INQUIRO REPORT

GONCALVES, Daniel Bastos Guimaraes

Inquirovitae

For WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

BRASIL

November 2022

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and WSO2 Brazil Tecnologia E Software Eireli. regarding data privacy local laws and non-disclosure agreements"

For:

WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

GONCALVES, Daniel Bastos Guimaraes



Requested by: WSO2

Date: 11/11/2022

Executive Summary

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

Academic Profile: Not Validated.

Professional Background: Not validated

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**GONCALVES, Daniel Bastos Guimaraes**
C.P.F.	26338843855
Birth Date:	Uninformed.
Nationality	Brazilian
Phone:	+55 11995045234
E-mail:	danielbgg@gmail.com
Linkedin:	https://www.linkedin.com/in/danielbgg
Civil Status:	Uninformed.
Profession:	Degree in Electrical/Computer Engineering
Address:	São Paulo. Brasil





Source: External. Adress: São Paulo. Brasil

Academic Profile

University:	Vanzolini (USP
Title	Graduate in IT Project Management
Period	2007/2008
Status	Finalized
Observations	Not validated - The educational entity does not provide data about its students

Entity:	Faculdade de Engenharia Industrial (FEI)
Title	Degree in Electrical/Computer Engineering
Period	1997/2002
Status	Finalized
Observations	Not validated

Professional Profile

Reference: Red Hat, São Paulo, Brazil			
Duration	1 year	Last position	Solutions Architect Manage
Started	03/2019	Ended	03/2020
Reason for termination	No informed	Opinion	No informed
Reports to	No informed	Reference by	No informed
Observations	The reference could not be made due to lack of contact information.		

Reference: Antikytera e-Technologies			
Duration	2 years, 8 month and continue	Last position	Chief Technology Officer
Started	03/2020	Ended	Present
Reason for termination	No informed	Opinion	No informed
Reports to	No informed	Reference by	No informed
Observations	The reference could not be made due to lack of contact information.		



CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

REFIN - Debts

- No information detected -

PEFIN debts

- No information detected -

Debts CONVEM

- No information detected

Rejected Checks

- No information detected -

Protestos

- No information detected -

Delayed Payments

- No information detected -

Related Companies

No information detected -

General Information

- No information detected -

Commercial Report Score – Provided by Data Partner

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:	GONCALVES DANIEL BASTOS GUIMARAES - 26338843855

Negative.

OBSERVATIONS:	--

Criminal record

- No information detected -

Press

No mentions in the press were detected.