Global Risk Compliance

CONFALONIERI, Nancy Petrona

Tax Id / Doc Nº: 27028025128 Fecha: 16/07/2024

Background Check

BACKGROUND CHECK CERTIFICATE

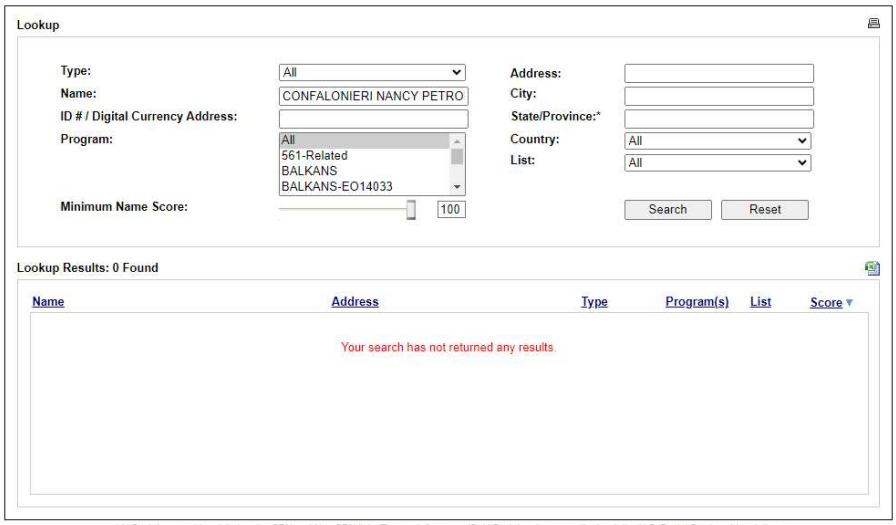
Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also their immediate family members, close associates, and companies under their control; Crime - Global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

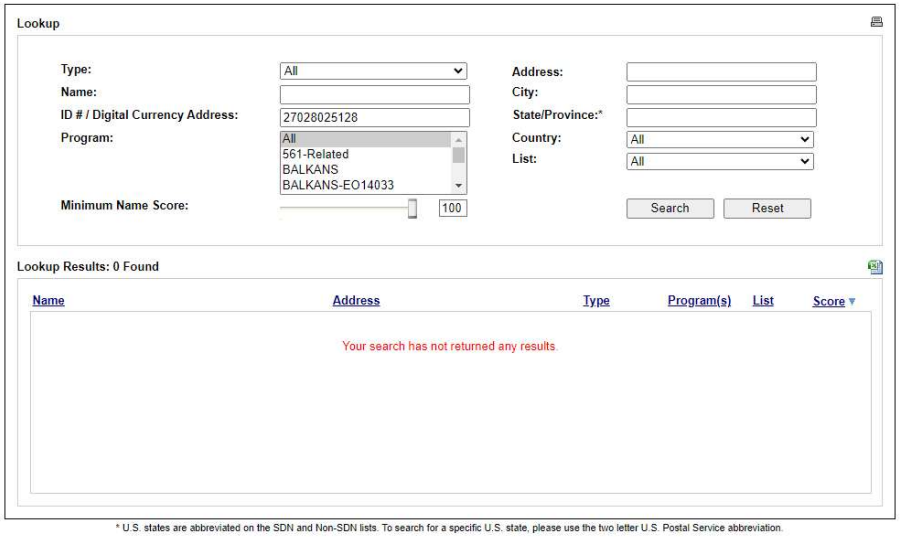
DATO CONSULTADO:	**CONFALONIERI, Nancy Petrona**

