



Organization Name : AURINKO Management India Private Limited

Name : Suraj Singh Bora

Case ID : 1319-1327

Overall Status : ● Clear/Verified

Report Date : 10 Jan 2024

Clear/Verified
 Major Discrepancy
 Minor Discrepancy
 Insufficiency/UTV

Summary of Checks

Verification Type	Document/Contact Point	Status	Page No.
Address Details	Physical Address Verification-Permanent	Clear/Verified	Page No. 2
Behavioral Details	Feedback from local PS	Clear/Verified	Page No. 3
CRC verification	Crime Record Checks	Clear/Verified	Page No. 4

Overall Remarks

Address Verification: Visited the permanent address of the candidate and overall findings about the candidate are found to be ok. Local Police Station Feedback: No cases found against the candidate Court cases against Candidate : No cases found against.

AV (Address Verification) Report

Ref. ID : 1319-1327-0078-0124	Date : 09 Jan 2024
Document / Check Type : Physical Address Verification-Permanent	Status : ● Clear/Verified

Verification Summary

Verification Time	17:10	-
Address	s/o Narayanan Sing, West Khera, Golapar, Khera Nainital, Uttarakhand 263126,	Matched
Residence-owned/rented	owned	-
Duration of Stay	Candidate residing from birth	Matched
Above details Verified by	Arjun Singh	-
Relationship With Candidate	Neighbour	-
Contact Number of Verifier	NA	-
Field Executive Name	Vijay	-

Remarks

Visited the given address and confirmed candidate is residing at the given address by birth. Third party checks conducted in the vicinity and received positive feedback about the candidate. Respondent Arjun Singh and Rakesh Singh who are neighbours, also confirm that candidate was with army earlier and retired now. PS: There is a cafe on the 1st floor of the house in the name of 'Bora's Cafe' which is run by candidate's wife.

Attachments



CRC (Crime Record Check) Report

Ref. ID : 1319-1327-0080-0124	Date : 09 Jan 2024
Document / Check Type : Crime Record Checks	Status :  Clear/Verified

Verification Summary

Name	Suraj Singh Bora	--
Father name	Narayanan Singh Bora	Matched
address	s/o Narayanan Sing, West Khera, Golapar, Khera Nainital, Uttarakhand 263126	Matched

Case Details

NA	--	--	Click here for Details
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Court Lists

high_court	NA	NA	CLEAR
civil_court	NA	NA	CLEAR
criminal_court	NA	NA	CLEAR
supreme_court	NA	NA	NA

Remarks

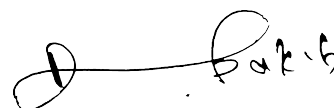
As per our court records search, there are no cases found against or instituted by the subject.

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