

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	irani mitra	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-297	Report Status	NA
Date of Birth	30 Aug 1994	Application Received	27-06-2025
Candidate Employee ID	098	Insuff Cleared/Reopened	11-07-2025
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
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-06-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	irani mitra	irani mitra
Emp Code:	098	098

Annexure 1 (a)

RE: EXTERNAL: Ex-Employment verification for Irani Mitra (1)-GQ-AMLIPLN-297- HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD



Harsha Vijaywargia <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
To: Akshatha

[Reply](#) [Reply All](#)

Dear Sir/ Madam,

We refer to your e-mail dated July 2, 2025 concerning Irani Mitra who was employed by HSBC Global Resourcing (HDPI) – Group Service Centre, Gurugram, effective 24 Sep 2020 to 30 Apr 2025 was designated Manager Investigative Reporting, as per our records.

This reference is given in confidence and without any liability to the organisation.

Please note that this is a standard template used in support of formal reference checks.

Yours sincerely
Harsha Vijaywargia
Human Resources Team
HSBC Electronic Data Processing

Annexure 1 (b)

RE: EXTERNAL: Ex-Employment verification for Irani Mitra (1)-GQ-AMLIPLN-297- HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD



Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
To: Irani Mitra

[Reply](#) [Reply All](#)

From: Irani Mitra <ex-employment@goldquestglobal.in>
Sent: Wednesday, July 2, 2025 10:47 AM
To: India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
Cc: bjy@goldquestglobal.in; 'ex-employment' <verifyexemployment@gmail.com>
Subject: EXTERNAL: Ex-Employment verification for Irani Mitra (1)-GQ-AMLIPLN-297- HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Irani Mitra for employment purposes.
Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD	
Candidate Name	Irani Mitra	
From (Date of Joining)	24 September 2020	
To (Date of Exit/Relieving)	30 April 2025	
Designation (At the time of leaving the company)	Manager, Sr Investigator, FC Investigative Reporting	
Employee Code/ID/No	45129121	
Salary/ETC	Please Provide	
Was this position- Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "No" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving Letter /document is authenticate?	Please Provide	
Any integrity /Disciplinary issue during the employment tenure? (if "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (if "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any important Point Apart from the Above If relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Candidate Name:	irani mitra	irani mitra
Date Of Birth:	30-08-1994	30-08-1994
Father Name:	Bidyut Mitra	Bidyut Mitra

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	irani mitra	irani mitra

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	irani mitra	irani mitra
Emp Code:	098	098

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

343818590598 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****656

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	irani mitra	irani mitra

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Candidate Name:	irani mitra	irani mitra
Date Of Birth:	30-08-1994	30-08-1994
Father Name:	Bidyut Mitra	Bidyut Mitra

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	irani mitra	irani mitra

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	irani mitra	irani mitra
Application Id:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Employee Id:	098	098

Annexure 9 (a)

Date : 30-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101223681136	APHYD00378970000496656	IRANI MITRA	BIDYUT MITRA	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	24-09-2020	-
101223681136	DSNHP09354580000048727	IRANI MITRA	BIDYUT MITRA	SURGE AHEAD SOLUTIONS PRIVATE LIMITED	13-11-2017	06-02-2018

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	irani mitra	irani mitra
Application Id:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Employee Id:	098	098

Annexure 10 (a)

GAP VALIDATION		
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PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Irani mitra	Irani mitra
DOB	30-08-1994	30-08-1994
Age	30 years	30 years

GRADUATION		
Name of University / Institute	University of calcutta	University of calcutta
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks : Gap identified for a period of 3 years between 12th std and Graduation		
Candidate Remarks : Enrolled to Graduation in 2013, due to backlogs completed it in 2019		

12TH STANDARD		
Name of University / Institute	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

10TH STANDARD		
Name of the Board / School	West Bengal Board of Seconadry Education	West Bengal Board of Seconadry Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Full Name of the Employee	Irani mitra	Irani mitra
Date of joining - From	24-09-2020	24-09-2020
Date of Relieving/Exit - To	30-04-2025	30-04-2025
Designation / Role	Manager, Sr. Investigator	Manager, Sr. Investigator
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	The ICFAI foundation for Higher Education	The ICFAI foundation for Higher Education
Full Name of the Employee	Irani mitra	Irani mitra
Date of joining - From	14-02-2020	14-02-2020
Date of Relieving/Exit - To	14-09-2020	14-09-2020
Designation / Role	Officer (Marketing)	Officer (Marketing)
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Indian School of Business Management and Administartion	Indian School of Business Management and Administartion
Full Name of the Employee	Irani mitra	Irani mitra
Date of joining - From	27-02-2018	27-02-2018
Date of Relieving/Exit - To	13-02-2020	13-02-2020
Designation / Role	Associate Counselor	Associate Counselor
Gap Remarks : Nil		

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

