

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	10/19/1996	Application Received	4/15/2025
Candidate Employee ID	N/A	Insuff Cleared/Reopened	GQ-AE-1
Report Type	N/A	Final Report Date	4/15/2025
Verification Purpose	N/A	Overall Report Status	completed


REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
LATEST EMPLOYMENT 1	Wen Hooker - People & Culture Manager	4/14/2025	completed green
EX EMPLOYMENT 2	Hiba Madadha - People and Organization specialist	4/13/2025	completed green
CURRENT ADDRESS	Neighbor	4/3/2025	completed green
PREVIOUS EMPLOYMENT 3	Joseph Botros	4/4/2025	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	APG eCommerce Solutions	APG eCommerce Solutions
Name Of The Candidate:	Mutasem Ahmad	Mutasem Ahmad
Emp Code:	JOD146	JOD146
From:	2024-05-27	2024-05-27
To:	2025-04-30	2025-04-30
Designation:	Senior Frontend Developer	Senior Frontend 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 Wen Hooker - People & Culture Manager of APG eCommerce Solutions, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Wen Hooker - People & Culture Manager	
Report Verified Date:	2025-04-14	
Verification Status(Color Code):	green	

Annexure 1 (a)



Mon 14-04-2025 12:57 PM

Wen Hooker <Wen.Hooker@apgecommerce.com>

RE: Requesting for Ex-Employment Verification for candidate Mutasem Daoud Taha Ahmad- GQ-AE-1

To Perimola

Cc jey@goldquestglobal.in; emailgoldquest@gmail.com

Hello,

In line with our Company policy, please see below the confirmation of Employment details for Mutasem Daoud Taha Ahmad.

Company Name	APG eCommerce Solutions		
Employee Name:	Mutasem Daoud Taha Ahmad		
Start date:	27/05/2024	Leave Date:	30/04/2025
Any relevant comments:	Resigned from position to seek new opportunities		
Your Name:	Morwenna Hooker		
Your Job Title:	People & Culture Manager		
Your Signature:	MH		

Thank you

Wen

Wen Hooker

People & Culture Manager

Australia Post Global eCommerce Solutions

145 City Road, London, EC1V 1AZ

M +44 7770 167818

E wen.hooker@apgecommerce.com

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Majid Al Futtaim	Majid Al Futtaim
Name Of The Candidate:	Mutasem Ahmad	Mutasem Ahmad
Emp Code:	9961053255	9961053255
From:	2021-08-08	2021-08-08
To:	2024-05-26	2024-05-26
Designation:	Software Engineer- Frontend	Software Engineer- Frontend
Last Drawn Salary:	Not Provided	1600 JOD / month
Reason For Leaving:	Not Provided	Better opportunity
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Hiba Madadha - People and Organization specialist of Majid Al Futtaim, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Hiba Madadha - People and Organization specialist	
Report Verified Date:	2025-04-13	
Verification Status(Color Code):	green	

Annexure 2 (a)

 Sun 13-04-2025 03:13 PM
 Hiba Madadha <Hiba.Madadha@maf.ae>
 RE: Requesting for Ex-Employment Verification for candidate Mutasem Daoud Taha Ahmad- GQ-AE-1 (E2)
 To: Parimala
 Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; Rama Albakri
 Follow up.

Hello Parimala,
 Hope all is well,
 Sorry for the delay, please find needed information enclosed below:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Majid Al Futtaim	Majid Al Futtaim
Candidate Name	Mutasem Daoud Taha Ahmad	Mutasem Daoud Taha Ahmad
Employee Code/ID/No	National number : 9961053255	National number : 9961053255
From (Date of Joining)	08-Aug-2021	08-Aug-2021
To (Date of Exit/Relieving)	26-May-2024	26-May-2024
Designation (At the time of leaving the company):	Software Engineer- Frontend	Software Engineer- Frontend
Salary/CTC:	Please Provide	1600 JOD / month
Was this position: Permanent/Temporary/Contractual	Please Provide	Full time
Supervisor's Name	Please Provide	Mooth Alabdlat
Reason for Leaving	Please Provide	Better opportunity
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter / document is authentic?	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:	N/A	
Verified By (Name, Contact Number & Designation)	Hiba Madadha/ 00962795493688 / People and Organization specialist	

CURRENT ADDRESS

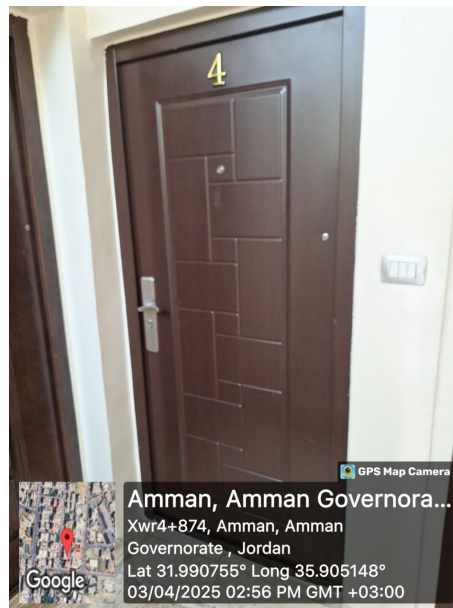
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mutasem Ahmad	Mutasem Ahmad
Period Of Stay:	Not Provided	Since birth
Address:	Al Hussein Youth City, Amman, Jordan - 11196	Al Hussein Youth City, Amman, Jordan - 11196
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, 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 3 (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 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



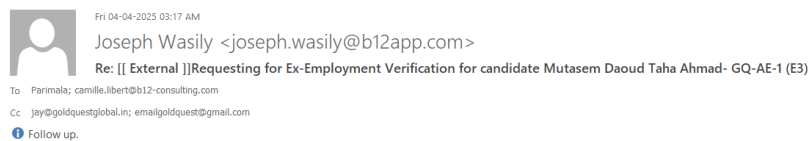
Annexure 3 (g)

[illegible]

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 4 (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	


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 DAOUD TAHAA
EDIT

DOCUMENT NUMBER
Q531754
EDIT

ISSUING COUNTRY
JOR
EDIT

NATIONALITY
JOR
EDIT

DATE OF BIRTH
19.10.1996
EDIT

SEX
M
EDIT

ESTIMATED ISSUING DATE
UNKNOWN
EDIT

EXPIRATION DATE
26.06.2026
EDIT

OPTIONAL VALUES
9961053255
EDIT

Annexure 5 (c)

JOR
EDIT

NATIONALITY
JOR
EDIT


DATE OF BIRTH
19.10.1996
EDIT

SEX
M
EDIT

ESTIMATED ISSUING DATE
UNKNOWN
EDIT

EXPIRATION DATE
26.06.2026
EDIT

OPTIONAL VALUES
9961053255
EDIT

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)



Annexure 6 (b)



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

