INQUIRO REPORT

Position: Partner Integrations Consultant

Area: Technical On Boarding

Inquirovitae

VITALI ROMANI, Franco

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

November 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

VITALI ROMANI, Franco



Position: Partner Integrations Consultant

Area: Technical On Boarding

REF: 644

Requested by: Claudia Delsol

Date: 11/06/2018

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:	**VITALI ROMANI, Franco**	
CUIL:	20-36728711-0	✓
Birth Date:	06/03/1992	✓
Phone:	1153893955	
E-mail:	franco.vitali@ymail.com franco.vr.18@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Antonio Beruti 3199 – Buenos Aires City	✓





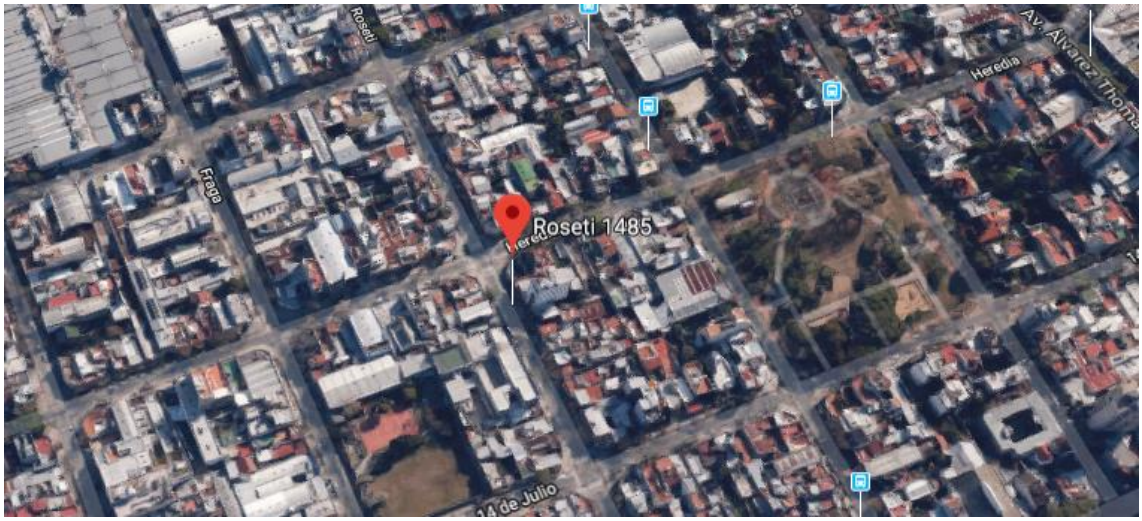






Other addresses:			
Address	Location	Postal Code	Province
Rosetti 1485	Buenos Aires	1427	Buenos Aires City

Source: AFIP.



Academic Profile

University	**Fundación Universidad Argentina De La Empresa Facultad de Ciencias Económicas**
Title	Bachelor of international bussiness
Started - Ended	From 03/2010
Career Status	In progress – Currently in the fourth year.
Observations	Verified

FUNDACIÓN
UNIVERSIDAD ARGENTINA DE LA EMPRESA

Lima 717 C1073AAO - Cuidad Autónoma de Buenos Aires

CONSTANCIA DE ALUMNO REGULAR

CERTIFICO que Vitali Romani, Franco DNI 36728711 se halla inscripto durante el período lectivo 2018, en carácter de alumno regular bajo el Nro. 1020723 en CUARTO AÑO de LIC. EN COMERCIO INTERNACIONAL perteneciente a la FACULTAD DE CIENCIAS ECONÓMICAS de esta Universidad.

A pedido del interesado, y al solo efecto de ser presentado ante QUIEN CORRESPONDA se extiende el presente en la Ciudad Autónoma de Buenos Aires, a los 1 días del mes de Noviembre de 2018.

FUNDACIÓN UADE

Lic. Christian Montenegro
Jefe
Asuntos Estudiantiles
Universidad Argentina de la Empresa-UADE

Certificate

IBAC INTERNATIONAL BUSINESS AND CAREER

The examination board of **Hogeschool Rotterdam**
Rotterdam University of Applied Sciences

Responsible for administering International semester IBAC

With a study load of 30 points in accordance with the ECTS
(European Credit Transfer System)

Drs. J.B. van Oudheusden,
Head of International Relations
School of Financial Management

and

Drs. A.A. Slingerland,
Head of International Relations
School of Commercial Management Studies,
Rotterdam University of Applied Sciences,

herewith declare that: Franco Vitali

Born 6-3-1992

In Buenos Aires, Argentina

has participated in the IBAC programme
from September 2015 until January 2016 and
successfully completed the programme.

