

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Subham Chakraborty	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-676	<b>Report Status</b>	NA
<b>Date of Birth</b>	14 Apr 2000	<b>Application Received</b>	21-03-2026
<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
10TH STD	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
DIPLOMA / ITI	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	23-03-2026	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</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
Name Of The Candidate:	Subham Chakraborty	Subham Chakraborty

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subham Chakraborty	Subham Chakraborty

*No annexure images available.*

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subham Chakraborty	Subham Chakraborty

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subham Chakraborty	Subham Chakraborty

*No annexure images available.*

**DIPLOMA / ITI**

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

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-03-2026	

# Annexure 6 (a)



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PAN / TAN  
CADPC2736G

Name  
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Annexure 6 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CADPC2736G

नाम / Name  
SUBHAM CHAKRABORTY

पिता का नाम / Father's Name  
BASUKINATH CHAKRABORTY

जन्म की तारीख /  
Date of Birth  
14/04/2000

हस्ताक्षर / Signature

26022019



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-676	GQ-AMLIPLN-676
Candidate Name:	Subham Chakraborty	Subham Chakraborty
Date Of Birth:	14-04-2000	14-04-2000
Father Name:	Basukinath Chakraborty	Basukinath Chakraborty

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-676	GQ-AMLIPLN-676
Candidate Name:	Subham Chakraborty	Subham Chakraborty
Date Of Birth:	14-04-2000	14-04-2000
Father Name:	Basukinath Chakraborty	Basukinath Chakraborty

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subham Chakraborty	Subham Chakraborty

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Subham Chakraborty	Subham Chakraborty
<b>Application Id:</b>	GQ-AMLIPLN-676	GQ-AMLIPLN-676

*No annexure images available.*

**CREDIT/CIBIL CHECK**

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

