

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dilip Kumar	Client Name	Krisala Developer
Application ID	GQ-KD-62	Report Status	Closed
Date of Birth	NA	Application Received	31-03-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	19-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Shakuntala Devi	07-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-04-2025	GREEN
GRADUATION	Registrar	02-04-2025	GREEN
CURRENT ADDRESS	Dilip Kumar	05-04-2025	GREEN

End of summary report

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dilip Kumar	Dilip Kumar
Period Of Stay:	Not Provided	Since 25 years to till the date
Address:	Jhuri Telaiya Koderma Jharkhand-825409	Jhuri Telaiya Koderma Jharkhand-825409
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Shakuntala Devi (Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Shakuntala Devi	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Dilip Kumar
Date of Verification	07-04-2025
Address as provided by the candidate	Jhuri Telaiya Kodarma Jharkhand - 825409
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)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Shakuntala Devi
Relationship with the candidate	Mother
Number of Years at present residence	25 years to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	No
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	No
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Kodarma
Any Comment regarding the verification	NIY
Signature of Respondent	At Refused
Contact Number of Respondent	No
Name of the Field Executive /Representative	Rahul
Signature of the Field Executive /Representative & Date	Rahul & 07-04-2025

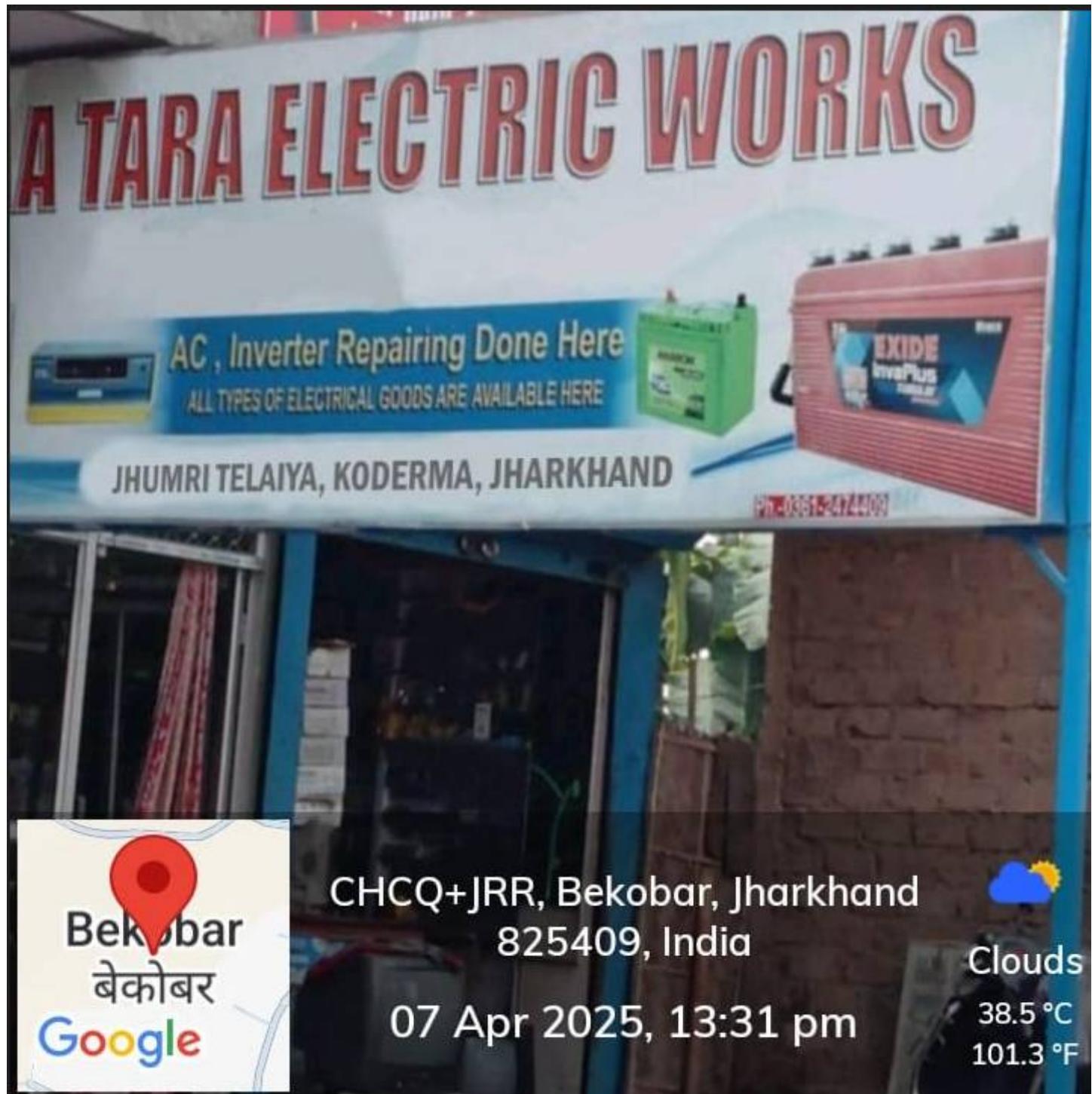
Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 1 (b)



