INQUIRO REPORT

Position: Engineering Manager

Área: Engineering

POCHETTINO, Guido Luis

For SPLIT SOFTWARE INC

ARGENTINA

September 2022

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Inquirovitae

For:

SPLIT SOFTWARE INC

POCHETTINO, Guido Luis



Position: Engineering Manager

Area: Engineering

REF: 001 -

Requested by : LUZ GARCIA

Date: 07/09/2022

Executive Summary

Academic Background	Professional Background
Ok	**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:	POCHETTINO, Guido Luis	
CUIL:	20336462313	✓
Birth Date:	25/03/1988	✓
Phone:	+54 9 223 5410320	
E-mail:	guidopochettino5@gmail.com	
LinkedIn:	linkedin.com/in/guidopochettino	
Twitter:	guidopochettino	
Civil Status:	No informado	
Address:	Necochea 51 Dto. 5, Tandil, 7000, Buenos Aires - Argentina	
Other Address:	Magallanes 8739, Barrio Gral. San Martin (7600) Mar del Plata Prov. de Buenos Aires – Argentina	





Academic Profile

Entity	Universidad Nacional del Centro de la Provincia de Buenos Aires
Title	Systems Engineering, Software Engineering
Period	2006 - 2012
Status	Finished – Average 8.37
Observations	Validated

Professional Profile

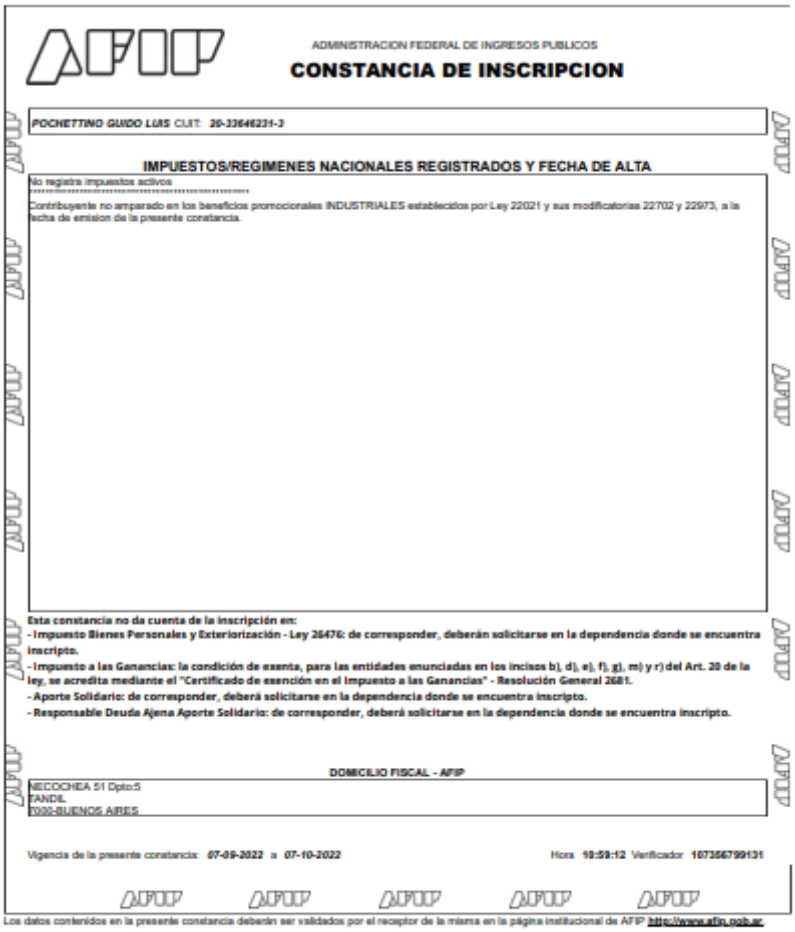
Consulted: Tandil, Bs. As.			
Link Duration	9 years, 6 months	Last occupied position	Infor, Product R&D
Date of admission	03/2013	Egress date	09/2022
Reason for Disengagement	Uninformed	Professional Concept	Does not apply
Reports to	Uninformed	Referenced by	Does not apply
Observations	● Currently managing a team of 6 engineers using Agile Methodologies. We are working on the backend of the mobile point of sale of the Product. ● Improved our estimation process by using Story Points. ● Evaluated candidates in technical interviews. Involved in the candidate selection. ● Improved code quality by fomenting the usage of automated tests and pull request guidelines. ● Implemented volume load and performance testing using JMeter and Bash. ● Worked with Tier-1 Retailers and interacted with them in regular basis. Managed deliveries and expectations. ● Delivered product implementation to two different clients in the Cloud using Amazon Web Services. ● Delivered custom product implementation to one client on premise. ● Led a cross-located team located in the USA and Argentina using Scrum. Focused in the customer success. ● Developed integration against ACI payment authorization system. ● Developed integrations against Customer's external services. Solved issues related to networking. ● Developed the first Product that was fully implemented in Argentina. Created an automated website test suite using selenium for improving our regression testing. ● Improved Product's integrations using Enterprise Integration Patterns. ● Improved Product's data-import process. Note: Current job		



Legal & Fiscal Status

REGISTRATIONS - AFIP

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



ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

POCHETTINO GUIDO LUIS CUIT **20-33646231-3**

IMPUESTOS/REGIMENES NACIONALES REGISTRADOS Y FECHA DE ALTA

No registra impuestos activos

Contribuyente no amparado en los beneficios promocionales INDUSTRIALES establecidos por Ley 22021 y sus modificatorias 22702 y 22973, a la fecha de emision de la presente constancia.

