INQUIRO REPORT

Position: Senior Site Reliability Engineer II

Area: Engineering Operations

Inquirovitae

ALVAREZ, Juan Manuel.

For ELEMENTUM LTD SRL

ARGENTINA

July 2020

"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

ALVAREZ, Juan Manuel.

Position: Senior Site Reliability Engineer II | Area: Engineering Operations | REF: P-10968 R&D

Requested by: Florencia Arregui | Date: 03/07/2020

Executive Summary

Academic Background	Professional Background
Not verified	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Background: Not Validated

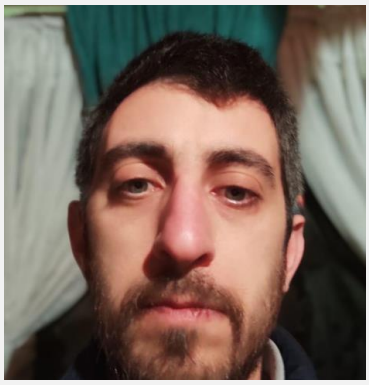
Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

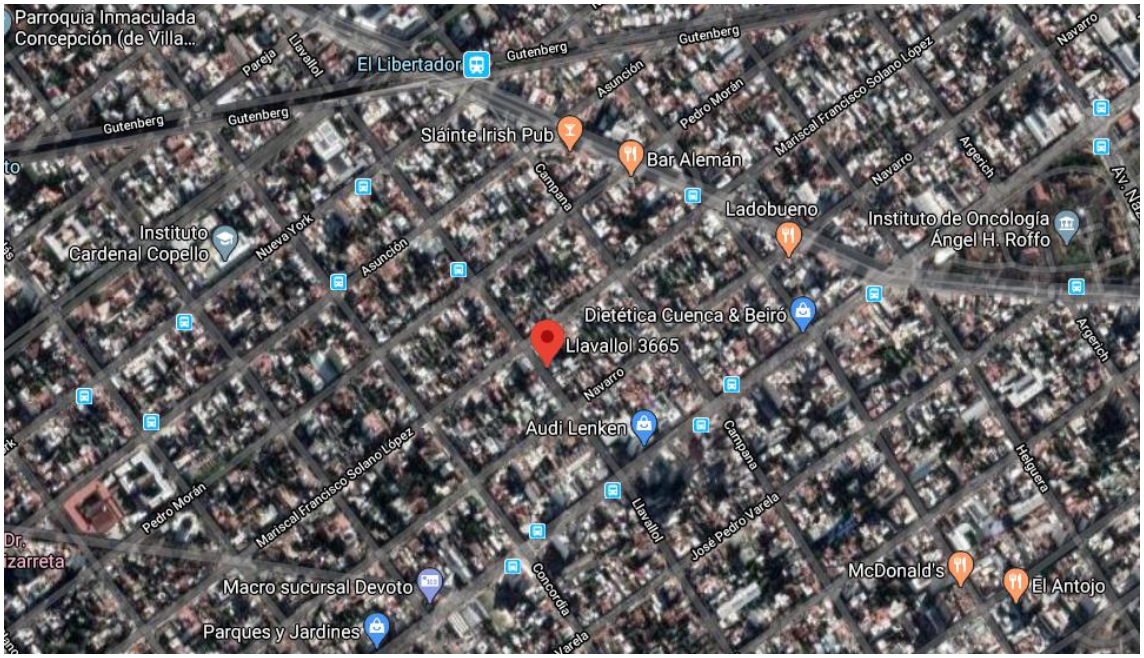
Personal Information

Legal Name:	**ALVAREZ, Juan Manuel.**	
CUIL:	20-29594668-8.	✓
Birth Date:	18/06/1982	✓
Phone:	+54 9 11 6958 4366	
E-mail:	jmalvarez23@gmail.com	
Civil Status:	Married	
Address declared by the applicant:	Llavallol 3665, (1419), Ciudad Autónoma de Buenos Aires	✓











University	UNIVERSIDAD DE PALERMO
Title	Degree in systems and administration
Período Cursado	2019
Estado de Carrera	In progress
Observations	Not Validated

Professional Profile

Reference: PENTA SECURITY SOLUTIONS S.R.L			
Duration	6 months	Last position	Security Auditor
Started	11/2016	Ended	05/2017
Reason for termination	Own will	Opinion	Very good
Reports to	Pablo Huerta	Reference by	Pablo Huerta
Observations	Juan Manuel worked in 2006 in the position of Auditor. He did his tasks very well.		

