

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

### **Colour Code Index**

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

### FINAL BACKGROUND REPORT

# **Executive Synopsis**

Education Verification		
Osmania University, Hyderabad	VERIFIED GREEN (REFFER ANNEXURE A)	

Employment Verification		
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

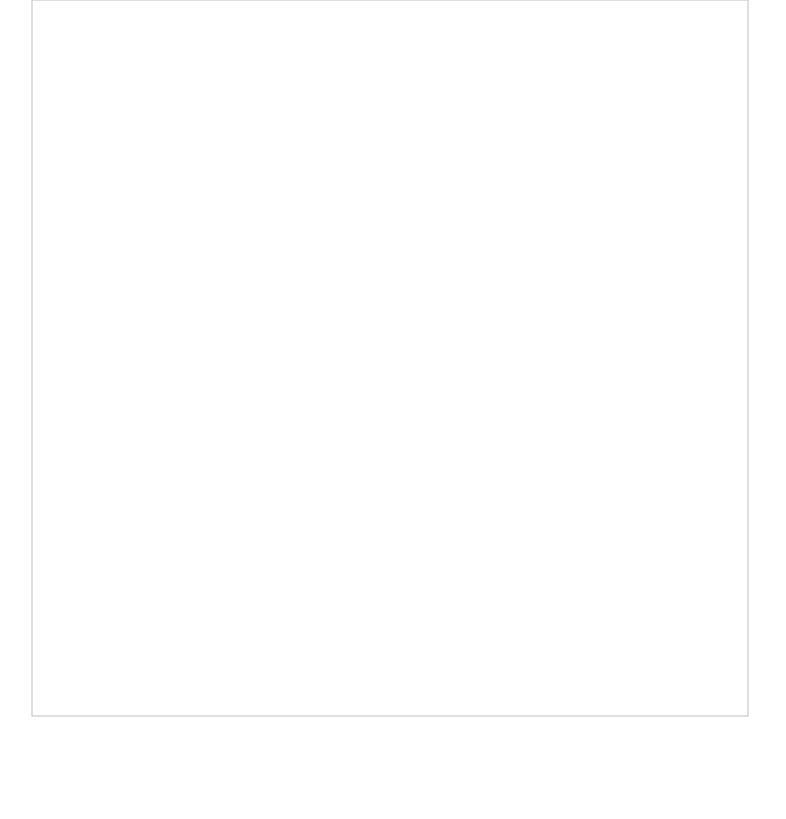
Qualification Gained		Verified
YOP	2019	Verified
Additional Comments	NA	
Verified by	Name not disclosed – Offic	ial from the Exam Branch
Mode of Verification	Written (Refer Annexure A	)

