

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nita Castillo	<b>Client Name</b>	Austin and Crawford Traders (Demo)
<b>Application ID</b>	GQ-CLIDEMO-1	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	29/3/2025
<b>Candidate Employee ID</b>	AMETMAGNAQUIBUSDA	<b>Insuff Cleared/Reopened</b>	GQ-CLIDEMO-1
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
LATEST EMPLOYMENT 1	Nero Knapp	25/11/1986	completed red
EX EMPLOYMENT 2	Henry Mcmillan	4/12/1985	completed green
PREVIOUS EMPLOYMENT 3	Charissa Melendez	23/3/1973	completed pink
PREVIOUS EMPLOYMENT 4	Audrey Valdez	7/3/1977	completed orange
PREVIOUS EMPLOYMENT 5	Jermaine Tran	18/5/1982	nil
PERMANENT ADDRESS	Sara Gibbs	19/4/2008	completed yellow
CURRENT ADDRESS	Paula Cameron	3/5/2016	nil

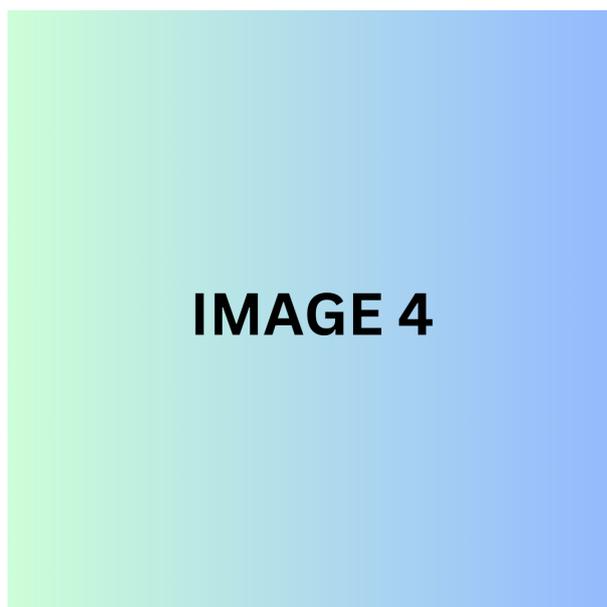
**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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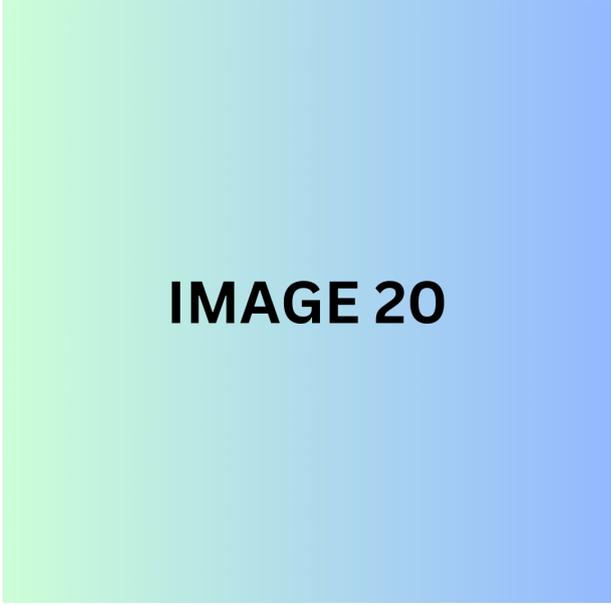
## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Roy Holcomb Associates	Snyder and Mclean Plc
Name Of The Candidate:	Matthew Cline	Larissa Rosario
Emp Code:	Laborum esse quisqu	Nam asperiores aperi
From:	2006-08-20	2002-12-15
To:	2014-08-18	1996-06-06
Designation:	Dolor velit veritat	Similique aut dolor
Last Drawn Salary:	Itaque sed nihil lab	Quia explicabo Ipsa
Reason For Leaving:	Consequatur consequu	Est impedit possimu
Rehire Eligibility:	Dolor ut praesentium	Expedita excepteur i
Additional Fee:	Omnis blanditiis qui	
Remarks:	Quisquam dolor aut p	
Information Source Name:	Nero Knapp	
Report Verified Date:	1986-11-25	

