INQUIRO REPORT

DANZA, Leandro Gaston

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.

DANZA, Leandro Gaston



Requested by: Javier Taiana

Date: 11/04/2022

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.

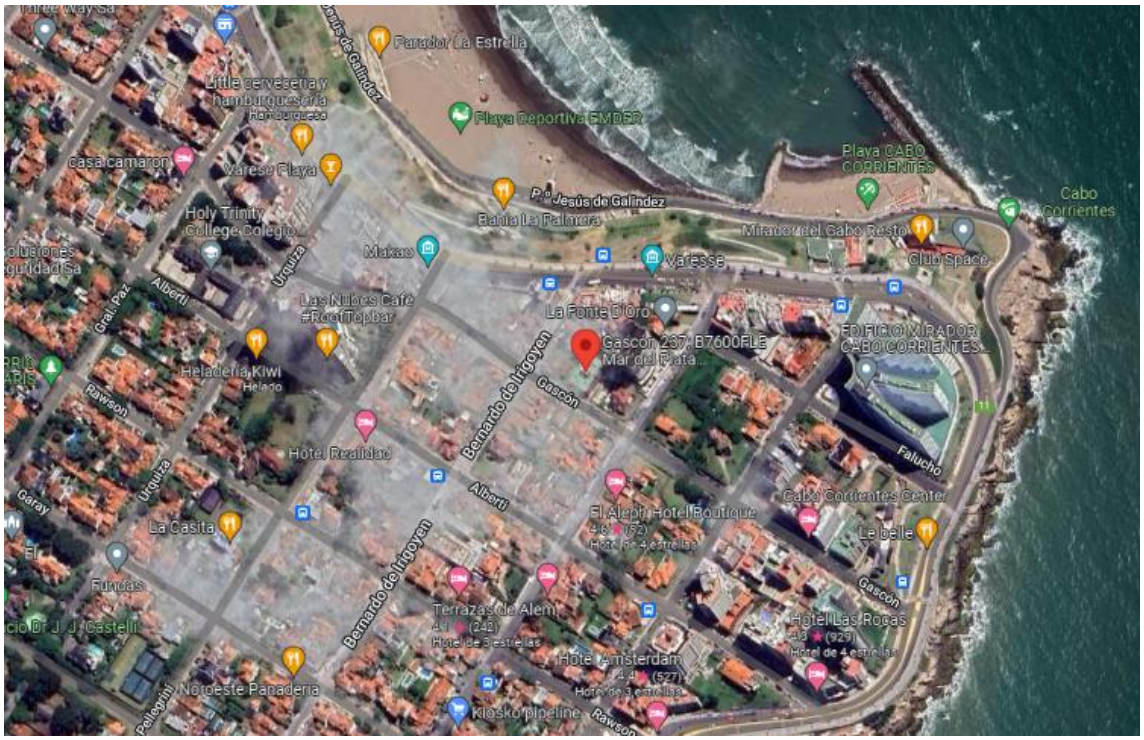
Compliance & Press: No negative events.

Personal Information

Legal Name:	**DANZA, Leandro Gaston**
CUIT:	20280169162
DNI:	28016916
CPF Status:	Uninformed.
Birth Date:	18/03/1980
Nationality	Argentina
Phone:	2235308286
Residential Phone	Uninformed
E-mail:	leandrodanza@hotmail.com
Linkedin:	Uninformed
Blog:	Uninformed
Civil Status:	Married - Jose Daniel Aliponga Fistonich DNI 96131285
Mother's name	Uninformed
Address:	Gascón 237 (7600) Mar del Plata. Prov. De Buenos Aires.







Source: External. Adress: Gascón 237 (7600) Mar del Plata. Prov. De Buenos Aires.

