

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	KAMAL THAPA	Client Name	A-Star Security Services
Application ID	GQ-AST-79	Report Status	NA
Date of Birth	NA	Application Received	28-08-2025
Candidate Employee ID	BGV-11	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Kumari Thapa	08-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-08-2025	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:	KAMAL THAPA	KAMAL THAPA
Period Of Stay:	Not Provided	Since birth to till date
Address:	Dakhin Dayalpur, Vtc: Sarupathar,Po: Sarupathur, Sub District: Sarupathar, District Golaghat, State:Assam,Pin Code-785601	Dakhin Dayalpur, Vtc: Sarupathar,Po: Sarupathur, Sub District: Sarupathar, District Golaghat, State:Assam,Pin Code-785601
Landmark:	Not Provided	General Store
Remarks:	Visited the given address, Met Kumari Thapa (Mother), 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:	Kumari Thapa	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

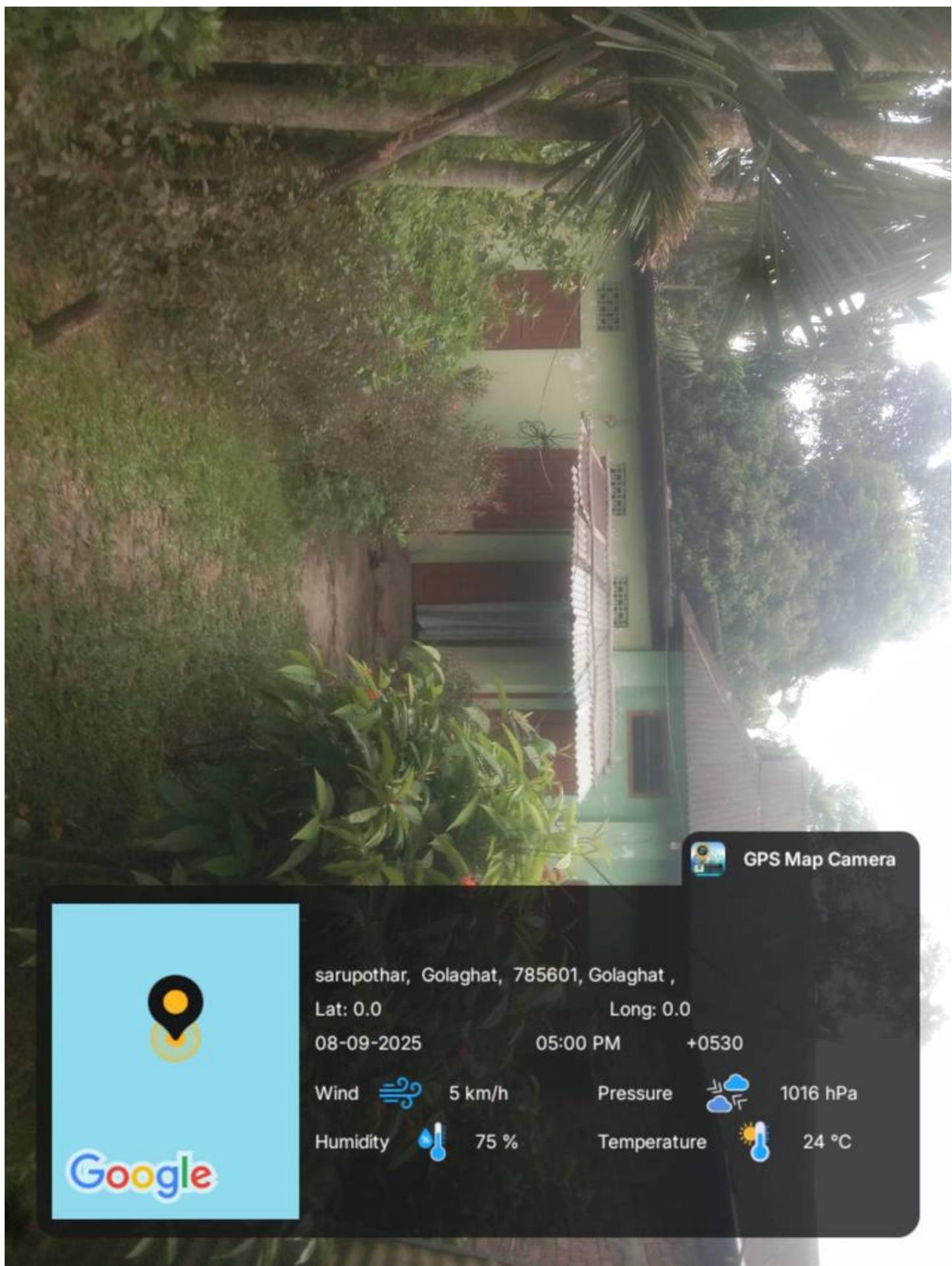


ADDRESS VERIFICATION TEMPLATE

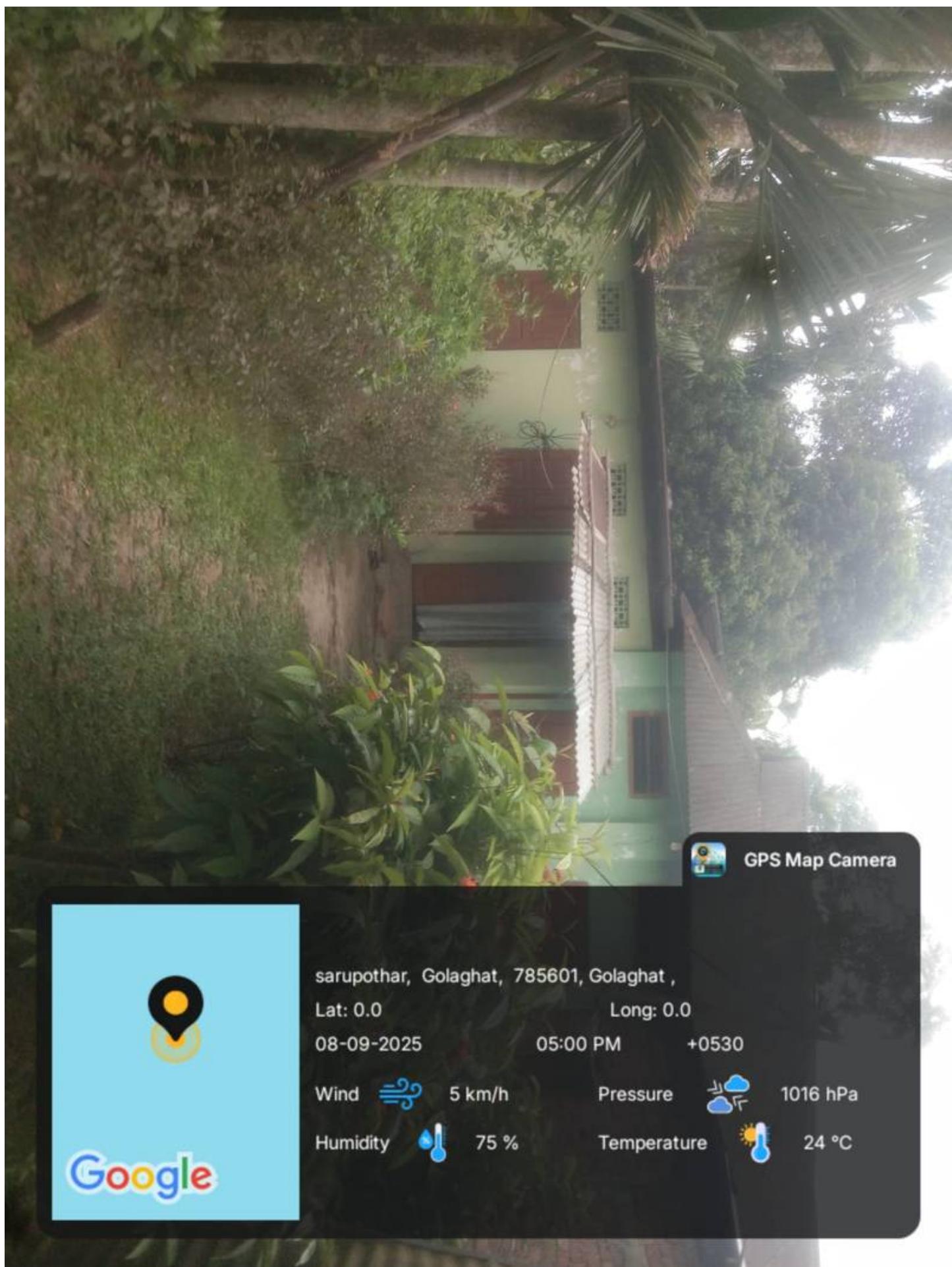
Full Name of The Candidate	Kamini Thapa
Date of Verification	08.09.2025
Address as provided by the candidate	Dekhni Devalpur, Vtc: Surupathar Po: Surupathar, sub district: Surupathar District: Golaghat, State: Assam Pin Code: 785602
Does physically verified address match with the above? (Yes or No)	Yes
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	Kumari Thapa
Relationship with the candidate	Mother
Number of Years at present residence	By birth to till now
Status (Ownership/Rental/Hostel/PG)	Owed
Details of Address proof Verified	Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Na
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Neer general store
Nearby Police Station (Mandatory)	Surupathar
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Vishal
Signature of the Field Executive /Representative & Date	Vishal 08.09.2025

