

AA GLOBAL CONSULTING S.A.S, ESTABLECIMIENTO DE COMERCIO AA GLOBAL CONSULTING, CARLOS LUIS HERRERA GARCIA y ALEXANDRA BALLESTEROS OSPINA						
ANEXO 1 RECURSOS ACEPTADOS						
ID	NOMBRE DEL AFECTADO	IDENTIFICACIÓN	VALOR SOLICITADO	RENDIMIENTOS RECIBIDOS	VALOR RECONOCIDO	CORREO ELECTRÓNICO
1	FERNANDO GARCIA	71272108	\$ 45.000.000	\$ 20.790.115,00	\$ 24.209.885,00	luisga3210@gmail.com
2	FRANCISCO JAVIER DUQUE ARANGO	70900993	\$ 32.497.500	\$ 6.740.500,00	\$ 25.757.000,00	fduque.duque@gmail.com
3	ALEJANDRO POSADA BASTIDAS	71.336.077.00	\$ 25.760.000	\$ 8.124.757,00	\$ 17.635.243,00	alepobas@hotmail.com
4	AMERICA REYES	090121551	\$ 34.980.000	\$ 10.381.161,00	\$ 24.598.839,00	anijos_29_90@hotmail.com
5	ANDRES OCAMPO	75.099.959.00	\$ 41.715.000,00	\$ 24.403.320,00	\$ 17.311.680,00	masterblack@gmx.us
6	ANDRÉS ESTEBAN VÁSQUEZ CUBILLOS	79685644	\$ 45.000.000	\$ 16.764.863,00	\$ 28.235.137,00	andres685@gmail.com
7	ANDRES FELIPE OCAMPO MARIN	1036935714	\$ 150.500.000	\$ 92.800.000,00	\$ 57.700.000,00	consultorfinanciero24@gmail.com
8	ANIBAL BENITEZ	20041876	\$ 33.440.880	\$ 9.927.960,00	\$ 23.512.920,00	anijos2990@gmail.com
9	CARLOS ANDRÉS GARCÍA MOUSSA	71.773.766.00	\$ 100.000.000,00	\$ 69.118.925,00	\$ 30.881.075,00	lgarcia11@une.net.co
10	CARMEN AMPARO BLANCO DE FARIAS	933439	\$ 97.390.000	\$ 34.296.300,00	\$ 63.093.700,00	blanccar3000@hotmail.com
11	CESAR MONTAÑO	142051890	\$ 106.530.000	\$ 30.205.286,00	\$ 76.324.714,00	cesarmontanoguerra@gmail.com
12	CESAR AUGUSTO VELEZ AGUDELO	71.275.442.00	\$ 55.000.400,00	\$ 31.472.214,00	\$ 23.528.186,00	cevelez11@gmail.com
13	DIEGO HIGUITA	1017206805	\$ 27.789.000	\$ 9.899.778,00	\$ 17.889.222,00	gocho92@hotmail.com
14	FRANCISCO JAVIER PALACIO ORREGO	8126695	\$ 102.800.000	\$ 8.538.368,00	\$ 94.261.632,00	pachopalacio028@hotmail.com
15	FRANK NOVOA	1036613230	\$ 18.780.000	\$ 1.382.411,00	\$ 17.397.589,00	ricardofranknova@gmail.com
16	GALI YHOVAN VASCO AGUDELO	71.526.997.00	\$ 33.390.000,00	\$ 14.910.497,00	\$ 18.479.503,00	gali_vasco@hotmail.com
17	GALILEO MOLINA VÉLEZ	8031144	\$ 20.000.000	\$ 0,00	\$ 20.000.000,00	galileo_move@hotmail.com
18	GERARDO FARIAS VELASQUEZ	131.241.350.00	\$ 33.390.000,00	\$ 10.017.000,00	\$ 23.373.000,00	g.farias@hotmail.com
