Global Risk Compliance

MARRERO GUILLEN, Mabel Elizabeth

Tax Id / Doc Nº: 32687141 Fecha: 09/04/2024

Background Check

BACKGROUND CHECK CERTIFICATE

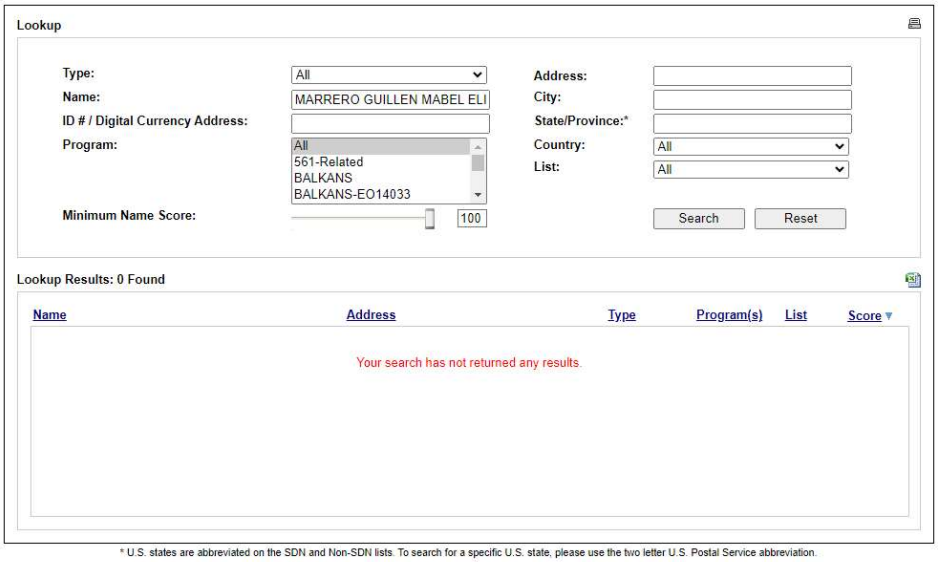
Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also their immediate family members, close associates, and companies under their control; Crime - Global 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, multiple sources of press information and internet research. False positives may exist since searches in international databases are carried out by first and last names, and not by tax ID or nationality.

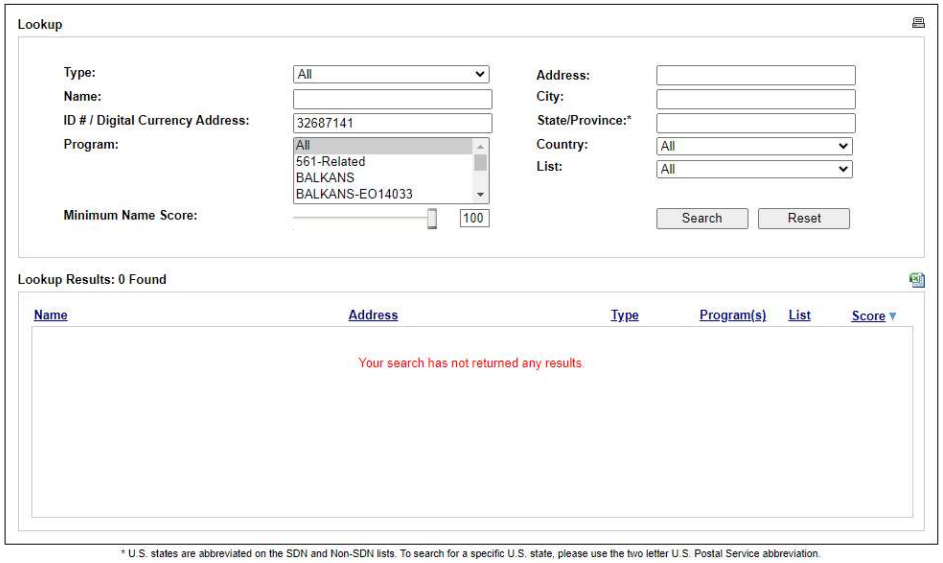
DATO CONSULTADO:	**MARRERO GUILLEN, Mabel Elizabeth**

NO SE HALLARON COINCIDENCIAS

Información de Prensa

No se detectó información.





