CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Koyel Chowdhury	**Client Name**	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-255	**Report Status**	NA
Date of Birth	02 Apr 1997	**Application Received**	18-06-2025
Candidate Employee ID	114479	**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**
EX EMPLOYMENT 2	NIL	NIL	**GREEN**
GRADUATION	NIL	NIL	**GREEN**
POLICE VERIFICATION	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	24-06-2025	**GREEN**
POST GRADUATION	NIL	NIL	**GREEN**
UAN/ITR/FORM 26AS	NIL	NIL	**WIP**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
CRIMINAL DATABASE	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:	Koyel Chowdhury	Koyel Chowdhury
Emp Code:	114479	114479

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Koyel Chowdhury	Koyel Chowdhury
Emp Code:	114479	114479

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Koyel Chowdhury	Koyel Chowdhury

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMLIPLN-255	GQ-AMLIPLN-255
Candidate Name:	Koyel Chowdhury	Koyel Chowdhury
Date Of Birth:	02-04-1997	02-04-1997
Father Name:	Kajal Chowdhury	Kajal Chowdhury

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMLIPLN-255	GQ-AMLIPLN-255
Candidate Name:	Koyel Chowdhury	Koyel Chowdhury
Date Of Birth:	02-04-1997	02-04-1997
Father Name:	Kajal Chowdhury	Kajal Chowdhury

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	
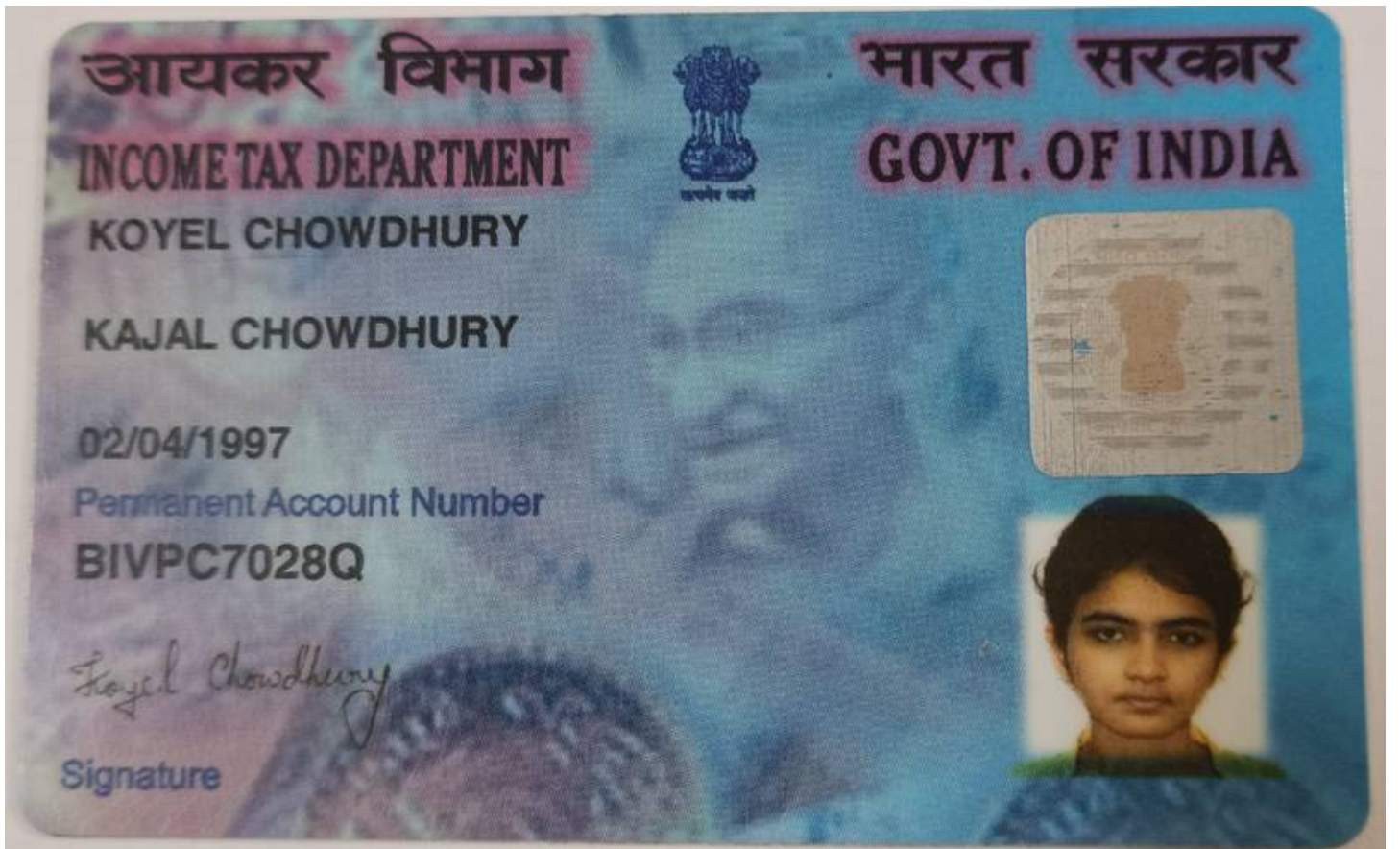
Annexure 6 (b)

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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Koyel Chowdhury	Koyel Chowdhury

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Koyel Chowdhury	Koyel Chowdhury
Application Id:	GQ-AMLIPLN-255	GQ-AMLIPLN-255
Employee Id:	114479	114479

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Koyel Chowdhury	Koyel Chowdhury

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Koyel Chowdhury	Koyel Chowdhury

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Koyel Chowdhury	Koyel Chowdhury
Application Id:	GQ-AMLIPLN-255	GQ-AMLIPLN-255
Employee Id:	114479	114479

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