TYPE OF REPORT: Inquiro

Inquirovitae

PECCININI DE CHIARO MARCELLO

Report prepared at the request of BNP PARIBAS

Brasil
Diciembre del 2024

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Inquirovitae

PECCININI DE CHIARO MARCELLO-FT245626

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
No Data	Approved	Approved

Conclusion

Perfil Académico: Validado con la Entidad educativa mediante Fuentes Públicas.
Perfil Profesional / Laboral: Se validan referencias.
Antecedentes: Sin eventos negativos.
Compliance y Prensa: Sin observaciones

Personal Data

Last and First Name: PECCININI DE CHIARO MARCELLO
Tax ID: FT245626
Birth Date: 06/12/1965
Phone: 5511992197641
E-mail: marcello.chiaro@hotmail.com
Twitter: No Informado
Linkedin: No Informado

Marital Status: Not Informed
Nationality: Brasileño
Profession: Licenciado en Administracion de Empresas
Address: São Paulo,Brasil

Previous Addresses: S/D

Location

No tax or legal address information was found.

Sin datos guardados para las fotos de mapas

No data saved for home photo

Academic Profile

Level of study: POSTGRADUATE / MASTERS DEGREE

University Studies

Universidad: Universidad De San Paulo	Facultad: Facultad de Economia y Administracion
Título obtenido: Licenciado en Administración de Empresas	Fecha de ingreso: 01/01/1985
Fecha de egreso: 20/12/1988	Promedio: 0

University Certificates



FACULDADE DE ECONOMIA E ADMINISTRAÇÃO

Eu, JOSÉ GOLDEMBERG, Reitor da Universidade de São Paulo, no exercício de minhas atribuições legais, faço saber, à vista da aprovação obtida por MARCELLO PECCININI DE CHIARO

Brasileira (NACIONALIDADE), portador R.G. 12.116.177 S.P (DOCUMENTO DE IDENTIDADE),

nascido a 06/12/65, natural do Est. de São Paulo,

que lhe foi conferido, em 20/12/1988, o grau de

Bacharel em "ADMINISTRAÇÃO".

E, para que possa gozar de todos os direitos e prerrogativas legais, outorguei-lhe o presente Diploma, que assino, juntamente com o Diretor da Faculdade de Economia e Administração e o Diplomado.

