

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arindam Maity	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-772	Report Status	NA
Date of Birth	04 May 2001	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
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-04-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-772	GQ-AMLIPLN-772
Candidate Name:	Arindam Maity	Arindam Maity
Date Of Birth:	04-05-2001	04-05-2001
Father Name:	Ajoy Maity	Ajoy Maity

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arindam Maity	Arindam Maity
Application Id:	GQ-AMLIPLN-772	GQ-AMLIPLN-772

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arindam Maity	Arindam Maity

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 10 (a)




Call Us | English | /

- Home
- Individual/HUF
- Company
- Non-Company**
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
GLRPM3299H


Name
AXXXXXM MXXXY

[< Back](#)

[Continue >](#)


आयकर विभाग
INCOME TAX DEPARTMENT


भारत सरकार
GOVT. OF INDIA


समर्थता का प्रतीक

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GLRPM3299H





नाम / Name
ARINDAM MAITY

पिता का नाम / Father's Name
AJOY MAITY

जन्म की तारीख / Date of Birth
04/05/2001

Arindam Maity
हस्ताक्षर / Signature

46055

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-772	GQ-AMLIPLN-772
Candidate Name:	Arindam Maity	Arindam Maity
Date Of Birth:	04-05-2001	04-05-2001
Father Name:	Ajoy Maity	Ajoy Maity

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

