

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Moumi Chakraborty	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-691	Report Status	NA
Date of Birth	12 Dec 2002	Application Received	23-03-2026
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
10TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	26-03-2026	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
CREDIT/CIBIL 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
----------------	--	--	---	---	--

10TH STD

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

No annexure images available.

POST GRADUATION

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

No annexure images available.

GRADUATION

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

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-691	GQ-AMLIPLN-691
Candidate Name:	Moumi Chakraborty	Moumi Chakraborty
Date Of Birth:	12-12-2002	12-12-2002
Father Name:	Gautam Chakraborty	Gautam Chakraborty

No annexure images available.

12TH STD

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

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	26-03-2026	

Annexure 6 (a)



Call Us | English

- Home
- Individual/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
DDXPC2236M

Name
MXXXI CXXXXXXXXXY

< Back

Continue >

Annexure 6 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DDXPC2236M





नाम / Name
MOUMI CHAKRABORTY

पिता का नाम / Father's Name
GAUTAM CHAKRABORTY

जन्म की तारीख / Date of Birth
12/12/2002

Mouni Chakraborty

हस्ताक्षर / Signature 5120372

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-691	GQ-AMLIPLN-691
Candidate Name:	Moumi Chakraborty	Moumi Chakraborty
Date Of Birth:	12-12-2002	12-12-2002
Father Name:	Gautam Chakraborty	Gautam Chakraborty

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Moumi Chakraborty	Moumi Chakraborty
Application Id:	GQ-AMLIPLN-691	GQ-AMLIPLN-691

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

CREDIT/CIBIL CHECK

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

No annexure images available.

CRIMINAL DATABASE

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

