

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Waseem Pasha	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-51	Report Status	Closed
Date of Birth	26 Jul 1997	Application Received	03-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Haseena Taj	12-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	03-03-2026	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	04-02-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	04-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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PERMANENT ADDRESS

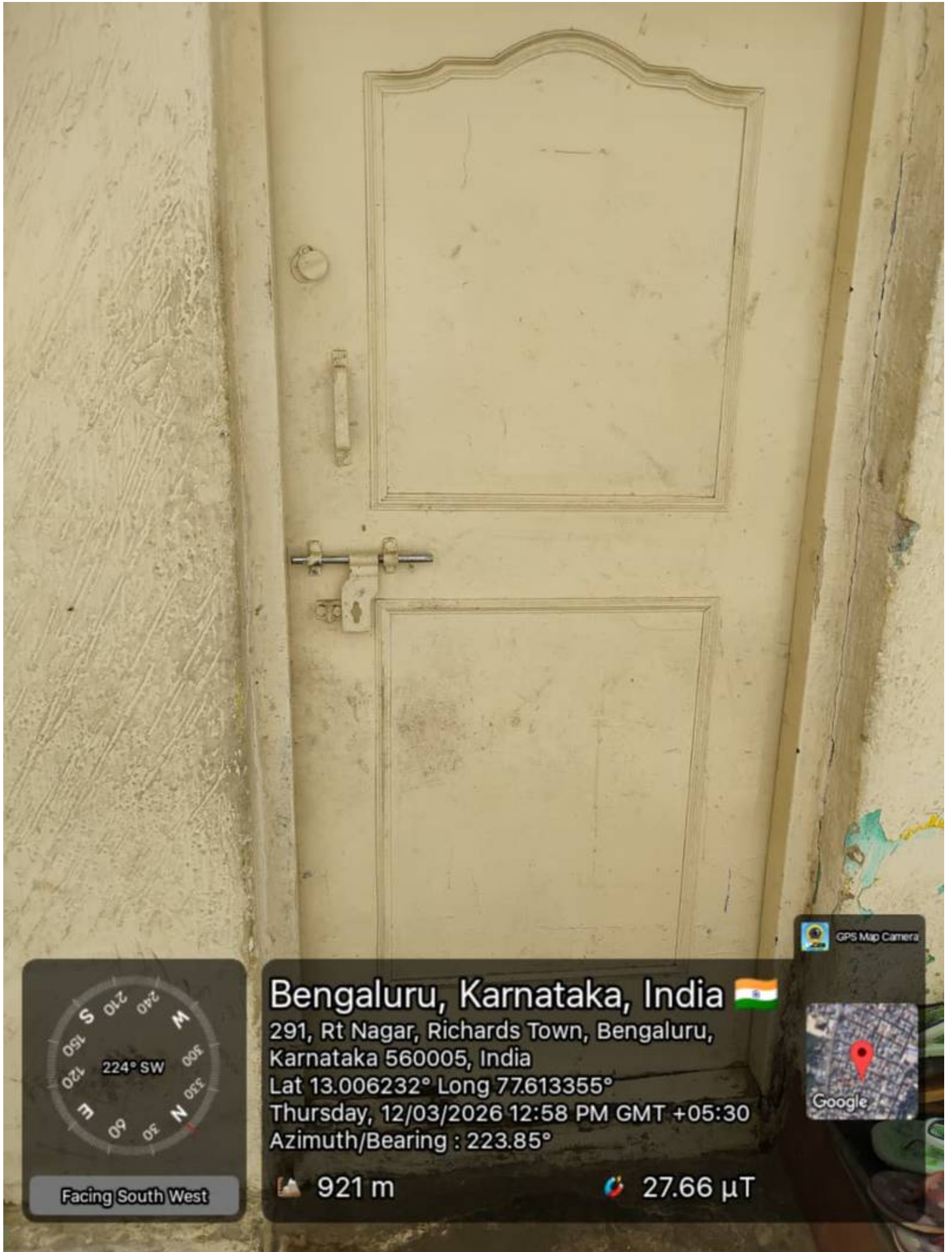
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Waseem Pasha	Waseem Pasha
Period Of Stay:	Not Provided	Since 25 years to till date
Address:	NO.10, 17th Cross, Tannery road, Sagayapuram, Arabic College, Bangalore, Karnataka – 560005	NO.10, 17th Cross, Tannery road, Sagayapuram, Arabic College, Bangalore, Karnataka – 560005
Landmark:	Not Provided	Near College
Remarks:	Visited the given address, Met Haseena Taj (Mother), who confirmed that the candidate is residing at the provided address Since 25 years to till date , hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Haseena Taj	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

