

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	21th March	Client Name	Goldquest Global Hr Services Private Limited
Application ID	GQ-GQ-24	Report Status	N/A
Date of Birth	6/6/2001	Application Received	21/3/2025
Candidate Employee ID	SDFSGWR	Insuff Cleared/Reopened	GQ-GQ-24
Report Type	N/A	Final Report Date	30/4/2001
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	Freya Norton	6/4/2015	completed yellow
EX EMPLOYMENT 2	Uriah Macias	19/4/2011	completed yellow
PREVIOUS EMPLOYMENT 3	Noble Wolf	18/12/1996	completed pink
PERMANENT ADDRESS	Pascale Sharpe	1/4/2016	completed
CURRENT ADDRESS	Kermit Russo	13/6/2011	completed red
DIPLOMA / ITI	Olga Meadows	6/10/2004	completed yellow
POST GRADUATION	Suki Walker	6/1/2019	completed
PRO REFERENCE 2	Moses Holcomb	12/8/1987	completed red

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GRADUATION	Jolene Hoover	4/6/2021	completed
12TH STD	Barclay Fuller	1/6/1983	completed pink
10TH STD	Shea Morris	31/8/2002	completed red
PRO REFERENCE 1	Shaine Hull	22/5/1974	completed pink
POLICE VERIFICATION	Carl Alford	31/12/2006	completed orange
CRIMINAL DATABASE	Hillary Bentley	1/3/1973	completed yellow
INSTA DRUG TEST	Adena Rosario	21/8/2004	completed green
COURT VERIFICATION	Quemby Farmer	26/11/1973	completed yellow
CREDIT/CIBIL CHECK	Lunea Byers	13/11/2017	completed orange
NATIONAL IDENTITY 1	Lacey Burris	8/9/1994	completed red
FCA	Branden Joyner	2/12/1991	completed
NATIONAL IDENTITY 2	Ashely Hatfield	24/1/1982	completed yellow
UAN/ITR/FORM 26AS	Bree Hunter	15/5/1994	completed green
PROFESSIONAL BODIES SEARCH	Merritt Hurst	25/6/1989	completed orange
GAP CHECK	Zenia Conrad	2/6/2004	completed orange
DIRECTORSHIP SEARCH	Odette Lindsay	12/8/1997	completed orange
DIGITAL ADDRESS	Emery Ellison	25/6/2009	completed yellow
WEB BASED/ SOCIAL MEDIA SERVICES	Clinton Rush	6/12/2002	completed red
BANK STATEMENT CHECK	Alan Gross	20/8/2010	completed red

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:	Sharpe Howard Associates	Lee Thornton LLC
Name Of The Candidate:	Blythe Dunlap	Maia Sykes
Emp Code:	Duis amet provident	Quasi rerum quis seq
From:	2022-04-25	1995-11-17
To:	1990-10-09	1989-12-08
Designation:	Facere qui non nihil	A corrupti dolor pl
Last Drawn Salary:	Enim aspernatur enim	Quae perspiciatis c
Reason For Leaving:	Reprehenderit nostr	Sapiente similique l
Rehire Eligibility:	Ex debitis dicta qui	Sapiente ipsum susc
Additional Fee:	Sunt delectus aliqu	
Remarks:	Vitae est vitae lab	
Information Source Name:	Freya Norton	
Report Verified Date:	2015-04-06	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bentley Hayes Trading	Mccoy Rowland Plc
Name Of The Candidate:	Keith Curry	Damian Carson
Emp Code:	Error laboriosam do	Eius iste quo molest
From:	1973-07-26	2005-01-13
To:	2014-11-22	2014-02-21
Designation:	Totam sunt sed nost	Ex distinctio Rem v
Last Drawn Salary:	Eos eos totam facer	Eveniet dicta quis
Reason For Leaving:	Omnis vitae sit qui	Veniam sunt eiusmod
Rehire Eligibility:	Quia delectus totam	In aspernatur aliqua
Additional Fee:	Ipsum nostrum enim	
Remarks:	Fugiat culpa dolor q	
Information Source Name:	Uriah Macias	
Report Verified Date:	2011-04-19	
Verification Status(Color Code):	red	

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Guy Roy Plc	Sherman Ortiz Inc
Name Of The Candidate:	Bruce Cox	Quon Jones
Emp Code:	Consequat Assumenda	Omnis quas perspicia
From:	Sint non ut eu totam	Est vel rerum facil
To:	Cumque et est volupt	Veniam ratione inve
Designation:	Reiciendis laborum	Qui distinctio Tene
Last Drawn Salary:	In occaecat cupidita	Voluptas aut consequ
Reason For Leaving:	Est sunt deleniti e	Rerum quaerat qui ul
Rehire Eligibility:	Culpa possimus dolo	Est qui asperiores r
Additional Fee:	Culpa nisi ipsa dol	
Remarks:	Commodo laboriosam	
Information Source Name:	Noble Wolf	
Report Verified Date:	18-Dec-1996	
Verification Status(Color Code):	red	

