INQUIRO REPORT

Position: Senior Product Designer.

Area: Product.

Inquirovitae

DEL RIO, Lucas Maximiliano.

For ELEMENTUM LTD SRL

ARGENTINA

September 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

DEL RIO, Lucas Maximiliano.

Position: Senior Product Designer.

Area: Product.

REF: P-10886.

Requested by: Florencia Arregui.

Date: 20/09/2019

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.

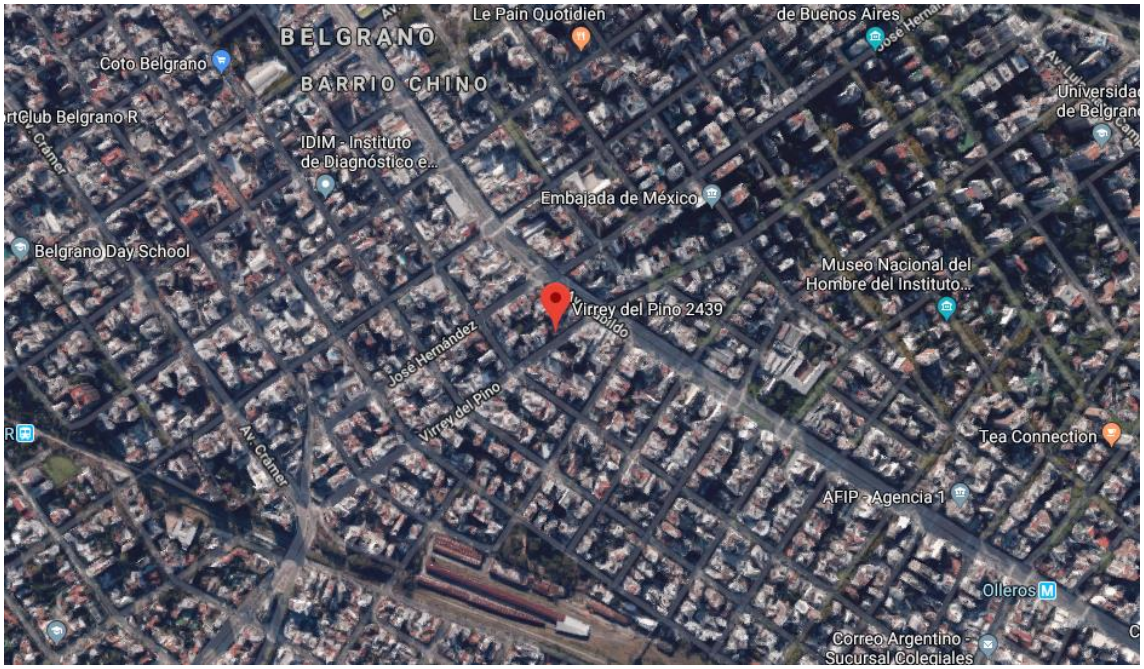
Personal Information

Legal Name:	**DEL RIO, Lucas Maximiliano**	
CUIL:	20-36684232-3.	✓
Birth Date:	29/11/1991	✓
Phone:	01157534815	
E-mail:	lucasmdelrio@gmail.com	
Civil Status:	Single	
Address declared by the applicant:	Virrey del Pino 2439 – Ciudad de Buenos Aires.	✓









Professional Profile

Reference: VKSur			
Duración del Vínculo		Puesto ocupado	Lead Product Designer
Fecha de Ingreso	02/2019	Fecha de Egreso	Current
Motivo de la Desvinculación	----------	Concepto Profesional	----------
Reporta a	----------	Referenció	----------
Observaciones	Current job		

