

Screening Report

Candidate Name: Muhammad Ali Hassan

Gender: Male
DOB: 28 Feb 2023
Reference No: BVS-G-60730
Case Date: 09 Oct 2023
Report Date: 23 Oct 2023
Report Color: Green

■ Work in progress / Pending (Blue)
 ■ Verified Positive (Green)
 ■ Verified Negative (Red)
 ■ Closure after 5 different attempts/

Minor Discrepancy/ Additional Information Required (Amber)
 ■ Inactive (Black)

Executive Summary

Employment Standard Check 1	Verified Positive (GREEN)
Employment Standard Check 2	Verified Positive (GREEN)
Global Criminality Check	Verified Positive (GREEN)

Employment Standard Check 1

Comments: Verified (Positive)

Head	Details	Remarks
Name of company	DUDI Sports Communities, UAE	DUDI Sports Communities, UAE
Employment ID/ No (if applicable)	-	5
Designation	React Native Developer	React Native Developer
Tenure: DOJ and DOL in (DD/MM/YYYY) format	15 Mar 2022 to 30th Sep 2023	15 Mar 2022 to 30th Sep 2023
Reasons for separation/leaving		Resignation
Additional Comments		Verified by: Hasan Ajouz, Co-Founder
Negative / Positive		Positive

PROOF OF VERIFICATION

HA Hasan Ajouz <hasan.a@dudiapp.com>
 Mon, 09 Oct 2023 6:53:02 PM +0530 - MAIL BOX
 To "Abu John" <jabu@bvsglobal.com>
 Cc "Verifications-OPS | BVS Global" <bv.ops@bvsglobal.com>
 Tags:
 Security TLS [Learn more](#)

Candidate details	Reviewers Feedback
Name of the candidate - Muhammad Ali Hassan	
Employee Code/No./SID No -, Please provide	he was employee number 5 in our database
Last held designation - React Native Developer, Please confirm	Confirmed
Tenure/ Period - 15 Mar 2022 to 30th Sep 2023, Please confirm	from 15 Mar 2022 to Dec 2022 Full time employee and the rest of the period worked as a freelance with us (due to economic issue from our side)
The attached Experience certificate is genuine or forged? - Please comment	genuine, just I clarified the hiring dates up to differentiate the full time from freelance ones, because we didn't clarify them on the experience certificate
Reason/s for separation - Please provide	Our start up didn't get the desired investment
Eligible for rehire - Yes/No (please confirm the reason if No)	Sure, Muhammad can handle a full app on his own from front-end side
Verified by HR Name and Designation -Please provide Kindly make sure that your response to this email includes your official signature and designation.	We are still a small startup (only 5 people) and all the devs are hired and managed by me, so no HR department yet: you can check my details here: Hasan Ajouz LinkedIn
Any other comments or feedback	In case any further clarifications don't hesitate to contact me on my phone directly: +33603205554 or by mail.

Regards,

Hasan Ajouz
Co-Founder

DUDI relations - Since 2010

DUDI Sports Technologies FZE
 DSOA#7185, PO Box 449843 Dubai UAE
 m: +33603205554
 e: hasan.a@dudiapp.com

Employment Standard Check 1

Comments: Verified (Positive)

Head	Details	Remarks
Name of company	Eriyada, UAE	Eriyada, UAE
Employment ID/ No (if applicable)	E0028	E0028
Designation	React Native Developer	React Native Developer
Tenure: DOJ and DOL in (DD/MM/YYYY) format	18 Oct 2020 to 28 Feb 2022	18 Oct 2020 to 28 Feb 2022
Reasons for separation/leaving		Resignation
Additional Comments		Verified by: Ibrahim AL-Jasser, GM
Negative / Positive		Positive

PROOF OF VERIFICATION

IB ibrahim@eriyada.com
Mon, 23 Oct 2023 11:51:36 AM +0530 INBOX
To "Jabu" <Jabu@bvsglobal.com>
Tags
Security TLS [Learn more](#)

Dear Sir,

Thank you for reaching out regarding the verification request for Muhammed Ali Hassan.

