Fidelitas

CONVIASA FIDELITAS SA-felix

Fidecheck

SEARCH CRITERIA

Datos consultados: CONVIASA
Fecha: 05/10/2022

(**OFAC**) Integrante de listas OFAC Specially Designated Nationals (SDN) & Blocked Persons, OFAC Sanctioned Countries:

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.