

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Poulami Das | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-777 | Report Status | NA |
| Date of Birth | 27 Jan 2002 | Application Received | 17-04-2026 |
| 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | WIP |
| GRADUATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | GREEN |
| 10TH STD | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | GREEN |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 24-04-2026 | GREEN |
| GAP CHECK | NIL | NIL | GREEN |
| UAN/ITR/FORM 26AS | NIL | NIL | INITIATED |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMLIPLN-777 | GQ-AMLIPLN-777 |
| Candidate Name: | Poulami Das | Poulami Das |
| Date Of Birth: | 28-01-2002 | 28-01-2002 |
| Father Name: | Pradip Das | Pradip Das |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMLIPLN-777 | GQ-AMLIPLN-777 |
| Candidate Name: | Poulami Das | Poulami Das |
| Date Of Birth: | 28-01-2002 | 28-01-2002 |
| Father Name: | Pradip Das | Pradip Das |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|----------------------------|-----------------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Poulami Das | Poulami Das |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 24-04-2026 | |

Annexure 11 (a)



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PAN / TAN
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|--|--|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  <small>सत्यमेव जयते</small> | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card |  |
| नाम / Name POULAMI DAS | GGCPD2314C | |
| पिता का नाम / Father's Name PRADIP DAS | | |
| जन्म की तारीख / Date of Birth 27/01/2002 | <i>Poulami Das</i> हस्ताक्षर / Signature | 34446 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Poulami Das | Poulami Das |
| Application Id: | GQ-AMLIPLN-777 | GQ-AMLIPLN-777 |

No annexure images available.

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|----------------------------|-----------------------|
| Applicant Name: | Poulami Das | Poulami Das |
| Application Id: | GQ-AMLIPLN-777 | GQ-AMLIPLN-777 |

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

