Inquirovitae

Criminal Check Colombia

Report Result

Basic Order Information

Order Status:	Closed	Name:	Hireright Demo User
Create Date:	2023-08-04	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference:	PLQ-LTHQOWHE-VX62

Summary

Criminal courts - (By Name) × **Hit** *Number of Hits: 1*

National Police Judicial Certificate × **Hit** *Number of Hits: 1*

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

Attorney General?s Office (Procuraduria) × **Hit** *Number of Hits: 1*

Criminal Court

Proceeding 1

Full name found : ☑

Proceeding filing date : 2023-08-16

Process Number : 462387446873

Process Type : TIPO PROC

Process class : CLASE

Court : DESP

Current status :

○ Closed

◉ Open

- [ ] Open
- [ ] N/A

Latest date of process activity : 2023-08-16

Criminal conviction as a result :

- [x] Yes
- [ ] No
- [ ] N/A

ID issuing place match :

- [x] Yes
- [ ] No
- [ ] N/A

Place of birth match :

- [ ] Yes
- [x] No
- [ ] N/A

Place of residence match :

- [ ] Yes
- [ ] No
- [x] N/A

Attorney Generals Office Sanctions

Siri: 789456

Sanction: PRESO
Class: C

Term: TERMINO
Suspended: N

Crime description : PORTACION DE ARMAS DE FUEGO

Name: AVCH
Procedure date: 2022-10-20

Authority: CORET SUPREMA
Legal effect date: 2023-08-10

Cause: CAUSA
Act type: ROBO

Entity: MIA
Event date: 2021-10-12