

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Santosh Kumar Rai	Client Name	NL TRANSPORTATION PRIVATE LIMITED
Application ID	GQ-NLTPL-9	Report Status	NA
Date of Birth	08 Aug 1983	Application Received	16-09-2025
Candidate Employee ID	NA	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	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
PERMANENT ADDRESS	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	17-09-2025	GREEN
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED

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:	Santosh Kumar Rai	Santosh Kumar Rai

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santosh Kumar Rai	Santosh Kumar Rai
Emp Code:	NA	NA

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santosh Kumar Rai	Santosh Kumar Rai

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Santosh Kumar Rai	Santosh Kumar Rai

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-NLTPL-9	GQ-NLTPL-9
Candidate Name:	Santosh Kumar Rai	Santosh Kumar Rai
Date Of Birth:	08-08-1983	08-08-1983
Father Name:	LALDHARI RAI	LALDHARI RAI

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santosh Kumar Rai	Santosh Kumar Rai

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santosh Kumar Rai	Santosh Kumar Rai
Emp Code:	NA	NA

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



ಭಾರತ ಸರ್ಕಾರ Government of India



ಎಂಎಸ್. ಕುಮಾರ್ ರೆ
Santosh Kumar Rai
ಜನ ದಿನಾಂಕ/DOB: 08/08/1983
ಪ್ರಾಯೋಜಿತ/MALE

ಇದು ಆಧಾರ ಕ್ರಾಂತಿಕೆಯಿಂದ, ಇಂದ್ರಾಜಿತ, ರಿಜಾರ್ವೆ ಕ್ರಾಂತಿಕೆಯಿಂದ ಅಥವಾ ಇನ್‌ಲೈನ್ ಅಥವಾ ಅಫ್‌ಲೈನ್ ಪ್ರಿನ್ಟೆಡ್ ಅಥವಾ QR ಕೋಡ್ / ಅಫ್‌ಲೈನ್ XML ಮತ್ತು ಎರ್‌ಎರ್‌ಎಸ್‌ಎಂಎಸ್ ಮತ್ತು ಬಾಹ್ಯಾಂಗ.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used only with verification (online authentication or scanning of QR code / offline XML).

2975 3623 5763

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Annexure 8 (b)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



297536235763 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Karnataka
Mobile	*****954

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santosh Kumar Rai	Santosh Kumar Rai

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Santosh Kumar Rai	Santosh Kumar Rai

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

