

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chetan Agarwal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-343	Report Status	NA
Date of Birth	20 Apr 2004	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
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	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:	Chetan Agarwal	Chetan Agarwal

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-343	GQ-AMLIPLN-343
Candidate Name:	Chetan Agarwal	Chetan Agarwal
Date Of Birth:	20-04-2004	20-04-2004
Father Name:	Ajay Kumar Agarwal	Ajay Kumar Agarwal

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chetan Agarwal	Chetan Agarwal

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chetan Agarwal	Chetan Agarwal
Application Id:	GQ-AMLIPLN-343	GQ-AMLIPLN-343

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	WB7320230003332	WB7320230003332
Report Verified Date:	24-10-2025	



Driving License

NAME : CHETAN AGARWAL

License No. : WB73 20230003332

Authorization to Drive : MCWG

Date of Issue : 2023-02-10

DOB : 2004-04-20

S/W/D : AJAY KUMAR AGARWAL

BLOOD GROUP : B+

Date of Expiry : 2044-04-19

Permanent Address : LG NIWAS KELLA HATTI ROAD , SILIGURI BAZAR , SILIGURI (M. CORP.), DARJEELING, WEST BENGAL, 734005

Present Address : LG NIWAS KELLA HATTI ROAD , SILIGURI BAZAR , SILIGURI (M. CORP.), DARJEELING, WEST BENGAL, 734005



Tap to Zoom



Annexure 5 (b)



PARIVAHAN
SEWA

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. * WB7320230003332

Date Of Birth * 20-04-2004

Details Of Driving License: WB7320230003332

Current Status	ACTIVE
Holder's Name	C*E*A* A*A*W*L
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	10-Feb-2023
Initial Issuing Office	L.A. SILIGURI

Driving License Endorsed Details

Last Endorsed Date	10-Feb-2023
Last Endorsed Office	L.A. SILIGURI
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 10-Feb-2023	To: 19-Apr-2044	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	10-Feb-2023

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chetan Agarwal	Chetan Agarwal

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-343	GQ-AMLIPLN-343
Candidate Name:	Chetan Agarwal	Chetan Agarwal
Date Of Birth:	20-04-2004	20-04-2004
Father Name:	Ajay Kumar Agarwal	Ajay Kumar Agarwal

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

