

Project Divine BGC Requirement

- ❖ Address Check
 - Permanent Address
- ❖ Education
 - Highest Qualification Attained
- ❖ Employment
 - Last Employment Record



FINAL REPORT

TUPAS, JAN MICHAEL ANCHETA

Account Name	Project Divine	Report Color:	Orange
Client Name:	Genpact Services LLC Inc.	Case Initiation Date:	October 01, 2019
Case Reference No.	Not Provided	Final Report Date:	November 12, 2019
Date of Birth:	September 23, 1980	Screen Level / Band:	Standard / 5
Email Address:	<u>mic2pas@gmail.com</u>	Phone Number:	0923-668-9196
Applicant ID:	Not Provided	Taleo ID:	2023641

VERIFICATION SUMMARY

Requirement	Address Check	Status	Color	Remarks
Permanent Address	Blk 21 Lot 12, Caledula St. St. Joseph village 9, Brgy. Langgam, San Pedro, Laguna	Complete	Green	Clear

Requirement	Education Check	Status	Color	Remarks
Highest Qualification Attained	South Crest School	Not Verified	Orange	Lack of Response

Genpact Highly Confidential



Requirement	Employment Check		Status	Color	Remarks
	Employer	Year			
Last Employment Record	Almona German Kitchen	-	Not Verified	Orange	Lack of Response



VERIFICATION DETAILS

Address Details (Permanent and Current Address)

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

Address:	Blk 21 Lot 12, Caledula St. St. Joseph village 9, Brgy. Langgam, San Pedro, Laguna
Verifier's Name:	Lourdes Ancheta Tupas – Subject's Mother Sabrina Ureta- Encoder (Home Owner Association) Joan Cariaso- Subject's neighbor
Date Verified:	October 07, 2019
Duration of Stay:	2015 - Present
Total Number of Years:	4 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
Source of Verification:	Site Visit

Education Details

Status:	Element Color:	Remarks
Not Verified	Orange	Lack of Response

Verifier's Name and Designation:	-
Verifier's Contact Details:	-
Date Verified:	-
Findings:	
School Name: South Crest School	-
School Address: Muntinlupa City	-
Degree Attained: Secondary	-
Year Graduated: March 1997	-
Course of Study: High School	-
Country: Philippines	-
Document provided by Candidate to verify (If applicable)	Diploma
Supporting Document attached by Vendor for Verification (If applicable)	Not Applicable
Source of Verification:	-
Remarks:	Registrar Department line (861-4148) was not yet in service even after several attempts of dialing.
	Call Logs:
	October 01, 201910:29 AM02:26 PM
	October 02, 201910:14 AM02:16 PM
	October 03, 201911:08 AM03:05 PM
	October 04, 201910:15 AM02:14 PM
	October 07, 201911:44 AM03:48 PM
	October 08, 201911:26 AM03:02 PM
	October 09, 201909:51 AM01:13 PM
	October 10, 201910:30 AM02:17 PM
	October 11, 201910:10 AM02:15 PM
	October 14, 201909:22 AM01:53 PM
	October 15, 201911:34 AM03:32 PM
	October 16, 201909:52 AM01:45 PM
	October 17, 201911:33 AM03:12 PM
	October 18, 201911:11 AM03:57 PM
	October 21, 201910:15 AM02:12 PM
	October 22, 201909:18 AM01:15 PM
	October 23, 201911:28 AM03:56 PM



