INQUIRO REPORT

ALFARO, Mariana

Inquirovitae

For TOURSBYLOCALS S.A.

Argentina

April 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.

ALFARO, Mariana



Requested by: Date: 11/04/2022

Executive Summary

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

Academic Profile: Not Validated.

Professional Background: Not Validated

Legal/Fiscal Status: No negative events

Compliance & Press: No negative events.

Personal Information

Legal Name:	**ALFARO, Mariana**
CUIT:	27205690749
DNI:	20569074
CPF Status:	Uninformed.
Birth Date:	20/12/1968
Nationality	Argentina
Phone:	+54 9 1154040903
Residential Phone	Uninformed.
E-mail:	ask@marianaalfaro.com.ar daridaf@gmail.com
Linkedin:	linkedin.com/in/marianaalfaro
Blog:	Uninformed.
Civil Status:	Married - Dario Cesar Hervatin DNI 18057485
Mother's name	Uninformed.
Address:	Tres Arroyos 1996 PB "A (1416) Villa General Mitre. Ciudad Autónoma De Buenos Aires.





Source: External. Adress: Tres Arroyos 1996 PB "A (1416) Villa General Mitre. Ciudad Autónoma De Buenos Aires.

Academic Profile

Entity:	Universidad del Salvador USAL
Title	Bachelor's Degree in Tourism
Period	04/1987 - 08/1993
Status	Finalized
Observations	Verified



República Argentina

Universidad del Salvador

El Rector de la Universidad y el Decano de la Facultad de Historia y Letras

Por cuanto: Mariana Alfaro,

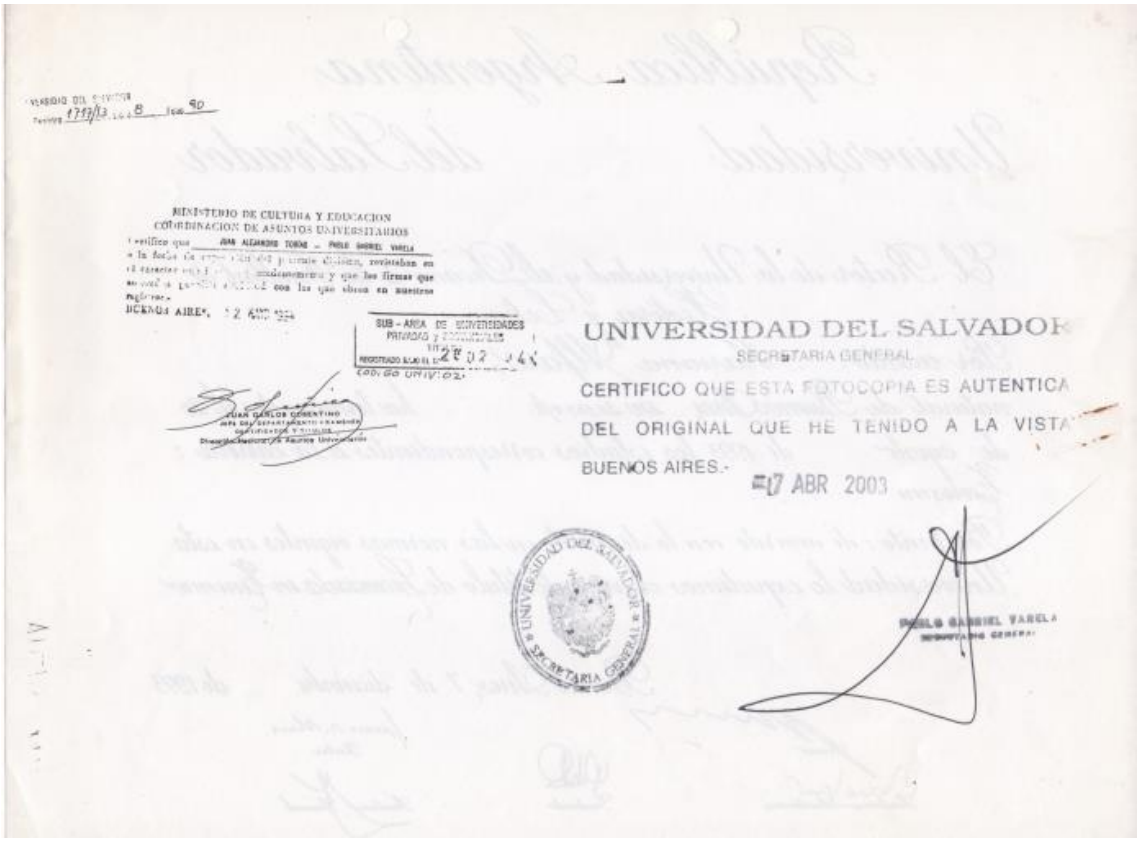
natural de Buenos Aires DNI 20.567.076 ha terminado el 20 de agosto de 1993 los estudios correspondientes a la carrera: Turismo

