

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sohini Mukhopadhyay	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-442	<b>Report Status</b>	NA
<b>Date of Birth</b>	28 Jun 2002	<b>Application Received</b>	23-12-2025
<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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay

*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay



*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-442	GQ-AMLIPLN-442
Candidate Name:	Sohini Mukhopadhyay	Sohini Mukhopadhyay
Date Of Birth:	28-06-2002	28-06-2002
Father Name:	BHASKAR PRASAD MUKHOPADHYAY	BHASKAR PRASAD MUKHOPADHYAY

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-442	GQ-AMLIPLN-442
Candidate Name:	Sohini Mukhopadhyay	Sohini Mukhopadhyay
Date Of Birth:	28-06-2002	28-06-2002
Father Name:	BHASKAR PRASAD MUKHOPADHYAY	BHASKAR PRASAD MUKHOPADHYAY

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sohini Mukhopadhyay	Sohini Mukhopadhyay

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sohini Mukhopadhyay	Sohini Mukhopadhyay
Application Id:	GQ-AMLIPLN-442	GQ-AMLIPLN-442

*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)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card HCFPM1525Q	
नाम/ Name SOHINI MUKHOPADHYAY	पिता का नाम/ Father's Name BHASKAR PRASAD MUKHOPADHYAY	29112021
जन्म की तारीख/ Date of Birth 28/06/2002	 हस्ताक्षर/ Signature	

## Annexure 11 (b)



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Tax Professionals & Others ▾

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PAN / TAN

HCFPM1525Q

Name

SXXXXI MXXXXXXXXXXY



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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

