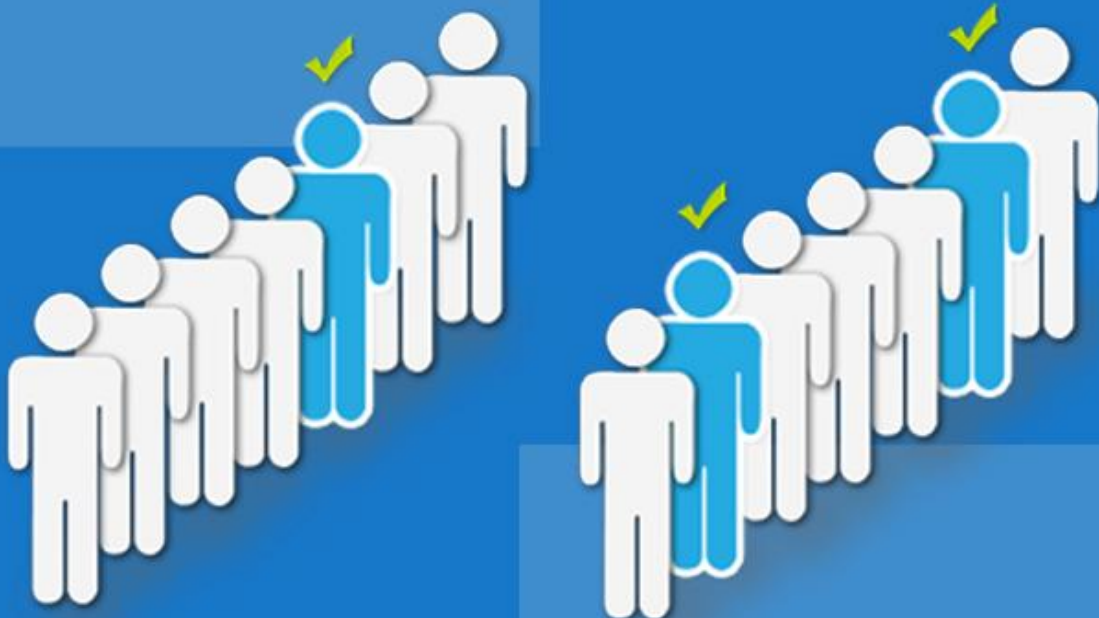


Background Screening Report

HIRE THE
RIGHT CANDIDATE



Onicra Credit Information Company Limited

Candidate Report Details	
Client Name	XYZ
Applicant Name	Preetham
	D.K.
Date of Birth	30 th December 1984
Onicra Reference Id	166258
Report Type	Final
Case Received Date	8 th August 2013
Case Closed Date	31 st August 2013

Checks	Check Status
Education Check	Positive
Employment Check	Major Discrepancy
Address Check	Minor Discrepancy
Criminal Check	Positive
Database Check	Positive

Legend



Education Check		
Check Status	Positive	
Verified Data	Details submitted by the candidate	Verification Remarks
Qualification	Post Graduate Diploma in Management	Confirmed
Year of Passing	2013	Confirmed
Seat No / Registration Number	2GI99EC018	Confirmed
Name and Location of the College / Institute	Loyola Institute of Business Administration , Chennai	Confirmed
University/Board Name	Anna University, Chennai	Confirmed
Recognised under (UGC/AICTE/MHRD/DEC/DTE)	UGC	
Verified By	Fr. Jeyaraj Boniface - Principal, Loyola Institute of Business Administration, Chennai	
Mode of Verification	Written	
Remarks	<ul style="list-style-type: none"> • Subject had successfully completed degree in the year 2013. • Mark sheet provided by the applicant is genuine. 	
Refer Annexure	1	

Annexure	Education Check
1	Loyola Institute of Business Administration , Chennai

Loyola Institute of Business Administration

The Governing Council of

Loyola Institute of Business Administration

on the recommendation of the Faculty is pleased to confer upon

D. K. Preetham

the Postgraduate Diploma in Management,

the candidate having successfully completed all the requirements of the

Programme of Studies (2011-2013)

