Fidelitas

LOPEZ ARTURO CLIENTE DEMO-cliente.demo

Fidecheck

SEARCH CRITERIA

Datos consultados: LOPEZ ARTURO (43777848)
Fecha: 14/12/2021
Cargo : INTENDENCIA DE FLORIDA Secretaría Nacional para la Lucha contra el Lavado de Activos y Financiamiento del Terrorismo (SENACLAFT)

(**B_PEPS_CI_UY**) Integrante de listas PEP Uruguay: INTENDENCIA DE FLORIDA Secretaría Nacional para la Lucha contra el Lavado de Activos y Financiamiento del Terrorismo (SENACLAFT)

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.