Inquirovitae

Criminal Check Colombia

Report Result

Basic Order Information

Order Status:	Closed	Name:	Hireright Demo User
Create Date:	2023-08-04	E-mail:	example@test.com

Screenings

Reference: KSZ-DSPPIJ8K-AA7E

Summary

Criminal courts - (By Name) × **Hit** *Number of Hits: 3*

National Police Judicial Certificate ✓ **No Hit**

Colombian Registry of the Populaion Deprived of Liberty (INPEC) ✓ **No Hit**

Attorney General?s Office (Procuraduria) × **Hit** *Number of Hits: 4*

Criminal Court

Proceeding 1

Full name found : ☑

Proceeding filing date : 2021-10-21

Process Number : 11001225200020210019900

Process Type : SIN TIPO DE PROCESO (No type)

Process class : SIN CLASE DE PROCESO (No type)

Court : DESPACHO 006 -

Proceeding 2

Full name found : ☑

Proceeding filing date : 2021-10-22

Process Number : 11001225200020210020300

Process Type : SIN TIPO DE PROCESO (No type)

Process class : SIN TIPO DE PROCESO (No type)

Court : DESPACHO 006 -

Proceeding 3

Full name found : ☑

Proceeding filing date : 2004-11-04

Process Number : 25000310700220020008800

Process Type : DELITOS CONTRA LA LIBERTAD INDIVIDUAL Y OTRAS GARA (Crimes against individual freedom and other guaranteed rights)

TRIBUNAL SUPERIOR - SALA PENAL JUSTICIA Y PAZ - BOGOTÁ

Current status :
- ○ Closed
- ◉ Open
- ○ N/A

Latest date of process activity : 2023-07-13

Criminal conviction as a result :
- ○ Yes
- ○ No
- ◉ N/A

ID issuing place match :
- ○ Yes
- ○ No
- ◉ N/A

Place of birth match :
- ○ Yes
- ○ No
- ◉ N/A

Place of residence match :
- ○ Yes
- ○ No
- ◉ N/A

TRIBUNAL SUPERIOR - SALA PENAL JUSTICIA Y PAZ - BOGOTÁ *

Current status :
- ○ Closed
- ◉ Open
- ○ N/A

Latest date of process activity : 2023-07-21

Criminal conviction as a result :
- ○ Yes
- ○ No
- ◉ N/A

ID issuing place match :
- ○ Yes
- ○ No
- ◉ N/A

Place of birth match :
- ○ Yes
- ○ No
- ◉ N/A

Place of residence match :
- ○ Yes
- ○ No
- ◉ N/A

Process class : SECUESTRO (Kidnaping)

Court : JUZGADO 002 PENAL DE CIRCUITO ESPECIALIZADO DE CUNDINAMARCA

Current status :
- ○ Closed
- ◉ Open
- ○ N/A

Latest date of process activity : 2023-04-20

Criminal conviction as a result :
- ○ Yes
- ○ No
- ◉ N/A

ID issuing place match :
- ○ Yes
- ○ No
- ◉ N/A

Place of birth match :
- ○ Yes
- ○ No
- ◉ N/A

Place of residence match :
- ○ Yes
- ○ No
- ◉ N/A

Attorney Generals Office Sanctions

Siri: 200662541

Sanction: PRISION
Class: Principal

Term: 13 anos 5 meses
Suspended: -

Crime description : HOMICIDIO AGRAVADO (DECRETO-LEY 100 DE 1980 (AGGRAVATED MURDER)

Name: Primera

Authority: JUZGADO 1 PENAL DEL CIRCUITO ESPECIALIZADO ADJUNTO - CUCUTA (NORTE DE SANTANDER

Procedure date: 2011-03-24

Legal effect date: 2011-10-18

Siri: 200690700

Sanction: PRISION
Class: Principal

Term: 143 MESES 75 DÍA
Suspended: -

Crime description : HOMICIDIO AGRAVADO (LEY 599 DE 2000 (Aggravated murder)

Name: Primera

Authority: JUZGADO 2 PENAL DEL CIRCUITO - MONTERIA (CORDOBA)

Procedure date: 2011-10-15

Legal effect date: 2011-10-18

Siri: 200706863

Sanction: PRISION
Class: PRINCIPAL

Term: 16 AÑOS 8 MESES
Suspended:

Crime description : Aggravated murder

Name: Primera

Authority: UZGADO 2 PENAL DEL CIRCUITO ESPECIALIZADO - CUCUTA (NORTE DE SANTANDER)

Procedure date: 2011-06-24

Legal effect date: 2011-06-24

Siri: 200976763

Sanction: PRISION
Class: principal

Term: 8 años
Suspended:

Crime description : Torture + Terrorism + destruction and appropriation of property + Murder attempt

Name: Primera

Authority: TRIBUNAL SUPERIOR - DISTRITO JUDICIAL - SALA DE JUSTICIA Y PAZ

Procedure date: 2014-10-31

Legal effect date: 2015-11-25

Module: Penal
Start date: 2015-11-25

Inability: INABILITY TO HOLD PUBLIC OFFICE
End date: 2023-11-24