19	GLORIA PATRICIA DUQUE ARANGO	43794844	\$ 34.755.000	\$ 3.173.625,00	\$ 31.581.375,00	gpda2017@gmail.com
20	IVAN DARIO ZAPATA HERNANDEZ	8016452	\$ 83.307.840	\$ 40.908.736,00	\$ 42.399.104,00	izapata.tbc@gmail.com
21	IVONNE OLIVELLA	52858857	\$ 35.775.000	\$ 2.703.903,00	\$ 33.071.097,00	imolivellav@yahoo.es
22	JHON FREDY VARGAS	1.032.070.844.00	\$ 77.610.000,00	\$ 12.124.523,00	\$ 65.485.477,00	frevargas2424@gmail.com
23	JORGE HORACIO GARCIA RUIZ	8267755	\$ 60.000.000	\$ 35.606.126,00	\$ 24.393.874,00	jorgegarcia46@gmail.com
24	JORGE MARIO URIBE ACEVEDO	70088021	\$ 68.634.960	\$ 64.581.984,00	\$ 4.052.976,00	mario_uribe1953@hotmail.com
25	JOSE ALEXANDER ZACHARY MUÑOZ CASADIEGO	119172410	\$ 98.580.000	\$ 29.256.000,00	\$ 69.324.000,00	JoseAZachary1985@gmail.com

26	JUAN CAMILO TORO VARGAS	8434630	\$ 20.000.000	\$ 1.337.652,00	\$ 18.662.348,00	torojuancamilo@yahoo.com
27	JULIAN AUGUSTO VASQUEZ GALLON	70.068.007,00	\$ 24.000.410,00	\$ 4.316.670,00	\$ 19.683.740,00	julian.vasquez.gallon@gmail.com
28	JULIANA OSORIO	39.177.394,00	\$ 29.945.000,00	\$ 16.025.868,00	\$ 13.919.132,00	osorio.juliana@gmail.com
29	LUDYS MARIA BASTIDAS DE POSADA	32517173	\$ 35.000.000	\$ 1.301.888,00	\$ 33.698.112,00	ludys0854@hotmail.com
30	LUISA ESCOBAR	1152218520	\$ 19.999.500	\$ 3.408.960,00	\$ 16.590.540,00	lescobars@hotmail.com
31	LUISA FERNANDA POSADA BASTIDAS	1.018.450.110,00	\$ 38.887.500,00	\$ 29.132.928,00	\$ 9.754.572,00	lufe125@hotmail.com
32	LUZ ELENA VÉLEZ CARTAGENA	43.757.574,00	\$ 20.874.000,00	\$ 4.997.173,00	\$ 15.876.827,00	luzvelcar@gmail.com
33	MARINA RESTREPO JIMENEZ	21652192	\$ 48.300.000	\$ 17.077.473,00	\$ 31.222.527,00	sayagire@hotmail.com
34	NESTOR GONZALEZ SILDARRIAGA	1037609585	\$ 32.970.000	\$ 22.744.438,00	\$ 10.225.562,00	nectar91@hotmail.com
35	OFELIA MARIA ALZATE VELEZ	43.879.103,00	\$ 60.000.000,00	\$ 9.753.934,00	\$ 50.246.066,00	oleyita@gmail.com
36	ORFA CECILIA VASQUEZ VALENCIA	43.795.149,00	\$ 34.703.000,00	\$ 0,00	\$ 34.703.000,00	daniela2842@hotmail.com
37	PAULA ANDREA VELEZ HERRERA	43.593.098,00	\$ 30.000.000,00	\$ 2.825.890,00	\$ 27.174.110,00	pavh421@hotmail.com
38	ROBERT REYES	144672998	\$ 69.960.000	\$ 13.992.000,00	\$ 55.968.000,00	RobertJoseReyesOrcial@gmail.com
39	ROBINSON SANTAMARIA DAVILA	3.400.139,00	\$ 28.800.000,00	\$ 22.064.039,00	\$ 6.735.961,00	davila.robinson21298@gmail.com
