

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---|
| Name of the Candidate | Abhoy Mahata | Client Name | AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX |
| Application ID | GQ-AMRSNVJ-371 | Report Status | NA |
| Date of Birth | 13 Jun 2002 | Application Received | 04-12-2025 |
| Candidate Employee ID | 116381 | 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 |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | Refinitiv / World Check One | NIL | GREEN |
| GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | Palav Agarwal-Advocate | NIL | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 05-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal | NIL | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | NIL | GREEN |
| GAP CHECK | Resume & Supported | 09-12-2025 | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|------------------|--------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| | Documents | | |

End of summary report

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

PREVIOUS EMPLOYMENT 4

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Emp Code: | 116381 | 116381 |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Applicable |
| Rehire Eligibility: | Not Applicable | Not Applicable |

No annexure images available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Emp Code: | 116381 | 116381 |
| Last Drawn Salary: | Not provided | Not provided |
| Reason For Leaving: | Not Applicable | Not Applicable |
| Rehire Eligibility: | Not Applicable | Not Applicable |

No annexure images available.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Emp Code: | 116381 | 116381 |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Applicable |
| Rehire Eligibility: | Not Applicable | Not Applicable |

No annexure images available.

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Emp Code: | 116381 | 116381 |
| Last Drawn Salary: | Not provided | Not provided |
| Reason For Leaving: | Not Applicable | Not Applicable |
| Rehire Eligibility: | Not Applicable | Not Applicable |

No annexure images available.

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Remarks: | The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |

No annexure images available.

10TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Degree: | 10TH STD | 10TH STD |
| Major: | Secondary | Secondary |
| Remarks: | The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |

No annexure images available.

DIPLOMA / ITI

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Remarks: | The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Degree: | 12TH STD | 12TH STD |
| Major: | Intermediate | Intermediate |
| Remarks: | The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |

No annexure images available.

PREVIOUS EMPLOYMENT 5

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Emp Code: | 116381 | 116381 |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Applicable |
| Rehire Eligibility: | Not Applicable | Not Applicable |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Remarks: | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Refinitiv / World Check One | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---|----------------|
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| Remarks: | The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |

No annexure images available.

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-------------------|
| Reference Number: | GQ-AMRSNVJ-371 | GQ-AMRSNVJ-371 |
| Candidate Name: | Abhoy Mahata | Abhoy Mahata |
| Date Of Birth: | 13-06-2002 | 13-06-2002 |
| Father Name: | Bhabataran Mahata | Bhabataran Mahata |
| Remarks: | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Palav Agarwal-Advocate | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 745123792261 | 745123792261 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | <p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p> | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 05-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 13 (a)

Issue Date : 28/11/2014



ABHOY MAHATA
DOB : 13/06/2002
Male

7451 2379 2261

मेरा आधार, मेरी पहचान

Annexure 13 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



745123792261 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | West Bengal |
| Mobile | *****909 |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Reference Number: | GQ-AMRSNVJ-371 | GQ-AMRSNVJ-371 |
| Candidate Name: | Abhoy Mahata | Abhoy Mahata |
| Date Of Birth: | 13-06-2002 | 13-06-2002 |
| Father Name: | Bhabataran Mahata | Bhabataran Mahata |
| Address1: | 694/3, Bachurdoba, Station Road, Jhargram, Opposite Ramkrishna Mandir, Jhargram, West Bengal-721507. | 694/3, Bachurdoba, Station Road, Jhargram, Opposite Ramkrishna Mandir, Jhargram, West Bengal-721507. |
| Remarks: | The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Palav Agarwal | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|---|---|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Abhoy Mahata | Abhoy Mahata |
| CIBIL Transunion Score: | Not Applicable | |
| Scoring Factors: | Not Applicable | |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Verification Status(Color Code): | GREEN | |

No annexure images available.

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------|
| Applicant Name: | Abhoy Mahata | Abhoy Mahata |
| Application Id: | GQ-AMRSNVJ-371 | GQ-AMRSNVJ-371 |
| Employee Id: | 116381 | 116381 |
| Remarks: | <p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to education in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p> | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 09-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 16 (a)

| GAP VALIDATION | | |
|----------------------------|--------------------------------------|--------------------------------------|
| PARTICULARS | | |
| Name | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Abhoy Mahata | Abhoy Mahata |
| DOB | 13-06-2002 | 13-06-2002 |
| Graduation | | |
| Name of the Board / School | Lovely Professional University | Lovely Professional University |
| Course | B.Tech | B.Tech |
| Specialization / Major | Computer Science & Engineering | Computer Science & Engineering |
| Year of Passing | 2025 | 2025 |
| Gap Remarks: NA | | |
| 12th std | | |
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2020 | 2020 |
| Gap Remarks: NA | | |
| 10th Std | | |
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2018 | 2018 |
| Gap Remarks: NA | | |

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

