

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	J MOHAN KUMAR	Client Name	A-Star Security Services
Application ID	GQ-AST-31	Report Status	N/A
Date of Birth	4/21/1981	Application Received	4/24/2025
Candidate Employee ID	31	Insuff Cleared/Reopened	GQ-AST-31
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	Saraswathi	4/16/2025	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:	J Mohan Kumar	J Mohan Kumar
Period Of Stay:	Not Provided	Since More than 1 year to till the date
Address:	#26, 5th Cross, 11Th Main Raghavendra Block Srinagar South Bangalore-560050.	#26, 5th Cross, 11Th Main Raghavendra Block Srinagar South Bangalore-560050.
Landmark:	Not Provided	Behind Mobile Dress Up
Remarks:	Visited the given address, Met Saraswathi (Neighbour), who confirmed that the candidate is residing at the provided address since more than 1 year to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Saraswathi	
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 1 (a)

GOLDQUEST PROFESSIONAL BACKGROUND VERIFICATION SERVICES	
Full Name of The Candidate	Mohan Kumar J
Date of Verification	16-04-2025
Address as provided by the candidate	#26, 5th cross, 11th main Raghavendra Block, Srinagar, Block-50
Does physically verified address match with the above? (Yes or No)	YES
Verified remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Saraswathi
Relationship with the candidate	Neighbour house
Number of Years at present residence	1 Year Plus (Approx)
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)	NA
Category of Location	Lower / Middle / Upper Class
Nearest Landmark in 1KM radius (Mandatory)	Behind Mobile Dress up
Nearest Police Station (Mandatory)	Srinagar Police station
Comment regarding the verification	Neighbour confirmed / Document
Signature and signature of representative with date	Lokesh / Jm / 16-4-25
Signature of Respondent	Ignored to sign

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-31	GQ-AST-31
Candidate Name:	J Mohan Kumar	J Mohan Kumar
Date Of Birth:	1981-04-20	1981-04-20
Father Name:	Javaraiah	Javaraiah
Address1:	#26, 5th Cross, 11Th Main Raghavendra Block Srinagar South Bangalore-560050.	#26, 5th Cross, 11Th Main Raghavendra Block Srinagar South Bangalore-560050.
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	
APPLICATION ID	GQ-AST-31
NAME OF THE APPLICANT	J MOHAN KUMAR
FATHER NAME	JAVARAIAH
DATE OF BIRTH	21-04-1981
ADDRESS OF THE APPLICANT	#26, 5THCROSS, 11THMAIN RAGHAVENDRA BLOCK SRINAGAR SOUTH BANGALORE-560050
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.

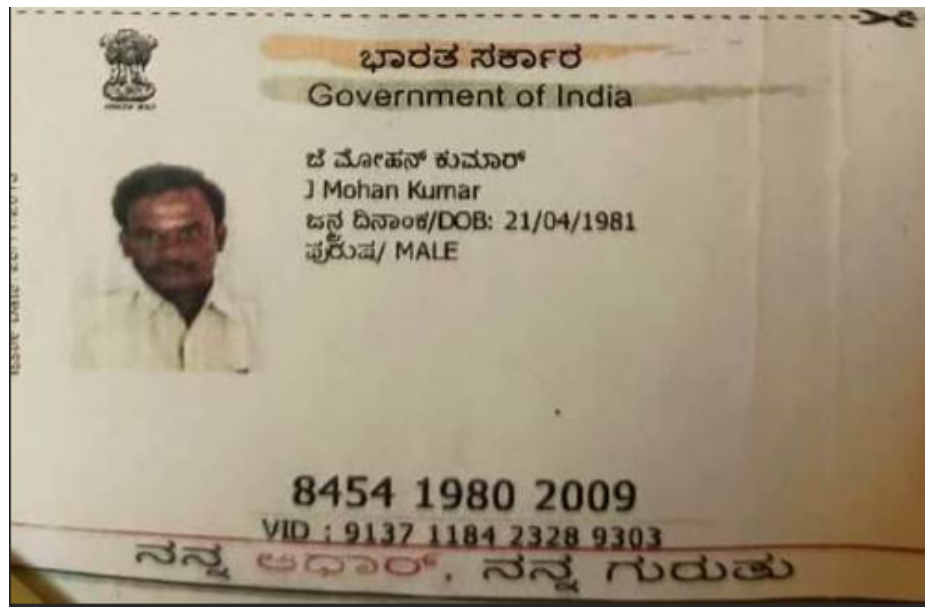
DISCLAIMER:
Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. 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:	845419802009	845419802009
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)



845419802009 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Karnataka
Mobile	*****191

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

