INQUIRO REPORT

Position: Software Engineer II

Area: R&D

Inquirovitae

MAIO, Sebastian Andres

For **ELEMENTUM LTD SRL**

ARGENTINA

January 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

For:
ELEMENTUM LTD SRL

MAIO, Sebastian Andres



Position: Software Engineer II Area: R&D REF: P-10989

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

Executive Summary

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

Professional Background: Partially validated since the applicant does not want us to call his current job and his previous job is a family one

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**MAIO, Sebastian Andres**	
CUIL:	20346643839	✓
Birth Date:	06/10/1989	✓
Phone:	+54 9 1154923294	
E-mail:	email: sebamaio@gmail.com	
Civil Status:	uninformed	
Address declared by the applicant:	Fray Luis Beltrán 1836, (9120), Puerto Madryn, Chubut, Argentina.	✓





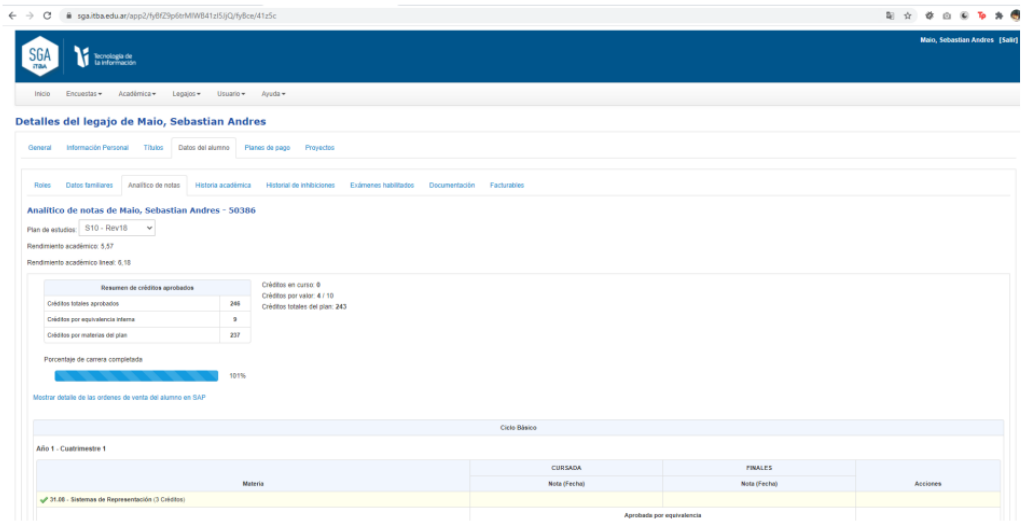




Academic Profile

Entity:	INSTITUTO TECNOLOGICO BUENOS AIRES
Title	Engineer`s degree, Information Technology
Period	2009-2020
Status	Finalized Average 6
Observactions	Verificated

19/1/2021 ITBA.PNG



Professional Profile

Reference: Naval Star			
Duration	4 years	Last position	Coordinacion Servicios
Started	01/2013	Ended	02/2018
Reason for termination	Own will	Opinion	Very Good (Family entrepreneurship)
Reports to	Jorge Luis Maio	Reference by	Jorge Luis Maio
Observations	Mr. Jorge is the owner of the company, father of the applicant. reports that Sebastian is leaving because he wanted to continue his studies.		

Reference: Chubut IT - CYSC SRL			
Duration	3 years	Last position	Developer Full Stack
Started	01/2018	Ended	Current job
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Marcelo Seoane	Reference by	Does not apply
Observations	Current job Mr. Maio requested that we do not call at the moment		

