

inactive JUAN CARLOS ESCOTET RODRIGUEZ *titular,* 

inactive BBU SERVICIOS (*Dominican Republic, 25 May 2010-25 May 2020*)

JUAN CARLOS ESCOTET RODRIGUEZ *director,* 

branch ABANCA CORPORACION BANCARIA S.A. (*United Kingdom, 1 Jan 2011-*)

JUAN CARLOS ESCOTET RODRIGUEZ *director,* 

WINTRADE,CORP. (*Panama, 5 Jul 2011-*)

JUAN CARLOS ESCOTET RODRIGUEZ *presidente,* 

branch BANESCO BANCO UNIVERSAL C.A. (*Panama, 30 Sep 1974-*)

JUAN CARLOS ESCOTET SERRANO  GENAAC LLC

(*Florida (US), 15 Nov 2018-*)

Juan Carlos Escotet *agent,*  TRUVAE, LLC (*Florida (US), 9*

Jan 2015-)

Other officers in BANESCO BANCO UNIVERSAL C.A. Showing first 30 (see all)

ALBERTO ALVAREZ ALVARADO GENERAL , *gerente*

CARLOS ACOSTA LOPEZ , *director*

EL PRESIDENTE , *representante*

FERNANDO CRESPO SUñER , *director*

GABRIEL CASTRO SUAREZ , *suscriptor*

GONZALO CLEMENTE RINCON , *director*

JORGE CARABALLO RODRIGUEZ , *director*

JOSE SALVATIERRA , *vicepresidente*

JUAN CARLOS ESCOTET RODRIGUEZ , *director*

JUAN CARLOS ESCOTET RODRIGUEZ , *presidente*

LUIS XAVIER LUJAN PUIGBO , *director*

LUIS XAVIER LUJAN PUIGBO (EJECUTIVO) , *presidente*

MARCO TULIO ORTEGA VARGAS , *secretario*

MARIA JOSEFINA FERNANDEZ MAROñO , *director*

MIGUEL ANGEL MARCANO , *director*

NELSON BECERRA MENDEZ , *director*

SALVADOR CORES GONZALEZ , *director*

ESCOTET RODRIGUEZ, JUAN CARLOS *vicepresidente,*

 **branch** ABANCA CORPORACION BANCARIA, S.A. (Panama, 26 Aug 2015-)

ESCOTET RODRIGUEZ, JUAN CARLOS *consejero,* 

branch ABANCA CORPORACION BANCARIA, S.A. (Panama, 26 Aug 2015-)

inactive JUAN CARLOS C ESCOTET  **inactive** BUGARE, LLC (Florida (US), 14 Nov 2011-)

inactive JUAN CARLOS CESAR ESCOTET ALVAREZ 

inactive 1317 INVESTMENT GROUP LLC (Florida (US), 10 Jun 2015-)

JUAN CARLOS ESCOTET  NANAN GROVE ISLE LLC (Florida (US), 4 Dec 2019-)

inactive JUAN CARLOS ESCOTET *presidente,*  **inactive** INVEPA PROPERTIES INC. (Panama, 27 Sep 2007-)

JUAN CARLOS ESCOTET *presidente,*  OCEAN VEINTICINCO, S.A. (Panama, 18 Aug 2006-)

inactive JUAN CARLOS ESCOTET *director,*  **inactive** INVEPA PROPERTIES INC. (Panama, 27 Sep 2007-)

JUAN CARLOS ESCOTET *presidente,*  VILLA KAIROS, S.A. (Panama, 23 Apr 2014-)

inactive JUAN CARLOS ESCOTET *director,*  **inactive** **branch** VALLEY RANCH REAL ESTATE INVESTMENT CORP. (Massachusetts (US), 24 Sep 2014-30 Jun 2017)

inactive JUAN CARLOS ESCOTET *director,*  **inactive** BANESCO HOLDING DE PANAMA. ,S.A. (Panama, 3 Jun 1999-)

inactive JUAN CARLOS ESCOTET  **inactive** BIC HOLDINGS, LLC (Florida (US), 22 Nov 2010-)

JUAN CARLOS ESCOTET *secretario,*  INVERSIONES GAMESCO, S.A. (Panama, 28 Jul 1992-)

JUAN CARLOS ESCOTET *director,*  VILLA KAIROS, S.A. (Panama, 23 Apr 2014-)

JUAN CARLOS ESCOTET *director,*  INVERSIONES GAMESCO S A (Panama, 28 Jul 1992-)

JUAN CARLOS ESCOTET  NANAN FINANCIAL SERVICES, LLC (Florida (US), 30 Apr 2019-)

JUAN CARLOS ESCOTET director,  OCEAN VEINTICINCO, S.A. (Panama, 18 Aug 2006-)

JUAN CARLOS ESCOTET ALVIAREZ  EA MIAMI, LLC (Florida (US), 12 Dec 2013-)

JUAN CARLOS ESCOTET ALVIAREZ director,  BANESCO AMERICA CORPORATION (Florida (US), 8 Nov 2018-)

inactive JUAN CARLOS ESCOTET ALVIAREZ  **inactive** TRUVAE ON THE BEACH, LLC (Florida (US), 1 Jun 2015-)


JUAN CARLOS ESCOTET R director,  INVERSIONES JAJI INTERNATIONAL S.A. (Panama, 15 Oct 2014-)

JUAN CARLOS ESCOTET R presidente,  INVERSIONES JAJI INTERNATIONAL S.A. (Panama, 15 Oct 2014-)

JUAN CARLOS ESCOTET RODRIGUEZ presidente,  FINANCIERA BANESCO S.A. (Panama, 24 Sep 1992-)

JUAN CARLOS ESCOTET RODRIGUEZ presidente,  WINTRADE, CORP. (Panama, 5 Jul 2011-)

JUAN CARLOS ESCOTET RODRIGUEZ director,  FINANCIERA BANESCO S.A. (Panama, 24 Sep 1992-)

JUAN CARLOS ESCOTET RODRIGUEZ  **branch** ABANCA CORPORACION BANCARIA S.A. (United Kingdom, 1 Jan 2011-)

JUAN CARLOS ESCOTET RODRIGUEZ director,  RUE PRIME INC (Panama, 16 Jul 2015-)

JUAN CARLOS ESCOTET RODRIGUEZ director,  **branch** BANESCO BANCO UNIVERSAL C.A. (Panama, 30 Sep 1974-)

JUAN CARLOS ESCOTET RODRIGUEZ presidente,  RUE PRIME INC (Panama, 16 Jul 2015-)

JUAN CARLOS ESCOTET RODRIGUEZ director,  BANESCO SEGUROS S.A. (Panama, 10 Jan 2008-)