

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

End of summary report

Legend:	 -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.

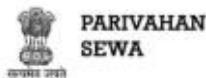
NATIONAL IDENTITY 1

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

Annexure 9 (a)



Annexure 9 (b)



Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. * TR0120210002200

Date Of Birth * 20-02-1994

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

