

INTERMEDIARIOS DE MOSSACK FONSECA EN CHILE

PMA PANAMÁ
 BVI ISLAS VÍRGENES
 BAH BAHAMAS
 SEY SEYCHELLES
 NEV NEVADA

CARIOLA DIEZ PEREZ-COTAPOS & CIA. LTDA

HANOVER ENTERPRISES, INC.	PMA	1982
INVERSIONISTA ALIADOS S.A.	PMA	1982
SUNNAN INTERNATIONAL INC.	PMA	1985
TRADE PATH INTERNATIONAL INC.	PMA	1985
EDITORIALES UNIDAS IBEROAMERICA S.A.	PMA	1985
HALIFAX OVERSEAS LTD. INC.	PMA	1986
ST. PAUL ENTERPRISES LTD. INC.	PMA	1986
EDEN HOLDINGS CORP.	PMA	1987
WESTLAND HOLDINGS INC.	PMA	1987
LEWIS HOLDINGS S.A.	PMA	1987
DUNHILL PROPERTIES S.A.	PMA	1987

JORGE RAÚL HERNANDEZ GONZALEZ

INVERSIONES SANTO TOMAS S.A.	PMA	2003
COLONEL HOLDINGS INC.	PMA	2008
CINEACTIVA	PMA	2009
PETEROA	PMA	2009
FORESTAL SPT S.A.	PMA	2009
ALERON PROPERTIES	PMA	2009
MILBRIGHT INC.	PMA	2014
ANSA CONSULTING GROUP S.A.	PMA	2014
CAGH S.A.	PMA	2014

RAIMUNDO SERRANO MC AULIFFE

KENVILLE GROUP CORP.	PMA	2001
HARTON GLOBAL CORPORATION	PMA	2001
ADELTON INVESTMENTS INC.	BVI	2002
NEWCASTLE ENGINEERING GROUP INC.	BVI	2003
ACCENT TRADING INC.	BVI	2003
VBE INC.	BVI	2003
KELTER MANAGEMENT CORP.	BVI	2009

PRIETO Y CÍA.

GREEN LANE IMPEX CORPORATION	BVI	1997
PLAZA CONTRACTORS CORPORATION	BVI	1997
STRATFORD INDUSTRIES LIMITED	BVI	1997
WILBURY INTERNATIONAL LIMITED	BVI	1997
EVERSLEY HOLDING LIMITED	BVI	1997
PACKINGTON INDUSTRIES LIMITED	BVI	1997

GONZALO DELAVEAU

VIZCACHITAS LTD.	BAH	2005
TURNBROOK CORPORATION	BAH	2006
DK CORPORATION	BAH	2011
TURNBROOK MINING LIMITED	BAH	2011
HEATHLEY INTERNATIONAL INC.	BAH	2011

LARRAIN RENCORET LACKINGTON & URZÚA ABOGADOS

THE INDO-AMERICAN CONSULTING GROUP INC.	PMA	2005
KEINES INVESTMENTS S.A.	PMA	2005
LACO GROUP CORP.	PMA	2010
NATAL GROUP HOLDINGS CORP.	PMA	2010
LAKAS INTERNATIONAL CORP.	PMA	2010

VIAL Y CIA.

ALADIN MARINE CORPORATION	BVI	1994
BANMERCHANT CAPITAL CORPORATION	BVI	2002
NASSAU CAPITAL MANAGEMENT INC.	BAH	2005
MURRAY CORPORATE MANAGEMENT INC.	BVI	2005
MC DONELL INTERNATIONAL INVESTOR INC.	SEY	2005

CUEVAS ABOGADOS

ROFARNA CORPORATION S. A.	PMA	2006
SOLENT INVESTMENTS S.A.	PMA	2005
ROSWELL MANAGEMENT S.A.	PMA	2008
ROFARNA BUSINESS CORP.	PMA	2009

ABDALA Y CÍA.

FESLOS CORP.	PMA	2009
BRISAS DEL CALDERA INC.	PMA	2009
ESTCOM S.A.	PMA	2010

BLANCHE, MOLINA Y CÍA.

PAULONIA INVESTMENTS LTD.	BVI	2012
FUNDACION MUNDO DEL SUR	PMA	2014

CHIRGWIN LARRETA PEÑAFIEL

OTT INTERNATIONAL LLC.	NEV	2012
BRANDIDEAS INTERNATIONAL LLC	NEV	2014

DEL RIO, INFANTE & GARCIA-HUIDOBRO ABOGADOS

SOUTHERN SUN GROUP INC.	BAH	1999
SOUTHERN SUN TECHNOLOGIES LIMITED	BAH	2000

LABBE OVALLE MENA GUGLIEMMETTI & LACKINGTON

ANDES INVESTMENTS CORPORATION	PMA	2003
BERWICK ESTATES INC.	BVI	2009

MENA Y GUIJÓN ABOGADOS

H. INVESTMENT & TRADE INC.	BVI	2013
STUDIO 3521 LLC	NEV	2013

OVALLE & CIA. LTDA.

ECOLAND OVERSEAS CORP.	PMA	2005
EASTER ISLAN INC.	PMA	2011
BOSTICK INTERNATIONAL S.A.	PMA	2015

ALLENDE, BASCUÑÁN Y CÍA.

CHILINK INC	PMA	2006
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AYLWIN ABOGADOS

DONLEY CORPORATION	PMA	2001
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DELOITTE & TOUCHE ABOGADOS

ALPHA CENTAURI GROUP S.A.	PMA	2012
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EYZAGUIRRE & CÍA.

MILLER TRADE INC.	BVI	2001
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GUERRERO, OLIVOS, NOVOA Y ERRÁZURIZ

CAPE HORN GROUP LIMITED	BAH	2002
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CAREY Y CÍA.

PONTIAC HOLDING CORP.	PMA	1983
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