INQUIRO REPORT

Position: Business Analyst I

Area: CX

RAJCOVICH, Anton Javier

Inquirovitae

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

RAJCOVICH, Anton Javier



Position: Business Analyst I Area: CX REF: P-11000

Requested by: Tania Carranza Date: 22/01/2021

Executive Summary

Academic Background	Professional Background
Ok	**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.

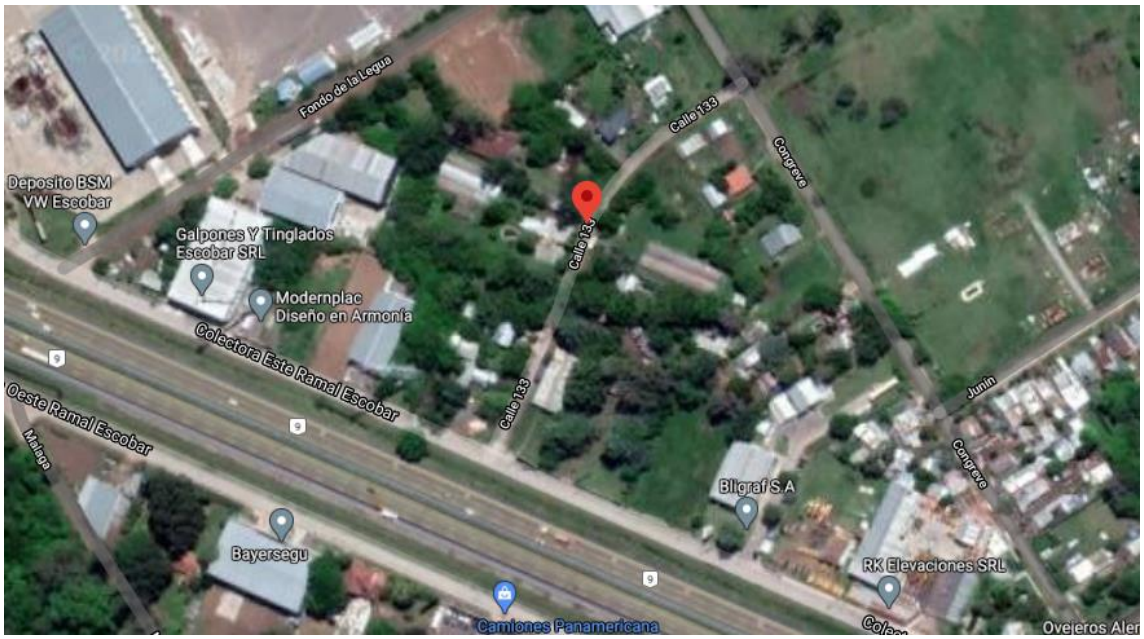
Personal Information

Legal Name:	**RAJCOVICH, Anton Javier**	
CUIL:	20376067336	✓
Birth Date:	28/05/1993	✓
Phone:	+54 9 1165526554	
E-mail:	jrajcovich@gmail.com	
Civil Status:	Soltero	
Address declared by the applicant:	Panamericana Km 47, Calle 133, Belén De Escobar, Buenos Aires, Argentina.	✓









Academic Profile

Entity:	**Universidad Argentina de la Empresa (UADE)** **Facultad Ciencias Económicas**
Title	Bachelor's Degree in Business Administration
Period	09/03/2015 - 28/07/2020
Status	Finalized
Observactions	Verified

Entity:	**Colegio Dover High School**
Title	Bilingual English-Spanish and Humanities Bachelor
Period	05/03/2001 30/11/2010
Status	Finalized
Observactions	

Professional Profile

Consulted: UL DE ARGENTINA S R L			
Link Duration	6 years	Last occupied position	Customer Service Analyst SSr.
Date of admission	01/2015	Egress date	01/2021
Reason for Disengagement	Freewill	Professional Concept	Very Good
Reports to	Engineering Associate Lead	Referenced by	Guadalupe Angueira
Observations	avier's performance has been very satisfactory and he decided to disengage to pursue new challenges. Leave UL on the best terms.		

Consulted: U.S. EQUITIES REALTY (ARGENTINA), LLC – Cuenta ExxonMobil BA BSC			
Link Duration	11 months	Last occupied position	Reporting and System Analyst (Jr)
Date of admission	08/2013	Egress date	07/2014
Reason for Disengagement	Freewill	Professional Concept	Very Good
Reports to	File Room Supervisor	Referenced by	Carlos Villanova
Observations	Responsible with his work, proactive, always ready to help. Mr. Carlos Villanova was a co-worker of the applicant.		

