INQUIRO REPORT

Position: Sr. IT Ops

Area: G&A

Inquirovitae

VIVAS, Facundo Ariel

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

VIVAS, Facundo Ariel



Position: Sr. IT Ops | Area: G&A | REF: P-10827

Requested by: Florencia Arregui | Date: 27/05/2019

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.

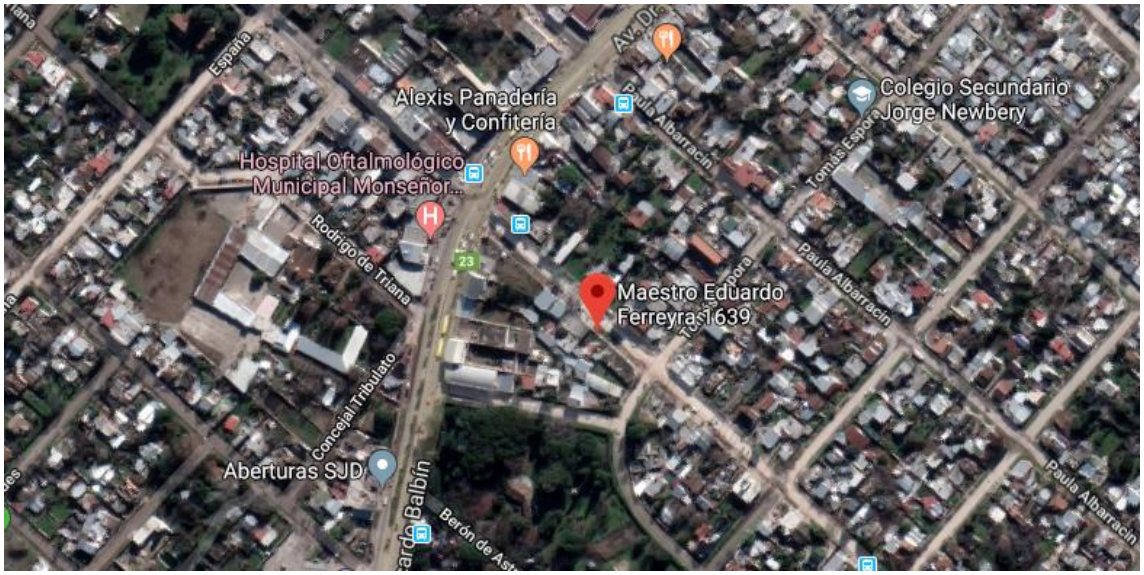
Personal Information

Legal Name:	**VIVAS, Facundo Ariel**	
CUIL:	20372799103	✓
Birth Date:	03/01/1993	✓
Phone:	44550220 1134579707	
E-mail:	fvivas@outlook.com facundoav.vivas@gmail.com	
Civil Status:	Married (Yesica Pamela Escalante 37251822)	
Address declared by the applicant:	Maestro Ferreyra 1639 – San Miguel – Buenos Aires	✓









Professional Profile

Reference: CONNECTIS ICT SERVICES			
Duration	2 years 5 months	Last position	Analyst
Started	11/2016	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Uninformed	Reference by	Does not apply
Observations	Current employment does not work in their offices but under dependency.		

Reference: PERNOD RICARD ARGENTINA SRL			
Duration	1 year 6 Months	Last position	Analyst and Technical Support
Started	04/2015	Ended	10/2016
Reason for termination	End of contract	Opinion	GOOD
Reports to	Facundo Mizrahi	Reference by	Facundo Mizrahi
Observations	Used by EC SISTEMAS		

Reference: SISTEMAS GLOBALES S.A. (Globant)			
Duration	12 Months	Last position	Technical Support Analyst
Started	04/2014	Ended	04/2015
Reason for termination	Own Will	Opinion	GOOD
Reports to	Daniel Rico	Reference by	Daniel Rico
Observations			

Reference: WORLDLINE ARGENTINA SA – Siemens Atos			
Duration	2 years	Last position	Service Desk Analyst
Started	12/2011	Ended	07/2013
Reason for termination	Own Will	Opinion	GOOD
Reports to	Pablo Ferreyra Vigo	Reference by	Pablo Ferreyra Vigo
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:	33-69730162-9
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

Periodo	C.U.I.T.	Empleador
2018-07	33697301629	CONNECTIS ICT SERVICES S.A.
2018-06	33697301629	CONNECTIS ICT SERVICES S.A.
2018-05	33697301629	CONNECTIS ICT SERVICES S.A.
2018-04	33697301629	CONNECTIS ICT SERVICES S.A.
2018-03	33697301629	CONNECTIS ICT SERVICES S.A.
2018-02	33697301629	CONNECTIS ICT SERVICES S.A.
2018-01	33697301629	CONNECTIS ICT SERVICES S.A.
2017-12	33697301629	CONNECTIS ICT SERVICES S.A.
2017-09	33697301629	CONNECTIS ICT SERVICES S.A.
2017-06	33697301629	CONNECTIS ICT SERVICES S.A.
2017-05	33697301629	CONNECTIS ICT SERVICES S.A.

Source: ANSES.

Employment History

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20372799103** **DU** **37279910** **VIVAS FACUNDO ARIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
33-69730162-9	CONNECTIS ICT SERVICES S A	11/2016	04/2019	20-37279910-3
30-67780145-6	EC SISTEMAS S R L	04/2015	10/2016	20-37279910-3
30-70840691-7	SISTEMAS GLOBALES S A	05/2014	04/2015	20-37279910-3
30-69095386-9	STEFANINI ARGENTINA SRL	04/2014	04/2014	20-37279910-3
30-63182358-7	BENEFITS SOCIEDAD ANONIMA	07/2013	11/2013	20-37279910-3
30-60388612-3	WORLDLINE ARGENTINA S A	12/2011	07/2013	20-37279910-3

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:	VIVAS FACUNDO ARIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.