

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Anup Layek	<b>Client Name</b>	Boon Edam Entrance Technology (India) Private Limited
<b>Application ID</b>	GQ-BEET-9	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 Aug 1996	<b>Application Received</b>	06-12-2025
<b>Candidate Employee ID</b>	BEIND0082	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	06-12-2025	<b>GREEN</b>
PERMANENT ADDRESS	Manik Layek	18-12-2025	<b>GREEN</b>
INSTA DRUG TEST	NIL	06-12-2025	<b>INITIATED</b>
NATIONAL IDENTITY 1	PAN Database	06-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 2	UIDAI - Aadhaar	06-12-2025	<b>GREEN</b>
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	06-12-2025	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>WIP</b>
UAN/ITR/FORM 26AS	PF Portal	NIL	<b>INITIATED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	06-12-2025	<b>GREEN</b>
DIPLOMA / ITI	Senior Administrative Officer (Examination)	10-12-2025	<b>GREEN</b>
SUPERVISOR/REPORTING MANAGER CHECK 1	NIL	NIL	<b>WIP</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-BEET-9	GQ-BEET-9
<b>Candidate Name:</b>	Anup Layek	Anup Layek
<b>Date Of Birth:</b>	05-08-1996	05-08-1996
<b>Father Name:</b>	Manik Layek	Manik Layek
<b>Address1:</b>	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	06-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-BEET-9
NAME OF THE APPLICANT	Anup Layek
FATHER NAME	Manik Layek
DATE OF BIRTH	05-August-1996
ADDRESS OF THE APPLICANT	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
NAME OF THE POLICE STATION AS PER ADDRESS	Patrasayer Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-December-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

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Anup Layek	Anup Layek
<b>Period Of Stay:</b>	Not Provided	Since birth to till date
<b>Address:</b>	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
<b>Landmark:</b>	Not Provided	Nearby School
<b>Remarks:</b>	Visited the given address, Met Manik Layek (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.	
<b>Information Source Name:</b>	Manik Layek	
<b>Report Verified Date:</b>	18-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

