



RED CHECK RISK MANAGEMENT PRIVATE LIMITED
(CIN: U74999GJ2021PTC122715)

SELF VERIFICATION REPORTS

Client Name/Location	Individual Requests
Name of the Candidate	XXXXXXXXXX Paikaray
Date of Birth	05-Jul-1998
Date of Report	May 16, 2025
Package	NA
Reference Number Case	XXXXXXXXXX
Received Date	Jun 19, 2025
Status	GREEN

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Executive Summary

Aadhaar Verification	Green
PAN Verification	Green
Reference Verification	Green
Digital Address Verification	Green
Employment Verification	Green
Cibil Verification	Green
Court Record Check	Green
Education Verification	Green

Aadhar Check

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Aadhaar Number:	458673XXXX
Age Range:	40-50
Gender:	Male
Mobile Registered:	Registered
Mobile Last Digits:	482
State:	Odisha



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PAN Comprehensive Check

PAN No : ~~XXXXXX~~

Name of Candidate : ~~SABYASACHIXXXXX~~

Masked Aadhar No	XXXXXXXX7974	Aadhar Linked to PAN:	True
Phone Number	N/A	Email	N/A
Gender	Male	Category	person
Date of Birth	1982-07-15	DOB Verified	Not Verified
Address	N/A, N/A, N/A		
City	N/A	State	N/A, N/A

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Reference Check

Reference Name	XXXXXXXXXX
Mode of Verification	Telephonic

Question	Answer
What is your relationship with the candidate?	XXXXXXXXXX
Have you ever worked with the candidate on a professional capacity?	Yes
What are some of his/her traits that you believe will make them a strong hire?	Very hard working
In your experience with the candidate, does he/she handle stress? Conflict? Pressure?	Steadily
Would you trust the candidate with large sums of money, children, or Sensitive information?	Yes
How does the candidate interact with others?	Good
If you were the hiring manager, would you hire the candidate?	Yes

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Digital Address Verification

[illegible]

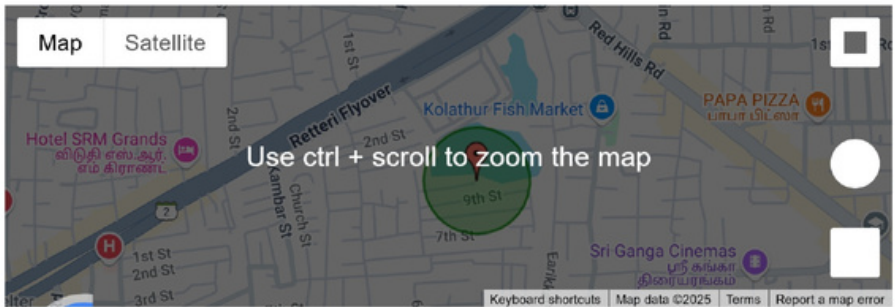
VERIFICATION INFORMATION

Date of Verification	25-06-2025 18:20:45	Verify By	Self
Verifier Name	XXXXXXN	Contact No	XXXXXX
Residence Type	Owned	Stay	Oct-2016 to Jun-2025
Remarks	NIL		
Verified At	Latitude :13.1268608, Langitude : 80.2127872		

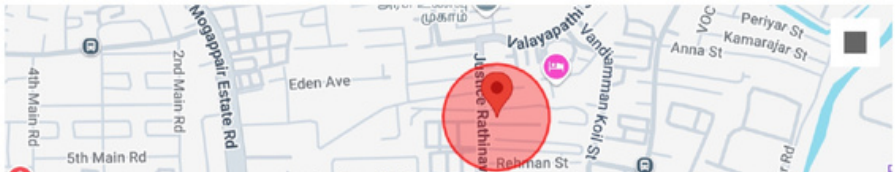
CURRENT LOCATION

Distance between Location: 6.27 km

● Current Location : ● Address Location



ADDRESS LOCATION : C 304, Landmark Tivoli, No 64, Justice Rathnavel Pandian road, Mogappair, Chennai 600107



Identification Images



Selfie



Aadhar Card



PAN Card

House Images



Door Photo



House Photo-1



Landmark Photo

Employment Verification 1

Details as per Application form		Verification Remarks
Employer 1	XXXXXXXXXXXXXXXXXXXXlimited	Yes
Employee Name	XXXXX SHARMA	Yes
Employee code	XXXXX	XXXXX
Period of Employment	Not provide	15 Jan 2021 to 4 th Nov 2024
Designation	Not Provide	Courier Handler
Remunerations	Not Provide	460000
Permanent / Contractual	Not Provide	Not Given
Reporting Manager	Not Provide	XXXXXX
Reason for leaving	Not Provide	Better Growth
Any exit formalities pending	Not Provide	Yes
Eligibility for rehire	Not Provide	No
Additional Comments	Screenshot given below. We are giving the report as Green.	
Verified by	XXXXXXXXXX	
Contact Details	XXXXXXXXXXXXXXXXXXXX	
Remarks	Green	

