

**REPORT SUMMARY**

<b>Candidate Name</b>	Dummy	<b>Name of Client</b>	Test
<b>IIS-PL No:</b>	IIS-000	<b>Client Ref No:</b>	---
<b>Initiation Date</b>	01-01-2020	<b>Employee ID</b>	---
<b>Completed Date</b>	10-01-2020	<b>Process</b>	Operations
<b>Report Level</b>	Final	<b>Report Status</b>	Green

**CASE SUMMARY**

S. NO	CHECKS	DETAILS	STATUS	COLOR CODE
1.	Education Check	Maharshi Dayanand Saraswati University, Ajmer.	Complete	Clear
2.	Employment Check	India Shelter Finance Corporation Ltd.	Complete	Clear
3.	Reference Check	Recipient Undisclosed, India Shelter Finance Corporation Ltd.	Complete	Clear
4.	Court Record Check	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan.	Complete	Clear
5.	Address Check	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan.	Complete	Clear

**SEVERITY LEGEND**

CLEAR	MINOR DISCREPANT	MAJOR DISCREPANT	INSUFFICIENT	UNABLE TO VERIFY
Where there is no disparity between stated and verified antecedents or the difference is considered non-significant and treated as Clear.	Where the verification response reports a mismatch and mismatch is of a lesser degree/lower impact than discrepant.	Where verification source [viz., previous employer or education institution] is fake or suspect or the verification reports a mismatch with the stated antecedents.	Where verification could not be completed due to absence of mandatory data or document.	Where verification source [viz., previous employer or education institution] is unable to share a response due to lack of data/data accessibility or refuses to give complete response.

**EDUCATION CHECK**

DETAILS OF EDUCATION	ANTECEDENTS STATED	ANTECEDENTS VERIFIED
Candidate Name	Dummy	Correct
Course Name / Qualification	Master of Commerce	Correct
College/Institute/University, Location	Maharshi Dayanand Saraswati University, Ajmer	Correct
Enrollment No./Roll No./Seat No./Registration No.	Undisclosed	Undisclosed
Year of Passing	2000	Correct
DETAILS	ANTECEDENTS VERIFIED	
Verifier Name	Recipient Undisclosed	
Verifier Designation	Assistant Registrar	
Contact Details	-	
Mode of Verification	Written	
Date of Verification	06 <sup>th</sup> Jan 2020.	
Status	Green	
Final Disposition	<p>There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence education verification is forwarded as Green.</p> <p>Please Find Below: <b>Annexure 1</b></p>	



## ANNEXURE 1 – EDUCATION CHECK



S. No. 99/ **C001511**  
**MAHARSHI DAYANAND SARASWATI UNIVERSITY, AJMER**

Copy of marks obtained at the : 44 IM. Com  
 Catg. : **NON-COLLEGE**  
 Roll No. : **20293** Name :   
 Father's Name : **PRAHLAD RAI SEN**

Paper No.	PAPER(S) OFFERED					Max. Marks	Min. Pass Marks	Marks Obtd.		Re-marks
	Narration							Prev.	Final	
5:V	ECONOMIC GROWTH & DEVELOPMENT					100	25		38	
6:VI	RURAL DEVP. & CO-OPERATION					100	25		44	
12:B-VII	INTERNATIONAL BANKING					100	25		40	
13:B-VIII	PUBLIC FINANCE					100	25		48	
14:B-IX	BANK MANAGEMENT					100	25		43	

EXAMINATION	Marks in papers appeared	Marks in papers already cleared	Aggregate Marks	Pass/Fail	Marks to be taken into account for award of division		If passed, combined marks of Previous & Final	Passed in Division
Previous	--	180	180/400	P	Previous	Final		
Final	213	--	213/500	P	180	213	393	PASS

\*R-Eligible to reappear X-Failed G-Passed by grace  
 College  
 AJMER M.L.V. Govt. College, Bhilwara  
 Result declared on Fri. : August 04, 2000

