

CRITERIOS DE SELECCION

Fecha corte 2021-05-02

Estado cuenta

# FIN	CLIENTE	MONTO A FINANCIAR	BALANCE INICIAL	BALANCE ACTUAL	BALANCE CAPITAL	BALANCE INTERES			ULTIMO PAGO
							TOTAL	PENDIENTE	
7808	ALBA ROSY GONZALEZ LUNA	17,200.00	26,675.00	7,275.00	4,690.92	2,584.08	11	3	16/DIC/20
8238	ALICIA CELESTE FERNANDEZ ABREU	15,000.00	19,500.00	16,250.00	12,500.00	3,750.00	6	5	5/ABR/21
8120	ALTAGRACIA DE LA CRUZ POLANCO	13,000.00	19,500.00	1,950.00	1,300.00	650.00	10	1	12/MAR/20
7066	AMPARO GONZALEZ PARRA	20,000.00	32,040.00	2,670.00	1,666.67	1,003.33	12	1	6/MAR/18
7814	AMPARO GONZALEZ PARRA	10,145.00	15,250.00	1,525.00	1,014.50	510.50	10	1	13/ABR/21
8130	ANA MARIA HERNANDEZ	20,000.00	26,010.00	21,675.00	16,666.65	5,008.35	6	5	27/ENE/20
6822	ANA MARIA TAVERAS ZAPATA	20,000.00	34,020.00	2,430.00	1,428.57	1,001.43	14	1	19/ABR/17
8235	ANA ROSA GONZALEZ PAULINO	14,000.00	22,440.00	20,570.00	12,833.37	7,736.63	12	11	31/MAR/21
7767	ANTHONY MENDEZ SARANTE	33,000.00	66,000.00	49,500.00	24,750.00	24,750.00	20	15	26/FEB/21
7979	ARISTIDE ANTONIO GARCIA MOREL	20,500.00	37,080.00	6,180.00	3,416.67	2,763.33	18	3	1/DIC/20
8234	BASILIO DE LA CRZ BONILLA	20,000.00	23,010.00	15,340.00	13,333.34	2,006.66	3	2	31/MAR/21
8236	BELKIS DEL CARMEN THEN MERCADO	5,000.00	5,760.00	3,840.00	3,333.34	506.66	3	2	7/ABR/21
8200	BENECIA DE JESUS TEJADA HERNANDEZ	28,000.00	53,280.00	35,520.00	18,666.72	16,853.28	18	12	31/MAR/21
8187	BERONICA HERRERAS SANTO	10,000.00	15,000.00	4,500.00	3,000.00	1,500.00	10	3	20/ABR/21
7822	CANDIDO ANTONIO ALMONTE	10,000.00	14,000.00	1,400.00	1,000.00	400.00	10	1	9/ENE/19
6918	CIPRIAN GABIN	20,000.00	33,525.00	2,235.00	1,333.33	901.67	15	1	23/ENE/17
7977	CIPRIAN GABIN	13,000.00	18,850.00	9,425.00	6,500.00	2,925.00	10	5	1/DIC/20
8121	COSME ANTONIO (CIAO) GIL MARIA	35,000.00	66,500.00	49,875.00	26,250.00	23,625.00	20	15	30/ENE/21
8158	COSME DAMIAN TAVERAS BETANCE	37,200.00	70,740.00	51,090.00	26,866.71	24,223.29	18	13	8/MAR/21
8141	DAMARIS ROMERO SARANTE	20,000.00	32,040.00	8,010.00	5,000.01	3,009.99	12	3	30/ENE/21
7087	DANNY MANUEL DE JESUS GOMEZ	30,000.00	57,060.00	6,340.00	3,333.34	3,006.66	18	2	7/DIC/16
7839	DANNY MANUEL DE JESUS GOMEZ	10,000.00	15,000.00	6,000.00	4,000.00	2,000.00	10	4	19/FEB/19
