

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abinash Kabi	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-15	Report Status	Closed
Date of Birth	10 Mar 2000	Application Received	03-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	03-11-2025	GREEN
LATEST EMPLOYMENT 1	Devendra Singh - CEO	18-11-2025	GREEN
PERMANENT ADDRESS	Bandana Kabi	07-11-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-15	GQ-OTS-15
Candidate Name:	Abinash Kabi	Abinash Kabi
Date Of Birth:	09-03-2000	09-03-2000
Father Name:	Abhimanyu Kabi	Abhimanyu Kabi
Address1:	1135, At-Chakaraghunathpur, Po-Chhoti, Kendrapara, Chhoti, Near Temple, Kendrapara, Orissa-754214.	1135, At-Chakaraghunathpur, Po-Chhoti, Kendrapara, Chhoti, Near Temple, Kendrapara, Orissa-754214.
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OTS-15
NAME OF THE APPLICANT	Abinash Kabi
FATHER NAME	Abhimanyu Kabi
DATE OF BIRTH	10-March-2000
ADDRESS OF THE APPLICANT	1135, At-Chakaraghunathpur, Po-Chhoti, Kendrapara, Chhoti, Near Temple, Kendrapara, Orissa-754214.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-November-2025

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.

LAWYER'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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Core5 Systems & Services	Core5 Systems & Services
Name Of The Candidate:	Abinash Kabi	Abinash Kabi
Emp Code:	Core5-034	Core5-034
From:	07-04-2025	07-04-2025
To:	05-09-2025	05-09-2025
Designation:	BDM	BDM
Last Drawn Salary:	Not Provided	8 Lakhs/Annum
Reason For Leaving:	Not Provided	Non performance, we had doubt of dual employment .. then he resigned
Rehire Eligibility:	Not Applicable	No- non performance an and doubt of dual employment
Remarks:	Screen-shot of the Email confirmation received from Devendra Singh - CEO of Core5 Systems & Services, had confirmed the Rehire Eligibility as No and also stated that the candidate is a non performance, doubt of dual employment and not reporting on time and providing misleading information about customers and meeting, but as per the client request closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Devendra Singh - CEO	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 18-11-2025 12:48 PM

Devendra Singh <devendra@core5.co.in>

RE: Ex-Employment verification for Abinash Kabi (1)-GQ-OTS-15- Core5 Systems & Services

To Akshatha

Cc umashankar; jay; 'ex employment'; 'BGVCST'

If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Core5 Systems & Services	yes
Candidate Name	Abinash Kabi	yes
From (Date of Joining)	07 April 2025	yes
To (Date of Exit/Relieving)	05 September 2025	yes
Designation (At the time of leaving the company):	BDM	Yes
Employee Code/ID/No	005	Core5-034
Salary/CTC:	Please Provide	8 Lakhs/Annum
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Umashankar raul
Reason for Leaving	Please Provide	Non performance, we had doubt of dual employment .. then he resigned
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	No- non performance an and doubt of dual employmen
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	ll be provided soon	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Yes, not reporting on time and prviding misleading informantion about customers and meeting	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)No	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:		
Verified By (Name, Contact Number & Designation)	Devendra Singh, 9651781152 (CEO)	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Abinash Kabi	Abinash Kabi
Period Of Stay:	Not Provided	Since birth to till date
Address:	1135, At-Chakaraghunathpur, Po-Chhoti, Kendrapara, Chhoti, Near Temple, Kendrapara, Odisha -754214.	1135, At-Chakaraghunathpur, Po-Chhoti, Kendrapara, Chhoti, Near Temple, Kendrapara, Odisha -754214.
Landmark:	Not Provided	Nearby Temple
Remarks:	Visited the given address, Met Bandana Kabi (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.	
Information Source Name:	Bandana Kabi	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

