

BACKGROUND CHECK FORM

Business Associates (BA)

Guidelines / Checklist

- Fill-up the BGC Form completely and accurately with copies of all relevant supporting documents as proof
- 'Unable to Verify' due to incorrect or incomplete information furnished by you may lead to delays and/or unsuccessful completion of BGC
- Ensure consistency in information furnished by you initially in SYSLOGYX Application Form

Mandatory General Requirements:

- ☐ Signed & Attached Document on General Consent to Background Investigation Letter (BGC Consent Letter enclosed within the BGC form)
- ☐ My recent Passport size photograph pasted at the appropriate place

Address Check & Criminal Check Requirements:

- ☐ Complete & Correct Address filled-in as required in BGC Form with Flat/Room No. clearly mentioned
 - ☐ Prominent landmark near the address mentioned for easy location
 - ☐ Self-attested & signed - Document for Address Proof submitted
 - What could be submitted for Address Proof?
 - Proof for Present & Permanent Address to be attached
 - Provide Separate Proof, if address is different
 - Attach copy of any one of the following documents as Proof for Address
(a) Ration Card (b) Electricity Bill (c) Landline Telephone Bill (Mobile ph bill not acceptable)
(d) House Lease Agreement (e) Aadhar Card
- ☐ Address Proof – For House Lease Agreement
 - ☐ Copy of Agreement submitted (*If Agreement signed between you and Owner*)
 - ☐ Copy of Agreement + Declaration Letter in Stamp Paper from Agreement Holder (Blood Relation) stating that I am residing in the same address as mentioned in the Agreement (*If Agreement signed between your Family Member (Blood Relation) and Owner*)
 - ☐ Letter from Society of the address (*If Agreement signed between any other person (Non-blood Relation) or you are staying in Bachelor's Accommodation*)

Note: For all House Lease Agreements, you should have a signed agreement from the owner of the property mentioned and the Agreement should be dated and witnessed by the owner.

- ☐ Separate CID Form filled in & attached for each different address (*For Applicants from Mumbai, Thane City, Thane Rural & Pune - Full Addresses and Signature given in each*)

Note: Forms not signed by the applicant are not acceptable.

Applicants to report at Police station when called for as part of verification process by Police

ID Check Requirements

- ☐ Self-attested & signed - Document for ID Proof submitted
 - What could be submitted for ID proof?
 - Valid Passport
 - Driving License
 - PAN Card
 - Aadhar Card
 - Voter's ID card

Reference Check Requirements – For each Reference

- ☐ References provided are either Supervisor/HOD / Professor / TPO/Person holding Responsible Position in a reputed Organization
 - No Relatives/Friends to be mentioned
 - Reference to know Applicant for a minimum period of 2 years
- ☐ Full Name & Address of References provided legibly
- ☐ Contact email ID & telephone numbers of References provided
 - Provide at least two contact numbers

Educational Check Requirements

- ☐ Self-attested & signed – copies of Highest Degree /Provisional Degree submitted Self-
- ☐ Self-attested & signed – copies of all Highest Degree mark sheets attached

Previous Employment Check Requirements:

- ☐ Self-attested & signed – copies of the documents from Company
 - BA Deputation letter – Mandatory
 - Last three months salary slip
- ☐ Self-attested & signed - Documents for all Previous Employment Proof submitted
 - What could be submitted for Previous Employment Proof?
 - Relieving Certificate from your Previous Employer(s) - Mandatory
 - Experience Certificate & Salary Certificates – Last 3 months - Mandatory

Note: Your BGC Status will be Positive only after successful completion of background check including your Current Employer

Gaps during Education / Employment Check Requirements:

- ☐ Self-attested & signed – Documents to explain gaps during Education Employment
 - What could be submitted as Proof for gaps during Education Employment?
 - Medical records for gaps due to medical reasons
 - Affidavit with Notary Authorization for gaps due to other Personal reasons

Applicant to please detach and destroy this checklist while submitting the complete check form

BACKGROUND CHECK FORM

Business Associates (BA)

photo paste

Paste your
Recent
Passport Size
Photo here

BA Company Name:

Designation: Business Associate

Date of joining:

Name of the Applicant (Full name expanding initials):

PRAVEEN.

Contact Landline Phone no.:

1234 - - - -

Mobile Phone no.

1234 - - - -

email id:

praveen@gmail.com.

Father's Name:

RAMCHANDRA.

Date of birth (Attach Proof):

01-01-1994

Marital Status: Single / Married

SINGLE

Nationality:

INDIAN.

PAN No :

1234 - - - -

Aadhar No :

1234 - - - -

A. Present Residential Address : (Attach Proof)

Period of Stay

From : 2010

To: TILL DATE

Landmark:

GANDHI NAGAR - NAGIPUR

City/Town:

NAGIPUR

State:

MAHARASHTRA.

