INQUIRO REPORT

Position: Partner Engagement Consultant

Area: Technical On Boarding

Inquirovitae

OCHOA AGUILAR, Eduardo Josue

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

September 2018

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Elementum SCM Argentina SRL. regarding data privacy local laws and non disclosure agreements"

For:

ELEMENTUM SCM ARGENTINA SRL

OCHOA AGUILAR, Eduardo Josue



Position: Partner Engagement Consultant

Area: Technical On Boarding

REF: 10697

Requested by: Claudia Delsol

Date: 09/07/2018

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

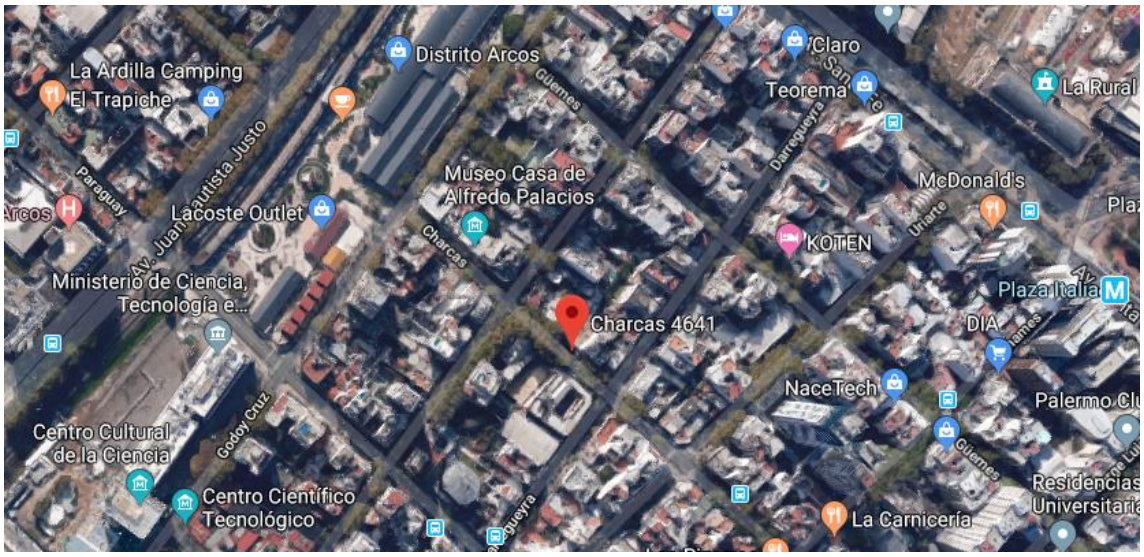
Personal Information

Legal Name:	**OCHOA AGUILAR, Eduardo Josue**	
CUIL:	20-94450071-6	✓
Birth Date:	07/06/1990	✓
Phone:	+541126527429	
E-mail:	edu_8a1@hotmail.com eduochoaguilar@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Charcas 4641, depto 9-A – Buenos Aires City	✓



