


Puerto Rico Financial Oversight and Management Board (January 2017)

Date of Appointment/Termination: January 2, 2017

Financial Disclosure Report

Filer's Information			
Last Name	First Name	MI	Position
Sánchez	Elías	F	Ex Officio Member
Other Commonwealth of Puerto Rico Government Positions Held During the Preceding 12 Months:			
None			
Filer's Certification - I certify that the statements I have made in this report are true, complete and correct to the best of my knowledge:			
		2/28/17	
Ethics Official's Opinion – On the basis of information contained in this report, I conclude that the filer's disclosed interests are not so substantial as to be deemed likely to affect the integrity of the services which the FOMB may expect from such member or employee (subject to any comments below)			
Signature:		Date:	
Comments of Ethics Official:			

Puerto Rico Financial Oversight and Management Board (January 2017)

Instructions for Part 1

Note: This form is subject to public disclosure. Do not include account numbers, street addresses, or family member names. See instructions for required information.

Filer's Name						Page Number
Eliás Fernando Sánchez Sifonte						
Part 1: Positions Held In Last Two Years						
#	Organization Name	City/State	Organization Type	Position Held	From	To
1.	Veritas Consulting, L.L.C.	Toa Baja, Puerto Rico	For profit Corporation for rendering legal services.	Chairman / Sole Member	January, 2011	Present
2.	Wolf Popper L.L.P.	San Juan, Puerto Rico	Law Firm	Of Counsel / Contract	January, 2014	Present
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Instructions for Part 2

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Filer's Name	Page Number
Eliás Fernando Sánchez Sifonte	

Part 2: Filer's Employment Assets & Income and Retirement Accounts

#	Description	EIF	Value	Income Type	Income Amount
1.	Veritas Consulting L.L.C.	N/A		Salary	
2.	Wolf Popper L.L.P.	N/A		Salary	
3.	WPG International L.L.C.	N/A		Salary	
4.	Globalize L.L.C.	N/A		Salary	
5.	Banco Popular Commercial Checking Account	N/A			
6.	Chase Checking and Savings Account	N/A			
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Instructions for Part 3

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Filer's Name	Page Number
Elías Fernando Sánchez Sifonte	

Part 3: Filer's Employment Agreements and Arrangements

#	Employer or Party	City/State	Status and Terms	Date
1.	None			
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Instructions for Part 4

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Filer's Name			Page Number
Elías Fernando Sánchez Sifonte			
Part 4: Filer's Sources of Compensation Exceeding \$5,000 in a Year			
#	Source Name	City/State	Brief Description of Duties
1.	Wolf Popper L.L.P.	San Juan, Puerto Rico	Provide legal services under contract as requested.
2.	WPG International L.L.P.	San Juan, Puerto Rico	Provide legal services under contract as requested.
3.	Globalize L.L.C.	San Juan, Puerto Rico	Provide legal services under contract as requested.
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Instructions for Part 5

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Filer's Name					Page Number
Elías Fernando Sánchez Sifonte					
Part 5: Spouse's Employment Assets & Income and Retirement Accounts					
#	Description	EIF	Value	Income Type	Income Amount
1.	CDO Group, L.L.P.	N/A		Salary	
2.	First Bank Commercial Account	N/A			
3.	First Bank Personal Account	N/A			
4.	First Bank IRA Account	N/A			
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Instructions for Part 6

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Filer's Name	Page Number
Eliás Fernando Sánchez Sifonte	

Part 6: Other Assets and Income

#	Description	EIF	Value	Income Type	Income Amount
1.	None				
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Instructions for Part 7

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Filer's Name	Page Number
Elías Fernando Sánchez Sifonte	

Part 7: Transactions

#	Description	Type	Date	Amount
1.	New Member N/A			
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Instructions for Part 8

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Filer's Name						Page Number
Eliás Fernando Sánchez Sifonte						
#	Creditor Name	Type	Amount	Year Incurred	Rate	Term
1.	American Express	Credit Card		Member since 1998	Prime + 14.99%	Revolving
2.	Chase Visa	Credit Card		2012-2017	13.74%	Revolving
3.	Navient, Inc.	Student Loan		2007	5.5%	12 years
4.	Neinet	Student Loan		2003	3.5%	10 years
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Instructions for Part 9

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Filer's Name				Page Number
Part 9: Gifts and Travel Reimbursements				
#	Source Name	City/State	Brief Description	Value
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