



DO N KEY DELIVERIES

BACKGROUND VERIFICATION FINAL REPORT

CANDIDATE NAME	Bharathiraja Rajendran		
Sub-Client	Dindigul	DATE OF BIRTH	09-Apr-1989
DATE INITIATED	28-Jun-2024	DATE OF REPORT	09-Jul-2024
VERIFACTS REFERENCE NO	240628A0075B	CLIENT REFERENCE NO	NA
INSUFF RAISED ON		INSUFF CLEARED ON	
LEVEL / ENTITY		COLOR CODE	Green

Discrepancy	Unable to Verify	Clear Report
-------------	------------------	--------------

EXECUTIVE SUMMARY		
TYPES OF CHECK	BRIEF DETAILS	BGC STATUS
Address Present & Permanent	House No.1-54, East Street, Near Eluvanur Post, Taluka: Kamutha, Tamil Nadu, Pin: 623605	Green
Court Record Permanent	S/O: Rajendran, House No.1/54, East Street, Eluvanur, Kamuthi Taluka, Ramanathapuram, Tamil Nadu, Pin: 623605	Green

For Verifacts Services Pvt. Ltd.





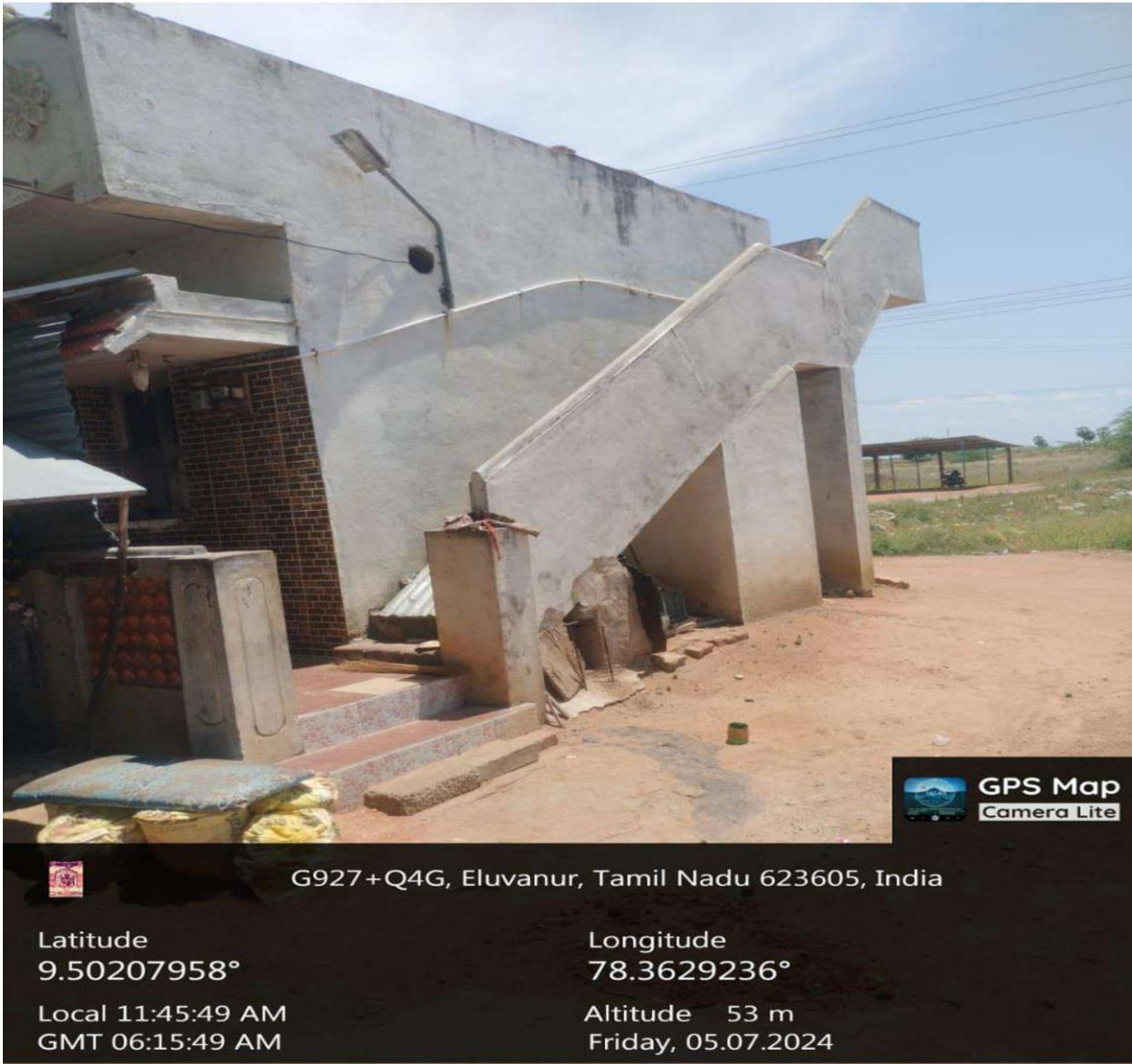
Address Verification

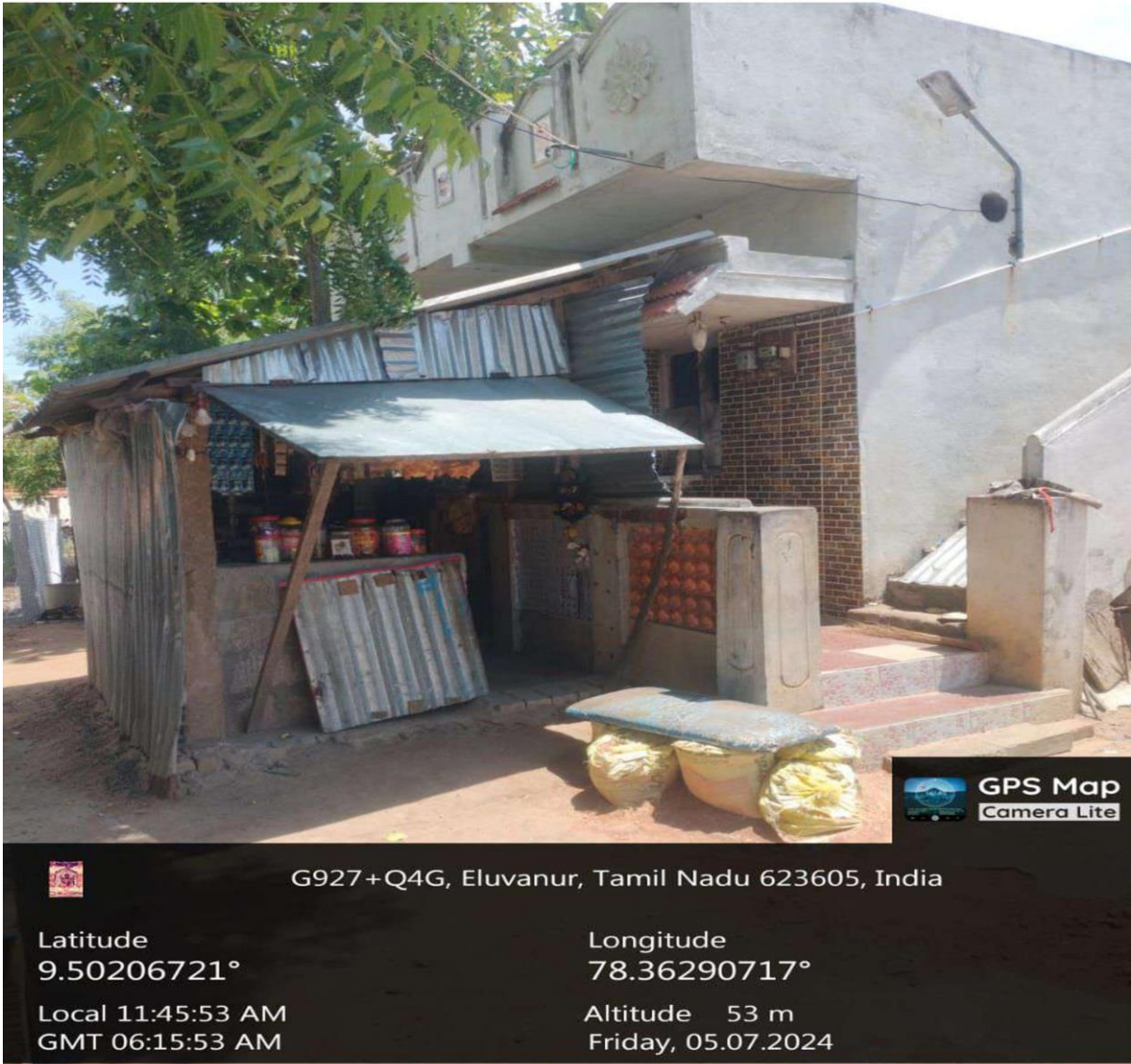
Verification Result: **Green**

COMPONENTS	INFORMATION PROVIDED	INFORMATION VERIFIED
Address	House No.1-54, East Street, Near Eluvanur Post, Taluka: Kamutha, Tamil Nadu, Pin: 623605	House No.1-54, East Street, Near Eluvanur Post, Taluka: Kamutha, Tamil Nadu, Pin: 623605
Nearest Landmark	Eluvanur Post	Not Available
City	Kamutha	Kamutha
Pin Code	623605	623605
Tenure of Stay (mmm-yy to mmm-yy)	Not provided	Since Birth to Till Date
