

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ujjawal Acharya Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-431	Report Status	NA
Date of Birth	02 Dec 1992	Application Received	21-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-11-2025	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -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:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-431	GQ-AMLIPLN-431
Candidate Name:	Ujjawal Acharya Roy	Ujjawal Acharya Roy
Date Of Birth:	02-12-1992	02-12-1992
Father Name:	SHIBABRATA ACHARYA ROY	SHIBABRATA ACHARYA ROY

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



सत्यमेव जयते

Indian Union Driving Licence
Issued by **GOVERNMENT OF WEST BENGAL**



WB23 20130190518

Issue Date	Validity(NT)	Validity (TR)*
26-12-2013	25-12-2033	



Holder's Signature

Name: **UJJAWAL ACHARYA ROY**


Date of Birth: **02-12-1992** Blood Group: **U** Organ Donor: **N**

Son/ Daughter/Wife of: **SHIBABRATA ACHARYA ROY**

Address:
**42/74 DUMDUM ROAD DUMDUM SOUTH DUMDUM (M),24 PARGANAS NORTH
700074**

Date of First Issue **26-12-2013**

Annexure 11 (b)



PARIVAHAN
SEWA

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

WB23 20130190518

Date Of Birth *

02-12-1982

Check Status

Reset

Details Of Driving License: WB23 20130190518

Current Status	ACTIVE
Holder's Name	U*J*W*L*A*H*R*A R*Y
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	26-Dec-2013
Initial Issuing Office	L.A. BARRACKPORE

Driving License Endorsed Details

Last Endorsed Date	30-Apr-2024
Last Endorsed Office	L.A. SALT LAKE
Last Completed Transaction	ADDITIONAL ENDORSEMENT TO DL , CHANGE OF ADDRESS IN DL

Driving License Validity Details

Non-Transport	From: 26-Dec-2013	To: 25-Dec-2033	
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	26-Dec-2013
NT	LMV	30-Apr-2024

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ujjawal Acharya Roy	Ujjawal Acharya Roy

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ujjawal Acharya Roy	Ujjawal Acharya Roy
Application Id:	GQ-AMLIPLN-431	GQ-AMLIPLN-431

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-431	GQ-AMLIPLN-431
Candidate Name:	Ujjawal Acharya Roy	Ujjawal Acharya Roy
Date Of Birth:	02-12-1992	02-12-1992
Father Name:	SHIBABRATA ACHARYA ROY	SHIBABRATA ACHARYA ROY

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