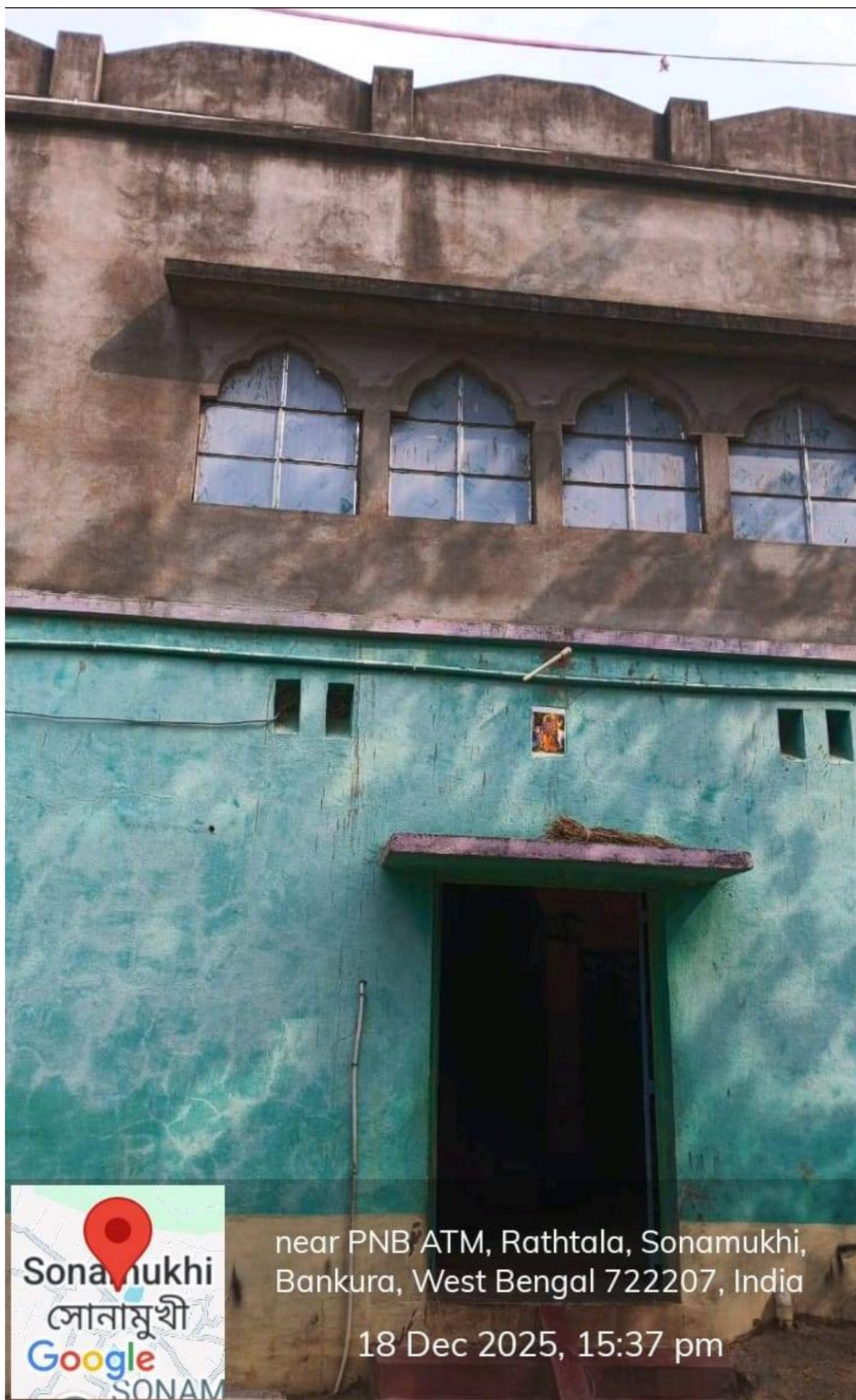


### ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	ANUP LAYEK
Date of Verification	18-12-2025
Address as provided by the candidate	001, Baranarayan pur, Bankura, West Bengal 722207.
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)	No
Mode of communication (Verbal / Written)	written
Name of the Respondent	Manik Layek
Relationship with the candidate	Father
Number of Years at present residence	By Birth To Him Now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	No
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Yes
Nature of Location	No
Prominent Landmark in 1KM radius (Mandatory)	Near school
Nearby Police Station (Mandatory)	Bankura
Any Comment regarding the verification	Nil
Signature of Respondent	Manik Layek
Contact Number of Respondent	No
Name of the Field Executive /Representative	Soundeep
Signature of the Field Executive /Representative & Date	soundeep 18-12-2025

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 2 (b)

