

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aviral Maurya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2262	Report Status	NA
Date of Birth	15 May 2001	Application Received	23-09-2025
Candidate Employee ID	115374	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
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-09-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
GAP 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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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aviral Maurya	Aviral Maurya

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aviral Maurya	Aviral Maurya

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aviral Maurya	Aviral Maurya

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2262	GQ-AMRSN-2262
Candidate Name:	Aviral Maurya	Aviral Maurya
Date Of Birth:	15-05-2001	15-05-2001
Father Name:	Mr. Dharmendra Kumar Maurya	Mr. Dharmendra Kumar Maurya

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2262	GQ-AMRSN-2262
Candidate Name:	Aviral Maurya	Aviral Maurya
Date Of Birth:	15-05-2001	15-05-2001
Father Name:	Mr. Dharmendra Kumar Maurya	Mr. Dharmendra Kumar Maurya

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GEYPM6361A	GEYPM6361A
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA





स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
GEYPM6361A

नाम / Name
AVIRAL MAURYA

पिता का नाम / Father's Name
DHARMENDRA KUMAR MAURYA

जन्म की तारीख / Date of Birth
15/05/2001




हस्ताक्षर / Signature

21930

Annexure 6 (b)



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PAN / TAN

GEYPM6361A

Name

AXXXXL MXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aviral Maurya	Aviral Maurya

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aviral Maurya	Aviral Maurya

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aviral Maurya	Aviral Maurya
Application Id:	GQ-AMRSN-2262	GQ-AMRSN-2262
Employee Id:	115374	115374

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

