

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Chaudhari	Client Name	Krisala Developer
Application ID	GQ-KD-160	Report Status	Closed
Date of Birth	11 May 1991	Application Received	25-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal & EPFO	30-07-2025	GREEN
PERMANENT ADDRESS	Sandeep Chaudhari	26-07-2025	GREEN
POST GRADUATION	Savitribai Phule Pune University	28-07-2025	GREEN
PRO REFERENCE 1	Ajay Panicker-Deputy Vice President	01-08-2025	GREEN
GRADUATION	Savitribai Phule Pune University	28-07-2025	GREEN
PRO REFERENCE 2	Arpit Lalwani-Sr Manager	01-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-07-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	28-07-2025	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:	Anarock Property Consultant Pvt Ltd	Anarock Property Consultant Pvt Ltd
Name Of The Candidate:	Sandeep Chaudhari	Sandeep Chaudhari
Emp Code:	105719	Not Disclosed
From:	05-08-2022	05-08-2022
To:	22-06-2025	30-05-2025
Designation:	AVP	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records & EPFO, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal & EPFO	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Anarock Property Consultant Pvt Ltd	
Candidate Name	Sandeep Shrikant Chaudhari	
Employee Code/ID/No	105719	
From (Date of Joining)	05-08-2022	
To (Date of Exit/Relieving)	22-06-2025	
Designation (At the time of leaving the company):	AVP	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	


Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 1 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
100771822118	MIHBAN01273890000013692	SANDEEP SHRIKANT CHAUDHARI	Shrikant	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED	2022-08-05		May-25
100771822118	MIHBAN14692680000010880	SANDEEP SHRIKANT CHAUDHARI	Shrikant	XANADU REALTY PRIVATE LIMITED	2021-07-22	2022-08-07	
100771822118	PUPUN00319010000021739	SANDEEP SHRIKANT CHAUDHARI	Shrikant	PARANJAPE SCHEME CONSTRUCTION LTD.	2020-08-24	2021-07-15	
100771822118	THTHA00374350000313316	SANDEEP SHRIKANT CHAUDHARI	Shrikant	VASCON ENGINEERS LTD	2017-09-04	2020-06-30	
100771822118	MIHBAN01285240000003496	SANDEEP SHRIKANT CHAUDHARI	Shrikant	COWTOWN SOFTWARE DESIGN PRIVATE LIMITED	2015-10-01	2017-08-30	
100771822118	MIHBAN00486970000002358	SANDEEP SHRIKANT CHAUDHARI	Shrikant	LODHA DWELLERS PVT LTD	2015-07-06	2015-09-30	

Annexure 1 (c)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Name of Establishment :

Code Number (Enter Number Only) :

Enter Captcha :

Anarock

Enter 7 Digit Establishment Code

U Q A V R

Search

Reset

List of Establishments

Total Records Found : 6

Number of visitors for establishment search since 01 Dec 2023 : 252,028,929

Excel

Search: ANAROCK PROPERTY CON

Establishment ID	Establishment Name	Address	Office Name	Action
MHBAN0127389000	ANAROCK PROPERTY CONSULTANTS PRIVATE LIMITED	1002,10TH FLOOR, B WING, ONE BKC,G BLOCK, BANDRA KURLA COMPLEX	BANDRA(MUMBAI-I)	View Details/View Report

Showing page 1 of 1 (filtered from 6 total records)

Previous1Next

Annexure 1 (d)

EPFO Payment Details - Google Chrome

unifiedportal-emp.epfindia.gov.in/publicPortal/no-auth/estSearch/viewPaymentDetails/MHBAN0127389000?_HDIV_STATE_=19-149-06D3E5451CE9C1C236915B9C32F81540

EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

TRANSACTION ID	Date of Credit	Amount	Wage Month	No. of Employee	ESR
3102504008825	15-APR-2025 05:59:53	856	FEB-25	1	YES
3102504012991	15-APR-2025 06:01:30	26,525	MAR-25	3	YES
3102505008960	13-MAY-2025 16:49:59	71,84,229	APR-25	1517	YES
3102505009218	13-MAY-2025 16:49:37	78,921	APR-25	28	YES
3102505009309	13-MAY-2025 16:49:29	26,525	APR-25	3	YES
3102506015685	14-JUN-2025 04:02:09	75,44,417	MAY-25	1561	YES
3102506015771	14-JUN-2025 04:00:46	3,10,703	MAY-25	58	YES
3102506016991	14-JUN-2025 04:00:30	26,525	MAY-25	3	YES

Showing page 32 of 32

Previous 1 ... 28 29 30 31 32 Next

Details

Show 10 entries

Search: SANDEEP SHRIKANT CHA

Name As Per ECR

SANDEEP SHRIKANT CHAUDHARI

Showing 1 to 1 of 1 entries (filtered from 1,561 total entries)

