INQUIRO REPORT

Position:

Area:

SIVORI, Martin Fernando

Inquirovitae

For ELEMENTUM LTD SRL

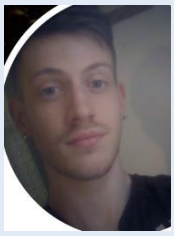
ARGENTINA

February 2021

"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**

SIVORI, Martin Fernando



Position: Area: REF: P-10986

Requested by: Tania Carranza Date: 11/02/2021

Executive Summary

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

Professional Background Validated

Academic Background: Validated with the educational entity

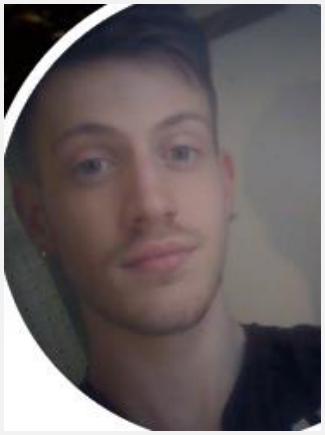
Compliance: No negative events

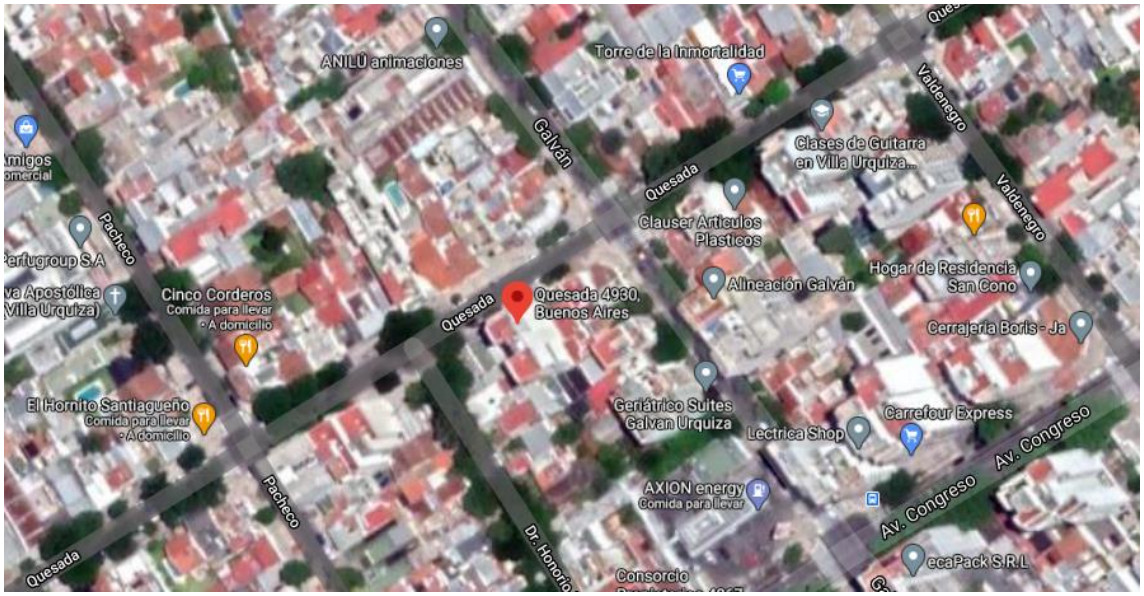
Press: No negative events.

Legal / Fiscal Status: No negative events.

Personal Information

Legal Name:	**SIVORI, Martin Fernando**	
CUIL:	23395585029	✓
Birth Date:	08/03/1996	✓
Phone:	45427065	
E-mail:	sivorimartin96@gmail.com	
Civil Status:	Uninformed	
Address declared by the applicant:	Quesada 4930 Piso Pb Dpto. 1, (1431), Ciudad Autónoma De Buenos Aires, Argentina.	✓





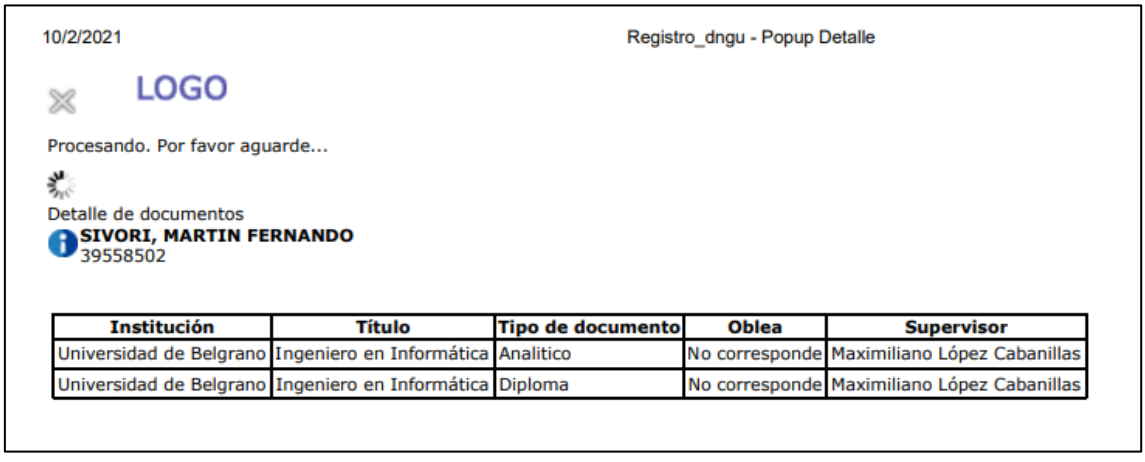
Professional Profile

Consulted: Bennu SA			
Link Duration	2 years	Last occupied position	Developer
Date of admission	08/2017	Egress date	09/2019
Reason for Disengagement	Own will	Professional Concept	Good
Reported to	Pablo Mussari	Referenced by	Pablo Mussari
Observations	He is an excellent person and a hard worker		

