INQUIRO REPORT

Position: Technical On Boarding

Area: Partner Integrations Consultant

Inquirovitae

SCARINCI, Florencia

For ELEMENTUM LTD SRL

ARGENTINA

December 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"

For:

ELEMENTUM LTD SRL

SCARINCI, Florencia



Position: Technical On Boarding

Area: Partner Integrations Consultant

REF: 644

Requested by: Claudia Delsol

Date: 11/12/2018

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.

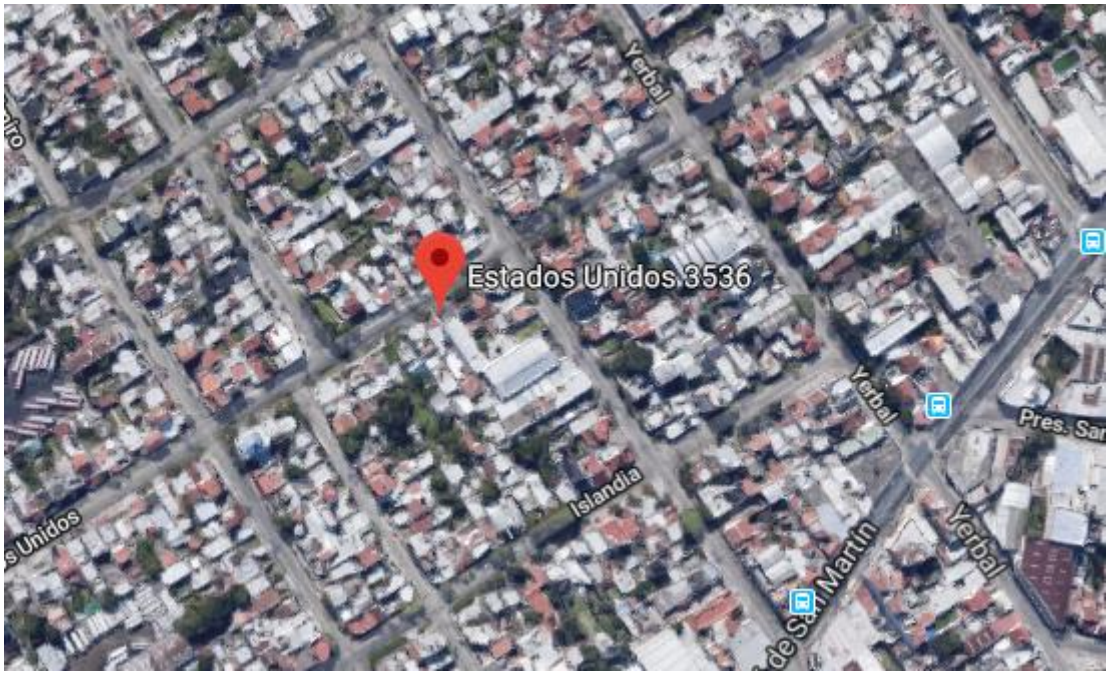
Personal Information

Legal Name:	**SCARINCI, Florencia**	
CUIL:	27-39461658-9	✓
Birth Date:	22/02/1996	✓
Phone:	Mobile (11) 40491855 Fixed (11) 4262-4083	
E-mail:	Florencia.scarinci@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Estados Unidos 3536 (1824) Lanus – Buenos Aires	✓









Academic Profile

University	**Universidad Argentina de la Empresa Facultad de Ciencias Económicas**
Título	International Commerce Degree
Started	March 2014
Career Status	In progress
Observations	Validated

FUNDACIÓN
UNIVERSIDAD ARGENTINA DE LA EMPRESA

Lima 717 C1073AAO - Ciudad Autónoma de Buenos Aires

CONSTANCIA DE ALUMNO REGULAR

CERTIFICO que Scarinci, Florencia DNI 39461658 se halla inscripta durante el período lectivo 2018, en carácter de alumna regular bajo el Nro. 1059549 en CUARTO AÑO de PROG. CONJ. ADM. Y CI perteneciente a la FACULTAD DE CIENCIAS ECONÓMICAS de esta Universidad.

A pedido del interesada, y al solo efecto de ser presentado ante QUIEN CORRESPONDA se extiende el presente en la Ciudad Autónoma de Buenos Aires, a los 10 días del mes de Diciembre de 2018.

FUNDACIÓN UADE

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

University	**Universidad Argentina de la Empresa Facultad de Ciencias Económicas**
Título	Business Administration Degree
Started - Ended	03/2014 to 06/12/2018
Career Status	Completed
Observations	Validated

Educational Entity	**Instituto Magdalena Abrain**
Title	Bachiller
Started - Ended	03/2008 to 12/2013
Career Status	Completed
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Lean Six Sigma	Yellow Belt	26/10/2018	18

Professional Profile

Reference: ABB S.A.			
Duration	3 years	Last position	SCM & Customer Support
Started	05/2015	Ended	28/12/2018
Reason for termination	Own decision	Opinion	Good
Reports to	Mr. Eduardo Rimoli	Reference by	Mr. Eduardo Rimoli
Observations	• Income as Customer Support and in view of their good performance they offer you the position of SCM & Customer Support, very good behavior and very good performance		

