



HireSafe

Creating a safe work environment

HIRESAFE
EMPLOYMENT
SERVICES
PVT. LTD.

**BACKGROUND SCREENING & ANALYSIS REPORT
SAMPLER REPORT**

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

BACKGROUND INVESTIGATION REPORT

Client:	Sample Client	Location:	Sample Location
Subject:	JOHN ALLEN DOE		
	SSN: 123-45-XXXX	Date of Birth:	01-Jan-####
Researched:	SEX: Male	Race:	White
Position Applied For:	Registered Nurse		
Date Received:	17-Oct-2008		
Date Returned:	18-Oct-2008		

RED	ORANGE	GREEN	TAN	OLIVE GREEN
MAJOR DISCREPANCY	INFORMATION NOT VALIDATED	CLEAR REPORT	MINOR DISCREPANCY	DOCUMENTS INSUFFICIENCY

EXECUTIVE SUMMARY

RESIDENTIAL VERIFICATION

Permanent Address	Varli Naka, Mumbai	GREEN
Present Address	NA	NA

CRIMINAL VERIFICATION

Permanent Address	Varli, Police Station, Mumbai	GREEN
Present Address	NA	NA

EDUCATION VERIFICATION

		GREEN
		NA

EMPLOYMENT VERIFICATION

Employment 1		GREEN
Employment 2		NA

REFERENCE CHECKS

Professional Reference check	GREEN
Professional Reference check	GREEN

DRUG & SUBSTANCE ABUSE CHECK

Ten Panel Checks	GREEN
------------------	-------

COURT RECORDS CHECK

Supreme Court Records Check	GREEN
High Court Records Check	GREEN

DATABASES CHECKS

Indian Databases Checks	GREEN
International Databases Checks	GREEN

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

RESIDENCE VERIFICATION

CLEAR REPORT	As Claimed by the candidate	Verified by Hiresafe
Permanent Address	Anibasant Road, Room No.570, Varli Naka, Mumbai-400018	Anibasant Road, Room No.570, Varli Naka, Mumbai-400018
Verification Remarks	<p>Our Investigator visited the address location met candidate Mrs. Ventakanasamma, Mother confirmed that they are staying in the rented house since Birth.</p> <p>Neighbor 1 Name: Suni Kumar Address: Anibasant Road, Room No.570, Varli Naka, Mumbai-400018 Know Since: Birth Remarks: Our Investigator met Mr. Suni Kumar; neighbor confirmed that he knows the candidate is residing in the given address since Birth.</p> <p>Neighbor 2 Name: Naresh Address: Anibasant Road, Room No.570, Varli Naka, Mumbai-400018 Know Since: Birth Remarks: Our Investigator met Mr. Naresh; neighbor confirmed that he knows the candidate is residing in the given address since Birth.</p>	

CRIMINAL VERIFICATION

Name of Subject:	ABC
Father Name:	XYZ
Bate of Birth:	12-01-1982
Address of the Subject:	Anibasant Road, Room No.570, Varli Naka, Mumbai-400018
Name of the Police Station:	Varli Police Station,
Police Station Address:	Varli Naka, Mumbai
Contact Person:	Mr. Patil Station In-charge
Contact Number:	022-XXXX2100
Verification Remarks:	Mr. Patil confirmed that as on date the candidate's name is not listed in any criminal activities under the jurisdiction of Varli Police Station.

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Name of the Institution			Visvewaraiah Technological University, Belgaum.
CLEAR REPORT	As claimed by the Candidate	As confirmed by the Institution	
Name of Subject:	ABC	ABC	
Father's Name:	XYZ	XYZ	
College Name:	Visvewaraiah Technological University, Belgaum.	Visvewaraiah Technological University, Belgaum.	
Name of the University:	Visvewaraiah Technological University, Belgaum.	Visvewaraiah Technological University, Belgaum.	
Roll No.:	1SJ04CS029	1SJ04CS029	
Degree:	B.E	B.E Computer Science & Engineering	
Month & Year of Passing:	Sept 2008	Sept 2008	
Percentage/Grade:	First Class	First Class with Distinction	
Verification Remarks:	Dr. H. G. Shekharappa, Registrar (Evaluation), Visvewaraiah Technological University, Belgaum. (Authorized personnel for providing verifications) Copy of confirmation obtained from the university is Attached as Annexure A.		
States:	Our Investigator personally visited the Visvewaraiah Technological University, Belgaum. Met Dr. H. G. Shekharappa Registrar (Evaluation).		

Annexure A:

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ
VISVESWARAIAH TECHNOLOGICAL UNIVERSITY, BELGAUM
KARNATAKA, INDIA



Certifies that



ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್
ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿದ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

has been duly admitted to the Degree of
Bachelor of Engineering
in recognition of the fulfilment of requirements
for the said degree



ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ
University Seat Number : 1SJ04CS029

ವಿಷಯ
Subject : Computer Science & Engineering

ಶ್ರೇಣಿ
Class : First Class

D 008897
09

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆ ಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ
Given under the seal of the University

ಬೆಳಗಾವಿ
Belgaum



Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

EMPLOYMENT VERIFICATION

Apex Knowledge Solutions Pvt. Ltd., Hyderabad.

