

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Trina Sanyal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-74	Report Status	N/A
Date of Birth	N/A	Application Received	4/6/2025
Candidate Employee ID	112841	Insuff Cleared/Reopened	GQ-AMLIPLN-74
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

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

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CRIMINAL DATABASE		NIL	initiated
NATIONAL IDENTITY 1		4/16/2025	completed green
GAP CHECK		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Emp Code:	112841	112841

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Emp Code:	112841	112841

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Emp Code:	112841	112841

No annexure images available.

GRADUATION

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

No annexure images available.

10TH STD

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

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Emp Code:	112841	112841

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Emp Code:	112841	112841

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Trina Sanyal	Trina Sanyal

No annexure images available.

POST GRADUATION

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Trina Sanyal	Trina Sanyal

No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

12TH STD

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

No annexure images available.

CRIMINAL DATABASE

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 15 (a)



Annexure 15 (b)



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PAN / TAN	Name
LCEPS9131F	TXXXA SXXXX

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841

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

