

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Riya Prakash	<b>Client Name</b>	Qapitol QA Services Pvt Ltd
<b>Application ID</b>	GQ-QQSPLN-17	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 May 2000	<b>Application Received</b>	14-04-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	18-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Trupti Chavan- Corporate HR	15-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2026	<b>GREEN</b>
PERMANENT ADDRESS	Anjan	16-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-04-2026	<b>GREEN</b>






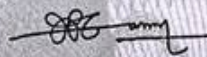
### End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	SRM Institute of Science And Technology	SRM Institute of Science And Technology
<b>Name Of The Candidate:</b>	Riya Prakash	Riya Prakash
<b>Enroll No:</b>	RA1711004010353	RA1711004010353
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Electronics And Communication Engineering	Electronics And Communication Engineering
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-06	2021-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of SRM Institute of Science And Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	18-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	<b>SRM INSTITUTE OF SCIENCE AND TECHNOLOGY</b> (DEEMED TO BE UNIVERSITY UNDER SECTION 3 OF THE UGC ACT, 1956)		
<b>PROVISIONAL CERTIFICATE</b>			Folio No.: A214852
This is to certify that the following candidate has qualified for the award of Degree as detailed below :			
Register Number	:	RA1711004010353	
Name	:	RIYA PRAKASH [04-MAY-2000]	
Degree / Diploma	:	BACHELOR OF TECHNOLOGY (B.Tech.)	
Branch / Specialisation	:	ELECTRONICS AND COMMUNICATION ENGINEERING	
Month and Year of Passing	:	JUNE 2021	
Classification	:	FIRST CLASS WITH DISTINCTION	
Signature of the Candidate	:		
Date	:	10-Jun-2021	
SRM Nagar, Kattankulathur - 603 203 Kancheepuram (Dt), Tamil Nadu, India.			
This certificate bears no correction(s)			 <b>CONTROLLER OF EXAMINATIONS</b>

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Riya Prakash	Riya Prakash
<b>Emp Code:</b>	1934702	1934702
<b>From:</b>	15-07-2021	15-07-2021
<b>To:</b>	08-10-2025	08-10-2025
<b>Designation:</b>	System Engineer	System Engineer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Trupti Chavan- Corporate HR of Tata Consultancy Services, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Trupti Chavan- Corporate HR	
<b>Report Verified Date:</b>	15-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 13-04-2023 04:03 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>  
RE: Ex-Employment verification

To: Sharin

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; Rahul Gokwad

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1934702	Ms. Riya Prakash	15-Jul-21	8-Oct-25	Systems Engineer	Settlement Closed

PN: Please ensure that you have received the ex-employee's consent before initiating the verification request with us. The email you send to us must clearly state that consent has been obtained. Additionally, you are required to confirm that a copy of the consent is available in your records. We only require confirmation that you have the consent copy.

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

P/c: +91 22 63716373/17897/16274

Mailto: [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

## Annexure 2 (b)

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification.

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1934702	Riya Prakash	15-Jul-2021	08-Oct-2025	System Engineer	Qapitol QA Services Pvt Ltd

Warm Regards

Sharlin.D  
Sr Verification Specialist (Employment)  
Mobile Number +91 63644 54009

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Riya Prakash	Riya Prakash
<b>Pan Number:</b>	EGSPR4904L	EGSPR4904L
<b>CIBIL Transunion Score:</b>	Not Applicable	765
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

REPORT DATE & TIME: 21/04/2026 (20:14:14)

CONTROL NUMBER: 10878931693



## CONSUMER CIR

MEMBER ID : BND5035157	REFERENCE NUMBER : 1
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### CONSUMER INFORMATION

CONSUMER NAME	: Riya Prakash	PAN	: EQSPR4904L
DOB	: 04/05/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110009		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**  
Ranges from: 300 (high risk) to 900 (low risk)

**765**

300 900

**SCORING FACTORS**

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. High Balance Build-Up On Revolving Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹90,292	Recent	: 16/10/2025
Zero balance	: 2	Current	: ₹2,545	Oldest	: 20/11/2021
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	12/10/2025	0	2	2