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.

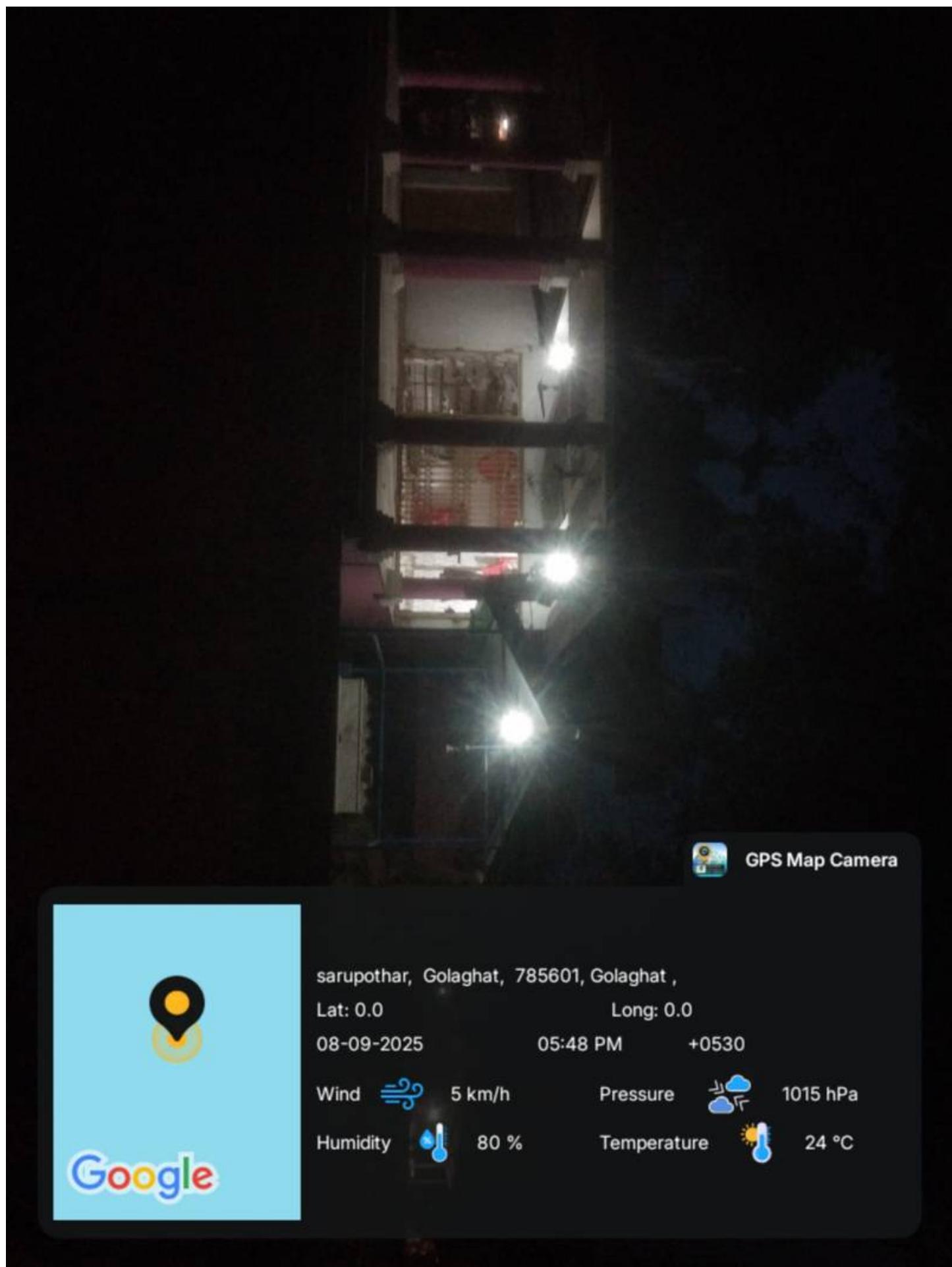
Annexure 1 (b)



