INQUIRO REPORT

Position: Test Engineer

Area: Engineering Productivity

Inquirovitae

MORALES BLANCO, Eduardo Sebastian

For ELEMENTUM SCM ARGENTINA SRL

ARGENTINA

October 2018

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For:

ELEMENTUM SCM ARGENTINA SRL

MORALES BLANCO, Eduardo Sebastian



Position: Test Engineer | Area: Engineering Productivity | REF: P-10776

Requested by: Florencia Arregui | Date: 02/11/2018

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:	**MORALES BLANCO, Eduardo Sebastian**	
CUIL:	20-35036993-8	✓
Birth Date:	25/05/1990	✓
Phone:	1133541253	
E-mail:	moralessebastian46@gmail.com	
Civil Status:	Married (Rocio Florencia Medina – 33643623)	
Address declared by the applicant:	Zuviria 979 – San Miguel – Buenos Aires.	✓





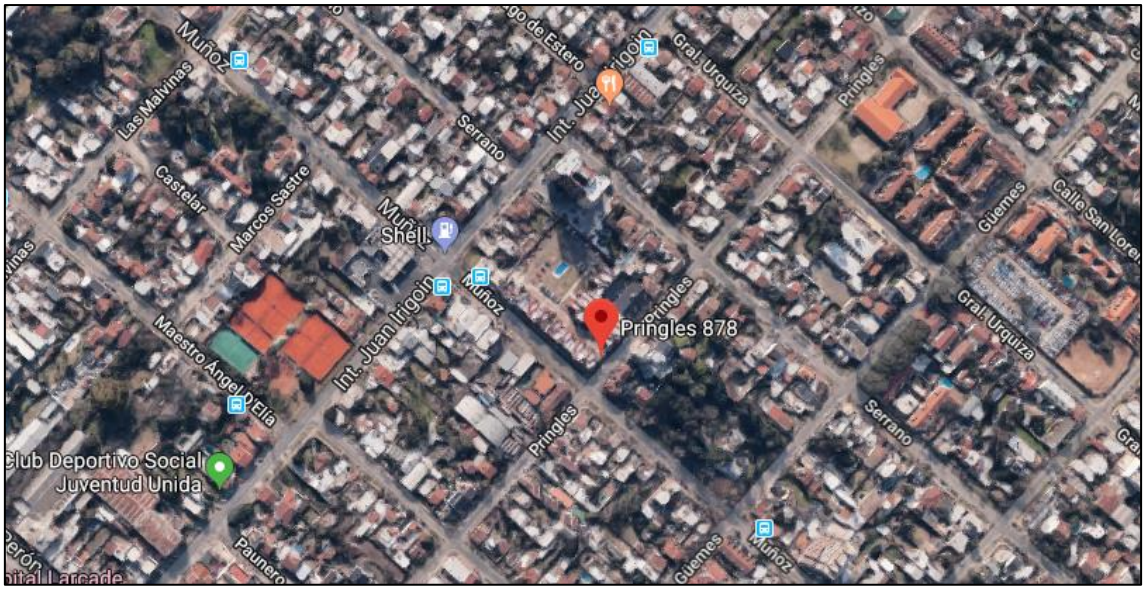


Other addresses:			
Address	Location	Postal Code	Province
Pringles 878 Piso:1 Dpto:54	San Miguel	1663	Buenos Aires

Source: AFIP.







Academic Profile

University	**Universidad Tecnológica Nacional Facultad Regional Buenos Aires**
Title	Information Systems Engineer
Started - Ended	From 01/2009
Career Status	In Progress
Observations	Verified

Educational entity	**Instituto de Formación Docente Nro. 13**
Title	Bachelor specializing in Mathematical Physics
Started - Ended	03/2003 - 11/2007
Career Status	Completed
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	EDUCENTRO ECTA	Database Programmer	03/06/2013	60

Professional Profile

Reference: SISTEMAS GLOBALES S.A.			
Duration	2 years	Last position	QA Senior
Started	09/2016	Ended	Current job
Reason for termination	Own Will	Opinion	Very Good
Reports to	Andres Manikis	Reference by	Andres Manikis
Observations	The applicant fulfilled widely the established objectives, a very good person, excellent leader of group and projects, always with the need to contribute new ideas and improvements to his work. The reasons for his departure are for reasons of a need for professional growth		

Reference: INDRA SISTEMAS S.A.			
Duration	4 years	Last position	QA Leader
Started	09/2012	Ended	09/2016
Reason for termination	Own Will	Opinion	Excellent
Reports to	Diego Ferrochio	Reference by	Diego Ferrochio
Observations	The applicant participated and led a project for the company Peugeot Argentina He had an excellent development, very responsible person with his work widely fulfilled the established objectives.		

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	**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.
MORALES BLANCO EDUARDO SEBASTIAN	BANCO SANTANDER RIO S.A.	09/18	**1**	**35 000**	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)

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:	30-70840691-7
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.

Source: ANSES.

Employers last 12 months

Período	C.U.I.T.	Empleador
2018-07	30708406917	SISTEMAS GLOBALES S.A.
2018-06	30708406917	SISTEMAS GLOBALES S.A.
2018-05	30708406917	SISTEMAS GLOBALES S.A.
2018-04	30708406917	SISTEMAS GLOBALES S.A.
2018-03	30708406917	SISTEMAS GLOBALES S.A.
2018-02	30708406917	SISTEMAS GLOBALES S.A.
2018-01	30708406917	SISTEMAS GLOBALES S.A.
2017-12	30708406917	SISTEMAS GLOBALES S.A.
2017-09	30708406917	SISTEMAS GLOBALES S.A.
2017-08	30708406917	SISTEMAS GLOBALES S.A.
2017-06	30708406917	SISTEMAS GLOBALES 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:	MORALES BLANCO EDUARDO SEBASTIAN

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.