**SOLICITUD DE COOPERACIÓN DE INTELIGENCIA FINANCIERA**

**Fecha: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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| **I. Información General** | |  |  |  |  |  |  |  |
| Razón Social: |  |  |  | País: |  |  |  |  |
| Responsable: |  |  |  | Teléfono: |  |  |  |  |
| Extensión: |  | E-Mail: |  |  | Página Web: |  |  |  |

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| **II. Propósito y Uso de la Información** | | | | | | | | |
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| **III. Cantidad de Personas Físicas:** | | |  | **IV. Cantidad de Personas Jurídicas:** | | | |
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| **V. Resumen del Caso** | | | | | | | | |
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| **VI. Detalle Personas a Investigar** |

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| **Nombre/Razón Social** | **Número de Identificación** |
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| **VII. Informaciones Necesarias del Caso** | | | | | | | | |
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**Nombre Máxima Autoridad Firma**