Reference: IBM DELTA PLUS SA			
Duration	2 years and 1 month.	Last position	Level II technical support
Started	10/2004	Ended	11/2006
Reason for termination	Own Will	Opinion	Very good
Reports to	Cristian Morelli	Reference by	Leonardo Garibaldi
Observations	They both reported to Cristian Morelli, however, Mr. Leonardo was in charge of the client. The efforts were reported by him directly He claims that the applicant performed very well, he liked to investigate. He ended this job due to a better job offer.		

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

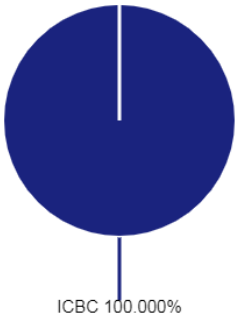
- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

Debtor name	Entity	Period	Situation	Amount	Days past due	Obs
ALVAREZ JUAN MANUEL	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (ARGENTINA) S.A.	03/20	1	189	N/A	-

All amounts are expressed in thousands of pesos.



Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
ICBC	74,00	85,00	54,00	47,00	36,00	30,00	13,00	14,00
TOTAL PERIODO	**74,00**	**85,00**	**54,00**	**47,00**	**36,00**	**30,00**	**13,00**	**14,00**

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
ICBC			94,00	97,00	58,00	44,00	18,00	78,00
TOTAL PERIODO			**94,00**	**97,00**	**58,00**	**44,00**	**18,00**	**78,00**

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
ICBC	88,00	83,00	105,00	97,00	132,00	129,00	189,00	
TOTAL PERIODO	**88,00**	**83,00**	**105,00**	**97,00**	**132,00**	**129,00**	**189,00**	

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

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.



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:	30-69062698-1
Status:	Employee
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.

Employment History- ANSES

Mostrar Todos registros por página

Periodo	C.U.I.T.	Empleador
2020-05	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2020-04	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2020-03	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2020-02	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2020-01	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-12	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-11	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-10	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-09	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-08	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-07	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-06	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-05	30690626981	BARCELONA 04 COMPUTING GROUP SRL
2019-02	30693761421	CORE S D I S A
2018-10	30693761421	CORE S D I S A
2018-09	30693761421	CORE S D I S A
2018-07	30693761421	CORE S D I S A
2017-05	30693761421	CORE S D I S A
2017-04	30693761421	CORE S D I S A
2017-03	30693761421	CORE S D I S A
2016-12	30693761421	CORE S D I S A
2016-11	30693761421	CORE S D I S A
2016-10	30693761421	CORE S D I S A
2016-09	30693761421	CORE S D I S A
2016-08	30693761421	CORE S D I S A
2016-07	30693761421	CORE S D I S A
2016-06	30693761421	CORE S D I S A
2016-05	30693761421	CORE S D I S A
2016-04	30693761421	CORE S D I S A
2015-11	30693761421	CORE S D I S A
2014-11	30693761421	CORE S D I S A
2013-05	30693761421	CORE S D I S A
2012-05	30693761421	CORE S D I S A
2011-03	30693761421	CORE S D I S A
2010-04	30693761421	CORE S D I S A
2009-03	30693761421	CORE S D I S A
2008-03	30693761421	CORE S D I S A
2007-11	30693761421	CORE S D I S A
Periodo	C.U.I.T.	Empleador

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20295946688** **DU** **29594668** **ALVAREZ JUAN MANUEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-69062698-1	BARCELONA COMPUTING GROUP	03/2019	05/2020	20-29594668-8
30-69376142-1	CORE S D I S A	05/2007	02/2019	20-29594668-8
30-70786126-2	PENTA SECURITY SOLUTIONS S R L	11/2006	05/2007	20-29594668-8
30-67607813-0	DELTA PLUS SA	10/2004	11/2006	20-29594668-8

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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:	ALVAREZ JUAN MANUEL - 20295946688

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.