

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Anand Lama	Anand Lama
<b>Period Of Stay:</b>	Not Provided	Since 6 months
<b>Address:</b>	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105
<b>Landmark:</b>	Not Provided	Near roshini beauty parlour
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Anand Lama	
<b>Report Verified Date:</b>	31-05-2025	
<b>Verification Status(Color Code):</b>	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)





## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AST-13	GQ-AST-13
<b>Candidate Name:</b>	Anand Lama	Anand Lama
<b>Date Of Birth:</b>	04-01-2002	04-01-2002
<b>Father Name:</b>	Ajit Lama	Ajit Lama
<b>Address1:</b>	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105	No. 2, Jigani Bommasandra Link Road, Mastanahalli, Near Dlf Apartment, Bangalore - 560105
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	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)



## Annexure 3 (b)

  

 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**