Academic Profile

Entity:	Universidad de Belgrano
Title	Informatics Engineer
Period	2014 – 2019
Status	Verified
Observations	--

Entity:	Universidad de Belgrano
Title	Systems Analyst
Period	2014 – 2016
Status	Verified
Observations	--



10/2/2021 Registro_dngu - Popup Detalle

LOGO

Procesando. Por favor aguarde...

Detalle de documentos

SIVORI, MARTIN FERNANDO
39558502

Institución	Título	Tipo de documento	Oblea	Supervisor
Universidad de Belgrano	Ingeniero en Informática	Analitico	No corresponde	Maximiliano López Cabanillas
Universidad de Belgrano	Ingeniero en Informática	Diploma	No corresponde	Maximiliano López Cabanillas



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

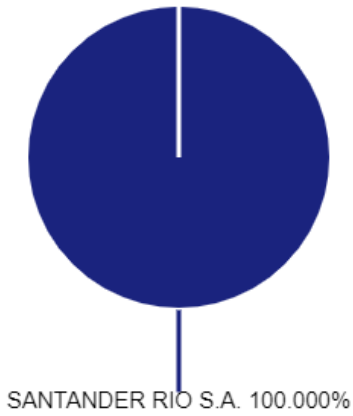
- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -



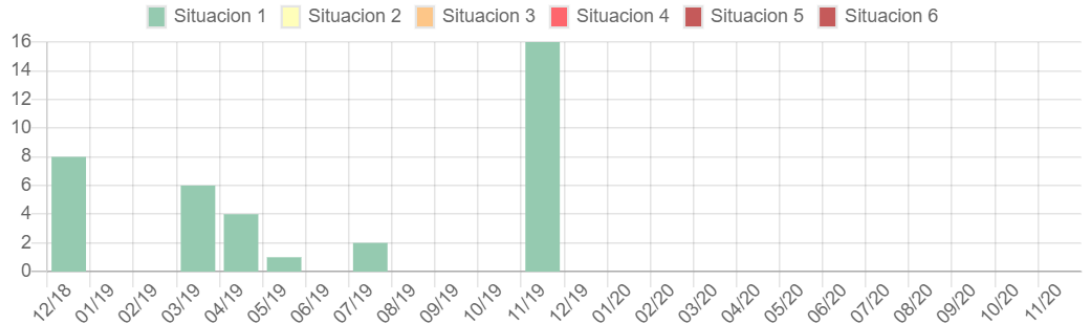
Banco	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019
SANTANDER RIO S.A.	8,00			6,00	4,00	1,00		2,00
TOTAL PERIODO	**8,00**			**6,00**	**4,00**	**1,00**		**2,00**

Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
SANTANDER RIO S.A.				16,00				
TOTAL PERIODO				**16,00**				

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
SANTANDER RIO S.A.								
TOTAL PERIODO								

Situaciones últimos 24 meses

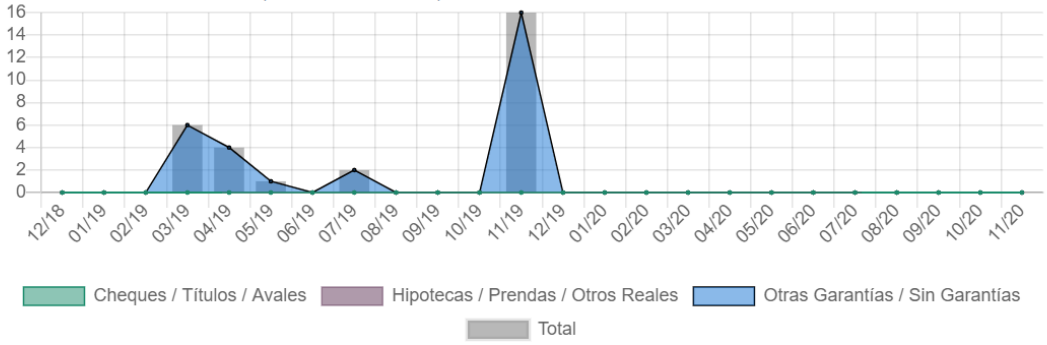
*Los montos se encuentran expresados en miles de pesos.



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



anses | Certificación negativa

SIVORI MARTIN FERNANDO

CUIL
23395585029

DNI
39558502

PERIODO DESDE 12/2020 HASTA 02/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Source: ANSES.

Fiscal Information - ANSES

CUIT Employer:	30-61263884-1
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-01	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-12	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-11	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-10	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-09	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-08	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-07	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2020-06	30612638841	SYSTEMS MANAGEMENT SPECIALIST SA
2019-08	30711873461	BENNU S.A.
2019-05	30711873461	BENNU S.A.
2019-02	30711873461	BENNU S.A.
2018-10	30711873461	BENNU S.A.
Periodo	C.U.I.T.	Empleador



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:	SIVORI MARTIN FERNANDO

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.