

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mathew Roy	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1920	Report Status	NA
Date of Birth	02 Apr 2004	Application Received	13-08-2025
Candidate Employee ID	114917	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	INSUFF
12TH STD	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	14-08-2025	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INSUFF

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:	Mathew Roy	Mathew Roy

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mathew Roy	Mathew Roy

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mathew Roy	Mathew Roy

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1920	GQ-AMRSN-1920
Candidate Name:	Mathew Roy	Mathew Roy
Date Of Birth:	02-04-2004	02-04-2004
Father Name:	Roy C M	Roy C M

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mathew Roy	Mathew Roy

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1920	GQ-AMRSN-1920
Candidate Name:	Mathew Roy	Mathew Roy
Date Of Birth:	02-04-2004	02-04-2004
Father Name:	Roy C M	Roy C M

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	14-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name MATHEW ROY	HBWPR0763M	16032024
पिता का नाम / Father's Name ROY CHIRAMEL MATHEW		
जन्म की तारीख / Date of Birth 02/04/2004		
	हस्ताक्षर / Signature 	

Annexure 7 (b)



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PAN / TAN

HBWPR0763M

Name

MXXXXW RXY

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mathew Roy	Mathew Roy

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mathew Roy	Mathew Roy
Application Id:	GQ-AMRSN-1920	GQ-AMRSN-1920
Employee Id:	114917	114917

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

