INQUIRO REPORT

Position: Test Engineer

Area: Engineering Productivity

Inquirovitae

BELLO, Viviana Vanesa

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

October 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"

Inquirovitae

elementum

For:

ELEMENTUM SCM ARGENTINA SRL

BELLO, Viviana Vanesa



Position: Test Engineer | Area: Engineering Productivity | REF: R&D

Requested by: Reynaldo Fuenmayor | Date: 10/25/2018

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

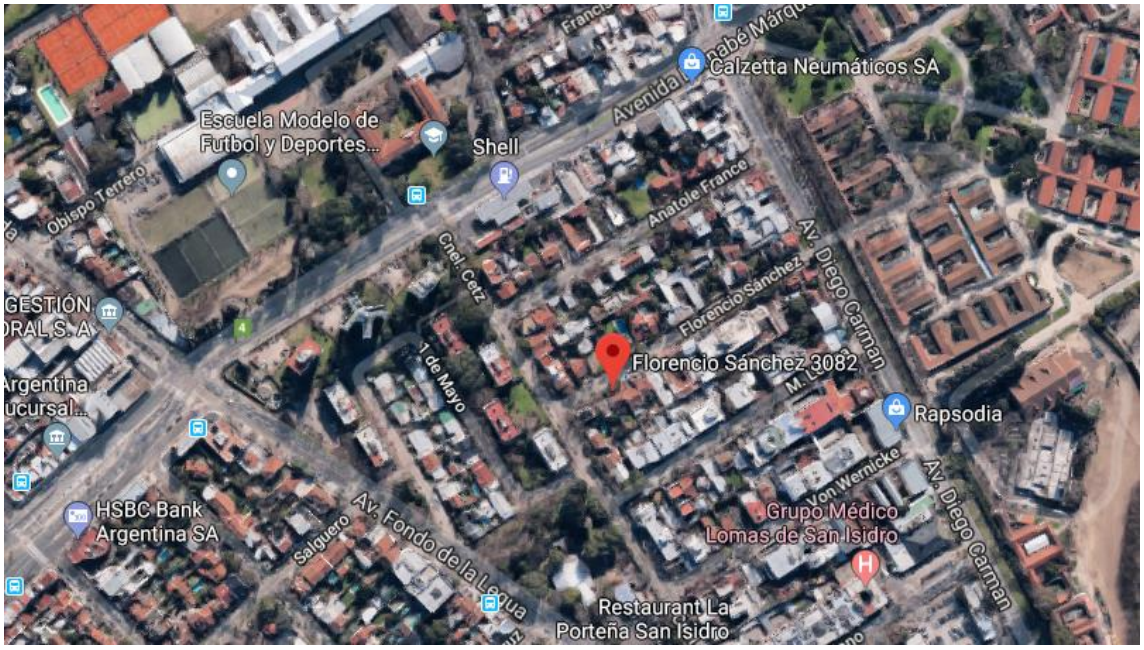
Personal Information

Legal Name:	**BELLO, Viviana Vanesa**	
CUIL:	27-22993205-0	✓
Birth Date:	10/11/1972	✓
Phone:	4763-6938 15-5955-5090	
E-mail:	vivibello@hotmail.com viviana.vanesa.bello@gmail.com	
Civil Status:	Married (Dario Fernando Laguardia – 17202591)	
Address declared by the applicant:	Florencio Sánchez 3082 – San Isidro – Buenos Aires	✓



