Fidelitas

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Fidecheck

SEARCH CRITERIA

Datos consultados: OPTION SECURITIES SA (30708050675)
Fecha: 22/10/2026
Cargo : MERCADO DE CAPITALES INTERMEDIARIOS EN LA COMPRA ALQUILER O PRESTAMO DE TITULOS VALORES QUE OPERAN BAJO LA ORBITA DE BOLSAS DE COMERCIO CON O SIN MERCADOS ADHERIDOS

(**SO_SI_AR**) Integrante de listas SO Argentina: MERCADO DE CAPITALES INTERMEDIARIOS EN LA COMPRA ALQUILER O PRESTAMO DE TITULOS VALORES QUE OPERAN BAJO LA ORBITA DE BOLSAS DE COMERCIO CON O SIN MERCADOS ADHERIDOS

Sujeto obligado

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, 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.)