INQUIRO REPORT

FERRARESSO, Maria Valentina

Inquirovitae

For TOURSBYLOCALS S.A.

Argentina

September 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.

FERRARESSO, Maria Valentina



Requested by: Accounting

Date: 26/09/2022

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated.

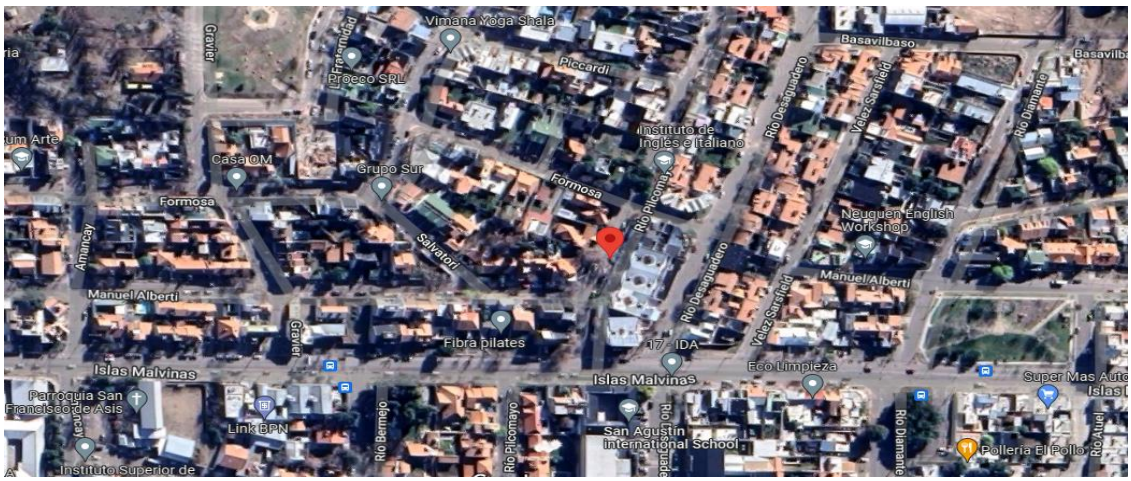
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	FERRARESSO, Maria Valentina
C.I:	23384958974
C.P.F.:	38495897
CPF Status:	AAG354964
Birth Date:	11/10/1994
Nationality	Argentina
Phone:	+542994679369
Residential Phone	--
E-mail:	vale.ferraresso@gmail.com estudioferraresso@gmail.com
LinkedIn:	https://www.linkedin.com/in/ma
Blog:	--
Civil Status:	Single
Mother's name	--
Address:	Rio Pilcomayo 766, (8300), Neuquén - Argentina





Source: External. Adress R Joao Jose Guimarães 1156 Centro – Sombrío Santa Catarina

Academic Profile

Entity:	Universidad Catolica de Salta - Facultad de Ciencias Económicas
Title	Public accountant
Period	01/03/2015 - 17/09/2019
Status	Finished - Average 7.61
Observations	

Entity:	Universidad Nacional de Córdoba - Facultad de Ciencias Económicas
Title	Estudios no finalizados de Contador Publico
Period	20/01/2013 - 28/02/2015
Status	Finished - Average 5.71
Observations	

REPÚBLICA ARGENTINA

UNIVERSIDAD CATÓLICA DE SALTA

Facultad de Economía y Administración

Por cuanto **María Valentina Ferraresso**

D.N.I. 38.495.897, ha concluido los estudios el día diecisiete del mes de septiembre del año dos mil diecinueve y aprobado los exámenes correspondientes.

Por tanto, de acuerdo a los estatutos y reglamentos de esta Universidad y disposiciones legales vigentes, se expide el presente Título Final de

Contadora Pública

R.M. N° 264/99

correspondiente a la carrera de Contador Público, dado, sellado y firmado en la Ciudad Universitaria de Campo Castañares de la ciudad de Salta, provincia del mismo nombre, República Argentina, a los veintiún días del mes de febrero del año dos mil veinte.

