

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Subhendu Das	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-267	<b>Report Status</b>	NA
<b>Date of Birth</b>	11 Oct 1996	<b>Application Received</b>	21-06-2025
<b>Candidate Employee ID</b>	114491	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	23-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das
<b>Emp Code:</b>	114491	114491

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das

*No annexure images available.*

## POLICE VERIFICATION

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

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhendu Das	Subhendu Das

*No annexure images available.*

## NATIONAL IDENTITY 1

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



## Annexure 9 (b)

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	Subhendu
	ଶୁଭେନ୍ଦୁ
उपनाम/Last Name	Das
	ଦାସ
रिश्तेदार का प्रथम नाम/Relative's First Name	Laxmi Kanta
	ଲକ୍ଷ୍ମୀକାନ୍ତ
रिश्तेदार का उपनाम/Relative's Last Name	Das
	ଦାସ
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
<b>Name Of The Candidate:</b>	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
<b>Applicant Name:</b>	Subhendu Das	Subhendu Das
<b>Application Id:</b>	GQ-AMLIPLN-267	GQ-AMLIPLN-267
<b>Employee Id:</b>	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**

