INQUIRO REPORT

Position: Senior Software Engineer I

Area: Engineering

Inquirovitae

DI MODUGNO, Juan Emanuel.

For **ELEMENTUM LTD SRL**

ARGENTINA

October 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"

Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

DI MODUGNO, Juan Emanuel.



Position: Senior Software Engineer I

Area: Engineering

REF: P-10967 R&D

Requested by: Florencia Arregui.

Date: 08/10/2020

Executive Summary

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

Academic Background : Validated

Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

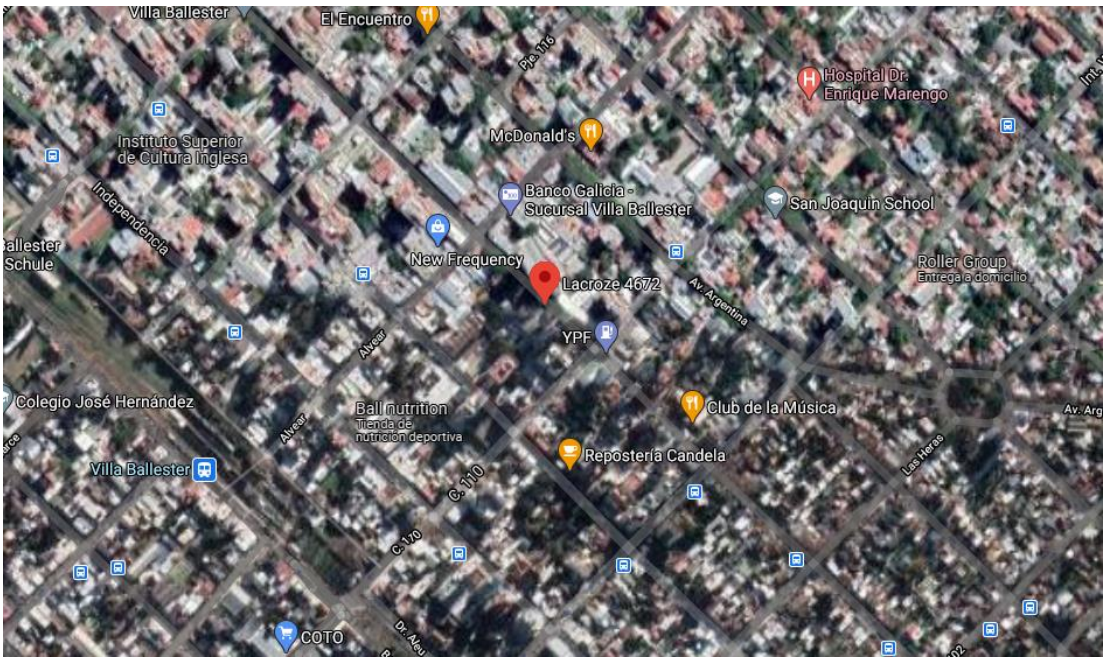
Personal Information

Legal Name:	**DI MODUGNO, Juan Emanuel.**	
CUIL:	20-38845580-3.	✓
Birth Date:	22/04/1995	✓
Phone:	+54 11 6454-8674	
E-mail:	dimodugnojuan@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Lacroze 4672, 3rd floor – Aptm. B, Villa Ballester and partido San Martín. (1653), Buenos Aires, Argentina.	✓









Professional Profile

Reference: Properati (OLX SA)			
Duration	1 year and 5 months	Last position	Full Stack Javascript Engineer
Started	03/2019	Ended	09/2020
Reason for termination	Own Will seeking new opportunities	Opinion	Very good
Reports to	Martin Sarsale	Reference by	Martin Sarsale
Observations	Indeed that was the position of Juan in that period. Juan is a very good team player, highly appreciated by his peers and by his manager. Unfortunately, he decided to leave Properati to seek new opportunities.		

