

## Background Check Report - Checklist

<b>Full Candidate Name</b>	<b>A B C</b>
<b>Final BGC Status</b>	<b>POSITIVE</b>

Check Item	Status	Delivery Date
Identity check	NA	NA
Employment History Check	NA	NA
Academic History Check	NA	NA
Home Visit (If Applicable)	NA	NA
Criminal Records - Mexican	NA	NA
Criminal Records - OFAC	Positive	12/30/2019
Laboratory Test (If Applicable)	NA	NA
Medical Check Up (If Applicable)	NA	NA
Office of Inspector General (OIG)	Positive	12/30/2019

Supporting Documents	Submitted (Y/N/NA)
Birth Certificate	NA
Government ID (IFE, INE, Passport, Cedula, Cartilla, FM2, FM3)	YES
Personal National Identification Number (CURP)	NA
Taxes ID Number (RFC)	NA
Social Security Number (IMSS)	NA
Education Proof - Highest Degree	NA
Address Proof	NA
Police Letter	NA

## FINAL STATEMENT

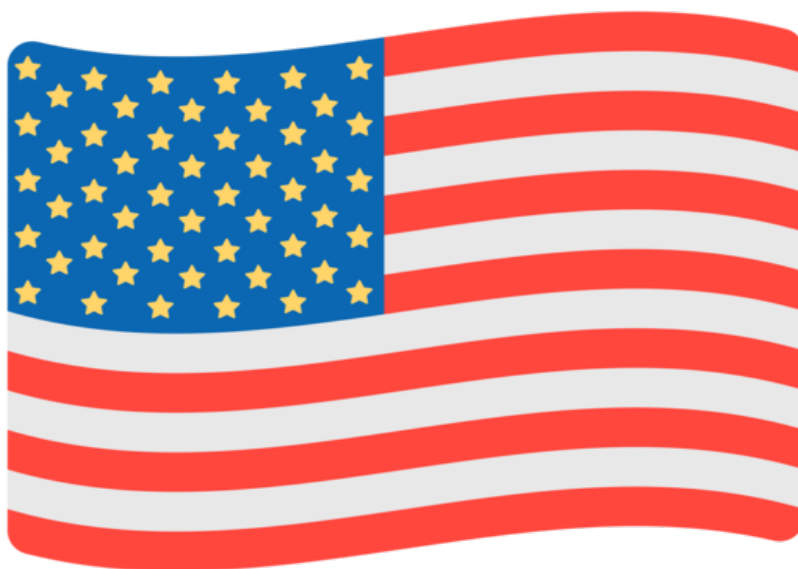
final

AUTHORIZED SIGNATURE

## 1. Personal Data

Name:	A B C		
Mobile Num:	1111111111	Home Num:	N/A
E-mail:	abc@ok.com		

## 2. ID (INE, IFE)



## 2. OFAC Verification



Date	Final Statement
December 30, 2019	ofac

### 3. OIG Verification



Date	Final Statement
December 30, 2019	oig

VENDOR INFORMATION		
Edgar Zavala ANALYST	Edgar Zavala COORDINATOR	RODI