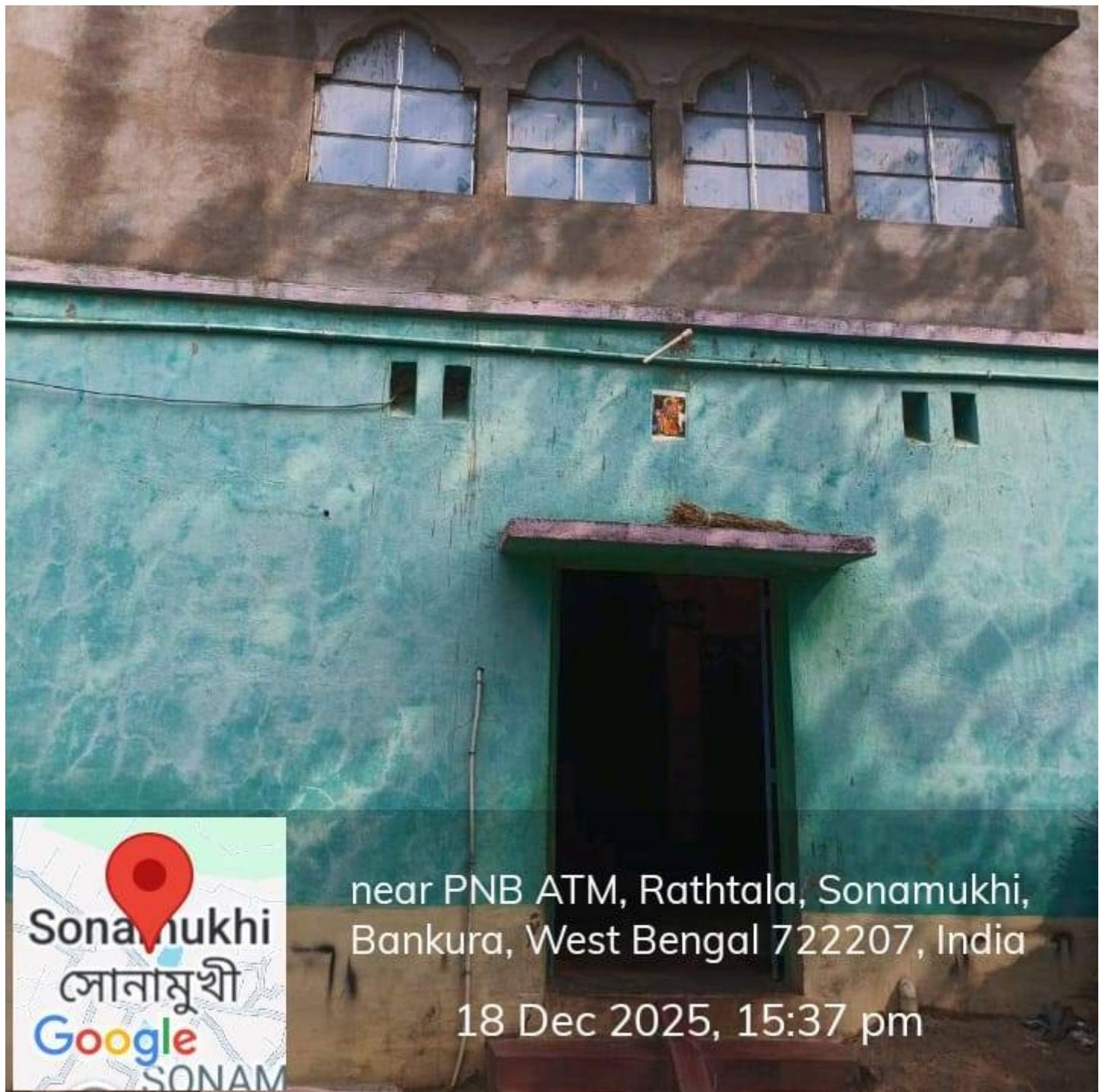


near PNB ATM, Rathtala, Sonamukhi,  
Bankura, West Bengal 722207, India

18 Dec 2025, 15:37 pm



## Annexure 2 (c)



Annexure 2 (d)



## Annexure 2 (e)

+91 98753 35655

Today

 Sonamukhi  
সোনামুক্ষী  
Google SONAM

near PNB ATM, Rathatala, Sonamukhi, Bankura, West Bengal 722207, India

18 Dec 2025, 15:37 pm

Hi Anup Layek,  
Greetings from GoldQuest Global.  
This is regarding your address verification on  
behalf of Boon Edam Entrance Technology (India)  
Private Limited

Whether our field executive has visited your  
address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are  
correct

10:59 ✓

Yes 11:16

## INSTA DRUG TEST

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anup Layek	Anup Layek
<b>Employee ID:</b>	BEIND0082	BEIND0082
<b>Date:</b>	06-12-2025	
<b>Out Come:</b>	NEGATIVE	

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ANIPL1115E	ANIPL1115E
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English |

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN ANIPL1115E	Name AXXP LXXXK
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## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	752504595590	752504595590
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	06-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 5 (a)



## Annexure 5 (b)

 **Unique Identification Authority of India** 

 **myAadhaar** 

Dashboard > Check Aadhaar Validity



**752504595590 Exists**

Aadhaar Verification Completed

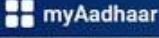
Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****655

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anup Layek	Anup Layek
<b>Application Id:</b>	GQ-BEET-9	GQ-BEET-9
<b>Employee Id:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	06-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

 **Unique Identification Authority of India** 

 **myAadhaar** 

Dashboard > Check Aadhaar Validity



**752504595590 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****655

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Anup Layek	Anup Layek
Association With Subject:	Not Applicable	
Applicants Strong Points:	Not Applicable	
Areas To Improve:	Not Applicable	
Applicants Key Achievements:	Not Applicable	
Remarks:	The following applicant details were verified by and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anup Layek	Anup Layek
<b>Application Id:</b>	GQ-BEET-9	GQ-BEET-9
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF Portal	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-BEET-9	GQ-BEET-9
<b>Candidate Name:</b>	Anup Layek	Anup Layek
<b>Date Of Birth:</b>	05-08-1996	05-08-1996
<b>Father Name:</b>	Manik Layek	Manik Layek
<b>Address1:</b>	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	06-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-BEET-9
NAME OF THE APPLICANT	Anup Layek
FATHER NAME	Manik Layek
DATE OF BIRTH	05-August-1996
ADDRESS OF THE APPLICANT	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-December-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.