RED	As Claimed by the candidate	As Confirmed by the Employer
Start Date:	17-05-2012	May 17, 2012
End Date:	Till Date	Aug 06, 2012
Designation	CAD Engineer	Jr. CAD Engineer
Employee ID	G374	G374
Salary / CTC	Not Mention	120000/- Per annum
Skill Set	Not Mention	No Comments
Key Job Responsibilities	Not Mention	No Comments
Name of Reporting Manager/ Supervisor	Not mention	No Comments
Reason for Leaving	Not Mention	Abscond
Any disciplinary Notice issued /Taken	No	
Sufficient notice period provided	Abscond	
Eligibility to re-hire	No	
Verification Remarks	<p>Ms. L. Jayaguna, HR-assistant confirmed that candidate is absconding from company.</p> <p>Ms. L. Jayaguna, HR. Assistant (Authorized personnel for providing verifications)</p> <p>Copy of a mail confirmation obtained from the Ms. L. Jayaguna, HR. Assistant is Attached as Annexure B.</p>	

Annexure B:

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT

HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Outlook | New | Reply | Delete | Archive | Junk | Sweep | Move to | Categories | HireSafe EPL

Search email | Folders | Quick views

RE: Employment Verification-[REDACTED] (Apex Knowledge Technology)

Jaya Guna Lalamagar | Add to contacts | 04-02-2013
 To: 'HireSafe EPL'
 Cc: Surender Reddy K (HRD-AKT), Soujanya

Hi,

Please find verified details as per our records

		Verified by HR
Name of Company	Apex Knowledge Technology Pvt. Ltd	Yes
Name of the candidate	[REDACTED]	Yes
Employment ID Claimed	G374	Yes
Designation Claimed	CAD Engineer	Jr. CAD Engineer
Duration Claimed	17-05-2012 to Till Date	May 17, 2012 to Aug 06, 2012
Reason(s) for Leaving	Please Provide	Abscond

We've added jayagunal@akt.apexcovantage.com to your safe list. Now you can always see what they've sent you.

Outlook | New | Reply | Delete | Archive | Junk | Sweep | Move to | Categories | HireSafe EPL

Search email | Folders | Quick views

Duration Claimed	17-05-2012 to Till Date	2012
Reason(s) for Leaving	Please Provide	Abscond
Key Job Responsibilities	Please Provide	Production
Skill Set	Please Provide	-
CTC (Per Annum)	Please Provide	120000/- Per annum

Regards

L. Jayaguna

HR, Assistant

Apex Knowledge Technology Pvt. Ltd.

O: 91.040.3012.7707

Email: <mailto:jayagunal@akt.apexcovantage.com>

URL: www.apexcovantage.com

Knowledge Solutions, Global Reach

Content from | Turn off

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Windata Solutions Ltd., Hyderabad.

