INQUIRO REPORT

Position: Senior Accountant II

Area: Finance

PETRAGLIA, Ana Laura

Inquirovitae

For ELEMENTUM LTD SRL

ARGENTINA

February 2021

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

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For: **ELEMENTUM LTD SRL**

elementum

PETRAGLIA, Ana Laura



Position: Senior Accountant II Area: Finance REF: P-10973

Requested by: Tania Carranza Date: 11/02/2021

Executive Summary

Academic Background	Professional Background
OK	**OK**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Background: Validated with the educational entity

Professional Background: Validated

Compliance: No negative events

Press: No negative events.

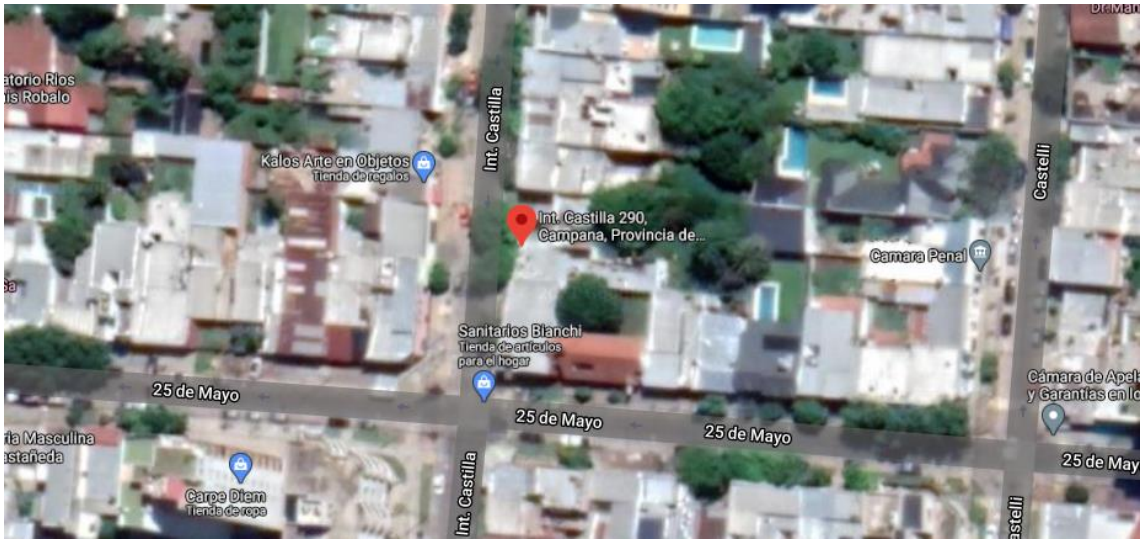
Legal / Fiscal Status: No negative events.

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Personal Information

Legal Name:	**PETRAGLIA, Ana Laura**	
CUIL:	27329366567	✓
Birth Date:	12/01/1987	✓
Phone:	+54 03489 15690748	
E-mail:	analaurapetraglia@hotmail.com	
Civil Status:	uninformed	
Address declared by the applicant:	Intendente Castilla 290, Campana, Buenos Aires, Argentina.	✓





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Professional Profile

Reference: MIRICH SEGURIDAD ELECTRÓNICA S.A.			
Duration	2 year and 6 months	Last position	Financial Administration Management.
Started	02/07/2018	Ended	Currently
Reason for termination	Own Will seeking new	Opinion	Very good
Reports to	Sebastian Mirich	Reference by	Sebastian Mirich
Observations	He is a highly ethical person, of faultless conduct during the time he worked with us. His performance in the role was Excellent performance organized, structured, efficient, proactive. Excellent person.		

