TYPE OF REPORT: Inquiro

Inquirovitae

DIAZ NEYRA ALEKSEI MANUEL

Report prepared at the request of KENILITY LLC

Perú
Diciembre del 2024

LEGAL DISCLAIMER

This is a response to your request. With the www.inquirovitae.com portal, Inquiro Vitae provides users with access and use of various services and content, managing a database of job seekers who voluntarily wish to be part of it and provide their data for this purpose, made available to users by Inquiro Vitae, by third-party users of the Portal and/or by third-party service and content providers, as well as any other product, service or content accessible through the Portal. The request, reception, reading, and filing of this report is reached by the General Conditions of Use, Consent, and Confidentiality accepted at the time of placing the order. No information expressed in these reports constitutes an opinion , but rather the result consists of the information provided by the applicant to third parties that he himself indicates, or official sources of public access. No report should require complete and verified data, except those that expressly and clearly indicate the title of ?Final Version? in the header of it. Inquiro Vitae S.A. is not responsible for the quality of the data provided by the applicant, who voluntarily gives their information so that it can be verified, nor that obtained in response to these verification attempts. In all cases, the original source of each data is available where any claims that may take place should be directed. Inquiro Vitae. S.A. is the owner of the database registered with the National Directorate for the Protection of Personal Data, and both the assignor of the information, as well as the recipient of this report must abide by Law No. 25,326 of HABEAS DATA . Both the receiving user of this and the applicant who provides their data are aware of and voluntarily accept that the use of the Portal, the Services and the Contents, under their own, sole and exclusive responsibility. All the information here published is of a confidential nature and the receiver must arbitrate, under his own responsibility, all the means at his disposal so that it is not disseminated by any means, be it manual, printed, or electronic. Inquiro Vitae treats your Personal Data with a confidential character. Therefore, you will not sell, rent or share Personal Data except in the ways set forth in these policies. It may happen that by virtue of court orders, or legal regulations, we are compelled to disclose information to the authorities or third parties under certain circumstances, or in cases where third parties can intercept or access certain information or data transmissions in which case Inquiro Vitae will not be responsible for the information that is revealed.

Inquirovitae

DIAZ NEYRA ALEKSEI MANUEL-71942660

Indicators

Conclusion	Academic	Professional
In Observation	Approved	In Observation

Commercial/Legal	Compliance	Press
No Data	Approved	Approved

Conclusion

Academic Profile: Validated through public source.
Professional / Work Profile: Reference not validated.
Background: No data presented.
Compliance and Press: No observations.

Personal Data

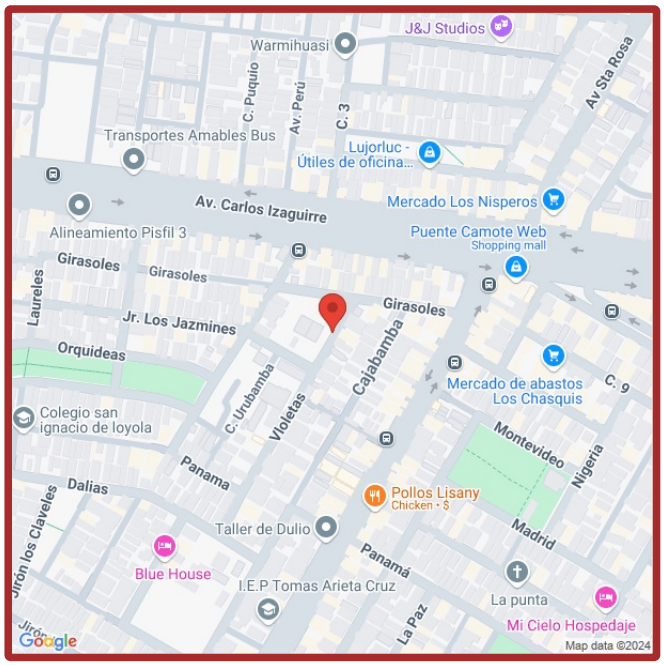
Last and First Name: DIAZ NEYRA ALEKSEI MANUEL
Tax ID: 71942660
Birth Date: 18/01/1995
Phone: 0
E-mail: 0
Twitter: Uninformed
Linkedin: Uninformed

