

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Srinjoy Banerjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-465	Report Status	NA
Date of Birth	05 Jan 1995	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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	ACTIVE_EMPLOYMENT
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	26-12-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

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:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srinjoy Banerjee	Srinjoy Banerjee

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-465	GQ-AMLIPLN-465
Candidate Name:	Srinjoy Banerjee	Srinjoy Banerjee
Date Of Birth:	05-01-1995	05-01-1995
Father Name:	Bijoy Krishna Banerjee	Bijoy Krishna Banerjee

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Srinjoy Banerjee	Srinjoy Banerjee
Application Id:	GQ-AMLIPLN-465	GQ-AMLIPLN-465

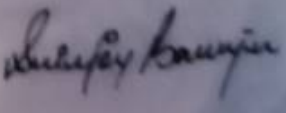
No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Srinjoy Banerjee	Srinjoy Banerjee
Application Id:	GQ-AMLIPLN-465	GQ-AMLIPLN-465

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
SRINJOY BANERJEE		
BIJOY KRISHNA BANERJEE		
05/01/1995		
Permanent Account Number		
CFWPB2930K		
		
Signature		23092015

Annexure 13 (b)



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Tax Professionals & Others ▾

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PAN / TAN
CFWPB2930K

Name
SXXXXXY BXXXXXE

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-465	GQ-AMLIPLN-465
Candidate Name:	Srinjoy Banerjee	Srinjoy Banerjee
Date Of Birth:	05-01-1995	05-01-1995
Father Name:	Bijoy Krishna Banerjee	Bijoy Krishna Banerjee

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

