

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shamshad Khan	Client Name	Krisala Developer
Application ID	GQ-KD-100	Report Status	NA
Date of Birth	06 Jan 1997	Application Received	28-05-2025
Candidate Employee ID	NA	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	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INSUFF
NATIONAL IDENTITY 2	UIDAI - Aadhaar	29-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-05-2025	GREEN
LATEST EMPLOYMENT 1	Mona Waghchoure-HR	04-08-2025	GREEN
PRO REFERENCE 2	NIL	NIL	INSUFF
DIPLOMA / ITI	Secretary	30-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Shamshad Khan	Shamshad Khan
Period Of Stay:	Not Provided	
Address:	5,Molla Para Lane Shibpur ,Howrah ,Muthoot Finance Kazipara ,Howrah ,West Bengal,711102	5,Molla Para Lane Shibpur ,Howrah ,Muthoot Finance Kazipara ,Howrah ,West Bengal,711102
Landmark:	Not Provided	
Remarks:	Visited the given address, Met Satyanarayana (Neighbour/Mother/Father/Brother/Sister/Self/Friend/Roommate), 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.	
Verification Status(Color Code):	GREEN	

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Not Provided
Areas To Improve:	Not Provided	Not Provided
Applicants Key Achievements:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Mr/Mrs/Ms.....(Name of the Verifier & Designation) and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	246028275041	246028275041
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<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>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	



ভাৰত সরকার

Government of India



শামসাদ খান

Shamsaad Khan

জন্মতারিতি/ DOB: 06/01/1997

পুরুষ / MALE



2460 2827 5041

আমার আধাৰ, আমার পরিচয়

Annexure 3 (b)

 **Unique Identification Authority of India** 

 myAadhaar 

Dashboard > Check Aadhaar Validity



246028275041 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****005

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GSSPK3226A	GSSPK3226A
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:	29-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 4 (b)

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

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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	Name
GSSPK3226A	SXXXXXXD KXXN

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	M/s Unique Properties	M/s Unique Properties
Name Of The Candidate:	Shamshad Khan	Shamshad Khan
Emp Code:	Not Provided	125
From:	03-05-2023	03-05-2023
To:	17-05-2025	17-05-2025
Designation:	Quality Engineer	Quality Engineer
Last Drawn Salary:	Not Provided	34000/-
Reason For Leaving:	Not Applicable	Better growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Mona Waghchoure-HR of M/s Unique Properties, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mona Waghchoure-HR	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shamshad Khan** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	M/s Unique Properties	
Candidate Name	Shamshad Khan	
From [Date of Joining] 00	03 May 2023	
To [Date of Exit/Relieving]	17 May 2025	
Designation (At the time of leaving the company):	Quality Engineer	
Employee Code/ID/N:	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 5 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shamshad Khan** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	M's Unique Properties	M's Unique Properties
Candidate Name	Shamshad Khan	Shamshad Khan
From (Date of Joining) 00	03 May 2023	03 May 2023
To (Date of Exit Relieving)	17 May 2025	17 May 2025
Designation (At the time of leaving the company)	Quality Engineer	Quality Engineer
Employee Code ID No	Please Provide	123
Salary/CTC	Please Provide	34000/-
Was this position Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rajendra Gidde
Reason for Leaving	Please Provide	Better growth
Retire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide - Yes correct	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain comment briefly - Very Good	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	Please explain comment briefly - No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Good Candidate	
Verified By (Name, Contact Number & Designation)	Please Provide - Mona Waghosh - HR	8448999433

