

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Upasana Roy	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-445	<b>Report Status</b>	NA
<b>Date of Birth</b>	02 Mar 2003	<b>Application Received</b>	24-12-2025
<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
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	24-12-2025	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-445	GQ-AMLIPLN-445
Candidate Name:	Upasana Roy	Upasana Roy
Date Of Birth:	02-03-2003	02-03-2003
Father Name:	Aditya Roy	Aditya Roy

*No annexure images available.*



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-445	GQ-AMLIPLN-445
Candidate Name:	Upasana Roy	Upasana Roy
Date Of Birth:	02-03-2003	02-03-2003
Father Name:	Aditya Roy	Aditya Roy


*No annexure images available.*


CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*


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

Annexure 10 (a)


 भारत सरकार  
Government of India


 आधार

Issue Date: 06/03/2012



**Upasana Roy**  
DOB: 02/03/2003  
Female


  
5269 9805 6219




**5269 9805 6219**

मेरा आधार, मेरी पहचान

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



526998056219 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****491

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Upasana Roy	Upasana Roy
Application Id:	GQ-AMLIPLN-445	GQ-AMLIPLN-445



*No annexure images available.*

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Upasana Roy	Upasana Roy

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Upasana Roy	Upasana Roy
Application Id:	GQ-AMLIPLN-445	GQ-AMLIPLN-445

*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

