Global Risk Compliance

PEREZ TAPIA, Claudia

Tax Id / Doc Nº: 66344622 Fecha: 23/04/2024

Background Check

BACKGROUND CHECK CERTIFICATE

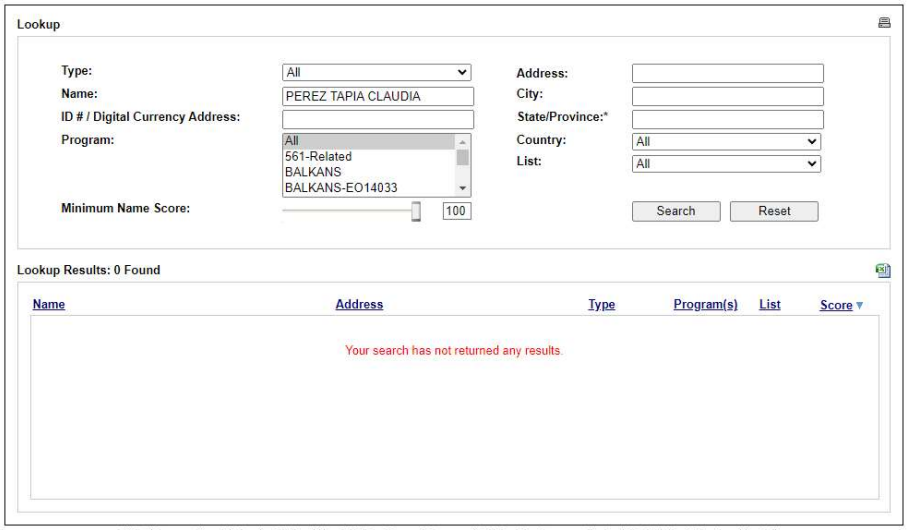
Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations, multiple sources of press information and internet research. False positives may exist since searches in international databases are carried out by first and last names, and not by tax ID or nationality.

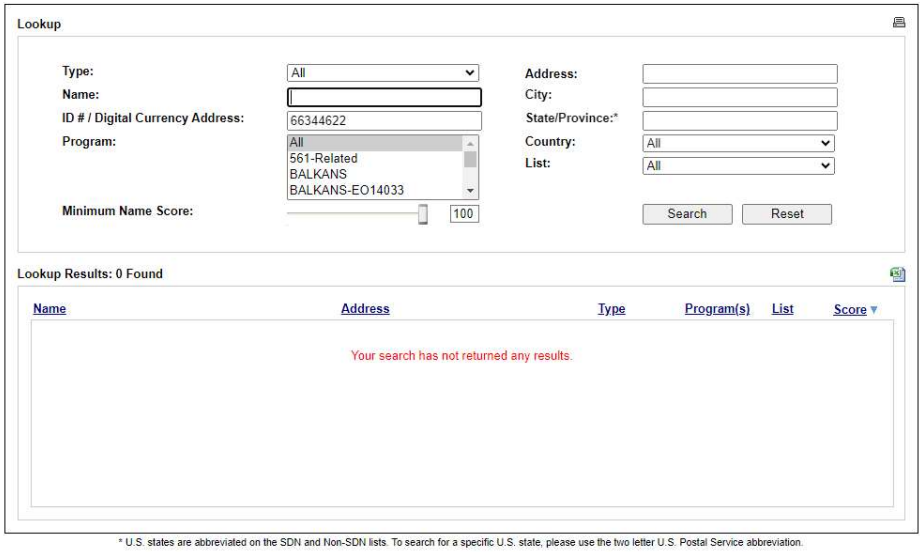
DATO CONSULTADO:	**PEREZ TAPIA, Claudia**

NO SE HALLARON COINCIDENCIAS

Información de Prensa

No se detectó información.



