INQUIRO REPORT

Position: Software Engineer

Area: Engineering

Inquirovitae

CONDORI, Hernan Jose

For ELEMENTUM LTD SRL

ARGENTINA

June 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"

Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

CONDORI, Hernan Jose



Position: Software Engineer Area: Engineering REF: P-10856

Requested by: Florencia Arregui Date: 11/06/2018

Executive Summary

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

Professional Background: Validated.

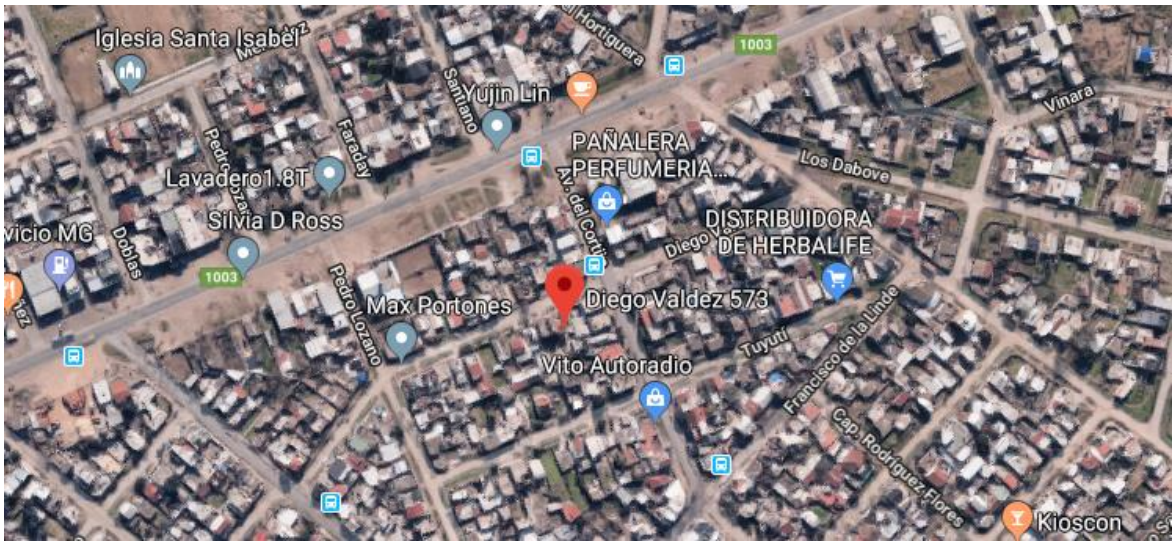
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**CONDORI Hernan Jose**	
CUIL:	20374321324	✓
Birth Date:	04/03/1993	✓
Phone:	1165045279	
E-mail:	hjcondori04@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Diego Valdez 573 – Libertad Pdo. Merlo Prov. Buenos Aires	✓





Professional Profile

Reference: NOVATECH SOLUTIONS S.A.			
Duration	1 year	Position held	Desarrollador FullStack
Started	09/2018	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Nicolas Meilan	Reference by	Does not apply
Observations	Current Job		

Reference: GALDO MARIANO “GRAVA DIGITAL”			
Duration	2 years	Last position	Developer FullStack
Started	08/2016	Ended	09/2018
Reason for termination	Does not apply	Opinion	Good
Report to	Mariano Galdo	Reference by	Mariano Galdo
Observations:			

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 -

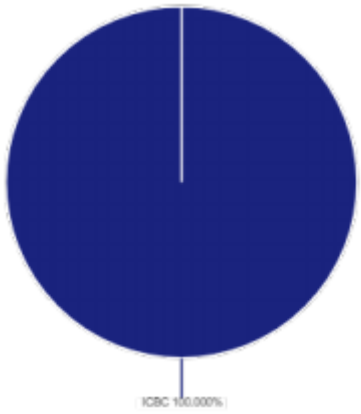
Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

CENTRAL DEBTORS



Los montos se encuentran expresados en miles de peso

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
ICBC								
TOTAL PERIODO								

Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
ICBC								
TOTAL PERIODO								

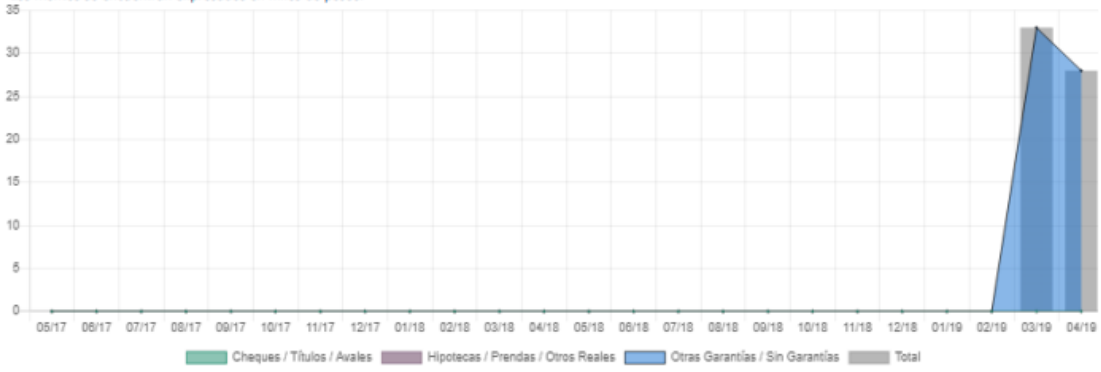
Banco	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019
ICBC							33,00	28,00
TOTAL PERIODO							**33,00**	**28,00**

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.
✗	**Registers active Healthcare Plan.**
✓	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:	33-70901429-9
Status:	Employee
Healthcare Plan	
Code:	400909
Denomination:	OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS

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

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2019-03	33709014293	NOVATECH SOLUTIONS S A
2019-02	33709014293	NOVATECH SOLUTIONS S A
2019-01	33709014293	NOVATECH SOLUTIONS S A
2018-12	33709014293	NOVATECH SOLUTIONS S A
2018-11	33709014293	NOVATECH SOLUTIONS S A
2018-10	33709014293	NOVATECH SOLUTIONS S A
2018-09	20273999354	GALDO MARIANO
2018-07	20273999354	GALDO MARIANO
2018-06	20273999354	GALDO MARIANO
2018-05	20273999354	GALDO MARIANO
2018-04	20273999354	GALDO MARIANO
2018-03	20273999354	GALDO MARIANO
2018-03	20273999354	GALDO MARIANO
2018-02	20273999354	GALDO MARIANO
2018-01	20273999354	GALDO MARIANO
2017-12	20273999354	GALDO MARIANO
2017-09	20273999354	GALDO MARIANO
2017-06	20273999354	GALDO MARIANO
2017-05	20273999354	GALDO MARIANO

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:	CONDORI Hernan Jose

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.