Fidelitas

A 103 FIDELITAS SA-pentestfide2

Fidecheck

SEARCH CRITERIA

Datos consultados: A 103
Fecha: 12/09/2025
Cargo : (Date of UN designation 2024-04-26)

(**UNION_EUROPEA**) Integrante de listas TER: (Date of UN designation 2024-04-26)

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.