TYPE OF REPORT: Inquiro

Inquirovitae

CASAS ANA FLORINDA

Report prepared at the request of FIDELITAS SA

Colombia
Noviembre del 2023

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Inquirovitae

CASAS ANA FLORINDA-30001736

Report Result

Basic Order Information

Order Status:	Closed	Name:	Diego Nicolas Villarroel
Create Date:	2023-10-31	E-mail:	diego.villaroel@fidelitas.com.ar

Screenings

Reference:	test

Colombia Applicant General Information

Given Name:	CASAS ANA FLORINDA
ID Number:	30001736
ID Type:	Cédula de Ciudadanía

Summary

National Police Judicial Certificate ✓ **No Hit**

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

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

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