

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Kumar Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1640	Report Status	NA
Date of Birth	12 Nov 1997	Application Received	12-06-2025
Candidate Employee ID	114212	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
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
POST GRADUATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
UAN/ITR/FORM 26AS	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:	Deepak Kumar Verma	Deepak Kumar Verma
Emp Code:	114212	114212

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma
Emp Code:	114212	114212

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Verma	Deepak Kumar Verma

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1640	GQ-AMRSN-1640
Candidate Name:	Deepak Kumar Verma	Deepak Kumar Verma
Date Of Birth:	12-11-1997	12-11-1997
Father Name:	Ayodhya Prasad Verma	Ayodhya Prasad Verma

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1640	GQ-AMRSN-1640
Candidate Name:	Deepak Kumar Verma	Deepak Kumar Verma
Date Of Birth:	12-11-1997	12-11-1997
Father Name:	Ayodhya Prasad Verma	Ayodhya Prasad Verma

No annexure images available.

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

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Verma	Deepak Kumar Verma
Application Id:	GQ-AMRSN-1640	GQ-AMRSN-1640
Employee Id:	114212	114212

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
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

BOUPV3246N

नाम / Name
DEEPAK KUMAR VERMA

पिता का नाम / Father's Name
AYODHAYA PRASAD VERMA

जन्म की तारीख / Date of Birth
12/11/1997

हस्ताक्षर / Signature



Annexure 10 (b)



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

PAN / TAN

BOUPV3246N

Name

DXXXXX KXXXXR VXXXXA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Kumar Verma	Deepak Kumar Verma
Application Id:	GQ-AMRSN-1640	GQ-AMRSN-1640
Employee Id:	114212	114212

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

