

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Somnath Basuri	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLPLN-669	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Sept 2000	<b>Application Received</b>	20-03-2026
<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
POST GRADUATION	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
NATIONAL IDENTITY 1	NIL	20-04-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-669	GQ-AMLIPLN-669
Candidate Name:	Somnath Basuri	Somnath Basuri
Date Of Birth:	04-09-2000	04-09-2000
Father Name:	Amaresh Basuri	Amaresh Basuri

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-669	GQ-AMLIPLN-669
Candidate Name:	Somnath Basuri	Somnath Basuri
Date Of Birth:	04-09-2000	04-09-2000
Father Name:	Amaresh Basuri	Amaresh Basuri

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Somnath Basuri	Somnath Basuri

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Somnath Basuri	Somnath Basuri
<b>Application Id:</b>	GQ-AMLIPLN-669	GQ-AMLIPLN-669

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Somnath Basuri	Somnath Basuri
<b>Application Id:</b>	GQ-AMLIPLN-669	GQ-AMLIPLN-669

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-04-2026	

# Annexure 11 (a)

Dashboard > Check Aadhaar Validity



## 802961107701 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****8145

Annexure 11 (b)

 ଭାରତ ସରକାର  
Government of India 

Aadhaar no. issued: 28/06/2015



ସୋମନାଥ ବସୁରି  
SOMNATH BASURI  
ଜନ୍ମ ତାରିଖ /DOB: 04/09/2000  
ପୁରୁଷ/ MALE

ଆଧାର ହେଉଛି ପରିଚୟର ପ୍ରମାଣ, ଜାଗରିକତା ଦିନା ଜନ୍ମ ତାରିଖର ପ୍ରମାଣ  
ନୁହେଁ। ଏହାକୁ କେବଳ ଯାଞ୍ଚ (ଅନଲାଇନ୍ ଅଥେଣ୍ଟିକେସନ୍ ଦିନା ବ୍ୟବହାର  
କୋଡ୍/ଅଫଲାଇନ୍ ବ୍ୟବହାର ଶୁଦ୍ଧି) ସହିତ ବ୍ୟବହାର କରିବା ଉଚିତ।  
**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).**

**8029 6110 7701**

ମୋ ଆଧାର, ମୋ ପରିଚୟ

**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**

