



BACKGROUND VERIFICATION REPORT

Organization Name : Abcd limited (ABCd)

Name : Arnav Kumar

Case ID : 5225

Location : DELHI

Report Date : 26 May 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	Page No. 2
	PAN Verification	 Verified	Page No. 3
	DL Verification	 Verified	Page No. 4
Address Check	Permanent Address	 Verified	Page No. 5
	Present Address	 Verified	Page No. 6



Identity Verification Report

Ref. ID : 5168-9555-0092-0523

Date : 01 Jan 1970

Document / Check Type : IDV_Aadhar

Status :  Minor Discrepancy

Verification Summary

Conclusion



Identity Verification Report

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

Verification Summary

Name	Test 015	● Verified
Date of Birth	01-01-1999	● Verified
PAN Number	XXXXXX534R	● Verified
PAN Status	Active	● 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

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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 : ● 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

Conclusion

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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 RJ-13/DLC/12/ 123456 then please enter RJ-1320120123456 OR RJ13 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

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

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Address Check

Ref. ID : 7134-7134-7134-7136	Date : 04-03-2023
Document / Check Type : Permanent 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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Conclusion

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