

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Biswajit Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-525	Report Status	NA
Date of Birth	15 Feb 2001	Application Received	31-01-2026
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
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	NIL	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:	Biswajit Roy	Biswajit Roy

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biswajit Roy	Biswajit Roy

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biswajit Roy	Biswajit Roy

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-525	GQ-AMLIPLN-525
Candidate Name:	Biswajit Roy	Biswajit Roy
Date Of Birth:	15-02-2001	15-02-2001
Father Name:	Bimalendu Roy	Bimalendu Roy

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biswajit Roy	Biswajit Roy

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Biswajit Roy	Biswajit Roy
Application Id:	GQ-AMLIPLN-525	GQ-AMLIPLN-525

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-525	GQ-AMLIPLN-525
Candidate Name:	Biswajit Roy	Biswajit Roy
Date Of Birth:	15-02-2001	15-02-2001
Father Name:	Bimalendu Roy	Bimalendu Roy

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biswajit Roy	Biswajit Roy

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biswajit Roy	Biswajit Roy

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Biswajit Roy	Biswajit Roy

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

