

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Debolina Ganguly	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-264	Report Status	NA
Date of Birth	01 Sept 1992	Application Received	19-06-2025
Candidate Employee ID	114478	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
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Debolina Ganguly	Debolina Ganguly
Emp Code:	114478	114478

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debolina Ganguly	Debolina Ganguly

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-264	GQ-AMLIPLN-264
Candidate Name:	Debolina Ganguly	Debolina Ganguly
Date Of Birth:	01-09-1992	01-09-1992
Father Name:	Shibaji Ganguly	Shibaji Ganguly

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-264	GQ-AMLIPLN-264
Candidate Name:	Debolina Ganguly	Debolina Ganguly
Date Of Birth:	01-09-1992	01-09-1992
Father Name:	Shibaji Ganguly	Shibaji Ganguly

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debolina Ganguly	Debolina Ganguly
Application Id:	GQ-AMLIPLN-264	GQ-AMLIPLN-264
Employee Id:	114478	114478

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debolina Ganguly	Debolina Ganguly

No annexure images available.


GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debolina Ganguly	Debolina Ganguly
Application Id:	GQ-AMLIPLN-264	GQ-AMLIPLN-264
Employee Id:	114478	114478

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
DEBOLINA GANGULY		
SHIBAJI GANGULY		
01/09/1992		
Permanent Account Number		
BBTPG4848P		
<i>Debolina Ganguly</i>		
Signature		29112011

Annexure 8 (b)




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BBTPG4848P	DXXXXXXA GXXXXXY

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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debolina Ganguly	Debolina Ganguly

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