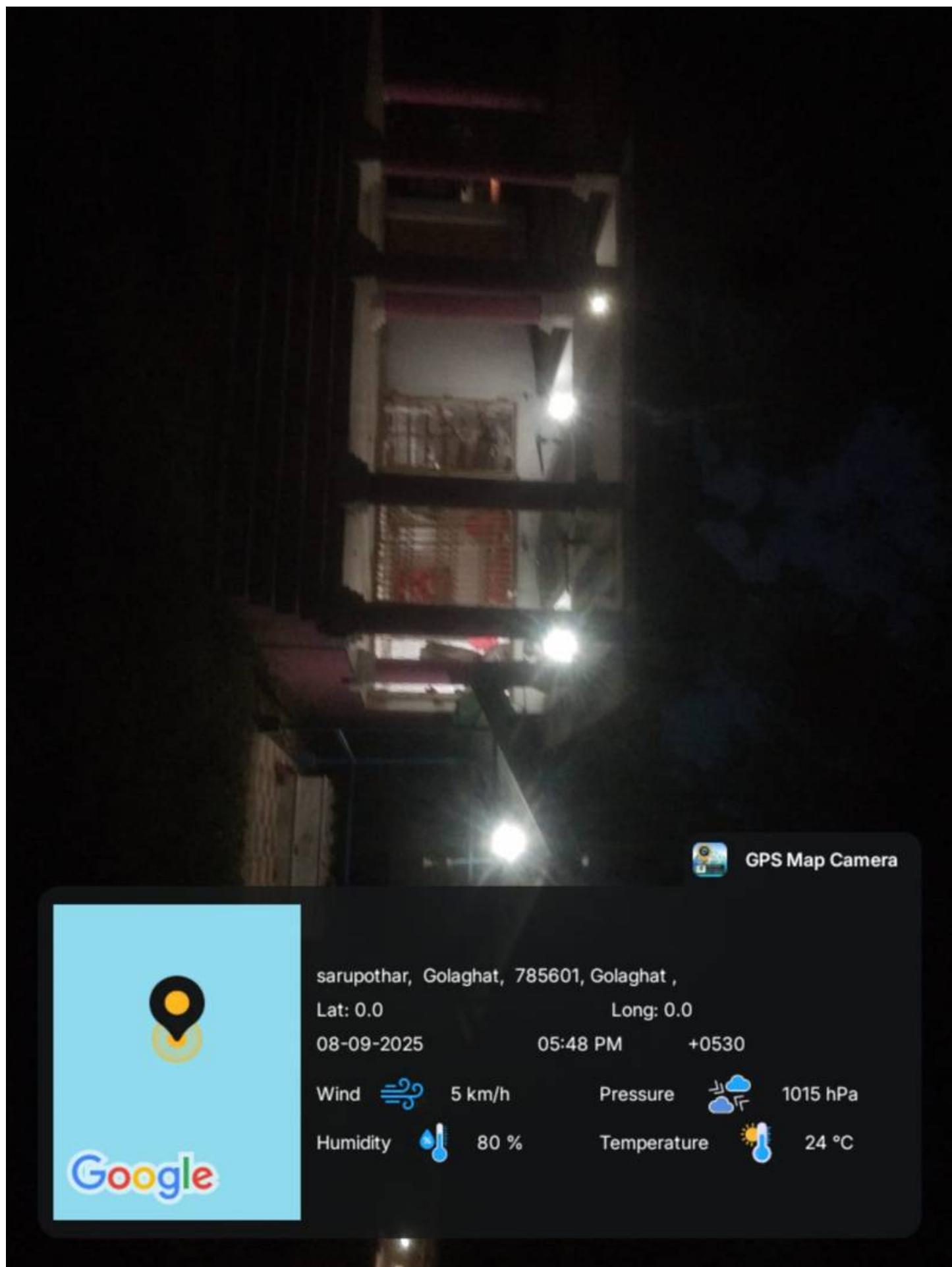
Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AST-79	GQ-AST-79
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 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AST-79
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.

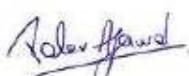
LAWYER'S COMMENT:

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

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

