INQUIRO REPORT

Position: Software Engineer

Area: Engineering Productivity

Inquirovitae

DELGADO, Alejandro Nahuel

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

DELGADO, Alejandro Nahuel



Position: Software Engineer | Area: Engineering Productivity | REF: R&D

Requested by: Florencia Arregui | Date: 29/10/2018

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated.

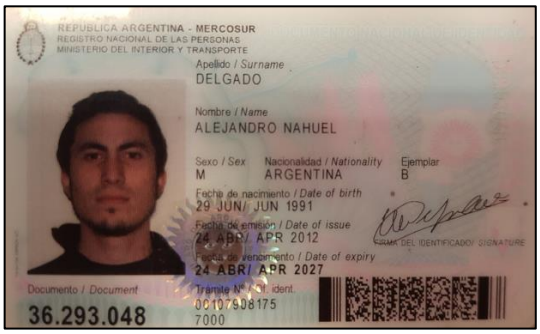
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

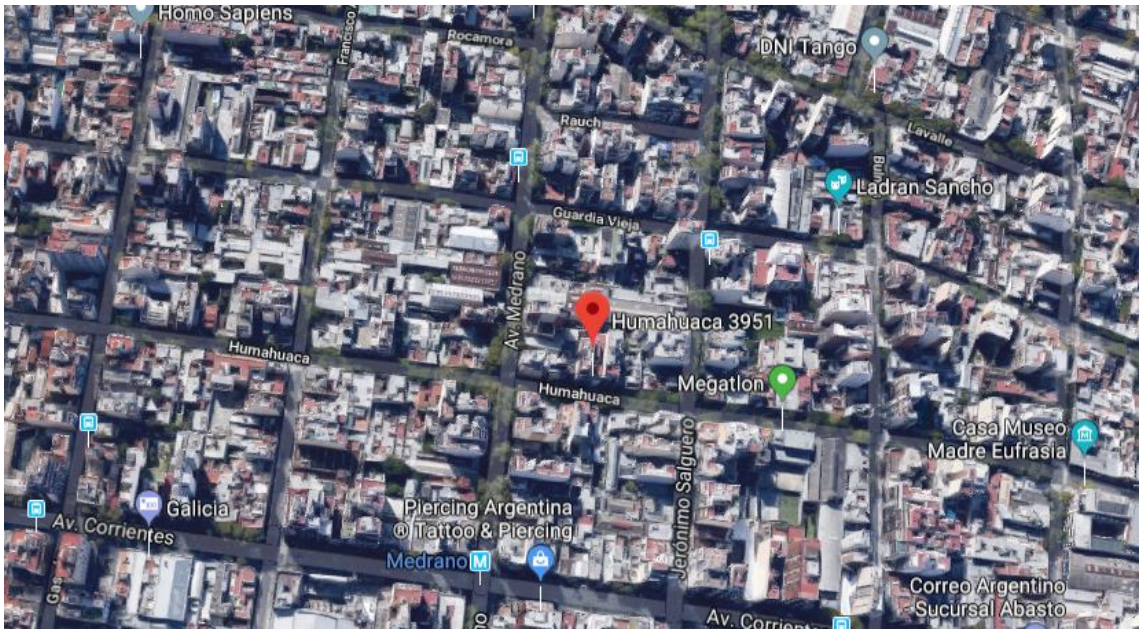
Personal Information

Legal Name:	**DELGADO, Alejandro Nahuel**	
CUIL:	20362930481	✓
Birth Date:	29/06/1991	✓
Phone:	48639836 1130239483	
E-mail:	nahueldelgado@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Humahuaca 3951 3° A – Buenos Aires City	✓





