INQUIRO REPORT

Position: UI Engineer

Area: Engineering

CARABALLO SOSA, Marcio Yamil.

For SPLIT SOFTWARE INC

ARGENTINA

July de 2020

LEGAL DISCLAIMER · LEGAL NOTICE.

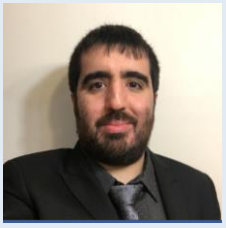
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Inquirovitae

For :

SPLIT SOFTWARE INC

CARABALLO SOSA, Marcio Yamil.



Position : UI Engineer 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

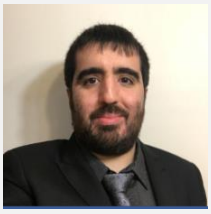
Professional / Labor Profile: Work references were obtained

Background: No negative events

Compliance and Press: No observations

Personal Information

Legal Name:	**CARABALLO SOSA, Marcio Yamil.**
CUIL:	23-32937204-9. ✓
Birth Date:	18/01/1987 ✓
Phone:	+54 2234563859
E-mail:	marcio.caraballososa@gmail.com
Civil Status:	Single
Address:	Moreno 632, Tandil (7000), Buenos Aires, Argentina









FAMILY GROUP

Relationship	Name and Surname	DNI Num.	Birth Date	Nationality	Alive (YES/NO)	Education *	Work? Where?
FATHER	Caraballo Juan Carlos	13891215	05/05/1960	Argentina	SI	2	Customs broker in Mar del plata
MOTHER	Sosa Adriana Inés	17338980	23/07/1965	Argentina	SI	2	Port Consortium in Mar del Plata

Academic Profile

Entity	Instituto Juan Gutenberg - Mar del Plata
Title	Natural Science bachelor
Period	31/12/2004
Status	Graduated
Observations	

Entity	UNIVERSIDAD NACIONAL DEL CENTRO DE LA PROVINCIA DE BUENOS AIRES (UNICEN)
Title	Systems Engineering
Period	Present
Status	In process
Observations	Verified

Universidad Nacional del Centro de la Pcia.de Bs.As.

Facultad de Ciencias Exactas

Certificado de Alumno Regular

Facultad de Ciencias Exactas certifica que el alumno Marcio Yamil Caraballo Sosa con legajo número 246413, DNI 32937204, de origen Argentino, se encuentra actualmente regular en la carrera de Ingenieria de Sistemas, plan 1995, con año de ingreso 2006.

A su pedido y para ser presentado ante quien corresponda se extiende el presente en la ciudad de TANDIL, a los 19 dias del mes de julio de 2020.

CÓDIGO DE VALIDACIÓN:

20071920401728

Este certificado podrá ser validado ingresando a: **https://g3w.exa.unicen.edu.ar/guarani3w/validador_certificados** y completando con el código de validación que aparece arriba entre asteriscos (*), o bien escaneando el código QR que aparece en pantalla.

Este certificado tiene una vigencia de UN AÑO a partir de la fecha de emisión.

Professional Profile

Reference: SISTEMAS GLOBALES S.A.			
Duration	2 years	Last position	- Web UI Developer
Started	12/2012	Ended	05/2014
Reason for termination	End of project	Opinion	Very Good
Reports to	Emilio Facundo Cabrera	Reference by	Emilio Facundo Cabrera
Observations	Excellent person and professional develops correctly		

Reference: SISTEMAS GLOBALES S.A.			
Duration	1 year	Last position	- Web UI Developer
Started	01/2015	Ended	12/2015
Reason for termination	Best job offer own will	Opinion	Good
Reports to	Emilio F. Cabrera	Reference by	Emilio F Cabrera
Observations			

Legal & Fiscal Status

REGISTRATIONS - AFIP

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



AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 23-32937204-9
CARABALLO SOSA MARCIO YAMIL
MORENO 632 Piso:PB Dpto:2
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: 27-07-2020 a 26-08-2020 Hora 09:47:43 Verificador 207357537852

AFIP AFIP AFIP AFIP AFIP

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: 03100915981 / Cod.Segur: 11297128DB

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
CARABALLO SOSA, MARCIO YAMIL

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 32937204

FECHA DE NACIMIENTO
18/01/1987

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 19 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: P13007064, de solicitud: 03100915981 y de seguridad: 11297128DB

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 6° del Decreto N° 2004/80 reglamentario de la Ley N° 22.117

RUSSO Susana

Digitally signed by RUSSO Susana
Date: 2020.07.19 23:01:47 -03:00
Reason: Registro Nacional de Reincidencia
Location: Tucumán 1353, Capital Federal

RNR

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:	MONOTRIBUTISTA
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2019-09	30715872745	STARTUP BOOST S.A.
2019-08	30715872745	STARTUP BOOST S.A.
2019-07	30715872745	STARTUP BOOST S.A.
2019-06	30715872745	STARTUP BOOST S.A.
2019-05	30715872745	STARTUP BOOST S.A.
2019-02	30715872745	STARTUP BOOST S.A.
2018-10	30715872745	STARTUP BOOST S.A.
2017-05	20313811019	CABRERA EMILIO FACUNDO
2017-04	20313811019	CABRERA EMILIO FACUNDO
2017-03	20313811019	CABRERA EMILIO FACUNDO
2015-11	30708406917	SISTEMAS GLOBALES S.A.
2014-11	30710900546	SUMMA SOLUTIONS SRL
2013-05	30708406917	SISTEMAS GLOBALES S.A.

