INQUIRO REPORT

Position: Software Engineer

Area: Engineering

Inquirovitae

MARRA, Sebastián

For SPLIT SOFTWARE INC

ARGENTINA

August 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

MARRA, Sebastián

N/D

Position: Backend Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 23/08/2022

Executive Summary

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

Academic Profile: Could not be validated with the entity

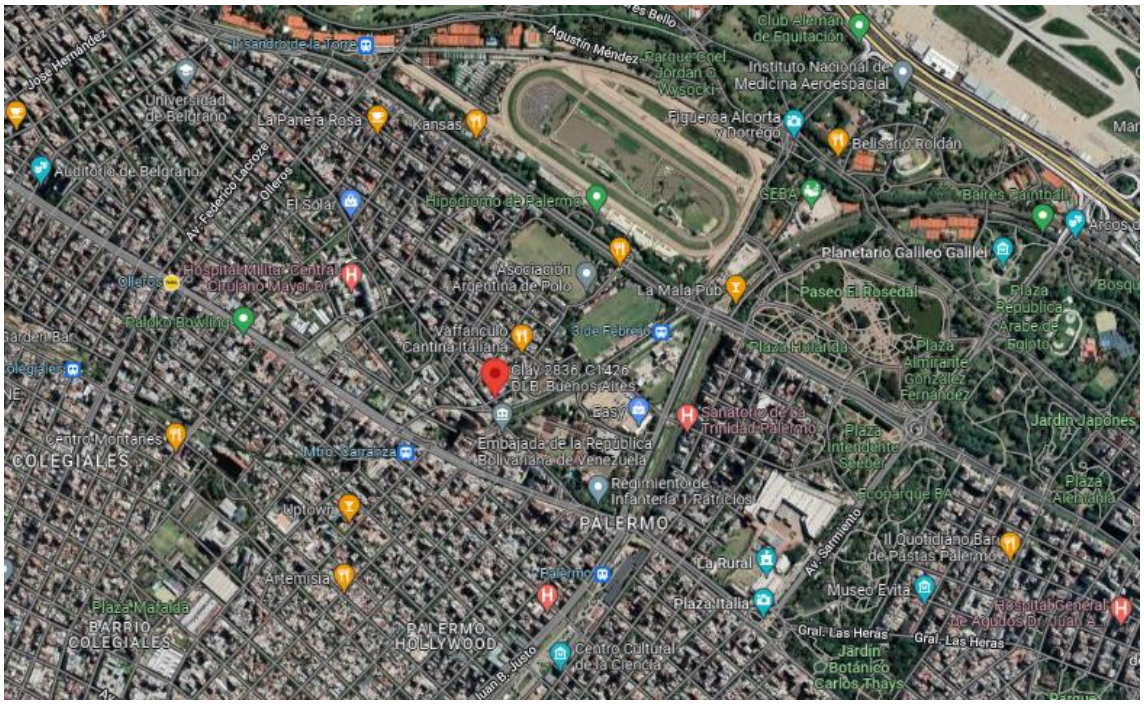
Professional / Labor Profile: Due to the lack of contacts, it was not possible to validate his work profile

Background: No negative events

Compliance and Press: No comments

Personal Information

Legal Name:	**MARRA, Sebastián**	
CUIL:	20302772070	✓
Birth Date:	31/03/1983	✓
Phone:	+54 9 11 37636248	
E-mail:	sbastimarra@gmail.com	
LinkedIn:	https://www.linkedin.com/in/bastimarra/	**N/D**
Profession:	Technology Architect Manager / It enthusiast / Cloud Architect	
Civil Status:	Uninformed	
Address:	Clay 2836, Piso 8vo. Dpto A, Torre Polo (1426), Ciudad Autónoma De Buenos Aires.	



Academic Profile

Entity	Universidad De Buenos Aires
Title	Degree In Psychology
Period	. 2016-2018
Status	Finalized
Observations	Could not be verified

Entity	COLEGIO UNIVERSITARIO IES
Title	Systems Analyst
Period	2 years
Status	Finalized
Observations	Could not be verified

Professional Profile

Consulted: Global Processing S.A.			
Link Duration	1 years, 10 months	Last occupied position	Team Lead Senior
Date of admission	10/2020	Egress date	Present
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	Management: Cloud Infrastructure, Database and Networking teams manager - Management infrastructure projects on premise and cloud - Cloud services manager (RDS / ECS2 / S3/ VPC / SNS / Lambda / CloudFormation / WAF / Multi AZ) - Project management, ITIL and agile methodologies - Cloud Infrastructure Migrations Note: Failed to make job reference - Current job		

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

MARRA SEBASTIAN

CUIL
20302772070

DNI
30277207

PERIODO DESDE 06/2022 HASTA 08/2022

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:	30-71084969-9
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	O.S.EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

Datos Grupo Familiar y Adherente

Apellido/s y Nombre/s	C U I L	Documento	Fecha Nac.	Parentesco
MARRA LOPEZ BENICIO	20-55696508-1	DU 55696508	21/07/2016	Hijo soltero menor a 21 años
MARRA LOPEZ TIZIANA	27-48110910-3	DU 48110910	03/07/2007	Hijo soltero menor a 21 años

