INQUIRO REPORT

Position: Data Engineer

Area: R&D

Inquirovitae

POVEDA, Juan Cruz

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"

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elementum

For:

ELEMENTUM SCM ARGENTINA SRL

POVEDA, Juan Cruz



Position: Data Engineer | Area: R&D | REF: P-10735

Requested by: Claudia Delsol | Date: 10/16/2018

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.

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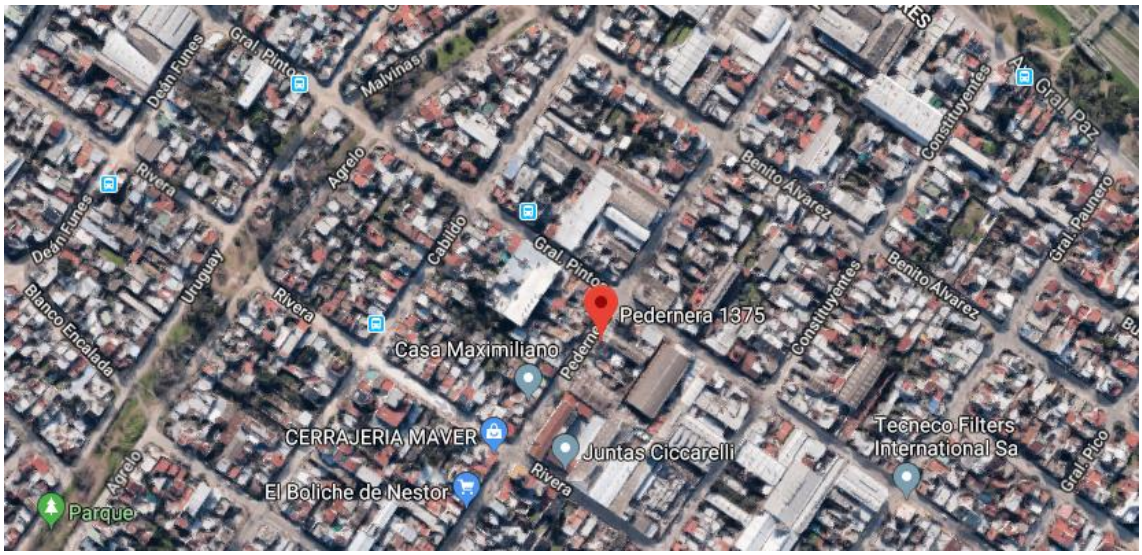
Personal Information

Legal Name:	**POVEDA, Juan Cruz**	
CUIL:	20-39101952-6	✓
Birth Date:	14/10/1995	✓
Phone:	46551555 1134359232	
E-mail:	cruzpoveda@gmail.com cruzpoveda@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Pedernera 1375 – Villa Madero - Buenos Aires	✓









Other addresses:			
Address	Location	Postal Code	Province
Pedernera 1375	Villa Madero	1768	Buenos Aires City

Source: AFIP.

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Academic Profile

University	**Universidad Tecnológica Nacional Facultad Regional Buenos Aires**
Title	Information Systems Engineer
Started - Ended	03/2015
Career Status	In progress
Observations	Verified



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CARTELERA ALUMNO

CURSADA ACTUAL

CAR

CURSADA

BLOQUEOS

DATOS PARA FIRMAR TPS

CONDICIÓN DE ALUMNO REGULAR (CAR)

Excepción de CAR automática ✔

UTN.BA FACULTAD REGIONAL BUENOS AIRES

Poveda, Juan Cruz

CARTELERA ALUMNO

CURSADA ACTUAL

CAR

CURSADA

BLOQUEOS

DATOS PARA FIRMAR TPS

Aclaración: Para los finales más recientes, es posible que la nota aparezca : (....), lo que indica que el acta no ha sido volcada aún.
El proceso de Vuelco en Actas puede durar varios días

Ante cualquier inquietud, por favor comuníquese con la Dirección de Gestión Académica 4867-7566/7513 - académica@siga.frba.utn.edu.ar

HISTORIAL

ACTAS DE FINALES

ACTAS DE CURSOS

HISTORIAL CONSOLIDA

INSCRIPCIÓ

PRE-INSCRIPCIÓ

A FINALES

ENCUESTA DOCENTE

OTRAS ENCUESTAS

MIS REGISTROS

ACTAS DE FINALES

Finales Rendidos

Fecha	Materia		Libro	Folio	
03/10/2018	082026	Paradigmas de Programación	K0111	123	
01/08/2018	082020	Matemática Discreta	K0111	54	6
17/07/2018	951602	Inglés Técnico Nivel I	D0023	209	6
27/07/2017	950310	Legislación	BA124	51	8
22/12/2016	082024	Análisis de Sistemas	K0106	72	4
06/10/2016	951601	Sistemas de Representación	PR025	58	8
03/03/2016	951604	Ingeniería y Sociedad	PR024	19	8
09/12/2015	082022	Arquitectura de Computadores	K0101	131	6

