

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	MD Tausif	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-185	Report Status	NA
Date of Birth	21 Nov 2003	Application Received	06-05-2025
Candidate Employee ID	113643	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
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-05-2025	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-185	GQ-AMLIPLN-185
Candidate Name:	MD Tausif	MD Tausif
Date Of Birth:	21-11-2003	21-11-2003
Father Name:	Md Jahangir	Md Jahangir

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Tausif	MD Tausif

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Tausif	MD Tausif

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD Tausif	MD Tausif

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2025	
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 CDTPT6003N	
नाम / Name MD TAUSIF		
पिता का नाम / Father's Name MD JAHANGIR		
जन्म की तारीख / Date of Birth 21/11/2003	 हस्ताक्षर / Signature	18012025

Annexure 5 (b)



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CDTPT6003N

Name

XX TXXXXF

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-185	GQ-AMLIPLN-185
Candidate Name:	MD Tausif	MD Tausif
Date Of Birth:	21-11-2003	21-11-2003
Father Name:	Md Jahangir	Md Jahangir

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	MD Tausif	MD Tausif
Application Id:	GQ-AMLIPLN-185	GQ-AMLIPLN-185
Employee Id:	113643	113643

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

