Aurico International Criminal, Education, and Employment Verification Questionnaire

Instructions:

1. **Please fill out all required information completely and thoroughly, regardless of what information you put on the standard application form. If you do not have international education or do not have international employment, you may leave that section blank.**
2. **Please provide 7 years of international employment. Use additional forms to submit information for additional schools, and employers.**
3. **If filling out form by hand, please print clearly and legibly in black ink.**
4. **Do not leave any required information blank. Leaving any required information blank will result in delays in processing your report.**
5. **Do not abbreviate.**
6. **Be sure to sign and date the form in the space provided at the bottom of the form. Do not sign this form with an electronic signature.**

SUBMIT PHOTOCOPIES OF INTERNATIONAL PASSPORTS OR GOVERNMENT ISSUED IDS

Step 1: General Information

Full and complete name while living internationally:

NOTE: For Japan you will need to provide your Name in English and KANJI
NOTE: For China you will need to provide your Name in English and Chinese characters

Kshitiz		Shakya
(First)	(Middle)	(Last)

Gender: ☑ Male ☐ Female   Are you currently a Refugee? Yes ☐ No ☑

Date of Birth: April 3rd, 1992   Place of Birth: Lalitpur, Nepal

Current or Valid Government ID/Passport #: 09805479

Type of ID: Passport   Issuing Country: Nepal

Mother's full and complete name:

Nani	Chhori	Shakya
(First)	(Middle)	(Last)

Mother's full and complete maiden name:

Nani	Chhori	Shakya
(First)	(Middle)	(Last)

Father's full and complete name:

Yagya	Man	Shakya
(First)	(Middle)	(Last)

Mexico only: **Brazil only:**

RFC #: _____   CPF #: _____ Location CPF number issued: _____

Colombia/Ecuador only:

Cedula #: _____

Step 2: International residential addresses (begin with current/most recent address):

Address 1:

Nagbahal Ward No: 16	4508	Lalitpur
(Street Name and Number)	*(Apt./Unit#)*	*(City)*

Province 3	44700	Nepal	April 1992 - Current
(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Address 2:

(Street Name and Number)	*(Apt./Unit#)*	*(City)*

(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Address 3:

(Street Name and Number)	*(Apt./Unit#)*	*(City)*

(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Address 4:

(Street Name and Number)	*(Apt./Unit#)*	*(City)*

(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Address 5:

(Street Name and Number)	*(Apt./Unit#)*	*(City)*

(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Address 6:

(Street Name and Number)	*(Apt./Unit#)*	*(City)*

(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Address 7:

(Street Name and Number)	*(Apt./Unit#)*	*(City)*

(State/Province)	*(Zip/Postal Code)*	*(Country)*	*(Dates at residence)*

Step 3: International Education Information

I have not attended school outside of the United States, and will be leaving this section blank: Yes: ☐ No: ☑
(If you have checked yes, please move forward to step 4)

School #1:

SUBMIT PHOTOCOPY OF DIPLOMA AND MARKS SHEET WITH SCHOOL INFORMATION

NOTE: To verify India or Iraq education you must provide your Degree Certificate, and Final Year or Semester Marks Sheet
NOTE: To verify Lebanon education you must provide your Degree Certificate, Final Year or Consolidated Transcript, and Letter of Authorization
NOTE: To verify Pakistan education you must provide your Degree Certificate, Final Year or Consolidated Transcript, and Pak National ID Card
NOTE: To verify Israel education you must provide your Degree Certificate, Israel National Identity Number, Final Year or Consolidated Transcript, and Letter of Authorization
NOTE: To verify education for the countries listed below you must provide your Degree Certificate and Final Year or Consolidated Transcript

Afghanistan	Egypt	Kuwait	Oman	Saudi Arabia	Syria	UAE
Bahrain	Iran	Libya	Palestine	Sri Lanka	Thailand	Yemen
Bangladesh	Jordan	Nepal	Qatar	Sudan	Turkey	

Your name as it appears in school records:

Kshitiz		Shakya
(First)	(Middle)	(Last)

Complete name of school/university attended internationally:

Tribhuvan University

Name of school campus if different from school name:

Kathford International College of Engineering & Mangement

Complete address of school:

Balkumari Chowk	Lalitpur	Province 3	44705	Nepal
(Street Name and Number)	(City)	(State/Province)	(Zip/Postal Code)	(Country)

Phone: 01-5201241   Fax: N/A

Website https://kathford.edu.np   Email: info@kathford.edu.np   Student ID: 3-2-456-201-2009