### Annexure 1 (a)

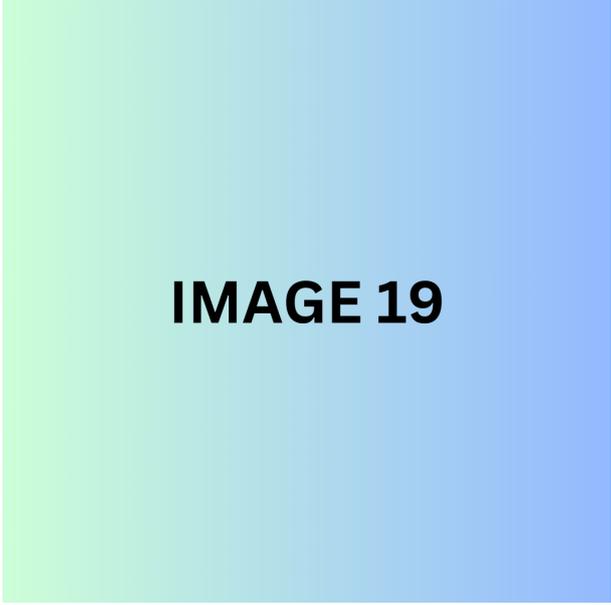


**Annexure 1 (b)**



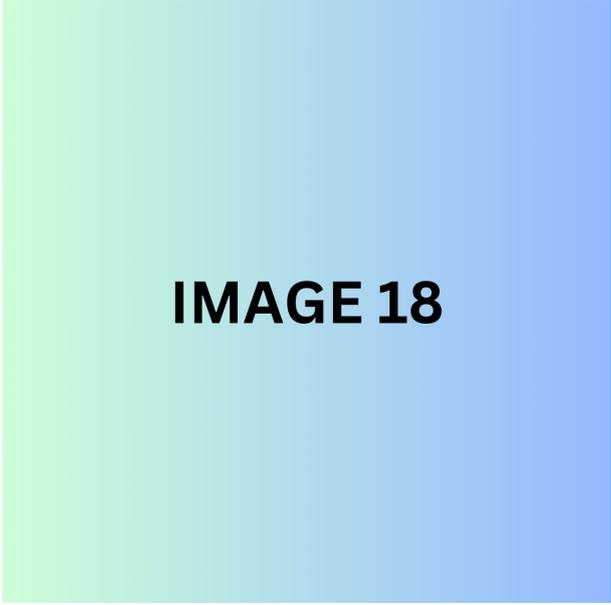
**IMAGE 20**

**Annexure 1 (c)**



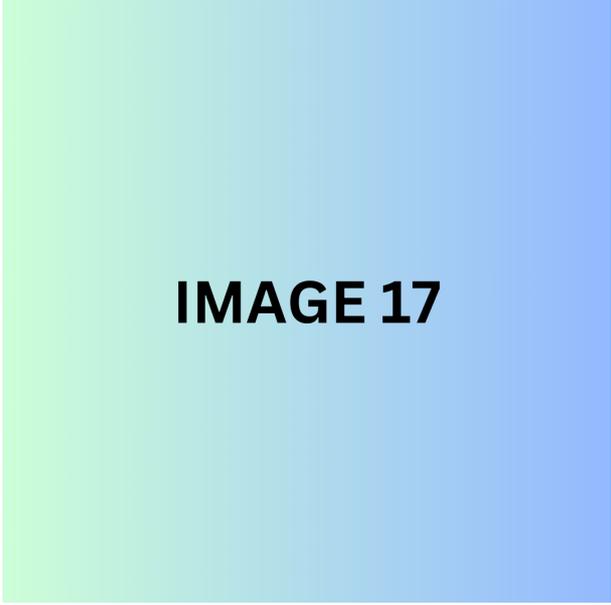
**IMAGE 19**

**Annexure 1 (d)**



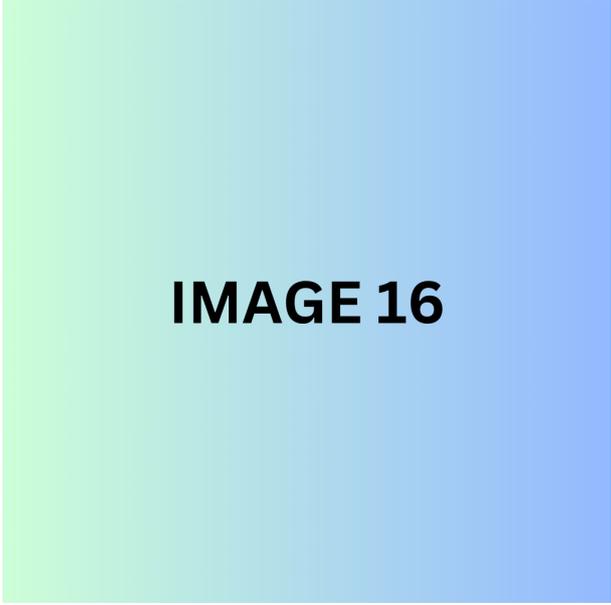
**IMAGE 18**

**Annexure 1 (e)**



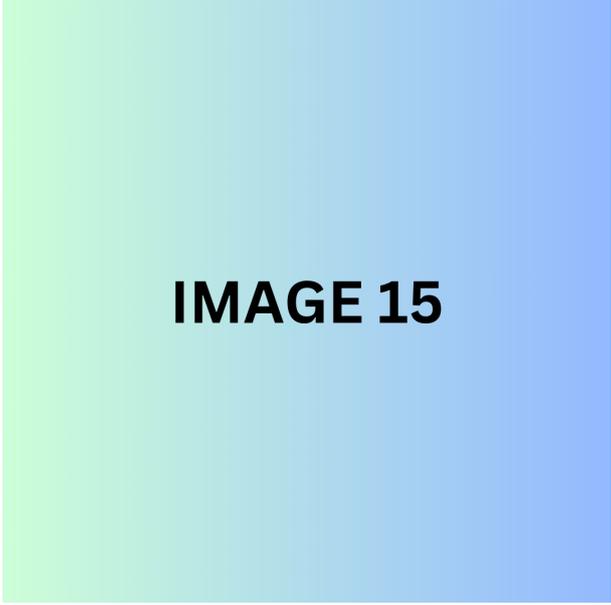
**IMAGE 17**

**Annexure 1 (f)**



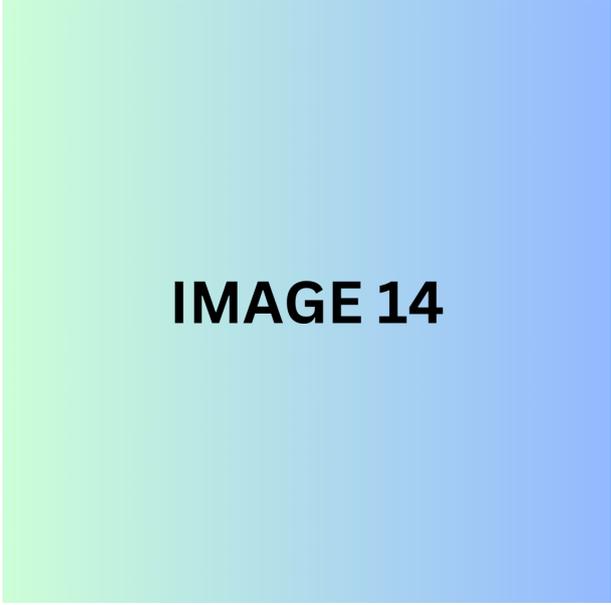
**IMAGE 16**

**Annexure 1 (g)**



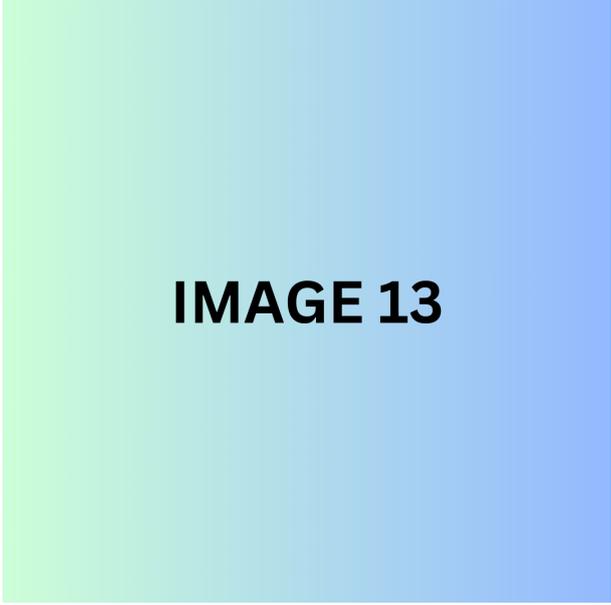
**IMAGE 15**

**Annexure 1 (h)**



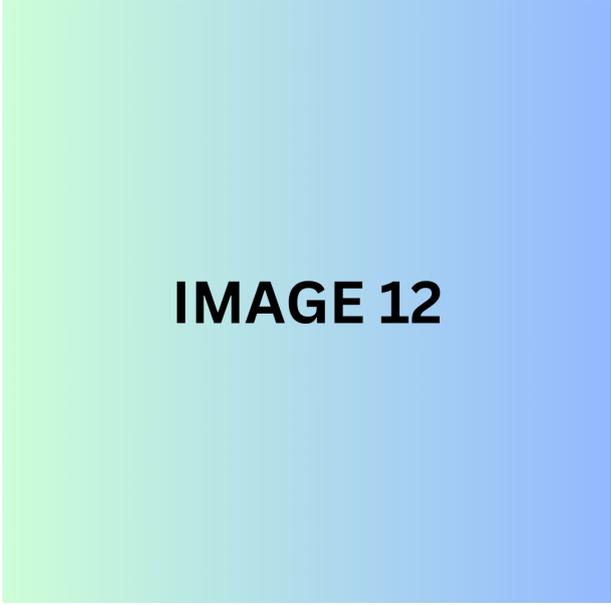
**IMAGE 14**

**Annexure 1 (i)**



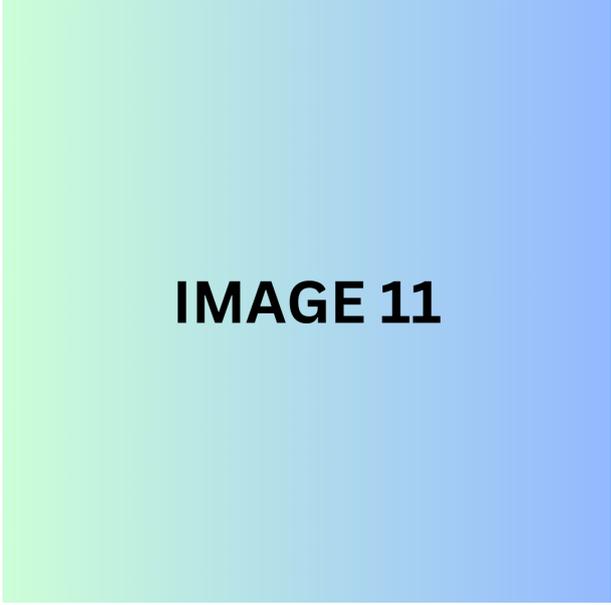
**IMAGE 13**

**Annexure 1 (j)**



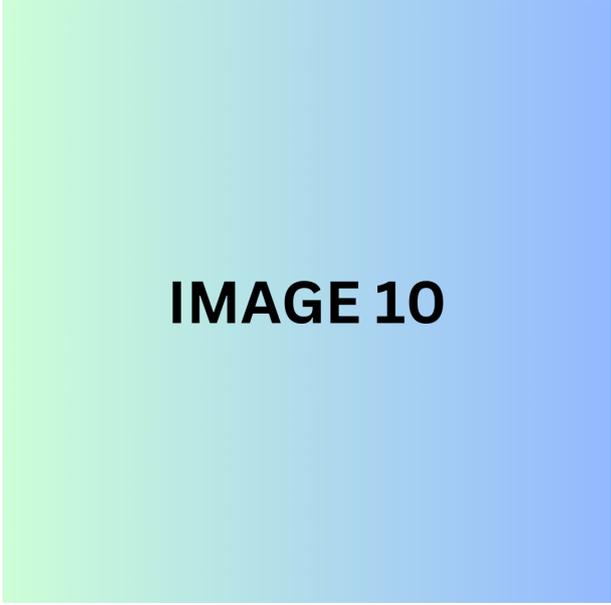
**IMAGE 12**

**Annexure 1 (k)**



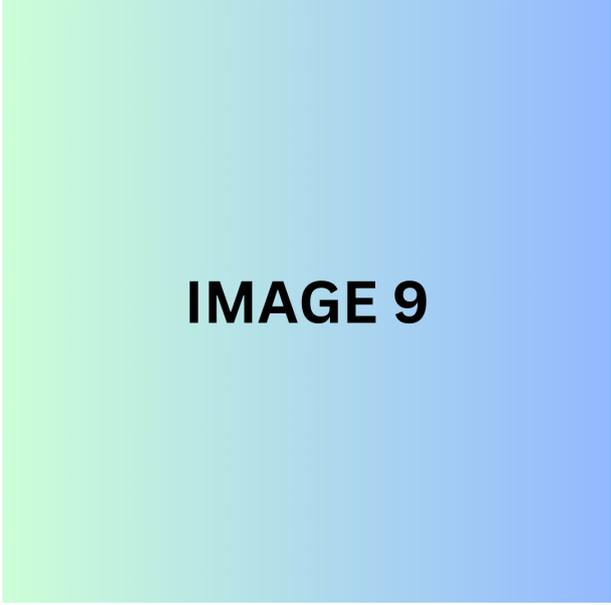
**IMAGE 11**

**Annexure 1 (l)**



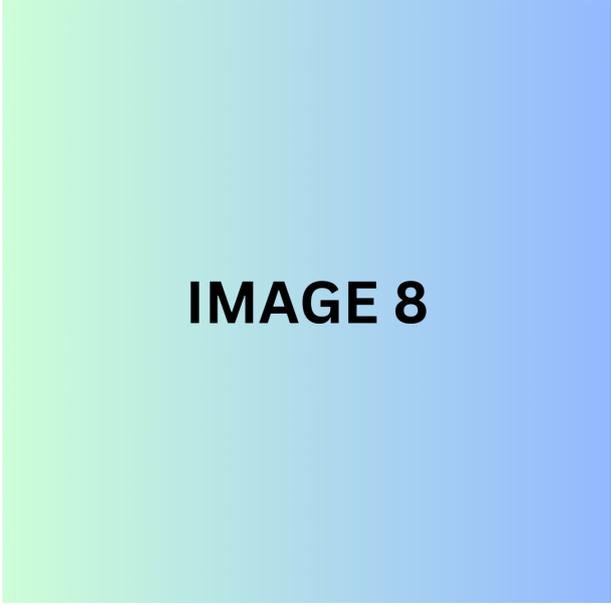
**IMAGE 10**

**Annexure 1 (m)**



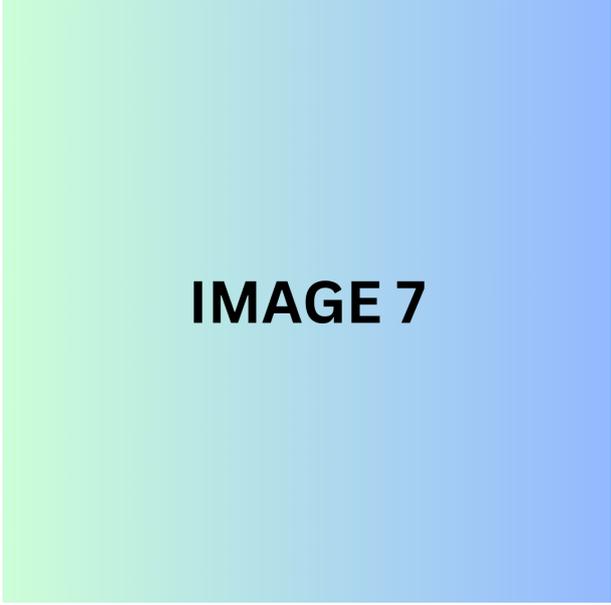
**IMAGE 9**

**Annexure 1 (n)**



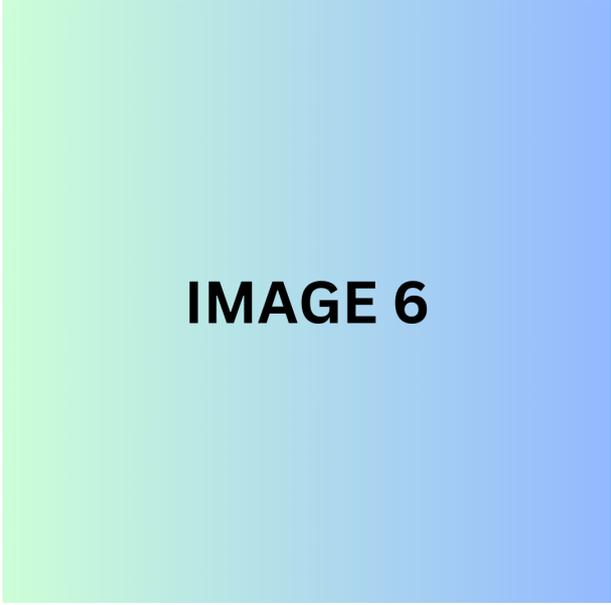
**IMAGE 8**

**Annexure 1 (o)**



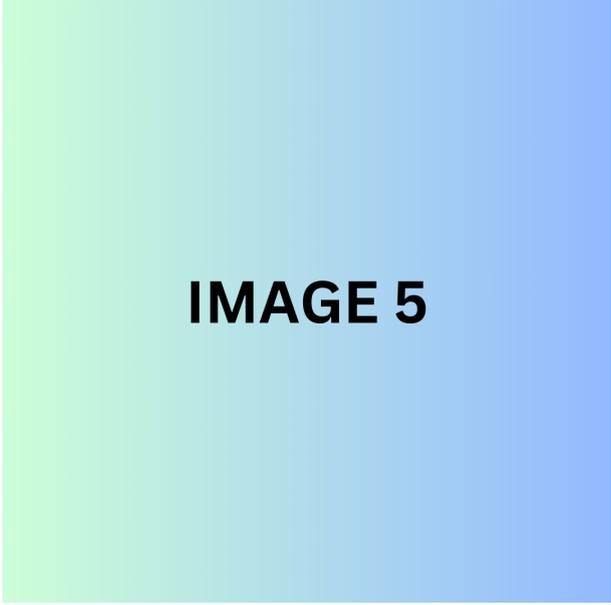
