

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pilli Lakshminarayan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1238	Report Status	NA
Date of Birth	25 Aug 2001	Application Received	09-05-2025
Candidate Employee ID	113887	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
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	12-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan
Emp Code:	113887	113887

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan
Emp Code:	113887	113887

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan
Emp Code:	113887	113887

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan
Emp Code:	113887	113887

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan
Emp Code:	113887	113887

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1238	GQ-AMRSN-1238
Candidate Name:	Pilli Lakshminarayan	Pilli Lakshminarayan
Date Of Birth:	25-08-2001	25-08-2001
Father Name:	Pilli Ranga Rao	Pilli Ranga Rao

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pilli Lakshminarayan	Pilli Lakshminarayan

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pilli Lakshminarayan	Pilli Lakshminarayan
Application Id:	GQ-AMRSN-1238	GQ-AMRSN-1238
Employee Id:	113887	113887

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1238	GQ-AMRSN-1238
Candidate Name:	Pilli Lakshminarayan	Pilli Lakshminarayan
Date Of Birth:	25-08-2001	25-08-2001
Father Name:	Pilli Ranga Rao	Pilli Ranga Rao

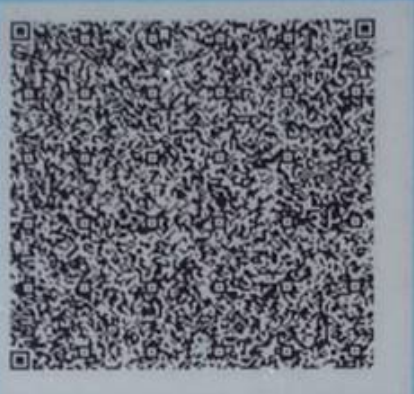
No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pilli Lakshminarayan	Pilli Lakshminarayan
Application Id:	GQ-AMRSN-1238	GQ-AMRSN-1238
Employee Id:	113887	113887

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FKXPP2889C	
नाम / Name PILLI LAKSHMINARAYANA	पिता का नाम / Father's Name PILLI RANGARAO	23092019
जन्म की तारीख Date of Birth 26/08/2001	<i>Pillai Lakshmi Narayana</i> हस्ताक्षर / Signature	Active Go to...

Annexure 17 (b)



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PAN / TAN

FKXPP2889C

Name

LXXXXXXXXXXXXX PXXXI

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

