INQUIRO REPORT

Position: Implementation Engineer

Area: ProServ

Inquirovitae

FLORES ESPERANTE Santiago Segundo

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"

For:

ELEMENTUM LTD SRL

FLORES ESPERANTE Santiago Segundo



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

Requested by: Florencia Arregui | Date: 10/06/2018

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.

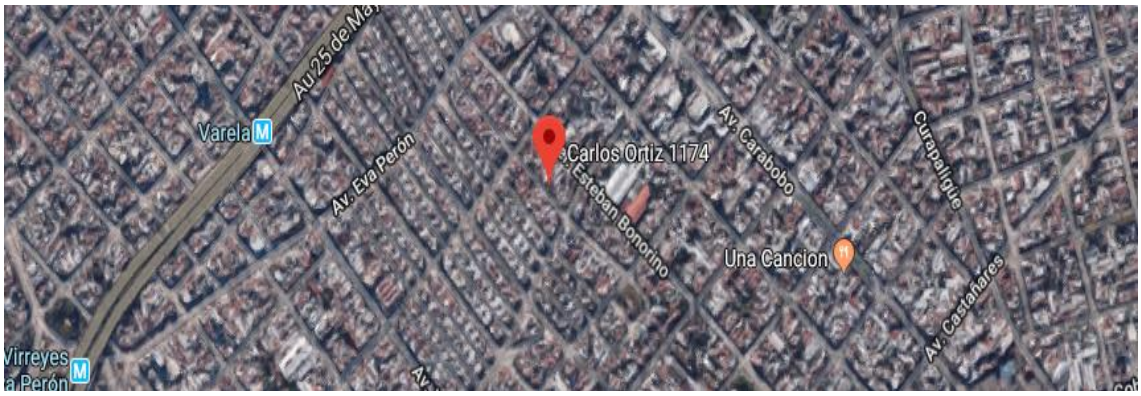
Personal Information

Legal Name:	**FLORES ESPERANTE Santiago Segundo**	
CUIL:	20-39171791-6	✓
Birth Date:	22/06/1995	✓
Phone:	1124655210	
E-mail:	Santi_flores22@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Carlos Ortiz 1174 – Ciudad de Buenos Aires	✓









Professional Profile

Reference: CRYSTAL SOLUTIONS S.A. " Seidor Analytics"			
Duration	9 Months	Last position	Business Intelligence Analyst
Started	10/2018	Ended	does not apply
Reason for termination	No aplica	Opinion	does not apply
Reports to	Alan Calvosa	Reference by	does not apply
Observations	current job		

Reference: LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA "Thomson Reuters"			
Duration	5 Months	Last position	Database administrator
Started	05/2018	Ended	10/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Rodolfo Romero	Reference by	Rodolfo Romero
Observations			

Reference: INSTITUTO TECNOLOGICO BUENOS AIRES			
Duration	7 Months	Last position	Computer Help Desk Analyst
Started	03/2017	Ended	09/2017
Reason for termination	End of contract internship	Opinion	Good
Reports to	Martin Barrirero	Reference by	Martin Barrirero
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

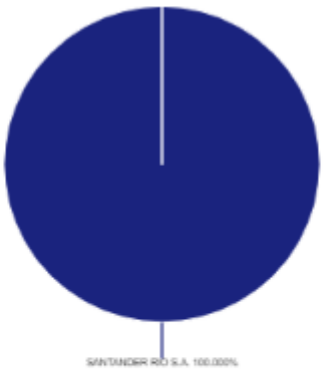
- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -



Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

Banco	05/2017	06/2017	07/2017	08/2017	09/2017	10/2017	11/2017	12/2017
SANTANDER RIO S.A.	1,20	0,70						
TOTAL PERIODO	1,20	0,70						

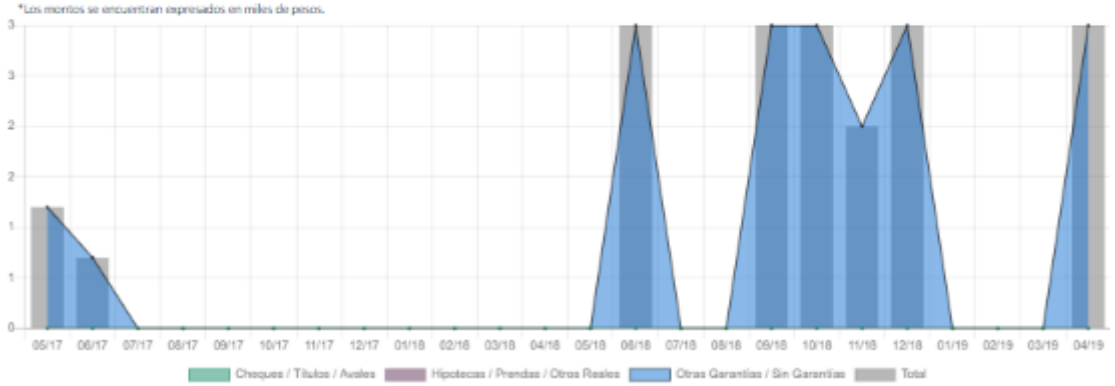
Banco	01/2018	02/2018	03/2018	04/2018	05/2018	06/2018	07/2018	08/2018
SANTANDER RIO S.A.						3,00		
TOTAL PERIODO						3,00		

Banco	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019
SANTANDER RIO S.A.	3,00	3,00	2,00	3,00				3,00
TOTAL PERIODO	3,00	3,00	2,00	3,00				3,00

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:	30-70813736-3
Status:	Employee
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

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
2019-02	30708137363	CRYSTAL SOLUTIONS S.A.
2019-01	30708137363	CRYSTAL SOLUTIONS S.A.
2018-12	30708137363	CRYSTAL SOLUTIONS S.A.
2018-11	30708137363	CRYSTAL SOLUTIONS S.A.
2018-10	30708137363	CRYSTAL SOLUTIONS S.A.
2018-10	30500106316	LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA
2018-09	30500106316	LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA
2018-08	30500106316	LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA
2018-07	30500106316	LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA
2018-06	30500106316	LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA
2018-05	30500106316	LA LEY SOCIEDAD ANONIMA EDITORA E IMPRESORA
2017-09	30541689474	INSTITUTO TECNOLÓGICO DE BS AS UNIV PRIV
2017-06	30541689474	INSTITUTO TECNOLÓGICO DE BS AS UNIV PRIV
2017-05	30541689474	INSTITUTO TECNOLÓGICO DE BS AS UNIV PRIV
2017-04	30541689474	INSTITUTO TECNOLÓGICO DE BS AS UNIV PRIV
2017-03	30541689474	INSTITUTO TECNOLÓGICO DE BS AS UNIV PRIV

ADMINISTRACION FEDERAL

Constancia de Inscripción / Opción - Monotributo

[Ayuda en línea] [Cerrar]

✔ La clave ingresada no es una CUIT

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This certificate is considered legally valid from 06/26/2018 to 07/26/2018.

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:	FLORES ESPERANTE Santiago Segundo

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.