

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avishek Ghosh	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-263	Report Status	NA
Date of Birth	05 May 2001	Application Received	19-06-2025
Candidate Employee ID	114475	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	WIP
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INSUFF
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP

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:	Avishek Ghosh	Avishek Ghosh
Emp Code:	114475	114475

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avishek Ghosh	Avishek Ghosh

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avishek Ghosh	Avishek Ghosh

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avishek Ghosh	Avishek Ghosh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-263	GQ-AMLIPLN-263
Candidate Name:	Avishek Ghosh	Avishek Ghosh
Date Of Birth:	05-05-2001	05-05-2001
Father Name:	Abhijit Ghosh	Abhijit Ghosh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-263	GQ-AMLIPLN-263
Candidate Name:	Avishek Ghosh	Avishek Ghosh
Date Of Birth:	05-05-2001	05-05-2001
Father Name:	Abhijit Ghosh	Abhijit Ghosh

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avishek Ghosh	Avishek Ghosh

No annexure images available.

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

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DFAPG6016L	
नाम / Name AVISHEK GHOSH	पिता का नाम / Father's Name ABHIJIT GHOSH	
जन्म की तारीख / Date of Birth 05/05/2001	 हस्ताक्षर / Signature	32681

Annexure 8 (b)



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PAN / TAN

DFAPG6016L

Name

AXXXXXX GXXXXH

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avishek Ghosh	Avishek Ghosh
Application Id:	GQ-AMLIPLN-263	GQ-AMLIPLN-263
Employee Id:	114475	114475

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avishek Ghosh	Avishek Ghosh
Application Id:	GQ-AMLIPLN-263	GQ-AMLIPLN-263
Employee Id:	114475	114475

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

