INQUIRO REPORT

Position: Engineering Manager

Area: Engineering



ESPEJO, Nicolás German.

For Split Software Inc.

ARGENTINA

July 2020

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Inquirovitae

split

For:

Split Software Inc.

ESPEJO, Nicolás German.



Position: Engineering Manager Area: Engineering

Requested by: Luz García Date: 15/07/2020

Executive Summary

Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**

Media Search
Ok

Legal: No negative events.

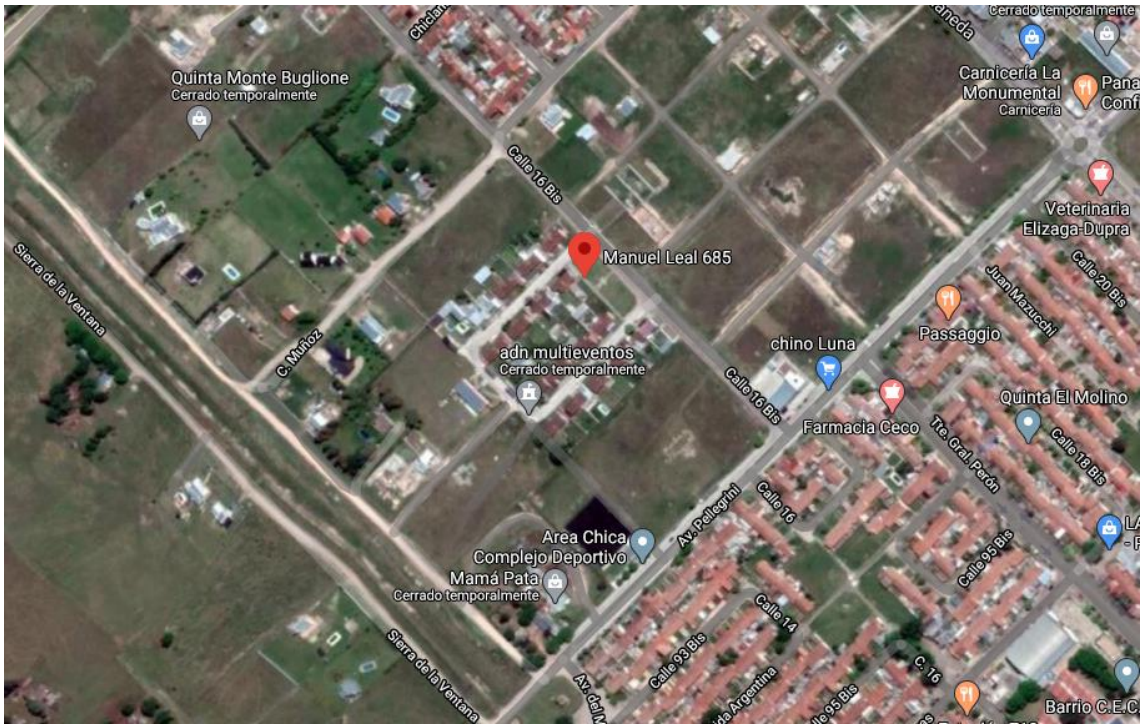
Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**ESPEJO, Nicolás German.**
Cuit/ Tax Id:	20345015656
Birth Date:	14/04/1989
Phone:	Uninformed.
E-mail:	No E-mail found, https://www.linkedin.com/in/nicol%C3%A1s-espejo-79539237/?originalSubdomain=ar
Civil Status:	Uninformed
Adress:	Manuel Leal 685, (7400), Olavarría, Buenos Aires, Argentina. Mitre 767 (7000) Tandil Prov. de Buenos Aires



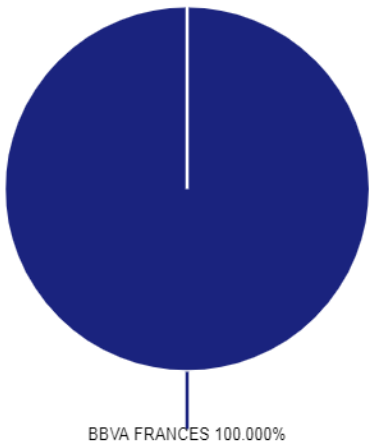


Legal & Fiscal Status

		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		1				
	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.
ESPEJO NICOLAS GERMAN	BANCO BBVA ARGENTINA S.A.	03/20	1	4	N/A	-

