INQUIRO REPORT

Position: Implementation Engineer

Area: ProServ

Inquirovitae

HIGA, Christian Ezequiel

For **ELEMENTUM LTD SRL**

ARGENTINA

April 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

HIGA, Christian Ezequiel



Position: Implementation Engineer | Area: ProServ | REF: P-10815

Requested by: Florencia Arregui | Date: 12/04/2019

Executive Summary

Academic Background	Professional Background
No Aplica	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Professional Background: Validated.

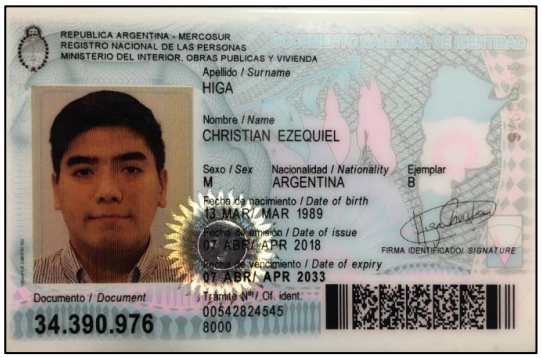
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**HIGA, Christian Ezequiel**	
CUIL:	20343909765 Passport: AAA333340	✓
Birth Date:	13/03/1989	✓
Phone:	+5491135081303	
E-mail:	higachristian@gmail.com ce.higa@yahoo.com.ar	
Civil Status:	Single	
Address declared by the applicant:	Monroe 5792 Piso 2 Departamento C – Villa Urquiza – Buenos Aires	✓



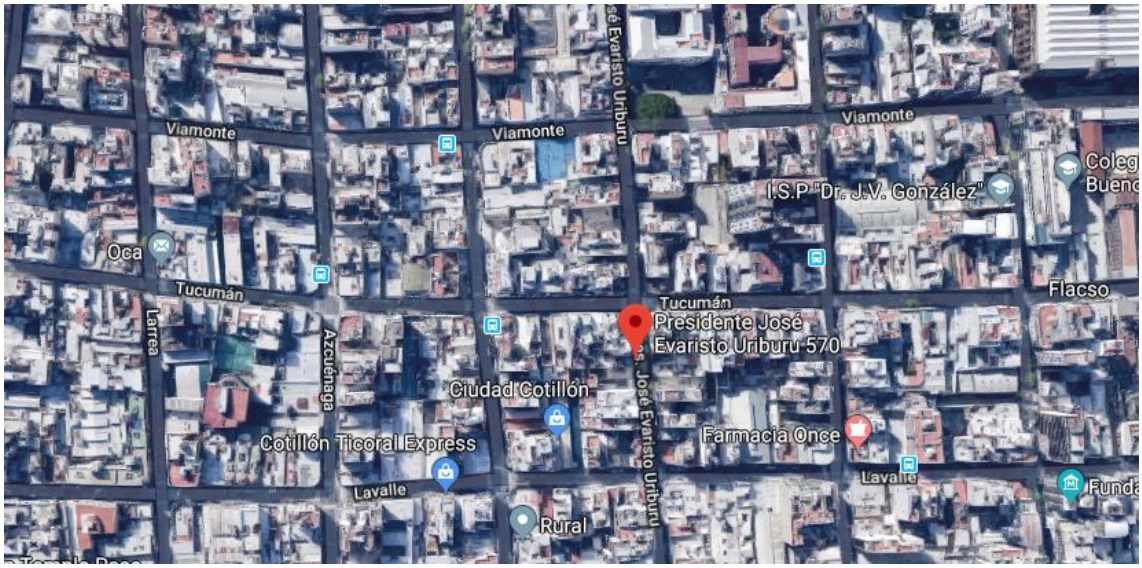






Other addresses:			
Address	Location	Postal Code	Province
PTE. J. E. URIBURU 570 Piso:1 Dpto:A,	City of Buenos Aires	1027	--

Source: AFIP.



