INQUIRO REPORT

Position: UI Engineer

Area: Engineering



MARQUEZ, Manuel.

For SPLIT SOFTWARE INC

ARGENTINA

July de 2020

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Inquirovitae

For :

SPLIT SOFTWARE INC

MARQUEZ, Manuel.



Position : UI Engineer Area : Engineering REF:

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	

Perfil Académico: Validado por la entidad

Perfil Profesional / Laboral: Se obtuvieron referencias laborales

Antecedentes: Sin eventos negativos

Compliance y Prensa: Sin observaciones

Personal Information

Legal Name:	**MARQUEZ, Manuel.**
CUIL:	20-34058178-5. ✓
Gender:	Male
Birth Date:	17/09/1988 ✓
Place of birth	Mar Del Plata Prov. De Buenos Aires
Phone:	+5492235217734
E-mail:	marquezmanu@gmail.com
Civil Status:	Single
Legal Address:	Alberdi 148, Apartment 4, Tandil, 7000, Buenos Aires, Argentina.









FAMILY GROUP

Relationship	Name and Surname	DNI Num.	Birth Date	Nationality	Alive YES/NO ?	Education *	Work? Where?
FATHER	Jorge Luis Marquez	11350569	11/07/1955	Argentinian	YES	4	xxx
MOTHER	Liliana Noemi Otilia Borrone	13551536	20/10/1957	Argentinian	NO	3	xxx
SPOUSE	Solange Ivonne Arce Henriquez	38284188	07/05/1994	Argentinian	YES	4	xxx

Academic Profile

Entity	Universidad Nacional Del Centro Faculty of Exact Sciences
Title	Systems Engineering
Period	01/03/2007 - 01/07/2013
Status	Unfinished
Observations	Verified

Entity	Instituto Carlos Tejedor
Title	Bachelor of Economic Sciences
Period	01/12/2006
Status	Graduated GPA 7/10
Observations	Verified

Professional Profile

Reference: SISTEMAS GLOBALES S.A.			
Duration	2 years	Last position	BI Developer
Started	12/2012	Ended	12/2014
Reason for termination	Own Will	Opinion	Very Good
Reports to	Emilio Facundo Cabrera - Software Architect	Reference by	Emilio Facundo Cabrera
Observations	The Globant company in Tandil made an agreement with the Universidad Nacional Del Centro – Sede Tandil and those students with a good average offered them jobs. Mr. Cabrera. was the one who interviewed and worked with the applicant, having an excellent concept about it both in the first stage and in the second stage in which the same job at Globant		

Reference: SISTEMAS GLOBALES S.A.			
Duration	1 year 6 months	Last position	BI Developer
Started	09/2014	Ended	03/2016
Reason for termination	Own Will	Opinion	Very Good
Reports to	Emilio Facundo Cabrera - Software Architect	Reference by	Emilio Facundo Cabrera
Observations	The Globant company in Tandil made an agreement with the Universidad Nacional Del Centro – Sede Tandil and those students with a good average offered them jobs. Mr. Cabrera. was the one who interviewed and worked with the applicant, having an excellent concept about it both in the first stage and in the second stage in which the same job at Globant		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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



CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-34058178-5
MARQUEZ MANUEL
ALBERDI 148 Piso:PB Dpto:4
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

F

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-08-2019

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

Vigencia de la presente constancia: 23-07-2020 a 22-08-2020 Hora 11:19:19 Verificador 201364764764

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: 07100024816 / Cod.Segur: 4BBF7C35A8

RNR
REGISTRO NACIONAL DE REINCIDENCIA

Ministerio de Justicia y Derechos Humanos
Presidencia de la Nación

CERTIFICADO DE ANTECEDENTES PENALES

FOTOGRAFÍA



NOMBRE COMPLETO
MARQUEZ, MANUEL

TIPO Y NÚMERO DE DOCUMENTO
D.N.I.: 34058178

FECHA DE NACIMIENTO
17/09/1988

NACIONALIDAD
Argentina

IMPRESIÓN DACTILAR



NO REGISTRA ANTECEDENTES PENALES A INFORMAR POR ESTA REPARTICIÓN.

Buenos Aires, 20 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: P13008306, de solicitud: 07100024816 y de seguridad: 4BBF7C35A8

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: 2020.07.20 11:26:22 -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:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS.

