INQUIRO REPORT

Position: Site Reliability Engineer

Area: Engineering

ARAGO, Mariano Ezequiel

Inquirovitae

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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Inquirovitae

For:

SPLIT SOFTWARE INC

ARAGO, Mariano Ezequiel



Position: Site Reliability Engineer

Area: Engineering

REF: 001

Requested by: Luz García

Date: 07/12/2021

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: Not negative events.

Compliance & Press: Not negative events.

Personal Information

Legal Name:	**ARAGO, Mariano Ezequiel**	
CUIL:	20355160271	✓
Birth Date:	16/01/1991	✓
Phone:	Uninformed	
E-mail:	Uninformed	
Civil Status:	Uninformed	
Address:	Carlos Paz 1395, (5519), Dorrego - Guaymallén, Mendoza.	





Academic Profile

Entity	Universidad Nacional de Cuyo
Title	University technician, Networks and telecommunications
Period	01/2012 – 12 / 2015
Status	Finalized
Observations	Validated

Professional Profile

Reference: Authenware Argentina S.A. “Silice”			
Duration	5 years 11 months	Last position	DevOps & Cloud Architect
Started	01-2016	Ended	Current job
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Uninformed	Reference by	Does not apply
Observations	--		

Reference: Independent professional - IT field technician			
Duration	6 years	Last position	DevOps & Cloud Architect
Started	January 2010	Ended	December 2015
Reason for termination	Does not apply	Opinion	Does not apply
Reports to	Uninformed	Reference by	Does not apply
Observations	- Repair and assembly of computers. - Small business and home networks deploy. - IT Support.		

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

ARAGO MARIANO EZEQUIEL

CUIL
20355160271

DNI
35516027

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:	30-70785372-3
Status:	Dependency relationship
Healthcare Plan	
Code:	115300
Denomination:	OBRA SOCIAL DE PETROLEROS

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-11	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-10	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-09	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-08	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-07	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-06	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-05	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-04	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-03	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-02	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2021-01	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2020-12	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2020-10	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2020-05	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA
2020-02	30707853723	AUTHENWARE ARGENTINA SOCIEDAD ANONIMA

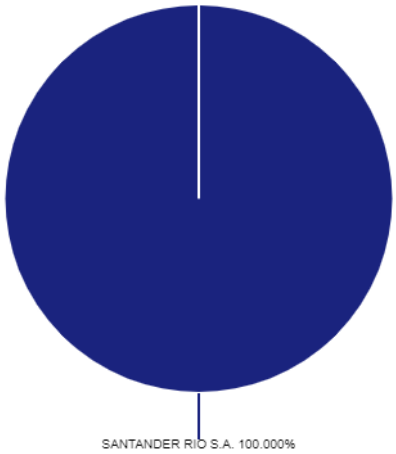
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

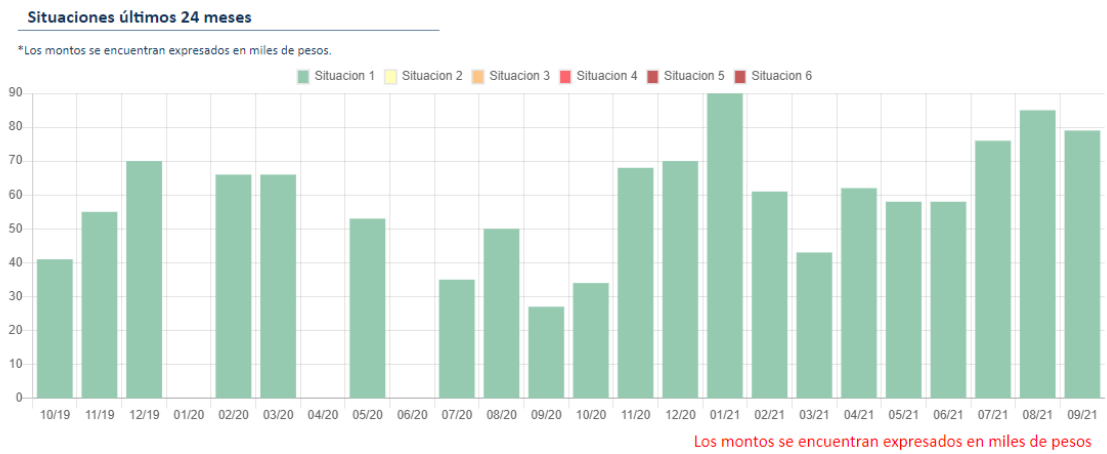
* The amounts are expressed in thousands of pesos.



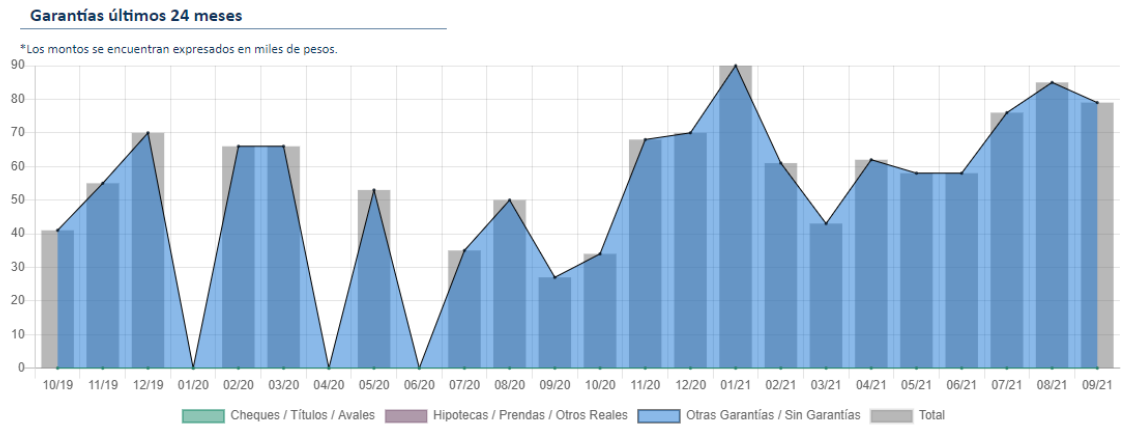
Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
SANTANDER RIO S.A.	41,00	55,00	70,00		66,00	66,00		53,00
TOTAL PERIODO	41,00	55,00	70,00		66,00	66,00		53,00

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.		35,00	50,00	27,00	34,00	68,00	70,00	90,00
TOTAL PERIODO		35,00	50,00	27,00	34,00	68,00	70,00	90,00

Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
SANTANDER RIO S.A.	61,00	43,00	62,00	58,00	58,00	76,00	85,00	79,00
TOTAL PERIODO	61,00	43,00	62,00	58,00	58,00	76,00	85,00	79,00



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:	ARAGO MARIANO EZEQUIEL - 20355160271

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.