

Name of Subject	Nazia		
Client Name	Cogent	Date Of Report	30 Sep 2022
Premier Reference	Prem-Coge-0000012123	Client Reference	RS092224721
Level of Check	Crim	Color Code	Green

Major Discrepancy	Clear Report
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BACKGROUND REPORT

Executive Summary

Components	Particulars	Status
Criminal - 1	Chuchaila Kalan, Amroha Uttar Pradesh-244231	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	Chuchaila Kalan, Amroha Uttar Pradesh-244231	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 Moradabad	No Record Found		
High Court	High Court of Jurisdiction at Allahabad	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

Nazia

Fathers Name DateofBirth Shamim Ahmad 15.07.1995

Address

Chuchaila Kalan, Amroha Uttar

Pradesh-244231 Last10years

Allahabad High Court

Search Date:

POS:

2022-09-29

CourtEstablishment Jurisdiction
District and Taluk Courts

Proceedings (CivilandCriminal)

District and Taluk Court (Civil and Magistrate)

Moradabad NoMatchFound

HighCourt

NoMatchFound

Supreme Court of India

NoMatchFound

Disclaimer: Some of the information contained in this report is derived from respective jurisdictions of court establishments and online searches thedepth 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 makeemploymentdecisions.

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

care@tridenters.com TRIDENTENTERPRISES NO.186,2NDCROSS,KISRLOSKARLAYOUT,HESSARGHATTAMAINROA D,BANGALORE-560073





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- End of Report -