Date **21 January 2016**

Signature of Heads of International Relations

Mr J.B. van Oudheusden

Mrs. A.A. Slingerland

Signature of bearer

ROTTERDAM UNIVERSITY

Higher Education
Learning Agreement form
Franco Vitali

Section to be completed AFTER THE MOBILITY

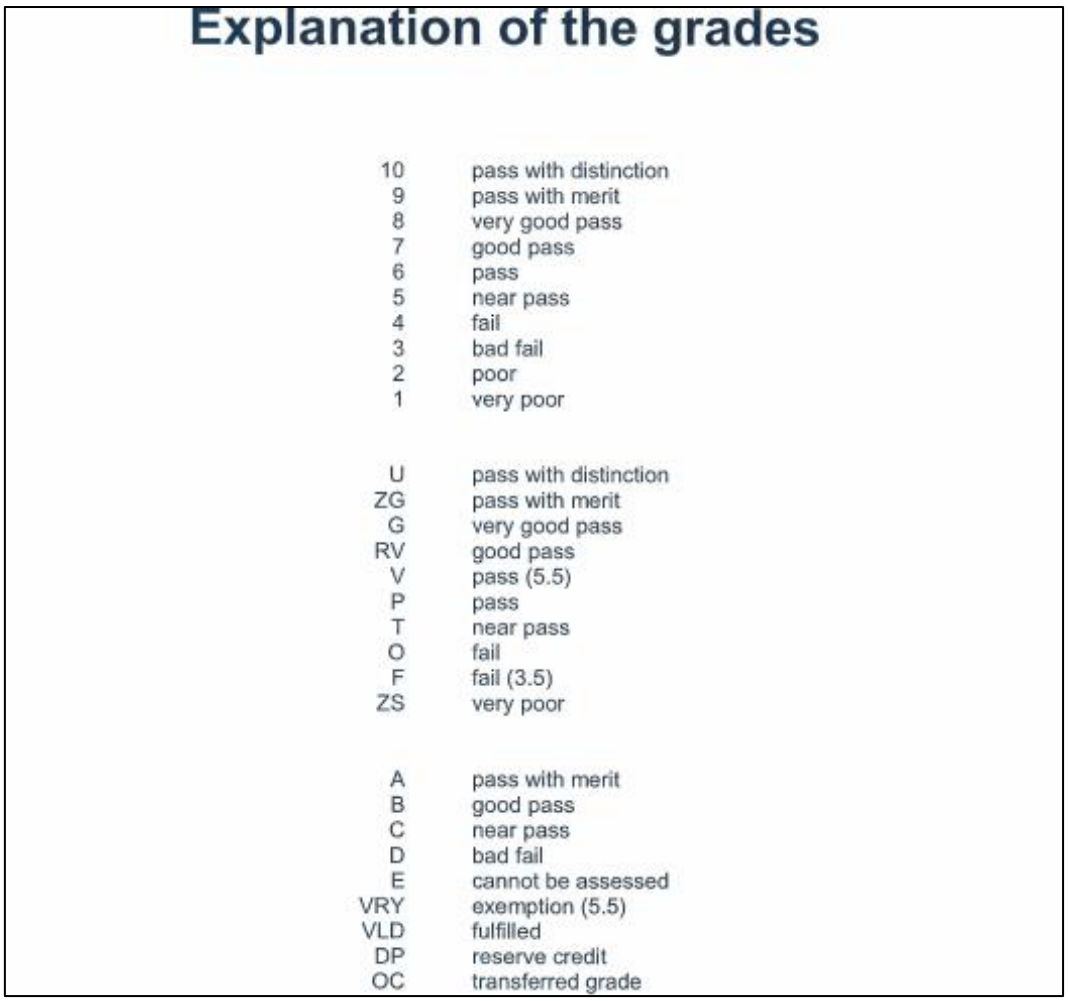
Franco Vitali

Start and end dates of the study period: from *01-09-2015* till *21-01-2016*.

