TYPE OF REPORT: Inquiro

POSITION: Accounting Analyst

SECTOR: Finance

Inquirovitae

DEL VITTO CAMILA FERNANDA

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

Argentina
Marzo del 2025

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Inquirovitae

DEL VITTO CAMILA FERNANDA-27436294145

Indicators

Conclusion	Academic	Professional
Approved	Approved	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

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

Personal Data



E-mail (ingresado por el cliente): camilafdv@hotmail.com
Referencia: SIN REFERENCIA
Entered by: Agustina Gazda
Date: 25/03/2025

Phone (ingresado por el cliente): 11 5891-9159
Sector: Finance
Position: Accounting Analyst

Last and First Name: DEL VITTO CAMILA FERNANDA
Tax ID: 27436294145
Birth Date: 09/10/2001
Phone: 5445217926
Cell Phone: 541158919159
Passport Number: 43629414N
Linkedin: Not Informed

E-mail: camilafdv@hotmail.com
Alternative e-mail: Not Informed
Marital Status: Single
Profession: Accounting Analyst
Address: Altolaguirre 2168,CABA,CABA,
Twitter: Not Informed



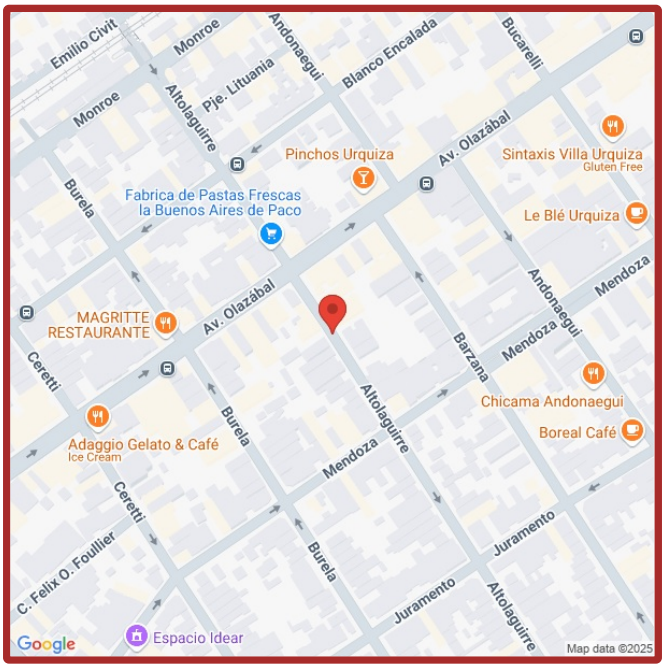
Foto DNI (Frente)

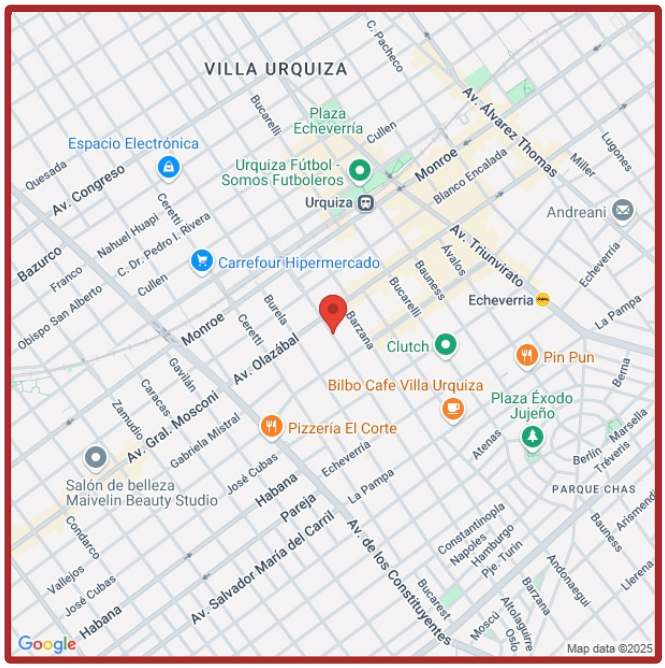


Foto DNI (Dorso)

Location

Address: ALTOLAGUIRRE 2168,Comuna 12,Ciudad Autónoma de Buenos Aires,Argentina





Source: Google Maps



Address: ALTOLAGUIRRE 2168,Comuna 12,Ciudad Autónoma de Buenos Aires,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

Initial and intermediate education

Institución
Instituto Sagrada Familia

Título obtenido
Bachiller en Administración y Economía

Fecha de ingreso
03-2015

Fecha de egreso
12-2019

Promedio
7.96

University Studies

Universidad
Universidad Argentina de la Empresa

Facultad
Facultad De Ciencias Económicas

Título obtenido
Contador Público

Fecha de ingreso
09/03/2020

Fecha de egreso
23/07/2024

Promedio
7.8799999999999999

Inquirovitae

University Certificates



UADE

República Argentina

UNIVERSIDAD ARGENTINA DE LA EMPRESA

FACULTAD DE CIENCIAS ECONÓMICAS

Camila Fernanda Del Villo

natural de la República Argentina, D.N.I. Nro. 43.629.414,
ha terminado sus estudios correspondientes a la carrera de
Contador Público el día 23 de julio de 2024.
Por ello, y en cumplimiento con las normas vigentes, se le otorga el título de

Contadora Pública.