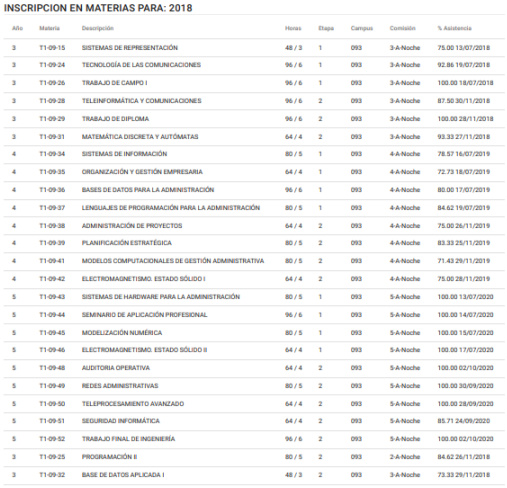
Reference: BIGBOX SA			
Duration	1 year and 7 months	Last position	Full Stack Developer
Started	06/2017	Ended	02/2019
Reason for termination	Own Will seeking new opportunities	Opinion	Good
Reports to	Cristian Prieto / Gonzalo Castro	Reference by	Gonzalo Castro Peña
Observations	They carried out several projects together, the applicant grew in his knowledge, had very solid concepts, participated a lot in the meetings and remained very firm in his convictions. A very good worker, very responsible and easily integrated into the human group. Good person.		

Reference: SYSGARAGE S.A.			
Duration	11 months	Last position	Frontend Developer
Started	07/2016	Ended	05-2017
Reason for termination	Own will and professional	Opinion	Excellent
Reports to	Fernando Bello	Reference by	Fernando Bello
Observations	I confirm that Juan Di Modugno has worked at Sysgarage SA as a Frontend Developer. He has been part of a work team where a web application was built using JavaScript (Angular.JS) for a leading client in the fitness industry. He has performed adequately, has successfully fulfilled the assigned tasks and there has been no conflict with both peers and superiors. Regarding the termination of the employment relationship, it has been his decision and I understand that it has had to do with moving towards a better opportunity for himself, within the framework of his own professional development of his career. I confirm that the information is accurate and I recommend Juan Di Modugno.		

Academic Profile

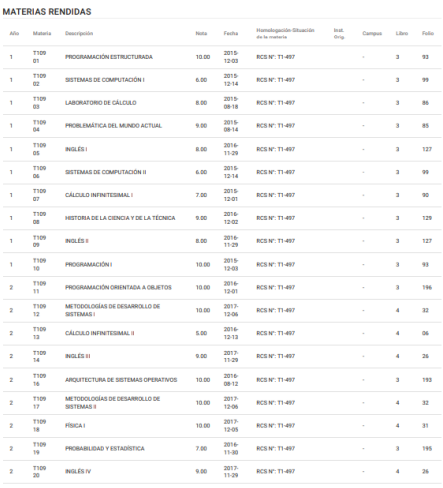
Entity:	E.E.S.T Nº1 Villa Adelina
Title	Electronic Technician - Bachelor of Goods and Services
Period	05/03/2007 - 06/12/2013
Status	Complete
Observations	

Entity:	Universidad Abierta Interamericana
Title	Information Technology - Systems engineer
Period	10/03/2015 - 18/12/2020
Status	Complete
Observations	verified



