

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                  |                                |                                     |
|------------------------------|------------------|--------------------------------|-------------------------------------|
| <b>Name of the Candidate</b> | Mahananda Haldar | <b>Client Name</b>             | AML Rightsource India Pvt Ltd 2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-542   | <b>Report Status</b>           | NA                                  |
| <b>Date of Birth</b>         | 21 Apr 1996      | <b>Application Received</b>    | 02-02-2026                          |
| <b>Candidate Employee ID</b> | NA               | <b>Insuff Cleared/Reopened</b> | NA                                  |
| <b>Report Type</b>           | NA               | <b>Final Report Date</b>       | NA                                  |
| <b>Verification Purpose</b>  | EMPLOYMENT       | <b>Overall Report Status</b>   | <b>NA</b>                           |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | <b>INSUFF</b>       |
| EX EMPLOYMENT 2     | NIL                | NIL              | <b>GREEN</b>        |
| GRADUATION          | NIL                | NIL              | <b>WIP</b>          |
| POST GRADUATION     | NIL                | NIL              | <b>WIP</b>          |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>GREEN</b>        |
| POLICE VERIFICATION | NIL                | NIL              | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | NIL                | NIL              | <b>GREEN</b>        |
| COURT VERIFICATION  | NIL                | NIL              | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | <b>INITIATED</b>    |
| GAP CHECK           | NIL                | NIL              | <b>INITIATED</b>    |

**End of summary report**

|                |   |  |   |  |   |
|----------------|---|--|---|--|---|
| <b>Legend:</b> | <span style="color: red;">■</span> -Major discrepancy | <span style="color: yellow;">■</span> -Minor discrepancy | <span style="color: orange;">■</span> -Unable to verify | <span style="color: pink;">■</span> -Pending from source | <span style="color: green;">■</span> -All clear |
|----------------|---|--|---|--|---|

## LATEST EMPLOYMENT 1

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Mahananda Haldar    | Mahananda Haldar |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Mahananda Haldar    | Mahananda Haldar |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Mahananda Haldar    | Mahananda Haldar |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Mahananda Haldar    | Mahananda Haldar |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Mahananda Haldar    | Mahananda Haldar |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS    |
|-------------------|---------------------|-------------------|
| Reference Number: | GQ-AMLIPLN-542      | GQ-AMLIPLN-542    |
| Candidate Name:   | Mahananda Haldar    | Mahananda Haldar  |
| Date Of Birth:    | 21-04-1996          | 21-04-1996        |
| Father Name:      | Mark Mohit Haldar   | Mark Mohit Haldar |

*No annexure images available.*

## CREDIT/CIBIL CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| Name Of The Candidate: | Mahananda Haldar    | Mahananda Haldar |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS    |
|-------------------|---------------------|-------------------|
| Reference Number: | GQ-AMLIPLN-542      | GQ-AMLIPLN-542    |
| Candidate Name:   | Mahananda Haldar    | Mahananda Haldar  |
| Date Of Birth:    | 21-04-1996          | 21-04-1996        |
| Father Name:      | Mark Mohit Haldar   | Mark Mohit Haldar |

*No annexure images available.*

**UAN/ITR/FORM 26AS**

| <b>PARTICULARS</b>     | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|------------------------|----------------------------|-----------------------|
| <b>Applicant Name:</b> | Mahananda Haldar           | Mahananda Haldar      |
| <b>Application Id:</b> | GQ-AMLIPLN-542             | GQ-AMLIPLN-542        |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| <b>Applicant Name:</b> | Mahananda Haldar    | Mahananda Haldar |
| <b>Application Id:</b> | GQ-AMLIPLN-542      | GQ-AMLIPLN-542   |

*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**

