# INQUIRO REPORT

**Position: Sales Development Intern**

**Area: Sales**

Inquirovitae

# TRIMARCO, Santini Agustin

For **ELEMENTUM LTD SRL**

**ARGENTINA**

**September 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**

## TRIMARCO, Santini Agustin



Position: Sales Development Intern | Area: Sales | REF: PAS

Requested by: Celina Furnari | Date: 30/09/2021

## Executive Summary

| | |
|---|---|
| Academic Background | Professional Background |
| **No Validated** | **Ok** |
| Legal/Fiscal Status | Global Risk Compliance |
| **Ok** | **Ok** |
| Press | |
| **Ok** | |

Professional Background: No Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

# Personal Information

| | | |
|---|---|---|
| Legal Name: | **TRIMARCO, Santini Agustin** | |
| CUIL: | 23438045279 | ✓ |
| Birth Date: | 08/03/2001 | ✓ |
| Phone: | +54 9 1133861072 | |
| E-mail: | trimarcoagustin1@gmail.com<br>agustin.trimarcosantini@usal.edu.ar | |
| Civil Status: | Single | |
| Address declared by the applicant: | Praderas 202 (6700) Lujan.<br>Prov. De Buenos Aires. | ✓ |








## Academic Profile

| Entity: | Universidad Del salvador |
|---|---|
| Title | Commercialization |
| Period | 03/2019 - 12/2022 |
| Status | Finalized |
| Observactions | No validated |

| Entity: | Colegio San patricio de lujan |
|---|---|
| Title | Bachelor in languages |
| Period | 03/2006 - 12/2018 |
| Status | Finalized |
| Observactions | No validated |

## Professional Profile

| **Reference:** cyscomunicaciones | | | |
|---|---|---|---|
| Duration | 2 years, 10 Months | Last position | Assistant |
| Started | 01/2018 | Ended | 03/2021 |
| Reason for termination | No aplica | Opinion | does not apply |
| Reports to | corina santini | Reference by | corina santini |
| Observations | When we contacted the mother attended us who informed us that her son worked in said company, which is a family business in which he helped until he finished his studies. | | |

# 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 -

### CHEQUES RECHAZADOS

No se registran Cheques Rechazados.

### CENTRAL DE DEUDORES

No se registra información de Bancos

## Official Welfare or Pension Certificates



anses | CERTIFICACIÓN NEGATIVA

Fecha de emisión: 30/09/2021 Comprende el período: desde 07/2021 hasta 09/2021 Nº de transaccion 123495467

**TRIMARCO SANTINI AGUSTIN**
**CUIL/CUIT: 23-43804527-9**
**DOCUMENTO: 43804527**

- NO Registra Declaraciones Juradas como Trabajador en Actividad.
- NO Registra Liquidaciones de Asignaciones Familiares.
- NO Registra Declaraciones Juradas de Provincia no adherida al SIPA
- NO Registra Transferencia como Autónomo o Monotributista.
- NO Registra Transferencia como Trabajador/a de Casas Particulares.
- NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares
- NO Registra Prestación por Desempleo.
- NO Registra Liquidaciones de Plan Social o Programa de Empleo.
- NO Registra Prestación Previsional.
- NO Registra Prestación Previsional de Provincia no adherida al SIPA
- NO Registra Iniciación de Prestación Previsional Nacional.
- NO Registra Afiliación en Obra Social vigente
- NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13
- NO Registra Liquidaciones de Asignación Universal por Hijo y/o Embarazo.
- NO Registra Liquidaciones de PROG.R.ES.AR.
- NO Se encuentra informado por el Ministerio de Salud y Desarrollo Social como Monotributista Social.
- NO Registra Pensión NO Contributiva otorgada por el Ministerio de Salud y Desarrollo Social.
- NO Registra Iniciación de Pensión NO Contributiva otorgada por el Ministerio de Salud y Desarrollo Social.

## Fiscal Information - ANSES

- No information detected -.

## Employment History- ANSES

- No information detected -

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: | TRIMARCO, Santini Agustin |

## NO COINCIDENCES

| | |
|---|---|
| OBSERVATIONS: | NO |

# Press

No mentions in the press were detected.