INQUIRO REPORT

Position: Partner Engagement Consultant

Area: Technical On Boarding

Inquirovitae

CORIASCO, Fernando Ariel

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINE

August 2018

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

For:

ELEMENTUM SCM ARGENTINA SRL

CORIASCO, Fernando Ariel



Position: Partner Engagement Consultant | Area: Technical On Boarding | REF: 10686

Requested by: Claudia Delsol | Date: 08/30/2018

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated.

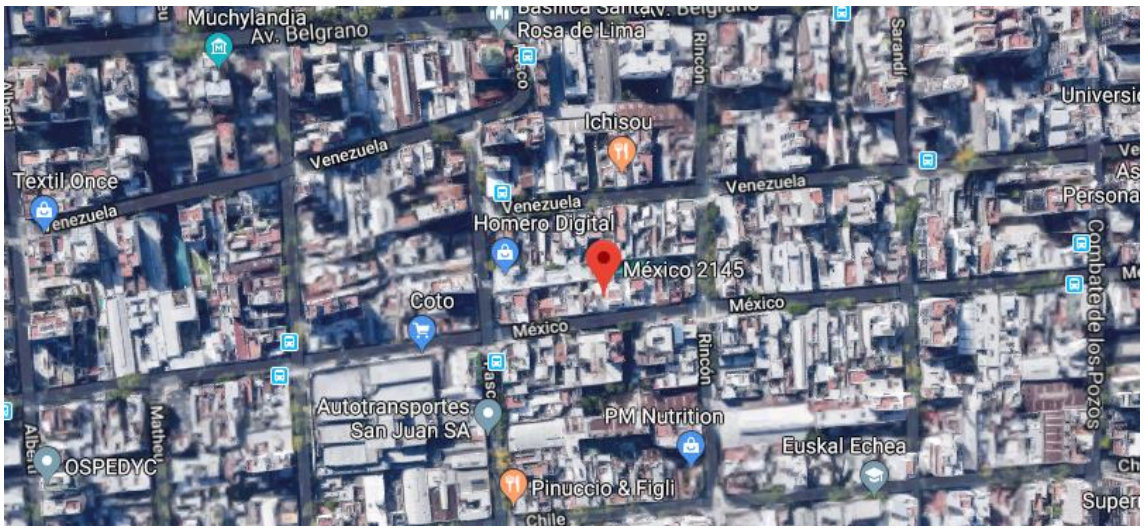
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

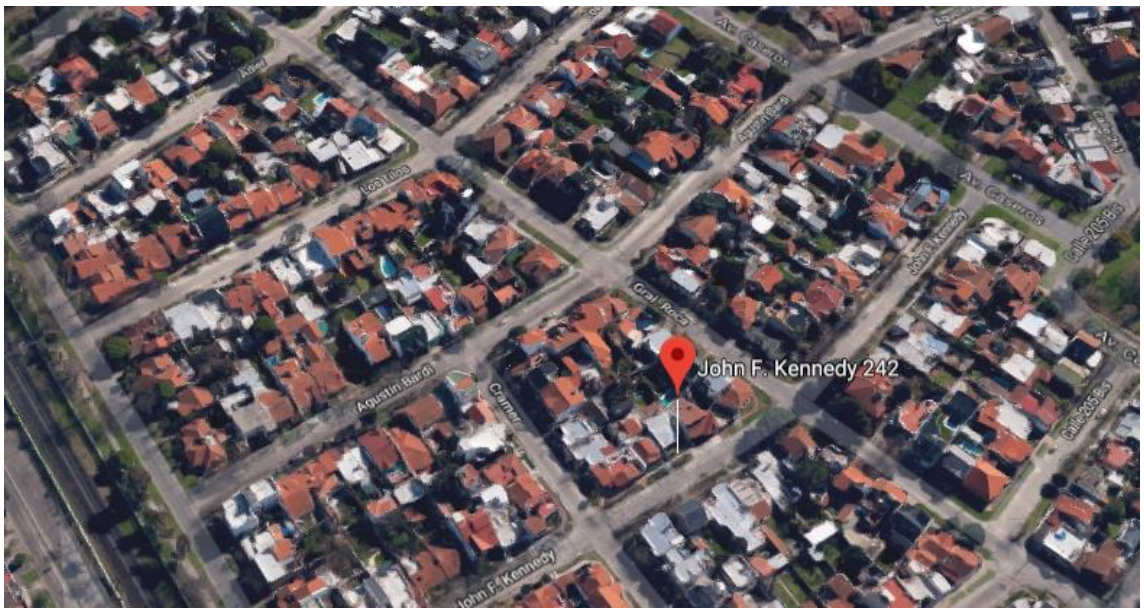
Legal Name:	**CORIASCO, Fernando Ariel**	
CUIL:	20-34624291-5	✓
Birth Date:	09/09/1989	✓
Phone:	1532189132	
E-mail:	fa.coriasco@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Mexico 2145 – Buenos Aires City	✓





