

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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:	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	



Annexure 11 (b)

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PAN / TAN GTTPS7829P	Name AXXXXYSXXU
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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

