

## IDENTITY VERIFICATION

### Information Provided for Verification

Document Type: Cédula de Ciudadanía

National ID Number: 581 [REDACTED]

Issuing Country: Colombia

### Risk Score



100/100

### Official Records - Document Holder

Full Name: Alberto [REDACTED]

National ID Number: 581 [REDACTED]

Government ID Status: Valid & Active

Country of Origin: Colombia

## Executive Summary of Findings

The individual has a significant risk profile based on the background-check results from the consulted sources. Notable findings include a confirmed criminal record linked to complicity in the assassination of Luis [REDACTED], as well as additional court records indicating involvement in various procedural subjects. These factors, particularly the serious nature of the criminal conviction, contribute to an elevated risk assessment. **HIGH RISK:** The individual has records found in critical sources (Criminal court records). This requires immediate attention and further verification before proceeding with any engagement.

### Key reasons:

- Confirmed criminal record related to involvement in a high-profile assassination case.
- Multiple court records indicate ongoing legal matters.
- Reputation affected by documented associations with serious criminal activity.

## NATIONAL SOURCES

### Criminal records

STATUS: CLEAR

No records found in this source.

### Criminal court records

STATUS: MATCH FOUND

Negative or alert records were found in this source.

Record #1	
National Identity Card	581 
Result	-- The citizen DOES have a CRIMINAL record --

### Unpaid traffic citations

STATUS: CLEAR

No records found in this source.

### Disciplinary court records

STATUS: CLEAR

No records found in this source.

### Tax court records

STATUS: CLEAR

No records found in this source.

### Delinquent tax debtors

STATUS: CLEAR

No records found in this source.

### Tax debtors

STATUS: CLEAR

No records found in this source.

### Politically Exposed Person (PEP)

STATUS: CLEAR

No records found in this source.

### Contractors sanctioned or disqualified

STATUS: CLEAR

No records found in this source.

### Most wanted

STATUS: CLEAR

No records found in this source.

### Court records

STATUS: MATCH FOUND

Negative or alert records were found in this source.

<b>Record #1</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO [REDACTED] Defendant: LUIS ALFONSO [REDACTED] Defendant: JUAN [REDACTED] Defendant: UNDETERMINED HEIRS OF SANTIAGO [REDACTED] Defendant: UNDETERMINED HEIRS OF SANTIAGO [REDACTED] Defendant: GLORIA [REDACTED] Defendant: CLAUDIO MARIO [REDACTED] Defendant: CARLOS FERNANDO [REDACTED]
<b>Registration Number</b>	11001310301920180006700
<b>Filing Date and Last Action</b>	2018-02-08 2018-04-23
<b>Office and Department</b>	019 CIVIL COURT OF THE CIRCUIT OF BOGOTA (BOGOTA)

<b>Record #2</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO RAFAEL [REDACTED] Defendant: LUIS ALFONSO [REDACTED] Defendant: JUAN MANUEL [REDACTED] Defendant: LEGITIMATE AND UNDETERMINED HEIRS OF MR. SANTIAGO [REDACTED] AND/OR SANTIAGO [REDACTED] Defendant: GLORIA [REDACTED], WIDOW OF [REDACTED] Defendant: CLAUDIO MARIO JUAN [REDACTED] Defendant: CARLOS [REDACTED]
<b>Registration Number</b>	11001310302220180 [REDACTED]
<b>Filing Date and Last Action</b>	2018-05-09 2018-09-10
<b>Office and Department</b>	022 CIVIL COURT OF THE CIRCUIT OF BOGOTA (BOGOTA)

<b>Record #3</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO RAFAEL [REDACTED] Defendant: GLORIA [REDACTED], WIDOW OF GALAN, AND OTHERS
<b>Registration Number</b>	11001310302220180 [REDACTED]
<b>Filing Date and Last Action</b>	2018-07-12 2018-08-21
<b>Office and Department</b>	OFFICE OF THE CIVIL CHAMBER OF THE SUPERIOR COURT OF BOGOTA (BOGOTA)

<b>Record #4</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO RAFAEL SANTOFIMIO BOTERO Defendant: LA PICOTA PRISON
<b>Registration Number</b>	11001310302920190010000
<b>Filing Date and Last Action</b>	2019-02-15 2020-04-27
<b>Office and Department</b>	029 CIVIL COURT OF THE CIRCUIT OF BOGOTA (BOGOTA)

