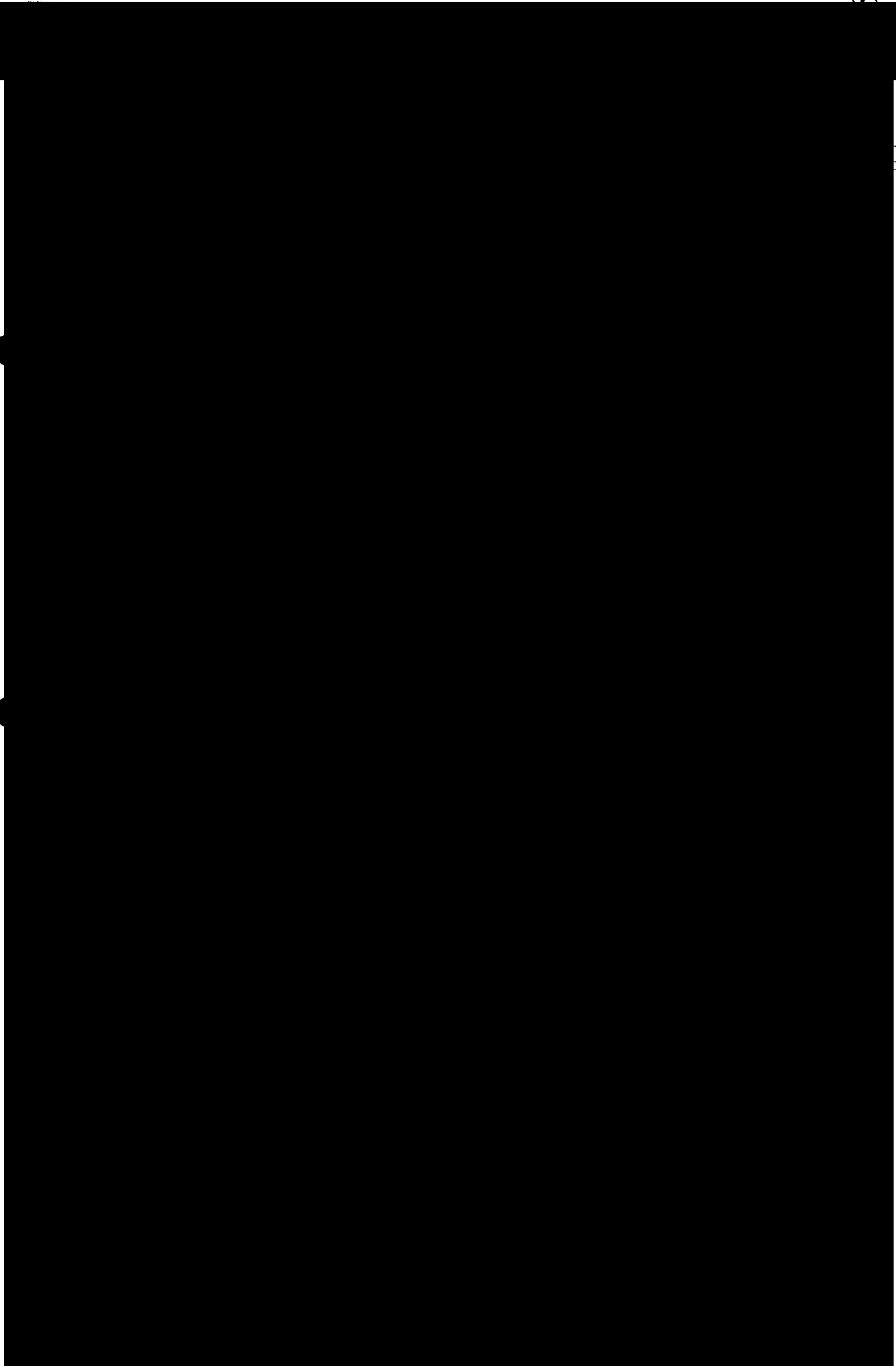
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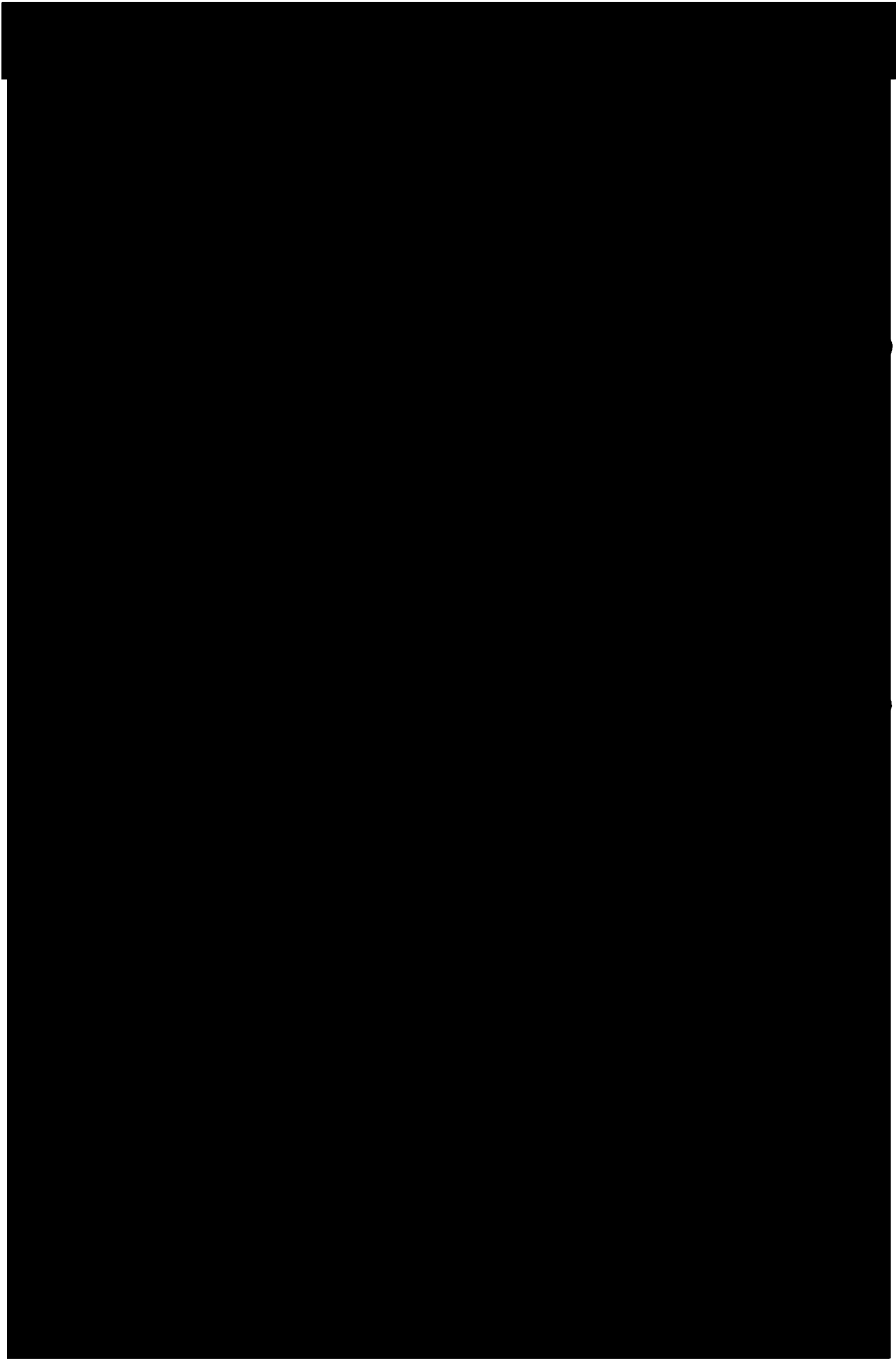
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870

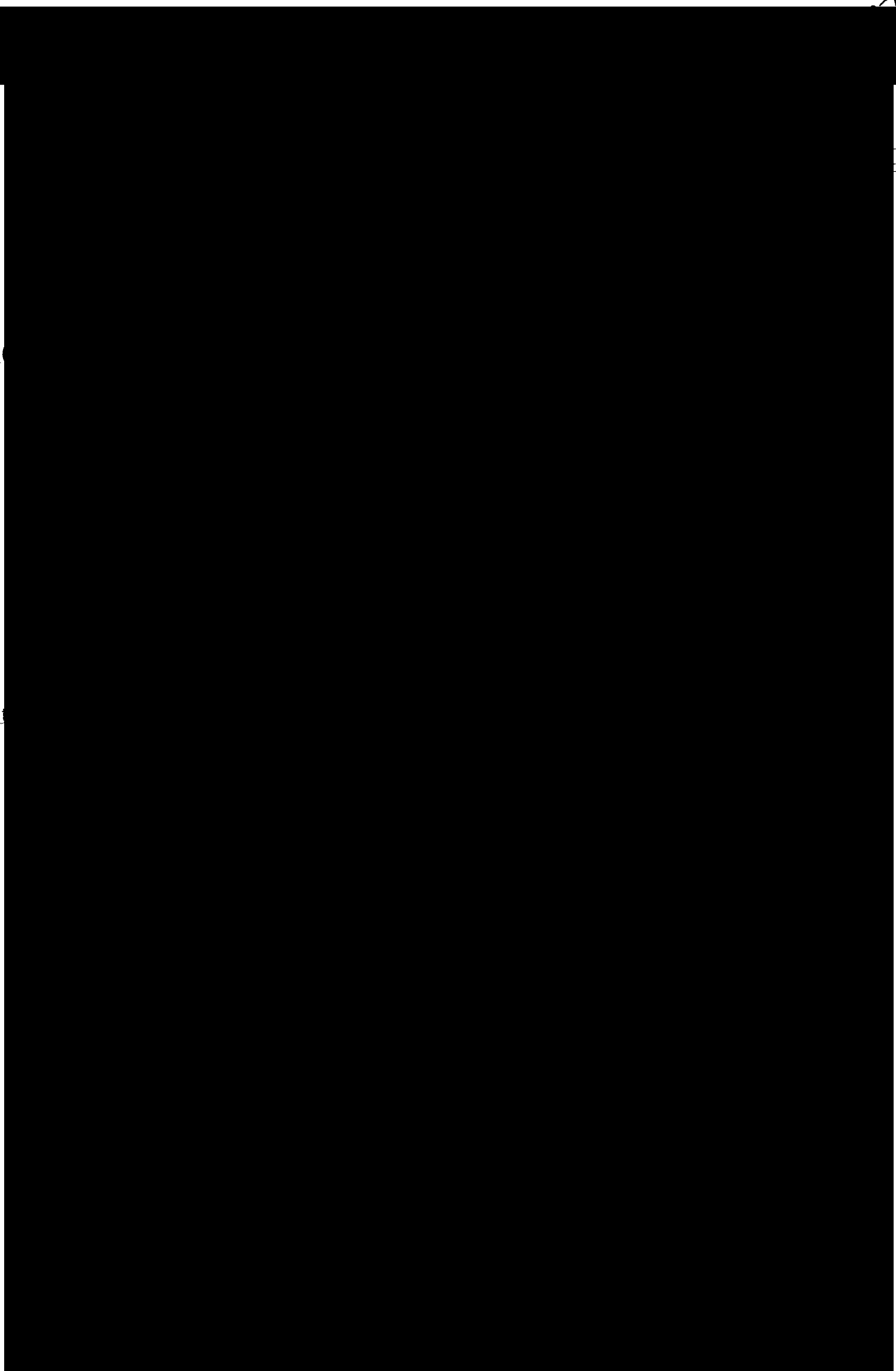
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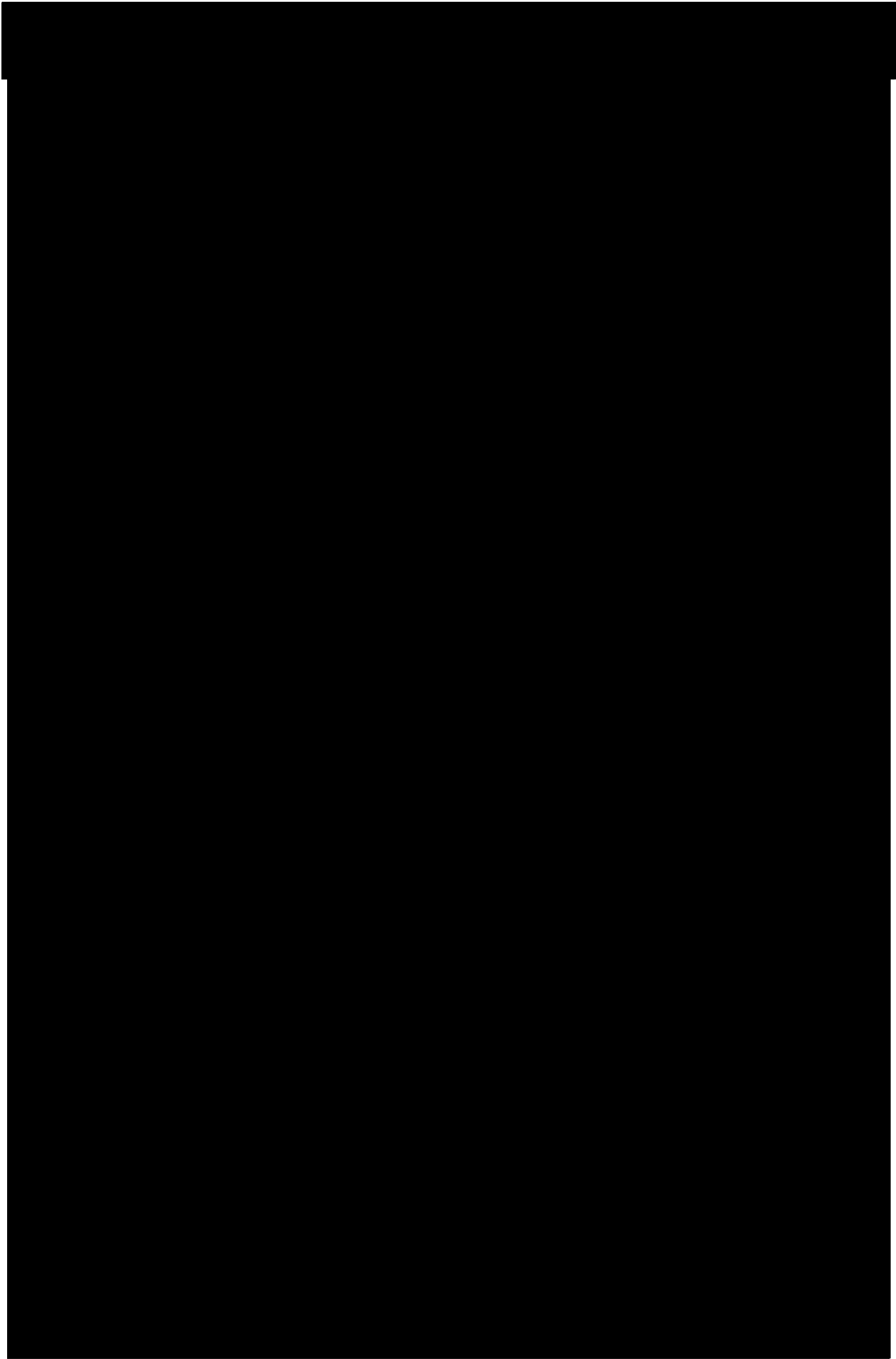


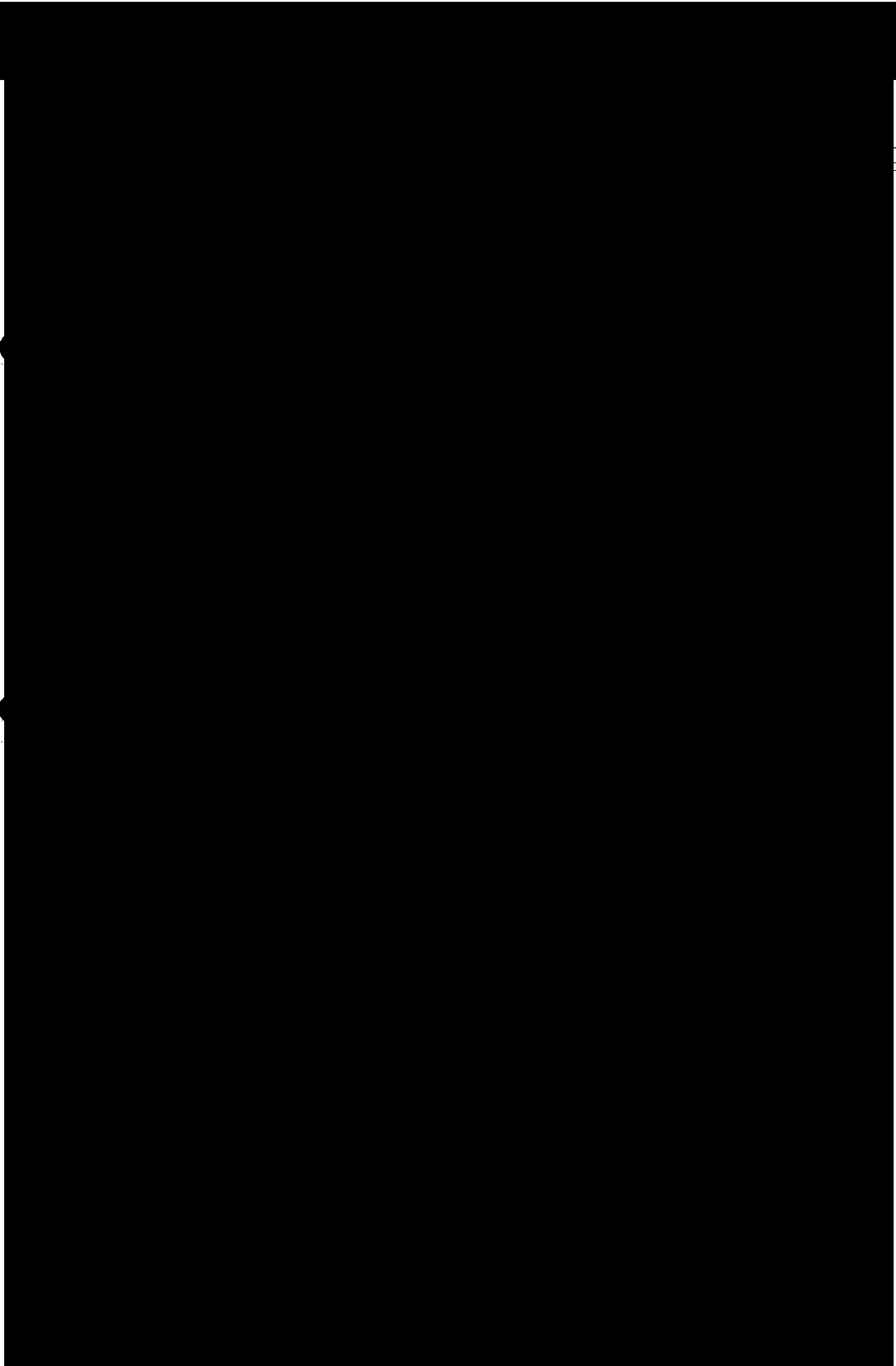
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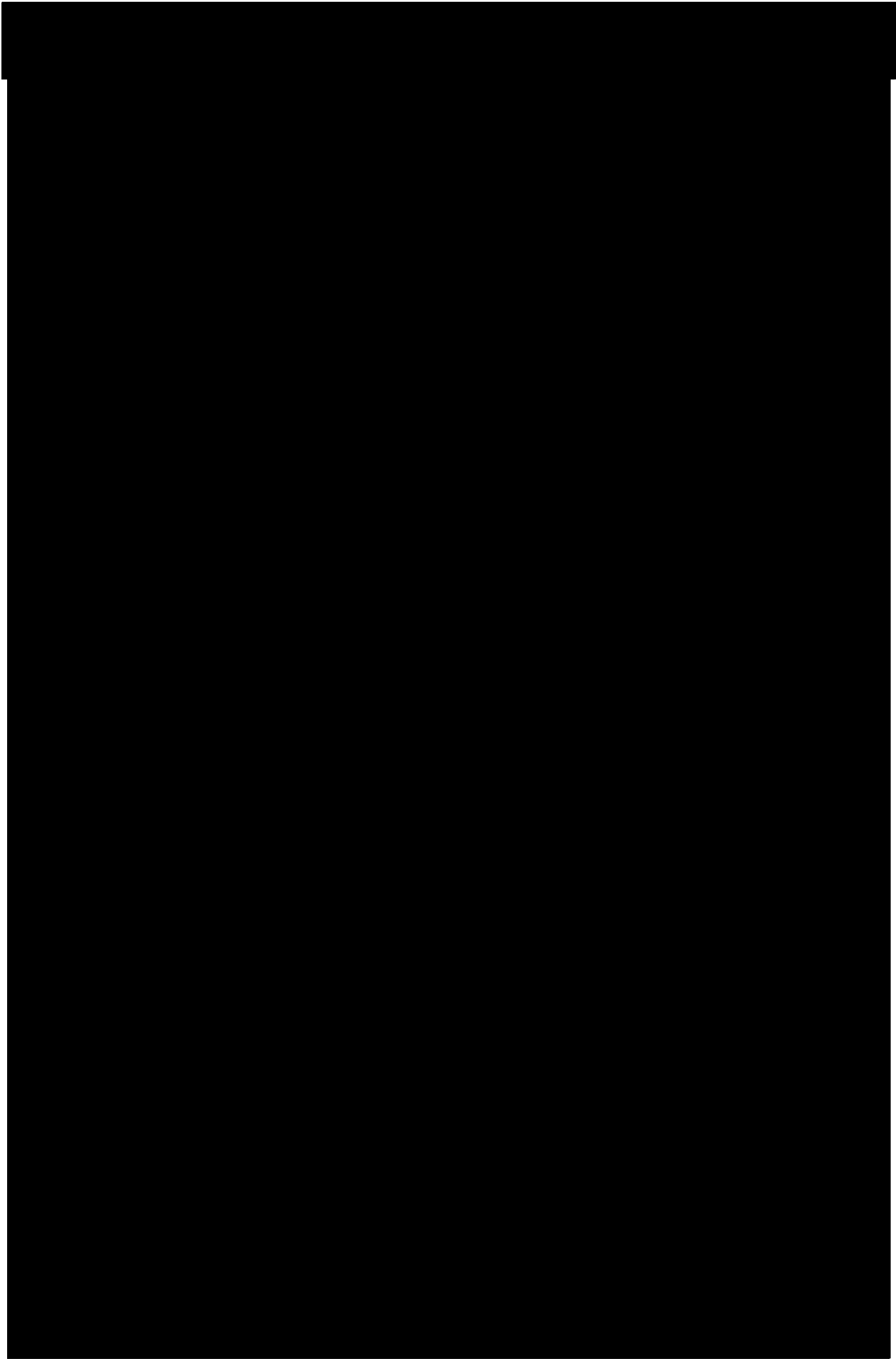




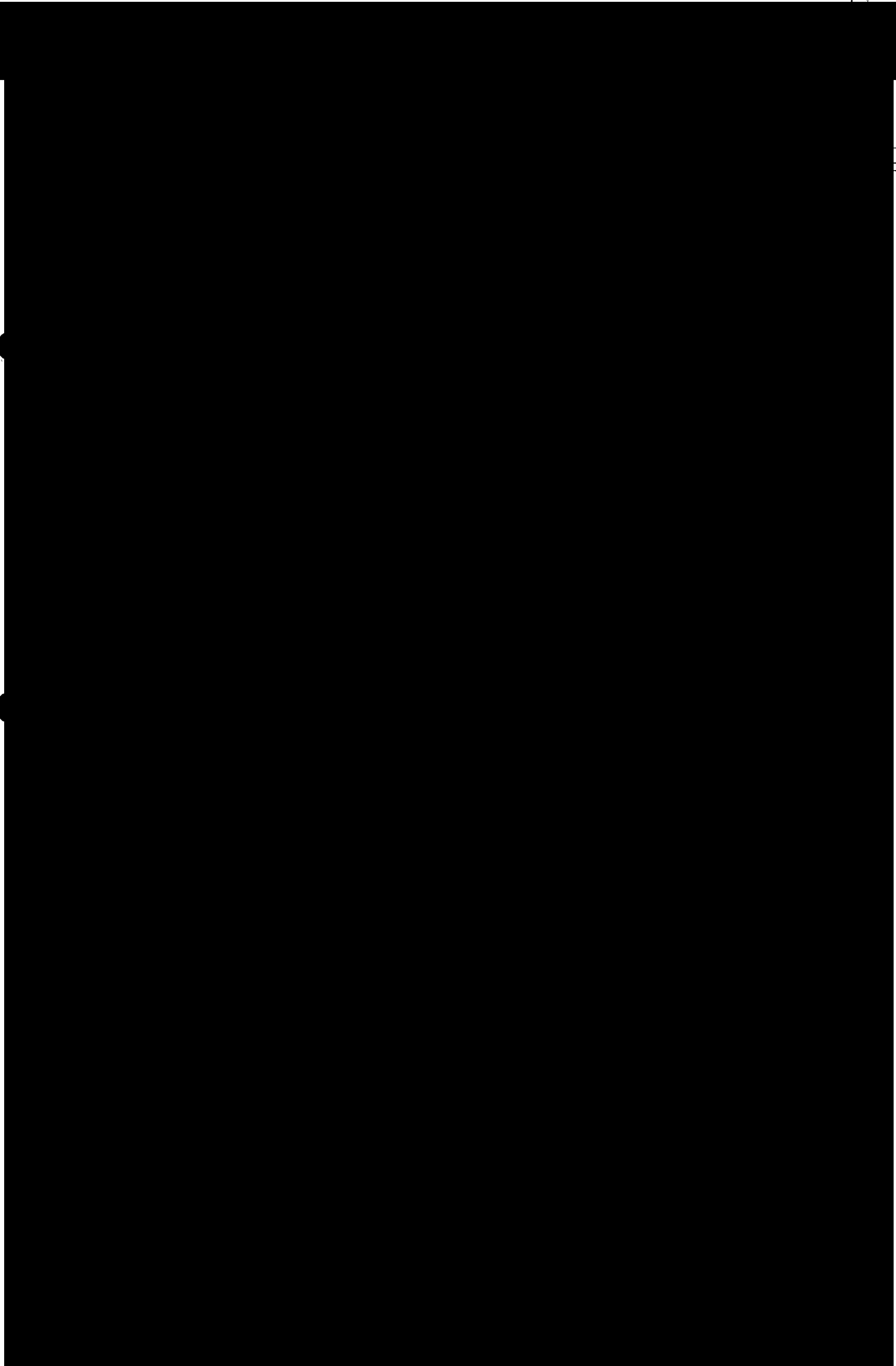
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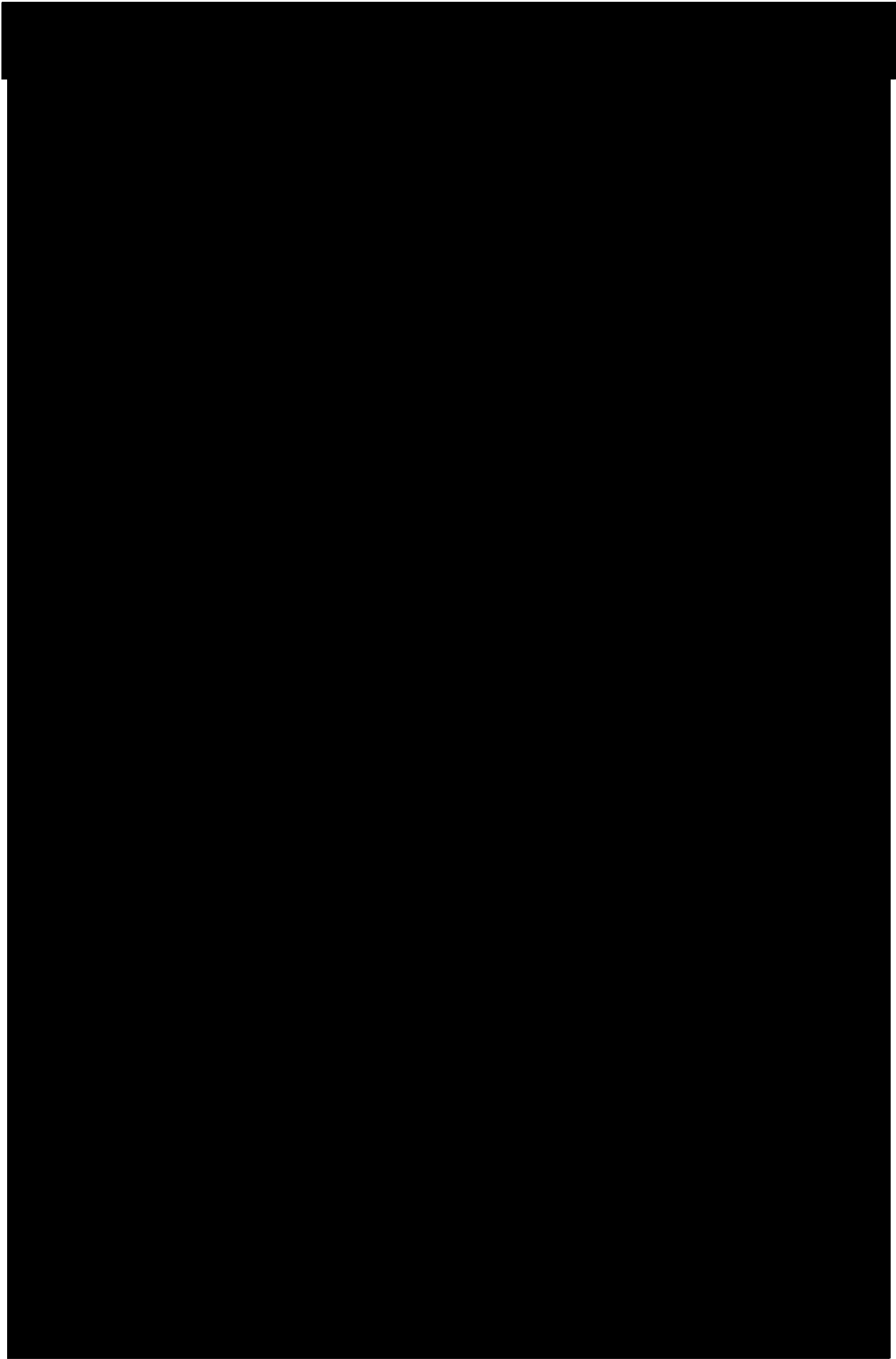




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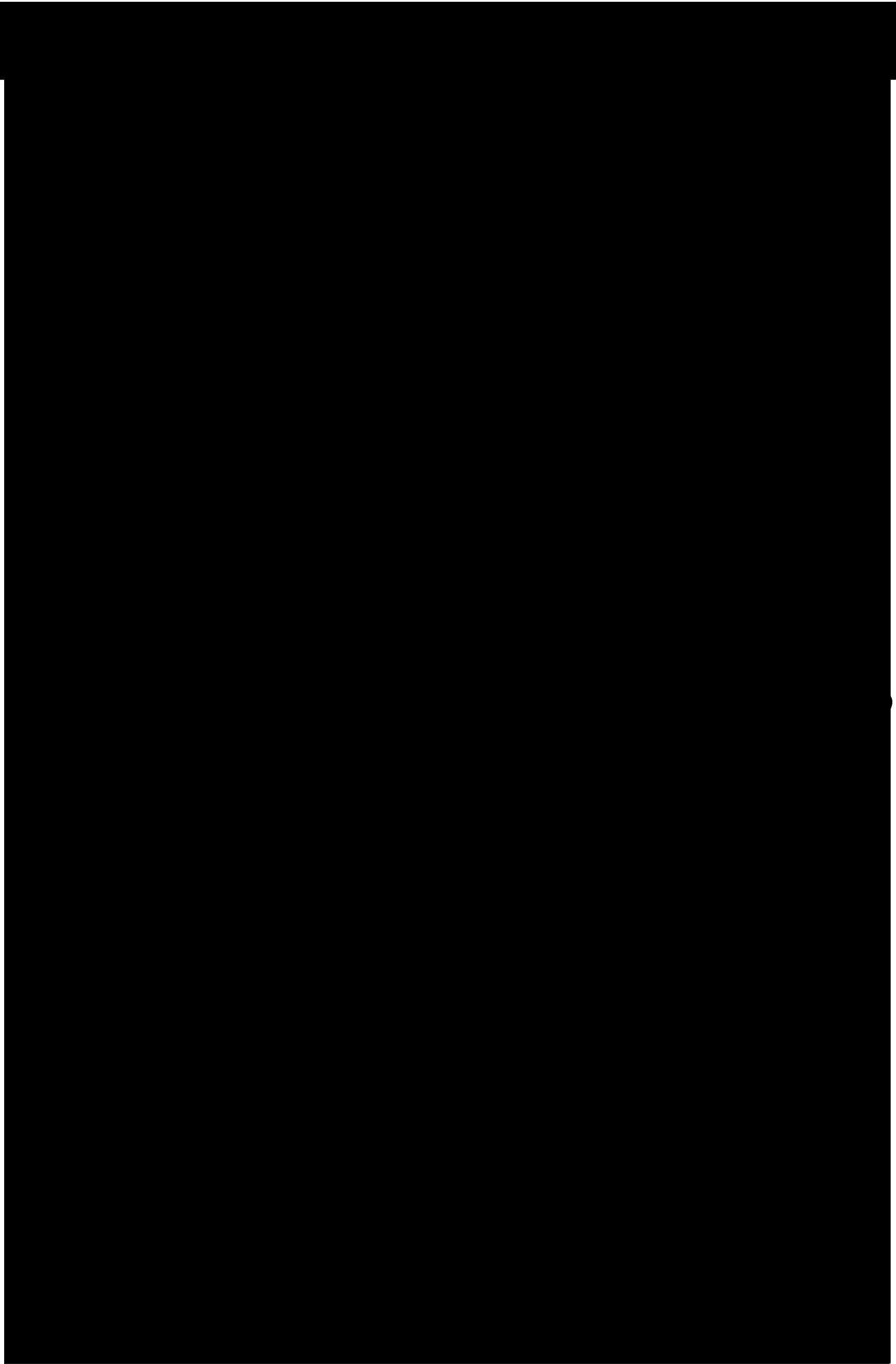
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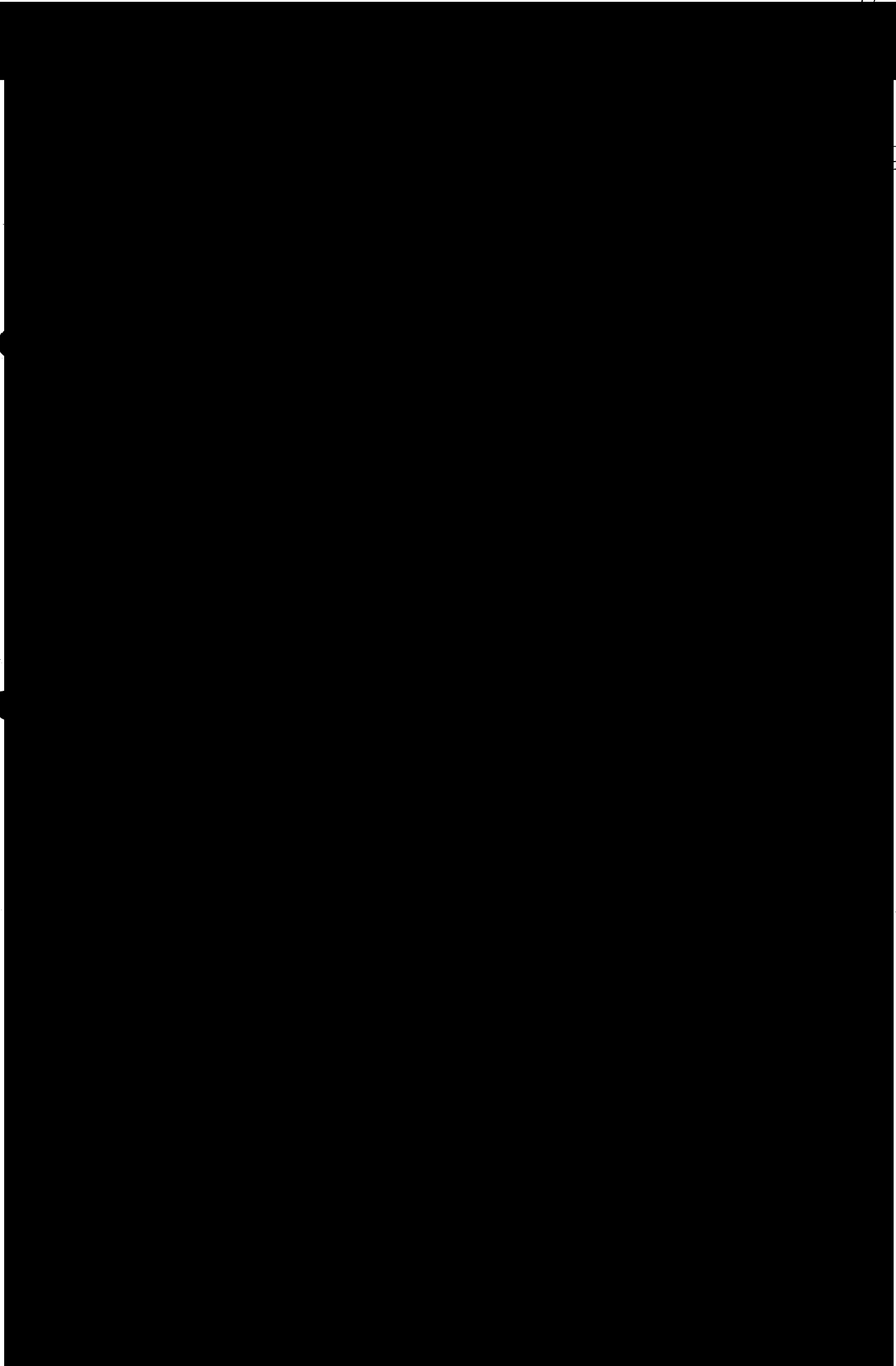
REDACTED

