

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Acharjee	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2930	Report Status	NA
Date of Birth	27 Dec 2002	Application Received	29-12-2025
Candidate Employee ID	116830	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	COMPLETED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	31-12-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Acharjee	Rahul Acharjee
Emp Code:	116830	116830

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Acharjee	Rahul Acharjee

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Acharjee	Rahul Acharjee

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2930	GQ-AMRSN-2930
Candidate Name:	Rahul Acharjee	Rahul Acharjee
Date Of Birth:	27-12-2002	27-12-2002
Father Name:	Jayanta Kumar Acharjee	Jayanta Kumar Acharjee

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Acharjee	Rahul Acharjee

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Acharjee	Rahul Acharjee
Emp Code:	116830	116830

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2930	GQ-AMRSN-2930
Candidate Name:	Rahul Acharjee	Rahul Acharjee
Date Of Birth:	27-12-2002	27-12-2002
Father Name:	Jayanta Kumar Acharjee	Jayanta Kumar Acharjee

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Acharjee	Rahul Acharjee

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Acharjee	Rahul Acharjee
Application Id:	GQ-AMRSN-2930	GQ-AMRSN-2930
Employee Id:	116830	116830

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DYPPA2325N	
नाम / Name RAHUL ACHARJEE		
पिता का नाम / Father's Name JAYANTA KUMAR ACHARJEE		
जन्म की तारीख / Date of Birth 27/12/2002	Rahul Acharjee हस्ताक्षर / Signature	22092021

Annexure 10 (b)



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PAN / TAN
DYPPA2325N

Name
RXXXL AXXXXXXE

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Acharjee	Rahul Acharjee
Application Id:	GQ-AMRSN-2930	GQ-AMRSN-2930

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

