INQUIRO REPORT

Position: Implementation Engineer

Area: ProServ

Inquirovitae

BARSANTI, Adriano Martin

For ELEMENTUM LTD SRL

ARGENTINA

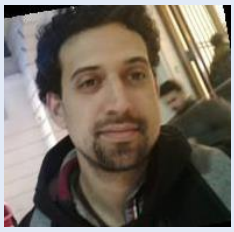
April 2019

"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

BARSANTI, Adriano Martin



Position: Implementation Engineer | Area: ProServ | REF: P-10816

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

Executive Summary

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

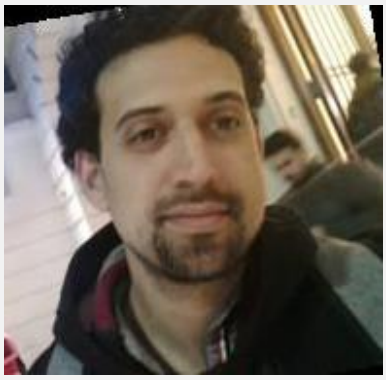
Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

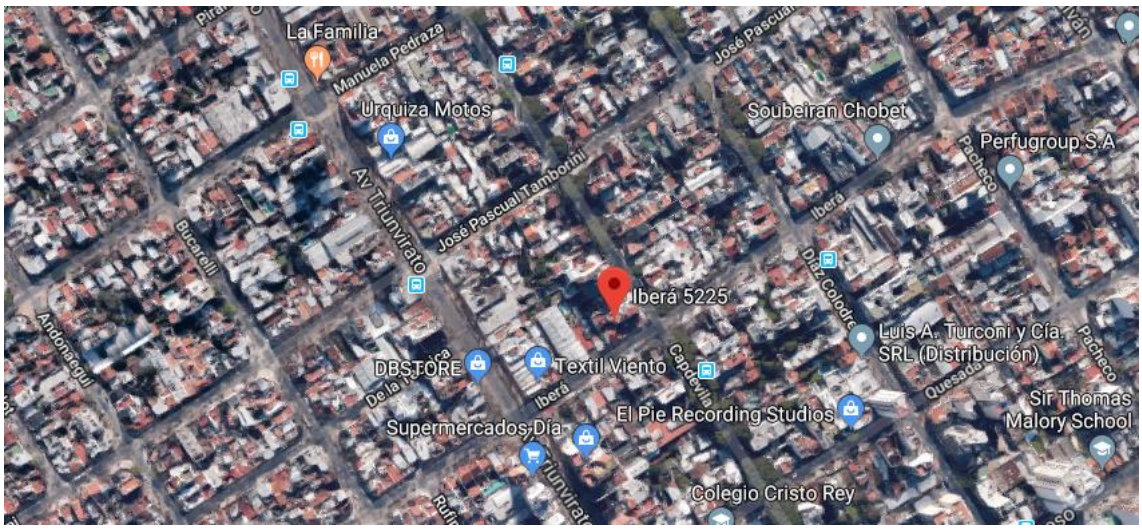
Legal Name:	**BARSANTI, Adriano Martin**	
CUIL:	20346006049 Passport: AAA337515 Dni 34600604	✓
Birth Date:	25/06/1989	✓
Phone:	45442371 1165159492	
E-mail:	adri.barsanti@gmail.com adrianobarsanti@yahoo.com.ar	
Civil Status:	Single	
Address declared by the applicant:	Ibera 5225 –Buenos Aires City	✓





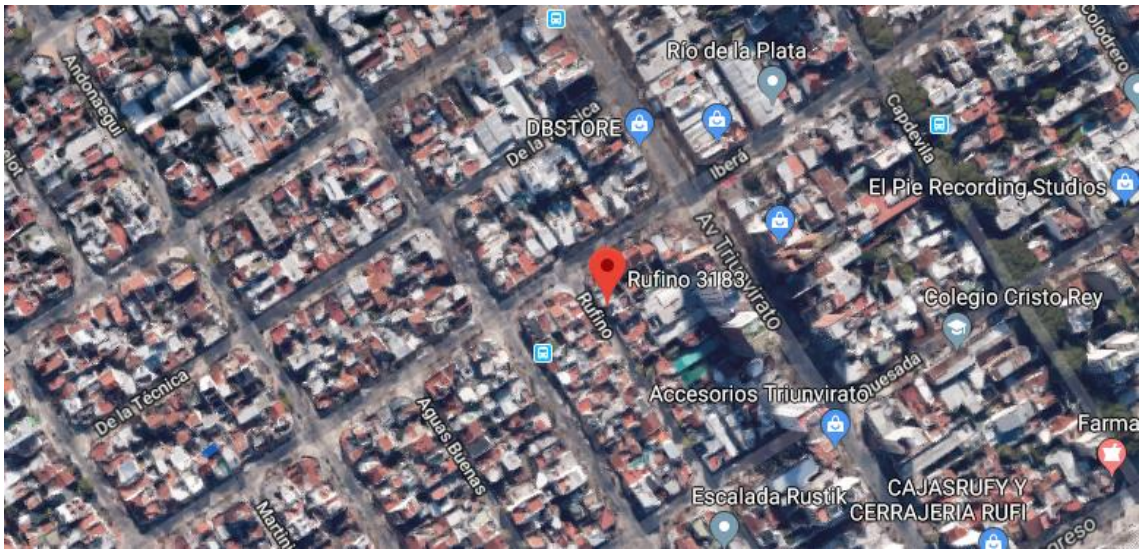






Other addresses:			
Address	Location	Postal Code	Province
Rufino 3183		1431	Buenos Aires City

Source: AFIP.



