# INQUIRO REPORT

**Position: Backend Engineer**

**Area: Engineering**

Inquirovitae

# ORIO, Mariano Luis

For SPLIT SOFTWARE INC

**ARGENTINA**

**November 2020**

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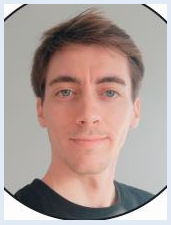
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Inquirovitae

For:

**SPLIT SOFTWARE INC**

## ORIO, Mariano Luis



Position: Backend Engineer  Area: Engineering  REF: 001

Requested by : Luz Garcia  Date: 26/11/2020

### Executive Summary

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

Academic Profile: Could not be validated with the entity

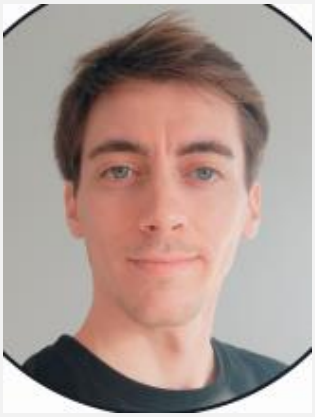
Professional / Labor Profile: Labor references were obtained

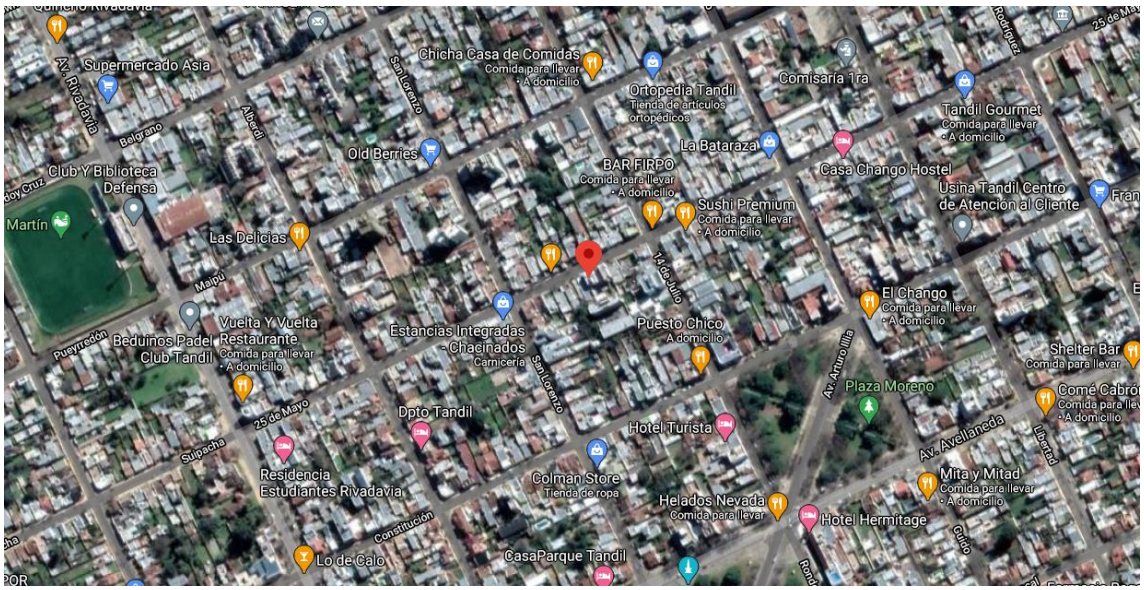
Background: No negative events

Compliance and Press: No comments

## Personal Information

| | | |
|---|---|---|
| Legal Name: | **ORIO, Mariano Luis** | |
| CUIL: | 20367550202 | ✓ |
| Birth Date: | 19/01/1992 | ✓ |
| Phone: | +54 2266 506462 | |
| E-mail: | marianoorio.dev@gmail.com | |
| Civil Status: | Uninformed | |
| Address: | 25 de mayo 261 Dpto 5<br>(7000) Tandil Prov. De<br>Buenos Aires<br><br>Calle 37 Nro. 822 (7620)<br>Balcarce Prov. De Buenos<br>Aires | |





## Academic Profile

| Entity | Universidad Nacional del Centro de la Provincia de Buenos Aires |
|---|---|
| Title | Systems engineering |
| Period | 2014 - present |
| Status | In progress |
| Observations | Could not be verified |

## Professional Profile

| **Reference:** SISTEMAS GLOBALES SA | | | |
|---|---|---|---|
| Duration | 3 years, 4 months | Last position | Senior Java Developer |
| Started | 06/2017 | Ended | 10/2020 |
| Reason for termination | End of contract | Opinion | Very good |
| Reports to | Maria Eugenia Rocha | Reference by | Maria Eugenia Rocha |
| Observations | Technically he is growing a lot, he accepts every challenge and strives to make it perfect. Follow<br>perfecting day by day.<br>- In soft skills we work hard so that the client knows him more by becoming the owner of small projects. I achieve the<br>customer recognition and position itself as a benchmark on our platform. The client appreciates it very much and regret<br>of his departure although I wish him the best in his new challenges.<br><br>He is open to giving and receiving feedback. He listens to every comment or suggestion for improvement and puts them into practice.<br>Examples, ownership in projects, take code reviews and suggest improvements, mentor a resource with lower seniority,<br>participate in innovative proposals.<br>- As a partner he is always willing to help and yes, he integrates without any problem. He is respectful and kind. | | |

