

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soumya Deb	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-643	Report Status	NA
Date of Birth	18 May 2000	Application Received	23-02-2026
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	CLOSURE_ADVICE
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
NATIONAL IDENTITY 1	NIL	03-03-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
12TH STD	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:	Soumya Deb	Soumya Deb

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-643	GQ-AMLIPLN-643
Candidate Name:	Soumya Deb	Soumya Deb
Date Of Birth:	18-05-2000	18-05-2000
Father Name:	Dipak Deb	Dipak Deb

No annexure images available.

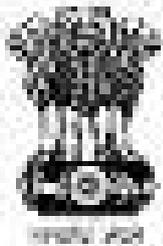
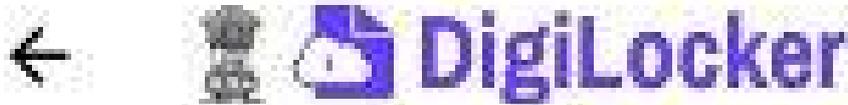
GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumya Deb	Soumya Deb
Application Id:	GQ-AMLIPLN-643	GQ-AMLIPLN-643

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-03-2026	



Unique Identification Authority of India

Aadhaar Card

Aadhaar Number	:	xxxxxxx2255
Name	:	Soumya Deb
Date of Birth	:	18-05-2000
Gender	:	Male
Address	:	SUKANTA PALLY, BAGDOGRA, Dakshin Bagdogra, Bagdogra, Naxalbari, Darjeeling, West Bengal - 734014



Annexure 8 (b)



भारत सरकार
GOVERNMENT OF INDIA



Soumya Deb

2000-05-18

Male

XXXXXXXXX2255

Address:

SUKANTA PALLY, Dakshin Bagdogra, BAGDOGRA,
Bagdogra, Darjeeling, West Bengal, 734014



Tap to Zoom

मेरा आधार, मेरी पहचान

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-643	GQ-AMLIPLN-643
Candidate Name:	Soumya Deb	Soumya Deb
Date Of Birth:	18-05-2000	18-05-2000
Father Name:	Dipak Deb	Dipak Deb

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumya Deb	Soumya Deb
Application Id:	GQ-AMLIPLN-643	GQ-AMLIPLN-643

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumya Deb	Soumya Deb

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

