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OCCUPANT CRIMINAL COURT VERIFICATION REPORT



Name	Occupant name
C/O Name	Guardian Name
Aadhar Address	Address mentioned in the Aadhar Card
D.O.B	DD/MM/YYYY
M.B	0000000000
Email ID	Mail ID
Aadhar Number	000000000000
PAN	0000000000
Residing Address	Premise where the above Individual will Stay
Association	Name of the Association which Manages the Area
Purpose of Stay	Reason
Property No	Apartment/Flat/Door No.
Local Police Station	Name of the Local Police Station that supervises the Area

Result Summary

Verification Status	CLEAR ✓
Total Cases Found	0
Risk Assessment	No Risk
Verification Date	02/04/2025

Summary: Based on the court records verification, no criminal cases were found registered against the applicant.

Risk Indicator 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.

You have 0 cases Registered

Case Details

SI	Case No.	Case Year	Court	State	District	Act & Section	Case Type	Status
-- No Records Found --								

Disclaimer:

This verification report is issued solely for informational purposes to assist in identifying parties with their consent during the identity verification process. It is based on data provided by the user and searches conducted on publicly available or authorized databases as of the date of inquiry. The accuracy, completeness, or currency of the information is not guaranteed; absence of a record does not imply the absence of litigation or regulatory issues. All data processing is conducted in compliance with the applicable data privacy regulations, ensuring the secure and lawful handling of Personally Identifiable Information (PII). By utilizing this report, the user acknowledges and accepts these terms and assumes full responsibility for its appropriate and lawful application.

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Result Summary

Verification Status	CASES FOUND ⚠
Total Cases Found	2
Risk Assessment	High Risk
Verification Date	02/04/2025

Summary: Based on the court records verification, 2 criminal cases were found registered against the applicant.

Risk Indicator 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.

You have 2 cases Registered

Case Details

SI	Case No.	Case Year	Court	State	District	Act & Section	Case Type	Status
1	204700000992014	2023	District Court Alipore	West Bengal	South 24 Parganas	IPC 420	Criminal	Pending
2	202300000432015	2022	City Civil Court Kolkata	West Bengal	Kolkata	IPC 406, 409	Criminal	Closed

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