INQUIRO REPORT

Position: Data Engineer

Area: Engineering

NASPLEDA, Rodrigo Daniel

For SPLIT SOFTWARE INC

ARGENTINA

May 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

NASPLEDA, Rodrigo Daniel

N/D

Position: Data Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 23/05/2022

Executive Summary

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

Academic Profile: Not validated

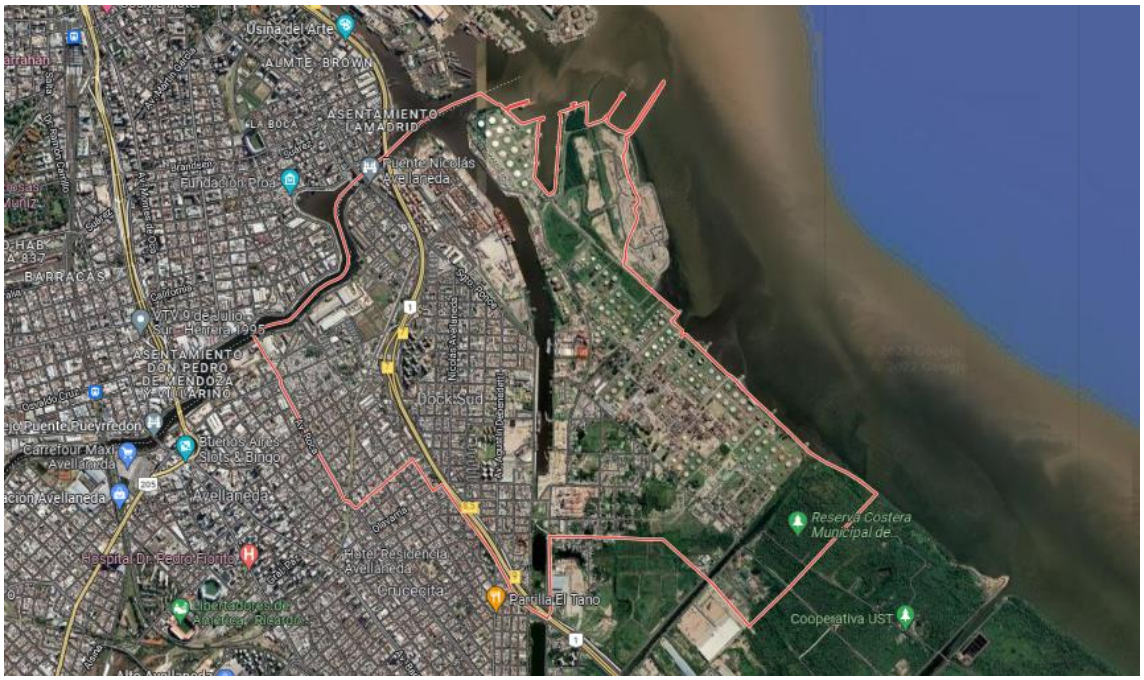
Professional / Labor Profile: Validated

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**NASPLEDA, Rodrigo Daniel**		
CUIL:	20354986133	✓	
Birth Date:	08/02/1991	✓	
Phone:	+54 9 1125846307		
E-mail:	rodrigo.naspleda@live.com		**N/D**
Civil Status:	Uninformed		
Address:	M. Estevez T.4 Sect. C 1000 2 E, Dock Sud, Prov. De Buenos Aires.		



Academic Profile

Entity	Universidad Argentina De La Empresa
Title	Information Systems Engineer
Period	Jul 2017 — Present
Status	In progress
Observations	Not Validated

Professional Profile

Consulted: Sullair Argentina			
Link Duration	3 years, 6 months	Last occupied position	Functional analysis and requirements engineering
Date of admission	11/2018	Egress date	05/2022
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	Current job - Data Warehouse Coordinator & BI Data Architect, Validated		



Legal & Fiscal Status

REGISTRATIONS - AFIP

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



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

NASPLEDA RODRIGO DANIEL

CUIL
20354986133

DNI
35498613

PERIODO DESDE 03/2022 HASTA 05/2022

No es posible emitir la Certificación

DEBIDO A QUE REGISTRAS

Declaraciones Juradas como Trabajador en Actividad.
Obra Social dentro del período consultado.. Si desea obtener el CODEM (Constancia de Empadronamiento a la Obra Social) PRESIONE AQUÍ

Fiscal Information - ANSES

CUIT Employer:	30-57672171-0
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	O.S. EJECUTIVOS Y PERS.DE DIR.DE EMPRESA

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2022-04	30576721710	SULLAIR ARGENTINA S A
2022-03	30576721710	SULLAIR ARGENTINA S A
2022-02	30576721710	SULLAIR ARGENTINA S A
2022-01	30576721710	SULLAIR ARGENTINA S A
2021-12	30576721710	SULLAIR ARGENTINA S A
2021-11	30576721710	SULLAIR ARGENTINA S A
2021-10	30576721710	SULLAIR ARGENTINA S A
2021-09	30576721710	SULLAIR ARGENTINA S A
2021-08	30576721710	SULLAIR ARGENTINA S A
2021-07	30576721710	SULLAIR ARGENTINA S A
2021-06	30576721710	SULLAIR ARGENTINA S A
2021-05	30576721710	SULLAIR ARGENTINA S A
2021-04	30576721710	SULLAIR ARGENTINA S A
2021-03	30576721710	SULLAIR ARGENTINA S A
2021-01	30576721710	SULLAIR ARGENTINA S A

