

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satyaki Mandal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2904	Report Status	NA
Date of Birth	15 Nov 1997	Application Received	29-12-2025
Candidate Employee ID	116831	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
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	02-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyaki Mandal	Satyaki Mandal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2904	GQ-AMRSN-2904
Candidate Name:	Satyaki Mandal	Satyaki Mandal
Date Of Birth:	14-11-1997	14-11-1997
Father Name:	Satyajit Mandal	Satyajit Mandal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Satyaki Mandal	Satyaki Mandal
Application Id:	GQ-AMRSN-2904	GQ-AMRSN-2904
Employee Id:	116831	116831

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2904	GQ-AMRSN-2904
Candidate Name:	Satyaki Mandal	Satyaki Mandal
Date Of Birth:	14-11-1997	14-11-1997
Father Name:	Satyajit Mandal	Satyajit Mandal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyaki Mandal	Satyaki Mandal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyaki Mandal	Satyaki Mandal

No annexure images available.

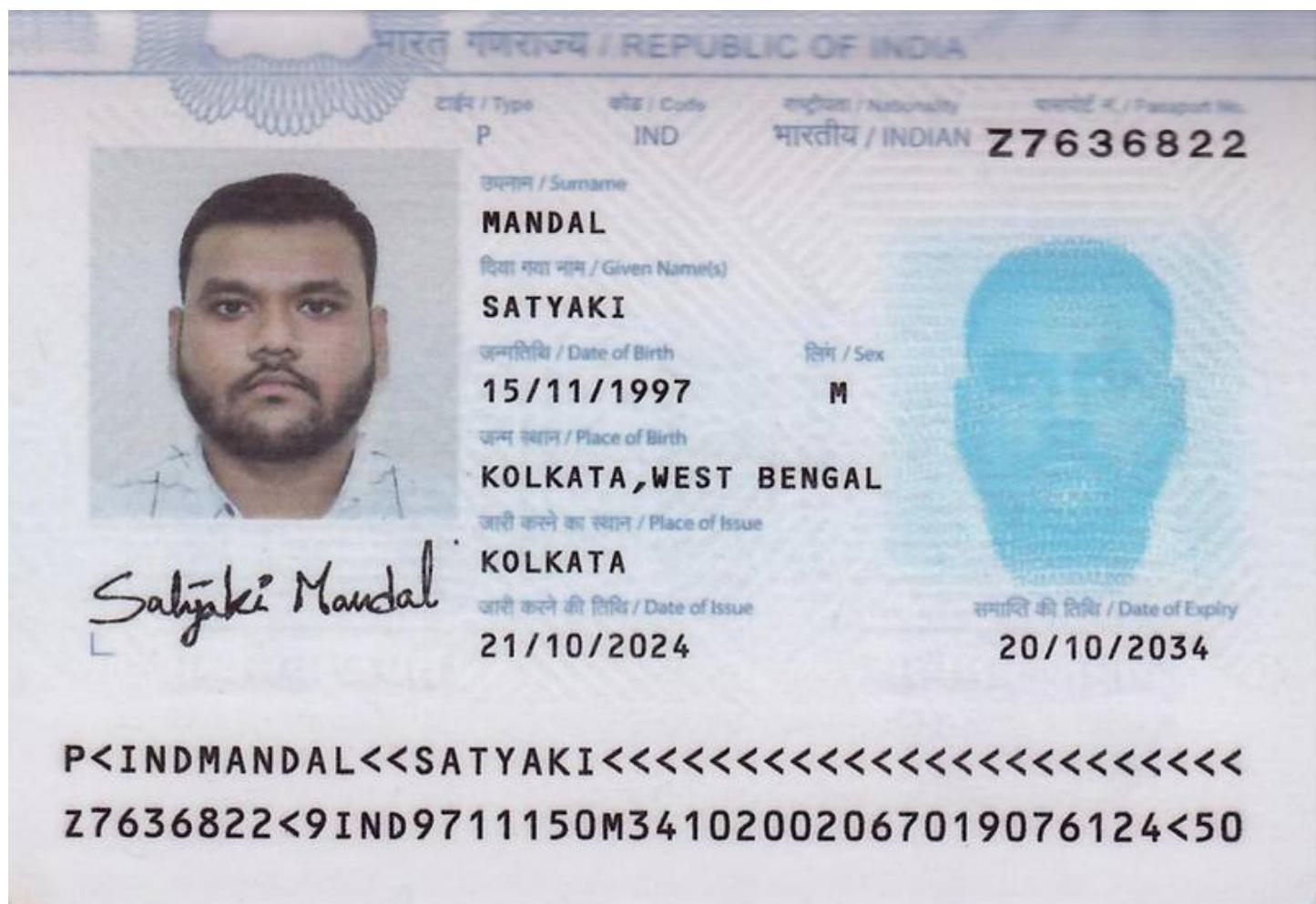
CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyaki Mandal	Satyaki Mandal

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

 Passport



SURNAME
MANDAL [EDIT](#)

GIVEN NAMES
SATYAKI [EDIT](#)

DOCUMENT NUMBER
Z7636822

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
15.11.1997

SEX
M [EDIT](#)

ESTIMATED ISSUING DATE
21.10.2024

EXPIRATION DATE
20.10.2034

OPTIONAL VALUES
2067019076124

SIGNATURE 

Annexure 8 (c)

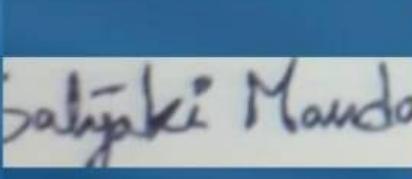
15.11.1997

SEX
M EDIT

ESTIMATED ISSUING DATE
21.10.2024 EDIT

EXPIRATION DATE
20.10.2034

OPTIONAL VALUES
2067019076124

SIGNATURE


PASSPORT IMAGE


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