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
ESPEJO NICOLAS GERMAN	BANCO BBVA ARGENTINA S.A.	03/20	1	4	N/A	-



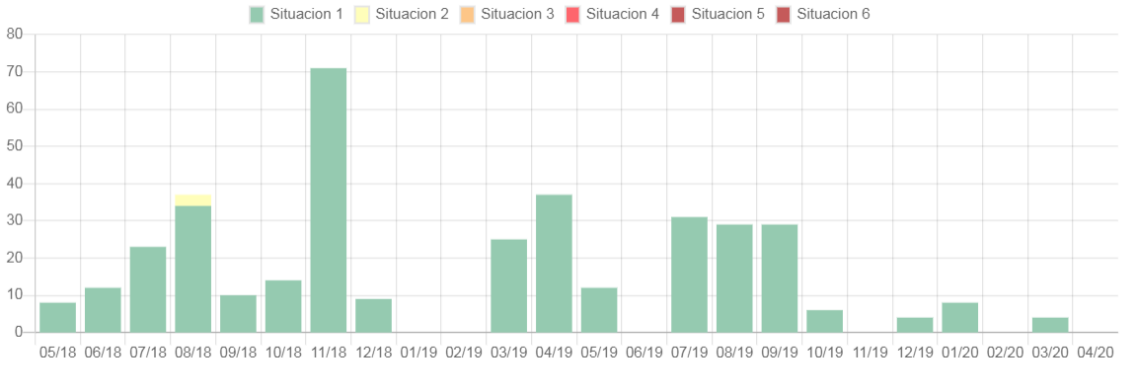
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
HSBC BANK			2,00	3,00	1,00			
BBVA FRANCES	8,00	12,00	21,00	34,00	9,00	14,00	71,00	9,00
TOTAL PERIODO	**8,00**	**12,00**	**23,00**	**37,00**	**10,00**	**14,00**	**71,00**	**9,00**

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
HSBC BANK								
BBVA FRANCES			25,00	37,00	12,00		31,00	29,00
TOTAL PERIODO			**25,00**	**37,00**	**12,00**		**31,00**	**29,00**

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
HSBC BANK								
BBVA FRANCES	29,00	6,00		4,00	8,00		4,00	
TOTAL PERIODO	**29,00**	**6,00**		**4,00**	**8,00**		**4,00**	

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.

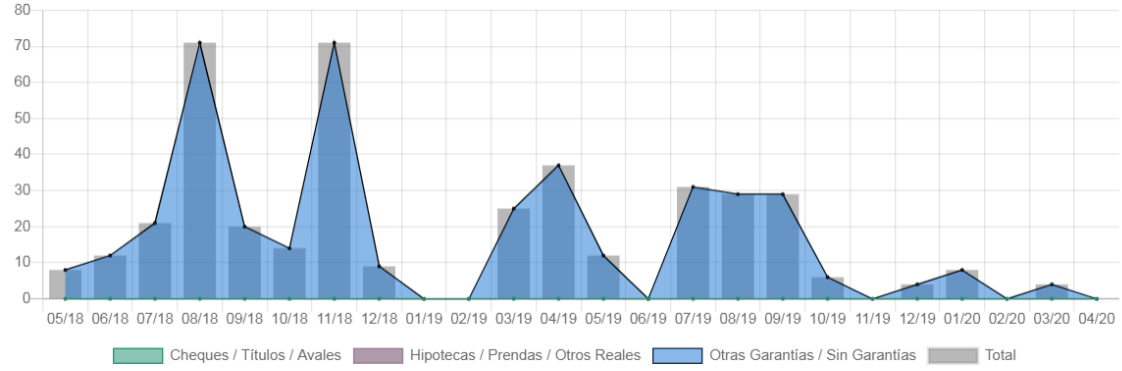


Los montos se encuentran expresados en miles de pesos

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)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Source: Central Bank of the Republic of Argentina.

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

Categoria	020- MONOTRIBUTISTA - CATEGORIA H
Situación de revista:	AUTONOMO MONOTRIBUTISTA
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.

AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-34501565-6
ESPEJO NICOLAS GERMAN
MITRE 767
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

H

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-07-2017

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

Vigencia de la presente constancia: 14-07-2020 a 13-08-2020

Hora 08:42:58 Verificador 201386309870

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.

Historial Laboral

Periodo	C.U.I.T.	Empleador
2017-05	30710435118	VIRIDIAN S.A.
2017-04	30710435118	VIRIDIAN S.A.
2017-03	30710435118	VIRIDIAN S.A.
2016-12	30708406917	SISTEMAS GLOBALES S.A.
2016-11	30708406917	SISTEMAS GLOBALES S.A.
2016-10	30708406917	SISTEMAS GLOBALES S.A.
2016-09	30708406917	SISTEMAS GLOBALES S.A.
2016-08	30708406917	SISTEMAS GLOBALES S.A.
2016-07	30708406917	SISTEMAS GLOBALES S.A.
2016-06	30708406917	SISTEMAS GLOBALES S.A.
2016-05	30708406917	SISTEMAS GLOBALES S.A.
2016-04	30708406917	SISTEMAS GLOBALES S.A.
2015-11	30711160872	DEVSPARK S.A.
2014-11	30711160872	DEVSPARK S.A.

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:	ESPEJO NICOLAS GERMAN - 20345015656

Negative

OBSERVATIONS:	-

Media Search

No mentions in the press were detected.