This course is approved by the All India Council for Technical Education (AICTE) and is recognised by the Association of Indian Universities as equivalent to MBA

Given under the seal of the Institute



Dated the twenty-seventh day of July 2013
Loyola College Campus, Chennai - 600 034


Director

D.K. Preetham

Employment Check		
Check Status	Major Discrepancy	
Verified Data	Details submitted by the candidate	Verification Remarks
Employer Name	Hewlett Packard India Software Operations Private Limited	Confirmed
Location	Bangalore	Confirmed
Employee Code	20238863	Confirmed
Period of Employment	3rd July 2006 to 31st May 2011	3rd July 2007 to 31st May 2010
Designation	Systems/Software Engineer II	Confirmed
Remuneration	Not Mentioned	Not Disclosed
Reporting Manager's Name	Not Mentioned	Not Disclosed
Reason for Leaving	Resignation	Not Disclosed
Eligibility for Rehire	Yes	
Verified By	Swernima Shrivastava – Assistant Manager, Human Resource, Hewlett Packard India Software Operations Private Limited, Bangalore	
Mode of Verification	Written	
Remarks	<ul style="list-style-type: none"> • Major discrepancy found in dates of employment • Full and final settlement still pending 	
Refer Annexure	2	

Annexure	Employment Check
2	Hewlett Packard India Software Operations Private Limited, Bangalore

RE: Employment Screening - Prakash Ranjan - Message (HTML)

Message

Reply Reply Forward Delete Move to Create Other Block Safe Lists Find Related Send to OneNote
 to All to All Folder Rule Actions Sender Not Junk Categorize Follow Mark as Select OneNote
 Respond Actions Junk E-mail Options Find OneNote

From: Swernima Shrivastava [swernima.shrivastava@hcl.com] Sent: Mon 7/29/2013 11:02 AM
 To: SUYASHA SINGH
 Cc:
 Subject: RE: Employment Screening - Prakash Ranjan

Pl share Exp certificate issued by HCL.

Regards
Swernima

From: SUYASHA SINGH [mailto:suyasha.singh@onicrainfo.com]
Sent: Saturday, July 27, 2013 3:19 PM
To: Swernima Shrivastava
Subject: Employment Screening - Prakash Ranjan

Dear Sir/Madam,

Greetings for the day!!

We represent the Employment Screening Practice of Onicra Credit Information Company Ltd. We are currently conducting background verification on behalf of our client, where "Prakash Ranjan", stated former employee of "HCL Infosystems Limited" is currently seeking employment.

Please find below the details as provided to us by the candidate which we request you to kindly authenticate.

Candidate's Employment Details		
Details	Candidate Claim	As per your records
Name	Prakash Ranjan	Please Specify
Employee ID	15120	Please Specify
Designation	Area Sales Manager	Please Specify
Date of Joining	August 2008	Please Specify

RE: Employment Screening - Prakash Ranjan - Message (HTML)

Message

Reply Reply Forward Delete Move to Create Other Block Safe Lists Categorize Follow Mark as Related Send to
 to All Folder Rule Actions Sender Not Junk Up Unread Select OneNote
 Respond Actions Junk E-mail Options Find OneNote