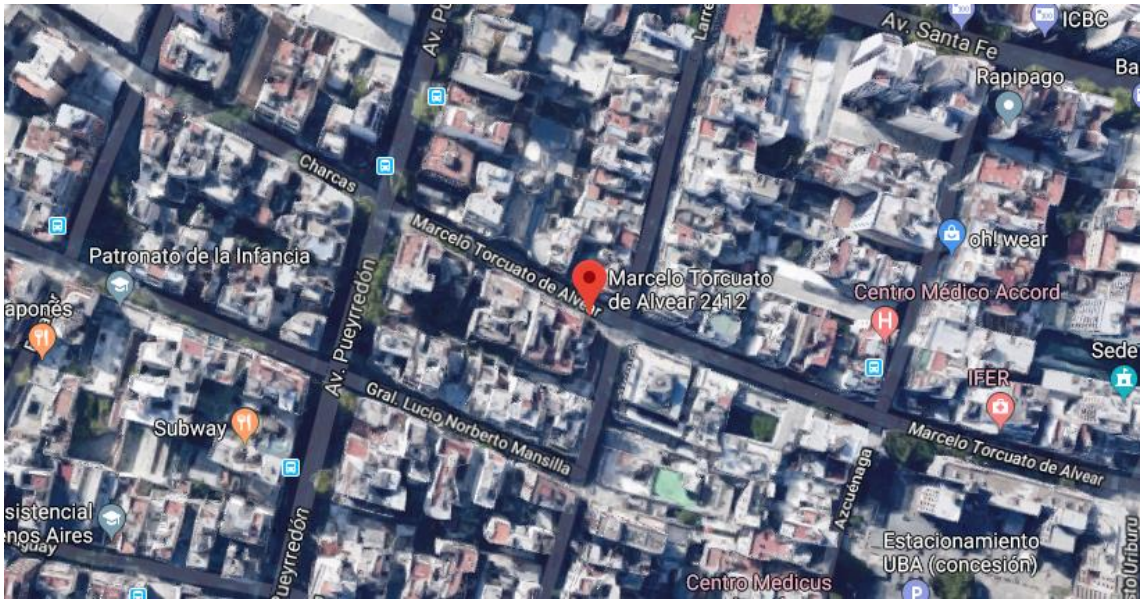






Other addresses:			
Address	Location	Postal Code	Province
M.T. DE ALVEAR 2412 Piso:01 Dpto:B	Buenos Aires	1122	Buenos Aires City

Source: AFIP.



Academic Profile

University	**Universidad de Palermo** **Facultad de Ciencias Económicas**
Title	Bachelor of International Bussiness
Started - Ended	03/2009 al 05/2016
Career Status	Completed
Observations	Verified



REPÚBLICA ARGENTINA

Universidad de Palermo

Facultad de Ciencias Económicas

El Rector de la Universidad y el Decano de la Facultad

Por cuanto Eduardo Josué Ochoa Aguilar DNI 99.450.071

natural de República de El Salvador, ha finalizado el 27 de mayo de 2016, los estudios correspondientes

a la Licenciatura en Comercio Internacional.

Por tanto, de acuerdo con lo dispuesto en las leyes vigentes y en los estatutos de esta Universidad, le expedimos el presente

título de Licenciado en Comercio Internacional.

Buenos Aires, 18 de agosto de 2016.

Lic. Gabriel Adrián Foglia
Decano

Eduardo Josué Ochoa Aguilar
Interesado

Dr. Luis Federico Kanegsberg
Secretario Administrativo Académico

Ing. Ricardo H. Popovsky
Rector

Sello

Universidad de Palermo 23257

University	**Colegio Lamatepec – Republica de El Salvador**
Title	General Bachelor
Started - Ended	01/2002 al 05/2006
Career Status	Completed
Observations	

El Ministerio de Educación de la República de El Salvador

Por Cuanto:

Eduardo Josué Ochoa Aguilar

Ha concluido sus Estudios de Educación Media, en

Colegio Lamatepec

Y cumplido con los requisitos de Graduación estableridos.

Por tanto otorga a

Eduardo Josué Ochoa Aguilar

El Presente Título de

Bachiller General

Para que de él haga uso de conformidad con lo establecido en los Artículos Nos. 26 y 57 de la Ley General de Educación.

(Dejaron de ser especies Fiscales los Títulos de Bachillerato, según Decreto Legislativo No. 384 de 30 de Noviembre de 1989)

San Salvador, El Salvador, Centroamérica, a los veintinueve días del mes de junio de dos mil siete.



