INQUIRO REPORT

Position: IT Engineer

Area: Operations

PALMISCIANO, Luciana Andrea

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

PALMISCIANO, Luciana Andrea



Position: IT Engineer Area: Operations REF:

Requested by: Luz García Date: 07/12/2021

Executive Summary

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

Academic Profile: Could not be validated with the entity

Professional / Labor Profile: Labor references were obtained

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**PALMISCIANO, Luciana Andrea**
CUIL:	27253765467 ✓
Birth Date:	15/08/1976 ✓
Phone:	+54 9 1131404179 / 0249 - 94420744
E-mail:	Lucianapalmisciano@gmail.com
Civil Status:	Uninformed
Address:	Sabino 225, Tandil Prov. De Buenos Aires.





Academic Profile

Entity	Universidad Nacional de Mar Del Plata
Title	Psychology
Period	03-1996 to 10-2000
Status	Finalized
Observations	Could not validate

Professional Profile

Reference: HEWLETT PACKARD ARGENTINA SOCIEDAD DE RESPONSABILIDAD LIMITADA			
Duration	1 year 10 months	Last position	Customer Service Rep
Started	01-2012	Ended	11-2013
Reason for termination	Own will	Opinion	Good
Reports to	Manager sector	Reference by	Resourses Department
Observations	--		

Legal & Fiscal Status

REGISTRATIONS - AFIP

Income Tax	Not Registered
VAT	Not Registered
Monotributo	Not Registered
Shareholding	Not Registered
Employer	Not Registered

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

PALMISCIANO LUCIANA ANDREA

CUIL
27253765467

DNI
25376546

PERIODO DESDE 10/2021 HASTA 12/2021

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

Fiscal Information - ANSES

CUIT Employer:	30-71141665-6
Status:	Dependency relationship
Healthcare Plan	
Code:	400909
Denomination:	OBRA SOCIAL ACCION SOCIAL DE EMPRESARIOS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-10	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-09	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-08	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-07	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-06	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-05	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-04	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-03	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-02	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2021-01	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2020-12	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2020-11	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2020-10	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2020-05	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.
2020-02	30711416656	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (ARGENTINA) S.R.L.

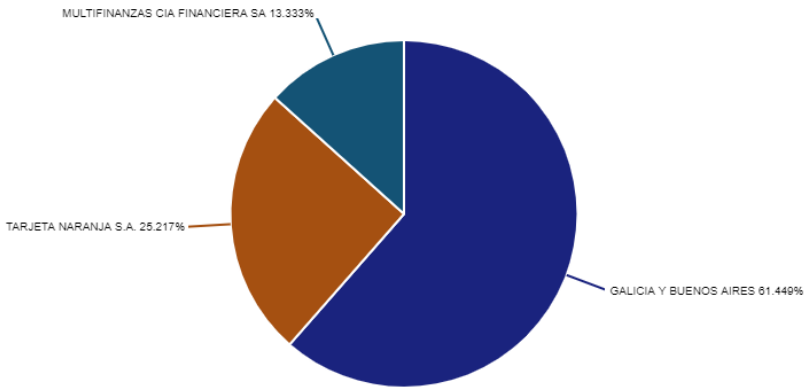
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

