INQUIRO REPORT

Position: Partner Integrations Analyst

Area: ProServ

Inquirovitae

LEZAMA BARCENAS, Maria Fernanda

For ELEMENTUM LTD SRL

ARGENTINA

April 2019

"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

LEZAMA BARCENAS, Maria Fernanda



Position: Partner Integrations Analyst

Area: ProServ

REF: P-10823

Requested by: Florencia Arregui

Date: 09/04/2019

Executive Summary

Academic Background	Professional Background
No Aplica	**Ok**
Legal/Fiscal Status	Global Risk Compliance
With Observations	**Ok**
Press	
Ok	

Professional Background: Validated.

Legal/Fiscal Status: Expired Temporary Residence

Compliance & Press: No negative events.

Personal Information

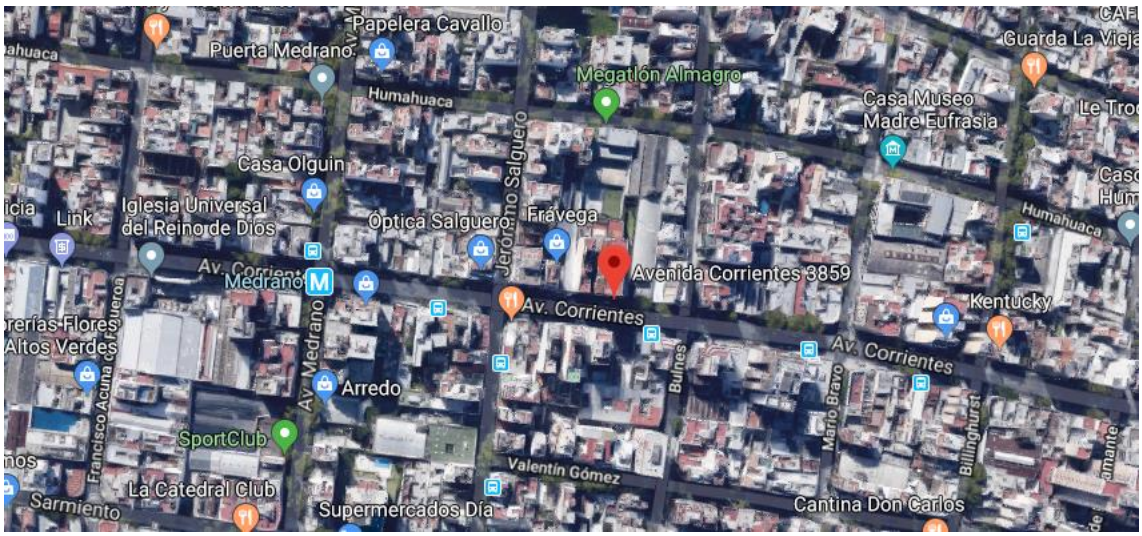
Legal Name:	**LEZAMA BARCENAS, Maria Fernanda**	
CUIL:	23957126774 Passport: F194336	✓
Birth Date:	24/08/1991	✓
Phone:	21439870 1168454421	
E-mail:	mariaflezama@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Corrientes 3859 18 E – Buenos Aires City	✓







"File expired at 03-31-2019-Renewal is required"



ID: 685336
Recibo No. 5861785
Derechos 150.00

GOBIERNO DE LA
REPÚBLICA DE HONDURAS

★ ★ ★ ★ ★

SECRETARÍA DE RELACIONES
EXTERIORES Y COOPERACIÓN
INTERNACIONAL

Apostilla

Convention de la Haye du 5 Octobre 1961

En Honduras el presente documento público ha sido firmado por:

MIRNA LIZETTE ALVARADO

Quien actúa en calidad de:

SECRETARIA POR LEY

Y lleva sello/timbre correspondiente a:

CORTE SUPREMA DE JUSTICIA

Certificado en Tegucigalpa, M. D. C., Honduras, C. A., lunes, 4 de febrero de 2019

Por:

