INQUIRO REPORT

Position: Data Engineer

Area: R&D

Inquirovitae

OTSUBO, Sergio Gabriel

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

OTSUBO, Sergio Gabriel



Position: Data Engineer | Area: R&D | REF: 621

Requested by: Claudia Delsol | 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.

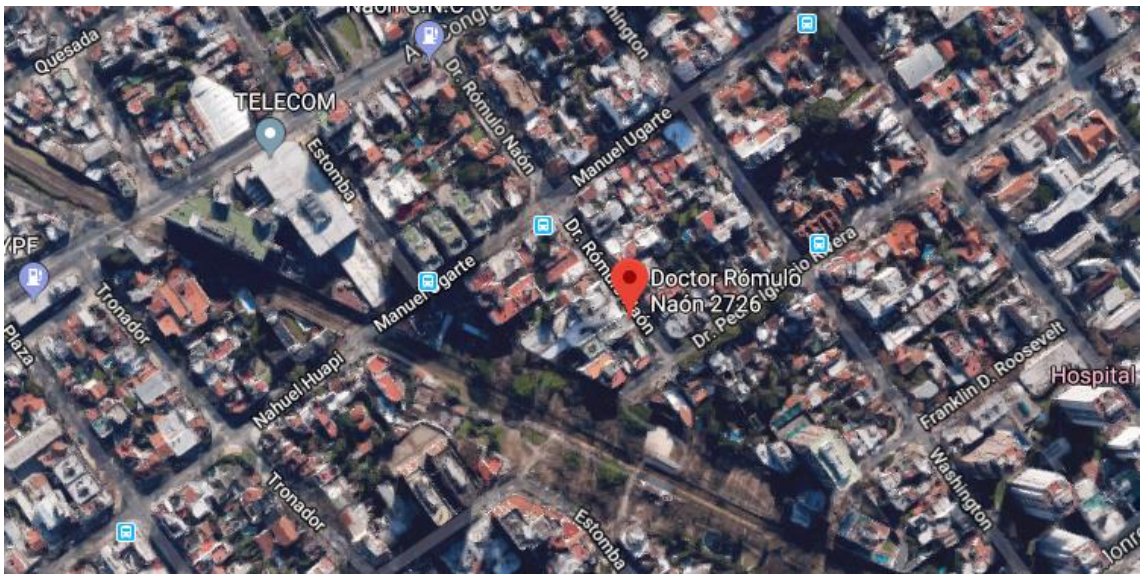
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

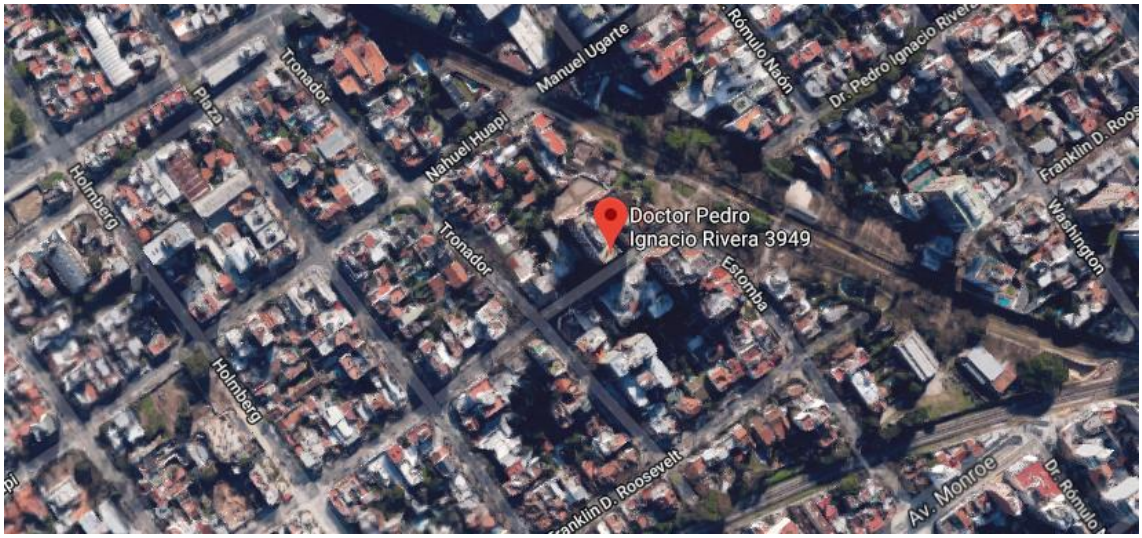
Legal Name:	**OTSUBO SERGIO GABRIEL**	
CUIL:	20-27859855-2	✓
Birth Date:	25/01/1980	✓
Phone:	1526125555	
E-mail:	sotsubo@gmail.com sotsubo@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Naon 2726 piso 1 Depto 7 – Ciudad de Buenos Aires	✓