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 -

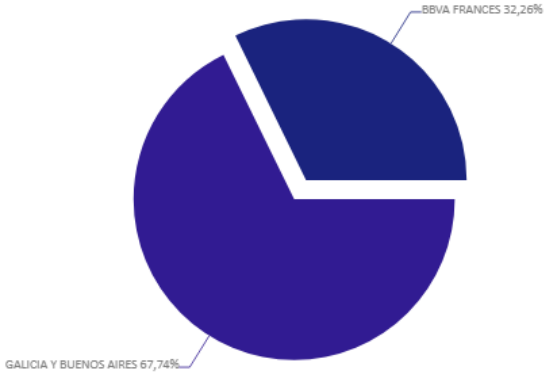
CLAIMS AS AN ACTOR

- 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.
SCARINCI Florencia	BANCO DE GALICIA Y BUENOS AIRES	10/2018	1	3 000	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)



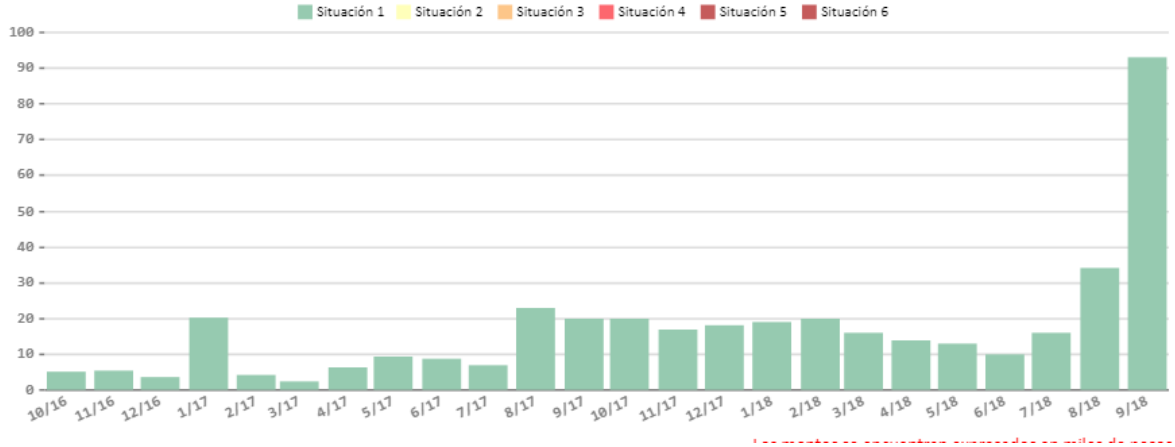
Banco	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017	05/2017
BBVA FRANCES								
SANTANDER RIO S.A.	0,70	1,90	1,30	0,60				
GALICIA Y BUENOS AIRES	4,40	3,40	2,40	19,50	4,10	2,30	6,30	9,50
TOTAL PERIODO	5,10	5,30	3,70	20,10	4,10	2,30	6,30	9,50

Banco	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017	01/2018
BBVA FRANCES								
SANTANDER RIO S.A.								
GALICIA Y BUENOS AIRES	8,80	7,00	23,00	20,00	20,00	17,00	18,00	19,00
TOTAL PERIODO	8,80	7,00	23,00	20,00	20,00	17,00	18,00	19,00

Banco	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018	09/2018
BBVA FRANCES							1,00	30,00
SANTANDER RIO S.A.								
GALICIA Y BUENOS AIRES	20,00	16,00	14,00	13,00	10,00	16,00	33,00	63,00
TOTAL PERIODO	20,00	16,00	14,00	13,00	10,00	16,00	34,00	93,00

Situaciones últimos 24 meses

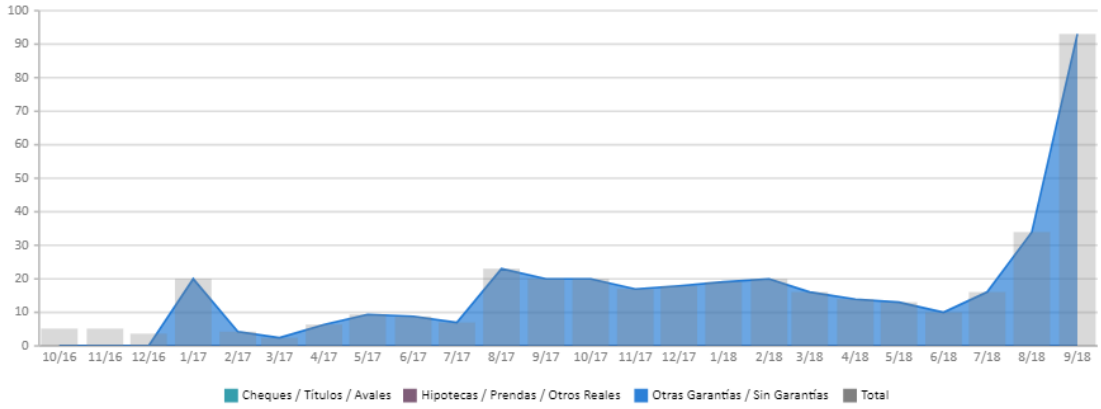
*Los montos se encuentran expresados en miles de pesos.



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Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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.
✗	**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:	30-50394816-4
Status:	Employee
Healthcare Plan	
Code:	401704
Denomination:	OBRA SOCIAL DE DIRECTIVOS Y EMPRESARIOS PEQUEÑOS Y MEDIANOS

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

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:	SCARINCI FLORENCIA

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.