INQUIRO REPORT

Position: Senior Software Engineer

Area: Engineering

Inquirovitae

VIALE, Jorge Luis

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

VIALE Jorge Luis



Position: Senior Software Engineer

Area: Engineering

REF: P-10839

Requested by: Florencia Arregui

Date: 11/07/2019

Executive Summary

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

Professional Background: Validated.

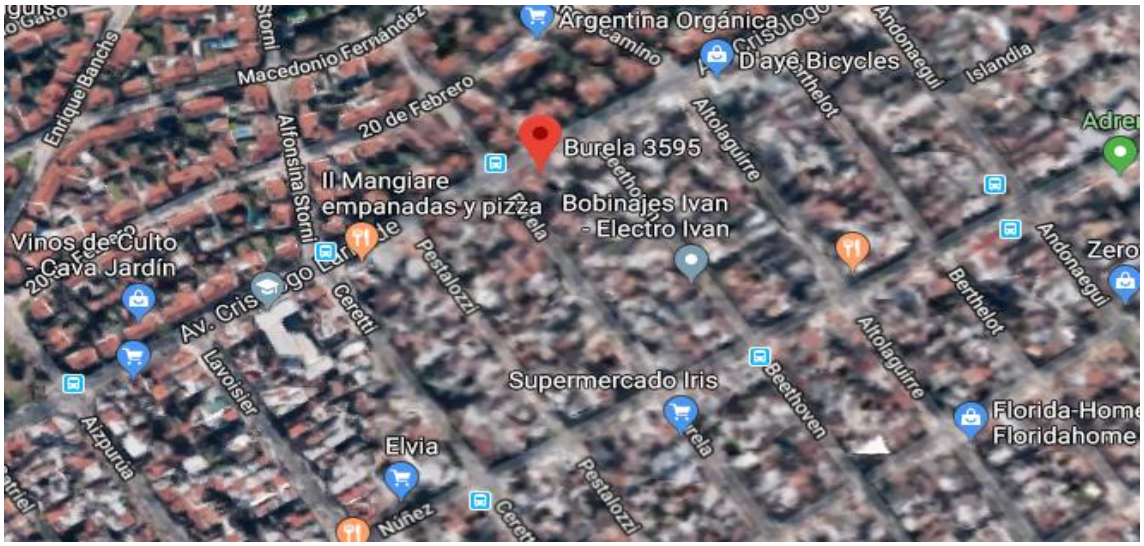
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**VIALE Jorge Luis**	
CUIL:	20-20983665-4	✓
Birth Date:	03/08/1969	✓
Phone:	+54 1159438569 / 45447983	
E-mail:	viale.jorge@gmail.com	
Secondary Email:	alebazzolo@gmail.com	
Civil Status:	Concubinage	
Spouse:	Alejandra Edith Alba Bazzolo DNI: 26498895	
Address declared by the applicant:	Burela 3595, Dpto. 6 Villa Urquiza (1431) – Ciudad de Buenos Aires.	✓





Professional Profile

Reference: ALMUNDO.COM SRL			
Duration	2 Years	Last position	Senior Front-End Developer
Started	From 05/2017	Ended	Does not apply
Reason for termination	No aplica	Opinion	Does not apply
Reports to	Gonzalo Pietro	Reference by	Does not apply
Observations	Current job		

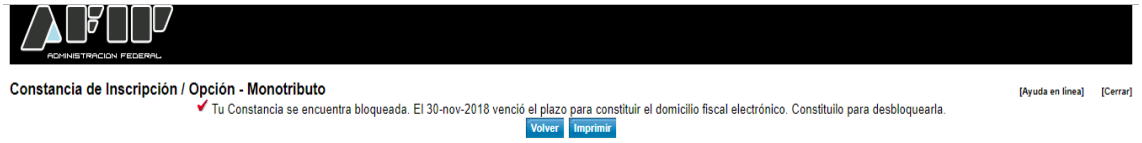
Reference: SISTEMAS GLOBALES S.A.			
Duration	6 Years	Last position	Web UI Developer y Software Designer
Started	From 11/2011	Ended	From 05/2017
Reason for termination	Own Will	Opinion	Good
Reports to	Alejandro Cirulnik	Reference by	Dhruvi Rathod
Observations	The company only confirmed that the applicant worked in the indicated position within the indicated dates. They do not provide a concept or reason for their separation.		

Reference: OGILVY & MATHER			
Duration	7 Years	Last position	Graphic design
Started	From 01/2000	Ended	From 12/2007
Reason for termination	Own Will	Opinion	Uninformed
Reports to	Cristina Ursini	Reference by	Uninformed
Observations	The company does not provide data about its former employees. The applicant manifests I work first in a dependency relationship in the Production department, and then I worked as a freelancer		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	--
IVA	--
Monotributo	--
Monotributo	--
Integrante Soc.	--
Empleador	--



Your Constance is blocked. On November 30, 2018 expired the term to constitute the electronic fiscal domicile. Constituilo to unblock it

FISCAL RISK - SIRCREB

	1er Trimestre	2do Trimestre	3er Trimestre	4to Trimestre
2016	Riesgo Fiscal	Riesgo Fiscal	Riesgo Fiscal	Riesgo Fiscal
2017	Riesgo Fiscal	Riesgo Fiscal	-	-
2018	-	-	-	-
2019	-	-		

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

Source: Anses.

Fiscal Information - ANSES

CUIT Employer:	30-65951462-8
Status:	Dependence Relationship
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	30659514628	ALMUNDO.COM SRL
2019-04	30659514628	ALMUNDO.COM SRL
2019-03	30659514628	ALMUNDO.COM SRL
2019-02	30659514628	ALMUNDO.COM SRL
2019-01	30659514628	ALMUNDO.COM SRL
2018-12	30659514628	ALMUNDO.COM SRL
2018-11	30659514628	ALMUNDO.COM SRL
2018-10	30659514628	ALMUNDO.COM SRL
2018-09	30659514628	ALMUNDO.COM SRL
2018-08	30659514628	ALMUNDO.COM SRL
2018-07	30659514628	ALMUNDO.COM SRL
2018-06	30659514628	ALMUNDO.COM SRL
2018-05	30659514628	ALMUNDO.COM SRL
2018-04	30659514628	ALMUNDO.COM SRL
2018-03	30659514628	ALMUNDO.COM SRL
2018-02	30659514628	ALMUNDO.COM SRL
2018-01	30659514628	ALMUNDO.COM SRL
2017-12	30659514628	ALMUNDO.COM SRL

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:	VIALE, Jorge Luis

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.