Fidelitas

MARIA DIAZ CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: MARIA DIAZ (80717001117)
Fecha: 14/12/2021
Cargo : MINISTERIO DE COMERCIO E INDUSTRIAS

(**B_PEPS_CI_PA**) Integrante de listas PEP Panamá: MINISTERIO DE COMERCIO E INDUSTRIAS

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.