INQUIRO REPORT

Position: Sales Intern

Area: G&A

Inquirovitae

YOUNG, Tomas Eugenio

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

YOUNG, Tomas Eugenio



Position: Sales Intern | Area: G&A | REF: PAS

Requested by: Florencia Arregui | Date: 28/05/2019

Executive Summary

Academic Background	Professional Background
Not Requested	**Not Requested**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Professional Background: Not Requested

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

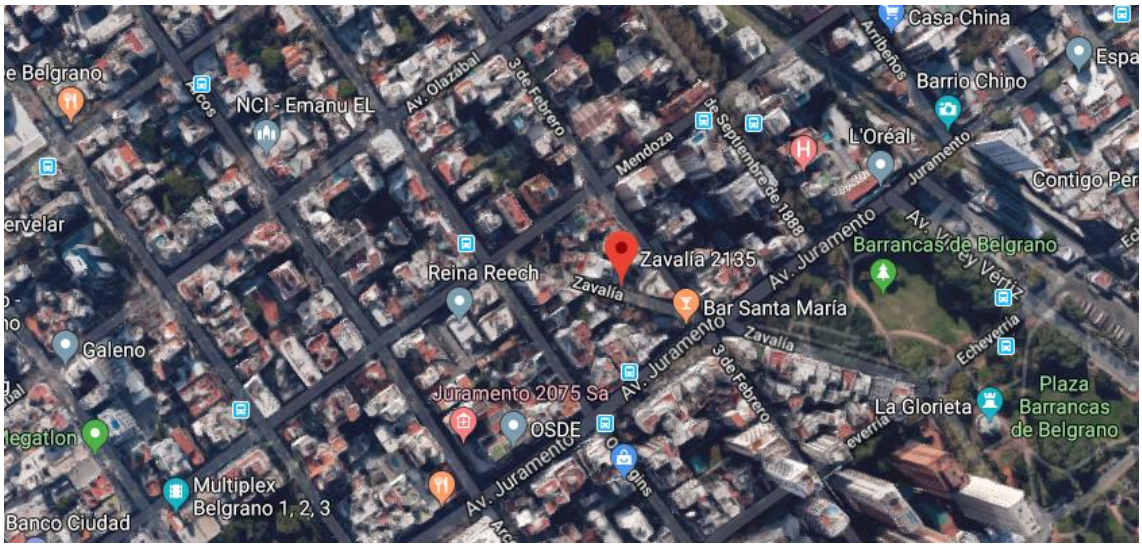
Personal Information

Legal Name:	**YOUNG, Tomas Eugenio**	
CUIL:	20386171980	✓
Birth Date:	23/10/1994	✓
Phone:	1125164455	
E-mail:	tomasyoung1994@gmail.com tomitoyoung@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Zavalia 2135 – Ciudad de Buenos Aires	✓











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

✓	Does NOT 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.
✓	Does NOT 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	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2018-06	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2018-05	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2018-04	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2018-03	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2018-02	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2018-01	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2017-12	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2017-09	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2017-06	30642651397	SINOPEC ARGENTINA EXPLORATION AND PRODUCTION INC
2015-11	30709285633	VIAJES EL CORTE INGLES ARGENTINA SOCIEDAD ANONIMA

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:	YOUNG, TOMAS EUGENIO

NO COINCIDENCES

OBSERVATIONS:	NO

Press Releases

No press releases were detected.