Type of Address	Present & Permanent	Present & Permanent
Type of Stay		Owned
Primary Contact Number	7904334640	7904334640
Alternate Contact	9443005272	Not Available
Respondent Name		Rajendran
Respondent Contact		Not Disclosed
Date of Verification		05-Jul-2024
Mode of Verification		WRITTEN
Additional Comments		Verified Clear
GEO Tag		not applicable
Address Verifier signature		

For Verifacts Services Pvt. Ltd.









verifacts
know for sure

PHYSICAL ADDRESS VERIFICATION FORM

FILL THE FORM WITH NEAT AND GOOD HANDWRITING AND MANDATORY TO FILL ARE HIGHLIGHTED IN *

Disclaimer: - NO MONEY TO BE PAID to representative and all expenses are borne by Verifacts.
For any clarification during verification please call on 72089 68045

*Case Ref No: -	240628A0075B		*Client's name: -	do N key Deliveries	
*Candidate's name: -	Bharathirajan Rajendran		*Contact number: -	7904334640	
*Address given by candidate: -	House No.1-54, East Street, Near Eluvanur Post, Taluka: Kamutha, Tamil Nadu, Pin: 623605				
*Period of Stay: - (DD/MM/YYYY)	From: -	Since birth		To: -	1911 date
*Nature of Residence: -	<input checked="" type="checkbox"/> Own House		<input type="checkbox"/> Rental House		<input type="checkbox"/> Paying Guest (PG), Hostel, Quarters