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 -



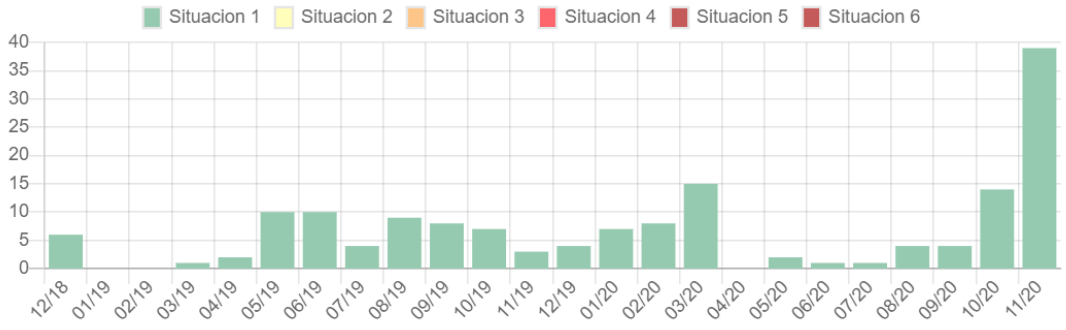
Banco	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019
GALICIA Y BUENOS AIRES	6,00			1,00	2,00	10,00	10,00	4,00
TOTAL PERIODO	**6,00**			**1,00**	**2,00**	**10,00**	**10,00**	**4,00**

Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
GALICIA Y BUENOS AIRES	9,00	8,00	7,00	3,00	4,00	7,00	8,00	15,00
TOTAL PERIODO	**9,00**	**8,00**	**7,00**	**3,00**	**4,00**	**7,00**	**8,00**	**15,00**

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
GALICIA Y BUENOS AIRES		2,00	1,00	1,00	4,00	4,00	14,00	39,00
TOTAL PERIODO		**2,00**	**1,00**	**1,00**	**4,00**	**4,00**	**14,00**	**39,00**

Situaciones últimos 24 meses

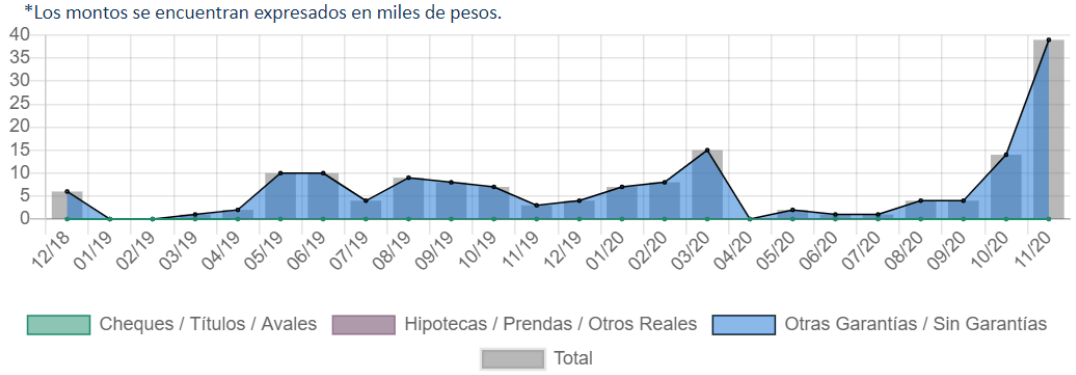
*Los montos se encuentran expresados en miles de pesos.



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.



Cheques / Títulos / Avales Hipotecas / Prendas / Otros Reales Otras Garantías / Sin Garantías Total

Official Welfare or Pension Certificates



anses | Certificación negativa

RAJCOVICH ANTON JAVIER

CUIL
20376067336

DNI
37606733

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:	30-70202551-2
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
2020-12	30702025512	UL DE ARGENTINA S R L
2020-11	30702025512	UL DE ARGENTINA S R L
2020-10	30702025512	UL DE ARGENTINA S R L
2020-09	30702025512	UL DE ARGENTINA S R L
2020-08	30702025512	UL DE ARGENTINA S R L
2020-07	30702025512	UL DE ARGENTINA S R L
2020-06	30702025512	UL DE ARGENTINA S R L
2020-05	30702025512	UL DE ARGENTINA S R L
2020-04	30702025512	UL DE ARGENTINA S R L
2020-03	30702025512	UL DE ARGENTINA S R L
2020-02	30702025512	UL DE ARGENTINA S R L
2020-01	30702025512	UL DE ARGENTINA S R L

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:	RAJCOVICH, Anton Javier

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.