

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kiran Kumar . S	Client Name	Online Tek Support IT Solutions Private Limited.
Application ID	GQ-OTS-7	Report Status	Closed
Date of Birth	02 Jun 1998	Application Received	14-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sampath Kumar	25-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	14-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-07-2025	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:	Kiran Kumar . S	Kiran Kumar . S
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	#31, Road Side Village, Near Poultry Farm, Kolar, Karnataka - 563101	#31, Road Side Village, Near Poultry Farm, Kolar, Karnataka - 563101
Landmark:	Not Provided	Government School
Remarks:	Visited the given address, Met Sampath Kumar (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:	Sampath Kumar	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

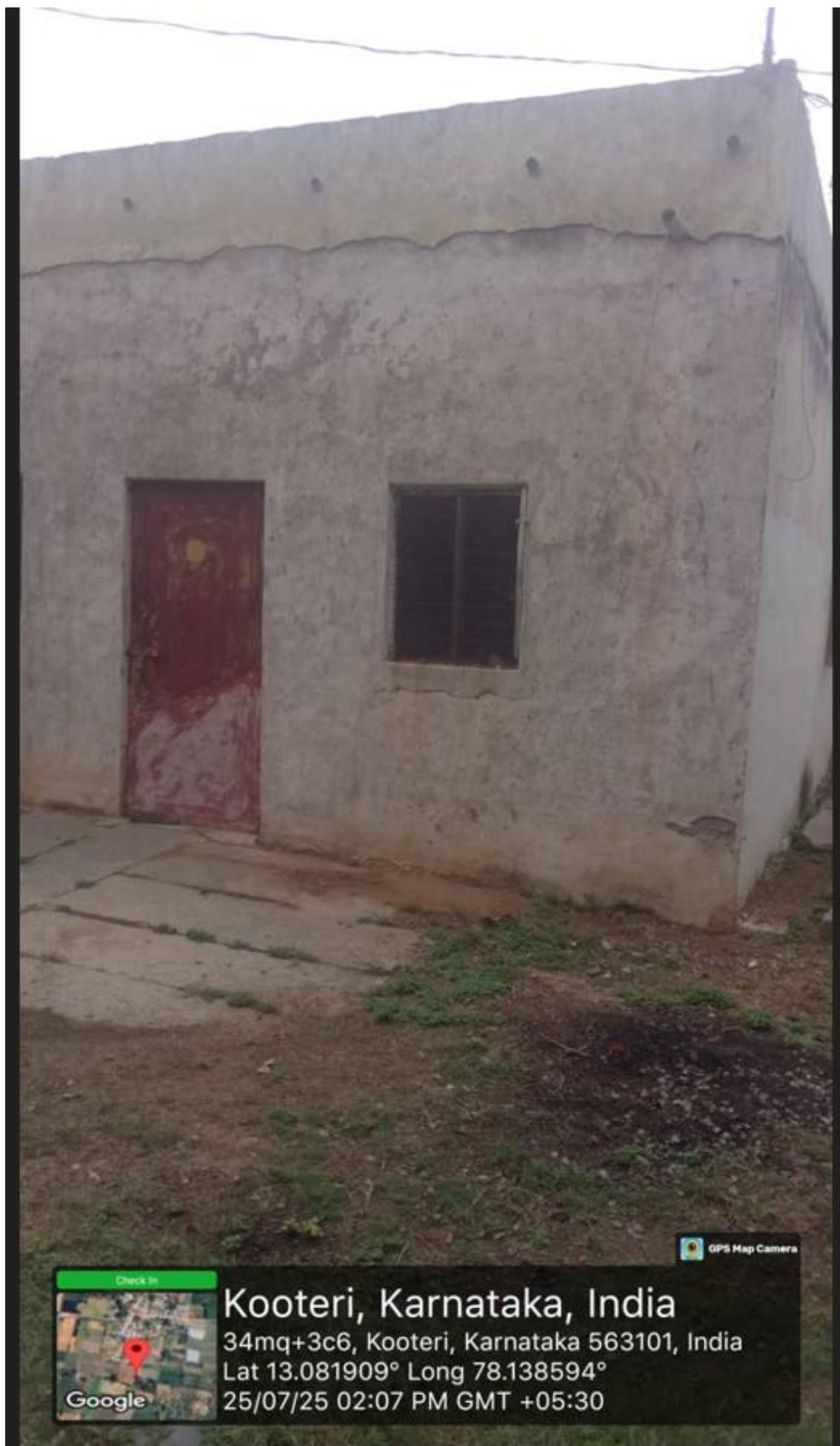


Full Name of The Candidate	Kiran Kumar . S
Date of Verification	25.07.2025
Address as provided by the candidate	#31, Road Side Village, Near Poultry Farm, Kolar, Karnataka - 563101
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	VERBAL
Name of the Respondent	SAMPATH KUMAR
Relationship with the candidate	FATHER
Number of Years at present residence	BY BIRTH TO TILL DATE
Status (Ownership/Rental/Hostel/PG)	OWNED
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 / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	GOVT SCHOOL.
Nearby Police Station (Mandatory)	NA
Any Comment regarding the verification	MET FATHER SAMPATH KUMAR CONFIRMED OWNED RESI BY BIRTH LM NR GOVT SCHOOL.
Name and signature of representative with date	KIRAN
Signature of Respondent	NA

Annexure 1 (b)



Annexure 1 (c)