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

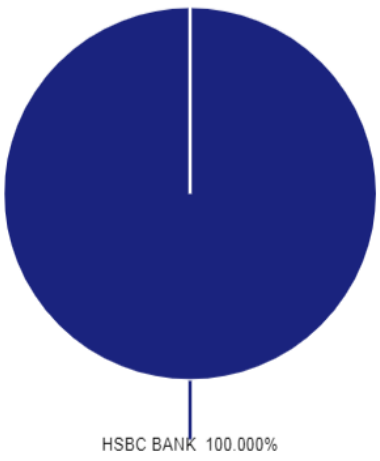
DEBTOR CENTER

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.
CARABALLO SOSA MARCIO YAMIL	HSBC BANK ARGENTINA S.A.	04/20	1	5	N/A	-

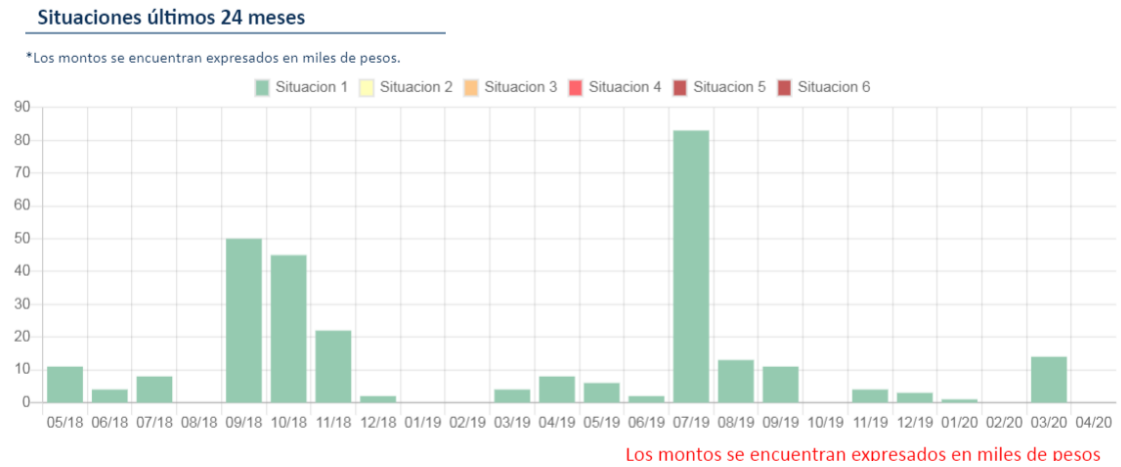


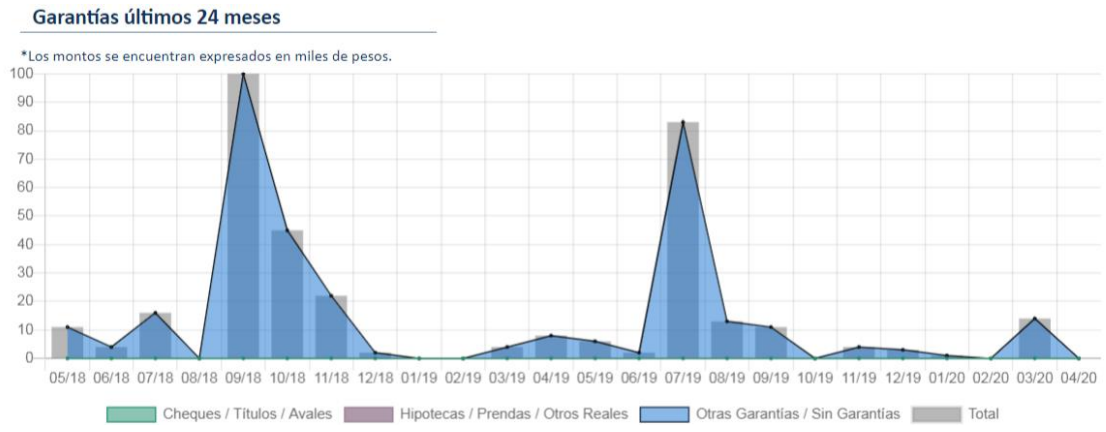
Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
HSBC BANK	11,00	4,00	8,00		50,00	45,00	22,00	2,00
TOTAL PERIODO	**11,00**	**4,00**	**8,00**		**50,00**	**45,00**	**22,00**	**2,00**

Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
HSBC BANK			4,00	8,00	6,00	2,00	83,00	13,00
TOTAL PERIODO			**4,00**	**8,00**	**6,00**	**2,00**	**83,00**	**13,00**

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
HSBC BANK	11,00		4,00	3,00	1,00		14,00	
TOTAL PERIODO	**11,00**		**4,00**	**3,00**	**1,00**		**14,00**	

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:	CARABALLO SOSA MARCIO YAMIL - 23329372049

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

