TYPE OF REPORT: Inquiro

Inquirovitae

AGUIRRE PABLO EZEQUIEL

Report prepared at the request of WSO2 BRASIL TECNOLOGIA E SOFTWARE EIRELI

Argentina
Noviembre del 2023

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Inquirovitae

AGUIRRE PABLO EZEQUIEL-20314923511

Indicators

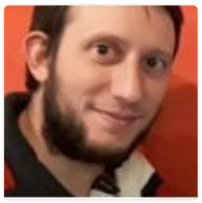
Conclusion	Academic	Professional
In Observation	In Observation	Approved

Commercial/Legal	Compliance	Press
Approved	Approved	Approved

Conclusion

Academic Profile: Not validated with the educational entity.
Professional / Work Profile: Reference is validated through work history.
Background: No negative events.
Compliance and Press: No observations.

Personal Data



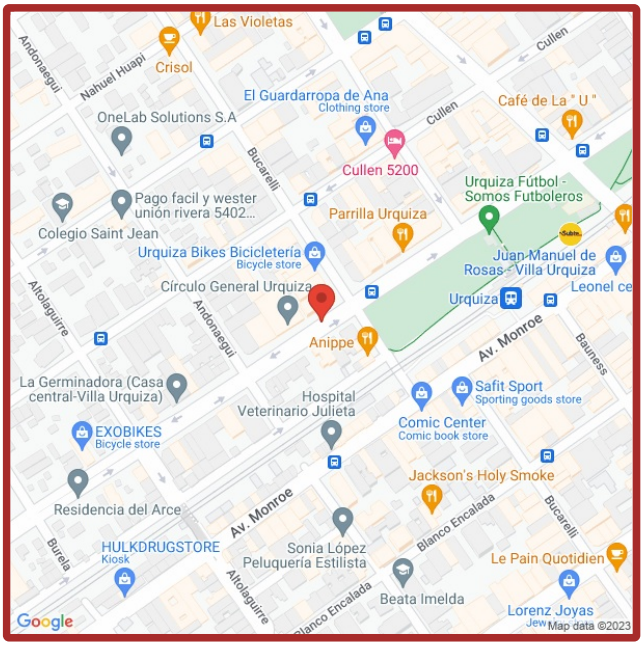
Last and First Name: AGUIRRE PABLO EZEQUIEL
Tax ID: 20314923511
Birth Date: 05/03/1985
Phone: 1168452196
E-mail: pablo.eze.aguirre@gmail.com
Twitter: Uninformed
Linkedin: Uninformed

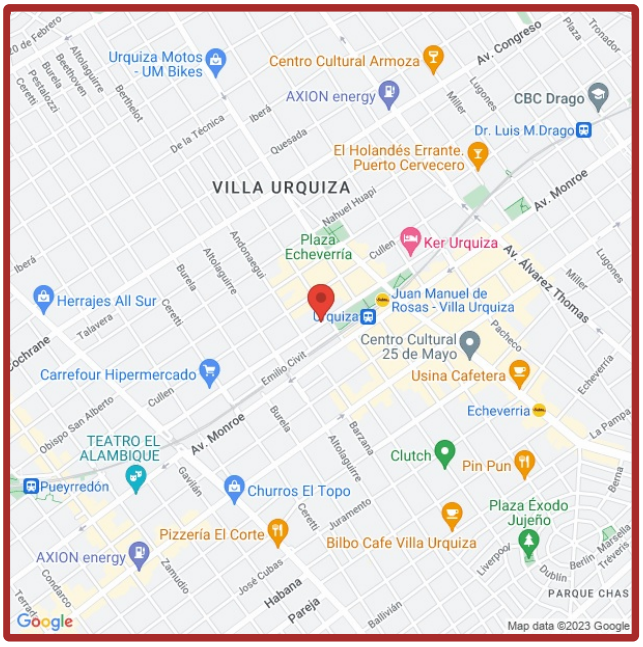
Marital Status: Married
Nationality: Argentino
Profession: Uninformed
Address: Franklin Roosevelt,5315,Ciudad autonoma de Buenos Aires,Ciudad autonoma de Buenos Aires,Argentina

