TYPE OF REPORT: Inquiro

Inquirovitae

OSPINA OSPINA JULIAN DAVID

Report prepared at the request of FIDELITAS SA

Colombia
Agosto del 2023

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Inquirovitae

OSPINA OSPINA JULIAN DAVID-1036647441

Report Result

Basic Order Information

Order Status:	Closed	Name:	Federico Althabe
Create Date:	2023-08-25	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference: 1100160100002024

Summary

Criminal courts - (By Name) ✓ **No Hit**

National Police Judicial Certificate ✓ **No Hit**

Colombian Registry of the Populaion Deprived of Liberty (INPEC) × **Hit** *Number of Hits: 1*

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

INPEC

INPEC 1

N° INPEC : 888888888

Género : M

Estado de ingreso : 1

Situación jurídica : Sindicado

Establecimiento a cargo : CPAM LA PAZ