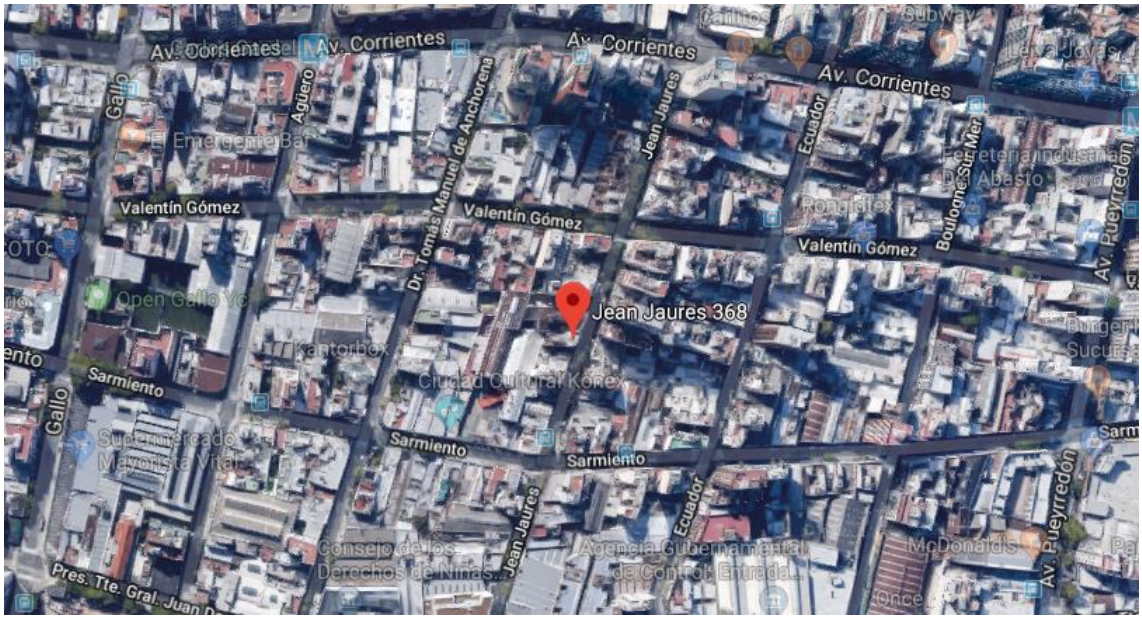




Other addresses:

Address	Location	Postal Code	Province
JEAN JAURES 368 Piso:3 Dpto:3	Buenos Aires	1215	Buenos Aires City

Source: AFIP.



Academic Profile

University	Universidad de Buenos Aires Facultad de Ciencias Exactas y Naturales
Title	Bachelor of Computer Science
Started - Ended	From 03/2009
Career Status	in progress
Observations	Verified

UNIVERSIDAD DE BUENOS AIRES
Facultad de Ciencias Exactas y Naturales
Dirección de Alumnos y Graduados

Certificado de Alumno Regular

Se deja constancia que DELGADO ALEJANDRO NAHUEL, con DNI 36293048 y Libreta Universitaria 601/11 es alumno/a regular de la carrera de Licenciatura en Ciencias de la Computación según lo dispuesto por la Resolución 1268/85, art. 2 del Consejo Superior Provisorio de la Universidad de Buenos Aires.-

A su pedido y al sólo efecto de ser presentado ante las autoridades nacionales, provinciales, particulares, y/o extranjeras que lo soliciten, se expide el presente en la Ciudad Autónoma de Buenos Aires, a los 24 días del mes de octubre de 2018-

Para comprobar la validez de este certificado podrá escanear el código QR o ingresar el código *b3a20170c4265420705eb06a2e6fb4caf8fea02e* en el siguiente sitio:
http://inscripciones.exactas.uba.ar/exactas/solicitudes_validacion

El Certificado de Alumno Regular FCEN - Digital fue implementado por Res. (D) Nº 2187/15

Educational Entity	Escuela Normal Superior Nro. 9 Domingo Faustino Sarmiento
Title	Bachelor specializing in Biological and Natural Sciences
Started - Ended	03/2004 - 12/2008
Career Status	Completed
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	IBM	Administration of Servers UNIX (1313, 1314)	04/04/2011	350

Professional Profile

Reference: DEVARTIS S.A.			
Duration	53 Months	Last position	Software Developer
Started	06/2014	Ended	09/11/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Claudio Acciaresi	Reference by	Claudio Acciaresi
Observations			

Reference: UNIVERSIDAD DE BUENOS AIRES			
Duration	6 Months	Last position	Assistant professor
Started	08/2016	Ended	02/2017
Reason for termination	End of contract	Opinion	Good
Reports to	Christian Mercado	Reference by	Christian Mercado
Observations			

Reference: IBM ARGENTINA SA			
Duration	15 Months	Last position	IT Specialist
Started	02/2012	Ended	05/2013
Reason for termination	Own Will	Opinion	Excellent
Reports to	Ezequiel Keten	Reference by	Ignacio Montu
Observations	Mr. Montu Ignacio was his Chief Supervisor within the Santander Rio account, IBM Argentina uses the applicant as a resource for system development. Very good worker, professional and fulfilled widely with the required		



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

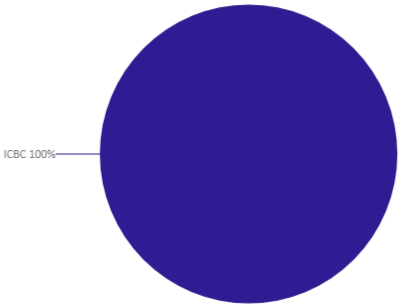
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CLAIMS AS A ACTOR

- 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.
DELGADO ALEJANDRO NAHUEL	INDUSTRIAL AND COMMERCIAL BANK OF CHINA	08/18	1	9 000	N/A	-



