

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re: : Chapter 11
AVIANCA HOLDINGS S.A., et al.,¹ : Case No. 20-11133 (MG)
Debtors. : (Jointly Administered)
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**AMENDED STATEMENT OF FINANCIAL AFFAIRS FOR
AVIANCA COSTA RICA S.A. (CASE NO. 20-11150)**

SUPPLEMENTAL ATTACHMENT 3 AND ATTACHMENT 4²

Please Note: The Supplemental Attachment 4 to the Statement of Financial Affairs [Docket No. 907] (the “Original SOFA”) is comprised of (i) payments to Debtor and non-Debtor affiliates in the aggregate amount of \$45,848,411 and (ii) payments to certain individuals in the aggregate amount of \$287,292.

The Supplemental Attachment 3 and Supplemental Attachment 4 present new information that is cumulative to the information presented in Attachment 3 and Attachment 4 to the Original SOFA and should be considered in conjunction with Attachment 3 and Attachment 4 to the Original SOFA.

¹ The Debtors in these chapter 11 cases, and each Debtor’s federal tax identification number (to the extent applicable), are as follows: Avianca Holdings S.A. (N/A); Aero Transporte de Carga Unión, S.A. de C.V. (N/A); Aeroinversiones de Honduras, S.A. (N/A); Aerovías del Continente Americano S.A. Avianca (N/A); Airlease Holdings One Ltd. (N/A); America Central (Canada) Corp. (00-1071563); America Central Corp. (65-0444665); AV International Holdco S.A. (N/A); AV International Holdings S.A. (N/A); AV International Investments S.A. (N/A); AV International Ventures S.A. (N/A); AV Investments One Colombia S.A.S. (N/A); AV Investments Two Colombia S.A.S. (N/A); AV Taca International Holdco S.A. (N/A); Avianca Costa Rica S.A. (N/A); Avianca Leasing, LLC (47-2628716); Avianca, Inc. (13-1868573); Avianca-Ecuador S.A. (N/A); Aviaservicios, S.A. (N/A); Aviateca, S.A. (N/A); Avifreight Holding Mexico, S.A.P.I. de C.V. (N/A); C.R. International Enterprises, Inc. (59- 2240957); Grupo Taca Holdings Limited (N/A); International Trade Marks Agency Inc. (N/A); Inversiones del Caribe, S.A. (N/A); Isleña de Inversiones, S.A. de C.V. (N/A); Latin Airways Corp. (N/A); Latin Logistics, LLC (41-2187926); Nicaragüense de Aviación, Sociedad Anónima (N/A); Regional Express Américas S.A.S. (N/A); Ronair N.V. (N/A); Servicio Terrestre, Aéreo y Rampa S.A. (N/A); Servicios Aeroportuarios Integrados SAI S.A.S. (92-4006439); Taca de Honduras, S.A. de C.V. (N/A); Taca de México, S.A. (N/A); Taca International Airlines S.A. (N/A); Taca S.A. (N/A); Tampa Cargo S.A.S. (N/A); Technical and Training Services, S.A. de C.V. (N/A); AV Loyalty Bermuda Ltd. (N/A); Aviacorp Enterprises S.A. (N/A). The Debtors’ principal offices are located at Avenida Calle 26 # 59 – 15 Bogotá, Colombia.

² These amended schedules incorporate by reference and must be considered in connection with the *Global Notes and Statement of Limitations, Methodology, and Disclaimers Regarding the Debtors’ Schedules of Assets and Liabilities and Statement of Financial Affairs*, attached to the Statement of Financial Affairs for Avianca Costa Rica S.A (Case No. 20-11150) [Docket No. 907].



Name

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825 . (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1 See SOFA Supplemental Attachment 3 Creditor's Name Street City State ZIP Code Country		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's Name and Address	Dates	Total amount or value	Reason for payment or transfer
4.1 See SOFA Supplemental Attachment 4 Insider's Name Street City State ZIP Code Country Relationship to Debtor		\$	

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.

18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 05/11/2021
MM / DD / YYYY

x /s/ Adrian Neuhauser

Printed name Adrian Neuhauser

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President and Chief Executive Officer

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

No

Yes

In re: **Avance Costarrica S.A**

Case No. 20-11150

Supplemental Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Note: This Supplemental Attachment 3 presents new information that is cumulative to the information presented in Attachment 3 to the Original Statement of Financial Affairs and should be considered in conjunction with Attachment 3 to the Original Statement of Financial Affairs.

