INQUIRO REPORT

CORDERA, Federico Juan

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.

CORDERA, Federico Juan



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.

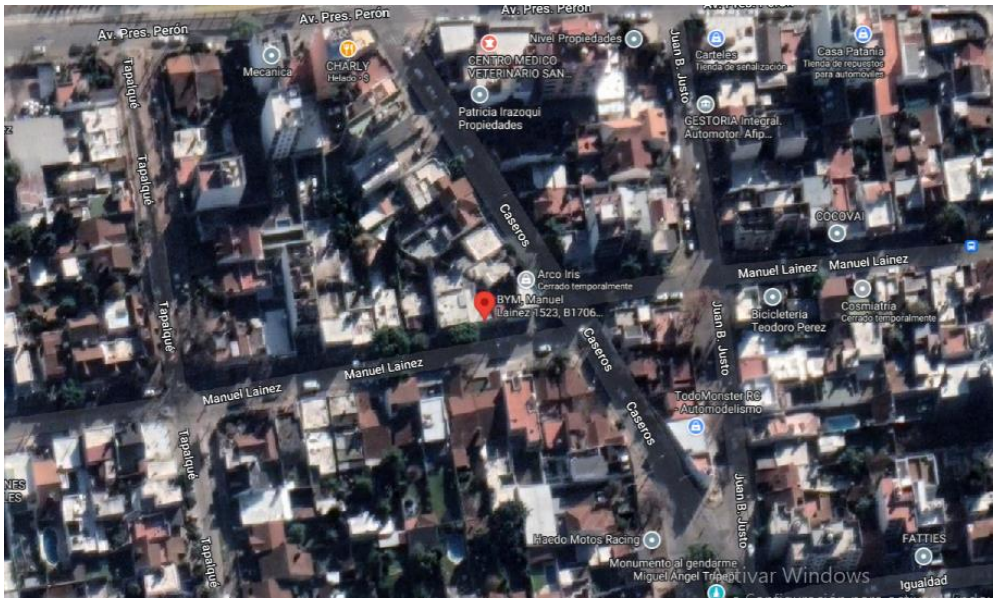
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**CORDERA, Federico Juan**
Cuil:	20286163042
DNI:	28616304
CPF Status:	
Birth Date:	04/11/2022
Nationality	Brazilian
Phone:	1141931137
Residential Phone	41931137
E-mail:	fedecordera@gmail.com
Linkedin:	Uninformed.
Blog:	Uninformed.
Civil Status:	Uninformed.
Address:	Manuel Laínez 1523, Haedo, Buenos Aires - Argentina





Source: External. Adress Manuel Laínez 1523, Haedo, Buenos Aires.

Academic Profile

Entity:	Escuela Superior de Buenos Aires
Title	Computer Technician
Period	03/1994 - 11/1999
Status	Completed
Observations	The educational entity does not provide data

Entity:	Universidad de La Matanza
Title	Music Production Technician
Period	03/2008 - 11/2008
Status	Completed
Observations	The educational entity does not provide data

Professional Profile

Reference: Rise Interactive			
Duration	2 years, 10 months	Last position	Product Operations Manager
Started	07/2019	Ended	06/2022
Reason for termination	Purchase of the company by Quad	Opinion	Good
Reports to	Joy Wilson	Reference by	Lucia Rodriguez San Martin
Observations	Regarding its performance it was good, due to confidentiality issues, the company does not provide this information more information		

Reference: 5CA Argentina			
Duration	3 years, 2 months	Last position	Gaming and tech support lead
Started	01/08/2016	Ended	01/10/2019
Reason for termination	Closure of the company	Opinion	uninformed
Reports to	Support Manager	Reference by	uninformed
Observations	Support Manager for whom the candidate reiterated that he does not have contact information		

Reference: AVAYA ARGENTINA			
Duration	9 months	Last position	Business Partner Support
Started	01/07/2015	Ended	01/04/2016
Reason for termination	Resignation	Opinion	Good
Reports to	Analia Martini Support Manager	Reference by	Personal Resources Area
Observations	The Human Resources area informs us that the information is correct, and a good concept does not emerge from your file confirms what was stated about the sale of Avaya Last Friday, December 18, 2009, the integration of Avaya and Nortel Enterprise Solutions' enterprise solutions business unit became official.		

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:	CORDERA FEDERICO JUAN - 20286163042

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.