INQUIRO REPORT

Position: Front End Engineer

Area: Engineering

PETRUCCELLI, Orlando Augusto

For SPLIT SOFTWARE INC

ARGENTINA

August de 2021

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For:

SPLIT SOFTWARE INC

PETRUCCELLI, Orlando Augusto



Position: Front End Engineer Area : Engineering REF:

Requested by: Luz García Date: 27/08/2021

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.

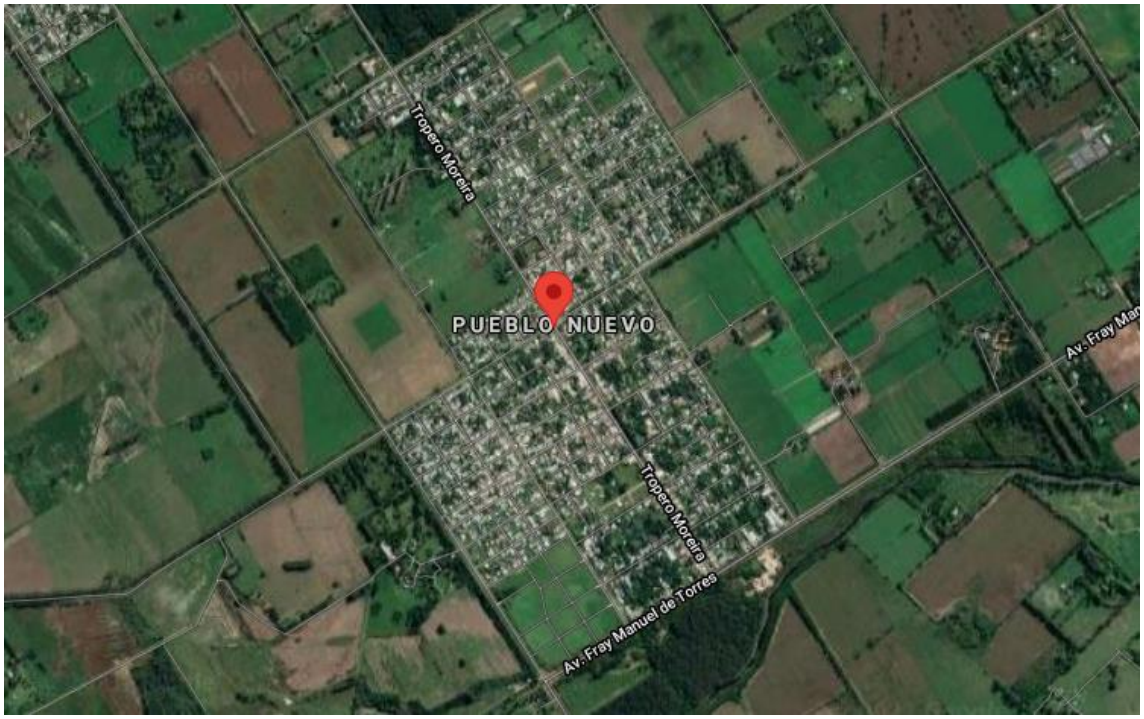
Compliance & Press: No negative events.

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Personal Information

Legal Name:	**PETRUCCELLI, Orlando Augusto**	
CUIL:	20359104899	✓
Birth Date:	16/01/1991	✓
Phone:	+54 9 2494525195	
E-mail:	oapetruccelli@gmail.com	
Civil Status:	uninformed	
Address:	Calle 32 Chacra 107, (7620), Barrio Pueblo Nuevo, Buenos Aires	✓





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Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Advance Systems Engineering student
Period	2009 to the present
Status	In progress
Observations	---------

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Professional Profile

Reference: GLOBANT (DECISION SUPPORT S.R.L.)			
Duration	2 years	Last position	Desarrollador JDE Semi Sr
Started	09/2019	Ended	08/2021
Reason for termination	own will	Opinion	Very good
Reports to	Technical Leader	Reference by	Pablo Finn
Observations	How was your performance in the role: Optimal His Strengths: neat, quick understanding, autonomous, efficient, collaborative, good communication with the client, with his superiors and peers. Has a great sense humor Areas of Improvement: Written communication (by mail) General Comments: Augusto works very well, and it was a pleasure to have him on the team.		

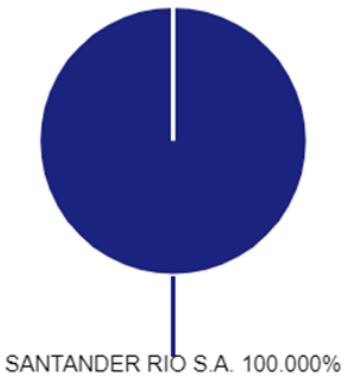
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Legal & Fiscal Status

		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		1				
	Situation 2		NO				
	Situation 3		NO				
	Situation 4		NO				
	Situation 5		NO				
Commercial Delays or Formal Claims			NO				
Bad Checks			NO				

Last 24 months

* The amounts are expressed in thousands of pesos.



Banco	07/2019	08/2019	09/2019	10/2019	11/2019	12/2019	01/2020	02/2020
SANTANDER RIO S.A.	5,00	2,00		4,00	8,00	4,00		
TOTAL PERIODO	**5,00**	**2,00**		**4,00**	**8,00**	**4,00**		

Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
SANTANDER RIO S.A.	6,00		17,00		9,00	10,00	7,00	4,00
TOTAL PERIODO	**6,00**		**17,00**		**9,00**	**10,00**	**7,00**	**4,00**

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
SANTANDER RIO S.A.	13,00	16,00	21,00	20,00	43,00	19,00	23,00	17,00
TOTAL PERIODO	**13,00**	**16,00**	**21,00**	**20,00**	**43,00**	**19,00**	**23,00**	**17,00**

Situaciones últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



1 mal (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 Argentine Republic

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Official Welfare or Pension Certificates

anses | Certificación negativa

PETRUCCELLI ORLANDO AUGUSTO

CUIL
20359104899

DNI
35910489

PERIODO DESDE 06/2021 HASTA 08/2021

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

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Fiscal Information - ANSES

CUIT Employer:	30-69556267-1
Status:	Dependency Relationship.
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

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Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-07	30695562671	DECISION SUPPORT S A
2021-06	30695562671	DECISION SUPPORT S A
2021-05	30695562671	DECISION SUPPORT S A
2021-04	30695562671	DECISION SUPPORT S A
2021-03	30695562671	DECISION SUPPORT S A
2021-02	30695562671	DECISION SUPPORT S A
2021-01	30695562671	DECISION SUPPORT S A
2020-12	30695562671	DECISION SUPPORT S A
2020-11	30695562671	DECISION SUPPORT S A
2020-10	30695562671	DECISION SUPPORT S A
2020-09	30695562671	DECISION SUPPORT S A
2020-08	30695562671	DECISION SUPPORT S A
2020-05	30695562671	DECISION SUPPORT S A

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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:	PETRUCCELLI ORLANDO AUGUSTO - 20359104899

Negative.

OBSERVATIONS:	--

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Press

No mentions in the press were detected.

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Geographical Characteristics and Environment

Do you have WIFI? YES

Is it a flood zone? NO

Do you have your own mobility? YES

Marca	HONDA
Modelo	HRV
Año	2016
Patente	AA217HU
¿Tiene prenda? (SI/NO)	NO





PHOTO OF THE FRONT OF THE HOUSE OR BLOCK WHERE LIVING