

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Habib Mehedi Hassan	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-344	Report Status	NA
Date of Birth	10 Sept 1999	Application Received	18-10-2025
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
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	 -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	



Annexure 7 (b)

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PAN / TAN AUWPH5782N	Name HXXXB MXXXXI HXXXXN
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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

