

IDENTITY VERIFICATION

Information Provided for Verification

Document Type: DNI / CUIL / CUIT
National ID Number: 2060 [redacted]
Issuing Country: Argentina

Risk Score



85/100

Official Records - Document Holder

Full Name: [redacted] Adolfo

National ID Number: 2060 [redacted]

Government ID Status: Valid & Active

Country of Origin: Argentina

Executive Summary of Findings

The background-check results reveal significant risk factors associated with the individual, Conrado [redacted]. Multiple records indicate past criminal activity, including a confirmed criminal record under national jurisdiction for violations of other laws, as well as being processed for a significant penalty. Additionally, [redacted] appears on the sanctions list of the Office of Foreign Assets Control (OFAC) and is linked to further sanctions regarding potential corruption or money laundering-related activities. Such findings indicate a heightened level of risk regarding his background.

Key reasons:

- Confirmed criminal record for violations of other laws.
- Listed on the OFAC sanctions list, indicating serious legal concerns.
- Connections to potential corruption or money laundering activities.

NATIONAL SOURCES

Politically Exposed Person (PEP)

No records found in this source.

STATUS: CLEAR

Register of sanctioned employers

No records found in this source.

STATUS: CLEAR

Money laundering

No records found in this source.

STATUS: CLEAR

Companies sanctioned by the consumer protection agency

No records found in this source.

STATUS: CLEAR

Fugitives

No records found in this source.

STATUS: CLEAR

Government employees

No records found in this source.

STATUS: CLEAR

Criminal records

Negative or alert records were found in this source.

STATUS: MATCH FOUND

Record #1	
NAMES	CONRADO [REDACTED]
CRIMINAL RECORD	YEAH
CRIME	Other Laws
JUDGED	NATIONAL ECONOMIC CRIMINAL CRIMINAL N° 2 -CAP.FED.- - Sec. 3
DATE OF SENTENCE	

Sentenced to prison

Negative or alert records were found in this source.

STATUS: MATCH FOUND

Record #1	
NAMES	CONRADO [REDACTED]
PROCEDURAL SITUATION	PROCESSED
CRIME	Other Laws
NATIONALITY	Argentina
JURISDICTION	NATIONAL
DATE OF SENTENCE	
YEARS OF SENTENCE	
MONTHS OF SENTENCE	
DAYS OF PENALTY	
TYPE OF PENALTY	
BIRTHDATE	7/11/1968
JUDGED	NATIONAL ECONOMIC CRIMINAL CRIMINAL Nº 2 -CAP.FED.- - Sec. 3

Convictions

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
NAMES	CONRADO [REDACTED]
UNIT	CPFI
IPU	416 [REDACTED]
PROCEDURAL SITUATION	PROCESSED
CRIME	Other Laws
AGE	50
NATIONALITY	Argentina
SEX	MALE
JURISDICTION	NATIONAL
DATE OF SENTENCE	
YEARS OF SENTENCE	
MONTHS OF SENTENCE	
DAYS OF PENALTY	
TYPE OF PENALTY	
MARITAL STATUS	
PROFESSION	
BIRTHDATE	7/11/1968
PROVINCE OF BIRTH	
JUDGED	NATIONAL ECONOMIC CRIMINAL CRIMINAL Nº 2 -CAP.FED.- - Sec. 3
DATE OF ENTRY	13/03/2019

Court records

STATUS: CLEAR

No records found in this source.

Unpaid traffic citations

STATUS: CLEAR

No records found in this source.

People with arrest warrants

STATUS: CLEAR

No records found in this source.

WatchList Argentina

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
Message	"Conrado Adolfo Frenzel of Argentina was linked to sanctions related to activities that could include corruption or money laundering, given his inclusion on OFAC's Specially Designated Nationals (SDN) list. However, there are no specific details about direct links to Odebrecht, drug trafficking, or other crimes mentioned. Source: OpenSanctions."

