

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Akshay Sahu	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1662	<b>Report Status</b>	NA
<b>Date of Birth</b>	11 Jun 1995	<b>Application Received</b>	23-06-2025
<b>Candidate Employee ID</b>	114508	<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
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>INITIATED</b>
CRIMINAL DATABASE	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>INITIATED</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	NIL	23-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>WIP</b>

### End of summary report

<b>Legend:</b>	 -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:	Akshay Sahu	Akshay Sahu
Emp Code:	114508	114508

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Sahu	Akshay Sahu

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Sahu	Akshay Sahu

*No annexure images available.*

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Sahu	Akshay Sahu
Emp Code:	114508	114508



*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Sahu	Akshay Sahu

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1662	GQ-AMRSN-1662
Candidate Name:	Akshay Sahu	Akshay Sahu
Date Of Birth:	11-06-1995	11-06-1995
Father Name:	Ramesh Chandra sahu	Ramesh Chandra sahu

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Sahu	Akshay Sahu

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1662	GQ-AMRSN-1662
Candidate Name:	Akshay Sahu	Akshay Sahu
Date Of Birth:	11-06-1995	11-06-1995
Father Name:	Ramesh Chandra sahu	Ramesh Chandra sahu



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshay Sahu	Akshay Sahu
Application Id:	GQ-AMRSN-1662	GQ-AMRSN-1662
Employee Id:	114508	114508

*No annexure images available.*

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

*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

भारत सरकार  
GOVT. OF INDIA

AKSHAY SAHU

RAMESH CHANDRA SAHU

11/06/1995

Permanent Account Number  
GTTPS7829P


  
Signature







Annexure 11 (b)



e-Filing

Anywhere Anytime

Income Tax Department, Government of India

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PAN / TAN

GTTPS7829P

Name

AXXXXY SXXU

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 24 / 24



UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshay Sahu	Akshay Sahu
Application Id:	GQ-AMRSN-1662	GQ-AMRSN-1662
Employee Id:	114508	114508

*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

