TYPE OF REPORT: Inquiro

POSITION: Procure-to-Pay (P2P) Accounts Payable Analyst

SECTOR: Finance

Inquirovitae

YERBA AGUSTINA ANTONELLA

Report prepared at the request of BM GLOBAL SERVICES BUENOS AIRES SAS

Argentina
Enero del 2024

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YERBA AGUSTINA ANTONELLA-27452854142

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Perfil Académico: Validado con la entidad educativa.
Perfil Profesional / Laboral: Se valida referencia.
Antecedentes: Sin eventos negativos.
Compliance y Prensa: Sin observaciones.

Personal Data



E-mail (ingresado por el cliente):

Agustinayerba78@gmail.com
Referencia: SIN REFERENCIA
Entered by: Aneli Cervantes
Date: 15/01/2024

Phone (ingresado por el cliente): 1138670288
Sector: Finance
Position: Procure-to-Pay (P2P) Accounts Payable Analyst

Last and First Name: YERBA AGUSTINA ANTONELLA
Tax ID: 27452854142
Birth Date: 30/12/2003
Phone: 541138670288
Cell Phone: 541138670288
Passport Number: 45285414

E-mail: agustinayerba78@gmail.com
Alternative e-mail: agustinyerba78@gmail.com
Marital Status: Single
Profession: Procure-to-Pay (P2P) Accounts Payable Analyst
Address: Diego Laure 2040,Ezeiza,Buenos Aires,
Twitter: Not Informed

Passport Number: 45285414 **Twitter:** Not Informed
Linkedin: Not Informed



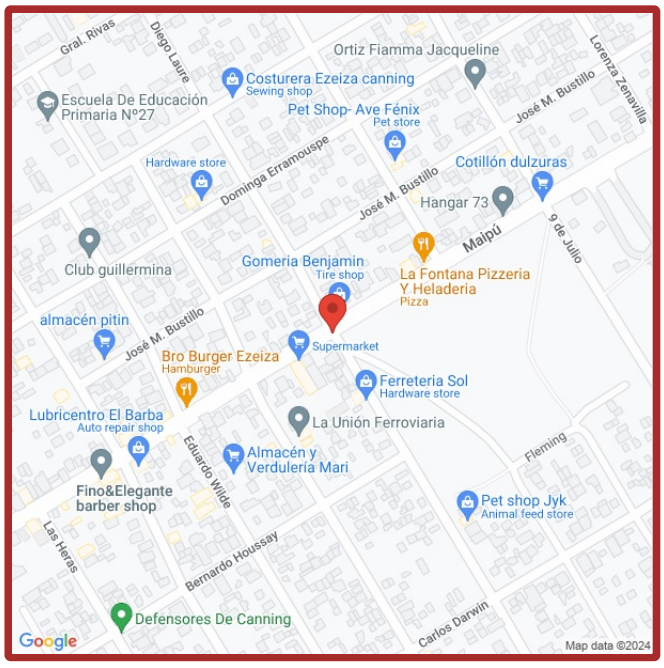
Foto DNI (Frente)

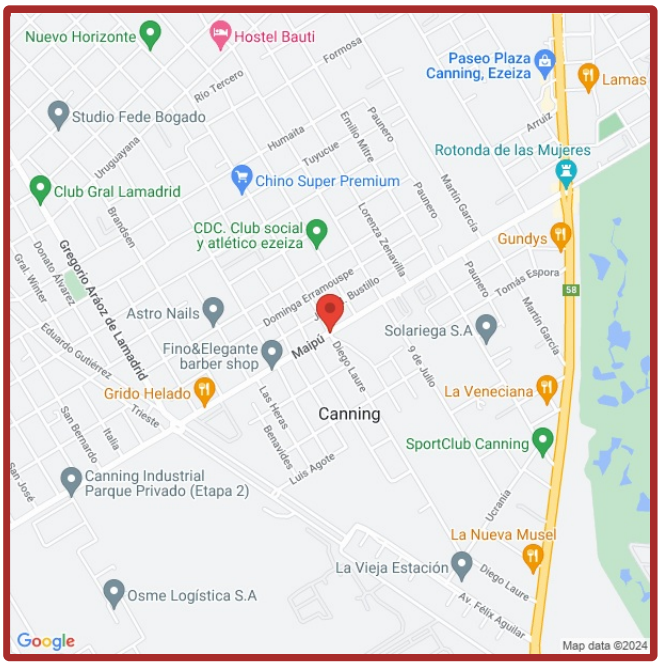


Foto DNI (Dorso)

