

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Richik Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-336	Report Status	NA
Date of Birth	17 Mar 2000	Application Received	17-10-2025
Candidate Employee ID	NA	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
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
CREDIT/CIBIL 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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Richik Das	Richik Das

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-336	GQ-AMLIPLN-336
Candidate Name:	Richik Das	Richik Das
Date Of Birth:	17-03-2000	17-03-2000
Father Name:	Goutam Das	Goutam Das

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Richik Das	Richik Das

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-336	GQ-AMLIPLN-336
Candidate Name:	Richik Das	Richik Das
Date Of Birth:	17-03-2000	17-03-2000
Father Name:	Goutam Das	Goutam Das

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Richik Das	Richik Das
Application Id:	GQ-AMLIPLN-336	GQ-AMLIPLN-336



No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	


Annexure 6 (a)

भारत सरकार Government of India		आधार Aadhaar	
Aadhaar no. Issued: 27/08/2014		RICHIK DAS Date of Birth/DOB: 17/03/2000 Male/ MALE	
	<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</p>		
XXXX XXXX 3792		XXXX XXXX 3792	
मेरा आधार, मेरी पहचान		VID : 9176 2880 6440 2107	
		Address: 111/1, RBC ROAD EXTN, DUMDUM, South Dum Dum (M), PO: Dum Dum, DIST: North 24 Parganas, West Bengal - 700028	
		Details as on: 17/10/2025	
		1947 help@uidai.gov.in www.uidai.gov.in	


Annexure 6 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



976992973792 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****762

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Richik Das	Richik Das

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

