INQUIRO REPORT

Position: Implementation Engineer

Area: ProServ

Inquirovitae

SANCHEZ, Gabriel Eduardo

For ELEMENTUM LTD SRL

ARGENTINA

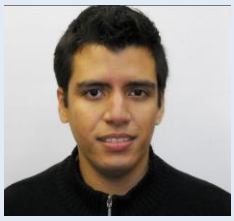
May 2019

"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

SANCHEZ, Gabriel Eduardo



Position: Implementation Engineer | Area: ProServ | REF: P-10818

Requested by: Florencia Arregui | Date: 14/05/2019

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

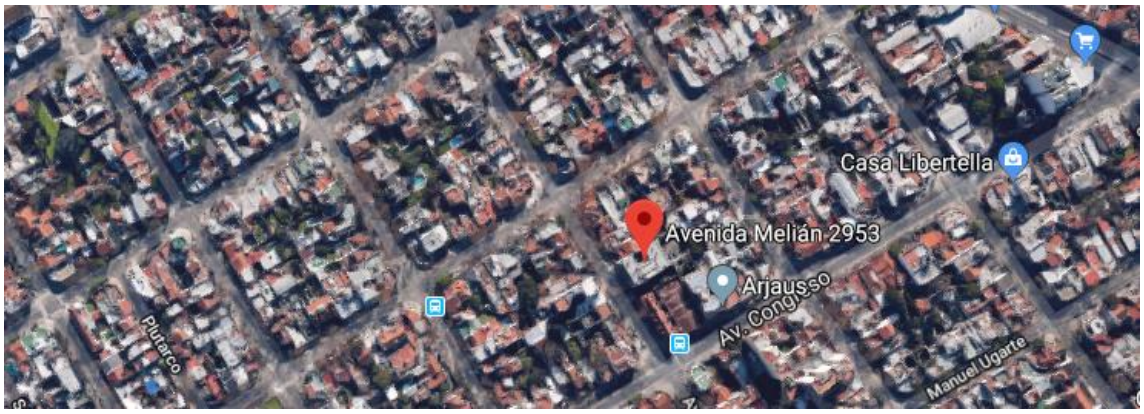
Legal Name:	**SANCHEZ, Gabriel Eduardo**
CUIL:	20955898460
Passport:	--
Dni:	955898460
Birth Date:	10/11/1987
Nationality:	Venezolana
Type of residency:	Permanent
Expiry date:	Not applicable
Civil Status:	Single
Phone:	5491128558672
Address declared by the applicant:	Avenida Melian 2953 piso 4 apto D – Buenos Aires City







SANCHEZ, Gabriel Eduardo	
Nationality:	Venezolana
Type of residency:	Permanent
Expiry date:	Not applicable



Professional Profile

Reference: BLUE PATAGON S R L			
Duration	16 Months	Last position	Consultor BI & BA
Started	08/01/2018	Ended	Current Job
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Elton Gomez	Reference by	Elton Gomez
Observations	The applicant is currently working on Blue Patagon I can only confirm the date of entry and the position it occupies.		

Reference: SALES AND MARKETING GLOBAL ARGENTINA SA			
Duration	7 Months	Last position	Database administrator
Started	07/2017	Ended	01/2018
Reason for termination	Own will Better labor proposal	Opinion	Very Good
Reports to	Facundo Galea	Reference by	Facundo Galea
Observations			

Reference: VN GLOBAL BPO SA			
Duration	12 Months	Last position	Applications Analyst
Started	07/2016	Ended	06/2017
Reason for termination	Own Will	Opinion	Good
Reports to	Pablo Fernández	Reference by	Pablo Fernández
Observations	Actually Gabriel was part of my team at the time mentioned. His main functions, as Applications Analyst, were: Generate reports and integrations (ETL) from various data sources, Collaborate with the modeling of new BI solutions. Query resolution ahdoc Regarding his soft aspects, he proved to be an attentive, collaborative, analytical and proactive person. Really Gabriel's income, made the work team improve.		

Legal/Fiscal Status

REGISTRATIONS - AFIP

- No information detected -

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

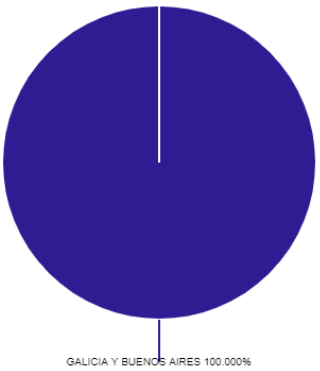
- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

	Years	< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		NO				
Banking Status	Situation 1	1				
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
SANCHEZ GABRIEL EDUARDO	BANCO DE GALICIA Y BUENOS AIRES S.A.U.	03/19	**1**	**19 000**	N/A	-



