

Search

Search by Name Type

Search by ID Number Type



Return

Modify Search

New Search

Profile

Search Summary

Date of Search : 29-Jun-2018 10:29:58 (29-Jun-2018 02:30:00 GMT)

Profile ID Number:2907149

Record Type:Person

Gender:Male

Deceased:No

Names

Primary Name

First Name

Surname

Gilbert

Lopez

Country Details

Citizenship

United States

Resident Of

United States

Jurisdiction

United States

Dates ⓘ

Type

Inactive as of (RCA related to PEP)

2004

Relatives/Close Associates

PEP

Name

Lopez, Manuel M.

Type

Person

Relation

Brother

⊖

D

DOW JONES WATCHLIST

Status:

Inactive

Category 1:

Relative or Close Associate (RCA)

Last Reviewed Date:

31-Aug-2017



Return

Modify Search

New Search