INQUIRO REPORT

Position: Senior Software Engineer

Area: Engineering

Inquirovitae

MUSSARI, Pablo Alejandro

For **ELEMENTUM LTD SRL**

ARGENTINA

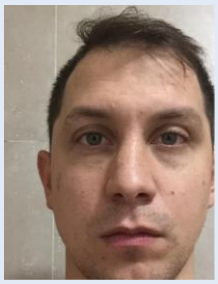
June 2019

"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

MUSSARI, Pablo Alejandro



Position: Senior Software Engineer | Area: Engineering | REF: P-10840

Requested by: Florencia Arregui | Date: 12/06/2018

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.

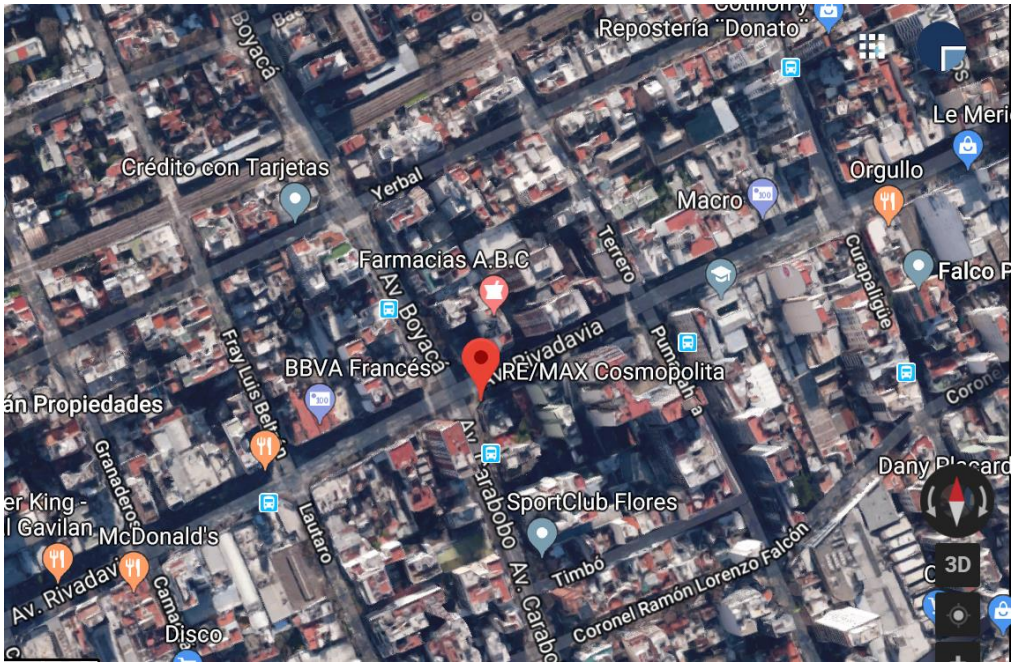
Personal Information

Legal Name:	**MUSSARI, Pablo Alejandro**	
CUIL:	20-30407966-6	✓
Birth Date:	18/07/1983	✓
Phone:	+54-91131916306	
E-mail:	pablomussari@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Pumacahua 22 piso 8 Depto C -C.P. 1406	✓









Professional Profile

Reference: BENNU S.A			
Duration	5 years	Last position	IT Manager
Started	02/2014	Ended	does not apply
Reason for termination	No aplica	Opinion	does not apply
Reports to	Diego Barletta	Reference by	does not apply
Observations	current job		

Reference: TRUELOGIC SA			
Duration	2 years	Last position	PHP programmer
Started	04/2012	Ended	02/2014
Reason for termination	Own Will	Opinion	Good
Reports to	Marcelo Tribuj	Reference by	Marcelo Tribuj
Observations			

Reference: CAPGEMINI ARGENTINA S A			
Duration	2 years	Last position	Consultant 2
Started	04/2010	Ended	04/2012
Reason for termination	Own Will	Opinion	Good
Reports to	Andres Macagno	Reference by	Andres Macagno
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 -

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:	30-71187346-1
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
2019-05	30711873461	BENNU S.A.
2019-04	30711873461	BENNU S.A.
2019-03	30711873461	BENNU S.A.
2019-02	30711873461	BENNU S.A.
2019-01	30711873461	BENNU S.A.
2018-12	30711873461	BENNU S.A.
2018-11	30711873461	BENNU S.A.
2018-10	30711873461	BENNU S.A.
2018-09	30711873461	BENNU S.A.
2018-08	30711873461	BENNU S.A.
2018-07	30711873461	BENNU S.A.
2018-06	30711873461	BENNU S.A.
2018-05	30711873461	BENNU S.A.
2018-04	30711873461	BENNU S.A.
2018-03	30711873461	BENNU S.A.
2018-02	30711873461	BENNU S.A.
2018-01	30711873461	BENNU S.A.
2017-12	30711873461	BENNU S.A.
2017-09	30711873461	BENNU S.A.
2017-06	30711873461	BENNU S.A.



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:	MUSSARI, Pablo Alejandro

NO COINCIDENCES

OBSERVATIONS:	NO



Press

No mentions in the press were detected.