

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anup Layek	Client Name	Boon Edam Entrance Technology (India) Private Limited
Application ID	GQ-BEET-9	Report Status	NA
Date of Birth	05 Aug 1996	Application Received	06-12-2025
Candidate Employee ID	BEIND0082	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
POLICE VERIFICATION	Palav Agarwal - Advocate	06-12-2025	GREEN
PERMANENT ADDRESS	Manik Layek	18-12-2025	GREEN
INSTA DRUG TEST	NIL	06-12-2025	INITIATED
NATIONAL IDENTITY 1	PAN Database	06-12-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	06-12-2025	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	06-12-2025	GREEN
PRO REFERENCE 1	NIL	NIL	WIP
UAN/ITR/FORM 26AS	PF Portal	NIL	INITIATED
COURT VERIFICATION	Palav Agarwal - Advocate	06-12-2025	GREEN
DIPLOMA / ITI	Senior Administrative Officer (Examination)	10-12-2025	GREEN
SUPERVISOR/REPORTING MANAGER CHECK 1	NIL	NIL	WIP

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BEET-9	GQ-BEET-9
Candidate Name:	Anup Layek	Anup Layek
Date Of Birth:	05-08-1996	05-08-1996
Father Name:	Manik Layek	Manik Layek
Address1:	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	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.

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

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

Annexure 2 (a)

