

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	SUNITHA JOSEPHINE J	Client Name	PNG Healthcare
Application ID	GQ-PNG-16	Report Status	Closed
Date of Birth	09 Oct 1990	Application Received	22-01-2026
Candidate Employee ID	B2025073	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-04-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Luveena	24-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	22-01-2026	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:	SUNITHA JOSEPHINE J	SUNITHA JOSEPHINE J
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	#180, Old Cement Lane, Austin Town, Viveknagar, Bangalore, Karnataka, 560047	#180, Old Cement Lane, Austin Town, Viveknagar, Bangalore, Karnataka, 560047
Landmark:	Not Provided	Near Provisional Store
Remarks:	Visited the given address, Met Luveena(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:	Luveena	
Report Verified Date:	24-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Sunitha Josephine J
Date of verification	24-01-2026
Address as provided by the candidate	#180 Old Cement lane, Austin Town, Viveknagar, Bangalore – 560047
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Luveena
Relationship with the candidate	Mother
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/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)	Near Provisional Store
Nearby Police Station (Mandatory)	Viveknagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



Annexure 1 (c)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-PNG-16	GQ-PNG-16
Candidate Name:	SUNITHA JOSEPHINE J	SUNITHA JOSEPHINE J
Date Of Birth:	09-10-1990	09-10-1990
Father Name:	Jonh Ravi	Jonh Ravi
Address1:	#180, Old Cement Lane, Austin Town, Viveknagar, Bangalore, Karnataka, 560047	#180, Old Cement Lane, Austin Town, Viveknagar, Bangalore, Karnataka, 560047
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:	22-01-2026	
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-PNG-16
NAME OF THE APPLICANT	SUNITHA JOSEPHINE J
FATHER NAME	Jonn Ravi
DATE OF BIRTH	09-October-1990
ADDRESS OF THE APPLICANT	#180, Old Cement Lane, Austin Town, Viveknagar, Bangalore, Karnataka, 560047
NAME OF THE POLICE STATION AS PER ADDRESS	Viveknagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-January-2026

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.

LAWYERS'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

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

