INQUIRO REPORT

Position: Engineering Manager

Area: Engineering

LENNARD, Martin

For SPLIT SOFTWARE INC

ARGENTINA

November 2021

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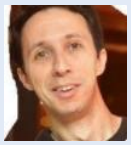
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Inquirovitae

For:

SPLIT SOFTWARE INC

LENNARD, Martin



Position: Engineering Manager Area: Engineering REF: 001

Requested by : Luz Garcia Date: 10/11/2021

Executive Summary

Academic Background	Professional Background
Not Validated	**OK**
Legal/Fiscal Status	Global Risk Compliance
Ok	**Ok**
Press	
Ok	

Academic Profile: Not Validated

Professional / Labor Profile: Partially validated

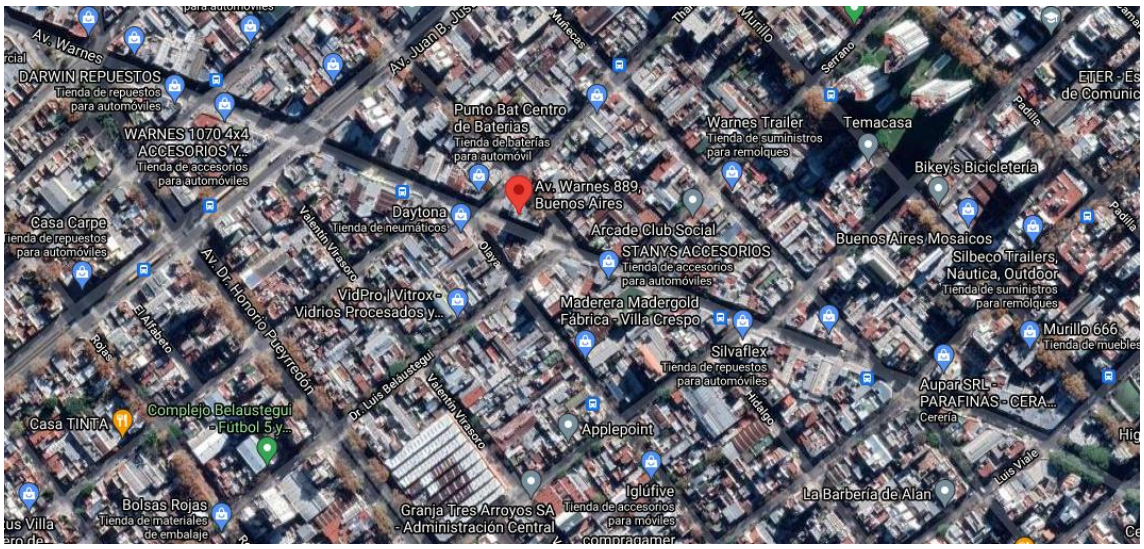
Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**LENNARD, Martin**	
CUIL:	20286933131	✓
Birth Date:	22/01/1981	✓
Phone:	Uninformed	
E-mail:	Uninformed	
Civil Status:	Uninformed	
Address:	Av. Warnes 889 Piso 6 Depto. A, (1414), Ciudad Autónoma De Buenos Aires, Argentina	





Academic Profile

Entity	Universidad Tecnológica Nacional
Title	Engineer's degree, Computer Technology/Computer Systems Technology,
Period	1999 – 2009
Status	Uninformed
Observations	Could not be verified

Entity	ESEADE
Title	Master’s Degree, Business Administration and Management, General
Period	2006 -2016
Status	Uninformed
Observations	Could not be verified

Entity	Kleer
Title	Certified Scrum Master, Agile methodologies
Period	2012
Status	Finalized
Observations	Could not be verified

.

