

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Astha Bhuyan	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-443	Report Status	NA
Date of Birth	15 Apr 2002	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
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -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:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-443	GQ-AMLIPLN-443
Candidate Name:	Astha Bhuyan	Astha Bhuyan
Date Of Birth:	15-04-2002	15-04-2002
Father Name:	Diganta Bhuyan	Diganta Bhuyan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Astha Bhuyan	Astha Bhuyan
Application Id:	GQ-AMLIPLN-443	GQ-AMLIPLN-443


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		भारत सरकार GOVT. OF INDIA
	ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card	
FEFPB0636R		
नाम / Name ASTHA BHUYAN		
पिता का नाम / Father's Name DIGANTA BHUYAN		
जन्म की तारीख / Date of Birth 15/04/2002		
		PAN Application Digitally Signed, Card Not Valid Unless Physically Signed

Annexure 9 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
FEFPB0636R

Name
AXXXA BXXXXN

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-443	GQ-AMLIPLN-443
Candidate Name:	Astha Bhuyan	Astha Bhuyan
Date Of Birth:	15-04-2002	15-04-2002
Father Name:	Diganta Bhuyan	Diganta Bhuyan

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Astha Bhuyan	Astha Bhuyan

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Astha Bhuyan	Astha Bhuyan
Application Id:	GQ-AMLIPLN-443	GQ-AMLIPLN-443

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

