

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SAMPATH	Client Name	A-Star Security Services
Application ID	GQ-AST-58	Report Status	Closed
Date of Birth	01 Jan 1967	Application Received	25-06-2025
Candidate Employee ID	1234	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sangeetha	23-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-06-2025	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:	SAMPATH	SAMPATH
Period Of Stay:	Not Provided	Since birth to till date
Address:	S/O Charles, 1047, Bharathpuram, Bangarapet, Karnataka - 563113	S/O Charles, 1047, Bharathpuram, Bangarapet, Karnataka - 563113
Landmark:	Not Provided	Lassi Centre
Remarks:	Visited the given address, Met Sangeetha (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:	Sangeetha	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



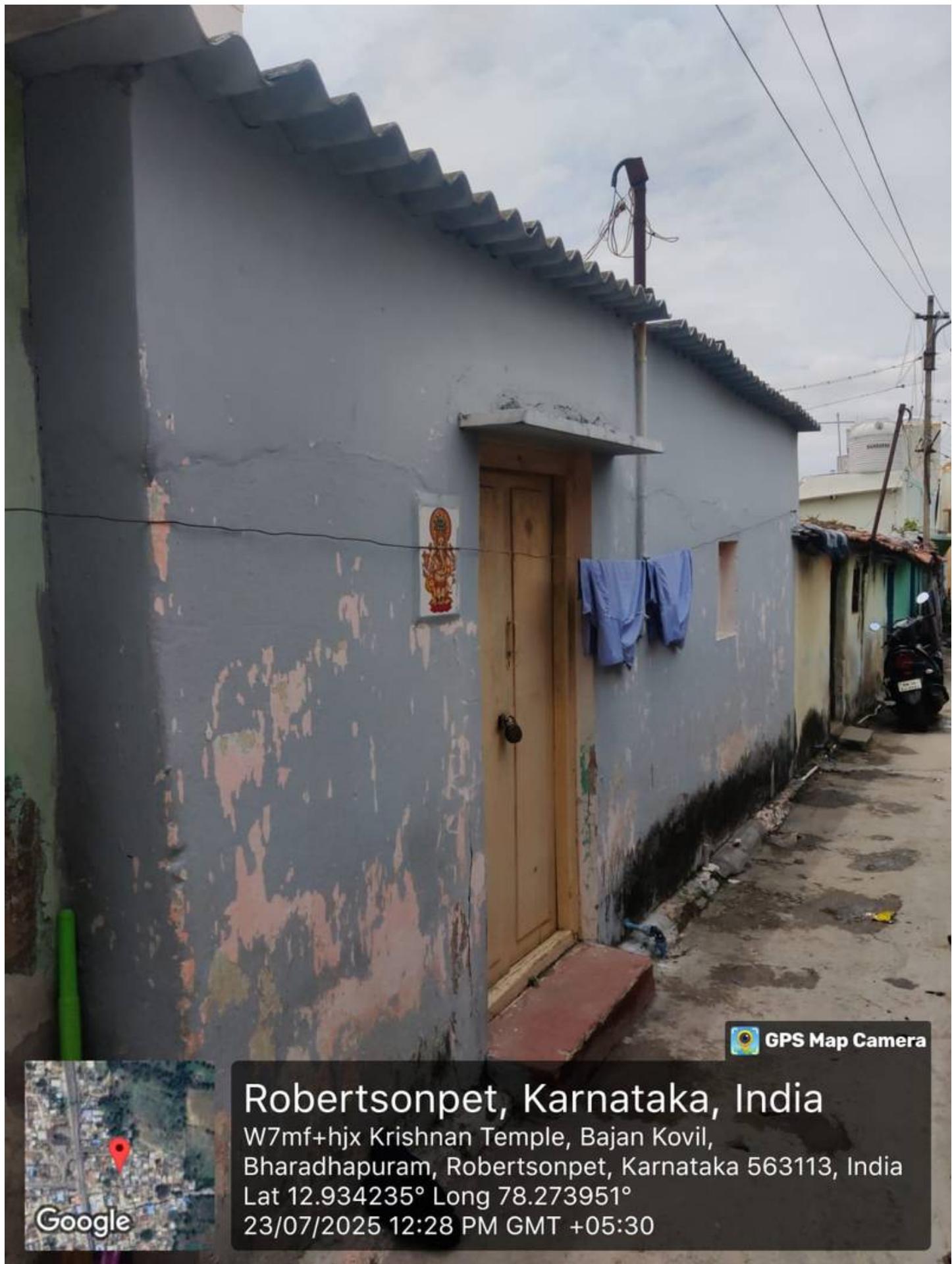
ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Sampath
Date of Verification	23-07-2025
Address as provided by the candidate	S/O Charles, 1047, Bharathpuram, Bangarapet, Karnataka - 563113 7483881405
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	NIL
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sangeetha
Relationship with the candidate	neighbor
Number of Years at present residence	By birth
Status (Ownership/Rental/Hostel/PG	Own house
Details of Address proof Verified	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NIL
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Near lassi centre
Nearby Police Station (Mandatory)	Bangarapet police station
Any Comment regarding the verification	Nil
Signature of Respondent	NIL
Contact Number of Respondent	NIL
Name of the Field Executive /Representative	Mahesh
Signature of the Field Executive /Representative & Date	NIL

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)





COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-58	GQ-AST-58
Candidate Name:	SAMPATH	SAMPATH
Date Of Birth:	01-01-1967	01-01-1967
Father Name:	Charles	Charles
Address1:	S/O Charles, 1047, Bharathpuram, Bangarapet, Karnataka - 563113	S/O Charles, 1047, Bharathpuram, Bangarapet, Karnataka - 563113
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:	25-06-2025	
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-58
NAME OF THE APPLICANT	SAMPATH
FATHER NAME	Charles
DATE OF BIRTH	01-January-1967
ADDRESS OF THE APPLICANT	S/O Charles, 1047, Bharathpuram, Bangarapet, Karnataka - 563113.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-June-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:	718255639410	718255639410
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:	25-06-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



718255639410 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Karnataka
Mobile	*****405

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

