

Tracking ID : 1681115426152 Ref ID : BDNCPTPS-700135-170723-00008 Date : 17/07/2023 Request Time : 13:00 PM Response Time : 13:04 PM Email : Legal@safebox.co.in

# **OCCUPANT CRIMINAL COURT VERIFICATION REPORT**



_	Occupant Name										Abhishek Kumar									
	Guardian Name Mane						noj kr Mishra				DOB			22	10		1994		94	
	Mobile No 7					2 0		0	9		6		6	5		9		4		2
	Email Id.					rajputr0657@gmail.com														
	Aadhar No	6	3	2	8	8	4	6	4	2	8	3	7	Ρ	Pan No.		ΕN	EMBPK1004F		
	Occupant Aadhar Address H.no21 lax									ninagar jhagrubagan road no1 ps telco										
	Residing Address E/						E/393/403 SP shukhobrishti newtown kolkata 700135													
	SP Welfare Association				Ρ	L				ocal Te		echnocity			Property			E/393/403		
									<b>'</b> s	PS				No			2/000/400			
	Purpose of S	e of Stay It is for the purpose of my job and service that I am staying here.																		

# Result

Case Summary details against the applicant.

<b>Risk Indicator</b>	Guide to Interpretation			
No Risk	Court Records do not have any impact of criminal liability of the person.			
Low Risk	Court Records have minor impact of criminal liability of the person.			
Average Risk	Court Records have moderate impact of criminal liability of the person.			
High Risk	Court Records have high impact of criminal liability of the person.			
Very High Risk	Court Records have high impact criminal liability of the person.			

# **Case Details**

SI	Case No.	Case Year	Court	State	District	Act & Section	Case Type	Risk Status
NA	NA	NA	NA	NA	NA	NA	NA	NA

## Welfare Association

#### Disclaimer:

The Criminal Court Records Check is a search of the archived digitized records of the government district court database. The search is conducted as per the details provided for a specified name, fathers name, date of birth and address. The Client takes complete responsibility to ensure the accuracy of the data provided for Court Record verification. Company will not be responsible for any mismatches, omissions or inaccuracies in the input data. Company works with exact and/or partial matches with constraints of identifiable data on various databases it uses. Absence of a match does not mean that there is no litigation or regulatory involving the entity of the individual. The criminal court records check is conducted on the basis of the records existing as on the date of conducting the check. Consequently, any cases/records uploaded on a date subsequent to the date of conducting the check will not reflect in the search and the company shall not be held liable or responsible for the same. The occupant Abide to follow all the rules and regulations with its modified amendment of the local authority and of the Resident Welfare Association or similar Association that facilitates the process of moving in of occupant in the premises. This report is for informational purposes only and should not be considered as a substitute for professional advice till not signed or stamped . The information provided here is based on the best available sources and may be cross-checked with the jurisdiction competent authority of the respective Residential Welfare Association (R.W.A ) or Apartment Owner Association (A.O.A )for accuracy before being used. Any signature or stamp provided by the competent authority must be affixed to this report.

### THE REPORT SHOULD CONSIDERED VAILD ONLY IF GENERATED 24 HRS BEFORE SUBMISSION

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