

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sukanta Bhattacharya	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-209	Report Status	NA
Date of Birth	01 Jun 1990	Application Received	04-04-2026
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
POST GRADUATION	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
NATIONAL IDENTITY 1	NIL	15-04-2026	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanta Bhattacharya	Sukanta Bhattacharya

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanta Bhattacharya	Sukanta Bhattacharya

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanta Bhattacharya	Sukanta Bhattacharya

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-209	GQ-ARSIPLN-209
Candidate Name:	Sukanta Bhattacharya	Sukanta Bhattacharya
Date Of Birth:	01-06-1990	01-06-1990
Father Name:	Shyamal Bhattacharya	Shyamal Bhattacharya

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanta Bhattacharya	Sukanta Bhattacharya

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sukanta Bhattacharya	Sukanta Bhattacharya
Application Id:	GQ-ARSIPLN-209	GQ-ARSIPLN-209

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanta Bhattacharya	Sukanta Bhattacharya

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-209	GQ-ARSIPLN-209
Candidate Name:	Sukanta Bhattacharya	Sukanta Bhattacharya
Date Of Birth:	01-06-1990	01-06-1990
Father Name:	Shyamal Bhattacharya	Shyamal Bhattacharya

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sukanta Bhattacharya	Sukanta Bhattacharya
Application Id:	GQ-ARSIPLN-209	GQ-ARSIPLN-209

No annexure images available.


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	15-04-2026	

Annexure 10 (a)

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BDEPB8126Q

Name
SXXXXXA BXXXXXXXXXXA

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Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
BDEPB8126Q



नाम / Name
SUKANTA BHATTACHARYA

पिता का नाम / Father's Name
SHYAMAL BHATTACHARYA

जन्म की तारीख /
Date of Birth
01/06/1990

11052021

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sukanta Bhattacharya	Sukanta Bhattacharya

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

