

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sebastian Chen	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-470	Report Status	NA
Date of Birth	13 Jan 1999	Application Received	30-12-2025
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
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	30-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-470	GQ-AMLIPLN-470
Candidate Name:	Sebastian Chen	Sebastian Chen
Date Of Birth:	13-01-1999	13-01-1999
Father Name:	Francis Chen	Francis Chen

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sebastian Chen	Sebastian Chen

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-470	GQ-AMLIPLN-470
Candidate Name:	Sebastian Chen	Sebastian Chen
Date Of Birth:	13-01-1999	13-01-1999
Father Name:	Francis Chen	Francis Chen

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sebastian Chen	Sebastian Chen
Application Id:	GQ-AMLIPLN-470	GQ-AMLIPLN-470

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sebastian Chen	Sebastian Chen
Application Id:	GQ-AMLIPLN-470	GQ-AMLIPLN-470

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

 **ভারতের নির্বাচন কমিশন**
ELECTION COMMISSION OF INDIA
নির্বাচনের অধিগ্রহণ পরিচয় পত্র **ELECTOR PHOTO IDENTITY CARD**

 **TQG2197572**



নাম : সেবাস্টিয়ান চেন
Name : SEBASTIAN CHEN

পিতা কী নাম : ফ্রানসিস চেন
Father's Name : FRANCIS CHEN

Annexure 14 (b)

प्रथम नाम/First Name	SEBASTIAN
	सेबेस्टीन
उपनाम/Last Name	CHEN
	चेन
रिश्तेदार का प्रथम नाम/Relative's First Name	FRANCIS
	फ्रानसीस
रिश्तेदार का उपनाम/Relative's Last Name	CHEN
	चेन
उम्र/Age	26
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	TQG2197572
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	4-Darjeeling
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	22-Kalimpong
मतदान केंद्र/Polling Station	C.S.T. School , Room 3 , C. S. T
भाग संख्या-भाग का नाम/Part Number-Part Name	92-C.S.T. School
भाग मतदाता क्रमांक/Part Serial Number	413
मतदान की तारीख/Polling Date	No elections scheduled currently

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