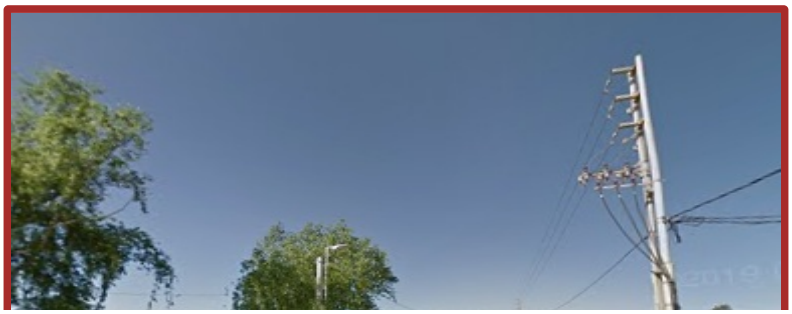
Location

Address: DIEGO LAURE 2040,Ezeiza,Provincia de Buenos Aires,Argentina





Source: Google Maps





Address: DIEGO LAURE 2040,Ezeiza,Provincia de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY IN PROGRESS

Initial and intermediate education

Institución Instituto de Educación Técnica Manuel Belgrano	Título obtenido Técnica Electromecánica
Fecha de ingreso 03-2023	Fecha de egreso 12-2023
Promedio 8	

University Studies

Universidad UADE	Facultad UADE
Título obtenido Licenciada en Administración de Empresas	Fecha de ingreso 13/03/2024
Fecha de egreso 01/12/2026	Promedio 8

University Studies

Universidad UADE	Facultad UADE
Título obtenido Licenciatura en Comercio Internacional	Fecha de ingreso 13/03/2024
Fecha de egreso 01/12/2026	Promedio 0

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University Certificates

17/1/24, 11:37 Constancia de Alumno Regular.jpg

UADE
UNA GRAN UNIVERSIDAD

Certifico que la señorita Yerba, Agustina Antonella DNI 45285414, en encuentra inscripta para el ciclo lectivo 2024 bajo el nro. 1194194 en primer de Licenciatura en Administración de Empresas perteneciente a la Facultad de Ciencias Económicas.

A pedido de la interesada, y al solo efecto de ser presentado ante quien corresponda, se extiende el presente en Buenos Aires, a los diecisiete días del mes de Enero de 2024.

Dr. Hugo Alegre
Coordinador
Departamento de Ingreso
UADE
Lima 757, C.A.B.A

Xperience
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Academic Reference

Educational entity: Universidad Argentina De La Empresa UADE - Facultad de Ciencias Economicas

Title Obtained:	Licenciatura en Comercio Internacional	**Location:**	Ciudad Autonoma de Buenos Aires
Date of entry:	13/03/2024	**Date of departure:**	01/12/2026
Career status:	In progress		
Observations:	Se valida con la entidad educativa que la alumna Yerba Agustina esta inscripta para el inicio del ciclo lectivo 2024 en la carrera mencionada.		

University graduate registry

No hay datos de certificación academica

Source: https://registrograduados.siu.edu.ar/

Work Profile

IT Convergence

Last position:	Consultora Funcional	**Reported to:**	Consultoria
Date of entry:	01/09/2023	**Name and Surname:**	MARIAN ELIAS
Date of egress:		**Phone number:**	541160152231
Reason for termination:		**E-mail:**	melias@itconvergence.com
Observations:			

Net Construcciones

Last position:	Encargada de Compras y Logistica	**Reported to:**	Compras y Logistica
		Name and Surname:	IVANNA BOCCHIA

Date of entry:	01/03/2023	**Phone number:**	541144108649
Date of egress:	31/08/2023	**E-mail:**	imbocchia@gmail.com
Reason for termination:	Mejor Oferta Laboral		
Observations:			

