

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Subhendu Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-267	Report Status	NA
Date of Birth	11 Oct 1996	Application Received	21-06-2025
Candidate Employee ID	114491	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	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das
Emp Code:	114491	114491

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-267	GQ-AMLIPLN-267
Candidate Name:	Subhendu Das	Subhendu Das
Date Of Birth:	11-10-1996	11-10-1996
Father Name:	Laxmi Kanta Das	Laxmi Kanta Das

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

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

Annexure 9 (a)

ভারতের নির্বাচন কমিশন
ELECTION COMMISSION OF INDIA

NKP2089290

নাম: শুভেন্দু দাস
Name: Subhendu Das
পিতার নাম: লক্ষীকান্ত দাস
Father's Name: Laxmi Kanta Das
লিঙ্গ / Gender: পুরুষ / Male
জন্ম তারিখ / বয়স: 11-10-1996

e-Electors Photo Identity Card - সচিব হোটার পরিচয় পত্র

Annexure 9 (b)

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Subhendu
	সুভেন্দু
उपनाम/Last Name	Das
	দাস
रिश्तेदार का प्रथम नाम/Relative's First Name	Laxmi Kanta
	লক্ষীকান্ত
रिश्तेदार का उपनाम/Relative's Last Name	Das
	দাস
उम्र/Age	28
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	NKP2089290
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	34-Medinipur
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	236-Medinipur
मतदान केंद्र/Polling Station	Chandra High School , Room-1 , Mohanpur
भाग संख्या-भाग का नाम/Part Number-Part Name	99-Chandra High School
भाग मतदाता क्रमांक/Part Serial Number	75
मतदान की तारीख/Polling Date	No elections scheduled currently

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhendu Das	Subhendu Das

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhendu Das	Subhendu Das
Application Id:	GQ-AMLIPLN-267	GQ-AMLIPLN-267
Employee Id:	114491	114491

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhendu Das	Subhendu Das
Application Id:	GQ-AMLIPLN-267	GQ-AMLIPLN-267
Employee Id:	114491	114491

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-267	GQ-AMLIPLN-267
Candidate Name:	Subhendu Das	Subhendu Das
Date Of Birth:	11-10-1996	11-10-1996
Father Name:	Laxmi Kanta Das	Laxmi Kanta Das

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

