

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Santanu Naiya	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-354	Report Status	NA
Date of Birth	03 Oct 2002	Application Received	18-10-2025
Candidate Employee ID	NA	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
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santanu Naiya	Santanu Naiya

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santanu Naiya	Santanu Naiya

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-354	GQ-AMLIPLN-354
Candidate Name:	Santanu Naiya	Santanu Naiya
Date Of Birth:	03-10-2002	03-10-2002
Father Name:	Goutam Naiya	Goutam Naiya

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santanu Naiya	Santanu Naiya

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	767551808205	767551808205
Report Verified Date:	24-10-2025	



Santanu Naiya

2002-10-03

Male

xxxxxxxxx8205

Address:

FD 60, VIDYASAGAR PALLY, Rajarhat
Gopalpur (m), North 24 Parganas,
Jyangra, West Bengal, 700059



Tap to Zoom

मेरा आधार, मेरी पहचान

Annexure 5 (b)

  

 English 

Dashboard > Check Aadhaar Validity



767551808205 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****098

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Santanu Naiya	Santanu Naiya
Application Id:	GQ-AMLIPLN-354	GQ-AMLIPLN-354

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santanu Naiya	Santanu Naiya

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-354	GQ-AMLIPLN-354
Candidate Name:	Santanu Naiya	Santanu Naiya
Date Of Birth:	03-10-2002	03-10-2002
Father Name:	Goutam Naiya	Goutam Naiya

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

