Inquirovitae

split

INQUIRO REPORT

Position: SDK Engineer

Area: Engineering

Inquirovitae

SANZ, Mauro Antonio.

For Split Software Inc.

ARGENTINA

July 2020

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Inquirovitae

split

For:

Split Software Inc.

SANZ, Mauro Antonio.

Position: SDK Engineer Area: Engineering

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

Executive Summary

Antecedentes Legales/Fiscales	Global Risk Compliance
Ok	**Ok**

Información de Prensa
Ok

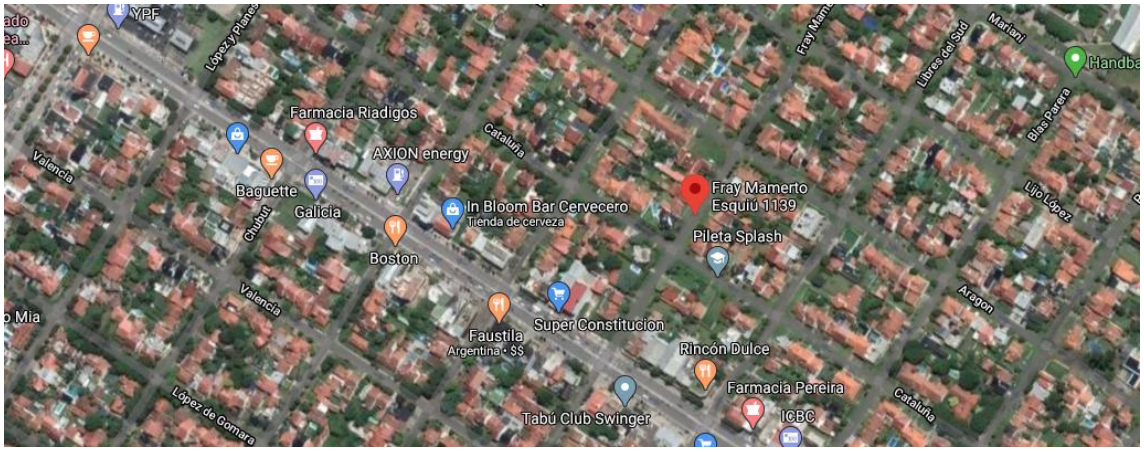
Legal: No negative events.

Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**SANZ, Mauro Antonio.**
Birth Date:	22/08/1990
Tax Id	20352443620
Phone:	Uninformed.
E-mail:	Uninformed.
Civil Status:	Uninformed.
Adress:	Fray Mamerto Esquiu 1139, (7600), Mar Del Plata Prov. De Buenos Aires San Lorenzo 691 (7000) Tandil Prov. De Buenos Aires

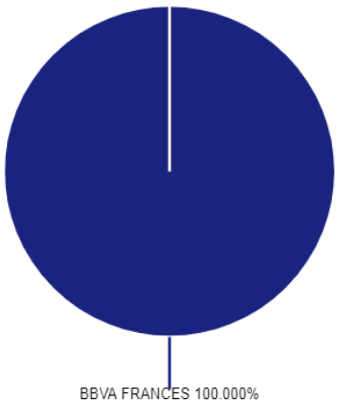


Legal & Fiscal Status

		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.
SANZ MAURO ANTONIO	BANCO BBVA ARGENTINA S.A.	03/20	1	40	N/A	-

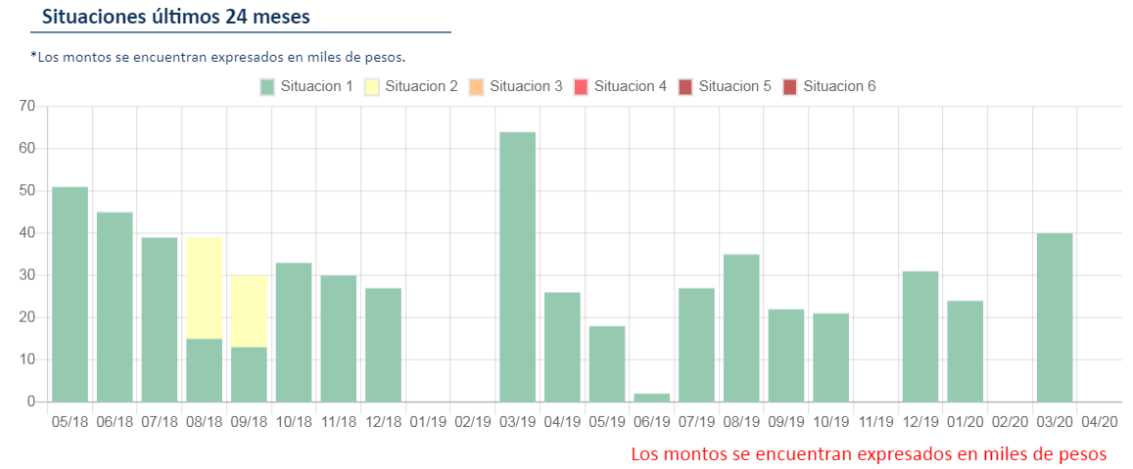
Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
SANZ MAURO ANTONIO	BANCO BBVA ARGENTINA S.A.	03/20	1	40	N/A	-



