

SUPPLIER CHECKLIST
Background Screening Completion Confirmation

Supplier's Authorized Representative certifies that the background screening requirements outlined within the **Citi Requirements for Suppliers**: <https://www.citigroup.com/global/suppliers/policy-and-standards> including any additional local screening requirements, have been completed for the below named resource.

Supplier's Authorized Representative also understands and agrees that adverse background screening results, no matter when discovered during the Citi assignment, will constitute grounds for denial or termination of assignment with Citi. The Supplier has an obligation to immediately inform Citi, and subsequently remove the resource from assignment, when screening results are adverse.

The Supplier must complete the checklist below in its entirety for the country where the resource will be assigned and provide it before the Citi assignment starts. Forms with missing fields will not be accepted.

Supplier:	Ernst & Young
Full Name of Resource on Citi Assignment:	Ram Kaushal Gurrala
Country of Assignment:	India



Background Check	Status	Date Result Received	Evidence
Identity Verification <i>Supplier to verify the picture on the ID is a recent picture which can certifiably be used to identify the candidate and that the candidate meets the minimum age requirement for employment in the country which they work in. Supplier must also validate that the candidate photo ID matches the resource who has been engaged through the candidate screening process for onboarding at Citi.</i>	Verified	10/11/2024	
Criminal Background <i>Citi will fingerprint resources in the USA except for External Service Providers (ESP).</i> <i>Supplier to provide criminal background evidence for</i> <ul style="list-style-type: none"><i>resources working in the USA and classified as External Service Provider</i><i>resources located outside the USA</i> <i>"NA" to be used only for countries where criminal background checks are not permitted.</i>	Clear	10/08/2024	
Bankruptcy Check (Hong Kong only) <i>Status "NA" is for excluded classifications, such as External Service Providers (ESP).</i>	N/A		
Credit Check (Hong Kong only) <i>Status "NA" is for excluded classifications, such as External Service Providers (ESP).</i>	N/A		


Citi requests that all checks be completed prior to start of assignment. In some cases, we understand that employment and education check may take longer. In these cases, Supplier is required to start the check immediately upon Citi assignment acceptance and complete within 90 days of start. If there is a gap, Supplier is required to notify Citi immediately and end resource’s assignment.

Background Check	Status (Clear/ Not Clear/ Pending/ N/A)	Date Check Started (must be prior to start of assignment)	Attestation
Education Check	Clear	10/11/2024	X Supplier attests to statement below <div>Initial Kaitlin Van Wagner</div>
Employment Check	Clear	10/11/2024	X Supplier attests to statement below <div>Initial Kaitlin Van Wagner</div>

Citi reserves the right to check completeness at will.

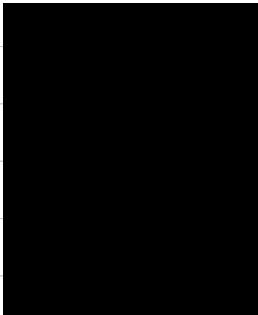

I attest that the evidence provided has been validated, and is complete and accurate, in line with the country of assignment requirements.

Full Name of Supplier-Authorized Representative:	KAITLIN VAN WAGNER
Signature of Supplier-Authorized Representative:	<div>Signed by: Kaitlin Van Wagner BD7FDAB1F8F74BA...</div>
Title of Supplier-Authorized Representative:	ASSOCIATE DIRECTOR
Date (MM/DD/YYYY):	11/15/2024








भारत गणराज्य / REPUBLIC OF INDIA			
टाईप / Type	कोड / Code	राष्ट्रियता / Nationality	पासपोर्ट न. / Passport No.
P	IND	भारतीय / INDIAN	[REDACTED] 1017
	उपनाम / Surname		
	GURRALA		
	दिया गया नाम / Given Name(s)		
	RAMKAUSHAL		
	[REDACTED]		
	जारी करने का स्थान / Place of Issue		
	VIJAYAWADA		
	जारी करने की तिथि / Date of Issue	समाप्ति की तिथि / Date of Expiry	
	02/08/2021	01/08/2031	

I. Personal Details

The following information was obtained from the details provided by the candidate under candidate information form:

Particulars	
Name of the candidate	Ram Kaushal Gurrala
EY reference number	
Client name	
Client reference number	
Package Name	
Date of birth	
Date of case initiation	
Date of report	Oct 11, 2024
Recruiter Name	
SPOC Name	
Report type	
Final color code	

Color code index

Colour Code	Title
	Discrepant
	Possible Discrepant
	Unable to Check
	Clear
	Insufficient
	Stop
	Blue



B. Civil & Criminal Record Check

B.1 Permanent Address

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Particulars	Information Provided	Search Results
Address Line 1	<div></div>	<div></div>
Address Line 2		
City		
State		
Country		
Pincode		
Start Date		
End Date		Oct 08, 2024
Jurisdiction		All India Courts
Supreme Court Records		No Record Found
High Court Records		No Record Found
District Court Records		No Record Found
Civil Court Records		No Record Found
Magistrate Court Records		No Record Found
Sessions Court Records		No Record Found
Mode of Closure		Digital
Date of Closure		Oct 08, 2024
Findings	No records were identified for candidate name, father name and address (to the extent available in public records) on the e-court record searches as per the agreed search criterion.	
Annexures	B.1 Permanent Address	
Severity	Clear	