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : RIYA RIYA PRAKASH	D.O.B : 04/05/2000	GENDER : Female	CREDITVISION® SCORE : 765
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EQSPR4904L	-	-
CKYC	50005854228872	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 3 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9597457570	-
Not Classified	9597457570	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

REYA.PRAKASH@TCS.COM
REYA45450@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TATA CONSULTANCY SERVICES GURGAON, SECTOR 74 5TH FLOOR GURGAON SKYVIEW, CORPORATE PARK, HARYANA - 122004	Office	-	15/11/2025
FLAT NO 511 AIRLINES APARTMENT PLOT NO, 5 SECTOR 23 DWARKA RAJ NAGAR II S O NEW DELHI NR PARAMOUNT INTERNATIONAL SCH, DELHI - 110077	Residence	-	15/11/2025
FLAT NO - 511 AIRLINES APARTMENT PLOT NO - 5 SECTOR 23 DWARKA RAJ NAGAR - II S.O, NEW DELHI, DELHI - 110077	Residence	-	12/11/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/01/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 3 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 16/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/04/2026	<b>ACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>		<b>STATUS</b>								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,98,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	NA								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/04/2026	END DATE	01/11/2025	LAST PAYMENT :						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2026	000	000	000	000	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

#### 2. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 27/02/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 18/04/2026	<b>ACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>		<b>STATUS</b>								
TYPE	SECURED CREDIT CARD	CREDIT LIMIT	₹ 80,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 72,794									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 2,545									
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/04/2026	END DATE	01/05/2025	LAST PAYMENT : 12/04/2026						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2026	000	000	000	000	-	-	-	-	-	-	-	-
2025	000	018	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 10/11/2021	DATE CLOSED : 12/11/2023	DATE REPORTED & CERTIFIED : 29/03/2024	<b>INACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>		<b>STATUS</b>								
TYPE	CREDIT CARD	HIGH CREDIT AMOUNT	₹ 17,498	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/02/2024	END DATE	01/11/2021	LAST PAYMENT : 12/30/2022						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	000	000

## Annexure 3 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/05/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/09/2024	CREDIT CARD	₹ 1,000

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOD: Payment is made on the due date OO1-90D: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Riya Prakash	Riya Prakash
<b>Period Of Stay:</b>	Not Provided	Since 18 years to till the date
<b>Address:</b>	511, Airlines Apartment, Plot No. 5, Sector 23, Dwarka, Raj Nagar Part 2, Near Paramount International School, Delhi - 110077	511, Airlines Apartment, Plot No. 5, Sector 23, Dwarka, Raj Nagar Part 2, Near Paramount International School, Delhi - 110077
<b>Landmark:</b>	Not Provided	Near Electric Sub Station
<b>Remarks:</b>	Visited the given address, Met Anjan (Mother), who confirmed that the candidate is residing at the provided address since 18 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Anjan	
<b>Report Verified Date:</b>	16-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

