



## LTIMINDTREE - LATAM default Background Check Report - Checklist

Start Criminal	Aug 20, 2025	Start Date	August 23, 2025	Release Date	August 20, 2025
Full Candidate Name	JOSEFINA VIZIOLI				
Final BGC Status	Pending				
Applicant ID	4067619	RODI ID		42332	

Check Item	Status	Delivery Date
Identity check	Positive	08/20/2025
Employment History check	Pending	NA
Academic History check	Pending	NA
Criminal Records	Positive	08/20/2025
Criminal Records - OFAC	Positive	08/20/2025
Global Database check	Positive	08/20/2025

### STATUS REPORT KEY

Positive	SUITABLE FOR HIRING
Negative	NOT SUITABLE FOR HIRING
FC	FOR CONSIDERATION
NA	CRITERIA DOES NOT APPLY

Scope of Verification	
Identity	ID: 44669483
Employment	7 years
Education	Highest studies
Criminal	7 years
OFAC	No record found
Database	OFAC, GSA/SAM, FDA department search, OIG, Sanctions and Media searches



## Personal Data

Name:	JOSEFINA VIZIOLI				
Date of birth:	02/24/2003	Age:	22	Job Position Requested:	Audio/Video Designer role
Nationality:	Argentina	Gender:	Female	Marital Status:	Single
Address:	Av. Belgrano 2140				
Country:	Argentina	Mobile Num:	91168115657	Home Num:	-
Number to leave Messages:	-	E-mail:	josefinavizioli46@gmail.com		

## Documents

Document	Number of Document	Date / Institution
School Certificate	N/A	N/A
Identification document(ID)	ID: 44669483 Register date: 2018	Republica Argentina
Non-criminal history document (or non-criminal background letter)	Document Number: S/N	Plataforma Judicial
Passport	Document Number: N/A	N/A
Current proof of address	Document Number: N/A	N/A
Military service	Document Number: N/A	N/A
Migratory Form	Document Number: N/A	N/A
Driver license	Document Number: N/A	N/A
Social Security Number	Document Number: N/A	N/A
Comments	1. ID was validated through Republica Argentina's database. 2. Non-criminal background letter is authentic by Plataforma Judicial.	

## Global Data Searches

Sanctions	No record found
Web and media searches	No record found
OFAC	No record found
GSA/SAM	No record found
FDA department search	No record found
OIG	No record found
	No record found



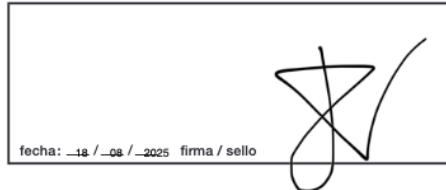
## Criminal Records Verification

Criminal Record Document requested	08/17/2025
Verification completed	08/20/2025
08/20/2025	Validated



## Studies certificate

<b>Certificado: Alumno Regular</b>					 <b>UBA, FADU.</b> Universidad de Buenos Aires Facultad de Arquitectura y Diseño y Urbanismo				
					DIRECCION DE ALUMNOS				
CARRERAS		ARQ ARQUITECTURA	LPDP PAISAJE	DG GRAFICO	DIS <input checked="" type="checkbox"/> IMAGEN SONIDO	DI INDUSTRIAL	DT TEXTIL	DIN INDUMENTARIA	DIT INDUM. Y TEXTIL
Apellido/s y Nombre/s: <u>Vizioli Josefina</u>									
DNI: <u>4 4 6 6 9 4 8 3</u>									
Conste que el alumno cuyos datos figuran en la presente, se encuentra matriculado en la Carrera de Grado arriba citada y a la fecha mantiene su condición de Alumno regular en esta Casa de Altos Estudios. A pedido del interesado, se extiende la presente al solo efecto de ser presentado ante:									
LTI Mindtree									



## Prohibited Parties List

### CSL SEARCH

Search all [the screening lists](#) at one time by filling in the search boxes below.

If you get too many results, try including more information to the additional fields. If you get too few results, try searching one field at a time.

#### Name

Search for an entity's name or one of its alternative names.

#### Fuzzy Name

When set to "off", the spelling of the Name you search for must be correct to get results. When set to "on", the spelling for the Name you search for may be slightly off from the exact spelling. Check the score for each result to determine how close a match it is to the entity's name or its alternative names. A score of 100 is an exact match. Results are returned with the highest scores first. Fuzzy search filters out the following common words: co, company, corp, corporation, inc, incorporated, limited, ltd, mrs, ms, mr, organization, sa, sas, llc, university, and univ.

For example, 'Water Corporation' returns the same results as 'Water' because 'Corporation' is one of the common words.

#### Address

Search for the street address, city, province, and postal code of an entity.

#### Sources

Choose which of the screening lists that you want to search.

