INQUIRO REPORT

Position: Software Engineer

Area: Engineering

Inquirovitae

MEILAN, Sebastian Nicolas

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

MEILAN, Sebastian Nicolas



Position: Software Engineer Area: Engineering REF: P-10871

Requested by: Florencia Arregui Date: 22/07/2019

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.

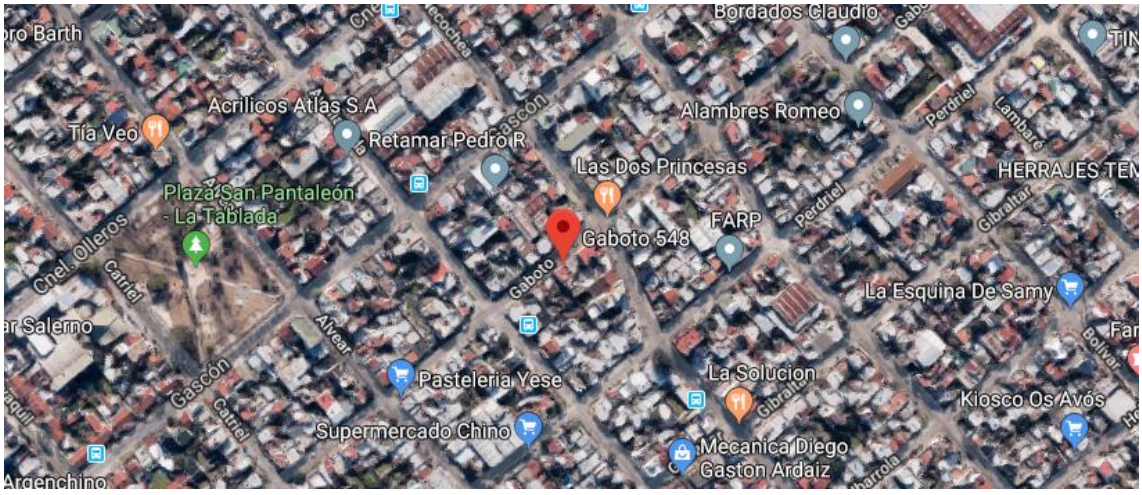
Personal Information

Legal Name:	**MEILAN Sebastian Nicolas**	
CUIL:	20373810275	✓
DNI:	37381027	
PASSPORT:	37381027N	
Birth Date:	13/05/1993	✓
Phone:	+54-11-65556954	
E-mail:	sebastian.nicolas.meilan@gmail.com; nicolas_meilan@live.com	
Civil Status:	Single	
Address declared by the applicant:	Gaboto 548 (1766) La Tablada Province Buenos Aires	✓









Professional Profile

Reference: NOVATECH SOLUTIONS S.A.			
Duration	8 Months	Last position	Fullstack Developer
Started	12/2018	Ended	07/2019
Reason for termination	Own Will	Opinion	Good
Reports to	Mariano Dellano	Reference by	Mariano Dellano
Observations			

Reference: C Y S INFORMATICA S.A.			
Duration	1 Years 6 Months	Last position	Developer in R&D area
Started	06/2017	Ended	12/2018
Reason for termination	Own Will	Opinion	Good
Reports to	Carlos Fontela	Reference by	Carlos Fontela
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

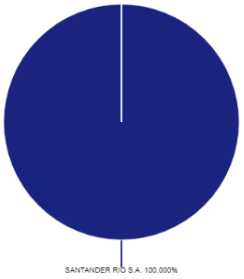
- No information detected -

Bankruptcy Orders

- No information detected -

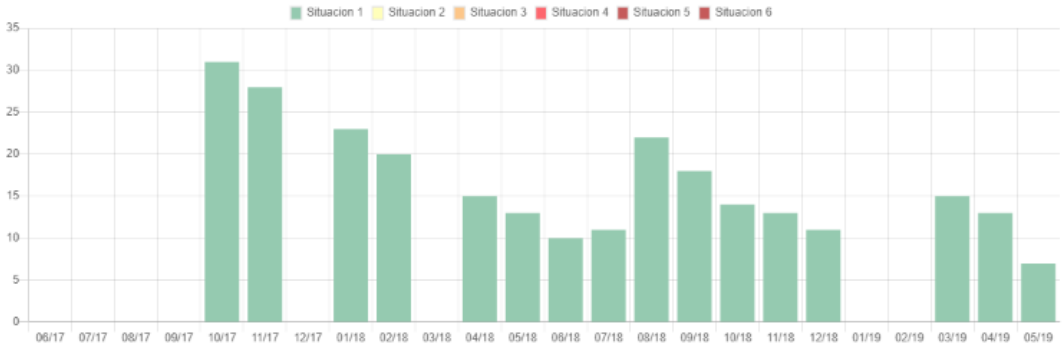
CLAIMS AS AN ACTOR

- No information detected -



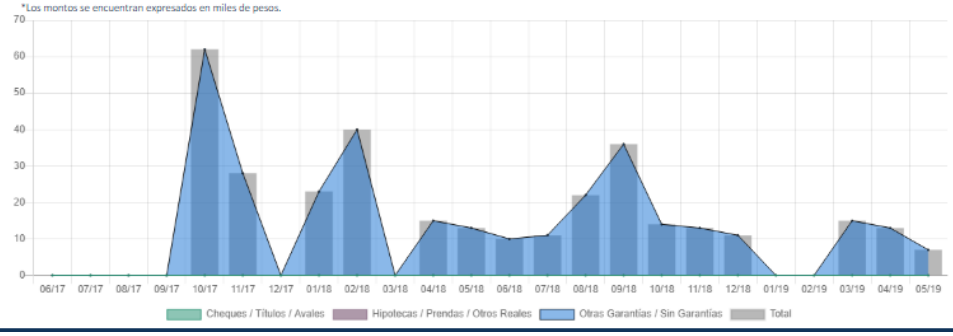
Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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 Minis
✓	Does NOT register active pensions by Ministerio de Desarrollo Social

Fiscal Information - ANSES

CUIT Employer:	33-70901429-9
Status:	Employee
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
2019-06	33709014299	NOVATECH SOLUTIONS S A
2019-05	33709014299	NOVATECH SOLUTIONS S A
2019-04	33709014299	NOVATECH SOLUTIONS S A
2019-03	33709014299	NOVATECH SOLUTIONS S A
2019-02	33709014299	NOVATECH SOLUTIONS S A
2019-01	33709014299	NOVATECH SOLUTIONS S A
2018-12	30623373084	C Y S INFORMATICA S A
2018-12	33709014299	NOVATECH SOLUTIONS S A
2018-11	30623373084	C Y S INFORMATICA S A
2018-10	30623373084	C Y S INFORMATICA S A
2018-09	30623373084	C Y S INFORMATICA S A
2018-08	30623373084	C Y S INFORMATICA S A
2018-07	30623373084	C Y S INFORMATICA S A
2018-06	30623373084	C Y S INFORMATICA S A
2018-05	30623373084	C Y S INFORMATICA S A
2018-04	30623373084	C Y S INFORMATICA S A
2018-03	30623373084	C Y S INFORMATICA S A
2018-02	30623373084	C Y S INFORMATICA S A
2018-01	30623373084	C Y S INFORMATICA S A
2017-12	30623373084	C Y S INFORMATICA S A
2017-09	30623373084	C Y S INFORMATICA S A

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:	MEILAN SEBASTIAN NICOLAS

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.