

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Diya Roychowdhury	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-839	Report Status	NA
Date of Birth	05 Feb 2003	Application Received	12-05-2026
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
10TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INSUFF
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF
NATIONAL IDENTITY 1	NIL	14-05-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-839	GQ-AMLIPLN-839
Candidate Name:	Diya Roychowdhury	Diya Roychowdhury
Date Of Birth:	05-02-2003	05-02-2003
Father Name:	Sovanil Roychowdhury	Sovanil Roychowdhury

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-839	GQ-AMLIPLN-839
Candidate Name:	Diya Roychowdhury	Diya Roychowdhury
Date Of Birth:	05-02-2003	05-02-2003
Father Name:	Sovanil Roychowdhury	Sovanil Roychowdhury

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diya Roychowdhury	Diya Roychowdhury
Application Id:	GQ-AMLIPLN-839	GQ-AMLIPLN-839

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diya Roychowdhury	Diya Roychowdhury
Application Id:	GQ-AMLIPLN-839	GQ-AMLIPLN-839

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-05-2026	

Annexure 13 (a)



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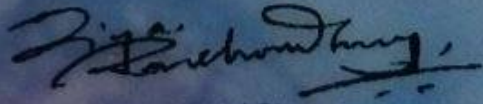
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
FJRPR5587L



नाम/ Name
DIYA ROYCHOWDHURY

पिता का नाम/ Father's Name
SOVANIL ROYCHOWDHURY

जन्म की तारीख /
Date of Birth
05/02/2003


हस्ताक्षर / Signature

22062021

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Roychowdhury	Diya Roychowdhury

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

