Inquirovitae

Criminal Check Colombia

Report Result

Basic Order Information

Order Status:	Closed	Name:	Federico Althabe
Create Date:	2023-12-21	E-mail:	federico.althabe@fidelitas.com.ar

Screenings

Reference: tets-test-test

Summary

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

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

Criminal courts - (By Name) × **Hit** *Number of Hits: 1*

National Police Judicial Certificate ✓ **No Hit**

Criminal Court

Proceeding 1

Full name found : ☑

Proceeding filing date : 2022-12-01

Process Number : 54564564564564654564

Process Type : Penal

Process class : Penal

Court : Juzgado Penal Bogota N15

Current status :

- ○ Closed
- ◉ Open
- ○ N/A

Latest date of process activity : 2022-05-05

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

ID Number : ☑