INQUIRO REPORT

Position: Engineering Productivity Intern

Area: Engineering

Inquirovitae

REGGIARDO, Juan Jose

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"

For:

ELEMENTUM LTD SRL

REGGIARDO Juan Jose



Position: Engineering Productivity Intern

Area: Engineering

REF: PAS (PASANTE)

Requested by: Florencia Arregui

Date: 05/07/2019

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.

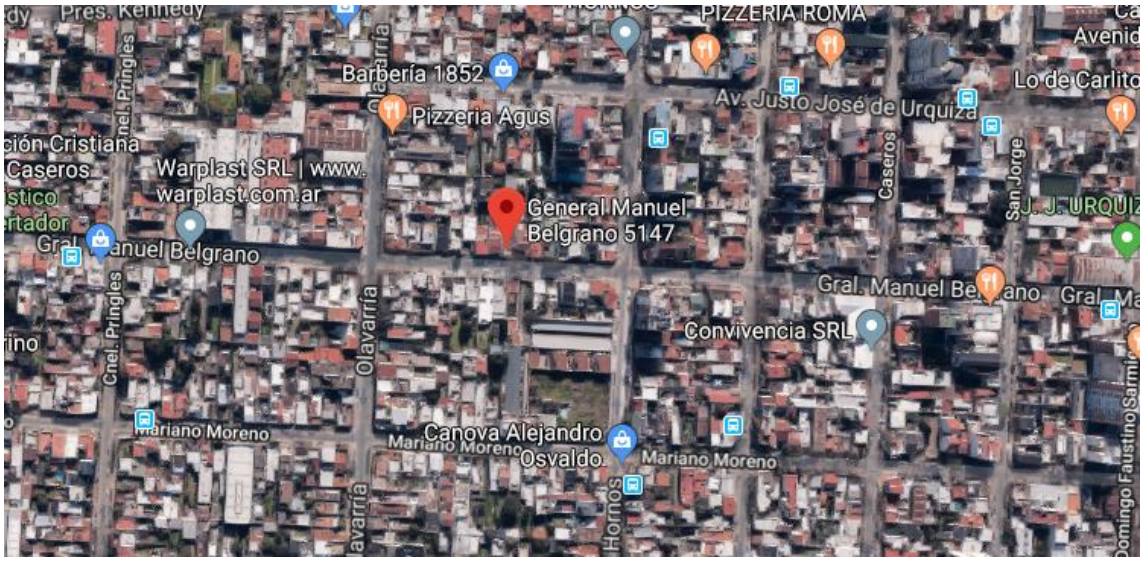
Inquirovitae

Personal Information

Legal Name:	**REGGIARDO, Juan Jose**	
CUIL:	20339516201	✓
Birth Date:	31/08/1988	✓
Phone:	Home: 11-54345341 Mobile Phone: 11-62294914	
E-mail:	juan.reggiardo@outlook.com; juanreggiardo@aol.com	
Civil Status:	Single	
Address declared by the applicant:	Belgrano 5147 – Unity 7 (1678) Caseros Prov. 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.
X	Registers Unemployment Benefit
✓	NOT registered to “sipa” welfare plan.
✓	Does NOT register national previsions plan in progress.
X	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.

Fiscal Information - ANSES

CUIT Employer:	
Status:	Unemployed
Healthcare Plan	
Code:	127208
Denomination:	OBRA SOCIAL DE MANDOS MEDIOS DE TELECOMUNICACIONES EN LA REPUBLICA ARGENTINA Y MERCOSUR

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Employers last 12 months

Periodo	C.U.I.T.	Empleador
2018-12	27926904189	ESPIGA MAVIS MARTA
2018-11	27926904189	ESPIGA MAVIS MARTA
2018-10	27926904189	ESPIGA MAVIS MARTA
2018-09	27926904189	ESPIGA MAVIS MARTA
2018-08	27926904189	ESPIGA MAVIS MARTA
2018-07	27926904189	ESPIGA MAVIS MARTA
2018-06	27926904189	ESPIGA MAVIS MARTA
2018-05	27926904189	ESPIGA MAVIS MARTA
2018-04	27926904189	ESPIGA MAVIS MARTA
2018-03	27926904189	ESPIGA MAVIS MARTA
2018-02	27926904189	ESPIGA MAVIS MARTA
2018-01	27926904189	ESPIGA MAVIS MARTA
2017-12	27926904189	ESPIGA MAVIS MARTA
2017-09	27926904189	ESPIGA MAVIS MARTA
2017-05	30709198773	COSTA PACIFICO SRL
2017-04	30709198773	COSTA PACIFICO SRL



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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:	REGGIARDO, Juan Jose

NO COINCIDENCES

OBSERVATIONS:	NO

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Press

No mentions in the press were detected.