TYPE OF REPORT: Inquiro

Inquirovitae

LIRA VICHARRA FELIX OSWALDO

Report prepared at the request of FIDELITAS SA

**Perú**
**Octubre del 2024**

LEGAL DISCLAIMER

This is a response to your request. With the www.inquirovitae.com portal, Inquiro Vitae provides users with access and use of various services and content, managing a database of job seekers who voluntarily wish to be part of it and provide their data for this purpose, made available to users by Inquiro Vitae, by third-party users of the Portal and/or by third-party service and content providers, as well as any other product, service or content accessible through the Portal. The request, reception, reading, and filing of this report is reached by the General Conditions of Use, Consent, and Confidentiality accepted at the time of placing the order. No information expressed in these reports constitutes an opinion , but rather the result consists of the information provided by the applicant to third parties that he himself indicates, or official sources of public access. No report should require complete and verified data, except those that expressly and clearly indicate the title of ?Final Version? in the header of it. Inquiro Vitae S.A. is not responsible for the quality of the data provided by the applicant, who voluntarily gives their information so that it can be verified, nor that obtained in response to these verification attempts. In all cases, the original source of each data is available where any claims that may take place should be directed. Inquiro Vitae. S.A. is the owner of the database registered with the National Directorate for the Protection of Personal Data, and both the assignor of the information, as well as the recipient of this report must abide by Law No. 25,326 of HABEAS DATA . Both the receiving user of this and the applicant who provides their data are aware of and voluntarily accept that the use of the Portal, the Services and the Contents, under their own, sole and exclusive responsibility. All the information here published is of a confidential nature and the receiver must arbitrate, under his own responsibility, all the means at his disposal so that it is not disseminated by any means, be it manual, printed, or electronic. Inquiro Vitae treats your Personal Data with a confidential character. Therefore, you will not sell, rent or share Personal Data except in the ways set forth in these policies. It may happen that by virtue of court orders, or legal regulations, we are compelled to disclose information to the authorities or third parties under certain circumstances, or in cases where third parties can intercept or access certain information or data transmissions in which case Inquiro Vitae will not be responsible for the information that is revealed.

Inquirovitae

# LIRA VICHARRA FELIX OSWALDO-41959783

## Report Result

### Basic Order Information

| | | | |
|---|---|---|---|
| Order Status: | Closed | Name: | Federico Althabe |
| Create Date: | 2024-10-14 | E-mail: | federico.althabe@fidelitas.com.ar |

### Screenings

Reference: TEST OCT 14 02

## Summary

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

## Criminal Court

### Data 1

**Process Number** : 11111111
**Court** : SEGUNDA SALA SUPREMA PENAL TRANSITORIA
**Admission Date** : 2022-01-01
**Judicial District** : Lima
**Crime** : Drug traffic
**Status** : N/A
**Location** : SEGUNDA SALA SUPREMA PENAL TRANSITORIA
**Review date** : 2023-12-01
**Latest date of process activity** :
**Full name found** : ☑
**ID Number found** : ☑