



## Validation Report

Name	Birth	Nationality	Address Country	Result
Rui Manuel		North Korea	North Korea	 

The PEPData application performs daily automatic verifications of all people entered. This person was last checked on: 12/07/2024 01:30.

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### Entity Analysis

Result: Determined as unidentifiable by the user

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### Country Analysis

Result: Identifiable country

Name: North Korea

Classifications:

- Call For Action (FATF) (Financial Action Task Force (FATF))
  - High Risk (EU) (Commission Delegated Regulation (EU) 2016/1675)
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### Adverse Media Analysis

No validated adverse media found regarding this person.