

Name of Subject	Mohd Fazlay Rahman		
Client Name	Cogent	Date Of Report	13 Sep 2022
Premier Reference	Prem-Coge-0000010803	Client Reference	CEM092212830
Level of Check	Add_Edu_Emp_Crim	Color Code	Green

Major Discrepancy

Minor Discrepancy

Inaccessible for verification/Unable to verify/Inputs required

Clear Report

BACKGROUND REPORT

Executive Summary

Components	Particulars	Status
Educational - 1	Chhatrapati Shahu Ji Maharaj University, Kanpur Bachelor of Arts	Verified Clear
Employment - 1	102 Mother Child Services/GVK EMRI	Verified Clear
Criminal - 1	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh-241301	No Record Found
Address - 1	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh-241301	Verified Clear

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Educational 1 Verification

Details as per Subjects Application Form		Verification Remarks
University Name / Board Name	Chhatrapati Shahu Ji Maharaj University, Kanpur	Verified Clear
Degree	Bachelor of Arts	Verified Clear
Year Of Qualification	2013	Verified Clear
Verified By	Registrar from Chhatrapati Shahu Ji Maharaj University, Kanpur (Name not Disclosed)	
Comments	The copy of confirmation is attached herewith as Annexure. "A-1".	
Additional Comments		

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Annexure "A-1"

* CHHATRAPATI SHAHJI MAHARAJ UNIVERSITY, KANPUR*
130334339

STATEMENT OF MARKS

B.A. /PART-III) 2013 /REGULAR 01-

me
ther's Name : MOHD FAZLAY RAHMAN
Institute/Centre : MOHD MUZTBA KHAN
SRI BAJNATH SINGH MAHAVIDYALAYA, DAHINTI SAL KUPUR, HARDI

Roll No. : 3067091
Enrol No. : CSJMA10000068841

SUBJECTS

	Theory	1st	2nd	Total	Practical/Viva	Sub. Total
1. EDUCATION	22/50	30/50	31/50	83		83/150
2. HISTORY	28/50	28/50	29/50	85		85/150

RESULT : PASSED	DIVISION : SECOND	THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON UNIVERSITY WEBSITE. WWW.KANPURUNIVERSITY.ORG			* TOTAL : 168/300
		* PART (I+II) : 300/600			* PART (I+II) : 300/600
		* GRAND TOTAL : 468/900			* GRAND TOTAL : 468/900

CHECKERS

Sl. Emp. Code Signature Date
1:
2:

REGISTRAR

DATE : 16/Jun/2013

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Employment 1 Verification

Details as per Subjects Application Form		Verification Remarks
Company name	102 Mother Child Services/GVK EMRI	Verified Clear
Employee Code	146500/081552	Verified Clear
Employee Designation	Senior Executive- Team Leader	Verified Clear
Employee Tenure	04 January 2016 to 31 August 2019/ 01-September-2019 to 31-August-2022	Verified Clear
Supervisor Name	Not Provided	Vijay Rathore
Reason for Leaving	Not Provided	Resignation
Remuneration	Not Provided	Not Disclosed
Verified By	Ms. Swetnisha - Assistant Manager from 102 Mother Child Services/GVK EMRI	
Comments	The copy of confirmation is attached herewith as Annexure. "B-1".	
Additional Comments		

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Annexure "B-1"

9/13/22, 3:21 PM PREMIER GROUP Mail - RE: Ex Employee Verification of Mohd Fazlay Rahman

PREMIERSHIELD Since 1995 Jinendra Shah <qc@premier-consultancy.com>

RE: Ex Employee Verification of Mohd Fazlay Rahman

Swet Nisha <swet_nisha@emri.in>
To: Jinendra Shah <jinendra.shah@premier-consultancy.com>
Cc: ravi.prakash@gvk.com, lingraj_das@emri.in

Mon, Sep 12, 2022 at 6:33 PM

Dear Mr. Jitendra,

Kindly find below updated details.

