

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |                                     |
|------------------------------|---------------|--------------------------------|-------------------------------------|
| <b>Name of the Candidate</b> | Sukanya Roy   | <b>Client Name</b>             | AML Rightsource India Pvt Ltd 2FY25 |
| <b>Application ID</b>        | GQ-AMLIPLN-98 | <b>Report Status</b>           | NA                                  |
| <b>Date of Birth</b>         | 08 Oct 2000   | <b>Application Received</b>    | 30-04-2025                          |
| <b>Candidate Employee ID</b> | 113647        | <b>Insuff Cleared/Reopened</b> | NA                                  |
| <b>Report Type</b>           | NA            | <b>Final Report Date</b>       | NA                                  |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | <b>NA</b>                           |

| REPORT COMPONENT    | INFORMATION SOURCE | COMPONENT STATUS |                     |
|---------------------|--------------------|------------------|---------------------|
|                     |                    | COMPLETED DATE   | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | NIL                | NIL              | <b>WIP</b>          |
| POST GRADUATION     | NIL                | NIL              | <b>INITIATED</b>    |
| 10TH STD            | NIL                | NIL              | <b>INITIATED</b>    |
| DIPLOMA / ITI       | NIL                | NIL              | <b>INITIATED</b>    |
| COURT VERIFICATION  | NIL                | NIL              | <b>INITIATED</b>    |
| 12TH STD            | NIL                | NIL              | <b>INITIATED</b>    |
| GRADUATION          | NIL                | NIL              | <b>INITIATED</b>    |
| CRIMINAL DATABASE   | NIL                | NIL              | <b>INITIATED</b>    |
| CREDIT/CIBIL CHECK  | NIL                | NIL              | <b>INITIATED</b>    |
| POLICE VERIFICATION | NIL                | NIL              | <b>INITIATED</b>    |
| GAP CHECK           | NIL                | NIL              | <b>INITIATED</b>    |
| NATIONAL IDENTITY 1 | NIL                | 02-05-2025       | <b>GREEN</b>        |

**End of summary report**

|                |  |  |   |  |  |
|----------------|--|--|---|--|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| 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: 12/01/2013





Sukanya Roy  
Date of Birth/DOB: 08/10/2000  
Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) 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**

मेरा **आधार**, मेरी पहचान

## Annexure 12 (b)




Unique Identification Authority of India

 myAadhaar

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

