

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhijit Jasu	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-428	Report Status	NA
Date of Birth	31 May 1999	Application Received	17-11-2025
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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	17-11-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED

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:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-428	GQ-AMLIPLN-428
Candidate Name:	Abhijit Jasu	Abhijit Jasu
Date Of Birth:	31-05-1999	31-05-1999
Father Name:	SANJIB JASU	SANJIB JASU

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-428	GQ-AMLIPLN-428
Candidate Name:	Abhijit Jasu	Abhijit Jasu
Date Of Birth:	31-05-1999	31-05-1999
Father Name:	SANJIB JASU	SANJIB JASU

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

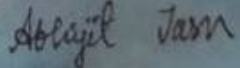
No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BLXPJ5035R	
नाम / Name ABHIJIT JASU		
पिता का नाम / Father's Name SANJIB JASU		
जन्म की तारीख / Date of Birth 31/05/1999	 हस्ताक्षर / Signature	

Annexure 13 (b)



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PAN / TAN

BLXPJ5035R

Name

AXXXXXT JXXU

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhijit Jasu	Abhijit Jasu
Application Id:	GQ-AMLIPLN-428	GQ-AMLIPLN-428

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu

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

