

**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, INC., (CASE NO. 20-11132)**

SUPPLEMENTAL ATTACHMENT 3 AND ATTACHMENT 4²

Please Note: The Supplemental Attachment 4 to the Statement of Financial Affairs [Docket No. 910] (the “Original SOFA”) is comprised of (i) payments to Debtor and non-Debtor affiliates in the aggregate amount of \$3,000,000 and (ii) payments to certain individuals in the aggregate amount of \$308,252.

The Supplemental Attachment 3 and 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, Inc. (Case No. 20-11132) [Docket No. 910].



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Debtor: Avianca, Inc.

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Case number (if known):

20-11132

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		\$	<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
Street			
City State ZIP Code			
Country			

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

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In re: Avianca, Inc.

Case No. 20-11132

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)
Foneseca, Cesar A	8333 Northwest 53Rd Street Suite 100	DORAL	FL			2/28/2020	\$8,348.48	TERMINATION COSTS
JP Morgan Chase Bank N.A. USA						2/10/2020	\$45,962.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/10/2020	\$10,071.47	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/10/2020	\$6,297.11	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/10/2020	\$1.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$59,196.09	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$36,788.35	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$19,571.75	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$4,855.95	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$3,209.05	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$934.50	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/11/2020	\$17.62	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/12/2020	\$5,906.38	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/12/2020	\$5,728.32	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/12/2020	\$15.06	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/13/2020	\$36,811.30	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/13/2020	\$6,322.90	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/13/2020	\$2,640.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/13/2020	\$1,308.54	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/13/2020	\$18.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/14/2020	\$40,260.31	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/14/2020	\$7,753.24	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/14/2020	\$4,427.65	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/14/2020	\$241.65	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/14/2020	\$14.49	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/14/2020	\$3,232.91	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$48,608.67	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$22,321.84	BANK'S FEES AND CORPORATE DEBT

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						2/18/2020	\$10,267.57	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$6,866.96	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$6,516.80	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$5,276.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$3,977.40	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$1,143.54	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$19.18	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/18/2020	\$0.60	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$64,924.15	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$41,082.76	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$6,246.44	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$18.39	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$0.27	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/19/2020	\$0.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$37,084.04	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$6,918.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$1,498.47	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$17.22	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/20/2020	\$166.68	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/21/2020	\$42,592.91	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/21/2020	\$176.72	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/21/2020	\$16.75	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/21/2020	\$12.15	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/21/2020	\$8,528.05	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/21/2020	\$2,585.24	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/24/2020	\$53,911.95	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/24/2020	\$10,680.34	BANK'S FEES AND CORPORATE DEBT

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In re: Avianca, Inc.

Case No. 20-11132

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	Total amount or Date 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						2/24/2020 \$6,514.41	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/24/2020 \$105.76	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/24/2020 \$0.69	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$62,780.69	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$39,589.29	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$19,877.17	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$3,283.16	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$2,409.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$178.89	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$17.93	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/25/2020 \$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/26/2020 \$5,344.62	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/26/2020 \$2,913.29	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/26/2020 \$247.46	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/26/2020 \$17.46	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/27/2020 \$584.92	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/27/2020 \$17.14	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/27/2020 \$10.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/27/2020 \$32,789.33	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/27/2020 \$5,940.93	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/27/2020 \$3,829.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/28/2020 \$39,682.93	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/28/2020 \$7,997.90	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/28/2020 \$4,459.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/28/2020 \$378.24	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						2/28/2020 \$13.75	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$46,574.06	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$7,684.26	BANK'S FEES AND CORPORATE DEBT

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In re: Avianca, Inc.

Case No. 20-11132

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	Total amount or Date 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						3/2/2020 \$5,615.62	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$4,603.09	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$540.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$124.20	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$67.47	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$66.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$65.72	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$45.26	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$43.83	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$29.80	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$24.42	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$17.23	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$1.13	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$1.02	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/2/2020 \$0.02	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$51,743.80	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$35,453.92	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$28,289.17	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$16,763.21	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$3,800.52	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$2,636.08	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/3/2020 \$25.42	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						3/4/2020 \$5,109.76	BANK'S FEES AND CORPORATE DEBT

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						3/4/2020	\$4,723.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/4/2020	\$17.18	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/4/2020	\$0.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/5/2020	\$28,595.91	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/5/2020	\$6,115.48	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/5/2020	\$5,197.56	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/5/2020	\$18.88	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$32,969.69	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$6,203.20	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$5,282.76	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$1,496.43	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$1,036.09	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$396.35	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$152.98	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$103.32	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$99.68	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$27.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$21.55	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$17.06	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$15.21	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$12.18	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$1.95	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$0.45	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/6/2020	\$0.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/9/2020	\$38,003.09	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/9/2020	\$22,339.98	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/9/2020	\$5,797.66	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/9/2020	\$4,689.15	BANK'S FEES AND CORPORATE DEBT

