

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankita Nath	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-259	Report Status	NA
Date of Birth	20 Dec 1997	Application Received	18-06-2025
Candidate Employee ID	114487	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	CLOSURE_ADVICE
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
CREDIT/CIBIL 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:	Ankita Nath	Ankita Nath
Emp Code:	114487	114487

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Nath	Ankita Nath
Emp Code:	114487	114487

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Nath	Ankita Nath

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Nath	Ankita Nath

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Candidate Name:	Ankita Nath	Ankita Nath
Date Of Birth:	20-12-1997	20-12-1997
Father Name:	Saibal Nath	Saibal Nath

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Nath	Ankita Nath
Application Id:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Employee Id:	114487	114487

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Nath	Ankita Nath
Application Id:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Employee Id:	114487	114487

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Candidate Name:	Ankita Nath	Ankita Nath
Date Of Birth:	20-12-1997	20-12-1997
Father Name:	Saibal Nath	Saibal Nath

No annexure images available.

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

Annexure 9 (a)



ভারত সরকার
Government of India



Issue Date : 11/09/2013



অঙ্কিতা নাথ
Ankita Nath
জন্মতারিখ/DOB: 21/12/1997
সহিষ্ণ/ FEMALE

3609 8760 6883
VID : 9126 2555 7612 4824

আমার **আধার**, আমার পরিচয়

Annexure 9 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



360987606883 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****394

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Nath	Ankita Nath

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