NO SE HALLARON COINCIDENCIAS

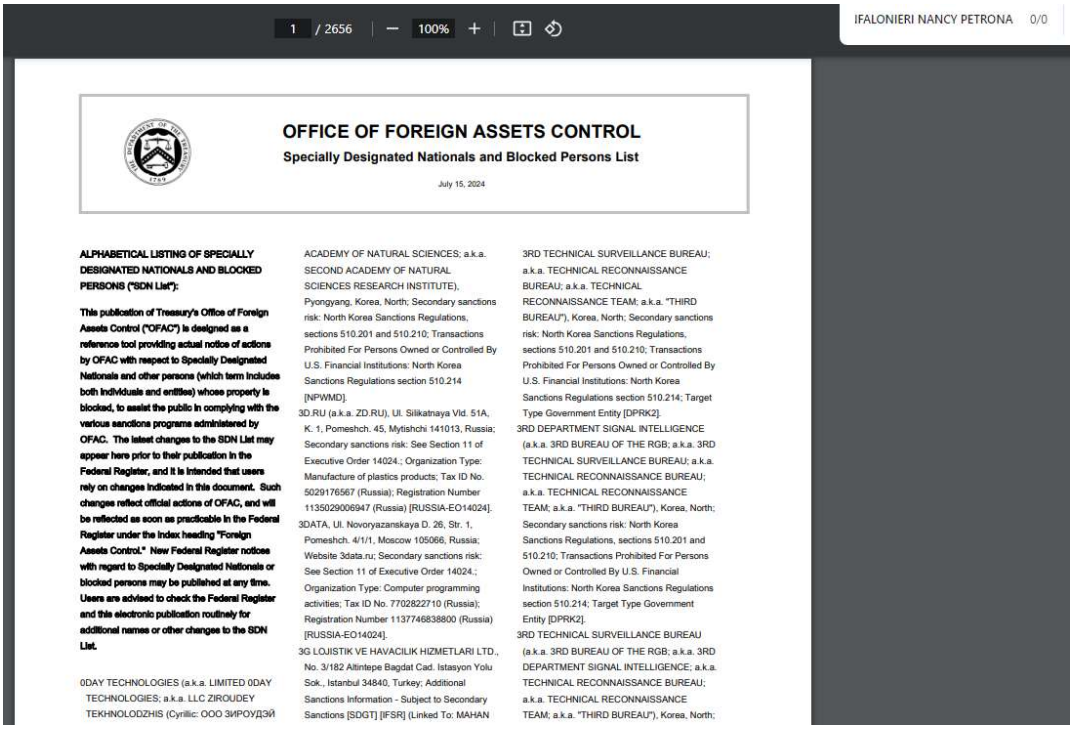
Información de Prensa

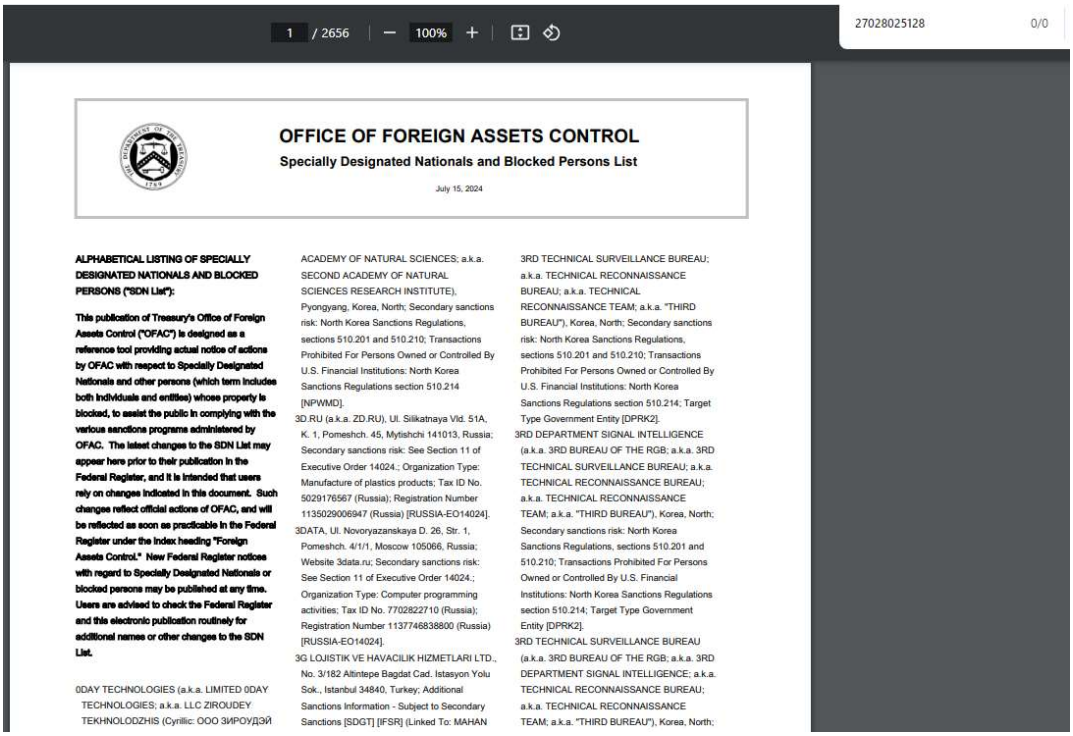
No se detectó información.