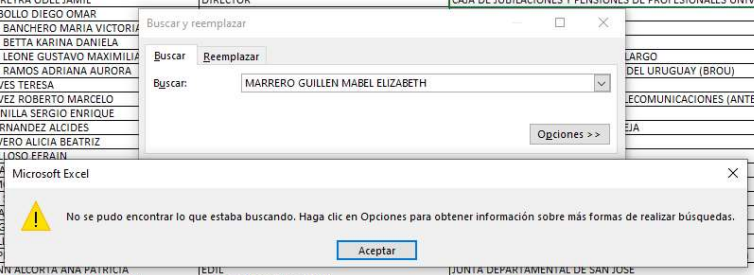
Fuente: https://sanctionssearch.ofac.treas.gov/

Fecha
9/4/2024
10:00

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Lista Personas Políticamente Expuestas

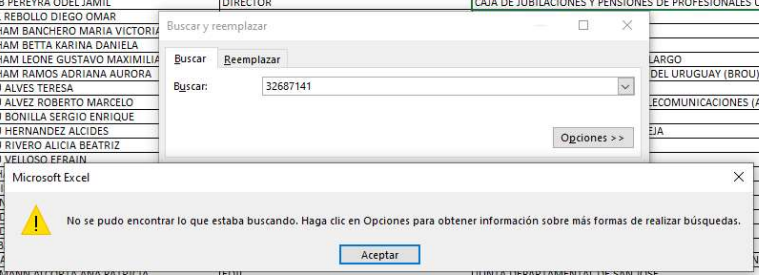
C.I.	NOMBRE	CARGO	ORGANISMO
19995767	ABAL BARU FERNANDO MARTIN	ENCARGADO DE NEGOCIOS	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
14472184	ABAL ORGUET ALICIA ELENA	DIRECTOR DE DIVISION	INSTITUTO DEL NIÑO Y DEL ADOLESCENTE DEL URUGUAY (INAU)
38735055	ABAL RODRIGUEZ EVA MARIA	EDIL	JUNTA DEPARTAMENTAL DE MALDONADO
13274529	ABDALA REMERCIARI MANUEL JUAN WASHINGTON	REPRESENTANTE PERMANENTE	MINISTERIO DE RELACIONES EXTERIORES (MRREE)
19873040	ABDALA SCHWARZ PABLO DANIEL	SUBSECRETARIO	MINISTERIO DEL INTERIOR (MI)
14553225	ABDALA SOSA MERCEDES MARIA	FISCAL LETRADO	FISCALIA GENERAL DE LA NACION
16710017	ABELENDA RINDZINSKY ALICIA NORMA	SUBGERENTE GENERAL	ADMINISTRACION NACIONAL DE PUERTOS (ANP)
15369495	ABELLA BARRENECHE MARIA BEATRIZ	GERENTE DE DIVISION	BANCO DE SEGUROS DEL ESTADO (BSE)
44418651	ABELLA JUAN FERNANDO	DIRECTOR GENERAL	DIRECCION NACIONAL DE IMPRESIONES Y PUBLICACIONES OFICIALES (IMPO)
30144355	ABELLA PEREZ MIGUEL ANGEL	DIRECTOR GENERAL	INTENDENCIA DE MALDONADO
12826761	ABENIA CORREA VICTOR MANUEL	SUBGERENTE DE AREA	ADMINISTRACION NACIONAL DE PUERTOS (ANP)
38283557	ABERASTEGUI PALMINA ANA CLAUDIA	JUEZ LETRADO	PODER JUDICIAL
34955910	ABILLEIRA ALVAREZ DARIO AURELIO	VICEPRESIDENTE	CORPORACION DE PROTECCION DEL AHORRO BANCARIO (COPAB)
19859957	ABILLEIRA PARRY LIA RAQUEL	EDIL	JUNTA DEPARTAMENTAL DE CANELONES
13567784	ABISAB PEREYRA ODEL JAMIL	DIRECTOR	CAJA DE JUBILACIONES Y PENSIONES DE PROFESIONALES UNIVERSITARIOS
41160235	ABOAL REBOLLO DIEGO OMAR		
44319302	ABRAHAM BANCHERO MARIA VICTORIA		
42781880	ABRAHAM BETTA KARINA DANIELA		
43252080	ABRAHAM LEONE GUSTAVO MAXIMILIA		LARGO
18027646	ABRAHAM RAMOS ADRIANA AURORA		DEL URUGUAY (BROU)
28721729	ABREU ALVES TERESA		
33501277	ABREU ALVEZ ROBERTO MARCELO		LECOMUNICACIONES (ANTEL)
10333685	ABREU BONILLA SERGIO ENRIQUE		
35939563	ABREU HERNANDEZ ALCIDES		EJA
33840641	ABREU RIVERO ALICIA BEATRIZ		
32638827	ABREU VELLOSO EFRAIN		
11788338	ABUCHALI		
26931962	ACERBIS MI		
28899746	ACERENZA		
47699753	ACEVEDO A		
34351003	ACEVEDO G		
34321543	ACHE BATLL		
53308471	ACHIGAR P		
41010545	ACKERMANN ALCORTA ANA PATRICIA	EDIL	JUNTA DEPARTAMENTAL DE SAN JOSE
26205329	ACOSTA COITINHO ALEJANDRO MIGUEL	REPRESENTANTE NACIONAL	PODER LEGISLATIVO
31553864	ACOSTA DANIELO ALEJANDRO	ALCALDE	INTENDENCIA DE LAVALLEJA
34989589	ACOSTA DUCATELLI PABLO MAXIMILIANO	DIRECTOR	MINISTERIO DE SALUD PUBLICA (MSP)
43732238	ACOSTA FERREIRO NOELIA RAQUEL	JUEZ LETRADO	PODER JUDICIAL