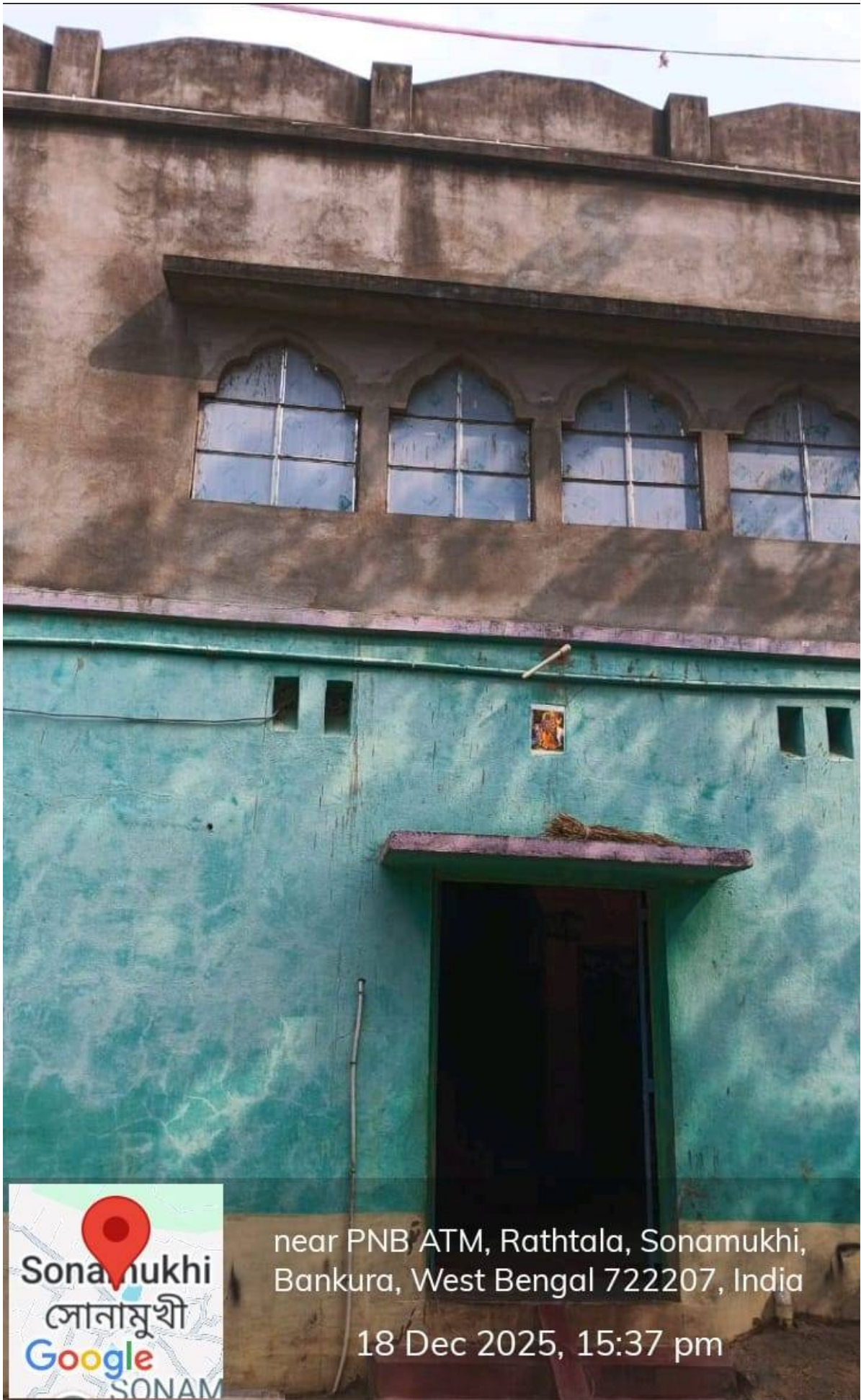


ADDRESS VERIFICATION TEMPLATE

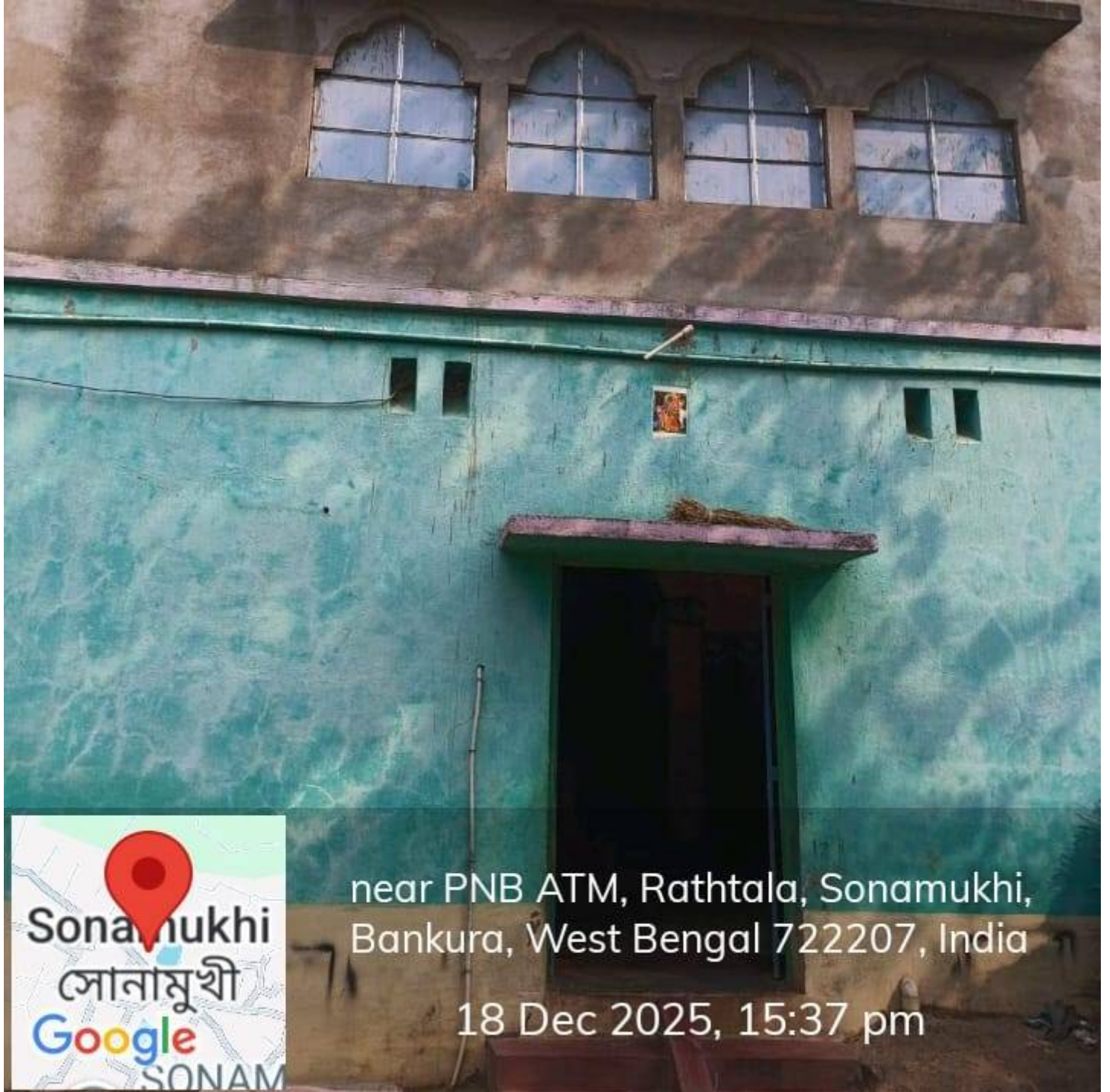
Full Name of The Candidate	Anup Layek
Date of Verification	18-12-2025
Address as provided by the candidate	001, Basanarayan Pur, Bankura, West Bengal 722207.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
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	Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Yes
Nature of Location	Na
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	Na
Name of the Field Executive /Representative	Sandeep
Signature of the Field Executive /Representative & Date	Sandeep 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)