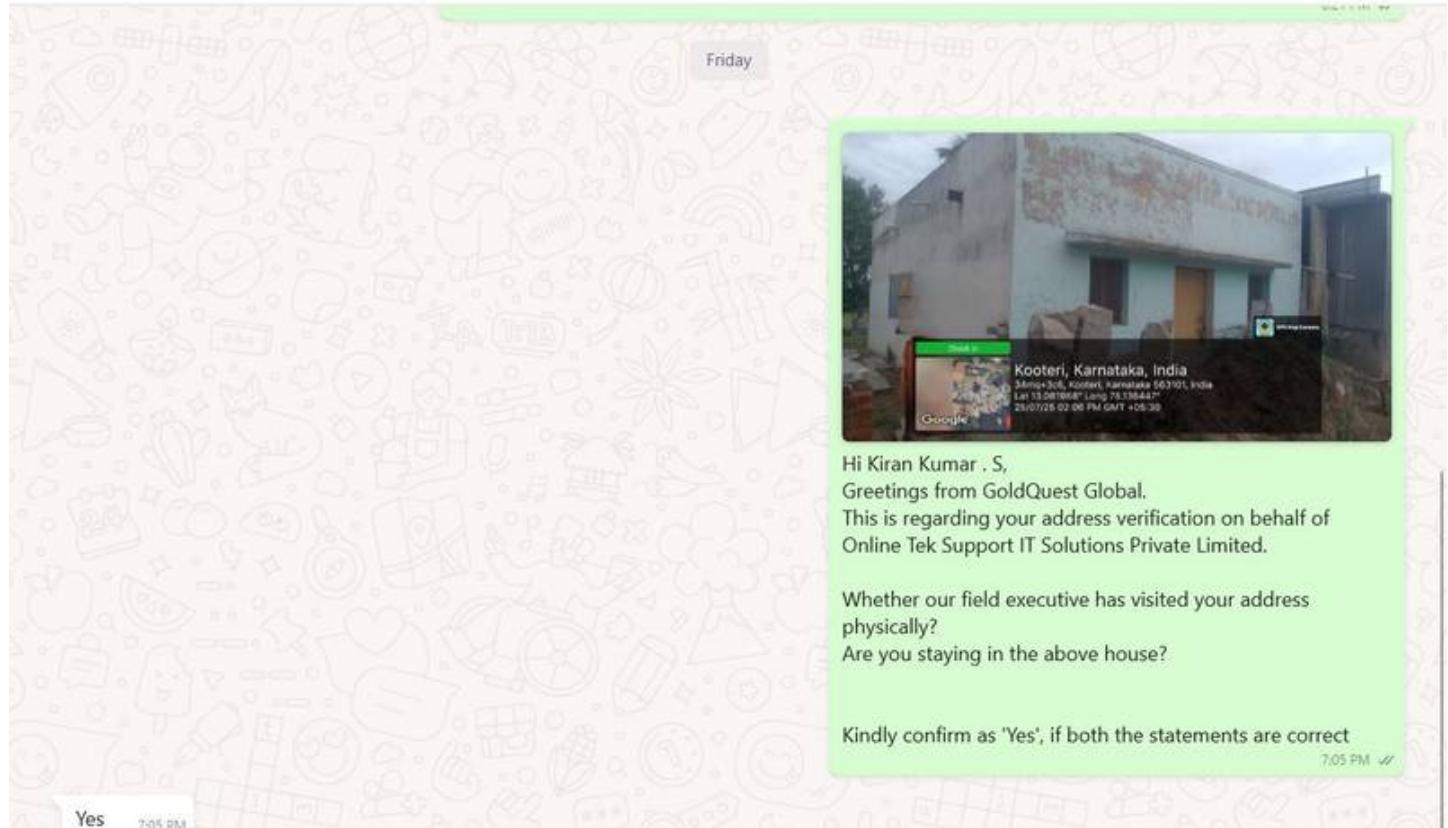
Annexure 1 (d)



Annexure 1 (e)

 +91 91087 63447

Friday



Hi Kiran Kumar . S,
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

7:05 PM 

Yes 7:05 PM

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-7	GQ-OTS-7
Candidate Name:	Kiran Kumar . S	Kiran Kumar . S
Date Of Birth:	02-06-1998	02-06-1998
Father Name:	Sampath Kumar k n	Sampath Kumar k n
Address1:	#31 Road side Kolar Karnataka - 563101	#31 Road side Kolar Karnataka - 563101
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (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	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-OTS-7
NAME OF THE APPLICANT	Kiran Kumar . S
FATHER NAME	Sampath Kumar K N
DATE OF BIRTH	02-June-1998
ADDRESS OF THE APPLICANT	#31 Road side Kolar Karnataka - 563101
NAME OF THE POLICE STATION AS PER ADDRESS	Kolar Rural Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-OTS-7	GQ-OTS-7
Candidate Name:	Kiran Kumar . S	Kiran Kumar . S
Date Of Birth:	02-06-1998	02-06-1998
Father Name:	Sampath Kumar k n	Sampath Kumar k n
Address1:	#31 Road side Kolar Karnataka - 563101	#31 Road side Kolar Karnataka - 563101
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:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-OTS-7
NAME OF THE APPLICANT	Kiran Kumar . S
FATHER NAME	Sampath Kumar K N
DATE OF BIRTH	02-June-1998
ADDRESS OF THE APPLICANT	#31 Road side Kolar Karnataka - 563101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
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MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
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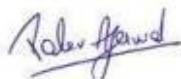
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Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

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

