INQUIRO REPORT

Position: Full Stack developer

SICLARI, Lionel Oscar

Inquirovitae

For OCELOT CONSULTING

ARGENTINA

September 2021

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Ocelot Consulting. regarding data privacy local laws and non-disclosure agreements"

Inquirovitae

Ocelot Consulting

For:

OCELOT CONSULTING

SICLARI, Lionel Oscar



Position: Full Stack developer Area: REF:

Requested by: Verónica Hamelback Date: 17/09/2021

Executive Summary

Academic Background	Professional Background
DOES NOT APPLY	**DOES NOT APPLY**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Professional Background: Currently Employed

Legal: No negative events.

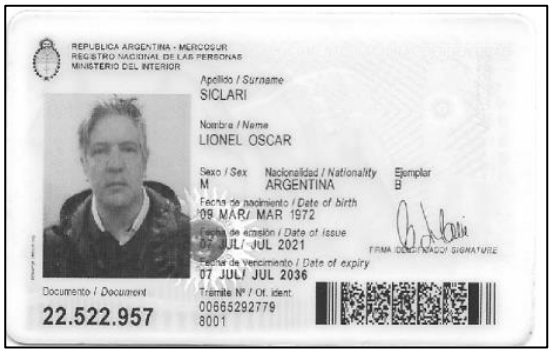
Fiscal Status: No negative events. We point out that the applicant is a current Monotributista

Compliance & Press: No negative events.

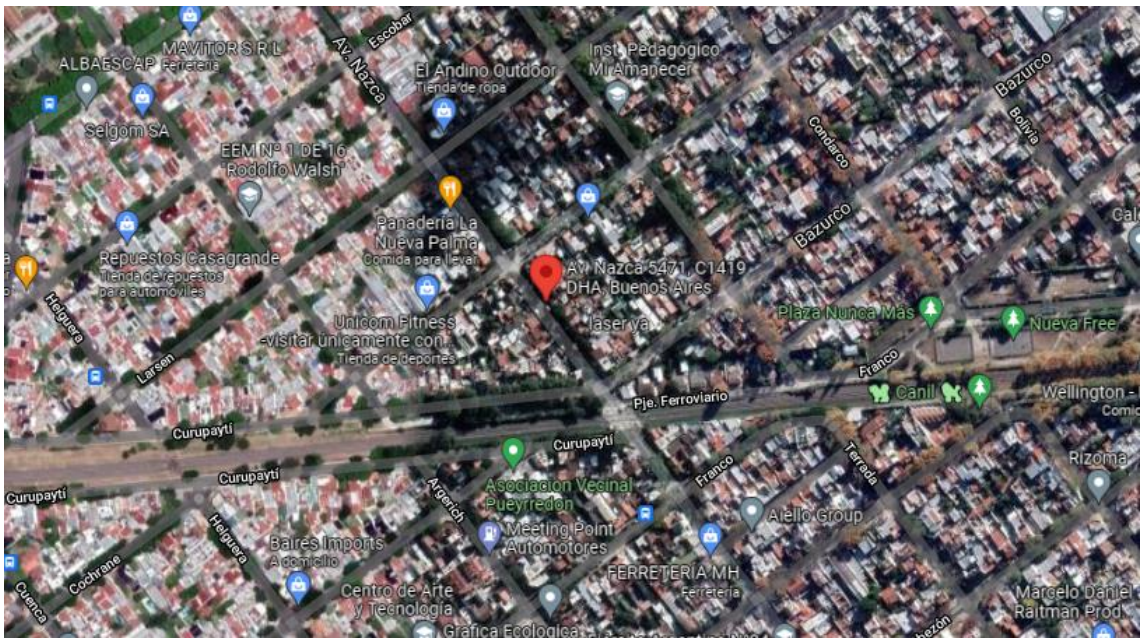
Personal Information

Legal Name:	**SICLARI, Lionel Oscar**	
Tax Id:	20225229571	✓
National Identity Document Number - Argentina	22522957	
Passport Number:	AAG936329	
Birth Date:	09/03/1972	✓
Phone:	+54 9 1145735137	
E-mail:	lsiclari@gmail.com / lsiclari@yahoo.com.ar	
Civil Status:	Married to - Maria Elena Basualdo - DNI 24081596	
Address declared by the applicant:	Nazca 5471 Floor 1 Apart. 1 (1419) Ciudad Autónoma De Buenos Aires.	✓









Google Maps Source: Nazca 5471 Floor 1 Apart. 1 (1419) Ciudad Autónoma De Buenos Aires.