UNIVERSIDAD CATÓLICA DE SALTA
Autorizada por el Decreto del Poder Ejecutivo Nacional N° 2.413/59 para funcionar y reconocida en el Art. 7 de la Ley 17.604/67
Registrado en el Libro de Grado N° 408 Folio 186
Autorización delegada a este Decanato del Poder Ejecutivo Nacional N° 491/82

Juan Lucas Magín Dolores Fernández
Decano

Graduado

Rodolfo Carlos Cornejo
Rector

Silvia Milagro Alvarez
Secretaria General

DNGyFU **Secretaría de Políticas Universitarias**

FERRARESSO, MARIA VALENTINA
DNI 38495897
UCASAL - Contador Público - MD

Diploma

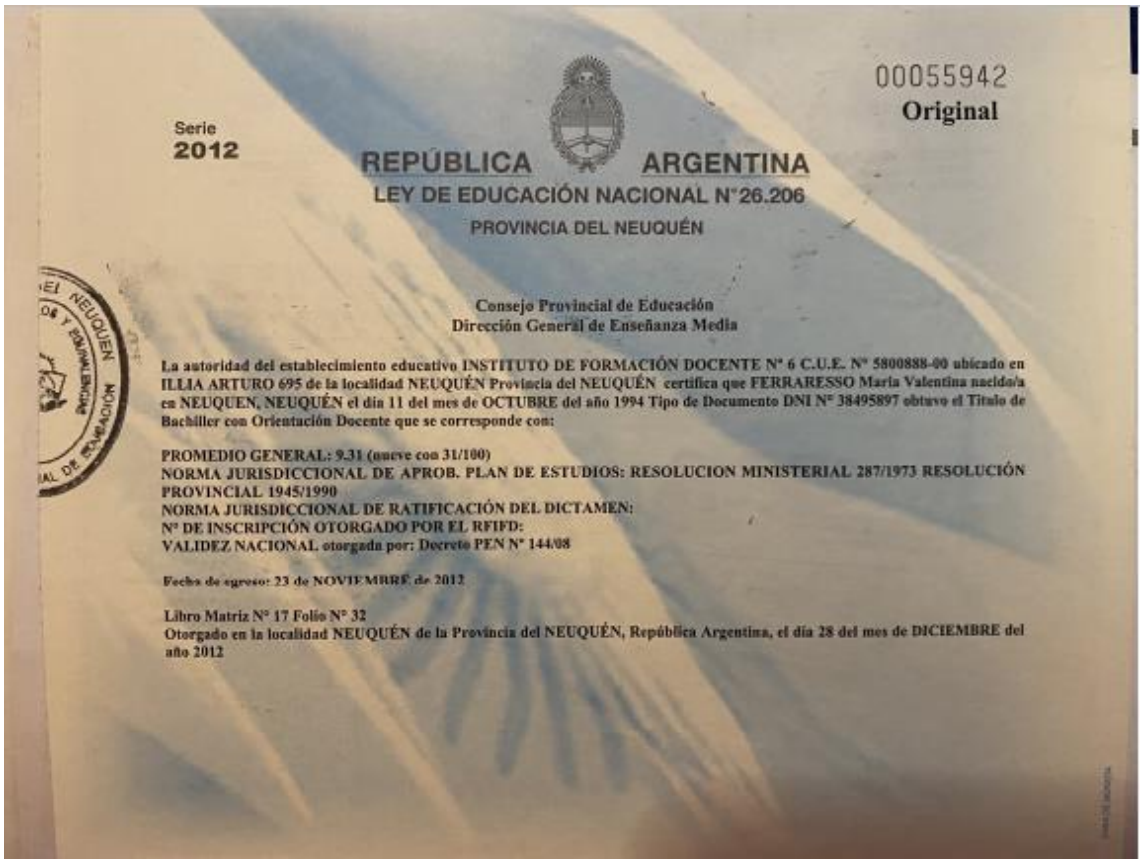
Ministerio de Educación, Cultura, Ciencia y Tecnología
Presidencia de la Nación

00000013210468

UNIVERSIDAD CATÓLICA DE SALTA
ARGENTINA

SILVIA MILAGRO ALVAREZ
SECRETARIA GENERAL

Entity:	Instituto Superior de Formación Docente N°6
Title	Bachelor with teaching orientation
Period	01/03/2008 - 31/12/2012
Status	Finalizada - Promedio 9.31
Observations	