Professional Profile

Reference: DRZ CORPORATION SA			
Duration	1 month and a half	Last position	BI Consultant
Started	01-03-2019	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Uninformed	Reference by	Does not apply
Observations	Current Job		

Reference: DICSYS S.A.			
Duration	9 Months	Last position	BI Consultant
Started	16-04-2018	Ended	31-01-2019
Reason for termination	Project Completion	Opinion	Excellent
Reports to	Verónica Magarelli	Reference by	Verónica Magarelli
Observations			

Reference: COREBI S.A.			
Duration	3 years	Last position	BI Consultant
Started	30-04-2016	Ended	31-03-2019
Reason for termination	Own Will	Opinion	Very Good
Reports to	Maria Belén Posik	Reference by	Maria Belén Posik
Observations	The reason for the disengagement was due to a change in the project of greater responsibility. The applicant worked in the account of Banco Galicia and Bs. As.		

Reference: DICSYS S.A.			
Duration	2 years 8 months	Last position	BI Developer
Started	06-04-2013	Ended	31-12-2015
Reason for termination	Own Will	Opinion	Very Good
Reports to	Lucas Villasenin	Reference by	Lucas Villasenin
Observations	The applicant works for the Banco Supervielle account		

Legal/Fiscal Status

REGISTRATIONS - AFIP

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

FISCAL RISK - SIRCREB

	1er Trimestre	2do Trimestre	3er Trimestre	4to Trimestre
2016	Riesgo Fiscal	Riesgo Fiscal	Riesgo Fiscal	Riesgo Fiscal
2017	Riesgo Fiscal	Riesgo Fiscal	-	-
2018	-	-	-	-
2019	-	-		

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:	33-71591636-9
Status:	Employee
Healthcare Plan	
Code:	401209
Denomination:	SOCIAL WORK FOR THE MANAGEMENT STAFF OF THE METALLURGICAL INDUSTRY AND OTHER BUSINESS ACTIVITIES

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
2018-07	30710370571	DICSYS S.A.
2018-06	30710370571	DICSYS S.A.
2018-05	30710370571	DICSYS S.A.
2018-04	30710370571	DICSYS S.A.
2018-03	30709759457	COREBI S.A.
2018-02	30709759457	COREBI S.A.
2018-01	30709759457	COREBI S.A.
2017-12	30709759457	COREBI S.A.
2017-09	30709759457	COREBI S.A.
2017-06	30709759457	COREBI S.A.
2017-05	30709759457	COREBI S.A.
2017-04	30709759457	COREBI S.A.
2017-03	30709759457	COREBI S.A.
2016-12	30709759457	COREBI S.A.
2016-11	30709759457	COREBI S.A.
2016-10	30709759457	COREBI S.A.
2016-09	30709759457	COREBI S.A.
2016-08	30709759457	COREBI S.A.
2016-07	30709759457	COREBI S.A.
2016-06	30709759457	COREBI S.A.
2016-05	30709759457	COREBI S.A.
2015-11	30710370571	DICSYS S.A.
2014-11	30710370571	DICSYS S.A.
2013-05	30710370571	DICSYS S.A.

Source: ANSES.

Employment History- ANSES

information not provided by the applicant



aportes en línea

Buzón de observaciones

Cuidá lo tuyo.

aportes en línea

Cerrar Sesión

jueves, 25 de abril de 2019 - 12:27:52 p.m.

CUIL:20-34600604-9

RESUMEN DE SITUACIÓN PREVISIONAL DESDE EL 04/2018 AL 03/2019

En el curso del último año, Usted se encuentra registrado por 2 empleadores.
Si usted trabaja en un organismo provincial puede aparecer declarado por más de un empleador para la cobertura de accidentes de trabajo.

Para navegar por la información de su situación previsional con cada uno de ellos utilice los botones "Anterior" y "Siguiente".

Siguiente

Empleador 1				
Período	Incluido en declaración jurada	Aportes de seguridad social	Aportes de obra social	Contribución patronal de obra social
04/2018	NO PRESENTADA			
05/2018	NO PRESENTADA			
06/2018	NO PRESENTADA			
07/2018	NO PRESENTADA			
08/2018	NO PRESENTADA			
09/2018	NO PRESENTADA			
10/2018	NO PRESENTADA			
11/2018	NO PRESENTADA			
12/2018	NO PRESENTADA			
01/2019	NO PRESENTADA			
02/2019	SI	PAGO	PAGO	PAGO
03/2019	SI	PAGO	PAGO	PAGO
Referencias:	Pago	Pago parcial	Impago	No declarado



RESUMEN DE SITUACIÓN PREVISIONAL DESDE EL 04/2018 AL 03/2019

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Si usted trabaja en un organismo provincial puede aparecer declarado por más de un empleador para la cobertura de accidentes de trabajo.

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Anterior

Empleador 2				
Período	Incluido en declaración jurada	Aportes de seguridad social	Aportes de obra social	Contribución patronal de obra social
04/2018	SI	PAGO	PAGO	PAGO
05/2018	SI	PAGO	PAGO	PAGO
06/2018	SI	PAGO	PAGO	PAGO
07/2018	SI	PAGO	PAGO	PAGO
08/2018	SI	PAGO	PAGO	PAGO
09/2018	SI	PAGO	PAGO	PAGO
10/2018	SI	PAGO	PAGO	PAGO
11/2018	SI	PAGO	PAGO	PAGO
12/2018	SI	PAGO	PAGO	PAGO
01/2019	SI	PAGO	PAGO	PAGO
02/2019	NO PRESENTADA			
03/2019	NO PRESENTADA			
Referencias:	Pago	Pago parcial	Impago	No declarado

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:	BARSANTI ADRIANO MARTIN

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.