INQUIRO REPORT

Position: Software Engineer II

Area: Engineering

Inquirovitae

OLIVERA VAZQUEZ, Pablo Raul

For ELEMENTUM LTD SRL

ARGENTINA

January 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"

Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

OLIVERA VAZQUEZ, Pablo Raul



Position: Software Engineer II Area: Engineering REF: P-10989

Requested by: Tania Carranza Date: 15/01/2021

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.

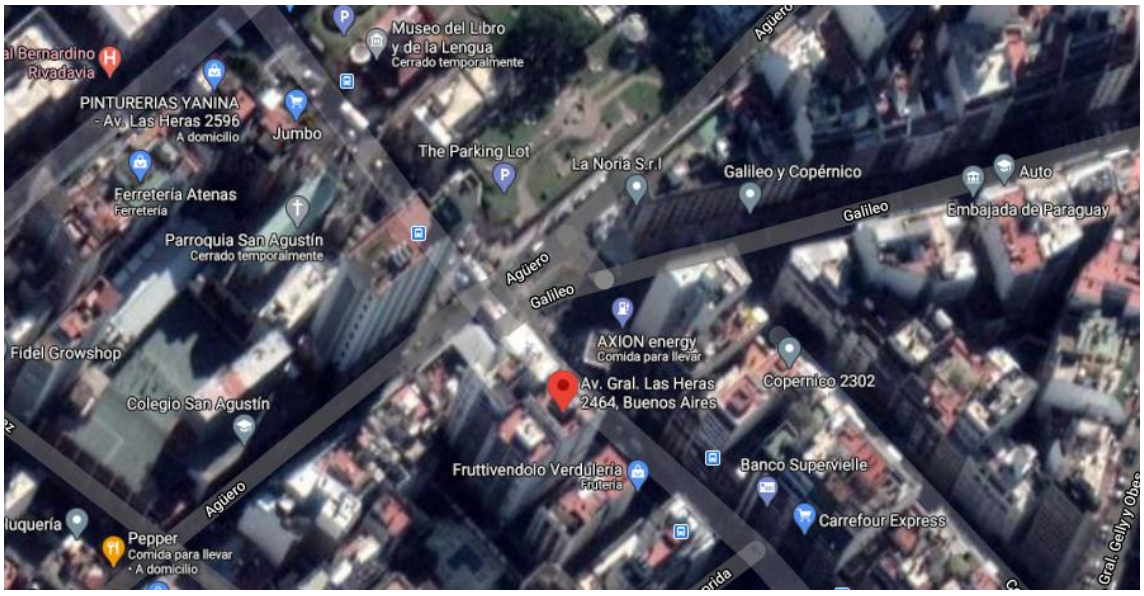
Personal Information

Legal Name:	**OLIVERA VAZQUEZ, Pablo Raul**	
CUIL:	20311451880	✓
Birth Date:	31/10/1984	✓
Phone:	+54 1133892854	
E-mail:	p.oliverav@gmail.com	
Civil Status:	Uninformed	
Address declared by the applicant:	Las Heras 2464, Ciudad Autónoma De Buenos Aires.	✓









Professional Profile

Consulted: SISTEMAS GLOBALES (GLOBANT)			
Link Duration	5 months	Last occupied position	Python Dev Sr
Date of admission	08/2020	Egress date	01/2021
Reason for Disengagement	waiver	Professional Concept	Very Good
Reported to	Graciela Rapan	Referenced by	Graciela Rapan
Observations	He adapted very well to the project in a short term, responding in a professional way to the client's requirements. Pablo has been a great member of our team, willing to help when needed and with an excellent relationship with the client.		

Consulted: TRUELOGIC SA			
Link Duration	3 years, 3 months	Last occupied position	Sr. PHP Developer
Date of admission	10/2007	Egress date	07/2011
Reason for Disengagement	uninformed	Professional Concept	does not apply
Reported to	uninformed	Referenced by	does not apply
Observations	The company does not provide data and the applicant did not provide telephone and email contacts.		

Consulted: Asociacion Medica Del Hospital De Clinicas			
Link Duration	2 years, 4 months	Last occupied position	PHP Developer
Date of admission	05/2015	Egress date	09/2007
Reason for Disengagement	uninformed	Professional Concept	does not apply
Reported to	uninformed	Referenced by	does not apply
Observations	The company does not provide data and the applicant did not provide telephone and email contacts.		

