

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	KUNAL RAI	Client Name	A-Star Security Services
Application ID	GQ-AST-26	Report Status	Closed
Date of Birth	07 Sept 2006	Application Received	14-04-2025
Candidate Employee ID	26	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	26-05-2025	GREEN
PERMANENT ADDRESS	Kunal Rai	08-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	328718737910	328718737910
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 1 (a)



भारत सरकार
Government of India

Aadhaar no. issued: 30/11/2017



Kunal Rai
Date of Birth/DOB: 07/09/2006
Male/ 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).


3287 1873 7910

मेरा आधार, मेरी पहचान

Annexure 1 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



328718737910 Exists

Aadhaar Verification Completed

Age Band	10-20 years
Gender	MALE
State	West Bengal
Mobile	*****639

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-26	GQ-AST-26
Candidate Name:	Kunal Rai	Kunal Rai
Date Of Birth:	07-09-2006	07-09-2006
Father Name:	Jiwan Rai	Jiwan Rai
Address1:	31, Race Course Road, Jigani, Bommasandra, Bangalore - 560105	31, Race Course Road, Jigani, Bommasandra, 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:	26-05-2025	
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-26
NAME OF THE APPLICANT	KUNAL RAI
FATHER NAME	JIWAN RAI
DATE OF BIRTH	07-September-2006
ADDRESS OF THE APPLICANT	31, Race Course Road, Jigani, Bommasandra, Bangalore - 560105
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kunal Rai	Kunal Rai
Period Of Stay:	Not Provided	Since 2 Months to till date
Address:	31, Race Course Road, Jigani, Bommasandra, Bangalore - 560105	31, Race Course Road, Jigani, Bommasandra, Bangalore - 560105
Landmark:	Not Provided	Near veerabhadra swamy temple mastenahalli village
Remarks:	Visited the given address, Met Kunal Rai (Self), who confirmed that the candidate is residing at the provided address since 2 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kunal Rai	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

