Fidelitas

RODRIGUEZ MAHAN JUAN LUIS FIDELITAS SA-federico

Fidecheck

SEARCH CRITERIA

Datos consultados: RODRIGUEZ MAHAN JUAN LUIS (7763651K)
Fecha: 06/10/2022
Cargo : Dirección General de Aeronáutica Civil (DGAC) -

(**B_PEPS_CI_CL**) Integrante de listas PEP Chile: Dirección General de Aeronáutica Civil (DGAC) -

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.