Annexure 1 (c)





Annexure 1 (e)

 +91 91232 91452
last seen today at 12:39 PM


Bekobar बेकोबर
Google
CHCQ+JRR, Bekobar, Jharkhand
825409, India
07 Apr 2025, 13:25 pm
Clouds 38.5 °C 101.3 °F

Hi Dilip Kumar,
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

10:51 AM ✓

1 unread message

Yes 11:21 AM

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	280413358086	280413358086
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:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Download Date: 29/01/2021

Annexure 2 (b)

 myAadhaar  English

Dashboard > Check Aadhaar Validity



280413358086 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Jharkhand
Mobile	*****452

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Poornima University	Poornima University
Name Of The Candidate:	Dilip Kumar	Dilip Kumar
Enroll No:	2012/00395	2012/00395
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2012	2012
SI No:	140400	140400
Remarks:	The following applicant details were verified by Registrar of Poornima University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	02-04-2025	
Verification Status(Color Code):	GREEN	

Serial No. 140400



Enrollment No. 2013000001

POORNIMA UNIVERSITY

The Board of Management of the University
on the Recommendation of the Academic Council
has conferred the degree of

Bachelor of Technology
(Civil Engineering)

upon

DILIP KUMAR

who has successfully completed the requirements prescribed by the
University for the award of this degree in

Second Division

Given this day twenty-fourth September, two thousand and sixteen under the
seal of the Poornima University, Jaipur in the State of Rajasthan, India.