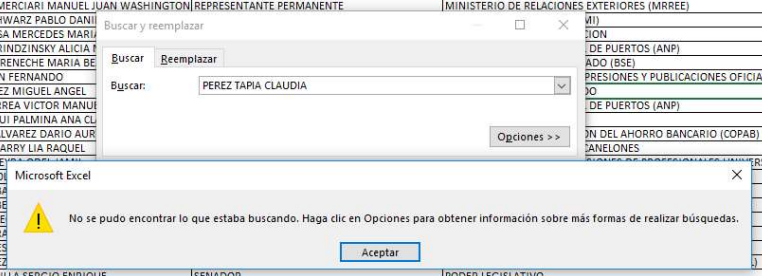


Fuente: https://sanctionssearch.ofac.treas.gov/

Fecha
23/4/2024
16:35

Uruguay Presidencia | SENACLAFT

Lista Personas Políticamente Expuestas

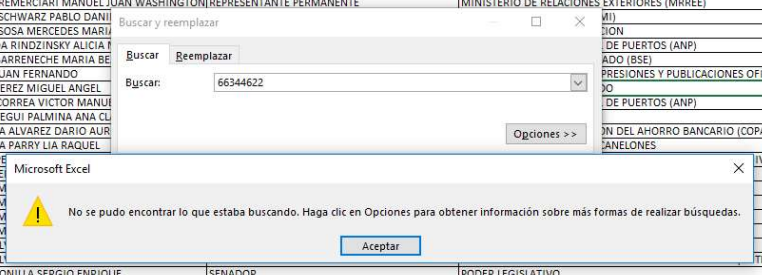


C.I.	NOMBRE	CARGO	ORGANISMO
19995767	ABAL BARU FERNANDO MARTIN	ENCARGADO DE NEGOCIOS	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
14472184	ABAL ORGUET ALICIA ELENA	DIRECTOR DE DIVISION	INSTITUTO DEL NIÑO Y DEL ADOLESCENTE DEL URUGUAY (INAU)
38735055	ABAL RODRIGUEZ EVA MARIA	EDIL	JUNTA DEPARTAMENTAL DE MALDONADO
13274529	ABDALA REMERCIARI MANUEL JUAN WASHINGTON	REPRESENTANTE PERMANENTE	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
19873040	ABDALA SCHWARZ PABLO DANI		MI)
14553225	ABDALA SOSA MERCEDES MARI		CION
16710017	ABELENDA RINDZINSKY ALICIA		DE PUERTOS (ANP)
15369495	ABELLA BARRENECHE MARIA BE		ADO (BSE)
44418651	ABELLA JUAN FERNANDO		PRESIONES Y PUBLICACIONES OFICIALES (IMPO)
30144355	ABELLA PEREZ MIGUEL ANGEL		O
12826761	ABENIA CORREA VICTOR MANU		DE PUERTOS (ANP)
38283557	ABERASTEGUI PALMINA ANA CL		
34955910	ABILLEIRA ALVAREZ DARIO AUR		N DEL AHORRO BANCARIO (COPAB)
19859957	ABILLEIRA PARRY LIA RAQUEL		CANELONES
13567784	ABISAB PERE		RSITARIOS
41160235	ABOAL REBO		
44319302	ABRAHAM BA		
42781880	ABRAHAM BE		
43252080	ABRAHAM LE		
18027646	ABRAHAM RA		
28721729	ABREU ALVES		
33501277	ABREU ALVEZ		
10333685	ABREU BONILLA SERGIO ENRIQUE	SENADOR	PODER LEGISLATIVO
35939563	ABREU HERNANDEZ ALCIDES	EDIL	JUNTA DEPARTAMENTAL DE LAVALLEJA
33840641	ABREU RIVERO ALICIA BEATRIZ	FISCAL LETRADO DEPARTAMENTAL	FISCALIA GENERAL DE LA NACION
32638827	ABREU VELLOSO EFRAIN	SUBDIRECTOR	MINISTERIO DEL INTERIOR (MI)
11788338	ABUCHALJA SEADE DORITA YEZMIN	FISCAL LETRADA ADJUNTA	FISCALIA GENERAL DE LA NACION
26931962	ACERBIS MORAT ANTONIO DANIEL	JUEZ DE PAZ	PODER JUDICIAL
28899746	ACERENZA SAN JUAN FRANCISCO JOSE	CONCEJAL	INTENDENCIA DE FLORIDA
47699753	ACEVEDO AMARAL VICTORIA	FISCAL LETRADA ADSCRIPTA	FISCALIA GENERAL DE LA NACION
34351003	ACEVEDO GEYMONAT MARIA ESTHER	FISCAL LETRADA ADSCRIPTA	FISCALIA GENERAL DE LA NACION

