

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                  |                                |  |
|------------------------------|------------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Shersendu Biswas | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-750   | <b>Report Status</b>           | NA                                     |
| <b>Date of Birth</b>         | 28 Oct 2001      | <b>Application Received</b>    | 16-04-2026                             |
| <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   |
| POST GRADUATION     | NIL                | NIL              | <b>INITIATED</b>      |
| 10TH STD            | NIL                | NIL              | <b>INITIATED</b>      |
| POLICE VERIFICATION | NIL                | NIL              | <b>GREEN</b>          |
| DIPLOMA / ITI       | NIL                | NIL              | <b>INITIATED</b>      |
| GRADUATION          | NIL                | NIL              | <b>INITIATED</b>      |
| COURT VERIFICATION  | NIL                | NIL              | <b>GREEN</b>          |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>GREEN</b>          |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>INITIATED</b>      |
| 12TH STD            | NIL                | NIL              | <b>INITIATED</b>      |
| GAP CHECK           | NIL                | NIL              | <b>CLOSURE_ADVICE</b> |
| NATIONAL IDENTITY 1 | NIL                | 21-04-2026       | <b>GREEN</b>          |

**End of summary report**

|                |   |  |   |  |   |
|----------------|---|--|---|--|---|
| <b>Legend:</b> | <span style="color: red;">■</span> -Major discrepancy | <span style="color: yellow;">■</span> -Minor discrepancy | <span style="color: orange;">■</span> -Unable to verify | <span style="color: pink;">■</span> -Pending from source | <span style="color: green;">■</span> -All clear |
|----------------|---|--|---|--|---|

## POST GRADUATION

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

*No annexure images available.*

**10TH STD**

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

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS   |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMLIPLN-750      | GQ-AMLIPLN-750   |
| Candidate Name:   | Shersendu Biswas    | Shersendu Biswas |
| Date Of Birth:    | 28-10-2001          | 28-10-2001       |
| Father Name:      | Arun Biswas         | Arun Biswas      |

*No annexure images available.*

**DIPLOMA / ITI**

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

*No annexure images available.*

## GRADUATION

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

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS   |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMLIPLN-750      | GQ-AMLIPLN-750   |
| Candidate Name:   | Shersendu Biswas    | Shersendu Biswas |
| Date Of Birth:    | 28-10-2001          | 28-10-2001       |
| Father Name:      | Arun Biswas         | Arun Biswas      |

*No annexure images available.*

## CRIMINAL DATABASE

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

*No annexure images available.*

**12TH STD**

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

*No annexure images available.*

## GAP CHECK


| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS   |
|------------------------|---------------------|------------------|
| <b>Applicant Name:</b> | Shersendu Biswas    | Shersendu Biswas |
| <b>Application Id:</b> | GQ-AMLIPLN-750      | GQ-AMLIPLN-750   |

*No annexure images available.*


## NATIONAL IDENTITY 1

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 21-04-2026          |                |

# Annexure 11 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 796440489400 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | West Bengal |
| Mobile   | *****8537   |

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



ভারত সরকার  
Government of India



শীর্ষেন্দু বিশ্বাস  
Shersendu Biswas  
পিতা : অরুণ বিশ্বাস  
Father : Arun Biswas  
জন্মতারিখ / DOB : 28/10/2001  
পুরুষ / Male



7964 4048 9400

আমার **আধার**, আমার পরিচয়

**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**