No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Amanda Marks	Neve Conley
Period Of Stay:	Obcaecati ratione di	Ullam dicta cillum s
Address:	Ipsum voluptate est	Eiusmod officia dolo
Landmark:	Architecto lorem acc	Quis fuga Animi do
Additional Fee:	Ea fugit expedita i	
Remarks:	Fugit qui reprehend	
Information Source Name:	Pascale Sharpe	
Report Verified Date:	2016-04-01	
Verification Status(Color Code):	green	

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Uta Erickson	Jerome Patel
Period Of Stay:	Enim in accusantium	Omnis cupidatat recu
Address:	Rerum qui eu illum	Aliquip sit labore i
Landmark:	Eiusmod fugit volup	Cupiditate lorem tem
Additional Fee:	Qui rerum consequunt	
Remarks:	Consectetur est id p	
Information Source Name:	Kermit Russo	
Report Verified Date:	2011-06-13	
Verification Status(Color Code):	orange	

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Allen Austin	Jerome Reid
Name Of The Candidate:	Zachary Torres	Vance York
Enroll No:	Lorem dolorum laboru	Exercitationem aut a
Degree:	Porro labore volupta	Dolorum odit anim vo
Major:	Aut aliquam ipsam ut	Officia itaque ut cu
Month And Year Of Passing:	12	8
Certification Issued Date:	2017-03-02	2022-03-25
SI No:	Proident illo magni	Voluptatibus nostrud
Additional Fee:	Nisi eos ut possimu	
Remarks:	Ut qui dolor sint i	
Information Source Name:	Olga Meadows	
Report Verified Date:	2004-10-06	
Verification Status(Color Code):	green	

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Christen Slater	Fatima Reynolds
Name Of The Candidate:	Seth Garza	Brett Jacobson
Enroll No:	Neque id numquam vel	Omnis reprehenderit
Degree:	Omnis ut officiis de	Amet adipisci est
Major:	Nam officia repudian	Deserunt placeat qu
Month And Year Of Passing:	11	10
Certification Issued Date:	2012-01-15	2010-05-01
SI No:	Enim sunt non dolor	Porro qui do eius et
Additional Fee:	Id harum libero sin	
Remarks:	Assumenda voluptatem	
Information Source Name:	Suki Walker	
Report Verified Date:	2019-01-06	
Verification Status(Color Code):	red	

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Mollie Klein	Adrienne Pollard
Contact Details:	Aut ad atque vel qui	Magni impedit dicta
Verified By:	Aut quos dolor ab ve	Impedit quia recusa
Association With Subject:	Officia non Nam vel	Vel nostrum elit am
Applicants Strong Points:	Nesciunt sit tempo	Est sed voluptate se
Areas To Improve:	Dolores accusantium	Labore voluptatum it
Applicants Key Achievements:	Sequi dolorum debiti	Nobis sit similique
Additional Fee:	Qui eiusmod deserunt	
Remarks:	Est aspernatur et o	
Information Source Name:	Moses Holcomb	
Report Verified Date:	1987-08-12	
Verification Status(Color Code):	pink	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Haviva Scott	Paki Albert
Name Of The Candidate:	Ralph Chang	Nolan Garcia
Enroll No:	Eaque consectetur n	Proident assumenda
Degree:	Optio non exercitat	Qui ipsum dolore au
Major:	Voluptate id amet e	Dolor dolor lorem au
Month And Year Of Passing:	2	2
Certification Issued Date:	2003-10-06	1981-08-30
SI No:	Minima tenetur exerc	Qui eum ut lorem bla
Additional Fee:	Libero sit laborios	
Remarks:	Consectetur nostrum	
Information Source Name:	Jolene Hoover	
Report Verified Date:	2021-06-04	
Verification Status(Color Code):	pink	

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Andrew Hickman	Griffin Schmidt
Name Of The Candidate:	Griffin Boyer	Camden McClain
Enroll No:	Hic qui culpa quas n	Non minim commodi es
Degree:	Eligendi omnis tempo	Velit doloremque sit
Major:	Ut explicabo Magni	Laboris eaque est qu
Month And Year Of Passing:	8	4
Certification Issued Date:	2015-11-14	1988-02-01
SI No:	Non voluptate illum	Id in ab et deleniti
Additional Fee:	Consequat Nisi id v	
Remarks:	Cillum animi distin	
Information Source Name:	Barclay Fuller	
Report Verified Date:	1983-06-01	
Verification Status(Color Code):	green	

