INQUIRO REPORT

Position: Data & Reporting Analyst

Area: ProServ

Inquirovitae

BILSKI, Daniela Romina

For **ELEMENTUM LTD SRL**

ARGENTINA

June 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

BILSKI Daniela Romina



Position: Data & Reporting Analyst

Area: ProServ

REF: P-10867

Requested by: Florencia Arregui

Date: 19/06/2019

Executive Summary

Academic Background	Professional Background
Not Requested	**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.

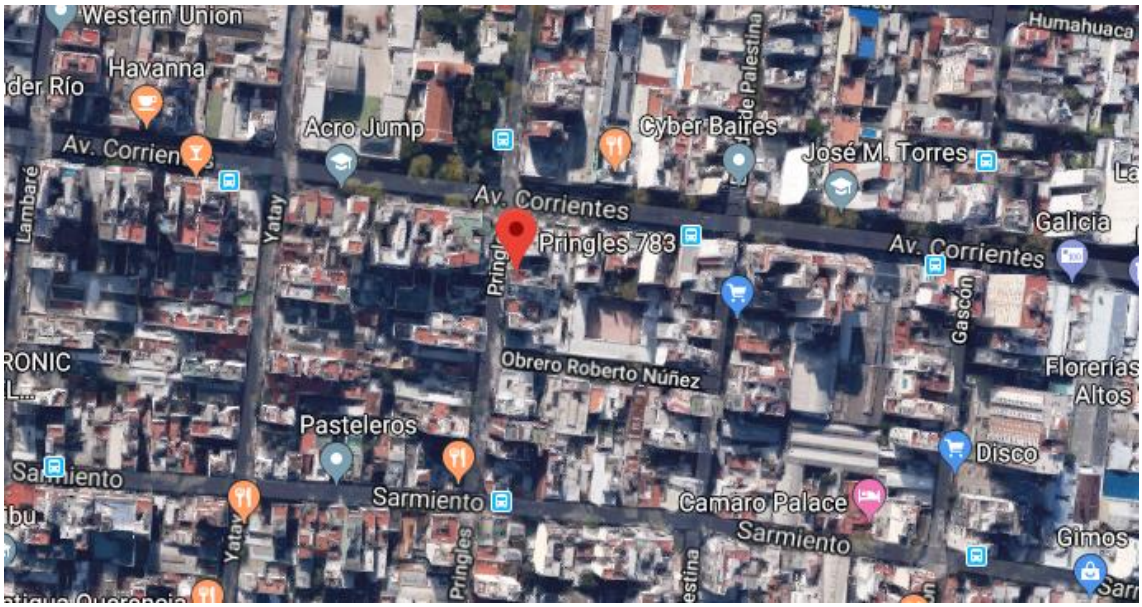
Personal Information

Legal Name:	**BILSKI, Daniela Romina**	
CUIL:	27-35837020-4	✓
Birth Date:	05/03/1991	✓
Phone:	(54) 1130966052	
E-mail:	danielabilski@hotmail.com; danielabilski@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Pringles 783 5to. A – Ciudad de Buenos Aires	✓
Previous addresses:	Joaquín V. González PB Dpto. C – Ciudad Autónoma de Buenos Aires	✓








Western Union
Havanna
Av. Corrien
Acro Jump
Cyber Baires
José M. Torres
Av. Corrientes
Pringles 783
Galicia
Av. Corrientes
Obrero Roberto Núñez
Florerías Altos
Pasteleros
Disco
Sarmiento
Camaro Palace
Sarmiento
Gimos
Humahuaca
Lambaré
Yatay
Gascon
Pringles

Professional Profile

Reference: RADIO MITRE S.A.			
Duration	7 months	Position	Business intelligence
Started	09/2018	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Uninformed	Reference By	Uninformed
Observations	Current job		

Reference: LABORATORIOS BAGO S.A.			
Duration	11 months	Last Position	Digital marketing
Started	10/2017	Ended	09/2018
Reason for termination	Own will	Opinion	Good
Reports to	Marketing manager	Reference By	Ricardo Martinez
Observations			

Reference: MEDIA CONTACTS ARGENTINA – GRUPO HAVAS MEDIA			
Duration	2 years	Last Position	Data & insights analyst Senior
Started	02/2014	Ended	10/2017
Reason for termination	Own will	Opinion	Good
Reports to	Head of BI	Reference By	Barbara Degastaldi
Observations			

Reference: WUNDERMAN CATO JOHNSON SA			
Duration	6 months	Last Position	Trafficker for Microsoft LATAM
Started	08/2013	Ended	02/2014
Reason for termination	Own will	Opinion	Good
Reports to	Lider of Analytics	Reference By	Alejandro Francolini
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp to the Earnings	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	--
Monotributo	--
Member Soc.	NO
Employer	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

