Fidelitas

BBVA BANCO FRANCES -bna_demo

Fidecheck

SEARCH CRITERIA

**Datos consultados**: BBVA BANCO FRANCES
**Fecha**: 18/08/2025

( **CIJ_ARG_CAU_CORRUP** ) Integrante de listas JUD Argentina:

**Negative**

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.)