



# BACKGROUND VERIFICATION REPORT



**Organization Name** : Abcd limited (ABCd)

**Name** : Rahul Kumar

**Case ID** : 9626

**Location** : DELHI

**Report Date** : 07 Jun 2023



Clear/Verified



Major  
Discrepancy



Minor  
Discrepancy



Insufficiency/UTV

## Summary of Checks

| Verification Type | Document/Contact Point | Status                                                                                         | Page No.                   |
|-------------------|------------------------|------------------------------------------------------------------------------------------------|----------------------------|
| Identity Check    | Aadhar Verification    |  Verified   | <a href="#">Page No. 2</a> |
|                   | PAN Verification       |  Verified   | <a href="#">Page No. 3</a> |
|                   | DL Verification        |  Verified  | <a href="#">Page No. 4</a> |
| Address Check     | Permanent Address      |  Verified | <a href="#">Page No. 5</a> |
|                   | Present Address        |  Verified | <a href="#">Page No. 6</a> |



SERVICE AGREEMENT |

TERMS OF USE |

PRIVACY STATEMENT

Page No. 1

# Identity Verification Report

|                                    |                                                                                                             |
|------------------------------------|-------------------------------------------------------------------------------------------------------------|
| Ref. ID : 5168-9626-0140-0523      | Date : 31 May 2023                                                                                          |
| Document / Check Type : IDV_Aadhar | Status :  Clear/Verified |

## Verification Summary

|               |                 |                                                                                                     |
|---------------|-----------------|-----------------------------------------------------------------------------------------------------|
| Aadhar Number |                 |  Minor Discrepancy |
| Age Band      | Select Age Band |  Clear/Verified    |
| Gender        | Select Gender   |  Minor Discrepancy |
| State         |                 |  Clear/Verified    |

## Remarks



# Identity Verification Report

**Ref. ID :** 5168-9626-0141-0523

**Date :** 03 Jun 2023

**Document / Check Type :** IDV\_PAN

**Status :**  Clear/Verified

## Verification Summary

|                |             |                                                                                                    |
|----------------|-------------|----------------------------------------------------------------------------------------------------|
| Candidate Name | Rahul Kumar |  Clear/Verified |
| PAN Number     | 5252533321  |  Clear/Verified |
| PAN Status     | ACTIVE      |                                                                                                    |

## Remarks

shgdg dbkdkd



# Identity Verification Report

**Ref. ID :** 5168-9626-0142-0523

**Date :** 03 Jun 2023

**Document / Check Type :** IDV\_DL

**Status :**  Clear/Verified

## Verification Summary

|                |                  |                                                                                                    |
|----------------|------------------|----------------------------------------------------------------------------------------------------|
| Candidate Name | Rahul Kumar      |  Clear/Verified |
| Candidate Name | 05 May 2004      |  Clear/Verified |
| DL Number      | 5255222555555    |  Clear/Verified |
| DL Status      | IN_ACTIVE        |                                                                                                    |
| Expiry Date    | 20 June 2029     |                                                                                                    |
| Vehicle Class  | LMV, Two Wheeler |                                                                                                    |

## Remarks

djdjgdgdgdj



# Identity Verification Report

|                                      |                                                                                                                |
|--------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Ref. ID : 5168-9626-0143-0523        | Date : 03 Jun 2023                                                                                             |
| Document / Check Type : IDV_Voter ID | Status :  Minor Discrepancy |

## Verification Summary

|                 |              |                                                                                                    |
|-----------------|--------------|----------------------------------------------------------------------------------------------------|
| Voter Id Number | 14252252222  |  Clear/Verified |
| Voter Id Number | Rahul Kumar  |  Clear/Verified |
| Voter Id Number | hggaj avsjjs |  Clear/Verified |
| Gender          | Female       |  Clear/Verified |
| Voter Id Number | 05 May 2004  |  Clear/Verified |

## Remarks

ddjgjdghgd



# Identity Verification Report

|                                          |                                  |
|------------------------------------------|----------------------------------|
| Ref. ID : 7134-7134-7134-7135            | Date : 04-03-2023                |
| Document / Check Type : PAN Verification | Status : <span>●</span> Verified |