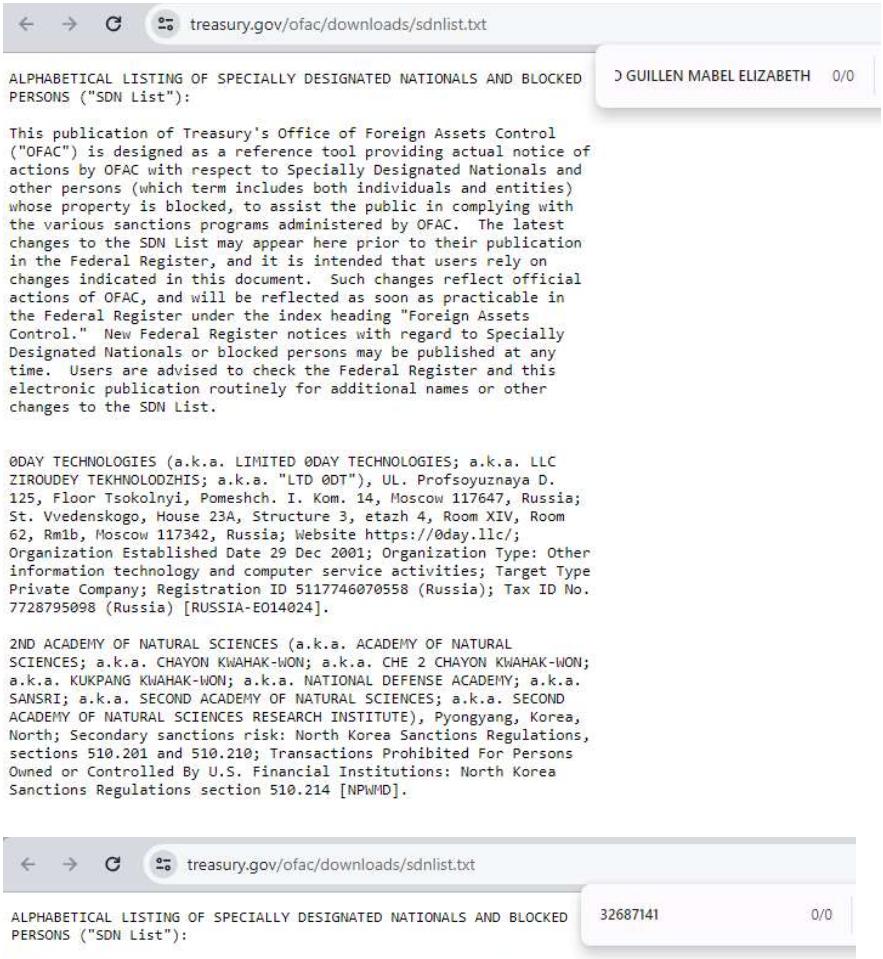


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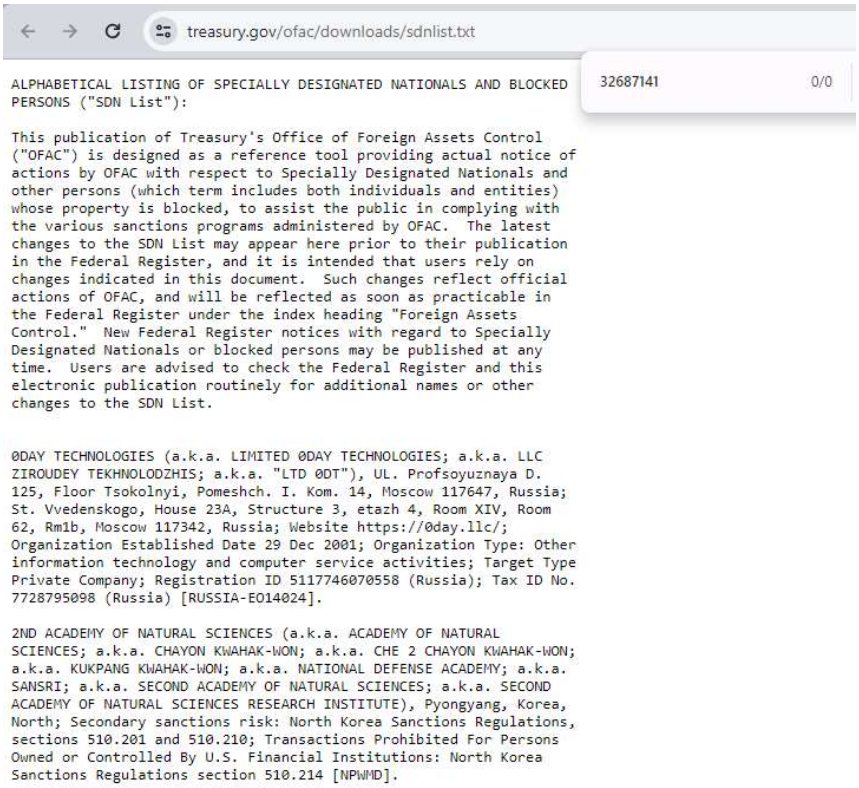
) GUILLEN MABEL ELIZABETH 0/0

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This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other persons (which term includes both individuals and entities) whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes to the SDN List may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked persons may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the SDN List.

