TYPE OF REPORT: Inquiro



MONDRAGON ALVARADO DIEGO ARMANDO

Report prepared at the request of FIDELITAS SA

Colombia
Agosto del 2023

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Inquirovitae

MONDRAGON ALVARADO DIEGO ARMANDO-032431716

Report Result

Basic Order Information

Order Status:	Closed	Name:	Federico Althabe
Create Date:	2023-08-29	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference: TEST-0114-AA99-030

Summary

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

National Police Judicial Certificate ✓ **No Hit**

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

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

Criminal Court

Proceeding 1

Full name found : ☑

Proceeding filing date : 2021-08-25

Process Number : 11001600002320210359500

Process Type : CONTRA EL PATRIMONIO ECONOMICO (AGAINST ECONOMIC PATRIMONY)

Process class : HURTO (THEFT)

Proceeding 2

Full name found : ☑

Proceeding filing date : 2021-10-06

Process Number : 11001600002320210434500

Process Type : CONTRA EL PATRIMONIO ECONOMICO (AGAINST ECONOMIC PATRIMONY)

Process class : HURTO (THEFT)

Proceeding 3

Full name found : ☑

Proceeding filing date : 2017-04-28

Process Number : 25377600066420178011600

Process Type : CONTRA EL PATRIMONIO ECONOMICO (AGAINST ECONOMIC PATRIMONY)

Process class : HURTO (THEFT)

Court : JUZGADO 003 PENAL MUNICIPAL CON FUNCIÓN DE CONOCIMIENTO DE BOGOTÁ

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

Latest date of process activity : 2022-03-18

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

Court : JUZGADO 034 PENAL MUNICIPAL CON FUNCIÓN DE CONOCIMIENTO DE BOGOTÁ

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

Latest date of process activity : 2023-08-01

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

Court : JUZGADO 007 PENAL MUNICIPAL CON FUNCIÓN DE CONTROL DE GARANTÍAS DE BOGOTÁ

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

Latest date of process activity : 2019-02-20

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