INQUIRO REPORT

Position: Engineering Manager

Area: Engineering

LOPEZ ZELAYA ZEBALLOS, Diego Nicolás.

For SPLIT SOFTWARE INC

ARGENTINA

July de 2020

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Inquirovitae

For :

SPLIT SOFTWARE INC

LOPEZ ZELAYA ZEBALLOS, Diego Nicolás.



Position : Engineering Manager Area : Engineering REF: XX

Requested by : Luz Garcia Date: 27/07/2020

Executive Summary

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

Academic Profile: Validated by the entity

Professional / Labor Profile: Work references were obtained

Background: No negative events

Compliance and Press: No observations

Personal Information

Legal Name:	**LOPEZ ZELAYA ZEBALLOS, Diego Nicolás.**	
CUIL:	20-34296991-8.	✓
Birth Date:	08/02/1989	✓
Phone:	+54 9 249 4343200	
E-mail:	zelayadn@gmail.com	
Civil Status:	Single	
Address:	Juncal 354, appt 7C, Tandil (7000), Buenos Aires, Argentina	









FAMILY GROUP

Relationship	Name and Surname	DNI Num.	Birth Date	Nationality	Alive (YES/NO)	Education *	Work? Where?
FATHER	Omar Jesus Lopez	5383721	14/12/1946	Argentina	YES	1	
MOTHER	Norma Beatriz Zelaya Zeballos	5581936	27/07/1943	Argentina	YES	2	

Academic Profile

Entity	UNICEN. UNIVERSIDAD NACIONAL DEL CENTRO DE LA PROVINCIA DE BUENOS AIRES.
Title	Exact Sciencies
Period	03/2008 to 06/2014
Status	Completed
Observations	Verified

Entity	Escuela Normal
Title	Foreign Languages
Period	03/2006 to 12/2007
Status	Completed
Observations	--

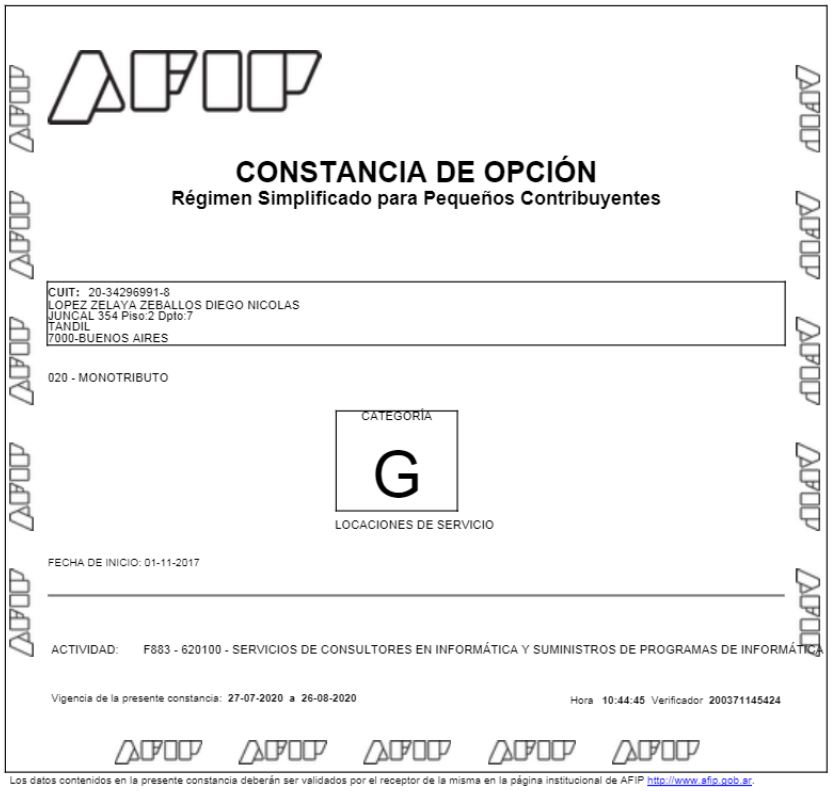
Professional Profile

Reference: SISTEMAS GLOBALES S.A.			
Duration	3 years	Last position	Technical Lead
Started	06/2014	Ended	03/2017
Reason for termination	Own will	Opinion	Very Good
Reports to	Area manager	Reference by	Mr Mauro Sanz
Observations	Nicolas was my Technical lead at Globant and his performance was excellent, both in work and personal		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	INSCRIPTO
IVA	INSCRIPTO
Monotributo	020 G
Autónomo	INSCRIPTO
Integrante Soc.	NO
Empleador	NO



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-34296991-8
LOPEZ ZELAYA ZEBALLOS DIEGO NICOLAS
JUNCAL 354 Piso:2 Dpto:7
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

G

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-11-2017

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

Vigencia de la presente constancia: **27-07-2020 a 26-08-2020** Hora **10:44:45** Verificador **200371145424**

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.