Reference: ACCENTURE S.R.L.			
Duration	7 years (the last 2 reporting directly to me)	Last position	Finance Associate - SDL (Service Delivery Lead) - Accenture
Started	2011	Ended	06/2019
Reason for termination	Own Will seeking new	Opinion	Excellent
Reports to	Anabel Prieto	Reference by	Anabel Prieto
Observations	Ana Laura had a great capacity to adapt to the role (I report for the last two years at Accenture) with a sub-per complex and challenging context and she was able to successfully overcome them with my minimal intervention and guidance. Solid backround in finance. Responsible and committed. Very good ability to learn quickly, solve problems and join challenges. Great ability to lead (he managed a team of 25 people) and a super complicated client. Very good team management and service skills		

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Academic Profile

Entity:	Universidad de Buenos Aires Facultad De Ciencias Económicas
Title	Degree in administration
Period	2010
Status	Verified
Observations	--



REPÚBLICA ARGENTINA

Universidad de Buenos Aires

Facultad de Ciencias Económicas

El Rector de la Universidad y el Decano de la Facultad

Por cuanto: Ana Laura Petraglia,

natural de la Provincia de Buenos Aires, ha terminado el 3 de julio de 2010 los estudios correspondientes a la carrera de Licenciatura en Administración.

Por tanto: de acuerdo con lo dispuesto en las normas vigentes en esta Universidad le expedimos el presente título de Licenciada en Administración.