Pin code: 440018

B. Other Residential Address: [Furnish other addresses of your residence in the last seven (7) years]

Other Residential Address 1:

Other Residential Address 2:

Other Residential Address 3:

From : 2007

To: 2010

From :

To:

From :

To:

RAM NAGAR

City/Town: INDORE

City/Town:

City/Town:

State: MP.

State:

State:

Pin code: 500012

Pin code:

Pin code:

Landmark:

Landmark:

Landmark:

Attach Additional Sheet, if you have stayed in more than 3 Other Residential addresses (locations)

C. Permanent Address: (Attach Proof)

Period of Stay

From : 2010

To: TILL DATE.

Landmark:

GANDHI NAGAR - NAGIPUR

City/Town:

NAGIPUR

State:

MAHARASHTRA.

Pin code: 440018

Contact Landline Phone no.:

1234 - - - -

Mobile Phone no.:

1234 - - - -

A) Are you involved in any pending and / or closed Civil / Criminal / case / proceedings / charges / enquiry prior to joining SYSLOGIX ?

Yes / No ✓

B) Are you involved in any pending and / or closed Disciplinary / malpractices and / or any other charges / proceedings / enquiry / case pending against me in any University or any other educational authority / institution prior to joining SYSLOGIX ?

Yes / No ✓

C) If the answer to any of the above mentioned questions is 'Yes' give full particulars of the case / arrest / detention / fine / conviction / sentence / punishment etc. and / or the nature of the case pending in the Court / University / Educational Authority etc., at the time of filling up this form. (Attach additional sheet, if required)

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Reference Details:

Details	Reference 1	Reference 2
Reference Name (No Relatives/Friends to be given as Reference)	NEHA	PAVAN
Title & Designation: (Supervisor/Person holding responsible Position in a Reputed Organization.):	HR	Project Manager.
Is the above mentioned Reference/ Supervisor from the current Company	Yes / No	Yes / No
Full Address (with Company Name):	ABC Pvt. Ltd. Nagpur	XYZ Pvt. Ltd. Nagpur
Contact details	Official email ID: Neha@gmail.com	Pavan@gmail.com
	Landline Telephone No.: 1234 ---	1234 ---
	Mobile Phone No.: 1234 ---	1234 ---
Period for which the Reference knows the Applicant (Minimum 2 years)		
Relationship with the Applicant (No Relatives/Friends)	HR	PM

Passport Details (Attach Proof):

(i) Name as in Passport: PRAVEEN

(ii) Passport No : K 9444 (iii) Place of Issue : Nagpur

(iv) Date of Issue : 19/02/2013 (v) Date of Expiry : 18/02/2023

Educational Qualifications (Attach Proof)

Name as in Certificate: PRAVEEN

Qualification		Highest Degree	Qualification prior to Highest Degree
Mode of Education (Full time/Correspondence/Part-time):		Full time	Full time
Name of Examination Passed (B.E./M.Tech, etc.):		B. Tech.	HSC
Specialization / Main Subjects:		Electronics	Maths, Physics, Chemistry.
Institute / College / University Details	Name of Institute / College / University:	ABC Institute of Engineering & Technology.	XYZ Junior College.
	Address: (Give Complete Address)	XYZ Nagar,	PGR Nagar
	City/Town:	Naypur	Naypur
	State:	Maharashtra	Maharashtra.
	Pin code:		
	Landmark:		
	Office Landline Ph No.:	1234 - - -	1234 - - -
Name of Affiliated University:	RTMNU	MH - State Board	
Affiliated University Location:	Naypur	Naypur	
Date From:	June - 2009	June - 2007	
Date To:	May - 2013	April - 2009	
Seat No. / Roll No. / Regn No.:	095N7A012	09051100	
Year of Passing:	2013	2009	
% of marks & Class / Grade obtained:	80 %	90 %	

Employment Details (Starting from your Current/Immediate Last Employment) (Attach Proof):

Name of the BA Company: ABC Pvt. Ltd. Nagpur / (Present company)

Previous Employer's Description		Current BA Company		Previous Employment 1	
Period	Date of emp. From:			3rd Dec 2013	
	Date of emp. To:			Till date	
Employee Details	Designation:			Software Engineer	
	Employee #:			EMP. ID No.	
HR Details	HR Name:		Neha Sharma	Shiva	
	HR Designation:		HR Manager	HR Manager	
	Office Landline Ph No.:		1234 - - -	Do not provide Mobile Ph No	1234 - - -
	Email:		Neha@gmail.com	Shiva@gmail.com	
Supervisor Details	Supervisor Name:		Vinod Kumar	Pawan - -	
	Supervisor Designation:		Location head	P.M.	
	Office Landline Ph No.:		1234 - - -	Do not provide Mobile Ph No	1234 - - -
	Email:		Vinod@gmail.com	Pawan@gmail.com	
Last drawn CTC:					
Reasons for leaving:					
Employer Details	Employer Name:		ABC Pvt. Ltd. Nagpur	XYZ management Pvt. Ltd. Nagpur	
	Address: (Give Complete Address incl. Postal code, prominent landmark)		Mihan, Nagpur	IT Park, Nagpur	
Town/City:		Nagpur		Nagpur	
State:		Maharashtra		State: Maharashtra	
Pin Code:		440018		Pin Code: 440002	
Office Landline Ph No.:		1234 - - - -		Do not provide Mobile Ph No	
Company Status:		Is company currently functioning? Yes / No		Is company currently functioning? Yes / No	

