INQUIRO REPORT

Position: R&D

Area: Software Engineer

Inquirovitae

BUFFA, Cristian Emanuel

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

BUFFA, Cristian Emanuel



Position: R&D | Area: Software Engineer | REF: 10732

Requested by: Karen Sas | Date: 26/11/2018

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.

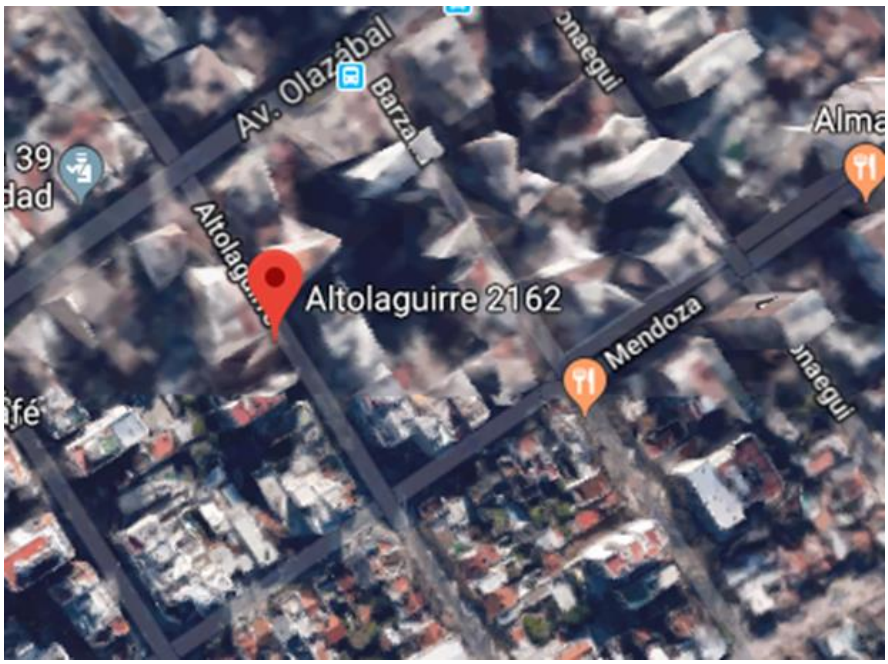
Personal Information

Legal Name:	**BUFFA, Cristian Emanuel**	
CUIL:	20-32486556-0	✓
Birth Date:	14/05/1987	✓
Phone:	1120983044 (02622) 572324	
E-mail:	bufface@gmail.com; bufface@outlook.com	
Civil Status:	Single	
Address declared by the applicant:	Altolaguirre 2162 – City Of Buenos Aires	✓









Other addresses:			
Address	Location	Postal Code	Province
Manzana C Casa 11 Barrio El Molino – La Consulta	San Carlos	5569	Mendoza

Source: AFIP



Academic Profile

Educational Entity	Instituto de Educación Superior 9-010 R. V. PEÑALOZA
Títtle	Superior Technician in Repair and Installation of Computer Equipment
Startd - Ended	02/2009 al 12/2011
Career Status	Ended
Observations	Validated



Serie
2011

00400912

REPÚBLICA ARGENTINA

LEY DE EDUCACIÓN NACIONAL N°26.206

PROVINCIA DE MENDOZA

LEY DE EDUCACIÓN DE LA PROVINCIA DE MENDOZA N° 6970

DIRECCIÓN GENERAL DE ESCUELAS

DIRECCIÓN DE EDUCACIÓN SUPERIOR

La autoridad del establecimiento educativo INSTITUTO DE EDUCACIÓN SUPERIOR N° 9-010 "R.V.PEÑALOZA" C.U.E. N° 5000714-00 ubicado en RUTA 40 - KM 3.193 de la ciudad de EUGENIO BUSTOS - SAN CARLOS Provincia de MENDOZA certifica que BUFFA CRISTIAN EMANUEL nacido/a en EUGENIO BUSTOS - SAN CARLOS - MENDOZA el día 14 del mes de MAYO del año 1987 Tipo de Documento D.N.I. N° 32.486.558 obtuvo el TÍTULO de TÉCNICO SUPERIOR EN REPARACIÓN E INSTALACIÓN DE EQUIPAMIENTO INFORMÁTICO que se corresponde con

PROMEDIO GENERAL: 7,97(siete con 97/100)
NORMA JURISDICCIONAL DE APROBACIÓN DEL PLAN DE ESTUDIOS : RESOLUCIÓN N° 01344-DGE-2005
NORMA JURISDICCIONAL DE RATIFICACIÓN DEL DICTAMEN :
N° DE INSCRIPCIÓN OTORGADO POR EL RFIFD:
VALIDEZ NACIONAL otorgada por : DECRETO N° 1276/96

Fecha de egreso: 27 de DICIEMBRE de 2011

Libro Matriz N° 01 Acta N° 00 Folio N° 045
Otorgado en la ciudad de EUGENIO BUSTOS - SAN CARLOS de la provincia de MENDOZA, República Argentina, el día 29 del mes de MARZO del año 2012.

