

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shounak Kumar Bhowmick	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-437	Report Status	NA
Date of Birth	13 May 2003	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-437	GQ-AMLIPLN-437
Candidate Name:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick
Date Of Birth:	13-05-2003	13-05-2003
Father Name:	Sujit Kumar Bhowmick	Sujit Kumar Bhowmick

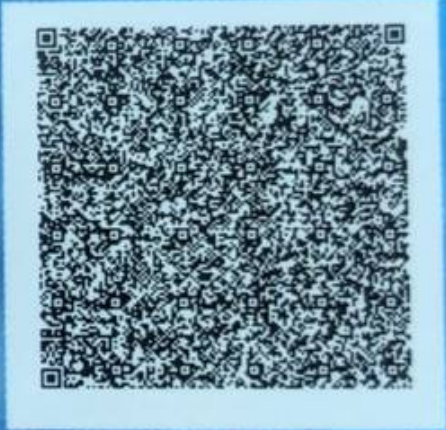
No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FSRPB1829J	
नाम / Name SHOUNAK KUMAR BHOWMICK		
पिता का नाम / Father's Name SUJIT KUMAR BHOWMICK		
जन्म की तारीख / Date of Birth 13/05/2003		
<i>Shounak ka Bhowmick</i> हस्ताक्षर / Signature		70084

Annexure 9 (b)



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PAN / TAN

FSRPB1829J

Name

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No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-437	GQ-AMLIPLN-437
Candidate Name:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick
Date Of Birth:	13-05-2003	13-05-2003
Father Name:	Sujit Kumar Bhowmick	Sujit Kumar Bhowmick

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick
Application Id:	GQ-AMLIPLN-437	GQ-AMLIPLN-437

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shounak Kumar Bhowmick	Shounak Kumar Bhowmick
Application Id:	GQ-AMLIPLN-437	GQ-AMLIPLN-437

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