Creditor's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Colombia Tax Authorities Via Banco Davivienda Sa - See Note 1					COLOMBIA		\$7,203.08	TAXES
Instituto Costarricense De Turismo	Costado Oeste Puente Juan Pablo Segundo	SAN JOSE			COSTA RICA	3/2/2020	\$1,550.63	TAXES
JP Morgan Chase Bank N.A. USA						2/10/2020	\$6,613.07	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/13/2020	\$7.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$1,073.74	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$529.29	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020	\$826.51	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020	\$1,526.49	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/1/2020	\$1,122.47	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020	\$537.79	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020	\$15.18	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020	\$1,307.13	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020	\$83.97	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020	\$16.39	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020	\$4.95	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$131.99	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/9/2020	\$1,461.74	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$506.89	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$5,306.80	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$0.13	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020	\$479.15	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020	\$28.56	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020	\$12,673.17	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020	\$7.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020	\$509.41	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020	\$394.97	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020	\$483.26	BANK'S FEES AND CORPORATE DEBT

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
JP Morgan Chase Bank N.A. USA						3/25/2020	\$338.45	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$468.46	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/31/2020	\$11,143.21	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$38.82	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$1,594.92	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$42.38	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020	\$4.95	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020	\$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/3/2020	\$3,746.64	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/3/2020	\$0.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/4/2020	\$258.40	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/4/2020	\$1,960.91	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020	\$65.51	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020	\$2,124.90	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020	\$0.01	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/9/2020	\$407.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/9/2020	\$407.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/16/2020	\$8.81	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/16/2020	\$763.94	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/17/2020	\$2,346.47	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$444.12	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/29/2020	\$510.98	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/30/2020	\$676.90	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020	\$115.55	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/6/2020	\$966.56	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/7/2020	\$690.15	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/8/2020	\$5.50	BANK'S FEES AND CORPORATE DEBT
Juan Pablo Arriaga Franco	La Uruca 200 Meters North Of The Juan Pablo li Bridge	San Jose			COSTA RICA	2/29/2020	\$5,720.25	BONUS, PREMIUMS AND COMMISSIONS

In re: Avianca Costa Rica S.A

Case No. 20-11150

Supplemental Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
Juan Pablo Arriaga Franco	La Uruca 200 Meters North Of The Juan Pablo li Bridge	San Jose			COSTA RICA	2/29/2020	\$9,081.72	BONUS, PREMIUMS AND COMMISSIONS
Juan Pablo Arriaga Franco	La Uruca 200 Meters North Of The Juan Pablo li Bridge	San Jose			COSTA RICA	2/29/2020	\$5,045.40	BONUS, PREMIUMS AND COMMISSIONS
Juan Pablo Arriaga Franco	La Uruca 200 Meters North Of The Juan Pablo li Bridge	San Jose			COSTA RICA	4/30/2020	\$403.02	BONUS, PREMIUMS AND COMMISSIONS
Superintendencia Nacional De Aduanas Y De Administracion Tributaria - Sunat	Av Garcilaso De La Vega No 1472	LIMA			PERU	3/25/2020	\$6,576.63	TAXES
Victor Hugo Montoya Castillo	Victor Hugo Montoya Castillo	San Jose			COSTA RICA	2/18/2020	\$8,807.47	TERMINATION COSTS

Note(s):

(1) These items pertain to local taxes on financial transactions, which are directly deducted from the Debtors' bank accounts. The ultimate beneficiaries are various tax authorities within each country. The Debtors cannot identify the specific local governments and agencies that are the final beneficiaries, and have therefore summarized these deductions by country and bank for reporting purposes.

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Note: This Supplemental Attachment 4 presents new information that is cumulative to the information presented in Attachment 4 to the Original Statement of Financial Affairs and should be considered in conjunction with Attachment 4 to the Original Statement of Financial Affairs.

