

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurabh Pandey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1997	Report Status	NA
Date of Birth	04 Jun 1999	Application Received	21-08-2025
Candidate Employee ID	115121	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	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN
GAP 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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey
Emp Code:	115121	115121

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey
Emp Code:	115121	115121

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey
Emp Code:	115121	115121

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey
Emp Code:	115121	115121

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey
Emp Code:	115121	115121

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1997	GQ-AMRSN-1997
Candidate Name:	Saurabh Pandey	Saurabh Pandey
Date Of Birth:	04-06-1999	04-06-1999
Father Name:	SAMPURNA NAND PANDEY	SAMPURNA NAND PANDEY

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1997	GQ-AMRSN-1997
Candidate Name:	Saurabh Pandey	Saurabh Pandey
Date Of Birth:	04-06-1999	04-06-1999
Father Name:	SAMPURNA NAND PANDEY	SAMPURNA NAND PANDEY

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurabh Pandey	Saurabh Pandey
Application Id:	GQ-AMRSN-1997	GQ-AMRSN-1997
Employee Id:	115121	115121

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurabh Pandey	Saurabh Pandey

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EXIPP4336R

नाम / Name
SAURABH PANDEY

पिता का नाम / Father's Name
SAMPURNA NAND PANDEY

जन्म की तारीख / Date of Birth
04/06/1999

हस्ताक्षर / Signature

25122018

Annexure 16 (b)



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PAN / TAN

EXIPP4336R

Name

SXXXXXXH PXXXXY

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurabh Pandey	Saurabh Pandey
Application Id:	GQ-AMRSN-1997	GQ-AMRSN-1997
Employee Id:	115121	115121

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