Name of degree claimed as issued by school. Do not use U.S. equiva*l*ent:

Bachelor's Degree in Computer Engineering

Degree Type: High School ☐ Associates ☐ Bachelors ☑ Masters ☐ Doctorate ☐ Other _____

Start date of attendance: 08/01/2009   End date of attendance: 12/29/2013   GPA: 69.05%
                          (mm/dd/yyyy)   *(mm/dd/yyyy)*

Graduation Date: 11/14/2014   Date Degree Issued: 12/02/2015   Major: Computer
                 (mm/dd/yyyy)   *(mm/dd/yyyy)*

(Continued on Page 4)

I have not attended a second school outside of the United States, and will be leaving this section blank: Yes: ☐ No: ☐
(If you have checked yes, please move forward to step 4)

SUBMIT PHOTOCOPY OF DIPLOMA AND MARKS SHEET WITH SCHOOL INFORMATION

NOTE: To verify India or Iraq education you must provide your Degree Certificate, and Final Year or Semester Marks Sheet
NOTE: To verify Lebanon education you must provide your Degree Certificate, Final Year or Consolidated Transcript, and Letter of Authorization
NOTE: To verify Pakistan education you must provide your Degree Certificate, Final Year or Consolidated Transcript, and Pak National ID Card
NOTE: To verify Israel education you must provide your Degree Certificate, Israel National Identity Number, Final Year or Consolidated Transcript, and Letter of Authorization
NOTE: To verify education for the countries listed below you must provide your Degree Certificate, and Final Year or Consolidated Transcript

Afghanistan	Egypt	Kuwait	Oman	Saudi Arabia	Syria	UAE
Bahrain	Iran	Libya	Palestine	Sri Lanka	Thailand	Yemen
Bangladesh	Jordan	Nepal	Qatar	Sudan	Turkey	

Your name as it appears in school records:

Kshitiz   Shakya
(First)   (Middle)   (Last)

Complete name of school/university attended internationally:

Grand Academy

Name of school campus if different from school name:

Complete address of school:

Kumaripati   Lalitpur   Province 3   44700   Nepal
(Street Name and Number)   (City)   (State/Province)   (Zip/Postal Code)   (Country)

Phone: 01-5536119   Fax: N/A

Website: https://www.grandacademy.edu.np/   Email: info@grandacademy.com   Student ID: 652535039

Name of degree claimed as issued by school. Do not use U.S. equivalent:

+2 In Science

Degree Type: High School ☐ Associates ☐ Bachelors ☐ Masters ☐ Doctorate ☐

Other Start date of attendance: 08/03/2007   End date of attendance: 07/01/2009   GPA 67.80 %
                    (mm/dd/yyyy)   (mm/dd/yyyy)

Graduation Date: 08/21/2009   Date Degree Issued: 08/21/2009   Major: Science
                    (mm/dd/yyyy)   (mm/dd/yyyy)

If you have more than two schools, please photo copy this blank form and add additional schools as applicable.

Step 4: International Employment Information

I have not been employed outside of the United States, and will be leaving this section blank: Yes: ☐ **No:** ☒
(If you have checked yes, please move forward to step 5)

SUBMIT PHOTOCOPIES OF ANY SERVICE CERTIFICATES, EXPERIENCE LETTERS AND RELEASES

NOTE: To verify India employment you must provide a relieving letter
NOTE: To verify Israel employment you must provide an Experience Certificate, Relieving Letter, Employee ID, Letter of Authorization and Israel National Identity Number
NOTE: To verify employment for the countries listed below you must provide an Experience Certificate or Relieving Letter, Employee ID, and Letter of Authorization

Afghanistan	Iran	Nepal	Saudi Arabia	Thailand	Lebanon
Bahrain	Jordan	Oman	Sri Lanka	Turkey	Pakistan
Bangladesh	Kuwait	Palestine	Sudan	UAE	Iraq
Egypt	Libya	Qatar	Syria	Yemen	India

Employer #1:

Your name as it appears in employer records:

Kshitiz		Shakya
(First)	(Middle)	(Last)

Employer's full company name:

GrowByData

Complete address of employer:

Bakhundole	Lalitpur	Province 3	44700	Nepal
(Street Name and Number)	*(City)*	*(State/Province)*	*(Zip/Postal Code)*	*(Country)*

