INQUIRO REPORT

Position: Partner Engagement Consultant

Area: Technical On Boarding

Inquirovitae

OSUNA ORLER, Jorge Eduardo

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

September 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

OSUNA ORLER, Jorge Eduardo



Position: Partner Engagement Consultant

Area: Technical On Boarding

REF: 10696

Requested by: Claudia Delsol

Date: 09/25/2018

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated. (*) It is important to highlight, in relation to the dates related to the jobs declared by the applicant, that they show differences between what is stated in the CV and in the data declaration form that they are asked to complete. Before the query the applicant states that he owes an outdated C.V.

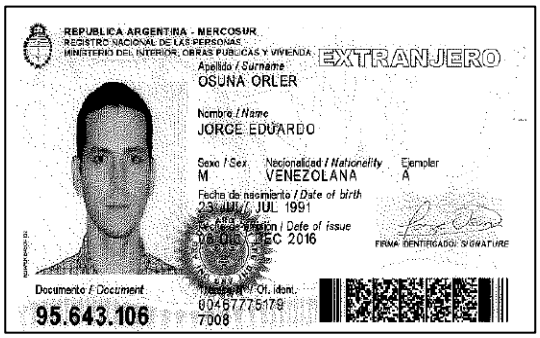
Legal/Fiscal Status: No negative events.

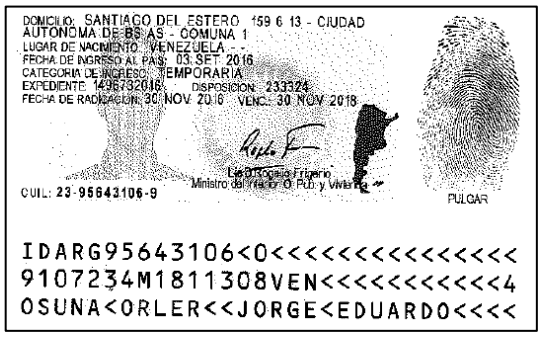
Compliance & Press: No negative events.

Personal Information

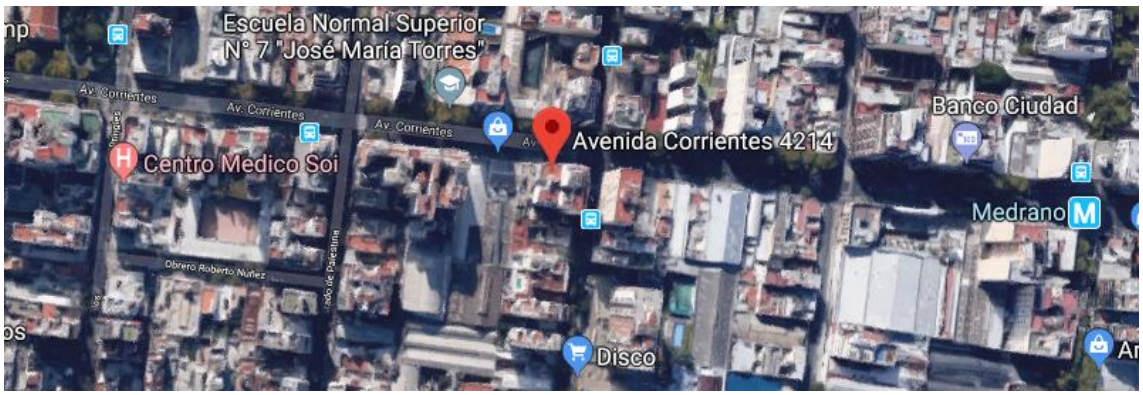
Legal Name:	**OSUNA ORLER, Jorge Eduardo**	
CUIL:	23-95643106-9	✓
Birth Date:	23/07/1991	✓
Phone:	01124019497	
E-mail:	je.osuna@gmail.com 08-10824@usb.ve	
Civil Status:	No informed.	
Address declared by the applicant:	Av. Corrientes 4214. piso 2, dpto 9 – Buenos Aires City	✓





