INQUIRO REPORT

Position: Test Engineer

Area: Engineering Productivity

Inquirovitae

MUNER, Valeria Claudia

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

MUNER, Valeria Claudia



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

Requested by: Florencia Arregui | Date: 10/29/2018

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.

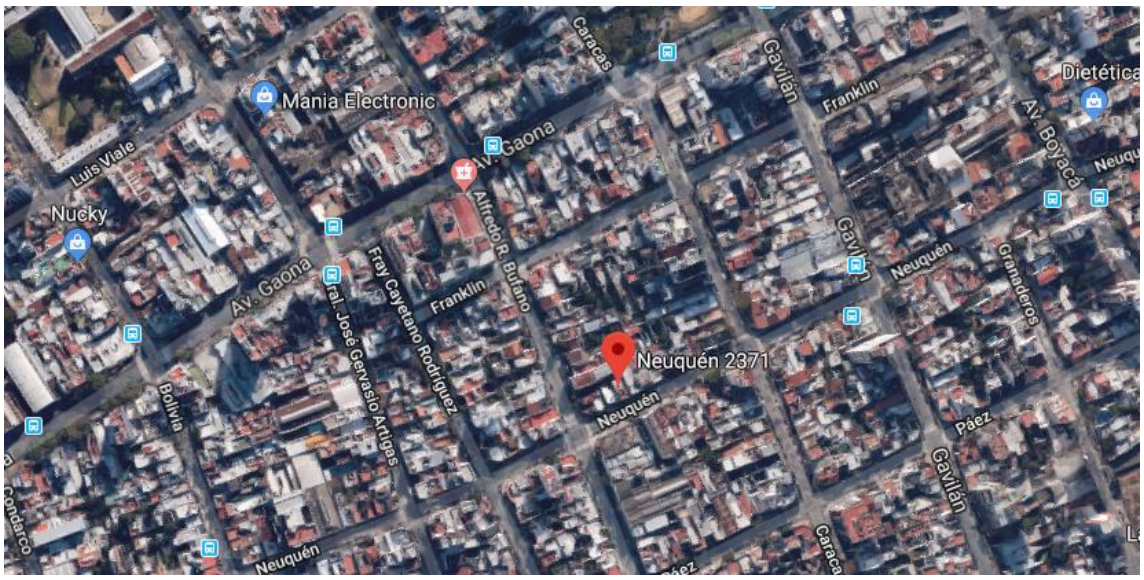
Personal Information

Legal Name:	**MUNER, Valeria Claudia**	
CUIL:	27-30745276-1	✓
Birth Date:	29/01/1984	✓
Phone:	1534607097	
E-mail:	valeria.muner@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Neuquén 2371 2°C – Buenos Aires City	✓



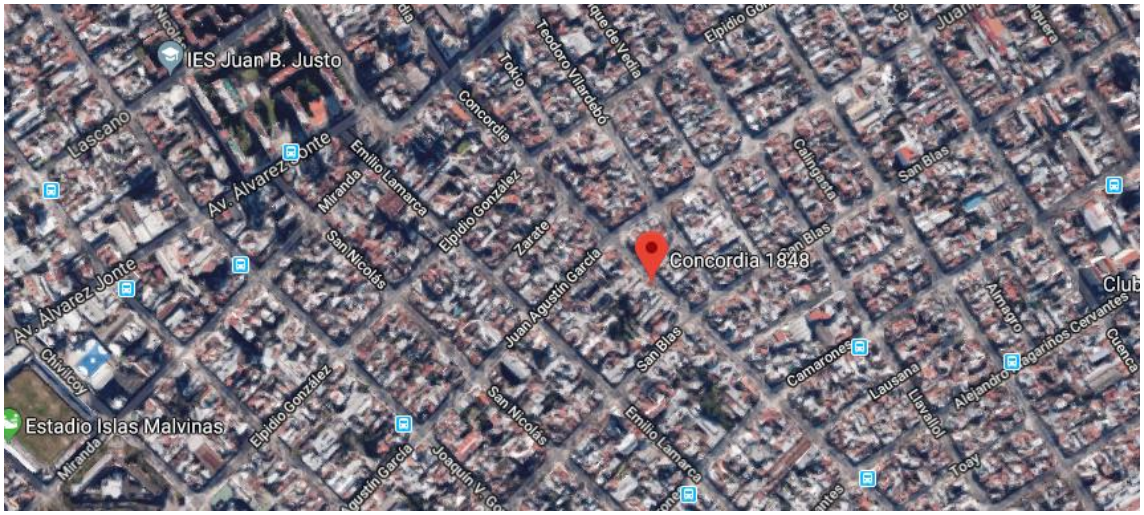






Other addresses:			
Address	Location	Postal Code	Province
Concordia 1848	Buenos Aires	1407	Buenos Aires City

Source: AFIP.



