



LTIMINDTREE - LTIM Background Check Report - Checklist

	Start Criminal	Jun 25, 2024	Start Date	May 02, 2025	Release Date	August 08, 2025
Full Candidate Name	JOSE RAMOS					
Final BGC Status	Positive		Negative		For Consideration	
Remarks	According to OFAC records the candidate has no international criminal records. Regarding the process of school and labor research that was carried out, it was successfully obtained and all the information provided by the candidate is true and accurate.					
Applicant ID	3932334		RODI ID		34458	

Check Item	Status	Delivery Date
Identity check	NA	06/13/2024
Employment History check	Positive	06/25/2024
Academic History check	Positive	06/25/2024
Criminal Records	Positive	06/25/2024
Global Database check	Positive	06/13/2024
Current Address Check	NA	06/25/2024
CV check	Negative	06/10/2024

STATUS REPORT KEY

Positive	SUITABLE FOR HIRING
Negative	NOT SUITABLE FOR HIRING
FC	FOR CONSIDERATION
NA	CRITERIA DOES NOT APPLY

Scope of Verification	
Identity	ID not provided
Employment	7 years
Education	Highest studies
Criminal	7 years
Database	OFAC, GSA/SAM, FDA department search, OIG, Sanctions and Media searches
CV Check	Checked



Personal Data

Name:	JOSE RAMOS				
Date of birth:	03/15/1976	Age:	49	Job Position Requested:	ABAP Developer
Nationality:	Mexicana	Gender:	Male	Marital Status:	Married
Address:	Valle del Anahuac	Ext. Num:	89	Int. Num:	
Neighborhood:	Lomas del Valle	State:	Puebla	City:	Puebla
Zip Code:	72595	Mobile Num:	2226613754	Home Num:	-
Number to leave Messages:	-	E-mail:	josemaria.vega@gmail.com	CURP:	VERM760315HPLGMR08

Documents

Document	Number of Document	Date / Institution
School Certificate	N/A	N/A
Identification document(ID)	ID: 125329405 Register date: 1993 Vertical number: 1562023959239	Instituto Nacional Electoral
Non-criminal history document (or non-criminal background letter)	Document Number: 0	Plataforma Judicial
Passport	Document Number: -	-
Current proof of address	Document Number: -	-
Military service	Document Number: -	-
Migratory Form	Document Number: -	-
Driver license	Document Number: -	-
Social Security Number	Document Number: -	-
Comments	1.- School document validated by BENEMÉRITA UNIVERSIDAD AUTÓNOMA DE PUEBLA. 2. ID was validated through INE's database. 3. Non-criminal background letter is authentic by Plataforma Judicial.	

Education

	Candidate	Analist
Highest education	Bachelor's degree	Bachelor's degree
Period	2002	2002
Institute	BENEMÉRITA UNIVERSIDAD AUTÓNOMA DE PUEBLA	BENEMÉRITA UNIVERSIDAD AUTÓNOMA DE PUEBLA
City	Cuernavaca	Cuernavaca
Certificate Obtained	Bachelor's degree	Bachelor's degree

School document validated by BENEMÉRITA UNIVERSIDAD AUTÓNOMA DE PUEBLA.

School Verification

Studies verification requested	06/10/2024
Verification completed	06/25/2024

06/25/2024	Validated
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Global Data Searches

Sanctions	No record found
Web and media searches	No record found
OFAC	No record found
GSA/SAM	No record found
FDA department search	No record found
OIG	No record found
No record found	



Labor References

	Candidate	Company	Notes
Company	Tata Consultancy Services (Still working here)	Tata Consultancy Services (Still working here)	Employment validated through IMSS report, it confirms date of entry and departure from the company. In the report the company appears under the name TATA CONSULTANCY SERVICES DE MEXICO SA DE CV. Note: The candidate is currently working at this company.
Address	Eugenia 197, Narvarte Poniente	Not provided	
Entry Date	July 09, 2021	July 09, 2021	
Exit Date	June 25, 2024	June 25, 2024	
Phone	0	0	
Initial Job Position	ABAP Developer	Not provided	
Last Job Position	ABAP Developer	Not provided	
Initial Salary	94000	0	
Last Salary	94400	0	
Immediate Boss	Not provided Not provided	Not provided Not provided	
Boss's Job Position	Manager	Not provided	
Cause of Separation	Better salary and benefits	The candidate is currently working at this company	

Candidate Performance

Area	Calification
Responsability	Not provided
Initiative	
Work efficiency	
Discipline	
Punctuality and assistance	
Cleanliness and order	
Stability	
Emotional Stability	
Honesty	
Performance	
Attitude with coworkers, bosses and subordinates	
In case of vacancy would you hire her/him again?	Yes
Why?	N/A



	Candidate	Company	Notes
Company	mexABAT (I was a freelance and then I was hired)	mexABAT	Employment validated through IMSS report, it confirms date of entry and departure from the company. In the report the company appears under the name MEXABAT.
Address	Calz Zavaleta, Sta Cruz Buenavista, 72150	Not provided	
Entry Date	April 01, 2018	April 01, 2018	
Exit Date	July 02, 2021	July 02, 2021	
Phone	222 284 9548	0	
Initial Job Position	ABAP Developer	Not provided	
Last Job Position	ABAP Developer	Not provided	
Initial Salary	48000	0	
Last Salary	77000	0	
Immediate Boss	Axel Shier manager@abat.de	Not provided Not provided	
Boss's Job Position	Director	Not provided	
Cause of Separation	Better Salary and Benefits	Not provided	

Candidate Performance

Area	Calification
Responsability	Not provided
Initiative	
Work efficiency	
Discipline	
Punctuality and assistance	
Cleanliness and order	
Stability	
Emotional Stability	
Honesty	
Performance	
Attitude with coworkers, bosses and subordinates	
In case of vacancy would you hire her/him again?	Yes
Why?	N/A

Employment references verification

Labor verification requested	06/10/2024
Verification completed	06/25/2024
06/25/2024	Validated

Employment Gaps

From	To	Reason
07/02/2021	07/09/2021	The candidate was looking for a job during this period of time.
06/25/2017	04/01/2018	The candidate was working as a freelancer during this period of time.

Criminal Records Verification

Criminal Record Document requested	06/10/2024
Verification completed	06/25/2024
06/25/2024	Validated

VENDOR INFORMATION		
Jessica Velazquez ANALYST	Jessica Velazquez COORDINATOR	RODI

