

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-----------------------|--------------------------------|-------------------------------------|
| Name of the Candidate | Subhajit Chakraboarty | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-423 | Report Status | NA |
| Date of Birth | 02 Jan 1998 | Application Received | 15-11-2025 |
| 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 |
| LATEST EMPLOYMENT 1 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 4 | NIL | NIL | INITIATED |
| EX EMPLOYMENT 2 | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 3 | NIL | NIL | INITIATED |
| 10TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| COURT VERIFICATION | NIL | NIL | INITIATED |
| 12TH STD | NIL | NIL | INITIATED |
| PREVIOUS EMPLOYMENT 5 | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 15-11-2025 | GREEN |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |

End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| 10TH STD | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| GRADUATION | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| POST GRADUATION | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| COURT VERIFICATION | | |
|--------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-423 | GQ-AMLIPLN-423 |
| Candidate Name: | Subhajit Chakraboarty | Subhajit Chakraboarty |
| Date Of Birth: | 02-01-1998 | 02-01-1998 |
| Father Name: | Sanjib Chakraboarty | Sanjib Chakraboarty |

No annexure images available.

| 12TH STD | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-423 | GQ-AMLIPLN-423 |
| Candidate Name: | Subhajit Chakraboarty | Subhajit Chakraboarty |
| Date Of Birth: | 02-01-1998 | 02-01-1998 |
| Father Name: | Sanjib Chakraboarty | Sanjib Chakraboarty |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 15-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 12 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


समृद्धि करो

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BLOPC4701J



नाम / Name
SUBHAJIT CHAKRABORTY

पिता का नाम / Father's Name
SANJIB CHAKRABORTY


जन्म की तारीख / Date of Birth
02/01/1998


हस्ताक्षर / Signature



05042017

Annexure 12 (b)



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

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Downl

Home > e-Pay Tax

e-Pay Tax

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

| | |
|------------|-----------------------|
| PAN / TAN | Name |
| BLOPC4701J | SXXXXXXT CXXXXXXXXXXY |

| CREDIT/CIBIL CHECK | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

No annexure images available.

| GAP CHECK | | |
|-----------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Subhajit Chakraboarty | Subhajit Chakraboarty |
| Application Id: | GQ-AMLIPLN-423 | GQ-AMLIPLN-423 |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|-----------------------|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Subhajit Chakraboarty | Subhajit Chakraboarty |

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