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2ND ACADEMY OF NATURAL SCIENCES (a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. CHE 2 CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].



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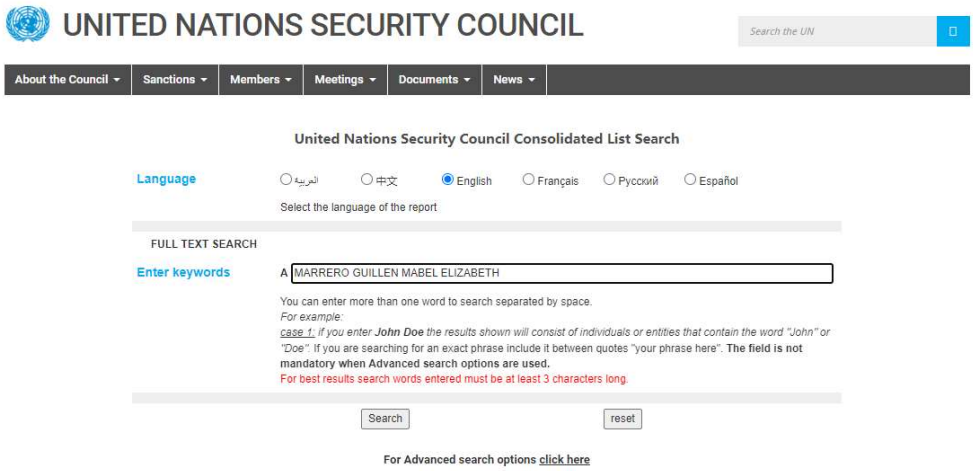
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Fuente: https://www.treasury.gov/ofac/downloads/sdnlist.txt