Por tanto: de acuerdo con lo dispuesto en las normas vigentes en esta Universidad le expedimos el presente título de Licenciada en Turismo

Buenos Aires, 7 de diciembre de 1993

Decano — Rector

Secretaria Académica — Graduado — Secretario General



MINISTERIO DE CULTURA Y EDUCACION
COORDINACION DE ASUNTOS UNIVERSITARIOS

Verifico que JUAN ALEJANDRO TOBIAS – PABLO GABRIEL VARELA
la firma de [illegible] revistaban en el carácter [illegible] mediamente y que las firmas que anteceden concuerdan con las que obran en nuestros registros.

BUENOS AIRES, 12 [illegible]

SUB-AREA DE UNIVERSIDADES PRIVADAS y [illegible]
REGISTRADO BAJO EL [illegible]
CODIGO UNIV: 02

JUAN CARLOS CORENTINO
JEFE DEL DEPARTAMENTO EXAMENES
CERTIFICADOS Y TITULOS
Dirección Nacional de Asuntos Universitarios

UNIVERSIDAD DEL SALVADOR
SECRETARIA GENERAL

CERTIFICO QUE ESTA FOTOCOPIA ES AUTENTICA DEL ORIGINAL QUE HE TENIDO A LA VISTA

BUENOS AIRES.- 17 ABR 2003

UNIVERSIDAD DEL SALVADOR
SECRETARIA GENERAL

PABLO GABRIEL VARELA
SECRETARIO GENERAL

Entity:	Escuela Normal Superior en Lenguas Vivas Sofía Esther Broquen de Spangenberg (Ex JFK)
Title	Primary
Period	03/1975 - 11/1981
Status	Finalized
Observations	

Entity:	Escuela Normal Superior en Lenguas Vivas Sofía Esther Broquen de Spangenberg (Ex JFK)
Title	Bachelor's degree with pedagogical orientation
Period	03/1982 - 11/1986
Status	Finalized
Observations	

Professional Profile

Consulted: Horwath HTL			
Link Duration	3 years	Last occupied position	Project Director
Date of admission	05/2007	Egress date	10/2010
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Managing Director	Referenced by	Osvaldo Chudnobsky
Observations	Mariana Alfaro has proven to be an excellent professional, responsible and committed to her tasks. He has always expressed concern about improving, training and updating his knowledge. Mariana is a reliable, responsible, intelligent, studious person…. Highly recommended in every way! I have known her for more than 20 years, and I have always counted on her for different projects.		

Reference: Universidad de Belgrano			
Duration	1 year, 5 months	Last position	Professor of Hotel Operations
Started	04/2005	Ended	09/2006
Reason for termination	overlap with other professional activities	Opinion	Very good
Reports to	Career Director	Reference by	José Luis Feijoo
Observations	Excellent person. With academic and professional experience for the teaching of the classes he was in charge of. We knew each other since we both worked at the Sheraton Hotel in Buenos Aires.		

Reference: Buenos Aires Sheraton Hotel			
Duration	7 years, 3 months	Last position	Services Assistant Manager, Park Tower Hotel
Started	12/1991	Ended	03/1999
Reason for termination	uninformed	Opinion	Does not apply
Reports to	uninformed	Reference by	
Observations			

Consultado: Buenos Aires Sheraton Hotel			
Duración del Vínculo	7 años, 3 meses	Último puesto ocupado	Services Assistant Manager, Park Tower Hotel
Fecha de Ingreso	12/1991	Fecha de Egreso	03/1999
Motivo de la Desvinculación	Renuncia	Concepto Profesional	No informado
Reportaba a	Operational Manager	Referenció	No informado
Observaciones	With the data provided by the applicant, it was not possible to make an employment reference.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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

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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

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

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:	ALFARO MARIANA - 27205690749

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.