S. No.	Details	Details as mentioned by the subject	Details as verified by Referee
1	Name of the Employer and Address	102 Mother Child Services/GVK EMRI	102 Mother Child Services/GVK EMRI
2	Name of the subject	Mohd Fazlay Rahman	Mohd Fazlay Rahman
3	Employee Code	146500/081552	146500/081552
4	Designation: (In case of a disconnect please confirm if the same is at par or not)	Senior Executive- Team Leader	Senior Executive- Team Leader
5	Tenure	04-January-2016 to 31-August-2019/01-September-2019 to 31-August-2022	04-January-2016 to 31-August-2019/01-September-2019 to 31-August-2022
6	CTC: (Please specify - Fixed / Variable)	Please Mention	NA
7	Reporting Manager: (In case of a disconnect please confirm if the candidate has ever reported to the stated supervisor)	Please Mention	Vijay Rathore
8	Reasons for leaving: (If Terminated/asked to leave then please specify)	Please Mention	Resignation
9	Eligibility to rehire: (If No the please specify)	Yes/ No	Yes
10	Nature of Employment	Temporary or Permanent	Permanent
11	The performance or disciplinary issues:(If any please specify)	Please Mention	NA
12	Exit formalities completed or Not: (If no, please specify whether it is pending at the candidate's end or company's end)	Please Mention	Yes
13	Verified by (Please specify name and designation)	Please Mention	Swetnisha Assistant Manager
14	Note: Request you to please help with the		Attached documents are genuine

<https://mail.google.com/mail/u/0/?ik=480f076c8e&view=pt&search=all&permmsgid=msg-f%3A1743769156572089110&simpl=msg-f%3A17437691565...> 1/4

Cont...

9/13/22, 3:21 PM

PREMIER GROUP Mail - RE: Ex Employee Verification of Mohd Fazlay Rahman

verification and authenticate the attached document also.

Thanks & Regards,

Swetnisha | Human Resources

GVK Emergency Management and Research Institute (UP)

CP-147, D-1, Kanpur Road Yojana, LDA Colony

Ashiyana, Lucknow 226012, Uttar Pradesh, India

www.emri.in



From: Jinendra Shah [mailto:jinendra.shah@premier-consultancy.com]

Sent: 12 September 2022 14:21

To: ravi.prakash@gvk.com

Cc: Swet Nisha

Subject: Fwd: Ex Employee Verification of Mohd Fazlay Rahman

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir/Ma'am,

Greetings!

Request you to help with your valuable feedback for the below.

I hope you understand the urgency and revert to it asap.

Thanks in advance for your valuable feedback.

Thanks & Regards

Jinendra Shah

Phone: +91 - 7303495241

Process Associate - Operations - Premier Consultancy & Investigations Pvt. Ltd.

W-77 , Lane No 10, Anupam Garden, Said - ul- Ajab , Sainik Farms, New Delhi - 110068, India.

----- Forwarded message -----

From: **Jinendra Shah** <jinendra.shah@premier-consultancy.com>

Date: Fri, Sep 9, 2022 at 10:31 AM

Subject: Ex Employee Verification of Mohd Fazlay Rahman

To: <ravi.prakash@gvk.com>, <pooja.mathur@gvk.com>

Cc: Swet Nisha <swet_nisha@emri.in>

Dear Concern,

<https://mail.google.com/mail/u/0/?ik=480f076c8e&view=pt&search=all&permmsgid=msg-f%3A1743769156572089110&simpl=msg-f%3A17437691565...> 2/4

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Cont...

