

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Puja Chakraborty	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-58	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/4/2025
<b>Candidate Employee ID</b>	112823	<b>Insuff Cleared/Reopened</b>	GQ-AMLIPLN-58
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	wip
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
EX EMPLOYMENT 2		NIL	wip
10TH STD		NIL	initiated
COURT VERIFICATION		NIL	initiated
POST GRADUATION		NIL	initiated
DIPLOMA / ITI		NIL	initiated
POLICE VERIFICATION		NIL	initiated
12TH STD		NIL	initiated
GRADUATION		NIL	initiated
NATIONAL IDENTITY 1		4/7/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
CRIMINAL DATABASE		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
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty
<b>Emp Code:</b>	112823	112823

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty
<b>Emp Code:</b>	112823	112823

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty
<b>Emp Code:</b>	112823	112823

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty
<b>Emp Code:</b>	112823	112823

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty
<b>Emp Code:</b>	112823	112823

No annexure images available.

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Puja Chakraborty	Puja Chakraborty

No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

### Annexure 13 (a)



### Annexure 13 (b)

The image shows a screenshot of the Unique Identification Authority of India (UIA) website, specifically the 'myAadhaar' section. The top navigation bar includes the Indian Government logo, the text 'Unique Identification Authority of India', the Aadhaar logo, and a language selection dropdown set to 'English'. Below the navigation, the text 'Dashboard > Check Aadhaar Validity' is visible. The main content area displays a large blue circular seal with a checkmark in the center. Below the seal, the text '557636399740 Exists' is prominently displayed, followed by 'Aadhaar Verification Completed'. A table below provides detailed information about the Aadhaar holder:

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****449

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Puja Chakraborty	Puja Chakraborty
<b>Application Id:</b>	GQ-AMLIPLN-58	GQ-AMLIPLN-58
<b>Employee Id:</b>	112823	112823

No annexure images available.

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Puja Chakraborty	Puja Chakraborty

*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

