INQUIRO REPORT

SCATTONE WEBER, Victoria

Inquirovitae

For WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

BRASIL

December 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

SCATTONE WEBER, Victoria

N/D

Requested by: WSO2

Date: 05/12/2022

Executive Summary

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

Academic Profile: Not Validated.

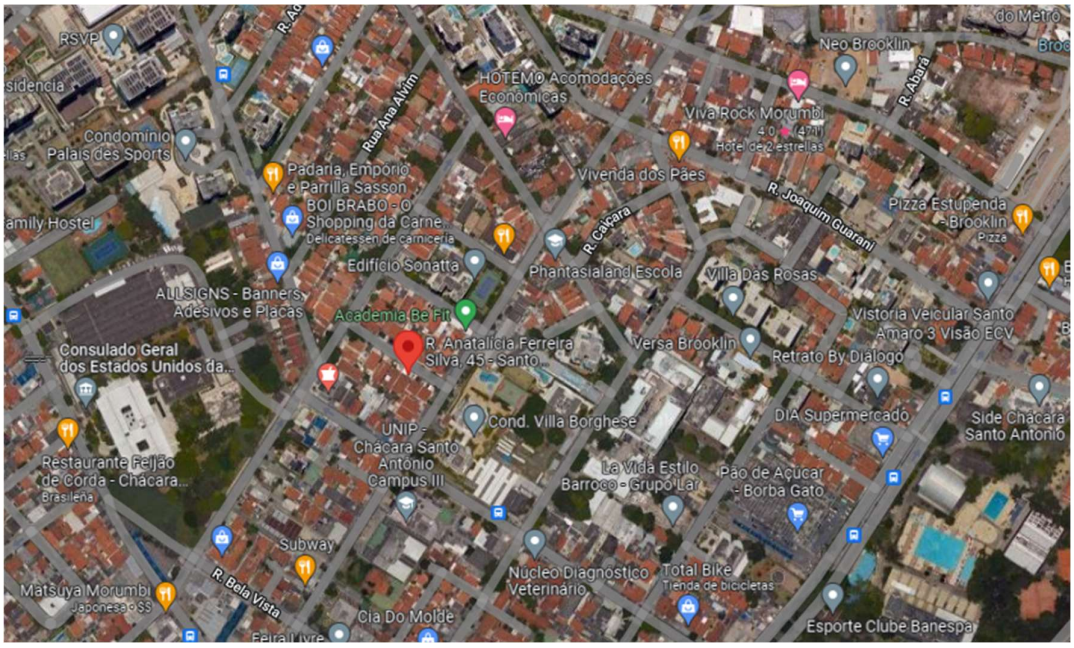
Professional Background: Not Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**SCATTONE WEBER, Victoria**	
C.P.F.	45387499827	
Birth Date:	22/08/1995	
Nationality	Brasilera	
Phone:	+55 11981419616	
E-mail:	victoriasweber@hotmail.com victoriascweber@gmail.com	N/D
Linkedin:	Uninformed.	
Civil Status:	Uninformed.	
Profession:	Marketing bachelor degree	
Address:	Rua Anatalícia Ferreira Silva, 45 Santo Amaro, São Paulo, Brasil.	



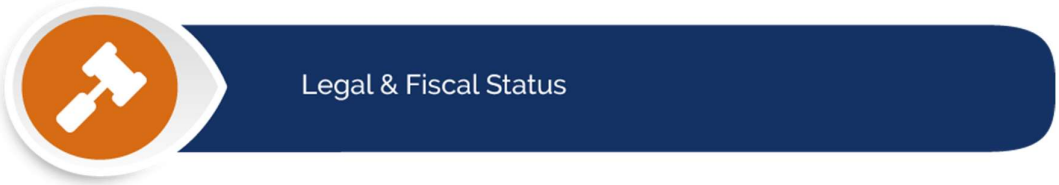
Source: External. Adress: Rua Anatalícia Ferreira Silva, 45 Santo Amaro. São Paulo. Brasil

Academic Profile

University:	University of São Paulo
Title	Marketing bachelor’s degree
Period	2018
Status	Completed
Observations	Not validated - The educational entity does not provide data about its students

Professional Profile

Consulted: SAP Concur Latin America			
Link Duration	2 years, 9 months	Last occupied position	Regional Digital Marketing Specialist
Date of admission	03/2020	Egress date	Present
Reason for Disengagement	Not informed	Professional Concept	Not informed
Reports to	Not informed	Referenced by	Not informed
Observations	Ethical Conduct and Professional Integrity: No informed The reference could not be made with the data provided		



