

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mutasem Ahmad	Client Name	Allied Enterprises WLL
Application ID	GQ-AE-1	Report Status	N/A
Date of Birth	N/A	Application Received	4/8/2025
Candidate Employee ID	N/A	Insuff Cleared/Reopened	GQ-AE-1
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3	Joseph Botros	4/4/2025	completed green
LATEST EMPLOYMENT 1		NIL	nil
CURRENT ADDRESS	Neighbor	4/3/2025	completed green
NATIONAL IDENTITY 1	Passport Seva	4/8/2025	completed green
GRADUATION	Al-Zaytoonah University of Jordan	4/7/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

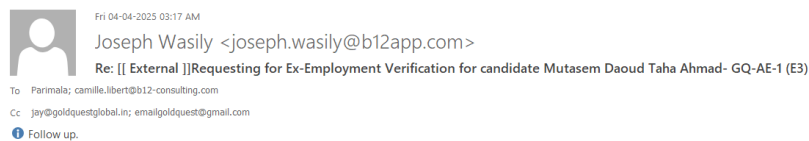
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mutasem Ahmad	Mutasem Ahmad

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	B12 for Digital Services	B12 for Digital Services
Name Of The Candidate:	Mutasem Ahmad	Mutasem Ahmad
Emp Code:	9961053255	9961053255
From:	January-2018	January-2018
To:	August-2021	August-2021
Designation:	Front-end Web Developer	Senior Front-end developer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Joseph Botros of B12 for Digital Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joseph Botros	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	green	

Annexure 2 (a)



	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	B12 for Digital Services	True
Candidate Name	Mutasem Daoud Taha Ahmad	True
Employee Code/ID/Passport/No	National number : 9961053255	True
From (Date of Joining)	January 2018 (Which date he joined)	True
To (Date of Exit/Relieving)	August 2021 (Which date he Relived)	True
Designation (At the time of leaving the company):	Frontend Web Developer	Senior Frontend developer
Salary/CTC:	N/A	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Joseph Botros	
Reason for Leaving	offer from another company	
Rehire Eligibility	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	No	
Verified By (Name, Contact Number & Designation)	Joseph Botros, +201080146252	

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mutasem Ahmad	Mutasem Ahmad

No annexure images available.

CURRENT ADDRESS

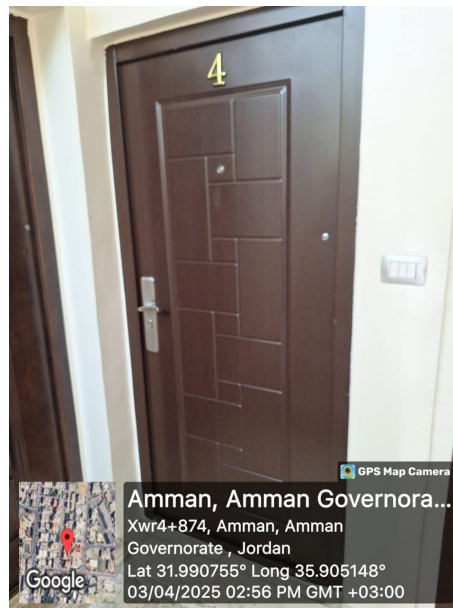
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mutasem Ahmad	Mutasem Ahmad
Period Of Stay:	Not Provided	Since birth
Address:	Al Hussein Youth City, Amman, Jordan - 11196	Al Hussein Youth City, Amman, Jordan - 11196
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Neighbor, who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Neighbor	
Report Verified Date:	2025-04-03	
Verification Status(Color Code):	green	

Annexure 4 (a)



Full name of the candidate	Mu'tasem Daoud Taha Ahmad
Date of verification	03-04-2025
Address as provided by the candidate	Al Hussein Youth City, Amman, Jordan - 11196
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Name not disclosed
Relationship with the candidate	Neighbor
Number of years at present residence	Since birth
Status (Owned/Rental/Hostel/PG)	Own
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	NA
Nearby Police Station (Mandatory)	Shmeisani Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 4 (b)



Annexure 4 (c)



Annexure 4 (d)



Annexure 4 (e)



Annexure 4 (f)



Annexure 4 (g)

معلومات العميل		معلومات الحساب	
رقم العميل	117116	رقم الحساب	756248
اسم العميل	محمود ابو علي	اسم الحساب	محمود ابو علي
رقم الهاتف	0022274019	رقم الهاتف	0022274019
البريد الإلكتروني	H465250850025	البريد الإلكتروني	H465250850025
الرقم القومي	1-5-011-062-00000062-22	الرقم القومي	1-5-011-062-00000062-22
تاريخ الميلاد	1648	تاريخ الميلاد	1648
تاريخ التسجيل	03/2025	تاريخ التسجيل	03/2025
الدرجة	48	الدرجة	48
الدرجة	42	الدرجة	42
الدرجة	6	الدرجة	6
الدرجة	2	الدرجة	2
الدرجة	250	الدرجة	250
الدرجة	0	الدرجة	0
الدرجة	230	الدرجة	230
الدرجة	2	الدرجة	2
الدرجة	480	الدرجة	480
الدرجة	1	الدرجة	1
الدرجة	830	الدرجة	830
الدرجة	4	الدرجة	4
الدرجة	310	الدرجة	310
الدرجة	13.176	الدرجة	13.176
الدرجة	10.690	الدرجة	10.690

قيمة الدفعة الحكومي على فائزك الحالية 10.690 دينار

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3337562487245660000431061

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	Q531754	Q531754
Date Of Verification:	2025-04-08	2025-04-08
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva online database Verification, found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Passport Seva	
Report Verified Date:	2025-04-08	
Verification Status(Color Code):	green	

Annexure 5 (a)



Annexure 5 (b)



PASSPORT



SURNAME

AHHAD

EDIT

GIVEN NAMES

MUTASEM DAQUD TAHA

EDIT

DOCUMENT NUMBER

Q531754

EDIT

ISSUING COUNTRY

JOR

EDIT

NATIONALITY

JOR

EDIT

DATE OF BIRTH

19.10.1996

SEX

M

EDIT

ESTIMATED ISSUING DATE

UNKNOWN

EDIT

EXPIRATION DATE

26.06.2026

OPTIONAL VALUES

9961053255

Annexure 5 (c)

JOR		EDIT
NATIONALITY		
JOR		EDIT
DATE OF BIRTH		
19.10.1996		
SEX		
M		EDIT
ISSUING AUTHORITY		
UNKNOWN		EDIT
EXPIRATION DATE		
26.06.2026		
OPTIONAL VALUES		
9961053255		
PASSPORT IMAGE		

Annexure 5 (d)

PASSPORT

Document number: Q531754
Full name: MUTASEM DAOUD TAHA AHMAD
Nationality: JOR
Issuing country: JOR
Sex: M
Date of birth: 19.10.1996
Date of birth (raw): 961019
Expiration date: 26.06.2026
Expiration date (raw): 260626
Estimated issuing date: Unknown
Estimated issuing date (raw):
Optional value: 9961053255



Date scanned: 08.04.2025 10:07

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Al-Zaytoonah University of Jordan	Al-Zaytoonah University of Jordan
Name Of The Candidate:	Mutasem Ahmad	Mutasem Ahmad
Enroll No:	9961053255	9961053255
Degree:	Bachelor in Science and Information Technology	Bachelor in Science and Information Technology
Major:	Software Engineering	Software Engineering
Month And Year Of Passing:	2019	2019
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Al-Zaytoonah University of Jordan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Al-Zaytoonah University of Jordan	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 6 (a)



DISCLAIMER

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

END OF DETAIL REPORT

