

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |                                        |
|------------------------------|----------------|--------------------------------|----------------------------------------|
| <b>Name of the Candidate</b> | Suranjana Dey  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-118 | <b>Report Status</b>           | NA                                     |
| <b>Date of Birth</b>         | 20 Apr 2000    | <b>Application Received</b>    | 01-05-2025                             |
| <b>Candidate Employee ID</b> | 113661         | <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                                     |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPONENT STATUS |                     |
|-----------------------|--------------------|------------------|---------------------|
|                       |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 4 | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2       | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 5 | NIL                | NIL              | INITIATED           |
| DIPLOMA / ITI         | NIL                | NIL              | INITIATED           |
| POST GRADUATION       | NIL                | NIL              | INITIATED           |
| GRADUATION            | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE     | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION   | NIL                | NIL              | INITIATED           |
| 12TH STD              | NIL                | NIL              | INITIATED           |
| 10TH STD              | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1   | NIL                | 02-05-2025       | GREEN               |
| GAP CHECK             | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION    | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | INITIATED           |

## End of summary report

|                |                                                                                                      |                                                                                                      |                                                                                                     |                                                                                                          |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |
| Emp Code:              | 113661              | 113661         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |
| Emp Code:              | 113661              | 113661         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |
| Emp Code:              | 113661              | 113661         |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |
| Emp Code:              | 113661              | 113661         |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |
| Emp Code:              | 113661              | 113661         |

*No annexure images available.*

| DIPLOMA / ITI          |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*No annexure images available.*

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:   | GQ-AMLIPLN-118      | GQ-AMLIPLN-118 |
| Candidate Name:     | Suranjana Dey       | Suranjana Dey  |
| Date Of Birth:      | 20-04-2000          | 20-04-2000     |
| Father Name:        | SUBRATA DEY         | SUBRATA DEY    |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*No annexure images available.*

| 10TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 02-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 13 (a)

|                                                                                    |                                                                                                   |                                                                                                   |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| <b>आयकर विभाग</b><br>INCOME TAX DEPARTMENT                                         | <br>सत्यमेव जयते | <b>भारत सरकार</b><br>GOVT. OF INDIA                                                               |
|  | <b>स्थायी लेखा संख्या कार्ड</b><br>Permanent Account Number Card<br><b>EQLPD3993J</b>             |               |
| नाम / Name<br><b>SURANJANA DEY</b>                                                 |                                                                                                   |                                                                                                   |
| पिता का नाम / Father's Name<br><b>SUBRATA DEY</b>                                  |                                                                                                   |                                                                                                   |
| जन्म की तारीख / Date of Birth<br><b>20/04/2000</b>                                 | <i>Suranjana Dey</i><br>हस्ताक्षर / Signature                                                     | <br>11062018 |

## Annexure 13 (b)



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PAN / TAN  
EQLPD3993J

Name  
SXXXXXXXXA DXY

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Suranjana Dey       | Suranjana Dey  |
| Application Id: | GQ-AMLIPLN-118      | GQ-AMLIPLN-118 |
| Employee Id:    | 113661              | 113661         |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number:  | GQ-AMLIPLN-118      | GQ-AMLIPLN-118 |
| Candidate Name:    | Suranjana Dey       | Suranjana Dey  |
| Date Of Birth:     | 20-04-2000          | 20-04-2000     |
| Father Name:       | SUBRATA DEY         | SUBRATA DEY    |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Suranjana Dey       | Suranjana Dey  |

*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

