



BUREAU VAN DIJK

A Moody's Analytics Company

Rusia 2018 y los seleccionados colombianos

Fernando Reyes

31 de mayo de 2018

Welcome to the business of certainty

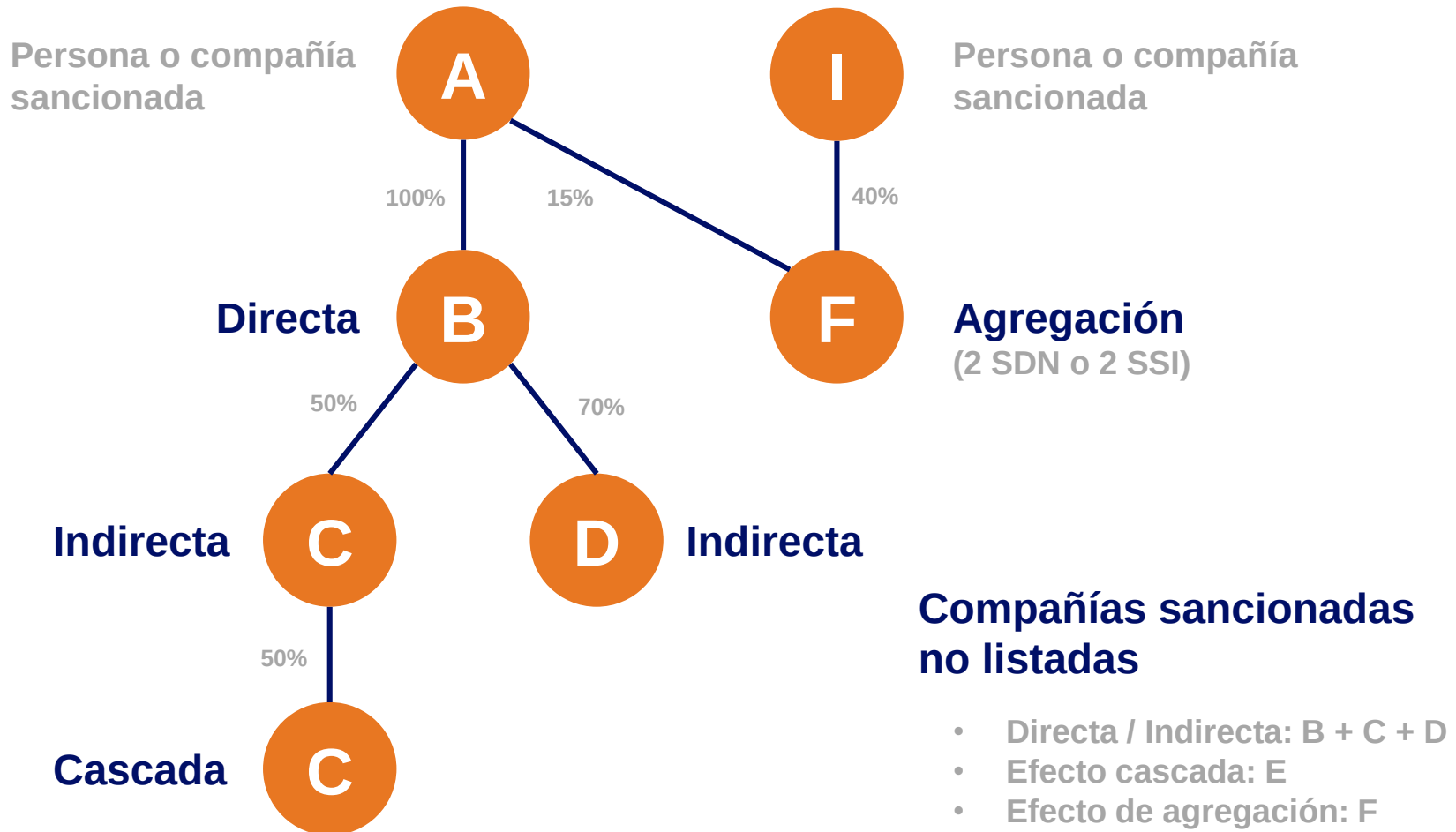