 [Denied Persons List \(DPL\) - Bureau of Industry and Security](#) [Entity List \(EL\) - Bureau of Industry and Security](#)

#### Countries

Choose which countries that you want to search. Note, the Nonproliferation Sanctions and ITAR Debarred lists do not include the country with an entity. If you choose to search for entities by country then you will not be searching these two lists.

No result.



## Identification document (both sides)



## Non-criminal history document

**Con coincidencias** 

VERIFICACIÓN DE IDENTIDAD  Con coincidencias

**Sin coincidencias**

REGISTROS CRIMINALES  
Sin coincidencias

**Sin coincidencias**

VERIFICACIÓN EN 350 LISTAS DE SANCIONES EN EL MUNDO  Sin coincidencias

**Sin coincidencias**

IDENTIFICACIÓN DE PEPS  Sin coincidencias

**Sin coincidencias**

VERIFICACIÓN EN LISTAS DE RIESGO 413 DE AMÉRICA LATINA  Sin coincidencias

**Sin coincidencias**

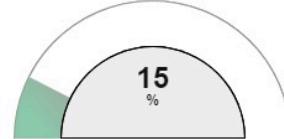
NOTICIAS PUBLICADAS EN MEDIOS DE COMUNICACIÓN  
Sin coincidencias

### VERIFICACIÓN DE IDENTIDAD

BUSQUEDA: JOSEFINA VIZIOLI  
PAÍS DE BUSQUEDA: ARGENTINA  
FECHA DEL REPORTE: 08/20/2025 12:09

**Attention :** When the search is by name, it is not possible to validate the identity. To validate the identity, you must search by ID number.  
When the query is made by name, the system does a search by coincidence, so keep in mind that it could be a namesake.

### INDICADOR DE COINCIDENCIAS



# Passport



## Global database check

### LSEG World-Check One INFORME DE CASO

Confidential

Name (Nombre)	JOSEFINA VIZIOLI		
Clasificación del caso	Sin calificar		
Coincidencias totales de World-Check	NO SE ENCONTRARON COINCIDENCIAS		
ID de caso	5jb893m1xmia1jy555cfabh27		
Grupo actual	HARDWOR SA DE CV (R)		
Género	Femenino	Fecha de nacimiento	24 feb 2003
Residencia	ARG	Lugar de nacimiento	ARG
Ciudadanía	ARG	Último análisis	20 ago 2025 20:07
Caso creado	20 ago 2025 20:07	Tipo de entidad	Persona
Monitoreo Continuo	No	Archivado	No
Transposición de Nombre	No		

### HALLAZGOS CLAVE

Coincidencias totales	NO SE ENCONTRARON COINCIDENCIAS
Coincidencias pendientes	0

Name (Nombre) JOSEFINA VIZIOLI  
Fecha de impresión 20-08-2025, 20:08  
Impreso por ANALISTAS RODI  
Grupo HARDWOR SA DE CV  
(R)

 **LSEG** RISK INTELLIGENCE



## OFAC

20/8/25, 13:35

Sanctions List Search



### Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

**Lookup**

<b>Type:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text" value="All"/> <b>Name:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text" value="JOSEFINA VIZIOLI"/> <b>ID # / Digital Currency Address:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text"/> <b>Program:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text" value="All"/>	<b>Address:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text"/> <b>City:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text"/> <b>State/Province:*</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text" value="All"/>	<b>Country:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text" value="All"/> <b>List:</b> <input style="width: 100%; height: 25px; border: 1px solid #ccc; border-radius: 3px; margin-bottom: 5px;" type="text" value="All"/>	<input style="margin-right: 5px;" type="button" value="Search"/> <input type="button" value="Reset"/>
<b>Minimum Name Score:</b> <input style="width: 50px; height: 25px; border: 1px solid #ccc; border-radius: 3px;" type="text" value="100"/>			

**Lookup Results: 0 Found**

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

\* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 8/20/2025 10:01:55 AM

Non-SDN List last updated on: 6/30/2025 4:48:36 PM



## OIG

### Exclusions Search Results: Individuals

No Results were found for

» VIZIOLI , JOSEFINA

 If no results are found, this individual or entity (if it is an entity search) is not currently excluded. Print this Web page for your documentation

[Search Again](#)

Search conducted 8/20/2025 2:33:28 PM EST on OIG LEIE Exclusions database.

Source data updated on 8/8/2025 10:01:00 AM EST

[Return to Search](#)



# SAM

Filter By

All Domains Contracting Federal Assistance Entity Information Federal Hierarchy Wage Determinations

**No matches found**

Your search did not return any results.

To view Entity Registrations, Subcontract Reports, Subaward Reports you must sign in.

[Sign In](#)

Would you like to include inactive records in your search results?

