

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankita Parua	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-53	Report Status	NA
Date of Birth	NA	Application Received	03-04-2025
Candidate Employee ID	112847	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 3	NIL	NIL	INSUFF
DIPLOMA / ITI	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	GREEN
DIRECTORSHIP SEARCH	NIL	07-05-2025	GREEN
NATIONAL IDENTITY 1	NIL	08-05-2025	GREEN
FCA	NIL	07-05-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	08-05-2025	GREEN
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED
PERMANENT ADDRESS	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua
Emp Code:	112847	112847

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua
Emp Code:	112847	112847

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua
Emp Code:	112847	112847

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Candidate Name:	Ankita Parua	Ankita Parua

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Candidate Name:	Ankita Parua	Ankita Parua

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua

No annexure images available.

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847

No annexure images available.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

DIN Lookup

Director/ Designated Partner Name *

Ankita Parua

Father's Last name

Kanouj Parua

Date of Birth

01/08/1999

(dd/mm/yyyy)

Search

Clear All

Activate

Annexure 12 (b)

Ministry of Corporate Affairs

Director/ Designated Partner Name * Anika Parus

Father's Last name Karooj Parus

Date of Birth 01/08/1999 (dd/mm/yyyy)

Error

Following errors have occurred while submitting the page:

- Please Enter valid Father's last name.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

 **ভারত সরকার**
Government of India

 **অঙ্কিতা পড়ুয়া**
Ankita Parua
পিতা : কনৌজ পড়ুয়া
Father : KANOIJ PARUA

জন্মতারিখ / DOB: 01/08/1999
মহিলা / Female

5820 9975 8124



আধার - সাধারণ মানুষের অধিকার

Annexure 13 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



582099758124 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****087

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

FCA FINANCIAL CONDUCT AUTHORITY

Search: Ankita Parua

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All years

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Search

Ankita Parua

Showing 1 to 1 of 1 search results for **Ankita Parua**.

[Video transcript: Ankita's apprenticeship story \(PDF\)](#)

Transcripts Published: 26/03/2020

Transcript for our video on our Authorisation's apprentice and their story.

1 >

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Ankita's apprenticeship story – video transcript

Ankita, Authorisations Apprentice

I've actually studied a degree in law. I decided I didn't want to go down that route. I realised that actually my interests are within anti-money laundering.

I started looking at what courses I could take, I came across to the FCA apprenticeship. Initially I did think would I be too overqualified but actually there's no age restrictions when applying.

It's never too late to change your mind regardless of if you've done a degree or not. So I'm doing the qualification I wanted and actually I've got a role in the area that I'm interested in. It's super exciting.

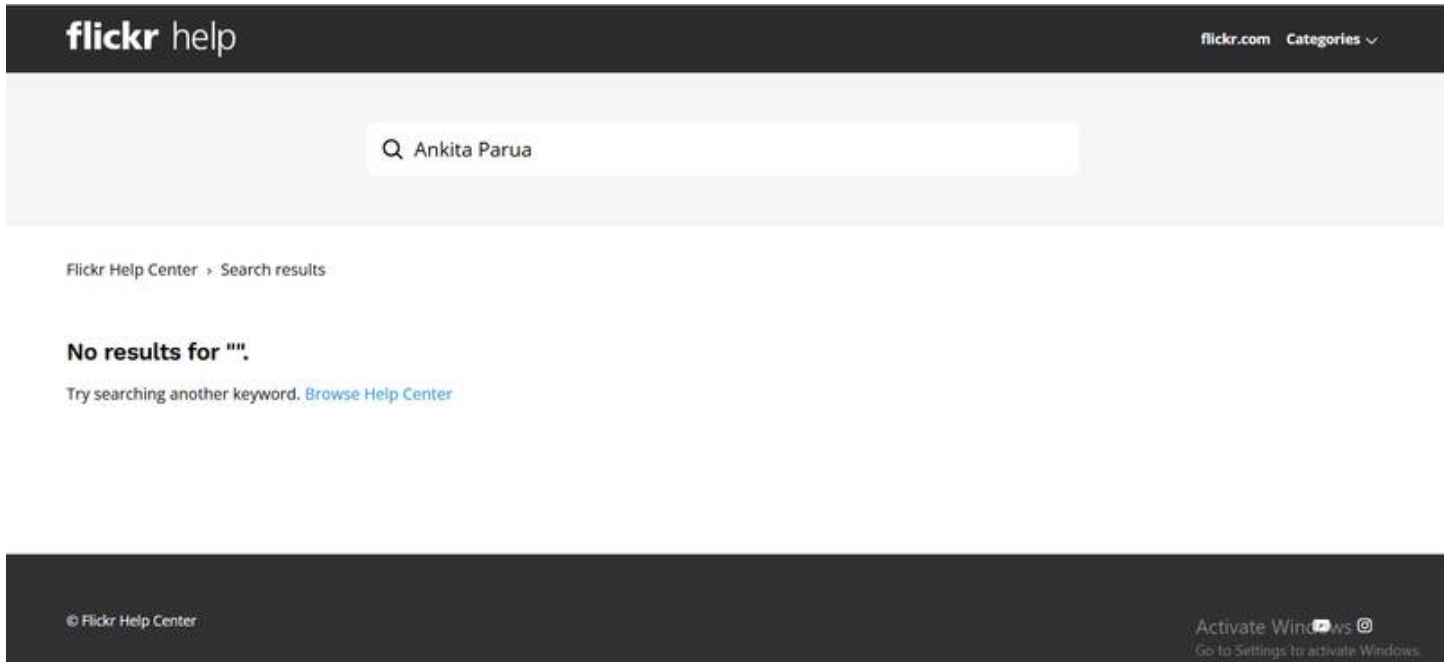
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WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



