Global Risk Compliance

PEREZ FERREIRA, Álvaro Miguel

Tax Id / Doc Nº: 9988661 Fecha: 21/05/2024

Background Check

BACKGROUND CHECK CERTIFICATE

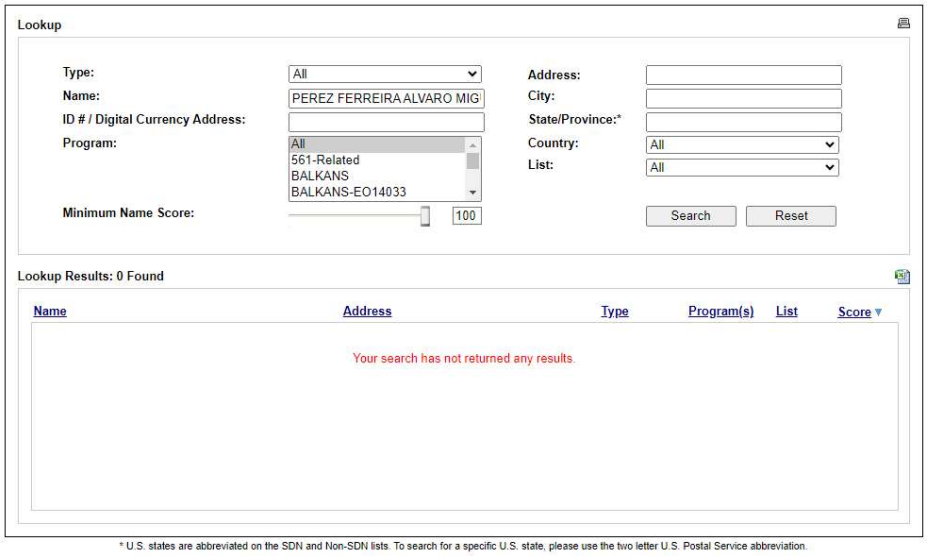
Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also their immediate family members, close associates, and companies under their control; Crime - Global 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.

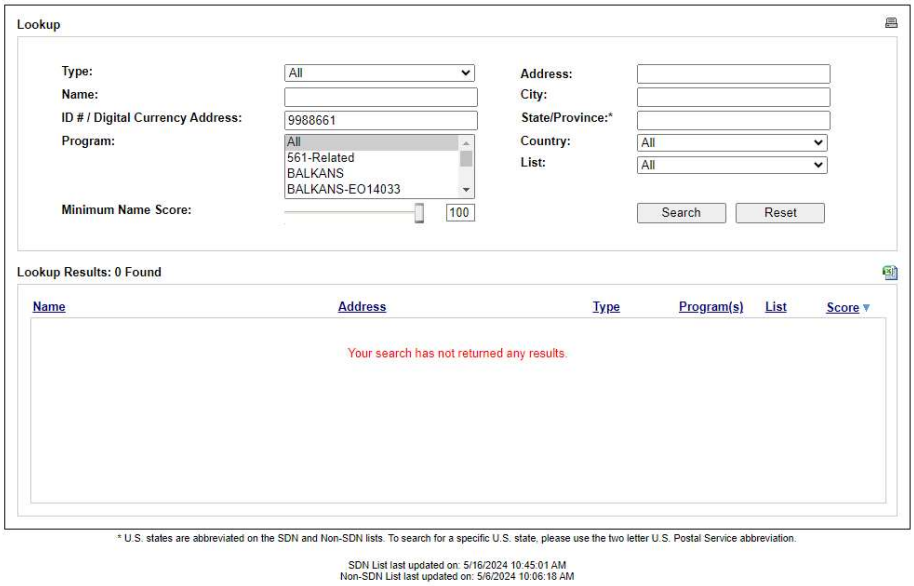
DATO CONSULTADO:	**PEREZ FERREIRA, Álvaro Miguel**

NO SE HALLARON COINCIDENCIAS

Información de Prensa

No se detectó información.





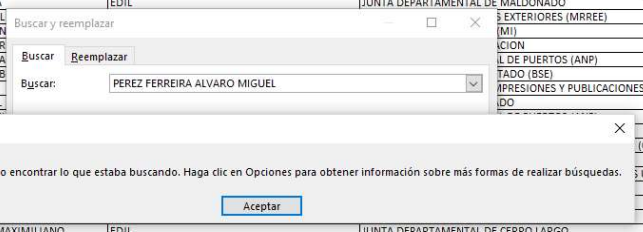
Fuente: https://sanctionssearch.ofac.treas.gov/

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Lista Personas Políticamente Expuestas

