TYPE OF REPORT: Criminal Check Colombia

Report prepared at the request of HIRE RIGHT ARGENTINA

Colombia
Julio del 2023

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Report Result

Basic Order Information

Order Status:	Closed	Name:	Hire Right
Department:	Colombia	E-mail:	example@test.com
Create Date:	14/07/2023	Phone:	-

Screenings

Reference:	Hit



Hits Summary

Criminal courts (By ID) - Hit
- Yes
- No

Criminal courts (By Name) - Hit
- Yes
- No

National Police Judicial Certificate - Hit
- Yes
- No

Attorney General?s Office (Procuraduria) - Hit
- Yes
- No

Colombian Registry of the Populaion Deprived of Liberty (INPEC) (by ID) - Hit
- Yes
- No

SOURCE: Criminal Courts

Full name Found
- Yes
- No

ID number found
- Yes
- No

ID issuing place match
- Yes
- No
- N/A

Place of birth match
- Yes
- No
- N/A

Place of residence match
- Yes
- No
- N/A

Current status
- Closed
- Open
- N/A

Criminal Conviction as a result
- Yes
- No
- N/A

Judicial Results

Datos Judiciales 1

Fecha de Radicación 23/03/2022	Despacho DESPACHO DE LA SALA PENAL DEL TRIBUNAL S
Ponente INGRID KAROLA PALACIOS ORTEGA	Tipo de proceso DELITOS CONTRA LA SEGURIDAD PÚBLICA
Clase de proceso PORTE ILEGAL DE ARMAS	Subclase de proceso SIN SUBCLASE DE PROCESO
Recurso APELACIÓN DE SENTENCIAS	Ubicación del expediente DESPACHO
Contenido de radicación PROCEDENTE DEL JUZGADO CUARTO PENAL DE	Número de radicación 41001600071620190240301
Fecha de radicación 23/03/2022	Fecha de Ultimo Movimiento 23/03/2022
Despacho DESPACHO DE LA SALA PENAL DEL TRIBUNAL S	Departamento HUILA
Sujetos procesales Demandante: DE OFICIO,Demandado: CRISTIAN	