DIRECCIÓN DE ACREDITACIÓN
Registrado bajo el
No: 18
Folio 7
del libro respectivo

Dirección Nacional de Educación
Licda. Ana Marta Najarro Espinoza

Sustentante

DIRECCION

Director(a) del Centro Educativo
Msg. Álvaro de Jesús Carlos Amador

Professional Profile

Reference: GOBIERNO DE LA CIUDAD DE BUENOS AIRES			
Duration	03/2018	Last position	Senior Logistics Coordinator
Started	03/2018	Ended	07/09/2018
Reason for termination	Own will, salary improvement	Opinion	
Reports to	Sra. Martha Thebyrica	Reference by	
Observations	According to the manifested by the applicant his last day of work is 07/09/2018		

Reference: HUAWEI TECH INVESTMENT CO. LTD.			
Duration	23 Months	Last position	Supply Chain Account Manager
Started	11/2015	Ended	09/2017
Reason for termination	Own will, salary improvement	Opinion	Good
Reports to	Jiang Yu Chen	Reference by	Jiang Yu Chen
Observations	It was true that subjuect applicant worked in Huawei Argentina as Supply Chain Account Manager with excellent proformance. It was his personal reason that left Huawei and such a lost to us		

Reference: GALPERIN VICTOR "GALPERIN TRADING"			
Duration	23 Months	Last position	Commercial Assistant
Started	12/2013	Ended	10/2015
Reason for termination	Own will, salary improvement	Opinion	Very Good
Reports to	Adrian Galperin	Reference by	Víctor Galperin
Observations	The applicant is highly recommended, efficient, serious, hardworking and very compliant with their assigned tasks and schedules.		

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 -

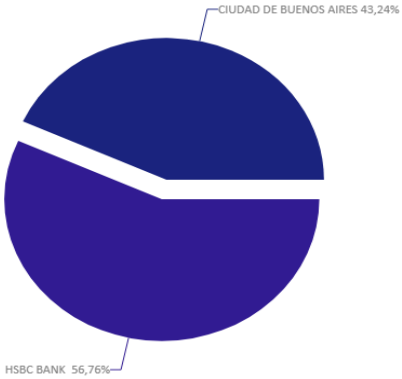
CLAIMS AS A ACTOR

- No information detected -

Years		< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		NO				
Banking Status	Situation 1	**2**				
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
OCHOA AGUILAR EDUARDO JOSUE	HSBC BANK ARGENTINA S.A.	07/18	1	21 000	N/A	-
OCHOA AGUILAR EDUARDO JOSUE	BANCO DE LA CIUDAD DE BUENOS AIRES	07/18	1	16 000	N/A	-

1 Normal (up to 30 days delay)
2 Potential Risk (31 to 90 days delay)
3 With Problems (91 to 180 days delay)
4 High Insolvency Risk (181 to 365 days delay)
5 Irrecoverable (+365 days delay)



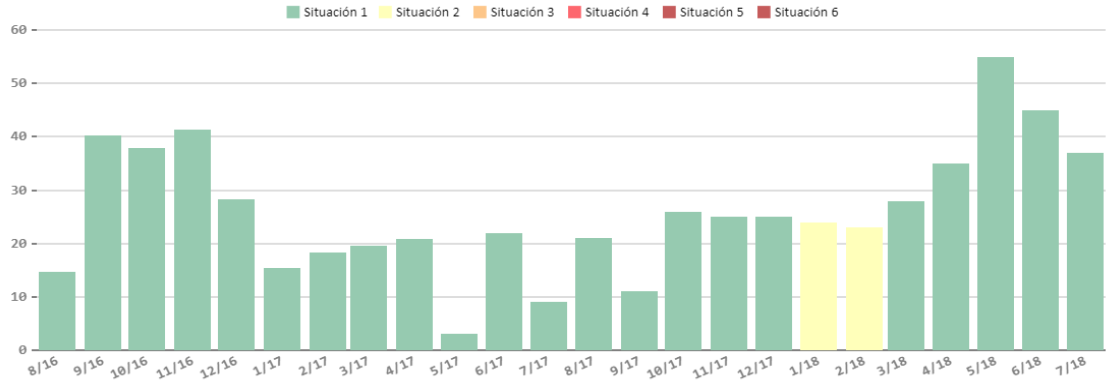
Banco	08/2016	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017
CIUDAD DE BUENOS AIRES								
HSBC BANK	14,70	40,20	37,90	41,30	28,20	15,40	18,30	19,60
TOTAL PERIODO	**14,70**	**40,20**	**37,90**	**41,30**	**28,20**	**15,40**	**18,30**	**19,60**