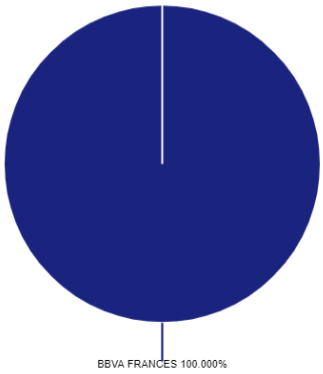
REJECTED CHECKS

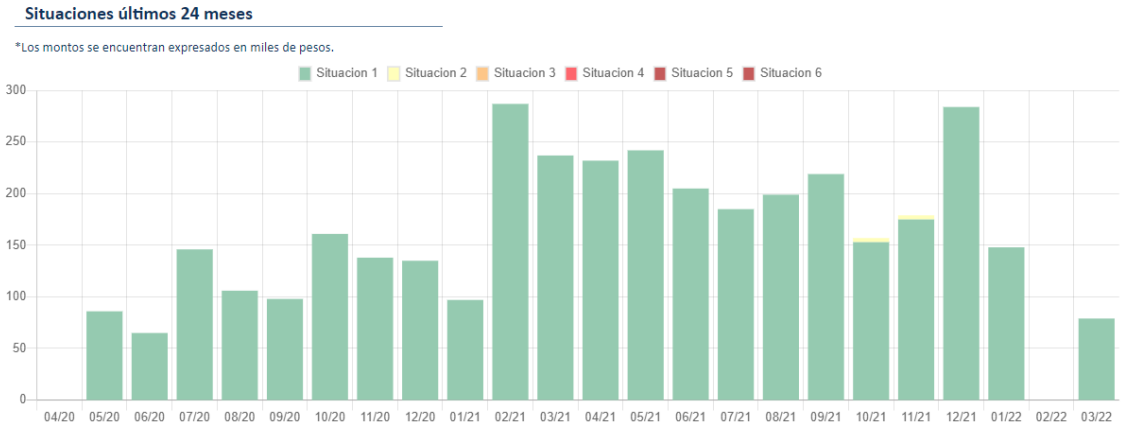
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





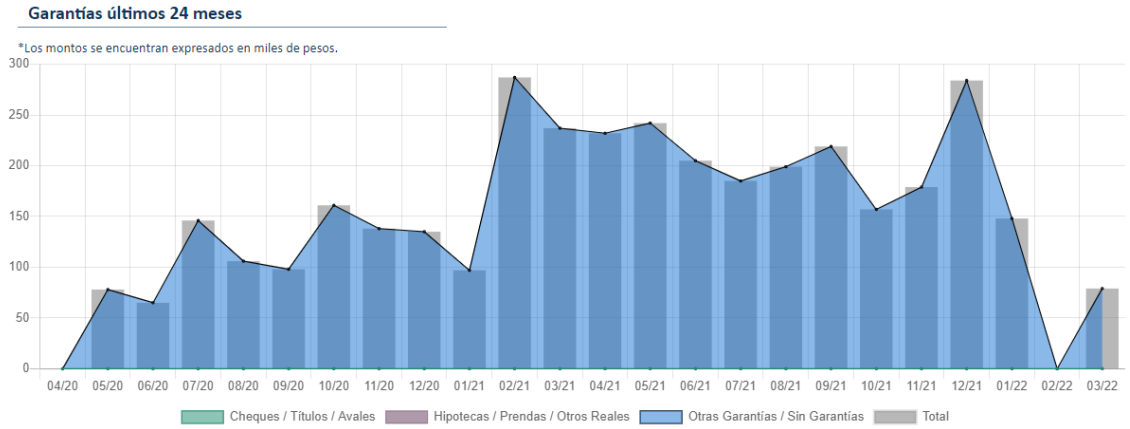
Los montos se encuentran expresados en miles de pesos

Banco	04/2020	05/2020	06/2020	07/2020	08/2020	09/2020	10/2020	11/2020
SANTANDER RIO S.A.		5		4	7	4	6	8
GALICIA Y BUENOS AIRES		3	2	2	2	2	1	1
BBVA FRANCES		78	63	140	97	92	154	129
TOTAL PERIODO		**86**	**65**	**146**	**106**	**98**	**161**	**138**

Banco	12/2020	01/2021	02/2021	03/2021	04/2021	05/2021	06/2021	07/2021
SANTANDER RIO S.A.	5	3	4	3	8	7	4	3
GALICIA Y BUENOS AIRES				3	2	3	3	
BBVA FRANCES	130	94	283	231	222	232	198	182
TOTAL PERIODO	**135**	**97**	**287**	**237**	**232**	**242**	**205**	**185**

Banco	08/2021	09/2021	10/2021	11/2021	12/2021	01/2022	02/2022	03/2022
SANTANDER RIO S.A.	3	3	4	4	4			
GALICIA Y BUENOS AIRES								
BBVA FRANCES	196	216	153	175	280	148		79
TOTAL PERIODO	**199**	**219**	**157**	**179**	**284**	**148**		**79**

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:	NASPLEDA, Rodrigo Daniel

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.