Previous Employer's Description		2nd company		3rd company		Previous Employment 2		Previous Employment 3	
Period of employment	Date of emp. From:								
	Date of emp. To:								
Employee Details	Designation:								
	Employee #:								
HR Details	HR Name:								
	HR Designation:								
	Office Landline Ph No.:			Do not provide Mobile Ph No				Do not provide Mobile Ph No	
	Email:								
Supervisor Details	Supervisor Name:								
	Supervisor Designation:								
	Office Landline Ph No.:			Do not provide Mobile Ph No				Do not provide Mobile Ph No	
	Email:								
Last drawn CTC:									
Reasons for leaving:									
Employer Details	Employer Name:								
	Address: (Give Complete Address incl. Postal code, prominent landmark)								
	Town/City:			Town/City:					
	State:			State:					
	Pin Code:			Pin Code:					
	Do not provide Mobile Ph No			Do not provide Mobile Ph No				Do not provide Mobile Ph No	
	Office Landline Ph No.:			Is company currently functioning? Yes / No				Is company currently functioning? Yes / No	
Company Status:									

Note: (I) you may attach additional sheets, if required, to provide more details on your Previous Employments

4th company5th company

Previous Employer's Description		Previous Employment 4		Previous Employment 5	
Period of employment	Date of emp. From:				
	Date of emp. To:				
Employee Details	Designation:				
	Employee #:				
HR Details	HR Name:				
	HR Designation:				
	Office Landline Ph No.:	Do not provide Mobile Ph No		Do not provide Mobile Ph No	
	Email:				
Supervisor Details	Supervisor Name:				
	Supervisor Designation:				
	Office Landline Ph No.:	Do not provide Mobile Ph No		Do not provide Mobile Ph No	
	Email:				
Last drawn CTC:					
Reasons for leaving:					
Employer Details	Employer Name:				
	Address: (Give Complete Address incl. Postal code, prominent landmark)				
		Town/City:	State:	Pin Code:	
	Office Landline Ph No.:	Do not provide Mobile Ph No		Do not provide Mobile Ph No	
Company Status:	Is company currently functioning? Yes / No		Is company currently functioning? Yes / No		

Gaps during Education/Employment (Attach Proof):

	From	To	Reasons for gap
Gap Period 1	2009 July	2010 Aug	searching for job.
Gap Period 2			

DECLARATION (To be signed by the Applicant)

I certify that the information furnished in this form is factually correct and complete in all respects to the best of my knowledge and belief.

✓Signature of Applicant _____ ✓Name _____

✓Place _____ ✓Date _____

Please attach the following documents along with this Background Check Form:

- (a) Your recent Passport size photograph pasted at the appropriate place
- (b) Self-attested & Signed Copy of Identity Proof document:
 - Valid Passport / Driving License / PAN Card / Voter's ID card
- (c) Self-attested & Signed Copy of Address Proof document:
 - Ration card / Electricity bill / Landline Telephone bill /
 - House Lease Agreement + Related Documents as required
- (d) Self-attested & Signed Copy of Educational Certificates:
 - Highest Degree Certificate(s) /Provisional Degree Certificate(s)
 - Highest Degree Mark sheets of all exams
- (e) Self-attested & Signed Copy of Employment documents:
 - BA Company Deputation Letter & last 3 months salary certificate
 - Previous Employment
 - (i) Relieving Certificate(s)
 - (ii) Experience Certificates(s)
 - (iii) Salary Certificates – Last 3 months
- (f) Self-attested & Signed – Documents to explain gaps during Education/Employment
 - Attach Affidavit with Notary Authorization for gaps

(Please refer Background Check Form Candidates Checklist on Page 2 & 3 for more details)

For Office Use Only:

Verified the following:

BGC Consent Letter – signed & attached
Recent Passport size photo pasted at the appropriate place
BGC Form filled-in with all complete details
Address & ID Proof documents self-attested, signed & attached
Highest Degree Certificate(s)/Provisional Degree Certificate(s) – copies self-attested, signed & attached
Highest Degree Mark sheets of all exams – copies self-attested, signed & attached
BA Company deputation letter and salary certificates
Previous Employment documents – , Relieving Certificates, Experience Certificates, Salary
Certificates Documents to explain gaps during Education/Employment – attached

RMG Head/RMG BA BGC SPOC:

Name: _____ Emp. : _____ Signature : _____ Date: _____