9/13/22, 3:21 PM		PREMIER GROUP Mail - RE: Ex Employee Verification of Mohd Fazlay Rahman	
Greetings for the day!!			
<p>Premier Consultancy & Investigations Pvt. Ltd. (Unit of Premier Shield Pvt. Ltd.) is one of India's leading pre-employment background screening companies offering verification for address, educational qualification, employment history, reference, and criminal background. We also conduct database checks and due diligence.</p> <p>This is in reference to the Employment Verification of Mohd Fazlay Rahman. Please see the below-mentioned details; if any of the details mentioned in the below components are incorrect, may we request you to kindly mention the correct details in your reply under the appropriate sub-head:-</p>			
S. No.	Details	Details as mentioned by the subject	Details as verified by Referee
1	Name of the Employer and Address	102 Mother Child Services/GVK EMRI	
2	Name of the subject	Mohd Fazlay Rahman	
3	Employee Code	146500/081552	
4	Designation: (In case of a disconnect please confirm if the same is at par or not)	Senior Executive- Team Leader	
5	Tenure	04-January-2016 to 31-August-2019/01-September-2019 to 31-August-2022	
6	CTC: (Please specify - Fixed / Variable)	Please Mention	
7	Reporting Manager: (In case of a disconnect please confirm if the candidate has ever reported to the stated supervisor)	Please Mention	
8	Reasons for leaving: (If Terminated/asked to leave then please specify)	Please Mention	
9	Eligibility to rehire: (If No the please specify)	Yes/ No	
10	Nature of Employment	Temporary or Permanent	
11	The performance or disciplinary issues:(If any please specify)	Please Mention	
12	Exit formalities completed or Not: (If no, please specify whether it is pending at the candidate's end or company's end)	Please Mention	
13	Verified by (Please specify name and designation)	Please Mention	
14	Note: Request you to please help with the verification and authenticate the attached document also.		

I would be highly obliged if you could verify the above details and revert at the earliest.

Your kind assistance is requested in order to facilitate the recruitment process of this prospective employee.

<https://mail.google.com/mail/u/0/?ik=480f076c8e&view=pt&search=all&permmsgid=msg-f%3A1743769156572089110&simpl=msg-f%3A17437691565...> 3/4

Cont...

9/13/22, 3:21 PM

PREMIER GROUP Mail - RE: Ex Employee Verification of Mohd Fazlay Rahman

Thanks & Regards

Jinendra Shah

Phone: +91 - 7303495241

Process Associate - Operations - Premier Consultancy & Investigations Pvt. Ltd.

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3 attachments



INT092022355480_Appointment_1.jpg
136K

 **INT092022355480_SalarySlip_1.pdf**
18K

 **INT092022355480_Relieving_1.pdf**
136K

<https://mail.google.com/mail/u/0/?ik=480f076c8e&view=pt&search=all&permmsgid=msg-f%3A1743769156572089110&simpl=msg-f%3A17437691565...> 4/4

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GVK/HR/CER/2022-1391

01st-Sep-2022Relieving Cum Experience Letter

This is to certify that Mr. Mohd. Fazlay Rehman (081552) S/o— Mohd. Muztba Khan has worked with us from 04th January 2016 to 31st August 2019.

Your designation on the date of your relieving is "Senior Executive- Team Leader" in "Sense" department.

During his tenure he was very enthusiastic and hard working.

We wish him best success in his future endeavor.

For GVK-Janani Shishu Suraksha (U.P)



Authorized Signatory

GVK Janani Shishu Suraksha (UP)
CP-147, Sec. D-1, LDA, Kanpur Road Yojna,
Lucknow - 226012, Uttar Pradesh, INDIA
Phone : 0522-2421916



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Cont...

102 MOTHER CHILD SERVICES (U.P.)

GVK/HR/CER/2022-1392

01st-Sep-2022**Relieving Cum Experience Letter**

This is to certify that Mr. Mohd. Fazlay Rehman (146500) S/o— Mohd. Muztba Khan has worked with us from 01st September 2019 to 31st August 2022.

Your designation on the date of your relieving is "Senior Executive- Team Leader" in "Sense" department.

During his tenure he was very enthusiastic and hard working.

We wish him best success in his future endeavor.

