INQUIRO REPORT

Position: TechOps

Área: Site Reliability Engineer

Inquirovitae

SANTONI, Bruno

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

SANTONI, Bruno



Position: TechOps | Area: Site Reliability Engineer | REF: P-10652

Requested by: Reynaldo Fuenmayor | Date: 29/11/2018

Executive Summary

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

Academic Profile: Not verified

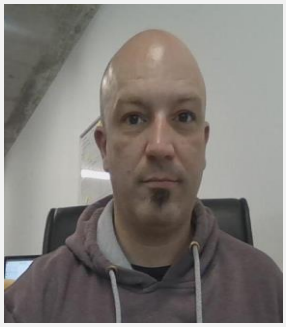
Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

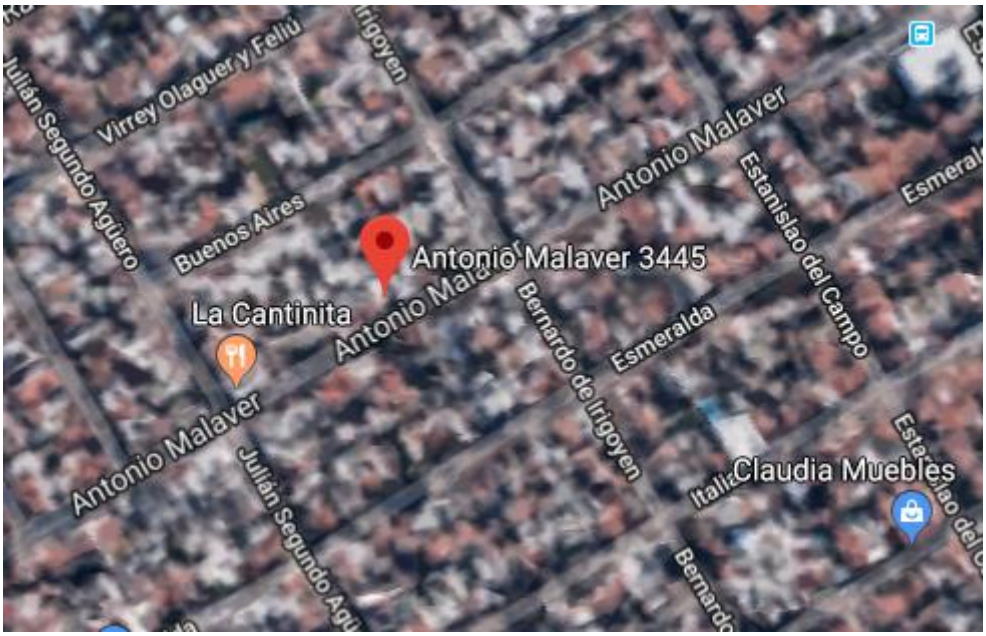
Personal Information

Legal Name:	**SANTONI, Bruno**
CUIL:	20-94671857-3 DNI: 94671857 Passport: YA6686611 ✓
Birth Date:	09/07/1990 ✓
Phone:	Mobile 1151631327 - Particular (011) 2121-9909
E-mail:	B runo9779@gmail.com
Civil Status:	Divorced
Address declared by the applicant:	Antonio Malaver 3445 (B1605BDG) Province Of Buenos Aires ✓









Other addresses:			
Address	Location	Postal Code	Province
Sudamérica 1878	Santos Lugares	1676	Buenos Aires

Source: AFIP.



Academic Profile

School	Liceo Scientifico Leonardo Da Vinci – Tione Di Trento Italia
Title	Maturitá Scientifica
Started - Ended	09/1993 to 06/1998
Career Status	Ended
Observations	Not verified – The entity does not provide data on its former students The applicant was consulted and his response was: I'm sorry but I have no record of having attended this institute. I tried a few years ago to get it remotely, but it was not possible.

Professional Profile

Reference: G.O. COMMERCE S.A.			
Duration	9 months	Position Held	Devops Sr.
Started	02/2018	Ended	Does not apply
Reason for Termination	Does not apply	Opinion	Does not apply
Reports To	Eric Parisi	Reference By	Does not apply
Observations	Current job		

Reference: SISTEMAS GLOBALES S.A.			
Duration	1 year 3 months	Last position	Devops Senior
Started	12/2016	Ended	02/2018
Reason for Termination	Own Will	Opinion	They do not provide
Reports to	Lucas Ortigoza / Pablo Salomone	Reference By	Lucas Ortigoza
Observations	Confirm that work in the company, do not provide concept and compliance		

Reference: EVOLTEK S.A.			
Duration	2 years 11 months	Last position	Linux System administrator
Started	09/2013	Ended	06/2016
Reason for Termination	Own Will	Opinion	They do not provide
Reports To	Ariel Dembling	Reference By	Dpto RR.HH
Observations	Confirm that work in the company, do not provide concept and compliance		

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 -

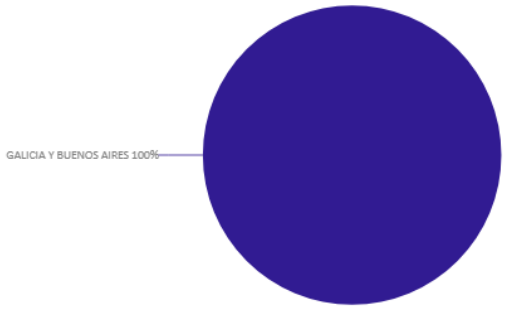
CLAIMS AS AN ACTOR

- 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	**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.
SANTONI Bruno	Banco Santander Rio S. A	09/2018	**1**	**10 000**	N/A	

