INQUIRO REPORT

Position: Implementation Engineer

Area: ProServ

MULLER, Fernando Agustin

For ELEMENTUM LTD SRL

ARGENTINA

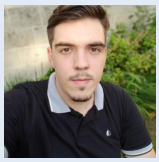
May 2019

"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

MULLER, Fernando Agustin



Position: Software Engineer Area: R&D REF: P-10817

Requested by: Florencia Arregui Date: 10/05/2019

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.

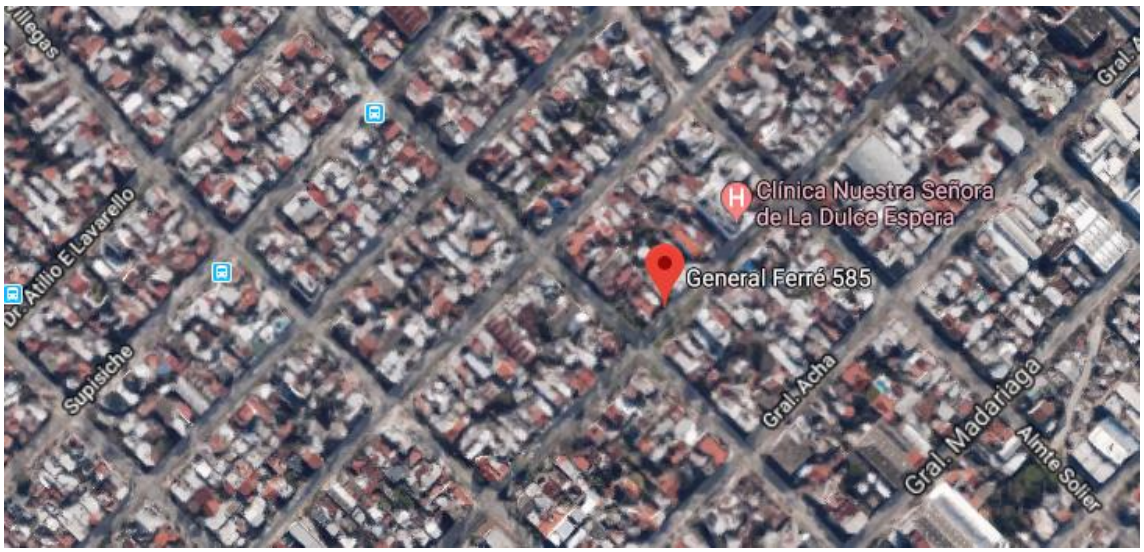
Personal Information

Legal Name:	**MULLER, Fernando Agustin**	
CUIL:	20398026838	✓
Birth Date:	29/07/1996	✓
Phone:	39728474 1165730421	
E-mail:	fernandoagmuller@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Ferré 585 – Sarandí – Buenos Aires	✓



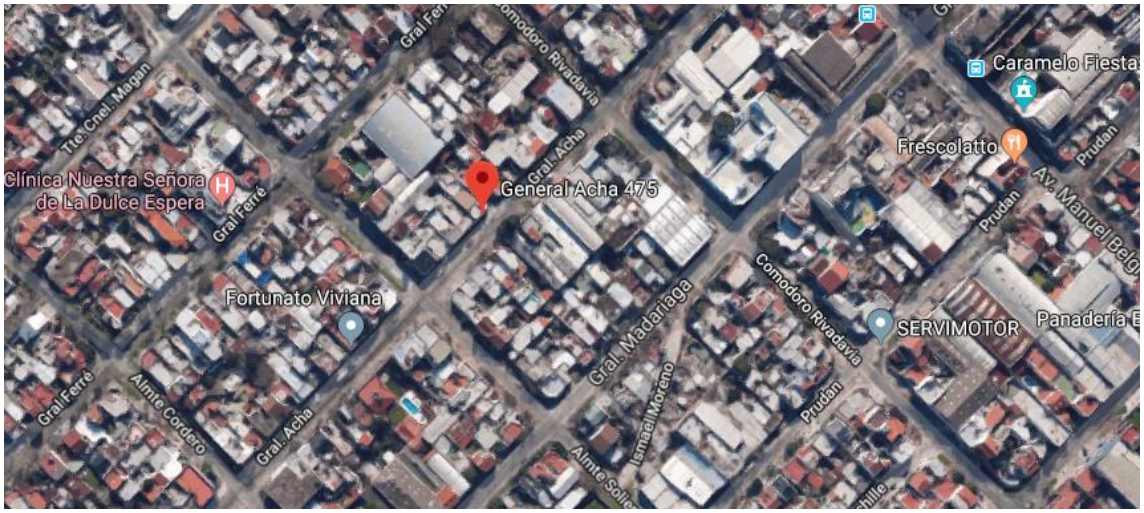






Other addresses:			
Address	Location	Postal Code	Province
GENERAL ACHA 475	SARANDI	1872	Buenos Aires

Source: AFIP.



Professional Profile

Reference: INWORX ARGENTINA S.A.			
Duration	13 Months	Last position	Junior Developer Ablinitio administrator
Started	16/04/2018	Ended	03/05/2019
Reason for termination	Own Will	Opinion	Very Good
Reports to	Alejandro Tous	Reference by	Alejandro Tous
Observations	He fulfilled the assigned work and scheduled hours, gave him the opportunity to carry out his tasks under the modality "Remote Work", he easily integrated with the work team very responsible with his own.		

