CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Surabhi Roy	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2586	**Report Status**	NA
Date of Birth	05 Apr 1996	**Application Received**	29-10-2025
Candidate Employee ID	NA	**Insuff Cleared/Reopened**	NA
Report Type	NA	**Final Report Date**	NA
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**NA**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	**INITIATED**
PREVIOUS EMPLOYMENT 5	NIL	NIL	**INITIATED**
LATEST EMPLOYMENT 1	NIL	NIL	**INITIATED**
PREVIOUS EMPLOYMENT 3	NIL	NIL	**INITIATED**
12TH STD	NIL	NIL	**INITIATED**
PREVIOUS EMPLOYMENT 4	NIL	NIL	**INITIATED**
POST GRADUATION	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
COURT VERIFICATION	NIL	NIL	**GREEN**
PRO REFERENCE 1	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
PRO REFERENCE 2	NIL	NIL	**INITIATED**
GAP CHECK	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	30-10-2025	**GREEN**

End of summary report

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Surabhi Roy	Surabhi Roy
Emp Code:	NA	NA

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surabhi Roy	Surabhi Roy
Emp Code:	NA	NA

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Surabhi Roy	Surabhi Roy
Emp Code:	NA	NA

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Surabhi Roy	Surabhi Roy
Emp Code:	NA	NA

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surabhi Roy	Surabhi Roy

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surabhi Roy	Surabhi Roy
Emp Code:	NA	NA

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Surabhi Roy	Surabhi Roy

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Surabhi Roy	Surabhi Roy

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2586	GQ-AMRSN-2586
Candidate Name:	Surabhi Roy	Surabhi Roy
Date Of Birth:	05-04-1996	05-04-1996
Father Name:	Bibhash Chandra Roy	Bibhash Chandra Roy

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2586	GQ-AMRSN-2586
Candidate Name:	Surabhi Roy	Surabhi Roy
Date Of Birth:	05-04-1996	05-04-1996
Father Name:	Bibhash Chandra Roy	Bibhash Chandra Roy

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Surabhi Roy	Surabhi Roy
Application Id:	GQ-AMRSN-2586	GQ-AMRSN-2586
Employee Id:	NA	NA

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Surabhi Roy	Surabhi Roy

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surabhi Roy	Surabhi Roy

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

Annexure 16 (b)

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