Entity	CCyD
Title	DB2 Administration for Z/OS workshop
Period	2011
Status	Uninformed
Observations	Could not be verified

Entity	Universidad de Buenos Aires - Centro Universitario de Idiomas
Title	Level 13, English
Period	2009 – 2010
Status	Uninformed
Observations	Could not be verified

Entity	Universidad Tecnológica Nacional
Title	Engineer's degree, Information Systems Engineering
Period	1999 – 2009
Status	Uninformed
Observations	Could not be verified

Entity	ITTC Training Center
Title	Jovenes Profesionales Java
Period	Uninformed
Status	Uninformed
Observations	Could not be verified

Professional Profile

Reference: ONAPSIS			
Duration	1 year, 7 months	Last position	Technical Lead
Started	04/2020	Ended	Present
Reason for termination	--	Opinion	--
Reports to	--	Reference by	--
Observations	Current job has no reference		

Reference: Garbarino S.A.			
Duration	4 months	Last position	Engineering Manager
Started	12/2019	Ended	04/2020
Reason for termination	--	Opinion	--
Reports to	--	Reference by	--
Observations	The reference could not be validated with the data provided.		

Reference: UNIVERSIDAD TECNOLÓGICA NACIONAL			
Duration	2 years, 2 months	Last position	Teacher
Started	02/2018	Ended	04/2020
Reason for termination	--	Opinion	--
Reports to	--	Reference by	Gaston Franzé -Teacher
Observations	I was fortunate to have Martín as a student and it is worth highlighting his excellent academic level throughout the entire year, and his high commitment to the subject and to the group assigned to carry out the Practical Assignments. I hope to be able to count on Martín as an assistant in the chair once he graduated from Engineer		

Reference: MERCADO LIBRE			
Duration	8 months	Last position	Software Engineer
Started	04/2018	Ended	12/2019
Reason for termination	--	Opinion	--
Reports to	--	Reference by	--
Observations	The reference could not be validated with the data provided.		

Reference: COGNIZANT			
Duration	5 years	Last position	Team Leader
Started	06/2010	Ended	06/2015
Reason for termination	--	Opinion	--
Reports to	Sabarinathan Vairamani – Proyect Manager	Reference by	Sabarinathan Vairamani
Observations	Martin is one of such a versatile Techie and a very good people manager. He always keeps his cool and provides solutions for complex problems with shorter timelines. His approach to complex problems by chunking them into smaller ones and solving them one at a time helped the team to deliver such complex enterprise software solutions. He knows the process of setting up and managing near-shore development centers; on that journey, he solved a multitude of problems from infra setup, policy creation/enforcing, and staffing developers from India. Got a chance to work with such an amazing good-hearted Techie who understands cultural differences and made our team feel like Argentina as a second home.		

Reference: TELECOM ARGENTINA			
Duration	3 years 9 months	Last position	Focal Point / Business Analyst
Started	09/2006	Ended	05/2010
Reason for termination	--	Opinion	--
Reports to	--	Reference by	Sergio Longo - Functional Technical Specialist.
Observations	I was lucky to work with Martin. When I had to have him as a functional referent, I turned out to be a person of excellent treatment, with great clarity when transmitting, with whom it is a pleasure to work. He is a person that one quickly notices the professional quality. You can trust that both technically and functionally, it always goes for the feeling of excellence and perfection. As a work colleague, I found a great colleague, very supportive and trustworthy. sincerely, it is highly recommended, not only for his ample professional capacity, but also for the quality of person.		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Imp a las Ganancias	NO
IVA	NO
Monotributo	Category B
Autónomo	NO
Integrante Soc.	NO
Empleador	NO



10/11/21 16:51 Formulario de Impresión de Constancia de Monotributo

AFIP

CONSTANCIA DE OPCIÓN

Régimen Simplificado para Pequeños Contribuyentes

CUIT: 20-28693313-1
LENNARD MARTIN
OLAZABAL 2150 Piso:2 Dpto:F
1428-CIUDAD AUTONOMA BUENOS AIRES

020 - MONOTRIBUTO

CATEGORÍA
B
LOCACIONES DE SERVICIO

FECHA DE INICIO: 01-12-2017

ACTIVIDAD: F883 - 620100 - SERVICIOS DE CONSULTORES EN INFORMÁTICA Y SUMINISTROS DE PROGRAMAS DE INFORMÁTICA
F883 - 11 - TRABAJADOR RELAC. DEPENDENCIA

Vigencia de la presente constancia: **10-11-2021** a **10-12-2021** Hora **16:50:55** Verificador **204308698293**

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.

