

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soumyadeep Mondal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-651	Report Status	NA
Date of Birth	13 Sept 2001	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
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-03-2026	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadeep Mondal	Soumyadeep Mondal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-651	GQ-AMLIPLN-651
Candidate Name:	Soumyadeep Mondal	Soumyadeep Mondal
Date Of Birth:	13-09-2001	13-09-2001
Father Name:	Tapan Kumar Mondal	Tapan Kumar Mondal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-651	GQ-AMLIPLN-651
Candidate Name:	Soumyadeep Mondal	Soumyadeep Mondal
Date Of Birth:	13-09-2001	13-09-2001
Father Name:	Tapan Kumar Mondal	Tapan Kumar Mondal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadeep Mondal	Soumyadeep Mondal

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadeep Mondal	Soumyadeep Mondal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-03-2026	

Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



638639895843 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****790

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyadeep Mondal	Soumyadeep Mondal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumyadeep Mondal	Soumyadeep Mondal
Application Id:	GQ-AMLIPLN-651	GQ-AMLIPLN-651

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

