

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Triyasha Dutta	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-99	<b>Report Status</b>	NA
<b>Date of Birth</b>	22 Aug 2002	<b>Application Received</b>	30-04-2025
<b>Candidate Employee ID</b>	113650	<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>	NA

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

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

**DIPLOMA / ITI**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-99	GQ-AMLIPLN-99
Candidate Name:	Triyasha Dutta	Triyasha Dutta
Date Of Birth:	22-08-2002	22-08-2002
Father Name:	Tamas Dutta	Tamas Dutta

*No annexure images available.*

## NATIONAL IDENTITY 1

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

## Annexure 7 (a)



ଭାରତ ସରକାର

Government of India



Aadhaar no. issued: 20/08/2013



ତ୍ରିଆଶା ଦତ୍ତ

Triyasha Dutta

ଜନ୍ମତାରିଖ/DOB: 22/08/2002

ମହିଳା/ FEMALE

ଆଧାର ପରିଚୟେର ପ୍ରମାଣ, ନାଗରିକତ୍ବ ବା ଜନ୍ମତିଥିର ନୟ । ଏଟି ଶୁଦ୍ଧମାତ୍ର ଯାଚାଇକରଣେର (ଅନଲାଇନ ପ୍ରମାଣିକରଣ ବା କିଆର କୋଡ୍/ଅଫଲାଇନ ଏକ୍ସ୍‌ଏମ୍‌ଏଲ ସ୍କାନିଂ) ସଙ୍ଗେ ବ୍ୟବହାର କରା ଉଚିତ ।

**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 9364**

ଆମାର ଆଧାର, ଆମାର ପରିଚୟ

## Annexure 7 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

561016819364 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****906

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Triyasha Dutta	Triyasha Dutta

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Triyasha Dutta	Triyasha Dutta
<b>Application Id:</b>	GQ-AMLIPLN-99	GQ-AMLIPLN-99
<b>Employee Id:</b>	113650	113650

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-99	GQ-AMLIPLN-99
<b>Candidate Name:</b>	Triyasha Dutta	Triyasha Dutta
<b>Date Of Birth:</b>	22-08-2002	22-08-2002
<b>Father Name:</b>	Tamas Dutta	Tamas Dutta

*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**

