

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1324	<b>Report Status</b>	NA
<b>Date of Birth</b>	11 Oct 2000	<b>Application Received</b>	12-05-2025
<b>Candidate Employee ID</b>	113856	<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
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	13-05-2025	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	113856	113856

*No annexure images available.*

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

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	113856	113856

*No annexure images available.*



PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	113856	113856

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	113856	113856

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*



PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	113856	113856

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1324	GQ-AMRSN-1324
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	11-10-2000	11-10-2000
Father Name:	SANJEET KUMAR SATYAKAM	SANJEET KUMAR SATYAKAM

*No annexure images available.*

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

*No annexure images available.*

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

*No annexure images available.*



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar	Abhishek Kumar
Application Id:	GQ-AMRSN-1324	GQ-AMRSN-1324
Employee Id:	113856	113856

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar	Abhishek Kumar
Application Id:	GQ-AMRSN-1324	GQ-AMRSN-1324
Employee Id:	113856	113856

*No annexure images available.*

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



आयकर विभाग  
Income Tax Department

PAN VERIFICATION RECORD

Permanent Account Number

MPCPK4974C

Name	ABHISHEK KUMAR	
Gender	MALE	
Date of birth	12-10-2000	
Verified On	26/07/2024 20:07:54	



Digitally signed on  
Date: 26/07/2024 20:07:54 IST

Note:

- 1. This PAN data is verified by DigiLocker (<https://digilocker.gov.in>) as per data provided by the issuing authority, Income Tax Department, Govt. of India.
- 2. This digitally signed verification document is valid as per the IT Act 2000 when used electronically.

## Annexure 16 (b)



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### e-Pay Tax



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

PAN / TAN

MPCPK4974C

Name

AXXXXXXX KXXXXR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1324	GQ-AMRSN-1324
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	11-10-2000	11-10-2000
Father Name:	SANJEET KUMAR SATYAKAM	SANJEET KUMAR SATYAKAM



*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