00055942
Original

Serie
2012

REPÚBLICA ARGENTINA
LEY DE EDUCACIÓN NACIONAL N°26.206
PROVINCIA DEL NEUQUÉN

Consejo Provincial de Educación
Dirección General de Enseñanza Media

La autoridad del establecimiento educativo INSTITUTO DE FORMACIÓN DOCENTE N° 6 C.U.E. N° 5800888-00 ubicado en ILLIA ARTURO 695 de la localidad NEUQUÉN Provincia del NEUQUÉN certifica que FERRARESSO María Valentina nacido/a en NEUQUEN, NEUQUÉN el día 11 del mes de OCTUBRE del año 1994 Tipo de Documento DNI N° 38495897 obtuvo el Título de Bachiller con Orientación Docente que se corresponde con:

PROMEDIO GENERAL: 9.31 (nueve con 31/100)
NORMA JURISDICCIONAL DE APROB. PLAN DE ESTUDIOS: RESOLUCION MINISTERIAL 287/1973 RESOLUCIÓN PROVINCIAL 1945/1990
NORMA JURISDICCIONAL DE RATIFICACIÓN DEL DICTAMEN:
N° DE INSCRIPCIÓN OTORGADO POR EL RFIFD:
VALIDEZ NACIONAL otorgada por: Decreto PEN N° 144/08

Fecha de egreso: 23 de NOVIEMBRE de 2012

Libro Matriz N° 17 Folio N° 32
Otorgado en la localidad NEUQUÉN de la Provincia del NEUQUÉN, República Argentina, el día 28 del mes de DICIEMBRE del año 2012

Professional Profile

Consultado: YPF			
Link Duration	1 year	Last position held	QA ANALYST
Date of admission	03/2018	Egress date	20/07/2020
Motivo de la Desvinculación	Reason for Termination	Professional Concept	Excelent
Reported to	Marina Ferrada	Reference	Marina Ferrada
Observations	She did an internship that at the end was renewed for 6 months and she could not be retained since the company was not making incorporations		
Observaciones	Excellent concept and high ethical conduct		

Consultado: Grupo Schroeder			
Link Duration	8 months	Last position held	Analista de liquidación de sueldos y
Date of admission	09/2020	Egress date	05/2021
Motivo de la Desvinculación	Resignation for starting to undertake as an independent accountant	Professional Concept	Very Good
Reported to	Belén Guzmán	Reference	Belén Guzmán
Observations	Very good performance, I would hire her again.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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

-

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

FERRARESSO MARIA VALENTINA CUIT: ***23-38495897-4***

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

No registra impuestos activos

****

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:

- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.

- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.

- Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.

- Responsable Deuda Ajena Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.

DOMICILIO FISCAL - AFIP

RIO PILCOMAYO 766
NEUQUEN
8300-NEUQUEN

Vigencia de la presente constancia: **26-09-2022** a **26-10-2022**

Hora **14:20:39** Verificador **109411453009**

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP **http://www.afip.gob.ar**

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 -

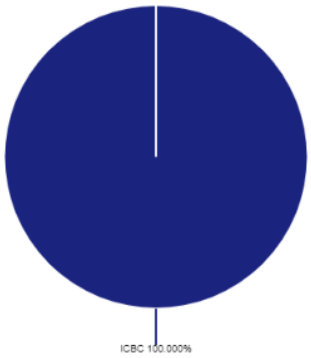
STATUS BANCARIO

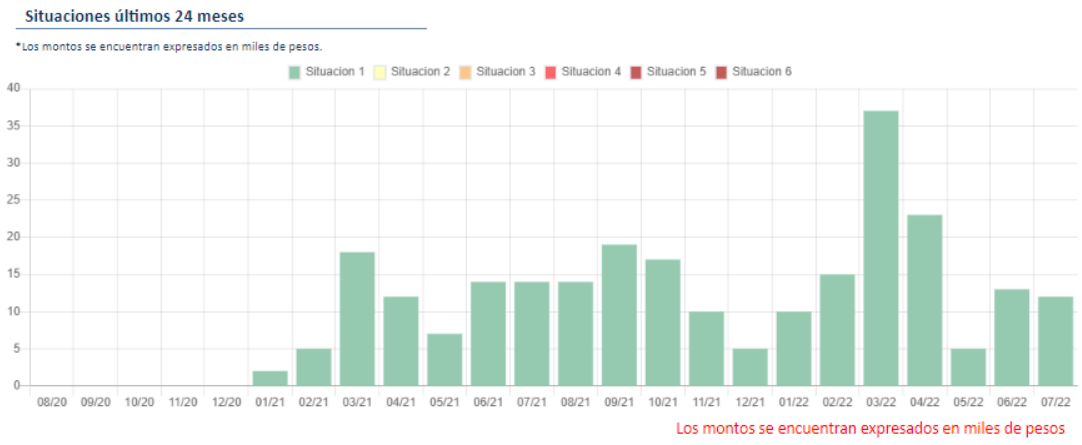
CHEQUES RECHAZADOS	SITUACIÓN DIFERENTE A NORMAL	ÚLTIMA POSICIÓN	MÁXIMA POSICIÓN (VALOR MÁX. ÚLTIMOS 24 MESES)
NO	NO	$ 12 000	$ 37 000