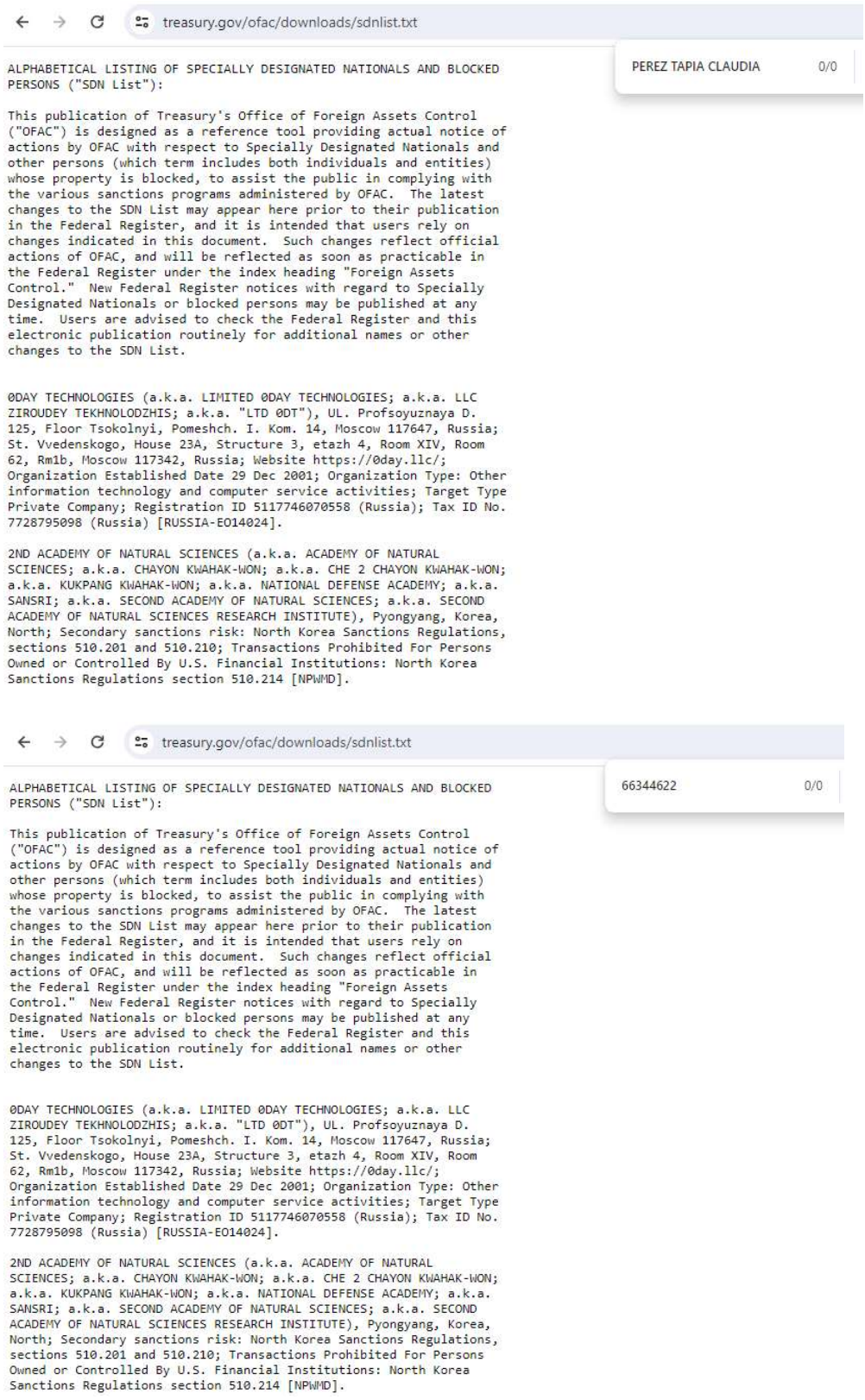
Fecha
23/4/2024
16:35

Uruguay Presidencia | SENACLAFT

Lista Personas Políticamente Expuestas



C.I.	NOMBRE	CARGO	ORGANISMO
19995767	ABAL BARU FERNANDO MARTIN	ENCARGADO DE NEGOCIOS	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
14472184	ABAL ORGUET ALICIA ELENA	DIRECTOR DE DIVISION	INSTITUTO DEL NIÑO Y DEL ADOLESCENTE DEL URUGUAY (INAU)
38735055	ABAL RODRIGUEZ EVA MARIA	EDIL	JUNTA DEPARTAMENTAL DE MALDONADO
13274529	ABDALA REMERCIARI MANUEL JUAN WASHINGTON	REPRESENTANTE PERMANENTE	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
19873040	ABDALA SCHWARZ PABLO DANI		MI)
14553225	ABDALA SOSA MERCEDES MARI		CION
16710017	ABELENDA RINDZINSKY ALICIA		DE PUERTOS (ANP)
15369495	ABELLA BARRENECHE MARIA BE		ADO (BSE)
44418651	ABELLA JUAN FERNANDO		PRESIONES Y PUBLICACIONES OFICIALES (IMPO)
30144355	ABELLA PEREZ MIGUEL ANGEL		O
12826761	ABENIA CORREA VICTOR MANU		DE PUERTOS (ANP)
38283557	ABERASTEGUI PALMINA ANA CL		
34955910	ABILLEIRA ALVAREZ DARIO AUR		N DEL AHORRO BANCARIO (COPAB)
19859957	ABILLEIRA PARRY LIA RAQUEL		CANELONES
13567784	ABISAB PE		IVERSITARIOS
41160235	ABOAL RE		
44319302	ABRAHAM		
42781880	ABRAHAM		
43252080	ABRAHAM		
18027646	ABRAHAM		
28721729	ABREU AL		
33501277	ABREU AL		TEL)
10333685	ABREU BONILLA SERGIO ENRIQUE	SENADOR	PODER LEGISLATIVO
35939563	ABREU HERNANDEZ ALCIDES	EDIL	JUNTA DEPARTAMENTAL DE LAVALLEJA
