

REPORT TYPE | SAMPLE REPORT

BACKGROUND SCREENING REPORT		
Applicant Name	XYX	
Father's/Spouse Name	XYZ	
Date of Birth	06 th Aug-1995	
Client Name & Location	ABC	
Designation	NA	
Reference ID.	NA	
Date of Report	14 th Jan-2022	

Final Background

Report Executive Summary

Verified Data	Particulars	Status Code	Color
Education Check Higher	XYZ University	Clear	Green
Employment Check	XYZZ	Clear	Green
Reference Check	XYZ	Clear	Green
Address Check	XYZ	Clear	Green
Identity Check	Aadhar Card	Clear	Green
Court Record Check	Last Ten Years	Negative	Red
Sample Report	Red		

	Education Check –Higher	
Color of check	Green	
Respondent Name	NA	
Designation	NA	
Email id/Contact details	NA	
Particulars	Applicant's claim	Feedback
Collage name	NA	NA
University Name	XYZ University	
Year of passing	Confidential	
Registration No./Roll number	Confidential	
Qualification	Confidential	
Additional Comments	Source has confirmed above details in mail.	
Annexure(if any)	A	

Annexure-A

Re: WG: Ex-Str 1 message	udent Verification		72]
		il.de>	Mon, Aug 2, 2021 at 2:42 PM
To:			
Dear Anupama S			
I'm writing to answ	ver your request. Find the ans	wers below.	
Name: Nadipineni Ch Year of Passing 2020			
	, please do not hesitate to contac Sen / with best regards	t us again at any time.	
International Center			
Westring 400			
D-			
Te			
Int	ituation arbeiten wir vorerst im H	ome Office, das International C	enter ist geschlossen
	ladajo fija avastvalla Vassiliaas va		

Bitte haben sie Verständnis für eventuelle Verzögerungen. Wir beantworten ihr Anliegen so schnell wie möglich.

Due to the Corona-situation we are working in home office. The International Center is closed. We ask for your understanding. It might come to delayed answers. We will answer as soon as possible.

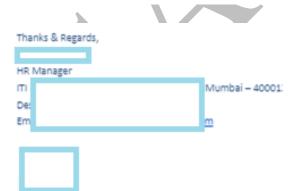
Employment Check			
Color of Check	Green		
Applicant Name	XYZ		
Company name	XYZ		
Company location	NA		
Employments Details	Information provide	Information Verified	
Employee ID.	Fxxxxxx1	Verified	
	06 th Feb-2017 to		
Period Of Employment	28 th Sept-2018	Verified	
Last Designation	RPA Developer	Verified	
Salary	3.36 L	Verified	
Reporting Manager	Please specify		
Reason for Leaving	Better Opportunity		
Any Exit Formalities Pending	Pending		
Duties & Responsibilities	NA		
Performance At Work	NA		
Any Integrity/ Disciplinary Issue that the			
subject was involved in. Please Select from			
the below mentioned option			
Misappropriation of fund Harassment of			
any kind data integrity		,	
Eligible for Rehire	NA		
Shared documents are genuine or Not	NA		
	Source has confirmed		
	writing. Also confirm	ed that the FNF is	
Remarks	still in process.		
	r Details		
Verifier Name	XYZ		
Verifier Designation	XYZ		
Verifier Contact No./Email ID	XYZ		
Verification Date	25 th Oct-2021		
Annexure(If any)	В		

Annexure-B

Fwd: URGENT-FMPI OYMENT VERIFICATION OF-Shankar Be	lele 🕦	Inbox X
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From:					
Date: I	Fri, D	ec 10, 2021	1 at 6:14 F	PM	
Subjec	t: RE	: URGENT	-EMPLOY	MENT VERIFIC	CATION OF-SI
To: Jai	Pan				
Cc: Im	rose				

Employment Check (HR)		
Respondent Name		
Designation		
Date of Verification		
Contact Details		
Particular's	Details	Feedback
Organization Name		Correct
Employment Dates		Correct
Designation		Correct
Employee ID	1	Correct
Salary	NA	678132/- p.a.
Reason for Leaving	NA	
Reporting Manager	NA	Sarvesh Kopalkar
Eligibility for re - hire	As per company policy	
Any Issue during tenure		
(Ethics, Creditability,		
Disciplinary & Integrity Issue)	-	
Exit Formalities Completed (Yes / No)		
(Specify - Reason in case of		
"No")	Exit Completed, F&F pending from employer's side	
Remarks on Behavior &		
Performance	-	
Additional Comments		
Annexure (if any)	-	



Reference Check		
Color of Check	Green	
Reference Name	XXYYZZ	
Reference ID	xyz@gmail.com	
Remark	Verified	