DIRECCIÓN GENERAL DE ESCUELAS

Educational Entity	School 4-123 Integración
Título	Gestor Cultural con orientación en comunicación arte y diseño
Started - Ended	02/2000 al 12/2005
Career Status	Ended
Observations	--

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Terciario Rosario Vera Peñaloza	Introduction to Linux y TCP/IP	06/07/2008	400
2	School de Programming	Programmer in HTML CSS JAVASCRIPT PHP	07/31/2017	80



Escuela de Programación

Certificado

- - - - - - - - - - La autoridad que suscribe, CERTIFICA, la asistencia a clases, en el mes de Abril del 2013, de Señor/ra BUFFA, CRISTIAN EMANUEL, D.N.I. Nº 32.486.556, en la Especialidad "Programador en HTML-CSS-PHP-MySQL", que se dicta los días sábados de 18 a 20 hs. Encontrándose su estado como alumno/a regular, de nuestro establecimiento, a la fecha de este documento.- - - - - - - - - - - - - A solicitud del interesado, para ser presentado ante las Autoridades QUE LO REQUIERAN.- Mendoza, a dieciséis días de abril de dos mil trece. - - - -

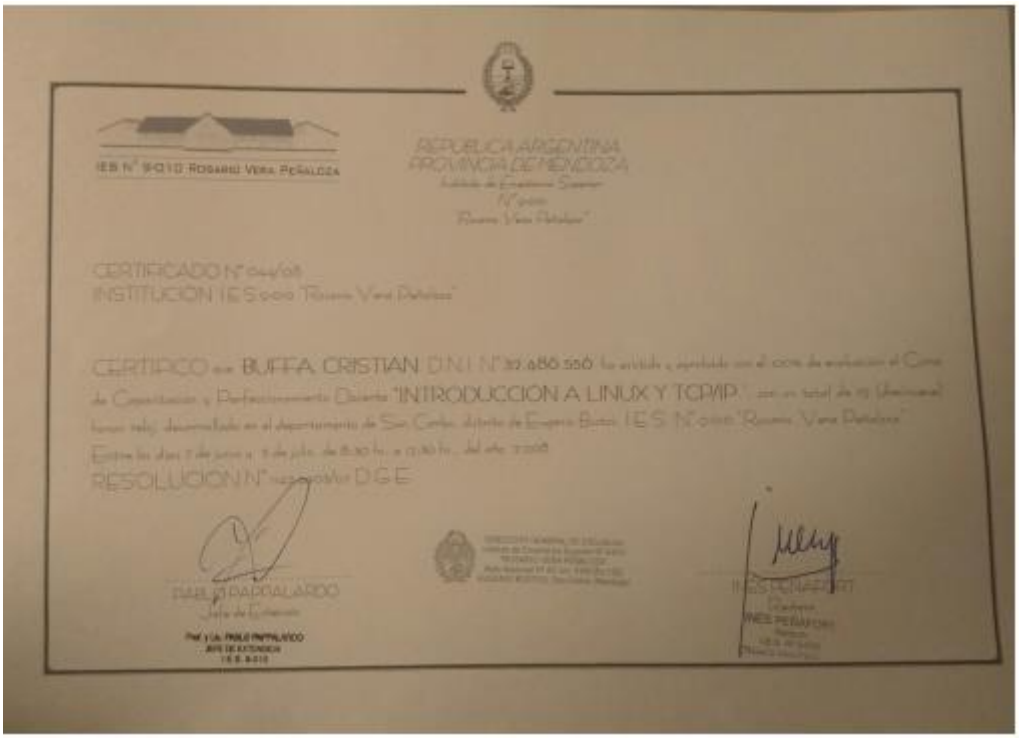
Director General

Escuela de Programación

Nota Importante

Se deja en claro que la certificación es de tipo LABORAL, No Oficial, ya que la institución está en trámite de

