TYPE OF REPORT: Inquiro



PAOLA MARGARITA MARTINEZ SANCHEZ

Report prepared at the request of FIDELITAS SA

**Colombia**
**Agosto del 2023**

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Inquirovitae

# PAOLA MARGARITA MARTINEZ SANCHEZ-22462868

## 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-AA99-033 |

### Colombia Applicant General Information

| | |
|---|---|
| Given Name: | PAOLA MARGARITA MARTINEZ SANCHEZ |
| ID Number: | 22462868 |
| ID Type: | Cédula de Ciudadanía |

## Summary

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

National Police Judicial Certificate ✓ **No Hit**

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

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