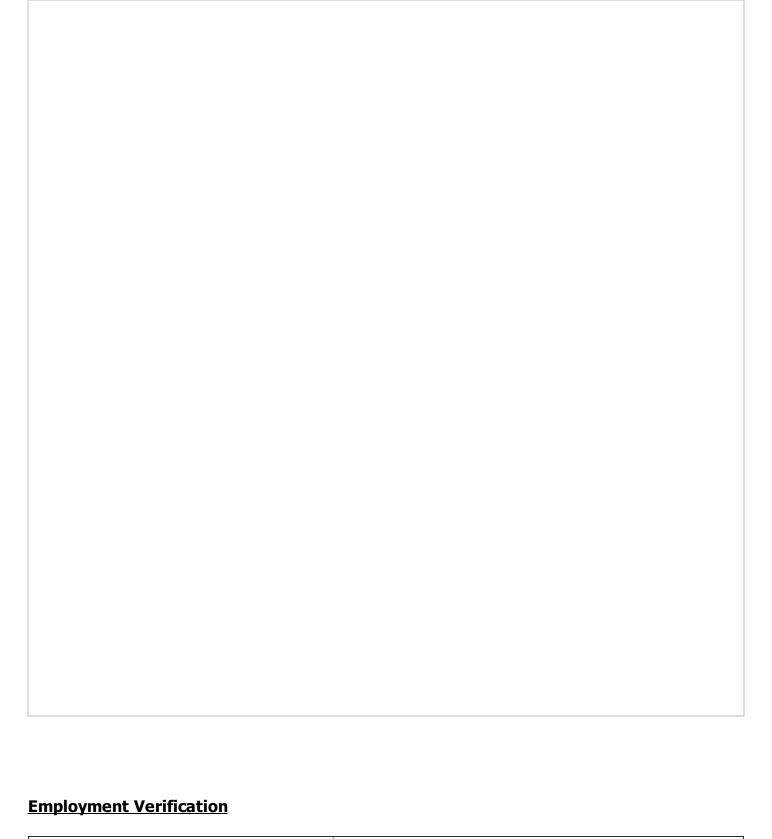
## **Annexure A**

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**

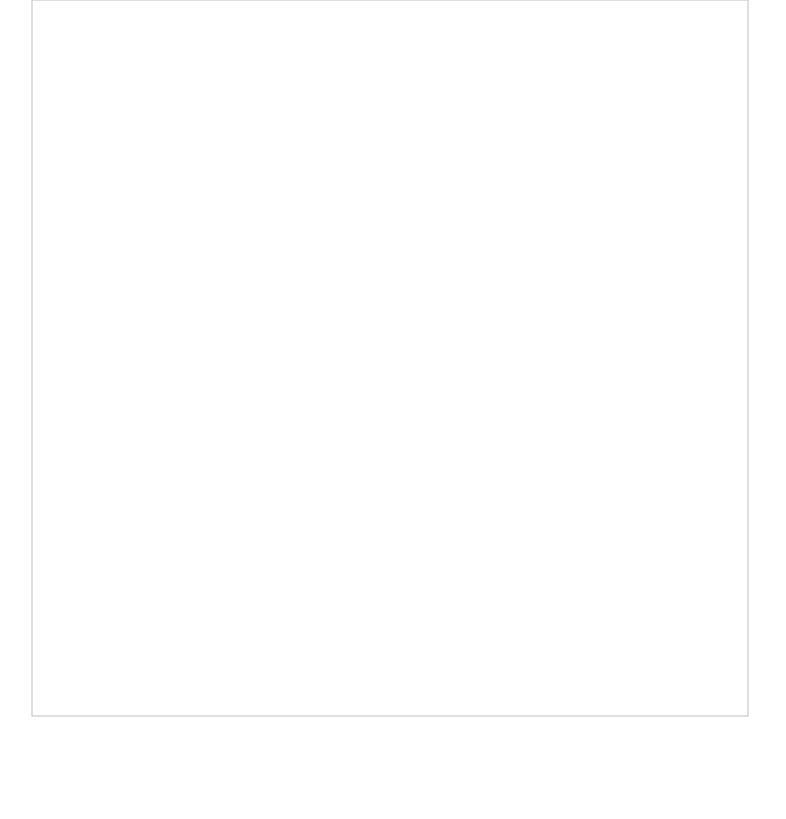




Details as per Subject's Application Form	Verification Remarks	
Employer	mghj, Hyderabad	Verified
Employee Code	jh	520085
Period of Employment	14-May-2019 — 31-May-2019	Verified
Designation	hjk	Verified