CHEQUES RECHAZADOS

No se registran Cheques Rechazados.

CENTRAL DE DEUDORES





Los montos se encuentran expresados en miles de pesos

Banco	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021
ICBC						2	5	18
TOTAL PERIODO						2	5	18

Banco	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021	11/2021
ICBC	12	7	14	14	14	19	17	10
TOTAL PERIODO	12	7	14	14	14	19	17	10

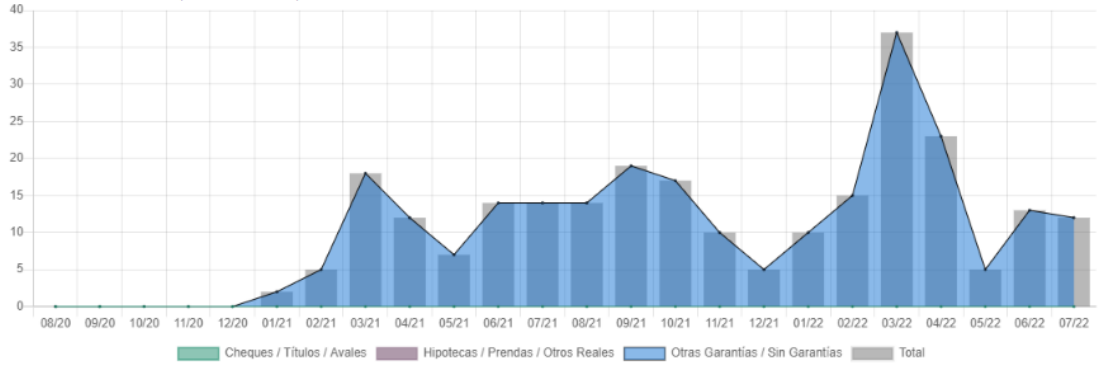
Banco	12/2021	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022	07/2022
ICBC	5	10	15	37	23	5	13	12
TOTAL PERIODO	5	10	15	37	23	5	13	12

Situaciones

1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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:	FERRARESSO MARIA VALENTINA - 23384958974

Negative.

OBSERVATIONS:	--

Employmen History - Anses

Periodo	C.U.I.T.	Empleador
2021-04	30562465797	CLINICA RADIOLOGICA DEL SUR SOCIEDAD ANONIMA
2021-03	30562465797	CLINICA RADIOLOGICA DEL SUR SOCIEDAD ANONIMA
2021-01	30562465797	CLINICA RADIOLOGICA DEL SUR SOCIEDAD ANONIMA
2020-10	30562465797	CLINICA RADIOLOGICA DEL SUR SOCIEDAD ANONIMA
2020-05	30546689979	YPF SOCIEDAD ANONIMA
2020-05	30700480239	RANDSTAD ARGENTINA S A
2020-02	30546689979	YPF SOCIEDAD ANONIMA
2020-02	30700480239	RANDSTAD ARGENTINA S A
2019-08	30546689979	YPF SOCIEDAD ANONIMA
2019-07	30546689979	YPF SOCIEDAD ANONIMA
2019-06	30546689979	YPF SOCIEDAD ANONIMA
2019-05	30546689979	YPF SOCIEDAD ANONIMA
2019-04	30546689979	YPF SOCIEDAD ANONIMA
2019-03	30546689979	YPF SOCIEDAD ANONIMA
2019-02	30546689979	YPF SOCIEDAD ANONIMA
2019-01	30546689979	YPF SOCIEDAD ANONIMA
2018-10	30546689979	YPF SOCIEDAD ANONIMA
2018-09	30546689979	YPF SOCIEDAD ANONIMA
2018-08	30546689979	YPF SOCIEDAD ANONIMA
2018-07	30546689979	YPF SOCIEDAD ANONIMA
2018-06	30546689979	YPF SOCIEDAD ANONIMA
2018-05	30546689979	YPF SOCIEDAD ANONIMA

Press

No mentions in the press were detected.