33840641	ABREU RIVERO ALICIA BEATRIZ	FISCAL LETRADO DEPARTAMENTAL	FISCALIA GENERAL DE LA NACION
32638827	ABREU VELLOSO EFRAIN	SUBDIRECTOR	MINISTERIO DEL INTERIOR (MI)
11788338	ABUCHALJA SEADE DORITA YEZMIN	FISCAL LETRADA ADJUNTA	FISCALIA GENERAL DE LA NACION
26931962	ACERBIS MORAT ANTONIO DANIEL	JUEZ DE PAZ	PODER JUDICIAL
28899746	ACERENZA SAN JUAN FRANCISCO JOSE	CONCEJAL	INTENDENCIA DE FLORIDA
47699753	ACEVEDO AMARAL VICTORIA	FISCAL LETRADA ADSCRIPTA	FISCALIA GENERAL DE LA NACION
34351003	ACEVEDO GEYMONAT MARIA ESTHER	FISCAL LETRADA ADSCRIPTA	FISCALIA GENERAL DE LA NACION
34321543	ACHE BATLLE CAROLINA	SUBSECRETARIA DE RELACIONES EXTERIORES	MINISTERIO DE RELACIONES EXTERIORES (MRREE)



treasury.gov/ofac/downloads/sdnlist.txt

PEREZ TAPIA CLAUDIA 0/0

ALPHABETICAL LISTING OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS ("SDN List"):

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other persons (which term includes both individuals and entities) whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes to the SDN List may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked persons may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the SDN List.

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS; a.k.a. "LTD 0DT"), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeshch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.llc/; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-EO14024].

