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Ref ID: BDNCPTPS-000000-000000-00000

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Request Time: 00:00 PM Response Time: 00:00 PM

Email: Legal@safebox.co.in

Document Code: CCR/VVR/O-T/23

OCCUPANT CRIMINAL COURT VERIFICATION REPORT

Name: Occupant Name

C/O Name: Guardian Name

Aadhar Address: Address mentioned in Aadhar Card

D.O.B: DD/MM/YYYY

M.B: 0000000000

Email ID: Mail ID

Aadhar Number: 0000000000000

PAN: 000000000

Residing Address: Premise where the above Individual will Stay

Property No.: Apartment/Flat/Door No.

Association: Name of the Association which Manages the Area

Local Police Station : Name of the Local Police Station that

supervises the Area

Purpose of Stay: Reason

PHOTO

Result

Case Summary details 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 with No risk

Association Signature

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

Disclaimer:

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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.

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Very High Risk	Court Records have high impact criminal liability of the person.				

You have 3 cases Registered with 2 Low risk and 1 High Risk

Association Signature

Case Details

SI	Case No.	Case Year	Court	State	District	Act & Section	Case Type	Risk Status
1	204700000992014	2014	PRL. SR. CIVIL JUDGE AND JMFC, HUBBALLI	Karnataka	Dharwad	UNDER SECTION 166 OF MOTOR VEHICLE ACT 1988 &	Civil	Low Risk

2	2	202300000432015	2015	PRL. SR. CIVIL JUDGE AND JMFC, HUBBALLI	Karnataka	Dharwad	U/O 21 Rule 11 of CPC &	Civil	Low Risk
	3	207400003952013	2013	PRL DISTRICT AND SESSIONS JUDGE	Karnataka	Gadag	U/s 158 Clause 6 of MV Act & U/s .	Criminal	High Risk

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