

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Naveen Kumar Pal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2256	Report Status	NA
Date of Birth	01 Jan 1999	Application Received	23-09-2025
Candidate Employee ID	115385	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	WIP
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-09-2025	GREEN
PRO REFERENCE 1	NIL	NIL	WIP
PRO REFERENCE 2	NIL	NIL	WIP
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POLICE VERIFICATION	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	COMPLETED

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
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naveen Kumar Pal	Naveen Kumar Pal

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naveen Kumar Pal	Naveen Kumar Pal
Emp Code:	115385	115385

No annexure images available.

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naveen Kumar Pal	Naveen Kumar Pal

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naveen Kumar Pal	Naveen Kumar Pal

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2256	GQ-AMRSN-2256
Candidate Name:	Naveen Kumar Pal	Naveen Kumar Pal
Date Of Birth:	01-01-1999	01-01-1999
Father Name:	Lal bahadur pal	Lal bahadur pal


No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)



आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DPMPP0606D	
नाम / Name NAVEEN KUMAR PAL		
पिता का नाम / Father's Name LAL BAHADUR PAL		
जन्म की तारीख / Date of Birth 01/01/1999	NAVEEN K. PAL हस्ताक्षर / Signature	 15042017





Annexure 6 (b)



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Income Tax Department, Government of India


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e-Pay Tax

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

PAN / TAN	Name
DPMPP0606D	NXXXXN KXXXR PXL

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naveen Kumar Pal	Naveen Kumar Pal

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Naveen Kumar Pal	Naveen Kumar Pal
Application Id:	GQ-AMRSN-2256	GQ-AMRSN-2256
Employee Id:	115385	115385

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Naveen Kumar Pal	Naveen Kumar Pal

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2256	GQ-AMRSN-2256
Candidate Name:	Naveen Kumar Pal	Naveen Kumar Pal
Date Of Birth:	01-01-1999	01-01-1999
Father Name:	Lal bahadur pal	Lal bahadur pal

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Naveen Kumar Pal	Naveen Kumar Pal
Application Id:	GQ-AMRSN-2256	GQ-AMRSN-2256
Employee Id:	115385	115385

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