2ND ACADEMY OF NATURAL SCIENCES (a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

treasury.gov/ofac/downloads/sdnlist.txt

66344622 0/0

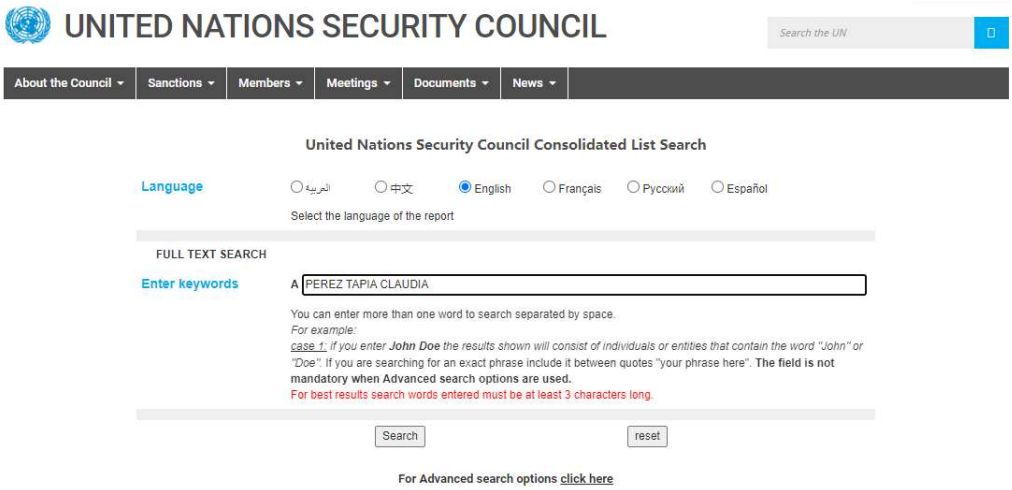
ALPHABETICAL LISTING OF SPECIALLY DESIGNATED NATIONALS AND BLOCKED PERSONS ("SDN List"):

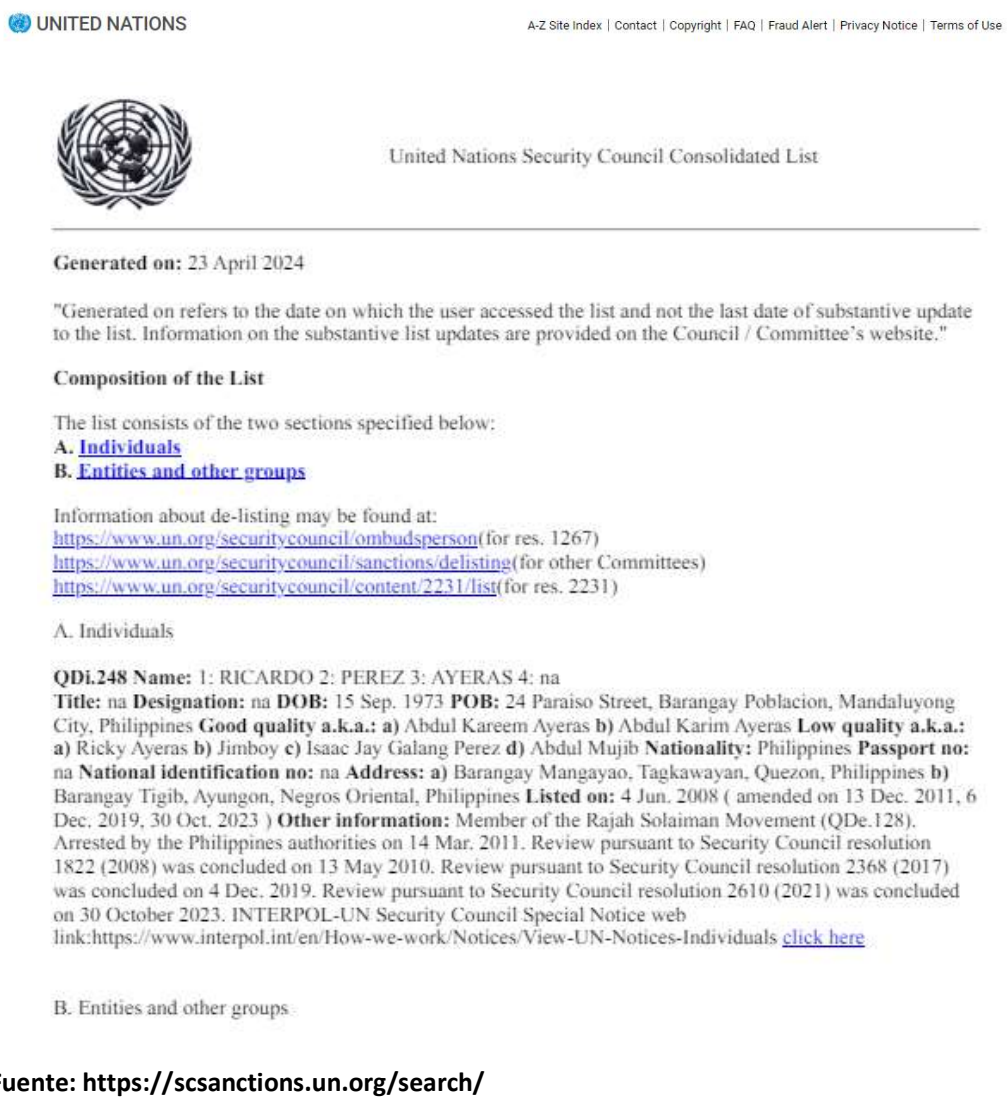
This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other persons (which term includes both individuals and entities) whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes to the SDN List may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked persons may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the SDN List.