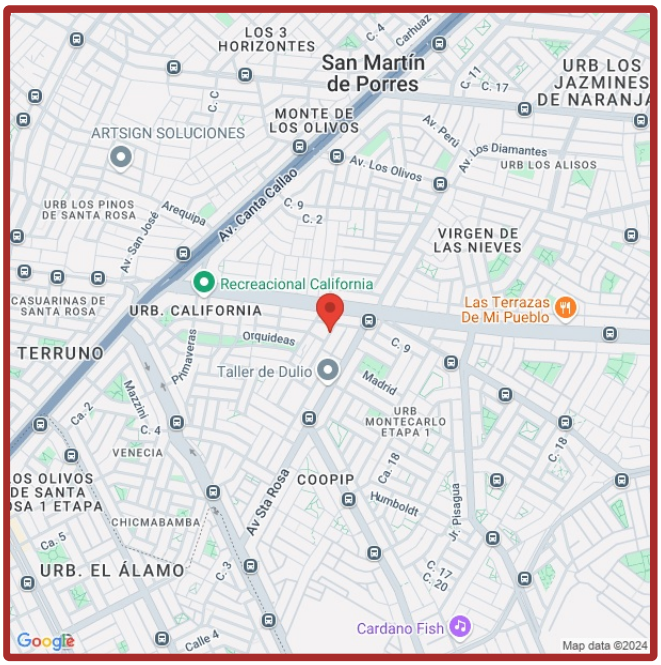
Marital Status: Not Informed
Nationality: Peruano
Profession: Industrial Engineering,
Address: MZ F PROGRAMA DE VIV URB LA FLORIDA 2da ETAPA,LT 9,San Martin de Porres,La Florida,Lima,Perú

Previous Addresses: S/D

Location

Address: MZ F PROGRAMA DE VIV URB LA FLORIDA 2DA ETAPA LT 9,San Martin de Porres,Lima





Source: Google Maps



Address: MZ F PROGRAMA DE VIV URB LA FLORIDA 2DA ETAPA LT 9,San Martin de Porres,Lima

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

University Studies

Universidad Pontificia Universidad Católica Del Perú	Facultad
Título obtenido Bachelor of Science with a major in Industrial Engin	Fecha de ingreso 01/02/2013
Fecha de egreso 24/06/2020	Promedio 0

Academic Reference

Educational entity: Pontificia Universidad Católica Del Perú

Title Obtained: Bachelor of Science with a major in Industrial Engineering

Location: Lima Peru

Date of departure: 24/06/2020

Date of entry: 01/02/2013

Career status: Completed

Observations: Validated by the National Registry of Academic Degrees and Professional Titles of Peru. Dependent on the National Superintendence of University Higher Education.

Work Profile

Globant

Last position: Senior Data Engineer

Reported to: Not Informed

Date of entry: 01/07/2024

Name and Surname:

Date of egress: 01/11/2024

Phone number:

Reason for termination: Not Informed

E-mail:

Observations:

Indra

Last position: Data Engineer

Reported to: Not Informed

Date of entry: 01/07/2023

Name and Surname:

Date of egress: 01/07/2024

Phone number:

Reason for termination: Not Informed

E-mail:

Observations:

EY

Last position: Data Engineer
Date of entry: 01/05/2022
Date of egress: 01/07/2023
Reason for termination: Not Informed
Observations:

Reported to: Not Informed
Name and Surname:
Phone number:
E-mail:

Neo Consulting

Last position: Cloud Engineer
Date of entry: 01/06/2021
Date of egress: 01/05/2022
Reason for termination: Not Informed
Observations:

Reported to: Not Informed
Name and Surname:
Phone number:
E-mail:

Labor Reference

Globant

Last position: Senior Data Engineer
Date of entry: 01/07/2024
Date of egress: 01/11/2024
Reason for termination: Not Informed
Professional concept: Not Informed
Contact: Not Informed
ethics and professional integrity: Not Informed
Would you hire him again?: DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate: Not Informed
What were your responsibilities?: Not Informed
Strengths: Not Informed
Weaknesses: Not Informed
Observations: CV did not contain contact details, references could not be verified

Indra

Last position:	Data Engineer
Date of entry:	01/07/2023
Date of egress:	01/07/2024
Reason for termination:	Not Informed
Professional concept:	Not Informed
Contact:	Not Informed
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	Not Informed
What were your responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	CV did not contain contact details, references could not be verified

Ernst & Young (EY)

Last position:	Data Engineer
Date of entry:	01/05/2022
Date of egress:	01/07/2023
Reason for termination:	Not Informed
Professional concept:	Not Informed
Contact:	Not Informed
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	Not Informed
What were your responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	CV did not contain contact details, references could not be verified

Neo Consulting

Last position:	Cloud Engineer
Date of entry:	01/06/2021
Date of egress:	01/05/2022
Reason for termination:	Not Informed
Professional concept:	Not Informed
Contact:	Not Informed
ethics and professional integrity:	Not Informed
Would you hire him again?:	DK/NO (Don?t know / No opinion)
Employment relationship with the Candidate:	Not Informed
What were your responsibilities?:	Not Informed
Strengths:	Not Informed
Weaknesses:	Not Informed
Observations:	CV did not contain contact details, references could not be verified

Foreign Credit Report

No data

Fidecheck

SEARCH CRITERIA

Data consulted: DIAZ NEYRA ALEKSEI MANUEL - 71942660
Date: 09/12/2024

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs), 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.

Press

No press detected

Source: https://www.google.com/