By
Registrar
Poornima University
Jaipur, Rajasthan

Chand
Registrar

Karan Bhatia
President

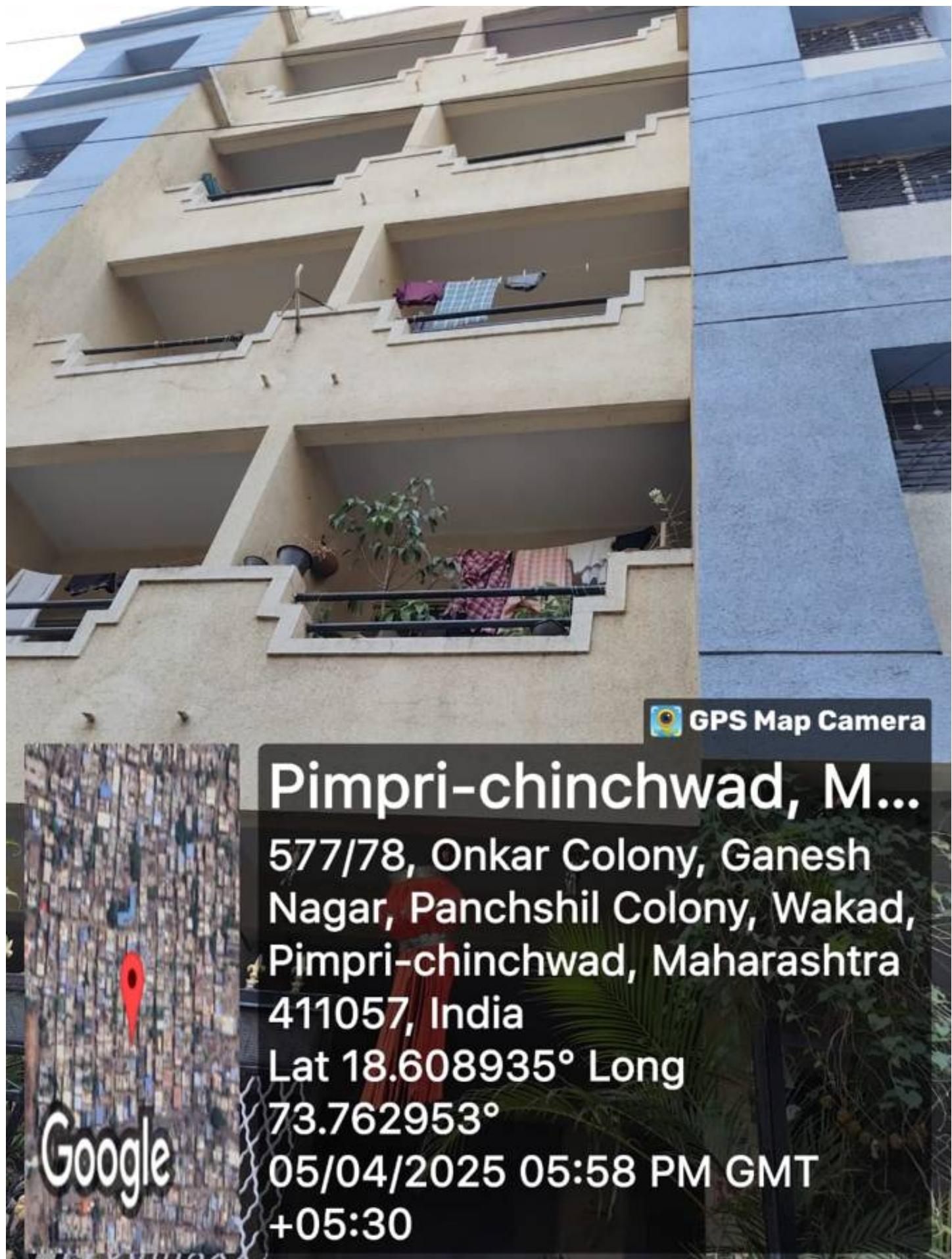
S. S. S. S. S.
Chairperson

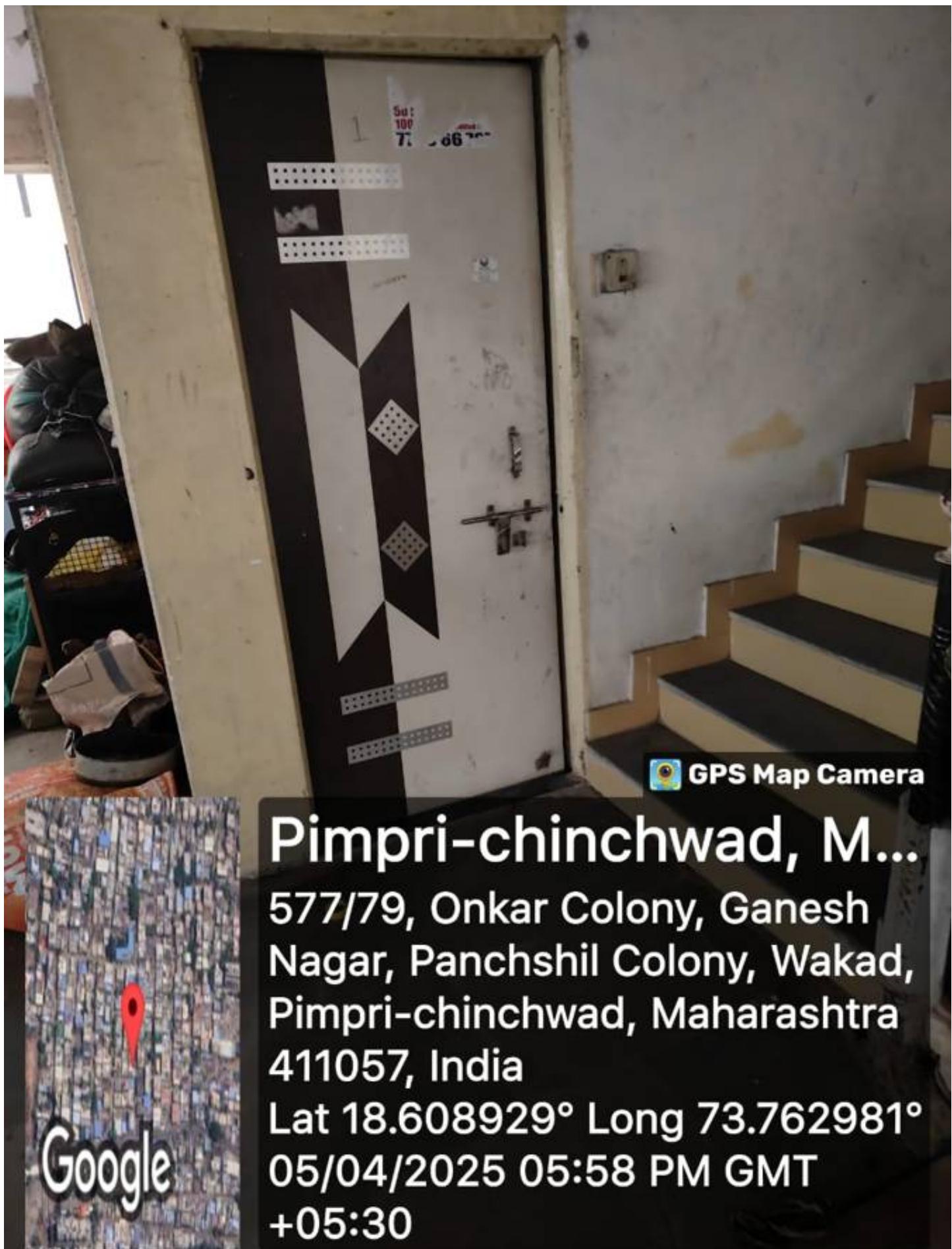
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Dilip Kumar	Dilip Kumar
Period Of Stay:	Not Provided	Since 3 years to till the date
Address:	Dange Chowk, Landmark Rathandeep Colony Lane A, Pune, MH-411033	Dange Chowk, Landmark Rathandeep Colony Lane A, Pune, MH-411033
Landmark:	Not Provided	Near Adithya Medicals
Remarks:	Visited the given address, Met Dilip Kumar (Self), who confirmed that the candidate is residing at the provided address since 3 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Dilip Kumar	
Report Verified Date:	05-04-2025	
Verification Status(Color Code):	GREEN	

