

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soumik Sen	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-95	Report Status	N/A
Date of Birth	3/29/2000	Application Received	4/11/2025
Candidate Employee ID	112834	Insuff Cleared/Reopened	GQ-AMLIPLN-95
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
PREVIOUS EMPLOYMENT 5		NIL	initiated
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
POST GRADUATION		NIL	initiated
10TH STD		NIL	initiated
12TH STD		NIL	initiated
DIPLOMA / ITI		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
GRADUATION		NIL	initiated
CREDIT/CIBIL CHECK		NIL	initiated
COURT VERIFICATION		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION		NIL	initiated
NATIONAL IDENTITY 1		4/11/2025	completed green
GAP CHECK		NIL	initiated

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen
Emp Code:	112834	112834

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen
Emp Code:	112834	112834

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen
Emp Code:	112834	112834

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen
Emp Code:	112834	112834

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen
Emp Code:	112834	112834

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumik Sen	Soumik Sen

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Soumik Sen	Soumik Sen

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Soumik Sen	Soumik Sen

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 15 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA


नाम / Name
SOUMIK SEN

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
KBTPS3322D



पिता का नाम / Father's Name
SUBHRANGSHU MOHAN SEN

जन्म की तारीख / Date of Birth
29/03/2000


हस्ताक्षर / Signature



Annexure 15 (b)



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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumik Sen	Soumik Sen
Application Id:	GQ-AMLIPLN-95	GQ-AMLIPLN-95
Employee Id:	112834	112834

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