For 102 Mother Child Services (U.P)

**102 MOTHER CHILD SERVICES (U.P.)**

CP-147, Sec. D-1, LDA, Kanpur Road Yojna,
Lucknow-226012, Uttar Pradesh, INDIA
Phone : 0522-2421916



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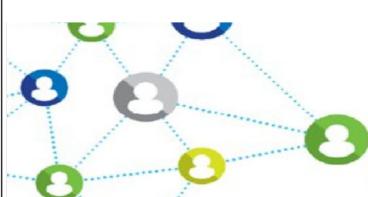
Criminal 1 Verification

Criminal Check- (Law Firm)		
Criminal Proceedings	Civil Proceedings: Original Suit, Miscellaneous Suit, Execution, Arbitration Cases & Criminal Proceedings: Criminal Petition, Criminal Appeal, Session Cases, Special Session Cases, Criminal, Miscellaneous Petition, Criminal Revision Appeal	
Address	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301	No Record Found
Verified By	Mr. S R Nanjunda Swamy, Advocate	
Court	Court Name	Result
District Court/ Lower Court/ Civil Court & Small Causes	District Courts of Hardoi	No Record Found
High Court	High Court of Jurisdiction at Allahabad	No Record Found
Supreme Court	Supreme Court of India, New Delhi	No Record Found
Comments	The copy of confirmation is attached herewith as Annexure. "C-1".	
Additional Comments		

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Annexure "C-1"

**Tridenters.com**

Our Team Your Advantage

To,

The Manager,

GREEN**Court Record Search Report**

This is to Certify that the due search done by us on the below mentioned candidate, referring to the register/online court database check for records maintained by respective jurisdiction court establishments.

Application Ref#:

Name of the Candidate	Mohd Fazlay Rahman
Fathers Name	Muztaba Khan
Date of Birth	01.07.1985
Address	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301
POS:	Last 10 years
Search Date:	2022-09-07

Court Establishment	Jurisdiction	Proceedings (Civil and Criminal)
District and Taluk Courts (Civil and Magistrate)	Hardoi	No Match Found
High Court	Allahabad High Court	No Match Found
Supreme Court of India		No Match Found

Disclaimer: Some of the information contained in this report is derived from respective jurisdictions of court establishments and online searches. The depth of this information available may vary. Although every effort has been made in good faith to ensure accuracy, this information provided by our law firm does not warrant any kind and in no event our law firm be liable for any damage arising from the use of this information and further does not recommend relying solely on this report or information from public records available at registers of court establishments to make employment decisions.


S.R. NANJUNDA SWAMY
PANEL ADVOCATE
ADVOCATE BAR CODE: KAR/232/99
TRIDENT ENTERPRISES
No. 186, 2nd Cross, Ground Floor
Kirloskar Layout, Bangalore-560 073

+91+9900133347,
care@tridenters.com
TRIDENT ENTERPRISES
NO.186, 2ND CROSS, KIRLOSKAR LAYOUT, HESSARGHATTAMAIN ROA
D, BANGALORE-560073

Address 1 Verification

Details as per Subjects Application Form		Verification Remarks
Address	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301	Verified Clear
Period of Stay	Not Provided	By Birth to Till Date
Verified By	Mr. Muztaba Khan, Subject's Father	
Comments	The copy of confirmation is attached herewith as Annexure. "D-1".	
Additional Comments		

