

| Name of Subject   | Saniya Sharma        |                  |              |
|-------------------|----------------------|------------------|--------------|
| Client Name       | Cogent               | Date Of Report   | 29 Sep 2022  |
| Premier Reference | Prem-Coge-0000012133 | Client Reference | CEB092214820 |
| Level of Check    | Crim                 | Color Code       | Green        |

| Major Discrepancy | Clear Report |
|-------------------|--------------|
|-------------------|--------------|

# **BACKGROUND REPORT**

# **Executive Summary**

| Components   | Particulars   | Status          |
|--------------|---|-----------------|
| Criminal - 1 | 529, Siklapur, Bareilly, Nawabganj, Bareilly, Uttar Pradesh<br>- 243005 | No Record Found |





## **Criminal 1 Verification**

| Criminal Check- (Law Firm)                                    |  |                    |  |  |
|---|--|--------------------|--|--|
| Criminal Proceedings  | Civil Proceedings: Original Suit, Miscellaneous Suit, Execution,<br>Arbitration Cases & Criminal Proceedings: Criminal Petition,<br>Criminal Appeal, Session Cases, Special Session Cases, Criminal,<br>Miscellaneous Petition, Criminal Revision Appeal |                    |  |  |
| Address   | 529, Siklapur, Bareilly, Nawabganj, Bareilly,<br>Uttar Pradesh - 243005  | No Record<br>Found |  |  |
| Verified By   | Mr. S R Nanjunda Swamy, Advocate   |                    |  |  |
| Court   | Court Name   | Result             |  |  |
| District Court/ Lower<br>Court/ Civil Court & Small<br>Causes | District Courts of Bareilly  | No Record<br>Found |  |  |
| High Court  | High Court of Jurisdiction at Allahabad  | No Record<br>Found |  |  |
| Supreme Court   | Supreme Court of India, New Delhi  | No Record<br>Found |  |  |
| Comments  | The copy of confirmation is attached herewith as Annexure. "A-1".  |                    |  |  |
| Additional Comments   |  |                    |  |  |





### Annexure "A-1"





To,

TheManager,



#### **Court Record Search Report**

This is to Certify that the due search done by us on the below mentioned candidate, referring to the register/online court database check for records maintained by respective jurisdiction court establishments.

Application Ref #: 1

Name of the Candidate Saniya Sharma **Fathers Name** Anil Sharma Date of Birth 06.07.2003

Address 529, Siklapur, Bareilly, Nawabganj, Bareilly, Uttar Pradesh - 243005

POS: Last 10 years Search Date: 2022-09-29

Court Establishment Jurisdiction Proceedings(Civil and Criminal)

District and Taluk Courts Bareilly NoMatchFound (Civil and Magistrate) HighCourt Allahabad High Court NoMatchFound NoMatchFound Supreme Court of India

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 by our 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 further does not recommend relying solely on this report or information from public records available at registers of court establishments to make employment decisions.

S.R. NANJUNGA SWAMY PANEL ADVOCATE
ADVOCATE BAR CODE: KAR/232/99
TRIDENT ENTERPRISES No. 186, 2nd Cross, Ground Floor Kirloskar Layout, Bangalore-560 073

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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 -

