

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Debarup Dey	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-295	Report Status	NA
Date of Birth	24 May 1997	Application Received	24-06-2025
Candidate Employee ID	114498	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	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-06-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	INITIATED

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:	Debarup Dey	Debarup Dey
Emp Code:	114498	114498

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debarup Dey	Debarup Dey
Application Id:	GQ-AMLIPLN-295	GQ-AMLIPLN-295
Employee Id:	114498	114498

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-295	GQ-AMLIPLN-295
Candidate Name:	Debarup Dey	Debarup Dey
Date Of Birth:	24-05-1997	24-05-1997
Father Name:	Haridas Dey	Haridas Dey


No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-295	GQ-AMLIPLN-295
Candidate Name:	Debarup Dey	Debarup Dey
Date Of Birth:	24-05-1997	24-05-1997
Father Name:	Haridas Dey	Haridas Dey


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	


Annexure 11 (a)



भारत सरकार
Government of India



Download Date: 09/03/2021




Debarup Dey
Date of Birth/DOB: 24/05/1997
Male/ MALE

Issue Date: 22/02/2021


9587 0946 0100
VID : 9196 5296 9944 1475


मेरा आधार, मेरी पहचान

Annexure 11 (b)




Unique Identification Authority of India



myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



958709460100 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****632

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Debarup Dey	Debarup Dey
Application Id:	GQ-AMLIPLN-295	GQ-AMLIPLN-295
Employee Id:	114498	114498

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Debarup Dey	Debarup Dey

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

