



CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Niraj Gupta	Client Name	Nyati Group
Application ID	GQ-NG-7	Report Status	NA
Date of Birth	27 Dec 1992	Application Received	16-06-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	GREEN
PERMANENT ADDRESS	Dimple Kumari	18-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-06-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Niraj Gupta	Niraj Gupta
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Niraj Gupta	Niraj Gupta
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	Flat No-45, Natwar, Rohtas Bihar,High School Road, Natwar Kalan, Bihar - 802218	Flat No-45, Natwar, Rohtas Bihar,High School Road, Natwar Kalan, Bihar - 802218
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Dimple Kumari(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.	
Information Source Name:	Dimple Kumari	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Niraj Gupta
Date of Verification	18/06/2025
Address as provided by the candidate	Plot No-45, Natwar, Rohas Bihar, High School Road, Natwar Kalan, Bihar 800218
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	Dimple Kumari
Relationship with the candidate	Sister
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)	Near School
Nearby Police Station (Mandatory)	Bihar
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	NA
Name of the Field Executive /Representative	vivek
Signature of the Field Executive /Representative & Date	vivek 18/06/2025

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.

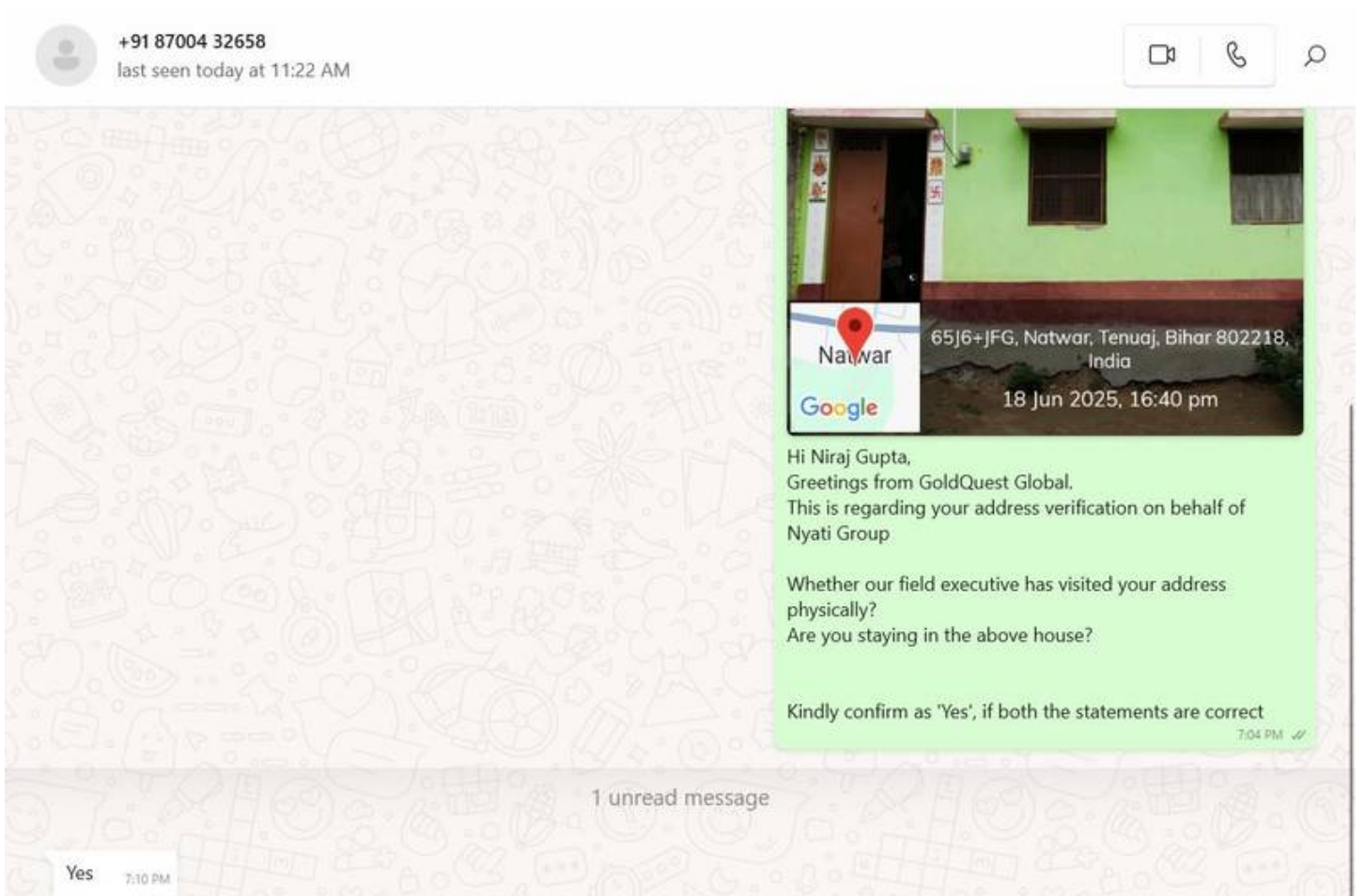
Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BKZPG1774M	BKZPG1774M
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:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



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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
BKZPG1774M

Name
NXXXJ KXXXR GXXXA

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