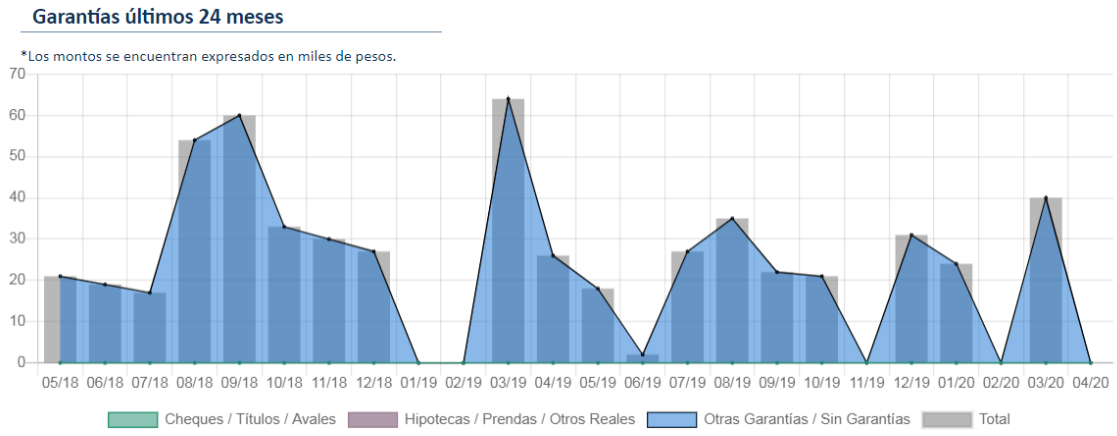
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
HSBC BANK	30,00	26,00	22,00	24,00	17,00	16,00	14,00	12,00
BBVA FRANCES	21,00	19,00	17,00	15,00	13,00	17,00	16,00	15,00
TOTAL PERIODO	51,00	45,00	39,00	39,00	30,00	33,00	30,00	27,00

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
HSBC BANK			33,00	5,00	1,00	2,00	1,00	
BBVA FRANCES			31,00	21,00	17,00		26,00	35,00
TOTAL PERIODO			64,00	26,00	18,00	2,00	27,00	35,00

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
HSBC BANK								
BBVA FRANCES	22,00	21,00		31,00	24,00		40,00	
TOTAL PERIODO	22,00	21,00		31,00	24,00		40,00	



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

✓	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 F
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.

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-35244362-0
SANZ MAURO ANTONIO
SAN LORENZO 691
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

F

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-07-2019

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 **14:02:20** Verificador **204373843588**

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

2019-05	30711595941	BISIDE C.S. SA
2019-02	30711595941	BISIDE C.S. SA
2018-10	30711595941	BISIDE C.S. SA
2017-05	30708406917	SISTEMAS GLOBALES S.A.
2017-04	30708406917	SISTEMAS GLOBALES S.A.
2017-03	30708406917	SISTEMAS GLOBALES 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	30711488290	TERRA IT S.A.
2014-11	30711488290	TERRA IT S.A.
2013-05	30711073678	FRANAGLU GRUPO HOTELERO S.A.
2012-05	30711073678	FRANAGLU GRUPO HOTELERO S.A.
2011-03	30711073678	FRANAGLU GRUPO HOTELERO S.A.
2010-04	30711073678	FRANAGLU GRUPO HOTELERO 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:	SANZ MAURO ANTONIO - 20352443620

Negative

OBSERVATIONS:	-

Media Search

No mentions in the press were detected.