

REGISTRO DE EMPRESAS DE CUMPLIMIENTO

| No. REGISTRO | No. RESOLUCIÓN | FECHA DE EXPEDICIÓN | RAZÓN O NOMBRE COMERCIAL | REPRESENTANTE LEGAL | TELÉFONOS | CORREO ELECTRÓNICO | FECHA DE INICIO DE OPERACIONES |
|--------------|----------------|---------------------|---|------------------------------|-------------------------|--|--------------------------------|
| 001-17 | I-EC-001-2017 | 06-ene-17 | COMPLIANCE PTY, CORP. | Luis Arrieta | 395-5403/6269-8043 | luis.arrieta@gmail.com | 16-ene-17 |
| 004-17 | I-EC-008-2017 | 05-sep-17 | PREMIUM STRATEGY INC. | Giovanna Bernal | 264-2982/6675-8848 | info@premiumstrategy.com | 14-sep-17 |
| 003-18 | I-EC-003-2018 | 19-feb-18 | PANAMA COMPLIANCE SERVICES INC. | Roberto Lewis | 208-7100 | info@panamacompliance.com | 27-feb-18 |
| 004-18 | I-EC-004-2018 | 16-feb-18 | CHACÓN & ASOCIADOS, CUMPLIMIENTO, S.A. | Daisy Chacón | 380-2960 | info@grupo.chacon.com.pa | 02-mar-18 |
| 008-18 | I-EC-008-2018 | 13-abr-18 | OVERSEAS MANAGEMENT COMPANY INC. | Raúl Estripeaut Barrios | 205-7900 | trust@omcgroup.com | 18-may-18 |
| 010-18 | I-EC-010-2018 | 13-abr-18 | MLC & CO | María Lorena Cummings Oberto | 209-5010, 6676-6115 | marialorena@mlcico.com | 21-may-18 |
| 002-19 | I-EC-003-2019 | 07-feb-19 | AUDITAXES COMPLIANCE INC. | Saajid Jasat Bhana | 388-9920 | ntrujillo@pa.auditaxes.com sjasat@pa.auditaxes.com | 12-feb-19 |
| 004-19 | I-EC-005-2019 | 22-feb-19 | PENIEL CONSULTING, CORP. | Luz Nereida Jerome de Quiel | 302-6832 | ljerome777@hotmail.com estefanyvivar@hotmail.com | 08-mar-19 |
| 007-19 | I-EC-013-2019 | 23-jul-19 | ILH COMPLIANCE INC | Javiela Cedeño | 387-4255/3945/4522/6216 | icedeno@ilhlaw.com | 02-ago-19 |
| 006-19 | I-EC-019-2019 | 03-sep-19 | AXIOS COMPLIANCE S.A. | Dayra Berbey | 830-5606 | info@axioslawservices.com | 03-oct-19 |
| 008-19 | I-EC-020-2019 | 26-sep-19 | ROYAL COMPLIANCE & LEGAL CONSULTING, S.A. | Eyra Perdomo | 6400-1374/294-5414 | eyraperdomo@royalcompliance.com josetteroquebert@royalcompliance.com | 04-oct-19 |
| 009-19 | I-EC-021-2019 | 17-oct-19 | PQ COMPLIANCE SERVICES, S.A. | Cynthia Botello Bouche | 388-7172 | info@pqcompliance.com | 13-nov-19 |
| 001-2020 | I-EC-004-2020 | 22-jul-20 | BUSINESS COMPLIANCE CORP | Karina Rumbo | 6040-4274/6694-4443 | info@bcompliancecorp.com | 29-jul-20 |
| 002-2020 | I-EC-005-2020 | 22-jul-20 | GRUPO EMPRESARIAL INFINITUM S.A. | Rodrigo Ortiz | 6555-7156 | rortiz@grupoinfinitum.com | 29-jul-20 |
| 003-2020 | I-EC-006-2020 | 05-ago-20 | GRUPO HERCA INTERNACIONAL, S.A. | Carlos Cabrera | 6674-5927 | ccabrera@hercainternacional.com | 13-ago-20 |
| 004-2020 | I-EC-007-2020 | 07-ago-20 | H & M ADVISORY | Alvin Pile | 307-3852 | alvin.pile@gmail.com | 17-ago-20 |

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| 005-2020 | S-EC-009-2020 | 29-sep-20 | ALBARRACINI, LEDEZMA, GARATE, LONDOÑO CONSULTORES, S.A. (ALEGAL) | Tabare Albarracini | 387-2992/6000-5256 | info@alegalysociados.com | 07-oct-20 |
| 006-2020 | S-EC-010-2020 | 12-nov-20 | CUBÍAS & FUNG ABOGADOS | Víctor M. Cubías | 214-4993/94/95 | info@cfyco.com | 20-nov-20 |
| 007-2020 | S-EC-012-2020 | 12-nov-20 | BLANDÓN & VÉLEZ ASOCIADOS | Jenny Blandón | 6981-6537/6985-4060 | jeblandon@gmail.com jorgevelez3101@gmail.com | 20-nov-20 |
| 008-2020 | S-EC-013-2020 | 25-nov-20 | RICAURTE BARRAGAN CONSULTORES, S.A. | Ricaurte Barragán | 6615-2164 | ricaurteb@rbconsultores.info | 03-dic-20 |
| 009-2021 | S-EC-001-2021 | 19-ene-21 | INTEGRA ADVISORY MANAGEMENT INC. | Leonilda Portabales | 6676-3362 | info@integraadvisory.net | 27-ene-21 |
| 010-2021 | S-EC-002-2021 | 19-ene-21 | TRUSTED PARTNER PANAMA, S.A. | Roberto Samaniego | 389-8583/8582 | rsamaniego@tppanama.com | 27-ene-21 |
| 011-2021 | S-EC-004-2021 | 26-ene-21 | DG & ASOCIADOS | Yaritzel Durán | 382-2065/2021 | info@dgyasociados.com.pa | 03-feb-21 |
| 012- 2021 | S-EC-017-2021 | 31-ago-21 | ETICOS COMPLIANCE INC | María Chacón Morales | 382-7657/397-5963/6328-3864 | achacon@eticoscompliance.com | 09-sep-21 |
| 013-2021 | S-EC-020-2021 | 05-oct-21 | MAS CUMPLIMIENTO,S.A. | Luis Antonio López Estrada | 6200-1090/341-8629 | info@mascumplimiento.com | 14-oct-21 |