

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gaurav Tokas	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1840	Report Status	NA
Date of Birth	20 Oct 1996	Application Received	04-08-2025
Candidate Employee ID	114889	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
EX EMPLOYMENT 2	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 3	NIL	NIL	GREEN
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	04-08-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas
Emp Code:	114889	114889

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas
Emp Code:	114889	114889

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas
Emp Code:	114889	114889

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1840	GQ-AMRSN-1840
Candidate Name:	Gaurav Tokas	Gaurav Tokas
Date Of Birth:	20-10-1996	20-10-1996
Father Name:	Sanjay Tokas	Sanjay Tokas

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1840	GQ-AMRSN-1840
Candidate Name:	Gaurav Tokas	Gaurav Tokas
Date Of Birth:	20-10-1996	20-10-1996
Father Name:	Sanjay Tokas	Sanjay Tokas

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	04-08-2025	
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 BGKPT0862J	
नाम / Name GAURAV TOKAS	पिता का नाम / Father's Name SANJAY TOKAS	22102020
जन्म की तारीख Date of Birth 21/10/1996	 हस्ताक्षर / Signature	

Annexure 9 (b)



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PAN / TAN

BGKPT0862J

Name

GXXXXV TXXXS

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Tokas	Gaurav Tokas
Application Id:	GQ-AMRSN-1840	GQ-AMRSN-1840
Employee Id:	114889	114889

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gaurav Tokas	Gaurav Tokas
Application Id:	GQ-AMRSN-1840	GQ-AMRSN-1840
Employee Id:	114889	114889

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gaurav Tokas	Gaurav Tokas

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

