

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pranay Kumar Chhetri	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-351	Report Status	NA
Date of Birth	27 May 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
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
COURT 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:	Pranay Kumar Chhetri	Pranay Kumar Chhetri

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranay Kumar Chhetri	Pranay Kumar Chhetri

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranay Kumar Chhetri	Pranay Kumar Chhetri

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CTCPC6055L	
नाम / Name PRANAY KUMAR CHHETRI		
पिता का नाम / Father's Name DEEPAK KUMAR CHHETRI		
जन्म की तारीख / Date of Birth 28/05/2004	 हस्ताक्षर / Signature	16072022

Annexure 4 (b)



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PAN / TAN

CTCPC6055L

Name

PXXXXY KXXXR CXXXXXI

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-351	GQ-AMLIPLN-351
Candidate Name:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Date Of Birth:	27-05-2004	27-05-2004
Father Name:	Deepak Kumar Chhetri	Deepak Kumar Chhetri

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Application Id:	GQ-AMLIPLN-351	GQ-AMLIPLN-351

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-351	GQ-AMLIPLN-351
Candidate Name:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Date Of Birth:	27-05-2004	27-05-2004
Father Name:	Deepak Kumar Chhetri	Deepak Kumar Chhetri

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