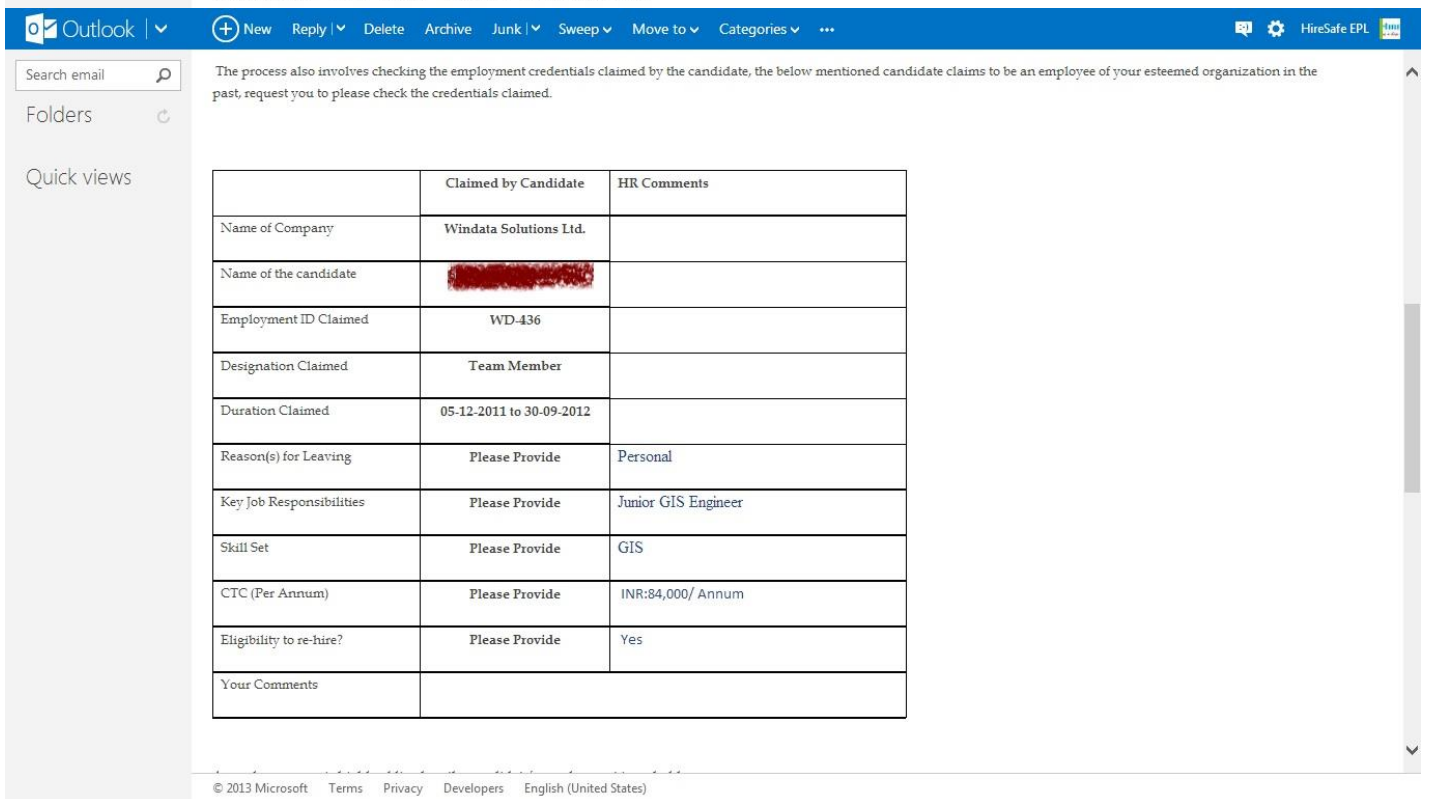
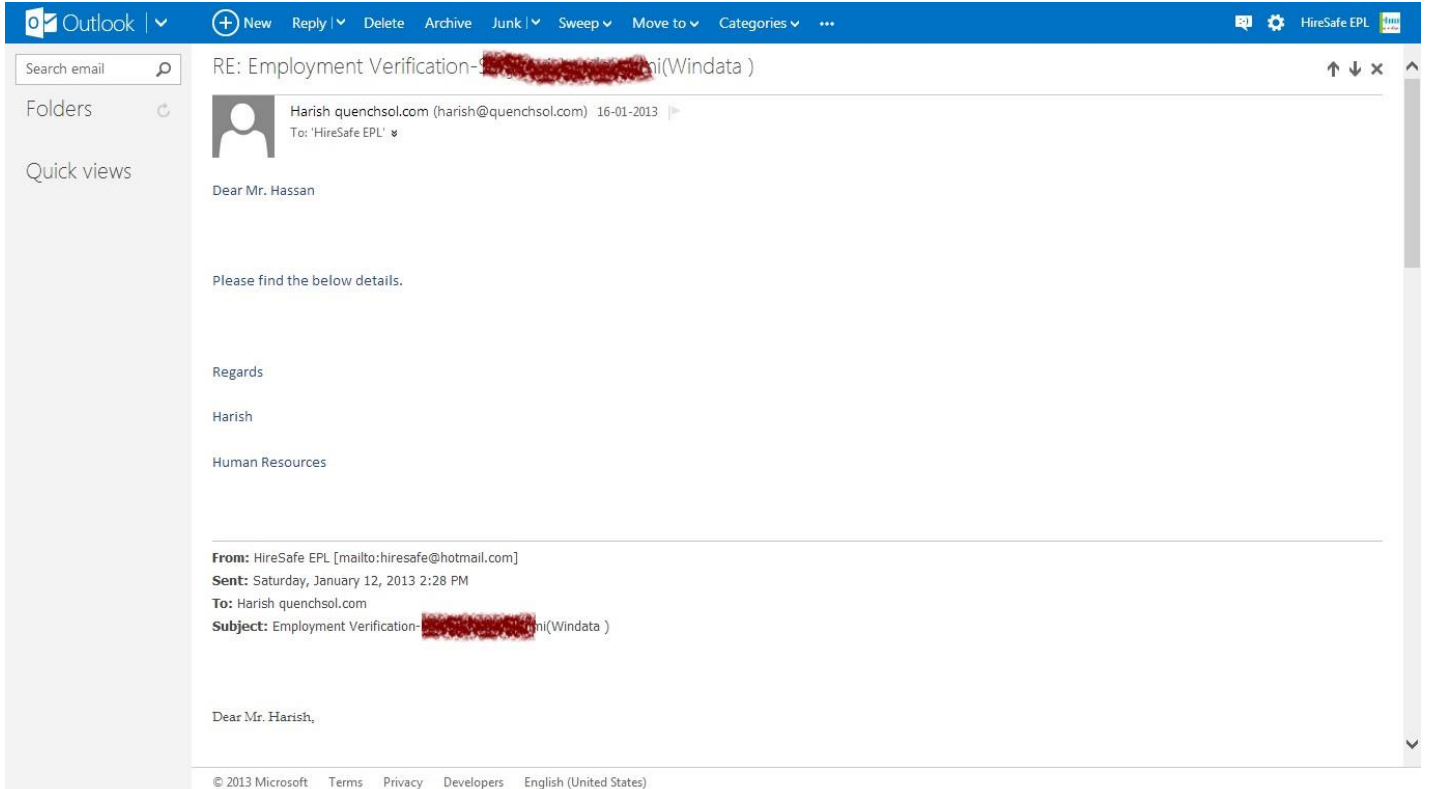
INFORMATION NOT VALIDATED	As Claimed by the candidate	As Confirmed by the Employer
Start Date:	05-12-2011	05-12-2011
End Date:	30-09-2012	30-09-2012
Designation	Team Member	Team Member
Employee ID	WD-0436	WD-0436
Salary / CTC	Not Mention	Confidential
Skill Set	Not Mention	No Comments
Key Job Responsibilities	Not Mention	No Comments
Name of Reporting Manager/ Supervisor	Not Mention	No Comments
Reason for Leaving	Not mention	Resigned
Any disciplinary Notice issued /Taken	No	
Sufficient notice period provided	Yes	
Eligibility to re-hire	No	
Verification Remarks	<p>Mr. Harish, HR. Executive also commented that they will not provide the details of active employee.</p> <p>Mr. Harish, HR. Executive (Authorized personnel for providing verifications)</p> <p>Copy of a mail confirmation obtained from the Mr. Harish, HR. Executive is Attached as Annexure C.</p>	

