

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sudipta Singha Dev	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-211	Report Status	NA
Date of Birth	08 Feb 2001	Application Received	22-05-2025
Candidate Employee ID	114041	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
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:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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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	

Form 7 Rule 16(2)

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 Medinip, WB, 721301

S/D/W Of : SANJOY SINGHA DEV

Date of Issue	01-11-2019
Valid Till (NT)	07-02-2041
Valid Till (TR)	

Blood Group :

Date of Birth :
08-02-2001



Licence holder sign

Licencing Authority : L.A KHARAGPUR

Licencing Authority Sign 

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
<input type="button" value="Check Status"/>	<input type="button" value="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

