

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	ANAND LAMA	Client Name	A-Star Security Services
Application ID	GQ-AST-13	Report Status	NA
Date of Birth	04 Jan 2002	Application Received	14-04-2025
Candidate Employee ID	13	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Anand Lama	31-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-05-2025	INITIATED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anand Lama	Anand Lama
Period Of Stay:	Not Provided	Since 6 months
Address:	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105
Landmark:	Not Provided	Near roshini beauty parlour
Remarks:	Visited the given address, Met Anand Lama (Self), who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Anand Lama	
Report Verified Date:	31-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

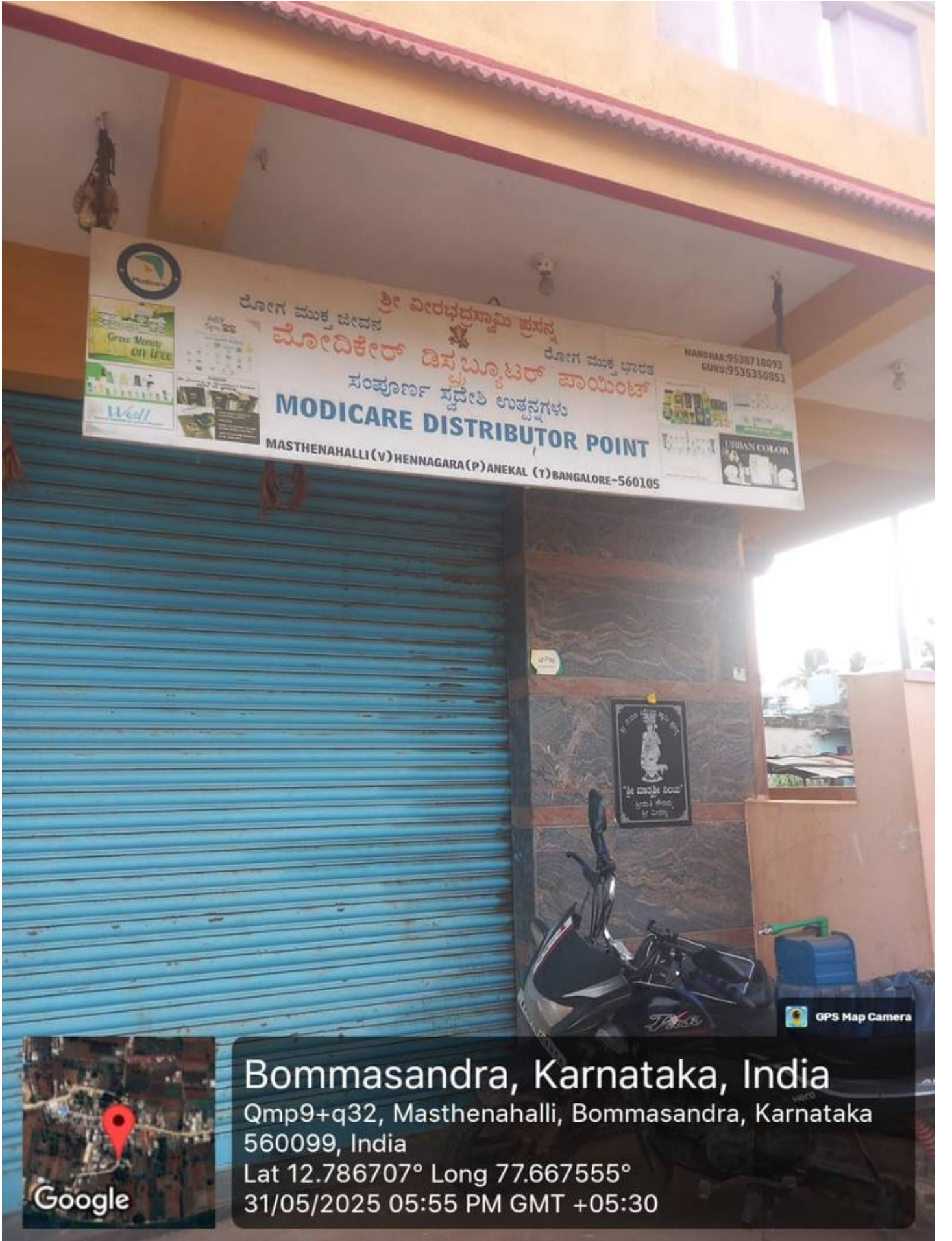
Full Name of The Candidate	Anand Lama
Date of Verification	31-05-2025
Address as provided by the candidate	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	NIL
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Self
Relationship with the candidate	Self
Number of Years at present residence	Since 6 months
Status (Ownership/Rental/Hostel/PG)	rented house
Details of Address proof Verified	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NIL
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Near roshini beauty parlour
Nearby Police Station (Mandatory)	Jigani police station
Any Comment regarding the verification	Nil
Signature of Respondent	NIL
Contact Number of Respondent	NIL
Name of the Field Executive /Representative	Lohith
Signature of the Field Executive /Representative & Date	NIL