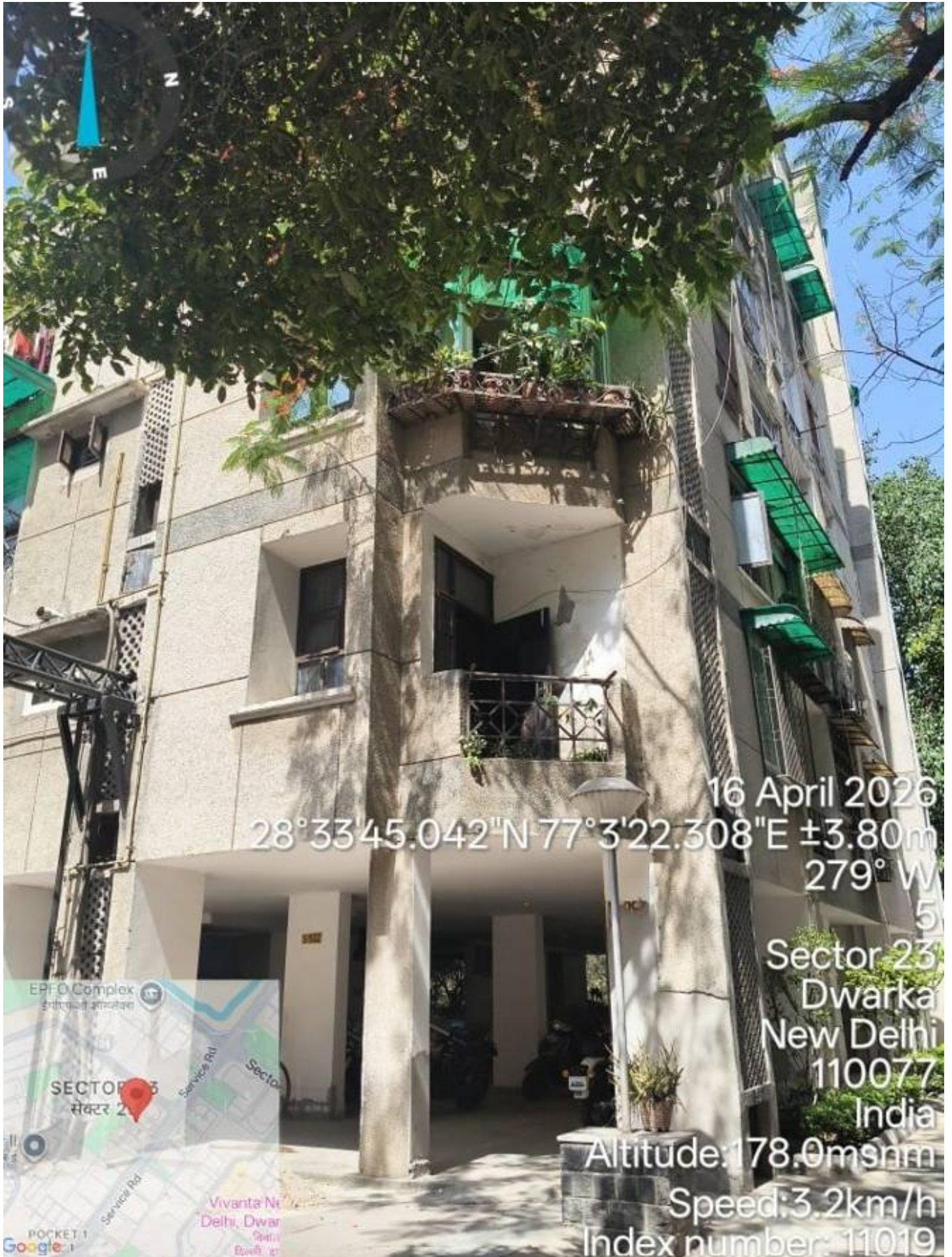


Full name of the candidate	Riya Prakash
Date of verification	16-04-2026
Address as provided by the candidate	Flat No -511, Airlines Apartment, Plot No-5, Sector -23, Dwarka, Raj Nagar Part 2, South West Delhi, Delhi - 110077
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Anjan
Relationship with the candidate	Mother
Number of years at present residence	Since 18 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
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)	Near Electric Sub Station
Nearby Police Station (Mandatory)	Dwarka Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

