

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sritama Mandal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-252	Report Status	NA
Date of Birth	07 Dec 1999	Application Received	18-06-2025
Candidate Employee ID	114501	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
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

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:	Sritama Mandal	Sritama Mandal
Emp Code:	114501	114501

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sritama Mandal	Sritama Mandal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-252	GQ-AMLIPLN-252
Candidate Name:	Sritama Mandal	Sritama Mandal
Date Of Birth:	07-12-1999	07-12-1999
Father Name:	SANTOSH KUMAR MANDAL	SANTOSH KUMAR MANDAL

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-252	GQ-AMLIPLN-252
Candidate Name:	Sritama Mandal	Sritama Mandal
Date Of Birth:	07-12-1999	07-12-1999
Father Name:	SANTOSH KUMAR MANDAL	SANTOSH KUMAR MANDAL


No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sritama Mandal	Sritama Mandal


No annexure images available.


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)




Unique Identification Authority of India



 myAadhaar

English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



499229677056 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****613

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sritama Mandal	Sritama Mandal
Application Id:	GQ-AMLIPLN-252	GQ-AMLIPLN-252
Employee Id:	114501	114501

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sritama Mandal	Sritama Mandal
Application Id:	GQ-AMLIPLN-252	GQ-AMLIPLN-252
Employee Id:	114501	114501

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sritama Mandal	Sritama Mandal

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