Employment Verification 2

Verified Confirmations (Annexure-1)



4sl backgroundcheck <bgv@4slbackgroundcheck.com>

Re: Employment Verification of Parveen Sharma

Vinay Roadline <vinayroadlines@yahoo.com>
To: 4sl backgroundcheck <bgv@4slbackgroundcheck.com>
Cc: saswati 4sl <saswati@4slonline.com>

Thu, May 15, 2025 at 6:44 PM

Dear Sir/Mam

Thank You for reaching out to us regarding the employment verification for Mr. Parveen Sharma

Please find the requested details below:-

Particulars	Profile Details	HR Verification
Name of the Candidate	XXXXXXXXXXXXXXXXXX	Yes
Employee Code	XXXXXX	Yes
Designation	Courier Handler	Yes
Type of Employment	Regular	Yes
Period of Employment	15 th Jan 2021 to 4 th Nov 2024	Yes
Supervisors Name	Mr. XXXXXX	Yes
Supervisors Designation	Logistic Operation Manger	Yes
Eligibility for Rehire (Yes/No), If No' specify the reason	yes, he's a very dedicated to his job	Yes
Exit formalities and Full & Final Settlement is completed (Yes/No), If No specify pending from (Employer/Employee)	yes, completed	Yes
Salary (Annual Gross)	460000 approx.	Yes
Other Remuneration if any	NA	
Reason for Leaving	for better growth and future	Yes
Attached document is Authenticated	Yes	Yes
Company operational address	Vinayroad lines Pvt Ltd. Bypass road, Saproon, Solan, Himachal Pardesh 173211	Yes
Additional Comments	NA	

Cibil Score Check

REPORT DATE & TIME : 03/07/2025 (14:53:39)

CONTROL NUMBER : XXXXXXX



CONSUMER CIR

MEMBER ID : XXXXXXX

REFERENCE NUMBER : 1234

CONSUMER INFORMATION

CONSUMER NAME : XXXXXXX

PAN : XXXXXXX

DOB : 15/07/1982

DRIVING LICENCE NO : -

TELEPHONE NO. : -

VOTER ID : -

EMAIL ID : -

PASSPORT NO. : -

GENDER : Male

AADHAAR NUMBER (UID) : -

ADDRESS : DELHI, DELHI, DELHI - 110099

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹18,70,108	Recent	: 02/09/2023
Zero balance	: 6	Current	: ₹18,128	Oldest	: 31/07/2008
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	03/07/2025	1	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : XXXXXXX

D.O.B : 15/07/1982

GENDER : Male

CREDITVISION® SCORE : 782

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	XXXXXX	-	-
VOTER ID	XXXXXX	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	XXXXXXXX053	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	XXXXXX	-
Mobile Phone	XXXXXX	-
Not Classified	XXXXXX	-
Mobile Phone	XXXXXX	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

XXXXXXXXXXXXXX

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
XXXXXXXXXXXXXX, PATRAPADA, KHORDA, ORISSA - 751019	Office	-	12/01/2024
XXXXXXXXXXXXXX, KHORDA, ORISSA - 751019	Residence	Rented	12/01/2024
XXXXXXXXXXXXXX, ORISSA - 751019	Permanent	-	12/01/2024
XXXXXXXXXXXXXX, SWAR, NEAR POLICE OUT POST BHUBANESHWAR, ORISSA - 751021	Office	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (12/01/2024)	Self Employed	Not Available	Not Available	Not Available

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CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/09/2023		DATE CLOSED : 03/05/2024		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 15,999	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed	EMI	: ₹ 1,334									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2024		END DATE : 01/09/2023		LAST PAYMENT : 02/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/05/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 2,22,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 40,320									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 66,600									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 18,128									
		ACTUAL PAYMENT	: ₹ 3,628									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2023		LAST PAYMENT : 05/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/09/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2024		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: Education Loan	SANCTIONED AMOUNT	: ₹ 1,53,400	EMI	: ₹ 12,784	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2024		END DATE : 01/08/2021		LAST PAYMENT : 31/05/2021				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	XXX
2021	-	-	-	-	-	-	-	XXX	000	000	000	000

