

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Souvik Bhattacharjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-97	Report Status	NA
Date of Birth	14 Jun 2001	Application Received	30-04-2025
Candidate Employee ID	113664	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
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee
Emp Code:	113664	113664

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee
Emp Code:	113664	113664

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-97	GQ-AMLIPLN-97
Candidate Name:	Souvik Bhattacharjee	Souvik Bhattacharjee
Date Of Birth:	14-06-2001	14-06-2001
Father Name:	Rajib Bhattacharjee	Rajib Bhattacharjee

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-97	GQ-AMLIPLN-97
Candidate Name:	Souvik Bhattacharjee	Souvik Bhattacharjee
Date Of Birth:	14-06-2001	14-06-2001
Father Name:	Rajib Bhattacharjee	Rajib Bhattacharjee

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Souvik Bhattacharjee	Souvik Bhattacharjee
Application Id:	GQ-AMLIPLN-97	GQ-AMLIPLN-97
Employee Id:	113664	113664

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



भारत सरकार
Government of India




Souvik Bhattacharjee
Father : Rajib Bhattacharjee
DOB : 14/06/2001
Male




3813 5933 2484

मेरा आधार, मेरी पहचान

Annexure 11 (b)




Unique Identification Authority of India



myAadhaar

English

[Dashboard](#) > [Check Aadhaar Validity](#)



381359332484 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****269

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Souvik Bhattacharjee	Souvik Bhattacharjee

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

