

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Bansal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1946	Report Status	NA
Date of Birth	10 Feb 1995	Application Received	18-08-2025
Candidate Employee ID	115057	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	WIP
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	WIP
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	19-08-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
Emp Code:	115057	115057

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
Emp Code:	115057	115057

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1946	GQ-AMRSN-1946
Candidate Name:	Deepak Bansal	Deepak Bansal
Date Of Birth:	10-02-1995	10-02-1995
Father Name:	Chavan Singh	Chavan Singh

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1946	GQ-AMRSN-1946
Candidate Name:	Deepak Bansal	Deepak Bansal
Date Of Birth:	10-02-1995	10-02-1995
Father Name:	Chavan Singh	Chavan Singh

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Bansal	Deepak Bansal
Application Id:	GQ-AMRSN-1946	GQ-AMRSN-1946
Employee Id:	115057	115057

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Bansal	Deepak Bansal
Application Id:	GQ-AMRSN-1946	GQ-AMRSN-1946
Employee Id:	115057	115057

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	


Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
DEEPAK BANSAL
CHAVAN SINGH
10/02/1995
Permanent Account Number
CBOPB3838G
Signature
भारत सरकार
GOVT. OF INDIA



संलग्नक नं. SOI - PFI वेबसाइट पर सुधार हेतु उपलब्ध है, यदि कोई अंतर है

Annexure 9 (b)




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PAN / TAN	Name
CBOPB3838G	DXXXXX BXXXXL

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal

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

