

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rumi Guha	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-152	Report Status	NA
Date of Birth	11 Dec 1986	Application Received	15-12-2025
Candidate Employee ID	116481	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	15-12-2025	GREEN
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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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha
Emp Code:	116481	116481

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha
Emp Code:	116481	116481

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha
Emp Code:	116481	116481

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha
Emp Code:	116481	116481

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha
Emp Code:	116481	116481

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-152	GQ-ARSIPLN-152
Candidate Name:	Rumi Guha	Rumi Guha
Date Of Birth:	10-12-1986	10-12-1986
Father Name:	Manik Lal Guha	Manik Lal Guha

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rumi Guha	Rumi Guha

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rumi Guha	Rumi Guha
Application Id:	GQ-ARSIPLN-152	GQ-ARSIPLN-152

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-152	GQ-ARSIPLN-152
Candidate Name:	Rumi Guha	Rumi Guha
Date Of Birth:	10-12-1986	10-12-1986
Father Name:	Manik Lal Guha	Manik Lal Guha

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 16 (b)

The screenshot shows the e-Filing 'e-Pay Tax' page. At the top, there is a logo for 'e-Filing Anywhere Anytime' with the subtext 'Income Tax Department, Government of India'. To the right are links for 'Call Us' and 'English'. Below the header is a navigation bar with links for 'Home', 'Individual/HUF', 'Company', 'Non-Company', 'Tax Professionals & Others', and 'Downloads'. The main content area shows a success message: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, payment details are listed: 'PAN / TAN' followed by 'ALXPG0742R' and 'Name' followed by 'RXXI GXXA'. At the bottom are two buttons: '< Back' on the left and 'Continue >' on the right.

e-Filing Anywhere Anytime
Income Tax Department, Government of India

Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
ALXPG0742R	RXXI GXXA

< Back Continue >

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rumi Guha	Rumi Guha
Application Id:	GQ-ARSIPLN-152	GQ-ARSIPLN-152
Employee Id:	116481	116481

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