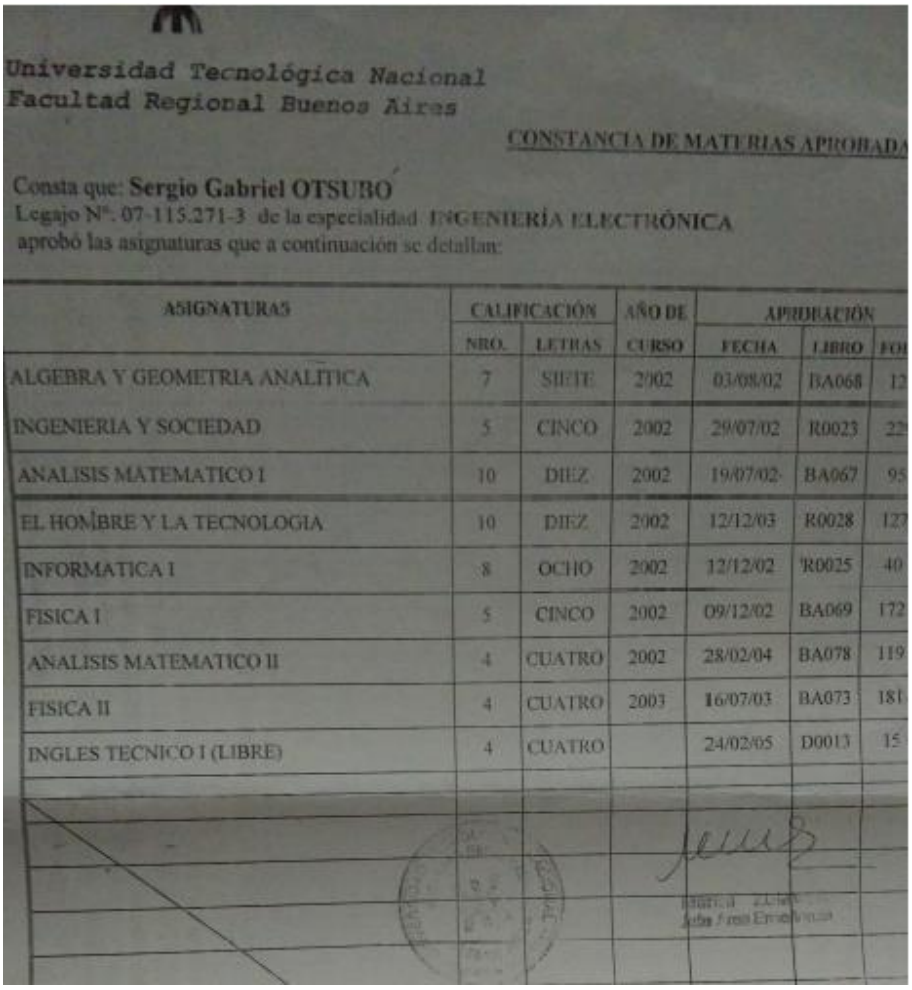
Other addresses:			
Address	Location	Postal Code	Province
Dr. Pedro I. Rivera 3949 Piso: 13 Dpto: F	Buenos Aires	1430	Buenos Aires City

Source: AFIP.



Academic Profile

University	**Universidad Tecnológica Nacional Facultad Regional Buenos Aires**
Title	Electronic Engineer
Started - Ended	From 11/2000
Career Status	Incomplete - Currently not attending
Observations	Verified



Universidad Tecnológica Nacional
Facultad Regional Buenos Aires

CONSTANCIA DE MATERIAS APROBADA

Consta que: Sergio Gabriel OTSUBO
Legajo N°: 07-115.271-3 de la especialidad INGENIERÍA ELECTRÓNICA
aprobó las asignaturas que a continuación se detallan:

ASIGNATURAS	CALIFICACIÓN		AÑO DE	APROBACIÓN		
	NRO.	LETRAS	CURSO	FECHA	LIBRO	FO
ALGEBRA Y GEOMETRIA ANALITICA	7	SIETE	2002	03/08/02	BA068	12
INGENIERIA Y SOCIEDAD	5	CINCO	2002	29/07/02	R0023	22
ANALISIS MATEMATICO I	10	DIEZ	2002	19/07/02	BA067	95
EL HOMBRE Y LA TECNOLOGIA	10	DIEZ	2002	12/12/03	R0028	127
INFORMATICA I	8	OCHO	2002	12/12/02	R0025	40
FISICA I	5	CINCO	2002	09/12/02	BA069	172
ANALISIS MATEMATICO II	4	CUATRO	2002	28/02/04	BA078	119
FISICA II	4	CUATRO	2003	16/07/03	BA073	181
INGLES TECNICO I (LIBRE)	4	CUATRO		24/02/05	D0013	15