## Legal & Fiscal Status

### REGISTRATIONS - AFIP

| | |
|---|---|
| Imp a las Ganancias | NO |
| IVA | NO |
| Monotributo | NO |
| Autónomo | NO |
| 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

anses | Certificación negativa

# ORIO MARIANO LUIS

CUIL
**20367550202**

DNI
**36755020**

**PERIODO DESDE 09/2020 HASTA 11/2020**

## No es posible emitir la Certificación

**DEBIDO A QUE REGISTRAS**

Declaraciones Juradas como Trabajador en Actividad.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
**Estos datos son válidos por 30 días a partir de la fecha de emisión.**

# Fiscal Information - ANSES

| | |
|---|---|
| **CUIT Employer:** | 30-70840691-7 |
| **Status:** | Dependency relationship |
| **Healthcare Plan** | |
| **Code:** | 400909 |
| **Denomination:** | OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS |

# Employment History- ANSES

| Periodo | C.U.I.T. | Empleador |
|---|---|---|
| 2020-10 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-09 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-08 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-07 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-06 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-05 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-04 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-03 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-02 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2020-01 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2019-12 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2019-11 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2019-08 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2019-05 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2019-02 | 30708406917 | SISTEMAS GLOBALES S.A. |
| 2018-10 | 30708406917 | SISTEMAS GLOBALES S.A. |
| Periodo | C.U.I.T. | Empleador |

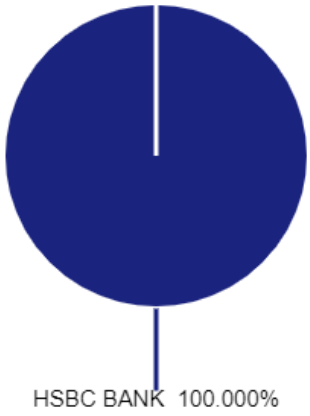
# REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

## DEBTOR CENTER

### Last 24 months

* The amounts are expressed in thousands of pesos.



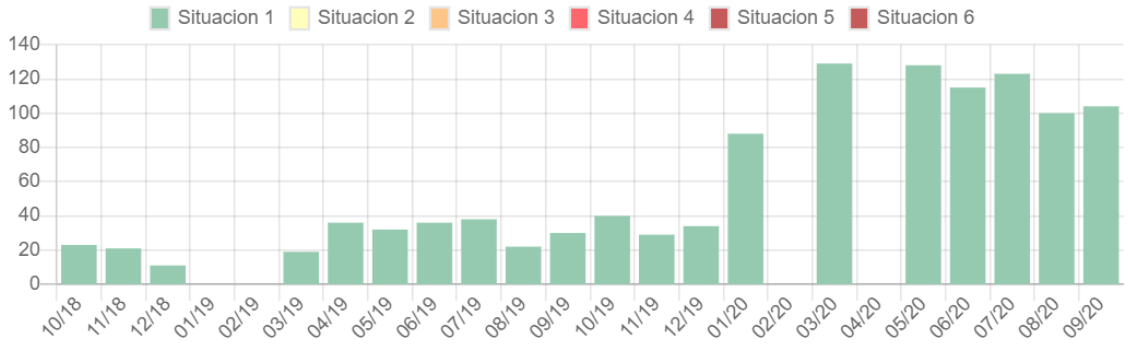

| Banco | 10/2018 | 11/2018 | 12/2018 | 01/2019 | 02/2019 | 03/2019 | 04/2019 | 05/2019 |
|---|---|---|---|---|---|---|---|---|
| HSBC BANK | 23,00 | 21,00 | 11,00 | | | 19,00 | 36,00 | 32,00 |
| **TOTAL PERIODO** | **23,00** | **21,00** | **11,00** | | | **19,00** | **36,00** | **32,00** |

| Banco | 06/2019 | 07/2019 | 08/2019 | 09/2019 | 10/2019 | 11/2019 | 12/2019 | 01/2020 |
|---|---|---|---|---|---|---|---|---|
| HSBC BANK | 36,00 | 38,00 | 22,00 | 30,00 | 40,00 | 29,00 | 34,00 | 88,00 |
| **TOTAL PERIODO** | **36,00** | **38,00** | **22,00** | **30,00** | **40,00** | **29,00** | **34,00** | **88,00** |

| Banco | 02/2020 | 03/2020 | 04/2020 | 05/2020 | 06/2020 | 07/2020 | 08/2020 | 09/2020 |
|---|---|---|---|---|---|---|---|---|
| HSBC BANK | | 129,00 | | 128,00 | 115,00 | 123,00 | 100,00 | 104,00 |
| **TOTAL PERIODO** | | **129,00** | | **128,00** | **115,00** | **123,00** | **100,00** | **104,00** |

## Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.




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)

## 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: | ORIO, Mariano Luis |

**Negative.**

| | |
|---|---|
| OBSERVATIONS: | -- |

# Press

No mentions in the press were detected.