

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohit	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1540	Report Status	NA
Date of Birth	02 May 2001	Application Received	23-05-2025
Candidate Employee ID	113900	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	27-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	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:	Mohit	Mohit
Emp Code:	113900	113900

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit	Mohit
Emp Code:	113900	113900

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit	Mohit

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1540	GQ-AMRSN-1540
Candidate Name:	Mohit	Mohit
Date Of Birth:	01-05-2001	01-05-2001
Father Name:	Chunni lal	Chunni lal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1540	GQ-AMRSN-1540
Candidate Name:	Mohit	Mohit
Date Of Birth:	01-05-2001	01-05-2001
Father Name:	Chunni lal	Chunni lal

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card FVIPM7703J	
नाम / Name MOHIT		
पिता का नाम / Father's Name CHUNNI LAL		
जन्म की तारीख / Date of Birth 02/05/2001	 हस्ताक्षर / Signature	

Annexure 6 (b)



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PAN / TAN
FVIPM7703J

Name
MXXXT

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit	Mohit
Application Id:	GQ-AMRSN-1540	GQ-AMRSN-1540
Employee Id:	113900	113900

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit	Mohit
Application Id:	GQ-AMRSN-1540	GQ-AMRSN-1540
Employee Id:	113900	113900

No annexure images available.

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

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit	Mohit

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

