

Member FDIC
Equal Housing Lender
SBA Preferred Lender

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March 10, 2015

**Alvaro Castillo B.P.A
1390 Brickell Ave. Suite #200
Miami, Florida 33131**

**Ref: Yaudet Burbara C.
Naval Najib C. de Burbara**

Dear Sirs:

As per the requesto of Mr. Yaudet Burbara C. we are pleased to inform you that he and his mother Naval Najib C. de Burbara, have been our customers since 1983. They manage several accounts at our entire satisfaction.

I take a great pleasure informing that I have personally known the above individual for over thirty years, and consider them to be honest and trustworthy individuals.

The information contained in this letter is confidential and written as a matter of business courtesy, with the understanding that its source and contents will not be divulged except as required by law.

Sincerely;

A handwritten signature in black ink, appearing to read "Lucy Reyes".

**Lucy Reyes
Vice President
Personal Banking and Wealth Management**





159 Miracle Mile, R-10
 Coral Gables, FL 33134
 Phone: 305-374-7000
 Fax: 305-374-1402
 www.bacflorida.com



FDIC

Deposit Inquiry Page 01 of 15 16:46:01

Yaudet Barbara Canahuati

San Pedro Sula,
 HONDURAS

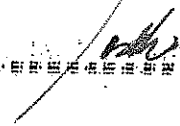
CIF number: ID0501197105663 B001576
 Phone: (H) (000) 000-0000 Birth date:
 ALT (B) (000) 000-0000 7/21/1971
 Tax ID number: 000-00-0000 Br#: 001
 Account type: Personal Checking
 Account number: [REDACTED]

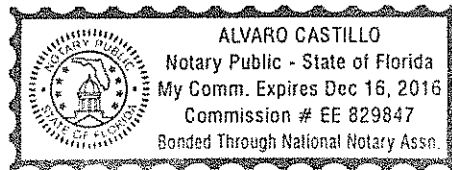
Available Balance:	20,617.35	Date last active:	2/11/15
Collected balance:	20,617.35	Last Dep:	1/20/15 2,000.00
Current balance:	20,617.35	Date last overdrawn:	7/11/13
Yesterday's bal:	20,617.35	Date opened:	3/19/10
Last stmt balance:	20,617.35	Date last statement:	3/01/15
Avg collected bal:	20,617.35	Date last contact:	3/08/14
Avg ledger balance:	20,617.35	Closing balance:	20,617.35
Interest rate:	.000000%	Accrued interest:	.00
Stmt/Service chg/Int cycle:	31	Service charge:	Yes
Automatic NSF fee:	Yes	SC Waive expiration:	0/00/00
Statement/passbook code:	Statement	Service charge code:	02

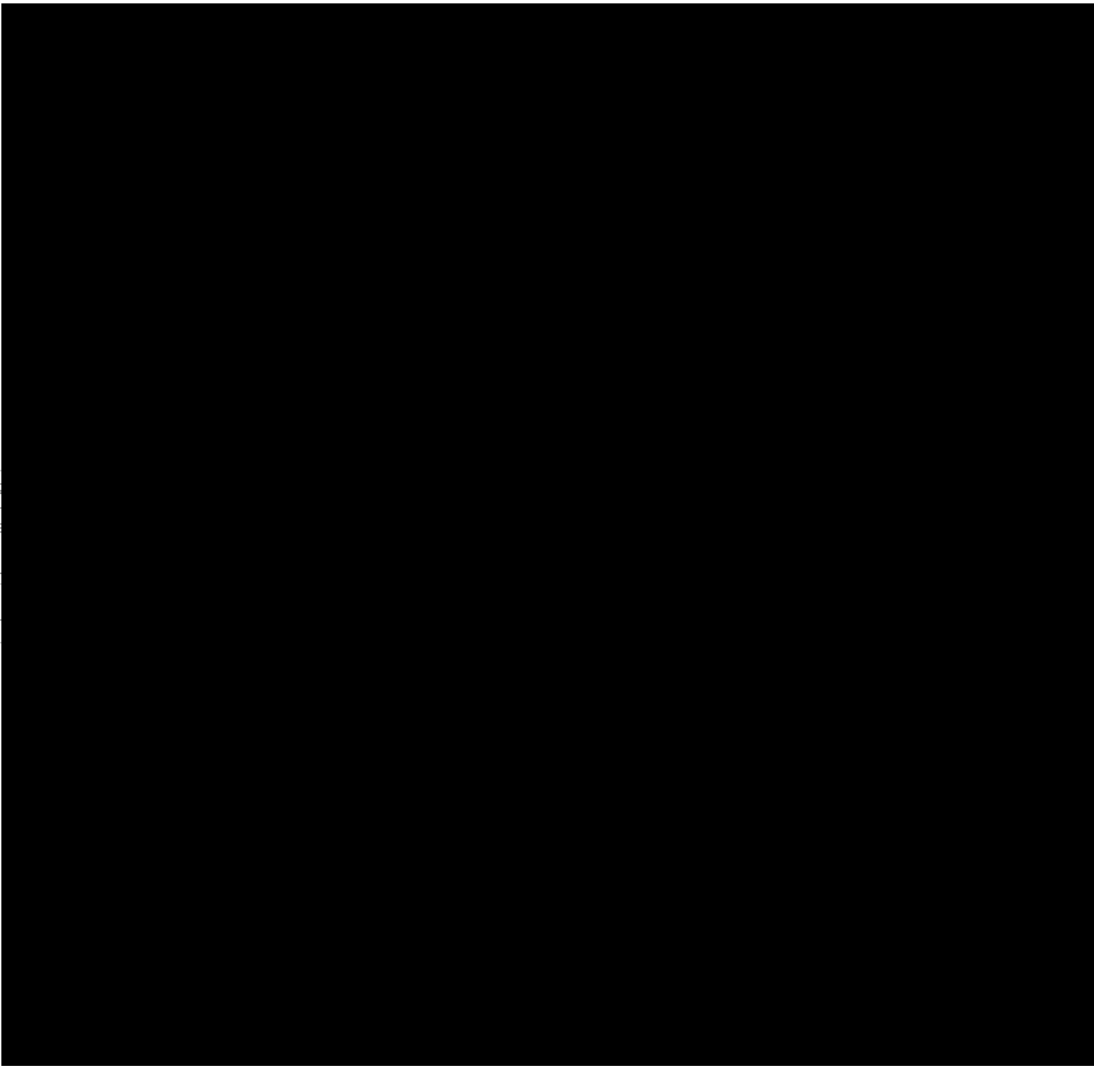
More...

F1=Addl functions	F2=Image	F3=Exit	F4=Sweep Inquiry
F5=History	F6=Messages	F8=Maintenance	F24=More Keys

I CERTIFY THIS IS A TRUE COPY OF
THE ORIGINAL AND A TRUE LIKENESS
OF THE APPLICANT

SIGNED 
NAME Alvaro Castillo
DATE





Having seen the original I certify this as a complete and accurate copy the original document.
Where the document contains a photograph, the photograph contained in the document certified bears
a true likeness to the person.

Signature/Seal

Alvaro Castillo B., P.A.
Castillo & Associates
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
Tel: (305) 371-5540
Fax: (305) 371-5541

