












SAMPLE REPORT #2

REGULAR CHECK:

	Criminal Records Check	Reference Section 1.1
	Civil Litigation Check	Reference Section 1.2
	Verification of Previous Employment	Reference Section 1.3
	Verification of Education Credentials	Reference Section 1.4
	Verification of Current/Prior Residences	Reference Section 1.5
	Thai & English Language Media Search	Reference Section 1.6
	Verification of Military Service	Reference Section 1.7

EXTENDED CHECK:

	Personal/Professional Reputation Check	Reference Section 2.1
	Assessment of Immediate/Extended Family	Reference Section 2.2
	Personal/Commercial/Government Associations	Reference Section 2.3
	Personal Assets Check	Reference Section 2.4

FINDINGS: EXTENDED CHECK

Section 2.1

-- Personal/Professional Reputation Check

The candidate's references unanimously reported that she had performed professionally and responsibly during her time of employment with all three previous employers listed on her application. She was specifically praised for her diligence and commitment and described by a previous manager as "coming in early and leaving late on a regular basis".

In addition, the HR manager with XXXXXXXX, said she had been a key figure in managing the company's Udon Thani Office operations during a transition in executive management and also commended her on her management capabilities. All indications were that her personal affairs were also in good order. Two references also noted her ability to mentor her subordinates with the aim of helping them develop professionally.

Section 2.2

-- Assessment of Immediate/Extended Family

The candidate's widowed mother lives in her hometown of Nong Khai, and runs a small local convenience store with help from her 33-year-old, unmarried brother, who lives at home. Her father passed away in 2002. Her younger sister, 25, is married, has one daughter and lives in Los Angeles, California. The candidate does not appear to keep in contact with any members of her extended family.

She currently lives with her boyfriend of 5-years at the residence verified above and has no known children.

Section 2.3

-- Personal/Commercial/Government Associations

The candidate appears to associate closely with the People's Alliance for Democracy (PAD), an anti-government group partially responsible for organizing mass rallies in 2006 that culminated in the ousting of then prime minister Thaksin Shinawatra. She has a known history of frequently attending PAD rallies and openly supporting the group.

The candidate's father was a mid-level career officer in the Thai Royal Army that was for the majority of his career stationed in Lop Buri. Her mother reportedly remains close with many of the wives of retired army officers.

Section 2.4

-- Personal Assets Check

The candidate has three bank accounts; Krungthai Bank, Bangkok Bank and Kasikorn Bank with a combined total of approximately THB 2-million in savings.

She owns her home in Bangkok, with an assessed value of two million baht. The candidate's previous residence is in Nong Khai, and owned by her mother.

PSA Asia Company, Ltd.

**Maneeya Center Building
518/5 7th Floor
Ploenchit Road
Lumpini, Pathumwan
Bangkok 10330 Thailand
www.psathai.com**

(66 2) 684 1680-81

(668-1) 764 5705

(668-1) 319 6296

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