INQUIRO REPORT

Position: FrontEnd Engineer

Area: Engineering

Inquirovitae

TIRELLI, Fernando José

For GARCIA MARIA LUZ on Behalf of SPLIT SOFTWARE LLC

ARGENTINA

February 2021

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Inquirovitae

split

For:

GARCIA MARIA LUZ on Behalf of SPLIT SOFTWARE LLC

TIRELLI, Fernando José



Position: FrontEnd Engineer Area: Engineering REF: 001

Requested by : Luz García Date: 23/02/2021

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated

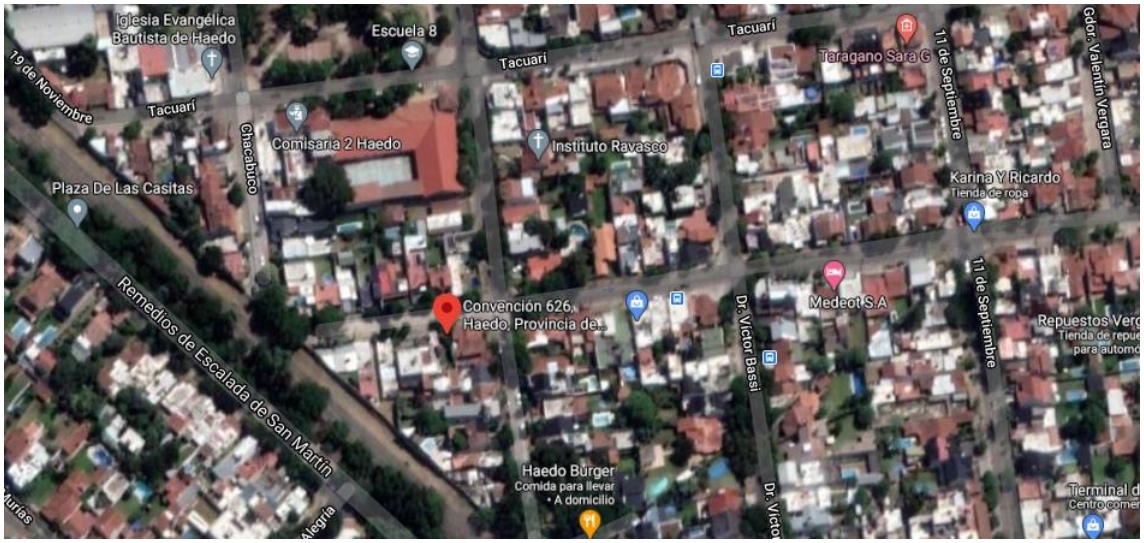
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**TIRELLI, Fernando José**	
TAX-ID: Passport:	20267695165	✓
Birth Date:	23/12/1978	✓
Phone:	+54 9 1149795717	
E-mail:	fernando.tirelli[at]gmail[dot]com	
Civil Status:	Uninformed.	
Spouse:	Uninformed.	
Adress:	Convención 626, (1706), Haedo, Buenos Aires, Argentina.	✓





Academic Profile

Entity	University of La Matanza
Title	System Engeneer
Period	2001 - 2005
Status	Finished
Observation	Could not be verified

Professional Profile

Reference: HARDATA SA			
Duration	16 years, 3 months	Last position	Leading high performance software
Started	08/2000	Ended	11/2016
Reason for termination	Own will	Opinion	Very Good
Reports to	Area manager	Reference by	Gustavo Pesci Founder & CEO
Observations	Indeed, Fernando Tirelli worked in our company as he indicated. Its capacity is exceptional. Is a exelent people.		