4. ACCOUNT

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON XXXXXXXXXXXX

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

Criminal Record Check



Prasanta Kumar Mohapatra

Advocate & Legal Consultant

Bar Council No. O/1288/2005



REPORT

Dated: 03-Jul-25

<i>Applicant Name</i>	XXXXXXXXXXXX
<i>Case Number</i>	
<i>Father's Name</i>	XXXXXXXXXXXX
<i>D.O.B</i>	15-Jul-1982
<i>Address</i>	Hig 330, 105, Kalinga, Khurda, Odisha, 751019
<i>Date of Verification</i>	03-Jul-25
<i>No. of Year Search</i>	7 Years

Civil Proceeding: Original Suits / Miscellaneous Suit/ Execution/ Arbitration Cases & Criminal Proceeding: Criminal Petition/ Criminal Appeals/ Sessions Cases/ Special Session Cases, Criminal, Miscellaneous Petition/ Criminal Revision Appeal

<i>Court</i>	<i>Jurisdiction</i>	<i>Name of Court</i>	<i>Result</i>
<i>Civil Court</i>	Khurda	Sr. Civil Court	No Record Found
<i>Magistrate Court</i>	Khurda	Chief Judicial Magistrate	No Record Found
<i>District & Sessions Court</i>	Khurda	District & Sessions Court, Addl. District & Sessions, Court, both Civil & Criminal.	No Record Found
<i>High Court</i>	Odisha	High Court	No Record Found

In conclusion, as on the date of this search and as per the records of jurisdictional courts, there is no case pending / disposed against the subject as per the sheet attached herewith.

*Disclaimer: The search results are based on the available in court / e-court data base in respect of criminal case/s and suit registers in respect of civil case/s maintained in the above mentioned court data base having jurisdiction over the address where the candidate was said to be residing. Due care has been taken in conducting the search. The records are public records and the search has been conducted on behalf of your good self and the undersigned is not responsible for any errors, inaccuracies, omissions or deletions if any in the said court data records. The above report is based on the data base confirmed online as on the date on which it is confirmed; hence this verification is subjective evidence. Please do contact your local police for PVC / PCC

THIS IS ONLY INFORMATION AND NOT A CERTIFICATE.

Prasanta Kumar Mohapatra

Advocate & Legal Consultant.

Prasanta Kumar Mohapatra
Advocate & Legal Consultant
Bar Council No:-O/1288/2005

Education Verification



Prof. Dr. Shivajirao Kadam
Chancellor
M.Sc., Ph.D.

Prof. Dr. Vivek A. Saoji
Vice Chancellor
M.B.B.S., M.S. (Surg.)

Bharati Vidyapeeth
(Deemed to be University)
Pune, India.

Founder Chancellor : Dr. Patangrao Kadam

★ Accredited with 'A+' Grade (2017) by NAAC ★
★ Category-I University Status by UGC ★
★ NIRF Ranking - 76 ★

"Social Transformation Through Dynamic Education"



Dr. Vishwajeet Kadam
B.Tech., M.B.A., Ph.D.
Pro Vice Chancellor

G. Jayakumar
M.Com., Dip. Pub. Admin.
Registrar

Ref.No. BV(DU)/Exam/2024-25/ 5065

Date : 05/12/2024

To,
Operations BGV Team
4SL Background Check Ltd
CP-117, 1st and 2 nd Floor, Near Budha Park,
Niladri Vihar, Bhubaneswar, Odisha-751021

Subject : Verification of Result

Sir/Madam,

With reference to your request regarding verification of the academic performance of the concerned student, the details as per our office records are as follows :

Your Reference No.	:	MAIL DATED 04/12/2024
PRN	:	XXXXXX
Name	:	XXXXXX
College / Institute	:	INSTITUTE OF MANAGEMENT & ENTREPRENEURSHIP DEVELOPMENT, PUNE
Programme	:	BACHELOR OF COMPUTER APPLICATIONS (CBCS - 2018 COURSE)
Branch / Specilization	:	-
Duration in years:	:	3 YEARS
Mode of Study	:	REGULAR
Year of Admission	:	2020
Year of Passing	:	JUN 2023
Class /Grade obtained	:	A GRADE
CGPA	:	8.94



Controller of Examinations



Restrictions and Limitations

Our reports and comments are confidential in nature and are meant only for the internal use of the client to assess the background of the applicant. They are not intended for publication, circulation, or sharing with any other person, including the applicant. Additionally, they are not 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 that you recognize that we are not the source of the data gathered, and our findings are based on the information made available to us; therefore, we cannot guarantee the accuracy of the information collected. Should additional information or documentation become available to us that impacts the conclusions reached in our reports, we reserve the right to amend our findings in our report accordingly. We expressly disclaim all responsibility or liability for any costs, damages, losses, liabilities, or expenses incurred by anyone as a result of the 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 obtain 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 as a definitive pronouncement on the individual.