INQUIRO REPORT

Position: Sr. Productivity Software Engineer

Area: Engineering

MORALES BLANCO, Eduardo Sebastian

Inquirovitae

For ELEMENTUM LTD SRL

ARGENTINA

April 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"

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For: **ELEMENTUM LTD SRL**

elementum

MORALES BLANCO, Eduardo Sebastian



Position: Sr. Productivity Software Engineer

Area: Engineering

REF: P-10973

Requested by: Tania Carranza

Date: 08/04/2021

Executive Summary

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

Academic Background: Validated with the educational entity

Professional Background: Validated

Compliance: No negative events

Press: No negative events.

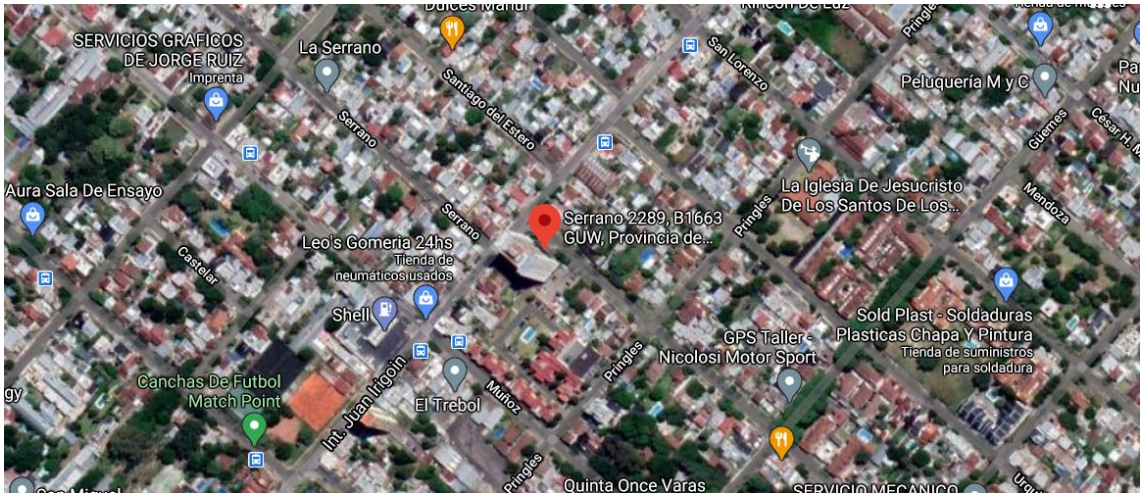
Legal / Fiscal Status: No negative events.

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Personal Information

Legal Name:	**MORALES BLANCO, Eduardo Sebastian**	
CUIL:	20350369938	✓
Birth Date:	25/05/1990	✓
Phone:	+54 9 1133541253	
E-mail:	Moralessebastian46@gmail.com	
Civil Status:	uninformed	
Address declared by the applicant:	Serrano 2289 Piso 7 Dpto. B, (1663), San Miguel, Buenos Aires, Argentina.	✓





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Professional Profile

Reference: SISTEMAS GLOBALES S.A. (Globant)			
Duration	2 years	Last position	QC Analyst Senior
Started	10/2016	Ended	10/2018
Reason for termination	Own will	Opinion	Very Good
Reports to	Andres Manikis	Reference by	Andres Manikis
Observations	Excellent person and very good worker-		

Reference: INDRA SI S A			
Duration	4 years	Last position	Semi-Senior Analyst
Started	08/2012	Ended	09/2016
Reason for termination	Own will	Opinion	Good
Reports to	Diego Ferrocci	Reference by	Diego Ferrocci
Observations	--		

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Academic Profile

Entity:	Universidad Tecnológica Nacional
Title	Information Systems Engineering
Period	uninformed
Status	In progress
Observations	--

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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 -

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CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

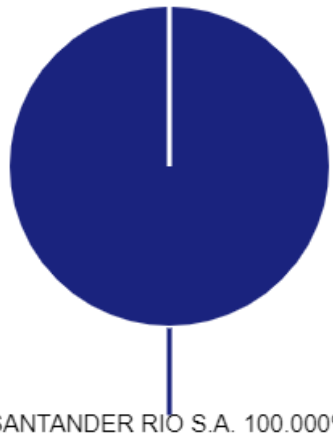
- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -



