

# **WCS BGC Requirement**

- ❖ Address Check
  - Permanent address or address of longest stay in the last 10yrs
     Current address
- Education
  - > Highest Qualification Attained
- Employment
  - ➤ Last 3 employers (other than current) or employer for 7yrs; whichever duration is higher
- Public Record (Database) Searches
  - > Global Database Check
- Court Case Check
  - Court Case Listing
- Philippines National Police Check
  - ➤ Police Check



# **FINAL REPORT**

# AYCOCHO, ANALYN PARCON

Account Name	wcs	Report Color:	Orange
Client Name:	Genpact Services LLC Inc.	Case Initiation Date:	January 16, 2019
Case Reference No.	Not Provided	Final Report Date:	January 22, 2019
Date of Birth:	June 15, 1968	Screen Level / Band:	Standard / 5A
Email Address:	handugan@yahoo.com.ph	Phone Number:	0908-494-0303
Applicant ID:	Not Provided	Taleo ID:	2071370

## **VERIFICATION SUMMARY**

Requirement	Address Check	Status	Color	Remarks	
Permanent Address or longest stay in the last 10 years & Current address	Phase 3 Cluster				
	Block 16 Lot		$\label{eq:conditional} a_{ij} = \frac{1}{2} (i_{ij} + i_{ij}) + \frac{1}{2} (i_{ij} + i_{ij}$		
	117 Mabuhay		C	· 化二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲二甲	01
	City, Mamatid,		Green	Clear	
	Cabuyao,				
	Laguna				

Requirement	Education Check	Status	Color	Remarks
Highest Qualification Attained	University of San Agustin	Not Verified	Orange	Lack of Response



Paguiroment	Employment Check		Status	Color	
Requirement	Employers	Year	Status	Color	Remarks
	Asurion Nuvali / Techlog Inc.	-	Not Verified	Orange	Lack of Response
	Sargas Inc.	-	Not Verified	Orange	Lack of Response
	RMS Collect Inc./ IQOR	5 Months and 7 Days	Complete	Green	Clear
Last 3 employers (other than current) or employer for 7yrs;	Us Autoparts Inc.	-	Not Verified	Orange	Lack of Response
whichever duration is higher	Business Machines Corp.	4 Months and 19 Days	Complete	Green	Clear
	KGB Philippines	4 Days	Complete	Green	Clear
	RMH Teleservices Inc / EGS	2 Months and 24 Days	Complete	Green	Clear
	Concentrix Services Corp	5 Months and 30 Days	Complete	Green	Clear



Infosys BPO Limited Philippines	·	Not Verified	Orange	Lack of Response
Accenture Inc.	-	Not Verified	Orange	Lack of Response

Requirement	Public Record Searches	Status	Color	Remarks
Global Database Check	Database	Complete	Green	Clear
Court Listing Check	Database	Complete	Green	Clear
Philippines National Police Check	Database	Complete	Green	Clear



Verbal (0908-494-0303)

## **VERIFICATION DETAILS**

## **Address Details**

**Source of Verification:** 

Status: Element Color:	Remarks	
Complete Green	Clear	
Address:	Phase 3 Cluster Block 16 Lot 117 Mabuhay City, Mamatid, Cabuyao, Laguna	
Verifier's Name:	Mariano Aycocho Jr. – Subject's Husband	
Date Verified:	January 16, 2019	
Duration of Stay:	15 Years	
Type of Ownership:	Owned	
Document provided by Candidate to verify (If applicable)	Not applicable	
Supporting Document attached by Vendor for Verification(If applicable)	Not applicable	



### **Education Details**

Status:	Element Color:	Remarks
Not Verified	Orange	Lack of Response
Verifier's Name and Desi	gnation:	_
Verifier's Contact Details	•	-
Date Verified:		-
	Fir	ndings:
School Name: University of	of San Agustin	-
School Address: Gen Lur	a St. Iloilo City	-
Degree Attained: Bachelo	r's Degree	-
Year Graduated: March 19	989	-
Course of Study: Bachelor of Science in Commerce major in Accounting		-
Country: Philippines		-
Document provided by Ca (If applicable)		Not Applicable
Supporting Document att Verification (If applicable)	ached by Vendor for	Not Applicable
Source of Verification:		-
Remarks:		Request for verification was sent through email to the Registrar Department of the school last January 16, 2019.  As per email follow up dated January 17, 2019, no reply has been received.  As per email follow up dated January 18, 2019, no reply has been received.  As per email follow up dated January 21, 2019, no reply has been received.  As per email follow up dated January 22, 2019, no reply has been received.



