INQUIRO REPORT

Position: Software Engineer

Area: Software - Engineering area

Inquirovitae

MIRA, Eliana Elisabet

For GARCIA MARIA LUZ

ARGENTINA

June 2020

"This report and its contents are enclosed in the legal scope of the agreement between Fidelitas and Garcia Maria Luz regarding data privacy local laws and non-disclosure agreements

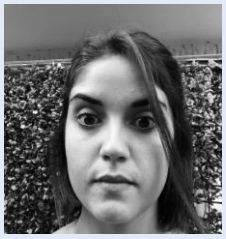
Inquirovitae

split

For:

GARCIA MARIA LUZ

MIRA, Eliana Elisabet



Position: Software Engineer Area: Software - Engineering REF: 00

Requested by : Luz García Date: 16/06/2020

Executive Summary

Academic Background	Professional Background
Ok	**Ok**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Validated.

Professional Background: Validated

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**MIRA, Eliana Elisabet**	
TAX-ID: Passport:	27-34535190-1 AAC765791	✓
Birth Date:	17/05/1989	✓
Phone:	0249154309588	
E-mail:	elitaamira@gmail.com	
Civil Status:	Single	
Spouse:	Uninformed.	
Adress:	Juan Roger Peña 469 (7000). Tandil. Prov. De Buenos Aires.	✓







Academic Profile

Entity	National University of the Center of the Province of Buenos Aires Exact Sciences Faculty
Title	Programmer analyst
Period	03/2007 - 10/2017
Status	Finished
Observation	Verified

Entity	National University of the Center of the Province of Buenos Aires Exact Sciences Faculty
Title	Systems engineer
Period	03/2007 - 03/2018
Status	Finished
Observation	Verified

Professional Profile

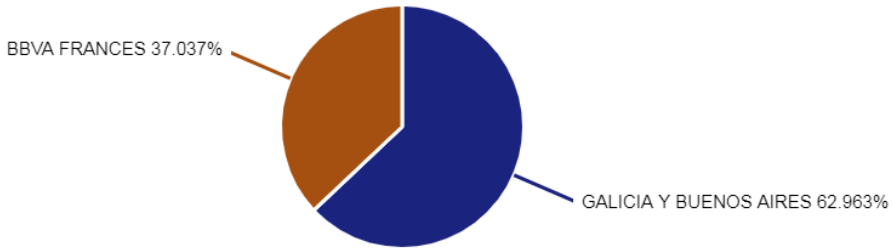
Reference: Globant (Tandil)			
Duration	1 year and 6 months	Last position	UI Developer
Started	12/2012	Ended	05/2014
Reason for termination	Own will	Opinion	Very good
Reports to	Manuel Marquez	Reference by	Manuel Marquez
Observations	Mr. Marquez; was a co-worker with the applicant in Globant in the mentioned years. He said that she was always a great professional, very dedicated and a great companion, she was always very hard working in every project that she had to work on. Her separation from Globant was due to accepting a proposal from another company in the same field, which at the time was more interesting than she was doing.		

Legal & Fiscal Status

		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		2				
	Situation 2		NO				
	Situation 3		NO				
	Situation 4		NO				
	Situation 5		NO				
Commercial Delays or Formal Claims			NO				
Bad Checks			NO				

Debtor	Entity	Period	Situation	Amount	Delay in Days	Obs.
MIRA ELIANA ELISABET	BANCO DE GALICIA Y BUENOS AIRES S.A.U.	03/20	1	221	N/A	-
MIRA ELIANA ELISABET	BANCO BBVA ARGENTINA S.A.	03/20	1	130	N/A	-

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
MIRA ELIANA ELISABET	BANCO DE GALICIA Y BUENOS AIRES S.A.U.	03/20	1	221	N/A	-
MIRA ELIANA ELISABET	BANCO BBVA ARGENTINA S.A.	03/20	1	130	N/A	-



