

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Santanu Naiya	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-354	<b>Report Status</b>	NA
<b>Date of Birth</b>	03 Oct 2002	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<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>	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

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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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	

Annexure 5 (a)



भारत सरकार  
GOVERNMENT OF INDIA



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)



Unique Identification Authority of India

 myAadhaar 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