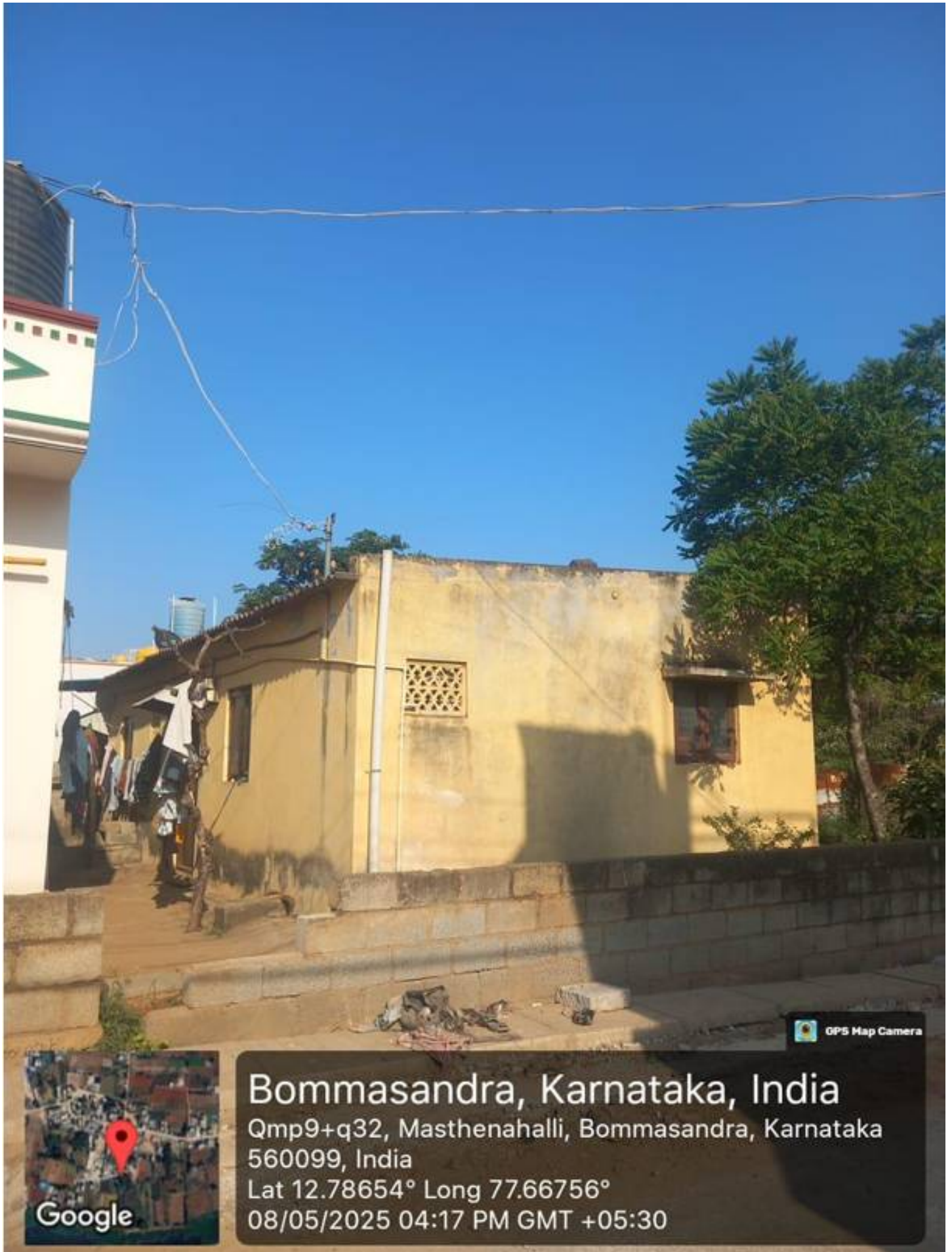


Full Name of The Candidate	Kunal Rai
Date of Verification	08-May-2025
Address as provided by the candidate	31, Race Course Road, Jigani, Bommasandra, Bangalore - 560105
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Kunal Rai
Relationship with the candidate	Self
Number of Years at present residence	2 Months to till date
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	Yes
Nature of Location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near veerabhadra swamy temple mastenahalli village
Nearby Police Station (Mandatory)	Jigani Police Station
Any Comment regarding the verification	Visited and obtained details from applicant but refused to give address proof.
Name of the signature of Representative with date	NA
Signature of Respondent	NA

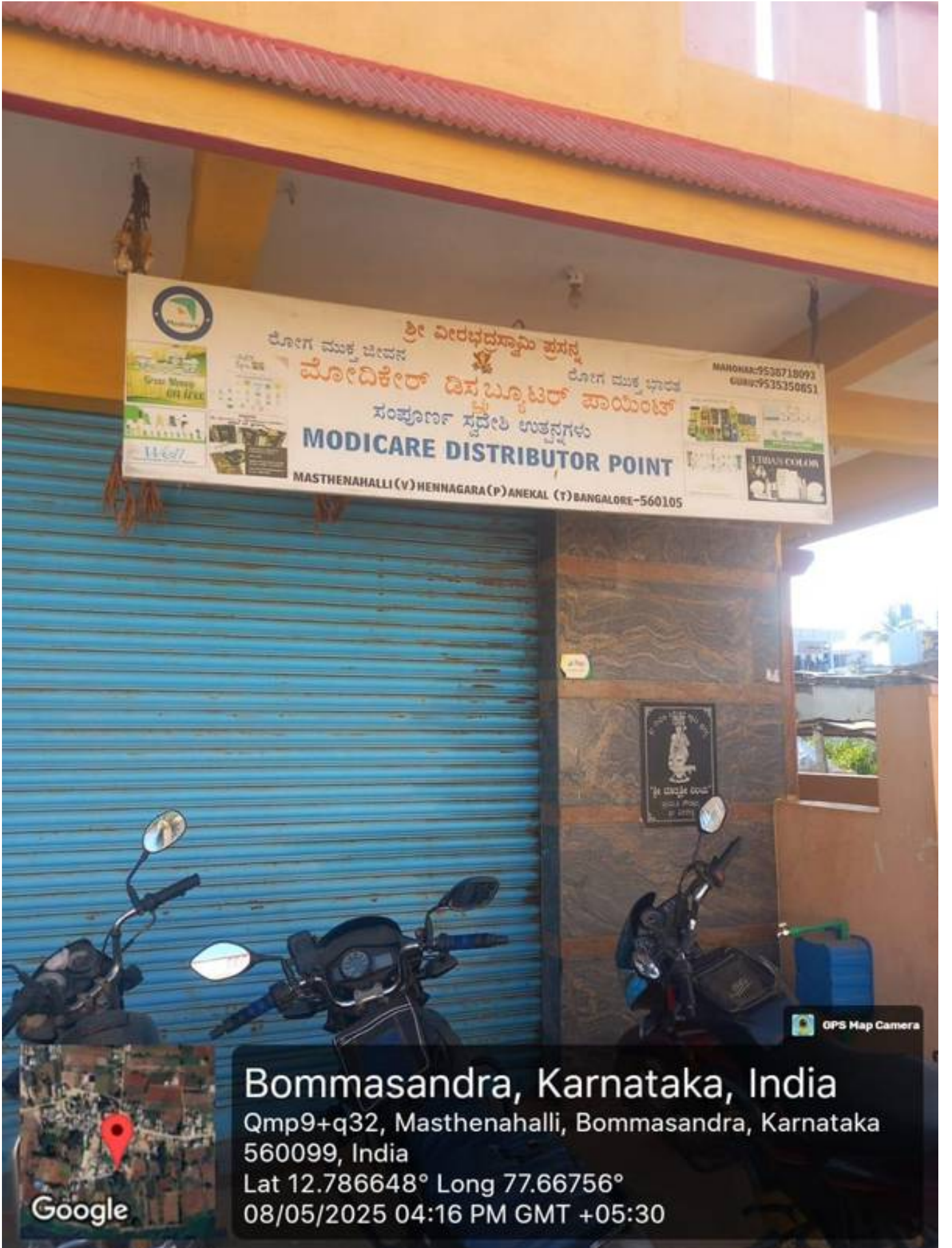
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



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

