TYPE OF REPORT: Inquiro

Inquirovitae

SILVA PAIOLA LEONARDO ILDEMARO

Report prepared at the request of OCELOT CONSULTING

Argentina
Agosto del 2023

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Inquirovitae

SILVA PAIOLA LEONARDO ILDEMARO-20957760733

Indicators

Conclusion	Academic	Professional
In Observation	In Observation	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

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Conclusion

Academic Profile: Not validated with the educational entity.
Professional / Occupational Profile: Reference is validated.
Background: No negative events.
Compliance and Press: No observations.

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Personal Data



E-mail (ingresado por el cliente): leonardo.silva.paiola@gmail.com
Ingresado por: Ocelot Consulting
Date: 01/08/2023

Phone (ingresado por el cliente): +54 11 2262-2996

Last and First Name: SILVA PAIOLA LEONARDO ILDEMARO
Tax ID: 20957760733
Birth Date: 03/12/1987
Phone: 541122622996
Cell Phone: 541122622996
Passport Number: 141060972
Linkedin: https://www.linkedin.com/in/leosilvapaiola/

E-mail: leonardo.silva.paiola@gmail.com
Alternative e-mail: leosilvapaiola@yahoo.com
Marital Status: Married
Profession:
Address: Avenida Luis Maria Campos 08,Palermo,CABA,
Twitter: Uninformed



Foto DNI (Frente)



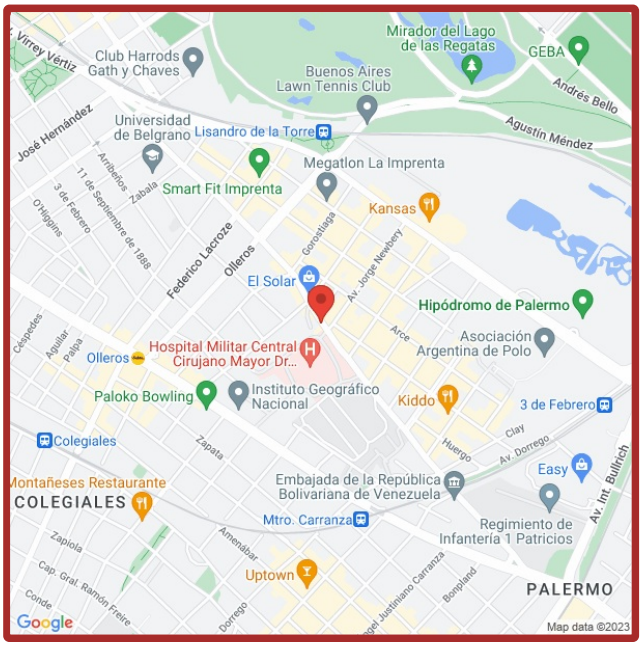
Foto DNI (Dorso)

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Location

Address: AV. LUIS MARIA CAMPOS ,CABA,CABA,Argentina





Source: Google Maps



Address: AV. LUIS MARIA CAMPOS ,CABA,CABA,Argentina

Source: Google Street Views

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Academic Profile

Level of study: UNIVERSITY GRADUATION

Initial and intermediate education

Institución
San Antonio Institute

Título obtenido
Data Processing and Administration Technician

Fecha de ingreso
08-2001

Fecha de egreso
08-2005

Promedio
18

University Studies

Universidad
Andrés Bello Catholic University

Facultad
Engineering

Título obtenido
Telecommunications Engineer

Fecha de ingreso
02/06/2008

Fecha de egreso
01/06/2012

Promedio
15

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University Certificates



Universidad Católica Andrés Bello

Francisco J. Virtuoso, s.j.,
Rector de la Universidad Católica Andrés Bello
Hago saber:

Por cuanto el ciudadano Bachiller

Leonardo Ildemaro Silva Paiola

Titular de la Cédula de Identidad Nº V-18269553, aspirante al título de Ingeniero en Telecomunicaciones, ha cumplido con todos los requisitos exigidos por las Leyes y Reglamentos, en nombre de la República y por autoridad de la Ley le confiero el Título de

Ingeniero en Telecomunicaciones

Tómese razón de este Diploma en la Secretaría de esta Universidad y reconózcase y téngase en toda la República Bolivariana de Venezuela al ciudadano Leonardo Ildemaro Silva Paiola como tal Ingeniero, con todos los derechos que le otorgan las Leyes y Reglamentos.

