

CERTIFICATE

from sankce.datlab.eu issued for

Masarykova univerzita

CORTECNET

7 AVENUE DU HOGGAR, 91940 LES ULIS, France



As of 02.09.2024

No connection was found to sanctioned individuals or the Russian Federation.

Explanation:

The conclusion of this certificate assesses a risk of applying Council Regulations (EU) No. 269/2014, No. 208/2014, and No. 833/2014 in relation to legal entities and natural persons, particularly the risk of connections to sanctioned individuals and control from the Russian Federation. The assessment is based on a combination of data from public and non-public registers with supplementary calculations by the provider (e.g., identification of common Russian names of executives or searching for inaccurate matches with names of sanctioned individuals).

The service operator does not guarantee the accuracy and completeness of the data. The service is intended only for preliminary supplier verification and cannot completely replace this activity. The service is recommended for this purpose by an expert group of the Ministry of Regional Development.

Given the development of ownership structures and sanction lists, this document is only valid as of the date of verification. In accordance with the opinion of the expert group of the Ministry of Regional Development, the conclusion should be verified regularly and appropriately.


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Basic information

Name:	CORTECNET
Residence:	7 AVENUE DU HOGGAR, 91940 LES ULIS, France
SIREN number	402792048
SIRET number	402792048-00058
European VAT number	FR14 402792048
LEI	969500IIHDMVQOMIUA51
TIN	402792048
VAT number	FR14 402792048

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Subject verification

Verified		Count
	CORTECNET	
	beneficiary owner	1
	manager	1

Verified persons origin

 France (FR)


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Sanctions list used for verification

Name	Last change on the list	Last checked
Czech Republic National Sanctions	08/19/2024	08/23/2024
Vnitrostátní sankční seznam ČR	12/18/2023	08/23/2024
EU Financial Sanctions Files (FSF)	08/21/2024	08/23/2024
EU Council Official Journal Sanctioned Entities	12/18/2023	08/23/2024
Entities sanctioned under EU Council Regulation 2023/2878	12/18/2023	08/23/2024
French Freezing of Assets	06/22/2024	08/23/2024
US OFAC Consolidated (non-SDN) List	08/20/2024	08/23/2024
Israel Terrorists Organizations and Unauthorized Associations lists	08/19/2024	08/23/2024
Argentine RePET	01/27/2024	08/23/2024
Swiss SECO Sanctions/Embargoes	08/16/2024	08/23/2024
US Trade Consolidated Screening List (CSL)	08/23/2024	08/23/2024
Australian Sanctions Consolidated List	08/20/2024	08/23/2024
ACF List of bribetakers and warmongers	06/21/2024	08/23/2024
Canadian Listed Terrorist Entities	08/19/2024	08/23/2024
Belgian Financial Sanctions	08/23/2024	08/23/2024
Canadian Special Economic Measures Act Sanctions	06/21/2024	08/23/2024
Russian Oligarch Database	04/20/2023	08/23/2024
UK OFSI Consolidated List of Targets	07/15/2023	08/23/2024
Kazakh Terror Financing list	04/21/2023	08/23/2024
Ukraine National Security Sanctions	01/17/2024	08/23/2024
Kyrgyz National List	08/13/2024	08/23/2024
Japan Economic sanctions and list of eligible people	06/21/2024	08/23/2024
Ukraine SFMS Blacklist	08/15/2024	08/23/2024
US BIS Denied Persons List	08/22/2024	08/23/2024
Ukraine NABC Sanctions Tracker	03/25/2024	08/23/2024
FBK Recommended List of Individuals for Sanctioning (Navalny 35)	08/10/2023	08/23/2024
Polish list of persons and entities subject to sanctions	06/12/2024	08/23/2024
RuPEP Public Database of PEPs in Russia and Belarus	01/18/2024	08/23/2024
US OFAC Specially Designated Nationals (SDN) List	08/23/2024	08/23/2024

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Further assessed risks

Verified	Name
	PEP Person in company was not found as politically exposed person.