

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Preetam Mukhopadhyay	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-197	Report Status	NA
Date of Birth	09 May 1996	Application Received	21-05-2025
Candidate Employee ID	114024	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
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	114024	114024

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	114024	114024

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	114024	114024

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	114024	114024

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	114024	114024

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Candidate Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date Of Birth:	09-05-1996	09-05-1996
Father Name:	GAUTAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Candidate Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date Of Birth:	09-05-1996	09-05-1996
Father Name:	GAUTAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



ভারত সরকার
Government of India



Aadhaar no. issued: 16/08/2014




প্রীতাম মুখোপাধ্যায়
Preetam Mukhopadhyay
জন্মতারিখ/DOB: 10/05/1996
পুরুষ/ MALE

আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতারিখ নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল স্ক্যানিং) সঙ্গে ব্যবহার করা উচিত।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


XXXX XXXX 2197

আমার আধার, আমার পরিচয়

Annexure 15 (b)



Unique Identification Authority of India




myAadhaar

English

Dashboard

Check Aadhaar Validity



453362252197 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****557

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Application Id:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Employee Id:	114024	114024

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Application Id:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Employee Id:	114024	114024

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