En fe de lo cual firmo el presente Diploma en unión de La Secretaria, El Decano y de dos Profesores de este Instituto. Caracas, a los catorce días del mes de junio del año dos mil doce. Quedó registrado bajo el acta Nº 055 del libro C

Rector,

Decano,

Profesor,

Secretaria,

Profesor,

Resuelto:
Conforme a lo dispuesto en el artículo 182 de la Ley de Universidades y por disposición del ciudadano Presidente de la República Bolivariana de Venezuela, se refrenda el Título de Ingeniero, otorgado por la Universidad Privada Católica Andrés Bello al ciudadano Leonardo Ildemaro Silva Paiola, el día 14 de 06 del año 2012, bajo el tomo XI, al folio 072 Nº 111.

Oficina Principal de Registro Público
Registrado bajo el Nº 104, folio 107, tomo Nº 20
Trimestre. Causando Bs. 4 en derechos de Ley
El Registrador Principal,
Dr. Mauro J. Pérez Flores

Regístrese;
El Ministro del Poder Popular para la Educación Universitaria,

Refrendado según Resolución Nº 934 de fecha 16-03-2011 Gaceta Oficial Nº 39.618 de fecha 17-03-2011

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Academic Reference

Educational entity: Andrés Bello Catholic University

Title Obtained:	Telecommunications Engineer	**Location:**	Caracas City - Venezuela
Date of entry:	02/06/2008	**Date of departure:**	01/06/2012
Career status:	Completed		
Observations:	The educational entity does not provide data and in the public sources consulted we could not establish if he finished his degree.		

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University graduate registry

No hay datos de certificación academica

Source: https://registrograduados.siu.edu.ar/

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Work Profile

ESCALA24x7 SA (Current Job)

Last position:	Cloud Engineer	**Reported to:**	Technology
Date of entry:	02/05/2022	**Name and Surname:**	JOSE MEDINA
Date of egress:		**Phone number:**	584165802173
Reason for termination:	Uninformed	**E-mail:**	jose.medina@escala24x7.com
Observations:			

J. P. MORGAN SERVICES ARGENTINA S.R.L.

Last position:	SRE & Infrastructure Developer	**Reported to:**	Financial
		Name and Surname:	PABLO RODRIGUEZ
Date of entry:	15/01/2020	**Phone number:**	541162691901
Date of egress:	02/05/2022	**E-mail:**	
Reason for termination:	Cloud sector search		
Observations:			

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Labor Reference

ESCALA 24X7 SA

Last position:	Cloud Engineer
Date of entry:	02/05/2022
Date of egress:	31/07/2023
Reason for termination:	I resign of my own free will
Professional concept:	Very Good
Contact:	Mr Jose Medina
ethics and professional integrity:	High
Would you hire him again?:	Yes
Employment relationship with the Candidate:	Coordinator / Supervisor
What were your responsibilities?:	I participate in the processes of Architecture, Infra deployment, Go-Live, SysOp, SysAdmin and Support of cloud solutions based on AWS Cloud.
Strengths:	Very responsible with his work, he integrated very well into the work teams, excellent person
Weaknesses:	I don't remember having them
Observations:	

J. P. MORGAN SERVICES ARGENTINA S.R.L.

Last position:	SRE & Infrastructure Developer
Date of entry:	15/01/2020
Date of egress:	02/05/2022
Reason for termination:	I resign of my own free will
Professional concept:	Very Good
Contact:	Mr Pablo Rodriguez
ethics and professional integrity:	High
Would you hire him again?:	Yes
Employment relationship with the Candidate:	Uninformed
What were your responsibilities?:	Uninformed

responsibilities?:	
Strengths:	Uninformed
Weaknesses:	Uninformed
Observations:	Very responsible with his work, very good person.