INSCRIPCION EN MATERIAS PARA: 2018

Año	Materia	Descripción	Horas	Etapa	Campus	Comisión	% Asistencia
3	T1-09-15	SISTEMAS DE REPRESENTACIÓN	48 / 3	1	093	3-A-Noche	75.00 13/07/2018
3	T1-09-24	TECNOLOGÍA DE LAS COMUNICACIONES	96 / 6	1	093	3-A-Noche	92.86 19/07/2018
3	T1-09-26	TRABAJO DE CAMPO I	96 / 6	1	093	3-A-Noche	100.00 18/07/2018
3	T1-09-28	TELEINFORMÁTICA Y COMUNICACIONES	96 / 6	2	093	3-A-Noche	87.50 30/11/2018
3	T1-09-29	TRABAJO DE DIPLOMA	96 / 6	2	093	3-A-Noche	100.00 28/11/2018
3	T1-09-31	MATEMÁTICA DISCRETA Y AUTÓMATAS	64 / 4	2	093	3-A-Noche	93.33 27/11/2018
4	T1-09-34	SISTEMAS DE INFORMACIÓN	80 / 5	1	093	4-A-Noche	78.57 16/07/2019
4	T1-09-35	ORGANIZACIÓN Y GESTIÓN EMPRESARIA	64 / 4	1	093	4-A-Noche	72.73 18/07/2019
4	T1-09-36	BASES DE DATOS PARA LA ADMINISTRACIÓN	96 / 6	1	093	4-A-Noche	80.00 17/07/2019
4	T1-09-37	LENGUAJES DE PROGRAMACIÓN PARA LA ADMINISTRACIÓN	80 / 5	1	093	4-A-Noche	84.62 19/07/2019
4	T1-09-38	ADMINISTRACIÓN DE PROYECTOS	64 / 4	2	093	4-A-Noche	75.00 26/11/2019
4	T1-09-39	PLANIFICACIÓN ESTRATÉGICA	80 / 5	2	093	4-A-Noche	83.33 25/11/2019
4	T1-09-41	MODELOS COMPUTACIONALES DE GESTIÓN ADMINISTRATIVA	80 / 5	2	093	4-A-Noche	71.43 29/11/2019
4	T1-09-42	ELECTROMAGNETISMO. ESTADO SÓLIDO I	64 / 4	2	093	4-A-Noche	75.00 28/11/2019
5	T1-09-43	SISTEMAS DE HARDWARE PARA LA ADMINISTRACIÓN	80 / 5	1	093	5-A-Noche	100.00 13/07/2020
5	T1-09-44	SEMINARIO DE APLICACIÓN PROFESIONAL	96 / 6	1	093	5-A-Noche	100.00 14/07/2020
5	T1-09-45	MODELIZACIÓN NUMÉRICA	80 / 5	1	093	5-A-Noche	100.00 15/07/2020
5	T1-09-46	ELECTROMAGNETISMO. ESTADO SÓLIDO II	64 / 4	1	093	5-A-Noche	100.00 17/07/2020
5	T1-09-48	AUDITORIA OPERATIVA	64 / 4	2	093	5-A-Noche	100.00 02/10/2020
5	T1-09-49	REDES ADMINISTRATIVAS	80 / 5	2	093	5-A-Noche	100.00 30/09/2020
5	T1-09-50	TELEPROCESAMIENTO AVANZADO	64 / 4	2	093	5-A-Noche	100.00 28/09/2020
5	T1-09-51	SEGURIDAD INFORMÁTICA	64 / 4	2	093	5-A-Noche	85.71 24/09/2020
5	T1-09-52	TRABAJO FINAL DE INGENIERÍA	96 / 6	2	093	5-A-Noche	100.00 02/10/2020
3	T1-09-25	PROGRAMACIÓN II	80 / 5	2	093	3-A-Noche	84.62 26/11/2018
3	T1-09-32	BASE DE DATOS APLICADA I	48 / 3	2	093	3-A-Noche	73.33 29/11/2018