## **Employment Details (1)**

Status:	Element Color:	Remarks		
Not Verified	Not Verified Orange		f Response	
Verifier's Name and Designation:			-	
Verifier's Contact Detail	s:		-	
Date Verified:			~	
Document provided by (	Candidate to verify	Not A	Applicable	
Supporting Document a Verification(If applicable)		Not A	Applicable	
Source of Verification:			-	
" , , , ,	Fi	ndings:		
Company Name: Asurior	Nuvali / Techlog Inc.	-		
Company Address: 5th fir Two Evotech Bldg,	Nuvali, Sta. Rosa City	-		
Dates of Employment: July 2018 – December 20	18	-		
Last Position Held: CSR		-		
Last Salary: Not Provided	d	-		
Employment Status: Pro	bationary	-		
Reason for Leaving: Pro	ximity			
Eligible for Rehire? Not	Provided		-	
Remarks:		on ringing even af di Ca January 16, 2019 January 17, 2019	(049-543-3200) was kept ter several attempts of ialing. II Logs: 10:12 AM 01:16 PM 09:23 AM	
		January 18, 2019 January 21, 2019 January 22, 2019	11:01 AM	



## **Employment Details (2)**

Status:	Element Color:	Remarks		
Not Verified	Orange	Lack of Response		
Verifier's Name and Des	ignation:	-		
Verifier's Contact Details	3:	-		
Date Verified:		-		
Document provided by C (If applicable)	•	Not Applicable		
Supporting Document at Verification(If applicable)	tached by Vendor for	Not Applicable		
Source of Verification:		-		
	Fir	ndings:		
Company Name: Sargas	Inc.	-		
Company Address: 2F Oceana Complex, Sta Pampanga	Maria Vill., Angeles City	-		
Dates of Employment: A	oril 2018 – July 2018	-		
Last Position Held: Colle	ction Specialist	-		
Last Salary: Not Provided	-			
Employment Status: Con	tractual	-		
Reason for Leaving: Volu	ıntary	-		
Eligible for Rehire? Not F	Provided	-		
Remarks:		HR Department line (0999-884-8723) was on busy line even after several attempts of dialing Call Logs:    January 16, 2019   10:15 AM   01:19 PM     January 17, 2019   09:27 AM     January 18, 2019   11:04 AM     January 21, 2019   11:12 AM   02:05 PM     January 22, 2019   10:25 AM   03:07 PM		



## **Employment Details (3)**

Status:	Element Color:	Remarks
Complete	Green	Clear (Refer to Annexure A)

Verifier's Name and Designation:	Dante O. Guiao Jr. / Payroll Coordinator
Verifier's Contact Details:	Dante.Guiaojr@igor.com
Date Verified:	January 16, 2019
Document provided by Candidate to verify (If applicable)	Not Applicable
Supporting Document attached by Vendor for Verification(If applicable)	Not Applicable
Source of Verification:	Email
Fi	ndings:
Company Name: RMS Collect Inc./ IQOR	
Company Address: Sta Rosa	2F SM City Clark BPO Bldg 1&2 M.A. Roxas Hiway Malabanias, Angeles City 2009
Dates of Employment: January 2018 – March 2018	January 08, 2018 – June 15, 2018
Last Position Held: CSR	Call Center Sr. Agent
Last Salary: Not Provided	Not Provided
Employment Status: Probationary	Not Provided
Reason for Leaving: Voluntary	Not Provided
Eligible for Rehire?	Not Provided
Remarks:	The informant confirmed that the subject was employed with the said firm. Other details were not provided.



## **Employment Details (4)**

Status: Element Color:		Remarks	
Not Verified Orange		Lack of Response	
Verifier's Name and Designation:		-	
Verifier's Contact Details:		-	
Date Verified:		-	
Document provided by Ca (If applicable)	ındidate to verify	Not Applicable	
Supporting Document atta Verification(If applicable)	ached by Vendor for	Not Applicable	
Source of Verification:		-	
Fi		ndings:	
Company Name: Us Autoparts Inc.		-	
Company Address: Boni, I	Mandaluyong City	-	
Dates of Employment: February 2016 – January 2018		-	
Last Position Held: CSR		-	
Last Salary: Not Provided		-	
Employment Status: Regular		-	
Reason for Leaving: Person	onal Matter	-	
Eligible for Rehire? Not Pr	ovided	-	
Remarks:		Request for verification was sent through email to the HR Department of the company last January 16, 2019.  As per email follow up dated January 17, 2019, no reply has been received.  As per email follow up dated January 18, 2019, no reply has been received.  As per email follow up dated January 21, 2019, no reply has been received.  As per email follow up dated January 22, 2019, no reply has been received.	