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Work History

Last job detected: (2022-07) 30716317907 - ESCALA 24X7 SA

Detected from	C.U.I.T	Employer
2020-02	30710647077	**J. P. MORGAN SERVICES ARGENTINA S.R.L.**
2018-10	30709452408	**TD SYNNEX ARGENTINA S. R. L.**
2018-05	30639453975	**TELEFONICA DE ARGENTINA SA**

Relieved based on external sources

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CODEM

Tax ID* 30716317907	Review status * Dependency Relationship
Social work code * 100304	Name of Social Work * O.S.TECNICOS DE VUELO

Source: http://servicioswww.anses.gob.ar/ooss2/

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Negative Certification



ANSES | Certificación negativa

SILVA PAIOLA LEONARDO ILDEMARO

CUIL
20957760733

DNI
95776073

PERIODO DESDE 06/2023 HASTA 08/2023

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Declaraciones Juradas como Trabajador en Actividad.
Registra Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).

Estos datos son válidos por 30 días a partir de la fecha de emisión.

Source: https://servicioswww.anses.gob.ar/censite/

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Tax Data

REGISTRATIONS - AFIP

Employer	NO

TAXES

Code	Full name	Status	Registration Date

UNCERTIFIED INVOICES

- No data detected -

TAX RISK STANDARD - SIRCREB

- No data detected -

PROCEEDINGS INITIATED - ARBA

La presente información fue suministrada por ARBA, como fuente pública en los términos del art. 26 de la Ley 25.326, y exhibida de la misma manera en que fue recibida, conforme al Convenio firmado con dicho Organismo el 07/12/2010. Por consultas o reclamos, comuníquese a la línea gratuita 0800-321-2722

- No data detected -

Source: https://seti.afip.gob.ar/

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Legal Background Search

JUDICIAL RECORD AS A DEFENDANT

BANKRUPTCY AND INSOLVENCY

- No data detected -

AUCTIONS

- No data detected -

BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS

- No data detected -

OTHER TRIALS

- No data detected -

JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: http://scw.pjn.gov.ar/scw/

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Criminal Record Certificate

"1983/2023 - 40 AÑOS DE DEMOCRACIA"

[redacted]

Solicitud: 07101713957 / Cod.Segur: 74B4A87D96

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
SILVA PAIOLA, LEONARDO ILDEMARO

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 95776073

FECHA DE NACIMIENTO
03/12/1987

NACIONALIDAD
Venezolana

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 1 de Agosto del 2023

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: P21455201, de solicitud: 07101713957 y de seguridad: 74B4A87D96

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 N° 2004/80 reglamentario de la Ley N° 22.117

SATURNO Virginia Sofía

Digitally signed by SATURNO Virginia Sofía
Date: 2023.08.01 16:24:01 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

rnr Registro Nacional de Reincidencia

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

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Financial Statement

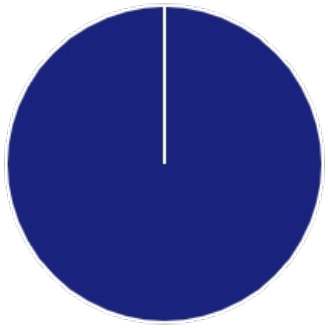
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 521 000	$ 549 000