Fuente: https://scsanctions.un.org/search/

google.com.uy/search?q=MARRERO+GUILLEN+MABEL+ELIZABETH&sca_esv=1fd21f177eb912ee&sca_upv=1&source=hp&ei=IEEVZs64F47T1sQPhOiZoAI&iflsig=ANes7DEAAAAAZhVPME92cP56iv0kdHtMnGwzGZyo5zJF&ved=0ahUKEwjO...

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graduación en la Licenciatura en Educación Física, Recreación y Deporte. Tutor: Paola Dogliotti. **MABEL MARRERO GUILLÉN**. MONTEVIDEO 2010. I. INDICE. INDICE ...

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Documento ApellidoNombreTitular Provincia Domicilio

... **ELIZABETH**. BUENOS AIRES. 34155XXX. GARCIA LUCILA ... **MABEL** BEATRIZ. BUENOS AIRES. 31781XXX. BOLINCHES ... **GUILLEN** ALAN GAMALIEL. BUENOS AIRES. 26758XX...

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MARRERO, Hugo Javier · MARTIN, Lucas Ariel · MARTINEZ ... ANDERSON, Freda **Elizabeth** · BAMBOZZI, Diego Ariel ... FERNANDEZ **GUILLEN**, Oscar Eduardo · FERNANDEZ PEÑA ...

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CUIL Apellido y Nombre Modalidad de Contratación Grupo

20,188,627,715 **MARRERO** DIAZ DE VILL, Rubén. Planta ... 20,259,586,918 **GUILLEN**, Lucas Francisco. Planta ... 27,227,454,283 AMARILLA, **Mabel Elizabeth**. Planta ...

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BENTANCUR **ELIZABETH** CLAUDIA. PERSONA FISICA ... CHAVEZ **MABEL** AMALIA. PERSONA FISICA. CHAYER RICARDO. PERSONA ... ESTEVEZ **MARRERO** ORLANDO...

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Personas que empiezan por «E» - Página 37

Elizabeth Carolina **Guillen** · **Elizabeth** Carolina ... Villarroel B. **Elizabeth** MAROSKY · **Elizabeth** MOLINA · **Elizabeth Mabel** Martínez · **Elizabeth Mabel** Moraiz ...

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RESULTADOS DEL SORTEO

MABEL ELIZABETH. ALBORNOZ. XXXXX261. JACQUELINE ... **GUILLEN**. XXXXX076. GUSTAVO MARCELO. **GUILLEN**. XXXXX960 ... **MARRERO**. XXXXX155. SEBASTIAN ARIE...
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10 jun 2014 — 77 **MARRERO** ADRIANA **ELIZABETH**. 31999194 196573 ... 287 **GUILLEN** CLAUDIA ANAHI ... Comisaria Inspectora del Subescalafón Profesional Patricia **Mabel** ...

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23/07/2013 PADRON Página 1 ORDEN APELLIDO ...

23 jul 2013 — ... **MABEL**. RT. 13411091. 3378 AGEJAS. SILVIA ... **ELIZABETH** MIRTHA. TS. 17333064. 2004 AMADO ... **GUILLEN**. MARCOS. S. 16913345. 2272 **GUILLEN**. ESTEBAN. TS.

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ELECCIONES PROVINCIALES 2023

9 jul 2023 — ... **ELIZABETH**. 67. Nacional. Presidente de Mesa ... **MABEL**. 87. Nacional. Presidente de Mesa ... **MARRERO**. LUCAS ANTONIO. 606. Nacional. Presidente de ...

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ORDEN APELLIDO NOMBRES DOCUMENTO INSTITUTO ...

10 abr 2017 — ... **ELIZABETH**. DNI 34501372. CIENCIAS DE LA SALUD ... **MABEL**. DNI 18268236. 94 AGUIAR. MICAELA LUZ. DNI ... **GUILLEN**. DAIANA ALEJANDRA. DNI...

