INQUIRO REPORT

# ARIAS PACCIERI, Maria Fernanda

Inquirovitae

**For RESERVE**

**ARGENTINA**

**November 2022**

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and RESERVE. regarding data privacy local laws and non-disclosure agreements"

Inquirovitae

Reserve

For:
**RESERVE**

## ARIAS PACCIERI, Maria Fernanda



Position: --  Area: --  REF: --

Requested by: Cecilia Blanco  Date: 11/11/2022

## Executive Summary

| | |
|---|---|
| Academic Background | Professional Background |
| **Ok** | **Not Validated** |
| Legal/Fiscal Status | Global Risk Compliance |
| **Ok** | **Ok** |
| Press | |
| **Ok** | |

Academic Profile: Validated through the website of the educational entity

Professional / Labor Profile: No job references obtained

Background: No negative events

Compliance and Press: No comments

Inquirovitae

Reserve

## Personal Information

| | | |
|---|---|---|
| Legal Name: | **ARIAS PACCIERI, Maria Fernanda** | |
| Tax Id: | 27959742001 | ✓ |
| National Identity Document Number - Argentina | 95974200 | |
| Birth Date: | 18/01/1991 | ✓ |
| Phone: | Uninformed | |
| E-mail: | Uninformed | |
| Civil Status: | Uninformed | |
| Address according to records. | Av. Del Libertador 844 Floor 12 Aparment F, (C1001), Ciudad Autónoma De Buenos Aires. | ✓ |









Google Maps Source: Av. Del Libertador 844 Floor 12 Apartment. F, (1001), Ciudad Autónoma De Buenos Aires.

Inquirovitae

Reserve

## Academic Profile

| Entity | Universidad Privada de Santa Cruz de la Sierra |
|---|---|
| Title | Bachelor's Degree, Economic Engineering |
| Period | 2010 - 2017 |
| Status | Finished 14-12-2017 |
| Observations | Validated |

UPSA
UNIVERSIDAD PRIVADA DE SANTA CRUZ DE LA SIERRA

| | | | |
|---|---|---|---|
| ARIAS PACHIERI, MARÍA FERNANDA, | INGENIERÍA ECON—MICA | 2017-12-14 | 2017 |

Inquirovitae

Reserve

## Professional Profile

| Reference: Production Resource Group | | | |
|---|---|---|---|
| Duration | 2 years and 9 months | Last position | Supervisor |
| Started | 03/2019 | Ended | 11/2021 |
| Reason for termination | Uninformed | Opinion | Uninformed |
| Reports to | Uninformed | Reference by | Uninformed |
| Observations | The reference could not be made due to lack of contact information | | |

| Reference: Noma Collective | | | |
|---|---|---|---|
| Duration | 7 months | Last position | Events Manager Argentina Editions |
| Started | 02/2022 | Ended | 08/2022 |
| Reason for termination | Uninformed | Opinion | Uninformed |
| Reports to | Uninformed | Reference by | Uninformed |
| Observations | The reference could not be made due to lack of contact information | | |

Inquirovitae

Reserve

# Legal & Fiscal Status

## REGISTRATIONS - AFIP

| | |
|---|---|
| Income Tax | Not Registered |
| VAT | Not Registered |
| Monotributo | Not Registered |
| Shareholding | Not Registered |
| Employer | Not Registered |

## FISCAL RISK - SIRCREB

- No information detected -

## - FISCAL DEBTS - Agencia de Recaudación de la Provincia de Buenos Aires

- No information detected -

## Role as Manager or Director

- No information detected -

## Role as Shareholder

- No information detected -

## CLAIMS AS A DEFENDANT

| | |
|---|---|
| Commercial Claims | - No information detected - |
| Judicial Auctions | - No information detected - |
| Reorganization Process (Chapter 7) | - No information detected - |
| Bankruptcy (Chapter 11) | - No information detected – |

## CLAIMS AS AN ACTOR

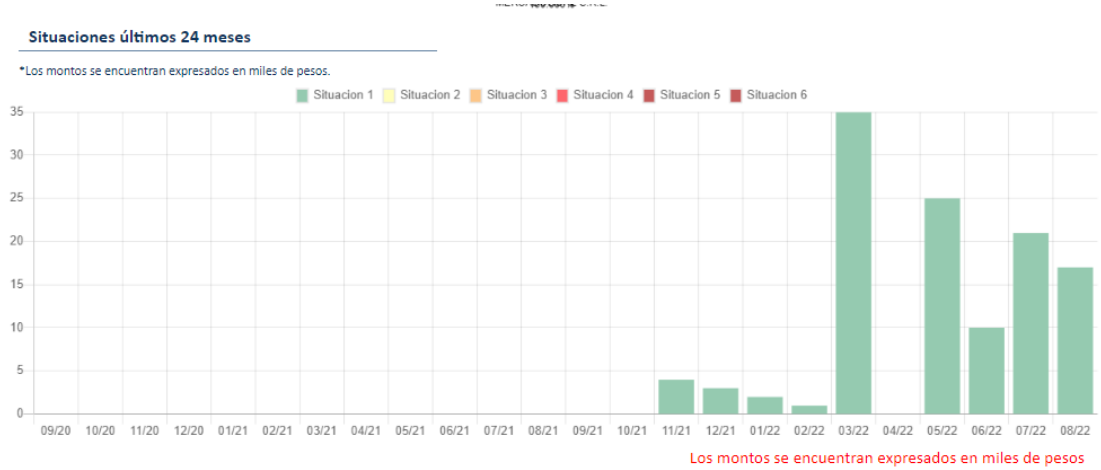
- No information detected -

## BANKING SITUATION

| Banco | 09/2020 | 10/2020 | 11/2020 | 12/2020 | 01/2021 | 02/2021 | 03/2021 | 04/2021 |
|---|---|---|---|---|---|---|---|---|
| MERCADOLIBRE S.R.L. | | | | | | | | |
| TOTAL PERIODO | | | | | | | | |