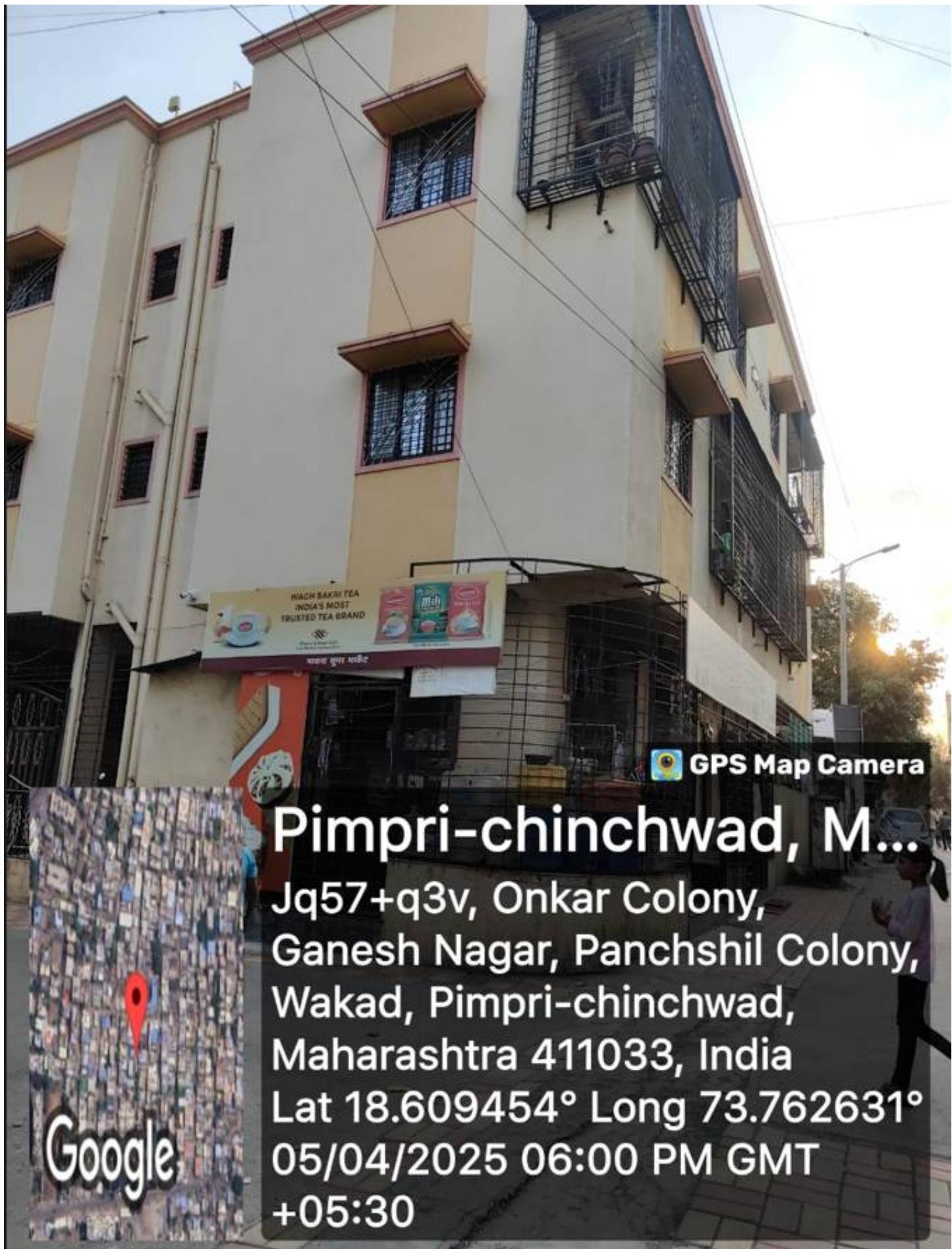
Annexure 4 (a)

