

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Julekha Sultana Mallick	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-517	Report Status	NA
Date of Birth	17 Dec 1998	Application Received	05-01-2026
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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	WIP
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	05-01-2026	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-517	GQ-AMLIPLN-517
Candidate Name:	Julekha Sultana Mallick	Julekha Sultana Mallick
Date Of Birth:	17-12-1998	17-12-1998
Father Name:	Zakaria Mallick	Zakaria Mallick

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Julekha Sultana Mallick	Julekha Sultana Mallick
Application Id:	GQ-AMLIPLN-517	GQ-AMLIPLN-517

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-517	GQ-AMLIPLN-517
Candidate Name:	Julekha Sultana Mallick	Julekha Sultana Mallick
Date Of Birth:	17-12-1998	17-12-1998
Father Name:	Zakaria Mallick	Zakaria Mallick

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Julekha Sultana Mallick	Julekha Sultana Mallick

No annexure images available.

UAN/ITR/FORM 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Julekha Sultana Mallick	Julekha Sultana Mallick
Application Id:	GQ-AMLIPLN-517	GQ-AMLIPLN-517

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card GMMPM0009P	
नाम / Name JULEKHA SULTANA MALLICK	पिता का नाम / Father's Name ZAKARIA MALLICK	
जन्म की तारीख Date of Birth 17/12/1998	<i>Julekha Sultana Mallick</i> हस्ताक्षर / Signature	12012021

Annexure 14 (b)



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PAN / TAN

GMMPM0009P

Name

JXXXXXA SXXXXXA MXXXXXK

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End of detail report

