INQUIRO REPORT

Position: Automation Engineer

Area: Engineering

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VAZQUEZ BAHURLET, Alejo

For SPLIT SOFTWARE INC

ARGENTINA

December 2021

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For:

SPLIT SOFTWARE INC

VAZQUEZ BAHURLET, Alejo



Position: Automation Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 15/12/2021

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

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Personal Information

Legal Name:	**VAZQUEZ BAHURLET, Alejo**	
CUIL:	23291449549	✓
Birth Date:	12/03/1982	✓
Phone:	2494546117	
E-mail:	vazquezalejo@gmail.com alejovazquez@hotmail.com	
Civil Status:	En concubinato	
Address:	Fugl 927 7000 Tandil. Prov. De Buenos Aires.	









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Academic Profile

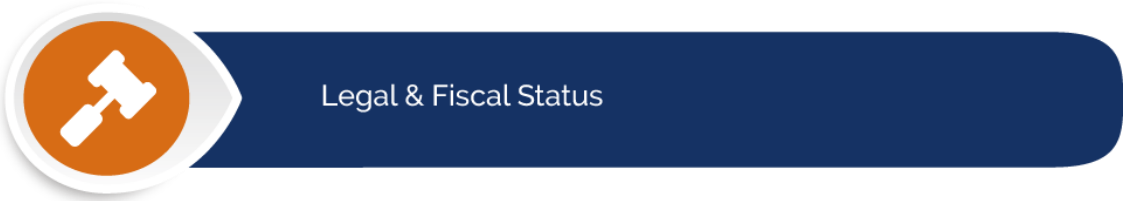
Entity	Escuela de Educación Media Nº 1 "Francisco N. de Laprida"
Title	Bachiller en Ciencias Exactas y Naturales
Period	03/1994 - 12/1999
Status	Finalized
Observations	Could not be verified

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Professional Profile

Reference: IntelligenX			
Duration	2 years	Last position	Developer
Started	05/2007	Ended	12/2009
Reason for termination	Own will	Opinion	Very Good
Reports to	Pablo Abdian	Reference by	Pablo Abdian
Observations	--		

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REGISTRATIONS - AFIP

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

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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

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Official Welfare or Pension Certificates

anses | Certificación negativa

VAZQUEZ BAHURLET ALEJO

CUIL
23291449549

DNI
29144954

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

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Fiscal Information - ANSES

CUIT Employer:	30-71677662-6
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
2021-11	30716776626	SPLIT SOFTWARE ARG
2021-10	30716776626	SPLIT SOFTWARE ARG
2021-09	30716776626	SPLIT SOFTWARE ARG
2021-08	30716776626	SPLIT SOFTWARE ARG
2021-07	30716776626	SPLIT SOFTWARE ARG
2021-06	30716776626	SPLIT SOFTWARE ARG
2021-05	30716776626	SPLIT SOFTWARE ARG
2021-04	30716776626	SPLIT SOFTWARE ARG
2021-03	30716776626	SPLIT SOFTWARE ARG
2021-02	30716776626	SPLIT SOFTWARE ARG
2021-01	30716776626	SPLIT SOFTWARE ARG
2018-10	30714101923	BLUE TRAIL SOFTWARE S.R.L.

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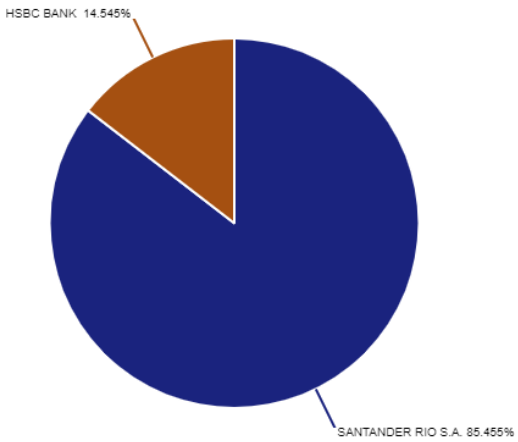
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.

