INQUIRO REPORT

Position: Senior Site Reliability Engineer II

Area: Engineering Ops

Inquirovitae

CICERI, Cristian David.

For ELEMENTUM LTD SRL

ARGENTINA

July 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

CICERI, Cristian David.



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

Requested by: Florencia Arregui | Date: 31/07/2020

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.

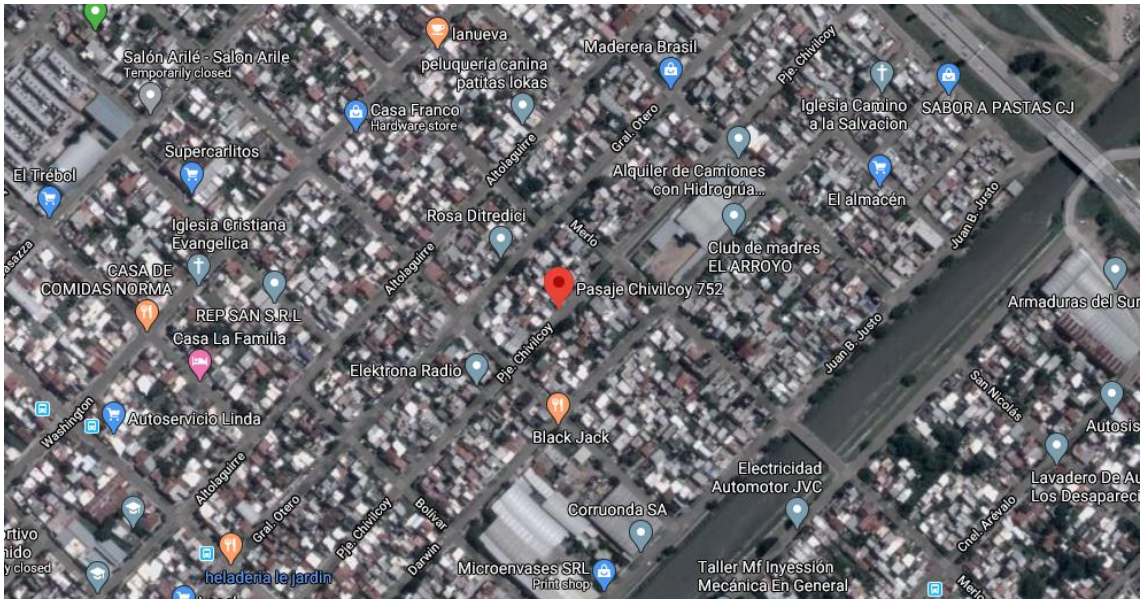
Personal Information

Legal Name:	**CICERI, Cristian David.**	
CUIL:	20-30519321-7.	✓
Birth Date:	26/05/1983	✓
Phone:	+54 11 2344-7681	
E-mail:	cdciceri@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Chivilcoy 752, Villa Dominico (1874), Buenos Aires, Argentina.	✓









Professional Profile

Reference: Educar Sociedad Del Estado			
Duration	9 years and 11 months	Last position	IT Operations Coordinator
Entry	01/09/2010	Egress	08/2020
Reason	Own will search for better job offers	Professional Concept	Excellent
Reported to	Technology Services Management	Reference	Juan Alberto Jolis
Observations	. Solid in knowledge, very responsible and committed		

Reference: INPATEK			
Duration	2 yars	Last position	Technical Support Manager.
Entry	09/2008	Egress	09/2010
Reason	Resignation. Search for improvement of conditions	Professional Concept	Very Good
Reported to	Maximiliano Mazzera	Reference	Maximiliano Mazzera
Observations	Its strength is the method of addressing problems and finding applicable solutions. As areas for improvement, it tends to be introverted in relation to social events. Cristian is a person with the ability to listen, debate, and make a structured analysis of an existing problem, seeking to understand not only the problem, but the reason for it.		

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

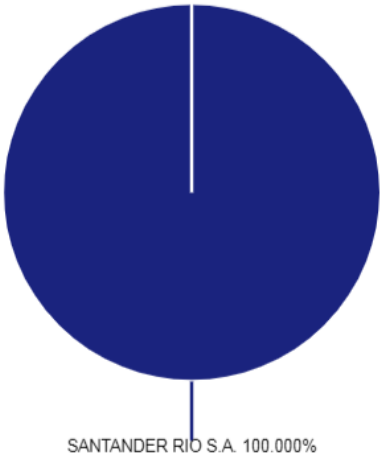
- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

Years		< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		NO				
Banking Status	Situation 1	1				
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
CICERI CRISTIAN DAVID	BANCO SANTANDER RIO S.A.	04/20	1	75	N/A	-



