

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anirudha Paul	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-70	Report Status	NA
Date of Birth	NA	Application Received	04-04-2025
Candidate Employee ID	112809	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 3	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-04-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
PERMANENT ADDRESS	NIL	NIL	INITIATED
FCA	NIL	08-05-2025	GREEN
PRO REFERENCE 2	NIL	NIL	GREEN
PROFESSIONAL BODIES SEARCH	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	GREEN
CURRENT ADDRESS	NIL	NIL	INITIATED
PROOF OF ADDRESS CHECK	NIL	NIL	INITIATED
DIRECTORSHIP SEARCH	NIL	08-05-2025	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	08-05-2025	GREEN

End of summary report

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

EX EMPLOYMENT 2		
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.

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

No annexure images available.

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

No annexure images available.

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

Annexure 6 (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

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.

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.

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.

CRIMINAL DATABASE		
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.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anirudha Paul	Anirudha Paul

No annexure images available.

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



FINANCIAL
CONDUCT
AUTHORITY

Anirudha

About us

Firms

Markets

Consumers

News

Publications

Search

Anirudha

No search results for **Anirudha**

Improve your search results

Try these search tips:

- double check for typos
- spell out full names instead of acronyms
- use fewer keywords

Access our systems

[Register](#)

[RegData](#)

[Online invoicing](#)

[Connect](#)

[FCA Handbook](#)

For consumers

[Car finance complaints](#)

[Fake FCA communications](#)

[Warning List of unauthorised and clone firms](#)

[See our consumer information >](#)

For firms

Did you find what you were looking for?

Activate Windows
Go to Settings to activate Windows.

PROFESSIONAL BODIES SEARCH		
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.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anirudha Paul	Anirudha Paul

No annexure images available.

PROOF OF ADDRESS 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.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 19 (a)

DIN Lookup

Director/ Designated Partner Name *

Anirudha Paul

Father's Last name

Arup paul

Date of Birth

11-05-1997

(dd/mm/yyyy)

Search

Clear All

Activate

Annexure 19 (b)

DIN Lookup

Director/ Designated Partner Name *

Anirudha Paul

Father's Last name

Arup paul

Date of Birth

11-05-1997

(dd/mm/yyyy)

Error

Following errors have occurred while submitting the page:

- Please Enter valid Father's last name.

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 20 (a)

flickr help

flickr.comCategories

Q Anirudha Paul

Flickr Help Center > Search results

Type

All types7

Articles7

7 results for "Anirudha Paul"

Flickr Help Center > Using Flickr > Windows Uploadr

Pause the Flickr Uploadr for Windows

can pause the Uploadr for as long as you need. Right-click the Uploadr icon in the system tray. Click Pause. Select July 23, 2021

