

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------|--------------------------------|--|
| Name of the Candidate | Ishani Karmakar | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-339 | Report Status | NA |
| Date of Birth | 29 Jun 2002 | 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | INSUFF |
| GRADUATION | NIL | NIL | WIP |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| NATIONAL IDENTITY 1 | NIL | 24-10-2025 | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |

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: | Ishani Karmakar | Ishani Karmakar |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Ishani Karmakar | Ishani Karmakar |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMLIPLN-339 | GQ-AMLIPLN-339 |
| Candidate Name: | Ishani Karmakar | Ishani Karmakar |
| Date Of Birth: | 29-06-2002 | 29-06-2002 |
| Father Name: | Nityananda Karmakar | Nityananda Karmakar |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|-----------------|
| Name Of The Candidate: | Ishani Karmakar | Ishani Karmakar |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|-------------------------------|---------------------|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Ishani Karmakar | Ishani Karmakar |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|-----------------|
| Applicant Name: | Ishani Karmakar | Ishani Karmakar |
| Application Id: | GQ-AMLIPLN-339 | GQ-AMLIPLN-339 |

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 7 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 09/01/2013



Ishani Karmakar

Date of Birth/DOB: 29/06/2002

Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन 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).**

XXXX XXXX 0562

मेरा **आधार**, मेरी पहचान

Annexure 7 (b)

  

 

Dashboard > Check Aadhaar Validity



309209720562 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | West Bengal |
| Mobile | *****703 |

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|---------------------|
| Reference Number: | GQ-AMLIPLN-339 | GQ-AMLIPLN-339 |
| Candidate Name: | Ishani Karmakar | Ishani Karmakar |
| Date Of Birth: | 29-06-2002 | 29-06-2002 |
| Father Name: | Nityananda Karmakar | Nityananda Karmakar |

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