Main Phone#: 01-5535202   Fax: N/A

Website: https://growbydata.com   Email: info@growbydata.com

Start date of employment: 07/07/2017   End date of employment: 03/31/2021
          (mm/dd/yyyy)   *(mm/dd/yyyy)*

Department employed: Product Development   Ending position title: Principal Software Engineer

Employee Code/ID: 107

Salary: NRs. 1,458,000 / Hour /Weekly/Bi-Weekly/(Year) (Circle One)

Supervisor's Name: Bimarsh Pokharel   Supervisor's title: Data Architect

Supervisor's phone#: +9779841508706

Is this your current employer or related to your current employer? Yes ☐ No ☒ May we contact this employer? Yes ☒ No ☐

Employer #2:

I have not had a second employer outside of the United States, and will be leaving this section blank: Yes: ☐ No: ☑
(If you have checked yes, please move forward to step 5)

SUBMIT PHOTOCOPIES OF ANY SERVICE CERTIFICATES, EXPERIENCE LETTERS AND RELEASES

NOTE: To verify India employment you must provide a relieving letter
NOTE: To verify Israel employment you must provide an Experience Certificate, Relieving Letter, Employee ID, Letter of Authorization and Israel National Identity Number
NOTE: To verify employment for the countries listed below you must provide an Experience Certificate or Relieving Letter, Employee ID, and Letter of Authorization

Afghanistan	Iran	Nepal	Saudi Arabia	Thailand	Lebanon
Bahrain	Jordan	Oman	Sri Lanka	Turkey	Pakistan
Bangladesh	Kuwait	Palestine	Sudan	UAE	Iraq
Egypt	Libya	Qatar	Syria	Yemen	India

Employer #1:

Your name as it appears in employer records:

Kshitiz		Shakya
(First)	(Middle)	(Last)

Employer's full company name:

Asteroid Venture Pvt. Ltd

Complete address of employer:

Bakhundole	Lalitpur	Province 3	44700	Nepal
(Street Name and Number)	(City)	(State/Province)	(Zip/Postal Code)	(Country)

Main Phone#: 01-5520846   Fax: N/A

Website: https://asteroidventure.com/   Email: N/A

Start date of employment: 12/16/2014   End date of employment: 06/30/2017
                        (mm/dd/yyyy)   (mm/dd/yyyy)

Department employed: : Product Development   Ending position title: Software Engineer

Employee Code/ID: N/A

Salary: : NRs. 700,000   / Hour /Weekly/Bi-Weekly/(Year) (Circle One)

Supervisor's Name: Binaya Acharya   Supervisor's title: Engineering Manager

Supervisor's phone#: +9779851037203

Is this your current employer or related to your current employer? Yes ☐ No ☑   May we contact this employer? Yes ☑ No ☐

(Continued on Page 7)

If you have more than two employers, please photo copy this blank form and add additional employers as applicable.

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Step 3: Sign and Date:

International Release Disclosure and Consent

In connection with your application for services and potential engagement with (the "Company"), Aurico has been engaged to conduct background screening on the Company's behalf.

By submitting your information and signing you knowingly and voluntarily consent to the background checking process. You acknowledge that you have been notified by the Company about the process, including that your information will be transferred outside of your country to other countries for the purposes of conducting a background check.

Such screening services may include, but are not limited to, criminal and civil records checking, education, qualification and employment history verification, and professional license verification. The nature and scope of the screening will be determined by the Company and might not include all possible checks

Aurico and any agents acting on its behalf will conduct the background checking process described above. Information collected about you during the background check process by Aurico and any agents acting on its behalf will be provided to the Company and will not be used for a purpose other than as determined by the Company. Aurico may also need to disclose personally identifiable information about you to third parties such as governmental agencies, educational institutions, previous employers and research partners in order to verify the information you have provided. Aurico adheres to the principles of the Privacy Shield framework developed by the United States Department of
Commerce in consultation with the European Commission to comply with the adequacy requirements of Directive 95/46/EC of the European Commission. For more information about Aurico's data protection and privacy policies, please visit the website at https://www.aurico.com/policy/eu-shield.aspx.

By submitting your information and signing, you hereby authorize Aurico, and any agents, to conduct a background check as described herein. You understand and agree that as part of this process you personally, expressly agree to the transfer of your personally identifiable information from the country in which it was collected to: Aurico, the agents acting on its behalf, and the Company and its affiliates, wherever located.

Your consent will apply for this and any future background checks requested by this Company.

Print Name: _Kshitiz Shakya_

Signature: _Kshakya ._   Date: _April 5, 2021_