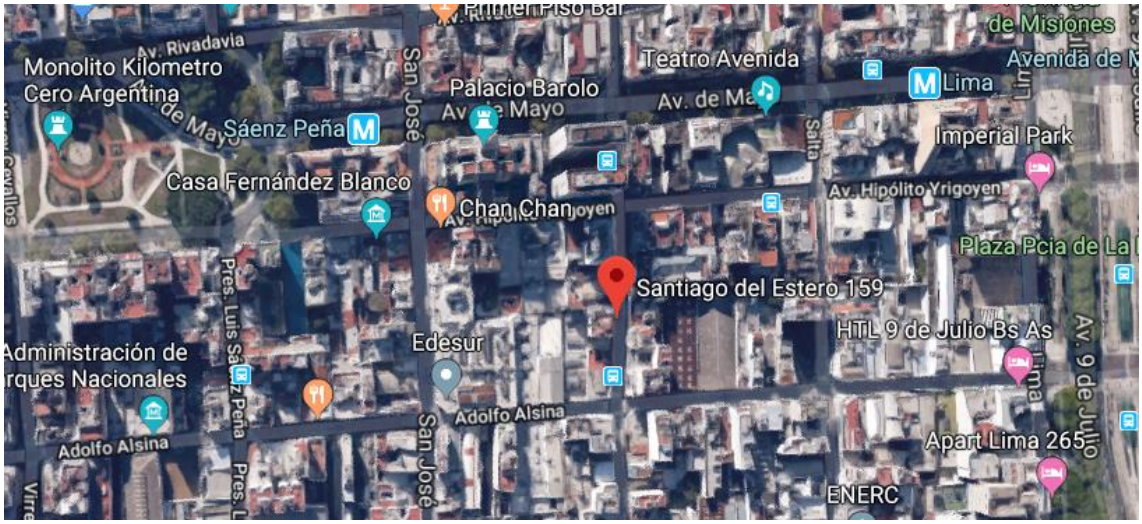


Spouse		
Legal Name:	**Andrea Isabella Novellino Sosa**	
CUIL:	95643103	✓



Other addresses:			
Address	Location	Postal Code	Province
Santiago del estero 159 Piso 6 Depto 13	Buenos Aires	1075	Buenos Aires City

Source: AFIP.



Academic Profile

University	Universidad Simón Bolívar Coordinación de Ingeniería Mecánica
Title	Mechanical engineer
Started - Endd	09/2008 al 11/2014
Career Status	Completed
Observations	Validated



N° 37430

El Rector de la Universidad Simón Bolívar

hace constar que el ciudadano

Jorge Eduardo Osuna Orler

Cédula de Identidad N° 19.966.969

ha cumplido con los requisitos académicos y legales correspondientes a los estudios de

Ingeniería Mecánica

por lo cual, en nombre de la República y por autoridad de la Ley, le confiere el título de

Ingeniero Mecánico

Reconózcasele en toda la República los Derechos que le otorgan las leyes y tómese razón de este Diploma en los archivos de la Institución.

Dado, firmado y sellado en la sede de la Universidad Simón Bolívar, Valle de Sartenejas, Baruta, Estado Miranda, República Bolivariana de Venezuela, a los trece días del mes de noviembre de dos mil catorce.

OFICINA PRINCIPAL DE REGISTRO PÚBLICO
ESTADO MIRANDA
30 de MARZO de 2015 Año 204 y 156
Con esta fecha y bajo el N° 31 al folio 94 del Protocolo Unico y Principal. Tomo 30
ha sido registrado este Título
Derechos Bs. — P.P. Bs. — Título Bs. —
Total Bs. — Planilla N° 226002B4160
El Registrador Principal

ENRIQUE PLANCHART
Rector

Refrendado,
CRISTIÁN PUIG
Secretario

Quedó inscrito en el folio N° 727 del libro respectivo.

