






FINAL REPORT

Name of the Client	Mr. Rajeev Ranjan	Date case received	30 April 2010
Name of the Candidate	Mr. Babu J	Date case verified	13 April 2010
Case Ref. Number	JK/TV/99/04/30/2010	Verification Status	Verified Clear

Verified Clear 	Major Discrepancy 	Minor Discrepancy 	Inaccessible 	Insufficiency 
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EXECUTIVE SUMMARY

Service Requested	Verification Remarks
Tenant Verification	Verified Clear

Components Verified	Verification Remarks
Address Verification	Verified Clear
Criminal Verification	No records found
Reference feedback	
Mr. Amit Gupta	Positive feedback
Mr. Srinivas Rao	Positive feedback

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DETAILED SUMMARY

1. Address Verification

Sl. No	Details Provided by the Client	Details Verified
1.	Address: Zenith Plaza, 460, Flat C, Varatharajapuram, Ambattur, Chennai 50	✓
2.	Ownership Status	Own House
3.	Period of Stay	15 years
4.	Name of the Verifier	Mr. Rajiv Das, Neighbour
5.	Any additional comments	A good family & have never faced any problem from them. Contact Number of the neighbour: 044-24248500

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2. Criminal Verification

Sl. No.	Details Verified	
1.	Date of Birth	15 th April 1984
2.	Father's Name	Mr. Janarthan J
3.	Address	Zenith Plaza, 460, Flat C, Varatharajapuram, Ambattur, Chennai 50
4.	Ownership Status	Own house (permanent address)
	Verified by: Inspector of Police, Ambattur Police Station Verification comments – No criminal records found against the candidate. Copy of a written confirmation is furnished below.	

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Copy of a written confirmation received from Inspector of Police, Ambattur

Date: 30 December 2008

To, *Sd/- Inspector of Police*
Chennai

Ref: Police Record Verification of

Respected Sir / Madam,

We are a background verification company; we are required to verify the criminal record status of the following candidate.

Serial No: 45
CV_ID: LRMA000722/STPL/C/A00260
Name: BABU J
Father Name: JANARTHAN J
Address: ZENITH PLAZA 460 FLAT C VARATHARAJAPURAM AMBATTUR
CHENNAI 600050
District: CHENNAI

We would be highly obliged if you could confirm on this letter that the said candidate does not have any police record.

Your early action would be highly appreciated, as the candidate's appraisal is due.

Kindly do the needful at the earliest.

Thanking You,
For ACE



Name of the Verifier:

Designation of the Verifier:

Date: 30 December 2008

no records found.

[Signature]

for Stamp & Seal of the Verifier
INSPECTOR OF POLICE
AMBATTUR
CHENNAI - 53

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3. Reference Verification

1. Name of the Verifier: Mr. Amit Gupta

Designation: Manager

Organization: Tata Consultancy Limited, Chennai

Contact Number: 044-3356503

Sl. No.	Particulars	Verification remarks
1.	How do you know the Candidate and since how long?	Have known the Candidate for more than five years. Candidate reported to Mr. Gupta when he worked for TCS, Chennai.
2.	Do you recall his educational credentials?	Bachelor of Technology
3.	Do you recall his employment background?	TCS, Chennai
4.	How was his attitude towards work and in general?	The Candidate always had positive attitude and has never lost his temper during work.
5.	Any issues during his tenure in the organization?	No
6.	Is he a reliable & honest person?	Yes
7.	Any other habits, that interfered with his job performance?	The Candidate never had any smoking or drinking habit.
8.	Salary details.	No comments
9.	Any additional comments.	Candidate is a good person.

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2. Name of the Verifier: Mr. Srinivas Rao

Designation: Project Manager

Organization: Infosys India Pvt. Ltd., Chennai

Contact Number: 09626210000

Sl. No.	Particulars	Verification remarks
1.	How do you know the Candidate and since how long?	Have known the Candidate for two years. Both of them were colleagues.
2.	Do you recall his educational credentials?	Bachelor of Technology
3.	Do you recall his employment background?	Infosys and TCS
4.	How was his attitude towards work and in general?	Always positive
5.	Any issues during his tenure in the organization?	None
6.	Is he a reliable & honest person?	Yes, he is a very dedicated person.
7.	Any other habits, that interfered with his job performance?	None to recollect
8.	Salary details.	Around INR 750,000 per annum
9.	Any additional comments.	The Candidate was a very good person.

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