Banco	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019
SANTANDER RIO S.A.		72,00	62,00	61,00	58,00	51,00	78,00	52,00
TOTAL PERIODO		**72,00**	**62,00**	**61,00**	**58,00**	**51,00**	**78,00**	**52,00**

Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
SANTANDER RIO S.A.	61,00	70,00	71,00		66,00	46,00		85,00
TOTAL PERIODO	**61,00**	**70,00**	**71,00**		**66,00**	**46,00**		**85,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.		88,00	91,00	94,00	84,00	98,00	133,00	97,00
TOTAL PERIODO		**88,00**	**91,00**	**94,00**	**84,00**	**98,00**	**133,00**	**97,00**

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

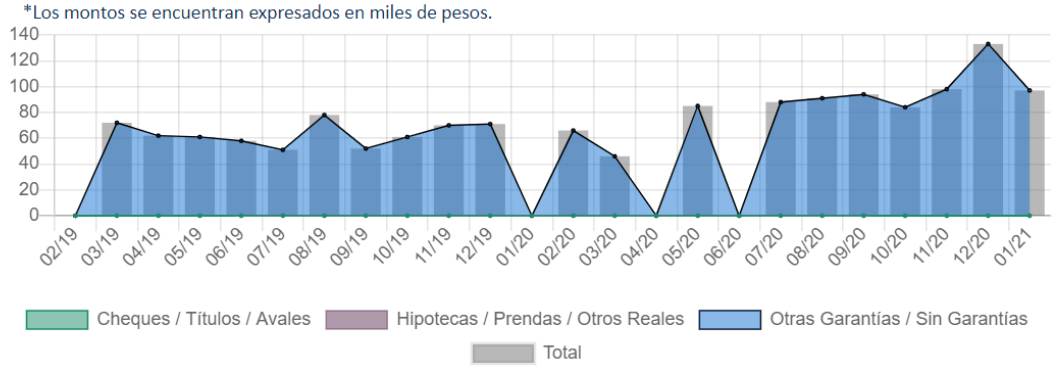


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Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	Irrecuperable por 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.

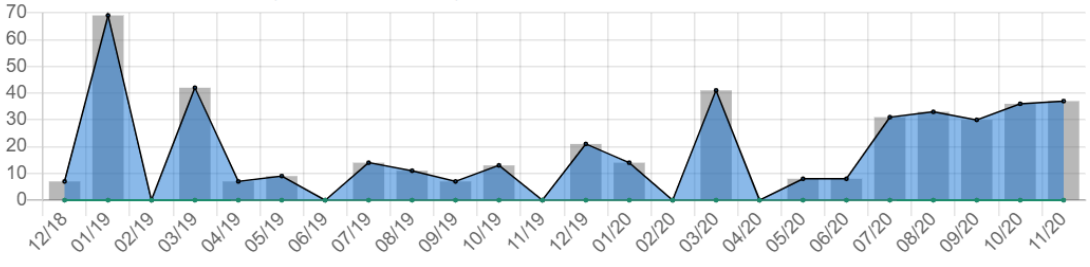


Cheques / Títulos / Avales Hipotecas / Prendas / Otros Reales Otras Garantías / Sin Garantías Total

Situaciones			
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Garantías últimos 24 meses

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

Official Welfare or Pension Certificates



anses | Certificación negativa

MORALES BLANCO EDUARDO SEBASTIAN

CUIL
20350369938

DNI
35036993

PERIODO DESDE 02/2021 HASTA 04/2021

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:	30-68537634-9
Status:	Employee
Healthcare Plan	
Code:	100304
Denomination:	OBRA SOCIAL DE TECNICOS DE VUELO DE LINEAS AEREAS

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Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-02	30685376349	TARJETA NARANJA SA
2021-01	30685376349	TARJETA NARANJA SA
2020-12	30685376349	TARJETA NARANJA SA
2020-11	30685376349	TARJETA NARANJA SA
2020-10	30685376349	TARJETA NARANJA SA
2020-09	33709712719	KUNAN S A
2020-08	33709712719	KUNAN S A
2020-07	33709712719	KUNAN S A
2020-06	33709712719	KUNAN S A
2020-05	33709712719	KUNAN S A
2020-04	33709712719	KUNAN S A
2020-03	33709712719	KUNAN S A
2020-02	33709712719	KUNAN S A

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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:	MORALES BLANCO, Eduardo Sebastian

NO COINCIDENCES

OBSERVATIONS:	NO

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Press

No mentions in the press were detected.