

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Jeeban Ranjan Das	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-134	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Mar 2003	<b>Application Received</b>	03-05-2025
<b>Candidate Employee ID</b>	113642	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 4	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 3	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>WIP</b>
PREVIOUS EMPLOYMENT 5	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	05-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das
Emp Code:	113642	113642

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das
Emp Code:	113642	113642

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das
Emp Code:	113642	113642

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das
Emp Code:	113642	113642



*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das
Emp Code:	113642	113642

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-134	GQ-AMLIPLN-134
Candidate Name:	Jeeban Ranjan Das	Jeeban Ranjan Das
Date Of Birth:	10-03-2003	10-03-2003
Father Name:	Dhruba Charan Das	Dhruba Charan Das

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-134	GQ-AMLIPLN-134
Candidate Name:	Jeeban Ranjan Das	Jeeban Ranjan Das
Date Of Birth:	10-03-2003	10-03-2003
Father Name:	Dhruba Charan Das	Dhruba Charan Das



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jeeban Ranjan Das	Jeeban Ranjan Das
Application Id:	GQ-AMLIPLN-134	GQ-AMLIPLN-134
Employee Id:	113642	113642

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jeeban Ranjan Das	Jeeban Ranjan Das

*No annexure images available.*

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



Annexure 12 (a)



ଭାରତ ସରକାର  
Government of India

Aadhaar no. issued: 29/08/2013




ଜୀବନ ରଞ୍ଜନ ଦାସ  
JEEBAN RANJAN DAS  
ଜନ୍ମ ତାରିଖ /DOB: 11/03/2003  
ପୁରୁଷ / MALE

ଆଧାର ହେଉଛି ପରିଚୟର ପ୍ରମାଣ, ନାଗରିକତା ବା ଜନ୍ମ ତାରିଖର ପ୍ରମାଣ ନୁହେଁ । ଏହାକୁ ବ୍ୟବହାର କରିବା (ଅନଲାଇନ୍ ଅଥେଣ୍ଡେନ୍ସିଟି ବା ବୁଦ୍ଧିଗତ ଗୋପନୀୟତା/ଅନଲାଇନ୍ ସୁରକ୍ଷାପ୍ରଦାନ ପାଇଁ) ସହିତ ବ୍ୟବହାର କରିବା ଉଚିତ ।  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


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Annexure 12 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



788389404389 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****807

### 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

