

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Saheli Kundu	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-416	<b>Report Status</b>	NA
<b>Date of Birth</b>	22 Jul 2002	<b>Application Received</b>	15-11-2025
<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	15-11-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-416	GQ-AMLIPLN-416
Candidate Name:	Saheli Kundu	Saheli Kundu
Date Of Birth:	22-07-2002	22-07-2002
Father Name:	Pradip Kundu	Pradip Kundu

*No annexure images available.*



PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 सत्यमेव जयते	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>JVIPK8985C</b>	
<b>नाम / Name</b> <b>SAHELI KUNDU</b>		
<b>पिता का नाम / Father's Name</b> <b>PRADIP KUNDU</b>		
<b>जन्म की तारीख / Date of Birth</b> <b>22/07/2002</b>		
<b>हस्ताक्षर / Signature</b> <i>Saheli Kundu</i>		<b>97561</b>

## Annexure 12 (b)



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JVIPK8985C

Name

SXXXXI KXXXXU

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saheli Kundu	Saheli Kundu
Application Id:	GQ-AMLIPLN-416	GQ-AMLIPLN-416

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-416	GQ-AMLIPLN-416
Candidate Name:	Saheli Kundu	Saheli Kundu
Date Of Birth:	22-07-2002	22-07-2002
Father Name:	Pradip Kundu	Pradip Kundu



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saheli Kundu	Saheli Kundu

*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

