

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tiasha Ganguly	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-160	Report Status	NA
Date of Birth	11 Oct 1998	Application Received	24-12-2025
Candidate Employee ID	116616	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	WIP
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	26-12-2025	GREEN
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
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:	Tiasha Ganguly	Tiasha Ganguly
Emp Code:	116616	116616

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly
Emp Code:	116616	116616

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-160	GQ-ARSIPLN-160
Candidate Name:	Tiasha Ganguly	Tiasha Ganguly
Date Of Birth:	11-10-1998	11-10-1998
Father Name:	Prasun Ganguly	Prasun Ganguly

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत गणराज्य REPUBLIC OF INDIA	
टाइप / Type P	राष्ट्र कोड / Country Code IND
परिवर्तन / Surname GANGULY	पासपोर्ट नं. / Passport No. P 592 1475
दिया गया नाम / Given Name(s) TIASHA	
राष्ट्रीयता / Nationality भारतीय / INDIAN	लिंग / Sex F
जन्म स्थान / Place of Birth JAMSHEDPUR, JHARKHAND	जनम तिथि / Date of Birth 11/10/1998
जारी करने का स्थान / Place of Issue KOLKATA	
जारी करने की तिथि / Date of Issue 16/11/2016	वैधता की तिथि / Date of Expiry 15/11/2026

Annexure 9 (b)

 **Passport**



SURNAME

GANGULY

EDIT

GIVEN NAMES

TIASHA

EDIT

DOCUMENT NUMBER

P5921475

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

11.10.1998

SEX

F

EDIT

ESTIMATED ISSUING DATE

16.11.2016

EDIT

EXPIRATION DATE

15.11.2026

OPTIONAL VALUES

N/A

SIGNATURE



Annexure 9 (c)

11.10.1998

SEX

F

EDIT

ESTIMATED ISSUING DATE

16.11.2016

EDIT

EXPIRATION DATE

15.11.2026

OPTIONAL VALUES

N/A

SIGNATURE



PASSPORT IMAGE



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-160	GQ-ARSIPLN-160
Candidate Name:	Tiasha Ganguly	Tiasha Ganguly
Date Of Birth:	11-10-1998	11-10-1998
Father Name:	Prasun Ganguly	Prasun Ganguly

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tiasha Ganguly	Tiasha Ganguly
Application Id:	GQ-ARSIPLN-160	GQ-ARSIPLN-160

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiasha Ganguly	Tiasha Ganguly

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tiasha Ganguly	Tiasha Ganguly
Application Id:	GQ-ARSIPLN-160	GQ-ARSIPLN-160
Employee Id:	116616	116616

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

