INQUIRO REPORT

Position: R&D

Área: Data Engineer

Inquirovitae

ROBLEDO VIANO, Florencia Yamila

For ELEMENTUM LTD SRL

ARGENTINA

November 2018

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

Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

ROBLEDO VIANO, Florencia Yamila



Position: R&D | Area: Data Engineer | REF: 621

Requested by: Claudia Delsol | Date: 21/11/2018

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.

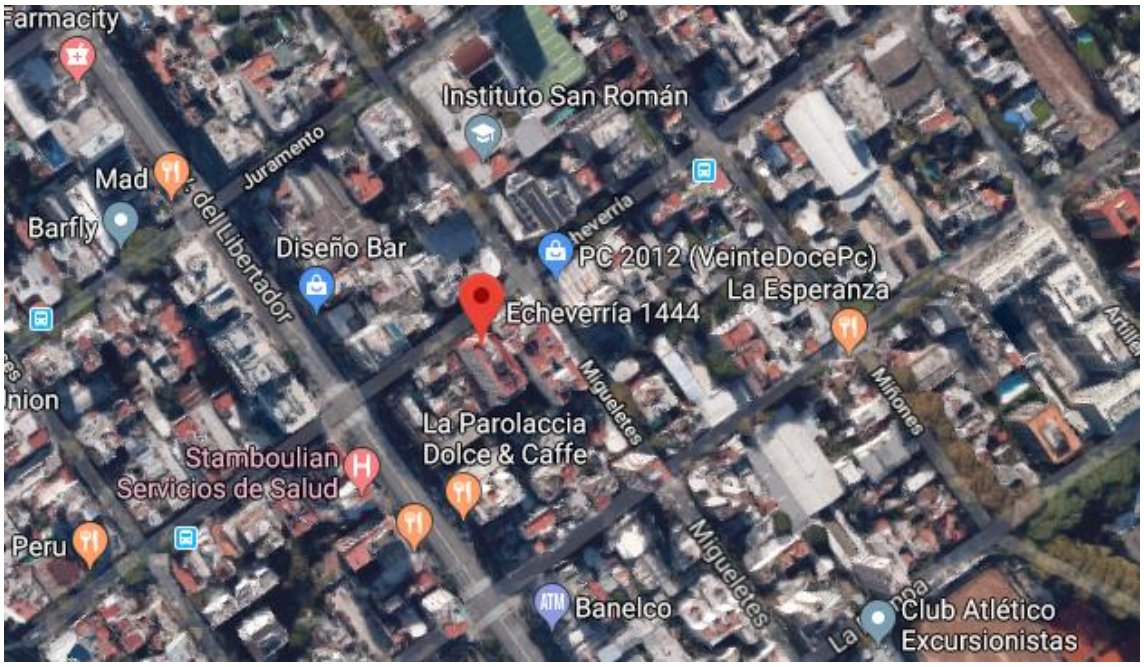
Personal Information

Legal Name:	**ROBLEDO VIANO, Florencia Yamila**	
CUIL:	27-35266393-5 Passport AAA746991	✓
Birth Date:	05/06/1990	✓
Phone:	1562145052	
E-mail:	florenciarv@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Echeverria 1444 – Ciudad de Buenos Aires	✓



