INQUIRO REPORT

Position: Software Engineer

Area: R&D

Inquirovitae

ROMERO, Julian Ariel

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

October 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

ROMERO, Julian Ariel



Position: Software Engineer Area: R&D REF: 10677

Requested by: Karen Sas Date: 10/08/2018

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated

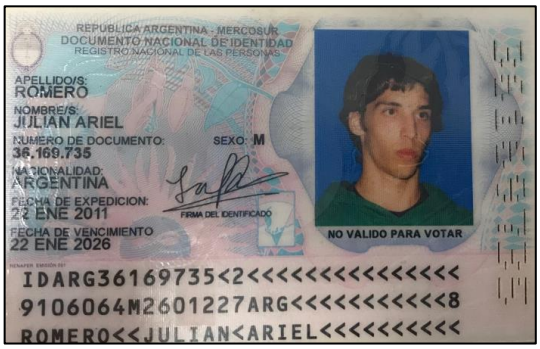
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

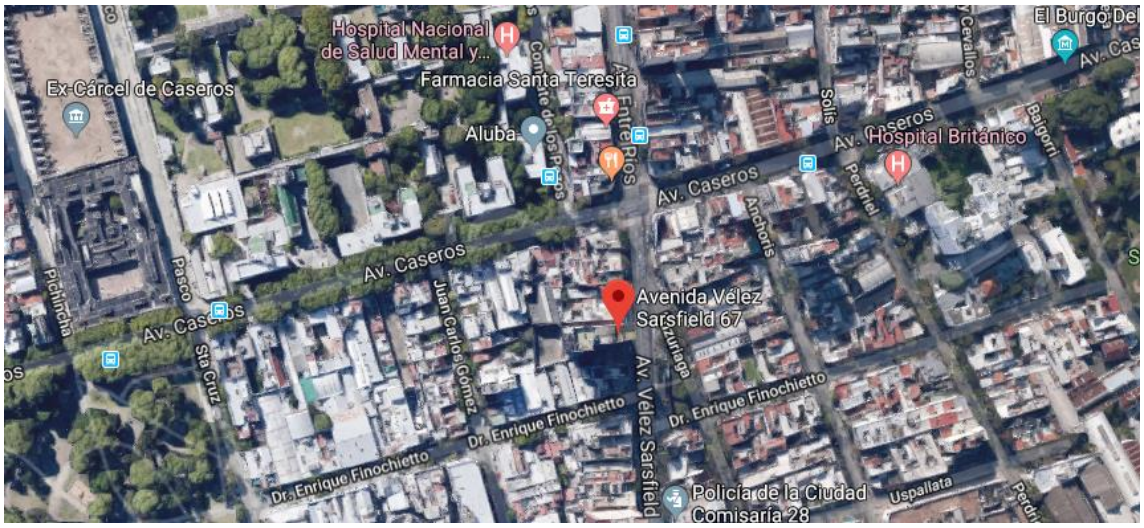
Personal Information

Legal Name:	**ROMERO, Julian Ariel**	
CUIL:	23-36169735-9	✓
Birth Date:	06/06/1991	✓
Phone:	43057431 1558435430	
E-mail:	julianromero916@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Avenida Vélez Sarsfield 67 – Buenos Aires City	✓









Other addresses:			
Address	Location	Postal Code	Province
Vélez Sarsfield 67	Buenos Aires	1282	Buenos Aires City

Source: AFIP.

Academic Profile

University	Universidad Tecnológica Nacional Facultad Nacional Buenos Aires
Title	Information Systems Engineer
Started - Ended	03/2010
Career Status	In progress
Observations	Validadted

