

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ashutosh Rawat	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1248	<b>Report Status</b>	NA
<b>Date of Birth</b>	29 Aug 2001	<b>Application Received</b>	09-05-2025
<b>Candidate Employee ID</b>	113872	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>GREEN</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	12-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	Ashutosh Rawat	Ashutosh Rawat
Emp Code:	113872	113872

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Rawat	Ashutosh Rawat
Emp Code:	113872	113872

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Rawat	Ashutosh Rawat

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1248	GQ-AMRSN-1248
Candidate Name:	Ashutosh Rawat	Ashutosh Rawat
Date Of Birth:	29-08-2001	29-08-2001
Father Name:	Ajab Singh Rawat	Ajab Singh Rawat



*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Rawat	Ashutosh Rawat

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Rawat	Ashutosh Rawat

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Rawat	Ashutosh Rawat

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashutosh Rawat	Ashutosh Rawat



*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1248	GQ-AMRSN-1248
Candidate Name:	Ashutosh Rawat	Ashutosh Rawat
Date Of Birth:	29-08-2001	29-08-2001
Father Name:	Ajab Singh Rawat	Ajab Singh Rawat

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Rawat	Ashutosh Rawat
Application Id:	GQ-AMRSN-1248	GQ-AMRSN-1248
Employee Id:	113872	113872

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashutosh Rawat	Ashutosh Rawat
Application Id:	GQ-AMRSN-1248	GQ-AMRSN-1248
Employee Id:	113872	113872

*No annexure images available.*

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



Annexure 12 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT			<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>FIAPR9135L</b>		
<b>नाम / Name</b> ASHUTOSH RAWAT			
<b>पिता का नाम / Father's Name</b> AJAB SINGH RAWAT			
<b>जन्म की तारीख / Date of Birth</b> 29/08/2001			18072021 <small>PAN Application Digitally Signed, Card Not Valid unless Physically Signed</small>

## Annexure 12 (b)



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Individual/HUF

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Tax Professionals & Others

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Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN  
FIAPR9135L

Name  
AXXXXXXH RXXXT

### 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

