

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Puja Mukherjee | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-125 | Report Status | NA |
| Date of Birth | 13 Oct 1994 | Application Received | 01-05-2025 |
| Candidate Employee ID | 113671 | 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 |
| POST GRADUATION | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 02-05-2025 | GREEN |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |

End of summary report

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

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |
| Emp Code: | 113671 | 113671 |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |
| Emp Code: | 113671 | 113671 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |
| Emp Code: | 113671 | 113671 |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |
| Emp Code: | 113671 | 113671 |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |
| Emp Code: | 113671 | 113671 |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-125 | GQ-AMLIPLN-125 |
| Candidate Name: | Puja Mukherjee | Puja Mukherjee |
| Date Of Birth: | 13-10-1994 | 13-10-1994 |
| Father Name: | Tapas Mukherjee | Tapas Mukherjee |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Puja Mukherjee | Puja Mukherjee |
| Application Id: | GQ-AMLIPLN-125 | GQ-AMLIPLN-125 |
| Employee Id: | 113671 | 113671 |

No annexure images available.

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FSMPM2516J

नाम / Name
PUJA MUKHERJEE

पिता का नाम / Father's Name
TAPAS MUKHERJEE

जन्म की तारीख /
Date of Birth
13/10/1994

हस्ताक्षर / Signature
Puja Mukherjee

26092019

SHOT ON POCO X3

Annexure 14 (b)



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PAN / TAN

FSMPM2516J

Name

PXXA MXXXXXXXE

| POLICE VERIFICATION | | |
|---------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-125 | GQ-AMLIPLN-125 |
| Candidate Name: | Puja Mukherjee | Puja Mukherjee |
| Date Of Birth: | 13-10-1994 | 13-10-1994 |
| Father Name: | Tapas Mukherjee | Tapas Mukherjee |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Puja Mukherjee | Puja Mukherjee |

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