Previous Addresses: S/D

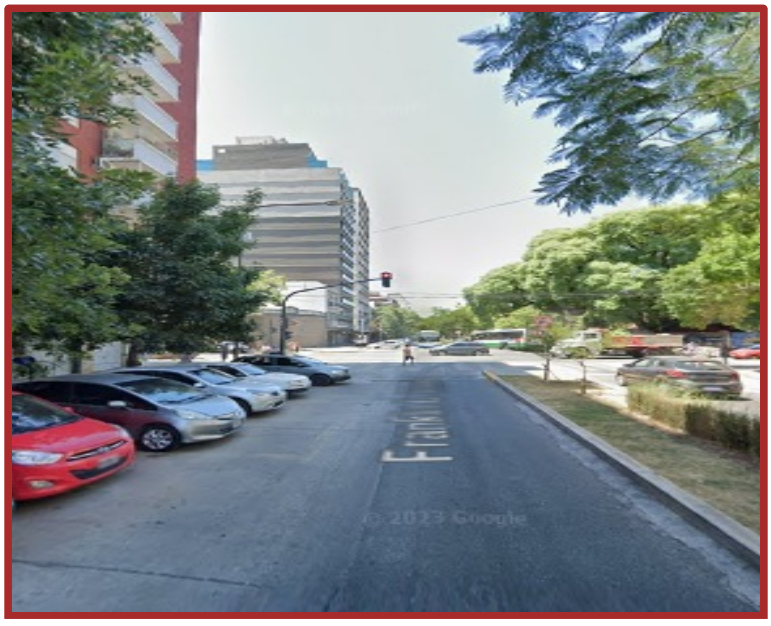
Location

Address: FRANKLIN D. ROOSEVELT 5315,CABA,CABA,Argentina





Source: Google Maps



Address: FRANKLIN D. ROOSEVELT 5315,CABA,CABA,Argentina

Source: Google Street Views

Academic Profile

Level of study: UNIVERSITY GRADUATION

Initial and intermediate education

Institución
Fragata School Libertad

Título obtenido
Systems Analyst

Fecha de ingreso
03-1998

Fecha de egreso
12-2003

Promedio
0

University Studies

Universidad
Buenos Aires University

Facultad

Título obtenido
Computer Engineering

Fecha de ingreso
01/03/2004

Fecha de egreso
01/12/2006

Promedio
0

University Studies

Universidad
Buenos Aires University

Facultad

Título obtenido
Degree in Systems

Fecha de ingreso
01/03/2016

Fecha de egreso
01/12/2019

Promedio
0

Inquirovitae

Academic Reference

Educational entity: Universidad de Buenos Aires

Title Obtained: Computer Engineering
Date of entry: 01/03/2004
Career status: Completed
Location: Ciudad Autonoma de Buenos Aires
Date of departure: 01/12/2006
Observations: The educational entity does not provide data on its students, in the public sources consulted it could not be validated if it was completed by the same

Educational entity: Universidad de Buenos Aires

Title Obtained: Degree in Systems
Date of entry: 01/03/2016
Career status: Completed
Location: Ciudad Autonoma de Buenos Aires
Date of departure: 01/12/2019
Observations: The educational entity does not provide data on its students, in the public sources consulted it could not be validated if it was completed by the same

University graduate registry

No hay datos de certificación academica

Source: https://registrograduados.siu.edu.ar/

Work Profile

WSO2 (Current Job)

Last position: Customer Success Associate Lead
Date of entry: 01/11/2021
Date of egress:
Reason for termination: Uninformed
Reported to: Uninformed
Name and Surname:
Phone number:
E-mail:

Observations:

Santander Tecnologia

Last position: Software Engineer
Date of entry: 01/12/2017
Date of egress: 01/10/2021
Reason for termination: Uninformed
Observations:

