

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Suman Kumar Panda	Client Name	VIVAVILLA RETAIL PRIVATE LIMITED
Application ID	GQ-VVRN-14	Report Status	NA
Date of Birth	06 May 1994	Application Received	25-11-2025
Candidate Employee ID	014	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PERMANENT ADDRESS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	25-11-2025	GREEN
NATIONAL IDENTITY 2	NIL	25-11-2025	GREEN

End of summary report

Legend:	 -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:	Suman Kumar Panda	Suman Kumar Panda
Emp Code:	014	014

No annexure images available.

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Suman Kumar Panda	Suman Kumar Panda

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VVRN-14	GQ-VVRN-14
Candidate Name:	Suman Kumar Panda	Suman Kumar Panda
Date Of Birth:	06-05-1994	06-05-1994
Father Name:	Sasadhar Panda	Sasadhar Panda

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



भारत सरकार
Government of India

Aadhaar no. issued: 29/09/2014



सुमन कुमार पाण्डा
Suman Kumar Panda
जन्म दिनांक/DOB: 06/05/1994
व्यंजन/ MALE

आधार ग्रहण के लिए व्यक्ति की व्यक्तिगत जाति, जीवन्त आधार का जन्म दिनांक व्यापक रूप से अलग नहीं होता है। इसके बाद आधार का QR कोड / अकाउंट का XML नाम निर्णय लिया जाता है।

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)

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Annexure 4 (b)

  

 English 

Dashboard > Check Aadhaar Validity



446326536185 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Odisha
Mobile	*****676

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN CDEPP3677B	Name SXXXN KXXXR PXXXA
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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