Buenos Aires, 25 de octubre de 2024.

DR. FEDERICO JAVIER IÑIGUEZ

FIRMA DE LA INTERESADA

DRA. SILVINA LAURA TIBERIES

Inquirovitae

Academic Reference

Educational entity: Universidad Argentina de la Empresa - Facultad de Ciencias Económicas

Title Obtained:	Contador Público	**Location:**	Ciudad Autonoma de Buenos Aires
Date of entry:	09/03/2020	**Date of departure:**	23/07/2024
Career status:	Completed		
Observations:	Validado por fuente publica oficial Registro Público de Graduados Universitarios.		

University graduate registry



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

Work Profile

Estudio Rafael Calcagno y Asociados

Last position: Asistente Junior Contable
Date of entry: 03/08/2021
Date of egress: 02/02/2022
Reason for termination: Motivos personales
Observations:

Reported to:
Name and Surname:
Phone number:
E-mail:

KPMG Argentina

Last position: Asistente Junior InSourcing - Auditoría
Date of entry: 04/03/2022
Date of egress: 05/12/2023
Reason for termination: Motivos Personales
Observations:

Reported to:
Name and Surname:
Phone number:
E-mail:

Banco Galicia

Last position: Cajera Bancaria
Date of entry: 11/12/2023
Date of egress: 24/01/2025
Reason for termination: Motivos Personales
Observations:

Reported to:
Name and Surname: MARIELA LEDO
Phone number: 1135958191
E-mail:

Labor Reference

BANCO DE GALICIA Y BUENOS AIRES S A U

Last position: Cajera Bancaria
Date of entry: 11/12/2023
Date of egress: 24/01/2025
Reason for termination: Renuncio por motivos personales
Professional concept: Very Good
Contact: Mariela Ledo

ethics and professional integrity:	High
Would you hire him again?:	yes
Employment relationship with the Candidate:	Supervisora de cajeras
What were your responsibilities?:	Manejo de caja bancaria.
Strengths:	Responsable muy buena atención a los clientes
Weaknesses:	Nada que destacar
Observations:	

KPMG

Last position:	Asistente Junior InSourcing - Auditoría
Date of entry:	04/03/2022
Date of egress:	05/12/2023
Reason for termination:	No informado
Professional concept:	Not Informed
Contact:	No informado
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:	No aporto datos de contacto se valida que trabajo en la empresa por medio de su historial laboral

CALCAGNO, RAFAEL Y ASOCIADOS SOCIEDAD CIVIL

Last position:	Asistente Junior Contable
Date of entry:	03/08/2021
Date of egress:	02/02/2022
Reason for termination:	No informado
Professional concept:	Not Informed
Contact:	No informado
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:	No aporto datos de contacto se valida que trabajo en la empresa por medio de su historial laboral

Work History

Last job detected: (2024-02) 30500001735 - BANCO DE GALICIA Y BUENOS AIRES S A U

Detected from	C.U.I.T	Employer
2022-03	30614587144	**KPMG**
2022-01	30710169663	**CALCAGNO, RAFAEL Y ASOCIADOS SOCIEDAD CIVIL**