Signature  
 Controller of Examinations

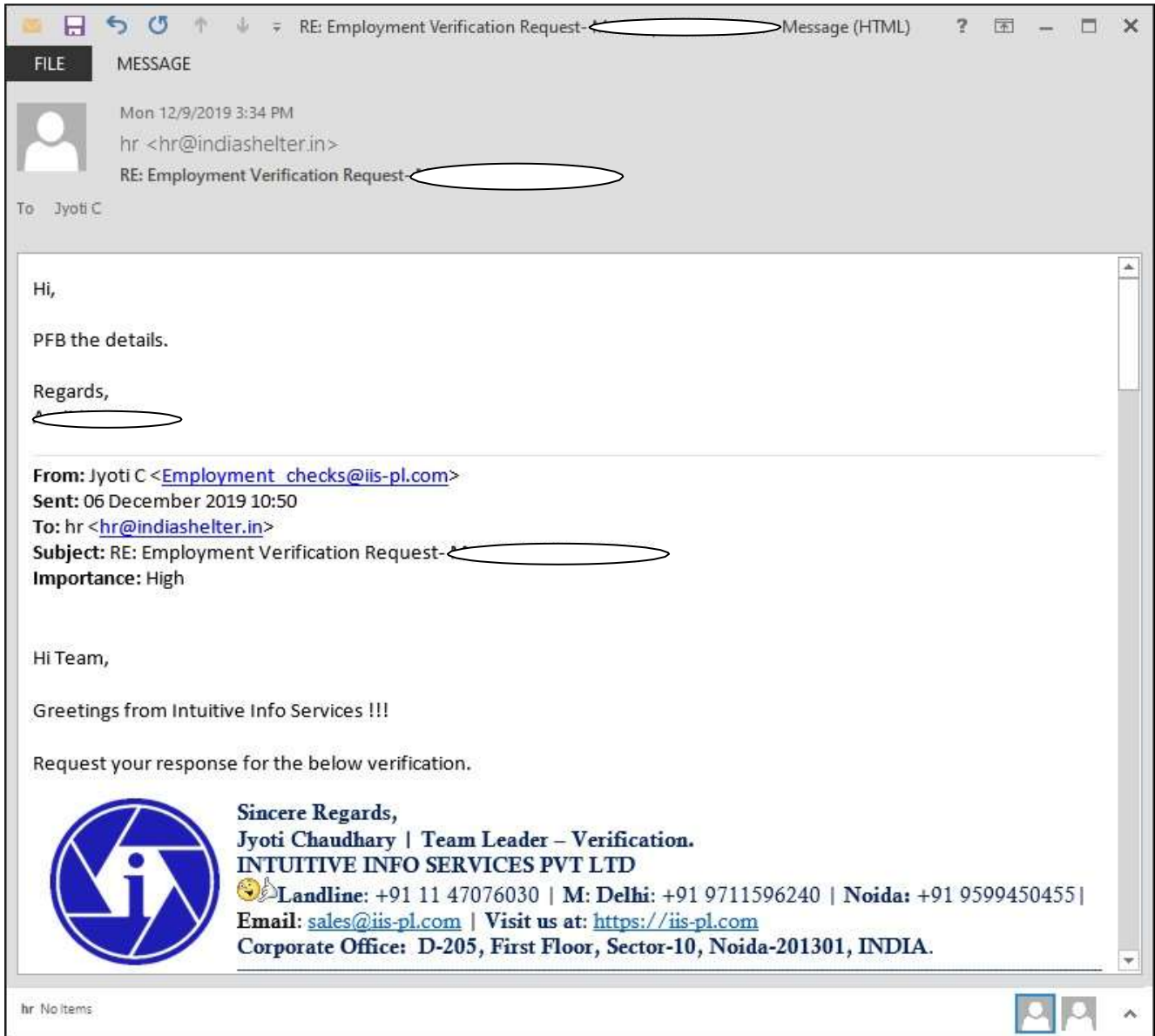
परीक्षा (परीक्षा)  
 महर्षि दयानंद सरस्वती विश्वविद्यालय  
 अजमेर