Annexure 15 (b)



Annexure 15 (c)

Google

Ankita Parua

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Instagram · moon__parua
16.4K+ followers

Ankita Parua (@moon__parua)
16K followers · 20 following · 953 posts · @moon__parua: "❤️ smile is the best medicine ❤️
#mybirthday 8/4/2004 , My2nd Instagram @parua885 ,My YouTube ..."

LinkedIn · Ankita Parua
60+ followers

Ankita Parua - Anti-Money Laundering Specialist II
Kolkata, West Bengal, India · Anti-Money Laundering Specialist II - AML RightSource
Experience · Anti-Money Laundering Specialist II · Team lead associate · Fraud Prevention Specialist · Assistant Team Lead · Sales Associate and customer care ...

Facebook · Ankita Parua
1.1K+ followers

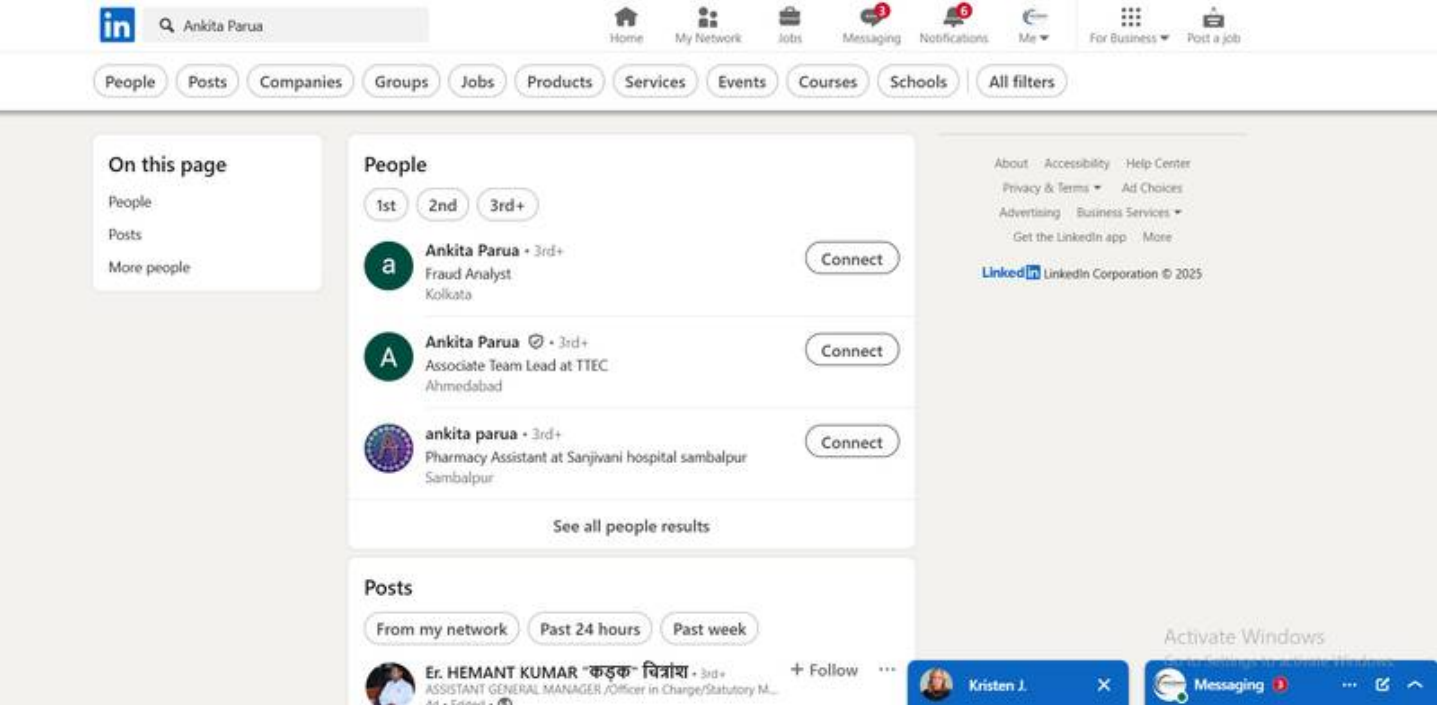
Ankita Parua
Ankita Parua · देखो प्यार जरूर करना लेकिन उसके लिए कामी भी अपना बहुत मत खोना · live life free · এই স্নেহে
এই যাত্রাপ্রেম মানে মিষ্টি পাপ ❤️ #reelsfb #reelsinstagram #reel #facebookreels # ...