MATERIAS RENDIDAS

Año	Materia	Descripción	Nota	Fecha	Homologación-Situación de la materia	Inst. Orig.	Campus	Libro	Folio
1	T109 01	PROGRAMACIÓN ESTRUCTURADA	10.00	2015-12-03	RCS N°: T1-497	-	3	93	
1	T109 02	SISTEMAS DE COMPUTACIÓN I	6.00	2015-12-14	RCS N°: T1-497	-	3	99	
1	T109 03	LABORATORIO DE CÁLCULO	8.00	2015-08-18	RCS N°: T1-497	-	3	86	
1	T109 04	PROBLEMÁTICA DEL MUNDO ACTUAL	9.00	2015-08-14	RCS N°: T1-497	-	3	85	
1	T109 05	INGLÉS I	8.00	2016-11-29	RCS N°: T1-497	-	3	127	
1	T109 06	SISTEMAS DE COMPUTACIÓN II	6.00	2015-12-14	RCS N°: T1-497	-	3	99	
1	T109 07	CÁLCULO INFINITESIMAL I	7.00	2015-12-01	RCS N°: T1-497	-	3	90	
1	T109 08	HISTORIA DE LA CIENCIA Y DE LA TÉCNICA	9.00	2016-12-02	RCS N°: T1-497	-	3	129	
1	T109 09	INGLÉS II	8.00	2016-11-29	RCS N°: T1-497	-	3	127	
1	T109 10	PROGRAMACIÓN I	10.00	2015-12-03	RCS N°: T1-497	-	3	93	
2	T109 11	PROGRAMACIÓN ORIENTADA A OBJETOS	10.00	2016-12-01	RCS N°: T1-497	-	3	196	
2	T109 12	METODOLOGÍAS DE DESARROLLO DE SISTEMAS I	10.00	2017-12-06	RCS N°: T1-497	-	4	32	
2	T109 13	CÁLCULO INFINITESIMAL II	5.00	2016-12-13	RCS N°: T1-497	-	4	06	
2	T109 14	INGLÉS III	9.00	2017-11-29	RCS N°: T1-497	-	4	26	
2	T109 16	ARQUITECTURA DE SISTEMAS OPERATIVOS	10.00	2016-08-12	RCS N°: T1-497	-	3	193	
2	T109 17	METODOLOGÍAS DE DESARROLLO DE SISTEMAS II	10.00	2017-12-06	RCS N°: T1-497	-	4	32	
2	T109 18	FÍSICA I	10.00	2017-12-05	RCS N°: T1-497	-	4	31	
2	T109 19	PROBABILIDAD Y ESTADÍSTICA	7.00	2016-11-30	RCS N°: T1-497	-	3	195	
2	T109 20	INGLÉS IV	9.00	2017-11-29	RCS N°: T1-497	-	4	26	

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

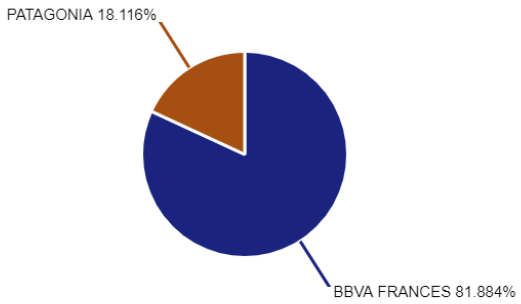
- No information detected -

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	**2**				
	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.
DI MODUGNO JUAN EMANUEL	BANCO BBVA ARGENTINA S.A.	07/20	1	113	N/A	-
DI MODUGNO JUAN EMANUEL	BANCO PATAGONIA S.A.	07/20	1	25	N/A	-

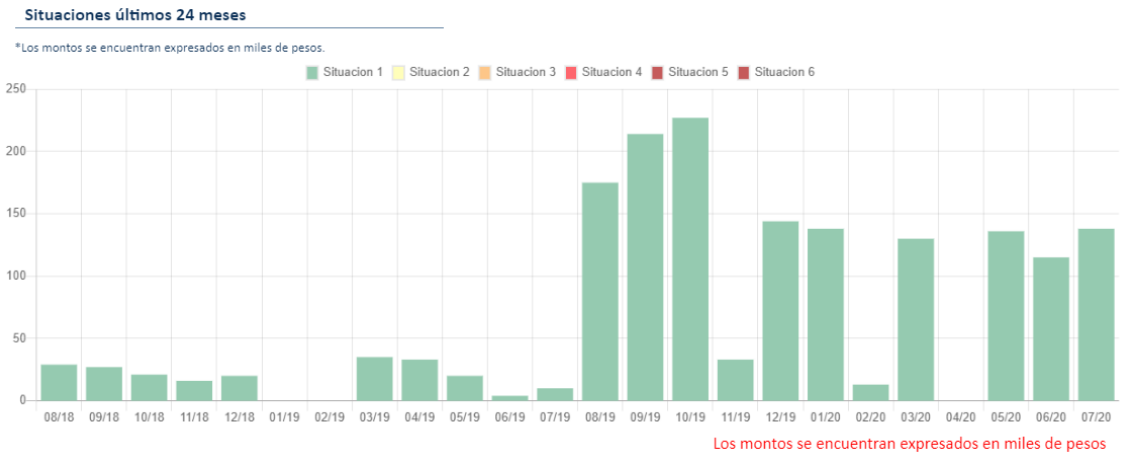


Banco	08/2018	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019
BBVA FRANCES								
PATAGONIA	25,00	18,00	16,00	12,00	7,00			21,00
GALICIA Y BUENOS AIRES	4,00	9,00	5,00	4,00	13,00			14,00
TOTAL PERIODO	29,00	27,00	21,00	16,00	20,00			35,00