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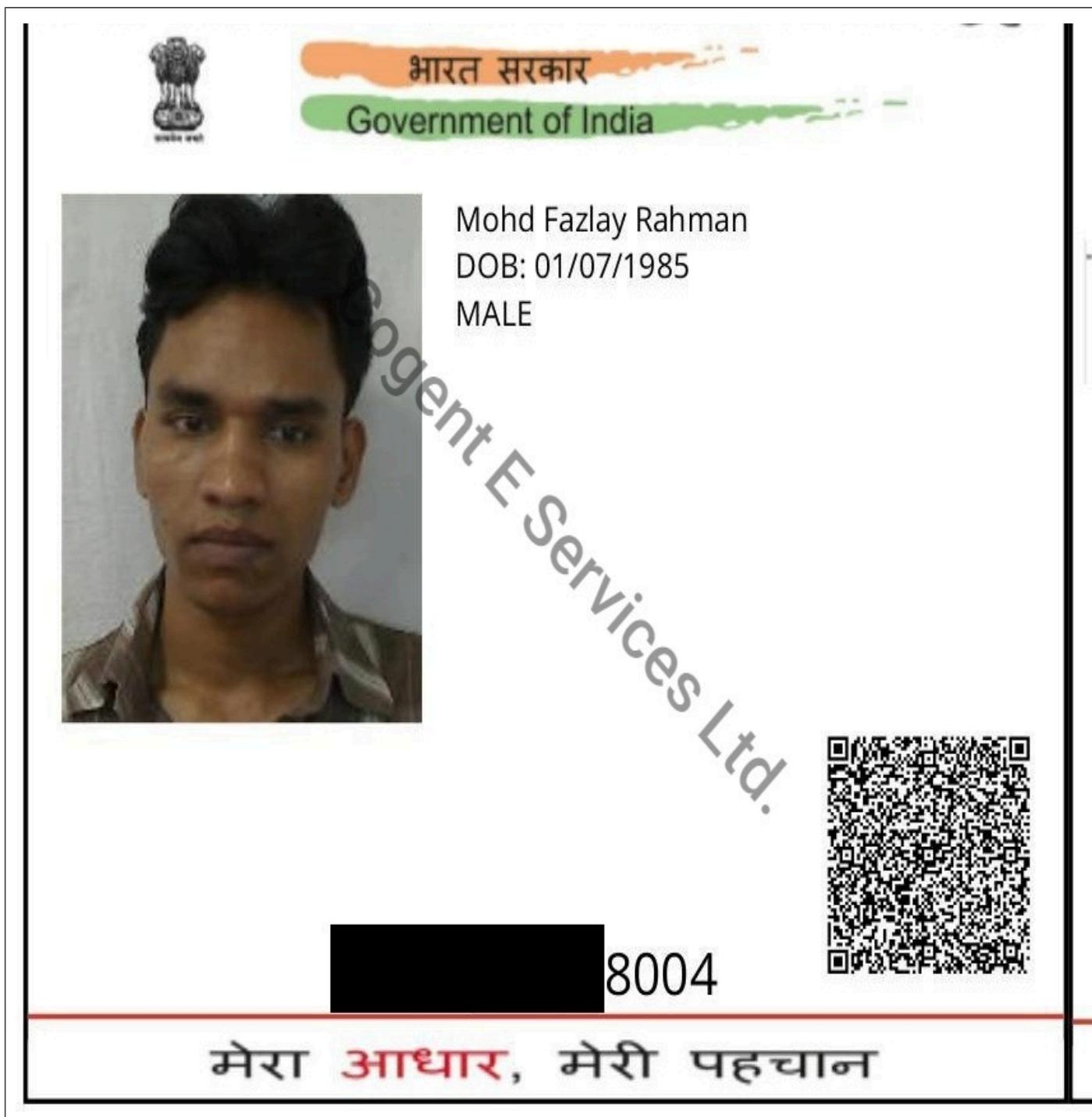
Annexure "D-1"