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	6/17/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	9/17/2019	\$200,000.00	Intercompany services and debt	Affiliate
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/1/2019	\$100,000.00	Intercompany services and debt	Affiliate
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/1/2019	\$50,000.00	Intercompany services and debt	Affiliate
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/2/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/27/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	5/15/2019	\$37,122.28	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	7/15/2019	\$38,349.44	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	9/27/2019	\$15,082.96	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	10/10/2019	\$22,515.76	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	11/29/2019	\$37,636.43	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	1/15/2020	\$49,755.01	Intercompany services and debt	Affiliate
America Central (Canada) Corp.	Lester b. Pearson Interantional Airport Terminal 1, Room GA2037	Mississauga	ON		Canada	1/15/2020	\$49,755.01	Intercompany services and debt	Affiliate
America Central Corp.	8333 NW 53rd Street Suite 100	Doral	FL	33166		6/4/2019	\$200,000.00	Intercompany services and debt	Affiliate
America Central Corp.	8333 NW 53rd Street Suite 100	Doral	FL	33166		10/9/2019	\$200,000.00	Intercompany services and debt	Affiliate
Avianca Holdings S.A.	Edificio P.H. ARIFA, Boulevard Oeste Pisos 9 y 10	Ciudad de Panama			Panama	5/24/2019	\$50,910.27	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	8/8/2019	\$150,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	8/8/2019	\$150,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	8/15/2019	\$800,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	8/15/2019	\$800,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	9/13/2019	\$50,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	9/13/2019	\$50,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	10/16/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	10/16/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	11/5/2019	\$132,546.89	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	11/5/2019	\$135,747.83	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	11/21/2019	\$35.58	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	12/18/2019	\$200,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	12/18/2019	\$200,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	12/20/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	12/20/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	1/27/2020	\$500,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	1/27/2020	\$500,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	2/24/2020	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	2/24/2020	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	2/25/2020	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	2/25/2020	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	3/3/2020	\$150,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	4/2/2020	\$22,712.36	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	5/4/2020	\$525,836.41	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	5/5/2020	\$636,225.06	Intercompany services and debt	Affiliate
Avianca-Ecuador S.A.	Edificio Ecopark Torre 4 planta Baja. Av. Simon Bolivar S/N vía Nayón Redondel del Ciclista	Quito			Ecuador	9/18/2019	\$100,000.00	Intercompany services and debt	Affiliate

In re: Avianca Costa Rica S.A

Case No. 20-11150

Supplemental Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Avianca-Ecuador S.A.	Edificio Ecopark Torre 4 planta Baja. Av. Simon Bolivar S/N via Nayón Redondel del Ciclista	Quito			Ecuador	2/24/2020	\$1,000,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	7/1/2019	\$50,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	7/5/2019	\$100,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	7/5/2019	\$100,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	8/1/2019	\$50,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	8/16/2019	\$50,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	8/30/2019	\$50,000.00	Intercompany services and debt	Affiliate
Aviateca, S.A.	Hincapie Avenue 12-22, Zona 13	Guatemala City			Guatemala	9/10/2019	\$100,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	5/13/2019	\$200,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	5/13/2019	\$200,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	8/5/2019	\$200,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	9/9/2019	\$300,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	9/9/2019	\$300,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	10/16/2019	\$100,000.00	Intercompany services and debt	Affiliate
Grupo Taca de Panamá S.A.	Humboldt Tower, Calle 53 Este, Urb. Marbella, 2nd Floor	Panama City			Panama	10/16/2019	\$100,000.00	Intercompany services and debt	Affiliate
Isleña de Inversiones, S.A. de C.V.	Blvd. Suyapa, Torres Metropolis Tower 1, Floor 17	Tegucigalpa M.D.C.			Honduras	8/31/2019	\$45,429.87	Intercompany services and debt	Affiliate
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	5/14/2019	\$400.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	5/17/2019	\$3,780.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	5/28/2019	\$3,780.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	8/16/2019	\$8,051.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	8/16/2019	\$8,051.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	8/30/2019	\$4,271.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	9/13/2019	\$6,328.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	9/13/2019	\$6,328.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	9/13/2019	\$6,328.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	9/24/2019	\$4,271.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	10/4/2019	\$1,808.00	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	11/19/2019	\$8,542.80	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	11/19/2019	\$8,542.80	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	12/20/2019	\$4,271.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	1/21/2020	\$5,771.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	1/31/2020	\$102.61	Expense Reimbursements	Secretary

