

Subject Name:	Dummy A Dummy	 <small>Building trust through data</small>
ARS Ref No.:	4117-000004	

Background Verification Report

Report Details			
ARS No:	4117-000004		
Case Start Date	21-10-2020	Report Severity	Clear
Report Date	21-10-2020	Report Status	Final

Candidate Details	
Name of Subject	Dummy A Dummy
Unique ID	Not Applicable
Process name	Not Applicable

Client Details	
Name of Client	Locon Solutions Private Limited
Process	Basic + (Other Cities)

All checks are clear

Severity Legend					
Discrepant	Minor Discrepant	Attention Required	Insufficient	No Response Received	Clear
Where either the verification source [viz., previous employer or education institution] is fake or suspect OR the verification response reports a mismatch with the stated antecedents.	Where the verification response reports a mismatch and mismatch is of a lesser degree/lower impact than discrepant.	Where verification source [viz., previous employer or education institution] is unable to share a response due to lack of data/ data accessibility OR refuses to give complete response.	Where verification could not be completed due to absence of mandatory data or document.	Where verification could not be completed as the response from the verification source [viz., previous employer or education institution] has not been received till the date of report generation.	Where there is no disparity between stated and verified antecedents OR the difference is considered non-significant and treated as Clear.

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Executive Summary						
S No.	Check Name	Verified By/At	Check Status	Check Severity	Page	Annexure
1	India Court Record Database Check	Listed Databases	Completed	Clear	3	Not Applicable

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Check 1
India Court Record Database Check Report

Details	Antecedents Stated
Address	New Delhi, Delhi, India
Details	Antecedents Verified
District/Magistrate Court	No Match Found
State High Court	No Match Found
Supreme Court	No Match Found
Tribunals	No Match Found
Date of Verification	21-Oct-2020
Time of Verification	04:26 PM
Verifier's Comments:	No match has been found
Final Disposition	No match has been found
Check Severity	Clear

Following databases are searched for this check

Supreme Court Records Check

This is a comprehensive collection of the full text of case laws on Criminal & Civil Litigation, which are compiled from 29 different Acts related to Supreme Court case laws dating back to 1950.

High Court Records Check

The full texts of High Court criminal & civil cases dating back to 1971, which are compiled from 4 different Acts, are included in this database.

District / Magistrate Court Record Check

Records of criminal & civil cases from Magistrate and District Civil Court, wherever the data is provided by these courts online.

Labour and Service Law Violations

Full text of Supreme Court; High Court and Tribunal cases from 1950 onwards as also Central Administrative Tribunal (CAT) cases. These are compiled from 65 different Acts & Rules related to Labour Law.

Consumer Protection Violation

The full text of Supreme Court, High Court, National Consumer Disputes Redressal Commission (NCDRC) and State Consumer Disputes Redressal Commission (SCDRC) case laws from 1986 onwards are incorporated in this database. These cover the Consumer Protection Act & Rules 1986 and Monopolies & Restrictive Trade Practices (MRTP) Act 1969.

Environmental Protection Violation

Detailed text of Supreme Court cases since 1950 onwards are included in this database. They are compiled from 6 different Acts & Rules related to Environment Protection.

Arbitration and Conciliation

This consists of the full text of Supreme Court and High Court judgments from 1950 onwards. They are compiled from 3 different Acts related to Arbitration, Conciliation and UNITRAL Model Law.

Direct Taxes Violations

It comprises the full text of Supreme Court and High Court cases from 1933 and the Tribunal Judgments from 1976, which are compiled from 18 Acts & Rules related to Direct Taxes. It also includes Central Board of Direct Taxes (CBDT) Notifications & Circulars dating back to 1961.

Excise, Customs And Service Tax Violations

The full text of Supreme Court, High Court and Tribunal judgments from 1950 onwards and Notifications of the Central Board of Excise and Customs (CBEC) from 1984 onwards are included in this check. These are compiled from 25 different Acts & Rules pertaining to Excise and Customs.

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Company Law Violations

This comprises full text of Supreme Court, High Court and Company Law Board (CLB) judgments from 1930 onwards. They are compiled from 44 different Acts & Rules related to Company Law.

Sales Tax Violations

It comprises the full text of Supreme Court, High Court and Tribunal cases since 1950 onwards, which are compiled from 36 different Acts & Rules related to Sales Tax.

NSDL (National Securities Depository Limited)

It comprises of acts, bye laws, business rules, ordinances, SEBI Law, notification, circulars, guidelines, regulations and press releases of National Securities Depository Limited

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End of Checks

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Where Criminal Record Check is conducted either through online databases or through Police Records or through Law Firms, there is a possibility of not finding criminal records in the name of the individual where address verification (for Current/ Previous/ Permanent) is either not initiated for any reason including but not limited to non-disclosure of an address by the candidate or is discrepant as in such case the individual may never have resided at the address.

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