**IMAGE 7**

**Annexure 1 (p)**



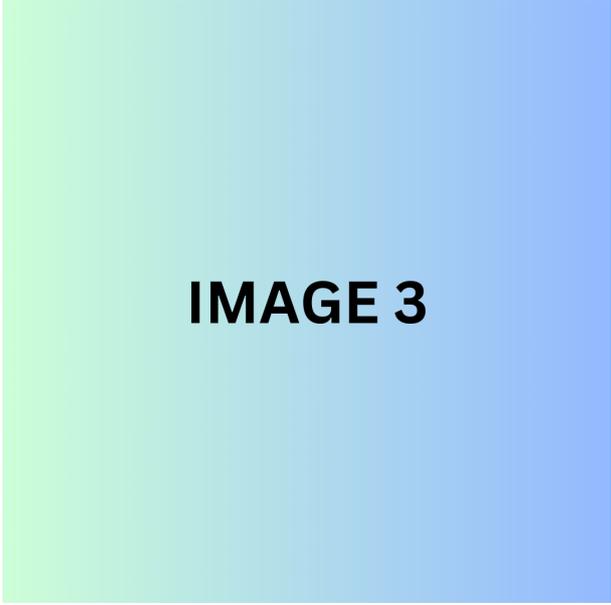
**IMAGE 6**

**Annexure 1 (q)**



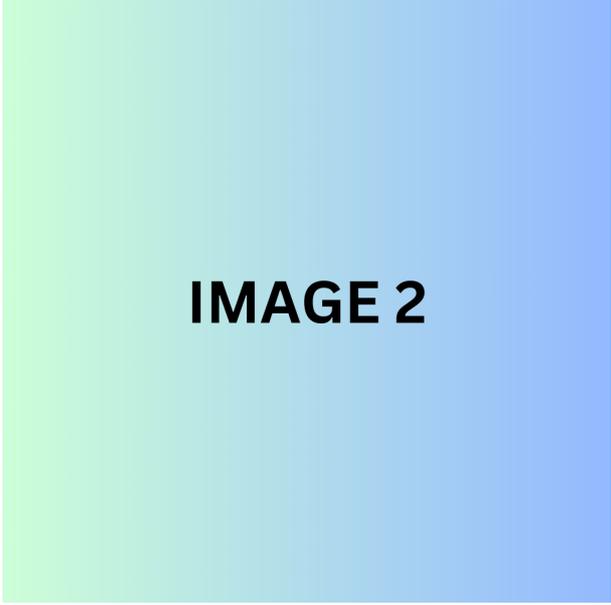
**IMAGE 5**

**Annexure 1 (r)**



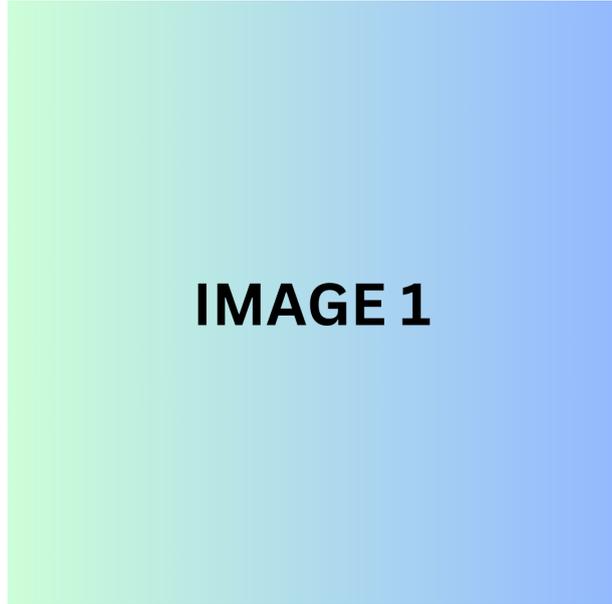
**IMAGE 3**

**Annexure 1 (s)**



**IMAGE 2**

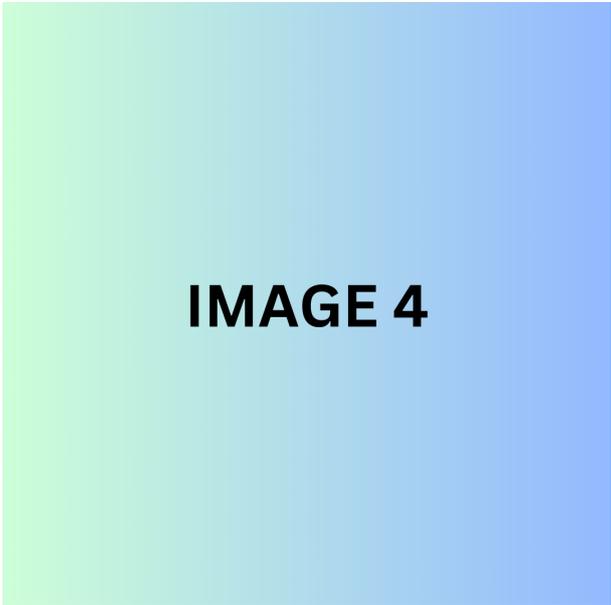
**Annexure 1 (t)**



## EX EMPLOYMENT 2

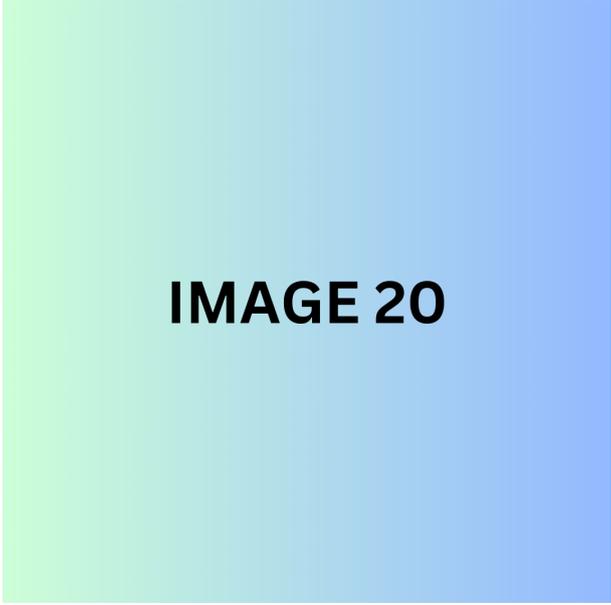
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Solomon and Odom LLC	Riggs Eaton Co
Name Of The Candidate:	Christine Vaughn	Troy Bullock
Emp Code:	Qui quia dolores vol	Incididunt quod beat
From:	2019-08-23	1981-04-22
To:	1972-03-18	1990-11-19
Designation:	Qui qui officia esse	Architecto pariatur
Last Drawn Salary:	Impedit ut veniam	Enim aut pariatur R
Reason For Leaving:	Distinctio Dicta et	Nisi dolores obcaeca
Rehire Eligibility:	Vitae non non non si	Sit error natus et I
Additional Fee:	Eligendi beatae do c	
Remarks:	Quia voluptate aperi	
Information Source Name:	Henry Mcmillan	
Report Verified Date:	1985-12-04	
Verification Status(Color Code):	green	

