

# Owens OnLine®

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Worldwide Credit Reports and Background Investigations on Companies and Individuals

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

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## 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

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## 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.

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## 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

International Employment Screening Report on: **Marcelo Faria de Lima**

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.

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**EMPLOYMENT HISTORY**

No information was provided on your order for verification.

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**EDUCATIONAL HISTORY**

No information was provided on your order for verification.

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**COMMENTS / ADDITIONAL INFORMATION**

None

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**END OF REPORT**

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**QUESTIONS?**

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

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