

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

|                              |               |                                |                                            |
|------------------------------|---------------|--------------------------------|--------------------------------------------|
| <b>Name of the Candidate</b> | Vishal Kumar  | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-1577 | <b>Report Status</b>           | NA                                         |
| <b>Date of Birth</b>         | 14 Apr 1999   | <b>Application Received</b>    | 26-05-2025                                 |
| <b>Candidate Employee ID</b> | 113904        | <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 4   | NIL                       | NIL                     | INITIATED                  |
| POST GRADUATION         | NIL                       | NIL                     | INITIATED                  |
| LATEST EMPLOYMENT 1     | NIL                       | NIL                     | INITIATED                  |
| EX EMPLOYMENT 2         | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 5   | NIL                       | NIL                     | INITIATED                  |
| GRADUATION              | NIL                       | NIL                     | INITIATED                  |
| PREVIOUS EMPLOYMENT 3   | NIL                       | NIL                     | INITIATED                  |
| POLICE VERIFICATION     | NIL                       | NIL                     | GREEN                      |
| PRO REFERENCE 1         | NIL                       | NIL                     | INITIATED                  |
| 12TH STD                | NIL                       | NIL                     | INITIATED                  |
| CRIMINAL DATABASE       | NIL                       | NIL                     | GREEN                      |
| PRO REFERENCE 2         | NIL                       | NIL                     | INITIATED                  |
| COURT VERIFICATION      | NIL                       | NIL                     | GREEN                      |
| CREDIT/CIBIL CHECK      | NIL                       | NIL                     | GREEN                      |
| UAN/ITR/FORM 26AS       | NIL                       | NIL                     | INITIATED                  |
| NATIONAL IDENTITY 1     | NIL                       | 26-05-2025              | GREEN                      |
| GAP CHECK               | NIL                       | NIL                     | INITIATED                  |

## End of summary report

|                |                                                                                                      |                                                                                                      |                                                                                                     |                                                                                                          |                                                                                                |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

## PREVIOUS EMPLOYMENT 4

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Emp Code:</b>              | 113904              | 113904         |

*No annexure images available.*

## POST GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |

*No annexure images available.*

## LATEST EMPLOYMENT 1

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Emp Code:</b>              | 113904              | 113904         |

*No annexure images available.*

## EX EMPLOYMENT 2

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Emp Code:</b>              | 113904              | 113904         |

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Emp Code:</b>              | 113904              | 113904         |

*No annexure images available.*

## GRADUATION

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Emp Code:</b>              | 113904              | 113904         |

*No annexure images available.*

## POLICE VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1577       | GQ-AMRSN-1577  |
| Candidate Name:   | Vishal Kumar        | Vishal Kumar   |
| Date Of Birth:    | 14-04-1999          | 14-04-1999     |
| Father Name:      | Naresh kumar        | Naresh kumar   |

*No annexure images available.*

## 12TH STD

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |

*No annexure images available.*

## CRIMINAL DATABASE

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |

*No annexure images available.*

## COURT VERIFICATION

| PARTICULARS       | APPLICATION DETAILS | REPORT DETAILS |
|-------------------|---------------------|----------------|
| Reference Number: | GQ-AMRSN-1577       | GQ-AMRSN-1577  |
| Candidate Name:   | Vishal Kumar        | Vishal Kumar   |
| Date Of Birth:    | 14-04-1999          | 14-04-1999     |
| Father Name:      | Naresh kumar        | Naresh kumar   |

*No annexure images available.*

## CREDIT/CIBIL CHECK

| PARTICULARS                   | APPLICATION DETAILS | REPORT DETAILS |
|-------------------------------|---------------------|----------------|
| <b>Name Of The Candidate:</b> | Vishal Kumar        | Vishal Kumar   |

*No annexure images available.*

## UAN/ITR/FORM 26AS

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Application Id:</b> | GQ-AMRSN-1577       | GQ-AMRSN-1577  |
| <b>Employee Id:</b>    | 113904              | 113904         |

*No annexure images available.*

| NATIONAL IDENTITY 1              |                     |                |
|----------------------------------|---------------------|----------------|
| PARTICULARS                      | APPLICATION DETAILS | REPORT DETAILS |
| Report Verified Date:            | 26-05-2025          |                |
| Verification Status(Color Code): | GREEN               |                |



## Annexure 16 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English |

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Download](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

|            |              |
|------------|--------------|
| PAN / TAN  | Name         |
| IQGPK2293R | VXXXXL KXXXR |

## GAP CHECK

| PARTICULARS            | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| <b>Applicant Name:</b> | Vishal Kumar        | Vishal Kumar   |
| <b>Application Id:</b> | GQ-AMRSN-1577       | GQ-AMRSN-1577  |
| <b>Employee Id:</b>    | 113904              | 113904         |

*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**