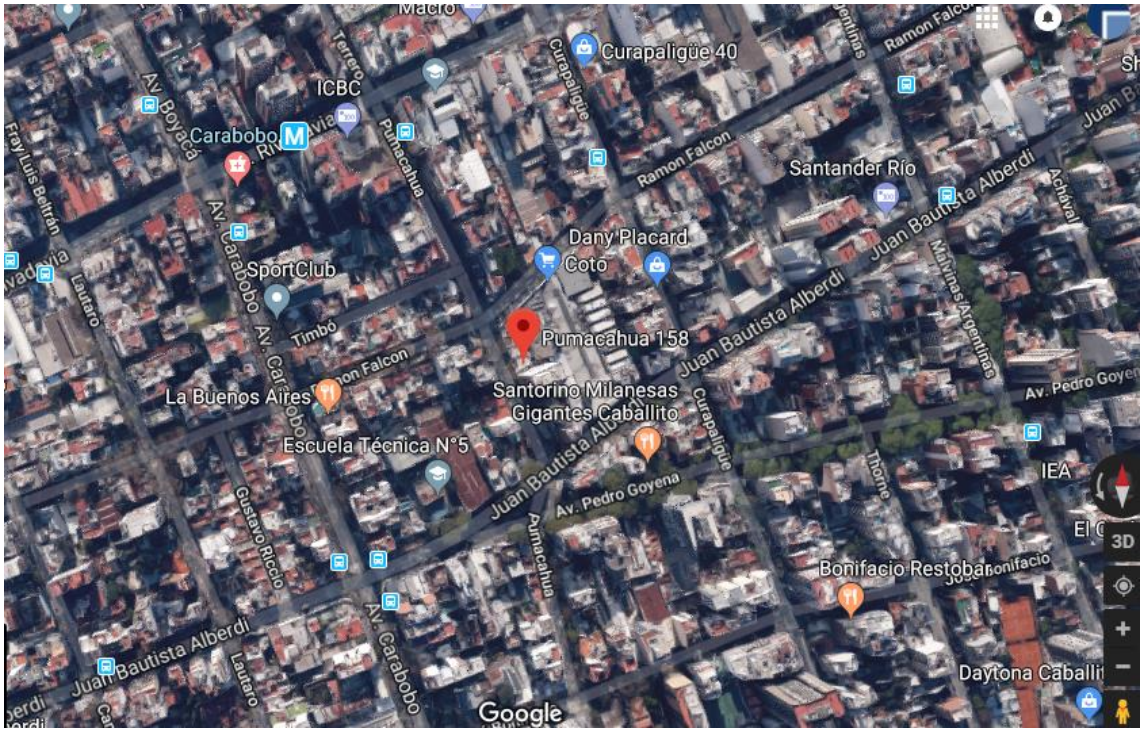






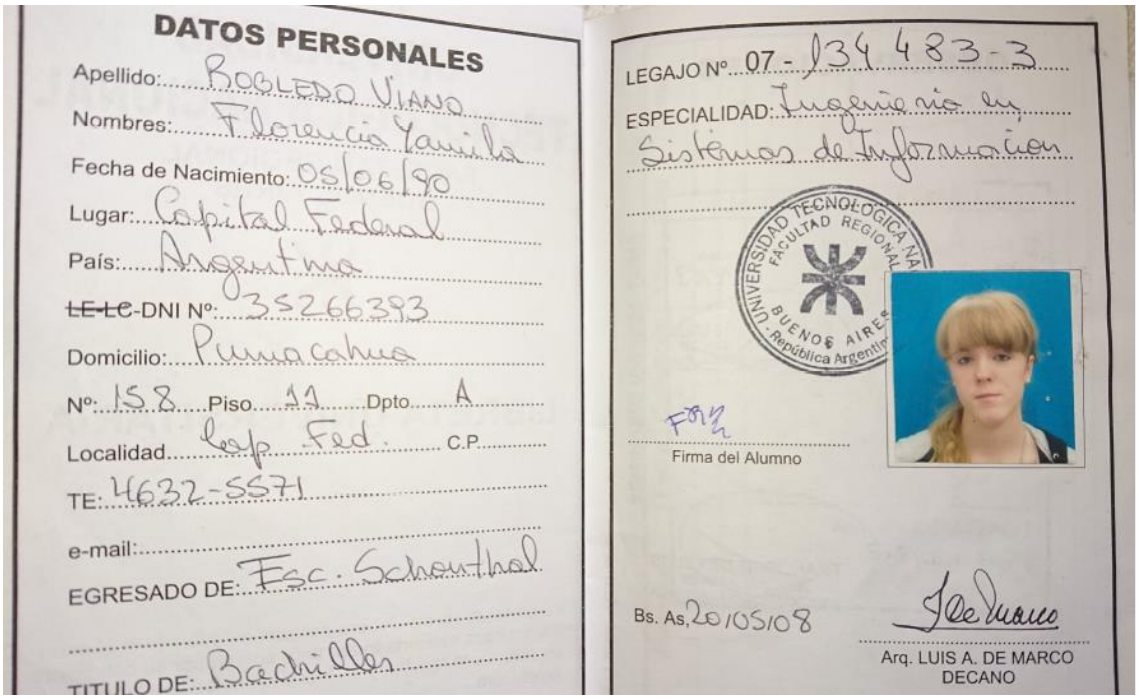
Other addresses:			
Address	Location	Postal Code	Province
Pumacahua 158 Floor 11 Dpto. A	Buenos Aires	1406	Buenos Aires City