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Annexure C:



Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

REFERENCE(S)

PROFESSIONAL REFERENCE

	Reported	Verified
Number:	+91-983-691-0000	+91-983-691-0000
Name:	Mr. XYZ	Mr. XYZ
Employer:	ABC	ABC
Designation:		
	Name: Mr. XYZ	
	Date of Interview(s): 26/06/2013	
	Association: ABC	
	Relationship: Co-worker at ABC Accounting	
	Period Known: 2 ½ years	
	Performance at work: Good	
	Job Responsibility: No Comments	
	Strength: Not Know	
	Weakness: Not	
	Reason for leaving the job: Absconding	
	Comments: No Comments	

PROFESSIONAL REFERENCE

	Reported	Verified
Number:	+91-983-691-0001	+91-983-691-0001
Name:	Mr. XXX	Mr. XXX
Employer:	ABC	ABC
Designation:		
	Name: Mr. XYZ	
	Date of Interview(s): 26/06/2012	
	Association: ABC	
	Relationship: Co-worker at XYZ	
	Period Known: 2 ½ Years	
	Performance at work: Good hard working	
	Job Responsibility: Jr. GIS Engineer	

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Strength:	Good hard working, always ready to help others
Weakness:	No Comments
Reason for leaving the job:	Personal
Comments:	No Comments

DRUG SCREENING RESULTS

*****Negative*****

DRUG & SUBSTANCE ABUSE CHECK

	Test	Within Range	Out of Range	RESULTS
1	Amphetamines	NEGATIVE	NEGATIVE	Not Detected
2	Barbiturates	NEGATIVE	NEGATIVE	Not Detected
3	Benzodiazepines	NEGATIVE	NEGATIVE	Not Detected
4	Cocaine Metabolites	NEGATIVE	NEGATIVE	Not Detected
5	Marijuana Metabolites	NEGATIVE	NEGATIVE	Not Detected
6	Methadone	NEGATIVE	NEGATIVE	Not Detected
7	Methaqualone	NEGATIVE	NEGATIVE	Not Detected
8	Phencyclidine	NEGATIVE	NEGATIVE	Not Detected
9	Propoxyphene	NEGATIVE	NEGATIVE	Not Detected
10	Opiates	NEGATIVE	NEGATIVE	Not Detected
Summary	The Drug check investigation was conducted through M/s. Super Religar Diagnostics Ltd. Attached are the authenticated test results documents.			

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT

HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

C000019688


 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.
 10-4-8/9/1, FIRST FLOOR, MASAB TANK,
 HUMAYUN NAGAR, HYDERABAD-500028
 ANDHRA PRADESH, INDIA

 SUPER RELIGAR LABRATORIES LTD
 MANDHANA TOWER G-2 7-1-59/2 AND 7-1-59/6
 AMEERPET, HYDERABAD-500016
 ANDHRA PRADESH, INDIA
 Tel: 040—39401111

27/02/2010 11:44

27/02/2010 13:15

27/02/2010 16:59

0042JB004896

29 Years

Male

18/12/1980

FINAL	RESULTS			UNITS
	IN RANGE	OUT OF RANGE	REFERENCE RANGE	
DRUG TESTING - 5 DRUG				
AMPHETAMINE, URINE				
AMPHETAMINE URINE	NOT DETECTED		NOT DETECTED	
COCAINE - URINE				
COCAINE - URINE	NOT DETECTED		NOT DETECTED	
BENZODIAZEPINES, URINE				
BENZODIAZEPINE URINE	NOT DETECTED		NOT DETECTED	
CANNABINOIDS, URINE				
CANNABINOIDS	NOT DETECTED		NOT DETECTED	
BARBITURATES, URINE				
BARBITURATES URINE	NOT DETECTED		NOT DETECTED	

BARBITURATES, URINE

Barbiturates are CNS depressants & are used as Hypnotic sedatives.