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sandeep Chaudhari	Sandeep Chaudhari
Period Of Stay:	Not Provided	Since 10 years to till the date
Address:	Sharmasaflya Niwas, Swami Samarth Colony, Sai Park, Near Rode Hospital, Pune, Maharashtra - 411015	Sharmasaflya Niwas, Swami Samarth Colony, Sai Park, Near Rode Hospital, Pune, Maharashtra - 411015
Landmark:	Not Provided	Radhe Hospital
Remarks:	Visited the given address, Met Sandeep Chaudhari (Self), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sandeep Chaudhari	
Report Verified Date:	26-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Sandeep Chaudhari
Date of Verification	26-07-2025
Address as provided by the candidate	Flat No -Legacy Twin Arcs, C- 1005, Near Mumbai Bangalore Highway, Pune, Maharashtra - 411033
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Sandeep Chaudhari
Relationship with the candidate	self
Number of Years at present residence	10 Years
Status (Ownership/Rental/Hostel/PG)	Own home
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Radhe Hospital
Nearby Police Station (Mandatory)	Dighi
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



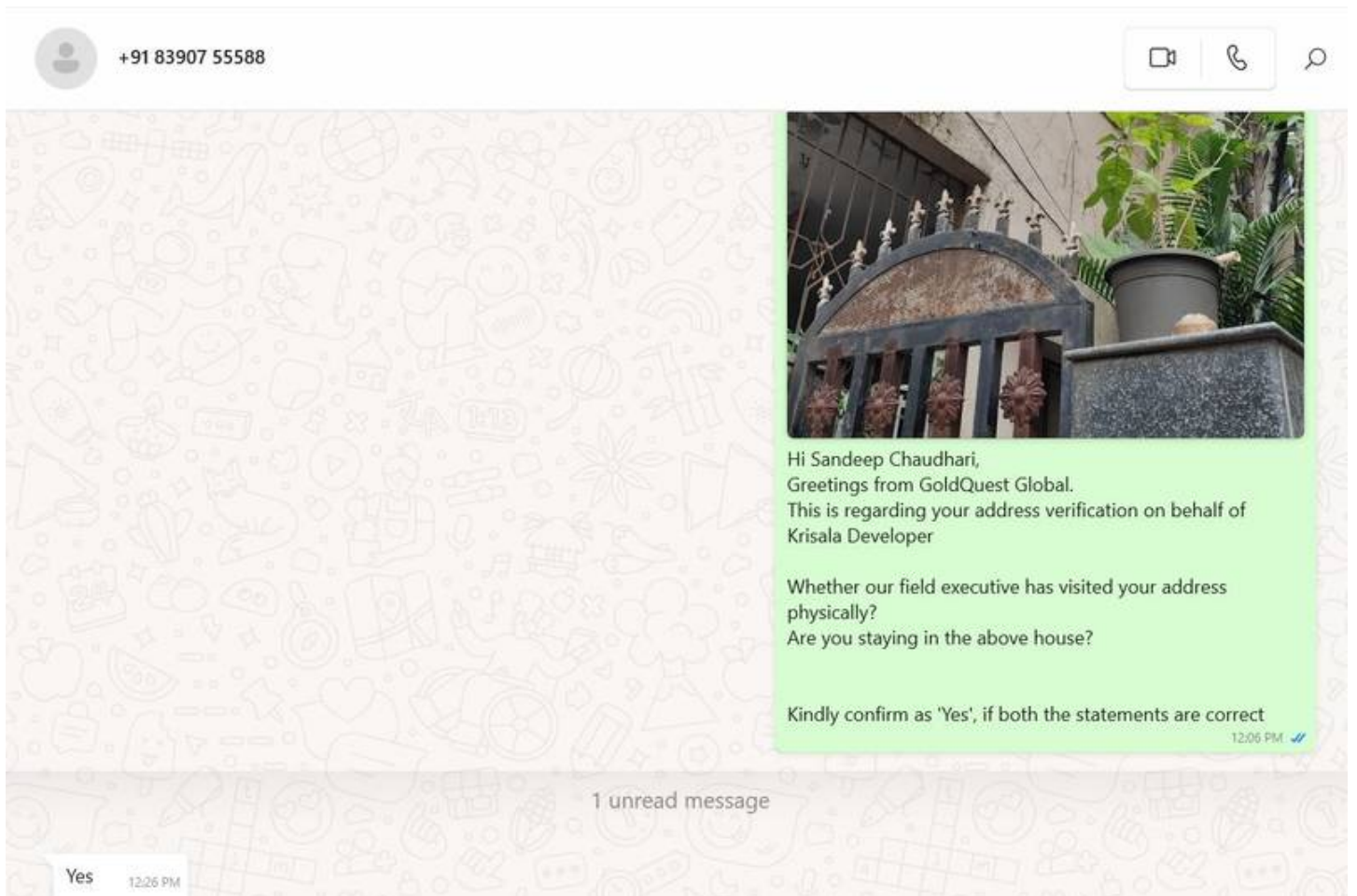
Annexure 2 (e)