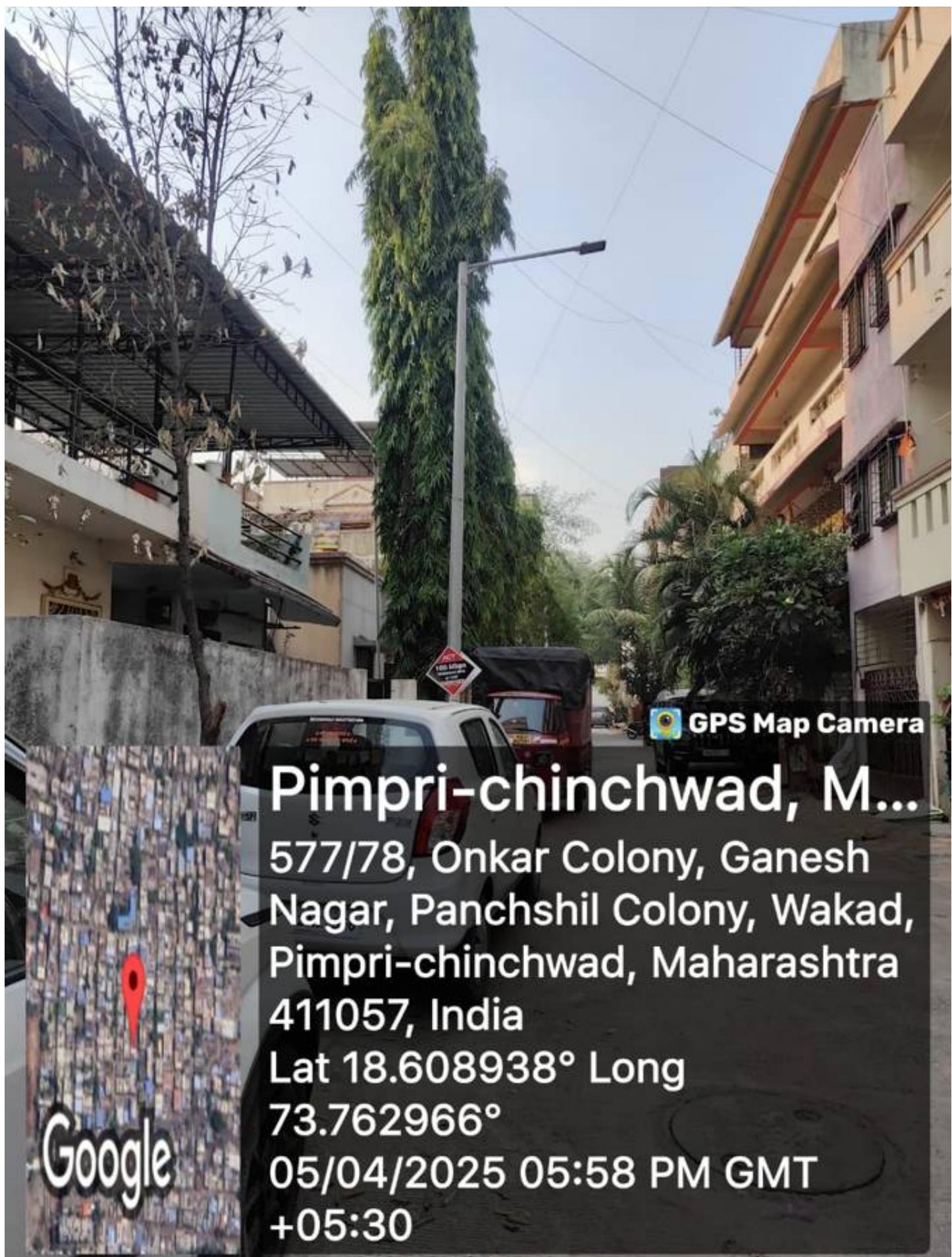


Full Name of The Candidate	Dilip Kumar
Date of Verification	05-04-2025
Address as provided by the candidate	Dange Chowk, Landmark Rathandeep Colony Lane A, Pune, MH-411033
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Dilip Kumar
Relationship with the candidate	Self
Number of Years at present residence	Since 3 years
Status (Ownership/Rental/Hostel/PG)	Rented
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 Class
Prominent Landmark in 1KM radius (Mandatory)	Near Adithya Medicals
Nearby Police Station (Mandatory)	Chinchwad Police Station
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

