

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |             |                                |                  |
|------------------------------|-------------|--------------------------------|------------------|
| <b>Name of the Candidate</b> | Archana     | <b>Client Name</b>             | Fresh and Honest |
| <b>Application ID</b>        | GQ-FAH-1    | <b>Report Status</b>           | Closed           |
| <b>Date of Birth</b>         | 22 Apr 2000 | <b>Application Received</b>    | 31-03-2026       |
| <b>Candidate Employee ID</b> | NA          | <b>Insuff Cleared/Reopened</b> | NA               |
| <b>Report Type</b>           | FINAL       | <b>Final Report Date</b>       | 01-04-2026       |
| <b>Verification Purpose</b>  | EMPLOYMENT  | <b>Overall Report Status</b>   | <b>GREEN</b>     |

| REPORT COMPONENT    | INFORMATION SOURCE       | COMPONENT STATUS |                     |
|---------------------|--------------------------|------------------|---------------------|
|                     |                          | COMPLETED DATE   | VERIFICATION STATUS |
| PERMANENT ADDRESS   | Archana                  | 31-03-2026       | <b>GREEN</b>        |
| NATIONAL IDENTITY 2 | UIDAI - Aadhaar          | 01-04-2026       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | PAN Database             | 01-04-2026       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate | 31-03-2026       | <b>GREEN</b>        |

### End of summary report

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

**PERMANENT ADDRESS**

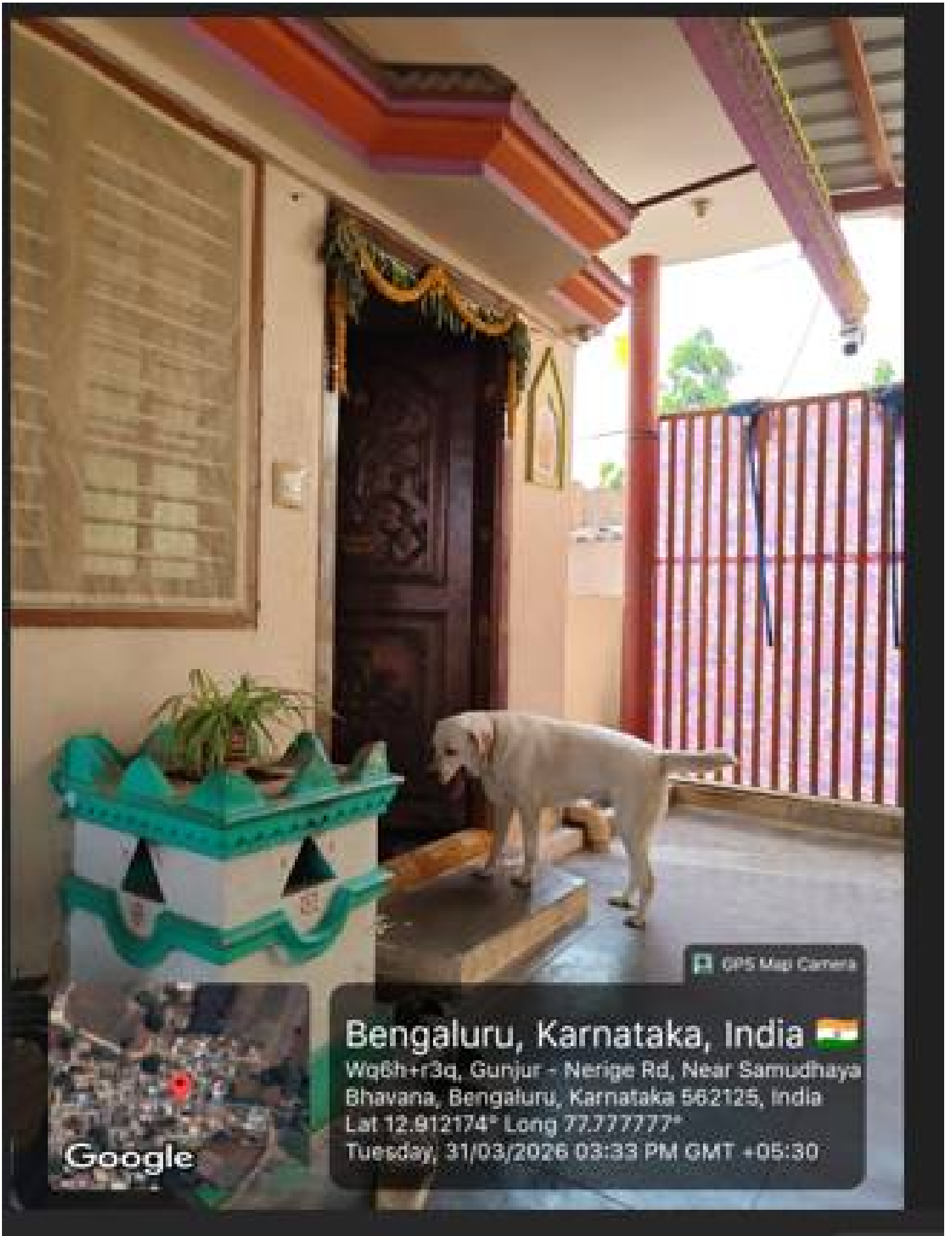
| <b>PARTICULARS</b>                      | <b>APPLICATION DETAILS</b>  | <b>REPORT DETAILS</b>  |
|---|---|--|
| <b>Candidate Name:</b>                  | Archana   | Archana  |
| <b>Period Of Stay:</b>                  | Not Provided  | Since Birth  |
| <b>Address:</b>                         | #98/1, Chikka Thirupathi road, Near babu jagjivan ram samudaya bhavan, Neriga village, Bangalore, Karnataka – 562125  | #98/1, Chikka Thirupathi road, Near babu jagjivan ram samudaya bhavan, Neriga village, Bangalore, Karnataka – 562125 |
| <b>Landmark:</b>                        | Not Provided  | Near Panchayat Office  |
| <b>Remarks:</b>                         | Visited the given address, Met Archana (Self), 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>         | Archana   |  |
| <b>Report Verified Date:</b>            | 31-03-2026  |  |
| <b>Verification Status(Color Code):</b> | GREEN   |  |