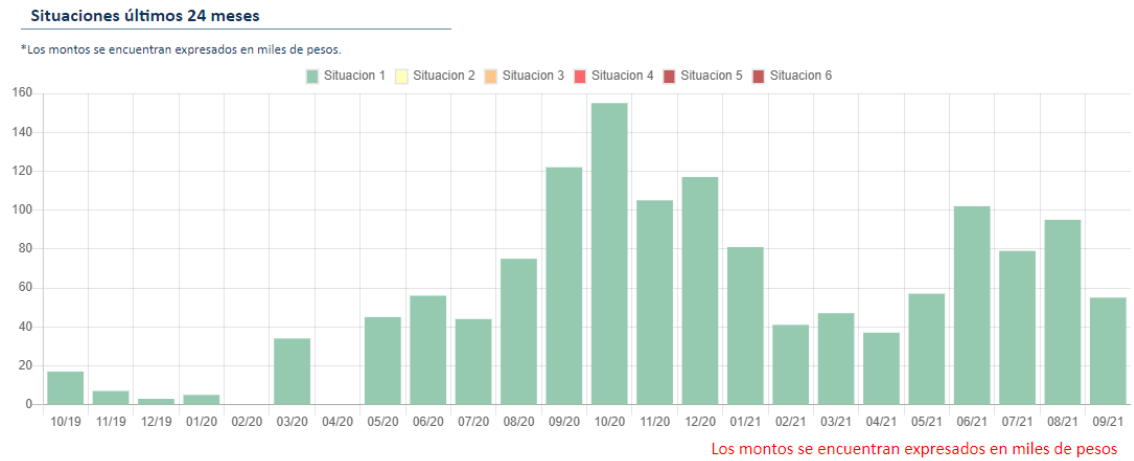


Banco	10/2019	11/2019	12/2019	01/2020	02/2020	03/2020	04/2020	05/2020
SANTANDER RIO S.A.								
HSBC BANK	17,00	7,00	3,00	5,00		34,00		45,00
TOTAL PERIODO	17,00	7,00	3,00	5,00		34,00		45,00

Banco	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021
SANTANDER RIO S.A.				40,00	45,00		46,00	39,00
HSBC BANK	56,00	44,00	75,00	82,00	110,00	105,00	71,00	42,00
TOTAL PERIODO	56,00	44,00	75,00	122,00	155,00	105,00	117,00	81,00

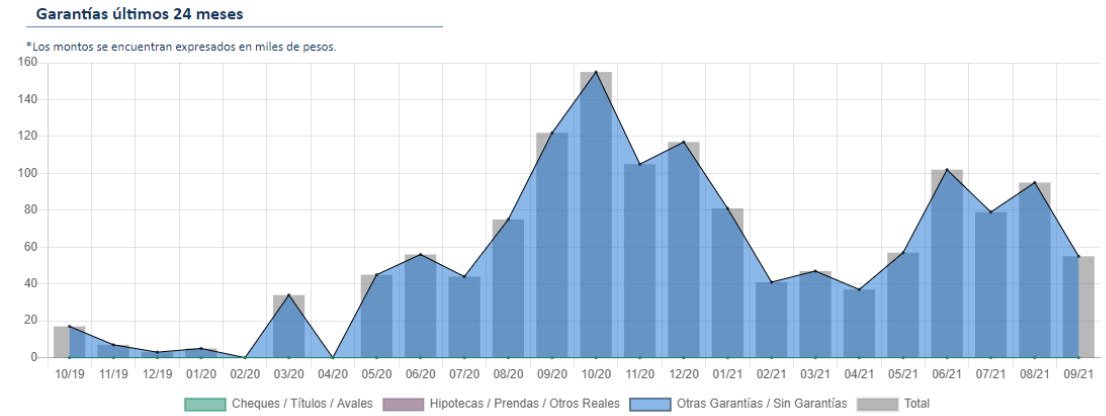
Banco	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021
SANTANDER RIO S.A.	17,00	29,00	18,00	35,00	85,00	64,00	58,00	47,00
HSBC BANK	24,00	18,00	19,00	22,00	17,00	15,00	37,00	8,00
TOTAL PERIODO	41,00	47,00	37,00	57,00	102,00	79,00	95,00	55,00

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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)



Source: Central Bank of the Argentine Republic

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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:	VAZQUEZ BAHURLET, Alejo

Negative.

OBSERVATIONS:	--

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Press

No mentions in the press were detected.