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

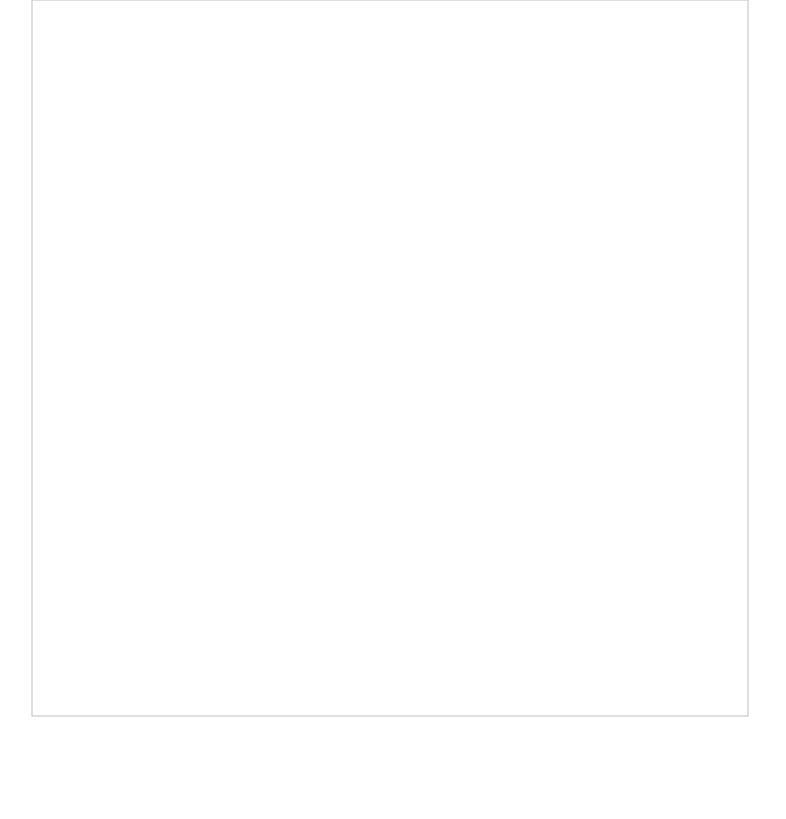
## **Annexure B**





Particulars	<b>Verification Remarks</b>
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

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

Not Aware

How do you know?

**Education Background** 

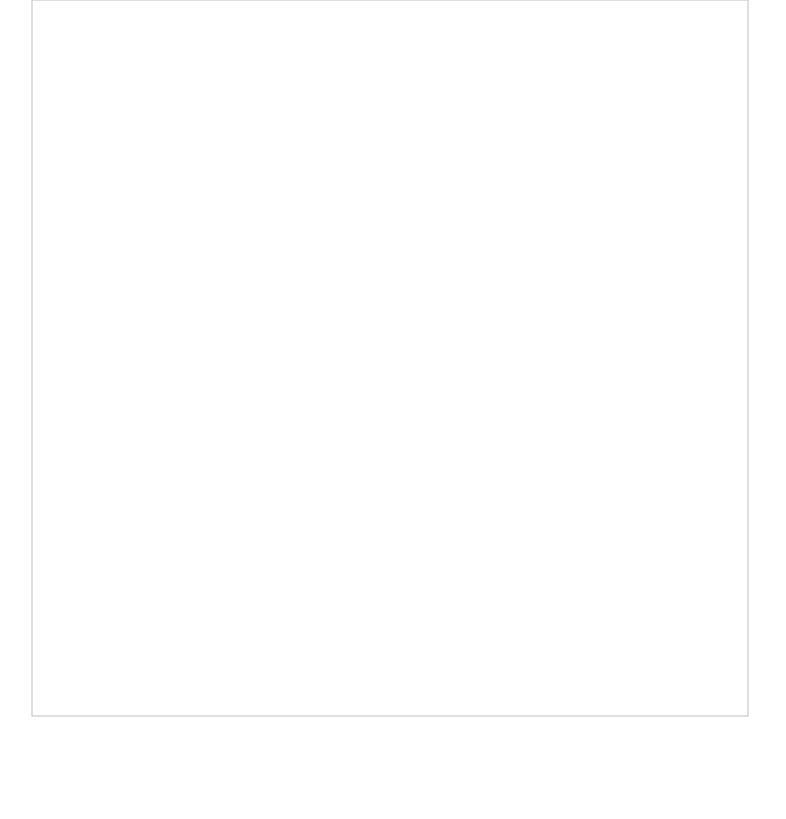
Employment Background	Not Aware
Communication Skills	Good
Attitude towards work	Professional
Professional Strengths	Good
Professional Weakness	None
Honesty	Honest
Reliability	Reliable
Team Player	Yes
Leadership Quality	Yes
Time Management	Punctual
Rehire Eligibility	Yes
Job Performance (1-10) 10 being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

# **Employment Verification**

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

Verified by	(ravi@nuconaerospace.com)
Mode of Verification	Written (Refer Annexure C)

