

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SANGAY TAMANG	Client Name	A-Star Security Services
Application ID	GQ-AST-5	Report Status	Closed
Date of Birth	25 Jul 2003	Application Received	14-04-2025
Candidate Employee ID	05	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	Mohan	21-04-2025	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
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	SANGAY TAMANG	SANGAY TAMANG
Period Of Stay:	Not Applicable	By Birth To Till date
Address:	Phobsering Tea Garden Village No 02,Darjeeling West Bengal 734105	Phobsering Tea Garden Village No 02,Darjeeling West Bengal 734105
Landmark:	Not Applicable	Near Book Store
Remarks:	Visited the given address, Met Mohan(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:	Mohan	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



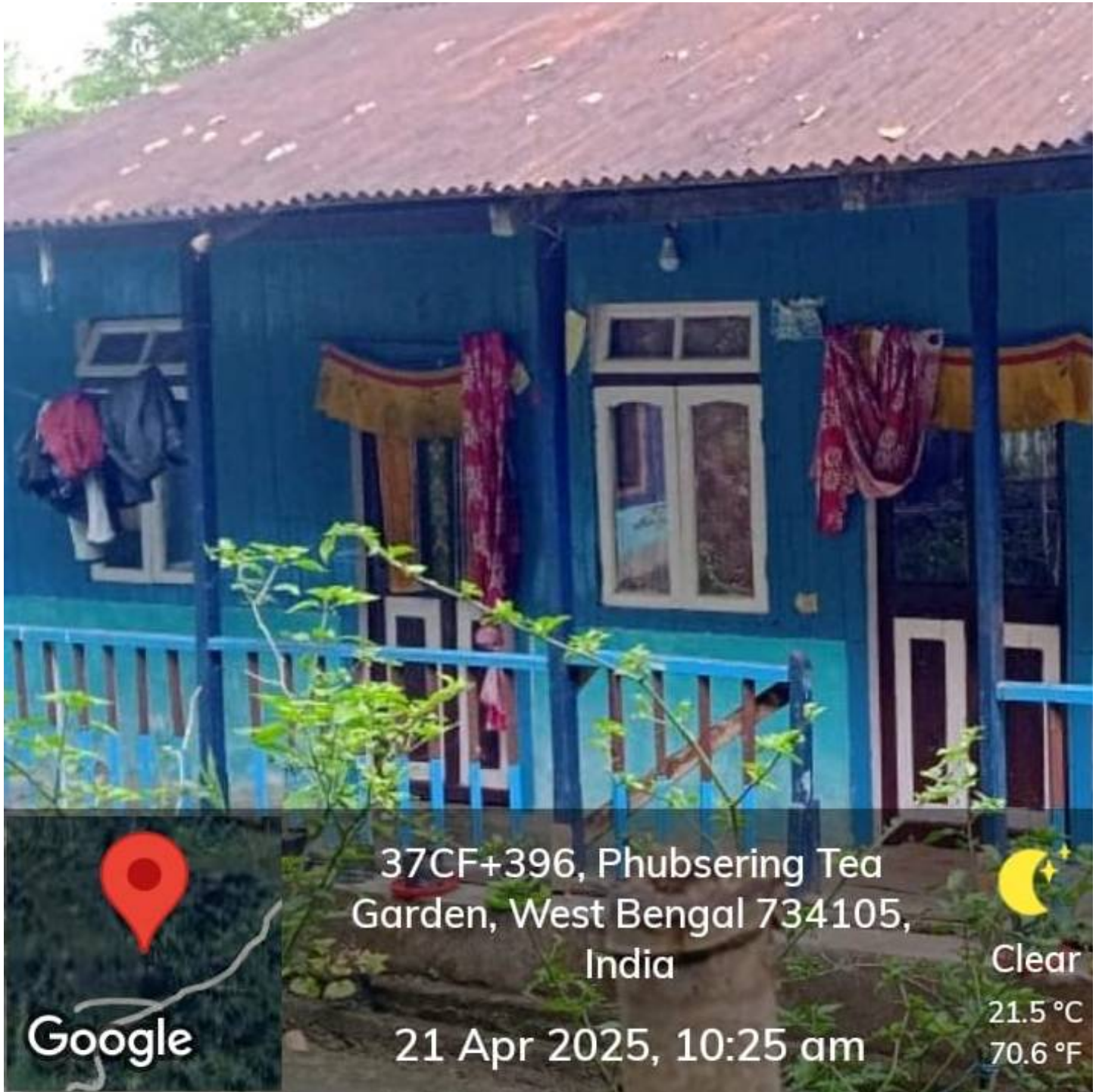
ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Sangay Tamang
Date of Verification	21-04-2025
Address as provided by the candidate	Phobsering Tea Garden village no 02, Darjeeling west Bengal 734105
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	Mohan
Relationship with the candidate	Father
Number of Years at present residence	By birth to till date
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 Book Store
Nearby Police Station (Mandatory)	Darjeeling
Any Comment regarding the verification	NA
Signature of Respondent	Refused
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Ayan
Signature of the Field Executive /Representative & Date	Ayan 21-04-2025

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.

A photograph of a blue wooden house with a corrugated metal roof. The house has two windows with white frames and a central door. A red cloth is hanging from the door. A blue railing is in the foreground. A red location pin is on the left, and a yellow moon icon is on the right. Text overlays provide location, date, and weather information.

Annexure 1 (c)



Annexure 1 (d)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-5	GQ-AST-5
Candidate Name:	SANGAY TAMANG	SANGAY TAMANG
Date Of Birth:	26-07-2003	26-07-2003
Father Name:	MOHAN TAMANG	MOHAN TAMANG
Address1:	PHOBSERING TEA GARDEN VILLAGE NO 02, DARJEELING WEST BENGAL 734105	PHOBSERING TEA GARDEN VILLAGE NO 02, DARJEELING WEST BENGAL 734105
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-5
NAME OF THE APPLICANT	SANGAY TAMANG
FATHER NAME	MOHAN TAMANG
DATE OF BIRTH	26-07-2003
ADDRESS OF THE APPLICANT	PHOBSERING TEA GARDEN VILLAGE NO 02, DARJEELING WEST BENGAL 734105
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.

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	353419003829	353419003829
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 3 (a)



भारत सरकार
Government of India



Issue Date: 23/04/2014





साङगे तामाङ्ग
Sangay Tamang
जन्म तिथि/DOB: 26/07/2003
पुरुष/ MALE


3534 1900 3829
VID : 9108 4442 2115 2000

मेरा **आधार**, मेरी पहचान

Annexure 3 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



353419003829 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****191

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update and Mandatory Biometric Update. Please 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

