

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                    |                                |  |
|------------------------------|--------------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Abir Bhattacharjee | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-823     | <b>Report Status</b>           | NA                                     |
| <b>Date of Birth</b>         | 07 Mar 1997        | <b>Application Received</b>    | 12-05-2026                             |
| <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   |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | <b>GREEN</b>          |
| POST GRADUATION     | NIL                | NIL              | <b>INITIATED</b>      |
| GRADUATION          | NIL                | NIL              | <b>INITIATED</b>      |
| 10TH STD            | NIL                | NIL              | <b>INITIATED</b>      |
| DIPLOMA / ITI       | NIL                | NIL              | <b>INITIATED</b>      |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>GREEN</b>          |
| 12TH STD            | NIL                | NIL              | <b>INITIATED</b>      |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>GREEN</b>          |
| GAP CHECK           | NIL                | NIL              | <b>CLOSURE_ADVICE</b> |
| UAN/ITR/FORM 26AS   | NIL                | NIL              | <b>GREEN</b>          |
| COURT VERIFICATION  | NIL                | NIL              | <b>CLOSURE_ADVICE</b> |
| POLICE VERIFICATION | NIL                | NIL              | <b>CLOSURE_ADVICE</b> |
| NATIONAL IDENTITY 1 | NIL                | 16-05-2026       | <b>GREEN</b>          |

## End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

## LATEST EMPLOYMENT 1

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS     |
|------------------------|---------------------|--------------------|
| Name Of The Candidate: | Abir Bhattacharjee  | Abir Bhattacharjee |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS     |
|------------------------|---------------------|--------------------|
| Name Of The Candidate: | Abir Bhattacharjee  | Abir Bhattacharjee |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS     |
|------------------------|---------------------|--------------------|
| Name Of The Candidate: | Abir Bhattacharjee  | Abir Bhattacharjee |

*No annexure images available.*

**10TH STD**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Abir Bhattacharjee         | Abir Bhattacharjee    |

*No annexure images available.*

**DIPLOMA / ITI**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Abir Bhattacharjee         | Abir Bhattacharjee    |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS     |
|------------------------|---------------------|--------------------|
| Name Of The Candidate: | Abir Bhattacharjee  | Abir Bhattacharjee |

*No annexure images available.*

## 12TH STD

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS     |
|------------------------|---------------------|--------------------|
| Name Of The Candidate: | Abir Bhattacharjee  | Abir Bhattacharjee |

*No annexure images available.*

**CREDIT/CIBIL CHECK**

| <b>PARTICULARS</b>            | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|-------------------------------|----------------------------|-----------------------|
| <b>Name Of The Candidate:</b> | Abir Bhattacharjee         | Abir Bhattacharjee    |

*No annexure images available.*

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS     |
|------------------------|---------------------|--------------------|
| <b>Applicant Name:</b> | Abir Bhattacharjee  | Abir Bhattacharjee |
| <b>Application Id:</b> | GQ-AMLIPLN-823      | GQ-AMLIPLN-823     |

*No annexure images available.*

**UAN/ITR/FORM 26AS**

| <b>PARTICULARS</b>     | <b>APPLICATION DETAILS</b> | <b>REPORT DETAILS</b> |
|------------------------|----------------------------|-----------------------|
| <b>Applicant Name:</b> | Abir Bhattacharjee         | Abir Bhattacharjee    |
| <b>Application Id:</b> | GQ-AMLIPLN-823             | GQ-AMLIPLN-823        |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------|----------------------|----------------------|
| Reference Number: | GQ-AMLIPLN-823       | GQ-AMLIPLN-823       |
| Candidate Name:   | Abir Bhattacharjee   | Abir Bhattacharjee   |
| Date Of Birth:    | 07-03-1997           | 07-03-1997           |
| Father Name:      | Gautam Bhattacharjee | Gautam Bhattacharjee |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS  | REPORT DETAILS       |
|-------------------|----------------------|----------------------|
| Reference Number: | GQ-AMLIPLN-823       | GQ-AMLIPLN-823       |
| Candidate Name:   | Abir Bhattacharjee   | Abir Bhattacharjee   |
| Date Of Birth:    | 07-03-1997           | 07-03-1997           |
| Father Name:      | Gautam Bhattacharjee | Gautam Bhattacharjee |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS           | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------|---------------------|----------------|
| Report Verified Date: | 16-05-2026          |                |

# Annexure 13 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 485696500403 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | MALE        |
| State    | West Bengal |
| Mobile   | *****7665   |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

**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**

