

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                |                                |                                        |
|------------------------------|----------------|--------------------------------|----------------------------------------|
| <b>Name of the Candidate</b> | Sounak Biswas  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-426 | <b>Report Status</b>           | NA                                     |
| <b>Date of Birth</b>         | 05 Dec 1994    | <b>Application Received</b>    | 17-11-2025                             |
| <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 |
| LATEST EMPLOYMENT 1   | NIL                | NIL              | INITIATED           |
| EX EMPLOYMENT 2       | NIL                | NIL              | INITIATED           |
| GRADUATION            | NIL                | NIL              | INITIATED           |
| 12TH STD              | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 4 | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 3 | NIL                | NIL              | INITIATED           |
| PREVIOUS EMPLOYMENT 5 | NIL                | NIL              | INITIATED           |
| DIPLOMA / ITI         | NIL                | NIL              | INITIATED           |
| POLICE VERIFICATION   | NIL                | NIL              | INITIATED           |
| POST GRADUATION       | NIL                | NIL              | INITIATED           |
| CRIMINAL DATABASE     | NIL                | NIL              | INITIATED           |
| 10TH STD              | NIL                | NIL              | INITIATED           |
| CREDIT/CIBIL CHECK    | NIL                | NIL              | INITIATED           |
| COURT VERIFICATION    | NIL                | NIL              | INITIATED           |
| GAP CHECK             | NIL                | NIL              | INITIATED           |
| NATIONAL IDENTITY 1   | NIL                | 17-11-2025       | GREEN               |

## End of summary report

|                |                                                                                                      |                                                                                                      |                                                                                                     |                                                                                                          |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

| LATEST EMPLOYMENT 1    |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| EX EMPLOYMENT 2        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| GRADUATION             |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| DIPLOMA / ITI          |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| POLICE VERIFICATION |                     |                  |
|---------------------|---------------------|------------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:   | GQ-AMLIPLN-426      | GQ-AMLIPLN-426   |
| Candidate Name:     | Sounak Biswas       | Sounak Biswas    |
| Date Of Birth:      | 05-12-1994          | 05-12-1994       |
| Father Name:        | SOUMYENDU BISWAS    | SOUMYENDU BISWAS |

*No annexure images available.*

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| 10TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sounak Biswas       | Sounak Biswas  |

*No annexure images available.*

| COURT VERIFICATION |                     |                  |
|--------------------|---------------------|------------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS   |
| Reference Number:  | GQ-AMLIPLN-426      | GQ-AMLIPLN-426   |
| Candidate Name:    | Sounak Biswas       | Sounak Biswas    |
| Date Of Birth:     | 05-12-1994          | 05-12-1994       |
| Father Name:       | SOUMYENDU BISWAS    | SOUMYENDU BISWAS |

*No annexure images available.*

| GAP CHECK       |                     |                |
|-----------------|---------------------|----------------|
| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sounak Biswas       | Sounak Biswas  |
| Application Id: | GQ-AMLIPLN-426      | GQ-AMLIPLN-426 |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 17-11-2025          |                |
| Verification Status(Color Code): | GREEN               |                |

Annexure 16 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

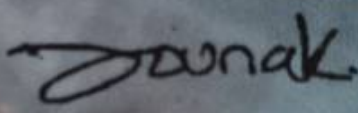
CTBPB4440H

नाम / Name  
SOUNAK BISWAS

पिता का नाम / Father's Name  
SOUMYENDU BISWAS

जन्म की तारीख / Date of Birth  
05/12/1994

हस्ताक्षर / Signature



## Annexure 16 (b)



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## e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CTBPPB4440H

Name

SXXXXX BXXXXX

### 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