Educational Entity	**Escuela Técnica Nro. 1 Otto Krause**
Title	Electronic Technician
Started - Ended	03/1993 - 11/1998
Career Status	Completed
Observations	

Post-Graduate Courses

N°	Institution	Title	Date	Hours
1	Informatica Univercity	DI Powercenter Developer Specialist 9.X	?	-
2	Informatica Univercity	DI PC Administrator 9.X	?	-
3	GOETHE-INSTITUT BUENOS AIRES	Introduccion PMI	?	40


informatica University

Certification

This Certificate hereby recognizes that

Sergio Otsubo

has completed the Informatica University Certification

DI PowerCenter Developer 9 Specialist

Eva Chase

Eva Chase, WW Manager, Certification

11/29/2012

Award Date

Certificate No. 004-000034


informatica University

Certification

This Certificate hereby recognizes that

Sergio Otsubo

has completed the Informatica University Certification

DI PC Administrator ICS Exam 9.x

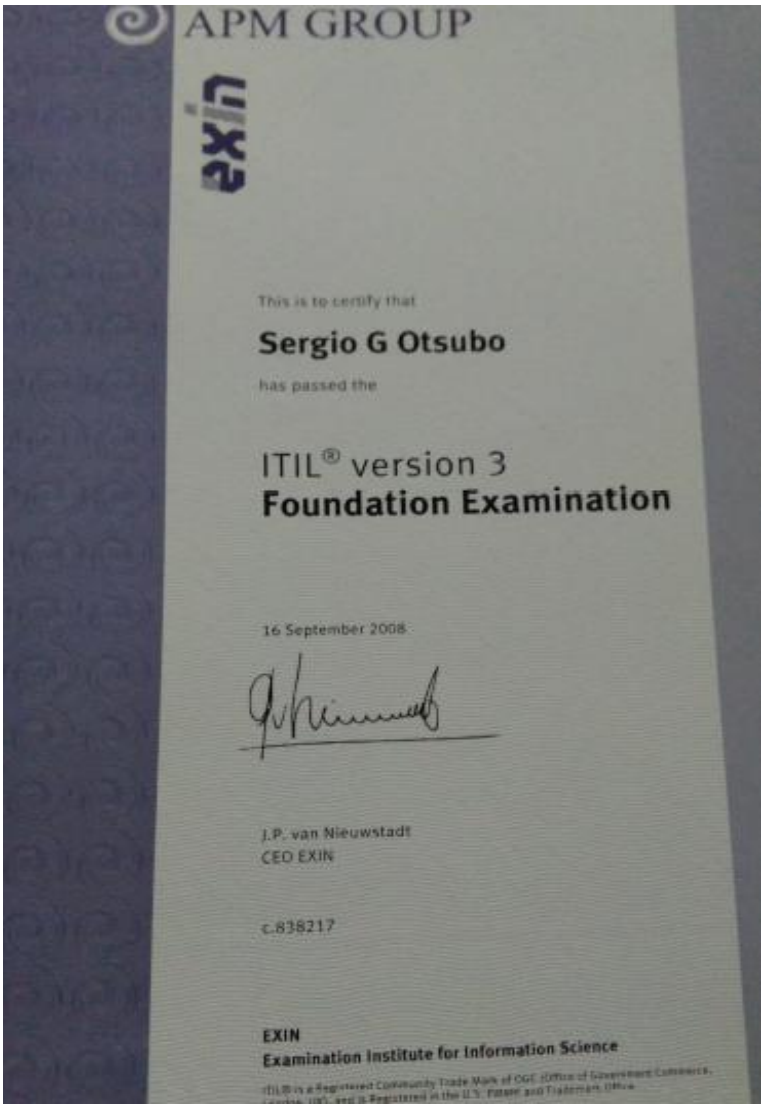
Eva Chase

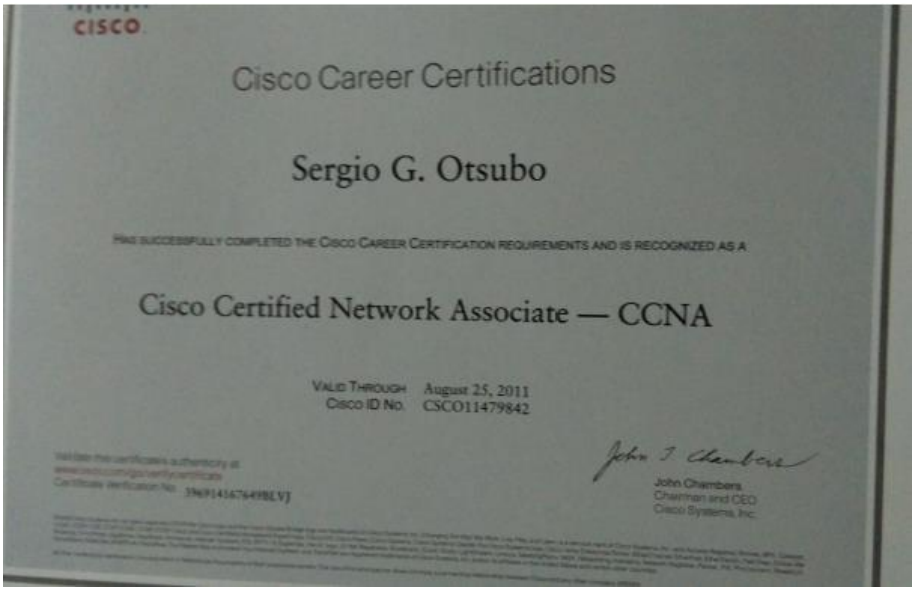
Eva Chase, WW Manager, Certification

12/11/2013

Award Date

Certificate No. 007-000070


APM GROUP
exin
This is to certify that
Sergio G Otsubo
has passed the
ITIL® version 3
Foundation Examination
16 September 2008
J.P. van Nieuwstadt