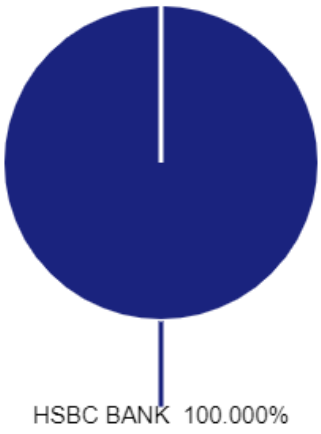
Consultado: MERCADOLIBRE S.R.L.			
Duración del Vínculo	5 months	Último puesto ocupado	Senior Software Develope
Fecha de Ingreso	09/2020	Fecha de Egreso	02/2021
Motivo de la Desvinculación	Own will	Concepto Profesional	Very Good
Reportaba a	Juan Martín Betraña (Project Manager)	Referenció	Juan Martín Betraña
Observaciones	His performance was very good.		

Consultado:	**TECNOTREE ARGENTINA S.R.L.**		
Duración del Vínculo	4 years	Último puesto ocupado	Senior Software Developer
Fecha de Ingreso	10/2016	Fecha de Egreso	10/2020
Motivo de la Desvinculación	Own will	Concepto Profesional	Very Good
Reportaba a	Sergio Cordero (Software Developer	Referenció	Sergio Cordero
Observaciones	Mr. Sergio informs that he was a coworker of the applicant. belonged to another team.		

Legal & Fiscal Status

		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.
TIRELLI FERNANDO JOSE	HSBC BANK ARGENTINA S.A.	12/20	1	3	N/A	-



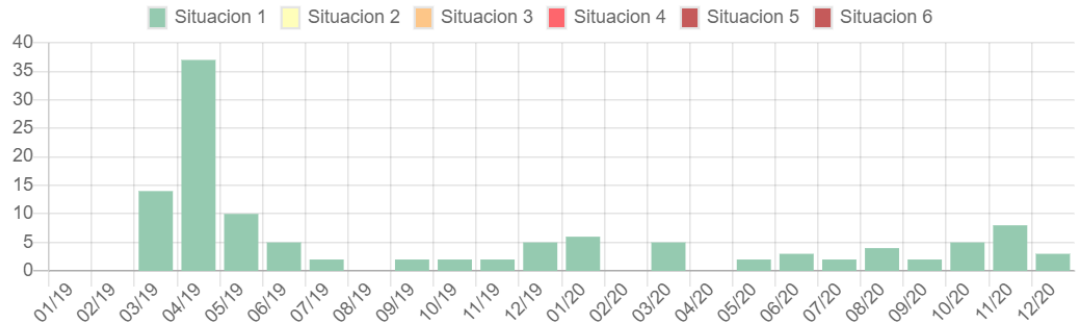
Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
HSBC BANK			14,00	37,00	10,00	5,00	2,00	
TOTAL PERIODO			**14,00**	**37,00**	**10,00**	**5,00**	**2,00**	

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
HSBC BANK	2,00	2,00	2,00	5,00	6,00		5,00	
TOTAL PERIODO	**2,00**	**2,00**	**2,00**	**5,00**	**6,00**		**5,00**	

Banco	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020
HSBC BANK	2,00	3,00	2,00	4,00	2,00	5,00	8,00	3,00
TOTAL PERIODO	**2,00**	**3,00**	**2,00**	**4,00**	**2,00**	**5,00**	**8,00**	**3,00**

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



1 Normal (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 Republic of Argentina.

Official Welfare or Pension Certificates

anses | Certificación negativa

TIRELLI FERNANDO JOSE

CUIL
20267695165

DNI
26769516

PERIODO DESDE 12/2020 HASTA 02/2021

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 empleador:	30-70308853-4
Situación de revista:	Dependency Relationship.
DATOS OBRA SOCIAL	
Código:	400800
Denominación:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

Datos Grupo Familiar y Adherente

Apellido/s y Nombre/s	C U I L	Documento	Fecha Nac.	Parentesco
TIRELLI GARCIA MATIAS	20-52188936-6	DU 52188936	25/01/2012	Hijo soltero menor a 21 años

Information provided by Administración Nacional de la Seguridad Social. Status may have up to 90 days of delay.

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:	TIRELLI, Fernando José

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.