image
betterpalce
Background verification report
Gaurav agarwal Manager -sales Apollo supply chain private limited
! Verified yellow case
icons box
Requested by
Apollo supply chain private limited
First Initiated on
14.04.2023
First Completed on

29.04.2023		
Recently Completed on		
29.04.2023		
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Yellow case

Gaurav agarwal 33 - Male

Apollo supply chain private limited Hired

BPSS reference: d83f7ff1-d41f-4c1c-878f-0a0ba0f9b04e

Manager Manager -sales Gurgaon 8586872031 Id_add_crc_emp

Verified on 29 Apr 2023

Employee Tenure

01 May 2023 - Present

Client

MANAGER -SALES Gurgaon

Vendor

Subvendor

ID verification			
id verification			
Pan			
AOHPA8452M			
Initiated on:			
14 Apr 2023			
Verified on:			
14 Apr 2023			

Aadhaar
XXXXXXXX1066
Initiated on:
14 Apr 2023
Verified on:
14 Apr 2023
Address verification
Permanent address
133,HATA RAM DAS SADAR CANTT LUCKNOW, Lucknow Division, Uttar Pradesh, 226002
Initiated on:
14 Apr 2023

Verified on:
14 Apr 2023
Legal verification
Court - Permanent address
Initiated on:
14 Apr 2023
Verified on:
14 Apr 2023

Career verification
Employment verification Zinka logistics solutions pvt ltd +1 more
Initiated on: 14 Apr 2023
Verified on: 14 Apr 2023
Aadhaar card

Gaurav agarwal | Manager -sales

XXXXXXXX1066 Aadhaar number

33 Age

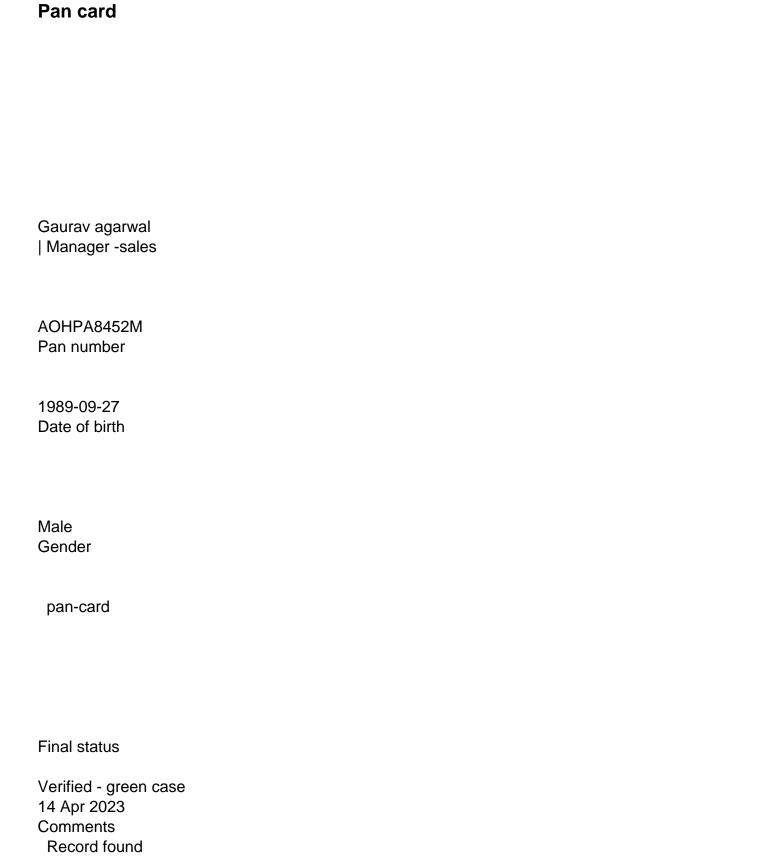
Male Gender

Aadhaar-card

Final status

Verified - green case 14 Apr 2023 Comments Aadhaar found

Attachment



Court verification

Gaurav agarwal | Manager -sales

133,HATA RAM DAS SADAR CANTT LUCKNOW, 226002 Permanent address

1989-09-27 Date of birth

1989-09-27 Date of birth

1989-09-27 Date of birth

Final status

Verified - green case 14 Apr 2023 Comments Record found

District and Session court (PAN India)