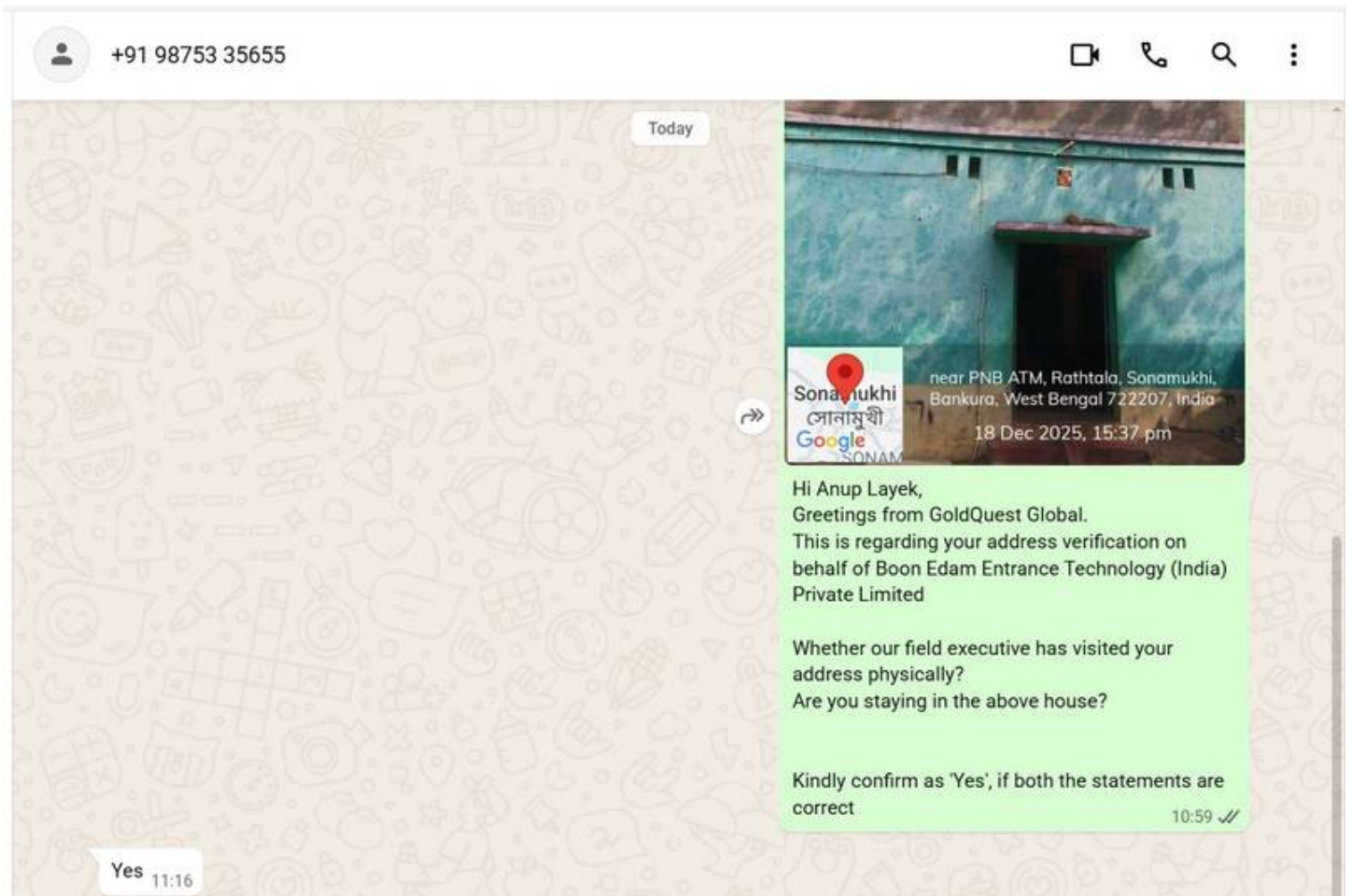
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anup Layek	Anup Layek
Employee ID:	BEIND0082	BEIND0082
Date:	06-12-2025	
Out Come:	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)