Academic Profile

Entity:	Colegio Del Libertador
Title	Primary
Period	03/1987 - 12/1992
Status	Finalized
Observations	Verified

Entity:	Colegio Abraham Lincoln
Title	Bachelors in business administration and Management
Period	03/1994 - 12/1998
Status	Finalized
Observations	Verified

Año 1999
Fs. 115
Lib. Nº 001
Lib. Orig. 121

PROVINCIA DE BUENOS AIRES
DIRECCIÓN GENERAL DE CULTURA Y EDUCACIÓN

La Dirección de la Escuela de Educación Media Colegio "Abraham Lincoln" ---- - DIEGEP 3514 - General Pueyrredón - Mar del Plata - Prov. de Buenos Aires - Certifica que DAMIA, Leandro Gastón ---------- nacid - en Mar del Plata - Prov. de Bs.As. - el día 18 de marzo --- del año 1980 -------- Cédula de identidad de la policía de ---------- Nº ---------- D.N.I. Nº 28.016.916 L.M. ---------- aprobó las materias que, con sus respectivas notas, abajo se expresan: Haciéndose acreedor al título de BACHILLER - Resolución 97/95. ---

CONDICION	MES	AÑO		ASIGNATURAS	CALIFICACIONES EN CIFRAS	CALIFICACIONES EN LETRAS	OBSERVACIONES
R	Dic.	19 94	PRIMER AÑO	Matemática	8,50	ocho 50	EN
RR	Dic.	19 94		Historia	4,00	cuatro 00	
R	Dic.	19 94		Geografía	7,00	siete 00	
R	Dic.	19 94		Educ.Cívica	7,50	siete 50	ESTE
R	Mar.	19 95		I.Cu.Experim.	5,00	cinco 00	
R	Dic.	19 94		Lengua y Lit.	7,50	siete 50	
R	Dic.	19 94		Educ.Plástica	7,00	siete 00	
R	Dic.	19 94		Cult.Musical	7,50	siete 50	ESTABLECIMIENTO
R	Dic.	19 94		Educ.Física	7,00	siete 00	
R	Dic.	19 94		T.T.Rot.y Exp.	MB	muy bueno	No es de Prom.
R	Dic.	19 94		T.Oblig.(I)	7,50	siete 50	
R	Dic.	19 94		T.Opt.	B	bueno	No es de Prom.
		19					
		19					
		19					
		19					
		19					
		19					
		19					
		19		CURSO COMPLETO		PROMEDIO 8,65 (ocho 65)	
R	Dic.	19 95	SEGUNDO AÑO	Cs.Biológicas	7,00	siete 00	EN
R	Dic.	19 95		Matemática	8,00	ocho 00	
R	Dic.	19 95		Lengua y Lit.	7,50	siete 50	
R	Dic.	19 95		Educ.Plástica	8,16	ocho 16	
R	Dic.	19 95		Cult.Musical	7,66	siete 66	
R	Dic.	19 95		Educ.Cívica	7,00	siete 00	ESTE
R	Dic.	19 95		Historia	7,00	siete 00	
R	Dic.	19 95		Geografía	7,50	siete 50	
R	Dic.	19 95		Química	7,33	siete 33	
R	Dic.	19 95		Física	7,50	siete 50	
R	Dic.	19 95		T.L.Extr.(Ing)	8,33	ocho 33	
R	Dic.	19 95		T.Oblig.(Comp)	7,00	siete 00	
R	Dic.	19 95		Educ.Física	7,16	siete 16	ESTABLECIMIENTO
		19					
		19					
		19					
		19					
		19					
		19					
		19					
		19		CURSO COMPLETO		PROMEDIO 7,47 (siete 47)	
R	Dic.	19 96	TERCER AÑO	Cs.Biológicas	7,00	siete 00	EN
R	Dic.	19 96		Contab.Práct.	7,00	siete 00	
R	Dic.	19 96		Educ.Cívica	7,00	siete 00	
R	Dic.	19 96		Educ.Física	7,16	siete 16	
R	Dic.	19 96		Educ.Plástica	7,33	siete 33	ESTE
R	Dic.	19 96		Física	7,33	siete 33	
R	Dic.	19 96		Geografía	7,00	siete 00	
R	Dic.	19 96		Historia	7,50	siete 50	
R	Dic.	19 96		Inglés	7,16	siete 16	
R	Dic.	19 96		Lengua y Lit.	7,50	siete 50	
R	Dic.	19 96		Matemática	7,16	siete 16	
R	Dic.	19 96		Química	7,50	siete 50	

