

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shrabani Pal	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-367	<b>Report Status</b>	NA
<b>Date of Birth</b>	10 Aug 2002	<b>Application Received</b>	22-10-2025
<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>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</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>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-367	GQ-AMLIPLN-367
Candidate Name:	Shrabani Pal	Shrabani Pal
Date Of Birth:	10-08-2002	10-08-2002
Father Name:	Shyamal Pal	Shyamal Pal

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-367	GQ-AMLIPLN-367
Candidate Name:	Shrabani Pal	Shrabani Pal
Date Of Birth:	10-08-2002	10-08-2002
Father Name:	Shyamal Pal	Shyamal Pal

*No annexure images available.*

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

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shrabani Pal	Shrabani Pal
Application Id:	GQ-AMLIPLN-367	GQ-AMLIPLN-367

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shrabani Pal	Shrabani Pal

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 12 (b)



भारत निर्वाचन आयोग  
Election Commission of India

मतदाता सेवा पोर्टल  
VOTERS' SERVICE PORTAL

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	SHIABANI
	शियाबनी
उपनाम/Last Name	PAL
	पाल
विवेदित का प्रथम नाम/Relative's First Name	SHYAMAL
	श्यामल
विवेदित का उपनाम/Relative's Last Name	PAL
	पाल
उमेर/Age	22
लिंग/Gender	Female
ईपीआईसी लंबा/EPIC No	15X2523517
उत्तम/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	1-Cooch Behar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	4-Cooch Behar Dakshin
मतदान केंद्र/Polling Station	Cooch Behar Rambhola High School, Room No.-2, Shikshan Road, Cooch Behar
भाग संख्या-भाग का नाम/Part Number-Part Name	178-Cooch Behar Rambhola High School
भाग नम्रतानुक्रमीकरण क्रमांक/Part Serial Number	358
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सूचना प्रिंट करें/Print  
Voter Information

- Note 1 : This output is computer generated and is provided only for the information to the voter.
- Note 2 : This is not an identity document.

## 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**