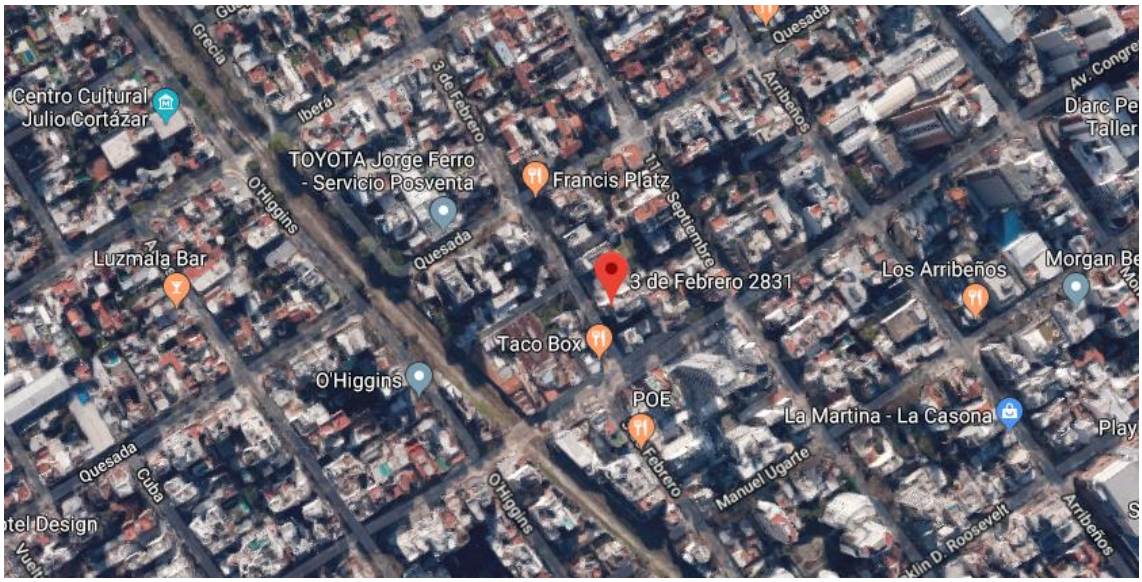


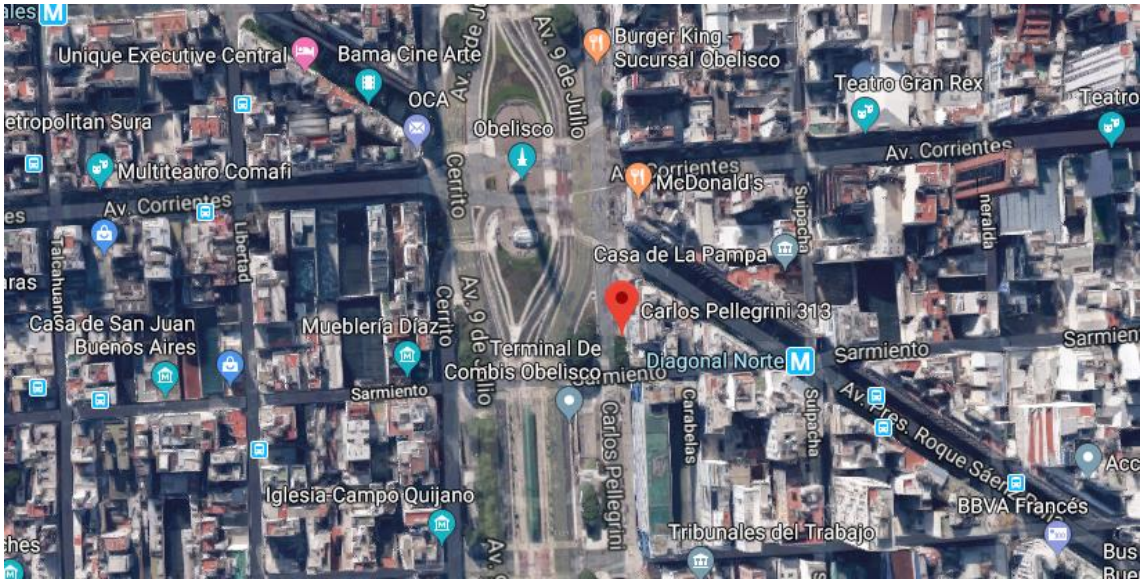




Other addresses:			
Address	Location	Postal Code	Province
Carlos Pellegrini 313 Piso:5	Buenos Aires	1009	Buenos Aires City
3 de Febrero 2831 Piso:1 Dpto:B	Buenos Aires	1429	Buenos Aires City

Source: AFIP.





Academic Profile

University	Universidad CAECE “Centro de Altos Estudios En Ciencias Exactas” Departamento de Sistemas
Title	Bachelor of Systems
Started - Ended	03/1991 - 12/1995
Career Status	Completed
Observations	Verified



REPUBLICA ARGENTINA

UNIVERSIDAD CAECE

Centro de Altos Estudios en Ciencias Exactas

El Rector de la Universidad
y el Director del Departamento de Sistemas

Por cuanto: Viviana Vanesa Bello (DNI 22.333.205)
natural de la República Argentina ha completado el 18 de diciembre de 1995
estudios correspondientes a la carrera de Licenciatura en Sistemas
Por tanto: de acuerdo con lo que dispone el Reglamento de esta Universidad y las leyes vigentes,
le expiden el presente título de Licenciada en Sistemas

