INQUIRO REPORT

CURZI, Veronica Paola

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.

CURZI, Veronica Paola



Requested by: Rocio Souto

Date: 15/11/2022

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:	**CURZI, Veronica Paola**
Tax ID:	27296943083
CPF Status:	Uninformed
Birth Date:	04/06/1982
Phone:	+5491173628630
E-mail:	veronica.paola.curzi@gmail.com
Linkedin:	Uninformed.
Blog:	Uninformed.
Civil Status:	Uninformed.
Address:	Venezuela 5135,Villa Luzuriaga. Prov. De Buenos Aires.





Source: External. Adress : Venezuela 5135,Villa Luzuriaga. Prov. De Buenos Aires. Argentina

Academic Profile

Entity:	Instituto María Mazzarello
Title	Bachelor's Degree with Teaching Orientation
Period	03/1995 - 12/1999
Status	Completed
Observations	--

Entity:	Universidad Católica Argentina
Title	Teacher in English
Period	04/2000 - 09/2005
Status	Completed
Observations	Validated

Professional Profile

Reference: Colegio San Cirano			
Duration	8 days	Last position	English teacher elementary level
Started	04/04/2018	Ended	12/04/2018
Reason for termination	Resignation	Opinion	Very good
Reports to	Florencia Gonzalez	Reference by	Florencia Gonzalez
Observations	The concept is excellent, participative and very willing, resigned because wanted a full-time job she resigned because she wanted a full-time job in the and in the school, she was covering substitutes.		

Reference: Riverside School			
Duration	1 year 8 months	Last position	English Teacher at Primary and Middle Level
Started	10/02/2020	Ended	31/10/2021
Reason for termination	Resignation	Opinion	Good
Reports to	Susan Obiglio Level Coordinator and General Director	Reference by	Susan Obiglio Level Coordinator and General Director
Observations	The school needed me to go back to work in a way face-to-face but living so far, I don't know allowed to travel, due to the situation of covid; and for that I took job options virtual.		

Reference: Teletech Argentina			
Duration	4 years 10 months	Last position	Being Agent to my Team Leader and then to the Account and Project Manager
Started	03/03/2008	Ended	31/01/2014
Reason for termination	Resignation	Opinion	Good
Reports to	Valeria Romina Focaraccio	Reference by	Valeria Romina Focaraccio
Observations	Closing of the campaigns in Argentina and of the company.		



Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	Does not record active taxes
IVA	NOT
Monotributo	NOT
Monotributo	NOT
Integrante Soc.	NOT
Empleador	NOT

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

CURZI VERONICA PAOLA CUIT: ***27-29694308-3***

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

VENEZUELA 5135
SAN JUSTO
1754-BUENOS AIRES

Vigencia de la presente constancia: ***15-11-2022*** a ***15-12-2022*** Hora **12:46:09** Verificador **106317298806**

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 -

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:	CURZI VERONICA PAOLA - 27296943083

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.