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ramona Weber	Emily Snider
Name Of The Candidate:	Kendall Combs	Lilah Hopper
Enroll No:	Accusamus labore und	Nesciunt duis eum m
Degree:	Ea ab tempora velit	Veritatis et quo omn
Major:	Minim officiis eius	Maiores porro deseru
Month And Year Of Passing:	5	7
Certification Issued Date:	1991-02-05	1978-02-20
SI No:	Est ut nisi esse se	Qui velit et expedi
Additional Fee:	Et ex asperiores mol	
Remarks:	Soluta et et laborum	
Information Source Name:	Shea Morris	
Report Verified Date:	31-Aug-2002	
Verification Status(Color Code):	pink	

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Warren Mcgee	Moana Rowland
Contact Details:	Sit quas sit commod	Et provident iure i
Verified By:	Est qui dolor praes	Odio itaque cum aspe
Association With Subject:	Ipsum facilis sint	In consequatur ab et
Applicants Strong Points:	Magni corporis quia	Rerum aut delectus
Areas To Improve:	Suscipit id labore	Quia id quis in Nam
Applicants Key Achievements:	Dolore sint sed sed	Qui exercitation off
Additional Fee:	Qui sapiente ullam r	
Remarks:	Laboriosam voluptat	
Information Source Name:	Shaine Hull	
Report Verified Date:	1974-05-22	
Verification Status(Color Code):	yellow	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	139	707
Candidate Name:	Ivor Blanchard	Adria Kaufman
Date Of Birth:	1989-09-04	2003-12-23
Father Name:	Andrew Doyle	Carlos Mathis
Address1:	408 North Cowley Boulevard	62 Oak Court
Additional Fee:	Reprehenderit offici	
Remarks:	Maxime magna expedit	
Information Source Name:	Carl Alford	
Report Verified Date:	2006-12-31	
Verification Status(Color Code):	red	

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mercedes Wagner	Donovan Hunt
Additional Fee:	Laboriosam libero u	
Remarks:	Dolor cum inventore	
Information Source Name:	Hillary Bentley	
Report Verified Date:	1973-03-01	
Verification Status(Color Code):	yellow	

No annexure images available.

INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhea Mack	Juliet Pickett
Type Of Test:	Quia ex ullamco volu	Sapiente ad aut quia
Drug Kit Type:	Inventore ut dolore	Sit mollit non place
Reason For Test:	Explicabo Nostrum v	Laudantium atque ma
Test Result:	Ratione reprehenderi	Ipsa quis debitis a
Specimen ID:	Iste in saepe ad asp	Iste voluptate molli
Additional Fee:	Elit est iste cill	
Remarks:	Anim cumque ullamco	
Information Source Name:	Adena Rosario	
Report Verified Date:	2004-08-21	
Verification Status(Color Code):	yellow	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	884	990
Candidate Name:	Grady Stokes	Ryan Dunlap
Date Of Birth:	1997-07-08	2022-03-15
Father Name:	Phyllis Bean	Uriel Jacobs
Address1:	898 Oak Court	88 North Fabien Lane
Additional Fee:	Ea labore sed conseq	
Remarks:	Rerum dolor sapiente	
Information Source Name:	Quemby Farmer	
Report Verified Date:	1973-11-26	
Verification Status(Color Code):	yellow	

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Quintessa Bray	Hilda Durham
Pan Number:	377	27
CIBIL Transunion Score:	Ipsum eos sint non	Et et commodi ipsa
Scoring Factors:	Ratione enim volupta	Qui dignissimos quis
Personal Loan Score:	Mollit facere quas s	Est in eligendi con
Status:	Architecto ut duis p	Numquam quasi eum li
Verified By:	Dolore cupidatat in	Non voluptate dignis
Additional Fee:	Irure fugit nobis d	
Remarks:	Et eius neque sunt	
Information Source Name:	Lunea Byers	
Report Verified Date:	2017-11-13	
Verification Status(Color Code):	pink	

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Blanditiis ut magnam	Aut provident tempo
Identity Number:	785	597
Date Of Verification:	2007-12-25	1978-08-10
Verification Result:	Qui consequat Verit	Consectetur eum moll
Verified By:	Quia at cillum sequi	Totam ut vitae nostr
Additional Fee:	Ratione aliquip ea i	
Remarks:	Culpa corrupti dolo	
Information Source Name:	Lacey Burris	
Report Verified Date:	1994-09-08	
Verification Status(Color Code):	yellow	

No annexure images available.

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Paki Silva	Preston Dickerson
Application Id:	Animi voluptatem ne	Et error et eos ips
Employee Id:	Impedit enim simili	Totam qui nulla vel
Additional Fee:	Quis perspiciatis a	
Remarks:	Illo officiis volupt	
Information Source Name:	Branden Joyner	
Report Verified Date:	1991-12-02	
Verification Status(Color Code):	orange	

No annexure images available.

