INQUIRO REPORT

Position: Software Engineer

Area: R&D

Inquirovitae

MOREYRA, Lucas Alberto

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

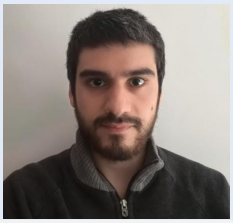
September 2018

"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

MOREYRA, Lucas Alberto



Position: Software Engineer Area: R&D REF: 10614

Requested by: Karen Sas Date: 09/10/2018

Executive Summary

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

Academic Profile: Validated.

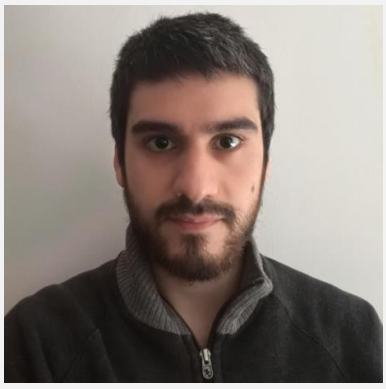
Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

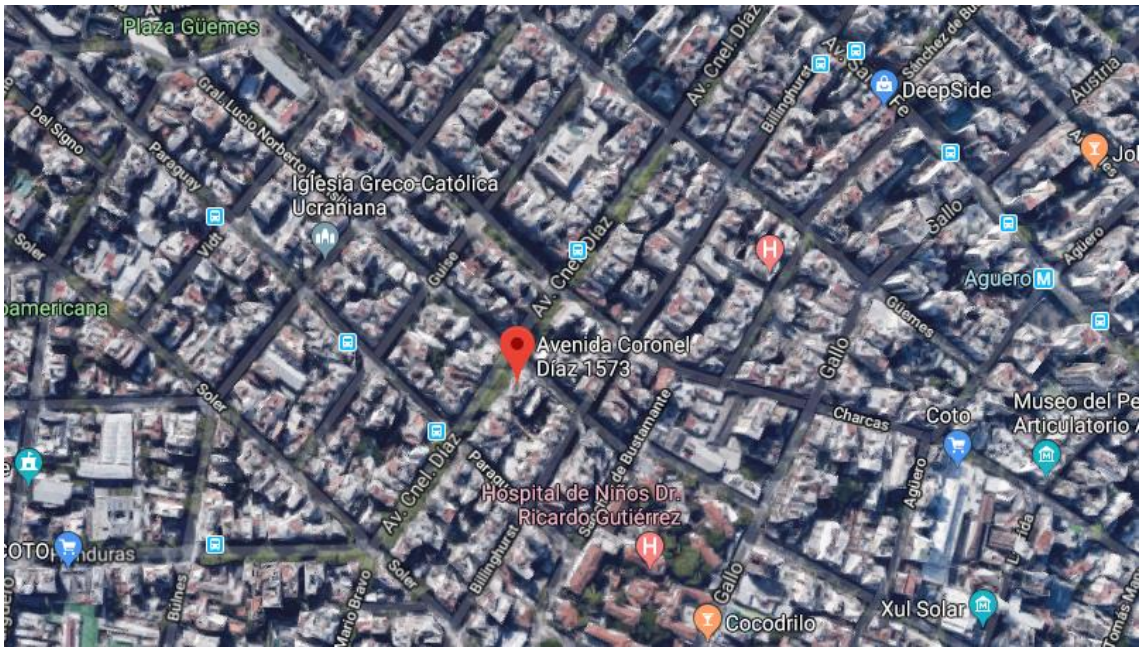
Personal Information

Legal Name:	**MOREYRA, Lucas Alberto**	
CUIL:	20-35146453-5	✓
Birth Date:	19/03/1990	✓
Phone:	1168130851	
E-mail:	lucas.moreyra@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Coronel Diaz 1573 1ero 6 – Buenos Aires City	✓