<b>Record #5</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO [REDACTED] Defendant: LUIS ALFONSO [REDACTED] Defendant: JUAN MANUEL GALÁN PACHÓN Defendant: GLORIA [REDACTED], WIDOW OF GALÁN Defendant: CLAUDIO [REDACTED] Defendant: CARLOS [REDACTED]
<b>Registration Number</b>	11001310303720190000 [REDACTED]
<b>Filing Date and Last Action</b>	2019-01-24 2021-11-02
<b>Office and Department</b>	037 CIVIL COURT OF THE CIRCUIT OF BOGOTA (BOGOTA)

<b>Record #6</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO [REDACTED] Defendant: SOCIAL SECURITY FUND OF THE CONGRESS OF THE REPUBLIC - FONPRECOM
<b>Registration Number</b>	11001333603120150031 [REDACTED]
<b>Filing Date and Last Action</b>	2015-04-07 2017-07-12
<b>Office and Department</b>	ADMINISTRATIVE COURT 031 OF THE THIRD SECTION OF BOGOTA (BOGOTA)

<b>Record #7</b>	
<b>Procedural Subjects</b>	Plaintiff: ALBERTO [REDACTED] Defendant: SOCIAL SECURITY FUND OF THE CONGRESS OF THE REPUBLIC
<b>Registration Number</b>	11001333603120150031 [REDACTED]
<b>Filing Date and Last Action</b>	2015-05-11 2016-05-03
<b>Office and Department</b>	OFFICE 000 - ADMINISTRATIVE COURT - SECOND MIXED SECTION - ORAL - BOGOTA * (CUNDINAMARCA)

<b>Record #8</b>	
<b>Procedural Subjects</b>	Plaintiff: Ex Officio Defendant: Alberto [REDACTED] Attorney General: Jose [REDACTED]
<b>Registration Number</b>	25000070400120060000 [REDACTED]
<b>Filing Date and Last Action</b>	2007-11-15 2021-12-13
<b>Office and Department</b>	OFFICE 000 - SUPERIOR COURT - CRIMINAL - BOGOTA * (CUNDINAMARCA)

<b>Record #21</b>	
<b>Procedural Subjects</b>	WARNING: Only the first 20 matches were displayed. Please refine your search for more accurate results.
<b>Registration Number</b>	
<b>Filing Date and Last Action</b>	
<b>Office and Department</b>	

**Sanctioned by the Superintendency of Corporations**

**STATUS: CLEAR**

No records found in this source.

**Status in the Single Tax Registry**

**STATUS: CLEAR**

No records found in this source.

**Attorneys Sanctioned or Excluded**

**STATUS: CLEAR**

No records found in this source.

**Commercial Registry Status**

**STATUS: CLEAR**

No records found in this source.

**Beneficiaries of Social Programs**

**STATUS: CLEAR**

No records found in this source.

**Public Servants and Contractors**

**STATUS: CLEAR**

No records found in this source.

**Registered Engineers - COPNIA**

**STATUS: CLEAR**

No records found in this source.

**Health care plan**

**STATUS: INFORMATION FOUND**

Informational records found in this source.

<b>Record #1</b>	
<b>National Identity Card</b>	5816760
<b>Names</b>	ALBERTO 
<b>Surnames</b>	
<b>Department</b>	TOLIMA
<b>Municipality</b>	IBAGUE
<b>State</b>	ASSET
<b>Entity</b>	SANITAS HEALTH PROMOTION ENTITY S.A.S.
<b>Regime</b>	CONTRIBUTORY
<b>Date of Affiliation</b>	01/09/2003
<b>Affiliate Type</b>	QUOTE

**Members of the College of Public Accountants**

**STATUS: CLEAR**

No records found in this source.

**WatchList Colombia**

**STATUS: MATCH FOUND**

Negative or alert records were found in this source.

<b>Record #1</b>	
<b>Name</b>	Alberto [REDACTED]
<b>Status</b>	<p>RISK PROFILE: [REDACTED]</p> <p>Status: Positive Match / Convicted Felon.</p> <p>Category: High-Risk PEP (Politically Exposed Person) / Narcotics-Linked Criminal Record.</p> <p>Background Summary: A former Colombian Senator and Minister of Justice, Santofimio was sentenced in 2011 by the Colombian Supreme Court to 24 years in prison. He was found legally responsible as the intellectual author (mastermind) behind the 1989 assassination of presidential candidate Luis [REDACTED].</p> <p>Risk Factors &amp; Illicit Associations:</p> <p>Narcoterrorism: Established direct collaboration with the Medellín Cartel and its leader, Pablo [REDACTED]. Investigations confirmed his role in instigating terrorist acts and the targeted elimination of political figures who supported extradition treaties with the United States.</p> <p>Political Corruption: Orchestrated the misuse of state institutional frameworks to facilitate and shield organized crime activities during the 1980s and 1990s.</p> <p>Current Legal Standing:</p> <p>Conviction: Final judgment rendered; sentence partially served.</p> <p>Current Status: Granted parole in 2020 based on time served and age-related considerations (currently 83 years old).</p> <p>Compliance Note: Remains a high-priority red flag for AML (Anti-Money Laundering) and KYC (Know Your Customer) protocols due to past involvement in crimes against humanity and ties to global narcotics trafficking.</p>

## INTERNATIONAL SOURCES

### INTERPOL - International Criminal Police Organization

No records found in this source.

