

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Subhasish Chatterjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-84	Report Status	N/A
Date of Birth	7/26/2003	Application Received	4/7/2025
Candidate Employee ID	112837	Insuff Cleared/Reopened	GQ-AMLIPLN-84
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	initiated
EX EMPLOYMENT 2		NIL	initiated
PREVIOUS EMPLOYMENT 5		NIL	initiated
POST GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 3		NIL	initiated
12TH STD		NIL	initiated
DIPLOMA / ITI		NIL	initiated
GRADUATION		NIL	initiated
PREVIOUS EMPLOYMENT 4		NIL	initiated
10TH STD		NIL	initiated
CRIMINAL DATABASE		NIL	initiated
POLICE VERIFICATION		NIL	initiated
COURT VERIFICATION		NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK		NIL	initiated
GAP CHECK		NIL	initiated
NATIONAL IDENTITY 1		4/8/2025	completed 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:	Subhasish Chatterjee	Subhasish Chatterjee
Emp Code:	112837	112837

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee
Emp Code:	112837	112837

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee
Emp Code:	112837	112837

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee
Emp Code:	112837	112837

No annexure images available.

12TH STD

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

No annexure images available.

DIPLOMA / ITI

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

No annexure images available.

GRADUATION

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

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee
Emp Code:	112837	112837

No annexure images available.

10TH STD

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

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Subhasish Chatterjee	Subhasish Chatterjee

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Subhasish Chatterjee	Subhasish Chatterjee

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subhasish Chatterjee	Subhasish Chatterjee

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhasish Chatterjee	Subhasish Chatterjee
Application Id:	GQ-AMLIPLN-84	GQ-AMLIPLN-84
Employee Id:	112837	112837

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	2025-04-08	
Verification Status(Color Code):	green	

Annexure 16 (a)



Annexure 16 (b)



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 Income Tax Department, Government of India

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Name
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END OF DETAIL REPORT

