

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Robindu Nandi	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-466	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Jan 2003	<b>Application Received</b>	24-12-2025
<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
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

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

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)

15.01.2005

SEX

M

EDIT

ESTIMATED ISSUING DATE

06.06.2024

EDIT

EXPIRATION DATE

05.06.2034

## OPTIONAL VALUES

2066518964124

SIGNATURE

Nano

PASSPORT IMAGE



### 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