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	2/18/2020	\$5,771.40	Expense Reimbursements	Secretary
Jose Antonio Gomez Cortés	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	2/25/2020	\$8,588.00	Expense Reimbursements	Secretary
Nicaraguense de Aviación, Sociedad Anónima (Nica, S.A.)	Invercasa Corporate Center Tower III, Floor 1, Module C	Managua			Nicaragua	10/4/2019	\$200,000.00	Intercompany services and debt	Affiliate
Nicaraguense de Aviación, Sociedad Anónima (Nica, S.A.)	Invercasa Corporate Center Tower III, Floor 1, Module C	Managua			Nicaragua	11/5/2019	\$75,000.00	Intercompany services and debt	Affiliate
Nicaraguense de Aviación, Sociedad Anónima (Nica, S.A.)	Invercasa Corporate Center Tower III, Floor 1, Module C	Managua			Nicaragua	11/6/2019	\$36,000.00	Intercompany services and debt	Affiliate
Nicaraguense de Aviación, Sociedad Anónima (Nica, S.A.)	Invercasa Corporate Center Tower III, Floor 1, Module C	Managua			Nicaragua	12/5/2019	\$95,000.00	Intercompany services and debt	Affiliate
Nicaraguense de Aviación, Sociedad Anónima (Nica, S.A.)	Invercasa Corporate Center Tower III, Floor 1, Module C	Managua			Nicaragua	12/27/2019	\$200,000.00	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	6/11/2019	\$196,842.46	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	8/13/2019	\$50,000.00	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	8/16/2019	\$98,722.21	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	9/10/2019	\$197,374.08	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	9/16/2019	\$148,748.34	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	10/15/2019	\$98,360.09	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	11/12/2019	\$98,599.48	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	12/3/2019	\$298,998.04	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	12/23/2019	\$99,317.41	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	1/14/2020	\$196,551.66	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	1/14/2020	\$196,551.66	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	2/11/2020	\$147,707.80	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	2/14/2020	\$147,767.76	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	3/13/2020	\$248,052.59	Intercompany services and debt	Affiliate
Servicio Terrestre, Aereo y Rampa S.A.	Second River, Ninth District First Canton Warehouse, Terrum #3	Alajuela			Costa Rica	3/16/2020	\$377,323.94	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	7/3/2019	\$35,107.77	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	7/3/2019	\$35,107.77	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	7/3/2019	\$35,107.77	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	7/3/2019	\$35,107.77	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	7/3/2019	\$35,107.77	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/1/2019	\$18,910.93	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/1/2019	\$18,910.93	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/6/2019	\$31,327.78	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/6/2019	\$31,327.78	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/6/2019	\$31,327.78	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/13/2019	\$16,011.94	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	8/13/2019	\$16,011.94	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	9/5/2019	\$1,620.23	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	9/10/2019	\$33,893.20	Intercompany services and debt	Affiliate

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	9/10/2019	\$33,893.20	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	9/10/2019	\$33,893.20	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	10/8/2019	\$33,693.81	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	10/8/2019	\$33,693.81	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	10/8/2019	\$33,693.81	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	10/8/2019	\$33,693.81	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	11/6/2019	\$15,568.14	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	11/6/2019	\$15,568.14	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	11/13/2019	\$15,685.60	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	11/13/2019	\$15,685.60	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	11/13/2019	\$15,685.60	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	12/10/2019	\$16,183.75	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	12/10/2019	\$16,183.75	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	12/17/2019	\$16,026.21	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	12/17/2019	\$16,026.21	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	12/17/2019	\$240.04	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	12/17/2019	\$16,026.21	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	1/8/2020	\$15,934.30	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	2/4/2020	\$32,717.84	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	2/4/2020	\$32,717.84	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	2/4/2020	\$32,717.84	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	2/4/2020	\$32,717.84	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	2/11/2020	\$2,372.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/17/2020	\$15,200.28	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/17/2020	\$15,200.28	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/17/2020	\$15,200.28	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	3/27/2020	\$31,286.03	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	4/27/2020	\$13,844.83	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	4/27/2020	\$13,844.83	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CRA. 103 No 25D-80	BOGOTA	BOGOTA D.C.		Colombia	4/27/2020	\$13,844.83	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	5/15/2019	\$147,736.80	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	5/15/2019	\$147,736.80	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	9/17/2019	\$496,411.69	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	9/17/2019	\$496,411.69	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	9/25/2019	\$347,571.19	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	9/25/2019	\$347,571.19	Intercompany services and debt	Affiliate

