

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Habib Mehedi Hassan	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-344	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Sept 1999	<b>Application Received</b>	18-10-2025
<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

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

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Candidate Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Date Of Birth:	10-09-1999	10-09-1999
Father Name:	MD WAHEDUZZAMAN MOLLAH	MD WAHEDUZZAMAN MOLLAH



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Candidate Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Date Of Birth:	10-09-1999	10-09-1999
Father Name:	MD WAHEDUZZAMAN MOLLAH	MD WAHEDUZZAMAN MOLLAH

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>AUWPH5782N</b>	
<b>नाम / Name</b> HABIB MEHEDI HASSAN		11052023
<b>पिता का नाम / Father's Name</b> MD WAHEDUZZAMAN MOLLAH		
<b>जन्म की तारीख /</b> Date of Birth 11/09/1999	<b>Habib Mehedi Hassan</b> हस्ताक्षर / Signature	

## Annexure 7 (b)



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PAN / TAN

AUWPH5782N

Name

HXXXB MXXXXI HXXXXN



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Application Id:	GQ-AMLIPLN-344	GQ-AMLIPLN-344

*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

