

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Subhangi Dey  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd<br>2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-83 | <b>Report Status</b>           | N/A                                    |
| <b>Date of Birth</b>         | 7/6/2000      | <b>Application Received</b>    | 4/7/2025                               |
| <b>Candidate Employee ID</b> | 112831        | <b>Insuff Cleared/Reopened</b> | GQ-AMLIPLN-83                          |
| <b>Report Type</b>           | N/A           | <b>Final Report Date</b>       | N/A                                    |
| <b>Verification Purpose</b>  | N/A           | <b>Overall Report Status</b>   | wip                                    |

| REPORT COMPONENT      | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------|--------------------|----------------|------------------|
| NIL                   | NIL                | NIL            | NIL              |
| LATEST EMPLOYMENT 1   |                    | NIL            | initiated        |
| POST GRADUATION       |                    | NIL            | initiated        |
| PREVIOUS EMPLOYMENT 4 |                    | NIL            | initiated        |
| PREVIOUS EMPLOYMENT 3 |                    | NIL            | initiated        |
| PREVIOUS EMPLOYMENT 5 |                    | NIL            | initiated        |
| EX EMPLOYMENT 2       |                    | NIL            | initiated        |
| 12TH STD              |                    | NIL            | initiated        |
| 10TH STD              |                    | NIL            | initiated        |
| DIPLOMA / ITI         |                    | NIL            | initiated        |
| COURT VERIFICATION    |                    | NIL            | initiated        |
| GAP CHECK             |                    | NIL            | initiated        |
| GRADUATION            |                    | NIL            | initiated        |
| CRIMINAL DATABASE     |                    | NIL            | initiated        |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| POLICE VERIFICATION |                    | NIL            | initiated        |
| NATIONAL IDENTITY 1 |                    | 4/8/2025       | completed green  |
| CREDIT/CIBIL CHECK  |                    | 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: | Subhangi Dey        | Subhangi Dey   |
| Emp Code:              | 112831              | 112831         |

No annexure images available.

| POST GRADUATION        |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |

No annexure images available.

| PREVIOUS EMPLOYMENT 4  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |
| Emp Code:              | 112831              | 112831         |

No annexure images available.

| PREVIOUS EMPLOYMENT 3  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |
| Emp Code:              | 112831              | 112831         |

No annexure images available.

| PREVIOUS EMPLOYMENT 5  |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |
| Emp Code:              | 112831              | 112831         |

No annexure images available.

## EX EMPLOYMENT 2

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |
| Emp Code:              | 112831              | 112831         |

No annexure images available.

| 12TH STD               |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |

No annexure images available.

**10TH STD**

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |

No annexure images available.

## DIPLOMA / ITI

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |

*No annexure images available.*

| COURT VERIFICATION |                     |                |
|--------------------|---------------------|----------------|
| PARTICULARS        | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name:    | Subhangi Dey        | Subhangi Dey   |

No annexure images available.

## GAP CHECK

| PARTICULARS     | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Applicant Name: | Subhangi Dey        | Subhangi Dey   |
| Application Id: | GQ-AMLIPLN-83       | GQ-AMLIPLN-83  |
| Employee Id:    | 112831              | 112831         |

*No annexure images available.*

## GRADUATION

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |

*No annexure images available.*

| CRIMINAL DATABASE      |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |


No annexure images available.

| POLICE VERIFICATION |                     |                |
|---------------------|---------------------|----------------|
| PARTICULARS         | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name:     | Subhangi Dey        | Subhangi Dey   |


No annexure images available.

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 2025-04-08          |                |
| Verification Status(Color Code): | green               |                |

Annexure 15 (a)




Unique Identification Authority of India



English

myAadhaar

Dashboard > Check Aadhaar Validity



918931929579 Exists

Aadhaar Verification Completed

|          |             |
|----------|-------------|
| Age Band | 20-30 years |
| Gender   | FEMALE      |
| State    | West Bengal |
| Mobile   | *****695    |

| CREDIT/CIBIL CHECK     |                     |                |
|------------------------|---------------------|----------------|
| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhangi Dey        | Subhangi Dey   |

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