### Annexure 2 (a)



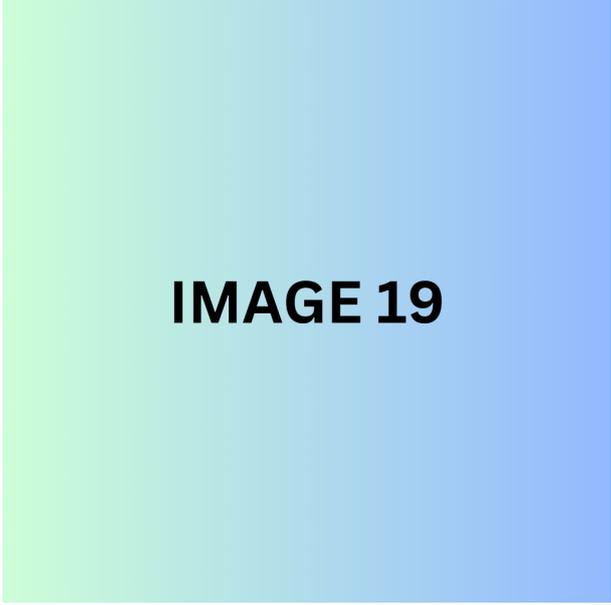
**IMAGE 4**

**Annexure 2 (b)**



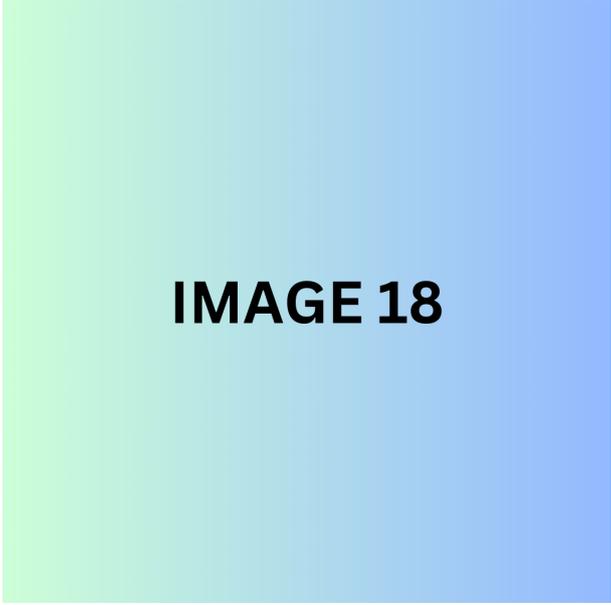
**IMAGE 20**

**Annexure 2 (c)**



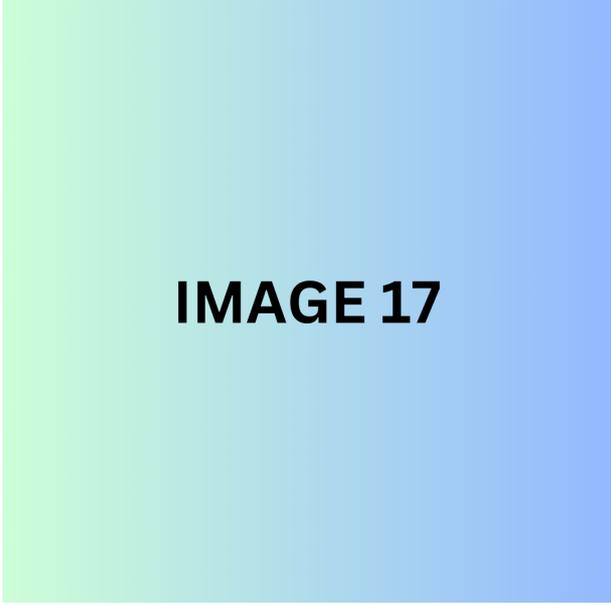
**IMAGE 19**

**Annexure 2 (d)**



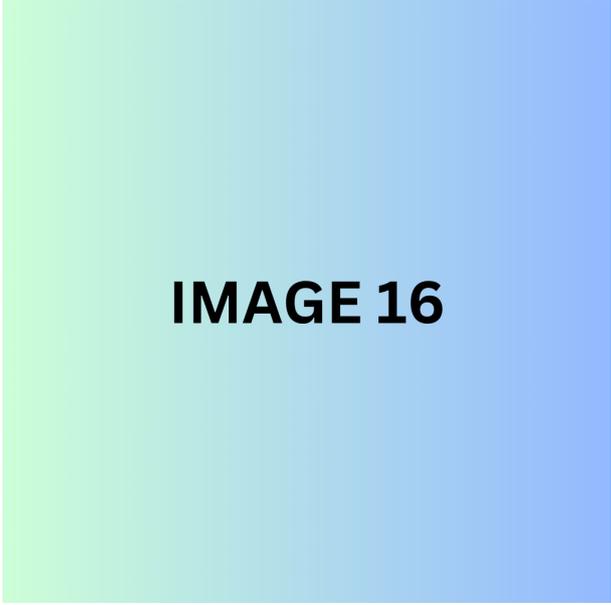
**IMAGE 18**

**Annexure 2 (e)**



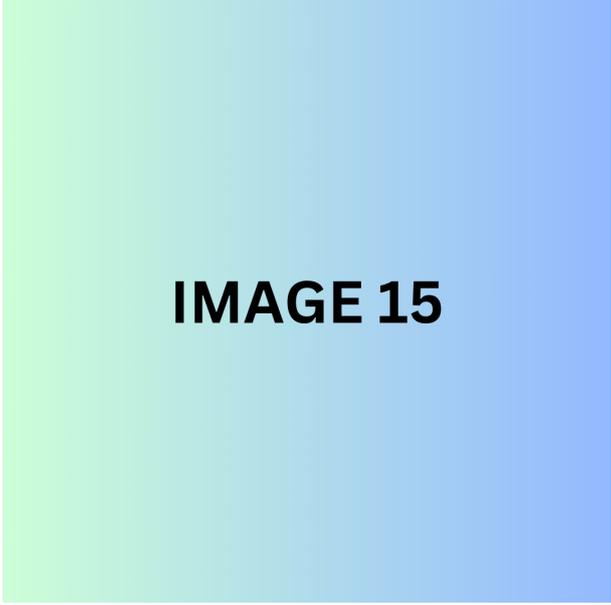
**IMAGE 17**

**Annexure 2 (f)**



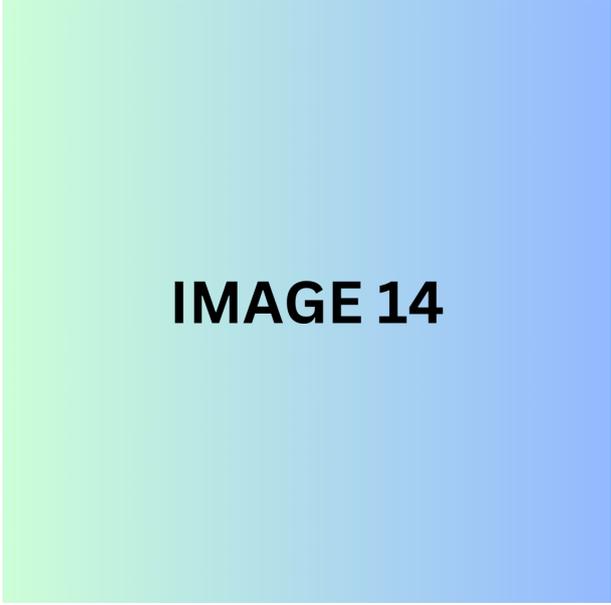
**IMAGE 16**

**Annexure 2 (g)**



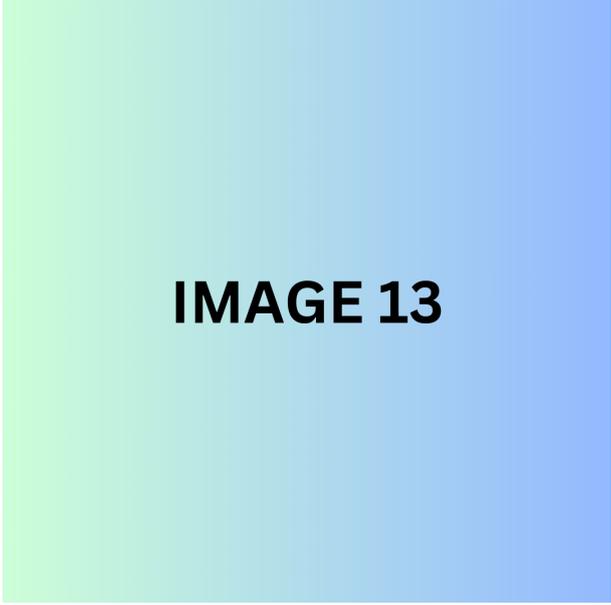
**IMAGE 15**

**Annexure 2 (h)**



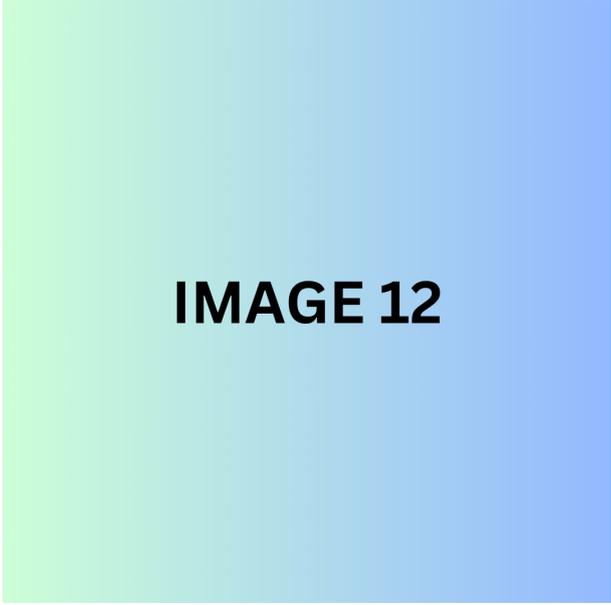
**IMAGE 14**

**Annexure 2 (i)**



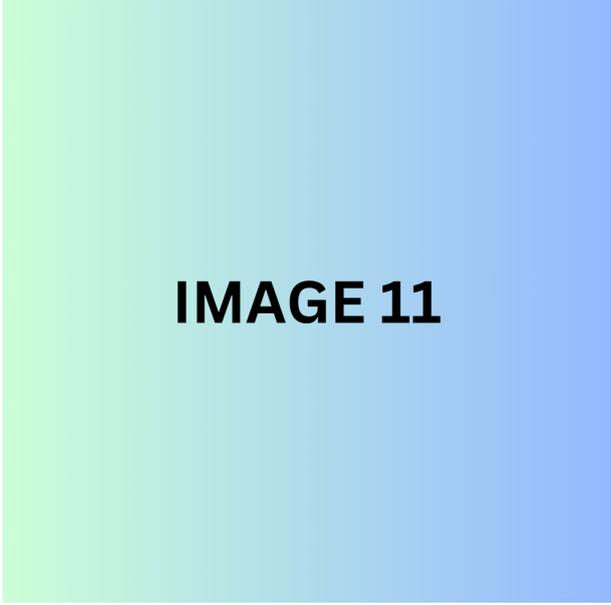
**IMAGE 13**

**Annexure 2 (j)**



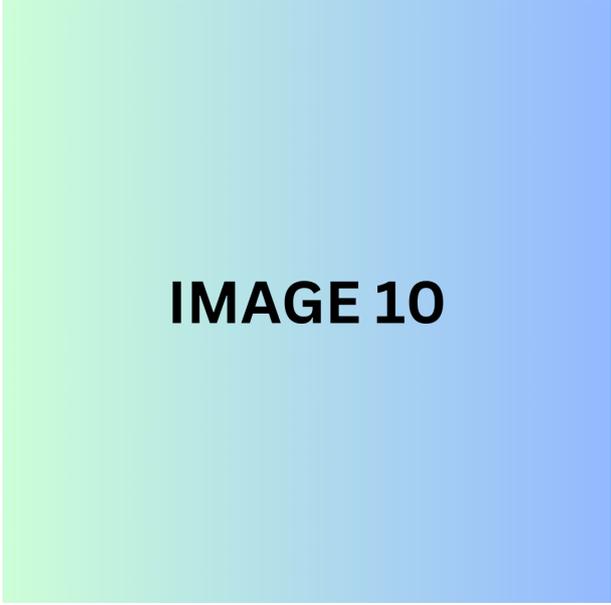
**IMAGE 12**

**Annexure 2 (k)**



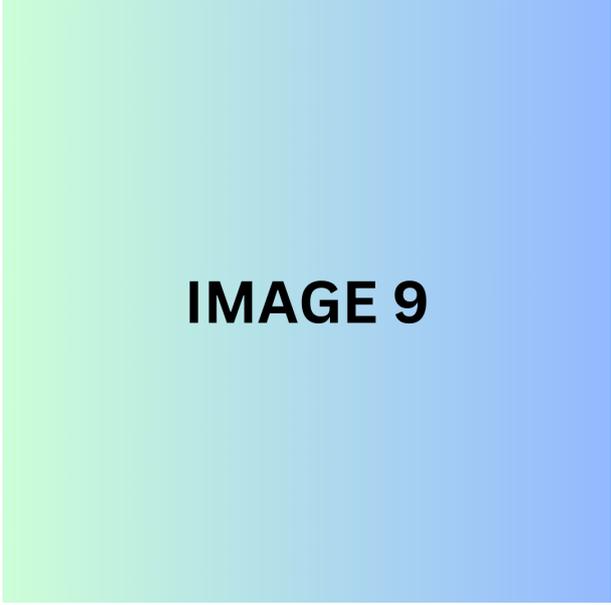
**IMAGE 11**

**Annexure 2 (l)**



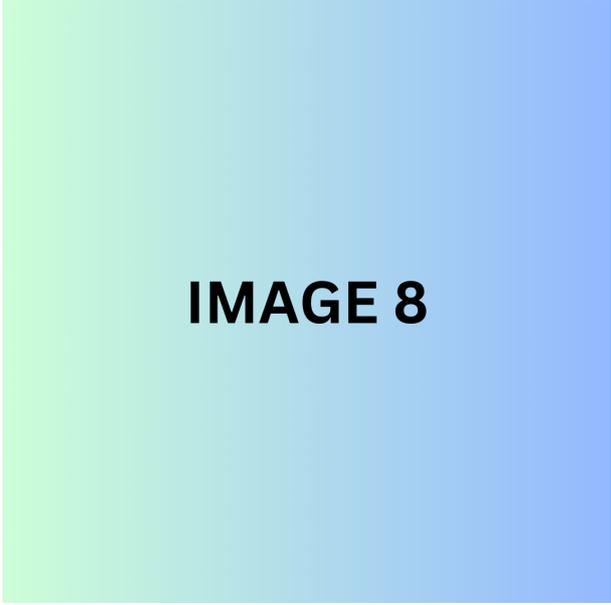
**IMAGE 10**

**Annexure 2 (m)**



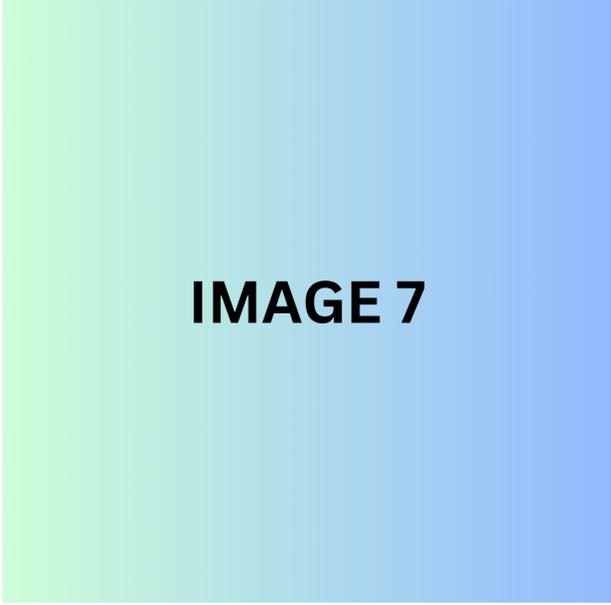
**IMAGE 9**

**Annexure 2 (n)**



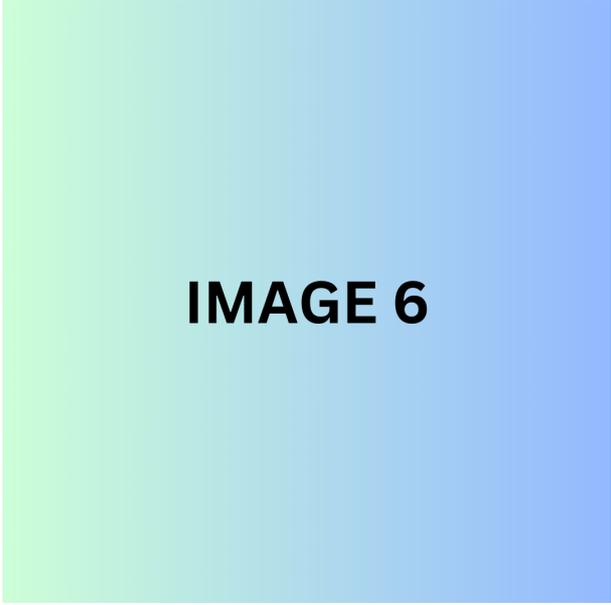
