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Worldwide Credit Reports and Background Investigations on Companies and Individuals

Report Type: International Employment Screening Report
Date Prepared: September 16, 2008
Reference Number: 87242-A-100682
Client Reference: Not Provided

INFORMATION PROVIDED

Name: **Marcelo Faria de Lima**
Address: [REDACTED]
City: Sao Paulo
State/Province: Sao Paulo
Zip/Postal Code: 05678-030
Country: Brazil
Date of Birth: [REDACTED]
Father's Full Name: Celso Rodrigues de Lima
Mother's Full Name: Glicia de Almeida Faria Lima
CPF #: 7152694704

CRIMINAL RECORD INFORMATION

Area Searched: Local
Entity Searched: Tribunal de Justiça do Estado de São Paulo - Comarca de São Paulo - Capital
Period of Search: 2003 to Present
Valid Through: September 5, 2008
Results: No record found.

PERSONAL CREDIT REPORT

Registered Name: Marcelo Faria De Lima
Phone: Not Available
Date of Birth: [REDACTED]
Nationality: Not Available
Marital Status: Not Available
CPF #: 715.269.947,04
Parents: Glicia de Almeida Faria Lima

RESIDENCY INFORMATION

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Our agent was unable to confirm the subject's residency at the above address.
The following unconfirmed address was found for the subject:



EMPLOYMENT/PROFESSIONAL INFORMATION

The subject has relations/interest in the following companies:

RIO VERDE CONSULTORIA E PARTICIPAÇÕES LTDA, CNPJ 04.422.992/0001-04, SÃO LOURENÇO DA SERRA/SP.

METALFRIO SOLUTIONS LTDA, CNPJ 04.821.041/0001-08, SÃO PAULO/SP.

GOVERNMENT RECORDS

No detrimental records were found.

CONSUMER SEARCH INFORMATION

There are neither returned checks nor bank debts in the subject's name.

According to the Central Bank of Brazil, the subject has no returned checks to date.

EMPLOYMENT HISTORY

No information was provided on your order for verification.

EDUCATIONAL HISTORY

No information was provided on your order for verification.

COMMENTS / ADDITIONAL INFORMATION

None

END OF REPORT

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QUESTIONS?

If you have any questions about this report, please feel free to contact us:

Phone: (USA 001) 813-877-2008
Toll Free: (USA only) 800-745-4656
Fax: (USA 001) 813-877-1826
Email: email@owens.com
Website: www.owens.com
www.owensonline.com