| Banco | 05/2021 | 06/2021 | 07/2021 | 08/2021 | 09/2021 | 10/2021 | 11/2021 | 12/2021 |
|---|---|---|---|---|---|---|---|---|
| MERCADOLIBRE S.R.L. | | | | | | | 4 | 3 |
| TOTAL PERIODO | | | | | | | 4 | 3 |

| Banco | 01/2022 | 02/2022 | 03/2022 | 04/2022 | 05/2022 | 06/2022 | 07/2022 | 08/2022 |
|---|---|---|---|---|---|---|---|---|
| MERCADOLIBRE S.R.L. | 2 | 1 | 35 | | 25 | 10 | 21 | 17 |
| TOTAL PERIODO | 2 | 1 | 35 | | 25 | 10 | 21 | 17 |



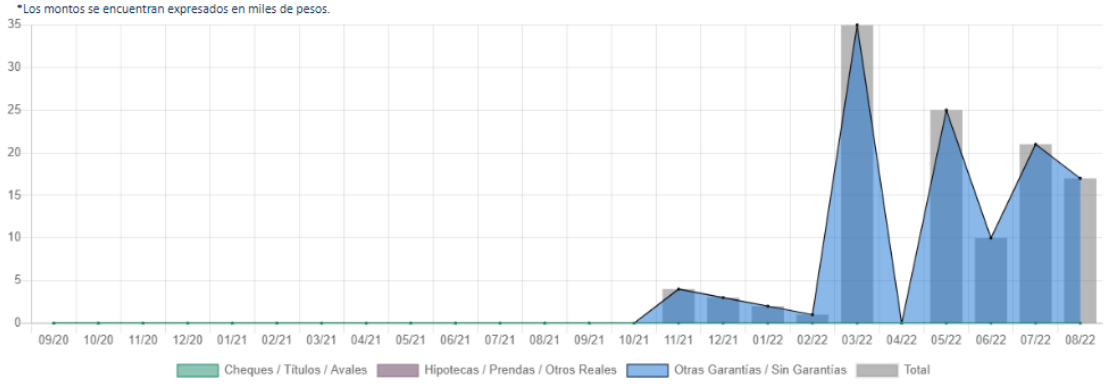

| Situaciones | | | |
|---|---|---|---|
| 1 | Situación Normal | 4 | Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días) |
| 2 | Con Riesgo Potencial (atraso de 31 a 90 días) | 5 | Irrecuperable (atraso de más de 365 días) |
| 3 | Con Problemas (atraso de 91 a 180 días) | 6 | con atraso de más de 180 días) |

Inquirovitae

Reserve

## Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Inquirovitae

Reserve

Official Welfare or Pension Certificates

anses | CERTIFICACIÓN NEGATIVA

Fecha de emisión: 10/11/2022 Comprende el período: desde 09/2022 hasta 11/2022 Nº de transaccion 143983384

**ARIAS PACCIERI MARIA FERNANDA**
**CUIL/CUIT: 27-95974200-1**
**DOCUMENTO: 95974200**

- NO Registra Declaraciones Juradas como Trabajador en Actividad.
- NO Registra Liquidaciones de Asignaciones Familiares.
- NO Registra Declaraciones Juradas de Provincia no adherida al SIPA
- NO Registra Transferencia como Autónomo o Monotributista.
- NO Registra Transferencia como Trabajador/a de Casas Particulares.
- NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares.
- NO Registra Prestación por Desempleo.
- NO Registra Plan Social, Ingreso Familiar de Emergencia o Programa de Empleo.
- NO Registra Prestación Previsional.
- NO Registra Prestación Previsional de Provincia no adherida al SIPA.
- NO Registra Iniciación de Prestación Previsional Nacional.
- NO Registra Obra Social dentro del período consultado.
- NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13.
- NO Registra Liquidaciones de Asignación Universal por Hijo y/o Embarazo.
- NO Registra Liquidaciones de PROG.R.ES.AR.
- NO Se encuentra informado por el Ministerio de Desarrollo Social como Monotributista Social.
- NO Registra Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.
- NO Registra Iniciación de Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.

Activar Windows
Ve a Configuración para

Inquirovitae

Reserve

## Employment History - ANSES

| Periodo | C.U.I.T. | Empleador |
|---|---|---|
| 2020-10 | 30714504025 | PRG ARGENTINA S.R.L |
| 2020-05 | 30714504025 | PRG ARGENTINA S.R.L |
| 2020-02 | 30714504025 | PRG ARGENTINA S.R.L |
| Periodo | C.U.I.T. | Empleador |

## Fiscal Information - ANSES

- No information detected -

Inquirovitae

Reserve

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: | ARIAS PACCIERI MARIA FERNANDA - 27959742001 |

**NO COINCIDENCES**

Inquirovitae

Reserve

# Adverse Media

No mentions in the press were detected.