INQUIRO REPORT

Position: Senior Site Reliability Engineer

Area: Engineering Ops

Inquirovitae

REYNA , EZEQUIEL

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

REYNA, Ezequiel



Position: Senior Site Reliability Engineer

Area: Engineering Ops

REF:P-10825

Requested by: Florencia Arregui

Date: 19/06/2019

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.

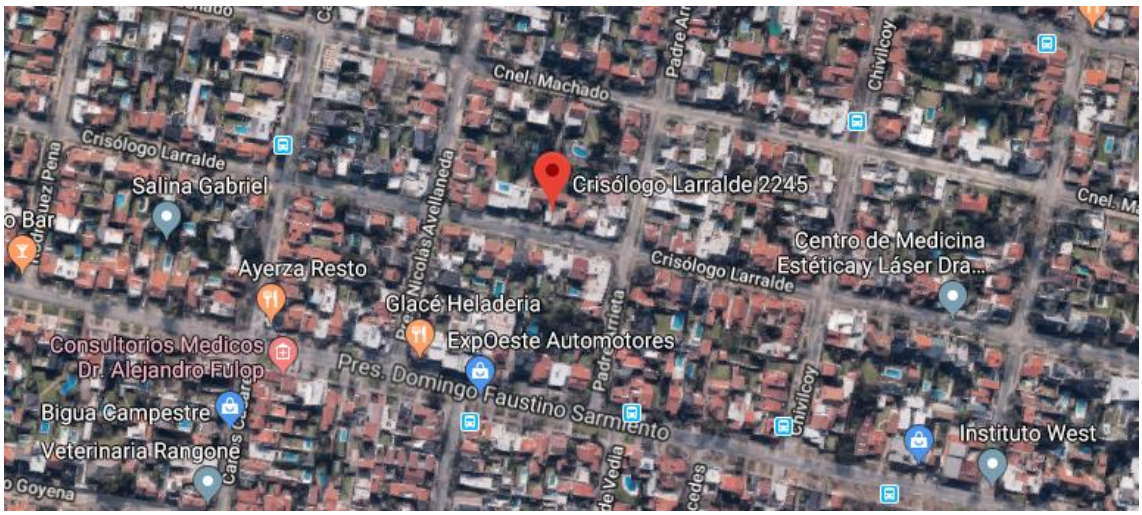
Compliance & Press: No negative events.

Personal Information

Legal Name:	**REYNA, Ezequiel**	
CUIL:	23343859449	✓
Birth Date:	10/07/1989	✓
Mobile phone:	1126412216	
Another contact phone:	011-54302423	
E-mail:	ezequiel.reyna@gmail.com	
E-mail:	ezequiel_reyna@hotmail.com	
Civil Status:	Concubinage	
Partner	ABAJO, Sofia Eugenia	
CUIL:	27346503578	
Address declared by the applicant:	Crisologo Larralde 2245 (1712) Castelar – Buenos Aires	✓







Other addresses:			
Address	Location	Postal Code	Province
Buen Viaje 484	MORON	1755	Buenos Aires

Source: DNRP

Professional Profile

Reference: ENDAVA ARGENTINA SRL			
Duration	5 Months	Position	DevOps Engineer
Started	02/2019	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Sebastian Ortiz	Reference By	Does not apply
Observations	Current job		

Reference: LOGICALIS ARGENTINA S.A.			
Duration	3 years 4 months	Last Position	Cloud & Network Engineer
Started	09/2015	Ended	01/2019
Reason for termination	Own will	Opinion	Good
Reports to	Damian Deppeler	Reference By	Damian Deppeler
Observations			

Reference: AMX ARGENTINA S.A.			
Duration	7 years 6 months	Last Position	Engineer IP
Started	01/2008	Ended	09/2015
Reason for termination	Own will	Opinion	Good
Reports to	Juan Pablo Pagani	Reference By	Juan Pablo Pagani
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:	30-71115236-5
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.

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **23343859449** **DU** **34385944** **REYNA EZEQUIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71115236-5	ENDAVA ARGENTINA SRL	02/2019	04/2019	23-34385944-9
33-62188555-9	LOGICALIS ARGENTINA SA	09/2015	01/2019	23-34385944-9
30-66328849-7	AMX ARGENTINA SOCIEDAD ANONIMA	10/2011	09/2015	23-34385944-9
30-70889460-1	STAFFING IT SA	09/2010	10/2011	23-34385944-9
30-70908678-9	CITYTECH SOCIEDAD ANONIMA	02/2008	09/2010	23-34385944-9

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:	REYNA EZEQUIEL

NO COINCIDENCES

OBSERVATIONS:	NO

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:	ABAJO SOFIA EUGENIA

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.