CEO EXIN
c.838217
EXIN
Examination Institute for Information Science


CISCO
Cisco Career Certifications
Sergio G. Otsubo
HAS SUCCESSFULLY COMPLETED THE CISCO CAREER CERTIFICATION REQUIREMENTS AND IS RECOGNIZED AS A
Cisco Certified Network Associate — CCNA
VALID THROUGH August 25, 2011
CISCO ID NO. CSCO11479842
John Chambers
Chairman and CEO
Cisco Systems, Inc.

Professional Profile

Reference: NEOLOGICS S.R.L.			
Duration	19 Months	Last position	Developer Senior
Started	03/2017	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Guillermo Cirelli y/o Juan Pierdomenico	Reference by	Does not apply
Observations	Current Job		

Reference: CONNECTIS ICT SERVICES S.A.			
Duration	32 Months	Last position	Developer Team Leader
Started	06/2014	Ended	02/2017
Reason for termination	Own Will	Opinion	Very Good
Reports to	Hernán Apud	Reference by	Hernán Apud
Observations	Excellent collaborator, met the established goals and assigned schedules		

Reference: POWERDATA IBERICA ARGENTINA S.A.			
Duration	4 years	Last position	Product Manager
Started	03/2010	Ended	04/2014
Reason for termination	Own Will	Opinion	Good
Reports to	Walter Fernández	Reference by	Dpto. de RR:HH
Observations			