Escuela de Capacitación Laboral, en la Industria del Software



IES N° 9010 ROSARIO VERA PEÑALOZA

REPUBLICA ARGENTINA
PROVINCIA DE MENDOZA
Instituto de Enseñanza Superior
N° 9010
"Rosario Vera Peñaloza"

CERTIFICADO N° 044/08
INSTITUCIÓN I.E.S 9010 "Rosario Vera Peñaloza"

CERTIFICO que BUFFA CRISTIAN D.N.I. N° 30.686.560 ha asistido y aprobado con el 100% de evaluación el Curso de Capacitación y Perfeccionamiento Docente "INTRODUCCION A LINUX Y TCP/IP." con un total de 15 (Quince) horas reloj, desarrollado en el departamento de San Carlos, distrito de Eugenio Bustos I.E.S. N° 9010 "Rosario Vera Peñaloza"
Entre los días 7 de junio a 9 de julio de 8.30 hs. a 13.30 hs. del año 2008
RESOLUCION N° [illegible]/08 D.G.E.

PABLO PAPPALARDO
Jefe de Extensión

PROF. LIC. PABLO PAPPALARDO
JEFE DE EXTENSION
I.E.S. 9-010

I.E.S. N° 9010
"Rosario Vera Peñaloza"

Professional Profile

Reference: VALLTECH DIGITAL S.A.			
Duration	3 years	Last position	Developer
Started	08/2015	Ended	11/2018
Reason for Termination	Own Will	Opinion	Uninformed
Reports To	Area Manager	Reference Bay	Dpto. RR.HH
Observations	They only confirm that the applicant working in the company does not provide other information.		

Reference: SOLUCIONES IT S.A.			
Duration	1 year	Last position	Software Developer
Started	04/2014	Ended	07/2015
Reason for Termination	Own Will	Opinion	Good
Reports To	Area Manager	Reference By	Matías Anzorena
Observatios			

Reference: CONCATEL VENTURE TEAM			
Duration	5 months	Last Position	Software Developer
Started	12/2014	Ended	04/2014
Reason for Termination	Area Restructuring	Opinion	uninformed
Reports To	uninformed	Reference by	uninformed
Observations	They do not provide references about their former employees		

Legal & Fiscal Status

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

- No information detected -

CLAIMS AS AN 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.
Buffa Cristian Emanuel	Banco de Galicia y Buenos Aires	09/2018	1	8 000	-	-

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
Buffa Cristian Emanuel	BBVA Banco Frances	09/2018	1	3 000	-	-

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:	30-71517618-8
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.

Employment History - Anses

Periodo	C.U.I.T.	Empleador
2018-07	30715176188	VALTECH DIGITAL S.A.
2018-06	30715176188	VALTECH DIGITAL S.A.
2018-05	30715176188	VALTECH DIGITAL S.A.
2018-04	30715176188	VALTECH DIGITAL S.A.
2018-03	30715176188	VALTECH DIGITAL S.A.
2018-02	30715176188	VALTECH DIGITAL S.A.
2018-01	30715176188	VALTECH DIGITAL S.A.
2017-12	30715176188	VALTECH DIGITAL S.A.
2017-09	30715176188	VALTECH DIGITAL S.A.
2017-06	30715176188	VALTECH DIGITAL S.A.
2017-05	30715176188	VALTECH DIGITAL S.A.
2017-04	30715176188	VALTECH DIGITAL S.A.
2017-03	30715176188	VALTECH DIGITAL S.A.
2016-12	30715176188	VALTECH DIGITAL S.A.
2016-11	30715176188	VALTECH DIGITAL S.A.
2016-10	30715176188	VALTECH DIGITAL S.A.
2016-09	30715176188	VALTECH DIGITAL S.A.
2016-08	30715176188	VALTECH DIGITAL S.A.
2016-07	30715176188	VALTECH DIGITAL S.A.
2016-06	30715176188	VALTECH DIGITAL S.A.
2016-05	30711415617	GRAION SRL
2016-04	30711415617	GRAION SRL
2015-11	30711415617	GRAION SRL
2014-11	30710608535	SOLUCIONES IT S R L

2013-05	30502584428	BODEGAS ESMERALDA SOCIEDAD ANONIMA
2012-05	30502584428	BODEGAS ESMERALDA SOCIEDAD ANONIMA
2012-05	30689235545	PROVINCIA DE MENDOZA
2011-03	30502584428	BODEGAS ESMERALDA SOCIEDAD ANONIMA
2010-04	30502584428	BODEGAS ESMERALDA SOCIEDAD ANONIMA

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:	BUFFA CRISTIAN EMANUEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.