

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

-----X
In re: : Chapter 11
: :
AVIANCA HOLDINGS S.A., *et al.*,¹ : Case No. 20-11133 (MG)
: :
Debtors. : (Jointly Administered)
: :
-----X

**AMENDED STATEMENT OF FINANCIAL AFFAIRS FOR
TAMPA CARGO S.A.S., (CASE NO. 20-11139)**

SUPPLEMENTAL ATTACHMENT 3 AND ATTACHMENT 4²

Please Note: The Supplemental Attachment 4 to the Statement of Financial Affairs [Docket No. 931] (the “Original SOFA”) is comprised of (i) payments to Debtor and non-Debtor affiliates in the aggregate amount of \$138,506,556 and (ii) payments to certain individuals in the aggregate amount of \$51,623

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 Tampa Cargo S.A.S. (Case No. 20-11139) [Docket No. 931].



2011133210511000000000049

Debtor: Tampa Cargo S.A.S.

Pg 2 of 14

Case number (if known):

20-11139

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 3 Supplemental Attachment 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 4 Supplemental Attachment 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

Pg 4 of 14s.

Case No. 20-11139

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)
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$582.78	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$11,563.81	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$125.73	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$122.33	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$996.40	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$224.28	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$3.29	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$224.28	TERMINATION COSTS
Adriana Marcela Ortega González	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$23.88	VACATION AND OTHER INCENTIVES
Argentina Tax Authorities Via Citibank N.A. - See Note 1					ARGENTINA		\$8,350.14	TAXES
Colombia Tax Authorities Via Banco Davivienda Sa - See Note 1					COLOMBIA		\$43,670.83	TAXES
Colombia Tax Authorities Via Scotiabank Colpatría S.A. - See Note 1					COLOMBIA		\$12,257.97	TAXES
Ecuador Tax Authorities Via Banco De La Produccion S.A. - See Note 1					ECUADOR		\$299,700.00	TAXES
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$249.12	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$296.95	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$550.86	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$501.05	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$2,540.37	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$629.63	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$9.65	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$629.63	TERMINATION COSTS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$2,810.09	BONUS, PREMIUMS AND COMMISSIONS
Felipe Gomez Botero	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$23.88	VACATION AND OTHER INCENTIVES
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$239.67	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$296.95	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$937.46	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$476.30	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$721.38	TERMINATION COSTS

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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)
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$11.54	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$721.38	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$855.03	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$4,600.05	TERMINATION COSTS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$2,810.09	BONUS, PREMIUMS AND COMMISSIONS
Jairo Alonso Vesga Bautista	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$23.88	VACATION AND OTHER INCENTIVES
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$252.01	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$814.18	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$54,012.31	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$196.83	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$161.05	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$24.60	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$1,221.41	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$389.19	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$7.52	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$389.19	TERMINATION COSTS
Jose Nelson Lopez Salazar	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$23.88	VACATION AND OTHER INCENTIVES
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$963.37	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$11,101.67	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$125.73	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$122.33	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$1,749.47	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$224.28	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$3.29	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$224.28	TERMINATION COSTS
Juan Camilo Herrera Morales	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$23.88	VACATION AND OTHER INCENTIVES
Lopez, Cesar A.	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/13/2020	\$11,124.00	TERMINATION COSTS
Maria Mercedes Gaona Losada	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$27.53	TERMINATION COSTS

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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)
Maria Mercedes Gaona Losada	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$83.70	TERMINATION COSTS
Maria Mercedes Gaona Losada	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$9.99	TERMINATION COSTS
Maria Mercedes Gaona Losada	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$117.79	TERMINATION COSTS
Maria Mercedes Gaona Losada	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$1,766.85	TERMINATION COSTS
Maria Mercedes Gaona Losada	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	2/29/2020	\$6,036.73	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$321.23	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$43,267.57	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$170.55	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$119.22	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$839.49	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$362.62	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$8.82	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$362.62	TERMINATION COSTS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$98.39	BONUS, PREMIUMS AND COMMISSIONS
Nancy Lucia Benavides Castañeda	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			COLOMBIA	3/31/2020	\$24.60	VACATION AND OTHER INCENTIVES
Palacios , Daniel	No 231 Calle Rio Rhinav Paseo La Reforma Piso 8 Calle Rio Amazonas	Rionegro			COLOMBIA	3/13/2020	\$24,229.00	VACATION AND OTHER INCENTIVES
World Fuel Services Mexico S De RI De Cv		CUAUHTEMOC			MEXICO	4/3/2020	\$49,774.56	FUEL

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.

In re: Terra Cargo S.A.S.

