INQUIRO REPORT

FERNANDEZ, Melisa

Inquirovitae

For TOURSBYLOCALS S.A.

Argentina

Abril 2022

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Toursbylocals SA. regarding data privacy local laws and non-disclosure agreements"

For: **TOURSBYLOCALS S.A.**

FERNANDEZ, Melisa



Requested by: Guide Acquisition Specialist

Date: 19/04/2022

Executive Summary

Academic Background	Professional Background
Ok	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Validated.

Professional Background: Validated

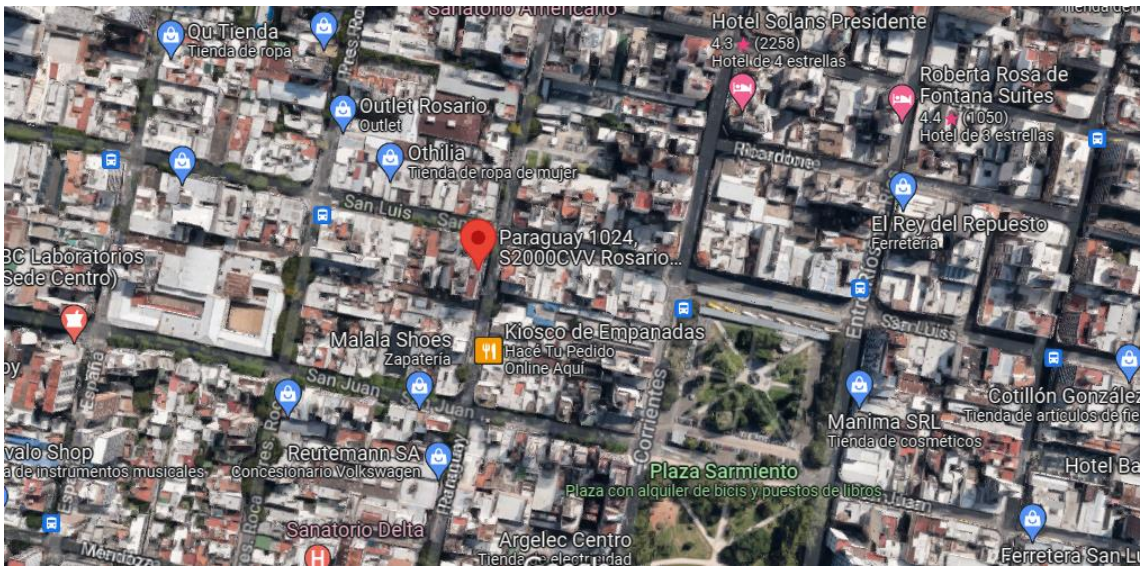
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	FERNANDEZ, Melisa
Tax Id:	23313643964
DNI Nro:	31364396
CPF Status:	No informed
Birth Date:	01/03/1985
Nationality	Argentina
Phone:	+5493413547106
Residential Phone:	No informed
E-mail:	melisafernandez2013@gmail.com
Linkedin:	Melisa Fernandez
Blog:	No informed
Civil Status:	married with: Miller Ezequiel Alberto
Mother's name	No informed
Address:	Paraguay 1024, 1000, 10 F, (C2000), Centro, Rosario, Santa Fe, Argentina





Source: External.

Academic Profile

Entity:	Instituto San Jose
Title	Bachelor, Humanities and Social Sciences modality
Period	12/03/2000 - 13/12/2002
Status	Finished - Average 7.94
Observations	-----

Entity:	Facultad de Ciencia Política y Relaciones Internacionales - UNR
Title	Lic. International Relations
Period	17/03/2003 - 08/10/2015
Status	Finished - Average 7.55
Observations	Validated

Entity:	Facultad de Ciencia Política y Relaciones Internacionales - UNR
Title	Tourism License
Period	16/04/2018
Status	Finished - Average 8.19
Observations	Validated

Professional Profile

Reference: Museo de la Ciudad de Rosario			
Duration	15 months	Last position	Educational Area Intern
Started	04/01/2021	Ended	30/06/2022
Reason for termination	End of Contract on 6/30/2022	Opinion	does not apply
Reports to	Celeste Mujica y Ernesto Aguirre	Reference by	does not apply
Observations	We do not call current employment		

Reference: Folk Multiespacio			
Duration	4 years	Last position	Administrative secretary
Started	05/03/2018	Ended	17/12/2021
Reason for termination	Personal decision	Opinion	Very Goog
Reports to	Maria Alejandra Ben Propietaria, FOLK Multiespacio	Reference by	Maria Alejandra Ben
Observations	Excellent person very responsible with his work.		