**PREVIOUS EMPLOYMENT CHECK**









EMPLOYMENT DETAILS	ANTECEDENTS STATED	ANTECEDENTS VERIFIED
Employee Name	Dummy	Correct
Employer Name	India Shelter Finance Corporation Ltd.	Correct
Employee Code	Undisclosed	Correct
Tenure	18 Feb 2019 to 14 Nov 2019	Correct
Designation	Branch In charge	Correct
Salary	INR 3,75,000 PA	INR 4,05,200 LPA
Exit Formalities	Yes/No (Please Specify)	Yes
Document Authenticity	Yes/No (Please Specify)	No Disclosed
DETAILS	ANTECEDENTS VERIFIED	
Reporting Manager (Designation, Contact Details)	Undisclosed	
Eligibility for rehire	Yes	
Feedback on account of Disciplinary/Ethical/Integrity conduct on the job.	Yes	
Reason for leaving	Better Opportunity	
Verifier (Name & Designation)	Recipient Undisclosed, Sr. Executive HR, 0124 – 4131830, (hr@indiashelter.in)	
Any other comments: (Please Specify)	No	
Mode Of Verification	Written	
Date of Verification	07 <sup>th</sup> Jan 2020.	
Status	Green	
Final Disposition	There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence employment verification is forwarded as Green.  Please Find Below: <b>Annexure 2</b>	




## ANNEXURE 2 – PREVIOUS EMPLOYMENT CHECK







FILE MESSAGE



Mon 12/9/2019 3:34 PM  
hr <hr@indiashelter.in>  
RE: Employment Verification Request- Mr. P. K. Singh

To Jyoti C

**From:** Jyoti C <Employment\_checks@iis-pl.com>  
**Sent:** 03 December 2019 11:10  
**To:** 'hr' <hr@indiashelter.in>  
**Subject:** Employment Verification Request- Mr. P. K. Singh  
**Importance:** High

Hi Sir/Ma'am,

Greetings from Intuitive Info Services !!!




We are one of the leading Background Verification Companies, having **NASSCOM, ISO 9001:2015 & ISO 27001, with the DSCI & SHRM certifications** in the field of the Background Verification, helping organizations secure their business by checking the antecedents of their employees. We request your support to take forward this initiative.

Please find below the employment details of one of your ex-employee, Mr. P. K. Singh

You are requested to verify the information provided by the candidate and kindly revert at the earliest.

EMPLOYMENT DETAILS		VERIFICATION DETAILS
Company Name	India Shelter Finance Corporation Ltd	Yes
Tenure	18-02-2019 to 14-11-2019	Yes
Designation	Branch Incharge	Yes

hr No Items





RE: Employment Verification Request- M... Message (HTML)

FILE MESSAGE

Mon 12/9/2019 3:34 PM  
hr <hr@indiashelter.in>  
RE: Employment Verification Request- M...

To Jyoti C

Employee code	ISFC3005	Yes
Salary	INR 3,75,000 PA	4,05,200 /A
Supervisor/Reporting Manager	Mr. Dinesh Sen	Yes
Duties and Responsibilities (Nature of Work)	Please Confirm	Branch Incharge
Any issue(credit /behavior/Other)	Yes/No (If Yes, Please Specify)	---
Performance at work	Please Confirm	Ok
Reason for leaving	Better Opportunity	Yes
Exit Formalities	Yes/No (If No, Please Specify)	Yes
Eligibility for rehire	Yes/No (If No, Please Specify)	---
Verifier (Name & Designation)		
Contact no. / Email-Id of Verifier	0124-4131830	
Mode of Verification Written/Verbal	Written	
Remarks	--	

hr No Items

**PROFESSIONAL REFERENCE CHECK**

## REFEREE'S DETAILS

Candidate Name	Dummy
Reference Person Name	Recipient Undisclosed
Reference Person Designation	Area Manager in India Shelter Finance Corporation Ltd.
Contact no. /Email ID	Number Undisclosed

