

82530	00000490083	Fundacion Noal	Andrew Gallivan	2/28/2017	Hildegarde Novey Kotchman inherited a piece of undeveloped land in Panama from her father (Robert Novey - KYC CASE # 583662). The land was sold to a developer who established the Santa Maria Business park. These are the proceeds of that sale.	After a number of conversations we received her signed Entity Self Certification Form (CRP) as required for a resident of Panama.	Yes	No	Terrence Tangney
82535	00000490083	Fundacion Noal	Andrew Gallivan	2/28/2017	Hildegarde Novey Kotchman inherited a piece of undeveloped land in Panama from her father (Robert Novey - KYC CASE # 583662). The land was sold to a developer who established the Santa Maria Business park. These are the proceeds of that sale.	After a number of conversations we received her signed Entity Self Certification Form (CRP) as required for a resident of Panama.	Yes	No	Terrence Tangney