



# Prateek Wadhwa

2022-08-05

**This document contains a human and electronic readable version of the data you entered. You may find this useful for your personal reference. You'll also be able to import it back into the Vero Screening Candidate Portal in the future, should you wish to.**

## **Saving you time**

If a future employer uses Vero, you may be screened by us again. It's also possible your current employer may have an annual or ongoing screening process. In either scenario, importing the data back into the Vero Candidate Portal will save you the time and effort of re-entering your personal details.

## **Read only access**

This document won't import back into the Vero Screening Candidate Portal if any changes are made to it, so we've locked down the format. This means you have read only access and won't be able to print or edit it.

## **Keep your data safe**

Please keep this document safe. If you have cloud storage it's advisable to store it in your preferred service such as Google Drive, Drop Box, iCloud or Microsoft One Drive. Alternatively, just keep it safe on a local drive or in your e-mail.





## Personal Details

### Personal Details

Title	Mr
Forename	Prateek
Surname	Wadhwa
Do you have any middle names?	No
I have entered my legal name, as it appears on official documentation.	Yes
Preferred name	
Have you been known by any previous names? <i>This includes maiden names, marriage names and deed poll name changes.</i>	No
Date of birth	01/10/1997
Gender	Male
Personal email address	w1234panku@gmail.com
Mobile telephone number	+44 7879975651
Home telephone number	
Nationality	Indian

### National ID Numbers

Issued by country	United Kingdom
ID card type	National Insurance (NI) Number
ID card number (if you do not have this then please enter 'unknown')	NJ411174C

### Current Address

Country	India
House number	28
Flat / apartment number	
House name	
Address line 1	Craigmuir Place
Address line 2	Penilee
Town / City	Glasgow
County	
Postal code	G52 4DW
When did you start living here?	15/07/2022

### Address History

Country	United Kingdom
Enter your postcode below and then select your address from the list that appears. If an exact match for your address is not shown please click on the 'Manually Edit' button at the bottom of the list to input the correct details.	G4 0DS
House number	171
Flat number	FLAT 2
House name	BLOCK G VICTORIA HALL
Address line 1	KYLE ST
Address line 2	
Town / City	GLASGOW
County	LANARKSHIRE
Postal code	G4 0DS
What dates did you live here?	11/09/2021-15/07/2022

### Address History

Country	United Kingdom
Enter your postcode below and then select your address from the list that appears. If an exact match for your address is not shown please click on the 'Manually Edit' button at the bottom of the list to input the correct details.	SE186EY
House number	
Flat number	FLAT G05
House name	NORTON HOUSE
Address line 1	DUKE OF WELLINGTON AVENUE
Address line 2	
Town / City	LONDON
County	
Postal code	SE18 6EY
What dates did you live here?	25/08/2021-11/09/2021

### Address History

Country	India
House number	109
Flat number	
House name	Young Dweller's Society
Address line 1	Sector 49-A

Address line 2	Chandigarh
Town / City	Chandigarh
County	
Postal code	160047
What dates did you live here?	15/03/2020-25/08/2021

#### Address History

Country	India
House number	01
Flat number	01
House name	
Address line 1	Windsor Estate Society
Address line 2	
Town / City	Pune
County	
Postal code	411014
What dates did you live here?	07/2019-15/03/2020

#### Address History

Country	India
House number	N/A
Flat number	N/A
House name	Hostel
Address line 1	Adarsh Nagar
Address line 2	Prem Nagar
Town / City	Patiala
County	Punjab
Postal code	147004
What dates did you live here?	07/2015-07/2019

#### Criminal Record Check

Mother's maiden name (your mother's surname at the time of their birth) Why do we need this?	Kumari
Town of birth	Chandigarh
Country of birth	India
Position held or applied for	Associate Software Engineer

## Education

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### Education Qualification

Education type	University			
Institution name	University of Glasgow			
Institution address line 1				
Town / City	Glasgow			
Postal code				
Institution country	United Kingdom			
What dates did you study here?	13/09/2021-13/09/2022			
Qualifications received	Type	Name	Grade	Awarded
	Masters	Computing Science	N/A	Not provided

### Education Qualification

Education type	University			
Institution name	Thapar Institute of Engineering and Technology			
Institution address line 1				
Town / City	Patiala			
Postal code				
Institution country	India			
What dates did you study here?	07/2015-06/2019			
Qualifications received	Type	Name	Grade	Awarded
	BTech	Computer Science	7.6	Not provided
Please provide your academic certificate or diploma for University of Glasgow	Thapar_BTech_Degree.pdf			
Please provide your Mark Sheets for University of Glasgow	Thapar_BTech_Transcript.pdf			
Are you able to provide details of the department name and head of department?				