FISCAL RISK - SIRCREB

- No information detected -

RECORDS - ARBA

- No information detected -

EXECUTIVE LEADERSHIP

- No information detected -

PARTNERS / SHAREHOLDERS

- No information detected –

CLAIMS AS A DEFENDANT

Contests and Bankruptcy

- No information detected -

Remates

- No information detected -

Bankruptcy Orders

- No information detected -

CLAIMS AS AN ACTOR

- No information detected

Official Welfare or Pension Certificates



anses | Certificación negativa

LENNARD MARTIN

CUIL
20286933131

DNI
28693313

PERIODO DESDE 09/2021 HASTA 11/2021

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

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES (Art. 1 de la Resolución D.E. N76/09).
Estos datos son válidos por 30 días a partir de la fecha de emisión.

Fiscal Information - ANSES

CUIT Employer:	33-71111904-9
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	OBRA SOCIAL DE EJECUTIVOS Y DEL PERSONAL DE DIRECCION DE EMPRESAS

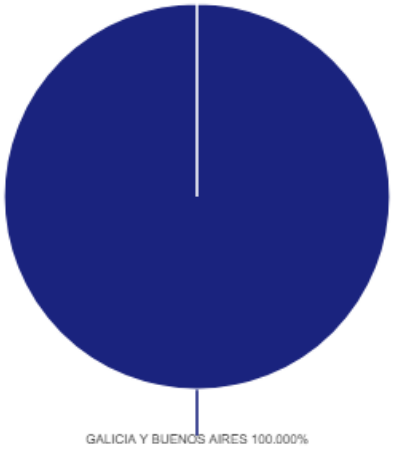
Employment History- ANSES

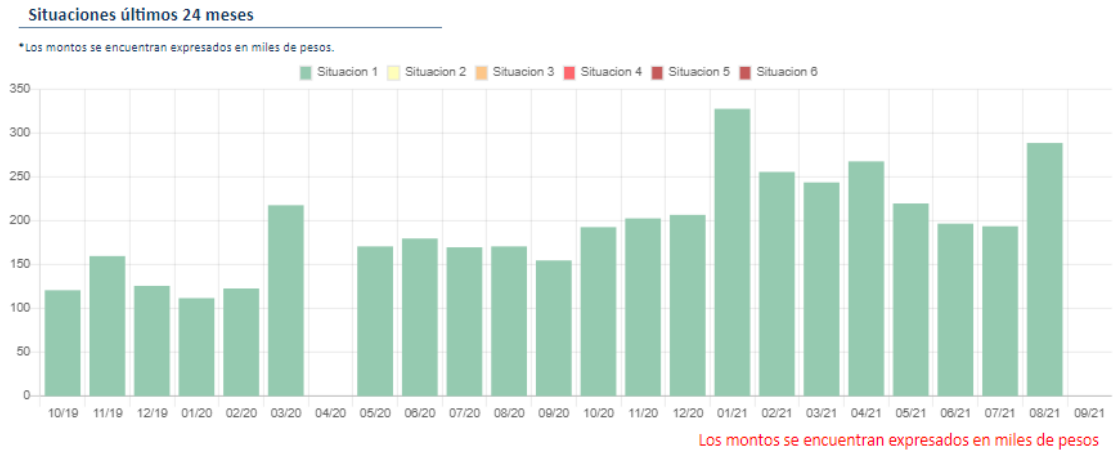
Periodo	C.U.I.T.	Empleador
2021-10	33711119049	ONAPSIS S.R.L.
2021-09	33711119049	ONAPSIS S.R.L.
2021-08	33711119049	ONAPSIS S.R.L.
2021-07	33711119049	ONAPSIS S.R.L.
2021-06	33711119049	ONAPSIS S.R.L.
2021-05	33711119049	ONAPSIS S.R.L.
2021-04	33711119049	ONAPSIS S.R.L.
2021-03	33711119049	ONAPSIS S.R.L.
2021-02	33711119049	ONAPSIS S.R.L.
2021-01	33711119049	ONAPSIS S.R.L.
2020-12	33711119049	ONAPSIS S.R.L.
2020-11	33711119049	ONAPSIS S.R.L.
2020-10	33711119049	ONAPSIS S.R.L.
2020-05	33711119049	ONAPSIS S.R.L.
2020-02	30540088213	GARBARINO S A

REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER





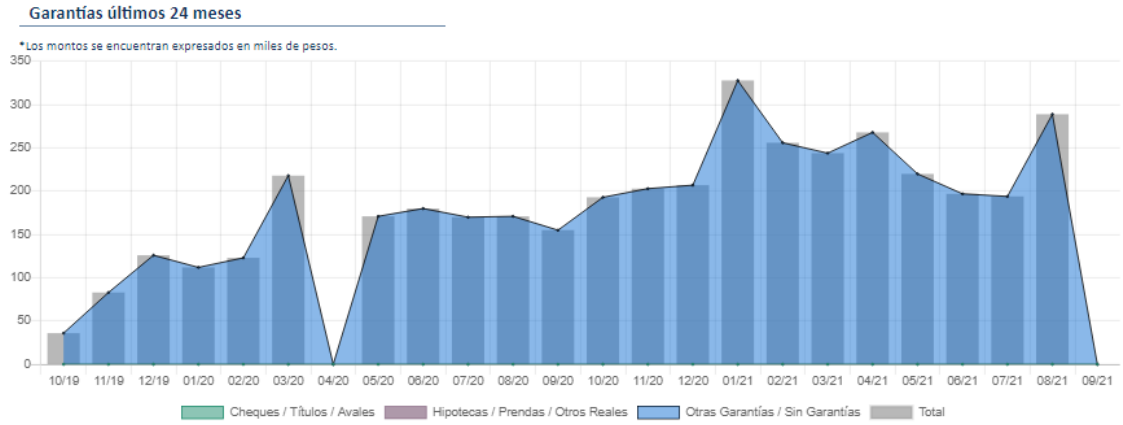
Los montos se encuentran expresados en miles de pesos

Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
MACRO	85,00	77,00	68,00	60,00	52,00	43,00		28,00
GALICIA Y BUENOS AIRES	36,00	83,00	58,00	52,00	71,00	175,00		143,00
TOTAL PERIODO	**121,00**	**160,00**	**126,00**	**112,00**	**123,00**	**218,00**		**171,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
MACRO	20,00	12,00	3,00	3,00	3,00	3,00		
GALICIA Y BUENOS AIRES	160,00	158,00	168,00	152,00	190,00	200,00	207,00	328,00
TOTAL PERIODO	**180,00**	**170,00**	**171,00**	**155,00**	**193,00**	**203,00**	**207,00**	**328,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
MACRO								
GALICIA Y BUENOS AIRES	256,00	244,00	268,00	220,00	197,00	194,00	289,00	
TOTAL PERIODO	**256,00**	**244,00**	**268,00**	**220,00**	**197,00**	**194,00**	**289,00**	

Situaciones	
1 Situación Normal	4 Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2 Con Riesgo Potencial (atraso de 31 a 90 días)	5 Irrecuperable (atraso de más de 365 días)
3 Con Problemas (atraso de 91 a 180 días)	6 Irrecuperable por Disposición Técnica (Morosos de ex-entidades financieras, con atraso de más de 180 días)



Source: Central Bank of the Argentine Republic

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:	LENNARD, Martin - 20286933131

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.