

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Naman Agrawal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1829	Report Status	NA
Date of Birth	29 Jul 2001	Application Received	01-08-2025
Candidate Employee ID	114920	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	WIP
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	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:	Naman Agrawal	Naman Agrawal


No annexure images available.

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

Annexure 2 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card EYJPA6921B	
नाम / Name NAMAN AGRAWAL		
पिता का नाम / Father's Name PRASHANT AGRAWAL		
जन्म की तारीख / Date of Birth 29/07/2001	हस्ताक्षर / Signature 	27149

Annexure 2 (b)




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e-Pay Tax

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PAN / TAN	Name
EYJPA6921B	NXXXN AXXXXXL

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naman Agrawal	Naman Agrawal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1829	GQ-AMRSN-1829
Candidate Name:	Naman Agrawal	Naman Agrawal
Date Of Birth:	29-07-2001	29-07-2001
Father Name:	Prashant Agrawal	Prashant Agrawal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1829	GQ-AMRSN-1829
Candidate Name:	Naman Agrawal	Naman Agrawal
Date Of Birth:	29-07-2001	29-07-2001
Father Name:	Prashant Agrawal	Prashant Agrawal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Naman Agrawal	Naman Agrawal
Application Id:	GQ-AMRSN-1829	GQ-AMRSN-1829
Employee Id:	114920	114920

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naman Agrawal	Naman Agrawal

No annexure images available.

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

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