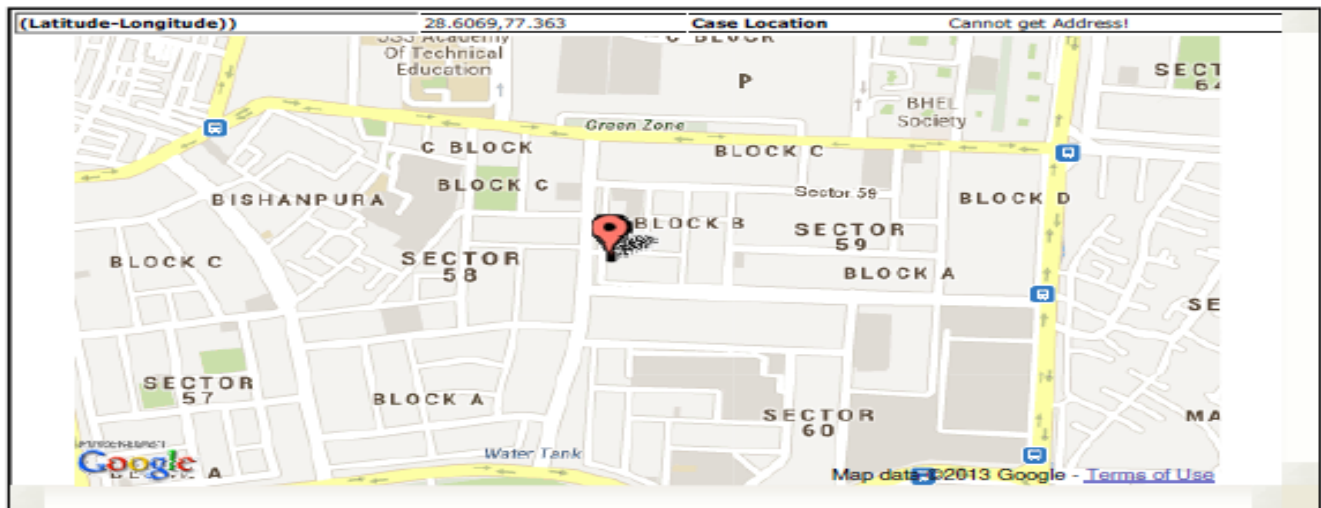
From: Swernima Shrivastava [swernima.shrivastava@hcl.com] Sent: Mon 7/29/2013 11:02 AM
 To: SUYASHA SINGH
 Cc:
 Subject: RE: Employment Screening - Prakash Ranjan

Date of Joining	August 2008	Please Specify
Last Working Day	18 th July 2013	Please Specify
Remunerations	INR- 6.53 IPA	Please Specify
Reported to	Please Specify	Please Specify
Reason for Leaving	Better Prospects	Please Specify
Is the candidate eligible for Rehire? (If No, please specify the reason)	Please Specify	
Have the exit formalities been completed? (If No, please provide the details)	Please Specify	
Are the Attached Documents Genuine? (If No, please specify the reason – for e.g. is the document forged, manipulated or any other reason)	Please Specify	
Were there any issues reported during the tenure towards work ethics, credibility and reputation?	Please Specify	
Additional Remarks, if any		
<i>Respondent Details</i>		
Name & Designation		
Contact Details		

Address Check		
Check Status	Minor Discrepancy	
Verified Data	Details submitted by Candidate	Verification Remarks
Current Address	No 382, 1st Floor, 2nd C Cross, 8th Main, HRBR 1st Block, Kalyan Nagar, Bangalore-560043, Karnataka	Confirmed
Period of stay	Since December 2008	6 years
Verified by	Ms. Priyanka	
Relationship with the Applicant	Sister	
Mode of Verification	Physical / Online	
Comments	<ul style="list-style-type: none"> • Identity and residence of the applicant is confirmed • Applicant overstated his period of stay 	
Refer Annexure	3	

Annexure	Address Check
3	Bangalore- 560043, Karnataka

CUSTOMER PROFILE FORM			
Case No	16290803	Alternate Contact No	NA
Applicant Name	Prem Singh Bist	PDA No	ONICRA1
Location	Noida	Company Name & Address	N/A
Applicant Address (Date & Time of visit): Aug 6 2013 4:42PM			
Applicant Address	#42 Sanchar Vihar Sector -62 Noida-201301 Lm-Near Mamura Chok		
Landmark	MAMURA CHOWK		
Incase, Applicant is not available, specify detail of Third Party confirmation			
Contact Person name	PREM SINGH BIST	RelationShip With Applicant	SELF
Person Contact Number	9560648199		
PARAMETERS FOR ADDRESS CHECK			
1.Residence Status	Rented	2.Duration of stay	1 MONTH, 15 DAYS
3.Applicant Age	25 YEAR	4.Type of House	kothi
5.Exterior Description House	WALL PINK COLOR. GATE BROWN COLOR.	6.NeighbourDetails	MR.RAJENDRA PRASHAD GUPTA
7.Local Police Station Name	P.S.SEC-58, NOIDA	8.Collect ID Proof Detail	BRLPP3761N



