INQUIRO REPORT

Position: People Success Intern

Area: People Success

Inquirovitae

ERIZE, Justo Luis

For ELEMENTUM LTD SRL

ARGENTINA

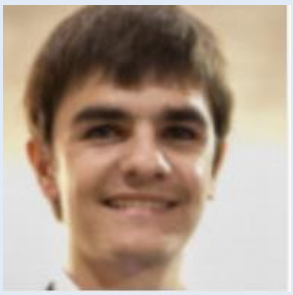
December 2018

"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

ERIZE, Justo Luis



Position: People Success Intern

Area: People Success

REF: PAS (PASANTE)

Requested by: Florencia Arregui

Date: 19/12/2018

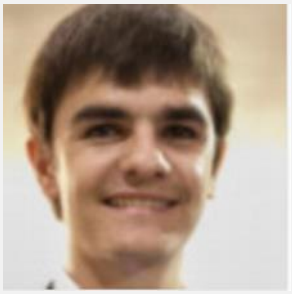
Executive Summary

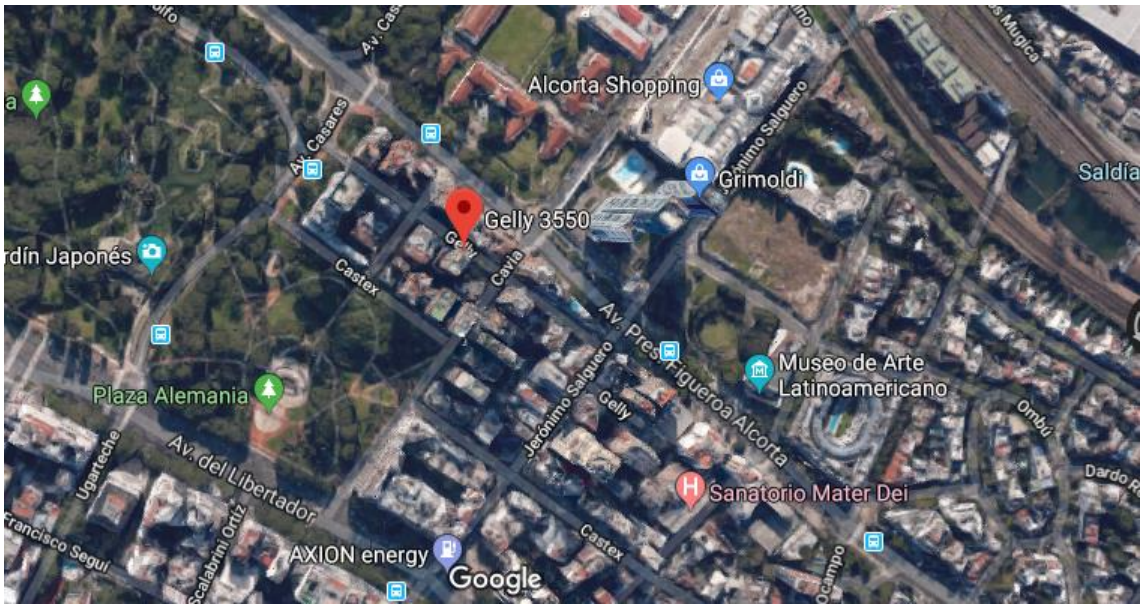
Academic Background	Professional Background
Does Not Apply	**Does Not Apply**
Legal/Fiscal Status	Global Risk Compliance
Does Not Apply	**Ok**
Press	
Ok	

Compliance & Press: No negative events.

Personal Information

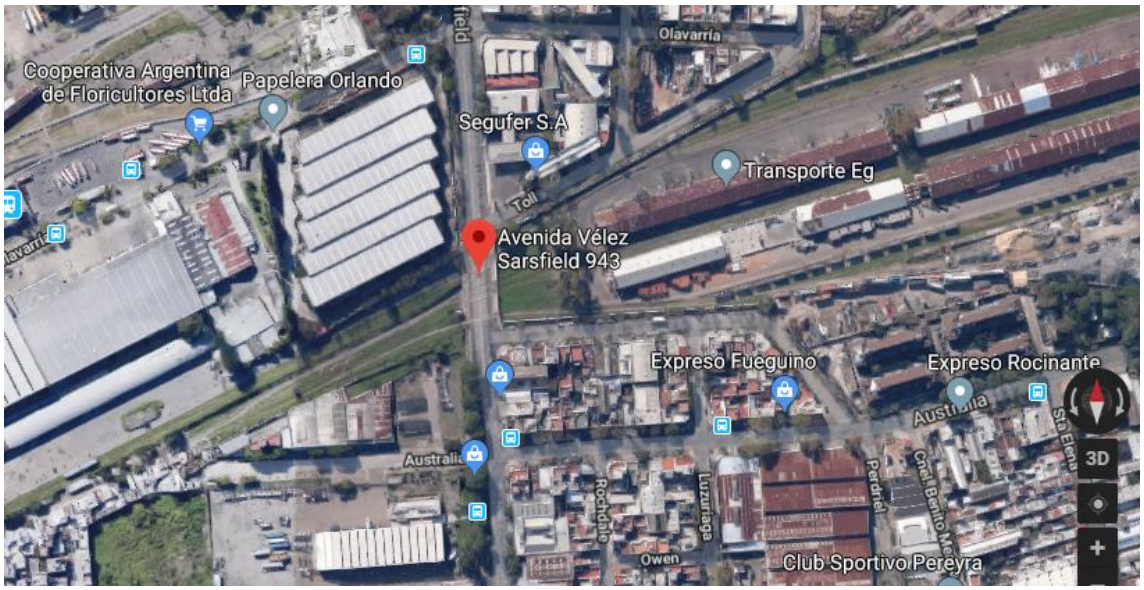
Legal Name:	**ERIZE, Justo Luis**	
CUIL:	20-40479349-8	✓
Birth Date:	13/08/1997	✓
Phone:	Home: (011) 4801-9634 Mobile Phone: 2355-677822	
E-mail:	Justo.erize@usal.edu.ar	
Civil Status:	Uninformed	
Address declared by the applicant:	Gelly 3550 Floor 7* Dpto A – City of Buenos Aires	✓





Other addresses:			
Address	Location	Postal Code	Province
Av. Dr. Vélez Sarsfield 943	City Of Buenos Aires	1282	Buenos Aires

Source: AFIP.



Official Welfare or Pension Certificates

✓	Does 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.
✓	NOT registered 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.

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:	ERIZE JUSTO LUIS

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.