SAREN

Abogada Arien Sofía Duarte Becerra
REGISTRADORA AUXILIAR
DEL ESTADO BOLIVARIANO DE MIRANDA

Entidad Educativa	Colegio La Salle Tienda Honda Caracas
Title	Bachelor of Science
Started - Endd	09/2003 - 07/2008
Career Status	Completed
Observations	

Professional Profile

Reference: WHIRLPOOL ARGENTINA S.A.			
Duration	9 Months	Last position	Planning of purchases and demands
Started	10/2016	Ended	06/2017
Reason for termination	Own will	Opinion	Excellent
Reports to	Ángela Castañeda	Reference by	Ángela Castañeda
Observations	They confirm that the applicant works with us on the indicated date and position. He is an excellent professional, with a high sense of responsibility, innovation and teamwork. He did an excellent job in the implementation of a new Demand planning process and in purchasing planning. No doubt he became a reference in the team and a very big support in the development of all the processes.		

Reference: CARGILL VENEZUELA			
Duration	11 Months	Last position	Raw Material Planner
Started	02/2014	Ended	07/2016
Reason for termination	Labor Improvements	Opinion	Very Good
Reports to	Vanessa Alvarado	Reference by	Vanessa Alvarado
Observations	The applicant worked in other areas of the company as a developer of evaluation tools in its first stage 02/2014 to 07/2014 then in 03/2016 to 07/2016 as a raw material planner. In both areas he had an excellent performance.		



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

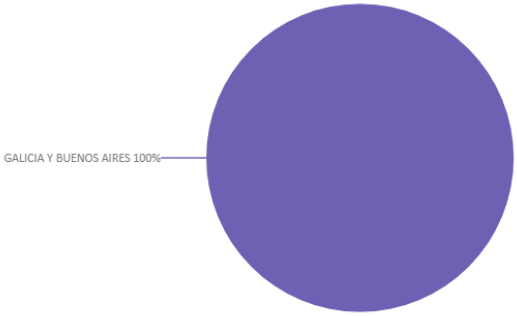
- No information detected -

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.
OSUNA ORLER JORGE EDUARDO	BANCO DE GALICIA Y BUENOS AIRES S.A.	07/18	1	39 000	N/A	-



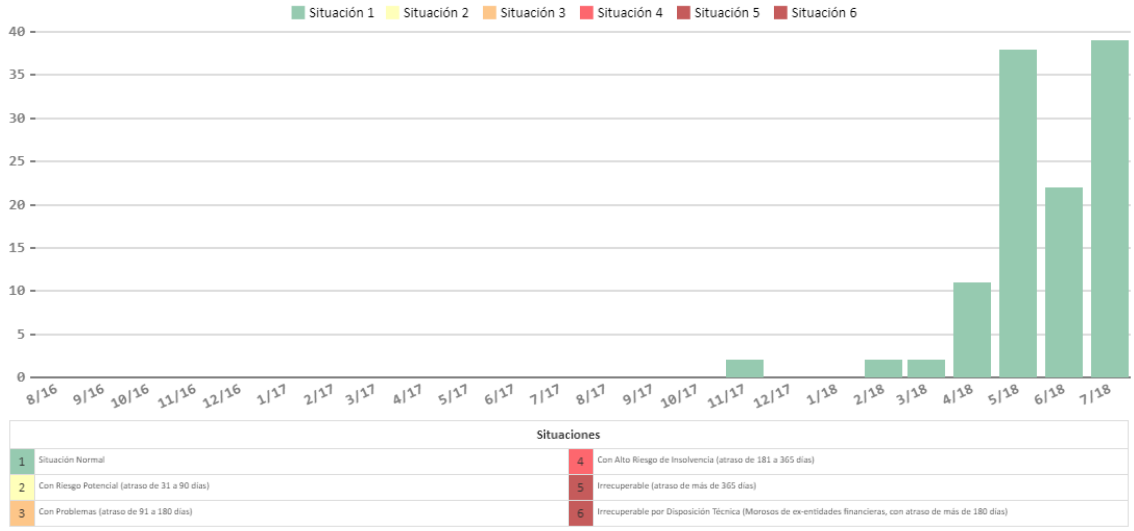
Banco	08/2016	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017
GALICIA Y BUENOS AIRES								
TOTAL PERIODO								

