Fidelitas

GUZMAN MIGUEL ANGEL CLIENTE DEMO-cliente.demo

# Fidecheck

SEARCH CRITERIA

**Datos consultados**: GUZMAN MIGUEL ANGEL
**Fecha**: 24/11/2021

( **CONARC** ) Integrante de listas Sistema Nacional de Rebeldías y Capturas - Co.Na.R.C. Argentina: JUZGADO CORRECCIONAL Y DE MENORES N1

**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.