INQUIRO REPORT

Position: Automation Engineer

Area: Engineering

Inquirovitae

CARAVAJAL, Marcos Luciano

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

CARAVAJAL, Marcos Luciano



Position: Automation Engineer Area: Engineering REF: 001

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

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated

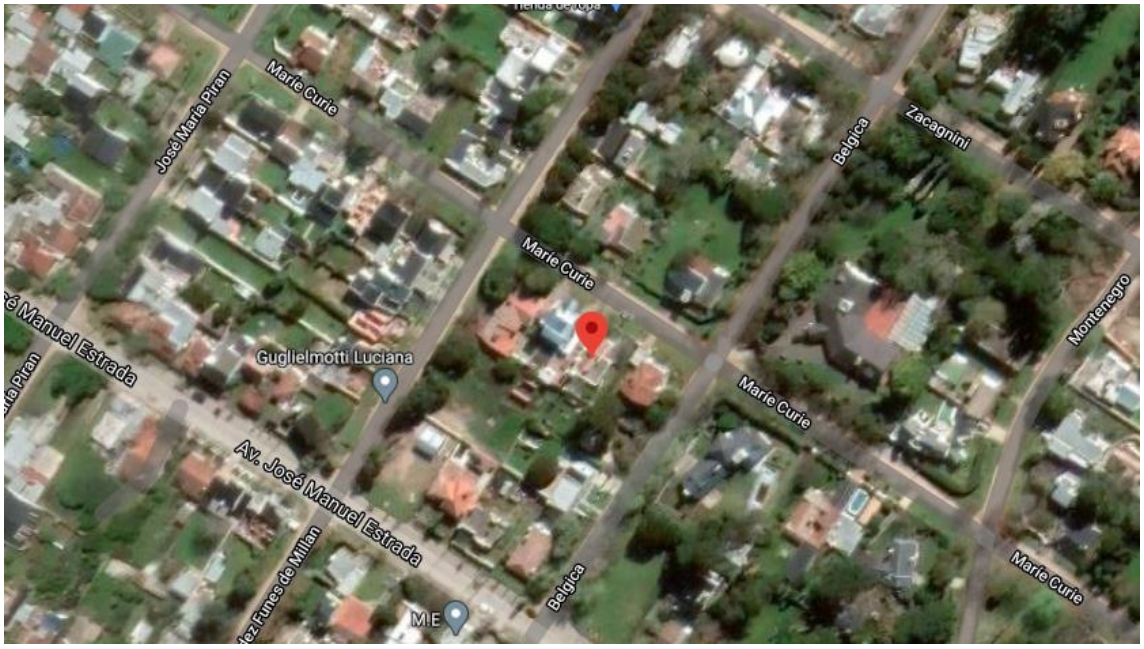
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**CARAVAJAL, Marcos Luciano**	
TAX-ID: Passport:	20351657155	✓
Birth Date:	02/02/1990	✓
Phone:	Uninformed.	
E-mail:	luciano30123@gmail.com	
Civil Status:	Uninformed.	
Spouse:	Uninformed.	
Adress:	Marie Curie 7140, (7600), Mar Del Plata, Buenos Aires, Argentina.	✓





Academic Profile

Entity	Universidad Atlántida Argentina (Mar del Plata)
Title	Software Engineering
Period	2009-2012
Status	Finalized
Observation	Verified

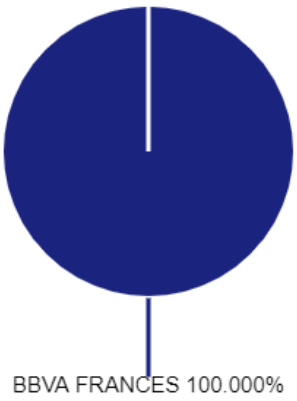
Professional Profile

Reference: DEVSPARK S.A. SPARKDIGITAL			
Duration	6 yeas 1 month	Position	QA Engineer
Started	12/2014	Ended	Current job
Reason for termination	Does not apply	Opinion	Very Good
Reports to	manager sector	Reference by	Area RR.HH
Observations	--		