Reported to:
Name and Surname:
Phone number:
E-mail:

Banco Hipotecario

Last position: Business Analyst & PM
Date of entry: 01/08/2016
Date of egress: 01/12/2017
Reason for termination: Uninformed
Observations:

Reported to:
Name and Surname:
Phone number:
E-mail:

Labor Reference

SANTANDER TECNOLOGIA ARGENTINA SA

Last position: Project Leader ? Project Manager - Problem & Incident Manager - Business Analyst Specialist - Sr. Software Engineer
Date of entry: 01/12/2017
Date of egress: 01/10/2021
Reason for termination: Uninformed
Professional concept: Uninformed
Contact: Uninformed
ethics and professional integrity: Uninformed
Would you hire him again?: NS/NC (No sabe/No contesta)
Employment relationship with the Candidate: Uninformed
What were your responsibilities?: Uninformed
Strengths: Uninformed
Weaknesses: Uninformed
Observations: We communicate with the indicated company where we are assisted by the

Human Resources Area and they tell us that due to internal regulations they are not authorized to provide data on their employees. We validate that you worked there based on your work history.

BANCO HIPOTECARIO S.A

Last position:	Business Analyst & PM	
Date of entry:	01/08/2016	
Date of egress:	01/12/2017	
Reason for termination:	Uninformed	
Professional concept:		Uninformed
Contact:	Uninformed	
ethics and professional integrity:		Uninformed
Would you hire him again?:		NS/NC (No sabe/No contesta)
Employment relationship with the Candidate:	Uninformed	
What were your responsibilities?:	Uninformed	
Strengths:	Uninformed	
Weaknesses:	Uninformed	
Observations:	The bank does not provide data on its employees, nor could it be validated that he worked at said institution due to his work history.	

Work History

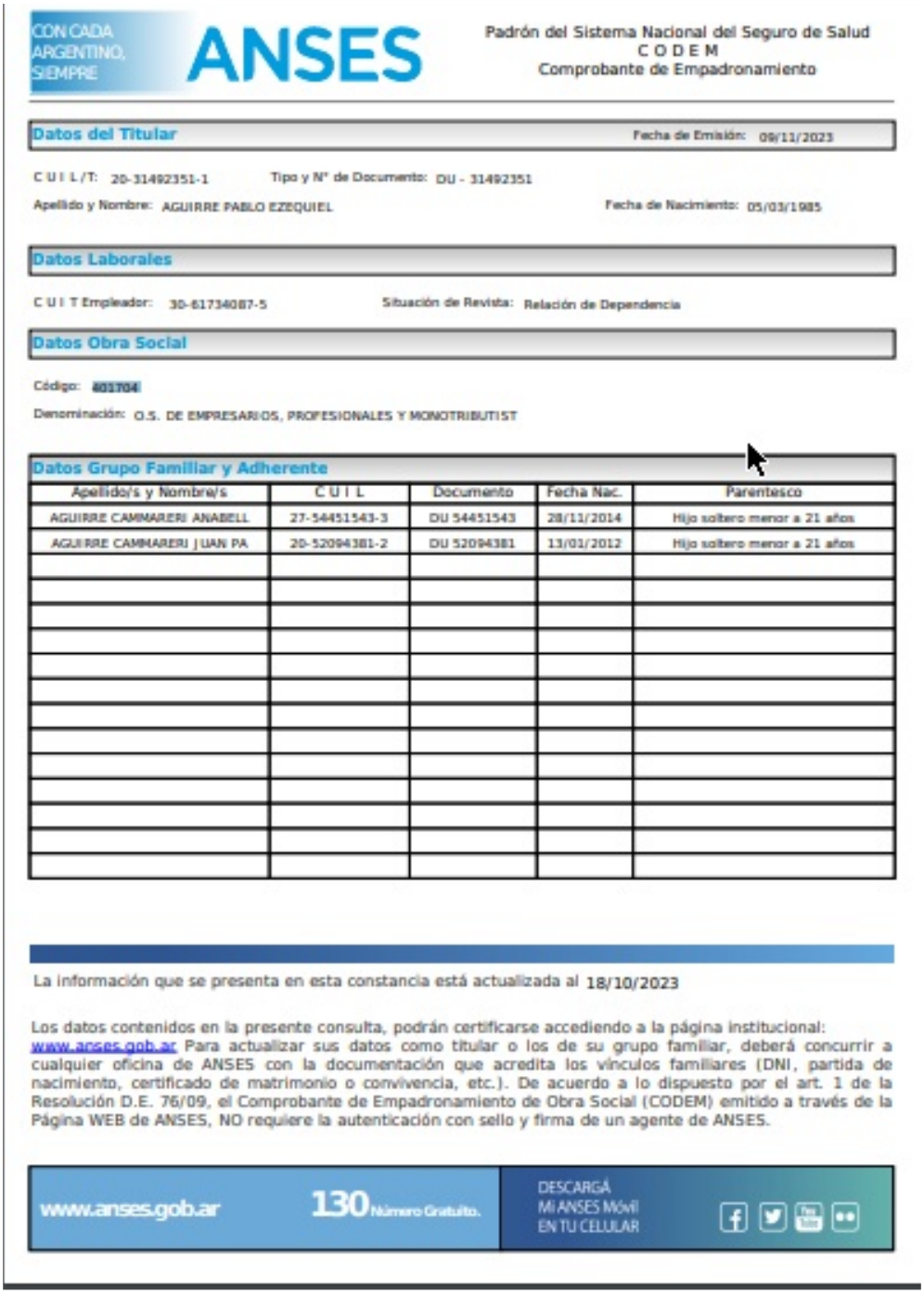
Last job detected: (2019-05) 30617340875 - SANTANDER TECNOLOGIA ARGENTINA SA

