

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Ameen	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-9	Report Status	Closed
Date of Birth	10 Oct 1989	Application Received	24-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-01-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	24-11-2025	GREEN
PERMANENT ADDRESS	Mrs.Nasreen	26-11-2025	GREEN
LATEST EMPLOYMENT 1	Ziaulla R	22-01-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	24-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	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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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 1 (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 Ameen
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

PERMANENT ADDRESS

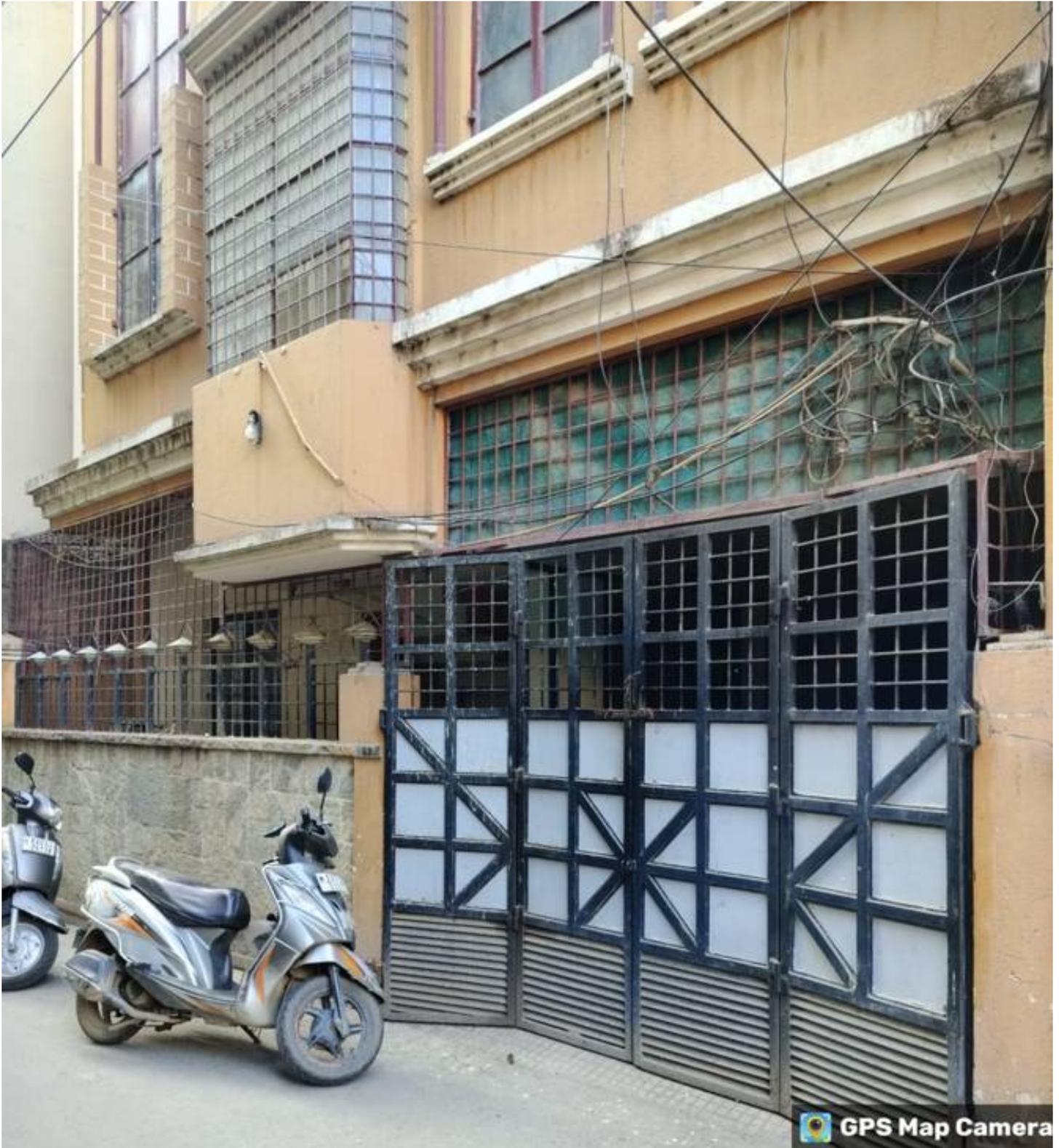
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohammed Ameen	Mohammed Ameen
Period Of Stay:	Not Provided	Since 20 years to till the date
Address:	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001	52, fruit Street, Bharthi Nagar, Kamraj road, Bangalore, karnataka-560001
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 black 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)