**IMAGE 8**

**Annexure 2 (o)**



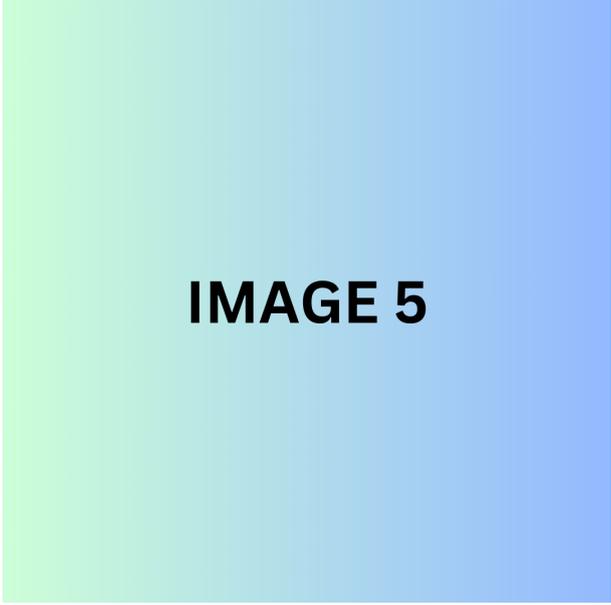
**IMAGE 7**

**Annexure 2 (p)**



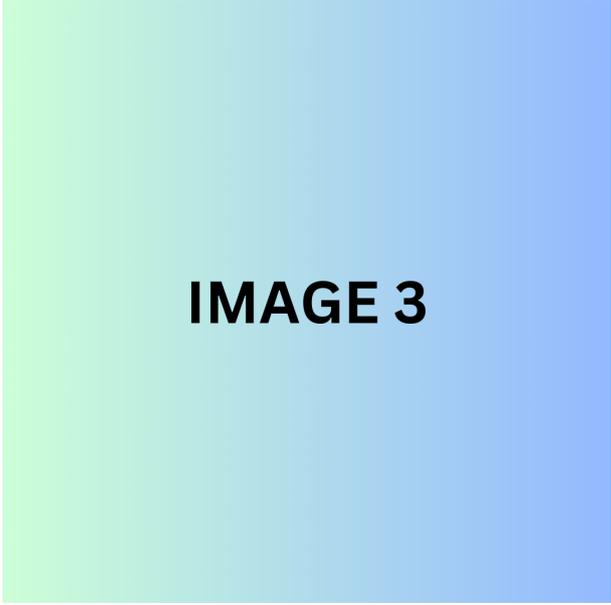
**IMAGE 6**

**Annexure 2 (q)**



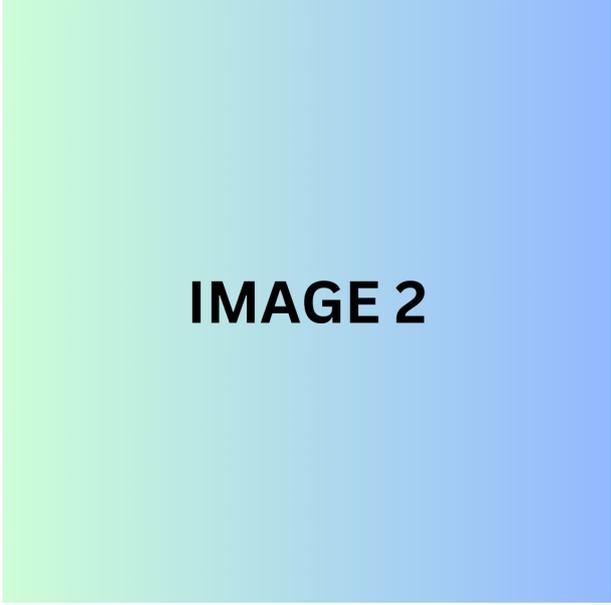
**IMAGE 5**

**Annexure 2 (r)**



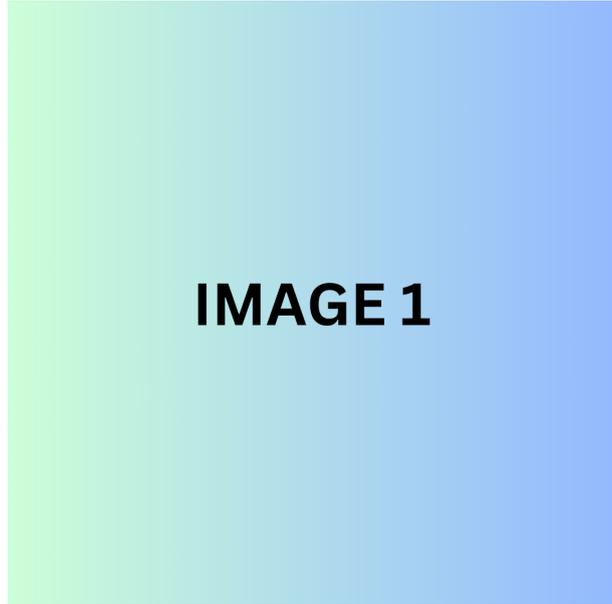
**IMAGE 3**

**Annexure 2 (s)**



**IMAGE 2**

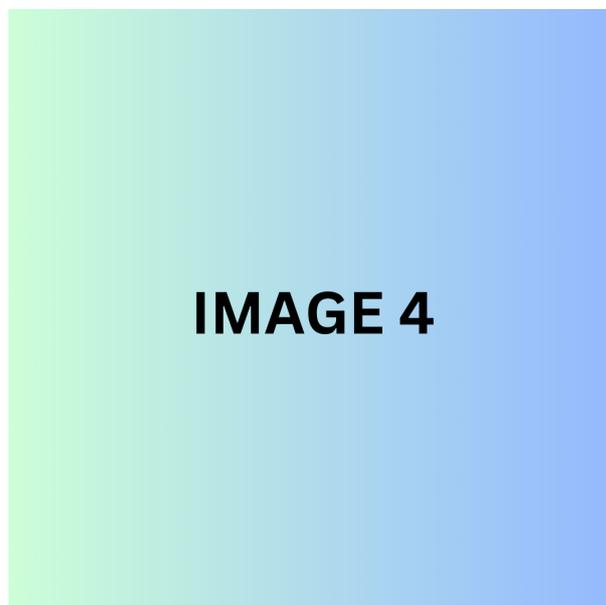
**Annexure 2 (t)**



### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Norton Wilson Co	Bates Copeland Plc
Name Of The Candidate:	Roth Frank	Hollee Rivas
Emp Code:	Explicabo Veniam N	Reprehenderit molest
From:	Ipsa ut sed ducimus	Sunt cupiditate tem
To:	Duis nisi aliquam id	Laudantium id sed
Designation:	Sint aut voluptas e	Amet earum fugiat i
Last Drawn Salary:	Aliqua Qui velit od	Labore possimus fug
Reason For Leaving:	Quia ratione iste no	Qui dolore reprehend
Rehire Eligibility:	Qui esse ut volupta	Eu labore in minus s
Additional Fee:	Tempor ex ea numquam	
Remarks:	Irure in non culpa	
Information Source Name:	Charissa Melendez	
Report Verified Date:	23-Mar-1973	
Verification Status(Color Code):	red	