Academic Profile

Educational Entity	Instituto de Formación Técnica Superior Nro. 18
Title	Senior Technician in Systems Analysis
Started - Ended	From 04/2014
Career Status	Not finished
Observations	The applicant stated that I stop studying this race. The Educational Entity does not provide data about its former students, we could not validate the above.

Educational Entity	Escuela De Comercio Nro. 17
Title	Mercantile Expert with Accounting and Tax orientation
Started - Ended	04/1997 - 12/2001
Career Status	Completed.
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Udemy	BDD with Cucumber and Gherkin	20/10/2018	2
2	Udemy	Cucumber, Selenium and Java	06/10/2018	3
3	Lynda.com	Selenium Essential Training	22/09/2018	2
4	Udemy	Complete Java Masterclass	02/12/2017	77
5	Lynda.com	JavaScript Essential Training	01/06/2016	5
6	Lynda.com	HTML Essential Training	21/10/2015	6
7	Lynda.com	Java 8 Essential Training	01/10/2015	6
8	Educación IT	Programacion .NET con C# / VB.NET	04/07/2015	15

Professional Profile

Reference: M. R. M. WORLDWIDE ARGENTINA S.R.L.			
Duration	8 years	Last position	Java Developer
Started	02/2010	Ended	09/2018
Reason for termination	Own Will	Opinion	Very Good
Reports to	Analía Conte (QA) y Leonardo Isoba (Java)	Reference by	Sr Leonardo Isoba
Observations	The applicant to enter was in the area of quality assurance "QA Manager", in 2014 for his good work concept step to the area of Development "Java" having an outstanding development in all assigned projects, person very responsible, fulfilling and it is easily integrated into work groups. The reason for his disengagement was the need to continue making progress in his area.		

Reference: TERACODE BA S.A.			
Duration	3 meses	Last position	QA Analyst
Started	12/2009	Ended	02/2010
Reason for termination	Own Will	Opinion	Uninformed
Reports to	Uninformed	Reference by	Dpto. de RR.HH
Observations	The company does not provide references of its former employees		

Reference: GAMELOFT ARGENTINA SA			
Duration	2 años	Last position	QA Analyst
Started	07/2007	Ended	11/2009
Reason for termination	Own Will	Opinion	Uninformed
Reports to	Head of area	Reference by	Dpto. de RR:HH
Observations	The company only confirmed that the applicant working on the dates indicated does not offer any concept.		

Legal/Fiscal Status

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

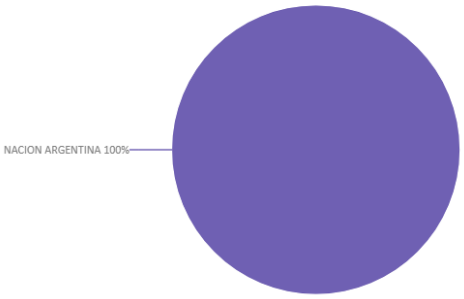
- No information detected -

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.
MUNER VALERIA CLAUDIA	BANCO DE LA NACION ARGENTINA	08/18	1	733 000	N/A	-



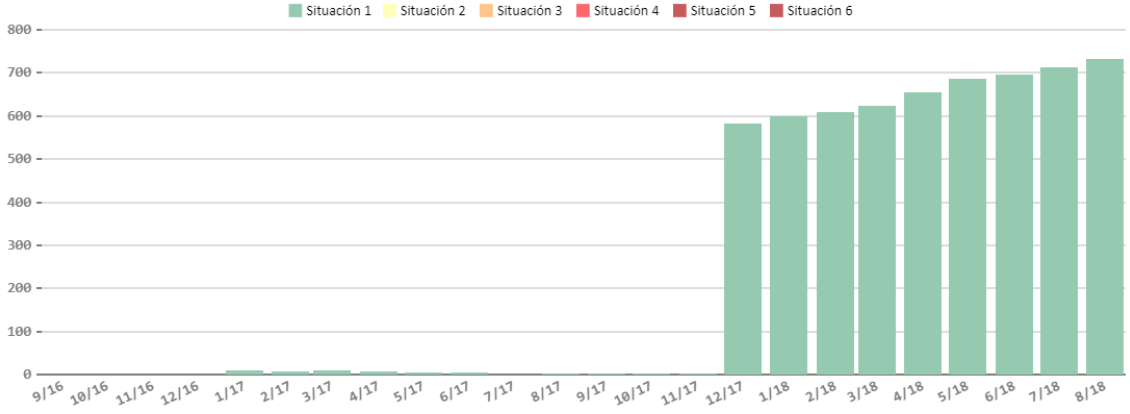
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
NACION ARGENTINA								
SANTANDER RIO S.A.								5,00
CITIBANK N.A.					9,20	6,80	6,20	
CENCOSUD S.A.					1,30	1,40	3,20	2,40
TOTAL PERIODO					10,50	8,20	9,40	7,40

