

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:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -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	



Annexure 14 (b)

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PAN / TAN GMMPM0009P	Name JXXXXXA SXXXXXA MXXXXXK
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End of detail report