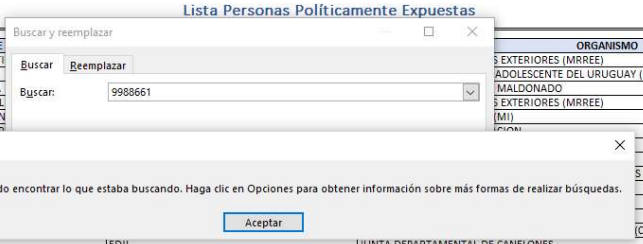
CI.	NOMBRE	CARGO	ORGANISMO
19995767	ABAL BARU FERNANDO MARTIN	ENCARGADO DE NEGOCIOS	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
14472184	ABAL ORGUET ALICIA ELENA	DIRECTOR DE DIVISION	INSTITUTO DEL NIÑO Y DEL ADOLESCENTE DEL URUGUAY (INAU)
38735055	ABAL RODRIGUEZ EVA MARIA	EDIL	JUNTA DEPARTAMENTAL DE MALDONADO
13274529	ABDALA REMERCIARI MANUEL		S EXTERIORES (MRREE)
19873040	ABDALA SCHWARZ PABLO DAN		(MI)
14553225	ABDALA SOSA MERCEDES MAR		ACION
16710017	ABELENDA RINDZINSKY ALICIA		L DE PUERTOS (ANP)
15369495	ABELLA BARRENECHE MARIA B		TADO (BSE)
44418651	ABELLA JUAN FERNANDO		MPRESIONES Y PUBLICACIONES OFICIALES (IMPO)
30144355	ABELLA PEREZ MIGUEL ANGEL		DO
12826761	ABENI		
38283557	ABERA		
34955910	ABILLE		(COPAB)
19859957	ABILLE		
13567784	ABISA		S UNIVERSITARIOS
41160235	ABOAL		
44319302	ABRAH		
42781880	ABRAH		
43252080	ABRAHAM LEONE GUSTAVO MAXIMILIANO	EDIL	JUNTA DEPARTAMENTAL DE CERRO LARGO
18027646	ABRAHAM RAMOS ADRIANA AURORA	GERENTE EJECUTIVO	BANCO DE LA REPUBLICA ORIENTAL DEL URUGUAY (BROU)
28721729	ABREU ALVES TERESA	REPRESENTANTE NACIONAL	PODER LEGISLATIVO
33501277	ABREU ALVEZ ROBERTO MARCELO	GERENTE DE DIVISION	ADMINISTRACION NACIONAL DE TELECOMUNICACIONES (ANTEL)
10333685	ABREU BONILLA SERGIO ENRIQUE	SENADOR	PODER LEGISLATIVO
35939563	ABREU HERNANDEZ ALCIDES	EDIL	JUNTA DEPARTAMENTAL DE LAVALLEJA



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44418651	ABELLA		S OFICIALES (IMPO)
30144355	ABELLA		
12826761	ABENI		
38283557	ABERA		
34955910	ABILLE		(COPAB)
19859957	ABILLEIRA PARRY LIA RAQUEL	EDIL	JUNTA DEPARTAMENTAL DE CANELONES
13567784	ABISAB PEREYRA ODEL JAMIL	DIRECTOR	CAJA DE JUBILACIONES Y PENSIONES DE PROFESIONALES UNIVERSITARIOS
41160235	ABOAL REBOLLO DIEGO OMAR	DIRECTOR TECNICO	PRESIDENCIA DE LA REPUBLICA
44319302	ABRAHAM BANCHERO MARIA VICTORIA	JUEZ LETRADO	PODER JUDICIAL
42781880	ABRAHAM BETTA KARINA DANIELA	ACTUARIO ADJUNTO	PODER JUDICIAL
43252080	ABRAHAM LEONE GUSTAVO MAXIMILIANO	EDIL	JUNTA DEPARTAMENTAL DE CERRO LARGO
18027646	ABRAHAM RAMOS ADRIANA AURORA	GERENTE EJECUTIVO	BANCO DE LA REPUBLICA ORIENTAL DEL URUGUAY (BROU)
28721729	ABREU ALVES TERESA	REPRESENTANTE NACIONAL	PODER LEGISLATIVO



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OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals and Blocked Persons List

May 16, 2024

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

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].

