INQUIRO REPORT

LOPEZ, Leonardo Roberto

Inquirovitae

For WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

BRAZIL

December 2021

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and WSO2 Brazil Tecnologia E Software Eireli. regarding data privacy local laws and non-disclosure agreements"

For:

WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

LOPEZ, Leonardo Roberto



Requested by: WSO2

Date: 23/12/2021

Executive Summary

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

Academic Profile: Not Validated.

Professional Background: Job references were obtained

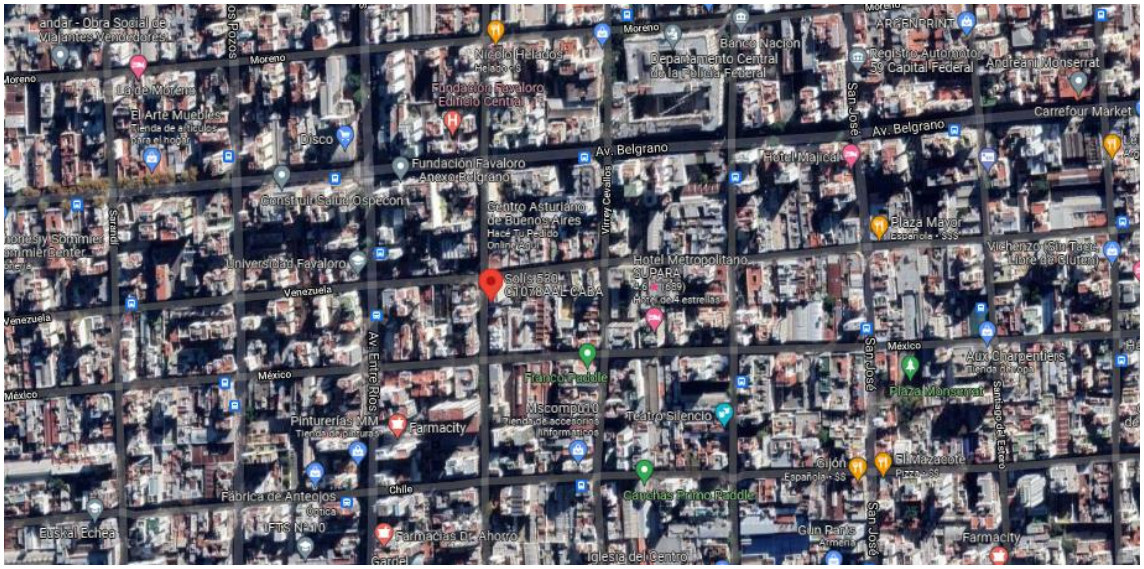
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**LOPEZ, Leonardo Roberto**
Tax Id	20280537552
Birth Date:	23/03/1980
Nationality	Argentinian
Phone:	+54 1130620102
E-mail:	leonardorlopez@hotmail.com
Linkedin:	https://www.linkedin.com/in/leonardo-roberto-vazquez
Civil Status:	In concubinage - CARBALLO ALFONZO RAMONA G - 27-94636696-5
Profession:	Systems Analyst
Address:	Solís 530, 1A, Montserrat. Ciudad Autónoma De Buenos Aires.





Source: External. Adress: 530 1A, Solís, Montserrat. Ciudad Autónoma De Buenos Aires.

Academic Profile

University:	University of Buenos Aires University of Buenos Aires - Faculty of Economic Sciences
Title	Bachelor of Administration / Professor of Statistics 2 in the Science of Economic Colledge
Period	1999-2005
Status	Completed
Observations	Not Validated.

University:	Universidad Tecnologica Nacional
Title	Higher Technique in Programming - Computer Programming
Period	2016
Status	Degree 27 subjects of which 12 have passed
Observations	Not Validated

Professional Profile

Reference: ICBC Argentina			
Duration	3 years 4 months	Last position	Back Office of eBanking (systems)
Started	2015-05	Ended	2018-06
Reason for termination	End of contract	Opinion	Very Good
Reports to	Manager Area	Reference by	Fabian Cavalcanti
Observations	Incident Resolution (2nd level) of the user and end customer. Be a link between HelpDesk, Monitoring and analysts. Understanding of eBANKING applications for the solution of productive incidents. Approvals and Changes. Analysis of Production Stations. Management of internal certificates. Survey and understanding of application circuits. Sql statements. Management of 5 SQL Bases.		