40	SAMUEL WIEDEMANN	71774953	\$ 68.885.000	\$ 56.286.801,00	\$ 12.598.199,00	samuelwr@hotmail.com
41	SANDRA MILENA FRANCO AGUDELO	43168999	\$ 19.145.508	\$ 7.368.700,00	\$ 11.776.808,00	milenaf@une.net.co
42	SANDRA QUINTERO	43903989	\$ 49.252.000	\$ 16.423.887,00	\$ 32.828.113,00	martinezquinterosj10@gmail.com
43	SANTIAGO RODRIGUEZ	79.982.343,00	\$ 69.960.000,00	\$ 47.088.498,00	\$ 22.871.502,00	peditoram247@gmail.com
44	SEBASTIAN HOLGUIN CHAPARRO	1.128.388.914,00	\$ 20.590.000,00	\$ 3.349.932,00	\$ 17.240.068,00	sebasholguin55@gmail.com
45	SERGIO ANDRES CALDERON OSSA	71.765.210,00	\$ 40.272.000	\$ 3.767.392,00	\$ 36.504.608,00	comunicorp3@gmail.com
46	TOMAS VILLEGAS	V43567460003852	\$ 19.080.000	\$ 4.760.758,00	\$ 14.319.242,00	parsero85@hotmail.com
47	VELEZ GARCIA NEGOCIOS E INVERSIONES	901201713	\$ 34.693.600	\$ 28.620.048,00	\$ 6.073.552,00	ceo.velezgarcia@gmail.com
48	VICTOR BARRIENTOS	1127577231	\$ 35.890.910	\$ 10.239.600,00	\$ 25.651.310,00	victorbarrientos.2018@gmail.com
49	WENDY ARIZA	16878410	\$ 79.197.900	\$ 46.997.220,00	\$ 32.200.680,00	wendyarizaaa@gmail.com
50	YENCI SOLANO	142.052.531,00	\$ 149.460.000	\$ 16.132.140,00	\$ 133.327.860,00	yenci_25@hotmail.com
51	ALEJANDRA OSORIO	1152193162	\$ 38.864.000	\$ 1.582.696,32	\$ 37.281.303,68	alejandraosorioz@hotmail.com
52	ELVIA MARIA SERNA SALAZAR	21652136	\$ 45.800.000	\$ 13.064.391,00	\$ 32.735.609,00	elvi maria1959@gmail.com
53	ERICA MORA	43221322	\$ 9.600.000	\$ 1.811.786,00	\$ 7.788.214,00	albaluza@gmail.com

54	ERIKA JOHANA HOYOS MONTOYA	1.088.257.504,00	\$ 32.200.000,00	\$ 7.915.597,00	\$ 24.284.403,00	erikah.88@hotmail.com
55	JOHANNA GIL	43.255.062,00	\$ 34.470.000,00	\$ 31.361.736,00	\$ 3.108.264,00	abogadajg@gmail.com
56	DAVID ALEJANDRO BALVIN PENAGOS	1.020.445.088,00	\$ 20.000.000,00	\$ 6.767.190,00	\$ 13.232.810,00	
57	PAULA MARIA RUIZ VILLAR	52.086.800,00	\$ 47.520.000,00	\$ 45.440.860,00	\$ 2.079.140,00	pauruiz@hotmail.com
58	LIZETH YAIRA GIRALDO DUQUE	1128432623	\$ 31.237.500	\$ 28.898.427,00	\$ 2.339.073,00	yaja3790@gmail.com
59	JENY MARBELLY LOPEZ GUTIERREZ	43865650	\$ 21.359.030	\$ 4.551.589,00	\$ 16.807.441,00	jenylopez@une.net.co
60	JESUS EDUARDO FARIAS BLANCO	933441	\$ 47.700.000	\$ 41.499.000,00	\$ 6.201.000,00	jesusfarias2009@hotmail.com