Fidelitas

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Fidecheck

SEARCH CRITERIA

Datos consultados: GUZMAN FERNANDEZ JOAQUIN
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(**OFAC**) Integrante de listas TER:

Positive

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.)