

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dev Dutt	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2311	Report Status	NA
Date of Birth	01 Oct 1996	Application Received	22-10-2025
Candidate Employee ID	115669	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
LATEST EMPLOYMENT 1	NIL	NIL	WIP
GRADUATION	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
12TH STD	NIL	NIL	INITIATED
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	NIL	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dev Dutt	Dev Dutt
Emp Code:	115669	115669

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dev Dutt	Dev Dutt

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dev Dutt	Dev Dutt

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2311	GQ-AMRSN-2311
Candidate Name:	Dev Dutt	Dev Dutt
Date Of Birth:	01-10-1996	01-10-1996
Father Name:	Mr. Raj Kumar	Mr. Raj Kumar

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dev Dutt	Dev Dutt

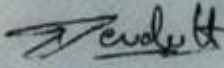
No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dev Dutt	Dev Dutt

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 समृद्धि जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name DEV DUTT	CTAPD2698L	
पिता का नाम / Father's Name RAJ KUMAR		
जन्म की तारीख / Date of Birth 01/10/1996	 हस्ताक्षर / Signature	 10012017

Annexure 7 (b)



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Income Tax Department, Government of India

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PAN / TAN	Name
CTAPD2698L	DXV DXXT

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12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dev Dutt	Dev Dutt

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dev Dutt	Dev Dutt
Application Id:	GQ-AMRSN-2311	GQ-AMRSN-2311
Employee Id:	115669	115669

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2311	GQ-AMRSN-2311
Candidate Name:	Dev Dutt	Dev Dutt
Date Of Birth:	01-10-1996	01-10-1996
Father Name:	Mr. Raj Kumar	Mr. Raj Kumar

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

