INQUIRO REPORT

Position: Senior Site Reliability Engineer

Area: Engineering Ops

Inquirovitae

GEMIGNANI, Julian

For ELEMENTUM LTD SRL

ARGENTINA

April 2019

"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

GEMIGNANI, Julian



Position: Senior Site Reliability Engineer | Area: Engineering Ops | REF: P-10824

Requested by: Florencia Arregui | Date: 24/04/2019

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.

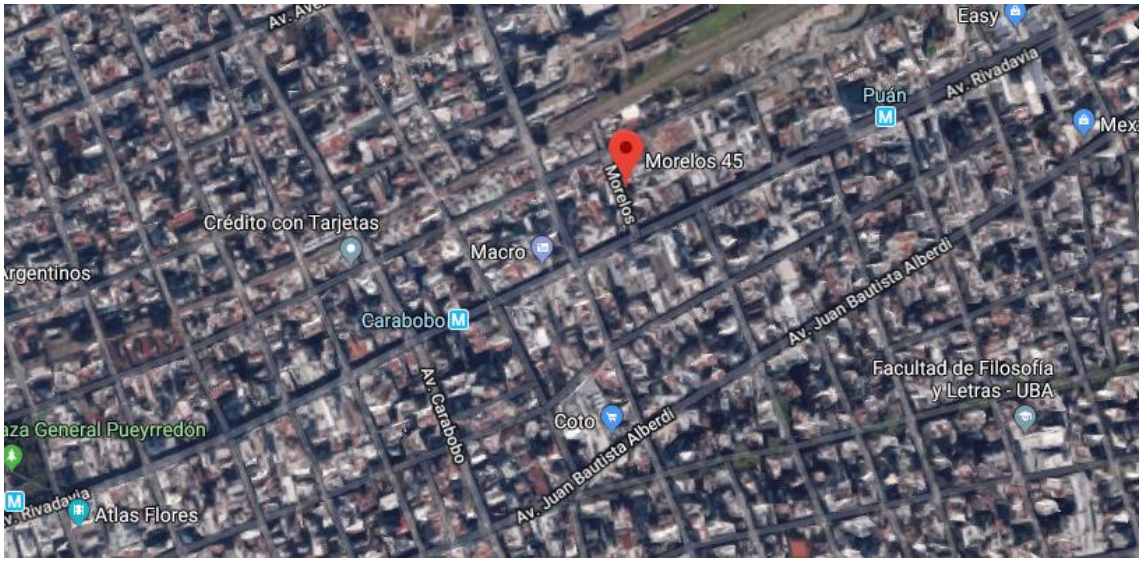
Personal Information

Legal Name:	**GEMIGNANI, Julian**	
CUIL:	23321738699 Passport: 32173869N	✓
Birth Date:	07/03/1986	✓
Phone:	1122531347	
E-mail:	julian.gemignani@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Morelos 45 – Buenos Aires City	✓



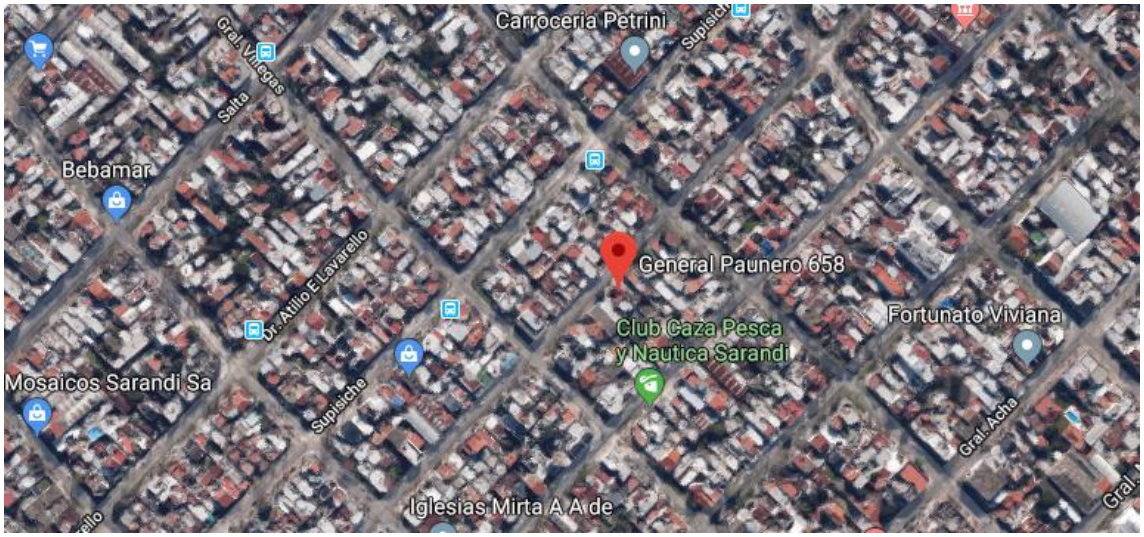






Other addresses:			
Address	Location	Postal Code	Province
GRAL. PAUNERO 658	SARANDI	1872	BUENOS AIRES

Source: AFIP.



