



## Validation Report

VAT Number	Name	Birth	Nationality	Result
446911535	Susete Filomena Maurício		Portugal	 

The PEPData application performs daily automatic verifications of all people entered. This person was last checked on: 21/08/2025 00:30.

---

### Entity Analysis

Result: Determined as unidentifiable by the user

---

### Country Analysis

Result: Unidentifiable country

Name: Portugal

---

### Adverse Media Analysis

No search was carried out.

---

### Forensic Analysis

No search was carried out.

---

### Judicial Processes Analysis

No search was carried out.

---

## Sources Checked in This Report

The information in this report was verified against the following national and international sources, sanctions lists, leaks, and databases:

### Sanctions Lists:

- OFAC – U.S. Department of the Treasury (updated daily, last checked: 21/08/2025)
- United Nations Security Council Sanctions (updated daily, last checked: 21/08/2025)
- European Union Sanctions List (updated daily, last checked: 21/08/2025)
- HM Treasury – UK Sanctions List (updated daily, last checked: 21/08/2025)

### PEPData Lists:

- Politically Exposed Persons (PEPs) (updated daily, last checked: 21/08/2025)
- Family members and close associates of PEPs (updated daily, last checked: 21/08/2025)
- Individuals with close ties to public procurement (updated daily, last checked: 21/08/2025)

### Country Risk Sources:

- FATF High-Risk Jurisdictions (updated upon FATF publication)
- FATF Jurisdictions under Increased Monitoring (updated upon FATF publication)

### National Regulatory Sources:

- Portaria n.º 309-A/2020 – Portugal: jurisdictions classified as 'offshore'
- Commission Delegated Regulation (EU) 2016/1675 – EU list of high-risk third countries