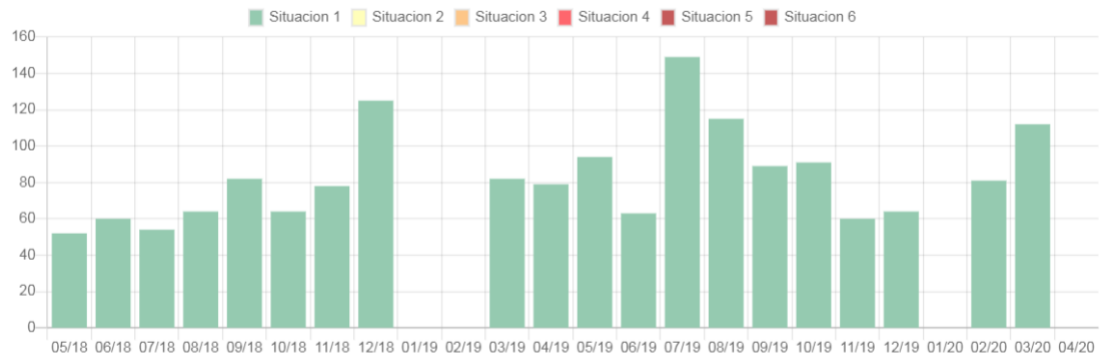
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
SANTANDER RIO S.A.	52,00	60,00	54,00	64,00	82,00	64,00	78,00	125,00
TOTAL PERIODO	52,00	60,00	54,00	64,00	82,00	64,00	78,00	125,00

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
SANTANDER RIO S.A.			82,00	79,00	94,00	63,00	149,00	115,00
TOTAL PERIODO			82,00	79,00	94,00	63,00	149,00	115,00

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
SANTANDER RIO S.A.	89,00	91,00	60,00	64,00		81,00	112,00	
TOTAL PERIODO	89,00	91,00	60,00	64,00		81,00	112,00	

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

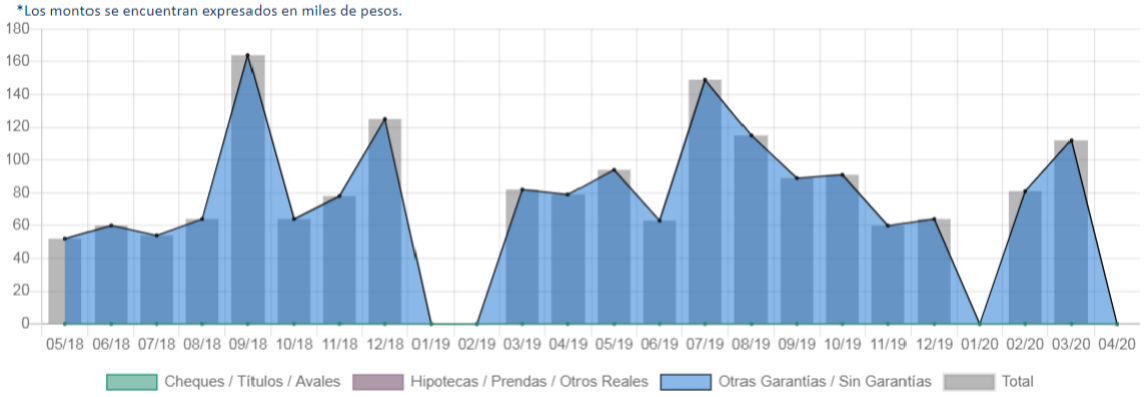


Los montos se encuentran expresados en miles de pesos

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:	30-70721953-6
Status:	Employee
Healthcare Plan	
Code:	125707
Denomination:	OBRA SOCIAL UNION PERSONAL

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

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2020-02	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2019-08	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2019-05	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2019-02	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2018-10	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2017-05	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2017-04	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2017-03	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-12	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-11	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-10	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-09	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-08	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-07	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-06	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-05	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2016-04	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2015-11	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2014-11	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2013-05	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2012-05	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2011-03	30707219536	EDUC.AR SOCIEDAD DEL ESTADO
2010-04	30710035004	INPATEK SRL
2009-03	30710035004	INPATEK SRL

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20305193217** **DU** **30519321** **CICERI CRISTIAN DAVID**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-70721953-6	EDUC AR SOCIEDAD DEL ESTADO	09/2010	06/2020	20-30519321-7
30-71003500-4	INPATEK SRL	09/2008	09/2010	20-30519321-7

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:	CICERI CRISTIAN DAVID - 20305193217

NO COINCIDENCES

OBSERVATIONS:	

Press

No mentions in the press were detected.