#### Annexure 3 (a)



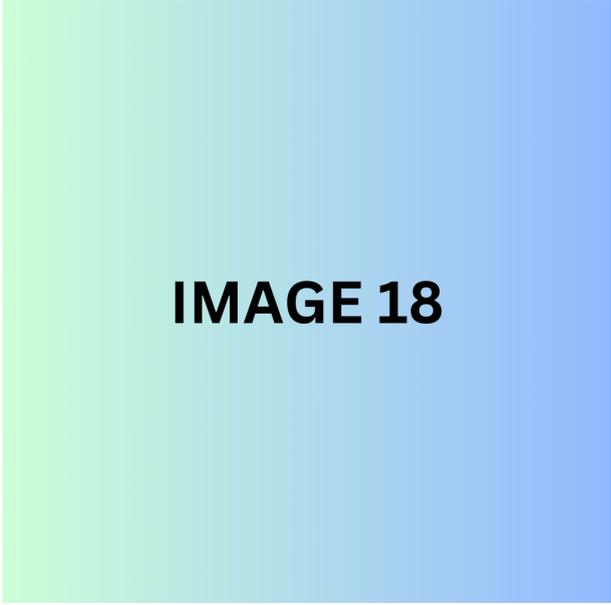
**Annexure 3 (b)**

**IMAGE 20**

**Annexure 3 (c)**

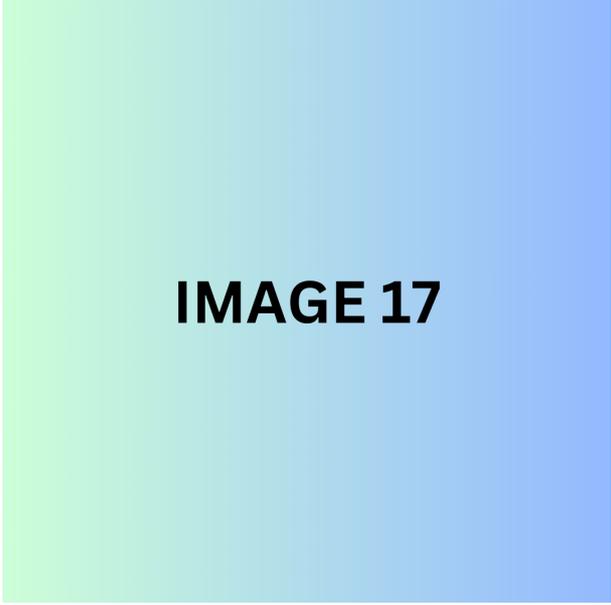
**IMAGE 19**

**Annexure 3 (d)**



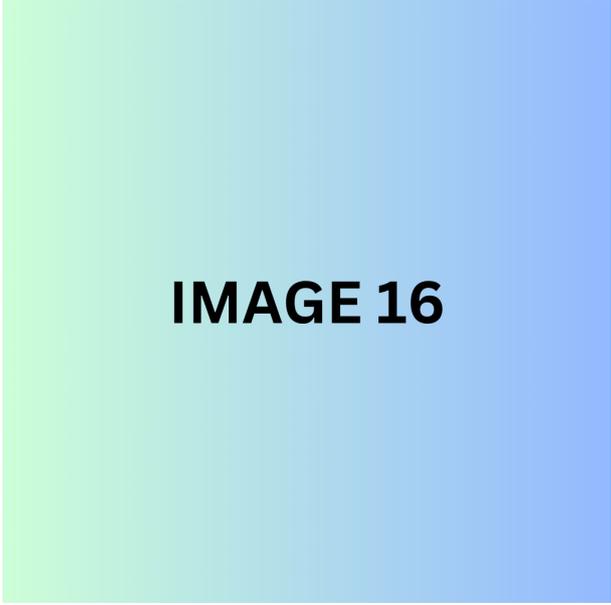
**IMAGE 18**

**Annexure 3 (e)**



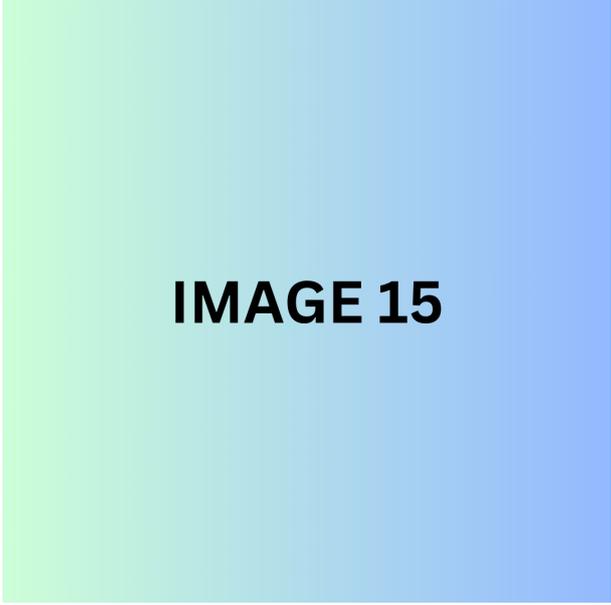
**IMAGE 17**

**Annexure 3 (f)**



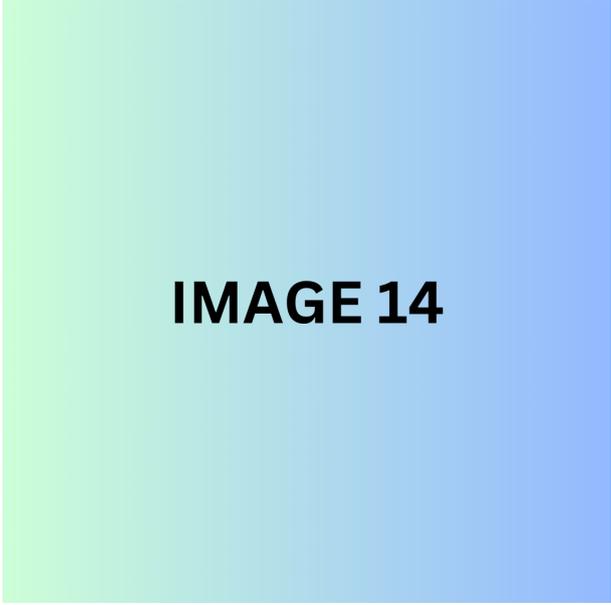
**IMAGE 16**

**Annexure 3 (g)**



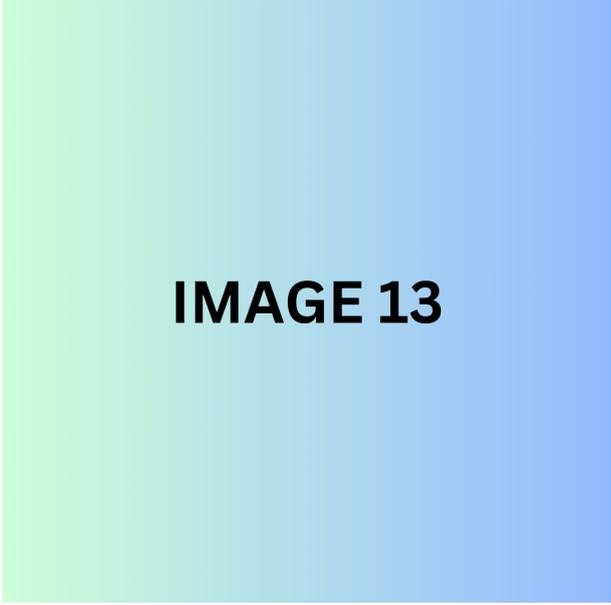
**IMAGE 15**

**Annexure 3 (h)**



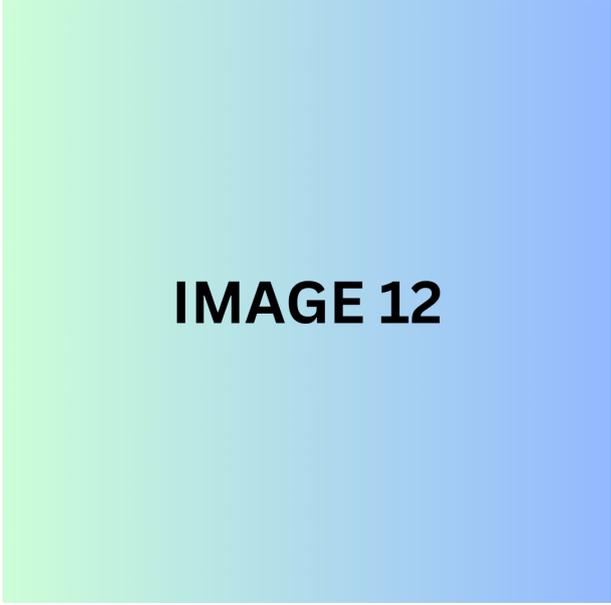
**IMAGE 14**

**Annexure 3 (i)**



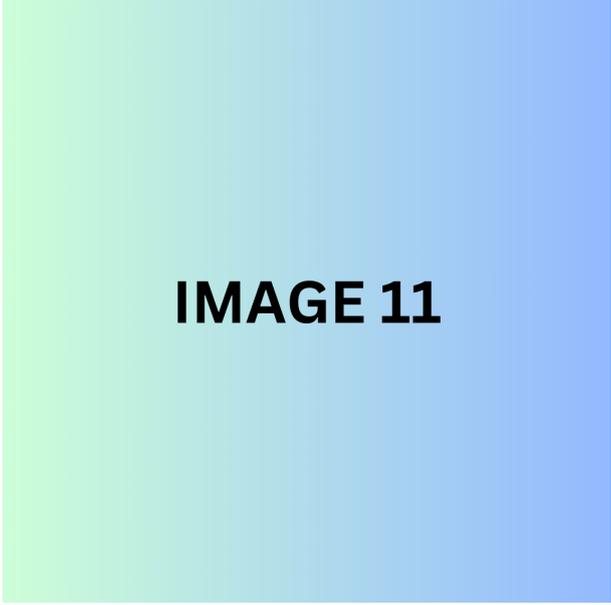
**IMAGE 13**

**Annexure 3 (j)**



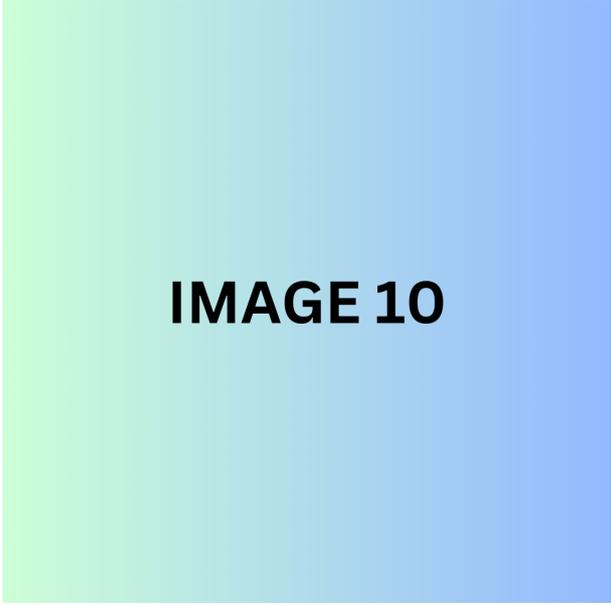
**IMAGE 12**

**Annexure 3 (k)**



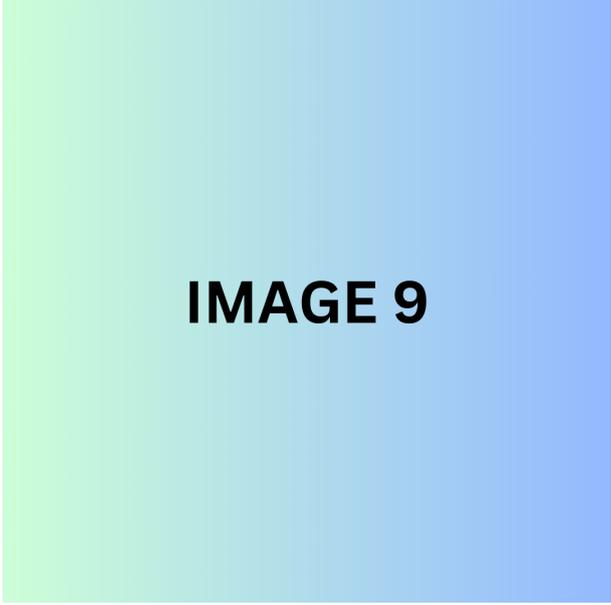
**IMAGE 11**

**Annexure 3 (l)**



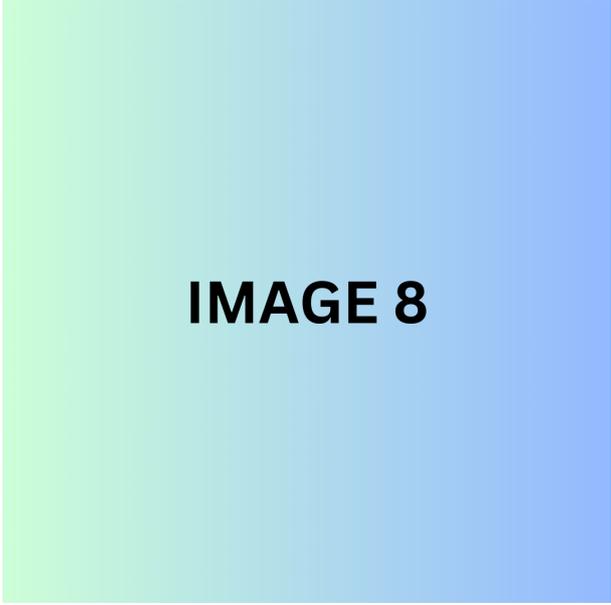
**IMAGE 10**

**Annexure 3 (m)**



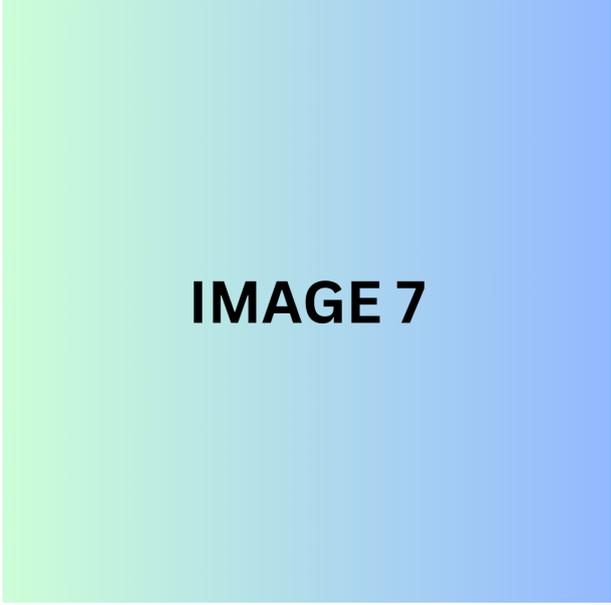
**IMAGE 9**

**Annexure 3 (n)**



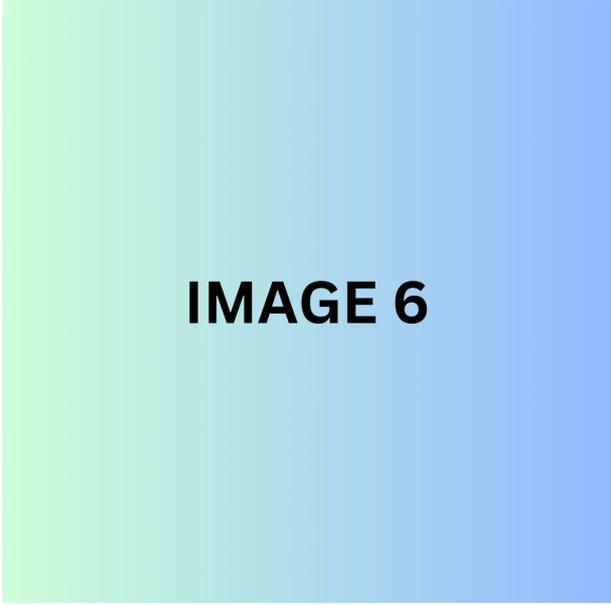
**IMAGE 8**

**Annexure 3 (o)**



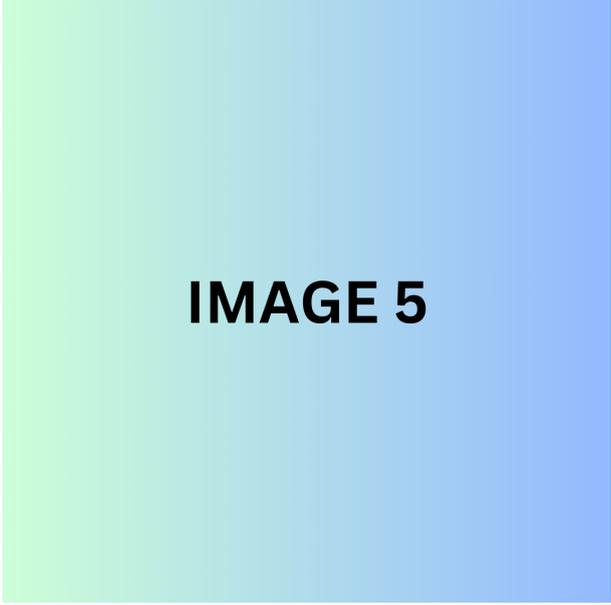
**IMAGE 7**

**Annexure 3 (p)**



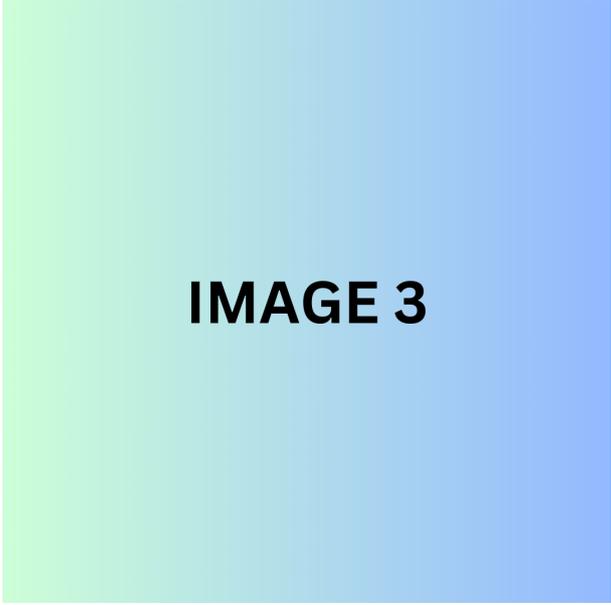
**IMAGE 6**

**Annexure 3 (q)**



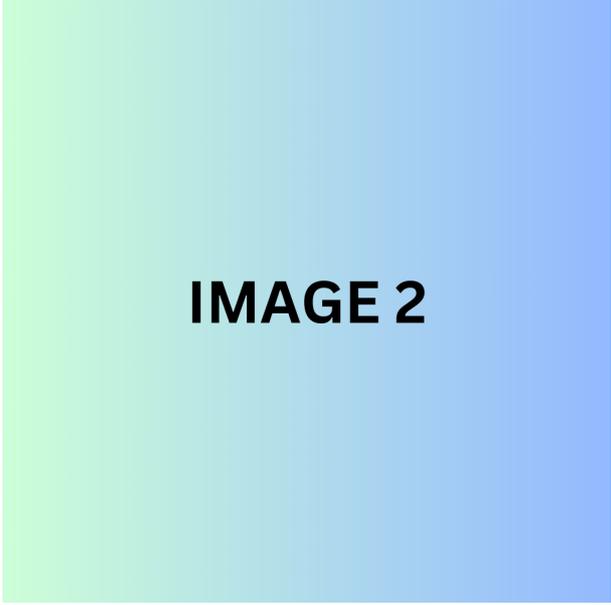
**IMAGE 5**

**Annexure 3 (r)**



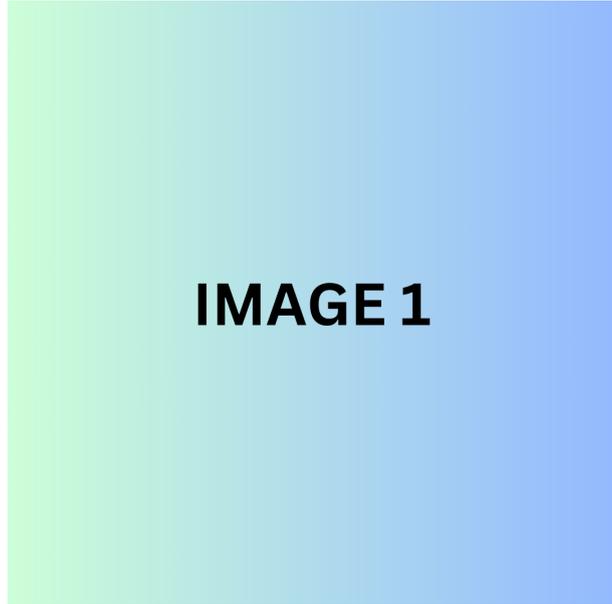
**IMAGE 3**

**Annexure 3 (s)**



**IMAGE 2**

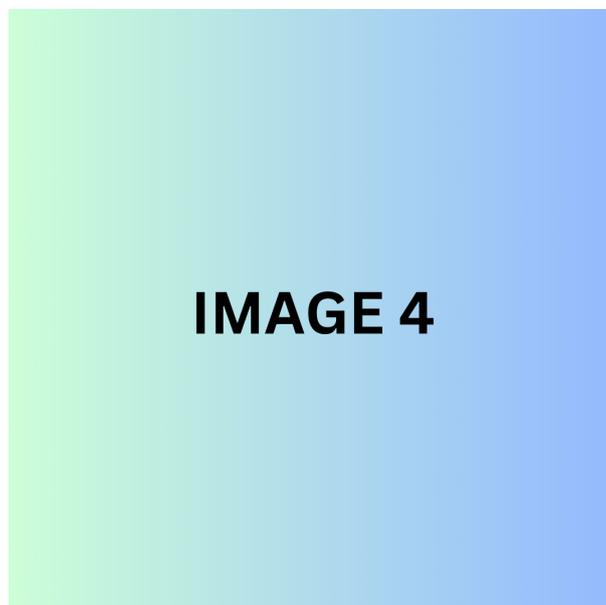
**Annexure 3 (t)**



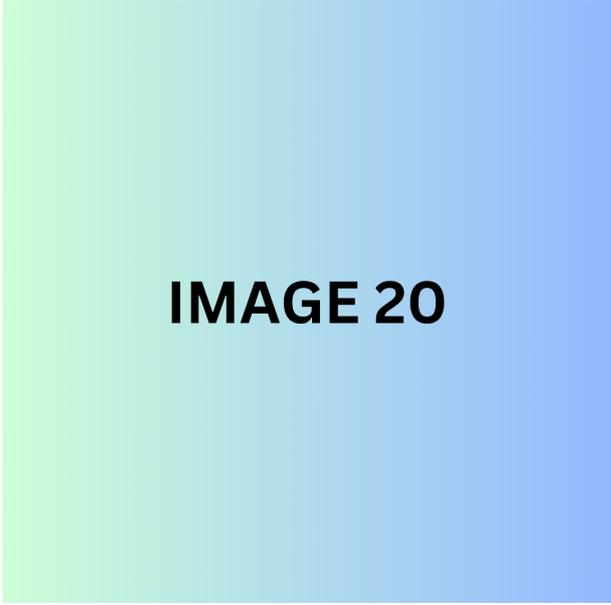
## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wilson Powers Co	Villarreal Guzman Inc
Name Of The Candidate:	Prescott Mason	Shea Burks
Emp Code:	Proident nostrum do	Quis id cupiditate n
From:	1992-02-17	2007-04-06
To:	1972-12-13	2006-10-18
Designation:	Veniam est labore	Consequuntur deserun
Last Drawn Salary:	Qui quaerat non tota	Veniam adipisci dol
Reason For Leaving:	Dignissimos laborum	Totam est voluptas
Rehire Eligibility:	Elit aliquam commod	Sunt consectetur d
Additional Fee:	Dolor nulla vel moll	
Remarks:	Non facere ex animi	
Information Source Name:	Audrey Valdez	
Report Verified Date:	1977-03-07	
Verification Status(Color Code):	green	

