

BACKGROUND VERIFICATION REPORT

NAME	ABHISHEK RANA
CLIENT EMPLOYEE ID	18878597
REFERENCE NUMBER	AKM12K42K1
INITIATION DATE	MAR 17, 2020
REPORT DATE	JUN 3, 2020
CLIENT	GLOBAL SERVICES LIMITED

EXECUTIVE SUMMARY

IDENTITY VERIFICATION AADHAAR CARD	VALID
IDENTITY VERIFICATION DRIVING LICENCE	VALID
IDENTITY VERIFICATION PAN CARD	VALID
POLICE VERIFICATION	NO RECORD FOUND
CRIMINAL COURT VERIFICATION	NO RECORD FOUND
CIVIL COURT VERIFICATION	NO RECORD FOUND

IDENTITY VERIFICATION

DOCUMENT VERIFIED	AADHAAR CARD
IDENTITY NUMBER	570799249834
ADDRESS AS PER ID	# 7, 8TH MAIN, 4TH CROSS, BALAJI LAYOUT, R. M V EXTENSION, II STAGE, BANGALORE NORTH
NAME AS PER IDENTITY DOCUMENT	ABHISHEK RANA
FATHER NAME AS PER IDENTITY DOCUMENT	VASU
VERIFICATION RESULT	VALID
DATE OF VERIFICATION	MAR 17, 2020

CRIMINAL COURT VERIFICATION
AS PER BELOW DETAILS

NAME	ABHISHEK RANA
FATHER'S NAME	VASU
DATE OF BIRTH	24-09-1988
ADDRESS	# 7, 8TH MAIN, 4TH CROSS, BALAJI LAYOUT, R. M V EXTENSION, II STAGE, BANGALORE NORTH, BENGALURU, KARNATAKA, 560094
DATE OF VERIFICATION	MAR 17, 2020

NAME OF COURT	VERIFICATION RESULT
DISTRICT/MAGISTRATE COURTS - BENGALURU	NO RECORD FOUND

CASE DETAILS	DESCRIPTION
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CIVIL COURT VERIFICATION
AS PER BELOW DETAILS

NAME	ABHISHEK RANA
FATHER'S NAME	VASU
DATE OF BIRTH	24-09-1988
ADDRESS	AAA, DARRANG, ASSAM
DATE OF VERIFICATION	JUN 3, 2020

NAME OF COURT	VERIFICATION RESULT
DISTRICT/MAGISTRATE COURTS - DEL	NO RECORD FOUND

CASE DETAILS	DESCRIPTION
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POLICE VERIFICATION
AS PER BELOW DETAILS

NAME	ABHISHEK RANA
FATHER'S NAME	VASU
DATE OF BIRTH	24-09-1988
ADDRESS	AAA, DARRANG, ASSAM
DATE OF VERIFICATION	JUN 3, 2020

NAME OF COURT	VERIFICATION RESULT
DISTRICT/MAGISTRATE COURTS - DEL	NO RECORD FOUND

CASE DETAILS	DESCRIPTION
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PERMANENT ADDRESS VERIFICATION

ADDRESS	GAUSHALA MARKET, OLD BUS STAND ROAD, OPPOSITE DR. GUPTA CLINIC, GONDIA
LANDMARK	NEAR GOPAL TRADERS,
DISTRICT	GONDIA
STATE	MAHARASHTRA
PINCODE	441601
DURATION OF STAY	SINCE BIRTH
DATE OF VERIFICATION	2020-03-09
VERIFICATION RESULT	ADDRESS VERIFIED
DATE OF VERIFICATION	MAR 9, 2020