INQUIRO REPORT

Position: Manager, Implementation Engineering

Area: ProServ

Inquirovitae

CHAUL, Jaime Daniel

For ELEMENTUM LTD SRL

ARGENTINA

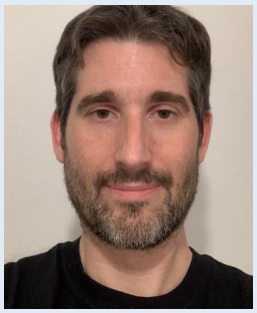
August 2019

"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"

For:

ELEMENTUM LTD SRL

CHAUL, Jaime Daniel.



Position: Manager, Implementation Engineering

Area: ProServ

REF: P-10877

Requested by: Florencia Arregui

Date: 20/08/2019

Executive Summary

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

Professional Background: Validated.

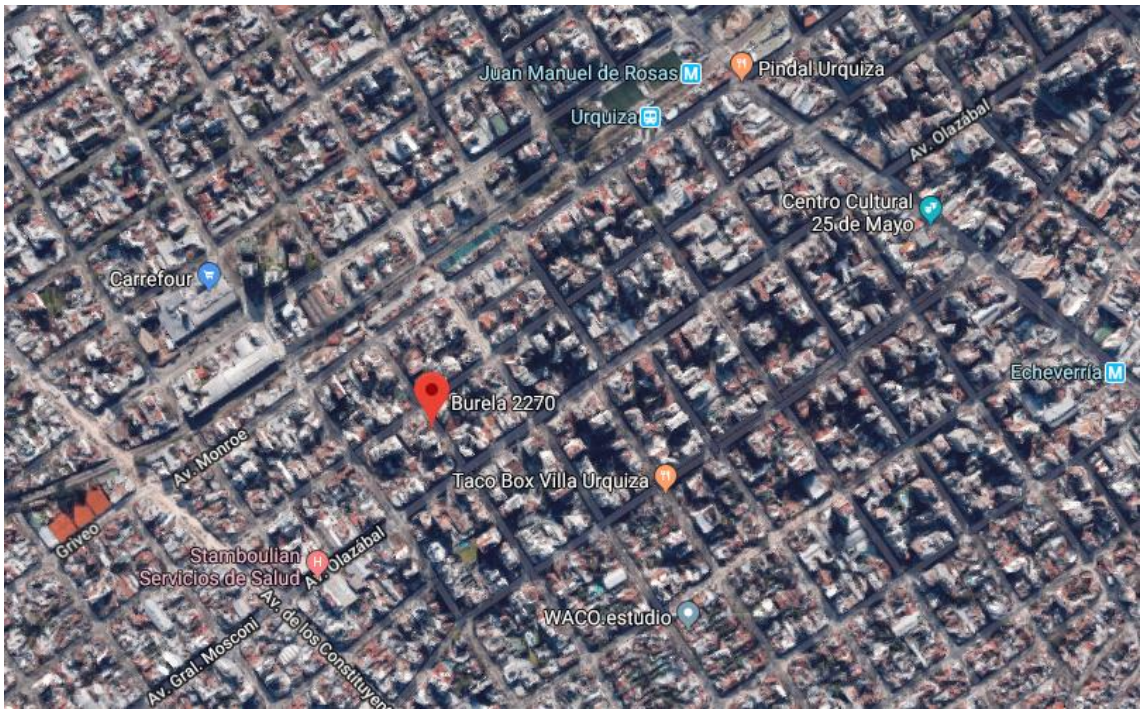
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**CHAUL, Jaime Daniel.**
CUIL:	20-26583663-2.
Birth Date:	4/17/1978.
Phone:	1145235759.
E-mail:	daniel.chaul@gmail.com.
Civil Status:	Married.
Address declared by the applicant:	BURELA 2270 Piso:7 Dpto:B, (1431), CIUDAD AUTONOMA BUENOS AIRES, ARGENTINA





Professional Profile

Reference: NEOLOGICS SRL			
Duration	2 years	Last position	BI Manager
Started	01/2015	Ended	01/2017
Reason for termination	Own will	Opinion	Good
Reports to	Guillermo Cirielli	Reference by	Guillermo Cirielli
Observations			

Reference: COGNIZANT TECHNOLOGY SOLUTIONS			
Duration	3 years	Last position	BI Manager
Started	06/2011	Ended	01/2015
Reason for termination	Own will	Opinion	Good
Reports to	Gerardo Lima	Reference by	Gerardo Lima
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO INSCRIPTO
IVA	NO INSCRIPTO
Monotributo	020
Monotributo	C
Integrante Soc.	NO
Empleador	NO

AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-26583663-2
CHAUL JAIME DANIEL
BURELA 2270 Piso:7 Dpto:B
1431-CIUDAD AUTÓNOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

C

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-04-2018

ACTIVIDAD: F883 - 749009 - ACTIVIDADES PROFESIONALES, CIENTÍFICAS Y TÉCNICAS N.C.P.
F883 - 11 - TRABAJADOR RELAC. DEPENDENCIA

Vigencia de la presente constancia: **29-07-2019** a **28-08-2019**

Hora **18:45:49** Verificador **205296402206**

AFIP AFIP AFIP AFIP AFIP

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP http://www.afip.gob.ar.

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:	30-71056039-7
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 **20265836632** **DU** **26583663** **CHAUL JAIME DANIEL**

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
30-71056039-7	ITPROVIDER S R L	02/2017	07/2019	20-26583663-2
30-70819781-1	NEOLOGICS SRL	01/2015	02/2017	20-26583663-2
30-71002282-4	COGNIZANT TECHNOLOGY SOLUTIONS	06/2011	01/2015	20-26583663-2
30-61853922-5	BUFFA SISTEMAS SRL	08/2007	05/2011	20-26583663-2
30-64273714-3	CDA INFORMATICA S A	06/2005	07/2007	20-26583663-2
30-70712743-7	GLOBALTECH S A	01/2004	06/2005	20-26583663-2
20-26583663-2	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	04/2000	08/2000	20-26583663-2
30-68840888-8	INTOUCH SA	12/1999	02/2000	20-26583663-2
30-68840888-8	INTOUCH SA	08/2000	12/2003	20-26583663-2
30-61713181-8	COMPUTACION PRISMA SRL	12/1998	02/1999	20-26583663-2

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:	CHAUL JAIME DANIEL

NO COINCIDENCES

OBSERVATIONS:	NO

Press

No mentions in the press were detected.