



## GE - WCS BGC Requirement

- ❖ Address Check
  - Permanent address or
  - Address of longest stay in the last 10yrs & Current address
- ❖ Education
  - Highest Qualification Attained
- ❖ Employment
  - Last Three (3) Employments (other than current) or
  - Employers for 7yrs (whichever is greater)
- ❖ Public Record (Database) Searches
  - Court Listing
  - Police Check
  - Global Database Check



## FINAL REPORT

**LISAY, Arnaldo Mijares**

<b>Account Name:</b>	<b>GE-WCS</b>	<b>Report Color:</b>	<b>ORANGE</b>
<b>Client Name:</b>	Genpact Services LLC Inc.	<b>Case Initiation Date:</b>	01 January 2019
<b>Case Reference No.</b>	GPWCS311-010983	<b>Final Report Date:</b>	11 January 2019
<b>Date of Birth:</b>	17 October 1989	<b>Screen Level / Band:</b>	Standard / 5
<b>Email Address:</b>	<a href="mailto:arnaldolisay18@gmail.com">arnaldolisay18@gmail.com</a>	<b>Phone Number:</b>	9364707991
<b>Applicant ID:</b>	2064741	<b>OHR ID:</b>	Not Provided

## VERIFICATION SUMMARY

Requirement	Address Check	Status	Color	Remarks
Permanent Address or address of longest stay in the last 10yrs & Current address	Blk 14 Lot 21 Durian St. Southern Heights 2 Brgy. United Better Living San Pedro City	Complete	Green	Clear (Refer to <u>Annexure A</u> )

Requirement	Education Check	Status	Color	Remarks
Highest Qualification Attained	Pamantasan ng Lungsod ng Muntinlupa (PLMun)	Unverified	Orange	Verification initiated but no response from the entity.

# Vanguard Screening Solutions Inc.



Requirement	Employment Check		Status	Color	Remarks
	Employers	Years			
Last 3 employers (other than current) or employer for 7yrs; whichever duration is higher	Metro Retail Stores Group Inc.	-	Unverified	Orange	Verification initiated but no response from the entity.
	American Data Exchange Corporation	-	Unverified	Orange	Verification initiated but no response from the entity.
	P.A. Multi Purpose Cooperative	-	Unverified	Orange	Verification initiated but no response from the entity.
	Grand Union South Supermarket	-	Unverified	Orange	Verification initiated but no response from the entity.

Requirement	Public Record Searches	Status	Color	Remarks
Court Listing	Database Check	Complete	Green	Clear (Refer to <u>Annexure B</u> )
Police Check	Database Check	Complete	Green	Clear (Refer to <u>Annexure C</u> )
Global Database Check	Database Check	Complete	Green	Clear



## VERIFICATION DETAILS

### Address Details

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

<b>Address:</b>	Blk 14 Lot 21 Durian St. Southern Heights 2 Brgy. United Better Living San Pedro City
<b>Verifier's Name:</b>	Ma. Amar M. Lisay - Mother
<b>Date Verified:</b>	04 January 2019
<b>Duration of Stay:</b>	2000 to Present
<b>Type of Ownership</b>	Family owned
<b>Document provided by Candidate to verify</b> <i>(If applicable)</i>	Not Applicable
<b>Supporting Document attached by Vendor for Verification</b> <i>(If applicable)</i>	Not Applicable
<b>Source of Verification</b>	Site Visit



## Education Details

Status:	Element Color:	Remarks
Unverified	Orange	Verification initiated but no response from the entity.

<b>Verifier's Name and Designation:</b>	-
<b>Verifier's Contact Details:</b>	-
<b>Date Verified:</b>	-
<b>Findings:</b>	
<b>School Name:</b> Pamantasan ng Lungsod ng Muntinlupa (PLMun)	-
<b>School Address:</b> Muntinlupa City	-
<b>Degree Attained:</b> Bachelor's Degree	-
<b>Year Graduated:</b> Apr 2013	-
<b>Course of Study:</b> Bachelor of Arts in Political Science	-
<b>Country:</b> Philippines	-
<b>Document provided by Candidate to verify (If applicable)</b>	Not Applicable
<b>Supporting Document attached by Vendor for Verification (If applicable)</b>	-
<b>Source of Verification</b>	-
<b>Remarks:</b>	<p>Verification initiated but no response from the entity.</p> <p>2019-01-03 Drafted a request and endorsed through site visit with attached TOR and Diploma.</p> <p>2019-01-07 Sent request for follow up.</p> <p>2019-01-10 Sent request for follow up.</p> <p>Final Report Date: 11 January 2019</p>



## Employment Details (1)

Status:	Element Color:	Remarks
Unverified	Orange	Verification initiated but no response from the entity.

