

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha Bhowmik	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-265	Report Status	NA
Date of Birth	02 Jul 2003	Application Received	19-06-2025
Candidate Employee ID	114480	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
GRADUATION	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN

End of summary report

Legend:	 -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:	Isha Bhowmik	Isha Bhowmik

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-265	GQ-AMLIPLN-265
Candidate Name:	Isha Bhowmik	Isha Bhowmik
Date Of Birth:	02-07-2003	02-07-2003
Father Name:	Bikash Bhowmik	Bikash Bhowmik

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Bhowmik	Isha Bhowmik

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-265	GQ-AMLIPLN-265
Candidate Name:	Isha Bhowmik	Isha Bhowmik
Date Of Birth:	02-07-2003	02-07-2003
Father Name:	Bikash Bhowmik	Bikash Bhowmik

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha Bhowmik	Isha Bhowmik

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha Bhowmik	Isha Bhowmik
Application Id:	GQ-AMLIPLN-265	GQ-AMLIPLN-265
Employee Id:	114480	114480

No annexure images available.

NATIONAL IDENTITY 1

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



Annexure 7 (b)



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PAN / TAN

GRDPB6243J

Name

IXXA BXXXXXX

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

