

<b>Name of Subject</b>	<b>Santhosh ax Serikar</b>		
<b>Client</b>	ent123@test.com	<b>Date of Report</b>	8/4/2019 1:33:09 PM
<b>Case Reference</b>	IQ-2049-PROF	<b>Client Reference</b>	
<b>Level of Check</b>		<b>Colour Code</b>	

### Colour Code Index

<b>COLOUR CODE</b>	
<b>Green</b>	<b>Clear – All Information provided by the candidate is accurate</b>
<b>Yellow</b>	<b>Minor discrepancy</b>
<b>Orange</b>	<b>Insufficient Information/Inaccessible for verification / Unable to verify</b>
<b>Red</b>	<b>Authentication status negative/Major discrepancy</b>

### **FINAL BACKGROUND REPORT**

### **Executive Synopsis**

<b>Education Verification</b>	
Osmania University, Hyderabad	VERIFIED GREEN (REFFER ANNEXURE A)

<b>Employment Verification</b>	
Musaddilal Gems & Jewels (India) Pvt. Ltd, Hyderabad	VERIFIED GREEN (REFFER ANNEXURE B)
Nucon Aerospace Pvt. Ltd, Hyderabad	VERIFIED GREEN (REFFER ANNEXURE C)

Mohan Steel Corporation, Secundrabad	VERIFIED GREEN (REFFER ANNEXURE D)
--------------------------------------	------------------------------------

**Reference Verification**

Mr. Sinchan Ghosh	Verified (REFFER ANNEXURE E)
Mr. Kshouni Chakrabarti	Verified (REFFER ANNEXURE E)

**Address Verification**

Permanent Address	Verified (REFFER ANNEXURE E)
-------------------	------------------------------

**Identity Check**

Passport	Verified (REFFER ANNEXURE E)
----------	------------------------------

**Criminal Record Verification**

Present Address (Court)	No Record (REFFER ANNEXURE F)
-------------------------	-------------------------------

**CIBIL Check**

Credit Check	Verified (REFFER ANNEXURE G)
--------------	------------------------------

**Database Check**

Global Database Checks	No Record (REFFER ANNEXURE
------------------------	----------------------------

**Education Verification**

Details as per Subject's Application Form	Verification Remarks	
Qualification	Graduation	Verified
Roll No / Register No	hlkh	Verified
Institution / College Name	hklhl	Verified
University Name	fj	Verified
Dates Attended	Please Provide	Not disclosed

Qualification Gained		Verified
YOP	2019	Verified
Additional Comments	NA	
Verified by	Name not disclosed – Official from the Exam Branch	
Mode of Verification	Written (Refer Annexure A)	

**Annexure A**

Details as per Subject’s Application Form		Verification Remarks
Qualification	Aeronautical Engineering	Verified

Roll No / Register No	11	Verified
Institution / College Name	xyz institute	Verified
University Name	wefwef	Verified
Dates Attended	Please Provide	Not disclosed
Qualification Gained		Verified
YOP	2019	Verified
Additional Comments	NA	
Verified by	Name not disclosed – Official from the Exam Branch	
Mode of Verification	Written (Refer Annexure A)	

**Annexure A**



**Employment Verification**

Details as per Subject's Application Form	Verification Remarks	
Employer	mghj, Hyderabad	Verified
Employee Code	jh	520085
Period of Employment	14-May-2019 – 31-May-2019	Verified
Designation	hjk	Verified

<b>Permanent / Contractual</b>		Verified
<b>Remunerations</b>	Please Provide	1111.00
<b>Reporting Manager</b>	Please Provide	jkgjk
<b>Reason for Leaving</b>	Please Provide	khlkh
<b>Exit Formalities Pending</b>	Not disclosed	
<b>Eligibility for Re-hire</b>	Not disclosed	
<b>Additional Comments</b>	Na	
<b>Verified by</b>	Mr. A S Ravi Kumar – Manager HR (ravi@nuconaerospace.com)	
<b>Mode of Verification</b>	Written (Refer Annexure C)	

