

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saranya roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-253	Report Status	NA
Date of Birth	14 Mar 1989	Application Received	18-06-2025
Candidate Employee ID	114502	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
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	19-07-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
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:	Saranya roy	Saranya roy
Emp Code:	114502	114502

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saranya roy	Saranya roy

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saranya roy	Saranya roy
Application Id:	GQ-AMLIPLN-253	GQ-AMLIPLN-253
Employee Id:	114502	114502

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

भारत सरकार
Government of India

आधार

Issue Date: 06/05/2014



Saranya Roy
DOB: 15/03/1989
Male




5522 8404 4009




5522 8404 4009

मेरा आधार, मेरी पहचान

Annexure 4 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



552284044009 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****017

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saranya roy	Saranya roy

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-253	GQ-AMLIPLN-253
Candidate Name:	Saranya roy	Saranya roy
Date Of Birth:	14-03-1989	14-03-1989
Father Name:	LATE SAYAR MOHAN ROY	LATE SAYAR MOHAN ROY

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saranya roy	Saranya roy
Emp Code:	114502	114502

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-253	GQ-AMLIPLN-253
Candidate Name:	Saranya roy	Saranya roy
Date Of Birth:	14-03-1989	14-03-1989
Father Name:	LATE SAYAR MOHAN ROY	LATE SAYAR MOHAN ROY

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saranya roy	Saranya roy

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saranya roy	Saranya roy
Application Id:	GQ-AMLIPLN-253	GQ-AMLIPLN-253
Employee Id:	114502	114502

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