INTERNATIONAL SOURCES

INTERPOL - International Criminal Police Organization

STATUS: CLEAR

No records found in this source.

OFAC - Office of Foreign Assets Control

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
Yam	
Address	
Type	Individual
Program(s)	SDNTK
List	SDN
Score	100

ONU - United Nations Security Council Consolidated List

STATUS: CLEAR

No records found in this source.

DEA - fugitives -Drug Enforcement Administration

STATUS: CLEAR

No records found in this source.

FBI - Federal Bureau of Investigation

STATUS: CLEAR

No records found in this source.

GLOBAL AFFAIRS CANADA - Canadian Autonomous Sanctions List

STATUS: CLEAR

No records found in this source.

Venezuelan´s sanctioned by foreign governments

STATUS: CLEAR

No records found in this source.

WORLD BANK - Listing of Ineligible Firms and Individuals

STATUS: CLEAR

No records found in this source.

EUROPOL - European Union's law enforcement agency**STATUS: CLEAR**

No records found in this source.

FCPA - Foreign Corrupt Practices**STATUS: CLEAR**

No records found in this source.

GSA - U.S. General Services Administration**STATUS: MATCH FOUND**

Negative or alert records were found in this source.

Record #1	
NAMES	[REDACTED]
Address	
City	BUENOS AIRES
Country	ARG
Zip Code	
Excluding Agency	TREAS-OFAC
Exclusion Type	Prohibition/Restriction
Termination Date	Indefinite
SAM Number	S4M [REDACTED]
Creation_Date	5/23/2019

ICE - Immigration and Customs Enforcement**STATUS: CLEAR**

No records found in this source.

OFSI - Office of Financial Sanctions Implementation OFSI (UK)**STATUS: CLEAR**

No records found in this source.

OIG - U.S. Office of Inspector General**STATUS: CLEAR**

No records found in this source.

RCMP - Royal Canadian Mounted Police**STATUS: CLEAR**

No records found in this source.

SECO - Swiss State Secretariat for Economic Affairs SECO**STATUS: CLEAR**

No records found in this source.

SECRET SERVICE - United States Secret Service**STATUS: CLEAR**

No records found in this source.

U.S. MARSHALS SERVICE**STATUS: CLEAR**

No records found in this source.

DFAT - Department of Foreign Affairs and Trade (AU)**STATUS: CLEAR**

No records found in this source.

INTERNATIONAL PEPs - International Politically Exposed Persons**STATUS: CLEAR**

No records found in this source.

OCC - Office of the Comptroller of the Currency (US)**STATUS: CLEAR**

No records found in this source.

PANAMA PAPERS

STATUS: CLEAR

No records found in this source.

ATF - Bureau of Alcohol, Tobacco, Firearms and Explosives

STATUS: CLEAR

No records found in this source.

BID - Inter-American Development Bank

STATUS: CLEAR

No records found in this source.

ENFAST - European Network of Fugitive Active Search Teams

STATUS: CLEAR

No records found in this source.

EPA - United States Environmental Protection Agency

STATUS: CLEAR

No records found in this source.

NEWS - Coincidences in local media news

STATUS: INFORMATION FOUND

Informational records found in this source.

