

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kumar Saurav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1206	Report Status	NA
Date of Birth	28 Sept 1988	Application Received	05-05-2025
Candidate Employee ID	113469	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	GREEN
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	07-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Saurav	Kumar Saurav
Emp Code:	113469	113469

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Saurav	Kumar Saurav

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Saurav	Kumar Saurav

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1206	GQ-AMRSN-1206
Candidate Name:	Kumar Saurav	Kumar Saurav
Date Of Birth:	28-09-1988	28-09-1988
Father Name:	Ashok Kumar Gupta	Ashok Kumar Gupta

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Saurav	Kumar Saurav

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumar Saurav	Kumar Saurav
Application Id:	GQ-AMRSN-1206	GQ-AMRSN-1206
Employee Id:	113469	113469

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Saurav	Kumar Saurav

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1206	GQ-AMRSN-1206
Candidate Name:	Kumar Saurav	Kumar Saurav
Date Of Birth:	28-09-1988	28-09-1988
Father Name:	Ashok Kumar Gupta	Ashok Kumar Gupta

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumar Saurav	Kumar Saurav

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CEZPS8180L	
नाम / Name KUMAR SAURAV		
पिता का नाम / Father's Name ASHOK KUMAR GUPTA		
जन्म की तारीख / Date of Birth 29/09/1988	 हस्ताक्षर / Signature	
		10012018

Annexure 10 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

CEZPS8180L

Name

KXXXXR SXXXXV

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumar Saurav	Kumar Saurav
Application Id:	GQ-AMRSN-1206	GQ-AMRSN-1206
Employee Id:	113469	113469

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