Reference: ARCOS DORADOS ARGENTINA SA			
Duration	30 Days	Last position	Employee
Started	12/2012	Ended	12/2012
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	I have fulfilled the assigned work and scheduled hours, gave him the opportunity to carry out his tasks under the modality "Remote Work", he easily integrated with the work team very responsible with his own.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
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

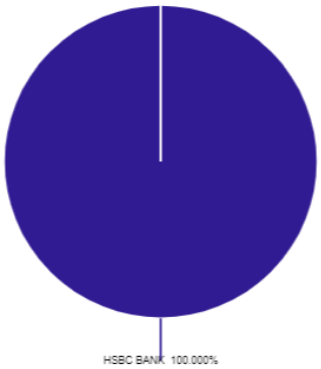
- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected –



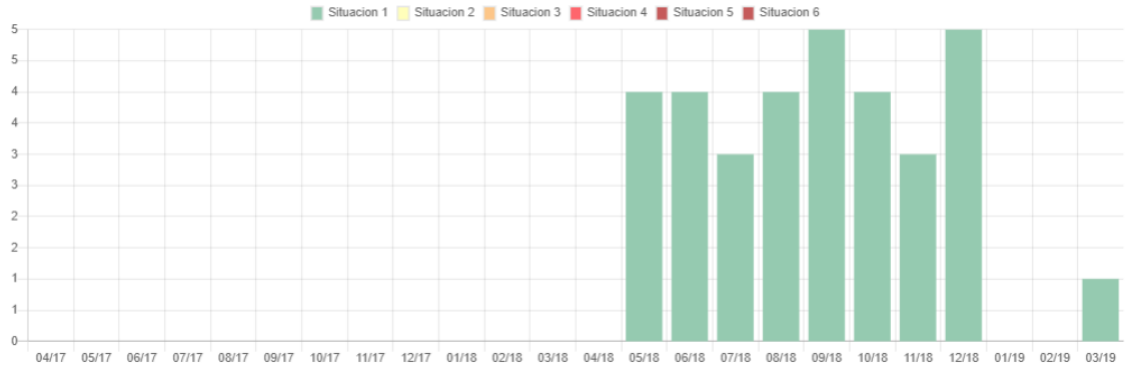
Banco	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017
HSBC BANK								
TOTAL PERIODO								

Banco	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018
HSBC BANK						4,00	4,00	3,00
TOTAL PERIODO						4,00	4,00	3,00

Banco	08/2018	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019
HSBC BANK	4,00	5,00	4,00	3,00	5,00			1,00
TOTAL PERIODO	4,00	5,00	4,00	3,00	5,00			1,00

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

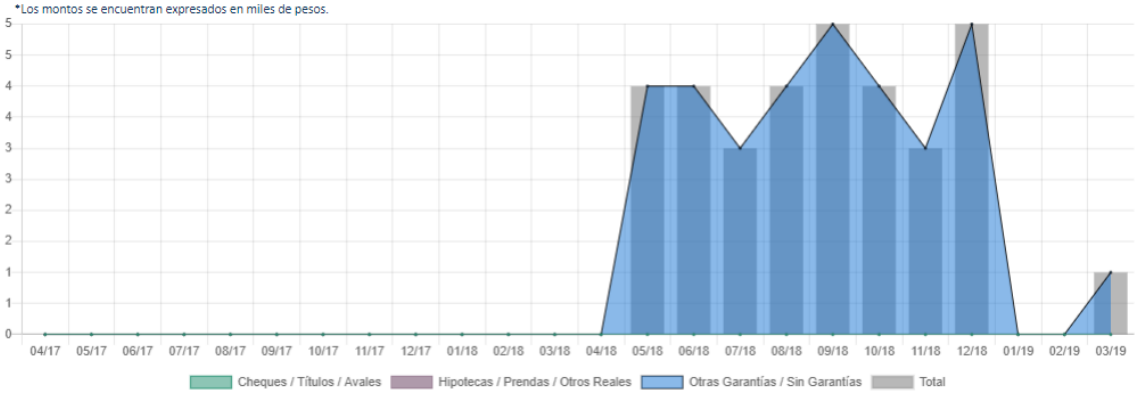


Los montos se encuentran expresados en miles de pesos

Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	Irrecuperable por Disposición Técnica (Morosos de ex entidades financieras, con atraso de más de 180 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Official Welfare or Pension Certificates

✗	**Register Sworn Statements as Worker in Activity.**
✓	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:	30-70703101-4
Status:	Employee
Healthcare Plan	
Code:	401209
Denomination:	SOCIAL WORK FOR 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.

Constancia de Inscripción / Opción - Monotributo

✔ Tu Constancia se encuentra bloqueada. El 30-nov-2018 venció el plazo para constituir el domicilio fiscal electrónico. Constituilo para desbloquearla.

Volver Imprimir

Employment History - ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20398026838** **DU** **39802683** **MULLER FERNANDO AGUSTIN**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-70703101-4	INWORX ARGENTINA SA	04/2018	03/2019	20-39802683-8
20-39802683-8	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	05/2015	06/2016	20-39802683-8
30-61025233-4	ARCOS DORADOS ARGENTINA SOCIED	12/2012	12/2012	20-39802683-8

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:	MULLER FERNANDO AGUSTIN

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.