Fidelitas

AMPUERO DE LA ROSA DANIEL ALEJANDRO -ypf

Fidecheck

SEARCH CRITERIA

Datos consultados: AMPUERO DE LA ROSA DANIEL ALEJANDRO
Fecha: 21/12/2021
Cargo : TRIBUNAL ORAL EN LO CRIMINAL FEDERAL N 2

(**CONARC**) Integrante de listas Sistema Nacional de Rebeldías y Capturas - Co.Na.R.C. Argentina: TRIBUNAL ORAL EN LO CRIMINAL FEDERAL N 2

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.