

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 |
|----------------|--|--|---|---|--|

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)



Annexure 10 (b)

 **Unique Identification Authority of India** 

 **myAadhaar** 

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