	October 24, 2019	09:52 AM	01:13 PM
	October 25, 2019	10:35 AM	02:16 PM
	October 28, 2019	10:13 AM	02:20 PM
	October 29, 2019	09:25 AM	01:57 PM
	October 30, 2019	11:38 AM	03:31 PM
	October 31, 2019	09:56 AM	01:45 PM
	November 04, 2019	11:34 AM	03:11 PM
	November 05, 2019	11:12 AM	03:52 PM
	November 06, 2019	10:19 AM	02:10 PM
	November 07, 2019	09:25 AM	01:18 PM
	November 08, 2019	11:36 AM	03:40 PM
	November 11, 2019	11:31 AM	03:31 PM
	November 12, 2019	09:46 AM	01:42 PM
	Request for an ocular visit at the said school was given to our field credit investigator last October 01, 2019, verification still on progress.		
	As per follow up dated October 02, 2019, no result up to this moment.		
	As per follow up dated October 03, 2019, no result up to this moment.		
	As per follow up dated October 04, 2019, no result up to this moment.		
	As per follow up dated October 07, 2019, no result up to this moment.		
	As per follow up dated October 08, 2019, no result up to this moment.		
	As per follow up dated October 09, 2019, no result up to this moment.		
	As per follow up dated October 10, 2019, no result up to this moment.		
	As per follow up dated October 11, 2019, no result up to this moment.		
	As per follow up dated October 14, 2019, no result up to this moment.		
	As per follow up dated October 15, 2019, no result up to this moment.		
	As per follow up dated October 16, 2019, no result up to this moment.		
	As per follow up dated October 17, 2019, no result up to this moment.		
	As per follow up dated October 18, 2019, no result up to this moment.		
	As per follow up dated October 21, 2019, no result up to this moment.		
	As per follow up dated October 22, 2019, no result up to this moment.		
	As per follow up dated October 23, 2019, no result up to this moment.		
	As per follow up dated October 24, 2019, no result up to this moment.		



	<p>As per follow up dated October 25, 2019, no result up to this moment.</p> <p>As per follow up dated October 28, 2019, no result up to this moment.</p> <p>As per follow up dated October 29, 2019, no result up to this moment.</p> <p>As per follow up dated October 30, 2019, no result up to this moment.</p> <p>As per follow up dated October 31, 2019, no result up to this moment.</p> <p>As per follow up dated November 04, 2019, no result up to this moment.</p> <p>As per follow up dated November 05, 2019, no result up to this moment.</p> <p>As per follow up dated November 06, 2019, no result up to this moment.</p> <p>As per follow up dated November 07, 2019, no result up to this moment.</p> <p>As per follow up dated November 08, 2019, no result up to this moment.</p> <p>As per follow up dated November 11, 2019, no result up to this moment.</p> <p>As per follow up dated November 12, 2019, no result up to this moment.</p>
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Employment Details