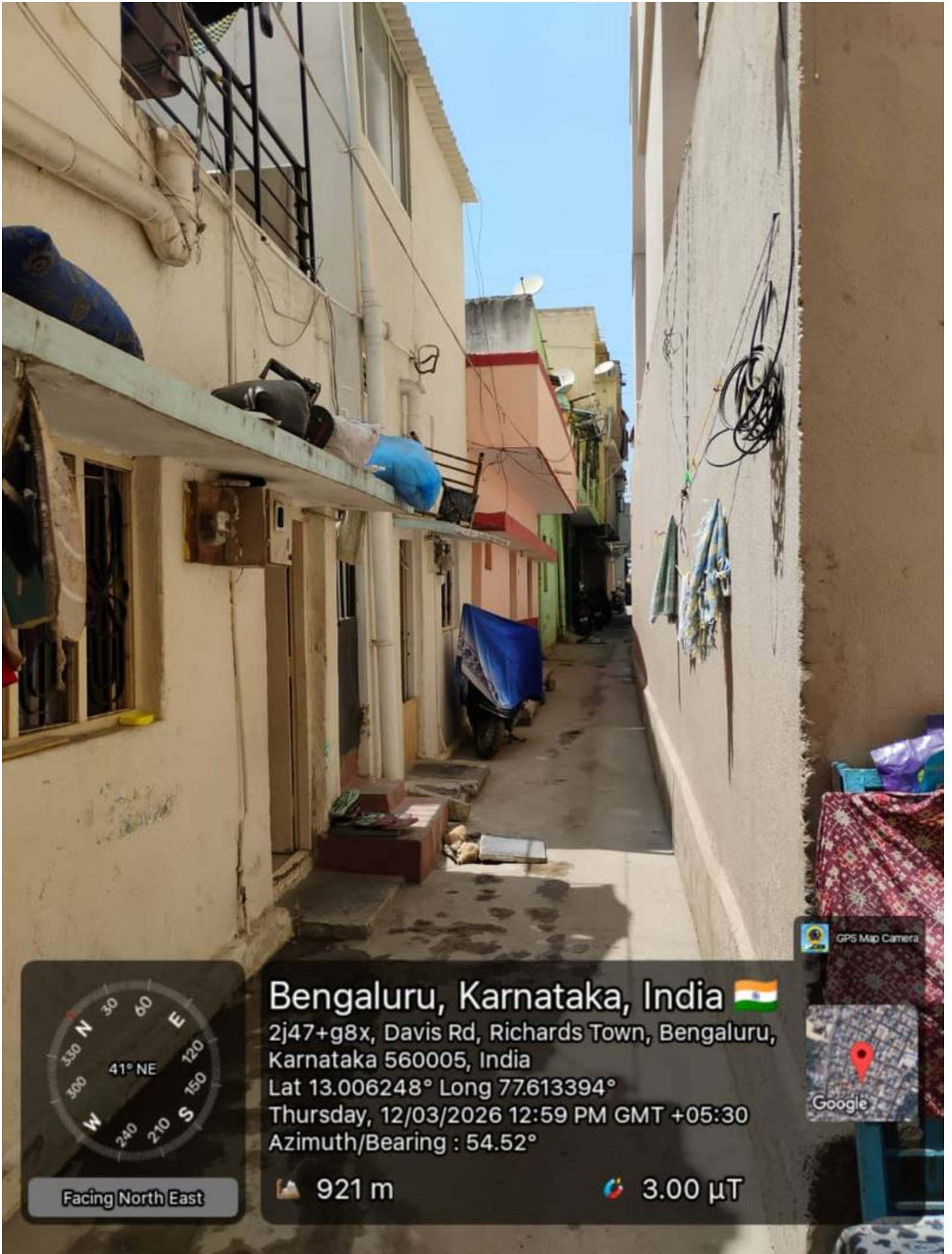


Full name of the candidate	Waseem Pasha
Date of verification	12-03-2026
Address as provided by the candidate	NO.10, 17th Cross, Tannery road, Sagayapuram, Arabic College, Bangalore, Karnataka – 560005
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Haseena Taj
Relationship with the candidate	Mother
Number of years at present residence	Since 25 years
Status (Owned/Rental/Leased/Hostel/PG)	Rented
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 Collegej
Nearby Police Station (Mandatory)	Pulikeshi Nagar 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)



