

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikram Dasgupta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-298	Report Status	NA
Date of Birth	19 Oct 1993	Application Received	27-06-2025
Candidate Employee ID	89	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	27-06-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

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:	Vikram Dasgupta	Vikram Dasgupta
Emp Code:	89	89

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Candidate Name:	Vikram Dasgupta	Vikram Dasgupta
Date Of Birth:	19-10-1993	19-10-1993
Father Name:	Debashis Dasgupta	Debashis Dasgupta

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Candidate Name:	Vikram Dasgupta	Vikram Dasgupta
Date Of Birth:	19-10-1993	19-10-1993
Father Name:	Debashis Dasgupta	Debashis Dasgupta

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram Dasgupta	Vikram Dasgupta
Application Id:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Employee Id:	89	89

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta
Emp Code:	89	89

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 **ভারত সরকার**
Government of India



 **বিক্রম দাশগুপ্ত**
Vikram Dasgupta
পিতা : দেবশীষ দাশগুপ্ত
Father : Debashis Dasgupta

জন্মতারিখ/DOB: 19/10/1993
পুরুষ / Male


6335 1889 0784



Annexure 10 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



633518890784 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****732

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram Dasgupta	Vikram Dasgupta
Application Id:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Employee Id:	89	89

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

