

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Subhrajit Chakraborty	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-359	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Dec 2000	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<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>
POST GRADUATION	NIL	NIL	<b>WIP</b>
GRADUATION	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	NIL	27-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhrajit Chakraborty	Subhrajit Chakraborty

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhrajit Chakraborty	Subhrajit Chakraborty

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-359	GQ-AMLIPLN-359
Candidate Name:	Subhrajit Chakraborty	Subhrajit Chakraborty
Date Of Birth:	15-12-2000	15-12-2000
Father Name:	Sakti Pada Chakraborty	Sakti Pada Chakraborty

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhrajit Chakraborty	Subhrajit Chakraborty

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-359	GQ-AMLIPLN-359
<b>Candidate Name:</b>	Subhrajit Chakraborty	Subhrajit Chakraborty
<b>Date Of Birth:</b>	15-12-2000	15-12-2000
<b>Father Name:</b>	Sakti Pada Chakraborty	Sakti Pada Chakraborty

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Subhrajit Chakraborty	Subhrajit Chakraborty
<b>Application Id:</b>	GQ-AMLIPLN-359	GQ-AMLIPLN-359

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

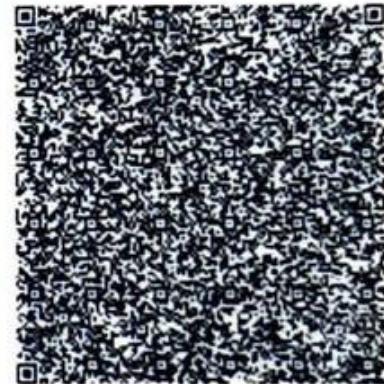
**CEVPC7057Q**

नाम / Name  
**SUBHRAJIT CHAKRABORTY**

पिता का नाम / Father's Name  
**SAKTI PADA CHAKRABORTY**

जन्म की तारीख /  
Date of Birth  
**15/12/2000**

  
हस्ताक्षर / Signature



16082025

## Annexure 7 (b)

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PAN / TAN CEVPC7057Q	Name SXXXXXXXXT CXXXXXXXXX
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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhrajit Chakraborty	Subhrajit Chakraborty

*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**