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/11/2019	\$296,927.98	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/11/2019	\$296,927.98	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/15/2019	\$100,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/15/2019	\$100,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/22/2019	\$500,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/22/2019	\$500,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/29/2019	\$197,641.28	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	10/29/2019	\$197,641.28	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	11/12/2019	\$246,498.70	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	11/12/2019	\$246,498.70	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	11/15/2019	\$98,412.37	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	11/15/2019	\$98,412.37	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	11/19/2019	\$444,576.63	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	11/19/2019	\$444,576.63	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/3/2019	\$298,998.04	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/3/2019	\$298,998.04	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/10/2019	\$396,351.05	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/10/2019	\$500,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/10/2019	\$500,000.00	Intercompany services and debt	Affiliate

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/10/2019	\$396,351.05	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/13/2019	\$98,243.97	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/13/2019	\$98,243.97	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/20/2019	\$98,895.11	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	12/20/2019	\$98,895.11	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	1/14/2020	\$196,551.66	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	1/14/2020	\$196,551.66	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	1/21/2020	\$20,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	2/25/2020	\$50,000.00	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	3/10/2020	\$15,334.55	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	3/13/2020	\$49,610.52	Intercompany services and debt	Affiliate
Taca Costa Rica S.A.	San José, La Uruca, 200 metros norte del puente Juan Pablo Segundo, Edificio Avianca	San Jose			Costa Rica	4/14/2020	\$50,000.00	Intercompany services and debt	Affiliate
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	7/1/2019	\$200,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	7/1/2019	\$160,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	8/22/2019	\$600,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	8/23/2019	\$400,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	8/26/2019	\$700,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	8/31/2019	\$370,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	8/31/2019	\$79,301.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	8/31/2019	\$5,904.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	9/19/2019	\$312,340.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	9/24/2019	\$25,969.54	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	10/9/2019	\$15,000.00	Intercompany services and debt	Parent company

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	10/16/2019	\$100,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	10/24/2019	\$71,416.24	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	10/24/2019	\$64,923.85	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	11/29/2019	\$300,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	12/26/2019	\$1,000,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	2/27/2020	\$500,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	3/3/2020	\$1,000,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	3/4/2020	\$1,000,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	4/27/2020	\$300,000.00	Intercompany services and debt	Parent company
Taca International Airlines S.A.	Avianca Building, El Espino Avenue Between Sur Blvd. & El Almendro St	San Salvador			El Salvador	5/5/2020	\$166,429.20	Intercompany services and debt	Parent company
Tampa Cargo S.A.S.	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	9/9/2019	\$399,083.80	Intercompany services and debt	Affiliate
Tampa Cargo S.A.S.	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	2/13/2020	\$1,500,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	5/10/2019	\$350,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	5/20/2019	\$100,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	5/24/2019	\$300,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	6/3/2019	\$100,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	6/21/2019	\$300,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	6/30/2019	\$100,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	7/5/2019	\$100,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	7/12/2019	\$350,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	7/19/2019	\$400,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	8/14/2019	\$350,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	8/20/2019	\$100,000.00	Intercompany services and debt	Affiliate
Technical and Training Services, S.A. de C.V.	San Luis Talpa	San Salvador			El Salvador	8/27/2019	\$300,000.00	Intercompany services and debt	Affiliate
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	5/31/2019	\$43,088.55	Bonus	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	5/31/2019	\$11,012.77	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	6/30/2019	\$11,012.77	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	7/31/2019	\$11,012.77	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	8/31/2019	\$11,475.31	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	9/30/2019	\$11,244.04	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	10/31/2019	\$11,244.04	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	11/30/2019	\$25,943.89	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/31/2019	\$11,244.04	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	1/31/2020	\$11,244.04	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	2/29/2020	\$24.97	Other incentives	President

In re: Avianca Costa Rica S.A

Case No. 20-11150

Supplemental Attachment 4

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	2/29/2020	\$11,244.04	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	3/31/2020	\$25.02	Other incentives	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	3/31/2020	\$11,244.04	Salary	President
Viviana Martin Salazar	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	4/30/2020	\$11,244.04	Salary	President
Vu-Marsat S.A.	Bufete LLM Sabana Norte, de la Agencia Nissan, 200 Oeste, 100 Norte, 100 Este, 1er Piso, Edificio LLM Abogados	San José			Costa Rica	10/24/2019	\$37,108.82	Intercompany services and debt	Affiliate

Note:

(1) Amounts indicate payments made by each Debtor to insiders of the Debtors. Relationship to Debtor indicates relationship of each insider to the group of Debtors, not necessarily to the Debtor that executed the payment.