Case No. 20-11133

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⁾
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	5/31/2019	\$23,536.85	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	5/31/2019	\$177,466.32	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	6/6/2019	\$177,466.32	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	6/30/2019	\$28,241.72	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	6/30/2019	\$13,468.81	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/9/2019	\$4,541.86	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/9/2019	\$4,541.86	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/10/2019	\$61,295.69	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$261,227.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$903,205.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$1,184,378.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$1,184,378.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$1,184,378.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$1,184,378.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$1,184,378.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$874,724.24	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$874,724.24	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/17/2019	\$388,873.68	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/19/2019	\$3,774.30	Intercompany services and debt	Investment

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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⁾
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	7/24/2019	\$1,995,612.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	8/19/2019	\$438,041.36	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	8/19/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	8/23/2019	\$942,576.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	8/23/2019	\$942,576.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	8/23/2019	\$672,761.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	8/23/2019	\$438,041.36	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	G Zone of Hangares SN, Federal Zone Mexico City International Airport	Mexico City,			Mexico	8/26/2019	\$7,359,100.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/11/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$672,761.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$672,761.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$672,761.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$53,288.66	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$53,288.66	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/20/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	9/23/2019	\$4,960.51	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	10/10/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	10/15/2019	\$942,576.00	Intercompany services and debt	Investment

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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⁾
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	10/15/2019	\$519,073.98	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	10/17/2019	\$519,073.98	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	10/17/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	10/21/2019	\$7,469.91	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	11/11/2019	\$563,079.53	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	11/11/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	11/14/2019	\$672,761.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	11/14/2019	\$298,368.03	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	11/25/2019	\$5,450.68	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/3/2019	\$1,995,612.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/3/2019	\$1,995,612.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/3/2019	\$1,995,612.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/3/2019	\$444,745.60	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/16/2019	\$4,564.67	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/18/2019	\$393,925.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/18/2019	\$1,184,378.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/18/2019	\$457,678.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/18/2019	\$46,040.05	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/18/2019	\$84,157.13	Intercompany services and debt	Investment

Insider's name	Address 1	City	State	Zip	Country	Date	Total amount or value	Reasons for payment or transfer	Relationship to debtor ⁽¹⁾
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/18/2019	\$84,157.13	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/20/2019	\$393,925.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/20/2019	\$22,349.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/20/2019	\$439,733.00	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	12/20/2019	\$563,079.53	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	1/8/2020	\$67,027.36	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	1/10/2020	\$469,418.50	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	1/10/2020	\$12,895.86	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	1/14/2020	\$469,418.50	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	1/15/2020	\$64,438.40	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	1/30/2020	\$4,055.35	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	2/17/2020	\$24,101.71	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	2/21/2020	\$322,649.33	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	3/10/2020	\$322,649.33	Intercompany services and debt	Investment
Aero Transporte de Carga Unión, S.A. de C.V.	ZONA G DE HANGARES S/N ZONA FEDERALAEROPUERTO INTNL C DE MEXICO	MEXICO	MEXICO		México	3/11/2020	\$322,649.33	Intercompany services and debt	Investment
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	5/9/2019	\$19.50	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	5/9/2019	\$2.96	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	5/30/2019	\$1,000,000.00	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	5/31/2019	\$2,861.69	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	6/4/2019	\$8,087.67	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	6/7/2019	\$7.50	Intercompany services and debt	Parent company

