



CONFIDENTIAL

BACKGROUND CHECK REPORT

Doc. No.: LOSI-0074 Code: LOSI-BAC-0074

S. No. SN-0001 V. No.: VN-0001 RV. No. RVN-0001



Jarquio , Alyssa Ellen

Residence Address:	
Business Address:	
Contact Details:	
Reference Code:	CX-011-52240246
Initiation Date:	November 30, -0001
Date Submitted (Initial):	November 30, -0001
Date Submitted (Final):	November 30, -0001

FOR THE EXCLUSIVE USE OF TENET GLOBAL BUSINESS CENTERS, INC.

COMPREHENSIVE ASSESSMENT

VERIFICATION TYPE	REMARKS	COLOR CODE
BACKGROUND INVESTIGATION REPORT		
Personal Background:		
Academic Check:		
Employment History:		
Character References:		
Identity Check (SSS):		
Identity Check (BIR):		
Criminal Check (NBI):		
Criminal Check (LCC):		
Credit Check (CMAP):		
International Check (GDC):		
Barangay Check:		
Neighborhood References:		
Pol./Religious Affiliations:		
Lifestyle Check:		
Financial Review:		
Recommendation / Character Scale:		

COLOR CODE:	CLEARED	FOR REVIEW	FAILED
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LENDELL OUTSOURCING SOLUTIONS, INC.

Unit G10, CITYNET1, 183 EDSA Barangay Wack-Wack , Greenhills East, Mandaluyong City, Philippines
02(8365-7601) | 02(8811-6735) | 02(8811-6813) | info@lendell.ph | info.lendell@gmail.com | www.lendell.ph

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ANALYSIS REPORT**PERSONAL BACKGROUND**

Color Code:	

ACADEMIC

School / University:			
Color Code:	Reported Information	Verified Information	
Degree:			
Year Graduated:			
Dates Attended:	November 30, -0001 - November 30, -0001		
Highest Educational Attainment:			
Remarks:			
Informant:			

EMPLOYMENT VERIFICATION

Company No. 1:			
Color Code:	Reported Information	Verified Information	
Period of Employment (From - To):	November 30, -0001 - November 30, -0001		
Position:			
Reason employment ended:			
Nature of Business:			
Any derogatory records?			
Is she/he eligible for rehire?			
Remarks:			
Informant:			

CHARACTER REFERENCES

Character Reference No. 1:			
Color Code:	Current Employer and Position:		
Contact Details:			
Remarks:			

IDENTITY CHECK (SSS)

Verification was made at the Social Security Systems (SSS) showed the following results:

Color Code:	
Findings:	

IDENTITY CHECK (BIR)

Verification was made at the Bureau of Internal Revenue (BIR) showed the following results:

Color Code:	
Findings:	

CRIMINAL CHECK (NBI)

Verification was made at the National Bureau of Investigation (NBI) showed the following results:

Color Code:	
Findings:	

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CRIMINAL CHECK (LCC)

Verification was made at the Regional/Metropolitan/Municipal Trial Court (RTC/MTC/MTCC) showed the following results:

Color Code:	
Findings:	

CREDIT CHECK

Verification was made at the Credit Management Association of the Philippines (CMAP) showed the following results:

Color Code:	
Court Cases:	
Returned Checks:	
Account Referred to Lawyers:	
Telecoms Data Bank:	

INTERNATIONAL CHECK

GLOBAL DATABASE CHECK

Subject name not found in the following International Negative Records

Color Code:	
Findings:	

BARANGAY CHECK

Verification made with Brgy. showed that our subject is negative of any pending barangay cases neither had any information of any derogatory record as of date of inquiry.

Color Code:	
Barangay Informant:	
Position/ Contact #:	/

NEIGHBORHOOD REFERENCES

Neighbor No. 1:	
Color Code:	
Current Address:	
Contact Information:	
Remarks:	

POLITICAL / RELIGIOUS AFFILIATIONS

Color Code:	

LIFESTYLE CHECK

Color Code:	

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FINANCIAL CHECK

Color Code:

RISK LEVEL:

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

CUSTOMER SERVICE:

For Any Questions and Clarifications as to the result of this Background Investigation, please call Lendell Outsourcing Inc. at +632570 7915 or email us at info@lendell.ph or info.lendell@gmail.com.

We will be honored to reply.

Prepared By:

Aubrei Eman

Data Analyst

Noted By:

Alyssa Ellen Jarquio

Accounts Supervisor - POC

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