**Annexure B**





**Reference Verification 1**

Particulars	Verification Remarks
Name of the Reference	kjjkh
Contact Number / Email Id	hkjhkj@gmail.com
Company and Designation	hkhjk, hjkhkj
Name of the Candidate	Mr. Soham Chanda
How do you know?	jhjhg

<b>Education Background</b>	Not Aware
<b>Employment Background</b>	Not Aware
<b>Communication Skills</b>	Good
<b>Attitude towards work</b>	Professional
<b>Professional Strengths</b>	Good
<b>Professional Weakness</b>	None
<b>Honesty</b>	Honest
<b>Reliability</b>	Reliable
<b>Team Player</b>	Yes
<b>Leadership Quality</b>	Yes
<b>Time Management</b>	Punctual
<b>Rehire Eligibility</b>	Yes
<b>Job Performance (1-10) 10 being highest</b>	8
<b>Additional Information</b>	Na



**Reference Verification 1**

Particulars	Verification Remarks
Name of the Reference	
Contact Number / Email Id	
Company and Designation	,
Name of the Candidate	Mr. Soham Chanda
How do you know?	
Education Background	Not Aware

<b>Employment Background</b>	Not Aware
<b>Communication Skills</b>	Good
<b>Attitude towards work</b>	Professional
<b>Professional Strengths</b>	Good
<b>Professional Weakness</b>	None
<b>Honesty</b>	Honest
<b>Reliability</b>	Reliable
<b>Team Player</b>	Yes
<b>Leadership Quality</b>	Yes
<b>Time Management</b>	Punctual
<b>Rehire Eligibility</b>	Yes
<b>Job Performance (1-10) 10 being highest</b>	8
<b>Additional Information</b>	Na

### **Employment Verification**

<b>Details as per Subject's Application Form</b>	<b>Verification Remarks</b>	
<b>Employer</b>	xxxxxxx, Hyderabad	Verified
<b>Employee Code</b>	2w2w2w2	520085
<b>Period of Employment</b>	12-Jun-2019 – 21-Jun-2019	Verified
<b>Designation</b>	dwd	Verified
<b>Permanent / Contractual</b>		Verified
<b>Remunerations</b>	Please Provide	444.00
<b>Reporting Manager</b>	Please Provide	wdwe
<b>Reason for Leaving</b>	Please Provide	weveve
<b>Exit Formalities Pending</b>	Not disclosed	
<b>Eligibility for Re-hire</b>	Not disclosed	
<b>Additional Comments</b>	Na	
	M. A. G. B. i. K. M. A. G. B. i. K. M. A. G. B. i. K. M. A. G. B. i. K.	

<b>Verified by</b>	Mr. A S Ravi Kumar – Manager HR
	(ravi@nuconaerospace.com)
<b>Mode of Verification</b>	Written (Refer Annexure C)

**Annexure B**



**Reference Verification 1**

Particulars	Verification Remarks
Name of the Reference	gggggggg
Contact Number / Email Id	egeerge@sss.com
Company and Designation	weFWF, wrferfer
Name of the Candidate	Mr. Soham Chanda
How do you know?	uu8h8uh



<b>Education Background</b>	Not Aware
<b>Employment Background</b>	Not Aware
<b>Communication Skills</b>	Good
<b>Attitude towards work</b>	Professional
<b>Professional Strengths</b>	Good
<b>Professional Weakness</b>	None
<b>Honesty</b>	Honest
<b>Reliability</b>	Reliable
<b>Team Player</b>	Yes
<b>Leadership Quality</b>	Yes
<b>Time Management</b>	Punctual
<b>Rehire Eligibility</b>	Yes
<b>Job Performance (1-10) 10 being highest</b>	8
<b>Additional Information</b>	Na

**Reference Verification 1**

Particulars	Verification Remarks
Name of the Reference	6t6g
Contact Number / Email Id	hhhbW@jjj.com
Company and Designation	tftfft, ttgt
Name of the Candidate	Mr. Soham Chanda
How do you know?	frff
Education Background	Not Aware