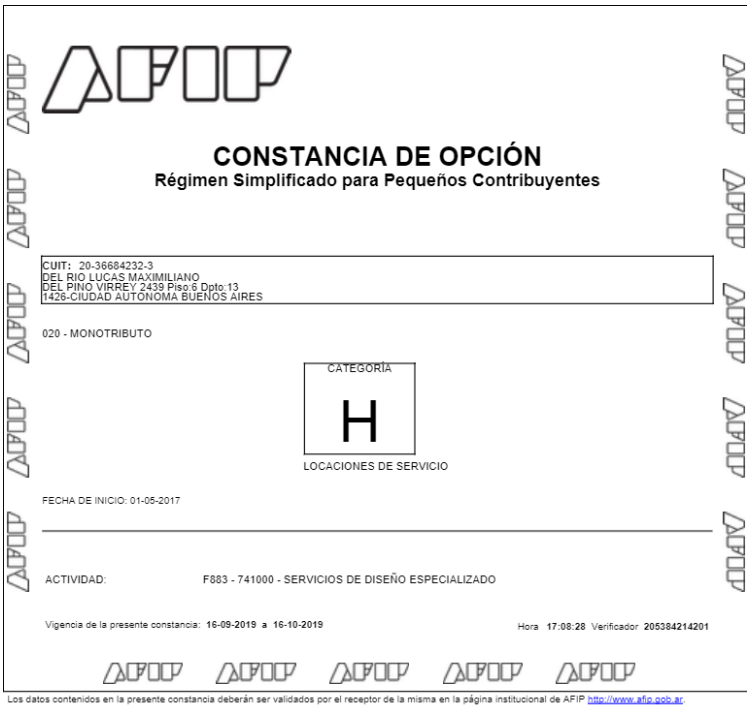
Reference: THE FORK (before Restorando SA.)			
Duration	2 years	Last position	UX / UI designer in the engineering area.
Started	21/04/2014	Ended	01/07/2016
Reason for termination	Another job proposal	Opinion	----------
Reports to	Augusto Becciu.	Reference by	Loreley Kenny.
Observations	He reported over a previous CTO (Augusto Becciu) that he is no longer working in the company and since he is in HR department, He can't grant references at the performance level since he didn't work with him.		

Reference: TERAPIAPOINT			
Duration	2 years.	Last position	Lead Product Designer
Started	04/2014	Ended	06/2016
Reason for termination	----------	Opinion	-------
Reports to	---------	Reference by	--------
Observations	The reference couldn’t be validated, because the company is closed.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-36684232-3
DEL RIO LUCAS MAXIMILIANO
DEL PINO VIRREY 2439 Piso:6 Dpto:13
1426-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

H

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-05-2017

ACTIVIDAD: F883 - 741000 - SERVICIOS DE DISEÑO ESPECIALIZADO

Vigencia de la presente constancia: 16-09-2019 a 16-10-2019 Hora 17:08:28 Verificador 205384214201

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 -

There are no debts registered for CUIT-CUIL-CDI 20366842323

Official Welfare or Pension Certificates

✓	NOT registered as currently employed.
✓	NOT receive welfare for “Plan Familia”.
✗	**Registered as “autónoma” or “monotributista” in AFIP.**
✓	NOT registered as maid.
✓	NOT receive maternity support welfare plan.
✓	NOT receive unemployment insurance help.
✓	NOT receive active pensions.
✓	NOT registered to “sipa” welfare plan.
✓	NOT register national previsions plan in progress.
✗	**Registers active Healthcare Plan.**
✓	NOT receive “asignación familiar jubilados y pensionados - madres decreto n° 614/13”
✓	NOT receive “asignación universal por hijo y/o embarazo” welfare plan.
✓	NOT receive funds from prog.r.es.ar. official welfare plan.
✓	NOT registered as Monotributista Social by Ministerio de Desarrollo Social
✓	NOT register pensions by Ministerio de Desarrollo Social in progress
✓	NOT register active pensions by Ministerio de Desarrollo Social

Fiscal Information - ANSES

CUIT Employer:	///
Status:	AUTONOMO MONOTRIBUTISTA.
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.



CONSTANCIA DE OPCIÓN

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This certificate is considered legally valid from 16/09/2019 to 16/10/2019.

Employment History- ANSES

ANSES

CONSULTA HISTORIA LABORAL

CUIL DE CONSULTA 20366842323 DU 36684232 DEL RIO LUCAS MAXIMILIANO

RESUMEN DE HISTORIA LABORAL

Empresa	Razón Social	Desde	Hasta	Documento / CUIL
20-36684232-3	PAGOS Y TRANSFERENCIAS MONOTRIBUTO	05/2017	09/2019	20-36684232-3
30-71169630-6	RESTORANDO S A	04/2014	07/2016	20-36684232-3
30-70805310-0	ID GROUP S A	03/2011	02/2012	20-36684232-3

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:	DEL RIO LUCAS MAXIMILIANO / 20-36684232-3

Negative.

OBSERVATIONS:	///

Press

No mentions in the press were detected.