

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Saptaparna Kushary	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-451	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Jul 2001	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
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**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saptaparna Kushary	Saptaparna Kushary

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saptaparna Kushary	Saptaparna Kushary

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saptaparna Kushary	Saptaparna Kushary

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saptaparna Kushary	Saptaparna Kushary

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saptaparna Kushary	Saptaparna Kushary

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saptaparna Kushary	Saptaparna Kushary

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	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 

## Annexure 11 (c)

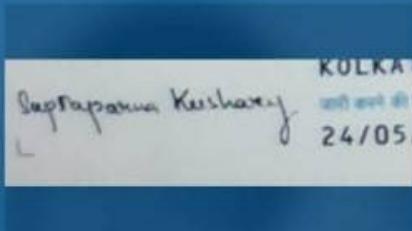
20.07.2001

SEX  
F EDIT

ESTIMATED ISSUING DATE  
24.05.2022 EDIT

EXPIRATION DATE  
23.05.2032

OPTIONAL VALUES  
2074234315122

SIGNATURE  


PASSPORT IMAGE  
  
A photograph of a passport page. The details are as follows:  
Name: SAPTAPARNA KUSHARY  
Sex: F  
Date of Birth: 20/07/2001  
Place of Birth: RAJARHAT, WEST BENGAL  
Place of Issue: KOLKATA  
Date of Issue: 24/05/2022  
Date of Expiry: 23/05/2032  
Passport Number: V9196597  
Country: INDIA / INDIAN  
Signature: Sapta Parna Kushary

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## 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**

