

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Ameen	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-9	Report Status	NA
Date of Birth	10 Oct 1989	Application Received	24-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PERMANENT ADDRESS	Mrs.Nasreen	26-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	24-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammed Buden	Mohammed Buden
Emp Code:	NA	NA

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammed Ameen	Mohammed Ameen
Period Of Stay:	Not Provided	Since 20 years to till the date
Address:	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001
Landmark:	Not Provided	Petti grave Street
Remarks:	Visited the given address, Met Mrs.Nasreen (Mother), who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mrs.Nasreen	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Mohammed Ameen
Date of Verification	26.11.2025
Address as provided by the candidate	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001.
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	Mrs.Nasreen
Relationship with the candidate	Mother
Number of Years at present residence	Since 20 years
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Petti grave Street
Nearby Police Station (Mandatory)	Bharathinagar police station
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 2 (b)



GPS Map Camera



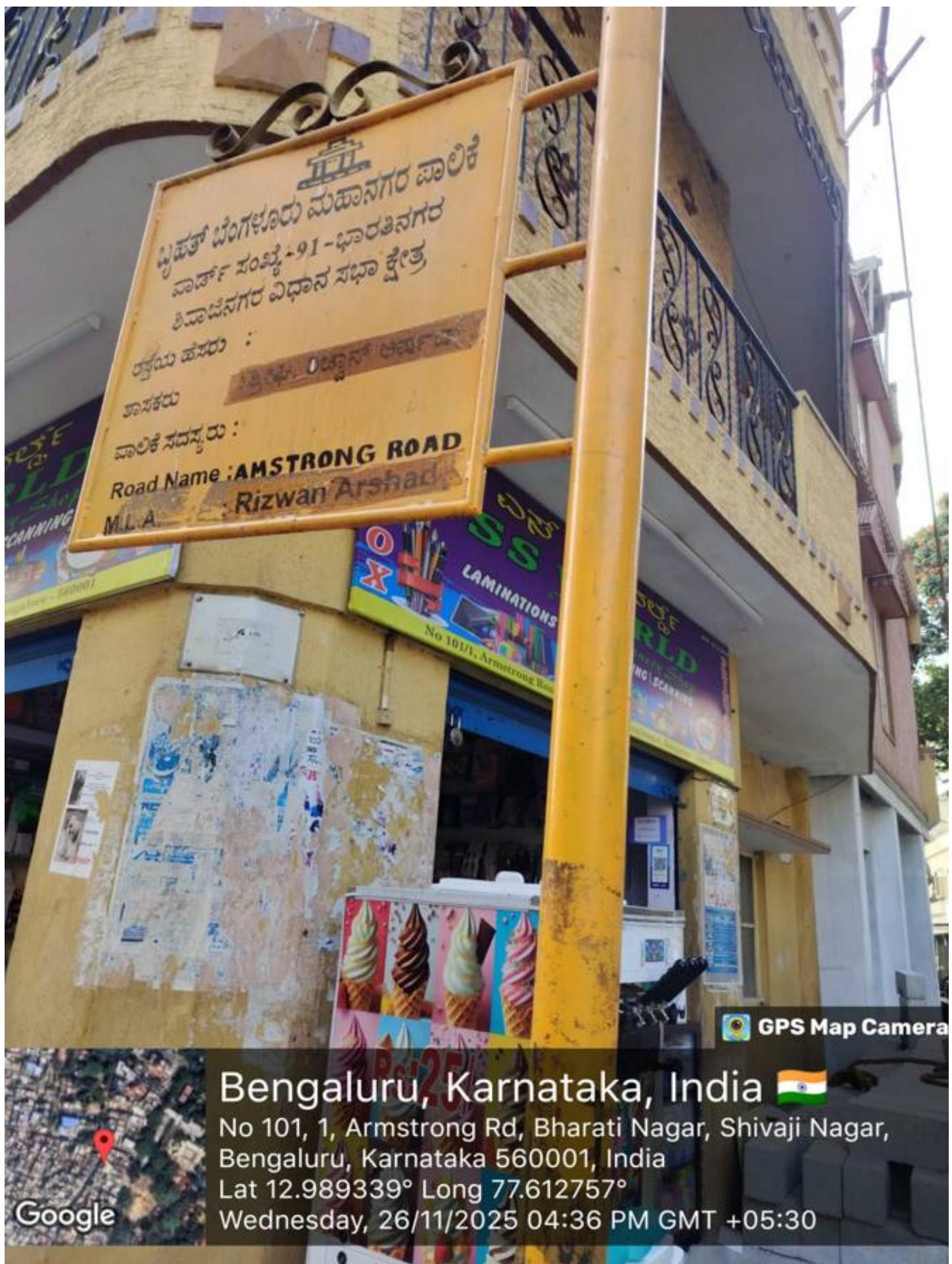
Bengaluru, Karnataka, India 

65, Fruit St Rd, 1st Block, Bharati Nagar, Shivaji Nagar,
Bengaluru, Karnataka 560001, India

Lat 12.988347° Long 77.612554°

Wednesday, 26/11/2025 04:30 PM GMT +05:30

Google



Annexure 2 (d)



Bengaluru, Karnataka, India 
Rizwan Manzil, St Johns Church Rd, Bharati Nagar,
Shivaji Nagar, Bengaluru, Karnataka 560001, India
Lat 12.990699° Long 77.61295°
Wednesday, 26/11/2025 04:38 PM GMT +05:30