<b>Verifier's Name and Designation:</b>	-
<b>Verifier's Contact Details:</b>	-
<b>Date Verified:</b>	-
<b>Document provided by Candidate to verify (If applicable)</b>	Not Applicable
<b>Supporting Document attached by Vendor for Verification (If applicable)</b>	-
<b>Source of Verification</b>	-
<b>Findings:</b>	
<b>Company Name:</b> Metro Retail Stores Group Inc.	-
<b>Company Address:</b> Ayala ATC Along Zapoter Rd. Muntinlupa City Philippines	-
<b>Dates of Employment:</b> May 2017 - Dec 2018	-
<b>Last Position Held:</b> Sales Support Associate	-
<b>Last Salary:</b> Not Provided	-
<b>Employment Status:</b> Regular	-
<b>Reason for Leaving:</b> Resigned	-
<b>Eligible for Rehire?</b>	-
<b>Remarks:</b>	Verification initiated but no response from the entity. 2019-01-03 An email verification request was sent to the entity; <a href="mailto:d1.hrd@metroretail.com.ph">d1.hrd@metroretail.com.ph</a> 2019-01-09 Sent request for follow up. 2019-01-11 Sent request for follow up. Final Report Date: 11 January 2019



## Employment Details (2)

Status:	Element Color:	Remarks
Unverified	Orange	Verification initiated but no response from the entity.

Verifier's Name and Designation:	-
Verifier's Contact Details:	-
Date Verified:	-
Document provided by Candidate to verify (If applicable)	Not Applicable
Supporting Document attached by Vendor for Verification (If applicable)	-
Source of Verification	-
<b>Findings:</b>	
Company Name: American Data Exchange Corporation	-
Company Address: Alabang Corporate Center Sucat West Service Rd. Muntinlupa City Philippines	-
Dates of Employment: Aug 2015 - Mar 2017	-
Last Position Held: Process Associates 3	-
Last Salary: Not Provided	-
Employment Status: Others	-
Reason for Leaving: Project Dissolved	-
Eligible for Rehire?	-
Remarks:	<p>Verification initiated but no response from the entity.</p> <p>2019-01-03 An email verification request was sent to the entity;  <a href="mailto:gerald.alejandro@amdatex.com">gerald.alejandro@amdatex.com</a> ,  <a href="mailto:er@amdatex.com">er@amdatex.com</a></p> <p>2019-01-09 Sent request for follow up.  2019-01-11 Sent request for follow up.  Final Report Date: 11 January 2019</p>



**Employment Details (3)**

Status:	Element Color:	Remarks
Unverified	Orange	Verification initiated but no response from the entity.

<b>Verifier's Name and Designation:</b>	-
<b>Verifier's Contact Details:</b>	-
<b>Date Verified:</b>	-
<b>Document provided by Candidate to verify</b> <i>(If applicable)</i>	Not Applicable
<b>Supporting Document attached by Vendor for Verification</b> <i>(If applicable)</i>	-
<b>Source of Verification</b>	-
<b>Findings:</b>	
<b>Company Name:</b> P.A. Multi Purpose Cooperative	-
<b>Company Address:</b> General Malvar St. Brgy Tubigan Binan Laguna Binan City Philippines/Laguna	-
<b>Dates of Employment:</b> Apr 2014 - May 2015	-
<b>Last Position Held:</b> Warehouse Encoder	-
<b>Last Salary:</b> Not Provided	-
<b>Employment Status:</b> Contractual	-
<b>Reason for Leaving:</b> Resigned	-
<b>Eligible for Rehire?</b>	-
<b>Remarks:</b>	Verification initiated but no response from the entity. 2019-01-03 Drafted request for Site Visit. 2019-01-09 Request sent for follow up. 2019-01-11 Request sent for follow up. Final Report Date: 11 January 2019



**Employment Details (4)**

<b>Status:</b>	<b>Element Color:</b>	<b>Remarks</b>
Unverified	Orange	Verification initiated but no response from the entity.