### Annexure 4 (a)

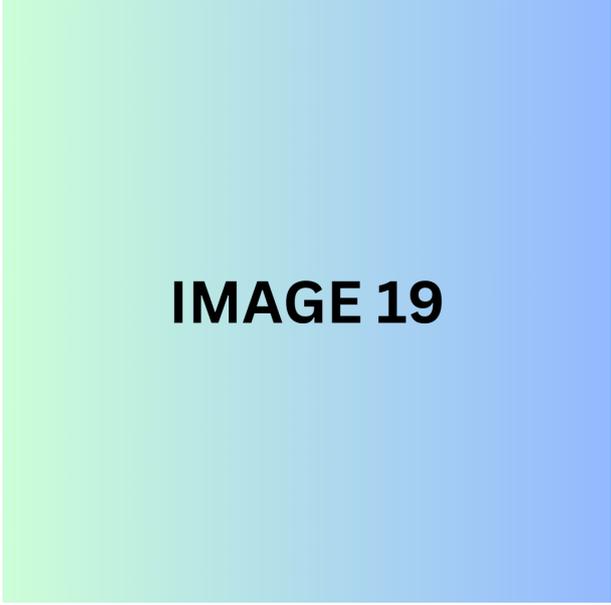


**Annexure 4 (b)**



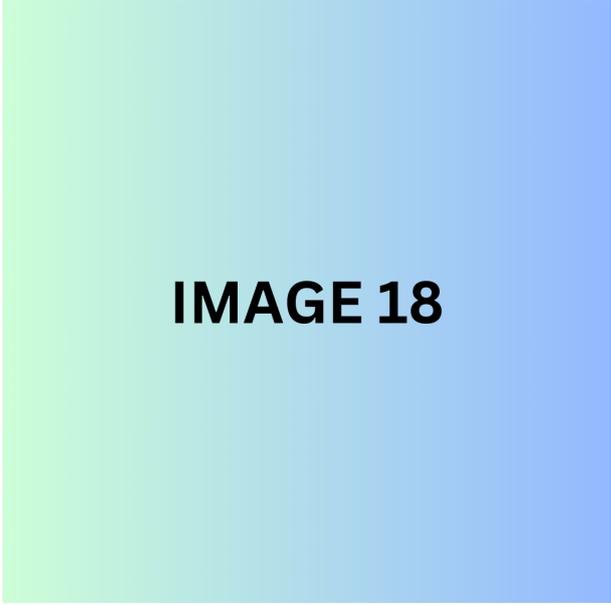
**IMAGE 20**

**Annexure 4 (c)**



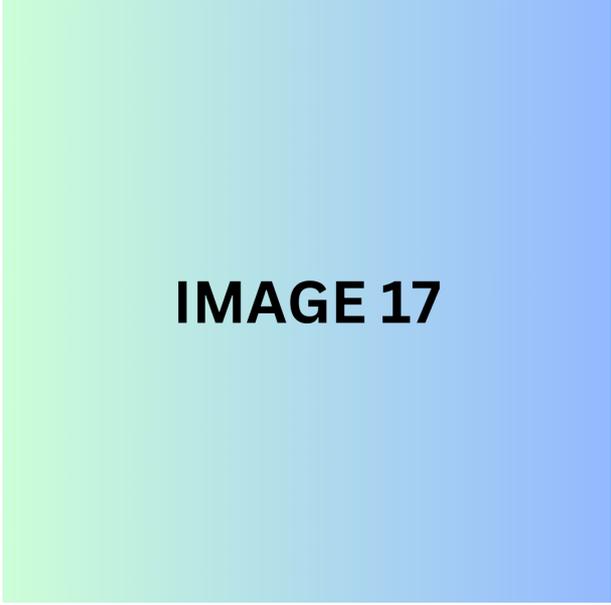
**IMAGE 19**

**Annexure 4 (d)**



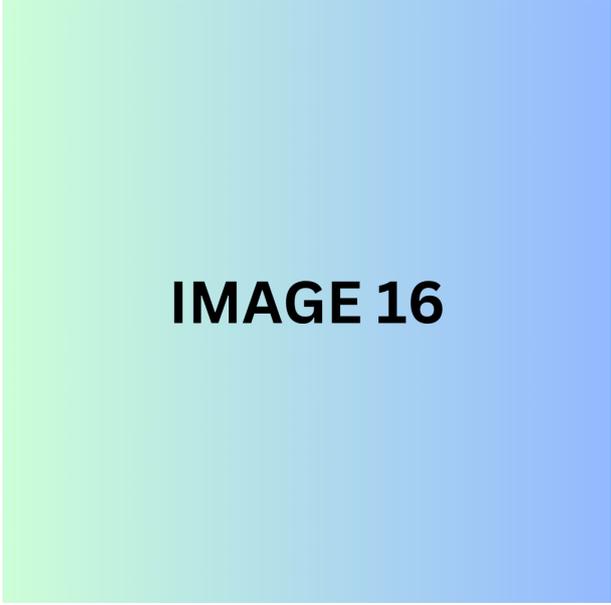
**IMAGE 18**

**Annexure 4 (e)**



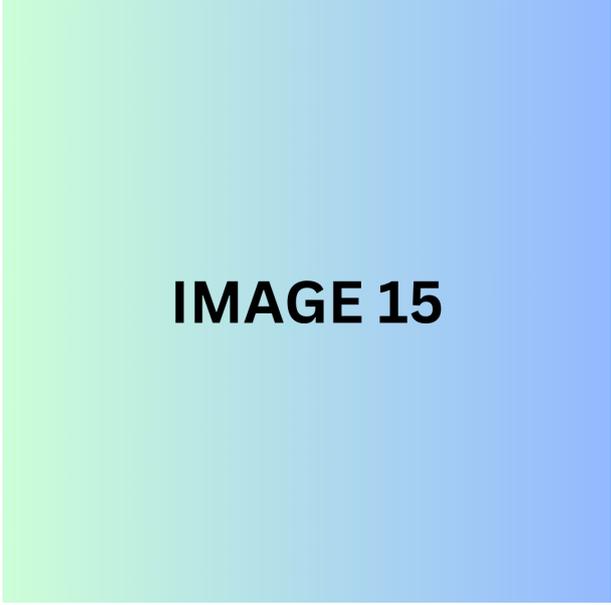
**IMAGE 17**

**Annexure 4 (f)**



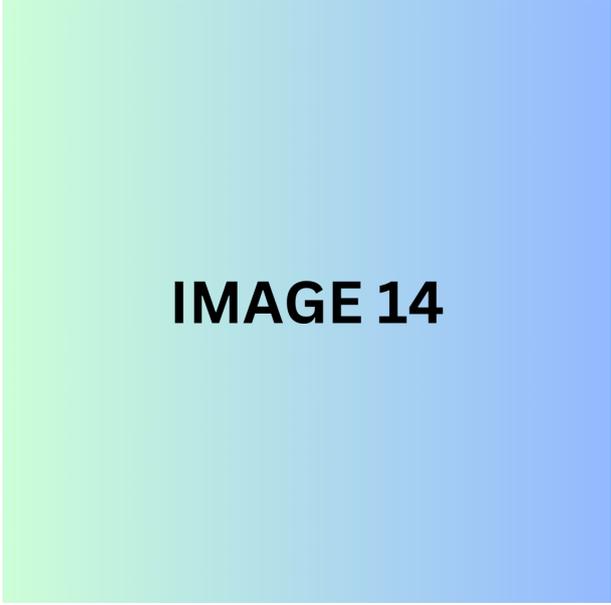
**IMAGE 16**

**Annexure 4 (g)**



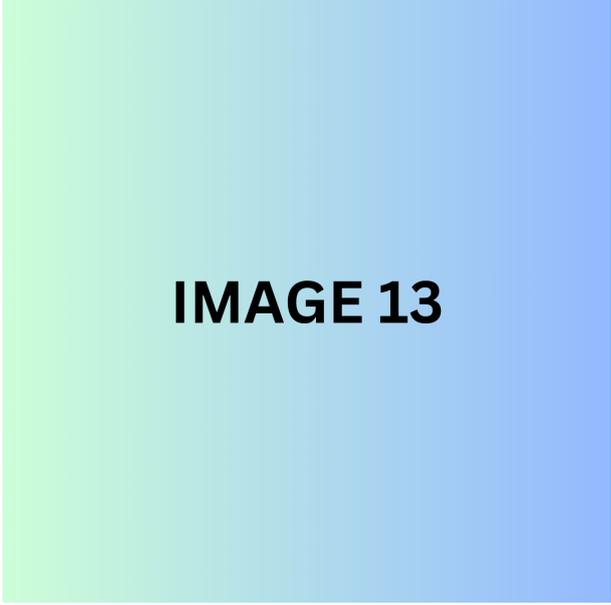
**IMAGE 15**

**Annexure 4 (h)**



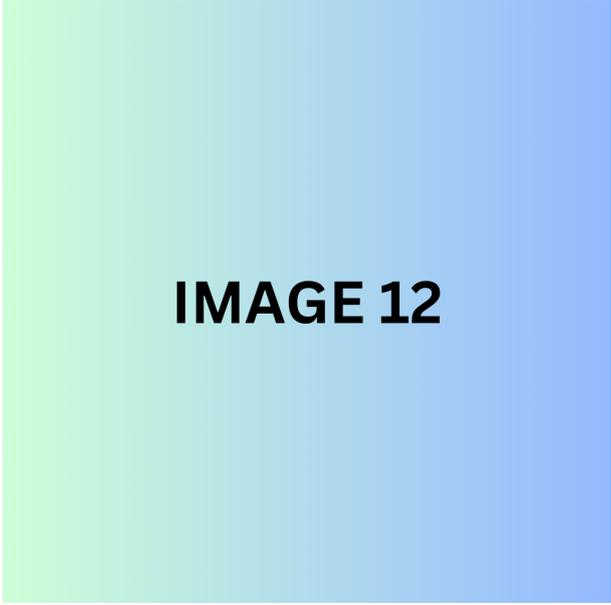
**IMAGE 14**

**Annexure 4 (i)**



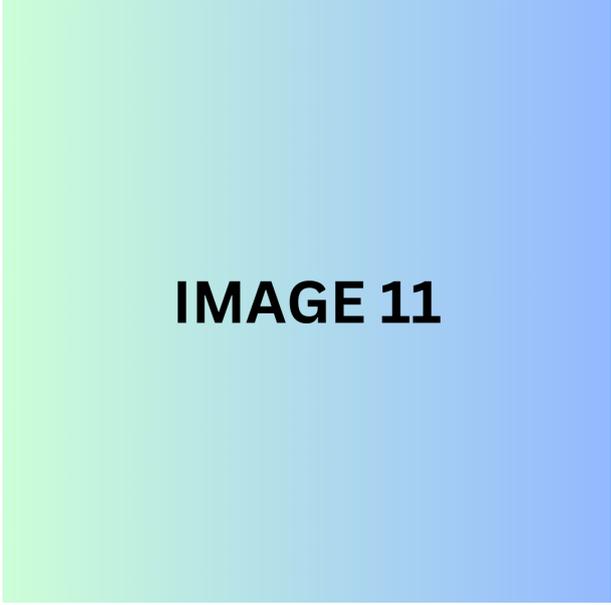
**IMAGE 13**

**Annexure 4 (j)**



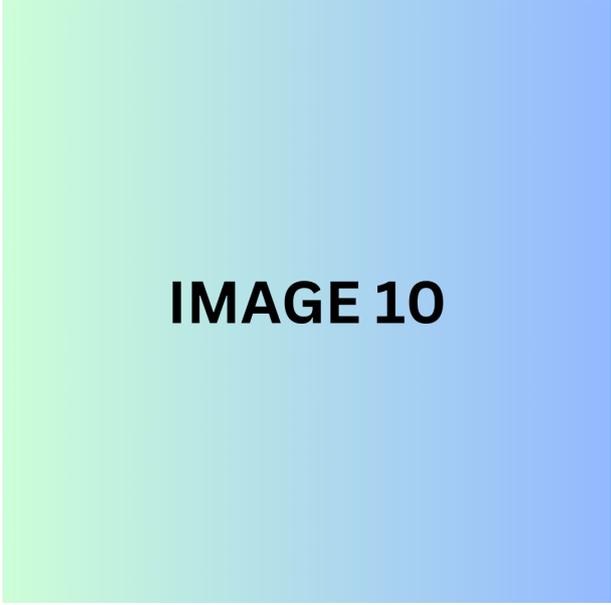
**IMAGE 12**

**Annexure 4 (k)**



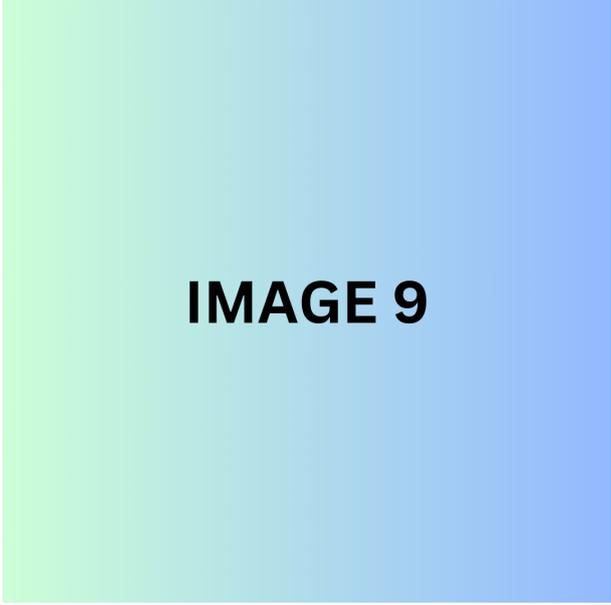
**IMAGE 11**

**Annexure 4 (l)**



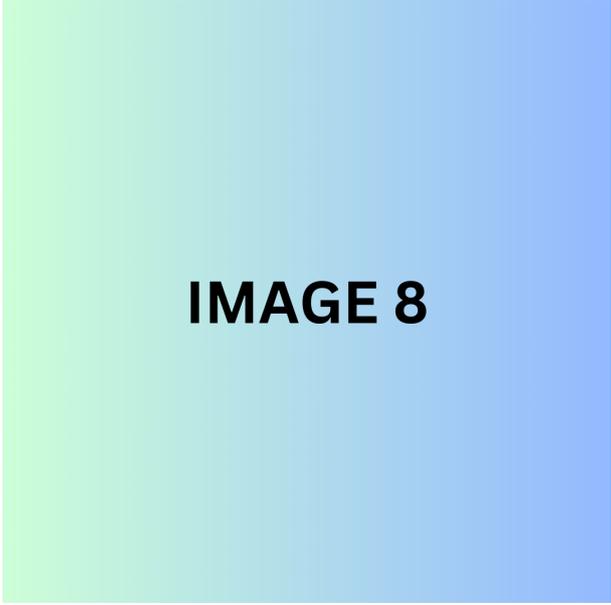
**IMAGE 10**

**Annexure 4 (m)**



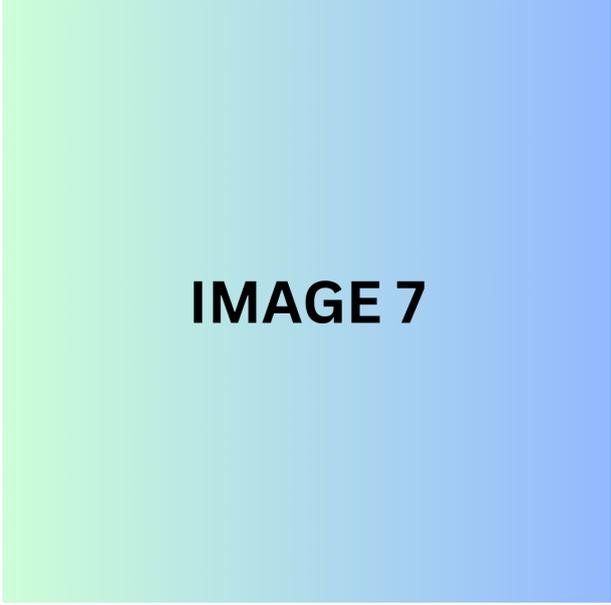
**IMAGE 9**

**Annexure 4 (n)**



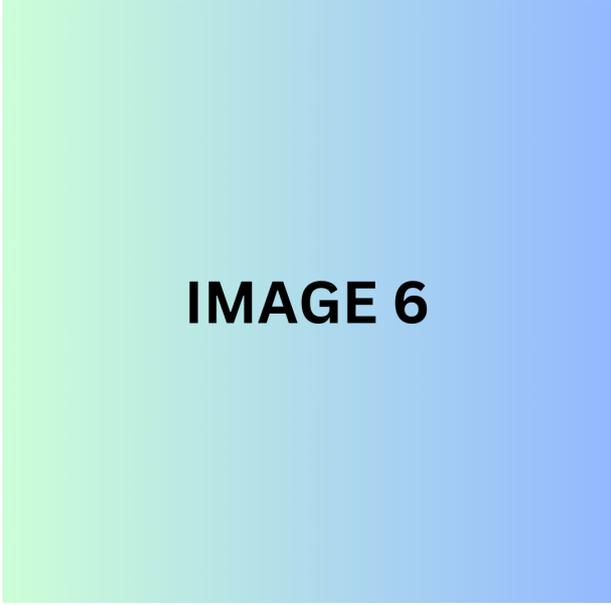
**IMAGE 8**

**Annexure 4 (o)**



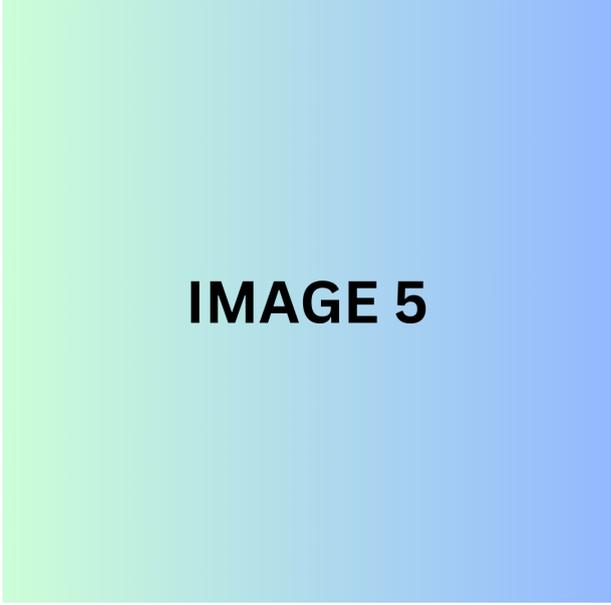
**IMAGE 7**

**Annexure 4 (p)**



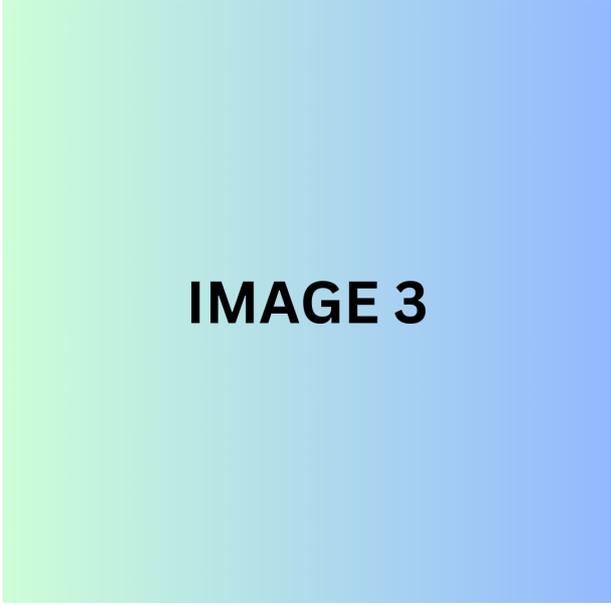
**IMAGE 6**

**Annexure 4 (q)**



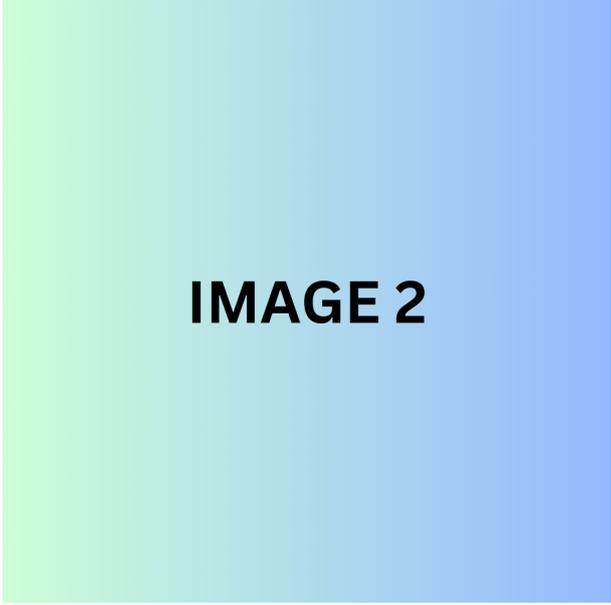
**IMAGE 5**

**Annexure 4 (r)**



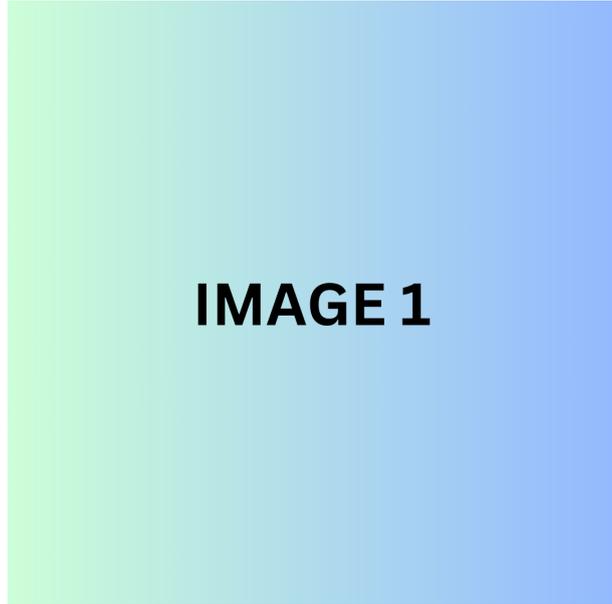
**IMAGE 3**

**Annexure 4 (s)**



**IMAGE 2**

**Annexure 4 (t)**



## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Ryan and Stevenson Co	Stanton and Riley Trading
<b>Name Of The Candidate:</b>	Kylynn Mendez	Idona Newman