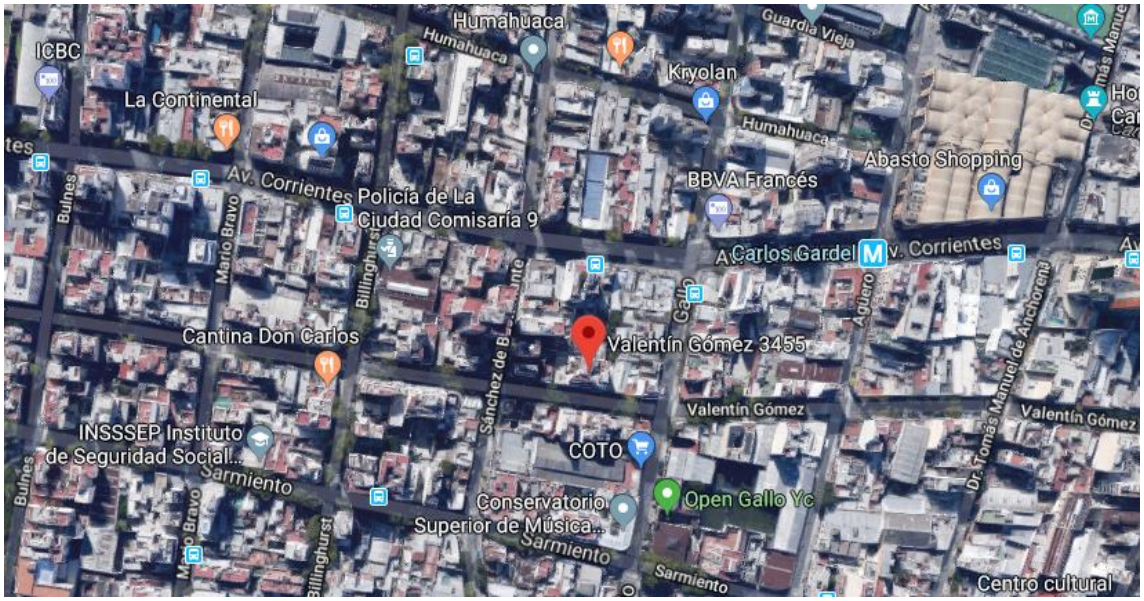






Other addresses:			
Address	Location	Postal Code	Province
VALENTIN GOMEZ 3455 Piso:3 Dpto:20	Buenos Aires	1191	Buenos Aires City

Source: AFIP.



Academic Profile

University	Universidad Tecnológica Nacional Facultad Regional Buenos Aires
Title	Information Systems Engineer
Started - Ended	03/2009 - 12/2017
Career Status	Ended
Observations	Validated



Universidad Tecnológica Nacional
Facultad Regional Buenos Aires

CONSTANCIA DE TRAMITACIÓN DE TÍTULO

Conste que el alumno Moreyra, Lucas Alberto

D.N.I. Nº 35196463 Legajo UTN Nº 138.333

, de la Especialidad Ingeniería en Sistemas de Información

ha iniciado los trámites para que se le otorgue el Diploma y el Certificado Analítico correspondientes al

Título de Ingeniero en Sistemas de Información

Se expide la presente constancia para ser presentada ante quien corresponda, en Buenos Aires

a los 27 días del mes de Noviembre del año 2017.

UNIVERSIDAD TECNOLÓGICA NACIONAL FACULTAD REGIONAL BUENOS AIRES República Argentina

Gabriel E. Carmona
Director de Títulos Certificaciones

University	Escuela Técnica Nro9 D.E. 7 Ing. Luis A. Huergo
Title	Chemical Technician
Started - Ended	03/2003 - 12/2008
Career Status	Ended
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Instituto Universitario de Lenguas Modernas	First Certificate Examen	?	-
2	Instituto Universitario de Lenguas Modernas	Certificate in Advanced English	?	-
3	EducacionIT	Java Web: Servlets, JSP, JSTL, Struts & AJAX	?	-
4	EducacionIT	Usability and Web Architecture	?	-
5	IDEA	Teamwork	?	-