Esta constancia no da cuenta de la inscripción en:
- Impuesto Bienes Personales y Exteriorización - Ley 26476: de corresponder, deberán solicitarse en la dependencia donde se encuentra inscripto.
- Impuesto a las Ganancias: la condición de exenta, para las entidades enunciadas en los incisos b), d), e), f), g), m) y r) del Art. 20 de la ley, se acredita mediante el "Certificado de exención en el Impuesto a las Ganancias" - Resolución General 2681.
- Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.
- Responsable Deuda Ajena Aporte Solidario: de corresponder, deberá solicitarse en la dependencia donde se encuentra inscripto.

DOMICILIO FISCAL - AFIP

NECOCHEA 51 Dpto:5
TANDIL
7000-BUENOS AIRES

Vigencia de la presente constancia: **07-09-2022** a **07-10-2022** Hora **10:59:12** Verificador **107366799131**

Los datos contenidos en la presente constancia deberán ser validados por el receptor de la misma en la página institucional de AFIP http://www.afip.gob.ar

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

Fecha de emisión: 07/09/2022 Comprende el período: desde 07/2022 hasta 09/2022 Nº de transaccion 140423446

POCHETTINO GUIDO LUIS
CUIL/CUIT: 20-33646231-3
DOCUMENTO: 33646231

- NO Registra Declaraciones Juradas como Trabajador en Actividad.
- NO Registra Liquidaciones de Asignaciones Familiares.
- NO Registra Declaraciones Juradas de Provincia no adherida al SIPA.
- NO Registra Transferencia como Autónomo o Monotributista.
- NO Registra Transferencia como Trabajador/a de Casas Particulares.
- NO Registra Asignación por Maternidad para Trabajadora de Casas Particulares.
- NO Registra Prestación por Desempleo.
- NO Registra Plan Social, Ingreso Familiar de Emergencia o Programa de Empleo.
- NO Registra Prestación Previsional.
- NO Registra Prestación Previsional de Provincia no adherida al SIPA.
- NO Registra Iniciación de Prestación Previsional Nacional.
- NO Registra Obra Social dentro del período consultado.
- NO Registra Asignación Familiar Jubilados y Pensionados - Madres Decreto N° 614/13.
- NO Registra Liquidaciones de Asignación Universal por Hijo y/o Embarazo.
- NO Registra Liquidaciones de PROG.R.ES.AR.
- NO Se encuentra informado por el Ministerio de Desarrollo Social como Monotributista Social.
- NO Registra Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.
- NO Registra Iniciación de Pensión NO Contributiva otorgada por el Ministerio de Desarrollo Social.

La Certificación negativa emitida aquí no requiere la autenticación con sello y firma de un agente de ANSES. (Art. 1º de la Resolución D.E. Nº76/09). Estos datos son válido por 30 días a partir de la fecha de emisión, La información que se presenta en esta certificación podrá corroborarse a www.anses.gob.ar. Este documento es válido como constancia de CUIL/T.

20-33646231-3140423446

www.anses.gob.ar 130 Número Gratuito DESCARGÁ MI ANSES MÓVIL EN TU CELULAR

Fiscal Information - ANSES

- No information detected -

Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2021-04	30716776626	SPLIT SOFTWARE ARG
2021-03	30716776626	SPLIT SOFTWARE ARG
2021-01	30716776626	SPLIT SOFTWARE ARG
2018-10	30624112209	INFOR ARGENTINA S.A.

