INQUIRO REPORT

Position: Backend Engineer

Area: Engineering

TRENTIN, Walter Adrián

For SPLIT SOFTWARE INC

ARGENTINA

January 2021

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For :

SPLIT SOFTWARE INC

TRENTIN, Walter Adrián



Position : Backend Engineer Area : Engineering REF: 001

Requested by : Luz García Date: 22/01/2021

Executive Summary

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

Academic profile: Validated with the entity

Professional / Labor Profile: Labor references were obtained

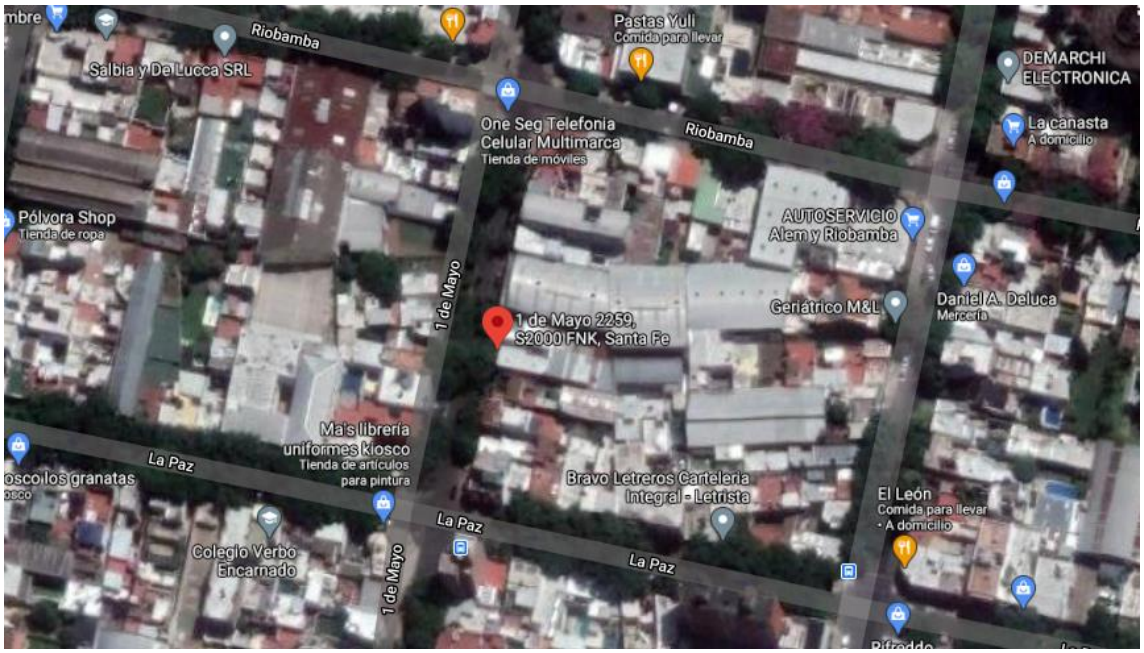
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**TRENTIN, Walter Adrián**	
CUIL:	20267753181	✓
Birth Date:	14/09/1978	✓
Phone:	+549 341 3164017	
E-mail:	walteradrian78@hotmail.com	
Civil Status:	Uninformed	
Address:	1 de Mayo 2259 (2000) Rosario, Santa Fe, Argentina	





Academic Profile

Entity	Gral. Manuel Belgrano Institute, Rosario, Argentina
Title	Systems Analyst
Period	04/2019 – 12/2003
Status	Finalized
Observations	--

Entity	Universidad Austral, Buenos Aires.
Title	Business Intelligence
Period	06/2010 – 11/2010
Status	Finalized
Observations	Validated

Professional Profile

Reference:	**IAFH GLOBAL SA**		
Duration	2 years, 10 months	Last position	Senior Java Developer
Started	10/2011	Ended	07/2014
Reason for termination	End of contract	Opinion	Very good
Reports to	Project manager	Reference by	Mariano Andrades Tech Manager
Observations	Mr. Andrades did not have him in charge but in his file he shows a good concept and compliance		

Reference:	**Velocity Partners- ENDAVA ARGENTINA SRL**		
Duration	2 years, 10 months	Last position	Senior Java Developer / Team lead:
Started	05/2015	Ended	Current job
Reason for termination	Does not apply	Opinion	Very good
Reports to	Project manager	Reference by	Personal Resources Area
Observations	Client: Grubhub Description: online food ordering site Used Technologies: Java 8, Scala, Dropwizard (Jersey, Guice), Spring Boot, Apache Cassandra, Apache Spark, Amazon S3, Amazon SQS, Amazon EMR. Job description: Design and developing of Restful web services running into a microservices architecture using the latest technologies like Java 8, Scala, Apache Cassandra, Netflix's Eureka, Apache Spark, AWS. Projects LOYALTY & REWARDS: Maintenance and development of new features for a group of restful web services in charge of handling customer rewards and loyalty. HYDRA: Migration of a Java offline process to Scala / Apache Spark (Amazon EMR). SEO: Maintenance, design and development of new features for a restful web service related to SEO data generation (sitemap, meta tags, teasers, site navigation tree). Migration of Java offline processes to Scala/Spark in order to improve the performance (Amazon EMR). MEDIA: Design and development of a restful web service for media management. Integration with Cloudinary cloud media storage. **Verificated**		

