

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dipesh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2341	<b>Report Status</b>	NA
<b>Date of Birth</b>	01 Sept 2004	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115785	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	NIL	NIL	GREEN
12TH STD	NIL	NIL	INITIATED
CRIMINAL DATABASE	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
POST GRADUATION	NIL	NIL	INITIATED
COURT VERIFICATION	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	NIL	24-10-2025	INITIATED

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipesh	Dipesh

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2341	GQ-AMRSN-2341
Candidate Name:	Dipesh	Dipesh
Date Of Birth:	01-09-2004	01-09-2004
Father Name:	Shri Ram	Shri Ram

*No annexure images available.*

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

*No annexure images available.*

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipesh	Dipesh



*No annexure images available.*

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

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipesh	Dipesh

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2341	GQ-AMRSN-2341
Candidate Name:	Dipesh	Dipesh
Date Of Birth:	01-09-2004	01-09-2004
Father Name:	Shri Ram	Shri Ram

*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipesh	Dipesh
Application Id:	GQ-AMRSN-2341	GQ-AMRSN-2341
Employee Id:	115785	115785




*No annexure images available.*

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

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 सत्यमेव जयते	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>CWMPD7446P</b>	
नाम / Name <b>DIPESH</b>		
पिता का नाम / Father's Name <b>SHRI RAM</b>		
जन्म की तारीख / Date of Birth <b>01/09/2004</b>	 हस्ताक्षर / Signature	

## Annexure 9 (b)




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PAN / TAN	Name
CWMPD7446P	DXXXXH

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### End of detail report

