

Subject Name:	Dummy A B	 <small>Building trust through data</small>
ARS Ref No.:	4117-000007	

Background Verification Report

Report Details			
ARS No:	4117-000007		
Case Start Date	21-10-2020	Report Severity	Clear
Report Date	21-10-2020	Report Status	Final

Candidate Details	
Name of Subject	Dummy A B
Unique ID	Not Applicable
Process name	Not Applicable

Client Details	
Name of Client	Locon Solutions Private Limited
Process	Basic (Mumbai/Pune/Delhi)

All checks are clear

Severity Legend					
Discrepant	Minor Discrepant	Attention Required	Insufficient	No Response Received	Clear
Where either the verification source [viz., previous employer or education institution] is fake or suspect OR the verification response reports a mismatch with the stated antecedents.	Where the verification response reports a mismatch and mismatch is of a lesser degree/lower impact than discrepant.	Where verification source [viz., previous employer or education institution] is unable to share a response due to lack of data/ data accessibility OR refuses to give complete response.	Where verification could not be completed due to absence of mandatory data or document.	Where verification could not be completed as the response from the verification source [viz., previous employer or education institution] has not been received till the date of report generation.	Where there is no disparity between stated and verified antecedents OR the difference is considered non-significant and treated as Clear.

Subject Name:	Dummy A B	 <small>Building trust through data</small>
ARS Ref No.:	4117-000007	

Executive Summary						
S No.	Check Name	Verified By/At	Check Status	Check Severity	Page	Annexure
1	National Identity Check	Online Records	Completed	Clear	3	Not Applicable

Subject Name:	Dummy A B	
ARS Ref No.:	4117-000007	

**Check 1
National Identity Check Report**

Details	Antecedents Stated	Antecedents Verified
Type of ID Card	PAN Card	PAN Card
ID Card No.	JFHIO9785P	JFHIO9785P
Details	Antecedents Verified	
Date of Verification	21-Oct-2020	
Time of Verification	04:26 PM	
Verifier's Comments:	Record has been found with exact match.	
Final Disposition	Record has been found with exact match.	
Check Severity	Clear	

[Go to Summary Page](#)

End of Checks

Subject Name:	Dummy A B	
ARS Ref No.:	4117-000007	

Disclaimer & Limitations of Research

The client should take into consideration the following points before accomplishing a decision on the basis of report:

This report contains personal and sensitive information that has been furnished in strict confidence solely for the information of the Client for its request to AuthBridge Research Services Pvt. Ltd (here in after referred to as ARS) to conduct this research vide a legal contract and should only be used to verify the statements made by an individual for employment purposes. ARS disclaims any and all responsibilities or liabilities incurred as a result of use of the report contrary to the purpose agreed in contract or otherwise. This report cannot be reproduced in part or full without a formal approval from ARS.

The records are accurately reported as they were found at the source as on the date and time of verification, whether on a computer information system, retrieved by manual search, telephonic interviews or field work. ARS undertakes no responsibility for events or circumstances occurring after the date of completion of the research, verification and enquiries.

The report should be used in accordance with the applicable data protection laws. Except where required by law, no information provided in this report may be revealed directly or indirectly to any unauthorized third party/person.

ARS does not provide an opinion about the individual or the entity researched nor should it be considered a definitive pronouncement on the subject or as a recommendation. The information provided herein shall not be construed to constitute a legal opinion. Final verification of an individual's identity and fair use of these consumer reports are the user's responsibility. Client management shall be fully and solely responsible for applying independent judgment, with respect to the findings provided in this report, to make appropriate decisions in relation to the future course of action, if any. ARS shall not be responsible for the employment decision or any other consequences resulting from decisions based on information included in the report.

ARS has simply compiled the information including public records and/or data in a structured way for client's review. Although every effort has been made to assure accuracy and exhaustiveness, ARS cannot act as the guarantor of the information's accuracy or completeness. The records contained in this report are compiled from various databases that are updated at defined, undefined or infrequent intervals, and therefore, may or may not have the most current information. The desktop search is limited to information available in public domain in English Language only. These databases are not owned or updated by ARS and therefore ARS has no control over the frequency of their updation.

ARS neither warrants nor vouches nor authenticates the reliability of the information contained herein. ARS has compiled information that it has gathered from various third party sources. While all reasonable care is taken while identifying the independent sources, ARS cannot ensure the reliability and credibility of these sources. The report has been prepared basis the facts reported to ARS. Under no circumstances shall ARS be liable for any loss or damage of whatsoever nature, arising from information being withheld or concealed or misrepresented by any person/agency to which information requests were made by ARS. ARS reserves the right to amend the report where additional information or documentation is made available impacting the facts in the report post publishing the report.

ARS works with exact and/or partial matches with constraints of identifiable data points on various databases it uses. Absence of a match does not mean that there is no litigation or regulatory action involving the entity or the individual. Where searches are conducted using online databases, complete and/or partial name matches are reported if with the information available on the source data, researchers are able to tally with the provided information for the candidate.

Where Criminal Record Check is conducted either through online databases or through Police Records or through Law Firms, there is a possibility of not finding criminal records in the name of the individual where address verification (for Current/ Previous/ Permanent) is either not initiated for any reason including but not limited to non-disclosure of an address by the candidate or is discrepant as in such case the individual may never have resided at the address.

Under appropriate statutory frameworks including IT Act 2000, you are advised secure storing of this report and its destruction once it has been used for the purpose for which it was intended.

You can mail us at compliance@authbridge.com for any clarifications.