

First Name & Last Name

Client Name: AAA Limited
 Date of Birth: dd-Mmm-yyyy
 ID Type: PAN / Voter / Passport
 ID Number: AAAA1111A

Make Your Own Package

Order Number: 1111111
 Onicra Reference ID: A1111
 Received Date: dd-Mmm-yyyy
 Closed Date: dd-Mmm-yyyy

Report Summary

Checks	Status	Remarks
Identity	✓	Name & documents are correct
Employment	✗	Concerns with Designation & Salary
Address	✓	Details provided are not clear so unable to verify
Education	!	Provided details are correct
Criminal	✓	No records found

Legend

- Details provided by the candidate are correct / matching
- Details provided by the verified person are incorrect / do not match
- Details provided require supporting documents / additional information required to verify

Notes:

- 01 Please refer '**Checks**' section below for the verified data fields for each check
- 02 Please refer to '**Annexure**' for the proofs pertaining to each check
- 03 Please refer **second last page** for the process followed for each check

Identity Check

Check Status



Discrepancy (if any):

Verification Fields	Details Submitted	Verification Status
Candidate Name	First Name & Last Name	✓
Date of Birth	dd-Mmm-yyy	✓
Father's Name	First Name & Last Name	✓
ID Type	PAN / Passport / Voter	✓
ID Number	ABC11111	✓

Employment Check

Check Status [REDACTED]

Discrepancy (if any):

1. Mismatch in designation shared and verified
2. Salary stated and salary verified having difference of (>xx%)

Verification Fields	Details Submitted	Verification Status
Employer Name	AAA Ltd	✓
Employer Address	123, Cyber City, Gurgaon, Haryana	✓
Employee Code	AAA123	✓
Date of Joining	dd-Mmm-yyyy	✓
Date of Resignation	dd-Mmm-yyyy	✓
Designation	Abc zyz	✗
Remuneration / Salary (p.a)	0,00,000	✗

Address Check

Check Status



Discrepancy (if any):

Verification Fields	Details Submitted	Verification Status
Address Type	Permanent / Temporary	✓
Address	123, Sushant Lok 1, Gurgaon, Haryana	✓
Type of Accomodation	Own House	✓
Period of Stay	dd-Mmm-yyyy to dd-Mmm-yyyy	✓

Education Check

Check Status

Discrepancy (if any):

1. Unable to verify as mandatory documents are not available
2. Unable to verify as lack of response from University official

Verification Fields	Details Submitted	Verification Status
School / College / Institution	AAA College	✓
Affiliated University / Board	AAA	✓
Course and Specialization	AAA	✓
Registration Number	AAA111	✓
Completion Year	Yyyy	✓
Membership Number (CA)	AAA222	!
Barcode Number (ICFAI)	AAA333	!

Criminal Check

Check Status



Discrepancy (if any):

Verification Fields	Details Submitted	Verification Status
Candidate Name	First Name & Last Name	✓
Date of Birth	dd-Mmm-yyy	✓
Address	123, Sushant Lok 1, Gurgaon, Haryana	✓
ID Type	PAN / Passport / Voter	✓
ID Number	ABC11111	✓

Identity Check

Annexure	Identity Check
1	PAN Card / Voter ID Card / Passport

Screenshot of proof of Identity Check to be shown on this page

Employment Check

Annexure	Employment Check
2	Employer Name

Screenshot of proof of Employment Check to be shown on this page

Address Check

Annexure	Address Check
3	Address of the candidate

Screenshots of proof of Address Check (Visual Verification Summary) to be shown on this page along with above details