Legal & Fiscal Status

REGISTRATIONS - AFIP

Income Tax	Not Registered
VAT	Not Registered
Monotributo	Yes – Category B
Shareholding	Not Registered
Employer	Not Registered

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-22522957-1
SICLARI LIONEL OSCAR
NAZCA AV. 5471 Piso:1 Dpto:1
1419-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

B

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-01-2017

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA

Vigencia de la presente constancia: **17-09-2021 a 17-10-2021** Hora **15:49:00** Verificador **210243325543**

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP **http://www.afip.gob.ar**.

FISCAL RISK - SIRCREB

- No information detected -

- FISCAL DEBTS - Agencia de Recaudación de la Provincia de Buenos Aires

- No information detected -

Role as Manager or Director

- No information detected -

Role as Shareholder

- No information detected -

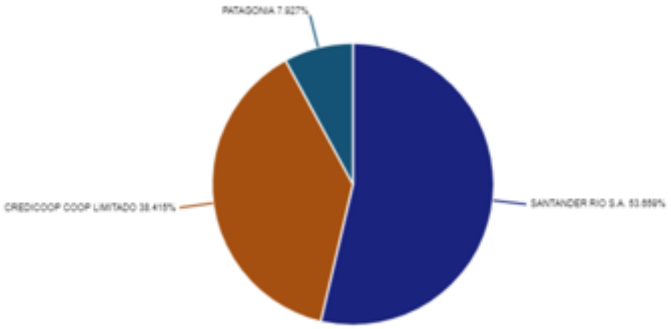
CLAIMS AS A DEFENDANT

Commercial Claims	- No information detected -
Judicial Auctions	- No information detected -
Reorganization Process (Chapter 7)	- No information detected -
Reorganization Process Bankruptcy (Chapter 11)	- No information detected -

CLAIMS AS AN ACTOR

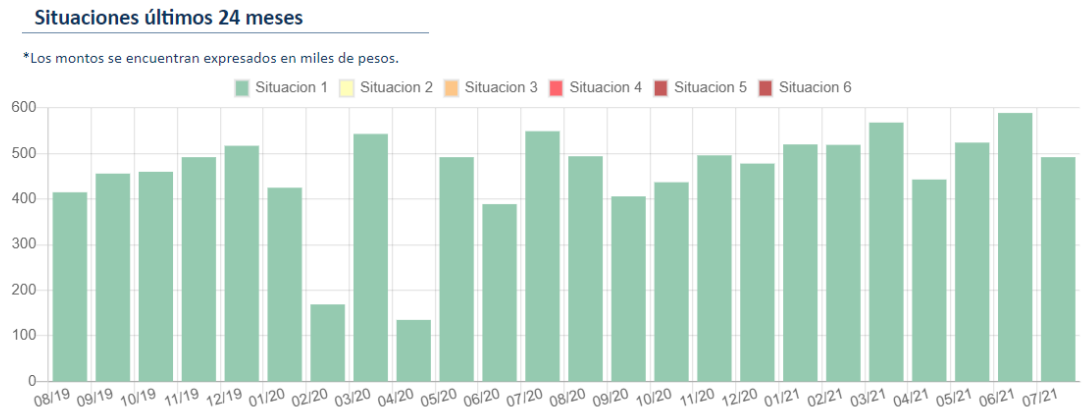
- No information detected -

BANKING SITUATION



Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
SANTANDER RIO S.A.	121,00	119,00	112,00	121,00	113,00		118,00	132,00
PATAGONIA	65,00	62,00	61,00	60,00	51,00	54,00	51,00	48,00
CREDICOOP COOP LIMITADO	159,00	160,00	157,00	159,00	190,00	216,00		220,00
CMR FALABELLA S.A.	70,00	115,00	130,00	152,00	163,00	155,00		143,00
TOTAL PERIODO	**415,00**	**456,00**	**460,00**	**492,00**	**517,00**	**425,00**	**169,00**	**543,00**