Reitoria da Universidade de São Paulo, aos 20 de Dezembro de 1988

REITOR

DIRETOR DA UNIDADE

DIPLOMADO

Inquirovitae

Postgraduate Courses

Institución
University Of London - London Business School

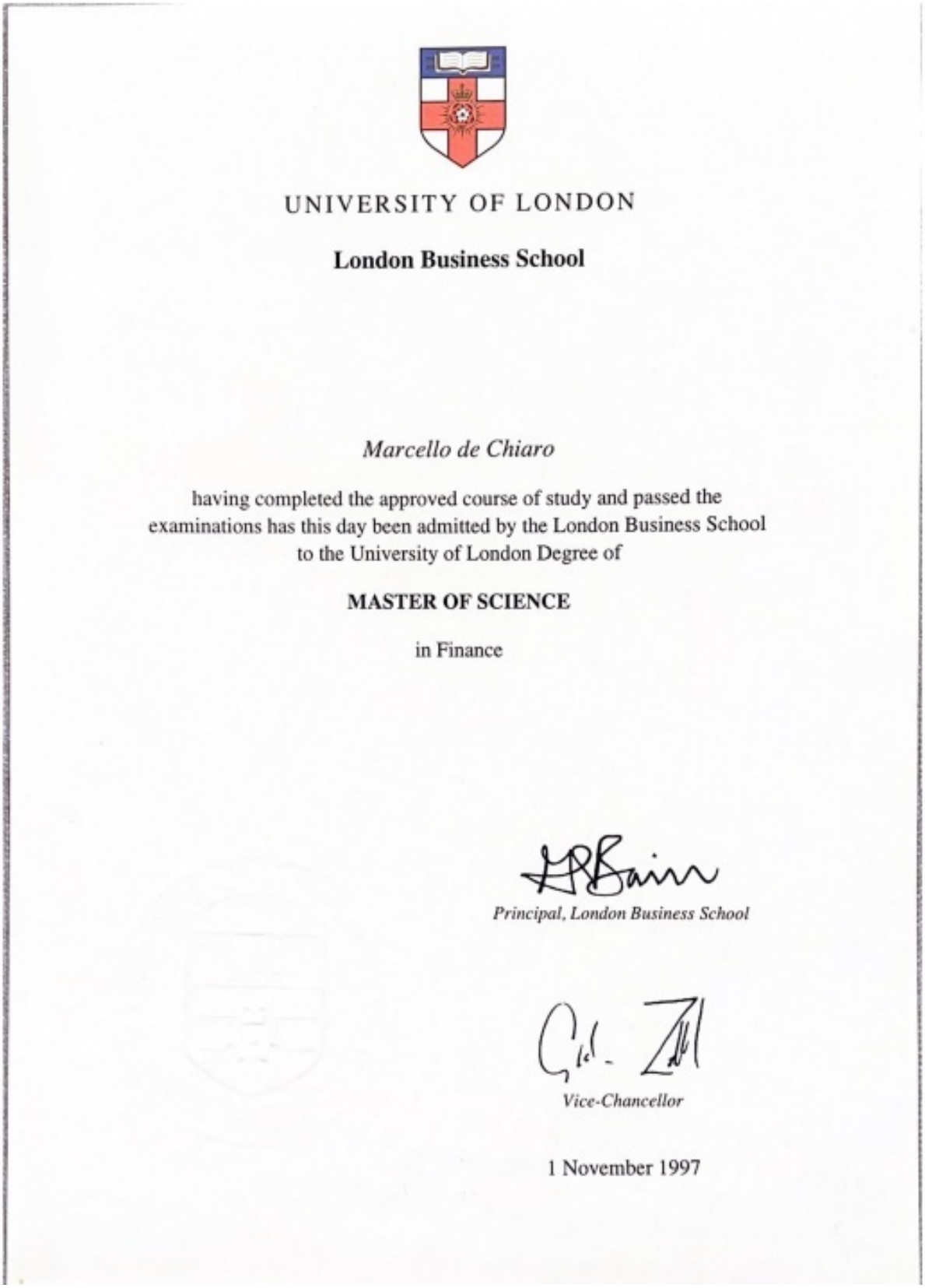
Título del curso
Master of Science

Date
01/11/1997

Carga horaria
0

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Postgraduate Certificates



UNIVERSITY OF LONDON

London Business School

Marcello de Chiaro

having completed the approved course of study and passed the examinations has this day been admitted by the London Business School to the University of London Degree of

MASTER OF SCIENCE

in Finance

Principal, London Business School

Vice-Chancellor

1 November 1997



Inquirovitae

Academic Reference

Educational entity: Universidad de São Paulo (FEA USP)

Title Obtained: Licenciado en Administración de Empresas

Location: Sao Paulo Brazil

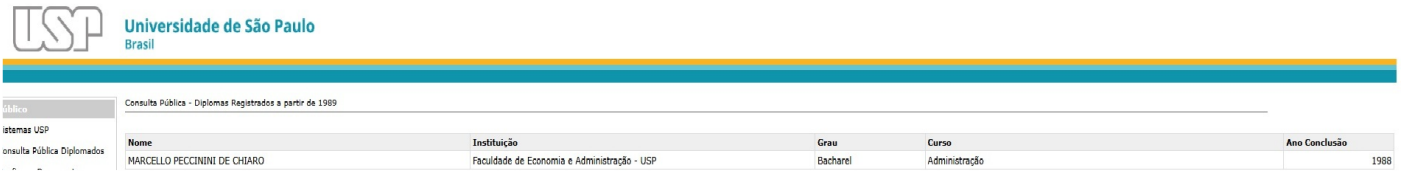
Date of departure: 01/01/1988

Date of entry: 01/01/1985

Career status: Completed

Observations: Se valida por fuente publica de la Universidad de Sao Paulo : MARCELLO PECCININI DE CHIARO - Faculdade de Economia e Administração - USP - Bacharel Administração 1988.

