

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anubrata Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-206	Report Status	NA
Date of Birth	04 Jan 2000	Application Received	22-05-2025
Candidate Employee ID	114014	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
EX EMPLOYMENT 2	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	11-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
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:	Anubrata Roy	Anubrata Roy
Emp Code:	114014	114014

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anubrata Roy	Anubrata Roy
Emp Code:	114014	114014

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anubrata Roy	Anubrata Roy

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anubrata Roy	Anubrata Roy

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-206	GQ-AMLIPLN-206
Candidate Name:	Anubrata Roy	Anubrata Roy
Date Of Birth:	04-01-2000	04-01-2000
Father Name:	Anirudha Roy	Anirudha Roy

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-206	GQ-AMLIPLN-206
Candidate Name:	Anubrata Roy	Anubrata Roy
Date Of Birth:	04-01-2000	04-01-2000
Father Name:	Anirudha Roy	Anirudha Roy


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name ANUBRATA ROY	DKIPR7678G	
पिता का नाम/ Father's Name ANIRUDHA ROY		
जन्म की तारीख / Date of Birth 04/01/2000	हस्ताक्षर/ Signature	07032018

Annexure 7 (b)




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PAN / TAN	Name
DKIPR7678G	AXXXXXXA RXY

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anubrata Roy	Anubrata Roy

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anubrata Roy	Anubrata Roy
Application Id:	GQ-AMLIPLN-206	GQ-AMLIPLN-206
Employee Id:	114014	114014

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