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





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

United Nations Security Council Consolidated List Search

Language ○ العربية ○ 中文 ◉ English ○ Français ○ Русский ○ Español

Select the language of the report

FULL TEXT SEARCH

Enter keywords A

CONFALONIERI NANCY PETRONA

You can enter more than one word to search separated by space.
For example:
*case 1: if you enter **John Doe** the results shown will consist of individuals or entities that contain the word "John" or "Doe".* If you are searching for an exact phrase include it between quotes "your phrase here". **The field is not mandatory when Advanced search options are used.**
For best results search words entered must be at least 3 characters long.

Search reset

For Advanced search options click here

United Nations Security Council Consolidated List

Generated on: 16 July 2024

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

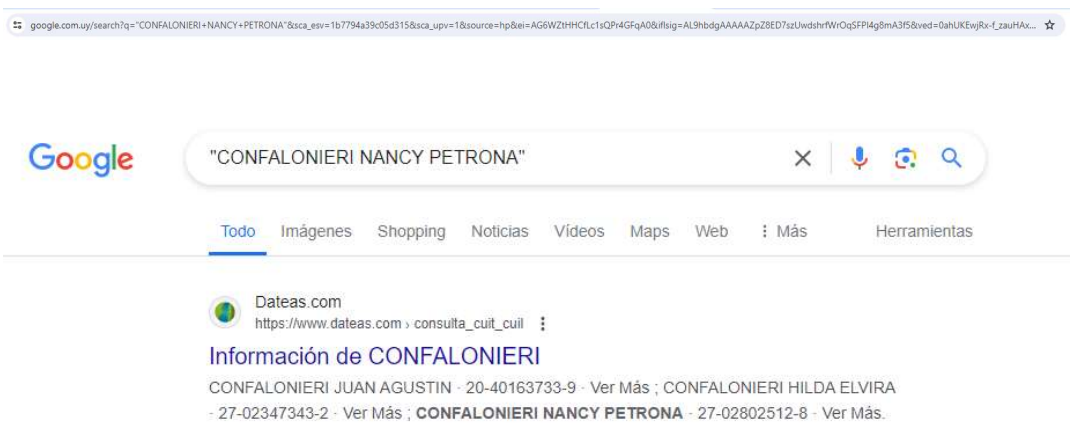
The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson(for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting(for other Committees)
https://www.un.org/securitycouncil/content/2231/list(for res. 2231)

A. Individuals

B. Entities and other groups

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


google.com.uy/search?q="CONFALONIERI+NANCY+PETRONA"&sca_esv=1b7794a39c05d315&sca_upv=1&source=hp&ei=AG6WZtHHCfLc1sQPr4GFqA0&iflsig=AL9hbdgAAAAAZpZ8ED7szUwdshrfWrOqSFPI4g8mA3f5&ved=0ahUKEwjRx-f_zauHAx...
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Información de CONFALONIERI
CONFALONIERI JUAN AGUSTIN · 20-40163733-9 · Ver Más ; CONFALONIERI HILDA ELVIRA · 27-02347343-2 · Ver Más ; CONFALONIERI NANCY PETRONA · 27-02802512-8 · Ver Más.