Reference: Industria Gráfica Pagani			
Duration	2 years 7 months	Last position	Commercial Management Assistant
Started	11/05/2015	Ended	17/11/2017
Reason for termination	personal decision	Opinion	Good
Reports to	Lisandro Pagani	Reference by	Lisandro Pagani
Observations	--		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	--
Monotributo	--
Integrante Soc.	NO
Empleador	NO

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP

- No information detected -

PARTNERS / SHAREHOLDERS

- No information detected -

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

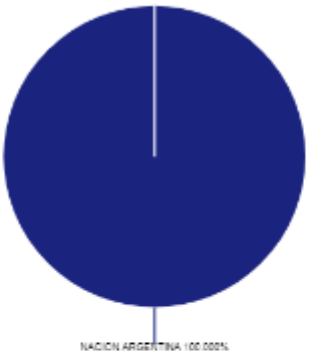
Bankruptcy Orders

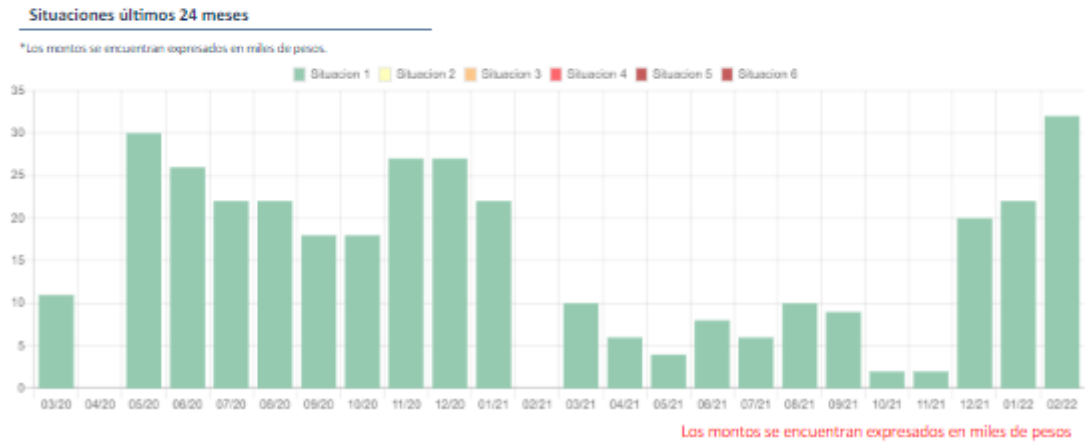
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CLAIMS AS AN ACTOR

- No information detected –

	Years	< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies		NO			
	Chapter 7		NO			
	Other Commercial Claims		NO			
Fiscal Debts			NO			
Banking Status	Situation 1		1			
	Situation 2		NO			
	Situation 3		NO			
	Situation 4		NO			
	Situation 5		NO			
Commercial Delays or Formal Claims			NO			
Bad Checks			1			





Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
NACION ARGENTINA	11		30	26	22	22	18	18
TOTAL PERIODO	11		30	26	22	22	18	18

