

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kabeer Dubey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1700	Report Status	NA
Date of Birth	29 Dec 2000	Application Received	27-06-2025
Candidate Employee ID	114683	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
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	27-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kabeer Dubey	Kabeer Dubey

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kabeer Dubey	Kabeer Dubey

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kabeer Dubey	Kabeer Dubey

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1700	GQ-AMRSN-1700
Candidate Name:	Kabeer Dubey	Kabeer Dubey
Date Of Birth:	29-12-2000	29-12-2000
Father Name:	Mr.Vikash Dubey	Mr.Vikash Dubey

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1700	GQ-AMRSN-1700
Candidate Name:	Kabeer Dubey	Kabeer Dubey
Date Of Birth:	29-12-2000	29-12-2000
Father Name:	Mr.Vikash Dubey	Mr.Vikash Dubey

No annexure images available.

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

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kabeer Dubey	Kabeer Dubey

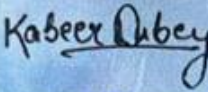
No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kabeer Dubey	Kabeer Dubey
Application Id:	GQ-AMRSN-1700	GQ-AMRSN-1700
Employee Id:	114683	114683

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card JTYPD4821A	
नाम / Name KABEER DUBEY	पिता का नाम / Father's Name VIKASH DUBEY	
जन्म की तारीख / Date of Birth 29/12/2000	 हस्ताक्षर / Signature	40425

Annexure 9 (b)



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Income Tax Department, Government of India

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PAN / TAN	Name
JTYPD4821A	KXXXXR DXXXY

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

