

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Naziya Banu	<b>Client Name</b>	Moena Jewellers
<b>Application ID</b>	GQ-MOENA-1	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Apr 2009	<b>Application Received</b>	29-12-2025
<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INSUFF</b>
PERMANENT ADDRESS	NIL	NIL	<b>WIP</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	NIL	30-12-2025	<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
<b>Name Of The Candidate:</b>	Naziya Banu	Naziya Banu

*No annexure images available.*

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Naziya Banu	Naziya Banu

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Naziya Banu	Naziya Banu

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-MOENA-1	GQ-MOENA-1
Candidate Name:	Naziya Banu	Naziya Banu
Date Of Birth:	03-04-2009	03-04-2009
Father Name:	M Ahmmmed Basha	M Ahmmmed Basha

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



## Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

351023887017 Exists

Aadhaar Verification Completed

Age Band	10-20 years
Gender	FEMALE
State	Karnataka
Mobile	*****756

## 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**

