

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhijeet Mitra	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-187	Report Status	NA
Date of Birth	20 Jan 2002	Application Received	06-05-2025
Candidate Employee ID	113658	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Abhijeet Mitra	Abhijeet Mitra
Emp Code:	113658	113658

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-187	GQ-AMLIPLN-187
Candidate Name:	Abhijeet Mitra	Abhijeet Mitra
Date Of Birth:	20-01-2002	20-01-2002
Father Name:	Siba Prasad Mitra	Siba Prasad Mitra

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Mitra	Abhijeet Mitra

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Mitra	Abhijeet Mitra

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijeet Mitra	Abhijeet Mitra

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-187	GQ-AMLIPLN-187
Candidate Name:	Abhijeet Mitra	Abhijeet Mitra
Date Of Birth:	20-01-2002	20-01-2002
Father Name:	Siba Prasad Mitra	Siba Prasad Mitra

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GDHPM7792D	
नाम/ Name ABHIJEET MITRA	पिता का नाम/ Father's Name SIBA PRASAD MITRA	08072020
जन्म की तारीख / Date of Birth 20/01/2002	 हस्ताक्षर / Signature	

Annexure 7 (b)



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PAN / TAN

GDHPM7792D

Name

AXXXXXXT MXXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhijeet Mitra	Abhijeet Mitra
Application Id:	GQ-AMLIPLN-187	GQ-AMLIPLN-187
Employee Id:	113658	113658

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

