

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nilamadhab Behera	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1233	Report Status	NA
Date of Birth	NA	Application Received	09-05-2025
Candidate Employee ID	111937C	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
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	03-07-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1233	GQ-AMRSN-1233
Candidate Name:	Nilamadhab Behera	Nilamadhab Behera

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilamadhab Behera	Nilamadhab Behera

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilamadhab Behera	Nilamadhab Behera

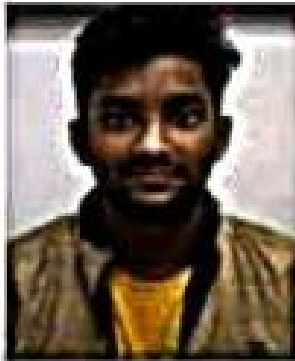
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Download Date: 06/04/2021



ନିଳମାଧବ ବେହେରା
NILAMADHAB BEHERA
ଜନ୍ମ ତାରିଖ /DOB: 24/03/2001
ପୁରୁଷ/ MALE



Issue Date: 21/01/2021

2522 9050 2306


VID : 9140 9391 2270 5182

ମୋ ଆଧାର, ମୋ ଗରିବନ୍ନ

Annexure 4 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



252290502306 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****128

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1233	GQ-AMRSN-1233
Candidate Name:	Nilamadhab Behera	Nilamadhab Behera

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nilamadhab Behera	Nilamadhab Behera
Application Id:	GQ-AMRSN-1233	GQ-AMRSN-1233
Employee Id:	111937C	111937C

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nilamadhab Behera	Nilamadhab Behera

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