Other addresses:			
Address	Location	Postal Code	Province
Kennedy 242	Don Bosco	1876	Buenos Aires

Source: AFIP.


John F. Kennedy 242
Agustín Burdi
Gral Roca
Av. Cabildo
Av. Cabildo
Los Tilos
Calle 2053
Calle 2053
John F. Kennedy

Academic Profile

University	**Universidad Abierta Interamericana** **Facultad de Derecho y Ciencias Políticas**
Title	Bachelor of International Relations
Started - Ended	04/2008 al 12/2011
Career Status	Completed – General Average 8.64
Observations	Validated

Universidad Abierta Interamericana
Certificado Analítico Definitivo.

UAI Universidad Abierta Interamericana

El que suscribe **DR.EDGARDO NESTOR DE VINCENZI** Rector Emérito de la Universidad Abierta Interamericana certifica que **CORIASCO FERNANDO ARIEL** D.N.I. N° 34.624.291 nacido/a en ARGENTINA el día 7 de Septiembre de 1989 egresado en el año 2007 con el Título Secundario de BACHILLER MOD.HUMANIDADES Y CIENCIAS SOCIALES expedido por INSTITUTO SAN IGNACIO de la localidad de WILDE - BUENOS AIRES ha cursado y aprobado las asignaturas que se detallan del plan correspondiente a la carrera de grado **LIC.EN RELACIONES INTERNACIONALES** R.M. N° 32/06 de la Facultad de **DERECHO Y CIENCIAS POLITICAS**

CUR SO	MATERIA CODIGO	ASIGNATURA	NOTA	FECHA	HOMOLOGACION	INST. ORIG.	CAM PUS	LIBRO	FOLIO
1	J306 01	INTRODUCCION A LAS RELACIONES INTERNACIONALE	8.00	06/08/2008		-----	091	1	122
1	J306 02	PROBLEMATICA DEL MUNDO ACTUAL	8.00	08/08/2008		-----	091	1	128
1	J306 03	INTRODUCCION AL PENSAMIENTO CIENTIFICO	10.00	05/08/2008		-----	091	1	116
1	J306 04	TALLER DE INFORMATICA I	9.00	28/07/2008		-----	091	1	95
1	J306 06	INTRODUCCION A LAS CIENCIAS POLITICAS	8.00	10/12/2008		-----	091	1	133
1	J306 07	HISTORIA UNIVERSAL I	8.00	16/12/2008		-----	091	1	146
1	J306 08	ECONOMIA POLITICA	6.00	18/12/2008		-----	091	1	153
1	J306 09	TALLER DE INFORMATICA II	7.00	22/12/2008		-----	091	1	165
1	J306 05	INGLES I	10.00	29/07/2008		-----	091	1	100
1	J306 10	INGLES II	10.00	12/12/2008		-----	091	1	140
2	J306 11	HISTORIA UNIVERSAL II	9.00	04/08/2009		-----	091	2	25
2	J306 12	METODOLOGIA DE LA INVESTIGACION CIENTIFICA	9.00	03/08/2009		-----	091	2	20
2	J306 13	GEOGRAFIA POLITICA Y ECONOMICA	7.00	06/08/2009		-----	091	2	33
2	J306 14	SUJETO Y SOCIEDAD	10.00	28/07/2009		-----	091	2	06
2	J306 16	POLITICA Y DERECHO	10.00	10/12/2009		-----	091	2	54
2	J306 17	NEGOCIACION Y PROCESO DE TOMA DE DECISIONES	8.00	17/12/2010		-----	091	3	06
2	J306 18	TEORIA POLITICA I	7.00	21/12/2009		-----	091	2	87
2	J306 20	SEMINARIO-TALLER DE INTEGRACION I	10.00	16/12/2009		-----	091	2	74
2	J306 15	INGLES III	9.00	09/12/2009		-----	091	2	49
2	J306 19	INGLES IV	10.00	12/12/2011		-----	091	3	116
3	J306 21	GEOPOLITICA Y ESTRATEGIA	10.00	10/08/2010		-----	091	2	164
3	J306 22	TEORIA POLITICA II	9.00	03/08/2010		-----	091	2	38
3	J306 23	ESTRUCTURA Y POLITICA ECONOMICA	5.00	09/08/2010		-----	091	2	157
3	J306 24	HISTORIA DE LAS RELACIONES INTERNACIONALES	9.00	05/08/2010		-----	091	2	150
3	J306 25	PORTUGUES I	9.00	02/08/2010		-----	091	2	137
3	J306 26	TEORIA DE LAS RELACIONES INTERNACIONALES	10.00	20/12/2010		-----	091	3	12
3	J306 27	HISTORIA POLITICA ARGENTINA	9.00	10/12/2010		-----	091	2	180
3	J306 42	ESTADISTICA SOCIAL	10.00	23/12/2010	J306 28 OPTATIVA	-----	091	3	23
3	J306 29	PORTUGUES II	9.00	16/12/2010		-----	091	3	02
3	J306 30	SEMINARIO-TALLER DE INTEGRACION II	8.00	14/12/2010		-----	091	2	192
4	J306 31	PROYECTOS POLITICOS EN AMERICA LATINA	8.00	02/08/2011		-----	091	3	67
4	J306 32	POLITICA EXTERIOR ARGENTINA	8.00	04/08/2011		-----	091	3	77
4	J306 33	DERECHO INTERNACIONAL	7.00	09/08/2011		-----	091	3	90
4	J306 34	SEMINARIO DE ETICA Y DEONTOLOGIA PROFESIONAL	10.00	08/08/2011		-----	091	3	94