## **Employment Details (5)**

Status:	Element Color:	Remarks
Complete	Green	Clear ( <u>Refer to Annexure B</u> )

Verifier's Name and Designation:	Belle Vitto / Recruitment & Training Assistant	
Verifier's Contact Details:	recruitment@bismac.com.ph	
Date Verified:	January 16, 2019	
Document provided by Candidate to verify (If applicable)	Not Applicable	
Supporting Document attached by Vendor for Verification(If applicable)	Not Applicable	
Source of Verification:	Email	
F	indings:	
Company Name: Business Machines Corp.		
Company Address: Collection AssistantCarlson Bldg, Guadalupe Nuevo, Makati City  Carson Building, Orense St., Guadalupe Nuevo Makati City		
Dates of Employment: May 2017 – September 2017	May 10, 2017 – September 29, 2017	
Last Position Held: Collection Assistant	Credit and Collection Assistant	
Last Salary: Not Provided	Not Provided	
Employment Status: Probationary	<b>2</b>	
Reason for Leaving: Voluntary	Voluntary Resignation	
Eligible for Rehire?	Yes	
Remarks:	The informant confirmed that the subject was employed with the said firm. Other details were not provided.	



## **Employment Details (6)**

Status:	Element Color:	Remarks
Complete	Green and an analysis	Clear ( <u>Refer to Annexure C</u> )

Verifier's Name and Designation:	Mary Joy Soria / HR Specialist	
Verifier's Contact Details:	MaryJoy.Soria@kgb.com	
Date Verified:	January 16, 2019	
Document provided by Candidate to verify (If applicable)	Not Applicable	
Supporting Document attached by Vendor for Verification(If applicable)	Not Applicable	
Source of Verification:	Email	
Fi	ndings:	
Company Name: KGB Philippines		
Company Address: Sta Rosa	Not Provided	
Dates of Employment: January 2016 – January 2016	January 12, 2016 – January 16, 2016	
Last Position Held: CSR	Trainee	
Last Salary: Not Provided	Not Provided	
Employment Status: Others	Probationary	
Reason for Leaving: Voluntary	Not Provided	
Eligible for Rehire? Not Provided	Not Provided	
Remarks:  The informant confirmed that the s employed with the said firm. Other of not provided.		



## **Employment Details (7)**

Status:	Element Color:	Remarks
Complete	Green	Clear (Refer to Annexure D)

Verifier's Name and Designation:	Employment Verification via Alorica	
Verifier's Contact Details:	employmentverification@alorica.com	
Date Verified:	January 16, 2019	
Document provided by Candidate to verify (If applicable)	Not Applicable	
Supporting Document attached by Vendor for Verification( <i>If applicable</i> )	Not Applicable	
Source of Verification:	Email	
F	indings:	
Company Name: RMH Teleservices Inc / EGS		
Company Address: 12th Flr. Cyberpod, Quezon Clty	Quezon City	
Dates of Employment: October 2015 – January 2016	October 12, 2015 – January 05, 2016	
Last Position Held: Collection Agent	Agent	
Last Salary: Not Provided Not Provided		
Employment Status: Probationary Not Provided		
Reason for Leaving: Voluntary Not Provided		
Eligible for Rehire? Not Provided		
Remarks:	Confirmed through company e-mail that the subject was employed with the said firm. Other details were not provided.	



## **Employment Details (8)**

Status:	Element Color:	Remarks
Complete	Green	Clear (Refer to Annexure E)

Verifier's Name and Designation:	Princess Joyce Bolanio / HR Operations - HRIS	
Verifier's Contact Details:	princess.bolanio@concentrix.com	
Date Verified:	January 16, 2019	
Document provided by Candidate to verify (If applicable)	Not Applicable	
Supporting Document attached by Vendor for Verification(If applicable)	Not Applicable	
Source of Verification:	Email	
Findings:		
Company Name: Concentrix Services Corp		
Company Address: G/F E Commerce Plaza Not Provided		
ates of Employment: Alay 2015 – November 2015  May 04, 2015 – November 03, 20		
ast Position Held: Technical Support  Technical Support Professional		
Last Salary: Not Provided	Not Provided	
Employment Status: Probationary		
Reason for Leaving: Voluntary Not Provided		
Eligible for Rehire? Not Provided	Not Provided	
Remarks:	The informant confirmed that the subject was employed with the said firm. Other details were not provided due to confidentiality.	



