

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Anisha Mondal | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-771 | Report Status | NA |
| Date of Birth | 14 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 |
| 12TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| 10TH STD | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | GREEN |
| NATIONAL IDENTITY 1 | NIL | 23-04-2026 | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE_ADVICE |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |

End of summary report

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

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMLIPLN-771 | GQ-AMLIPLN-771 |
| Candidate Name: | Anisha Mondal | Anisha Mondal |
| Date Of Birth: | 14-08-2002 | 14-08-2002 |
| Father Name: | Feroz Box Mondal | Feroz Box Mondal |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|------------------|
| Reference Number: | GQ-AMLIPLN-771 | GQ-AMLIPLN-771 |
| Candidate Name: | Anisha Mondal | Anisha Mondal |
| Date Of Birth: | 14-08-2002 | 14-08-2002 |
| Father Name: | Feroz Box Mondal | Feroz Box Mondal |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 23-04-2026 | |

Annexure 10 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



343141332545 Exists
Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | West Bengal |
| Mobile | *****1906 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Anisha Mondal | Anisha Mondal |
| Application Id: | GQ-AMLIPLN-771 | GQ-AMLIPLN-771 |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Anisha Mondal | Anisha Mondal |

No annexure images available.

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Anisha Mondal | Anisha Mondal |
| Application Id: | GQ-AMLIPLN-771 | GQ-AMLIPLN-771 |

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