Buenos Aires, 6 de marzo de 1996

DIRECTOR DE DEPARTAMENTO: RECTOR:
SECRETARIO ACADEMICO: FIRMA DEL EGRESADO: DECANO DE ESTUDIOS:
Legajo Nº 49.274/1

Educational Entity	Nacional Nro. 2 de Martínez
Started - Ended	Bachelor
Career Status	03/1986 - 12/1990
Observations	Completed
Started - Ended	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	UTN (Universidad Tecnológica Nacional)	Certificacion Oracle Developer Forms & Reports	24/11/2000	-
2	HP UFT (Unified Functional Testing)		?	-
3	Unix SCO		?	-
4	Informix 7.23 UC6		?	-
5	SQL (Structured Query Language)		?	-
6	Multibase 3.0		?	-

Professional Profile

Reference: ENERGY LATAM			
Duration	2017	Last position	Responsible area Software
Started	Does not specify	Ended	Does not apply
Reason for termination	Does not specify	Opinion	Good
Reports to	Sr Laguardia Darío Fernando y/o Sr Marcelo Benvenutto	Reference by	Sr Marcelo Benvenutto
Observations	According to the statement made by the applicant Energy Latam is in the name of her husband Mr. Laguardia Darío Fernando, the work concept was provided by his partner Mr. Marcelo Benvenutto.		

Reference: CUBIKA S.A.			
Duration	4 Months	Last position	Tester Seniorn in Telecom Personal
Started	07/2011	Ended	11/2011
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	The company does not provide references of its former employees, the applicant states that "Regarding other contacts are very old jobs and do not stay in touch with anyone else"		

Reference: TSOFT S.A.			
Duration	8 Yearsa	Last position	Senior QA Analyst
Started	12/2009	Ended	05/2017
Reason for termination	Own Will	Opinion	Good
Reports to	Uninformed	Reference by	Marcelo Benvenutto
Observations	The applicant worked in two periods, one from 12/2009 to 07/2011 and the second from 02/2013 to 05/2017. She was in charge of accounts such as Ternium Siderar and Golden Arcs.		

Reference: GILBARCO LATIN AMERICA SRL			
Duration	14 months	Last position	Tester Senior
Started	09/2006	Ended	11/2007
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	The company does not provide references of its former employees, the applicant states that "Regarding other contacts are very old jobs and do not stay in touch with anyone else"		



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 -

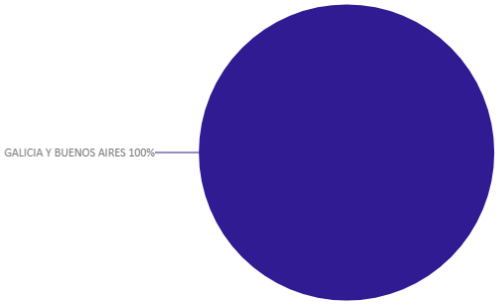
CLAIMS AS A ACTOR

- 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	**2**				
	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.
BELLO VIVIANA VANESA	BANCO DE GALICIA Y BUENOS AIRES S.A.	08/18	**1**	**74 000**	N/A	-
BELLO VIVIANA VANESA	CMR FALABELLA S.A.	04/18	**1**	**32 000**	N/A	-

1 Normal (up to 30 days delay)
2 Potential Risk (31 to 90 days delay)
3 With Problems (91 to 180 days delay)
4 High Insolvency Risk (181 to 365 days delay)
5 Irrecoverable (+365 days delay)



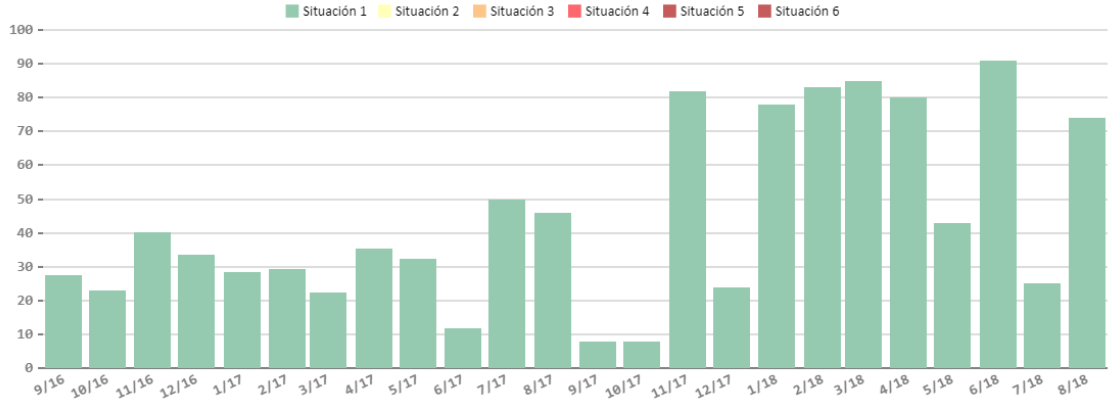
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
GALICIA Y BUENOS AIRES	8,00	5,60	6,50	4,60	6,40	9,80	4,80	19,70
CMR FALABELLA S.A.	19,60	17,50	33,80	28,90	22,10	19,50	17,60	15,60
TOTAL PERIODO	27,60	23,10	40,30	33,50	28,50	29,30	22,40	35,30

