

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

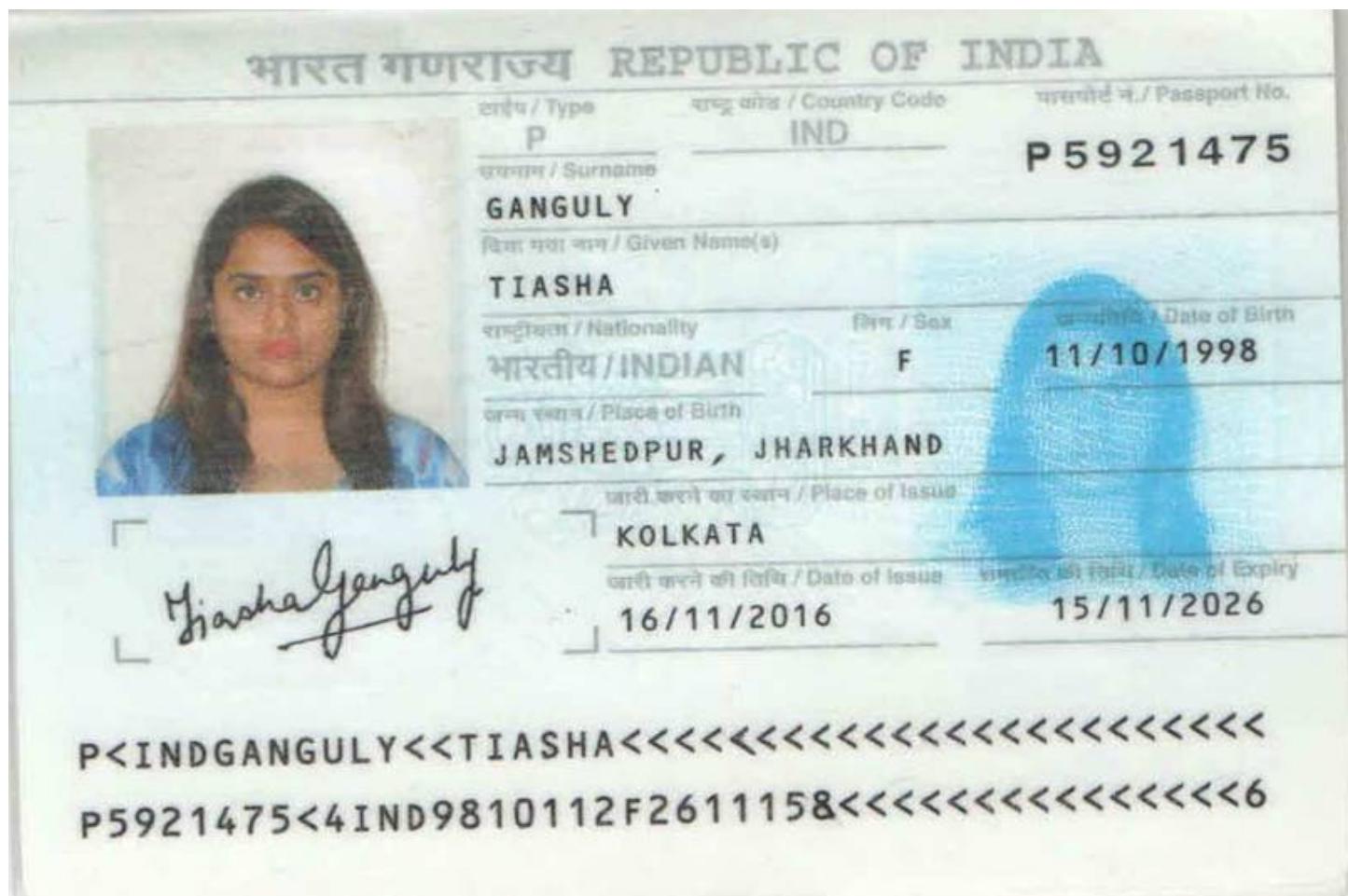
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-160	GQ-ARSIPLN-160
Candidate Name:	Tiasha Ganguly	Tiasha Ganguly
Date Of Birth:	11-10-1998	11-10-1998
Father Name:	Prasun Ganguly	Prasun Ganguly

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)



Annexure 9 (b)

 Passport



SURNAME EDIT

GIVEN NAMES EDIT

DOCUMENT NUMBER

ISSUING COUNTRY EDIT

NATIONALITY EDIT

DATE OF BIRTH

SEX EDIT

ESTIMATED ISSUING DATE EDIT

EXPIRATION DATE

OPTIONAL VALUES

SIGNATURE 

Annexure 9 (c)

11.10.1998	EDIT
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

