INQUIRO REPORT

Position: Backend Engineer

Area: Engineering

Inquirovitae

LOPEZ, José Martín

For SPLIT SOFTWARE INC

ARGENTINA

October 2020

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Inquirovitae

For :

SPLIT SOFTWARE INC

LOPEZ José Martín

Position : Backend Engineer Area : Engineering REF: 001

Requested by : Luz García Date: 30/10/2020

Executive Summary

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

Academic Profile: Not Validated.

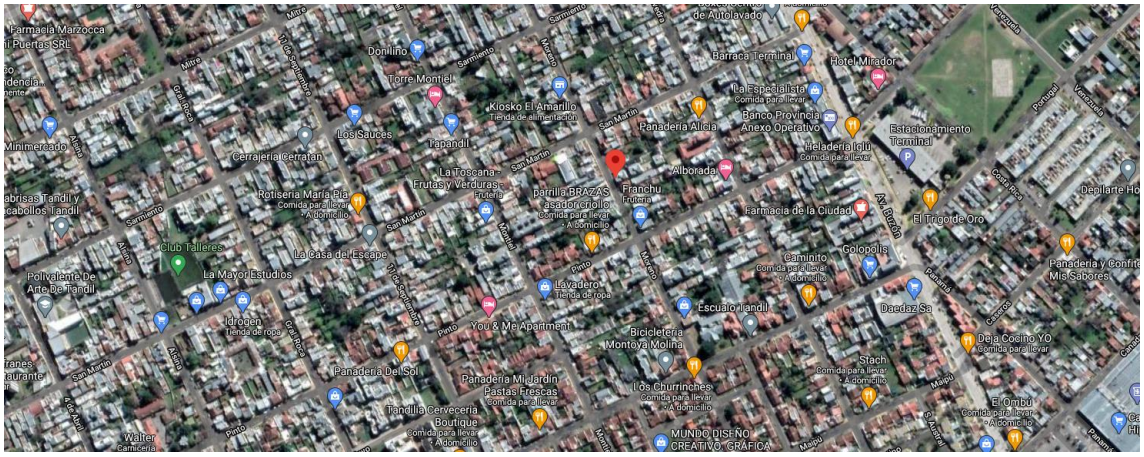
Professional Background: Partial references were obtained.

Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**LOPEZ, José Martín**	
CUIL:	20344214787	✓
Birth Date:	22/10/1989	✓
Phone:	2494 –209692	
E-mail:	martinlopez89.quequen@gmail.com	
Civil Status:	Uninformed	
Address:	Moreno 545 Dpto 3 (7000) Tandil Prov. De Buenos Aires	✓



Academic Profile

Entity:	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Systems Engineer
Period	2008-2016
Status	Analysis of techniques to predict patterns of mobile devices usage
Observactions	Not verified, the educational entity does not provide data and the applicant does not clarify if he has already finished his thesis

Entity:	E.E.T. N 2 Gral. Mariano Necochea,
Title	Electromecanic Technician
Period	2007-2008
Status	Finalized
Observactions	---

Professional Profile

Reference: INFOR ARGENTINA S.A.			
Duration	2 years	Last position	Java Sr Developer
Started	2017	Ended	2019
Reason for termination	End of project	Opinion	Good
Reports to	Project manager	Reference by	RR.HH
Observations	Back–end developer on Engage (Retail Application) project		

Legal & Fiscal Status

REGISTRATIONS - AFIP

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

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 –

Official Welfare or Pension Certificates

This information is no longer public.

Fiscal Information - ANSES

CUIT Employer:	30-71074731-4
Status:	Dependency Relationship.
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
2020-09	30710747314	VIRTUAL MIND S.R.L.
2020-08	30710747314	VIRTUAL MIND S.R.L.
2020-07	30710747314	VIRTUAL MIND S.R.L.
2020-06	30710747314	VIRTUAL MIND S.R.L.
2020-05	30710747314	VIRTUAL MIND S.R.L.
2020-04	30710747314	VIRTUAL MIND S.R.L.
2020-03	30710747314	VIRTUAL MIND S.R.L.
2020-02	30710747314	VIRTUAL MIND S.R.L.
2020-01	30710747314	VIRTUAL MIND S.R.L.
2019-12	30710747314	VIRTUAL MIND S.R.L.
2019-11	30710747314	VIRTUAL MIND S.R.L.
2019-10	30710747314	VIRTUAL MIND S.R.L.
2019-08	30710747314	VIRTUAL MIND S.R.L.
2019-05	30624112209	INFOR ARGENTINA S.A.

