









Client Name	XYZ	Order ID	XXXXXXXXXXXX
Date of Birth	22 Aug 1996	Onicra Reference ID	XX/XX/123456/2017
Applicant Name	ABC DEF	Received Date	21 Aug 2017
ID Number	A1234567	Closed Date	31 Aug 2017

**Legend**

**Check Count**

	<b>Green</b>	Details provided are clear	 4
	<b>Orange</b>	Adequate information not available - Alert	 0
	<b>Red</b>	Details do not match – Discrepancy	 0
	<b>Incomplete Information</b>	Documents/Additional Information Required to attempt verification	 0

**COMPONENT COVERED**

Component	Verification	Status	Remarks
Criminal Watchlist	ABC DEF	Green	Details provided are clear
Driving License Check	Driving License	Green	Details provided are clear
Address Check	Plot No. 2, CVB Street, XYZ Vihar	Green	Details provided are clear
Reference Check	Mr. QWERTY	Green	Details provided are clear

**Notes:**

- I. Please refer '**Checks**' section below for the verified data fields for each check
- II. Please refer to '**Annexure**' for the proofs pertaining to each check
- III. Please refer '**Second last page of the report**' for the process followed for each check

**Criminal Watchlist**

<b>Check Status</b>	<b>Green</b>
<b>Discrepancy (if any):</b>	<b>None</b>
<b>Verification Fields</b>	<b>Verification Status</b>
<b>Candidate Name</b>	ABC
<b>Date of Birth</b>	DD/MM/YYYY
<b>Father's Name</b>	XYZ
<b>Address</b>	ABCDEFGHIJ
<b>Result Status</b>	Green

**Criminal Watchlist**

Annexure	Criminal Watchlist
1	

Screenshots of the verification process will be shown here.

Driving Check

<b>Check Status</b>	<b>Green</b>
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**Discrepancy (if any):** **None**

Verification Fields	Details Submitted	Verification Status
Candidate Name	ABC	✓
Date of Birth	DD/MM/YYYY	✓
ID Type	Driving License	✓
ID Number	0120120137166	✓
Driving License Expiry	DD/MM/YYYY	
Driving License Status	Active (Expiring in 72 days)	
Issuing Authority Name	Regional Transport Office, National Capital Territory of Delhi	
Authenticity of the Driving License	Genuine	



**Driving check**

Annexure	Driving check
2	0120120137166

Screenshots of the verification process will be shown here.

**Address Check**

<b>Check Status</b>	<b>Green</b>
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**Discrepancy (if any):** None

<b>Verification Fields</b>	<b>Details Submitted</b>	<b>Verification Status</b>
<b>Address Type</b>	Permanent	
<b>Address</b>	XYZ Street, Delhi	
<b>Type of Accommodation</b>	Own House	
<b>Period of Stay (From)</b>	DD/MM/YYYY	
<b>Period of Stay (To)</b>	DD/MM/YYYY	
<b>Verifier's name</b>	Mr. XYZ	
<b>Verifier's Relationship with the Candidate</b>	Father	
<b>Remarks</b>	N/A	



**Address Check**

Annexure	Address Check
3	

Screenshots of the verification process will be shown here.



Reference Check

Check Status	Green
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Discrepancy (if any):	None
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Verification Fields	Details Submitted	Verification Status
Name of the Referee		
Referee's Cell Phone Number		
Feedback		
Please answer the following aspects in (Yes/No).	Professional Conduct	(Yes/No)
	Car Maintenance & Cleanliness	(Yes/No)
	Obey traffic rules	(Yes/No)
Rate the driver on his Driving Skills? (Scale: 1 being Highly Dissatisfied and 5 being Highly Satisfied)		
Can you please share the compensation provided to the driver in lieu of his/her services?		
Any issues reported against the driver related to Honesty & Integrity? (Yes/ No; if Yes please specify )		
How long have you been associated with the driver?		
Remarks		



## Process Flow for the Checks

Check Type	Description
Address	(A) This check is done through a physical site visit. (B) Our field staff visits the current or permanent or both the addresses of the candidates as stipulated by client. (C) Our address and field checks are conducted via a mobile-based system(Smart Phone), which captures the GPS coordinates, House/Street/Photographs, Signature and details of the applicant to ensure authenticity. (D) A GPS printed report copy is shared with the client. This is available for selected locations only.
Driving License	(A) This check involves validation of Driving License used by candidate.
Criminal	(A) This check involves search for records of any charges against the applicant/candidate in the court of Jurisdiction ( Supreme Court, High Court, District Courts, Tribunal and others) to check for any potential background / other cases against the candidate. (B) We utilize Govt. sourced websites .An online receipt, if any, generated for the search shall be provided to client.
Reference	(A) A Telephonic / Email verification is obtained about the candidate's personal integrity, educational and professional backgrounds from professional references provided by the candidate. (B) For fresher's, verification is taken from respective education institutes or other citizens of repute.

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