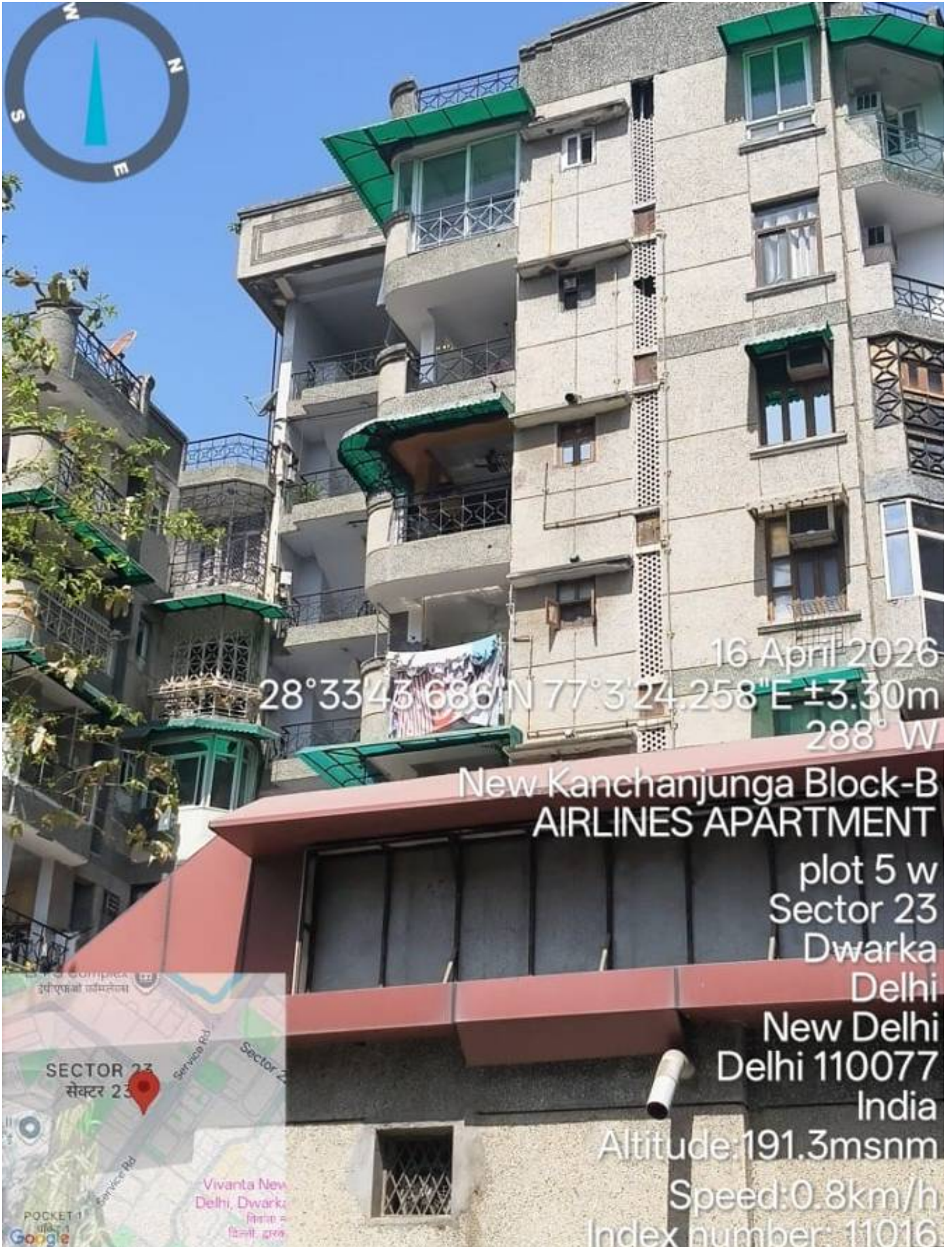
Annexure 4 (b)



Annexure 4 (c)