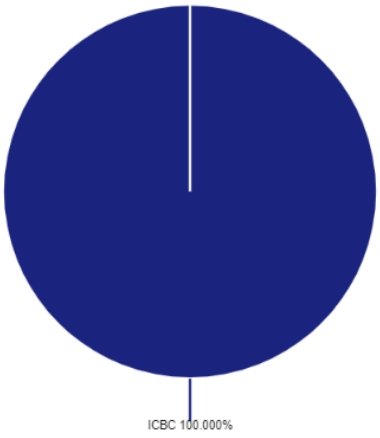
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

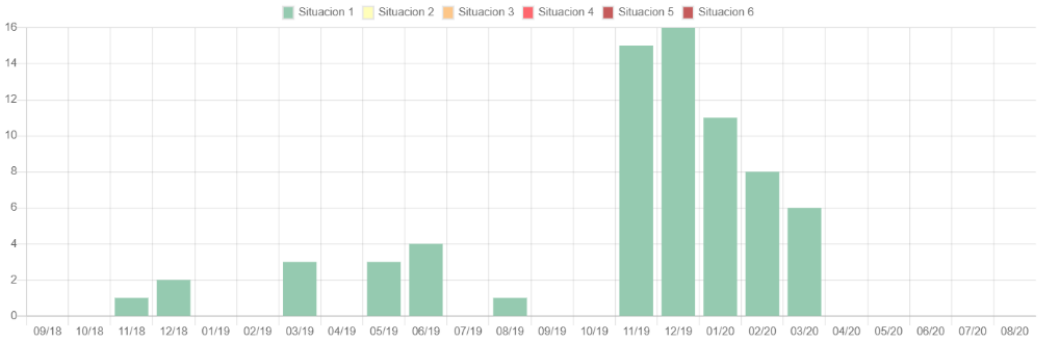
Last 24 months

* The amounts are expressed in thousands of pesos.



Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Los montos se encuentran expresados en miles de pesos

Banco	09/2018	10/2018	11/2018	12/2018	01/2019	02/2019	03/2019	04/2019
ICBC			1,00	2,00			3,00	
TOTAL PERIODO			1,00	2,00			3,00	

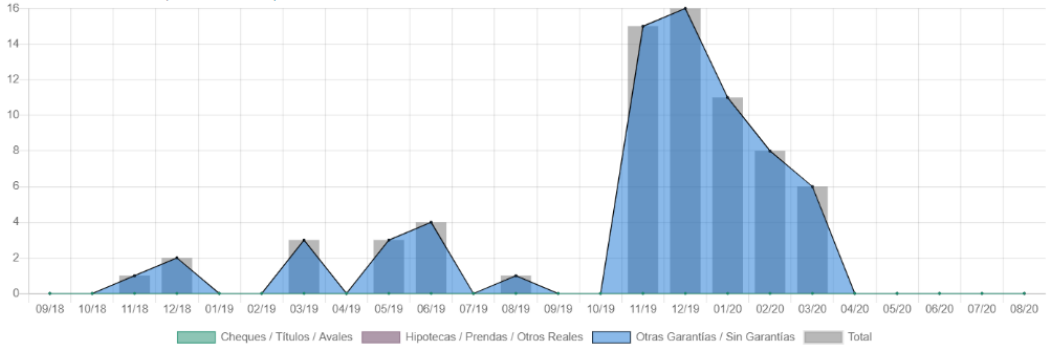
Banco	05/2019	06/2019	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019
ICBC	3,00	4,00		1,00			15,00	16,00
TOTAL PERIODO	3,00	4,00		1,00			15,00	16,00

Banco	01/2020	02/2020	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020
ICBC	11,00	8,00	6,00					
TOTAL PERIODO	11,00	8,00	6,00					

Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	Irrecuperable por Disposición Técnica (Morosos de ex entidades financieras, con atraso de más de 180 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



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 JOSE MARRTIN

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.

Geographical Characteristics and Environment

