

**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                                    |

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

**End of summary report**

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

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Madhusmita Das      | Madhusmita Das |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Madhusmita Das      | Madhusmita Das |
| <b>Emp Code:</b>              | 113444              | 113444         |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS              | APPLICATION DETAILS | REPORT DETAILS    |
|--------------------------|---------------------|-------------------|
| <b>Reference Number:</b> | GQ-ARSIPLN-9        | GQ-ARSIPLN-9      |
| <b>Candidate Name:</b>   | Madhusmita Das      | Madhusmita Das    |
| <b>Date Of Birth:</b>    | 15-03-1985          | 15-03-1985        |
| <b>Father Name:</b>      | Jyoti Prakash Das   | Jyoti Prakash Das |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Madhusmita Das      | Madhusmita Das |
| <b>Emp Code:</b>              | 113444              | 113444         |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Madhusmita Das      | Madhusmita Das |

*No annexure images available.*

## INSTA DRUG TEST

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Madhusmita Das      | Madhusmita Das |
| <b>Employee ID:</b>           | 113444              | 113444         |
| <b>Date:</b>                  | 01-05-2025          |                |
| <b>Out Come:</b>              | 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 |
| <b>Name Of The Candidate:</b> | Madhusmita Das      | Madhusmita Das |

*No annexure images available.*

## NATIONAL IDENTITY 1

| PARTICULARS                             | APPLICATION DETAILS | REPORT DETAILS |
|-----------------------------------------|---------------------|----------------|
| <b>Report Verified Date:</b>            | 02-05-2025          |                |
| <b>Verification Status(Color Code):</b> | GREEN               |                |

## **Annexure 10 (a)**



## Annexure 10 (b)

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

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

|                         |                        |
|-------------------------|------------------------|
| PAN / TAN<br>AMGPD7928J | Name<br>XXXXXXXXXA 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**