Their presence in urine indicates use within 3 days. Its detection limit is (cut off) is 200 ng/mL.

The test provides only a preliminary result. Clinical consideration and professional judgement should be applied to any drug abuse test result, particularly when preliminary positive results are obtained.

Test technique: Lateral Flow Chromatography Immunoassay.

BENZODIAZEPINES, URINE

Benzodiazepines are sedative, hypnotic and anti-anxiety drugs commonly used as tranquilizers. Its detection limit is (cut off) 300 ng/mL.

The test provides only a preliminary result. Clinical consideration and professional judgement should be applied to any drug abuse test result, particularly when preliminary positive results are obtained.

Test technique: Lateral Flow Chromatography Immunoassay.

AMPHETAMINE, URINE

Amphetamines are CNS stimulating drugs. Amphetamines appear in urine within 3 hours after administration and remain present for approximately 24-48 hours after the last dose. Its detection limit is (cut off) is 1000 ng/mL.

The test provides only a preliminary result. Clinical consideration and professional judgement should be applied to any drug abuse test result, particularly when preliminary positive results are obtained.

Test technique: Lateral Flow Chromatography Immunoassay.

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

COURT RECORDS CHECK

Applicants Name	Gurupadaswamy B
Date of Birth	22-06-1984
Father's Name	Bhogamallappa
Permanent Address	S/o Bhogamallappa, No. 256, 1st Main, 1st Cross, Giridarshini Layout, Alanahalli, Mysore-570028
Date of Verification	February 28, 2017
Remarks	Subject is staying in the given address from Since Birth to till Date. Refer the attached annexure.


LAW LEADER
Good records in business world

Ritesh Saxena
 Advocates (D/2933/2010)
 Delhi

Office Address: Chamber No.726, 7th Floor, F-Block, Karkardooma Court Complex, Karkardooma, Delhi-110092
 Contact Details: +91 8802101274 | Email Id: riteshsaxena17@gmail.com

Ref. No: CC-2016-02-01

Report

Dated: 28-Feb-2017

Applicants Name	Gurupadaswamy B
Case Number	Na
Date of Birth	22-06-1984
Father's Name	Bhogamallappa
Address	S/o Bhogamallappa, No. 256, 1st Main, 1st Cross, Giridarshini Layout, Alanahalli, Mysore-570028, Karnataka
Date of verification	28-Feb-2017
No. of years search	7 Years

Civil Proceedings: Original Suit / Miscellaneous Suit / Execution / Arbitration Cases & **Criminal Proceedings:** Criminal Petition / Criminal Appeal / Sessions Cases / Special Session Cases, Criminal, Miscellaneous Petition / Criminal Revision Appeal

Court	Jurisdiction	Name of Court	Result
Civil Court	Mysore	Civil Judge (Sr. Divn.), Addl. Civil Judge (Sr. Divn.), Civil Judge(Jr. Divn.)	No Record Found
Magistrate Court	Mysore	Chief Judicial Magistrate	No Record Found
District & Sessions Court	Mysore	District & Sessions Court, Addl. District & Sessions Court, Both Civil & Criminal	No Record Found
High Court	Bangalore	High Court	No Record Found

In conclusion, as on the date of this search and as per the records of the jurisdictional courts, there is no case pending against the subject as per the sheet attached herewith.

*Disclaimer: The search results are based on the Registers of First Information Report in respect of criminal cases and suit registers in respect of civil cases maintained in the above mentioned Court / Police Station having jurisdiction over the address where the candidate was said to be residing. Due care has been taken in conducting the search. The records are public records and the search has been conducted on behalf of your good self and the undersigned is not responsible for any errors, inaccuracies, omissions or deletions if any in the said court or police records.