*Type of ID Proof provided by candidate: -	<input type="checkbox"/> Ration Card	<input type="checkbox"/> Passport	<input type="checkbox"/> Driving License	<input type="checkbox"/> Power, Water, LPG Bill	<input type="checkbox"/> Election or Voter Card
				<input type="checkbox"/> Rental Agreement	<input type="checkbox"/> Others (Pls specify) No pass
*Verified by: - (whom Field Executive met)	<input type="checkbox"/> Candidate	<input type="checkbox"/> Husband / Wife	<input type="checkbox"/> Neighbor	<input type="checkbox"/> Landlord	<input checked="" type="checkbox"/> Family member / Relative (please specify) Father
*Verifier Name: - (In block letters)	Rajeshndhilan				
Verifier Contact number: - (please take details clearly)	-	-	-	-	Verifier Signature: - Refused.
*Date of Verification: - (DD/MM/YYYY)	5/7/2024		Nearest Landmark: -		-
Field Executive's Comments					
*Field Executive's Name: -	Ram		*Field Executive's Signature: -	R	
Field Executive's Remarks if any: -	Good.				


Verifacts Services Private Limited
Corporate office: #4007, 2nd floor, Hallmark Square, HAL 2nd stage, Bangalore -560 008

For Verifacts Services Pvt. Ltd.







 G938+F7X, Kallathikulam Rd, Eluvanur, Kallathikulam, Tamil Nadu 623601, India

Latitude 9.50377075°	Longitude 78.36557123°
Local 11:34:22 AM	Altitude 54 m
GMT 06:04:22 AM	Friday, 05.07.2024

For Verifacts Services Pvt. Ltd.





