

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	RIAZ AHMED( RAJESH )	<b>Client Name</b>	PNG Healthcare
<b>Application ID</b>	GQ-PNG-40	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Jan 2000	<b>Application Received</b>	31-03-2026
<b>Candidate Employee ID</b>	B2025062	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-04-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal	01-04-2026	<b>GREEN</b>
PERMANENT ADDRESS	Jatnabee	07-04-2026	<b>GREEN</b>
GRADUATION	Pondicherry University	13-04-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-PNG-40	GQ-PNG-40
Candidate Name:	RIAZ AHMED( RAJESH )	RIAZ AHMED( RAJESH )
Date Of Birth:	04-01-2000	04-01-2000
Father Name:	Rangan	Rangan
Address1:	S/O Rangan, 12, Kamban Street, Thamizhthai Nagar, Vanarapet, Pondicherry - 605001	S/O Rangan, 12, Kamban Street, Thamizhthai Nagar, Vanarapet, Pondicherry - 605001
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:	01-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)

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

TRUE COPY

## POLICE VERIFICATION REPORT

APPLICATION ID	GQ-PNG-40
NAME OF THE APPLICANT	Rajesh
FATHER NAME	Rangan
DATE OF BIRTH	04-January-2000
ADDRESS OF THE APPLICANT	S/O Rangan, 12, Kamban Street, Thamizhthai Nagar, Vanarapet, Pondicherry - 605001
NAME OF THE POLICE STATION AS PER ADDRESS	Odiamsalai Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-April-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

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	RIAZ AHMED( RAJESH )	RIAZ AHMED( RAJESH )
<b>Period Of Stay:</b>	Not Provided	2 years to till date
<b>Address:</b>	S/O Rangan, 12, Kamban Street, Thamizhthai Nagar, Vanarapet, Pondicherry, Pondicherry - 605001	S/O Rangan, 12, Kamban Street, Thamizhthai Nagar, Vanarapet, Pondicherry, Pondicherry - 605001
<b>Landmark:</b>	Not Provided	NEAR BY SHOP
<b>Remarks:</b>	Visited the given address, Met Jatnabee (Wife ), who confirmed that the candidate is residing at the provided address 2 years to till date , hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Jatnabee	
<b>Report Verified Date:</b>	07-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



Full Name of The Candidate	RIAZ AHMED( RAJESH )
Date of Verification	07/04/26
Address as provided by the candidate	S/O Rangan, 12, Kamban Street, Thamizhthai Nagar, Vanarapet, Pondicherry, Pondicherry - 605001
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)	NO
Mode of communication (Verbal / Written )	WRITTEN
Name of the Respondent	JAINABEE
Relationship with the candidate	WIFE
Number of Years at present residence	2. YEAR TO TILL DATE
Status (Ownership/Rental/Hostel/PG)	OWN HOUSE
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 )	NO
Nature of Location	Lower / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	NEAR BY SHOP
Nearby Police Station (Mandatory)	NO
Any Comment regarding the verification	GOOD
Name of the signature of Representative with date	Kalyan
Signature of Respondent	