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

TRENTIN WALTER ADRIAN

CUIL
20267753181

DNI
26775318

PERIODO DESDE 11/2020 HASTA 01/2021

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

Fiscal Information - ANSES

CUIT Employer:	30-71115236-5
Status:	Dependency ratio
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
2020-12	30711152365	ENDAVA ARGENTINA SRL
2020-11	30711152365	ENDAVA ARGENTINA SRL
2020-10	30711152365	ENDAVA ARGENTINA SRL
2020-09	30711152365	ENDAVA ARGENTINA SRL
2020-08	30711152365	ENDAVA ARGENTINA SRL
2020-07	30711152365	ENDAVA ARGENTINA SRL
2020-06	30711152365	ENDAVA ARGENTINA SRL
2020-05	30711152365	ENDAVA ARGENTINA SRL
2020-04	30711152365	ENDAVA ARGENTINA SRL
2020-03	30711152365	ENDAVA ARGENTINA SRL
2020-02	30711152365	ENDAVA ARGENTINA SRL
2020-01	30711152365	ENDAVA ARGENTINA SRL

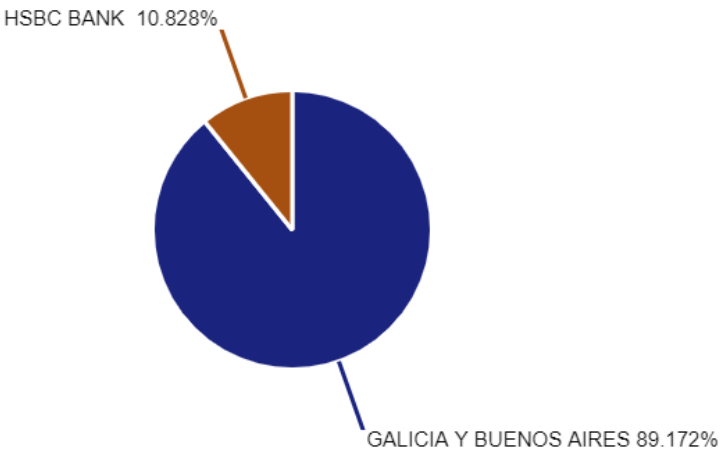
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.



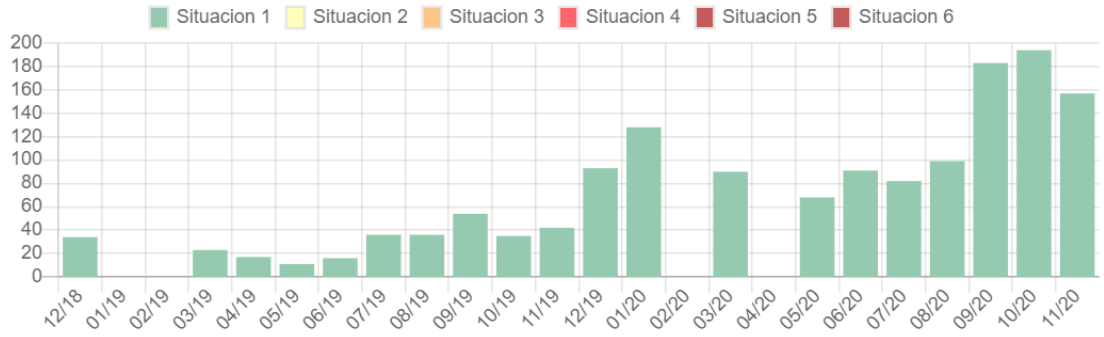
Banco	12/2018	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019
GALICIA Y BUENOS AIRES								
PATAGONIA	27,00			13,00	9,00	6,00	1,00	
HSBC BANK	7,00			10,00	8,00	5,00	15,00	36,00
TOTAL PERIODO	**34,00**			**23,00**	**17,00**	**11,00**	**16,00**	**36,00**

Banco	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020
GALICIA Y BUENOS AIRES								
PATAGONIA	4,00	2,00	1,00					
HSBC BANK	32,00	52,00	34,00	42,00	93,00	128,00		90,00
TOTAL PERIODO	**36,00**	**54,00**	**35,00**	**42,00**	**93,00**	**128,00**		**90,00**

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
GALICIA Y BUENOS AIRES		5,00	34,00	36,00	68,00	160,00	177,00	140,00
PATAGONIA								
HSBC BANK		63,00	57,00	46,00	31,00	23,00	17,00	17,00
TOTAL PERIODO		**68,00**	**91,00**	**82,00**	**99,00**	**183,00**	**194,00**	**157,00**

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:	TRENTIN WALTER ADRIAN - 20267753181

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.