

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aamir Sohail	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-340	Report Status	NA
Date of Birth	09 Jun 1997	Application Received	18-10-2025
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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Candidate Name:	Aamir Sohail	Aamir Sohail
Date Of Birth:	09-06-1997	09-06-1997
Father Name:	Akhtar Ahmed	Akhtar Ahmed

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

आयकर विभाग INCOME TAX DEPARTMENT AAMIR SOHAIL AKHTAR AHMED 09/06/1997 Permanent Account Number GLJPS8316F <i>Aamir Sohail</i> Signature	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA   08122015
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Annexure 6 (b)

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PAN / TAN

GLJPS8316F

Name

AXXXR SXXXXL

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aamir Sohail	Aamir Sohail
Application Id:	GQ-AMLIPLN-340	GQ-AMLIPLN-340

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Candidate Name:	Aamir Sohail	Aamir Sohail
Date Of Birth:	09-06-1997	09-06-1997
Father Name:	Akhtar Ahmed	Akhtar Ahmed

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail

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