R	Dic.	97	Derecho I	7,00	siete 00	
R	Dic.	97	Informática	7,33	siete 33	
R	Dic.	97	Un.Instituc.	R	bueno	ESTABLECIMIENTO
			CURSO COMPLETO		PROMEDIO:	4,70 (seis 70)
R	Jul.	99	Educ.Físico	4,00	cuatro 00	RN
R	Dic.	98	Inglés	7,00	siete 00	
R	Dic.	98	Literatura	7,00	siete 00	
R	Dic.	98	Matemática	7,66	siete 66	
R	Dic.	98	Historia	7,33	siete 33	
R	Dic.	98	Geografía	7,50	siete 50	ESTE
R	Dic.	98	Educ.Cívica	7,00	siete 00	
R	Dic.	98	Contabilidad	4,00	cuatro 00	
R	Dic.	98	Legis.Impositiva	7,33	siete 33	
R	Dic.	98	Economía	7,33	siete 33	
R	Dic.	98	Adm.de Pers.	7,00	siete 00	
R	Dic.	98	Derecho II	4,00	cuatro 00	
R	Dic.	98	Informática	7,33	siete 33	
R	Dic.	98	Ms.Inst.Infor.	R	bueno	ESTABLECIMIENTO
			CURSO COMPLETO		PROMEDIO:	6,49 (seis 49)

Certifico que la firma pertenece a la Sra. ANA MARIA FRANCOIS

Inspectora Jefe de la Región XV

DCCION. DE EDUC. DE GESTION PRIVADA

16 NOV 1999

OBSERVACIONES: Haciéndose acreedor al título de BACHILLER con orientación en GESTION Y ADMINISTRACION - Resolución 97/95.

Estudios con la validez establecida por el Decreto Ley Nacional Nº 19.988/72 y reglamentos provinciales concordantes.

En fe de lo cual se extiende el presente certificado, sin raspaduras ni enmiendas, en Mar del Plata - Prov. de Buenos Aires, a los dieciséis días del mes de Julio del año mil novecientos noventa y nueve, para ser presentado a quien corresponda.

DANZA, Leandro Gastón

DNI: 28.016.916

Ana M. Francois
INSPECTOR JEFE
REGIONAL XV

Professional Profile

Reference: Emirates			
Duration	8 years, 9 months	Last position	First Class Crew
Started	01/2012	Ended	10/2020
Reason for termination	Uninformed	Opinion	Does not apply
Reports to	Jo Anne Warda - Cabin Crew Manager	Reference by	Does not apply
Observations	With the data provided by the applicant, it was not possible to make an employment reference.		

Reference: Telecom Personal			
Duration	1 years, 10 months	Last position	Administrative
Started	02/2010	Ended	12/2011
Reason for termination	End of Contract	Opinion	Does not apply
Reports to	Laura Bergese - Supervisora	Reference by	Does not apply
Observations	With the data provided by the applicant, it was not possible to make an employment reference.		

Reference: Bridge Linguatec			
Duration	1 years, 5 months	Last position	Administrative
Started	04/2008	Ended	09/2009
Reason for termination	Own will	Opinion	Does not apply
Reports to	Alejandra Lombardo - Directora	Reference by	Does not apply
Observations	With the data provided by the applicant, it was not possible to make an employment reference.		

Team Member (Full-time)

PARTICULARS OF EMPLOYMENT UNDER SECTION I OF THE EMPLOYMENT RIGHTS ACT 1996

This statement gives particulars of your employment and is correct at **Tuesday, January 08, 2002**. It should be read in conjunction with the NikeTown Team Member's Handbook that is issued to you with this statement. These two documents form your terms and conditions of employment with Nike Retail BV. In the event of conflict between this statement and the NikeTown Team Member's Handbook, the latter will prevail.

