

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jeeban Ranjan Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-134	Report Status	NA
Date of Birth	10 Mar 2003	Application Received	03-05-2025
Candidate Employee ID	113642	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	05-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

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 ସାମରଶ୍ରମ

Government of India



ଜୀବନ ରାଜନ ଦାସ

JEEBAN RANJAN DAS

ସେ ତାରିଖ /DOB: 11/03/2003

ପୁଣ୍ୟ / MALE

ଆଧାର ହେଉଛି ପରିଚୟର ପ୍ରମାଣ, ନାମିଦରା ବିଷ୍ଣୁ ଦାସିଙ୍କ ପ୍ରମାଣ
ଦୁର୍ଦ୍ଦ୍ରୀଳୀ ଏହାମୁଁ ବେବେଳ ପାଇଁ (ଆଜିମାତରକୁ ଅନେକିମେଲାନ୍ ବିଷ୍ଣୁ ଦୁର୍ଦ୍ଦ୍ରୀଳୀ
ବେବେଳ/ଅନ୍ତରାଳକୁ ମୁଦ୍ରଣମାତ୍ର ଘାଟିଥିବା ପାଇଁ) ପରିଚୟ ବ୍ୟବସାର ପରିଚୟ ଦିଲା।
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).

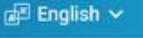
Aadhaar No.: 11500872013

7883 8940 4389

ମୋ ଆଧାର, ମୋ ପରିଚୟ

Annexure 12 (b)

 **Unique Identification Authority of India** 

 myAadhaar 

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