Buenos Aires, 18 de abril de 2011

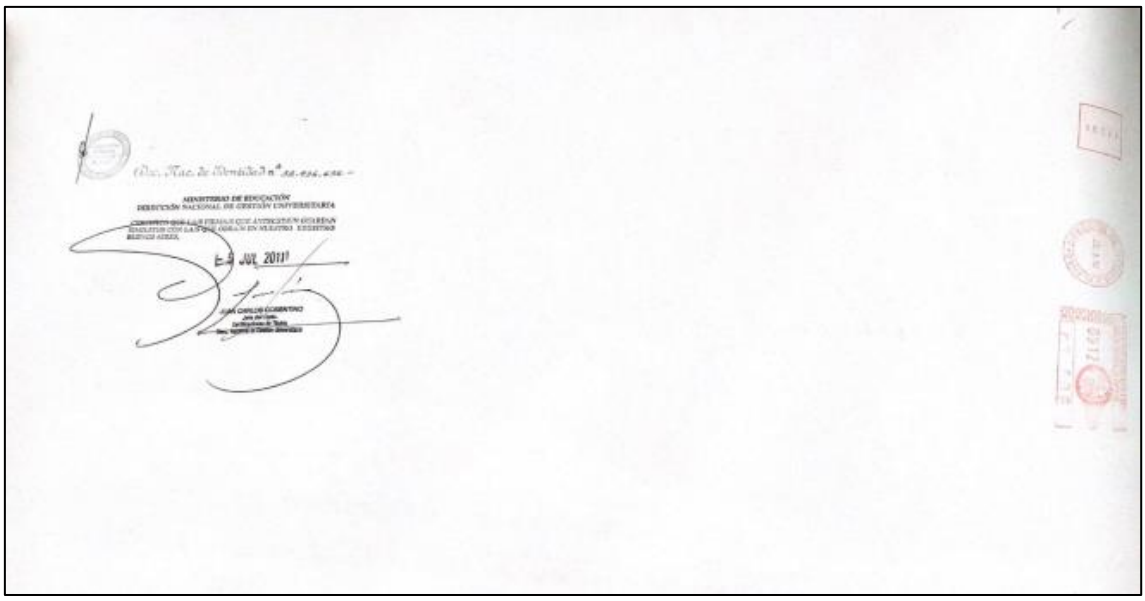
ALBERTO E. BARBIERI
DECANO

RUBEN EDUARDO HALLU
RECTOR

JOSE LUIS PIRANZA
VICEPRESIDENTE ACADEMICO

MARIA CATALINA NOSEDA

MARTA ELSA PALAZZO





REPÚBLICA ARGENTINA

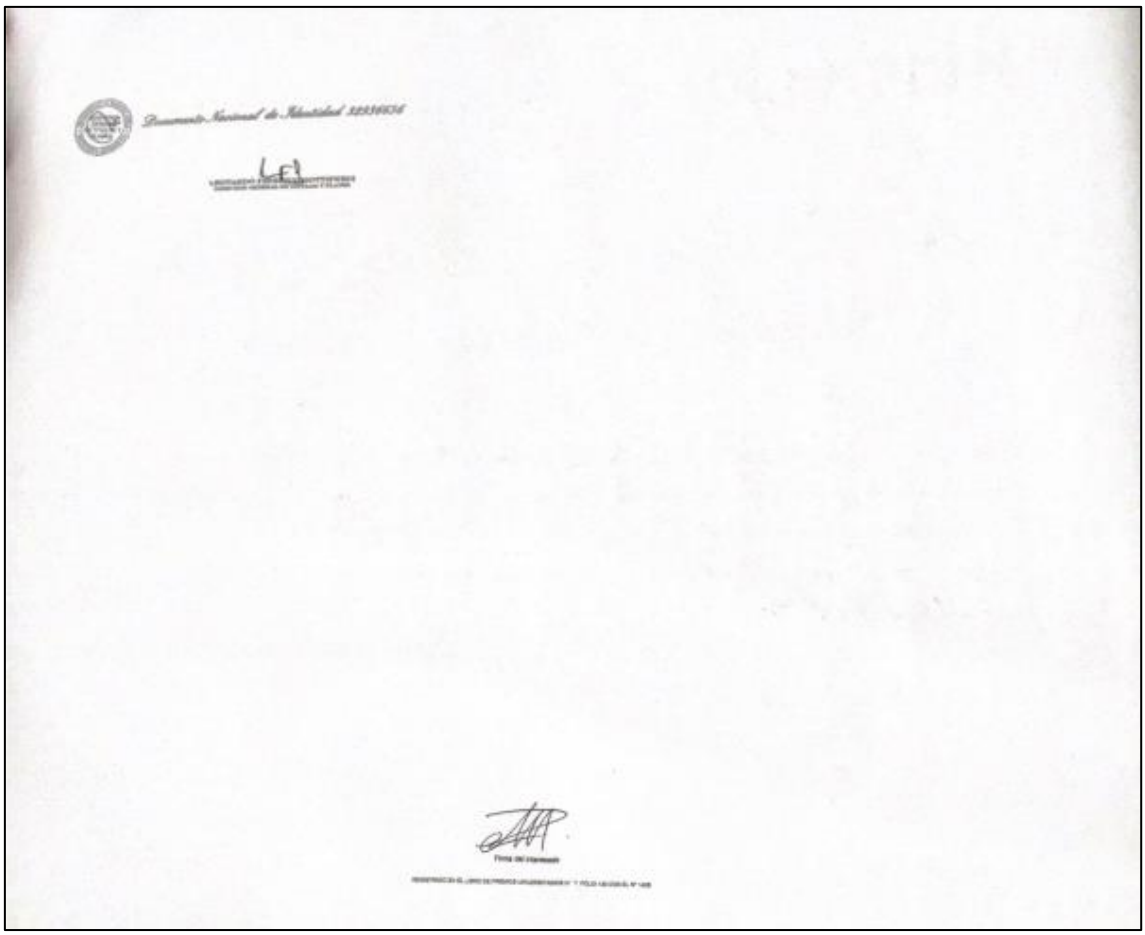
Universidad de Buenos Aires

Facultad de Ciencias Económicas

Por cuanto, la Licenciada en Administración **Ana Laura Petraglia**
ha resultado ser por las calificaciones obtenidas en sus exámenes uno de los alumnos distinguidos del curso terminado en el año **2010**
Por tanto, en virtud de lo dispuesto en la ordenanza general universitaria le expedimos y firmamos el presente **Diploma de Honor.**

Buenos Aires, 26 de noviembre de 2014

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Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	--
Monotributo	--
Integrante Soc.	NO
Empleador	NO

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP

- No information detected -

PARTNERS / SHAREHOLDERS

- No information detected -

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CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

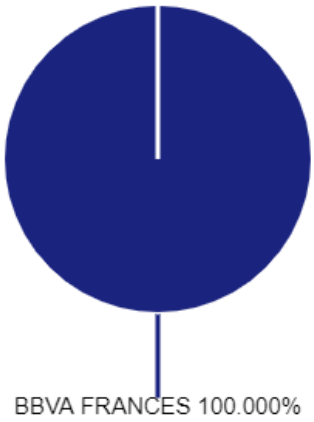
Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

