

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soumyadip Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-548	Report Status	NA
Date of Birth	13 Mar 2001	Application Received	03-02-2026
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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	PINK
GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
NATIONAL IDENTITY 1	PAN Database	17-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	15-02-2026	COMPLETED
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	GREEN

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:	Soumyadip Roy	Soumyadip Roy
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Verification Status(Color Code):	GREEN	

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadip Roy	Soumyadip Roy
Verification Status(Color Code):	PINK	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadip Roy	Soumyadip Roy
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-548	GQ-AMLIPLN-548
Candidate Name:	Soumyadip Roy	Soumyadip Roy
Date Of Birth:	14-03-2001	14-03-2001
Father Name:	HIMANGSHU SEKHAR ROY	HIMANGSHU SEKHAR ROY
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumyadip Roy	Soumyadip Roy
Application Id:	GQ-AMLIPLN-548	GQ-AMLIPLN-548
Employee Id:	NA	NA
Verification Status(Color Code):	GREEN	

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadip Roy	Soumyadip Roy
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadip Roy	Soumyadip Roy
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FKEPR5739A	FKEPR5739A
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



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e-Pay Tax

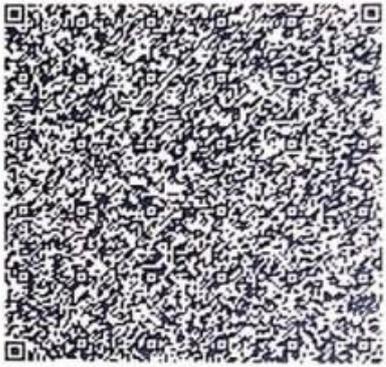
✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
FKEPR5739A

Name
SXXXXXXXXP RXY

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आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FKEPR5739A	
नाम/ Name Soumyadip ROY		
पिता का नाम/ Father's Name HIMANGSHU SEKHAR ROY		
जन्म की तारीख / Date of Birth 14/03/2001	<i>Soumyadip Roy</i> हस्ताक्षर / Signature	02092021

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumyadip Roy	Soumyadip Roy
Application Id:	GQ-AMLIPLN-548	GQ-AMLIPLN-548
UAN No:	102263007884	102263007884
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	15-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 102263007884
NAME SOUMYADIP ROY
FATHER'S NAME HIMANGSHU SEKHAR ROY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00821110000011886	IBRIDGE TECHSOFT PVT LTD	30-Oct-2025	NA

Generated on 03-02-2026 10:39:40 Report Runtime 2026-02-03 10:39:35

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-548	GQ-AMLIPLN-548
Candidate Name:	Soumyadip Roy	Soumyadip Roy
Date Of Birth:	14-03-2001	14-03-2001
Father Name:	HIMANGSHU SEKHAR ROY	HIMANGSHU SEKHAR ROY
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Verification Status(Color Code):	GREEN	

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