Education Check

Annexure	Education Check
4	College / University / Institution Name

Screenshots of proof of Education Check to be shown on this page

Criminal Check

Annexure	Criminal Check
5	Via Court

Screenshots of proof of Criminal Check to be shown on this page

Process Flow for the Checks

Check Type	Description
Identity	<ul style="list-style-type: none"> ✓ This check involves validation of PAN Card, Voter ID Card & Passport via available database
Employment	<ul style="list-style-type: none"> ✓ This check involves verifying the candidate's claims about his/her previous employment records. ✓ Details such as designations held, remuneration, tenure, etc. are validated with the HR and/or reporting manager, via e-mail, telephone or a site visit to the company. ✓ The checks are further cross referenced by our Rolodex (Fake Company List), ROC List (Registrar of Companies), Reverse Domain Lookups and Courier Receipts.
Address	<ul style="list-style-type: none"> ✓ This check is done through a physical site visit. ✓ Our field staff visits the current or permanent or both the addresses of the candidates as stipulated by the client. ✓ 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. ✓ A GPS printed report copy is shared with the client. This is available for select locations only.
Education	<ul style="list-style-type: none"> ✓ This check involves verifying the authenticity of candidate's educational & professional qualifications from the respective universities/colleges. ✓ The names are run through Onicra's proprietary database of both known (trusted) and unknown (fake) universities/institutes and organizations. ✓ Only Information obtained from official authorities/domain is considered and verified further. ✓ Stamped revert will be provided from the authorities of the issuing University along with the nature of course, full time / part time / distance education with the year of passing
Criminal	<ul style="list-style-type: none"> ✓ This check involves search for records of criminal charges against the applicant 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. ✓ We utilize Govt. sourced websites and private databases which contains case references and records.

Legal Disclaimer

The information, material and reports published on www.vvscore.com (hereinafter referred as "Website") are subject to change without prior notice. Information contained in this website, including text, graphics, links or other items are provided on an 'as is', 'as available' basis. Onicra does not warrant the accuracy, adequacy, timeliness, authority or completeness of the information and material and this site may contain technical inaccuracies or typographical errors. Onicra expressly disclaims liability for errors or omissions in this information and material. No warranty of any kind, implied, express or statutory, including but not limited to the warranties of non-infringement of third party rights, title, merchantability, fitness for a particular purpose and freedom from computer virus, is given in conjunction with the information and materials.

Onicra has no control over, and no duty to take any action regarding: which users gain access to its Website and/or the Services; what content they access via the Site and/or the Services; what effects the content on the Site and/or the Services may have on the user; how the user may interpret or use the content on the Site and/or the Services; or what actions the user may take as a result of having been exposed to the content on the Site and/or the Services. Therefore, in no event will Onicra be liable for any damages, including without limitation direct or indirect, special, incidental, or consequential damages, losses or expenses arising in connection with this website or use thereof or inability to use by any party, or in connection with any failure of performance, error, omission, interruption, defect, delay in operation or transmission, computer virus or line or system failure, even if Onicra, or representatives thereof, are advised of the possibility of such damages, losses or expenses.

The reports and comment prepared by Onicra are confidential in nature. They are meant only for internal use of client for the assessment of the background of their applicant. These reports are not intended for publication or circulation. They should not be shared with any person including the applicant nor be produced for any other purpose, in whole or in part, without our prior written consent in each specific instance. Our report cannot be relied upon by any other person and we expressly disclaim all the responsibility or liability for any costs, damages, losses, liabilities, expenses incurred by any one as a result of circulation, publication, reproduction or use of our reports contrary to the provision of this paragraph. Our findings are based on the information available/provided to us and hence cannot be considered to be conclusive. Should additional information or documentation become available which impacts our conclusions reached in our reports, we reserve the right to amend our findings accordingly. Further you should obtain any additional information necessary to make an informed decision prior to utilizing any specific Services based on information, material, reports etc published/available on www.vvscore.com. Our reports and comments should not be considered as a definitive pronouncement on the individual.

Onicra and the directors, officers, agents, and representatives, assume no (and hereby disclaims all) responsibility or liability of any kind, information, material, reports etc published/available on www.vvscore.com or for any advice or services availed through www.vvscore.com, or for any malpractice claims and other claims that may arise directly or indirectly from any such availing such services.

More information can be found in Onicra's User Agreement at www.vvscore.com.

Any questions or clarifications with respect to this application can be addressed to:

Onicra Credit Information Company Limited

Corporate Office: 5th Floor, Building # 21 – 22,
Udyog Vihar Phase IV, Gurgaon

Toll Free: 1800 3000 4534

Email: support@vvscore.com