

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 |
|----------------|--|--|---|---|--|

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)



Annexure 4 (b)

 Unique Identification Authority of India 

 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