REDACTED

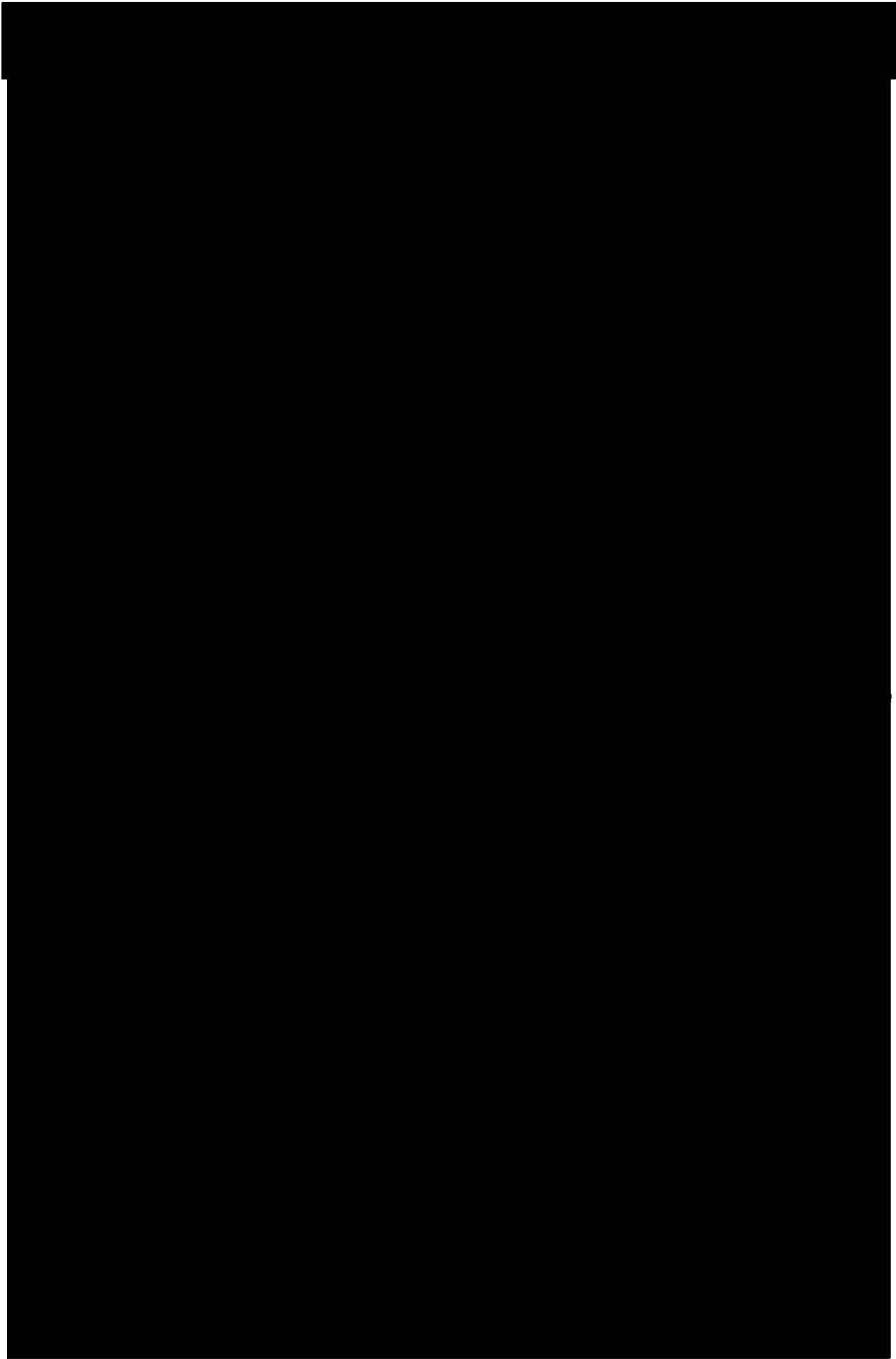


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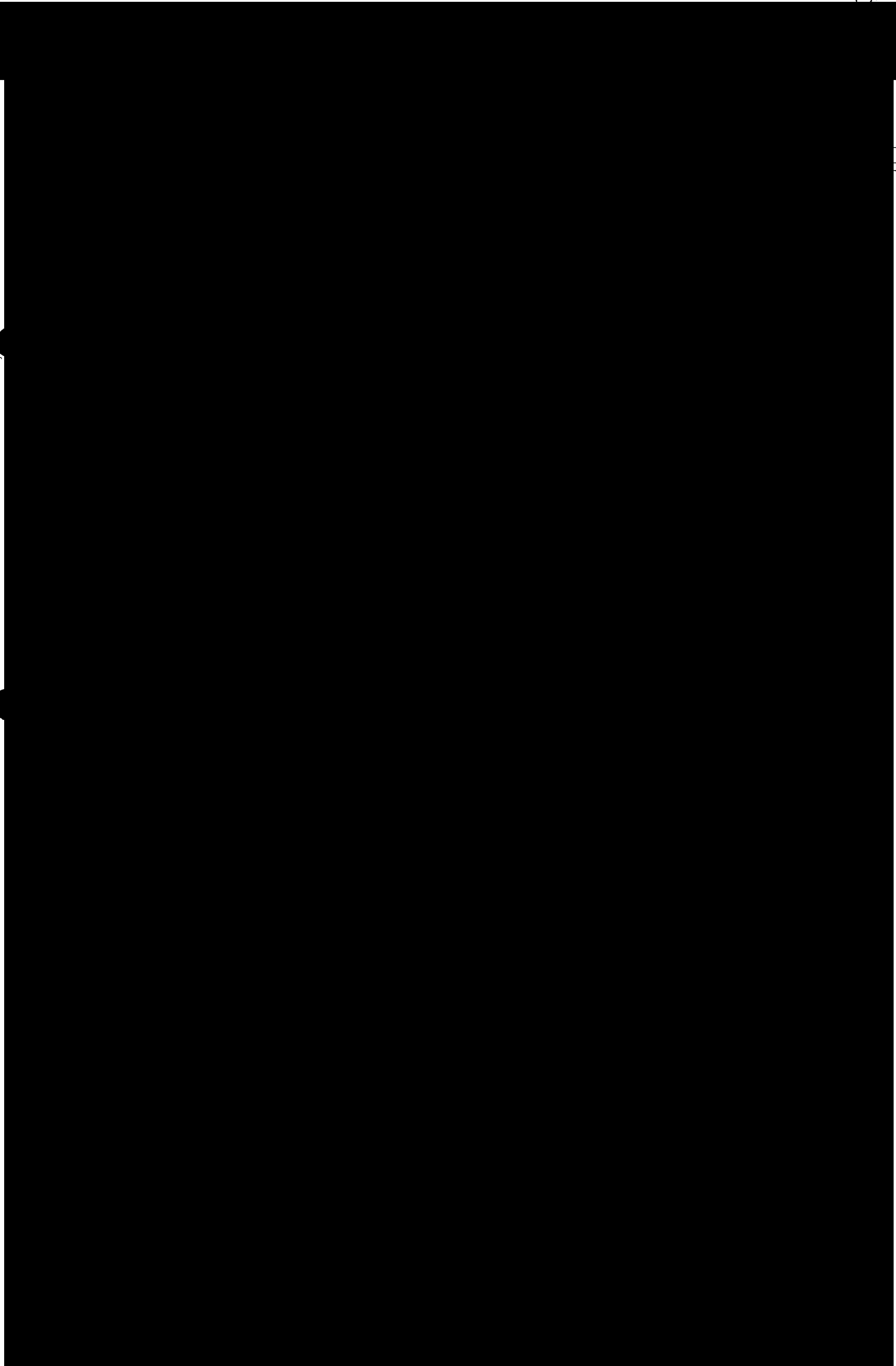
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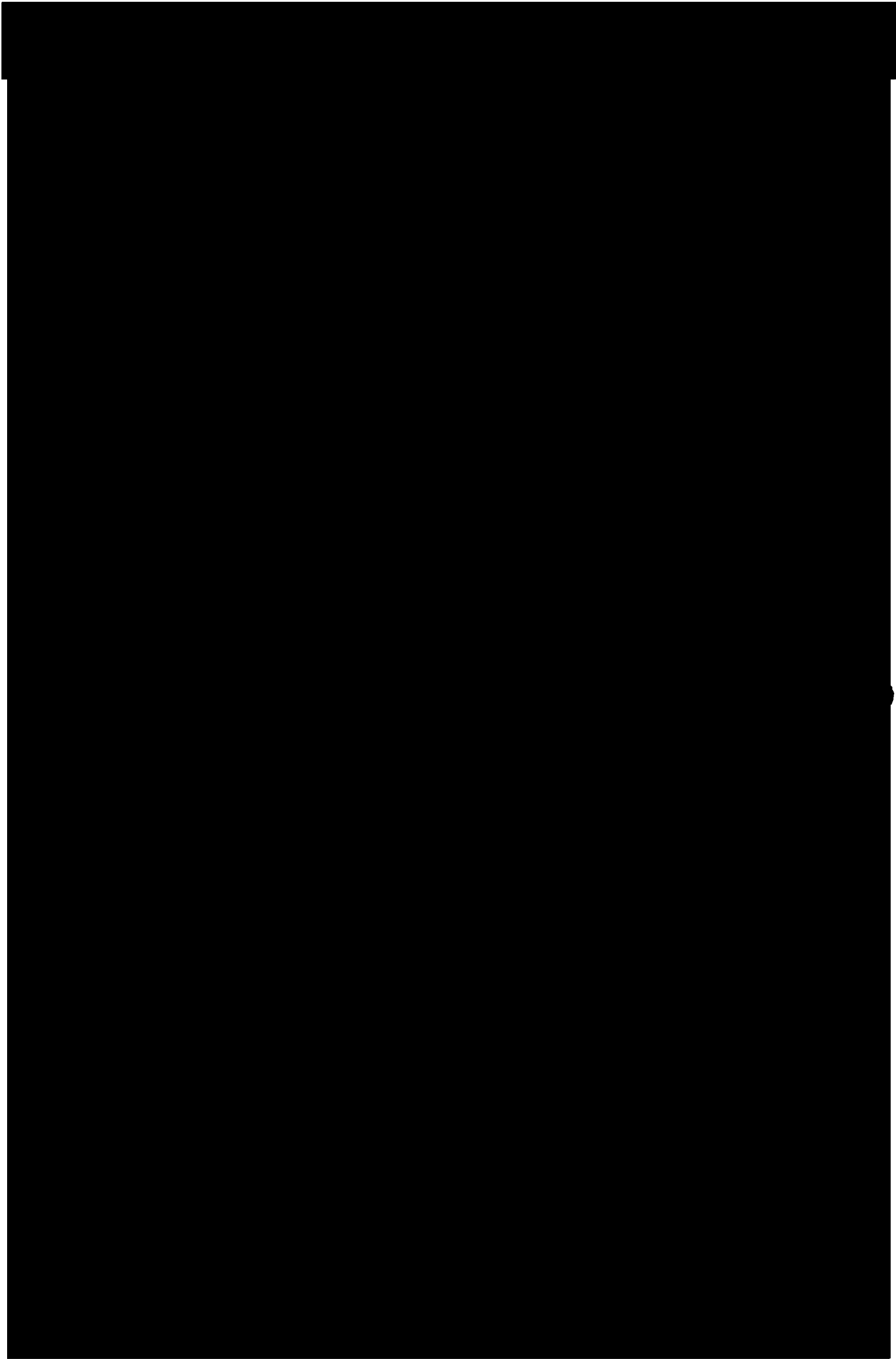
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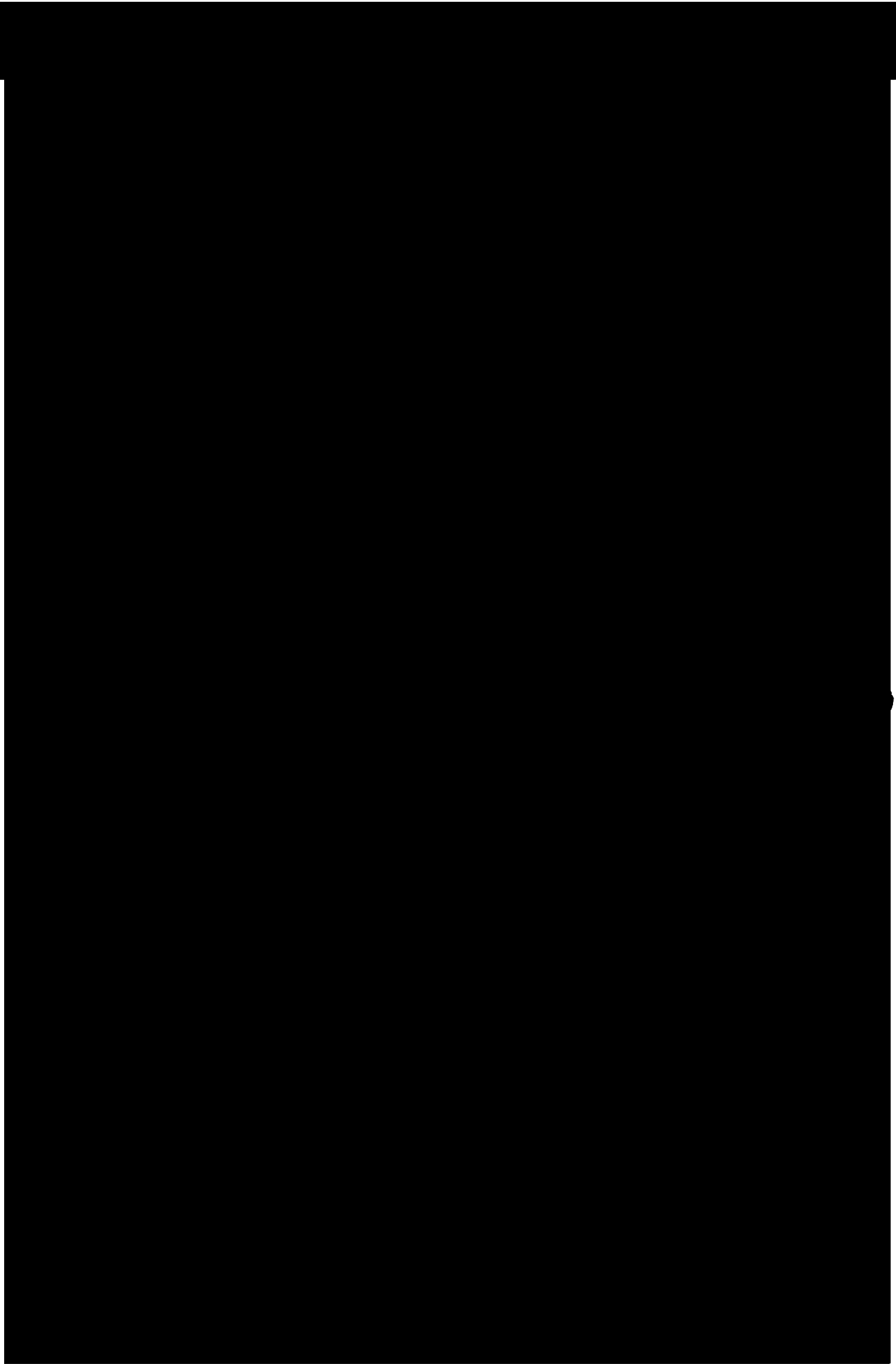


277

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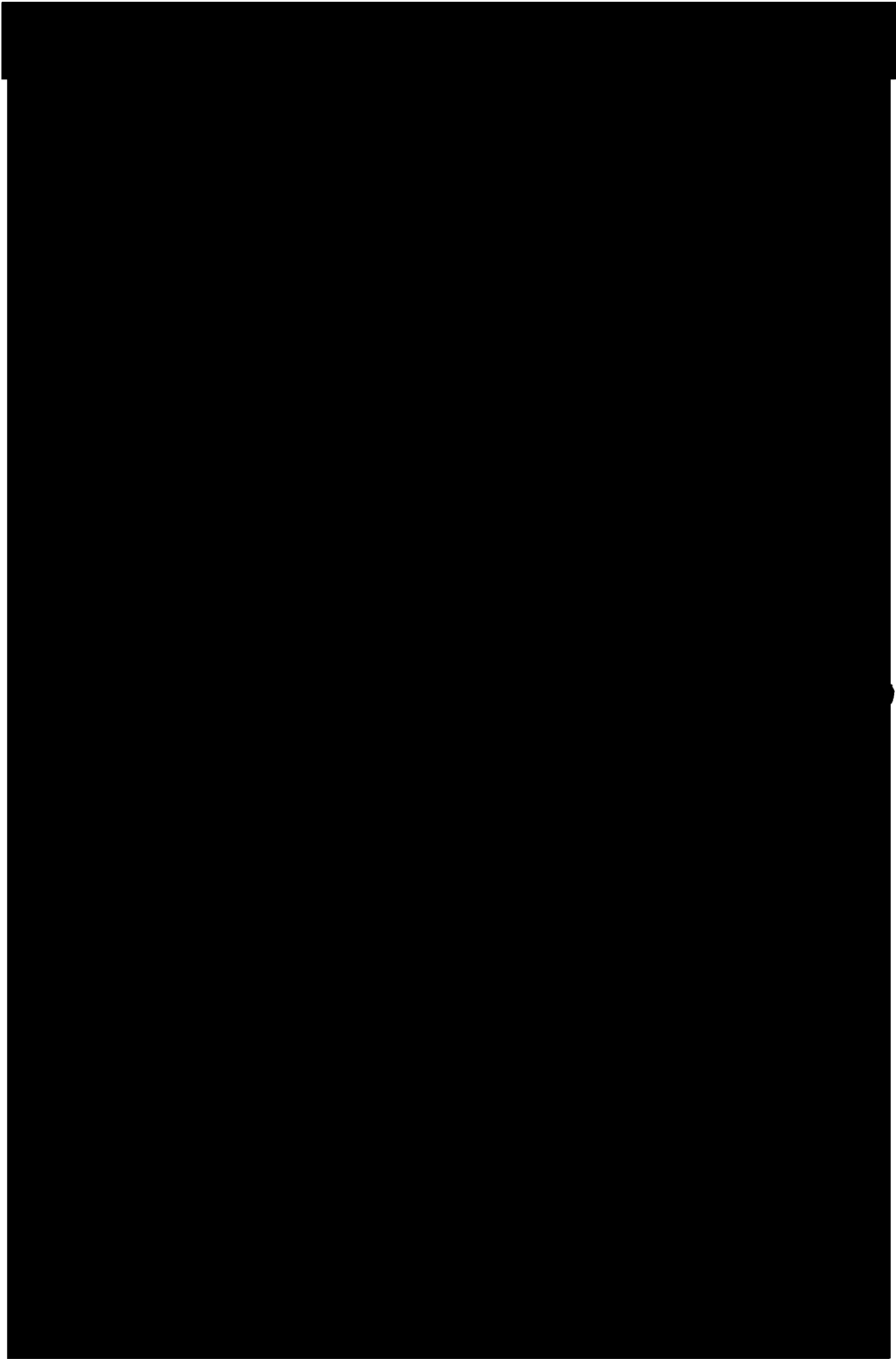


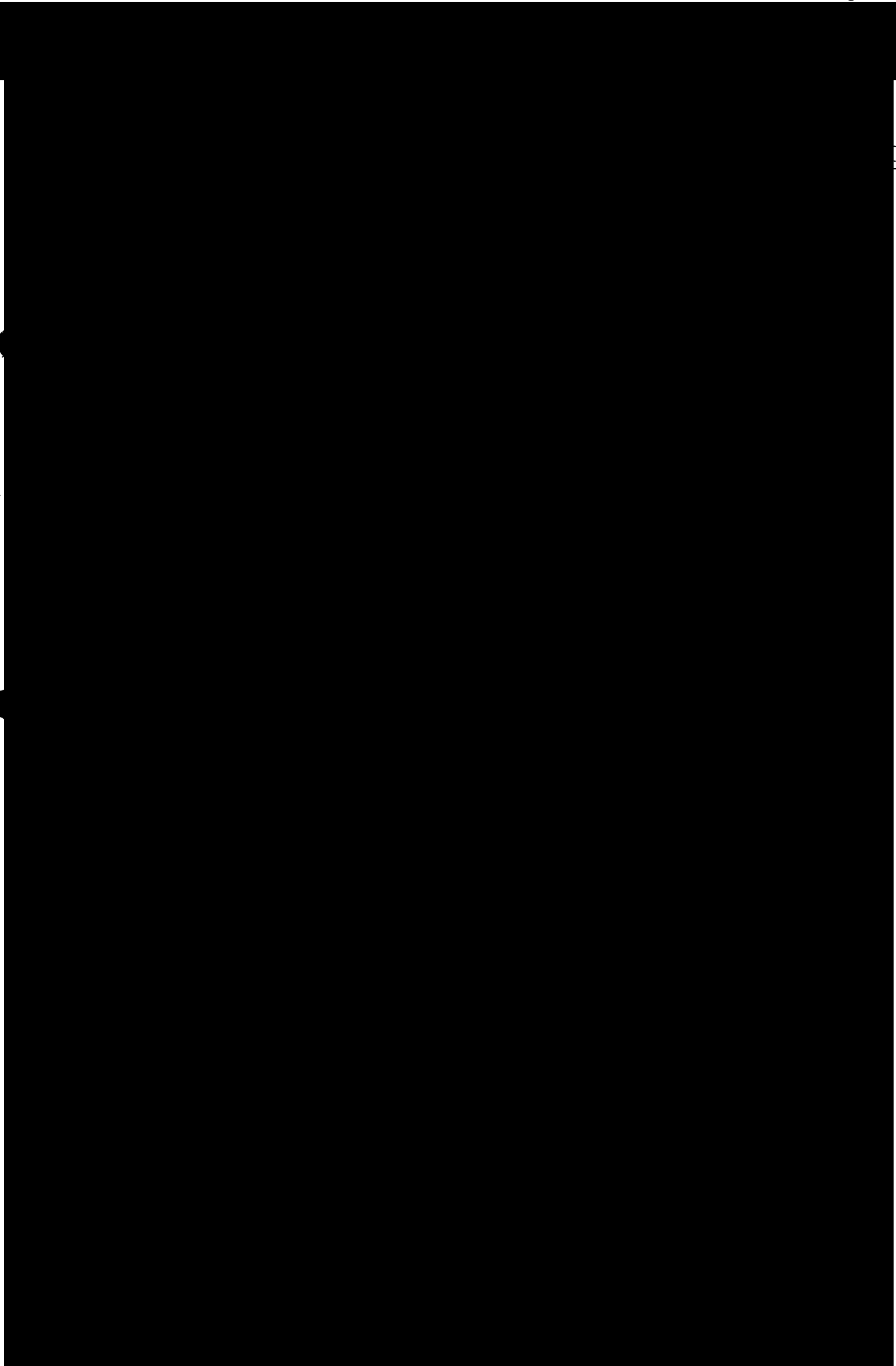
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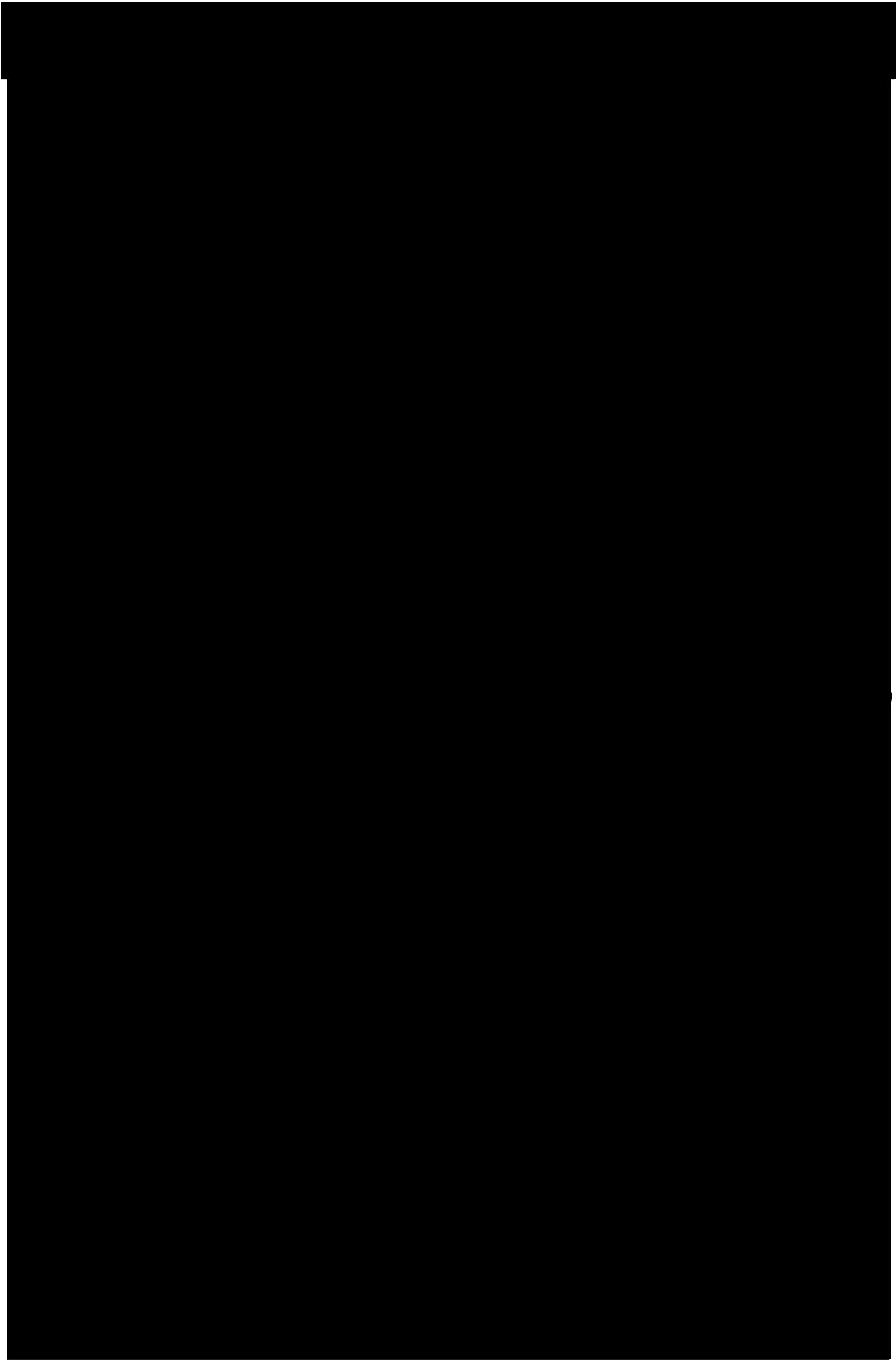


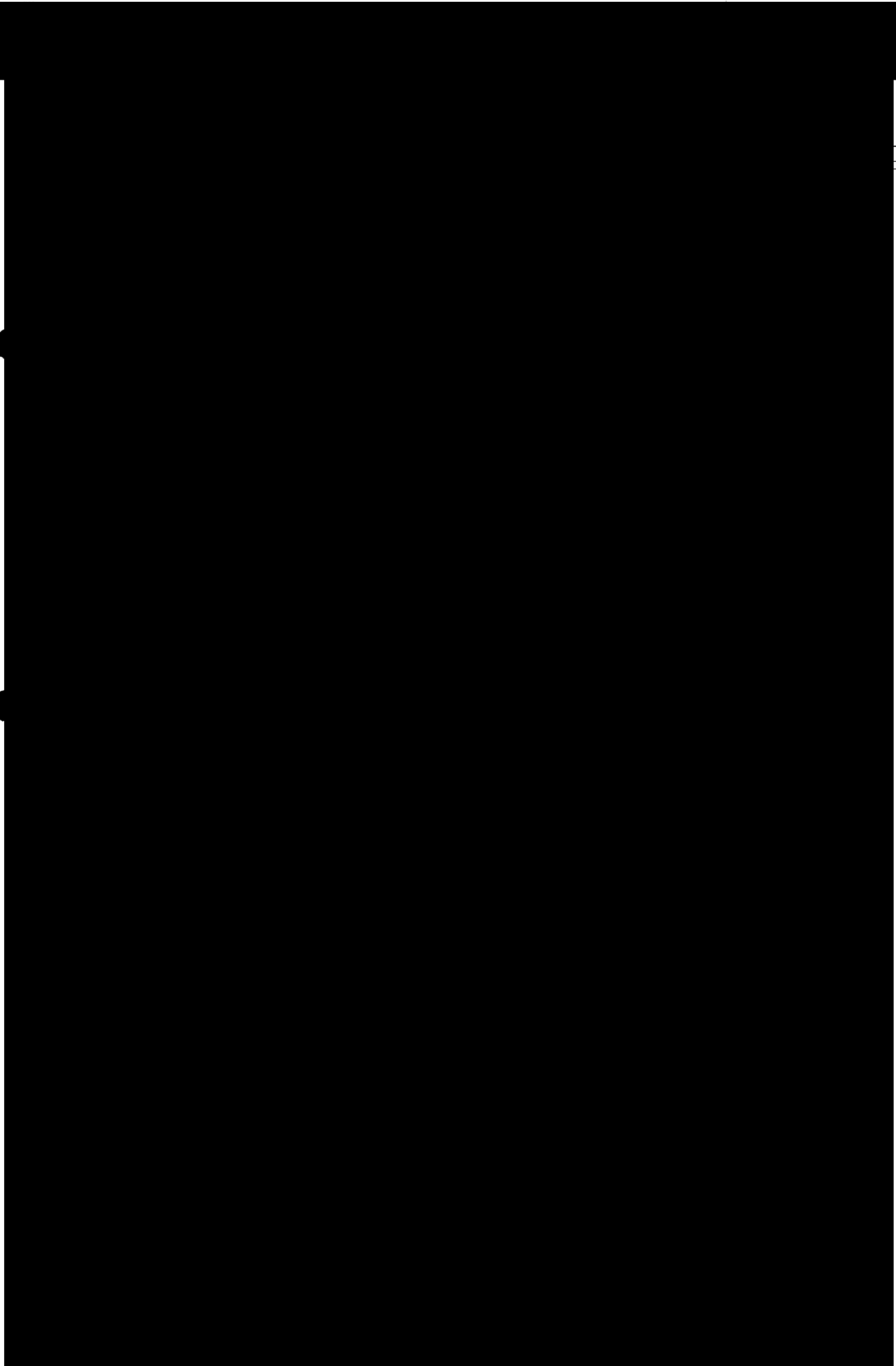
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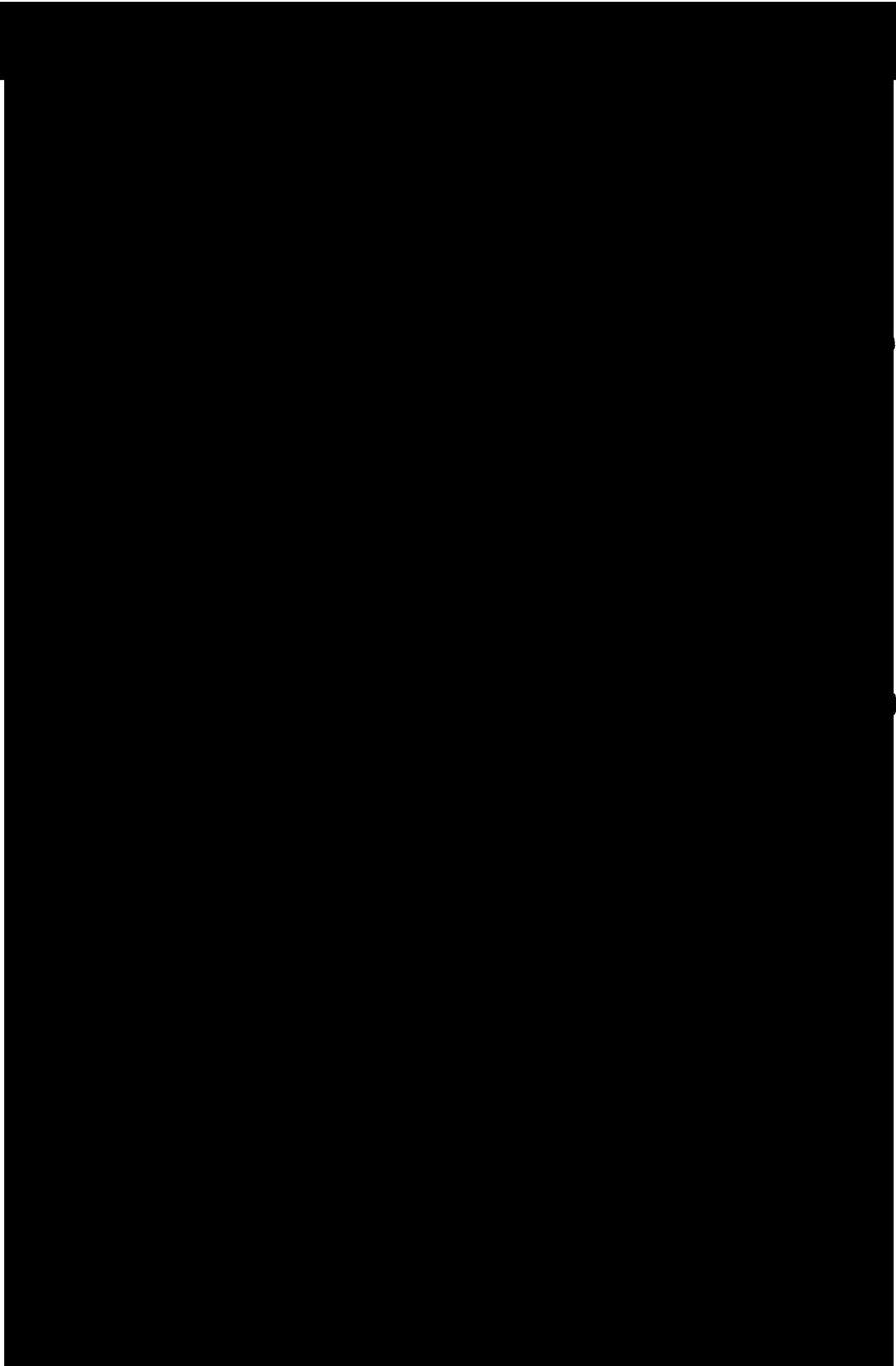




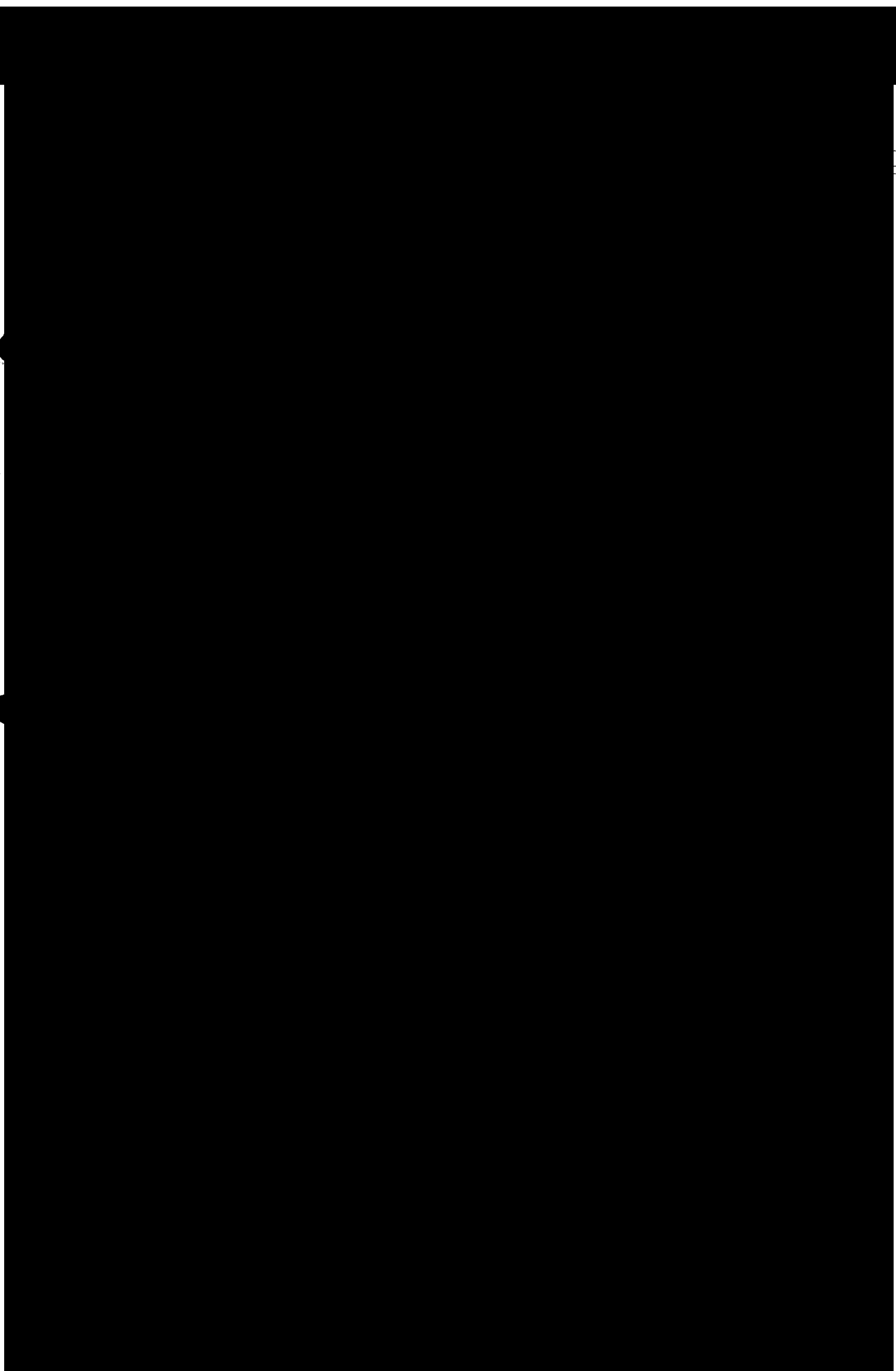
Este documento se encuentra sujeta a las condiciones de uso de los servicios de HSBC. Para más información, consulte el sitio web de HSBC.

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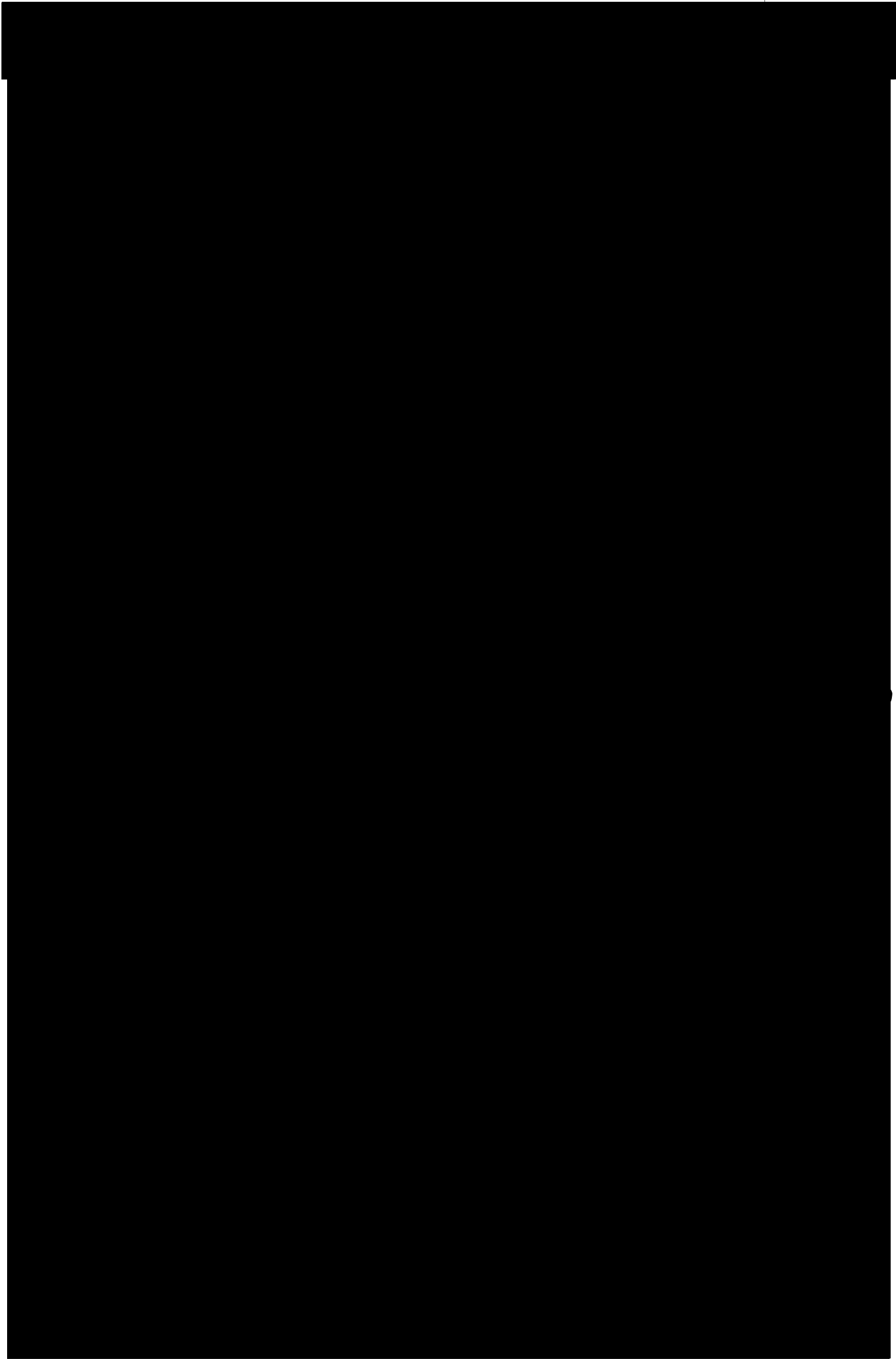




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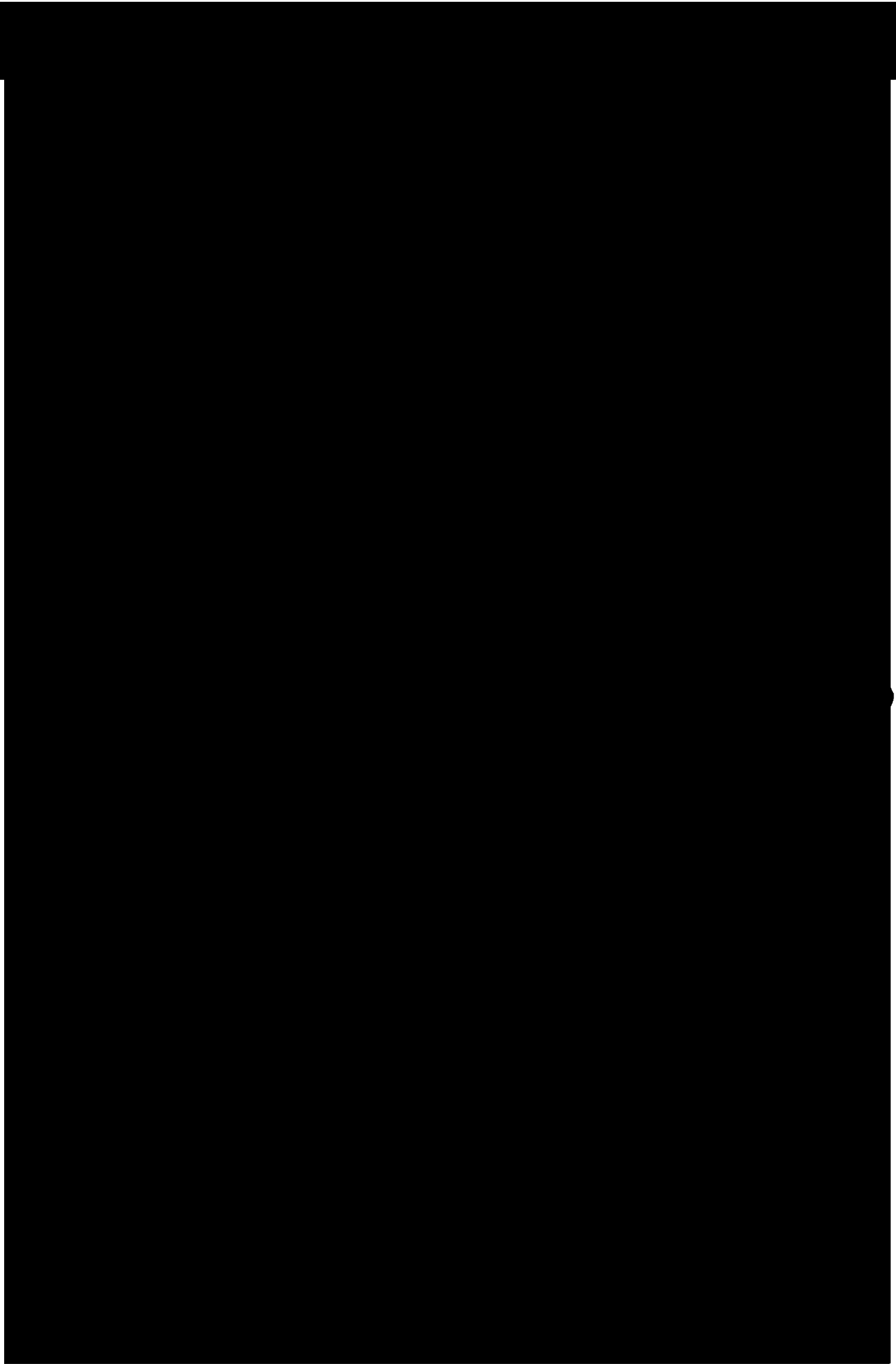


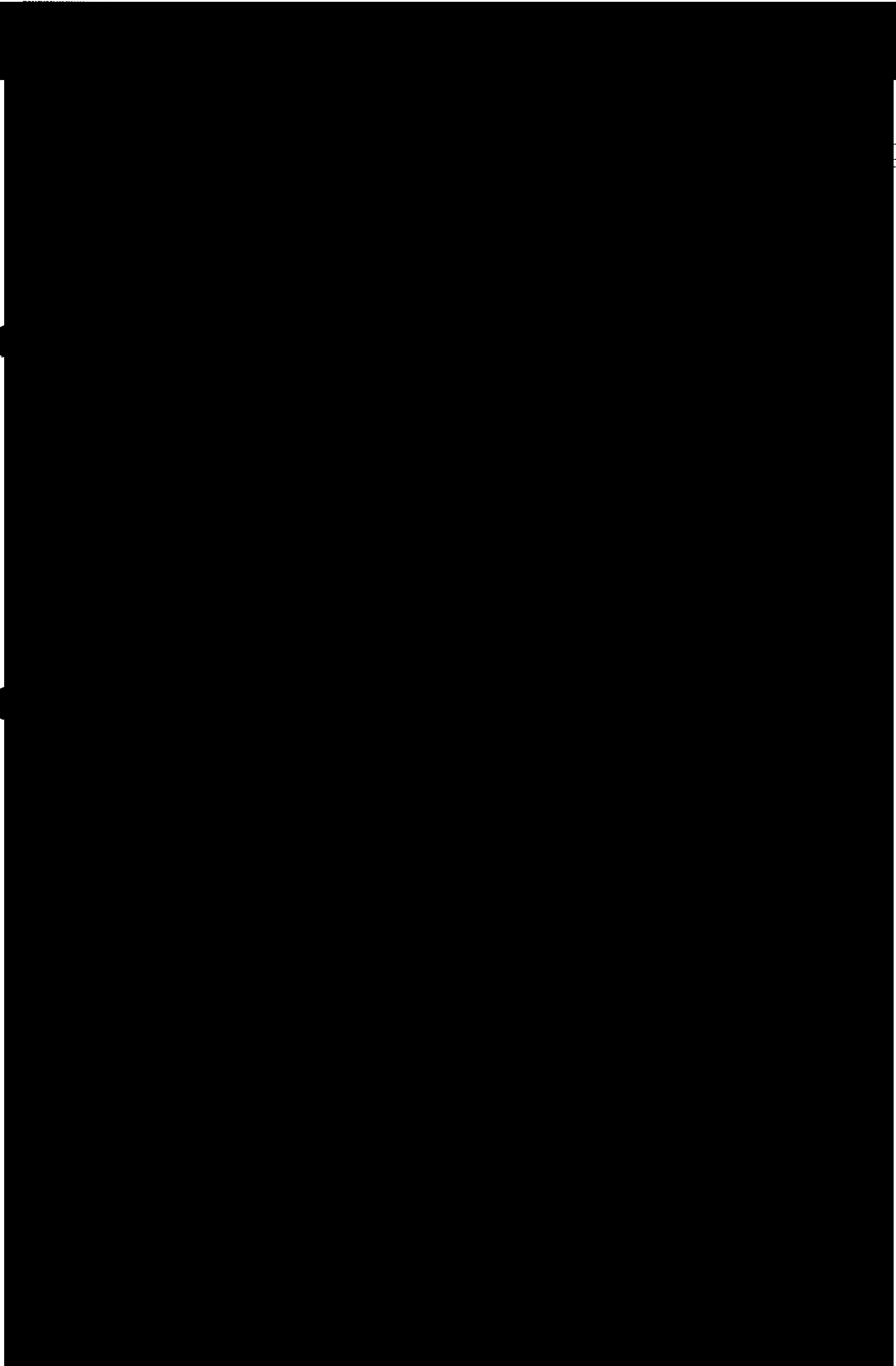
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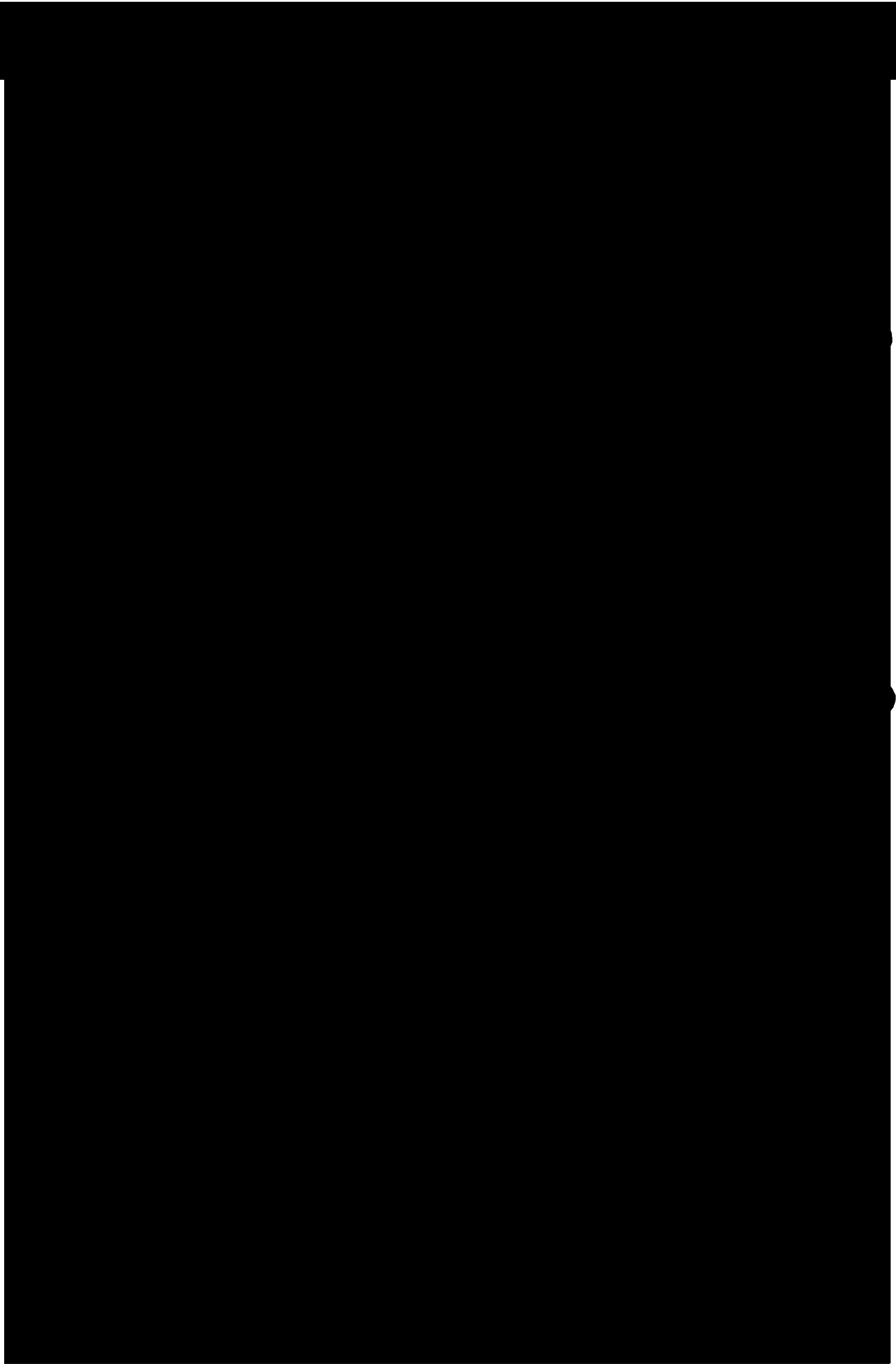


