

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vishwas Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1346	Report Status	NA
Date of Birth	29 Mar 1999	Application Received	19-05-2025
Candidate Employee ID	112784	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	WIP
GRADUATION	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	20-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED

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:	Vishwas Kumar	Vishwas Kumar
Emp Code:	112784	112784

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1346	GQ-AMRSN-1346
Candidate Name:	Vishwas Kumar	Vishwas Kumar
Date Of Birth:	29-03-1999	29-03-1999
Father Name:	Virendra singh	Virendra singh

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1346	GQ-AMRSN-1346
Candidate Name:	Vishwas Kumar	Vishwas Kumar
Date Of Birth:	29-03-1999	29-03-1999
Father Name:	Virendra singh	Virendra singh

No annexure images available.

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

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

IPPPK4570F

नाम / Name
VISHWAS KUMAR


पिता का नाम / Father's Name
VIRENDRA SINGH

जन्म की तारीख /
Date of Birth
29/03/1999

24062019

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 6 (b)



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

PAN / TAN	Name
IPPPK4570F	VXXXXXS KXXXXR

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishwas Kumar	Vishwas Kumar
Application Id:	GQ-AMRSN-1346	GQ-AMRSN-1346
Employee Id:	112784	112784

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vishwas Kumar	Vishwas Kumar
Application Id:	GQ-AMRSN-1346	GQ-AMRSN-1346
Employee Id:	112784	112784

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