QUESTIONNAIRE	FEEDBACK
How do you know the candidate?	Colleague in India Shelter Finance Corporation Ltd.
During what period and in what capacity you were associated with the candidate?	From last 1 years as Branch Incharge
In your opinion, what are the candidate's key strengths?	Good experience in customer service
What do you think are the candidate's areas of improvement?	No as such
Performance Rating (Scale of 1 to 10)	9
Ability to handle pressure	Yes
Ability to achieve deadlines	Yes
Flexibility in time with the project / organizational requirements	Yes
People management skills	No Comments
Any records regarding misrepresentation of facts or accounts	No
Personal problems / habits interfering with performance	No
If you have an option would you like to work again with the candidate (Yes/No)?	Yes
Verification Status	Clear
Mode Of Verification	Verbal
Date of Verification	03 <sup>rd</sup> Jan 2020.
Status	Green
Final Disposition	There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence reference verification is forwarded as Green.



## COURT RECORD CHECK

DETAILS	ANTECEDENTS VERIFIED
Name of the Candidate	Dummy
Date of Birth	27 <sup>th</sup> Sep 1978
Father's Name	Prahalad Rai Sen
Complete Address	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan
No of years searched	7 Years
CRC Status	No Record Found
Mode Of Verification	Written
Date of Verification	06 <sup>th</sup> Jan 2020
Status	Green
Final Disposition	<p>There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence Court Record Check through Law Firm verification is forwarded as Green.</p> <p>Please Find Below: <b>Annexure 3 Attached</b></p>

**ANNEXURE 3 – COURT RECORD CHECK**

ENRL No: D/1162/2017

**TO WHOMSOEVER IT MAY CONCERN**

This information is given with regard to the search conducted for:

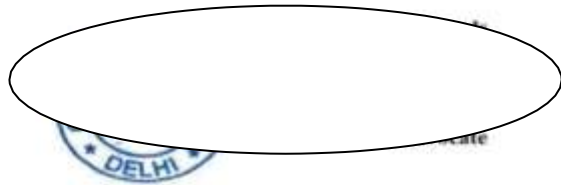
**CIVIL PROCEEDINGS:** This includes original suit, miscellaneous suit, Execution suits before City Civil Court (cases may be pending or decreed). Cases pending before High Court in Appellate stage or decreed by High Court.

**CRIMINAL PROCEEDINGS:** This includes PCR, Criminal Petitions, Criminal Revision Petitions, and Criminal Appeals which may be pending or decided by respective courts namely Magistrate Court, District / Sessions Court and High Court, respectively.

Case Reference No	iis-00029
Candidate Name	
Fathers Name	Prahalad Rai Sen
Date of Birth	9/27/1978
Address	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan
Date of Verification	
Jurisdictional Courts Searched	City Civil Court, Metropolitan Magistrate Court, Chief Metropolitan Magistrate Court, Small Cause Court, District and Session Court, High Court Of The State.
Verification Result	No Criminal Record Found and No Civil Record Found
Case Details (if any)	N.A.
Name & Designation of the Verifier	

Based on the search results, it has been verified that the above said person is not having any civil suit or criminal case against him/her name in the jurisdiction limits of the courts in India for the above provided address.

**NOTE** - The period of verification is last 7 years from the date of verification, provided applicant was not minor during that period.





## ADDRESS CHECK

DETAILS	ANTECEDENTS VERIFIED
Candidate Name	Dummy
Father's Name	Prahalad Rai Sen
Complete Address	B-65, Vidhyut Nagar, Nehur Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan
Prominent Landmark	Near Naamdev Dharmashala
Residence Status	Owned
Period of Stay	1999 to Till Date
Person met on the address	Recipient Undisclosed
Relation with the candidate	Self
Contact Number	Number Undisclosed
Mode Of Verification	Written
Date of Verification	07 <sup>th</sup> Jan 2020
Status	Green
Final Disposition	<p>There is no disparity between the stated and the verified antecedents and no other negative observations were reported Hence Address verification is forwarded as Green.</p> <p>Please Find Below: <b>Annexure 4 (i) (ii)Attached</b></p>

**ANNEXURE 4 – ADDRESS VERIFICATION (i)****INTUITIVE INFO SERVICES PVT LTD**Corporate Office: D – 205, 1<sup>st</sup> Floor, Noida, 201301 INDIA | Contact +91 9873229213 / +91 9953695722  
Email: [info@iis-pl.com](mailto:info@iis-pl.com) | Website: [www.iis-pl.com](http://www.iis-pl.com)**Address Verification**

Intuitive Info Services Pvt Ltd is acting on behalf of our client in respect to provision of Employee Screening services

**Employee Address Details: Office Use only**

Name Of The Candidate			
Address Of The Candidate	B-65, Vidhyut Nagar, Nehru Road, Near Naamdev Dharmashala, Bhilwara-311001, Rajasthan		
Period Of Stay	FROM	NA	TO NA
Father's Name	Prahelad Rai Sen		
Telephone No.			

