

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sk Hasibul Hossain	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-24	Report Status	NA
Date of Birth	31 Jan 1994	Application Received	23-05-2025
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
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-05-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Hasibul Hossain	Sk Hasibul Hossain

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-24	GQ-ARSIPLN-24
Candidate Name:	Sk Hasibul Hossain	Sk Hasibul Hossain
Date Of Birth:	31-01-1994	31-01-1994
Father Name:	Sk Jakir Hossain	Sk Jakir Hossain

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Hasibul Hossain	Sk Hasibul Hossain

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Hasibul Hossain	Sk Hasibul Hossain

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Hasibul Hossain	Sk Hasibul Hossain

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Hasibul Hossain	Sk Hasibul Hossain

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Hasibul Hossain	Sk Hasibul Hossain

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

549842583332 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****226

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Hasibul Hossain	Sk Hasibul Hossain
Application Id:	GQ-ARSIPLN-24	GQ-ARSIPLN-24

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-24	GQ-ARSIPLN-24
Candidate Name:	Sk Hasibul Hossain	Sk Hasibul Hossain
Date Of Birth:	31-01-1994	31-01-1994
Father Name:	Sk Jakir Hossain	Sk Jakir Hossain

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

