

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anirudha Paul	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-70	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/23/2025
<b>Candidate Employee ID</b>	112809	<b>Insuff Cleared/Reopened</b>	GQ-AMLIPLN-70
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 4		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	completed green
PREVIOUS EMPLOYMENT 5		NIL	nil
EX EMPLOYMENT 2		NIL	nil
10TH STD		NIL	nil
12TH STD		NIL	nil
POST GRADUATION		NIL	nil
GRADUATION		NIL	completed green
COURT VERIFICATION		NIL	completed green
CRIMINAL DATABASE		NIL	completed green
DIPLOMA / ITI		NIL	nil
POLICE VERIFICATION		NIL	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	completed green
UAN/ITR/Form 26AS		NIL	initiated
NATIONAL IDENTITY 1		4/24/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809

No annexure images available.



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul

*No annexure images available.*



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Candidate Name:	Anirudha Paul	Anirudha Paul

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul

No annexure images available.

## DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Candidate Name:	Anirudha Paul	Anirudha Paul

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul


No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 17 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



691430898836 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****549



## 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