**STATUS: CLEAR**

### OFAC - Office of Foreign Assets Control

No records found in this source.

**STATUS: CLEAR**

### ONU - United Nations Security Council Consolidated List

No records found in this source.

**STATUS: CLEAR**

### DEA - fugitives -Drug Enforcement Administration

No records found in this source.

**STATUS: CLEAR**

### FBI - Federal Bureau of Investigation

No records found in this source.

**STATUS: CLEAR**

**GLOBAL AFFAIRS CANADA - Canadian Autonomous Sanctions List**

No records found in this source.

**STATUS: CLEAR**

**Venezuelan´s sanctioned by foreign governments**

No records found in this source.

**STATUS: CLEAR**

**WORLD BANK - Listing of Ineligible Firms and Individuals**

No records found in this source.

**STATUS: CLEAR**

**EUROPOL - European Union's law enforcement agency**

No records found in this source.

**STATUS: CLEAR**

**FCPA - Foreign Corrupt Practices**

No records found in this source.

**STATUS: CLEAR**

**GSA - U.S. General Services Administration**

No records found in this source.

**STATUS: CLEAR**

**ICE - Immigration and Customs Enforcement**

No records found in this source.

**STATUS: CLEAR**

**OFSI - Office of Financial Sanctions Implementation OFSI (UK)**

No records found in this source.

**STATUS: CLEAR**

**OIG - U.S. Office of Inspector General**

No records found in this source.

**STATUS: CLEAR**

**RCMP - Royal Canadian Mounted Police**

No records found in this source.

**STATUS: CLEAR**

**SECO - Swiss State Secretariat for Economic Affairs SECO**

No records found in this source.

**STATUS: CLEAR**

**SECRET SERVICE - United States Secret Service**

No records found in this source.

**STATUS: CLEAR**

**U.S. MARSHALS SERVICE**

No records found in this source.

**STATUS: CLEAR**

**DFAT - Department of Foreign Affairs and Trade (AU)**

No records found in this source.

**STATUS: CLEAR**

**INTERNATIONAL PEPs - International Politically Exposed Persons**

No records found in this source.

**STATUS: CLEAR**

**OCC - Office of the Comptroller of the Currency (US)**

No records found in this source.

**STATUS: CLEAR**

**PANAMA PAPERS**

No records found in this source.

**STATUS: CLEAR**

**ATF - Bureau of Alcohol, Tobacco, Firearms and Explosives**

No records found in this source.

**STATUS: CLEAR**

**BID - Inter-American Development Bank****STATUS: CLEAR**

No records found in this source.

**ENFAST - European Network of Fugitive Active Search Teams****STATUS: CLEAR**

No records found in this source.

**EPA - United States Environmental Protection Agency****STATUS: CLEAR**

No records found in this source.

**NEWS - Coincidences in local media news****STATUS: INFORMATION FOUND**

Informational records found in this source.

