

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nayan Thapa	<b>Client Name</b>	Four Seasons Hotel Mumbai (A Division of Provenance Land Pvt Ltd)
<b>Application ID</b>	GQ-FSHMN-5	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Mar 2002	<b>Application Received</b>	10-03-2026
<b>Candidate Employee ID</b>	04	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-03-2026
<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	Rupa Thapa	14-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	10-03-2026	<b>GREEN</b>

### End of summary report

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

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Nayan Thapa	Nayan Thapa
<b>Period Of Stay:</b>	Not provided	Since by birth to till the date
<b>Address:</b>	S/O: Sanjay Thapa. nursing dhura, VTC: Gielie Tea Garden, Rangli Rangliot, District: Darjeeling. West Bengal, 734226	S/O: Sanjay Thapa. nursing dhura, VTC: Gielie Tea Garden, Rangli Rangliot, District: Darjeeling. West Bengal, 734226
<b>Landmark:</b>	Not provided	Near School
<b>Remarks:</b>	Visited the given address, Met Rupa 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.	
<b>Information Source Name:</b>	Rupa Thapa	
<b>Report Verified Date:</b>	14-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



### ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Nayan Thapa
Date of Verification	14.3.2026
Address as provided by the candidate	Nursing Dhura, Gielte Tea Garden, Rangli Rangliot, Darjeeling, West Bengal-734226
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)	Na
Mode of communication (Verbal / Written)	written
Name of the Respondent	RUPA THAPA
Relationship with the candidate	Mother
Number of Years at present residence	By birth to till 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)	No
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Rangliot
Any Comment regarding the verification	Nil
Signature of Respondent	Rupa Thapa
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Rahul
Signature of the Field Executive /Representative & Date	Rahul 14.03.2026

**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)



29CH+2WR, Gielie Tea Garden, West Bengal 734226, India

14 Mar 2026, 15:02 pm

Annexure 1 (c)



Annexure 1 (d)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-FSHMN-5	GQ-FSHMN-5
<b>Candidate Name:</b>	Nayan Thapa	Nayan Thapa
<b>Date Of Birth:</b>	17-03-2002	17-03-2002
<b>Father Name:</b>	Sanjay Thapa	Sanjay Thapa
<b>Address1:</b>	S/O: Sanjay Thapa, nursing dhura, VTC: Gielie Tea Garden, Rangli Rangliot, District: Darjeeling. West Bengal, 734226	S/O: Sanjay Thapa, nursing dhura, VTC: Gielie Tea Garden, Rangli Rangliot, District: Darjeeling. West Bengal, 734226
<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>	10-03-2026	
<b>Verification Status(Color Code):</b>	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-FSHMN-5
NAME OF THE APPLICANT	Nayan Thapa
FATHER NAME	Sanjay Thapa
DATE OF BIRTH	17-March-2002
ADDRESS OF THE APPLICANT	S/O: Sanjay Thapa, nursing dhura, VTC: Gielie Tea Garden, Rangli Rangliot, District: Darjeeling. West Bengal, 734226
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-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