### Education Qualification

Education type	High School			
Institution name	Government Model Senior Secondary School - 19			
Institution address line 1				
Town / City	Chandigarh			
Postal code				
Institution country	India			
What dates did you study here?	06/2013-06/2015			
Qualifications received	Type	Name	Grade	Awarded
	High School	Science	88.6	Not provided

Please provide your academic certificate or diploma for University of Glasgow	12thCert.pdf
Please provide your Mark Sheets for University of Glasgow	12thmarksheet.pdf
Are you able to provide details of the department name and head of department?	No

## Activity History

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### Activity History

What type of activity do you wish to add?	
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### Permanent employee

Company name	HSBC Software Development India
Company website	
Employment type	Permanent
Employment status	Full time
Do we have permission to contact this company for a reference at this time?	Yes
Address line 1	Jayprakash Nagar
Town / City	Pune
County	
Postal code	
Country	India
Please upload a copy of your service or relieving letter for HSBC Software Development India	BonafideLetter_60876_1627985325525.pdf
Dates of employment (If current employment, please provide today's date as the end date - future dates not accepted)	08/07/2019-15/08/2021
Position held	Software Engineer
Reason for leaving	Resignation
Please provide your Employee ID Number (where available)	

### Education

Institution Name	University of Glasgow
Institution address line 1	
Town / City	Glasgow
Period of Study	13/09/2021-13/09/2022
Course of Study / Qualification	MSC in Computing Science

### Education

Institution Name	Thapar Institute of Engineering and Technology
Institution address line 1	
Town / City	Patiala
Period of Study	07/2015-05/2019
Course of Study / Qualification	BTech in Computer Science

## Fitness and Propriety

### Standard Form

Have you ever been found in breach of any rules or regulation (including the FCA/PRA Conduct Rules) or been or are subject of any investigations or any disciplinary procedures by any governmental authority, licensing agency, self-regulatory organization, financial / non-financial regulatory authority, by any regulatory body recognised under the Financial Services Act 1986 (e.g. SFA, FCA, IMRO), or awarding/professional body or previous place of employment, under any law in any jurisdiction?	No
Have you any convictions including military convictions for any offences which are not spent, whether or not in the United Kingdom (excluding traffic offences unless these resulted in a ban from driving or involved driving without insurance)? Please refer to <a href="https://www.legislation.gov.uk/ukpga/1974/53">https://www.legislation.gov.uk/ukpga/1974/53</a> for detail of rehabilitation periods under the UK Rehabilitation of Offenders Act 1974. If you do not declare a conviction you must be absolutely sure that it is spent and seek advice in this respect if you are unsure.	No
Further, have you been notified of or are you aware of any facts that could give rise to any such event in the future?	No
Have you ever been unable to fulfil any of your financial obligations, or have received or are subject to a judgment debt, bankruptcy proceeding or entered into any compromise or scheme of arrangement (voluntary or otherwise) with your creditors, such as any County Court Judgement (CCJ) / Individual Voluntary Arrangements (IVA/ Bankruptcy Orders / Collection Accounts, or made an application for Debt Relieve Order, under any law in any jurisdiction?	No
Further, have you been notified of or are you aware of any facts that could give rise to a Bankruptcy Restriction Order, or any other such petition / order in the future?	No
Are you, or have you been within the last ten years a Director, Company Secretary or Partner of any company or Partnership, or do you own 3% or more of any public company and/or 15% or more of any private company, whether or not you are/were a director/partner?	No

## Additional Information

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### Any Additional Information

Would you like to provide any additional information relating to your screening?	No
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## Required Documents

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### Required Documents

Please provide a proof of identity (passport, UK drivers licence or current residence permit) or provide a birth certificate.	Passport (1).pdf
Please provide a proof of address document detailing your current address dated in the last three months (bank statement, mortgage statement or utility bill). Mobile telephone bills are not acceptable.	P60.pdf

## Authorisation

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### Purpose of processing

I understand and agree to the statement set out in this authorisation form	Yes
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### Nature of processing

I understand and agree to the statement set out in this authorisation form	Yes
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### Data transfer and storage

I understand and agree to the statement set out in this authorisation form	Yes
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### Processing outside UK or EEA

I understand and agree to the statement set out in this authorisation form	Yes
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### Processing criminal record data

I understand and agree to the statement set out in this authorisation form	Yes
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### Withdrawal of consent

I understand and agree to the statement set out in this authorisation form	Yes
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