Labor Reference

IT CONVERGENCE ARGENTINA S.R.L

Last position:	Consultora Funcional		
Date of entry:	01/09/2023		
Date of egress:			
Reason for termination:	No aplica empleo actual		
Professional concept:		Not Informed	
Contact:	Marian Elias		
ethics and professional integrity:		Not Informed	
Would you hire him again?:	DK/NO (Don?t know / No opinion)		
Employment relationship with the Candidate:	No informado		
What were your responsibilities?:	No informado		
Strengths:	No informado		
Weaknesses:	No informado		
Observations:	Empleo actual se valida con su historial laboral.		

NET CONSTRUCCIONES S.R.L

Last position:	Encargada de Compras y Logística		
Date of entry:	01/03/2023		
Date of egress:	31/08/2023		
Reason for termination:	Renuncio por su propia voluntad.		
Professional concept:		Good	
Contact:	Bocchia Ivanna Marina - Socia		
ethics and professional integrity:		High	
Would you hire him again?:	yes		
Employment relationship with the Candidate:	Empleadora y jefa directa		

What were your responsibilities?:	Todo lo relacionado a compras y la logística de la mercadería
Strengths:	Responsable con su trabajo
Weaknesses:	Estuvo poco tiempo con nosotros.
Observations:	

Work History

Last job detected: (2023-09) 30708933399 - IT CONVERGENCE ARGENTINA S.R.L.

Results from external data sources

CODEM

Tax ID* 30708933399	Review status * Relación de Dependencia
Social work code * 400800	Name of Social Work * O.S.EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

Source: http://servicioswww.anses.gob.ar/ooss2/

Negative Certification



ANSES | Certificación negativa

YERBA AGUSTINA ANTONELLA

CUIL 27452854142 DNI 45285414

PERIODO DESDE 11/2023 HASTA 01/2024

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Declaraciones Juradas como Trabajador en Actividad.
Registra Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

Source: https://servicioswww.anses.gob.ar/censite/

Tax Data

REGISTRATIONS - AFIP

Tax Address	POLONIA 1028, (1836), BARRIO ALTO VERDE (LLAVALLOL PDO.LOMAS DE ZAMORA), BUENOS AIRES, ARGENTINA
Employer	NO

TAXES

Code	Full name	Status	Registration Date

UNCERTIFIED INVOICES

- No data detected -

TAX RISK STANDARD - SIRCREB

- No data detected -

PROCEEDINGS INITIATED - ARBA

La presente información fue suministrada por ARBA, como fuente pública en los términos del art. 26 de la Ley 25.326, y exhibida de la misma manera en que fue recibida, conforme al Convenio firmado con dicho Organismo el 07/12/2010. Por consultas o reclamos, comuníquese a la línea gratuita 0800-321-2722

- No data detected -

Legal Background Search

JUDICIAL RECORD AS A DEFENDANT

BANKRUPTCY AND INSOLVENCY

- No data detected -

AUCTIONS

- No data detected -

BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS

- No data detected -

OTHER TRIALS

- No data detected -

JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: Fuero Comercial República **(http://scw.pjn.gov.ar/scw/)**

Criminal Record Certificate



de Reincidencia

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
YERBA, AGUSTINA ANTONELLA

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 45285414

FECHA DE NACIMIENTO
30/12/2003

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 16 de Enero del 2024

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P23192110, de solicitud: 03107611892 y de seguridad: 41DCBA2A02

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6º del Decreto Nº 2004/80 reglamentario de la Ley Nº 22.117

DIAZ COZZI Marcela Cynthia

Digitally signed by DIAZ COZZI Marcela Cynthia
Date: 2024.01.16 17:23:24 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

Financial Statement

BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	No Information	

DISHONORED CHECKS

No Rejected Checks recorded

DEBTORS CENTER

No Bank information is recorded

DEFAULTERS

No record of any prior history

Fidecheck

SEARCH CRITERIA

Data consulted: YERBA AGUSTINA ANTONELLA - 27452854142
Date: 22/01/2024

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs), 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.

Press

No press detected

Source: https://www.google.com/