Fidelitas

MONZON CARLOS CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: MONZON CARLOS
Fecha: 17/11/2021

Integrante de listas Sistema Nacional de Rebeldías y Capturas - Co.Na.R.C. Argentina: JUZGADO CRIMINAL DE INSTRUCCION N 44

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.