

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pawan Pandey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1518	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 May 2004	<b>Application Received</b>	23-05-2025
<b>Candidate Employee ID</b>	114191	<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
POST GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	23-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey
Emp Code:	114191	114191

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey
Emp Code:	114191	114191

*No annexure images available.*



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey
Emp Code:	114191	114191

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1518	GQ-AMRSN-1518
Candidate Name:	Pawan Pandey	Pawan Pandey
Date Of Birth:	20-05-2004	20-05-2004
Father Name:	Roopram Pandey	Roopram Pandey

*No annexure images available.*

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey
Emp Code:	114191	114191

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey

*No annexure images available.*



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey



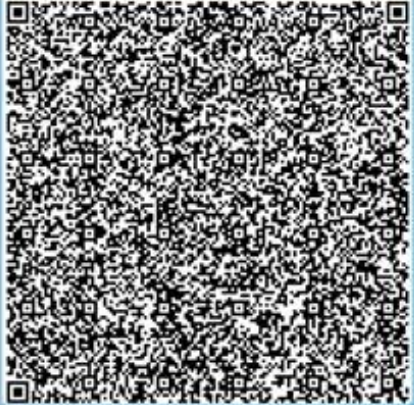

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey
Emp Code:	114191	114191

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)




आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FWQPP3936K	
नाम / Name PAWAN PANDEY		
पिता का नाम / Father's Name ROOPRAM		
जन्म की तारीख / Date of Birth 20/05/2004	 हस्ताक्षर / Signature	





## Annexure 13 (b)



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PAN / TAN	Name
FWQPP3936K	PXXXN PXXXXY

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pawan Pandey	Pawan Pandey
Application Id:	GQ-AMRSN-1518	GQ-AMRSN-1518
Employee Id:	114191	114191

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1518	GQ-AMRSN-1518
Candidate Name:	Pawan Pandey	Pawan Pandey
Date Of Birth:	20-05-2004	20-05-2004
Father Name:	Roopram Pandey	Roopram Pandey

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan Pandey	Pawan Pandey

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pawan Pandey	Pawan Pandey
Application Id:	GQ-AMRSN-1518	GQ-AMRSN-1518
Employee Id:	114191	114191



*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

