

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	RAMU THAKURIYA	Client Name	A-Star Security Services
Application ID	GQ-AST-28	Report Status	NA
Date of Birth	18 Jun 1996	Application Received	14-04-2025
Candidate Employee ID	28	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
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-04-2025	GREEN
PERMANENT ADDRESS	Gajen Thakuriya	29-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-05-2025	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:	551657651576	551657651576
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)

ಭಾರತ ಸರ್ಕಾರ
Government of India


ರಾಮು ಠಾಕುರಿಯ
Ramu Thakuriya
ಜನ್ಮ ದಿನಾಂಕ/DOB: 18/06/1996
ಪುರುಷ/ MALE

5516 5765 1576
VID : 9185 9050 6951 6834
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು


Download Date: 17/12/2020

Issue Date: 20/06/2020

Annexure 1 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



551657651576 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****299

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ramu Thakuriya	Ramu Thakuriya
Period Of Stay:	Not Provided	Since birth to till date
Address:	C/O Gajen Thakuriya, Earabari, Eradikrai, Sonitpur, Assam - 784182	C/O Gajen Thakuriya, Earabari, Eradikrai, Sonitpur, Assam - 784182
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Gajen Thakuriya (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:	Gajen Thakuriya	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Ramu thakuria
Date of Verification	29-05-2025
Address as provided by the candidate	C/O Gajen thakuria, Barabari, Sonitpur, Assam - 784182
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)	Na
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Gajen thakuria
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	Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near school
Nearby Police Station (Mandatory)	sonitpur
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Subham
Signature of the Field Executive /Representative & Date	Subham 29-05-2025

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 2 (b)



VXM5+G27, Balijuri, Assam 784182,
India

29 May 2025, 13:23 pm

Annexure 2 (c)



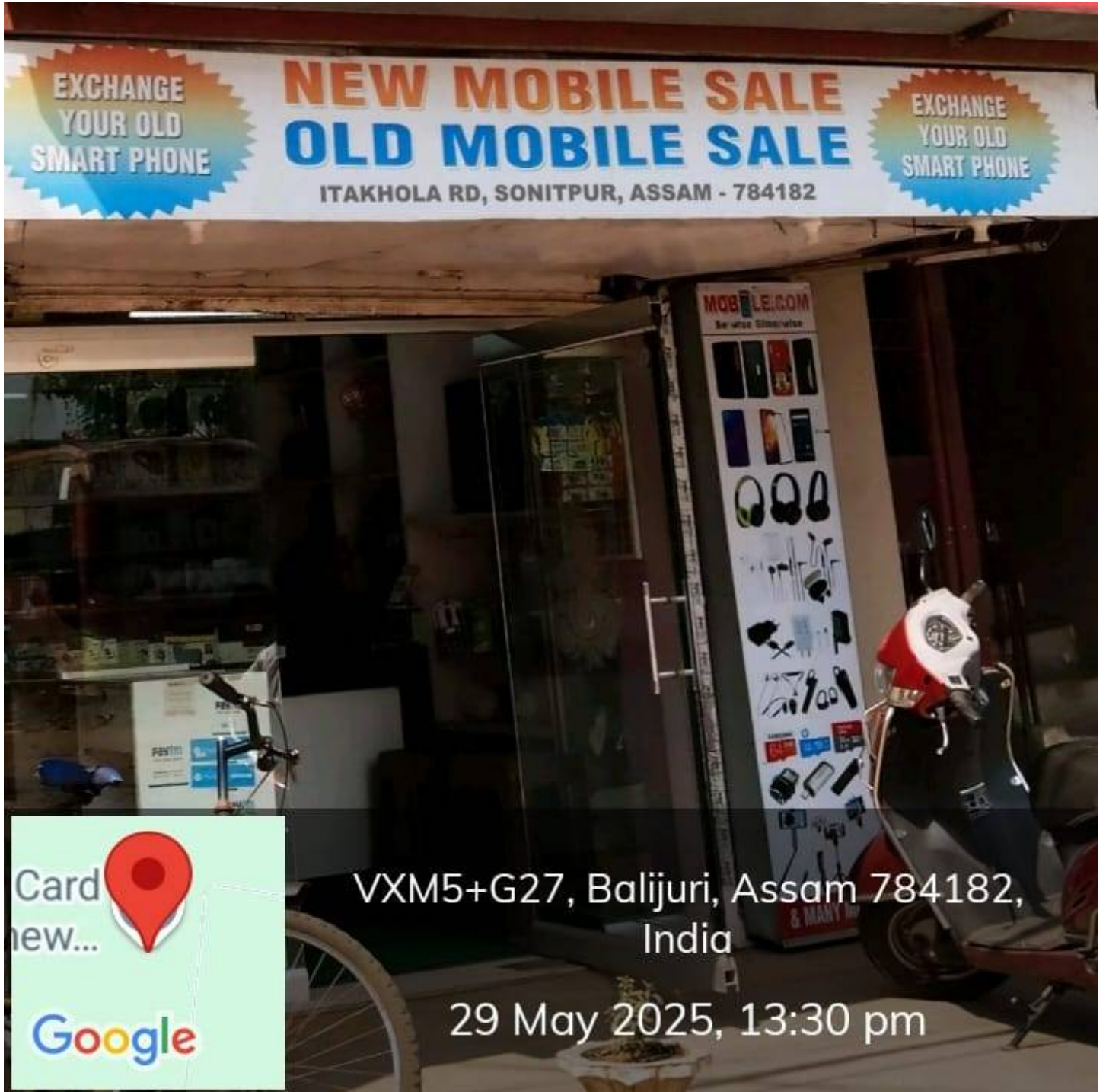
Card
new...



Google

VXM5+G27, Balijuri, Assam 784182,
India

29 May 2025, 13:23 pm



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-28	GQ-AST-28
Candidate Name:	Ramu Thakuriya	Ramu Thakuriya
Date Of Birth:	18-06-1996	17-06-1996
Father Name:	Gajen Thakuriya	Gajen Thakuriya
Address1:	C/O Gajen Thakuriya, Earabari, Eradikrai, Sonitpur, Assam - 784182	C/O Gajen Thakuriya, Earabari, Eradikrai, Sonitpur, Assam - 784182
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-28
NAME OF THE APPLICANT	RAMU THAKURIYA
FATHER NAME	GAJEN THAKURIYA
DATE OF BIRTH	18-June-1996
ADDRESS OF THE APPLICANT	#S/O:GAJEN THAKURIYA ,Earabari Sonitpur Assam- 784182.
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

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