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						3/9/2020	\$3,921.17	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/9/2020	\$0.51	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$35,536.19	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$12,681.62	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$3,552.63	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$1,983.45	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$256.99	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/10/2020	\$16.82	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/11/2020	\$22,913.87	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/11/2020	\$4,364.67	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/11/2020	\$3,885.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/11/2020	\$1,461.28	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/11/2020	\$1.45	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/12/2020	\$22,770.49	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/12/2020	\$3,352.30	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/12/2020	\$2,926.16	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/12/2020	\$2,640.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/12/2020	\$18.39	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/12/2020	\$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$24,597.72	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$4,852.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$4,319.68	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$4,243.94	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$19.18	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/13/2020	\$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020	\$18,382.80	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020	\$5,935.28	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020	\$4,217.23	BANK'S FEES AND CORPORATE DEBT

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In re: Avianca, Inc.

Case No. 20-11132

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	Total amount or Date 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						3/16/2020 \$3,573.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020 \$3,443.38	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/16/2020 \$4.30	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/17/2020 \$26,658.70	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/17/2020 \$11,826.90	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/17/2020 \$8,689.63	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/17/2020 \$3,687.97	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/17/2020 \$2,368.41	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/17/2020 \$3.64	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/18/2020 \$16,947.19	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/18/2020 \$5,283.29	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/18/2020 \$2,639.15	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/18/2020 \$2,487.30	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/18/2020 \$9.55	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020 \$24,817.07	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020 \$8,058.74	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020 \$1,635.48	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020 \$1,264.06	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/19/2020 \$6.58	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$1,585.26	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$5.06	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$33,553.95	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$10,069.16	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$2,441.55	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/20/2020 \$136.59	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$88,990.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$33,420.95	BANK'S FEES AND CORPORATE DEBT

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In re: Avianca, Inc.

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

Creditor's name	Address 1	City	State	Zip	Country	Total amount or Date 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						3/23/2020 \$23,276.39	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$5,877.16	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$4,540.89	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$4,242.74	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$1,328.02	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/23/2020 \$1,239.58	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/24/2020 \$27,021.52	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/24/2020 \$4,143.48	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/24/2020 \$423.74	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/24/2020 \$114.47	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/24/2020 \$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/24/2020 \$10.62	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/25/2020 \$28,170.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/25/2020 \$1,117.69	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/25/2020 \$352.48	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/25/2020 \$77.13	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/25/2020 \$0.40	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/26/2020 \$42,918.19	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/26/2020 \$34,201.46	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/26/2020 \$2,127.94	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/26/2020 \$1,101.04	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/26/2020 \$20.46	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/26/2020 \$161.32	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/27/2020 \$41,914.79	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/27/2020 \$7,694.07	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/27/2020 \$2,173.98	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/27/2020 \$417.61	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/27/2020 \$10.00	BANK'S FEES AND CORPORATE DEBT

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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						3/30/2020	\$32,544.35	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$17,847.77	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$15,263.63	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$2,171.94	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$1,397.02	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$630.13	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$224.36	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$85.06	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/30/2020	\$1.20	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/31/2020	\$582.36	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/31/2020	\$86.30	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/31/2020	\$0.24	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/31/2020	\$11,311.17	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						3/31/2020	\$10,174.44	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$47,462.96	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$42,413.50	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$16,221.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$518.69	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$123.82	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$86.11	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$51.48	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$20.10	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$10.43	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/1/2020	\$2.81	BANK'S FEES AND CORPORATE DEBT

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In re: Avianca, Inc.

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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	Total amount or Date 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						4/1/2020 \$2.78	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020 \$21,913.50	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020 \$7,567.21	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020 \$703.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020 \$85.77	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/2/2020 \$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/3/2020 \$82,695.86	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/3/2020 \$7,052.96	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/3/2020 \$681.91	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/3/2020 \$135.54	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$456.15	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$130.41	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$120.84	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$57,798.26	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$29,576.64	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$16,906.96	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/6/2020 \$993.49	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/7/2020 \$5,730.60	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/7/2020 \$625.73	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/7/2020 \$64.89	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/7/2020 \$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/8/2020 \$14,991.64	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/8/2020 \$3,561.89	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/8/2020 \$997.80	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/8/2020 \$123.52	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/8/2020 \$70.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/9/2020 \$158.37	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/9/2020 \$10.00	BANK'S FEES AND CORPORATE DEBT

