

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tapomoy Paul	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-203	<b>Report Status</b>	NA
<b>Date of Birth</b>	31 Mar 2000	<b>Application Received</b>	21-05-2025
<b>Candidate Employee ID</b>	114043	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<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
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -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:	Tapomoy Paul	Tapomoy Paul
Emp Code:	114043	114043

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul
Emp Code:	114043	114043

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul
Emp Code:	114043	114043

*No annexure images available.*



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul
Emp Code:	114043	114043

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul
Emp Code:	114043	114043

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-203	GQ-AMLIPLN-203
Candidate Name:	Tapomoy Paul	Tapomoy Paul
Date Of Birth:	31-03-2000	31-03-2000
Father Name:	Tapash Kumar Paul	Tapash Kumar Paul

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-203	GQ-AMLIPLN-203
Candidate Name:	Tapomoy Paul	Tapomoy Paul
Date Of Birth:	31-03-2000	31-03-2000
Father Name:	Tapash Kumar Paul	Tapash Kumar Paul

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tapomoy Paul	Tapomoy Paul

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tapomoy Paul	Tapomoy Paul
Application Id:	GQ-AMLIPLN-203	GQ-AMLIPLN-203
Employee Id:	114043	114043

*No annexure images available.*



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

Annexure 16 (a)

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>FDHPP9997L</b>	
<b>नाम / Name</b> <b>TAPOMOY PAUL</b>		
<b>पिता का नाम / Father's Name</b> <b>TAPASH KUMAR PAUL</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>31/03/2000</b>	<b>हस्ताक्षर / Signature</b> <i>Tapomoy Paul</i>	

## Annexure 16 (b)



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### e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
FDHPP9997L

Name  
TXXXXXY PXXL

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tapomoy Paul	Tapomoy Paul
Application Id:	GQ-AMLIPLN-203	GQ-AMLIPLN-203
Employee Id:	114043	114043

*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