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DATOS PERSONALE
TRÁMITES
LIBRETA UNIVERSITA
TRÁMITE LIBRETA
CORRELATI
DISPONIBIL ACTUAL
LISTADO
CONFIGURA
ALTERNAR LEGAJO

03/12/2015	082023	Sistemas y Organizaciones	K0101	105	8
02/12/2015	082021	Algoritmos y Estructura de Datos	K0101	74	7
10/07/2015	081420	Química	PR021	65	10

Otras Apariciones en Actas

Fecha	Materia		Libro	Folio	Nota
31/07/2018	951603	Inglés Técnico Nivel II	D0023	225	4
24/02/2016	082020	Matemática Discreta	K0103	23	Au
16/12/2015	082020	Matemática Discreta	K0101	245	2

University	Escuela Técnica Nro. 37 " Hogar Naval Stella Maris"
Title	Computer Technician corresponding to your Complete Secondary Education
Started - Ended	03/2009 - 11/2014
Career Status	Completed
Observations	Average 7.89



00015657

Serie 2014

REPÚBLICA ARGENTINA

LEY DE EDUCACIÓN NACIONAL N°26.206

GOBIERNO DE LA CIUDAD DE BUENOS AIRES

MINISTERIO DE EDUCACIÓN
DIRECCIÓN DE EDUCACIÓN TÉCNICA

La autoridad del establecimiento educativo E.T. N° 37 D.E. 11 "HOGAR NAVAL STELLA MARIS" C.U.E. N° 0002012-53 ubicado en PERGAMINO 211 de la ciudad de BUENOS AIRES Provincia de ---------- certifica que POVEDA JUAN CRUZ nacido/a en LOMAS DE ZAMORA - PROVINCIA DE BUENOS AIRES el día 14 del mes de OCTUBRE del año 1995 Tipo de Documento D.N.I. N° 39.101.952 obtuvo el TÍTULO de TÉCNICO EN COMPUTACIÓN que se corresponde con EDUCACIÓN SECUNDARIA COMPLETA.

PROMEDIO GENERAL: 7.89 (siete con 89)
NORMA JURISD. DE APROBACIÓN DEL PLAN DE ESTUDIOS: RES. 1408/11
NORMA JURISD. DE RATIFICACIÓN DEL DICTAMEN: ----------
N° DE INSCRIPCIÓN OTORGADO POR EL RFIFD: ----------
VALIDEZ NACIONAL otorgada por: DTO. N° 144/08 - RM N° 1019/09

Fecha de egreso: 5 de DICIEMBRE del año 2014

Libro Matriz N° 17 Acta N° ---------- Folio N° 178
Otorgado en la ciudad de BUENOS AIRES provincia de ----------, República Argentina, el día 2 del mes de MARZO del año 2015

Ministerio de Educación

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Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Microstrategy	Microstrategy 10 Certified Analyst	03/10/2016	-
2	Microstrategy	Microstrategy 10 Certified Application Designer	03/10/2016	-
3	Cambridge Institute	Complete Career of English Language	13/12/2013	-
4	QlikView	Dashboard Developement	12/08/2014	-
5	Intelektron S.A.	Business Presentations Course	06/12/2013	-


INSTITUTO CAMBRIDGE
de Cultura Inglesa

Fundado en 1932
Tucumán 1483 - Buenos Aires - Argentina

Habiendo
JUAN CRUZ POVEDA
aprobado el Curso de Estudios Superiores de Inglés
se le otorga el siguiente DIPLOMA con mención
MUY BUENO

Buenos Aires, diciembre 2013

Patricia Venini
Profesores Examinadores

DIEGO BORGONOVO
Director

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Professional Profile

Reference: DICSYS S.A.			
Duration	3 years 8 Months	Last position	B. I Constultant
Started	09/02/2015	Ended	19/10/2018
Reason for termination	Own Will	Opinion	Very Good
Reports to	Verónica Margarelli	Reference by	Verónica Margarelli
Observations	I emphasize that in all the clients where he was assigned we always had excellent feedback of his work, highlighting your commitment, prolixity, creativity and the speed of response in the developments. He is a proactive person with enormous learning speed.		

Reference: AGIP Administración Governamental de Ingresos Públicos			
Duration	7 Months	Last position	Qlikview Developer
Started	21/05/2014	Ended	12/12/2014
Reason for termination	Own Will	Opinion	Good
Reports to	Karina Burelli	Reference by	Karina Burelli
Observations	Person very responsible with their work, punctuality and always achieve the objectives imposed. It is clarified that within the period worked was through a contract of state internships, therefore does not carry discount of contributions		

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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 -

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CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