UTN.BA FACULTAD REGIONAL BUENOS AIRES

COMPROBANTE DE INSCRIPCIÓN A CURSADA

>Siga_ Secretaría de Gestión Académica Sistema Integrado de Gestión Académica

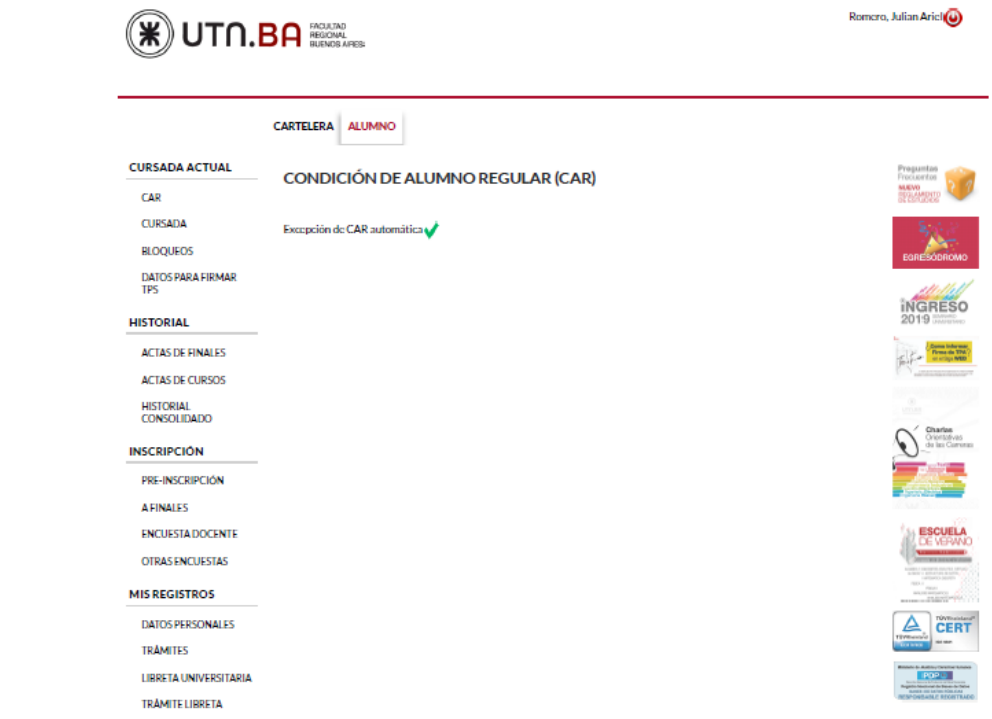
140.598-6 ROMERO, JULIAN ARIEL

Materia		Curso	Anexo	Aula	Horario
082028	Diseño de Sistemas (2018 Anual)	K3053	CAMPUS	S14	Vi(n)0:5

Correlativas CONTROLADAS

Firma y Sello Departamento

04/10/2018 10:11:23 AutCode: 539



University	Instituto Industrial Luis A Huergo
Title	Mechatronics Technician
Started - Ended	01/2004 - 12/2009
Career Status	Completed
Observations	

Professional Profile

Reference: MITROL S.R.L.			
Duration	3 Years 3 Months	Last position	Developer
Started	07/2015	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Nicolas Zuidwijk	Reference by	Does not apply
Observations	Current job		

Reference: TAEM SRL			
Duration	5 Years	Last position	Administrative technician
Started	01/2010	Ended	07/2015
Reason for termination	Own Will	Opinion	Does not apply
Reports to	Claudio Romero	Reference by	Claudio Romero
Observations	Family Entrepreneurship - Mr. Claudio Romero is the father of the applicant		

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 -

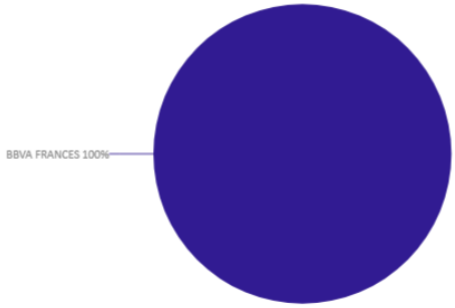
CLAIMS AS A ACTOR

- 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	1				
	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.
ROMERO JULIAN ARIEL	BBVA BANCO FRANCES S.A.	08/18	1	61 000	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)



