

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Barkha Chetri	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-103	Report Status	NA
Date of Birth	12 Nov 1992	Application Received	24-10-2025
Candidate Employee ID	115842	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-10-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Barkha Chetri	Barkha Chetri
Emp Code:	115842	115842

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Barkha Chetri	Barkha Chetri
Emp Code:	115842	115842

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Barkha Chetri	Barkha Chetri

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-103	GQ-ARSIPLN-103
Candidate Name:	Barkha Chetri	Barkha Chetri
Date Of Birth:	11-11-1992	11-11-1992
Father Name:	VIKRAM SINGH CHHETRI	VIKRAM SINGH CHHETRI

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-103	GQ-ARSIPLN-103
Candidate Name:	Barkha Chetri	Barkha Chetri
Date Of Birth:	11-11-1992	11-11-1992
Father Name:	VIKRAM SINGH CHHETRI	VIKRAM SINGH CHHETRI

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

सत्यमेव जयते

BARKHA CHHETRI

VIKRAM SINGH CHHETRI

12/11/1992

Permanent Account Number


AYPPC5675A


Signature












Annexure 6 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us   English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
AYPPC5675A

Name
BXXXXA CXXXXXI

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Barkha Chetri	Barkha Chetri

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Barkha Chetri	Barkha Chetri
Application Id:	GQ-ARSIPLN-103	GQ-ARSIPLN-103
Employee Id:	115842	115842

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Barkha Chetri	Barkha Chetri
Application Id:	GQ-ARSIPLN-103	GQ-ARSIPLN-103

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Barkha Chetri	Barkha Chetri

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

