

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	AMIT KUMAR	Client Name	A-Star Security Services
Application ID	GQ-AST-2	Report Status	N/A
Date of Birth	12/30/2004	Application Received	4/19/2025
Candidate Employee ID	02	Insuff Cleared/Reopened	GQ-AST-2
Report Type	N/A	Final Report Date	4/19/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PERMANENT ADDRESS	Tulsi Mahto	4/18/2025	completed green
COURT VERIFICATION	Palav Agarwal - Advocate	4/14/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/14/2025	completed 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:	Amit Kumar	Amit Kumar
Period Of Stay:	Not Provided	Since birth till date
Address:	Nero Brahmandiha Dhanbad Jharkhand 828402	Nero Brahmandiha Dhanbad Jharkhand 828402
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Tulsi Mahto(Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Tulsi Mahto	
Report Verified Date:	2025-04-18	
Verification Status(Color Code):	green	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Amit Kumar
Date of Verification	18-04-2025
Address as provided by the candidate	
Nero Brahmandiha Dhanbad Jharkhand 828402	
Does physically verified address match with the above? (Yes or No)	
Yes	
Verifier remarks if the address does not match (Leave the column blank if the address matches)	
No	
Mode of communication (Verbal / Written)	
Written	
Name of the Respondent	
Tulsi Mahto	
Relationship with the candidate	
Father	
Number of Years at present residence	
By Birth to till now	
Status (Ownership/Rental/Hostel/PG)	
Owned	
Details of Address proof Verified	
No	
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	
No	
Nature of Location	
No	
Prominent Landmark in 100M radius (Mandatory)	
Near School	
Nearby Police Station (Mandatory)	
Dhanbad	
Any Comment regarding the verification	
N/A	
Signature of Respondent	
Refused	
Contact Number of Respondent	
No	
Name of the Field Executive /Representative	
Ranjit	
Signature of the Field Executive /Representative & Date	
Ranjit & 18-04-2025	

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification is 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
Reference Number:	GQ-AST-2	GQ-AST-2
Candidate Name:	Amit Kumar	Amit Kumar
Date Of Birth:	2004-12-31	2004-12-31
Father Name:	Tulsi Mahto	Tulsi Mahto
Address1:	Nero Brahmandiha Dhanbad Jharkhand 828402	Nero Brahmandiha Dhanbad Jharkhand 828402
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:	2025-04-14	
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															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td>GQ-AST-2</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>AMIT KUMAR</td> </tr> <tr> <td>FATHER NAME</td> <td>TULSI MAHTO</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>31-12-2004</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>NERO BRAHMANDIHA DHANBAD JHARKHAND 828402</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>14-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AST-2	NAME OF THE APPLICANT	AMIT KUMAR	FATHER NAME	TULSI MAHTO	DATE OF BIRTH	31-12-2004	ADDRESS OF THE APPLICANT	NERO BRAHMANDIHA DHANBAD JHARKHAND 828402	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	14-April-2025
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NAME OF THE APPLICANT	AMIT KUMAR														
FATHER NAME	TULSI MAHTO														
DATE OF BIRTH	31-12-2004														
ADDRESS OF THE APPLICANT	NERO BRAHMANDIHA DHANBAD JHARKHAND 828402														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	14-April-2025														
EXECUTIVE SUMMARY															
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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.															
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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:	871616819652	871616819652
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:	2025-04-14	
Verification Status(Color Code):	green	

Annexure 3 (a)



Annexure 3 (b)

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

871616819652 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****351

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