Annexure-C

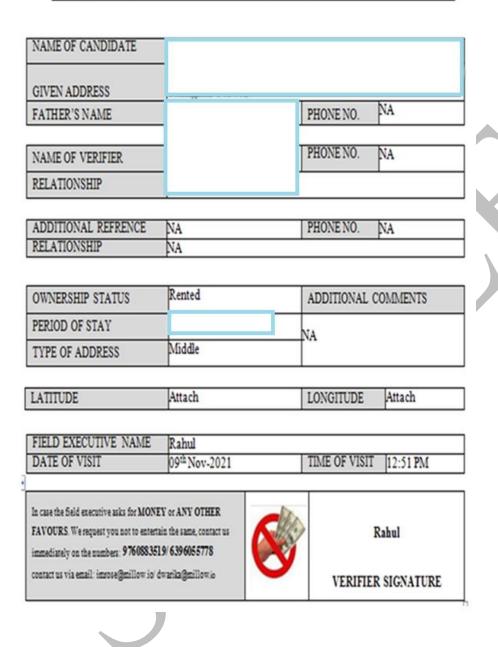
URGENT-REFERNCE CHECK OF	∑ Inbox x
From: Bhi	-
Date: Thu, 11 Nov 2021 at 15:58	
Subject: Re: URGENT-REFERNCE CHECK OF Alekhya And	namdevi
To: Jai Pande	
Hijai,	
Referen	nce Check
Respondent Name	
Designation	
Date of Verification	

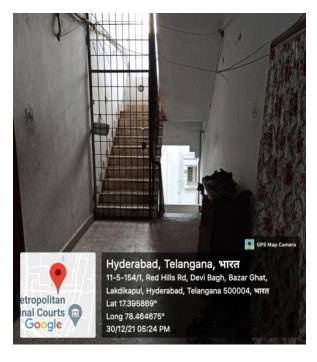
What is your professional relationship with the candidate?	Colleagues
Candidate's designation & responsibilities	Software engineer, responsible to create automation bots using various tools
Did the candidate get along well with coworkers, supervisors, and clients? (YES/No)	Yes
Did the candidate supervise other employees? (YES/NO)	Yes
On a scale of 1-10, please rate the candidate on the following skills (1 being the lowest and 10 being the highest)	
Communication Skills	9
Organizational Skills	9
Interpersonal Skills	9
Administrative Skills	9

Address Check(Ph	nysical Visit)(Remotely)or (digitally)
Applicant name	XYZ
Address	Near Rishi Nagar, Rakshapuram, Raipur, Kotdwar.
Period of stay verified	XY
Type of ownership	Rented
Flat/house	XY
Part of house/independent house	NA
Locality	NA
Easy in location	NA
Additional comment	Visited the given address met Mr. Arun (Father). He confirmed the given address.
Contacted person	XYZ
Relationship with applicant	Father
Remarks	Address found genuine.
Annexure if any	D

Annexure-D

Employee Address Verification- Current Address/ Permanent Address











Identity Check	
Colour of check	Green
Applicant Name	AXXXXXXXXya
Identity No.	23XXXXXXXXX23
Identity	Aadhar Card

Annexure-E



Court Record Check		
Colour of check	Red	
	Possible Record found, Under section 372 (Application for	
Results	certificate). Hence we are tagging this case as negative.	
Annexure	F	

Annexure -F

TO WHOMSOEVER IT MAY CONCERN

This information is given with regards to search conducted for:

Name:		
Date Of Birth:	1983-08-08	
Father's Name:		
Address:		
Period Of Stay:		
Duration Of Records Check:	10 Years	
Date Of Verification:	27/12/2021	
Report End Time:	28/12/2021	

RESULTS

1. Civil Proceedings: Original Suit / Miscellaneous Suit / Execution Petition

Court	Court Name	Result
District Court/ Lower Court/ Civil	All India courts	No Record
High Court	All High Courts of India	No Record
Supreme Court	Supreme Court Of India	No Record

2. Criminal Proceedings: Criminal Petitions / Criminal Appeal / Sessions Case / Criminal Miscellaneous Petition / Criminal Revision Appeal

Court	Court Name	Result
District Court/ Lower Court/ Civil	All India courts	No Record
High Court	All High Courts of India	No Record
Supreme Court	Supreme Court Of India	No Record

Civil/Criminal Proceedings

Court	Court Name	Result
District Court/ Lower Court/ Civil	All India courts	Possible Record Found
High Court	All High Courts of India	No Record
Supreme Court	Supreme Court Of India	No Record

Petitioner and Advocate:	1) Advocate- R.L.SAKHRANI
Respondent and Advocate:	N/A
Under Act(s):	THE INDIAN SUCCESSION ACT, 1925
Under Section(s):	Sec. 372
Section specify:	Sec. 372- Application for certificate.
Next Hearing date / Decision date	25th October 2021
Case Status	Disposed
Nature of Disposal	UncontestedALLOWED
Order copy specify:	N/A
Police station Name:	Not mentioned
Case Findings:	Record found in the name of the candidate where the candidate name and father name is matching with our records. Case details attached for your reference.



Digitally Signed By Adv Priyanka Bansode, Dated 28/12/2021, For , Verify digital signature 61c96630588af4400e847569