Annexure 1 (d)



Annexure 1 (e)



ESTD IN 1977 ವನ್ ಎಫ್ ಆಂಗ್ಲ ಹೈಡ್ ಶಾಲೆ
NF ENGLISH HIGH SCHOOL
RECOGNIZED BY THE GOVT. OF KARNATAKA
NO. 46/2, DAVIS ROAD, BANGALORE - 560 084
CONTACT : 9110866412 | 7019492962 Email : nfes2226@gmail.com

Bengaluru, Karnataka, India

46/1, Davis Rd, Sagayapura, Richards Town,
Bengaluru, Karnataka 560005, India

Lat 13.006254° Long 77.614024°

Thursday, 12/03/2026 01:04 PM GMT +05:30

Azimuth/Bearing : 315.09°



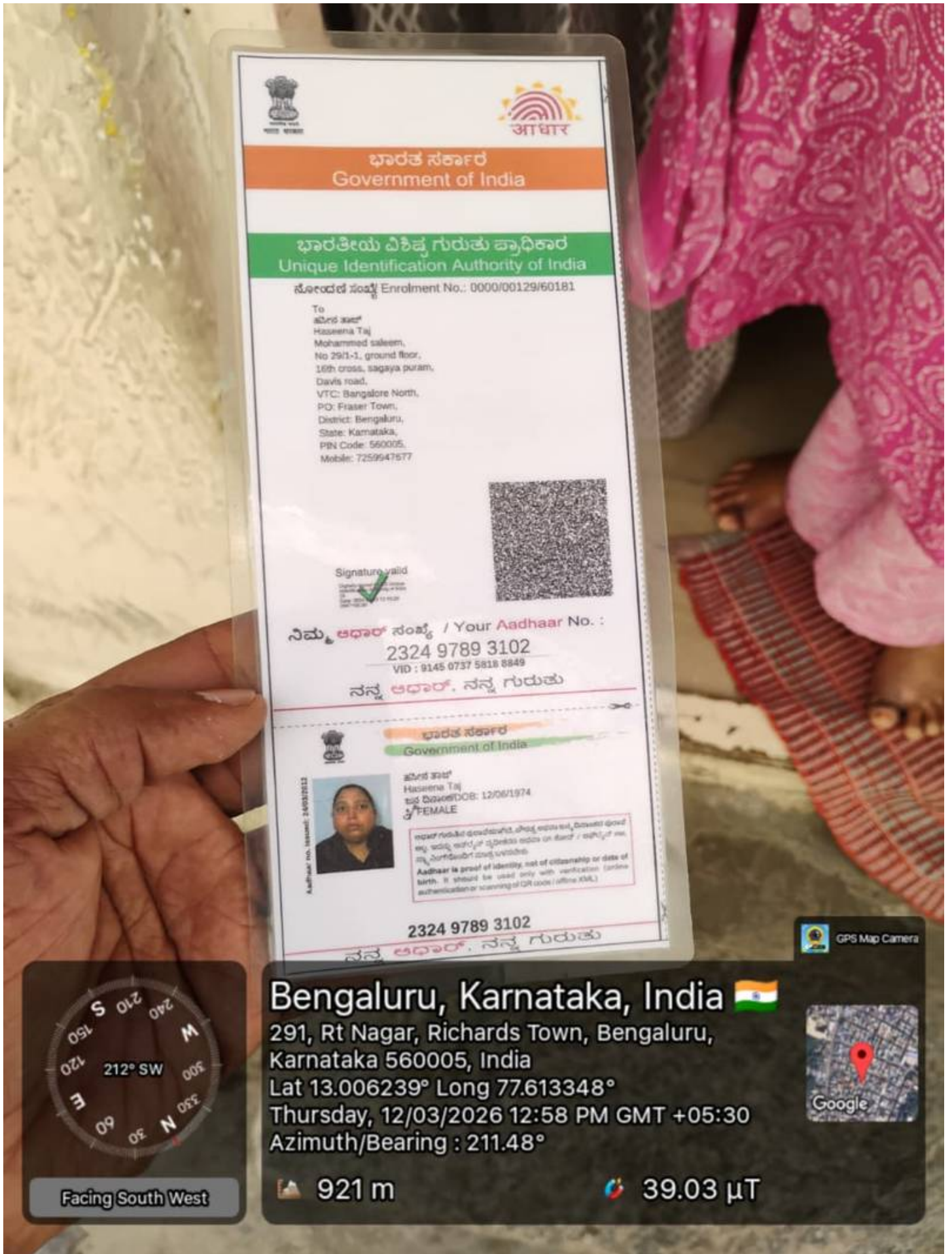
Facing North West

921 m

34.45 μT



Annexure 1 (f)