Record #1	
Title	US sanctions eight Argentinians accused of trafficking opioids through an online pharmacy - Clarin.com
Description	US sanctions eight Argentinians accused of trafficking opioids through an online pharmacy (Clarin.com)
Published Date	Thu, 23 May 2019 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMi1gFBVV95cUxQWnBwaGxycDI2aVR3NG5PY180WXdXN3V6czRZS3pKdVBoaF9BV0w2Q3M1OUQyM1VidHc0d1NpZTk3TU9DLXdfempDcG1BeTlrbWFOuX4Vk5hZkjiWFpYYXZiZnINSUM4NFFQY2h6ZXNUMHJucVN6WGxXajkzR1VncUFQXpNb3J0amFzbVFWSFB3UkUwRlRRbEhuSG03dG94dGp6U0xuRGQ2OTdyODJMSWc4Mzk0dkUyd1BYVzBrWTV6OWgtME9GMHhCTXZYbIBSMIROT2VR0gHbAUFVX3lxTE5Sd0Voa0tCZE5lSIRMMdhqMWdwcVE3RzBoeFR4OVc0WEtqOUNGSU5pbFZRWVUwZXhpOHFUcDBvTTI5OWY1eVd3VWctWU5WMIlnWII3ZIN3Rlcw0MwZ0toUWdUSnRiWWtvUXFsemZlWThUMmtmeFN1TkctTUpaay1qZnRyenRTelJTWjI4Mkx5aHBfNHISekJEZ2JNSTBiNG0zOEJnT1BJb1NtbU9TSXZPWkhoeG9PZlVodFRreINSaFIVLTNveGc4T2w0QkttYWctT0FGNF9QdlJ1NA?oc=5&hl=en-US&gl=US&ceid=US:en

Record #2	
Title	The scheme by two defendants accused of being part of an international network dedicated to the illegal sale of medicines to the United States failed - Infobae
Description	The scheme by two defendants accused of being part of an international network dedicated to the illegal sale of medicines to the United States failed. Infobae
Published Date	Sun, 20 Aug 2023 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMihAJBVV95cUxNcmZua2FUVFJpb1lGMEVwTUhhVzI3eE5lc2U1TTdWMEdaVDRpUjVklUFRSU1oSVFSU0cxVXVZcXp0X2IHNTIlnkN6c3dGbkNmEujYUk52dy03Z2paWkRSa0RyVGJWMzJGVnhDUkxsVTNHNDZwbWIBSZNVLXI3c1dBZUd3YnRISnNHM091S2dzWUh6YIF4TWlxNk10ak82ajc4S193MFZYTINJRxEzcVgxQmFLdjBNRDVESUVpY29UWm1rSTF0NHdYbjNaYUlnZmhZbE9hc1oyX3ZLdF8yVmlpZWtfd0tLaENSd2ZLdkRWLXhNqzgyZE5JYTBXLURISURVckxzZtlBnwJBVV95cUxNdFpJdDluUlIfX21WTDZvdjltSGlt2YydFpLeHpBZHJoaHVvX0NvQ0dobG1QNWdtcGF4MU9pNi1Gd0tCMEloWV9nV25weWZOYIFrSjl4RDhQMXFUV0pWY1RQWkxZQVE2aEhVa3hjeVfYFSWhbUVREdM5ZINRcTFBZmRlBGNwT0JmZnVJOTAZLVNwZVdPZjJYQWpjamlSSmEtTDJ2TnRyOThMUWJ3OU5nRENuZENUR0VEZHh2SWJiZUN6OGI5UXJNc0hYTUJFY3VQYpEeUZMLXBtZmdzZ0c1YVF5cTBM3k5WHU5TjhEd0dIRm5Mdm1XVXJOTWtLZWFTbks0R0YtN3Y0ZmZtU1poN0M0VndNbGZKRDFQbmbjw?oc=5&hl=en-US&gl=US&ceid=US:en

Record #3	
Title	US sanctions Argentina-based online pharmacy Goldpharma - Buenos Aires Times
Description	US sanctions Argentina-based online pharmacy Goldpharma Buenos Aires Times
Published Date	Thu, 23 May 2019 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMipgFBVV95cUxQQ2U4MGQxZjhiaG84WTZHM1VDAEo2eHfHLWYyNXVDUDhoV200d0pYNmNlbXhua19jc0toZm5YNVZURIZIMXNGamc3dXdRVXNCeDhKR3hEZ0dmTzVfSkIMYTZCc0hPUS0tMHA3dS1STWthbVRYTy16OHizU043RkpLUIFkRmh6UXIJVGxPQ21qX0RfTWJOZURDTnpOUWxoNkxrcmtNZm1n0gGrAUFVX3lxTE1MQUllSnISQjdvMGltSHVZUnVkc0Q2YWpuMmRmak9jVHqYOGJRTWpdU5OWGZ0Y2ZMb09LQjVySEg1YVJkM1FEUHR1a2hzbXktNERvQUxTOVVCmkpJmKj1MHJKdEZ2bzE3dmxZVWsyekgtNUVjTElrX0Y5WW5YMGw2VjIqLU1WaE5VT0J6RXN2Z2dEZVB4R25yaEtSa3ZKRGTcZfZEEdgwVDQzaw?oc=5&hl=en-US&gl=US&ceid=US:en

