

Report of Mr. ABC Surname

APPLICANT'S POSITIVE IDENTIFICATION

The subject has given his full name as ABC Surname, which stands confirmed as per the verification made by us. The subject has no alias or nickname. He has never altered his name legally or officially at any stage.

APPLICANT'S RESIDENTIAL ADDRESS & FAMILY BACKGROUND

We were given the following as the current residential address of the subject.

Mr. ABC Surname

S/o Mr. Parent Surname

House no, society name,

Gujarat Pin code:382421

In order to garner the minutiae about the subject and members of his family, we initiated the investigation from the above-mentioned locality. After reaching the said area, we exchanged words with a few of his neighbours who apprised us that the subject and members of his family have been residing at the above-mentioned residential address for the last some years. This is their owned house not rented.

According to sources, the subject's father nature is good but mother nature is not good. He is a sociable kind of person and interacts well with neighbours. But the mother is not a sociable kind of person. Father maintains cordial relations within the neighbourhood.

The subject's mother is a housewife and her Father does the job in LIC.

It was conveyed to us that the subject's mother is engaged in household tasks.

She is a very simple and kind of lady. She wears a very simple dress. Neighbours have neither seen her wandering outside nor roaming around here and there without any purpose.

As far as the subject is concerned, he is not a very simple and not an easy-going guy who does not wear a normal/simple dress. He is of mood swings nature and his maximum friends are females. Very ambitious guy. He is a sociable kind of guy and interacts well with his neighbours. He is good-looking and well qualified. He is doing a job in Pune. Subjects are of a show-off nature. He is doing a job in indigo paints as a Deputy marketing manager which is true salary pa is around 9 lacs.

PERSONAL CONDUCT

Conditions that could raise a security concern and may be disqualifying include:

Description of What Checks Revealed

Deliberate omission, concealment, or falsification Of relevant facts.	No
Deliberately providing false or misleading information	NO
Disruptive, violent, or other inappropriate behaviour in The workplace	No
A pattern of dishonesty or rule violations	No
Association with persons involved in criminal activity	No

MEDICAL STATUS & PSYCHOLOGICAL CONDITIONS

As reported, the subjects were neither reported any health issues nor a history of any serious Operation/Prolonged hospitalization/Chronic illness. He also does not have any mental /psychiatric problems.

ALCOHOL CONSUMPTION

The subject is a drinker but not a daily drinker. People have never seen him doing any kind of scuffle/mutual clash under the influence of alcohol.

CRIMINAL RECORD CHECKS

The subject's name does not figure adversely, criminally, or otherwise in the records of the concerned Police station which has jurisdiction over the subject's residence. No court case or litigation is going on against the subject or any members of his family members.

FINANCIAL STATUS

The subject's family appears to be of the middle class. The family owns a house in Pune. The Source of income for his family is good. Subject and his father doing a good job.

SEXUAL BEHAVIOUR

Following conditions that could raise a serious concern and may be disqualifying were checked and cross-checked by our investigator. However, during discreet investigations from the online social website and other sources as well, the subject is not suspected to be primarily referred to as homosexual persons or the trait of being homosexual.

Sexual behaviour of criminal nature, whether

or not the individual has been prosecuted

No

Sexual behaviour that causes an individual to

be vulnerable to coercion, exploitation, or duress

No

History of previous relationships, affairs, etc.

No

SOCIAL MEDIA INVESTIGATION

As a normal practice, we further extracted the information about the subject from the social media websites where no detrimental annotations were observed on the relevant sites which may show in poor light.

CHARACTER & AFFAIR

During investigations, some objectionable comments related to the subject and his family which is already mentioned in the report. Which need in-depth verification.

COMMENT

Keeping into consideration of the above facts, we are under impression that the subject is not an easy-going person but his family is simple and easy-going.

During verification, no points are adverse were commented upon against the subject.