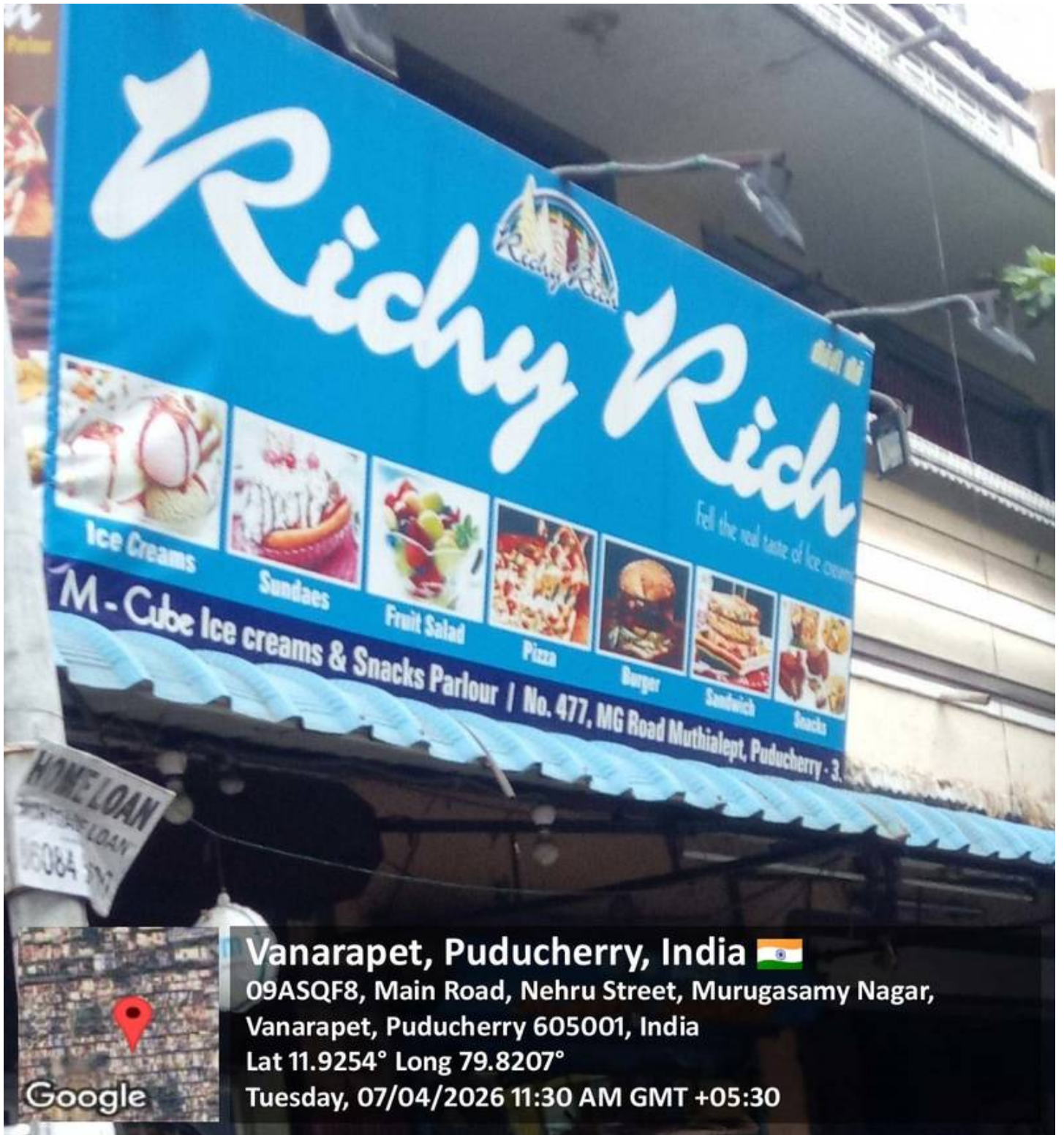
## Annexure 2 (b)



Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



## Annexure 2 (f)

+91 90036 30898  
last seen today at 2:00 pm


Call

Note:

- This is to inform that the verification is already paid by your company and no payment should be made.
- House location can be shared but house photos should not... [Read more](#)

12:10 pm ✓

Today



Hi RIAZ AHMED( RAJESH ),

Greetings from GoldQuest Global.  
This is regarding your address verification on PNG Healthcare

Whether our field executive has visited your address physically?  
Are you staying in this Place?

Kindly confirm as 'Yes', if both the statements are correct.

12:02 pm ✓

Yes 1:59 pm

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Pondicherry University	Pondicherry University
<b>Name Of The Candidate:</b>	RIAZ AHMED( RAJESH )	RIAZ AHMED( RAJESH )
<b>Enroll No:</b>	17DS0249	17DS0249
<b>Degree:</b>	Bachelor of Dental Surgery	Bachelor of Dental Surgery
<b>Major:</b>	Dental Surgery	Dental Surgery
<b>Month And Year Of Passing:</b>	November 2021	November 2021
<b>Certification Issued Date:</b>	2023-02	2023-02
<b>SI No:</b>	22391	22391
<b>Remarks:</b>	The following applicant details were verified by Pondicherry University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pondicherry University	
<b>Report Verified Date:</b>	13-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



**PONDICHERRY UNIVERSITY**

*(A Central University)  
Pondicherry*



**Provisional Certificate**

22391

This is to certify that

**RAJESH R**

student of

**Mahe Institute of Dental Sciences & Hospital, Mahe**

having Register number

**17DS0249**

has qualified for the Degree of

**B.D.S**

He / She having passed the above said Degree Examination

held in

**NOVEMBER 2021**

and having satisfactorily completed Compulsory Rotatory Internship

in

**13/02/2023**

*University places no restriction on the student from migrating to other Universities.*



*[Signature]*  
CONTROLLER OF EXAMINATION  
Scanned with CamScanner

**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**