8110	DELVY ALFONSO MOREL CONTRERAS	12,910.00	19,400.00	5,820.00	3,873.00	1,947.00	10	3	1/DIC/20
8189	DERLIN MERCEDES GONZALEZ GONZALEZ	5,000.00	5,760.00	960.00	833.33	126.67	6	1	12/ENE/21
8183	DIEGO GONZALEZ ROSARIO	10,000.00	15,000.00	7,500.00	5,000.00	2,500.00	10	5	3/MAR/21
7906	EUSEBIA ESTEVEZ ROSA	5,000.00	6,755.00	965.00	714.29	250.71	7	1	15/ABR/19
7881	FANNY ORQUIDEA LARA DE LEON	14,000.00	21,000.00	8,400.00	5,600.00	2,800.00	10	4	24/AGO/19
8239	FELIX MARTIN ROSARIO RODRIGUEZ	20,000.00	38,070.00	35,955.00	18,888.87	17,066.13	18	17	5/ABR/21
8227	FRANCISCA ANTONIA GORIS HERNANDEZ	5,000.00	7,000.00	4,375.00	3,125.00	1,250.00	8	5	14/ABR/21
8152	FRANCISCO GARCIA SELDA	15,000.00	23,100.00	13,475.00	8,750.00	4,725.00	12	7	31/MAR/21
8065	FRANCISCO(CHICHO) JAVIER PERALTA	20,000.00	32,040.00	24,030.00	15,000.03	9,029.97	12	9	7/ENE/20
7634	FREDY ANTONIO JAQUEZ VILLA	30,000.00	49,530.00	22,860.00	13,846.14	9,013.86	13	6	25/JUL/19
7970	GLORIA YELITZA ALFONSO CASTILLO	20,000.00	32,040.00	21,360.00	13,333.36	8,026.64	12	8	28/ABR/20
6932	HECTOR WILLIAN MARIA TEJADA	22,000.00	33,300.00	13,875.00	9,166.65	4,708.35	12	5	3/DIC/20
8231	ISAIAS ENMANUEL CASTRO JAVIER	20,000.00	26,010.00	17,340.00	13,333.32	4,006.68	6	4	7/ABR/21
8078	JOANNY POLANCO FABRE	25,000.00	44,800.00	14,600.00	8,333.35	6,266.65	16	5	3/MAR/21
8203	JOLDRIM CRISTOBAL HIRALDO JAVIER	15,000.00	24,000.00	14,000.00	8,750.00	5,250.00	12	7	31/MAR/21
8045	JORGE GONZALEZ MONTESINO	24,895.00	33,635.00	4,805.00	3,556.43	1,248.57	7	1	3/FEB/20
7022	JOSE AGUSTIN ORTIZ CASTELLANO	15,000.00	23,265.00	2,115.00	1,363.64	751.36	11	1	1/JUN/16
8131	JOSE ALBERT ROMAN CASTILLO	10,000.00	16,020.00	6,675.00	4,166.65	2,508.35	12	5	1/MAR/21
8012	JOSE LUIS BROWN BAEZ	30,000.00	66,000.00	11,000.00	5,000.00	6,000.00	24	4	20/ABR/21
8207	JOSE MIGUEL PEREZ LORA	15,000.00	22,500.00	11,250.00	7,500.00	3,750.00	10	5	5/ABR/21
7936	JOSE RAAFAEL GONZALEZ UREÑA	48,500.00	77,625.00	56,925.00	35,566.63	21,358.37	15	11	31/AGO/19
8122	JOSE RAFAEL VILLA PICHARDO	12,400.00	19,860.00	3,310.00	2,066.66	1,243.34	12	2	31/MAR/21
8103	JOSENNY YDEQUEL HIDALGO FRANCISCO	12,000.00	18,000.00	3,600.00	2,400.00	1,200.00	10	2	20/ABR/21