Source: DNI.



Academic Profile

University	**Universidad Tecnológica Nacional Facultad Regional Buenos Aires**
Título a Obtener	Engineer in information systems
Período Cursado	Since 03/2008
Estado de Carrera	In progress
Observaciones	Verified



DATOS PERSONALES

Apellido: BOBLEDO VIANO
Nombres: Florencia Yanila
Fecha de Nacimiento: 05/06/90
Lugar: Capital Federal
País: Argentina
~~LE-LC~~-DNI Nº: 35266393
Domicilio: Punacahua
Nº: 158 Piso: 11 Dpto: A
Localidad: Cap. Fed. C.P.
TE: 4632-5571
e-mail:
EGRESADO DE: Esc. Schonthal
TITULO DE: Bachiller

LEGAJO Nº 07 - 134483-3
ESPECIALIDAD: Ingeniería en Sistemas de Información

UNIVERSIDAD TECNOLÓGICA NACIONAL FACULTAD REGIONAL BUENOS AIRES República Argentina

Firma del Alumno

Bs. As. 20/05/08

Arq. LUIS A. DE MARCO
DECANO

Educational Entity	**Instituto Schonthal**
Title	Bachelor in computer science
Started - Ended	03/2003 – 01/2007
Career Status	Ended
Observations	Validated

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Goethe Institute	Language Extensive Basic	12/31/2006	64
2	Institute Numen	First Certificate “B”	12/31/2005	-

Professional Profile

Reference: IATEC S.A. INDUSTRIA AUSTRAL			
Duration	1 year.	Last position	Analyst B.I.
Started	21/07/2017	Ended	30/11/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Maximiliano Arduh	Reference by	Maximiliano Arduh
Observations			

Reference: CRYSTAL SOLUTIONS S.A.			
Duration	4 years	Last position	Analyst B.I
Started	05/2013	Ended	07/2017
Reason for termination	Own Will	Opinion	Good
Reports to	Martin Olivier	Reference by	Martin Olivier
Observations			



REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
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

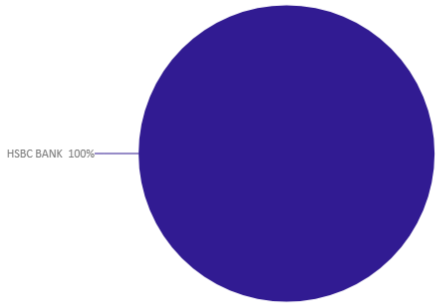
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CLAIMS AS A ACTOR

- 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.
Robledo Viano Florencia Yamila	HSBC BANCK ARGENITINA	09/18	1	19 000	-	-