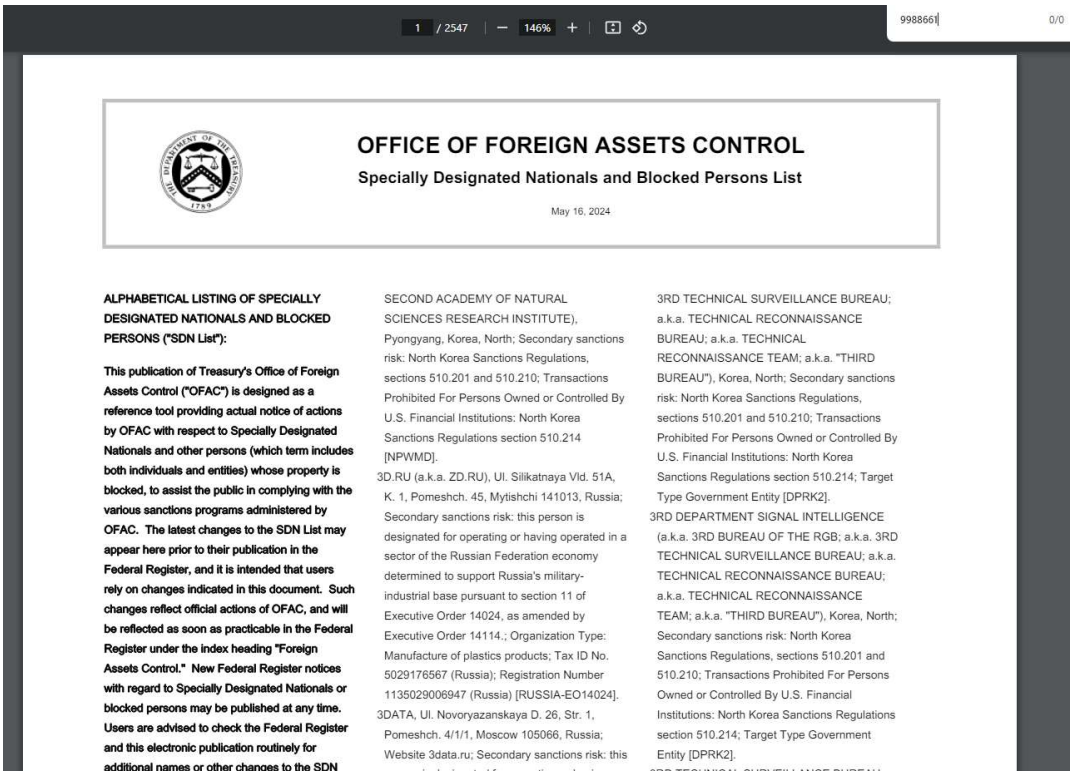
3D.RU (a.k.a. ZD.RU), Ul. Silikatnaya Vld. 51A, K. 1, Pomeshch. 45, Mytishchi 141013, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Manufacture of plastics products; Tax ID No. 5029176567 (Russia); Registration Number 1135029006947 (Russia) [RUSSIA-EO14024].

3DATA, Ul. Novoryazanskaya D. 26, Str. 1, Pomeshch. 4/1/1, Moscow 105066, Russia; Website 3data.ru; Secondary sanctions risk: this person is designated for operating or having

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3RD TECHNICAL SURVEILLANCE BUREAU



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3D.RU (a.k.a. ZD.RU), Ul. Silikatnaya Vld. 51A, K. 1, Pomeshch. 45, Mytishchi 141013, Russia; Secondary sanctions risk: this person is designated for operating or having operated in a sector of the Russian Federation economy determined to support Russia's military-industrial base pursuant to section 11 of Executive Order 14024, as amended by Executive Order 14114.; Organization Type: Manufacture of plastics products; Tax ID No. 5029176567 (Russia); Registration Number 1135029006947 (Russia) [RUSSIA-EO14024].

