

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rhitaban Pal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-204	Report Status	NA
Date of Birth	09 Mar 1997	Application Received	21-05-2025
Candidate Employee ID	114027	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
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-204	GQ-AMLIPLN-204
Candidate Name:	Rhitaban Pal	Rhitaban Pal
Date Of Birth:	09-03-1997	09-03-1997
Father Name:	Bidyut Pal	Bidyut Pal

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

ভারতের নির্বাচন কমিশন
ELECTION COMMISSION OF INDIA
নির্বাচকের সচিত্র পরিচয় পত্র ELECTOR PHOTO IDENTITY CARD

ROQ2906360



নাম : রিতাবান পাল
Name : Rhitaban Pal
পিতার নাম : বিদ্যুৎ পাল
Father's Name : Bidyut Pal

Annexure 6 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Rhitaban
	রহিতাবান
उपनाम/Last Name	Pal
	পাল
रिश्तेदार का प्रथम नाम/Relative's First Name	Bidyut
	বিদ্যুৎ
रिश्तेदार का उपनाम/Relative's Last Name	Pal
	পাল
उम्र/Age	27
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	ROQ2906360
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number- Parliamentary Constituency Name	23-Kolkata Dakshin
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number- Assembly Constituency Name	154-Behala Paschim
मतदान केंद्र/Polling Station	Municipal Free Primary School (Yogashram) , Room-3 , 37/C, Parui Paka Road, Kol-61
भाग संख्या-भाग का नाम/Part Number-Part Name	198-Municipal Free Primary School (Yogashram)
भाग मतदाता क्रमांक/Part Serial Number	531
मतदान की तारीख/Polling Date	No elections scheduled currently

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rhitaban Pal	Rhitaban Pal
Application Id:	GQ-AMLIPLN-204	GQ-AMLIPLN-204
Employee Id:	114027	114027

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rhitaban Pal	Rhitaban Pal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-204	GQ-AMLIPLN-204
Candidate Name:	Rhitaban Pal	Rhitaban Pal
Date Of Birth:	09-03-1997	09-03-1997
Father Name:	Bidyut Pal	Bidyut Pal

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