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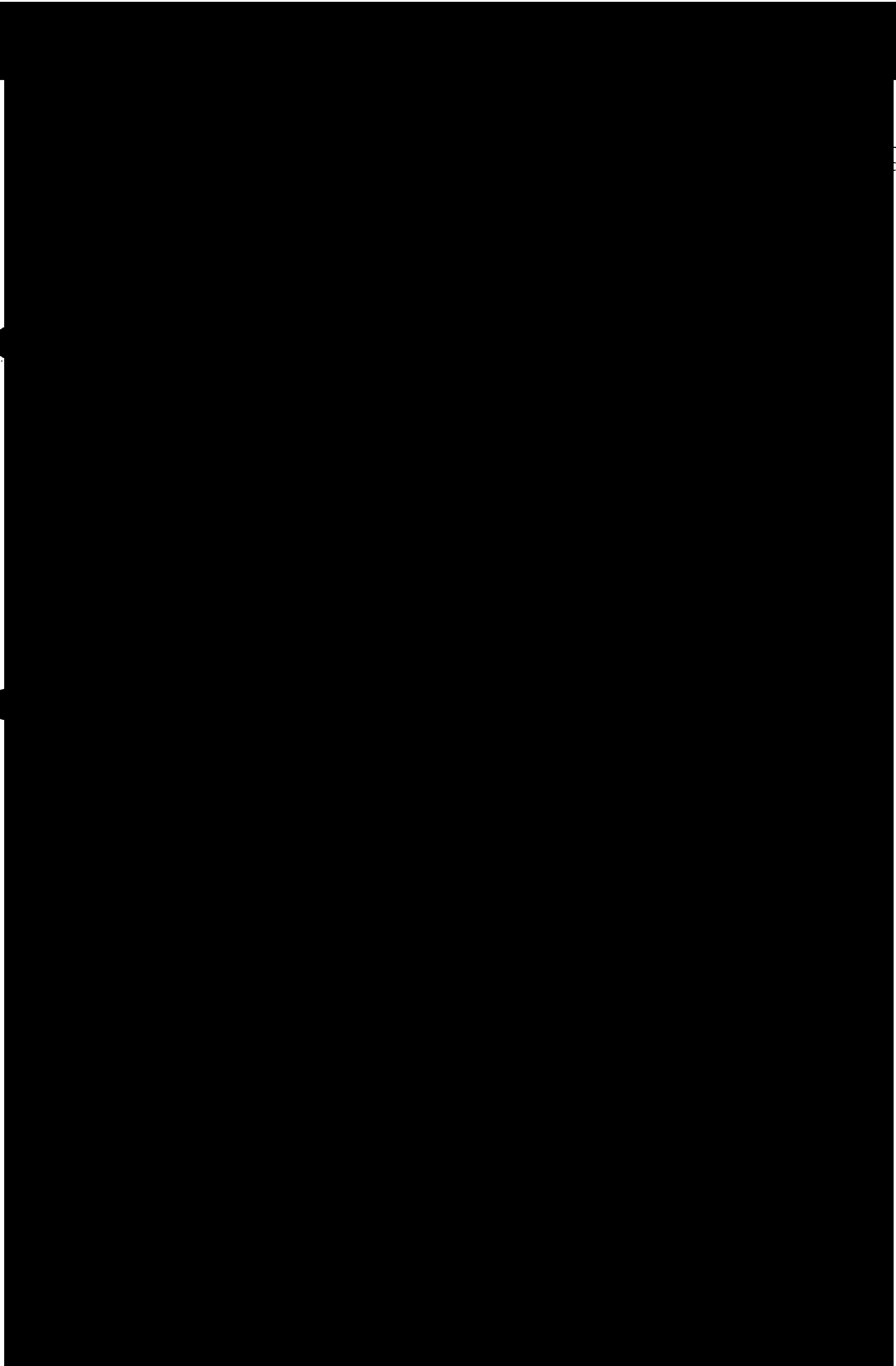




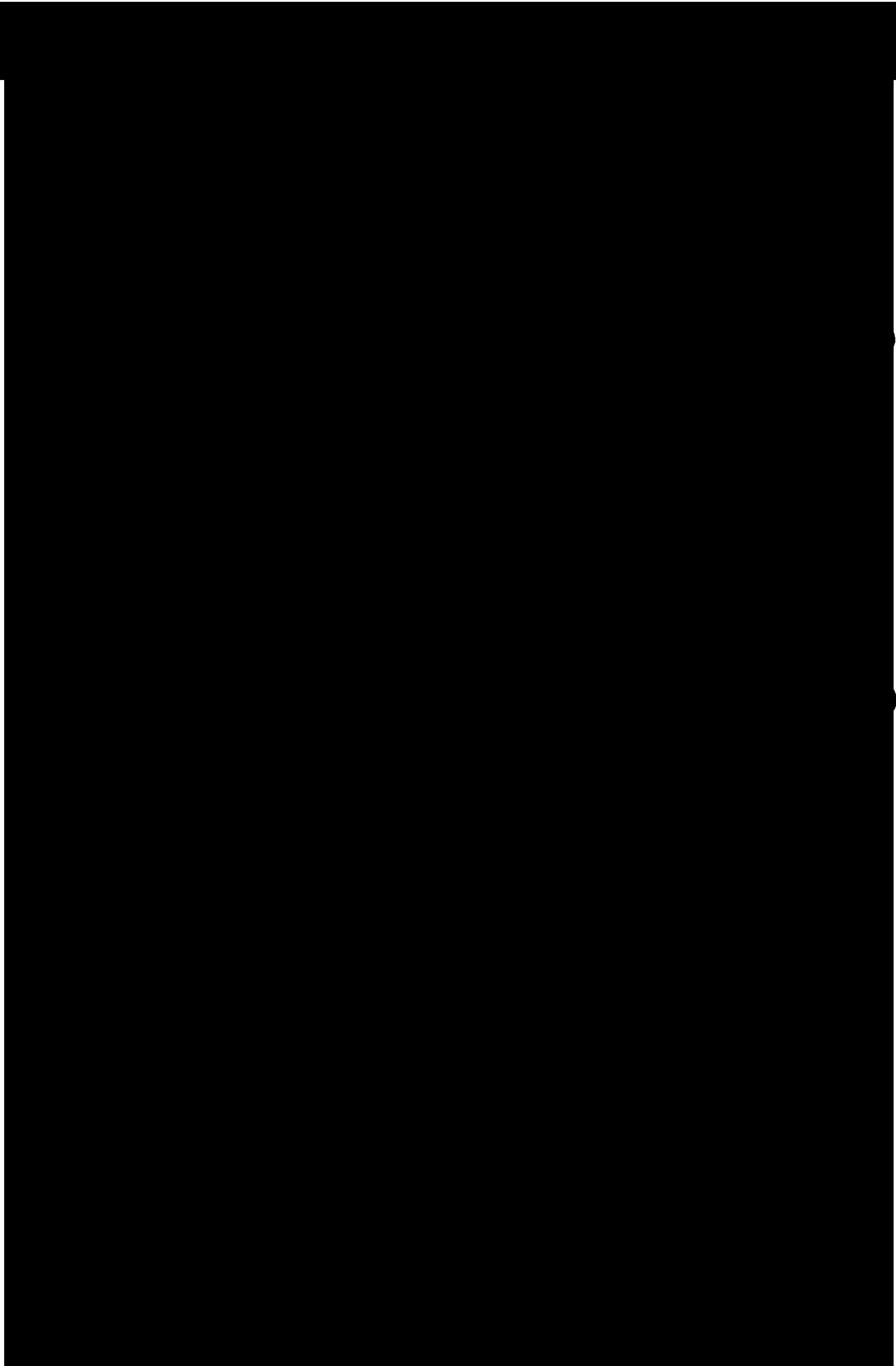




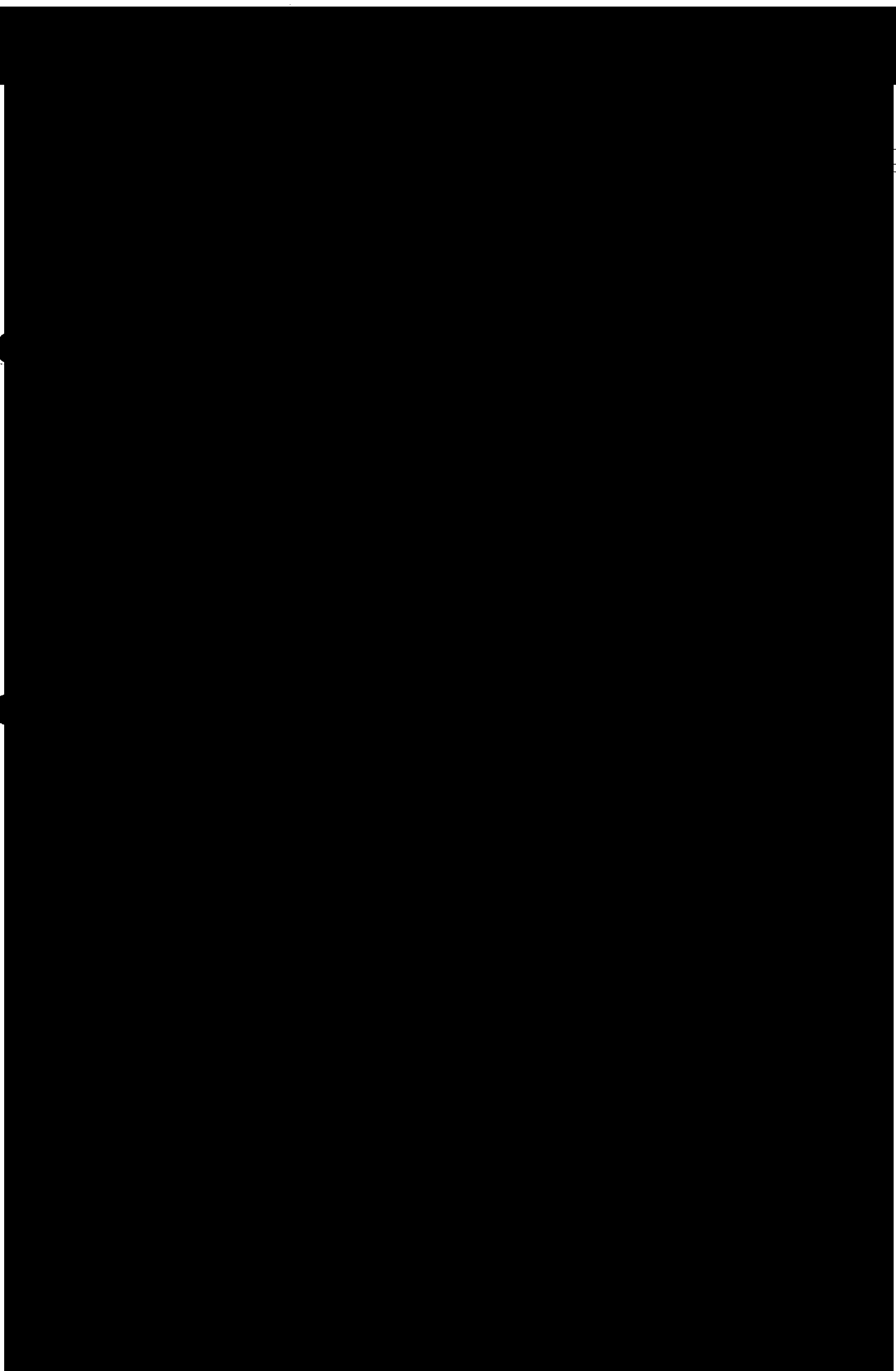
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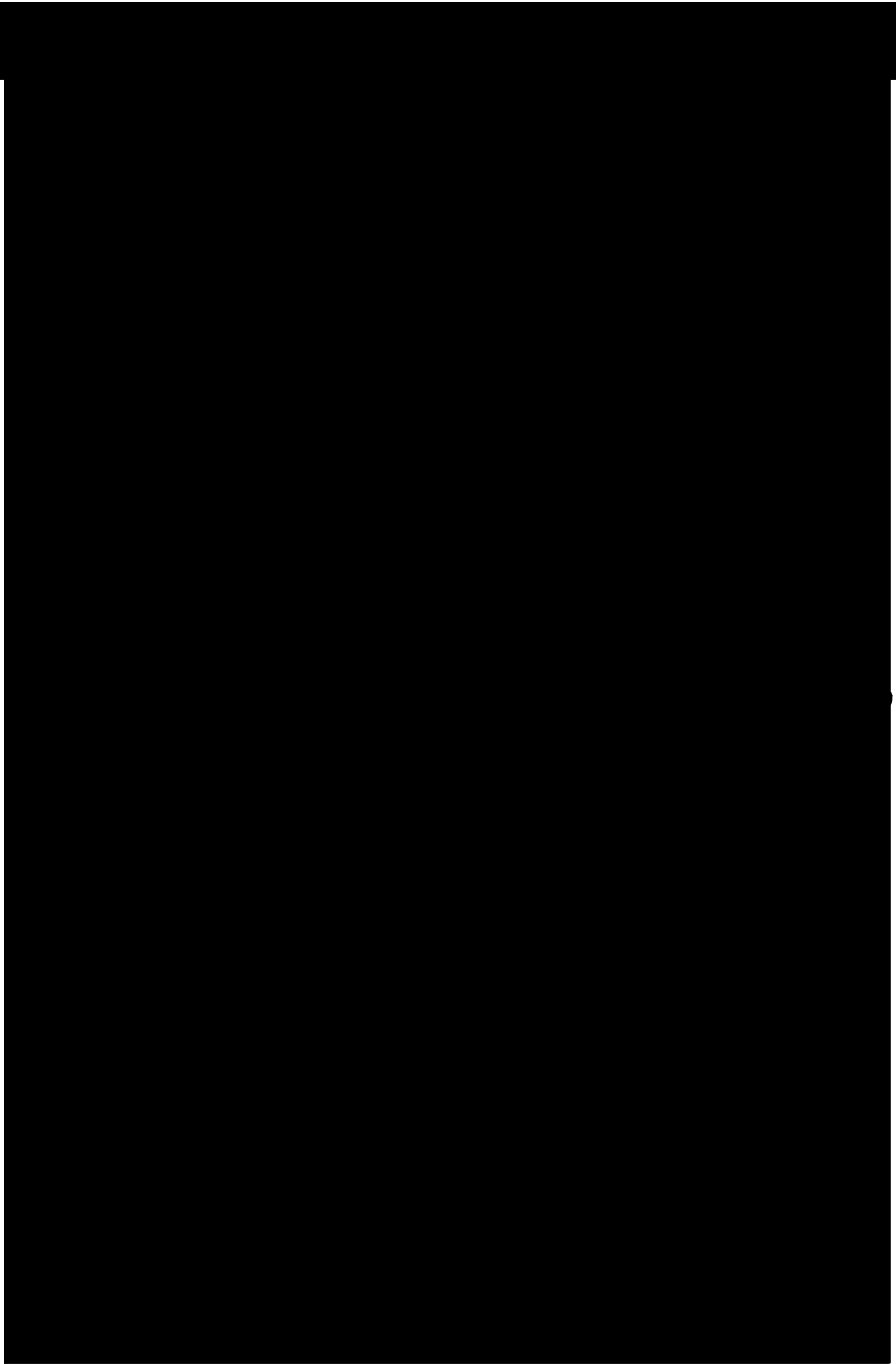




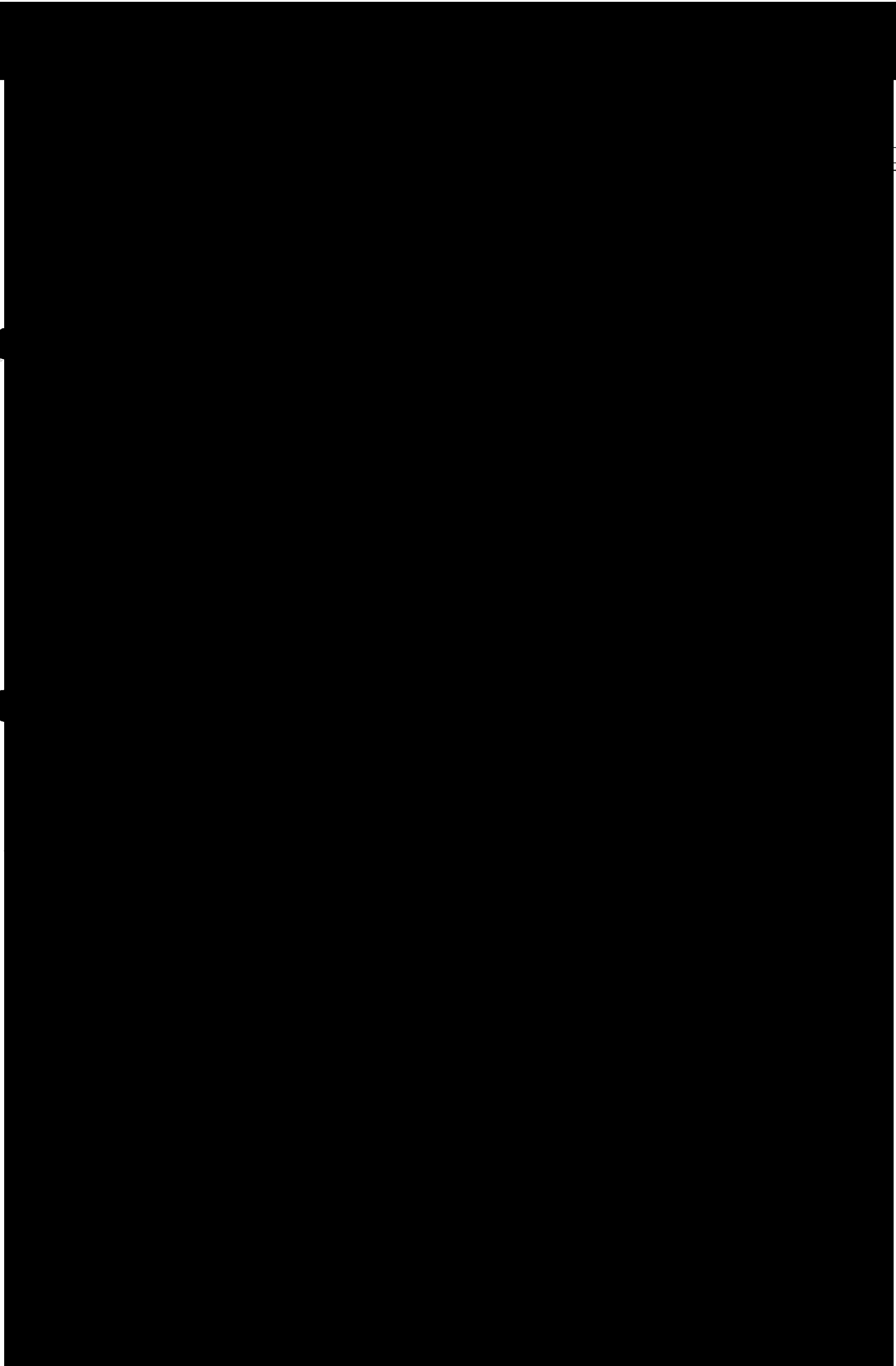
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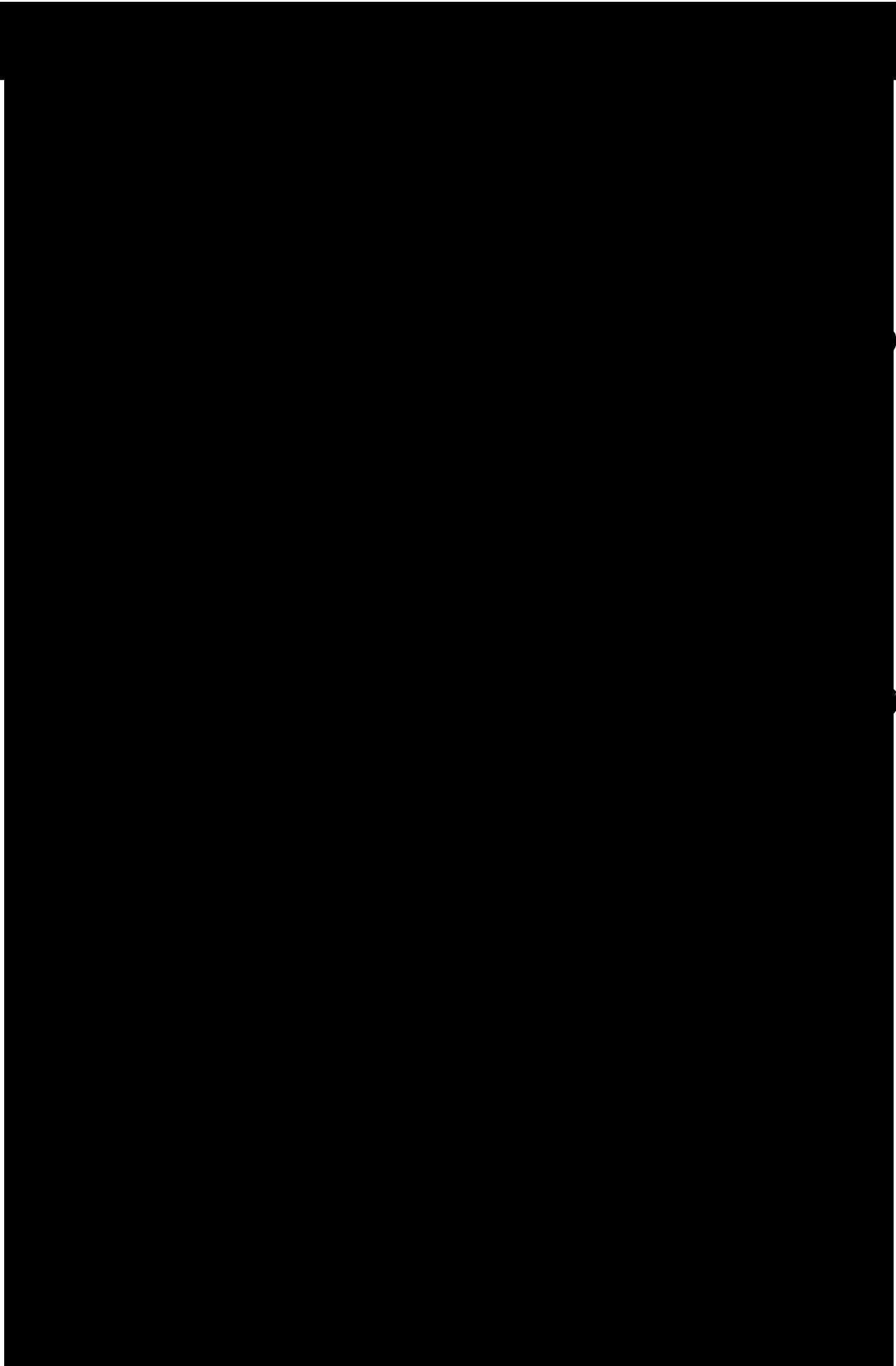


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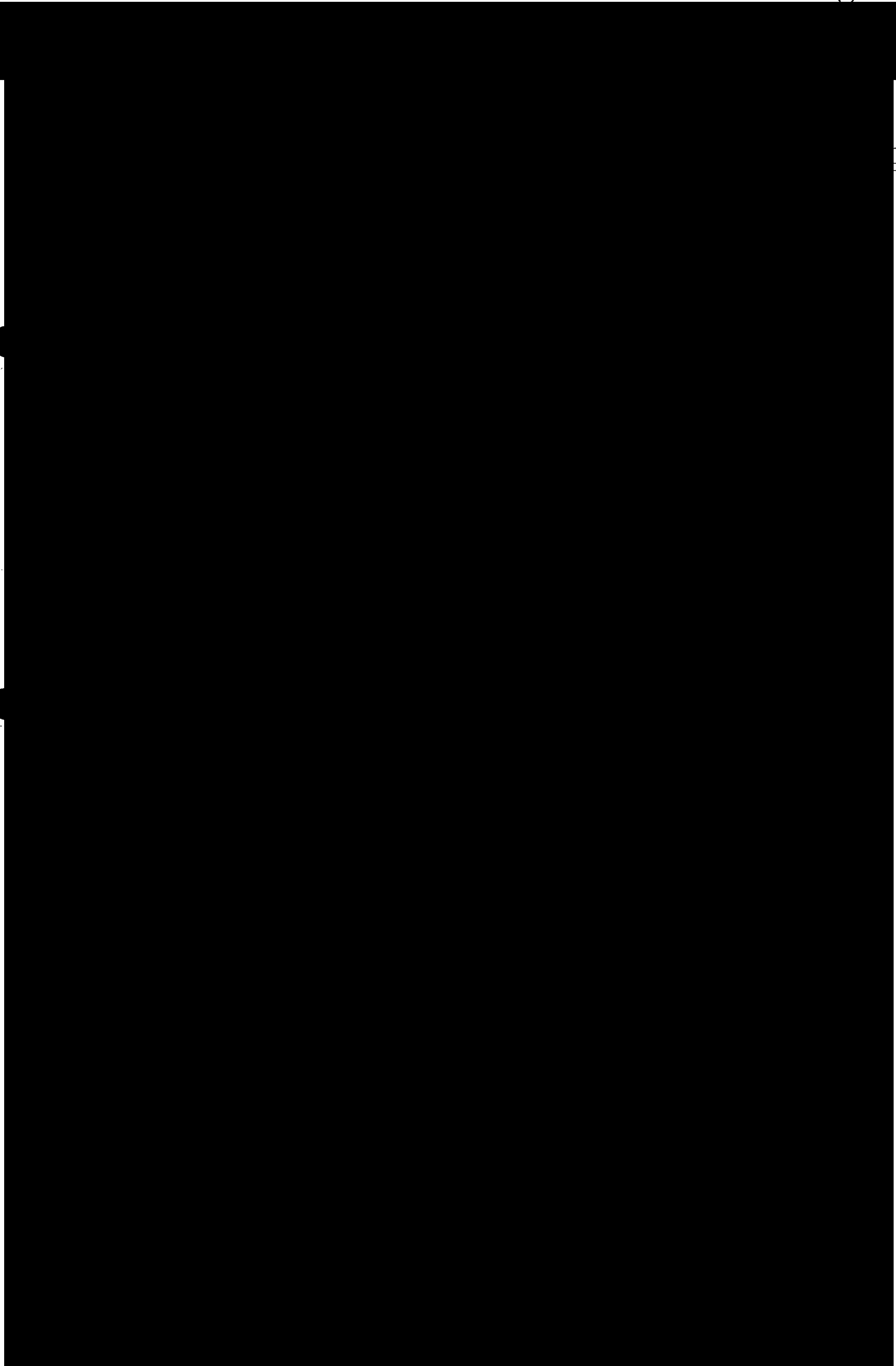


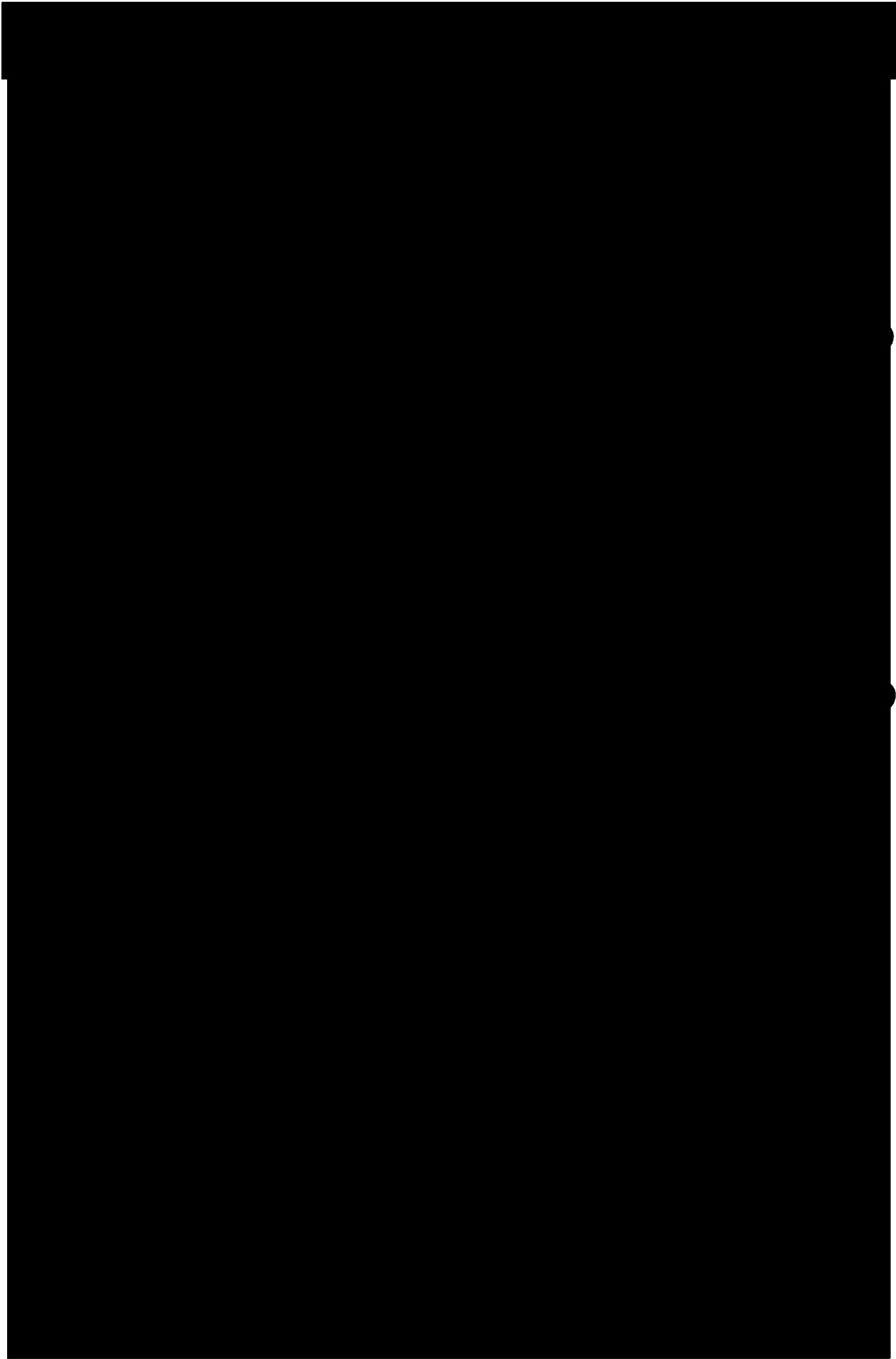
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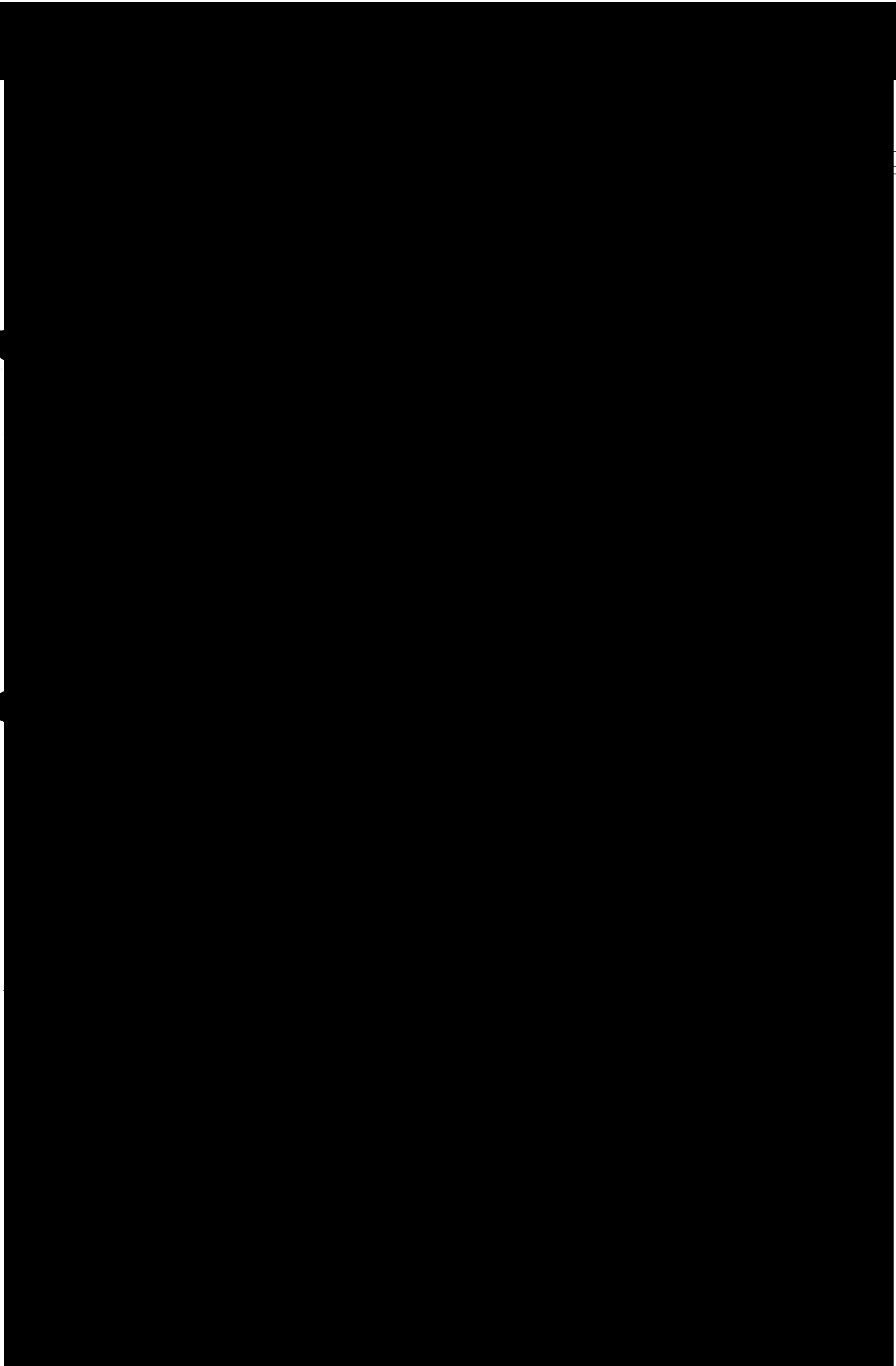


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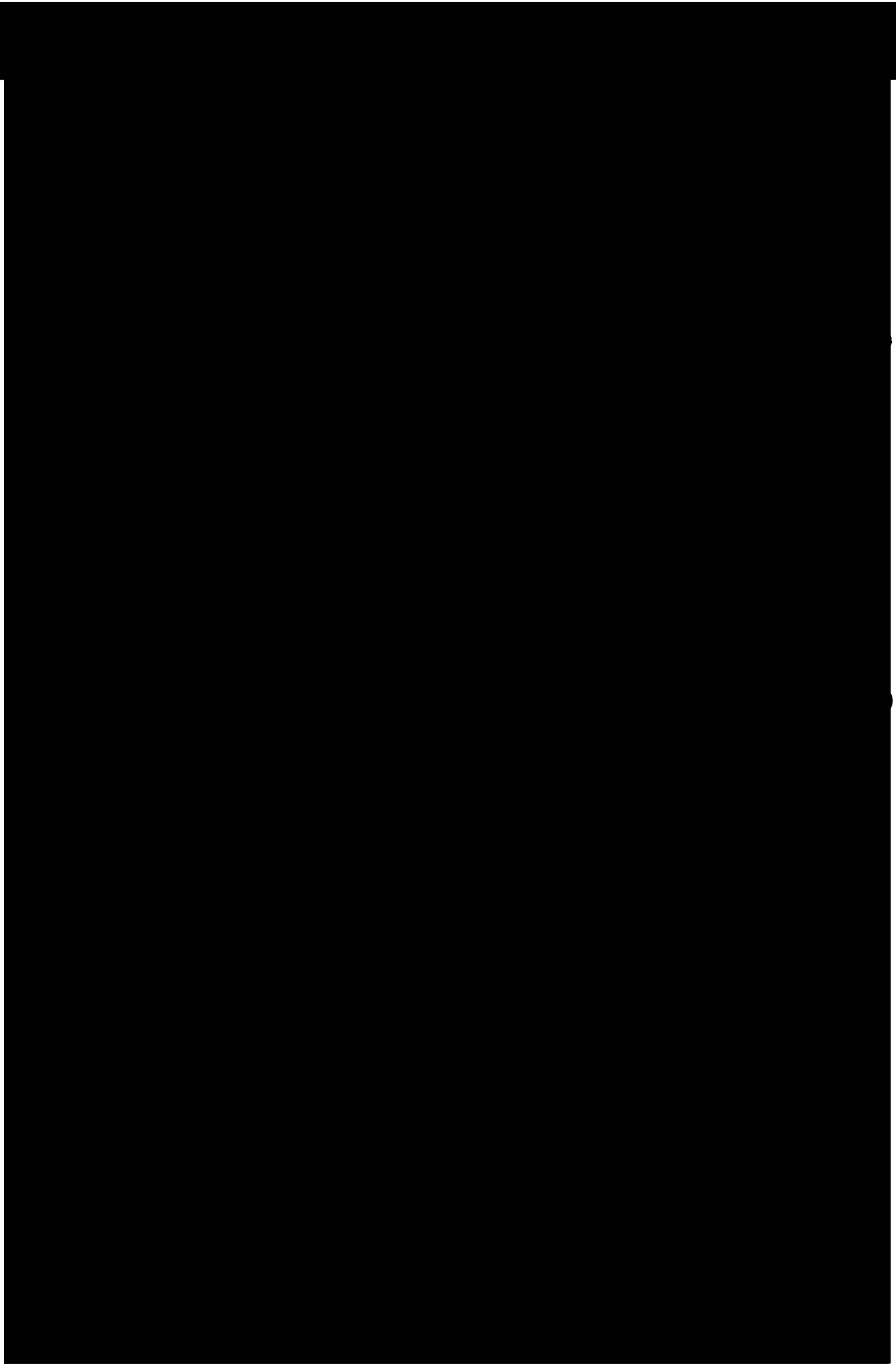


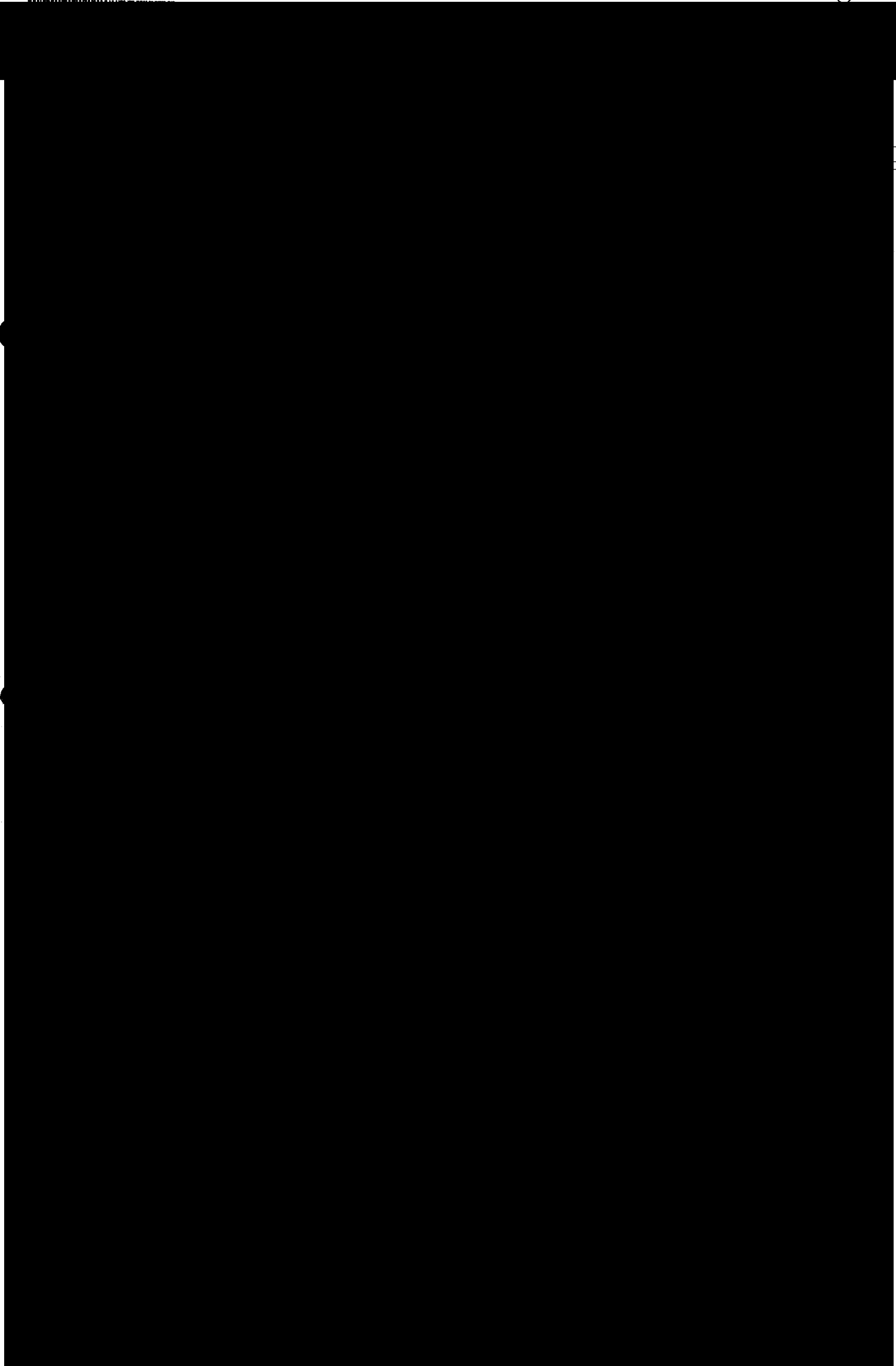


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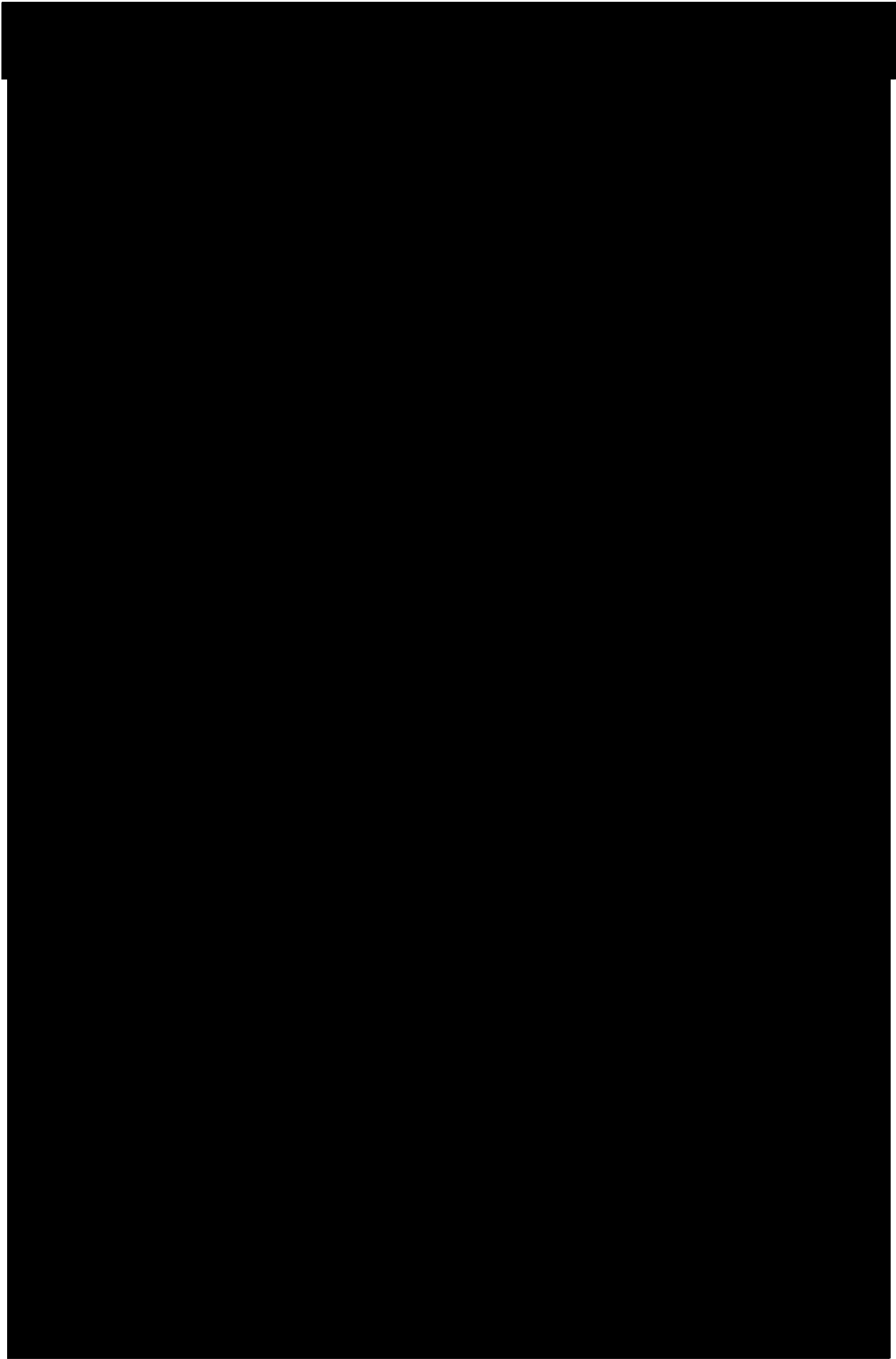


