

INDIVIDUAL VERIFICATION REPORT

REQUEST DETAILS

Particulars	Details
Request ID	BHK-20260618-0125
Report Date	18 June 2026
Prepared For	ABC Logistics Pvt. Ltd.
Purpose of Verification	Pre-engagement Due Diligence
Verification Package	Individual Verification
Consent Status	Received ✓
Report Status	Completed

SUBJECT DETAILS

Particulars	Details
Subject Name	Rahul Kumar
Mobile Number	XXXXXXX133
Email ID	r*****@gmail.com

DOCUMENTS REVIEWED

Document Submitted	Copy Received	Details Reviewed	Result
Aadhaar Card	Yes	Name, Address	Matched
PAN Card	Yes	Name	Matched
Driving Licence	Yes	Name, Address	Matched
Bank Proof	Yes	Name Consistency	Matched

Note: Sensitive information including identification numbers and account details has been masked or excluded from this report.

VERIFICATION FINDINGS

Parameter Verified	Result	Basis / Source of Verification
Name Consistency	Matched	Information and documents voluntarily submitted by the subject
Mobile Number Contactability	Confirmed	Telephonic interaction / OTP confirmation
Address Consistency*	Matched	Documents and information provided by the subject
Aadhaar Details Consistency*	Matched	Subject-submitted copy and consent-based verification mechanism
PAN Details Consistency*	Matched	Subject-submitted copy and consent-based verification mechanism
Driving Licence Details Consistency*	Matched	Subject-submitted copy and consent-based verification mechanism
Bank Account Name Match*	Matched	Information submitted by the subject
Subject Cooperation	Cooperative	Verification interaction

*Where applicable and within the scope of services requested.

OBSERVATIONS

- Information reviewed during the verification process was found broadly consistent.
- No material discrepancy requiring further clarification was observed.
- Verification was conducted only for the parameters requested and based on information voluntarily made available by the subject.

OVERALL ASSESSMENT

Verification Outcome

- ☒ VERIFIED
- ☐ PARTIALLY VERIFIED
- ☐ UNABLE TO VERIFY

Risk Indicator

- ☐ LOW RISK

(Risk indicator is based solely on consistency of information reviewed during the verification process and does not indicate criminal, financial, or legal status.)

IMPORTANT DISCLAIMERS

1. This report has been prepared solely on the basis of information and documents voluntarily submitted by the subject and/or information obtained through lawful and consent-based verification mechanisms.
2. Bharosak does not certify or guarantee the authenticity of any government-issued document, criminal antecedents, financial standing, creditworthiness, legal status, reputation, or future conduct of any individual.
3. Verification findings indicate only whether the information reviewed was found broadly consistent at the time of verification.
4. Sensitive information including complete Aadhaar numbers, PAN numbers, Driving Licence numbers, bank account details, photographs, and confidential records has been masked or excluded from this report.
5. This report is intended only as an aid to informed decision-making and should not be construed as a guarantee, recommendation, certification, or legal opinion.
6. Bharosak shall not be responsible or liable for any direct or indirect loss, damage, or consequences arising from reliance placed upon this report.
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End of Report