INQUIRO REPORT

Position: Software Engineer II

Area: Engineering

Inquirovitae

PEZZOLA, Facundo

For ELEMENTUM LTD SRL

ARGENTINA

August 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"

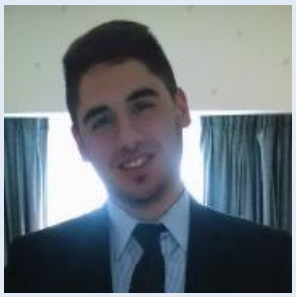
Inquirovitae

elementum

For:

ELEMENTUM LTD SRL

PEZZOLA, Facundo



Position: Software Engineer II Area: Engineering REF: P-10872

Requested by: Florencia Arregui Date: 02/08/2019

Executive Summary

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

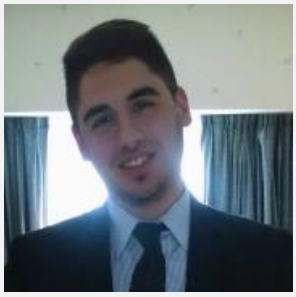
Professional Background: Validated.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	PEZZOLA,Facundo	✓
CUIL:	20-38851027-8	✓
Identification Number	38851027	
Passport:	AAD998007	
Birth Date:	03/30/1995	✓
Phone:	1157186587	
E-mail:	facupezzola@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Dr. Luis Güemes 47 B1707BNA Villa Sarmiento Pdo. Morón Prov. De Buenos Aires	✓



National identity document:





Passport:



Visa:

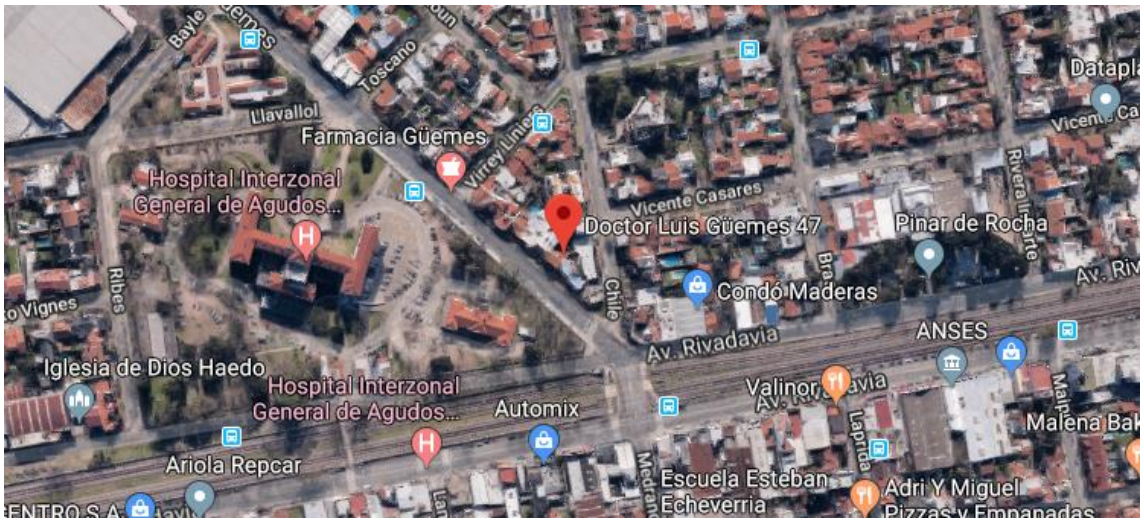


Driving license:





Private address geographical location:



Professional Profile

Reference: REDMOND TEC S.A.			
Duration	1 year 10 months	Position	Java Developer
Started	09/2017	Ended	Does not apply
Reason for termination	Does not apply	Opinion	Does not apply
Report to	Jose Giufrida	Reference by	Does not apply
Observations	Current job		

Reference: CONSEJO NACIONAL DE INVESTIGACIONES CIENTIFICAS Y TECNICAS – CONICET			
Duration	2 years and 4 months	Last position	Java developer
Started	4/5/2015	Ended	15/09/2017
Reason for termination	Professional developer	Opinion	Very Good
Reports to	Ing. Vanesa Oliveros	Reference by	Ing. Vanesa Oliveros
Observations	Facundo is an excellent professional, a person with great human values, and very respectful to his colleagues and superiors. He has a great work commitment as well as skills to overcome each challenge.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	Not registered
IVA	Not registered
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

✗	**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

Fiscal Information - ANSES

CUIT Employer:	30-71526600-4
Status:	Dependency 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

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA **20388510278** **DU** **38851027** **PEZZOLA FACUNDO**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71526600-4	REDMOND TEC S A	09/2017	06/2019	20-38851027-8
30-54666038-5	CONSEJO NACIONAL DE INVESTIGAC	05/2015	09/2017	20-38851027-8

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:	PEZZOLA FACUNDO

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.