SEARCH CRITERIA

Datos consultados: JIMENEZ JOSE RAMON - 20181289180
Fecha: 02/07/2023

Integrante de listas PEP Argentina: AUTORIDAD de xELERE SOC ANONIMA - Relacionado: FEUERSTEIN ESTEBAN ZINDEL (Documento: 17577735)

Related

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.

SEARCH CRITERIA

Datos consultados: FEUERSTEIN ESTEBAN ZINDEL - 20175777351
Fecha: 03/07/2023

Integrante de listas PEP Argentina: Director a de Ministerio de Economía - Dirección de Ciencia de Datos

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.