

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Limarani Nayak	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-519	<b>Report Status</b>	NA
<b>Date of Birth</b>	26 Mar 1999	<b>Application Received</b>	05-01-2026
<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	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN
10TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	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:	Limarani Nayak	Limarani Nayak

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Limarani Nayak	Limarani Nayak

*No annexure images available.*

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

*No annexure images available.*



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

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Limarani Nayak	Limarani Nayak

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Limarani Nayak	Limarani Nayak

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-519	GQ-AMLIPLN-519
Candidate Name:	Limarani Nayak	Limarani Nayak
Date Of Birth:	25-03-1999	25-03-1999
Father Name:	Laxmidhar Nayak	Laxmidhar Nayak

*No annexure images available.*



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-519	GQ-AMLIPLN-519
Candidate Name:	Limarani Nayak	Limarani Nayak
Date Of Birth:	25-03-1999	25-03-1999
Father Name:	Laxmidhar Nayak	Laxmidhar Nayak

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Aadhaar no. Issued : 2650150012





ଲିନାରାଣୀ ନାୟକ  
Linarani Nayak  
ତତ୍ତ୍ୱ ତାରିଖ /DOB: 26/03/1999  
ସ୍ତ୍ରୀ FEMALE

ଆଧାର ହେଉଛି ଚରିତ୍ରର ପ୍ରମାଣ, ଜାତନିତ୍ୟତା ଦିଏ ତତ୍ତ୍ୱ ତାରିଖର ପ୍ରମାଣ ନୁହେଁ। ଏହାକୁ ବ୍ୟବହାର କରନ୍ତୁ (ପଞ୍ଜୀକରଣ କିମ୍ବା ଅଧିକାରୀଙ୍କ ଦ୍ୱାରା ବ୍ୟବହାର କରନ୍ତୁ ବ୍ୟବହାର କରନ୍ତୁ)।  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


**XXXX XXXX 4919**

**ମୋ ଆଧାର, ମୋ ପରିଚୟ**


## Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



870527904919 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Odisha
Mobile	*****823

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Limarani Nayak	Limarani Nayak

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Limarani Nayak	Limarani Nayak
Application Id:	GQ-AMLIPLN-519	GQ-AMLIPLN-519



*No annexure images available.*

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

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Limarani Nayak	Limarani Nayak
Application Id:	GQ-AMLIPLN-519	GQ-AMLIPLN-519

*No annexure images available.*

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

*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