Component code (if any)	Component title (as indicated in the course catalogue) at the receiving institution	Was the component successfully completed by the student? [Yes/No]	Number of ECTS credits	Receiving institution grade
IBACPRO10D4	Research & Analysis	*Yes*	4	*6,8*
IBACPRO11D4	Strategic Advice	*Yes*	4	*7,2*
IBACPRO12D4	Planning	*Yes*	4	*8,1*
IBACPRO13D4	Project Management	*Yes*	3	*8,0*
IBACINN10D4	Innovation	*Yes*	3	*7,1*
IBACRES10D4	Research	*Yes*	3	*7,4*
IBACCCM10D4	Cross Cultural Management & International Negotiation	*Yes*	3	*8,1*
IBACLLA10D4	International Logistics & Legal Aspects	*Yes*	2	*6,1*
IBACLAW10D4	International Law		2	
IBACAPH10D4	Building Relations: Art & Philosophy		2	
IBACEBS10D4	European Business	*Yes*	2	*7,6*
IBACIFT10D4	International Field Trip	*Yes*	2	*8,4*
IBACTBL10D4	The Bottom Line		2	
			Total: 30	

Drs. A.A. Slingerland and Drs. J.B. van Oudheusden
Heads of International Relations
School of Commercial and Financial Management
Rotterdam University of Applied Sciences
21-01-2016

Kralingse Zoom 91
Postbus 75035
3001 HA Rotterdam
tel. 010 - 4536025



Educational entity	**Instituto Privado Nuestra Señora de la Misericordia**
Title	Bachelor with orientation in business tasks
Started - Ended	03/2005 - 11/2009
Career Status	Finished - Average 6.72
Observations	

Serie
2009

00307547

REPÚBLICA ARGENTINA

LEY DE EDUCACIÓN NACIONAL N°26.206

GOBIERNO DE LA CIUDAD DE BUENOS AIRES

MINISTERIO DE EDUCACIÓN
DIRECCIÓN GENERAL DE EDUCACIÓN DE GESTIÓN PRIVADA

La autoridad del establecimiento educativo INST PRIVADO: NUESTRA SEÑORA DE LA MISERICORDIA A-142 C.U.E. N° 0200673-00 ubicado en AZCUÉNAGA 1630 de la ciudad de BUENOS AIRES Provincia de ---------- certifica que VITALI ROMANI FRANCO nacido/a en CIUDAD DE BUENOS AIRES el día 06 del mes de MARZO del año 1992 Tipo de Documento D.N.I. N° 36.728.711 obtuvo el TÍTULO de BACHILLER CON ORIENTACION EN TAREAS EMPRESARIALES que se corresponde con EDUCACIÓN SECUNDARIA COMPLETA .

PROMEDIO GENERAL: 6,72(seis con 72/100)
NORMA JURISDICCIONAL DE APROBACIÓN DEL PLAN DE ESTUDIOS : RES. 623-01/95 SEDC
NORMA JURISDICCIONAL DE RATIFICACIÓN DEL DICTAMEN : ----------
N° DE INSCRIPCIÓN OTORGADO POR EL RFIFD: ----------
VALIDEZ NACIONAL otorgada por : DTO 1276/96 Y SUS MODIFICATORIOS

Fecha de egreso: 04 de DICIEMBRE de 2009

Libro Matriz N° 16 Acta N° ----- Folio N° 41
Otorgado en la ciudad de BUENOS AIRES de la provincia de ----------, República Argentina, el día 23 del mes de MARZO del año 2010.

INSTITUTO PRIVADO
"Ntra. Sra. de la MISERICORDIA"
INCORPORADO A LA ENSEÑANZA OFICIAL
A - 142
Azcuenaga 1630 T.E. 4805-5478
1128 – Capital

Sello del Establecimiento

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Cámara Argentina de Comercio	Seminario de Comercio Exterior	?	-
2	Capacitarte - UBA	Herramientas de Gestión para Directivos ?	?	-



REPUBLICA ARGENTINA

Centro de Estudiantes

Facultad de Ciencias Económicas

Universidad de Buenos Aires

Por cuanto *Franco Vitali Romani*

ha participado del *Curso de Herramientas de Gestión para Directivos*

de 12 *horas de duración, se le otorga el presente certificado que así lo acredita.*

Ciudad autónoma de Buenos Aires, 31 *de* Enero *de* 2014

Mauro Sartori

Presidente del C.E.C.E

CAPACITARTE

Es ser líder de tu vida

Lic. Eugenia Tejón de Gandía

Director Académico Capacitarte



INSTITUTO PRIVADO CÁMARA ARGENTINA DE COMERCIO

9° SEMINARIO DE COMERCIO EXTERIOR

y DESPACHO ADUANERO

Por cuanto Vitali Romani, Franco

ha participado del seminario, se le extiende el presente certificado de asistencia y capacitación.

