

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Inderpreet Kaur Pandher	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-14	Report Status	NA
Date of Birth	13 Oct 1997	Application Received	07-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 2	NIL	07-01-2026	GREEN
PERMANENT ADDRESS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	07-01-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
DIGITAL ADDRESS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-14	GQ-XTSPLN-14
Candidate Name:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Date Of Birth:	13-10-1997	13-10-1997
Father Name:	Sher Singh Pandher	Sher Singh Pandher

No annexure images available.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

The screenshot shows the e-Filing 'Anywhere Anytime' website interface. At the top, there is a logo of the Income Tax Department, Government of India, followed by the text 'e-Filing Anywhere Anytime' and 'Income Tax Department, Government of India'. To the right, there are links for 'Call Us', 'English', and a magnifying glass icon. Below this is a navigation bar with links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area is titled 'e-Pay Tax'. It displays a green success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, there are fields for 'PAN / TAN' (containing 'FKWPK8470B') and 'Name' (containing 'IXXXXXXXT KXXR'). At the bottom, there are two buttons: a white 'Back' button on the left and a dark blue 'Continue >' button on the right.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

  

 English 

Dashboard > Check Aadhaar Validity

450765332908 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****987

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher

No annexure images available.

DIGITAL ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Inderpreet Kaur Pandher	Inderpreet Kaur Pandher
Application Id:	GQ-XTSPLN-14	GQ-XTSPLN-14

No annexure images available.

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