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLODZHIS; a.k.a. "LTD 0DT"), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeshch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.llc/; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-EO14024].

2ND ACADEMY OF NATURAL SCIENCES (a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

Fuente: https://www.treasury.gov/ofac/downloads/sdnlist.txt





Fuente: https://scsanctions.un.org/search/

google.com.uy/search?q=PEREZ+TAPIA+CLAUDIA&sca_esv=5d0811d5ae0715ef&sca_upv=1&ei=WQsoZsiNLrfL1sQP7e6-iAw&ved=0ahUKEwilnsm5iNmFAxW3pZUCHW23D8EQ4dUDCBA&uact=5&oq=PEREZ+TAPIA+CLAUDIA&gs_lp=Egxnd3Mtd2l6...

Google

PEREZ TAPIA CLAUDIA

Todo Imágenes Videos Noticias Shopping Más Herramientas

Cerca de 13.300.000 resultados (0,39 segundos)

LinkedIn Uruguay
https://uy.linkedin.com › claudiapereztapia

Claudia Pérez Tapia - JGM·NY Construction

Montevideo, Montevideo, Uruguay · Marketing Manager · JGM·NY Construction
Project of the China Internet Information Center, whose mission is to spread news and events on topics related to Chinese culture, society, economy and politics ...

LinkedIn
https://www.linkedin.com › pub › dir › Pérez+Tapia

8 "Claudia Pérez Tapia" profiles

8Results for "**Claudia Pérez Tapia**". **Claudia Pérez Tapia**. Content Creator|SEO|WordPress|Google Analytics. Montevideo. JGM·NY Construction, +5 more.

Facebook
https://es-la.facebook.com › public › Claudia-Pérez-Tapia

Claudia Pérez Tapia en personas

Ver perfiles de personas llamadas **Claudia Pérez Tapia**. Únete a Facebook para estar en contacto con **Claudia Pérez Tapia** y otras personas que tal vez...

TikTok
https://www.tiktok.com › @claudiapereztapia

Claudia Perez Tapia (@claudiapereztapia)

Claudia Perez Tapia (@claudiapereztapia) en TikTok |Mira el video más reciente de **Claudia Perez Tapia** (@claudiapereztapia).

Facebook
https://es-es.facebook.com › people › Claudia-Perez-Tapia

Claudia Perez Tapia

Claudia Perez Tapia está en Facebook. Únete a Facebook para conectar con **Claudia Perez Tapia** y otras personas que quizá conozcas. Facebook da a la gente...

Behance
https://www.behance.net › claudiaprez4

Claudia Pérez Tapia

I´m from Mexico City, 28 years old, twin and storyteller. I have published online short articles on arts, society and culture for Cultura Colectiva.