<b>Emp Code:</b>	Incidunt occaecat v	Sequi voluptatem seq
<b>From:</b>	2013-02-08	1980-10-11
<b>To:</b>	2009-03-24	2015-10-05
<b>Designation:</b>	Ducimus nihil ex be	Veniam quia sunt ip
<b>Last Drawn Salary:</b>	Velit pariatur Sunt	Reprehenderit dolor
<b>Reason For Leaving:</b>	Mollit commodo occae	Ab aut velit dolorem
<b>Rehire Eligibility:</b>	Quidem mollitia eius	Iste dolorum volupta
<b>Additional Fee:</b>	Officia reprehenderi	
<b>Remarks:</b>	Consequatur Nam omn	
<b>Information Source Name:</b>	Jermaine Tran	
<b>Report Verified Date:</b>	1982-05-18	

*No annexure images available.*

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Idola Price	Lucian Weber
<b>Period Of Stay:</b>	Dolore qui aute prae	Voluptatum iste qui
<b>Address:</b>	Qui quae voluptatem	Do dolor ipsum veli
<b>Landmark:</b>	Unde voluptatibus of	Enim at veniam null
<b>Additional Fee:</b>	Eu accusantium neces	
<b>Remarks:</b>	Et laudantium id q	
<b>Information Source Name:</b>	Sara Gibbs	
<b>Report Verified Date:</b>	2008-04-19	
<b>Verification Status(Color Code):</b>	red	

*No annexure images available.*

## CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Cassidy Barton	Bree Reeves
Period Of Stay:	Quo eiusmod tempora	Ab dolorem fuga Vol
Address:	Fugiat do dolor min	Id ut similique natu
Landmark:	Eligendi veniam sed	Quisquam aute corpor
Additional Fee:	Minima provident si	
Remarks:	Sint neque ex aspern	
Information Source Name:	Paula Cameron	
Report Verified Date:	2016-05-03	
Verification Status(Color Code):	yellow	

No annexure images available.

**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**

