INQUIRO REPORT

JUAREZ, Pamela

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.**

JUAREZ, Pamela



Requested by: Date: 13/04/2022

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.

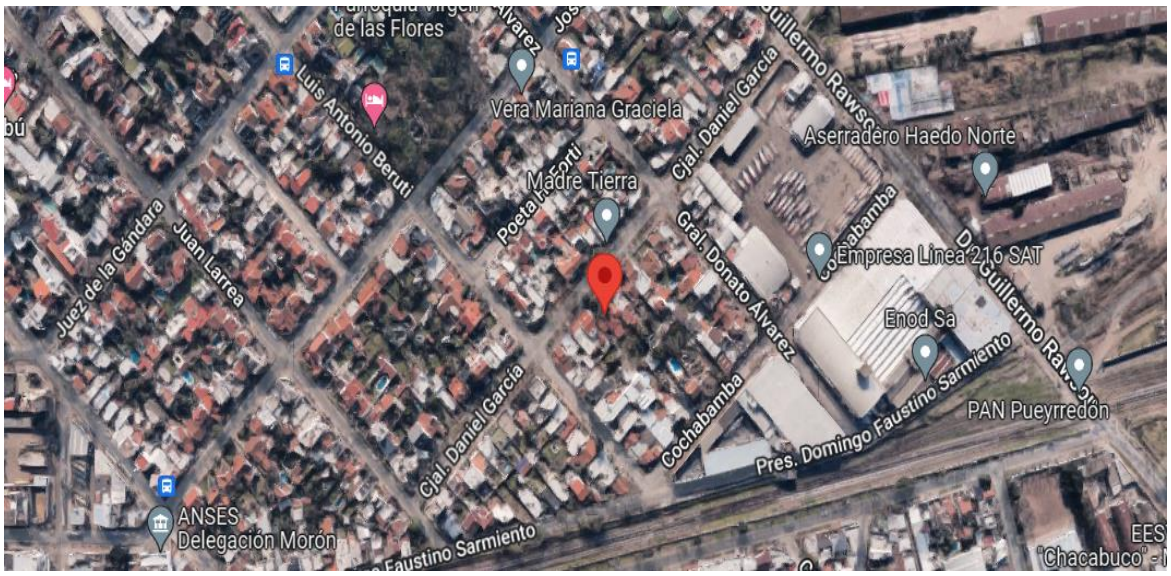
Personal Information

Legal Name:	JUAREZ, Pamela
C.I:	27318297857
C.P.F.:	31829785
CPF Status:	
Birth Date:	21/09/1985
Nationality	Argentina
Phone:	+54 22001458
Residential Phone:	+54 5491133379670
E-mail:	pamelajuarez85@gmail.com
Linkedin:	https://www.linkedin.com/in/pa
Blog:	
Civil Status:	Single
Mother's name	
Address:	Consejal Daniel García 856, (1708), Morón, Provincia de Buenos Aires, Argentina









Source: External.

Academic Profile

Entity:	Universidad de Moron
Title	not reported
Period	03/03/2009 - 05/08/2012
Status	not reported
Observations	

Entity:	Instituto Corazón Eucarístico de Jesús
Title	Bachelor
Period	01/12/2003
Status	finalized
Observations	

REPÚBLICA ARGENTINA
PROVINCIA DE BUENOS AIRES
DIRECCIÓN GENERAL DE CULTURA Y EDUCACIÓN
DIRECCIÓN PROVINCIAL DE EDUCACIÓN DE GESTIÓN PRIVADA

SERIE: 2004 RE: 792
LM 18 FN°: 85

"LA DIRECCION DEL INSTITUTO CORAZON EUCARISTICO DE JESUS DIPREGEP N° 4734", de la localidad de Haedo, Distrito Morón- - - -

Entity:	Corazon Eucharistic de Jesus
Title	primary
Period	not reported
Status	Finalized
Observations	

Professional Profile

Consultado: Emirates Airlines			
Duration of the Link	5 years, 4 months	Last position held	Customer service Agent
Entry Date	06/2015	Discharge Date	10/2020
Reason for The Disengagement	Own will	Professional Concept	No informed
Reported to	Federico Pujol (Supervisor)	Reference	Federico Pujol
Remarks	In the time Pamela was my agent, she proved to be a responsible, honest, kind and, most importantly, efficient worker. He has leadership skills, teamwork, initiative and creativity.		

Consultado: Costa - MSC			
Duration of the Link	3 years	Last position held	Customer service
Entry Date	02/01/2013	Discharge Date	10/03/2015
Reason for The Disengagement	Job change	Professional Concept	
Reported to	Martin Clusman	Reference	Martin Clusman
Remarks			

Consultado: Emirates Airlines			
Duration of the Link	5 years, 4 months	Last position held	Customer service
Entry Date	06/2015	Discharge Date	10/2020
Reason for The Disengagement	Own will	Professional Concept	Good
Reported to	She reported to her direct supervisor, but had frequent treatment for my role within the department.	Reference	Florencia Calcagni
Remarks	During the time I worked with Pamela I found a responsible, punctual, efficient, and kind person. Among his most outstanding skills are teamwork, initiative, respect. He knows how to recognize his mistakes and learn from them.		

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

- No information detected -

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		0			
	Situation 2		NO			
	Situation 3		NO			
	Situation 4		NO			
	Situation 5		NO			
Commercial Delays or Formal Claims			NO			
Bad Checks			0			

Official Welfare or Pension Certificates

anses | CERTIFICACIÓN NEGATIVA

Fecha de emisión: 14/04/2022 Comprende el período: desde 02/2022 hasta 04/2022 Nº de transaccion 131485634

JUAREZ PAMELA
CUIL/CUIT: 27-31829785-7
DOCUMENTO: 31829785

- 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 Trabajador/a 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.

27-31829785-7131485634

Fiscal Information - ANSES

- No information detected -

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2013-05	30686238055	FUNDACION JUAN JOSE PASO
2010-04	33679836299	ADECCO SPECIALTIES S.A.
2010-01	33679836299	ADECCO SPECIALTIES S.A.
2009-03	33679836299	ADECCO SPECIALTIES S.A.
2008-03	33679836299	ADECCO SPECIALTIES S.A.
2007-11	30610252334	ARCOS DORADOS ARGENTINA SOCIEDAD ANONIMA
Periodo	C.U.I.T.	Empleador

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:	JUAREZ, Pamela - 27318297857

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.