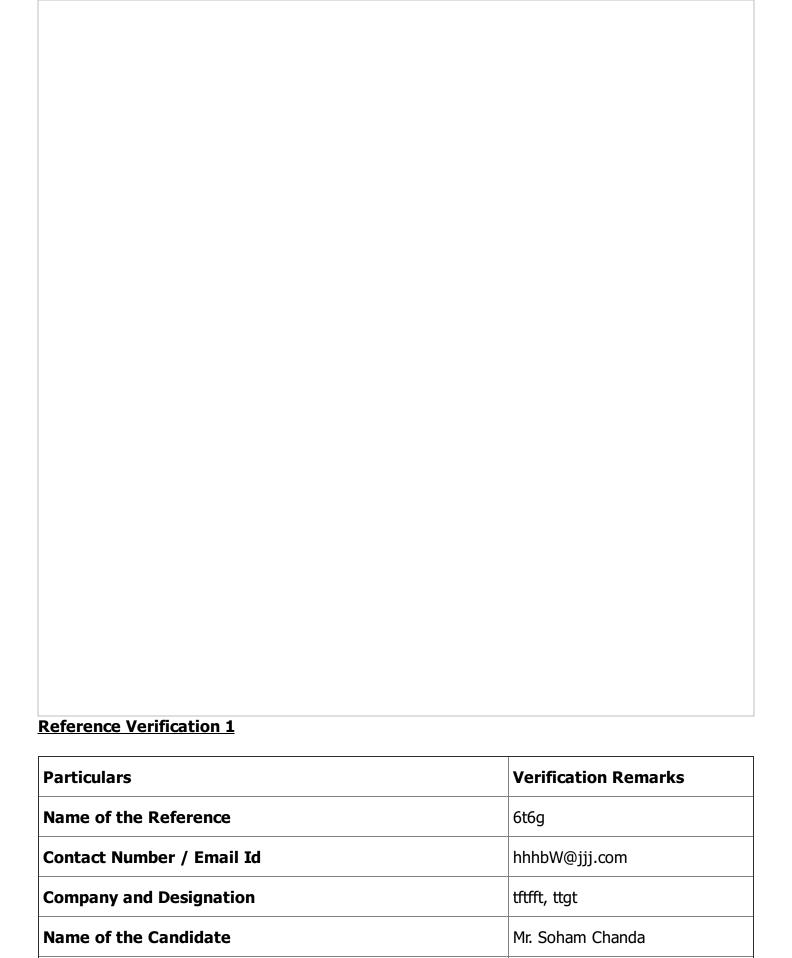
#### **Annexure B**





Particulars	Verification Remarks
Name of the Reference	999999
Contact Number / Email Id	egerge@sss.com
Company and Designation	weFWF, wrferfer
Name of the Candidate	Mr. Soham Chanda
How do you know?	uu8h8uh

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



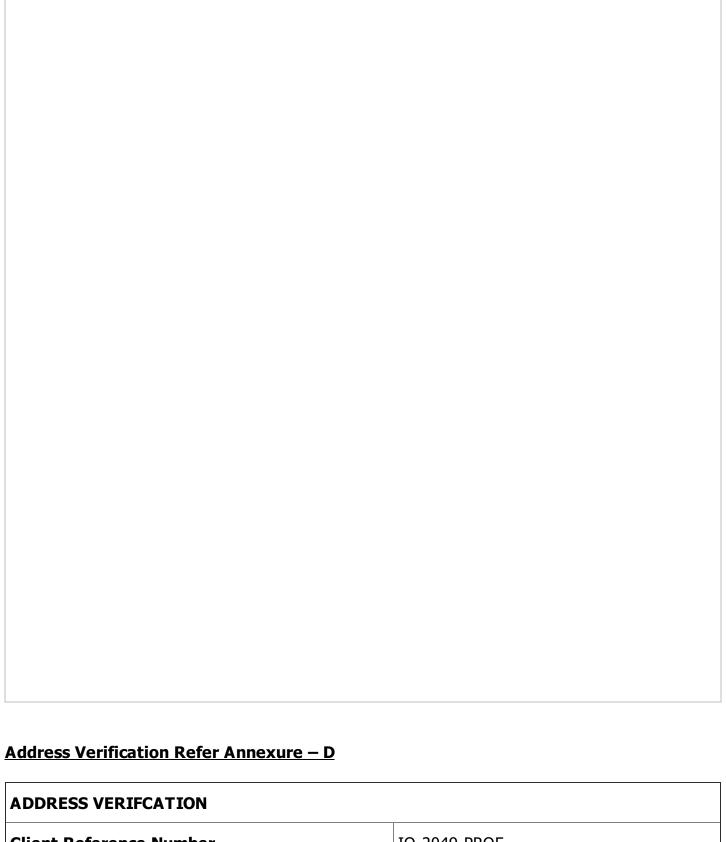
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Not Aware

How do you know?