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

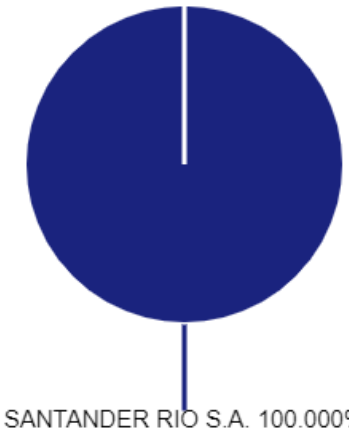
- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -



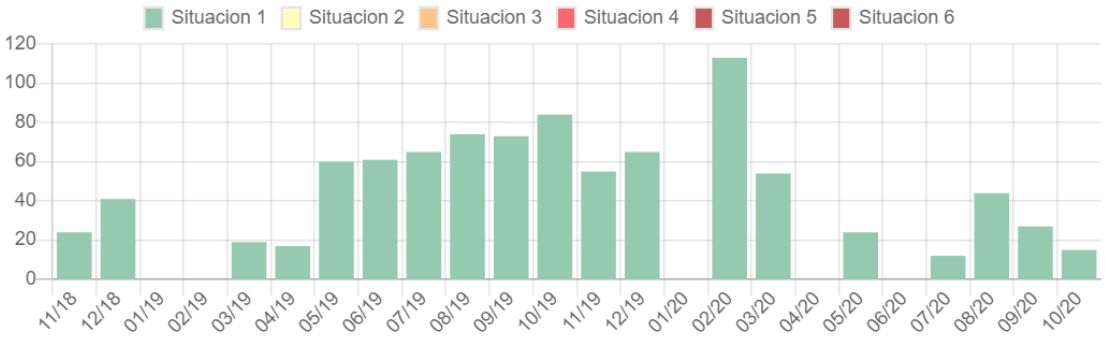
Banco	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019
SANTANDER RIO S.A.	24,00	41,00			19,00	17,00	60,00	61,00
TOTAL PERIODO	**24,00**	**41,00**			**19,00**	**17,00**	**60,00**	**61,00**

Banco	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020
SANTANDER RIO S.A.	65,00	74,00	73,00	84,00	55,00	65,00		113,00
TOTAL PERIODO	**65,00**	**74,00**	**73,00**	**84,00**	**55,00**	**65,00**		**113,00**

Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
SANTANDER RIO S.A.	54,00		24,00		12,00	44,00	27,00	15,00
TOTAL PERIODO	**54,00**		**24,00**		**12,00**	**44,00**	**27,00**	**15,00**

Situaciones últimos 24 meses

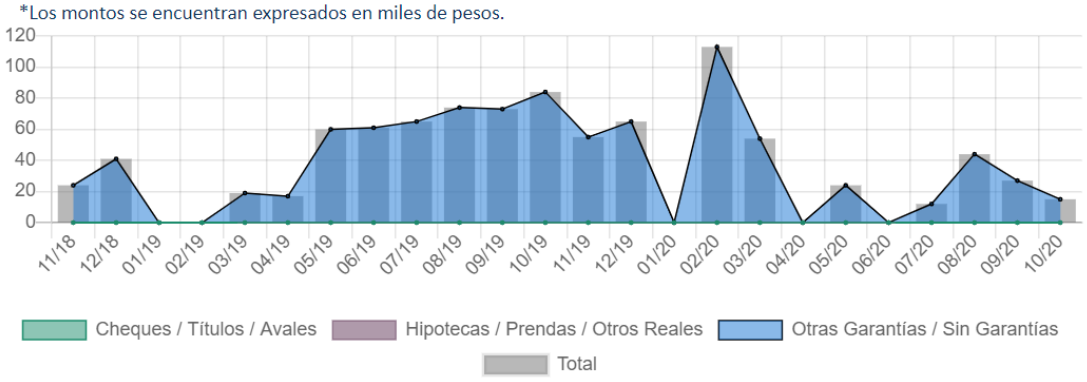
*Los montos se encuentran expresados en miles de pesos.



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

OLIVERA VAZQUEZ PABLO RAUL

CUIL
20311451880

DNI
31145188

PERIODO DESDE 11/2020 HASTA 01/2021

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

Fiscal Information - ANSES

CUIT Employer:	30-70840691-7
Status:	Dependency relationship
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
2020-12	30708406917	SISTEMAS GLOBALES S.A.
2020-11	30708406917	SISTEMAS GLOBALES S.A.
2020-10	30708406917	SISTEMAS GLOBALES S.A.
2020-09	30708406917	SISTEMAS GLOBALES S.A.
2020-08	30708406917	SISTEMAS GLOBALES S.A.
2020-07	30708406917	SISTEMAS GLOBALES S.A.
2020-06	30708406917	SISTEMAS GLOBALES S.A.
2020-05	30708406917	SISTEMAS GLOBALES S.A.
2020-04	30708406917	SISTEMAS GLOBALES S.A.
2020-03	30708406917	SISTEMAS GLOBALES S.A.
2020-02	30708406917	SISTEMAS GLOBALES S.A.
2020-01	30708406917	SISTEMAS GLOBALES S.A.

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:	OLIVERA VAZQUEZ, Pablo Raul

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.