

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anirban Mondal	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-158	Report Status	NA
Date of Birth	12 May 1990	Application Received	24-12-2025
Candidate Employee ID	116691	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
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal
Emp Code:	116691	116691

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal
Emp Code:	116691	116691

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-158	GQ-ARSIPLN-158
Candidate Name:	Anirban Mondal	Anirban Mondal
Date Of Birth:	12-05-1990	12-05-1990
Father Name:	Madan Mohan Mondal	Madan Mohan Mondal

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-158	GQ-ARSIPLN-158
Candidate Name:	Anirban Mondal	Anirban Mondal
Date Of Birth:	12-05-1990	12-05-1990
Father Name:	Madan Mohan Mondal	Madan Mohan Mondal

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirban Mondal	Anirban Mondal
Application Id:	GQ-ARSIPLN-158	GQ-ARSIPLN-158
Employee Id:	116691	116691

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)

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PAN / TAN AWBPM1368G	Name AXXXXXN MXXXXL
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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirban Mondal	Anirban Mondal
Application Id:	GQ-ARSIPLN-158	GQ-ARSIPLN-158

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Mondal	Anirban Mondal

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

