

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Triyasha Dutta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-99	Report Status	NA
Date of Birth	22 Aug 2002	Application Received	30-04-2025
Candidate Employee ID	113650	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-05-2025	GREEN
POLICE VERIFICATION	Vinod Shukla	23-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sister Nivedita University	Sister Nivedita University
Name Of The Candidate:	Triyasha Dutta	Triyasha Dutta
Enroll No:	210010279364	210010279364
Degree:	Bachelor of Science	Bachelor of Science
Major:	Psychology	Psychology
Month And Year Of Passing:	2024	2024
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	



SISTER NIVEDITA UNIVERSITY

Degree Certificate

Candidate's Name	:	TRIYASHA DUTTA
Roll No	:	2112230001027
Registration No	:	210010279364
Year	:	2024
Result	:	FIRST CLASS
Course Name	:	BACHELOR OF SCIENCE (HONOURS) (PSYCHOLOGY)

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Triyasha Dutta	Triyasha Dutta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Verification Status(Color Code):	GREEN	

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
Address1:	62, Vivekananda Nagar, Siddhi Vinayak Apartment, First floor, Flat-2, Opposite Narayana Multispeciality Hospital, Howrah, West Bengal-711109	62, Vivekananda Nagar, Siddhi Vinayak Apartment, First floor, Flat-2, Opposite Narayana Multispeciality Hospital, Howrah, West Bengal-711109
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-99
NAME OF THE APPLICANT	Triyasha Dutta
FATHER NAME	Tamas Dutta
DATE OF BIRTH	22-August-2002
ADDRESS OF THE APPLICANT	62, Vivekananda Nagar, Siddhi Vinayak Apartment, First floor, Flat-2, Opposite Narayana Multispeciality Hospital, Howrah, West Bengal-711109
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Triyasha Dutta	Triyasha Dutta
Application Id:	GQ-AMLIPLN-99	GQ-AMLIPLN-99
Employee Id:	113650	113650
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year between 12th & UG and 10 months between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Triyasha Dutta	Triyasha Dutta
DOB	22-08-02	22-08-02
Age	22 years	22 years

GRADUATION

Name of University / Institute	Sister Nivedita University	Sister Nivedita University
Course	B.Sc	B.Sc
Specialization / Major	Psychology	Psychology
Year of Passing	2024	2024

Gap Remarks: Gap identified for a period of 1 year between 12th and Graduation

Candidate Remarks: Unable to pursue my education during this period due to financial challenges

12TH STANDARD

Name of University / Institute	Central Board Secondary Education	Central Board Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Gap Remarks: Gap identified for a period of 10 months between Graduation and joining AML

Candidate Remarks: Time spent on job hunting and focused upskilling through various certification courses

POLICE 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
Address1:	62, Vivekananda Nagar, Siddhi Vinayak Apartment, First floor, Flat-2, Opposite Narayana Multispeciality Hospital, Howrah, West Bengal-711109	62, Vivekananda Nagar, Siddhi Vinayak Apartment, First floor, Flat-2, Opposite Narayana Multispeciality Hospital, Howrah, West Bengal-711109
Remarks:	The following applicant details are verbally verified by Mr. Vinod Shukla (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinod Shukla	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-99
NAME OF THE APPLICANT	Triyasha Dutta
FATHER NAME	Tamas Dutta
DATE OF BIRTH	22-August-2002
ADDRESS OF THE APPLICANT	62, Vivekananda Nagar, Siddhi Vinayak Apartment, First floor, Flat-2, Opposite Narayana Multispeciality Hospital, Howrah, West Bengal-711109
NAME OF THE POLICE STATION	Guabaria Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-663515
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinod Shukla, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

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Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	561016819364	561016819364
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	



ভারত সরকার

Government of India



Aadhaar no. issued: 20/08/2013



ত্রিআশা দত্ত

Triyasha Dutta

জন্মতারিখ/DOB: 22/08/2002

মহিলা/ FEMALE



আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতিথির নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল স্ক্যানিং) সঙ্গে ব্যবহার করা উচিত।


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


আমার **আধার**, আমার পরিচয়

Annexure 6 (b)

**Unique Identification Authority of India**

 **myAadhaar**English ▾

Dashboard > Check Aadhaar Validity



561016819364 Exists

Aadhaar Verification Completed

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Triyasha Dutta	Triyasha Dutta
Pan Number:	GVNPD6447L	GVNPD6447L
CIBIL Transunion Score:	Not Applicable	789
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: TRIYASHA DUTTA
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
TIME: 15:32:39
CONTROL NUMBER: 9,11,96,19,415

CONSUMER INFORMATION:

NAME: TRIYASHA DUTTA

DATE OF BIRTH: 22-08-2002

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	789	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GVNPD6447L		
CKYC	30055356615237		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919830983906	
MOBILE PHONE	919830983906	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS : D/O TAMAS DUTTA PODAPRA PODARA HAORA OPP OLD WEST BENK HOSPITAL WEST BENGAL 711109

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-09-2022

Annexure 7 (b)



CONSUMER CIR

CONSUMER: TRIYASHA DUTTA
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:32:39
 CONTROL NUMBER: 9,11,96,19,415

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	30-04-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 1,22,812	CURRENT: 62,433	RECENT: 07-10-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 30-09-2022
	ZERO-BALANCE: 1			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	1	0	11-09-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-10-2024	SANCTIONED: 99,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 62,433	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-04-2025	EMI: 4,163	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-10-2024	REPAYMENT TENURE: 24	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-09-2022	HIGH CREDIT: 22,912	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-11-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-09-2022		

Annexure 7 (c)



CONSUMER CIR

CONSUMER: TRIYASHA DUTTA
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
TIME: 15:32:39
CONTROL NUMBER: 9,11,96,19,415

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000				
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22				

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-09-2024	CONSUMER LOAN	20,000

END OF REPORT ON TRIYASHA DUTTA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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

