



PRIVATE &amp; CONFIDENTIAL

## AUTHORIZATION To FADV

I hereby authorize First Advantage (FADV) to verify information provided on this personal information form, and to conduct reference checks and other enquiries regarding my background, character and personal reputation. I authorize all persons who may have information relevant to Vendor enquiries to disclose it to Vendor. I release all such persons from liability on account of such disclosure to Vendor. I am willing that a photocopy of this authorization be accepted with the same authority as the original.

Signature:	<u>Siddharth Sethia</u>								
First Name , Middle Name, Last Name	SIDDHARTH SETHIA								
Alias (AKA):	-								
Date of Birth:	<table border="1"><tr><td>3</td><td>1</td><td>1</td><td>2</td><td>1</td><td>9</td><td>8</td><td>8</td></tr></table>	3	1	1	2	1	9	8	8
3	1	1	2	1	9	8	8		
Gender (M/F):	M								
Identity Card Number:	6102-1365-6673								
Email Address:	Siddharth.Sethia.1988@gmail.com								
Telephone Number:	+91-9833098770								
Father's Full Name	INDER KUMAR SETHIA								
Mother's Maiden Name:	DAKALIA								
Date Signed:	<table border="1"><tr><td>0</td><td>9</td><td>0</td><td>1</td><td>2</td><td>0</td><td>2</td><td>0</td></tr></table>	0	9	0	1	2	0	2	0
0	9	0	1	2	0	2	0		



## SECTION 6 – DECLARATION AND AUTHORISATION REGARDING STATEMENTS, INFORMATION AND /OR DATA PROVIDED

1. **True and Accurate statements and/or information:** To the best of my knowledge, the statements and/or information that I have provided above are true, complete and I make them freely without any reservations.

2. **Authorization to verify information:** I hereby authorize Citi (the expression to include Citibank N.A. and all its affiliates in India including but not limited to Citicorp Services India limited, Citigroup Global Markets, Citicorp Finance India limited) and any third party selected by Citi to, at any time, obtain and verify any information relating to me as set out in this personal information form or such other documents as provided by me, including the obtaining of any credit bureau information report and investigative report, the conducting of reference checks with any of my previous employer(s) and any pre-employment security screening. In connection with the foregoing, I authorize the disclosure of any of my personal information from Citi to and between any other entity of Citigroup or to any third party selected by any of them. I acknowledge that any reports or checks obtained pursuant to the foregoing may contain information about my background, character and personal reputation. I further understand and agree that, in the event of my employment with Citi, an employment report or investigative report relating to me may be procured by Citi in connection with such employment. I understand that if I am employed by Citi, then my employment with Citi may be terminated with immediate effect should any information provided herein be proven untrue.

3. **Purpose of Collection:** Without prejudice to the foregoing, I agree that any personal data provided by me or on my behalf to Citigroup from time to time prior to or in the course of my employment with Citigroup (if employment is subsequently offered to me) as well as all other personal data related to me collected and held by Citigroup upon applying for any service or products from Citigroup will be used by Citigroup for legitimate purposes which include without limitation workforce relations and human resources administration, business administration and operation management, information security and technology services, physical security and safety, prevention, detection and prosecution and to comply with obligation imposed by law.

4. **Class of Transferees:** I agree that my personal data may be disclosed to the staff member(s) / employee(s) of Citigroup or such outside organization or agent as authorized by Citigroup from time to time to process personal data of Citigroup's employees, internal or external auditors, internal or external consultants or internal or external legal adviser of Citigroup, within as well as outside India as considered appropriate, any party giving or proposing to give a guarantee or third party security to guarantee or secure my obligations, any financial institutions, charge or credit card issuing companies, credit reference agencies, collection agencies, agents, service providers or contractors or merchants; any other person who has established or proposes to establish any business relationship with Citigroup or recipient of such data, for any of the purposes mentioned in paragraph 3 above.

I acknowledge and agree that Citigroup maintains computer systems in data centers and at other locations in the United States of America and in various countries throughout the world and that Citigroup may collect, store, process, disseminate or use my personal data in manner that causes it to be transferred or accessed from computer systems owned or operated by or on behalf of Citigroup throughout its global computer network.

Starting with your current address and in descending date order, please list down all your previous addresses within the last 10 years.

- A1/301, Gagan Vihar Society, Market Yard, Pune - 411037 (2015-Present)
- IIT Market, Powai, Mumbai - 400076 (2012-2015)
- c/o shree Gnder Kumar Sethia, Near purani chungli, (Permanen  
Nokha Road, Bhinasar, Bikaner (Raj.), Pin - 334403
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- \_\_\_\_\_
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**FOR HUMAN RESOURCES USE ONLY**

GOC:	
Cost Center:	
Start Date :	

PIF\_Updated 16-Sep-16