INQUIRO REPORT

Position: Productivity Engineer

Area: Engineering

Inquirovitae

SCARSO, Federico Nicolas

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

SCARSO, Federico Nicolas



Position: Productivity Engineer Area: Engineering REF: P-10834

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

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.

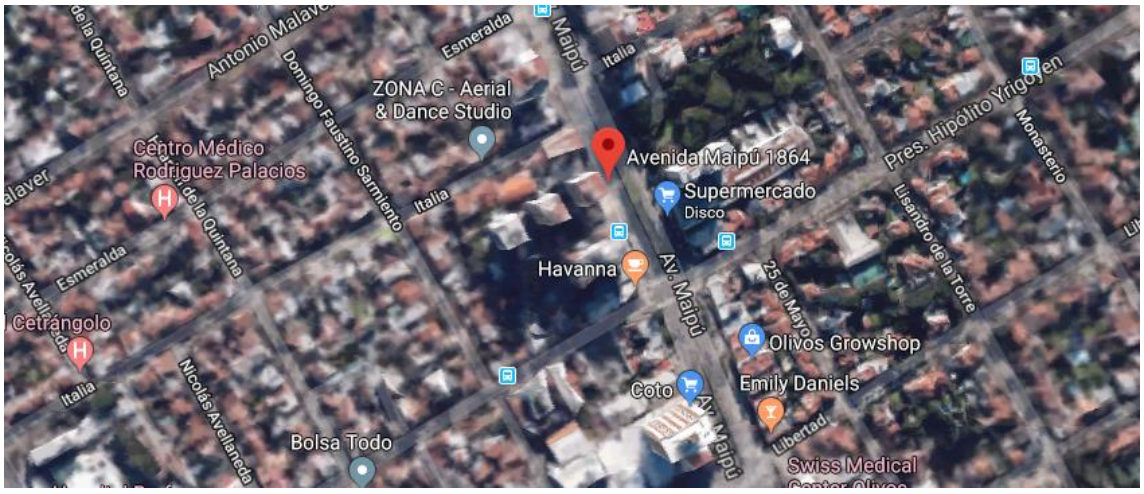
Personal Information

Legal Name:	**SCARSO, Federico Nicolas**	
CUIL:	24314221571	✓
Birth Date:	30/11/1984	✓
Phone:	1530372729	
E-mail:	federicoscarso@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Av Maipú 1864 1 Floor 3 Department 3 – Vicente Lopez – Buenos Aires	✓









Professional Profile

Reference: RGA MEDIA GROUP S.A.			
Duration	3 Months	Last position	QA
Started	03/2019	Ended	Does Not Apply
Reason for termination	Does Not Apply	Opinion	Uninformed
Reports to	Celina Twardoski	Reference by	Celina Twardoski
Observations	They only confirmed that the applicant is currently working at the company in the indicated position.		

Reference: COM GAMES SRL			
Duration	4 Months	Last position	Systems Area
Started	10/2018	Ended	01/2019
Reason for termination	Own Will	Opinion	Good
Reports to	Manager Area	Reference by	Facundo jara
Observations			

Reference: CLOUDGAIA SRL			
Duration	5 Months	Last position	QA
Started	06/2018	Ended	10/2018
Reason for termination	Own Will	Opinion	Very Good
Reports to	Manager Partner	Reference by	Carla Morale
Observations			

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 -

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:	30-71166123-5
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS (COMPANY EXECUTIVES AND MANAGEMENT STAFF HEALTH INSURANCE)

Information provided by Administración Nacional de la Seguridad Social. Status may have up to 90 days of delay.

Employers last 12 months

Período	C.U.I.T.	Empleador
2018-07	30715458329	CLOUDGAIA S.R.L.
2018-06	30708406917	SISTEMAS GLOBALES S.A.
2018-06	30715458329	CLOUDGAIA S.R.L.
2018-05	30708406917	SISTEMAS GLOBALES S.A.
2018-04	30708406917	SISTEMAS GLOBALES S.A.
2018-03	30708406917	SISTEMAS GLOBALES S.A.
2018-02	30708406917	SISTEMAS GLOBALES S.A.
2018-01	30708406917	SISTEMAS GLOBALES S.A.
2017-12	30708406917	SISTEMAS GLOBALES S.A.
2017-09	30708406917	SISTEMAS GLOBALES S.A.
2017-08	30708406917	SISTEMAS GLOBALES S.A.
2017-06	30708406917	SISTEMAS GLOBALES S.A.
2017-05	30708406917	SISTEMAS GLOBALES S.A.
2017-04	30708406917	SISTEMAS GLOBALES S.A.
2017-03	30708406917	SISTEMAS GLOBALES S.A.
2016-12	30708406917	SISTEMAS GLOBALES S.A.
2016-11	30708406917	SISTEMAS GLOBALES S.A.
2016-10	30708406917	SISTEMAS GLOBALES S.A.
2016-09	30708406917	SISTEMAS GLOBALES S.A.
2016-08	30708406917	SISTEMAS GLOBALES S.A.
2016-07	30708406917	SISTEMAS GLOBALES S.A.
2016-06	30708406917	SISTEMAS GLOBALES S.A.
2016-05	30708406917	SISTEMAS GLOBALES S.A.
2016-04	30708406917	SISTEMAS GLOBALES S.A.
2015-11	30708406917	SISTEMAS GLOBALES S.A.
2014-11	30708406917	SISTEMAS GLOBALES S.A.
2013-05	30708406917	SISTEMAS GLOBALES S.A.
2012-05	30708406917	SISTEMAS GLOBALES S.A.
2011-03	33610006189	ACCENTURE SOCIEDAD DE RESPONSABILIDAD LIMITADA
2010-04	30709468363	PRAGMA TECNOLOGIA Y DESARROLLO SRL
2009-03	30709468363	PRAGMA TECNOLOGIA Y DESARROLLO SRL
2008-03	30709468363	PRAGMA TECNOLOGIA Y DESARROLLO SRL
2007-11	30709468363	PRAGMA TECNOLOGIA Y DESARROLLO SRL

Source: ANSES.

Employment History

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **24314221571** **DU** **31422157** **SCARSO FEDERICO NICOLAS**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71166123-5	RGA MEDIA GROUP S A	03/2019	04/2019	24-31422157-1
30-71253620-5	CPM GAMES S R L	10/2018	01/2019	24-31422157-1
30-71545832-9	CLOUDGAIA S R L	06/2018	10/2018	24-31422157-1
30-70840691-7	SISTEMAS GLOBALES S A	06/2011	06/2018	24-31422157-1
33-61000618-9	ACCENTURE SOCIEDAD DE RESPONSA	08/2010	06/2011	24-31422157-1
30-70946836-3	PRAGMA TECNOLOGIA Y DESARROLLO	05/2006	07/2010	24-31422157-1
24-31422157-1	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	12/2005	02/2006	24-31422157-1
24-31422157-1	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	05/2006	05/2006	24-31422157-1
30-67607813-0	DELTA PLUS SA	05/2004	04/2005	24-31422157-1

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:	SCARSO FEDERICO NICOLAS

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.