We confirm that Muhammed Ali Hassan held the position of Senior Mobile Developer within our organization. Throughout his tenure, he consistently demonstrated a high level of dedication and professionalism in the execution of his job responsibilities.

Should you need any more assistance in the future, please don't hesitate to contact me at 00966552289955 UAE 00971528166652

best regards



<https://www.eriyada.com>

Ibrahim AL-Jasser - GM

please don't print this email unless you really need to |



Global Criminality Check		
Comments: Verified (Positive)		
Head	Details	Remarks
Country	Pakistan	
Global Criminality Information Databases- Including web and media searches		No Record Found
Global Law Enforcement Dataset		No Record Found
Banned Companies Dataset		No Record Found
Diploma Mills / Un accredited Universities Dataset		No Record Found
OFAC ++ Dataset		No Record Found
Alleged Terrorist Dataset		No Record Found
Suspect Employers Dataset		No Record Found
Global Terrorist Risk (Govt. Agencies) Dataset		No Record Found
Positive / Negative		Positive

GLOBAL DATABASE CHECK

Summary-Database Checks		
Specific Database Checks	Refer	Results
Civil Litigation Database Checks	Annexure A	Verified
Criminal Records Database Checks	Annexure B	Verified
Credit and Reputational Risk Database Checks	Annexure C	Verified
Civil Litigation Database Checks		Annexure A
Checks Conducted	Result	
Labour and Service Law Violations	Verified	
Consumer Protection Violation	Verified	
Environmental Protection Violation	Verified	
Arbitration and Conciliation	Verified	
Direct Taxes Violations	Verified	
Excise And Customs Violations	Verified	
Company Law Violations	Verified	
Sales Tax Violations	Verified	

Criminal Records Database Checks		Annexure B
Checks Conducted	Result	
Central Bureau of Investigation – Most Wanted List	Verified	
Supreme Courts Records	Verified	
Central Vigilance Commission Corrupt Officers Database	Verified	
High Court Records	Verified	
Most Wanted Criminals	Verified	

Credit and Reputational Risk Database Checks		Annexure C
Checks Conducted	Result	
Loan Defaulters List – Reserve Bank of India	Verified	
Securities and Exchange Board of India (SEBI) Watch List	Verified	
Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) companies Watch List	Verified	
Department of Company Affairs Vanishing Companies Database	Verified	
Indian Prosecuted Companies Database	Verified	
Bankruptcy Checks – Board of Industries and Financial Reconstruction (BIFR) Companies	Verified	
Directorship Watch List	Verified	
Cross Directorships Database	Verified	
India Specific Media Database Searches	Verified	
India Specific Internet Searches	Verified	
Indian Politically Exposed Persons (PEP) Database	Verified	

International Database Check	Result
Ontario Provincial Service-Canada	Verified
The peel Regional Police-Canada	Verified

Europe & Central Asia – Most Wanted Lists Result	Result
Brandenburg Police-Germany	Verified