 
ಭಾರತ ಸರ್ಕಾರ
Government of India

ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ
Unique Identification Authority of India

ನೋಂದಣಿ ಸಂಖ್ಯೆ Enrolment No.: 0000/00129/60181

To
ಹುಸೇನಾ ತಾಜ್
Hasseena Taj
Mohammed saleem,
No 291-1, ground floor,
16th cross, sagaya puram,
Davis road,
VTC: Bangalore North,
PO: Fraser Town,
District: Bengaluru,
State: Karnataka,
PIN Code: 560005,
Mobile: 7259947577

Signature valid

ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :
2324 9789 3102
VID : 9145 0737 5818 8849

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

 
ಭಾರತ ಸರ್ಕಾರ
Government of India


Aadhaar No. 240317013

ಹುಸೇನಾ ತಾಜ್
Hasseena Taj
ತುಂಬಿದ ದಿನಾಂಕ: 12/06/1974
FEMALE

ಆಧಾರ್ ಗುರುತಿನ ದಾಖಲೆಯಾಗಿದೆ. ವಿಶಿಷ್ಟ ಗುರುತು ಮತ್ತು ದಿನಾಂಕದ ದಾಖಲೆ ಅಲ್ಲ. ಇದನ್ನು ಆಧಾರ್ ಅಥವಾ ವಿಶಿಷ್ಟ ಗುರುತು ಮತ್ತು ದಿನಾಂಕದ ದಾಖಲೆಗಳನ್ನು ಸಂಪೂರ್ಣವಾಗಿ ಪರಿಶೀಲಿಸಿ.
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used only with verification (online authentication or scanning of QR code / offline Kiosk).