Banco	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017
GALICIA Y BUENOS AIRES								2,00
TOTAL PERIODO								2,00

Banco	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018
GALICIA Y BUENOS AIRES			2,00	2,00	11,00	38,00	22,00	39,00
TOTAL PERIODO			2,00	2,00	11,00	38,00	22,00	39,00

Situaciones últimos 24 meses

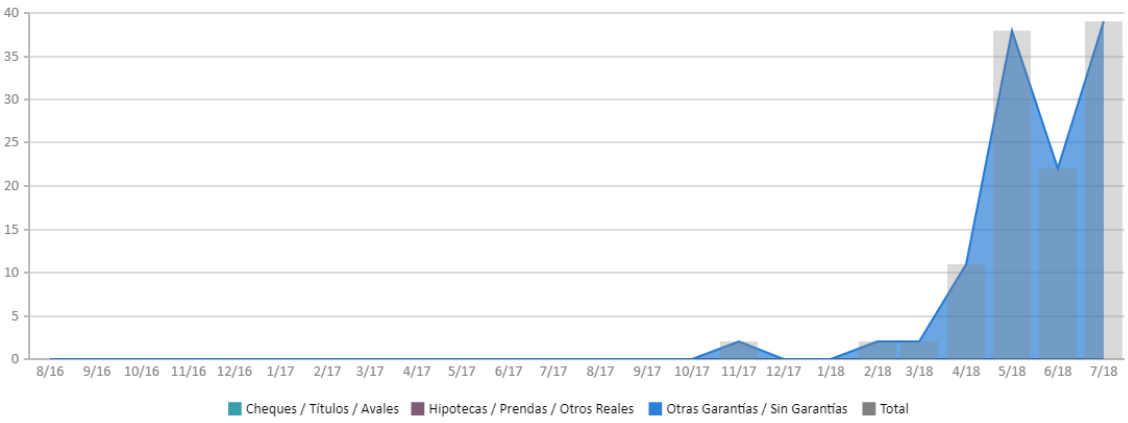
*Los montos se encuentran expresados en miles de pesos.



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)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Source: Central Bank of Republic Argentina.

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

Source: ANSES.

Fiscal Information - ANSES

CUIT Employer:	33-61000618-9
Status:	Employee
Healthcare Plan	
Code:	400909
Denomination:	SOCIAL WORK SOCIAL ACTION OF EMPLOYEES

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

AFIP ADMINISTRACIÓN FEDERAL — aportes en línea — Buzón de observaciones

Apellido y Nombre: OSUNA ORLER JORGE EDUARDO
CUIL: 23-95643106-9
Empleador: ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA
CUIT: 33-61000618-9

Cerrar Sesión
viernes, 21 de septiembre de 2018 - 12:22:33 p.m.

RESUMEN DE SITUACIÓN PREVISIONAL DESDE EL 09/2016 AL 08/2017

Período	Remuneración total bruta	Aportes de seguridad social		Aportes de obra social			Contribución patronal de obra social
		Declarado	Depositado	Declarado	Depositado	Obra social de destino	
09/2016							
10/2016							
11/2016							
12/2016							
01/2017							
02/2017							
03/2017							
04/2017							
05/2017							
06/2017							
07/2017	33.371,90	4.814,92	4.814,92	791,49	791,49	OS ACCION SOC. DE EMPRESARIOS (4009)	PAGO
08/2017	31.166,97	4.550,38	4.550,38	748,01	748,01	OS ACCION SOC. DE EMPRESARIOS (4009)	PAGO

