

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajarshi Sanyal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-652	Report Status	NA
Date of Birth	17 Sept 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	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
NATIONAL IDENTITY 1	NIL	04-03-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/Form 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	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:	Rajarshi Sanyal	Rajarshi Sanyal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-652	GQ-AMLIPLN-652
Candidate Name:	Rajarshi Sanyal	Rajarshi Sanyal
Date Of Birth:	16-09-2000	16-09-2000
Father Name:	Sandipan Sanyal	Sandipan Sanyal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajarshi Sanyal	Rajarshi Sanyal

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

NRHPS3714L



नाम / Name
RAJARSHI SANYAL

पिता का नाम / Father's Name
SANDIPAN SANYAL

जन्म की तारीख
Date of Birth
17/09/2000

Rajarshi Sanyal
हस्ताक्षर / Signature

19122020

Annexure 4 (b)



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PAN / TAN
NRHPS3714L

Name
RXXXXXXXXI SXXXXL

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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-652	GQ-AMLIPLN-652
Candidate Name:	Rajarshi Sanyal	Rajarshi Sanyal
Date Of Birth:	16-09-2000	16-09-2000
Father Name:	Sandipan Sanyal	Sandipan Sanyal

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajarshi Sanyal	Rajarshi Sanyal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajarshi Sanyal	Rajarshi Sanyal
Application Id:	GQ-AMLIPLN-652	GQ-AMLIPLN-652

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajarshi Sanyal	Rajarshi Sanyal
Application Id:	GQ-AMLIPLN-652	GQ-AMLIPLN-652

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajarshi Sanyal	Rajarshi Sanyal

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

