

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Subhanjan De Majumder	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-358	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Jul 1993	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE ADVISED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	24-10-2025	<b>GREEN</b>

**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
<b>Name Of The Candidate:</b>	Subhanjan De Majumder	Subhanjan De Majumder

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhanjan De Majumder	Subhanjan De Majumder

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhanjan De Majumder	Subhanjan De Majumder

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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
<b>Applicant Name:</b>	Subhanjan De Majumder	Subhanjan De Majumder
<b>Application Id:</b>	GQ-AMLIPLN-358	GQ-AMLIPLN-358

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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)



## Annexure 9 (b)



PARIVAHAN  
SEWA

Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth \*

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**