Detected from	C.U.I.T	Employer
2018-10	30715326198	**ENTERPRISE SERVICES ARGENTINA S.R.L.**

Results from external data sources

CODEM

Tax ID* 30617340875	Review status * Dependency Relationship
Social work code * 401704	Name of Social Work * O.S. DE EMPRESARIOS, PROFESIONALES Y MONO



CON CADA ARGENTINO, SIEMPRE

ANSES

Padrón del Sistema Nacional del Seguro de Salud
C O D E M
Comprobante de Empadronamiento

Datos del Titular — Fecha de Emisión: 09/11/2023

C U I L /T: 20-31492351-1 — Tipo y N° de Documento: DU - 31492351

Apellido y Nombre: AGUIRRE PABLO EZEQUIEL — Fecha de Nacimiento: 05/03/1985

Datos Laborales

C U I T Empleador: 30-61734087-5 — Situación de Revista: Relación de Dependencia

Datos Obra Social

Código: 401704

Denominación: O.S. DE EMPRESARIOS, PROFESIONALES Y MONOTRIBUTIST

Datos Grupo Familiar y Adherente

Apellido/s y Nombre/s	C U I L	Documento	Fecha Nac.	Parentesco
AGUIRRE CAMMARERI ANABELL	27-54451543-3	DU 54451543	28/11/2014	Hijo soltero menor a 21 años
AGUIRRE CAMMARERI JUAN PA	20-52094381-2	DU 52094381	13/01/2012	Hijo soltero menor a 21 años

La información que se presenta en esta constancia está actualizada al 18/10/2023

Los datos contenidos en la presente consulta, podrán certificarse accediendo a la página institucional: www.anses.gob.ar Para actualizar sus datos como titular o los de su grupo familiar, deberá concurrir a cualquier oficina de ANSES con la documentación que acredita los vínculos familiares (DNI, partida de nacimiento, certificado de matrimonio o convivencia, etc.). De acuerdo a lo dispuesto por el art. 1 de la Resolución D.E. 76/09, el Comprobante de Empadronamiento de Obra Social (CODEM) emitido a través de la Página WEB de ANSES, NO requiere la autenticación con sello y firma de un agente de ANSES.

