

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Debbarma	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-341	Report Status	NA
Date of Birth	27 Apr 2000	Application Received	18-10-2025
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
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Debbarma	Ankit Debbarma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Debbarma	Ankit Debbarma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Debbarma	Ankit Debbarma

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-341	GQ-AMLIPLN-341
Candidate Name:	Ankit Debbarma	Ankit Debbarma
Date Of Birth:	27-04-2000	27-04-2000
Father Name:	Narendra debbarma	Narendra debbarma

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Debbarma	Ankit Debbarma
Application Id:	GQ-AMLIPLN-341	GQ-AMLIPLN-341

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-341	GQ-AMLIPLN-341
Candidate Name:	Ankit Debbarma	Ankit Debbarma
Date Of Birth:	27-04-2000	27-04-2000
Father Name:	Narendra debbarma	Narendra debbarma

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Debbarma	Ankit Debbarma

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name ANKIT DEBBARMA	ETGPD9371C	
पिता का नाम / Father's Name NARENDRA DEBBARMA		23072018
जन्म की तारीख / Date of Birth 27/04/2000	हस्ताक्षर / Signature	

Annexure 8 (b)

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[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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

PAN / TAN
ETGPD9371C

Name
AXXXT DXXXXXXA

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