TikTok
https://www.tiktok.com › Discover

claudia perez tapia | Búsqueda de TikTok

Descubre en TikTok videos relacionados con **claudia perez tapia** ... claudiapereztapia. **Claudia Perez Tapia**. 15 seguidores · 2 videos · axelmakabelik.

Imágenes

e commerce | andrea perez


Claudia Pérez Tapia :: Behance
Behance


8 "Claudia Perez Tapia" profile...
LinkedIn


Claudia Pérez Tapia (Incizaina...
Pinterest

Comentarios

6 imágenes más

Pinterest
https://www.pinterest.com › incizaina

Claudia Pérez Tapia (Incizaina) - Profile



Claudia Pérez Tapia. Incizaina.. 8 followers. ·. 11 following. Follow. AllPins. All Pins. ,. 136 Pins. ,. 10w · Salud. ,. 13 Pins. ,. 10w.

Instagram
https://www.instagram.com › claud_iapeta › Post

Claudia Alejandra Perez Tapia on Instagram

40 likes, 1 comments - claud_iapeta on October 23, 2023: "Para mí Bendicion a quien agradezco infinitamente, mi hijo @matias.mundaca_ me invitó a formar..."

Patrocinado

UC CHRISTUS
https://agenda.ucchristus.cl

Reserva tu hora online

Pide tu hora con nosotros — Ven con confianza y tranquilidad a UC CHRISTUS. Reserva tu hora aquí: Nos preocupamos de entregar una atención integral. Consultas Medicas. Fonasa o Isapre. Cobertura de seguro: Urgencias por Accidente, Urgencias por Enfermedad, Descuento en Examenes.

Mobbyt
https://mobbyt.com › claudiaperez1

Claudia Denis Pérez Tapia - Perfil de usuario

Descubre el perfil de **Claudia** Denis **Pérez Tapia** en Mobbyt.

YouTube
https://www.youtube.com › channel · Traducir esta página

claudia perez tapia

Tap to unmute. Your browser can't play this video. Learn more. **claudia perez tapia**. Home. Shorts. Library. **claudia perez tapia**. @claudiapereztapia9286·.

X
https://twitter.com › claudia_rpt

Claudia Pérez Tapia (@claudia_rpt) / ...

El turista contemporáneo viaja sobre un mapa ficticio; entre la mirilla de una cámara y la imposibilidad de perderse @FabianSanabriaS.



Behance
https://www.behance.net › claudia... · Traducir esta página

Claudia Pérez Tapia

Claudia Pérez Tapia. 0 22. 爱情需要的是什么? **Claudia Pérez Tapia**. 0 7. HUAWEI-HIGH DEFINITION · **Claudia Pérez Tapia**.



Instagram
https://www.instagram.com › miss... · Traducir esta página

Claudia Paz Perez Tapia (@miss_claudiap)

422 Followers, 1338 Following, 184 Posts - See Instagram photos and videos from **Claudia** Paz **Perez Tapia** (@miss_claudiap)

Doctoralia
https://www.doctoralia.com.mx › Pediatra › Mazatlan

Dra. Claudia Nora Perez Tapia opiniones - Pediatra

Dra. **Claudia** Nora **Perez Tapia**, Pediatra en Mazatlan. Lee opiniones y publica la tuya para encontrar a los mejores médicos en México.
★★★★★ Calificación: 5 · 5 opiniones

AbeBooks
https://www.abebooks.com › book-search › author › per...

perez tapia

Discordia de Sangre by **Pérez** R., **Claudia** A. and a great selection of related books, art and collectibles available now at AbeBooks.com.

doctoranytime.mx
https://www.doctoranytime.mx › Pediatras › Mazatlán

Claudia Nora Pérez Tapia, Pediatra en Mazatlán

FAQ. ¿Cuál es la dirección del Dr. **Claudia** Nora **Pérez Tapia**? La dirección del médico **Claudia** Nora **Pérez Tapia** es Ave. Juan Pablo Ii 2 (Villa Galaxia), Mazatlán.

Amazon.com
https://www.amazon.com › Esclavo-Heredero-Manada-G...

Esclavo Heredero (Manada de Guerreros) ...