www.anses.gob.ar — 130 Número Gratuito. — DESCARGÁ MI ANSES Móvil EN TU CELULAR

Source: http://servicioswww.anses.gob.ar/ooss2/

Negative Certification



ANSES | Certificación negativa

AGUIRRE PABLO EZEQUIEL

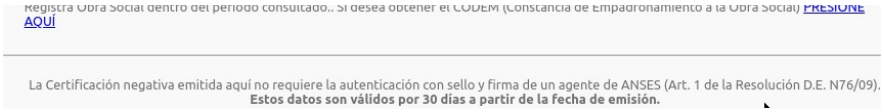
CUIL 20314923511 — DNI 31492351

PERIODO DESDE 09/2023 HASTA 11/2023

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Registra Declaraciones Juradas como Trabajador en Actividad.


Registra Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

Source: https://servicioswww.anses.gob.ar/censite/

Tax Data

REGISTRATIONS - AFIP

Tax Address	LISANDRO MEDINA 2234 Piso:5 Dpto:B, (1678), CASEROS, BUENOS AIRES, ARGENTINA
Employer	NO
Activity	479900 - VENTA AL POR MENOR NO REALIZADA EN ESTABLECIMIENTOS N.C.P.
Start Activity	25/06/2017

TAXES

Code	Full name	Status	Registration Date
20	MONOTRIBUTO	BAJA DEFINITIVA	2017-06
21	MONOTRIBUTO AUTONOMO	BAJA DEFINITIVA	2017-06

UNCERTIFIED INVOICES

- No data detected -

TAX RISK STANDARD - SIRCREB

- No data detected -

PROCEEDINGS INITIATED - ARBA

La presente información fue suministrada por ARBA, como fuente pública en los términos del art. 26 de la Ley 25.326, y exhibida de la misma manera en que fue recibida, conforme al Convenio firmado con dicho Organismo el 07/12/2010. Por consultas o reclamos, comuníquese a la línea gratuita 0800-321-2722

- No data detected -

Source: https://seti.afip.gob.ar/

Legal Background Search

JUDICIAL RECORD AS A DEFENDANT

BANKRUPTCY AND INSOLVENCY

- No data detected -

AUCTIONS

- No data detected -

BANKRUPTCY PETITIONS AND EXECUTORY JUDGMENTS

- No data detected -

OTHER TRIALS

- No data detected -

JUDICIAL RECORD AS AN ACTOR

- No data detected -

Source: http://scw.pjn.gov.ar/scw/

Financial Statement

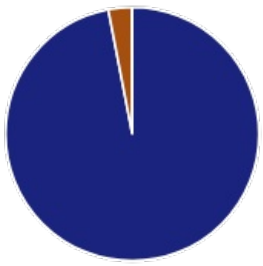
BANK STATUS

CHECKS REJECTED	OTHER THAN NORMAL SITUATION	LAST POSITION	HIGHEST POSITION (MAX. VALUE LAST 24 MONTHS)
NO	NO	$ 23 804 000	$ 23 804 000

DISHONORED CHECKS

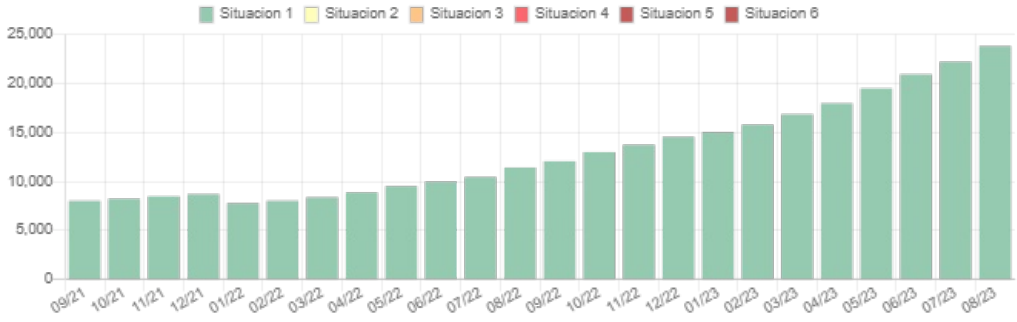
No Rejected Checks recorded

DEBTORS CENTER



Situations in the last 24 months

*Amounts are expressed in thousands of pesos..



