

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Aniruddha Hazra | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-104 | Report Status | NA |
| Date of Birth | 14 Dec 2001 | Application Received | 01-05-2025 |
| Candidate Employee ID | 113635 | 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 |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 02-05-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |
| Emp Code: | 113635 | 113635 |

No annexure images available.

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |
| Emp Code: | 113635 | 113635 |

No annexure images available.

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |
| Emp Code: | 113635 | 113635 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |
| Emp Code: | 113635 | 113635 |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |
| Emp Code: | 113635 | 113635 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMLIPLN-104 | GQ-AMLIPLN-104 |
| Candidate Name: | Aniruddha Hazra | Aniruddha Hazra |
| Date Of Birth: | 14-12-2001 | 14-12-2001 |
| Father Name: | Ashok Hazra | Ashok Hazra |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Aniruddha Hazra | Aniruddha Hazra |
| Application Id: | GQ-AMLIPLN-104 | GQ-AMLIPLN-104 |
| Employee Id: | 113635 | 113635 |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMLIPLN-104 | GQ-AMLIPLN-104 |
| Candidate Name: | Aniruddha Hazra | Aniruddha Hazra |
| Date Of Birth: | 14-12-2001 | 14-12-2001 |
| Father Name: | Ashok Hazra | Ashok Hazra |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Aniruddha Hazra | Aniruddha Hazra |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Report Verified Date: | 02-05-2025 | |
| Verification Status(Color Code): | GREEN | |



Annexure 16 (b)

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| | |
|-------------------------|-------------------------|
| PAN / TAN BIGPH7408Q | Name AXXXXXXXA HXXXA |
|-------------------------|-------------------------|

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