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

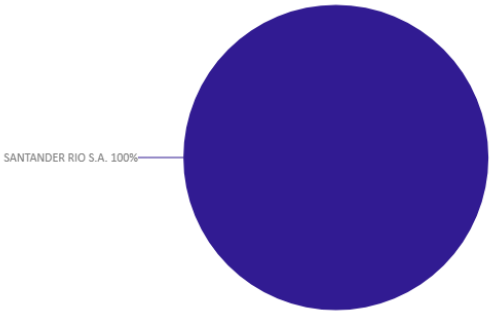
- No information detected -

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.
OTSUBO SERGIO GABRI	BANCO SANTANDER RIO S.A.	09/18	1	8 000	N/A	-



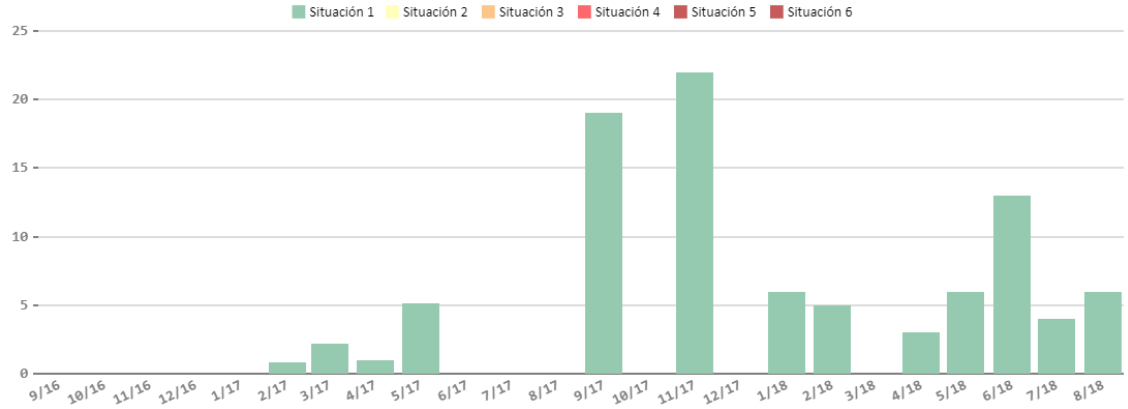
Banco	09/2016	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017
SANTANDER RIO S.A.						0,80	2,20	1,00
TOTAL PERIODO						0,80	2,20	1,00

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
SANTANDER RIO S.A.	5,10				19,00		22,00	
TOTAL PERIODO	5,10				19,00		22,00	

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
SANTANDER RIO S.A.	6,00	5,00		3,00	6,00	13,00	4,00	6,00
TOTAL PERIODO	6,00	5,00		3,00	6,00	13,00	4,00	6,00

Situaciones últimos 24 meses

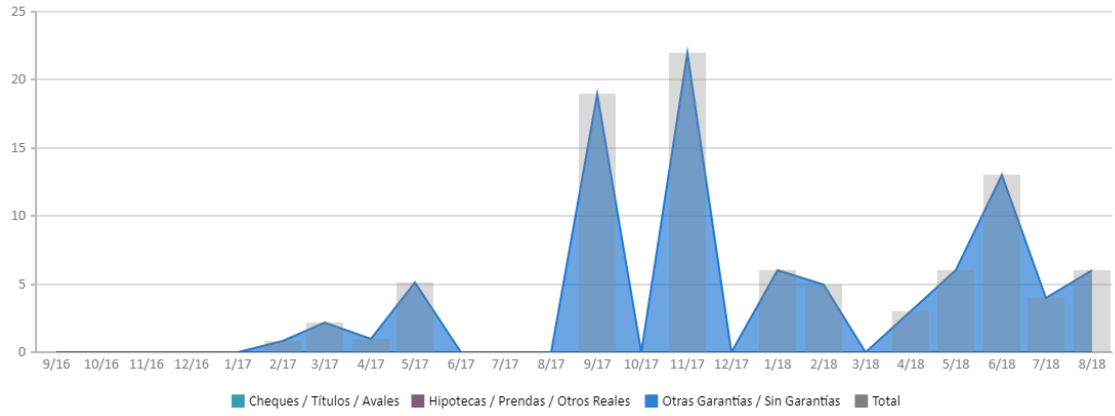
*Los montos se encuentran expresados en miles de pesos.



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:	30-70819781-1
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.

Employers last 12 months

Periodo	C.U.I.T.	Empleador
2018-07	30708197811	NEOLOGICS SRL
2018-06	30708197811	NEOLOGICS SRL
2018-05	30708197811	NEOLOGICS SRL
2018-04	30708197811	NEOLOGICS SRL
2018-03	30708197811	NEOLOGICS SRL
2018-02	30708197811	NEOLOGICS SRL
2018-01	30708197811	NEOLOGICS SRL
2017-12	30708197811	NEOLOGICS SRL
2017-09	30708197811	NEOLOGICS SRL
2017-06	30708197811	NEOLOGICS SRL

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20278598552** **DU** **27859855** **OTSUBO SERGIO GABRIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-70819781-1	NEOLOGICS SRL	03/2017	09/2018	20-27859855-2
33-69730162-9	CONNECTIS ICT SERVICES S A	06/2014	02/2017	20-27859855-2
30-70996504-9	POWERDATA IBERICA ARGENTINA S	03/2010	04/2014	20-27859855-2
20-27859855-2	APORTE AUTONOMO JULIO EN	09/2009	11/2011	20-27859855-2
30-64089726-7	TELECENTRO S A	07/2005	09/2007	20-27859855-2
	SUBSIDIO POR DESEMPLEO	04/2002	03/2003	20-27859855-2
30-58734476-5	DESCA TRANSISTEMAS SOCIEDAD AN	07/1999	02/2002	20-27859855-2
30-58734476-5	DESCA TRANSISTEMAS SOCIEDAD AN	09/2007	09/2009	20-27859855-2
30-68835820-1	ITAUTEC COM SERVICOS SOCIEDAD	02/1999	07/1999	20-27859855-2

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:	OTSUBO SERGIO GABRIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.