

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohd Siptain Raza Khan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2223	Report Status	NA
Date of Birth	15 May 2002	Application Received	08-09-2025
Candidate Employee ID	115266	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
PREVIOUS EMPLOYMENT 5	NIL	NIL	INITIATED
LATEST EMPLOYMENT 1	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 3	NIL	NIL	INITIATED
PREVIOUS EMPLOYMENT 4	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
EX EMPLOYMENT 2	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
PRO REFERENCE 1	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	08-09-2025	GREEN
POLICE VERIFICATION	NIL	NIL	INITIATED
PRO REFERENCE 2	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	INITIATED
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	INITIATED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Emp Code:	115266	115266

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Emp Code:	115266	115266

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Emp Code:	115266	115266

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Emp Code:	115266	115266

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Emp Code:	115266	115266

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2223	GQ-AMRSN-2223
Candidate Name:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	AYUB KHAN	AYUB KHAN

No annexure images available.

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

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KCDPK1600P

नाम / Name
SIPTAIN KHAN

पिता का नाम / Father's Name
AYYUB KHAN

जन्म की तारीख /
Date of Birth
15/05/2002

हस्ताक्षर / Signature
Siptain Khan

06112020



Annexure 11 (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
KCDPK1600P

Name
XX SXXXXXN RXXA KXXN

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2223	GQ-AMRSN-2223
Candidate Name:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	AYUB KHAN	AYUB KHAN

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Application Id:	GQ-AMRSN-2223	GQ-AMRSN-2223
Employee Id:	115266	115266

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohd Siptain Raza Khan	Mohd Siptain Raza Khan
Application Id:	GQ-AMRSN-2223	GQ-AMRSN-2223
Employee Id:	115266	115266

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