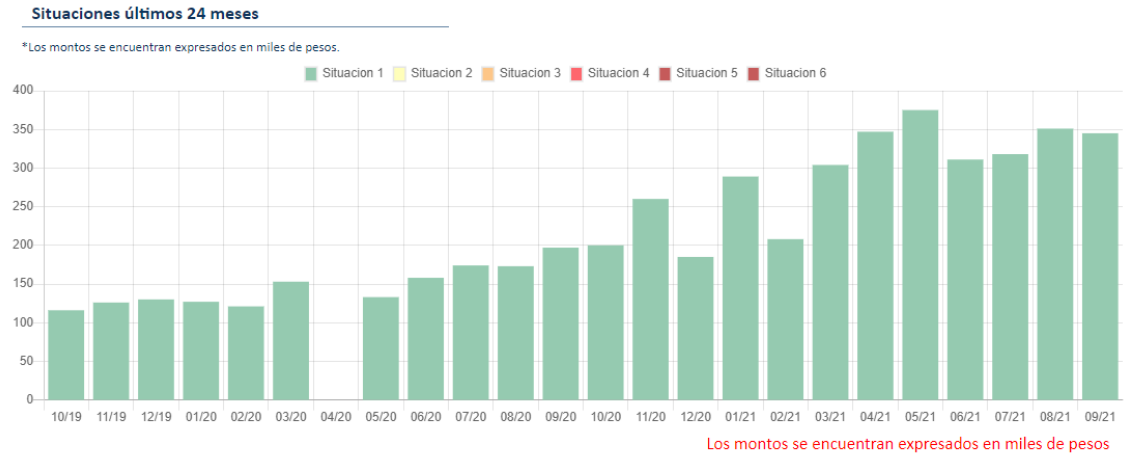
* The amounts are expressed in thousands of pesos.



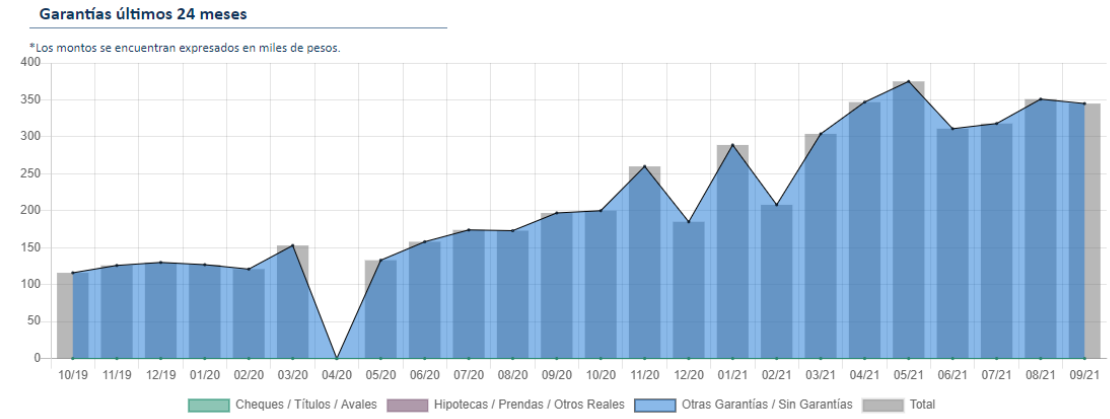
Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
MULTIFINANZAS CIA FINANCIERA SA								
TARJETA NARANJA S.A.								
GALICIA Y BUENOS AIRES	116,00	126,00	130,00	127,00	121,00	153,00		133,00
TOTAL PERIODO	**116,00**	**126,00**	**130,00**	**127,00**	**121,00**	**153,00**		**133,00**

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
MULTIFINANZAS CIA FINANCIERA SA								3,00
TARJETA NARANJA S.A.				36,00	34,00	75,00		81,00
GALICIA Y BUENOS AIRES	158,00	174,00	173,00	161,00	166,00	185,00	185,00	205,00
TOTAL PERIODO	**158,00**	**174,00**	**173,00**	**197,00**	**200,00**	**260,00**	**185,00**	**289,00**

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
MULTIFINANZAS CIA FINANCIERA SA	27,00	28,00	42,00	63,00	57,00	52,00	49,00	46,00
TARJETA NARANJA S.A.		83,00	85,00	85,00	72,00	86,00	87,00	87,00
GALICIA Y BUENOS AIRES	181,00	193,00	220,00	227,00	182,00	180,00	215,00	212,00
TOTAL PERIODO	**208,00**	**304,00**	**347,00**	**375,00**	**311,00**	**318,00**	**351,00**	**345,00**



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

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:	PALMISCIANO, Luciana Andrea

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.