15 días



Copa cumplimiento sanciones 2018



Regla 50% OFAC y UE



Director técnico

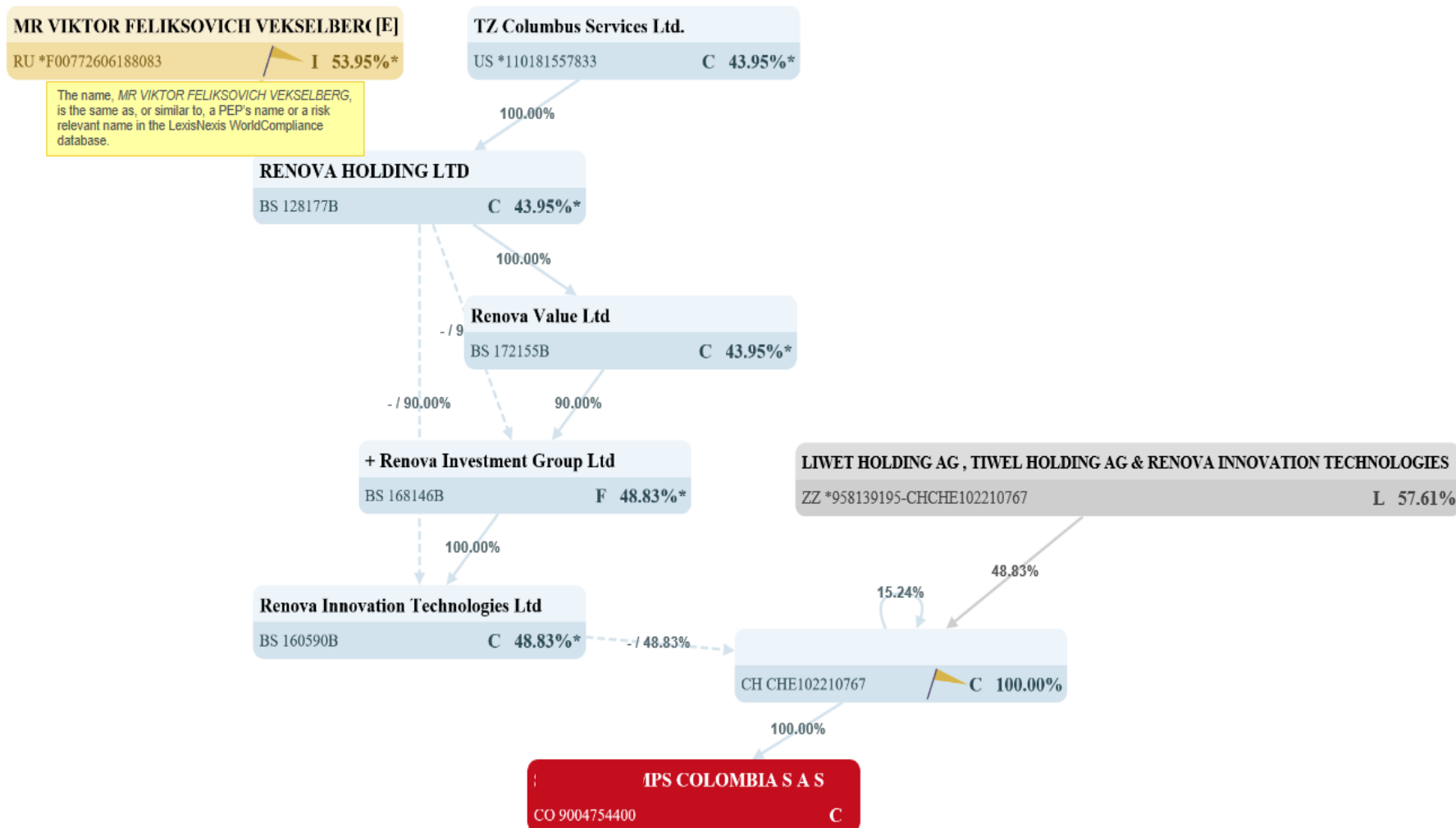
Viktor Feliksovich Vekselberg (1420977)