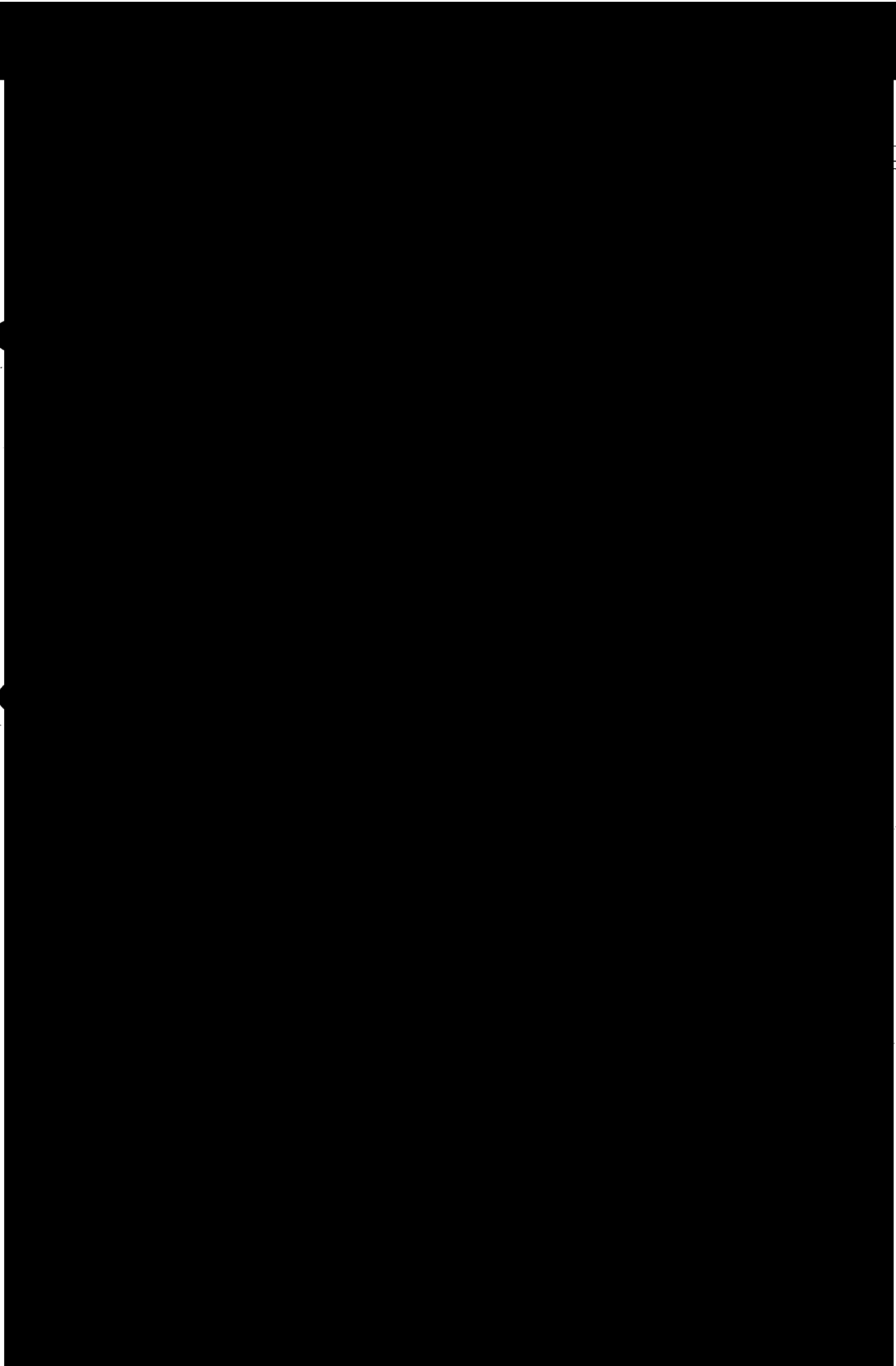


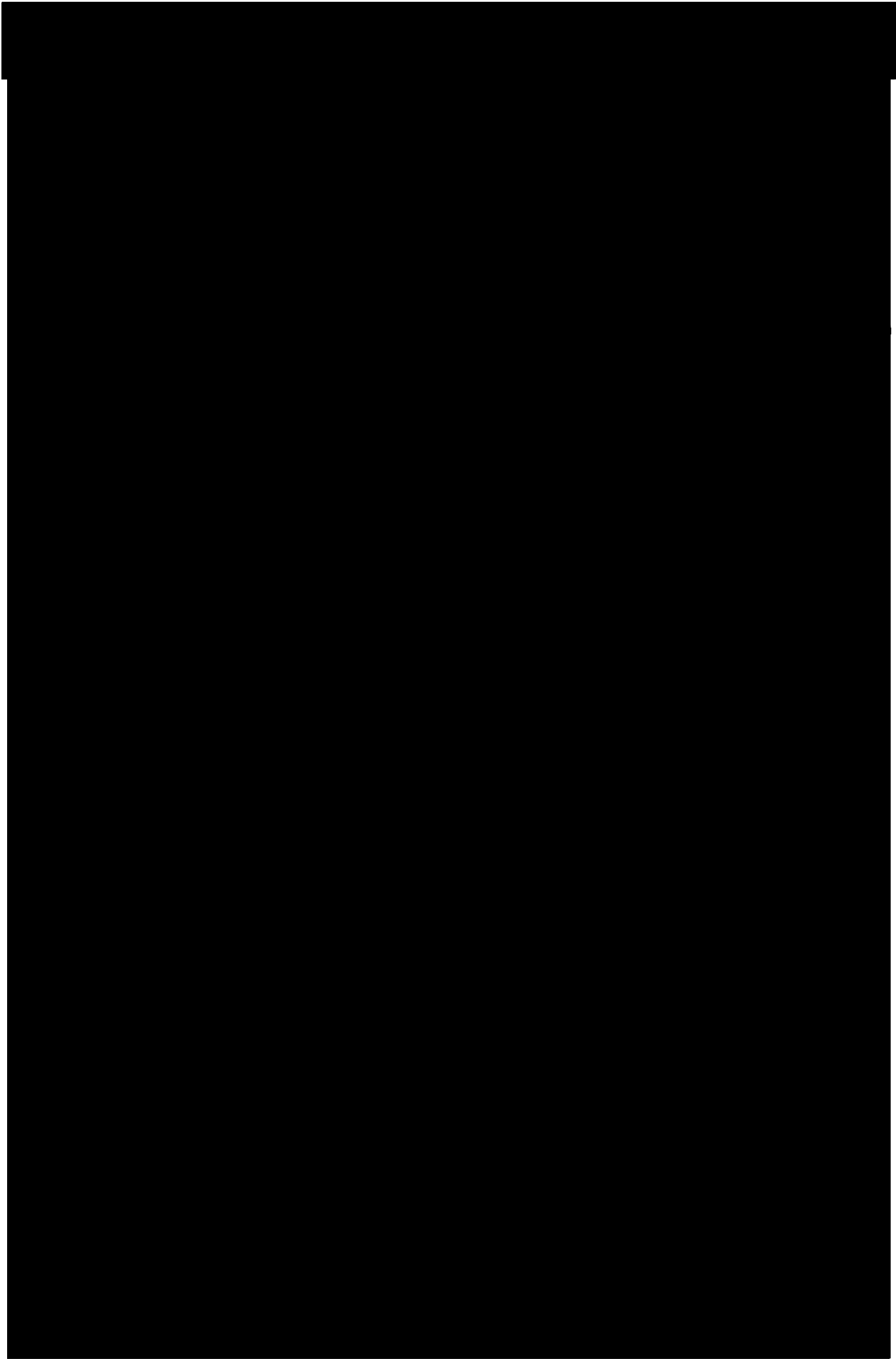


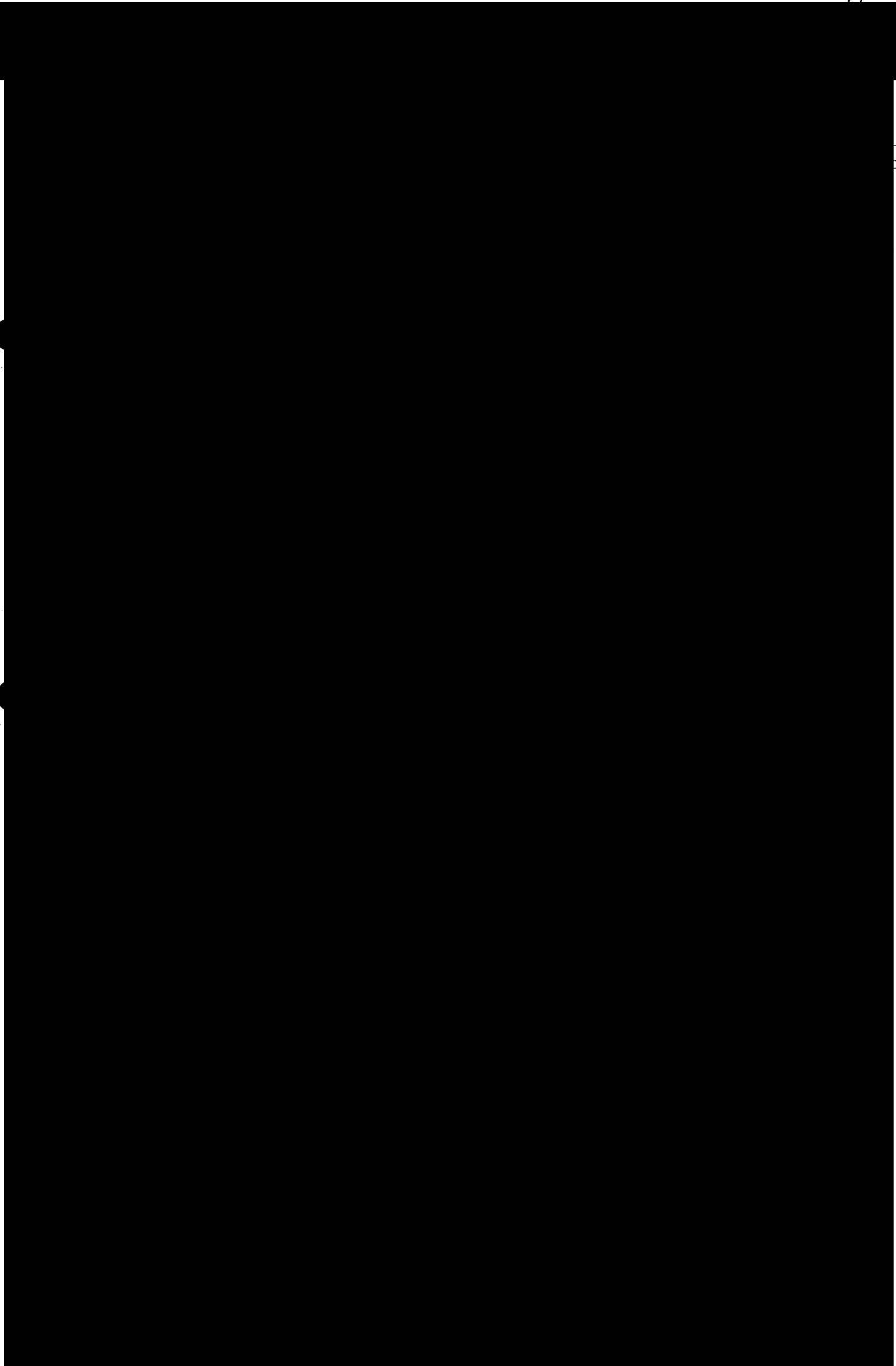


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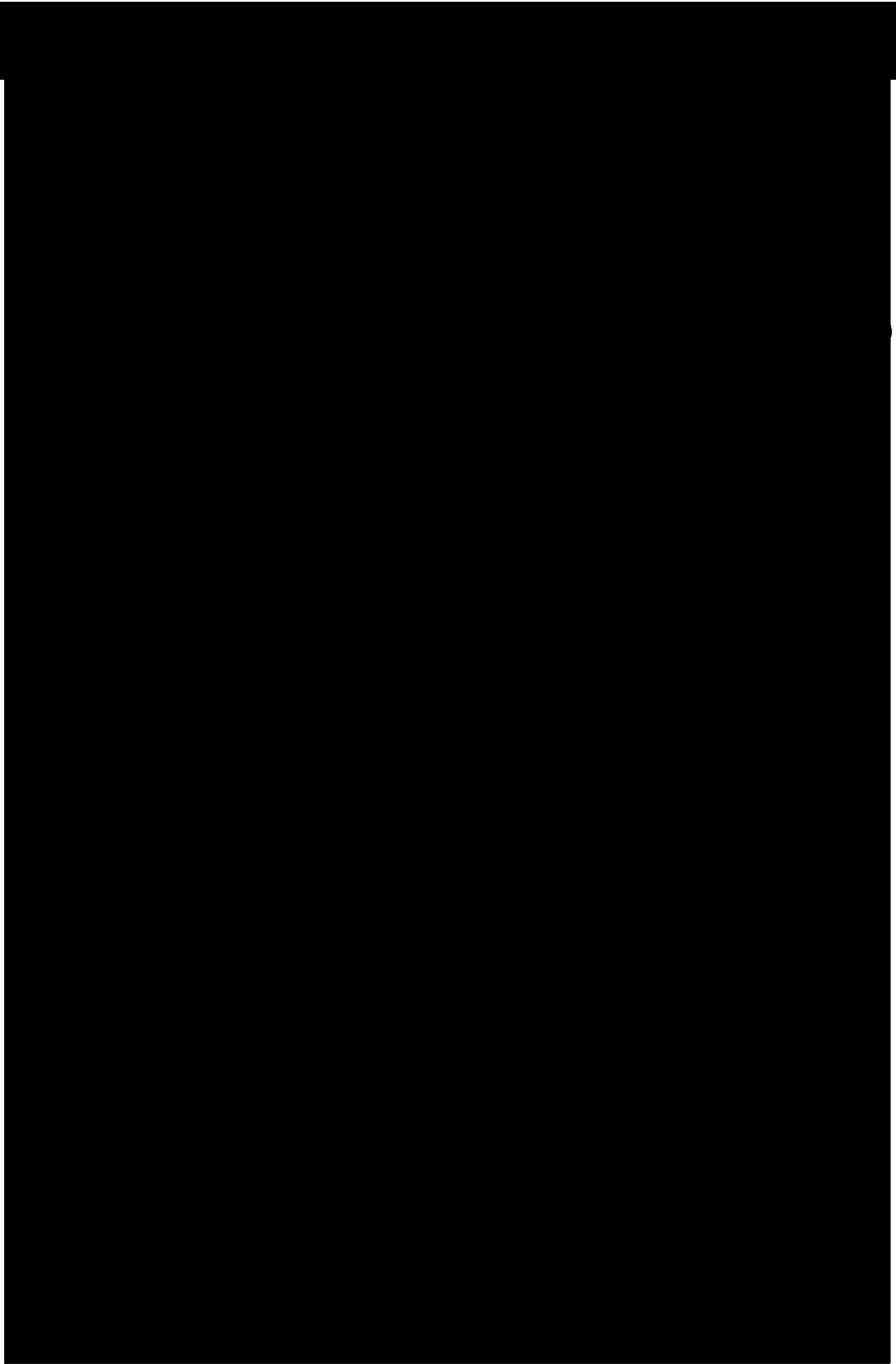






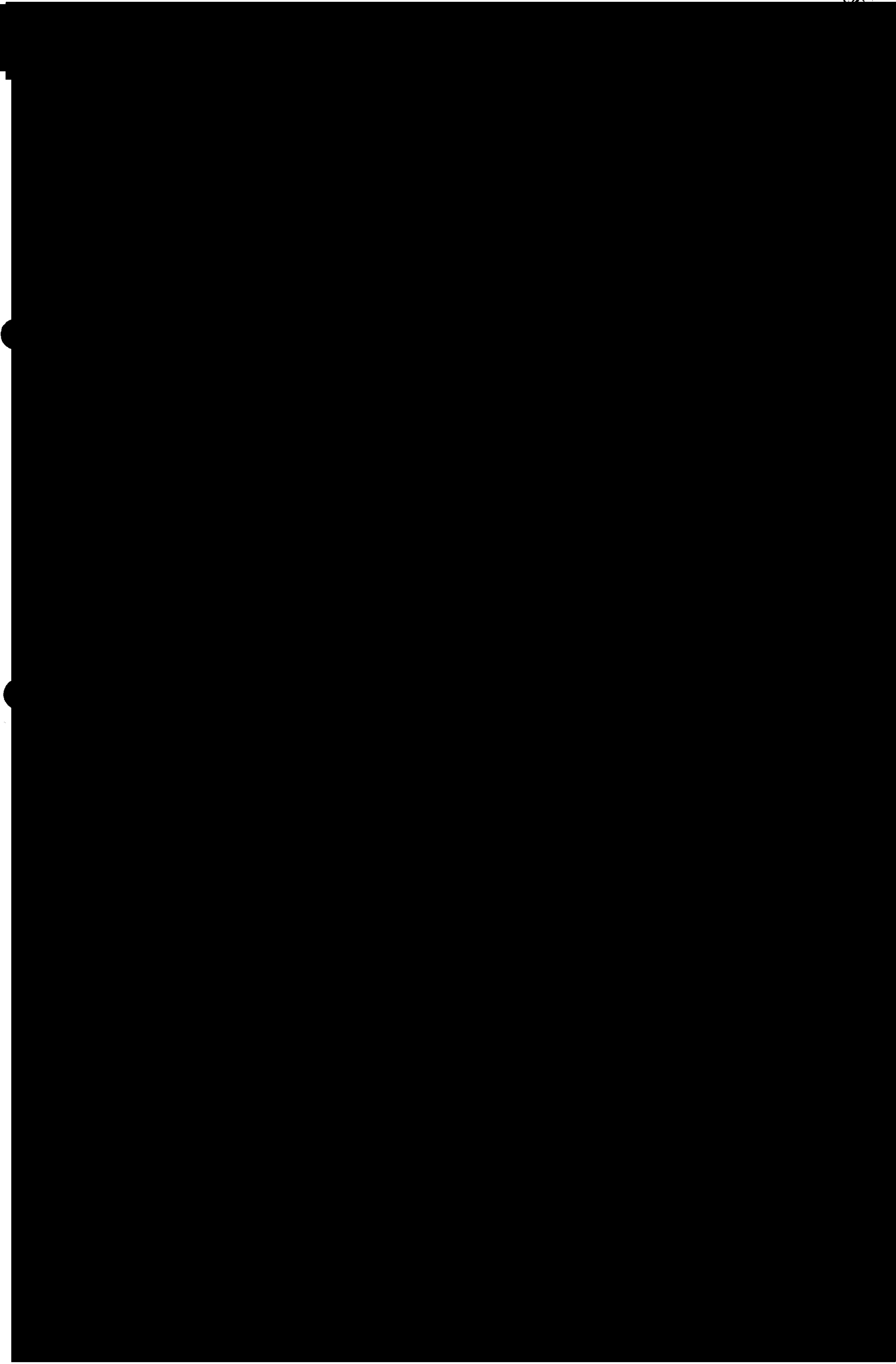
Los documentos de una carpeta de un expediente de un estado de cuenta de un periodo referido.

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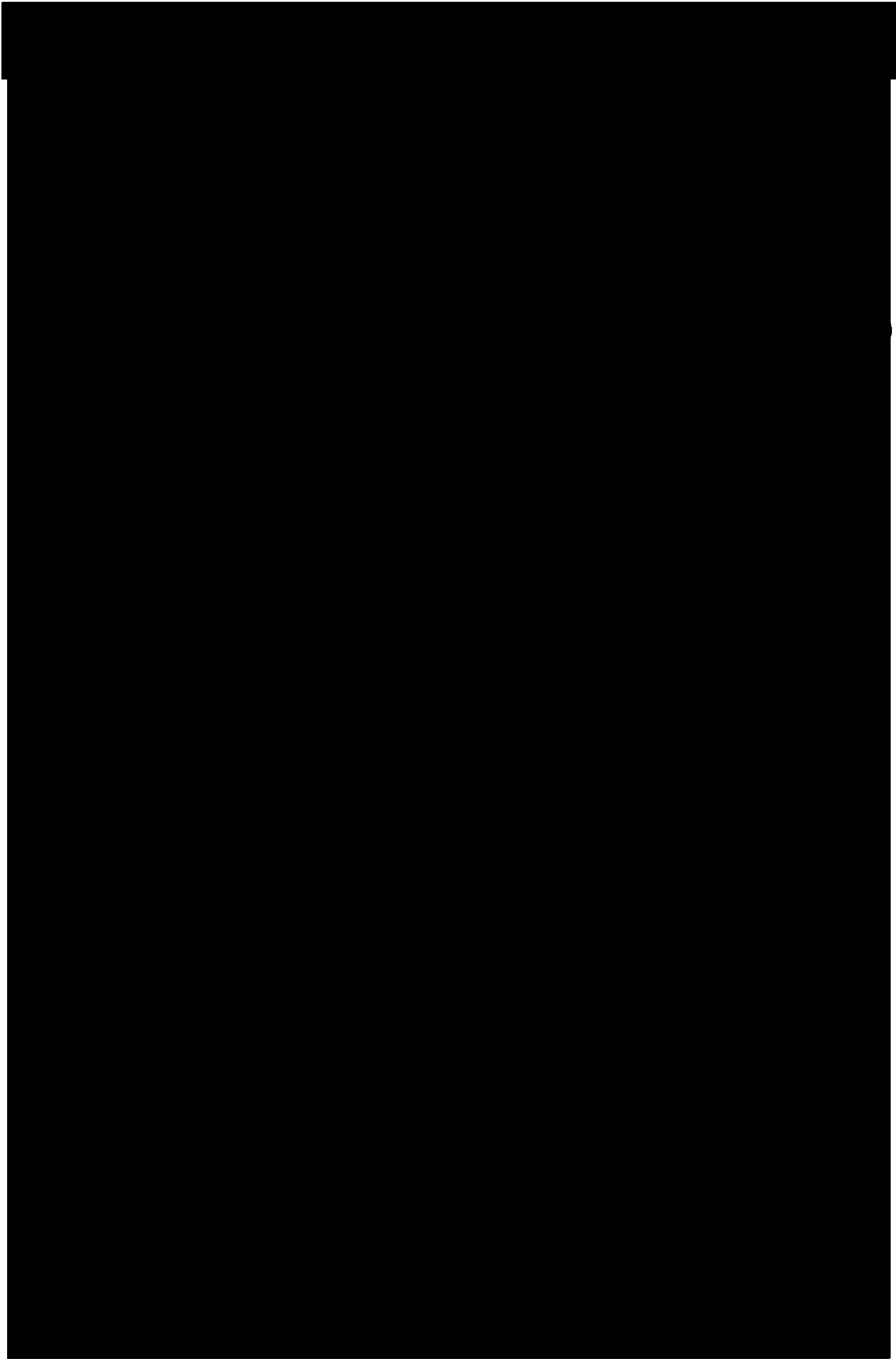
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Este documento es una reproducción de movimientos considerados en el estado de cuenta del periodo referido.



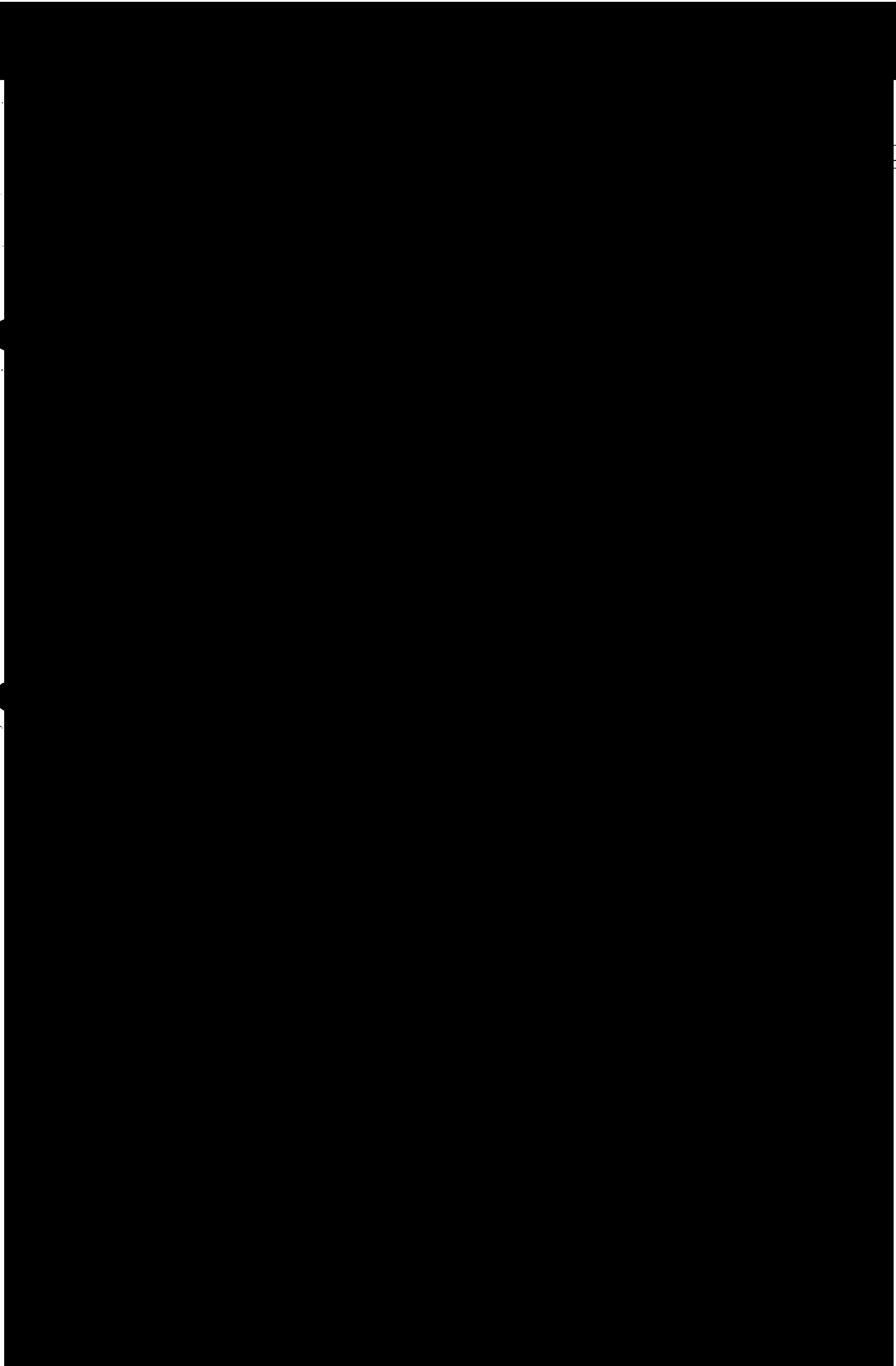
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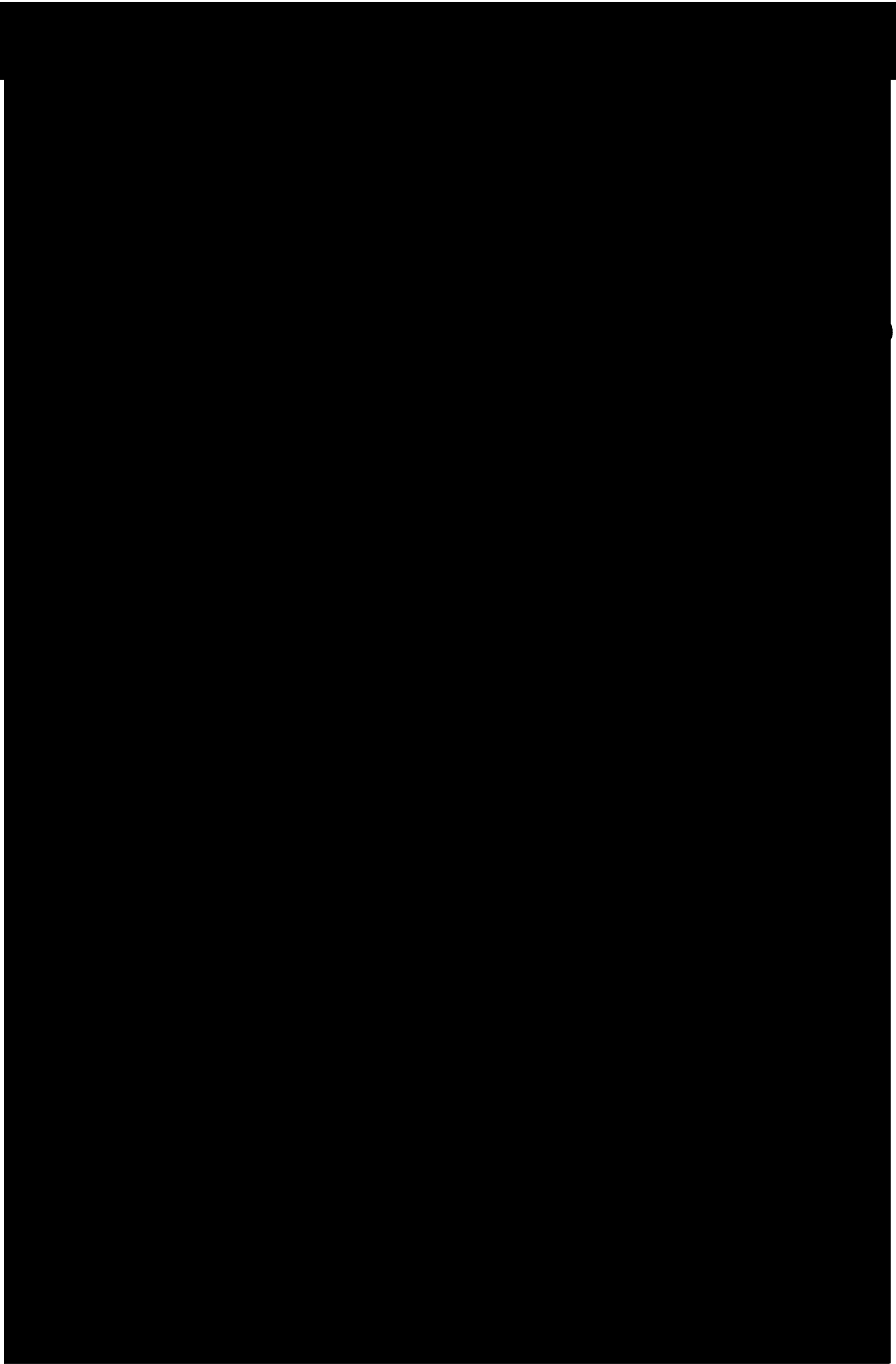




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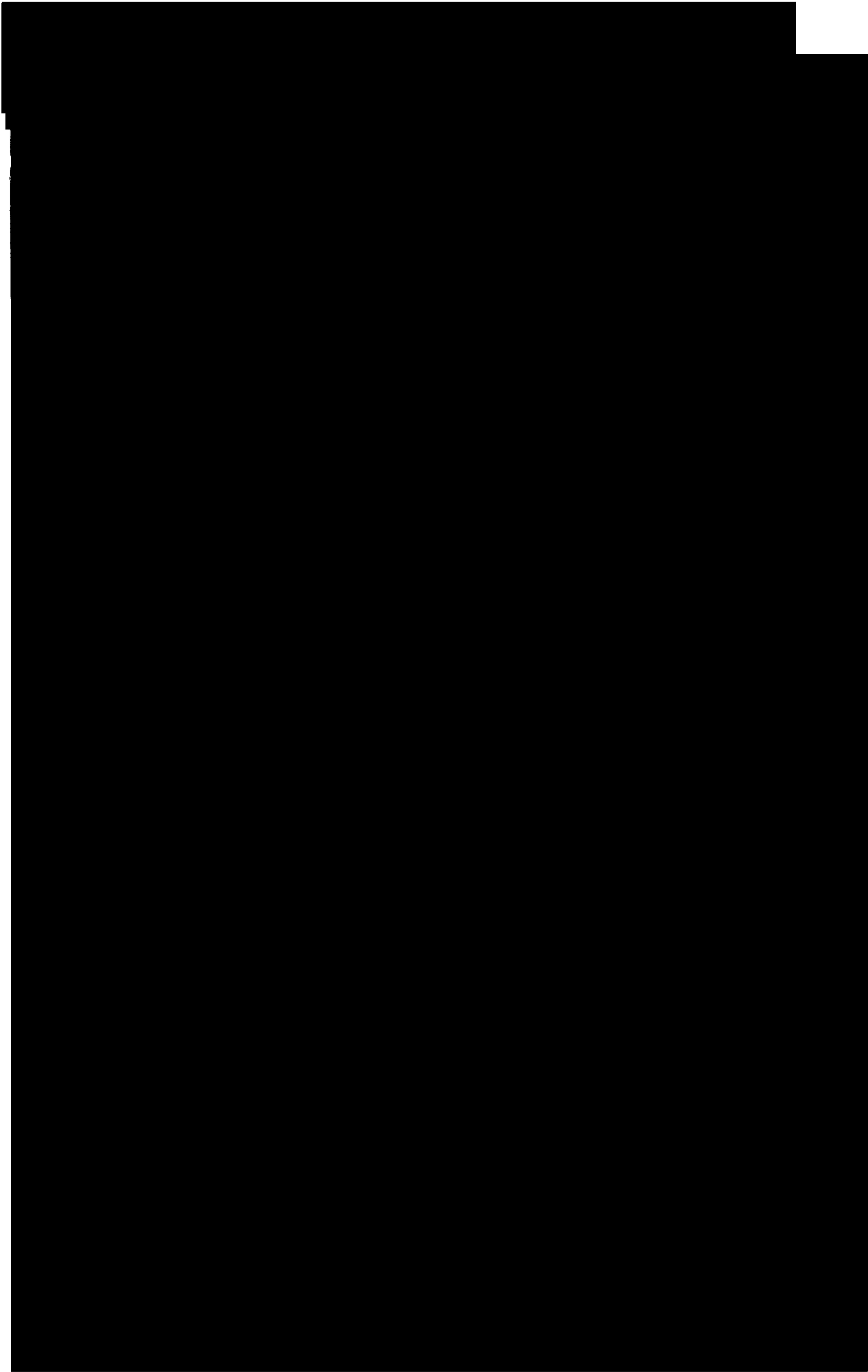
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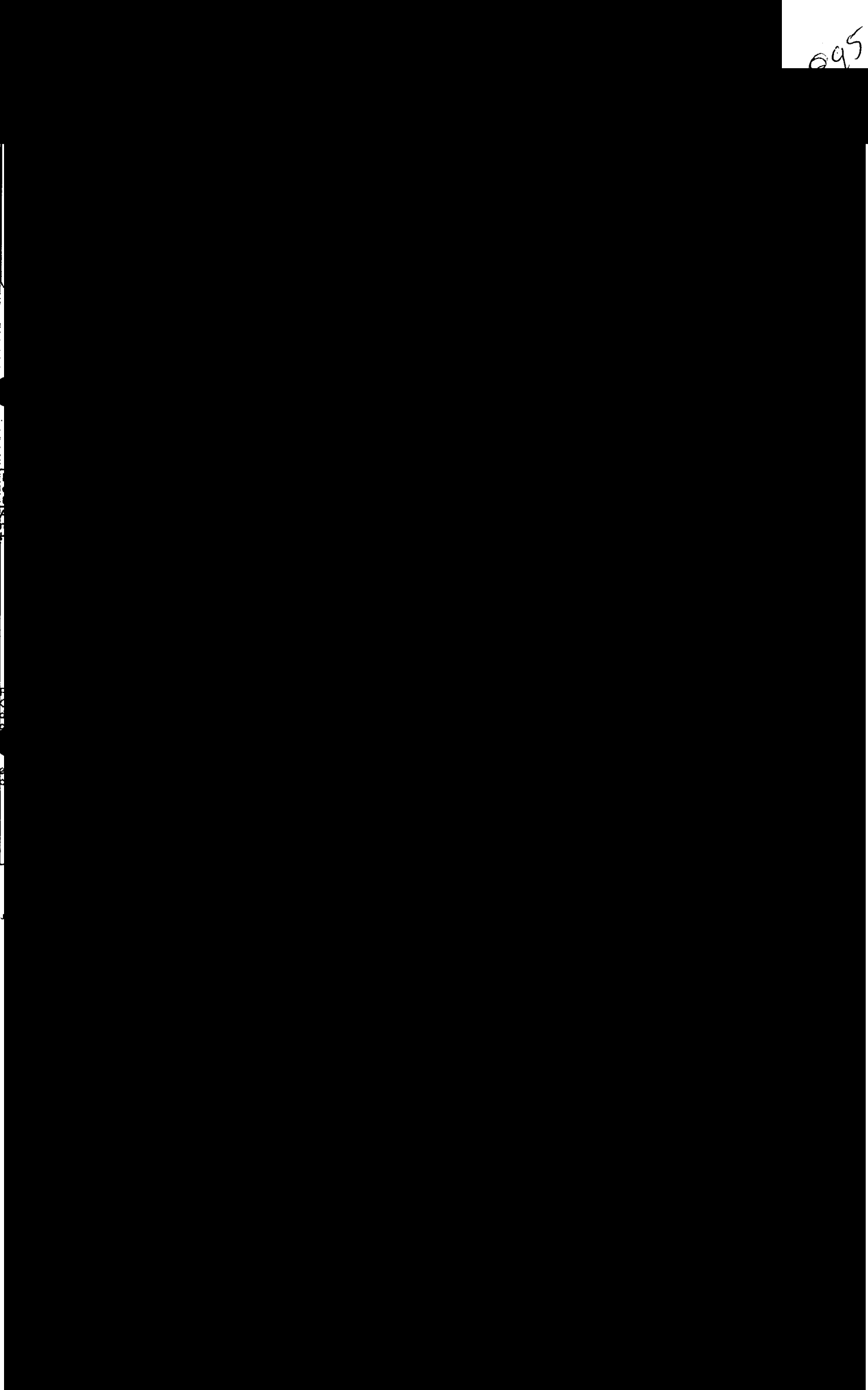


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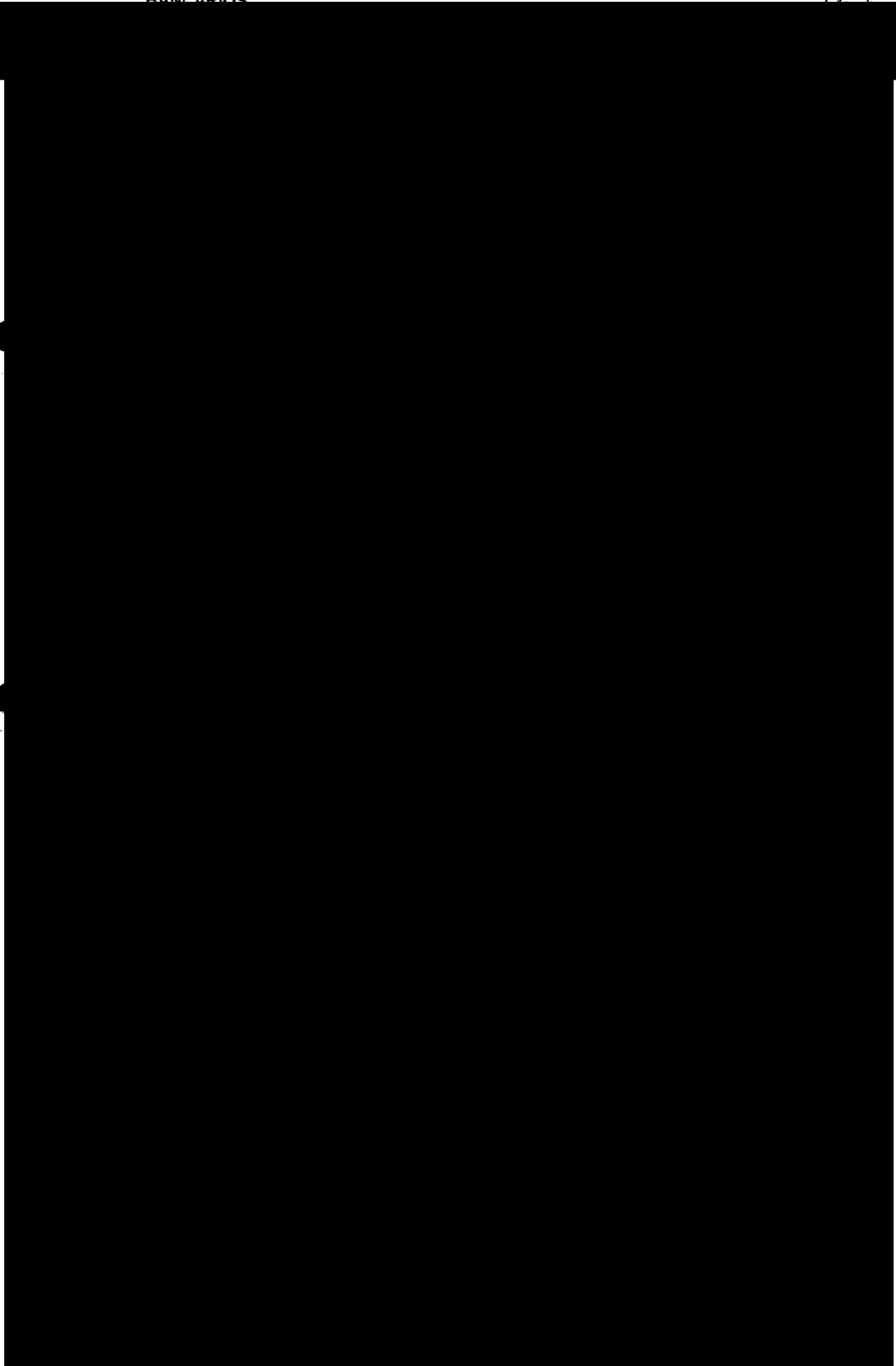


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**CARÁTULA DEL CONTRATO DE  
PRODUCTOS Y SERVICIOS  
BANCARIOS**

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Membría y Manejo de Cuenta

The main body of the document is a table that has been almost entirely redacted with a large black block. Only the leftmost column, containing various codes, remains visible.