Esclavo Heredero (Manada de Guerreros) (Spanish Edition) [**Pérez** R., **Claudia** A., **Tapia**, Isaura] on Amazon.com. *FREE* shipping on qualifying offers.
★★★★½ Calificación: 4,5 · 199 opiniones · US$ 22,00



Wikipedia
https://es.wikipedia.org › wiki › Claudio_Fabián_Tapia

Claudio Fabián Tapia - Wikipedia, la enciclopedia ...

Claudio Fabián «Chiqui» **Tapia** (Concepción, San Juan; 22 de septiembre de 1967) es un dirigente deportivo de fútbol argentino. Actualmente se desempeña como ...



Amazon.com.be
https://www.amazon.com.be › Lascivos-color-Isaura-Tapia

Lascivos: A color : Tapia, Isaura, Pérez R, Claudia A

Lascivos: A color : **Tapia**, Isaura, **Pérez** R, **Claudia** A: Amazon.com.be: Livres.
EUR 16,44

Repositorio de Tesis DGBSDI
https://ru.dgb.unam.mx › browse › value=Pérez+Tapia,+...

Repositorio de Tesis DGBSDI: Buscando en repositorio

Buscar por Sustentante **Pérez Tapia**, **Claudia** Regina ... Todos los derechos reservados. ... y Servicios Digitales de Información, UNAM. Circuito Interior s/n, Ciudad ...

vLex
https://vlex.cl › ... › 1 de Junio de 2021

Banco del Estado de Chile - Pérez Tapia

1 jun 2021 — ... **Pérez Tapia**", **Claudia** Andrea Cuitiño Nova, contador auditor, domiciliada en. Urmeneta Nº 444, comuna de Puerto Montt, en representación ...

Gobierno de San Juan
http://educacion.sanjuan.edu.ar › mesj › LinkClick PDF

Ciencias Naturales-Formación Ética y Ciudada

MARÍA TERRERA, **CLAUDIA TAPIA**, **CLAUDIA** CASTRACANI, SUSANA ANGLADA, SOFÍA **PÉREZ**. 1. Guía N° 19. Escuela: Domingo F. Sarmiento. Docente: Cristina Puche, Melisa ...

AbeBooks
https://www.abebooks.com › book-search › author › pér...

pérez tapia

Discordia de Sangre by **Pérez** R., **Claudia** A. and a great selection of related books, art and collectibles available now at AbeBooks.com.

Wikipedia
https://es.wikipedia.org › wiki › Agustín_Pérez_Tapia

Agustín Pérez Tapia - Wikipedia, la enciclopedia libre

Agustín **Pérez Tapia** (Neuquén, Argentina, 19 de marzo de 1999) es un baloncestista argentino que se desempeña en la posición de escolta en San Martín de ...

Hospital Italiano
https://hiba.hospitalitaliano.org.ar › STAFF

servicio de clinica medica

BURBANO DONOSO, Maria **Claudia**. Dra. BURGOS , Mariana ... CAICEDO **TAPIA**, Camilo Andres. Dr. CALABRO , Pablo ... **PEREZ** MANELLI, Romina Yasmin. MEDICO. Dr. DIAZ ...

Cinvestav
https://farmacologia.cinvestav.mx › Investigadores › Dra...

Dra. Claudia Pérez Cruz

Sanchez-**Tapia**, M., Aguilar-Lo´pez, M., **Perez**-Cruz, C., Pichardo-Ontiveros, E., Wang, M., Donovan, S., Tovar, A., and Torres, N. (2017). Nopal (Opuntia ficus ...

Iberlibro
https://www.iberlibro.com › buscar-libro › autor › perez-...

perez tapia

TIEMPO DE HISTORIA. AÑO V, N.58:: Historias de africanos; La vía nacionalista del capitalismo español; Lezama Lima: El lenguaje de la ausencia; Ciencia, ...

Infoisinfo
https://mazatlan.infoisinfo.com.mx › ficha › perez_tapia...

Perez Tapia Claudia Nora Dra. - Empresas Mazatlán

especialización en Niños, Recien Nacidos, Lactantes, Niños, Jovenes de 15 Años.,Avenida Juan Pablo Ii No. 2,**Perez Tapia Claudia** Nora Dra.,Mazatlán.