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
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	30708406917	SISTEMAS GLOBALES S.A.
2013-05	30708406917	SISTEMAS GLOBALES S.A.
2010-02	30709619450	AGUVER S.A.
2010-01	30709619450	AGUVER S.A.

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

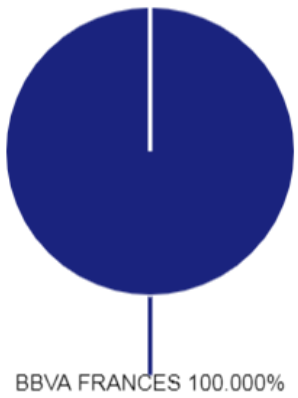
DEBTOR CENTER

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.
MARQUEZ MANUEL	BANCO BBVA ARGENTINA S.A.	04/20	1	6	N/A	-



Banco	05/2018	06/2018	07/2018	08/2018	09/2018	10/2018	11/2018	12/2018
BBVA FRANCES								
HSBC BANK	10,00	15,00	29,00	83,00	11,00	15,00	41,00	10,00
TOTAL PERIODO	**10,00**	**15,00**	**29,00**	**83,00**	**11,00**	**15,00**	**41,00**	**10,00**

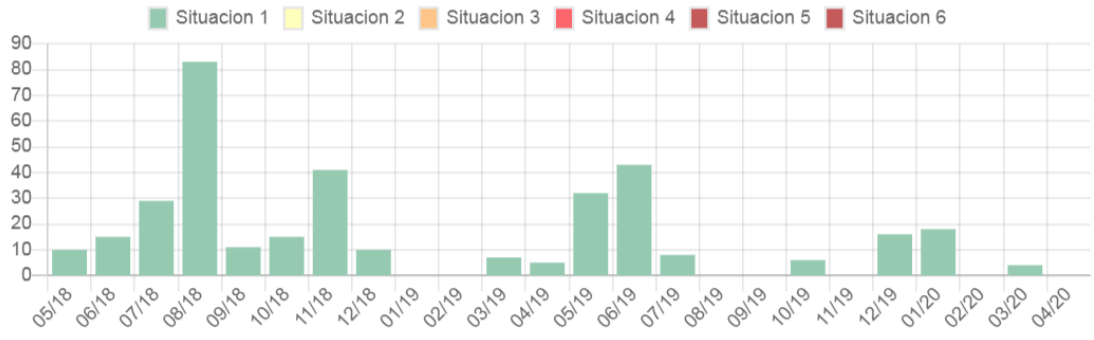
Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
BBVA FRANCES								
HSBC BANK			7,00	5,00	32,00	43,00	8,00	
TOTAL PERIODO			**7,00**	**5,00**	**32,00**	**43,00**	**8,00**	

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
BBVA FRANCES		6,00		16,00	18,00		4,00	
HSBC BANK								
TOTAL PERIODO		**6,00**		**16,00**	**18,00**		**4,00**	

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)

Situaciones últimos 24 meses

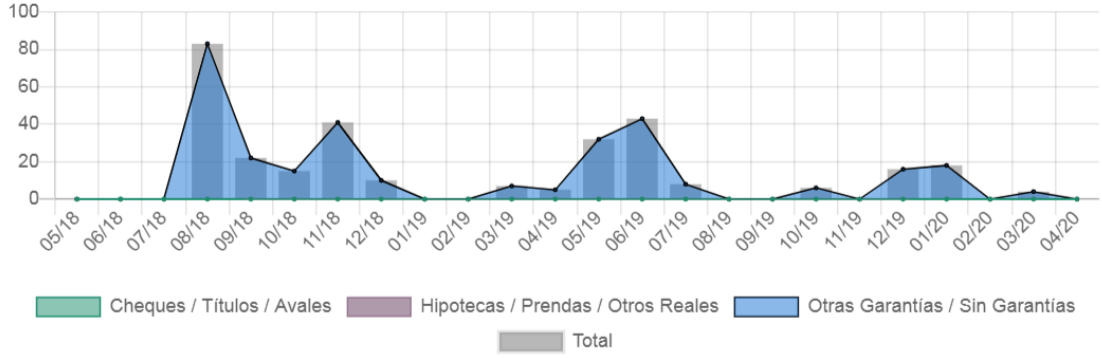
*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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:	MARQUEZ MANUEL - 20340581785

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? YES

Brand	Renault
Model	Clio Mio
Year	2014
Patent	NNX208
Pledge?? (SI/NO)	No




SOLDADURA
ELECTRICA