

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Richik Das	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-336	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Mar 2000	<b>Application Received</b>	17-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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
<b>Name Of The Candidate:</b>	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

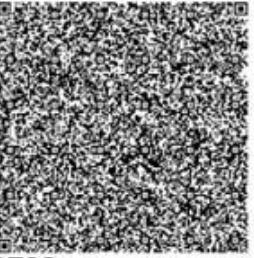
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Richik Das	Richik Das
Application Id:	GQ-AMLIPLN-336	GQ-AMLIPLN-336

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	24-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

 भारत सरकार Government of India	 आधार	 भारतीय विशेष पहचान प्राप्तिकरण Unique Identification Authority of India	 AADHAAR
 Aadhaar no. issued: 27/08/2014	<p>RICHIK DAS Date of Birth/DOB: 17/03/2000 Male/ MALE</p> <p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सर्वाधिक (आँगनवास प्रशासनिकल, या व्यापार कोड/ आंशिकलाइन एक्सप्रेस की स्टैमिंग) के लाय किया जाना चाहिए।</p> <p>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>	<p>Address: 111/1, RBC ROAD EXTN, DUMDUM, South Dum Dum (M), PO: Dum Dum, DIST: North 24 Parganas, West Bengal - 700028</p> <p>Details as on: 17/10/2025</p>	 XXXX XXXX 3792 VID : 9176 2880 6440 2107 १० 1947   <a href="mailto:help@uidai.gov.in">help@uidai.gov.in</a>   <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>

## Annexure 6 (b)

 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
<b>Name Of The Candidate:</b>	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**