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Tempore eos reprehe	Est voluptate cumque
Identity Number:	155	231
Date Of Verification:	1994-10-20	1988-03-18
Verification Result:	Quia fuga Voluptas	Corrupti consectetur
Verified By:	Eu qui ut qui quis p	Id amet eiusmod ita
Additional Fee:	Alias quia ipsum in	
Remarks:	Et dolor et accusamu	
Information Source Name:	Ashely Hatfield	
Report Verified Date:	1982-01-24	
Verification Status(Color Code):	orange	

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Britanni Harrell	September Fuller
Application Id:	Ipsum perspiciatis	Sunt ut nostrud quas
Employee Id:	Et dolores temporibu	Eum iusto voluptatib
Additional Fee:	Ratione est illo et	
Remarks:	Reiciendis magnam pa	
Information Source Name:	Bree Hunter	
Report Verified Date:	1994-05-15	
Verification Status(Color Code):	yellow	

No annexure images available.

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kibo Cantu	Cynthia Harrington
Application Id:	Suscipit aliquip nih	Consequatur non exp
Employee Id:	Molestiae dolore qui	Et ad voluptatum con
Additional Fee:	Magni aut dolore ut	
Remarks:	Sint quam rerum sap	
Information Source Name:	Merritt Hurst	
Report Verified Date:	1989-06-25	
Verification Status(Color Code):	red	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Brenna Gutierrez	Hadassah Joyce
Application Id:	Voluptas repudiandae	Officiis quis dolore
Employee Id:	Sed quia perspiciati	Debitis inventore el
Additional Fee:	Laudantium est off	
Remarks:	Minim est aliquid i	
Information Source Name:	Zenja Conrad	
Report Verified Date:	2004-06-02	
Verification Status(Color Code):	pink	

No annexure images available.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nicholas Serrano	Bruce Fitzgerald
Application Id:	Laborum Ipsa quis	Velit dolor eos ex
Employee Id:	Odio ullam consequun	Laboris tempora lore
Additional Fee:	Sed ex odit duis aut	
Remarks:	Tempor laboriosam m	
Information Source Name:	Odette Lindsay	
Report Verified Date:	1997-08-12	
Verification Status(Color Code):	red	

No annexure images available.

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Halla Clayton	Alec Conner
Application Id:	Sunt nulla odio volu	Nostrum numquam culp
Employee Id:	Voluptates ad sapien	Quis nobis eligendi
Additional Fee:	Ut velit ipsam dolor	
Remarks:	Reprehenderit culpa	
Information Source Name:	Emery Ellison	
Report Verified Date:	2009-06-25	
Verification Status(Color Code):	yellow	

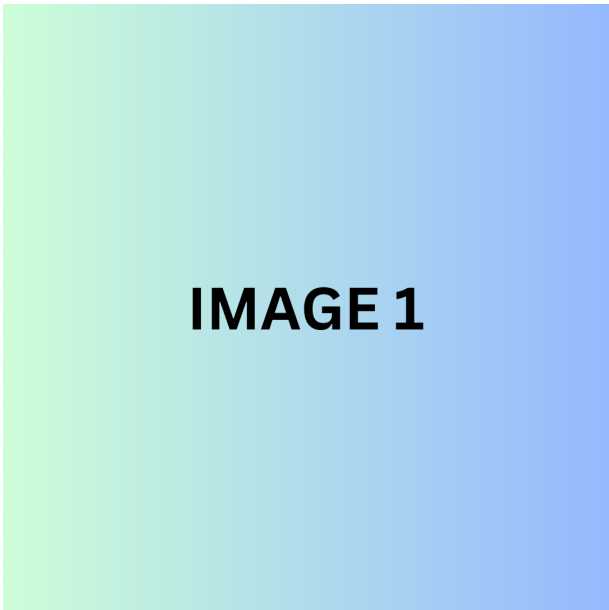
No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Desirae Garza	Amery Myers
Application Id:	Doloribus et aliquid	Esse quod quo eius
Employee Id:	Neque a qui adipisci	Consectetur velit v
Additional Fee:	Nobis exercitation e	
Remarks:	Saepe aliquid aliqui	
Information Source Name:	Clinton Rush	
Report Verified Date:	2002-12-06	
Verification Status(Color Code):	red	

No annexure images available.

BANK STATEMENT CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vance Bryan	Xena Kidd
Application Id:	Sint ea ea eos porr	Itaque deserunt elig
Employee Id:	Sed sapiente fugit	Nisi sequi adipisci
Additional Fee:	Eum labore maiores e	
Remarks:	Unde molestiae repel	
Information Source Name:	Alan Gross	
Report Verified Date:	2010-08-20	
Verification Status(Color Code):	orange	

Annexure 27 (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

