

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Saksham senger	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1827	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Aug 2003	<b>Application Received</b>	01-08-2025
<b>Candidate Employee ID</b>	114927	<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
GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saksham senger	Saksham senger

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1827	GQ-AMRSN-1827
Candidate Name:	Saksham senger	Saksham senger
Date Of Birth:	09-08-2003	09-08-2003
Father Name:	S Kumar Singh Sengar	S Kumar Singh Sengar

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card SQLPS4634D	
नाम / Name SAKSHAM SENGER		
माता का नाम / Mother's Name REENA SENGAR		
जन्म की तारीख / Date of Birth 09/08/2003	 हस्ताक्षर / Signature	25052024

## Annexure 3 (b)



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## e-Pay Tax



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PAN / TAN

SQLPS4634D

Name

SXXXXXXM SXXXXXR



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

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1827	GQ-AMRSN-1827
Candidate Name:	Saksham senger	Saksham senger
Date Of Birth:	09-08-2003	09-08-2003
Father Name:	S Kumar Singh Sengar	S Kumar Singh Sengar

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saksham senger	Saksham senger
Application Id:	GQ-AMRSN-1827	GQ-AMRSN-1827
Employee Id:	114927	114927

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saksham senger	Saksham senger

*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