Advocate
 Ritesh Saxena


Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

GLOBAL DATABASE CHECK

List of Database Checks	Check Done	Results
Criminal Records Database Checks - India		
Central Bureau of Investigation Most Wanted List		
A comprehensive database maintained by Central Bureau of Investigation (CBI), India's premier investigating agency, responsible for a wide variety of criminal and national security matters that consists of a record of the worst criminals and hard core terrorists.	YES	No Match Found
Central Vigilance Commission Corrupt Officers Database		
This database comprises of government officials that the Central Vigilance Commission of the India Government has taken action against for corruption since the year 2000.	YES	No Match Found
Most Wanted Criminals		
This database comprises of, Most wanted persons sourced from Indian Police Department viz: Delhi Police, Tripura Police, Himachal Pradesh Police, Punjab Police, Bangalore City Police & CID – Andhra Pradesh State Police-India	YES	No Match Found

Credit and Reputational Risk Database Checks – India		
Loan Defaulters List - Reserve Bank of India		
This database has information provided by India's Federal Bank i.e. the Reserve Bank of India. It contains list of borrowers which include companies and their directors, who have defaulted in their dues to scheduled commercial banks and financial institutions. Suits have been filed against those, who have defaulted loan to the tune of INR 1 crore & above (US \$ 2,29,000+) and those who have willfully defaulted INR 25 lakhs and above (US \$ 50,000 +). Our database identifies defaulters as recorded in the last four quarters listing published by RBI.	Yes	No Match Found
Serious and Organized Crimes - Database Checks Global		
GLOBAL		
Interpol Most Wanted	Yes	No Match Found
US and Canada - Most Wanted Lists		
Air Force Office of Special Investigation - Air Force Fugitives – USA	Yes	No Match Found
Boston Police – USA	Yes	No Match Found
Bureau of Alcohol, Tobacco and Firearms-USA	Yes	No Match Found
City of South Portland Police – USA	Yes	No Match Found
Delaware State Police – USA	Yes	No Match Found
Department of Illinois Corrections – USA	Yes	No Match Found
Drug Enforcement Administration – USA	Yes	No Match Found
FBI's Most Wanted - Milwaukee – USA	Yes	No Match Found
Federal Bureau of Investigation – USA (Includes FBI Hijack Suspects, Most Wanted Terrorists / Criminals, FBI seeking Information)	Yes	No Match Found
Fort Lauderdale Police Department – USA	Yes	No Match Found
Honolulu police – USA	Yes	No Match Found
International Broadcasting Bureau (IBB) – USA	Yes	No Match Found
Kansas Bureau of Investigation-USA	Yes	No Match Found
New Jersey Division of Criminal Justice – USA	Yes	No Match Found
Massachusetts State Police - USA	Yes	No Match Found
Michigan State Police – USA	Yes	No Match Found
Mississippi Department of Public Safety – USA	Yes	No Match Found
Modesto Police Department – USA	Yes	No Match Found
Monterey County Sheriff's Dept. – USA	Yes	No Match Found
Montgomery County Sheriff's Office – USA	Yes	No Match Found
New Jersey State Police – USA	Yes	No Match Found
Office of New York City Police Department – USA	Yes	No Match Found
Oregon Department of Corrections – USA	Yes	No Match Found

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Rhode Island State Police – USA	Yes	No Match Found
San Diego County Sheriff's Department – USA	Yes	No Match Found
Scarborough Police Department – USA	Yes	No Match Found
State of Minnesota Department of Corrections -Most Wanted Fugitives – USA	Yes	No Match Found
Tennessee Bureau of Investigation – USA	Yes	No Match Found
Texas Department of Public Safety - Most Wanted Fugitives – USA	Yes	No Match Found
The Los Angeles Police Department (LAPD) – USA	Yes	No Match Found
The Yonkers Police Department – USA	Yes	No Match Found
U.S. Immigration and Customs Enforcement – USA	Yes	No Match Found
U.S. Secret Service – USA	Yes	No Match Found
Ulster County Sheriff's – USA	Yes	No Match Found
United States Department of Justice (DOJ) – USA	Yes	No Match Found
United States Marshals Service – USA	Yes	No Match Found
US Naval Criminal Investigative Service – USA	Yes	No Match Found
US Postal Inspection Service – USA	Yes	No Match Found
Virginia State Police – USA	Yes	No Match Found
Washtenaw County Sheriff's office – USA	Yes	No Match Found
West Virginia State Police – USA	Yes	No Match Found
Wichita Police Department – USA	Yes	No Match Found
Kentucky Police Department – USA	Yes	No Match Found
Royal Canadian Mounted Police – Canada	Yes	No Match Found
Abbotsford police Department – Canada	Yes	No Match Found
Halifax Regional Police – Canada	Yes	No Match Found
Hamilton Police Service – Canada	Yes	No Match Found
Waterloo Regional Police – Canada	Yes	No Match Found
Ontario Provincial Service – Canada	Yes	No Match Found
The Peel Regional Police - Canada	Yes	No Match Found

Europe - Most Wanted Lists		
Brandenburg Police-Germany	Yes	No Match Found
Federal Criminal Investigation Office – Germany	Yes	No Match Found
The Bavarian Police – Germany	Yes	No Match Found
The police of the country Saxonia- Anhalt (Sachsen Anhalt) – Germany	Yes	No Match Found
The state criminal police agency north Rhine - Westphalia (Nordrhein Westfalen) – Germany	Yes	No Match Found
International Police Cooperation Division – Greece	Yes	No Match Found
Holland Police Department – Holland	Yes	No Match Found
Swiss Police – Switzerland	Yes	No Match Found
Proscribed Organizations - United Kingdom	Yes	No Match Found
Scotland Yards Most Wanted - United Kingdom	Yes	No Match Found
The Metropolitan Police Service - United Kingdom	Yes	No Match Found
Serious Frauds Office - United Kingdom	Yes	No Match Found
National Crime Squad - United Kingdom	Yes	No Match Found
Ministry of the Interior of Russia - Russia	Yes	No Match Found