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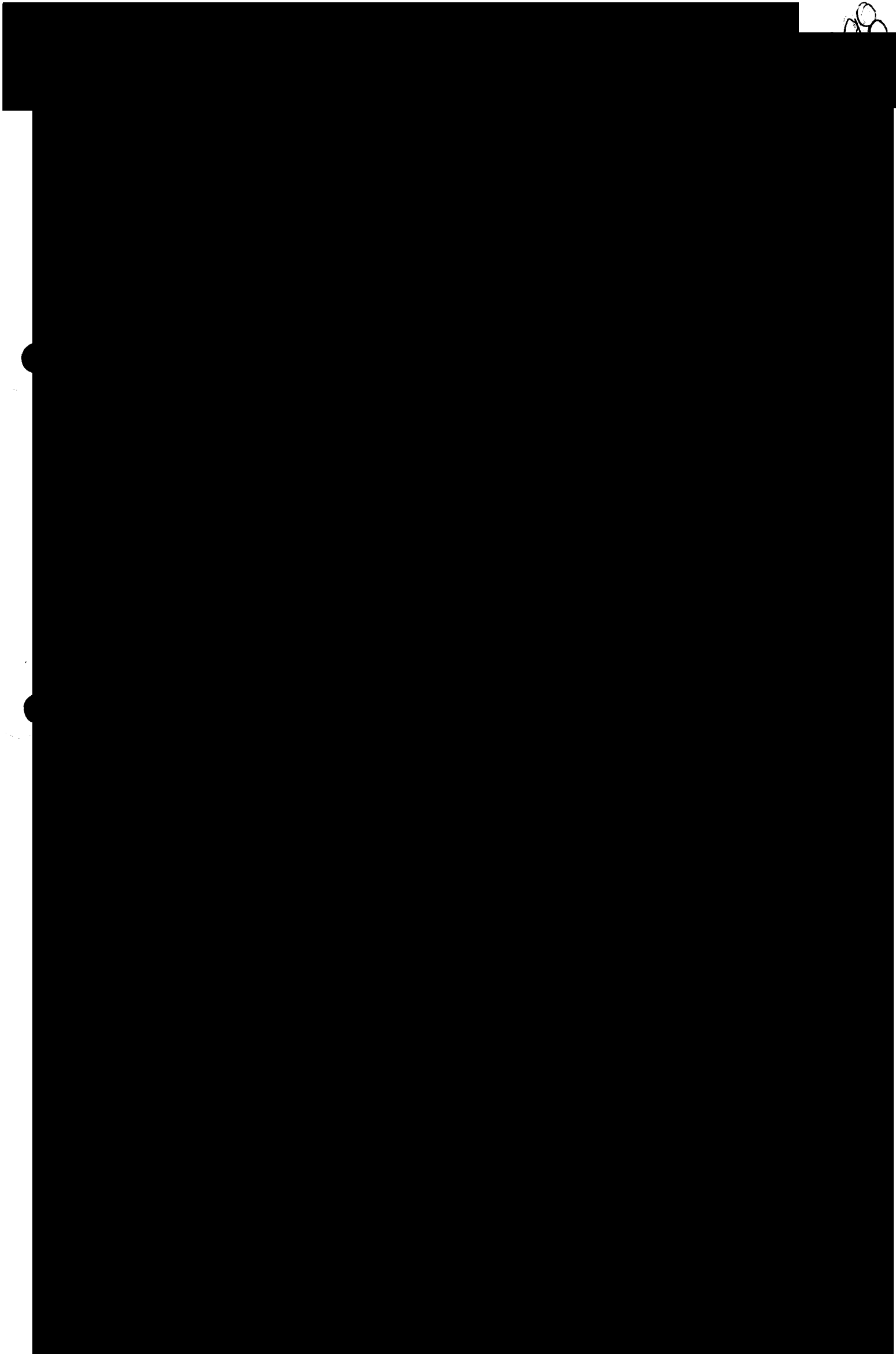
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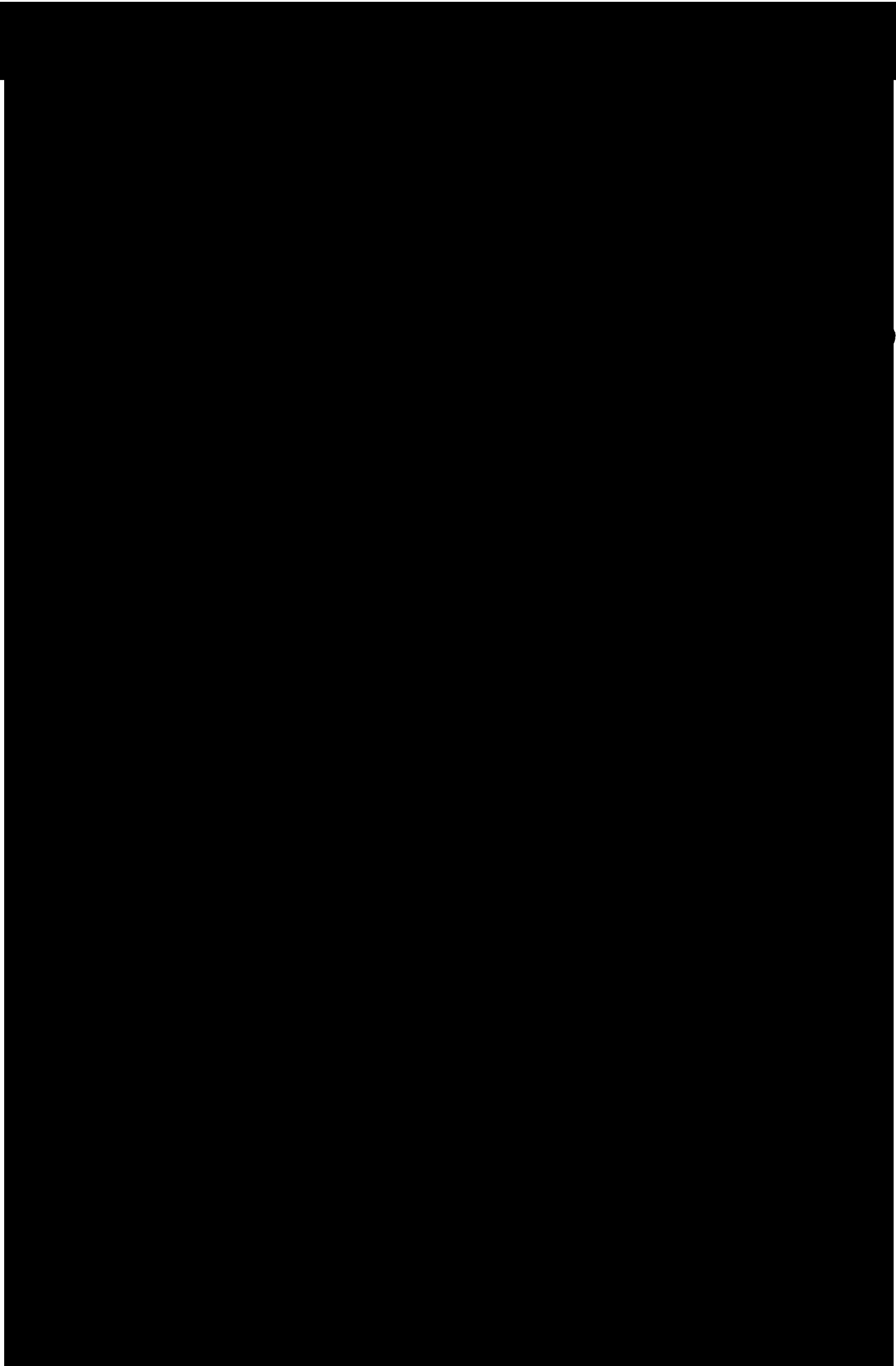
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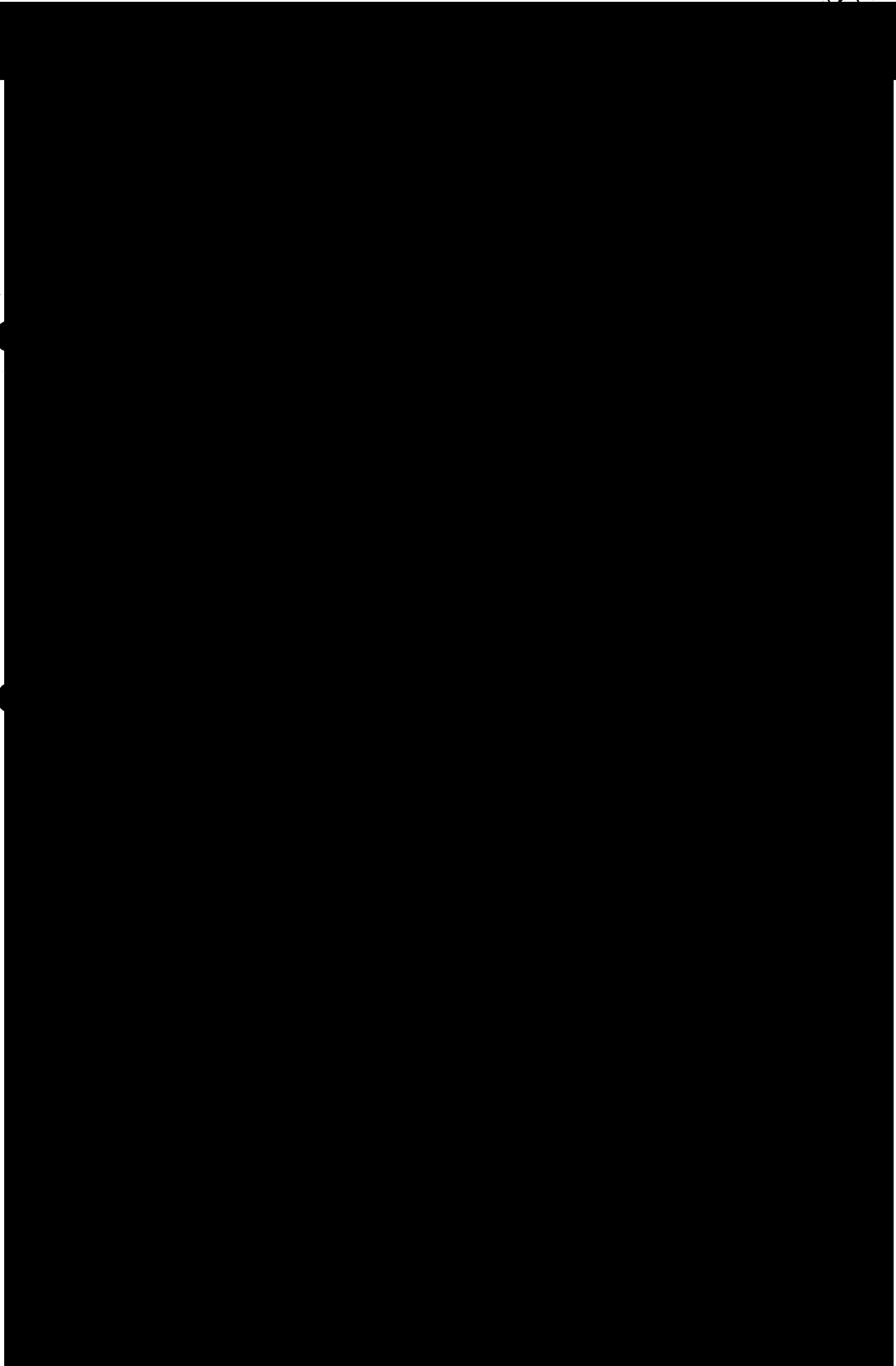




COMISION ESTATAL DE SERVICIOS  
PUBLICOS DE TIJUANA

AV. FEDERICO BELLAZ DE LOS RIOS 100 DE TIGUANA  
R.F. 425-740211-664

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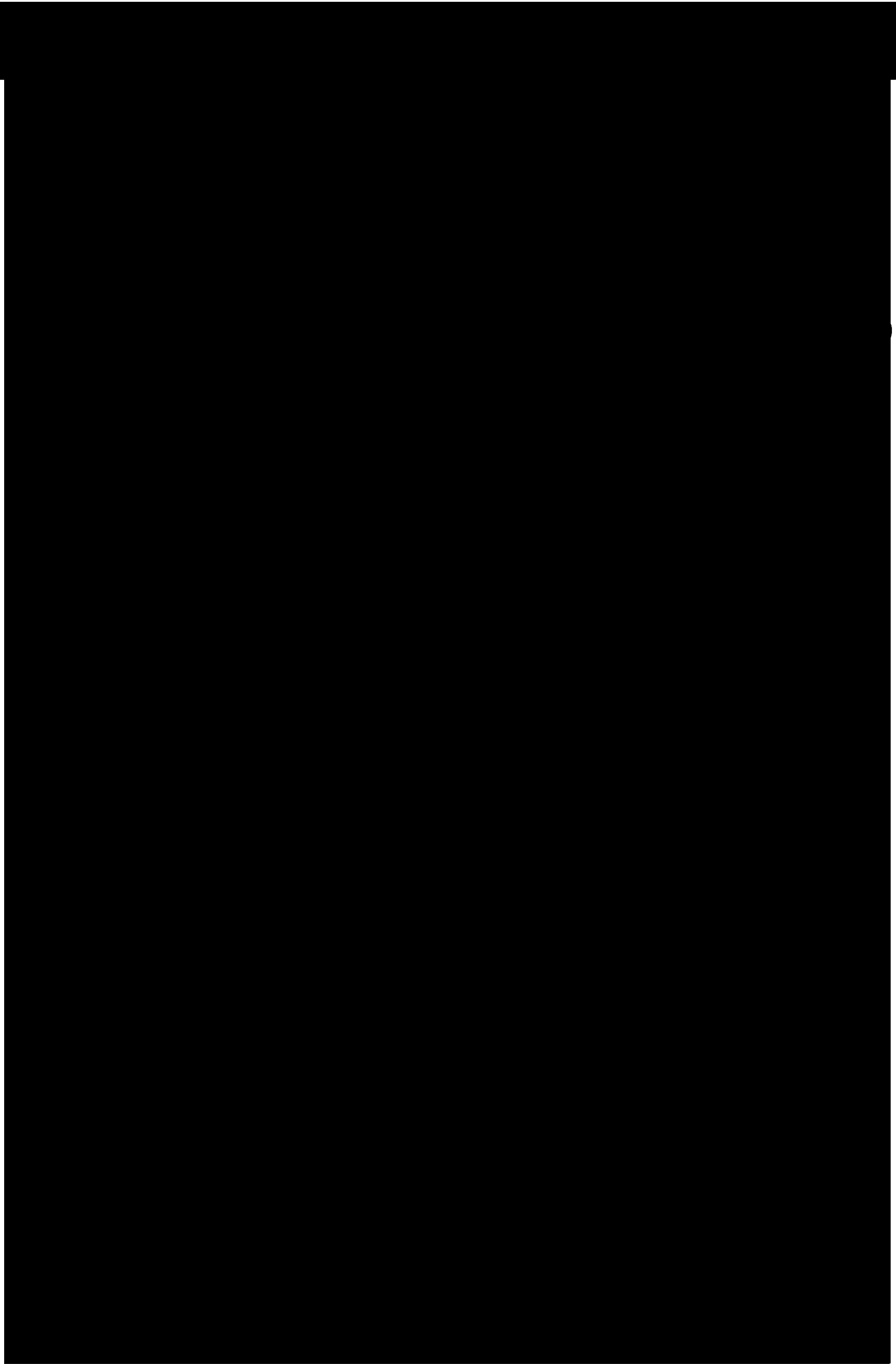


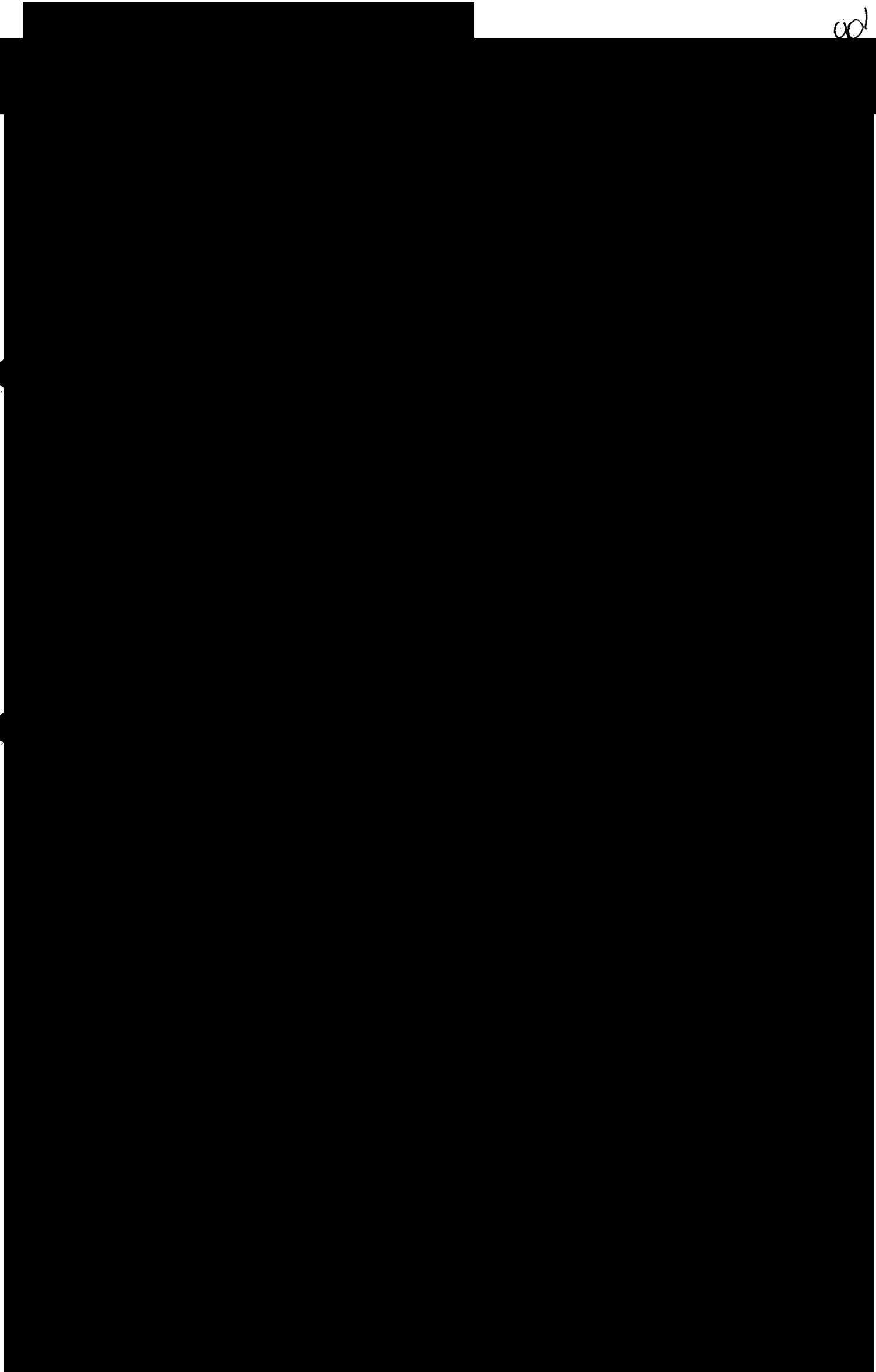
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LFTAIP  
MOTIVACIÓN 1

ART. 113  
FRACC I LFTAIP  
MOTIVACION 2

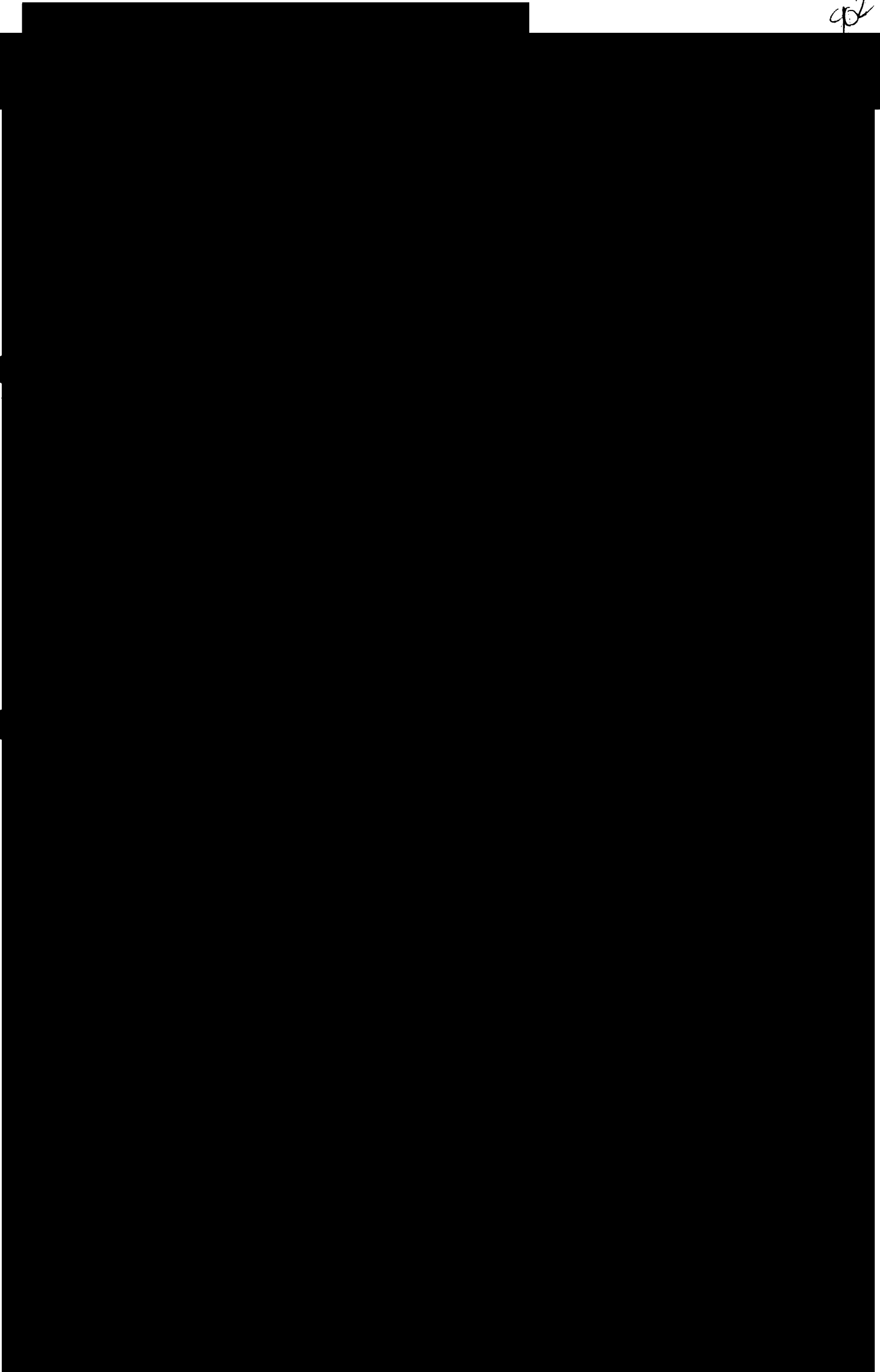
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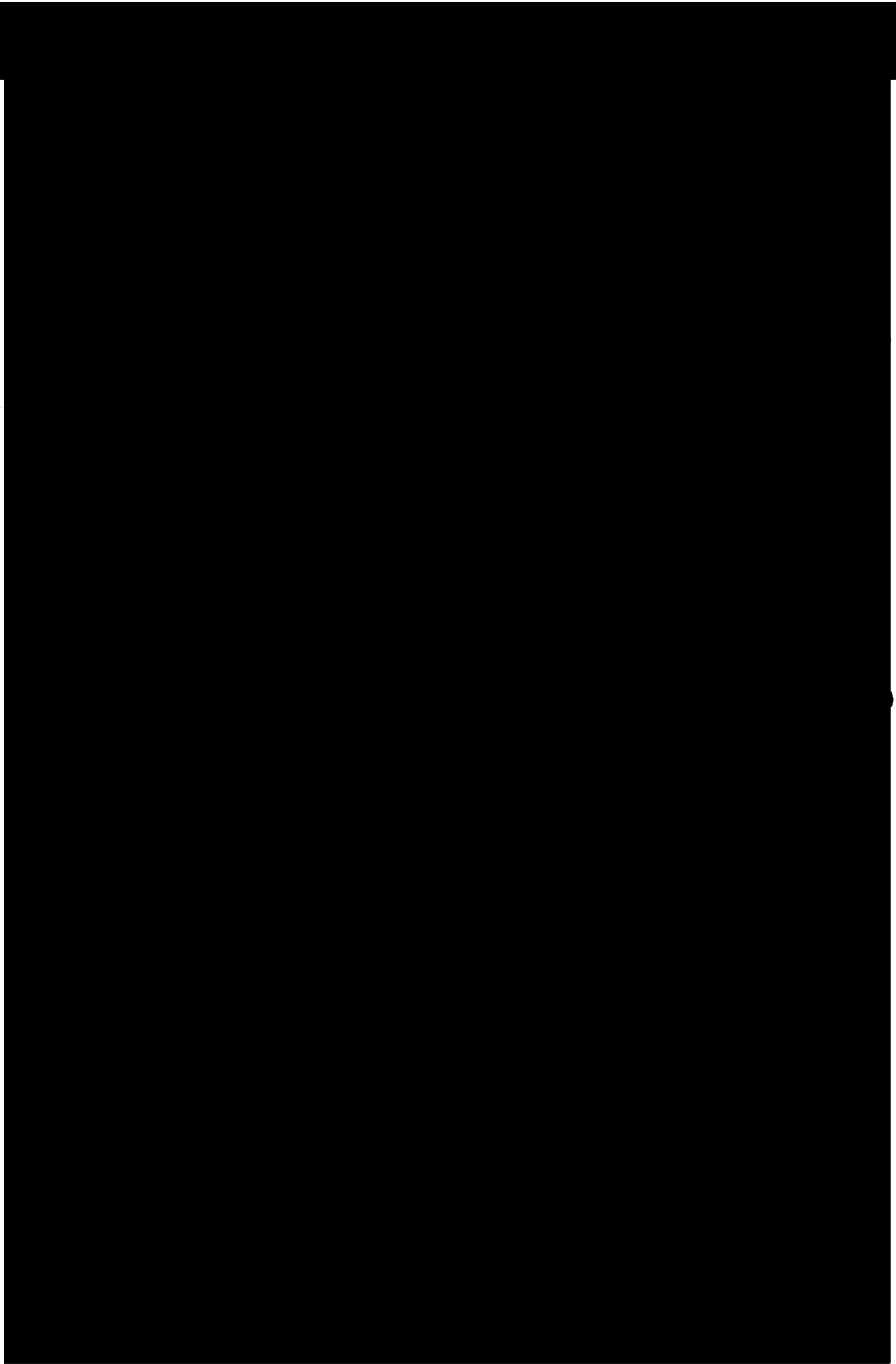






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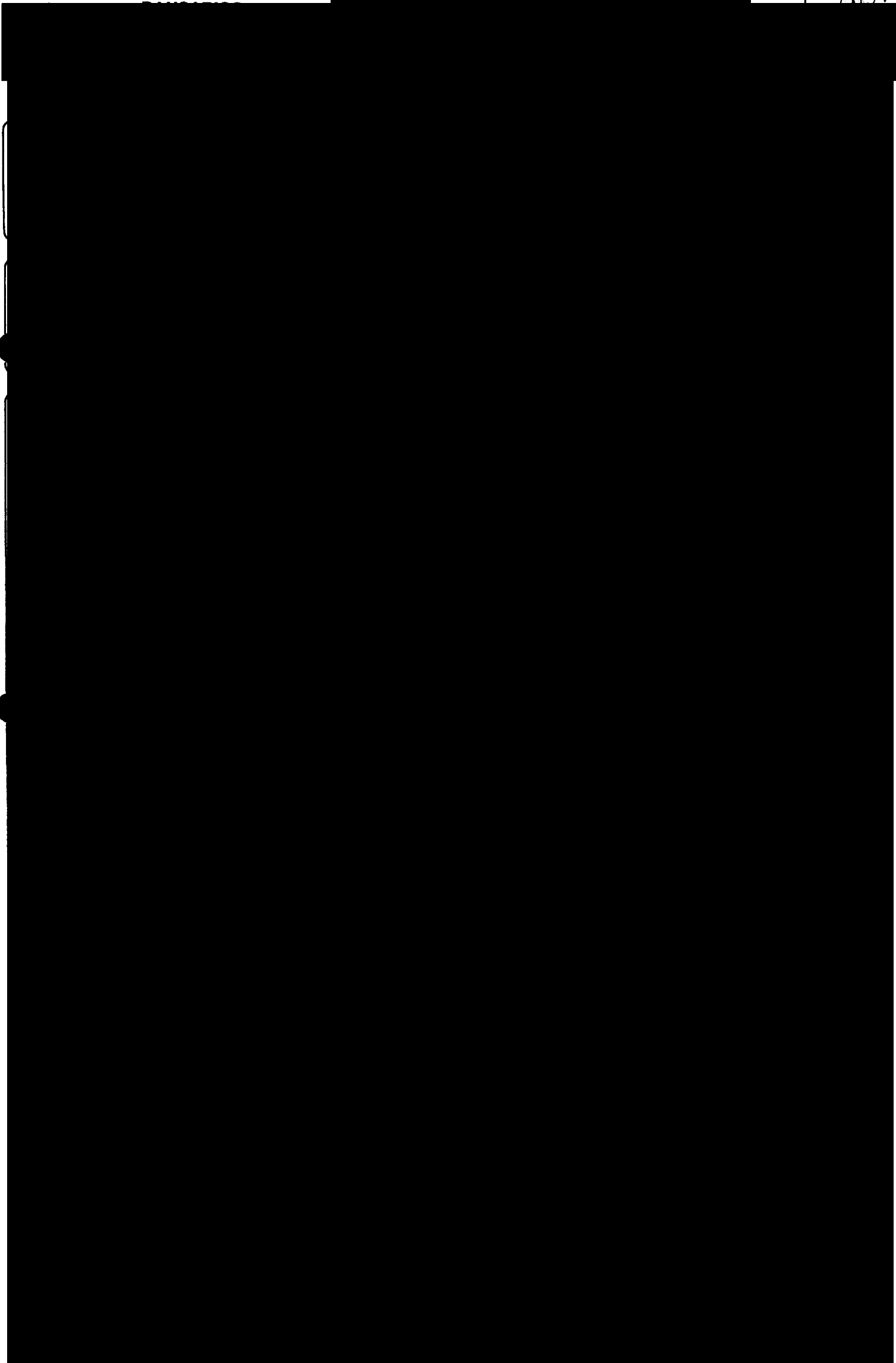


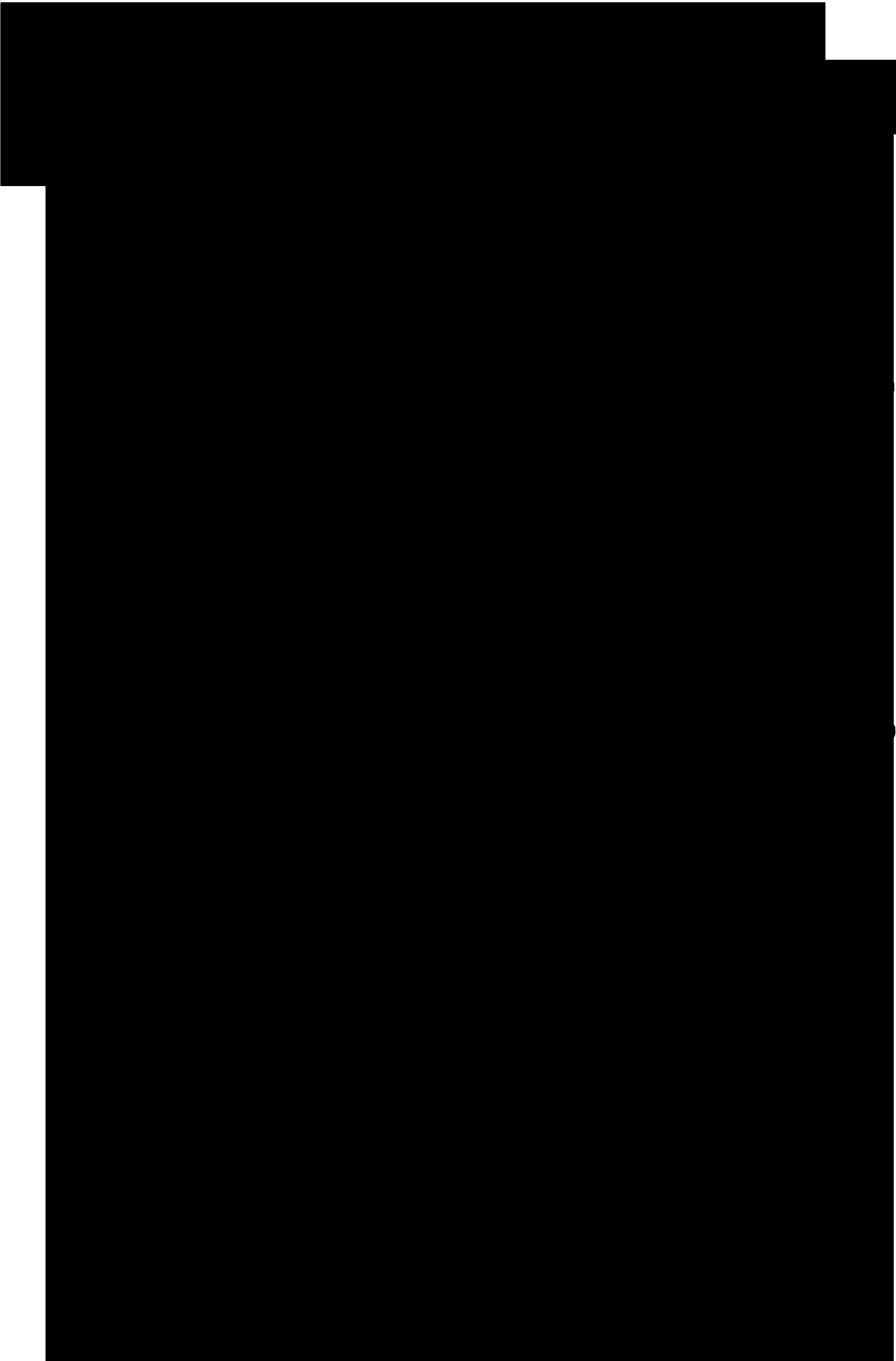


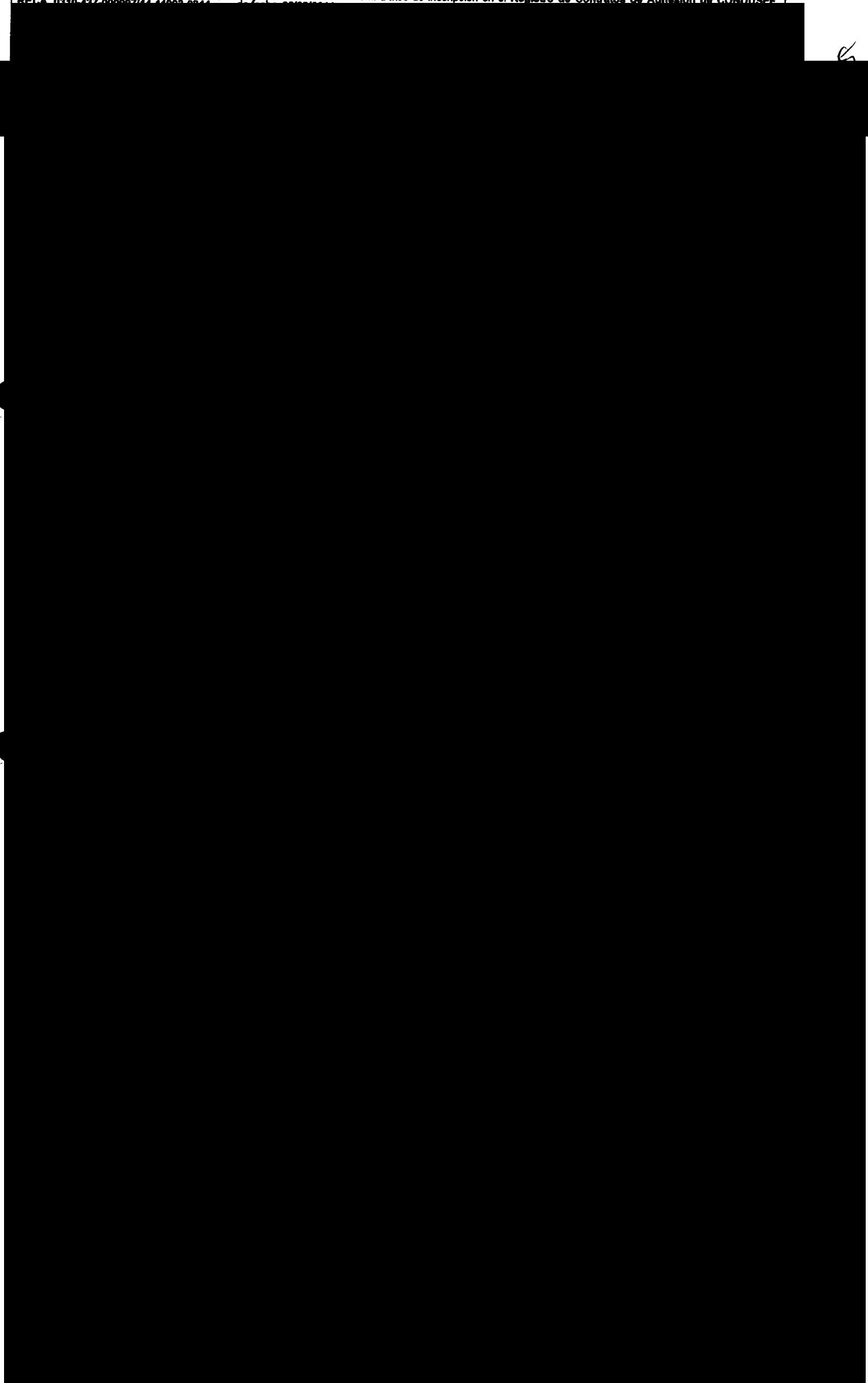


**SOLICITUD DEL CONTRATO DE  
PRODUCTOS Y SERVICIOS**

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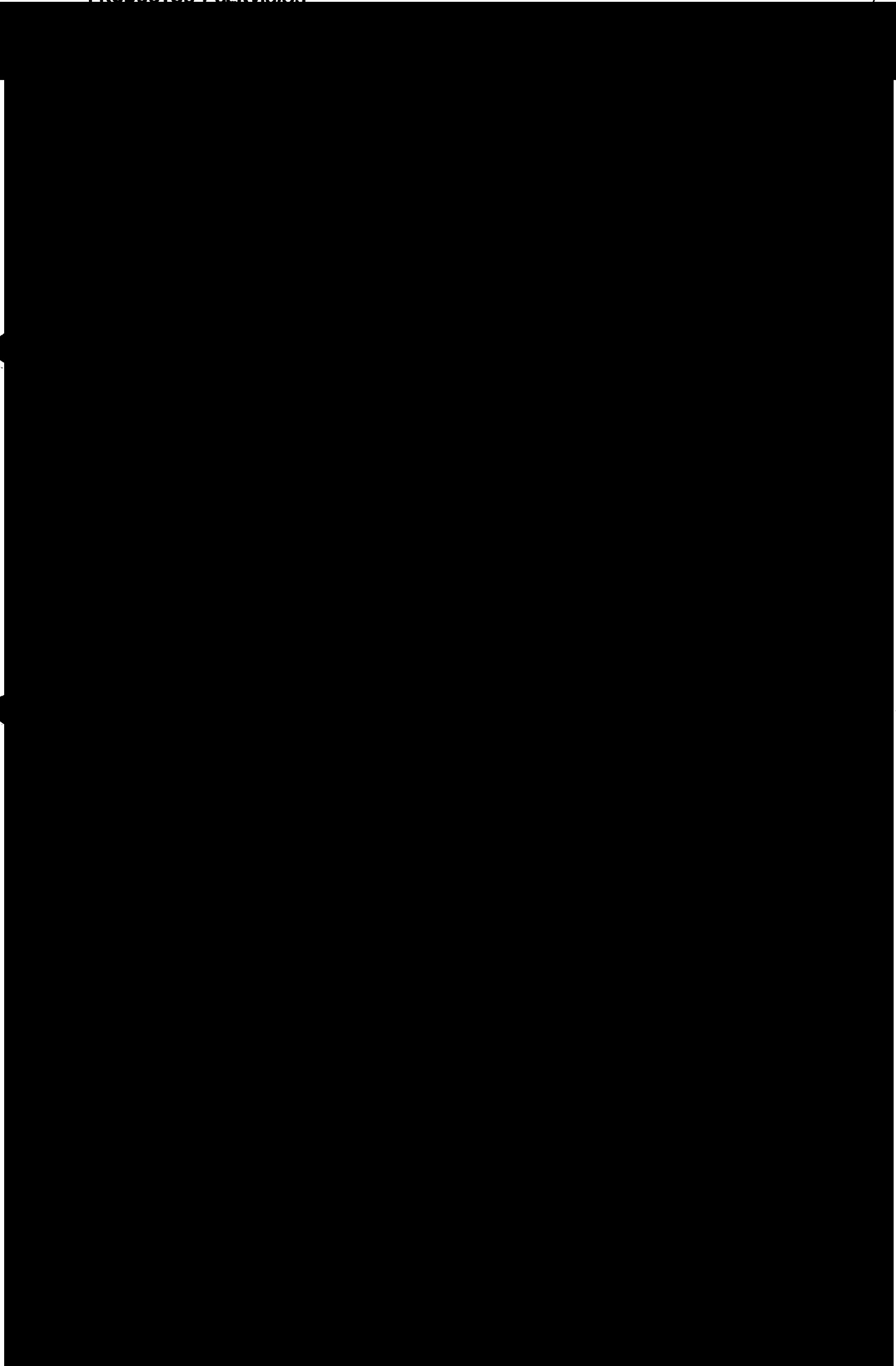






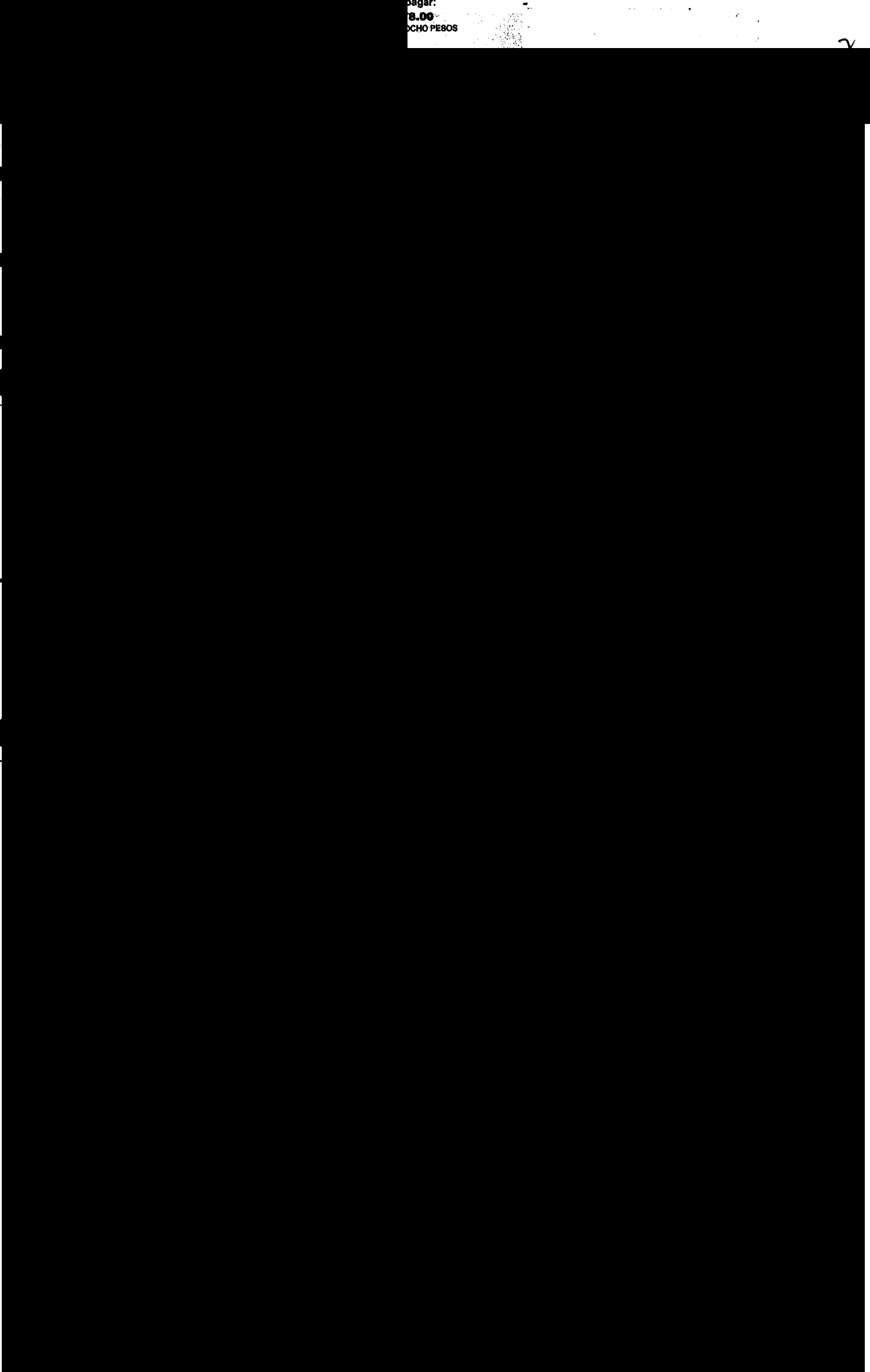
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**CARATULA DEL CONTRATO DE  
PRODUCTOS Y SERVICIOS**

