

PAGO, FRAUDE Y BLANQUEO DE CAPITAL

DNI_NIE	NOMBRE	AUTOBAREMACIÓN										PUNTUACIÓN DEFINITIVA										OBSERVACIONES		
		P_1	P_2	P_3	P_4	P_5	P_6	P_7	P_8	P_9	P_10	Puntuación	P_1	P_2	P_3	P_4	P_5	P_6	P_7	P_8	P_9	P_10		
977Q	Manuel Javier Gómez Benedito	10	0	6	0	5	0	12	8	4	10	55	10	0	6	0	5	0	12	8	10	10	61	10 71
295B	VIVIAN HERTENBERG TEVETH	10	0	2	5	5	0	12	8	4	6	52	10	0	2	5	5	0	12	8	4	10	56	10 66
331N	Carmen Chaves Gomez	10	0	4	5	5	0	12	8	0	10	54	10	0	4	5	5	0	12	8	0	10	54	10 64
242K	Kautar Taya Ahmed	0	10	0	0	5	0	12	8	10	6	51	0	10	0	0	5	0	12	8	10	6	51	10 61
401V	Raúl Salamanqués Fernández	10	0	10	0	5	0	12	8	0	6	51	10	0	10	0	5	0	12	8	0	6	51	10 61
807K	Álvaro Montes Chamorro	10	0	0	0	0	0	12	8	10	6	46	10	0	0	0	0	0	12	8	10	6	46	10 56
833P	BALBIR DHANWANI KISHINCHAND	10	0	2	0	5	0	12	0	10	6	45	10	0	2	0	5	0	12	0	10	6	45	10 55
188K	Francisco Javier Acosta Balmón	0	0	0	0	5	0	12	8	10	10	45	0	0	0	0	5	0	12	8	10	10	45	10 55
375D	Maruan Dadi Mizian	10	0	0	0	5	0	12	8	4	6	45	10	0	0	0	5	0	12	8	4	6	45	10 55
834L	Mohit-Vijay Kanayalal Dhanwani	10	0	0	0	5	0	12	0	10	6	43	10	0	0	0	5	0	12	0	10	6	43	10 53
234Q	Dina El Hadri Setti	10	0	0	0	0	0	12	8	4	6	40	10	0	0	0	0	0	12	8	4	6	40	10 50
881C	MESOD MEDINA BENASAYAG	10	0	2	0	0	0	12	0	4	10	38	10	0	2	0	0	0	12	0	4	10	38	10 48
586A	José Pablo Guerrero Tirado	0	10	0	0	5	0	12	0	10	0	37	0	10	0	0	5	0	12	0	10	0	37	10 47
843W	Jamal el mehsani ali	10	0	8	0	5	0	4	0	4	6	37	10	0	8	0	5	0	4	0	4	6	37	10 47
310N	Julia Alehá González	10	10	2	0	5	0	4	0	0	6	37	10	10	2	0	5	0	4	0	0	6	37	10 47
085H	Maria Torres de Lara	0	0	0	0	5	0	12	8	4	6	35	0	0	0	0	5	0	12	8	4	6	35	10 45
756T	Jesus Manuel Carrión Campos	10	0	6	0	5	0	4	0	0	10	35	10	0	6	0	5	0	4	0	0	10	35	10 45
310F	M. Auxiliadora Montero García	10	0	2	0	0	0	12	0	4	6	34	10	0	2	0	0	0	12	0	4	6	34	10 44
714T	Carmen Larroca Ayuso	0	10	0	5	5	0	8	0	0	6	34	0	10	0	5	5	0	8	0	0	6	34	10 44
398Y	Daniel Selles Rubio	0	10	0	0	5	0	4	8	0	6	33	0	10	0	0	5	0	4	8	0	6	33	10 43
893Z	Karima Hamed Mohamed	0	10	0	5	5	0	4	0	0	6	30	0	10	0	5	5	0	4	0	0	6	30	10 40
632R	Haitam El Harchal Mohamed	10	0	8	0	0	0	4	0	0	6	28	10	0	8	0	0	0	4	0	0	6	28	10 38
071Q	JOSE ÁNGEL GALÁN GARCÍA DEL RÍO	10	0	2	0	0	0	8	0	10	6	36	10	0	2	0	0	0	8	0	10	6	36	0 36
956S	Gema Cristina Corbacho Romero	10	10	0	0	5	0	8	0	0	0	33	10	10	0	0	5	0	8	0	0	0	33	0 33
372N	Natíbel Herrera Quiñones	0	10	0	0	5	0	8	0	4	6	33	0	10	0	0	5	0	8	0	4	6	33	0 33
155S	Alvaro Lorigados Rodriguez	0	0	0	5	5	0	12	8	10	6	46	0	0	0	5	5	0	12	8	10	6	46	10 56
250T	Silvia	0	10	0	0	5	0	4	0	4	6	29	0	10	0	0	5	0	4	0	4	6	29	10 39
616L	Ikram Abdelkader Lahsen	0	10	0	0	5	0	8	0	0	6	29	0	10	0	0	5	0	8	0	0	6	29	10 39
034J	Diego Alvarez Iglesias	10	0	10	0	5	0	12	8	10	6	61	10	0	10	0	5	0	12	8	10	6	61	10 71
839G	Moisés Daniel García del Valle	10	10	2	5	5	0	4	0	4	10	50	10	10	2	5	5	0	4	0	4	10	50	10 60
453H	Juan Manuel	10	0	8	0	0	0	8	0	10	6	42	10	0	8	0	0	0	8	0	10	6	42	10 52
694B	yasin ali bahloul lahsen	10	10	0	5	5	0	4	0	10	6	50	10	10	0	5	5	0	4	0	10	6	50	0 50
476W	Iván Ossorio Blanch	10	0	6	0	5	0	8	0	10	10	49	10	0	6	0	5	0	8	0	10	10	49	0 49
041J	Montse Ramirez Godino	10	0	10	0	0	0	4	0	4	10	38	10	0	10	0	0	0	4	0	4	10	38	0 38
183Q	Juan Luis Sanchez Martín	10	0	4	0	0	0	8	0	10	6	38	10	0	4	0	0	0	8	0	10	6	38	0 38
018S	Ana Martin Perez	0	10	0	0	5	0	8	0	4	10	37	0	10	0	0	5	0	8	0	4	10	37	0 37
100J	José Luis Partida San Roman	10	0	0	0	5	0	4	0	10	6	35	10	0	0	0	5	0	4	0	10	6	35	0 35
599W	Julia Cesar García Lobato	10	10	0	0	5	0	4	0	0	6	35	10	10	0	0	5	0	4	0	0	6	35	0 35 </td