INQUIRO REPORT

Position: IT Operations Intern

Area: G&A

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SOLA, Julian Franco

For ELEMENTUM LTD SRL

ARGENTINA

August 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"

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For: **ELEMENTUM LTD SRL**

elementum

SOLA, Julian Franco



Position: IT Operations Intern Area: G&A REF P-10922 PASANTE

Requested by: Florencia Arregui Date: 10/08/2020

Executive Summary

Academic Background	Professional Background
OK	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Background: Validated with the educational entity

Professional Background Ok

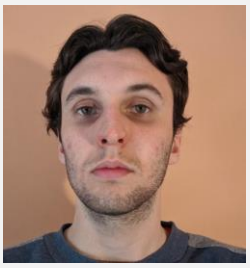
Compliance: No negative events

Press: No negative events.

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Personal Information

Legal Name:	**SOLA, Julian Franco**	
CUIL:	20423644053	✓
Birth Date:	12/02/2000	✓
Phone:	Home: 47202717 Mobile Phone: (011) 58033886	
E-mail:	juliansola021200@gmail.com	
Civil Status:	single	
Address declared by the applicant:	Saint Vicente 2615, (1655), Joseph Lion Suarez. Province of Buenos Aires.	✓





Other addresses:			
Address	Location	Postal Code	Province
Saint Vicente 2615	City Of Buenos Aires	1655	Buenos Aires

Source: AFIP.



Entity:	Universidad Tecnológica Nacional Facultad Regional Buenos Aires
Title	Uninformed.
Period	06/04/2019
Status	In progress
Observactions	Verified

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Universidad Tecnológica Nacional
Facultad Regional Buenos Aires

"2020 – año del General Manuel Belgrano"

Buenos Aires, 10 de Agosto de 2020.

Por la presente se certifica que el/la Sr/a **Julián Franco SOLÁ**
N° 07-172.877.5 DNI N° 42.364.405, de la especialidad **INGENIERIA EN SISTEMAS**, es alumno/ **REGULAR** de **PRIMERO** año en esta Facultad Regional.....
Se extiende el presente certificado para ser presentado ante quien corresponda en el lugar y fecha arriba indicados.....

UTN
Fcbu
MTR

Marisa Laura Zimmer
Directora de Alumnos y Estudios

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Professional Profile

Reference: Establecimiento Metalúrgico Campiutti Hnos. S.R.L.			
Duration	1 year and 3 months.	Last position	Development of programming cycles based on CI / CD with AWS- Azure.
Started	07/2018.	Ended	09/2018
Reason for termination	Own will	Opinion	Very Good
Reports to	Ing. Leandro Campiutti	Reference by	Ing. Leandro Campiutti
Observations	His compliance with schedules and level of respect for all staff were excellent. His work level was improving with training and practices, until he achieved a very good job performance. He himself canceled his internship, indicating reasons for study and the need for time for his own undertaking. I consider him a highly recommended person.		

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Official Welfare or Pension Certificates

✓	Does NOT 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.
✓	NOT registered 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.
✗	**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

Source: ANSES.

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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:	SOLA, Julian Franco

NO COINCIDENCES

OBSERVATIONS:	NO

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Press

No mentions in the press were detected.