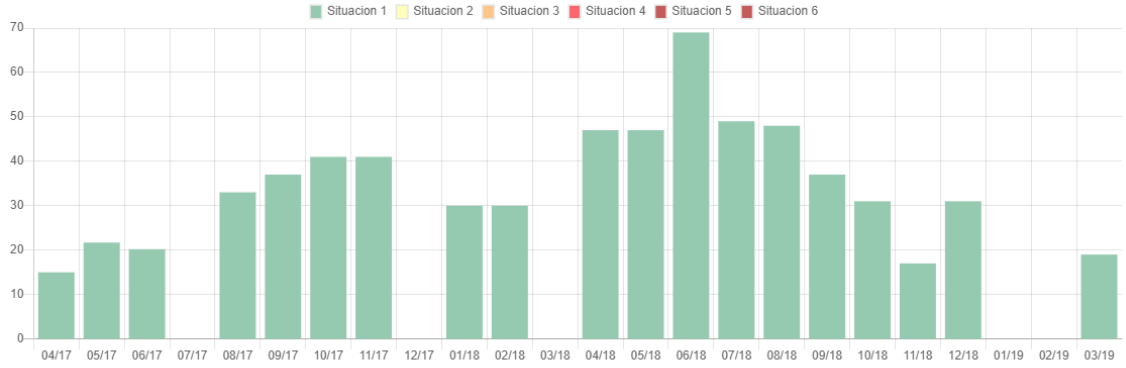
Banco	04/2017	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017
GALICIA Y BUENOS AIRES								
SANTANDER RIO S.A.	15,00	21,70	20,20		33,00	37,00	41,00	41,00
TOTAL PERIODO	15,00	21,70	20,20		33,00	37,00	41,00	41,00

Banco	12/2017	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018
GALICIA Y BUENOS AIRES					20,00	19,00	24,00	23,00
SANTANDER RIO S.A.		30,00	30,00		27,00	28,00	45,00	26,00
TOTAL PERIODO		30,00	30,00		47,00	47,00	69,00	49,00

Banco	08/2018	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019
GALICIA Y BUENOS AIRES	29,00	28,00	26,00	13,00	22,00			19,00
SANTANDER RIO S.A.	19,00	9,00	5,00	4,00	9,00			
TOTAL PERIODO	48,00	37,00	31,00	17,00	31,00			19,00

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

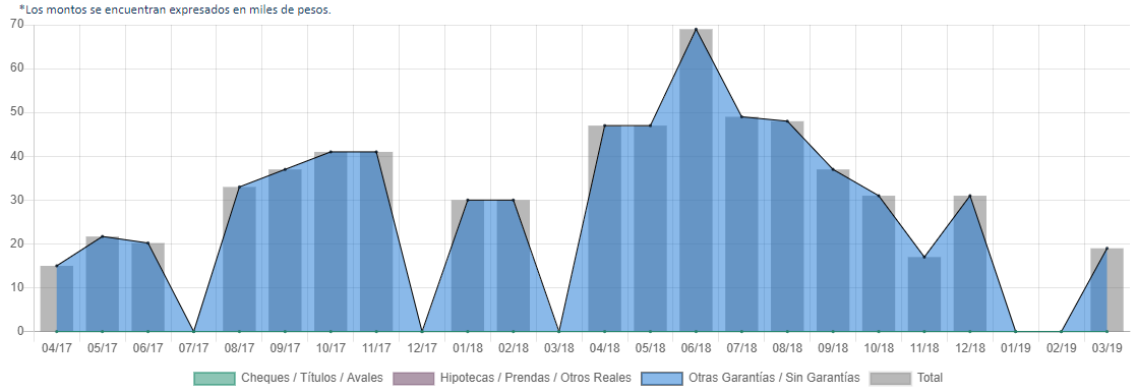


Los montos se encuentran expresados en miles de pesos

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

✗	**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

Employers last 12 months

Periodo	C.U.I.T.	Empleador
2018-07	30710521634	BLUE PATAGON S.R.L.
2018-06	30710521634	BLUE PATAGON S.R.L.
2018-05	30710521634	BLUE PATAGON S.R.L.
2018-04	30710521634	BLUE PATAGON S.R.L.
2018-03	30710521634	BLUE PATAGON S.R.L.
2018-02	30710521634	BLUE PATAGON S.R.L.
2018-01	30710521634	BLUE PATAGON S.R.L.
2018-01	30712206353	SALES AND MARKETING GLOBAL ARGENTINA S.A.
2017-12	30712206353	SALES AND MARKETING GLOBAL ARGENTINA S.A.
2017-09	30712206353	SALES AND MARKETING GLOBAL ARGENTINA S.A.
2017-06	30698498222	VN GLOBAL BPO SA
2017-05	30698498222	VN GLOBAL BPO SA
2017-04	30698498222	VN GLOBAL BPO SA
2017-03	30698498222	VN GLOBAL BPO SA
2016-12	30698498222	VN GLOBAL BPO SA
2016-11	30698498222	VN GLOBAL BPO SA
2016-10	30698498222	VN GLOBAL BPO SA
2016-09	30698498222	VN GLOBAL BPO SA
2016-08	30698498222	VN GLOBAL BPO SA
2016-07	30698498222	VN GLOBAL BPO SA

Source: ANSES.

Employment History

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20955898460** **DU** **95589846** **SANCHEZ GABRIEL EDUARDO**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71052163-4	BLUE PATAGON S R L	01/2018	03/2019	20-95589846-0
30-71220635-3	SALES AND MARKETING GLOBAL ARG	07/2017	01/2018	20-95589846-0
30-69849822-2	VN GLOBAL BPO SA	07/2016	06/2017	20-95589846-0

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:	SANCHEZ GABRIEL EDUARDO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.