

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandipan Nayak	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-370	Report Status	NA
Date of Birth	10 May 1999	Application Received	23-10-2025
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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN

End of summary report

Legend:	 -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:	Sandipan Nayak	Sandipan Nayak

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Nayak	Sandipan Nayak

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Nayak	Sandipan Nayak

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Nayak	Sandipan Nayak

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-370	GQ-AMLIPLN-370
Candidate Name:	Sandipan Nayak	Sandipan Nayak
Date Of Birth:	09-05-1999	09-05-1999
Father Name:	sankar nayak	sankar nayak

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-370	GQ-AMLIPLN-370
Candidate Name:	Sandipan Nayak	Sandipan Nayak
Date Of Birth:	09-05-1999	09-05-1999
Father Name:	sankar nayak	sankar nayak

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Nayak	Sandipan Nayak

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandipan Nayak	Sandipan Nayak
Application Id:	GQ-AMLIPLN-370	GQ-AMLIPLN-370

No annexure images available.


CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Nayak	Sandipan Nayak

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AYHPN6878L	
नाम / Name SANDIPAN NAYAK	पिता का नाम / Father's Name SANKAR KUMAR NAYAK	
जन्म की तारीख / Date of Birth 10/05/1999	<i>Sandipan Nayak</i> हस्ताक्षर / Signature	14566

Annexure 10 (b)



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PAN / TAN	Name
AYHPN6878L	SXXXXXXXXN NXXXXK

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End of detail report

