

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vinay Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1991	<b>Report Status</b>	NA
<b>Date of Birth</b>	13 Oct 2003	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	115139	<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>	<b>NA</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	<b>INITIATED</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 3	NIL	NIL	<b>INITIATED</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
PRO REFERENCE 2	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 4	NIL	NIL	<b>INITIATED</b>
COURT VERIFICATION	NIL	NIL	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>INITIATED</b>
PREVIOUS EMPLOYMENT 5	NIL	NIL	<b>INITIATED</b>
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
NATIONAL IDENTITY 1	NIL	22-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	NIL	NIL	<b>GREEN</b>
CREDIT/CIBIL CHECK	NIL	NIL	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -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:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar
Emp Code:	115139	115139

*No annexure images available.*



**LATEST EMPLOYMENT 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vinay Kumar	Vinay Kumar
<b>Emp Code:</b>	115139	115139

*No annexure images available.*

**12TH STD**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vinay Kumar	Vinay Kumar

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

*No annexure images available.*

**PREVIOUS EMPLOYMENT 4**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vinay Kumar	Vinay Kumar
<b>Emp Code:</b>	115139	115139

*No annexure images available.*



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1991	GQ-AMRSN-1991
Candidate Name:	Vinay Kumar	Vinay Kumar
Date Of Birth:	13-10-2003	13-10-2003
Father Name:	DHARAMVEER	DHARAMVEER

*No annexure images available.*

**PREVIOUS EMPLOYMENT 5**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vinay Kumar	Vinay Kumar
<b>Emp Code:</b>	115139	115139

*No annexure images available.*

## GAP CHECK


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vinay Kumar	Vinay Kumar
<b>Application Id:</b>	GQ-AMRSN-1991	GQ-AMRSN-1991
<b>Employee Id:</b>	115139	115139

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card LHJPK5247E	
नाम / Name VINAY KUMAR		
पिता का नाम / Father's Name DHARAMVEER		
जन्म की तारीख / Date of Birth 13/10/2003	 हस्ताक्षर / Signature	



# Annexure 13 (b)



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## e-Pay Tax

✔ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
LHJPK5247E

Name  
VXXXY KXXXR

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vinay Kumar	Vinay Kumar

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1991	GQ-AMRSN-1991
Candidate Name:	Vinay Kumar	Vinay Kumar
Date Of Birth:	13-10-2003	13-10-2003
Father Name:	DHARAMVEER	DHARAMVEER

*No annexure images available.*

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vinay Kumar	Vinay Kumar

*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**

