



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 Check
 - Police Check
 - Global Database Check



FINAL REPORT

GENTOLIO, Lourd Joemil Octaviano

Account Name:	GE - WCS	Report Color:	GREEN
Client Name:	Genpact Services LLC Inc.	Case Initiation Date:	01 January 2019
Case Reference No.	GPWCS311-010986	Final Report Date:	11 January 2019
Date of Birth:	12 September 1996	Screen Level / Band:	Standard / 5A
Email Address:	lourdjoemil09@gmail.com	Phone Number:	9173022889
Applicant ID:	2066571	OHR ID:	Not Provided

VERIFICATION SUMMARY

Requirement	Address Check	Status	Color	Remarks
Permanent Address or address of longest stay in the last 10yrs & Current address	B29 L3 Ph2 Naga St. City Homes Dasmarinas Calabarzon	Complete	Green	Clear (Refer to <u>Annexure A</u>)

Requirement	Education Check	Status	Color	Remarks
Highest Qualification Attained	Dasmarinas National High School	Complete	Green	Clear

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	Convergys	1 year, 5 months & 24 days	Complete	Green	Clear (Refer to <u>Annexure B</u>)

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

Address:	B29 L3 Ph2 Naga St. City Homes Dasmarinas Calabarzon
Date Verified:	04 January 2019
Source of Verification	Site Visit



Education Details


Status:	Element Color:	Remarks
Complete	Green	Clear

Verifier's Name and Designation:	Billy Monteriaga - Admin 1
Verifier's Contact Details:	+63 46 540 5517
Date Verified:	09 January 2019
Findings:	
School Name: Dasmarinas National High School	
School Address: Dasmarinas Buro 1 Cavite	
Degree Attained: High School Graduate	
Year Graduated: Mar 2013	
Course of Study: High School	
Country: Philippines	
Document provided by Candidate to verify <i>(If applicable)</i>	Not Applicable
Supporting Document attached by Vendor for Verification <i>(If applicable)</i>	Not Applicable
Source of Verification	Verbal
Remarks:	Graduate The verifier is a legit records holder.



Employment Details

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

Verifier's Name and Designation:	Arriane Placio - Coordinator Human Resources
Verifier's Contact Details:	<u>arriane.placio@concentrix.com</u>
Date Verified:	04 January 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: Convergys	Convergys Philippines
Company Address: East St, Ayala Center San Lorenzo Makati NCR	Glorietta 5 Bldg Ayala Ave Makati City
Dates of Employment: Jun 2017 - Dec 2018	23 Jun 2017 - 17 Dec 2018
Last Position Held: CSS	Customer Support Associate I
Last Salary: Not Provided	Confidential
Employment Status: Regular	
Reason for Leaving: Travel time is more tiring	Confidential
Eligible for Rehire?	Yes
Remarks:	No other comment



Court Listing Check

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

Police Check

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

Global Database Check

Status:	Element Color:	Remarks	Date Verified
Complete	Green	Clear	02 January 2019

Terrorist/Possible: US Terrorist Exclusion List and FBI list of Terrorist and Suspected Terrorist	
General Services Administration Federal Exclusion List	
HHS Office of Inspector General List of Excluded Individuals/Entities	
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)	
Central Bureau of Investigation (India)	

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

Candidate's Name:	GENTOLIO, Lourd Joemil Octaviano		
Address:	B29 L3 Ph2 Naga St. City Homes Dasmarinas Calabarzon		
Name of Verifier:	Raymund Gentolio	Designation:	Father
Verifier's Signature and contact number:	+63 (46) 540-6703	Messenger's Signature:	n/a
Noted by:	Katrina Verzo	Verified Date	Jan 04, 2019
Duration of Stay:		From:	1998
Type of Ownership:	Family owned	To:	Present
Community Affiliation and reputation:	--		
Lifestyle (Hobbies & vices:	--		
Derogatory record:	--		
Landmark/s:	Hypermarket		
Remarks:	B29 L3 Ph2 Naga St. City Homes, Sampaloc IV, Dasmarinas, Cavite		



Fri 1/4/2018 8:51 PM

Arriane Placio <arriane.placio@concentrix.com>

RE: Employment Verification: GENTOLIO, Lourd Joemil Octaviano

To: Kiniya Viado



Follow up.

This message has been replied to or forwarded.

This message was sent with High importance.

Hi,

Company Name:	Convergys Philippines
Company Address:	Glorietta 5 Bldg Ayala Ave Makati City
Employee Name:	Lourd Joemil Octaviano Gentolio
Job Title:	Customer Support Associate I
Start date of employment:	6/23/2017
End date of employment:	12/17/2018
Employment Status:	Regular
Separation Type:	Voluntary
Is the candidate eligible for rehire?	yes
*** Other information are Confidential ***	



Thanks and regards,

Your partner in HR,

Arriane Placio

Coordinator | Human Resources

4F Glorietta 5 | Makati City 1224

D 632-792-3638 | T 632-792-3540

www.concentrix.com

"Be who you want to be, not what others want to see"

Proud to be me! Aja!



Annexure C

Name:	Lourd Joemil GENTOLIO
Court Case	Findings
None	No Records Found

Annexure D

Republic of the Philippines
PHILIPPINE NATIONAL POLICE
DASMARINAS CITY POLICE STATION
Tel No. (0549) 416 - 2624/416 - 0254

POLICE CLEARANCE CERTIFICATE

TO WHOM IT MAY CONCERN
I hereby certify that the person whose name appears and whose photo appears below has passed the background investigation which was conducted by this station. The results of which are stated below.

NAME LOURD JOEMIL OCTAVIANO GENTOLIO

ADDRESS 8141-PHENAGAST CITYHOME, BRGY. EMPALDO IV
DASMARINAS CITY, CAVITE

DATE OF BIRTH 09/12/1995

PLACE OF BIRTH BORDO

CIVIL STATUS SINGLE

AGE 22

GENDER MALE

NATIONALITY FILIPINO

PURPOSE LOCAL EMPLOYMENT

FINDINGS NO RECORD IN FILE

ORIGINATOR 24154

RECEIVED NUMBER 1072113

APPLICANT'S SIGNATURE

FOR THE COMMANDANT: ROGER MODO
DASMARINAS CITY POLICE STATION

NOTE This clearance is valid for a period of 3 months from the date of issuance.