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Personas que empiezan por «M» - Página 48

Mabel Elizabeth Merino Morales · **Mabel** Elorza Maza ... **Mabel** Fabelo **Marrero** · **Mabel** Falcon Dosio · **Mabel** ... **Mabel Guillen** padilla · **Mabel Guillén** Martínez · **Mabel** ...

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civil

... **MABEL** Y OTROS, COBRO DE PESOS, 97783, 1999, 1390, 24 ... **MARRERO**, WALTER OMAR, EJECUCION, 88784, 1995, 1478, 8 ... **ELIZABETH** LILIANA, EJECUCION, 82420,...

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apellido y nombre

CIOTTI DE IRATCABAL, **MABEL** I. 2850 NACIONAL ... **MARRERO**, CARLOS ALBERTO. 2687 NACIONAL. MARROCHE BRESKOVIC ... VARGAS **GUILLEN**, MARIA DE LOURDES. 6522...

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... **ELIZABETH**. 12639975. 1958 019228. 11 VARGAS ALCIRA **MABEL** ... **GUILLEN** ALCIDES RAMON. 18845959. 1986 173524. 909 ... **MARRERO** DARIO DANIEL. 30628773. 1984...

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Cuit Razón Social / Apellido y Nombre 20018230667 ...

15 jun 2018 — 20076913561 **MARRERO** ANTONIO SANTIAGO ... 27940428101 PEREZ DE LA CRUZ **ELIZABETH** CATALINA ... 30693309359 MAQUES **MABEL** CARMENY ALVAREZ...

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GUILLEN JOSE LUIS. 34223624. 1989. 195620. 816 ... **MARRERO** AYELEN DENISE. 38468040. 1994. 196574. 1080. MARRONE ... CATHERIN DANIELA **ELIZABETH**". Expedient...

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Corresponde a Expediente N° 13027/2016

1 nov 2016 — ... **ELIZABETH**. CABRAL JOSE A. 2563 TANDIL. 01/07 ... **MABEL**. 35540184. $. 600.00. ALONSO SILVIA ... **MARRERO** LEONELA. 37014821. $. 600.00. MARTENS AMALIA.

Municipio de Bahía Blanca
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Recuperado_Hoja1

Fecha Inscrip. Apellido, Nombre, Documento, 1º Num, 2º Num, 3º Num. 2, 03/19/2009, ABAD, NATALIA **ELIZABETH** ... **MABEL**, 30351416, 23, 24, 25. 13, 04/18/2007, ABEIRO ...

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ELIZABETH MIRTHA. TS. 17333064. AMADO. LAURA SUSANA ... **GUILLEN**. ESTEBAN. TS. 17442963. GUIZZO. AZUCENA NOEMI. TS. 13361543 ... MARQUEZ SANCHEZ FAMMY...

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... **ELIZABETH** DEL CARMEN. 25280846. 10807. ABURTO ... **MABEL**. 14672443. 2482. ACOSTA NESTOR RAUL. 17135726 ... **GUILLEN** HECTOR HUGO. 12997706. 15614....

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Corresponde al expediente N° 5805-0470294/15

... **Mabel**. 24.905.175. MAESTRO DE. GRADO. 30. 9. SAN MIGUEL. SALTOS,. **Elizabeth** ... **MARRERO**, Andrea. Cecilia. 23.639.627. MAESTRO DE ... **GUILLEN**, Eugenia. Noemí....

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... **MABEL**. ADOLFO ALSINA. 5 PRESIDENTE. 40656801 CABRAL ... **ELIZABETH**. ARRECIFES. 12 SUPLENTE. 30646724 CALZETTA ... **GUILLEN**. DIEGO HERNAN. SAN...

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LISTADO UNICO

GIMENEZ, **MABEL** ROXANA. LA PLATA. ECHEVERRIA, VICTOR VIVIA. LA PLATA. HAEDO, **ELIZABETH** BEATR ... CORDOBA, **GUILLEN** NILO ... **GUILLEN**, PABLO CESAR. LA PLATA....

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