- S No. Court name
- Location
- Checked for
- Status
- Railway NER, Lucknow

No records found

- uttar pradesh
- Current address
- Green case
- Lucknow District Court Complex

No records found

- uttar pradesh
- Current address
- Green case
- Railway NER, Lucknow

No records found

- uttar pradesh
- · Current address

Green case

Employment verification

Gaurav agarwal | Manager -sales

Zinka logistics solutions pvt ltd Company name

Z1894 Emp id 15.07.2019 Date of joining

12.02.2020 Date of relieving

Associate supply manager Date of birth

Final status

Verified - green case 29 Apr 2023 Comments

During verification multiple follow-ups done with hr no response was received. hence the case has
closed as yellow
Attachment
Employment verification
Gaurav agarwal Manager -sales
Rivigo Company name
TFS8365 Emp id 30.10.2018
Date of joining
07.06.2019 Date of relieving
Business development officer Designation

Final status
Verified - green case 20 Apr 2023 Comments Verified
Attachment
Physical verification
Gaurav agarwal Manager -sales
133,HATA RAM DAS SADAR CANTT LUCKNOW, Lucknow Division 226002 Permanent address

226002 Pincode
Final status
Verified - green case 20 Apr 2023 Comments
Uttar pradesh State
226002 Pincode
• May 1998
Candidate resident since
• Apr 2023
Candidate resident until
Own house
House type
0 / 0 Latitude / longitude

Uttar pradesh

State

Final status

Verified - green case 220 Apr 2023 Comments

Address verified physically

Auto closed

Attachment

Important notes

- This verification document is a computer generated document and does not require a digital signature.
- The information in this report may only be used by the Client to verify statements made by an
 individual for purposes such as preemployment verification, suitability for an alliance etc. This
 report isn't a substitute to any government required check process and is not expected to
 disregard any law that must be adhered to.
- BetterPlace Safety Solutions Pvt. Ltd. is not the source of the data gathered and the reports are based on the information made available through various modes as verbal, databases, written or Internet and so forth. Therefore, BetterPlace Safety Solutions Pvt. Ltd. can't ensure the accuracy of data gathered. The data contained in this report is given" as and is" with no guarantee. Although each effort is made to guarantee that the report is exact and up to date.
- Final verification of an individual's identity and proper use of this verification report are the Client's responsibility.
- It is the Client's responsibility to use these verification reports in a fair manner.
- BetterPlace Safety Solutions Pvt Ltd. intends to help the Client get more transparency into the individual's identity, antecedents and character based on its verification report. However BetterPlace Safety Solutions Pvt Ltd. is not responsible for employment decisions made by the Client based on the information presented in this verification report.
- Under relevant statutory frameworks including IT Act 2000, Client is advised secure storage
 of this report to protect the privacy of the individual and destruction of the report as per the

Client's internal policy of document maintenance.

- BetterPlace Safety Solutions provides criminal checks for the past ten years in the PAN India district courts database by default subject to any contract between BetterPlace Safety Solutions and its Client.
- BetterPlace Safety Solutions Pvt Ltd conducts criminal court records check through reliable government portal, www.ecourts.gov.in for on-going case details and judgements in all District courts of India.
- Based on subscription opted by the customer, the search scope is determined. For eg: if the subscription is for PAN India district courts search, then all the districts courts in India are searched and if the subscription is only for a State search, then all the courts for the corresponding state based on the address provided are searched.
- The display of names of the courts in the report Annexure for court record search results is restricted to keep the report usable and restrict the number of pages in the report.
- Betterplace Safety Solutions Private Limited is a registered with NSDL for online PAN verification. Since the results come via system integration, the screenshot proofs might not be available always.
- Betterplace Safety Solutions Private Limited is a registered Sub-AUA with UIDAI and the Aadhaar verification is done through system integration with the UIDAI database. Hence, there would be no screenshot attached as a proof for the same.
- Betterplace Safety Solutions Private Limited is a registered Sub-AUA with UIDAI and the Aadhaar verification is done through system integration with the UIDAI database. Hence, there would be no screenshot attached as a proof for the same.
- Due to the limitations mentioned above, the results of our work with respect to the background checks ought to be considered for internal purpose, only. Our reports and remarks ought not be viewed as a conclusive proclamation on the individual.
- BetterPlace Safety Solutions Pvt. Ltd expressly disclaim obligation or risk for any costs, harms, misfortunes, liabilities, costs incurred by anybody because of distribution, generation or utilization of our reports in contradiction to the limitations mentioned above.
- The district and sessions court searches conducted by us cover all the subordinate courts as well - Civil Judge (Junior division) and also the Judicial Magistrate courts.
- For any questions or clarifications please email us at info@betterplace.co.in or give a call to your account manager.