

NOMBRE DE USUARIO:	JESUS HERNANDO VILLAMIZAR OCTAVO	FECHA - HORA:	21/07/2025, 21:02:90
FACTOR DE BUSQUEDA:		IP:	165.22.7.01

JUZGADO DE EPMS	CIUDAD		FECHA RECIBO (DD/MM/AAAA)				
015	BOGOTA D.C.		15/8/2017				
NUMERO UNICO DE RADICACION	Municipio	Corporación	Cod. Sala	Cons. Despacho	Año	No. Radicación	Recurso
	11001	60	00	000	2017	00255	00

1. DATOS DEL PROCESO

AUTORIDAD REMITENTE											CIUDAD				
AUTORIDADES QUE CONOCIERON	FISCALIA 216 SECCIONAL										11001600000020170025500 - -				
	FISCALIA 249 SECCIONAL										11001600000020170025500 - -				
	JEPMS 015 BTA NI2475 - -										.				
	JUZGADO 46 PENAL DEL CIRCUITO DE CONOCIMIENTO										11001600000020170025500 - -				
	JUZGADO 70 PENAL MUNICIPAL DE GARANTIAS										11001600000020170025500 - -				
PENAS ACUMULADAS	NO	No. CONDENADOS		2	TOTAL PRESOS		2	PRESOS A CARGO JEPMS			1				
Cuadernos	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13	#14	#15
Folios	1														

2.DATOS DE LA SENTENCIA

SENTENCIA ANTICIPADA NO

INSTANCIA FALLADORA	FECHA (DD/MM/AAAA)	EJECUTORIA	cdno y folios
JUZGADO 46 PENAL DEL CIRCUITO DE CONOCIM	09/03/2017	09/03/2017	11
SE REMITE 4 CDS - CON 119 FOLIOS ESCANEADOS			

FECHA DE LOS HECHOS

01/12/2015

3. CLASE DE PROCESO

Contra el patrimonio económico	8014
--------------------------------	------

4. OBSERVACIONES

LOZANO PENAGOS - JOHN FREDY : SE REMITE SOLICITUD A LOS HOMOLOGOS DE FUSAGASUGA - CUNDINAMARCA POR COMPETENCIA **GRR**CSA**

----- 0 -----

NOTA IMPORTANTE: Lsd atesd nr egntasdsr an itgti eng fr nsgv tefys undetr dj fnesdt yngfpi ti fsr lsgltgen anGUSUARIO. Tres DUE DILLIGENCE isv s nGUSUARIO gndl netgtr nG angni bs tGzj nr rsv zgn s btzntdatet. EGAgfij G 15 an G Csr defej i fsr ctgtr etv zfnr nG angni bs tGzj nr rsv zgn.

NOMBRE DE USUARIO:	JESUS HERNANDO VILLAMIZAR OCTAVO	FECHA - HORA:	21/07/2025, 21:02:90
FACTOR DE BUSQUEDA:		IP:	165.22.7.01

ACTUACIONES DEL PROCESO



DUE DILLIGENCE

Prevención y Control

Lavado de Activos y

Financiación del Terrorismo

NOMBRE DE USUARIO:	JESUS HERNANDO VILLAMIZAR OCTAVO	FECHA - HORA:	21/07/2025, 21:02:90
FACTOR DE BUSQUEDA:		IP:	165.22.7.01

NOTA IMPORTANTE: Lsd at esd nr egnc t asd dsr an i t gt i eng fr m agv t efys u ndet r dj fnes d t yngfpi ti fsr l sgl t gen anGUSUARIO. Ttr es DUE DILIHENCE i sv s nGUSUARIO gndl net gt r nG angni bs tGzj nr rsv zgn s btzntd at et. EGAgefi j 15 an 15 Csr defej i fsr ct gt r ef t et v zfnr nG angni bs tGzj nr rsv zgn.



