INQUIRO REPORT

Position: Software Engineer

Area: Engineering

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YOO Damián

For SPLIT SOFTWARE INC

ARGENTINA

October 2022

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For:

SPLIT SOFTWARE INC

YOO Damián



Position: Software Engineer Area: Engineering REF: 001

Requested by: Luz García Date: 31/10/2022

Executive Summary

Academic Background	Professional Background
Not validated	**Not validated**
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

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Personal Information

Legal Name:	**YOO Damián**	
Tax Id:	20352433641	✓
Birth Date:	10/05/1990	✓
Phone:	Uninformed	
E-mail:	Uninformed	
Civil Status:	Uninformed	
Address:	Malvinas Argentinas 456 Floor 6 Apartment G (1406) City of Buenos Aires – Argentina	





Fuente Google Maps

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Academic Profile

Entity	Universidad Tecnológica Nacional
Title	Information Systems Engineering, IT
Period	2008-2012
Status	In progress
Observations	Could not be verified

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Professional Profile

Reference: DESPEGAR COM AR SA			
Duration	4 years, 7 months	Last position	Software Developer
Started	04/2014	Ended	10/2018
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	Full-stack development of Despegar Extranet application for Hotel's area using: * Java * Spring MVC * Hibernate * Maven * SQL Server * MongoDB * Hazelcast * Freemarker * JS - jQuery * Sass - Compass New Extranet: * Scala * Play 2.x * MariaDB - Galera Cluster * Cassandra * Sass * jQuery - Handlebars.js * And slowly migrating to Angular		

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Reference: DUETTO Hotels & Casinos San Francisco California United Stated			
Duration	4 years	Last position	Software Developer
Started	10/2018	Ended	Current job
Reason for termination	Uninformed	Opinion	Uninformed
Reports to	Uninformed	Reference by	Uninformed
Observations	Member of the Argentina's branch of SF's top hospitality technology solutions provider company, working with: * Java * React * MongoDB * AWS		

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Legal & Fiscal Status

REGISTRATIONS - AFIP

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

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ADMINISTRACION FEDERAL DE INGRESOS PUBLICOS

CONSTANCIA DE INSCRIPCION

YOO DAMIAN CUIT: ***20-35243364-1***

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

MALVINAS ARGENTINAS 456 Piso:6 Dpto:G
1406-CIUDAD AUTONOMA BUENOS AIRES

Vigencia de la presente constancia: ***01-11-2022*** a ***01-12-2022*** Hora **14:20:13** Verificador **108372796755**

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**.

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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

YOO DAMIAN

CUIL
20352433641

DNI
35243364

PERIODO DESDE 09/2022 HASTA 11/2022

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

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Fiscal Information - ANSES

CUIT Employer:	30-71575836-5
Status:	Dependency relationship
Healthcare Plan	
Code:	400800
Denomination:	O.S. EJECUTIVOS Y PERS.DE DIR.DE EMPRESAS

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Employment History- ANSES

Periodo	C.U.I.T.	Empleador
2022-09	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-08	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-07	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-06	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-05	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-04	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-03	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-02	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2022-01	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
2021-12	30715758365	GLOBALIZATION PARTNERS INTERNATIONAL INC.
Periodo	C.U.I.T.	Empleador

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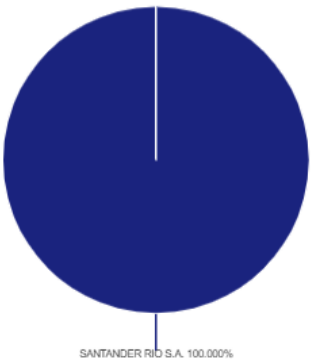
REJECTED CHECKS

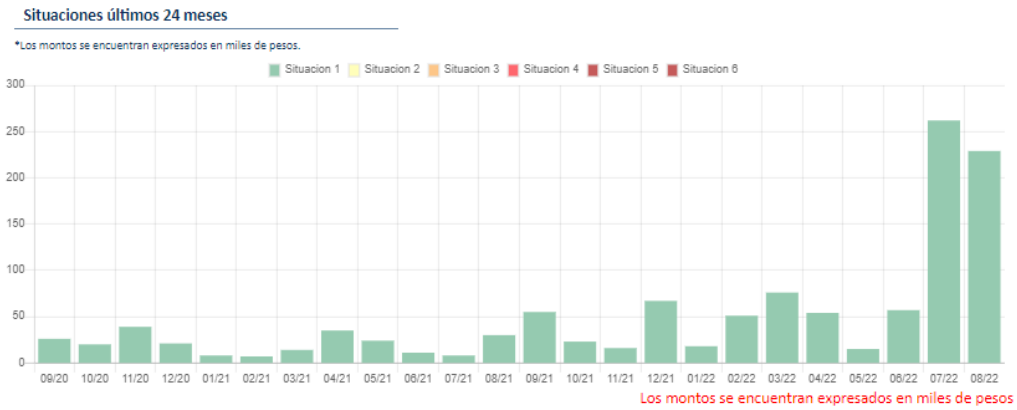
Rejected checks are not recorded in Personal accounts

DEBTOR CENTER

Last 24 months

* The amounts are expressed in thousands of pesos.





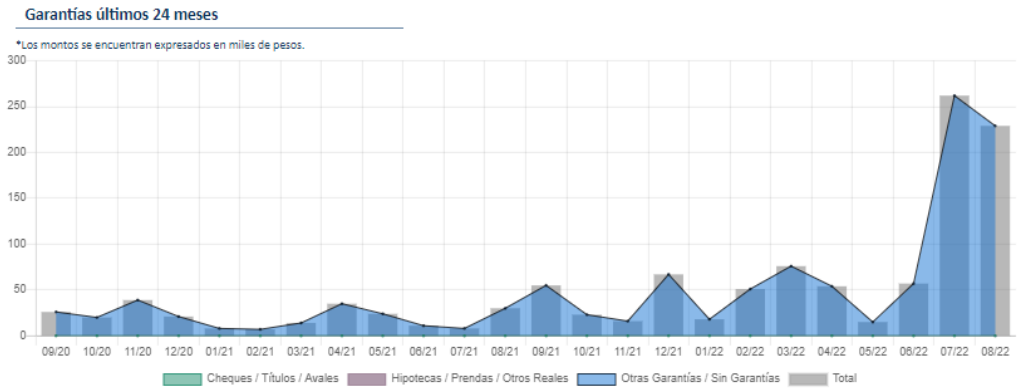
Los montos se encuentran expresados en miles de pesos

Banco	09/2020	10/2020	11/2020	12/2020	01/2021	02/2021	03/2021	04/2021
SANTANDER RIO S.A.	26	20	39	21	8	7	14	35
TOTAL PERIODO	**26**	**20**	**39**	**21**	**8**	**7**	**14**	**35**

Banco	05/2021	06/2021	07/2021	08/2021	09/2021	10/2021	11/2021	12/2021
SANTANDER RIO S.A.	24	11	8	30	55	23	16	67
TOTAL PERIODO	**24**	**11**	**8**	**30**	**55**	**23**	**16**	**67**

Banco	01/2022	02/2022	03/2022	04/2022	05/2022	06/2022	07/2022	08/2022
SANTANDER RIO S.A.	18	51	76	54	15	57	262	229
TOTAL PERIODO	**18**	**51**	**76**	**54**	**15**	**57**	**262**	**229**

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)



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:	YOO DAMIAN - 20352433641

Negative.

OBSERVATIONS:	--

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Press

No mentions in the press were detected.