

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sukanya Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-98	Report Status	NA
Date of Birth	08 Oct 2000	Application Received	30-04-2025
Candidate Employee ID	113647	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	02-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy
Emp Code:	113647	113647

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-98	GQ-AMLIPLN-98
Candidate Name:	Sukanya Roy	Sukanya Roy
Date Of Birth:	08-10-2000	08-10-2000
Father Name:	SUBRATO ROY	SUBRATO ROY

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanya Roy	Sukanya Roy

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-98	GQ-AMLIPLN-98
Candidate Name:	Sukanya Roy	Sukanya Roy
Date Of Birth:	08-10-2000	08-10-2000
Father Name:	SUBRATO ROY	SUBRATO ROY

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sukanya Roy	Sukanya Roy
Application Id:	GQ-AMLIPLN-98	GQ-AMLIPLN-98
Employee Id:	113647	113647

No annexure images available.

NATIONAL IDENTITY 1

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

Annexure 12 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 123456789012

Sukanya Roy

Date of Birth/DOB: 08/10/2000

Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑफलाइन प्रमाणीकरण, या वर्तमान लोड/
ऑफलाइन एवम ऑफलाइन की स्कीमिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 8975

ओरा आधार, ओरी पहचान

Annexure 12 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



702379558975 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****405

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