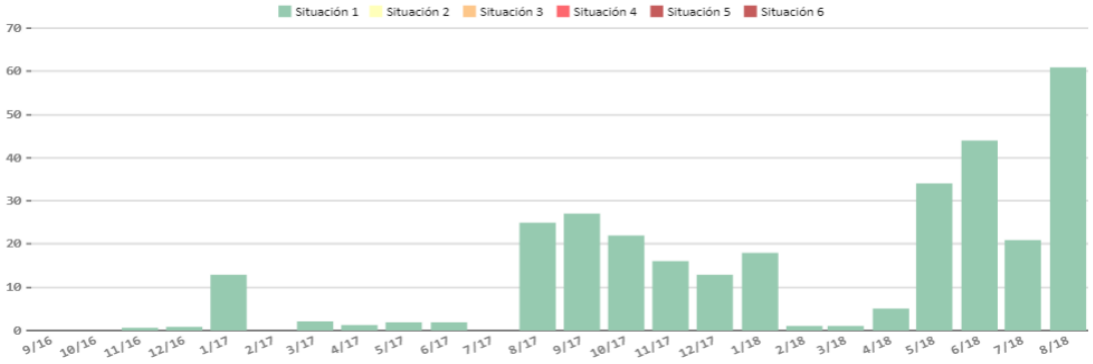
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
BBVA FRANCES								
NACION ARGENTINA			0,60	0,80	12,90		2,10	1,30
TOTAL PERIODO			0,60	0,80	12,90		2,10	1,30

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
BBVA FRANCES								1,00
NACION ARGENTINA	1,80	2,00		25,00	27,00	22,00	16,00	12,00
TOTAL PERIODO	1,80	2,00		25,00	27,00	22,00	16,00	13,00

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
BBVA FRANCES	13,00			3,00	28,00	34,00	21,00	61,00
NACION ARGENTINA	5,00	1,00	1,00	2,00	6,00	10,00		
TOTAL PERIODO	18,00	1,00	1,00	5,00	34,00	44,00	21,00	61,00

Situaciones últimos 24 meses

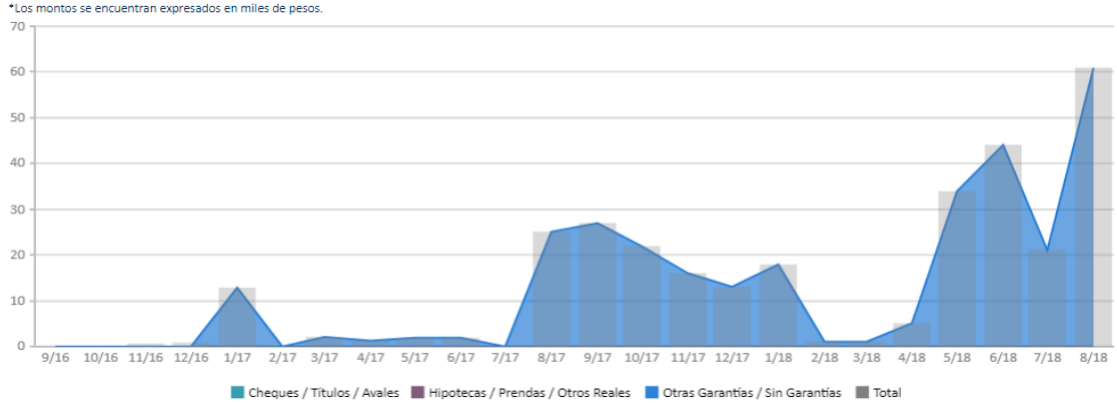
*Los montos se encuentran expresados en miles de pesos.



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.



Source: Central Bank of Republic Argentina.

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

Source: ANSES.

Fiscal Information - ANSES

CUIT Employer:	30-62156402-8
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.

Source: ANSES.

Employers last 12 months

30621564028 **MITROL SOCIEDAD RESPONSABILIDAD LIMITADA**

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **23361697359** **DU** **36169735** **ROMERO JULIAN ARIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-62156402-8	MITROL SOCIEDAD RESPONSABILIDA	07/2015	08/2018	23-36169735-9

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:	ROMERO JULIAN ARIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.