

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SUDHANSHU KUMAR	Client Name	A-Star Security Services
Application ID	GQ-AST-22	Report Status	Closed
Date of Birth	01 Apr 2003	Application Received	14-04-2025
Candidate Employee ID	22	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-04-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Rahul Kumar	24-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-04-2025	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:	SUDHANSHU KUMAR	SUDHANSHU KUMAR
Period Of Stay:	Not Applicable	since birth to till date
Address:	Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.	Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.
Landmark:	Not Applicable	Near School
Remarks:	Visited the given address, Met Rahul Kumar(Neighbour), 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:	Rahul Kumar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Sudhanshu Kumar
Date of Verification	24.04.2025
Address as provided by the candidate	Rawaich Dayarefare makhtgarepure, po. Patna, Bihar 803212
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)	Verbal
Name of the Respondent	Rakesh Kumar
Relationship with the candidate	Neighbour
Number of Years at present residence	my 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 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Patna
Any Comment regarding the verification	candidate door was locked so not with neighbour
Signature of Respondent	Rakesh
Contact Number of Respondent	No
Name of the Field Executive /Representative	OWN
Signature of the Field Executive /Representative & Date	OWN 24.04.2025

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)





NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	895990278922	895990278922
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 11/08/2017





सुधांशु कुमार
Sudhanshu Kumar
जन्म तिथि/DOB: 04/02/2003
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**


8959 9027 8922

मेरा **आधार**, मेरी पहचान


Annexure 2 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



895990278922 Exists

Aadhaar Verification Completed

Age Band	10-20 years
Gender	MALE
State	Bihar
Mobile	*****729

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-22	GQ-AST-22
Candidate Name:	SUDHANSHU KUMAR	SUDHANSHU KUMAR
Date Of Birth:	04-02-2003	04-02-2003
Father Name:	SANJEET PASWAN	SANJEET PASWAN
Address1:	Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.	Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-22
NAME OF THE APPLICANT	SUDHANSHU KUMAR
FATHER NAME	SANJEET PASWAN
DATE OF BIRTH	04-February-2003
ADDRESS OF THE APPLICANT	Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-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

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

