

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sudipta Singha Dev	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-211	<b>Report Status</b>	NA
<b>Date of Birth</b>	08 Feb 2001	<b>Application Received</b>	22-05-2025
<b>Candidate Employee ID</b>	114041	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	22-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
---------	--------------------------------	--------------------------------	-------------------------------	----------------------------------	------------------------

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev
Emp Code:	114041	114041

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev
Emp Code:	114041	114041

*No annexure images available.*



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev
Emp Code:	114041	114041

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev
Emp Code:	114041	114041

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*



DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev
Emp Code:	114041	114041

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-211	GQ-AMLIPLN-211
Candidate Name:	Sudipta Singha Dev	Sudipta Singha Dev
Date Of Birth:	08-02-2001	08-02-2001
Father Name:	Sanjoy Singha Dev	Sanjoy Singha Dev

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*



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

Annexure 12 (a)

**GOVERNMENT OF WEST BENGAL**  
**INDIAN UNION DRIVING LICENCE**

**Driving Licence No : WB35 20190008689**

**Name : SUDIPTA SINGHA DEV**

**Address :**  
682/540,  
Kharagpur (M),  
Kharagpur - I, Paschim Medinipur, WB, 721301

**S/D/W Of : SANJOY SINGHA DEV**

Date of Issue	01-11-2019	Blood Group :
Valid Till (NT)	07-02-2041	Date of Birth :
Valid Till (TR)		08-02-2001

**Licence holder sign**

**Licencing Authority : L A KHARAGPUR**

**Licencing Authority Sign**

**Form 7 Rule 16(2)**

## Annexure 12 (b)



PARIVAHAN  
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

### Know Your Driving Licence Status

Driving Licence No. \*

WB3520190008689

Date Of Birth \*

08-02-2001

Check Status

Reset

Details Of Driving License: WB3520190008689

Current Status	ACTIVE
Holder's Name	S*D*P*A S*N*H* D*V
Old / New DL No.	NA
Source Of Data	SARATHI

### Driving License Initial Details

Initial Issue Date	01-Nov-2019
Initial Issuing Office	L.A. KHARAGPUR

### Driving License Endorsed Details

Last Endorsed Date	01-Nov-2019
Last Endorsed Office	L.A. KHARAGPUR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

### Driving License Validity Details

Non-Transport		From: 01-Nov-2019		To: 07-Feb-2041			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	01-Nov-2019

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudipta Singha Dev	Sudipta Singha Dev

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudipta Singha Dev	Sudipta Singha Dev
Application Id:	GQ-AMLIPLN-211	GQ-AMLIPLN-211
Employee Id:	114041	114041



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-211	GQ-AMLIPLN-211
Candidate Name:	Sudipta Singha Dev	Sudipta Singha Dev
Date Of Birth:	08-02-2001	08-02-2001
Father Name:	Sanjoy Singha Dev	Sanjoy Singha Dev

*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