Ciudad Autónoma de Buenos Aires, 30 de mayo de 2013.

Ing. Agr. Pablo A. Peruzzotti
Coordinador

Cámara Argentina de Comercio

Prof. Lic. Sebastián Sánchez Keenan
Director General

CERTIFICADO NO OFICIAL

Professional Profile

Reference: PAREXEL INTERNATIONAL S.A.			
Duration	2 Years	Last position	Trade Compliance Specialist
Started	06/2016	Ended	Does not apply
Reason for termination	Own Will	Opinion	Does not apply
Reports to	Juan Bamberger	Reference by	Does not apply
Observations	Current job		

Reference: GATES ARGENTINA S.A.			
Duration	1 year	Last position	International Trade Analyst
Started	05/2014	Ended	08/2015
Reason for termination	Own Will	Opinion	Very Good
Reports to	Nicolas Breit	Reference by	Nicolas Breit
Observations	The applicant worked in the period of time and in the position mentioned, we have a very good concept of Mr. Vitali Romani at the time that I work in Gates Argentina showed very good predisposition for teamwork and pro activity in the search for solutions. It fully complied with the requirements that were requested. His departure was because he had the possibility of a university exchange to study abroad. And the time he demanded prevented us from keeping his job. The applicant gave notice of this situation well in advance to be able to hire his replacement and train him.		

Reference: ECOLAB ARGENTINA S.R.L.			
Duration	16 Months	Last position	International Trade Intern
Started	08/2012	Ended	12/2013
Reason for termination	End of internship	Opinion	Very Good
Reports to	Pablo Giordano Supervisor de Comercio Exterior	Reference by	Pablo Giordano
Observations	By means of this I confirm the information provided by Franco. He was an intern at Ecolab while my position was that of foreign trade supervisor. In the time in which we work together, he has always carried out the tasks with responsibility. Also noteworthy is the good predisposition to learn and perform new tasks. Finally, the department of foreign trade requires that its members can work in teams with other areas, a skill that Franco has demonstrated.		

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

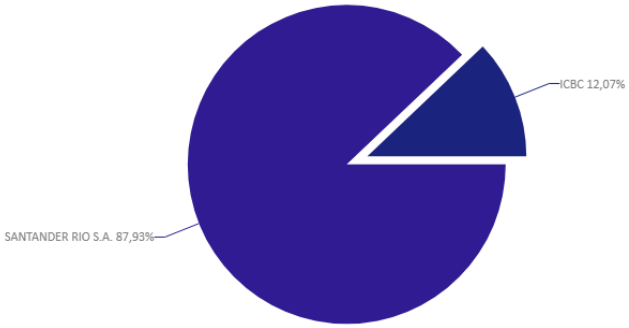
- No information detected -

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	**3**				
	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.
VITALI ROMANI FRANCO	BANCO SANTANDER RIO S.A.	09/18	**1**	**61 000**	N/A	-
VITALI ROMANI FRANCO	INDUSTRIAL AND COMMERCIAL BANK OF CHINA	09/18	**1**	**19 000**	N/A	-
VITALI ROMANI FRANCO	BBVA BANCO FRANCES S.A.	09/18	**1**	**5 000**	N/A	-