DISHONORED CHECKS

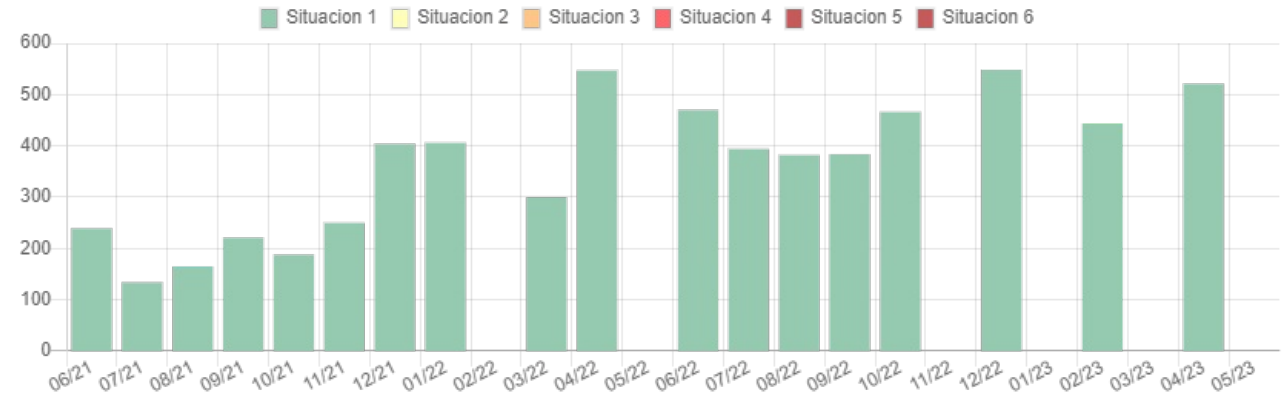
No Rejected Checks recorded

DEBTORS CENTER



Situations in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	06/2021	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022
BBVA FRANCES	239	134	165	221	188	250	404	406

TOTAL PER PERIOD	**239**	**134**	**165**	**221**	**188**	**250**	**404**	**406**

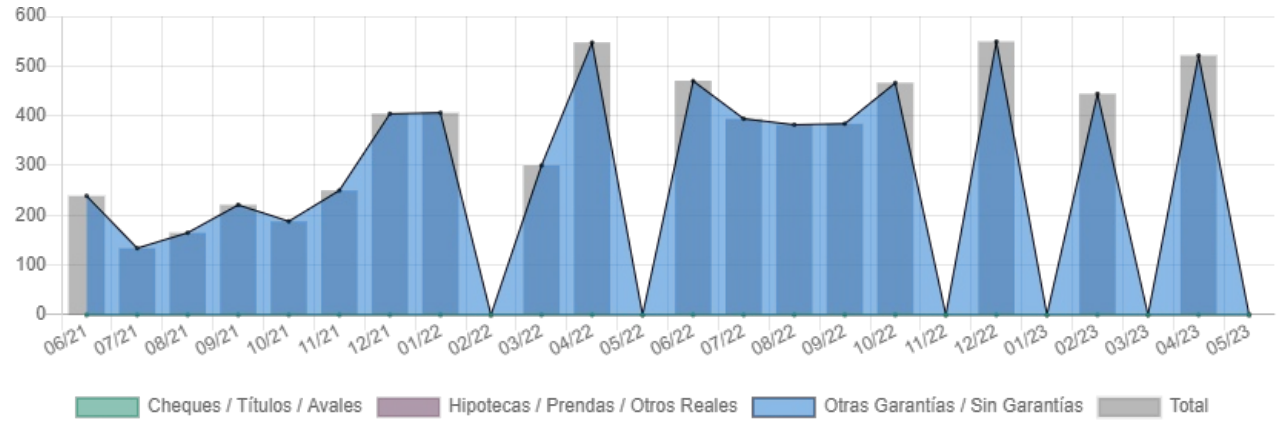
Bank	02/2022	03/2022	04/2022	05/2022	06/2022	07/2022	08/2022	09/2022
BBVA FRANCES		300	547		470	394	382	384
TOTAL PER PERIOD		**300**	**547**		**470**	**394**	**382**	**384**

Bank	10/2022	11/2022	12/2022	01/2023	02/2023	03/2023	04/2023	05/2023
BBVA FRANCES	466		549		444		521	
TOTAL PER PERIOD	**466**		**549**		**444**		**521**	

Situations			
1	Normal Situation	4	At High Risk of Insolvency (181 to 365 days past due)
2	At Potential Risk (31 to 90 days past due)	5	Unrecoverable (more than 365 days overdue)
3	Troubled (91 to 180 days past due)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Warranties last 24 months

*Amounts are expressed in thousands of pesos..



DEFAULTERS

No record of any prior history

Source: https://www.bcra.gob.ar/

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Fidecheck

SEARCH CRITERIA

Data consulted: SILVA PAIOLA LEONARDO ILDEMARO - 20957760733
Date: 02/08/2023

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs), 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.

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Press

No press detected

Source: https://www.google.com/