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2022-07	30710849699	GLOBAL PROCESSING S.A.
2022-06	30710849699	GLOBAL PROCESSING S.A.
2022-05	30710849699	GLOBAL PROCESSING S.A.
2022-04	30710849699	GLOBAL PROCESSING S.A.
2022-03	30710849699	GLOBAL PROCESSING S.A.
2022-02	30710849699	GLOBAL PROCESSING S.A.
2022-01	30710849699	GLOBAL PROCESSING S.A.
2021-12	30710849699	GLOBAL PROCESSING S.A.
2021-11	30710849699	GLOBAL PROCESSING S.A.
2021-10	30710849699	GLOBAL PROCESSING S.A.
2021-09	30710849699	GLOBAL PROCESSING S.A.
2021-08	30710849699	GLOBAL PROCESSING S.A.
2021-04	30710849699	GLOBAL PROCESSING S.A.
2021-03	30710849699	GLOBAL PROCESSING S.A.
2021-01	30710849699	GLOBAL PROCESSING S.A.

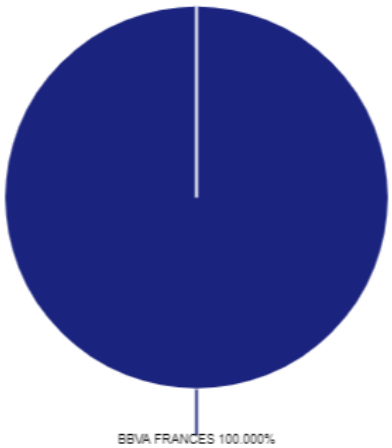
REJECTED CHECKS

Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

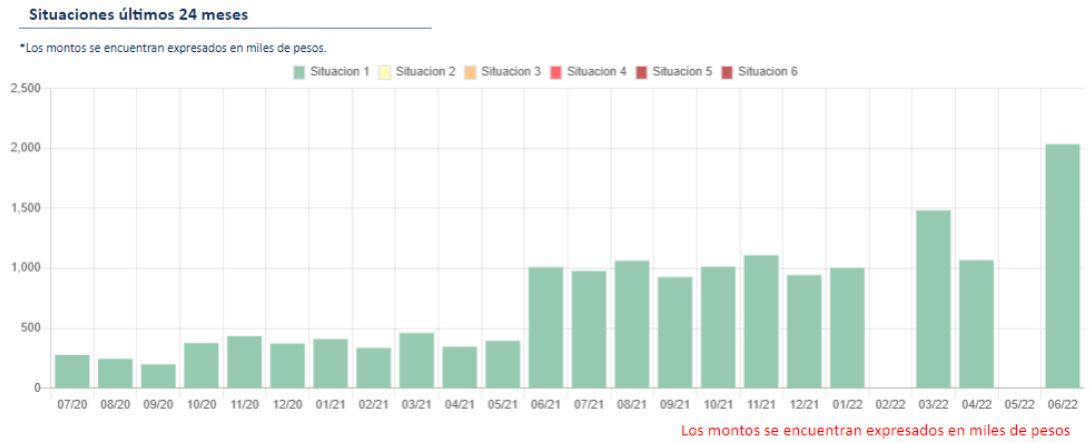
* The amounts are expressed in thousands of pesos.



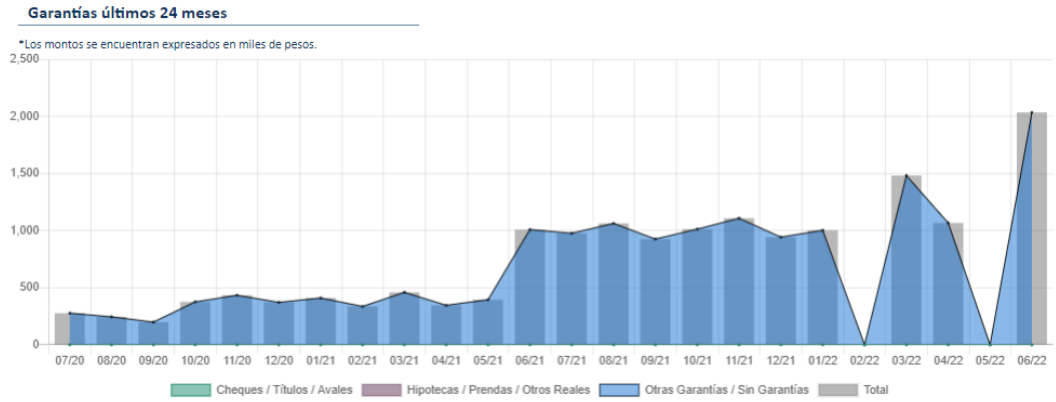
Banco	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021
BBVA FRANCES	277	245	199	376	434	372	410	336
TOTAL PERIODO	277	245	199	376	434	372	410	336

Banco	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021
BBVA FRANCES	460	346	395	1 010	978	1 064	927	1 014
TOTAL PERIODO	460	346	395	1 010	978	1 064	927	1 014

Banco	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022
BBVA FRANCES	1 109	944	1 004		1 484	1 068		2 037
TOTAL PERIODO	1 109	944	1 004		1 484	1 068		2 037



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:	MARRA SEBASTIAN - 20302772070

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.