2324 9789 3102
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು



Facing South West

Bengaluru, Karnataka, India 

291, Rt Nagar, Richards Town, Bengaluru,
Karnataka 560005, India

Lat 13.006239° Long 77.613348°

Thursday, 12/03/2026 12:58 PM GMT +05:30

Azimuth/Bearing : 211.48°

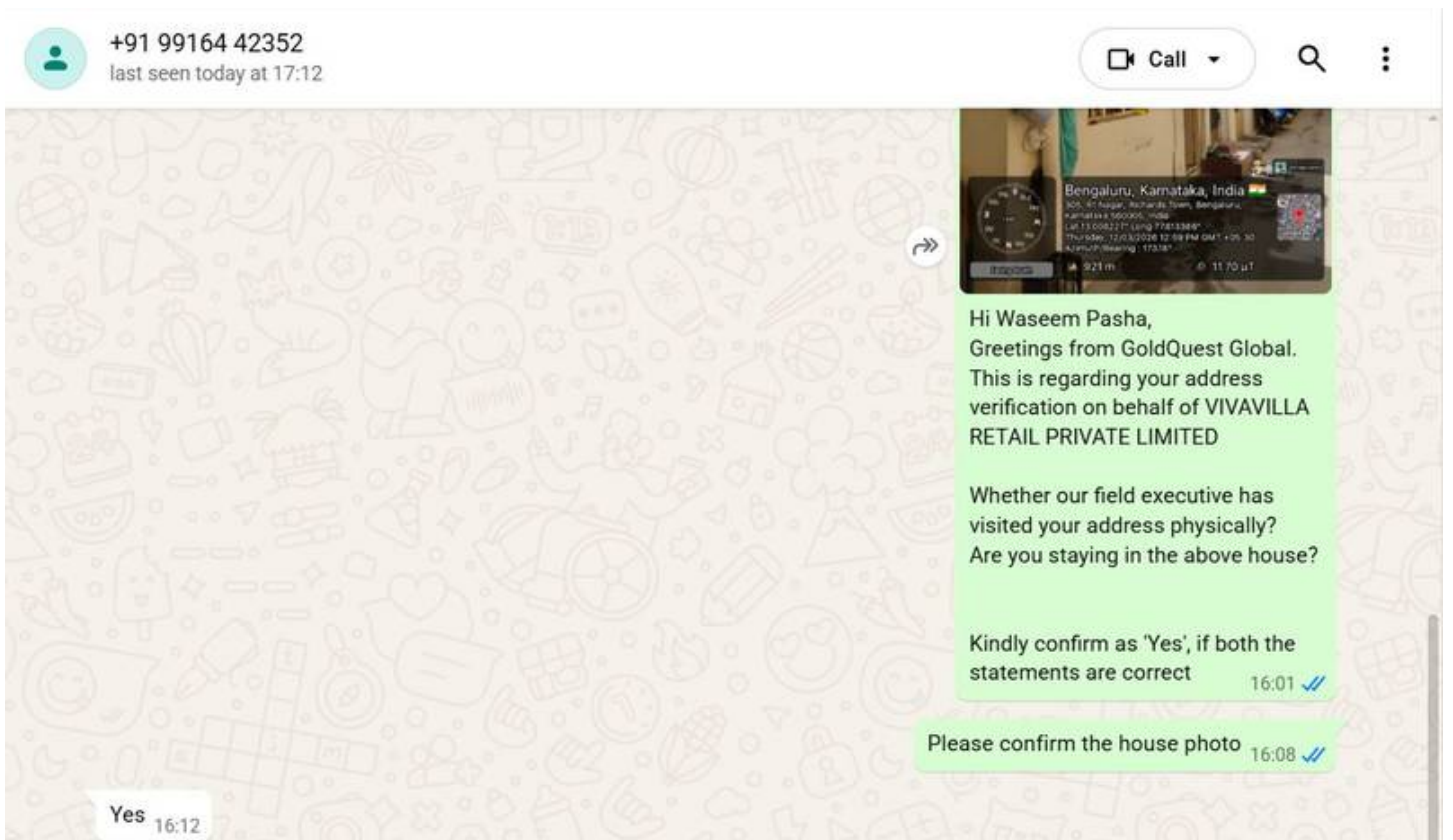
 **921 m**  **39.03 µT**

 GPS Map Camera



Google

Annexure 1 (g)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-51	GQ-VVRN-51
Candidate Name:	Waseem Pasha	Waseem Pasha
Date Of Birth:	26-07-1997	26-07-1997
Father Name:	Md saleem pasha	Md saleem pasha
Address1:	no.10, 17th cross, tannery road,, sagayapuram, arabic college, bangalore, b.b.m.p(north), karnataka-560005	no.10, 17th cross, tannery road,, sagayapuram, arabic college, bangalore, b.b.m.p(north), karnataka-560005
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:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VVRN-51
NAME OF THE APPLICANT	Waseem Pasha
FATHER NAME	Md saleem pasha
DATE OF BIRTH	26-July-1997
ADDRESS OF THE APPLICANT	no.10, 17th cross, tannery road,, sagayapuram, arabic college, bangalore, b.b.m.p(north), karnataka- 560005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-March-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

