Fidelitas

MACRI MAURICIO FIDELITAS SA-sa

Fidecheck

SEARCH CRITERIA

**Datos consultados**: MACRI MAURICIO (20131204699)
**Fecha**: 14/09/2026
**Cargo** : PRESIDENCIA DE LA NACION PRESIDENCIA DE LA NACION

( **B_PEPS_CI_AR** ) Integrante de listas PEP Argentina: PRESIDENCIA DE LA NACION PRESIDENCIA DE LA NACION

**PEP**

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.)