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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⁾
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	6/30/2019	\$4.16	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	7/5/2019	\$19.50	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	7/5/2019	\$3.01	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	7/15/2019	\$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	7/18/2019	\$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	7/24/2019	\$1,600,000.00	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	7/31/2019	\$16.11	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	8/1/2019	\$1,600,000.00	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	8/12/2019	\$15.00	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	8/12/2019	\$1.46	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	9/12/2019	\$7.50	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	9/13/2019	\$3,200,000.00	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	9/16/2019	\$1,300,000.00	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	9/17/2019	\$600,000.00	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	9/23/2019	\$1,000,000.00	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	9/27/2019	\$3,500,000.00	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	\$36.74	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	10/16/2019	\$1,000,000.00	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	10/17/2019	\$16.50	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	10/17/2019	\$2.97	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	10/18/2019	\$3,200,000.00	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	10/24/2019	\$3,000,000.00	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	10/31/2019	\$11.20	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	11/15/2019	\$15.00	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	11/15/2019	\$1.49	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	11/27/2019	\$1,000,000.00	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	11/29/2019	\$2,800,000.00	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	12/2/2019	\$3,500,000.00	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	12/16/2019	\$2,500,000.00	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⁾
Aerovias del Continente Americano S.A. Avianca	77B Street No. 57-103 Green Towers Building, 21st Floor	Barranquilla			Colombia	12/18/2019	\$12.00	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	12/27/2019	\$1,000,000.00	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	1/27/2020	\$2,000,000.00	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	4/2/2020	\$5,600,000.00	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	4/21/2020	\$3,000,000.00	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	4/22/2020	\$3,500,000.00	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	4/23/2020	\$2,500,000.00	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	4/24/2020	\$1,000,000.00	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	4/28/2020	\$4,412,000.00	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	4/29/2020	\$950,000.00	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	4/30/2020	\$2,000,000.00	Intercompany services and debt	Parent company
America Central Corp.	8333 NW 53rd Street Suite 100	Doral	FL	33166		9/5/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
America Central Corp.	8333 NW 53rd Street Suite 100	Doral	FL	33166		9/11/2019	\$200,000.00	Intercompany services and debt	Affiliate
America Central Corp.	8333 NW 53rd Street Suite 100	Doral	FL	33166		9/25/2019	\$230,000.00	Intercompany services and debt	Affiliate
Avianca Costa Rica S.A.	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	5/31/2019	\$500,000.00	Intercompany services and debt	Affiliate
Avianca Costa Rica S.A.	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	10/23/2019	\$400,000.00	Intercompany services and debt	Affiliate
Avianca Costa Rica S.A.	La Uruca 200 Meters North of the Juan Pablo II Bridge	San Jose			Costa Rica	5/5/2020	\$200,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	5/31/2019	\$1,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	6/7/2019	\$2,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	6/13/2019	\$1,600,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	6/13/2019	\$1,500,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	6/17/2019	\$2,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	7/11/2019	\$2,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	8/14/2019	\$1,500,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	9/6/2019	\$2,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	10/11/2019	\$2,100,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	10/16/2019	\$500,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	11/12/2019	\$1,500,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	12/27/2019	\$300,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	12/30/2019	\$200,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	4/15/2020	\$6,000,000.00	Intercompany services and debt	Affiliate
Avianca Perú S.A.	Calle Tarata 160 Int. Piso 10	Miraflores			Peru	4/17/2020	\$3,000,000.00	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	6/11/2019	\$500,000.00	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	7/11/2019	\$700,000.00	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	9/16/2019	\$200,000.00	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	5/5/2020	\$1,600,000.00	Intercompany services and debt	Affiliate

Pg 13 of 14

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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⁾
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	5/20/2019	\$16.77	Expense Reimbursements	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	5/31/2019	\$131.99	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	5/31/2019	\$311.63	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	5/31/2019	\$3,709.79	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	6/30/2019	\$135.59	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	6/30/2019	\$311.63	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	6/30/2019	\$3,215.15	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	6/30/2019	\$494.64	Vacation	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	7/31/2019	\$127.34	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	7/31/2019	\$321.97	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	7/31/2019	\$3,709.14	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	7/31/2019	\$178.80	Vacation	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	8/31/2019	\$144.28	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	8/31/2019	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	8/31/2019	\$3,837.04	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	9/30/2019	\$36.87	Expense Reimbursements	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	9/30/2019	\$5.84	Expense Reimbursements	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	9/30/2019	\$142.11	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	9/30/2019	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	9/30/2019	\$3,832.79	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	10/31/2019	\$142.50	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	10/31/2019	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	10/31/2019	\$3,709.14	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	10/31/2019	\$639.51	Vacation	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	11/20/2019	\$37.14	Expense Reimbursements	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	11/30/2019	\$137.17	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	11/30/2019	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	11/30/2019	\$3,325.43	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	12/31/2019	\$131.29	Education, Health, Meal and Trasport benefits	Officer

In re: Tampa Cargo S.A.S.

Case No. 20-11139

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⁾
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	12/31/2019	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	12/31/2019	\$3,837.04	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	1/31/2020	\$144.28	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	1/31/2020	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	1/31/2020	\$3,837.04	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	2/29/2020	\$146.18	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	2/29/2020	\$23.11	Other incentives	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	2/29/2020	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	2/29/2020	\$3,837.04	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	3/31/2020	\$144.01	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	3/31/2020	\$23.80	Other incentives	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	3/31/2020	\$322.33	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	3/31/2020	\$3,837.04	Salary	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	4/30/2020	\$144.95	Education, Health, Meal and Trasport benefits	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	4/30/2020	\$327.37	Pension contribution	Officer
Christian Vesga Toloza	Jose Maria Cordova Airport Hangar Cargo Area, Tampa Cargo	Rionegro			Colombia	4/30/2020	\$3,957.35	Salary	Officer
Servicios Aeroportuarios Integrados SAI S.A.S.	CL 25 D N 95 A 40	BOGOTA	BOGOTA D.C.		Colombia	9/3/2019	\$71,535.59	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CL 25 D N 95 A 40	BOGOTA	BOGOTA D.C.		Colombia	9/3/2019	\$71,535.59	Intercompany services and debt	Affiliate
Servicios Aeroportuarios Integrados SAI S.A.S.	CL 25 D N 95 A 40	BOGOTA	BOGOTA D.C.		Colombia	9/3/2019	\$71,535.59	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	8/9/2019	\$500,000.00	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	10/15/2019	\$1,100,000.00	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	12/30/2019	\$700,000.00	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	4/28/2020	\$700,000.00	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	5/5/2020	\$350,000.00	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.