## **Employment Details (9)**

Status:	Element Color:	Remarks	
Not Verified	Orange	Lack of Response	
Verifier's Name and Des	ignation:	-	
Verifier's Contact Details	<b>S</b> :	-	
Date Verified:		-	
Document provided by (	·	Not Applicable	
Supporting Document at Verification(If applicable)	tached by Vendor for	Not Applicable	
Source of Verification:		-	
•	Fin	ıdings:	
Company Name: Infosys	BPO Limited Philippines	-	
Company Address: 3rd Flr Branch, Market Market, Taguig		-	
Dates of Employment:Ma	arch 2014 – August 2014	-	
Last Position Held: Proce	ess Executive	-	
Last Salary: Not Provided		-	
Employment Status: Pro	oationary	-	
Reason for Leaving: Volu	intary	-	
Eligible for Rehire? Not F	Provided	-	
Remarks:		Request for verification was sent through email to the HR Department of the company last January 16, 2019.  As per email follow up dated January 17, 2019, no reply has been received.  As per email follow up dated January 18, 2019, no reply has been received.  As per email follow up dated January 21, 2019, no reply has been received.  As per email follow up dated January 22, 2019, no reply has been received.	



## **Employment Details (10)**

Status:	Element Color:	Remarks	
Not Verified Orange		Lack of Response	
Verifier's Name and Designation:		-	
Verifier's Contact Details:		-	
Date Verified:		-	
Document provided by Candidate to verify (If applicable)		Not Applicable	
Supporting Document a Verification(If applicable)		Not Applicable	
Source of Verification:		-	
Fi		ndings:	
Company Name: Accent	ure Inc.	-	
Company Address: Man	daluyong	-	
Dates of Employment: November 2010 – January 2013		-	
Last Position Held: Collection Specialist		-	
Last Salary: Not Provided	d	-	
Employment Status: Re	gular	-	
Reason for Leaving: Per	sonal Reason	-	
Eligible for Rehire? Not	Provided	-	
Remarks:		Request for verification was sent through email to the HR Department of the company last January 16, 2019.  As per email follow up dated January 17, 2019, no reply has been received.  As per email follow up dated January 18, 2019, no reply has been received.  As per email follow up dated January 21, 2019, no reply has been received.  As per email follow up dated January 22, 2019, no reply has been received.	



**Philippines National Police Check** 

Status:	Element Color:	Remarks	Date Verified
Complete	Green	Clear	January 16, 2019

**Court Case Listing Check** 

Status:	Element Color:	Remarks	Date Verified
Complete	Green	Clear	January 16, 2019

Court Case Listing Check	
	440

### **Global Database Check**

Status:	Element Color:	Remarks	Date Verified	
Complete	Green	Clear	January 16, 2019	

Terrorist/Possible: US Terrorist Exclusion List and FBI list of Terrorist and Suspected Terrorist	4
General Services Administration Federal Exclusion List	
HHS Office of Inspector General List of Excluded Individuals/Entities	Ž
Department of Housing & Urban Development Limited Denial of Participation List	
OFAC Specially Designated Nationals and Blocked Persons	
Excluded Parties List System (USA)	
Office of Foreign Asset Control Specially Designated Nationals and Blocked Persons List (USA)	
Federal Bureau of Investigation (USA)/Interpol/European Union Consolidated List	
Office of New York City Police Department (USA)	
United States Secret Service	
Kansas Bureau of Investigation (USA)	
United States Immigration and Customs Enforcement	
United States Department of Justice (DOJ)	
Serious Frauds Office (UK)	
Scotland Yard (UK)	
Crime Stoppers (UK)	
Royal Canadian Mounted Police (Canada)	i 4



Central Bureau of Investigation (India)	
Office of Superintendent of Financial Institutions (OSFI) Consolidated List (Canada)	1-00
New Jersey (Sex Offender's List)	
UK Proscribed Terrorists	
UN Consolidated List	
Consolidated List of Financial Sanctions Targets (formerly the Bank of England Consolidated List);	
Bureau of Industry and Security Lists;	
Consolidated List-Australia;	
Consolidated List-Canada	
DTC Debarred List	
EU Consolidated List	
FBI Most Wanted Terrorists	
FBI Seeking Information	
FBI Top Ten Most Wanted	
FBI Most Wanted	
Hong Kong Monetary Authority List	
Interpol Most Wanted	
Ministry of Export, Trade, and Investment (METI)-Japan	
Monetary Authority of Singapore List	
OFAC Sanctions Programs	
Primary Money Laundering Concern List (US Department of the Treasury List of Financial Institutions Specially Designated as Being of Primary Money Laundering Concern)	
State Department Proliferation List	
Terrorist Exclusion List	
Minnesota Terrorist Exclusion List	
	10-100



### Annexure A

### Guiaojr, Dante

to me 👻

As per payroll records: Date of hire: 1/8/2018

Date of separation: 6/15/2018 Title: Call Center Sr. Agent

Thanks,

Dante O. Guiao Ir.