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

PRO REFERENCE 2

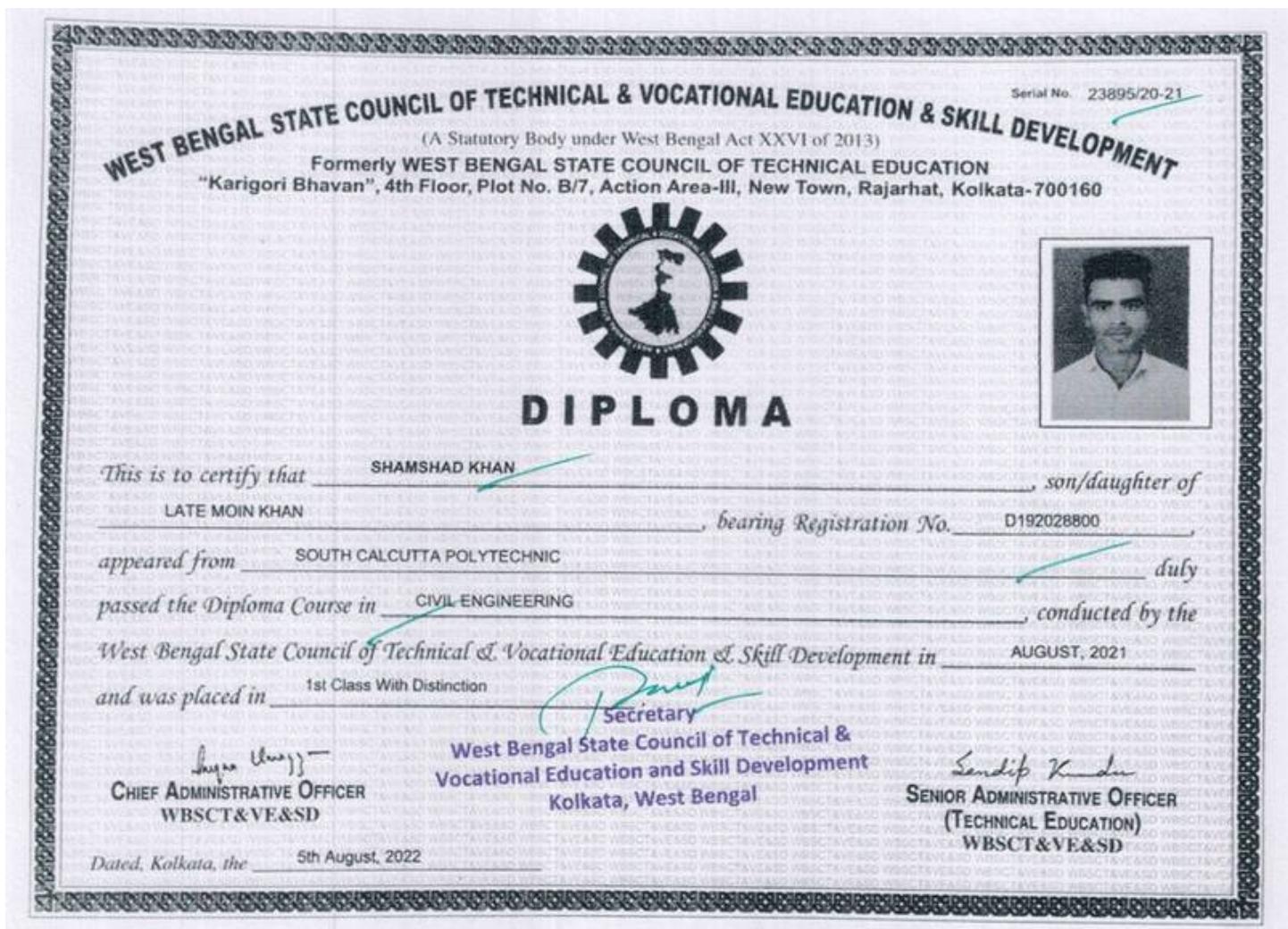
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Association With Subject:	Not Provided	Not Provided
Applicants Strong Points:	Not Provided	Not Provided
Areas To Improve:	Not Provided	Not Provided
Applicants Key Achievements:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Mr/Mrs/Ms.....(Name of the Verifier & Designation) and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

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:	Shamshad Khan	Shamshad Khan
Enroll No:	D192028800	D192028800
Degree:	Diploma	Diploma
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	August-2021	August-2021
Certification Issued Date:	05-08-2022	05-08-2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Secretary of 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:	Secretary	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



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