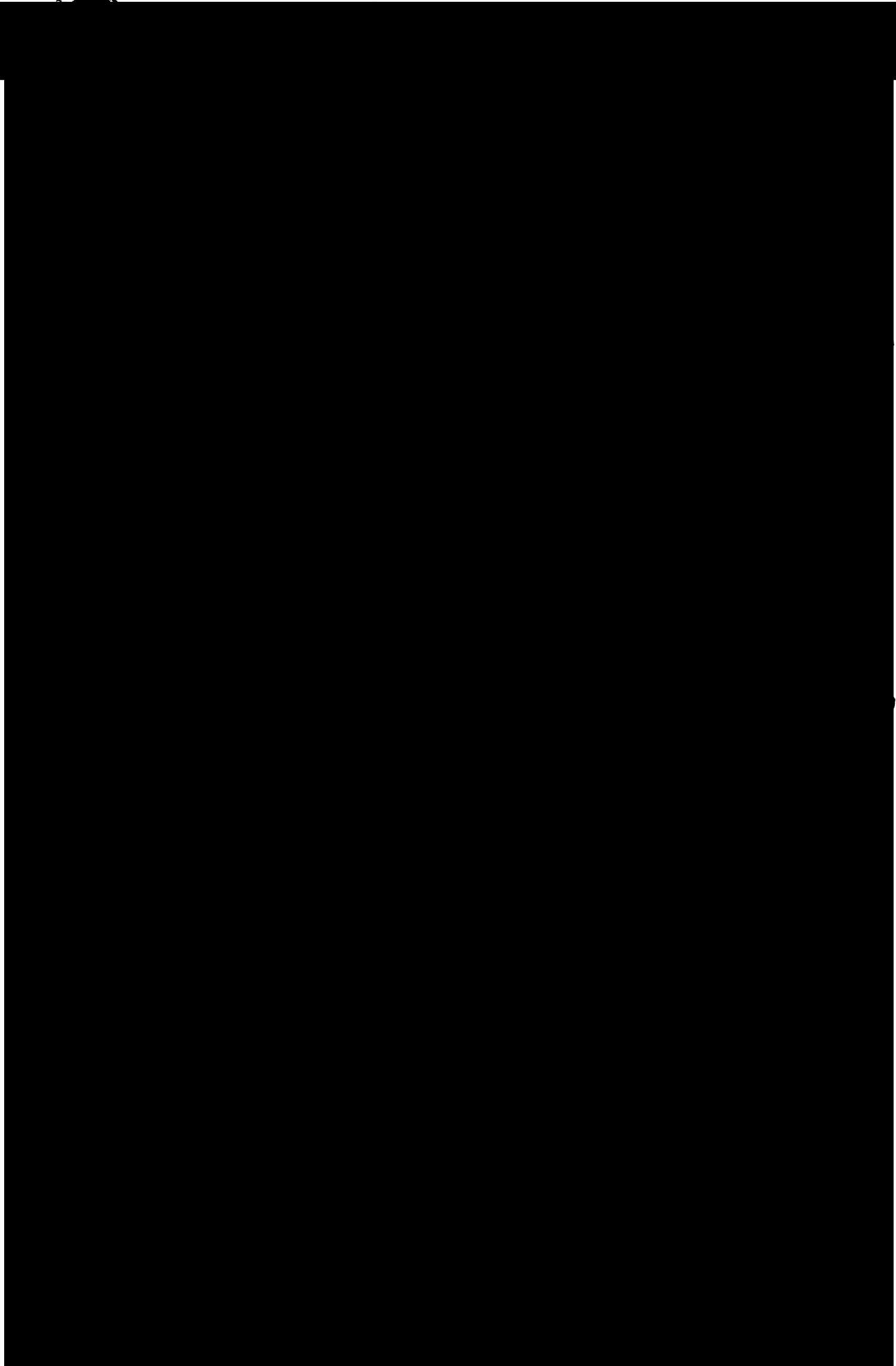


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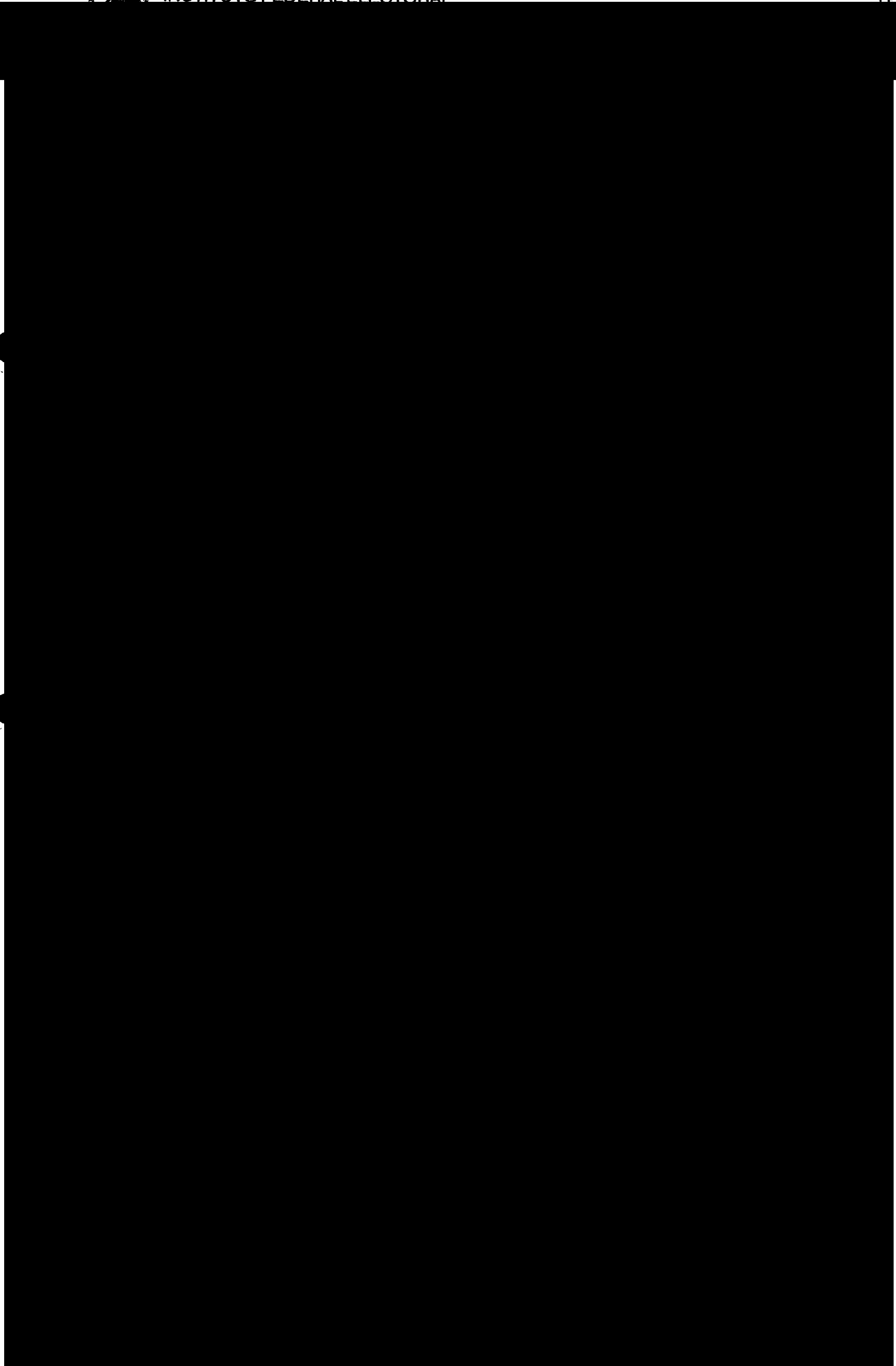
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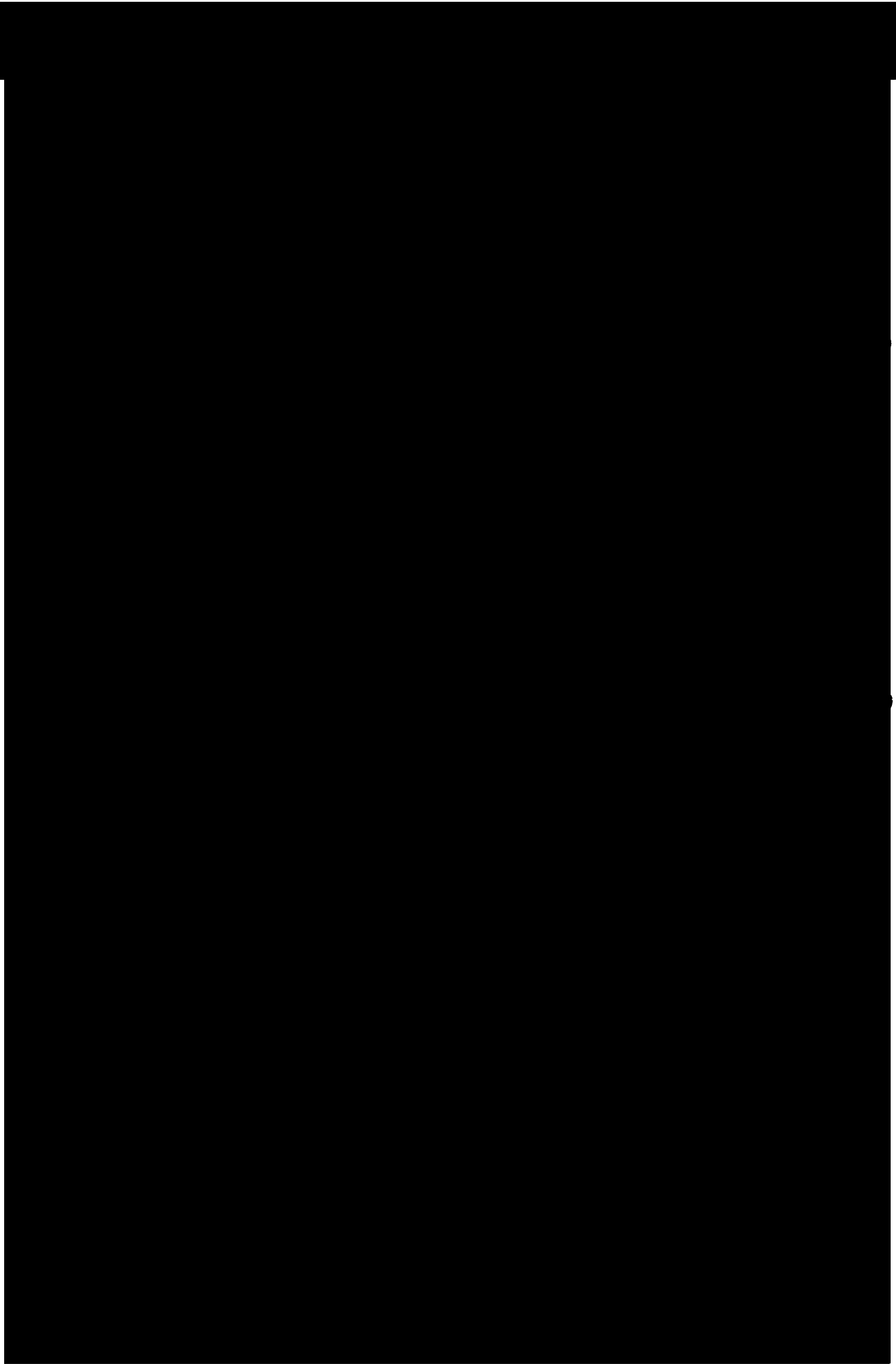


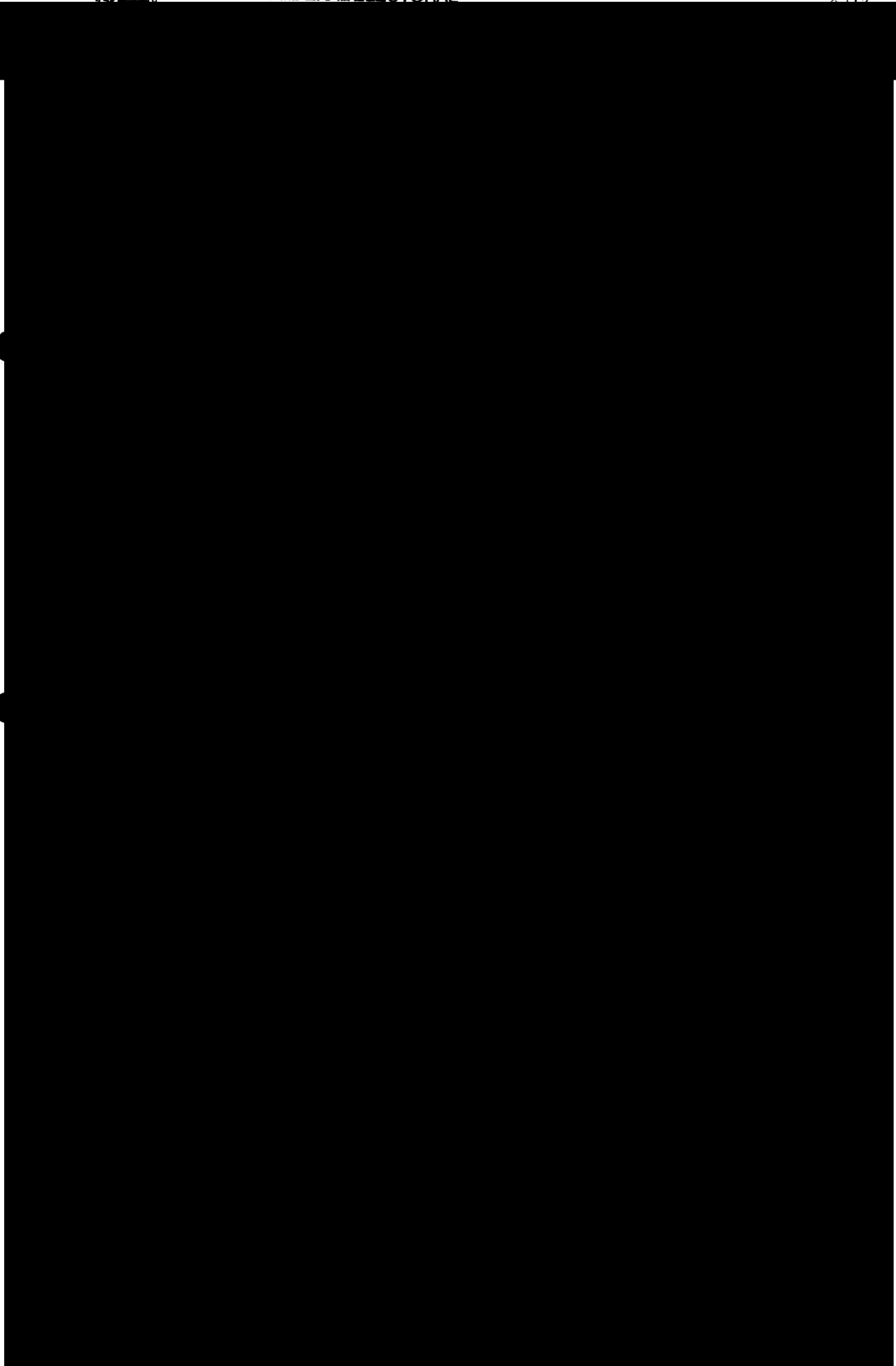


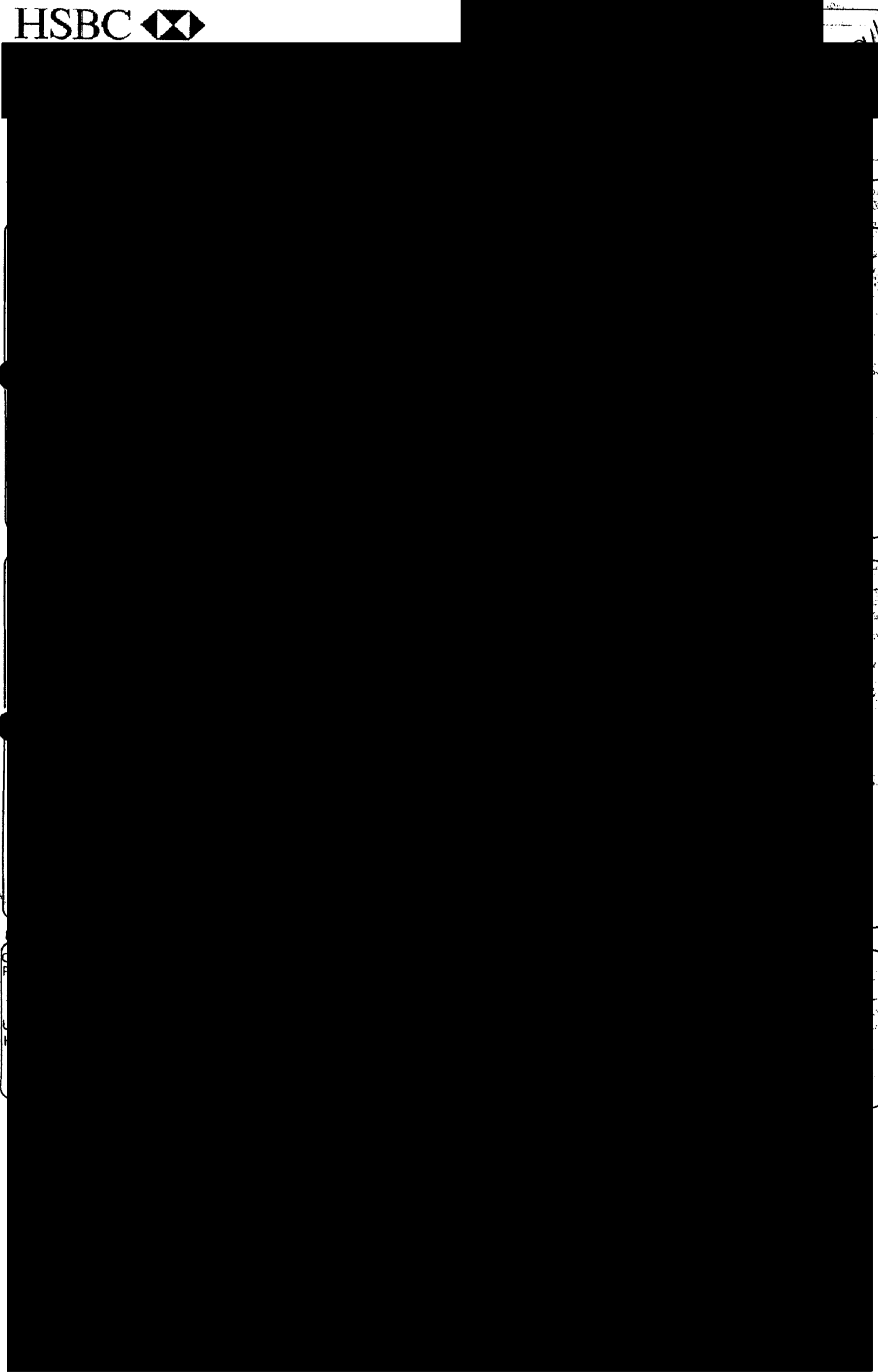


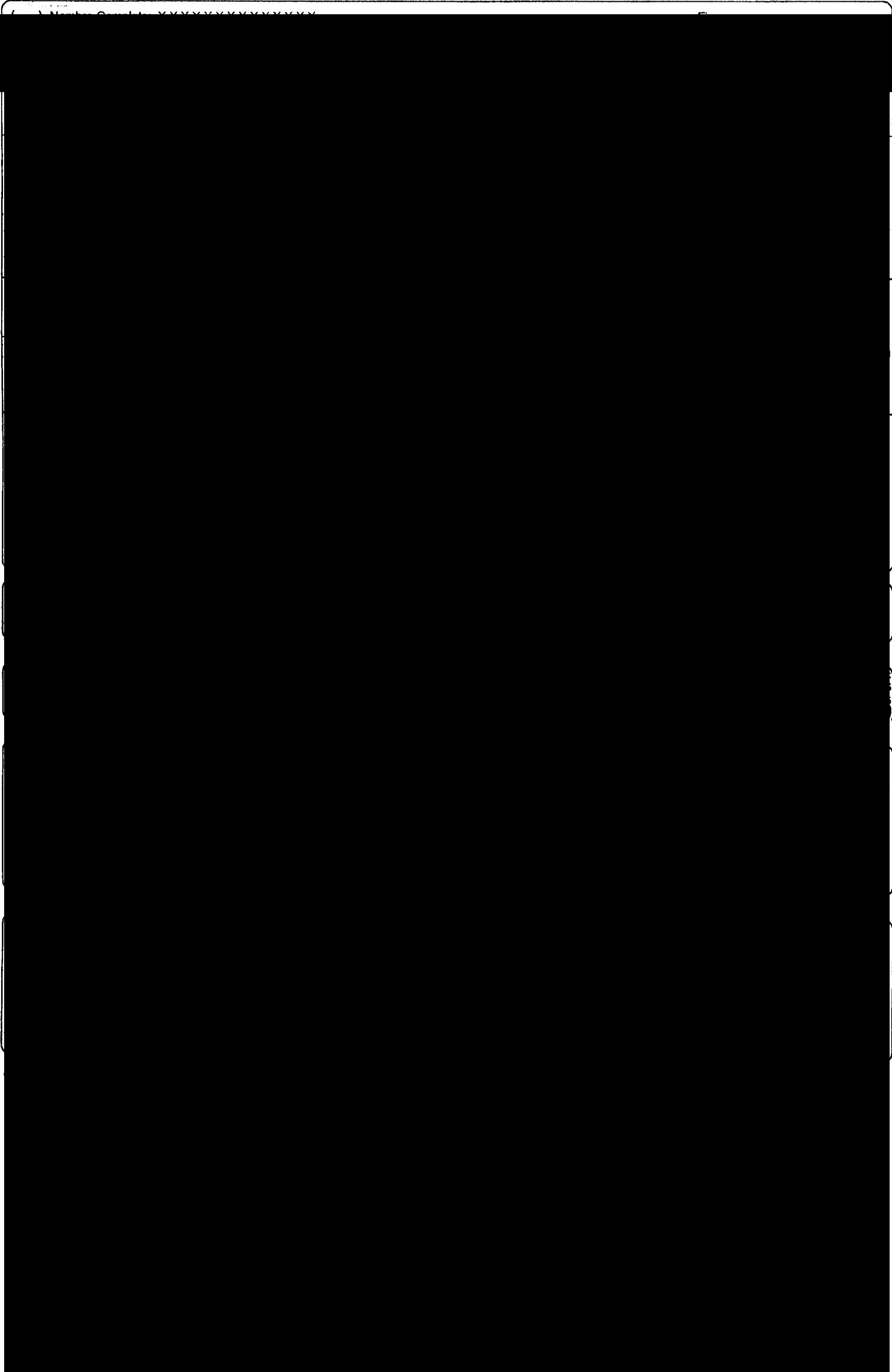












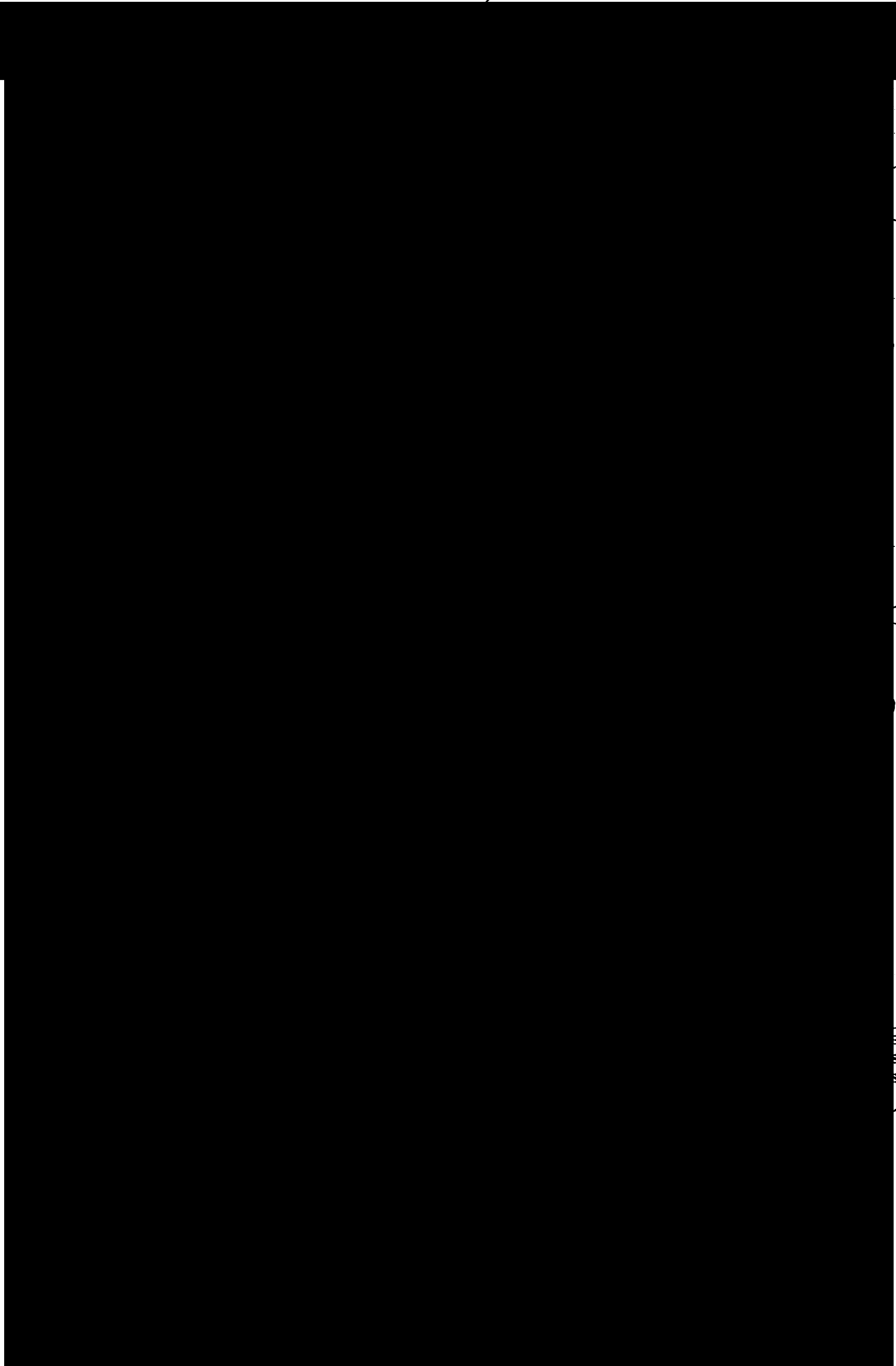
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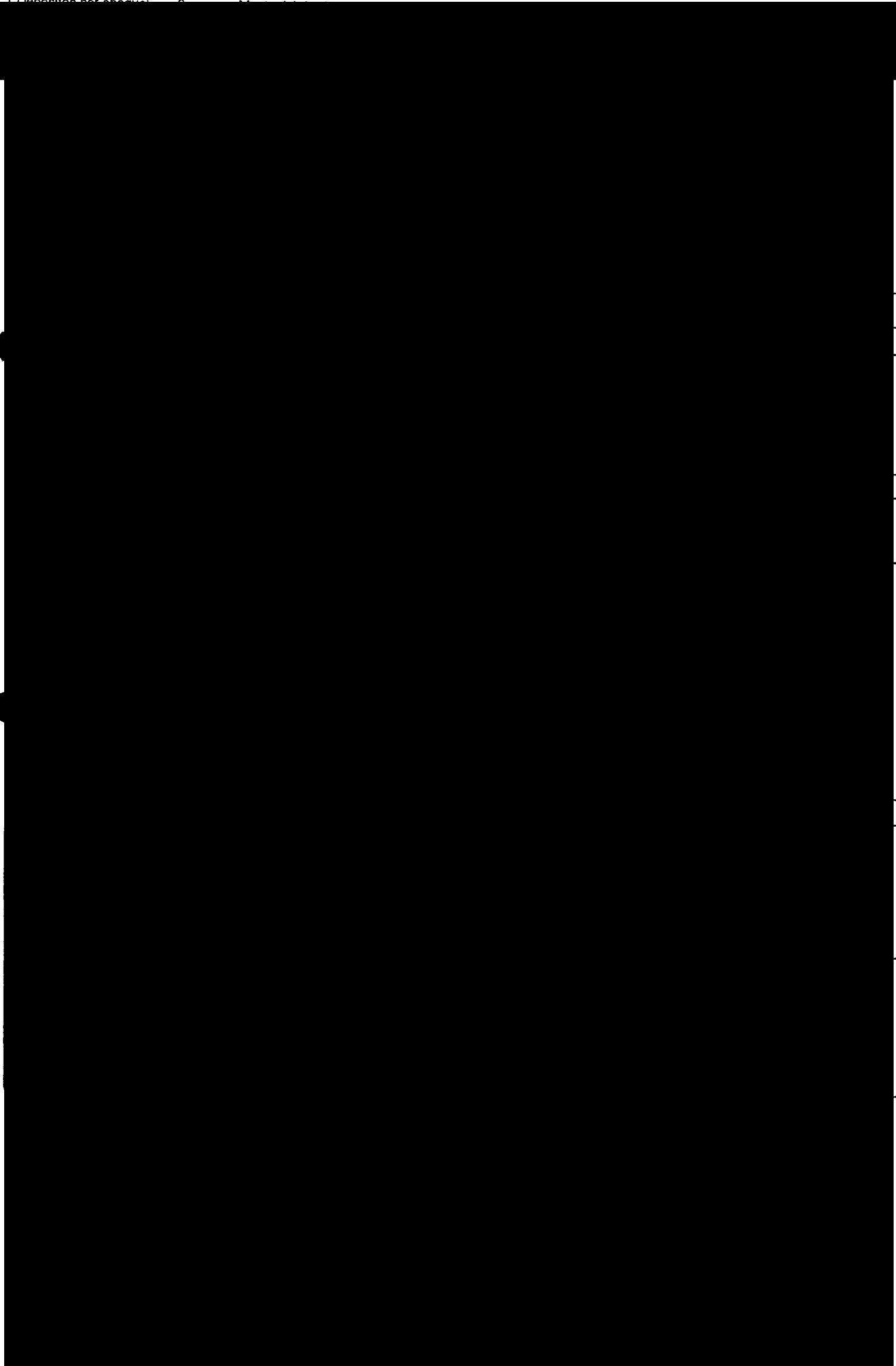
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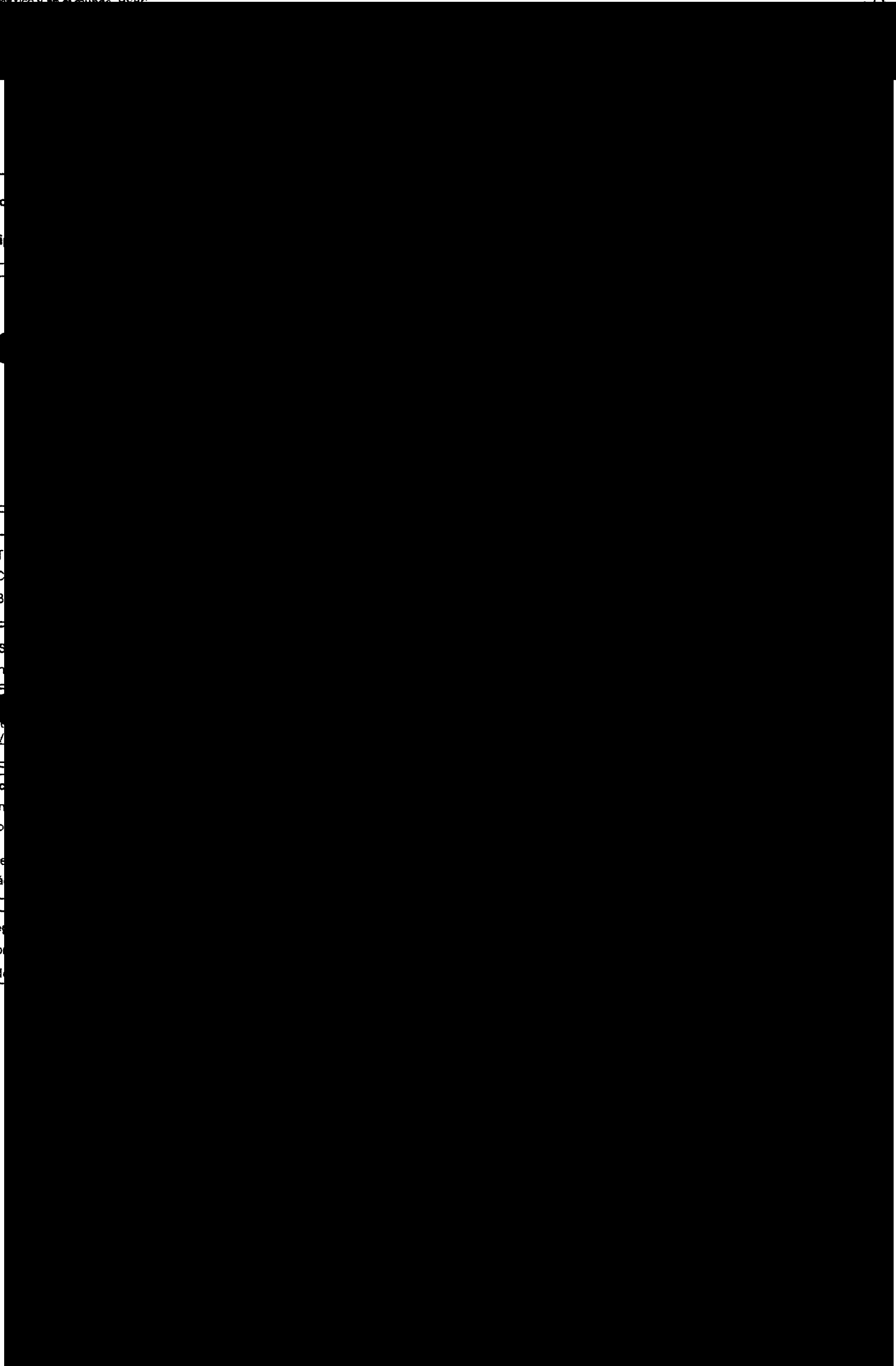


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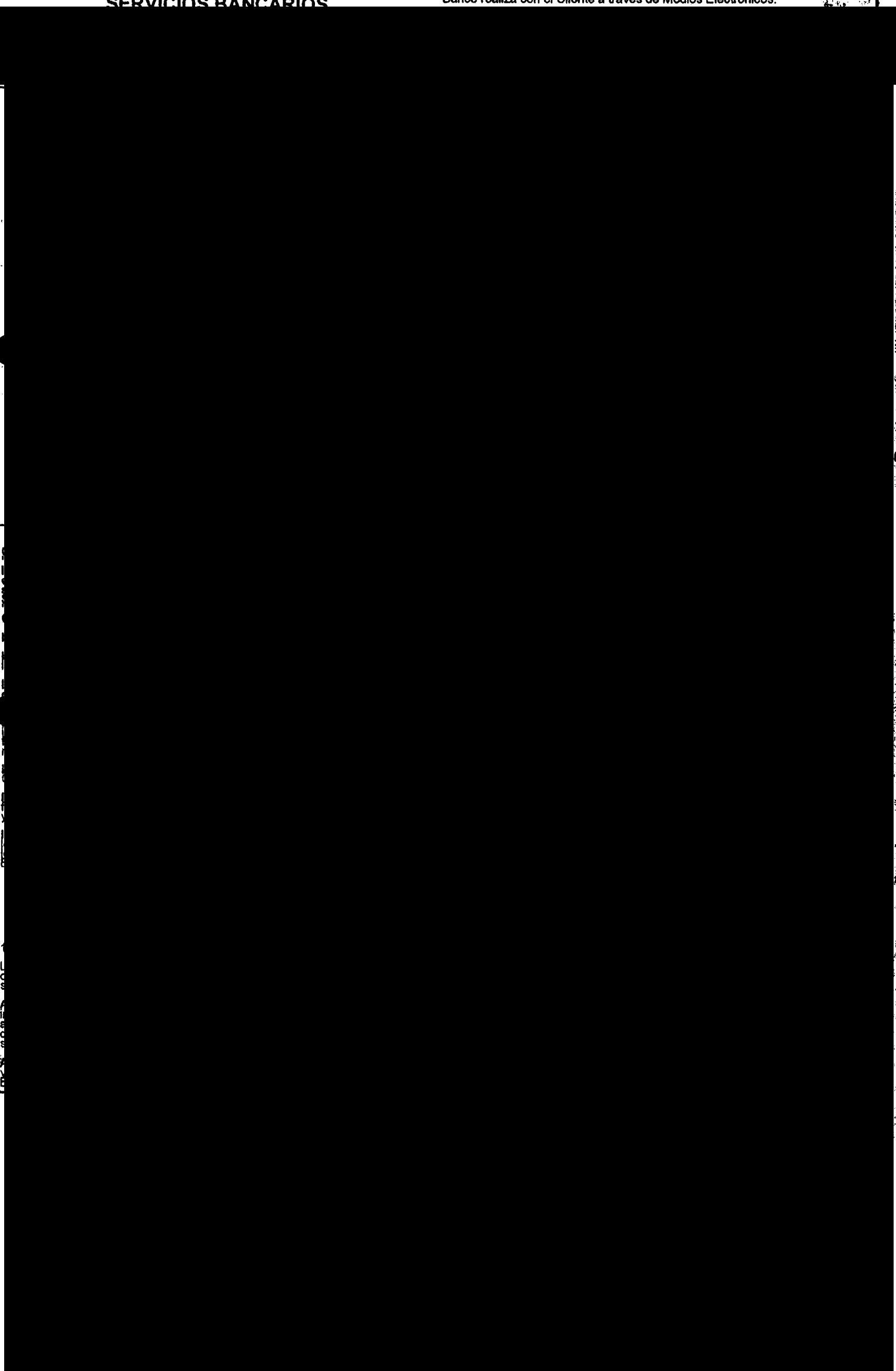
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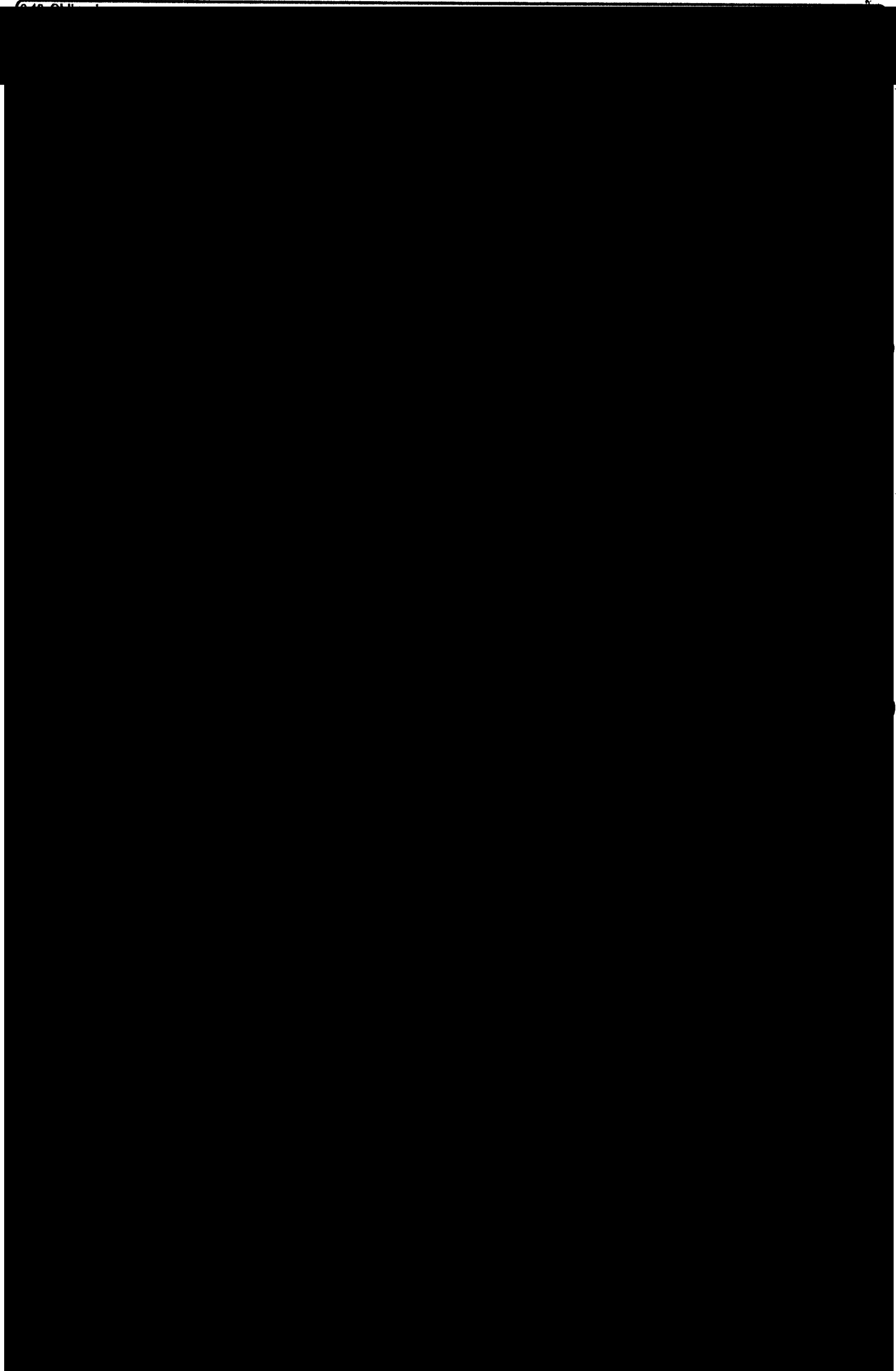
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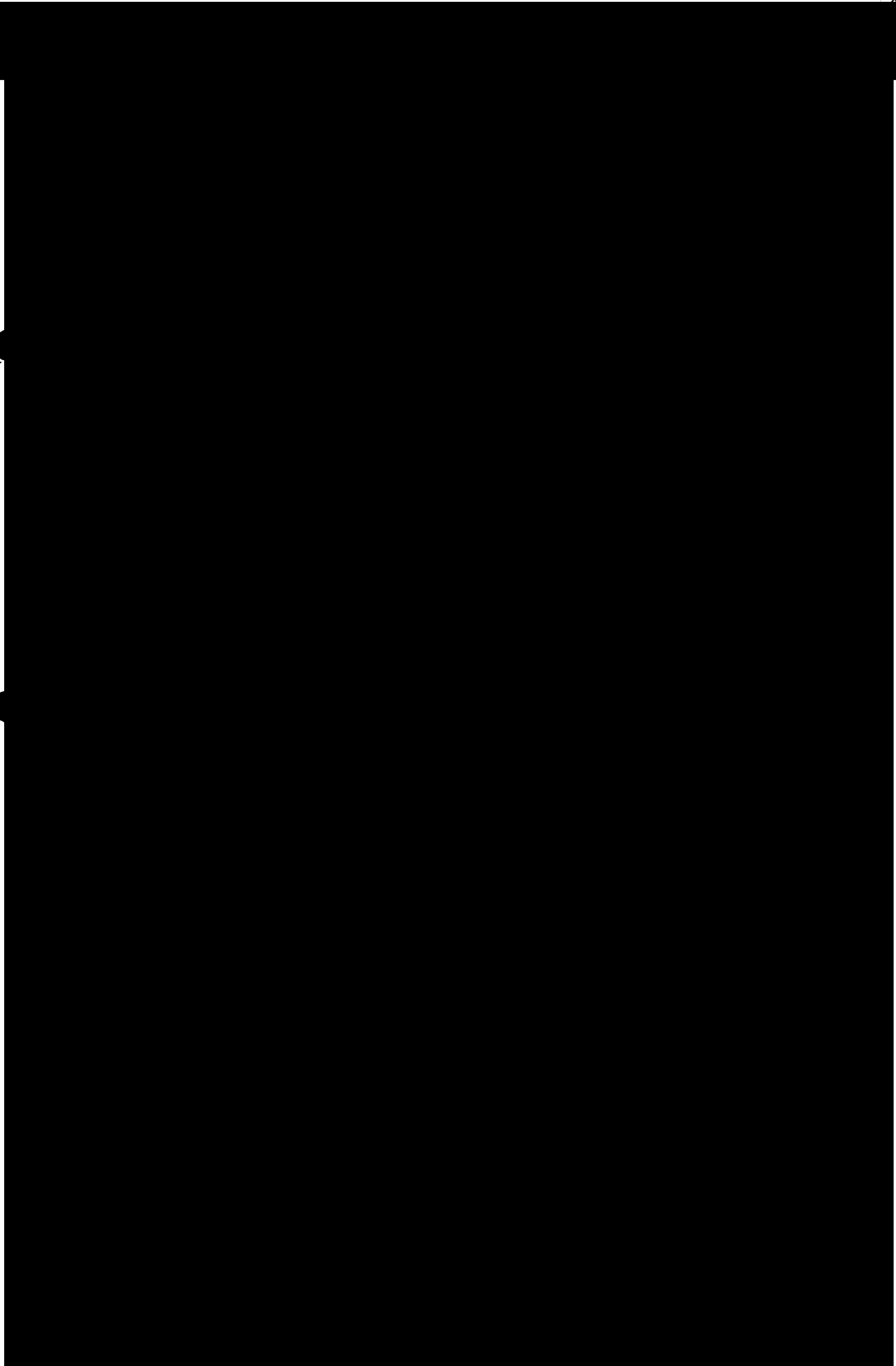
**CONTRATO ÚNICO DE PRODUCTOS Y  
SERVICIOS BANCARIOS**

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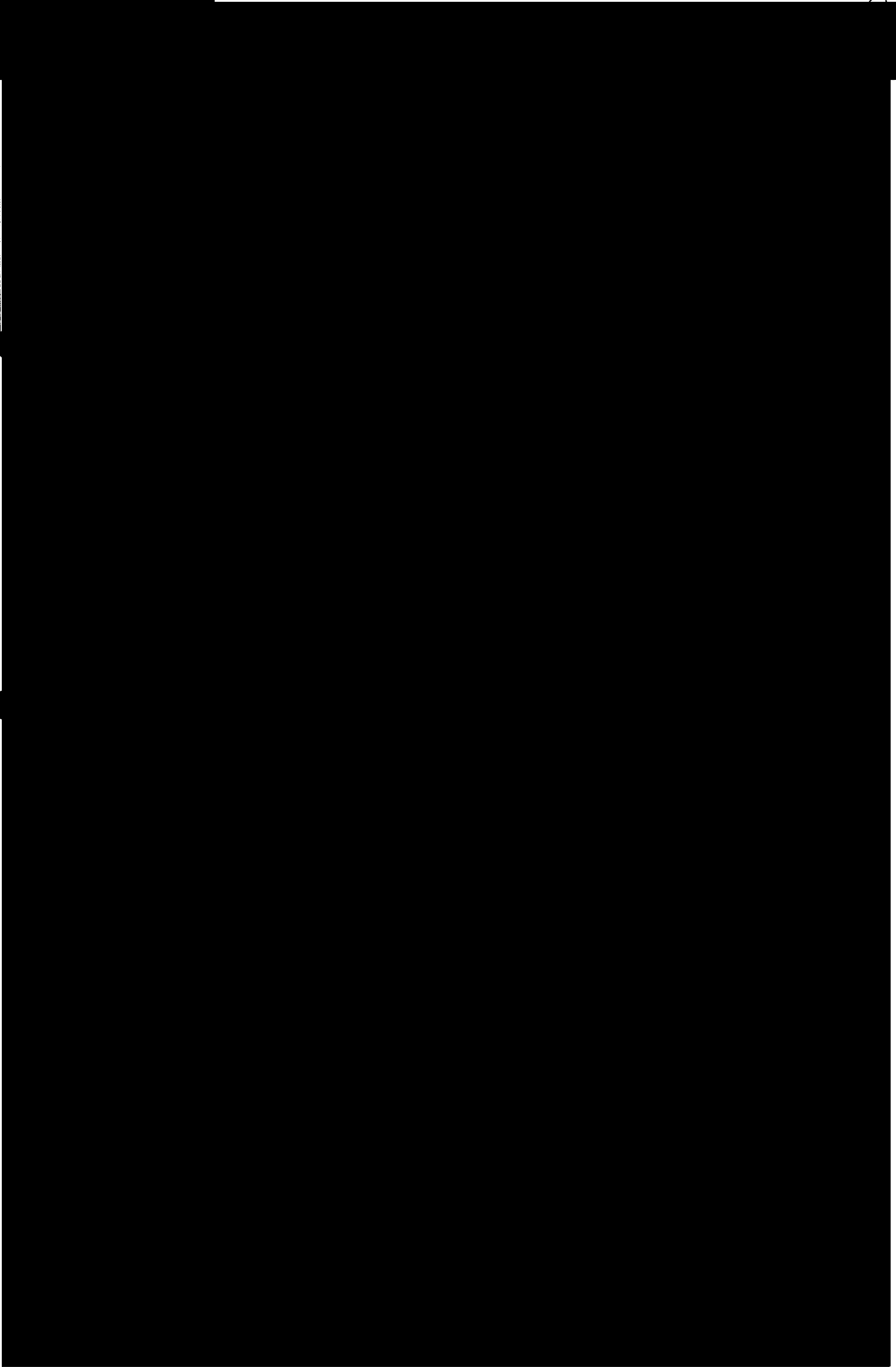
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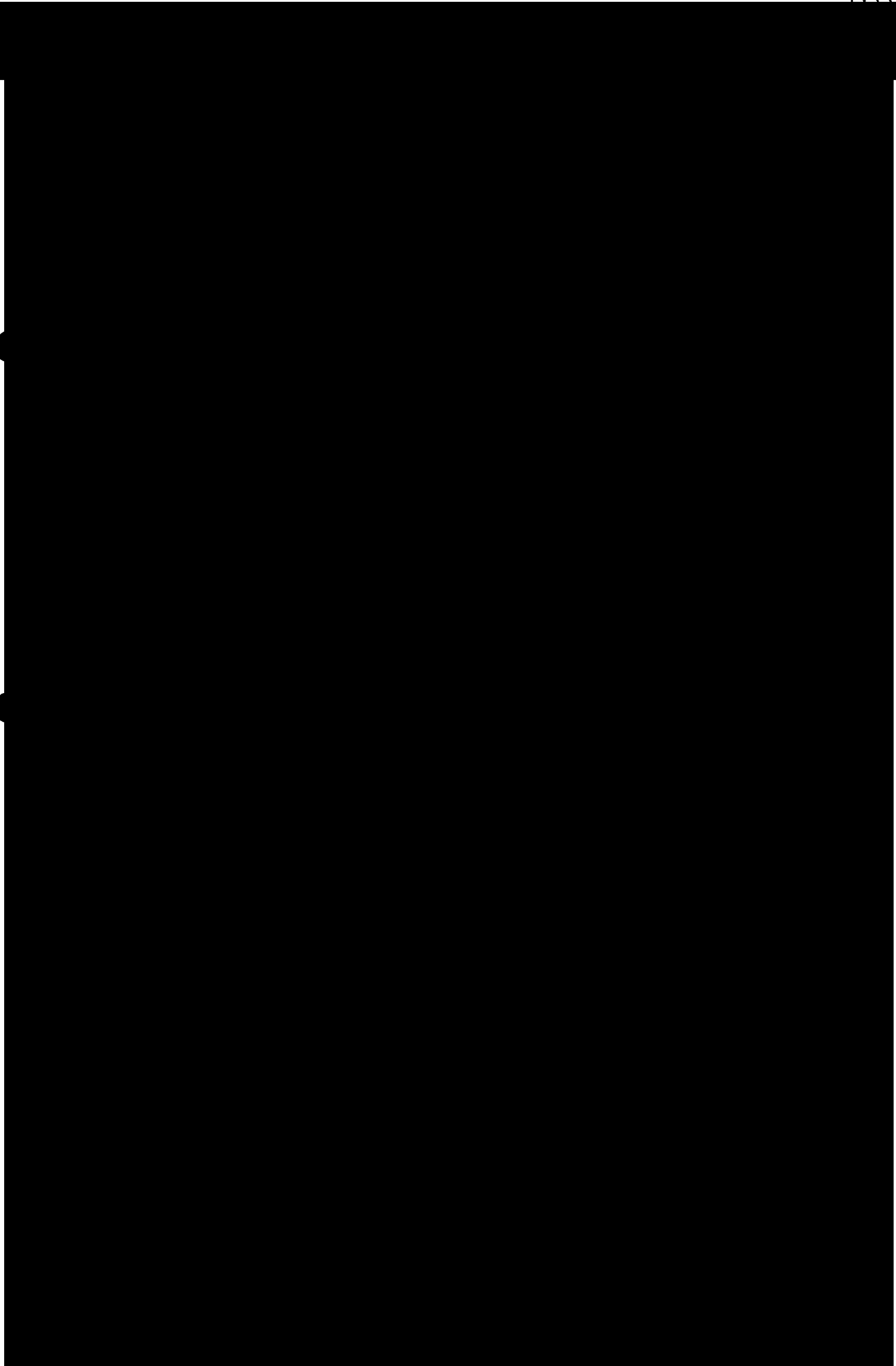


**INSCRIPCIÓN EN EL R.F.C.**

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:



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FIABLE Y SE HACE RESPONSABLE DE LA INFORMACIÓN CONTENIDA EN EL MISMO, PARA LOS EFECTOS LEGALES A QUE HAYA LUGAR.

