

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

Major Discrepancy

Minor Discrepancy

Inaccessible for verification/Unable to verify/Inputs required

Clear Report

## BACKGROUND REPORT

### Executive Summary

<b>Components</b>	<b>Particulars</b>	<b>Status</b>
<b>Educational - 1</b>	Chhatrapati Shahu Ji Maharaj University, Kanpur Bachelor of Arts	Verified Clear
<b>Employment - 1</b>	102 Mother Child Services/GVK EMRI	Verified Clear
<b>Criminal - 1</b>	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh-241301	No Record Found
<b>Address - 1</b>	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
<b>University Name / Board Name</b>	Chhatrapati Shahu Ji Maharaj University, Kanpur	Verified Clear
<b>Degree</b>	Bachelor of Arts	Verified Clear
<b>Year Of Qualification</b>	2013	Verified Clear
<b>Verified By</b>	Registrar from Chhatrapati Shahu Ji Maharaj University, Kanpur (Name not Disclosed)	
<b>Comments</b>	The copy of confirmation is attached herewith as Annexure. "A-1".	
<b>Additional Comments</b>		

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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	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
DIVISION : SECOND		* PART (I+II) : 300/600
		* GRAND TOTAL : 468/900

## CHECKERS

Sl. Emp. Code Signature Date

 1:   
2: 

  
REGISTRAR

## Employment 1 Verification

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

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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	<b>Note: Request you to please help with the</b>		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](http://www.emri.in)



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

**Sent:** 12 September 2022 14:21

**To:** [ravi.prakash@gvk.com](mailto: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](mailto: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](mailto:ravi.prakash@gvk.com)>, <[pooja.mathur@gvk.com](mailto:pooja.mathur@gvk.com)>

Cc: Swet Nisha <[swet\\_nisha@emri.in](mailto: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 &amp; 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 <b>Mohd Fazlay Rahman</b>. 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	<b>Note: Request you to please help with the verification and authenticate the attached document also.</b>		

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.**

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

**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

01<sup>st</sup>-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 04<sup>th</sup> January 2016 to 31<sup>st</sup> 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

01<sup>st</sup>-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 01<sup>st</sup> September 2019 to 31<sup>st</sup> 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
<b>Address</b>	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301	Verified Clear
<b>Period of Stay</b>	Not Provided	By Birth to Till Date
<b>Verified By</b>	Mr. Muztaba Khan, Subject's Father	
<b>Comments</b>	The copy of confirmation is attached herewith as Annexure. "D-1".	
<b>Additional Comments</b>		

## Annexure "D-1"

	<b>Premier Consultancy &amp; Investigation Pvt. Ltd.</b> <b>#503B, 5th Floor, The Empire Apartment, 98 MG Road, Sultanpur, New Delhi - 110030</b> <b>Phone : +91 01129819628</b> <b>www.premier-consultancy.com</b>	Ref No.   Prem-Coge-0000010803																																													
<p>Dear Sir/Madam,</p> <p style="text-align: center;"><b><u>Employee's Address Verification</u></b></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;"><b><u>Verified Details</u></b></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																																														
Father's Name	Muztaba Khan																																														
Address	121, Kajipura Bilgram, Bilgram, Hardoi, Uttar Pradesh- 241301																																														
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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																																															
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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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