TYPE OF REPORT: Inquiro



JOSE BENJAMIN VALERO

Report prepared at the request of FIDELITAS SA

Colombia
Agosto del 2023

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Inquirovitae

JOSE BENJAMIN VALERO-7792430

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-AA99-039

Colombia Applicant General Information

Given Name:	JOSE BENJAMIN VALERO
ID Number:	7792430
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**