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8029	JUAN CARLOS TAVERAS TEJADA	15,000.00	20,265.00	11,580.00	8,571.44	3,008.56	7	4	30/ENE/21
8113	JUAN FRANCISCO LOPEZ PADILLA.	10,000.00	14,350.00	5,250.00	3,750.00	1,500.00	9	3	1/FEB/21
8228	JUAN ISIDRO CALCAÑO QUEZADA	6,000.00	7,800.00	3,900.00	3,000.00	900.00	6	3	27/ABR/21
8232	KATHERINE DOMINGA JAVIER GARCIA	34,000.00	54,480.00	45,400.00	28,333.40	17,066.60	24	20	1/ABR/21
8220	KELODYS GAHIANA GIL VALENTIN	10,000.00	11,505.00	3,835.00	3,333.33	501.67	3	1	7/ABR/21
7929	LEIDI RAFAELINA FERMIN PEREZ	11,200.00	16,035.00	9,800.00	7,000.00	2,800.00	9	5	14/AGO/20
7833	LISANNY ORTIZ FRANCISCO	14,500.00	23,220.00	13,545.00	8,458.31	5,086.69	12	7	3/SEP/20
8201	LUIS CLEMENTE GARCIA CORNIEL	10,000.00	15,000.00	7,500.00	5,000.00	2,500.00	10	5	5/ABR/21
7893	LUIS MANUEL HIDALGO HIDALGO	19,200.00	30,720.00	10,240.00	6,400.00	3,840.00	12	4	11/MAR/21
7361	LUZ DEL ALBA FERNANDEZ HERNANDEZ	17,000.00	25,500.00	10,200.00	6,800.00	3,400.00	20	8	7/ABR/21
8241	MANUEL DE JESUS ROJAS ROSARIO	5,000.00	6,000.00	1,500.00	1,250.00	250.00	4	1	17/ABR/21
8243	MARCOS JAIME	6,000.00	7,800.00	6,500.00	5,000.00	1,500.00	6	5	26/ABR/21
8230	MARIA ELENA ARNAUD HERNANDEZ	10,000.00	16,020.00	13,350.00	8,333.30	5,016.70	12	10	7/ABR/21
7952	MARYLEIDY HERNANDEZ	23,400.00	51,480.00	32,175.00	14,625.00	17,550.00	24	15	15/ENE/21
8211	NATHANAEL JAVIER ULLOA	20,000.00	32,310.00	18,690.00	11,666.69	7,023.31	13	7	20/ABR/21
8063	NORIS FRANCINA ALVAREZ HERNANDEZ	20,000.00	27,020.00	15,440.00	11,428.56	4,011.44	7	4	28/DIC/20
6907	ORLANDO POLANCO BAEZ	25,000.00	38,520.00	24,075.00	15,625.05	8,449.95	24	15	30/JUN/17
8163	PEDRO ANTONIO VALENTIN CASTILLO	15,000.00	21,000.00	10,500.00	7,500.00	3,000.00	8	4	10/ABR/21
8237	PEDRO MARIA CARRERAS AGUILERA	6,000.00	6,900.00	4,600.00	4,000.00	600.00	3	2	13/ABR/21
6697	PERKIN BIZCAINO PEREZ	22,000.00	31,975.00	2,880.00	1,974.45	905.55	12	1	11/DIC/19
6911	PLACIDO DURAN	20,000.00	32,040.00	5,340.00	3,333.34	2,006.66	12	2	1/AGO/20
8067	RAFAEL ANTONIO (PROFE) LOPEZ MARIA	30,000.00	53,100.00	24,500.00	14,000.00	10,500.00	16	7	10/FEB/21
8132	RAFAEL PAULINO DE LA CRUZ	17,800.00	28,770.00	16,625.00	10,383.31	6,241.69	13	7	30/NOV/20
8000	RAMON ALTAGRACIA GONZALEZ	50,000.00	110,040.00	9,170.00	4,166.66	5,003.34	24	2	31/MAR/21
7326	RAMON ANTONIO GUZMAN DE LA CRUZ	20,000.00	34,020.00	12,150.00	7,142.85	5,007.15	14	5	28/JUL/20
8210	RAMON ARMANDO CORDERO TAVERAS TEL.809-399-251	10,000.00	12,720.00	2,120.00	1,666.67	453.33	6	1	1/ABR/21
8221	RAMON PORFIRIO (POLIN) GONZALEZ	5,000.00	6,250.00	2,500.00	2,000.00	500.00	5	2	23/MAR/21
7899	RAMONA ALVAREZ TORIBIO	35,000.00	70,000.00	42,000.00	21,000.00	21,000.00	20	12	31/MAR/21
8059	RAMONA AMPARO MARIA JAVIER	25,000.00	40,020.00	3,335.00	2,083.33	1,251.67	12	1	22/MAR/21
7777	RAUL ALEXANDER SANCHEZ CASTILLO	18,800.00	30,120.00	2,510.00	1,566.67	943.33	12	1	13/FEB/21
8212	RHADAMES SANTOS VILLA	15,000.00	20,300.00	11,600.00	8,571.44	3,028.56	14	8	26/ABR/21
7902	ROSA IRIS CASTRO GOMEZ	15,000.00	24,000.00	14,000.00	8,750.00	5,250.00	12	7	30/ENE/19
6881	SAGRARIO RODRIGUEZ HERNANDEZ	27,000.00	43,200.00	3,600.00	2,250.00	1,350.00	12	1	16/DIC/20
8058	SANTO PAULINO DE LA CRUZ	13,000.00	20,820.00	6,940.00	4,333.32	2,606.68	12	4	30/ENE/21
8080	SERGIO GUILLERMO BETANCE ALVAREZ	50,000.00	95,040.00	63,360.00	33,333.36	30,026.64	18	12	26/FEB/21
7802	SILVERIO ESPINAL OVALLES	39,000.00	68,250.00	45,500.00	26,000.00	19,500.00	15	10	11/MAR/21
7633	TEODORO POLANCO CRUZ	30,900.00	58,860.00	29,430.00	15,449.94	13,980.06	36	18	3/OCT/20
8082	TONY NUÑEZ MARTINEZ	10,000.00	13,305.00	13,020.00	10,000.00	3,020.00	7	6	8/OCT/19
7683	WENDY CRUCETA	18,000.00	25,960.00	23,600.00	16,363.60	7,236.40	11	10	26/DIC/17
6592	YALENNY SCARLIS POLANCO FERREIRAS	22,000.00	29,040.00	14,520.00	11,000.00	3,520.00	8	4	21/ABR/16
8094	YASMIDA FRIAS RODRIGUEZ	25,500.00	37,740.00	6,290.00	4,250.00	2,040.00	12	2	20/ABR/21
8229	YSRAEL BENCOSME TAVERAS	10,000.00	13,020.00	10,850.00	8,333.35	2,516.65	6	5	26/FEB/21
7518	YUDELKIS FLETE REINOSO DE ALMONTE	19,900.00	33,375.00	4,450.00	2,653.34	1,796.66	15	2	4/DIC/20
				1,247,165.00	763,732.20	483,432.80	1,068	480	