

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Trishita Chatterjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-745	Report Status	NA
Date of Birth	06 Nov 1994	Application Received	16-04-2026
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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-04-2026	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trishita Chatterjee	Trishita Chatterjee

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trishita Chatterjee	Trishita Chatterjee
Application Id:	GQ-AMLIPLN-745	GQ-AMLIPLN-745

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-745	GQ-AMLIPLN-745
Candidate Name:	Trishita Chatterjee	Trishita Chatterjee
Date Of Birth:	06-11-1994	06-11-1994
Father Name:	Biswajit Chatterjee	Biswajit Chatterjee

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-04-2026	

Annexure 12 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



258320456186 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****6030

Annexure 12 (b)

भारत सरकार
Government of India



Trishita Chatterjee
Date of Birth/DOB: 08/11/1994
Female/ FEMALE

Download Date: 29/01/2021

Issue Date: 13/01/2021

2583 2045 6186
VID : 9171 1627 3942 6886

मेरा आधार, मेरी पहचान

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trishita Chatterjee	Trishita Chatterjee
Application Id:	GQ-AMLIPLN-745	GQ-AMLIPLN-745

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-745	GQ-AMLIPLN-745
Candidate Name:	Trishita Chatterjee	Trishita Chatterjee
Date Of Birth:	06-11-1994	06-11-1994
Father Name:	Biswajit Chatterjee	Biswajit Chatterjee

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