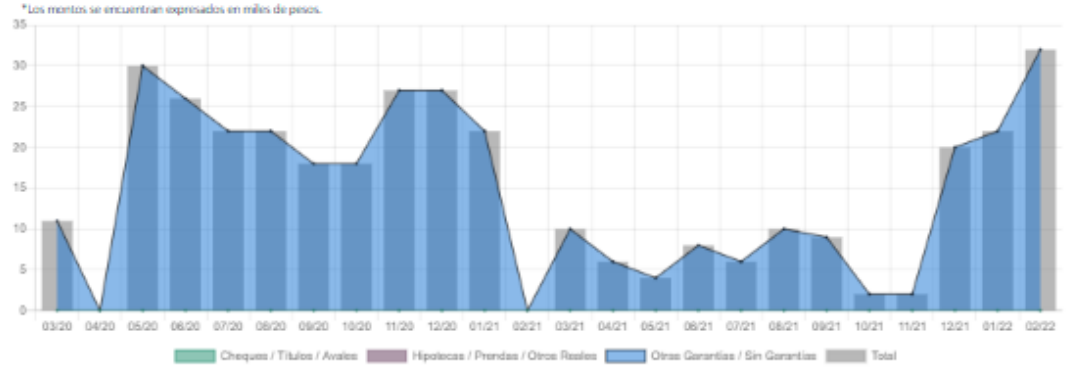
Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
NACION ARGENTINA	27	27	22		10	6	4	8
TOTAL PERIODO	27	27	22		10	6	4	8

Banco	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022
NACION ARGENTINA	6	10	9	2	2	20	22	32
TOTAL PERIODO	6	10	9	2	2	20	22	32

Situaciones	
1	
2	
3	
4	
5	
6	

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Official Welfare or Pension Certificates

anses | CERTIFICACIÓN NEGATIVA

Fecha de emisión: 19/04/2022 Comprende el período: desde 01/2022 hasta 04/2022 Nº de transaccion 131731285

FERNANDEZ MELISA
CUIL/CUIT: 23-31364396-4
DOCUMENTO: 31364396

- NO Registra Declaraciones Juradas como Trabajador en Actividad.
- NO Registra Liquidaciones de Asignaciones Familiares.
- NO Registra Declaraciones Juradas de Provincia no adherida al SIPA
- NO Registra Transferencia como Autónomo o Monotributista.
- NO Registra Transferencia como Trabajadorla de Casas Particulares.
- NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares.
- NO Registra Prestación por Desempleo.
- NO Registra Plan Social, Ingreso Familiar de Emergencia o Programa de Empleo.
- NO Registra Prestación Previsional.
- NO Registra Prestación Previsional de Provincia no adherida al SIPA.
- NO Registra Iniciación de Prestación Previsional Nacional.
- NO Registra Obra Social dentro del período consultado.
- NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13.
- NO Registra Liquidaciones de Asignación Universal por Hijo y/o Embarazo.
- NO Registra Liquidaciones de PROG.R.ES.AR.
- NO Se encuentra informado por el Ministerio de Desarrollo Social como Monotributista Social.
- NO Registra Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.
- NO Registra Iniciación de Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES. (Art. 1º de la Resolución D.E. Nº76/09). Estos datos son válido por 30 días a partir de la fecha de emisión, La información que se presenta en esta certificación podrá corroborarse a www.anses.gob.ar. Este documento es válido como constancia de CUIL/T.

www.anses.gob.ar 130 Número Gratuito DESCARGÁ MI ANSES MÓVIL EN TU CELULAR

Fiscal Information - ANSES

- No information detected

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2017-05	30520448701	INDUSTRIA GRAFICA PAGANI SA
2017-04	30520448701	INDUSTRIA GRAFICA PAGANI SA
2017-03	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-12	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-11	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-10	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-09	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-08	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-07	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-06	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-05	30520448701	INDUSTRIA GRAFICA PAGANI SA
2016-04	30520448701	INDUSTRIA GRAFICA PAGANI SA

Global Risk Compliance

BACKGROUND CHECK CERTIFICATE

Areas Checked: Worldwide politicians and government controlled entities, Patriot Act / OFAC database, SEC Reg D 506(d) Bad Actor Compliance, Profiles of persons who hold political office or activities, also 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, multiple sources of press information and internet research. False positives may exist since searches in international databases are carried out by first and last names, and not by tax ID or nationality.

Legal Name:	FERNANDEZ, Melisa - 23313643964

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.