

Fictional Report
John Doe

pararius.com
rental properties

WONEN OK 

Screening report



Name John Doe
Date of birth 30-03-1985
File number: 212835

Summary

- Clarification Pararius Screening per component ✓
- ID check ✓
- Credit check focum plus ✓
- Credit check EDR ✓
- Income status ✓
- Proof of income ✓
- Tenant statement ✓

Legend

- ✓ Correct
- ! Deviation or requires attention
- ? 100% verification not possible

CLARIFICATION PARARIUS SCREENING PER COMPONENT

Name John Doe
Date of birth 30-03-1985
File number: 212835

Document	Document provider	Document uploaded	Check result
Clarification per screening component Pararius in English	Service Center	Yes	



ID CHECK

Name John Doe
Date of birth 30-03-1985
File number: 212835

Final result Correct ✓

Result administrative check Administrative check ok

Document type Passport

Gender: Male

Date of birth 1985-03-30

Document number: NNLKDJ6

Expiration date: 2026-04-14

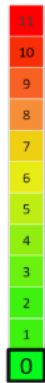
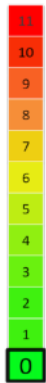
Nationality NLD

Document stolen or lost No



CREDIT CHECK FOCUM PLUS

Name John Doe
Date of birth 30-03-1985
File number: 212835



Explanation scores

- 1 Settled, fully paid claim.
- 2 Settled claim, fully paid through court proceedings.
- 3 Active, partially paid claim.
- 4 Settled, partly paid claim.
- 5 Active claim, partly paid through court proceedings.
- 6 Settled claim, partly paid through court proceedings.
- 7 Active, unpaid claim.
- 8 Active claim, not yet paid and proceeding through court.
- 9 Settled unpaid claim.
- 10 Through court proceedings settled unpaid claim.
- 11 Registration in bankruptcy database.

Company information

CoC number 61735299

Status active

Company names - TR Projects

Company Addresses	Street	Nr	Addition	Zipcode	City	Country
-------------------	--------	----	----------	---------	------	---------

Job title

Authorization:

End date position

No civil court rulings were found for this candidate

No insolvency registration found for the candidate



CREDIT CHECK EDR

Name John Doe
Date of birth 30-03-1985
File number: 212835

Person score: 57

No risk found

Explanation scores

>35 No risk found
<= 35 Has an increased credit risk

INCOME STATUS

Name John Doe
Date of birth 30-03-1985
File number: 212835

Details employer

Company name: Validata Group B.V.
Name employer: Koen Peeters
Position employer: Operations Manager

Details employment

Position employee: Consultant
Start date: 31-01-2015
Contract type: Permanent contract
Is there any intention to terminate the employment in the near future: No

Income (Euro)

Gross annual salary (1) 30000.00
Holiday allowance (2) 2400.00
Irregularity surcharge (4) 0.00
Regular 13th month (3) 0.00
Provision (4) 0.00
Regular end of year payment (3) 0.00
Overtime (4) 0.00
0.00
Total: 32400.00

- 1) The gross annual salary based on the usual number of working weeks in the sector.
2) If holiday vouchers were issued, note their entire value.
3) Regular refers to the unconditional income components laid down in the employment contract.
4) If there is a structural allowance for irregularity surcharge, provision and/or overtime allowance, note the amount granted over the past months.

Loans/Attachment of earnings

Has the employer provided the employee with a private loan: No
Has the employee loan been executed for attachment of earnings: No

Signature

City: Amsterdam

Date signed: 09-02-2017

Filled in and confirmed: Koen Peeters heeft op 9-2-17 11:19 te Amsterdam bevestigd akkoord te gaan met de bovenstaande tekst.

PROOF OF INCOME

Name John Doe
Date of birth 30-03-1985
File number: 212835

Are you in paid employment? Yes

Please upload your most recent payslip here.

Document	Document provider	Document uploaded
Salarisstrook 1	Candidate	Yes

Please upload your second most recent payslip here.

Document	Document provider	Document uploaded
Salarisstrook 2	Candidate	Yes

Please upload your third most recent payslip here.

Document	Document provider	Document uploaded
Salarisstrook 3	Candidate	Yes

Please upload your bank statement that shows your wage transfer here.

Document	Document provider	Document uploaded
Bankafschrift	Candidate	Yes

TENANT STATEMENT

Name John Doe
Date of birth 30-03-1985
File number: 212835

Do you own private property? No

Do you own your own business? No

Are you in a debt management programme (Natural Persons Debt Rescheduling Act)? No

Have you ever been declared bankrupt? No

Do you owe a landlord outstanding rent? No

Have you ever been accused of housing related anti-social behaviour? No

Have you ever been involved in cannabis cultivation? No

Have you ever been involved in housing related fraud? No

Signature:



City: Amsterdam
Date signed: 10-02-2017
Filled in and confirmed: John Doe has on 10-02-2017 11:20:56 in Amsterdam agreed with the text above.



Documents

Name John Doe
Date of birth 30-03-1985
File number: 212835

Document	Document provider	Document uploaded
Akkoordverklaring	Candidate	Yes
Clarification per screening component Pararius in English	Service Center	Yes
Salarisstroom 2	Candidate	Yes
Paspoort	Service Center	Yes
Salarisstroom 3	Candidate	Yes
Bankafschrift	Candidate	Yes
Salarisstroom 1	Candidate	Yes