



Name of Subject	Naveen Jain		
Client Name	PCIL	Date Of Report	02 Apr 2021
Premier Reference	PREM-BCD--0000000586	Client Reference	Not Provided
Level of Check	BCD-2	Color Code	Red



Major Discrepancy



Minor Discrepancy



Inaccessible for verification/Unable to verify/Inputs required



Clear Report

FINAL BACKGROUND REPORT

Executive Summary

Components	Particulars	Status
Address-1		Verified Clear
Aadhar-1		Major Discrepancy

Confidential

Premier Consultancy & Investigation Private Limited

W-77, Lane No. 10, Mandir Marg, Anupam Garden, Near Sainik Farms, New Delhi - 110068 | INDIA



Address 1 Verification

Details as per Subjects Application Form		Verification Remarks
Address	fgfdg	-
Period of Stay		-
Verified By		
Comments	.	
Additional Comments		

Confidential

Premier Consultancy & Investigation Private Limited

W-77, Lane No. 10, Mandir Marg, Anupam Garden, Near Sainik Farms, New Delhi - 110068 | INDIA



Aadhar 1 Verification

Details as per Subjects Application Form		Verification Remarks
Aadhar Number	986018650595	-
Verified By		
Comments	.	
Additional Comments		

Confidential

Premier Consultancy & Investigation Private Limited

W-77, Lane No. 10, Mandir Marg, Anupam Garden, Near Sainik Farms, New Delhi - 110068 | INDIA

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 -

Confidential

Premier Consultancy & Investigation Private Limited

W-77, Lane No. 10, Mandir Marg, Anupam Garden, Near Sainik Farms, New Delhi - 110068 | INDIA