

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhay Baloni	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2013	Report Status	NA
Date of Birth	06 Sept 2001	Application Received	21-08-2025
Candidate Employee ID	115140	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
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	21-08-2025	GREEN
PRO REFERENCE 1	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN

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:	Abhay Baloni	Abhay Baloni

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni
Emp Code:	115140	115140

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni
Emp Code:	115140	115140

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni
Emp Code:	115140	115140

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni
Emp Code:	115140	115140

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Baloni	Abhay Baloni
Application Id:	GQ-AMRSN-2013	GQ-AMRSN-2013
Employee Id:	115140	115140

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2013	GQ-AMRSN-2013
Candidate Name:	Abhay Baloni	Abhay Baloni
Date Of Birth:	06-09-2001	06-09-2001
Father Name:	Lt. Navneet Baloni	Lt. Navneet Baloni

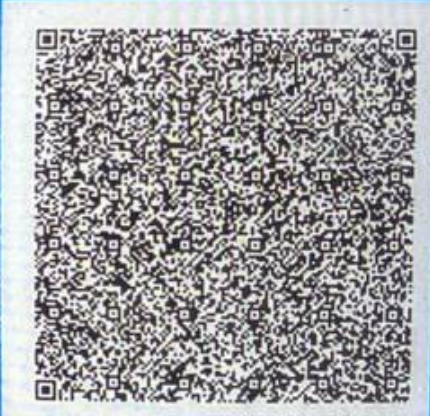
No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni
Emp Code:	115140	115140

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	21-08-2025	
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 FICPB3071H	
नाम / Name ABHAY BALONI	पिता का नाम / Father's Name NAVNEET PRASAD BALONI	13072024
जन्म की तारीख / Date of Birth 07/09/2001	 हस्ताक्षर / Signature	

Annexure 13 (b)



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FICPB3071H

Name

AXXXY BXXXXI

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2013	GQ-AMRSN-2013
Candidate Name:	Abhay Baloni	Abhay Baloni
Date Of Birth:	06-09-2001	06-09-2001
Father Name:	Lt. Navneet Baloni	Lt. Navneet Baloni

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhay Baloni	Abhay Baloni
Application Id:	GQ-AMRSN-2013	GQ-AMRSN-2013
Employee Id:	115140	115140

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhay Baloni	Abhay Baloni

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