[Yes](#) [Go Back](#)

**Keyword Search**

For more information on how to use our keyword search, visit our help guide [\[?\]](#)

[Simple Search](#) [Search Editor](#)

Any Words [\(i\)](#)  
 All Words [\(i\)](#)  
 Exact Phrase [\(i\)](#)

e.g. 1606N020Q02  
"JOSEFINA VIZIOLI" [X](#)

**Federal Organizations**

Enter Code or Name [...](#)

4712 - GSA BOARD OF CONTRACT APPEALS Subtier [X](#)

Status

Active



# INTERPOL

Filter criteria

**Apellidos**

**Nombre**

**Nacionalidad**  
 

**Sexo**  
 Todos  
 Mujer

Número total de notificaciones rojas públicas en circulación: **6533**

No hay resultados para su búsqueda. Seleccione otros criterios.

Este sitio web muestra hasta 160 notificaciones por cada consulta. Afine los criterios de búsqueda para hallar la notificación que deseé.



## Non-disclosure agreement

### Non-disclosure agreement

In connection with your employment or application for employment, PERINTEX, S.C., (RODI) (hereinafter The Company) is required to collect, receive and administer certain personal data including, but not limited to:

- a) Name, address, telephone number, e-mail address, photographs/video of your current address and other contact information;
- b) Nationality, citizenship, federal taxpayer registry, social security number and marital status.
- c) Information regarding your current and previous employment, current and previous positions, work permit, work experience and salary, INFONAVIT, IMSS and other public institution history.
- d) Skills and abilities, including language proficiency, education, including degrees obtained and institutions attended; and
- e) Data on family members, spouse and children, as the case may be, and any other information that may be necessary in relation to the present, among others. Such personal data may be collected at any time by the Company or any other subsidiary or affiliated entities of The Company. You are hereby informed that some of the personal data that will be collected may be considered as Sensitive Personal Data in accordance with the Law on the Protection of Personal Data in the possession of Individuals.

The company may use your information and personal data for various purposes and for business activities such as the following:

- a) To provide you with personnel placement services, to process jobs or temporary assignments for you, or for us to send you with a contractor. B) To evaluate whether you are qualified for a position or function.
- c) To contact you regarding available positions or services we offer.
- d) To inform our customers and business partners about our services.
- e) To carry out research and analysis, as well as to generate job profiles and structures to increase and improve productivity, as well as for any other purposes that The Company deems necessary for the improvement of working conditions, and to resolve or defend complaints and legal claims.

The Company may share and/or transfer your personal information and data to its affiliated companies and national subsidiaries and to third parties, including, but not limited to, customers, suppliers, advisors, consultants and national business partners. We may also share information:

- a) With customers who may have available employment opportunities or who have an interest in hiring our candidates or employees.
- b) When such information is requested or reasonably required by any governmental authority or other governmental official responsible for law enforcement, or when required by law or in response to legal process.



## Non-disclosure agreement

c) When reasonably necessary to conduct an investigation into suspected or actual illegal activities.

The company will treat your personal information and data as confidential and will maintain preventive measures aimed at protecting it against loss, misuse, unauthorized access, alteration or destruction, not to disclose it for any purpose other than that established with this Privacy Notice.

The Company communicates its guidelines and rules on privacy and security to our employees, customers and suppliers.

By signing this Privacy Notice, you acknowledge that you understand and accept the collection and transmission of your information and personal data by The Company as outlined in this Privacy Notice. In compliance with the provisions of the Federal Law for the Protection of Personal Data in Possession of Individuals we inform you of the following:

Company Address: Benito Juárez # 5693, Col. Santa María del Pueblito, Zapopan, Jalisco

Contact Information: VISITOR Tel. (33)23018599

**ARCO Rights:** According to the Federal Law for the Protection of Personal Data in Possession of Individuals You have the right to exercise at any time your rights of access, rectification, cancellation and opposition (the "ARCO Rights") of your information, through a written request addressed to the VISITOR, who may request for your protection and benefit, documentation that accredits corrections to the data in case you request rectification of them.

You have the right to access to your personal data that we have and to the details of the treatment of the same as long as you contact us in the period of time that the information stays in the company understood until the information is sent to the contracting party (that from that moment is eliminated of our data base) or if it is not sent you will have 10 working days after granting the information, since after this period of time all related information is erased. However, the company is not responsible for the use made by the contractor of the socioeconomic study once it receives the information, so it is necessary to contact the contractor directly. You can also cancel them when you consider that they are not required for any of the purposes indicated in this privacy notice, are being used for non-consented purposes or have terminated the contractual relationship or service, or oppose the treatment of them for specific purposes. You are hereby informed that you may not limit the use of your personal data when such use is required for the fulfilment of any obligation on the part of The Companies.

Sincerely PERINTEX., S.C. (RODI)

VISITOR

I declare that I have read and fully agree with everything in this PRIVACY NOTICE.

\_\_\_\_\_  
**Josefina Vizioli**

COMPLETE NAME



SIGNATURE

\_\_\_\_\_  
**18/08/2025**

DATE



VENDOR INFORMATION

Jessica Velazquez ANALYST	Jessica Velazquez COORDINATOR	RODI
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