

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Kevin Eapen Alex	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1335	<b>Report Status</b>	NA
<b>Date of Birth</b>	05 May 1997	<b>Application Received</b>	15-05-2025
<b>Candidate Employee ID</b>	112770	<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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
POLICE VERIFICATION	NIL	NIL	WIP
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	16-05-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	WIP

## 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 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Emp Code:</b>	112770	112770

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Emp Code:</b>	112770	112770

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Emp Code:</b>	112770	112770

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Emp Code:</b>	112770	112770

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1335	GQ-AMRSN-1335
<b>Candidate Name:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Date Of Birth:</b>	05-05-1997	05-05-1997
<b>Father Name:</b>	Alex Mathew	Alex Mathew

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Emp Code:</b>	112770	112770

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1335	GQ-AMRSN-1335
<b>Candidate Name:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Date Of Birth:</b>	05-05-1997	05-05-1997
<b>Father Name:</b>	Alex Mathew	Alex Mathew

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Application Id:</b>	GQ-AMRSN-1335	GQ-AMRSN-1335
<b>Employee Id:</b>	112770	112770

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kevin Eapen Alex	Kevin Eapen Alex
<b>Application Id:</b>	GQ-AMRSN-1335	GQ-AMRSN-1335
<b>Employee Id:</b>	112770	112770

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

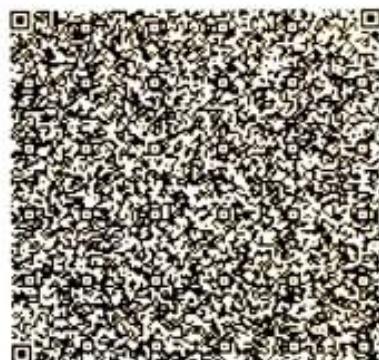
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
**CXGPA1309D**



नाम / Name  
**KEVIN EAPEN ALEX**

पिता का नाम / Father's Name  
**ALEX MATHEW**

31072018

जन्म की तारीख /  
Date of Birth  
**05/05/1997**

हस्ताक्षर / Signature

## Annexure 15 (b)

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PAN / TAN CXGPA1309D	Name XXXXN EXXXN AXXX
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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kevin Eapen Alex	Kevin Eapen Alex

*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**

