

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Satyaki Mandal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2904	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Nov 1997	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116831	<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

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

<b>Legend:</b>	 -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.*

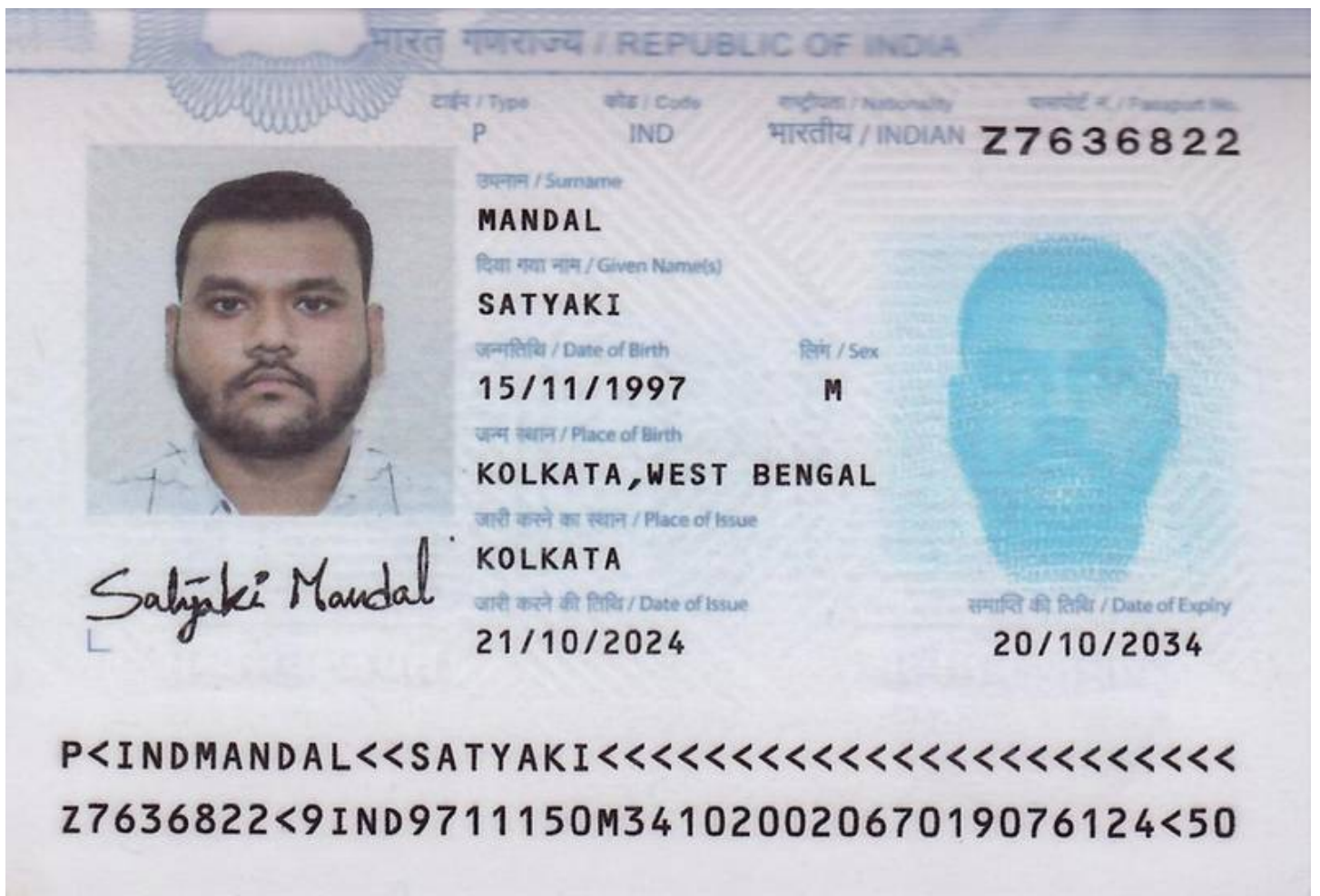
CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyaki Mandal	Satyaki Mandal

*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 EDIT

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

Sahyaji Mando

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