Amounts are expressed in thousands of pesos.

Bank	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022
SANTANDER RIO S.A.	1 058	1 100	1 109	1 137	49	26	30	38
PATAGONIA	6			7	4	2		47

PATAGONIA	6			7	4	2		47
HIPOTECARIO	97	100	94	65	43	66	41	59
CIUDAD DE BUENOS AIRES	6 841	7 015	7 259	7 468	7 667	7 916	8 291	8 714
TOTAL PER PERIOD	**8 002**	**8 215**	**8 462**	**8 677**	**7 763**	**8 010**	**8 362**	**8 858**

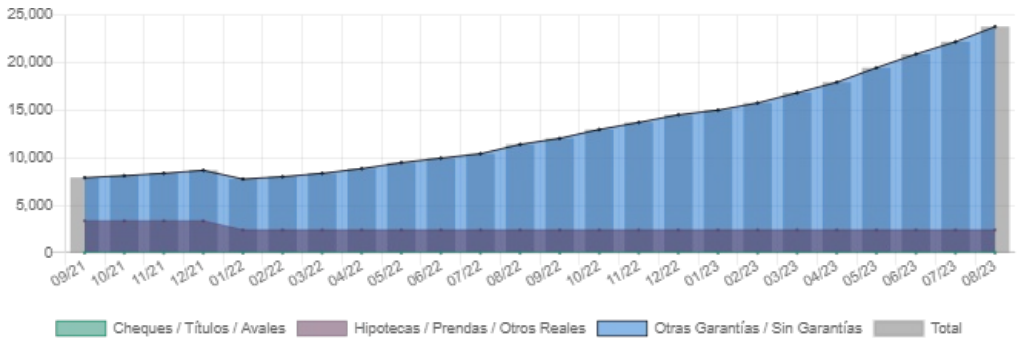
Bank	05/2022	06/2022	07/2022	08/2022	09/2022	10/2022	11/2022	12/2022
SANTANDER RIO S.A.	144	107	93	249	184	448	345	382
PATAGONIA	39	48	19	9			57	68
HIPOTECARIO	26	46	86	109	63	13	13	53
CIUDAD DE BUENOS AIRES	9 281	9 767	10 229	11 044	11 802	12 523	13 312	14 025
TOTAL PER PERIOD	**9 490**	**9 968**	**10 427**	**11 411**	**12 049**	**12 984**	**13 727**	**14 528**

Bank	01/2023	02/2023	03/2023	04/2023	05/2023	06/2023	07/2023	08/2023
SANTANDER RIO S.A.	255	314	395	447	545	493	487	711
PATAGONIA	44	18	2			29	14	11
HIPOTECARIO			11	1				
CIUDAD DE BUENOS AIRES	14 718	15 447	16 438	17 505	18 938	20 403	21 716	23 082
TOTAL PER PERIOD	**15 017**	**15 779**	**16 846**	**17 953**	**19 483**	**20 925**	**22 217**	**23 804**

Situations			
1	Normal Situation	4	At High Risk of Insolvency (181 to 365 days past due)
2	At Potential Risk (31 to 90 days past due)	5	Unrecoverable (more than 365 days overdue)
3	Troubled (91 to 180 days past due)	6	Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)

Warranties last 24 months

*Amounts are expressed in thousands of pesos..



DEFAULTERS

No record of any prior history

Source: https://www.bcra.gob.ar/

Fidecheck

SEARCH CRITERIA

Data consulted: AGUIRRE PABLO EZEQUIEL - 20314923511

Date: 09/11/2023

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs), 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.

Press

No press detected

Source: https://www.google.com/