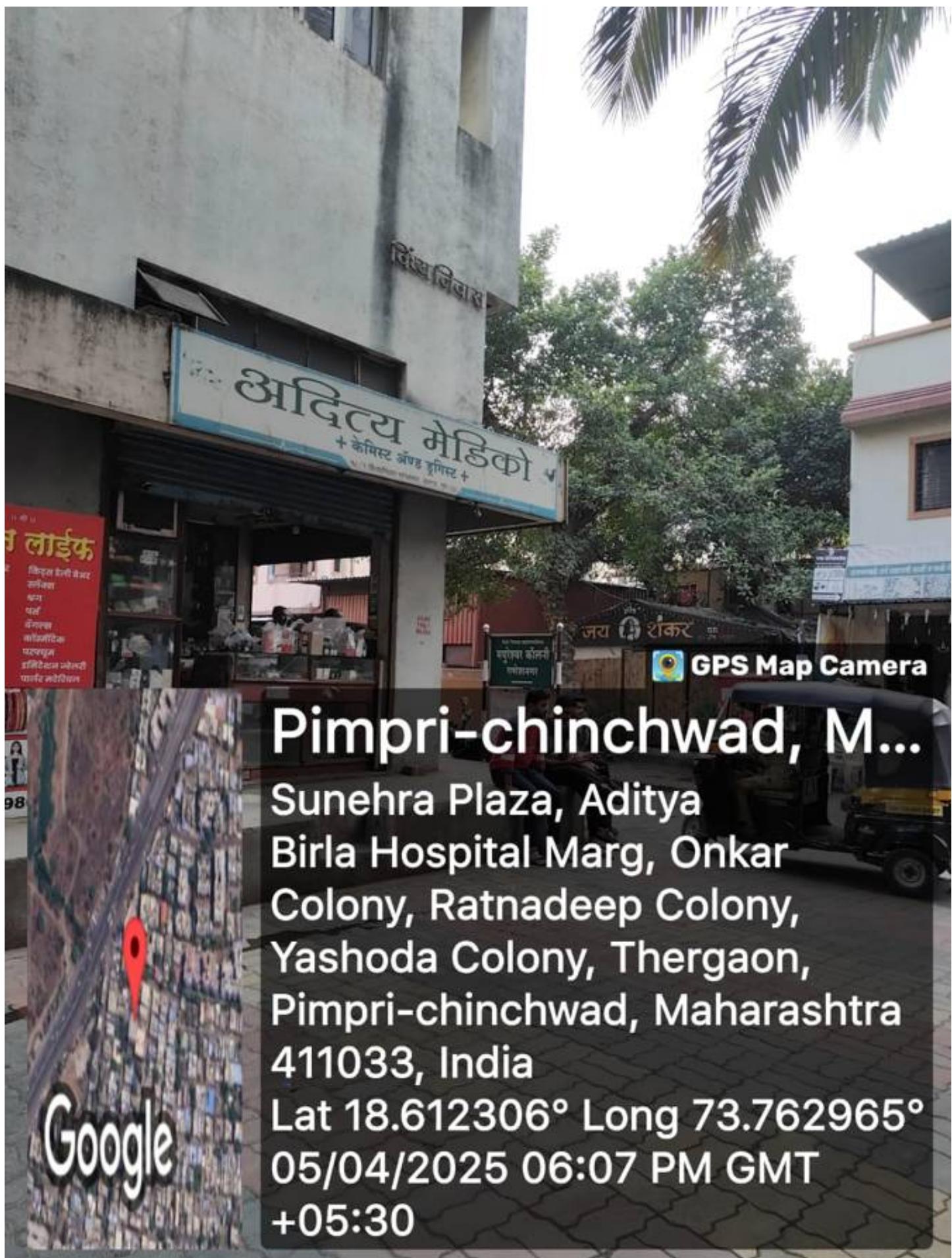














Disclaimer

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