Court Record Check Online

Verification Result: **Green**

DETAILS	FINDINGS
Full Address with PIN	S/O: Rajendran, House No.1/54, East Street, Eluvanur, Kamuthi Taluka, Ramanathapuram, Tamil Nadu, Pin: 623605
PIN	623605
City	Ramanathapuram
Type of Address	Permanent
Tenure of Stay (mmm-yy to mmm-yy)	Not available
Supreme Court Records	No Record
High Court Records	No Record
District Court Records	No Record
Civil Court Records	No Record
Magistrate Court Records	No Record
Session Court Records	No Record
Date of Verification	28-Jun-2024
Verified By	JBEE GLANCE
Mode of Verification	WRITTEN
Remarks	Verified clear

For Verifacts Services Pvt. Ltd.





JBEE GLANCE

(Law and Risk Mitigation Firm)

E-Mail: sales@jee.co.in

Mobile: +91 9945098832

No.FF-05,Buildings No.47, RAR Mansion, Royan Circle, Albert Victor Road, Chamarajpet, Bangalore-560018

TO WHOMSOEVER IT MAY CONCERN

This Information is given with Regard to the search conducted for:

Name of the Subject : BHARATHIRAJA RAJENDRAN
Order reference number : 240628A0075B
Date of Birth : 09-Apr-1989
Address : S/O: Rajendran, House No.1/54, East Street, Eluvanur, Kamuthi Taluka, Ramanathapuram, Tamil Nadu, Pin: 623605
Father's Name : Rajendran
Period of Stay : NA
Date of Verification : 28 Jun 2024

RESULTS:

1. Civil Proceedings: Original Suit /Miscellaneous Suit/Execution/ Arbitration Cases.

Court	Court Name	Results	Period
District Court / Lower Court	All India Courts	No Record	07 years
High Court	All High Courts of India	No Record	07 years
Supreme Court	Supreme Court of India	No Record	07 years
Magistrate Court	All Magistrate Courts	No Record	07 years
Session Court	All Sessions Court	No Record	07 years
District Court / Lower Court/ Civil Court & Small Causes	All India Courts	No Record	07 years

2.Criminal Proceedings: Criminal Petitions / Criminal Appeal / Sessions Cases/ Special Session/ Criminal Miscellaneous Petition/ Criminal Revision Appeal.

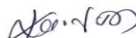
Court	Court Name	Results	Period
District Court / Lower Court	All India Courts	No Record	07 years
High Court	All High Courts of India	No Record	07 years
Supreme Court	Supreme Court of India	No Record	07 years
Magistrate Court	All Magistrate Courts	No Record	07 years
Session Court	All Sessions Court	No Record	07 years
District Court / Lower Court/ Civil Court & Small Causes	All India Courts	No Record	07 years

Conclusion:

In Conclusion, as on the date of this search there appear to be no Civil or Criminal case instituted against the subject.

Disclaimer: Due care has been taken in conducting the search. The records or public records and the above search has been conducted on behalf of your good self as per your instruction and at you request & the undersigned is not responsible for any errors, omissions or deletions, if any, in the said court. Please note that this is information not a certificate.

Yours truly,


KARUNAKARA.K M
 Advocate: KAR: 1428/2005



For Verifacts Services Pvt. Ltd.





Restrictions and Limitations

Our reports and comments are confidential in nature and are meant only for the internal use of the client to make an assessment of the background of the applicant. They are not intended for publication or circulation or sharing with any other person including the applicant. Also, they are not to be reproduced or used for any other purpose, in whole or in part, without our prior written consent in each specific instance

We request you to recognize that we are not the source of the data gathered and our findings are based on the information made available to us; therefore, we cannot guarantee the accuracy of the information collected. Should additional information or documentation become available to us, which impacts the conclusions reached in our reports, we reserve the right to amend our findings in our report accordingly.

We expressly disclaim all responsibility or liability for any costs, damages, losses, liabilities, expenses incurred by anyone as a result of circulation, publication, reproduction or use of our reports contrary to the provisions of this paragraph. You will appreciate that due to factors beyond our control, it may be possible that we are unable to get all the necessary information. Because of the limitations mentioned above, the results of our work with respect to the background checks should be considered only as a guide. Our reports and comments should not be considered as a definitive pronouncement on the individual.

Note – For any concerns on the report sent/uploaded kindly reach out to escalations@verifacts.co.in

--END OF REPORT--

