

GALINDEZ, JUDY ANN LAURON

Present Address:	Upper Puerto, Cagayan de Oro City		
Birthdate:	September 28, 2000		
Phone Number:	+63947-233-2414		
Email Address:	annegalindez0@gmail.com		
Reference Code:	SMR-004-20638498		
Requestor:	Lynie Sollano		
Client Site:	CDO Downtown Premier		
Date Submitted:	April 22, 2025		

FOR THE EXCLUSIVE USE OF SM STORE	FOR 1	THE EXC	HISIVE	ISF OF SM	STORE
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COMPREHENSIVE ASSESSMENT

	Information	Verification Status				Date	
Verification Type	Source	Complete	Closed	N/A	Pending	Closed	Color Code
Address Check (Phone Confirmation Only)	Mary Grace Frias	✓			155	04/22/2025	CLEARED
Academic	Tagoloan Community College	✓		No.		04/22/2025	CLEARED
Employment	Sport Central	✓	Ċ	0,		04/16/2025	CLEARED
Character	Frankie Salceda	✓	6			04/22/2025	CLEARED
Reference	Mary Grace Marabellas	✓				04/22/2025	CLEARED
Recommend Character S	· 1	KGOU		CLE	<u>ARED</u>		
		4.17					



ANALYSIS REPORT

ADDRESS CHECK				
Complete Address: Zone 5, Brgy. Upper Puerto, Cagayan De Oro City				
Contact Person and Relationship:	Mary Grace Frias – Sister +63948-228-4844			
Remarks:	The above address is our subject's present residence, living with her sister's family, owned a house.			

ACADEMIC CHECK				
School / University: Tagoloan Community College – Tagaloan, Misamis Oriental				
Color Code:	CLEARED	Informant:	PRC Online Database	
Remarks:		and took up was also a	te is a graduate student at Tagoloan Community College Bachelor of Science in Criminology on June 22, 2024. She Registered Criminologist as per Professional Regulation Online Verification.	
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EMPLOYMENT HISTORY				
Company 1: Sports Central				
Complete Address:	Osmeña, Cagayan de Oro City			
Informant:	Frankie Salceda – Officer In – charge/ Assigned for Verification +63955-469-3641			
Remarks:	The informant stated that the candidate was confirmed as a former employee at Sports Central and held the position as Cashier. She was hired from October 22, 2023, until April 20, 2024. She was cleared upon leaving.			

CHARACTER REFERENCES				
Character Reference 1: Frankie Salceda				
Position:	OIC at Sports Central			
Contact Information:	+63955-469-3641			
Remarks:	"I have known the candidate for 3 years. I was her former supervisor at Sports Central. I prove that she is reliable when it comes to work and has focused on everything she does. She is hardworking and can do her job well. With this, I highly recommend her." Performance Rating: 9.0			

Character Reference 2: Mary Grace Marabellas			
Position:	Invoicer at Imperial Appliance Plaza		
Contact	+63935-559-8003		
Information:			
Remarks:	"She is my former colleague at Spor, and we've known each other for less than a year. In terms of work, she is efficient, dependable and well – dedicated at work. Furthermore, she has a strong working personality. She is highly recommended for any possible employment Performance Rating: 8.5		



RISK LEVEL:

Based on the General Information's gathered at source and at field, subject is assessed with a **LOW RISK LEVEL.**

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Prepared by:

Ms. Jecelle Manligoy

Dafa Analyst

Noted by:

Ms. Leny Palgan

Accounts Officer / POC