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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)
JP Morgan Chase Bank N.A. USA						4/9/2020	\$1,406.94	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/9/2020	\$43,939.87	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/9/2020	\$16,903.07	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/10/2020	\$3,226.04	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/16/2020	\$22,906.56	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/16/2020	\$2,630.03	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/16/2020	\$368.96	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/17/2020	\$2,069.33	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/17/2020	\$267.64	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$12,637.55	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$3,768.76	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$1,852.11	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$437.60	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$379.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/20/2020	\$226.61	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/21/2020	\$17,158.08	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/21/2020	\$1,091.16	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/21/2020	\$124.28	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/22/2020	\$1,741.92	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/22/2020	\$222.79	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/23/2020	\$1,534.36	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/23/2020	\$179.17	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/23/2020	\$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/23/2020	\$1.11	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/24/2020	\$7,927.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/24/2020	\$1,561.61	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/24/2020	\$183.90	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/24/2020	\$49.00	BANK'S FEES AND CORPORATE DEBT

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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	Total amount or Date 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						4/24/2020 \$11,222.82	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/27/2020 \$4,700.34	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/27/2020 \$2,227.28	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/27/2020 \$475.02	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/27/2020 \$259.33	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/28/2020 \$6,458.22	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/28/2020 \$1,212.79	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/28/2020 \$154.58	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/28/2020 \$150.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/29/2020 \$2,141.66	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/29/2020 \$199.05	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/30/2020 \$2,685.79	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/30/2020 \$348.97	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/30/2020 \$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						4/30/2020 \$0.37	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$3,309.89	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$410.12	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$73.94	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$72.70	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$57.50	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$53.26	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$27.97	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$27.70	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/1/2020 \$26.25	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/4/2020 \$109,622.37	BANK'S FEES AND CORPORATE DEBT

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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)
JP Morgan Chase Bank N.A. USA						5/4/2020	\$3,818.98	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/4/2020	\$2,613.30	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/4/2020	\$446.07	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/4/2020	\$264.52	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/4/2020	\$10.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/5/2020	\$1,943.09	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/5/2020	\$285.73	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/5/2020	\$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/6/2020	\$256.91	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/6/2020	\$20.00	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/6/2020	\$24,048.38	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/6/2020	\$2,161.93	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/7/2020	\$36,203.52	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/7/2020	\$2,831.86	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/7/2020	\$330.08	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/8/2020	\$12,166.68	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/8/2020	\$2,744.12	BANK'S FEES AND CORPORATE DEBT
JP Morgan Chase Bank N.A. USA						5/8/2020	\$361.86	BANK'S FEES AND CORPORATE DEBT

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Supplemental Attachment 4

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	\$1,500,000.00	Intercompany services and debt	Parent company
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	9/30/2019	\$500,000.00	Intercompany services and debt	Parent company
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/30/2019	\$1,000,000.00	Intercompany services and debt	Parent company
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		5/10/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		5/10/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		5/24/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		5/24/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		6/7/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		6/7/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		6/10/2019	\$326.09	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		6/21/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		6/21/2019	\$7,895.38	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		6/21/2019	\$1,973.85	Vacation	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/5/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/5/2019	\$7,895.38	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/5/2019	\$1,973.85	Vacation	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/19/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/19/2019	\$6,908.46	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/19/2019	\$2,960.77	Vacation	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		7/28/2019	\$259.99	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/2/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/2/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/16/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/16/2019	\$7,895.38	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/16/2019	\$1,973.85	Vacation	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/30/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		8/30/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		9/1/2019	\$114.75	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		9/13/2019	\$172.71	Pension contribution	BoD member / Commercial Manager

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⁾
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		9/13/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		9/17/2019	\$95.40	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		9/27/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		9/27/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		10/1/2019	\$95.40	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		10/11/2019	\$172.71	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		10/11/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		10/22/2019	\$238.68	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		10/25/2019	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		10/25/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		11/8/2019	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		11/8/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		11/22/2019	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		11/22/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		12/6/2019	\$200.00	Bonus	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		12/6/2019	\$251.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		12/6/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		12/20/2019	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		12/20/2019	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/3/2020	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/3/2020	\$7,895.38	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/3/2020	\$1,973.85	Vacation	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/17/2020	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/17/2020	\$5,921.54	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/17/2020	\$3,947.69	Vacation	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/31/2020	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		1/31/2020	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		2/14/2020	\$25.00	Bonus	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		2/14/2020	\$247.36	Pension contribution	BoD member / Commercial Manager

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In re: Avianca, Inc.

Case No. 20-11132

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⁾
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		2/14/2020	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		2/28/2020	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		2/28/2020	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		3/13/2020	\$25.00	Bonus	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		3/13/2020	\$247.36	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		3/13/2020	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		3/27/2020	\$246.73	Pension contribution	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		3/27/2020	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		4/10/2020	\$6,880.00	Bonus	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		4/10/2020	\$9,869.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		4/24/2020	\$4,737.23	Salary	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		5/6/2020	\$37,562.21	Expense Reimbursements	BoD member / Commercial Manager
Rolando Damas	8333 Northwest 53rd Street Suite 100	Doral	FL	33166		5/8/2020	\$5,921.54	Salary	BoD member / Commercial Manager

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.