Annexure 2 (e)

 +91 79756 69597 [Image icons: camera, phone, search]



GPS Map Camera

Bengaluru, Karnataka, India 

Hi Mohammed Ameen,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
VIVAVILLA RETAIL 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

10:40 AM 

1 unread message

Yes 10:46 AM

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-9	GQ-VVRN-9
Candidate Name:	Mohammed Ameen	Mohammed Ameen
Date Of Birth:	10-10-1989	10-10-1989
Father Name:	Mohammed Yunus	Mohammed Yunus
Address1:	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001.	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001.
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:	24-11-2025	
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-VVRN-9
NAME OF THE APPLICANT	Mohammed Buden
FATHER NAME	Mohammed Yunus
DATE OF BIRTH	10-October-1989
ADDRESS OF THE APPLICANT	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, Karnataka-560001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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.

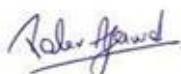
LAWYERS'S COMMENT:

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

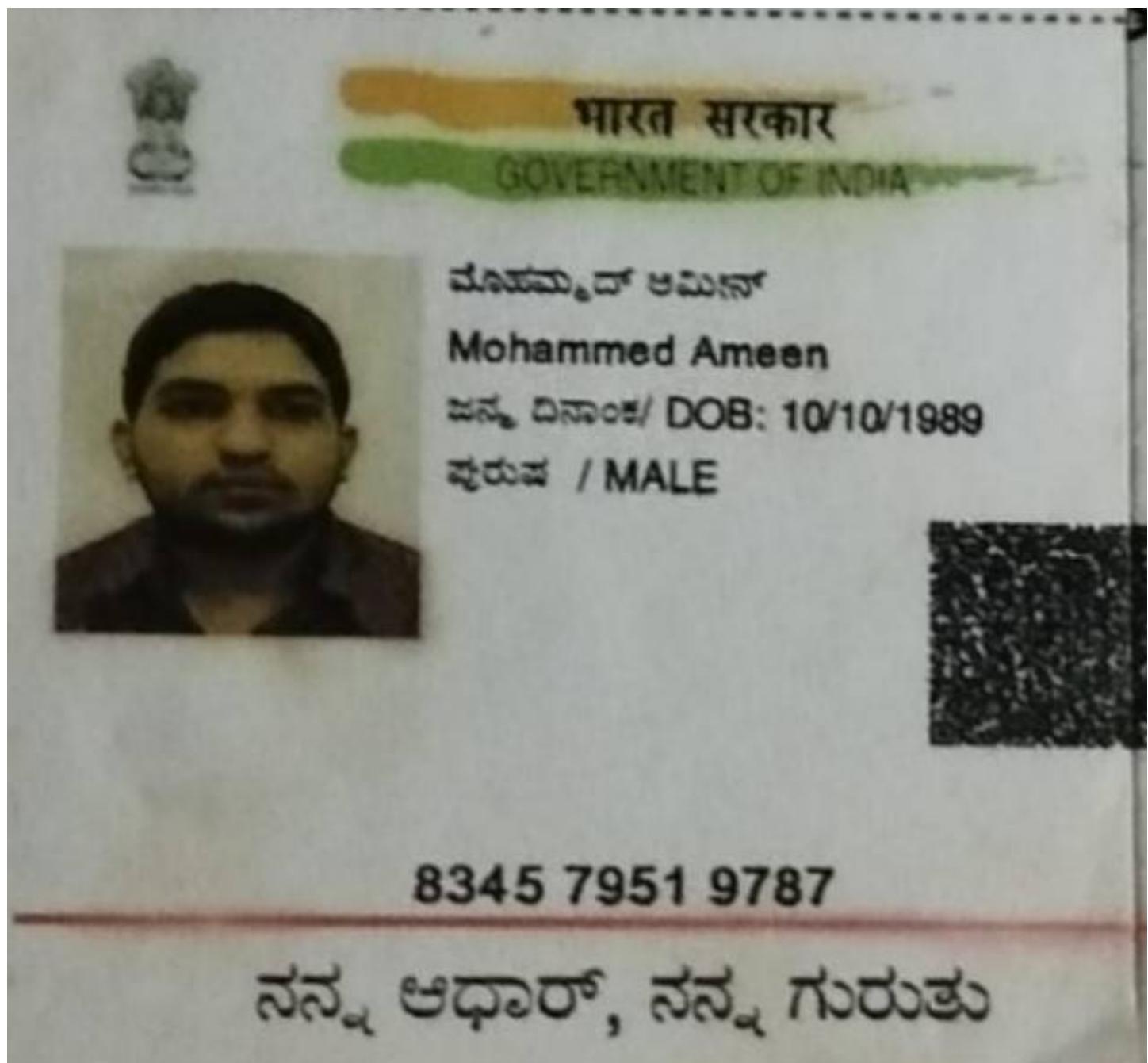


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	834579519787	834579519787
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Annexure 4 (b)

 English ▾

Dashboard > Check Aadhaar Validity



834579519787 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****597

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ANTPA7660G	ANTPA7660G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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e-Pay Tax

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

PAN / TAN ANTPA7660G	Name MXXXXXXD AXXXN
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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