Reference: The Birchman Group			
Duration	3 months	Last position	FI Consultant
Started	2009-06	Ended	2009-08
Reason for termination	End of contract	Opinion	Very Good
Reports to	Manager Area	Reference by	Fabian Cavalcanti
Observations	1. ANSES Client: Implementation Project in the Investments and Loans (TRM) sub-modules. Participation as FI Consultant to relieve and customize what is necessary in Financial Accounting that has an impact for Investment and Loan consultants. 2. Preparation of the technical Chart of Accounts for bulk loading by batch entry using the LSMW transaction. 3. Arming of the Chart of Accounts (not technical) and matching with Tango. 4. BBP (Business Blueprint) of Financial Accounting. FI Survey of the following points: Chart of Accounts, Accounting Accounts, Reconciliation Accounts, Banks and Bank Accounts, Fiscal Year, Document Classes, Parallel Currencies, Taxes, Entry Models, Year-End Operations, Currency Valuation Process Foreign, Recurring Monthly Entries, Information sent to ANSES, CO Society, Cost Centers.		



REGISTRATIONS - AFIP

Income Tax	Not Registered
Number Vat	20280537552
Monotax	Monotax 020
Monotax	Category A
Member Soc.	NO
Employer	NO

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-28053755-2
LOPEZ LEONARDO ROBERTO
SOLIS 530 Piso:1 Dpto:A - ENTRE LAS CALLES : MEXICO Y VENEZUELA
1078-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

A

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-04-2020

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA
F883 - 854920 - ENSEÑANZA DE CURSOS RELACIONADOS CON INFORMÁTICA

Vigencia de la presente constancia: **23-12-2021 a 22-01-2022** Hora **11:15:37** Verificador **209304770118**

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.

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected -

REFIN - Debts

- No information detected -

PEFIN debts

- No information detected -

Debts CONVEM

- No information detected

Rejected Checks

- No information detected -

Delayed Payments

- No information detected -

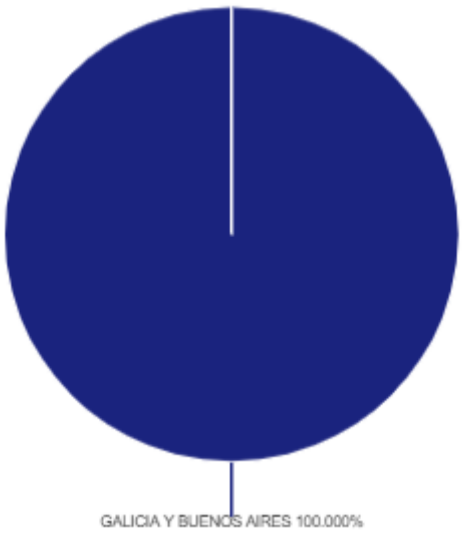
Related Companies

- No information detected

DEBTS CENTRAL

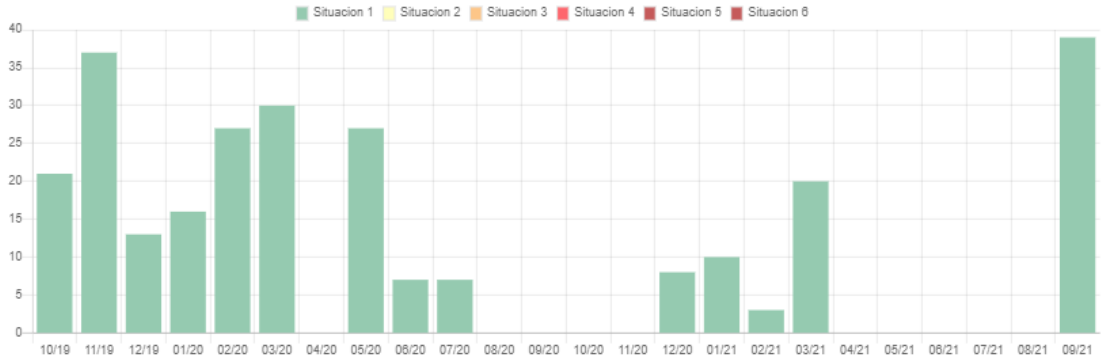
	Years	< 1	1 - 2	2 - 5		Última
LEGAL CLAIMS AGAINST CANDIDATE	Bankrupcies	NO				
	Chapter 7	NO				
	Other Commercial Claims	NO				
Fiscal Debts		NO				
Banking Status	Situation 1	1				
	Situation 2	NO				
	Situation 3	NO				
	Situation 4	NO				
	Situation 5	NO				
Commercial Delays or Formal Claims		NO				
Bad Checks		NO				

