

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bidya Jyoti Palai	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-413	Report Status	NA
Date of Birth	26 Nov 1996	Application Received	14-11-2025
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
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	14-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-413	GQ-AMLIPLN-413
Candidate Name:	Bidya Jyoti Palai	Bidya Jyoti Palai
Date Of Birth:	26-11-1996	26-11-1996
Father Name:	UMESH CHANDRA PALAI	UMESH CHANDRA PALAI

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-413	GQ-AMLIPLN-413
Candidate Name:	Bidya Jyoti Palai	Bidya Jyoti Palai
Date Of Birth:	26-11-1996	26-11-1996
Father Name:	UMESH CHANDRA PALAI	UMESH CHANDRA PALAI

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bidya Jyoti Palai	Bidya Jyoti Palai
Application Id:	GQ-AMLIPLN-413	GQ-AMLIPLN-413

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bidya Jyoti Palai	Bidya Jyoti Palai

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
BIDYA JYOTI PALAI		
UMESH CHANDRA PALAI		
26/11/1996		
Permanent Account Number		
CRWPP6831M		
Bidya Jyoti Palai		
Signature		
		02122014

Annexure 16 (b)



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PAN / TAN

CRWPP6831M

Name

BXXXXA JXXXXI PXXXXI

Disclaimer

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End of detail report