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
GALICIA Y BUENOS AIRES	16,00	11,80	10,00	10,00	8,00	8,00	25,00	24,00
CMR FALABELLA S.A.	16,40		40,00	36,00			57,00	
TOTAL PERIODO	32,40	11,80	50,00	46,00	8,00	8,00	82,00	24,00

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
GALICIA Y BUENOS AIRES	22,00	18,00	27,00	48,00	43,00	91,00	25,00	74,00
CMR FALABELLA S.A.	56,00	65,00	58,00	32,00				
TOTAL PERIODO	78,00	83,00	85,00	80,00	43,00	91,00	25,00	74,00

Situaciones últimos 24 meses

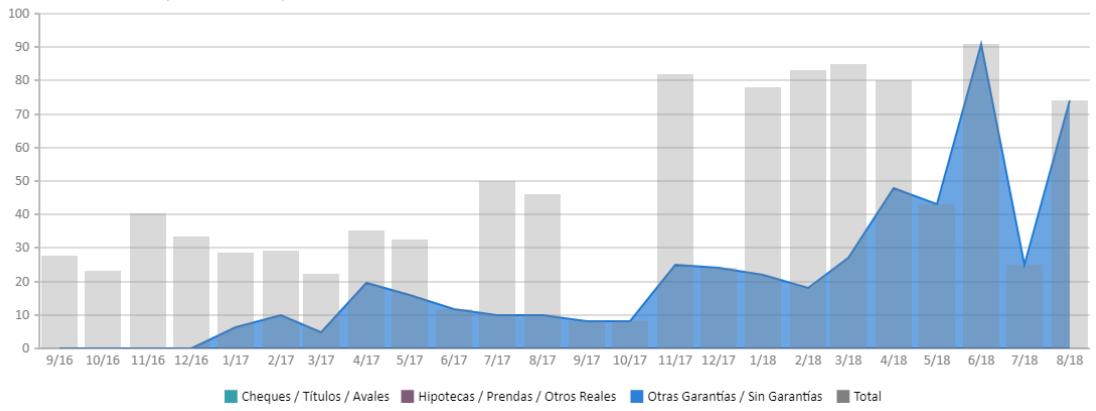
*Los montos se encuentran expresados en miles de pesos.



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

✓	NOT 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.
✓	NOT 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.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **27229932050** **DU** **22993205** **BELLO VIVIANA VANESA**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-70731490-3	CUBIKA SA	07/2011	11/2011	27-22993205-0
30-70446407-6	TSOFT SA	12/2009	07/2011	27-22993205-0
30-70446407-6	TSOFT SA	02/2013	05/2017	27-22993205-0
33-67992122-9	GILBARCO LATIN AMERICA S R L	09/2006	11/2007	27-22993205-0
30-70825537-4	CONSULTORES EN DESARROLLOS TEC	09/2003	09/2006	27-22993205-0
33-63616686-9	BUENOS AIRES SYSTEM S R L	01/2003	08/2003	27-22993205-0
27-22993205-0	APORTE AUTONOMO JULIO EN	06/2000	07/2000	27-22993205-0
34-99903208-9	GOBIERNO DE LA CIUDAD DE BUENO	08/1996	06/1999	27-22993205-0
34-99903208-9	GOBIERNO DE LA CIUDAD DE BUENO	08/1999	06/2000	27-22993205-0

Source: ANSES.

ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

CUIT: *27-22993205-0*
BELLO VIVIANA VANESA

IMPUESTO/REGIMEN REGISTRADO Y FECHA DE ALTA

No registra impuestos activos

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:
- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.

Domicilio Fiscal

PELLEGRINI CARLOS 313 Piso:5
1009-CIUDAD AUTONOMA BUENOS AIRES

Vigencia de la presente constancia: *24-10-2018* a *23-11-2018* Hora: **11:57:05** Verificador: **110254159772**

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:	BELLO VIVIANA VANESA

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.