TYPE OF REPORT: Inquiro

Inquirovitae

ANA ROSARIO SUAREZ DE SANTIAGO

Report prepared at the request of FIDELITAS SA

Colombia
Septiembre del 2023

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Inquirovitae

ANA ROSARIO SUAREZ DE SANTIAGO-40200085

Report Result

Basic Order Information

Order Status:	Closed	Name:	Federico Althabe
Create Date:	2023-09-05	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference:	TEST-01154-AA90-024

Colombia Applicant General Information

Given Name:	ANA ROSARIO SUAREZ DE SANTIAGO
ID Number:	40200085
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**