## Annexure 1 (a)



|   |   |
|---|---|
| Full name of the candidate  | Archana   |
| Date of verification  | 31-03-2026  |
| Address as provided by the candidate  | #98/1, Chikka Thirupathi road, Near babu jagjivan ram samudaya bhavan, Neriga village, Bangalore, Karnataka – 562125                                    |
| Does physically verified address match with the above? (Yes or No)                                | Yes   |
| Verifier remarks if the address do not match (Leave the column black if the address matches)      | NA  |
| Mode of communication (Verbal / Written)  | Written   |
| Name of the respondent  | Archana   |
| Relationship with the candidate   | Self  |
| Number of years at present residence  | Since birth   |
| Status (Owned/Rental/Leased/Hostel/PG)  | Owned   |
| Details of address proof Verified   | GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details |
| If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No) | NA  |
| Nature of location  | Lower / Middle / Upper Class  |
| Prominent Landmark in 1KM radius (Mandatory)  | Near Panchayat Office   |
| Nearby Police Station (Mandatory)   | Neriga Police Station   |
| Any comment regarding the verification  | Verified Clear  |
| Name and signature of representative with date  | NA  |
| Signature of respondent   | NA  |

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)




Annexure 1 (f)



## NATIONAL IDENTITY 2

| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
|----------------------------------|--|-----------------|
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 865269351220   | 865269351220    |
| 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:            | 01-04-2026   |                 |
| Verification Status(Color Code): | GREEN  |                 |

## Annexure 2 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



### 865269351220 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | FEMALE      |
| State    | Karnataka   |
| Mobile   | *****911    |

|  |  |                               |
|--|--|-------------------------------|
|  <p>ಭಾರತ ಸರ್ಕಾರ<br/>Government of India</p> |  |                               |
| <p>Download Date: 15/08/2021</p>   | <div style="display: flex; align-items: center;"><div style="margin-left: 20px;"><p>ಎನ್ ಎಸ್ ಆರ್ಚನಾ<br/>N S Archana<br/>ಜನ ದಿನಾಂಕ/DOB: 22/04/2000<br/>ಪ್ರ/ FEMALE</p></div></div> | <p>Issue Date: 28/08/2021</p> |
| <p><b>8652 6935 1220</b><br/>VID : 9100 4192 5947 9595</p>   |  |                               |
| <p>ವಿಜ್ಞ ಆಧಾರ್. ನನ್ನ ಗುರುತು</p>  |  |                               |

## NATIONAL IDENTITY 1

| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card:                 | Pan Card  | Pan Card       |
| Identity Number:                 | EXXPA0166H  | EXXPA0166H     |
| 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:            | 01-04-2026  |                |
| Verification Status(Color Code): | GREEN   |                |

## Annexure 3 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
EXXPA0166H

Name  
NXXXXA SXXXXXXXXA AXXXXA

< Back

Continue >

|  |   |  |
|--|---|--|
| <b>आयकर विभाग</b><br>INCOME TAX DEPARTMENT   | <br>सत्यमेव जयते | <b>भारत सरकार</b><br>GOVT. OF INDIA  |
|  | <b>स्थायी लेखा संख्या कार्ड</b><br>Permanent Account Number Card<br><b>EXXPA0166H</b>             |  |
| <b>नाम / Name</b><br><b>N S ARCHANA</b>  |   |  |
| <b>पिता का नाम / Father's Name</b><br><b>SUBBAYYA SUBBAYYA</b>                     |   |  |
| <b>जन्म की तारीख / Date of Birth</b><br><b>22/04/2000</b>                          | <i>Archana N.S</i><br><b>हस्ताक्षर / Signature</b>  | <b>23667</b>   |

## COURT VERIFICATION

| PARTICULARS                             | APPLICATION DETAILS  | REPORT DETAILS  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-FAH-1   | GQ-FAH-1  |
| <b>Candidate Name:</b>                  | Archana  | Archana   |
| <b>Date Of Birth:</b>                   | 22-04-2000   | 22-04-2000  |
| <b>Father Name:</b>                     | Subbaiah   | Subbaiah  |
| <b>Address1:</b>                        | #98/1, Nerige, Kugur, Bangalore<br>Karnataka - 562125  | #98/1, Nerige, Kugur, Bangalore<br>Karnataka - 562125 |
| <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>            | 31-03-2026   |   |
| <b>Verification Status(Color Code):</b> | GREEN  |   |

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |  |
|--------------------------|--|
| APPLICATION ID           | GQ-FAH-1   |
| NAME OF THE APPLICANT    | Archana  |
| FATHER NAME              | Subbaiah   |
| DATE OF BIRTH            | 22-April-2000                                      |
| ADDRESS OF THE APPLICANT | #98/1, Nerige, Kugur, Bangalore Karnataka - 562125 |
| VERIFICATION STATUS      | Verified Clear                                     |
| VERIFIED DATE            | 31-March-2026                                      |

### 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

**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**