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Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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

PAN / TAN

ANIPL1115E

Name

AXXP LXXXX

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	752504595590	752504595590
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:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **ভারত সরকার**
Government of India

 **অনুপ লায়েক**
Anup Layek
পিতা : মানিক লায়েক
Father : Manik Layek



জন্মতারিখ/DOB: 05/08/1996
পুরুষ / Male


7525 0459 5590




আধার - সাধারণ মানুষের অধিকার

Annexure 5 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

[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
Applicant Name:	Anup Layek	Anup Layek
Application Id:	GQ-BEET-9	GQ-BEET-9
Employee Id:	Not Applicable	Not Applicable
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)




Unique Identification Authority of India



 myAadhaar English ▾

[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
Applicant Name:	Anup Layek	Anup Layek
Application Id:	GQ-BEET-9	GQ-BEET-9
Remarks:	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.	
Information Source Name:	PF Portal	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BEET-9	GQ-BEET-9
Candidate Name:	Anup Layek	Anup Layek
Date Of Birth:	05-08-1996	05-08-1996
Father Name:	Manik Layek	Manik Layek
Address1:	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.	001, Bankura, Baranarayan pur, Bankura, West Bengal-722207.
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:	06-12-2025	
Verification Status(Color Code):	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:

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Yours Truly





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

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	West Bengal State Council of Technical & Vocational Education and Skill Development	West Bengal State Council of Technical & Vocational Education and Skill Development
Name Of The Candidate:	Anup Layek	Anup Layek
Enroll No:	D121361473	D121361473
Degree:	Diploma in Mechanical Engineering	Diploma in Mechanical Engineering
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	May 2015	May 2015
Certification Issued Date:	2017-02	2017-02
SI No:	09386/14-15	09386/14-15
Remarks:	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.	
Information Source Name:	Senior Administrative Officer (Examination)	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Serial No. 09386/14-15

WEST BENGAL STATE COUNCIL OF TECHNICAL & VOCATIONAL EDUCATION & SKILL DEVELOPMENT
(A Statutory Body under West Bengal Act XXVI of 2013)
Formerly **WEST BENGAL STATE COUNCIL OF TECHNICAL EDUCATION**
"Karigori Bhavan", 4th Floor, Plot No. B/7, Action Area-III, New Town, Rajarhat, Kolkata-700180

DIPLOMA

This is to certify that **ANUP LAYEK** son/daughter of **MANIK LAYEK** bearing Registration No. **D121361473** appeared from **JLD COLLEGE OF ENGINEERING & MANAGEMENT** duly passed the Diploma Course in **MECHANICAL ENGINEERING** conducted by the West Bengal State Council of Technical & Vocational Education & Skill Development in **May, 2015** and was placed in **Ist Class**

Chief Administrative Officer
WBSCT&VE&SD

[Signature]

Senior Administrative Officer (Examination)
West Bengal State Council of Technical & Vocational Education & Skill Development

[Signature]

Senior Administrative Officer (Technical Education)
WBSCT&VE&SD

[Signature]

Dated, Kolkata, the **6th** February, 2017

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