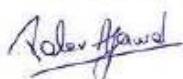
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Yours Truly

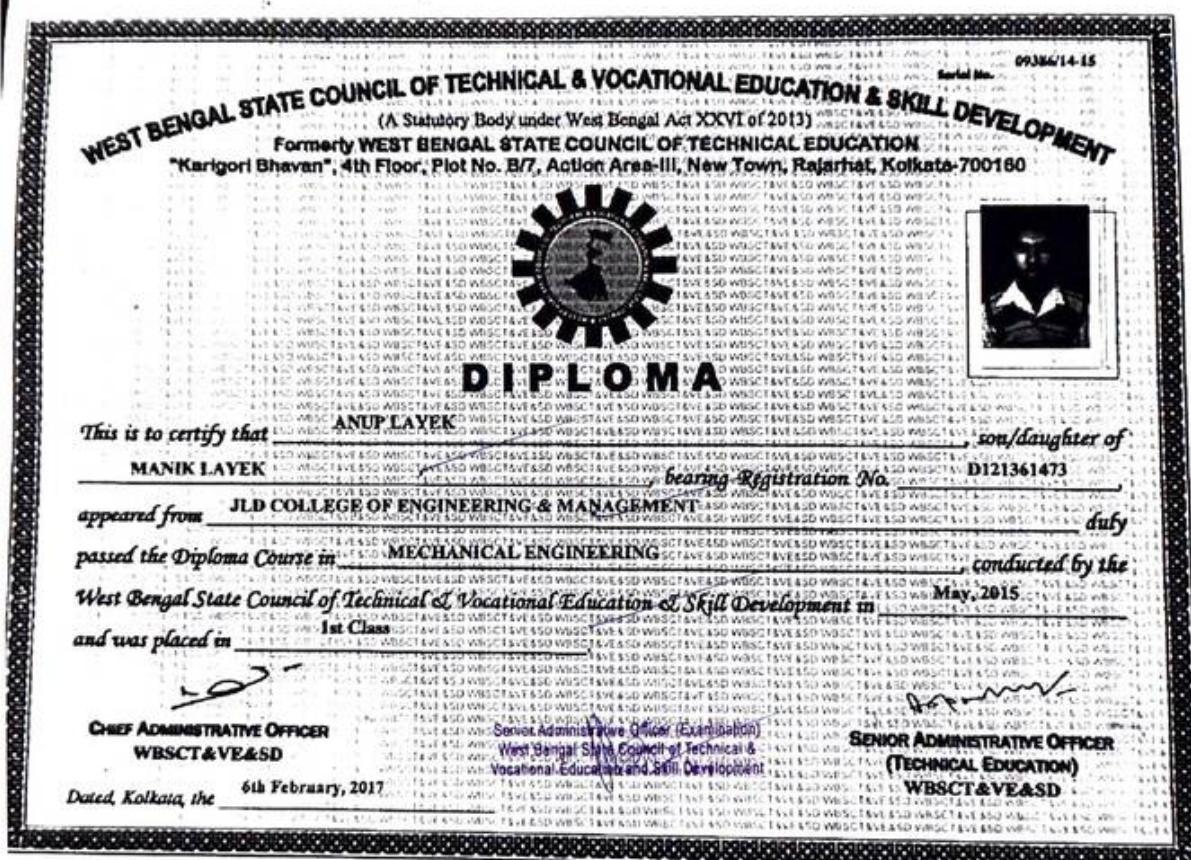


(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	West Bengal State Council of Technical & Vocational Education and Skill Development	West Bengal State Council of Technical & Vocational Education and Skill Development
<b>Name Of The Candidate:</b>	Anup Layek	Anup Layek
<b>Enroll No:</b>	D121361473	D121361473
<b>Degree:</b>	Diploma in Mechanical Engineering	Diploma in Mechanical Engineering
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	May 2015	May 2015
<b>Certification Issued Date:</b>	2017-02	2017-02
<b>SI No:</b>	09386/14-15	09386/14-15
<b>Remarks:</b>	The following applicant details were verified by Senior Administrative Officer (Examination)-West Bengal State Council of Technical & Vocational Education and Skill Development found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Senior Administrative Officer (Examination)	
<b>Report Verified Date:</b>	10-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 10 (a)**



## SUPERVISOR/REPORTING MANAGER CHECK 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Anup Layek	Anup Layek
Verified By:	Not Applicable	
Association With Subject:	Not Applicable	
Applicants Strong Points:	Not Applicable	
Areas To Improve:	Not Applicable	
Applicants Key Achievements:	Not Applicable	

*No annexure images available.*

## 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**

