

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayan Sinha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-268	Report Status	NA
Date of Birth	10 May 1997	Application Received	21-06-2025
Candidate Employee ID	114489	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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Emp Code:	114489	114489

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Emp Code:	114489	114489

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

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)

FORM NO. 1721
Driving Licence

**GOVERNMENT OF WEST BENGAL
INDIAN UNION DRIVING LICENCE**

Driving Licence No : WB23 20170298696

Name : AYAN SINHA

Address :

BLOCK-B FLAT 5J THE WATER SIDE 170F NILGANJ
ROAD,
PO PANIHATI PS KHARDAH,
Barrackpur II,24 Parganas Nor.WB.700114

S/D/W Of : PULAKESH SINHA

Date of Issue	28-12-2017	Blood Group :
Valid Till (NT)	27-12-2037	Date of Birth :
Valid Till (TR)		10-05-1997



Ayan Sinha
Licence holder sign

Licencing Authority : I.A. BARRACKPUR
Licencing Authority Sign *Barapukur*

Annexure 9 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

WB2320170298696

Date Of Birth *

10-05-1997

Details Of Driving License: WB2320170298696

Current Status	ACTIVE
Holder's Name	A*A* S*N*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	28-Dec-2017
Initial Issuing Office	L.A. BARRACKPORE

Driving License Endorsed Details

Last Endorsed Date	31-Jan-2022
Last Endorsed Office	L.A. BARRACKPORE
Last Completed Transaction	ADDITIONAL ENDORSEMENT TO DL

Driving License Validity Details

Non-Transport	From: 28-Dec-2017	To: 27-Dec-2037	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	31-Jan-2022
NT	MCWG	28-Dec-2017

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Candidate Name:	Ayan Sinha	Ayan Sinha
Date Of Birth:	10-05-1997	10-05-1997
Father Name:	Pulakesh Sinha	Pulakesh Sinha

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Candidate Name:	Ayan Sinha	Ayan Sinha
Date Of Birth:	10-05-1997	10-05-1997
Father Name:	Pulakesh Sinha	Pulakesh Sinha

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayan Sinha	Ayan Sinha
Application Id:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Employee Id:	114489	114489

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayan Sinha	Ayan Sinha
Application Id:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Employee Id:	114489	114489

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha

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