Payroll Coordinator

RMS Collect Phils, Inc (an iQor company)

2F SM City Clark BPO 8ldg 1&2

M.A. Roxas Hiway Malabanias, Angeles City 2009

dante.guiaojr@iqor.com

Follow iQor: @iQor LinkedIN



### **Annexure B**

J#1

ANABELLE VITTO erecruitment/gloismac.com.ph.

to me. Apr4 =

Dear Bhel.

See details of Employment Verification of Ms. Aycocho for your reference

EMPLOYMENT CHECK	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		
Details	Details as per Subject's application form	Verified Information	
Candidate's Name	Analyn Parcon Aycocho		
Company/Employer Name	Business Machine Corporation		
Company/Employer Address	Please provide	Carson Building, Orense St., Guadalupe Nuevo Makati City	
Position Title / Level			
(If not same title, does it have the same level?)	Credit and Collection Assistant	Confirmed	
Date of Hire	May 10. 2017	Confirmed	
Date of Resignation  (If presently connected, is there a pending resignation? When is the approved last day?)	Sept. 29, 2017	Confirmed	
Employment Status (Regular, Contractual)	please provide	Probationary	
Reason for Leaving	please provide	Voluntary Resignation	
Cleared with the HR	Please Provide	Yes	
No Derogatory Records?	Please Provide	None	
Eligible for Rehire?	Please Provide	Yes	
Salary	Please Provide	Confidential	
Verified By: 1) Name	Belle Vitto  Recruitment & Training Assistant		
2) Position			

### Thank you



#### Belle Vitto

Recruitment de Fraining Assistant

## Business Machines Corporation

- p: +63.2 \$\$23335 ext 245 mm +63.947\$964310 +63.917\$325746
- z=-63/2 1387113. Sykpe: bismat recruitment
- a. Catson Bldg., Orense St., Guadalupe Nuevo, Makan City 1212 Philippines
- e recruitment @ bismas com.ph w wavw bismas com.ph



### **Annexure C**

Mary Joy Soria «MaryJoy Soria@kgb com»

ta me. Gwendołyn 🤏

Hi,

As requested, please see inserts below. Some were left blank as we can only confirm on the details provided. Also, kindly confirm the Employer Name.

Thank you.

Warm Regards,

#### Mary Joy Soria

logb Philippines Inc. - Conduit Global

EMPLOYMENT CHECK			
Details	Details as per Subject's application form	Verified Information	
Candidate's Name	Analyn Parcon Aycocho		
Company/Employer Name	квс		
, Company/Employer Address			
Position Title / Level			
(If not same title, does it have the same level?)	Trainee	Correct	
Date of Hire	Jan. 12, 2016	Correct	
Date of Resignation			
(If presently connected, is there a pending resignation? When is the approved last day?)	Jan. 16, 2016	Correct	
Employment Status	Probationary	Correct	
(Regular, Contractual)	Probationary		
Reason for Leaving	please provide		
Cleared with the HR	Piease Provide		
No Derogatory Records?	Please Provide		
Eligible for Rehire?	Please Provide		
Salary	Please Provide		
Verified By:			
1) Name	Mary Joy Soria		
2) Position	HR Specialist		



### **Annexure D**

### \*Employment Verification via alorica.cnmicrosoft.com

to me

Hi Team,

EmpID	Name	Position	Site	HireDate	Separation Date	Type of Separation
224752	Aycocho, Analyn	Agent	Quezon City	10/12/2015	1/5/2016	Confidential

Regards.

Benefits Delivery

alorica 20



### **Annexure E**

#### Princess Bolanio

to Marcelino, Michelle, me 🔸

ΗΙ.

Please see details below.

	CINTURE)	ense Organisa	<b>9</b> 2 <b>1</b> 05	res <b>i</b> in	THE STATES
				Technical Support	
Aycocho.Analyn Parcon	5/4/2015	11/3/2015	SEPARATED	Professional	PROBATIONARY

Note: Any other information are strictly confidential.

Thank you!

Basi Regards,

CONCENTRIX\*\*

Princess Joyce Bolanio | HR Operations - HRIS

RF 8-wa Tower Bringeroome G-5 Road Eulogio Roadiguet II. Ava i Guezon City Philis 1±02 E-mat 8-9 vine i <u>princess bolanig@concentrix.com</u> | Finche | **423 – 8700** Loci **351092** 

- END OF REPORT -