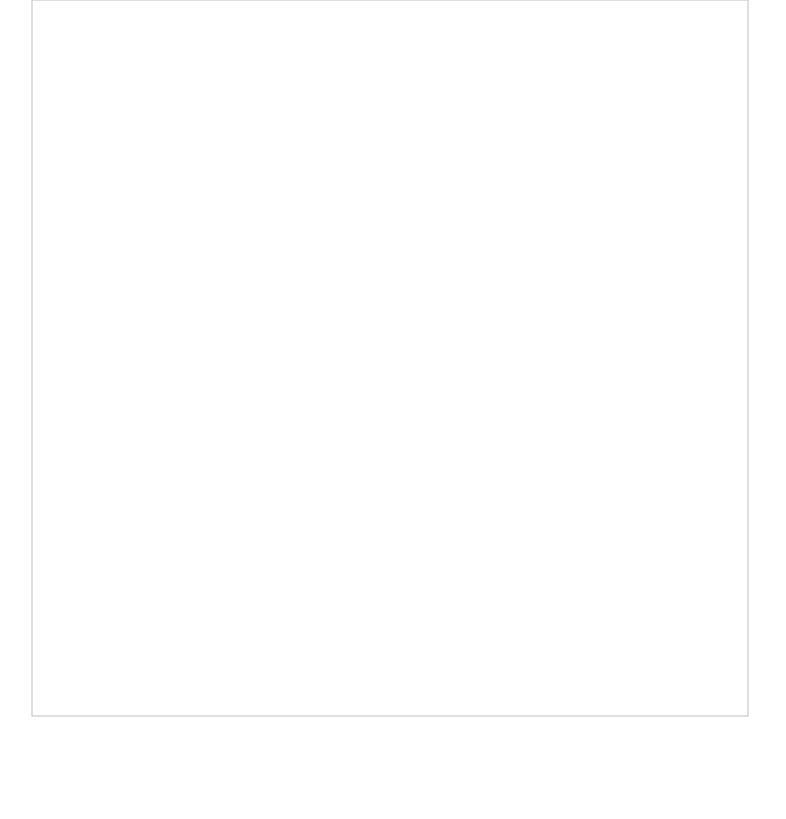
**Education Background** 

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



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

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



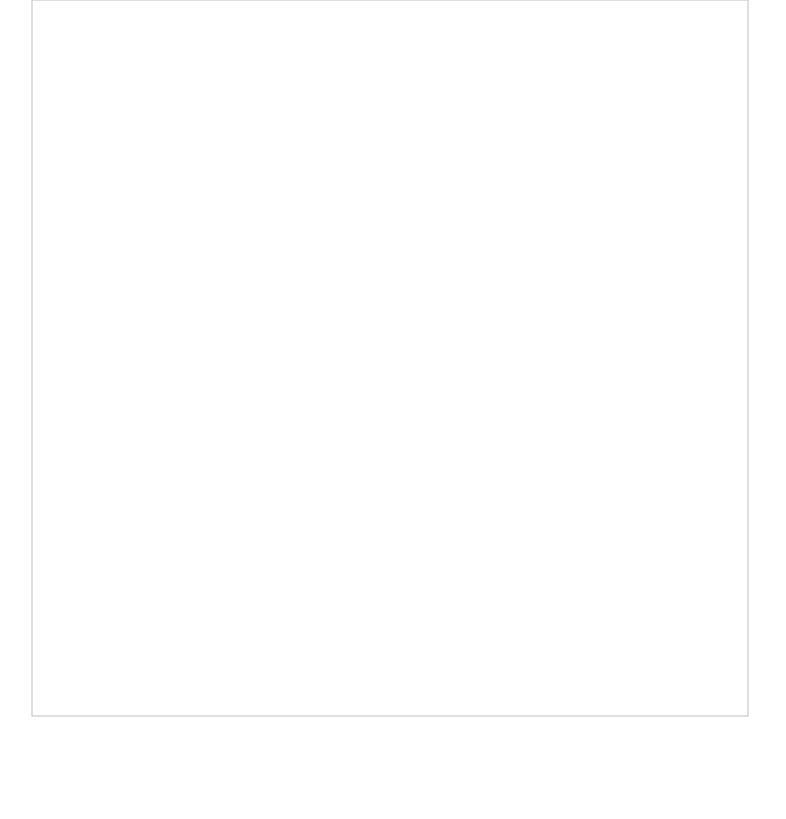


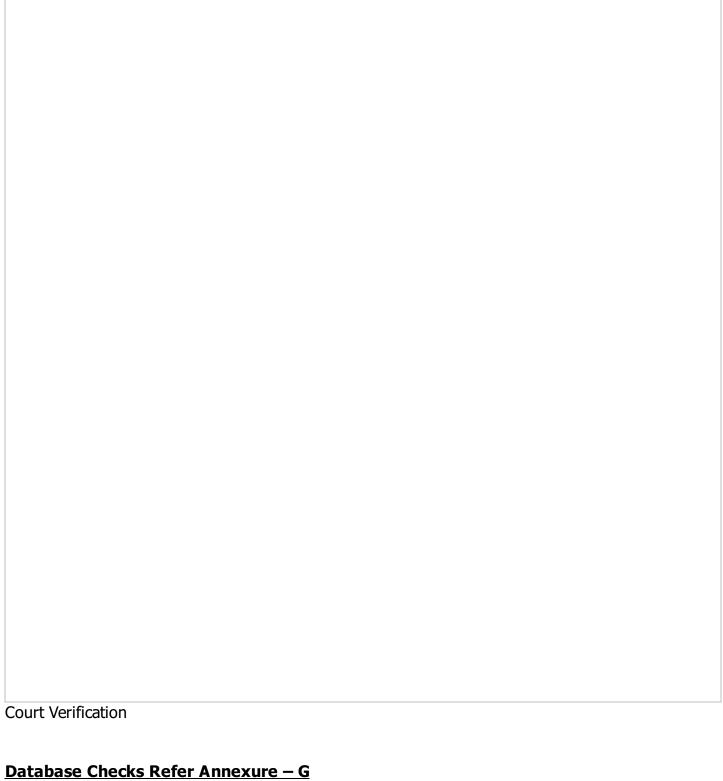
Type of Document	Copy of Passport
Person to whom it relates	Santhosh ax Serikar
Date of Birth (if shown)	03-Nov-1989
Place of residence	Bihar
Date of Issue	
Place of Issue	

