

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	INDRANIL SHAW	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-211	Report Status	NA
Date of Birth	19 Jul 1983	Application Received	06-04-2026
Candidate Employee ID	NA	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	GREEN
GRADUATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	15-04-2026	GREEN
EX EMPLOYMENT 2	NIL	NIL	CLOSURE_ADVICE

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:	INDRANIL SHAW	INDRANIL SHAW

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	INDRANIL SHAW	INDRANIL SHAW

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	INDRANIL SHAW	INDRANIL SHAW

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-211	GQ-ARSIPLN-211
Candidate Name:	INDRANIL SHAW	INDRANIL SHAW
Date Of Birth:	18-07-1983	18-07-1983
Father Name:	Gopal Prasad Shaw	Gopal Prasad Shaw

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	INDRANIL SHAW	INDRANIL SHAW

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	INDRANIL SHAW	INDRANIL SHAW

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	INDRANIL SHAW	INDRANIL SHAW
Application Id:	GQ-ARSIPLN-211	GQ-ARSIPLN-211

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	INDRANIL SHAW	INDRANIL SHAW
Application Id:	GQ-ARSIPLN-211	GQ-ARSIPLN-211

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-211	GQ-ARSIPLN-211
Candidate Name:	INDRANIL SHAW	INDRANIL SHAW
Date Of Birth:	18-07-1983	18-07-1983
Father Name:	Gopal Prasad Shaw	Gopal Prasad Shaw

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-04-2026	

Annexure 10 (a)



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PAN / TAN	Name
AXAPS5441A	IXXXXXXL SXXW

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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AXAPSS5441A

नाम / Name
INDRANIL SHAW

पिता का नाम / Father's Name
GOPAL SHAW

जन्म की तिथि / Date of Birth
19/07/1983

Indranil Shaw



10374

A PAN Application Display Signed Card Not Valid unless Physically Signed

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	INDRANIL SHAW	INDRANIL SHAW

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

