

Name of Subject	Shaik Rafi		
Client Name	Cogent	Date Of Report	30 Sep 2022
Premier Reference	Prem-Coge-0000012170	Client Reference	CEK092281787
Level of Check	Crim	Color Code	Green

Major Discrepancy	Clear Report
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# **BACKGROUND REPORT**

# **Executive Summary**

Components	Particulars	Status
Criminal - 1	27-251, Islam Peta, Nandyal, Nandyal (Rural), Nandyal, Kurnool, Andhra Pradesh - 518502	No Record Found





# **Criminal 1 Verification**

Criminal Check- (Law Firm)				
Criminal Proceedings	Civil Proceedings: Original Suit, Miscellaneous Suit, Execution, Arbitration Cases & Criminal Proceedings: Criminal Petition, Criminal Appeal, Session Cases, Special Session Cases, Criminal, Miscellaneous Petition, Criminal Revision Appeal			
Address	27-251, Islam Peta, Nandyal, Nandyal (Rural), Nandyal, Kurnool, Andhra Pradesh - 518502	No Record Found		
Verified By	Mr. S R Nanjunda Swamy, Advocate			
Court	Court Name	Result		
District Court/ Lower Court/ Civil Court & Small Causes	District Courts of Kurnool	No Record Found		
High Court	High Court of Jurisdiction at Andhra Pradesh	No Record Found		
Supreme Court	Supreme Court of India, New Delhi	No Record Found		
Comments	The copy of confirmation is attached herewith as Annexure. "A-1".			
Additional Comments				





## Annexure "A-1"





To,

TheManager,



### Court RecordSearchReport

This is to Certify that the due search done by us on the below mentioned candidate, referring to theregister/onlinecourtdatabasecheckforrecords maintainedbyrespectivejurisdictioncourtestablishments.

#### ApplicationRef#:

Name of the Candidate Shaik Rafi Fathers Name Shaik Shareef DateofBirth 16.08.1993

Address 27-251, Islam Peta, Nandyal,

Nandyal (Rural), Nandyal, Kurnool, Andhra Pradesh - 518502

, and the redection

POS: Last10years Search Date: 2022-09-29

CourtEstablishment Jurisdiction Proceedings (CivilandCriminal)

District and Taluk Courts
(Civil and Magistrate)
HighCourt
Supreme Court of India

Kurnool
Kurnool
NoMatchFound
NoMatchFound
NoMatchFound

Disclaimer: Some of the information contained in this report is derived from respective jurisdictions of court establishments and online searches the depth of this information available may varies. Although every effort has been made in good faith to ensure accuracy, this information provided byour law firm does not warranty of any kind and in no event our law firm be liable for any damage araised from the use of this information and furtherdoes not recommend relying solely on this report or information from public records available at registers of court establishments to make employment decisions.

S.R. NANJUNDA SWAMY
PANEL ADVOCATE
ADVOCATE BAR CODE: KAR/232/99
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### **Restrictions & 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 to or sharing with any other person including the applicant or are they 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 recognize that we are not the sources of the data gathered and our findings are based on the information made available to us. Should additional information or documentation become available to us, which impacts our conclusions reached in our reports, we reserve the right to amend our findings through 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 a definitive pronouncement on the individual.

- End of Report -