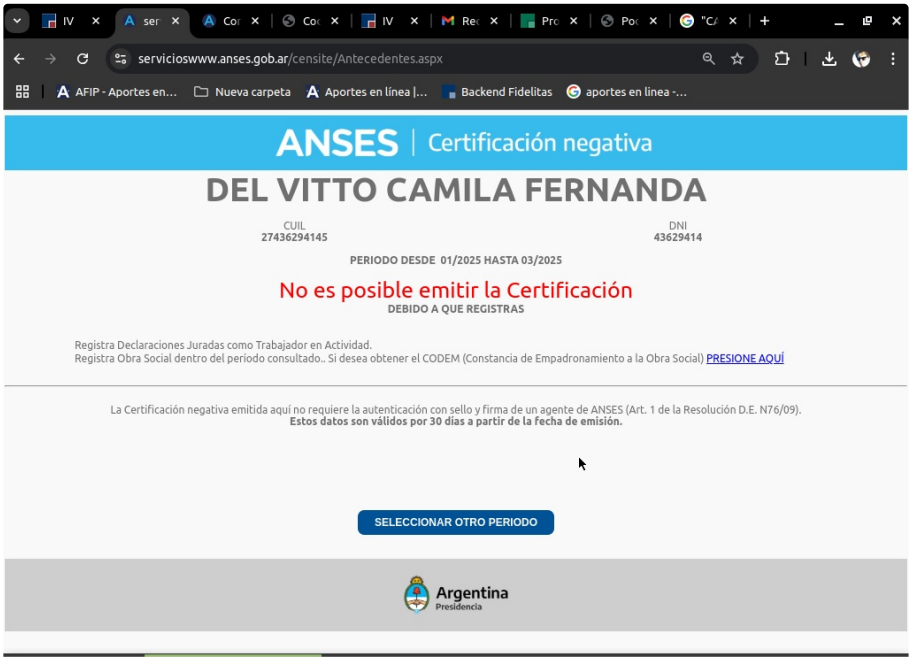
Results from external data sources

CODEM

Tax ID* 30500001735	Review status * Relación de Dependencia
Social work code * 901006	Name of Social Work * MEDICUS S.A. ASIST.MEDICA Y CIENTIF.

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

Negative Certification



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

Tax Data

REGISTRATIONS - AFIP

Employer	NO

TAXES

Code	Full name	Status	Registration Date

Fictitious Invoices

- No data detected -

Fiscal Risk Register - SIRCREB

- No data detected -

PROCEEDINGS INITIATED - ARBA

This information was provided by ARBA, as a public source under the terms of Article 26 of Law 25,326., and displayed in the same manner in which it was received, in accordance with the Agreement signed with said Agency on 07/12/2010. For queries or complaints, please call the toll-free number 0800-321-2722

- No data detected -

Source: https://seti.afip.gob.ar/

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



27/3/25, 12:09 Image.jpeg

2025 - "Año de la Reconstrucción de la Nación Argentina"

Solicitud: 02116363178 / Cod.Segur: E403388CC0

Registro Nacional de Reincidencia

Ministerio de Justicia
República Argentina

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA

NOMBRE COMPLETO
DEL VITTO, CAMILA FERNANDA

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 43629414

FECHA DE NACIMIENTO
09/10/2001

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR

NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 27 de Marzo del 2025

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: P27582090, de solicitud: 02116363178 y de seguridad: E403388CC0

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 6° del Decreto N° 2004/80 reglamentario de la Ley N° 22.117

FARRUGGIA Marcela Alejandra

Digitally signed by FARRUGGIA Marcela Alejandra
Date: 2025.03.27 00:11:26 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

Registro Nacional de Reincidencia

Ministerio de Justicia

https://mail.google.com/mail/u/1/?pli=1#inbox/WhctKLbVjgzJJQXCwcDTgcXwLtfWhjQZbXNxFnlxHzMMMnHKGnfnsxSNpLXrKSFhFmgznbv?projector… 1/1

Financial Statement

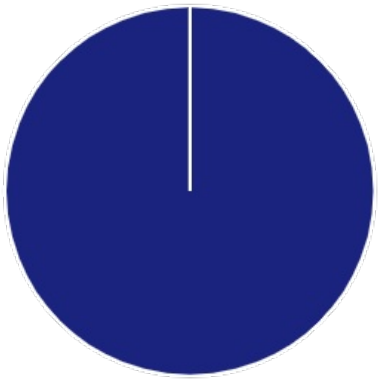
BANK STATUS

REJECTED CHECKS	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 1 469 000	$ 1 823 000