**EMPLOYEE ADDRESS VERIFICATION****\*MANDATORY INFORMATION TO BE FILLED BEFORE UNDERTAKING FIELD VERIFICATION**

*Verification Details		Residence Status (tick appropriate)			Residence Type		
*Date of Verification	06-12-2019	Owned	Rented	Others (plz specify)	Present	Permanent	Previous
*Time of Verification	03:57 PM	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	

*Verified by (name of the respondent)		Relationship with the candidate	Self
--	--	---------------------------------	------

*Period of stay	From: 1999	To: Till Date
-----------------	------------	---------------

*Contact No. (Preferably Landline)		*Signature of the respondent	
---------------------------------------	--	------------------------------	--

Field Agent Remarks
Positive

\*Field Agent Name: Abhinav

Signature of Field Agent:

Mobile Number of FA:

The cost of verification will be paid by the employer. Please do not pay any cash or kind to the field executive as allowance. If such request made by the field executive, please report this at +91 9953695722.

सत्यापन की लागत नियोजकता द्वारा भुगतान की जाएगी। कृपया फ़ील्ड एग्जीक्यूटिव को किसी भी तरह का नकद या भुगतान न करें। यदि फ़ील्ड कार्यकारी द्वारा ऐसा अनुरोध किया जाता है, तो कृपया इसे +91 9953695722 पर रिपोर्ट करें।

DO NOT SIGN THIS FORM IF THE FIELD EXECUTIVE DEMANDS ANY FEE FOR VERIFICATION.



**INTUITIVE INFO SERVICES PVT. LTD.**

BETTER HIRING | SMART SCREENING

**ANNEXURE 4 – ADDRESS VERIFICATION. (ii)**





## DISCLAIMER AND LIMITATIONS OF RESEARCH

The client should take into consideration the following points before accomplishing a decision on the basis of report: This report contains personal and sensitive information that has been furnished in strict confidence solely for the information of the Client for its request to Intuitive Info Services Pvt. Ltd. (here in after referred to as IIS-PL) to conduct this research vide a legal contract and should only be used to verify the statements made by an individual for employment purposes. IIS-PL disclaims any and all responsibilities or liabilities incurred as a result of use of the report contrary to the purpose agreed in contract or otherwise. This report cannot be reproduced in part or full without a formal approval from IIS-PL.

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The records contained in this report are compiled from various databases that are updated at defined, undefined or infrequent intervals, and therefore, may or may not have the most current information. The desktop search is limited to information available in public domain in English Language only. These databases are not owned or updated by IIS- PL and therefore IIS-PL has no control over the frequency of their updation.

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IIS-PL reserves the right to amend the report where additional information or documentation is made available impacting the facts in the report post publishing the report.

IIS-PL works with exact and/or partial matches with constraints of identifiable data points on various databases it uses. Absence of a match does not mean that there is no litigation or regulatory action involving the entity or the individual. Where searches are conducted using online databases, complete and/or partial name matches are reported if with the information available on the source data, researchers are able to tally with the provided information for the candidate.

Where Criminal Record Check is conducted either through online databases or through Police Records or through Law Firms, there is a possibility of not finding criminal records in the name of the individual where address verification (for Current/ Previous/ Permanent) is either not initiated for any reason including but not limited to non-disclosure of an address by the candidate or is discrepant as in such case the individual may never have resided at the address.

Under appropriate statutory frameworks including IT Act 2000, you are advised secure storing of this report and its destruction once it has been used for the purpose for which it was intended.