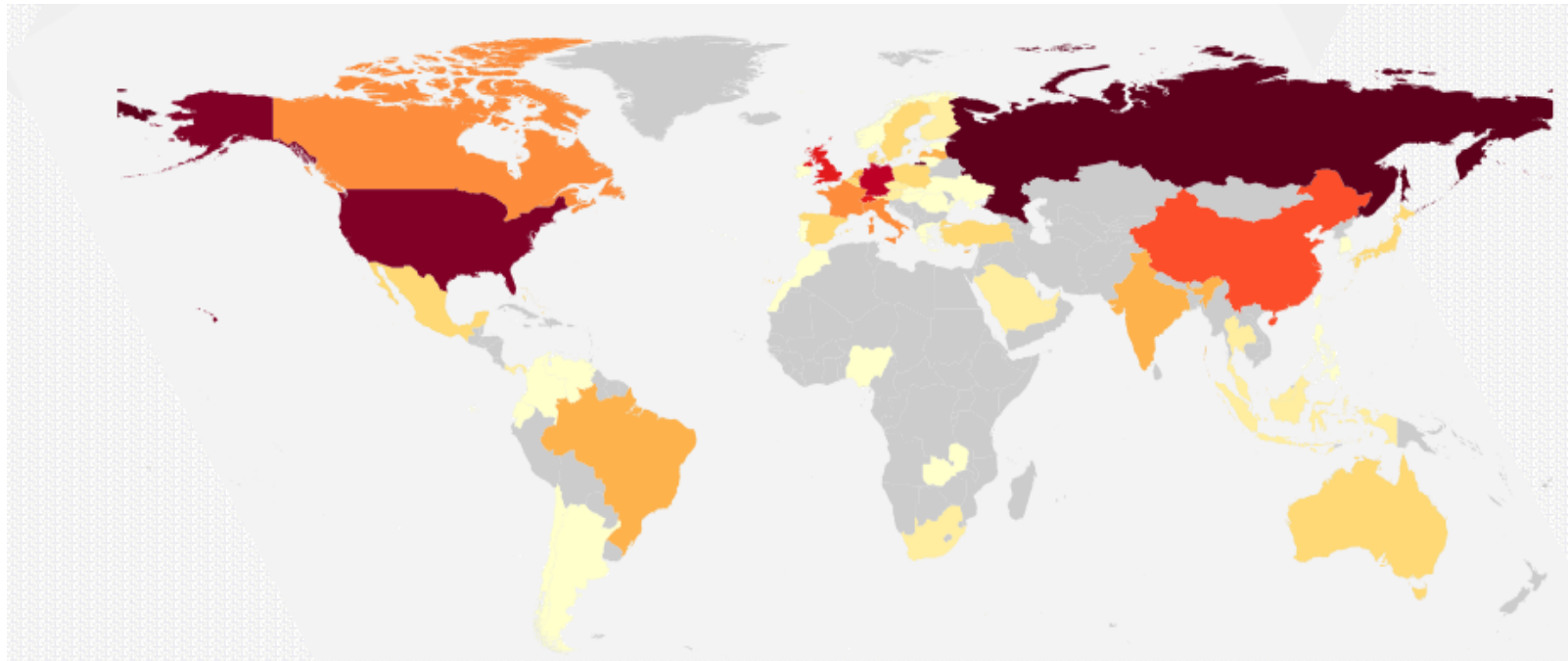
PrimaryName	Виктор Феликсович Вексельберг
Aliases	Vekselberg, Victor
	VEKSELBERG, Viktor Feliksovich
	Vekselberh, Viktor Feliksovych
Gender	M
Category	Sanction List
Sub Category	Not Applicable
Level	Not Applicable
Data source	Consolidated Sanctions List
Date(s) of birth	April 14, 1957
Place of birth	Drohobych, Lviv Region, Ukraine
Primary Country	RU
Description	Sanction Entity. President, Co-Chairman of the Council of Skolkovo Foundation, effective from June, 2010.
National ID	n.a.
Other ID	n.a.
Passport #	n.a.
Last Updated	10/05/2018



Seleccionado



Seleccionados internacionales



Legend

Number of Companies by countries

More than 148	From 16 to 20
From 66 to 148	From 9 to 16
From 45 to 66	From 5 to 9
From 31 to 45	From 2 to 5
From 20 to 31	Less than 2