CUR	MATERIA	ASIGNATURA	NOTA	FECHA	HOMOLOGACION		INST.	CAM	LIBRO	FOLIO
ED	CODIGO						ORIG.	PUB		
4	J306 36	PRACTICA PRE-PROFESIONAL I	8.00	10/08/2011			-----	091	3	99
4	J306 36	INTEGRACION Y COOPERACION INTERNACIONAL	8.00	14/12/2011			-----	091	3	126
4	J306 37	POLITICA INTERNACIONAL CONTEMPORANEA	10.00	23/12/2011			-----	091	3	174
4	J306 38	SEMINARIO NEGOCIACIONES MULTILATERALES	9.00	23/12/2011			-----	091	3	174
4	J306 39	SEMINARIO-TALLER DE INTEGRACION II	10.00	18/12/2011	J306 39	OPTATIVA	-----	091	2	176
4	J306 40	PRACTICA PRE-PROFESIONAL II	10.00	16/12/2011			-----	091	3	141
4	J306 41	TALLER DE TESIS	8.00	08/08/2012			-----	091	4	76
4	J306 42	TESIS	10.00	20/12/2013			-----	091	4	85

El titular cumplió con los requisitos legales haciéndose acreedor del título de grado **LICENCIADO EN RELACIONES INTERNACIONALES**.
Fecha de egreso: 20 de Diciembre de 2013
Promedio Final : 8.76 (ocho con 76/100)

Se extiende el presente certificado, sin enmiendas ni raspaduras con 2 (dos) folio(s) útil(es) para ser presentado ante quien corresponda.
En la ciudad de Bs. As., a los 27 días del mes de Enero del año 2014.

FOLIO Nº 2

Gabriel G. Giaccio
Dpto. de Títulos y Documentación
Secretaría de Planificación y Evaluación
Universidad Abierta Interamericana

Dr. Marcos Córdoba
Decano
Facultad de Derecho y Ciencias Políticas
Universidad Abierta Interamericana

Universidad Abierta Interamericana
RECTORADO

Dr. EDGARDO N. DE VINCENZI
RECTOR
EXCELSO
UNIVERSIDAD ABIERTA INTERAMERICANA

MINISTERIO DE EDUCACION

DIRECCIÓN NACIONAL DE GESTIÓN UNIVERSITARIA

Certifico que la firma que dice **DR. EDGARDO NESTOR DE VINCENZI - SR. GABRIEL G. GIACCIO** guarda similitud con la que obra en nuestro registro.