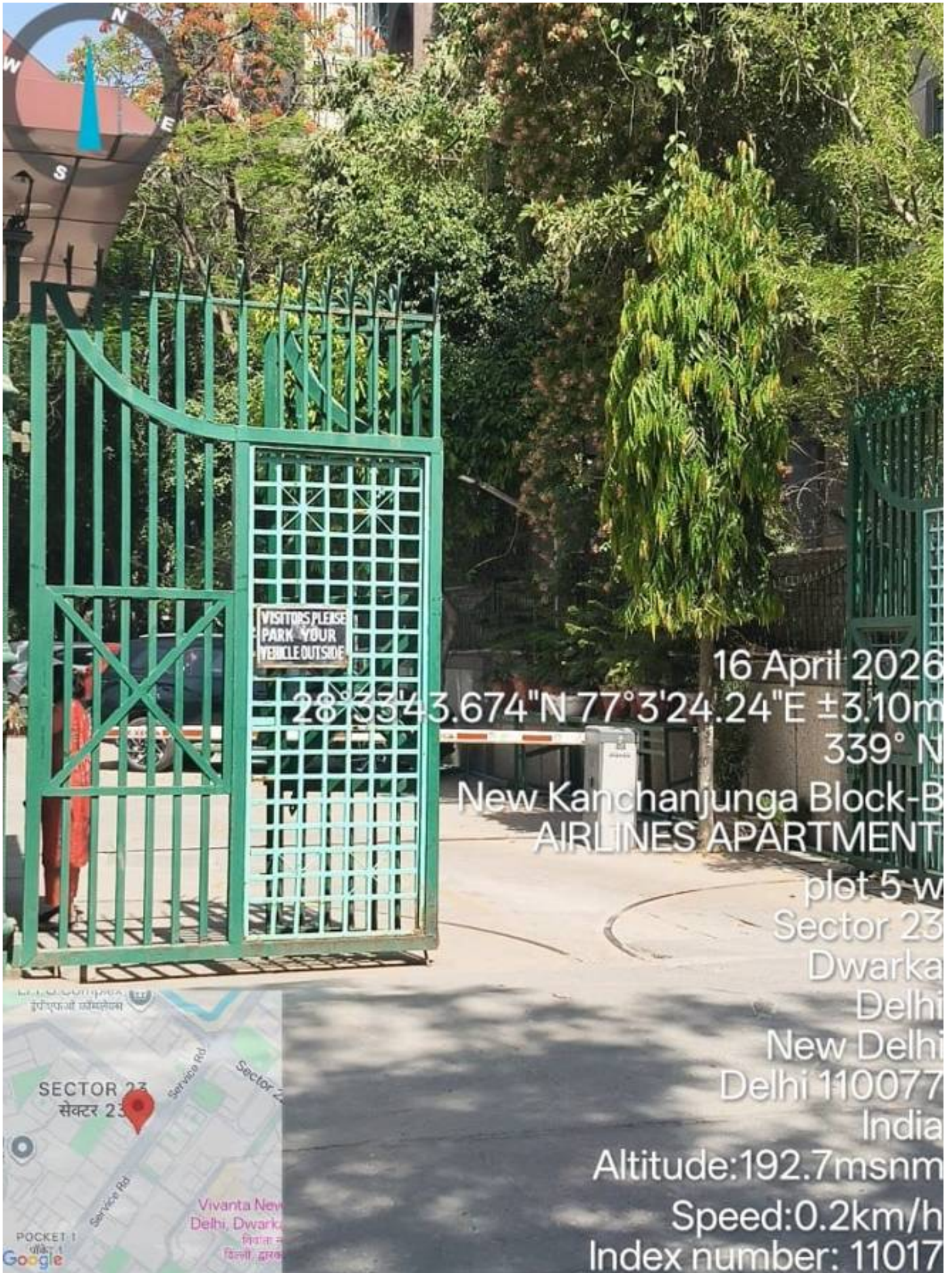
Annexure 4 (d)



