INQUIRO REPORT

Position: Technical Support Engineer

Area: Customer Success

Inquirovitae

OÑA, Agustín Kjetil

For SPLIT SOFTWARE INC

ARGENTINA

April 2021

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For:

SPLIT SOFTWARE LLC

OÑA, Agustín Kjetil



Position: Technical Support Engineer

Area: Customer Success

REF: 001

Requested by : Luz García

Date: 01/04/2021

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:	**OÑA, Agustín Kjetil**	
TAX-ID: Passport:	20387838040	✓
Birth Date:	21/08/1991	✓
Phone:	+54 9 1165544639	
E-mail:	agustinona@gmail.com	
Civil Status:	Uninformed	
Adress:	Los Soles l7 m2, Valle Escondido, Córdoba. Córdoba.	✓





Academic Profile

Entity	Politecnico di Torino,
Title	Master’s Degree in Biomedical Engineering
Period	2013 – 2017
Status	uninformed
Observation	

Entity	Universidad Nacional de Córdoba, Córdoba
Title	Biomedical Engineer
Period	2009 - 2013
Status	uninformed
Observation	

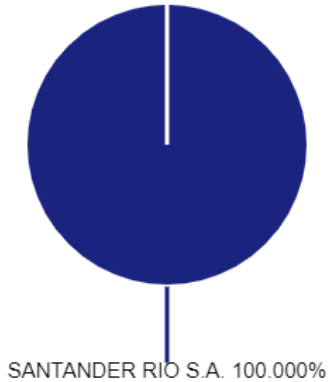
Professional Profile

Reference: ABBOTT LABORATORIES ARGENTINA SA			
Duration	3 years	Last position	Field Service Specialist - Customer Service, Abbott Diagnostics Department,
Started	03/2018	Ended	current job
Reason for termination	Own will	Opinion	Very Good
Reports to	Ramiro Falco	Reference by	Ramiro Falco
Observations	Speak openly and politely. She expects your response on calls, doesn't interrupt other coworkers, and always shares the credit. She learned quickly in her day to day life and wants to constantly learn new things. Define it in 2 to 4 lines: Agus is young, curious, he likes to talk about current affairs, he is always up to date on financial and technological issues, he is very intelligent (academically speaking, he has a master's degree and I don't ", for example). Customer Service, Abbott Diagnostics Department,		

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.
ONA AGUSTIN KJETIL	BANCO SANTANDER RIO S.A.	01/21	1	115	N/A	-



Banco	02/2019	03/2019	04/2019	05/2019	06/2019	07/2019	08/2019	09/2019
SANTANDER RIO S.A.		32,00	43,00	34,00	85,00	60,00	40,00	46,00
TOTAL PERIODO		**32,00**	**43,00**	**34,00**	**85,00**	**60,00**	**40,00**	**46,00**

Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
SANTANDER RIO S.A.	83,00	96,00	85,00		89,00	73,00		52,00
TOTAL PERIODO	**83,00**	**96,00**	**85,00**		**89,00**	**73,00**		**52,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.		133,00	143,00	150,00	142,00	120,00	123,00	115,00
TOTAL PERIODO		**133,00**	**143,00**	**150,00**	**142,00**	**120,00**	**123,00**	**115,00**

Situaciones últimos 24 meses

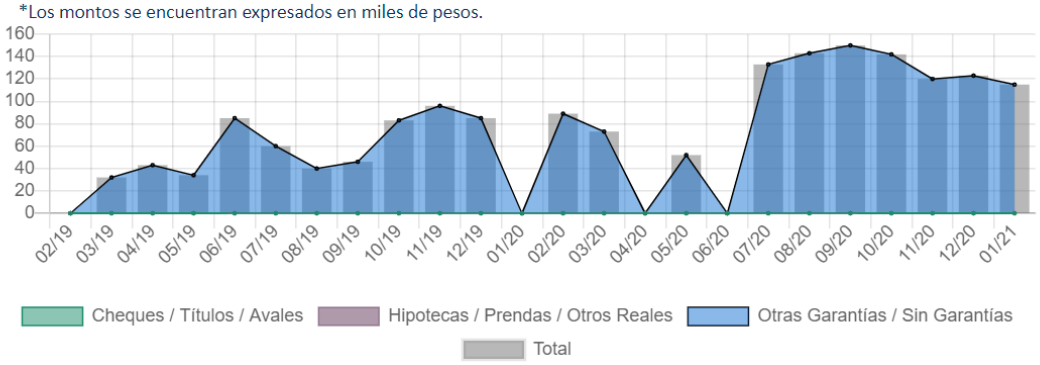
*Los montos se encuentran expresados en miles de pesos.



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

ONA AGUSTIN KJETIL

CUIL
20387838040

DNI
38783804

PERIODO DESDE 01/2021 HASTA 03/2021

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

Work History (Last 12 Months)

Periodo	C.U.I.T.	Empleador
2021-02	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2021-01	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-12	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-11	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-10	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-09	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-08	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-07	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-06	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-05	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-04	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-03	30500846301	ABBOTT LABORATORIES ARGENTINA SA
2020-02	30500846301	ABBOTT LABORATORIES ARGENTINA SA

Fiscal Information - ANSES

CUIT empleador:	30-50084630-1
Situación de revista:	Dependency Relationship.
DATOS OBRA SOCIAL	
Código:	402004
Denominación:	OBRA SOCIAL DEL PERSONAL DE DIRECCION DE LA SANIDAD LUIS PASTEUR

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:	OÑA, Agustín Kjetil

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.