Banco	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017
CIUDAD DE BUENOS AIRES								
HSBC BANK	20,80	3,00	22,00	9,00	21,00	11,00	26,00	25,00
TOTAL PERIODO	**20,80**	**3,00**	**22,00**	**9,00**	**21,00**	**11,00**	**26,00**	**25,00**

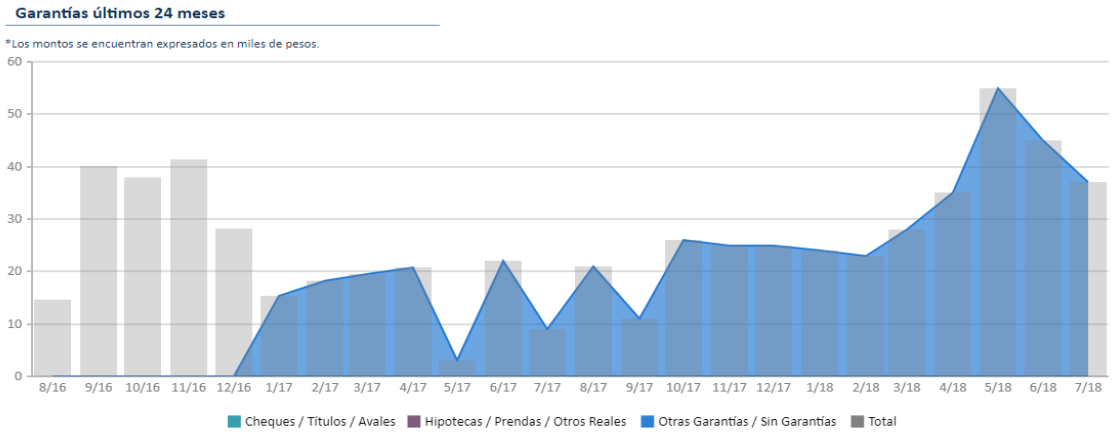
Banco	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018
CIUDAD DE BUENOS AIRES							20,00	16,00
HSBC BANK	25,00	24,00	23,00	28,00	35,00	55,00	25,00	21,00
TOTAL PERIODO	**25,00**	**24,00**	**23,00**	**28,00**	**35,00**	**55,00**	**45,00**	**37,00**

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)



Source: Central Bank of the Argentine Republic.

Official Welfare or Pension Certificates

✗	**Registered as currently employed.**
✓	Does NOT receive welfare for “Plan Familia”.
✓	NOT registered as “autónoma” or “monotributista” in AFIP.
✓	NOT registered as maid.
✓	Does NOT receive maternity support welfare plan.
✓	Does NOT receive unemployment insurance help.
✓	Does NOT receive active pensions.
✓	NOT registered to “sipa” welfare plan.
✓	Does NOT register national previsions plan in progress.
✓	Does NOT Registers active Healthcare Plan.
✓	Does NOT receive “asignación familiar jubilados y pensionados - madres decreto n° 614/13”
✓	Does NOT receive “asignación universal por hijo y/o embarazo” welfare plan.
✓	Does NOT receive funds from prog.r.es.ar. official welfare plan.
✓	NOT registered as Monotributista Social by Ministerio de Desarrollo Social
✓	Does NOT register pensions by Ministerio de Desarrollo Social in progress
✓	Does NOT register active pensions by Ministerio de Desarrollo Social

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20944500716** **DU** **94450071** **OCHOA AGUILAR EDUARDO JOSUE**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
34-99903208-9	GOBIERNO DE LA CIUDAD DE BUENO	03/2018	07/2018	20-94450071-6
33-63241723-9	REST PERSONAL EVENTUAL SA	11/2015	04/2016	20-94450071-6
30-70768991-5	HUAWEI TECH INVESTMENT CO LTD	11/2015	09/2017	20-94450071-6
20-04382674-4	GALPERIN VICTOR	12/2013	10/2015	20-94450071-6

Source: ANSES.

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:	OCHOA AGUILAR EDUARDO JOSUE

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.