Professional Profile

Reference: INFOR ARGENTINA S.A.			
Duration	05/2017	Last position	
Started	05-2017	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to		Reference by	Does not apply
Observations	Current job		

Reference: REDBEE STUDIOS S.A.			
Duration	18 Months	Last position	Programmer Analyst
Started	03/2015	Ended	09/2016
Reason for termination	Own will	Opinion	Good
Reports to	Maximiliano Britez	Reference by	Maximiliano Britez
Observations			

Reference: CONEXIA S.A.			
Duration	11 Months	Last position	Semi Sr. Programmer Analyst
Started	23/04/2014	Ended	19/03/2015
Reason for termination	Own will	Opinion	Good
Reports to	Sr Javier Ottina	Reference by	Sra. Vanina Beheran RR;HH
Observations	Accomplished assigned tasks and scheduled schedules.		

Reference: SABRE INTERNATIONAL LLC.			
Duration	20 Months	Last position	Systems analyst
Started	09/2012	Ended	04/2014
Reason for termination	Product closure in Argentina	Opinion	Does not apply
Reports to	Uninformed	Reference by	Juan Aizcorbe
Observations	Mr. Juan Aizcorbe was a colleague in the entrusted project. The company decided to move the development to another corporate headquarters outside of Argentina.		

Legal/Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
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

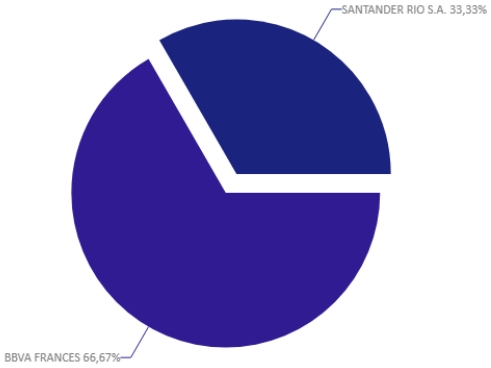
- No information detected -

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.
MOREYRA LUCAS ALBERTO	BBVA BANCO FRANCES S.A.	07/18	**1**	**14 000**	N/A	-
MOREYRA LUCAS ALBERTO	BANCO SANTANDER RIO S.A.	07/18	**1**	**7 000**	N/A	-



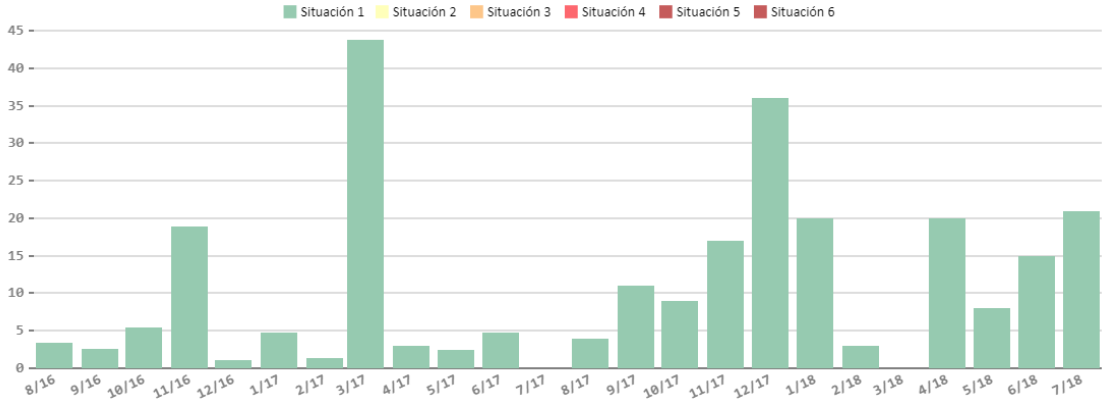
Banco	08/2016	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017
BBVA FRANCES								
CITIBANK N.A.						2,50		42,70
SANTANDER RIO S.A.	3,40	2,60	5,40	18,90	1,10	2,20	1,30	1,10
TOTAL PERIODO	3,40	2,60	5,40	18,90	1,10	4,70	1,30	43,80