ASIMISMO SE ACLARA QUE EL DICTAMEN FUE ELABORADO CON BASE EN LA DOCUMENTACION RECIBIDA A TRAVES DEL SOLICITANTE QUIEN COTEJO CONTRA DOCUMENTOS PRESENTADOS POR EL CLIENTE, POR LO QUE SE ASUME QUE DICHA DOCUMENTACION ES LEGITIMA Y VALIDA.

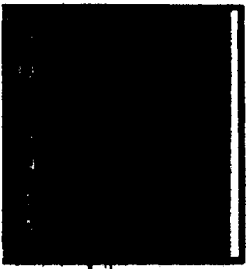


PROCURADURÍA GENERAL DE LA  
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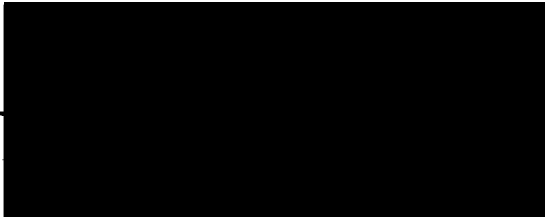
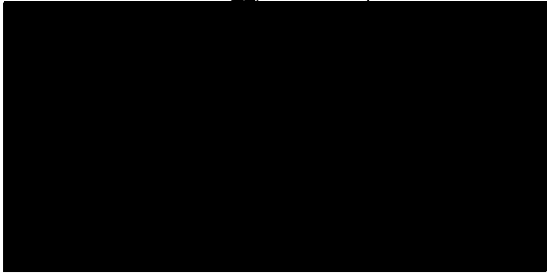


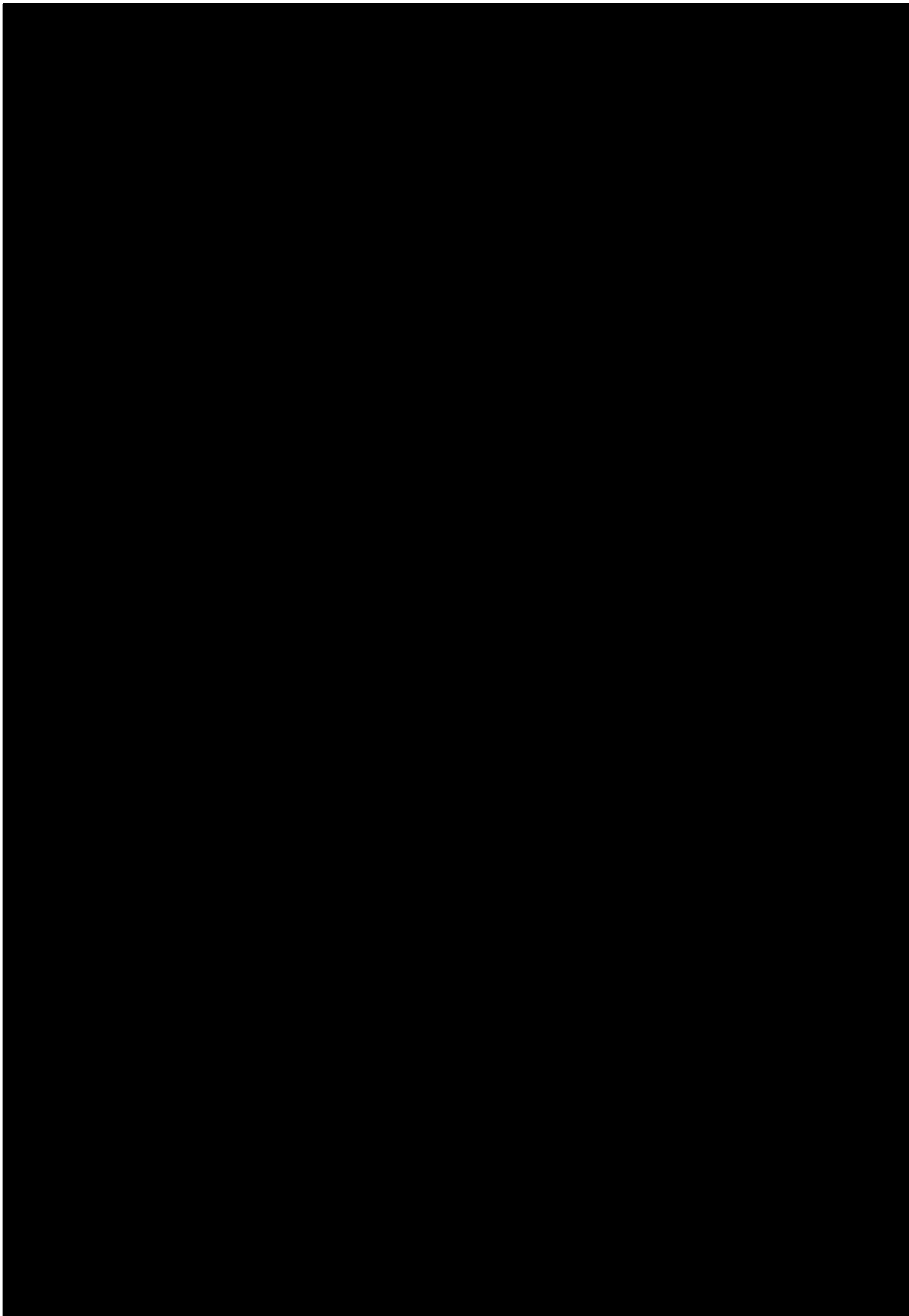
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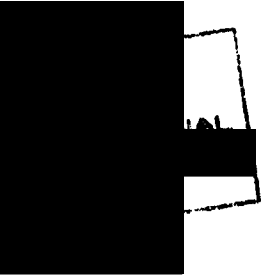
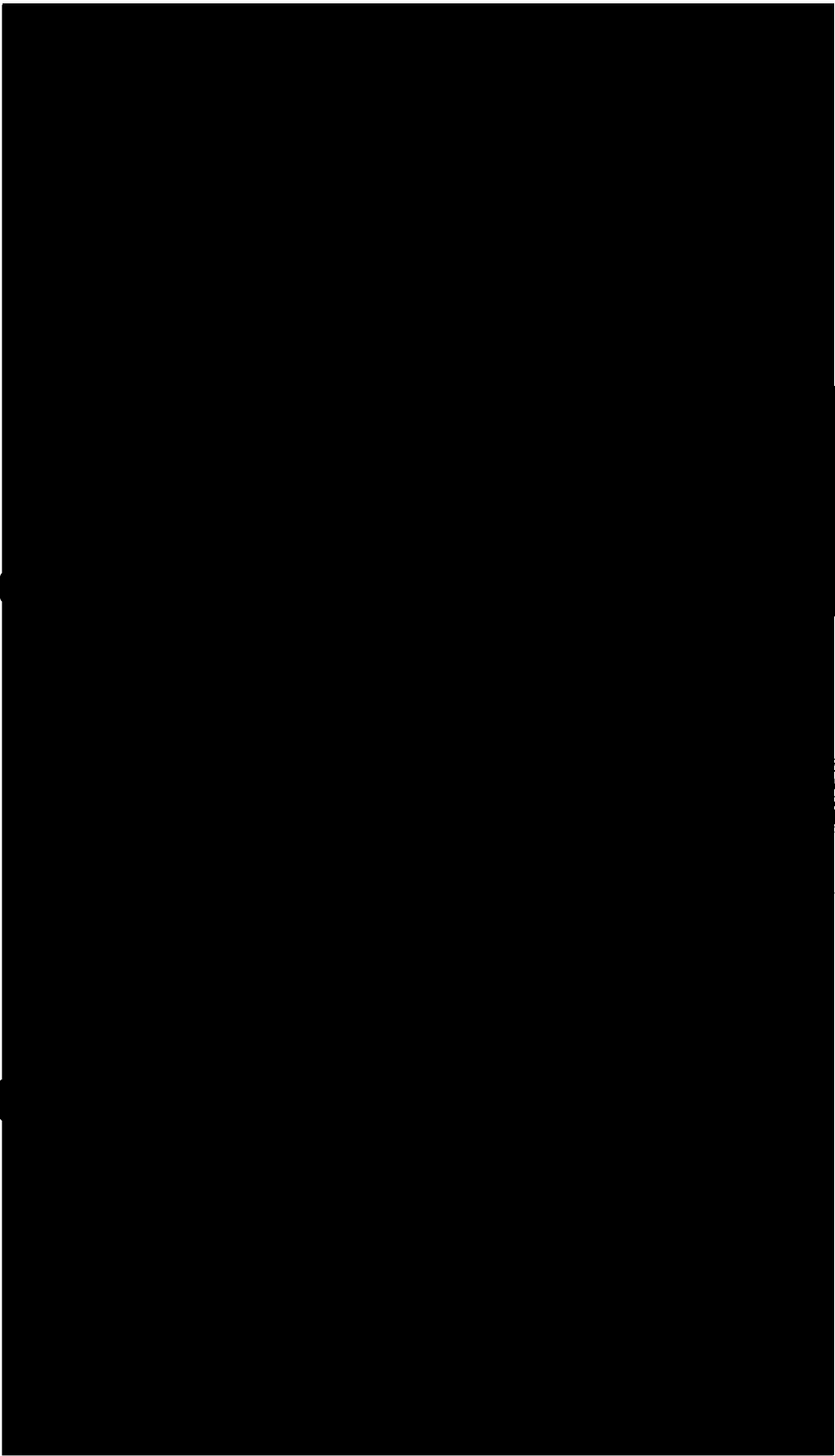


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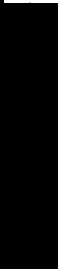
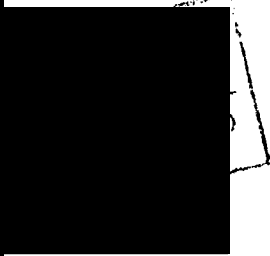
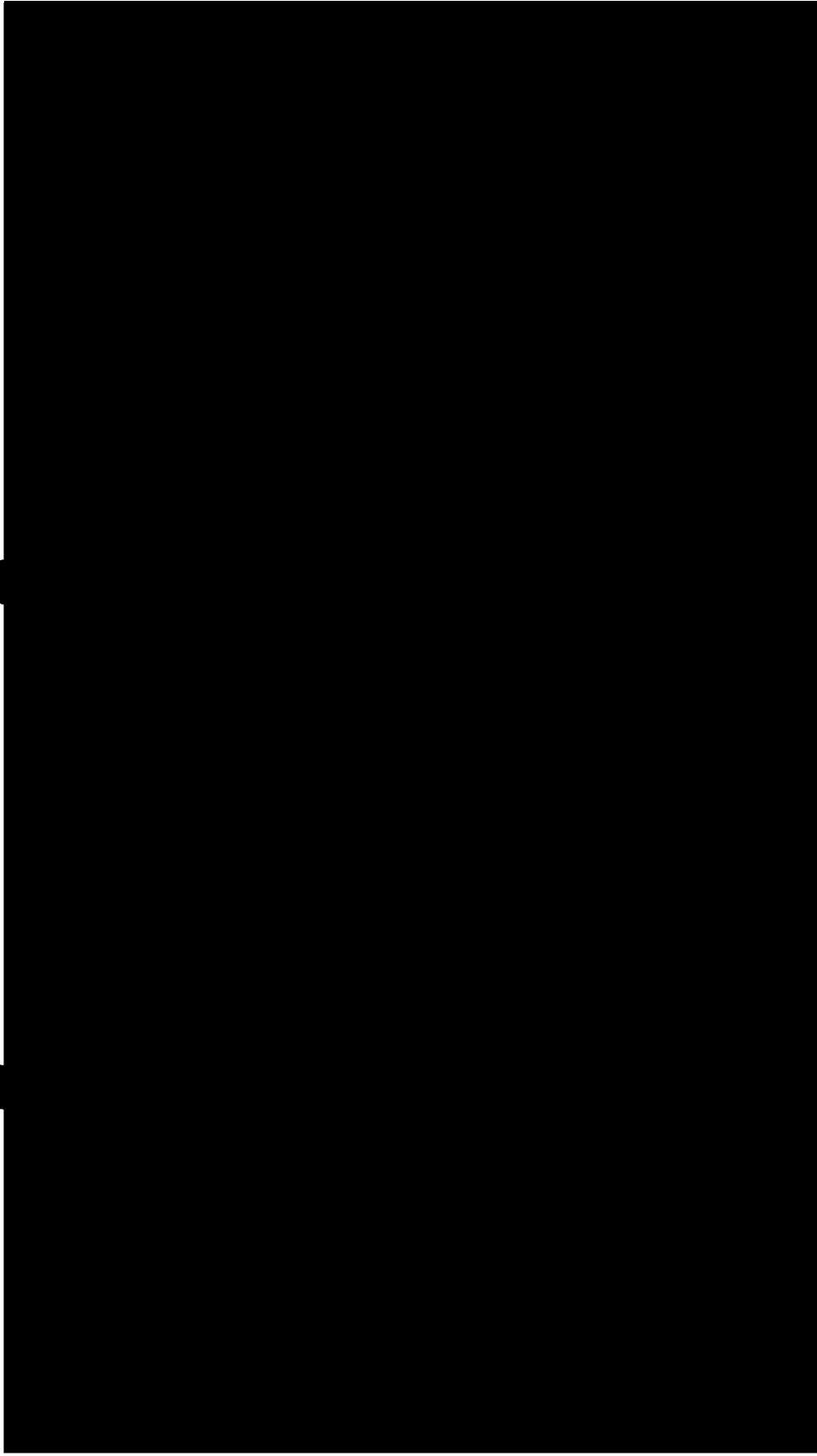


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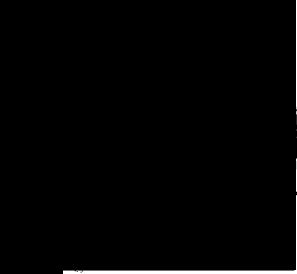
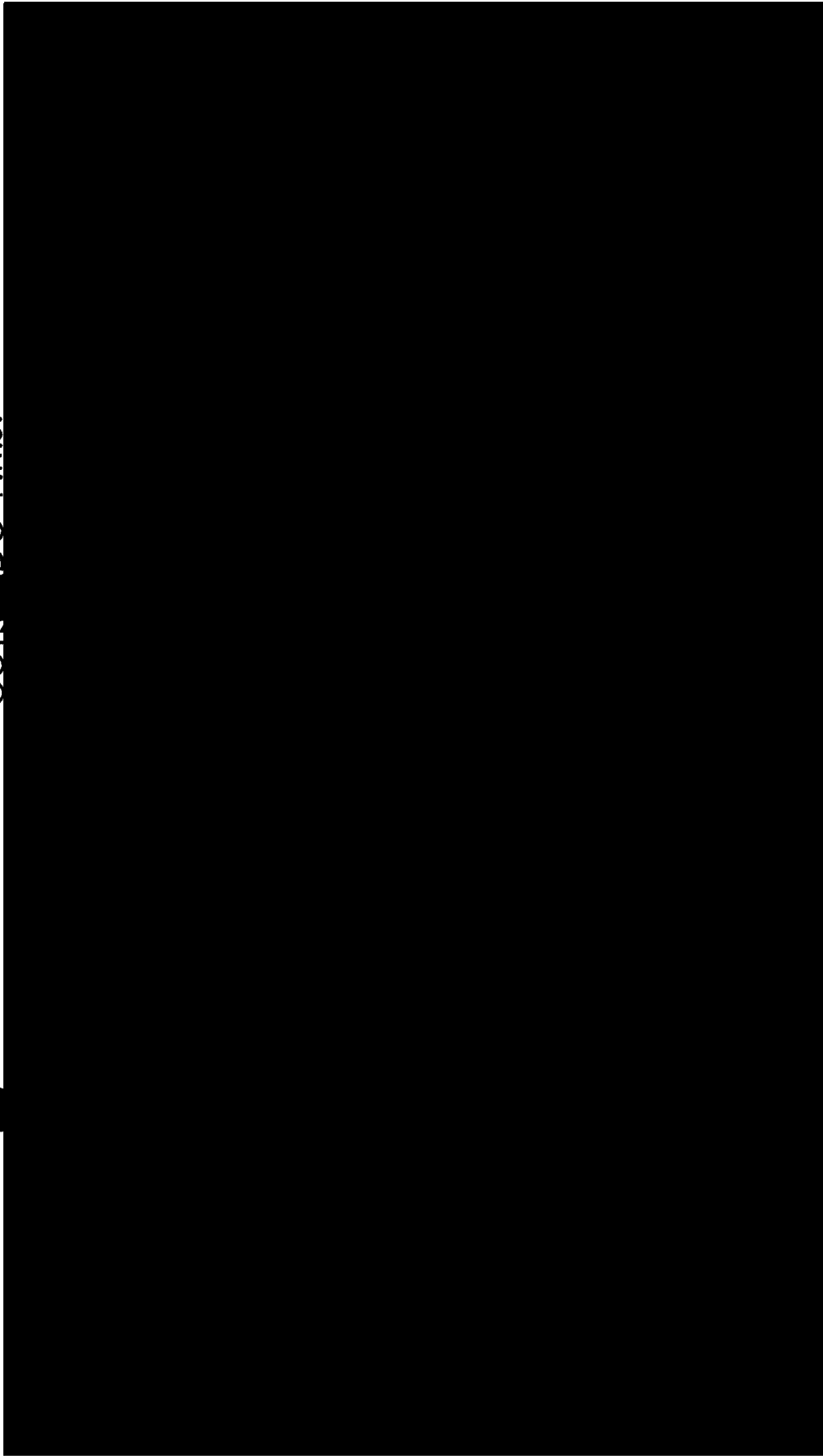


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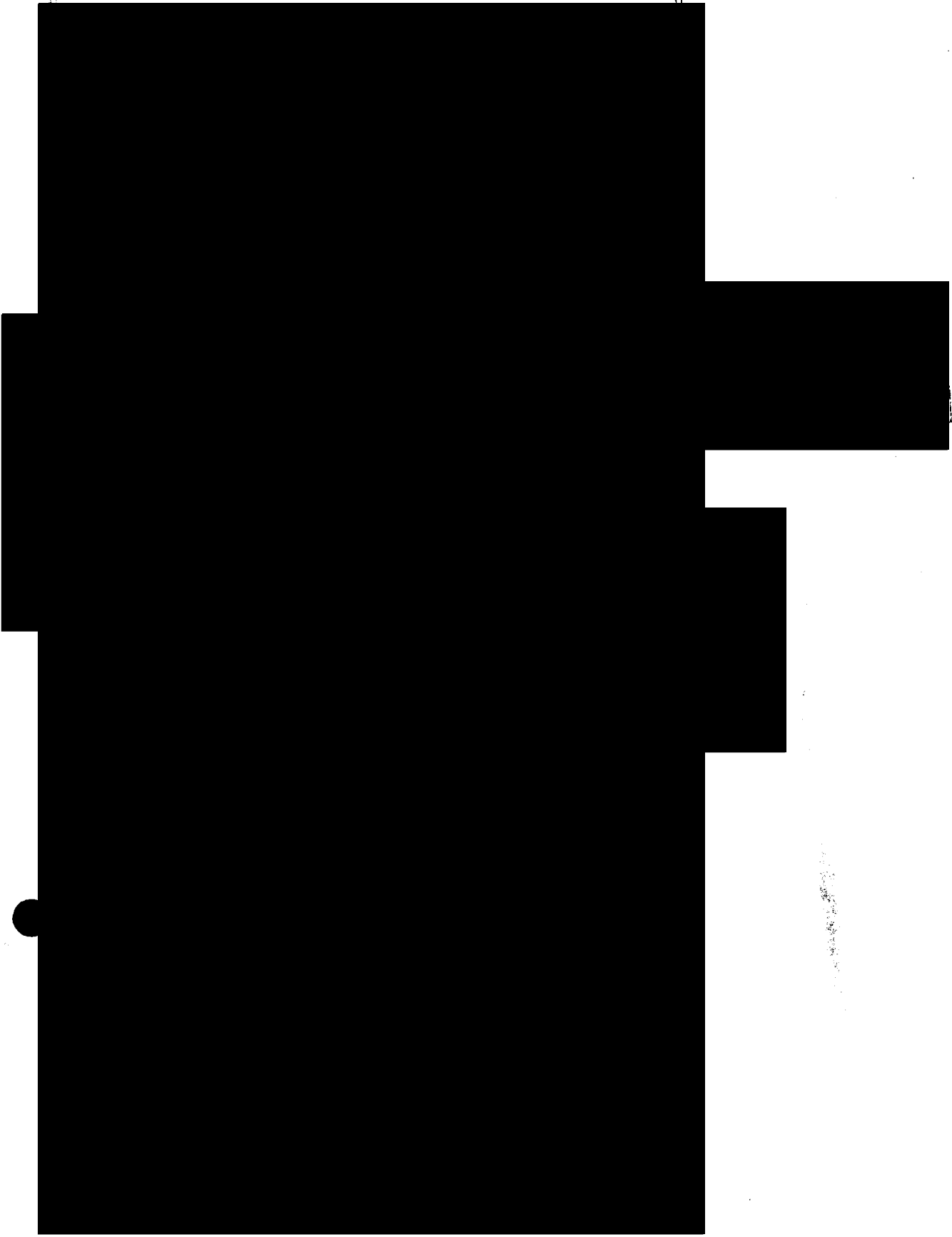
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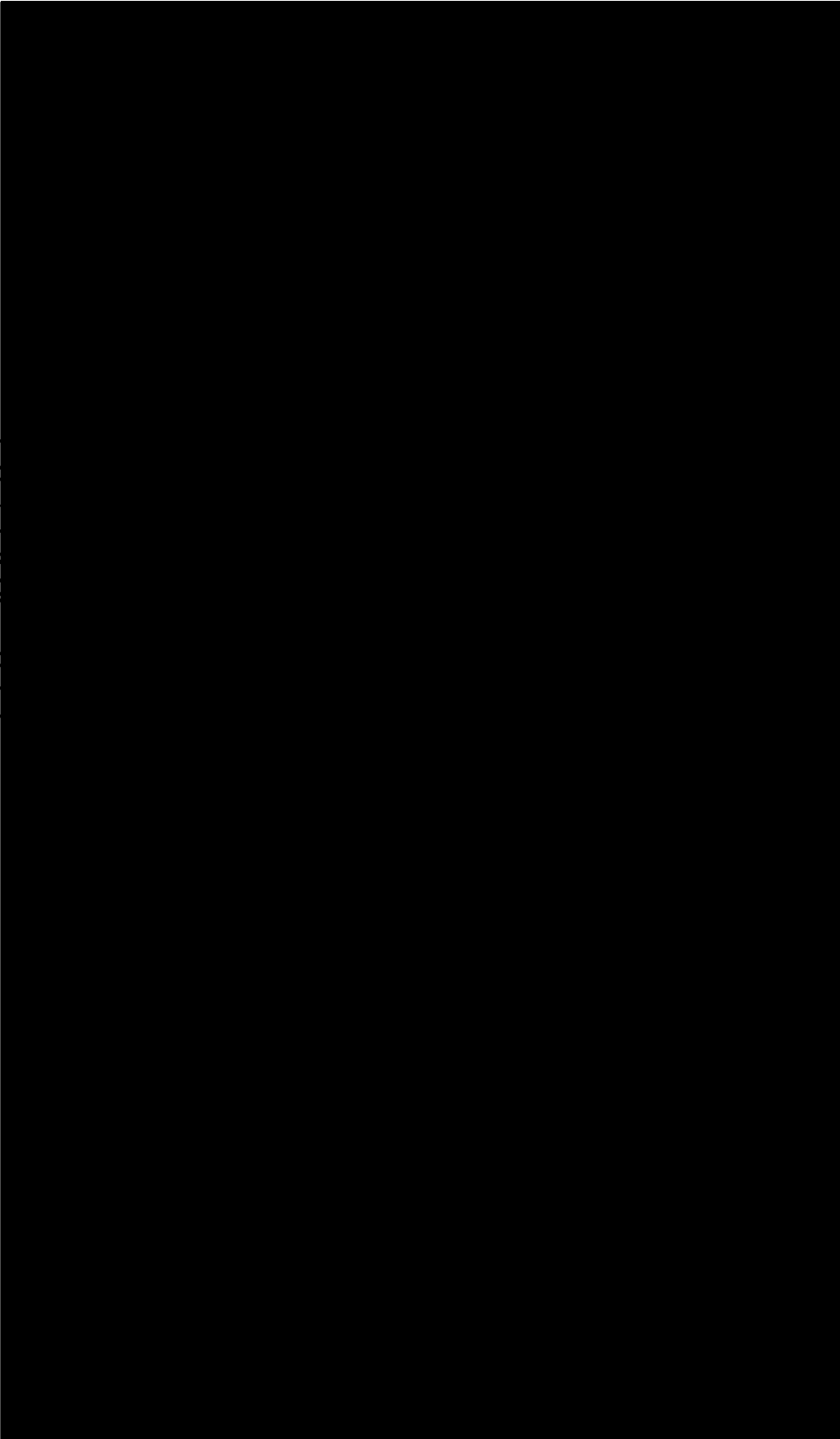


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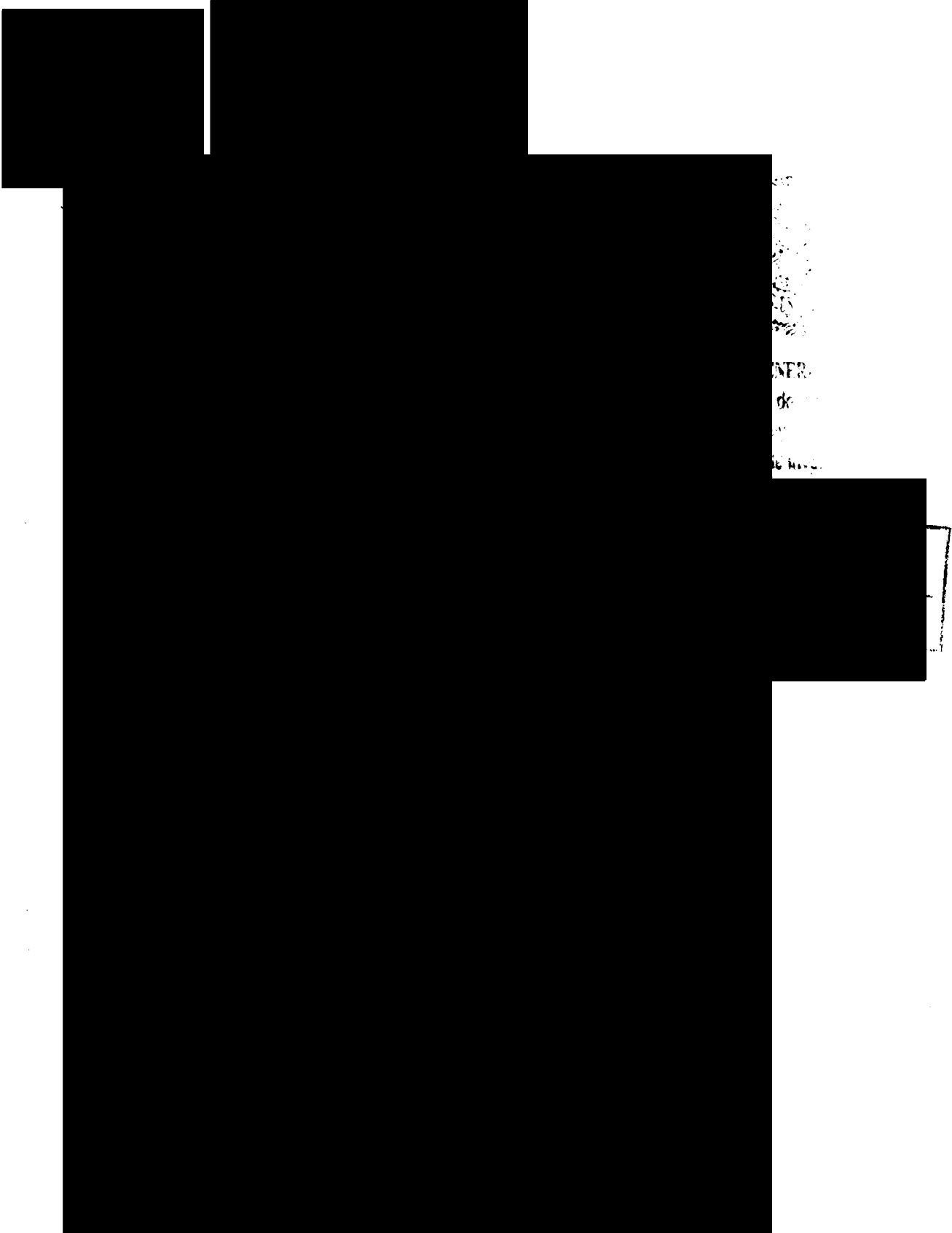
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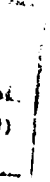
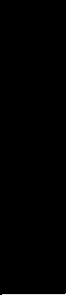
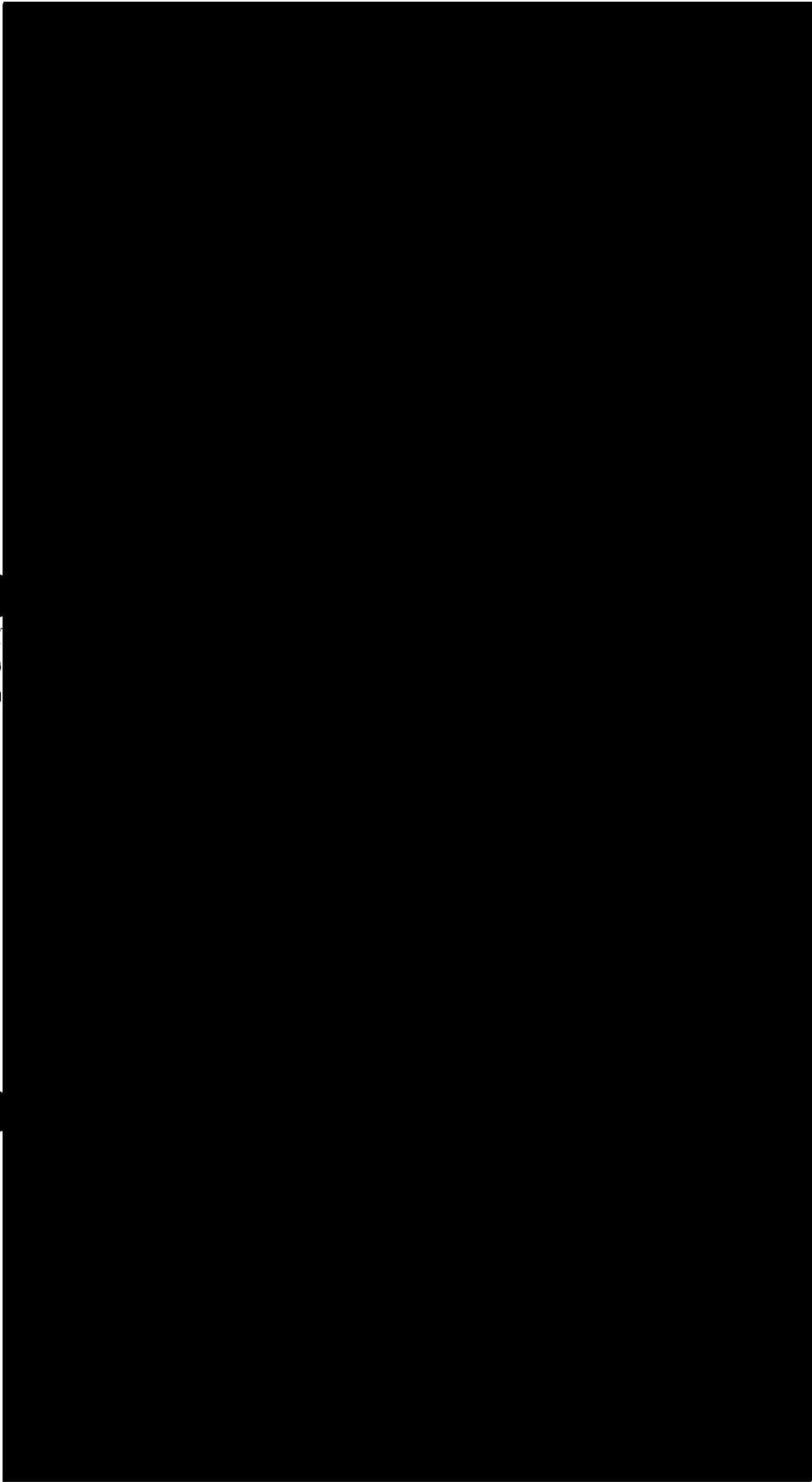


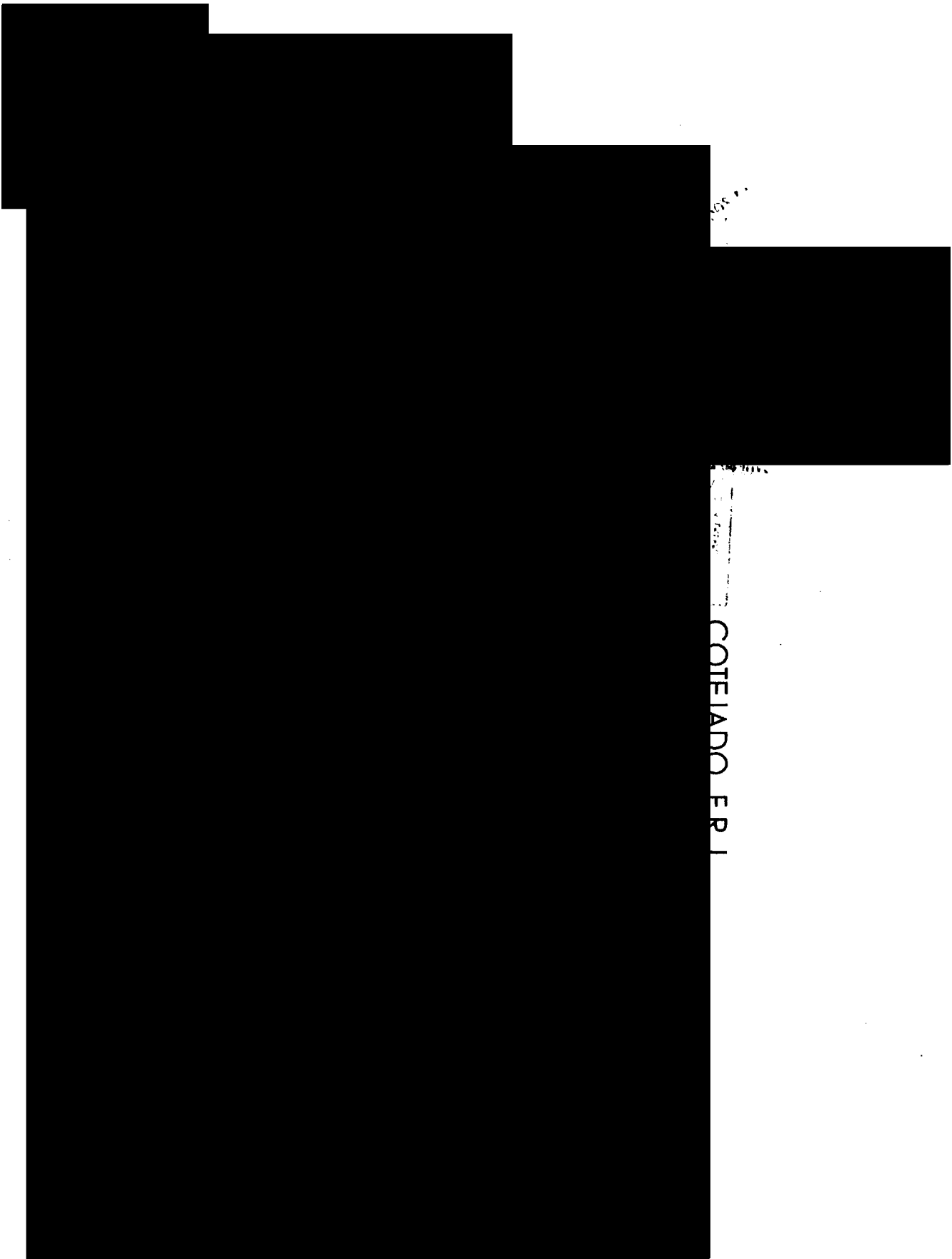


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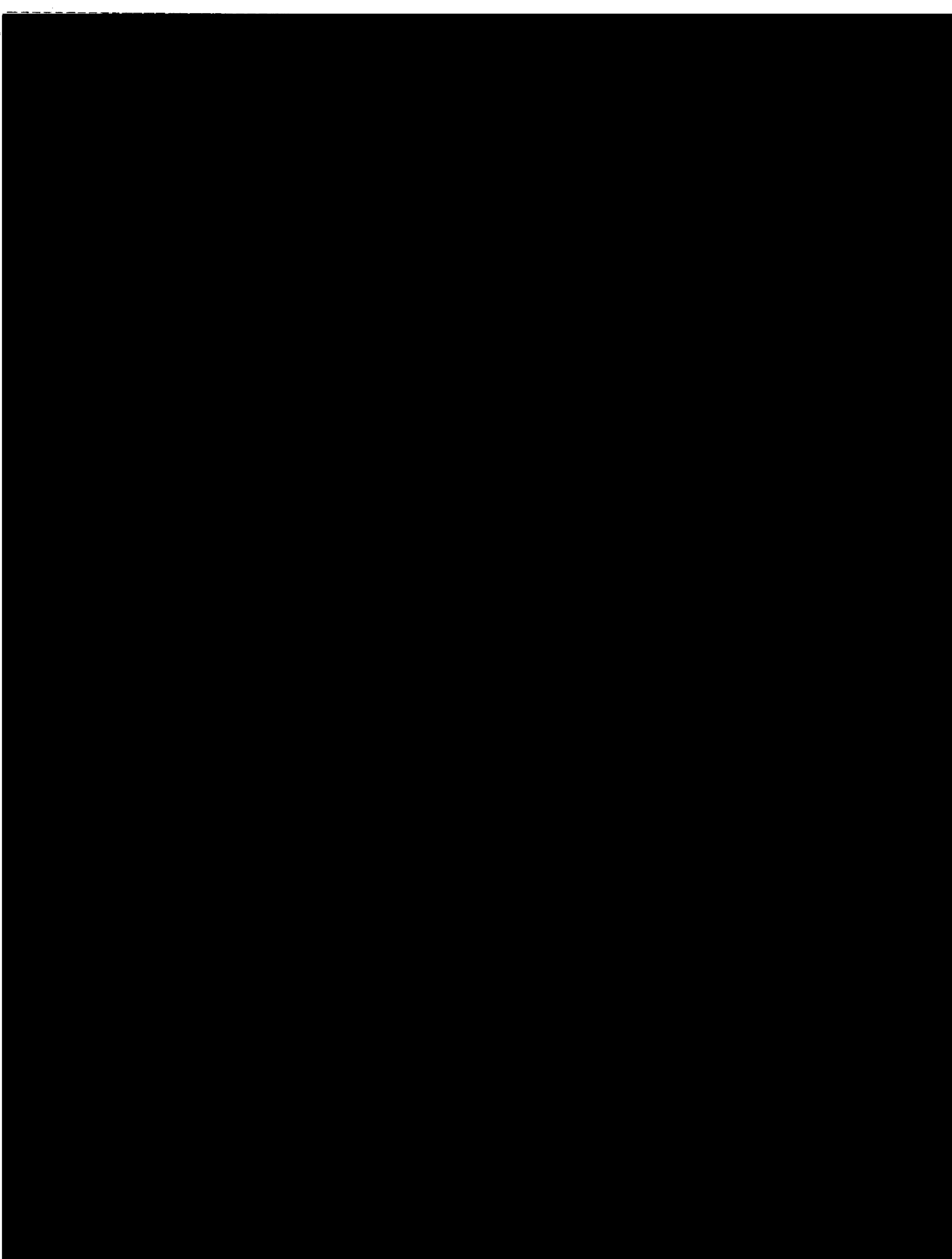
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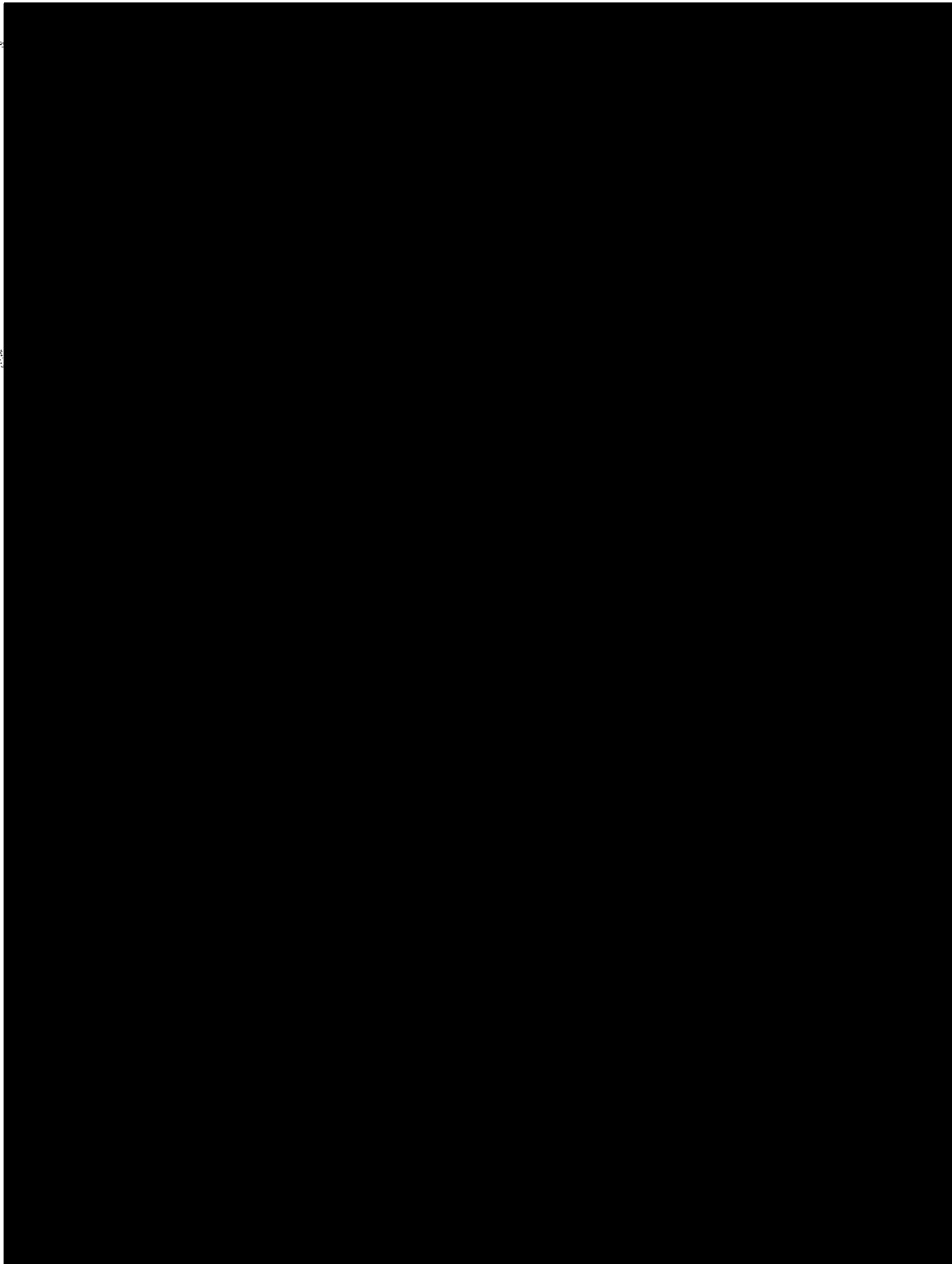
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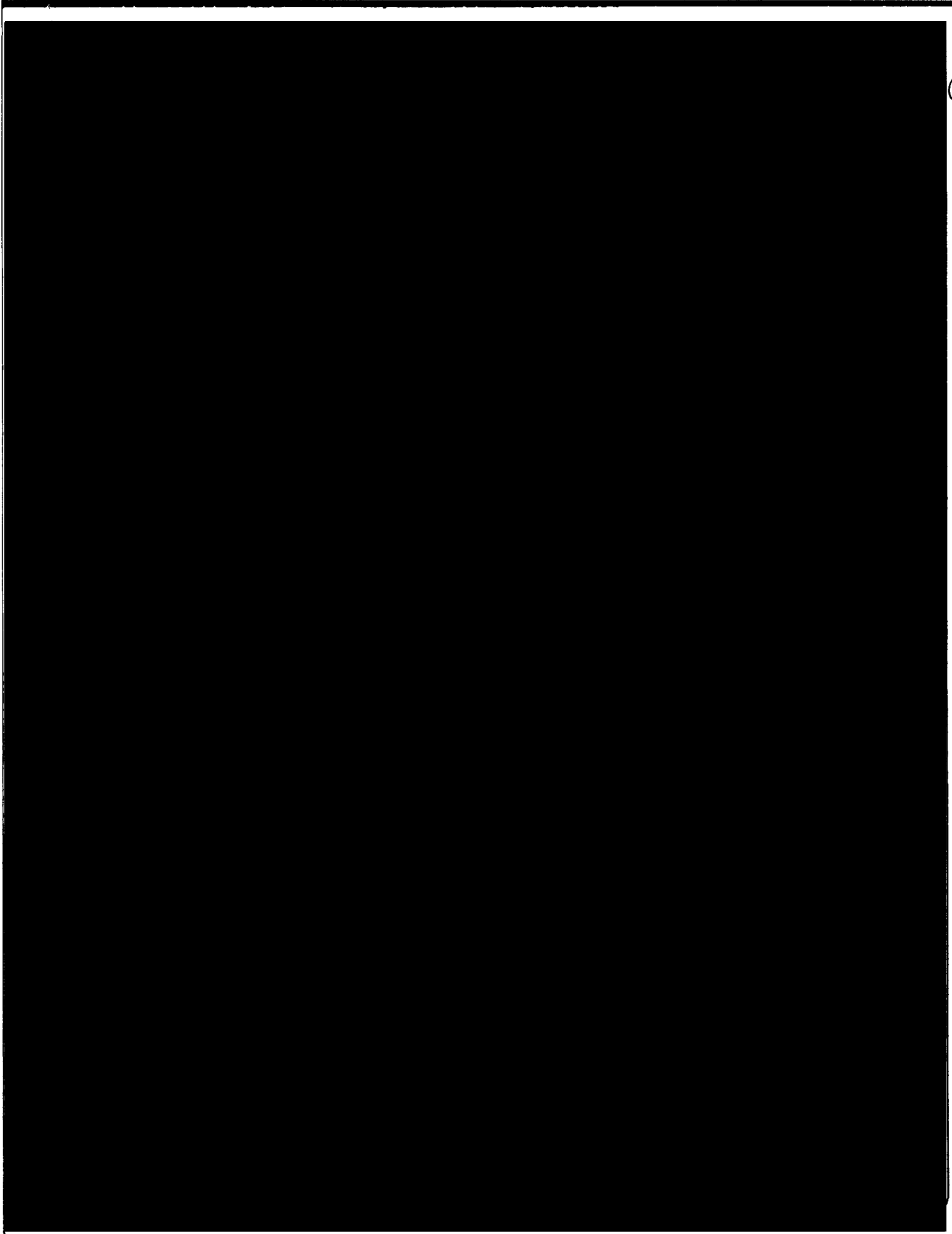