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
NACION ARGENTINA								583,00
SANTANDER RIO S.A.	3,20	2,20		3,00	3,00	3,00	2,00	
CITIBANK N.A.								
CENCOSUD S.A.	1,90	1,60						
TOTAL PERIODO	5,10	3,80		3,00	3,00	3,00	2,00	583,00

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
NACION ARGENTINA	599,00	610,00	623,00	654,00	686,00	697,00	714,00	733,00
SANTANDER RIO S.A.					1,00			
CITIBANK N.A.								
CENCOSUD S.A.								
TOTAL PERIODO	599,00	610,00	623,00	654,00	687,00	697,00	714,00	733,00

Situaciones últimos 24 meses

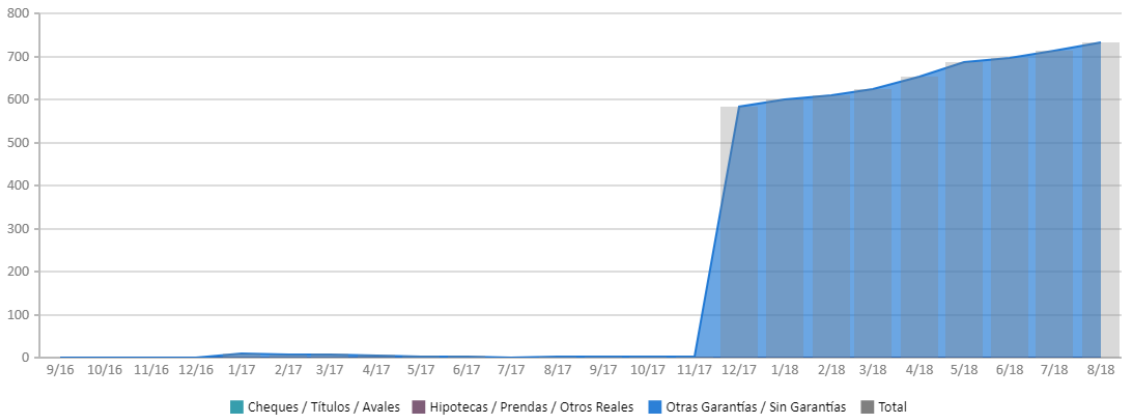
*Los montos se encuentran expresados en miles de pesos.



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

Fiscal Information - ANSES

CUIT Employer:	30-70740059-1
Status:	Employee
Healthcare Plan	
Code:	406
Denomination:	SOCIAL WORK OF THE PERSONNEL OF THE EXTERNAL CONTROL AGENCY

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

Employers last 12 months

Periodo	C.U.I.T.	Empleador
2018-07	30707400591	MRM WORLDWIDE ARGENTINA SRL
2018-06	30707400591	MRM WORLDWIDE ARGENTINA SRL
2018-05	30707400591	MRM WORLDWIDE ARGENTINA SRL
2018-04	30707400591	MRM WORLDWIDE ARGENTINA SRL
2018-03	30707400591	MRM WORLDWIDE ARGENTINA SRL
2018-02	30707400591	MRM WORLDWIDE ARGENTINA SRL
2018-01	30707400591	MRM WORLDWIDE ARGENTINA SRL
2017-12	30707400591	MRM WORLDWIDE ARGENTINA SRL
2017-09	30707400591	MRM WORLDWIDE ARGENTINA SRL
2017-06	30707400591	MRM WORLDWIDE ARGENTINA SRL

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **27307452761** **DU** **30745276** **MUNER VALERIA CLAUDIA**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-70740059-1	MRM WORLDWIDE ARGENTINA SRL	02/2010	09/2018	27-30745276-1
30-70946635-2	TERACODE BA S A	12/2009	02/2010	27-30745276-1
33-70934205-9	GAMELOFT ARGENTINA SA	07/2007	11/2009	27-30745276-1

Source: ANSES.

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:	MUNER VALERIA CLAUDIA

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.