Facebook
<https://www.facebook.com/public/Ankita-Parua>

Ankita Parua is people

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Annexure 15 (d)



Annexure 15 (e)

 a Scribd company

Ankita Parua

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siddharthasenguptaSi

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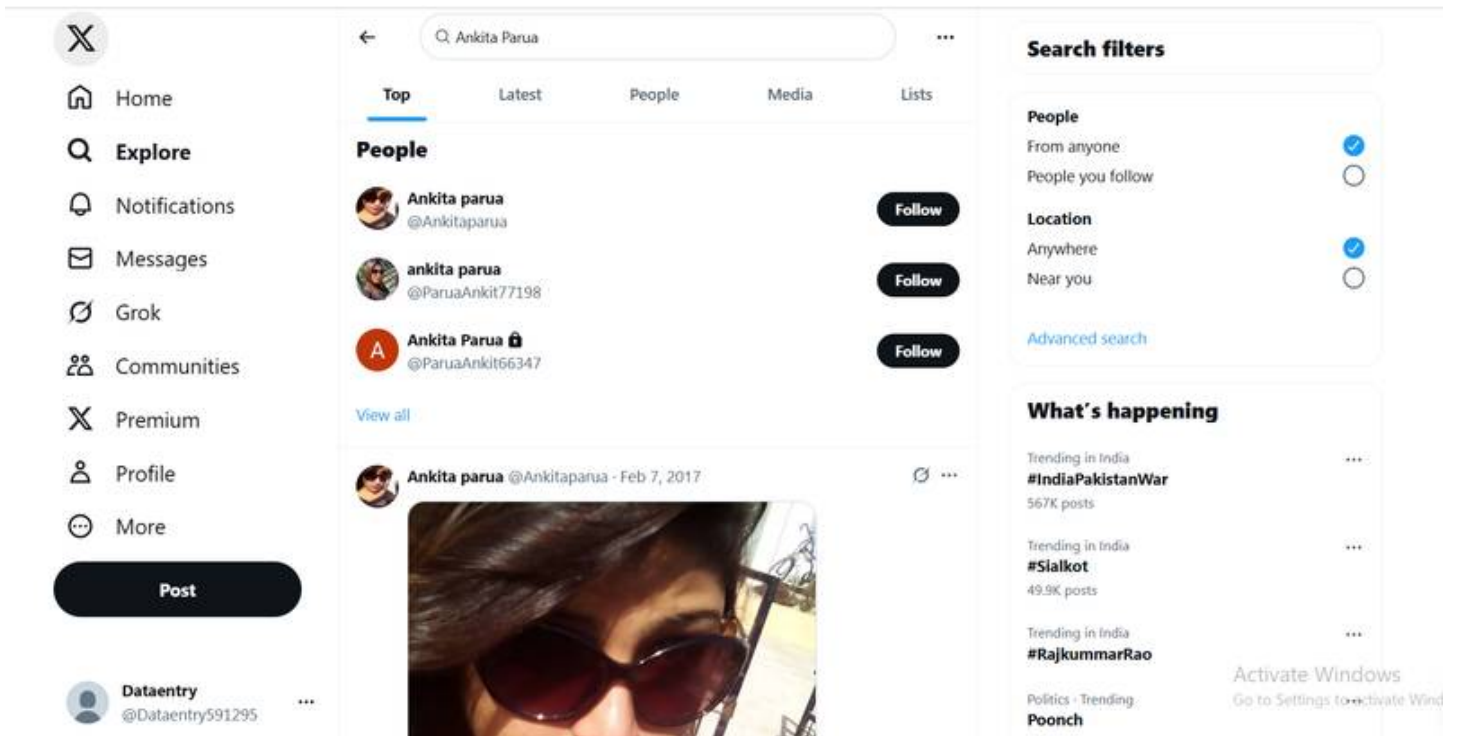
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Annexure 15 (f)



