

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanikeraj K	Client Name	NL TRANSPORTATION PRIVATE LIMITED
Application ID	GQ-NLTPL-6	Report Status	NA
Date of Birth	17 Aug 1998	Application Received	08-05-2025
Candidate Employee ID	NL0335	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
GRADUATION	NIL	NIL	GREEN
PERMANENT ADDRESS	NIL	NIL	GREEN
12TH STD	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	22-05-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -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:	Kanikeraj K	Kanikeraj K

No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kanikeraj K	Kanikeraj K

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanikeraj K	Kanikeraj K

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanikeraj K	Kanikeraj K
Emp Code:	NL0335	NL0335


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name KANJIKERAJ K	HCFPK6642L	
पिता का नाम / Father's Name KANIKYA RAJ		
जन्म की तारीख / Date of Birth 16/08/1998	हस्ताक्षर / Signature	Ac Go

Annexure 5 (b)




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PAN / TAN	Name
HCFPK6642L	KXXXXE RXJ KXXXXXA RXJ

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NLTPL-6	GQ-NLTPL-6
Candidate Name:	Kanikeraj K	Kanikeraj K
Date Of Birth:	17-08-1998	17-08-1998
Father Name:	KANIKYARAJ	KANIKYARAJ

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

