INQUIRO REPORT

Position: Software Engineer

Area: R&D



RIVERA, Camilo Ernesto

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

RIVERA, Camilo Ernesto



Position: Software Engineer Area: R&D REF: P-10836

Requested by: Florencia Arregui Date: 30/04/2019

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.

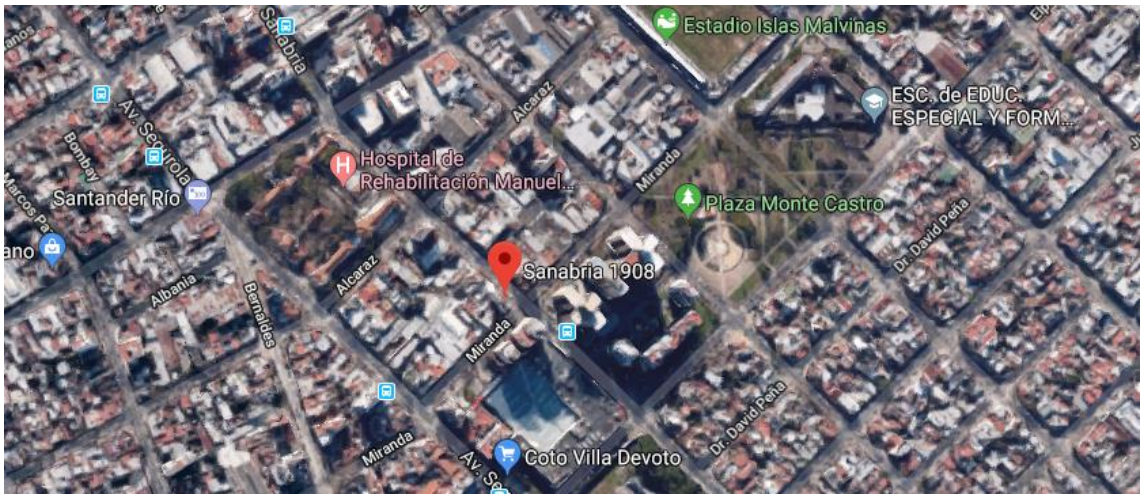
Personal Information

Legal Name:	**RIVERA, Camilo Ernesto**	
CUIL:	20326787729	✓
Passport	AAE199515	
Birth Date:	23/12/2186	✓
Phone:	1554652312	
E-mail:	camilorivera86@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Sanabria 1908 4C – Buenos Aires City	✓



