

CVSure Verification Report # 2699171

Requesting Account: **894287**

Report Ref: **2699171**

Report Date: **07/10/13**

Applicant: **Mr Caesar Gillano DOB 04/09/1982**

Decision: **Verified 100%**

Decision Ref: **41900**

Summary

- Mr Caesar Gillano has successfully passed validation based on the information provided.
- No conflicts were located & the content of the applicant's CV has been successfully verified.
- An additional overseas credit bureau was queried and no adverse data is recorded

Validation Results

Current address: **01 Clean - Seattle Residency confirmed - Transunion US bureau**

Previous address 1: **01 Clean - Seattle Residency confirmed - Transunion US bureau**

Identification documents: **US Passport 01 Validated**

UK Director Status – **0 Records Located**

Professional Referee 1: **MBNA (Previous Employer) - 01 Validated**

Professional Referee 2: **DMZ (Previous Employer) – 01 Validated**

Employment History Verification: **2005 – Current - 01 Validated**

Academic Qualifications – **01 Validated**

Professional Qualifications – **01 Validated**

UK RESIDE – **01 EU Citizen unlimited right to reside within the UK - No warnings**

UK EMPLOY – **01 EU Citizen unlimited right to work within the UK - No warnings**

Employment History

2005 – 2012 Risk Advisor MBNA– Verified – No adverse or disciplinary records. Left when offered a new post (amicable).

2012 – Data Risk Manager DMZ– Verified - No adverse or disciplinary records. Left when offered a new post (amicable).

** Rentchecks has contacted each of the applicant's employers listed on the application for the past 8 years & have had nothing but positive feedback.*

Qualification Verification

1999-2003 SDU Seattle – Verified – Finance & Risk in Business Major

1996 - 1999 Seattle JHG– Verified – Mathematics, English

2008 Managerial PGT Grad 1- Verified

Notes & References

The applicant was successfully located at the International addresses provided.

R Reizz HR MBNA states that the applicant was previously employed within this organisation for 7 years+. The applicant's position was risk advisor & his responsibilities are included within the reference provided. The referee states that the applicant's work record was exemplary & she has no reservations when recommending him as a committed & dedicated employee. The applicant left this employment in 2012 as he was offered a more senior post with another firm.

M Wilson Senior Partner DMZ states that the applicant worked tirelessly to ensure that the department ran efficiently and was always approachable & open to new methodologies and development plans. The referee recommends the applicant as a highly capable & conscientious manager.

Should you wish to confirm the authenticity of this document or have any queries surrounding its contents please telephone 0845 095 0140 or e-mail apply @rentchecks.com