INQUIRO REPORT

Position: Implementation Engineer

Area: ProServ

Inquirovitae

PEREIRA DA FONSECA, Bruno

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

PEREIRA DA FONSECA, Bruno



Position: Implementation Engineer | Area: ProServ | REF: P-10819

Requested by: Florencia Arregui | Date: 23/05/2019

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:

Compliance & Press: No negative events.

Personal Information

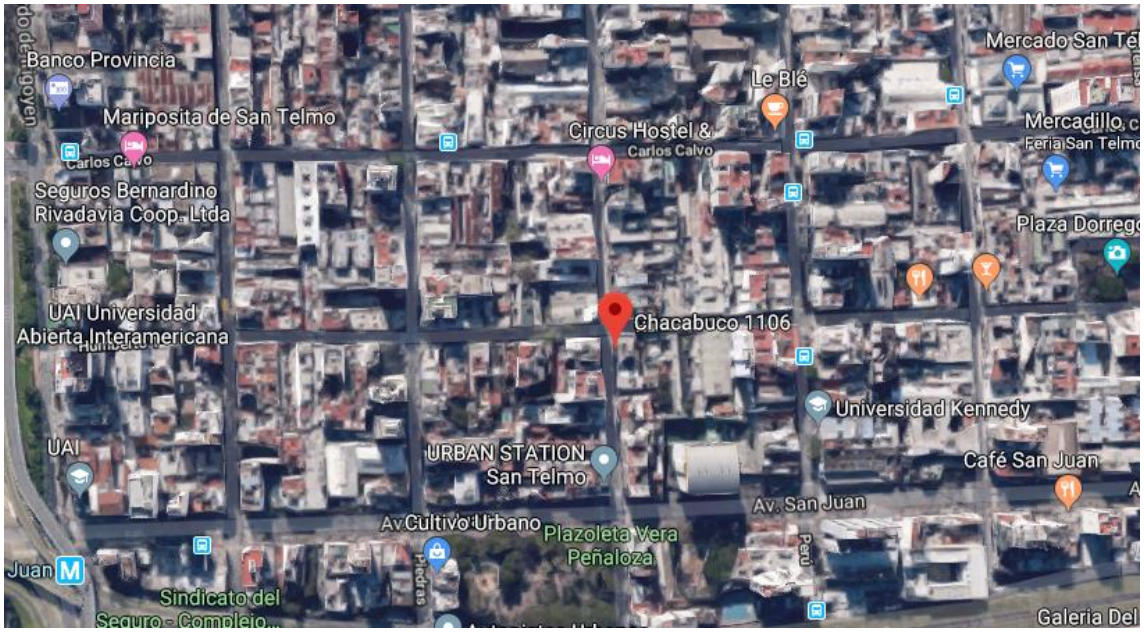
Legal Name:	**PEREIRA DA FONSECA, Bruno**
CUIL:	23959635609
Passport:	N/I
Dni:	95963560
Birth Date:	14/11/1992
E-mail:	bpereiradafonseca@gmail.com bruunnooo@gmail.com
Nationality:	Brazilian
Type of residency:	Permanent
Expiry date:	Not applicable
Civil Status:	Single
Phone:	1164479807
Address declared by the applicant:	Chacabuco 1106, dpt 2ª – Buenos Aires City





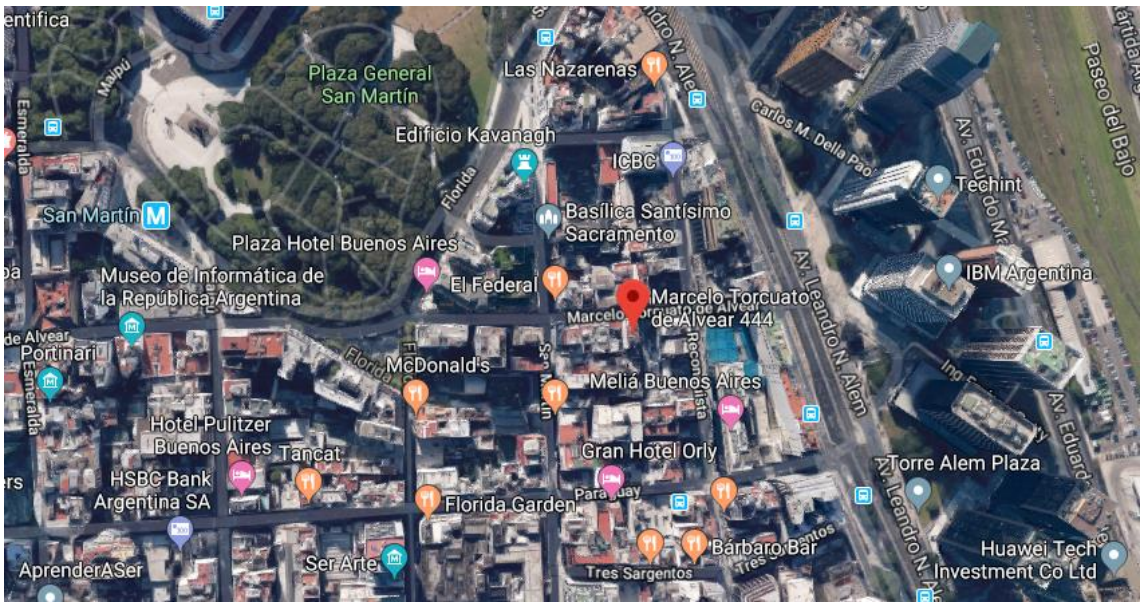


PEREIRA DA FONSECA, Bruno	
Nationality:	Brazilian
Type of residency:	Permanent
Expiry date:	Not applicable



Other addresses:			
Address	Location	Postal Code	Province
MARCELO T DE ALVEAR 444		1058	Buenos Aires City

Source: AFIP.



Professional Profile

Reference: BAIRESDEV S.A.			
Duration	5 Months	Last position	Software Engeneers
Started	01/2019	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: MD2 Consultoria e Negócios (Brasil)			
Duration	3 years	Last position	BI Consultant
Started	03/2015	Ended	05/2018
Reason for termination	They did not	Opinion	They did not answer
Reports to	They did not	Reference by	They did not answer
Observations	They did not answer		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
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 -

Official Welfare or Pension Certificates

✓	Does NOT 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.
✓	Does NOT Registration of 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

No information detected.

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:	PEREIRA DA FONSECA BRUNO

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.