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

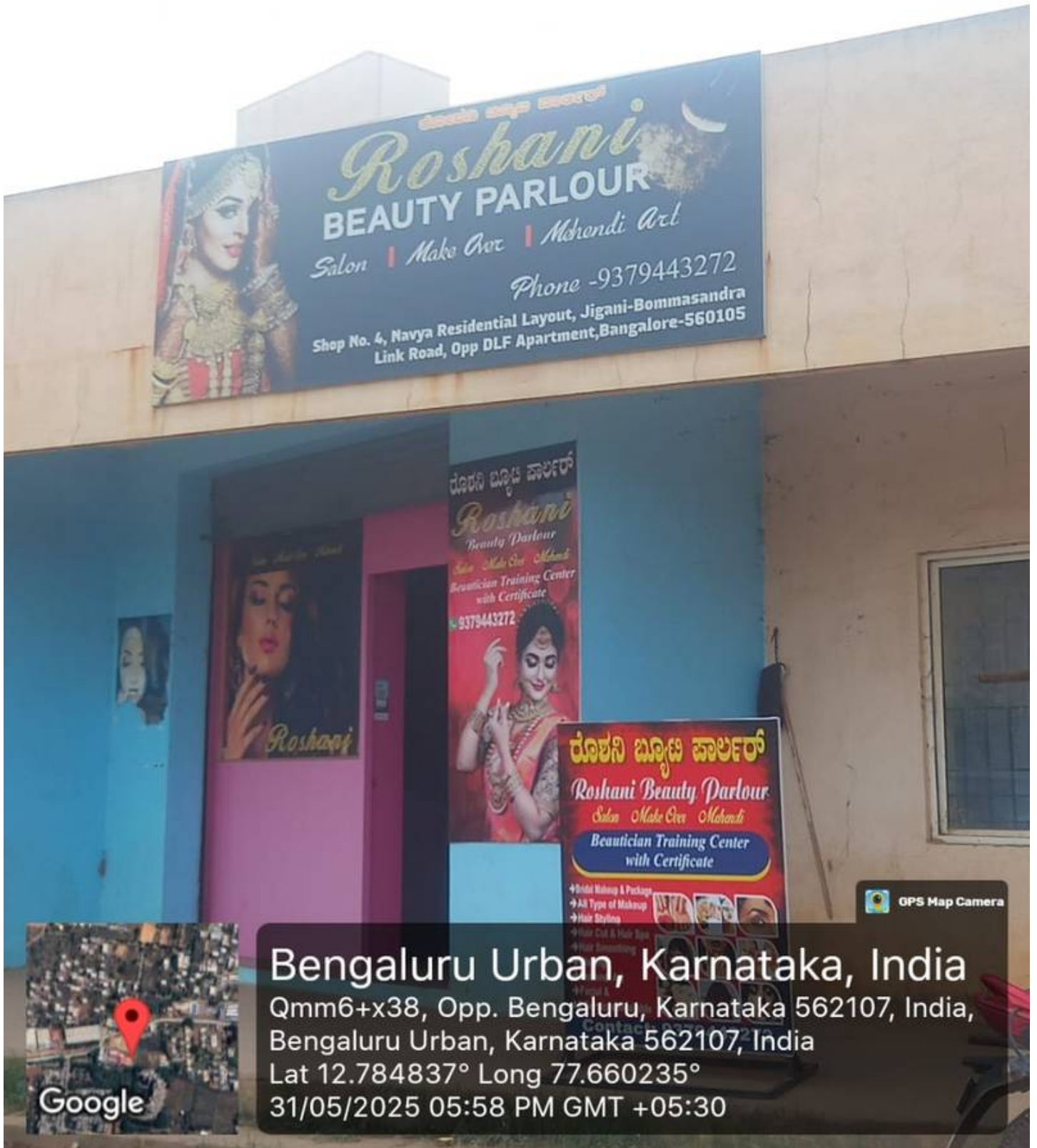
Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-13	GQ-AST-13
Candidate Name:	Anand Lama	Anand Lama
Date Of Birth:	04-01-2002	04-01-2002
Father Name:	Ajit Lama	Ajit Lama
Address1:	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-13
NAME OF THE APPLICANT	ANAND LAMA
FATHER NAME	AJIT LAMA
DATE OF BIRTH	01-May-2002
ADDRESS OF THE APPLICANT	No-14,Chetti Street Perungalathur Vayalur Kancheepuram, Tamil Nadu-602105.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	786529309725	786529309725
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

இந்திய அரசாங்கம்
Government of India

Download Date: 23/03/2021



Issue Date: 17/03/2021

ஆனந்த் லாமா
Anand Lama
பிறந்த நாள்/DOB: 01/05/2002
ஆண்/ MALE


7865 2930 9725
VID : 9141 8578 9291 6657

எனது ஆதார், எனது அடையாளம்


Annexure 3 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



786529309725 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Tamil Nadu
Mobile	*****802

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