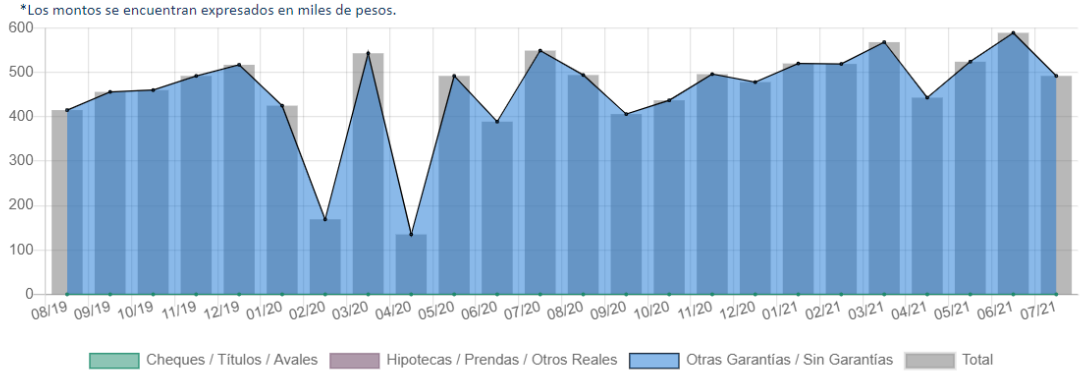
Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
SANTANDER RIO S.A.		107,00		120,00	101,00	102,00	109,00	113,00
PATAGONIA		48,00	48,00	47,00	47,00	46,00	46,00	46,00
CREDICOOP COOP LIMITADO		216,00	231,00	285,00	269,00	258,00	282,00	337,00
CMR FALABELLA S.A.	135,00	121,00	110,00	97,00	77,00			
TOTAL PERIODO	**135,00**	**492,00**	**389,00**	**549,00**	**494,00**	**406,00**	**437,00**	**496,00**



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)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Cheques / Títulos / Avales | Hipotecas / Prendas / Otros Reales | Otras Garantías / Sin Garantías | Total

Official Welfare or Pension Certificates

anses | Certificación negativa

SICLARI LIONEL OSCAR

CUIL
20225229571

DNI
22522957

PERIODO DESDE 07/2021 HASTA 09/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
Liquidaciones de Asignaciones Familiares.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Employment History - ANSES

Periodo	C.U.I.T.	Empleador
2021-08	30710701985	KETOS-DELPHIN S.A.
2021-07	30710701985	KETOS-DELPHIN S.A.
2021-06	30710701985	KETOS-DELPHIN S.A.
2021-05	30710701985	KETOS-DELPHIN S.A.
2021-04	30710701985	KETOS-DELPHIN S.A.
2021-03	30710701985	KETOS-DELPHIN S.A.
2021-02	30710701985	KETOS-DELPHIN S.A.
2021-01	30710701985	KETOS-DELPHIN S.A.
2020-12	30710701985	KETOS-DELPHIN S.A.
2020-11	30710701985	KETOS-DELPHIN S.A.
2020-10	30710701985	KETOS-DELPHIN S.A.
2020-09	30710701985	KETOS-DELPHIN S.A.
2020-05	30710701985	KETOS-DELPHIN S.A.
2020-02	30710701985	KETOS-DELPHIN S.A.
2019-08	30710701985	KETOS-DELPHIN S.A.
2019-05	30710701985	KETOS-DELPHIN S.A.
2019-02	30710701985	KETOS-DELPHIN S.A.
2018-10	30710701985	KETOS-DELPHIN S.A.
2017-05	30710701985	KETOS-DELPHIN S.A.
2017-04	30710701985	KETOS-DELPHIN S.A.

Fiscal Information - ANSES

CUIT Employer:	30-71070198-5
Status:	Currently Employed
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

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:	SICLARI LIONEL OSCAR - 20225229571

NO COINCIDENCES

OBSERVATIONS:	

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:	BASUALDO MARIA ELENA - 27240815961

NO COINCIDENCES

OBSERVATIONS:	

Adverse Media

No mentions in the press were detected.

Criminal Records

Solicitud: 03104011812 / Cod.Segur: 1D90C63B90

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
SICLARI, LIONEL OSCAR

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 22522957

FECHA DE NACIMIENTO
09/03/1972

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 14 de Septiembre del 2021

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P15198017, de solicitud: 03104011812 y de seguridad: 1D90C63B90

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6° del Decreto Nº 2004/80 reglamentario de la Ley Nº 22.117

TEDIN Constanza

Digitally signed by TEDIN Constanza
Date: 2021.09.14 07:46:49 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353, Capital Federal

RNR

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación