

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soumya Ranjan Bhuyan	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-100	Report Status	NA
Date of Birth	24 Feb 2002	Application Received	30-04-2025
Candidate Employee ID	113637	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-100	GQ-AMLIPLN-100
Candidate Name:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan
Date Of Birth:	24-02-2002	24-02-2002
Father Name:	Bijay Kumar Bhuyan	Bijay Kumar Bhuyan

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-100	GQ-AMLIPLN-100
Candidate Name:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan
Date Of Birth:	24-02-2002	24-02-2002
Father Name:	Bijay Kumar Bhuyan	Bijay Kumar Bhuyan



No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	


Annexure 8 (a)

	<p>ଭାରତ ସରକାର Government of India</p>	
Download Date: 12/06/2020	 <p>ସୌମ୍ୟ ରଞ୍ଜନ ଭୂୟାଁ Soumya Ranjan Bhuyan ଜନ୍ମ ତାରିଖ /DOB: 24/02/2002 ପୁରୁଷ/ MALE</p>	Issue Date: 11/03/2020
<p>4643 9386 4269 VID : 9121 3330 0127 5543</p> <hr/> <p>ମୋ ଆଧାର, ମୋ ପରିଚୟ</p>		

Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



464393864269 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****496

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumya Ranjan Bhuyan	Soumya Ranjan Bhuyan
Application Id:	GQ-AMLIPLN-100	GQ-AMLIPLN-100
Employee Id:	113637	113637

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

