

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saptaparna Kushary	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-451	Report Status	NA
Date of Birth	20 Jul 2001	Application Received	24-12-2025
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	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN

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:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saptaparna Kushary	Saptaparna Kushary

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-451	GQ-AMLIPLN-451
Candidate Name:	Saptaparna Kushary	Saptaparna Kushary
Date Of Birth:	20-07-2001	20-07-2001
Father Name:	Shoubhanik Kushary	Shoubhanik Kushary

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-451	GQ-AMLIPLN-451
Candidate Name:	Saptaparna Kushary	Saptaparna Kushary
Date Of Birth:	20-07-2001	20-07-2001
Father Name:	Shoubhanik Kushary	Shoubhanik Kushary

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saptaparna Kushary	Saptaparna Kushary
Application Id:	GQ-AMLIPLN-451	GQ-AMLIPLN-451


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)



Annexure 11 (b)

 **PASSPORT**



SURNAME

KUSHARY

EDIT

GIVEN NAMES

SAPTAPARNA

EDIT

DOCUMENT NUMBER

V9196597

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

20.07.2001

SEX

F

EDIT

ESTIMATED ISSUING DATE

24.05.2022

EDIT


EXPIRATION DATE

23.05.2032

OPTIONAL VALUES

2074234315122

SIGNATURE



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

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Annexure 11 (c)

20.07.2001

SEX

F

EDIT

ESTIMATED ISSUING DATE

24.05.2022

EDIT

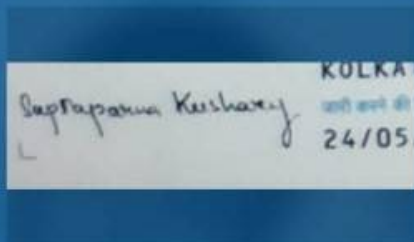
EXPIRATION DATE

23.05.2032

OPTIONAL VALUES

2074234315122

SIGNATURE



PASSPORT IMAGE



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

