Fidelitas

LAZARO MARIA CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: LAZARO MARIA
Fecha: 14/12/2021
Cargo : Sindicato Argentino de Docentes Privados-Sec.Acción Social (Santa Cruz)

(**B_PEPS_SI_AR**) Integrante de listas PEP Argentina: Sindicato Argentino de Docentes Privados-Sec.Acción Social (Santa Cruz)

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.