Buenos Aires, 14 ABR 2014 de .....de 201.....

AREA DE CONTROL ADMINISTRATIVO
TÍTULOS, CERTIFICADOS Y EXÁMENES.

CODIGO UNIV.: 34

ELIANA KARINA GARCÍA

REPUBLICA ARGENTINA
Ministerio de Educación
Presidencia de la Nación

ME000000505668

University	**Instituto San Ignacio**
Title	Bachelor in social sciences
Started - Ended	01/2005 al 12/2007
Career Status	Completed
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Accenture	Comunicación Efectiva	?	8
2	Accenture	Excel Avanzado	?	8
3	Accenture	Team Lead training	?	9
4	DIFAD	Aleman - 3 años	?	-
5	Alianza Francesa de Quilmes	Frances - 7 años	?	-

Professional Profile

Consultado: ACCENTURE SERVICE CENTER S.R.L.			
Duration	05/2016	Actual position	Team Lead Project Manager,
Started	Does not apply	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Does not apply	Reference by	Does not apply
Observations	Current work according to what was stated by the applicant; Team Lead Project Manager, Accenture Buenos Aires Team Lead for Supply chain in Technology and Games Industry for LATAM countries ACCENTURE		

Consultado: ACCENTURE SERVICE CENTER S.R.L.			
Duration	2 years	Last position	Platform Administrator
Started	09/2014	Ended	05/2016
Reason for termination	Does not apply	Opinion	Excellent
Reports to	Rocio Guevara	Reference by	Rocio Guevara
Observations	The applicant worked in two stages in this company, in his 1st stage he was in charge as Administrator of platforms for clients of France, in charge of Mrs. Guevara, she indicates that she fulfilled widely the entrusted objectives, attentive to her high level of knowledge saw in the need to perform an internal rotation of teams and since May 2016. is as Project Manager in Technology and Games - Reference provided by Ms. Rocio Guevara		

Consultado: NEWCOR			
Duration	1 year	Last position	Shopping assistant
Started	01/2010	Ended	06/2011
Reason for termination	Own will - Personal growth	Opinion	Very Good
Reports to	Juan Jose	Reference by	Juan Jose

Observations	



REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
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 -

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

Bankruptcy Orders

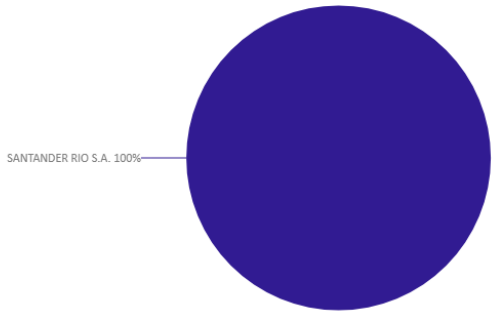
- No information detected -

CLAIMS AS A ACTOR

- No information detected -

Years		< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		NO				
Banking Status	Situation 1	**1**				
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
CORIASCO FERNANDO ARIEL	BANCO SANTANDER RIO S.A.	06/18	**1**	**9 000**	N/A	-



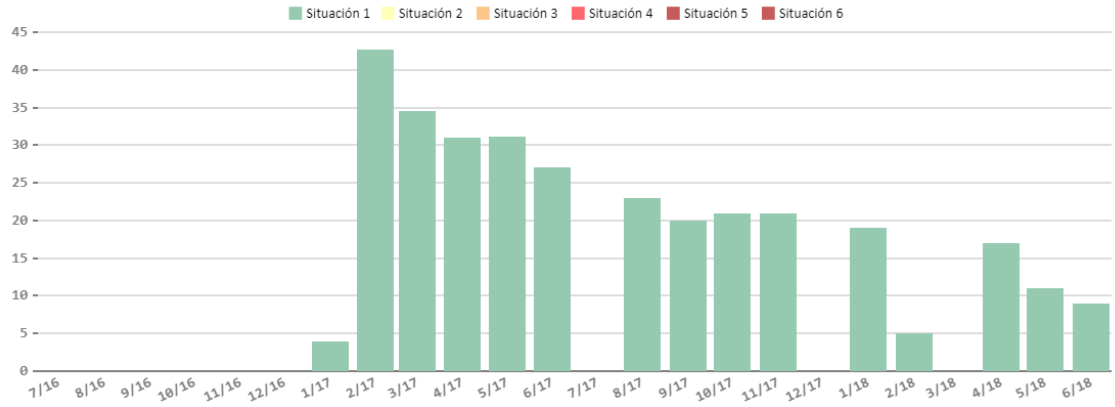
Banco	07/2016	08/2016	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017
SANTANDER RIO S.A.								
CITIBANK N.A.							4,00	42,70
TOTAL PERIODO							4,00	42,70