Banco	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017
BBVA FRANCES					2,00	8,00	2,00	9,00
CITIBANK N.A.								
SANTANDER RIO S.A.	3,00	2,40	4,80		2,00	3,00	7,00	8,00
TOTAL PERIODO	3,00	2,40	4,80		4,00	11,00	9,00	17,00

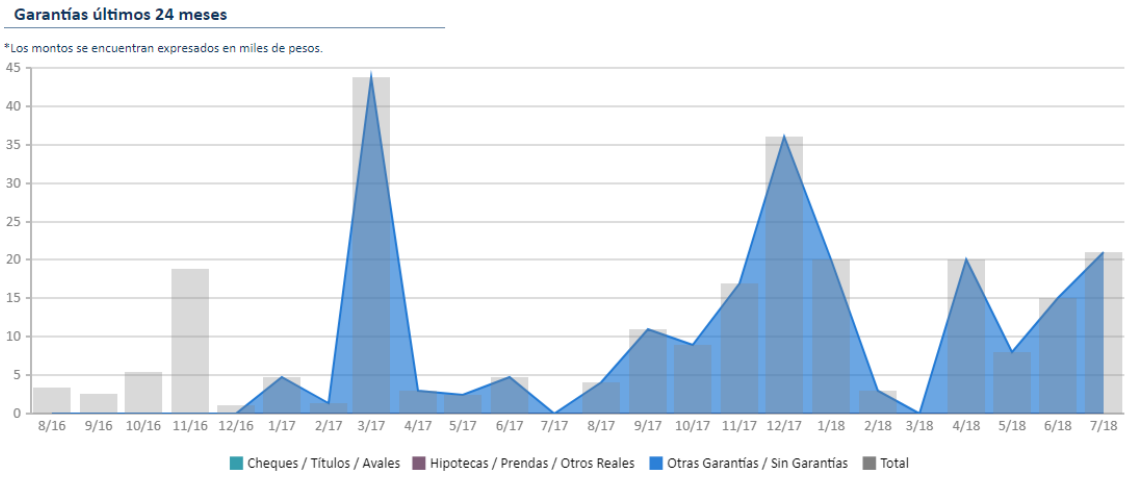
Banco	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018
BBVA FRANCES	36,00	16,00			19,00	6,00	9,00	14,00
CITIBANK N.A.								
SANTANDER RIO S.A.		4,00	3,00		1,00	2,00	6,00	7,00
TOTAL PERIODO	36,00	20,00	3,00		20,00	8,00	15,00	21,00

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.
✗	**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

Fiscal Information - ANSES

CUIT Employer:	30-62411220-9
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS (COMPANY EXECUTIVES AND MANAGEMENT STAFF HEALTH INSURANCE)

Information provided by Administración Nacional de la Seguridad Social. Status may have up to 90 days of delay.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20351464535** **DU** **35146453** **MOREYRA LUCAS ALBERTO**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-62411220-9	INFOR ARGENTINA S A	05/2017	07/2018	20-35146453-5
30-70740059-1	MRM WORLDWIDE ARGENTINA SRL	11/2016	05/2017	20-35146453-5
30-70821781-2	DAEVA SA	09/2016	11/2016	20-35146453-5
30-71415566-7	REDBEE STUDIOS S A	03/2015	09/2016	20-35146453-5
30-70707875-4	CONEXIA S A	04/2014	03/2015	20-35146453-5
30-68591298-4	SABRE INTERNATIONAL LLC	09/2012	04/2014	20-35146453-5

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:	MOREYRA LUCAS ALBERTO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.