

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sandipan Ghosh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-654	<b>Report Status</b>	NA
<b>Date of Birth</b>	13 Jul 2001	<b>Application Received</b>	26-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	PINK
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-03-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Ghosh	Sandipan Ghosh

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Ghosh	Sandipan Ghosh

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Ghosh	Sandipan Ghosh

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-654	GQ-AMLIPLN-654
Candidate Name:	Sandipan Ghosh	Sandipan Ghosh
Date Of Birth:	12-07-2001	12-07-2001
Father Name:	Pradip Ghosh	Pradip Ghosh

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-654	GQ-AMLIPLN-654
Candidate Name:	Sandipan Ghosh	Sandipan Ghosh
Date Of Birth:	12-07-2001	12-07-2001
Father Name:	Pradip Ghosh	Pradip Ghosh

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandipan Ghosh	Sandipan Ghosh

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-03-2026	

# Annexure 7 (a)



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

PAN / TAN  
DIEPG8969M

Name  
SXXXXXXXXN GXXXH

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Annexure 7 (b)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

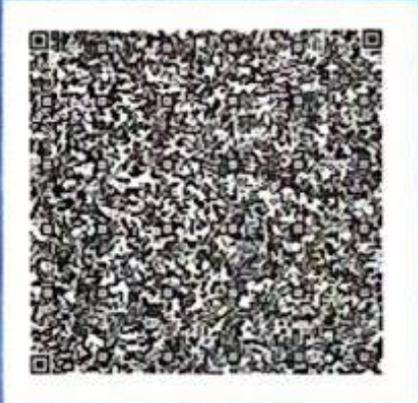
  
सत्यमेव जयते

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**DIEPG8969M**



**नाम / Name**  
**SANDIPAN GHOSH**

**पिता का नाम / Father's Name**  
**PRADIP GHOSH**

**जन्म की तिथि / Date of Birth**  
**13/07/2001**

*Sandipan Ghosh*  
**हस्ताक्षर / Signature**

**46477**

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sandipan Ghosh	Sandipan Ghosh
<b>Application Id:</b>	GQ-AMLIPLN-654	GQ-AMLIPLN-654

*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**

