

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pallabi Chakraborty	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-249	Report Status	NA
Date of Birth	07 Dec 1995	Application Received	12-05-2026
Candidate Employee ID	118454	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	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	18-05-2026	GREEN
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INSUFF

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:	Pallabi Chakraborty	Pallabi Chakraborty
Emp Code:	118454	118454

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty
Emp Code:	118454	118454

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-249	GQ-ARSIPLN-249
Candidate Name:	Pallabi Chakraborty	Pallabi Chakraborty
Date Of Birth:	07-12-1995	07-12-1995
Father Name:	Amar Chakraborty	Amar Chakraborty

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-249	GQ-ARSIPLN-249
Candidate Name:	Pallabi Chakraborty	Pallabi Chakraborty
Date Of Birth:	07-12-1995	07-12-1995
Father Name:	Amar Chakraborty	Amar Chakraborty

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	18-05-2026	

Annexure 10 (a)

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PAN / TAN
BVZPC3337B

Name
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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	
BVZPC3337B		
नाम / Name PALLABI CHAKRABORTY		
पिता का नाम / Father's Name AMAR CHAKRABORTY		
जन्म की तारीख / Date of Birth 07/12/1995	 हस्ताक्षर / Signature	
		04072018

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pallabi Chakraborty	Pallabi Chakraborty

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pallabi Chakraborty	Pallabi Chakraborty
Application Id:	GQ-ARSIPLN-249	GQ-ARSIPLN-249
Employee Id:	118454	118454

No annexure images available.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pallabi Chakraborty	Pallabi Chakraborty
Application Id:	GQ-ARSIPLN-249	GQ-ARSIPLN-249

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