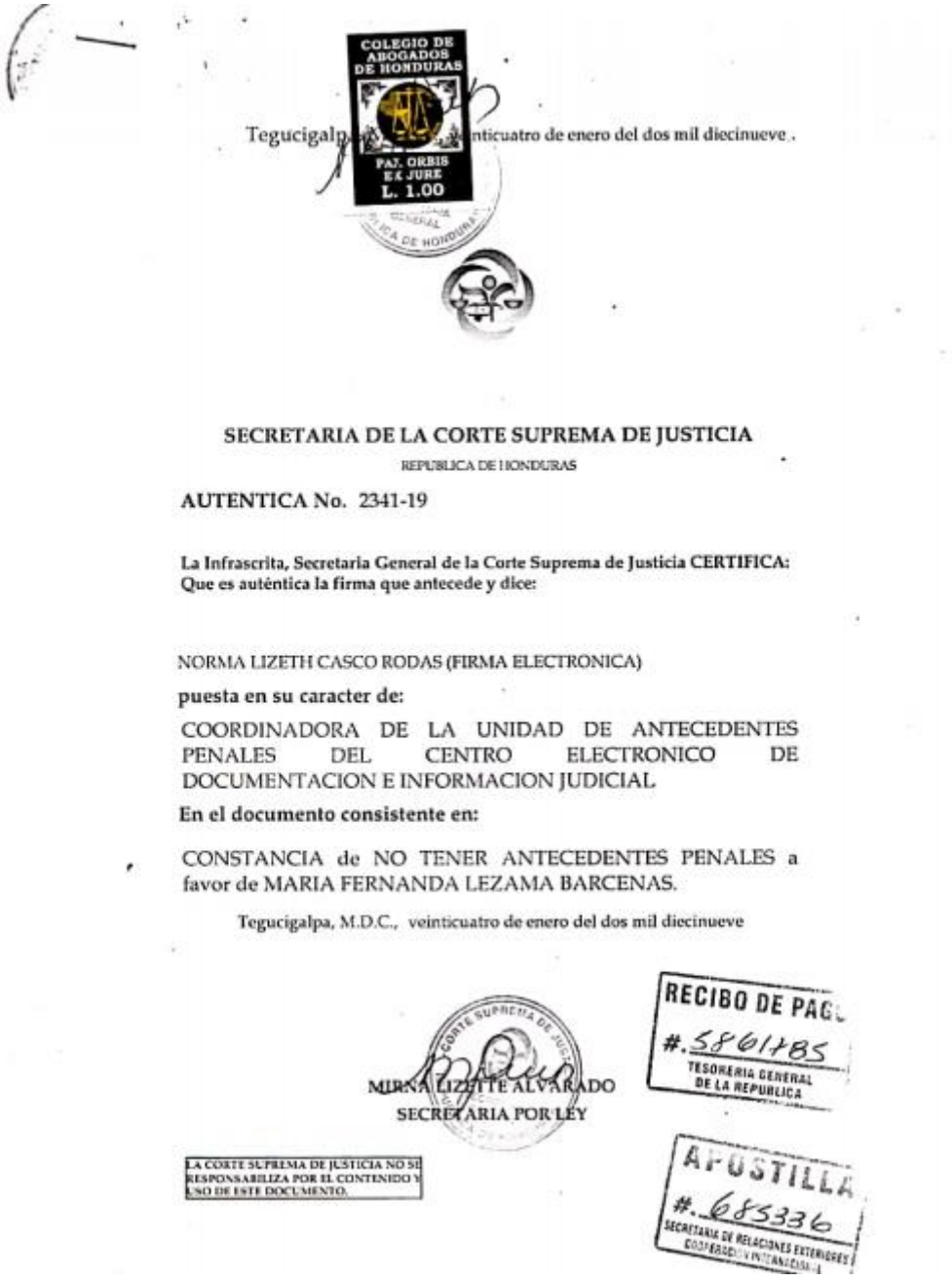
HILDA PATRICIA PAVÓN MEDINA
ENCARGADA DE AUTENTICAS

Revisado por

Esta oficina no se hace responsable por el contenido del documento que legaliza la firma

Elaboró: GUADALUPE

685336



Tegucigalpa, M.D.C., veinticuatro de enero del dos mil diecinueve .

COLEGIO DE ABOGADOS DE HONDURAS
PAZ. ORBIS
EX JURE
L. 1.00

SECRETARIA DE LA CORTE SUPREMA DE JUSTICIA
REPUBLICA DE HONDURAS

AUTENTICA No. 2341-19

La Infrascrita, Secretaria General de la Corte Suprema de Justicia CERTIFICA:
Que es auténtica la firma que antecede y dice:

NORMA LIZETH CASCO RODAS (FIRMA ELECTRONICA)

puesta en su caracter de:

COORDINADORA DE LA UNIDAD DE ANTECEDENTES PENALES DEL CENTRO ELECTRONICO DE DOCUMENTACION E INFORMACION JUDICIAL

En el documento consistente en:

CONSTANCIA de NO TENER ANTECEDENTES PENALES a favor de MARIA FERNANDA LEZAMA BARCENAS.

Tegucigalpa, M.D.C., veinticuatro de enero del dos mil diecinueve

CORTE SUPREMA DE JUSTICIA

MIRNA LIZETTE ALVARADO
SECRETARIA POR LEY

LA CORTE SUPREMA DE JUSTICIA NO SE RESPONSABILIZA POR EL CONTENIDO Y USO DE ESTE DOCUMENTO.

RECIBO DE PAGO
#.5861485
TESORERIA GENERAL DE LA REPUBLICA

APOSTILLA
#.685336
SECRETARIA DE RELACIONES EXTERIORES
COOPERACION INTERNACIONAL

Other addresses:

Panamá 949 Piso: 9 Dpto: C Ciudad de Buenos Aires

Source: AFIP.

Professional Profile

Reference: AVIATSA – APS - Group			
Duration	5 years	Last position	Shopping Logistics
Started	01/2012	Ended	12/2016
Reason for termination	Own Will	Opinion	Excellent
Reports to	Sr Felix Pacheco y Sr Wilfredo Guiller	Reference by	Sr Felix Pacheco
Observations	The applicant had to disassociate herself from the company due to health reasons of a family member and scholarship in Argentina. Excellent collaborator		

Reference: IGT ARGENTINA SA			
Duration	1 year	Last position	Logistics Analyst II
Started	05/2018	Ended	04/2019
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Fernando González	Reference by	Does not apply
Observations			

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 -

Official Welfare or Pension Certificates

✗	**Register Sworn Statements as Worker in Activity.**
✓	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.
✗	**Registration of Affiliation in Social Work in force**
✓	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:	33-66193250-9
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	33661932509	IGT ARGENTINA S A
2018-06	33661932509	IGT ARGENTINA S A
2018-05	33661932509	IGT ARGENTINA S A

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:	LEZAMA BARCENAS MARIA FERNANDA

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.