Flickr Help Center > Using Flickr > MacOSX Uploadr

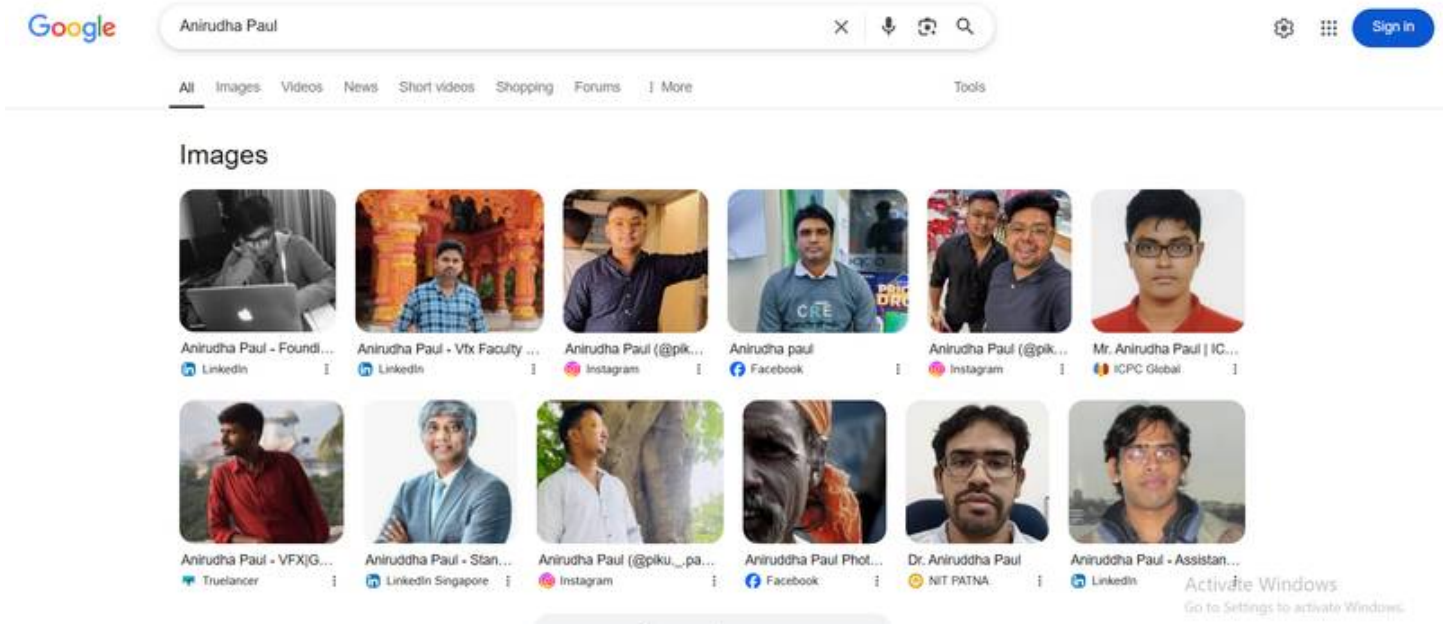
Pause the Flickr Uploadr for Mac

You can pause the Uploadr for as long as you need. Click the Uploadr icon in the menu bar. Click the Pause icon.

