

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2326	Report Status	NA
Date of Birth	10 Apr 1999	Application Received	23-10-2025
Candidate Employee ID	115814	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	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	24-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CRIMINAL DATABASE	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:	Sandeep Kumar	Sandeep Kumar
Emp Code:	115814	115814

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Kumar	Sandeep Kumar
Emp Code:	115814	115814

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Kumar	Sandeep Kumar

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2326	GQ-AMRSN-2326
Candidate Name:	Sandeep Kumar	Sandeep Kumar
Date Of Birth:	04-10-1999	04-10-1999
Father Name:	Mahendra Sharma	Mahendra Sharma

No annexure images available.

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2326	GQ-AMRSN-2326
Candidate Name:	Sandeep Kumar	Sandeep Kumar
Date Of Birth:	04-10-1999	04-10-1999
Father Name:	Mahendra Sharma	Mahendra Sharma

No annexure images available.

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

No annexure images available.

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	24-10-2025	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FWPPK0705Q

नाम / Name
SANDEEP KUMAR

पिता का नाम / Father's Name
MAHENDRA SHARMA

जन्म की तारीख / Date of Birth
10/04/1999



→ PAN Application Digitally Signed, Card Not Valid Unless Physically Signed

02082017

Annexure 9 (b)

e-Pay Tax

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

PAN / TAN
FWPPK0705Q

Name
SXXXXXP KXXXXR

[Back](#)

[Continue](#)

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Kumar	Sandeep Kumar
Application Id:	GQ-AMRSN-2326	GQ-AMRSN-2326
Employee Id:	115814	115814

No annexure images available.

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

