INQUIRO REPORT

POGGIO, Maximiliano Alfredo

Inquirovitae

For TOURSBYLOCALS S.A.

Argentina

November 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.

POGGIO, Maximiliano Alfredo



Requested by: Rocio Souto

Date: 15/11/2022

Executive Summary

Academic Background	Professional Background
Not validated	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Not Validated.

Professional Background: Validated.

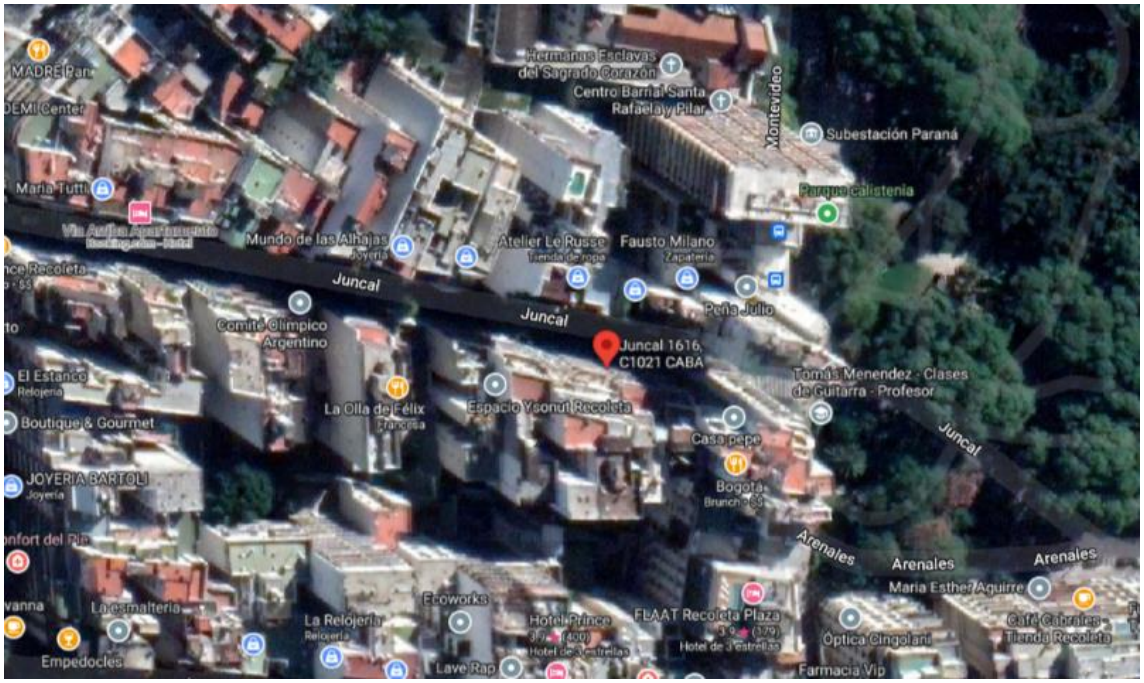
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**POGGIO, Maximiliano Alfredo**
CUIL:	20270264868
DNI:	27026486
CPF Status:	
Birth Date:	04/11/2022
Nationality	Argentina
Phone:	1138636883
E-mail:	mpoggio@outlook.com
Linkedin:	Uninformed.
Blog:	Uninformed.
Civil Status:	Uninformed.
Address:	Juncal 1616,Ciudad Autónoma de Buenos.





Source: External. Adress Juncal 1616,Ciudad Autónoma de Buenos

Academic Profile

Entity:	IESA
Title	Bachelors in social communication
Period	03/1992 - 12/1996
Status	Completed
Observations	The educational entity does not provide data

Professional Profile

Reference: Verizon CZ			
Duration	10 months	Last position	Service Desk Analyst Ostrava Czech Republic
Started	01/01/2020	Ended	20/11/2020
Reason for termination	Resignation	Opinion	Very good
Reports to	Benny Shingl	Reference by	Benny Shingl
Observations	Very good person and employee		

Reference: Blackboard CZ			
Duration	1 years, 7 months	Last position	Inside Sales Representative Brno Czech Republic
Started	01/03/2018	Ended	10/10/2019
Reason for termination	Resignation	Opinion	Very
Reports to	Alexandra Zmuskova	Reference by	Alexandra Zmuskova
Observations	Very good employee excellent job performance job performance		

Reference: Alvexo Financial Brokers Limassol Cyprus			
Duration	1 years, 5 months	Last position	Broker Sales Representative
Started	02/03/2015	Ended	20/08/2016
Reason for termination	Own will	Opinion	Very good
Reports to	Yana Simakova	Reference by	Yana Simakova
Observations	Excellent employee fulfilled all his duties duties		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NOT
IVA	NOT
Monotributo	NOT
Monotributo	NOT
Integrante Soc.	NOT
Empleador	NOT

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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:	POGGIO MAXIMILIANO ALFREDO - 20270264868

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.