RESUMEN DE SITUACIÓN PREVISIONAL DESDE EL 09/2017 AL 08/2018

Período	Remuneración total bruta	Aportes de seguridad social		Aportes de obra social			Contribución patronal de obra social
		Declarado	Depositado	Declarado	Depositado	Obra social de destino	
09/2017	40.533,05	5.609,48	5.609,48	922,11	922,11	OS ACCION SOC. DE EMPRESARIOS (4009)	PAGO
10/2017	35.879,12	4.724,14	4.724,14	878,27	878,27	OS PROGRAMAS MEDICOS (0036)	PAGO
11/2017	35.733,66	4.968,15	4.968,15	876,73	876,73	OS PROGRAMAS MEDICOS (0036)	PAGO
12/2017	(*) 49.686,52	7.105,90	7.105,90	1.257,70	1.257,70	OS PROGRAMAS MEDICOS (0036)	PAGO
01/2018	33.284,27	4.737,33	4.737,33	836,00	836,00	OS PROGRAMAS MEDICOS (0036)	PAGO
02/2018	43.104,65	5.968,95	5.968,95	1.053,35	1.053,35	OS PROGRAMAS MEDICOS (0036)	PAGO
03/2018	35.081,65	4.834,92	4.834,92	853,22	853,22	OS PROGRAMAS MEDICOS (0036)	PAGO
04/2018	38.658,04	5.412,10	5.412,10	955,08	955,08	OS PROGRAMAS MEDICOS (0036)	PAGO
05/2018	39.014,43	5.506,67	5.506,67	971,76	971,76	OS PROGRAMAS MEDICOS (0036)	PAGO
06/2018	(*) 60.308,00	8.672,40	8.672,40	1.425,60	1.425,60	OS ACCION SOC. DE EMPRESARIOS (4009)	PAGO
07/2018	46.172,00	6.463,42	6.463,42	1.062,48	1.062,48	OS ACCION SOC. DE EMPRESARIOS (4009)	PAGO
08/2018	49.923,01	6.917,19	6.917,19	1.137,07	1.137,07	OS ACCION SOC. DE EMPRESARIOS (4009)	PAGO

RESUMEN DE SITUACIÓN PREVISIONAL DESDE EL 09/2016 AL 08/2017

Período	Remuneración total bruta	Aportes de seguridad social		Aportes de obra social			Contribución patronal de obra social
		Declarado	Depositado	Declarado	Depositado	Obra social de destino	
09/2016							
10/2016	13.000,00	1.898,00	1.898,00	312,00	312,00	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
11/2016	28.708,33	4.191,42	4.191,42	689,00	689,00	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
12/2016	(*) 32.501,37	4.745,20	4.745,20	780,03	780,03	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
01/2017	29.098,33	4.248,36	4.248,36	698,36	698,36	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
02/2017	27.711,66	4.045,90	4.045,90	665,08	665,08	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
03/2017	30.230,20	4.413,61	4.413,61	725,52	725,52	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
04/2017	37.004,69	5.402,69	5.402,69	888,11	888,11	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
05/2017	34.034,00	4.968,96	4.968,96	816,82	816,82	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
06/2017	(*) 61.682,28	5.840,92	5.840,92	960,15	960,15	OS EJEC. Y PERS. DIREC. EMPRESAS (4008)	PAGO
07/2017							
08/2017							

Source: ANSES.

Employment History - Last 12 Months

33610006189 ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA

Source: ANSES.

Work History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **23956431069** DU **95643106** **OSUNA ORLER JORGE EDUARDO**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
33-61000618-9	ACCENTURE SOCIEDAD DE RESPONSA	07/2017	08/2018	23-95643106-9
30-63634477-6	WHIRLPOOL ARGENTINA SOCIEDAD D	10/2016	06/2017	20-62781961-8

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:	OSUNA ORLER, JORGE EDUARDO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.