INQUIRO REPORT

Position: Engineering Lead

Area: Data Platform

Inquirovitae

COHEN, Mauro Jonatan

For ELEMENTUM LTD SRL

ARGENTINA

November 2018

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Elementum LTD SRL. regarding data privacy local laws and non disclosure agreements"

For:

ELEMENTUM LTD SRL

COHEN, Mauro Jonatan



Position: Engineering Lead | Area: Data Platform | REF: P-10745

Requested by: Florencia Arregui | Date: 11/07/2018

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.

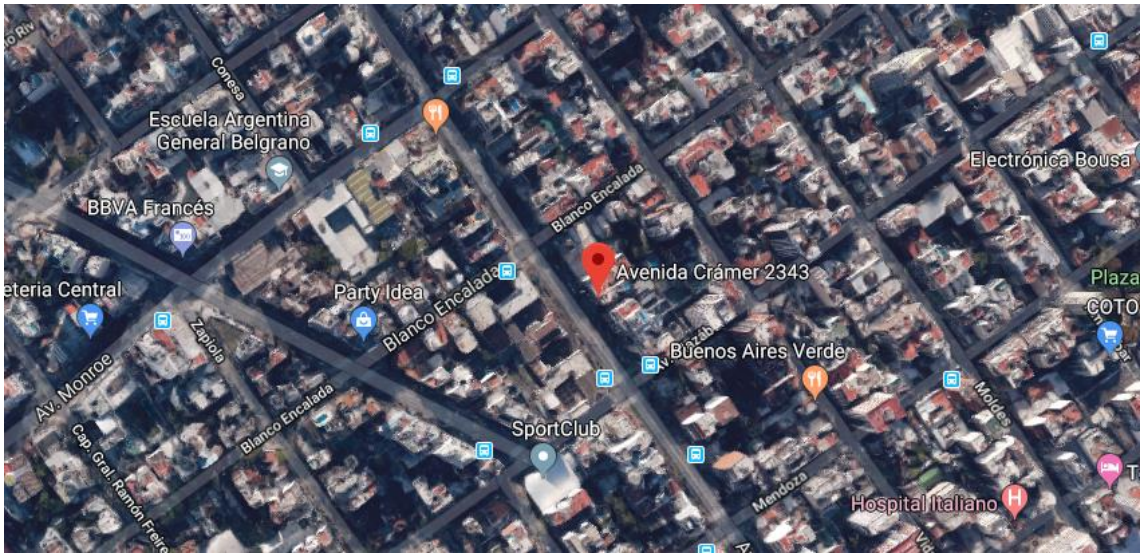
Personal Information

Legal Name:	**COHEN, Mauro Jonatan**	
CUIL:	20-32143824-6	✓
Birth Date:	30/03/1986	✓
Phone:	47819047 1568255322	
E-mail:	maurocohen@gmail.com	
Civil Status:	Married (Lilian Sharon Sabo – 36822816)	
Address declared by the applicant:	Av. Cramer 2343 Floor 6 – Buenos Aires City	✓



