

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shayan Ahmad Khan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2205	<b>Report Status</b>	NA
<b>Date of Birth</b>	17 Dec 1999	<b>Application Received</b>	08-09-2025
<b>Candidate Employee ID</b>	115261	<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
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shayan Ahmad Khan	Shayan Ahmad Khan

*No annexure images available.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shayan Ahmad Khan	Shayan Ahmad Khan

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2205	GQ-AMRSN-2205
Candidate Name:	Shayan Ahmad Khan	Shayan Ahmad Khan
Date Of Birth:	17-12-1999	17-12-1999
Father Name:	MD SUBUKTAGIN KHAN	MD SUBUKTAGIN KHAN

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shayan Ahmad Khan	Shayan Ahmad Khan



*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shayan Ahmad Khan	Shayan Ahmad Khan

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shayan Ahmad Khan	Shayan Ahmad Khan
Application Id:	GQ-AMRSN-2205	GQ-AMRSN-2205
Employee Id:	115261	115261

*No annexure images available.*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shayan Ahmad Khan	Shayan Ahmad Khan

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2205	GQ-AMRSN-2205
Candidate Name:	Shayan Ahmad Khan	Shayan Ahmad Khan
Date Of Birth:	17-12-1999	17-12-1999
Father Name:	MD SUBUKTAGIN KHAN	MD SUBUKTAGIN KHAN




*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)



आयकर विभाग INCOME TAX DEPARTMENT	 संघीय लोकतान्त्रिक गणतन्त्र भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>ISHPK0116G</b>
नाम / Name <b>SHAYAN AHMAD KHAN</b>	
पिता का नाम / Father's Name <b>MD SUBUKTAGIN KHAN</b>	31102021
जन्म की तारीख / Date of Birth <b>17/12/1999</b>	 हस्ताक्षर / Signature





## Annexure 9 (b)



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Income Tax Department, Government of India


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Name  
SXXXXN AXXXD KXXN

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 20 / 20

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shayan Ahmad Khan	Shayan Ahmad Khan
Application Id:	GQ-AMRSN-2205	GQ-AMRSN-2205
Employee Id:	115261	115261

*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