REJECTED CHECKS

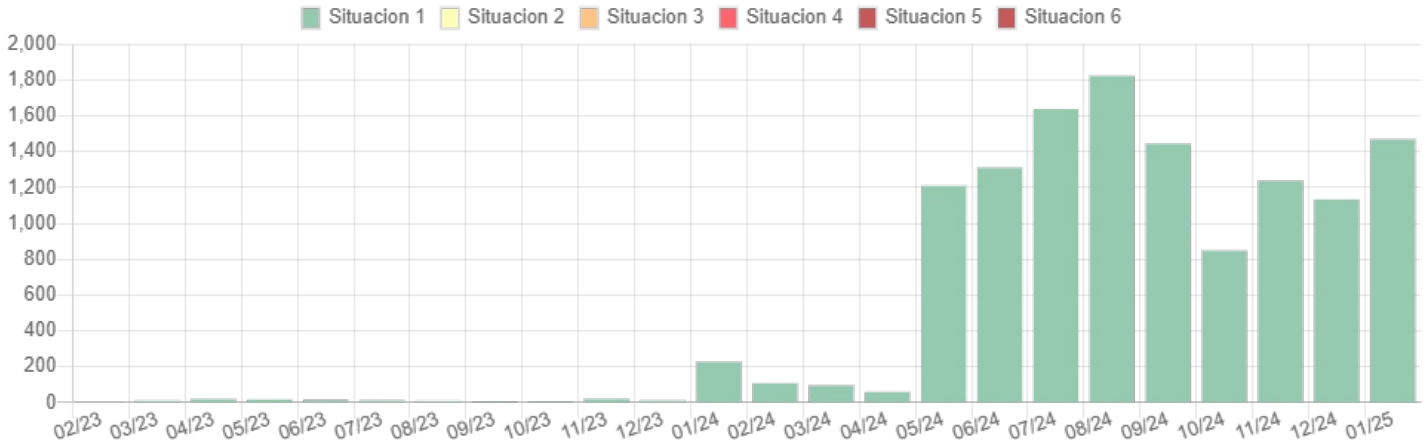
No Rejected Checks recorded

CENTRAL BANK INFORMATION



Status in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023	09/2023
BANCO DE GALICIA Y BUENOS AIRES S.A.U.								
MERCADOLIBRE S.R.L.	2	11	20	18	16	13	10	7
TOTAL PERIOD	**2**	**11**	**20**	**18**	**16**	**13**	**10**	**7**

Bank	10/2023	11/2023	12/2023	01/2024	02/2024	03/2024	04/2024	05/2024
BANCO DE GALICIA Y BUENOS AIRES S.A.U.				216	109	96	60	1 210
MERCADOLIBRE S.R.L.	6	21	12	12				
TOTAL PERIOD	**6**	**21**	**12**	**228**	**109**	**96**	**60**	**1 210**

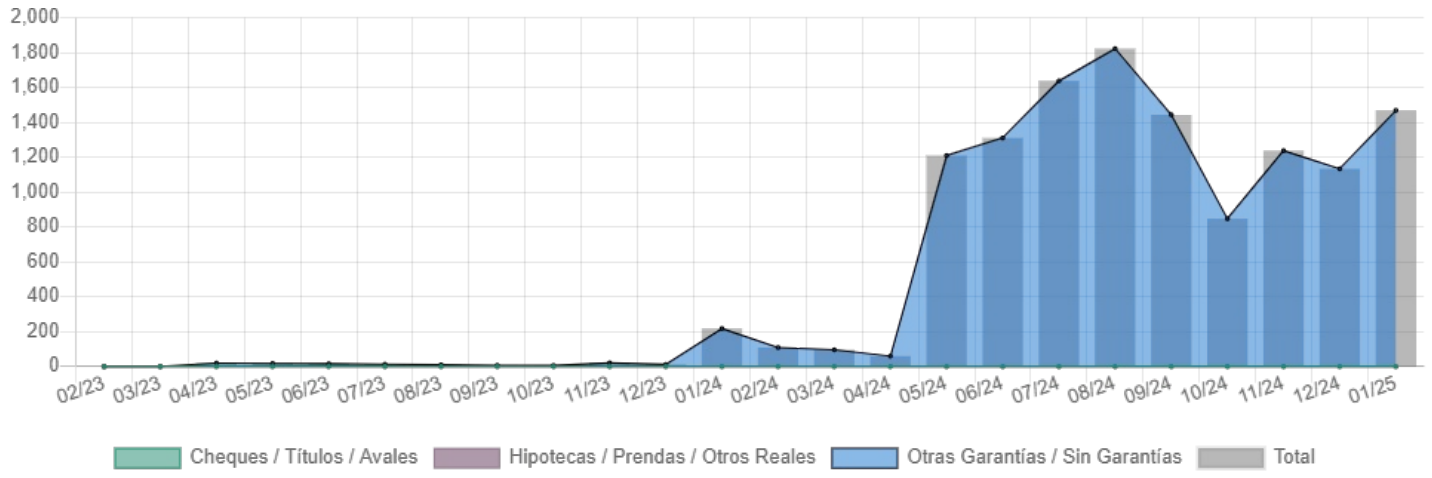
Bank	06/2024	07/2024	08/2024	09/2024	10/2024	11/2024	12/2024	01/2025
BANCO DE GALICIA Y BUENOS AIRES S.A.U.	1 311	1 638	1 823	1 444	848	1 238	1 134	1 469

MERCADOLIBRE S.R.L.								
TOTAL PERIOD	**1 311**	**1 638**	**1 823**	**1 444**	**848**	**1 238**	**1 134**	**1 469**

Status			
1	Normal Status	4	At High Risk of Insolvency (181 to 365 days past due)
2	At Potential Risk (31 to 90 days past due)	5	Unrecoverable (more than 365 days overdue)
3	Troubled (91 to 180 days past due)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Last 24 months warranties

*Amounts are expressed in thousands of pesos..



OTHER RECORDS

No record of any prior history

Source: https://www.bcra.gob.ar/

Fidecheck

SEARCH CRITERIA

Data consulted: DEL VITTO CAMILA FERNANDA - 27436294145
Date: 27/03/2025

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/