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 -



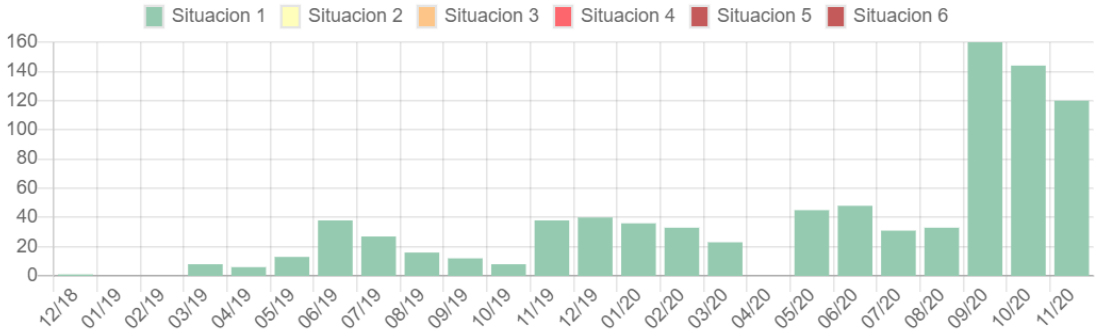
Banco	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019
GALICIA Y BUENOS AIRES	1,00			8,00	6,00	13,00	38,00	27,00
TOTAL PERIODO	**1,00**			**8,00**	**6,00**	**13,00**	**38,00**	**27,00**

Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
GALICIA Y BUENOS AIRES	16,00	12,00	8,00	38,00	40,00	36,00	33,00	23,00
TOTAL PERIODO	**16,00**	**12,00**	**8,00**	**38,00**	**40,00**	**36,00**	**33,00**	**23,00**

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
GALICIA Y BUENOS AIRES		45,00	48,00	31,00	33,00	160,00	144,00	120,00
TOTAL PERIODO		**45,00**	**48,00**	**31,00**	**33,00**	**160,00**	**144,00**	**120,00**

Situaciones últimos 24 meses

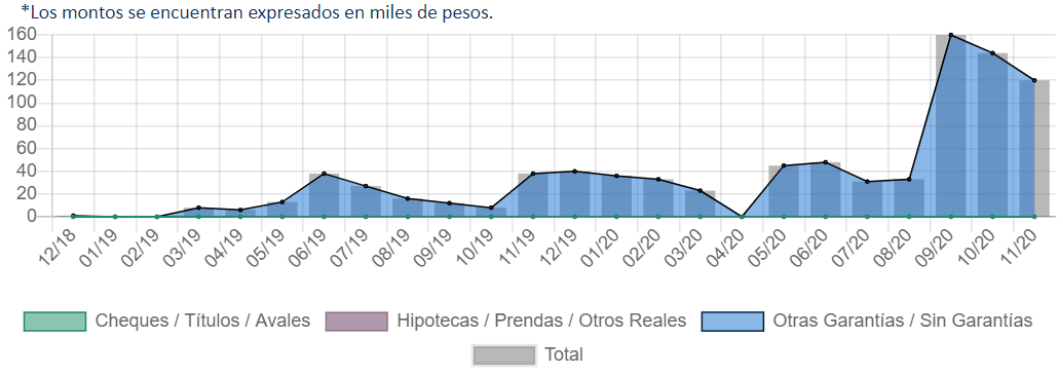
*Los montos se encuentran expresados en miles de pesos.



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

MAIO SEBASTIAN ANDRES

CUIL
20346643839

DNI
34664383

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:	30-71428753-9
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
2020-12	30714287539	CYSC SRL
2020-11	30714287539	CYSC SRL
2020-10	30714287539	CYSC SRL
2020-09	30714287539	CYSC SRL
2020-08	30714287539	CYSC SRL
2020-07	30714287539	CYSC SRL
2020-06	30714287539	CYSC SRL
2020-05	30714287539	CYSC SRL
2020-04	30714287539	CYSC SRL
2020-03	30714287539	CYSC SRL
2020-02	30714287539	CYSC SRL
2020-01	30714287539	CYSC SRL
2019-08	30714287539	CYSC SRL
2019-05	30714287539	CYSC SRL
2019-02	30714287539	CYSC SRL
2019-01	30714287539	CYSC SRL
2018-10	30714287539	CYSC SRL
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:	MAIO, Sebastian Andres

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.