Additional Information if any::	
Observations	OK
	
	
Visit Status	Traced
<input checked="" type="checkbox"/> Positive <input type="checkbox"/> Negative <input type="checkbox"/> Insuff	
Verified by	
	
Signature of Customer	

Criminal Check		
Check Status	Positive	
Verified Data	Details submitted by Candidate	Verification Remarks
Current Address	No 832, 1st Floor, 2nd C Cross, 8th Main, HRBR 1st Block, Kalyan Nagar, Bangalore-560043, Karnataka	Confirmed
Period of stay	Since December 2008	Not Disclosed
Verified by	Chandu Lal	
Verifier's Designation & Department	Constable - Office of Commissioner of Police, Bangalore	
Mode of Verification	Written	
Remarks	<ul style="list-style-type: none"> No adverse remarks found against the applicant 	
Refer Annexure	4	

Annexure	Criminal Check
4	Bangalore- 560043, Karnataka

ONCRA
WE SECURE TRUST

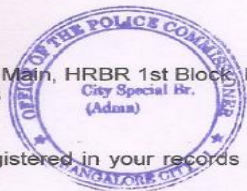
To, Date : 23-Aug-13
Commissioner of Police
Bangalore

Sir,

Onicra Credit information company Limited is an established player in the individual credit assessment and scoring services space in the Indian market. It is recognized and empanelled with NASSCOM and other agencies for providing.

We wish to inform you our client has appointed us to conduct Criminal Record Check for their prospective employees. Kindly validate the criminal record information with respect to the individual mentioned below:

Case Reference Number : 16625820
Name of the Candidate : Preetham DK.
Father's Name : Mr. D.L. Krishna Murthy
Date of Birth : 30-Dec-1984
Address : No - 832, 1st Floor, 2nd C Cross, 8th Main, HRBR 1st Block, Kalyan Nagar, Bangalore, Karnataka - 560043



You are requested to kindly acknowledge that there is no case registered in your records against the above named candidate.

No criminal records found for above Candidate: ✓


Criminal records found for above Candidate: ✓

In case you feel the requirement, we would also appreciate if you could share any other information pertaining to the said candidate.

Thanking You.

For ONICRA Credit Information Company Ltd.

Authorized Signatory


**FOR COMMISSIONER OF POLICE
BANGALORE CITY**
Verifier Signature & Stamp

ONICRA CREDIT INFORMATION COMPANY LTD.- B-10, Sector – 59, NOIDA – 201301. INDIA

Database Check	
Check Status	Positive
Applicant's Name	Preetham DK
Mode of verification	Electronic check
Refer Annexure	5