<b>Employment Background</b>	Not Aware
<b>Communication Skills</b>	Good
<b>Attitude towards work</b>	Professional
<b>Professional Strengths</b>	Good
<b>Professional Weakness</b>	None
<b>Honesty</b>	Honest
<b>Reliability</b>	Reliable
<b>Team Player</b>	Yes
<b>Leadership Quality</b>	Yes
<b>Time Management</b>	Punctual
<b>Rehire Eligibility</b>	Yes
<b>Job Performance (1-10) 10 being highest</b>	8
<b>Additional Information</b>	Na

**Address Verification Refer Annexure – D**

ADDRESS VERIFCATION	
Client Reference Number	IQ-2049-PROF
Client Name:	ent123@test.com
Date Of Visit & Time:	2019-05-15 22:48:18
Full Name of Candidate	Santhosh ax Serikar
Father Full Name:	kgkj

<b>Complete Address: (As Per Given)</b>	399393939 ..,	
<b>Permanent Landmark</b>	Kosdap. s	
<b>Type Of Accommodation:</b>	Flat	
<b>Residential Status:</b>	Own	Permanent
<b>Duration (Month/ Year)</b>	From 16-May-2019	To 06-May-2019
<b>Respondent Contact Person</b>	Tapan kumar chanda	
<b>Respondent Relationship of the</b>	Father	
<b>Verified Contact Number (Mandatory)</b>	0	
<b>Additional Remark:</b>		
<b>Field Executive Name:</b>	Sk. ajad	
<b>Field Executive Signature:</b>		
<b>Respondent Signature (Mandatory)</b>		



**Identity Verification Refer Annexure - E**

Type of Document	Copy of Passport
Person to whom it relates	Santhosh ax Serikar
Date of Birth (if shown)	03-Nov-1989
Place of residence	Bihar
Date of Issue	
Place of Issue	

Expiry Date	
Document number	



**Criminal Record Verification Refer Annexure – F**

Present Address - Court	
Address	H. no - #37-93-134-12, Madhura Nagar, Naredmet, Secunderabad, Telangana - 500094
Period of Stay	From 2010 – Till Date
Status	No Record
Verifier Name & Designation	Mr. G V Nagesh – Court PC
Additional Remarks	NA



Court Verification

**Database Checks Refer Annexure – G**

Database Checks Details	
<b>Mode of Verification</b>	The details were verified through world check
<b>Verification Remarks</b>	Found nothing adverse against the candidate
<b>Additional Comments</b>	World check is our search engine and it comprises the database of Blacklisted candidates and entities as per the Annexure G





**CIBIL Report Refer Annexure G**

Details / Qualities	Remarks
Income Tax ID (PAN)	BBDPC7218M
CIBIL TRANSUNION SCORE	785
Scoring Factors	1. High Proportional of outstanding trades. 2. Payment made in proportion to total card balance out standing is low. 3. Recent high balance builds on bankcard trades.
Personal Loan Score	799
	1. Not enough available credit.

<b>Scoring Factors</b>	2. Low average trade age. 3. Too few satisfactory bankcard accounts.
<b>Verified By</b>	Online Verification – CIBIL

Disclaimer: - Our reports and comments are confidential in nature and are meant only for the internal use of the client to make an assessment of the background of the applicant. They are not intended for publication or circulation to or sharing with any other person including the applicant nor are they to be reproduced or used for any other purpose, in whole or in part, without our prior written consent in each specific instance. We request you to recognize that we are not the source of the data gathered and our reports are based on the information made available to us; therefore, we cannot guarantee the accuracy of information collected. Should additional information or documentation become available to us, which impacts the facts mentioned in our report, we reserve the right to amend our report accordingly. You will appreciate that due to factors beyond our control, it may be possible that we are unable to get all the necessary information. Because of the limitations mentioned above, the results of our work with respect to the background checks should be

considered only as a guide. Our reports and comments should not be considered a definitive pronouncement on the individual

- End of Report -