

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SANJIT PASWAN	Client Name	A-Star Security Services
Application ID	GQ-AST-29	Report Status	Closed
Date of Birth	01 Jan 1986	Application Received	14-04-2025
Candidate Employee ID	29	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
COURT VERIFICATION	Palav Agarwal-Advocate	14-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sanjit Paswan	Sanjit Paswan
Period Of Stay:	Not Provided	By birth to till date
Address:	Ward No 03 Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.	Ward No 03 Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.
Landmark:	Not Provided	Not Provided
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

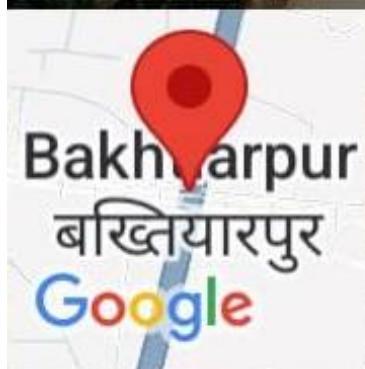
Full Name of The Candidate	Sanjiv Paswan
Date of Verification	24.04.2025
Address as provided by the candidate	House No 03, Rawalch Dargah Road Bakhtiyarpur, Ds Patna, Bihar 803212
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Rahul Kumar
Relationship with the candidate	Neighbour
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 1KM radius (Mandatory)	Neare school
Nearby Police Station (Mandatory)	Patna
Any Comment regarding the verification	Candidate's door was locked so meet with neighbour
Signature of Respondent	Refused
Contact Number of Respondent	No
Name of the Field Executive /Representative	DRM
Signature of the Field Executive /Representative & Date	DRM x 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)



02/01, Bakhtiarpur, Bihar 803212,
India

24 Apr 2025, 15:10 pm



Clear

36.4 °C

97.6 °F



HOTEL DINABANDHU
VEG & NON VEG & FAMILY RESTAURANT
DUM BIRYANI
BAKHTIARPUR, PATNA, BIHAR

Bakhtiarpur
बख्तियारपुर
Google

02/01, Bakhtiarpur, Bihar 803212,
India

24 Apr 2025, 15:16 pm

Clear
36.4 °C
97.6 °F

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-29	GQ-AST-29
Candidate Name:	Sanjit Paswan	Sanjit Paswan
Date Of Birth:	01-01-1986	01-01-1986
Father Name:	Late Jagadish Paswan	Late Jagadish Paswan
Address1:	Ward No 03 Rawaich Dagar Par Bakhtiyarpur Po Patna Dist Bihar-803212.	Ward No 03 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:	14-04-2025	
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-29
NAME OF THE APPLICANT	SANJIT PASWAN
FATHER NAME	LATE JAGADISH PASWAN
DATE OF BIRTH	01-January-1986
ADDRESS OF THE APPLICANT	WARD NO 03 RAWAICH DAGAR PAR BAKHTIYARPUR PO PATNA DIST BIHAR 803212
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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.

LAWYER'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:	989276020872	989276020872
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

Dashboard > Check Aadhaar Validity



989276020872 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Bihar
Mobile	*****729

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

