

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Madhusmita Das	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-9	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Mar 1985	<b>Application Received</b>	30-04-2025
<b>Candidate Employee ID</b>	113444	<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
INSTA DRUG TEST	NIL	01-05-2025	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	02-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhusmita Das	Madhusmita Das

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhusmita Das	Madhusmita Das
Emp Code:	113444	113444

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-9	GQ-ARSIPLN-9
Candidate Name:	Madhusmita Das	Madhusmita Das
Date Of Birth:	15-03-1985	15-03-1985
Father Name:	Jyoti Prakash Das	Jyoti Prakash Das

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhusmita Das	Madhusmita Das
Emp Code:	113444	113444



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhusmita Das	Madhusmita Das

*No annexure images available.*

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhusmita Das	Madhusmita Das
Employee ID:	113444	113444
Date:	01-05-2025	
Out Come:	NEGATIVE	

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-9	GQ-ARSIPLN-9
Candidate Name:	Madhusmita Das	Madhusmita Das
Date Of Birth:	15-03-1985	15-03-1985
Father Name:	Jyoti Prakash Das	Jyoti Prakash Das

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Madhusmita Das	Madhusmita Das
Application Id:	GQ-ARSIPLN-9	GQ-ARSIPLN-9
Employee Id:	113444	113444



*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhusmita Das	Madhusmita Das


*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (a)







## Annexure 10 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us  English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

## e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
AMGPD7928J	MXXXXXXXXA DXS

### 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