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.
CARAVAJAL MARCOS LUCIANO	BANCO BBVA ARGENTINA S.A.	12/20	1	172	N/A	-



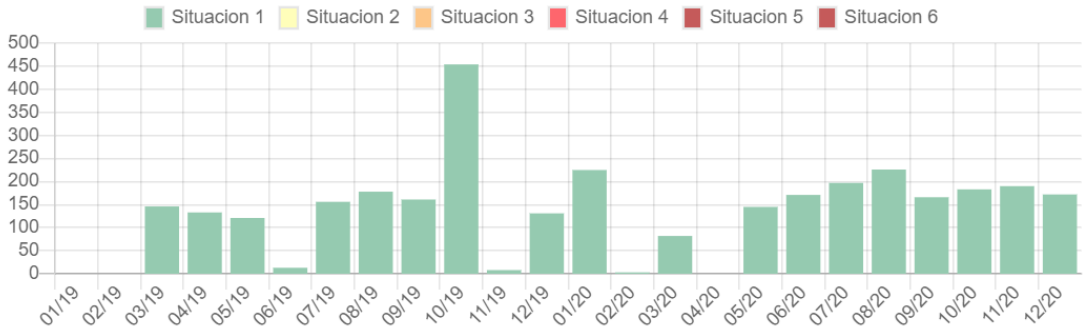
Banco	01/2019	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019
PATAGONIA			21,00	27,00	22,00	13,00	6,00	6,00
BBVA FRANCES			125,00	106,00	99,00		150,00	172,00
TOTAL PERIODO			**146,00**	**133,00**	**121,00**	**13,00**	**156,00**	**178,00**

Banco	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020
PATAGONIA	3,00	2,00	8,00	5,00	2,00	3,00		
BBVA FRANCES	158,00	226,00		126,00	223,00		82,00	
TOTAL PERIODO	**161,00**	**228,00**	**8,00**	**131,00**	**225,00**	**3,00**	**82,00**	

Banco	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020
PATAGONIA								
BBVA FRANCES	145,00	171,00	197,00	226,00	166,00	183,00	190,00	172,00
TOTAL PERIODO	**145,00**	**171,00**	**197,00**	**226,00**	**166,00**	**183,00**	**190,00**	**172,00**

Situaciones últimos 24 meses

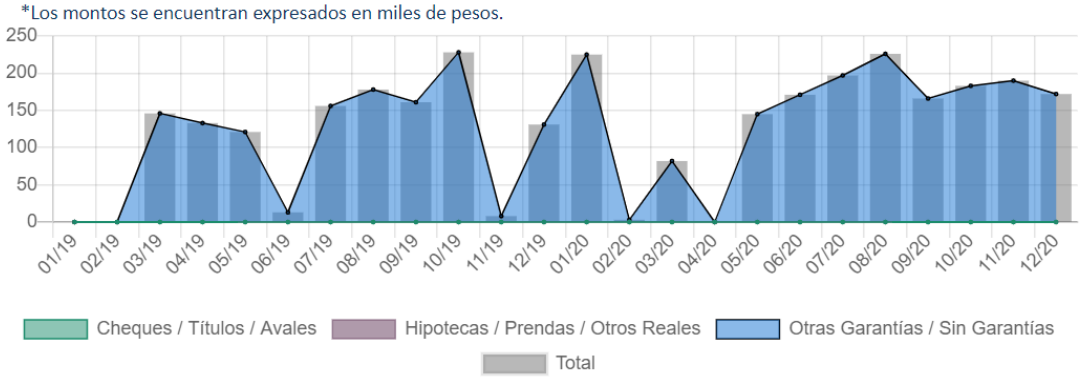
*Los montos se encuentran expresados en miles de pesos.



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

CARAVAJAL MARCOS LUCIANO

CUIL
20351657155

DNI
35165715

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:	30-71116087-2
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:	CARAVAJAL, Marcos Luciano

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.