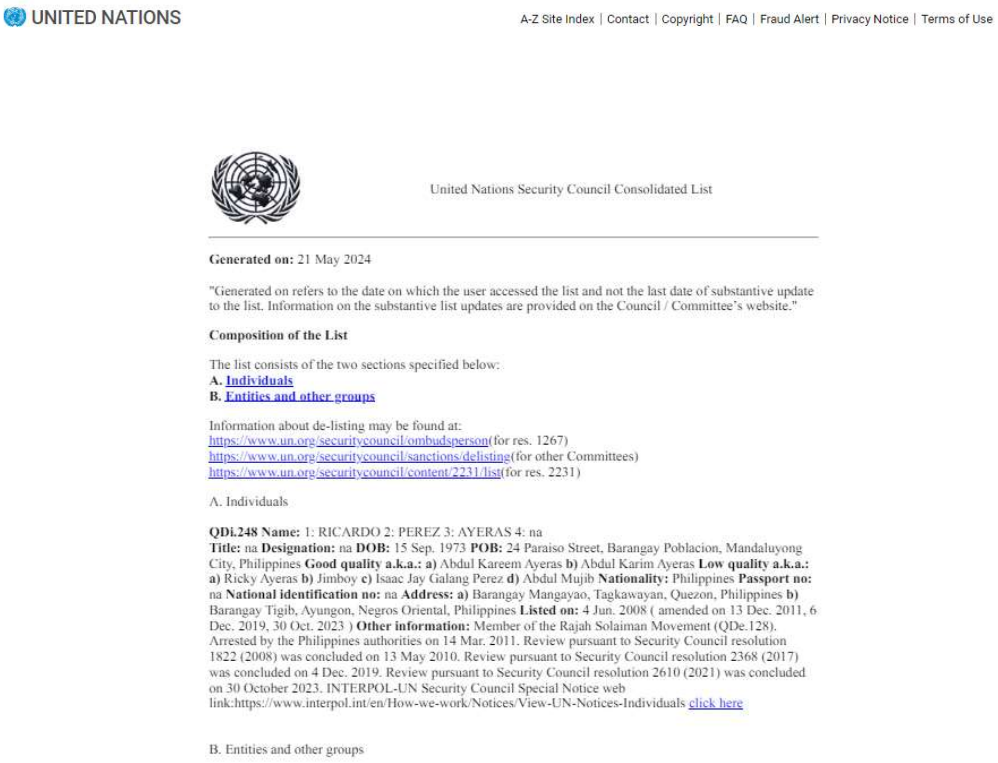
3DATA, Ul. Novoryazanskaya D. 26, Str. 1, Pomeshch. 4/1/1, Moscow 105066, Russia; Website 3data.ru; Secondary sanctions risk: this

3RD TECHNICAL SURVEILLANCE BUREAU; a.k.a. TECHNICAL RECONNAISSANCE BUREAU; a.k.a. TECHNICAL RECONNAISSANCE TEAM; a.k.a. "THIRD BUREAU"), 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; Target Type Government Entity [DPRK2].

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





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

google.com.uy/search?q=PEREZ+FERREIRA+ALVARO+MIGUEL&sca_esv=9384466e02e87e88&sca_upv=1&ei=zNlMZniuI4vd5OUPrK6ZoAU&ved=0ahUKEwi4xOeyop-GAxWLLrkGHSxXBIQQ4dUDCBA&uact=5&oq=PEREZ+FERREIRA+ALVARO+MIGUEL...

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Miguel A. DELMONTE. Cuerpos: 1. Fojas: 208. Por ... ALSOGARAY, **Alvaro**. Juzgado: Nacional de 1a. Instancia en lo ... **Perez**) y el Albacea Pedro Alcantara **Perez** para.
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... **MIGUEL** DE AZCUÉNAGA". VISTO (TESTIMONIOS DE EX ... ALVARADO 2361 · MAR DEL PLATA · GRAL. PUEYRREDÓN ... **FERREIRA**. DESAPARICIÓN FORZADA sin imagen. ID 145.
659 páginas

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- **datos de personas por nombre y apellido**
- **buscador de dni**
- **lista de nombres y apellidos con fecha de nacimiento**...
- **buscador de dni por nombre**
- **registro nacional de las personas argentina**

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Fallecidos - Distrito La Pampa

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Escuela Primaria Emma Pérez Ferreira - mvl.edu.ar

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Cuerpo Médico

PEREZ ETCHEPARE, RAUL. SAN ISIDRO, CARDIOLOGIA ... OTTONELLO, **MIGUEL** A. SAN ISIDRO, TRAUMATOLOGIA ... **FERREIRA**, JUAN PABLO. NORDELTA, PEDIATRIA, GARCÊ...

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APELLIDO Y NOMBRE

DE **MIGUEL**, **ALVARO**. 5887. LOCAL. PERGAMINO. BUENOS ... FERREYRA, **MIGUEL** ANGEL. 1350. TR. FERREYRA, MIRTA EULALIA ... **PEREZ**, **MIGUEL** ROBERTO. 5409....

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NÓMINA OFICIAL DE AUTORIDADES

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SUJETOS OBLIGADOS QUE HAN REALIZADO LA ...

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Ernesto Julián **Ferreira** - del 28/10/22 al 27/10/23 ... Asiento: ROQUE **PÉREZ** - Partido: ROQUE **PÉREZ** - Dpto: La Plata ... **Alvaro Miguel** Martínez. Auxiliar Letrada.

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ALVAREZ, LUCIANO **MIGUEL**. Fiscalía ante el Tribunal ... BURGOS **PEREZ**, ANGELICA DE LOURDES. Fiscalía ... **FERREIRA**, LUCIA MARIA. Fiscalía Federal Nº 2 de Morón.

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MAYANS, JOSE **MIGUEL** (SDOR-MAYANS), MENDOZA, SANDRA ... **FERREIRA**, CELESTE ROCIO, A-8, DIR. GRAL. DE ... **PEREZ** ROISINBLIT, GUILLERMO RODOLFO FERNANDO, ...

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