

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kaustav Sarkar	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-256	<b>Report Status</b>	NA
<b>Date of Birth</b>	04 Oct 2001	<b>Application Received</b>	18-06-2025
<b>Candidate Employee ID</b>	114485	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustav Sarkar	Kaustav Sarkar

*No annexure images available.*

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

Annexure 2 (a)



ভারত সরকার  
Government of India





কৌস্তব সরকার  
Kaustav Sarkar  
জন্ম তারিখ DOB: 04-10-2001  
পুরুষ MALE


XXXX XXXX 1545

আম্বাল আম্বাল, আম্বাল মলিছয়

## Annexure 2 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



628602001545 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****702

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-256	GQ-AMLIPLN-256
Candidate Name:	Kaustav Sarkar	Kaustav Sarkar
Date Of Birth:	04-10-2001	04-10-2001
Father Name:	Tamal Sarkar	Tamal Sarkar

*No annexure images available.*



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-256	GQ-AMLIPLN-256
Candidate Name:	Kaustav Sarkar	Kaustav Sarkar
Date Of Birth:	04-10-2001	04-10-2001
Father Name:	Tamal Sarkar	Tamal Sarkar

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustav Sarkar	Kaustav Sarkar

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kaustav Sarkar	Kaustav Sarkar

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kaustav Sarkar	Kaustav Sarkar
Application Id:	GQ-AMLIPLN-256	GQ-AMLIPLN-256
Employee Id:	114485	114485

*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

