

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sucharita Raha	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2199	<b>Report Status</b>	NA
<b>Date of Birth</b>	28 Aug 2003	<b>Application Received</b>	08-09-2025
<b>Candidate Employee ID</b>	115272	<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>
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	09-09-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha
<b>Emp Code:</b>	115272	115272

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha
<b>Emp Code:</b>	115272	115272

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha
<b>Emp Code:</b>	115272	115272

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha
<b>Emp Code:</b>	115272	115272

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha
<b>Emp Code:</b>	115272	115272

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	09-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 11 (b)

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PAN / TAN FWQPR3089R	Name SXXXXXXA RXXA
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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sucharita Raha	Sucharita Raha
Application Id:	GQ-AMRSN-2199	GQ-AMRSN-2199
Employee Id:	115272	115272

*No annexure images available.*

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

*No annexure images available.*

**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sucharita Raha	Sucharita Raha

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sucharita Raha	Sucharita Raha
<b>Application Id:</b>	GQ-AMRSN-2199	GQ-AMRSN-2199
<b>Employee Id:</b>	115272	115272

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2199	GQ-AMRSN-2199
<b>Candidate Name:</b>	Sucharita Raha	Sucharita Raha
<b>Date Of Birth:</b>	28-08-2003	28-08-2003
<b>Father Name:</b>	Alakh Ranjan Raha	Alakh Ranjan Raha

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2199	GQ-AMRSN-2199
<b>Candidate Name:</b>	Sucharita Raha	Sucharita Raha
<b>Date Of Birth:</b>	28-08-2003	28-08-2003
<b>Father Name:</b>	Alakh Ranjan Raha	Alakh Ranjan Raha

*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**