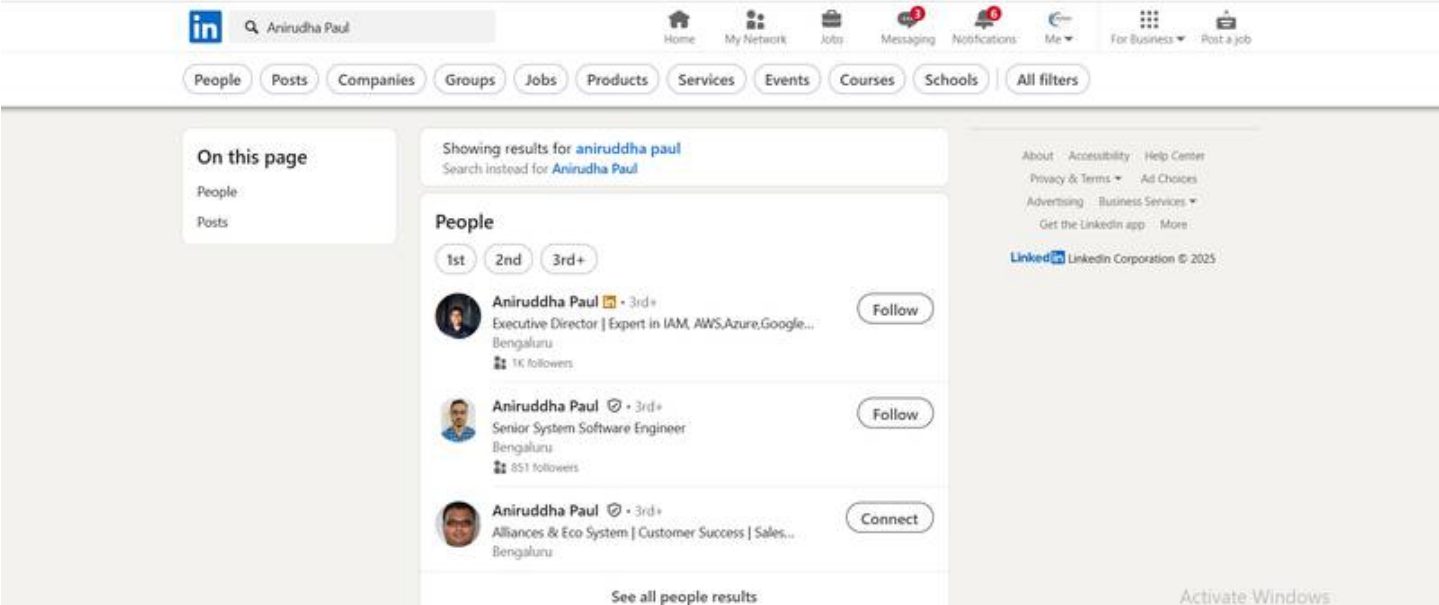
Activate Windows

Go to Settings to activate Windows.

Annexure 20 (b)



Annexure 20 (c)



Annexure 20 (d)

slideshare
a Scribd company

Anirudha Paul

Upload Download free for 30 days Login

File type Date uploaded English Clear all

1 - 18 of 86 results

Most relevant



Presentation
Travel Photographer Asia: Winners 2015 - 50 Best Photographs
maditabalnco
51 slides • 2.4K views



Presentation
IPL
Neelima addanki
20 slides • 1.5K views



Presentation
ADITYA MEMORIAL SCHOOL QUIZ FINALS 2017
Bivash Rath
74 slides • 3.1K views



