

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Meghla Bhattacharjee	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-536	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Apr 2004	<b>Application Received</b>	02-02-2026
<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	PINK
COURT VERIFICATION	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	06-02-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Meghla Bhattacharjee	Meghla Bhattacharjee

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Candidate Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Date Of Birth:	20-04-2004	20-04-2004
Father Name:	Tushar Kanti Bhattacharjee	Tushar Kanti Bhattacharjee

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Meghla Bhattacharjee	Meghla Bhattacharjee

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Meghla Bhattacharjee	Meghla Bhattacharjee

*No annexure images available.*

## NATIONAL IDENTITY 1

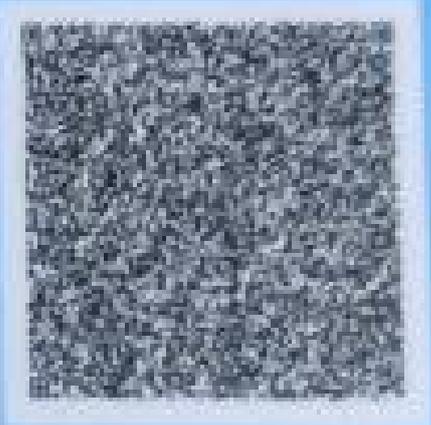
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
GIZPB7041H



14052022

नाम / Name  
MEGHLA BHATTACHARJEE

पिता का नाम / Father's Name  
TUSHAR KANTI BHATTACHARJEE

जन्म की तारीख /  
Date of Birth  
21/04/2004

*Meghla Bhattacharjee*  
हस्ताक्षर / Signature

# Annexure 5 (b)



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Company

Non-Company

Tax Professionals & Others

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## e-Pay Tax



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

PAN / TAN  
GIZPB7041H

Name  
MXXXXA BXXXXXXXXXXE

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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Meghla Bhattacharjee	Meghla Bhattacharjee

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Candidate Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Date Of Birth:	20-04-2004	20-04-2004
Father Name:	Tushar Kanti Bhattacharjee	Tushar Kanti Bhattacharjee

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Meghla Bhattacharjee	Meghla Bhattacharjee
<b>Application Id:</b>	GQ-AMLIPLN-536	GQ-AMLIPLN-536

*No annexure images available.*

**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Meghla Bhattacharjee	Meghla Bhattacharjee
<b>Application Id:</b>	GQ-AMLIPLN-536	GQ-AMLIPLN-536

*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**