<b>Verifier's Name and Designation:</b>	-
<b>Verifier's Contact Details:</b>	-
<b>Date Verified:</b>	-
<b>Document provided by Candidate to verify</b> <i>(If applicable)</i>	Not Applicable
<b>Supporting Document attached by Vendor for Verification</b> <i>(If applicable)</i>	-
<b>Source of Verification</b>	-
<b>Findings:</b>	
<b>Company Name:</b> Grand Union South Supermarket	-
<b>Company Address:</b> Santa Rosa Estate 1 Tagaytay Rd. Brgy. Don Jose Sta. Rosa City Philippines/Laguna	-
<b>Dates of Employment:</b> Jul 2013 - Dec 2013	-
<b>Last Position Held:</b> Cashier	-
<b>Last Salary:</b> Not Provided	-
<b>Employment Status:</b> Contractual	-
<b>Reason for Leaving:</b> Resigned	-
<b>Eligible for Rehire?</b>	-
<b>Remarks:</b>	Verification initiated but no response from the entity. 2019-01-03 Called +632 771 1661. However, the phone line keeps on ringing. 2019-01-07 Drafted request for Site Visit 2019-01-11 Sent request for follow up. Final Report Date: 11 January 2019



### Court Listing Records Check

Status:	Element Color:	Remarks	Date Verified
Complete	Green	Clear (Refer to <u>Annexure B</u> )	04 January 2019

### Police Check

Status:	Element Color:	Remarks	Date Verified
Complete	Green	Clear (Refer to <u>Annexure C</u> )	08 January 2019

### Global Database Check

Status:	Element Color:	Remarks	Date Verified
Complete	Green	Clear	03 January 2019

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

## Vanguard Screening Solutions Inc.



Office of Superintendent of Financial Institutions (OSFI) Consolidated List (Canada)	
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	

**-END OF REPORT-**




**Annexure A**

<b>Candidate's Name:</b>	<b>LISAY, Arnaldo Mijares</b>		
<b>Address:</b>	Blk 14 Lot 21 Durian St. Southern Heights 2 Brgy. United Better Living San Pedro City		
<b>Name of Verifier:</b>	Ma. Amar M. Lisay	<b>Designation:</b>	Mother
<b>Verifier's Signature and contact number:</b>	(+63) 917-525-0163	<b>Messenger's Signature:</b>	n/a
<b>Noted by:</b>	Katrina Verzo	<b>Verified Date</b>	Jan 04, 2018
<b>Duration of Stay:</b>		<b>From:</b>	2000
<b>Type of Ownership:</b>	Family owned	<b>To:</b>	Present
<b>Community Affiliation and reputation:</b>	--		
<b>Lifestyle (Hobbies &amp; vices:</b>	--		
<b>Derogatory record:</b>	--		
<b>Landmark/s:</b>	Near Water Tank (Subdivision)		
<b>Remarks:</b>	Blk 14 Lot 21 Durian St. Southern Heights 2 Brgy. United Better Living San Pedro City, Laguna		


**Annexure B**

<b>Name:</b>	<b>Arnaldo LISAY</b>
<b>Court Case</b>	<b>Findings</b>
None	No Records Found





Republic of the Philippines  
NATIONAL POLICE COMMISSION  
PHILIPPINE NATIONAL POLICE  
POLICE REGIONAL OFFICE CALABARZON  
LAGUNA POLICE PROVINCIAL OFFICE  
SAN PEDRO CITY POLICE STATION  
Brig. Poblacion, San Pedro City, Laguna



### POLICE CLEARANCE


OFFICIAL ID: 0001120	OFFICIAL ID: 0001120	OFFICIAL ID: 0001120	OFFICIAL ID: 0001120
----------------------	----------------------	----------------------	----------------------

**TO WHOM IT MAY CONCERN:**  
This is to certify that the person whose name, signature, picture and fingerprints appear herein has no  
RECORD CLEARANCE from this office and the result(s) is/are listed below:


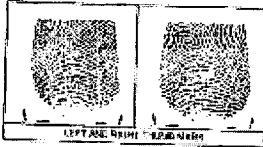
NAME	LISAY, ARNALDO MIJARES
ALIAS	
ADDRESS	BLK 14 LOT 21 DURAN ST., SOUTHERN HEIGHTS II, BARANGAY ESTERILANO, CITY OF SAN PEDRO, LAGUNA 4021
DATE OF BIRTH	October 17, 1959
PLACE OF BIRTH	BANAG LAGUNA
GENDER	MALE
CIVIL STATUS	SINGLE
CITIZENSHIP	FI (FPO)
REMARKS	<b>NO DEROGATORY RECORD</b>
VALID UNTIL	March 27, 2018

THIS CERTIFICATE IS ISSUED FOR LOCAL EMPLOYMENT  
NOT VALID FOR TRAVEL ABROAD



APPROVED FOR ISSUE



**GIOVANNI SAGUAN MARTINEZ**  
Police Superintendent  
Chief of Police

APPLICANT SIGNATURE

OPERATOR: JASON RITO LAGUNA  
DATE: 2018-03-27  
DATE OF BIRTH: 2018-10-17