

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aahel Mandal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2818	Report Status	NA
Date of Birth	29 Jun 1996	Application Received	27-11-2025
Candidate Employee ID	116429	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
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

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 Candidate:	Aahel Mandal	Aahel Mandal

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aahel Mandal	Aahel Mandal
Emp Code:	116429	116429

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aahel Mandal	Aahel Mandal
Emp Code:	116429	116429

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aahel Mandal	Aahel Mandal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2818	GQ-AMRSN-2818
Candidate Name:	Aahel Mandal	Aahel Mandal
Date Of Birth:	29-06-1996	29-06-1996
Father Name:	Shiva Shankar Mandal	Shiva Shankar Mandal

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aahel Mandal	Aahel Mandal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2818	GQ-AMRSN-2818
Candidate Name:	Aahel Mandal	Aahel Mandal
Date Of Birth:	29-06-1996	29-06-1996
Father Name:	Shiva Shankar Mandal	Shiva Shankar Mandal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DYP6M6454N

नाम / Name
AAHEL MANDAL

पिता का नाम / Father's Name
SHIVA SHANKAR MANDAL

जन्म की तारीख / Date of Birth
29/06/1996

हस्ताक्षर / Signature
Ahel Mandal



Annexure 8 (b)



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PAN / TAN
DYPPM6454N

Name
AXXXL MXXXXL

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aahel Mandal	Aahel Mandal

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aahel Mandal	Aahel Mandal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aahel Mandal	Aahel Mandal
Application Id:	GQ-AMRSN-2818	GQ-AMRSN-2818
Employee Id:	116429	116429

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