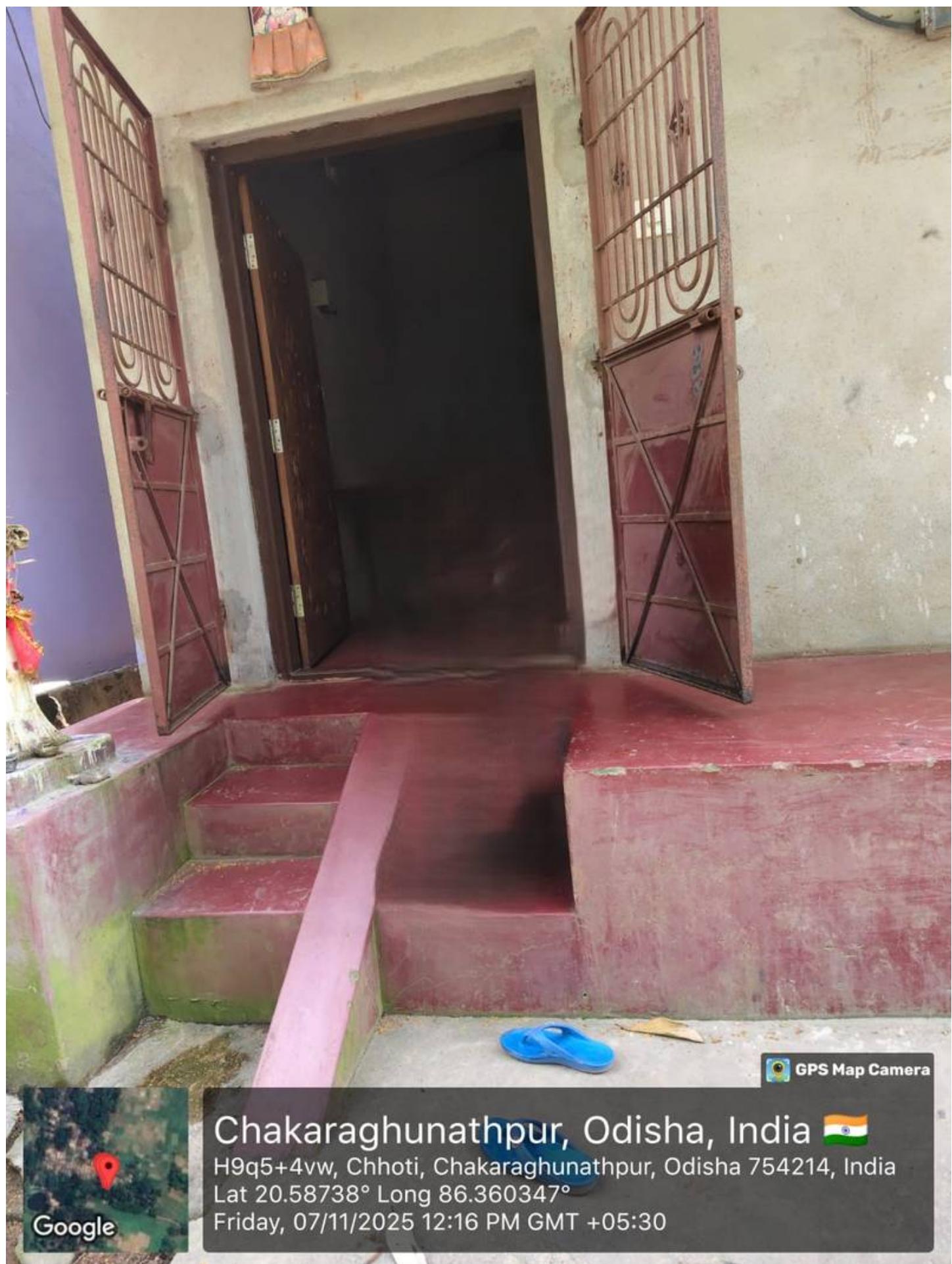


ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Abinash Kabi
Date of Verification	07.11.23
Address as provided by the candidate	At: Chakaraghunathpur, po: chote, Kendrapara near temple, Kendrapara, Odisha 754214
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	Bandana Kabi
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)	Na
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near Temple
Nearby Police Station (Mandatory)	Chhoti
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Bibek K.
Signature of the Field Executive /Representative & Date	Bibek K. 07.11.23

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 3 (b)



Annexure 3 (c)



Annexure 3 (d)

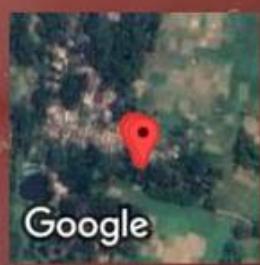


Annexure 3 (e)



GPS Map Camera

Chakaraghunathpur, Odisha, India
H9q5+4vw, Chhoti, Chakaraghunathpur, Odisha 754214, India
Lat 20.587398° Long 86.3603°
Friday, 07/11/2025 12:16 PM GMT +05:30



Annexure 3 (f)

 +91 81444 52927 [] [] []



Hi Abinash Kabi,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Online Tek Support IT Solutions Private Limited.

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
12:15 PM 

Yes 12:15 PM

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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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

