SEARCH CRITERIA

Data Consulted: GUZMAN MARCELO (20107827693)

PROSECRETARIO ADMINISTRATIVO EN CONSEJO DE LA MAGISTRATURA DE LA NACION CAMARA FEDERAL DE APELACIONES DE SALTA -

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.