

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gargi Banerjee	Client Name	Krisala Developer
Application ID	GQ-KD-133	Report Status	Closed
Date of Birth	05 Dec 2001	Application Received	01-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	24-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Jaharlal Banerjee	04-07-2025	GREEN
GRADUATION	Controller of Examination	04-07-2025	GREEN
CURRENT ADDRESS	Care Taker	02-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	07-07-2025	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	07-07-2025	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:	Gargi Banerjee	Gargi Banerjee
Period Of Stay:	Not Provided	Since birth to till date
Address:	213, Bhakat Para Bailen , Raniganj , Chandrika Oil Mill, Kolkata , West Bengal, 713347	213, Bhakat Para Bailen , Raniganj , Chandrika Oil Mill, Kolkata , West Bengal, 713347
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Jaharlal Banerjee (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:	Jaharlal Banerjee	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Garegi Banerjee
Date of Verification	04/07/2025
Address as provided by the candidate	213, Bhakt Patel Baileya, Raniganj, Chandrika Oil Mill, Kolkata, West Bengal, 713347
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	Jaharlal Banerjee
Relationship with the candidate	Father
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)	NA
Nature of Location	NA
Prominent Landmark in 1KM radius (Mandatory)	Neare School
Nearby Police Station (Mandatory)	West Bengal
Any Comment regarding the verification	Nill
Signature of Respondent	Refused
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Sunil
Signature of the Field Executive /Representative & Date	Sunil 8 04/07/2025

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 1 (b)



Annexure 1 (c)





Annexure 1 (e)

 +91 89274 18453 |  |  | 



Hi Gargi Banerjee,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Krisala Developer

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

6:51 PM 

Today

Yes 10:12 AM 

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bharati Vidyapeeth (Deemed to be University)	Bharati Vidyapeeth (Deemed to be University)
Name Of The Candidate:	Gargi Banerjee	Gargi Banerjee
Enroll No:	2319250642	2319250642
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-06	2023-06
SI No:	A 50461	A 50461
Remarks:	The following applicant details were verified by Controller of Examination Bharati Vidyapeeth (Deemed to be University) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Gargi Banerjee	Gargi Banerjee
Period Of Stay:	Not Provided	Since 2 Years
Address:	201, Four Star PG Services, Baner, Rahul Arcus Society , Pune, Maharashtra, 411031	201, Four Star PG Services, Baner, Rahul Arcus Society , Pune, Maharashtra, 411031
Landmark:	Not Provided	Rahul Arcus Society
Remarks:	Visited the given address, Met Care Taker, who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Care Taker	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of The Candidate	Gargi Banerjee
Date of Verification	02-07-2025
Address as provided by the candidate	201, Four Star PG Services, Baner, Rahul Arcus Society , Pune, Maharashtra, 411031
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Name not disclosed
Relationship with the candidate	Care Taker
Number of Years at present residence	2 Years
Status (Ownership/Rental/Hostel/PG)	Rental \ Pg
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Rahul Arcus Society
Nearby Police Station (Mandatory)	Baner
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

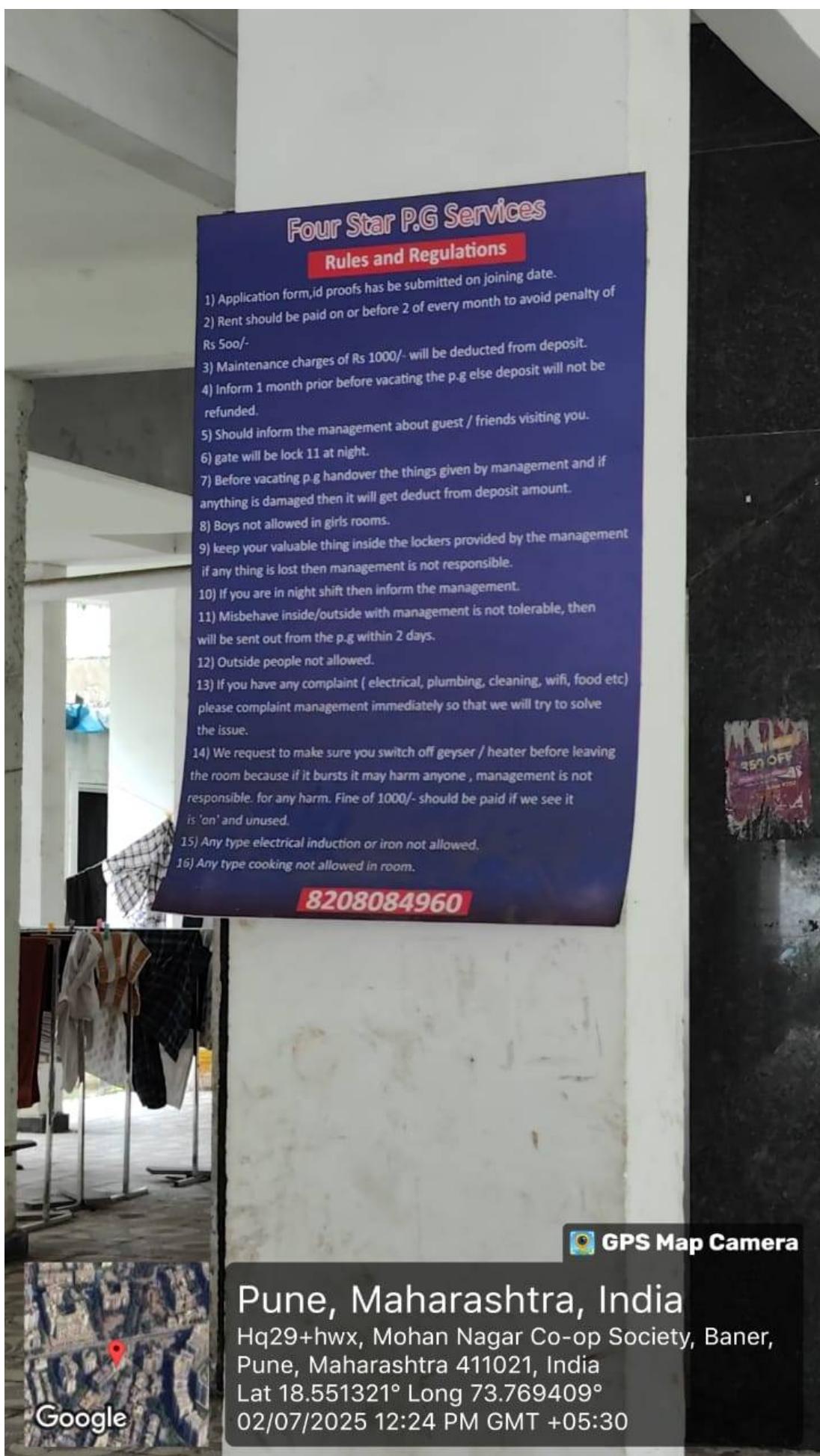
Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)

 +91 89274 18453 □ v S ...

Yes 11:47

Four star pg services 11:47



Pune, Maharashtra, India GPS Map Camera

Hi Gargi Banerjee,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of Krisala
Developer

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 11:35 ✓✓

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FGKPB6399J	FGKPB6399J
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:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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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
FGKPB6399J	GXXXI BXXXXXXE

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	598523282445	598523282445
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:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

 English 

Dashboard > Check Aadhaar Validity



598523282445 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****554

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

