

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sk Nadim Hossain	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-462	Report Status	NA
Date of Birth	13 Jun 2001	Application Received	24-12-2025
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
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-12-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-462	GQ-AMLIPLN-462
Candidate Name:	Sk Nadim Hossain	Sk Nadim Hossain
Date Of Birth:	13-06-2001	13-06-2001
Father Name:	Sk Nazir Hossain	Sk Nazir Hossain

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Nadim Hossain	Sk Nadim Hossain
Application Id:	GQ-AMLIPLN-462	GQ-AMLIPLN-462

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-462	GQ-AMLIPLN-462
Candidate Name:	Sk Nadim Hossain	Sk Nadim Hossain
Date Of Birth:	13-06-2001	13-06-2001
Father Name:	Sk Nazir Hossain	Sk Nazir Hossain


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BCKPH3301J	
नाम / Name SK NADIM HOSSAIN		
पिता का नाम / Father's Name SK NAZIR HOSSAIN		
जन्म की तारीख / Date of Birth 13/06/2001	<i>SK Nadim Hossain</i> हस्ताक्षर / Signature	21062019

Annexure 10 (b)

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Income Tax Department, Government of India

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PAN / TAN	Name
BCKPH3301J	XX NXXXM HXXXXXXN

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Nadim Hossain	Sk Nadim Hossain

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

