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: MZI-PFVXZO12-H726

Summary

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

National Police Judicial Certificate ✓ **No Hit**

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

Attorney General?s Office (Procuraduria) ✓ **No Hit**

Criminal Court

Proceeding 1

Full name found : ☑

Proceeding filing date : 2023-03-17

Process Number : 11001601000020230000100

Process Type : CONTRA EL ORDEN ECONOMICO SOCIAL (Economic Crime)

Process class : LAVADO DE ACTIVOS (Money Laundering)

Court : JUZGADO 018 PENAL MUNICIPAL CON FUNCIÓN DE CONTROL DE GARANTÍAS DE BOGOTA

Current status :

- ○ Closed
- ◉ Open
- ○ N/A

Latest date of process activity : 2023-08-02

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