# INQUIRO REPORT

**Position: Engineering Productivity Intern**

**Area: Engineering**

Inquirovitae

# RUBINO, Julian Agustin

For **ELEMENTUM LTD SRL**

**ARGENTINA**

**July 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"

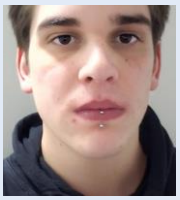
Inquirovitae

elementum

For:

**ELEMENTUM LTD SRL**

## RUBINO, Julian Agustin



Position: Engineering

Area: Engineering Productivity Intern

REF: PAS

Requested by: Florencia Arregui

Date: 03/07/2019

## Executive Summary

| | |
|---|---|
| Academic Background | Professional Background |
| **No Aplica** | **Not Required** |
| Legal/Fiscal Status | Global Risk Compliance |
| **Ok** | **Ok** |
| Press | |
| **Ok** | |

Legal/Fiscal Status: No negative events.

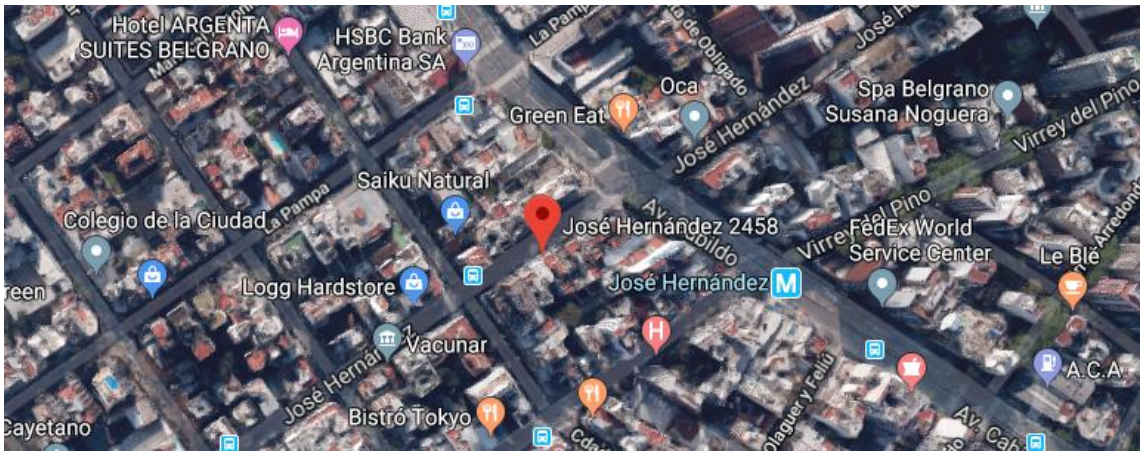
Compliance & Press: No negative events.

# Personal Information

| | | |
|---|---|---|
| Legal Name: | **RUBINO, Julian Agustin** | |
| CUIL: | 20391287423 | ✓ |
| Birth Date: | 22/11/1995 | ✓ |
| Phone: | 1126403038 | |
| E-mail: | Julian.rubino0@gmail.com | |
| Civil Status: | Single | |
| Address declared by the applicant: | Jose Hernández 2458 2do Floor Dpto. C – City Of Buenos Aires | ✓ |








## 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

| | |
|---|---|
| ✓ | 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 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

- No information detected -

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: | RUBINO Julian Agustin |

## NO COINCIDENCES

| | |
|---|---|
| OBSERVATIONS: | NO |

# Press

No mentions in the press were detected.