Annexure 2 (f)



Annexure 2 (g)



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Sandeep Chaudhari	Sandeep Chaudhari
Enroll No:	0520060260	0520060260
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2008	2008
Certification Issued Date:	2008-03	2008-03
SI No:	0171496	0171496
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

NO.: 07-0171496



UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.



STATEMENT OF MARKS FOR

EXAMINATION MASTER IN BUSINESS ADMINISTRATION (REV.2005-06)

SEAT NO. 498

P.R. NO.: 0520060260

NAME CHAUDHARI SANDEEP SHRIKANT

MOTHER: LATA

CENTRE NO. 001

INSTITUTE / COLLEGE 0337 INDIRA MGNT. INST. PUNE 33

YEAR APRIL 2008

COURSE NAME

MARKS OBTAINED

SEM.		PASSING/OUT OF	12/30	28/70	40/100
		INT.	EXT.	TOT	
1	101	ORGANISATIONAL BEHAVIOUR & PRINC.& PRACTICE OF MGNT.	21	38	P 59
	102	MANAGEMENT ACCOUNTING	18	32	P 50
	103	MANAGERIAL ECONOMICS	20	36	P 56
	104	STATISTICAL & QUANTITATIVE METHODS		28	P 45
	105	LEGAL ASPECTS OF BUSINESS		28	P 45
	106	BASICS OF MARKETING		28	P 45
	107#	INFORMATION TECHNOLOGY			P 37
	108#	COMMUNICATION SKILLS			P 38
2	201	MARKETING MANAGEMENT		39	P 52
	202	FINANCIAL MANAGEMENT		37	P 52
	203	HUMAN RESOURCES MANAGEMENT	12	28	P 40
	204	MANUFACTURING & OPERATIONS MANAGEMENT	19	34	P 53
	205	MATERIALS & LOGISTICS MANAGEMENT	12	31	P 43
	206	MANAGEMENT INFORMATION SYSTEMS	17	34	P 51
	207#	RESEARCH METHODOLOGY			P 30
	208#	ECONOMIC ENV. OF BUSINESS & ENV. MGNT.			P 36
3	301	BUSINESS POLICY & STRATEGIC MANAGEMENT	19	36	P 55
	302	MANAGEMENT CONTROL SYSTEMS	20	37	P 57
	303	(A) MARKETING RESEARCH	20	38	P 58
	304	(A) INTEGRATED MARKETING COMMUNICATIONS	20	37	P 57
	305	(A) DISTRIBUTION & RETAIL MANAGEMENT	22	40	P 62
	306#	(A) CONSUMER BEHAVIOUR			P 33
	307#	(A) SALES MGNT. & PERSONAL SELLING			P 32
	328	PROJECT WORK & VIVA-VOCE	17	30	P 47
4	401	ENTREPRENEURSHIP DEVEP. & PROJECT MGNT.	19	44	* 63
	402	INTERNATIONAL BUSINESS MANAGEMENT	17	28	* 45
	403	CURRENT TRENDS IN MANAGEMENT	19	36	* 55
	404	(A) SERVICES MARKETING	17	30	* 47
	405#	(A) INTERNATIONAL MARKETING			* 35
	406#	(A) VIRTUAL MARKETING			* 32
	407	(A) MARKETING STRATEGY & RELATIONSHIP MARKETING	17	30	* 47
	408	(A) PRODUCT & BRAND MANAGEMENT	17	30	* 47

(1 : 375)(2 : 357)(3 : 401)(4 : 371) GRAND TOTAL (OUT OF 2800) 1504

- Internal : Passing/out of 20/50

SECOND CLASS

SPECIAL SUBJECT : MARKETING MANAGEMENT

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sandeep Chaudhari	Sandeep Chaudhari
Contact Details:	97690 90308	97690 90308
Verified By:	Ajay Panicker	Ajay Panicker
Association With Subject:	Not Provided	Reporting Manager
Applicants Strong Points:	Not Provided	Good confident to achieve the targets
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Top Performer
Remarks:	The following applicant details were verified by Mr Ajay Panicker-Deputy Vice President and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ajay Panicker-Deputy Vice President	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Team,

Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sandeep Shrikant Chaudhari
APPLICATION ID	GQ-KD-160
REFERENCE DETAILS	
VERIFIER NAME	Ajay Panicker
VERIFIER DESIGNATION	Deputy Vice President
VERIFIER CURRENT COMPANY IF DISCLOSED	Anarock Property Consultant
VERIFIER MOBILE NO	97690 90308
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good confident to achieve the targets
What has the applicant done to show good moral character?	Good at team management
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good at sales in the marketing
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Top Performer
Name of the Organization worked with Applicant & Verifier	Anarock Property Consultant
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bestha Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 01/08/2025 TIME : 06:24 PM

G-VerBestha Parimala (Employment)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Sandeep Chaudhari	Sandeep Chaudhari
Enroll No:	75299	75299
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2006	2006
Certification Issued Date:	2006-06	2006-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Phule Pune University	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

NO.: 05 - 0030089



UNIVERSITY OF PUNE

GANESHKHIND, PUNE 411 007.



STATEMENT OF MARKS FOR

B.COM. EXAM
(1999 PATTERN)
MAR/APR 2006

SEAT NO. 72299 CENTRE 001 PERM. REG. NO. 20420125L
NAME CHAUDHARI SANDEEP SHRIKANT MOTHER'S :
COLLEGE 180

YEAR		COURSE NAME	MARKS OBTAINED		
			PP	UEX	TOT
2	2110	BUSINESS MANAGEMENT	-	40	040
	2120	ADVANCED ACCOUNTANCY	-	54	054
	2130	BUSINESS ECONOMICS (MACRO)	-	56	056
	2140	COSTING	-	55	055
	2160	BUSINESS COMMUNICATION	17	55	072
	2251	BANKING & FINANCE-I	14	35	049
	2777	A COURSE IN ENVIRONMENTAL AWARENESS	GRADE	->	D
3	3110 *	MERCANTILE AND INDUSTRIAL LAW	-	47	047
	3120 *	ADVANCED ACCOUNTANCY	-	45	045
	3130 *	INDIAN & GLOBAL ECONOMIC DEVELOPMENT	-	40	040
	3150 *	BUSINESS TAXATION & AUDITING	17	43	060
	3251 *	BANKING & FINANCE-II	17	34	051
	3253 *	BANKING & FINANCE-III	15	49	064

GRAND TOTAL: 633

RESULT: SECOND CLASS



CONTROLLER OF EXAMINATIONS

STATEMENT NO.:

16359

DATE:

12 JUNE 2006

S=0.4 & = 0.163

S=0.1 @=0.180.163

* = CURRENT APPEARANCE

AA-ABSENT EE-EXTERNAL FFF-FAIL IN COURSE TEX-TERM END EXAMINATION UEX-UNIVERSITY EXAMINATION PP-PRACTICAL EXAMINATION

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Sandeep Chaudhari	Sandeep Chaudhari
Contact Details:	90041 68186	90041 68186
Verified By:	Arpit Lalwani	Arpit Lalwani
Association With Subject:	Not Provided	Colleague
Applicants Strong Points:	Not Provided	Good Discipline person
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Not Disclosed
Remarks:	The following applicant details were verified by Mr Arpit Lalwani-Sr Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Arpit Lalwani-Sr Manager	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Dear Team,


Please find the below comments in the **SUPERVISOR/REFERENCE COMMENTS** Inputs column.

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Sandeep Shrikant Chaudhari
APPLICATION ID	GQ-KD-160
REFERENCE DETAILS	
VERIFIER NAME	Arpit Lalwani
VERIFIER DESIGNATION	Sr Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Anarock Property Consultant
VERIFIER MOBILE NO	90041 68186
VERIFIER EMAIL FOR RECORD	Arpit.lalwani@anarock.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good Discipline person
What has the applicant done to show good moral character?	Good at punctuality
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Great support for the team
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	4 years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Anarock Property Consultant
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Bestha Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist (Employment)
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 01/08/2025 TIME : 06:19 PM


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	545571888710	545571888710
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

**Unique Identification Authority of India**

**myAadhaar**English

[Dashboard](#) > [Check Aadhaar Validity](#)



545571888710 Exists

Aadhaar Verification Completed


Age Band	40-50 years
Gender	MALE
State	Maharashtra
Mobile	*****588

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AISPC6500B	AISPC6500B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name SANDEEP S CHAUDHARI	AISPC6500B	
पिता का नाम/ Father's Name SHRIKANT JAGANNATH CHAUDHARI		30072018
जन्म की तारीख/ Date of Birth 23/12/1983	हस्ताक्षर/ Signature	

Annexure 8 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

 Call Us  |  English 

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
AISPC6500B

Name
SXXXXXP SXXXXXXT CXXXXXXXI

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