Status:	Element Color:	Remarks
Not Verified	Orange	Lack of Response

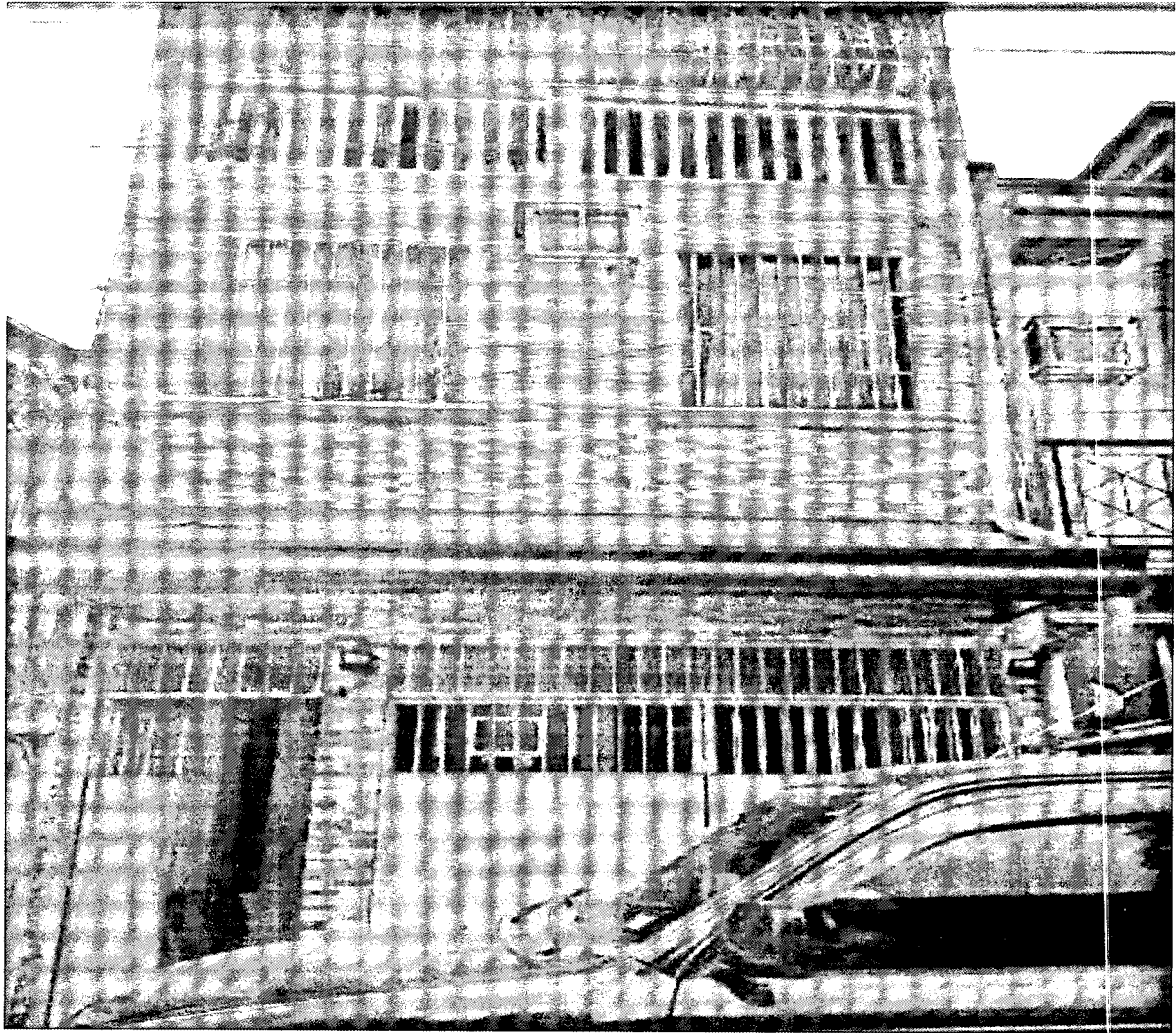
Verifier's Name and Designation:	-
Verifier's Contact Details:	-
Date Verified:	-
Document provided by Candidate to verify (If applicable)	Certificate of Employment
Supporting Document attached by Vendor for Verification (If applicable)	Not Applicable
Source of Verification:	-
Findings:	
Company Name: Almona German Kitchen	-
Company Address: Jeddah Sary St., Sary, Jeddah City, Jeddah	-
Dates of Employment: February 2013 - December 2017	-
Last Position Held: Draftsman	-
Employment Status: Contractual	-
Reason for Leaving: End of Contract	-
Eligible for Rehire? Not Provided	-
Remarks:	HR Department line (12-682-2394) was kept on ringing even after several attempts of dialing. Call Logs:
	October 01, 201910:31 AM02:28 PM
	October 02, 201910:17 AM02:19 PM
	October 03, 201911:09 AM03:06 PM
	October 04, 201910:17 AM02:16 PM
	October 07, 201911:46 AM03:50 PM
	October 08, 201911:28 AM03:06 PM
	October 09, 201909:53 AM01:15 PM
	October 10, 201910:32 AM02:20 PM
	October 11, 201910:12 AM02:17 PM
	October 14, 201909:24 AM01:55 PM
	October 15, 201911:36 AM03:34 PM
	October 16, 201909:54 AM01:48 PM
	October 17, 201911:35 AM03:14 PM

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	October 18, 2019	11:13 AM	03:59 PM
	October 21, 2019	10:17 AM	02:14 PM
	October 22, 2019	09:20 AM	01:18 PM
	October 23, 2019	11:30 AM	03:58 PM
	October 24, 2019	09:55 AM	01:15 PM
	October 25, 2019	10:37 AM	02:18 PM
	October 28, 2019	10:15 AM	02:22 PM
	October 29, 2019	09:27 AM	01:59 PM
	October 30, 2019	11:40 AM	03:34 PM
	October 31, 2019	09:58 AM	01:47 PM
	November 04, 2019	11:36 AM	03:14 PM
	November 05, 2019	11:14 AM	03:55 PM
	November 06, 2019	10:22 AM	02:15 PM
	November 07, 2019	09:27 AM	01:19 PM
	November 08, 2019	11:38 AM	03:42 PM
	November 11, 2019	11:32 AM	03:33 PM
	November 12, 2019	09:48 AM	01:44 PM

Annexure A



- END OF REPORT -