Annexure	Database Check
5	Electronic Result

DATABASE REGULATORY AUTHORITIES CHECK	RESULTS
INDIAN CREDIT DATABASE CHECK	
Securities and Exchange Board of India (SEBI)	No Records Found
Vanishing Companies List	No Records Found
Judgment Information System (INDIA)	No Records Found
INDIAN CRIMINAL DATABASE CHECK	
Central Bureau of Investigation Most Wanted List	No Records Found
Most Wanted Criminal - India	No Records Found
Board for Industrial & Financial Reconstruction	No Records Found
Global Credit Database Check	
Department of Defense Trade Controls - Debarred Parties	No Records Found
Office Of Foreign Asset Control (OFAC)	No Records Found
U.S. Immigration and Customs Enforcement - USA	No Records Found
United States Department of Justice	No Records Found
European Anti-Fraud Office	No Records Found
Commodity Futures Trading Commission (CFTC) Reparations Sanctions	No Records Found
The Bureau of Industry and Security	No Records Found
GLOBAL CRIMINAL DATABASE CHECK	
Interpol Most Wanted-Global	No Records Found
South African Police Services - Wanted	No Records Found
Federal Bureau of Investigation - Most wanted	No Records Found
Tennessee Bureau Of Investigation	No Records Found
U.S. Secret Services - Most Wanted	No Records Found
United States Marshals Services – Most Wanted	No Records Found
Swiss Police Wanted List – Switzerland	No Records Found
Metropolitan Police – Most Wanted	No Records Found
Naval Criminal Investigative Service(NCIS - US) – Most Wanted	No Records Found
Tennessee Bureau of Investigation (Out-Of-State Parole and Probation)	No Records Found
Tennessee Bureau of Investigation (Sexual Offender)	No Records Found
Peel Regional Police – Most Wanted	No Records Found
European Union Terrorist List	No Records Found
Most Wanted Criminal - Bangladesh	No Records Found
Most Wanted Criminal - Brazil	No Records Found

Most Wanted Criminal - United States	No Records Found
Most Wanted Criminal - Canada	No Records Found
Most Wanted Criminal - China	No Records Found
Most Wanted Criminal - Germany	No Records Found
Most Wanted Criminal - Hong Kong	No Records Found
Most Wanted Criminal - Japan	No Records Found
Most Wanted Criminal - Kenya	No Records Found
Most Wanted Criminal - Malaysia	No Records Found
Most Wanted Criminal - Nepal	No Records Found
Most Wanted Criminal - Pakistan	No Records Found
Most Wanted Criminal - Philippines	No Records Found
Most Wanted Criminal - Russia	No Records Found
Most Wanted Criminal - Singapore	No Records Found
Most Wanted Criminal - South Africa	No Records Found
Most Wanted Criminal - United Kingdom	No Records Found
Most Wanted Criminal - Zimbabwe	No Records Found

Restrictions & Limitations

The reports and comments prepared by Onicra are confidential in nature. They are meant only for the internal use of the client for the assessment of the background of their applicant. These reports are not intended for publication or circulation. They should not be shared with any other person including the applicant nor be reproduced for any other purpose, in whole or in part, without our prior written consent in each specific instance. Our reports cannot be relied upon by any other person and we expressly disclaim all responsibility or liability for any costs, damages, losses, liabilities, expenses incurred by anyone as a result of circulation, publication, reproduction or use of our reports contrary to the provisions of this paragraph.

Our findings are based on the information available to us and hence cannot be considered to be conclusive. We request you recognize that we are not the source of the data gathered and our reports are based on the information available to us; therefore we cannot guarantee the accuracy of information collected. Should additional information or documentation become available which impacts our conclusions reached in our reports, we reserve the right to amend our findings accordingly.

Due to certain factors beyond our control, it may be possible that we are unable to get all the necessary information in spite of our sincere efforts to do so.

You are cautioned that certain information presented to you may be hearsay and may not be accurate or reliable when identified as being alleged, or of unknown reliability.

Due to the limitations mentioned above, the result of our work with respect to the background checks should be considered only as a guideline. Our reports and comments should not be considered a definitive pronouncement on the individual.

About Us

ONICRA is a National Skills Registry (NSR) empanelled Background Screening Company. Our services provide comprehensive results that help employers reduce workplace violence, theft, substance abuse and negligent hiring liabilities. Details such as employment history, educational qualifications and several other personal and behavioral information are captured. We fully understand the complexity and criticality that employer face to select the right candidate. We give you the insight you need to uncover unknown facts Quickly.

Onicra is a leading Background Screening Agency, serving 200+ clients with presence over 150+ cities across India. With highly skilled analysts & industry experts, Onicra has a rich cross industry database of fake companies/ institutes.