INQUIRO REPORT

Position: R&D

Área: Senior Software Engineer

Inquirovitae

AUTALAN Federico Ariel

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"

Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

AUTALAN, Federico Ariel



Position: R&D

Area: Senior Software Engineer

REF: 10771

Requested by: Karen Sas

Date: 27/11/2018

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.

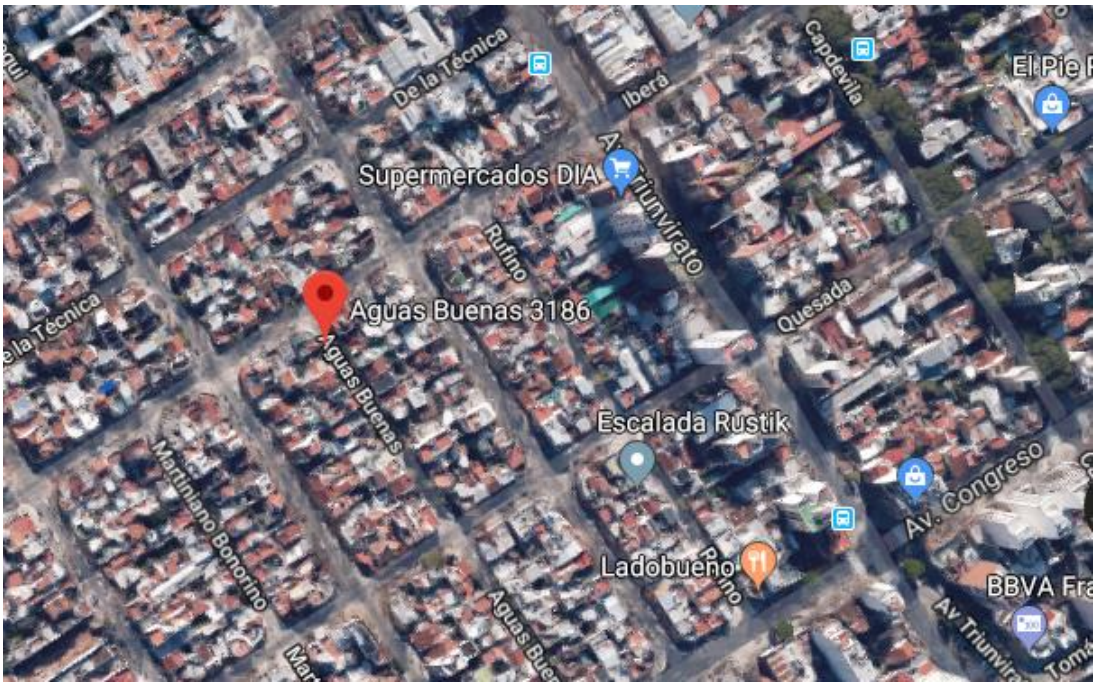
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Personal Information

Legal Name:	**AUTALAN, Federico Ariel**	
CUIL:	20-28907406-7	✓
Birth Date:	01/06/1981	✓
Phone:	1161663789	
E-mail:	Federico81@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Aguas Buenas 3186 – City Of Buenos Aires	✓

