

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Namrata Bera | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-463 | Report Status | NA |
| Date of Birth | 27 Aug 1997 | Application Received | 24-12-2025 |
| 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 | WIP |
| EX EMPLOYMENT 2 | NIL | NIL | INSUFF |
| 12TH STD | NIL | NIL | INITIATED |
| GRADUATION | NIL | NIL | INITIATED |
| POLICE VERIFICATION | NIL | NIL | GREEN |
| 10TH STD | NIL | NIL | INITIATED |
| POST GRADUATION | NIL | NIL | INITIATED |
| DIPLOMA / ITI | NIL | NIL | INITIATED |
| NATIONAL IDENTITY 1 | NIL | 24-12-2025 | GREEN |
| COURT VERIFICATION | NIL | NIL | GREEN |
| CRIMINAL DATABASE | NIL | NIL | INITIATED |
| CREDIT/CIBIL CHECK | NIL | NIL | INITIATED |
| GAP CHECK | NIL | NIL | INITIATED |
| UAN/ITR/FORM 26AS | NIL | NIL | COMPLETED |

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: | Namrata Bera | Namrata Bera |

No annexure images available.

| EX EMPLOYMENT 2 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| 12TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| POLICE VERIFICATION | | |
|---------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-463 | GQ-AMLIPLN-463 |
| Candidate Name: | Namrata Bera | Namrata Bera |
| Date Of Birth: | 27-08-1997 | 27-08-1997 |
| Father Name: | SUNIL KUMAR BERA | SUNIL KUMAR BERA |

No annexure images available.

| 10TH STD | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| DIPLOMA / ITI | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date: | 24-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
NAMRATA BERA

भारत सरकार
GOVT. OF INDIA

SUNIL KUMAR BERA


27/08/1997

Permanent Account Number
CKHPB9323A


Namrata Bera
Signature








Annexure 9 (b)



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


Call Us 

English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Down

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CKHPB9323A

Name
NXXXXXA BXXA

| COURT VERIFICATION | | |
|--------------------|---------------------|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-463 | GQ-AMLIPLN-463 |
| Candidate Name: | Namrata Bera | Namrata Bera |
| Date Of Birth: | 27-08-1997 | 27-08-1997 |
| Father Name: | SUNIL KUMAR BERA | SUNIL KUMAR BERA |

No annexure images available.

| CRIMINAL DATABASE | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Namrata Bera | Namrata Bera |

No annexure images available.

| GAP CHECK | | |
|-----------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Namrata Bera | Namrata Bera |
| Application Id: | GQ-AMLIPLN-463 | GQ-AMLIPLN-463 |

No annexure images available.

| UAN/ITR/Form 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Namrata Bera | Namrata Bera |
| Application Id: | GQ-AMLIPLN-463 | GQ-AMLIPLN-463 |

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