Banco	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019
BBVA FRANCES	7,00	5,00		10,00	139,00	209,00	108,00	
PATAGONIA	15,00	9,00	4,00		36,00	5,00	11,00	33,00
GALICIA Y BUENOS AIRES	11,00	6,00						
TOTAL PERIODO	33,00	20,00	4,00	10,00	175,00	214,00	119,00	33,00

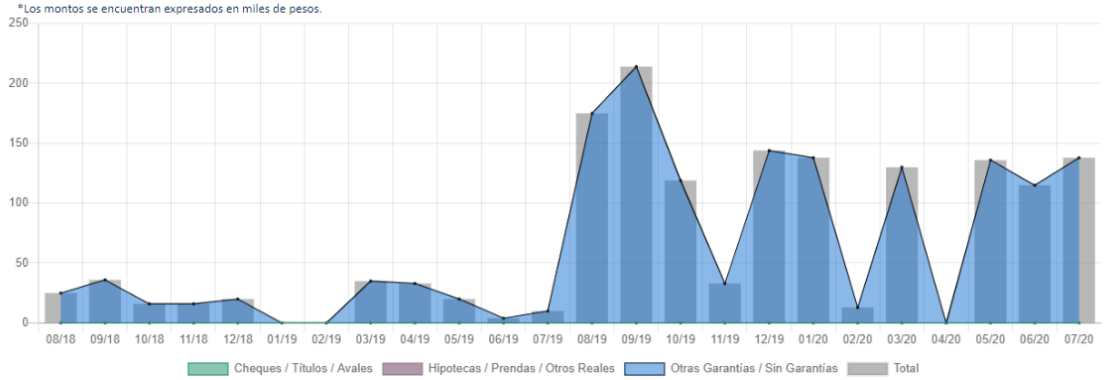
Banco	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020
BBVA FRANCES	116,00	119,00		122,00		101,00	86,00	113,00
PATAGONIA	28,00	19,00	13,00	8,00		35,00	29,00	25,00
GALICIA Y BUENOS AIRES								
TOTAL PERIODO	144,00	138,00	13,00	130,00		136,00	115,00	138,00

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.



Official Welfare or Pension Certificates

This information is no longer public.

Fiscal Information - ANSES

CUIT Employer:	30-70964619-9
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

Periodo	C.U.I.T.	Empleador
2020-08	30709646199	OLX SA
2020-07	30709646199	OLX SA
2020-06	30709646199	OLX SA
2020-05	30709646199	OLX SA
2020-04	30709646199	OLX SA
2020-03	30709646199	OLX SA
2020-02	30709646199	OLX SA
2020-01	30709646199	OLX SA
2019-12	30709646199	OLX SA
2019-11	30709646199	OLX SA
2019-10	30709646199	OLX SA
2019-09	30709646199	OLX SA
2019-08	30709646199	OLX SA
2019-05	30709646199	OLX SA
2019-02	30711091552	BIGBOX S.A.
2018-10	30711091552	BIGBOX S.A.

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20388455803** **DU** **38845580** **DI MODUGNO JUAN EMANUEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-70964619-9	OLX SA	03/2019	08/2020	20-38845580-3
30-71109155-2	BIGBOX S A	06/2017	02/2019	20-38845580-3
30-71524620-8	SYSGARAGE S A	07/2016	05/2017	20-38845580-3
30-70903750-8	COGNISYS SRL	03/2014	02/2016	20-38845580-3

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:	DI MODUGNO JUAN EMANUEL - 20388455803

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.