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP

- No information detected -

PARTNERS / SHAREHOLDERS

- No information detected –

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected –

Criminal Record

"2020 - AÑO DEL GENERAL MANUEL BELGRANO"

Solicitud: 03100919883 / Cod.Segur: F2931455D2

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
LOPEZ ZELAYA, DIEGO NICOLAS

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 34296991

FECHA DE NACIMIENTO
08/02/1989

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 21 de Julio del 2020

Art. 8 Inciso f) Ley Nro. 22.117

El presente Documento Digital es el Certificado de Antecedentes Penales conforme los términos de la Ley 25.506, el Decreto 2628/2002 y el Decreto 283/2003, siendo su código de trámite: P13010036, de solicitud: 03100919883 y de seguridad: F2931455D2

Conforme a la Disposición D.N.R.N.R N° 3/2012 este documento electrónico firmado digitalmente constituye el único instrumento por el cual la Dirección Nacional del Registro Nacional de Reincidencia certifica los antecedentes penales, su validación se efectúa en: https://www.dnrec.jus.gov.ar/ConsultaCAP/

El plazo de validez del CERTIFICADO resulta de lo dispuesto por el Art 6º del Decreto Nº 2004/80 reglamentario de la Ley Nº 22.117

MERINO Miriam Monica

Digitally signed by MERINO Miriam Monica
Date: 2020.07.21 16:19:23 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353. Capital Federal

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

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

CUIT Employer:	--
Status:	AUTONOMO MONOTRIBUTISTA
Healthcare Plan	
Code:	1201
Denomination:	OBRA SOCIAL PARA EL PERSONAL DEL MINISTERIO DE ECONOMIA Y DE OBRAS Y SERVICIOS PUBLICOS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2017-05	20313811019	CABRERA EMILIO FACUNDO
2017-04	20313811019	CABRERA EMILIO FACUNDO
2017-03	20313811019	CABRERA EMILIO FACUNDO
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	30708406917	SISTEMAS GLOBALES S.A.
2014-11	30708406917	SISTEMAS GLOBALES S.A.

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

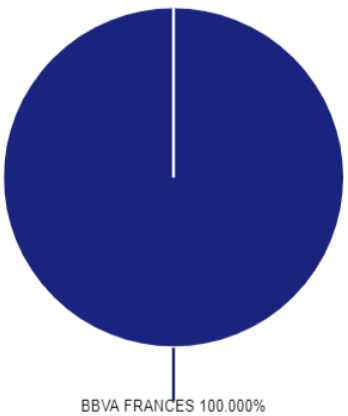
DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.

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.
LOPEZ ZELAYA ZEBALLOS DIEGO NICOLAS	BANCO BBVA ARGENTINA S.A.	04/20	1	27	N/A	-

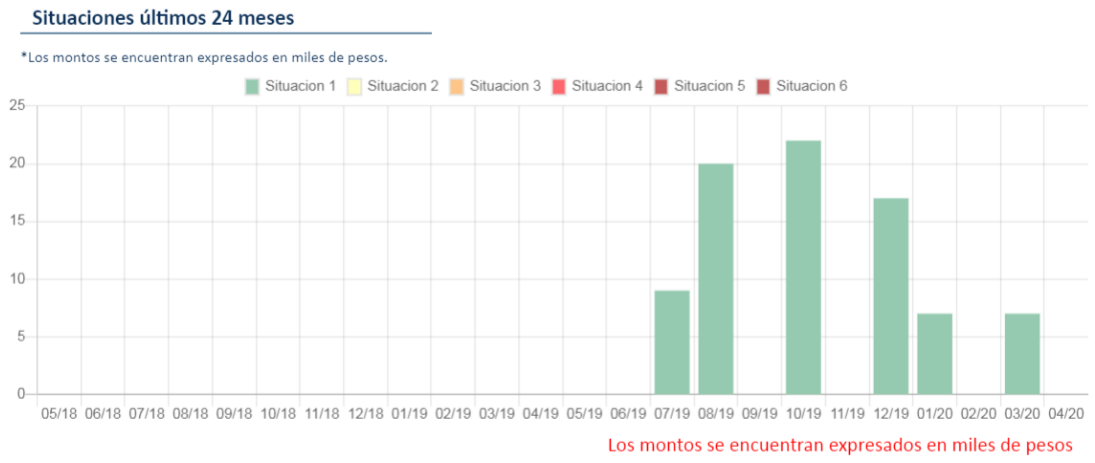


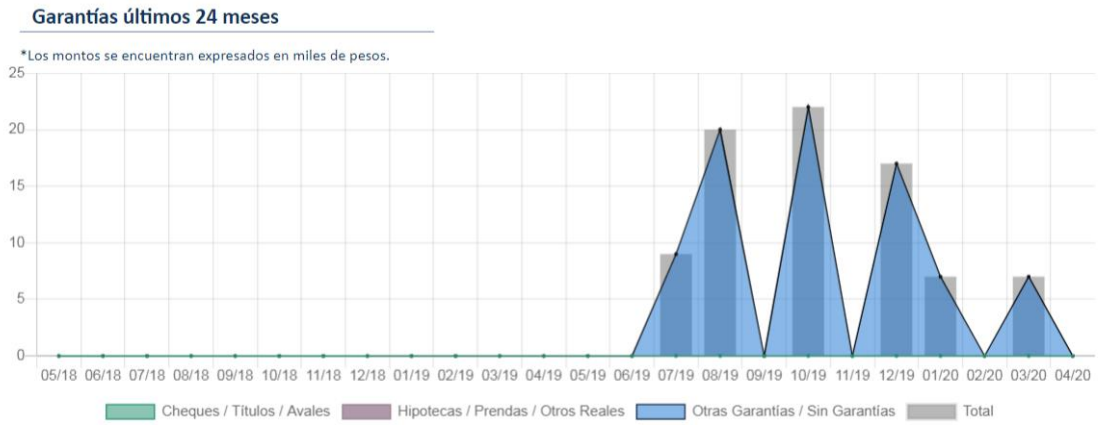
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
BBVA FRANCES								
TOTAL PERIODO								

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
BBVA FRANCES							9,00	20,00
TOTAL PERIODO							9,00	20,00

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
BBVA FRANCES		22,00		17,00	7,00		7,00	
TOTAL PERIODO		22,00		17,00	7,00		7,00	

1 mal (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 Argentine Republic

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 ZELAYA ZEBALLOS DIEGO NICOLAS - 20342969918

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.

Geographical Characteristics and Environment

Do you have WIFI? YES

Is it a flood zone? NO

Do you have your own mobility? NO