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
SANTONI Bruno	Banco de Galicia y Buenos Aires S.A.U	09/2018	**1**	**8 000**	N/A	



Banco	10/2016	11/2016	12/2016	01/2017	02/2017	03/2017	04/2017	05/2017
GALICIA Y BUENOS AIRES								
SANTANDER RIO S.A.	0,60		2,10	4,60	8,70	5,50	1,00	4,50
TOTAL PERIODO	**0,60**		**2,10**	**4,60**	**8,70**	**5,50**	**1,00**	**4,50**

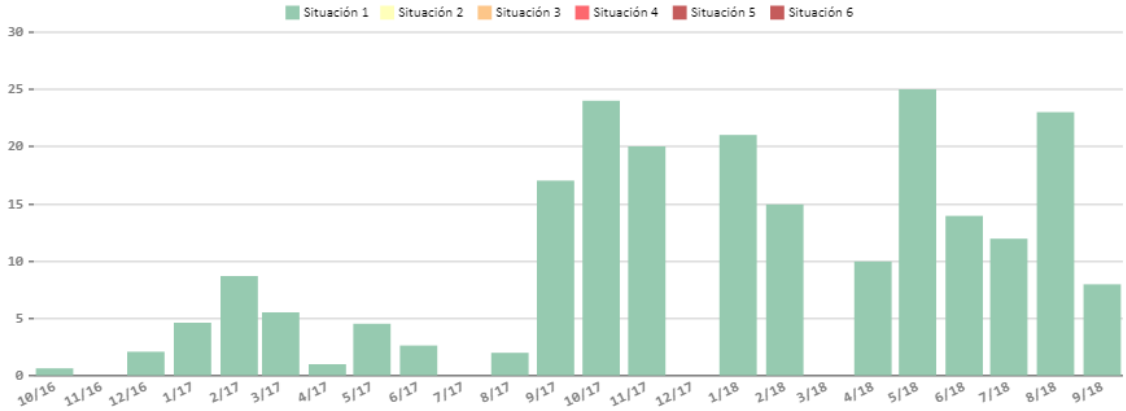
Banco	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017	01/2018
GALICIA Y BUENOS AIRES								
SANTANDER RIO S.A.	2,60		2,00	17,00	24,00	20,00		21,00
TOTAL PERIODO	**2,60**		**2,00**	**17,00**	**24,00**	**20,00**		**21,00**

Banco	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018	09/2018
GALICIA Y BUENOS AIRES				10,00	7,00	5,00	15,00	8,00
SANTANDER RIO S.A.	15,00		10,00	15,00	7,00	7,00	8,00	
TOTAL PERIODO	**15,00**		**10,00**	**25,00**	**14,00**	**12,00**	**23,00**	**8,00**

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)

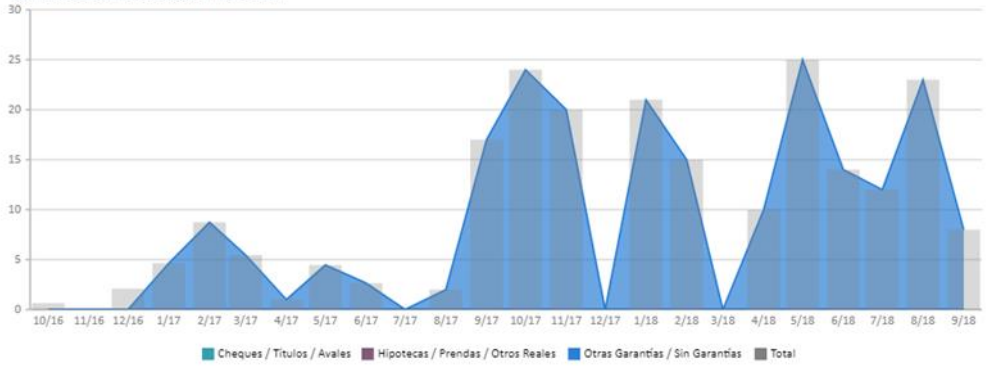
Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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:	30-71245565-5
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.

Employment History - ANSES

Periodo	C.U.I.T.	Empleador
2018-07	30712455655	GO COMMERCE S.A.
2018-06	30712455655	GO COMMERCE S.A.
2018-05	30712455655	GO COMMERCE S.A.
2018-04	30712455655	GO COMMERCE S.A.
2018-03	30712455655	GO COMMERCE S.A.
2018-02	30708406917	SISTEMAS GLOBALES S.A.
2018-02	30712455655	GO COMMERCE 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.
2017-05	30708406917	SISTEMAS GLOBALES S.A.
2017-04	30708406917	SISTEMAS GLOBALES S.A.
2017-03	30708406917	SISTEMAS GLOBALES S.A.
2016-12	30708406917	SISTEMAS GLOBALES S.A.
2016-05	30709595128	EVOLTEK S A
2016-04	30709595128	EVOLTEK S A
2015-11	30709595128	EVOLTEK S A
2014-11	30709595128	EVOLTEK S A
2013-05	30711117373	BS AS SERVICE GROUP SRL
2012-05	30711471355	VISIANT CONTACT S.A.

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:	SANTONI BRUNO

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.