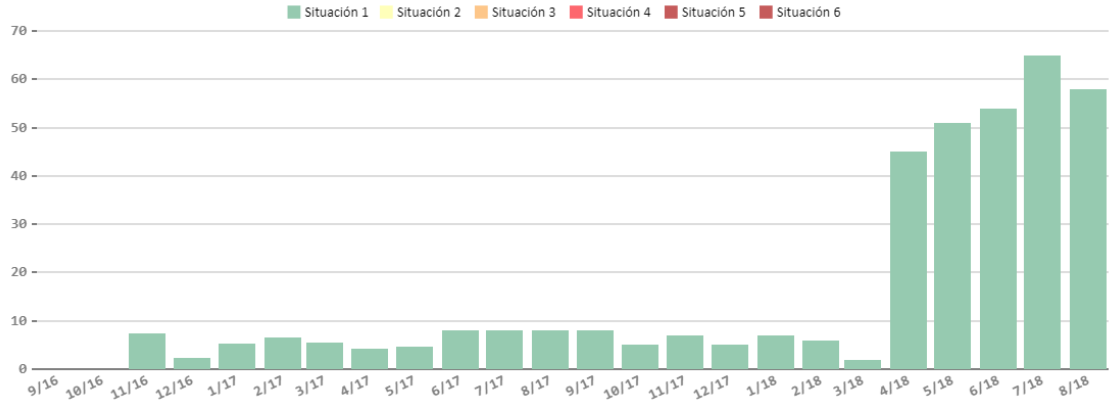
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
SANTANDER RIO S.A.								
ICBC			7,30	2,40	5,20	6,50	5,40	4,30
TOTAL PERIODO			7,30	2,40	5,20	6,50	5,40	4,30

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
SANTANDER RIO S.A.								
ICBC	4,60	8,10	8,00	8,00	8,00	5,00	7,00	5,00
TOTAL PERIODO	4,60	8,10	8,00	8,00	8,00	5,00	7,00	5,00

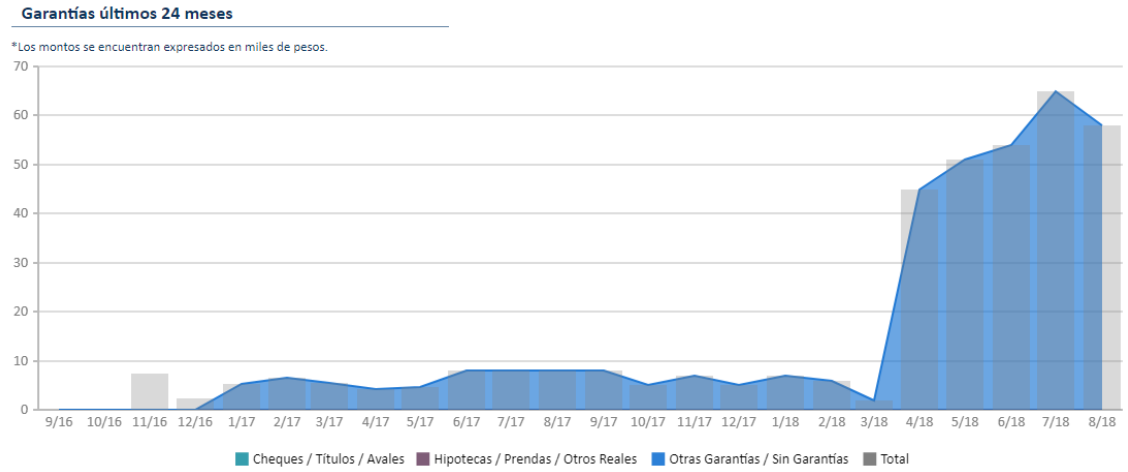
Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
SANTANDER RIO S.A.				44,00	45,00	45,00	58,00	51,00
ICBC	7,00	6,00	2,00	1,00	6,00	9,00	7,00	7,00
TOTAL PERIODO	7,00	6,00	2,00	45,00	51,00	54,00	65,00	58,00

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 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:	33-59544731-9
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS (COMPANY EXECUTIVES AND MANAGEMENT STAFF HEALTH INSURANCE)

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	33595447319	PAREXEL INTERNATIONAL SA
2018-06	33595447319	PAREXEL INTERNATIONAL SA
2018-05	33595447319	PAREXEL INTERNATIONAL SA
2018-04	33595447319	PAREXEL INTERNATIONAL SA
2018-03	33595447319	PAREXEL INTERNATIONAL SA
2018-02	33595447319	PAREXEL INTERNATIONAL SA
2018-01	33595447319	PAREXEL INTERNATIONAL SA
2017-12	33595447319	PAREXEL INTERNATIONAL SA
2017-09	33595447319	PAREXEL INTERNATIONAL SA
2017-06	33595447319	PAREXEL INTERNATIONAL SA

Source: ANSES.

Employment History- ANSES

The candidate did not provide the information.

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:	VITALI ROMANI FRANCO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.