

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	KAMAL THAPA	Client Name	A-Star Security Services
Application ID	GQ-AST-70	Report Status	Closed
Date of Birth	NA	Application Received	23-08-2025
Candidate Employee ID	BGV-4	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-10-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	28-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-08-2025	GREEN

End of summary report

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-70	GQ-AST-70
Candidate Name:	KAMAL THAPA	KAMAL THAPA
Date Of Birth:	06-07-1997	06-07-1997
Father Name:	CHAKRA BAHADUR THAPA	CHAKRA BAHADUR THAPA
Address1:	C/O: CHAKRA BAHADUR THAPA, DAKHIN DAYALPUR, SARUPATHAR, GOLAGHAT, ASSAM, 785601	C/O: CHAKRA BAHADUR THAPA, DAKHIN DAYALPUR, SARUPATHAR, GOLAGHAT, ASSAM, 785601
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-70
NAME OF THE APPLICANT	KAMAL THAPA
FATHER NAME	CHAKRA BAHADUR THAPA
DATE OF BIRTH	06-July-1997
ADDRESS OF THE APPLICANT	C/O: CHAKRA BAHADUR THAPA, DAKHIN DAYALPUR, SARUPATHAR, GOLAGHAT, ASSAM, 785601
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-August-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:	5965 0246 6951	5965 0246 6951
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:	29-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)


ಕರ್ನಾಟಕ ಸರ್ಕಾರ
ಕಾರ್ಯದರ್ಶಿ, ನಗರ ಸರ್ಪಂಚಾಲಯ, ಬೆಂಗಳೂರು


ಕಮಲ್ ತಪಾ
Kamal Thapa
ಜನ್ಮ ತಿಥಿ/DOB: 06/07/1997
ಪುರುಷ/ MALE
Mobile No. 7019275762

5965 0246 6951

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Annexure 2 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



596502466951 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****762

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