Bengaluru, Karnataka, India 

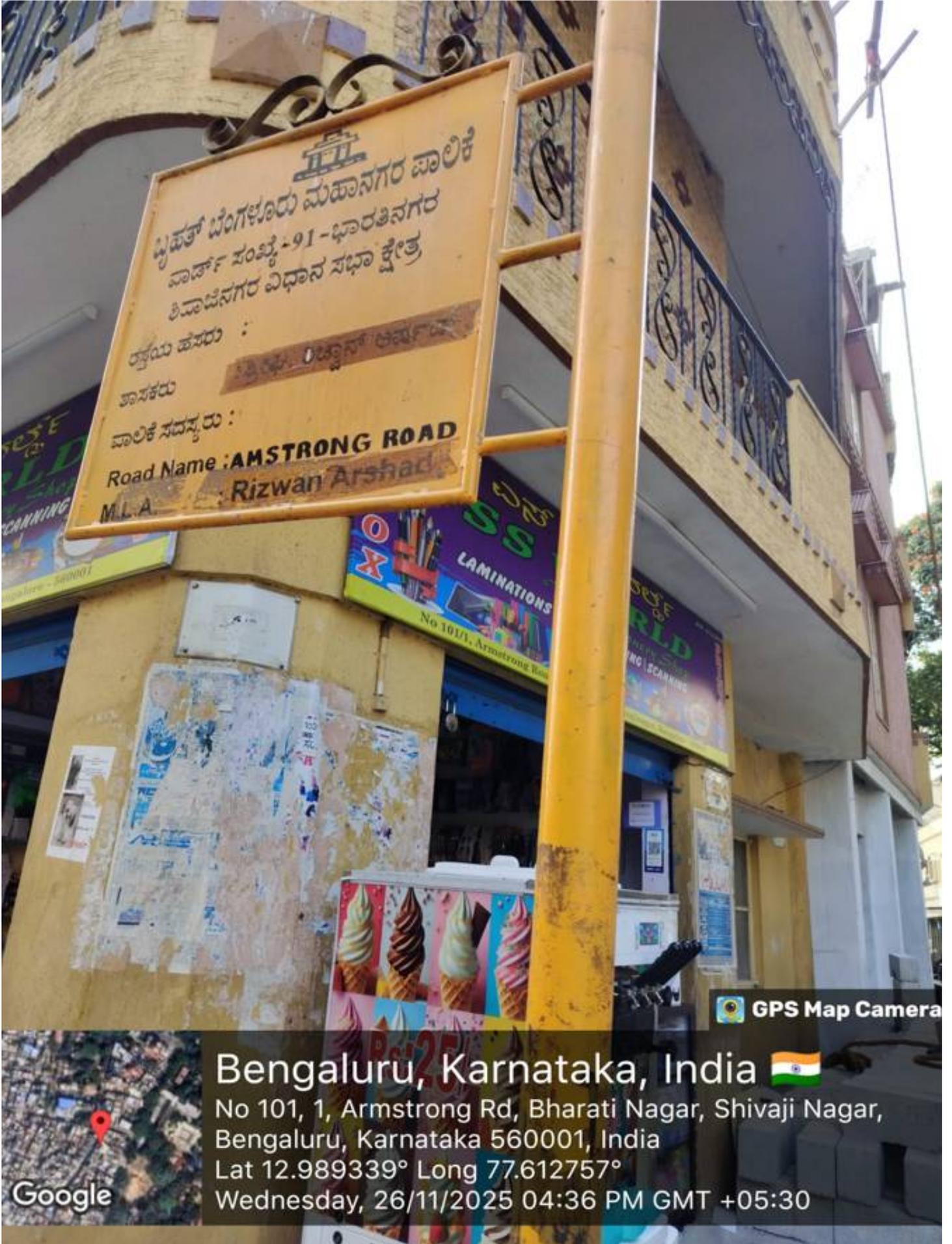
65, Fruit St Rd, 1st Block, Bharati Nagar, Shivaji Nagar,
Bengaluru, Karnataka 560001, India