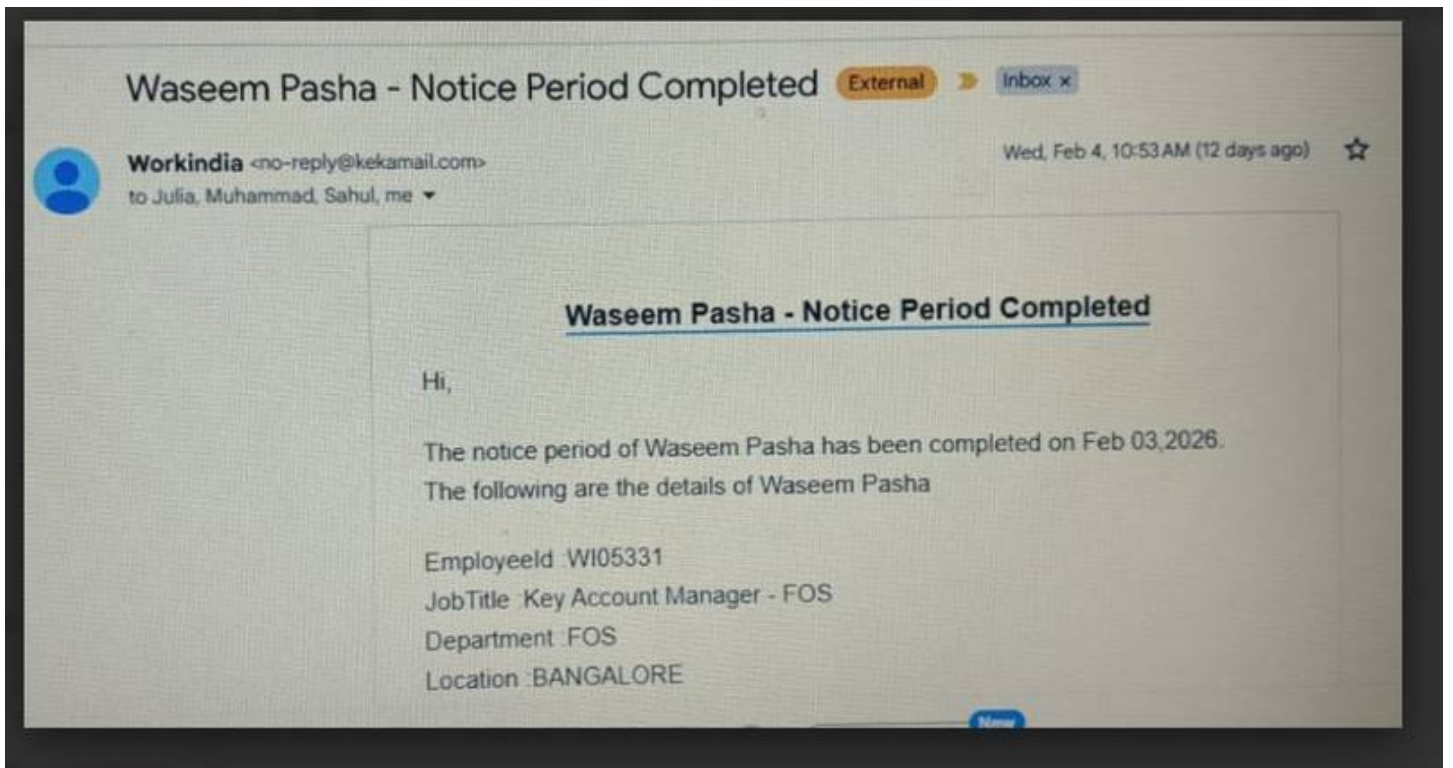


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Workindia	Workindia
Name Of The Candidate:	Waseem Pasha	Waseem Pasha
Emp Code:	W105331	W105331
From:	07-03-2024	07-03-2024
To:	03-02-2026	03-02-2026
Designation:	Key Account Manager-FOS	Key Account Manager-FOS
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Provided	Not Disclosed
Remarks:	Please note that after multiple attempts there was no response from the Ex-Employer, hence we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Annexure 3 (b)

UAN Details Report

UAN 101320278313
NAME WASEEM PASHA
Pan Number DTSP7597B
Mobile Number NA
UAN No Count 1
UAN Nos 101320278313

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL1824328000015500	ELOQUENT INFO SOLUTIONS PRIVATE LIMITED	15-DEC-2025	
2	DSNHP00342320000010658	NIIT INSTITUTE OF FINANCE BANKING & INSURANCE TRAINING LIMITED	18-JUN-2025	20-NOV-2025
3	BGBNG00352240006707780	TEAMLEASE SERVICES LIMITED	03-AUG-2023	11-JUN-2025
4	BGBNG26275670000010041	Etunes Experience Management And Consulting	01-MAY-2023	
5	GNGGN00252970000258331	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	25-JAN-2022	22-MAY-2022
6	KNMYS21351300000010359	WIZZPRO SOLUTIONS PRIVATE LIMITED	26-NOV-2020	30-NOV-2020
7	THTHA15499610000125851	INNOVSOURCE SERVICES PRIVATE LIMITED	19-APR-2018	30-NOV-2018
8	THTHA15499610000124350	INNOVSOURCE SERVICES PRIVATE LIMITED	01-MAY-2017	01-MAY-2017

Generated on 08-04-2026 11:59:24 Report Runtime 27-03-2026 15:22:23


NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DTSP7597B	DTSP7597B
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Annexure 4 (b)



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✔ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
DTSP7597B	WXXXXM PXXXXA

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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	459920440082	459920440082
Verification Result:	Not Provided	Green
Verified By:	Not Provided	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



459920440082 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****352

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