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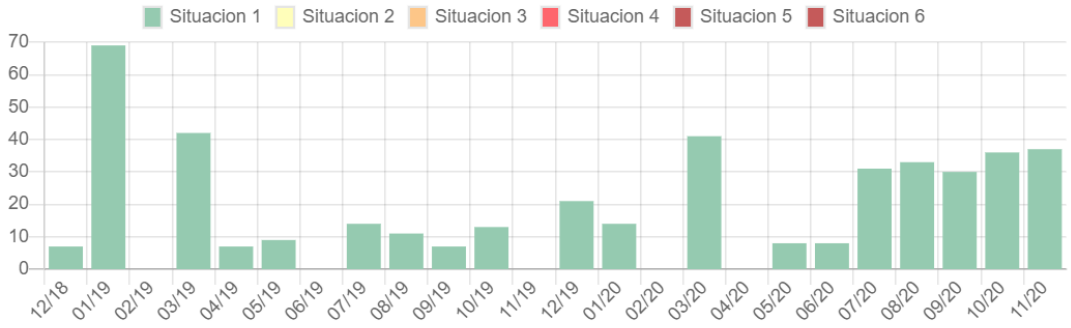
Banco	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019
BBVA FRANCES	7,00	69,00		42,00	7,00	9,00		14,00
TOTAL PERIODO	**7,00**	**69,00**		**42,00**	**7,00**	**9,00**		**14,00**

Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
BBVA FRANCES	11,00	7,00	13,00		21,00	14,00		41,00
TOTAL PERIODO	**11,00**	**7,00**	**13,00**		**21,00**	**14,00**		**41,00**

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
BBVA FRANCES		8,00	8,00	31,00	33,00	30,00	36,00	37,00
TOTAL PERIODO		**8,00**	**8,00**	**31,00**	**33,00**	**30,00**	**36,00**	**37,00**

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

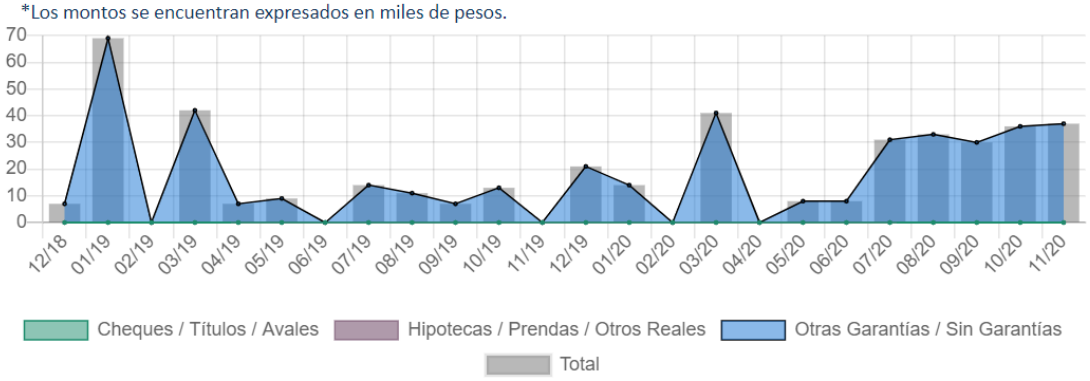


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Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Official Welfare or Pension Certificates



anses | Certificación negativa

PETRAGLIA ANA LAURA

CUIL
27329366567

DNI
32936656

PERIODO DESDE 12/2020 HASTA 02/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Source: ANSES.

Fiscal Information - ANSES

CUIT Employer:	30-71547176-7
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

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Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2020-12	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-11	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-10	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-09	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-08	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-07	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-06	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-05	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-04	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-03	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-02	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.
2020-01	30715471767	MIRICH SEGURIDAD ELECTRONICA S.A.

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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:	PETRAGLIA ANA LAURA

NO COINCIDENCES

OBSERVATIONS:	NO

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Press

No mentions in the press were detected.