Lat 12.988347° Long 77.612554°

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

Google

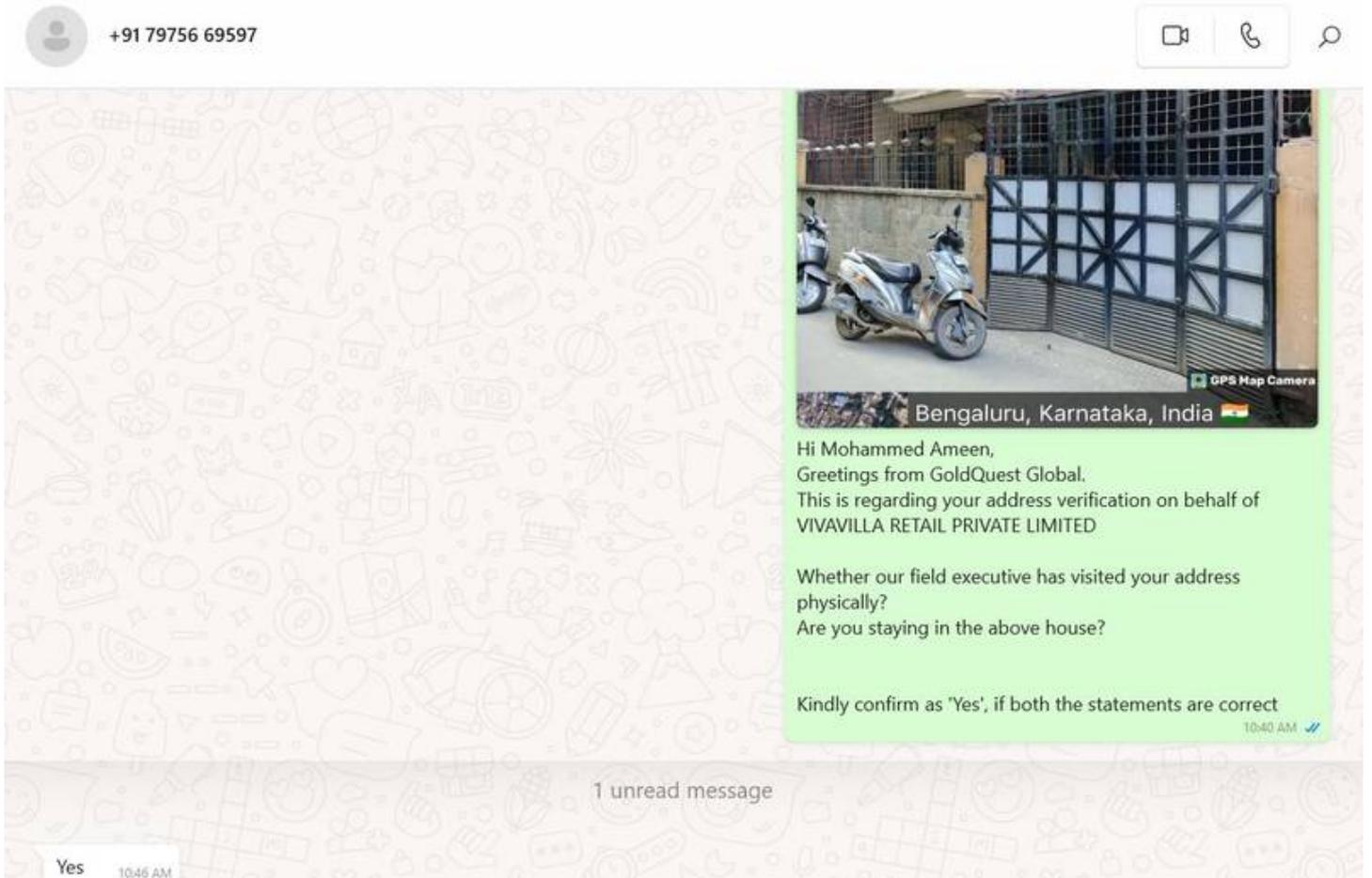
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	V Protect	V Protect
Name Of The Candidate:	Mohammed Ameen	Mohammed Ameen
Emp Code:	Not Provided	Not Provided
From:	17-02-2025	17-02-2025
To:	23-10-2025	23-10-2025
Designation:	Not Provided	Security Consultant
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ziaulla R of V Protect, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ziaulla R	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 22-01-2026 10:15 AM

ziaulla.r <ziaulla.r@vprotectindia.com>

Re: Ex-Employment verification for Mohammed Ameen GQ-VVRN-9 (1) V Protect

To: Sharlin

Cc: Jay; sarth

Hi Team,

This is to confirm that Mr. MOHAMMED AMEEN was employed with V PROTECT Ltd as Security Consultant from Feb 17,2025 to Oct 23,2025 closing hours.

For - V Protect

On Jan 21, 2026 at 3:35 PM, Sharlin <verifymyemployment@goldquestglobal.in> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Mohammed Ameen** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D
Sr Verification Specialist (Employment)

Annexure 3 (b)



Thu 22-01-2026 10:15 AM

ziaulla.r <ziaulla.r@vprotectindia.com>

Re: Ex-Employment verification for Mohammed Ameen GQ-VVRN-9 (1) V Protect

To Sharlin

Cc jay; aarti

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	V Protect	
Candidate Name	Mohammed Ameen	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	17-Feb-2025	
To (Date of Exit/Relieving)	23-Oct-2025	
Designation (At the time of leaving the company):	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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 4 (a)



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Tax Professionals & Others ▾

Down

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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

MXXXXXXXXD AXXXN

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:	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:	24-11-2025	
Verification Status(Color Code):	GREEN	

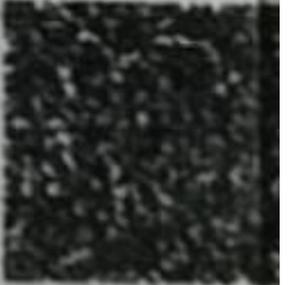
Annexure 5 (a)



भारत सरकार
GOVERNMENT OF INDIA



ಮೊಹಮ್ಮದ್ ಅಮೀನ್
Mohammed Ameen
ಜನ್ಮ ದಿನಾಂಕ/ DOB: 10/10/1989
ವೈರುಷ / MALE



8345 7951 9787

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

Annexure 5 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



834579519787 Exists

Aadhaar Verification Completed

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

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