Bankruptcy Orders

- No information detected -

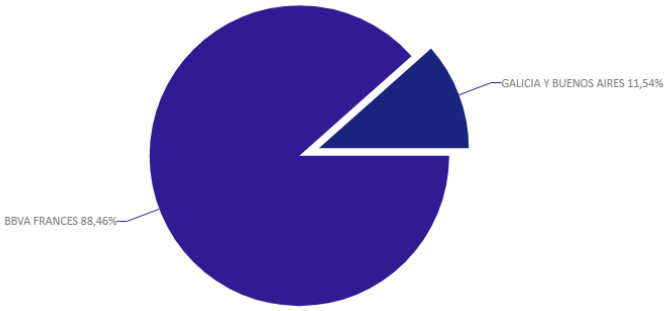
CLAIMS AS A ACTOR

- 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.
POVEDA JUAN CRUZ	BBVA BANCO FRANCES S.A.	08/18	1	23 000	N/A	-
POVEDA JUAN CRUZ	BANCO DE GALICIA Y BUENOS AIRES S.A.	08/18	1	3 000	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)



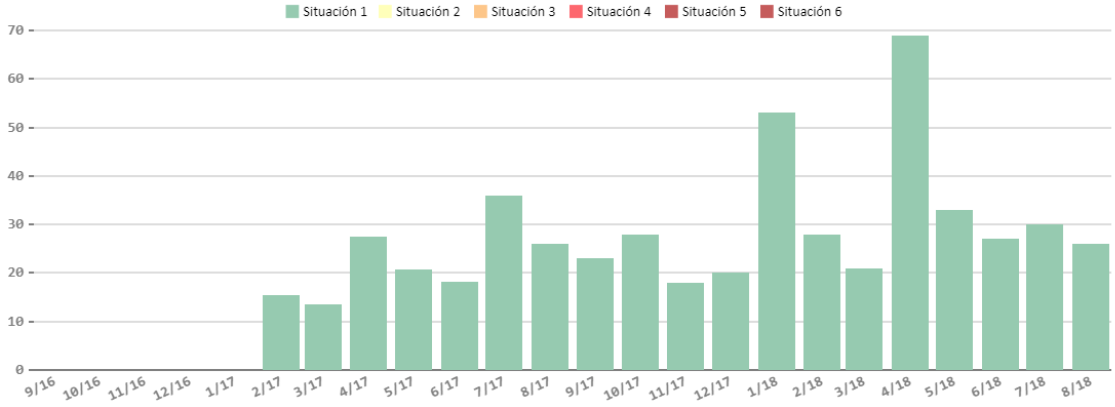
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
BBVA FRANCES								
GALICIA Y BUENOS AIRES						15,40	13,60	27,40
TOTAL PERIODO						15,40	13,60	27,40

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
BBVA FRANCES								
GALICIA Y BUENOS AIRES	20,80	18,20	36,00	26,00	23,00	28,00	18,00	20,00
TOTAL PERIODO	20,80	18,20	36,00	26,00	23,00	28,00	18,00	20,00

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
BBVA FRANCES	19,00			31,00	18,00	15,00	17,00	23,00
GALICIA Y BUENOS AIRES	34,00	28,00	21,00	38,00	15,00	12,00	13,00	3,00
TOTAL PERIODO	53,00	28,00	21,00	69,00	33,00	27,00	30,00	26,00

Situaciones últimos 24 meses

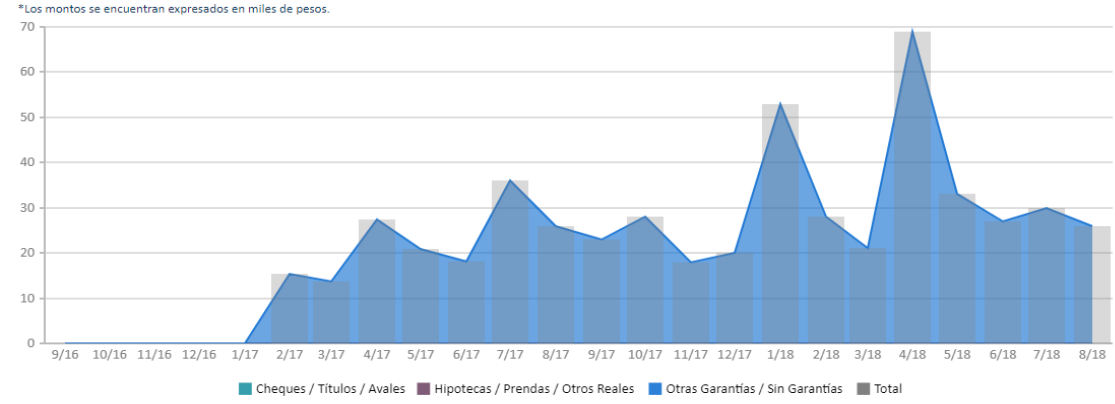
*Los montos se encuentran expresados en miles de pesos.



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.

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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:	30-71037057-1
Status:	Employee
Healthcare Plan	
Code:	401704
Denomination:	OBRA SOCIAL DE DIRECTIVOS Y EMPRESARIOS PEQUEÑOS Y MEDIANOS

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

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Employers last 12 months

30710370571 **DICSYS S.A.**

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20391019526** **DU** **39101952** **POVEDA JUAN CRUZ**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71037057-1	DICSYS S A	02/2015	09/2018	20-39101952-6

Source: ANSES.

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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:	POVEDA JUAN CRUZ

NO COINCIDENCES

OBSERVATIONS:	NO

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Press Releases

No press releases were detected.