To: **Leandro Danza**
64 Castletown Road, West Kensington, W14 9HG

From: NIKE RETAIL BV (the Employer)
Cheshire Oaks Factory Outlet Store
Unit 31
Kinsey Road
Ellesmere Port
South Wirral
CH65 9JJ

Date of Commencement
Your employment with the Employer in the position stated below commenced on: **24 January 2002**

Continuous Employment
Your employment with the Employer began on **25 November 2001** and no employment with a previous employer counts as part of a period of continuous employment.

Job Title
You are employed as **Team Member, Womens.**

Summary of Job
It may be a requirement from time to time for you to undertake additional tasks or responsibilities as the needs and requirements of the business may reasonably require at the request of your management team.

Rick Harper
Superintendent Safety, Training and Development
Norwegian Cruise Line
7665 Corporate Center Drive
Miami, Florida 33126

Tel: 305 436 4218
Fax: 305 436 4135
Email: rharper@ncl.com

To Whom It May Concern:

Training in accordance with the STCW 95 code is carried out onboard Norwegian Cruise Line's vessels.

STCW 95 code courses follow the STCW 95 code guidelines and are approved by The Bahamas Maritime Authority.

STCW White Listed authorities are requested to recognize the approval granted to Norwegian Cruise Line by the Bahamas Administration.

Norwegian Cruise Line employees on presentation of their Documents of Evidence and this letter should not have to repeat the training listed on their Documents of Evidence.

Signed on behalf of The Superintendent Safety, Training and Development.



Captain Idar Hoydal
M/S Norwegian Dawn

Donza, Leandro
Crewmember's Name

MINISTERIO
DE TRABAJO
Y ASUNTOS SOCIALES

CONTRATO DE TRABAJO DE DURACIÓN DETERMINADA

TIEMPO COMPLETO — CÓDIGO DE CONTRATO
- ☐ Obra o servicio determinado
- ☒ Eventual por circunstancias de la producción
- ☐ Interinidad

TIEMPO PARCIAL
- ☐ Obra o servicio determinado
- ☐ Eventual por circunstancias de la producción
- ☐ Interinidad
- ☐ Relación de fijos discontinuos

DATOS DE LA EMPRESA

C.I.F./N.I.F.: A81105177

D./Dña.	NIF/NIE	En concepto de (1)
BEATRIZ MARTINEZ MENDIZABAL	51065231B	REPRESENTANTE

Nombre o razón social de la empresa	Domicilio social	
HUGO BOSS ESPAÑA, S.A.	C/ ALFONSO XII	30

País	Municipio	C. Postal
724 - España	28379 - MADRID	28014

DATOS DE LA CUENTA DE COTIZACIÓN

Régimen	Cód. Prov.	Número / Dig. Control	Actividad económica	
0111	07	1119870548	COMERCIO AL POR MAYOR DE PRENDAS DE VESTIR	54

DATOS DEL CENTRO DE TRABAJO

País	Municipio
724 - España	07040 – PALMA DE MALLORCA

DATOS DEL DE LA TRABAJADOR/A

D./Dña.	NIF/NIE	Fecha de nacimiento
GASTON DANZA, LEANDRO	X6991446-K	18/03/1980

Nº afiliación a la S.S.	Nivel formativo	Nacionalidad
07/10403839081	ESTUDIOS DE BACHILLERATO	724 - ESPAÑOLA

Municipio del domicilio	País domicilio
PALMA DE MALLORCA – 07040	ESPAÑA - 724

Con la asistencia legal, en su caso, de D./Dña. con NIF/NIE , en calidad de (2) .

DECLARAN

Que reúnen los requisitos exigidos para la celebración del presente contrato y, en consecuencia, acuerdan formalizarlo con arreglo a las siguientes

CLÁUSULAS

PRIMERA: La persona contratada prestará sus servicios como (3) **Dependiente** incluido en el grupo profesional/categoría/nivel (4) **GJII N.V.**, de acuerdo con el sistema de clasificación profesional vigente en la empresa.

SEGUNDA: La jornada de trabajo será (5):

☒ **A tiempo completo:** la jornada de trabajo será de **40** horas semanales prestadas de **Lunes** a **Domingos** con los descansos que establezca la Ley.