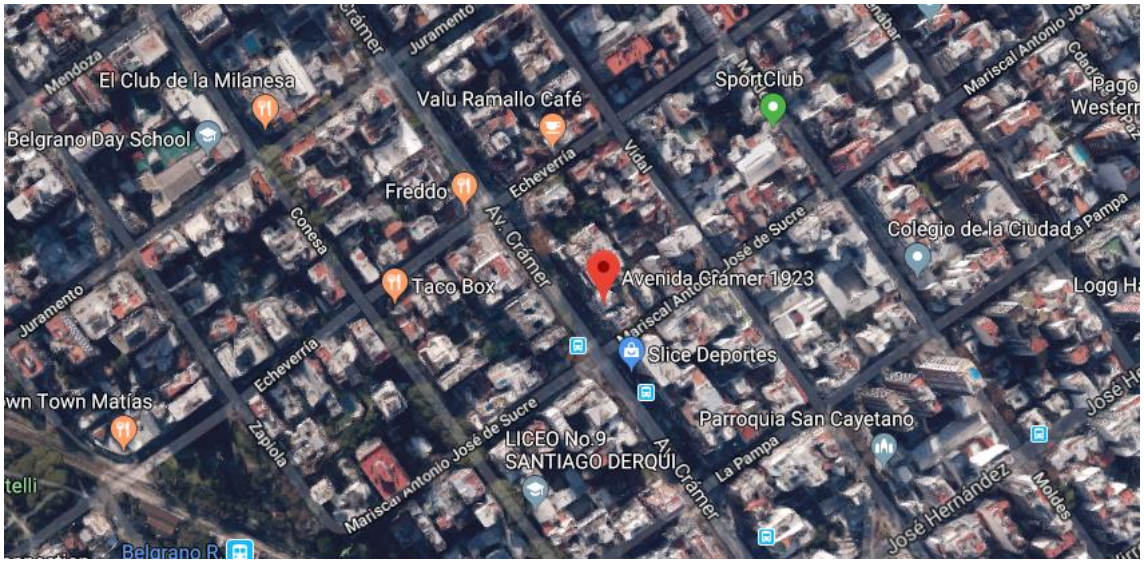






Other addresses:			
Address	Location	Postal Code	Province
Av. Cramer 1923 Floor 5	Buenos Aires	1428	Buenos Aires City

Source: AFIP.



Academic Profile

University	**Universidad de Buenos Aires Facultad de Ingeniería**
Title	Informatics Engineer
Started - Ended	03/2004 - 12/2011
Career Status	Completed
Observations	Validated



Educational Entity	**ORT Argentina**
Title	Technical Bachelor with Orientation in Computer Science
Started - Ended	03/1998 - 12/2003
Career Status	Completed
Observations	

Professional Profile

Reference: DESPEGAR COM. AR. S.A.			
Duration	6 years	Last position	Project Leader
Started	03/2012	Ended	Does not apply
Reason for termination	Professional growth	Opinion	Very Good
Reports to	Daniel Altman	Reference by	Daniel Altman
Observations	In the term March 2012 to September 2013 - he served as Analyst Developer From October 2013 to December 2015 - he worked as Technical Leader From November 2015 to date - he works as Project Leader in all the positions he held and has an excellent performance in all assigned tasks.		

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

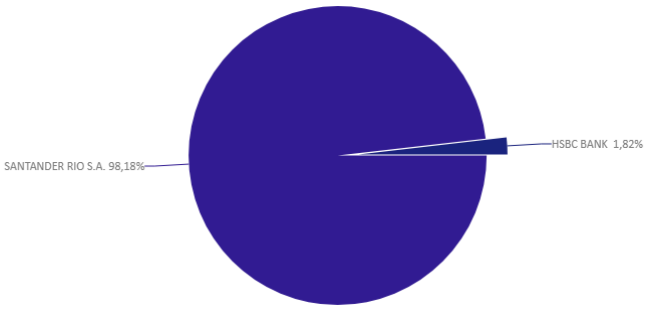
- No information detected -

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.
COHEN MAURO JONATAN	BANCO SANTANDER RIO S.A.	09/18	**1**	**15 000**	N/A	-
COHEN MAURO JONATAN	HSBC BANK ARGENTINA S.A.	09/18	**1**	**1 000**	N/A	-



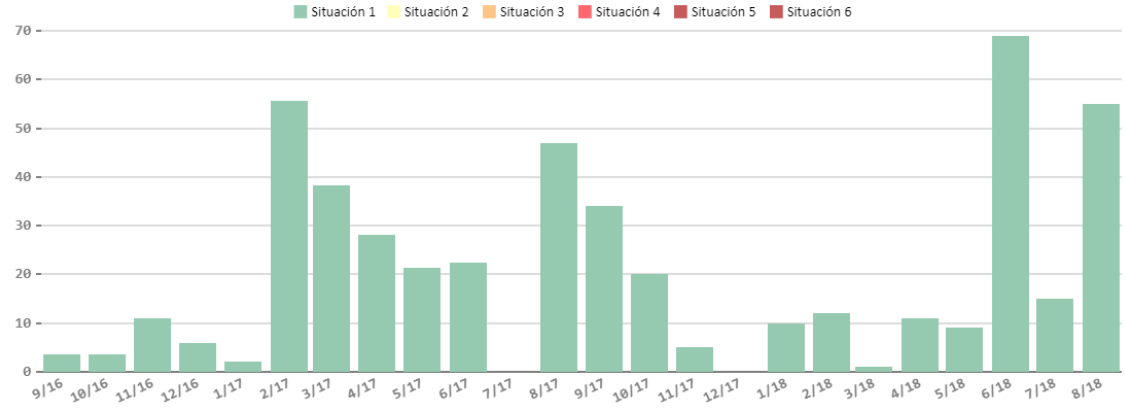
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
HSBC BANK			1,20	1,90	0,60	0,80	0,80	0,80
SANTANDER RIO S.A.	3,70	3,60	9,90	4,10	1,60	54,80	37,50	27,30
TOTAL PERIODO	3,70	3,60	11,10	6,00	2,20	55,60	38,30	28,10