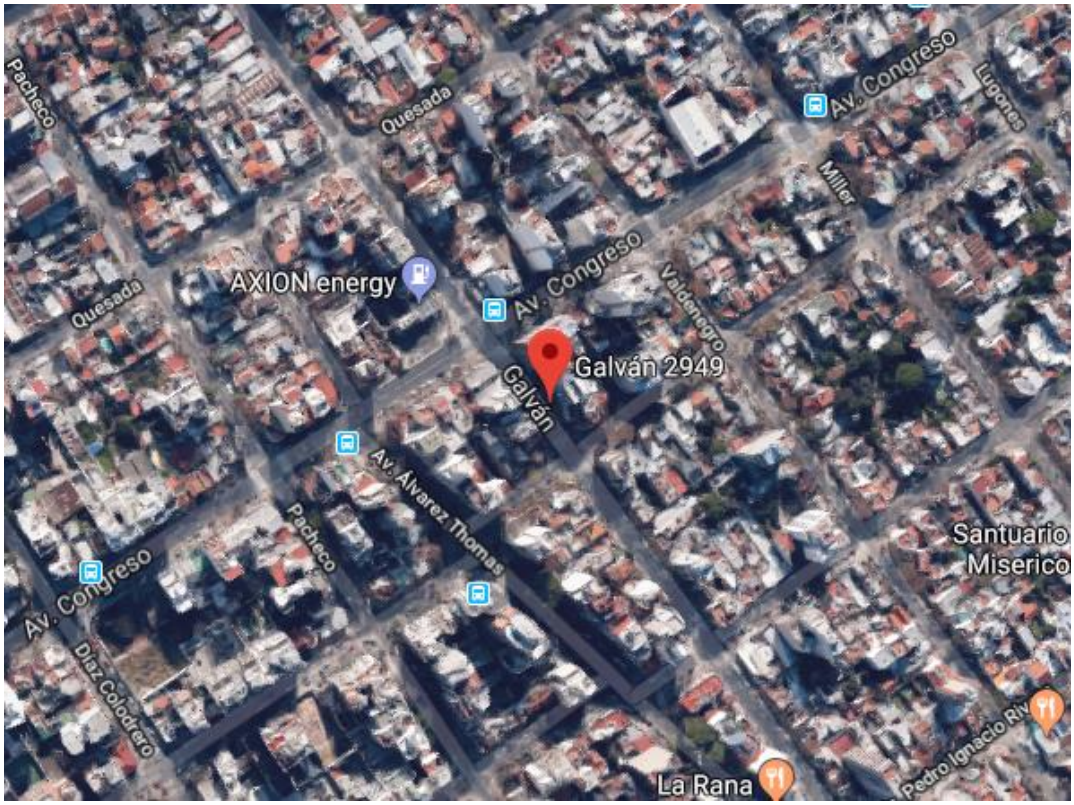






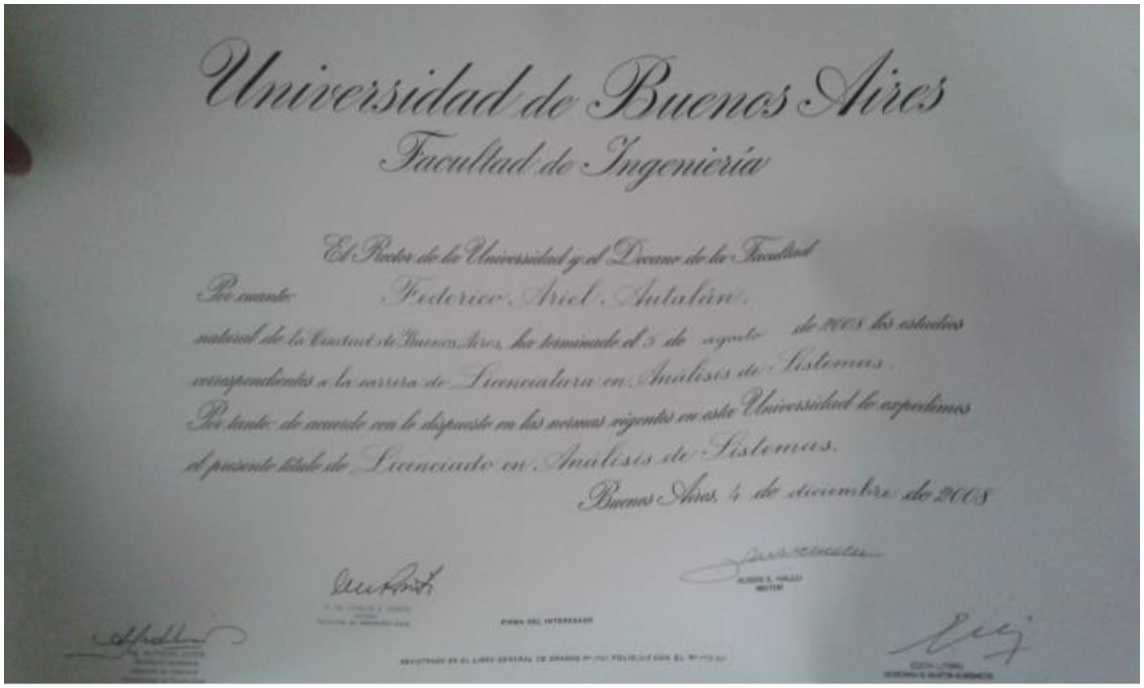
Other addresses:			
Address	Location	Postal Code	Province
Galván 2949 Floor 1ro.	City Of Buenos Aires	1431	Buenos Aires

Source: AFIP.



Academic Profile

University	Universidad de Buenos Aires Facultad de Ingeniería
Título	Bachelor of Systems Analysis
Started - Ended	03/2000 to 08/2008
Career Status	Ended
Observations	Validated



Universidad de Buenos Aires

Facultad de Ingeniería

El Rector de la Universidad y el Decano de la Facultad

Por cuanto Federico Ariel Antalfin

natural de la Capital de Buenos Aires ha terminado el 5 de agosto de 2008 los estudios correspondientes a la carrera de Licenciatura en Análisis de Sistemas.

Por tanto de acuerdo con lo dispuesto en los estatutos vigentes en esta Universidad le expedimos el presente título de Licenciado en Análisis de Sistemas.

