

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anurag Saha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-435	Report Status	NA
Date of Birth	26 Nov 2001	Application Received	23-12-2025
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
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	---	--

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anurag Saha	Anurag Saha

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-435	GQ-AMLIPLN-435
Candidate Name:	Anurag Saha	Anurag Saha
Date Of Birth:	26-11-2001	26-11-2001
Father Name:	Shakti pada Saha	Shakti pada Saha

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-435	GQ-AMLIPLN-435
Candidate Name:	Anurag Saha	Anurag Saha
Date Of Birth:	26-11-2001	26-11-2001
Father Name:	Shakti pada Saha	Shakti pada Saha

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anurag Saha	Anurag Saha
Application Id:	GQ-AMLIPLN-435	GQ-AMLIPLN-435

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



भारत सरकार

Government of India



Anurag Saha

Date of Birth/DOB: 26-11-2001

Male/ MALE

Issue Date: 29/04/2014

XXXX XXXX 5947

मेरा आधार, मेरी पहचान

Annexure 11 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



208494125947 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****930

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anurag Saha	Anurag Saha
Application Id:	GQ-AMLIPLN-435	GQ-AMLIPLN-435

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