☐ **A tiempo parcial:** La jornada de trabajo ordinario será de ___ horas ☐ al día ☐ a la semana ☐ al mes ☐ al año, siendo esta jornada inferior a (6):
- ☐ La de un trabajador a tiempo completo comparable.
- ☐ La jornada a tiempo completo prevista en el Convenio Colectivo de aplicación.
- ☐ La jornada máxima legal.

La distribución del tiempo de trabajo será de ————————.

TERCERA: La duración del presente contrato se extenderá desde **03/07/2006** hasta **03/10/2006**. Se establece un período de prueba de (7) **un mes**, la **incapacidad temporal suspenderá dicho período de prueba**. En caso de que el convenio colectivo prevea una duración mayor a la establecida legalmente, señálelo con una X: ☒

CUARTA: Dña trabajador percibirá una retribución total de **12.500,00** euros brutos (8) **anuales**, que se distribuyen en los siguientes conceptos salariales (9) **Salario base, antigüedad, plus transporte, prorrata pagas extras y todos aquellos complementos salariales y extrasalariales establecidos o que puedan establecerse en el Convenio Colectivo.**

Mod. PE/177

http://www.inem.es

Emirates

Ref: REC/98310

28 November 2011

Mr. Leandro Gaston Danza
Buenos Aires
Argentina

Dear Mr. Danza,

I am pleased to offer you employment with **Emirates** as **Steward II** in the **Inflight Services** Department, with a commencement date of **15-Jan-2012**.

Your Contract of Employment with the Company will be for a period of 3 years from the above commencement date. Thereafter, your contract will be reviewed by the Company and may be renewed on mutual agreement but without any obligation on the Company to renew.

The terms and conditions of your employment with the Company are set out in this letter, in the Employment Regulations Manual, the Pay and Allowances Manual, and in various other manuals which relate to your job and which will be available to you when you report for duty. The attached "Cabin Crew Handbook" contains further relevant information. Kindly file this handbook under Section 6 of the Emirates Group Employee Handbook which will be given to you when you join the Company.

Please note, any policy changes that occur subsequent to the date of your signing acceptance of this contract and the date of your joining the Company, will apply to you at the time of joining. Thereafter, you will be notified of any changes to the terms and conditions of your employment in writing.

BASIC SALARY

This position has been evaluated at **Grade CC.01**, and your starting basic salary will be **Dhs 4,020** per month. Salary scales are reviewed annually on 1st May. Based on individual performance, increase within the scale may be awarded. You will be eligible for a salary review on 1st May provided you have completed four months and one day continuous service with the Company.

PO Box 686, Dubai, United Arab Emirates.
Tel: +971 4 706 111
emirates.com

emirates.com

Emirates
Aviation College

Certificate of Completion

It is hereby certified that

Leandro Danza

has completed the Cabin Crew Ab-initio Training Programme

and successfully passed the required examination standards

held at the Emirates Aviation College, Dubai.

Catherine Baird

Senior Vice President - Cabin Crew Training

25 July 2012

Date

Emirates
Aviation College

Certificate of Completion

It is hereby certified that

Leandro Danza

has completed the First Class Promotional Programme

and successfully passed the required examination standards

held at the Emirates Aviation College, Dubai.

Catherine Baird

Vice President - Cabin Crew Training

13 November 2014

Date



najm
MERIT

Presented to

Leandro Danza

In recognition for receiving a significant number of customer compliments over the past 12 months creating a lasting impression as a result of your efforts and it is evident in your performance that you strive to "deliver the world's best in-flight experience to our customers.

Jo Anne Warda
Cabin Crew Manager

Emirates

The Emirates Group reward and recognition programme

dnata



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 -

Official Welfare or Pension Certificates

- No information detected -

Fiscal Information - ANSES

- No information detected -

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2011-03	30678186445	TELECOM PERSONAL SOCIEDAD ANONIMA
2011-01	30678186445	TELECOM PERSONAL SOCIEDAD ANONIMA
2010-04	30678186445	TELECOM PERSONAL SOCIEDAD ANONIMA
2010-02	30678186445	TELECOM PERSONAL 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:	DANZA LEANDRO GASTON - 20280169162

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.