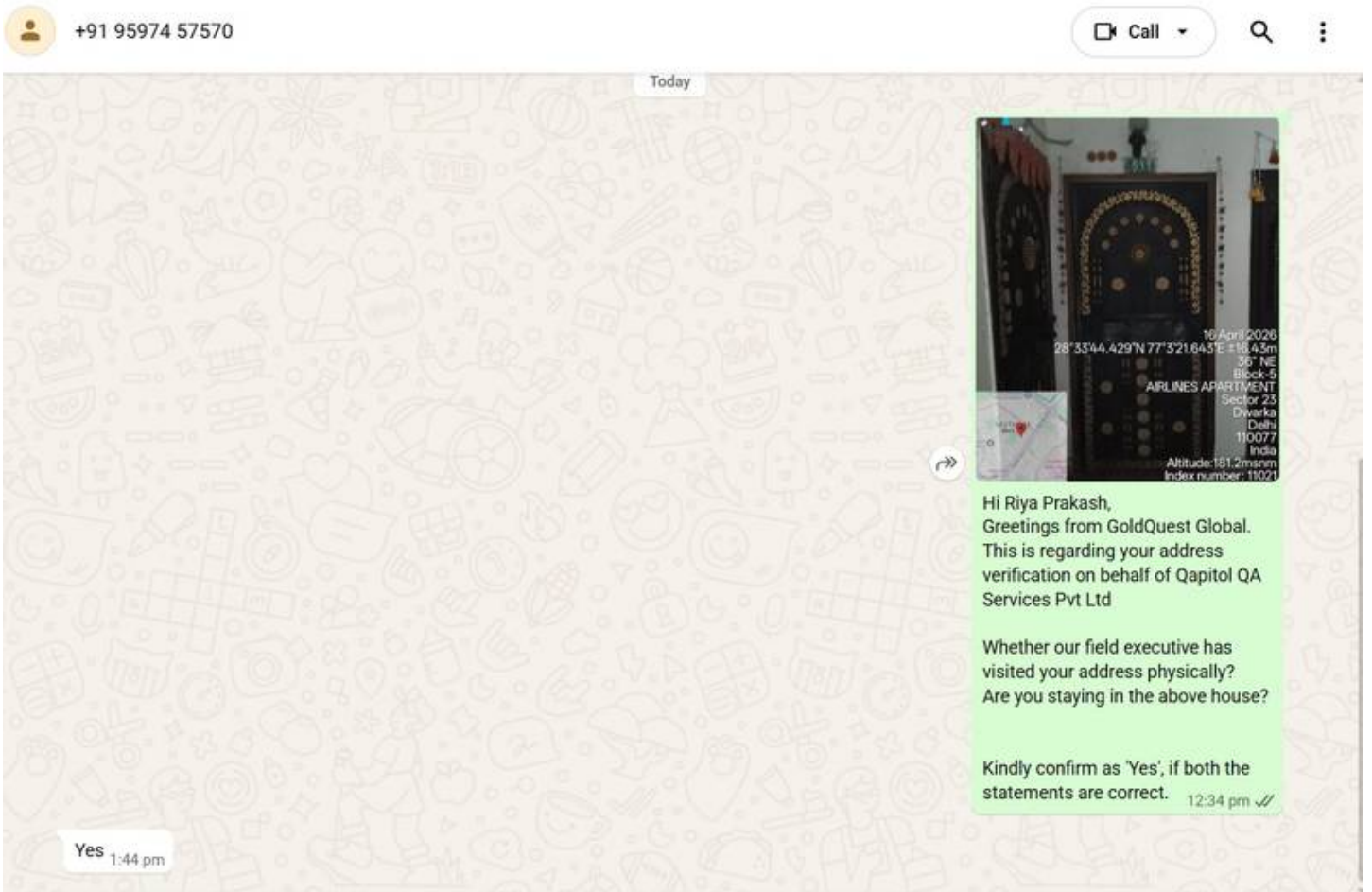
Annexure 4 (e)



Annexure 4 (f)



# Annexure 4 (g)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-QQSPLN-17	GQ-QQSPLN-17
Candidate Name:	Riya Prakash	Riya Prakash
Date Of Birth:	04-05-2000	04-05-2000
Father Name:	Anand Prakash	Anand Prakash
Address1:	511, Airlines Apartment, Plot No. 5, Sector 23, Dwarka, Raj Nagar Part 2, Near Paramount International School, Delhi - 110077	511, Airlines Apartment, Plot No. 5, Sector 23, Dwarka, Raj Nagar Part 2, Near Paramount International School, Delhi - 110077
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	15-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-QQ SPLN-17
NAME OF THE APPLICANT	Riya Prakash
FATHER NAME	Anand Prakash
DATE OF BIRTH	04-May-2000
ADDRESS OF THE APPLICANT	511, Airlines Apartment, Plot No. 5, Sector 23, Dwarka, Raj Nagar Part 2, Near Paramount International School, Delhi - 110077
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### **CONCLUSION:**

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### **LAWYERS'S COMMENT:**

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### **DISCLAIMER:**

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	684594580176	684594580176
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 684594580176 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****7570

## 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