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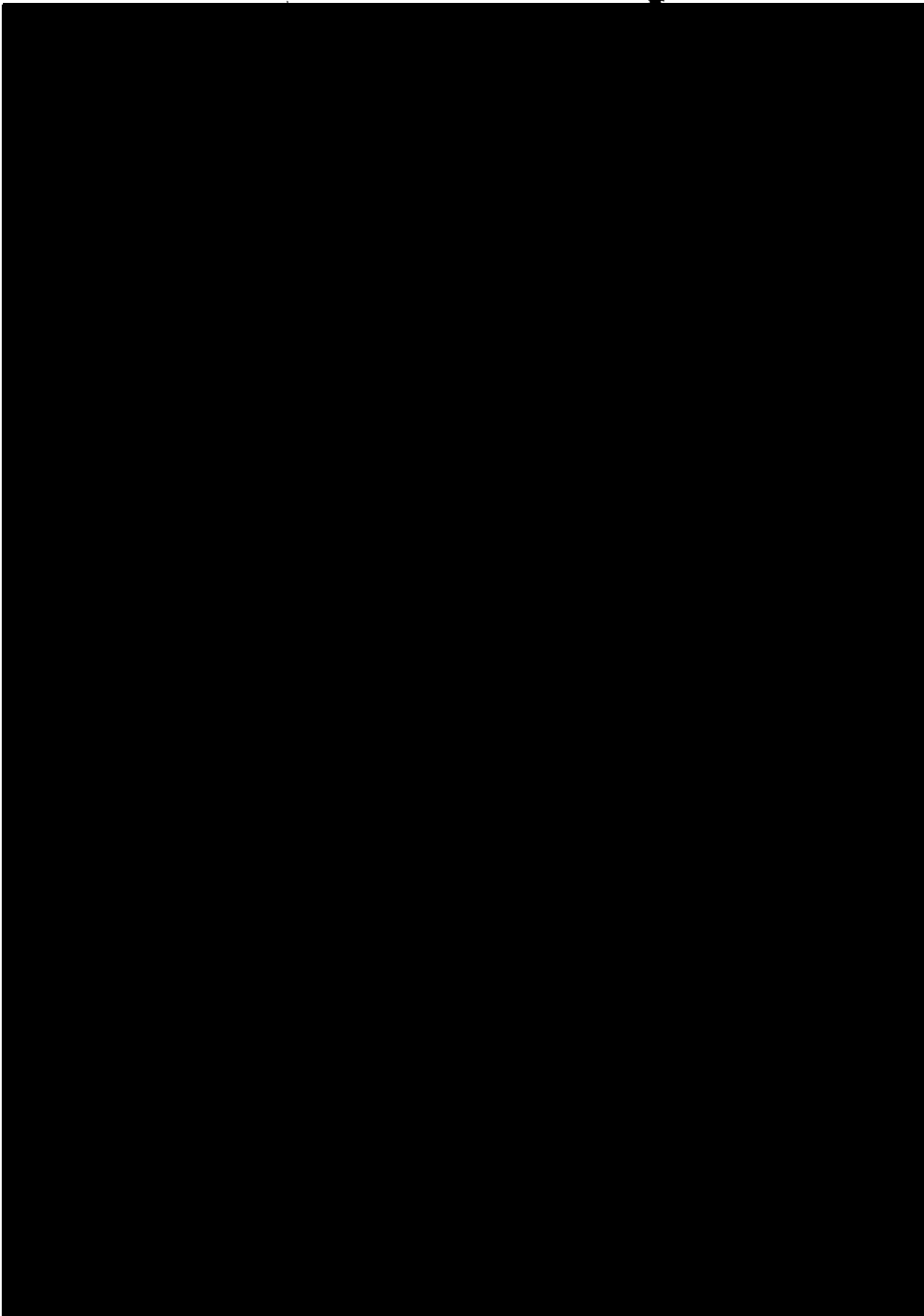


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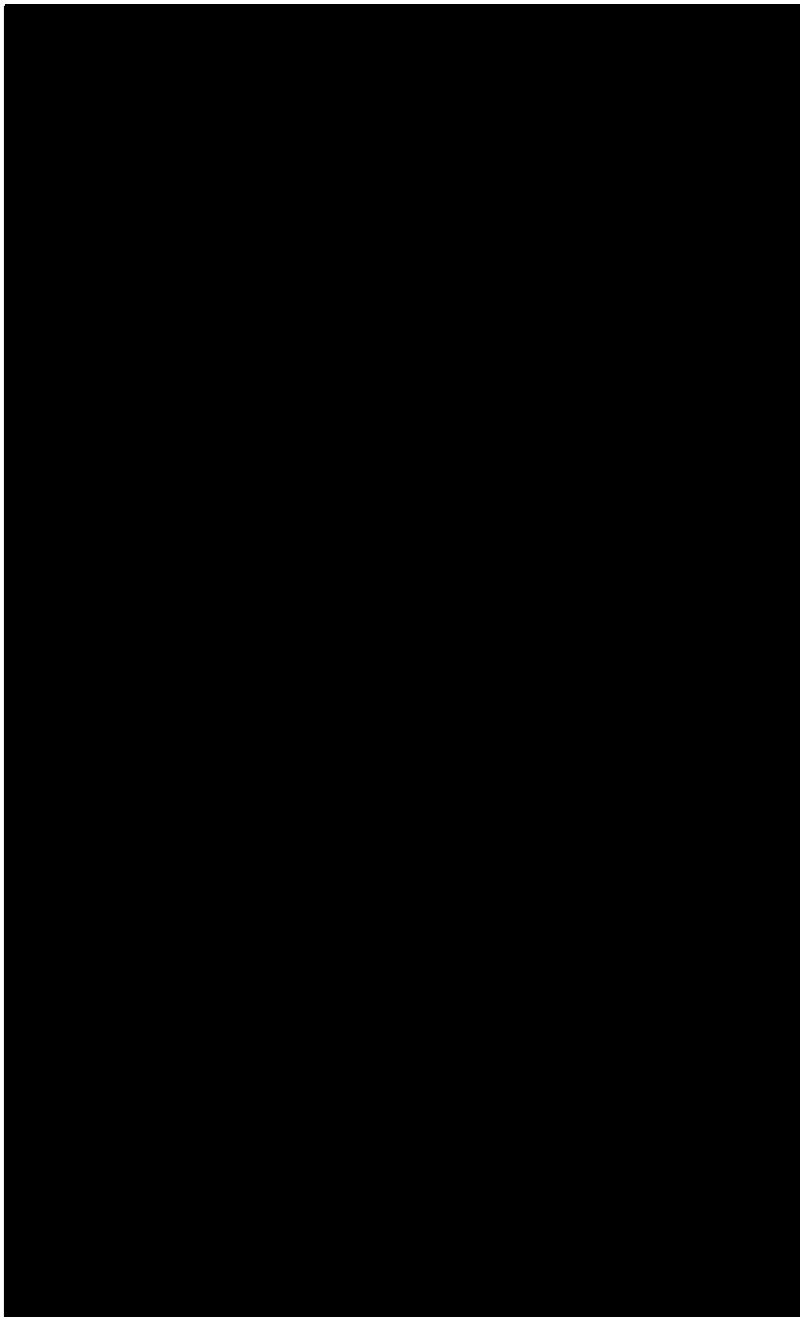


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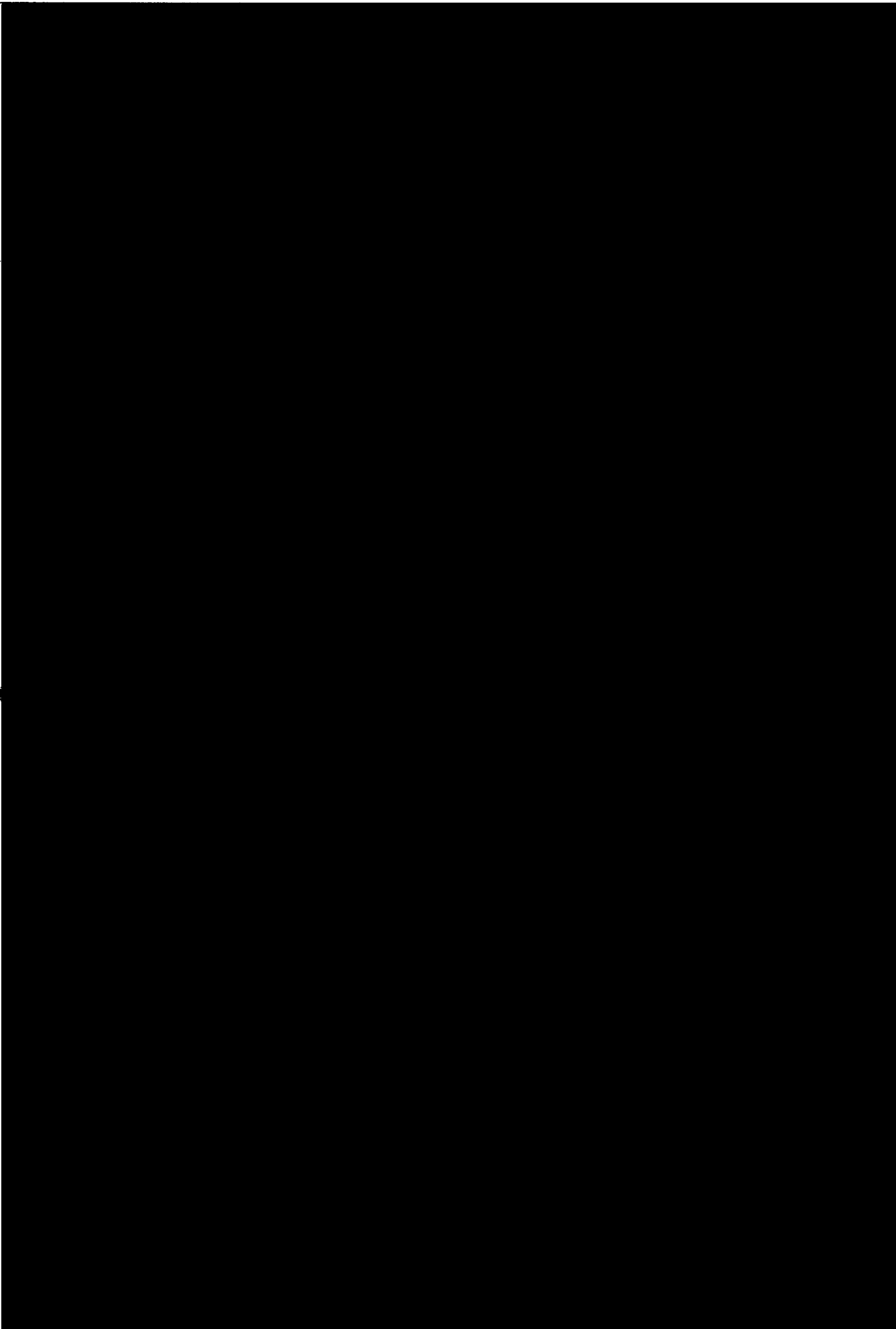
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MOTIVACION 2



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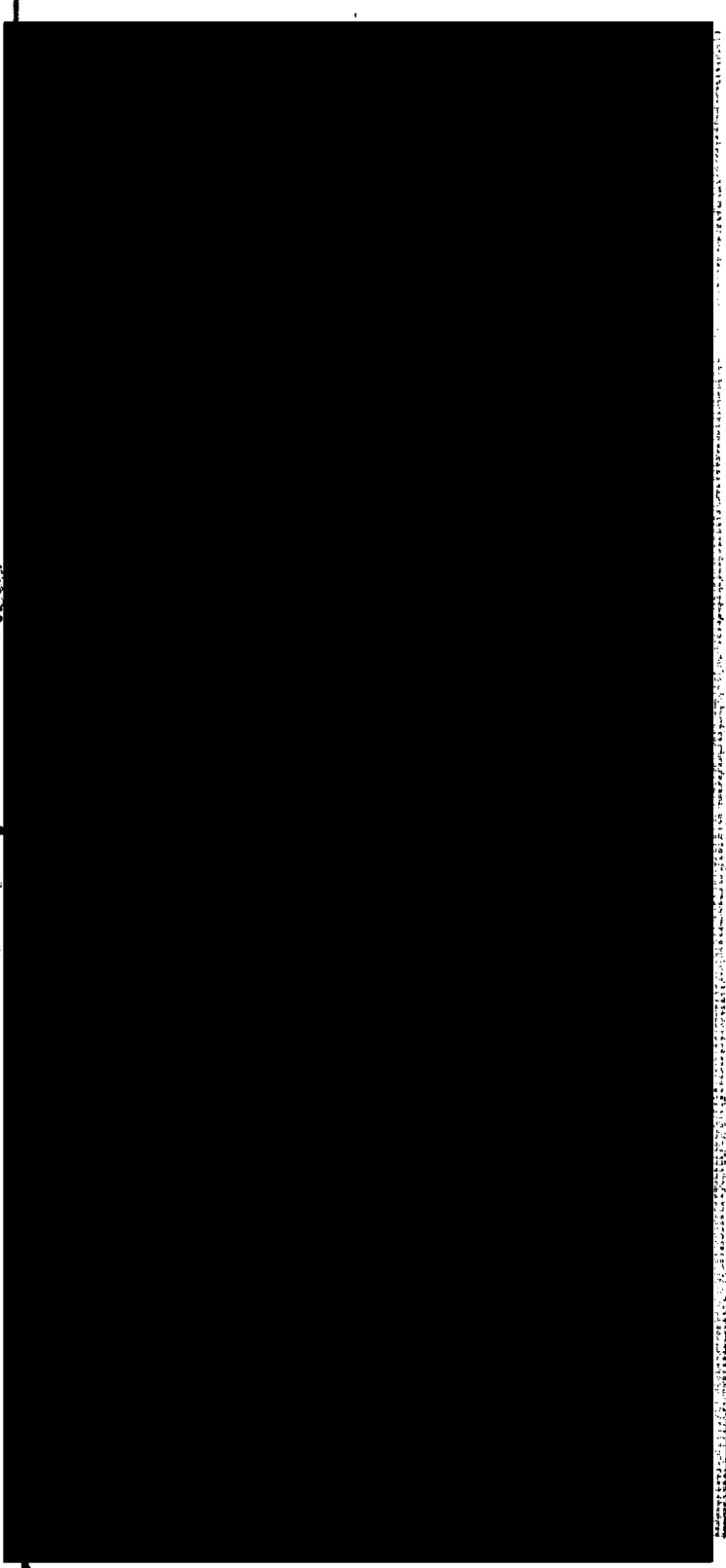




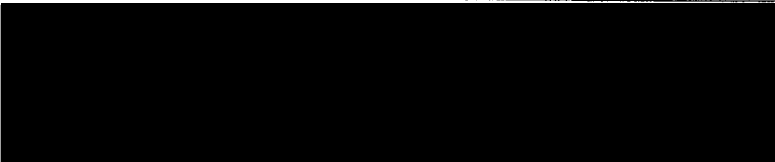
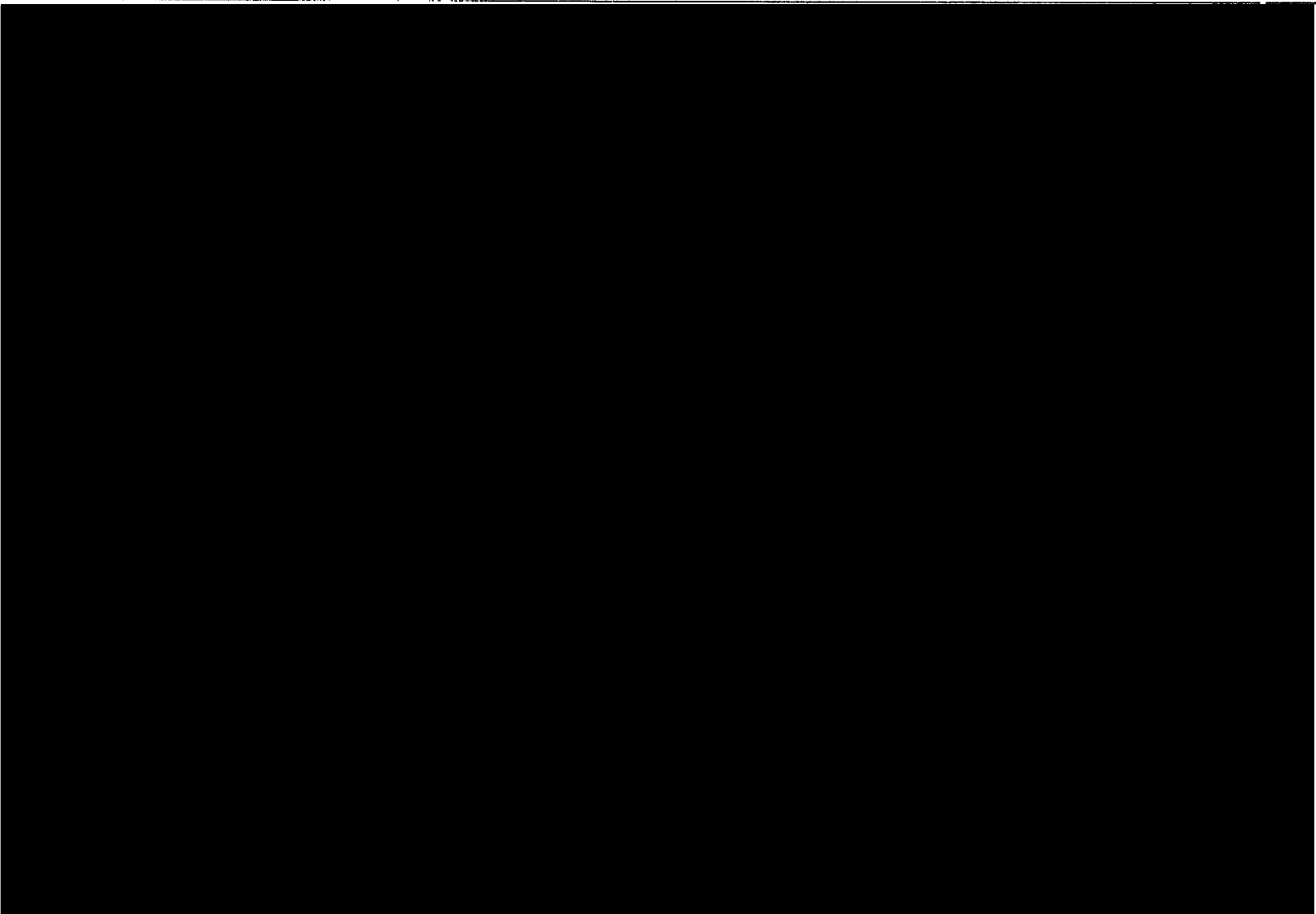
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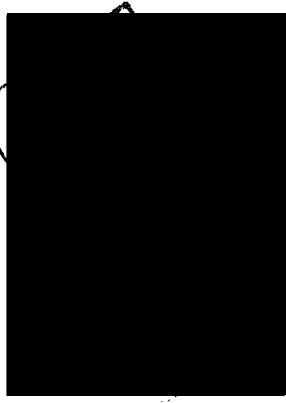


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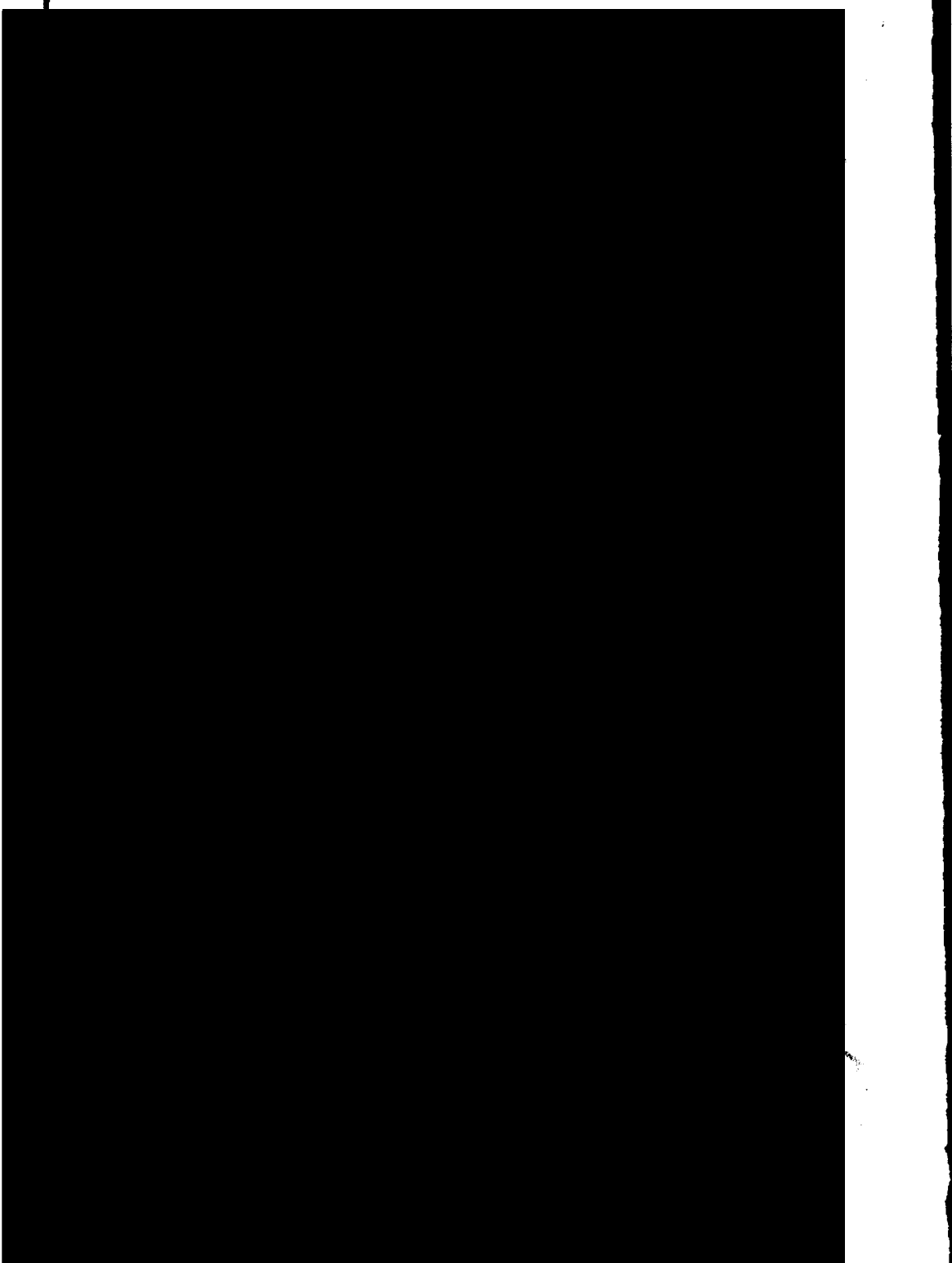


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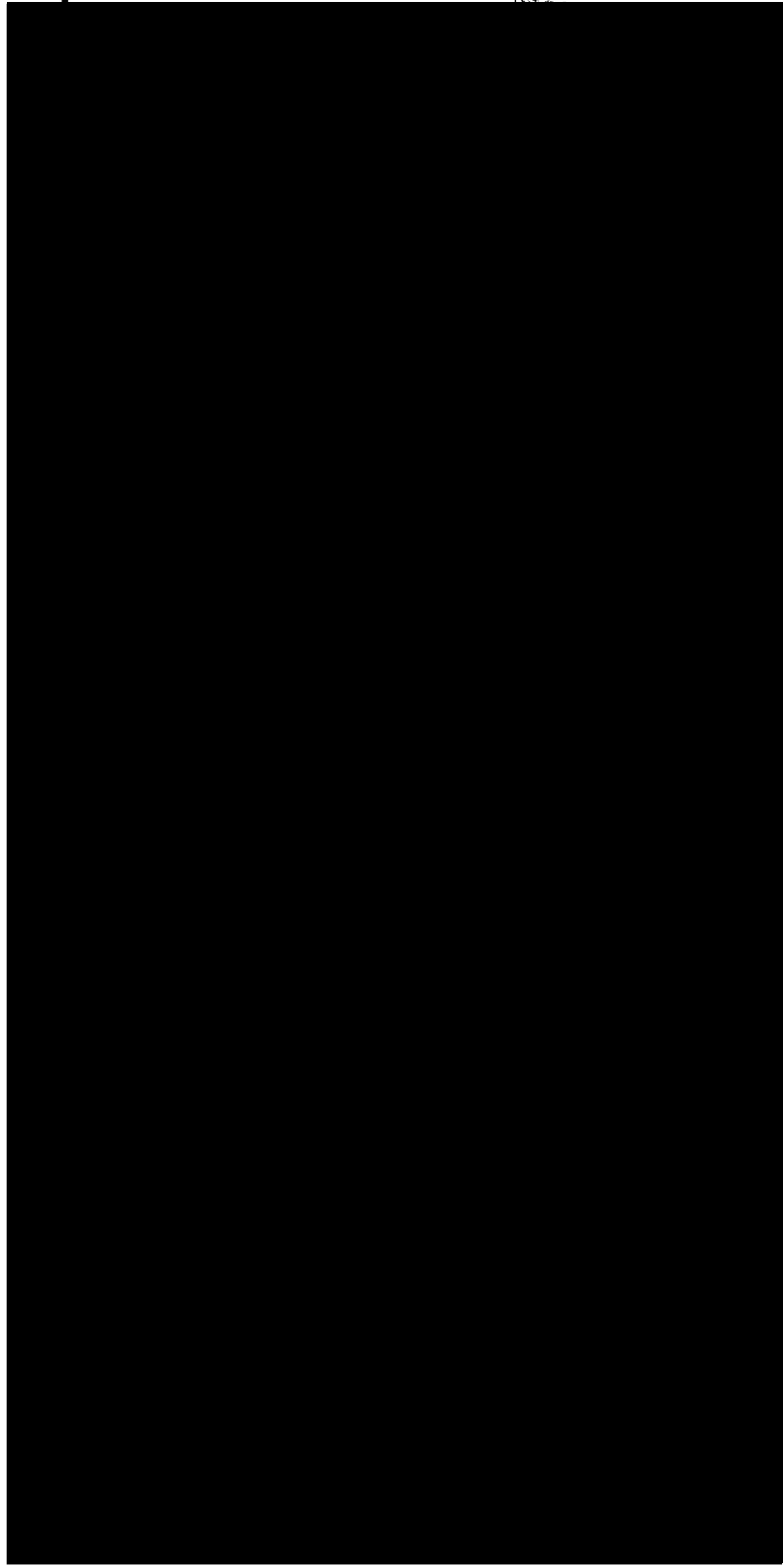
LA REPÚBLICA  
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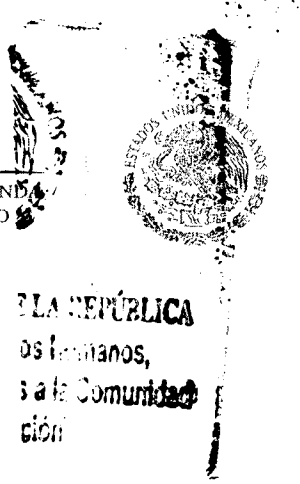


ESTACION



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SECRETARÍA DE HACIENDA  
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COMISION NACIONAL  
BANCARIA Y DE VALORES

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**Vicepresidencia de Supervisión de Procesos Preventivos**  
**Dirección General de Atención a Autoridades**  
**Dirección General Adjunta de Atención a Autoridades D**

Ciudad de México a 13 de enero de 2017  
CNBV 214.464.11  
Oficio número 214-4/6731064/2017  
Expediente 17010005-G

**PROCURADURÍA GENERAL DE LA REPÚBLICA**  
Unidad Especializada en Análisis Financiero

Paseo de la Reforma No. 211, Piso 10  
Col. Cuauhtémoc, Del. Cuauhtémoc  
C.P. 06500, Ciudad de México



 COMISION NACIONAL  
BANCARIA Y DE VALORES  
DESPACHADO

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DIRECCIÓN GENERAL DE ATENCIÓN A AUTORIDADES



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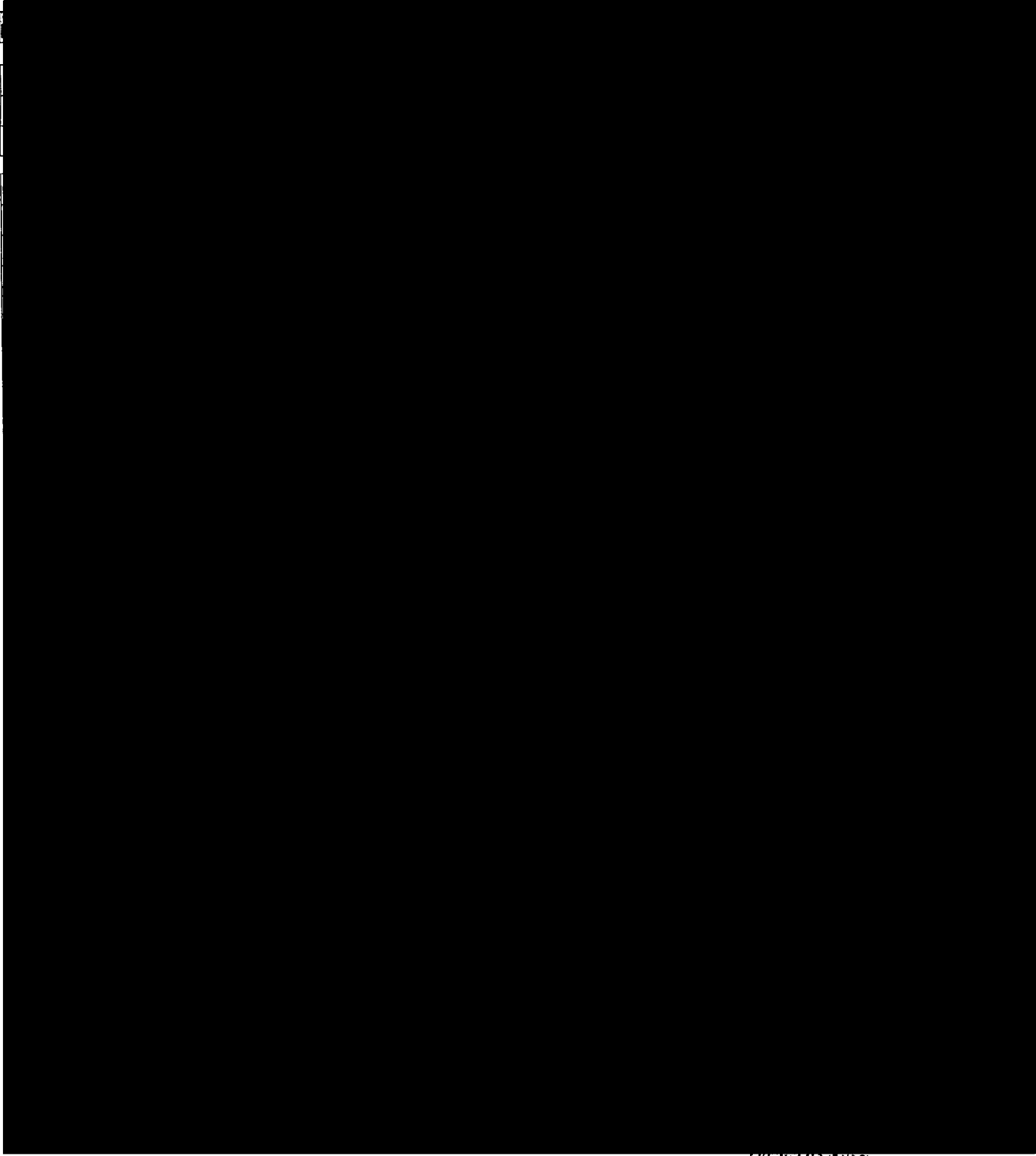


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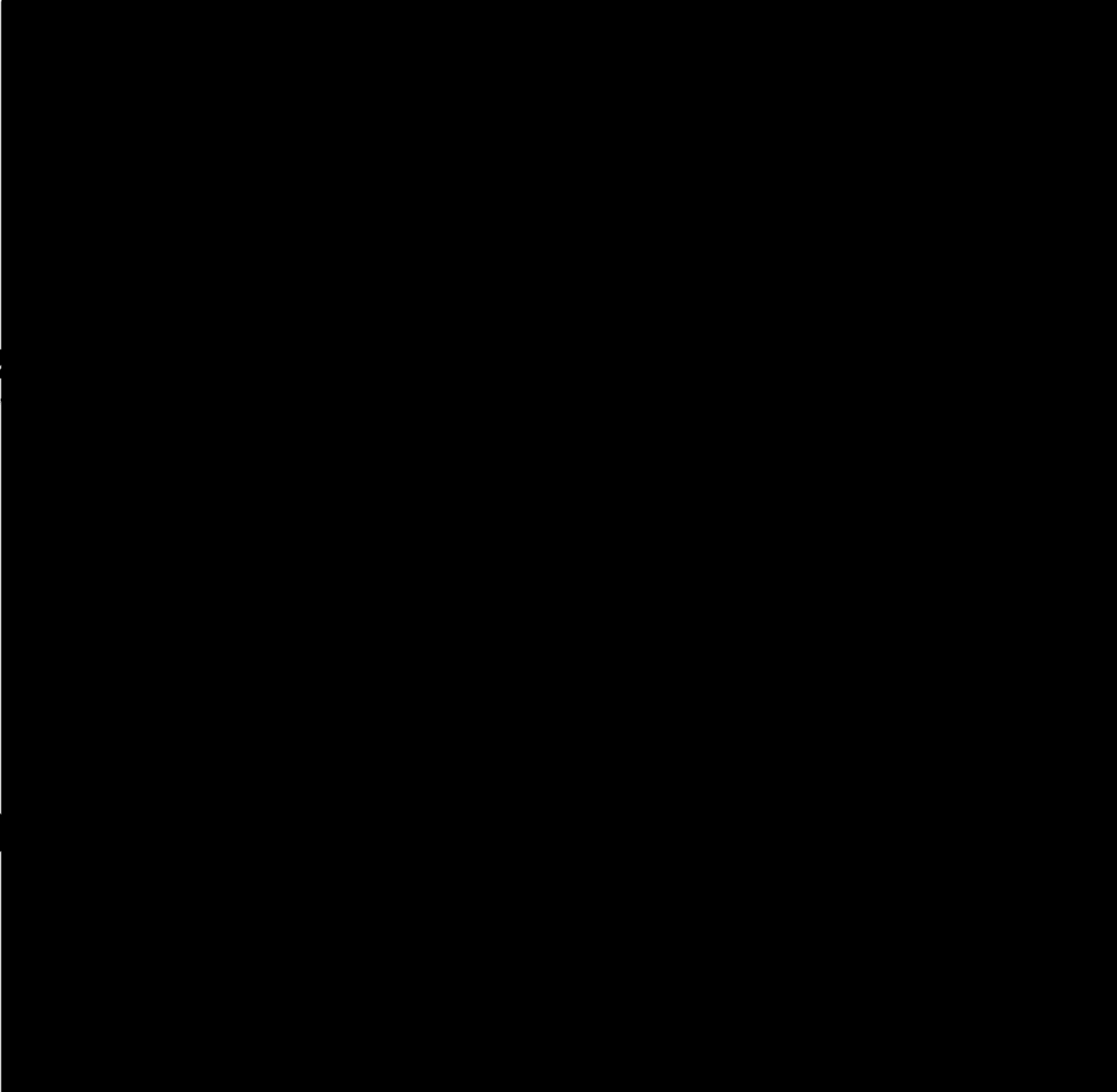
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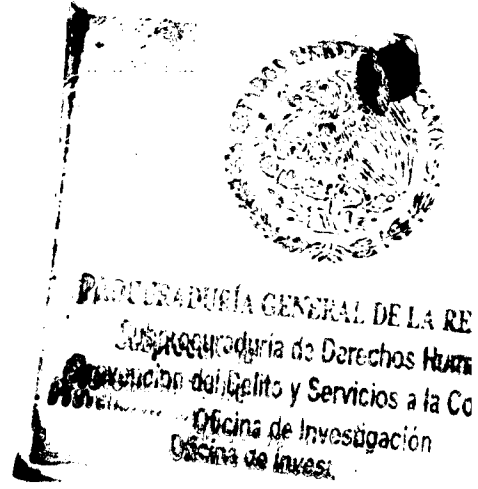
Oficina de Investigación



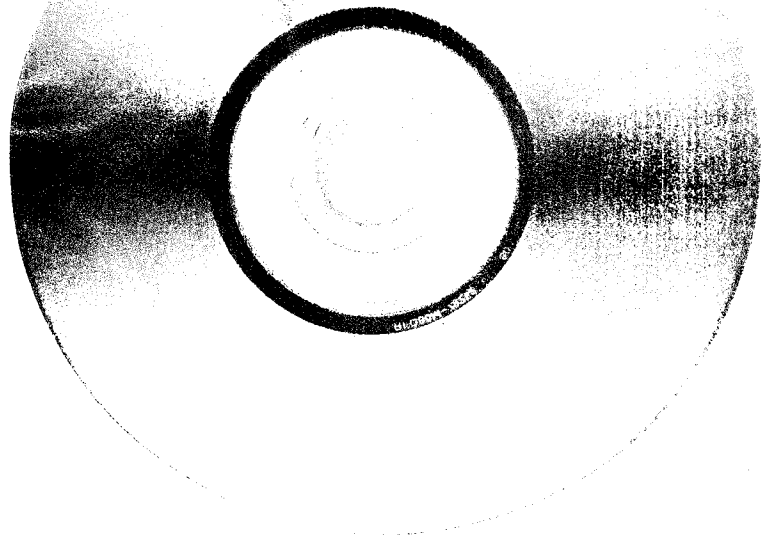
DE LA REPÚBLICA  
Derechos Humanos,  
Dedicated to the Community  
Gestión



PVV



939





**CONSTANCIA DE CIERRE DE ACTUACIONES  
CORRESPONDIENTES AL TOMO NÚMERO 395**

--- En la Ciudad de México, siendo el día ocho de marzo de dos mil diecisiete, el suscrito Licenciado [REDACTED] agente del Ministerio Público de la Federación, adscrito a la Oficina de Investigación dependiente de la Subprocuraduría de Derechos Humanos, Prevención del Delito y Servicios a la Comunidad, quien con fundamento en los artículos 21 y 102 apartado [REDACTED] de la Constitución Política de los Estados Unidos Mexicanos, así como los artículos artículo [REDACTED], 206 y 208 del Código Federal de Procedimientos Penales, acompañado en forma legal con dos testigos de asistencia que al final firman para debida constancia de lo actuado: -----

**HACE CONSTAR**

--- Que siendo la fecha arriba indicada estando plenamente constituidos en las instalaciones que ocupa esta Oficina de Investigación ubicada en Avenida Paseo de la Reforma 211 -- 213, Colonia Cuauhtémoc, Delegación Cuauhtémoc, Código Postal 06500, en esta Ciudad, se procede a cerrar el tomo consecutivo número 395 (TRESCIENTOS NOVENTA Y CINCO), mismo que consta de 940 (NOVECIENTAS CUARENTA) fojas, contabilizando la correspondiente a la presente constancia. Lo anterior, por ser necesario para la debida integración y manejo del expediente de mérito. -----

[REDACTED]