Record #4	
Title	The US has sanctioned eight Argentinians accused of trafficking drugs through an online pharmacy - TN
Description	The US has sanctioned eight Argentinians accused of trafficking drugs through an online pharmacy.
Published Date	Thu, 23 May 2019 07:00:00 GMT
Publisher	https://news.google.com/rss/articles/CBMiwgFBVV95cUxPYjVRd05VWTRfYTJBS3U5UnZzR2VuVktBRm1xcWNWeWFVOFJaXQXQ1MjFIUuK0elhgUjF0d09TM0poZVRKenlyTWpwUW4tLXNoM2lycERMU1IPdWl0TGZrdGhieUZitkZxRVJPSG5iREXGcmkS0p4UUUwWEhLVIZJb2Z4Z1pwNXZ4cW1SVU11STFiS2pEQ2ZmQ2kwQUJZUXJjWtdYeEppaDFQTGdIQTI3MVNLUkRuU1ZyRzNITnEtSWt3d9IB1gFBVV95cUxPaF9DOEowZi1VUkxZVGV1uY3EzYWhNWXYwQ09yVGlpMFdSc2xvdEhpQTVaVINhOEFOSmtTeFc5Q0U1d25pNUpGREXtdnBBelJ5X3RsSG5OazExUKY0bzdVODF3TG16YlllV08yb0w4UXdfdkUycHpBVVZBUUxMXzNwc3ZMcVJQqjV3M0FZNnNVaGVxWVh2MnJXeW0zV2wwUVNtak9iYk4wSUNpX21EdjBqOUNmTE1qcWVlSVRuMFPjBbWJQeWNGSzd5cnBjbGppWDR2eV9wREJB?oc=5&hl=en-US&gl=US&ceid=US:en

Record #5	
Title	Two businessmen sentenced to 3 years in prison and had more than \$1.3 million seized for laundering drug money from Argentina to the United States - Fiscales.gob
Description	Two businessmen sentenced to three years in prison and had more than \$1.3 million seized for laundering drug money from Argentina to the United States. Fiscales.gob
Published Date	Thu, 22 May 2025 
Publisher	https://news.google.com/rss/articles/CBMitwJBVV95cUxQTXFGOU5sRzQxYIAtc21ZMkh1Y04tLTFnVHRZOVR1cC1xdzBRUXpmazRZaHRSY1ZHTFFXaS1PM2NMdDk4RUQyVVIwRnNuWVizUDBqTlhqQ0E4cVZhemxTVlpSenZYNGQ2MHgtd1d0QXh6aEIGSVk1UVI5WTZyWE9UakhQVWV0ZDdGbGV5eUZrSG5TZ0k0Z01VTDBjWTJ3WXD3dHJxUERIMjA5X09VMnlmbDNJX2xtNFhubHFrtmdWaU5BMkFYyVd3UW9PTldxZnBUT1dLVG1mQWtxRHpPTjVkvDdTTUQwTUVaSnBHWUdTWIZXbHBIRmxBX3RBVzBEQ0Z5bnBYd0dGQkx3ZDRmcGhZMmZqbXl2UmpqX3FwUE5KdFphQzdxN2hMaXg3V3drbUVUcXAYRzRJVQ?oc=5&hl=en-US&gl=US&ceid=US:en