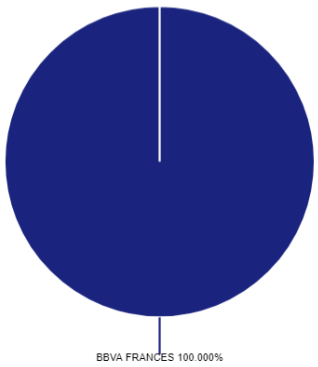
REJECTED CHECKS

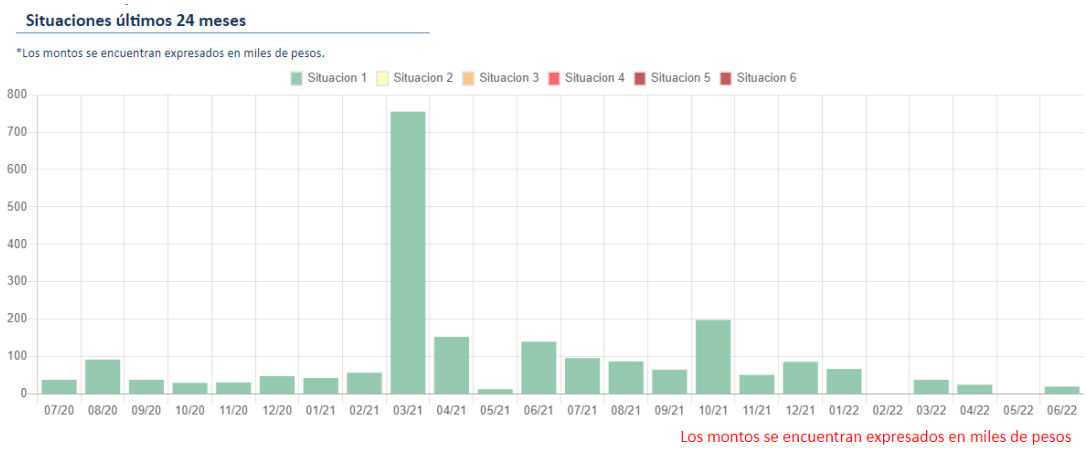
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





Los montos se encuentran expresados en miles de pesos

Banco	07/2020	08/2020	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021
PSA FINANCE ARGENTINA C.F.S.A								
BBVA FRANCES	38	92	38	30	31	48	43	57
TOTAL PERIODO	**38**	**92**	**38**	**30**	**31**	**48**	**43**	**57**

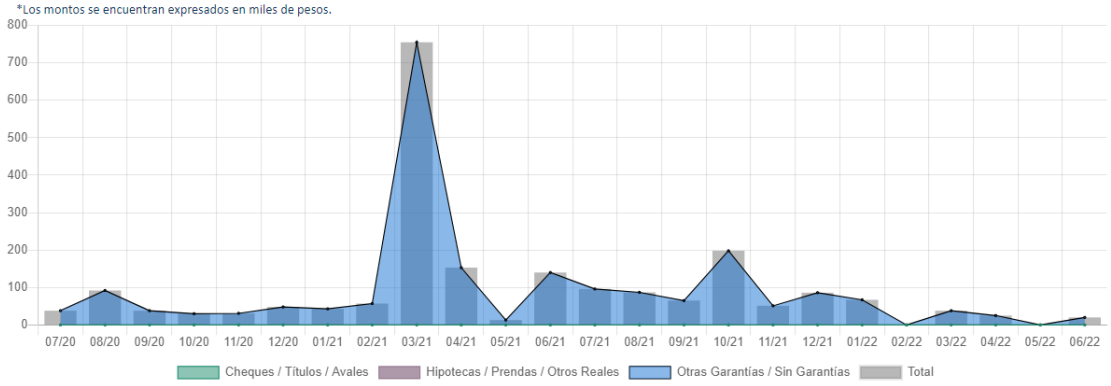
Banco	03/2021	04/2021	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021
PSA FINANCE ARGENTINA C.F.S.A	707							
BBVA FRANCES	48	153	13	140	96	87	65	198
TOTAL PERIODO	**755**	**153**	**13**	**140**	**96**	**87**	**65**	**198**

Banco	11/2021	12/2021	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022
PSA FINANCE ARGENTINA C.F.S.A								
BBVA FRANCES	51	86	67		38	25		20
TOTAL PERIODO	**51**	**86**	**67**		**38**	**25**		**20**

Situaciones			
1	Situación Normal	4	Con Alto Riesgo de Insolvencia (atraso de 181 a 365 días)
2	Con Riesgo Potencial (atraso de 31 a 90 días)	5	Irrecuperable (atraso de más de 365 días)
3	Con Problemas (atraso de 91 a 180 días)	6	con atraso de más de 180 días)

Garantías últimos 24 meses

*Los montos se encuentran expresados en miles de pesos.



Source: Central Bank of the Argentine Republic

c		< 1	1 - 2	2 - 5	Primera	Última
Inhabilitaciones			NO REGISTRA			
Antecedentes Judiciales (Demandado)	Concursos y Quiebras		NO REGISTRA			
	Pedidos de Quiebra / Juicios Ejecutivos		NO REGISTRA			
	Otros Juicios Comerciales		NO REGISTRA			
Incumplimientos Fiscales/Impositivos			NO REGISTRA			
Endeudamiento B.C.R.A.	Situación 1		1			
	Situación 2		NO REGISTRA			
	Situación 3		NO REGISTRA			
	Situación 4		NO REGISTRA			
	Situación 5-6		NO REGISTRA			
Morosidad Financiera/Comercial			NO REGISTRA			
Endeudamiento Ex-Entidades			NO REGISTRA			
Cheques Rechazados			NO REGISTRA			
Impuestos ARBA			NO REGISTRA			
TOTAL DE EVENTOS		**1**				

Denominación del deudor[1]	Entidad[2]	Periodo[3]	Situación[4]	Monto[5]	Días de atraso[6]	Observaciones[7]
POCHETTINO GUIDO LUIS	BANCO BBVA ARGENTINA S.A.	07/22	1	12	N/A	-

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:	POCHETTINO GUIDO LUIS - 20336462313

Negative.

OBSERVATIONS:	--

Press

No mentions in the press were detected.