Expiry Date	
Document number	

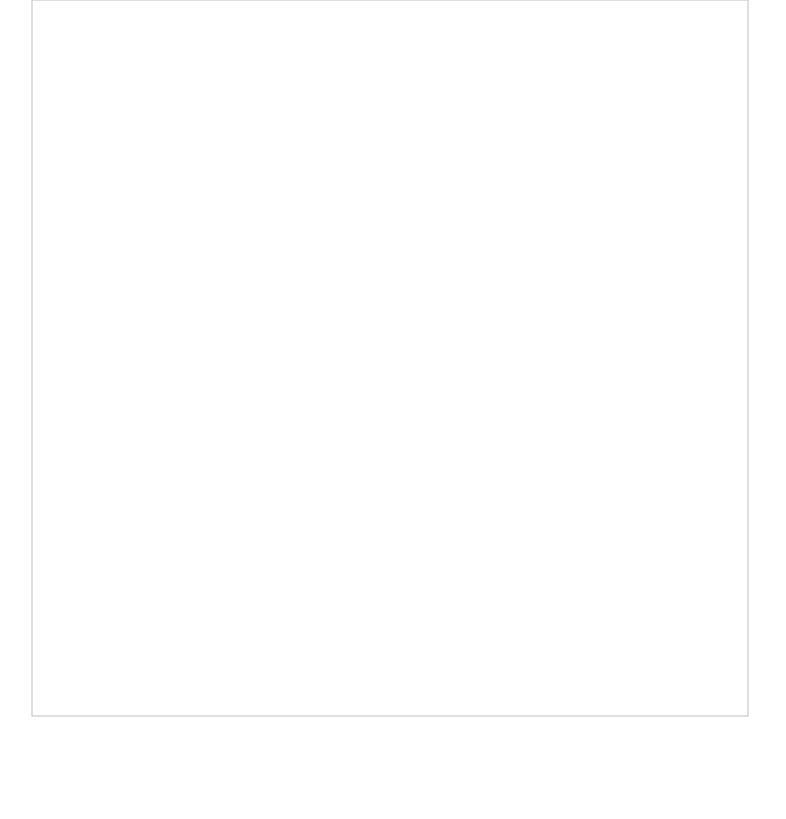


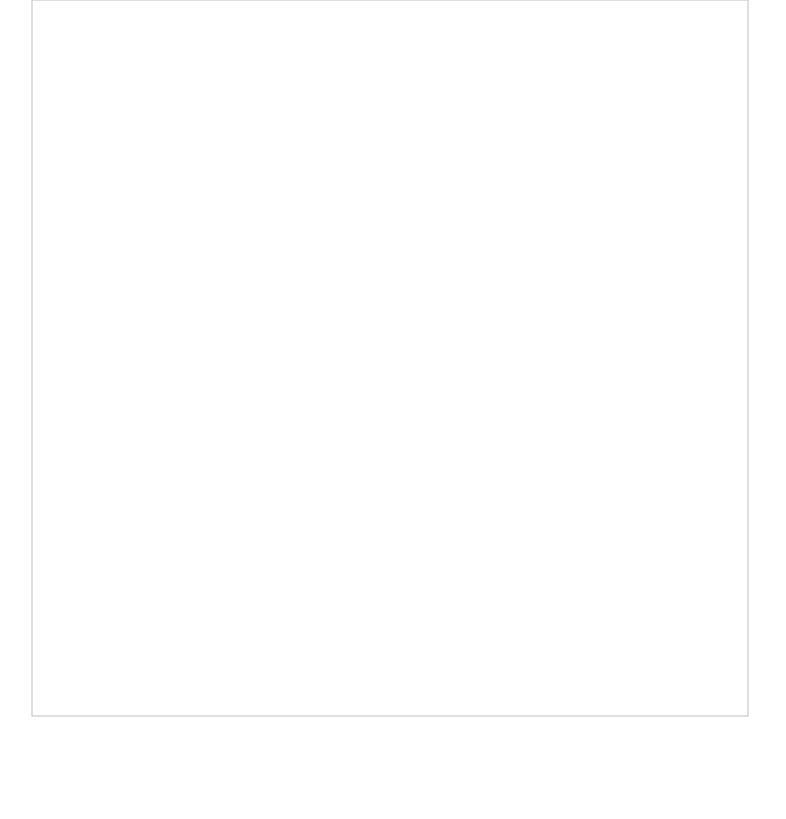
Present Address - Court	
Address	H. no - #37-93-134-12, Madhura Nagar, Naredmet, Secunderabad, Telangana - 500094
Period of Stay	From 2010 – Till Date
Status	No Record
Verifier Name & Designation	Mr. G V Nagesh – Court PC
Additional Remarks	NA

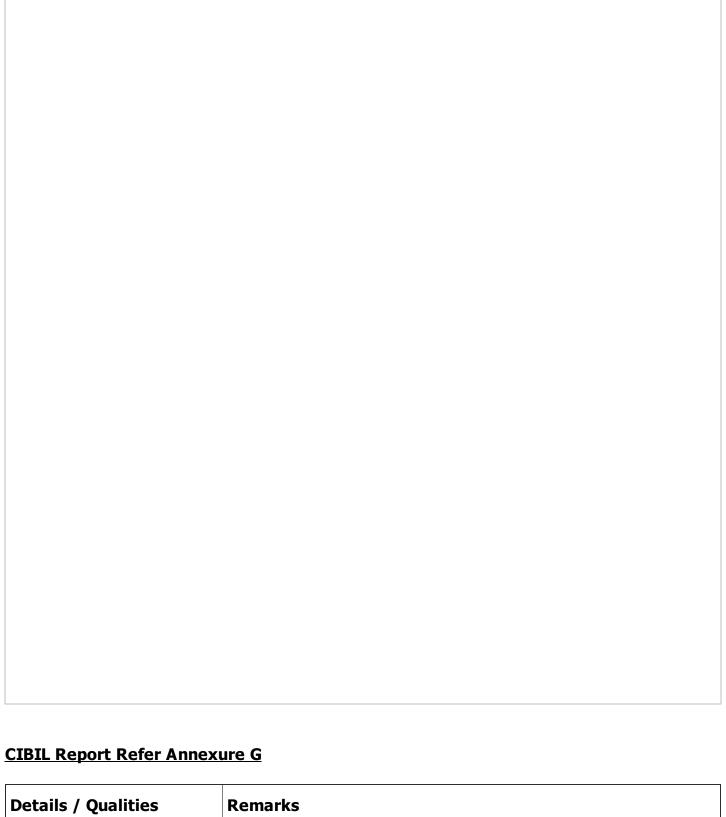




Database Checks Details		
Mode of Verification	The details were verified through world check	
Verification Remarks	Found nothing adverse against the candidate	
Additional World check is our search engine and it comprises the database of Blacklisted candidates and entities as per the Annexure G		







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

Scoring Factors	<ul><li>2. Low average trade age.</li><li>3. Too few satisfactory bankcard accounts.</li></ul>	
Verified By	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 -