

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sourya Kumar Mukherjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-438	Report Status	NA
Date of Birth	06 Jul 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
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POST 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
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
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-438	GQ-AMLIPLN-438
Candidate Name:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee
Date Of Birth:	06-07-2001	06-07-2001
Father Name:	Amiya Bhusan Mukherjee	Amiya Bhusan Mukherjee

No annexure images available.


COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-438	GQ-AMLIPLN-438
Candidate Name:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee
Date Of Birth:	06-07-2001	06-07-2001
Father Name:	Amiya Bhusan Mukherjee	Amiya Bhusan Mukherjee

No annexure images available.

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

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GWAPM4083B	
नाम / Name SOURYA KUMAR MUKHERJEE	पिता का नाम / Father's Name AMIYA BHUSAN MUKHERJEE	
जन्म की तारीख / Date of Birth 06/07/2001	Sourya Kumar Mukherjee हस्ताक्षर / Signature	32596

Annexure 10 (b)



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PAN / TAN	Name
GWAPM4083B	SXXXXA KXXXR MXXXXXXXXXE

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sourya Kumar Mukherjee	Sourya Kumar Mukherjee
Application Id:	GQ-AMLIPLN-438	GQ-AMLIPLN-438

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

