INQUIRO REPORT

Position: Engineering

Area: Engineering Productivity Intern

VALENZUELA Lucas Ivan

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"

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elementum

For:

ELEMENTUM LTD SRL

VALENZUELA, Lucas Ivan



Position: Engineering

Area: Engineering Productivity Intern

REF: PAS (PASANTE)

Requested by: Florencia Arregui

Date: 27/06/2019

Executive Summary

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

Compliance & Press: No negative events.

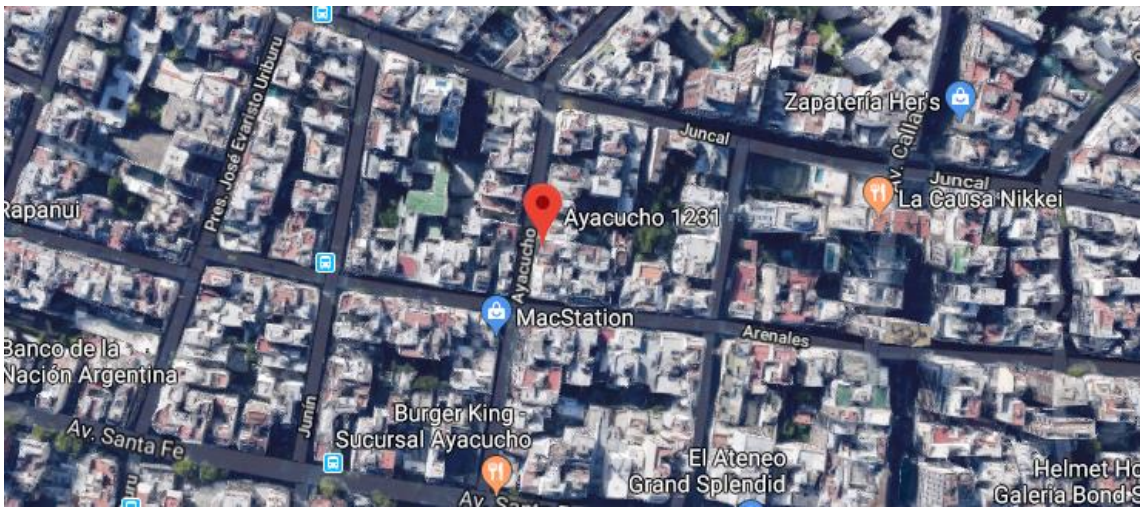
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Personal Information

Legal Name:	**VALENZUELA, Lucas Ivan**	
CUIL:	20372888327	✓
Birth Date:	23/05/1993	✓
Mobile Phone:	2281-490616	
E-mail:	lucasvalenzuela93@gmail.com lukas valenz@hotmail.com	
Civil Status:	Single	
Address declared by the applicant:	Ayacucho 1231 Piso 1ro. Dpto. B (Ciudad Autónoma de Buenos Aires	✓







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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.
✓	NOT registered 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

Source: ANSES.

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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:	VALENZUELA Lucas Ivan

NO COINCIDENCES

OBSERVATIONS:	NO



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Press

No mentions in the press were detected.