	Premier Consultancy & Investigation Pvt. Ltd. #503B, 5th Floor, The Empire Apartment, 98 MG Road, Sultanpur, New Delhi - 110030 Phone : +91 01129819628 www.premier-consultancy.com	Ref No. Prem-Coge-0000010803																																													
<p>Dear Sir/Madam,</p> <p style="text-align: center;"><u>Employee's Address Verification</u></p> <p>Premier Shield is acting on behalf of our client in respect on provision of Employment Screening Services, Premier Shield has authorized field associates to conduct address verification on behalf of our Clients.</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>Candidate's Name</td> <td>Mohd Fazlay Rahman</td> </tr> <tr> <td>Father's Name</td> <td>Muztaba Khan</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Address</td> <td>121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301</td> </tr> <tr> <td>Date of Birth(DOB)</td> <td>01.07.1985</td> </tr> <tr> <td>Contact Number</td> <td>7007885471, 9565806292, 9559621222</td> </tr> </table> <p>We have also instructed the field associates to carry out this activity within the framework of the India regulatory environment and always ensure total compliance with the same. I would be grateful if you could take a couple of minutes to complete this form and return it back to us immediately.</p> <p style="text-align: center;"><u>Verified Details</u></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td>Date and Time at visit time</td> <td colspan="2">8.9.22</td> </tr> <tr> <td>Name of Respondent</td> <td colspan="2">Muztaba Khan</td> </tr> <tr> <td>Relation</td> <td colspan="2">Father</td> </tr> <tr> <td>Landmark</td> <td colspan="2">Near Masjid</td> </tr> <tr> <td>Property Type</td> <td colspan="2"> <input checked="" type="checkbox"/> Owned :- <input checked="" type="checkbox"/> Rented :- <input type="checkbox"/> Other :- </td> </tr> <tr> <td>Address Type</td> <td colspan="2"> <input checked="" type="checkbox"/> Present :- <input checked="" type="checkbox"/> Permanent :- <input type="checkbox"/> Other :- </td> </tr> <tr> <td>Period of Stay</td> <td>From: By birth</td> <td>To: At now</td> </tr> <tr> <td>Contact Number</td> <td colspan="2"></td> </tr> <tr> <td>No. Of Family Member</td> <td colspan="2"></td> </tr> <tr> <td>Signature</td> <td colspan="2"></td> </tr> <tr> <td>Remarks</td> <td colspan="2"></td> </tr> </table> <p>Note :- If Our Associate Misbehave Or Ask Money, Please Contact on - 7303495235</p>			Candidate's Name	Mohd Fazlay Rahman	Father's Name	Muztaba Khan			Address	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301	Date of Birth(DOB)	01.07.1985	Contact Number	7007885471, 9565806292, 9559621222	Date and Time at visit time	8.9.22		Name of Respondent	Muztaba Khan		Relation	Father		Landmark	Near Masjid		Property Type	<input checked="" type="checkbox"/> Owned :- <input checked="" type="checkbox"/> Rented :- <input type="checkbox"/> Other :- 		Address Type	<input checked="" type="checkbox"/> Present :- <input checked="" type="checkbox"/> Permanent :- <input type="checkbox"/> Other :- 		Period of Stay	From: By birth	To: At now	Contact Number			No. Of Family Member			Signature			Remarks		
Candidate's Name	Mohd Fazlay Rahman																																														
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Address	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301																																														
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Name of Respondent	Muztaba Khan																																														
Relation	Father																																														
Landmark	Near Masjid																																														
Property Type	<input checked="" type="checkbox"/> Owned :- <input checked="" type="checkbox"/> Rented :- <input type="checkbox"/> Other :- 																																														
Address Type	<input checked="" type="checkbox"/> Present :- <input checked="" type="checkbox"/> Permanent :- <input type="checkbox"/> Other :- 																																														
Period of Stay	From: By birth	To: At now																																													
Contact Number																																															
No. Of Family Member																																															
Signature																																															
Remarks																																															

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Restrictions & Limitations:

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 or 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 recognize that we are not the sources of the data gathered and our findings are based on the information made available to us. Should additional information or documentation become available to us, which impacts our conclusions reached in our reports, we reserve the right to amend our findings through our report accordingly. We expressly disclaim all responsibility or liability for any costs, damages, losses, liabilities, expenses incurred by anyone as a result of circulation, publication, reproduction or use of our reports contrary to the provisions of this paragraph. 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 -

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