

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Subhodeep Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-822	Report Status	NA
Date of Birth	28 Jun 1998	Application Received	22-04-2026
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	GREEN
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	29-04-2026	GREEN
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-822	GQ-AMLIPLN-822
Candidate Name:	Subhodeep Das	Subhodeep Das
Date Of Birth:	28-06-1998	28-06-1998
Father Name:	Gautam Das	Gautam Das

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhodeep Das	Subhodeep Das

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhodeep Das	Subhodeep Das
Application Id:	GQ-AMLIPLN-822	GQ-AMLIPLN-822

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhodeep Das	Subhodeep Das
Application Id:	GQ-AMLIPLN-822	GQ-AMLIPLN-822

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	29-04-2026	

Annexure 12 (a)

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PAN / TAN

DMDPD4386N

Name

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Annexure 12 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DMDPD4386N

नाम / Name
SUBHODEEP DAS

पिता का नाम / Father's Name
GAUTAM DAS

जन्म की तारीख / Date of Birth
28/06/1998

हस्ताक्षर / Signature
Subhodeep Das



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-822	GQ-AMLIPLN-822
Candidate Name:	Subhodeep Das	Subhodeep Das
Date Of Birth:	28-06-1998	28-06-1998
Father Name:	Gautam Das	Gautam Das

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

