

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Suman Haldar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-237	<b>Report Status</b>	NA
<b>Date of Birth</b>	12 Jul 1993	<b>Application Received</b>	04-05-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>INSUFF</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>COMPLETED</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	NIL	14-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -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:	Suman Haldar	Suman Haldar

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suman Haldar	Suman Haldar

*No annexure images available.*

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suman Haldar	Suman Haldar

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suman Haldar	Suman Haldar

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Suman Haldar	Suman Haldar
<b>Application Id:</b>	GQ-ARSIPLN-237	GQ-ARSIPLN-237

*No annexure images available.*

**UAN/ITR/FORM 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Suman Haldar	Suman Haldar
<b>Application Id:</b>	GQ-ARSIPLN-237	GQ-ARSIPLN-237

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-237	GQ-ARSIPLN-237
Candidate Name:	Suman Haldar	Suman Haldar
Date Of Birth:	12-07-1993	12-07-1993
Father Name:	Sukumar Haldar	Sukumar Haldar

*No annexure images available.*

## COURT VERIFICATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-237	GQ-ARSIPLN-237
Candidate Name:	Suman Haldar	Suman Haldar
Date Of Birth:	12-07-1993	12-07-1993
Father Name:	Sukumar Haldar	Sukumar Haldar

*No annexure images available.*


## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-05-2026	

# Annexure 9 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



818907934919 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Telangana
Mobile	*****9577

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suman Haldar	Suman Haldar

*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**