Buenos Aires, 4 de diciembre de 2008

Educational Entity	Escuela Técnica Nro. 35 – Distrito Escolar Nro. 18 " Ingeniero Eduardo Latzina"
Título	Computer Technician
Started - Ended	03/1994 to 12/1999
Career Status	Ended



REPUBLICA ARGENTINA Nº 0040800

Año 1999

GOBIERNO DE LA CIUDAD DE BUENOS AIRES

SECRETARIA DE EDUCACION

Establecimiento ESCUELA TECNICA Nº35 - DISTRITO ESCOLAR Nº18 "INGENIERO EDUARDO LATZINA"

Por cuanto FEDERICO ARIEL AUTALAN

D.N.I. Nº 28.907.406 C.I. Nº - - - - - - - Policía - - - -

Nacido el 01 de JUNIO de 1981 en CAPITAL FEDERAL

Ha terminado el 17 de DICIEMBRE de 1999 Los estudios del plan de COMPUTACION

Aprobado por RESOLUCION Nº 2644/83 - CONET

Título TECNICO EN COMPUTACION

Certificado - - - - - - -

Professional Profile

Reference: MERCADOLIBRE S.R.L.			
Duration	1 year	Position held	Project – Core Services Development
Started	12/2017	Ended	Does not apply
Reason For Termination	Does not apply	Opinion	Does not apply
Reports to	Does not apply	Reference By	Does not apply
Observations	Current job		

Reference: MICELI & BLAS CONSULTORES S.R.L.			
Duration	6 years	Last Position	Líder Técnico Java
Started	08/2011	Ended	07/2017
Reason For Termination	End of Contract	Opinion	Good
Reports To	Fernando Avallay y/o Fernando Zarate	Reference by	Fernando Avallay
Observations			

Reference: IT PATAGONIA S.A.			
Durations	1 year	Last Position	Consultor Java
Started	06/2010	Ended	07/2011
Reason For Termination	Own Will	Opinion	Good
Reports to	Diego Martínez	Reference By	Diego Martínez

Reference: IT RESOURCES S.A.			
Duration	2 years	Last position	Consultant Java
Started	02/2008	Ended	05/2010
Reason For Termination	Own Will	Opinion	Good
Reports to	Marcelo Ipar	Reference by	Marcelo Ipar
Observations			

Legal & Fiscal Status

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 AN 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	5				
	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.
AUTALAN Federico Ariel	BANCO DE LA CIUDAD DE BUENOS AIRES	09/18	**1**	**770 000**		

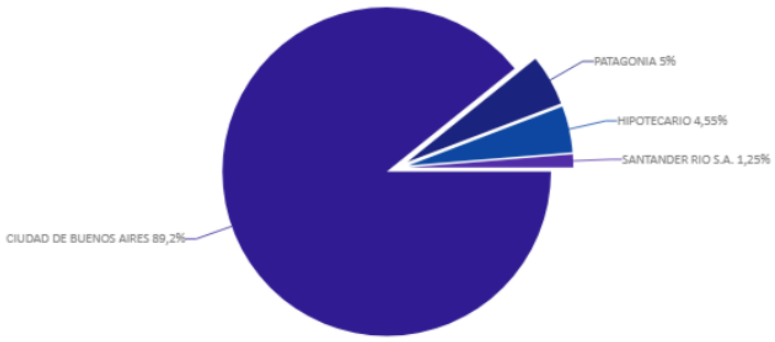
Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
AUTALAN Federico Ariel	CENCOSUD SA	09/18	**1**	**74 000**		

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
AUTALAN Federico Ariel	BANCO HIPOTECARIO SA	09/18	**1**	**35 000**		

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
AUTALAN Federico Ariel	BANCO PATAGONIA SA	09/18	**1**	**32 000**		

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
AUTALAN Federico Ariel	BANCO SANTANDER SA	09/18	**1**	**9 000**		

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)



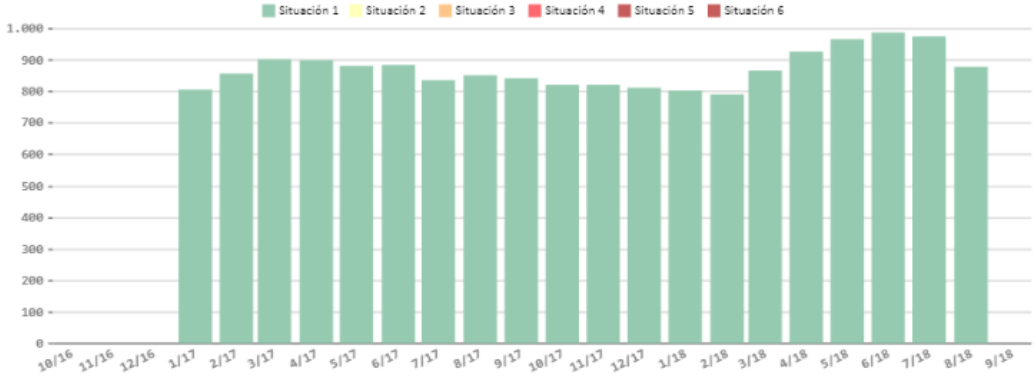
Banco	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017	05/2017
PATAGONIA							5,70	16,20
SANTANDER RIO S.A.				3,10	1,10	29,70	39,40	26,20
HIPOTECARIO				36,10	39,60	37,50	34,20	31,00
CIUDAD DE BUENOS AIRES				729,30	765,20	783,10	768,60	768,60
CENCOSUD S.A.				21,80	45,40	51,70	50,90	40,30
BBVA FRANCES				15,10	7,30			
TOTAL PERIODO				805,40	858,60	902,00	898,80	882,30

