INQUIRO REPORT

Position: Partner Integrations Consultant

Area: ProServ

Inquirovitae

RICATTI, Juliana

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

RICATTI, Juliana



Position: Partner Integrations Consultant | Area: ProServ | REF: P-10812

Requested by: Florencia Arregui | Date: 12/04/2019

Executive Summary

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

Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

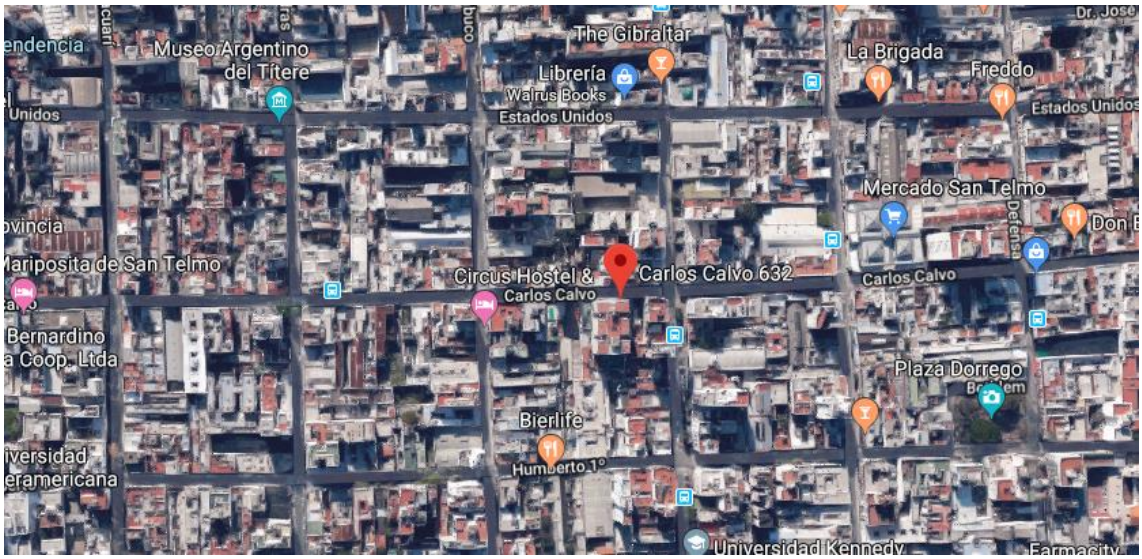
Personal Information

Legal Name:	**RICATTI, Juliana**	
CUIL:	27-29089217-7	✓
Birth Date:	16/10/1981	✓
Phone:	(11) 3245 8529	
E-mail:	juliricatti@gmail.com juliricatti@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Carlos Calvo 632 - 10 i – Buenos Aires City	✓









Other addresses:			
Address	Location	Postal Code	Province
P MARTINEZ 820	--	3400	CORRIENTES
DEL PROGRESO 1184	--	--	BUENOS AIRES CITY

Source: AFIP.

Professional Profile

Reference: ACCENTURE SERVICE CENTER S.R.L.			
Duration	8 years	Last position	Team Lead for Supply Chain Operations
Started	04/2011	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Jimena Parodi	Reference by	Does not apply
Observations	Current Job		

Reference: APEX DE ARGENTINA SA			
Duration	6 years	Last position	QA Analyst
Started	04/2005	Ended	03/2011
Reason for termination	Own Will	Opinion	Good
Reports to	German Sambito	Reference by	German Sambito
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

✗	**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:	30-71087192-9
Status:	Employee
Healthcare Plan	
Code:	400909
Denomination:	SOCIAL WORK CORPORATE SOCIAL ACTION

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	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2018-06	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2018-05	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2018-04	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2018-03	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2018-02	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2018-01	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2017-12	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2017-09	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2017-06	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2017-05	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2017-04	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2017-03	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-12	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-11	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-10	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-09	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-08	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-07	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-06	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-05	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2016-04	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2015-11	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2014-11	30710871929	ACCENTURE SERVICE CENTER S.R.L.
2013-05	33610006189	ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA
2012-05	33610006189	ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA
2010-04	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.
2010-03	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.
2010-02	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.
2010-01	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.
2009-03	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.
2008-03	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.
2007-11	30708276800	CENTRO INTERACCION MULTIMEDIA S.A.

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:	RICATTI JULIANA

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.