# INQUIRO REPORT

# VICARULLO, Maria

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**

**VICARULLO, Maria**



Requested by: WSO2

Date: 14/11/2022

## 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.

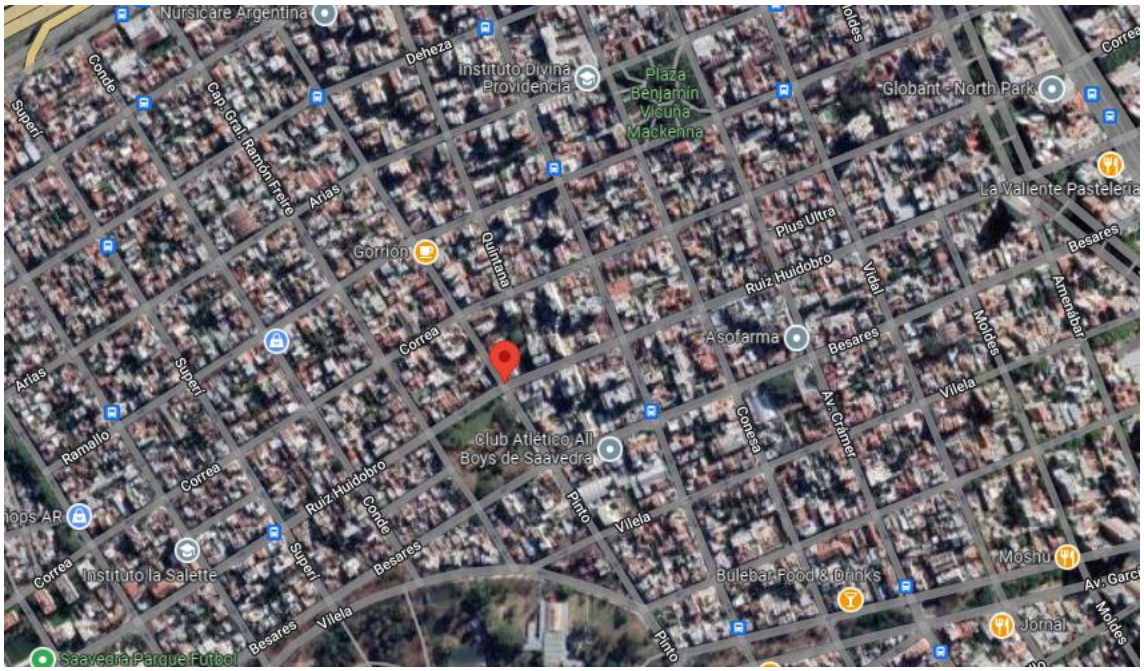
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

# Personal Information

| | |
|---|---|
| Legal Name: | **VICARULLO, Maria** |
| C.P.F. | AAE668344 |
| Birth Date: | 11-6193-8374 |
| Nationality | Brasilera |
| Phone: | 1161938374 |
| E-mail: | Mariavillarullo@gmail.com |
| Linkedin: | Uninformed. |
| Civil Status: | Uninformed. |
| Profession: | Technical degree in Systems Programming |
| Address: | Pinto 4301, 2 º C, Ciudad Autónoma de Buenos Aires |






Source: External. Adress:

## Academic Profile

| University: | Universidad de Ciencias Empresariales |
|---|---|
| Title | Technical degree in Systems Programming |
| Period | 2016 |
| Status | finals pending |
| Observations | Not validated - The educational entity does not provide data about its students |

| Entity: | Mallinckrodt Institute - |
|---|---|
| Title | Natural Science oriented High School Diploma |
| Period | 2018 |
| Status | Finalized |
| Observations | Not validated |

## Professional Profile

| **Reference:** JP Morgan & Chase | | | |
|---|---|---|---|
| Duration | 1 year and 6 months | Last position | Applications Support - Systems Analyst |
| Started | 05/2021 | Ended | Current job |
| 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

## 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: | VICARULLO MARIA - AAE668344 |

**Negative.**

| | |
|---|---|
| OBSERVATIONS: | -- |

# Press

No mentions in the press were detected.