Federal Criminal Investigation Office-Germany	Verified
The Bavarian Police-Germany	Verified
The police of the country Saxonia-Anhalt (Sachsen Anhalt) –Germany	Verified
The state criminal police agency north Rhine - Westphalia (Nordrhein Westfalen)	Verified
International Police Cooperation Division-Greece	Verified
Holland Police Department-Holland	Verified
Swiss Police-Switzerland	Verified
Proscribed Organizations-United Kingdom	Verified
Scotland Yards Most Wanted-United Kingdom	Verified
The Metropolitan Police Service-United Kingdom	Verified
Serious Frauds Office -United Kingdom	Verified
National Crime Squad – United Kingdom	Verified
Ministry of the Interior of Russia -Russia	Verified
Asia Pacific – Most Wanted Lists	Result
Criminal Investigation Bureau-Taiwan	Verified
Bureau of Investigation, Ministry of Justice-Taiwan	Verified
Dubai Police-UAE	Verified
Hong Kong Police Force – Hong Kong	Verified
New Zealand Police – New Zealand	Verified
National Bureau Of Investigation – Philippines	Verified
Oregon Department of Corrections-USA	Verified
Rhode Island State Police-USA	Verified
San Diego County Sheriff's Department-USA	Verified
Scarborough Police Department-USA	Verified
State of Minnesota Department of Corrections -Most Wanted Fugitives-USA	Verified
Tennessee Bureau of Investigation-USA	Verified
Texas Department of Public Safety - Most Wanted Fugitives-USA	Verified
The Los Angeles Police Department (LAPD)-USA	Verified
The Yonkers Police Department-USA	Verified
U.S. Immigration and Customs Enforcement-USA	Verified
U.S. Secret Service-USA	Verified
Ulster County Sheriffs-USA	Verified
United States Department of Justice (DOJ)-USA	Verified
United States Marshals Service-USA	Verified
US Naval Criminal Investigative Service-USA	Verified
US Postal Inspection Service-USA	Verified
Virginia State Police-USA	Verified
Washtenaw County Sheriff's office-USA	Verified
West Virginia State Police-USA	Verified
Wichita Police Department-USA	Verified
Winchester, Kentucky Police Department-USA	Verified
Royal Canadian Mounted Police-Canada	Verified
Abbotsford police Department-Canada	Verified
Halifax Regional Police-Canada	Verified
Hamilton Police Service-Canada	Verified
Waterloo Regional Police-Canada	Verified
Ontario Provincial Service-Canada	Verified
The peel Regional Police-Canada	Verified
Asia Pacific - Most Wanted Lists	Result

Criminal Investigation Bureau-Taiwan	Verified
Bureau of Investigation, Ministry of Justice-Taiwan	Verified
Dubai Police-UAE	Verified
Hong Kong Police Force - Hong Kong	Verified
New Zealand Police - New Zealand	Verified
National Bureau Of Investigation - Philippines	Verified
Philippine National Police-Philippines	Verified
Central Narcotics Bureau-Singapore	Verified
Crime Net - Australia-Australia	Verified
Queensland Police Service - Australia	Verified
Africa - Most Wanted Lists	Verified
South African Police Service -South Africa	Verified
Global Results	Result
Bureau of Industry and Security	Verified
World Bank Debarred Parties	Verified
Defense Trade Controls (DTC) Debarred Parties	Verified
American Stock Exchange-USA	Verified
Commodities and Futures Trading Commission (CFTC)-USA	Verified
Excluded Parties List System-USA [Includes GSA- General Services Administration]	Verified
Federal Deposit and Insurance Corporation (FDIC)-USA	Verified
Federal Reserve Board (FRB)-USA	Verified
Financial Crimes Enforcement Network-USA	Verified
HHS-Office of Inspector General (OIG)-USA	Verified
National Association of Securities Dealers (NASD)-USA	Verified
National Credit Union Association (NCUA)-USA	Verified
New York Stock Exchange (NYSE)-USA	Verified
Office Comptroller of Currency (OCC)-USA	Verified
Office of Thrift Supervision (OTS)-USA	Verified
Oregon Department of Consumer & Business Services-USA	Verified
The Illinois Office of Banks and Real Estate-USA	Verified
US Securities and Exchange Commission-USA	Verified
Alberta Securities Commission (Alberta)-Canada	Verified
New York State Insurance Department-USA	Verified
British Columbia Securities Commission (BCSC)-Canada	Verified
Investment Dealers Association of Canada (IDA)-Canada	Verified
Office of Superintendents of Financial Institutions (OSFI)-Canada	Verified
Ontario Securities Commission (OSC)-Canada	Verified
Toronto Stock Exchange-Canada	Verified
Canada Revenue Agency - Canada	Verified
US Food & Drug Administration	Verified
Cayman Islands Monetary Authority-Cayman Islands	Verified
Central Bank of Bahamas-Bahamas	Verified

Europe – Regulatory Bodies	Result
Companies House, UK-United Kingdom	Verified
Financial Services Authority (FSA)-United Kingdom	Verified
Lloyds of London (Lloyds)-United Kingdom	Verified
Financial Services Compensation Scheme-United Kingdom	Verified

