# INQUIRO REPORT

**Position: SDK Engineer**

**Area: Engineering**



# FANT, Emiliano

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**

## FANT, Emiliano



Position: SDK Engineer Area: Engineering REF: 001

Requested by : Luz García Date: 26/02/2021

## Executive Summary

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

Academic Profile: No Validated.

Professional Background: Validated

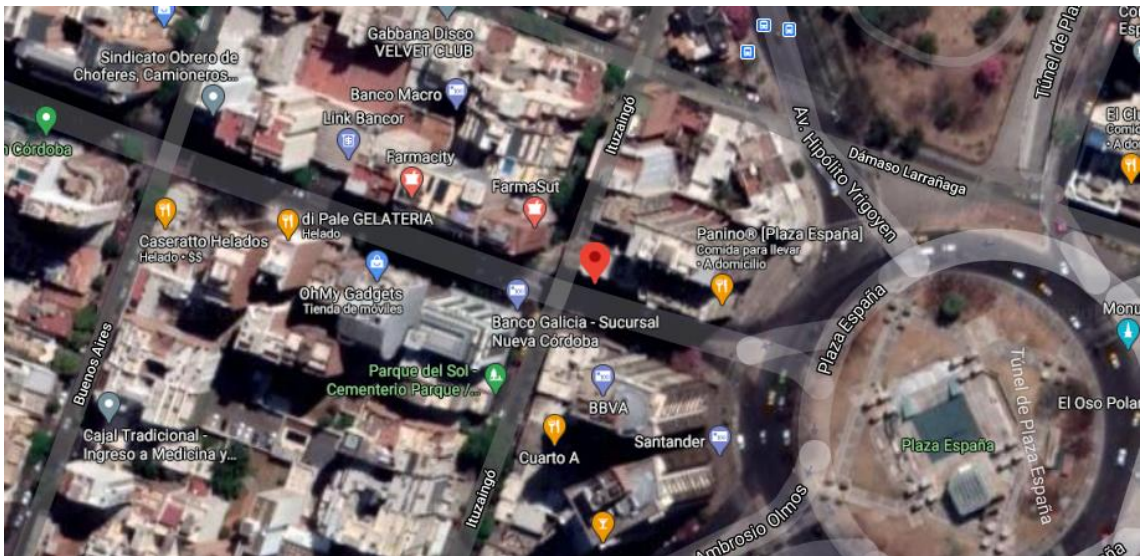
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

## Personal Information

| | | |
|---|---|---|
| Legal Name: | **FANT, Emiliano** | |
| TAX-ID:<br>Passport: | 20347684695 | ✓ |
| Birth Date: | 22/09/1989 | ✓ |
| Phone: | +54 93515529486 | |
| E-mail: | emiliano.fant@gmail.com | |
| Civil Status: | Single | |
| Spouse: | Uninformed. | |
| Adress: | Ituzaingó 987. Córdoba.<br>Córdoba. Argentina. | ✓ |





## Academic Profile

| Entity | UNIVERSIDAD TECNOLÓGICA NACIONAL |
|---|---|
| Title | Associate degree In Development |
| Period | 2013 – 2015 |
| Status | uninformed |
| Observation | |

| Entity | UNIVERSIDAD TECNOLÓGICA NACIONAL |
|---|---|
| Title | Systems engineer |
| Period | 2008 – 2009 |
| Status | uninformed |
| Observation | |

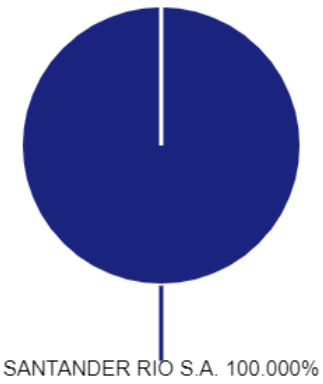
## Professional Profile

| **Reference:** SISTEMAS GLOBALES S.A. (Group Globant) | | | |
|---|---|---|---|
| Duration | 1 year | Last position | Web Ui Dev |
| Started | 09/2015 | Ended | 07/2016 |
| Reason for termination | End of project | Opinion | Very Good |
| Reports to | Project manager | Reference by | Responsible for the design and project area |
| Observations | Disney Parks And Resorts Digital:<br>► Started with a kind of “back-up team”. We were performing mostly support activities and developing some internal tools.<br>► Worked with Agile methodology. | | |

## 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. |
|---|---|---|---|---|---|---|
| FANT EMILIANO | BANCO SANTANDER RIO S.A. | 12/20 | 1 | 116 | N/A | - |