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
LOPEZ LEONARDO ROBERTO	BANCO DE GALICIA Y BUENOS AIRES S.A.U.	10/21	1	15	N/A	-



Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
GALICIA Y BUENOS AIRES	21,00	37,00	13,00	16,00	27,00	30,00		27,00
TOTAL PERIODO	**21,00**	**37,00**	**13,00**	**16,00**	**27,00**	**30,00**		**27,00**

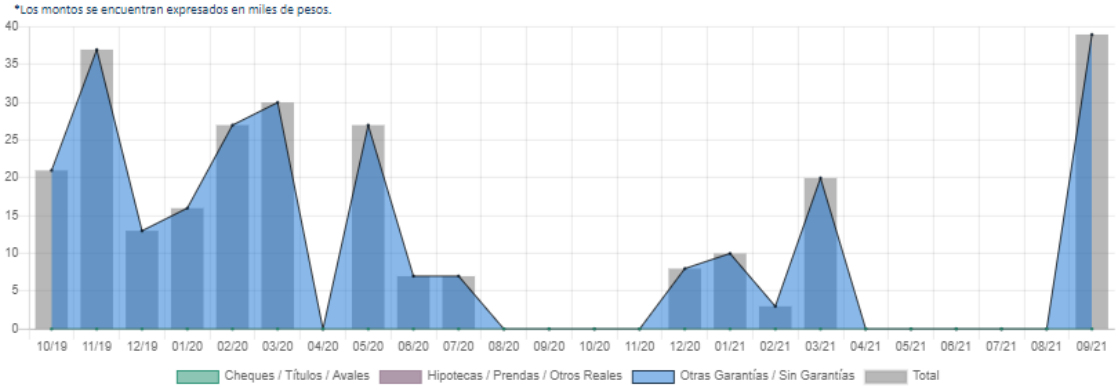
Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
GALICIA Y BUENOS AIRES	7,00	7,00					8,00	10,00
TOTAL PERIODO	**7,00**	**7,00**					**8,00**	**10,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
GALICIA Y BUENOS AIRES	3,00	20,00						39,00
TOTAL PERIODO	**3,00**	**20,00**						**39,00**

Situaciones	
1 Situación Normal	4 Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2 Con Riesgo Potencial (atraso de 31 a 90 días)	5 Irrecuperable (atraso de más de 365 días)
3 Con Problemas (atraso de 91 a 180 días)	6 Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Commercial Report Score – Provided by Data Partner

SCORE

82.5

Official Welfare or Pension Certificates



anses | Certificación negativa

LOPEZ LEONARDO ROBERTO

CUIL 20280537552 DNI 28053755

PERIODO DESDE 10/2021 HASTA 12/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.

Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Fiscal Information - ANSES

CUIT Employer:	30-70740736-7
Status:	Dependency Relationship.
Healthcare Plan	
Code:	123107
Denomination:	OBRA SOCIAL DE TALLERISTAS A DOMICILIO

Datos Grupo Familiar y Adherente

Apellido/s y Nombre/s	C U I L	Documento	Fecha Nac.	Parentesco
LOPEZ CARBALLO DELFINA PI	27-56385880-5	DU 56385880	18/05/2017	Hijo soltero menor a 21 años
CARBALLO ALFONZO RAMONA G	27-94636696-5	DU 94636696	07/01/1977	Concubina

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
2021-11	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-10	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-09	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-08	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-07	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-06	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-05	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-04	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-03	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-02	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2021-01	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2020-12	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2020-10	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2020-05	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2020-02	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2019-08	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA
2019-05	30707407367	EXCELENCIA EN SOLUCIONES INFORMATICAS SA

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:	LOPEZ LEONARDO ROBERTO - 20280537552

Negative

OBSERVATIONS:	--

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:	CARBALLO ALFONZO RAMONA GRACIELA - 27946366965

Negative

OBSERVATIONS:	--

Criminal record

To obtain this certificate in Argentina the applicant has to do it personally

Press

No mentions in the press were detected.