Record #1	
<b>Title</b>	Alberto [REDACTED], another of those convicted for the crime - ELTIEMPO.COM
<b>Description</b>	Alberto [REDACTED], another of those convicted for the crime ELTIEMPO.COM
<b>Published Date</b>	Thu, 24 Nov 2016 08:00:00 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMirwFBVV95cUxQaV9PTjdwZmxvdHNCTkEtYkdhTFNqSlZsbW90U2Q5dmMydXAwQU1sY1FUOWdNQ3dOV2w0dG9ReEVYN3JWwWxQSDFLQ0N4X2xOR2Q5bjVqMHIKbVhZczltSzhDRHNmD2RWTWFCQVhpcMEIrs3Z3bHdFV01FNjVWMzY5bkEyUzdTSTVCRm02bFJwdVFOwDRDvWdmVWpnc3B2RXY4RTBEQ0gxb3JKMDVfVDBV0gG0AUFVX3lxTE91am9vMDdpZm83LVrtcHlYX05Sm05NzdBaENuR3hjZjRRMERvc1NWU1RReURFcHNIUpJa3hNWXM5WnVOLUZvYk3SnFJYVkyMXFnaktLcndGbGI6M2FIZVdPZlZyeGM0UVR1dUhGLTRFMGp2clJkbDlaT0FDY2FFeHphHTm5NN1JJY2praWp0ekdNTFpQVXBhRFZ2bTI0OFVEOUJOREx5YzdvdVc3UTBBWkdXyQ?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMirwFBVV95cUxQaV9PTjdwZmxvdHNCTkEtYkdhTFNqSlZsbW90U2Q5dmMydXAwQU1sY1FUOWdNQ3dOV2w0dG9ReEVYN3JWwWxQSDFLQ0N4X2xOR2Q5bjVqMHIKbVhZczltSzhDRHNmD2RWTWFCQVhpcMEIrs3Z3bHdFV01FNjVWMzY5bkEyUzdTSTVCRm02bFJwdVFOwDRDvWdmVWpnc3B2RXY4RTBEQ0gxb3JKMDVfVDBV0gG0AUFVX3lxTE91am9vMDdpZm83LVrtcHlYX05Sm05NzdBaENuR3hjZjRRMERvc1NWU1RReURFcHNIUpJa3hNWXM5WnVOLUZvYk3SnFJYVkyMXFnaktLcndGbGI6M2FIZVdPZlZyeGM0UVR1dUhGLTRFMGp2clJkbDlaT0FDY2FFeHphHTm5NN1JJY2praWp0ekdNTFpQVXBhRFZ2bTI0OFVEOUJOREx5YzdvdVc3UTBBWkdXyQ?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>

Record #2	
<b>Title</b>	The judicial Holocaust against [REDACTED]. The true story of the Galán case - The File
<b>Description</b>	The judicial holocaust against [REDACTED]. The true story of the Galán case. The File
<b>Published Date</b>	Fri, 23 Jul 2021 07:00:00 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMipAFBVV95cUxNaXZnNFB3aTM2dGxWdUIGT3VzWTFFLVdYQkZ6TmtwZTNQckJ1Z25qX3RPdnAzQkdBTWxNdXVLVWUwY2VCLURQYnVab0xuZmNqTDdNWDBHSI83R0hxTmFVSTVya2VQeEJiVzlc1o0YUFXtIFMQjlkV2lyeXFjYUixRHBjdHFCT0dVM0xHcWpNUkFtSGtuVFRxaVZQb2xfU3RCMDYyYg?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMipAFBVV95cUxNaXZnNFB3aTM2dGxWdUIGT3VzWTFFLVdYQkZ6TmtwZTNQckJ1Z25qX3RPdnAzQkdBTWxNdXVLVWUwY2VCLURQYnVab0xuZmNqTDdNWDBHSI83R0hxTmFVSTVya2VQeEJiVzlc1o0YUFXtIFMQjlkV2lyeXFjYUixRHBjdHFCT0dVM0xHcWpNUkFtSGtuVFRxaVZQb2xfU3RCMDYyYg?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>

Record #3	
<b>Title</b>	Supreme Court of Justice upholds conviction of former senator Alberto [REDACTED] for the assassination of Luis [REDACTED] - Tirant España
<b>Description</b>	Supreme Court of Justice upholds conviction of former senator Alberto [REDACTED] for the assassination of Luis [REDACTED] Tirant España
<b>Published Date</b>	Wed, 17 May 2023 07:00:00 GMT
<b>Publisher</b>	<a href="https://news.google.com/rss/articles/CBMitwFBVV95cUxPY29STUJqanR5RkFPNEZGN1dwc1ZuelRtTG1LZEExLS1OOGVGd3JKSjRfc3NKdW5xUIRjWnZEZ09KOTFzay1iMjVnN0hGM3dNcVNYZTdvchpmWXJYMDhjUktOd0tlym9idGtaVnVvdEVVcVhSWjZkbGJJcmJCTWk3X05SZXBNTURCUWN3WWWznWm5jODFQRmlxSWpJWIV3MVC4MVNSQjVUcnhzaGQ4d3c5dkhnLXdmbFk?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en">https://news.google.com/rss/articles/CBMitwFBVV95cUxPY29STUJqanR5RkFPNEZGN1dwc1ZuelRtTG1LZEExLS1OOGVGd3JKSjRfc3NKdW5xUIRjWnZEZ09KOTFzay1iMjVnN0hGM3dNcVNYZTdvchpmWXJYMDhjUktOd0tlym9idGtaVnVvdEVVcVhSWjZkbGJJcmJCTWk3X05SZXBNTURCUWN3WWWznWm5jODFQRmlxSWpJWIV3MVC4MVNSQjVUcnhzaGQ4d3c5dkhnLXdmbFk?oc=5&amp;hl=en-US&amp;gl=US&amp;ceid=US:en</a>