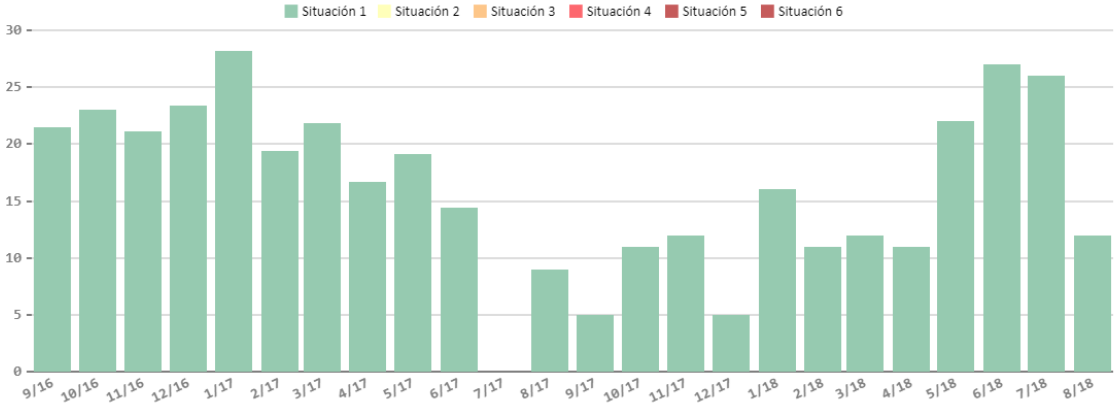
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
HSBC BANK								
SANTANDER RIO S.A.	21,50	23,00	21,10	23,40	28,20	19,40	21,80	16,70
TOTAL PERIODO	21,50	23,00	21,10	23,40	28,20	19,40	21,80	16,70

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
HSBC BANK					4,00	11,00	6,00	5,00
SANTANDER RIO S.A.	19,10	14,40		9,00	1,00		6,00	
TOTAL PERIODO	19,10	14,40		9,00	5,00	11,00	12,00	5,00

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
HSBC BANK	16,00	11,00	12,00	11,00	22,00	27,00	26,00	12,00
SANTANDER RIO S.A.								
TOTAL PERIODO	16,00	11,00	12,00	11,00	22,00	27,00	26,00	12,00

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

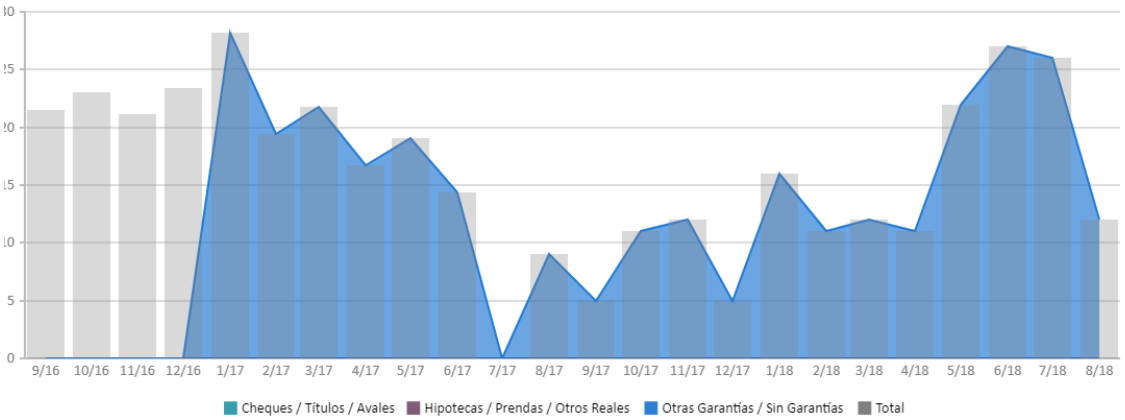


Los montos se encuentran expresados en miles de pesos

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:	30-71077905-4
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 Administracion Nacional de la Seguridad Social. Status may have up to 90 days of delay.

Source: Anses

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **27352663935** **DU** **35266393** **ROBLEDO VIANO FLORENCIA YAMILA**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71077905-4	IATEC S A INDUSTRIA AUSTRAL	07/2017	10/2018	27-35266393-5
30-70813736-3	CRYSTAL SOLUTIONS S A	05/2013	07/2017	27-35266393-5
30-70744347-9	FUNDACION SCHONTHAL	03/2008	04/2008	27-35266393-5

Source: Anses



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:	ROBLEDO VIANO FLORENCIA YAMILA

NO COINCIDENCES

OBSERVATIONS:	NO



Press Releases

No press releases were detected.