Banco	03/2017	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017
SANTANDER RIO S.A.		31,00	31,10	27,10		23,00	20,00	21,00
CITIBANK N.A.	34,50							
TOTAL PERIODO	34,50	31,00	31,10	27,10		23,00	20,00	21,00

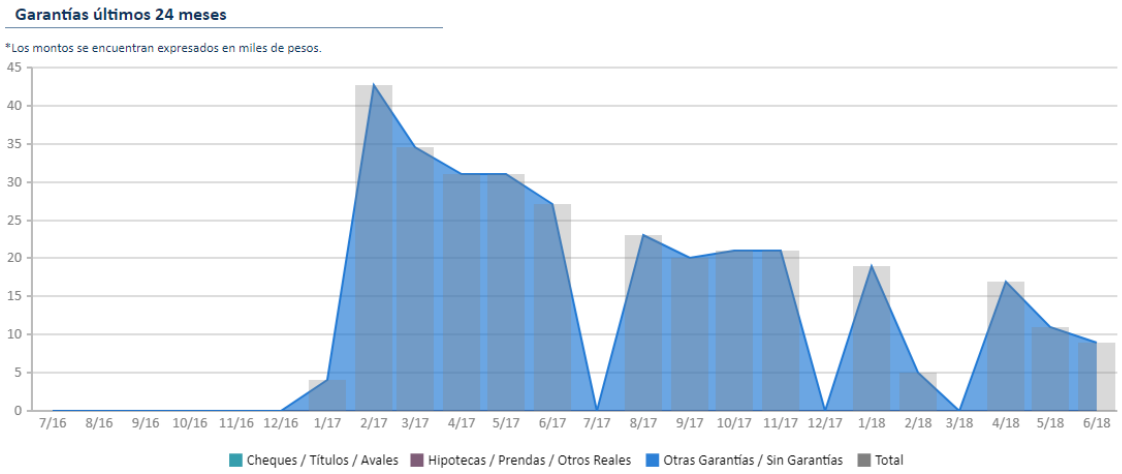
Banco	11/2017	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018
SANTANDER RIO S.A.	21,00		19,00	5,00		17,00	11,00	9,00
CITIBANK N.A.								
TOTAL PERIODO	21,00		19,00	5,00		17,00	11,00	9,00

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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)



Source: Central Bank of the Argentine Republic.

Official Welfare or Pension Certificates

✗	**Registered as currently employed.**
✓	Does NOT receive welfare for “Plan Familia”.
✓	NOT registered as “autónoma” or “monotributista” in AFIP.
✓	NOT registered as maid.
✓	Does NOT receive maternity support welfare plan.
✓	Does NOT receive unemployment insurance help.
✓	Does NOT receive active pensions.
✓	NOT registered to “sipa” welfare plan.
✓	Does NOT register national previsions plan in progress.
✗	**Registers active Healthcare Plan.**
✓	Does NOT receive “asignación familiar jubilados y pensionados - madres decreto n° 614/13”
✓	Does NOT receive “asignación universal por hijo y/o embarazo” welfare plan.
✓	Does NOT receive funds from prog.r.es.ar. official welfare plan.
✓	NOT registered as Monotributista Social by Ministerio de Desarrollo Social
✓	Does NOT register pensions by Ministerio de Desarrollo Social in progress
✓	Does NOT register active pensions by Ministerio de Desarrollo Social

Fiscal Information - ANSES

CUIT Employer:	30-71087192-9
Status:	Employee
Healthcare Plan	
Code:	400909
Denomination:	OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS (SOCIAL WORK SOCIAL ACTION OF ENTREPRENEURS)

Information provided by Administración Nacional de la Seguridad Social. Status may have up to 90 days of delay.

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:	CORIASCO FERNANDO ARIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.