## Verification Summary

|               |            |                         |
|---------------|------------|-------------------------|
| Name          | Test 015   | <span>●</span> Verified |
| Date of Birth | 01-01-1999 | <span>●</span> Verified |
| PAN Number    | XXXXXX534R | <span>●</span> Verified |
| PAN Status    | Active     | <span>●</span> Verified |

## Conclusion

Lorem Ipsum is simply dummy text of the printing and typesetting industry. Lorem Ipsum has been the industry's standard dummy text ever since the 1500s

## Attachments



Income Tax Department

Government of India

Skip to main content

Employees Corri

Search

Home

About Us

Taxpayers' Charter

Forms/Downloads

Tax e-Servi

Income Tax Department

>

Tax Services

>

Online PAN Verification

PAN/TAN

PAN

TAN

PAN Verification

TAN Verification

Online PAN Verification

Steps to Verify PAN details

Step-1

Logon to 'e-Filing' Portal <https://www.incometax.gov.in/iec/foportal/>

Step-2

Click on 'Verify Your PAN details' hyperlink from the 'Quick Links' Section.

Step-3

Enter the PAN, Full Name (As per PAN), Date of Birth and Choose the (Status) as applicable



# Identity Verification Report

|                                         |                                                        |
|-----------------------------------------|--------------------------------------------------------|
| Ref. ID : 7134-7134-7134-7135           | Date : 04-03-2023                                      |
| Document / Check Type : DL Verification | Status : <span style="color: green;">●</span> Verified |

## Verification Summary

|               |                       |            |
|---------------|-----------------------|------------|
| DL Number     | XXXX XXXXXXXXXXXX1534 | ● Verified |
| Name          | Test 015              | ● Verified |
| Address       | Test Address          | ● Verified |
| Date of Birth | 01-01-1999            | ● Verified |
| Blood Group   | O+                    | ● Verified |
| Valid Upto    | 01-01-2034            | ● Verified |
| Vehicle Class | LMV, MCWG             | ● Verified |

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## Attachments



PARIVAHAN

SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know your DL Status

Driving Licence No. \*

DL-12345678901234

Date Of Birth \*

31-01-1990

Enter Verification Code \*



Check Status

Reset

**Note:** - Driving Licence number can be entered in any of the following formats: DL-1420110012345 or DL14 20110012345  
Total number of input characters should be exactly 16 (including space or '-').  
If you hold an old driving license with a different format, please convert the format as per below rule before entering.  
**SS-RRYYYYNNNNNN OR SSRR YYYYYNNNNNN**  
Where  
**SS** - Two character State Code (like RJ for Rajasthan, TN for Tamil Nadu etc)  
**RR** - Two digit RTO Code  
**YYYY** - 4-digit Year of Issue (For Example: If year is mentioned in 2 digits, say 99, then it should be converted to 1999. Similarly use 2012 for 12).  
Rest of the numbers are to be given in 7 digits. If there are less number of digits, then additional 0's(zeros) may be added to make the total 7.  
For example: If the Driving Licence Number is R-J-13/DL C/12/ 123456 then please enter R-J-1320120123456 OR R-J-13 20120123456

# Address Check

Ref. ID : 7134-7134-7134-7136

Date : 04-03-2023

Document / Check Type : Present Address

Status : ● Verified

## Verification Summary

Address

Ghitorni Lake Road, Ghitorni, New Delhi, Delhi, India asdas ghitorni  
ghitorni ghitorni North Delhi ghitorni Delhi 110030

● Verified

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SERVICE AGREEMENT |

TERMS OF USE |

PRIVACY STATEMENT

Page No. 8

# Address Check

|                                           |                                  |
|-------------------------------------------|----------------------------------|
| Ref. ID : 7134-7134-7134-7136             | Date : 04-03-2023                |
| Document / Check Type : Permanent Address | Status : <span>●</span> Verified |

## Verification Summary

|         |                                                                                                                             |                         |
|---------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Address | Ghitorni Lake Road, Ghitorni, New Delhi, Delhi, India asdas ghitorni<br>ghitorni ghitorni North Delhi ghitorni Delhi 110030 | <span>●</span> Verified |
|---------|-----------------------------------------------------------------------------------------------------------------------------|-------------------------|

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