

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Susruto Dey	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-746	Report Status	NA
Date of Birth	02 Aug 2002	Application Received	16-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
DIPLOMA / ITI	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-04-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-746	GQ-AMLIPLN-746
Candidate Name:	Susruto Dey	Susruto Dey
Date Of Birth:	02-08-2002	02-08-2002
Father Name:	Subhendu Dey	Subhendu Dey

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Susruto Dey	Susruto Dey

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Susruto Dey	Susruto Dey
Application Id:	GQ-AMLIPLN-746	GQ-AMLIPLN-746

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-746	GQ-AMLIPLN-746
Candidate Name:	Susruto Dey	Susruto Dey
Date Of Birth:	02-08-2002	02-08-2002
Father Name:	Subhendu Dey	Subhendu Dey

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-04-2026	

Annexure 11 (a)



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FZUPD2415N



नाम / Name
SUSAUTO DEY

पिता का नाम / Father's Name
SUBHENDU DEY

जन्म की तारीख /
Date of Birth
02/08/2002

Susauto Dey
हस्ताक्षर / Signature

07092021

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

