

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------------|--------------------------------|-------------------------------------|
| Name of the Candidate | Shrayasee Mukherjee | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-93 | Report Status | N/A |
| Date of Birth | 7/18/1998 | Application Received | 4/9/2025 |
| Candidate Employee ID | 112830 | Insuff Cleared/Reopened | GQ-AMLIPLN-93 |
| Report Type | N/A | Final Report Date | N/A |
| Verification Purpose | N/A | Overall Report Status | wip |

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

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|--------------------|----------------|------------------|
| CRIMINAL DATABASE | | NIL | initiated |
| NATIONAL IDENTITY 1 | | 4/9/2025 | completed green |
| GAP CHECK | | NIL | initiated |

End of summary report

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

| POST GRADUATION | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |
| Emp Code: | 112830 | 112830 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |
| Emp Code: | 112830 | 112830 |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |
| Emp Code: | 112830 | 112830 |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|---------------------|
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |
| Emp Code: | 112830 | 112830 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |
| Emp Code: | 112830 | 112830 |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|---------------------|
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|---------------------|
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|---------------------|
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Shrayasee Mukherjee | Shrayasee Mukherjee |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|---------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrayasee Mukherjee | Shrayasee Mukherjee |


No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 2025-04-09 | |
| Verification Status(Color Code): | green | |


Annexure 15 (a)




Annexure 15 (b)




Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



366334311614 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Jharkhand |
| Mobile | *****214 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|---------------------|
| Applicant Name: | Shrayasee Mukherjee | Shrayasee Mukherjee |
| Application Id: | GQ-AMLIPLN-93 | GQ-AMLIPLN-93 |
| Employee Id: | 112830 | 112830 |

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

