

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohtashim Ur Rahman	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1340	Report Status	NA
Date of Birth	03 Apr 1998	Application Received	19-05-2025
Candidate Employee ID	113871	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
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	20-05-2025	GREEN

End of summary report

Legend:	 -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:	Mohtashim Ur Rahman	Mohtashim Ur Rahman
Emp Code:	113871	113871

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohtashim Ur Rahman	Mohtashim Ur Rahman

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohtashim Ur Rahman	Mohtashim Ur Rahman

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohtashim Ur Rahman	Mohtashim Ur Rahman

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1340	GQ-AMRSN-1340
Candidate Name:	Mohtashim Ur Rahman	Mohtashim Ur Rahman
Date Of Birth:	03-04-1998	03-04-1998
Father Name:	Mujeeb Ur Rahman	Mujeeb Ur Rahman

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1340	GQ-AMRSN-1340
Candidate Name:	Mohtashim Ur Rahman	Mohtashim Ur Rahman
Date Of Birth:	03-04-1998	03-04-1998
Father Name:	Mujeeb Ur Rahman	Mujeeb Ur Rahman

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohtashim Ur Rahman	Mohtashim Ur Rahman

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohtashim Ur Rahman	Mohtashim Ur Rahman
Application Id:	GQ-AMRSN-1340	GQ-AMRSN-1340
Employee Id:	113871	113871

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohtashim Ur Rahman	Mohtashim Ur Rahman
Application Id:	GQ-AMRSN-1340	GQ-AMRSN-1340
Employee Id:	113871	113871

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name MOHTASHIM UR RAHMAN	FNIPR1389K	
पिता का नाम / Father's Name MUJEEB UR RAHMAN		
जन्म की तारीख / Date of Birth 04/04/1998	हस्ताक्षर / Signature 	07310

Annexure 10 (b)



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

PAN / TAN

FNIPR1389K

Name

MXXXXXXXXM XX RXXXXN

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

