

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Subhanjan De Majumder	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-358	Report Status	NA
Date of Birth	30 Jul 1993	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	GREEN
GRADUATION	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	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:	Subhanjan De Majumder	Subhanjan De Majumder

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhanjan De Majumder	Subhanjan De Majumder

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhanjan De Majumder	Subhanjan De Majumder

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhanjan De Majumder	Subhanjan De Majumder

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-358	GQ-AMLIPLN-358
Candidate Name:	Subhanjan De Majumder	Subhanjan De Majumder
Date Of Birth:	30-07-1993	30-07-1993
Father Name:	KAUSIK DE MAJUMDER	KAUSIK DE MAJUMDER

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-358	GQ-AMLIPLN-358
Candidate Name:	Subhanjan De Majumder	Subhanjan De Majumder
Date Of Birth:	30-07-1993	30-07-1993
Father Name:	KAUSIK DE MAJUMDER	KAUSIK DE MAJUMDER

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhanjan De Majumder	Subhanjan De Majumder
Application Id:	GQ-AMLIPLN-358	GQ-AMLIPLN-358

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhanjan De Majumder	Subhanjan De Majumder

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	WB2320160256967	WB2320160256967
Report Verified Date:	24-10-2025	

Annexure 9 (a)

INDIAN UNION DRIVING LICENCE			
WEST BENGAL STATE			
No.	WB-2320160256967		Issue Dt. 21-06-2016
Name	SUBHANJAN DE MAJUMDER		
S/D/W of	KAUSIK DE MAJUMDER		
Blood Gr.	U	D.O.B. 30-07-1993	
Address	5, 4 JHFFARPUR ROAD BARRACKPORE PO-NONA CHANDAN PUKUR, PS-TITAGARH KOLKATA 700122		
Authorisation to drive the following vehicle class throughout India.			
Valid Till		Vehicle Class	Issue Dt.
N.T.	20-06-2036	MCWG	21-06-2016
Trans			
Badge Details			
Number			
Date of Issue			
Valid Till			
			 Holder's Signature
			 Licencing Authority Barrackpore

Annexure 9 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

WB2320180256967

Date Of Birth *

30-07-1993

Check Status

Reset

Details Of Driving License: WB2320160256967

Current Status	ACTIVE
Holder's Name	S*B*A*J*N D* M*J*M*E*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	21-Jun-2016
Initial Issuing Office	L.A. BARRACKPORE

Driving License Validity Details

Non-Transport		From: 21-Jun-2016		To: 20-Jun-2036			
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	MCWG	21-Jun-2016

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

