

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Suddhasatta Singha Roy	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-403	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Apr 2000	<b>Application Received</b>	14-11-2025
<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 3	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 5	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 4	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	14-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-403	GQ-AMLIPLN-403
Candidate Name:	Suddhasatta Singha Roy	Suddhasatta Singha Roy
Date Of Birth:	16-04-2000	16-04-2000
Father Name:	Dilip Singha Roy	Dilip Singha Roy

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-403	GQ-AMLIPLN-403
Candidate Name:	Suddhasatta Singha Roy	Suddhasatta Singha Roy
Date Of Birth:	16-04-2000	16-04-2000
Father Name:	Dilip Singha Roy	Dilip Singha Roy

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>EFRPR1030F</b>	
नाम/ Name <b>SUDDHASATTA SINGHA ROY</b>		
पिता का नाम/ Father's Name <b>DILIP KUMAR SINGHA ROY</b>		
जन्म की तारीख/ Date of Birth <b>17/04/2000</b>	 हस्ताक्षर/ Signature	<b>26052019</b>

## Annexure 14 (b)



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PAN / TAN

EFRPR1030F

Name

SXXXXXXXXXA SXXXXA RXY

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suddhasatta Singha Roy	Suddhasatta Singha Roy



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Suddhasatta Singha Roy	Suddhasatta Singha Roy
Application Id:	GQ-AMLIPLN-403	GQ-AMLIPLN-403

*No annexure images available.*

### 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**

