

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Paramita Bhaumik	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-349	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Feb 1994	<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
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paramita Bhaumik	Paramita Bhaumik

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paramita Bhaumik	Paramita Bhaumik

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paramita Bhaumik	Paramita Bhaumik

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-349	GQ-AMLIPLN-349
Candidate Name:	Paramita Bhaumik	Paramita Bhaumik
Date Of Birth:	20-02-1994	20-02-1994
Father Name:	Sumit Bhaumik	Sumit Bhaumik



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paramita Bhaumik	Paramita Bhaumik

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-349	GQ-AMLIPLN-349
Candidate Name:	Paramita Bhaumik	Paramita Bhaumik
Date Of Birth:	20-02-1994	20-02-1994
Father Name:	Sumit Bhaumik	Sumit Bhaumik

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Paramita Bhaumik	Paramita Bhaumik
Application Id:	GQ-AMLIPLN-349	GQ-AMLIPLN-349

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Paramita Bhaumik	Paramita Bhaumik



*No annexure images available.*

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

Annexure 9 (a)

 **Government of Tripura**  
**UNION OF INDIA Driving Licence** 

**Form 7** 

**TR01 20210002200**

প্রদানের তারিখ /  
Date of Issue **10/02/2021** বৈধতা / Validity **19/02/2034**

জন্মের তারিখ /  
Date of Birth **20/02/1994** রক্তের গ্রুপ /  
Blood Group **AB+**

নাম / Name  
**PARAMITA BHAUMIK**

পিতা / মাতা / স্বামী / Son/Daughter/Wife of  
**D/o : SUMIT BHAUMIK**



## Annexure 9 (b)



**PARIVAHAN  
SEWA**

Government of India

**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

[Home](#)

### Know Your Driving Licence Status

Driving Licence No. \*

TR0120210002200

Date Of Birth \*

20-02-1994

[Check Status](#)

[Reset](#)

Details Of Driving License: TR0120210002200

Current Status	ACTIVE
Holder's Name	P*R*M*T* B*A*M*K
Old / New DL No.	NA
Source Of Data	SARATHI

### Driving License Initial Details

Initial Issue Date	10-Feb-2021
Initial Issuing Office	JTC ,WEST TRIPURA

### Driving License Endorsed Details

Last Endorsed Date	10-Feb-2021
Last Endorsed Office	JTC ,WEST TRIPURA
Last Completed Transaction	ISSUE OF DRIVING LICENCE

### Driving License Validity Details

Non-Transport		From: 10-Feb-2021		To: 19-Feb-2034			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWOG	10-Feb-2021
NT	LMV	10-Feb-2021

### 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

