

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bantu	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1653	Report Status	NA
Date of Birth	10 Jul 1996	Application Received	19-06-2025
Candidate Employee ID	114509	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
EX EMPLOYMENT 2	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-06-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
Emp Code:	114509	114509

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
Emp Code:	114509	114509

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
Emp Code:	114509	114509

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
Emp Code:	114509	114509

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu
Emp Code:	114509	114509

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1653	GQ-AMRSN-1653
Candidate Name:	Bantu	Bantu
Date Of Birth:	10-07-1996	10-07-1996
Father Name:	Mahender Singh	Mahender Singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1653	GQ-AMRSN-1653
Candidate Name:	Bantu	Bantu
Date Of Birth:	10-07-1996	10-07-1996
Father Name:	Mahender Singh	Mahender Singh

No annexure images available.

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

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT


समृद्धिं करोमः

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
CKZPB0238C



नाम / Name
BANTU

पिता का नाम / Father's Name
MAHENDER SINGH

जन्म की तारीख /
Date of Birth
10/07/1996


हस्ताक्षर / Signature

29092019

Annexure 12 (b)



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CKZPB0238C

Name
BXXXU

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bantu	Bantu
Application Id:	GQ-AMRSN-1653	GQ-AMRSN-1653
Employee Id:	114509	114509

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bantu	Bantu

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bantu	Bantu
Application Id:	GQ-AMRSN-1653	GQ-AMRSN-1653
Employee Id:	114509	114509

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

