

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Robindu Nandi	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-466	Report Status	NA
Date of Birth	15 Jan 2003	Application Received	24-12-2025
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
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	26-12-2025	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:	Robindu Nandi	Robindu Nandi

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Robindu Nandi	Robindu Nandi

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Robindu Nandi	Robindu Nandi

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Robindu Nandi	Robindu Nandi

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-466	GQ-AMLIPLN-466
Candidate Name:	Robindu Nandi	Robindu Nandi
Date Of Birth:	15-01-2003	15-01-2003
Father Name:	Dipak Kumar Nandi	Dipak Kumar Nandi

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Robindu Nandi	Robindu Nandi

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Robindu Nandi	Robindu Nandi

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Robindu Nandi	Robindu Nandi

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Robindu Nandi	Robindu Nandi
Application Id:	GQ-AMLIPLN-466	GQ-AMLIPLN-466

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-466	GQ-AMLIPLN-466
Candidate Name:	Robindu Nandi	Robindu Nandi
Date Of Birth:	15-01-2003	15-01-2003
Father Name:	Dipak Kumar Nandi	Dipak Kumar Nandi

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)

 Passport



SURNAME
NANDI [EDIT](#)

GIVEN NAMES
ROBINDU [EDIT](#)

DOCUMENT NUMBER
Y3318939

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
15.01.2003

SEX
M [EDIT](#)

ESTIMATED ISSUING DATE
06.06.2024 [EDIT](#)

EXPIRATION DATE
05.06.2034

OPTIONAL VALUES
2066518964124

SIGNATURE 



Annexure 11 (c)

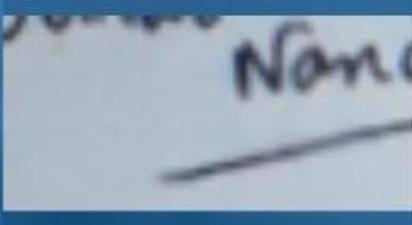
15.01.2003

SEX
M EDIT

ESTIMATED ISSUING DATE
06.06.2024 EDIT

EXPIRATION DATE
05.06.2034

OPTIONAL VALUES
2066518964124

SIGNATURE


PASSPORT IMAGE


A red circular button with three vertical dots is located at the bottom right of the passport image area.

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