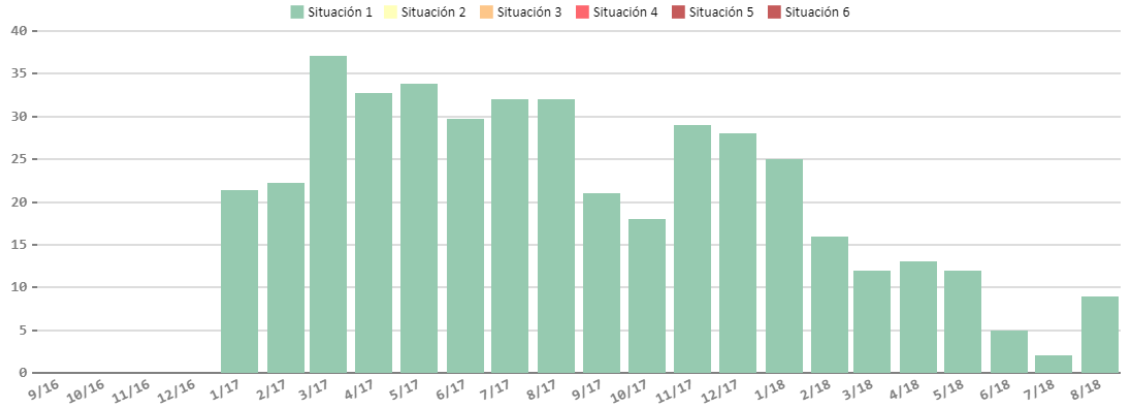
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
ICBC					21,40	22,20	37,10	32,70
TOTAL PERIODO					21,40	22,20	37,10	32,70

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
ICBC	33,80	29,70	32,00	32,00	21,00	18,00	29,00	28,00
TOTAL PERIODO	33,80	29,70	32,00	32,00	21,00	18,00	29,00	28,00

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
ICBC	25,00	16,00	12,00	13,00	12,00	5,00	2,00	9,00
TOTAL PERIODO	25,00	16,00	12,00	13,00	12,00	5,00	2,00	9,00

Situaciones últimos 24 meses

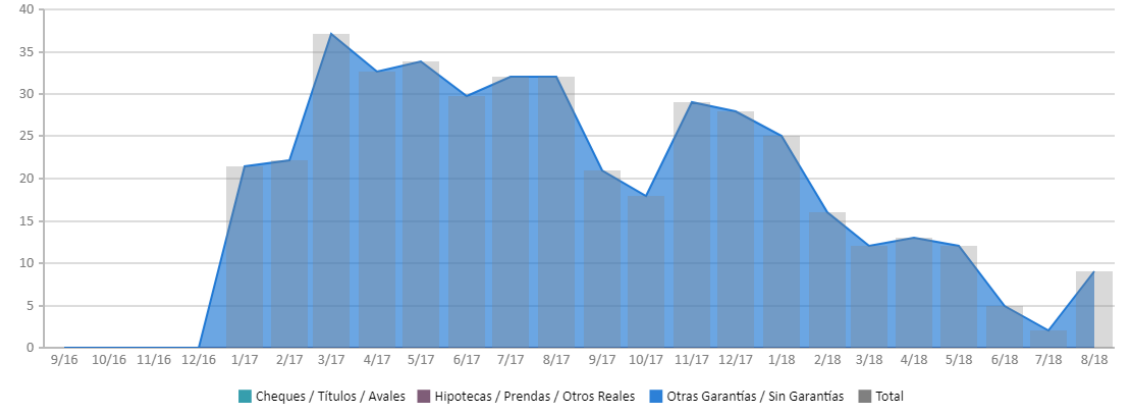
*Los montos se encuentran expresados en miles de pesos.



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

Fiscal Information - ANSES

CUIT Employer:	30-71181901-7
Status:	Employee
Healthcare Plan	
Code:	400909
Denomination:	OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS

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

Employers last 12 months

Periodo	C.U.I.T.	Empleador
2018-07	30711819017	DEVARTIS S.A
2018-06	30711819017	DEVARTIS S.A
2018-05	30711819017	DEVARTIS S.A
2018-04	30711819017	DEVARTIS S.A
2018-03	30711819017	DEVARTIS S.A
2018-02	30711819017	DEVARTIS S.A
2018-01	30711819017	DEVARTIS S.A
2017-12	30711819017	DEVARTIS S.A
2017-09	30711819017	DEVARTIS S.A
2017-06	30711819017	DEVARTIS S.A

Source: ANSES.

Employment History- ANSES

The candidate did not provide the information

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:	DELGADO ALEJANDRO NAHUEL

NO COINCIDENCES

OBSERVATIONS:	

Press Releases

No press releases were detected.