Professional Profile

Reference: Teradata De Argentina SRL			
Duration	5 years	Last position	Data Integration
Started	10/2014	Ended	Present
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Uninformed	Reference by	Does not apply
Observations	Current job Datawarehouse Area at Banco Galicia Analyst Programmer BI		

Reference: Manpower Experis			
Duration	2 years	Last position	Programmer
Started	09/2014	Ended	04/2016
Reason for termination	Own will	Opinion	Good
Reports to	Glenda Moranelli	Reference by	Glenda Moranelli
Observations	I had an assigned Teradata account		

Reference: CDA Informática S.A.			
Duration	4 years	Last position	Technical assistant
Started	08/2010	Ended	08/2014
Reason for termination	Own will	Opinion	Good
Reports to	Daniel Olivera	Reference by	Daniel Olivera
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 -

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:	30-71015983-8
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
2019-03	30710159838	TERADATA DE ARGENTINA SRL
2019-02	30710159838	TERADATA DE ARGENTINA SRL
2019-01	30710159838	TERADATA DE ARGENTINA SRL
2018-12	30710159838	TERADATA DE ARGENTINA SRL
2018-11	30710159838	TERADATA DE ARGENTINA SRL
2018-10	30710159838	TERADATA DE ARGENTINA SRL
2018-09	30710159838	TERADATA DE ARGENTINA SRL
2018-08	30710159838	TERADATA DE ARGENTINA SRL
2018-07	30710159838	TERADATA DE ARGENTINA SRL
2018-06	30710159838	TERADATA DE ARGENTINA SRL
2018-05	30710159838	TERADATA DE ARGENTINA SRL
2018-04	30710159838	TERADATA DE ARGENTINA SRL
2018-03	30710159838	TERADATA DE ARGENTINA SRL
2018-02	30710159838	TERADATA DE ARGENTINA SRL
2018-01	30710159838	TERADATA DE ARGENTINA SRL
2017-12	30710159838	TERADATA DE ARGENTINA SRL
2017-09	30710159838	TERADATA DE ARGENTINA SRL
2017-06	30710159838	TERADATA DE ARGENTINA SRL
2017-05	30710159838	TERADATA DE ARGENTINA SRL
2017-04	30710159838	TERADATA DE ARGENTINA SRL
2017-03	30710159838	TERADATA DE ARGENTINA SRL
2016-12	30710159838	TERADATA DE ARGENTINA SRL
2016-11	30710159838	TERADATA DE ARGENTINA SRL
2016-10	30710159838	TERADATA DE ARGENTINA SRL
2016-09	30710159838	TERADATA DE ARGENTINA SRL
2016-08	30710159838	TERADATA DE ARGENTINA SRL
2016-07	30710159838	TERADATA DE ARGENTINA SRL
2016-06	30710159838	TERADATA DE ARGENTINA SRL
2016-05	30710159838	TERADATA DE ARGENTINA SRL
2016-04	30577873654	COTECSUD COMPA#IA TECNICA SUDAMERICANA SOCIEDAD ANONIMA DE SERVICIOS EMPRESARIOS
2016-04	30710159838	TERADATA DE ARGENTINA SRL
2015-11	30577873654	COTECSUD COMPA#IA TECNICA SUDAMERICANA SOCIEDAD ANONIMA DE SERVICIOS EMPRESARIOS
2014-11	30577873654	COTECSUD COMPA#IA TECNICA SUDAMERICANA SOCIEDAD ANONIMA DE SERVICIOS EMPRESARIOS
2013-05	30642737143	CDA INFORMATICA S A
2012-05	30642737143	CDA INFORMATICA S A

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20343909765** **DU** **34390976** **HIGA CHRISTIAN EZEQUIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71015983-8	TERADATA DE ARGENTINA SRL	02/2016	02/2019	20-34390976-5
30-57787365-4	COTECSUD COMPA IA TECNICA SUDA	09/2014	04/2016	20-34390976-5
30-64273714-3	CDA INFORMATICA S A	08/2010	08/2014	20-34390976-5
20-27876733-8	MALLO EMANUEL LEONARDO	05/2006	05/2007	20-34390976-5

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:	HIGA CHRISTIAN EZEQUIEL

NO COINCIDENCES

OBSERVATIONS:	NO



Press

No mentions in the press were detected.