Annexure 15 (g)

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Results 1 – 20 of 598

Showing results for **anita papua**. No results found for Ankita Parua.

The page **"Ankita Parua"** does not exist. You can [create a draft and submit it for review](#) or [request that a redirect be created](#), but consider checking the search results below to see whether the topic is already covered.

[View](#) ([previous 20](#) | [next 20](#)) ([20](#) | [50](#) | [100](#) | [250](#) | [500](#))

Germany at the Summer Olympics

Matthias Volz Ernst Winter 1936 Berlin Gymnastics Men's Team All-Around Gold **Anita** Bärwith Erna Bürger Isolde Frölian Friedl Iby Trudi Meyer Paula Pöhlsen...

232 KB (2,177 words) - 22:26, 12 February 2025

List of ministers of the environment (section **Papua** New Guinea)

Title Minister Incumbency Under Notes Minister of environment Cesar Alfonso Narvaez Fabian Valdivieso Gutiérrez **Anita** Alban Palacio...

235 KB (5,688 words) - 07:32, 22 April 2025

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No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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Annexure 15 (h)

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Searching for **Ankita Parua**

No filters available relevance 0 results


Top



WikiLeaks Research Community - user contributed research based on documents published by WikiLeaks.



Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.



Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.



The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.



Bitcoin uses peer-to-peer technology to operate with no central authority or banks, managing transactions and the issuing of bitcoins is carried out collectively by the network.

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Annexure 15 (i)

Search results for **Ankita Parua** on Yahoo! Search.

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About 188,000 search results

[www.linkedin.com · pub · dir](https://www.linkedin.com/pub/dir/Ankita/Parua)
5 "Ankita Parua" profiles | LinkedIn
There are 5 professionals named "Ankita Parua", who use LinkedIn to exchange information, ideas, and opportunities.

 **Images**



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Ankita Parua (@ankita_parua_) · Instagram photos and videos
1,016 Followers, 51 Following, 438 Posts · See Instagram photos and videos from Ankita Parua (@ankita_parua_)

[www.facebook.com · public · Ankita-Parua](https://www.facebook.com/public/Ankita-Parua)
Ankita Parua Profiles - Facebook

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Annexure 15 (j)

The image is a screenshot of a YouTube channel page for 'ankita parua'. The page layout includes a left sidebar with navigation links: Home, Shorts, Subscriptions, You, History, and an Explore section with links to Trending, Shopping, Music, Movies, and Live. The main content area at the top features a search bar with 'Ankita Parua' entered, tabs for video categories (All, Shorts, Videos, Unwatched, Watched, Recently uploaded, Live, Channels), and a 'Sign in' button. Below this is the channel's profile picture, name 'ankita parua', and handle '@ankitaparua2605' with '5 subscribers'. A 'Subscribe' button is on the right. The featured video is titled 'Ankita rabindra nritya', has 116 views, and was uploaded 8 years ago. The video thumbnail shows a person in a yellow costume performing on stage. Below the video is a 'Shorts' section with a row of video thumbnails. An 'Activate Windows' watermark is visible in the bottom right corner of the screenshot.

PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847

No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ankita Parua	Ankita Parua

No annexure images available.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ankita Parua	Ankita Parua

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