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

Asia Pacific - Most Wanted Lists		
Criminal Investigation Bureau – Taiwan	Yes	No Match Found
Bureau of investigation, Ministry of Justice – Taiwan	Yes	No Match Found
Dubai Police – UAE	Yes	No Match Found
Hong Kong Police Force - Hong Kong	Yes	No Match Found
New Zealand Police - New Zealand	Yes	No Match Found
National Bureau Of Investigation – Philippines	Yes	No Match Found
Philippine National Police – Philippines	Yes	No Match Found
Central Narcotics Bureau-Singapore	Yes	No Match Found
Crime Net - Australia – Australia	Yes	No Match Found
Queensland Police Service – Australia	Yes	No Match Found
Africa - Most Wanted Lists	Yes	No Match Found
South African Police Service -South Africa	Yes	No Match Found

Regulatory Authorities Database Checks - Global		
Global		
Bureau of Industry and Security	Yes	No Match Found
World Bank Debarred Parties	Yes	No Match Found
Defense Trade Controls (DTC) Debarred Parties	Yes	No Match Found
USA and Canada - Regulatory Bodies		
American Stock Exchange – USA	Yes	No Match Found
Commodities and Futures Trading Commission (CFTC) – USA	Yes	No Match Found
Excluded Parties List System (EPLS) - USA (Includes GSA- General Services Administration)	Yes	No Match Found
Federal Deposit and Insurance Corporation (FDIC) – USA	Yes	No Match Found
Federal Reserve Board (FRB) – USA	Yes	No Match Found
Financial Crimes Enforcement Network – USA	Yes	No Match Found
HHS-Office of Inspector General (OIG) – USA	Yes	No Match Found
National Association of Securities Dealers (NASD) – USA	Yes	No Match Found
National Credit Union Association (NCUA) – USA	Yes	No Match Found
New York Stock Exchange (NYSE) – USA	Yes	No Match Found
Office Comptroller of Currency (OCC) – USA	Yes	No Match Found
Office of Thrift Supervision (OTS) – USA	Yes	No Match Found
Oregon Department of Consumer & Business Services – USA	Yes	No Match Found
The Illinois Office of Banks and Real Estate – USA	Yes	No Match Found
US Securities and Exchange Commission – USA	Yes	No Match Found
Alberta Securities Commission (Alberta) – Canada	Yes	No Match Found
New York State Insurance Department – USA	Yes	No Match Found
British Columbia Securities Commission (BCSC) – Canada	Yes	No Match Found
Investment Dealers Association of Canada (IDA) – Canada	Yes	No Match Found
Office of Superintendents of Financial Institutions (OSFI) – Canada	Yes	No Match Found
Ontario Securities Commission (OSC) – Canada	Yes	No Match Found
Toronto Stock Exchange – Canada	Yes	No Match Found
Canada Revenue Agency – Canada	Yes	No Match Found
US Food & Drug Administration – USA	Yes	No Match Found
Cayman Islands Monetary Authority - Cayman Islands	Yes	No Match Found
Central bank of Bahamas – Bahamas	Yes	No Match Found
Europe - Regulatory Bodies		
Companies House, UK -United Kingdom	Yes	No Match Found
Financial Services Authority (FSA) - United Kingdom	Yes	No Match Found
Lloyds of London (Lloyds) - United Kingdom	Yes	No Match Found
Financial Services Compensation Scheme - United Kingdom	Yes	No Match Found
Assets Recovery Agency - United Kingdom	Yes	No Match Found
Personal Investment Authority - United Kingdom	Yes	No Match Found
Securities and Futures Authority - United Kingdom	Yes	No Match Found
Charity Commission for England and Wales - United Kingdom	Yes	No Match Found
HM Customs and Excise - United Kingdom	Yes	No Match Found
Malta Financial Services Authority – Malta	Yes	No Match Found
The Netherlands Authority For the Financial Markets – Netherlands	Yes	No Match Found
Office of the Director of Corporate Enforcement (ODCE) – Ireland	Yes	No Match Found

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

The Irish Financial Services Regulatory Authority – Ireland	Yes	No Match Found
The Financial Supervision Commission - Isle of Man - Isle of man	Yes	No Match Found
Italian Securities Commission (CONSOB) – Italy	Yes	No Match Found
Jersey Financial Securities Commission - Island of Jersey	Yes	No Match Found
Gibraltar Financial Services Commission – Gibraltar	Yes	No Match Found