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

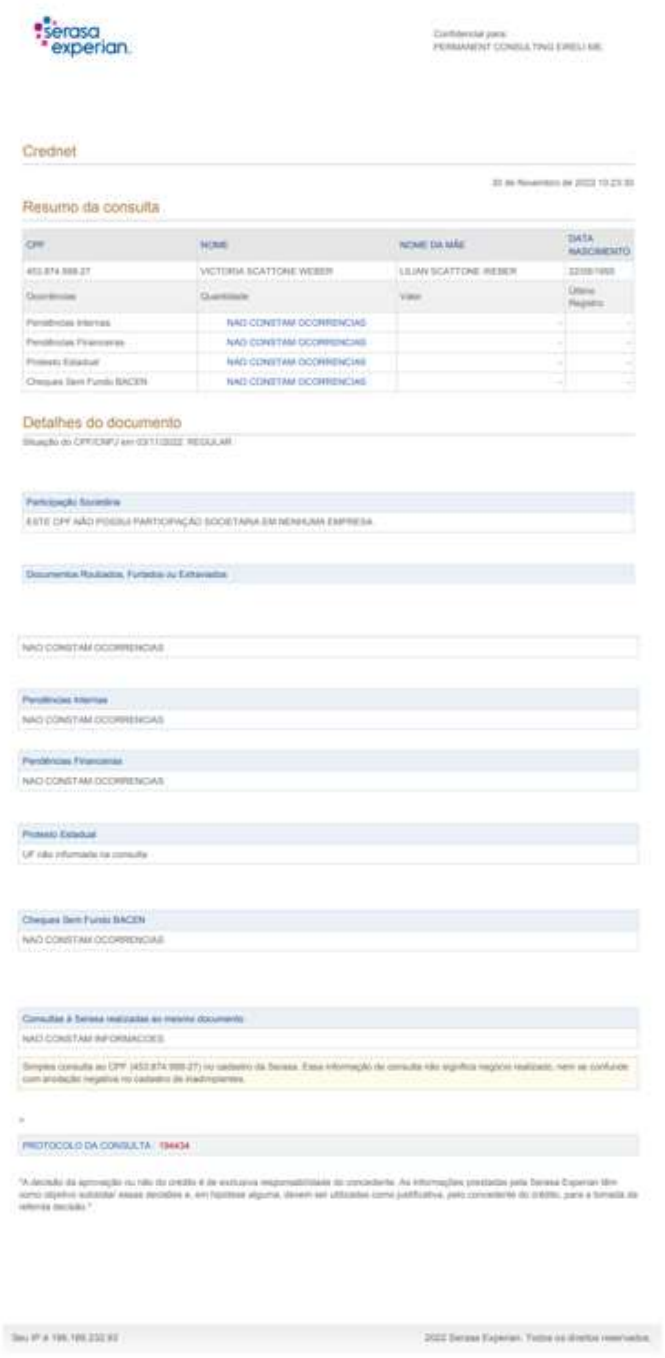
- No information detected -

Related Companies

General Information

- No information detected -

Commercial Report Score – Provided by Data Partner



serasa experian

Confidencial para:
PERMANENT CONSULTING EIRELI ME

Crednet

22 de Novembro de 2022 10:23:30

Resumo da consulta

CPF	NOME	NOME DA MÃE	DATA NASCIMENTO
453.874.988-27	VICTORIA SCATTONE WEBER	LILIAN SCATTONE WEBER	22/08/1998
Ocorrências	Quantidade	Valor	Última Registro
Pendências Internas	NAO CONSTAM OCORRENCIAS	-	-
Pendências Financeiras	NAO CONSTAM OCORRENCIAS	-	-
Protesto Estadual	NAO CONSTAM OCORRENCIAS	-	-
Cheques Sem Fundo BACEN	NAO CONSTAM OCORRENCIAS	-	-

Detalhes do documento

Situação do CPF/CNPJ em 03/11/2022: REGULAR

Participação Societária

ESTE CPF NÃO POSSUI PARTICIPAÇÃO SOCIETARIA EM NENHUMA EMPRESA

Documentos Roubados, Furtados ou Extraviados

NAO CONSTAM OCORRENCIAS

Pendências Internas

NAO CONSTAM OCORRENCIAS

Pendências Financeiras

NAO CONSTAM OCORRENCIAS

Protesto Estadual

UF não informada na consulta

Cheques Sem Fundo BACEN

NAO CONSTAM OCORRENCIAS

Consultas à Serasa realizadas ao mesmo documento

NAO CONSTAM INFORMACOES

Simples consulta ao CPF (453.874.988-27) no cadastro da Serasa. Essa informação de consulta não significa negócio realizado, nem se confunde com anotação negativa no cadastro de inadimplentes.

PROTOCOLO DA CONSULTA: 194434

"A decisão da aprovação ou não do crédito é de exclusiva responsabilidade do concedente. As informações prestadas pela Serasa Experian têm como objetivo subsidiar essas decisões e, em hipótese alguma, devem ser utilizadas como justificativa, pelo concedente do crédito, para a tomada da referida decisão."

Seu IP é 186.189.232.93

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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:	SCATTONE WEBER VICTORIA - 45387499827

Negative.

OBSERVATIONS:	--

Criminal record

- No information detected -

Press

No mentions in the press were detected.