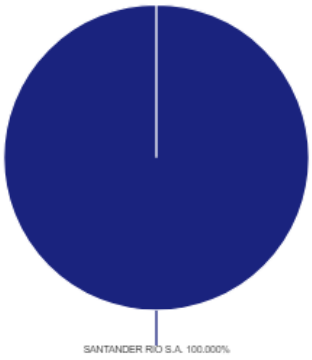
- No information detected -

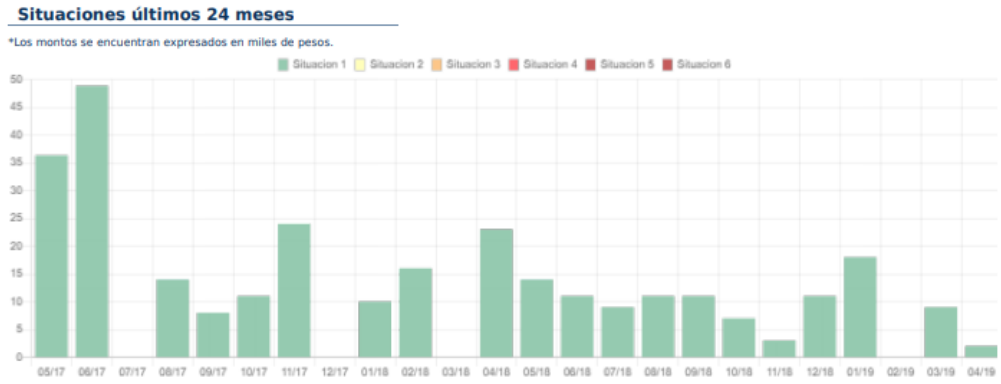
Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -





Los montos se encuentran expresados en miles de peso

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
SANTANDER RIO S.A.	36,30	48,80		14,00	8,00	11,00	24,00	
TOTAL PERIODO	**36,30**	**48,80**		**14,00**	**8,00**	**11,00**	**24,00**	

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
SANTANDER RIO S.A.	10,00	16,00		23,00	14,00	11,00	9,00	11,00
TOTAL PERIODO	**10,00**	**16,00**		**23,00**	**14,00**	**11,00**	**9,00**	**11,00**

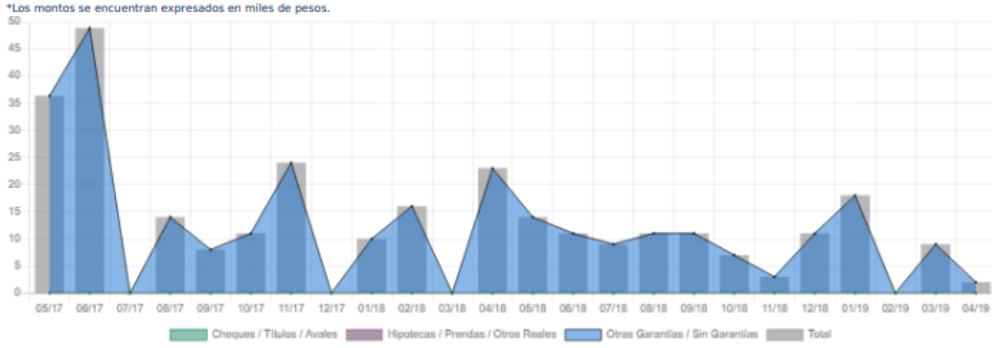
Banco	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019
SANTANDER RIO S.A.	11,00	7,00	3,00	11,00	18,00		9,00	2,00
TOTAL PERIODO	**11,00**	**7,00**	**3,00**	**11,00**	**18,00**		**9,00**	**2,00**

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.



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:	30-59803629-9
Status:	Employee
Healthcare Plan	
Code:	113809
Denomination:	OBRA SOCIAL DE COMISARIOS NAVALES

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

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **27358370204** **DU** **35837020** **BILSKI DANIELA ROMINA**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-59803629-9	RADIO MITRE S A	09/2018	04/2019	27-35837020-4
30-51602484-0	LABORATORIOS BAGO S A	10/2017	09/2018	27-35837020-4
30-70202094-4	ARENA ARGENTINA SA	09/2014	10/2017	27-35837020-4
30-70740974-2	MEDIA CONTACTS ARGENTINA SOCIE	02/2014	08/2014	27-35837020-4
30-64602972-0	WUNDERMAN CATO JOHNSON SA	08/2013	02/2014	27-35837020-4
30-70495034-5	BAPRO MEDIOS DE PAGO S A	03/2011	07/2013	27-35837020-4
33-69076554-9	TICKETEK ARGENTINA SA	08/2010	01/2011	27-35837020-4

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:	BILSKI Daniela Romina

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.