Asia Pacific - Regulatory Bodies		
Securities Exchange Board of India (SEBI) – India	Yes	No Match Found
Bombay Stock Exchange (BSE) – India	Yes	No Match Found
National Stock Exchange (NSE) – India	Yes	No Match Found
Ministry of Corporate Affairs (MCA) – India	Yes	No Match Found
Board of Industries and Financial Reconstruction (BIFR) – India	Yes	No Match Found
Australian Stock Exchange – Australia	Yes	No Match Found
Australian Securities and Investment Commission (ASIC) – Australia	Yes	No Match Found
Bangladesh Securities and Commission – Bangladesh	Yes	No Match Found
China Customs – China	Yes	No Match Found
CSRC (China Securities Regulatory Commission) – China	Yes	No Match Found
Hong Kong Securities & Futures Commission (HKSF) - Hong Kong	Yes	No Match Found
Hong Kong Monetary Authority - Warnings - Hong Kong	Yes	No Match Found
Independent Commission against Corruption - Hong Kong	Yes	No Match Found
Indonesian Capital Market Supervisory Agency (BAPEPAM) – Indonesia	Yes	No Match Found
Tokyo Stock Exchange (TSE) – Japan	Yes	No Match Found
Securities and Exchange Surveillance Commission – Japan	Yes	No Match Found
Financial Supervisory Service - Korea Republic	Yes	No Match Found
Malaysia Securities Commission (MSC) – Malaysia	Yes	No Match Found
New Zealand Companies House - New Zealand	Yes	No Match Found
New Zealand Securities Commission (NZSC) - New Zealand	Yes	No Match Found
New Zealand Serious Fraud Office - New Zealand	Yes	No Match Found
Securities Exchange Commission of Pakistan (SECP) – Pakistan	Yes	No Match Found
Singapore Stock Exchange – Singapore	Yes	No Match Found
Monetary Authority of Singapore - Investors Alert – Singapore	Yes	No Match Found
Thailand Securities and Exchange Commission (Thailand) – Thailand	Yes	No Match Found

Web and Media Searches Global	Check Done	Results
	Yes	No Match Found
Internet Searches	Yes	No Match Found
Media Search	Yes	No Match Found
Bombay Stock Exchange (BSE) & National Stock Exchange (NSE) companies watch list -Regulatory Authorities Database Check India	Yes	No Match Found
Department of company affairs Vanishing companies Database-Regulatory Authorities Database Check India	Yes	No Match Found
Indian Prosecuted companies Database- Regulatory Authorities Database Check India	Yes	No Match Found
Bankruptcy Check-Board of Industries & Financial Reconstruction (BIFR) Companies	Yes	No Match Found

Credit and Reputational Risk Database Check-India		
Directorship watch List- Reputational Risk Database Check-India	Yes	No Match Found
Cross Directorships Database- Reputational Risk Database Check-India	Yes	No Match Found
India Specific Media Database Searches –web and Media Searches-Global	Yes	No Match Found
Indian Politically Exposed Persons (PEP) Database-Civil Litigation Database checks-India	Yes	No Match Found
Fake University Database- Civil Litigation Database Checks India	Yes	No Match Found

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
 HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

IDENTITY VERIFICATION

UID CARD VERIFICATION

Surname: ABC
Middle Name:
First Name: ABC
Father Name: XYZ
Mother Name:
Date of Birth: **-*-1984

Type of Document: UID Card #: 5318-****-8470

Verified and found correct

Verification Remarks:

Copy of a screenshot obtained from UIA Department., is Attached as Annexure C.

Annexure C.



The screenshot displays the 'Aadhaar Verification - Resident Portal' of the Unique Identification Authority of India (UIDAI). The page shows a successful verification result for the Aadhaar number 531895508470. The verification details include: Age Band: 30-40, Gender: MALE, State: Karnataka, and Mobile Number: 9000000854. A green checkmark icon is visible next to the verification status. The page also features a 'Check another Aadhaar number' button and a footer with various links and contact information.

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>

BACKGROUND SCREENING REPORT
HIRESAFE EMPLOYMENT SERVICES PVT. LTD.

DISCLAIMER

Our reports are submitted in strict confidence and except where required by law, no information provided in our reports may be revealed directly or indirectly to any person except to those whose official duties require them to pass this report on in relation to which the report was requested by the client.

Hiresafe Employment Services Pvt. Ltd. neither warrants, vouches for, or authenticates the reliability of the information contained herein that the records are accurately reported as they were found at the source as of the date and time of this report, whether on a computer information system, retrieved by manual search, or telephonic interviews. The information provided herein shall not be construed to constitute a legal opinion; rather it is a compilation of public records and/or data for your review.

-- End of Report --

Thank you for allowing us the opportunity to serve as your background investigation provider.

© 2017 Hiresafe. All rights reserved.

support@hiresafe.in

Disclaimer:-

This is a highly confidential document. By registering for such a service and utilizing the services the User agrees to the terms & conditions as mentioned in <http://www.hiresafe.in>