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
HSBC BANK	0,80	0,80						
SANTANDER RIO S.A.	20,60	21,60		47,00	34,00	20,00	5,00	
TOTAL PERIODO	21,40	22,40		47,00	34,00	20,00	5,00	

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
HSBC BANK		1,00	1,00	1,00	1,00	1,00	1,00	1,00
SANTANDER RIO S.A.	10,00	11,00		10,00	8,00	68,00	14,00	54,00
TOTAL PERIODO	10,00	12,00	1,00	11,00	9,00	69,00	15,00	55,00

Situaciones últimos 24 meses

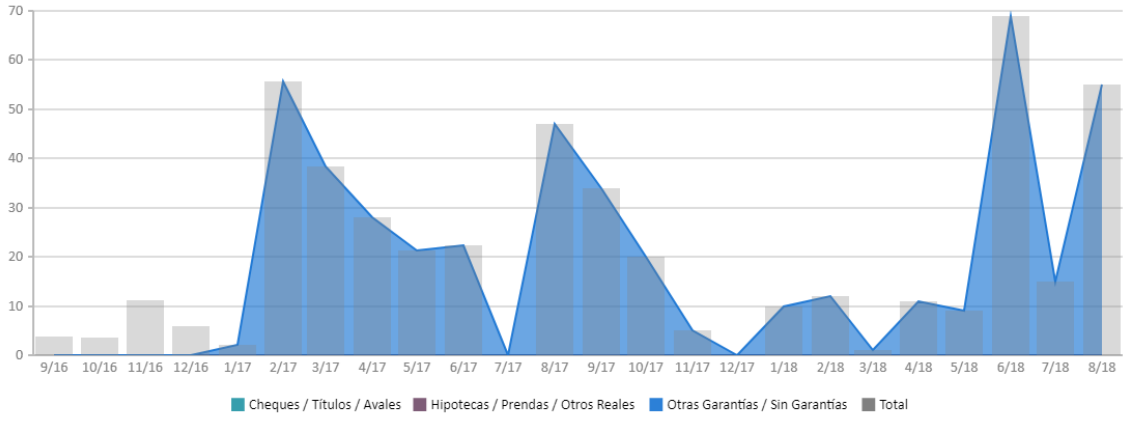
*Los montos se encuentran expresados en miles de pesos.



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 Rupublic 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:	30-70130711-5
Status:	Employee
Healthcare Plan	
Code:	401704
Denomination:	OBRA SOCIAL DE DIRECTIVOS Y EMPRESARIOS PEQUEÑOS Y MEDIANOS(SOCIAL WORK OF MANAGERS AND SMALL AND MEDIUM ENTREPRENEURS)

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	30701307115	DESPEGAR COM AR SA
2018-06	30701307115	DESPEGAR COM AR SA
2018-05	30701307115	DESPEGAR COM AR SA
2018-04	30701307115	DESPEGAR COM AR SA
2018-03	30701307115	DESPEGAR COM AR SA
2018-02	30701307115	DESPEGAR COM AR SA
2018-01	30701307115	DESPEGAR COM AR SA
2017-12	30701307115	DESPEGAR COM AR SA
2017-09	30701307115	DESPEGAR COM AR SA
2017-06	30701307115	DESPEGAR COM AR SA

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20321438246** **DU** **32143824** **COHEN MAURO JONATAN**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-54666656-1	UNIVERSIDAD DE BUENOS AIRES	12/2014	03/2016	20-32143824-6
30-54666656-1	UNIVERSIDAD DE BUENOS AIRES	06/2016	06/2016	20-32143824-6
30-71232940-4	LA INC SA	09/2012	07/2015	20-32143824-6
30-70130711-5	DESPEGAR COM AR SA	03/2012	08/2012	20-32143824-6
30-70130711-5	DESPEGAR COM AR SA	08/2015	09/2018	20-32143824-6
30-62337308-4	C Y S INFORMATICA S A	03/2010	02/2012	20-32143824-6
30-54203455-2	HEWLETT PACKARD ARGENTINA SOCI	11/2009	01/2010	20-32143824-6
30-66207007-2	ELECTRONIC DATA SYSTEMS EDS	07/2007	10/2009	20-32143824-6

Source: ANSES.



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:	COHEN MAURO JONATAN

NO COINCIDENCES

OBSERVATIONS:	NO

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:	LILIAN SHARON SABO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.