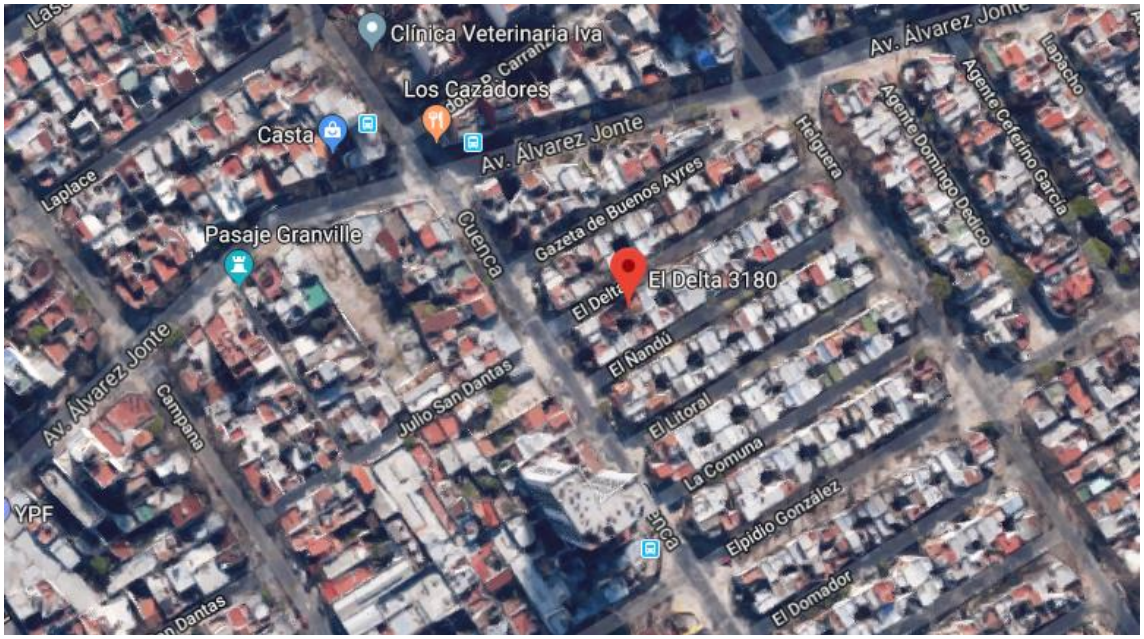






Other addresses:			
Address	Location	Postal Code	Province
EL DELTA 3180		1416	BUENOS AIRES CITY

Source: AFIP.



Professional Profile

Reference: GONZALO MATIAS ESCRIBANO Y CARLOS GABRIEL MOLINA SH "GM2DEV"			
Duration	6 months	Last position	Full Stack Programmer
Started	07/2018	Ended	01/2019
Reason for termination	Own Will	Opinion	Good
Reports to	Ing. Gabriel Molina	Reference by	HR Department
Observations			

Reference: AGREE MARKET S.A.			
Duration	5 months	Last position	Backend Developer
Started	09/2017	Ended	01/2018
Reason for termination	Own Will	Opinion	Very Good
Reports to	Emilio Arcioni R&D Manager	Reference by	Sr Emilio Arcioni
Observations	They clarify that beyond the short time he was in the company is a person very committed to what he does, he is passionate about technology, very patient and with a great gift of integration with his colleagues always willing to collaborate with the group of work. With regard to technical matters, he always demonstrated extensive knowledge and security in all the tasks assigned to him. He has a very high Seniority in PHP MySQL and Laravel His departure was due, as stated by Mr. Arcioni, that the candidate was not satisfied with the structure of the team. Agree is a startup where the team was mutated quite fast and perhaps was not satisfied with the role that he intended (technical leader) Siembre was transparent and his decision was communicated in a timely manner. As regards Mr. Arcioni, the applicant is a 100% recommendable developer		

Reference: XTERRA GAMES ARGENTINA			
Duration	5 months	Last position	Uninformed
Started	05/2017	Ended	09/2017
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Daniel Roma	Reference by	Uninformed
Observations	They indicate that by company policies they do not provide information about their former employees		

Reference: EDUC. AR Sociedad del Estado			
Duration	4 Years 6 Months	Last position	Technical leader
Started	09/2014	Ended	05/2017
Reason for termination	Own Will	Opinion	Good
Reports to	Marcelo Ciceri	Reference by	Marcelo Ciceri
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	020
Monotributo	CATEGORY D
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

✓	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.
✓	Does NOT 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

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-32678772-9
RIVERA CAMILO ERNESTO
EL DELTA 3180
1416-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
D
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-09-2018

ACTIVIDAD: F883 - 620900 - SERVICIOS DE INFORMÁTICA N.C.P.

Vigencia de la presente constancia: **30-04-2019** a **30-05-2019**

Hora **11:51:02** Verificador **205357943888**

Employment History - ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20326787729** **DU** **32678772** **RIVERA CAMILO ERNESTO**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71156573-2	GONZALO MATIAS ESCRIBANO Y CAR	07/2018	01/2019	20-32678772-9
30-71571556-9	AGREE MARKET S A	09/2017	01/2018	20-32678772-9
30-71501079-4	XTERRA GAMES ARGENTINA S A	05/2017	09/2017	20-32678772-9
30-70721953-6	EDUC AR SOCIEDAD DEL ESTADO	09/2014	05/2017	20-32678772-9
30-70721953-6	EDUC AR SOCIEDAD DEL ESTADO	02/2018	07/2018	20-32678772-9
33-70990824-9	ENTORNOS EDUCATIVOS S R L	07/2012	09/2014	20-32678772-9
20-32678772-9	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	05/2012	05/2012	20-32678772-9
30-71003045-2	FUNDACION PARA LA LUCHA CONTRA	09/2008	09/2008	20-32678772-9
30-71018217-1	NUT HOST S R L	12/2007	02/2008	20-32678772-9

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:	RIVERA CAMILO ERNESTO

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.