

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                 |                                |  |
|------------------------------|-----------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Sreejita Biswas | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-689  | <b>Report Status</b>           | NA                                     |
| <b>Date of Birth</b>         | 25 Oct 1997     | <b>Application Received</b>    | 23-03-2026                             |
| <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 |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | <b>GREEN</b>        |
| EX EMPLOYMENT 2     | NIL                | NIL              | <b>INSUFF</b>       |
| GRADUATION          | NIL                | NIL              | <b>INITIATED</b>    |
| 10TH STD            | NIL                | NIL              | <b>INITIATED</b>    |
| POST GRADUATION     | NIL                | NIL              | <b>INITIATED</b>    |
| DIPLOMA / ITI       | NIL                | NIL              | <b>INITIATED</b>    |
| COURT VERIFICATION  | NIL                | NIL              | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>INITIATED</b>    |
| POLICE VERIFICATION | NIL                | NIL              | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | <b>INITIATED</b>    |
| GAP CHECK           | NIL                | NIL              | <b>INITIATED</b>    |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>INITIATED</b>    |
| NATIONAL IDENTITY 1 | NIL                | 25-03-2026       | <b>GREEN</b>        |
| 12TH STD            | NIL                | NIL              | <b>INITIATED</b>    |

## End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## LATEST EMPLOYMENT 1

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Sreejita Biswas     | Sreejita Biswas |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Sreejita Biswas     | Sreejita Biswas |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Sreejita Biswas     | Sreejita Biswas |

*No annexure images available.*

## 10TH STD

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Sreejita Biswas     | Sreejita Biswas |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Sreejita Biswas     | Sreejita Biswas |

*No annexure images available.*

**DIPLOMA / ITI**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Sreejita Biswas            | Sreejita Biswas       |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS  |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMLIPLN-689      | GQ-AMLIPLN-689  |
| Candidate Name:   | Sreejita Biswas     | Sreejita Biswas |
| Date Of Birth:    | 25-10-1997          | 25-10-1997      |
| Father Name:      | Sujoy Biswas        | Sujoy Biswas    |

*No annexure images available.*

**CREDIT/CIBIL CHECK**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Sreejita Biswas            | Sreejita Biswas       |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS  |
|-------------------|---------------------|-----------------|
| Reference Number: | GQ-AMLIPLN-689      | GQ-AMLIPLN-689  |
| Candidate Name:   | Sreejita Biswas     | Sreejita Biswas |
| Date Of Birth:    | 25-10-1997          | 25-10-1997      |
| Father Name:      | Sujoy Biswas        | Sujoy Biswas    |

*No annexure images available.*

**UAN/ITR/Form 26AS**

| <b>PARTICULARS</b>     | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|------------------------|----------------------------|-----------------------|
| <b>Applicant Name:</b> | Sreejita Biswas            | Sreejita Biswas       |
| <b>Application Id:</b> | GQ-AMLIPLN-689             | GQ-AMLIPLN-689        |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| <b>Applicant Name:</b> | Sreejita Biswas     | Sreejita Biswas |
| <b>Application Id:</b> | GQ-AMLIPLN-689      | GQ-AMLIPLN-689  |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS  |
|------------------------|---------------------|-----------------|
| Name Of The Candidate: | Sreejita Biswas     | Sreejita Biswas |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 25-03-2026          |                |

# Annexure 13 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 303150129345 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | FEMALE      |
| State    | West Bengal |
| Mobile   | *****856    |

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

Annexure 13 (b)

भारत सरकार  
Government of India

आधार

श्रीजिता विश्वास  
Sreejita Biswas  
जन्मतारिख / DOB : 25/10/1997  
महिला / Female

3031 5012 9345

आधार परिचय प्रमाण, नागरिकत्व वा जन्मतिथि नय। एटि शुधुमात्र याचाईकरणेर (अनलाइन प्रमाणीकरण वा किडआर कोड/ अफलाइन एक्जएमएल स्कानिंग) सजे व्यवहार करा उचित ।  
**Aadhaar is proof of identity, not of citizenship or date of birth.** It should be used with verification (online authentication, or scanning of QR code / offline XML).

3031 5012 9345

मेरा आधार, मेरी पहचान

Aadhaar no. issued: 15/12/2012

**12TH STD**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Sreejita Biswas            | Sreejita Biswas       |

*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**