Conundrums
mood indigo 2012
omniscience
the general quiz



Presentation
On

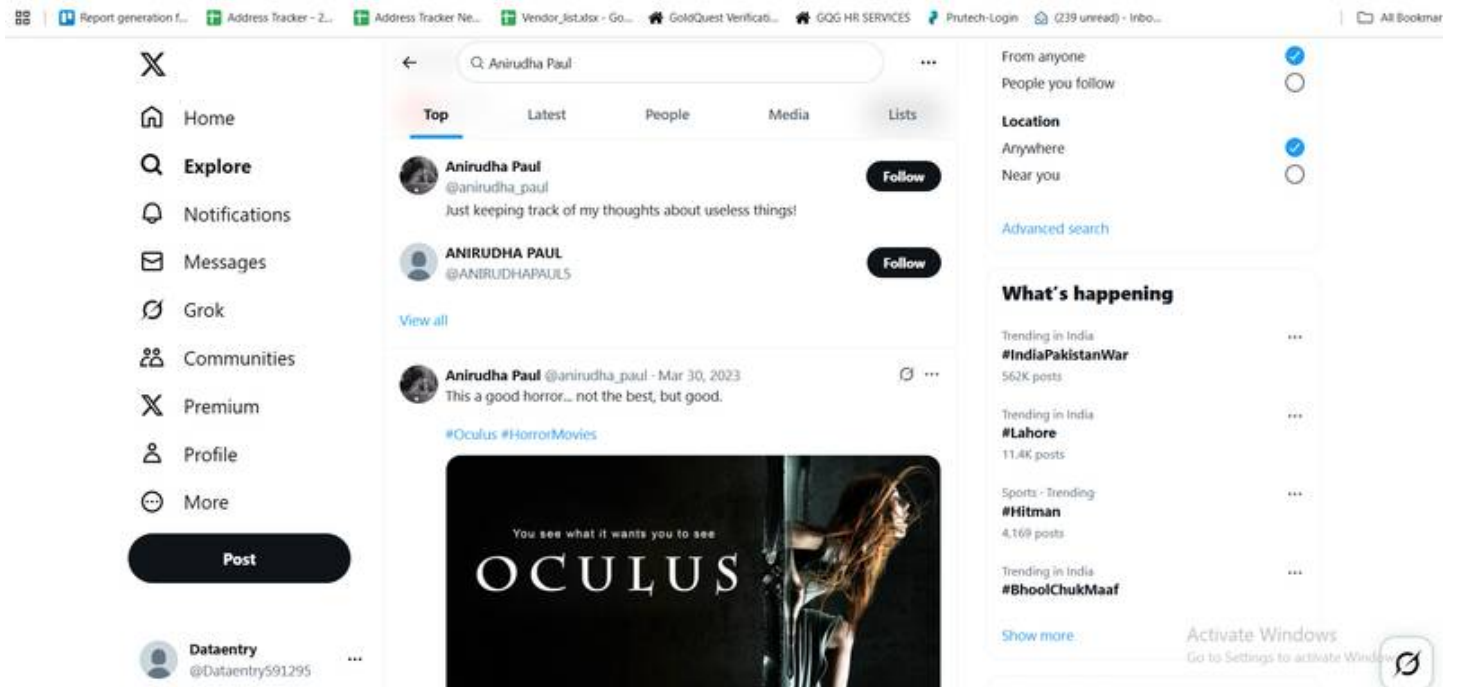


REPORT



Activate Windows
Go to Settings to activate Windows.

Annexure 20 (e)



Annexure 20 (f)

Advanced search

Words

All these words

Anirudha Paul

This exact phrase

Any of these words

Exclude these words

You can use any of these search operators in this input field

Dates

Origin or created

yyyy-mm-dd

to

yyyy-mm-dd

Activate Windows
Go to Settings to activate Windows.

Annexure 20 (g)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

Donate · Create account · Log in · ...

Search results

Tools

Help

Anirudha Paul

Search

Advanced search:

Sort by relevance

Search in:

(Article) X

The page "**Anirudha Paul**" does not exist. You can create a draft and submit it for review or request that a redirect be created, but consider checking the search results below to see whether the topic is already covered.

View (previous 20 | next 20) (20 | 50 | 100 | 250 | 500)

2011 Chennai Super Kings season

had been a part of their team in the first three years in Shadab Jakati, **Anirudha Srikkanth** and Abhinav Mukund. Apart from these three, they also signed...

31 KB (7,149 words) - 09:44, 18 April 2025

Guide (film)

because the US version had already flopped. Vittal, Balaji; Bhattacharjee, **Anirudha** (10 October 2018). "Journey of the 'Guide'". The Hindu. Archived from the...

26 KB (7,828 words) - 00:16, 25 April 2025

R. D. Burman

Appearance

hide

Text

☐ Small

☐ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark

Activate Windows

Go to Settings to activate Windows.

Annexure 20 (h)

Anirudha Paul

✕ 🔊 🔍

Sign In  **yahoo!**

[All](#) [Images](#) [Videos](#) [News](#)

Anytime ▾

About 2,330,000 search results

[www.linkedin.com](https://www.linkedin.com/in/anirudhapaul) > in > anirudhapaul

Anirudha Paul - Founding Engineer - Stealth AI Startup - LinkedIn

Jul 4, 2023 · View Anirudha Paul's profile on LinkedIn, a professional community of 1 billion members.

Connections: 500+ Works For: Forward

Followers: 815

 **Images**



→ [View all](#)

[scholar.google.com](https://scholar.google.com/citations) > citations

Anirudha Paul - Google Scholar

Computational Collective Intelligence: 9th International Conference, ICCCI ...

Activate Windows
Go to Settings to activate Windows.

Annexure 20 (i)

YouTube

Anirudha Paul

Home

Shorts

Subscriptions

You

History

Sign in to like videos, comment, and subscribe.

Sign in

Explore

Trending

Shopping

Music

Movies

Live

Our Safety Gears Are A Must To Protect Your House & Other Business Establishments:

Centers

Industries / Factories

Shopping Malls

Departmental Stores

Cinema Hall

Auditorium

Educational Institution

& All Public Places

Explainer Video Sample | By Anirudha Paul |

65 views • 4 years ago

ANIRUDHA PAL (অনিরুদ্ব পাল)

Explainer Video Sample | By Anirudha Paul | Hi I Anirudha Pal | Professional VFX artist . I have a Professional Freelancer ...

Promotional Video Work| By Anirudha paul |

31 views • 4 years ago

ANIRUDHA PAL (অনিরুদ্ব পাল)

Promotional Video Work| By Anirudha paul |

Activate Windows

Go to Settings to activate Windows.

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

