

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ali Ahmed Khan Warsi	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-516	Report Status	NA
Date of Birth	24 Oct 1997	Application Received	03-01-2026
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	WIP
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	WIP
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
DIPLOMA / ITI	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
10TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	05-01-2026	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:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-516	GQ-AMLIPLN-516
Candidate Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Date Of Birth:	24-10-1997	24-10-1997
Father Name:	Feroz Khan Warsi	Feroz Khan Warsi

No annexure images available.

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-516	GQ-AMLIPLN-516
Candidate Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Date Of Birth:	24-10-1997	24-10-1997
Father Name:	Feroz Khan Warsi	Feroz Khan Warsi

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Application Id:	GQ-AMLIPLN-516	GQ-AMLIPLN-516

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Application Id:	GQ-AMLIPLN-516	GQ-AMLIPLN-516

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 संघीय लोकतान्त्रिक गणतन्त्र	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AFAPW7921D	
नाम / Name ALI AHMED KHAN WARSI		
पिता का नाम / Father's Name FEROZ KHAN WARSI		
जन्म की तारीख / Date of Birth 24/10/1997	 हस्ताक्षर / Signature	 11112017

Annexure 14 (b)



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PAN / TAN	Name
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End of detail report

