

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Devansh Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2009	<b>Report Status</b>	NA
<b>Date of Birth</b>	28 Sept 2002	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	115132	<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>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	22-08-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
---------	--------------------------------	--------------------------------	-------------------------------	----------------------------------	------------------------

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma
Emp Code:	115132	115132

*No annexure images available.*

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma
Emp Code:	115132	115132

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma

*No annexure images available.*



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma
Emp Code:	115132	115132

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma

*No annexure images available.*

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma
Emp Code:	115132	115132

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2009	GQ-AMRSN-2009
Candidate Name:	Devansh Sharma	Devansh Sharma
Date Of Birth:	28-09-2002	28-09-2002
Father Name:	Sanjeev Kumar Sharma	Sanjeev Kumar Sharma

*No annexure images available.*



PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma
Emp Code:	115132	115132

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma

*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Devansh Sharma	Devansh Sharma

*No annexure images available.*



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2009	GQ-AMRSN-2009
Candidate Name:	Devansh Sharma	Devansh Sharma
Date Of Birth:	28-09-2002	28-09-2002
Father Name:	Sanjeev Kumar Sharma	Sanjeev Kumar Sharma

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devansh Sharma	Devansh Sharma
Application Id:	GQ-AMRSN-2009	GQ-AMRSN-2009
Employee Id:	115132	115132

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Devansh Sharma	Devansh Sharma
Application Id:	GQ-AMRSN-2009	GQ-AMRSN-2009
Employee Id:	115132	115132

*No annexure images available.*

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

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>NONPS2630G</b>	
नाम / Name <b>DEVANSH SHARMA</b>	पिता का नाम / Father's Name <b>SANJEEV KUMAR SHARMA</b>	
जन्म की तारीख / Date of Birth <b>28/09/2002</b>	 हस्ताक्षर / Signature	



## Annexure 17 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

[Home](#) > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

NONPS2630G

Name

DXXXXXXH SXXXXA

### 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

