

**Mr B**

VERIFIED BY CHECKXPERS

Prepared For

**C-First**Site Visit  
Criminal  
Education  
Employment



### Service Disclaimer:

This service does not constitute legal or other professional advice. Every reasonable care has been taken to ensure that the information gathered from the relevant authorities' databases and sources are accurate and up-to-date, however, we cannot accept responsibility for any consequences whatsoever arising out of reliance upon or usage of such public information as aforesaid

### Procedure Disclaimer:

A record will be marked as "found" if

1. Any one of the unique identifiers such as, CNIC or passport number is matched to available records and/or
2. Any two or more of the non-unique identifiers such as Name, Father's name, permanent address, etc match the available records

If neither of the above criteria are met, then the report will be marked as "No Record Found"

In case there are similarities or partial matches found on some parameters the report will be marked "Need For Further Investigation (NFI)". This is then reverted for adequate matches and closed after more research.



**ISO/IEC 27001:2013**  
Information Security Management System



Member of **PBSA**



# CONSOLIDATED REPORT

A quick report summary to view case results of screening and verification based on search criteria shown.

Case Details				
Name of Employee	mr b			
Employee ID	e0032			
Client Name	C-First			
Date of Initiation	23-Dec-2021 08:49:32			
Date of Report	19-Mar-2022			

  

Checks	Initiation On	Completed on	Status	
Site Visit	23-Dec-2021 08:49:33		In Process	✗
Criminal	23-Dec-2021 08:49:33		In Process	✗
Education	23-Dec-2021 08:49:33		In Process	✗
Employment	23-Dec-2021 08:49:33		In Process	✗



# SITE VISIT REPORT

Subject verified in accordance with government sourced agencies', published records and Open Sourced Intelligence (OSINT). Results are based on extensive search through all relevant sources such as antiterrorism lists, court data, absconders list, black and red books and similar sources, where corruption and theft are reported.

## Case Details

Name of Employee	mr b
Employee ID	e0032
Client Name	C-First
Date of Initiation	23-Dec-2021 08:49:33
Date of Report	19-Mar-2022

## Check Components



# CRIMINAL REPORT

Subject verified in accordance with government sourced agencies', published records and Open Sourced Intelligence (OSINT). Results are based on extensive search through all relevant sources such as antiterrorism lists, court data, absconders list, black and red books and similar sources, where corruption and theft are reported.

## Case Details

Name of Employee	mr b
Employee ID	e0032
Client Name	C-First
Date of Initiation	23-Dec-2021 08:49:33
Date of Report	19-Mar-2022

## Check Components

Identity	N/A
Criminal & Terrorism Check	Verified



# EDUCATION REPORT

Subject verified in accordance with government sourced agencies', published records and Open Sourced Intelligence (OSINT). Results are based on extensive search through all relevant sources such as antiterrorism lists, court data, absconders list, black and red books and similar sources, where corruption and theft are reported.

## Case Details

Name of Employee	mr b
Employee ID	e0032
Client Name	C-First
Date of Initiation	23-Dec-2021 08:49:33
Date of Report	19-Mar-2022

## Check Components

Verifier Designation	N/A
Verifier Name	Verified
Roll No	N/A
Faculty / Membership Type	N/A
Passing Year	N/A



# EMPLOYMENT REPORT

Subject verified in accordance with government sourced agencies', published records and Open Sourced Intelligence (OSINT). Results are based on extensive search through all relevant sources such as antiterrorism lists, court data, absconders list, black and red books and similar sources, where corruption and theft are reported.

## Case Details

Name of Employee	mr b
Employee ID	e0032
Client Name	C-First
Date of Initiation	23-Dec-2021 08:49:33
Date of Report	19-Mar-2022

## Check Components

Verifier Name	N/A
Designation	Verified
IA / Reference Name	N/A
Tenure	N/A



### Address

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