University graduate registry


Universidade de São Paulo
Brasil

Consulta Pública - Diplomas Registrados a partir de 1989

Nome	Instituição	Grau	Curso	Ano Conclusão
MARCELLO PECCININI DE CHIARO	Faculdade de Economia e Administração - USP	Bacharel	Administração	1988

Work Profile

Banco BNP Paribas Brasil (Current Job)

Last position: Superintendente Exec Territory Management

Reported to: No aplica

Name and Surname:

Date of entry: 01/09/2017

Phone number:

Date of egress:

E-mail:

Reason for termination: No aplica

Observations:

Positano Associates M2M

Last position: Consultor Associado
Date of entry: 01/09/2015
Date of egress: 01/08/2017
Reason for termination: No informado
Observations:

Reported to: No informado
Name and Surname:
Phone number:
E-mail:

ITAÚ BBA

Last position: Director - Planificación y Apoyo a la Gestión Cib
Date of entry: 01/05/2011
Date of egress: 01/06/2015
Reason for termination: No informado
Observations:

Reported to: No informado
Name and Surname:
Phone number:
E-mail:

DEUTSCHE BANK ? BRASIL

Last position: Director de Tesorería
Date of entry: 01/01/1998
Date of egress: 01/09/2010
Reason for termination: No informado
Observations:

Reported to: No informado
Name and Surname:
Phone number:
E-mail:

BANCO REAL S.A.

Last position: London Office - Head of Treasury Desk
Date of entry: 01/09/1993
Date of egress: 01/01/1998
Reason for termination: No informado
Observations:

Reported to: No informado
Name and Surname:
Phone number:
E-mail:

Work History

No work history

Labor Reference

BANCO BNP PARIBAS BRASIL S.A.

Last position:	Superintendente Exec Territory Management
Date of entry:	04/09/2017
Date of egress:	
Reason for termination:	No aplica empleo actual
Professional concept:	Not Informed
Contact:	No informado
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	No informado
What were your responsibilities?:	No informado
Strengths:	No informado
Weaknesses:	No informado
Observations:	Empleo actual se valida por su Carteira de Trabalho Digital Data de emissão: 26/09/2024

Positano Associates M2M

Last position:	Consultor Associado
Date of entry:	01/09/2015
Date of egress:	01/08/2017
Reason for termination:	No informado
Professional concept:	Not Informed
Contact:	No informado
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	No informado
What were your responsibilities?:	No informado
Strengths:	No informado
Weaknesses:	No informado
Observations:	No brindo ni se obtuvieron, datos de contacto, no se pudo validar su paso por la empresa indicada.

ITAÚ BBA

Last position:	Director - Planificación y Apoyo a la Gestión Cib
Date of entry:	01/05/2011
Date of egress:	01/06/2015
Reason for termination:	No informado
Professional concept:	Not Informed
Contact:	Myrna Haiat / Maria Laura Biu
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	No informado
What were your responsibilities?:	No informado
Strengths:	No informado
Weaknesses:	No informado
Observations:	Confirman por telefono que trabajo en dicha institución en las fechas indicadas y ocupando como ultimo puesto mencionado

DEUTSCHE BANK ? BRASIL

Last position:	Director de Tesorería
Date of entry:	12/01/1998
Date of egress:	30/09/2010
Reason for termination:	Se desvinculo por su propia voluntad
Professional concept:	Not Informed
Contact:	Tatiana Tamae / Luis Barroso
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	No informado
What were your responsibilities?:	No informado
Strengths:	No informado
Weaknesses:	No informado
Observations:	El Sr Luis Barroso confirma por e-mail que trabajo en la institución bancaria en el plazo indicado llegando a ocupar el cargo mencionado.

BANCO REAL S.A.

Last position:	London Office - Head of Treasury Desk
Date of entry:	01/09/1993
Date of egress:	01/01/1998
Reason for termination:	No informado
Professional concept:	Not Informed
Contact:	No informado
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	No informado
What were your responsibilities?:	No informado
Strengths:	No informado
Weaknesses:	No informado
Observations:	No aporto datos de contacto no se pudo validar por otras fuentes publicas consultadas si trabajo en dicha entidad bancaria.

Fidecheck

SEARCH CRITERIA

Data consulted: DE CHIARO MARCELLO - FT245626
Date: 04/12/2024

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs), their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.

Press

No press detected

Source: https://www.google.com/