

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Moumita Patra	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2332	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Apr 2003	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115841	<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>
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED

**End of summary report**

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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**12TH STD**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Moumita Patra	Moumita Patra

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Moumita Patra	Moumita Patra

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Moumita Patra	Moumita Patra

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Moumita Patra	Moumita Patra

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2332	GQ-AMRSN-2332
Candidate Name:	Moumita Patra	Moumita Patra
Date Of Birth:	19-04-2003	19-04-2003
Father Name:	Bankim Patra	Bankim Patra

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2332	GQ-AMRSN-2332
<b>Candidate Name:</b>	Moumita Patra	Moumita Patra
<b>Date Of Birth:</b>	19-04-2003	19-04-2003
<b>Father Name:</b>	Bankim Patra	Bankim Patra

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Moumita Patra	Moumita Patra
Application Id:	GQ-AMRSN-2332	GQ-AMRSN-2332
Employee Id:	115841	115841

*No annexure images available.*

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	24-10-2025	



## Annexure 9 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of the Government of India and the text "e-Filing Anywhere Anytime" with "Income Tax Department, Government of India" below it. To the right are links for "Call Us", "English", and a magnifying glass icon for search. A navigation bar below the header includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". A green success message box contains the text: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "GMLPP4975A") and "Name" (containing "MXXXXXA PXXXA"). At the bottom left is a "Back" button, and at the bottom right is a "Continue" button.

## 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**

