INQUIRO REPORT

Position: Back End Engineer

Area: Engineering

GUERNIK, Emilio Nahuel

For SPLIT SOFTWARE INC

ARGENTINA

August de 2021

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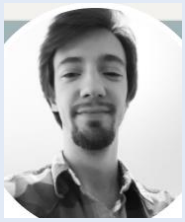
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For :

SPLIT SOFTWARE INC

GUERNIK, Emilio Nahuel



Position: Back End Engineer Area: Engineering REF:

Requested by : Luz García Date: 26/08/2021

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:	**GUERNIK, Emilio Nahuel**	
CUIL:	20349875412	✓
Birth Date:	24/11/1989	✓
Phone:	uninformed	
E-mail:	uninformed	
Civil Status:	uninformed	
Address:	Av. Callao 611 Piso:07 Dpto. C, (1022), Ciudad Autónoma De Buenos Aires.	✓





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Academic Profile

Entity	Universidad Tecnológica Nacional
Title	Systems engineering
Period	2018 - 2022
Status	uninformed
Observations	

Entity	Universidad Tecnológica Nacional
Title	Electronics Engineering
Period	2010 - 2018
Status	uninformed
Observations	

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Professional Profile

Reference: LUMINA AMERICAS			
Duration	1 year, 7 months	Last position	Desarollador Java
Started	01/2020	Ended	08/2021
Reason for termination	own will	Opinion	Very good
Reports to	María Eugenia Uriarte	Reference by	María Eugenia Uriarte
Observations	Met all the objectives		

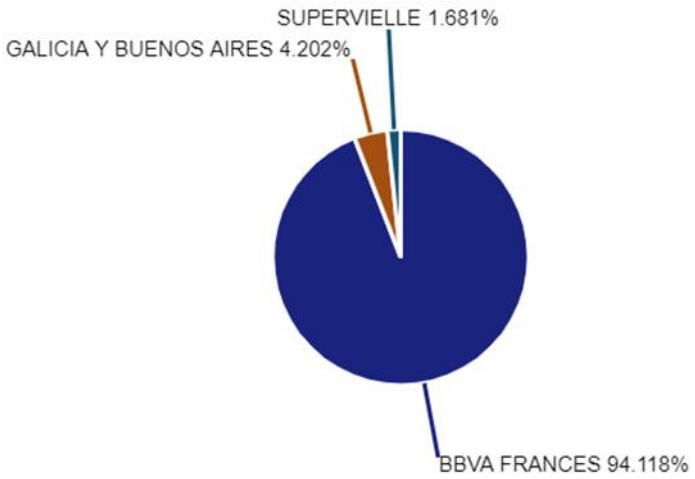
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Legal & Fiscal Status

		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
GALICIA Y BUENOS AIRES								
SUPERVIELLE	51,00	45,00	39,00		36,00	28,00		17,00
BBVA FRANCES	49,00	53,00	28,00	55,00		61,00	33,00	
TOTAL PERIODO	**100,00**	**98,00**	**67,00**	**55,00**	**36,00**	**89,00**	**33,00**	**17,00**

Banco	03/2020	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020
GALICIA Y BUENOS AIRES								
SUPERVIELLE	1,00	5,00		9,00	10,00	58,00	55,00	20,00
BBVA FRANCES	16,00		16,00	58,00	53,00	31,00	71,00	119,00
TOTAL PERIODO	**17,00**	**5,00**	**16,00**	**67,00**	**63,00**	**89,00**	**126,00**	**139,00**

Banco	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021
GALICIA Y BUENOS AIRES	1,00	1,00	13,00	10,00	3,00	6,00	3,00	5,00
SUPERVIELLE	16,00	13,00	11,00	9,00	13,00	16,00	4,00	2,00
BBVA FRANCES	111,00	68,00	120,00	155,00	133,00	140,00	151,00	112,00
TOTAL PERIODO	**128,00**	**82,00**	**144,00**	**174,00**	**149,00**	**162,00**	**158,00**	**119,00**

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)



Source: Central Bank of the Argentine Republic

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Official Welfare or Pension Certificates

anses | Certificación negativa

GUERNIK EMILIO NAHUEL

CUIL
20349875412

DNI
34987541

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:	30-70752383-9
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	30707523839	LUMINA AMERICAS S.A.
2021-06	30707523839	LUMINA AMERICAS S.A.
2021-05	30707523839	LUMINA AMERICAS S.A.
2021-04	30707523839	LUMINA AMERICAS S.A.
2021-03	30707523839	LUMINA AMERICAS S.A.
2021-02	30707523839	LUMINA AMERICAS S.A.
2021-01	30707523839	LUMINA AMERICAS S.A.
2020-12	30707523839	LUMINA AMERICAS S.A.
2020-11	30707523839	LUMINA AMERICAS S.A.
2020-10	30707523839	LUMINA AMERICAS S.A.
2020-09	30680620888	MED NET SRL
2020-09	30707523839	LUMINA AMERICAS S.A.
2020-08	30680620888	MED NET SRL
2020-05	30680620888	MED NET SRL
2020-02	30680620888	MED NET SRL

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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:	GUERNIK, Emilio Nahuel

Negative.

OBSERVATIONS:	--

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Press

No mentions in the press were detected.

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Geographical Characteristics and Environment

