Fidelitas

BANCO FALABELLA -ypf

Fidecheck

SEARCH CRITERIA

Datos consultados: BANCO FALABELLA
Fecha: 06/10/2022
Cargo : -

(**CMF_SANCIONES_CL**) Integrante de listas Lista de sanciónes Comisión Para el Mercado Financiero - Chile Chile: -

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.