Additional Information



UNIVERSITY of CAMBRIDGE
ESOL Examinations

English for Speakers of Other Languages

Cambridge ESOL Level 1 Certificate in ESOL International*

This is to certify that

MARIA VALENTINA FERRARESSO

has been awarded

Grade C

in the

First Certificate in English

Council of Europe Level B2

Date of Examination DECEMBER (F0) 2011
Place of Entry NEUQUEN
Reference Number 11CAR6200112
Accreditation Number 500/2705/0

Michael Milanovic
Chief Executive

*This level refers to the UK National Qualifications Framework

Date of Issue 21/02/12
Certificate Number 0033755844

Ofqual

FIRST CERTIFICATE IN ENGLISH (FCE)

FCE is a general proficiency examination at Level B2 in the Council of Europe's Common European Framework of Reference. It is at Level 1 in the UK National Qualifications Framework.

Further details of FCE are given in the FCE Handbook, and at www.cambridgeesol.org.

For FCE, there are three passing grades, A, B and C. Candidates who have achieved a Grade A have demonstrated ability at Council of Europe Level C1. Candidates who have not achieved a FCE passing grade (Council of Europe Level B2) but have demonstrated ability at the level below this, are awarded a certificate stating Council of Europe Level B1.

A † symbol next to the grade indicates that the candidate was exempt from satisfying the full range of assessment objectives in the examination.

The Council of Europe's Common European Framework of Reference covers six levels of language proficiency. Research carried out by the Association of Language Testers in Europe (ALTE) shows what learners can typically do at each level. The table below gives examples of typical ability in each of the skill areas for Council of Europe Levels C1, B2 and B1.

Level C1	**Listening and Speaking**	**Reading and Writing**
Overall general ability	CAN contribute effectively to meetings and seminars within own area of work or keep up a casual conversation with a good degree of fluency, coping with abstract expressions.	CAN read quickly enough to cope with an academic course, and CAN take reasonably accurate notes in meetings or write a piece of work which shows an ability to communicate.
Level B2	**Listening and Speaking**	**Reading and Writing**
Overall general ability	CAN follow a talk on a familiar topic.	CAN scan texts for relevant information.
	CAN keep up a conversation on a fairly wide range of topics.	CAN make notes while someone is talking or write a letter including non-standard requests.
Social & Tourist	CAN ask for clarification and further explanation, and is likely to understand the answer.	CAN read the media for information quickly and with good understanding.
	CAN keep up a conversation on a fairly wide range of topics.	CAN express opinions and give reasons.
Work	CAN ask for factual information and understand the answer.	CAN understand the general meaning of non-routine letters and understand most of the content.
	CAN express her/his own opinion, and present arguments to a limited extent.	CAN write a simple report of a factual nature and begin to evaluate, advise etc.
Study	CAN answer predictable or factual questions.	CAN make simple notes that are of reasonable use for essay or revision purposes, capturing most important points.
	CAN check that all instructions are understood.	CAN present arguments, using a limited range of expression (vocabulary, grammatical structures).
Level B1	**Listening and Speaking**	**Reading and Writing**
Overall general ability	CAN understand straightforward instructions or public announcements.	CAN understand routine information and articles.
	CAN express opinions on abstract/cultural matters in a limited way or offer advice within a known area.	CAN write letters or make notes on familiar or predictable matters.

Further information and examples of the ability statements can be found at www.alte.org

Any alteration to this certificate renders it invalid and use of an altered certificate could constitute a criminal offence.

University of Cambridge ESOL Examinations provides a results verification service to help organisations and agencies quickly and securely validate candidates' Cambridge ESOL examination results at https://verification.cambridgeesolonline.org