Professional Profile

Reference: CORE S.D.I.S.A.			
Duration	7 months	Last position	DevOPS
Started	13/08/2018	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Diego Kelyacoubian	Reference by	Does not apply
Observations	Current Job		

Reference: MARCUS THOMAS LLC – TANGO TECHNOLOGIES SA			
Duration	7 years	Last position	SysAdmin /DevOPS Cloud Engineer
Started	10/2010	Ended	09/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Ian Verschuren	Reference by	Ian Verschuren
Observations			

Reference: TECNA ESTUDIOS Y PROYECTOS			
Duration	2 years	Last position	SysAdmin
Started	04/2008	Ended	04/2010
Reason for termination	Own Will	Opinion	Uninformed
Reports to	Uninformed	Reference by	HR Departament
Observations	The company does not provide data about its former employees.		



REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	--
Monotributo	--
Integrante Soc.	NO
Empleador	NO

FISCAL RISK - SIRCREB

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 -

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.
✗	**Register Affiliation in Social Work in force.**
✓	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:	30-69376142-1
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	SOCIAL WORK OF EXECUTIVES AND MANAGEMENT PERSONNEL OF COMPANIES

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

Employers last 12 months

Período	C.U.I.T.	Empleador
2018-07	30709276332	TANGO TECHNOLOGIES SA
2018-06	30709276332	TANGO TECHNOLOGIES SA
2018-05	30709276332	TANGO TECHNOLOGIES SA
2018-04	30709276332	TANGO TECHNOLOGIES SA
2018-03	30709276332	TANGO TECHNOLOGIES SA
2018-02	30709276332	TANGO TECHNOLOGIES SA
2018-01	30709276332	TANGO TECHNOLOGIES SA
2017-12	30709276332	TANGO TECHNOLOGIES SA
2017-09	30709276332	TANGO TECHNOLOGIES SA
2017-08	30709276332	TANGO TECHNOLOGIES SA
2017-07	30709276332	TANGO TECHNOLOGIES SA
2017-06	30709276332	TANGO TECHNOLOGIES SA
2017-05	30709276332	TANGO TECHNOLOGIES SA
2017-04	30709276332	TANGO TECHNOLOGIES SA
2017-03	30709276332	TANGO TECHNOLOGIES SA
2016-12	30709276332	TANGO TECHNOLOGIES SA
2016-11	30709276332	TANGO TECHNOLOGIES SA
2016-10	30709276332	TANGO TECHNOLOGIES SA
2016-09	30709276332	TANGO TECHNOLOGIES SA
2016-08	30709276332	TANGO TECHNOLOGIES SA
2016-07	30709276332	TANGO TECHNOLOGIES SA
2016-06	30709276332	TANGO TECHNOLOGIES SA
2016-05	30709276332	TANGO TECHNOLOGIES SA
2016-04	30709276332	TANGO TECHNOLOGIES SA
2015-11	30709276332	TANGO TECHNOLOGIES SA
2014-11	30709276332	TANGO TECHNOLOGIES SA
2013-05	30709276332	TANGO TECHNOLOGIES SA
2012-05	30709276332	TANGO TECHNOLOGIES SA
2011-03	30503961268	IBM ARGENTINA SRL
2011-03	30709276332	TANGO TECHNOLOGIES SA
2010-04	30503961268	IBM ARGENTINA SRL
2010-04	33568341479	TECNA ESTUDIOS Y PROYECTOS DE INGENIERIA SA

Source: ANSES.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **23321738699** **DU** **32173869** **GEMIGNANI JULIAN**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-69376142-1	CORE S D I S A	08/2018	03/2019	23-32173869-9
30-70927633-2	TANGO TECHNOLOGIES SA	11/2010	08/2018	23-32173869-9
30-50396126-8	IBM ARGENTINA SRL	04/2010	03/2011	23-32173869-9
30-50396126-8	IBM ARGENTINA SRL	09/2011	09/2011	23-32173869-9
33-56834147-9	TECNA ESTUDIOS Y PROYECTOS DE	06/2008	04/2010	23-32173869-9

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:	GEMIGNANI JULIAN

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.