Banco	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017	01/2018
PATAGONIA	31,80	36,00	41,00	42,00	37,00	50,00	49,00	43,00
SANTANDER RIO S.A.	31,50		24,00	23,00	18,00	15,00		11,00
HIPOTECARIO	28,10	25,00	23,00	21,00	20,00		16,00	13,00
CIUDAD DE BUENOS AIRES	761,90	755,00	752,00	749,00	742,00	753,00	746,00	738,00
CENCOSUD S.A.	31,50	21,00	11,00	7,00	4,00	3,00	2,00	
BBVA FRANCES								
TOTAL PERIODO	884,80	837,00	851,00	842,00	821,00	821,00	813,00	805,00

Banco	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018	09/2018
PATAGONIA	38,00	34,00	35,00	52,00	49,00	51,00	44,00	
SANTANDER RIO S.A.	11,00		14,00	21,00	18,00	11,00	11,00	
HIPOTECARIO	11,00	50,00	44,00	45,00	43,00	38,00	40,00	
CIUDAD DE BUENOS AIRES	731,00	733,00	757,00	751,00	783,00	785,00	785,00	
CENCOSUD S.A.		50,00	77,00	99,00	95,00	91,00		
BBVA FRANCES								
TOTAL PERIODO	791,00	867,00	927,00	968,00	988,00	976,00	880,00	

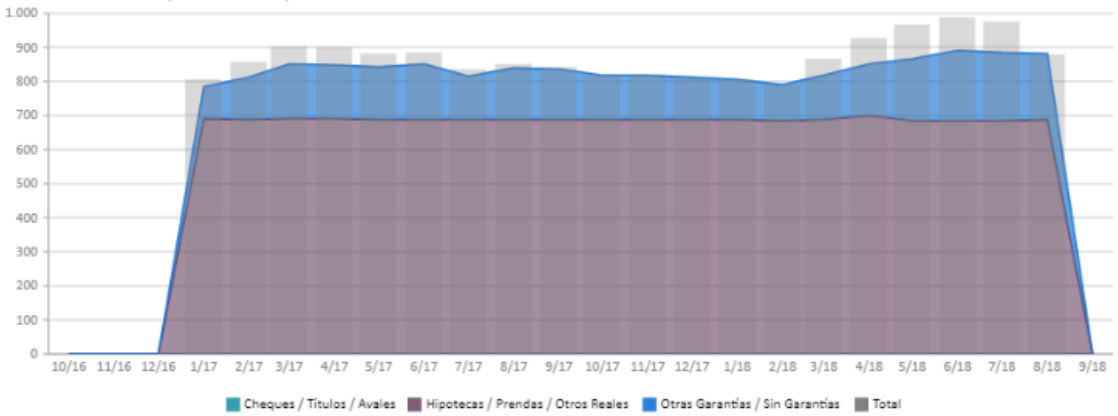
Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Garantias últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Official Welfare or Pension Certificates

✗	**NOT 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:	30-70308853-4
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	COMPANY EXECUTIVES AND MANAGEMENT STAFF HEALTH INSURANCE

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

Employment History - ANSES

Periodo	C.U.I.T.	Empleador
2018-07	30703088534	MERCADOLIBRE S.R.L.
2018-06	30703088534	MERCADOLIBRE S.R.L.
2018-05	30703088534	MERCADOLIBRE S.R.L.
2018-04	30703088534	MERCADOLIBRE S.R.L.
2018-03	30703088534	MERCADOLIBRE S.R.L.
2018-02	30703088534	MERCADOLIBRE S.R.L.
2018-01	30703088534	MERCADOLIBRE S.R.L.
2017-12	30703088534	MERCADOLIBRE S.R.L.
2017-09	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2017-06	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2017-05	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2017-04	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2017-03	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-12	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-11	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-10	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-09	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-08	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-07	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-06	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-05	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2016-04	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2015-11	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2014-11	30710672691	MICELI & BLAS CONSULTORES S.R.L.
2013-05	30710672691	MICELI & BLAS CONSULTORES S.R.L.

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:	AUTALAN FEDERICO ARIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.