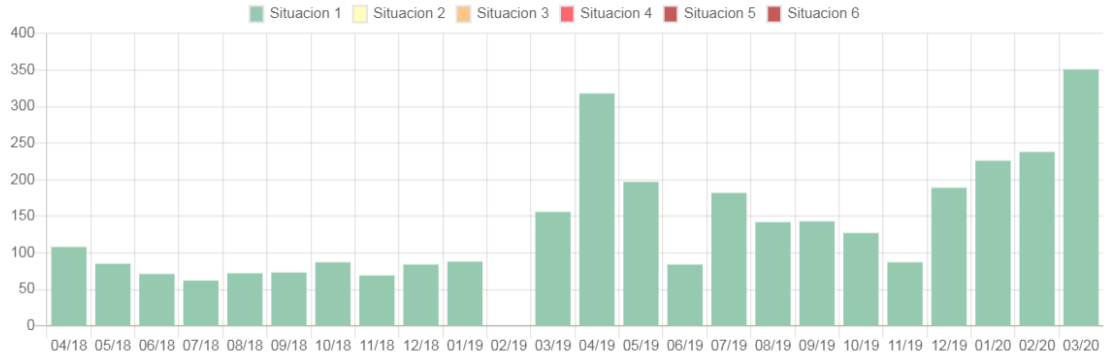
Banco	04/2018	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018
PATAGONIA							4,00	3,00
GALICIA Y BUENOS AIRES	55,00	55,00	55,00	55,00	55,00	55,00	55,00	55,00
BBVA FRANCES	53,00	30,00	16,00	7,00	17,00	18,00	28,00	11,00
TOTAL PERIODO	**108,00**	**85,00**	**71,00**	**62,00**	**72,00**	**73,00**	**87,00**	**69,00**

Banco	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019
PATAGONIA	12,00	9,00		5,00	5,00	3,00		
GALICIA Y BUENOS AIRES	55,00	55,00		55,00	245,00	138,00	84,00	80,00
BBVA FRANCES	17,00	24,00		96,00	68,00	56,00		102,00
TOTAL PERIODO	**84,00**	**88,00**		**156,00**	**318,00**	**197,00**	**84,00**	**182,00**

Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
PATAGONIA								
GALICIA Y BUENOS AIRES	98,00	94,00	94,00	87,00	83,00	142,00	238,00	221,00
BBVA FRANCES	44,00	49,00	33,00		106,00	84,00		130,00
TOTAL PERIODO	**142,00**	**143,00**	**127,00**	**87,00**	**189,00**	**226,00**	**238,00**	**351,00**

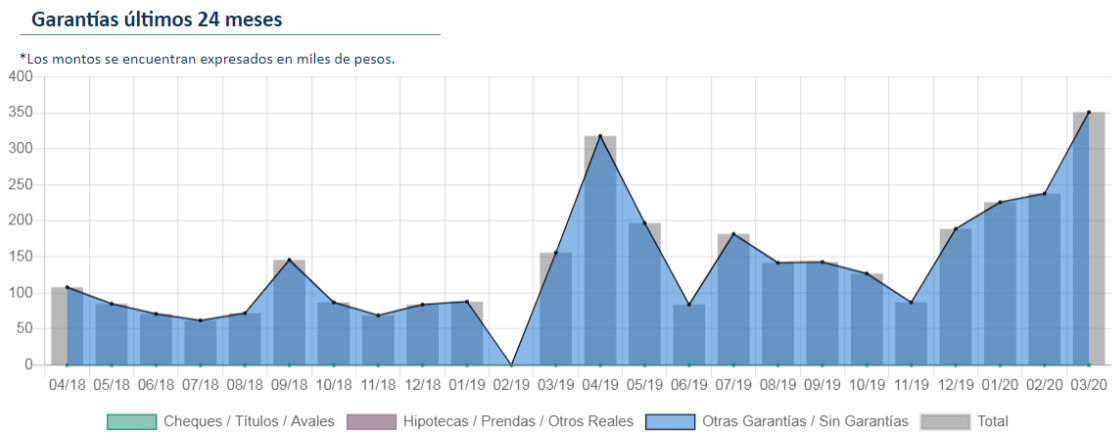
Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

1 Normal (up to 30 days delay)
2 Potential Risk (31 to 90 days delay)
3 With Problems (91 to 180 days delay)
4 High Insolvency Risk (181 to 365 days delay)
5 Irrecoverable (+365 days delay)



Source: Central Bank of the Republic of Argentina.

Official Welfare or Pension Certificates

✗	**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 empleador:	30-71525952-0
Situación de revista:	Dependency Relationship.
DATOS OBRA SOCIAL	
Código:	400800
Denominación:	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

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 27-34535190-1
MIRA ELIANA ELISABET
JUAN ROGER PEÑA 469 - BARRIO : PROCREAR
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

F

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-05-2020

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA

Vigencia de la presente constancia: **12-06-2020 a 12-07-2020**

Hora **14:22:00** Verificador **205366553767**

s 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**.

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:	MIRA, Eliana Elisabet

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.