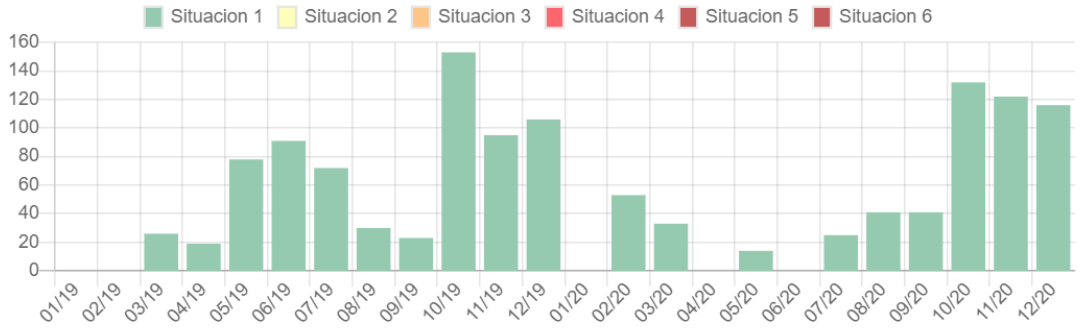
| Banco | 01/2019 | 02/2019 | 03/2019 | 04/2019 | 05/2019 | 06/2019 | 07/2019 | 08/2019 |
|---|---|---|---|---|---|---|---|---|
| SANTANDER RIO S.A. | | | 26,00 | 19,00 | 78,00 | 91,00 | 72,00 | 30,00 |
| **TOTAL PERIODO** | | | **26,00** | **19,00** | **78,00** | **91,00** | **72,00** | **30,00** |

| Banco | 09/2019 | 10/2019 | 11/2019 | 12/2019 | 01/2020 | 02/2020 | 03/2020 | 04/2020 |
|---|---|---|---|---|---|---|---|---|
| SANTANDER RIO S.A. | 23,00 | 153,00 | 95,00 | 106,00 | | 53,00 | 33,00 | |
| **TOTAL PERIODO** | **23,00** | **153,00** | **95,00** | **106,00** | | **53,00** | **33,00** | |

| Banco | 05/2020 | 06/2020 | 07/2020 | 08/2020 | 09/2020 | 10/2020 | 11/2020 | 12/2020 |
|---|---|---|---|---|---|---|---|---|
| SANTANDER RIO S.A. | 14,00 | | 25,00 | 41,00 | 41,00 | 132,00 | 122,00 | 116,00 |
| **TOTAL PERIODO** | **14,00** | | **25,00** | **41,00** | **41,00** | **132,00** | **122,00** | **116,00** |

## Situaciones últimos 24 meses

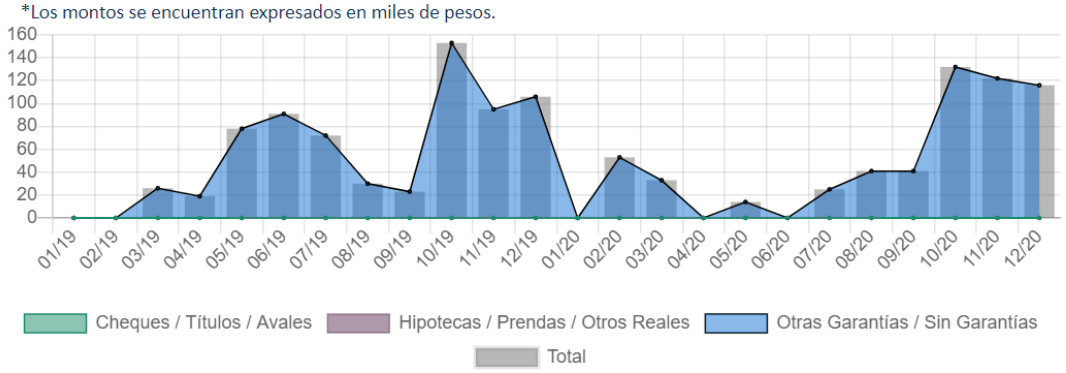
*Los montos se encuentran expresados en miles de pesos.




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)

## Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.







Source: Central Bank of the Republic of Argentina.

## Official Welfare or Pension Certificates



anses | Certificación negativa

**FANT EMILIANO**

CUIL
**20347684695**

DNI
**34768469**

**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:** | 30-71357610-3 |
| **Situación de revista:** | Dependency Relationship. |
| **DATOS OBRA SOCIAL** | |
| **Código:** | 400800 |
| **Denominación:** | OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS |

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: | FANT, Emiliano |

**Negative**

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

# Press

No mentions in the press were detected.