927 empresas



El gran reto



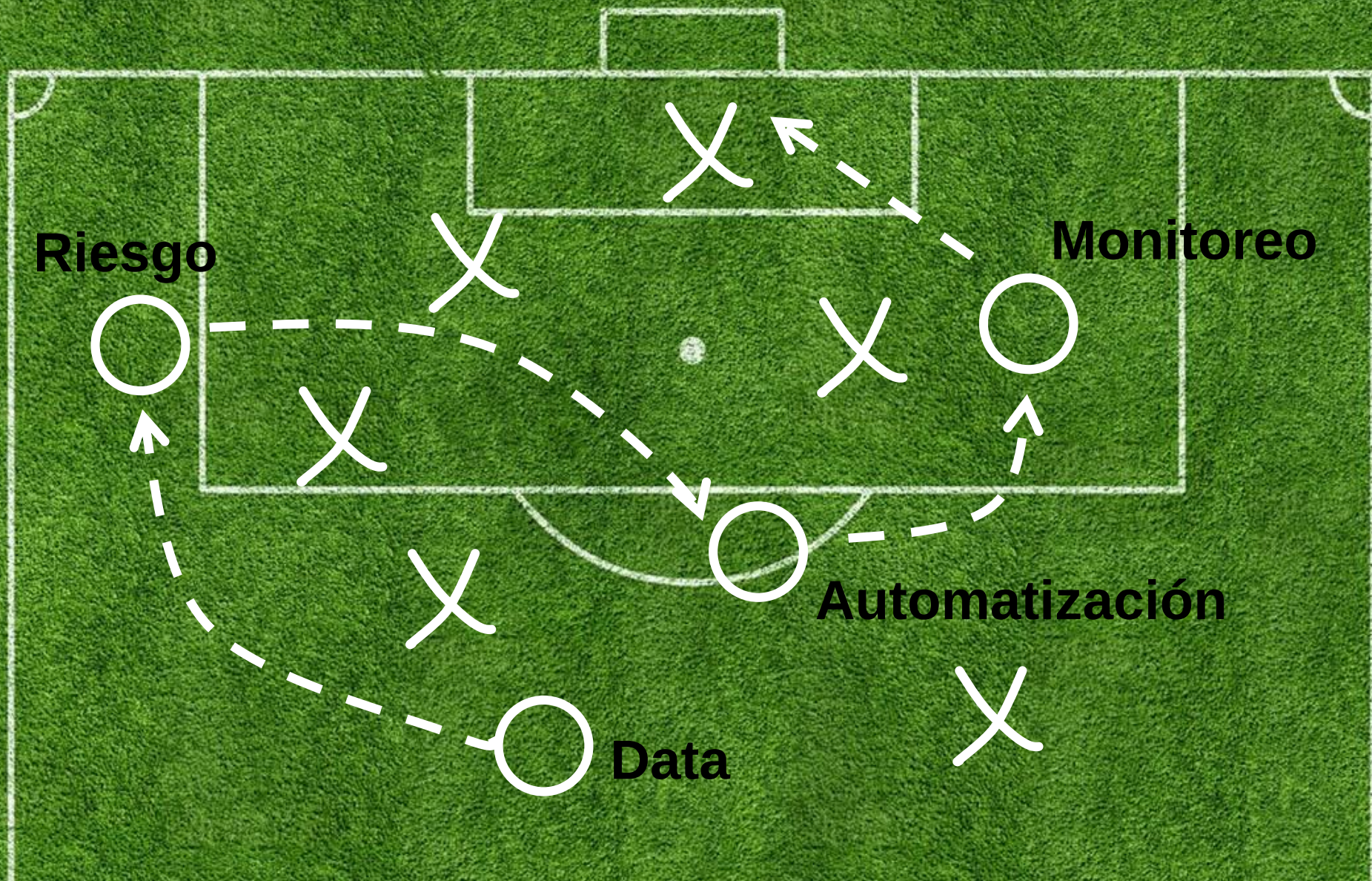
millones de compañías a nivel global que tuvieron un cambio de propiedad sólo en el último mes



**Eso es igual a más de 200,000 por día,
8,800 por hora o 2 por segundo.**



Estrategia para ganar





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fernando.reyes@bvdinfo.com | bvdinfo.com