

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sudhanshu Singh Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1312	Report Status	NA
Date of Birth	16 Jan 2000	Application Received	12-05-2025
Candidate Employee ID	113849	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
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	13-05-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

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

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Emp Code:	113849	113849

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Emp Code:	113849	113849

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Emp Code:	113849	113849

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Emp Code:	113849	113849

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Emp Code:	113849	113849

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1312	GQ-AMRSN-1312
Candidate Name:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Date Of Birth:	16-01-2000	16-01-2000
Father Name:	AJAY KUMAR VERMA	AJAY KUMAR VERMA

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1312	GQ-AMRSN-1312
Candidate Name:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Date Of Birth:	16-01-2000	16-01-2000
Father Name:	AJAY KUMAR VERMA	AJAY KUMAR VERMA

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name SUDHANSHU SINGH VERMA	BMIPV9793G	
पिता का नाम / Father's Name AJAY KUMAR VERMA		
जन्म की तारीख / Date of Birth 16/01/2000		11052018
<small>PAN Application Digitally Signed, Card Not Valid unless Physically Signed</small>		



Annexure 12 (b)



e-Filing
Income Tax Department, Government of India

Anywhere Anytime

 Call Us 

 English 

HomeIndividual/HUFCompanyNon-CompanyTax Professionals & OthersDownload

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN

BMIPV9793G

Name

SXXXXXXXXU SXXXH VXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Singh Verma	Sudhanshu Singh Verma

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Application Id:	GQ-AMRSN-1312	GQ-AMRSN-1312
Employee Id:	113849	113849

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Singh Verma	Sudhanshu Singh Verma
Application Id:	GQ-AMRSN-1312	GQ-AMRSN-1312
Employee Id:	113849	113849

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