Assets Recovery Agency-United Kingdom	Verified
Personal Investment Authority-United Kingdom	Verified
Securities and Futures Authority-United Kingdom	Verified
Charity Commission for England and Wales - United Kingdom	Verified
HM Customs and Excise - United Kingdom	Verified
Malta Financial Services Authority-Malta	Verified
The Netherlands Authority For the Financial Markets-Netherlands	Verified
Office of the Director of Corporate Enforcement (ODCE)-Ireland	Verified
The Irish Financial Services Regulatory Authority-Ireland	Verified
The Financial Supervision Commission - Isle of Man-Isle of man	Verified
Italian Securities Commission (CONSOL)-Italy	Verified
Jersey Financial Securities Commission-Jersey	Verified
Gibraltar Financial Services Commission-Gibraltar	Verified
Asia Pacific – Regulatory Bodies	Result
Australian Stock Exchange-Australia	Verified
Australian Securities and Investment Commission (ASIC)-Australia	Verified
Bangladesh Securities and Commission-Bangladesh	Verified
China Customs-China	Verified
CSRC (China Securities Regulatory Commission)-China	Verified
Hong Kong Securities & Futures Commission (HKSF)-Hong Kong	Verified
Hong Kong Monetary Authority - Warnings-Hong Kong	Verified
Independent Commission against Corruption-Hong Kong	Verified
Securities Exchange Board of India (SEBI)-India	Verified
Indonesian Capital Market Supervisory Agency (BAPEPAM)-Indonesia	Verified
Tokyo Stock Exchange (TSE)-Japan	Verified
Japan Securities and Exchange Surveillance Commission (Japan)- Japan	Verified
Financial Supervisory Service-Korea Republic	Verified
Malaysia Securities Commission (MSC)-Malaysia	Verified
New Zealand Companies House-New Zealand	Verified
New Zealand Securities Commission (NZSC)-New Zealand	Verified
New Zealand Serious Fraud Office-New Zealand	Verified
Securities Exchange Commission of Pakistan (SECP)-Pakistan	Verified
Singapore Stock Exchange-Singapore	Verified
Monetary Authority of Singapore - Investors Alert-Singapore	Verified
Thailand Securities and Exchange Commission (Thailand)-Thailand	Verified

Compliance Databases	Result
Office of Foreign Assets Control – (OFAC)	Verified
Officials of OFAC Blocked Countries	Verified
Bank of England Sanctions List	Verified
United Nations Consolidated List	Verified
European Union Terrorist List	Verified
Monetary Authority of Singapore	Verified
Hong Kong Monetary Authority	Verified
Australian Department of Foreign Affairs and Trade (DFAT)	Verified
Central Bank of UAE	Verified
The Australian Transaction Reports and Analysis Centre (Austrac)	Verified
Reserve Bank of Australia	Verified
OSFI Consolidated List, Canada - Check	Verified
Rwanda International War Crimes Database	Verified
Yugoslavia International War Crimes Database	Verified
Proprietary Databases	Result

Arms Trafficking and Weapons of Mass Destruction	Verified
9/11 Sub Poena- Database	Verified
Global Money Laundering Database	Verified
Politically Exposed Persons Proprietary Database	Verified
Criminal Record Check	Result
Central Bureau of Investigation Most Wanted List,	Verified
Supreme Court Records Check,	Verified
Central Vigilance Commission Corrupt Officers Database,	Verified
High Court Records Check,	Verified
Most Wanted Criminals,	Verified
Labor and Service Law Violations,	Verified
Consumer Protection Violation,	Verified
Environmental Protection Violation,	Verified
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Direct Taxes Violations,	Verified
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Indian Prosecuted Companies Database,	Verified
Bankruptcy Checks-Board of Industries & Financial Reconstruction (BIFR) Companies,	Verified
Directorship Watch List,	Verified
Cross Directorships Database,	Verified
India-specific Media Database Searches,	Verified
India Specific Internet Searches,	Verified
Indian Politically Exposed Persons (PEP) Database,	Verified
Fake Universities Database.	Verified

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End of report