

**CLIENT NAME**

# **INTERIM REPORT / FIRST REPORT / FINAL BACKGROUND CHECK REPORT**

<b>CANDIDATE NAME</b>	Uday
<b>DATE OF REPORT</b>	2025-11-08

## **REPORT EXECUTIVE SUMMARY**

<b>COMPONENT</b>	<b>DETAILS / DOCUMENTS PROVIDED</b>	<b>STATUS</b>
Mobile 360	Mobile Number	GREEN
Profile Advanced	Income Range	GREEN
Profile Basic	Basic Profile Info	GREEN
Mobile to DL Advance	Details Provided	GREEN
Address Tracing	Address	GREEN

## MOBILE 360

Number Valid	Yes
Address	GOLDEN TOWERAIRPORT ROADKODIHALI,BANGALOREKARNATAKA560017
Gas Provider	HP Gas
Address Line 2	
Address Line 1	6-35-19/2 GAVARAPETA TUNI
Consumer ID	2113054010000031
Subscriber Status	
WhatsApp Business Account Status	Non-business
Bank Name	HDFC Bank
Age of Mobile	18 to 19 Years
Branch	BANGALORE - AIRPORT ROAD
WhatsApp Status	Account Found
Contact Number	+919945863333
Full Name	ATTILI RAVI KUMAR
Contact Number	9640182609
Status Code	SUC

### VERIFICATION STATUS: GREEN

### ANNEXURE – A

## PROFILE ADVANCED

Income	40,00,001 - High
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### Addresses

Addresses 1	
Address	003 HAPPY NEST ALFA GARDEN LYT 5TH CROSS DIYA ACADEMY OF BANGALORE 560036 KA
Pincode	560036
Date of Reporting	2025-10-15
State	KA
Address Type	

  

Addresses 2	
Address	NO 137 1ST FLOOR 3RD CROSS OPP SMS ORRCHIDS APT BETHAL NAGAR BANGALORE BANGALORE 560036 KA
Pincode	560036
Date of Reporting	2025-10-15
State	KA
Address Type	

  

Addresses 3	
Address	W/O G SATYANARAYANA MURTHY D NO KAKINADA TUNI 533401 AP
Pincode	533401
Date of Reporting	2025-10-15
State	AP
Address Type	

  

Date of Birth	1962-03-07
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### Phones

Phones 1	
Serial Number	1
Phone Number	9701606745

  

Phones 2	
Serial Number	2
Phone Number	7204158559

  

Phones 3	
Serial Number	3
Phone Number	31102200
Age	63

**VERIFICATION STATUS: GREEN**

**ANNEXURE – B**

## PROFILE BASIC

Income	40,00,001 - High
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### Addresses

#### Addresses 1

Address	003 HAPPY NEST ALFA GARDEN LYT 5TH CROSS DIYA ACADEMY OF BANGALORE 560036 KA
Pincode	560036
Date of Reporting	2025-09-30
State	KA

#### Addresses 2

Address	NO 137 1ST FLOOR 3RD CROSS OPP SMS ORRCHIDS APT BETHAL NAGAR BANGALORE BANGALORE 560036 KA
Pincode	560036
Date of Reporting	2025-09-30
State	KA

#### Addresses 3

Address	137 3RD MAIN OPP SMS ORCHID APARTMENT BETHALNAGAR KR PURAM BANGALORE KARNATAKA INDIA 560036 560036 KA
Pincode	560036
Date of Reporting	2025-09-30
State	KA
Date of Birth	1982-06-12

### Phones

#### Phones 1

Serial Number	1
Phone Number	31102200

#### Phones 2

Serial Number	2
Phone Number	00919916399933

#### Phones 3

Serial Number	3
Phone Number	919916399933
Age	43

**VERIFICATION STATUS: GREEN**

**ANNEXURE – C**

## **MOBILE TO DL ADVANCE**

Info	No data service for Mobile to DL Advance
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**VERIFICATION STATUS: GREEN**

**ANNEXURE – D**

# ADDRESS TRACING

## Addresses

Addresses 1	
Updated At	2025-09-10T22:41:18.017Z
Address Line 2	Puram Bangalore Diya Academy of Learning 9916399933
Address Line 1	003, Sania Green Homes, 5th Right Cross, Alfa Garden, Kodigehalli Main Road, KR
Mobile Number	9916399933
Created At	2025-01-12T18:00:20.612Z
Last Delivery Date	2024-11-17T13:41:40.000Z

Addresses 2	
Updated At	2025-09-10T22:41:18.017Z
Address Line 2	3rd Floor, Gayatri Tech Park, Epip Whitefield,
Address Line 1	Sasidhar Gogulapati,
Mobile Number	9916399933
Created At	2025-01-12T18:00:20.612Z
Last Delivery Date	2022-09-06T14:07:00.000Z

Addresses 3	
Updated At	2025-09-10T22:41:18.017Z
Address Line 2	am
Address Line 1	137, 3rd Main, Opp SMS Orchid, Bethal Nagar,, Kodigehalli Main Road, KR Pur
Created At	2024-11-12T09:21:12.000Z
Last Delivery Date	2025-03-28T13:16:00.000Z

Addresses 4	
Updated At	2025-09-10T22:41:18.017Z
Address Line 2	Kodigehalli Main Road, KR Puram
Address Line 1	137, 3rd Main, Opp SMS Orchid, Bethal Nagar,
Mobile Number	9916399933
Created At	2025-08-18T03:24:34.137Z

Addresses 5	
Updated At	2025-09-10T22:41:18.017Z
Address Line 1	137, 3rd Main, Opp SMS Orchid, Bethal Nagar, Kodigehalli Main Road, KR Puram
Mobile Number	9916399933
Created At	2025-03-27T08:40:14.241Z

Addresses 6	
Updated At	2025-09-10T22:41:18.017Z
Address Line 1	137, 3rd Main, Opp SMS Orchid, Bethal Nagar,, Kodigehalli Main Road, KR Puram

Mobile Number	9916399933
Created At	2025-03-27T08:18:56.590Z

**VERIFICATION STATUS: GREEN**

**ANNEXURE – E**

**CONFIDENTIAL**