INQUIRO REPORT

Position: IT Engineer

Area: Operations - IT

Inquirovitae

LOSADA, Tomas Esteban

SPLIT SOFTWARE LLC

ARGENTINA

July 2021

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For:

SPLIT SOFTWARE LLC

LOSADA, Tomas Esteban



Position: Operations - IT Area: Software - Engineering REF: 001

Requested by : Luz García Date: 08/07/2021

Executive Summary

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

Academic Profile: Validated.

Professional Background: Validated

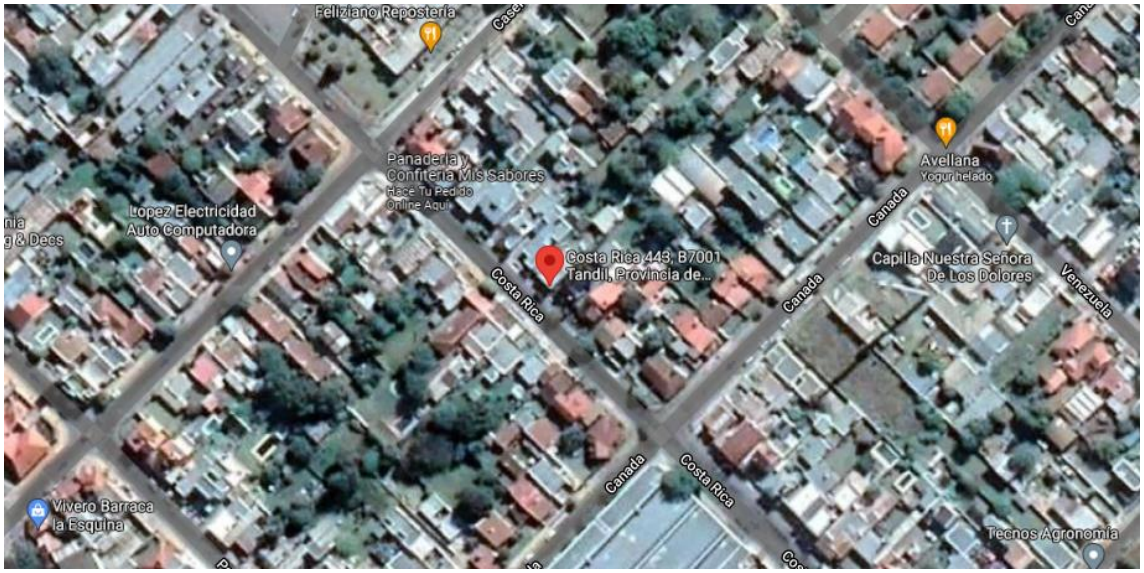
Legal/Fiscal Status: No negative events.

Compliance & Press: No negative events.

Personal Information

Legal Name:	**LOSADA, Tomas Esteban**	
TAX-ID: Passport:	23373767239 --	✓
Birth Date:	04/05/1993	✓
Phone:	+54 02983 15449807	
E-mail:	tomas.e.losada@gmail.com	
Civil Status:	Single	
Adress:	Costa Rica 443. Tandil. Prov. De Buenos Aires.	✓





Academic Profile

Entity	National University of the Center of the Province of Buenos Aires
Title	Systems Engineer
Period	2011
Status	In progress
Observation	Validated

Entity	Jesus Adolescent School Tres Arroyos
Title	Bachelor's degree: Bachelor in Natural Sciences.
Period	2010
Status	Finished
Observation	--

Professional Profile

Reference: AEGIS SECURITY ARGENTINA S.A. “Hornet Security “			
Duration	1 year 6 months	Last position	Service Desk
Started	04/2019	Ended	10/2020
Reason for termination	Own will	Opinion	Impeccable
Reports to	Head of area	Reference by	Claudia Blank - HR Administrator
Observations	We confirm that Tomás Losada was part of our team in Argentina on the dates indicated, fulfilling his work in the Service Desk Tech Support Level 2: Linux and E-mail Server Administrator area, providing support service to customers and business partners on our email security solutions. During the time that Mr. Losada worked with us, his performance was impeccable. He is an honest, reliable and trustworthy person.		

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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					
	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.
--	--	--	--	--	N/A	-

Official Welfare or Pension Certificates



anses | Certificación negativa

LOSADA TOMAS ESTEBAN

CUIL
23373767239

DNI
37376723

PERIODO DESDE 05/2021 HASTA 07/2021

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
Transferencia como Autónomo o Monotributista.
Afiliación en Obra Social vigente. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Fiscal Information - ANSES

CUIT empleador:	
Situación de revista:	SELF-EMPLOYED MONOTRIBUTIST
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.

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 23-37376723-9
LOSADA TOMAS ESTEBAN
COSTA RICA 443
TANDIL
7000-BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA

E

LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-12-2020

ACTIVIDAD: F883 - 620900 - SERVICIOS DE INFORMÁTICA N.C.P.

Vigencia de la presente constancia: **11-07-2021** a **10-08-2021**

Hora **15:01:12** Verificador **204395097104**

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP **http://www.afip.gob.ar**.

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:	LOSADA, Tomas Esteban

Negative

OBSERVATIONS:	-

Press

No mentions in the press were detected.