DUE DILLIGENCE

Prevención y Control
Lavado de Activos y

Financiación del Terrorismo

NOMBRE DE USUARIO:	JESUS HERNANDO VILLAMIZAR OCTAVO	FECHA - HORA:	21/07/2025, 21:02:90
FACTOR DE BUSQUEDA:		IP:	165.22.7.01

NOTA IMPORTANTE: Lsd atesd nr egnc t asd dsr an i t gt i eng fr m g v t efys u ndet r dj fnes d t yngfpi ti fsr l sgl t gen anGUSUARIO. Ttr es DUE DILIHENCE i sv s nGUSUARIO gndl net gt r nG angni bs tGzj nr rsv zgn s btzntd at et. EGAgefi j 15 an 15 Csr defej i fsr ct gt r ef t et v zfnr nG angni bs tGzj nr rsv zgn.



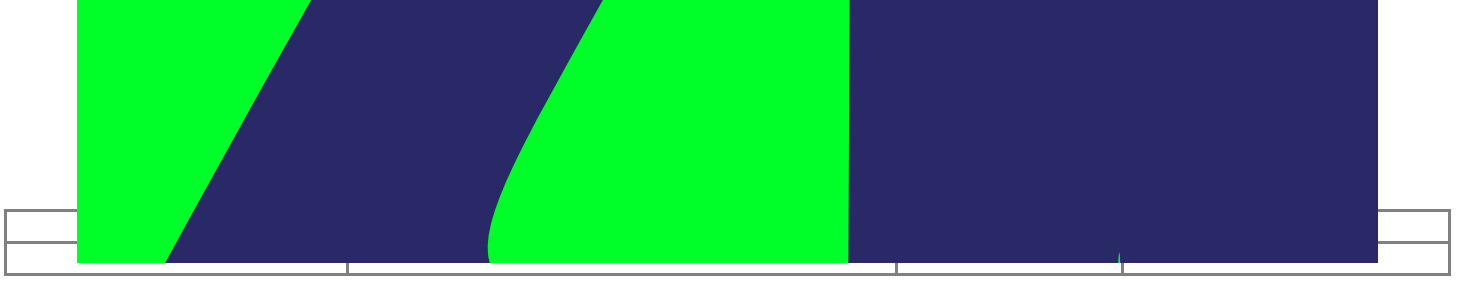
DUE DILLIGENCE

Prevención y Control
Lavado de Activos y
Financiación del Terrorismo

NOMBRE DE USUARIO:	JESUS HERNANDO VILLAMIZAR OCTAVO	FECHA - HORA:	21/07/2025, 21:02:29
FACTOR DE BUSQUEDA:		IP:	165.22.7.91

NOTA IMPORTANTE: Los datos entregados son de caracter informativo y estan sujetos a verificacion por parte del USUARIO. Tanto DUE DILIGENCE como el USUARIO respetaran el derecho al buen nombre o habeas data. El Articulo 15 de la Constitucion garantiza tambien el derecho al buen nombre.

DUE DILLIGEN



Year	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
Population (millions)	7.7	7.9	8.1	8.3	8.5	8.7	8.9	9.1	9.3	9.5	9.7	9.9	10.1	10.3	10.5	10.7	10.9	11.1	11.3	11.5	11.7
GDP (trillion USD)	1.5	1.7	1.9	2.1	2.3	2.5	2.7	2.9	3.1	3.3	3.5	3.7	3.9	4.1	4.3	4.5	4.7	4.9	5.1	5.3	5.5
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	70.4	71.2	72.0	72.8	73.6	74.4	75.2
Urban population (millions)	4.5	4.7	4.9	5.1	5.3	5.5	5.7	5.9	6.1	6.3	6.5	6.7	6.9	7.1	7.3	7.5	7.7	7.9	8.1	8.3	8.5
Urban population (%)	58.3	59.5	60.4	61.3	62.2	63.1	64.0	64.8	65.6	66.4	67.2	68.0	68.8	69.6	7						